

Tuesday, January 3rd 1928.

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

All present.

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

Mr Bouregard was present and asked the Council to extend Road off Blue Mtn Rd, past Mr Holmes, as he had bought property there and wanted to build. He stated that was willing to extend same for a distance of 240 ft, at the price of .65¢ per foot. The Reeve suggested that the matter should be laid over until better weather conditions

Moved by Cons Walker & Hart,
That the matter be laid over for the new Council to deal with.
Carried.

Moved by Cons Hart & Atkins
That the Solicitors letter re Special Survey be received and the matter left in the hands of the Reeve.
Carried.

Moved by Cons Oxtoby & Atkins,
That the communication from Mr Cleaveland re Greater Vancouver Water Board be received.
Carried.

Moved by Cons Oxtoby & Hart,
That the communication from Mr McDonald re Hemlock Timber D.L.346 be received, and he informed that arrangements have already been made for the sale of the Timber.
Carried.

Moved by Cons Walker & Atkins,
That the communication from the Minister of Finance with cheque value \$1314.20, Liquor profits be received.
Carried.

Moved by Cons Hart & Atkins,
That the matter of repairing Mr Holmes crossing, broken by Grader on Austin Rd, be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Hart & Atkins,
That the communication from the District Engineer re accident on Brunette River Bridge be received and filed.
Carried.

Moved by Cons Walker & Atkins,
That the communication from Water Rights Branch re Water Right at Coquitlam Lake be received, and that the Clerk write again asking if an application was made by the Municipality.
Carried.

The Reeve stated that a Mr L.Hill, acting for Mr Langer was opening up the North Rd Gravel Pit, and wanted Water for domestic purposes, and suggested that if they would pay this Municipality \$60.00 for the Meter and \$10.00 for reconnection, and one months water in advance; say \$5.00, that the matter be referred to the Chm of the Water Committee with power to act.

Cons Atkins & Hart,
Moved accordingly.
Carried.

It was reported that Mr Fullerton, Mr Godin and Mrs Allard of Maillardville. had all made applications for Water Meters.

Moved by Cons Hart & Atkins
That that if the necessary Meters are on hand the same be installed, and the matter left in the Hands of Con Walker with power to act.
Carried.

Con Oxtoby reported re Mr Bellerose's complaint re dangerous trees on Pole Line Rd, stating that two of the trees are dangerous, but two others are not.

Moved by Cons Hart & Atkins,
That the matter of dangerous trees be left in the hands of the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Walker & Atkins
That the matter of Water flowing over Mr Holmes property from Brunette Rd be referred to the new Council.
Carried.

Moved by Cons Walker & Atkins,
That Mr Trombley's request for a new crossing be referred to the Chm of the Board of Works for report.
Carried.

Moved by Cons Hart & Atkins,
That Mr Woodcocks request for a crossing be referred to the Chm of the Board of Works for report.
Carried.

Moved by Cons Walker & Atkins,
That \$15.00 per day be charged to the Provincial Government for the use of the Municipal Truck, and \$4.00 per day for additional men working with same.
Carried.

Moved by Cons Hart & Oxtoby,
That the report of the Finance Committee be received and accounts paid.
Carried.

Moved by Cons Walker & Hart.
That the Meeting adjourn.
Carried.

Moved by Cons Hart & Jackson
That the report of the returning Officer be received.
Carried.

Moved by Cons Atkins & Hart
That the Minutes of the previous meeting be adopted as read.
Carried.

The Reeve welcomed the newly elected members to the Council stating that he hoped they would all work together for the best interests of the Municipality.
He then appointed the following Committees.

Finance, Con Hart Chm, with Con Oxtoby & the Reeve
Board of Works " Oxtoby Chm, with Con Jackson and Con Smith as Deputy, particularly with the last end
Water & Health " Atkins Chm, with Con Jackson
Fire Light Hall & Grounds, Con Jackson & the Reeve.

Each of those appointed thanked the Reeve and stated that they would do their best to fill the positions.

January 19th 1928.

Statutory Meeting of the Council held in the Municipal Hall at Maillardville. B.C. at 10 A.M.

The Clerk as Returning Officer declared the result of the Election held on January 14th 1928, to be as follows.

Fore Reeve	Maillardville,	Burquitlam,	Glen	Total
Macdonald R.C.	250	121	25	396
Irwin J.W.	109	54	35	198
<u>For Council</u>				
Jackson J.	145	120	12	275
Smith A.	129	92	44	265
Girard E.	131	48	34	213
Lamoureux S.	151	26	12	189

School Trustees
 All Elected by acclamation
 Mrs S.Cockerill
 A.Lanoue
 J.W.Woodbury
 J.W.Harris

Police Commissioner
 Elected by acclamation
 A.Lanoue. for a two year term.

The result being as follows:-

R.C.Macdonald	Elected Reeve for the year 1928			
J.Jackson	" Councillor for the years 1928 & 1929			
A.Smith	" " " " " " " "			1928 & 1929
F.T.Hart	remaining " " " " " "			1928
A.Oxtoby	" " " " " "			1928
R.J.C.Atkins	" " " " " "			1928
Mrs S.Cockerill	Elected Trustee " " " "			
J.W.Woodbury	" " " " " "			
A.Lanoue	" " " " " "			
J.W.Harris	" " " " " "			
Mrs M.Round	Remaining " " " " " "			1928
A.Lanoue	Elected Police Com " " " "			1928 & 1929
F.T.Hart	Remaining " " " " " "			1928

As to the term of Office of the newly Elected School Trustees it is necessary to wait for the decision of the Superintendent of Education.

Moved by Cons Hart & Jackson, That the report of the returning Officer be received. Carried,

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

The Reeve welcomed the newly elected Members to the Council stating that he hoped they would all work together for the best interests of the Municipality. He then appointed the following Committees.

- Finance, Con Hart Chm, with Con Oxtoby & the Reeve
- Board of Works " Oxtoby Chm , with Con Jackson and Con Smith as Deputy, particularly with the East end
- Water & Health " Atkins Chm , with Con Jackson.
- Fire Light Hall & Grounds, Con Jackson & the Reeve.

Each of those appointed thanked the Reeve and stated that they would do their best to fill the positions.

Moved by Cons Hart & Smith
Malcolmson That the Clerk express by letter the sympathy of the Council to Mrs Malcolmson, in the loss of her late husband Mr Sidney Malcolmson.
Carried.

Moved by Cons Jackson & Atkins,
That the communication from Westminster Trust Co re Account payable to late Mr Malcolmson, be referred to the Reeve & Clerk
Carried.

Moved by Cons Hart & Jackson,
Lizee That the matter of crossing material required by Mr Lizee be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Jackson & Smith,
North Rd Gravel Pit That the notice of Water Right application made By Mr W.F. Langer, North Rd Gravel Pitt be received and posted on Notice Board, and the Clerk inform all property owners in that vicinity
Carried.

The Revve stated that he had arranged with Mr Hill representing Mr Langer that they be given water service at Gravel Pitt for domestic purposes, upon payment to the Municipality of the sum of \$70.00, which would be applied to the account payable by the late Burquitlam Sand & Gravel Co,

Moved by Cons Smith & Jackson,
That the action of the Reeve be confirmed.
Carried.

Con Smith gave notice that at the next regular Meeting he would introduce a By-Law to repeal Dog Tax By-Law.

Moved by Cons Atkins & Jackson,
Henderson That the communication from Mr Henderson re his Road, be received, and the Chm of the Board of Works inform him that the mttter will be considered at a later date.
Carried.

Moved by Cons Hart & Smith,
City Water That the communication from the City of New Westminster re Water Rate be received.
Carried.

Moved by Cons Jackson & Hart,
Nygard That the offer of Mr Wick Nygard to purchase Lot 16 of Blks 7 & 8 D.Ls 64 & 111, for the sum of \$25.00 be accepted.
Carried.

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

Moved by Cons Hart & Oxtoby,
Meetings That the first regular Meeting of the Council be held on Monday the 23rd inst, at 7.30 P.M. and thereafter every two weeks at the same time.
Carried.

Con Hart gave notice that at the next regular Meeting of the Council he would introduce a Temporary Loan By-Law.

Moved by Cons Atkins & Jackson,
That the Meeting adjourn.
Carried.

Reeve
Reeve.

Monday January 23rd 1928.

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

All present.

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

Petition St Lights A Petition was read from Mr F.C.Hill and others asking for an extension of Street Lights on Pitt River Rd, East of Maillardville.

Moved by Cons Hart & Oxtoby, That the above mentioned petition be received and referred to the Light Committee. Carried.

Ditto A Petition from residents on Rochester Rd East of Marmont Road asking for an extension of Street Lights was read. Moved by Cons Oxtoby & Hart, That the above mentioned petition be received and referred to the Light Committee. Carried.

Ditto A Petition asking for a Street Light at junction of Nelson and Rochester Rds was read. Moved by Cons Oxtoby & Smith, That the above mentioned petition be received and referred to the Light Committee. Carried.

Dansey A Petition from Mr Dansey and others asking for the Nelson Rd to be opened to the Rochester Rd. Moved by Cons Jackson & Smith, That the above mentioned petition be referred to the Chm of the Board of Works for report. Carried.

Richards Water A Petition from Mr Richards and others complaining re Water Shortage on Lake Como Rd and vicinity was read. Moved by Cons Smith & Jackson, That the above mentioned petition be referred to the Reeve and the Chm of the Water Committee. Carried.

Deveaux Mr Deveaux asked the Council for Rock or Gravel in front of his Gas Station on Clarke Rd, and to be reimbursed for Powder used for blowing stumps on Boulevard, and for a crossing on Smith Road. Moved by Cons Hart & Smith, That the matters mentioned by Mr Deveaux be laid over until the Council are able to inspect same. Carried.

Rd in D.Ls 64 & 111 The Council were asked to open the Road allowance between Pole Line Rd and Wiltshire Rd in Dist Lot 64. Moved by Cons Hart & Atkins, That the matter be laid over until the Council are able to inspect the Road required. Carried.

Laverdure Garbage Moved by Cons Smith & Jackson, That the communication from Mr Laverdure re Garbage, be received, and they make their own arrangements with collector Carried

Moved by Cons Jackson & Hart,
Nyhing That the offer of Mr Ola Nyhing to purchase Lots 17 & 18 of Blks 7 & 8 D.L's 64 & 111, for the sum of \$50.00 be accepted.
Carried.

Trombley Mr Trombley asked that some action be taken in regard to having the Fenceson Lane to the North of his property removed, and that the Council cover the ditch in front of his property.
Carried.

Fence Moved by Cons Jackson & Hart,
Lanes That Messrs Hammond and Beaulieu be asked to remove fences from Lane allowance, within the next 30 days.
Carried.

It was decided that the matter of covering the ditch in front of Mr Trombley's be laid over until the Council inspect the Roads.

Dansey Mr Dansey asked that the Road in front of his residence be opened.

Moved by Cons Hart & Atkins,
That Mr Danseys request be laid over for the time being.
Carried.

Daubney Mr Daubney asked for a few Loads of Gravel in front of his property on Austin Rd, where the Road is very narrow.

Moved by Cons Jackson & Hart,
That the request of Mr Daubney be referred to the Chm of the Board of Works with power to act.
Carried.

Pulp Moved by Cons Hart & Oxtoby,
Wood That the communication from Vancouver Tug Boat Hemlock Timber in D.L.346 be received and the matter left in the hands of the Reeve.
Carried.

Pulp Moved by Cons Jackson & Smith,
Wood That the Clerk inform Mr Macdonald that the Council will be pleased to negotiate with him for the sale of any Hemlock Timber owned by the Municipality on D.L's 361, 369, 370 & 371.
Carried.

Road Cons Oxtoby & Jackson reported re Road required past
reports Mr Holmes off the Blue Mtn Rd.

Moved by Cons Jackson & Oxtoby,
That the report be received, and the matter of calling for Tenders for the work be laid over for the time being.
Carried.

Ditch Moved by Cons Jackson & Atkins,
Brunette That the ditch on Brunette Rd be deepened to the Blue Mtn Rd, to prevent the water flowing over Mr Holmes property
Carried.

Special Moved by Cons Oxtoby & Jackson,
Survey That the Municipal Solicitors be informed that the Council of this Municipality are prepared to be responsible for the charges incurred in connection with the Special Survey requested in connection with Dist Lots 9, 55, 106 & 107.
Carried.

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

ByLaw Moved by Cons Hart & Jackson,
That and Sale By-Law No 248 be read 1st time by Title.
Carried.

Land Sale By-Law Land Sale By-Law No 248 declared read 1st time by Title. Moved by Cons Atkins & Smith, That By-Law No 248 be read 2nd time. Carried.

By-Law No 248 declared read 2nd time. Moved by Cons Jackson & Hart, That By-Law No 248 be read 3rd time clause by clause. Carried.

Cons Hart & Oxtoby That Clause 1 stands, as read, Carried. Jackson & Smith " " 2 " " Carried. Smith & Atkins " " 3 " " Carried. Jackson & Smith " " 4 " " Carried. Hart & Oxtoby " " 5 " " Carried.

Dog Tax By-Law Moved by Cons Smith & Jackson, That Dog Tax repealing By-Law No 249 be read 1st time by Title. Carried.

By-Law No 249 declared read 1st time by Title. Moved by Cons Hart & Jackson, That By-Law No 249 be read 2nd time. Carried.

By-Law No 249 declared read 2nd time. Moved by Cons Jackson & Smith, That By-Law No 249 be read 3rd time clause by clause. Carried.

Moved by Cons Hart & Jackson, That Clause 1 of By-Law No 249 stands as read. Carried.

Temp Loan By-Law Moved by Cons Hart & Oxtoby, That Temporary Loan By-Law No 250 be read 1st time by Title. Carried.

By-Law No 250 declared read 1st time by Title. Moved by Cons Jackson & Smith, That By-Law No 250 be read 2nd time. Carried.

By-Law No 250 declared read 2nd time. Moved by Cons Hart & Jackson, That By-Law No 250 be read 3rd time clause by clause. Carried.

Moved by Cons Atkins & Jackson that Clause 1 stands, Carried. Smith & Jackson " " 2 " " Carried. Hart & Oxtoby " " 3 " " Carried. Jackson & Smith " " 4 " " Carried. Hart & Oxtoby " " 5 " " Carried.

School Board Estimates The Clerk asked that the Board of School Trustees be granted an extension of two weeks time to present their estimates for the ensuing year. Moved by Cons Oxtoby & Smith, That the request of the Board of School Trustees for an extension of time to present their estimates be granted. Carried.

Thompson Moved by Cons Jackson & Hart, That the application of Mr Thompson to purchase a 2 acre portion of Blk 9 of D.L. 367 be laid over until the Reeve and Clerk report as to Road allowance. Carried.

- Macaire Moved by Cons Hart & Atkins,
That Mrs Macaire be informed that she should apply to the
Mothers Pension Board for Assistance.
Carried.
- Press Moved by Cons Jackson, & Smith,
That the Press be thanked for their interest and reports
of Municipal matters during the past year.
Carried.
- Auditor X The Reeve stated that he had interviewed the Executors of
the late Mr Malcolmsons Estate, and that they would re-imburse
Mr Graham for his part of the Audit.
Carried.
- X Moved by Cons Smith & Hart,
That the Auditors Fee of \$100.00 for the past year be paid
to the Executors of the late Mr Malcolmsons Estate.
Carried.
- Auditor X Moved by Cons Hart & Jackson,
That Mr J. Graham be appointed Auditor for the ensuing year,
at the salary of \$150.00 for the Municipal work, and \$50.00
for the School work.
Carried.
- Austin Rd The Reeve stated that he had interviewed authorities at
Essondale respecting an outlet for the Austin Rd, and
believed that same could be arranged, a further report
would be given later.
Carried.
- X Moved by Cons Atkins & Hart,
That the report of the Reeve re Austin Rd, be received.
Carried.
- Solicitors Moved by Cons Hart & Duncan,
That Messrs McQuarrie Whiteside & Duncan be re-appointed
Municipal Solicitors for the ensuing year.
Carried.
- M.H.O. Moved by Cons Hart & Smith,
That Dr Bruce Cannon be re-appointed Medical Health Officer
for the ensuing year.
Carried.
- Cheques Moved by Cons Hart, & Smith.
That the Reeve and Clerk be authorised to sign all cheques
and documents authorised by the Council.
Carried.
- Sheppard Cons Oxtoby & Jackson, stated that they had inspected the
Boulevard cleared by Sheppard Bros on Smith Rd, and
recommended that they be given two boxes of Powder for
the work done.
Carried.
- X Moved by Cons Atkins, & Jackson,
That the recommendation be adopted.
Carried.
- Crossings Moved by Cons Hart & Jackson,
That the matter of crossing material required by Messrs
Clifton, W. Wilson, R. J. C. Atkins and McClure, be referred to
the Chm of the Board of Works with power to act.
Carried.
- Paradis Moved by Cons Atkins & Smith.
That the matter of a crossing for Mr Paradis on Adair Ave,
be referred to the Chm of the Board of Works with power to act
Carried.
- Road Foreman Moved by Cons Jackson & Atkins,
That Applications be called for a working Road Foreman,
Applicants to be resident Ratepayers, and to state monthly
or daily salary required, Applications to be delivered to
the Municipal Clerk on or before 5 P.M. February 6th 1928.
Carried.

Pipe Line Rd Con Smith stated that a portion of Pipe Line Rd required ditching, which ~~it~~ would take two men about one week to do.
Carried.

Moved by Cons Jackson & Hart,
That the matter of ditching required on Pipe Line Road, be referred to Con Smith with power to act.
Carried.

Poll Tax Collector Moved by Cons Jackson & Hart,
That Applications be called for a Road & Poll Tax Collector on a 15% commission basis.
Carried.

Blair Subdv'n Moved by Cons Hart & Jackson,
That Mr J. Blair be informed that the Council cannot approve the subdivision Plans covering Block 36 Pitt River Rd until the By-Law regarding clearing and rough grading Roads has been complied with.
Carried.

Special Meeting Moved by Cons Jackson & Hart,
That a Special Meeting of the Council be held on Monday January 30th next, to meet owners of property on Rochester Road, for the purpose of discussing a Drainage system, and also for the purpose of completing the Temporary Loan By-Law, and arrange a Temporary Loan
Carried.

Whiting Moved by Cons Hart & Jackson,
That Mr Whiting be asked to remove the Wood piled on the Boulevard in front of his property on the Rochester R.
Carried.

Finance Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and accounts paid.
Carried.

B.C.E.R Lgt Pkg House Moved by Cons Atkins & Jackson,
That the Clerk write the B.C.E.Rly Co, requesting that the Waiting Station at the Packing House Pitt River Rd, be illuminated.
Carried.

Moved by Cons Hart & Atkins,
That the Meeting adjourn.
Carried.

Reeve
Carried.

Moved by Cons Atkins & Jackson,
That the recommendation be adopted.
Carried.

Moved by Cons Hart & Jackson,
That the matter of crossing material required by Messrs Clifton, W. Wilson, R. G. Atkins and MacIntyre, be referred to the Com of the Board of Works with power to act.
Carried.

Moved by Cons Atkins & Smith,
That the matter of a crossing for Mr Parada on Abair Ave be referred to the Com of the Board of Works with power to act.
Carried.

Moved by Cons Jackson & Atkins,
That Applications be called for a working Road Foreman Applicants to be resident Ratepayers, and to state monthly or daily salary required. Applications to be delivered to the Municipal Clerk on or before 5 P.M. February 6th 1938.
Carried.

Monday January 30th 1928.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville. B.C. at 7.30 P.M. for the purpose of Meeting residents of Rochester Rd in connection with a Drainage proposition and also for the purpose of completing Temporary Loan By-Law and arranging Financial matters.

Presents The Reeve and all Councillors, also Mrs Pollard Messrs W. Whiting, A. J. Shaw and E. Guehc.

After discussion and hearing those present it was:-

Moved by Cons Hart & Jackson, That the portion of Ditch below Mr Shaw's which is now open, be covered in.

Carried,

Moved by Cons Hart & Smith That the Council express their appreciation and thanks to the property owners who have attended the meeting.

Carried,

Moved by Cons Hart & Oxtoby, That Temporary Loan By-Law No 250 be reconsidered and finally passed.

Carried,

Moved by Cons Hart & Atkins, That Temporary Loan By-Law No 250 be signed and sealed and registered.

Carried,

Moved by Cons Hart & Jackson, That the Reeve Finance Committee and Clerk be authorised to sign a Note in favor of the Royal Bank of Canada for the sum of Twenty Five thousand Dollars, to be advanced as may be required.

Carried,

Moved by Cons Hart & Jackson, That the Meeting adjourn.

Carried.

Rebecca Howard

Moved by Cons Jackson & Hart That any Roots or Logs that had been put on Mr Cromwell's property be burned.

Mr Messier asked for some assistance in connection with the work he was doing in clearing 3rd Avenue.

Moved by Cons Hart & Atkins, That Mr Messier's request be referred to the Com of the Board of Works for report.

Moved by Cons Atkins & Jackson, That Mr J.S. Marxen's request for power to clear be granted, under the supervision of the Com of the Board of Works.

Carried.

Monday February 6th 1928

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

All present.

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

Hines Mr Hines asked re Lake Como Rd, that was cleared by the
Western Canada Power Co. It was explained that the
work was apparently done to the satisfaction of the Council
at that time.

Mr Savoie asked for Picks and Shovels for Road work.

Tools Moved by Cons Hart & Atkins,
That the matter of Picks and Shovels be referred to the
Chm of the Board of Works with power to act.
Carried.

Water Moved by Cons Oxtoby & Hart,
That the Petition for Water on lower part of Nelson Rd,
be referred to the Chm of the Water Committee
Carried.

Lights Moved by Cons Hart & Smith,
That the various petitions for Street Lights be received
and referred to the Chm of the Light Committee for report.
Carried.

Miller Rd Moved by Cons Jackson & Hart,
That the Petition re Miller Road, be received and laid
over until the Council inspect the Roads.
Carried.

Quilty Moved by Cons Atkins & Jackson,
That the communication from Mrs E.M. Quilty re fence
erected on Road allowance by Mr A. Foster, be received
and Mr Foster be asked to remove same within thirty days.
Carried.

Hammond Trombley Mr H. Hammond stated that removing the Fence from Lane
adjoining his property, would be no advantage to anyone,
and said that Mr Trombleys fence was also on Lane
it was suggested that he report same in writing to the
Council.

Cromwell Mr Cromwell complained that more debris from Road clearing
had been put onto his property, in addition to that about
which he had complained before.

Moved by Cons Jackson & Hart,
That any Roots or Logs that had been put on Mr Cromwells
property be burned.
Carried.

Messier Mr Messier asked for some assistance in connection with
the work he was doing in clearing 3rd Avenue.

Moved by Cons Hart & Atkins,
That Mr Messier's request be referred to the Chm of the
Board of Works for report.
Carried.

Marxsmen Moved by Cons Atkins & Jackson,
That Mr J.S. Marxsen's request for Powder to clear
Boulevard be granted, under the supervision of the Chm
of the Board of Works.
Carried.

Moved

- Mrs Keet Moved by Cons Jackson & Hart,
That the communication from Mrs Keet re Road be received and laid over until the Council inspect the Roads.
Carried.
- O'Connor Moved by Cons Hart & Jackson,
That Mr F.P.O'Connor's request for powder etc to clear Boulevard be granted under the supervision of the Chm of the Board of Works.
Carried.
- Arthur Moved by Cons Atkins & Hart,
That the communication from Mr J.M.Arthur re Road to the Lots he has purchased be received, and the action of the Chm of the Board of Works in giving a Contract to clear same be approved.
Carried.
- J.Dass Moved by Cons Hart & Jackson,
That the matter of a crossing for Mr J.Dass be referred to the Chm of the Board of Works with power to act.
Carried.
- Round Moved by Cons Jackson & Hart,
That the request of Mr A.E.Round to Rent Pasture on Municipal Grounds, Austin Rd, be granted, terms as before.
Carried.
- Land Sale Moved by Cons Jackson & Oxtoby,
That the offers of I.Jorgensen and H.Pearson to purchase Lots 10 & 11 of Blks 7 & 8 of D.L's 64 & 111, respectively for \$25.00 each be accepted.
Carried.
- Deveaux Moved by Cons Atkins & Jackson,
That the communication from Mr Deveaux, re the requests made by him at the last meeting be received, and the matters inspected when the Council inspect the Roads, and that Con Oxtoby's report be received.
Carried.
- Road Foreman Moved by Cons Hart & Jackson,
That the applications for the position of Road Foreman be dealt with in Committee.
Carried.
- Mrs Parks The Clerk stated that Dr Sinclair had informed him that Mrs Parks could leave the Hospital if fuel and the necessities of life were provided.
Moved by Cons Atkins & Jackson,
That Con Oxtoby be asked to arrange fuel and transportation for Mrs Parks, and be given relief to the extent of \$10.00 per month for the time being.
Carried.
- Tranquille Moved by Cons Hart & Smith,
That the communication from Tranquille Sanatorium re Miss Brankin be received, and that the matter be left with the Reeve with power to act.
Carried.
- Austin R_a Moved by Cons Jackson & Smith,
That the matter of the condition of Austin R_a mentioned by Mr A.Patterson, be laid over until the Council are able to inspect the Roads.
Carried.
- Higgins Moved by Cons Hart & Jackson,
That Mrs W.Higgins be informed that the Council cannot accept responsibility of her husbands Hospital Account.
Carried.
- Pulp Wood Moved by Cons Hart & Smith,
That the report of the Reeve re Pulp Wood, from D.L. 346 and Vancouver Tug Boat Co be received, and that the
over

- Re Pulp Wood D.L.346

Minister of the Department at Ottawa and also Mr Walmsley be thanked for their action in the matter of granting permission to export the same.

Carried.
- Public Works A/C

Moved by Cons Hart & Jackson, That the communication from the Department of Public Works, re their account for work done on Highways, be received and referred to the Finance Committee.

Carried.
- Police report

Moved by Cons Hart & Oxtoby, That the report of the Police for January be received.

Carried.
- Part Blk 9 D.L.367 no Road

The Clerk reported that he had been unable to find any record of a Road allowance to that portion of Blk 9 D.L. 367, that is owned by the Municipality, about which Mr Thompson had enquired.

Moved by Cons Hart & Jackson, That Mr Thompson be notified accordingly.

Carried.
- ByLaw 248

Moved by Cons Hart & Jackson, That Land Sale By-Law No 248 be reconsidered and finally passed.

Carried.
- Moved by Cons Atkins & Oxtoby, That By-Law No 248 be signed and registered.

Carried.
- ByLaw 249

Moved by Cons Smith & Hart, That Dog Tax repealing By-Law No 249 be reconsidered and finally passed.

Carried.
- Moved by Cons Hart & Oxtoby, That By-Law No 249 be signed sealed and registered.

Carried.
- Con Hart gave notice that at the next regular Meeting he would introduce a Land Sale By-Law.

Carried.
- Water Record

Moved by Cons Hart & Smith That the Municipal Solicitors be asked to make an application for a Water Record on Coquitlam Lake on behalf of this Municipality.

Carried.
- North Rd

Moved by Cons Atkins & Jackson, That the matter of work required on North Road, between the two Bridges be referred to the Chm of the Board of Works with power to act.

Carried.
- Minnekahda Wharf

Moved by Cons Smith & Atkins, That Mr Barber the Member for this Riding be asked to endeavour to have provision made in the Estimates to cover the cost or repairs required to the Minnekahda Wharf.

Carried.
- Old P.M Road

Moved by Cons Hart & Smith, That the matter of Graveling and Grading a portion of Old Port Moody Rd, be left in the hands of the Chm of the Board of Works.

Carried.
- Gilleys Trail

Moved by Cons Hart & Atkins, That Mr W.David be employed to haul gravel to fill the Ruts in Gilley's Trail.

Carried.
- Moved by Cons Oxtoby & Hart,

over

Hall
steps That the matter of Galvanised iron or tin required
under Municipal Steps be left in the hands of the Chm
of the Board of Works with power to act.
Carried.

Road
Foreman Moved by Cons Hart & Atkins,
That the selection of a Road Foreman be voted on by
ballot.
Carried.

The result was Mr Frost :- 4
Mr Hann :- 1

The Reeve declared Mr F.Frost duly appointed ~~with~~
~~salary~~ by ballot.

Moved by Cons Jackson & Hart,
That Mr F.Frost be paid a monthly salary of \$110.00
duties to commence February 15th 1928.
Carried.

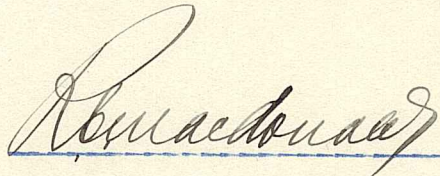
Rd & Poll
Tax
Collector. Moved by Cons Jackson & Smith,
That the selection of a Road & Poll Tax Collector
be made by ballot.
Carried.

The result was Mr Hadden 2,
Mr Foster 3.

The Reeve declared Mr J.Foster appointed by ballot.
on a 15% commission basis.

Finance Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received
and accounts paid.
Carried.

Moved by Cons Hart & Smith,
That the Meeting adjourn.
Carried.



Reeve.

That the matter of [illegible] from or [illegible] under Municipal steps be left in the hands of the [illegible] of the Board of [illegible] with power to act.
Carried.

Hall
steps

Moved by [illegible] & [illegible],
That the selection of a Road Foreman be voted on by
ballot.
Carried.

Road
Foreman

The result was Mr. [illegible] : - 4
Mr. [illegible] : - 1

The Reeve declared Mr. [illegible] duly appointed [illegible]
by ballot.

Moved by [illegible] Jackson & Hart,
That Mr. [illegible] be paid a monthly salary of \$110.00
beginning to commence February 1st 1938.
Carried.

Moved by [illegible] Jackson & Smith,
That the selection of a Road & Toll Tax Collector
be made by ballot.
Carried.

Road & Toll
Tax
Collector

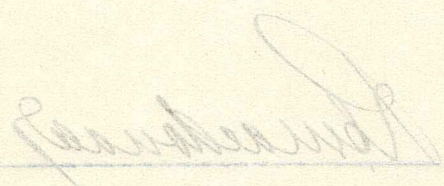
The result was Mr. [illegible] &
Mr. [illegible] &

The Reeve declared Mr. [illegible] appointed by ballot
on a 15% commission basis.

Moved by [illegible] Hart & Jackson,
That the report of the Finance Committee be received
and accounts paid.
Carried.

Finance

Moved by [illegible] Hart & Smith,
That the meeting adjourn.
Carried.


J. Reeve.

Tuesday February 8th 1928.

The Court of Revision of the Assessment Roll for the year 1928 sat in the Municipal Hall at Maillardville, B.C. at 10 A.M.

Present: - Reeve Macdonald and Councillors Oxtoby, Jackson, Smith, Hart & Atkins, All sworn in.

The Reeve occupied the Chair.

Mr Mack appeared on behalf of Mrs Martha Mack.

Moved by Cons Hart & Smith, That the Assessment on property owned by Mrs Mack be laid over until the Council inspect property.

Mr Page appeared to appeal against Asst. on Blks. 2, 3, & 5 D.L. 357.

Moved by ~~Hart~~ & Cons Hart & Atkins, That the Assessment on Blks. 2, 3, & 5 D.L. 357 stands. Carried.

Moved by Cons Oxtoby & Hart, That the communication from Henry Newmarch & Rose Bories be received but the Assessment of Lots 30 to 33 of Blk. 6 D.L. 2388 stands. Carried.

Moved by Cons Oxtoby & Jackson, That the communication from G.D. Morrison be received but the Assessment of Block 27 D.L. 109 stands. Carried.

Moved by Cons Hart & Jackson, That the communication from The Vancouver Golf & Country Club be received but the Assessment of D.L's 5, 355, & 366 stands. Carried.

Moved by Cons Smith & Jackson, That the communication from B.C. Howard Estate be received but the Assessment of Block 86 D.L. 16 etc. stands. Carried.

Moved by ~~Atkins~~ Cons Atkins & Jackson, That the communication from D. Deveaux be received but the Assessment of Block 21 D.L. 357 stands. Carried.

~~Moved by Cons Jackson & Smith,~~

Moved by Cons Jackson & Smith, That the communication from W.P. Murphy be received but the Assessment of Lots in D.L. 356 stands. Carried.

Moved by Cons Jackson & Atkins, That the communication from A. Salomaa be received but the Assessment of Lots in D.L. 238 stands. Carried.

Moved by Cons Jackson & Smith, That the communication from C.G. Sacho be received but the Assessment of 3.56 acres & 1.46 acres Lots I & I4 Blk. I D.L. 378 stands. Carried.

Moved by Cons Atkins & Jackson, That the communication from J.M. Thompson be received but the Assessment of Lots 7 Blk. 2 D.L. 378 stands. Carried.

Moved by Cons Smith & Oxtoby, That the communication from Mr & Mrs Colbourne be received but the assessment of Lots I-5 & I6-20 Blk. 4 D.L. 365 &

Tuesday February 8th 1928

Lot 8 Blk. 3 D.L. 365 stands.

Carried.

Moved by Cons Jackson & Smith,

That the Communication from A.L. Hager be received but the Assessment of Part of Sections 10, 11, 14 & 15 Tp. 40 stands.

Carried.

Moved By Cons Atkins & Smith,

That Mrs Martha Mack's Assessment of 1/2 Blk. 8 D.L. 367 be reduced from \$200.00 per acre to \$195.00 per acre.

Carried.

Moved by Cons Atkins & Smith,

That the Assessment Roll be confirmed with reduction as ordered.

Carried.

Moved by Cons Atkins & Smith,

That the Court Adjourn.

Carried.

Reeve

Reeve.

Moved by Cons Oxtoby & Hart, That the communication from Henry Newmar & Rose Berles be received but the Assessment of Lots 30 to 33 of Blk. 6 D.L. 388

Carried.

Moved by Cons Oxtoby & Jackson, That the communication from G.D. Morrison be received but the Assessment of Block 27 D.L. 109 stands.

Carried.

Moved by Cons Hart & Jackson, That the communication from The Vancouver Golf & Country Club be received but the Assessment of D.L.'s 355 & 356 stands.

Carried.

Moved by Cons Smith & Jackson, That the communication from B.G. Howard Estate be received but the Assessment of Block 86 D.L. 18 etc. stands.

Carried.

Moved by Cons Atkins & Jackson, That the communication from D. Deyaux be received but the Assessment of Block 21 D.L. 387 stands.

Carried.

Moved by Cons Jackson & Smith, That the communication from W.P. Murphy be received but the Assessment of Lots in D.L. 386 stands.

Carried.

Moved by Cons Jackson & Atkins, That the communication from A. Salomas be received but the Assessment of Lots in D.L. 388 stands.

Carried.

Moved by Cons Jackson & Smith, That the communication from O.G. Sarno be received but the Assessment of 3.56 acres & 1.46 acres Lots 1 & 14 Blk. 1 D.L. 378 stands.

Carried.

Moved by Cons Atkins & Jackson, That the communication from J.M. Thompson be received but the Assessment of Lots 7 Blk. 2 D.L. 378 stands.

Carried.

Moved by Cons Smith & Oxtoby, That the communication from Mr & Mrs Colbourne be received but the assessment of Lots 1-5 & 16-20 Blk. 4 D.L. 365 &

Monday February 20th 1928.

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

All present.

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

Foster.
Re fence. Mr A. Foster was present & stated he had been asked to remove fence which he considered was not on the Road Allowance. Cons Oxtoby reported that he had inspected same finding the fence on Road Allowance, while the Reeve stated it must be removed.

A Representative of the Yorkshire and Canadian Trust Corp'n. was present and addressed the Council. He asked that a Road be built to their property as they had paid considerable taxes during several years.

Moved by Cons Hart & Jackson,
That the matter be referred to the Chm of the Board of Works and Cons Smith for report.
Carried.

Sawdust
Machine. Moved by Cons Oxtoby & Hart,
That the matter of a Sawdust Burning Machine be referred to Hall & Grounds Committee for report.
Carried.

Mr Dawes was present and addressed the Council. He asked that something be done to his road as there was a dangerous corner, which should be attended to. He also asked that the Street Light be moved further back.

Dawes Moved by Cons Hart & Oxtoby,
That Mr Dawes Road be referred to the Chm of the Board of Works, while the matter of removing the light be left in the hands of Cons Jackson with power to act.
Carried.

Mr Woodbury presented the School Board Estimates to the Council but he did not have the extraordinary estimates ready.

School Bd.
Estimates. Moved by Cons Hart & Jackson,
That the ordinary School Board Estimates be received, but that the extraordinary estimates be laid over until Thurs. Mar 1st 1928, when a special meeting will be held, School Board & Council to be present.
Carried.

Mr Trombley asked that a culvert near his property be repaired.

Trombley Moved by Cons Hart & Smith,
That the matter of Mr Trombley's culvert be referred to the Chm of the Board of Works with power to act.
Carried.

Mr Trombley also asked that he be granted a permit to build a Garage adjoining his other buildings.

Moved by Cons Jackson & Hart,
That Mr Trombley be granted a permit to build a Garage.
Carried.

J.S.Mac-
Donald. Moved by Cons Jackson & Smith,
That Mr J.S.Macdonald's letter be received Re Timber D.L.'s 369, 370 & 372 and that his offer of \$400.00 be accepted for same, and that he be given 18 months to remove timber,
Carried.

Moved by Cons Jackson & Oxtoby,
That Mr W.J.Edem's offer to purchase 5 acres of Blk.2
D.L. 356 for the price of \$100.00 be accepted.
Carried.

W. Eden

358

Moved by Cons Smith & Hart,
That the letter from the Dep't. of Lands Re Water Rights
Coquitlam Lake be received and the matter left in the hands
of the Reeve to take the necessary steps in filling out
applications forms.
Carried.

Water
Rights

Moved By Cons Atkins & Jackson,
That Mr Hilton's letter be received , Re Timber and the
matter left in the hands of the Reeve.
Carried.

Mr Hilton

Cheque of \$234.93 from the City of Port Coquitlam Re Bank
Interest on Loan be received.

Moved by Cons Atkins & Jackson,
That the matter of Mr A.Kilby's Road be left in the hands
of the Chm of the Board of Works.
Carried.

Mr Kilby

Moved by Cons Jackson & Smith,
That Mr J.G. Nilan's application for a Water Connection be
referred to Cons Atkins with power to act.
Carried.

J.G.Nilan

Moved by Cons Smith & Hart,
That thepetition from Mr Hunter & Mr Lucas Re road to Tp.
39 be left in the hands of the Reeve.
Carried.

Hunter &
Lucas.

Moved by Cons Hart & Jackson,
That the matter of Mr Cheramy's Road be referred to the Chm
of the Board of Works for report.
Carried.

Cheramy

Moved by Cons Jackson & Atkins,
That the Water petition Re Holmes Road be referred to the
Water Committee.
Carried.

Water
Holmes Rd.

Moved by Cons Smith & Jackson,
That the petition for a road from Blue Mt Rd. to 3rd St.
be referred to the Chm of the Board of Works for report.
Carried.

Blue Mt.Rd.

Moved by Cons Jackson & Smith,
That the petition for a Road Re Ist Ave. be left in the
hands of the Chm. of the Board of Works for report.
Carried.

Ist Ave.

Moved by Cons Hart & Smith,
That Mr T.Douglas application be received and that he be
informed that the Council are willing to bears half of the
cost of pipe for the 80 Ft. in front of his property plus
labor.
Carried.

T.Douglas

Moved by Cons Hart & Jackson,
That the letter from the Municipal News be received and
the subscription to remain as before.
Carried.

Municipal
News

Moved by Cons Hart & Smith,
That the petition for light Re Adair Ave.2be referred to
the Light Committee.
Carried.

Light
Adair Ave.

Moved by Cons Hart & Smith,
That thepetition for a light Re Marmont Road be referred
to the light Committee.
Carried.

Light
Marmont Rd.

Even's. Moved by Cons Smith & Jackson,
That Mrs Even's case be referred to Cons Atkins for report.
Carried.

Humphrey Moved by Cons Jackson & Smith,
That Mrs Humphrey's request for a few loads of gravel on the
lane be left in the hands of the Chm of the Board of Works
with power to act.
Carried.

Dondo Moved by Cons Jackson & Smith,
That Mr G.Dondo's offer to purchase Lots 6-10 & 16-20 Blk. II
D.L. 385 for the price of Five Dollars per lot be accepted.
Carried.

Light Moved by Cons Smith & Atkins,
That the petition for light Re Alderson Ave. be referred to
the Light Committee.
Carried.

Bouregard Moved by Cons Smith & Hart,
That the communication from Mr Bouregard Re a name for a Road
where he is living , and for another portion of a Road to be
extended be laid over.
Carried.

Arthur Corp'n. Moved by Cons Hart & Jackson,
That the copy of examination of Mr Newman Re Arthur & Corpor-
ation be received.
Carried.

Markle Moved by Cons Jackson & Smith,
That particulars requested by Mr Markle Re D.L.'s II2, II3,
359 & 369 be left in the hands of the Reeve.
Carried.

Nanaimo Moved by Cons Hart & Smith,
That the Resolution from the City Clerk, Nanaimo be received
and that this Council endorse the Resolution presented.
Carried.

Special Legislation. Moved by Cons Atkins & Smith,
That the Reeves action in connection with Special Legislation
Re Local Improvement Water Works be endorsed.
Carried.

Water Notices Moved by Cons Jackson & Oxtoby,
That Final Notices be sent to those who are too far behind ~~tax~~
with their Water Rates, and if not paid by Mar.9th 1928 water
to be closed.
Carried.

Gauthier Moved by Cons Hart & Jackson,
That Mr L.Gauthier be guaranteed work to the amount of \$35.00
per month.
Carried.

Deveaux Moved by Cons Jackson & Smith,
That Mr Deveaux be given powder, caps & fuse to the value of
\$ 15.00 in connection with the clearing of his boulevard.
Carried.

Smith Rd. Moved by Cons Atkins & Jackson,
That approximately \$25.00 be spent on the North side of Smith
Road.
Carried.

Brehaut Moved by Cons Atkins & Smith,
That Mr Brehaut be asked to remove debris left on School House
Creek.
Carried.

Roch.Rd. Moved by Cons Hart & Jackson,
That tenders be called for the building of a Flume on Roch-
ester Road. Specifications to be left with the Chm of the
Board of Works.
Carried.

Newman X Moved by Cons Jackson & Atkins,
That Mr R.Newman's resignation as Municipal Clerk be accepted
and that he be paid to Feb'y. 15th 1928.
Carried.

Moved by Cons Hart & Smith,
That Applications be called for the position of Municipal
Clerk. Etc. Applications to be considered on Mon. Feb'y. 27th.
1928.
Carried.

Moved by Cons Jackson & Atkins,
That the Reeves action in advising Mr Newman to put in his
resignation be approved of.
Carried.

Finance. Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Atkins & Hart,
That the meeting adjourn.
Carried.

Moved by Cons Jackson & Smith,
That particulars requested by Mr Markie be left in the hands of the Reeves.
Carried.

Moved by Cons Hart & Smith,
That the resignation of Mr Markie be received.
Carried.

Moved by Cons Atkins & Smith,
That the Reeves action in connection with Special Legislation
Re Local Improvement Water Works be endorsed.
Carried.

Moved by Cons Jackson & Atkins,
That final notices be sent to those who are too far behind tax
with their water rates, and if not paid by Mar. 9th 1928 water
to be closed.
Carried.

Moved by Cons Hart & Jackson,
That Mr L.Gambier be guaranteed work to the amount of \$35.00
per month.
Carried.

Moved by Cons Jackson & Smith,
That Mr Devenux be given powder, eggs & tins to the value of
\$15.00 in connection with the clearing of his powder.
Carried.

Moved by Cons Atkins & Jackson,
That approximately \$25.00 be spent on the North side of Smith
Road.
Carried.

Moved by Cons Atkins & Smith,
That Mr Brehaut be asked to remove debris left on School House
Creek.
Carried.

Reeves

Monday February 27th 1928,

A Special Meeting of the Council was held in the Municipal Hall at Maillardville, B.C. at 7.30 P.M. to receive Applications for the position of Municipal Clerk & Collector etc. and after considering applications carefully it was moved by Cons Hart & Jackson that Mr Allan M. Shaw be appointed to fill the position at a Salary of \$150.00 per month, and that the matter be left in the hands of the Reeve with power to act.
Carried.

Reeve

REEVE

Monday March 5th 1928.

The Council met in the Municipal Hall at Mel llardville, at 7.30 P.M.

All present.

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

Moved by Cons Hart & Atkins,
That the application from Mr T. Douglas Re drain pipe on the North Road be left in the hands of the Chm. of the Board of Works with power to act. The cost of said work not to exceed the sum of \$100.00. Mr Douglas to supply material for Austin Rd. portion and all labor.
T. Douglas. Carried.

Moved by Cons Hart & Atkins,
That the account from the Dep't. of Public Works Re the Municipalities share in maintaining Brunette Bridge for the months of Nov. Dec, & Jan. be paid. Total \$211.20.
Brunette Bridge. Carried.

Mr McDowell was present and asked for the closing of Roads Re Part of D.L. 378.
Moved by Cons, Jackson & Hart,
That Mr McDowell's request will be granted if plans are in order.
McDowell Carried.

Mr Anderson addressed the Council in connection with the removal of a fence on the Road allowance.
Moved by Cons Jackson & Hart,
That Mr Escott be notified to remove fence on Road Allowance within thirty days, or drastic action will be taken.
Anderson Carried.
Mr Bouregard was present and asked that a Road be extended to his property.

Moved by Cons. Oxtoby & Smith,
That tenders be called for the extension of a road to Mr Bouregard's property.
Holmes Rd. Carried.

Mr Gaudette was present and asked if it would be possible to get water on Henderson Rd. but it was decided that there were not enough residents there at the present time.
Henderson Rd.
Mr Dansey was present and complained about the condition of the Nelson Road.

Moved by Cons Hart & Jackson,
That the Council inspect the Nelson Road on Thursday evening.
Nelson Rd. Carried.

Mr Fawkes asked that debris on his property be removed.
Moved by Cons. Smith & Hart,
That the complaint from Mr Fawkes be referred to the Chm. of the Board of Works with power to act.
Mr Fawkes Carried.

Moved by Cons Jackson & Smith,
That Miss Girard's Salary be increased to \$65.00 per month from Mar. 1st 1928.
Girard. Carried.

Moved by Cons Jackson & Hart,
That Const. Elliott's report be received, for February.
Elliott Carried.

Moved by Cons. Oxtoby & Jackson,
That the request from Mr A.Fox Austin Rd. for a few loads of gravel be granted, but that the stumps could not be removed from his property.
Carried.

Moved by Cons. Hart & Jackson,
That the communication from Mr C.Gray to purchase all Tax sale properties, be received and that the action of the Reeve in phoning Mr Gray stating that only a cash proposition would be accepted, be endorsed.
Carried.

Moved by Cons. Atkins & Smith,
That the communication from the City of New West'r. in connection with the refund of fine imposed on Mr Hardman be received, and that the City Clerk be informed that the Council cannot interfere in the matter.
Carried.

Moved by Cons. Hart & Jackson,
That Mr C.W.Philip's application for street lights on Marmont Road from Corner of Rochester Rd. to Austin Rd. be referred to the light Committee.
Carried.

Moved by Cons Hart & Jackson,
That the application from Mr S.Boyd be received and ^{that} he be informed that ~~nothing~~ the Council are unable to do anything in connection with his Road at the present time.
Carried.

Moved by Cons. Jackson & Oxtoby,
That the communication from Mr Blair Re passing of plan of of Sub.Div. of Lot 36 be granted if a 33 ft. Road be made instead of 50 ft. in compliance with the law.
Carried.

Moved by Cons Smith & Jackson,
That the application from Mr R.Morrison Re clearing of boulevard in front of his property be received & filed.
Carried.

Moved by Cons Jackson & Hart,
That the communication from Mr H.Barber Re Minnekahda Wharf be received and filed.
Carried.

Mr Dawes Addressed the Council and asked if there was a Pound By Law and if so why it was not enforced. The Reeve assured him that a Pound By-Law would be enforced.
It was decided

That the communication from the Nelson Board of Trade Re Day-light Savings Act 1919 will not be endorsed by this Council.

Moved by Cons Jackson & Hart,
That the Applic. for a crossing Re C.Charlton's Road be referred to the Chm of the Board of Works with power to act.
Carried.

That the report from the Fraser Valley Reeve's Ass'n. be received and filed.

Moved by Cons Jackson & Atkins,
That Mr Taylor be awarded the contract for the covering of Flume on Rochester Road for the price of \$115.00. specifications to be left in the hands of Chm. Bd. of Wks.
Carried.

Moved by Cons Hart & Oxtoby,
That the Council disapprove of the extraordinary Expenses Estimates of the School Board Re Central School for \$7,500.00
Carried.

notice
Cons Hart gave notice that he would introduce an Indemnity By-Law and a Land Sale By-Law at the next regular meeting.

- Pacific Shingle Mill Moved by Cons Atkins & Hart,
That the Reeves report Re Pacific Shingle Mills Road be received.
Carried.
- Hammond Moved by Cons Jackson & Atkins,
That Mr Hammond be notified to remove fence from Road allowance within thirty days or drastic action will be taken,
Carried.
- Standard Light Moved by Cons Smith & Oxtoby, Hume & Rumble
That the tenders from Messrs Moulton, Bell & ~~Holmes~~ Re Standard Light for hall grounds be laid over for further report.
Carried.
- Victoria Drive Moved by Cons Jackson & Hart,
That broken culverts on Victoria Drive be left in the hands of Cons Smith.
Carried.
- Wilson's culvert Moved by Cons Hart & Oxtoby,
That the matter of Mr Wilson's culvert on Johnson Rd. be left in the hands of Cons Smith, and that ~~the~~ Cons Smith see the Port Coquitlam Council in connection with Victoria Drive.
Carried.
- Hall grounds Moved by Cons Hart & Atkins,
That the matter of securing fertilizer for hall grounds be referred to Cons Jackson with power to act.
Carried.
- C. Meridian Rd. Moved by Cons Hart & Jackson,
That Tenders be called for clearing & grading of Coast Meridian Road to Mr Millards lower corner. Plans to be drawn up by the Chm. of the Board of Works.
Carried.
- Adair Ave. Moved by Cons Hart & Smith,
That tenders be called for the continuation of Adair Ave. three chains length Spec. to be drawn by the Chm of the Board of Works.
Carried.
- Harris Rd. Cons Oxtoby reported on the condition of the Harris Road, but applications for the clearing of Debris ~~be~~ laid over for the time being. were
- Gatensbery Rd. Moved by Cons Jackson & Atkins,
That the matter of the Gatensbery Road be referred to the Chm of the Board of Works with power to act.
Carried.
- Muse Moved by Cons Jackson & Atkins,
That Mr Muse be asked to allow Mrs Keet to use a trail through his property on the McIntosh Road until other arrangements can be made.
Carried.
- Godin Moved by Cons Atkins & Hart,
That the matter of Mr Godin's Lane be referred to the Chm of the Board of Works with power to act.
Carried.
- Southern Moved by Cons Atkins & Hart,
That Mr H. Southern be granted powder, caps & fuse for the clearing of his lane.
Carried.
- Holmes Moved Cons Hart & Jackson,
That Mr Holmes be granted a few loads of gravel on his lane.
Carried.

Moved by Cons Hart & Oxtoby,
Carried.

Moved by Cons Hart & Jackson,
That the offer from The Green Houses for cinders be accepted.
Cinders Carried.

Moved by Cons Atkins & Hart,
That Mrs. Howard's letter be received and she be given the
information required.
Howard. Carried.

Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and
accounts paid.
Carried.

~~Moved by Cons Hart & Atkins,
That the meeting adjourn.
Carried.~~

Moved by Cons Smith & Jackson,
That the minutes of the Special Meeting held on Feb'y. 27th
1928 be received.
Carried.

Moved by Cons Hart & Atkins,
That the meeting adjourn.
Carried.

R. B. Jackson

Recd

Monday March 19th. 1928.

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

Present. Reeve Macdonald, Cons Oxtoby, Smith, Jackson & Hart.
Con Atkins reported sick.

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

W. Eden
Moved by Cons Jackson & Hart,
That the offer from Mr W. Eden to purchase Blk. 16 of D.L. 358 for the sum of \$80.00 be accepted. Terms to be \$20.00 down & \$20.00 per month until the balance is paid.
Carried.

McKie
Moved by Cons Smith & Hart,
That the written request from Mr McKie with reference to workmen in gravel Pit encroaching on ~~to~~ his property be left in the hands of the Chm. of the Board of Works for report.
Carried.

Sal. Army Grant
Moved by Cons Jackson & Hart,
That the application from the Salvation Army for a grant of \$50.00 be referred to the Finance Committee.
Carried.

McKie
Moved by Cons Jackson & Hart,
That Mr McKie's complaint Re heavy Water accpunts be referred to the Water Committee.
Carried.

Golf Club
Moved by Cons Jackson & Hart,
That the letter from the Golf Club complaining about the condition of the Austin Road and the bridge across the Brunette River be referred to the Chm of the Board of Works for report.
Carried.

Land Surveyors
Moved by Cons Jackson & Oxtoby,
That the communication from the Corporation of Land Surveyors be received and filed.
Carried.

Fraser Valley Reevs Ass'n.
Moved by Cons Smith & Oxtoby,
That the letter from the City of New Westminster Re Fraser Valley Reeves Association be received & the matter left in the hands of the Reeve.
Carried.

Harris
Moved by Cons Smith & Jackson,
That the supplies asked for by Mr Harris for repairing S.W. etc. be referred to the Chm of the Board of Works with power to act.
Carried.

Trombley
Moved by Cons Smith & Jackson,
That the rebate asked by Mr Trombley on his Water Account in connection with water used by Mr Seguin be left in the hands of the ~~Water~~ Chm of the Water Committee.
Carried.

Quadling
Mr Quadling complained about debris being thrown on his property at the Corner of Blue Mt. Rd. & First Ave.

Moved by Cons Jackson & Hart,
That the matter of removing debris from Mr Quadling's property be referred to the Chm, of the Beard of Works.
Carried.

Nelson Rd.
A representative from the residents of the Nelson Road addressed the Council, and asked what had been done with the petition presented about a month ago Re a local Imp. Water system. The Reeve stated that it was in the hands of Cons Atkins.

- Johnson Mr Johnson asked the Council what had been done in connection with the Road near the Gravel Pit. The Reeve stated that ~~it~~ Mr Walmsley is dealing with the matter.
- Nelson Rd. Moved by Cons Smith & Hart,
Mr Dansey's request Re Nelson Road. ~~That tenders be called for clearing & parking for the Nelson Road. Specifications to be left~~ in the hands of the Chm of the Board of Works, for report.
Carried.
- Bonding Clerk App. Officer Moved by Cons Jackson & Oxtoby,
That Mr A.M. Shaw be appointed Approving Officer for the Municipality of the District of Coquitlam.
Carried.
- Neelands Subd. Plan Mr Neelands submitted a Subdivision plan for the approval of the Council, which was granted, for his lots on the North Road.
- Delegation Special Audit There was a Delegation present who requested that a Special Audit be made of the Municipal Books for the past 8 or 10 years. The Reeve stated that their request must be made in writing to the Council before any action could be taken.
- School House Rd. Moved by Cons Smith & Jackson,
That the Council inspect the School House Road ~~at~~ the request of Mr ~~McDonald~~. D. McDonald.
Carried.
- Hill Street light Moved by Cons Jackson & Hart,
That \$100.00 be spent on the Lower Portion of the School House Road.
Carried.
- Leroux gravel Mrs Hill was present and asked when they would be getting Street lights. The Reeve assured her that at least five lights would be installed before the fall.
- Reeve & Clerk Moved by Cons Hart & Jackson,
That the request from Mr Lercoux for a few loads of gravel in front of the Liquor Store be referred to the Chm of the Board of Works with power to act.
Carried.
- Bonding Clerk Moved by Cons Hart & Jackson,
That the Reeve & Clerk in the name of the Corporation of the District of Coquitlam be authorized to draw, accept & sign all documents etc. in connection with any transactions with the bank.
Carried.
- Usiech Moved by Cons Smith & Hart,
That the Municipal Clerk be bonded for the sum of \$2500.00.
Carried.
- Meters Moved by Cons Smith & Hart,
That the complaint from Mr Paradis Re Mr Usiechs House, be left in Abeyance until a proper plan of D.L.16 is secured.
Carried.
- Coast Meridian Rd. Moved by Cons Hart & Smith,
That Messrs Pare & Madore be informed that the Council are not installing any more meters at the present time.
Carried.
- Adair Ave. Moved by Cons Jackson & Smith,
That Mr Hammond's tender for the Coast Meridian Road be accepted for the sum of \$395.00, according to specifications.
Carried.
- Adair Ave. Moved by Cons Hart & Smith,
That Mr Paradis be given contract for Adair Avenue for the sum of \$75.00.
Carried.

Contract Moved by Cons Hart & Jackson,
Holmes Ave. That Mr Goddard's tender be accepted for Holmes Ave. for the
sum of \$108.00
Carried.

Loc. Imp Moved by Cons Jackson & Smith,
Court of That the Court of Revision be held April 23rd 1928 at 7.30
Revision P.M. Re Local Improvement Water system By-Law No 242, and
that the Clerk notify each owner affected. Also notice to
be advertised in Daily Columbian.
Carried.

Water Moved by Cons Hart & Jackson,
Consump. That Water Consumption re Meter on Blue Mt. Rd. be left in
the hands of the Reeve.
Carried.

Amend. Cons Hart gave notice that he would introduce an Amendment
Motor for to the Motor for hire By-Law No 133 at the next regular
Hire, meeting.
Carried.

Port Coq. Moved by Cons Smith & Hart, Port
Sink.fund. That the matter of indebtedness Re Coquitlam Sinking Fund
be left in the hands of the Reeve & Finance Committee.
Carried.

Indem. Moved by Cons Hart & Smith,
By-law. That Indemnity By-Law No 250 be read 1st time by Title.
Carried.

By-Law No 250 declared read 1st time by Title.
Moved by Cons Smith & Hart,
That Indemnity By-Law No 250 be read 2nd time.
Carried.

By-Law No 250 declared read 2nd time.
Moved by Cons Hart & Smith,
That By-Law No 250 be read 3rd time clause by clause.
Carried.

Moved by Cons Smith & Hart, That Clause I stands as read, Carried
" " " Smith & Jackson " " 2 " " " "
" " " Hart & Smith " " 3 " " " "
" " " Smith & Jackson " " 4 " " " "

Land sale Moved by Cons Hart & Smith,
by/law. That Land Sale By-Law No 25I be read 1st time by Title
Carried.

B
By-Law No 25I declared read 1st time by Title
Carried.

Moved by Cons Hart & Smith,
That By-Law No 25I be read 2nd time
Carried.

By-Law No 25I declared read 2nd time.

Moved by Cons Smith & Hart,
That By-Law No 25I be read 3rd time clause by clause.
Carried.

Moved by Cons Hart & Jackson, That Clause I stands as read, Carried
" " " Smith & Hart " " 2 " " " "
" " " Jackson & Smith " " 3 " " " "
" " " Hart & Smith " " 4 " " " "
" " " Smith & Jackson " " 5 " " " "

Moved by Cons Jackson & Hart,
That Cons Smith's report in connection with Port Coquitlam
Re inspection of Roads be received & laid over.
Carried.

~~Moved by Cons Hart & Smith~~

Moved by Cons Hart & Smith,
 That Cons Smith's report Re Mrs Keets offer of a 33foot piece
 Mrs Keet of land in exchange for Tax Sale property be received & filed.
Carried.

Moved by Cons Smith & Hart,
 B.C.E. That the B.C. Electric Rly. Co. be requested to remove bush
 Rly. Co. on Pipe Line Road and the Road leading to the Dam.
Carried.

Moved by Cons Hart & Jackson,
 That the contract Re Light Standards on Municipal Hall
 Light Grounds be granted to Moulton Electric Co. for the sum of
 Standard \$1.00, work to be approved of by the Chm of the Light Co-
 mmittee.
Carried.

Moved by Cons Smith & Hart,
 That the matter of varnishing & Kalsomining ^{in basement of municipality} ~~down~~ stairs
 Hall ~~hall~~ be referred to Cons Jackson for report.
Carried.

Moved by Cons Jackson & Hart,
 Reynolds That the ditch near Mr Reynolds property be left in the
 hands of the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Hart & Jackson,
 Ex. School That the Extraordinary Estimates of \$7,500.00 from the
 Estimates Coquitlam School Board be received, and the Solicitors to
 be instructed to draw up By-law, which is to be submitted
 to the people on April 14th 1928. Termination of loan to be
 five years.
Carried.

Moved by Cons Jackson & Smith,
 That the Municipal Clerk, A.M. Shaw be appointed Returning ~~of~~
 Officer, ~~for the Corporation of the District of Coquitlam.~~
Carried. Deputy Returning Officers to be F.G. Jago, Glen School
 Wm. Walker, Burquitlam, Geo. Proulx, Maillardville, Poll Clerks
 to be O. Handley, Glen School, W.H. Neelands, Burquitlam, &
 J. Foster, Maillardville.
Carried.

Moved by Cons Hart & Jackson,
 Finance That thereport of the Finance Committee be received and
 accounts paid.
Carried.

Moved by Cons Hart & Smith,
 That the meeting adjourn.
Carried.

Robert [Signature]
Peave

Monday March 26th 1928.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville, B.C. at 7.30 P.M. to consider Extra-ordinary School Board Expenditures of \$7,500.00. ^{Estimates}

All Present, also Mrs Cockerill & Mr Woodbury.

Moved by Cons Hart & Smith,
That the previous motion re Extraordinary estimates be rescinded.

Carried.

Moved by Cons Jackson & Smith,
That the School Board be asked to present their Extraordinary Estimates classified as per Sec.58 of the Public Schools Act.
Carried.

Moved by Cons Hart & Oxtoby, ^{and Mr. Woodbury}
A vote of thanks to Mrs Cockerill, for their attendance and the information given.

Carried.

Moved by Cons Jackson & Atkins,
That the meeting adjourn.

Carried.

Reeve Reeve.

Monday March 26th 1938

A Special Meeting of the Council was held in the Municipal Hall at Wallingford, Vt. at 7.30 P.M. to consider Extraordinary School Board Expenditures of \$7,800.00.

All Present, also Mrs Cokerill & Mr Woodbury.

Moved by Gons Hart & Smith, that the previous motion re Extraordinary estimates be rescinded.
Carried.

Moved by Gons Jackson & Smith, that the School Board be asked to present their Extraordinary Estimates classified as per Sec. 58 of the Public Schools Act.
Carried.

Moved by Gons Hart & Oxtoby, A vote of thanks to Mrs Cokerill for her attendance and the information given.
Carried.

Moved by Gons Jackson & Atkins, that the meeting adjourn.
Carried.

Richard Reeves
Reeve.

Monday April 2 nd. 1928.

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

All present.

Moved by Cons Jackson & Hart, That the minutes of the previous meeting be adopted, also the minutes of the Special meeting held on the 26th ult. Carried.

Moved by Cons Hart & Jackson, That the communication from the Inspector of Legal Offices Re; Special Surveys Act and Special Survey of Lots 9,55,106 & 107 be received and filed for reference. Carried.

Moved by Cons Jackson & Atkins, That the letter from McQuarrie, Whiteside & Duncan Re; Lawrence W. Ward, Infant be received and that the Reeves action therewith be endorsed. Carried.

Moved by Cons Jackson & Smith, That the matter of contributing towards the Burquitlam Agricultural Association as in previous years be referred to the Finance Committee. Carried.

Moved by Cons Jackson & Atkins, That the communication from the Municipal News Re; subscription of their paper be received & filed. Carried.

Moved by Cons Jackson & Smith, That the information from the Canadian Forestry Association be received & filed. Carried.

Moved by Cons Hart & Jackson, That Mr Eakin's request asking the Council to move rocks off the boulevard and to supply him with powder etc. to blow ~~xxx~~ stumps off the Lane etc. be referred to the Chm. of the Board of Works with power to act. Carried.

Moved by Cons Hart & Jackson, That the request from H.S.Henderson to have the lane opened near his property be referred to the Chm. of Board of Works with power to act. Carried.

Moved by Cons Smith & Hart, That the communication from Kennedy Bros. Re; rock crusher be received and filed. Carried.

Moved by Cons Smith & Oxtoby, That the Department of Public Works be notified that the Council is not in a position to help repair the Minnekahda ~~Road~~ Wharf. Carried.

Moved by Cons Jackson & Smith, That Const.G.F.Elliott's ~~xx~~ Monthly report for March 1928 be received and filed. Carried.

Moved by Cons Smith & Hart, That the petition from the residents of Nelson Road and Fourth Avenue to have their road opened be referred to the Chm of Board of Works for report. Carried.

Hunter Tp.39 Moved by Cons Smith & Hart, That the matter of gazetting Mr Hunter's Road in Tp.39 be referred to the Chm of the Board of Works & Cons. Smith for report. Carried.

Audit of books Moved by Cons Hart & Smith, That the petition from ~~xxxx~~ rate payers Re; Audit of Municipal Books from 1923-1928 be referred to the Inspector of Municipalities for his report. Carried.

School Bd. Moved by Cons Hart & Smith, That the request from the Coquitlam School Board Re; Extraordinary Expenditures of \$7,500.00 be referred to the Municipal Solicitor to draw up the necessary By-Law. Term of loan to be five years. Carried.

Cons Hart Cons Hart gave notice that he would introduce ^{at the next meeting} a By-Law to meet the Extraordinary Expenditures of the School Board.

Election Moved by Cons Oxtoby & Jackson, That the election be held on Saturday April 21st 1928, ~~for~~ to submit the above mentioned By-Law. Carried.

Election Moved by Cons Jackson & Oxtoby, That the same Election officers be re-appointed as named at the previous meeting. Carried.

Cromwell Moved by Cons Jackson & Atkins, That the debris ~~left~~ on Mr Cromwell's property be left in the hands of the Chm of the Board of Works and that he make arrangements to have same burned before April 30th 1928. Carried.

Nelson Rd. Moved by Cons Hart & Jackson, That the clearing of 1 1/2 chains on Nelson Road be referred to the Chm of the Board of Works with power to act. The cost of the work not to exceed \$50.00. Carried.

Nelson Rd. Moved by Cons Hart & Atkins, That the matter of putting in a Water system on Nelson Road be referred to the Reeve & The Chm of the Water Committee for report. Carried.

C.Wilson Moved by Cons Hart & Jackson, That C.Wilson's tender for kalsomining downstairs Municipal Hall be accepted for the sum of \$25.00. Work to be done to the satisfaction of Cons Jackson. Carried.

Holmes Ave. Moved by Cons Hart & Jackson, That the petition from the residents of Holmes Road & Brunette Road to have a road opened up to their property be referred to the Chm of the Board of Works for report. Carried.

Water Conn. Moved by Cons Hart & Jackson, That the application from R.Caddy for a Water connection on Walker Road be referred to the Water Committee. Carried.

Doucette. Moved by Cons Atkins & Jackson, That the Council cannot accede to Mr Doucette's request for a reduction of License Re Pool Room. Carried.

- J. Dicairé Moved by Cons Smith & Jackson,
That the gravel asked for by J. Dicairé for a crossing
to his property be referred to the Chm of the Board of
Works with power to act.
Carried.
- By-Law 250 Moved by Cons Hart & Jackson,
That By-Law No 250 be reconsidered and finally passed.
Carried.
- Moved by Cons Hart & Atkins,
That By-Law No 250 be signed, sealed and registered.
Carried.
- By-Law 251 Moved by Cons Hart & Smith,
That By-Law No 251 be reconsidered and finally passed.
Carried.
- Moved by Cons Hart & Jackson,
That By-Law No 251 be signed, sealed and registered.
Carried.
- By-Law 252 Moved by Cons Hart & Smith,
That By-Law No 252 be read 1st time by title.
Carried.
- ~~By-Law 252~~
- By-Law No 252 declared read 1st time by title.
- Moved by Cons Hart & Smith,
That By-Law No 252 be read 2nd time.
Carried.
- By-Law No 252 declared read 2nd time.
- Moved by Cons Smith & Hart,
That By-Law No 252 be read 3rd time Clause by Clause.
Carried.
- Moved by Cons Atkins & Hart, that Clause I stands as read
Carried. "
- School House Rd. Moved by Cons Jackson & Atkins,
That Cons Oxtoby's report Re; School House Road be received
and Mr D. McDonald be notified that the Council is unable
to open up a portion of the above named road owing to the
lack of funds.
Carried.
- Dawes. Moved by Cons Jackson & Hart,
That the Clerk notify Mr Dawes that the Council are now
in a position to execute agreement to purchase Blocks
2, 3, II & I2 of District Lots 64 & III and the fractional
portion of Dist Lot 64 on payment of the Balance of \$200.00
Carried.
- Land sale By-law Cons Hart gave notice that he would introduce a Land
Sale By-Law at the next regular meeting of the Council.
- Coast Meridian Rd. Moved by Cons Smith & Jackson,
That the Clerk see Mr Verner with reference to the
opening up of the Coast Meridian Road.
Carried.
- Port Moody Rd. Moved by Cons Atkins & Jackson,
That the replacing of Side walk planks on Old Port Moody
Road be left in the hands of Cons Smith with power to
act.
Carried.
- Pipe Line Rd. Moved by Cons Atkins & Jackson,
That the matter of crossings on the Pipe Line Road be
referred to Cons Smith with power to act.
Carried.

Moved by Cons Jackson & Atkins,
That the truck be employed for another day on the
Coast Meridian Rd. Carried.

Moved by Cons Jackson & Atkins,
That the surveyor be requested to survey Mr Hunter's Rd.
in Tp. 39. Carried.

Moved by Cons Oxtoby & Smith,
With reference to Mr McKie's complaint Re: encroachment
on his property while taking gravel from Pit be referred
to Cons Oxtoby for further report and that a copy of
Mr McKie's letter be forwarded on to Burnaby. Carried.

Moved by Cons Smith & Jackson,
That the complaint from Mr Paradis Re: Mr Usiech house
on Road allowance be referred to Cons Oxtoby. Carried.

Moved by Cons Smith & Jackson,
That Mr Usiech be notified to remove his dog Kennel from
the Road allowance. Carried.

Moved by Cons Atkins & Smith,
That Mr Biron be asked to remove fence from Road allowance. Carried.

Moved by Cons Jackson & Oxtoby,
That the matter of Mr Seymour's water rate be referred
to Cons Atkins. Carried.

Moved by Cons Jackson & Atkins,
That the report of the Finance Committee be received
and accounts paid. Carried.

Moved by Cons Jackson & Smith,
That the meeting adjourn. Carried.

Reeve Reeve.

Thursday April 6th 1928.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville, B.C. at 7.30 P.M. to deal with the School By-law and other urgent business.

All present.

Moved by Cons Jackson & ~~Hart~~, Atkins,
That By-law No 253 be read 1st time by Title.
Carried.

By-law No 253 declared read 1st time by Title
Moved by Cons Atkins & Jackson,
That By-law no 253 be read 2nd time.
Carried.

By-law No 253 declared read 2nd time .

Moved by Cons Hart & Smith,
That By-law No 253 be read 3 rd time Clause by Clause.
Carried.

Moved by Cons Hart & ~~Smith~~ Atkins, That Clause 1 stands as read,
Carried.

Moved by Cons Jackson & Smith, That Clause 2 stands as read
Carried.

Moved by Cons Hart & Atkins, that Clause 3 stands as read
Carried.

Moved by Cons Jackson & Smith, That Clause 4 stands as read
Carried.

Moved by Cons Smith & Atkins, That Clause 5 stands as read
Carried.

Moved by Cons Atkins & Hart, That Clause 6 stands as read
Carried.

Moved by Cons Jackson & Smith, That Clause 7 stands as read
Carried.

Moved by Cons Hart & Jackson, That Clause 8 stands as read
Carried.

Moved by Cons Hart & Oxtoby, That Clause 9 stands as read
Carried.

Moved by Cons Atkins & Jackson,
With reference to the tools required for the Water and Fire Department, which were destroyed in the recent fire ^{that}
to be left in the hands of the Reeve to purchase same.
Carried.

Moved by Cons Smith & Jackson,
That the matter of purchasing a new truck be referred to the Chm of the Board of Works and the Reeve with power to act.
Carried.

Moved by Cons Hart & Atkins,
That the meeting adjourn.
Carried.

Reeve.

Thursday April 2nd 1928.

A Special Meeting of the Council was held in the Municipal Hall at Millersville, B.C. at 7.30 P.M. to deal with the School By-law and other urgent business.

All present.

Moved by Gons Jackson & Kerr Atkins
That By-law No 252 be read 1st time by title.

Carried.

By-law No 253 declared read 1st time by title
Moved by Gons Atkins & Jackson

That By-law no 253 be read 2nd time.

Carried.

By-law No 254 declared read 2nd time.

Moved by Gons Hart & Smith.

That By-law No 255 be read 3rd time Clause by Clause.

Carried.

Moved by Gons Hart & Kerr Atkins, That Clause 1 stands

as read. Carried.

Moved by Gons Jackson & Smith, That Clause 2 stands as read

Carried.

Moved by Gons Hart & Atkins, That Clause 3 stands as read

Carried.

Moved by Gons Jackson & Smith, That Clause 4 stands as read

Carried.

Moved by Gons Smith & Atkins, That Clause 5 stands as read

Carried.

Moved by Gons Atkins & Hart, That Clause 6 stands as read

Carried.

Moved by Gons Jackson & Smith, That Clause 7 stands as read

Carried.

Moved by Gons Hart & Jackson, That Clause 8 stands as read

Carried.

Moved by Gons Hart & Oxtoby, That Clause 9 stands as read

Carried.

Moved by Gons Atkins & Jackson

With reference to the tools required for the Water and Fire Department which were destroyed in the recent fire to be left in the hands of the Reeve to purchase same.

Carried.

Moved by Gons Smith & Jackson

That the matter of purchasing a new truck be referred to the Com of the Board of Works and the Reeve with power to act.

Carried.

Moved by Gons Hart & Atkins

That the meeting adjourn.

Carried.

Reeve

April 16th. 1928.

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

All present.

Moved by Cons Hart & Jackson,
That the minutes of the previous meeting be adopted, also
the minutes of the Special meeting held on the 6th. inst.
Carried.

Moved by Cons Jackson & Smith,
That the letter from F. Filiatrault re debris on his
F. Filiatrault. property be referred to the Chm of the Board of Works
with power to act.
Carried.

Moved by Cons Smith & Atkins,
That Mr Eden's letter stating that he is unable to pur-
Eden chase the property which he made an offer for recently
be received & filed.
Carried.

Moved by Cons Jackson & Hart,
That the grant asked for by the Burquitlam Women's Inst-
Burq. Womens itute in connection with their flower show be referred to
Institute the Finance Committee.
Carried.

Moved by Cons Smith & Atkins,
That the communication from the Dep't. of Public Works be
Minnekhada received & filed, re Minnekhada Wharf, and that the Clerk
Wharf be instructed to write to the Government asking if they
intend doing anything further in the matter.
Carried.

Moved by Cons Jackson & Hart,
That the letter from Messrs McQuarrie, Whiteside & Duncan
School re School Extension By-law be received & filed for refer-
By-law ence.
Carried.

Moved by Cons Jackson & Smith,
That the communication from J. T. McGregor re Blk. 19 of D. L.
McGregor 360 which was sold for taxes in 1927 Tax Sale be sold to
Miss Ledwell after the expiration of the Tax Sale for
the amount of taxes ~~xxxxx~~ against it & costs.
Carried.

Moved by Cons Jackson & Atkins,
That the complaint from Mrs E. Duplin of water running
Mrs E. Duplin over her property be referred to the Chm of the Board of
Works with power to act.
Carried.

Moved by Cons Hart & Oxtoby,
That the communication from Mr C. Rummel be received &
C. Rummel filed for future reference.
Carried.

Moved by Cons Smith & Hart,
That the letter from Mr Baird, Inspector of Municipalities
Mr Baird re special audit of the books of this Municipality be
received, and the Clerk be instructed to write ~~xxx~~ Mr
Baird requesting him to meet the Council on April 24th
1928 at 7.30 P.M. if convenient.
Carried.

Moved by Cons Hart & Oxtoby,
That the plans from the B.C. Telephone Co. re proposed
B.C. Telephone lateral at Pipe Line Rd. & C.P.R. track be approved.
plans. Carried.

Moved by Cons Hart & Jackson, Atkins,
That the letter from the Gutta Percha & Rubber Ltd. re fire
Gutta Percha be received and the matter left in the hands of the Fire Comm-
Ltd. ittee.
Carried.

Moved by Cons Jackson & Hart,
That the letter from A.E.Howard re truck be received and
A.E.Howard he be notified that the Council are not satisfied with 25%
re truck depreciation but would accept 20%.
Carried.

Purchase Moved by Cons Atkins & Hart,
of truck That the Reeves action re purchase of truck be approved.
Carried.

Moved by Cons Smith & Jackson,
That the Reeve's report in connection with the tools lost
tools in the fire be received.
Carried.

Nelson Rd With reference to the petition for a water system from
water system residents of the Nelson Road the Clerk is instructed to ~~write~~
write to the Inspector of Municipalities for his opinion
in the matter. The distance is 1000 ft. & the cost to be
between \$800.00 & \$1000.00.

Moved by Cons Hart & Jackson,
That Mr Stanley's request for a few loads of gravel on his
Stanley boulevard be referred to the Chm of the Board of Works with
power to act.
Carried.

Mr Quilty was present and asked when his crossing would be
Quilty repaired. He was informed that it is being attended to. He
also requested a ditch near his property which was referred
to the Road Foreman to set a price.

Mr Fletcher complained about a greater amount of powder etc.
Fletcher been given to certain ones more than to others, but he was
assured that only the portion required was granted.

Moved by Cons Hart & Smith,
That a previous motion stating that no meters were to be
meters installed be rescinded.
Carried.

Moved by Cons Hart & Smith,
When any further meters are to be installed it will be on
meters. the recommendation of the Chm of the Water Committee.
Carried.

Moved by Cons Atkins & Smith, *J. M. Sherlock, Racine*
That the water applications, be referred to Chm of the *Harris*
meters Water Committee.
Carried.

Moved by Cons Atkins & Jackson,
That the fee of \$20.00 for the year 1928, from the Union of
Union of B.C. Municipalities be paid.
B.C. Mun. Carried.

Moved by Cons Hart & Jackson,
That the letters from B.C. Electric Rly. re License & Dr. G.
& Dr. Greaves re taxes be referred to the auditor.
B.C.E. Rly & Dr. Greaves Carried.

Moved by Cons Hart & Smith,
That By-law No. 252 be reconsidered & finally passed.
By-law No. 252 Carried.

- By-law
No. 252 Moved by Cons Hart & Oxtoby,
That By-Law No. 252 be signed, sealed & registered.
Carried.
- Councillor Smith reported that the survey re extension
of Pipe Line Road was being attended to.
Cons
Moved by Atkins & Oxtoby,
Collins That Mr F. Collins be appointed poll clerk at Burquitlam
in place of Mr Neelands and that Mr W. T. Jago appoint his
poll Clerk at the Glen School for the election on the
21st inst.
Carried.
- Clarke
Rd. Moved by Cons Jackson & Hart,
That Cons Oxtoby's report, recommending Tarvia for Clarke
Road be left in his hands with power to act.
Carried.
- Usiech Moved by Cons Hart & Smith,
That Mr Usiech be requested to remove his house from the
Road allowance which is 10 feet on the road.
Carried.
- Ist. Ave. Moved by Cons Atkins & Hart,
That Cons Oxtoby's report for the opening up of Ist. Ave
for the sum of \$260.00 be received & laid over till the
next meeting.
Carried.
- 4th Ave. Moved by Cons Hart & Atkins,
That the report from Cons Oxtoby re the opening up of
4th Avenue be received & laid over until the next meeting.
~~Carried~~ cost to be about \$90.00.
Carried.
- Miller
Rd. Moved by Cons Smith & Hart,
That tenders be called for the construction of Miller Road
Tenders to be drawn up by the Chm of the Board of Works.
Carried.
- insurance Moved by Cons Smith & Hart,
That the insurance on the new truck be left in the hands
of the Reeve for action.
Carried.
- Allard Moved by Cons Smith & Atkins,
That the matter of repairing Mr Allard's crossing on the
Marmont Road be left in the hands of the Chm of the Board
of Works with power to act.
Carried.
- fire & water
apparatus Moved by Cons Smith & Jackson,
That the fire & water apparatus be purchased by the Reeve
from Trapp Co. Ltd. if prices are satisfactory.
Carried.
- Mrs E.
Atkins Moved by Cons Jackson & Smith,
That the application from Mr Atkins on behalf of Mrs
Evelyn Atkins to purchase lots 7 & 8 of Blk. 4 of D.L.
45 etc. be accepted on expiration of the Tax Sale.
Carried.
- Parks Moved by Cons Smith & Hart,
That the matter of Mrs Parks medical examination be left
in the hands of the Reeve.
Carried.
- The Reeve reported that there was a change of police in
this Municipality.
- Finance Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Smith & Jackson,
That the meeting adjourn,
Carried.

By-law
No. 225

Unusually Smith reported that the survey re extension
of Pipe Line Road was being attended to.

Moved by Atkins & Oxtoby,
That Mr. Collins be appointed tell clerk at Board
in place of Mr. Haslam and that Mr. W. T. Jago appoint his
poll clerk at the Glen School for the election on the
21st inst.
Carried.

Collins

Reeve

Moved by Cons Jackson & Hart,
That the report recommending Jarvis for Clerk
be accepted with power to act.
Carried.

Jarvis
Reeve

Moved by Cons Hart & Smith,
That Mr. Jackson be requested to remove his house from the
road allowance which is 10 feet on the road.
Carried.

Jackson

Moved by Cons Atkins & Hart,
That Cons Oxtoby's report for the opening up of 1st Ave
for the sum of \$250.00 be received & laid over till the
next meeting.
Carried.

1st Ave.

Moved by Cons Hart & Atkins,
That the report from Cons Oxtoby re the opening up of
4th Avenue be received & laid over until the next meeting.
Estimated cost to be about \$30.00.
Carried.

4th Ave.

Moved by Cons Smith & Hart,
That tenders be called for the construction of Miller Road
tenders to be drawn up by the Com of the Board of Works.
Carried.

Miller
Reeve

Moved by Cons Smith & Hart,
That the insurance on the new truck be left in the hands
of the Reeve for action.
Carried.

insurance

Moved by Cons Smith & Atkins,
That the matter of repairing Mr. Allard's crossing on the
Municipal Road be left in the hands of the Com of the Board
of Works with power to act.
Carried.

Allard

Moved by Cons Smith & Jackson,
That the fire & water apparatus be purchased by the Reeve
from Trapp & Co. if prices are satisfactory.
Carried.

Fire & water
apparatus

Moved by Cons Jackson & Smith,
That the application from Mr. Atkins on behalf of Mrs.
Evelyn Atkins to purchase lots 7 & 8 of BIK. 4 of D.I.
be accepted on expiration of the Tax Sale.
Carried.

Mrs. E.
Atkins

Moved by Cons Smith & Hart,
That the matter of Mrs. Parks medical examination be left
in the hands of the Reeve.
Carried.

Parks

The Reeve reported that there was a change of rates in
the Municipality.

Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Finance

Monday April 23rd. 1928.

The Court of Revision Re Local Improvement Water System on Blue Mountain Road etc. for the year 1928 sat in the Municipal Hall at Maillardville, B.C. at 7.30 P.M.

Present;- Reeve Macdonald and Councillors Oxtoby, Jackson, Atkins & Hart, Councillor Smith was absent.

All those present were sworn in.

J.D. Kennedy and Lum King complained that according to notices received they did not own the amount of property for which frontage they were assessed. They were informed that the reason was due to the fact that they were still the registered owners.

They also asked what system was adopted in connection with rear lots and corner lots. The Reeve gave them satisfactory explanation in the matter.

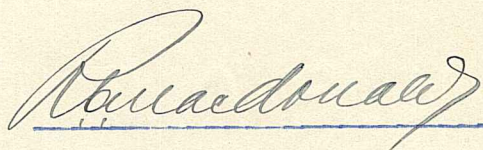
Mr Godwin also queried the method of assessment re corner lots.

Mr Atkins said he was charged for 10 feet more frontage than he actually has.

Moved by Cons Hart & Jackson,
That the engineer be asked to go over list and revise same.
Carried.

Moved by Cons Jackson & Atkins,
That the Court adjourn until May 7th. at 7.30 P.M. and notices to be withheld until the engineer is consulted.
Carried.

Moved by Cons Hart & Atkins,
That notices be sent to all owners of corner lots pertaining to the system and any others that in the opinion of the Court require adjustment.
Carried.


Reeve Macdonald Reeve.

Monday April 23rd. 1928.

A Special meeting was held in the Municipal Hall, Maill-ardville, B.C. at 7.P.M.

Present;- Reeve Macdonald, Councillors Oxtoby, Jackson, Hart & Atkins, Councillor Smith was absent.

Mr A.M. Shaw presented his resignation as Municipal Clerk for this Municipality.

Moved by Cons Hart & Jackson, That Mr Shaw's resignation be accepted, to take effect on April 24th. 1928.

Carried.

Reeve Macdonald
Reeve.

Reeve Macdonald
Reeve.

Tuesday April 24th 1928.

A Special Meeting of the Council was held in the Municipal Hall, at Maillardville, B.C. at 7.30 P.M. in connection with a Special audit of the Municipal books .

All present.

Mr Baird, Inspector of Municipalities addressed the Council and stated that there were several irregularities in the office and that this matter should be looked into and everything traced back as far as possible.

Cons. Oxtoby asked Mr Baird what he thought a special audit would cost but he replied that he could not say, it depended on the Auditor.

Mr Lanoue asked if it would be adviseable to have the Municipal auditor audit the books and Mr Baird suggested that he would do as well as any, He did not have any in particular to recommend.

Mr Lanoue asked the Council if any irregularities were noticed before the annual meeting. The Reeve stated that the auditor told him of an irregular cheque, then he asked Mr Graham to audit the books for the year 1927, for which a report was given. The Reeve then read this letter to the ratepayers.

Cons. Hart stated that he placed the Financial report to the ratepayers at the annual meeting with great faith.

Cons. Hart asked if it was the auditor's business to report of any irregularities to the Council. Mr Baird stated that it was up to the Reeve and Councillors to see that the affairs of the Municipality were conducted properly.

Mr Lanoue asked if it was according to law for the Reeve or Councillors to carry any document in their pocket which should be in the office. The Inspector replied yes, if necessary.

Mr Lanoue said the School Board would like to have the School books re audited.

Cons. Oxtoby asked if the auditor should be engaged for say \$400.00 per year.

One of the ratepayers asked who was to pay for a special audit and who would benefit by it if it were made. The Inspector stated that some things may have to be gone back for several years, such as contributions from the Prov. Government. This same gentleman asked if any irregularities are found what benefit is it going to be.

Mr Graham suggested that money coming in one week was possibly left to make up shortage for the following week.

Mr Quadling said that seeing something was going wrong in the Municipality an audit should be made to clear things up.

Mr Baird stated that an effort should be made to see if there was anything to be found.

Cons. Jackson said that being a new member of the Council he would support an audit. Cons. Atkins, Smith & Oxtoby also stated that they were in favor of it.

The Reeve stated that the tax roll should be gone over.

Moved by Cons Smith & Atkins,
A vote of thanks to Mr Baird for attending the meeting and for the information given.
Carried.

Moved by Cons Smith & Hart,
That the meeting adjourn.
Carried.

Thursday April 24th 1928

A Special Meeting of the Council was held in the Municipal Hall at Millersville, Pa. at 7:30 P.M. in connection with a Special audit of the Municipal books.

All present.

Mr Baird, Inspector of Municipalities addressed the Council and stated that there were several irregularities in the office and that it would be looked into and every effort would be made as possible.

Reeve
Reeve.

Mr Baird stated that he thought a special audit would cost but he replied that he could not say it depended on the Auditor.

Mr Laneve asked if it would be advisable to have the Municipal Auditor audit the books and Mr Baird suggested that he would do as well as any, He did not have any particular to recommend.

Mr Laneve asked the Council if any irregularities were noticed before the annual meeting. The Reeve stated that the Auditor told him of an irregular cheque, then he asked Mr Graham to audit the books for the year 1927 for which a report was given. The Reeve then read this letter to the inspectors.

Cons Hart stated that he passed the financial report to the inspectors at the annual meeting with great faith.

Cons Hart asked if it was the Auditor's business to report of any irregularities to the Council. Mr Baird stated that it was up to the Reeve and Councilors to see that the affairs of the Municipality were conducted properly.

Mr Laneve asked if it was according to law for the Reeve or Councilors to carry any document in their pocket which should be in the office. The Inspector replied yes, if necessary.

Mr Laneve said the School Board would like to have the School books re audited.

Cons Oxyoby asked if the Auditor should be engaged for say \$400.00 per year.

One of the inspectors asked who was to pay for a special audit and who would benefit by it if it were made. The Inspector stated that some things may have to be done back for several years, such as contributions from the Prov. Government. This same gentleman asked if any irregularities are found what benefit is it going to be.

Mr Graham suggested that money coming in one week was possibly left to make up shortage for the following week.

Mr Oxyoby said that seeing something was going wrong in the Municipality an audit should be made to clear things up.

Mr Baird stated that an effort should be made to see if there was anything to be found.

Cons Jackson said that being a new member of the Council he would support an audit. Cons Atkins, Smith & Oxyoby also stated that they were in favor of it.

The Reeve stated that the tax roll should be gone over.

Moved by Cons Smith & Atkins,
A vote of thanks to Mr Baird for attending the meeting and for the information given.
Carried.

Monday April 30th 1928.

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

All present.

Tax Sale lands.

Mr Gordon & MR Parks of Vancouver representing purchasers of Tax Sale lands addressed the Committee stating that they wanted to purchase Tax Sale lands in two (2) or more acre lots and presented a letter from their Solicitors, Messrs Craig, Parkes & Tysoe, 24 Farrfield Bldg. Vancouver, B.C. outlining terms of purchase viz. Purchase price per acre Five Dollars and Fifty-cents (\$5.50) terms of payment, one half cash, balance October 1st 1928. The sum of One hundred Dollars (\$100.00) having been paid for option. Before deeds for land are delivered their clients will deposit with the Municipality an interest bearing Government Bond for One thousand Dollars (\$1000.00). Bond to be held by the Municipality for a term not exceeding five (5) years as collateral security for payment of taxes on any of the lands purchased. If any of the lands bought from the Municipality should be sold for taxes and the amount realized by the Municipality from sale of land is not sufficient to cover the amount of taxes the Municipality can take the whole or any part of the One thousand Dollars (\$1000.00) and cover the difference. They also agree not to sell to Chinese or Japanese or Hindoos. Option to be in the name of Henry B. Smith. Option to expire June 7th. 1928.

Moved by Cons Smith & Atkins,

That all Tax Sale land be sold to the representative of the Purchaser subject to terms as outlined in letter of April 30th 1928, from the purchaser's Solicitors Messrs Craig, Parkes & Tysoe, 445 Granville St. Vancouver, B.C. and subject to the approval of our Solicitor.

For:- Cons. Hart, Smith, Oxtoby & Atkins.

Against:- Cons. Jackson.

Carried.

Council Meeting.

All present.

Moved by Cons Hart & Atkins,

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

Carried.

Mr Bouregard asked for gravel on Holmes Road.

Moved by Cons Jackson & Smith,

That the matter be left with the Chairman of the Board of Bouregard. Works with power to act.

Carried.

Mr Keets requested grading of Lillian Road to corner of his land about 5 chains.

Keets

Moved by Cons Hart & Smith, That the matter be laid on the table.

Carried.

Mr Fawkes wanted to purchase Block 6 of D.L. 358 for which he offered the sum of \$60.00.

Fawkes

Moved by Cons Hart & Jackson,

That the offer be received but no action taken.

Carried.

Paradis Mr Paradis complained that on lots sold to J.Biron, two houses were built over the street line from 3-6 feet.

Biron Moved by Cons Smith & Atkins, That Mr Biron be given 30 days in which to move these houses back clear of street line. Carried.

messier Mr Messier -representing several property owners of Nelson Road requesting extension of water services. Letter from the Inspector of Municipalities of April 21st 1928 was read.

Nelson Rd. Water system. Moved by Cons Hart & Jackson, That Cons. Atkins, Chm of the Water Committee interview the engineer as to the best scheme for Nelson Road water extension and to report at the next meeting of the Council. Carried.

Letter from J.G.Seguine requesting relief.

Seguine Moved by Cons Hart & Atkins, That Mr Seguine be paid \$10.00 Carried.

Munday Lake & Lost Lake Dep't.of Lands, requesting information re Lost Lake & Munday Lake.

Moved by Cons Hart & Oxtoby, That the Clerk give the necessary information. Carried.

B.C.Telephone Co.Ltd., Re plans be approved.

B.C.Telephone plans Moved by Cons Hart & Jackson, That plans be approved and that the Clerk call attention to the error in plans viz. Municipality of Coquitlam being shown as Port Coquitlam. Carried.

P.Bouthot P.Bouthot, re arrears water rate \$17.00

Water arrears Moved by Cons Smith & Atkins, That the Clerk write accepting \$5.00 per month until arrears are paid in full. Carried.

Survey W.I.Reid, Re Industrial Survey.

Moved by Cons Smith & Hart, That the matter be left to the Reeve to give data asked for. Carried.

J.Z.Anderson Moved by Cons Jackson & Atkins, That the offer from Mr J.Z.Anderson to purchase Blk. 30 of D.L. 64 & III for the sum of \$100.00, terms \$10.00 cash & balance \$5.00 per month at 8% interest be accepted providing that there is to be no expenditure for roads within 2 years. Carried.

Minnekahda Wharf Moved by Cons Smith & Atkins, That the communication from the Dep't.of Public Works Re Minnekahda Wharf repairs be received & filed, also that Mr H.J.Barber M.P. be notified and refer to above letter, and stating that no provision has been made by the Government for assuming the whole cost of repairs. Carried.

Shallcross Nasmyth Ltd., Re adjustment fire hose.

Insurance Moved by Cons Smith & Oxtoby, That the Clerk reply re 400 ft. 1" hose and make corrections in claim if necessary. Carried.

- F.J.Carter Moved by Cons Hart & Smith,
That the communication from F.J.Carter, re audit be
received & filed.
Carried.
- A.N.McIntosh, Re Bond Clerk.
Moved by Cons Hart & Oxtoby,
That the matter be left in the hands of the Reeve with
power to act.
Carried.
- Bonding Clerk Moved by Cons Hart & Smith,
That the letter from A.E.Howard, re depreciation 25%
truck fire loss be received and laid over in the meantime.
Carried.
- Fire truck
loss
J.Ramsay Moved by Cons Jackson & Hart,
That the request from Mr Ramsay for a few loads of gravel
to his driveway be referred to the Chm of the Board of
Works.
Carried.
- J.Ramsay Moved by Cons Hart & Jackson,
That the application from Mr Ramsay for a water connection
be referred to the Chm of the Water Committee.
Carried.
- J.Ramsay C.N.Hughes-- requesting prices on Tax Sale acreage.
Moved by Cons Atkins & Hart,
That the letter from Mr Hughes be received and he be
notified that all tax sale land is under option until
June 7th 1928.
Carried.
- C.N.Hughes Moved by Cons Smith & Hart,
That the petition from R.P.Lusk and others to continue
Miller Road through to Smith Road be referred to the
Chm of the Board of Works for report.
Carried.
- petition
Miller Rd. McQuarrie, Whiteside & Duncan, Re Arthur vs Coquitlam.
Moved by Cons Smith & Hart,
That Mr Whiteside be instructed by the Reeve to get
other Counsels advise re appealing to Court of Appeals.
Carried.
- McQuarrie
re Arthur
vs.Coquit. Moved by Cons.Hart & Jackson,
That Mr J.Hill's tender for Miller Road for the sum of
\$170.00 be accepted .Work to be done to the satisfaction
of the Chm of the Board of Works.
Carried.
- J.hill
Miller Rd. Moved by Cons Smith & Hart,
That the Reeves appointment of Wm.Russell as clerk of
the Municipality on probation for one month be approved.
Carried.
- Wm.Russell Moved by Cons Hart & Atkins,
That Wm.Russell be authorized to sign all cheques and
documents as Clerk of the Municipality and that the
bank be notified accordingly.
Carried.
- signing of
cheques etc Moved by Cons Smith & Oxtoby,
That the motion for adjourned Court of Revision to be
held on May 7th 1928 be recinded.
Carried.
- Court of
Revision

Moved by Cons Hart & Jackson,
That an adjourned Court of Revision will be held
on Tuesday evening May 8th 1928 at 7.30 P.M.
Court of Revision. Carried.

Revenue By-law Councillor Hart gave notice that he would introduce
a Revenue By-Law on Tuesday May 8th 1928.

Street light by-law Councillor Hart also gave notice that he would introduce
a Street light By-Law.

Special meeting Reeve Macdonald gave notice to a Special meeting to
be held on May 8th at 7.30 P.M.

Moved by Cons Hart & Atkins,
That Mr John Graham, chartered accountant be appointed
to make special audit of 1926 & 1927 Tax Rolls and assess-
ment. Also receipts and expenditures for 1926 & 1927 on
advise of Mr Baird, Inspector of Municipalities. Payment
to be at the rate of \$15.00 per 8 hour day.
Special audit Carried.

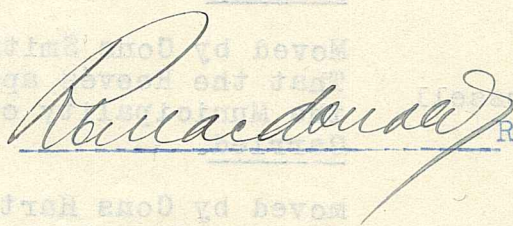
Moved by Cons Hart & Atkins,
That the report of the Finance Committee be received and
accounts paid.
Finance Carried.

Moved by Cons Hart & Atkins,
That tenders be called for Porter Road, distance of 30
chains 20 feet wide. Specifications to be drawn up by
the Chm of the Board of Works. All tenders to be in by
next Council meeting.
Porter Road Carried.

Moved by Cons Hart & Jackson,
That the matter of a crossing to Mr Livesley be referred
to the Chm of the Board of Works with power to act.
Livesley Carried.

Moved by Cons Atkins & Jackson,
That the City Council of New Westminster be notified
of the necessity of a light at or near shelter adjacent
to Swift Canadian plant on account of danger to the public.
Light, Swift Can. plant Carried.

Moved by Cons Hart & Jackson,
That the meeting adjourn.
Carried.


Reeve.

Moved by Cons Hart & Jackson,
That Mr J. Hill's tender for Miller Road for the sum of
\$150.00 be accepted. Work to be done to the satisfaction
of the Chm of the Board of Works.
Carried.

Moved by Cons Hart & Atkins,
That the appointment of Mr Russell as clerk of
the Board of Works be approved.
Carried.

Moved by Cons Hart & Oxtoby,
That the motion for adjourned Court of Revision to be
held on May 12th 1928 be rescinded.
Carried.

Tuesday May 8th. 1928.

The adjourned meeting of the Court of Revision re Local Improvement water system on Blue Mountain Road etc. for the year 1928 was held in the Municipal Hall, Maillardville, B.C. at 7.30 P.M.

Present:- Reeve Macdonald, Councillors Hart, Smith, Atkins, Jackson & Oxtoby. All present were sworn in.

Quadling Mr Quadling complained re amount of frontage he was assessed.
Moved by Cons, Hart & Smith,
That the matter be referred back to the Engineer.
Carried.

Lum King Mr Lum King said he was not the owner of Pt. Lot C Blk. 47 and should not be assessed for this lot 297.6 feet frontage
Upon investigation it was found that this lot was owned by John & Terazia Michales.

Michales. Moved by Cons Smith & Hart,
That the name be changed on assessment roll and that John & Terazia Michales be notified as to the special assessment.
Carried.

Lum King Moved by Cons Smith & Hart,
That Mr Lum King's assessment for 1018.54 feet stands.
Carried.

Moved by Cons Hart & Smith,
That the Court adjourn to Monday May 14th. 1928 at 7.30 P.M.
Carried.

Reeve Macdonald
Reeve.

Reeve Macdonald
Reeve.

Tuesday May 8th 1928.

A special meeting of the Council was held in the Municipal Hall, Maillardville, B.C. at 10 P.M.

All present.

Revenue
By-law 254

Moved by Cons Hart & Smith,
That Revenue By-law No 254 be read 1st time by title.
Carried.

By-Law No 254 declared read 1st time by title. ✓

Moved by Cons Smith & Jackson,
That Revenue By-Law No 254 be read 2nd time.
Carried.

By-Law No 254 declared read 2nd time .

Moved by Cons Hart & Smith,
That Revenue By-Law No 254 be read 3rd time clause by clause.
Carried.

Moved by Cons Hart & Jackson,	that Clause	I stands.	<u>Carried.</u>
" " "	Smith & Hart	" " 2 "	<u>Carried.</u>
" " "	Jackson & Hart	" " 3 "	"
" " "	Smith & Hart	" " 4 "	"
" " "	Hart & Oxtoby	" " 5 "	"
" " "	Hart & Smith	" " 6 "	"

Debenture
By-law

Councillor Smith gave notice for a Debenture By-Law.

Bridge

Moved by Cons Hart & Jackson,
That Councillor Smith inspect bridge on Old Port Moody road and with power to act.
Carried.

Madore

Moved by Cons Hart & Jackson,
That the matter of a culvert to Mr Madore's property be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Hart & Jackson,
That the meeting adjourn.
Carried.

Reeve Reeve.

May 14th 1928.

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

All present.

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

L.Filiatr-
ault.

Moved by Cons Jackson & Smith,
That the request fom L.Filiatrault for a road to his house
on 4th Avenue be referred to the Chm of the Board of Works
for report.
Carried.

H.Woodcock

H.Woodcock complained that chicken houses were encroaching
on Walker Road, also that the road was wired in.

Moved by Cons Hart & Atkins,
That Cons Jackson investigate and report.
Carried.

Lot 30 DL 64 Mr W.C.Collins enquired if his verbal offer made six weeks
ago to purchase Lot 30 of D.L. 64 containing 5 acres more
W.C.Collins or less for the sum of \$25.00 per acre was acceptable.

Moved by Cons Jackson & Smith,
That Mr W.C.Collins offer of a \$10.00 deposit and balance
within one week be accepted .
Carried.

Land-sale Councillor Hart gave notice that he would introduce a
By-law Land Sale By-law at the next regular meeting.

Moved by Cons Atkins & Smith,
That the letter from Z.K.Anderson be received and he be
Z.K.Anderson notified that his offer cannot be accepted.
Carried.

truck The Reeve reported interview with Mr Howard, Adjuster re
depreciation on truck destroyed by fire which was adjusted
depreciation with a depreciation of 22½ %.

Moved by Cons Smith & Oxtoby,
That the Reeve's action be endorsed.
Carried.

Quilty J.Quilty complained that Mr Foster has fence on road east
side of D.L. 365.

Foster

Moved by Cons, Atkins & Jackson,
That Mr Foster be asked to remove fence.
Carried.

Quilty J.Quilty requested that ditch emptying into Lake Como
be cleared and deepened.

Moved by Cons Jackson & Smith,
That the matter be left with the Chm of the Board of Works
for report.
Carried.

Germany A letter was received from Anton Jakubowsky, Germany, re
Lot 12 of Blk. I D.L. 372 held by Custodian, Dep't. Secret-
ary of State, Ottawa.

Moved by Cons Jackson & Smith,
That the matter be left with the Reeve with power to act.
Carried.

- Moved by Cons Smith & Hart,
That the letter from W.J.Barber re repairs to Minnekahda Wharf be received.
Carried.
- W. J. Barber
- Moved by Cons Hart & Jackson,
That H.Hurford's tender for Section One Porter Road for the price of \$200.00 be accepted.
Carried.
- H.Hurford
- Moved by Cons Jackson & Smith,
That A.S.Goddard's tender for Section Two Porter Road for the price of \$148.00 be accepted.
Carried.
- A.S.Goddard
- Moved by Cons Jackson & Smith,
That the tender from S.D.Taylor & J.Thompson for Section Three, Porter Road for the price of \$115.00 be accepted.
Carried.
- S.D.Taylor & J.Thompson
- Moved by Cons Smith & Atkins,
That the letter from Mr H.Hurford offering to purchase Blk. 7 N.E. 1/4 D.L. 357 for \$50.00 be received and laid over. Mr Hurford to be notified.
Carried.
- H.Hurford
- Letter from Columbian Co., Ltd. offering advertising space on prizelist Royal Agriculture & Industrial Society.
Carried.
- Columbian Co.
- Moved by Cons Smith & Hart,
That the contract for usual space be given.
Carried.
- Moved by Cons Smith & Jackson,
That the copy of resolution received from the City Clerk of Trail re sales tax on sand & gravel be supported.
Carried.
- Trail
- Moved by Cons Jackson & Smith,
That the letter from the City Clerk, New Westminster, re light near Swift Canadian Plant be received and filed and the City Clerk of New West'r. be thanked.
Carried.
- Light near Swift Co.
- Moved by Cons Hart & Smith,
That the letter from the Dep't. of Lands Victoria, advising that there are no water rights on Munday Lake & Lost Lake be received and filed.
Carried.
- Munday & Lost Lakes
- Moved by Cons Smith & Oxtoby,
That the letter from Mr Rowland offering to purchase 5 acres in D.L. 381 for \$15.00 per acre be received, and the Clerk notify him that all tax sale land is under option until June 7th 1928.
Carried.
- Rowland
- Letter from Mrs Huston, Peachland, B.C. re Municipal Bonds.
Carried.
- Huston
- Moved by Cons Smith & Oxtoby,
That the Clerk write to Mrs Huston that this is a matter to refer to her Solicitor.
Carried.
- The Reeve reported that the Superintendent of Essondale suggested building sidewalk along Pit Road from Essondale to Port Coquitlam Boundary at the Government's expense.
Carried.
- Sup't. of Essondale
- Moved by Cons Smith & Oxtoby,
That this Council has no objection.
Carried.

North Rd. culvert. Moved by Cons Atkins & Jackson,
That the request for a culvert on Webster land, North Road near School House be left with the Chm of the Board of Works with power to act.
Carried.

The Reeve reported on the bad condition of approaches to the North Road Bridge.

North Rd. bridge Moved by Cons Jackson & Hart,
That the Clerk write to the Dep't. of Public Works, also to Burnaby Engineer calling their attention to the matter.
Carried.

Tax Sale lands Moved by Cons Smith & Atkins,
That the Municipal Solicitor be instructed to draft an agreement re Tax Sale lands & that a copy of the resolution together with all documents in the matter be handed over to him and a copy of the agreement be submitted to the Council for approval by Monday evening May 21st. 1928.
Carried.

Special meeting The Reeve gave notice of a Special meeting of the Council for Monday evening May 21st at 7.30 P.M.
Carried.

Mr Cheramy addressed the Council asking for a road to his property on First Avenue,

Cheramy Moved by Cons Hart & Jackson,
That the Chm of the Board of Works call for tenders for first portion about 6 chains in length.
Carried.

The Reeve appointed Councillors Jackson, Oxtoby and Hart to draw up plans & specifications for a new garage.

R. Newman Moved by Cons Smith & Atkins,
That the letter from Mr R. Newman be received & filed.
Carried.

Grants Moved by Cons Hart & Jackson,
That the Burquitlam Women's Institute be granted \$25.00 Salvation Army \$50.00 & Agricultural Association \$250.00
Carried.

Miller Rd. Cons Oxtoby reported on Miller Road Extension (Approx. 45 chains) would cost about \$1000.00.
Carried.

Moved by Cons Smith & Hart,
That Cons Oxtoby's report be received and the matter left in his hands.
Carried.

Mr Fawkes Mr Fawkes addressed the Council re shingle bolts taken off D.L. II2 and asked the Council if the mill tally would be acceptable. Mr Fawkes was advised that tally would be accepted if placed on file.

Dicaire Moved by Cons Hart & Jackson,
That the matter of a crossing to Mr Dicaire's property be referred to the Chm of the Board of Works with power to act.
Carried.

Duplin Moved by Cons Smith & Hart,
That the complaint re ditch in front of Mr Duplin's property be referred to the Chm of the Board of Works with power to act.
Carried.

Maillardville cross. Moved by Cons Hart & Smith,
That the matter of gravelling ends of sidewalks at crossings in Maillardville, be left with the Chm of the Board of works with power to act.
Carried.

Moved by Cons Hart & Jackson,
That the complaint re Austin Road near Golf Links be left
Austin Rd. with the Chm of the Board of Werks with power to act.
Carried.

Moved by Cons Smith & Hart,
Hamilton That Cons Jackson's report re gravel Hamilton's property
on Pitt River Road be referred to the Chm of the Board of
Werks with power to act.
Carried.

Moved by Cons Jackson & Hart,
Walker & That Mr Walker & Mr Girard be thanked for the active part
Girard. they took in extinguishing recent garage fire.
Carried.

Councillor Smith reported on the condition of the Johnson
Johnson Rd. Road, the center being lower than the sides, causing an
overflow in wet weather.
Carried.

Moved by Cons Hart & Atkins,
That the matter be left with Cons Smith & Oxtoby with power
to act.
Carried.

Moved by Cons Oxtoby & Jackson,
Handley That the complaint re Handley ditch, off Pipe Line Road be
ditch left with Cons. Smith for report.
Carried.

Moved by Cons Hart & Smith,
Finance That the report of the Finance Committee be received and
accounts paid.
Carried.

The Reeve reported that he has an interview with Mr Whiteside
of McQuarrie, Whiteside & Duncan and as a result had a
Whiteside reduction of \$67.75 made in their account.
Carried.

Moved by Cons Atkins & Oxtoby,
That the Reeve's action in the matter be approved.
Carried.

Moved by Cons Hart & Oxtoby,
Revenue That Revenue By-law No. 254 be reconsidered and finally passed.
By-law 254 Carried.

Moved by Cons Hart & Oxtoby,
Revenue That Revenue By-law No 254 be signed sealed and registered.
By-law Carried.

Moved by Cons Smith & Hart,
Water That the question of a petition for water under local imp-
petition rovement in the 4th. Avenue area be left over until the next
4th. Ave. meeting.
Carried.

Moved by Cons Jackson & Smith,
That the meeting adjourn.
Carried.

Reeve
Reeve.

Blue Mountain

Monday May 14th 1928

An adjourned meeting of the Court of Revision, in connection with 1927 water scheme held in the Municipal Hall, Maillardville, B.C. May 14th 1928.

All present.

The matter of protest made by Mr Quadling was referred by the Reeve to the Engineer, who advised a reduction of 30 feet in the assessment.

Moved by Cons Hart & Smith,
That 30 feet be deducted from Mr Quadlings assessed frontage.
Carried.

Moved by Cons Hart & Atkins,
That the assessment roll as revised be confirmed.
Carried.

Moved by Cons Hart & Oxtoby,
That the Court Adjourn.
Carried.

No.	Assessor	Property	Assessment	Remarks
1	Smith & Oxtoby			
2	Smith & Oxtoby			
3	Smith & Oxtoby			
4	Smith & Oxtoby			
5	Smith & Oxtoby			
6	Smith & Oxtoby			
7	Smith & Oxtoby			
8	Smith & Oxtoby			
9	Smith & Oxtoby			
10	Smith & Oxtoby			
11	Smith & Oxtoby			
12	Smith & Oxtoby			
13	Smith & Oxtoby			
14	Smith & Oxtoby			
15	Smith & Oxtoby			
16	Smith & Oxtoby			
17	Smith & Oxtoby			
18	Smith & Oxtoby			
19	Smith & Oxtoby			
20	Smith & Oxtoby			
21	Smith & Oxtoby			
22	Smith & Oxtoby			
23	Smith & Oxtoby			
24	Smith & Oxtoby			
25	Smith & Oxtoby			
26	Smith & Oxtoby			
27	Smith & Oxtoby			
28	Smith & Oxtoby			
29	Smith & Oxtoby			
30	Smith & Oxtoby			

Reeve

Reeve.

By-law No. 255

Moved by Cons Jackson & Smith,
That the Clerk forward a copy of By-law No. 255 to the Inspector of Municipalities for approval.
Carried.

Mr Cons. Walls addressed the Council re purchase of road allowance, Tupper Avenue.

Moved by Cons Jackson & Smith,
That the road allowance known as Tupper Ave. facing on lots 9-15 incl. and lots 21 to 30 incl. of Bk. 74-79 of D.L. 2, 108, etc. Grp. I Map 2555 be cancelled and application for cancellation be unnecessary, that Mr Walls offer of \$150.00 cash be accepted for the sale of the above parcels road allowance.
Carried.

Moved by Cons Smith & Atkins,
That the matter of cancellation of above road allowance be referred to the Municipal Solicitor.
Carried.

Monday May 21st. 1928.

A Special meeting of the Council was held in the Municipal Hall, Maillardville, B.C. at 7.30 P.M.

Present:- Reeve Macdonald, Councillors Atkins, Jackson, Smith & Oxtoby.
Councillor Hart was absent.

Moved by Cons Smith & Oxtoby,
By-law No. 255 That By-law No. 255 be read first time by title.
Carried.

By-law No. 255 declared read first time by title.

Moved by Cons Smith & Jackson,
That By-law No 255 be read second time.
Carried.

By-Law No. 255 declared read 2nd. time.

Moved by Cons Smith & Jackson,
That By-law No. 255 be read 3rd. time clause by clause.
Carried.

Moved by Cons Jackson & Atkins that Clause A stands, Carried		
"	"	" Smith & Oxtoby " " B " "
"	"	" Jackson & Atkins " " C " "
"	"	" Atkins & Smith " " D " "
"	"	" Smith & Atkins " " E " "
"	"	" Smith & Oxtoby " " F " "
"	"	" Jackson & Atkins " " G " "
"	"	" Smith & Atkins " " H " "
"	"	" Jackson & Atkins " " I " "
"	"	" Oxtoby & Smith " " J " "
"	"	" Jackson & Atkins " " K " "
"	"	" Smith & Atkins " " I " "
"	"	" Atkins & Smith " " 2 " "
"	"	" Jackson & Atkins " " 3 " "
"	"	" " " " " " 4 " "
"	"	" Smith & Atkins " " 5 " "
"	"	" Jackson & Smith " " 6 " "
"	"	" Atkins & Oxtoby " " 7 " "
2nd. part of	"	" Jackson & Oxtoby " " 1 a " "
By-law No.	"	" Smith & Atkins " " 2 " "
255.	"	" Jackson & Atkins " " 3 " "
"	"	" Smith & Jackson " " 4 " "
"	"	" Atkins & Jackson " " 5 " "
"	"	" Atkins & Smith " " 6 " "
"	"	" Jackson & Smith " " 7 " "
"	"	" Jackson & Atkins " " 8 " "
"	"	" Smith & Oxtoby " " 9 " "

Moved by Cons Jackson & Smith,
That the Clerk forward a copy of By-law No. 255 to the Inspector of Municipalities for approval.
Carried.

Chas. Walls
Mr Chas. Walls addressed the Council re purchase of road allowance, Tupper Avenue.

Tupper Ave.
Rd. allowance.
Moved by Cons Jackson & Smith,
That the road allowance known as Tupper Ave. facing on lots 9-17 incl. and lots 31 to 36 incl. of Blks. 74-79 of D.L. 3, 108, etc. Grp. I Map 2455a be cancelled and if application for cancellation be successful, that Mr Walls offer of \$150.00 cash be accepted for the sale of the above described road allowance.
Carried.

Moved by Cons Smith & Atkins,
That the matter of cancellation of above road allowance be referred to the Municipal Solicitor.
Carried.

Sidewalks. Cons Oxtoby suggested that old wooden sidewalks be taken up and walks be filled up and graded .
Moved by Cons Atkins & Oxtoby,
That the matter be left with Couns.Oxtoby with power to act.
Carried.

First Ave. contract. Contract for the construction of a portion of a road 6 chains, in D.L.I lying west of Blue Mountain Road and known as First Avenue was awarded to J.Chequette for the sum of Ninety Dollars (\$90.00)

grader. Moved by Cons Atkins & Oxtoby,
That the Reeve make arrangements with Burnaby engineer for the use of the grader.
Carried.

Tax sale list Moved by Cons Smith & Atkins,
That 20 acres of land being a portion of the S.E. 1/4 Section II together with a strip along side Pipe Line Road in Tp. 39 and also Blks.I-2-3-4 of the S.E. 1/4 Sec.I7 Tp.40 be deducted from the list of tax sale properties.
Carried.

Hill Moved by Cons Oxtoby & Jackson,
That Mr Hill be paid the sum of \$70.00 on account of the Miller Road contract.
Carried.

School site. Moved by Cons Atkins & Smith,
That 5 acres in N.W. 1/4 of the N.W. 1/4 of D.L.II2, be reserved as a school site and that the matter be referred to the Engineer for a correct description.
Carried.

School site Moved by Cons Smith & Atkins,
That Blk.2I of D.L. 36I containing 4.6I ac. be reserved for school site.
Carried.

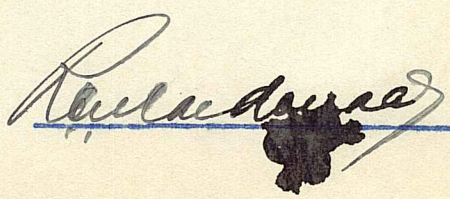
Lanoue Mr Lanoue addressed the Council complaining about parking of cars during baseball games on Sundays and blocking the streets.

No parking signs. Moved by Cons Jackson & Atkins,
That Arcade Pare be instructed to make 3 "no parking" signs and that same be put up opposite Municipal Hall.
Carried.

Tax rolls checked. Moved by Cons Atkins & Smith,
That the Clerk be given an assistant for the purpose of checking up tax rolls, and that the appointment be made by the Auditor.
Carried.

Parking By-law Councillor Smith gave notice of a Parking By-law.

Moved by Cons Atkins & Jackson,
That the meeting adjourn.
Carried.


Reeve.

Cons Oxtoby suggested that old wooden sidewalks be taken up and walks be laid up and graded.

Sidewalks

Moved by Cons Atkins & Oxtoby that the matter be left with Cons. Oxtoby with power to act. Carried.

Contract for the construction of a portion of a road 8 chains, in D.L. 1 lying west of Five Mountain Road and known as First Avenue was awarded to J. G. Goulette for the sum of Ninety Dollars (\$90.00)

First Ave. contract

Moved by Cons Atkins & Oxtoby that the Heave make arrangements with Barnaby engineer for the use of the grader. Carried.

Grader

Moved by Cons Smith & Atkins that 20 acres of land being a portion of the S.E. 1/4 Section 11 together with a strip along side Pipe Line Road in Tp. 39 and also N.W. 1-2-3-4 or the S.E. 1/4 Sec. 17 Tp. 40 be deducted from the list of tax sale properties. Carried.

Tax sale list

Moved by Cons Oxtoby & Jackson that Mr Hill be paid the sum of \$70.00 on account of the Miller Road contract. Carried.

Hill

Moved by Cons Atkins & Smith that a acre in N.W. 1/4 of the N.W. 1/4 of D.L. 112 be reserved as a school site and that the matter be referred to the Registrar for a correct description. Carried.

School site

Moved by Cons Smith & Atkins that Bk. 21 of D.L. 361 containing A. 61 ac. be reserved for school site. Carried.

School site

Mr Janens addressed the Council complaining about parking at cars during baseball games on Sundays and blocking the streets.

Janens

Moved by Cons Jackson & Atkins that A. 60 ac. be instructed to make 2 no parking signs and that same be put up opposite Municipal Hall. Carried.

No parking signs

Moved by Cons Atkins & Smith that the Clerk be given an assistant for the purpose of checking up tax rolls, and that the appointment be made by the Auditor. Carried.

Tax rolls checked

Councilor Smith gave notice of a Parking By-law.

Parking By-law

Moved by Cons Atkins & Jackson that the meeting adjourn. Carried.

[Handwritten signature]
Heave

Monday May 28th. 1928.

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

All present.

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

Carried.

Moved by Cons Hart & Jackson,

That the communication received from Mr J.B. Paradis offering to clear a 20 foot road behind lots 13-18 Blk. 4 D.L. 16 @ \$5.00 per lot be left with the Chm. of Board of Works with power to act.

Carried.

Moved by Cons Atkins & Jackson,

That the request from Mr Henderson re Hydrant at foot of Blue Mountain Road be received and the matter be referred to Cons Jackson for report.

Carried.

Letter from Sup't. of Provincial Police re error in Dec. account.

Sup't. of
Prov. Police.

Moved by Cons Hart & Atkins,
That the amount of \$5.00 be paid.

Carried.

Acknowledged letters of May 7th re road allowance pt. Mrs Howard. of Blk. 8 D.L. 238 asking for more information.

Moved by Cons, Smith & Atkins,

That the Clerk & the Chm of the Board of Works reply to Mrs Howards letter.

Carried.

Moved by Cons Smith & Jackson,

C.H. Hulton That the communication from C.H. Hulton offering \$5.00 per lot for 20 lots Blk. 12 D.L. 285 be received & filed & that the Clerk notify Mr Hulton that these lots are under option until June 7th 1928.

Carried.

A letter was received from Mr W.J. McKie complaining re encroachment on his gravel pit, also re water rate. Cons Oxtoby reported that 72 yards of gravel had been used.

Moved by Cons Hart & Smith,
That Mr McKie be offered 25¢ per yard for the gravel.

Carried.

The Chm. of the Water Dep't. reported that the meter had been tested and was found to be correct.

Moved by Cons Hart & Smith,

Colfix Ltd. That the communication from Colfix (Pacific) Ltd. be referred to the Chairman of the Board of Works.

Carried.

Moved by Cons Jackson & Hart,

Land Surveyors. That the letter from the Corporation of Land Surveyors be received & filed.

Carried.

Mr R. Baird, Inspector of Municipalities wrote re signing of Cheques for School account

Mr Baird.

Moved by Cons Oxtoby & Atkins,

That the Reeve and Treasurer sign all cheques issued by the Board of School Trustees, and that a copy of the letter from Mr Baird, Inspector of Municipalities to-

gether with a copy of resolution be forwarded to the Chairman, Board of School Trustees.
Carried.

Wm. Higgins

Moved by Cons Jackson & Atkins,
That the communication from Wm. Higgins requesting powder to remove stumps from boulevard in front of his property be referred to the Chairman of the Board of Works with power to act.
Carried.

O'Connor

Moved by Cons Hart & Jackson,
That the complaint of Mrs F.P. O'Connor re water pressure be left with the Chm of the Water Dep't. for report.
Carried.

Foster & Quilty

Mr Foster addressed the Council, re road being blocked by wood owned by Mr Quilty.
Moved by Cons Hart & Smith,
That Mr J. Quilty be notified that wood must be removed by July 31st 1928.
Carried.

Tax Sale lands

The Reeve reported that in order to straighten out titles to Tax Sale lands it was necessary to employ either a lawyer or a Clerk in the Land Registry Office, and that he had made the necessary arrangements with the Deputy Registrar to proceed with the work.
Moved by Cons Smith & Hart,
That the Reeve's action be endorsed.
Carried.

Trombley

Moved by Cons Atkins & Jackson,
That the Council has no power to make any reduction in water rates, and that Mr Trombley be notified accordingly.
Carried.

Walls

Moved by Cons ~~Smith & Atkins~~, Atkins & Smith,
That Mr Chas. Walls be notified that Council cannot close road known as Tupper Avenue.
Carried.

Minnekahda Wharf

Moved by Cons Smith & Atkins,
That the Clerk write to Mr H. J. Barber M.P. thanking him for his letter re Minnekahda Wharf, and drawing his attention to the fact that there was no appropriation made for the Wharf in the supplements according to the daily papers and request his further efforts in this matter.
Carried.

J. Boileau

Moved by Cons Smith & Hart,
That J. Boileau be paid \$2.00 for his services re garage fire.
Carried.

Fire Brigade

Moved by Cons Hart & Smith,
That the matter of forming a fire brigade be left with Cons Jackson for report.
Carried.

meters for North Rd.

Moved by Cons Smith & Jackson,
That the matter of meters for North Road Residents be left with the Chm of Water Dep't. for report.
Carried.

Water rates

Moved by Cons Atkins & Smith,
That the Reeve wait on the City Council, New Westminster, re reduction in water rates.
Carried.

Councillor Atkins gave notice of a Sprinkling By-law.

Councillor Hart gave notice of a Procedure By-law for Local Improvements.

- Fire hose Moved by Cons Hart & Smith,
That the purchase of 2½ " nozzle for fire hose be left
with Cons Jackson with power to act.
Carried.
- J.Hill Moved by Cons Hart & Jackson,
That John Hill be paid \$100.00 being balance due on Miller
Road contract \$170.00
Carried.
- Paradis Moved by Cons Hart & Jackson,
That J.B.Paradis be paid \$50.00 being balance on Adair
Ave contract, \$75.00.
Carried.
- Page Rd. Moved by Cons Jackson & Hart,
That P.Page's offer of \$4.00 to clean out ditch & road on
Page Road be left with the Chm of the Board of Works with
power to act.
Carried.
- North Rd. Moved by Cons Hart & Jackson,
That the G.N.Railway be notified of the dangerous crossing
on North Road as a few old planks require renewing.
Carried.
- Cartier St. Cons Oxtoby reported that Mr Filiatrault asked for exten-
sion of Cartier St. which would cost about \$60.00 .
Moved by Cons Atkins & Hart,
That the Chm of the Board of Works call for tenders, the
cost not to exceed \$60.00
Carried.
- Deveaux. Moved by Cons Hart & Atkins,
That Mr Deveaux be notified to keep his cattle off the
road or Pound By-law would be put into effect.
Carried.
- B.C.E.Rly. Moved by Cons Smith & Atkins,
That the B.C.E.Rly.Co.Ltd.be requested to move obstruction
on S.E.corner of Austin & North Roads.
Carried.
- Lake Como Moved by Cons Atkins & Hart,
That Cons Oxtoby's report re Lake Como outlet be received
and no action taken.
Carried.
- Houle Moved by Cons Atkins & Jackson,
That Wm.Houle be notified to remove track purchased from
Fire Underwriters from the ~~Fire~~ Municipal grounds.
Carried.
- New garage Cons Jackson reported on behalf of Committee re new
garage. The Committee suggested a building 50' x 22' in
5 compartments, to hold truck, water dep't. supplies,
Fire Dep't., garage & woodshed.
Moved by Cons Smith & Atkins,
That the committee have the foundation laid, and draw up
plan for super structure and call for tenders.
Carried.
- Deeks Sand & gravel Co. Moved by Cons Smith & Atkins,
That Messrs Deek Sand & Gravel Co.Ltd.be asked for a 33'
Road allowance along Section line of their lease and
right of way through their privately owned 5 acres when
necessary.
Carried.
- Gravel Moved by Cons Hart & Atkins,
That Messrs Deeks sand & Gravel Co.Ltd. and the Vancouver
Sewerage Board be asked for permission to take gravel off
of their property.
Carried.

- Finance Moved by Cons Smith & Atkins,
That the report of the Finance committee be received
and accounts paid.
Carried.
- Hose reel Moved by Cons Oxtoby & Smith,
That Cons Hart & Jackson enquire about purchase of new
hose reel and report.
Carried.
- Parking Councillor Smith gave notice of a Parking By-law.
by-law
- Deb.By-law Moved by Cons ~~Smith~~ Hart, & Atkins,
That Debenture By-law No.255 be reconsidered & finally
passed.
Carried.
- Moved by Cons Hart & Oxtoby,
That Debenture By-law No.255 be signed sealed & registered.
Carried.
- Land sale Moved by Cons Smith & Hart,
by-law That Land Sale By-law No.256 be read 1st.time by title.
Carried.
- Band Sale By-law No.256 declared read 1st. time by title.
Moved by Cons Hart & Smith,
That By-law No:256 be read 2nd.time.
Carried.
- By-law No.256 declared read 2nd.time.
- Moved by Cons Hart & Jackson,
That Land Sale By-law No 256 be read 3rd.time clause by
Clause.
Carried.
- Moved by Cons Jackson & Hart,
That Clause I stands as read.
Carried.
- Moved by Cons Atkins & Jackson,
That the meeting adjourn.
Carried.

Richard Reeve Reeve.

Moved by Cons Smith & Atkins,
That Messrs Dees Sand & Gravel Co. Ltd. be asked for a
road allowance along Section line of their lease and
right of way through their privately owned & score when
necessary.
Carried.

Moved by Cons Hart & Atkins,
That Messrs Dees Sand & Gravel Co. Ltd. and the Vancouver
Sewerage Board be asked for permission to take gravel off
of their property.
Carried.

Monday June 11th. 1928.

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

All present.

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

Communications.

Bd. of School Trus.

Letter from the Secretary of the Board of School Trustees enclosing copy of letter from Inspector of Education, also copy of resolution passed by the Board.
Carried.

Moved by Cons Hart & Oxtoby,
That the letter be received & filed.
Carried.

Murray

Moved by Cons Hart & Jackson,
That the request from Mrs Murray for a crossing to her property be left with the Chm of the Board of Works with power to act.
Carried.

C.N.Hughes

Moved by Cons Hart & Jackson,
That the letter from C.N.Hughes re purchase of Tax Sale land be received and the Clerk reply that the land is still under option.
Carried.

Madere

Moved by Cons Hart & Atkins,
That the request of H.Madere be left with the Chm of the Bd. of Works for report at the next Council meeting.
Carried.

J.Ball.

Moved by Cons Smith & Hart,
That the letter from John Ball re sale of land be left with the Clerk to reply.
Carried.

Minnekahda Wharf

Moved by Cons Smith & Jackson,
That the communication from H.J.Barber M.P. re Minnekahda Wharf be received & filed & Clerk instructed to write to Hon. Dr King drawing his attention to the necessity of repairs to this wharf.
Carried.

C.W. Philip

Moved by Cons Hart & Jackson,
That the request from Mr C.W.Philip for a sidewalk be left with the Chm of the Board of Works for report.
Carried.

B.C. Municip.

Moved by Cons Jackson & Smith,
That the letter from the Union of B.C.Municipalities be received & filed.
Carried.

W. J. Slean Ind. survey

Moved by Cons Atkins & Hart,
That the letter from the Board of Trade New West'r. re Industrial Survey be left with the Reeve to give the necessary information.
Carried.

B.C. Tel. Co.

Moved by Cons Hart & Smith,
That the plans submitted by B.C.Telephone Co.Ltd.covering lateral on Pipe Line Road be approved.
Carried.

Dorgan

Moved by Cons Smith & Hart,
That plan of a 3 acre portion of S $\frac{1}{2}$ of S $\frac{1}{2}$ of D.L.7 be referred to the Engineer and the agent Jos.Dorgan be requested to furnish a letter with particulars.
Carried

Sapsford Moved by Cons Jackson & Hart,
That the letter from E. J. Sapsford re purchase of land be
left with the Clerk to reply.
Carried.

Aubin Moved by Cons Hart & Jackson,
That the request from Mr A. Aubin for a crossing to his
property be left with the Chm. of the Board of Works with
power to act.
Carried.

Arthur Moved by Cons Hart & Jackson,
That the request from Mr Arthur for a Water connection
to his property on Holmes Ave. be left with the Chm. of the
Water Committee for report.
Carried.

Lanoue Mr Lanoue asked for sidewalk about 260 feet on First Avenue.
Ist. Ave. Moved by Cons Smith & Hart,
S. W. That the matter be left with the Chm of the Board of Works
to report at the first meeting in July.
Carried.

4th. Ave. Moved by Cons Jackson & Hart,
contract That A. F. Goddard's Tender for 4th. Ave. contract for the
price of \$47.00 be accepted.
Carried.

Oliver Rd. Moved by Cons Jackson & Smith,
contract That the Tender of W. David for 640 feet Oliver Rd. contract,
for the sum of \$200.00 be accepted.
Carried.

Adair Ave. J. Targilson requested clearing portion of Adair Avenue.
Moved by Cons Oxtoby & Smith,
That Tenders be called for clearing & grading.
Carried.

Gagnon Mr Gagnon addressed the Council re purchase of Cedar
shingle bolts D.L. 346 & offered 50¢ per cord.
Moved by Cons Hart & Jackson,
That the matter be left with the Reeve to interview Mr
Jones, the purchaser of other timber on same property, and
that he be given power to act in the matter.
Carried.

Woodcock The Reeve reported complaints re open toilet on Mr Wood-
cocks property.
Moved by Cons Smith & Atkins,
That Cons Jackson make a report on the matter.
Carried.

Gilleys The Reeve reported that he and two councillors had inspected
Trail Gilley's Trail in company of the Government engineer and
Minister of Public Works. It was arranged that the Govern-
ment would survey the Trail, and will spend \$3000.00 on
the North & Clark Roads, providing the Council clear Gilleys
Trail.
Carried.

Moved by Cons Atkins & Jackson,
That the Report be received and the Reeve's action endorsed.
Carried.

W. M. Russell Moved by Cons Hart & Jackson,
That W. M. Russell be appointed Clerk, Treasurer, Collector,
Assessor & Approving Officer at a salary of \$150.00 per
month.
Carried.

Bonding Moved by Cons Smith & Hart,
Clerk. That the Clerk be bonded in the sum of \$5000.00.
Carried.

- Auditor. Moved by Cons Smith & Hart,
That the Auditor be instructed to check back to the time
of Mr Newman's appointment as Clerk.
Carried.
- New Assess. The Reeve reported on the necessity of having new assess-
Rolls ment Rolls prepared and suggested Mr T.O. Townley Ex.
Registrar should be engaged for this work.
Moved by Cons Hart & Smith,
That Mr Townley be awarded contract to make a complete
new roll for the sum of Three Hundred Dollars.
Carried.
- Tax sale Moved by Cons Smith & Atkins,
land notices That the Reeve negotiate with the Government re cost of
registration of Title and filing notices of Tax Sale lands.
Carried.
- Jenson Moved by Cons Atkins & Hart,
That Mr F.A. Jenson, Port Coquitlam, P.O. be notified of
damage done to sidewalks by his horse and that he would
be held responsible for any further damage or claims.
Carried.
- Sutherland Moved by Cons Atkins & Hart,
That the Clerk write to Mr Sutherland re his cattle
grazing on roads.
Carried.
- Brush Moved by Cons Jackson & Smith,
That brush on sidewalks be cut down when necessary.
Carried.
- Debenture Moved by Cons Smith & Jackson,
Issue That the Clerk write to Inspector of Municipalities,
regarding investment of Sinking Funds in new Debentures
covering Local Improvements.
Carried.
- Hydrants Moved by Cons Hart & Smith,
That the Chm. of the Water Committee get estimates of cost
of installing stand pipes in lieu of hydrants.
Carried.
- Firemen Moved by Cons Jackson & Smith,
That the following be appointed volunteer firemen:-
S. Savoie, E. Canuel, F. Filiatrault, G. Leroux, and L. Boileau
and that they be paid as follows;- First to arrive at
fire \$5.00 and the others \$3.00 each.
Carried.
- Abnoxious Moved by Cons Atkins & Jackson,
weeds That the Chm. of the Board of Works be given power to act
where necessary to cut abnoxious weeds.
Carried.
- Finance "I" Moved by Cons Hart & Smith,
That the report of the Finance Committee be received and
accounts paid.
Carried.
- grave Moved by Cons Jackson & Atkins,
That the Chm of the Board of Works be allowed to give
Mr Douglas two or three loads of gravel.
Carried.
- Moved by Cons Smith & Jackson,
That the meeting adjourn.
Carried.

Reeve Reeve.

Monday June 25th. 1928.

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

All present.

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

Deeks
gravel

Moved by Cons Smith & Jackson,
That the communication from Deeks Sand & Gravel Co.Ltd. in answer to our letter re offer of gravel at 10¢ per ~~yard~~ yard be received & filed.
Carried.

gravel

Moved by Cons Atkins & Jackson,
That up to 150 yards of screened gravel for use on Pollard Road be purchased from the Vancouver Construction Co. at 50¢ per yard loaded on truck.
Carried.

Sinking fund
investment

Moved by Cons Hart & Jackson,
That the letter from Robt. Baird, Inspector of Municipalities, re Sinking fund investment be received & filed.
Carried.

Elks Flag
Day

Moved by Cons Hart & Atkins,
That the invitation to attend Elks Flag & Children Day on Aug. 8th. be accepted and as many as possible to attend.
Carried.

Salvation
Army

Moved by Cons Smith & Hart,
That the letter from the Salvation Army acknowledging grant be received & filed.
Carried.

B.C. Olympic
Lacross

Moved by Cons Hart & Jackson,
That the Council grant the sum of Ten Dollars to the B.C. Olympic Lacross Fund Committee Soliciting funds to send team to Amsterdam.
Carried.

Henderson

Moved by Cons Atkins & Smith,
That Mrs J. Henderson be notified that no reduction can be made in her February water account.
Carried.

G. Fournier

Moved by Cons Jackson & Smith,
That the application for a water meter on Lot I Blk. I2 D.L. 46 received from Mr G. Fournier be referred to the water works Committee.
Carried.

E.W. Dowd

Moved by Cons Smith & Oxtoby,
With reference to a water application for a 1" connection from Mr Dowd on E $\frac{1}{2}$ of Blk. 34 D.L. 3 etc. that he be given $\frac{1}{2}$ " connection if acceptable.
Carried.

A. Williams

Letter from Alfred Williams requesting assessment on improved land instead of wild land, as clearing operations are now going on.
Carried.

Moved by Cons Smith & Oxtoby,
That Mr Williams be notified that no change can be made this year but to make application next year to the Court of Revision.
Carried.

Royal Col. hospital
Communication from the Royal Columbian Hospital re Miss Jereau & baby (inmates of Mental Hospital) and account \$8.40 deducted from April statement. Moved by Cons Atkins & Hart, That the account be forwarded to the Sup't. Mental Hospital for payment to Royal Columbian Hospital. Carried.

C.N.Rly.
Moved by Cons Atkins & Hart, That the letter from C.N.Rly.re blasting & guarantee to protect property be received & filed. Carried.

Fire Marshall
Moved by Cons Jackson & Smith, That the letter from the Fire Marshall re building of public Buildings be received & filed. Carried.

J.Dorgan
Moved by Cons Hart & Jackson, That the plan from Jos.Dorgan re S $\frac{1}{2}$ of S $\frac{1}{2}$ of D.L.7 Grp.I be approved. Carried.

Union Fire Insurance
Moved by Cons Hart & Smith, That the Clerk's action in placing insurance of \$500.00 on New garage during construction be approved. Carried.

W.A.Brelsford
Moved by Cons Hart & Atkins, That the request from Mr W.A.Brelsford for a road to his property be referred to Cons Oxtoby to interview the Port Moody Council in the matter. Carried.

Sherwood Ave.
A petition was presented by Messrs Joe Emond, O.Wilson, J.B.Paradis & C.Anderson for a road to their property on Sherwood Ave. D.L.16. Moved by Cons Jackson & Smith, That tenders be called for Sherwood Ave. But lowest or any tender not necessarily accepted. Carried.

Adair Ave.
Moved by Cons Jackson & ~~Smith~~, Atkins, That the tender from Mr J.Choquette for the construction of 99 feet on Adair Ave. for the sum of \$27.00 be accepted. Carried.

Water Holmes Ave.
Moved by Cons Jackson & Smith, That the petition from the residents on Holmes Avenue for a Local Improvement Water system be left with the Chm of the Water Committee to report at the next meeting. Carried.

Holmes Ave.
Moved by Cons Atkins & Smith, That the Chm of the Board of Works have the brush cleared on Holmes Ave. & burned. Carried.

Dawes re Tax Sale lands.
Mr Dawes addressed the Council re Tax Sale lands. He asked if all land was under option and at what price. If the Council had power to sell the land without referring to the ratepayers. The Reeve replying for the Council stated that all Tax Sale land was under option @ \$5.50 per acre and that the sale had not been completed owing to the fact that the Municipality had not yet had titles etc. in order to convey property, also that the Council were empowered to deal in the land. Mr Dawes was also told that if anyone wished to enter a protest they could no doubt do so.

Mr Marmont asked regarding Special Audit, what period had been covered. He was advised that 1925, 1926 & 1927 had been completed as far as possible to go with the records available. He also asked why one item being a shortage in 1920 had been picked out and published. This was explained that in tracing back different items this particular item was discovered but that books had not as yet been completely audited for years previous to 1925.

Marmont
re audit

Mr Houle reported that ditch in lane near Mr Duplins should be boxed in. It was explained to Mr Houle that it would be necessary to find out who owned the property.

Houle

Moved by Cons Atkins & Jackson,
That the matter of Mr Eakin's crossing Brunette St. be left with the Chm of the Board of Works with power to act.
Carried.

Eakin

Mr Quadling asked if it was the intention to discontinue special audit in view of item appearing in papers and interview with the inspector of Municipalities. The Reeve informed him that the audit would continue back until the time of Mr Newman's appointment.

Quadling
re audit

Mr Hadden addressed the Council asking payment of balance (\$200.00) on contract. He was advised that the money was held pending hearing of Counsel before Judge as the matter is still in court.

Hadden

Moved by Cons Atkins & Hart,
That the Reeve request our Solicitor to hasten the matter.
Carried.

Mr Maisonneuve explained that stumps from his property were placed in the lane for burning by Mr Charpentier who had contract for clearing. Mr Charpentier agreed to burn stumps as soon as possible.

Maisonneuve

Mr Woodcock again complained about chicken coops and fence built on roadway by Mr Walls.

Woodcock

Moved by Cons Smith & Hart,
That Councillor Jackson investigate & report at the next meeting.
Carried.

Lanoue
re audit

Mr Lanoue asked how much was paid to Mr J.A. Tait, Assistant to the Auditor and rate per day. He was advised that Mr Tait had been paid up to June 23rd. 1928 \$122.50 which was at the rate of \$5.00 per day.

Arthur

Mr Arthur asked for the use of 200 feet of Municipal hose for two days. This was refused after having pointed out to Mr Arthur that it would establish a bad precedent.

Munday Rd,

The Chm of the Board of Works reported that ditch on Munday Road drained into the Stewart property and could be diverted for approximately \$20.00.
Moved by Cons Jackson & Smith,
That the matter be left with the Chm of the Board of Works with power to act.
Carried.

Pole Line
road

The Reeve reported that the Pole Line Road near Bellerose property was in bad condition.
Moved by Cons Jackson & Smith,
That the matter be left with the Chm of the Board of Works with power to act.
Carried.

Mr Baird.

The Reeve reported interview with Mr Baird, Inspector of Municipalities, and it was decided to have audit continue.

- Moved by Cons Oxtoby & Hart,
 Local Imp That the Clerk prepare Debentures and have same printed
 Debentures Local Improvement By-law #255, \$ 11,500.00, interest 5%
 payable semi-annually.
Carried.
- North Rd. The Reeve reported interview with Mr King, Government
 Engineer re work on North Road which will commence at once.
 Moved by Cons Atkins & Jackson,
 That the Reeve's report be received & endorsed.
Carried.
- North Rd. Moved by Cons Atkins & Smith,
 Water That the Reeve's report re North Road water be received.
Carried.
- Street lights. The Reeve reported that application for street lights
 should be made now and would be ready for use in October.
 Cons Jackson reported that the following lights were req-
 uired:- Pitt River Road 5, Rochester Road East 2, Roch.
 Road West 2, Smith Road 4, Blue Mt. Rd. 3, Lake Como Rd.
 2, First Ave. I, Miller Rd. I, Adair Ave. I, Brunette Rd. 2,
 Marmont Rd. near Cartier St. I,
 Moved by Cons Hart & Oxtoby,
 That the Clerk make application to install lights as per
 agreement, and notify B.C.E.Rly. that Cons Jackson will
 advise as to location of lights.
Carried.
- J. Ronald Moved by Cons Atkins & Jackson,
 That Cons Oxtoby investigate circumstance of J. Ronald and
 report to the Council.
Carried.
- Wiltshire Rd, Cons Oxtoby reported re culvert on Wiltshire Road.
 Moved by Cons Atkins & Jackson,
 That the matter be left with the Chm of the Board of Works
 with power to act.
Carried.
- Madore Cons Oxtoby reported that Mr Madore complained of water
 from septic tanks overflowing on his property and said
 it would take a 65 feet culvert to drain the water. Lumber
 would cost about \$34.00 and labor about \$12.00.
 Moved by Cons Hart & Atkins,
 That Mr Madore be offered the lumber providing he does the
 work at his own expense.
Carried.
- Reynolds Moved by Cons Hart & Jackson,
 That Cons Oxtoby's instruction to the Road foreman to give
 Mr Reynolds $\frac{1}{2}$ case of powder to clear stumps in front of
 his property on Como Rd. be approved.
Carried.
- Hammond Cons Smith reported on Hammond contract, Coast Meridian Rd.
 Moved by Cons Hart & Atkins,
 That Mr Hammond be paid \$250.00 on account.
Carried.
- gravel & bush Cons Smith reported that the Old Port Moody & Johnson Rds.
 needed gravel and bushes moved.
 Moved by Cons Hart & Jackson,
 That Cons Smith report next meeting re moving bush.
Carried.
- Flume Moved by Cons Jackson & Smith,
 That the matter of extending flume on Johnson Rd. be left
 with Cons Smith to report at the next meeting.
Carried.

Garage

The Special Committee reported that the contract for super structure of new garage was awarded to Zoel Messier for the sum of \$148.50 and suggested that Mr Messier would put on woop siding instead of 3" battens for the sum of \$50.00 to cover extra labor.

Moved by Cons Atkins & Smith,
That if Mr Messier would agree to put siding on for \$25.00 have it done, otherwise finish building as per his contract.
Carried.

Moved by Cons Hart & Smith,
That Cons Jackson order wire screens for office Bldg.
Carried.

Moved by Cons Hart & Oxtoby,
That Parking By-law be left over for further discussion.
Carried.

Moved by Cons Hart & Smith,
That the report of the Finance Committee be received and accounts paid.
Carried.

Moved by Cons Atkins & Jackson,
That the plan submitted by Mr R?C. Macdonald for subdivision of his property on North Road be approved, providing road regulations are complied with.
Carried.

Moved by Cons Atkins & Jackson,
That the meeting adjourn.
Carried.

Reeve
Reeve.

Moved by Cons Atkins & Jackson,
That the matter be left with the Gm of the Board of Works with power to act.
Carried.

Moved by Cons Oxtoby reported that Mr Messier complained of water from septic tank overflowing on his property and said it would take foot driver to drain the water. Messier would pay \$12.00 and labor about \$12.00.
That Mr Messier be offered the lumber providing he does the work at his own expense.
Carried.

Moved by Cons Hart & Jackson,
That Cons Oxtoby's instruction to the Road Foreman to give Mr Reynolds 1/2 case of powder to clear stumps in front of his property on Gome Rd. be approved.
Carried.

Moved by Cons Hart & Atkins,
That Mr Hammond be paid \$250.00 on account.
Carried.

Moved by Cons Smith reported that the Old Bert Moody & Johnson Rd. needed gravel and ashes moved.
That Cons Smith report next meeting re moving drain.
Carried.

Moved by Cons Jackson & Smith,
That the matter of extending time on Johnson Rd. be left with Cons Smith to report at the next meeting.
Carried.

Monday, June 29th 1928. SPECIAL MEETING.

The Council met in the Municipal Hall at Maillardville, at 7.30 p.m.

All Present.

- Tax Land Sale Moved by Couns Hart and Smith, That draft agreement re Tax Sale Lands as drawn up be approved, and a copy sent to the perspective purchasers Solicitors for their approval. For. Cons. Atkins, Hart, Oxtoby and Smith Carried.
- Thompson & Taylor Porter Rd Moved by Cons. Atkins and Hart, That Messrs, Thompson and Taylor be paid the sum of (\$80.00) Eighty Dollars on account of their Contract re Porter Rd. Carried.
- A.F. Goddard. 3rd Ave. Moved by Cons. Smith and Jackson, That Mr A.F. Goddard be paid the sum of forty nine (\$49.00) Dollars, being amount due on his contract for Third Ave, plus \$2.00 extras. Carried.
- Madore Culvert. Moved by Cons. Hart and Jackson, That in view of the Medical Health Officers report recondition of culvert in front of Madore property that the Chairman of the Board of Works be instructed to have Culvert extended in order to make it sanitary. Carried.
- Hammonds Pigs. Moved by Cons. Hart and Smith, That the complaint re pigs kept by Mr Hammond be referred to Coun. Jackson for report. Carried.
- New Garage. Moved by Couns, Jackson and Smith, That Mr. Z. Messier, Contractor for the new Garage be instructed to finish the building as per his contract, Window casing to be put in, and job finished to the satisfaction of the special committee. Carried.
- Provincial Election. Moved by Couns, Hart and Jackson, That the request of the Government Agent for the use of the Municipal Hall for Promincial Election on July 18th 1928 be granted. Carried.
- Adjournment. Moved by Couns. Smith and Jackson, That meeting Adjourn. Carried.

Paula Davis
REEVE.

That Mr Goddard's tender for Sherwood Ave. being 10 Cts. Sherwood Ave. be accepted for the sum of \$125.00. This was the lowest tender. Carried.

Monday July 9th. 1928.

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

All present.

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

Mrs Howard,
Moved by Cons Jackson & Smith,
That the letter from Mrs Howard be received and filed.
Carried.

B. C. E. Rly. Co. Ltd.
Moved by Cons Hart & Jackson,
That the letter from B. C. Electric Rly. Co be received and filed.
Carried.

B. C. Safety League.
Moved by Cons Jackson & Smith,
That the letter from B. C. Safety League be received and filed.
Carried.

Prov. Mental Hospital.
Moved by Cons Hart & Smith,
That the letter from Prov. Mental Hospital be received and filed.
Carried.

Vanc, Sewerage Board.
Moved by Cons Smith & Atkins,
That the letter from the Sewerage Board be received & filed.
Carried.

F. A. Jenson.
Moved by Cons Smith & Hart,
That F. A. Jenson's letter be received & filed.
Carried.

V. Girard.
Moved by Cons Oxtoby & Jackson,
That Mr V. Girard's application for a water connection be referred to the Chm of the waterworks Dep't. with power to act.
Carried.

Mrs Mack.
Moved by Cons Jackson & Smith,
That Mrs Mack's plan of Pt. of Blk. 8 D.L. 367 Grp. I be approved.
Carried.

J. W. Harris.
Moved by Cons Hart & Jackson,
That the communication from Mr Harris applying for work & gravel in front of his ~~property~~ house be left with the Chm of the Board of Works with power to act.
Carried.

Water Holmes Ave.
Moved by Cons Smith & Hart,
That the petition from residents on Holmes Ave. for water be referred to the Chm. of the Water Committee for report.
Carried.

Sherwood Ave.
Moved by Cons Atkins & Jackson,
That Mr Choquett's tender for Sherwood Ave. being 10 Chs. be accepted for the sum of \$195.00. This was the lowest tender.
Carried.

Water Sherwood Ave
Moved by Cons Hart & Smith,
That the petition from Mr Paradis & other residents on Sherwood Ave. for water be referred to the Chm of the Water Committee for report.
Carried.

- Water
Nelson Rd. Mr Messier & others petitioned for water system on Nelson Road etc.
- special meeting. The Reeve gave notice of a special meeting re water petition Nelson Road and any other business that may arise, to be held at the Municipal Hall on July 16th. 1928 at 7. 30 P.M.
- Fawkes. Mr Fawkes addressed the Council re new planing on Austin Rd.
Moved by Cons Jackson & B Atkins,
That the matter be left with the Chm of the Board of Works with power to act.
Carried.
- garage. Moved by Cons Hart & Jackson,
That Z. Messier, contractor for new garage be paid \$153.50 being in full for contract price \$147.50 and extras \$6.00
Carried.
- Austin Rd gravel. Cons Hart reported that Mr Harrison required gravel for Harris Road.
Moved by Cons Atkins & Jackson,
That the matter be left with the Chm of the Board of Works with power to act.
Carried.
- Health, Moved by Cons Smith & Jackson,
That the Chm of the Board of Health together with the health Officer investigate complaint re conditions on Ist. Ave. near Postlethwaite garage, and be given power to act.
Carried.
- Sauve. Moved by Cons Jackson & Atkins,
That the request for a crossing to F. Sauves property be left with the Chm of the Board of Works with power to act.
Carried.
- Henderson Rd. Moved by Cons Hart & Jackson,
That Tenders be called for clearing & grading 2 chains on Henderson Road.
Carried.
- Nelson Rd. Cons Oxtoby reported that residents of Nelson Road wanted fill at the bottom of the hill .
Moved by Cons Hart & Smith,
That the matter be left with the Chm of the Board of Works with power to act.
Carried.
- Hammond Moved by Cons Smith & Jackson,
That Mr Hammond, Contractor for Coast Meridian Road be paid the balance of his contract .
Carried.
- brush mowers Moved by Cons Smith & Hart,
That the Clerk write for prices on brush mowers and endeavor to obtain demonstrations.
Carried.
- water reduction The Reeve reported that he interviewed New West'r. Council re reduction in water rate and they consented to a .02¢ reduction.
Moved by Cons Atkins & Smith,
That the Reeve's report be received and his action endorsed.
Carried.
- J. Donald. Moved by Cons Hart & Atkins,
That Cons Oxtoby's report re J. Donald be received and that the matter of relief work be left with Cons Oxtoby.
Carried.

Moved by Cons Atkins & Hart,
That deeds submitted by Mr Remillard for division of lots
8, 9, & 10 Blk. 4 D. L. 16 be not approved.
Carried.

Moved by Cons Smith & Hart,
That the report of the Finance Committee be received &
accounts paid.
Carried.

Moved by Cons Hart & Smith,
That seals for water meters be purchased from Gordon
& Belyea Ltd.,
Carried.

Moved by Cons Smith & Hart,
That the meeting be adjourned.
Carried.

Reeve
Reeve.

Moved by Cons Atkins & Jackson
That the matter be left with the Com of the Board of Works
with power to act.
Carried.

Moved by Cons Smith & Jackson
That the Com of the Board of Health together with the Health
Officer investigate complaint re conditions on 1st Ave.
near Postlewhite Garage, and be given power to act.
Carried.

Moved by Cons Jackson & Atkins
That the request for a crossing to F. Harvey property be
left with the Com of the Board of Works with power to act.
Carried.

Moved by Cons Hart & Jackson
That tenders be called for clearing & grading 2 chains on
Henderson Road.
Carried.

Cons Oxtoby reported that residents of Nelson Road wanted
fill at the bottom of the hill.
Carried.

Moved by Cons Hart & Smith
That the matter be left with the Com of the Board of Works
with power to act.
Carried.

Moved by Cons Smith & Jackson
That Mr Hammond, Contractor for Coast Meridian Road be paid
the balance of his contract.
Carried.

Moved by Cons Smith & Hart
That the Clerk write for prices on brush mowers and endeavor
to obtain demonstrations.
Carried.

The Reeve reported that he interviewed New West'r. Council
re reduction in water rate and they consented to a 0.25
reduction.
Carried.

Moved by Cons Atkins & Smith
That the Reeve's report be received and his action endorsed.
Carried.

Moved by Cons Hart & Atkins
That Cons Oxtoby's report re J. Donald be received and that
the matter of relief work be left with Cons Oxtoby.
Carried.

Monday July 16th. 1928.

A special meeting was held in the Municipal Hall, at Maillardville, B. C. at 8 P.M.

All present.

The Reeve reported that he had an interview with Mr C. R. Gordon and solicitors re Tax sale lands, and explained re Tax sale changes to be made in the agreement.

lands. Moved by Cons Smith & Hart,

That the Reeve be empowered to close the sale of tax sale lands and a copy of the new agreement be submitted to the Council meeting on July 23rd. 1928.

For - Cons Hart, Smith, Atkins & Oxtoby.

Against - Cons Jackson.

Carried.

A communication was received from Messrs Rand & Fowler School site Ltd. re School site D. L. 367.

D.L.367. Moved by Cons Hart & Smith,

That the letter be referred to the School Board for report.

Carried.

Two letters from H. Madore re culvert.

Moved by Cons Hart & Jackson,

Madore. That the letters be received and the matter left with the Chm of the Board of Works with power to act.

Carried.

Mrs R. G. Mounce wrote requesting further time in which to pay taxes.

Mounce Moved by Cons Hart & Smith,

That Mrs Mounce be advised that the Council will accept payment on account of taxes but the Council reluctantly are compelled to add penalty to unpaid balance on Aug. 1st.

Carried.

Mr A. E. Dinsmore wrote requesting road to his property.

Dinsmore Moved by Cons Jackson & Atkins,

That the matter be left with Cons Oxtoby & Smith for report.

Carried.

Dr King Moved by Cons Jackson & Hart,

That the letter from Hon. Dr King be received and filed.

Carried.

Union of B.C. Mun. Moved by Cons Hart & Smith,

That the Clerk, City of Trail be thanked for invitation to visit their city during convention of Union of B. C. Municipalities and that as many as possible will attend.

Carried.

Reeve Moved by Cons Hart & Smith,

street That the letter from B. C. E. Rly. re street lights be lights received & filed.

Carried.

Moved by Cons Hart & Jackson,

That the communication from Wood Gundy & Co. be received and filed.

Carried.

R. Newman McQuarrie Whiteside & Duncan wrote re Robt. Newman advising ~~that~~ the Council that restitution amounting to \$4000.00 would be made.

Moved by Cons Jackson & Smith,
 That the Council accept the offer of the U. S. Fidelity
 R. Newman. Guarantee Co. for \$4000.00 in full settlement of all claims
 against Robt. Newman and that the Reeve and Clerk be
 authorized to sign necessary release.
Carried.

Moved by Cons Hart & Jackson,
 That Poll tax \$5.00 and road tax \$2.00 paid in 1927 by
 L. Faucher L. Faucher be refunded as he pays property tax.
Carried.

Moved by Cons Jackson & Smith,
 That the matter of demonstration of bush mower be left
 bush with the Reeve.
 mower. Carried.

Moved by Cons Hart & Jackson,
 Back ditch That brushing Back Ditch road be left with Cons Smith with
 power to act.
Carried.

Moved by Cons Jackson & Smith,
 That Cons Oxtoby get prices of cement pipe for Austin road
 Austin Rd. and report cost of pipe and work at next meeting.
Carried.

Moved by Cons Atkins & Smith,
 That Cons Oxtoby measure and report cost of hard surfacing
 Roch. Rd. portion of Rochester Road.
Carried.

Mr E. G. Walker reported a dangerous hole on Corner of
 Walker Road.

Moved by Cons Smith & Jackson,
 Walker Rd. That the matter be left with the Chm of the Board of Works
 with power to act.
Carried.

Moved by Cons Smith & Hart,
 That the meeting adjourn.
Carried.

Reeve
Reeve.

McGarrick Whitehead & Duncan wrote to Robt. Newman
 R. Newman advising that the Council that restitution amounting
 to \$4000.00 would be made.

Monday July 23rd. 1928.

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

All present.

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

Carried.

Mr & Mrs Crawley addressed the Council re work.

Moved by Cons Jackson & Hart, That the matter be left with the Chairman of the Board of Works with power to act.

Carried.

Communication was received from Dr. J. H. King re Minnekahda Wharf, stating that the minister of Public Works offered to provide \$1200.00 if the Municipality would pay \$800.00 towards cost of repair.

Moved by Cons Smith & Oxtoby, That the Clerk write to the Minister of Public Works pointing out that this is the only wharf available for settlers and that the Municipality do not accept responsibility of keeping wharf in repair.

Carried.

Mrs Beale Letter from Bursar, Tranquille Sanatorium, re admission of Mrs Ethel Beale.

Moved by Cons Hart & Jackson, That the Clerk sign necessary form admitting Mrs Beale to Sanatorium for treatment.

Carried.

Communication from Royal Financial Corp'n. Ltd. offering \$1000 bond, (at par) due 1st. June 1931.

Moved by Cons Jackson & Smith, That the offer be accepted and amount paid to retire bond.

Carried.

Stewart K. Boyd requested a road to his property, Blk. 7 sec. II-12 & 14 Tp. 39.

Moved by Cons Hart & Smith, That Mr Boyd's letter be received and he notified that the Council cannot grant cost of road.

Carried.

Const. W. B. Stewart made a written report re Fire on property belonging to A. E. Deveaux.

Moved by Cons Jackson & Atkins, That the report be received and all costs for fighting fire be charged to A. E. Deveaux.

Carried.

Letter from D. Calqhoun re value of his property, Lots I-40, E $\frac{1}{2}$ of S.E. $\frac{1}{4}$ of N. W. $\frac{1}{4}$ Sec. 7 Tp. 40.

Moved by Cons Hart & Smith, That the Clerk write to Mr Calqhoun giving necessary information.

Carried.

Moved by Cons Jackson & Hart, That Mr J. Choquette be awarded contract for construction of 3 chains Henderson Avenue for the sum of Sixty-dollars, (\$60.00).

Carried.

Amended Tax Sale Lands agreement was read.

Moved by Cons Smith & Hart, That the agreement be submitted to the Inspector of Municipalities for approval and when approved sale to be closed by the Reeve.

For- Cons Hart, Atkins, Smith & Oxtoby.
Against- Cons Jackson.
Carried.

Lanoue re R. Newman. Mr Lanoue on behalf of a delegation of ratepayers addressed the Council re defalcations of Robert Newman, former Clerk. Asking amount of shortage as shown by Auditors. He was advised by the Reeve that shortage amounted to about \$10,200.00. Mr Lanoue then asked the Council to make a charge of the full amount of shortage against Newman. The Reeve informed him that on advise of Mr D. Whiteside, Solicitor, that it was not necessary to add to the warrant charging theft of \$5000.00 because if a man was guilty of taking \$10,000.00 he must be guilty of taking \$5000.00.

Dawe re Newman. Mr Dawe also addressed the Council re defalcations. Mr Hall addressed the Council pleading on behalf of Mr Newman's family, asking the Council not to press any other charges, and to accept resolution of \$4000.00 as offered by him on behalf of several friends of Mr Newman. Moved by Cons Jackson & Smith, That charges of full amount of defalcations be laid against Robt. Newman.
Carried.

Lanoue re fire equipment. Mr Lanoue addressed the Council re fire on Sunday July 22nd complaining that fire equipment was locked up in basement of hall and unavailable as the janitor and all firemen were away. It was explained to Mr Lanoue that front door was open and nose was not locked up. He suggested other arrangements should be made and hose etc. placed in charge of Police. After discussing the matter by the Council it was arranged that fire equipment should be placed in new garage and fire hall.

Vanc. Daily Province. A representative of the Vancouver Daily Province addressed the Council re Special number to be issued on July 31st. 1928, apertaining to Fraser Valley and asking for contribution in way of advertisement. Moved by Cons Hart & Smith,
Carried.
That no action be taken in the matter.
Carried.

Leblanc. Mr Leblanc, 4th. Ave. asked for a road about 6 chains. Moved by Cons Atkins & Jackson,
Carried.
That the matter be left with the Chm of the Board of Wks. for report.
Carried.

Belcham. Mr Belcham, Rochester Road, asked for powder to be used blowing out stumps on boulevard in front of his property. Moved by Cons Atkins & Jackson,
Carried.
That the matter be left with the Chm of the Bd. of Wks. with power to act.
Carried.

Townley re Tax sale lands. The Reeve reported that he interviewed Mr T. O. Townley re making applications and title to tax sale lands, and that Mr Townley offered to do the work for the sum of Two Hundred dollars (\$200.00). Moved by Cons Smith & Hart,
Carried.
That the Reeve instruct Mr T. O. Townley to make applications and complete titles for tax sale lands for the sum of two hundred dollars.
Carried.

Gilley Trail. Moved by Cons Jackson & Atkins,
Carried.
That Cons Oxtoby & Smith go over the Gilley Trail with the Government Engineer on Wednesday the 25th. inst.
Carried.

- Garage Moved by Cons Smith & Hart,
That Cons Jackson have glass windows and bolt put in Fire
Hall Door, also have small door made in large door, and
have all fire equipment put in place and report at the
next meeting.
Carried.
- Pipe Line Road Cons Smith reported that foreman of General Construction
Co. had agreed as per his suggestion to put about 13 yards
of gravel on Pipe Line Road in order to make good the
damage done by his tricks.
- danger signal sign Cons Smith reported re C. P. Rly. crossing near Brackman-
Ker Milling Co. Several complaints having been made that
no bell or danger signals were placed at this crossing.
Moved by Cons Atkins & Smith,
That the Clerk write to the Secretary Board of Railway
Commissioners requesting that C.P.R. be ordered to have
danger signals installed.
Carried.
- Rochester Rd. Chairman Board of Works reported on proposed improvements
Rochester Road, 1200 feet of new road would cost approxi-
mately \$1500.00.
Chm of Board of Works gave estimates of cost of culvert on
Austin Road, and recommended 36" re-inforced concrete
pipe to cost about \$500.00 including labor.
- Austin Rd. Moved by Cons Hart & Jackson,
That 36" re-inforced concrete pipe be used, culvert to be
60 feet.
Carried.
- First Ave. S. W. Moved by Cons Smith & Hart,
That sidewalks on First Avenue be built as petitioned for.
Cost to be \$50.00.
Carried.
- 4th. Ave. Moved by Cons Hart & Jackson,
That \$100.00 be placed in estimates for 4th. Avenue.
Carried.
- street lights Moved by Cons Jackson & Smith,
That Cons Oxtoby call for tenders for 4th. Avenue.
Carried.
- Pacific sand Co. Moved by Cons Hart & Jackson,
That the Clerk write to Pacific Sand & Gravel Co. re water
account of \$102.64.
Carried.
- painting new garage Moved by Cons Hart & Jackson,
That tenders be called for painting new garage. Two coats
green & white paint, roof black oil. Labor only.
Carried.
- Procedure by-laws Moved by Cons Hart & Smith,
That the Clerk get copies of procedure by-laws.
Carried.
- Finance. Moved by Cons Hart & Smith,
That the report of the Finance committee be received and
accounts paid.
Carried.

The Reeve gave notice of a special meeting Monday July 30th. 1928 at 7.30 P.M. to discuss new water schemes and transact any other business that may arise.
Carried.

Moved by Cons Hart & Atkins,
That the meeting adjourn.
Carried.

Reeve

Reeve.

Committee Board of Works reported on proposed improvements Rochester Road, 1200 feet of new road would cost approximately \$1500.00.
Com of Board of Works gave estimates of cost of divert on Austin Road, and recommended 36" re-inforced concrete pipe to cost about \$500.00 including labor.

Moved by Cons Hart & Jackson,
That 36" re-inforced concrete pipe be used, divert to be 50 feet.
Carried.

Moved by Cons Smith & Hart,
That sidewalks on First Avenue be built as petitioned for.
Cost to be \$50.00.
Carried.

Moved by Cons Hart & Jackson,
That \$100.00 be placed in estimates for 4th Avenue.
Carried.

Moved by Cons Jackson & Smith,
That Cons Exepty call for tenders for 4th Avenue.
Carried.

Moved by Cons Hart & Atkins,
That Cons Jackson's report on new street lights be received.
Carried.

Moved by Cons Hart & Jackson,
That the Clerk write to Pacific Sand & Gravel Co. re water account of \$102.44.
Carried.

Moved by Cons Hart & Jackson,
That tenders be called for painting new garage.
Green & white paint, roof black oil. Labor only.
Carried.

Moved by Cons Hart & Smith,
That the Clerk get copies of procedure by-laws.
Carried.

Moved by Cons Hart & Smith,
That the report of the Finance committee be received and accounts paid.
Carried.

July 30th. 1928.

A Special meeting of the Council was held in the Municipal Hall at Maillardville, B. C. at 7.30 P. M.

All present.

Account re Newman case.

McQuarrie, Whiteside & Duncan forwarded an account from Mr Vincent D. Webb for \$60.00 being Court Stenographer's account in Rex vs Newman case. Moved by Cons Hart & Jackson, That the account be paid. Carried.

Union of B. C. Mun.

City of Trail wrote requesting names of delegates to attend Union of B. C. Municipalities Convention to be held at Trail on Sept. 12 & 13. Moved by Cons Smith & Oxtoby, That Reeve Macdonald attend this convention or as an alternate Councillor Hart. Carried.

Evans Coleman & Evans

Moved by Cons Smith & Jackson, That the letter from Evans Coleman & Evans Ltd., re Selway, Flake Calcium Chloride be received & filed. Carried.

Holmes Ave.

Moved by Cons Oxtoby & Jackson, That the petition from property owners in Blocks 49-58 of D.L. 3 etc. requesting their street to be named Holmes Avenue be granted. Carried.

Rd. & Poll taxes

Moved by Cons Oxtoby & Jackson, That as J. Sauve & Napoleon ~~Rauher~~ Gagnon pay land taxes in excess of \$5.00 that poll tax of \$5.00 and Road tax of \$2.00 be rebated. Carried.

Godwin plan

The Clerk submitted mortgage covering land belonging to Mr Godwin for approval as to division of land and for registration. Carried.

Moved by Cons Hart & Smith, That further inquiries be made before approving. Carried.

Lake Como Rd. water supply

Mr Richards headed a delegation from Lake Como Road complaining about low pressure of water and no water at top of hill. The Reeve explained the situation as regards Pacific Sand & Gravel Co. Ltd. using water and assured the delegation that everything possible was being done to relieve the situation.

Moved by Cons Smith & Hart, That the Chairman of the water committee make further investigations and report at the next meeting of the Council. Carried.

Pacific sand & Gravel

Moved by Cons Jackson & Hart, That Cons Atkins be given authority to stop supply of water to Pacific Sand & Gravel Co. and the Clerk notify them accordingly. Carried.

Sam Smith

Mr Sam Smith addressed the Council to the effect that he had been instructed by road Foreman to report for work and when he did so, was not given work. It was explained by Cons Oxtoby that Mr Smith was very obusive and used a great deal of profane language towards the foreman and also wanted only the one job working in gravel pit, but Mr Frost had failed to notify Mr Smith that his services would not be needed at the present time. The matter was then fully discussed and the Reeve

suggested that Mr Smith might be offered work when other jobs were under way.

A. Foster

Mr Arthur Foster asked for further time in order to remove his fence from the street.

Moved by Cons Oxtoby & Jackson,
That time be extended to Sept. 30th. 1928.
Carried.

A. Foster

Moved by Cons Hart & Jackson,
That the request from Mr Foster for gravel in front of his property be left with the Chm of the Board of Works with power to act.
Carried.

Nelson Rd.
water system
etc.

Moved by Cons Jackson & Hart,
That proposed water systems on Nelson Road etc. and Holmes Avenue be referred to our Solicitors and that he be instructed to draw up necessary By-law and submit same to the Inspector of Municipalities. for approval.
Carried.

water
systems

Moved by Cons Smith & Hart,
That the Reeve and Cons Atkins, Chm of Water Committee consult the Engineer re material to be used in new water systems and instruct the Engineer to draw up specifications and call for tenders.
Carried.

Side-walks

Moved by Cons Hart & Jackson,
That the Chm of the Board of Works bring in a report re tearing up all wooden sidewalks except in Maillardville.
Carried.

North &
Clarke Rds.

Moved by Cons Atkins & Hart,
That the Reeve's report on work being done on North & Clarke Roads by the Government at an approximate cost of \$8,500.00 of which \$3,500.00 would have been the Municipalities share, but which is being absorbed on account of Municipal work on Gilley Trail, be received.
Carried.

Gilley Trail

Moved by Cons Hart & Arkins,
That \$1,500.00 be appropriated for work on Gilley Trail and the matter be left with the Reeve to interview Mr Emerson Gilley as to location and arrangements for proceeding with the work.
Carried.

Gov't. roller
& grader.

Moved by Cons Oxtoby & Hart,
That Public Works department be asked for loan of roller and power grader for Rochester road work.
Carried.

Moved by Cons Smith & Atkins,
That the meeting be adjourned.
Carried.

Reeve.

Monday August 6th. 1928.

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

All present.

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

Moved by Cons Hart & Oxtoby,
That the matter of a water connection to Mr S. Reynolds house on Lake Como Road be left with the Chairman of the water Committee with power to act.
Carried.

Esquimalt Corporation of the Township of Esquimalt forward a proposed Amendment to the Municipal Act covering definition of the Wood "Improvements" to be brought up at the meeting of the Union of B. C. Municipalities.

Moved by Cons Smith & Oxtoby,
That the letter be received & filed. The delegate to use his own discretion.
Carried.

Bonds Letter from Royal Financial Corporation offering Corp'n. of the District of Coquitlam \$1000.00 Bond due 1st. June 1931 @ par value with interest June 1st. 1928 to Aug. 6/28
Moved by Cons Hart & Oxtoby,
That the letter be received and cheque on Sinking fund be issued in payment of Bond and interest due.
Carried.

petition A petition from J. Biron, P. A. Smith & A. Bealieu requesting a road to be opened between 1st. & 3rd. Avenues.
3rd. Ave. Moved by Cons Hart & Smith,
That the Chm of the Board of Works bring in a report at the next meeting.
Carried.

pipe re water system Moved by Cons Smith & Oxtoby,
That the matter of purchase of pipe for new water systems be left with Reeve Macdonald, and Councillors Atkins & Hart.
Carried.

Mr Nelson Moved by Cons Hart & Atkins,
That the request from Mr Nelson to have two holes filled near his property, Blks. 9 & 10 of D. L. 109 & 110, be left with the Chm of the Board of Works with power to act.
Carried.

plans to be approved. A. N. McIntosh submitted plans of a portion of Block 38 D. L. 3 etc. for approval.
Moved by Cons Jackson & Hart,
That the plans be approved.
Carried.

4th. Ave contract Moved by Cons Hart & Jackson,
That the contract for construction of a portion of 4th. Ave. be awarded to Mr M. M. Hawkes for the price of \$125.00 being the lowest tender. Liability clause to be inserted in contract.
Carried.

painting garage Moved by Cons Jackson & Hart,
That Mr C. Wilson's tender for painting garage for the sum of \$50.00 be accepted.
Carried.

Quadling re Blue Mt. Rd. S.W. Mr Quadling addressed the Council re bad condition of sidewalks on Blue Mountain Road; suggesting that it should be torn up at once.

Moved by Cons Smith & Jackson, That the matter be left with the Chm of the Board of Works with power to act, Carried.

Tenders for S. W. Moved by Cons Hart & Smith, That seperate tenders be called for tearing up all wooden sidewalks on the following Roads:- Clark, Smith, Rochester, Austin, Brunette, Blue Mountain and marmont, also on Cartier, Begin & Laval Streets. Particulars as to portions to remain to be reported on by the Chm of the Bd. of Works at the next meeting. Carried.

Spackman re rock. Mr Spackman offered to supply crushed and round rock mixed at \$2.05 per cu. yard. The price being 80¢ less than rock supplied by Gilley Bros. Ltd., Moved by Cons Smith & Hart, That Mr Spackman's offer of rock at \$2.05 per cu. yard be accepted. Carried.

Wiltshire Rd. Mr Anderson complained that he was unable to haul lumber over Wiltshire Road. Moved by Cons Smith & Hart, That the Council inspect the road. Carried.

Water system Moved by Cons Smith & Jackson, That notices according to the Municipal Act be sent to all property owners effected by proposed water systems on Holmes Ave. & Nelson Road etc. Carried.

Water system Moved by Cons Jackson & Oxtoby, That tenders be called for seperate portions for excavating and refilling ditches in connection with new water systems. For:- Cons Jackson, Oxtoby, & Atkins. Against:- Cons. Smith. Absent:- Cons Hart. Carried.

Moved by Cons Smith & Oxtoby, That all tenders be in by noon August 20th. 1928. Carried.

Pipe laying Moved by Cons Atkins & Smith, That tenders also be called for pipe laying and connecting etc. Carried.

Gilley Trail Cons Smith reported that he had four men working on Gilley Trail, and would have 3 or 4 on Wednesday. He also reported that men had asked for half transportation amounting to 25¢ per day. Moved by Cons Smith & Atkins, That employees on Gilley Trail job be paid \$4.25 per day to cover labor and portion of transportation. Carried.

Vanc. Towing Co. Ltd. Moved by Cons Smith & Jackson, That the Clerk write to Vancouver Towing Co. Ltd. asking for report on their operations in D. L. 346. Carried.

Moved by Cons Atkins & Jackson,
Dinsmore That the Clerk write to Port Moody re outlet for Dinsmore
and other residents in D. L. 371.
Carried.

Moved by Cons Smith & Jackson,
D. L. 371. That the sum of \$40.00 be spent on road in D.L. 371 near
Dinsmore property towards Port Moody.
Carried.

fire hose Cons Jackson suggested that some arrangement be made for
drying out fire hose.

Moved by Cons Oxtoby & Smith,
That the matter be left with Cons Jackson,
Carried.

Moved by Cons Atkins & Smith,
Bush fire That Cons Jackson's report on Bush fire, Lake Como Road
L.Como Rd. be received and his action in safe guarding surrounding
property be endorsed.
Carried.

Moved by Cons Jackson & Smith,
Finance That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Smith & Atkins,
That the meeting adjourn.
Carried.

M. J. Christmas made application for a water connection
to Lot 3 B.K. A. D. I. Etc.
Moved by Cons Hart & Smith
That the matter be left with the Com of the Water Committee.
Carried.

Reeve.
Holmes Ave. M. Arthur and others, residents of
Holmes Ave. requesting both ends of Ave. to be opened up.
Moved by Cons Jackson & Smith
That the Com of the Board of Works call for tenders.
Carried.

Moved by Cons Smith & Jackson,
Henderson Ave. That the Com of the Board of Works have fringes on 4th
St. & Henderson Ave. removed.
Carried.

Moved by Cons Jackson & Oxtoby,
Millin That Poll tax of \$5.00 paid by Mr. Millin, Escondido be
repaid as he is a rate payer in Point Grey, receipt was
produced.
Carried.

Mr. Fullerton addressed the Council asking that stamps be
removed from lane near his property, also portion of lane
closed.
Moved by Cons Jackson & Hart
That the matter be left with the Com of the Board of
Works with power to act.
Carried.

Moved by Cons Jackson & Smith,
Hewitt That Mr. Hewitt's request for a crossing to his property
be left with the Com of the Board of Works with power to
act.
Carried.

August 20th. 1928.

A meeting of the Council was held in the Municipal Hall, at Maillardville, B. C. at 7.30 P. M.

All present.

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

Carried.

Re Minnekahda Wharf.

Moved by Cons Jackson & Hart,
That the communication from the Minister of Public Works re Minnekahda Wharf be received & filed.

Carried.

U. of B. C. Municip.

Moved by Cons Hart & Oxtoby,
That the letter from the City Clerk of Trail re accomodation for delegate to attend Union of B. B. Municipalities Convention be received and filed.

Carried.

Burnett & McGugan

Burnett & McGugan wrote requesting approval of plans Re proposed subdivision of portion of Blk. 15 D.L. 3 etc.
Moved by Cons Oxtoby & Atkins,
That the matter be left with Cons Hart for investigation and report at the next meeting.

Carried.

Burq. Agr. Ass'n.

Moved by Cons Jackson & Atkins,
That the request from the Burquitlam Agricultural Ass'n. for road work in front of hall be left with Chm of the Board of Works with power to act.

Carried.

Christmas W. C.

L. J. Christmas made application for a water connection to Lot 3 Blk. A D. L. 3 etc.
Moved by Cons Hart & Smith,
That the matter be left with the Chm of the Water Committee.

Carried.

Holmes Ave.

Petition signed by J. M. Arthur and others, residents of Holmes Ave. requesting both ends of Ave. to be opened up.
Moved by Cons Jackson & Smith,
That the Chm of the Board of Works call for tenders.

Carried.

4th. St. & Henderson Ave

Moved by Cons Smith & Jackson,
That the Chm of the Board of Works have fringes on 4th. St. & Henderson Ave. removed.

Carried.

Millin poll tax

Moved by Cons Jackson & Oxtoby,
That Poll tax of \$5.00 paid by Mr Millin, Essondale be rebated as he is a rate payer in Point Grey, receipt was produced.

Carried.

Fullerton

Mr Fullerton addressed the Council asking that stumps be removed from lane near his property, also portion of lane cleared.

Moved by Cons Jackson & Hart,
That the matter be left with the Chm of the Board of Works with power to act.

Carried.

Hewitt crossing

Moved by Cons Jackson & Smith,
That Mr Hewitt's request for a crossing to his property be left with the Chm of the Board of Works with power to act.

Carried.

Moved by Cons Atkins & Jackson,
 That Mr Foster's offer of 25¢ per cord for fallen
 timber on D. L. 356 to be used for fire wood be accepted
Carried.

Tenders for taking up wooden sidewalks were submitted
 by J. Choquette, M.M. Fawkes and W. A. Crawley.
 Moved by Cons Hart & Oxtoby,
 That Mr J. Choquette be awarded contract at \$49.00 per
 mile.
Carried.

Moved by Cons Atkins & Jackson,
 That the offer of \$100.00 for poles on D. L. 370 be
 accepted.
Carried.

50.00
 Paid

Moved by Cons Atkins & Smith,
 That the Reeve bring the matter of hospital rates (70¢
 per day) charged to Municipalities to the attention of
 the Union of B. C. Municipalities with view of having
 reduction made.
Carried.

Moved by Cons Hart & Smith,
 That land sale by-law No.257 be read 1st.time by title.
Carried.

By-Law No. 257 declared read 1st, time by title.

Moved by Cons Smith & Hart,
 That By-law No.257 be read 2nd.time.
Carried.

By-law No.257 declared read 2nd. time.

Moved by Cons Smith & Hart,
 That By-Law No 257 be read 3rd. time clause by clause.
Carried.

Moved by Cons Hart & Smith that Clause I stands.		<u>Carried</u>
" " " Smith & Atkins "	" 2 "	<u>Carried.</u>
" " " Hart & Smith "	" 3 "	<u>Carried</u>
" " " Smith & Oxtoby "	" 4 "	<u>Carried</u>
" " " " " " "	" 5 "	<u>Carried</u>

Councillor Jackson Against.

Mr Paradis addressed the Council re a crossing to his
 property.
 Moved by Cons Smith & Atkins,
 That the matter be left with the Chm of the Board of
 Works with power to act.
Carried.

Moved by Cons Hart & Smith,
 That Local Improvement Water Works By-law No 258 be read
 Ist. time by title.
Carried.

By-Law No 258 declared read 1st. time by title.

Moved by Cons Smith & Hart,
 That By-law No.258 be read 2nd.time.
Carried.

By-Law No 258 declared read 2nd.time.

Moved by Cons Hart & Jackson,
 That By-law No. 258 be read 3rd. time clause by clause.
Carried.

Moved by Cons Jackson & Atkins that clause I stands. Car

	Moved by Cons, Smith & Hart, that Clause 2 stands.	Carried
	" " " Jackson & Oxtoby " " 3 "	Carried
	" " " " " Hart " " 4 "	Carried
	" " " Hart & Smith " " 5 "	Carried
By-law	" " " " " " " " 6 "	Carried
No. 258	" " " Atkins & Smith " " 7 "	Carried
	" " " Jackson & Hart " " 8 "	Carried
	" " " Smith & Hart " " 9 "	Carried

By-law 259 Moved by Cons Smith & Hart, That Local Improvement Water Works By-Law NO.259 be read 1st. time by title. Carried.

By-Law No 259 declared read 1st time by title.

Moved by Cons Jackson & Smith, That By-Law No.259 be read 2nd. time. Carried.

By-law No. 259 declared read 2nd. time.

Moved by Cons Smith & Atkins, That By-law No 259 be read 3rd. time clause by clause. Carried.

Moved by Cons	Hart & Smith that clause 1 stands.	Carried
" "	" Jackson & Atkins " " 2 "	"
" "	" Smith & Oxtoby " " 3 "	"
" "	" Hart & Jackson " " 4 "	"
" "	" Jackson & Atkins " " 5 "	"
" "	" Hart & Smith " " 6 "	"
" "	" Jackson & Hart " " 7 "	"
" "	" Smith & Hart " " 8 "	"
" "	" Hart & Atkins " " 9 "	"

Safety deposit box Moved by Cons Hart & Smith, That the Reeve & Clerk have access to Safety deposit box and that the Royal Bank of Canada, New Westminster be notified to that effect. Carried.

Graham Moved by Cons Hart & Jackson, That Mr John Graham's report re special audit be received. Carried.

Sabourin Cons Hart reported that Mr Sabourin complained that the crossing to his property was very old and planks had fallen in.

Moved by Cons Hart & Jackson, That the matter be left with the Chm of the Board of Works with power to act. Carried.

meeting Moved by Cons Hart & Smith, That the next regular meeting of the Council be held on Monday evening Aug. 27th. 1928, at 7.30 P. M. Carried.

assess. roll. The Reeve reported that Mr T. O. Townley engaged on new assessment roll had notified him that the work had taken much longer than anticipated and if the Council would consider an increase in the amount of the contract.

Moved by Cons Atkins & Jackson, That as Mr Townley agreed to do the work for \$300.00 the Council cannot increase the amount. Carried.

Gauthier Cons Atkins, Chairman of the water committee reported that Mr L. Gauthier would be away for two months and wanted a water work works man appointed during his absence.

- Gauthier Moved by Cons Oxtoby & Smith,
That Cons Atkins arrange for a man to fill the position
during Mr Gauthier's absence.
Carried.
- S. Boyd's road Cons Smith reported re road to Mr Stewart Boyds property
pointing out that it would take 3/4 mile of new road and
that Mr Boyd is the only settler in that district.
Moved by Cons Atkins & Hart,
That the report be received and Mr. Boyd be given sufficient
work on his trail to cover taxes due.
Carried.
- Peart property Cons Smith reported that water was running off of Pitt
River Road between Peart gulch and gas station across Mr
Peart's property.
Moved by Cons Jackson & Atkins,
That the Government Engineer be asked to look into the
matter.
Carried.
- Quilty Cons Oxtoby reported that Mr Quilty complained re water
overflowing from ditch across his property.
Moved by Cons Hart & Smith,
That the report be received and laid over.
Carried.
- Crossing McCormack's house Cons Oxtoby reported that complaints had been made re
crossing behind Mr P. McCormacks house being higher than
grade of sidewalk.
Moved by Cons Smith & Hart,
That the matter be left with the Chm of the Board of Works
with power to act.
Carried.
- Biron Cons Oxtoby reported on road requested by Mr Biron between
Brunette Road and 4th. Avenue about 9 or 10 chains would
cost about \$175.00.
Moved by Cons Hart & Jackson,
That tenders be called for.
Carried.
- Cartier St. Moved by Cons Hart & Smith,
That Cartier Street be mulched and Chm of the Board of
Works arrange for suitable materials, rock etc.
Carried.
- Roch. Rd. Cons Oxtoby reported ~~that~~ progress on Rochester road work
and that cost of first portion was about \$1650.00. He
suggested that for work on Walker Road it would be better
to use crushed rock from Gilleys.
Moved by Cons Smith & Hart,
That the matter of suitable rock for road work be left
with the Chm of the Board of Works with power to act.
Carried.
- water for Pipe Line Rd. The Reeve reported that water can now be had from New
Westminster to connect up residents on Pipe Line Road.
- Choquette Moved by Cons Smith & Oxtoby,
That J. Choquette, contractor for work on Sherbrooke Ave.
be paid \$150.00 on account.
Carried.
- cross. to Both prop. Moved by Cons Atkins & Smith,
That the matter of a crossing to Both property be left
with the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Jackson & Smith,
That as water for fighting fire on Holmes Avenue was
metered through Mr. E. Smith's water connection, that Mr
Smith be charged an average rate for water.

Carried.

Moved by Cons Hart & Atkins,
That the Clerk bring in a report of relief paid to Mrs.
Allard also state amount of taxes due on Allard and Boyd
property,

Carried.

Moved by Cons Hart & Smith,
That the report of the Finance Committee be received and
accounts paid.

Carried.

Moved by Cons Atkins & Jackson,
That the meeting adjourn.

Carried.

W. H. ...

Reeve.

Moved by Cons Hart & Jackson,
That tenders be called for.
Carried.

Biron

Moved by Cons Hart & Smith,
That Carter Street be widened and G.M. of the Board of
Works arrange for suitable materials, rock etc.

Carter
St.

Moved by Cons Smith & Hart,
That the matter of suitable rock for road work be left
with the G.M. of the Board of Works with power to act.
Carried.

Reed, Rd.

The Reeve reported that water can now be had from New
Ripe Line Westminster to connect up residents on Ripe Line Road.

water for
Ripe Line
Rd.

Moved by Cons Smith & Oxtoby,
That J. Oxtoby, contractor for work on Sherbrooke Ave.
be paid \$150.00 on account.
Carried.

Oxtoby

Moved by Cons Atkins & Smith,
That the matter of a crossing to Reed's property be left
with the G.M. of the Board of Works with power to act.
Carried.

cross to
Both prop.
Carried.

Monday August 27th. 1928.

A regular meeting of the Council was held in the Municipal Hall at Maillardville, B. C. at 7.30 P. M.

All present.

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

J.W. Alsbury. Letter received from J. W. Alsbury asking permission to take a few loads of gravel from the Municipal gravel pit to repair his roadway on W $\frac{1}{2}$ Blk. 110 D.L. 3 etc.
Moved by Cons Jackson & Smith,
That Mr Alsbury's request be granted.
Carried.

Mr T. O. Townley notified the Council that his work in the Land Registry Office has been completed.
Mr, Townley Moved by Cons Jackson & Hart,
That Mr Townley's letter be received & filed.
Carried.

The Franco Canadian Co. Ltd., wrote re ~~insurance~~ a share of Insurance on Municipal buildings.
Franco Can. Moved by Cons Jackson & Smith,
Co. re That the matter be referred to the Finance Committee to insurance. report at the next meeting.
Carried.

McMillan Communication was received from Mr Geo. W. McMillan re road to his property in Blk 31 Sec. 11-12-14 Tp. 39.
Re road in Moved by Cons Smith & Hart,
Tp. 39. That his letter be received and the Clerk advise him that the Council has looked into the matter and refer to previous correspondence on the subject between the Council & Messrs Hunter & Lucas, also Deeks Gravel Co. Ltd.
Carried.

Mrs Sherrif, Port Coquitlam made an offer for a piece of property being S.W. $\frac{1}{4}$ of S.W. $\frac{1}{4}$ Sec. 18 Tp. 40.
Mrs Sherri Moved by Cons Smith & Hart,
That the letter be left with the Clerk to make further investigations as to whom held title.
Carried.

Burnett & McGugan submitted proposed plans for subdivision of a portion of Blk. 15 D.L. 3 etc. on behalf of Mr Birch
Plans Birch
Rochester Road.
Moved by Cons Hart & Jackson,
That the plans be approved.
Carried.

The Reeve reported that he had drawn up a resolution re excessive land registry charges, and would forward same to the Secretary of Union of B. C. Municipalities to be submitted at the Annual meeting on Sept. 12th. & 13th.
Land registry charges.
Moved by Cons Hart & Smith,
That the report be received and that the resolution be brought before the meeting of the Union of B. C. Municipalities.
Carried.

Mr Lebleu submitted proposed subdivision of a part of Block 89 D.L. I.
Lebleu re Moved by Cons Hart & Jackson,
plans. That when Mr Lebleu presents the original plans of subdivision of Blk. 89 D.L. I, showing 66 foot road allowance, and agrees to clear & rough grade the road, the Council will approve the plans.
Carried.

- Oswald Mr Oswald addressed the Council re purchase of tax sale land Blks. 11-13, 14- & 15 Sec. 8 Tp. 40 claiming that he did not get all the property as described in receipts, lot 16 Blk. B of Subd. 13 & 14 being owned by Mr Shea. He also stated that the land was to have been reverted to acreage.
Moved by Cons Smith & Hart,
That the Clerk write to Mr Shea explaining the situation and ask if he would have any objection to the block being reverted to acreage.
Carried.
- Zakarof re posts Moved by Cons Jackson & Hart,
That Mr Zakarof be given permission to take 12 cedar posts off of Sherwood Ave., and that the Clerk give the necessary order to Mr J. Choquette who has contract for this road.
Carried.
- Land sale by-law Moved by Cons Hart & Smith,
That Land Sale by-law No. 257 be reconsidered and finally passed.
Carried.
- land sale by-law Moved by Cons Hart & Atkins,
That Land Sale By-Law No. 257 be signed, sealed & registered.
Carried.
- Local Imp. By-law Moved by Cons Smith & Oxtoby,
That Local Improvement By-Law No. 258 be reconsidered and finally passed.
Carried.
- Local Imp. Moved by Cons Hart & Oxtoby,
That Local Improvement By-Law be signed, sealed & registered.
Carried.
- Local Imp, Moved by Cons Hart & Atkins,
That Local Improvement By-Law No. 259 be reconsidered and finally passed.
Carried.
- Local Imp. Moved by Cons Smith & Oxtoby,
That Local Improvement By-Law No 259 be signed, sealed and registered.
Carried.
- Thrift Moved by Cons Hart & Smith,
That the Clerk write to Thrift Meat Market and ask for explanation as to why he built near Central School on Fleming Place without permit and nature of business to be carried on.
Carried.
- Crown grant lands Moved by Cons Smith & Atkins,
That the matter of registering Crown granted land within the Municipality be left with the Reeve for investigation and reference to meeting of Union of B. C. Municipalities.
Carried.
- Douglas gas station Cons Oxtoby reported that Douglas (Gas station) on Corner of Austin Road had requested widening of road on the corner.
Moved by Cons Hart & Atkins,
That Macadimised road be widened 10 feet at this corner.
Carried.
- Austin Rd. road Cons Oxtoby reported that the meter at corner of Austin road interfèred with the road work.
Moved by Cons Smith & Jackson,
That the matter be left with Cons Atkins to investigate.
Carried.
- B. C. E. Rly. Co. Moved by Cons Atkins & Hart,
That the Clerk write to B. C. E. Rly Co. again re moving of pole on Austin Road.
Carried.

September 10th. 1928

Moved by Cons Atkins & Hart,
Howard & Eskola That the Clerk write to Mrs Howard re right of way through
her property. Also to Eskola advising him that the Council
were doing all possible to put this road in.
Carried.

Meeting. Moved by Cons Hart & Smith,
That the next regular meeting of the Council will be held
in the Municipal Hall, at Maillardville on Sept. 10th. 1928,
at 7. 30 P.M.
Carried

Finance Moved by Cons Hart & Oxtoby,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Wire Hose. Moved by Cons Hart & Oxtoby,
That the matter be left with Cons Jackson, cost not to
exceed \$25.00.
Carried.

Moved by Cons Atkins & Oxtoby,
That the Meeting adjourn.
Carried.

Moved by Cons Smith & Oxtoby,
That the Department be asked to gazette Road as it stands
and not as surveyed, as survey line has not been followed
exactly.
Carried.

Moved by Cons Smith & Jackson,
That the letter from Prov. Public Works Dept. re water
from road ditch flooding best property advising matter
will be attended to be received & filed.
Carried.

Moved by Cons Jackson & Atkins,
That subdivision BIK. 82 & portion of BIK. 88 D.L. 8 etc.
be approved.
Carried.

Moved by Cons Oxtoby & Jackson,
That the application received from Andrew Swed for water
connection on Lot 18 BIK. 4 of D.L. 16 be referred to the
Com of the Water committee with power to act.
Carried.

Mr W. Amore addressed the Council re garbage collection
during the absence of W. Houle.
re garbage

Moved by Cons Oxtoby & Jackson,
That the matter be referred to the Com. of the Health
Committee with power to act.
Carried.

Mr Thrift & Mr Fleming addressed the Council re building
erected by Mr Thrift on Fleming property to be used as
laugher house. Both explaining that place would be
kept in a clean and sanitary condition, and
provision for ample supply of water was being made. Also
that all refuse would be taken care of so that there would
be no objectional odors or cause of complaint.
Moved by Cons Jackson & Atkins,
That Mr Thrift be given permission to operate laugher
house if above intentions are put in writing and necessary
building permit is taken out.
Carried.

J. Hart

Chairman

Reeve.

September 10th. 1928.

A regular meeting of the Council was held in the Council Chambers, Municipal Hall, Maillardville, B. C. at 8 P.M.
Reeve Macdonald was absent, being delegate to the Union of B. C. Municipalities Convention.

All Councillors present.

Cons. Hart

Moved by Cons Jackson & Smith,
That Councillor Hart take the chair.
Carried.

Minutes

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

McMillan re
road to
his property

Mr Geo. McMillan wrote re right of way for road through his property.
Moved by Cons Smith & Jackson,
That the Clerk reply to his letter stating that as other interested parties owning adjoining land were not agreeable to make road allowances, the matter be held in obedience.
Carried.

Public Wks.
Dept. re North
Pitt Rd.

Letter from Prov. Public Works Dep't. re gazetting North Pitt Road.
Moved by Cons Smith & Oxtoby,
That the Department be asked to gazette Road as it stands and not as surveyed, as survey line has not been followed exactly.
Carried.

Public Wks.
Dept. re Peart
property

Moved by Cons Smith & Jackson,
That the letter from Prov. Public Works Dep't. re water from road ditch flooding Peart property advising matter will be attended to be received & filed.
Carried.

Burnette &
McGugan

Moved by Cons Jackson & Atkins,
That the plans submitted by Burnette & McGugan for proposed subdivision Blk. 89 & portion of Blk. 88 D.L. 3 etc. be approved.
Carried.

Water applic.
A. Swed.

Moved by Cons Oxtoby & Jackson,
That the application received from Andrew Swed for water connection on Lot 18 Blk. 4 of D.L. 16 be referred to the Chm of the Water committee with power to act.
Carried.

W. Amero
re garbage

Mr W. Amero addressed the Council re garbage collection during the absence of W. Houle.

Moved by Cons Oxtoby & Jackson,
That the matter be referred to the Chm. of the Health Committee with power to act.
Carried.

Thrift &
Fleming

Mr Thrift & Mr Fleming addressed the Council re building erected by Mr Thrift on Fleming property to be used as slaughter house. Both explaining that place would be ~~used~~ kept in a clean and sanitary condition, and provision for ample supply of water was being made. Also that all refuse would be taken care of so that there would be no objectional orders or cause of complaint.
Moved by Cons Jackson & Atkins,
That Mr Thrift be given permission to operate slaughter house if above intentions are put in writing and necessary building permit is taken out.
Carried.

M. Filiatrault, owner of property Blk. 3 D.L. 16 complained that water from ditch on Pitt River Road overflowed onto his property.
 Moved by Cons Jackson & Atkins,
 That the matter be referred to the Chm. of the Board of Works to report at the next meeting.
Carried.

Water Con, P. Collins. Councillor Atkins reported that he had instructed a water connection to be made to P. Collin's property, Pitt River Road.
 Moved by Cons Oxtoby & Jackson,
 That the report be received and action approved.
Carried.

Moved by Cons Jackson & Oxtoby,
 A. Patterson, That Holmes Ave. contract be awarded to Aaron Patterson,
 Holmes Ave. (lowest tender) for the sum of \$40.00
 contract Carried.

Moved by Cons Jackson & Smith,
 Second St. That Second Street contract be awarded to H. Hurford,
 H. Hurford. (lowest tender) for the sum of \$198.00
Carried.

Moved by Cons Smith & Jackson,
 That Joe Choquette & F. Quissey be awarded contract for digging of water trenches on Holmes Ave. Nelson Rd. water trenches Pitt River Road & Cliff Road, providing figures be reduced to amounts as estimated by Engineer and subject to
 Holmes, Nelson Engineer (D. McGugan) approval.
 Cliff & P.R. Carried.

Moved by Cons Atkins & Jackson,
 That all work on Gilley Trail be stopped on Tuesday Sept. 11/28 and that matter of further gravelling be left with Councillor Smith but not to exceed the sum of \$160.00.
 Gilley Trail Carried.

Moved by Cons Smith & Atkins,
 Cons. Hart That Cons. Hart sign all cheques as acting Reeve during
 acting Reeve. the Reeve's absence and that the Royal Bank of Canada, Port Coquitlam be notified accordingly.
Carried.

S. W. bound- Councillor Smith reported that sidewalk near boundary of
 ary of P.C. Port Coquitlam had been destroyed by person or persons unknown and matter reported to Prov. Police.
 Moved by Cons Atkins & Jackson,
 That Cons Smith's report be received & action endorsed.
Carried.

brushing E. End S.W. Moved by Cons Oxtoby & Jackson,
 That the matter of brushing Roads and sidewalks in the East End be left with Cons. Smith.
Carried.

Millard, re C. Meridian Rd. etc. Cons. Smith reported that Mr Millard on Coast Meridian road asked that the center of the Road between the Old and new road be gravelled, if so, he would take care of the top piece this winter.
 Moved by Cons Atkins & Jackson,
 That gravelling of Coast Meridian Rd, Lake Como, Johnson, and Old Port Moody Roads be left in the hands of Cons. Smith.
Carried.

cinders. Cons. Smith reported that he could obtain carload of cinders for the sum of \$15.00 f. o. b. Port Coquitlam.

Councillor Oxtoby reported that he had obtained a tent from Mrs F. Frost for use of employees on Gilley Trail. Mrs Frost would sell tent for \$15.00 or rent at \$5.00. Moved by Cons. Atkins & Smith, That Cons. Oxtoby's action be endorsed and the matter left with him to either return tent for rebate of \$10.00 or sell same to best advantage. Carried.

Moved by Cons Smith & Atkins, That Cons. Oxtoby be authorized to purchase punches for marking tools belonging to the Municipality. Carried.

Moved by Cons Smith & Oxtoby, That in spare time during the wet weather the janitor make a tool chest to contain all tools, and when completed chest to be kept locked up in the Municipal garage. Carried.

Cons. Oxtoby reported that J. W. Harris had applied for work. Moved by Cons Smith & Atkins, That the matter be left with Cons. Oxtoby. Carried.

Moved by Cons Smith & Jackson, That the matter of cold patch work be left with the Chm. of the Board of Works with power to act. Carried.

Cons Oxtoby reported that he had ordered hard surface at Cor. of Austin & North Rds. in front of gas station at a cost of \$125.00 and that Mr Douglas, proprietor of gas station had agreed to supply gasoline to amount of \$75.00 towards his share of the cost. Moved by Cons Smith & Jackson, That Cons. Oxtoby's action be endorsed. Carried.

Cons. Jackson reported that loose gravel on Blue Mountain Road was a menace to automobiles. Moved by Cons Atkins & Jackson, That the matter be left with the Chm. of the Board of Works with power to act. Carried.

Moved by Cons Atkins & Jackson, That the report of the Finance Committee be received and accounts paid. Carried.

Moved by Cons. Atkins & Jackson, That the meeting adjourn. Carried.

Moved by Cons Atkins & Jackson, That the matter of the road between the Old Millard Rd and new road be gravelled. It is so the world take care of the top piece this winter. Moved by Cons Atkins & Jackson, That the matter be left in the hands of Cons. Carried.

F. J. Hart *Reeve.*

Cons. Smith reported that he could obtain copies of minutes for the sum of \$15.00. Carried.

September 24th. 1928.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

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

Carried.

Dep't. of Interior.

Communication was received from the Department of the Interior re Fire hazard on D.L. 346. The Clerk reported that he had at once taken the matter up with Mr Jones of the Vancouver Tug Boat Co. Ltd, who instructed his foreman to take care of all the slashing.

Moved by Cons Atkins & Smith, That the letter be received and the Clerk's action endorsed.

Carried.

D.L. 346 re pulpwood.

A letter was received from Vancouver Tug Boat Co. advising that the foreman of their camp in D.L. 346 would make weekly reports as to amount of timber cut.

Moved by Cons Atkins & Hart, That the letter be received.

Carried.

Moved by Cons Atkins & Jackson, That Cons. Smith look over operations of Vancouver Tug Boat Co. Ltd on D.L. 346 and report progress.

Carried.

Children's Aid Soc.

Letter received from Campaign Committee of Children's Aid Society of Vancouver asking for donation.

Moved by Cons Smith & Atkins,

That the sum of \$10.00 be granted to Children's Aid Society of Vancouver.

Carried.

Mrs R.F. Howard.

Moved by Cons Jackson & Atkins, That the letter from Mrs Howard re proposed road through her property Blk. 8 D.L. 238 advising that she would not give the allowance at present, be received & filed.

Carried.

C.W. Philip S.W.

Mr C.W. Philip wrote requesting sidewalk on the Marmont Road.

Moved by Cons Smith & Jackson, That the request be laid on the table.

Carried.

J. Willows

Moved by Cons Smith & Jackson, That the letter from J. Willows be received re Ram in Hyde Creek, Sec. 12 Tp. 39 and permission be given him subject to a satisfactory agreement being made.

Carried.

W.I. Belcham W.C.

Mr W. I. Belcham made application for a water connection.

Moved by Cons Hart & Jackson, That the matter be referred to the Chm. of the Water Committee.

Carried.

J.W. Stewart

Moved by Cons Hart & Atkins, That Mr Stewart's request for a box of stumping powder fuse & caps to remove stumps on road in front of his property be left with the Chm of the Board of Works with power to act.

Carried.

✓ Thrift

Thrift Meat Market wrote re Abattoir and Mr Thrift also addressed the Council advising that he had advertised in the Daily paper that he handled Government inspected meats whereas it should have been government tested ~~meats~~ beef. He explained that he kept the place in a clean and sanitary condition and was willing to have the Council or Medical Health Officer inspect the place at anytime. Moved by Cons Smith & Hart, That the Clerk get a report from the Medical Health Officer. Carried.

Royal Fin. Corp'n.

The Royal Financial Corp'n. offered to sell Municipal Bond No. 9 \$500.00 due 1st. Dec. 1931 at par. Moved by Cons Hart & Oxtoby, That the letter be received and Bond purchased with Sinking funds. Carried.

Subd. Blk. 15 D.L. 3 etc

Burnette & McGugan re submitted plans for subdivision of portion of South half Blk. 15 D.L. 3 etc. with alterations. Moved by Cons Smith & Hart, That plans be held pending advise from owner of North portion of Blk. 15 D. L. 3 etc. Carried.

Mrs Mc Spadden.

Plans were submitted requesting cancellation of subdivision of Lots 1 & 2 of Blk. 2 D. L. 378, Map 3467 and lots 1-25 inclusive of Blk. 8 Map 2695a and road allowance running North & South between the Easterly production of the North-erly Boundary of Lot 1 Blk. 2 D.L. 378 Map 3467 and the Easterly production of the Southerly Boundary of Lot 2 Blk. 2 of said subdivision and that said road allowance be vested in fee in petitioner Mrs Minnie McSpadden. Moved by Cons Hart & Jackson, That this Council have no objection to the cancellation of above subdivision. Carried.

V. Girard

Mr V. Girard requested a culvert to his property on Begin St. Moved by Cons Atkins & Jackson, That the matter be left with the Chm of the Board of Works with power to act. Carried.

H. Hurford

Mr Hurford asked for an increase in the amount of his Contract for Second Street on account of having a very large rock to move and not having been visable when tendering. Moved by Cons Hart & Jackson, That the matter be laid over in the meantime. Carried.

Stewart

Cons. Oxtoby reported complaint from Mr Stewart, McIntosh Road re water overflowing his property. Ditch would cost between \$20.00 & 25.00. Moved by Cons Jackson & Smith, That the matter be left with the Chm. of the Board of Works with power to act. Carried.

Marxsen

Mr Marxsen complained that water from Porter Road overflows his property at the foot of Lake Como Rd. and he would be willing to make ditch to take care of the water at a cost of \$24.00. Moved by Cons Jackson & Hart, That the matter be left with the Chm. of the Board of Works with power to act. Carried.

Mr L. Boileau, requested repairs to side of road in front of his barber shop. Cons. Oxtoby suggested steps be put

in to protect bank.

L. Boileau Moved by Cons. Hart & Jackson,
That the matter be left with the Ch. of the Bd. of Works
with power to act.
Carried.

Mr Filiatrault & Watanabe complained about water from Pitt
Filiatrault River Road flowing onto their properties.

& Watanabe Moved by Cons Hart & Smith,
That the matter of culverts be referred to the Dep't. of
Public Works.
Carried.

S. W. Moved by Cons Jackson & Atkins,
That sidewalk between Packing House and Maillardville be
repaired.
Carried.

S. W. Moved by Cons Jackson & Hart,
That the matter of filling holes in sidewalks be left with
the Chm of the Bd. of Wks. to do what is necessary.
Carried.

Victoria Drive. Cons Smith reported re 18 foot culvert for Victoria Drive.
Moved by Cons Hart & Oxtoby,
That the matter be left with Cons Smith with power to act.
Carried.

East End S. W. Cons Smith reported further willful damage to sidewalks
in East End.
Moved by Cons Jackson & Hart,
That Const. Stewart be instructed to go out and interview
Cons Smith and endeavor to trace the person or persons
responsible for the damage.
Carried.

" " Cons Smith requested 400 feet of 2 x 12 planking for S.W.
repairs .
Moved by Cons Hart & Jackson,
That planks be supplied to Cons Smith.
Carried.

Pipe Line Road. Moved by Cons Jackson & Atkins,
That the Clerk write to Major Taylor of the General Const-
ruction Co. Ltd. asking them to have some gravel put on
the Pipe Line Road, a portion of which has been torn up by
their trucks.
Carried.

Coast Meridian Rd. Moved by Cons Jackson & Hart,
That the matter of gravelling the Coast Meridian Road be
left with Cons. Smith.
Carried.

S. Boyd. Moved by Cons Hart & Atkins,
That Mr Stewart Boyd be paid ten Dollars in payment of
work done on trail to his property.
Carried.

Water systems The Clerk reported that he had gone over the proposed
water systems on Holmes Ave & Nelson Road with Mr Mc-
Gugan, and Messrs Choquette and Quissy, and that the con-
tractors had agreed to meet the Engineers Estimates but
the Engineer recommended that they be allowed an extra
\$60.00 for piling up and burning brush which has accum-
ulated on the boulevard.
Moved by Cons Hart & Jackson,
That the Clerk's action be endorsed and recommendation
of the Engineer be confirmed.
Carried.

The Reeve thanked the Councillors for appointing him as
delegate to the Union of B. C. Municipalities meeting at
Trail.

The Reeve then made a full report on all business transacted at the meeting.

Moved by Cons Hart & Smith, That the report be received and the Reeve thanked for his attendance. Carried.

Finance Moved by Cons Smith & Atkins, That the report of the Finance Committee be received and accounts paid. Carried.

Culvert Moved by Cons Atkins & Smith, That the matter be left with the Chm. of the Board of Works with power to act. Carried.

Roch. & B.M. Moved by Cons Hart & Jackson, That the Mother's Pension Board be asked to investigate relief to Allard Family. Carried.

Moved by Cons Smith & Atkins, That the meeting adjourn. Carried.

Reeve Reeve.

Moved by Cons Jackson & Hart, That the Clerk write to Major Taylor of the General Const- ruction Co. Ltd. asking them to have some gravel put on the Pipe Line Road, a portion of which has been torn up by their trucks. Carried.

Moved by Cons Jackson & Hart, That the matter of graveling the Coast Meridian Road be left with Cons. Smith. Carried.

Moved by Cons Hart & Atkins, That Mr Stewart Boyd be paid ten dollars in payment of work done on trail to his property. Carried.

The Clerk reported that he had gone over the proposed water systems on Holmes Ave & Nelson Road with Mr Green, and Messrs Chouette and Givisy, and that the contractor had agreed to meet the engineers' estimates but the Engineer recommended that they be allowed an extra \$60.00 for piling up and burning brush which has accumulated on the boulevard. Moved by Cons Hart & Jackson, That the Clerk's action be endorsed and recommendation of the Engineer be confirmed. Carried.

The Reeve thanked the Councilors for appointing him as delegate to the Union of B. O. Municipalities meeting at

October 8th. 1928.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

Moved by Cens Jackson & Atkins,
That the minutes of the previous meeting be adopted as read.
Carried.

Z. Lereux
Mr Z. Lereux wrote requesting repairs to road in front of liquor store.

Moved by Cens Jackson & Atkins,
That the matter be referred to Government Engineer, Public Works Department.
Carried.

McCraith & Birch

Letters were received from Mr M Mc Craith and A. Birch re delivery of mail.

Moved by Cens Hart & Jackson,
That the letters be received and copies sent to Post Master at New Westminster and Post Office Inspector, Vancouver.
Carried.

mail service

Moved by Cens Jackson & Hart,
That the Clerk write to the Post Office Inspector, Vancouver requesting that a house to house delivery be made in Maillardville district.
Carried.

marxsen

Mr Marxsen wrote requesting Municipality to supply powder, fuse & caps for clearing stumps on boulevard in front of his property.

Moved by Cens Hart & Smith,
That the matter be left with the Chm of the Board of Werks with power to act.
Carried.

Burnaby res-
olution

Letter received from Reeve of Burnaby re resolution passed by Corp'n. of Burnaby requesting Government to classify as Secondary Highway, Sprett St & Government St. from Grandview Highway to North Road.

Moved by Cens Atkins & Oxtoby,
That the Clerk write to the Minister of Public Works, Victoria in support of Burnaby's resolution.
Carried.

S. A. Tag
Day

Letter from W. J. Blake Wilson, Campaign manager, requesting permission to hold Tag Day on Saturday, Oct. 20 to raise funds for S. A. Grace Hospital.

Moved by Cens Hart & Oxtoby,
That the request be granted, Tag Day to be held on Sat. Oct. 20th. 1928.
Carried.

Census

A letter was received from Wrigley's Directories Ltd. re taking census of Municipality.

Moved by Cens Oxtoby & Jackson,
That the letter be laid over until the next meeting.
Carried.

purchase

Lot 12 Sec 17
Tp. 40

Moved by Cens Hart & Smith,
That the offer from Messrs Wm. Best & Wm. Ewing of \$100.00 cash payment for purchase of Lot 12 Sec. 17 Tp. 40 be accepted.
Carried.

Windrum

Mrs Windrum wrote claiming damages of \$100.00 and Doctor's bill \$13.50 for accident to her daughter through blasting operations carried on by H. Hurford.

Moved by Cens Atkins & Smith,
That the matter be left with Cens Jackson to interview Mrs
Windrum and report at the next meeting.
Mrs
Windrum Carried.

Mr J. B. Wilson offered \$1200.00 cash for N.E. $\frac{1}{4}$ Sec. 8
TP. 40 containing 160 acres more or less and part S.E. $\frac{1}{4}$
J.B. Wilson purchase of land Sec. 8 Tp. 40 containing 21.30 acres more or less.
Moved by Cens, Jackson & Hart,
That the matter be left in the hands of the Reeve.
Carried.

Mrs Wm. Houle wrote requesting relief as her husband had
left the country and was not contributing to the support
of children & herself. Doctor Cannon's letter attached
stated that Mrs Houle was not in a position to earn living
for herself and children.
Mrs Wm.
Houle Moved by Cens Hart & Jackson,
That the Clerk write to Mother's Pension Board and have
them investigate the case.
Carried.

Moved by Cens Jackson & Smith,
That Mrs Wm. Houle be paid \$10.00 relief.
Mrs Houle Carried.

Mr Marmont addressed the Council re condition of Sidewalks
also asked about street lights. Counciller Jackson advised
Mr Marmont that lights would be put in during this month.
Moved by Cens Smith & Jackson,
That the matter of grading sidewalks be left with the Chm
of the Board of Works with power to act.
Marmont Carried.

Cens Oxtoby reported that Mr Morrison requested parking space
in front of Union Church on North Road be hard surfaced
pipe be laid to drain off water for some 200 feet.
Moved by Cens Smith & Jackson,
That some gravel be put in.
Morrison re Union Church. Carried.

Moved by Cens Smith & Jackson,
That the Clerk make up accounts for work done on North Rd.
North Rd in 1927 and send account to Burnaby Municipality, request-
1927 ing payment.
Carried.

Moved by Cens Hart & Jackson,
That hire of One ten Ford trucks be at the rate of \$12.00
per day as from Oct. 1st. 1928.
Hire of trucks Carried.

Moved by Cens Jackson & Atkins,
That overhanging branches on road near Mr Crabs property be
cut.
Crab prep. Carried.

Cens. Smith reported that Mr W. Ellis on Hey or Atkins Road
had dumped wood and refuse in ditch.
Moved by Cens Smith & Jackson,
That the Clerk write asking Mr Ellis to clean out this ditch.
Ellis Carried.

Cens Jackson reported re hose reel, and had an offer of
two wheels and axle at \$20.00, Carpentry work to complete
would cost about \$15.00.
Hose reel Moved by Cens Hart & Smith,
That the matter be left with Cens Jackson with power to act.
Carried.

Cens Oxtoby brought up the question of a plebesite as to
whether it was advisable to adopt ward system or not.
Plebesitafter discussing the matter, it was decided to take no action
unless petition was presented asking for a plebesite.

Government
The Reeve suggested that the Government be asked to pass an order in council re City of Port Coquitlam share in Debenture issue 1941 authorizing them to raise money to take over their propertien and reinburse the District. Also that the Government be asked to put through an order in council re registration of title to tax sale lands.

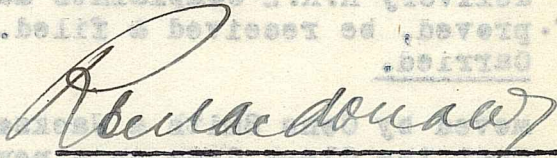
Reeve be delegated to go to Victoria
Moved by Cens Smith & Oxtoby,
That the Reeve be delegated to go to Victoria to interview the Cabinet in connection with these matters.
Carried.

Land Sale By-law
Cens Hart gave notice of a Land Sale by-law.
Cens Smith reported that shack and old piping belonging to Thursten-Flavelle on Johnsons Road was built over the ditch and blocking same.

Thursten-Flavelle
Moved by Cens Smith & Hart,
That the Clerk write to Thursten-Flavelle asking them to remove shack and pipe or if they wished Cens Smith would remove them for the material.
Carried.

Finance
Moved by Cens Smith & Hart,
That the report of the Finance Committee be received and accounts paid.
Carried.

Moved by Cens Atkins & Hart,
That the meeting adjourn.
Carried.



Reeve

October 19th. 1928.

A Special meeting of the Council was held in the Municipal Hall at Maillardville, B. C. at 7.30 P.M.

All present.

Municipal News Communication from Municipal News asking for ~~expression~~ opinion and requesting suggestions for improvement of service.

Moved by Cens Hart & Jackson,
That the letter be received & filed.

Carried.

Filiatrault & Watanabe Letter from the Dep't. of Public Works re drainage on Pitt River Road affecting messrs Filiatrault & Watanabe property.

Moved by Cens Jackson & Hart,
That the letter be received & filed.

Carried.

Thurston-Flavelle Letter from Thurston-Flavelle authorizing Cens. Smith to re-moved old shack on Johnsons Read ditch and to take the lumber for his trouble.

Moved by Cens Hart & Oxteby,
That the letter be received and contents referred to Cens. Smith.

Carried.

Sprett & Gov. Sts. Communication from the Dep't. of Public Works refusing classification of Sprett & Government Streets from Grandview Highway to North Road.

Moved by Cens Hart & Atkins,
That the letter be received & filed.

Carried.

P.O. Inspector R. R. 2 and house to house delivery in Maillardville be received & filed.

Carried.

Post master New West'r. Moved by Cens Hart & Smith,
That the letter from the Post Master New West'r. re courier delivery R.R.2 complaints advising that service would be improved, be received & filed.

Carried.

blasting Moved by Cens Smith & Jackson,
That the Clerk draw up a new blasting by-law.

Carried.

Windrum The Reeve, Cens. Jackson and the Clerk reported re settlement with Mrs A. Windrum in connection with injury received by her daughter through blasting operations carried on by H. Hurford, also letter from Wm Gilchrist, enclosing order from Mr Hurford to pay all monies due him to Mrs Fox.

Moved by Cens Smith & Hart,
That the reports be received and settlement of claim amounting to \$100.00 and Doctor Cannon's account for medical attendance of \$13.50 be approved.

Carried.

Hurford Moved by Cens Smith & Hart,
That the Clerk write to Mr Gilchrist pointing out circumstances of settlement and advising him that Mr Hurford had not signed a contract.

Carried.

Land sale J.B. Wilson The Reeve reported negotiations re sale of N.E. $\frac{1}{4}$ of Sec. 8 Tp. 40 and part of S. E. $\frac{1}{4}$ of Sec. 8 Tp. 40 to Jame B. Wilson Mr Wilson would pay the sum of Two Thousand Dollars. \$750.00 cash and balance in 3 equal payments of \$416.66 in 6, 12 & 18 months @ 7 % interest but dyking tax would have to be taken care of for 1926.

Moved by Cens Smith & Hart,
That the report be received.
Carried.

By-law No. 260 Moved by Cens Hart & Smith,
That By-law No. 260 be read 1st, time by title.
Carried.

By-law No. 260 declared read 1st. time by title.
Moved by Cens Hart & Smith,
That land sale By-law No. 260 be read 2nd. time.
Carried.

By-Law No. 260 declared read 2nd. time.

Moved by Cens Hart & Smith,
That By-law No. 260 be read 3rd, time clause by clause.
Carried.

Moved by Cens Jackson & Atkins that Clause I stands as read.
Carried.

Moved by Cens Smith & Hart, that Clause 2 stands as read.
Carried.

Moved by Cens Hart & Jackson,
That By-law No. 256 be finally passed.
Carried.

By-law
No 256

Moved by Cens Hart & Smith,
That By-law No 256 be signed sealed and registered.
Carried.

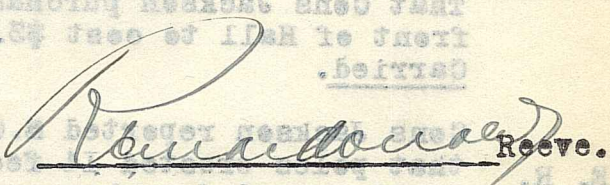
Reeve's report re Tax sale titles
The Reeve reported on interviews in Victoria with government officials re Land Tax Sale titles and charges for same. Advising the Council that the Inspectors would recommend to the Attorney General certain reductions in grouping of titles notices.

Moved by Cens Atkins & Smith,
That the Reeve's report be received.
Carried.

Moved by Cens Hart & Atkins,
That the meeting adjourn.
Carried.

Mr Dehard addressed the Council re condition of Cliff Road.
Moved by Cens Hart & Jackson,
That the matter be left with Cens. Oxtoby with power to act.
Carried.

That Cens Jackson purchase 100 tulip bulbs for garden in front of Hall to cost \$3.50.
Moved by Cens Hart & Smith,
That Cens Jackson purchase 100 tulip bulbs for garden in front of Hall to cost \$3.50.
Carried.

Reeve.


That the matter be left with Cens Jackson to have poles placed.
Carried.

Mr Gattie that Mr. Whitehead & Dunham account be referred to the Reeve in order to have an adjustment of the account.
Carried.

October 22nd. 1928.

A regular meeting of the Council was held in the municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present. That minutes of previous meeting moved by Cons. Jackson & Hart, be adopted as read. Carried.

K. Crawley

Moved by Cons Atkins & Hart,
That Mrs K. Crawley's letter re water on road near Danseys be received and referred to Cons Oxtoby with power to act. Carried.

Petition re Adair Ave.

A petition signed by Andrew Swed et al for extension of Adair Avenue about 2 chains was received.

Moved by Cons Hart & Atkins,
That the petition be laid over in the meantime. Carried.

Adair Ave.

Moved by Cons Hart & Jackson,
That the Chm of the Board of Works be empowered to gravel portion of Adair Avenue. Carried.

M. M. Fawkes

Mr M. M. Fawkes addressed the Council requesting 3 days work in order to open up road to his property opposite Page property.

Moved by Cons Smith & Jackson,
That the matter be left with the Chm. of the Board of Works to report at the next meeting. Carried.

Petition re plebesite

A petition was presented by Mr Quadling bearing 137 signatures requesting plebesite at next election as to whether the property owners were in favor of reverting to ward system or not.

Moved by Cons Jackson & Hart,
That the petition be received and action taken. Carried.

Special survey re D.L. 106, 107, 54 & 55

Mr Burnett, of Burnett & McGugan, Engineers, addressed the Council asking for a Committee to be appointed to go over assessment re special survey D. L. 106, 107, 54 & 55. The Reeve appointed the following Committee to meet Mr Burnett in Municipal Hall at 7.30 P.M. Thursday Oct. 25/28 Cons. Oxtoby & Jackson, Reeve & Clerk. Carried.

Cliff Road

Mr Dehard addressed the Council re condition of Cliff Road. Moved by Cons Hart & Jackson,
That the matter be left with Cons. Oxtoby with power to act. Carried.

Hall grounds

Cons Jackson reported on Hall Grounds. Moved by Cons Hart & Smith,
That Cons Jackson purchase 100 tulip bulbs for garden in front of Hall to cost \$3.50. Carried.

B. C. E. R. Engineer

Cons Jackson reported B.C. E. Rly. Engineer notified him that poles erected 14 feet from line on Rochester Road East would extend 6 inches on road as built. Moved by Cons Hart & Smith,
That the matter be left with Cons Jackson to have poles placed. Carried.

Mc Quarrie Whiteside etc.

Moved by Cons Hart & Smith,
That McQuarrie, Whiteside & Duncan account be referred to the Reeve in order to have an adjustment of the account. Carried.

Land sale
By-law 260
Moved by Cens Hart & Smith,
That Land Sale By-law No. 260 be reconsidered and finally
passed.
Carried.

Moved by Cens Hart & Jackson,
That Land Sale By-Law No. 260 be signed, sealed & registered
Carried.

Finance
Moved by Cens Hart & Smith,
That the report of the Finance Committe be received and
accounts paid.
Carried.

Census
Moved by Cens Hart & Atkins,
That the Clerk write to Wrigley Directors Ltd. notifying
them that census not to be taken this year.
Carried.

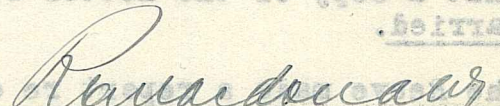
lighting
garage
Moved by Cens Hart & Oxtoby,
That the matter of wiring and lighting garage be left with
Cens Jackson with power to act.
Carried.

ditch
East end.
Cens Smith reported that the bridge over ditch in the East
End needed repairs.

Moved by Cens Atkins & Oxtoby,
That the matter be left with Cens. Smith with power to act.
Carried.

water-
works.
Moved by Cens Hart & Smith,
That the waterworks report presented by the Clerk be rec-
eived.
Carried.

Moved by Cens Hart & Atkins,
That the meeting adjourn.
Carried.


Reeve Reeve.

November 5th. 1928.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

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

Carried.

Moved by Cens Jackson & Smith,

J. B. Paradis

That the request from J. B. Paradis for gravel on crossings on Sherwood & Adair Avenues be left with the Chm of the Board of Works with power to act.

Carried.

Moved by Cens Smith & Atkins,

Quilty &
A. Foster.

That the letter from J. Quilty re Mr A. Foster to move fence from road allowance, also claiming \$6.00 for one days work be received and the matter left with Cens Jackson & Oxtoby with power to act.

Carried.

Can. Legion
re peppies.

The Canadian Legion, Port Coquitlam wrote asking permission to sell peppies on Saturday Nov. 10/28.

Moved by Cens Smith & Hart,

That the Clerk reply giving them permission.

Carried.

Filiatrault
& Watanabe.

A letter was received from the Dept. of Public Works re drainage Pitt River Road through M. Filiatrault & Watanabe properties.

Moved by Cens Smith & Oxtoby,

That the matter re Watanabe be left with Cens. hart to report at the next meeting.

Carried.

Moved by Cens Hart & Smith,

That Messrs Filiatrault & Watanabe be sent copy of letter from Public Works Dept.

Carried.

Peart Prop-
erty.

Letter was received from the Public Works Dept. re draining water on Peart property.

Moved by Cens Jackson & Hart,

That a copy of the letter be sent to Mr Peart.

Carried.

The Reeve made a report re conditions on the above and suggested something might be done at small cost to relieve the present condition.

Moved by Cens Hart & Smith,

That the Reeve's report be received and the matter left to the Chm of the Board of Works with power to act,

Carried.

B. C. Teleph-
one Co. plans

B. C. Telephone Co. Ltd. submitted plans for placing of poles on Cartier St.

Moved by Cens Jackson & Hart,

That the matter be left with the Clerk to approve plans.

Carried.

Robinson Rd.

Letter was received from John Regan offering easterly 33 feet strip of his property in D.L. 107 to create a road allowance, known as Robinson Road provided the Municipality take care of transfer of same.

Robinson Rd. Moved by Cons Atkins & Jackson, That the offer be accepted and other interested parties be written to in order to get 66 foot road. Carried.

City of Port Coq. Communication from the City of Port Coquitlam re overloading Municipal truck and excessive speed over a bridge on Back Ditch Road.

Moved by Cons Smith & Jackson, That the letter be received and the Clerk reply. Carried.

Parking space Liqueur store. Letter from Public Works Dep't. re parking space in front of Government Liqueur Store.

Moved by Cons Jackson & Hart, That the letter be received and a copy sent to Mr LeRoux, Vender. Carried.

Minister of Public Wks. Mr F. Cockerill addressed the Council asking support be given to the various delegations to Victoria urging the Government to classify the road from Pitt River bridge to Agassiz and suggested that the Council appoint two delegates to interview Hon. Nels Lougheed, Minister of Public Works. Mr Cockerill also suggested that they ask that the Austin Road to Pitt River Road be classed as a Primary Highway.

Moved by Cons Hart & Jackson, That Mr Cockerill's address be received and that this Council support the scheme also that the Reeve look into the matter. Carried.

D.McDonald. Mr McDonald, School House Road asked for work. Moved by Cons Smith & Jackson, That when Gatensbury Road work started Mr McDonald be given employment. Carried.

Special survey. The Reeve & Cons Oxtoby reported re Special Survey D.L. 107 etc. Cons Oxtoby reported that the Japanese were willing to take 2 acres of land elsewhere in lieu of land lost through survey.

Moved by Cons Atkins & Smith, That the reports be received. Carried.

New West'r. fire brigade. Moved by Cons Smith & Atkins, That the account for \$100.00 rendered by City of New West'r. for attending fire Doucet property be left with the Reeve for investigation. Carried.

J.C.Machesnay. Moved by Cons Hart & Atkins, That Mr J. C. Machesnay, who is opening a printing shop at Port Coquitlam be given a portion of the Municipal business providing that work is satisfactory and prices O. K. Carried.

Dept. of P.W. re plans. Dep't. of Public Works submitted plans for addition area required for roadway in Lot 10, D.L. 65, 67, 113 etc. Moved by Cons Smith & Oxtoby, That the plans be approved. Carried.

plans re N 1/2 of N 1/2 D.L. 7. H.G. Johnston re-submitted plans re part .91 acre portien N 1/2 of N 1/2 of D.L. 7. Moved by Cons Hart & Oxtoby, That plans as re-submitted be approved. Carried.

- M. Fawkes. Cons Oxtoby reported on road to Mr Fawkes property from Blue Mt. Road to Lot #303 D.L.356.
Moved by Cons Jackson & Smith,
That Mr Fawkes be given three days work to build 10 feet of road to the satisfaction of the Chm. of the Board of Works.
Carried.
- H. Hurford. Moved by Cons Hart & Jackson,
That the Clerk send H. Hurford itemized statement re his contract, Second Street offering him the amount of Contract \$198.00 plus extras \$28.00 making \$226.00 less one half of Mrs Windrum's claim \$50.00 and other amounts for powder \$18.55 and garnishee B & K Milling Co. \$98.00 leaving balance of \$59.45 to be paid to Mrs A. Fox as per order of Oct.10/28.
Carried.
- Blasting permits. Moved by Cons Smith & Hart,
That the Clerk prepare forms for blasting permits.
Carried.
- Cheramy Holmes Ave. Cons Atkins reported request of Mr Cheramy for water on Lots behind Mr Holme's property on Holmes Ave. Mr Cheramy to do all work and lay pipe at his own expense.
Moved by Cons Hart & Jackson,
That the report be received and Mr Cheramy be asked for letter stating that he would support local Improvement should others want system in area of his property, and providing there is no objection.
Carried.
- Fraser Mill leak. Moved by Cons Smith & Jackson,
That the matter of leak in Fraser Mills main on Cartier St. be left with Cons Hart.
Carried.
- water boxes. Moved by Cons Hart & Jackson,
That the matter of having meter boxes removed be left with Cons Atkins with power to act.
Carried.
- Mun. truck to move chairs. Cons Oxtoby reported that he had been asked for use of Municipal truck to move chairs to and from Trembley Hall on Saturday. Chairs to be used for concert in aid of a fund for Children's Christmas Tree in Maillardville.
Moved by Cons Atkins & Jackson,
That the matter be left with Cons. Oxtoby with power to act.
Carried.
- McQuarrie, Whiteside account. The Reeve reported on account of McQuarrie, Whiteside & Duncan that reduction of \$21.00 had been made.
Moved by Cons. Atkins & Jackson,
That the report be received.
Carried.
- Gov. grader. Moved by Cons Smith & Hart,
That Mr Linkison King be asked for Government grader to repair Pipe Line Road which was damaged by trucks hired for government work.
Carried.
- fire fighting. Cons Jackson reported that a closed Fire Hose Nozzle had been recommended for fighting fires inside buildings.
Moved by Cons Hart & Atkins,
That the matter be left with Cons Jackson to obtain prices and report at the next meeting.
Carried.
- Johnson Rd. flume. Cons Smith reported that Johnson Rd. Flume should be extended 24 feet at probable cost of \$50.00.
Moved by Cons Hart & Jackson,
That the matter be left with Cons Smith with power to act.
Carried.

Monday November 19th. 1928.

A meeting of the Council was held in the Municipal Hall, at Maillardville, B. C. at 7.30 P. M.

All present.

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

L.A. Pare.

Moved by Cens Jackson & Smith,
That the letter received from Mr L. A. Pare thanking the Council for the use of track to haul chairs for use at benefit concert be received & filed.
Carried.

Communication was received from Mr Eskela re condition of road leading into his property.

Eskela.

Moved by Cens, Atkins & Jackson,
That the letter be received and Cens Oxteby & Smith interview the Port Moody Council as the property is served by Port Moody Road.
Carried.

R. Ramsay

Moved by Cens Hart & Jackson,
That the application for a crossing to Mr R. Ramsay's property on Holmes Ave. be received and the matter left with the Chm. of the Board of Werks with power to act.
Carried.

E. Percy.

Moved by Cens Atkins & Smith,
That Mr E. Percy's complaint re condition of road at the approach to his property, Smith Road, be referred to the Chm of the Board of Werks with power to act.
Carried.

Wm. Dwyer

A letter was received from Mr Wm. J. Dwyer claiming damages on account of broken springs caused by holes in road at the corner of Austin & Gatensbury Roads.

Moved by Cens Smith & Hart,
That Mr Dwyer be notified that the Council do not accept any responsibility.
Carried.

B. Quadling

Reeve &
Mr Quadling addressed the Council re proposed reversion to ward system, requesting the Council to submit a By-law at next annual election and to withdraw the plebesite as previously requested by petition presented by himself & others.

Special meeting

The Reeve gave notice of a special meeting of the Council to be held on Tuesday evening Nov. 27th. 1928 at 7.30 P. M.

By-Law

Cens. Hart gave notice of a By-Law to revert to ward system at next regular meeting of the Council.

Blasting permit form

The Clerk submitted a form of blasting permit to be used in future.
Moved by Cens Smith & Hart,
That the permit form as submitted be adopted for future use.
Carried.

Court of Rev. veterans list.

Moved by Cens Hart & Smith,
That Cens Jackson and Oxteby act with the Reeve as a Court of Revision for 1929 veter's lists on the 10th. December 1928 at 10 A. M.
Carried.

Moved by Cens Atkins & Smith,
That Cens Jackson make a report on cost of and the placing of stand pipe hydrants.
Carried.

Moved by Cens Smith & Jackson,
S. Lamour- That Mr S. Lamoureux be requested to attend next meeting re
eaux. calling out New Westminster fire brigade.
Carried.

Moved by Cens Atkins & Jackson,
Higgins That Mr W. Higgin's request for a load of gravel be left with
the Chm. of the Beard of Werks with power to act.
Carried.

The Reeve reported interview with the Attorney General's
Land Reg. department at Victoria re reduction Land Registry charges,
charges. stating that a reduction in cost of tax sale notices had been
made amounting to 65¢ on each parcel.

Moved by Cens Smith & Hart,
Attorney That the report be received and a letter of thanks be forwarded
General. to the Attorney General.
Carried.

The Clerk reported dispute between Mr Olson & Mr Paradis. Mr
Olson & Paradis Olson claiming that water had been diverted by Mr Paradis and
was now flooding his property.

Moved by Cens Jackson & Atkins,
Olson That the Clerk advise Mr Olson that this was a personal matter
to settle with Mr Paradis.
Carried.

The Reeve requested signs to be placed at each end of Maillardvill
Signs on Pitt River Road. "20 Miles per hour".
re speed.

Moved by Cens Smith & Atkins,
That signs be ordered and placed where needed.
Carried.

Cens Oxtoby reported that the ditch around Peart property would
Peart cost \$150.00 and then would not be satisfactory to all parties
ditch. concerned.

Moved by Cens Hart & Atkins,
That the report be received and no action taken.
Carried.

The Reeve asked the Council their wishes re appointing delegation
to interview Hon. Nels Loughheed re classifying roads and the
Nels. Lough- proposal that the government should take over all primary high-
heed. ways.

Moved by Cens Atkins & Oxtoby,
That the matter be left in the hands of the Reeve.
Carried.

Cens Oxtoby reported that Mr Ronald wanted some 240 feet of
Ronald ditch on Harris Road to protect his property and Mr Ronald
was willing to do the work for \$10.00.

Moved by Cens Atkins & Hart,
That Mr Ronald be instructed to do the work for \$10.00.
Carried.

Cens Smith reported that it was necessary to have hole in Pipe
Pipe Line Road filled up, also sidewalks repaired and that he had
road. instructed Mr C. Sacho to do the work. He Also reported that
government employees had blocked up the ditch on Meedyville
Read causing water to overflow on road and sidewalks.

Moved by Cens Hart & Oxtoby,
ditch. That the report be received and the Clerk write to the Govern-
ment Engineer re blocking up ditch.
Carried.

vacant buildings
Cons Smith reported that a number of vacant buildings on Municipal property were being used by hoboes, and in consequence two buildings had been burned down.
Carried.

"
Moved by Cons Oxtoby & Hart,
That the Clerk write to the Terminal City Suburban Lands Ltd. re buildings on land sold to them and known as Crabb Mill Site as buildings were used by hobeoes.
Carried.

Gilley Trail
Cons Smith reported that he was unable to get team for work on Gilley Trail and had hired a ford truck for a few days.
That the report be received and Cons Smith's action be endorsed.
Carried.

Hammond.
Moved by Cons Smith & Oxtoby,
That the matter of short payment (3 days) to Mr Hammond and team be left with the Clerk for adjustment.
Carried.

fire hose nozzle
Cons Jackson reported that closed nozzle for fire hose would cost \$19.00. No action taken in the matter.

buzzer & telephone
Moved by Cons Hart & Smith,
That the Clerk enquire as to the cost of attaching automatic buzzer to fire gong, also as to the cost of telephone in Janitor's quarters.

Rd. Imp. By-law
Cons Hart reported re proposed Road Improvement By-Law \$40,000.00. On investigation he was advised to issue 20 year Debentures at 5% interest, as the Brokers were more favorable to terms.
Carried.

Moved by Cons Atkins & Smith,
That Cons Hart's report be received.
Carried.

By-law 26I
Moved by Cons Hart & Jackson,
That "Read Improvement Debenture" By-Law No. 26I be read 1st. time by title.

"
Read Improvement Debenture By-law No. 26I declared read 1st. time by title.

Moved by Cons Smith & Hart,
That By-Law No 26I be read 2nd. time.
Carried.

By-Law No 26I declared read 2nd. time.

Moved by Cons Smith & Atkins,
That By-Law No 26I be read 3rd. time clause by clause.
Carried.

Moved by Cons Hart & Jackson, that clause 1 stands as read, Cd.

Moved by Jackson & Atkins, " 2 " " "

Moved by Cons Smith & Oxtoby, " 3 " " "

Moved by Cons Hart & Smith, " 4 " " "

Moved by Cons Jackson & Atkins, " 5 " " "

Moved by Cons Hart & Oxtoby, " 6 " " "

Moved by Cons Smith & Hart, " 7 " " "

Moved by Cons Jackson & Atkins, " 8 " " "

Moved by Cons Jackson & Atkins,
That the report of the Finance Committee be received and accounts paid.
Carried.

November 27th. 1938

The Reeve reported that Holmes Ave. and Foster road needed some gravel.

Moved by Cons Jackson & Smith,
That the report be received and matter left with the Chm. of the Board of Werks with power to act.
Carried.

Moved by Cons Hart & Atkins,
That the meeting adjourn.
Carried.

Reeve

Reeve

November 27th. 1928.

A Special meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

Moved by Cens Smith & Atkins,
That the petition presented by Mr Ben Quadling and other ratepayers requesting that a plebisite be taken at the forthcoming election, that this Municipality revert back to the ward system, be submitted to the ratepayers at the next annual election January 19th. 1929, and that copies of plan showing division of the Municipality in wards as submitted by the Clerk, be sent to each member of the Council, also statement of assessed value of each District Lot and Township within the Municipality.

Carried.

Plebisite.

Moved by Cens Hart & Smith,
That the B. C. Telephone Co. Ltd be instructed to install extension telephone in the Janitor's quarters with cut out switch in the Municipal Office, and when installed the Janitor to be held responsible for charges of any long distance calls from his quarters.

Carried.

Telephone extension.

Moved by Cens Smith & Hart,
That the owners of Lots 1 to 4 incl. and lots 28, 29 & 30 of Blocks 74-79 of D. L. 3 etc. be notified of plans submitted by Mr Chas. Walls cancelling original plan of Subdivision being #2455a under the Plans Cancellation act.

Carried.

C. Walls

Moved by Cens Hart & Smith,
That the meeting adjourn.

Carried.

Reeve Reeve.

December 3rd. 1928.

A regular meeting of the Council was held in the Municipal Hall at Maillardville, B.C. at 7.30 P. M.

All present.

Moved by Cons Jackson & Atkins,
That the minutes of the previous meeting and Special meeting be adopted as read.
Carried.

B.C.E.Ry.
re St. light
Moved by Cons Hart & Atkins,
That the communication from the B. C. E. Ry. Co. Ltd re installation of street lights be received.
Carried.

E.W. Bateman
re Newman
trial
Letter received from E. W. Bateman, C.P. Ry. Right of Way & Tax Agent re fees attending Newman trial.
Moved by Cons Jackson & Hart,
That a copy of the letter be sent to the Attorney General and that Mr Bateman be notified that the matter is out of our hands.
Carried.

Mrs.K. Wilson
Dep. polling
Clerk.
Letter received from Mrs Katherine Wilson applying for appointment as Deputy Polling Clerk.
Moved by Cons Jackson & Smith,
That the letter be received and Mrs Wilson notified that application will be considered when appointments are made.
Carried.

S. Lamoureux
re N. W. fire
brigade.
At the request of the Council Mr S. Lamoureux addressed the meeting re his action in calling out New Westminster Fire Brigade, explaining that he had made every effort to get local volunteer brigade and hose before calling on New Westminster, and although local brigade was first at fire he considered that his actions were necessary in order to protect other property. The Reeve reported interview with Chief Watson of New Westminister who agreed to reduce the account from \$100.00 to \$50.00 for the service.
Moved by Cons Hart & Oxtoby,
That Mr Lamoureux be thanked for attending the meeting, and that the Reeve's report be received and amount of \$50.00 be paid to the City of New Westminister in settlement of the account but in the future no calls for outside fire brigade will be paid unless ordered by some one in authority.
Carried.

Barkley
Mr Barkley, 3rd. Street applied for Municipal work stating that he has been a resident of the Municipality for 3 years and has a large family to support.
Moved by Cons Smith & Jackson,
That Mr Barkley be given a few days work.
Carried.

B. Quadling
B. Quadling addressed the Council asking for support of the Council in having Electric poles and telephone poles moved from corner of Pitt River Road and Blue Mountain Road, also to have a 20 foot culvert put in.
Moved by Cons Smith & Atkins,
That Cons Hart interview the B. C. E. Rly. Co. and B. C. Telephone Co. Ltd. on Mr Quadling's behalf.
Carried.

By-Law
No. 262
Moved by Cons Hart & Jackson,
That By-law No 262 "Coquitlam Water Works Debenture By-Law" 1928 be read 1st. time by title.
Carried.

By-law No 262 declared read 1st. time by title.

By-Law 262 moved by Cons Smith & Hart, That By-law No 262 be read 2nd. time. Carried.

By-Law No. 262 declared read 2nd. time.

moved by Cons Hart & Jackson, That By-law No. 262 be read 3rd. time clause by clause. Carried.

Moved by Cons	Jackson & Atkins,	that Clause 1 stands as read ed.		
"	"	Smith & Hart,	2	"
"	"	Jackson & Oxtoby	3	"
"	"	Hart & Smith,	4	"
"	"	Smith & Oxtoby,	5	"
"	"	Hart & Jackson,	6	"
"	"	Jackson & Hart,	7	"
"	"	Hart & Oxtoby,	8	"
"	"	Jackson & Oxtoby,	9	"
"	"	Atkins & Smith,	10	"
"	"	Hart & Oxtoby,	11	"

moved by Cons Smith & Oxtoby, That a copy of By-Law No 262 be sent to the Inspector of Municipalities for approval. Carried.

Gov. re highways etc. The Reeve reported that accompanied by Cons Hart, he had interviewed Hon N. S. Loughheed in Victoria re government taking over all primary highways, and the question of an outlet from Austin Road to connect with Pitt River Road. As a result of the interview the Deputy Minister was instructed to have engineers make a survey of proposed road with the possibility of establishing a Secondary highway, The matter of classifying the North Road being left in obeyance.

Essondale children The Reeve reported interview with Hon Mr Hinchcliffe re Essondale residents sending children to High School at the expense of the Municipality and as the Government did not contribute by way of taxes to the Municipality, it was not right that the Municipality should bear more than the amount collected by way of poll tax. Hon Mr Hinchcliffe informed the Reeve & Cons. Hart that the matter would receive the Governments consideration at an early date.

moved by Cons Atkins & Jackson, That the reports be received. Carried.

Watanabe Cons Hart reported that he had interviewed Mr Watanabe re complaint that water was overflowing his property from Pitt River Road and that Mr Watanabe is willing to allow the Government to put ditch through his property to take care of the overflow.

Moved by Cons Hart & Atkins, That the Government Engineer be advised accordingly. Carried.

Johnson Rd. Cons Smith reported that a few loads of gravel would be necessary for Johnson Road about one days work.

moved by Cons Atkins & Oxtoby, That the matter be left with Cons Smith with power to act. Carried.

hydrants Cons Jackson, reported cost of installing hydrants, and filed letter from Mr A. Hardman giving prices of materials, Approximate cost \$17.75 with labor.

Moved by Cons Hart & Smith, That the report be received, filed and left over to next year. Carried.

Moved by Cons Hart & Smith,
That the matter of placing notice of emergency Fire call be
left with Cons Jackson with power to act.
Carried.

Emergency
fire call

The Reeve reported complaints made by J. E. Houghton & J.
Henderson that water rates were much higher than the average
readings.

water
rates.

Moved by Cons Atkins & Jackson,
That Mr Houghton be credited with \$2.42 being difference be-
tween amount charged in same period last year.
Carried.

Houghton

Moved by Cons Atkins & Oxtoby,
That Mrs J. Henderson be notified that rebate would be allowed
amounting to \$1.95 difference between \$3.45 and usual amount
\$1.50 for period ending Feb. 1929.
Carried.

Henderson.

Cens Atkins reported that Chinaman operating gardens between
Rocheater & Austin Roads on Pollard property had been using
water from vacant house on Austin Road during the summer.

Chinaman
water used

Moved by Cons Smith & Oxtoby,
That Chinaman be charged for use of water for 27 days. Amount
to be based on average cost of water they use for greenhouses.
Carried.

Moved by Cons Jackson & Atkins,
That the Clerk write to mr Alfred Hardman thanking him for
information and prices in connection with installation of
hydrants.
Carried.

A. Hardman

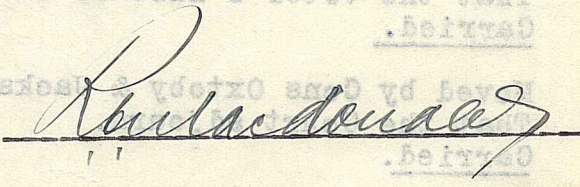
Moved by Cons Hart & Jackson,
That the report of the Finance Committee be received and ac-
counts paid.
Carried.

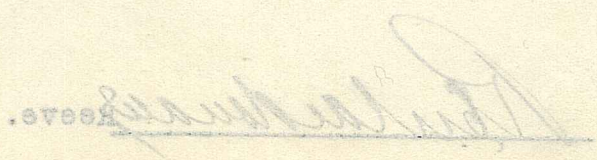
Finance.

Moved by Cons Atkins & Hart,
That the matter of a culvert to Mr A. Ramsay's property be
left with Cons Oxtoby.
Carried.

Ramsay
culvert.

Moved by Cons Jackson & Smith,
That the meeting adjourn.
Carried.

 Reeve.



December 10th. 1928.

The Court of Revision of the Voters list for the year 1929 sat at 10 A. M. in the municipal hall, maillardville, B. C.

Present. Reeve macdonald and Councillors J. Jackson & A. Oxtoby.

Moved by Cons Jackson & Oxtoby,
That Annie Agnes Ford & Rita Lydia Patterson be struck off the list.
Carried.

Moved by Cons Oxtoby & Jackson,
That August Anderson be placed on the voter's list,
Carried.

Moved by Cons Oxtoby & Jackson,
That Daniel Goddard be placed on the voter's list as a householder.
Carried.

Moved by Cons Jackson & Oxtoby,
That Wm. Desmond be placed on the voter's list.
Carried.

Moved by Cons Oxtoby & Jackson,
That S. Thacker be placed on the voter's list.
Carried.

Moved by Cons Jackson & Oxtoby,
That Herbert E. J. & Sydney R. Butcher be struck off the voter's list.
Carried.

Moved by Cons Oxtoby & Jackson,
That Wm. R. Feulds be struck off the voter's list.
Carried.

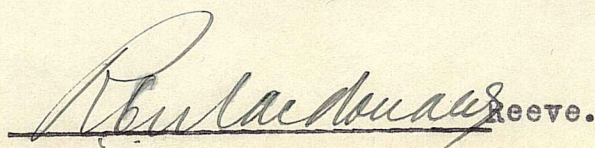
Moved by Cons Oxtoby & Jackson,
That Western Canada Power Co. Ltd per Chas C. Rummell be placed on the voter's list.
Carried.

Moved by Cons Jackson & Oxtoby,
That Mrs Jamesetta C. Murray be placed on the voter's list.
Carried.

Moved by Cons Jackson & Oxtoby,
That the name Watts, Vanc, Golf & Country Club be changed to Wm. Ellis, President.
Carried.

Moved by Cons Oxtoby & Jackson,
That the voter's list as amended be confirmed.
Carried.

Moved by Cons Oxtoby & Jackson,
That the Court adjourn.
Carried.

 Reeve.

December 17th. 1928.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

Moved by Cons Smith & Jackson,

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

Carried.

Moved by Cons Hart & Atkins,

That the minutes of the meeting of the Court of Revision of the voter's list be adopted as read.

Carried.

A letter was received from L. E. Marmont re street lights on Marmont re Rochester Road East complaining that poles and wires have been installed for one month but as yet no light.

Moved by Cons Hart & Oxtoby,

That the matter be left with Cons Jackson to investigate & report.

Carried.

Report received from Dr Cannon M. H. O. re conditions Thrift & Market Slaughter-house and septic tank connected with house owned by M. Filiatrault Pitt River Road.

Moved by Cons Hart & Jackson,

That copy of letter be sent to Mr Thrift re Slaughter-house and to Mr Filiatrault re septic tank, also letter asking co-operation with the Council in order to remedy the complaint.

Carried.

Moved by Cons Hart & Atkins,

That letter received from Secy. of School Board, notifying the Council that there will be 3 vacancies of the board to be filled at the next annual election be received and filed.

Carried.

Communication was received from the President of the Union of B. C. Municipalities requesting Subscription equal to 25% of levy.

Moved by Cons Hart & Jackson,

That the amount of \$5.00 be paid, being 25% of levy.

Carried.

Letters received from Wm. Higgins and E. R. Dansey applying for positions as Polling Clerks at Annual election Jan'y. 19th. 1929.

Moved by Cons Smith & Hart,

That the letters be received and applications be considered along with others.

Carried.

That Wm. Russell, Clerk be appointed returning officer for annual election on Jan'y. 19th. 1929 and that if necessary polling places be opened at Municipal Hall, Maillardville, Burquitlam Agricultural Hall, Burquitlam and Glen School.

Carried.

Moved by Cons Jackson & Hart,

That Mr W. T. Jago be appointed Deputy Returning Officer and Mr F. Morse Polling Clerk at the Glen School, East End.

Wm. Walker be appointed Deputy Returning Officer and Wm.

Higgins Polling Clerk at Agricultural Hall, Burquitlam, Mr

John Foster be appointed Polling Clerk at Maillardville, and the appointment of Deputy returning officer be left with the

Reeve and Clerk.

Carried.

Nomination
Jan. 14/29 Moved by Cons Jackson & Smith,
That nominations be received at the Municipal Hall, Maillardville
between the hours of 12 o'clock noon and 2 P. M. on Monday
the 14th. day of January 1929 and elections held on the 19th.
day of January 1929.
Carried.

Annual meet.
Jan. 11/29 Moved by Cons Hart & Jackson,
That the annual meeting of the Ratepayers be held on Friday
evening Jan'y. 11th. 1929, in Mr Trombley's Hall and that the
Clerk make arrangements for same.
Carried.

Moved by Cons Hart & Smith,
That the next regular meeting of the Council be held at Mun-
icipal Hall on Friday evening Dec. 28th. 1928. at 7.30 P. M.
Carried.

Azoff
inquest The Reeve reported that expenses in connection with Azoff in-
quest had been referred to the Official Administrator at Prince
Rupert for payment.
Moved by Cons Atkins & Jackson,
That the Reeve's action be approved.
Carried.

Deb. 1927
Local Imp. Tenders from the Westminster Trust Co. Ltd. and Royal Financial
Corporation were received on issue of Debentures \$12,000.00
10 year 5% Local Improvement water system 1927. Westminster
Trust Co. Ltd. offered 97 1/2%, Royal Financial Corp. offered
95.121.
Moved by Cons Jackson & Hart,
That Westminster Trust Co. Ltd. 97 1/2% be accepted.
Carried.

Royal
Fin. Corp. Moved by Cons Atkins & Hart,
That the offer of Royal Financial Corp. be received and Clerk
to notify them that offer be not accepted.
Carried.

T.B. Allard Letter from T. B. Allard cancelling relief granted to him
as from Dec. 11th. 1928.
Moved by Cons Hart & Oxtoby,
That the letter be received and relief be discontinued,
Carried.

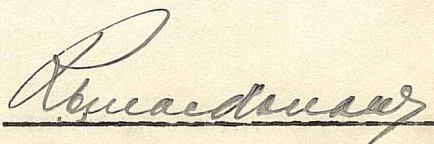
Mrs. Mathew-
son re water. Mrs M. A. Mathewson, Essondale requesting Council to apply
to New Westminster for water connection to her property.
Moved by Cons Smith & Oxtoby,
That the matter be left with the Reeve and Cons. Atkins,
Carried.

re E. W.
Bateman, Moved by Cons Hart & Jackson,
That the letter received from Attorney General re witness
fees claimed by E. Bateman in connection with Newman trial
be received and filed.
Carried.

WM. Collin Mr Wm. C. Collin addressed the Council re Deed to his property
purchased from the Municipality and applying for registration
on voters list for 1929. It was explained to Mr Collin that
the Deed had been issued but was held up until such time as
the Municipality had completed title to the property.

Wm. Collin
on list Moved by Cons Jackson & Smith,
That a Magistrates order to place Mr Wm. C. Collin's name
on the voter's list was necessary, and the Clerk to take up
the matter with Mr John Smith, Magistrate, Port Coquitlam,
B. C. explaining that Mr Collin had purchased property from
the Municipality in June but as title had not been completed
he could not register his Deed.
Carried.

- By-law
No. 262 Moved by Cons Hart & Smith,
That By-Law No 262 be reconsidered and finally passed.
Carried.
- " Moved by Cons Hart & Oxtoby,
That By-Law No 262 be sealed, signed & registered .
Carried.
- Moved by Cons Jackson & Hart,
That the matter of grading roads be left with the Chm. of
the Board of Works, with power to act.
Carried.
- Ex. Austin
road. The Reeve reported re extension of Austin Road to connect
with Pitt River Road . Government Engineers had submitted
plan to connect at Venderveen's corner, but would make survey
& plans to continue Austin Road along behind Boy's Industrial
School.
Moved by Cons Hart & Atkins,
That the report be received.
Carried.
- By-Law
No Moved by Cons Oxtoby & Atkins,
That the Clerk publish By-Law No in the Daily Columbian
and post necessary notices.
Carried.
- Tax Sale
lands Moved by Cons Hart & Smith,
That the Clerk prepare list of Tax sale lands for sale.
Carried.
- Murray
re gravel Moved by Cons Hart & Smith,
That the request for gravel on North Rd. in front of Mrs
J. Murray's property be left with the Ch, of the Board of
the Board of Works with power to act.
Carried.
- Hon Mr
Hinchcliffe The Reeve reported on interview with Hon Mr Hinchcliffe,
Minister of Education re grants to schools in connection
with Essendale.
Moved by Cons Hart & Smith,
That the Reeve bring in a recommendation .
Carried.
- Finance. Moved by Cons Hart & Jackson,
That the report of the Financial Committee be received and
accounts paid.
Carried.
- Chm Bd. of
Sch. trustees. Moved by Cons Smith & Atkins,
That the Reeve interview Mr Woodbury, Chairman Board of
School Trustees in connection with exchange of Public School
& High School pupils between the District and City of Port
Coquitlam,
Carried.
- Moved by Cons Hart & Smith,
That the meeting adjourn.
Carried.


Reeve.

Moved by Gona Hart & Smith
That By-law No 222 be reconsidered and timely passed.
Carried.

Moved by Gona Hart & Oxtoby,
That By-law No 222 be sealed, signed & registered.
Carried.

Moved by Gona Jackson & Hart,
That the matter of grading roads be left with the Com. of
the Board of Works, with power to act.
Carried.

The Reeve reported on extension of Austin Road to connect
with Pitt River Road. Government Engineers had submitted
plans to connect at Vanderveen's corner, but would make survey
& plans to continue Austin Road along behind Bay's Industrial
School.
Moved by Gona Hart & Atkins,
That the report be received.
Carried.

Moved by Gona Oxtoby & Atkins,
That the Clerk publish By-law No
and post necessary notices.
Carried.

Moved by Gona Hart & Smith,
That the Clerk prepare list of Tax sale lands for sale.
Carried.

Moved by Gona Hart & Smith,
That the request for gravel on North Rd. in front of Mrs
J. Murray's property be left with the Com. of the Board of
the Board of Works with power to act.
Carried.

The Reeve reported on interview with Hon Mr Hinchcliffe,
Minister of Education re grants to schools in connection
with Bessdale.
Moved by Gona Hart & Smith,
That the Reeve bring in a recommendation.
Carried.

Moved by Gona Hart & Jackson,
That the report of the Financial Committee be received and
accounts paid.
Carried.

Moved by Gona Smith & Atkins,
That the Reeve interview Mr Woodbury, Chairman Board of
School Trustees in connection with exchange of Public School
Sch. Trusts High School pupils between the District and City of Fort
Coulman.
Carried.

Moved by Gona Hart & Smith,
That the meeting adjourn.
Carried.


Reeve

December 27th. 1928.

A regular meeting of the Council was held in the Municipal Hall Maillardville B.C. on Thursday December 27th. 1928, after due notice having been given.

All present.

Moved by Cons Smith & Oxtoby that the minutes of the previous meeting be adopted as read.

Carried.

Christmas Greetings were received from the following:-
His Worship the Mayor, Aldermen & Police Commissioners of the City of Grand Forks; Franco-Canadian (Dominion) Company Ltd; Wood Grundy & Co. Ltd; Vancouver, B.C.; Royal Financial Corporation, Vancouver, B.C.; Officer Commanding, Officers & Members of the B.C. Police, Victoria B.C.; His Worship the Mayor & Aldermen of the City of Vancouver B.C.

Moved by Cons Hart & Oxtoby that the Christmas Greetings be received and the Clerk acknowledge the cards.

Carried.

A communication was received from Mr. S. Wiggins requesting a foot path to his property.

Moved by Cons Smith & Jackson that the matter be referred to the chairman of the Board of Works to report.

Carried.

The Reeve reported that he had taken up the matter of water supply for Mrs. Matthewson, Essondale, with Alderman MacAdam, New Westminster.

Moved by Cons Jackson & Oxtoby that the matter be referred to the Chairman of Waterworks, New Westminster B.C.

Carried.

Mr. B. Quadling addressed the Council asking for Crossings, sixty (60) feet on Blue Mt. Road and one hundred (100) feet on Pitt River Road, in front of Oil Station now being built, agreeing to do the work if the Council supplied materials.

Moved by Cons Jackson seconded by Cons. Smith that rock and material be supplied to Mr. Quadling providing he does the work at his own expense.

Carried.

Mr. S. Lamoreau requested gravel for crossing to his property.

Moved by Cons Atkins & Smith that matter be left with Chairman of Board of Works with power to act.

Carried.

Councillor Oxtoby reported on inconvenience and dangerous position of B.C. Electric Railway Shelter opposite Swift Canadian Packing Co. Ltd. plant.

Moved by Cons Oxtoby & Smith that the B.C.E. Railway be asked to move the shelter to the South side of the road and to the East end of the Bridge.

Carried.

Moved by Cons Hart & Smith that the Chairman of the Board of Works have an inventory made of all tools and materials on hand as at December 31, 1928.

Carried

The Reeve reported that Miss. Girard was sick, and would be away for a week or ten days, and in the meantime he had engaged Mrs. Lapworth to assist the Clerk.

Moved by Cons Atkins & Jackson that the Reeves action be endorsed.

Carried.

December 31, 1928

Moved by Cons Hart & Atkins that the sum of Ten (10) Dollars each be granted to Messrs. Mackay & Harbord and amount charged to Publicity.
Carried.

Moved by Cons Oxtoby & Hart that matter of vacancy on School Board be left with the Reeve.
Carried.

Moved by Cons Hart & Atkins that gravelling the Miller Road be left with the Chairman of Board of Works with power to act.
Carried.

Moved by Cons Hart & Jackson that the meeting adjourn.

Moved by Cons Hart & Oxtoby that the Christmas Greetings be received and the Clerk acknowledge the cards.
Carried.

A communication was received from Mr. S. Wiggins requesting a foot path to his property.
Moved by Cons Smith & Jackson that the matter be referred to the Chairman of the Board of Works to report.

Reeve.

The Reeve reported that he had taken up the matter of water supply for Mrs. Mathewson, Kasondale, with Alderman Macdonald, New Westminster.

Moved by Cons Jackson & Oxtoby that the matter be referred to the Chairman of Waterworks, New Westminster B.C.
Carried.

Mr. B. Gaudling addressed the Council asking for Greeting cards (100) feet on Blue Mt. Road and one hundred (100) feet on Pitt River Road, in front of Oil Station now being built, agreeing to do the work if the Council supplied materials.
Moved by Cons Jackson seconded by Cons Smith that year and material be applied to Mr. Gaudling providing he does the work at his own expense.
Carried.

Mr. B. Lemoreau requested gravel for crossing to his property.
Moved by Cons Atkins & Smith that matter be left with Chairman of Board of Works with power to act.
Carried.

Councillor Oxtoby reported on inconvenience and dangerous position of B.C. Electric Railway Shelter opposite Swift Canadian Lacking Co. Ltd. plant.
Moved by Cons Oxtoby & Smith that the B.C.E. Railway be asked to move the shelter to the South side of the road and to the East end of the Bridge.
Carried.

Moved by Cons Hart & Smith that the Chairman of the Board of Works have an inventory made of all tools and materials on hand as at December 31, 1928.
Carried.

The Reeve reported that Miss Girard was sick, and would be away for a week or ten days, and in the meantime he had engaged Mrs. Lagworth to assist the Clerk.
Moved by Cons Atkins & Jackson that the Reeve action be endorsed.
Carried.