Friday January 4th 1923 bratio & blanched and yd bevoll

A Special Meeting of the Council was held in the Municipal Hall at Maillardville. B.C. at 12.30 P.M. for the purpose of considering the Auditors and any other important business.

any other important business.

The Reeve and Councillors all present. of reil ed tadional familiary and tadional familiary and tadional familiary and tadional familiary and tadional familiary forms. The Analysis of the Ana

That the Auditors report as presented be printed after deducting various sums amounting to \$1375.00 from Liabilities, and other amendments as suggested.

Loss Sinking Funds, be paid into the Sinking Pu Mbw Reeve then had to retire and requested Con Watts to take the Chair.

Moved by Cons Whiting & Parker, blanchos and vd hevel That the Clerk acknowledge receipt of Liquur profits and state that this Council is of the opinion that the amount deducted for investigation and prosecution does not apply to this Municipality. Carried,

Moved by Cons Macdonald & Whiting, ed 381 of wal-ya jadi That the communication from City of Port Coquitlam with Sinking Fund Moneys be received and acknowledged. Carried, emit has beer herslook ast of wal-ye

Moved by Cons Macdonld & Farker, That Temporary Loan By-Law No 186 be reconsidered and finally passed. .heirrat Carried,

Moved by Cons Parker & Whiting,
That By-Law No 186 be signed sealed and pegistered. " blanchosM & stisW

Moved by Cons Parker & Macdonald, That the Report of the Finance Committee and accounts amounting to \$1342-97. be paid.

Moved by Const Macdonald & Parker, hersloom value wal-ya That the Council adjourn, historias & staw snot ya hevom Carried, .emit bas bast ed val of wal-ya tant .bettraD

By-Lew No 187 declared read 2nd time.

Inst be read Srd time Clause by Clause.

Moved by Cons Parker & Macdonald That Clause 1 stands Carried MoDonald & Watte Carried

Moved by Cons Watts & Whiting. That the report of the Finance Committee be received and accounts amounting to \$819.62 be paid. Carried,

> Moved by Cons Parker & Macdonald, That the Commod and Jad? .beiris0

Forder Roevo.

Tuesday January 8th-1924. M & restrat and vd herell

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

. heirrel

All present.

Mhved by Cons Parker & Watts,
That the minutes of the last regular meeting and of the special meeting held on the 4th inst be adopted as read.
Carried,

The Clerk reported that Mr L.A.Lewis had stated that he was now appointed to take charge of the Pacific Shingle Cos affairs, and that he would untertake to see that the amount due to the Municipality for Poll Taxes for the year 1923 was paid imediately funds were available, which would be probably about the end of March.

Moved by Cons Parker & Watts,
That Mr L.A.Lewis be asked to give the Council his personal
guarantee that the sum of \$280.00 being the amount of Poll
Taxes owing by the Pacific Shingle Co, would be paid not
later than the end of April next.
Carried.

Moved by Cons Watts & Whiting,
That the matter of Water From Walker Road flooding Mr McCraiths
property, be referred to the incoming Council.
Carried,

Moved by Cons "atts & Farker,
That the communication from the Dept of Public Works re Clarke Rd Account be received and filed.
Carried.

Moved by Cons Watts & Parker,
That the Clerk acknowledge the communication from Mrs Wright
re Hospital A/C, and state that at no time had the Council
any intention of pressing for payment of the A/C.
Carrie d,

Moved by Cons Watts & Whiting,
That the communication from Mr Stuart re water from North
Road Flooding his property be acknowledged, in reply the
Clerk state that the Council cannot accept any responsibility
in the matter, and further the Council are informed that had
there been a ditch on the Burnaby side of the North Rd, the
flooding would not have occurred.

Carried,

Moved by Cons Parker & Macdonald,
That the communication from Mr Griswold re erection of a
Portable Mill on D.L.360 or 361, be referred to the incoming
Council.

Carried,
Moved by Cons Whiting & Macdonald

Moved by Cons Whiting & Macdonald,
That Mrs D.A.Boileau's offer to become Tax Sale purchaser
of Lots 4 & 5 of Lots 7 & 8 of Lots 64 & 111, for the upset
price as at Last Tax Sale, plus interest be accepted.
Carried,

Moved by Cons Watts & Macdonald,
That Mr F. Kostiha's offer to purchase Lots 9,10,11 & 12
of Block 1 of Lot 364 Map 1613, for the sum of \$150.00
b e referred to the incoming Council, with the reccommendation that it be accepted.
Carried,

Moved by Cons Parker & Macdonald, That the mmatter of adjusting Water Rates on Clarke, Lake Como Austin & Brunette Rds be referred to the incoming Council. Moved by Cons Parker & Macdonald,
That the British Columbia Electric Ry Co's account
\$29.25, re installation of Street light on Austin Rd be paid. Carried. All present.

Moved by Cons Parker & Macdonald,
That the matter of dealing with the Water flowings
on to Mr Taylor's property from the Austin Rd, be
referred to the 1924 Council, and that it be reccomded
that an allowance be made Mr Taylor to overcome the trouble. ed Jady hards had alwal.A.I TH Jady befroger wreld and

acdonald & Parker, beinings wen saw That the annual meeting of the Council be held on Thursday next at 7.30 P.M. in the Maillardville Picture Hall, and that the Heeve be asked to secure the Hall. Carried,

Moved by Cons Whiting & Farker, That the Annual report be mailed to all Ratepayers in the near vicinity.

Carried.

Moved by Cons Watts & Farker, That Land Sale By-Law No 187 be reconsidered and finall y That the matter of Water From Walker Road being Mr McGraiths property, be referred to the incoming Countied

Moved by Cons Macdonald & Girard, That Land Sale By-Law No 187 be signed sealed and registered. er and Account be received and indicated by exact

Moved by Cons "atts & arker.
That the Road Foremans report for December be received

and filed.

\*\*The the Hoad Foremann 1975 of Port Cognition towner.

And filed.

\*\*The the Hoad Foremann 1975 of Port Cognition towner. and state that the failure of Port Coquitlam tompay Interest due has placed this Municipality in an embarrassing position, and that it is urgently requested that he meet this Council in the very near future.

villidismog Carried, deson in the matter, and further the Council are

bed tent bed Moved by Con Whiting & Macdonald,
That Mr T. Robinson be paid the balance due onhis Road Contract, now complete; amounting to \$75.00 Moved by Cone Parker & Mandonald, Carried,

The Reeve here thanked the Councillors for the way they had supported the Chair during the past year, stating that although they had not at all times agreed upon certain matters, he felt satisfied that the business of the Municipality had been conducted to the best of their ability.

teads en Moved by Cons Macdonald & Watts, T teal to a stoll to the Council adjourn;
Carried Carried.

Moved by Cons Watts & Macdonald, Moved by Cons Watts & Macdonald,
That Mr F. Kostina's offer to purchase Lots 9.10.11 & 12
of Block 1 of Lot 364 Map 1613, for the sum of \$150.00
be referred to the incoming Council, with the reccommendation that it be seek the december.

Carri, Carolina Sarker & Macdonald,
That the mastier of satjusting Water Bates on Clarke, Lake Como Austin & Brunette Ras be referred to the incoming Council.

Sinking

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St Light

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Statuary Meeting held in the Municipal Hall at Maillardville at 7.30 P.M.
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Present; Reeve elect R.C. Macdonald and bound to the second councillors elect E.G. Tard, W.H. Neelands, F.T. Hart E.G. Walker and W. Whiting.

The Clerk as Returning Officer reported the result of the Municipal E; ection held on January 19th as follows:-

H. Holroyd

H. Holroyd

SI For Schoolstol W. J. Scott to reflo a said 209 Elected

R. Morrison and to 207 Elected

R. Morrison and to 207 S. Cockerill (Mrs) and to 197 mod and

J. Foster

J. W. Woodbury

180

R.Morrison being elected Police Commissioner for a two year term by acclamation.

The Minutes of the previous Council Meeting were then read Moved by Cons Whiting & Walker, That the minutes of the previous meeting be adopted as read. Carried,

The Reeve then appointed the following Committees:-

Finance, Con Neelands Chairman, with Con Hart & The Reeve Board of Works; Con Girard Chairman with the whole Council Fire & Light Con Hart, Chairman with Con Whiting and The Reeve.

Water Con Whiting Chairman, with Con Walker and The Reeve.

Health, Hall Con Walker Chairman, with the Reeve.

Appointments, and stated that the would endeavour to fill the positions to the best of their ability.

Thomasson Moved by Cons Whiting & Neelands,
That the communications from the Mothers Assistance Lept re Mr Thomasson & Mr J. Hutchison be received, and that each be granted relief to the extent of \$10.00 per month as long as it is required.

Carried,

Moved by Cons Hart & Neelands of guidance at moose That the communication from Mr I. Russell re Road to his property (Block 4 of Lot 368) be referred to the Chm of the Board of Works for report.

Carried,

Sinking Funds

Moved by Cons Neelands & Girard, That the various communications re Sinking Fund Investments be referred to the Finance Committee gaire was the Carried,

Municipal Inspector

Moved by Cons Neelands & Hart,
That the communication from the Inspector of Municipalities
re meeting the Council for the purpose of discussing the position
of the City of Port Coquitlam be received, and that it be left
for the Reeve and Clerk to arrange the date of meeting. Carried a del granuar no bled on January 19th a Laglolmin edt

Griswold Moved by Cons Whting & Hart, and the second of the installation tof a portable Saw Mill referred to in the communication from Mr Griswold be referred to Con Girard for report.

Taylor Water

Moved by Cons Hart & Walker
That the matter of water flowing over Mr Taylors property
be referred/t laid over until the Council inspect the Roads. Carried,

McCraith

Moved by Cons Neelands & Walker,
That the matter of damage through Flood to Mr McCraith's referred to by Messrs Killam & Beck, be referred to Con Whiting for report. Carried,

Kostiha

Moved by Cons Whiting & Neelands That Mr Kostiha's offer of \$150.00 for Lots 9,10mll & 12 of Blk 1 of Lot 364, be accepted; he to be informed that the Council cannot untertake to improve the Road to same.

Votes for Four (4)

"Against One (1)

Fire Truck Chief Pare reported that the water jacket of Fire Truck had been cracked by the recent frost, and that the 18" Hose Nozle had been lost or mislaid.

Moved by Cons Neelnds & Girard. and to setunia ent That the Chief be authorised to have the necessary repairs made to the Fire Truck. remind a galling enough bevolution of the end and the control of the second of the control of the second of t

Water Rates

Moved by Cons Neelands & Walker, That the water A-C from the Corporation of Burnaby for for the direct connection to the Burnaby North Road Water Main, be received, and that such connections be charged at the rate of \$1.00 per month payable six months in advance payable in January & July without further notice. Carried,

Water Rates Moved by Cons Neelands & Hart, That those connected to the Brunette, Austin Clarke & Lake Como Roads Water Systems, be charged each \$3.00 for the three months ending March 30th 1924; and that the Chm of the Water Committee report as to the system of rates to be effective after that date. Carried for even on bounds betata bus atnemningqas

St Light

Con Hart gave notice that at the next regular meeting of the Council he would introduce a By-law to cover the purchase of Street light for the current year.

Temp Loan Con Neelands gave notice that at/the/next/regular/meeting he wished to introduce a Temporary Loan By-Law. per month as long as it

Finance Report

Moved by Cons Neelands & art,
That the report of the Finance Committee be received and accounts amounting to \$765.31 be paid when funds are available. or fiesenf. I TM mort neitseinummos edt tad? Carried. herreter ed (835 tol to 1 toofs) ytreqord aid to most of the Board of Ilesson.h.

Watew

ourt of vision

Moved by Cons Neelands & Walker, That the whole Council sit as a Court of Revision of the Assessment Roll for 1924, on February 8th at 10 A.M. Carried.

Signing cheques

Moved by Cons Neelands & Hart,

That the Reeve and Clerk be authorised to signd all cheques and documents duly authorised and passed by the Council.

Carried,

Temp Loan

Moved by Cons Neelands & Hart, That Temporary Loan By-Law 1924, No 188 be read 1st time by Title. Carried.

By-Law No 188 declared read 1st time by Title.

Moved by Cons Girard & Walker,
That By-Law No 188 be read 2nd time.
Carried.
Signature of external to Mass nathans out tad?

By-Law No 188 declared read 2nd time. edf of 00.000d

Moved by Cons Neelands & Whiting, That By-La No 188 be read 3rd time clause by clause. Carried,

Cons Whiting & Hart That Clause 1 stands, Carried,
"Neelands & Walker" 2 " Carried,
"Hart & Girard " " 3 " Carried,
"Neelands & Whiting " 4 " Carried,

Special The Reeve gave notice that a Special Meeting of the Council Meeting would be held on Monday next at 118.M. for the purpose of de dealing with the Temporary Loan By-Law and arranging Finances.

Estimates Moved by Cons Neelands & Walker,
That the Chm of the Fianance Committee and the Clerk be
instructed to prepare estimates of receipts and expenditures
for the current year as soon as possible.
Carried.

Moved by Cons Neelands & Whiting,
That the Clerk be authorised to grant Relief in respect to
urgent cases to the extent of \$15.00
Carried,

Purchase Moved by Cons Hart & Walker, That the purphase of ordinary necessary supplies be left in the hands of the Reeve and Clerk.

Carried.

Board Moved by Cons Teelands & Walker
That Con Girard be authorised to have any very necessary repairs made in connection with the Board of Works.

Carried,

The Reeve gave notice that the first regular meeting of the Council would be Monday February 4th at 7.30 P.M. and thereafter every two weeks.

Moved by Cons Neelands & Hart, That the Council adjourn. Carried,

Mentachound Reeve.

to true noisiv

A Special Meeting of the Council was held in the Municipal Hall at Maillardville. B.C. at 11 P.M. for the purpose of completing Temporary Loan By-Law and dealing with Financial

Matters of heatrodous of wrell has even ent tank Liqued entyd hessag has bestrontus yfub stremuoob bas .heirist

Moved by Cons Neelands & Hart, That By-Law No 188 be reconsidered and finally passed. Carried, .heiriel

Moved by Cons Whiting & Walker, and all that By-Law No 188 be signed sealed and registered. Carried. Moved by Cone Cirard & Walker.

Moved by Cons Neelands & Walker,
That the Ganadian Bank of Commerce be requested to place \$5000.00 to the credit of the Municipalities General A/C and that the Finance Committee sign a Note for that amount payable December 31st next with inetrest at 61%. Carried, vd eguslo emit but beer ed 881 cM al-y8 tadT

Moved by Cons Walker & Neelands That all Collections be paid into a special A/C at the Canadian Bank of Commerce for the purpose of retiring the old Temporary Loan. Carried. Meelands & Whiting

Moved by Cons Neelands & Walker, to be authorised to pay interest coupons due Feby 1st in connection with the 1892 antiooM

Moved by Cons Hart & Neelands a straight of helphilant That the meeting adjourn. Note as year the meeting adjourn. Carried,

toile"

or toegest at teller to grant Relief in respect to the other to the extent of the other to the other to the other to the other.

On the other to the extent of the other to th

aupglies

Moved by Cons Hart & Walker, That the purphase of ordinary necessary supplies be left

.beirred.

Moved by Cons "selands & Walker That Con Girard be authorised to have any very necessary repairs made in connection with the Board of Works.

BORRE arirow ho

The Reeve gave notice that the first regular meeting of the Council would be Monday February 4th at 7.30 F.M. and thereafter every two weeks.

Moved by Cons Meelands & Hart, That the Council adjourn. , beirred,

Was A NE MAN AND Secre.

BY-Isw

Moved by Cons Walker & Hart That the Reeve be asked to interview the B.G.M. B. C. E. R Monday February 4th 1924 med find a egnate of the sebne estries The Council met in the Municipal Hall at Maillardville at 7.30 P.M. all present. wites That the minutes of the last regular meeting be adopted Minutes Carried,

Moved by Cons Walker & Girard, of roll and the state of the Special Meeting held on Januarys Carried, 28th be adopted as read. ,beirte0 Carried, Moved by Cons Whiting & Neelands,
That the Clerk write those who gave petitioned for a end Local Improvement Water System on portions of Marmont, and Rochester & Nelson Roads stating that from information received, the Council are of the opinion that a number of the property owners are not now in favor of proceedings. Tebero Local Water the property owners are not now in favor of proceeding diwith the proposed scheme. It dienogen you become an about an animotr of proceeding divided the control of proceeding divided the proposed scheme. excessive rainfall. Stuart
Flood
Moved by Cons Walker & Tart,
That the communication from Mr Stuart re Water from North
Road flooding his property be referred to the Chairman/
Reeve and Councillor Girard, for report. Teter Moved by Cons Walker & Neelands
That the Clerk reply to Mr I. Russell stating that the
Council regret they are unable to open the Road to his
property in Lot 368 at the present time. Cerried. Russell rotimal Carried, Moved by Cons Neelands & Cirard; Moved by Cons tart & Whiting,
That the communication from the Corporation of Burnaby Burnaby St light re Street light on North Road near Great Northern Bridge
be received and filed.

Carried.

The Cons Hert & Walker

Marked by Cons Hert & Walker

Description of the Constant of the C That in reply to the communication from the Liquor Control Liquor Board the Clerk state that he is informed that an adjoining Municipality had no deduction made from their share of Liquor profits, in spite of the fact that the Board conducted prosedutions on that District; and that it is thought that the deduction made should apply to them. profits Moved by Cons Walker & Meelands, Solieitor That Meears McQuarrie & Cassady be for the current year. Moved by Cons Hart & Walker,
That the matter of lowering Side Walk and clearing Boulevard in front of Mr Lomas's Pitt River Rd, be referred to the Lomas S. Walk Reeve and Chm of Board of Works for report. Moved by Cons art & Walker,
That Mr F. Usher be reappointed Wiring Inspector and that
spect rall connection fees be entered into the Municipal Perker. Wiring Inspect rall connection fees be entered into the Municipal Books and that Mr Usher be paid by cheque.

Imp

Road

Moved by Cons Neelands & Girard, & abmalest and to beyon That the communication from Odlum & Co re Bonds be referred to the finance Committee. Carried,

B.C.E.R Car service Moved by Cons Walker ∞ Hart That the Reeve be asked to interview the B.C.E.R Co and endeavour to arrange a half-hourly Car Service night and morning on the Fraser Mills Car Line, and also regarding a Shelter near the Packing House. Carried.

Con Girard reported that Mr J.W. Harris had offered to do minor repairs to Side Walks in the West end of the Municipality for the sum of \$15.00 per month.

Moved by Cons Walker & Whiting.

Harris That Mr J.W.Harris's offer to do minor repairs to the to repair West end Side Walks for the sum of \$15.00 per month be accepted. No field suited labor and bedieved to be suited to be suited to be suited to be suited. helman

Grader

Moved by Cons Walker & Hart,
That the Chm of the Board of Works be authorised to have
the necessary repairs made to the Grader.

Carried, and the another of motor and the authorised to have
not be another of motor and the authorised to have

McCraith flood

Moved by Cons Neelands & Girard, That the Clerk inform Messrs Killam & Beck that the Council cannot accept any responsibility in connection with water flooding Mr McCraith's property, as the flooding was caused by excessive rainfall. Moved by Cons Walker & nart, Phat the communication from Mr Stuart re Water Carried, Stuart

Water

Water Meters

Flood Con Whiting reported that the Water consumers on Clarke & Lake Como Roads were all in favor of having Meters installed, but that in his opinion the Brunette & Austin Rd systems might continue on the flat rate for the time being.

Moved by ons Hart & Neelands, That the report of Con Whiting re water Systems be received. and that the matter of installing meters be laid over for the time being. Carried.

Janitor

Con Walker reported that Mr E.C. Turney the present Janitor had asked that his duties be transferred to his Father.

Moved by Cons Neelands & Girard,
That Con Walker' report be received and that Mr Turney Sr
be appointed Janitor in place of Mr E.C. Turney. Carried to noitarogrou ent mort noiteellemme end that the part of the series of the se

Auditor

That Mr S. Malcolmson be reappointed Auditor for the current year at a salary of \$100.00. Carried, Liquor

Moved by Cons Hart & Whiting,
That Dr B. Cannon be reappointed Medical Health Officer at the
Salary of \$75.00 =profits M. H. O. Salaryhofo \$75.00 tast test est to estimate the citien at Carried, test has teintall test at an estimated best and test at the common carried, test has teintall test at an estimated test at the common carried and the common carried and test at the common carried and the common carried and test at the common c

Moved by Cons Walker & Neelands.

That Messrs McCuarrie & Cassady be reappointed Solicitors.
for the current year.

Carried, Table of Hart, to be an in the second of the constant of the second of the constant of the consta

Moved by Cons Neelands & Hart, 10 a shares and ye hevol That Land Sale By-Law No 189 be read 1st time by Title. Carried, Carried,

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By-Law No 189 declared read 1st time by Title.
                                               Carried, to .4201 Tol Holl to measure ed. at to not eiver M.A. A. C. at 10. B. C. at 10 A.M.
                                                     By-Law Nom189 declared read 2nd time.
                                                     Moved by Con Walker & Girard, belseys method of All
                                           That By-Law Now189 be read 3rd time clause by clause.
                                                     Carried,
                                             Moved by Cons Neelands & Hart, B to Vol I stoll Jadi
OThat Clause 1 of By-Law No 189 stands as read.
                                              per acre, and that the Assessment on remaind, beirraDe
                                                                                                                                                                                                                                                                                       be teq
                                                   Moved by Cons Hart & Neelands,
That By-Law No 190 be read 1st time elause being a By-Law
authorising the Council to purchase Light for lighting
the Streets of the Municipality for the current year.
Carried.
                                                    Carried,
                                                                                                         That Canadian facilio Railway Assessments
                                      By-Law No 190 declared read 1st time. by Title.

Moved by Cons Whiting & Neelands.
                                                  Moved by Cons Whiting & Neelands, That By-Law No 190 be read 2nd time.

Carried, construction of the const
                                                  By-Law No 190 declared read 2nd time.

Moved by Cons Neelands & Walker,
That By-Law No 190 be read 3rd time clause by clause.
                                                   Carried.
                                                  Moved by Cons Walker & Hart That Clause 1 stands, Carried.

"Hart & Girard " 2 " Carried.
"Walker & Neelands " 3 " Carried.
                                                                                                                                                                                                                                                                          Carried,
                                                 Moved by Cons Hart & Whiting,
That the matter of changing the Phone in the Chief's
house be referred to the Police Commissioners.
Carried,
Moved by Cons Neelands & Hart,
Finance That the report of the Finance Committee be received and
report accounts amounting to $1937.97 be paid.
                                           Moved by Cons Hart & Whiting,
That the Council adjourn.

Carried, Jod to determine the property of the council adjourn.
                                                                                                                                                                           owned by Mr Macott, stands.
                                                                                                                                                                                                                                                                            Sarried,
                                         Moved by Cons Whitif & Girard.

The the Clerk leti-Hir cohin that Improvements are

The the clerk leti-Hir cohin that Improvements are the cohin that Improvements are the clerk leti-Hir cohin that Improvements are the clerk let
                                     assessment of same on property
                                              Moved by Cons Neelands & Whiting,
That the Assessment of Part of Lots 65 & 66 owned by
Melars Mark & Bacchus, stands.
                                                                                                                                                                                                                                                                           , beirrad
                                     Moved by Cons Whiting & Walker,
That the Assessment of Improvements on Block 30 Of Lot
109 be increased to $2500.00
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. heltreD

, helried,

Moved by Cons Whiting & Neelands

That the Assessment of Lot B of Lot 111 owned by

St Light

Police phone

By-Law

Friday February 8th 1924. her herstock 881 of wad-ya

Reeve R.C. Macdonald, Councillors W.H. Neelands, E. Girard E.G. Walker, W. Whiting & F.T. Hart, sat as a Court of Revision of the "ssessment Roll for 1924, at the Municipal Hall Maillardville. B.C. at 10 A.M. By-Law Nowles declared read and time.

MR McSpadden appealed on behalf of his Mother (Mrs. M.McSpadden, against the Assessment of Lots 374 & 378.

Moved by Cons Neelands & Girard, That Lots 1 to 7 of Block 1 of 4 to 378 Map 3467 and a seven acre portion of Lot 388 be reduced to \$175.00 par acre, and that the Assessment on remainder of Mrs McSpadden's property stands.

tdeil te

Police > phone

By-Law

Carried. shafeel a trall and ye bevolt to a paid sensie and tal beer of Oct of wal-ye tant and Mr. Bateman appealed on behalf of C.P.Rly Colstroitus Moved by Cons Neelands & Walker,
That Canadian Facific Railway Assessments be reduced as follows: - Main Line \$5280.00 per mile; Branch Line \$4000.00 per Mile; Spurs and Sidings \$2000.00 per mile.

by Cons Whiting & Meslands. Carried,

Mr Jenkins appeared on behalf on The Franco Canadian Corporation.

Moved by Cons Walker & Neelands, That the "ssessment of property owned by The Franco Canadian Corporation stands of od OFF of wal-valled Carried. Carried,

Moved by Cons Neelands & Walker, and was constituted in the Assessments of Great Northern Railway Co be the same as for Canadian Lacific Railway Co. Carried,

Moved by Cons Walker & Whiting,
That the "ssessment on the 7 acre portion of Lots
65 & 66 owned by Mr T. Wesley, stands. Carried.

Moved by Cons Neelands & Whiting, to troper end tent consult That the Assessment on Blk 29 of Secs 11,12 & 14 Tp 39 troper owned by A.H. Flello; stands. Carried,

Moved by Cons Walker & Weelands, he House end tant That the Assessment on Lots in Blk 5 of Lots 64 & 111 owned by Mr Escott, stands. Carried,

Moved by Cons Whiting & Girard.
That the Clerk notify Mr Fochin that Improvements are not taxed, and that the assessment of same on property evelowned by him are considered to be about fair. Carried,

Moved by Cons Neelands & Whiting, That the Assessment of Part of Lots 65 & 66 owned by Messrs Mark & Bacchus, stands. Carried,

Moved by Cons Whiting & Walker, That the Assessment of Improvements on Block 30 Of Lot 109 be increased to \$2500.00 Carried.

Moved by Cons Whiting & Neelands, That the Assessment of Lot B of Lot 111 owned by Mr G.E. Stewart stands. Carried,

Moved by Cons Whiting & Walker, That the Assessment on property owned by Mrs Mounce stands. Carried. III all tall Indicated and at the Ironwood and

at v. so P. M. Moved by Cons Walker & Neelands, That the "ssessment on Lot 32 of Sec 12 Tp 39 owned by Mr J.B. Hunter, be reduced to \$50.00 per acre. Carried.

Moved by Cons Walker & Weelands,
That the Assessment on Lots 112 & 113 owned by the
Inman Estatep be reduced to \$140 per acre. . beer Carried,

Moved by Cons Neelsnas - Hart, Moved by Cons Neelands & Girard, That the "ssessment on property owned by "essrs L.N.McKechnie & E.E.Rand remain. noitsoinummos ent tant ditohes bas 5 , heirteD Carried,

Moved by Cons Neelands & Walker,
That the Assessment on Block 30 of Sec 12 Tp 39 owned Mr Ferkinson attended by Mrs Boyd be reduced to \$50.00 per acre. notified to Carried, .trevluo tnenamied

Moved by Cons Neelands & Girard,
That the Clerk be instructed to make the Assessments alterations, to conform with the decisions of the Court of Revision. .heirish. Carried,

Moved by Cons Neelands & Whiting, that the Court adjourn. property. Carried,

Moved by Cons Whiting & Walker. blanchosm the to benefinem by eased looked to noitrog ent tent be looked over by the Chm of the Board of Works, he to report Parried, on same.

Reeve. Moved by Jone Weelands & Hart, That the communication from Mr H. Holroyd re Ward System be received and filed. Carried,

Moved by Cons Hart & Whiting. That the communication from Ar G. Stewart re Munday Road be referred to the Chm of the Board of Works. .beirte0

The Reeve reported that he had inspected the Road allowance to Mr Russell's property in East & of Lot 368, and found as reported by Con Girard that it would be a very expensive proposation to open same; he had however interviewed the new purchaser Mr Cookson, who was building there, and had agreed to supply him with a horse for as much of a day as may be necessary to get in his furniture and belongings.

Moved by Cons Heelands & Whiting. That the action of the Heeve regarding ar Aussell's property .bevorque ed , neiligo

Moved by Jons Walker & Girerd, That the ordinary and extraordinary estimates of the School Board for the year 1924, amounting to \$15,840.00 be accepted. estimates Carried.

Mr McCraith attended the meeting asking the Council to take imediate action regarding water flooding his property, referred to in the communications from messrs killam & Beck.

-ALMYBI

Byorfold

Monday February 18th 1924 a roll of homesouse ent tent

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

Moved by Cons Welker & Weelands.

That the "assessment on Lot 52 of Sec 12 Tiresential Present 52 of Sec 10 Sec 11 Tiresent by Mr J. 3. Hunter, be reduced to \$50.00 per sec.

Minutes Moved by Cons Hart & Walker,
That the minutes of the previous meeting be adopted as read.

Carried,

Quadling Moved by Cons Neelands & Hart,
That the communication from Mr B.Quadling, offering to clean the ditches of the Municipality by contract, be received and laid on the Table for further consideration.

Carried,

Parkinson
ditch

Mr Farkinson attended the meeting and requested the Council
to deepen the ditch in front off his property on Walker to
prevent same overflowing, and asked what kind of a
proposition the Council would consider in regard to a more
permanent culvert.

Moved by Cons Girard & Hart,
That the Council as a whole inspect the Walker Rd ditch when the Roads are inspected.

Carried,

Macdonald to improve the condition of School House Rd, leading to his property.

Hse Rd

Moved by Cons Whiting & Walker,
That the portion of School House Rd mentioned by Mr Macdonald
be looked over by the Chm of the Board of Works, he to report
Carried,

Moved by Cons Neelands & Hart,
That the communication from Mr H.Holroyd re Ward System be received and filed.
Carried,

Munday Rd Moved by Cons Hart & Whiting,
That the communication from Mr G. Stewart re Munday Road be referred to the Chm of the Board of Works.

Carried,

Russell
The Reeve reported that he had inspected the Road allowance to Mr Russell's property in East ½ of Lot 368, and found as reported by Con Girard that it would be a very expensive proposition to open same; he had however interviewed the new purchaser Mr Cookson, who was building there, and had agreed to supply him with a horse for as much of a day as may be necessary to get in his furniture and belongings.

Moved by Cons Neelands & Whiting, That the action of the Reeve regarding Mr Russell's property be approved. Carried.

School estimates That the ordinary and extraordinary estimates of the School Board for the year 1924, amounting to \$15,840.00 be accepted. Carried,

McCraith Mr McCraith attended the meeting asking the Council to take imediate action regarding water flooding his property, referred to in the communications from Messrs Killam & Beck.

McCraith Moved by Cons Walker & Hart, That Mr McCraith be given the use of a Team for one day without prejudice, in settlement of his claim for damage by water flooding his property. Carried, Moved by Cons Neelands & Walker, I would be work Istant That the communication from the Liquur Control Board, re Liqour Bd deduction made from Liqour profits be received and filed. Carried, ent at nottes exet inspector, and request him to Moved by Cons Hart & Walker, That the communication from Messrs Phipps & Cosgrove re Buildy D.L.360 Timber removed from their clients property in D.I. 360 be referred to Con Girard for report.

Carried. Moved by Cons Hart & Walker, That in reply to the communication from Rev'd ve vestre re Church Square, the Clerk state that the matter referred to will be inspected with the Roads in the near future. as it may be required for Municipal purposes. Moved by Cons Hart & Neelands, That Mr Letts offer of \$15.00 for the old Fire Truck wheels Truck Wheels and carriage be accepted. The manual of virtue at travet and carried. The carried of the bus against elittly the hour year bus Moved by Cons Whiting & Girard, I be to get and year That Mr Hammond be allowed to rent Pasture on Municipal Hammond pasture land in Sec 8 Tp 40, for the current year at the rate of \$5.00 per month, subject to cancellation at any time. Cons Hart & Girard. Road Moved by Cons Walker & Hart,
That the Road Tax By-Law be enforced this year.

Carried.

B.C.E.R The Reeve reported that he had interviewed Mr Elson of the B.C.E.Rly Co. who had agreed to erect a shelter near Packing. B.C. E. Rly Co, who had agreed to erect a shelter near Packing House on Pitt River Rd, on New Westminster side of the Brunette, if the City would agree to same. But that the traffic would not at the present time warrant additional Shelter near Packing House, be received, they be thanked for the privilege afforded, and that a copy of the letter be forwarded to the B.C.E.R Covasking them to proceed in the matter. Carried, Moved by Cons Hart & Walker, I have a grater to be that to be the total and the communication from the City of Port Coquitlam of the received, and that as many of the Council as are able, attend their meeting on Tuesday next at 8.30 P.M. The vineway of the Corried, and the control of the Corried, and the control of the control of the control of the corried of the correspond of the corried of the correspond of the corres Meeting Port C. 1941 The Clerk reported that a Client of the Canadian Bank of Debs Commerce had offered Two, One thousand Dollar 1941 Coquitlam Bonds at 90.50 at the best of sociation and the second of secon Moved by Cons Neelands & Walker, That the offer of Two Onethousand Dollar 1941 Coquitlam Bonds at 90.50 be accepted, and payment for same be made from Carried, and hereal941 Sinking Fund. wad-ya elac angl d Moved by Cons Neelands & Walker, That \$7000.00 of 1941 Coquitlam Bonds be purchased from

V.Odlum & Co at 91.75, payment for same be made from the

1941 Sinking Fund. has belses hergis ed est of val-

Carried.

Moved by Cons Whiting & Hart, I never ed discoon in Jack That the communication from the Municipal Review be of the by water llooding his projectly. received and filed. Carried, Moved by Cons Walker & Hart, 188 a shrafest and ye havel Postal That the petition for a Postal Pelivery Service be Del received, and that same be forwarded to the Post Office Inspector, and request him to take action in the matter. Carried, Whiting Con Girard reported that he had inspected the Cedar on D.L.860 portion of Lot 356 owned by the Municipality, he round there was very little Cedar, but what there is would be useful to the Municipality, and recommended that same be kept. Moved by Cons Neelands & Girard, and of Vigoral Jadi That Mr J. Whiting be notified that the Council cannot accept his offer to purchase Cedar on portion of Lot 356, as it may be required for Municipal purposes. - p8 Carried, Moved by Cons Hart & Neelands, Stewart The Reeve reported that he with Con Girard had inspected damage Mr Stewart's property claimed to be damaged by flooding and they found very little damage, and did not consider the Truck Municipality responsible. They had also inspected the Boulevard and Side Walk in front of Mr Loma's in Pitt River Rd, and recommended that this matter be laid over until later in the year. Moved by Cons Hart & Girard, That the reports of the Reeve be received.

Carried.

Tasy sidt becroine ed wall-ya zar bad ed tad? beoH Moved by Cons Hart & Walker, That the Chm of the Board of Works be authorised to have Slash brush all brush slashed on Municipal Boulevards, burned and that the Fire Warden be asked to see that all slashings that may be considered fire Hazards are burned. Brunette, if the Carried to the . emse of eergs blow you ent it. estenna The Reeve reported that Mr Bernatchey living on a Road off Pitt River Rd, West of Blue Mtn Rd, had requested that the Road be graded, he recommended the matter be laid over for Bernat chey the time being, until August or September, manno Moved by Cons Whitingt& Walker, behavits egeliving ent tot That the report of the Reeve be adopted. of bearswrot ed the matter. Carried, , herriel Moved by Cons Whiting & Hart, That Water Meters be installed on Lake Como and Clarke Rds. Water Meters Carried upon troi to with end mort noiteeline cont tent of the fort of the secting this downers be received, and that as many of Wash's Moved by Cons Girard & Walker, ne s . elds ers as Ilonno That the Rate for Washing Machines be Twenty five cents machine per month, from April 1st next. Carried, Water That any water connections be closed in the rate is six of 1941 Debs rate months in arrear, after 10 days notice has been given.

Carried.

maltingod fact raffod brashoften owl to retto ent tad? mor Moved by Cons Neelands & Girard perdense ed Od. Ov 18 abnot That Land Sale By-Law No 189 be reconsidered and finally passed. Carried, Textile & shalles and yd bevom mort besaderig ed shoot maltippo 1401 to 00.0000 tad! Moved by Cons Whiting & Walker, yed , dv. 10 js ob a milbo. V That By-Law No 189 be signed sealed and registered. [149] Carried,

Carried.

Moved by Cons Whiting & Walker, Marker, That Street light By-Law No 190 be reconsidered and finally passed, at 7.30 P.M. passed. Carried.

Moved by Cons Neelands & Girard, toacon IfA
That Street light By Naw No 190 be signed sealed and registere

Finance report

Moved by Cons Neelands & Walker.

That the report of the Finance Committee be received and accounts amounting to \$ be paid.

Carried.

Burnaby Water Agt

Moved by Cons Whiting & Neelands, That the Water Agreement with the Corporation of Burnaby covering the purchase of Water for Rochester, Clarke & Lake Como, Austin, and Brunette Roads Water Systems be signed and sealed by the Reeve and Clerk.

Carried, as and to vision and the arrange of the carried and the carried a

Telephone pole

Telephone Co what the cost would be to change the location of a Fole on Fipe Line Rd, in front or Mr Tuffley's.

Girard be Moved by Cons Walker & Hart, slo ed to so the store of Timber to That Con Girard be allowed to take Timbers from Rochester Rd for the purpose of cribbing Bank in front of his property at Maillardville. B.C. Carried,

Dog tax 10

Moved by Cons Hart & Walk Moved by Cons Walker & Whiting, That all resident property owners be notified that Dog Taxes are payable at the Municipal Hall on or before the lst of August.

Road & Poll tax

Moved by Cons Whiting & Neelands, That the Folice Collect Road and Poll Taxes as usual providing the Police Commissioners are agreeable. Descried, o and the School House

Con Neelands gave notice that at the next regular meeting Indemnity Con Neelands gave notice that at the next logated modernity of the Council he would introduce an Indemnity By-Law for the purpose of indemnitying the Reeve and Councillors in respect to their attendance at meetings of the Council.

smith's fi outfir as

Moved by Cons Neelands & Whiting,
That the Police Commissioners be informed that the Council
do not care to dispose of the Blacksmith's outfit. Carried,

Police est

Moved by Cons Walker & Neelands,
That the estimates of the Police for the year 1924,
amounting to \$2450.00 be approved.

Carried,

Moved by Cons Hart & Neelands,
That theestimates for the Hall and Crounds for the year
1924 amounting to \$655.00 be approved.

Hall est

Carried, rewel to rettum ent tant hetaeggus evens ent

Moved by Cons Walker & Hart,
That the Council adjourn.

Carried, of LR.A. D. E ent was a stirv was point that a dot we have sent at behalf ed at at will agree and the transfer of the state of

Monday March ard 1924. Textsw & anitinw enot ye bevolt The Council met in the Municipal Hall at Maillardville. at 7.30 P.M. All present. . brard & chasted and yd bevellere That Street light By New No 190 be signed sealed and registere Moved by Cons Neelands & Walker, That the minutes of the previous meeting be adopted as read. Carried, and estimate domants ent to troper ent tad?

big of ot grithment structures Moved by Cons Whiting & Hart,
That the communication from Mr Beale requesting acrossing
in front of his property on Blue Mtn Road, be referred to
the Chm of the Board of Works with power to act. Carried, retardoof not retail to essential and antivored to the second of the second o norts The Reeve reported that he with Councillor Walker had attended the meeting, which was very representative,
the object of the meeting was to get Government assistance
in the completion of the Hastings Barnet Road, and
endeavour to get the classification of the through Road
changed to aprimary highway, he had stated that he favored
the Pitt River Road, but the majority of the delegates thought Property at Maillardville. B. . otherwise. Moved by Cons Hart & Walker, That Mr J. Hohnson's offer to purchase 500 old bricks from the Municipality for \$5.00 be laid over until next meeting, in the meantime the Clerk endeavour to get in touch with Mr Felter, who paid a deposit on account of purchasing the property. Carried, Moved by Cons Whiting & Walker, of 100 of 101 of 1887 That thematter of a Road to Mr Dan Macdonald's in D.L.364 & beck 4 off the School House Rd be referred to the Chm of the Board of Works with power to expend not more than \$100.00 on same. Indemnity of the Council he would introduce an Indemnity by law Mr S.D. Taylor attended the meeting and asked the Council if they had arrived at any decision regarding the water from Austin Rd flowing over his property.

The matter was discussed, and Mr Taylor was told that the time Council did not feel justified in taking any action, as it is of the opinion that the water is following its natural course. Quutations for inch Water Meters were read. Moved by Cons Whiting & Neelands, Odasa of anitarous That Fourteen (140 inch Watch Dog Water Meters be purchased from Robertson-Godson Co at \$14.85 each, the price to include couplings. include couplings. Lish and not setsmitseent isday Carried, tee 1924 amounting to \$665.00 be approved.

The Reeve suggested that the matter of lower Electric light & power rates be taken up with the B.C.E.Rly Co.

Moved by Cons Hart & irard. That the Clerk write to ask the B.C.E.Rly Co if this Municipality is to be included in the area in which a reduction is about to be made in the Electric Light and power rates.

The Reeve reported that he had this day attended a Meeting of New Westminster Board of Trade, and had their assurance of support, in respect to obtaining Government assistance in the matter of repairs required to Pitt River Goad.

Moved by Cons Hart & Girard, That the matter of Pitt River Road and communicating with the Pept of Public Works, be left in the hands of the Reeve. Carried,

Moved by Cons Hart & Neelands, That the Royal Columbian Hospital be paid \$250.00 on account and St Mary's Hospital the sum of \$100.00.

Moved by Cons Hart & Whiting, made ed to mile at the That the matter of collecting Hospital Accounts due to the Municipality be left in the hands of the Finance Committee to deal with as they may think fit.

Carried,

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a By-Law in respect to controlling the handling of explosives, as is provided by Section 143 of Sec 54 of the Municipal Act.

Moved by Con Walker & Neelands, stump I in and a devoked that the matter of removing the which the whole Council looked at recently on First Avenue, and of ditching required be referred to the Chm of the Board of Works with power to act, Carried,

Moved by Cons Whiting & Hart, her ed 191 of well-valued. That the matter of clearing Lane, putting crossing in Side-Walk and culvert over ditch, adjoining Mr Amero's on Marmont Rd be referred to the Chm of the Board of Works, with power to act, providing the cost of work does not exceed the sum of \$30.00.

o Moved by Cons Hart & Walker, and to A count of the Board of Works be authorised to have a protection rail placed in front of Ravine on Pitt River Rd near Mr. W. Higgins. If some continuous to has finned on Carried.

Moved by Cons Hart & Whiting,
That the matter of ditching near Mr Foort's on Marmont Rd
and on Cartier St, East, be referred to the Chm of the Board
of Works with power to act.
Carried,

Detroid the Board of Season o

Moved by Cons Walker & Hart,
That the Roman Catholic Church Committee be informed that
that this Council wall pay the sum of \$100.000 towards clearing
and grading Boulevards on Church Square, later in the year.
Carried,

Moved by Cons Whiting & Neelands, and and the More of the Board of Works be authorised to expend the sum of \$25.00 for the purpose of improving the Munday Rd to Mr Stewarts property.

Carried,

Moved by Cons Neelands & Girard.

That a substantial sign be placed at Junction of Austin & Marmont Roads, directing to Maillardville & Fort Coquitlam and a sign on upper side of Austin Rd, stating that there is no through Road. And that School House Rd be blocked at top of steep Hill.

Carried, where a decrease the state of Austin Rd, stating that there is no through Road. And that School House Rd be blocked at top of steep Hill.

Carried, viscor ed trail & sheeteel enco ye havel structured by Cons Walker & Hart, and add. Every of anithment That the communication from Mr Winters re Ditch through

his property for the purpose of draining McIntosh Rd be received, and that the matter be referred to the Chm of the Board of Works with power to act. Carried siese transpared to obtaining dovernment said to district the matter of required to little still the said repairs required to little still the said repairs required to said the said to said the said the said to said the said the

Moved by Cons Hart & Neelands,
That Mr arkinsons offer to supply material for a concrete culvert in front of his property on Walker Rd be accepted, the Council to supply necessary labor.

The Clerk reported that Mr A. Jackson was much in arrear for with payments due on account of property he has agreed to purchase from the Municipality of Istigach a visit

Moved by Cons Hart & Walker,
That the Chm of the Board of Works thoroughly examine the
Side Walk on Pitt River Rd, East of Mr Brehaut's, and report as to cost of repairs at the next meeting of the Council. o deal with as they may think fit.

Moved by Cons Neelands & Girard, That Indemnity By-Law No 191 be read 1st time by Title. Council to would introduce a By-Law in respect the would be application of the handling of explosives, as is provided by section 143 of My-Law No 191 declared read .1sttime by Title. To Md osc

Moved by Cons Whiting & Hart, teel & geris not yet fevel That By-Law No 191 be read 2nd time: to rettem ent tand bering arried, of he has enever family no yetneser to be be enever family no yetneser to be be entered of reword the safeway to have ent to made ent of herreter ed By-Law No 191 declared read 2nd time.

Moved by Cons Neelands & Hart, That By-Law No 191 be read 3rd time clause by clause. Moved by Cons Neelands & Whiting, erroler ed ha incommendation of By-Law 191 stands as read of reword in Carried,

Moved by Cons Hart & Neelands
That Sub Clause B of Clause 2 of By@Law 191 be amended to
read "A sum sufficient to pay each douncillor of the Corporation as indemnity for their attendance at the meetings of the Council and of Committee meetings not exceeding Two Hundred Dollars per annum."

Movedaby Cons Weelands & Walker of the retter ent tad? That Clause 2 of By-Law 191 , stands as amended; Carried,

of works with power to set Moved by Cons Neelands & Hart,
That Clause 3 of By-Law 191 stands as read.

Moved by Cons Hart & Walker,
That Clause 4 of By-Law 191 stands as read.

Carried,
That Clause 4 of By-Law 191 stands as read.

ading Bonlevards on Church

Moved by Cons Walker & Hart,
That the estimates of receipts & expenditures as presented
by the Chm of the Finance Committee amounting to \$50,670.00

by the Chm of the Finance Committee amounting to \$50,670.0 he accepted rooms of arrow to arrow and and and committee and arrow of arrived. The confidence of the council he would introduce a Revenue By-Kaw.

Moved by Cons Whiting & Hart, of man & Teams & Teamsters be at the rate of \$8.00 per day of 8 hours. In or are carried.

Moved by Cons Neelands & Hart, be received that the report of the Finance Committee/and accounts amounting to \$1579.55 be paid.

Moved by Cons Hart & Whiting, 1881 AVI Acres versold That the Council adjourn, Carried, Lish to Lish Pagioland and at the Lish to Lish Pagioland and at the Lish Pagioland and the Lish

Mcdonal Reeve

That the minutes of the previous meeting be adopted as read.

Carried.

Walker Ed Foles

Moved by Cons Whiting & Meelands, That the Plan of proposed Telephone Fole Line on Walker Rd be approved; Foles to be located 8 feet from the property line. Garried.

> Worth Vanc'r Town Planning

Moved by Cons Hart & Neelands, That thes Council endorse the resolution submitted by the City of Morth 'ancouver, asking the Government to pass the proposed fown Tanning "et.

> Tel Tole neer Tuffley

Moved by Vons Peelands & Walker,
That the communication from the B.O.Telephone Co stating
that the cost to change the location of a Fole near
Mr Luffley a will cost the sum of \$75.00, be received,
and that Mr Luffley be notified that the Council think
the cost too much for the benefit that would be derived.

Varried,

a.CER Wasting

Moved by Cons Uniting & Part.
That the communication from the B.O.E.R.Co re blasting on Lake Como doed be received, and they be informed that the Council are taking steps to avoid a similar future occurrence if pessible.
Garried.

Mitrhead

Mr Mulrhead attended the meeting and reported that the Foot Bridge on South side of Austin Rd was dangerous and that Side Walk near Austin & Morth Ad corner was in bad condition, he also enquired regarding Foll & Road Taxes.

Moved by Cons Whiting & Walker, That the matter of Side Walks referred to by Mr Muirhead be federred to the Cam of the Board of Works with power to not.

> Turney Water Scheme

ir B. urney attended the meeting asking how many of the petitioners for a local Improvement water Scheme for portions of Marmont Rochester & Welson' Hoads had notified the Council that they were not now in favor of the scheme, and stated that he had recently interviewed most of the petitioners and found that they were still quite agreeable for the scheme to go ahead; and on his and their behalf requested the Council to proceed in the matter.

Moved by Cons Weelands & Hart, That all correspondence and papers in connection with the Water Scheme referred to by Mr Turney, be laid on the Table for consideration of the Council.

> Teams Wages

Mr Geo Morrison attended the meeting stating that in his opinion the cut in Teamsters wages passed at the last meeting of the Council was too severe, owing to the fact that the cost of upkepp for a Team was still very high.

Monday March 17th 1924. antid a trell and vd hevok The Council met in the Municipal Hall at Maillardville at 7. 30 P.M.

All present.

Moved by Cons Hart & Walker, That the minutes of the previous meeting be adopted as read. Carried,

Walker Rd Poles Moved by Cons Whiting & Neelands,
That the Plan of proposed Telephone Fole Line on Walker Rd
be approved; Poles to be located 8 feet from the property
line.
Carried,

North Vanc'r Town Planning Moved by Cons Hart & Neelands,
That thes Council endorse the resolution submitted by the
City of North Vancouver, asking the Government to pass
the proposed Town Flanning Tet.
Carried,

Tel Pole near Tuffley Moved by Cons Neelands & Walker,
That the communication from the B.C. Telephone Co stating that the cost to change the location of a Pole near
Mr Tuffley's will cost the sum of \$75.00, be received, and that Mr Tuffley be notified that the Council think the cost too much for the benefit that would be derived.
Carried,

B.CER Blasting Moved by Cons Whiting & Tart, That the communication from the B.C.E.R.Co re blasting on Lake Como Road be received, and they be informed that the Council are taking steps to avoid a similar future occurrence if possible. Carried,

Muirhead

Mr Muirhead attended the meeting and reported that the Foot Bridge on South side of Austin Rd was dangerous and that Side Walk near Austin & North Rd corner was in bad condition, he also enquired regarding Poll & Road Taxes.

Moved by Cons Whiting & Walker, That the matter of Side Walks referred to by Mr Muirhead be feferred to the Chm of the Board of Works with power to act. Carried,

Turney Water scheme Mr E. urney attended the meeting asking how many of the petitioners for a Local Improvement Water Scheme for portions of Marmont, Rochester & Nelson' Roads had notified the Council that they were not now in favor of the scheme, and stated that he had recently interviewed most of the petitioners and found that they were still quite agreeable for the scheme to go ahead; and on his and their behalf requested the Council to proceed in the matter.

Moved by Cons Neelands & Hart,
That all correspondence and papers in connection with the
Water Scheme referred to by Mr Turney, be laid on the Table
for consideration of the Council.
Carried,

Teams wages

Mr Geo Morrison attended the meeting stating that in his opinion the cut in Teamsters wages passed at the last meeting of the Council was too severe, owing to the fact that the cost of upkepp for a Team was still very high.

Teams wages Moved by Cons Hart & Walker, That the motion passed at the last meeting of the Council regarding wages of Teams and Teamsters be recinded, and that in future such wages be at the rate of \$9.00 per day of 8 hours, to apply from the 18th inst. Votes for Three (3) Votes for Three (3) traff a real way and a small of the Against Two (2) traff of trager abrarro not tad? The Motion declared carried, and add not nevo bist en

F.R.Rd Brun'te Bridge

Moved by Cons Whiting & Walker
That the Chm of the Board of Works look into the matter of danger point near Brunette Bridge on Pitt River Rd referred to by the Chf of tolice, and report as to cost of work required at the next meeting of the Council. Carried.

Team Read North mr J. Corbett attended the meeting and requested the Council to provide a roadway for Team hauling between Brunette River Bridge & Railway Bridge on North Rd, wal-yd fad

Moved by Cons Neelands & Hart. That the matter referred to by Mr Corbett be referred to the Chm of the Board of Works for report.

Cawston

Carried, rediaw & gattinw and yd bevom easte yd easte emit had been ed 291 oM wal-yd tad?

A communication was read from Mr Cawston, asking what action the Council had decided to take in regard to his request for a Ditch on Lane on the North side of his property on Walker Rd, 8 Whiting

Moved by Cons Neelands & Whiting,
That Mr Cawston be informed that the Council cannot see
fit to construct a ditch on Lane referred to as it would not benefit the Walker Rd, the Walker Road ditch will however be simproved. Carried,

Miller Timber

Moved by Cons Whiting & Walker, wal- E vitame and tent That the communication from Mr Miller re Timber in the East ber end of the Municipality be received, and that the matter of preparing and completing an agreement for the sale of same be left in the hands of the Reeve and the Finance Com. Carried.

Singer Timber Con Girard reported that Mr F.M. Singer had offered to purchase Timber on Dist Lot 364 at the rate of \$2.00 per one thousand feet.

Moved by Cons Walker & Hart, And Lead of Med-Vallat Mr Singers offer to purchase Timber on D.L.364 at \$2.00 per Thousand ft, Shingle Bolts at \$1.00 per Cord and Poles at 2/2 per foot be accepted, and that terms and details of Agreement be left in the hands of the Reeve. Carried,

Phipps Cosgrove

Moved by Cons Neelands & Whiting, That Messrs Phipps & Cosgrove be informed that after investigation this Council is satisfied that the Timber it has been paid for from Dist Lot 360 was taken from Municipal property. " shasfook & reafish Carried. " realish & shasfook

Con Walker reported that he had been requested hy
Higgins
& Mr W. Higgins and by Mr Trombley, to bring up the
question of grading the Boulevards in front of their
Trombley properties; and asked if it was the intention of the
Council to do any work of this nature.

Moved by Cons Hart & Whiting, at before abouted not that the Council what Mr Higgins & Mr Trombley be informed that the Council regret they have no funds available for grading Boulevards at the present time.

Carried, beauty and the present time. put in the hands of a collecting agency.

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S. Walk Con Girard reported that he estimated it would cost P.R.Rd from $250.00 to $300.00 to repair the Side Walk on
                                       Pitt River Rd east of Mr Brehaut s. and done ender all tent tall and to the stand 8 Moved by Cons Walker & Hart, (6) eard to t setov
                                             Moved by Cons Walker & Hart, (6) earn to be selected and that the matter be laid over for the time being.
  Plasting Moved by Cons Whting & Hart, base and to make the By-Law No 192 be read 1st time
                                                                                                                                                                                                                                                                                                                                        enbira
  By-Law
                                              to by the Uni of tolice, and report as to costell word Carried. .f. the Council. .f. for control of the Council.
                                             by Title. soo of
                                             By-Law No 192 he/read/istatime dechared re d 1st time.

Moved by Cons Neelands & Walker, washed a shirt revision to the constant of the consta
                                                                                                                                                                                                                                                                                                                                                     DMSI
                                                                                                                                                                                                                                                                                                                                                      been
                                              Carried,
                                  of My-Law No 192 declared read 2nd time. Tests end salt Moved by Cons Whiting & Walker.
                                             Moved by Cons Whiting & Walker, that By-Law No 192 be read 3rd time clause by clause.
               nottoe Carried, that not swatch and the country ask to had request
                                  Moved by Cons Neelands & Hart that Clause 1 stands, Carried
" " Walker & Whiting " " 2 " " " " Hart & Neelands " " 3 " "
                                  will walker & Weelands " ale and on beyond the algorithm of the Hart & Walker and the world of the world of the stands of the st
                                              Moved by Cons Neelands & Girard,
That Imdemntiy By-Law No 191 be reconsidered and finally
  Indemn
 By-Law
                     passed edmit or reflim th mort roit softwammoo edf tad?

To Carried, tadt has beviener ad villaginimil edf to has

to also and rot themsergs as guitelemoo has entragery to

mob Moved by Cons Whiting & Walker, and add at the feet as a
                                                                                                                                                                                                                                                                                                                                             MILLER
                                                                                                                                                                                                                                                                                                                                             Tedmil
                                               That Indemnity By-Law No 191 be signed sealed and registered
                                               Carried,
                                               Moved by Cons Neelands & Walker & betreger branil not
 Reenue
                                               That Revenue By-Law Nom193 be read 1st time by Title.
                                                                                                                                                                                                                                                                                                                                             redmil
 By-Law
                                                                                                                                                                                                         er one thousand feet.
                                              By-Law No 193 declared read 1st time by Title of hevol
                     Moved by Cons Walker & Neelands, it beamed and 00.25 That By-Law NO 193 be read 2nd time. 3 to selot be even Carried, about all the ed terms are to all the
                                               By-Law No 193 declared read 2nd time.
                                               Moved by Cons Hart & Walker That Clause 1 stands Carried,
                                        rewrit "Ht to " Walker & Whiting " of a wit again as of the wind the " Walker & Neelands " wind 4 for its of the wind of the w
                                                                                                  17
                                              Moved by Cons Whiting & Walker, I do has an all the Clerk be authorised to secure another length of
 Water
Main
                                               old 14" water Main from the City of New Westminster if possible T Carriedm
                                               Con Neelands reported that the Finance Committee had gone
Hospital into the matter of Hospital Accounts payable to the Municipality
A/C and were of the opinion that some were well able to pay, and recommended that they be given afinal notice by the Clerk, after which if no action was taken, advised that they be put in the hands of a collecting Agency.
```

Carriel,

Hospital A/C

Moved by Cons Walker & Girard, That the report of the Finance Committee re Hospital accounts be received, and that the Clerk be instructed to act accordingly Carried.

A. Jackson

Moved by Cons Neelands & Walker, That the Clerk request Mr A. Jackson by registered Mail to either complete the payments due on Lots in D.L.110, purchased from the Municipality, or give the Municipality beer a Quit Claim Feed to same. Carried,

Johnston

Moved by Cons Neelands & Whiting,
That the Clerk inform Mr Johnston that the Municipality
are in a position to dispose of certain Timber on the
the Lots in D.L.364 on which he has made payments on A/C
of purchase, and if he is agreeable will do so and apply
the proceeds to his account; otherwise he must arrange
to complete payment without delay.

Carried,

Marral ke Carr Neel als & City 1

Finance

Moved by Cons Neelands & Girard.
That the report of the Finance Committee had received, and accounts amounting to \$ be paid. . Defit has beviesen

, heirial Moved by Cons "art & Whiting.

That the Council adjournments a deal and you sevol moved by cons hart of restands, That the communication from Burquitlam Agrice Deireches and re Clearing Aunicipal Grounds, Austin 4d, be received; and that the Council inspect the Grounds one evening in the

Mulac Goured Ro

referred to the Chm of the Board of Works , with power to uct. Carried

Moved by Cons Walker & Whiting.
That the City of Lort Coquitlam be thanked for the payment on account of Loan Interest, and that they be informed that this Connoil consider them to be still liable to this

Moved by don Neelands & Walker, That the communication from Mr Davis re Lot 14 31k 2 D.L. 564 as received, and that he he offered \$25.00 for the Lot, so that the Council may be able to have the subdivision plan .helleonso

Hospital

Moved by Cons Whiting & Walker, That the communication from the Vancouver General Hospital. be received, and the matter of the account referred to the Finance Committee. .heirrel

Moved by Cons Hart & Walker, That Mr Jostina's offer to purchase two Lots in D.L.R64, be hald over, until the location of the Mill, proposed to be erected has been decided upon.

Monday March 31st 1924. Statio & realsw snoot yd bevoll

The Council met in the Municipal at Maillardville at 7.30 P.M.

All present. Walker, Mackson by Cons Neelands & Walker, A. Jackson by registered Mail to

Moved by ons Whiting & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried,

Moved by Cons Hart & Walker,
Light That the communication from the B.C.E.Rly Co re light rates to be received and filed.

Carried.

Boyd Rd Moved by Cons Neelands & Whiting,
That the communication from Mr Boyd re Road to his property
be received, and the matter referred to the Chm of the
Board of Works.
Carried,

Moved by Cons Neelands & Hart, and to Jacobs and Jacobs Town
That the communication from the Premier, re Town Planning be received and filed.

Carried,

Municipal Moved by Cons Hart & Neelands, That the communication from Burquitlam Agricultural Assn re Clearing Municipal Grounds, Austin Rd, be received; and that the Council inspect the Grounds one evening in the near future.

Carried,

Back Ditch Moved by Cons Whiting & Neelands.

Rd That the matter of fixing the holes in Back Ditch Rd, be referred to the Chm of the Board of Works, with power to act. Carried,

Port Coq
That the City of Port Coquitlam be thanked for the payment on account of Loan Interest, and that they be informed that this Council consider them to be still liable to this Municipality for two months Bank Interest.

Carried.

Moved by Cons Walker & Part,

Marshall

That the matter of a crossing requested by Mrs Marshall

to Road allowance, south of her property on Blue Mtn Rd

be laid over.

Carried.

Moved by Con Neelands & Wakker,

That the communication from Mr Davis re Lot 14 Blk 2 D.L. 384

be received, and that he be offered \$25.00 for the Lot, so
that the Council may be able to have the subdivision plan
cancelled.
Carried.

Moved by Cons Whiting & Walker,

That the communication from the Vancouver General Hospital
be received, and the matter of the account referred to
the Finance Committee.

Carried.

Moved by Cons Hart & Walker,

That Mr Kostiha's offer to purchase two Lots in D.L.364,
be haid over, until the location of the Mill, proposed to
be erected has been decided upon.

Carried,

Vasey

Hammond

Blasting Moved by Cons Neelands & Girard, Wend very By-Law No 192 be reconsidered and finally passed. John Carried, my edy to about and titled M reconsidered and finally passed. asked to by Carriedo

Moved by Cons Whiting & Walker, That By-Law No192 be signed sealed and registered.

Revenue of Moved by Cons Neelands & Hart, thou most redmil By-Law 193 be reconsidered and finally passed. 100,00 without dele

Moved by Cons Whiting & Walker,
That By-Law No 193 be signed sealed and registered. by Cons Walker & Weelands, the Council adjourn. Carried,

Moved by Cons Whiting & Hart,
That the report of the Chm of the Board of Works re
Team Road, from Brunette Bridge to Railway Bridge on
North Rd, be received and the matter laid over.
Carried Team Rd North Rd Carried,

Moved by Cons Whiting & Walker,
That an Agreement be made with Mr Bernatchey to do the work required on Road to his property, for the sum of \$40.00, payment for same to be made in about 4 months. Bernatchey

Local
Improvement
That the petitioners for a Local Improvement Water System on portions of Marmont, Rochester & Nelson Roads, be informed that the petition is not sufficiently signed, and has not been certified, therefore the Council cannot take any further action in the matter. Carried,

Duplin
T.S.Lots
That Raoul Duplin and Zenaide Duplin be come Tax Sale purchasers, of Lots 11,12,13 & 14 of Blk 9 of Lot 45 included in 1923 Tax Sale, upon payment of upset price plus interest since date of sale. Carried, deeve and Councillors all present.

Temporary
Loan

Moved by Cons Neelands & Hart,
That the Reeve, Finance Committee and Clerk be authorised
to sign a promisary note in favor of the anadian Bank of
Commerce, for the sum of \$5,500.00, for the purpose of
renewing the unpaid balance of old Temporary Loan; and
that the said Bank be asked to advance an additional \$5000.

on ac ount of 1924 Temporary Loan, and a promisary note
be signed for that amount.

Carried, . cham Carried,

> Clerk reported that Mr Vasey of Minnekahda Ranch had asked permission to Rent Municipal land in Section 8 Tp 40, for pasture.

Moved by Cons Whiting & Hart,
That Mr Vasey be informed that the property owned by the
Municipality in Section 8 Tp 40, has already been rented
to Mr J. Hammond. for the current year.

Moved by Cons Neelands & Hart, That the report of the Finance Committe be received and accounts amounting to \$1692.36 be paid. Finance Carried,

Moved by Cons Neelands & Hart, That the matter of repairs to School House Rd near Austin School Hse Rd be left in the hands of the C. of Bd of Works with power to Ra act. Carried.

Moved by Cons Whiting & Walker, Washed to be be a series of That the matter of disposing of the balance of Timber on the portion of Lot 238 owned by the Municipality, at \$1.00 per M; be left in the hands of the Chm of the Boatd of Works with power to act, same to removed during this year. Timber Lot 238 Carried.

Textiser one believe here a defend well-ya tent

Moved by Cons Girard & Hart.

That Mr Lapore be given until the end of 1925 to remove

Timber from portion of Lot 370 owned by the Municipality of Lapore Timber Lot 370 providing the land is not sold, and also provided that he a pays the balance due on account of purchase amounting to \$100.00 without delay. Carried, Moved by Jone Whiting & Walker. That By-Law No 193 be signed seale Carried, rextal & galting estates and the Moved by Cons Walker & Neelands, , heirisD That the Council adjourn. That the Council adjourn.

Carried, tram & gnitin and yd bevom be meet at the council adjourn.

er altow to broad end to and end to troper end that be adjusted and the ghird ettern meet be altower.

no eghird yawliaf of eghird ettern for and the matter laid over.

Berna end be a few ever produced by a distribution of the distribution of the council and the series of the council and the series of the series of the material and a series of the means to the made in about a manter of the material and the means to the material and the means to the means the means the council and the means the means the means the council and the means the means the council and the c Logal

What the pailtioners for a Logal Improvement Water System

on portions of Marmont, Rochester & Welson Roads, be

informed that the patition is not sufficiently signed,
and has not been certified of hir fired before cannot

take any further action . Logal hir fired before cannot A Special Meeting of the Council was held on the Municipal Grounds, Austin Road, at 7 P.M. to look over the Grounds, and consider the advisability of Grading same; also to consider the question of repairs required to litt River Road. Meeve and Councillors all present. Temporary The Reeve stated that he had interviewed the District and Mished Engineer regarding repairs to itt River Rd; and wished to soon the Council to consider the advisability of offering to pay a proportionate share of the cost. The Engineer had stated that it will cost between \$60,000.00 and \$80,000.00 to put the Road in good shape.

The matter was discussed, but no motions were made. The Meeting adjourned about 8 P.M. roger and 10 midial land in Section 8 Tp 40, for That .gv as Rever that the property owned by the Municipality in Section 8 Tp 40, has already been rented to Mr J. Harmond, for the current year, Moved by cons Weelands & Hart, That the report of the Finance Committe be received and accounts amounting to \$1692.56 be paid. . heltreD Moved by Cons Neelands & Mart, That the matter of repairs to School House Rd near Austin Rd be left in the hinds of the G. of Rd of Works with power to act. Carried.

. hetrral

biss no se Monday April 14th 1924. will of smit more transperso

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

berreter ed wed-va etal retew edt gelelwer to rettem edt tedt Moved by Cons Walker & Girard oettlemed retew edt et Minutes

That the minutes of the previous meeting and of the special meeting held on the 7th inst, be adopted as read.

Carried,

out must be about and of the special meeting held on the 7th inst, be adopted as read.

Mr Moore That the request of Mr Moore for a crossing on McIntosh Rd crossing to be referred to the Chm of the Board of Works with power to act. eviener of elitable for such a purpose. Carried,

Moved by Cons Neelands & Walker, That the invitation from the Mayors Office, Vancouver British Fleetod to take part in the reception to the British Fleet when visiting Vancouver, be accepted. Carried,

Mr Harris Moved by Cons Hart & Neelands Bhasiss and ve hevel That the matter of relief for Mr J.W. Harris be left in relief bas the hands of the Reeve and Clerk with power to act. Carried,

Moved by Cons Neelands & Walker, That Mr Teon Pare be allowed to install a Gasoline Tank L. Pare Gas Pump and Pump on Boulevard on Pitt River Rd, and he be given sufficient Timber from Rochester Rd, to cover ditch, before grading; Timber to hauled at his expense, and the work to be done to the satisfaction of the Chm of the Board of Works. Carried,

Mr R. Paubney attended the meeting complaining of the bad condition of Side Walks, stating that his wife had recently fallen as a resultof same, and had been rather pad Mr Daubney S. Walks badly hurt.

Mr C. Turney attended the meeting to ask permission to Mr Turney take out the Petition for a Local Improvement Water Water System on Nelson and other Roads so that he might get more signatures to meet the requirements of the Act. He was informed that it is not considered same would be in order, and the request could not be granted. scheme

Moved by Cons Walker & Hart,
That the matter of a general overhaul of the Side Walks
be left to the Chm of the Board of Works ,with power Overhaul S. Walks to act. Carried.

Moved by Cons Neelands & Whiting, That the communication from the Royal Financial Corp'n offering Bonds for Sinking Fund Investment, be received Royal Financ'l Bonds and referred to the Finance Committee. Carried,

Moved by Cons Neelands & Walker, That the Provincial Government be advised that if they will Pitt River Dewdney undertake to reconstruct within a period of four years at a cost not to exceed \$100,000.00 that part of the Dewdney Trunk Road within this Municipality and those portions of the Pitt River or Coquitlam Road within the Municipality and outside the limits of Essondale and Colony Farm, providing the Municipality will contribute 25% of the amount so expended that this Council will forthwith submit to the electors a By-Law authorising the Council to raise by a special rate the sum of \$6.250.00 Trunk Roads. Council to raise by a special rate the sum of \$6,250.00 per year for four years and to pay over to the Provincial (over)

Government from time to time 25% of the amount expended on said work , but not to exceed \$6,250.00 per year and not to exceed \$25.000.00 in the aggregate. Carried,

dresorq fil

Water Rate
By-Law

Moved by Cons Neelands & Hart,
That the matter of revising the Water Rate By-Law be referred to the Water Committee for report.

Carried, as a lower and very and to a tonim end that a sound of the Water Committee for report.

Municipal Moved by Cons Neelands & Hart,
That the Clerk be instructed to in form the Secretary of the Agricultural Association that the Council have inspected the Municipal Grounds Austin Rd, and find that they are not suitable for recreation purposes, the grade being too steep, but that the Council will be pleased to receive offers of sites a suitable for such a purpose. suitable for such a purpose. .beirra9

Carried.

Grading Moved by Cons Girard & Neelands, not have the Chm of the self Board of Works with power to act. on y printery nedw Carried,

Moved by Cons Neelands & Girard, the report of the Finance Committee be received and to for Finance accounts amounting to \$607.66 be paid. To should only Carried Carried,

Reeve. .trud v.Ibsd

Mr C. Turney attended the meeting to ask permission to take out the letition for a Local improvement Water System on Welsen and other hoads so that he might get more algustures to meet the requirements of the Act. To was informed that it is not considered same would be in order, and the request could not be granted.

Moved by Cons "alker & Bart,

that the matter of a general overhaul of the Side "alks

be left to the Cha of the Board of Works, with power to act. Carried,

Moved by Cons "celands & Whiting, That the communication from the Royal Financial Corp'n offering Bonds for Sinking, and Investment, be received and referred to the Finance Committee.

Pineno'1

Moved by Dons Heelands & Walker,
That the Provincial Government be advised that if they will
undertake to reconstruct within a period of four years
at a cost not to exceed \$100,000.00 that part of the
Dewdney Trunk Road within this Municipality and those
portions of the Pitt River or Coquitlam Road within the
Municipality and outside the limits of Escondale and
Colony Ferm, providing the Municipality will contribute
25% of the amount so expended, that this Council will
forthwith submit to the electors a Sy-Law authorising the
Council to raise by a special rate the sum of \$6.250.00
per year for four years and to pay over to the Provincial
per year for four years and to pay over to the Provincial

WELLIN . B -

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Tuesday April 22nd 1924.

Monday April 88th 1984. The Finance Committee met at 7 P.M. Present, Reeve Macdonald, Cons Neelands & Hart. O. . V

A communication was read from the Royal Financial Corporation offering for sale \$8,175.42;1916 Debentures at Par plus a commission of .68¢ per \$100.00 has a read to be a commission of .68¢ per \$100.00 has a read to be a read to be a commission of .68¢ per \$100.00 has a read to be a read to be a commission of .68¢ per \$100.00 has a read from the Royal Financial Corporation of a communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation of some communication was read from the Royal Financial Corporation was

a commission of .68¢ per \$100.00% a trak and ve sevon ed to an aireem askings that to askinim ed that .686 by ConseNeelands & Hart no bled anticel faired. That 1926 Debentures be purchased from the Royal Financial Corporation to the extent of \$6,175.42, at the price quoted from the Sinking Fund of that same issue. And you be consequent to a carried. The Council then met, being a Special meeting called by the Reeve for the purpose of considering a recommendation from the Board of Police Commissioners, regarding the appointment of a Constable and Janitor.

had the board of formatter mort neither more end that the first and the first part of the first part o

The Regre reported that at a recent meeting of the Police Commissioners it was decided to ask the Council to consider the advisability of combining the position of Janitor and Police Constable, the Commissioners were of the opinion that a Constable was required from the information given them at that time; but however both he and Con Hart were not now so much in favor of the appointment; however the views of the councillors would be appresiated by the Commissioners.

After discussion, it was decided by the majority that it would not be advisable to combine the two positions as suggested, and was finally :-

Moved by Cons Neelands & Walker, on a velocity to the Police Commissioners. One of a Special be referred back to the Police Carried, etashicarried,

Moved by Cons Whiting & Hart,
That the meeting adjourn. Trail a guiffed and we bevoke
Carried.
of Denoted of hack a tot retnive the compet edit tent
to bused edit to made edit of hermater edit of the strail That the requestions of Local

.teop of

Reeve. Reveloped to the first of his texes, be paid, and applied on account of his texes.

The Reeve reported that he had met or Sutherland the Minister of Public Works on the Clat inst, and that the Minister thought the resolution recently passed by this Council was very satisfactory, but said that he would be willing to take up the matter of re-classifying the Roads, which was necessary before the arrangement embodied in the resolution could be entered into

Mowed by Cons Meelands & Walker.
That the Hon The Minister of Iublic Works be asked to
consider the reclassification of Pitt River and Dewdney Trunk
hoads, from Secondary to Frimary Highways, as it is the
opinion of this Council that the Roads should be so classified

Mr Marmont attended the Meeting, stating that he had been recently metified as a Justice of the Lace, that in future and to date from January lat of this year, all Fines which the Andolpality are not legally entitled to must be paid to the Minister.

Monday April 28th 1924.

The Finance Committee met at The Council met in the Municipal Hall at Maillardville at 7.30 R.M. & some leek anot Alenchad even Inesera

All present.

Order Parameter Layoff end mort bast asw not software a second of the Moved by Cons Hart & Neelands, or 180 for not second of the That the minutes of the last regular meeting and of the Special Meeting held on the 22nd instable adopted as read.

Carried. Of edd mort bessylver at second odd 180f tank tatoCarried, you ad

Moved by Cons Neelands & Walker, and the communication from Mr H. J. Pett re damage to his property by flooding be received, and that the whole Council inspect the property be fore the next meeting. Carried, o pritaem

J.Regan That the communication from Mr Regan re crossing on Smith Rd Carried,

D.Murray Moved by Cons Whiting & Walker, and be rented to Mr Murray for the sum of \$25.00 for the current year, the grounds to be available for recreation purposes when required. ts me Carried, neitsmrotht time; but however both he

Moved by Cons Neelands & Walker, and to work at down That the communication from the Womens Institute re Caterpillar Rings, be received; and that they be informed that the Council do not consider it advisable to offer a reward as suggested. Carried, tao fowt ent enteres o suggested, and was finally

Moved by Cons Whiting & Walker,

That Mr Handleys request to open Pipe Line Road for Water

Handley connection be granted, he to leave the Road in as good a

condition as at present, and to be responsible for accidents while the Road is open. Carried,

Moved by Cons Whiting & Hart, much a anitoem of that That the request of Mr Winter for a Road to be opened to Block 3 of Lot 365 be referred to the Chm of the Board of Works, for reporting to 2021 Winter Rd Works for report as to cost. Carried,

Moved by Cons Walker & Neelands, That the sum of \$13.00 due Mr Reyoholds, for work d 1922, be paid ,and applied on account of his taxes. Carried. Reynolds for work done in

The Reeve reported that he had met Dr Sutherland the Minister of Public Works on the 21st inst, and that the Minister thought the resolution recently passed by this Council was very satisfactory, but said that he would be willing to take up the matter of re-classifying the Roads, which was necessary before the arrangement embodied in the resolution could be Dewdney Rds

> Mowed by Cons Neelands & Walker, That the Hon The Minister of Public Works be asked to consider the reclassification of Pitt River and Dewdney Trunk Roads, from Secondary to Frimary Highways, as it is the opinion of this Council that the Roads should be so classified.

Mr Marmont attended the Meeting . stating that he had been recently notified as a Justice of the Peace, that in future Police and to date from January 1st of this year, all Fines which Fines the Municipality are not legally entitled to must be paid to the Minister of Finance.

Pitt

Moved by Cons Neelands & Hart, That the Finance Committee and Clerk be authorised to Debentures purchase 1916 Local Improvement Debentures to the extent of \$6,175.42; from the Sinking Fund of that issue, from the Royal Financial Corporation, at Par plus .68¢ per \$100.00 Commission. And to borrow from the General A/C sufficient to make up the amount required; the amount so borrowed to be paid back from the current Loan Rates collected. collected. Carried,

Moved by Cons Neelands & Hart, And Resolved that R.C. Macdonald as Reeve and Robert Newman And Resolved that R.C. Macdonald as Reeve and Robert Newman as Municipal Clerk be and are hereby authorised to convert Two One Thousand Dollar Dominion of Canada Victory Bonds maturing 1st of November 1934 and bearing interest at the rate of 5½% per annum into bearer Bonds, and to sell and sign transfer necessary to affect this on behalf of the Municipality. garried,

U.B.C.M.

Moved by Cons Neelands & Walker, That the Membership Fee amounting to \$20.00 be paid to The Union of B.C. Municipalities, Carried,

Sods on Roads

Moved by Con Whiting
That no more sods be put on the Roads has been done by recent grading.

The motion did not receive a seconder.

Moersch Lot 381

Moved by Cons Hart & Girard,
That the matter of disposing of a portion of Lot 381
to Mr Moersch, for the sum of either \$700.00 or \$1000.00
according to acreage, be left in the hands of the Reeve
and Cherk, a deposit of \$100.00 to be accepted, and applied
as part of purchase when the Agreement for sale is entered into. Carried.

Pelter Lot 381 The Clerk reported that Mr Pelter had promised a further payment of \$200.00, in about a week, and the balance of purchase price, of the portion of Lot 381 he has agreed to purchase, he will pay \$25.00 monthly.

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a By-Law to amend the Water Works By-Law.

Water Rates

Moved by Cons Walker & Girard, That the matter of collecting Water Rates in arrear be left to the Finance Committee to take whatever action they may think fit. Carried,

A. Jackson

The Clerk reported thatMr A. Jackson had offered to give the Municipality a Quit Claim Deed to the portion of Lot 110 he has agreed to purchase if they will give him a Lot on Pitt River Rd, but the Municipality does not own such a Lot; Mr Jackson had also stated that if the Municipality could dispose of the Lots in Lot 110 he would stand in their way. The property will however be liable to Tax Sale this year ,so will probably revert to the Municipality under Tax Sale proceedings.

Report re Fires

Con Hart as Chm of the Fire Dept reported as to a recent Bush Fire attended by the Chief, and that two Barns had been burned the previous night, causing considerable loss in property and Live Stock.

Moved by Cons Neelands & Girard, That the report of the Chm of the Fire Committee be rec'd Carried,

Moren by coop Merchand & walker,

Moved by Cons Neelands & Walker,

That the report of the Finance Committee be received and accounts amounting to \$2003. 29 be paid. Finance Carried, Royal Minunetal Corporation .st isr Moved by Cons Hart & Whiting, Moissimmo Co. October That the Council adjourn. Carried, .hetoollob

Hoved by Cons Hestands & Hart.

And Resolved that H.C. Maddor, Id as Neeve and Robert Hewman as Lunicipal Clerkho, Mandershy authorised to convert Two Mandershy Consults of Canada Victory Bonds and the rate of 5; per annum into bearer Bonds, and to sell and sign transfer necessary to affect this on behalf of the

That the Membership Ree amounting to \$20.00 be paid to The Union of B.C. Municipalities, Carried,

Moved by Con Whiting by recent grading.

The motion did not receive a seconder.

Moved by Cons Hart & Girard.
That the matter of disposing of a portion of Lot 381
to Mr Moerson, for the sum of either 3700.00 or 31000.00
according to sareage to left in the hands of the neve and Cherk, a deposit of \$100.00 to be accepted and applied as part of purchase when the agreement for sale is entered to to

Carried.

The Clerk reported that Mr ielter had promised a further Tayment of \$200.00, in about a week, and the balance of purchase price, of the portion of Lot 381 he has agreed to purchase, he well pay \$25.00 monthly.

Con Whiting gave notice that at the next regular meeting of the Council he would introduce a 3y-Law to smend the

Moved by Cons Walker & Girard, That the matter of collecting Water Rates is arrear be Left to the Finance Committee to take whatever action they may think fit. , beirre

The Clerk reported that we deckeon had offered to give the Municipality a Thit Cleim weed to the portion of Lot 110 he has agreed to purchase if they will give him a Lot on Pitt River Rd, but the Municipality does not own such a Lot; Mr Jackson had also stated that if the Municipality could dispose of the Lots in Lot 110 he would stand in their way. The property will however b limble to Tax date this year ,so will probably revert to the Municipality under Tax Sale properties.

Con Hart as Chm of the Fire Dept reported as to a recent Such Fire attende" by the Chief, and that two Barns had been burned the previous night, causian considerable loss in preperty and Dive Stock.

Moved by Cone Heelands & Girard. That the report of the Chm of the Fire Committee be readd

Hates.

moestos.A

Monday May 12th 1924. tof been herstock ASI of winters

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

Moved by Cons Walker & Neelands,
That the minutes of the previous meeting be adopted as read. Carried,

By-Law No 194 declared read End time.

Robbins Stanley

Messrs C.A.Robbins & F. Stanley attended the meeting and asked the Council to attend to the ditches on Rochester Rd between Blue Mtn Rd and Tavine, and also to grade that portion of Rochester Rd between the Ravine and Nelson Rd. They were assured that it was intended to deal with both sser v matters. to

Roch tr

Moved by Cons Walker & Hart,
That the Rochester Rd east of Ravine to Nelson Rd be graded and made passable , cost not to exceed \$120.00
Carried,

Moved by Cons Neelands & Hart, That the communication from Mr & Mrs Smither re Road allowance shown on Land Registry Office sketch, through Block 15 of Lot 3, be received, and that the Registrar of Titles be notified as requested, that the Municipality do directorecognise the Road ont of Bhaffa Illw viring round of Carried with end sen notion tent vilsioeque enom be .eg Carried, 1916 edd

Moved by Cons Neelands & Walker,

Fire That the communication from the Dep't of Lands re appointment
of Chf Pare as Fire Prevention Officer, be received and the
Chf notified; and that the Dep't be informed that Mr E.C.

Turney is no longer on the Police Force. geldmo Carried, of herreter enal ent toegans

Taylor Poles

The Clerk reported that Mr S.D. Taylor had offered to buy Cedar Poles from the portion of Lot 362 owned by the Municipality at le per foot.

Moved by Cons "hiting & Walker,
That Mr Taylor be informed that the Council consider his offer for poles is too low, but that it is willing to sell the poles at 2¢ per foot.

Carried,

Moved by Cons Neelands & Girard,
That Mr L. Pare's request for gravel in front of his Casoline vel Station on Pitt River Rd be granted.

Carried, as the manual of the granted of the carried, as the manual of the granted of the carried of the granted of the carried of the granted of the

Pare Gravel

Recept Moved by Cons Walker & Part, De May I he service Squad'n Victoria & Vancouver, to attend the reception to the British Special Service Squadron be received and accepted with thanks.

Moved by Cons Hart & Walker,
Pett That Mr H. J. Petts claim for damage by water flooding his damage property, amounting to \$19.95 be paid. Carried,

Blk A Moved by Cons Hart & Whiting,
384 a That the Clerk be authorised to proceed with the cancellation
of the subdivision of Block A of Lot 384a.

That By-Law No 194 to amend By-Law No 78, respecting the use Carried. Carried, Ar Winters be informed that the Council

ni becliner back adt mege et abnut tretelfere ten evan

By-Law No 194 declared read 1st time by Title. Vacant

Moved by Cons Neelands & Girard, That By-Law No 194 be read 2nd time. Carried,

By-Law No 194 declared read 2nd time.

Moved by Cons Whiting & Hart, That By-Law No 194 be read 3rd time clause by clause. Carried, , helrist,

All present.

Stanley

Moved by Cons Whiting & Neelands Moved by Cons Whiting & Neelands That Clause 1 of By-Law Nom198 stands as read. Carried, between Blue Mtn Ad and favine, and also to

Philcox The Clerk reported that a cheque amounting to \$10.00 had been issued in favor of Mrs Philcox for Relief, in July 1922 but the same had not been presented for payment, and Mrs Philcox claims that she has never received it.

Moved by Cons Neelands & Walker,
That a new cheque for #10.00 be issued in favor of Mrs
Philcox to replace the one outstanding, and the Bank be
notified accordingly.
Carried.

North Rd Moved by Cons Whiting & Hart,
That the Clerk write the Purnaby Engineer to ask if that
Municipality will attend to the repairs required on North
Rd, more especially that portion near the Brinette Bridge.
Carried. Carried,

Trombley Trombley requested the Council to have the Lane at rear of his property cleared of debris.

Moved by Cons Girard & Whiting, Moved by Cons Girard & Whiting,
That the Council inspect the Lane referred to by Mr Trombley
at 7 P.M. before the next Council meeting. Carried, Poles Gedar Foles from the cortion of Lot Re

Moersch The Clerk reported that Mr Moersch had paid \$100.00 on account of purchase of a portion of Lot 381, and that he had written the owners of three Lotsnot owned by the Municipality ongo ent inst hamotal ad rolval

Moved by Cons Neelands & Girard,

That the report of the Clerk re sale of land to Mr Moersch
be received, and the matter stand as it is until the owners
of the odd Lots have been heard from.

Carried, Lever -Pare

The Clerk reported that Mr L.J. Chapman had asked for compensation for the improvements he had made to the property recently rented from the Municipality.

Moved by Cons Part & Walker, Chapman

Madore Moved by Cons Mart & Walker,
That the whole Council inspect the Road required by
Mr Madore, before the next Council meeting. Carried,

McIntosh Con Girard reported that a ditch through Messrs Winters & Rd Hines property to drain the McIntosh Ad, would cost \$85.00

Moved by Cons Hart & Meelands, That the report of Con Girard re draining McIntosh Rd be received, and the matter laid over for the time being. moissicarried. the auddivision of Block A of Lot 384a.

Con Girard reported that he had inspected the Road required by Mr Winters in D.L. 365, and found that it would cost at least \$100.00 to make a wagon trail. Winter

of water be read let time b Moved by Cons Walker & Hart, That Mr Winters be informed that the Council regret they have not sufficient funds to open the Road required in

Lot 365 at the pre sent time. Carried.

Gilleys Trail

The Reeve reported that he with several of the Councillors had inspected the trail to Gilleys Quarrie, and found that repairs were required to the extent of several hundred Dollars; if the work is done Mr Gilley had stated that he was willing to donate to the Municipality Rock to the value of approximately 50% of the value of work done

Moved by Cons Neelands & Walker,
That Gilleys Trail be improved to the extent of not more
than \$500.00, on the understanding that Mr Gilley will
donate Rock to the Municipality to the value of 50% of
the work done. the work done. Carried so to a so to the control of the carried of

Brooms, Wagon

Box

The Reeve reported that he had allowed Mr J.Corbett to take the old Wagon Box from Municipal Barn, for which he is willing to pay the sum of \$5.00.

Moved by Cons Hart & Walker,
That the Reeve's action be approved, and Mr Corbetts offer accepted. antimaccepted. Carried, rettam ent galrevoe wal-ya Lagleinal ent of

Street Con Hart asked the Council if it considered it advisable lights to discontinue the Street lights for the summer months.

Moved by Cons Neelands & Walker,
That the Chm of the Light Committee be requested to interview the B.C.E.R.Co, in respect to disconnecting the Street lights for the summer months.

Carried. Carried, Carried,

Sanitary By-Law

Moved by Cons Part & Whiting,
That the Clerk he instructed to write the Corporations of New Westminster & Burnaby, for information regarding their sanitary By-Laws.

Finance

Moved by Cons Neelands & Walker, That the report of the Finance Committe be received and accounts amounting to \$625.08 be paid.

Carried,

Carried, Done Health a wirard, That the Municipal Hall be allowed to be used for the Lovindist Election, Coder the supervision of the Reve

Reeve.

is & Olrard, advertisement be inserted in the That a One-half page advertisement of wis.00

Moved by Cons dart & Whiting, That the Chief and Clerk be instructed to take a census .willegipinul edt to , beirra0

the 3.C.E.H Co regarding disconnecting the Street lights for the summer months, but he had no assurance that the present rates would be continued when the lights were . heteenree nima.

Noved by Cone Walker & Wirard . That don warth report be received, and that the Street lighturemain as they are, .betwat

Monday May 26th 1924.

The Council met in the Municipal Hall at Maillardville hat 7.30 P.M. man avelled of Liant and hetoegani bed

Lot 265 at the one sent time.

All present.

Moved by Cons Hart & Whiting,
That the minutes of the previous meeting be adopted as read.

Carried,
Moved by Cons Whiting & Neelands,
That the communication from Mr A.Fox re classifying Broom as an obnoxious weed be received, and Mr Fox informed that

as an obnoxious weed be received, and Mr Fox informed that the Council have no power in the matter.

Moved by Cons Whiting & Neelands,
That the communication from Mrs Ouinn re dangerous trees on Lot 51 of Lot 368, be received, and that the Clerk be instructed to notify the owner of the property, referring to the Municipal By-Law covering the matter. Carried,

Con Hart asked the Counci Moved by Cons Hart & Walker,

That the communication from the City of Port Coquitlam
re Light Rates be received, and that a copy of the letter
on the subject recently received by this Municipality
be forwarded them, they also be informed that a Committee
from this Council will be pleased to act in conjunction
with them to approach the B.C.E.R.Co on the matter. Carried.

Moved by Cons Hart & Walker,

That the communication from the Minister of Public Works
re classification of Pitt River Rd, and the proposed
re-construction thereof be received. Carried,

Moved by Cons Whiting & Hart,
That the copies of Sanitary By-Laws from the City of
New Westminster and Corporation of Burnaby be referred
to the Health Committee for report to the next meeting 

Moved by Cons Neelands & Girard,
That the Municipal Hall be allowed to be used for the Provincial Election, under the supervision of the Reeve and Clerk. Carried, MANNON

Moved by Cons Neelands & Girard, That a One-half page advertisement be inserted in the Westminster Exhibition Prize List, cost of \$15.00 Carried,

Moved by Cons Hart & Whiting, That the Chief and Clerk be instructed to take a census of the Municipality. Carried,

Con Hart reported that he had interviewed Mr Rummell of the B.C.E.R Co regarding disconnecting the Street lights for the summer months, but he had no assurance that the present rates would be continued when the lights were again connected.

Moved by Cons Walker & Girard That Con Harts report be received, and that the Street lights remain as they are. Carried.

The Reeve reported that he & Con "alker had visited Mr Boyd and found that it was almost impossible to construct the Road he required; owing the precipitous nature of the land; they however wished to recommend that Mr Boyd be allowed the amount of his Taxes for the purpose of slashing a Trail.

Moved by Cons Hart & Girard, That the report of the Reeve re Road requested by Mr Boyd be received, and that Mr Boyd be informed that the Council are unable to undertake the construction of the Road, but that he will be allowed the amount of taxes due for the purpose of slashing a trail. Carried,

Con Neelands as Chm of the Finance Committee reported that in the opinion of the Committee it was desirable to invest Sinking Fund Moneys in Debentures of the issue to which the money belonged, and suggested that the Committee be given authority to so invest when the oportunity should arise.

Moved by Cons Neelands & Girard,
That the Finance Committee be given authority to invest
1911 Sinking Fund Money in Debentures of that issue,
providing same can be secured at a discount.
Carried,

Moved by Cons Neelands & Walker,
That the communication from Mr Armstrong re recreation
grounds be received, and that the Reeve and Con Neelands
and other Councillors that may wish, look over the ground
referred to.
Carried,

Moved by Cons Whiting & Hart, That the matter of Public Liability Insurance be left in the hands of the Reeve and Clerk with power to act. Carried,

Moved By Cons Whiting & Walker, That By-Law No 194 (Water Rate Amendment By-Law) be reconsidered and finally passed. Carried,

Moved by Cons Hart & Neelands, That By-Law No 194 be signed sealed and registered. Carried,

Moved by Cons Whiting, That infuture the accounts for different Departments be on separate reports. The Motion was not seconded.

Moved by Cons Neelands & Hart, That the Chm of the Board of Works be authorised to open Road allowance to Mr Laidlaw's , cost not to exceed \$40.00 Carried,

Moved by Cons Hart & Walker, That the Chm of the Board of Works be authorised to cover debris and grade Lane at rear of Mr Trombley's, cost not to exceed \$12.00. Carried,

Moved by Cons Walker & "eelands, That the Chm of the Board of Works be authorised to clear a portion of Laval St, South of Pitt River Rd, to Mr Madoreis entry, cost not to exceed \$16.00 Carried,

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1660.18 be paid.

Carried,

Carried, diesond hould saw if took house average and additionary end galwo; berinder as back and fourteach become out bedsive revewed wait took and fourteach took saw if took and fourteach became out bedsive revewed wait back and to exute took saw if the fourteach took saw if t Moved by Cons Neelands & Walker, hat the Council adjourn. Culacdona Deeve.

be received, and that Mr loyd be informed that the Council are unable to undertake the construction of the Road, but that he will be allowed the amount of taxes due for the purpose of elashing a trail.

Carried

Gon Weelands as Cha of the finance Committee reported that in the opinion of the Committee it was desirable to invest in the opinion of the Committee to which the money belonged, and suggested that the Committee be given authority to so invest when the opertunity should arise.

Moved by Cons Meelands & Girard, That the Finance Committee be given authority to invest 1911 Sinking Fund Money in Jebentures of that issue, providing same and be secured at a discount. Jarried,

Moved by Cone Weelands & Walker, That the communication from Mr Armstrong re recreation grounds be received, and that the Weeve and Con Weelands and other Councillors that may wish, look over the ground .of berreler .heiriet

Moved by Cons Whiting & Hart, That the matter of India Liability Insurance be left in the hands of the Leeve and Clerk with rower to set.

Hoved By Cons Whiting & Malker, That By-Law he recon-That By-Law No 194 (Water Late Amendment By-Law) be recon-sidered and finally passed.

Moved by Cons Hart & Meelends. That By-Law Wolls be signed sealed and registered.

Moved by Gons Whiting, ed cinemirated inerellis tol standard out entries be on separate reports. the Motion was not seconded.

Moved by Cone Meelands & Hart. That the Chm of the Jours of Works be authorised to open That the Chm of the Laidlaw s , cost not to exceed \$40.00 Carried,

Moved by Cons Hart & Walker, That the Chm of the Board of Works he authorised to cover debris and grade Lane at rear of Mr Trombley's, cost not to exceed 012.00. Darried

Moved by Jone Walker & "eelands, That the Chm of the Board of Works be authorized to elear a portion of Laval St. South of Pitt River Rd, to Mr Madorels entry, cost not to exceed \$16.00

Moved by Cons Neclands & Mart, That the report of the Windman Committee be received and sociants amounting to \$1660.18 be raid.

Monday June 9th 1924 bone of north north north and add bevol

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present. The present of the provincial legislation the provincial legislation the provincial legislation the beviewer has been at the provincial to the beviewer and the provincial to the p Moved by Cons Walker & Neelands That the minutes of the previous meeting be adopted as read. brail & reals and to be told leving ad brack looks and tank

Moved by Cons Neelands & Walker,
That the communication from the Municipality of Chilliwack
re the establishment of a home for aged and indigent be
received, and that the Clerk give the required information
as it effects this Municipality, and also state that this
Council will be pleased to meet them and other Municipalities
for the purpose of discussing the suggestion.
Carried

Moved by Cons Walker & Whiting,
That the communication from Mr C.H.Davis accepting the
Municipalities offer to purchase Lot 14 of Blk 2 of Lot 381
be received, and that the sum of \$25.00 be paid upon the
receipt of a Conveyance duly executed in favor of the
Municipality Municipality. Carried.

Moved by Cons Hart & Walker, That the communication from the Dep't of Lands re Housing Scheme be received, and that the applicants be notified that no more funds are available. Carried,

Moved by Cons Hart & Walker, 'That the communication from the B.C.E.Rly Co re location of Poles on Harris Rd, be received, and that they be informed that it will be satisfactory if the Poles are placed on the North side of the Rd, about one foot South of the Side Walk. Carried,

Moved by Cons Whiting & Neelands,
That the communication from the Dominion District Engineer,
re Road and land washed away in Tp 39, by flooding of
Coquilam River be received, and that the Clerk communicate
with the Lands Department as suggested. Carried.

Moved by Cons Neelands & Hart, That the communication from the Pranco Canadian Corporation re Insurance on Municipal Property, be received and filed.

Moved by Cons "hiting & Neelands, That the communication from Mr Munro the Federal Member, re Mail Service, be received and he thanked for his action in the matter. The side of the second se

Moved by Cons Walker & Girard,
That the Clerk write Dr Coulter, Peputy Post Master General asking for an acknowledgment of the Petition for a Letter Carrier service in this Pistrict, and what action was takenn in the matter.

Carried

Moved by Cons Neelands & Hart,
That the communication from the Burquitlam Agricultural
Association begoregeived, and that the "ssociation be granted
the sum of \$250.00.
Carried, Carried,

Moved by Cons Whiting & Neelands. That the communication from the Canadian Good Roads League be received and filed. Carriedlybrallish to the Lagreraul edt at tem from 00 edt Carried,

Moved by Cons Neelands & Walker,
That the communications from the Provincial Dept of Public
dated May 29th & June 9th, re fitt River Rd, be received and
acknowledged with thanks for the action taken. Carried, services of the proiver and to setunim ent tarif

Moved by Cons Walker & Girard,
That the School Board be given a conveyance to a Five acre
portion of the N.W. 4 of Sec 7 Tp 40, adjoining Mr Murphey's,
as requested.
Carried, Carried,

Con Neelands reported as Chm of the Finance Committee and Con Neelands reported as Chm of the Finance Committee and as Chm of the School Board, that he quite beleived the School Board would be able to keep within their estimates for the current year, but it may be found that the School Rate has been struck a little low, however he had no doubt but that sufficient funds would be available from other sources such as Government Grants and Poll Taxes.

Moved by Cons Hart & Walker,

Moved by Cons Hart & Walker, School Expenditures be received.

Moved by Cons Neelands & Hart,
That the communication from the Salvation Army requesting
for a Grant be received, and that they be given a grant of
\$25.00 for the purpose stated in their letter of the 5th inst.

Moved by Cons Neelands & Hart,
That the communication from Mr.A. ackson suggesting that the
Municipality give him a Deed to a Lot, in exchange for a
Quit Claim Deed to the Dots he has agreed to purchase from
the Municipality in Lot 110, be received, and he be informed
that the Municipality cannot acceded to his request. Carried,

Moved by Cons Whiting & Neelands,
That the communication from Mr Drewery asking for terms of payment re purchase of Tax Sale property be received, and he be informed that all cash would be required on a purchase amounting to \$250.00

Moved by Cons Hart & Walker, That the Clerk write to thank the B.C.E.Rly Co for erecting the Shelter near Brunette River on Pitt River Rd. Carried,

Moved by Cons Neelands & Girard,
That the communication from the Canadian Bank of Commerce
be received, and that a renewal note for \$2000.00 be signed
by the Clerk and Finance Committee, payable August 31st, to
take care of that amount still owing on old Temporary Loan. Carried.

Moved by Cons Neelands & Hart,
That the Clerk & Finance Committee be authorised to sign a
Note in favor of the Canadian Bank of Commerce, for \$2500.00
under authority of 1924 Temporary Lean By-Law. Carried,

Moved by Cons Neelands & Girard,
That the Clerk be authorised to have the subdivision plan
of all that portion of Section 7 Tp 40 owned by the Municipality cancelled, and a survey made of the portion required
by the School Board.
Carried Carried, Moved by Come Waiting & Meelands,

Moved by Cons Neelands & Hart,
That the Tublic Liability Insurance Co be informed that
the Council have decided to discontinue this Insurance.
Carried,

Con Walker as Chm of the Health Committee reported that in his opinion the Municipal Health By-Law was very complete with the exception that a Plan of an approved type of Sceptic Tank was required, and suggested to refer the matter to the Medical Health Officer to recommend such a Fian.

Moved by Cons Neelands & Hart,
That the report and recommendation of the Chm of the
Health ommittee be received and approved.
Carried,

Con Neelands reported that he with the Reeve had inspected the property offered by Mr Armstrong for recreation purposes and in their opinion the ground was too small and therefore not suitable.

Moved by Cons Hart & Neelands,
That Con Neelands report re recreation grounds be received and Mr Armstrong notified accordingly.

Carried,

Texton & traff and years of the control of the

of Moved by Cons Neelands & Walker, not solumnoo ed ted?

of That the report of the Finance Committee be received and accounts amounting to \$339.65 be paid.

Carried,

Moved by Cons Walker & Hart, 0 & show feel and 0 vd bevol.
That the Council cadjourn, tomort neltantament ent tank
bevicarried, northern colored fatoged dettire of noting per
arolf tomov edt to vas so eleitantern to vettem edt bas
.egaars of evens edt sot fiel ed, bants of delw vem tadt

alionata to tas a crusas of the darried Reeve.

Moved by Cons Whiting & Eart, That the communication from Imperial Oil Co re Cold Patch, be received and filed for reference.

Moved by Cons Meelande & Walker, That the communication re Dyking assessment and Dyking Taxes be received, and filed. Carried.

Moved by Cons Beelands & Girard, That the communication from Mr Burke, re payment of Timber out in D.L.385, be received and filed.

Moved by Cons Meelands & Mart, That the communication from the Pacific Shingle enclosing obeque for \$280.00, for 1923 Poll Taxes be received and acknowledged with thanks. Carried.

Moved by Jone Meelande & Walker,
That the Clerk be instructed to write Mesars J.A. & M.T.
Alitabell the owners of Lots in D.H. 238, stating that
the Amidipality seld certain Limber to a Mr & Chevaller,
and that is is found that an engroachment had been made
on their property, and from information obtainable it is
thought that the value of their Timber was a about equal
to the amount of current taxes, therefore if agreeable
a receipt for the Taxes would be given, in settlement.

Carried. Garried.

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Surke Timber

Pacific Shingle Loll 'ax

Mitchell Timoni 100 iou Minutes

Monday June 23rd 1924. Trak & thusteel enot ud bevok

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

Don Walker as Who of the Health Committee Tenne ILA

Moved by Cons Hart & Neelands,
That the minutes of the previous meeting be adopted as read.

Carried,

Moved by Cons Whiting & Meelands,
That the communication from Lawe & Fisher of Fernie, re
Mr Drewery purchasing Tax Sale property on time payments,
be received, and that the Clerk reply stating that the
Council prefer that Mr Drewery see the property, before he decides to purchase same.

seas Carried, no suitable.

Moved by Cons Hart & Walker,
That the communication from the Dominion Lands Dep't, re
Road washed away by flooding of the Coquitlam River, be
received and filed. Boyd Dom Lands Road washed away by the room and the received and filed transferons betition mortema in

Moved by Cons Hart & Walker, That the communication from Mr H.M. Vasey, re brush on Road brushing to Minnekahda Ranch, be received and the matter referred to the Chairman of the Board of Works with power to act.

Carried,

Moved by Cons Neelands & Girard, redistrated bevold That the communication from the City of Vancouver redi Vanc'r reception to British Special Service Squadron, be received and the matter of credentials for any of the Councillors that may wish to attend, be left for the Reeve to arrange. Fleet Carried,

Moved by Cons Neelands & Walker Stencils That the Clerk be authorised to secure a set of stencils for printing Road signs. Carried,

Moved by Cons Whiting & Hart, That the communication from Imperial Oil Co re Cold Fatch, I.O.Co Cold patch be received and filed for reference. Carried.

Moved by Cons Neelands & Walker. Dyking That the communication re Dyking Assessment and Dyking Taxes Assess't be received, and filed. Carried,

Moved by Cons Neelands & Girard, That the communication from Mr Burke, re payment of Timber Burke Timber cut in D.L. 385, be received and filed. Carried,

Moved by Cons Neelands & Hart, That the communication from the Pacific Shingle enclosing cheque for \$280.00, for 1923 Poll Taxes be received and acknowledged with thanks. Pacific Shingle Poll Tax Carried,

Moved by Cons Neelands & Walker, That the Clerk be instructed to write Messrs J.A. & E.T. Mitchell Mitchell the owners of Lots in D.L.238, stating that the Municipality sold certain Timber to a Mr # Chevalier, and that it is found that an encroachment had been made Timber Lot 238 on their property, and from information obtainable it is thought that the value of their Timber wa is about equal to the amount of current taxes, therefore if agreeable a receipt for the Taxes would be given, in settlement. Cow, whiting coting against, Month

Boyd Trail & Taxes well

Moved by Cons Walker & Neelands,
That Mr Boyd be allowed the sum of \$11.80 for slashing trail to his property, same to be applied as payment of taxes.
Carried,

North Rd for horses

Moved by ons Neelands & Whiting
That the petition from residents in the vicinity of
North Rd, asking for provision to be made for Horse drawn
vehicles, be received, and that the Clerk ask the Corporation
of Burnaby for a copy of their Engineers report on same.
Carried,

Pare, Lane Moved by Cons Hart & Girard, Transfer Lione and Jack That the communication from E. Pare Jr & A. Pare, asking that the lane beopened at rear of their property, be received and laid over, for the time being.

Lane Blk 8 Moved by Cons Walker & Neelands Pe That the petition for a Lane to opened in Block 8 D.L.46 be received and laid over for the time being. Carried.

Turney Water system Moved by Cons Neelands & Whiting,
That the petition for a Local Improvement Water System
on portions of Marmont, Rochester & Nelson Roads, be received
and referred to the Water Committee, when the Clerk has
certified to its sufficiency; and the City of New Westminster
be asked if water is available.
Carried,

Do

Con Walker gave notice that at the next meeting of the Council he would introduce a Water Works determining By-Law, under the Local Improvement Act; covering portions of Marmont, Rochester & Nelson Roads.

Pipe ditto Moved by Cons Walker & Hart,
That the purchasing of Pipe required in connection with
the proposed Local improvement Water System covering,
portions of Marmont, Rochester & Nelsons Rds, be left in
the hands of the Chm of the Water Committee, in conjunction
with the Engineer.
Carried,

Odlum Bonds Moved by Cons Neelands & Walker, That the communication from Odlum & Co, offering Bonds for Sinking Fund Investment, be referred to the Finance Committee. Carried,

North Ra Water Rates Moved by Cons Neelands & Whiting,
That the North Rd Water Consumers be notified that in future
the Water Rate will be \$8.00 for Six months, with a discount
of \$1.00 if paid in advance; this being necessary as the
rate has been increased by Burnaby.
Carried,

Liquor profits Moved by Cons Neelands & Hart,
That the communication from the Dept of Finance enclosing cheque for Liquor profits be received and acknowledged with thanks.
Carried,

Salary

Moved by Cons Hart & Girard, That Miss Neelands Salary be increased to 775.00 per month, to date from July 1st next. Carried,

Finance report

Moved by Cons Neelands & Hart,
That the report of the inance Committee be received and accounts amounting to \$1847.44 be paid.
Carried.

Moved by Cons Neelands art,
hat the Finance Committee and Clerk be authorised to
sign a Note in favor of the Canadian Bank of Commerce
for \$5,000.00, under authority of Temporary Loan By-Law,
and that amount be placed to credit of the General A/C. emp Loan Carried, Brushing Moved by Cons Neelands & Hart,
That the Chm of the Board of Works be authorised to have brush cut along Side "alks where necessary." Burnaby for a copy of their Sngineers reported on scine. , heirust Moved by Cons Walker & Girard. That the Council adjourn. Armid a draw and ye haveled carried. The state of the council adjourn. Armid a draw and ye haveled and the council adjourn. Armid a draw and the council adjourn. Armid a draw and the council adjourn. Armid a draw and the council adjourn. The council adjourn. Armid and the council adjourn. Armid a draw and the MIST Medachouar Reeve. That the retition for a Lane to opened in Blook 8 D. L. 46 be received and laid over for the time being. . hetrral Moved by Cone Meclands & Whiting, That the petition for a Local Improvement Water System on portions of Marmont, Rochester & Welson Roads, be received and referred to the Tater Committee, when the Clerk has certified to, its sufficiency; and the City of New Westminster be asked if water is available. . Deiriel Con Walker gave notice that at the next meeting of the Council he would introduce a Water Works determining By-Law, under the Local Improvement Act; covering portions of Marmont, Rochester & Welson Roads. Hoved by Cons Walker & Bart,
That the purchasing of Hipe required in connection with
the proposed local improvement Water System covering,
portions of Marmont, Acchester & Helsons Mas, be left in
the hands of the Uhm of the Water Committee, in conjunction with the Engineer. , helyra0 Moved by Cone Meelands & Walker, That the communication from Odlum & Co. offering Bonds for Sinking Fund Investment, be referred to the Finance, .oettimmoD ,helrusD Moved by Cons Declands w Whiting, That the North Ed Water Consumers be notified that in future the the Mater Rate will be 38.00 for Six months, with a discount of 31.00 if paid in advance; this being necessary as the rate has been increased by Surnaby. Water , heirrad Hoved by Jons Meelands & Eart.
That the communication from the Pept of Finance enclosing cheque for Liquor profits be received and advanced edged with thanks. , helrial Hoyed by Cons Hart & Chrard, That wise Weslands Salary be increased to \*75.00 per month, to date from daly let next.

Moved by Cons deelands & Mart. That the repeived the received that the report of the Thance Committee be received and accounts amounting to \$1892. We be paid.

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. Petrano

Monday July 7th 1924. It Cofrotta Temms & Lee ensues The Council met in the Municipal Hall at Maillardville at 7.30 P.M. Ble his, are less and elem of all presenters div med eves of emedes they work Moved by Cons Walker & Neelands,
That the minutes of the previous meeting be adopted as read with amendment as to Con Whiting's Vote,
Carried, Moved by Cons Hart & Neelands,
That the communication from Mr Cookson re employment be
referred to the Chm of the Board of Works with power to act.
Garried, Cookson Moved by Cons Neelands & Walker, That the communication from the Inspector of Dykes re unpaid Dyking Taxes, be received and filed.

Carried,

.emit but been ed del of wed-ye test Moved by Cons Whiting & Hart,
That the communication from Alexander Murray & Co re Tar
and patching material, be received and filed for reference Moved by Cons Walker & Hart, and del of wal-That the Communication from the Sup't of P.O. Service re Mail delivery be received and filed. Carried. Carried.

Cons Neclando + Walker. Communication from Mins of Finance re Consus be received + filed Carried. Forbes That the communication from Mr Forbes re his Automobile be received and filed. Carried, Moved by Cons Weelands & Walker. Moved by Cons Whiting & Walker,
That the communication from Mr F. Campbell re dangerous trees on Lot 51 of Lot 368, be received, and he be informed that the cost to cut same would not exceed \$4.00.
Carried, Campbell Carried, Moved by Cons Walker & Girard, That the communication from Mr W. Burke re payment for Logs cut on D.L. 385 be received, and he be informed that payment Moved by Cons Walker & Hart, That the communication from Dr Cannon re Sceptic Tanks, be received, and that the Tank being use d in Burnaby, be adopted for this Municipality; the Clerk to secure six Blue Prints of same.

Carried,

Moved by Cons Neelands & Hart Carried, Sceptic Moved by Cons Neelands & Hart, That the Petition from residents on Blue Mtn Road and

Dykes

Tar

Ma il

Burke

Tanks

B.M.R vicinity asking for a Water System be received, and referred to the Water Committee to advise the petitioners as to the best proceedure.

Carried, Water

Moved by Cons Neelands & Whiting,
Robbins That the communication from Mr Robbins offering the
Pipe Municipality approximately 1000 feet of insh Gal Pipe
be received and referred to the later Committee for report. Carried,

Nove by done wart & Meelands, That the report of the Roove re Silver Valley Trail be received, and the matter referred to the Chm of the Board of Work , with newer to set.

Messrs eal & Baumer attended the meeting, and asked permission to pipe water from a small Well on a Road allowance off the Blue Mtn Road, stating they would undertake to make the well safe, and also stated that they were in favor of the installation of a local Improvement scheme to serve them with water. Beal & Baumer Moved by Cons Neelands & Girard,
That Messrs Beale & Baumer be allowed to use water from
Well on Road allowance off the Blue Mtn Road, provided
they make the well perfectly safe, the Council reserving the right to cancel such concession at any time. Carried. Moved by Cons Walker & Girard, That By-Law No 195, Marmont, Rochester & Nelson Roads Water Works determining By-Law; be read 1st time by Title. By-Law Carried, By-Law No 195 declared read 1st time by title. If Jan't Moved by Cons Neelands & Hart, That By-Law No 195 be read 2nd time. Carried, Moved by Come Whiting & Part, That the communication from Ale Tall By-Law No 195 declared read 2nd time. Moved by Cons Whiting & Weelands, That By-Law No 195 be read 3rd time clause by clause. Carried, 0.4 to 1'que est mort noit planmod est test vievice Moved by Cons Hart & Whiting That Clause 1 stands; Carried, Move by Cons Neelands & Whiting, That Clause 2 be amended by striking out the word Westerly in Sub Clause B, and adding the words East boundary before Block 26 in sub clause D, Carried Carried, . halif man haviesar a Moved by Cons Neelands & Walker,
That Clause 2 of By-Law 195, stands as amended. Nevel Carried, or fledgmsD. Tall mort reliablement of tad? Moved by Cons Neelands & Whiting That Clause 3 of By-Law 195 stands as read. Carried, Moved by Cons Walker & Hart, That Clause 4 of By-Taw 1955 stands as read. In the Countries of By-Taw 1955 stands as read. .vfetalhead obsmied toun Mr X.Filiatrault attended the meeting, requesting the Council to open the Road to Block 20 of Lot 45 so that he can haul Lumber thereto. Filiatr ault Moved by Cons Whitng & Hart, repeated to the Chm of the Board of Works, to report as to cost to the next meeting of the Council. of the Council. Moved by Cons Messands & Mart. Carried, Moved by Cons Neelands & Hart,
That the matter of repairs to Coast Meridian Road, to
Mr Pavid's, be left to the Chm of the Board of Works, cost
not to exceed the sum of \$75.00
Carried. Carried. The Reever stated that he had been requested by r residents and doll Silver of Silver Valley, to have their Trail between the School and Quarry slashed, and recommended that the work be done cost not to exceed \$20.00 Moved by Cons Hart & Neelands, That the report of the Reeve re Silver Valley Trail be

received, and the matter referred to the Chm of the Board of

with power to act.

Carried,

Moved by Cons Whiting & Neelands, That the Chm of the Board of Works be authorised to purchase Tarvia & Rock for patching Clarke and Austin Roads, Tarvia Carried, Holidays Moved by Cons Neelands & Girard, That the Office Staff be given the usual two weeks holiday, time of taking same to be arranged with the Reeve. Carried, Moved by Cons Neelands & Girard,
That Tenders for Excavating and Backfilling Ditches required
for the Local Improvement ater Scheme on portions of Tenders Water Ditchtoer Marmont, Rochester & Neason Roads be opened. Carried, Letter service, be received and filed. The Clerk read the specification prepared by the Engineer, and stated that eight notices had been posted in the District and same had been published in the Daily Columbian July 5th. The Following Tenders were read, and of berneld Rochester Rd Haddon & Robbins .30 ¢ " " " " L. Gauthier .23 ¢ " " " Atkins & Seaton .50 ¢ " " " Nelson Road Haddon & Robbins .12 ¢ .15 ¢ Rochester Rd E, Haddon & Robbins .12 % " " L.Gauthier .15 % " " " Atkins & Seaton .15 ¢ " " " E.H.Davies .11 ¢ Moved by Cons Whiting & Walker, That Messrs Haddon & Robbins be given the Contract for Marmont & Nelson Roads at .15¢ and .12¢ per ft respectively Carried, Moved by Cons "alker & Hart,
That Mr L. Gauthier be given the contract for Rochester Rd
at .23¢ per ft.

Carried, Moved by Cons Whiting & Neelands,
That Mr E.H.Bavies be given the Contract for Rochester Rd, E,
at .llc per ft. Carried,

Contracts Moved by Cons Hart & Neelands,
That the completion of Contracts for above work be left
to the Chm of the "after Committee and the Engineer.

Carried,

Caulking Moved by Cons Whiting & Neelands, that the Engineer be instructed to call for Tenders for laying and caulking the Pipe in connection with the Local Improvement Water Scheme.

Carried.

Finance

Moved by Cons Neelands & Hart,
That the report of the Finance Committee be received and accounts amounting to \$572.37 be paid. Carried,

Moved by Cons Hart & Walker, That the Council adjourn. Carried,

Hellachours R

Monday July 21st 1924, hosfael & gaitin not ve hevel The Council met in the Municipal Hall at Maillardville. B.C. at 7.30 P.M. All present.

That the Office Staff be given the usual two weeks noticellay

That the Office Staff be given the usual two weeks. Moved by Cons Neelands & Hart, Minutes That the minutes of the previous meeting be adopted as read. Carried, Moved by Cons Whiting & Walker, would be depit re direct that the communication from the Post Office depit re direct P.O. Dept Letter Letter service, be received and filed. , helmay service Big. V. That the communication from Victor Odlum & Co., offering P.B.E. P.G.& E.Bonds for Sinking Fund Investment, be received and fiferred to the Finance Committee. Bonds Carried, Moved by Cons Whiting & Walker, That the communication from the Corporation of Burnaby, Burnaby enclosing copy of their Engineers report re, providing space for Team traffic on North Rd, between Brunette & G.N.R.Bridges, be received; and the Reeve and Chm of the Board North Rd of Works obtain more information and report to the next meeting of the Council.
Carried, 31. aniddon a roshen beof moslen Moved by Cons Neelands & Girard,
That the communication from Gilley Bros, expressing their appreciation of the work done on Trail to Quarry, be received and filed.

Carried,

Belyad. B. B Gilley Moved by Cons Neelands & Hart,
That the communication from the City of fort Coquitlam re
Sinking Fund Interest, be received and filed Coquitlam Moved by Cons Hart & Walker,
That Mrs Paquette be informed that the Council regret they
are unable to make any allowance on her taxes, but that in
the event of her being in need of assistance by way of relief
she will be given every consideration. Paquette Side . The Reeve reported that he hadd had complaints of the Walks condition of the Side Walk on North and Clarke Roads Walks The Clerk stated that the North Rd complaint had been referred to the man repairing Side "alks, who reported that same had now been repaired. Moved by Cons Whiting & Weelands,
That the Clerk secure prices of Side Walk material from
Mr J.Allard, and if satisfactory, the purchase of same
be left to the Chm of the Board of Works with power to act.
Carried,

Lent.

Moved by Cons Neelands & Hart,
That the matter of the arrangement made with Mr W.F.Lent
for the purchase of part of Lot 359, be referred to the
Municipal Solicitors, to close the transaction.
Carried,

Fawkes Moved by Cons Neelands & Whiting,
That Mr Fawkes be given 30 days to remove the Cedar Poles
he ahs already cut on Lot 359.
Carried,

selle bours

Brush

Con Whiting suggested that the brush be cut well back on corners of all travelled Roads.

Moved by Cons Whiting & Neelands. That the Chm of the Board of Works be authorised to have the brush cut well back on all corners of travelled Roads. Carried

By-Law

Moved by Cons "eelands & Girard, of anthousand That By-Law No 195, Local Improvement Water system of portions Marmont, Rochester & Welson Roads; be reconsidered. Carried, Council adjourn.

Moved by Cons Walker & Neelands,
That Sub Clause B, of Clause 2 of By-Law No 195, be changed
to its original wording; as follows:- Rochester Rd from its
intersection with the Marmont Rd to its Westerly intersection with the Blue Mountain Road. Carried,

Moved by Cons Neelands & Hart, That By-Law No 195 as amended be finally passed. Carried,

Moved by Cons Whiting & Walker, That By-Law No 195 be signed sealed and registered. Carried,

Laying Mains

Moved by Cons Neelands & Whiting
That the time for accepting Tenders for Laying and Caulking the Water Main on portions of Marmont, Rochester & Welson Roads, be extended to 12 O/Clock noon on Saturday next, and the matter referred to the Reeve and Engineer with power to act. Carried,

Meters

Moved by Cons Whiting & Neelands, That a d inch Water Meter be installed at every connection on new Local Improvement "ater System, the Clerk to secure prices, and that those connected during installation be charged the actual average cost of connection. Carried,

Rd clased Moved by Cons Whiting & Hart,
That the portions of Rochester Rd be clased during installation of Water System when necessary. Carried,

Fayment moneys

Moved by Cons Whiting & Walker, That the payment of moneys authorised by the Engineer in connection with the Water System, be left to the Finance Committee with power to act. Carried,

Deb By-Law Con Whiting gave notice that at the next regular meeting of the Council he would introduce a Debenture By-Law in connection with the Marmont, Rochester and Nelson Roads Local Improvement Water System.

Filiatr ault

Con Girard reported that he had inspected the Road required by Mr X. Filiatrault to Blk 20 Lot 45, and found that the length was something over 800 feet, and that the cost would be about 60¢ per foot.

Moved by Cons Hart & Walker, That Con Girards report be received and the matter laid over for the time being. Carried,

Bush Fire Con Hart reported that a Bush Fire started from some unknown cause, in D.L.45, and that Mr Turney's buildings had been protected for about three days, at a total cost of \$45.25

Moved by Cons Neelands & Girard, That Con Harts report be received. Carried.

Moved by Cons Girard & Neelands

That as many of the Councillors as are able inspect the Roads before the next meeting of the Council. Carried, sections a defended of the finance Committee be received and accounts amounting to \$838.72 be paid.

Carried, tays retain the meaning faces defended the finance Committee be received and accounts amounting to \$838.72 be paid.

Carried, tays retain the meaning faces defend weather that the finance Committee be received and accounts amounting to \$838.72 be paid. Carried, besired the entroy to breed ent to mid ent tent

That the Council adjourn.

Carried, sonsteed a restaw and yet bevoke beneated, beneated of detail wall-yet to a sensit due tad! at mort of research energial energy and restain of the artificial at the mortal first as the sensit of the sens

loved by Cons Reelands & Eart, That By-Law Ro 195 as amended be finally passed.

loved by Cons "hiting & "wiker, That By-Law Ho 195 be signed sealed and registered.

That the time for accepting Tenders for Laying and Canlking the "ater main on portions of marmont, Rochester & "elson Roads, he extended to 12 0/Clock noon on Saturday next, and the matter referred to the mester and Engineer with power . toe est , heirral

Moved by Cons Whiting & Meelands,
That a d inch Water Meter he installed at every connection on
her Local Improvement "ater System, the Clerk to secure prices,
and that those connected during installation be clared the
actual average cost of connection.

loved by Cons Whiting & Hart, That the portions of Rechester Ha be elesed during installation of Water System when necessary. ,heitred

> Moved by done Whiting & Walker, That the payment of moneys authorised by the ingineer in connection with the Water System, be left to the Finance .tos of towed Ath sattlemed , ferried,

Con Whiting gave notice that at the hext regular meeting of the Council he would introduce a Debenture Sy-Law in connection with the Harmont, Rochester and Welson Hours Local Improvement

Gen Girard reported that he had inspected the Road required by Mr X.Filliatramit to Bix 20 Lot 45, and found that the length was something over 800 feet, and that the cost would be about 60% per foots

Moved by Cons Hart & Valker, Find Con Girards raport be received and the matter laid over for the time being. Carried,

Con Hart reported that a Bush Pire started from some unknown eause, in D. L. 45, and that Mr Turney's buildings had been protected for about three days, at a total cost of 46.85

That Con Larts report be received. . Anterno

Monday August 4th 1924. The food a routing and out have

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

Present; Reeve R.C. Macdonald and Councillors Neelands, Girard, Walker & Hart.

Moved by Cons Walker & Hart,
That the minutes of the previous meeting be adopted as read

Carried, a neother. It is not to be adopted as read

chief Pare as Fire Chief reported that the Hose Sheds at Maillard ville were in bad state of repair, particularly the one near Church Square, the Hose there and Ladder were practically unprotected at the present time. He also recommended that the Hydrants be cleaned and painted.

Moved by Cons. Hart & Girard, in the second of the Square, That the Shed to protect Hose & Ladder near Church Square, Maillardville be rebuilt, and the Hydrants be cleaned, painted and tested.

Carried, words to the Square of the Square of

Moved by Cons Neelands . Hart,
That the communication from the Vancouver & District Joint Sewerage and Drainage Board re diversion of Brunette River be received, and the Board asked to send a representative to the next regular meeting of the Council to more fully explain the proposal.

Moved by Cons Neelands & Walker,
That the communication from Mr L. Gauthier offering to
purchase Lots that were included in the last Tax Sale be
received, he be informed that the Council are unable to deal
with the matter now, as the time provided by the Municipal
Act has expired.

Carried, the Last a review color to being ent tags

Moved by Cons Weelands "Hart,
That the communication from J.A. Mitchell re Timber
removed from his property, be received, and a receipt for
current taxes in settlements be forwarded.

Carried,

Moved by Cons Neelands "Walker,
That the communication from Mr Mark re shortage in acreage
of Block 7 D.L.65, now owned by the Fickton Bros be received,
and it be left in the hands of the Clerk to adjust the matter.
Carried,

Moved by Cons Hart & Walker,
That the notice from the Inspector of Dykes re Dyking Taxes in the East end of the Municipality be received and filed.

Con Neelands reported as to the financial position of the Municipality at this date, and gave an estimate of receipts and expenditures for the six months ending January 31st 1926.

Moved by Constant & Firand, That the report of Con Neelands as Chm of the Finance Committee be received.

Mr A.Foster attended the meeting and asked the Council to clear a certain portion of the Road allowance on the East side of his property, near Lake Como.

It was explained to Mr Foster that the Road referred to was at present only 33ft in width, and it was thought advisable to try and secure an additional 33ft before doing any further work on same.

Moved by Cons Walker & Neelands, 300 the transmission of Securing a right to the West 33ft of his property in order to make the Road 66ft wide. Mr Holroyd stated that he had cleared apportion of Road allowance at the South end of his property, and had fenced same to protect his crops. That the communication from Mr J.McIntosh offering to dig ditch to drain Mc Intosh Rd for the sum of \$80.00, and to textend McIntosh Rd to edge of Ravine for \$100.00 be received. rese or Carried, as Indital, risper to state had not seem offive vilentities of seem rephal has exect each end, enough dorum that Moved by Conse Weelands & Walker, regard to hetoeter and Moved by Cons Meelands Walker,
That the Reeve and Chm of the Board of Works interview Messrs
Hines and Winters re proposed ditch through their property
for the purpose of draining McIntosh Rd. and yet bevol Hines and winters it printing McIntosh Rd. and that for the purpose of draining McIntosh Rd. and that the control of start will ad a start will ad the start and affirm the start and affirm the start and affirm the council feel they cannot undertake to extend McIntosh Rd just now, but when his brother is prepared to buildy othe matter thought the again considered. The property of the start and appropriate the communication from Mr Farley 1, asking for a Road to his Lots off the Blue Mtn Rd, be referred to the Carried.

Carried.

The was reported that to the present \$94.00 had been collected to the start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to the present \$94.00 had been collected be a start to be a It was reported that to the present \$94.00 had been collected in Dor Taxes for the current year. Moved by Cons Weelands & Walker, 1019 and Born beyond That the Reeve be appointed adelegate to attend the Convention of the Good Roads League, and the Union of B.C. Municipalities to be held at xxxxxxxxxxxxxxx Penticton in September.

Carried.

Carried. havie Moved by Cons Meelands & Hart, who do not should be advance an additional \$2500.00 for the purpose of Financing the Marmont, Rochester and Nelson Roads water scheme, and a note Carried, be signed for that amount. Moved by Cons Walker & Weelands at to And Jane and At That Trident Water Meters be installed on new Local Improvement Water System.

Carried.

Moved by Cons Hart & Neelands,
That the matter of installing Hydrants on new Local Improvements Water System be laid over until next Council meeting.

Carried, office Carried, 

Moved by Cons Neelands & Walker,
That the matter of a crossing for Mr W. J. Mckie on North Rd
be left to the Chm of the Board of Works with power to act.

Moved by Cons Neelands & Walker,
That the report of the Finance Committee be received and
accounts amounting to \$435.47 be paid.
Carried, Final to IfeH for Finance and ni tem Items of the

Moved by Cons Hart & Neelands, That the Council adjourn. Carried,

tresery fia

M. I OE V te

Moved by Gone Hart & Walker, That the minutes of the provious meeting be adopted as read.

emails of sparaged third to intain and the second of the s

Moved by Cone Meclands & Walker,
That this Council approve of the proposal of the Vancouver &
Districts Joint Sewerage I Brainsge Joard, to stanighten the cours
of the Erunette River from a point mears litt River nd, to
the Fraser River; and a segy of this resolution be cowarded
to the Soard.
Carried,

.

Mr D. Amero & Mr Lagierre attended the meeting, and complained of the dust on Marmant Rd, and requested that the Road be ciled. The Council agreed that the dust was very objectionable, but were of the opinion that it was unavoidable on gravelled Roads.

loved by Cone Girand & Meelands.
That the communication from Mr Fawkes, asking for an additional two weeks in which to move about five dords of Shingle Bolts from Lot 589, be required and the request granted.
Carried.

Mr Lomas attended the meeting and waked that some action be taken in regard to lowering the sidewalk in front of his property and also the removal of a stump there.

Moved by Jone Whiting & Walner, That the matter of the sidewalk in front of Mr Lones's be left to the Jon of the Jeard of Works with power to set. Garried,

Ar X. Fillstrant t stated that he had sold one of his lots near the Ravine in Blook 20 D.D. 45, and that the purchaser proposed to build there and santed the Road opened, a distance of about 1000 feet.

Moved by Cons Hart & Meelands.
That Mr Filistranit be informed that the Council regret they are unable to comply with his request at the present time.

Sarried,

Noved by Jone Bart & Whiting, That the communication from ir isn Makherson re extending the Silver Valley Trail be received and laid on the table until it is known if the Government will take any action on their partien.

Moved by Sons Welker a Whiting, That the communication from Mr I. Mussell re Road to his property in Not A68, be received and filed. Carried.

Moved by Cons Hart & Walker,
That the administration from the Good Roads Cagne be received
and the membership fee of 910.00 be forwarded.

letted by Vone "salies" and ye hevel

Mo Monday: August 18th 1924. conners and to troper and tent

The Council met in the Municipal Hall at Maillardville at 7.30 P.M. loved by Cons Hart & Reslands, That the vouncil of journ.

All present

Moved by Cons Hart & Walker, That the minutes of the previous meeting be adopted as read. Carried,

Mr Slater of the Vancouver & District Joint Sewerage & Drainage Board attended the meeting, to explain to the Council the object of the Boards proposal to divert the Brunette River where it flows into the Fraser.

Moved by Cons Neelands & Walker,
That this Council approve of the proposal of the Vancouver &
Districts Joint Sewerage & Drainage Board, to straighten the course
of the Brunette River from a point nearr Pitt River Rd, to
the Fraser River; and a copy of this resolution be forwarded to the Board. Carried,

Mr D.Amero & Mr Lapierre attended the meeting, and complained of the dust on Marmont Rd, and requested that the Road be oiled. The Council agreed that the dust was very objectionable, but were of the opinion that it was unavoidable on gravelled Roads.

Moved by Cons Girard & Neelands, That the communication from Mr Fawkes, asking for an additional two weeks in which to move about five cords of Shingle Bolts from Lot 359, be received and the request granted. Carried,

Mr Lomas attended the meeting and asked that some action be taken in regard to lowering the sidewalk in front of his property and also the removal of a stump there.

Moved by Cons Whiting & Walker, That the matter of the sidewalk in front of Mr Lomas's be left to the Chm of the Board of Works with power to act. Carried,

Mr X.Filiatrault stated that he had sold one of his Lots near the Ravine in Block 20 D.L.45, and that the purchaser proposed to build there and wanted the Road opened, a distance of about 1000 feet.

Moved by Cons Hart & Neelands, That Mr Filiatrault be informed that the Council regret they are unable to comply with his request at the present time. Carried,

Moved by Cons Hart & Whiting, That the communication from Mr Ian McPherson re extending the Silver Valley Trail, be received and laid on the table until it is known if the Government will take any action on their portion. Carried,

Moved by Cons Walker & Whiting, That the communication from Mr I. Russell re Road to his property in Lot 368, be received and filed. Carried,

Moved by Cons Hart & Walker, That the communication from the Good Roads League be received and the membership fee of \$10.00 be forwarded. Carried,

Moved by Cons Walker & Neelands.

That the communication from New Westminster Board of Trade re trip to Quesnell, be received and filed. Carried,

Moved by Cons Hart & Whiting
That the communication from the School Board re East end
School Site be received and filed. The Liouwed and Carried,

Moved by Cons Neelands & Hart, That the Progress report submitted by the Engineer re Local Improvement Water System be received. Carried,

Moved by Cons Neelands & Hart, That the Royal Columbian Hospital be paid \$500.00 on account. Carried,

Moved by Cons Neelands & Hart,
That the communication from Royal Columbian Hospital
be received, and the Clerk reply stating that in the opinion
of this Council, none of the patients admitted since Apl
lst, are indigent.
Carried,

Moved by Cons Neelands & Hart, That the communication from Mr J.G.Seguine be received and filed. Carried,

Moved by Cons Walker & Hart,
That the Clerk inform the Port Coquitlam City Council
that the School Board has presented an account payable to
them for High School Fees amounting to \$440.00, and if
satisfactory the amount will be credited to the arrears
of Debenture interest.
Carried,

Moved by Cons Walker & Girard,
That if Messrs Hines & Winter will enter into an agreement
giving the Council permission to dig a ditch across their
property to drain McIntosh Rd, the Chm of the Board of Works
be authorised to have the work done at a cost not exceeding
\$80.00
Votes for Four (4)

Votes for Four (4)
" Against One (1) the Motion carried,

Con Hart reported that a bush Fire had originated in D.L.16 and caused damage to Municipal Side Walks, and Municipal property had to be protected; and recommended that a Bill overing same amounting to \$10.00 and \$8.00 respectively be presented to the proper authorities.

Moved by Cons Hart & Whiting, That the above report be acted upon. Carried,

The Reeve gave notice that the next regular meeting of the Council would be held on Friday August 29th owing to the fact that Monday Sept 1st was a public holiday.

Moved by Cons Whiting & Hart,
That the matter of improving approach to Gatensbury Rd
from Austin Rd, be left to the Chm of the Board of Works with
power to act.
Carried,

Con Neelands gave notice that at the next meeting of the Council he would introduce a Temporary Loan By-Law.

Moved by Cons Neelands & Walker, That the report of the Finance Committee be received and a accounts paid, amounting to \$1439.65. Carried, Moved by Cons Neelands & Hart, That the Chm of the Board of Works be authorised to spend the sum of \$100.00 on East End Roads.

Moved by Cons Hart & Whiting of Tolerel number and Jan That the Council adjourn. The beviseer ad all loader Carried,

Rulachours Reeve.

Moved by Gons Weelends & Hert, The Poyal Columbia Hospital he paid \$500.00 on senount.

Moved by Come Meelands & Hart,
-hat the communication from Royal Columbian Hospital
be received, and the Clerk reply stating that in the opinion
of this Council, none of the patients admitted since apl
let, are indigent.

Moved by Cone Meelands & Mart, That the communication from Mr J.G. Seguine be received and filed.

Moved by Jons Walker & Hart, Descritian Dity Council That the Glerk inform the Fort Cossitian Dity Council That the School Board has presented an account payable to them for High School Fees amounting to \$440.00, and if astisfactory the amount will be credited to the arreare of Pebenture interest.

Moved by Cons "alker & Girard,
That if Mesers Himse & Winter will enter into an agreement
giving the Council permission to dig a ditch across their
property to drain McIntosh Rd, the Chm of the Board of Works
be authorised to have the work done at a cost not exceeding
380.00

. Asims on the Lot on carried. "

Wen Hert reported that a man Fire had originated in L.L.16 and caused damage to Wenicipal Side Walks, and Huntuipal respectly had to be protected; and recommended that a bill overing same amounting to \$10.00 and \$8.00 respectively be presented to the proper authorities.

Moved by Gons Hart & Whiting, That the above report be acted upon. Carried,

The Resve gave notice that the next regular meeting of the Council world be belt on Triday August 20th owing to the fact that were a public holiday.

Moved by Cons Whiting & West, That the matter of improving a present to Satensbury Rd from Austin Rd, be left to the Chm of the Joand of Works with power to sot. Carries.

Jon Neeland cave notice that at the next meeting of the Jounetl he would introduce a Temporary Doan By-aw.

Moved by Jone Weelands & Walker, What the reperted and arcourte paid, was unting to GidEB. 65.

Friday August 29th 1924. The Council met in the Municipal Hall at Maillardville at 7.30 P.M. to I sensib to T shiding & tran ency we have

All present.

Moved by Cons Whiting & Neelands, That the minutes of the previous meeting be adopted as read.

\*Moved by Cons Whiting & Hart,
That the Reeve be instructed to support the resolution of Oak Bay to be presented to the Municipal Convention, with reference to the centralization of Municipal Functions. Carried,

Moved by Cons Whiting & Hart;
That the Clerk enquire from the Corporation of Burnaby, as to their regulation of extraordinary traffic on gravelled Roads. Carried.

Moved by Cons Whiting & Walker,
That the Fraser Mills Water Main from Lake Como, be disconnected from the Maillardville Water System.

Moved by Cons Whiting & Hart, That the City of New Westminster be notified that the Maillardville Water Meter does not appear to be working correctly, and request that same be examined. Carried,

Moved by Cons Whiting & Walker,
That in pursuance of Extraordinary Traffic By-Law No 100,
No person shall haul in any vehicle morethan three quarters of
a Cord of Wood or Shingle Bolts, or more than Two Tons in weight
including the weight of the vehicle of any articles or goods
over any gravelled Road or Roads, unless the permission of the
Council has first been obtained.
No person shall haul any Logs or Poles over any Gravelled Road

No person shall haul any Logs or Poles over any Gravelled Road in the Municipality, unless permission has first been obtained from the Council.

No person shall haul over any hardsurfaced Road on the Municipality:
- such as macadamised roads treated with tar or ashhalt; more than eight short tons including the weight of the vehicle.
It shall be the duty of the Police Dep't to see that these regulations are enforced. Carried,

Con Walker reported that Mr J.G. Seguine had requested him to ask the Council to reconsider his application made at the last meeting of the Council.

Moved by Cons Walker & Hart, That the Ditch required by E.&.A. Pare on lane at rear of their property be dug if the cost does not exceed 12½ per foot for a distance of 150 feet.

Moved by Cons Neelands & Walker, That temporary Loan By-Law No 196 be read 1st time by Title,

By-Law No 196 declared read 1st time by Title.

Moved by Cons Neelands & Hart. That By-Law No 196 be read 2nd time Carried,

By-Law No 196 declared read 2nd time.

Moved by Cons Neelands & Whiting, That By-Law No 196 be read 3rd time clause by clause. Moved by Cons Hart & Whiting That Clause 1 stands, Carried, " " 2 " Carried, 17 Carried, " tre Carried Neelands & Hart 3 Hart & Whiting 4 Carried, The Reeve gave notice that Special Meeting of the Council would be held at Mr Reelands house, for the purpose of completing Temporary Loan By-Law, and the authorisation of borrowing money under same; on Tuesday next at 12.45 []. M. Moved by Cons Whiting & Walker,
That Rochester Rd be closed between Blue Mtn & Marmont Roads. Carried, , heltrai Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts paid and transformation to moits fuger ried · Carried, Moved by Cons Whiting & Walker,
That the Council adjourn. Carried, , heirral , beint at sloved by Cons Whiting & Walker,
That in pursuance of Extraordinary Fraific By-Law Ho 100.

The in pursuance of Extraordinary Fraific By-Law Ho 100.

To person shall heal in any vehicle morethan three quarters of a Gord of Wood or Shingle Bolts, or more than fwo Tone in weight including the weight of the vehicle, of any articles or goods over any gravelled food or hoads, unless the permission of the Council has first been obtained.

To person shall hand any logs or roles over any Gravelled Hoad in the Municipality, unless permission has first been obtained in the Council. from the Council.

From the Council.

Jo person shall hand over any hardsurfaced Road on the Hunicipality

to such as maccadamised roads treated with ter or sephalt; more

than eight snort tone including the weight of the vehicle.

At shall be the duty of the Colleg Dep't to see that these

regulations are enforced. ,helmist. Con Walker reported that Mr J. O. Seguine had requested him to ask the legit to reconsider his application made at the last meeting of the Council. Moved by Cons Valker & Mart,
That the witch required by J.C.A. Ears on lane at rear of their
property be dug if the cost does not exceed 1250 per foot
for a distance of 160 feet. , be lan al Roved by Come Neelands & Walker, That temporary Loan By-Law Ne 196 be read let time by Title, dy-Law No 186 declared read 1st time by Title. Moved by Cone Neelands & Hart. That By-Law No 196 be read and time .

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Monday Suptember 18th 1924.

## Tuesday September 2nd 1924. I to find out at Jem Liongot en

Special Meeting of the Council held at Con Neelands house at 12.45 P.M. for the purpose of completing Temporary Loan By-Law No 196, and to arrange Finances.

Present; / Cons Neelands, Whiting Walker & Hart. special Meeting Well on the End inst. be adopted as read.

Moved by Cons Hart & Walker,
That Con Neelands be acting Reeve in the Abscence of
Reeve Macdonald, who was attending the Municipal Convention.

Carried to the Abscence of Carried to the Municipal Convention.

Moved by Cons Hart & Whiting,
That Temporary Loan By-Law No 196 be reconsidered and
finally passed.
Carried,
Indiana Walker,
That Temporary Loan By-Law No 196 be signed sealed and registered
Carried

. Mairrell

Moved by Cons Hart & Walker, That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law No 196, and a note be signed for that amount. Carried,

Moved by Cons Walker & Whiting, a some feel and the fevel That the meeting adjourn. Carried. . heltrad

biting, tosde be completed, , hairist

Moved by Cons Whiting & Meelands,
That the communication from ar hardmen, re Maillardville
Water System, so received and he thanked for the information,
and the greation of the amount of water being domained, se
laid over until more information has been secured by the
"Atter Sup't and the Clerk."

Moved by Cons Rart & Meelands.
That the communication from t e Inspector of Municipalities re Investment of Sinking Fund moneys, and purchase of Tax Sale property by Councillors be received.

loved by Cons Whiting & Talker,
That the Jurnaby Engineer be thanked for the information.
In regard to the weight or loads permitted to be nauked
over gravelled Roads deving the summer months.

Moved by Cons Hart & Whiting, That a Motice closing Acad to ted wridge over Coquitlam Hiver be put up, and a motice to the effect that the Bridge is dangerous be put on the Bridge.

Moved by Cons Meelands & ifrard,
That the Clerk be sutheried to advertise the Pax Sale to
be held on the SQth of this month, in the Vancouver Province
or six days.

Monday September 15th 1924.

The Council met in the Municipal Hall.Maillardville. B.C. at 7.30 P.M.

Special Meeting of the Governt held at fon Besting of present.

12.46 F.H. for the purpose of completing the present by have the 126, and to arrange themses.

Moved by Cons Hart & Neelands,
That the minutes of the previous meeting and of the
Special Meeting held on the 2nd inst. be adopted as read.
Carried,

Moved by Cons Neelands & Walker,
That Mr Fawkes be granted permission to haul Poles and
Shingle Bolts on the -ustin Rd during the next two weeks.
Carried,

Moved by Cons Hart & Whiting,
That the communication from Mr Wesley, re Logs and Rocks being dumped in front of his property on Fitt River Rd, be received, and the Clerk reply stating that the Gov't Engineer states that it will be cleared away before the re-construction of the Road is completed.

Carried,

Moved by Cons Weelands & Hart, Texton of Fort Coquitlam That the communication from the City of Fort Coquitlam re Interest payments and High School Fees be received.

Carried,

Moved by Cons Neelands & Walker, That the letter of appreciation from Mrs Smallwood be received and filed. Carried,

Moved by Cons Neelands & Whiting,
That the patching on North and Clarke Roads be completed,
and the Roads sprinkled with Tarvia B, and covered with
Rock screenings as soon as possible.
Carried,

Moved by Cons Whiting & Neelands,
That the communication from Mr Hardman, re Maillardville
Water System, be received and he thanked for the information,
and the question of the amount of water being comsumed, be
laid over until more information has been secured by the
Water Sup't and the Clerk.
Carried,

Moved by Cons Hart & Neelands,
That the communication from the Inspector of Municipalities
re Investment of Sinking Fund moneys, and purchase of Tax
Sale property by Councillors be received.
Carried,

Moved by Cons Whiting & Walker,
That the Burnaby Engineer be thanked for the information in regard to the weight of loads permitted to be hauked over gravelled Roads during the summer months.
Carried,

Moved by Cons Hart & Whiting,
That a Notice closing Road to "ed Bridge over Coquitlam
River be put up, and a notice to the effect that the Bridge
is dangerous be put on the Bridge,
Carried,

Moved by Cons Neelands & Girard, That the Clerk be authoried to advertise the Tax Sale to be held on the 30th of this month, in the Vancouver Province for six days. Carried, Moved by Cons Walker & Whiting,
That the Chm of the Board of Works be authorised to expent
an additional \$25.00 in the East end.

Moved by Cons Hart & Neelands, That the matter of arranging with men in different parts of the Municipality to take care of washouts that may occur in the wet season, be left to the Chm of the Board of Works with power to act. Carried,

The Reeve reported on the business that had been transacted at the Municipal Convention.

Moved by Cons Walker & Whiting, is an advent the Recycle thanked for his report and for attending color the convention. Carried,

Moved by Cons Walker & Girard, The to Testem ent test That Mr J. G. Seguine be allowed \$2.00 in Groceries each week until information has been secured as to the possibility of him being admitted to the home for incurrables.

Carried,

Moved by Cons Neelands, & Hart, oldst and no piel has the formers a best of the possibility of the first the Caradian Bank of Corrects he asked to place

Moved by Cons Neelands, & Hart, and no big the That the Canadian Bank of Commerce be asked to place \$5000.00 to the credit of the General A/C, and a Note be signed for that amount.

Carried,

Moved by Cons Neelands & Girard,
That the report of the Finance Committee be received and accounts amounting to \$2229.24 and be paid.

Moved by Cons Whiting & Hart. brave Carried,

Moved by Cons Whiting & Hart, That the Council adjourn.

That the Council adjourn.

Carried,

Shaled enit ent to be animal of the first of t

Moved by Cons "hiting & Mart,
That the matter of providing requirements of Mrs Thilcox,
as relief, be reformed to the Chm of the Health Committee
with power to act.
Garried,

Aoved by Jone Walker & Whiting,
That a Court of Revision of the Special "seesement Roll
required in connection with the Armont, Acchester and
Welson Roads "oosl Improvement "ster System; consisting
of the whole Council, sit in the Ammicipal Eall at
Maillardville, on Wednesday Hovember 5th 1924, at 1.7.M. .motaive. , helarel

Maillardwillend by vons Whiting & Hart.
Whillend willen and the suchorise to have all "ater Whiter connections at Maillardwille, inspected as to tape equipment etc.

Move' by Cons "alker & Whiting,
int the who of the Joard of Works be sutherised to
expent the sun of 3800.00 in gravelling Roads where .VTGREADAN

. holygut

Monday September 29th 1924. The Council met in the Municipal Hall at Maillardville. at 7.30 P.M. Moved by dens Hart a Heelands,
That the matter of arranging with men is tree of washents that may occur in
the Municipality to tare care or washents that may occur in Moved by Cons Walker & Whiting,
That the minutes of the previous meeting be adopted Minutes as read. The Reeve reported on the business that had heirischadted Moved by Cons Walker & Neelands,
That Mr Fawkes be given permission to haul Foles and L'awkes shingle Bolts on Austin Rd, as requested and Jan the convention. Carried, Moved by Cons Whiting & Neelands,
That the matter of Mr E. Hayes cutting Cord Wood on
Cord Wood Sec 11 Tp 39, be left with the Clerk with power to act. Moved by Cons Hart & "eelands,
That Mr Seguine's application for relief be received and laid on the Table for further consideration. Seguine Relief Carried, badas ad antalino Mr J.J.Clark attended the meeting and requested the Council to cut the brush and improve the condition of the Boulevard in front of his property on Lake Como Rd. J. J. Clark Moved by Cons Hart & Walker, to troop and the That Mr Clark's request be referred to the Chm of the Board of Works with power to act, providing the cost does not exceed \$25.00. Hoved by Cons Whiting & Hart, Carried, Mat the Council adjourn. Moved by Cons Walker & Meelands, being hat Mr J.G. Seguine be given relief to the extent of \$2.00 per week in food for the time being. Seguine Relief Carried, Moved by Cons Whiting & Weelands,

That the Clerk enquire from Mrs Keillor, as to the price she would accept for Block 23 D.L.357, Austin Rd. Keillor Gravel Pit Carried,\_ Moved by Cons "hiting & Hart, That the matter of providing requirements of Mrs Philcox, as relief, be referred to the Chm of the Health Committee with power to act. Philcox Relief Carried, Moved by Cons Walker & Whiting,
That a Court of Revision of the Special Assessment Roll
required in connection with the Marmont, Rochester and
Nelson Roads Tocal Improvement Water System; consisting
of the whole Council, sit in the Municipal Hall at
Maillardville. on Wednesday November 5th 1924, at 1.P.M. Court of Revision. Carried, Moved by Cons Whiting & Hart,
Maillardvill@hat the Water Sup't be authorised to have all "ater
Water connections at Maillardville, inspected as to Taps

inspect'n equipment etc. Carried,

Moved by Cons Walker & Whiting, That the Chm of the Board of Works be authorised to expend the sum of \$300.00 in gravelling Roads where Gravel Rds necessary. Carried,

Water Meters Moved by Cons Whiting & Hart, I and the Brunette That Trident Water Weters be installed on the Brunette Road.

Carried,

the present the

Finance . beer

Moved by Cons Neelands & Girard, That the report of the Finance Committee be received. and accounts amounting to \$3242.13 be paid. Carried,

Con Whiting gave notice that at the next regular meeting I of the Council he would introduce a Local Improvement Water Works Debenture By- Law. Savisoer of serulaces.

Moved by Cons Hart & Walker, That the Council adjourn.

Carried, Tehrn antition of realist of the communication of the control of the communication of the control of the contro

Moved by Cons Meslands & Lart, That the report of the Heave and Clerk re Mesting of a . Committee of the Union of A.C. Sunioipalities in retard to

word by Cons Neclands & Whiting. That the Finance Committee prejare a list of Tax Sale lands owner by the Dunicipality, in conformity with Sec 2 of Chap, 6% of the

Moved by Gons Whiting & Mestands,
That Mrs O Laxtons offer to purchase Lots 4 to 7 & 14 to 17 inol
of Slock & of Lot 45 % 1 Map 1481 for the sum of \$152.00 be
accepted, and Mr J.W.Marris's of er to purchase 3 acres more
or less of Slocks 84 & 85 Of Lot 45 Map 874 for the sum of
117.50 be accepted; both unbject to the passing of the

lon Hart gave notice that at the next regular menting of the Council he would introduce a famt Pale By-Law.

Moved by Cone Reclands " Mart, That the Gunadian Junk of Cormerce be asked to advance the sum of \$5000.00 under authority of temporary Loan Jy-Law, and a Note for that amount be signed by the Reeve and Finance Com its

loved by Cons Neelands & Cirard, That the Bolicitors be asked to prepare a Local Improvement Water Works Debendare By-Luw.

Moved by Jone Hart & Meelands
That a letter of acadolence be forwarded to Mr R. J. G. Atkins
in resert to the death of his Son. v-6 NUK Melocyd.

Moved by Cons Meelends & Augt. Committee That the report of the Tinance Committee Committee Consting to Algel. 20 be paid.

Moved by Jone Whiting & Hart, Council adjourn. , he imast

Mr. M. M. Mersel Beare

Monday October 13th 1924.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M. no believen of eretal metal tradition

Water

, beirred,

All present,

Moved by Cons Hart & Whiting, and a trager and tark sensity that the minutes of the previous meeting be adopted as read. Carried,

Moved by Cons Neelands & Walker, it on ever anitide not That the communication from McKinnon & Co Toronto, re 1941 Debentures be received, and the action of the Reeve and Chm of Finance Committee be endorsed.

Carried,

Table Traff and yet beyond any the finance and the committee of the finance committee of the finance committee of the finance and the committee of the finance and the finance and the committee of the finance and the committee of the committee of

Moved by Cons Hart & Walker,
That the communication from J.A. Beaton re tunnelling under
Pipe Line Rd for Telephone connection be received, and the
request granted, providing traffic is not stopped or obstructed,
and the Road is left in good condition, he to assume all
responsibility for accidents that may occur while the work
is in progress.
Carried,

Moved by Cons-Neelands & Hart,
That the report of the Reeve and Clerk re Meeting of a
Committee of the Union of B.C.Municipalities in regard to
Educational matters be received.
Carried,

Moved by Cons Neelands & Whiting, That the Finance Committee prepare a list of Tax Sale lands owned by the Municipality, in conformity with Sec 2 of Chap 63 of the Municipal Act 1919. Carried,

Moved by Cons Whiting & Neelands,
That Mrs O Laxtons offer to purchase Lots 4 to 7 & 14 to 17 incl
of Block 3 of Lot 45 Gp 1 Map 1481 for the sum of \$132.00 be
accepted, and Mr J.W.Harris's offer to purchase 3 acres more
or less of Blocks 84 & 85 Of Lot 45 Map 874 for the sum of
\$117.60 be accepted; both subject to the passing of the
required By-Law.
Carried,

Con Hart gave notice that at the next regular meeting of the Council he would introduce a Land Cale By-Law.

Moved by Cons Neelands & Hart,
That the Ganadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law, and a Note for that amount be signed by the Reeve and Finance Committee Carried,

Moved by Cons Neelands & Girard, That the Solicitors be asked to prepare a Local Improvement Water Works Debenture By-Law. Carried,

Moved by Cons Hart & Neelands
That a letter of condolence be forwarded to Mr R. J. C. Atkins in regard to the death of his Son. \* to W. A. Johoy & Carried,

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1431.20 be paid. Carried,

Moved by Cons Whiting & Hart, That the Council adjourn, Carried,

Mellachoual Reeve.

Pluryo.

Monday October 27th 1924. Mil her herefore ver of war-18

The Council met in the Municipal Hall at Maillardville. B.C. at 7.30 P.M.

Present: - Meeve R.C. Macdonald, Councillors Neelands, Girard, Walker & Hart.

Minutes Moved by Cons Walker & Weelands,
That the minutes of the previous meeting be adopted as read.
Carried,

B.C. Moved by Cons Neelands & Walker,
Telephone the communication from the B.C. Telephone Co re Pole
Line extension on Pipe Line Road be received, and the Clerk
authorised to approve of the Plan, providing the Poles are set
Ten feet from the property line.
Carried,

Spack— Mr E. Spackman attended the meeting, stating that he had worked with his Truck 4½ days for the Municipality, and had been paid at the rate of \$9.00 per day, and was under the impression that the wages would be \$12.00 per day, the same as paid last year.

After discussion, the following motion was passed.

Moved by Cons Neelands & Hart, I have the rate of \$12.00 per day for work done with truck.

Carried,

Con Girard objected on the ground that it was not fair to pay one man \$12.00 per day and another \$9.00 for the same work.

Local Mr R. Elliot attended the meeting and asked that if possible Water of the Local improvement Water Debentures be for Twenty years & instead of Ten, so that the annual assessment would be easier to meet.

He was informed that it was not thought possible to make a change now as all interested had been informed that the period would be for ten years.

Robbins Mr C.A.Robbins complained that the water pressure was very low at his property, and asked the Council to consider the possibility of connecting him to the Rochester Rd system.

Water Moved by Cons Neelands & Walker, The transport of pressure That the Water Sup't be asked to take the water pressure on the two mains in that locality.

Carried,

Land Moved by Cons Neelands & Hart,
That Land Sale By-Law No 198 be read 1st time by Title.

Carried,

1887 and 1988 and

Moved by Cons Neelands & Walker, shorted and to be read and time of ansign of anti-cons Carried,

By-Law No 198 declared read 2nd time. Feet and vd form to invoce no 00.0010 files to invoce the law to invoce the law Moved by Cons Neelands & Hart, form the Clause by clause. Carried,

Moved by Cons Hart & Walker that Clause 1 stands as read, Cr'd Neelands & Walker 2 " Cr'd Cr'd Cr'd

Moved by Cons Hart & Walker Inat By-Law No 197 be read 1st time by Title. Carried,

By-Law No 197 declared read Int time by Title to value Debenture By-Law Moved by Cons Neelands & Hart, That By-Law No 197 be read 2nd time. Carried, By-Law No 197 declared read 2nd time. Moved by Cons Neelands & Walker, That By-Law No 197 be read 3rd time clause by clause. Carried, one so patteem suplyant end to settinis Con Girard reported that he had arranged to have the Road by Mr J. Henderson's extended to Mr Farley's, and gravelled and ditched at a cost of \$30.00 Moved by Cons Hart & Walker,
That the report of Con Girardre Road to Mr Farley's be received and his action conformed. Carried, Moved by Cons Hart & Walker, That the next regular meeting of the Council be on Nov 12th at 7.30 P.M., instead of the 10th, which is a public holiday. Council Meeting The Reeve gave notice that a Special meeting of the Council would be held on Wednesday Nov 5th at 2 P.M. for the purpose of dealing with the Local Improvement Water Debentures. Special MeetingTol Moved by Cons Neelands & Walker,
That the Clerk be instructed to advertise for offers to
purchase the Local Improvement Water Debentures, same to
be delivered to the Municipal Hall not later that Nov 4th,
to be advertised in the Paily Columbian. Adv't Debentures Maissoneuve That Mr H. Maisssoneuve be paid at the rate of \$12.00 per

day, for the use of his truck, working when Mr E.Spackman was working. Carried,

Moved by Cons Girard & Walker, That the rate of Pay for Touck and Driver be \$10.00 per day , for the balance of the year. Wages for Trucks . arrive wed smith

Moved by Cons Neelands & Hart, standard and accounts amounting to \$2804.47 be paid. Finance report

Moved by Cons Neelands & Girard, 150.00 on account of Bill rendered. Journ. Carried. St Mary's Hospt'i Carriod.

> Moved by Cons Neelands & Walker, That the Council adjourn. Carried,

the lactorial Reeve.

Wednesday November 5th 1924.

The Court of Revision of the Special Assessment Roll prepared in connection with the Marmont, Rochester & Melson Roads Accal Improvement scheme, sat at 1 P.M.

Fresent, Re ve R.C. Macdonald, Conncillors Neelands, Girard, Walker, Whiting, & the Engineer (McGugan.)

Ahoopy of the "ssessment Notice sent to all owners of property abutting on the scheme was read.

A letter was read from Mr Geo Morrison, the owner of Block 27 of Lot 109; complaining of the scheme in a general way, but was not considered a matter for the Court to deal with.

Mr L.E.Marmont complained that in his opinion property owners should have been notified of the estimated cost of the work before it was proceeded with, in his opinion there were several that would have objected had they known what the actual cost would be; it was explained that the scheme was constructed on the retition than, but had it been on the iniative plan such a notice would have been sent.

Mr -aidlaw complained that in his opinion some should be charged more for the benefit they will derive, than they are being charged.

Mr F. Seaton asked why the three and four inch main was installed on Rochester ad between Marmont & Blue Mtn Rds, and why the Hydrant was installed, The Engineer explained his reason for recommending the size of mains; and some of the members of the Court stated that in their opinion it was the right thing to do to provide some measure of Fire protection.

Mr Hewitt stated that he did not want the system, but now that it was installed he was satisfied.

Moved by Cons Neelands & Walker,
That the Special Assessment Roll, prepared for the Marmont,
Rochester & Nelson Roads, Local Improvement "ater scheme,
be approved.
Carried,

Moved by Cons "alker & Neelands That the Court adjourn, Carried,

The state of the s	Ree		10
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Wednesday November 5th 1924.

A Special Meeting of the Council was held in the Municipal Hall, Maillardville. for the purpose of completing the passage of By-Law No 197, and deal with the offers to purchase Lebentures.

Present, "eeve, Hacdonald, Councillors Neelands, Girard, Walker & Whiting,

Moved by Cons Neelands & Whiting, That By-Law No 197 be reconsidered and finally passed.

Moved by Cons Whiting & Walker, That By-Law No 197 be signed sealed and registered. Carried,

Offers to purchase the Local Improvement Water Works Pebentures were then opened.

Mobed by Cons Neelands & Girard,
That the offer of the Manager of the anadian Bank of
Commerce, to purchase Debentures to the extent of \$4,750.00
at 100.25 be accepted, subject to the Muncipal Inspectors
approval of the By-Law.
Carried,

Moved by Cons Neelands & Walker,
That the Special reting adjourn,
Carried,
The reening of the second of the second

Cons Neelands stated that he was authorised by the School Board to invite the Council to attend the opening of the New School, on Victoria Drive in the Past end of the Municipality, at 2 F.M. on Friday next be approved.

Wednesday November 12th 1924.

The Council met in the Municipal Hall at Maillardville B.C. at 7.30 P.M. All present.

Moved by Cons Neelands & Walker, That the minutes of the previous meeting and of the Special Meeting held on the 5th inst, be adopted as read.

Carried.

Jackson Mr A. Jackson attended the meeting and requested the Council to allow him time to find a purchaser for the Timber on the portion of Lot 110 he has agreed to purchase from the Municipality stating that in the event of selling the Timber, the Municipality would receive the proceeds to the extent of interest due and taxes to date.

Moved by Cons Walker & Whiting,
That Mr A. Jacksons offer to undertake to pay the Municipality
Int due on Land Sale Agreement, with taxes and interest to date,
when he has arranged the sale of Timber on the said land, the money to be paid direct by the Timber purchaser. . 1917 Carried,

Spackman Mr H. Spackman asked the Council to; when entering into a new Timber agreement with Messrs Singer & Co, insert the words ratepayers in place of residents, in regard to the employment clause.

Moved by Cons Neelands & Girard,
That Messrs Lowry & McKie be allowed the use of the shack at
the old Cole place, for the time peing/providing/, being, for
\$4.00 per month, to be paid in Labor. Lowry Carried,

Moved by Cons Hart & Whiting,
That the communication from the Dep't of Public Works re
Cord Wood or Lumber on Highways be received, and that the
owners of any such material obstructing the Highways be informed
that same must be kept well clear of the Road grade and ditches. Wood on Roads Carried,

Mr D. Jenner made application to purchase wood from D. L. 485.

Moved by Cons Whiting & Walker, That Mr D. Jenner be asked to make an offer for all the Wood on D.L.485 East of Coquitlam River. Jenner

Carried,

Moved by Cons Hart & Whiting, of the Municipal Extraordinary Traffic By-Law be forwarded as requested.

Carried,

Moved by Cons Hart & Whiting, of the Municipal Extraordinary Traffic By-Law be forwarded as requested. Carried,

entitle a lease enoting Loutet

Moved by Cons Neelands & Walker, That Land Sale By-Law No 198 be reconsidered and finally passed. Land Carried, Sale

Ву Moved by Cons Whiting & Hart, That By-Law No 198 be signed sealed and registered. Law Carried,

Moved by Cons Whiting & Hart, Singer That the matter of the sale of more Timber to Messrs Singer Co be laid over until an offer to purchase has been received in writing, **学科学**学

ednesday Horsenber 18th 1824. Moved as an Amendment, by
Cons Girard & Neelands,
That Messrs Singer & Co's offer to purchase Timber on portion
of Lot 110 owned by the Municipality at \$1.00 per Thousand,
be accepted when same is put in writing, Singer Timber Carried, for Three.
Against, Two. r.The Motion was declared lost very out to setudin and Victoria The Reeve reported that he had complaints as to the condition Drive of Victoria Drive, which should be looked after by the City rof Fort Coquitlam.

Moved by Cons Whiting & Hart,
That the Clerk write the City of Port Coquitlam, re the condition of Victoria Driven specially mentioning the brush overhanging the Road overhanging the Road. Carried, Moved by Cons Neelands "Walker, and anomore and the That the Clerk be authorised to secure a Copy of the revised Statutes of British Columbia.

Carried, recedence reduce of the party bis ed of venom Revised Statutes Moved by Cons Girard & Walker,
That the Reeve with Cons-Neelands & Hart, sit as a Court of
Revision of the Voters list, on the 10th of Pecember at
1.30 P.M. and the Clerk post the required notices and advertise
in the Paily Columbian. Court Revision Voters + list Carried, Bill That the Clerk forward a Bill to the Corporation of Burnaby
Burnaby for their share of the cost of work done by this Municipality
con the North Rd, and also bill the Provincial Gov't for their North Rd share of the work on North & Clarke Roads, etct Carried.

Moved by Cons Whiting & Walker, is a recommunication from the Columbian Hospital re A/C etct many be referred to the Finance Committee, and temporary Carried, Finance That the report of the Finance Committee be received and accounts amounting to \$475.02 be paid. It is not to be received and accounts amounting to \$475.02 be paid. It is not to be received and because and remains a Moved by Cons Neelands & Hart,
That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law, and the Reeverand Finance Committee be authorised to sign -emp Loan promisary notes for that amount. enter no that to the law harann Carried, house of se Moved by Cons Hart & Whiting,

That the Council adjourn. that a shraffell enough force Carried, rishis or of a tetrol of nottoing more and tell timmod enough and of heart of the council and the

Howel by Cone Matting & Hart. Stored by Stored and Periodegraf.

Sincer That the metter of the sele of more Timber to Memore Sincer to the netter of the sele of more Timber to Memore but the laid over until an offer to unremove has been received in

TAPATO,

Monday November 24th 1924.

Monday December 8th 1984.

B. 0.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M.

All present.

All present.

Moved by Cons Walker & Whitin Moved by Cons Hart & Whiting,
That the minutes of the previous meeting be adopted as read.

Carried, Moved by Cons Walker & Girard, portion

Moved by Cons Neelands'& Walker,
That the Notice of Dyking Taxes on Roads and Land in the
Coquitlam Dyking Area, be received and filed. remove same, such time being subject to cancell, beirapon

Moved by Cons Neelands & Walker.
That the report of the Finance Committee be received and accounts amounting to \$2000.81 be paid. Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would intooduce a By-Law to provide for commuting for payment by cash, certain assessments in connection with the Marmont, Rochester & Nelson Roads Local Improvement Water System. , beirgel

Moved by Cons Hart & Whiting, That the Council adjourn. noiseoilggs eben yearn't o all Carried. Melsen H. to enable him to get in feed.

slker, belson Edm be left to the Moved by Cons Man That the matter o ca with power to act. ulachouale)

Moved by eyes niting a Walker,
That the communication re use of Gravel Loader, from the
Northern Transfer Co be received, and they be informed that
they may have the use of same at the rate of \$2.00 per day,
from the time it is taken away until brought back, same to be
returned in good working order, they to be responsible for any damage. , beirta0

Moved by Cons Hart & Meelands, That the communication from the City of Fort Coquitlan, re-Victoria. Drive, be received, Carried,

Moved by Cons Weelands & Walker, That the communication from the Dep't of Fublic Works for the Dominion re Minnershda Wharf, be received. , heirral

Moved by Gons Whiting & Hart, That the communication from the Dep't of Lands, Water Rights Branch, re application of Swift Canadian Co for Water Right on a Greek tributary to the Brunette River, be received, , beirraD

Moved by Cons Neelands & Girard, That By-Law No 199, a By-Law to provide for commuting payments of special assessments in connection with Local Improvement becauture By-Law No 197, be read lat time by Title.

eltir yd emit tel haer beraloeb 901 ou wel-yd

sebrafeed a fram and vd bevel That By-Law No 199 be read 2nd time. , befraed

Monday December 8th 1924.

Monday November 24th 1924. The Council met in the Municipal Hall at Maillardville. B.C. at 7.30 P.M.

All present.

.Inesert IIA

Moved by Cons Walker & Whiting,
That the minutes of the previous meeting be adopted as read. . bset Ba

.beirre Moved by Cons Walker & Girard, That the offer of Mr R.S. Mounce, to purchase Timber on portion of Section 8, South of Back Ditch Rd, and Sec 17 East of Innes Rd and South of Gilleys Trail, for the sum of \$45.00 Cash, be accepted, he be given until January 31st 1926, to remove same, such time being subject to cancellation upon three months notice in writing. Carried or ed settimed somenia ent to troper ent tad?

Mr E.D. Ashley made verbal application to purchase Poles on D. L. 359.

Moved by Cons Whiting & Neelands, on ever abneleed not That Mr E.D. Ashley's offer to purchase Poles on D.L. 359, at 2¢ per foot, same to be cut and paid for not later than April 1st 1925, but not to be hauled over Roads until permission hasfirst been abtained from the Council. Carried, Moved by Cone Hart & Whiting,

Mr C. Turney made application for temporary repairs to Nelson R. to enable him to get in feed.

Moved by Cons Hart & Walker, That the matter of Gravel on Nelson Rdm be left to the Chm of the Board of Works with power to act. Carried,

Moved by Cons Whiting & Walker, That the communication re use of Gravel Loader, from the Northern Transfer Co be received, and they be informed that they may have the use of same at the rate of \$2.00 per day, from the time it is taken away until brought back, same to be returned in good working order, they to be responsible for any damage. Carried,

Moved by Cons Hart & Neelands. That the communication from the City of Port Coquitlam, re Victoria. Drive, be received, Carried,

Moved by Cons Neelands & Walker, That the communication from the Dep't of Public Works for the Dominion re Minnekahda Wharf, be received. Carried.

Moved by Cons Whiting & Hart, That the communication from the Dep't of Lands, Water Rights Branch, re application of Swift Canadian Co for Water Right on a Creek tributary to the Brunette River, be received, Carried,

Moved by Cons Neelands & Girard, That By-Law No 199, a By-Law to provide for commuting payments of special assessments in connection with Local Improvement Pebenture By-Law No 197, be read 1st time by Title. Carried,

By-Law No 199 declared read 1st time by Title.

Moved by Cons Hart & Neelands, That By-Law No 199 be read 2nd time. Carried,

By-Law No 199 declared read 2nd time. Moved by Cons Neelands & Whiting, That By-Law No 199 be read 3rd time clause by clause. Carried,

Moved by Cons Hart & Whiting, treThateClause lof By Law No 199 stands as read. O. R ever Carried,

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Temporary Loan By-Law for the purpose of taking care of the amount of Temporary Loan unpaid at the end of the year. at the end of the year. . shaaleed a frak and ye have . tail end for the year. . tail end for the year.

Con Neelands explained that the School Board had exceeded their estimate of expenditures by approximately \$200.00 bevol

edimoved by Cons Neelands & Girardint A.A.A to ease ent tad! That the Clerk be appointed Returning Officer for the coming Election, he to recommend Deputy Returning Officersfor the different Poling Stations.

That the name of Francis Porter, now deceased, be struck off the list. Moved by Cons Neelands & Hart,
That the place of nomination for Reeve and Councillors be
the Municipal Hall at Maillardville, and Voting places be
Municipal Hall, Agricultural Hall, Austin Rd, and Glen School
Old Port Moddy Rd, if the list. Carried, , beirrad,

Moved by Cons Hart & Whiting, That the Annual Meeting of Patepayers and Council be on January 9th at 7.30 P.M. in the Maillardville Hall.

Moved by Cons Hart & Walker, That a letter of appreciation for the work done on Pitt River Road, be sent to the Hon Dr W.H. Sutherland. Carried and

Con Hart reported that a verbal application had been made to him for an additional Street light on Marmont Rd. It was explained that the B.C.E.R.Co had refused to install any more Street lights until the Municipality entered into a Contract which had been turned down by the Ratepayers.

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1704.07 be paid. Carried,

Moved by Cons Hart & Walker, That the Council adjourn, Carried,

Hellachonald Preeve.

Wednesday December 10th 1924.

The Court of Revision of the Voters List for the year 1925 sat in the Municipal Hall at Maillardville at 1.30 P.M.

Reeve R.C. Macdonald in the Chair, with Const eelands & Hart

The Clerk reported that the name of Grace McB Collins had entrope in the list in error. How en Lionson entrope is the control of the second to be and to execute the second to be entrope entr

Moved by Cons Hart & Neelands, and ent to be ent to the ent to That the name of Grace McB Collins be struck off the list.

Moved by Cons Neelands & Hart,
That the name of E.A.Atkins now deceased, be struck off the
list.
Carried points gaintated betalogue ed Arelo ent tant

Moved by Cons Neelands & Hart, being that the name of Francis Porter, now deceased, be struck off the list.

Carried on wo bus even not not saimon to easig ent tail moved by Cons Hart & Neelands, and the light factorium.

Moved by Cons Hart & Neelands, now deceased obe struck off the list.

Carried,

Moved by Cons Neelands & Hart, to anited Laurah ent that the Voters list with corrections, be approved and ascertified correct.

Sarried.

Moved by Gons Hart & Walker, That a letter of appreciation for the work done on Pitt Hiver Road, be sent to the Hon Dr W.H. Sutherland. Garrieves

Con Hart reported that a verbal application had been made to him for an additional Street light on Marment Rd. It was explained that the B.C.S.R.Co had refused to install any more Street lights until the Municipality entered into a Contract which had been turned down by the Ratepayers.

Moved by Cons Neelands ~ Hart. That the report of the Figance Committee be received and accounts amounting to \$1704.07 be paid.

> Moved by Cons Hart & Walker, That the Council adjourn, Carried,

Hulielbrule Roove.

Monday December 22nd 1924., brazio & shnaleel saco ya bevok Temporary Loan By-Law 1921 The Council met in the Municipal Hall at Maillardville at 7.30 P.M. . heer beraloed

All present.

Moved by Cons Rart & Meelands Chat By-Law No 200 be read and time.

Moved by Cons Hart & Whiting, Minutes That the minutes of the previous meeting be adopted as read. Carried,

Moved by Cons Neelands & Walker, and Lead and the development of the communication from the Dep't of Public Works re heavy Rd Truck Traffic on Dewdney Trunk Rd, when the frost is coming out of the ground, be received and referred to the Chf of Police.

Carried, about 1 and 1 Branto w remist

R.C.H; Messrs Small and Withers representing the Royal Columbian Hospital attended the meeting, and requested the Council to pay the balance of the Hospital up to March 31st last; and to take up the matter indigent patients accounts since that date. A. J. Bhaw act as Deputy returni:

Moved by Cons Whiting & Neelands, Hosp'l That the Royala Columbian Hospital be paid the balance of old beaccount to March 31st last amounting to \$398.00 aread Jen's Carried, noiteeld guimos est to replace guimutes grunded

Moved by Cons Neelands & Hart,
That the Royal Columbian Hospital A/C from April 1st 1925,
be referred to the Finance Committee for report.

Carried, noise and noise a

Full Moved by Cons Whiting & Walker, That Mr Fullerton be granted permission to erect a Pole on 1st Ave West, for Electric Hight connection. er ton

Carriedoiniqo sid saw di tadt batata ed bas . 00 xIR.E.D.E et tastati any more Street lights under the

Moved by Cons Walker & Hart,

enn That the communication from J.Dennett, re Fencing his property
ett adjoining the Municipal Grounds Austin Rd, be received, and
the Clerk find out what kind of a fence it is proposed to erect, end what the cost would be end of flet ed , as revis fill a Carried, Carried,

Tim

Moved by Cons Gitard & Neelands,
That Messrs J.A & B. Proulx's offer to purchase Timber from that
portion of Lot 373 owned by the Municipality, at the price of
\$1.00 per thousand feet, be accepted. Timber to be removed not
later then Dec 31st 1925, and to be paid for as soon as scaled ber and ready for shipment, show gained evitoequer est gain

Moved by Cons Neelands & Walker & & shasles and we have But That the communication from Butcher Bros be received, and they cher be informed that there is no through Road allowance to Smith Rd adjoining their property. Carried, doved by consider Meelands & Hart.

Moved by Cons Neelands & Walker strontus ed frei ed ted en That the communication from Mr J.D. Kennedy re Cancellation of edy Plan No 2719 be recrived, and that he be informed that the Council have no objection providing the Road allowances on the boundaries are left as at present. amounting to \$700.45 be paid.

Moved by Cons Neelands & Hart, That By-Law No 199, a By-Law providing for commuting assessments in connection with Marmont Rd Local improvement Water System, be reconsidered and finally passed. 199 beirred, Carried,

Moved by Cons Wanting & Walker. That By-Law No 199 be signed sealed and registered. Carried,

Moved by Cons Neelands & Girard, 1821 bass gedmeset yabank That Temporary Loan By-Law 1925, be read 1st time by Title. Carried; varallies to fish factorism edt ni dem flomvod edt. Declared read. All present. Moved by Cons Hart & Neelands That By-Law No 200 be read 2nd time. Carried, Moved by Cons Hart & Whiting, Minutes That the minutes of the previous meetin Declared read 2nd time. Moved by Cons Neelands & Hantills & shasles was not yet he woll That By-Law No 200 be read 3rd time clause by clause. Jan you be Carried, Moved by Cons Neelands & Walker, H naidmulo Layoff ent Jed? That the School Board re requested to allow the Glen School to be used for a folling Station for the Election on January 17th 1925. Carried, reals & gairing and yd bevold ring no slot s fore of noiseinned betham ed notrellug and fad? To Con Hart reported that he had interviewed Mr Rummel of the B.C.E.Rly Co, and he stated that it was his opinion that the Co would not install any more Street lights under the present arrangement. Just & real away of sever transport of the most and transport and transport and transport trans St of That the matter of constructing a Sump at corner of Laval St Flume & Pitt River Rd, be left to the Chm of the Board of Works with power to act. Carried. tent Moved by Cons Neelands & Hart, a kneelands by Cons Neelands & Hart, a kneel by Cons Neelands & Hart, mrr red Sink's That the following payments be made to the Sinking Fund Fund \$952.90 to the 1911 Fund,\$500.00 to the 1920 Fund and oring the respective Sinking Funds up to date. Carried, Moved by Cons Neelands & Walker, N & shasteell and ye bevol That the Finance Committee be authorised to make arrangements with the Bank to meet interest payments due in January next. Carried, adjoining their property. Moved by Cons Neelands & Hart, That the Clerk be authorised to get four copies of the Municipal Elections Act, and a copy of the Statutes for 1925. Carried, bemroini ed ed tadt has beviseer ed 2172 of nall voe no econowolls hach edt gathivorg noiteeide en evan lisaue. Moved by Cons Neelands & Hart, erg is as fiel ers seinshaued. That the report of the Finance Committee be received and Accounts amounting to \$700.45 be paid. carried.

emsessa anthumnos for anthivorq wad-ya a sel ol wad-ya tadi
mMoved by Cons Part & Walker, I be thomas diw nottesnos hi
That the Council adjourn, sessa y limit bus berebisnoser ed Carried, . heretziger has held lackburd Reeve.