

Tuesday January 10th 1922.

The Council met in the Municipal Hall at Maillardville B.C.
at 1.30 P.M.

Present; Reeve Marmont, Councillors Neelands, Girard,
Alderson & Morrison.

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

Moved by Cons Alderson & Morrison,
That the communications from the Municipal Solicitors re
Road on North side of D.L.41 & portion of Lake Como Rd
be received and referred to the 1922 Council.
Carried.

Moved by Cons Morrison & Neelands
That the communication enclosing resolution passed by the
City Council of Nanaimo be received and the Resolution re
Testing Dairy herds for Tuberculosis be ~~received~~
endorsed.
Carried.

Moved by Cons Neelands & Alderson,
That the Clerk be authorised to refund the amount of \$2.00
to each of those persons having paid same with the object
of qualifying as Voters under the Municipal Elections Act
and whose names were removed from the Voters list at the
Court of Revision held on December 10th last.
Carried.

Moved by Cons Neelands & Alderson,
That the matter of attending to Road to Mr Turney's be left
to Councillor Morrison with power to act.
Carried.

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

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

L. E. Marmont
Reeve.

Tuesday January 19th 1922.

The Council met in the Municipal Hall at 1.30 P.M.

Present: Reeve, Harrison, Councillors Healds, Givens, Alford & Morrison.

Moved by Councillor Healds & Harrison that the minutes of the previous meeting be adopted as read. Carried.

Moved by Councillor Healds & Harrison that the communications from the Municipal Solicitors re Road on North side of D.L.1 & portion of Lake Lane Rd be received and referred to the 1922 Council. Carried.

Moved by Councillor Healds & Harrison that the communication enclosing resolution passed by the City Council of Walsingham be received and the resolution re Reading Library be referred to the 1922 Council. Carried.

Moved by Councillor Healds & Harrison that the Clerk be authorized to refund the amount of £2.00 to each of those persons having paid same with the object of qualifying as voters under the Municipal Elections Act and whose names were removed from the voters list at the Court of Revision held on December 10th last. Carried.

Moved by Councillor Healds & Harrison that the letter of attending to Road to Mr. Turner's be left to Councillor Morrison with power to act. Carried.

Moved by Councillor Healds & Harrison that the report of the Finance Committee be received and accounts paid. Carried.

Moved by Councillor Healds & Harrison that the Council adjourn. Carried.

Reeve

Thursday January 19th 1922

Municipal Hall, Maillardville. 1.30 P.M.

The Clerk as Returning Officer duly proclaimed the result of the Municipal Election held on January 14th 1922 to be as follows.

For Reeve L.E.Marmont;	220 ✓
G.H.Proulx	201
For Council, R.C.Macdonald	212 ✓
F.G.Watts	186
E.Girard	179
W.H.Neelands	175
W.Routley	174
G.Alderson	172
W.H.A.Parker	171
R.J.C.Atkins	139
R.Morrison	128
J.Jackson	85
F.C.Stanley	72
J.McIntosh	56
J.T.Wright	38
R.Tassie	22

For School Board

J.Foster	246
J.Jackson	223
R.Morrison	195
R.Tassie	107

For Police Commissioner

F.Cockerill	203
R.Morrison	193

The following were declared to be duly elected members of the Council for the year 1922, and sworn in.

Reeve L.E.Marmont; Councillors R.C.Macdonald, F.G.Watts, E.Girard, W.H.Neelands & W.Routley.

School Board, G.Alderson & F.Cockerill remaining for one year; J.Foster, J.Jackson & R.Morrison elected for term of two years.

Police Commissioners, W.H.Neelands remaining for one year; F.Cockerill elected for term of two years.

A meeting of the Council then proceeded.

The Reeve and Councillors all present.

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

Committees

The Reeve then appointed the following Committees

Finance Committee,	whole Council	Con Macdonald	Chairman.
Board of Works	"	"	Routley
Fire & Water	"	"	Watts
Health	"	"	Neelands

(Cons of Finance being tendered Con Neelands but declined.)

Mr McCallum
option on
Land.

Moved by Cons Routley & Macdonald
That the communication from Mr A.R.McCallum requesting the Council to grant himself and others an option of month to purchase the S.E. 1/4 and Fractional S.W. 1/4 of Sec 11 Tp 39 be received, and that he be informed that the property will be advertised for sale and that offers to purchase must be delivered to the Municipal Hall not later than Feb'y 15th next.
Carried.

Tuesday January 24 th 1922.

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

Present; Reeve Marmont, Cons Macdonald, Routley, Watts & Girard.

- Minutes Moved by Cons Watts & Macdonald,
That the minutes of the previous meeting, with the addition that the Chairmanship of the Finance Committee was first tendered to Con Neelands, be adopted.
Carried.
- Dr King Moved by Cons Routley & Macdonald,
Rule of Rd That the communication addressed to the Reeve from Hon Dr King, expressing thanks for the assistance given by this Municipality in the recent change of the Rule of the Road be received.
Carried.
- School Bd A letter was read from the Coquitlam School Board & Title requesting that Title to Block 2 District Lot 108 be vested in the School Board.
to
Blk 2 Lot Moved by Cons Watts & Macdonald,
108 That the Clerk be instructed to prepare a Deed of Blk 2 D.L.108 in the name of Coquitlam School Board, with a clause inserted to the effect that the property be used for School purposes only.
Carried.
- Mr Bond Moved by Cons Watts & Routley,
Lane That the sum of \$50.00 be expended as Relief work in clearing Lane adjoining the South boundary of Mrs Bond's property on the Walker Road, Mrs Bond to be charged with 50% of the cost.
Carried.
- Mr Fox Moved by Cons Routley & Girard,
That any stumps ~~that~~ at corner of Austin & School House Roads that are in the way of Mr Fox erecting his buildings be blasted.
Carried.
- St light Moved by Cons Macdonald & Routley,
That the Clerk be instructed to request the British Columbia Electric Railway Co to install an additional Street light on Pitt River Road, Maillardville, opposite Mr Filiatrault's Gas Station.
Carried.
- ad offers Moved by Cons Watts & Girard,
for land That the Clerk be instructed to advertise for offers to purchase Lots 1 to 26 incl or Lot 359 and Lots 5 to 19 incl and Lots 31 to 34 incl of Blks 74 to 79 D.Ls 3,108 etc said offers to be delivered to the Municipal Office not later than Feby 15th next.
Carried.
- Ravine Moved by Cons Routley & Watts,
P.R.Rd That the Clerk communicate with the Government Road Foreman requesting that a Rail be placed in front of Ravine on Pitt River Rd between Messrs Cromwell & Higgins.
Carried.
- Mr Higgins Moved by Cons Watts & Routley
That the Clerk be instructed to inform Mr Higgins that the Council cannot comply with his request by allowing him to remove earth from Boulevard in front of his property at the present time.
Carried.

Moved by Cons Macdonald & Girard,
That By-Law No 157 (Temporary Loan By-Law) be read
1st time by Title.
Carried, Declared read.

Moved by Cons Routley & Watts,
That By-Law No 157 be read 2nd time.
Carried,

Declared read 2nd time.

Moved by Cons Routley & Watts,
That By-Law No 157 be read 3rd time clause by clause.
Carried,

Moved by Cons Routley & Macdonald That Clause 1 stands, Carried
" " " Watts & Routley 2 "
" " " Watts & Girard 3 "
" " " Routley & Watts 4 "

Mr Trombley attended the meeting and requested the Council
to relay the sidewalk in front of his property at corner
of Begin Street.

Moved by Cons Watts & Girard,
That the question of Boulevard & Side-walk in front of
Mr Trombley's be referred to Chm of Board of Works.
Carried,

The Reeve appointed Cons Watts, Girard and Macdonald to be
a Committee to deal with relief work.

Mr L. Madore attended the meeting asking the Council if they
would take steps to clear out the Creek running through his
property or divert the water in some way.
The matter was discussed by the Council but no action taken.

Moved by Cons Watts & Macdonald,
That the Clerk be instructed to write to the Municipal
Clerk of Burnaby and enquire the rate of pay being paid by
that Municipality for men & teams for Municipal work.
Carried,

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

A communication was read from Mr C. Spencer offering to rent
the land owned by the Municipality within the Coquitlam
Dyking Area, for the sum of \$60.00 per annum, subject to sale.

Moved by Cons Watts & Girard,
That the question of Renting property owned by the
Municipality in the Coquitlam Dyking Area be laid over until
next meeting and that Mr Hammond be notified to that effect.
Carried,

Moved by Cons Watts & Girard,
That the Council adjourn.
Carried,

L. E. Marwood Reeve.

Moved by Cons Watts & Routley
That the Clerk be instructed to inform Mr Higgins that
the Council cannot comply with his request by allowing
him to remove earth from Boulevard in front of his
property at the present time.
Carried,

Tuesday February 7th 1922.

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

All present.

- Minutes Moved by Cons Routley & Watts,
That the minutes of the previous meeting be adopted as read
Carried.
- Mun Inspt Moved by Cons Neelands & Routley,
re Adv That the communication from the Inspector of Municipalities
T.S.lands re resolution passed by this Municipality regarding
 advertising for offers to purchase lands owned by the
 Municipality before same can be sold, be received & filed.
Carried.
- Motor Moved by Cons Watts & Macdonald.
trucks That the communication from Hayes Anderson Motor Co re
 Motor Trucks be received and filed.
Carried.
- Culverts Moved by Cons Watts & Girard,
 That the communication from B.C.Roofing Co re corrugated
 iron culverts be received and filed.
Carried.
- U.B.C.M. Moved by Cons Watts & Neelands,
& That the communication from the President of the Union of
B.C.E.R. B.C.Municipalities re application of B.C.E.R.Co for a
 Federal Charter be received, and that the Reeve with Con
 Macdonald be appointed a committee to attend the meeting
 of the U.B.C.M. to be held in Vancouver on Wednesday the
 15th inst, and report back to this Council before any action
 is taken, and if necessary call a special meeting of this
 Council.
Carried.
- Stanley Moved by Cons Macdonald & Neelands,
et al That the Petition from Messrs Stanley, Spackman & Frost
Better making application for Loans under the Better Housing Act
Housing be received; and that the Clerk write the Dept at Victoria
 stating that this Council has now received definite appli-
 cations, requesting that the advances be made.
Carried.
- School Bd Moved by Cons Neelands & Routley,
 That the communication from the Coquitlam School Board
 asking for an extraordinary grant of \$10,000 be received
 and that this Council disapprove or such extraordinary
 expenditure as the money is not available; and that the
 School Board be notified to that effect.
Carried.
- Cattle Moved by Cons Routley & Macdonald,
testing That the communication from the Minister of Agriculture
 re testing tuberculin cattle be received and filed.
Carried.
- U, Canadian Moved by Cons Routley & Watts,
Mun That the communication from the Union of Canadian Municipal-
 ities re membership be received and filed.
Carried.
- Fire Moved by Cons Routley & Watts,
Marshall That the communication from the Fire Marshall re appoint-
 ment of an Assistant for this District be left to the
 Reeve and Clerk.
Carried.

Mun
Solicitors Communications were read from Messrs McQuarrie, Cassady & Macgowan and Mr G.E. Martin; stating that Mr Martin had withdrawn from the Firm.

Moved by Cons Girard & Watts,
That Messrs Clute & Johnson be appointed Municipal Solicitors for the year 1922.

Moved by Cons Routley & Neelands as an amendment,
That Messrs McQuarrie, Cassady & Macgowan be appointed Municipal Solicitors for the year 1922.

The Amendment was then put,
Votes for two
Votes against two.

The Motion was then put,
Votes for three,
Votes against two.
Carried.

Moved by Cons Macdonald & Girard,
That there be no retaining Fee for the Solicitors for the current year.
Carried.

Moved by Cons Neelands & Watts,
That Messrs McQuarrie Cassady & Macgowan be instructed to return any documents in their possession belonging to this Municipality.
Carried.

Burnaby
Wages Moved by Cons Neelands & Watts,
That the communication from the Corporation of Burnaby re wages paid to Municipal Workmen be received & filed.
Carried.

Hospital
A/Cs Moved by Cons Watts & Girard,
That the Clerk be instructed to write each month to the persons whose Hospital accounts are presented to the Council, and ask if they are able or making any preparations to pay their accounts.
Carried.

Crook Moved by Cons Macdonald & Routley,
That Dr Scott be requested to examine Mr Crook and if he sees fit to commit him to the Mental Hospital.
Carried.

Wiring
Inspector Moved by Cons Watts & Girard,
That Mr F. Usher be appointed Wiring Inspector for the Municipality at such fees as the By-Law for Wiring provides.
Carried.

Prov Gvt
& Pitt
River Rd Moved by Cons Watts & Macdonald,
That the Reeve and Chm of the Board of Works be a committee to meet Mr Todd of the Prov Dept of Public Works and representatives of the Municipality of Fraser Mills re cost of upkeep of portion of Pitt River Road.
Carried.

Road Tax Moved by Cons Neelands & Girard,
That the Road Tax By-Law be not enforced this year.
Carried.

Signing
cheques ect Moved by Cons Neelands & Macdonald,
That the Reeve and Clerk be authorised to sign all cheques and documents authorised by the Council
Carried.

Wagon Moved by Cons Girard & Macdonald,
That the question of repairs to Wagon be referred to the Chm of the Board of Works with power to act.
Carried.

- Moved by Cons Watts & Routley,
That all the land within the Coquitlam Dyking Area owned by this Municipality be rented to Mr Hammond for the sum of \$60.00 per annum payable monthly and in advance; subject to cancellation or sale at any time.
Carried.
- Dept of Labour
Moved by Cons Neelands & Watts,
That the communication from the Provincial Dept of Labor re assistance for relief work be received and filed.
Carried.
- Relief Work
Moved by Cons Watts & Macdonald,
That application be made for Government assistance for the relief work that has been recently done.
Carried.
- Do
Moved by Cons Watts & Girard,
That the Relief Work Committee be authorised to meet the School Board and arrange for clearing the School Site on Austin Road as Relief Work.
Carried.
- Do
Moved by Cons Routley & Watts,
That Relief Work as far as is possible be work of clearing Roads to property owned by this Municipality with a view to sale of same.
Carried.
- Finance
Moved by Cons Routley & Macdonald,
That the report of the Finance Committee be received and accounts paid.
Carried.
- School Bd
new School
Moved by Cons Neelands & Watts
That the communication from the School Board requesting the Council to submit a money By-Law to raise the sum of \$10000.00 for School purposes be received, and that the Solicitors be requested to prepare the By-Law.
Carried.
- Temp Loan
Con Neelands gave notice that at the next regular meeting of the Council he would introduce ~~an~~ a By-Law for the purpose of raising the sum of \$10000.00 for School purposes
- Moved by Cons Routley & Girard,
That By-Law No 157 (Temporary Loan By-Law) be reconsidered and finally passed.
Carried.
- Moved by Cons Neelands & Watts,
That By-Law No 157 be signed sealed and registered.
Carried.
- Con Neelands gave notice that at the next regular meeting of the Council he would introduce an Indemnity By-Law.
- Advt
T.S.lands
Moved by Cons Watts & Routley.
That the tenders for the land the Clerk has been authorised to advertise be delivered to the Municipal Hall not later than 5 P.M. February 19th 1922, and that Lots 1 to 6 of S $\frac{1}{2}$ of S.E. $\frac{1}{4}$ Sec 18 Tp 40 Map 2989 be included in advertisement.
Carried.
- Con Neelands gave notice of the following motions for the next regular meeting of the Council.
That except as otherwise ordered by the Council, Con Routley have full charge of all Road Work in the East end of the District, he not to exceed the amounts appropriated for that purpose and to report from time to time as to work done.
(see over)

That except as otherwise ordered by the Council, the Road Foreman have full charge of all Road Work in the West end of the District, he to take instructions from and to report to the Council as they may direct.

That the Road Foreman to have authority to hire and discharge all men in his employ, actual residents to have preference over non-residents, and married men over single men

That the Road Foreman be requested to submit to the Council at the next regular meeting an estimate of the amount required to be spent on each Road in his jurisdiction during the current year, such estimate to be based on a proposed expenditure of \$8000.00 on all such Roads.

Moved by Cons Routley & Macdonald,
That the Council adjourn.
Carried.

R. E. Marnmont
Reeve.

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

Moved by Cons Neelands & Watts
That the communication from the School Board requesting the Council to submit a money By-law to raise the sum of \$10000.00 for School purposes be received, and that the Solicitors be requested to prepare the By-law.
Carried.

Cons Neelands gave notice that at the next regular meeting of the Council he would introduce a By-law for the purpose of raising the sum of \$10000.00 for School purposes

Moved by Cons Routley & Watt
That By-law No 157 (Temporary Loan By-law) be reconsidered and finally passed.
Carried.

Moved by Cons Neelands & Watts
That By-law No 157 be signed sealed and registered.
Carried.

Cons Neelands gave notice that at the next regular meeting of the Council he would introduce an Indemnity By-law.

Moved by Cons Watts & Routley.
That the tenders for the land the Clerk has been authorized to advertise be delivered to the Municipal Hall not later than 5 P.M. February 15th 1922, and that lots 1 to 6 of S.E. 1/4 Sec 18 Tp 40 Map 2282 be included in advertisement.
Carried.

Cons Neelands gave notice of the following motions for the next regular meeting of the Council.
That except as otherwise ordered by the Council, Cons Routley have full charge of all Road Work in the East end of the District, he not to exceed the amounts appropriated for that purpose and to report from time to time as to work done.
(see over)

Court of Revision of the Assessment Roll for the year 1922
sitting in the Municipal Hall at Maillardville B.C.
Wednesday February 8th 1922 at 10.A.M.

Present, Reeve Marmont, Cons Neelands, Routley, Girard
and Macdonald.

Moved by Cons Neelands & Routley,
That Mr J.C. Turners Assessment on Pts of Se E $\frac{1}{4}$ & S.W. $\frac{1}{4}$
of Sec 8 Tp 40, be reduced from \$150.00 to \$125.00
per acre.
Carried.

Moved by Cons Macdonald & Girard,
That the Coquitlam City Lands Ltd, Asst on Blks 1, 2, 3, 4, 5, 7, 8
9 & 10 of Lot 386 be reduced from \$50.00 to \$40.00 per Lot.
Carried.

Moved by Cons Routley & Neelands,
That Mr S.D. Taylors Asst on Blks 12 & 13 and also on Blks
11 & 14 be reduced from \$250.00 to \$200.00 per acre.
Carried.

Moved by Cons Neelands & Routley,
That Mrs McSpadden's Asst on D.L. 374 be reduced to \$100.00
per acre.
Carried.

Moved by Cons Routley & Neelands,
That Mrs McSpadden's Asst on the 85 acre portion of
Lot 378 be reduced to \$275.00 per acre.
Carried.

Moved by Cons Macdonald & Routley,
That Messrs Gerle, Hendrickson & Johnson & Lackala Assts
on pts of Secs 22 & 35 Tp 40 be confirmed.
Carried.

Moved by Cons Routley & Macdonald,
That Mr Brelsford's Asst on pt of Sec 10 Tp 39 be reduced
to \$15.00 per acre.
Carried.

Moved by Cons Macdonald & Girard,
That Mr & Mrs Pearts Asst be reduced to \$175.00 per acre
Carried.

Moved by Cons Macdonald & Girard,
That it is the intention of this Court to increase the
Assessments on Lots 1, 2, 3, 4, 13, 14, 15, 16, 17, 18, 19, 20, 29
30, 31 & 32 of Blks 44 & 45 D.L. 110 from \$60.00 to \$150
per Lot, and that the Assessor be instructed to notify the
Assessed owners that this Court will adjourn until Tuesday
the 21st inst at 7.30 P.M. to direct such increase.
Carried.

Moved by Cons Neelands & Routley,
That the Asst of B.C. Howard et al on Lots in Bl 86 D.Ls
3, 108 etc be confirmed.
Carried.

Moved by Cons Routley & Neelands,
That Mrs A.L. Morrisons Asst on Blk 6 D.L. 358. be confirmed
Carried.

Moved by Cons Macdonald & Routley,
That Hon John Olivers Asst on Lots 1 to 9 Blk 47 & W $\frac{1}{2}$ of
Lot D Blk 46 D.L. 3 be confirmed.
Carried.

Moved by Cons Neelands & Macdonald,
That Mr Scotts Asst on Lots in Blk 5 D.L. 64 be confirmed.
Carried.

Moved by Cons Routley & Neelands,
That Mr F.J.Dawson's Asst on Lots 19 to 21 Blk 2 D.L.238
be confirmed,
Carried.

Moved by Cons Neelands & Macdonald,
That Guru Nanak Asst on Blk 29 D.L.357.be confirmed.
Carried.

Moved by Cons Macdonald & Neelands.
That Mr G.McEachern Asst on Blk 14 D.L.372 be confirmed.
Carried.

Moved by Cons Routley & Neelands,
That Mr J.G.Melaren's Asst on Pt of Blk 1 D.L.166 be
confirmed.
Carried.

Moved by Cons Macdonald & Routley,
That Mr J.P.van der Hoop's Asst on Lot 2 Tp 39 be confirmed.
Carried.

Moved by Cons Macdonald & Routley,
That Mrs J.M.Smith's Asst on Blk 6 D.L.367 be confirmed,
Carried.

Moved by Cons Routley & Neelands,
That the Court adjourn until Tuesday Feb 21st at 7.30 P.M.
Carried.

Adjourned Meeting of the Court of Revision of the
Assessment Roll for the year 1922.

Municipal Hall, Maillardville. B.C. Feby 21st 1922
7.30 P.M.

Present, Reeve Marmont, Cons Neelands, Routley, Watts
Girard & Macdonald.

Moved by Cons Neelands & Girard,
That the Assessed value of Lots 1, 2, 3, 4, 13, 14, 15, 16, 17, 18,
19, 20, 29, 30, 31 & 32 of Blks 44 & 45 D.L.110. be increased
from \$60.00 to \$150.00 per Lot.
Carried.

Moved by Cons Neelands & Girard,
That the Court adjourn.
Carried.

Moved by Cons Neelands & Routley,
That the Asst of B.C.Howard et al on Lots in Bl 6 D.L.
3.108 etc be confirmed.
Carried.

Moved by Cons Routley & Neelands,
That Mrs A.I.Morrison's Asst on Blk 6 D.L.358 be confirmed.
Carried.

Moved by Cons Macdonald & Routley,
That Hon John Oliver's Asst on Lots 1 to 9 Blk 4 & 5 of
Lot D Blk 4 D.L.3 be confirmed.
Carried.

Moved by Cons Neelands & Macdonald,
That Mr Scott's Asst on Lots in Blk 5 D.L.34 be confirmed.
Carried.

Tuesday February 21st 1922.

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

All present.

Moved by Cons Neelands & Macdonald

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

Carried.

The Reeve stated that he had reason to object to the
motion passed at the last Meeting of the Council
dealing with the appointment of the Municipal Solicitors
as there was no apparent reason for a change and it
was therefore in his opinion unfair to the late incumbents
of the office; and requested that the matter be re-considered
by the Council.

Moved by Cons Neelands & Routley,

That in view of the objection of the Reeve the appoint-
ment of the Solicitors be re-considered.

Votes for Cons Neelands, Routley & Macdonald & The Reeve

Votes against Con Girard.

The Motion re appointment of Municipal Solicitors
was then reconsidered and the Reeve put the question

All in favor of the Motion?

Votes for Con Girard.

Votes against Cons Neelands, Routley, Macdonald & the Reeve.

The Motion was declared to be lost on re-consideration.

Moved by Cons Watts & Macdonald,

That the communication from Mr C. Spencer re renting
pasture to Mr Hammond, be received & filed.

Carried.

Moved by Cons Watts & Routley,

That the communication from Mr Alsbury requesting that
the Boulevard in front of his property be cleared be
received, in reply the Clerk state that owing to the ex-
cessive amount that will have to be spent on the Roads
this year, the Council regret they are unable to comply
with his request.

Carried.

Moved by Cons Watts & Neelands,

That the formal notice of the application by the
Vancouver Fraser Valley & Southern Railway Co for a
Federal Charter be received and filed; and that the
report of the Committee on the Meeting of the U.B.C.M.
in respect to same be received and the Committee thanked.

Carried.

Moved by Cons Neelands & Girard,

That the communication from the Inspector of Dykes re
deepening the Back Ditch and the depositing of dirt
therefrom be received, and that the matter be left to the
Chm of the Board of Works to arrange a meeting with
the Inspector of Dykes, with Mr C. Spencer on the ground
to make arrangements with power to act.

Carried.

Moved by Cons Neelands & Watts,
That applications for the position of Janitor be called for
and that Mrs Pare be requested to continue in office
until a new Janitor is appointed.
Duties of Janitor to be. Do all cleaning in connection
with the Municipal Hall including the Police Offices
& Cells; attend to furnace, to be sworn in as a Special
Constable in order that he may attend to any prisoners
that may be in the Cells during the evening or night
hours, cut grass when necessary and keep grounds in order.
Applications to be in by the next meeting of the Council
Notices calling for applications to be posted on the
Municipal Hall, Agricultural Hall and at the East end.
Carried.

Moved by Cons Neelands & Routley,
That the communication from the Ratepayers Association
re Annual appointment of Municipal employees be received,
and the Clerk be instructed to inform the Association
that this Council does not consider it advisable that
such positions should be thrown open, as there is no reason
for such action.
Carried.

Moved by Cons Watts & Neelands,
That the petitions re work on McIntosh Rd & Filling Ravine
on Rochester Rd be received and laid on the Table for
consideration when the estimates are made.
Carried.

Moved by Cons Routley & Watts,
That the communication from Messrs Bird Macdonald & Co
re cancellation of Plan No. 2246 be received, and that
\$25.00 on account of the Municipalities share of cost
be paid; and that the Clerk attend the Court in this
connection on Friday next.
Carried.

Moved by Cons Macdonald & Girard,
That the communication from the City of Victoria
re share of cost of litigation re taxation of Church
properties, be received & filed, and that the Clerk reply
stating that this Council cannot see its way clear to
comply with their request.
Carried.

Moved by Cons Girard & Macdonald,
That the stumps on Lane by Mr Paquette's property on
pitt River Rd be blasted as soon as possible
Carried.

Moved by Cons Girard & Routley,
That the Side-Walk on Pipe Line Rd damaged by Flood,
be replaced,
Carried.

Moved by Cons Neelands & Macdonald,
That the request of the Burquitlam Agricultural Assn
for control of the Municipal grounds Austin Rd be granted,
on the understanding that same be used for recreation
purposes by the Public.
Carried.

Moved by Cons Routley & Neelands,
That Mr Walls offer to purchase Lots in Blks 74 to 79
D. Ls 1 & 16 be laid over.
Carried.

Moved By Cons Watts & Girard.
That the Clerk prepare a list of the most desirable
properties owned by the Municipality and enquire the
cost of advertising same and report to the Council.
Carried.

Moved by Cons Macdonald & Neelands,
That the Canadian Bank of Commerce be requested to
over

Tuesday March 7th 1922.

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

All present

- Minutes Moved by Cons McDonald & Neelands,
That the minutes of the previous meeting be adopted as read.
Carried.
- Vanc Bd of Trad Moved by Cons Watts & Neelands,
That the communication from the Vancouver Board of Trade re Invitation Week, be received and filed.
Carried.
- Nelson Rd Moved by Cons Routley & Girard,
That the communication from Mr Crawley, re opening a portion of the North end of Nelson Rd be received; and that all stumps on Nelson Road for a distance of about 6 chains be blasted, the centre 24ft thereof be graded and the Boulevard in front of School Site be cleared and graded.
Carried.
- Mr Whiting & Roads Moved by Cons Neelands & Routley,
That the communication from Mr W. Whiting re Roads and Road Superintendant be received and laid over for consideration.
Carried.
- Sardis Shingle Co Moved by Cons Routley & Neelands
That the communication from Sardis Shingle Co offering to purchase Shingle Bolts in D.L. 360 for \$1.00 per cord, be received and filed, as after paying Royalty charges this would only leave .25¢ per cord for the Municipality.
Carried.
- Mr Page Road Moved by Cons Routley & McDonald,
That the request of Mr P.H. Page for work on Winslow Rd be received and laid over until the estimates are prepared.
Carried.
- Mr Mason refund Moved by Cons Routley & Girard,
That the amount paid by Mr R.C. Mason Sr on account of purchase of Lots 19 20 & 21 D.Ls 64 & 111, be refunded if a sale of the property is made to the other prospective purchaser.
Carried.
- Advt T.S. Lands Moved by Cons Watts & Girard,
That the Tax Sale lands acquired by the Municipality be advertised for one insertion in the Daily Columbian.
Carried.
- Mr Walls Moved by Cons Neelands & McDonald,
That the Clerk be authorised to accept a deposit from Mr C.H. Walls on account of the purchase of Lots 5, 6, 7, 8, 9, 10 11, 12, 13, 14, 15, 16, 31, 32, 33, & 34 of Blks 74 to 79 D.L. 1 the Council reserving a 33ft right of way through one of the Lots which is found to be most convenient for a Roadway to Mr Walkers property South of the B.E.E.R.
Carried.
- By-Law 158 Moved by Cons Neelands & Macdonald,
That School Loan By-Law No 158 be read a 3rd time clause by clause.
Carried.

Moved by Cons	Watts & Girard	That Clause	1	Stands,	Carried.
"	"	"	2	"	"
"	"	"	3	"	"
"	"	"	4	"	"
"	"	"	5	"	"
"	"	"	6	"	"

By-Law 158 Moved by Cons Neelands & Girard,
That By-Law No 158 be published in the Daily Columbian
and that the Vote of the Municipality on same be taken
on Saturday March 25th 1922; Polling places to be the
Municipal Hall, Agricultural Hall, Burquitlam, and Glen
School.
Carried.

Moved by Cons Neelands & Routley,
That the Clerk be Returning Officer for the Voting on School
By-Law and that ~~the~~ he appoint the Deputies and make the
other necessary arrangements.
Carried.

Moved by Cons Neelands & Macdonald,
That the 1922 Indemnity By-Law No 157 be read 1st time
by Title.
Carried.

By-Law 157 By-Law No 157 declared read 1st time by Title.

Moved By Cons Routley & Neelands,
That By-Law No 157 be read 2nd time.
Carried.

By-Law No 157 declared read 2nd time.

Moved by Cons Neelands & Macdonald,
That By-Law No 157 be read 3rd time Clause by Clause.
Carried.

Moved by	Cons	Neelands & Routley	That Clause 1 stands,	Carried.
"	"	" Neelands & Routley	" " 2A	" "
"	"	" Watts & Routley	" " 2B	" "
"	"	" Neelands & McDonald	" " 3	" "
"	"	" Neelands & Watts	" " 4	" "

Finance Moved by Cons Routley & Macdonald,
That the Report of the Fianace Committee be received and
accounts paid.
Carried.

Rock Moved by Cons Routley & Neelands,
That the Clerk secure the cost of Crushed Rock, sizes 1, 2 & 3
and enquire as to when delivery can be made on the Rochester
Road.
Carried.

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

Bonding Moved by Cons Neelands & Macdonald,
That the Bonds for the Chief & Clerk be renewed and also
Chf & Clerk the Public Liability Insurance when it expires.
Carried.

Road Moved by Cons Macdonald & Routley,
That the whole Council inspect the West end Roads on
Inspection Wednesday March 15th ,to meet at the Municipal Hall
at 10 A.M.
Carried.

Janitor Moved by Cons Neelands & Watts,
That the matter of the apppointment of a Janitor be taken
up in Committee of the whole Council.
Carried.

The Council then went into Committee.

The Council reconvened at 12.30 Midnight

Janitor

Con Neelands as Chairman of the Committee reported that the Committee had not been able to come to any decision and had therefore no ~~report~~ recommendation as to the appointment of a Janitor.

Solicitors

Moved by Cons Neelands & Watts, That Messrs McQuarrie Cassady & Macgowan be notified that the Council have decided ~~that~~ to do away with the retaining fee for Solicitors this year.
Carried,

Moved by Cons Macdonald & Watts, That the Council adjourn.
Carried,

R. E. Munn
Reeve.

Minutes of Committee Meeting copied into rough Minute Book.

Carried.	Moved by Cons Neelands & Watts	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"
"	"	"	"	"	"

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

Moved by Cons Neelands & Watts, That the Clerk secure the cost of Crashed Rock, sizes 1, 2 & 3 and enquire as to when delivery can be made on the Rochester Road.
Carried.

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

Moved by Cons Neelands & Macdonald, That the Bonds for the Clerk & Clerk be renewed and also the Public Liability Insurance when it expires.
Carried.

Moved by Cons Macdonald & Routley, That the whole Council inspect the West end Roads on Wednesday March 15th, to meet at the Municipal Hall at 10 A.M.
Carried.

Moved by Cons Neelands & Watts, That the matter of the appointment of a Janitor be taken up in Committee of the whole Council.
Carried.

The Council then went into Committee.

Tuesday March 21st 1922.

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

All present.

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

Moved by Cons Neelands & Routley,
That the communication from the Dept of Public Works re Coquitlam River be received and that the Reeve be requested to attend the joint meeting to be held in Victoria on the 24th inst.
Carried.

Moved by Cons Watts & McDonald,
That the communication from the Sardis Shingle Co offering to purchase Shingle Bolts in D.L.360 be received and referred to Con Girard for report to the Council.
Carried.

Moved by Cons Neelands & Girard,
That the communication from the Vancouver to Agasiz Good Roads League be received, that the resolution therein mentioned be endorsed and that the Clerk be authorised to forward a cheque for the sum of \$5.00 being the amount of this years membership fee.
Carried.

A communication was read from the Coquitlam Ratepayers Association and the Burquitlam Agricultural Association requesting the Council to take whatever steps may be necessary to change the name of the Municipality; Messrs G.H.Proulx & J.Jackson representing the two bodies both spoke in support of the request.

Moved by Cons Neelands & Routley,
That the Coquitlam Ratepayers Association and the Burquitlam Agricultural Association be asked to circulate a petition for presentation to the Council with the object of changing the name of the Municipality.
Carried.

Moved by Cons Watts & McDonald,
That the communication from the Hon E.D.Barrow re testing Dairy Herds be received and filed.
Carried.

Moved by Cons Neelands & Watts,
That the communication from Gilleys Bros quoting price of Crushed Rock be received and filed for ref.
Carried.

Moved by Cons Girard & McDonald,
That Mr C.Turney be appointed Janitor of the Municipal Hall at a salary of \$25.00 per month.
Carried.

Moved by Cons Neelands & McDonald,
That the communication from the Chf Pare re Janitorship be received, he be notified that the position is filled and thanked for his offer.
Carried.

Moved by Cons Routley & Neelands,
That the communication from Mrs Allard re Boulevard be received and that the Clerk inform her that the Council regret they are unable to comply with her request at the present time.
Carried.

Moved by Cons Routley & Neelands,
That a new Radiator be purchased for the Chief's Car.
Carried.

Moved by Cons Routley & Neelands,
That the Clerk request the B.C.E.R. Co to adjust the
Street light at the corner of Pitt River & Marmont Rds
so that the light will shine up the Marmont Rd Side-Walk.
Carried.

Moved by Cons Neelands & Girard,
That the Indemnity By-Law No 157 be reconsidered and
finally passed,
Carried.

Moved by Cons Routley & Neelands
That By-Law No 157 be signed sealed & registered.
Carried.

Moved by Cons Routley & Girard,
That By-Law No 159(a Land Sale By-Law) be read 1st time
by Title.
Carried.

By-Law No 159 declared read 1st time by Title.

Moved by Cons Routley & Neelands
That By-Law No 159 be read 2nd time cxx
Carried.

By-Law No 159 declared read 2nd time.

Moved by Cons Neelands & McDonald,
That By-Law No 159 be read 3rd time clause by clause.
Carried.

Moved by Cons Watts & Girard,
That Clause 1 stands with the addition "that it be used for
School purposes only" Carried.
Moved by Cons Neelands & Routley That Clause 2 stands Carrd
" " " Neelands & McDonald " " 3 " "

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

Moved by Cons Neelands & McDonald,
That the sum of \$3000.00 be allotted for the Board of
Works expenditures for the current year, in the East
end of the Municipality.
Carried.

Moved by Cons Neelands & Girard,
That a Telephone be installed at Chief Pare's House.
Carried.

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

L. E. Marmont
Cxxkxk, Reeve.

Tuesday April 4th 1922.
The Council met in the Municipal Hall at Maillardville
at 7.30 P.M.

All present.

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

Con Neelands requested on a point of privilege to speak
in objection to certain items incorrectly reported in the
Sun Newspaper; and asked that in future the reporter be
allowed space at the Council table so that reports can
be correctly taken.

Major McSpadden & Mr Carmichael attended the meeting and
asked the Councils consent to the cancellation of Plans
#2860 & 2695a.

Moved by Cons Macdonald & Neelands,
That the Council offer no objection to the cancellation
Plans # 2860 & 2695a.
Carried.

Moved by Cons Neelands & Girard,
That the Council do not approve of a 20 ft Lane as
suggested by Major McSpadden it is proposed to show
on a subdivision of Dist Lot 378.

Moved by Cons Macdonald & Routley, as an Amendment.
That either a 20ft or 33ft Road or Lane be allowed
on the proposed subdivision of Dist Lot 378 subject to
the approval of the Land Registry Office.

Votes for 4
"Against 7.
The Amendment declared carried.

Result Poll School Loan
The Returning Officer reported and duly proclaimed the
result of Polling on By-Law #158 for the purpose of raising
by way of a Loan \$10,000.00 for School purposes as follows
For the By-Law 90; Against the By-Law 86; Total Vote 176.
Not being the requisite 3/5 vote in favor, the By-Law
was defeated.

Ex Est School
Moved by Cons Neelands & Macdonald,
That the Extraordinary Estimates of the School Board
amounting to \$5000.00 be now received.
Carried.

Members of the School Board were present and spoke to
the question.

A Delegation headed by MrMcChesnay were also present
and spoke in opposition to building a new School at the
present time.

Moved by Cons Neelands & Routley,
That the School Board be informed that this Council
dis-approve of the extraordinary estimates for the
proposed new School.

Votes for 4
" against 7. The Reeve Voted

Changing name of Munplty
Moved by Cons Neelands & Macdonald,
That the petition presented by Mrs Alderson opposing
the suggestion of changing the name of the Municipality
be laid over until the petition asking for such change
is presented to the Council.
Carried.

Moved by Cons Watts & Neelands,
That the communication from the City of P Coquitlam re
condition of Pitt River Rd be received and filed. Carried

- U.B.C.M Moved by Cons Neelands & Routley,
That the communication from the Union of B.C. Municipalities re Membership Fee be received and the Clerk instructed to forward a cheque for \$20.00
Carried.
- Crabb property Moved by Cons Routley & Watts,
That the Clerks action re property formerly owned by Mr Crabb & Crabb Lumber Co be approved.
Carried.
- Moved by Cons Watts & Neelands,
That Tenders for the purchase of the property formerly owned by Mr Crabb & Crabb Lumber Co be called and that Mr Crabb be notified.
Carried.
- Moved by Cons Neelands & Macdonald,
That Con Routley inspect the property formerly owned by Mr Crabb & Crabb Lumber Co and arrange form of advertising for Tenders to purchase same.
Carried.
- Pare S.W. Moved by Cons Neelands & Routley,
That Mr Pare's request for a Side Walk be granted when the Road work authorised there has been done.
Carried.
- Bonds Moved by Cons Neelands & Watts,
That the Reeve and Clerk be authorised to purchase the \$1000.00 1941 Bond offered by the Royal Financial Corporation at 83.55.
Carried.
- Moved by Cons Macdonald & Watts,
That Con Neelands Indemnity be paid in full.
Carried.
- Moved by Cons Neelands & Macdonald
That the Notice re application to cancel a subdivision owned by the V.V. & E. Railway Co be received.
Carried.
- Police Phone Moved by Cons Neelands & Routley,
That the Chief of Police Phone be allowed to remain on the present line "Two Party".
Carried.
- By-Law 159 Moved by Cons Neelands & Macdonald
That By-Law No 159 (Land Sale By-Law) be reconsidered and finally passed.
Carried.
- Moved by Cons Routley & Watts,
That By-Law No 159 be signed sealed and registered.
Carried.
- Cedar 361 & 362 Councillor Girard reported that he had inspected the Cedar Timber in D.Ls 361 & 362, and recommended to the Council that the offer of Sardis Shingle Co to purchase at \$1.50 per cord be accepted.
- Moved by Cons Routley & Neelands,
That Con Girard's report on Cedar be accepted and that the Cedar be sold to Sardis Shingle Co at \$1.50 per cord
Carried.
- Cedar Sec 18 T 40 Moved by Cons Macdonald & Girard,
That Mr Hawthorne be allowed to purchase Cedar in Sec 18 Tp 40 at 75¢ per cord.
Carried.
- Moved by Cons Macdonald & Girard,
That the request of Mr Harris for three or four loads of gravel on Road to his property be granted.
Carried.

1922
 Tax
 Rate

Moved by Cons Neelands & Macdonald
 That the Tax Rate for the ensuing year be
 15 mills on Improved Land and 22 mills on Wild Land.
~~Carried.~~
 Carried.

Con Macdonald gave notice that at the next regular meeting of the Council he would introduce a Revenue By-Law.

Finance

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

Solicitors
 A/C

Moved by Cons Macdonald & Watts.
 That the Clerk write for a detailed statement of their account and hold back payment until same is produced.
 Carried. *Solicitors*

Rock

Moved by Cons Macdonald & Girard,
 That 1000 yards of Grushed Rock be purchased and used as the Council may deem most advisable.
 Carried.

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

Moved by Cons Watts & Macdonald,
 That the Chief be instructed to collect Poll Taxes from everyone entitled to pay same.
 Carried.

Moved by Cons Macdonald & Neelands,
 That By-Law No 123 (By-Law 1922) be read 1st time
R. E. Marwood
 Reeve. Carried.

By-Law No 120 declared read 1st time by title.

Moved by Cons Neelands & Routley,
 That By-Law No 120 be read 2nd time.
 Carried.

By-Law No 120 declared read 2nd time.

Moved by Cons Neelands & Routley,
 That By-Law No 120 be read 3rd time clause by clause.
 Carried.

Moved by Cons Neelands & Girard	That clause 1 stands	Carried
" " " "	" " " "	Carried
" " " "	" " " "	"
" " " "	" " " "	"
" " " "	" " " "	"
" " " "	" " " "	"

Moved by Cons Macdonald & Watts,
 That Mr. S. R. Tuttle's offer to purchase Lots 22 to 25 of Biks 7 & 8 & Biks 2, 10, 11 & 12 of Dist Lots 64 & 111 for \$223.00 on terms of not longer than one year, subject to the usual interest chargeable on extended payments be approved.
 Carried.

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

Tuesday April 18th 1922.

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

All present.

Moved by Cons Neelands & Macdonald,

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

Moved by Cons Watts & Neelands,

That Cons Routley & Girard inspect the Timber on that portion of District Lot owned by this Municipality, and arrange terms of purchase with Mr G. Chevalier if thought advisable.
Carried.

Moved by Cons Watts & Girard,

That the Petition from Maillardville residents asking to have Streets named and houses numbered be received, and that the Clerk be required to ascertain the cost of Street signs and report to the next meeting of the Council
Carried.

Moved by Cons Routley & Watts,

That Mr Fardens complaint re Mr Brehauts Cows be left to the Chm of the Health Committee to deal with.
Carried.

Moved by Cons Watts & Macdonald,

That the Chief be instructed to collect Poll Taxes from everyone entitled to pay same.
Carried.

Moved by Cons Macdonald & Neelands,

That By-Law No 160 (Revenue By-Law 1922) be read 1st time by Title.
Carried.

~~Moved by Cons~~

By-Law No 160 declared read 1st time by Title.

Moved by Cons Neelands & Routley,

That By-Law No 160 be read 2nd time.
Carried.

By-Law No 160 declared read 2nd time.

Moved by Cons Neelands & Routley,

That By-Law No 160 be read 3rd time clause by clause.
Carried.

Moved by	Cons	Neelands & Girard	That	Clause	1	stands,	<u>Carried.</u>
"	"	"	Routley & Watts	"	"	2	<u>Carried.</u>
"	"	"	Neelands & Watts	"	"	3	"
"	"	"	Routley & Watts	"	"	4	"
"	"	"	Neelands & Watts	"	"	5	"
"	"	"	McDonald & Neelands	"	"	6	"

Moved by Cons Macdonald & Watts,

That Mr S.R. Tuffleys offer to purchase Lots 32 to 35 of Blks 7 & 8 & Blks 2,3,10,11 & 12 of Dist Lots 64 & 111 for \$923.00 on terms of not longer than one year, subject to the usual interest chargeable on extended payments be approved.
Carried.

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

Moved by Cons Routley & Neelands,
That Mr X. Filiatrault be given a Deed to Block 21 D.L.45
and allowed \$75.00 for work done on Road allowance on the
understanding that Con Girad will see that the work is
satisfactory.
Carried.

Moved by Cons Routley & Macdonald,
That the Report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Routley & Macdonald,
That the Clerk be instructed to secure the use of the Govern-
ment Road Grader if possible for preliminary work in the
West end.
Carried.

Moved by Cons Routley & Neelands
That Tenders be called for work on the McIntosh Road.
Clear and grade the centre 24 ft to a 18 inch crown from
a ditch on the East side, all stumps roots and logs to be
burned. Those tendering to state what distance they are
prepared to undertake for the sum of \$300.00.
Carried.

Moved by Cons Routley & Macdonald.
That the Chief be instructed to look into the question of
refuse being dumped on the School House Rd, as reported
by Mr Edwards.
Carried.

Moved by Cons Macdonald & Neelands,
That the Canadian Bank of Commerce be requested to advance
an additional \$2500.00 under authority of the Temporary
Loan By-law 1922. and that the Finance Committee sign a
Note for that amount.
Carried.

Moved by Cons Routley & Neelands,
That the Clerk communicate with the City of Port Moody
re changing the location of the Old Port Moody Rd from
the East boundary of Lot 346 running West, and enquire
if they are willing to extend through their City.
Carried.

Moved by Cons Macdonald & Watts,
That a Committee consisting of Cons Neelands, Watts & McDonald
be appointed to recommend to the Council fixed prices for
the sale of lands acquired under Tax Sale proceedings.
Carried.

Moved by Cons Neelands & Watts,
That a Committee consisting of Cons Neelands Watts & McDonald
be appointed to look into the matter of Hospital accounts
and report to the Council.
Carried.

Moved by Cons Routley & Macdonald,
That the Council adjourn,
Carried.

L. E. Marwood Reeve.

Moved by Cons Watts & Macdonald.
That Mr James request for improvement to School House Rd
be referred to the Gm of Board of Works for report.
Carried.

Tuesday May 2nd 1922.

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

All present

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

School Trustees Alderson, Jackson & Foster attended the Meeting stating that it was found necessary to make certain repairs and additions to the Millside School, the estimated cost of which was \$3000.00, of this Fraser Mills had agreed to pay \$1000.00; also that repairs are necessary to the Blue Mountain School estimated to cost \$1200.00.

After discussion it was ~~ms~~

Moved by Cons Watts & Neelands,
That the Council vote the sum of \$500.00 for the purpose of effecting immediate necessary repairs to Blue Mountain and Millside Schools.

Moved as an Amendment by
Cons Macdonald & Routley,
That the Council vote an additional \$1000.00 for the purpose of repairs to Blue Mountain & Millside Schools
Votes in favor, four; (4)

The Amendment declared carried.

A delegation from the Ratepayers Association consisting of Messrs C.A. Robbins, S. Lamereaux and G.H. Proulx, requested the Council to take steps to divert the water now flowing through Church Square Maillardville

After discussion it was

Moved by Cons Watts & Girard,
That the Road Foreman be instructed to survey the water source referred to by the Delegation from the Ratepayers Association and report to the Council at its next meeting as to the best method to overcome the nuisance and an estimate of the cost.

Carried.

Moved by Cons Routley & Macdonald

That the communication from Messrs Savage & Roberts re land owned by Mr W.W. Chatters whereon is situated the Blue Mtn Road Gravel Pit be received, and that the sum of \$300.00 be offered as purchase price for a Two acre portion of the property, said two acres to include the Pit.

Carried.

Moved by Cons Macdonald & Girard,

That Mr Hawkes be employed to remove Culvert in front of his property on Austin Road for the sum of \$2.00.

Carried.

Moved by Cons Neelands & Watts,

That the Chm of the Board of Works be instructed to look into the matter of damage to Mr Fawkes property and report to the Council.

Carried.

Moved by Cons Watts & Macdonald.

That Mr James request for improvement to School House Rd be referred to the Chm of Board of Works for report.

Carried.

Moved by Cons Watts & Girard,
That the sum of \$10.00 per month be granted for the
maintenance of Mt T.B.Allard as requested by the Workmens
Compensation Board, and paid by the Clerk so long as he may
think it is required.

Carried.

Tenders for Clearing and Grading McIntosh Road were opened.

Moved by Cons Routley & Neelands,
That the Contract for clearing, burning all Roots, brush &
logs, 24 ft wide, grading to an 18 inch crown from a ditch
on East side for a distance of 15 chains North from Lake
Como Rd for the sum of \$300.00 be given to Mr C.Webb,
work to be completed by May 30th 1922.

Carried.

Moved by Cons Watts & Routley,
That the petition from residents on McIntosh Rd asking that
said Road be cleared and graded to Mr McIntosh's entrance
be received and state that as soon as money is available
the work will be proceeded with to that point.

Carried.

Moved by Cons Watts & Neelands,
That the matter of Street signs for Maillardville be laid
over and that Con Girard be asked to find out how many
signs are really required.

Carried.

Moved by Cons Neelands & Macdonald,
That 1922 Revenue By-Law No 160 be readnsidered and finally
passed.

Carried.

Moved by Cons Routley & Girard,
That By-Law No 160 be signed sealed and registered.

Carried.

Moved by Cons Macdonald & Watts,
That By-Law No 161 (Land Sale By-Law) be read 1st time
by Title.

Carried.

By-Law No 161 declared read 1st time by Title.

Moved by Cons Neelands & Routley,
That By-Law No 161 be read 2nd time ~~clause by clause.~~

Carried.

By-Law No 161 declared read 2nd time.

Moved by Cons Neelands & Routley
That By-Law No 161 be read 3rd time clause by clause.

Carried.

Moved by Cons Routley & Girard,
That Clause 1 stands,

Carried.

Moved by Cons Neelands & Macdonald,
That the Dept of Public Works offer of the Use of their
Steam Roller be received and the District Engineer thanked
and notified when same is required,

Carried.

Moved by Cons Watts & Macdonald,
That the work of replanking Brunette Bridge on North Rd,
be proceeded with ,if approved by the Burnaby Engineer.

Carried.

Moved by Cons Macdonald & Girard,
That Con Routleys expense account be paid while on Municipal
Road work.
Carried,

Cons Routley & Girard, reported that they had inspected Timber
on that portion of District Lot 238 owned by the Municipality
and recommended that same be sold to Mr Chevalier on a stumpage
basis.

Moved by Cons Routley & Watts,
That the Timber on that portion of District Lot 238 owned
by the Municipality be sold to Chevalier Bros for the sum of
\$1.00 per cord or Thousand feet all round and Cedar Poles
at 1 1/2 ¢ per foot, plus Government charges if any. They to con-
form to Provincial Government regulations in regard to brush,
said Timber to be removed on or before the 31st of December
1923. A Deposit of \$250.00 to be now made, said amount to
be applied as purchase price of first Timber removed, further
payments to be made as and when shipments are made; the Clerk
to arrange with purchasers of Timber to check quantities.
Carried,

Moved by Cons Macdonald & Girard,
That the Council adjourn.
Carried,

R. E. Marmont Reeve.

Moved by Cons Routley & Girard,
That By-law No 180 be signed sealed and registered.
Carried,

Moved by Cons Macdonald & Watts,
That By-law No 181 (Land Sale By-law) be read 1st time
by title.
Carried,

By-law No 181 declared read 1st time by title.

Moved by Cons Macdonald & Routley,
That By-law No 181 be read 2nd time
Carried,

By-law No 181 declared read 2nd time.

Moved by Cons Macdonald & Routley,
That By-law No 181 be read 3rd time
Carried,

Moved by Cons Routley & Girard,
That Clause 1 stands.
Carried,

Moved by Cons Macdonald & Macdonald,
That the Dept of Public Works offer of the use of their
Steam Roller be received and the District Engineer thanked
and notified when same is required.
Carried,

Moved by Cons Watts & Macdonald,
That the work of replanking Brantford Bridge on North Rd.
be proceeded with, if approved by the Bureau Engineer.
Carried,

Tuesday May 16th 1922.

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

All present.

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

Mr Payze

Moved by Cons Watts & Routley,
That the communication from Mr Payze re Gravel Pit in front of his property corner of Austin & Blue Mtn Rds be received and that he be informed that the Pit will be partly filled in and graded to give it a better appearance.
Carried,

Postal delivery

Moved by Cons Watts & Routley,
That the communication from Mr W. Brown re Postal Delivery be received,, in reply the Clerk state that if a petition and particulars of the Route required is presented to the Council, it will be forwarded to the proper authorities.
Carried,

Old P.M. Road

Moved by Cons Neelands & Macdonald,
That the communication from the City of Port Moody re changing the location of the Old Port Moody Road be received and that Con Watts be delegated to attend the next meeting of Port Moody City Council, to place the matter clearly before them.
Carried,

Vanc to Agasiz Rd.

Moved by Cons Neelands & Routley,
That the communication from the Dept of Public Works re Vancouver to Agasiz Highway be received and filed.
Carried,

Chatters

Moved by Cons Watts & Routley,
That the communication from Messrs Savage & Roberts re Gravel taken from property owned by Mr W.W. Chatters be received and that the Clerk be instructed to take the matter up with the Municipal Solicitors and report.
Carried,

Water Church Sq.

Moved by Cons Watts & Girard,
That Tenders be called for diverting the water now flowing over Church Square, Maillardville.

Moved as an Amendment by
Cons Routley & Neelands,
That information be secured as to what effect the water diverted from Church Square would have on Mr Brehaut's Creek and the cost of clearing said Creek.

The Amendment was then put.
Votes for, Three (3).
Votes against, Two (2).

The Amendment declared carried.

Moved by Cons Routley & Neelands,
That a Committee consisting of the Reeve, Cons Neelands & Girard be appointed to look into the matter of diverting the water from Church Square.
Carried,

Robinson Rd.

Moved by Cons Watts & Girard,
That the Road Foreman be instructed to look into the Road or trail requested by Mr T. Robinson, in Dist Lot 5. and report to the Council as to cost etc.
Carried,

Moved by Cons McDonald & Girard,
That the Road Foreman be instructed to paint White the inside of the North Rd Bridge over Brunette Creek.
Carried,

- Austin Rd grounds Moved by Cons Girard & Routley, That Cons Watts & Neelands be a committee to meet the Burquitlam Athletic Club & Agricultural Association with the object of Grading the Municipal Grounds, Austin Rd, with power to act to the extent of \$150.00
Carried.
- St light Moved by Cons Routley & Girard, That an additional St Light be installed on Marmont Rd opposite Mr F. Allard's residence.
Carried.
- By-Law 161 Moved by Cons Neelands & McDonald, That By-Law No 161 (Land Sale By-Law) be reconsidered and finally passed.
Carried.
Moved by Cons Routley & Watts, That By-Law No 161 be signed sealed and registered.
Carried.
- Finance Moved by Cons Routley & Neelands, That the report of the Finance Committee be received and accounts paid.
Carried.
- Road inspection Moved by Cons Routley & Neelands, That the whole Council inspect the East End Roads on Tuesday May 23rd next.
Carried.
- St names Moved by Cons Girard & Macdonald, That six or eight Street names be secured for Maillardville.
Carried.
- Temp Loan Moved by Cons Macdonald & Girard, That the Canadian Bank of Commerce be asked to advance \$2500.00 on account of Temporary Loan, and note signed.
Carried.
- Cows etc Moved by Cons Neelands & Macdonald, That the Clerk be instructed to secure information as to By-Laws dealing with the keeping of Cows and other domestic animals in congested areas.
Carried.
Moved by Cons Routley & Neelands, That the Council adjourn.
Carried.

R. E. Marmont Reeve.

The amendment was then put.
Votes for three (3).
Votes against two (2).
The Amendment declared carried.

Moved by Cons Routley & Neelands, That a Committee consisting of the Reeve, Cons Neelands & Girard be appointed to look into the matter of diverting the water from Church Square.
Carried.

Moved by Cons Watts & Girard, That the Road Foreman be instructed to look into the Road or trail requested by Mr. T. Robinson, in Dist Lot 5, and report to the Council as to cost etc.
Carried.

Moved by Cons Neelands & Girard, That the Road Foreman be instructed to paint white the inside of the North Rd bridge over Burnside Creek.
Carried.

Tuesday May 30th 1922.

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

All present.

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

Moved by Cons Macdonald & Watts,
That Mr C. Webb's Contract for clearing and grading McIntosh Road be extended an additional Nine chains for the sum of \$275.00, work to be done in the same way as agreed upon for the first 15 chains.
Carried,

Moved by Cons Macdonald & Neelands,
That the communication from the District Engineer re estimated cost of work to be done on Pitt River Rd, be referred to the Chm of the Board of Works to take up with Mr Todd as to the class of work it is proposed to do.
Carried,

Moved by Cons Neelands & Routley,
That the communication from the Municipal Solicitors re W.W. Chatters property be received and filed.
Carried,

Moved by Cons Neelands & Watts,
That the communication from the Vancouver Rotary Club re Meeting Council be received, and that they be informed that the Council will be pleased to see their representatives at any regular meeting.
Carried,

Moved by Cons Watts & Routley,
That Mr S. Smith be given one box of Powder to clear the Boulevard in front of his property on Lake Como Rd.
Carried,

Moved by Cons Routley & Watts,
That the communication from Mr John Ramsay re School House Rd be received and laid over.
Carried,

Moved by Cons Watts & Neelands,
That Mrs Beaton's offer to purchase two Lots with house in Dist Lot 381 be received but not accepted; the Clerk inform her that the Council would accept the sum of \$500.00 for the house and Lots 1 to 7 of Block 1.
Carried,

Moved by Cons Routley & Neelands,
That Mrs Beaton be charged Rent of \$5.00 per month for the house she now occupies in D.L. 381.
Carried,

Moved by Cons Watts & Routley,
That the communication from Mr A. Roberts re Rd Foreman be received, and that the Clerk inform him that the Council have made enquiries and find that none willing to work have been refused when work can be provided.
Carried,

Moved by Cons Watts & Neelands,
That the request of the Western Producers Co-Operative Association to use the Court Room for Directors Meetings temporarily, be granted.
Carried,

Moved by Cons Routley & Watts,
That the Council purchase 400 feet of 1 inch Rubber Hose as requested by Fire Chief for Fire purposes
Carried.

Moved by Cons Neelands & Watts
That Mr Robbins request to lay a $\frac{1}{2}$ inch Water Pipe on
Rochester Rd and connect to the Blue Mtn Rd Water Main
be granted, on the understanding that he removes same
whenever requested to do so.
Carried,

Moved by Cons Macdonald & Watts,
That those living on Road leading to Mr Bourget's
be informed that the Council will improve the grade
of Road as soon as the money is available.
Carried.

Moved by Cons Watts & Girard,
That the Chief be instructed to inspect all connections
to the Maillardville Water System, and report as to the
~~various~~ modes of consumption.
Carried,

Moved by Cons Neelands & Watts.
That Con Routley's report on the work on Back Ditch Road
and his actions in respect thereto be approved.
Carried,

Moved by Cons Neelands & Girard.
That the Report of Police Commissioners Meeting be received
Carried,

Moved by Cons Neelands & Watts,
That Messrs Burnett & McGugan be employed to make a survey
of the lower portion of the Municipal Grounds Austin Rd
from the North end of the Poultry Building South 215 ft,
East & West grade to be 1%, North & South grade to be 2%
give length of drain required to Ravine, and an estimate
of the amount of dirt to be removed; Clerk to call for
Tenders for the work as soon as the Engineers report is
received.
Carried,

Moved by Cons Routley & Neelands,
That the Clerk write Pacific Meat Co and state that the
Council will be pleased to meet them here at any time
and discuss the possibility of them locating in this
Municipality.
Carried,

Moved by Cons Neelands & Macdonald,
That a Committee consisting of the Reeve, Chm of Board of
Works and Con Neelands, be appointed to meet Mr Davis,
with the object of securing his permission to build a
Dam in Creek on his property North of Dist Lot 46, in
order to divert the water now flowing through Maillardville
Carried,

Moved by Cons Neelands & Watts,
That the Rocking be completed as far as Mrs Pollards
entrance on Rochester Rd, and that Rock be laid on Laval
St, to Cartier Ave East & West.
Carried,

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

Moved by Cons Neelands & Watts,
That the Office Staff be granted the usual, two weeks
holiday, time to be arranged with the Reeve.
Carried,

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

L. E. Marmont Reeve.

Tuesday June 13th 1922.

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

All present.

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

Carried.

Moved by Cons Routley & Macdonald, That Mr Dennetts request to erect a temporary Soft Drink stand on Road allowance to Austin Rd Gravel Pit, be granted; same to be removed when required.

Carried.

Moved by Cons Neelands & Girard, That the Chief be authorised to have the Battery or the Municipal Car repaired.

Carried.

Moved by Cons Neelands & Routley, That Communication from Solicitors re W.W. Chatters & Co Gravel Pit be received, and that Mr Chatters be offered the assessed value for Blocks 18 & 19 D.L. 3; payable \$300.00 within thirty days, balance in twelve months.

Carried.

Moved by Cons Watts & Neelands, That the proposed resubdivision of Dist Lot 370 as presented by Messrs Tupper & Bull be approved by this Council.

Carried.

Moved by Cons Routley & Neelands, That the Road Foreman take levels showing how far the water would back upon Mr Davis's property, if proposed dam is built in order to divert the water now flowing through Maillardville & a sketch of same to be shown to Mr Davis.

Carried.

Moved by Cons Girard & Macdonald, That users of Water Power Washing Machines in Maillardville be charged an additional Forty cents (40c) per month.

Carried.

Con Routley reported that he had inspected Mr Fawkes property on the Austin Rd, and that he was unable to find that the water from Road had damaged the property.

Moved by Cons Macdonald & Neelands, That Con Routley's report re damage claim by Mr Fawkes be received.

Carried.

The Reeve as Chairman of the Police Commissioners reported :- that at the request of the Chief of Police an additional Constable had been appointed at a salary of \$50.00 per month, to date from May 1st,

Moved by Cons Neelands & Routley, That the report of the Police Commissioners be received.

Carried.

Con Watts reported that he had attended the Council Meeting of the City of Port Moody, in reference to the diversion of the Old Port Moody Rd; and that the Mayor & Aldermen appeared to approve of the suggestion and that Alderman Maude was willing to inspect the proposed diversion with Con Routley any time.

Carried.

Tuesday June 12th 1923.

Moved by Cons Routley & Neelands,
That Con Watts's report of meeting City Council of Port
Moody be received,
Carried.

Moved by Cons Routley & Watts,
That the Municipal Grounds on the Austin Rd be tested to
find depth of Hard-Pan where it is proposed to grade,
Carried.

Moved by Cons Watts & Macdonald,
That during the time the extra Constable is on duty, the
Telephone in the Chief's house be disconnected.

Moved as an amendment by
Cons Routley & Neelands,
That the matter of the Telephone in the Chief's House be
left in the hands of the Police Commissioners,
Votes for Three.
Votes against 1.
The Amendment declared carried.

Con Watts gave notice that he would in future refuse to sign
the Financial report, so long as the Telephone in the Chief's
house was charged.
Moved by Cons Watts & Macdonald,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Watts & Macdonald,
That work on grading Lake Como Rd be done to the extent of
\$200.00 for the time being.
Carried.

Clekk reported that Mr Curle of Port Coquitlam had offered
to purchase Lots 1 to 7 of Blk 1 D.L. 381 for the sum of
\$500.00, but that he would not be able to make the first pay-
ment until the Fall;
Moved by Cons Watts & Girard,
That Mr Curle be given a Lease on property mentioned, with the
option to purchase in the Fall.
Carried.

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

R. E. Marwood Reeve.

Con Routley reported that he had inspected Mr Lawkes
property on the Austin Rd, and that he was unable to find
that the water from Road had damaged the property.

Moved by Cons Neelands & Macdonald,
That the report received from Mr Lawkes
be received.
Carried.

The Reeve as Chairman of the Police Commissioners
reported: - That at the request of the Chief of Police
an additional Constable had been appointed at a salary
of \$50.00 per month, to date from May 1st.

Moved by Cons Neelands & Routley,
That the report of the Police Commissioners be received.
Carried.

Con Watts reported that he had attended the Council
Meeting of the City of Port Moody, in reference to
the diversion of the Old Port Moody Rd; and that the
Mayor & Aldermen appeared to approve of the suggestion
and that Alderman Lande was willing to inspect the
proposed diversion with Con Routley any time.

Tuesday June 27th 1922.

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

All present,

Moved by Cons Neelands & Macdonald

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

Carried,

Moved by Cons Routley & Macdonald,

That the petition re fence erected by Mrs Cote on Road allowance in Block 46 D.L. 3 off Brunette Rd be received and that Mrs Cote be informed that the fence must be removed.

Carried,

Moved by Cons Neelands & Routley,

That the communication from Edwards Bros re cancellation of subdivision Plan No 2357 be received, and that the Clerk be instructed to communicate with the various owners to find out if they agree with the suggestion and will bear their share of the cost.

Carried,

Moved by Cons Routley & Watts,

That the communications from the Workmens Compensation Board Mothers Pension Dept, be received; and that Mr Camuel & Mr Philcox be granted each \$10.00 monthly so long as it may be required.

Carried,

Moved by Cons Watts & Macdonald,

That the Clerk be instructed to issue a new Deed to Lots 52, 53 & 54 of Blks 3, 4 & 5 W $\frac{1}{2}$ D.L. 368 in the name of Robert Clawson, to replace the one he has reported to be lost.

Carried,

Moved by Cons Watts & Macdonald,

That the Clerk be instructed to inform Cpt Tweedale that the Council will construct a Concrete Culvert, at his entrance if he will provide the material at his own expense.

Carried,

Moved by Cons Routley & Neelands,

That the Clerks action re Mrs McP. Thompson be approved, and that Mr Thompson be granted \$10.00 monthly as relief so long as it is considered necessary.

Carried,

Moved by Cons Watts & Routley

That the Assessment Notice covering Road allowances in the Coquitlam Dyking area be received and filed,

Carried,

Moved by Cons McDonald & Neelands,

That for the months of July & August the Clerk conform with Daylight saving time as far as the Office is concerned,

Carried,

Moved by Cons Macdonald & Girard,

That the Clerk be instructed to ask the School Board for an itemised account of the work done at the Blue Mountain School.

Carried,

Moved by Cons Neelands & Watts,

That the report of Con Routley re meeting the District Engineer regarding the estimated cost of repairs to Pitt River Rd be received; and that the estimate be approved.

Carried,

Moved by Cons Neelands & Watts,
That Con Routleys report re meeting Alderman Maude in
regard to changing the location of Old Fort Moody
be received,
Carried.

Moved by Cons Routley & Macdonald,
That a delegation consisting of Cons Girard & Neelands
be appointed to meet Mr T. Robinson and endeavour to arrange
for an outlet to his property.
Carried.

Moved by Cons Neelands & Routley,
That the question of a Fire Truck be referred to the Chm of
the Fire & Water Committee for report.
Carried.



Moved by Cons Macdonald & Routley,
That the report of the Finance Committee be received and
accounts paid with the exception of the amount for repairs
to the Blue Mtn School.
Carried.

Moved by Cons Macdonald & Watts,
That Con Neelands report re Playgrounds be received and
that the matter be laid over for further consideration.
Carried.

Moved by Cons McDonald & Girard,
That Tenders be called for the construction of a Dam
on the North side of the Road allowance in Ravine near Mr
Davis's property north of D.L. 46, and a ditch to Creek
on the School House Road in order to divert the water now
flowing over Church Square through Maillardville, Tenders
to be delivered to the Clerk previous to the next Council
Meeting.
Carried.

Moved by Cons Watts & Macdonald,
That the Council adjourn.
Carried.

R. E. Marmont Reeve

Moved by Cons Neelands & Watts,
That the assessment notice covering Road Allowances in the
District be received and filed.
Carried.

Moved by Cons Macdonald & Neelands,
That for the months of July & August the Clerk conform with
bylaw saving time as far as the Office is concerned.
Carried.

Moved by Cons Macdonald & Girard,
That the Clerk be instructed to ask the School Board for an
itemised account of the work done at the Blue Mountain School.
Carried.

Moved by Cons Neelands & Watts,
That the report of Con Routley re meeting the District
Engineer regarding the estimated cost of repairs to Pitt
River be received; and that the estimate be approved.
Carried.

Tuesday July 11th 1922.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M. (Standard time)

All present.

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

Street lights

Moved by Cons Macdonald & Watts,
That the communication from the B.C.E.R. re Street lighting contract be received and referred to the Fire light & Water Committee, for report.
Carried.

Water pipe trail Hill et al

Moved by Cons Macdonald & Routley,
That the request of Messrs Hill, Hamilton & others for a trail to be cut on Road allowance in front of Mr Bourgets; so that they will be enabled to lay a water pipe from Pipe Line Road, be granted under the supervision of the Road Foreman.
Carried.

Bourget Rd

Moved by Cons Routley & Neelands,
That the work required on Road to Mr Bourgets be referred to the Chm of the Board of Works for report.
Carried.

Chatters

Moved by Cons Routley & Neelands,
That the communication from the Solicitors stating that Mr W.W. Chatters had agreed to accept the Councils offer to purchase a portion of his property for a gravel Pit be received, and the Clerk forward the amount of first payment as soon as the money is available.
Carried.

Advt Westr Poultry Assn

Moved by Cons Watts & Neelands,
That a One Page advertisement be taken in the Prize list of the Westminster Poultry Associations Fall Exhibition.
Carried.

Insptr Dykes

Moved by Cons Watts & Girard,
That the communication from the Inspector of Dykes be received and that the Clerk communicate with the owners of the three Lots mentioned in the N.W. 1/4 of Sec 8, Tp 40, to see if they would agree to exchange such Lots for others owned by the Municipality, so that the Municipality would be enabled to take advantage of the Plans cancellation act.
Carried.

Grant Agric Assn

Moved by Cons Macdonald & Neelands,
That a Grant of \$200.00 be made to the Burquitlam Agricultural Association for their Fall Fair and District Exhibits.
Carried.

Roch Rd Rocks etc

Moved by Cons Watts & Routley,
That whoever is responsible for the Rocks & Roots deposited on the Rochester Rd Boulevard East of Blue Mountain Rd, be requested to remove same.
Carried.

Daubney

Moved by Cons Neelands & Macdonald,
Moved by Cons Neelands & Macdonald,
That the Clerk inform Mr Baubney that the Council cannot agree to his request to deposit refuse in the Austin Rd Ravine.
Carried.

- Moved by Cons Watts & Routley
 Hammond Cedar That the Clerk be instructed to write Mr Spencer and explain that Mr Hammond is paying for the Cedar cut in the N.W. $\frac{1}{4}$ of Sec 8 Tp. 40; and state that Mr Hammond will only be allowed to take the Cedar that he has already cut.
Carried.
- Moved by Cons Macdonald & Routley,
 Bond Lane That Mr Bonds offer to pay \$5.00 towards the cost of hauling old plank for use on Lane adjoining his property be accepted, but that in future all arrangements for work of such nature be made in writing.
Carried.
- Moved by Cons Watts & Neelands,
 Council inspect Rds That the whole Council view the work proposed to be done at Maillardville, and the work already done in the East end on Thursday next, meeting at the Municipal Hall at 10 A.M. summer time.
Carried.
- The Clerk reported that he had received several Tenders for the Ditch & Dam to divert the water North of Dist Lot 46, but that some were for the work to be on the North side of Road allowance and some on the South side; and there was apparently quite a difference in the cost. the Tenders had not yet been opened.
 Dam & Ditch
- Moved by Cons Neelands & Macdonald,
 That the Tenders for the Ditch & Dam be returned to the Tenderers unopened.
Carried.
- Moved by Cons Macdonald & Watts,
 Police Report That the report of the Chf of Police for the Month ending July 10th be received,
Carried.
- Moved by Cons Neelands & Watts,
 Robinson Rd That Mr Robinson be given a Contract to clear & rough grade a Road to his property 20ft inwidth, being a portion of Rayleigh Rd continued South, thence West to a trail, a distance of approximately 9 chains, to the satisfaction of the Chm of the Board of Works; the Council to blow the stumps necessary.
Carried.
- Moved by Cons Macdonald & Girard,
 Chief Phone That the Police Commissioners be requested to replace the phone now in the Chiefs house with a six-party line in his own name.
Carried.
- Moved by Cons Macdonald & Neelands,
 Finance That the report of the Finance Committee be received and accounts paid, with the exception of Ridley Kennedy Ltd.
Carried.
- Moved by Cons Neelands & Girard,
 Edwards Powder That Mr Edwards be provided with Powder to clear stumps from Boulevard in front of his property on School House Rd, on condition that he burn said stumps.
Carried.
- Moved by Cons Macdonald & Watts,
 Meetings 7.30 Summer time That in future Council meetings commence at 7.30 P M. Daylight saving time.
Carried.

Moved by Cons Macdonald & ~~Girard~~ Girard,
That the Clerk write a small advertisement of lands
owned by the Municipality, in the Daily Province
weekly.
Carried.

Moved by Cons Watts & Macdonald,
That the Council adjourn.
Carried.

Moved by Cons Neelands & Watts,
That the communication from the City of Fort
George be received and filed.
Carried.

L. E. Marmont

Moved by Cons Watts & Neelands,
That the communication from Mr. C. Hill be received and that
he and his neighbours be granted permission to lay a water
pipe on the road allowance from pipe line road to his
property, provided that it be no way obstructs traffic and
will be removed upon reasonable notice being given.
Carried.

Moved by Cons Neelands & Girard,
That the communication from Mrs. Wright re Mrs. Cote's fence
be received, and the matter laid over for the present.
Carried.

Moved by Cons Watts & Neelands,
That the agreement between this Municipality and the
Provincial Government as to Secondary Highways be signed
sealed and delivered by the Clerk and Clerk.
Carried.

Mr. Mairhead attended the meeting and expressed the appreciation
of the Vancouver Golf & Country Club & himself for the
excellent services rendered by the City of Police, the Road
Foreman and their assistants in protecting their property
from the recent bush fires.

Cons Neelands gave notice that at the next regular meeting
of the Council he would introduce a By-law to ratify the
Secondary Highway Agreement with the Provincial Government.

Mr. Anderson and others attended the meeting and asked the
Council to take steps to open a new road between blocks
be a mile or a mile and a half, it is found inadvisable to expend
more money in order to improve the road they now use.

Moved by Cons Neelands & Macdonald,
That the Com. of the Board of Works look into the matter
of the road required by Mr. Anderson and others and report
to the Council.
Carried.

Moved by Cons Neelands & Houtley,
That the Clerk be instructed to write Mr. Curle and state
that the Council has reconsidered the question of allowing
him to occupy a portion of lot 251, and have decided
not to allow him to take possession unless he is able to
purchase on a cash basis.
Carried.

Moved by Cons Macdonald & Watts,
That the Clerk notify Mrs. Weston that the arrangement with
Mr. Curle has been cancelled and that she may continue to
occupy the premises on terms as heretofore, until further
notice.
Carried.

Cons Neelands gave notice that at the next meeting of the Council
he would introduce By-laws in connection with the purchase of
land for travel and in connection with the sale of land.

Tuesday July 25th 1922.

The Council met in the Municipal Hall at Maillardville at 7.30 P.M. (summer time)

All present.

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

Moved by Cons Neelands & Watts,
That the communication from the City of Port Moody stating that they have no funds available for the purpose of diverting the Old Port Moody Road, be received and filed.
Carried.

Moved by Cons Watts & Neelands,
That the communication from Mr F.C. Hill be received and that he and his neighbours be granted permission to lay a water pipe on the Road allowance from Pipe Line Road to his property, provided that it in no way obstructs traffic and will be removed upon reasonable notice being given.
Carried.

Moved by Cons Neelands & Girard,
That the communication from Mrs Wright re Mrs Cote's fence be received, and the matter laid over for the present.
Carried.

Moved by Cons Watts & Neelands,
That the Agreement between this Municipality and the Provincial Government as to Secondary Highways, be signed sealed and delivered by the Reeve and Clerk.
Carried.

Mr Muirhead attended the meeting and expressed the appreciation of the Vancouver Golf & Country Club & himself for the excellent services rendered by the Chf of Police, the Road Foreman and their assistants in protecting their property from the recent bush fires.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law to ratify the Secondary Highway Agreement with the Provincial Government.

Mr Anderson and others attended the meeting and asked the Council to take steps to open a new Road between Blocks 5 & 6 D.Ls 64 & 111, if it is found inadvisable to expend more money in order to improve the Road they now use.

Moved by Cons Neelands & Macdonald,
That the Chm of the Board of Works look into the matter of the Road required by Mr Anderson and others and report to the Council.
Carried.

Moved by Cons Neelands & Routley,
That the Clerk be instructed to write Mr Curle and state that the Council has reconsidered the question of allowing him to occupy a portion of Dist Lot 381, and have decided not to allow him to take possession unless he is able to purchase on a cash basis.
Carried.

Moved by Cons Macdonald & Watts,
That the Clerk notify Mrs Beaton that the arrangement with Mr Curle has been cancelled and that she may continue to occupy the premises on terms as heretofore, until further notice.
Carried.

Con Neelands gave notice that at the next meeting of the Council he would introduce By-Laws in connection with the purchase of land for Gravel pit and in connection with the sale of land.

Moved by Cons Watts & Macdonald,
That Mr Chevalier's offer to purchase Shingle Bolts
in D.L. 369 @ \$1.00 per cord if Royalty or \$1.50 per
Cord if no Royalty be accepted.
Carried.

Moved by Cons Watts & Neelands
That Mr C. Spencers account for repairs done on Back Ditch
Road during Floods in Fall of 1921, amounting to \$50.00
be paid.
Carried.

Moved by Cons Routley & Girard,
That any accounts for work arising out of an emergency
must be presented to the Council at its first meeting
and be approved by the Chm of the Board of Works.
Carried.

Moved by Cons Watts & Girard,
That the communication from Mr C. Spencer re Noxious on the
Oliver Rd be received and refered to the Chm of the Board
of Works.
Carried.

Moved by Cons Neelands & Macdonald,
That the request of the Chm of Board of Works that
2 boxes of Powder & 1 coil of fuse be sent to Mr R. Hawthorne
for use by Mr David on Coast Meridian Rd, be granted.
Carried.

Moved by Cons Neelands & Macdonald,
That the Clerk inform Mr C. Spencer that the Council will
pay Dyking Taxes on his property known as the Minnekada
Ranch up to November 16th 1920 being the date of the By-
Law authorising the sale of the property to him.
Carried.

Moved by Cons McDonald & Girard,
That Road work be suspended for one month, with the exception
that one man be kept on with the Road Foreman and the work
be distributed among needy ratepayers.
Carried.

Moved by Cons Watts & Macdonald,
That Messrs Gilley Bros be charged with ~~th~~ one third of the
cost of work on Gilleys Trail as agreed upon.
Carried.

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

Con Watts reported that he had interviewed Mr Rummel of
the B.C.E.R. Co, and that an Agreement would be presented
to the Council in the near future, in regard to Street
lights, which agreement was in his opinion fair and equitable

Moved by Cons Routley & Neelands
That Con Watts report re Street lights be received & approved
Carried.

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

C. E. Munn Reeve.

Tuesday August 8th 1922.

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

All present.

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

Moved by Cons Neelands & Watts,
That the communication from the Unemployed Conference be received and that this Council support their request for a conference to be called by the Governments
Carried,

Moved by Cons Neelands & Watts,
That the communication from Mrs Wright in reference to the fence erected by Mrs C. Cote on Road allowance be received and that Mrs Cote be requested to remove the fence before the first of September next, otherwise the Council will take further action in the matter.
Carried,

Moved by Cons Watts & Routley,
That the communication from Mr Bourget re Road to his property be received, and the Clerk be instructed to write Mr Bourget stating that the Council are trying to in some way comply with his request, and to state that the Council would have been better able to comply with his request had it been made earlier in the year, before the Municipal Funds had been allocated; the matter will however be referred to the Chm of the Board of Works with power to act.
Carried,

Moved by Cons Watts & Routley,
That the petition for additional Street lights on the Clark Road be received, and the petitioners informed that the matter will be favorably considered.
Carried,

Moved by Cons Watts & Girard,
That the request from the Salvation Army be received, in reply the Clerk state that in view of the large amount of demands for relief their request must be regretfully refused.
Carried,

Moved as an Amendment by Cons Neelands & Routley,
That the request from the Salvation Army be received and that a Grant of \$50.00 be made for their rescue work.
Votes for the Amendment Three
" Against " Two

The Amendment declared carried,

Moved by Cons Watts & Girard,
That Mr L.K. Chapman be allowed to occupy the lots 1 to 7 of Blk 1 of Lot 381 Map 2187. for a rental of \$7.00 per month payable three months in advance, and be given the first right to purchase the property.
Carried,

Moved by Cons Routley & Neelands,
That the Clerk report the case of Mrs Alcola & family to the Mothers pension Dept of the Workmans compensation Board.
Carried,

Moved by Cons Watts & Girard,
That the action of the Clerk & Constable Turney in the case of Mrs Thompson be endorsed and the family be allowed \$20.00 in Provisions & \$5.00 in cash monthly for the time being.
Carried,

Moved by Cons Watts & Macdonald,
That the Reeve be requested to attend the Municipal Convention
to be held at Kamloops, and his expenses paid.

Carried.

Moved as an Amendment by Cons Routley & Neelands,
That the Clerk be added to the delegation to attend the
Municipal Convention at Kamloops.

Votes for the Amendment Two

" Against " Three

The Motion was then put;

Votes for the Motion Three

" Against " Two

Moved by Cons Routley & Neelands,
That the Council pay proportion of Dyking Taxes on the M
Minnekanda Ranch to the end of the year 1920.

Carried.

Moved by Cons Neelands & Routley,
That the Bills presented ~~tax~~ by School Board for the Lavatory
at Blue Mountain School be paid.

Carried.

Moved by Cons Neelands & Watts,
That the communication from Mr E.H. Davies re diversion
of Water north of D.L.46 be received and filed.

Carried.

Moved by Cons Neelands & Routley,
That the communication from the Solicitors re diversion of
Water in Maillardville be received and filed for reference.

Carried.

Moved by Cons Neelands & Watts,
That a special meeting of the Council be held to discuss
the question of disposing ~~xxx~~ of surface water in Maillardville.

Carried.

Moved by Cons Routley & Neelands,
That the report of the Finance Committee be received and
accounts paid.

Carried.

Moved by Cons Neelands & Girard,
That Royal Columbian Hospital A-GS to March 31st 1922 and
St Mary's Hospital Bills as presented, totalling in all
\$1716.50 be paid, and the Lieut Governor in Council be asked
to approve of the payment.

Carried.

Moved by Cons Neelands & Girard,
That the Road Foreman be granted one weeks holiday.

Carried.

Moved by Cons Neelands & Macdonald,
That Mr Dodd be notified that he must remove his fence now
encroaching on the Austin Road, before the first of September
next, otherwise the Council will take some action in the
matter.

Carried.

Moved by Cons Neelands & Watts,
That By-Law No 162, a By-Law in connection with the sale of
land acquired by the Municipality under Tax Sale proceedings
be read first time by title.

Carried.

By-La No 162 declared read 1st time by Title.

Moved by Cons Neelands & Macdonald,
That by-law No 162 be read 2nd time.

Carried.

By-Law No 162 declared read 2nd time.

Moved by Cons Macdonald & Girard,
That By-Law No 162 be read 3rd time clause by clause.
Carried.

Moved by Cons Neelands & Macdonald, That Clause 1 stands, Cr
" " " Neelands & Macdonald " " 2 " Cr

Moved by Cons Macdonald & Girard,
That By-Law No 163 a By-law in connection with the purchase
of land for Municipal purposes, be read 1st time by title.
Carried.

By-Law No 163 declared read 1st time by title.

Moved by Cons Neelands & Watts,
That By-law No 163 be read 2nd time.
Carried.

By-Law No 163 declared read 2nd time.
Carried.

Moved by Cons Neelands & Watts,
That By-Law No 163 be read 3rd time clause by clause.
Carried.

Moved by Cons Neelands & Watts,
That Clause 1 stands,
Carried.

Moved by Cons Neelands & Watts,
That the report of Chr of Police & Fire Chr for month of
July be received,
Carried.

Moved by Cons Watts & Neelands,
That the action of the Chief and Police Dept & of Road
Foreman in connection with the recent Bush Fires be
commended by this Council.
Carried.



Moved by Cons Macdonald & Neelands,
That the sum of \$5000.00 be paid off Temporary Loan advanced
by the Canadian Bank of Commerce.
Carried.

Moved by Cons Watts & Macdonald,
That the Council adjourn.
Carried.

R. E. Marmont Reeve.

August 17th 1922. 8 P.M.

Special Meeting of the Council held in the Municipal Hall
at Maillardville, to discuss the question of diverting water
now flowing over a portion of Dist Lot 46.

All present.

The Municipal Solicitor was present to advise the Council

A discussion followed but no motions were passed.

The Meeting adjourned about 9.30 P.M.

Tuesday August 22nd 1922.

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

All present.

Moved by Cons Neelands & Macdonald,
That the minutes of the last regular meeting be adopted
as read.
Carried.

Con Macdonald then opened a discussion regarding the
unpleasantness that occurred during the special meeting
of the Council held on the 17th inst; in which all the
members of the Council joined; and were unanimously of the
opinion that personalities should be left out of Council
Meetings.

Moved by Cons Macdonald & Watts,
That the communication from the Dept of Labour, Victoria,
re conference to be held re unemployment be received
and filed; and that the Clerk forward a statement as
to how unemployment has been dealt with in this Municipality
in the past.
Carried.

Moved by Cons Routley & Girard,
That the communication from Mrs Cote re her fence on
Road allowance be received; and that she be given until
the 31st of January next to remove same.
Carried.

Moved by Cons Macdonald, & Routley,
That the Clerk be instructed to write the Hon^{ble}
Premier requesting him to remove his fence on Road allowance
in Blks 46 & 47 D.L.3.
Carried.

Moved by Cons Watts & Girard,
That the communication from Mr C.H. Walls re use of Road
allowance between his Lots be received and laid over
for further consideration.
Carried.

Moved by Cons Girard & Macdonald,
That Mr Amero be given sufficient clover seed for sowing
Boulevard in front of his property on Cartier St.
Carried.

Moved by Cons Watts & Routley,
That Mr J. Murchie's offer to purchase a portion of
Lot 238 for the sum of \$200.00 be refused.
Carried.

Moved by Cons Macdonald, & Routley,
That Mrs Alcola be allowed to purchase ~~provisions~~
Provisions to the value of \$25.00 per month until
assistance is received from the Mothers Pension Dept.
Carried.

Moved by Cons Watts & Girard,
That the Clerk be allowed to use his own judgement
in allowances made to Mrs Thompson and family regarding
drugsetc; and that the family be allowed \$25.00 per month
for provisions.
Carried.

Moved by Cons Watts & Routley,
That Mr Belyeas request for Planks for crossing be referred
to Road Foreman with power to act.
Carried.

Moved by Cons Neelands & Macdonald,
That By-Law No 162, a By-Law in connection with the sale of land
acquired by the Municipality under Tax Sale proceedings, be
reconsidered and finally passed.
Carried, unanimously

Moved by Cons Routley & Watts,
That By-Law No 162 be signed sealed and registered
Carried,

Moved by Cons Neelands & Girard,
That By-Law No 163, a By-Law in connection with the purchase
of land for Municipal purposes, be reconsidered and finally
passed.
Carried unanimously

Moved by Cons Routley & Neelands,
That By-Law No 163 be signed sealed and registered.
Carried,

Moved by Cons Macdonald & Neelands,
That no further repairs to the Municipal Car be made at
Messrs Ridley Kennedy's.
Carried,

Moved by Cons Neelands & Macdonald,
That the Clerk be authorized to advertise the Tax Sale
to be held in September; in the Daily Province & Columbian.
Carried,

Moved by Cons Watts & Macdonald.
That the matter of water flowing over Mr S. Smith's property
on Lake Como Road be referred to the Chm of Board of Works
with power to act.
Carried,

Moved by Cons Macdonald & Routley,
That the Report of the Finance Committee be received and
accounts paid with the exception of Cunningham's Black-
smith A-C.
Carried,

Moved by Cons Watts & Routley,
That the Council adjourn.
Carried,

*R. E. Marmont
Reeve*

Moved by Cons Watts & Routley,
That Mr. L. Murdoch's offer to purchase a portion of
lot 288 for the sum of \$200.00 be refused.
Carried,

Moved by Cons Macdonald & Routley,
That Mrs. Alcock be allowed to purchase provisions
to the value of \$25.00 per month until
assistance is received from the Mothers' Mission Dept.
Carried,

Moved by Cons Watts & Girard,
That the Clerk be allowed to use his own judgement
in allowances made to Mrs. Thompson and family regarding
disbursements; and that the family be allowed \$25.00 per month
for provisions.
Carried,

Moved by Cons Watts & Routley,
That Mr. Bayless request for license for crossing be referred
to Road Foreman with power to act.
Carried,

Tuesday September 5th 1922.

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

All present.

- Minutes Moved by Cons Macdonald & Watts
That the minutes of the previous meeting be adopted as read.
Carried.
- Unemployment Moved by Cons Neelands & Macdonald;
That the communication from the Dept of Labour re unemployment conference, be received and filed.
Carried.
- Mr Bourget Moved by Cons Watts & Girard
That the communication from Mr Bourget expressing thanks and appreciation for the new Road to his and adjoining properties, be received and filed.
Carried.
- Mr Fox Moved by Cons Girard & Macdonald.
That Mr A. Fox be given Powder Fuse & Caps for clearing Boulevard in front of his property at corner of School House & Austin Roads, and sufficient planks for crossing over ditch.
Carried.
- Mr Tuffley Phone pole Moved by Cons Macdonald & Watts,
That the Clerk be instructed to request the Telephone Co to change the location of a Pole on Pipe Line Road near Mr Tuffleys.
Carried.
- Mr Auger Timber Moved by Cons Watts & Routley
That Timber on Lots/ & Road allowance in Blocks 2 & 4 owned by the Municipality Dist Lot 364; be sold to Mr Auger for the sum of \$1.50 per thousand feet; providing that he sign an Agreement to repair any damage that may be done to the Roads while hauling.
Carried.
- Mr Voisey crossing Moved by Cons Macdonald & Watts,
That the request of Mr Voisey for a crossing on Marmont Rd be left to the Chm of the Board of Works with power to act.
Carried.
- Mrs Wright Moved by Cons Watts & Girard,
That the communication from Mrs Wright re Mrs Côté's fence be received and filed.
Carried.
- S.W. petition Moved by Cons Routley & Neelands
That the petition for the Sidewalk to be extended past the Maillardville Grocery Store be laid over for the time being.
Carried.
- Motor revenue Moved by Cons Watts & Macdonald,
That the communication from the Deputy Minister of Finance enclosing cheque for this Municipality's share of Motor vehicle revenue, be received and acknowledged.
Carried.
- Mr Robbins Mr. C.A. Robbins attended the Meeting and asked the Council to take some action regarding the Bridge over Ravine on Rochester Rd, east of Blue Mtn Road.
Carried.
- Moved by Cons Macdonald & Neelands.
That the matter of hauling Timber for the Bridge on Rochester Rd be left in the hands of the Chm of Bd of Works.
Carried.

Moved by Cons Neelands & Watts,
That Mr Smith's offer to dig a ditch for the sum of \$30.00
in order to dispose of the water from Lake Como Rd ditch
in front of his property be accepted.
Carried.

Moved by Cons Watts & Macdonald,
That Lots 47,48,49 & 50 of the W $\frac{1}{2}$ of D.L.368 be sold to
Mrs Quinn of Port Moody for the sum of \$170.00.
Carried.

Moved by Cons Routley & Watts,
That Mr Carter be given permission to cut 40 cords of Wood
in Sec 11 Tp 39 at .75¢ per cord.
Carried.

~~That the communication from Mr Murchie offering to purchase
a portion of D.L.238 be received; and the property inspected
before any action is taken.~~
Moved by Cons Routley & Neelands
That the communication from Mr Murchie offering to purchase
a portion of D.L.238 be received; and the property inspected
before any action is taken.
Carried.

Moved by Cons Macdonald & Neelands,
That the sum of \$30.00 be expended on Lane in D.L.16 to
give Mr Walls access to his property.
Carried.

Moved by Cons Neelands & Macdonald,
That the Clerk inform Mr C.H.Walls that the Council have no
objection to him clearing and cultivating the Road allowance
between his Lots ; but that it has no power to give him any
right of possession or occupancy.
Carried.

Moved by Cons Neelands & Macdonald,
That Friday next be declared a Public holiday on account
of the Burquitlam Exhibition.
Carried.

Moved by Cons Routley & Macdonald.
That Mr Bird be informed that the Council will accept the
sum of \$550.00 as purchase price of Blk B (14.17 acres)
of Sec 17 Tp 40.
Carried.

Moved by Cons Watts & Neelands,
That the communication from Evans Coleman & Evans quoting
price of vitrified Pipe be received and filed.
Carried.

Moved by Cons Watts & Girard,
That the Council go into Committee.
Carried.

The Council then sat in Committee

The Council reconvened about 10.30 P.M.

Moved by Cons McDonald & Routley
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Cons Routley & Macdonald.
That the Council adjourn.
Carried.

R. E. Marmont Reeve

00. Tuesday September 19th 1922.

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

All present.

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

Moved by Cons Watts & Neelands,
That the communication from Mr. W.M. Gilchrist re Mr Dodds fence on Austin Road, be laid over for further consideration.
Carried.

Mr J. Foster, Secretary of the School Board attended the meeting, and stated that it was the wish of residents of Silver Valley to have the School re-opened, and asked the Council to Grant approximately \$150.00 to defray expenses to the end of the year.

Moved by Cons Neelands & Routley,
That the School Board be granted sufficient money to open the Silver Valley School to the end of the year.
Carried.

Moved by Cons Macdonald & Watts,
That Mr Auger be stopped hauling Timber from Dist Lot 364 until he has signed an Agreement to keep Road in repair.
Carried.

Moved by Cons Watts & Macdonald,
That the communications from Mrs Mack & Mrs Parks re Roads to their properties be received, in reply the Clerk be instructed to state that their requests will receive the attention of the Council.
Carried.

Moved by Cons Girard & Macdonald,
That Rock be put on North end of Begin Street and also on Road behind Maillardville Grocery Store.
Carried.

Mr C.A. Robbins attended the Meeting and presented a petition asking the Council to take the necessary steps to change the name of the Municipality

Moved by Cons Watts & Neelands
That the Clerk be instructed to communicate with the Solicitors and secure all information as to the necessary steps to be taken in connection with changing the name of the Municipality and an approximate figure of the costs; and when this information is obtained a special meeting of the Council be called to discuss same.
Carried.

A letter was read from the Attorney General re disposal of liquor profits.

Moved by Cons Watts & Neelands,
That the Clerk be instructed to write the Attorney General and state that as we have no Hospital in this Municipality, what would be the correct way to dispose of 50% of our proportion of the Liquor profits.
Carried.

Moved by Cons Macdonald & Watts
That Mr Birds offer to purchase Blk B of S.W. $\frac{1}{4}$ of S.W. $\frac{1}{4}$

Mr Bird
of Section 17 Tp 40 Map 3444 for the sum of \$520.00
be accepted on the understanding that he reduces his
Bill for the cancellation of original Plan from \$166.12
to \$150.00.
Carried,

Con Watts gave notice that at the next regular meeting
of the Council he would introduce a By-Law in connection
with the sale of land acquired by the Municipality under
Tax Sale proceedings.
Carried,

Moved by Cons Watts & Routley,
That Mr C. Spencer be informed that he must apply to
Mr W. J. Hammond for shooting rights on that portion of
Section 8 Tp 40 owned by the Municipality; and a copy
of the letter forwarded to Mr Hammond.
Carried,

Moved by Cons Watts & Routley,
That the Lumber Bill for replanking North Rd Bridge over
Brunette River be paid, and that the Corporation of
Burnaby and the Provincial Govt be charged with their
proportion of the cost of work.
Carried,

Moved by Cons Neelands & Macdonald,
That the reports of Police and Fire Depts for the month
of August be received and filed.
Carried,

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

Con Watts reported that he had seen Mr Rummell of the
B.C.E.R. and that the new Agreement with the Company
would be ready about Thursday next.
Carried,

Moved by Cons Watts & Neelands,
That the Clerk be instructed to take up the matter of
correcting the subdivisions Plans of D.L's 168 & 356
as they effect Blue Mtn & Austin Roads, with the Land
Registry Office.
Carried,

Moved by Cons Routley & Macdonald,
That the Council adjourn.
Carried,

W. H. Beland Chairman
Reeve.

Tuesday October 2nd 1922.

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

Councillors all present,
The Reeve was absent, attending the Municipal Convention at Kamloops.

Moved by Cons Watts & Routley,
That Con Neelands take the Chair.
Carried.

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

Moved by Cons Watts & Macdonald,
That Mr Reeve's order of \$5.00 for the purchase of Bot 44 of Blks 3, 4 & 5 D.L. 368 be accepted.
Carried.

Moved by Cons Watts & Routley,
That the communication from Mr S.D. Taylor re Culvert and Water flowing over his property on Austin Rd be received and as many of the Council as are able meet the Road Foreman on the ground on Thursday next at 1 O/Clock
Carried.

Moved by Cons Macdonald & Routley,
That the Clerk be instructed to accept \$10.00 on account of Licence Fee for one month for a Moving Picture Show at Maillardville from Mr Wilson, the balance to be collected at the end of the month.
Carried.

Moved by Cons Watts & Girard,
That the communication from Mr Filiatrault re gravel required in front of his Gas Station at Maillardville be received and referred to the Road Foreman with power to act.

Moved as an Amendment by
Cons Routley & Macdonald,
That the communication from Mr Filiatrault re Gravel required in front of his Gas Station be received, and that the Council look over the ground before any action is taken
Carried.

Votes for Amendment 2
" against " 2
Con Neelands as Chairman gave casting vote for Amendment
The Amendment declared carried.

Moved by Cons Macdonald & Watts,
That the communication from Mr C. Spencer re condition of Oliver Rd to Wharf, be received and the matter referred to the Chm of Board of Works for report.
Carried.

Moved by Cons Watts & Macdonald
That Mr C. Spencers request for gravel for private Roadway be referred to the Chm of Board of Works with power to act.
Carried.

Moved by Cons Routley & Watts
That the contract prices mentioned in communication from B.C.E.R. for Street lighting be approved, on condition that the additional Street lights already asked for be installed at an early date, without additional installation charges.
Carried.

The Clerk reported that the Mail Carrier had discontinued delivery on Gatensbury Rd owing to the bad condition of same.

The Road Foreman reported that the Road had now been put into good shape by Mr Auger and others that are getting Timber out that way.

Messrs Croll & Quilty spoke to the Council, stating that the Gatensbury Rd was now put into good shape, and is better than it was before any hauling was done.

Moved by Cons Routley & Girard,
That Mr Auger and his men be allowed to continue hauling over Gatensbury Rd, so long as they keep it in good shape and that the Clerk inform Mr Walls the Mail Carrier that any damage done has been repaired.

Carried.

Dodds
Lots

Con Watts reported that he had taken the matter of Mr Dodds Lots encroaching on Austin Rd with the Land Registry Office and was advised that a resurvey of all Dist Lots effected would be necessary to straighten the matter.

Mr Dodds was present and stated that he had no wish to incur expenditure, and that if he was allowed to keep his fence in its present position, was satisfied to let the matter rest.

Moved by Cons Watts & Girard,
That the matter of Mr Dodds fence on Austin Rd be laid over.
Carried.

Changing
name

Moved by Cons Watts & Routley
That the communication from the Solicitors re changing the name of the Municipality be received; but as the time for action is short the matter be laid over and taken up at the next Municipal Election; in the meantime further details be arranged.

Carried.

Begin St

Mr Laidlaw attended the meeting and asked that the upper end of Begin Street be gravelled or rocked.

Mr Laidlaw was informed that Rock had been ordered for Begin St, but delivery delayed on account of the wet weather.

Dyke Taxes

Moved by Cons Macdonald & Girard,
That the Dyking Taxes due on Road allowances in the Coquitlam Dyking Area be paid.

Carried.

Dewdney
T.Rd
Title

Moved by Cons Watts & Routley,
That the Clerk be authorised to take whatever steps are necessary to get Title to Dewdney Trunk Rd through Mr Murchie's property in D.L.383.

Carried.

Title
L.C.Rd,

Moved by Cons Routley & Macdonald
That such By-Law be prepared as may be necessary to establish Lake Como Road.

Carried.

Dr Scott's
Bill

Moved by Cons Routley & Watts,
That Dr R.H. Scott's Bill amounting to \$28.00 for attending Mr Thompson and two insanity cases be paid.

Carried.

Police
rpt

Moved by Cons Watts & Macdonald,
That the Report of the Police Dept for September be received and filed.

Carried.

By-Law
164

Moved by Cons Watts & Routley,
That By-Law No 164 (a By-Law in connection with the sale of land acquired by the Municipality under Tax Sale proceedings) be read 1st time by Title

Carried.

By-Law No 164 declared read 1st time by Title.

Moved by Cons Routley & Macdonald,
That By-Law No 164 be read 2nd time.
Carried,

By-Law No 164 declared read 2nd time.

Moved by Cons McDonald & Girard,
That By-Law No 164 be read 3rd time clause by clause.
Carried

Moved by Cons Watts & Routley That Clause 1 stands, Carried,

" " " Watts & Girard " " 2 " Carried,

" " " Routley & Watts " " 3 " Carried,

Moved by Cons Macdonald & Routley,
That Dr Sutherland be communicated with, and asked for
authority of his charge for the inquest of the late Mr Jackson
in the meantime his account be laid over.
Carried,

Moved by Cons Girard & Watts,
That a Three Plank Side Walk be laid on Cartier St E, for
a distance of approximately 500 feet.
Carried,

Moved by Cons Routley & Macdonald,
That the Clerk write Mr Hammond stating that Mr C. Spencer
has informed the Council that he has cut up the Oliver Rd
by hauling Shingle Bolts over same; stating that if such
is the case the Council expect him to repair same, as
per his verbal agreement with Con Routley.
Carried,

Moved by Cons Routley & Watts,
That the Road Foreman give special attention to Flumes &
Ditches reported to be blocked and overflowing.
Carried,

Moved by Cons Macdonald & Routley.
That the report of the Finance Committee be received and
accounts paid, with the exception of Dr Sutherland's
Carried,

Moved by Cons Routley & Macdonald,
That the Council adjourn.
Carried,

R. E. Marmond Reeve .

Moved by Cons Watts & Girard
That Mr. Philpott's request to erect a Gasoline Station
with roof over and Boulevard be granted, provided
the Municipality agreement involving the Municipality
is caused by same; such agreement
to be approved by this Council and drawn up by the Municipal
Solicitors at Mr Philpott's expense.
Carried

Moved by Cons Routley & Watts
That Dr Sutherland's be paid \$10.00 and mileage for the
late Mr Jackson's inquest.
Carried,

Moved by Cons Watts & Macdonald
That Mr Murchie be offered Block 1 & 2 of D.L. 288 and a
portion of D.L. 278 as joining for \$80.00 persons be to pay
one-half the cost of Cancellation of the present subdivision
plan.
Carried,

Tuesday October 17th 1922.

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

All present.

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

Moved by Cons Watts & Neelands,
That the communication from the Attorney General re
Grant of Municipality's proportion of liquor profits to
Hospitals be received and laid over for further consideration.
Carried,

Moved by Cons Routley & Watts,
That the communication from the Secretary of the Ratepayers
Association re condition of Sidewalks and brush overhanging
same be received, and the Road Foreman authorised to attend
to the matter where really necessary.
Carried,

Mr C.A. Robbins attended the meeting and requested the Council
to deepen the ditch on the North side of Rochester Rd East of
Blue Mtn Road.

Moved by Cons Routley & Neelands
That the Road Foreman be authorised to employ a man to deepen
the Ditch referred to by Mr Robbins.
Carried.

Moved by Cons Macdonald & Girard,
That Mr T.J. Wrights request for 4-3x12 -16 ft planks for
crossing be granted.
Carried,

Moved by Cons Watts & Macdonald,
That the communication from Mr M. Fawkes re time worked by
him during Austin Rd bush Fires for which he has not been
paid and damage to his axe used by Municipal workmen be
received; and that he be allowed six hours wages and \$1.00
for his axe.
Carried,

Moved by Cons Watts & Girard,
That the necessary amount of gravel be put on Boulevard in
front of Mr X. Filiatrault's to make it accessible to his
Gasoline Station.
Carried,

Moved by Cons Watts & Girard,
That Mr X. Filiatrault's request to erect a Gasoline Station
with roof over Side-walk and Boulevard be granted, provided
that he enter into an Agreement absolving the Municipality
from any action for damages caused by same; such agreement
to be approved by this Council, and drawn up by the Municipal
Solicitors at Mr Filiatrault's expense.
Carried,

Moved by Cons Routley & Watts,
That Dr Sutherland's be paid \$10.00 and mileage for the
late Mr Jackson's inquest.
Carried,

Moved by Cons Watts & Neelands,
That Mr Murchie be offered Blocks I & H of D.L. 238 and a
portion of D.L. 373 and joining for \$50.00 per acre, he to pay
one-half the cost of Cancellation of the present subdivision
plan.
Carried,

Con Routley reported that he had inspected the Oliver Rd referred to by Mr Spencer at the last Council meeting and found same to be in fair condition; he had also inspected Mr Taylor's property on Austin Rd and found that the water referred to partly came from a Culvert in a low part of the Road and was apparently a natural course.

Moved by Cons Watts & Neelands,
That the matter of water flowing over Mr Taylor's property be laid over and that the Clerk be instructed to communicate with the Clerk of Surrey for information as to how they have dealt with similar cases.
Carried,

Moved by Cons Neelands & Girard,
That the report of the Chm of the Board of Works re Back Ditch & Oliver Rds be received, and the matter of repairing same be left to him with power to act.
Carried,

Con Routley reported that those responsible for hauling Shingle Bolts over Oliver Rd appear to have repaired any damage done by them.

Moved by Cons Macdonald & Watts,
That the Chief look up his time sheet for fighting Bush Fires and report to the Council as to time worked by Mr Fawkes and the amount already paid to him; in the meantime the amount previously passed at this meeting to be paid Mr Fawkes, be held over and he be asked to attend the next meeting of the Council.
Carried,

Moved by Cons Routley & Neelands,
That the Provincial Dept of Public Works be requested to repair the Brunette Bridge Pitt River Rd.
Carried,

Moved by Cons Routley & Neelands,
That the sum of \$100.00 be spent on Road to Messrs Mack and Millers.
Carried,

Moved by Cons Routley & Neelands,
That the work required on Road to Mr Page's be left in the hands of the Road Foreman.
Carried,

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

The Reeve reported on the Municipal Convention held at Kamloops referring especially to matters of interest to this Municipality

Moved by Cons Routley & Macdonald,
That the report of the Reeve re Municipal Convention be received and he accept the thanks of the Council for his services.
Carried,

Moved by Cons Neelands & Watts
That By-Law No 164 (a By-Law in connection with the sale of land acquired under Tax Sale proceedings) be reconsidered and finally passed.
Carried,

Moved by Cons Routley & Macdonald,
That By-Law No 164 be signed sealed and registered.
Carried,

Moved by Cons Girard & Macdonald
That the Council adjourn.
Carried,

R. E. Marmont Reeve.

Tuesday October 31st 1922.

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

All present.

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

Mrs Ruth House presented a subdivision Plan of the west half
of District Lot 365, and requested the approval of same
without complying with the By-Law providing for the rough
grading of Roads or Streets

Moved by Cons Neelands & Routley,
That the Council approve of the subdivision plan presented
by Mrs House and the approving officer be authorised to
approve of same without the enforcement of the By-Law
regarding the rough grading of roads.
Carried, Votes for 4 against 1

Moved by Cons Neelands & Macdonald,
That the report of the Chf of Police re time worked by
Mr Fawkes in fighting bush fires be received; and that
the motion passed at the last meeting of the Council
regarding amount to be paid Mr Fawkes, be held to
Carried,

Moved by Cons Neelands & Watts,
That the communication from the Clerk of Surrey re method
of disposing of surface water be received and filed for
reference.
Carried,

Moved by Cons Routley & Neelands,
That the communication from the B.C.E.R. Co re Street
lights be received and filed,
Carried,

Moved by Cons Routley & Macdonald,
That the communication from the Westminster Poultry & Fat
Stock Association asking exemption from Licence for holding
Dance in Agricultural Hall be received and request granted
the Clerk in reply to state that it is not considered that
the By-Law would apply in their case.
Carried,

Moved by Cons Macdonald & Routley
That Mr Augers offer to purchase Shingle Bolts in D.L.364
for .50¢ per Cord be accepted; he to keep any Roads over which
Carried, he may haul, in good repair.

Moved by Cons Watts & Girard,
That the communication from Messrs Gilley Bros Accountant
asking for Commission for collecting Poll Taxes be received
in reply the Clerk state that it is not customary for this
Council to pay commission in that connection.
Carried,

Moved by Cons Watts & Neelands
That the communication from Mr A. J. Holme re Land purchased
by him at Tax Sale be received, and he be informed that the
Council are satisfied that everything in connection with
the redemption of the property was quite in order.
Carried,

Moved by Cons Watts & Girard,
That the report of the Chf of Police for the month of
October be received and filed.
Carried,

Moved by Cons Routley & Neelands,
That Mr Todd the Provincial District Engineer be
requested to meet the Road Foreman on Brunette River
Bridge Pitt River Road and decide as to the nature
of repairs required to same.

Carried.

Moved by Cons Macdonald & Watts,
That By Law No 165 (a By-Law ratifying the Agreement
as to Secondary Highways with the Provincial Government)
be read 1st time by Title.

Carried.

By-Law No 165 declared read 1st time by Title.

Moved by Cons Neelands & Girard,
That By-Law No 165 be read 2nd time.

Carried.

By-Law No 165 declared read 2nd time.

Moved by Cons Neelands & Routley
That BY-Law No 165 be read 3rd time clause by clause.

Carried.

Moved by Cons Watts & Girard That Clause 1 stands, Carried.

" " " Routley & Watts " " 2 " "

Moved by Cons Watts & Macdonald,
That the Council of this Municipality extend their
sympathy to the Families of the Late Mrs Booth and
Mrs Austin.

Carried.

Moved by Cons Macdonald & Watts,
That the Chief be instructed to notify the Provincial
Forestry Dept that it is reported that certain Loggers
in this Municipality are leaving brush etc from the
operations which is liable to cause bush Fires in the
future.

Carried.

Moved by Cons Routley & Macdonald,
That the report of the Finance Committee be received
and accounts paid.

Carried.

Moved by Cons Routley & Neelands
That the Council adjourn.

Carried.

R. E. Marmont Reeve

Moved by Cons Routley & Neelands
That the sum of \$25.00 be spent on improving
Road to Mrs Parks.

Carried.

Moved by Cons Routley & Macdonald.
That the communication from the Provincial Assistant District
Engineer re Brunette River Bridge Pitt River Rd be received.

Carried.

Moved by Cons Routley & Macdonald.
That the report of the Finance Committee be received and
accounts paid.

Carried.

Moved by Cons Watts & Routley
That the Court of Revision of the Voters List be held in
the Municipal Hall on Monday the 11th at 7.30 P.M.

Carried.

Tuesday November 14th 1922.

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

All present.

Moved by Cons Watts & Macdonald.
That the minutes of the previous meeting, with the correction of voting on motion dealing with Mrs House's subdivision plan, be adopted as read.

Carried.

Moved by Cons Neelands & Watts,
That the communication from Mr W.M. Gilchrist re payment of his fees and compensation to Mr Dodds be received, and he be notified that no such arrangement was made or contemplated by the Council.

Carried.

Moved by Cons Macdonald & Girard,
That the communication from Mr A.K. Henderson re his claim for expenses of getting out of ditch on School House Rd be received and filed.

Carried.

Moved by Cons Routley & Neelands,
That a notice be put on School House Rd at top of Hill below Mr Edwards, to the effect that it is "For Foot traffic only".

Carried.

Moved by Cons Watts & Neelands,
That the communication from Mrs Alderson re change of name of Municipality be received and filed.

Carried.

Moved by Cons Routley & Macdonald.
That the communication from Mr McDiarmid (Parliamentary Agent to the U.B.C.M.) re amendment to Dyking Assessment Act be received, and that the Clerk communicate with other interested Municipalities to see if they intend to object to such amendment.

Carried.

Moved by Cons Routley & Macdonald.
That ~~\$3000.00~~ of 1911 Debentures be purchased from the Royal Financial Corporation @ 89.94; from Sinking Fund of same issue.

Carried.

Moved by Cons Routley & Neelands,
That Mr Auger be notified that the time limit of his contract for taking Timber from Municipal lands in District Lot 364 has expired.

Carried.

Moved by Cons Routley & Neelands
That the sum of \$25.00 be spent on improving/Road to Mrs Parks.

Carried.

Moved by Cons Routley & Macdonald.
That the communication from the Provincial Assistant District Engineer re Brunette River Bridge, Pitt River Rd be received.

Carried.

Moved by Cons Routley & Macdonald.
That the report of the Finance Committee be received and accounts paid.

Carried.

Moved by Cons Watts & Routley
That the Court of Revision of the Voters List be held in the Municipal Hall on Monday Dec 11th at 7.30 P.M.

Carried.

Moved by Cons Neelands & Girard,
That the Reeve with Cons McDonald & Watts act with
as a Court of Revision of the Voters List.
Carried.

Moved by Cons Watts & Macdonald.
That By-Law No 165 (a By-Law ratifying the Agreement
with the Provincial Government as to Secondary Highways)
be reconsidered and finally passed.
Carried.

Moved by Cons Neelands & Macdonald.
That By-Law No 165 be signed and sealed and registered.
Carried.

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

Moved by Cons Macdonald & Girard.
That the Council adjourn.
Carried.

R. E. Marwood Reeve.

202

Moved by Cons Neelands & Routley,
That the communication from Mr H. B. Baker re building
bridge on Rochester Rd be received, and the matter
referred to the 1922 Council.
Carried.

Moved by Cons Macdonald & Girard,
That Mr Anger's offer to purchase timber on land in D. 11
364 owned by this Municipality at \$1.00 per M. be
accepted, on condition that he agree to keep the Roads
over which he hauls in good repair.
Carried.

Cons Watts reported that a fill on Gatenbury Rd near
Gatenbury Rd was dangerous and should be protected in some
way.

Moved by Cons Routley & Neelands,
That two protection logs be placed by sides of fill
on Gatenbury Rd, referred to by Con Watts.
Carried.

Moved by Cons Watts & Neelands,
That the communication from Vancouver Habitry re
advertising be received, and they be informed that the
Council does not wish to take advantage of their offer.
Carried.

Moved by Cons Neelands & Routley,
That the communication from Messrs Giffey Bros expressing
appreciation of work done on Road to their Quarry, and
offering hook for use of Municipality be received, they
be thanked for the donation of hook and requested to put
name on Minneapolis Wharf.
Carried.

Moved by Cons Macdonald & Girard,
That the money is available \$2000.00 worth of 1911
Laboratory be purchased from Royal Financier Corporation
at 80.00.
Carried.

Tuesday November 28th 1922.

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

All present.

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

Mr J. Jackson attended the meeting and asked what action
was about to be taken regarding the changing the name
of the Municipality.

It was explained that at the next Municipal Election
a Vote would be taken; "Yes" or "No" ~~and if it is
found that the majority are in favor of changing, it will
be for the new Council to choose a new name in such way
they decide.~~

Con Watts gave notice that at the next ~~regular~~ meeting
of the Council he would introduce a By-Law^s re changing
the name of the Municipality, and in connection with the
street light agreement to be submitted by the B.C.E.R.

Moved by Cons Routley & Neelands,
That Mr P.B. Baker's request to cut wood on Nelson Rd
for his own use be granted, on condition that he piles
brush well clear of travelled portion.
Carried.

Moved by Cons Neelands & Routley,
That the communication from Mr H.B. Baker re building
Bridge on Rochester Rd be received, and the matter
referred to the 1923 Council.
Carried.

Moved by Cons Macdonald & Girard,
That Mr Auger's offer to purchase Timber on land in D.L.
364 owned by this Municipality at \$1.50 per M, be
accepted, on condition that he agree to keep the Roads
over which he hauls in good repair.
Carried.

Coun Watts reported that a Fill on Gatensbury Rd near
Austin Rd was dangerous and should be protected in some
way.

Moved by Cons Routley & Neelands,
That two protection Logs be placed by sides of fill
on Gatensbury Rd, referred to by Con Watts.
Carried.

Moved by Cons Watts & Neelands,
That the communication from Vancouver Rabbitry re
advertising be received, and they be informed that the
Council does not wish to take advantage of their offer.
Carried.

Moved by Cons Neelands & Routley,
That the communication from Messrs Gilley Bros expressing
appreciation of work done on Road to their Quarry, and
offering Rock for use of Municipality be received, they
be thanked for the donation of Rock and requested to put
same on Minnekahda Wharf.
Carried.

Moved by Cons Macdonald & Girard,
That if the money is available \$3000.00 worth of 1911
Debentures be purchased from Royal Financial Corporation.
at 89.94.
Carried

R.C.M.

Moved by Cons Neelands & Macdonald,
That Mrs Henderson be informed that the Council have no
objection to naming the Road North of their residence
on Blue Mtn Rd; "Henderson Road"
Carried.

Moved by Cons Macdonald & Neelands,
That Mr W.H.A. Parker be allowed to take four loads of
Gravel from Blue Mtn Rd Gravel Pit, at his own expense.
Carried.

Moved by Cons Macdonald & Neelands,
That the Chm of the Light Committee be requested to
get the Street light Agreement from the B.C.E.R. CO as
soon as possible, and a special meeting of the Council
be called if necessary to deal with same.
Carried.

Moved by Cons Neelands & Watts,
That the report of the Chief of Police for the month of
November be received,
Carried.

Moved by Cons Macdonald & Watts,
That Tenders be called for Printing Voters List including
addresses.
Carried.

Moved by Cons Watts & Macdonald,
That the Culvert on Austin Rd South of D.L. 359, referred
to by Mr Fawkes be referred to Road Foreman with power
to act.
Carried.

Moved by Cons Neelands & Watts
That By-Law No 166 (Land Sale By-Law) be read 1st time
by Title.
Carried.

Declared read,
Moved by Cons Macdonald & Girard,
That By-Law No 166 be read 2nd time.
Carried.

Declared read 2nd time.
Moved by Cons Watts & Routley,
That By-Law No 166 be read 3rd time clause by clause
Carried.

Moved by Cons Neelands & Macdonald
That Clause 1 stands,
Carried.

Moved by Cons Watts & Neelands,
That By-Law No 167 (Temporary Loan By-Law) be read
1st time by Title.
Carried.

declared
By-Law No 167 be read 1st time by Title.

Moved by Cons Neelands & Watts,
That By-Law No 167 be read 2nd time.
Carried.

By-Law No 167 declared read 2nd time.

Moved by Cons Macdonald & Girard,
That By-Law No 167 be read 3rd time clause by clause.
Carried.

Moved by Cons Routley & Neelands	That Clause 1 stands,	Carried
" " " McDonald & Routley	" " 2	" "
" " " Watts & Routley	" " 3	" "
" " " Routley & Watts	" " 4	" "

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

Moved by Cons Macdonald & Watts,
 That the Secretary of the School Board be requested to
 in future present Vouchers for School Board accounts.
Carried,

Moved by Cons Watts & Macdonald,
 That the Council adjourn.
Carried,

Reeve.

Monday December 11th 1922.

Court of Revision of the Voters List for 1923
 consisting of Reeve Marmont, Councillors Macdonald and
 Watts; sat in the Municipal Hall at 7.30 P.M.

Moved by Cons Macdonald & Watts,
 That the Voters list as presented by the Clerk be the
 Voters List for the year 1923.
Carried,

Moved by Cons Watts & Macdonald,
 That the Court adjourn.
Carried,

L. E. Marmont
 Reeve.

Monday December 11th 1922.

Special Meeting of the Council held in the Municipal Hall at Maillardville. at 8.30 P.M.

Present Reeve Marmont, Cons Neelands, Watts, Girard, and Macdonald.

The notice calling the Special Meeting sent to each Councillor was as follows.

Dear Sir,

I am directed by Reeve Marmont to state that a Special Meeting of the Council will be held in the Municipal Hall, Maillardville. on Monday December 11th at 8.30 P.M. for the purpose of discussing the Street Lighting Agreement with the B.C.E.R. Company and reading a By-Law which must be passed in connection with same.

Your obedient servant.

Robert Newman, Clerk.

~~Moved by~~ The Agreement as presented by the B.C.E.R. Co covering Street lights in the Municipality was read.

Moved by Cons Neelands & Watts, That the Municipal Solicitors be consulted as to the power of the Municipal Council to enter into the agreement with the B.C.E.R. Co especially with reference to the period of time that the agreement covers.

Moved by Cons Watts & Girard, That the Street light Agreement By-Law No 168, be read 1st time by Title.

By-Law No 168 declared read 1st time by Title.

Moved by Cons Watts & Neelands, That By-Law No 168 be read 2nd time.

By-Law NO 168 declared read 2nd time.

Moved by Cons Watts & Girard, That By-Law NO 168 be read 3rd time clause by clause.

Votes for Three Against One. Motion declared carried.

Moved by Cons Watts & Macdonald That clause 1 stands, "McDonald & Watts"

Moved by Cons Macdonald & Watts, That the Solicitors opinion on B.C.E.R. Co's Street light Agreement be secured for the next meeting of the Council if possible.

Moved by Cons Neelands, & Macdonald, That the meeting adjourn.

R. E. Marmont
Reeve.

Tuesday December 12th 1922.

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

All present.

Moved by Cons Neelands & Routley

That the minutes of the last regular meeting with the correction as noted, and of the special meeting held on the 11th inst, be adopted as read.

Carried,

Moved by Cons Macdonald & Routley,

That the communication from Mrs Smallwood re protection rails on Austin Rd Foot-bridge be received, and that the Road Foreman attend to the matter himself.

Carried,

Moved by Cons Watts & Girard,

That Mr L. Gauthier's request to use Blacksmiths Shop for shoeing his horses be granted.

Carried,

Moved by Cons Watts & Macdonald,

That the communication from the Coquitlam Ratepayers Association re shelter on B.C.E.R. Rly near Brunette River Pitt River Rd be received, and that this Council petition the B.C.E.R.Co to erect the Shelter, and that a copy of the petition be forwarded to the City Council of New Westminster with a request that they endorse same and forward their endorsement direct to the Railway Co.

Carried,

Moved by Cons Watts & Neelands,

That the communication from Mr W.M. Gilchrist re compensation to Mr Dodds be received, and that he be referred to our letter of the 15th of November.

Carried,

Moved by Cons Watts & Neelands,

That the Petition from Mr H. Holroyd and others re repairs to Gatensbury & Lake Como Roads be received, and that they be informed that the matter will receive the attention of the Council.

Carried,

Moved by Cons Neelands & Routley

That the communication from the Municipality of Matsqui re proposed changes to the Dyking Assessment Act, be received

Carried,

Moved by Cons Routley & Girard,

That Mr Stewart's offer to purchase a Ten acre portion of D.L. 111 owned by the Municipality ~~xxxxxxx~~ for the sum of \$275.00 one half cash balance within 60 days, be accepted, providing that he will not request the Council to spend any money on the Road allowance for at least one year.

Carried,

Moved by Cons Watts & Routley

That the matter of repairs to flume in front of Mr G. Froulx's Store be left to the Road Foreman with power to act.

Carried,

Moved by Cons Macdonald & Routley,

That the Council suggest any amendments that may be deemed advisable in the Street light Agreement submitted by the B.C.E.R.Co, and afterwards the Agreement be submitted to the Municipal Solicitors for approval.

Carried,

Moved by Cons Macdonald & Watts,
That the following amendments to the Street light agreement
be submitted to the B.C.E.R.Co together with the original
agreement, and the whole matter be referred to the Municipal
Solicitors, the Solicitors also be asked what authority
the Council has to purchase light for the existing Street
lights.

Carried,

Proposed amendments

- Preamble and Clause A. To be corrected to read 53 existing
lights, and ten new lights immediately required. ✓
- Clause H. 100 Candle power to read 100 Watt
" and all through agreement.
- " j. to be changed if Company agrees to
attend to renewals & reduction to
be made for every night the lights
are not burning.
- " K & L. to read 100 Watt, renewals and switch-
ing to be done by Company
- " 1 of D. New lights applied for to be installed ✓
within three months from date of
application.
- ? Will there be any cost to the
Municipality for lights installed
after the first 500 and 700 feet
- ? Ask for lights on Blue Mtn Road.

Motion Carried.

Moved by Cons Macdonald & Neelands,
That the report of the Finance Committee be received
and accounts paid.

Carried,

Moved by Cons Neelands & Girard,
That Land Sale By-Law No 166 be reconsidered and
finally passed.

Carried,

Moved by Cons Neelands & Girard,
That By-Law No 166 be signed sealed and registered.

Carried,

Moved by Cons McDonald & Girard,
That Temporary Loan By-Law No 167 be reconsidered
and finally passed.

Carried,

Moved by Cons Neelands & Macdonald,
That By-Law NO 167 be signed sealed and registered.

Carried,

Moved by Cons Watts & Girard,
That By-Law No 169, a By-Law authorising the Council to
obtain the opinion of the electors on the question of
changing the name of the Municipality, be read 1st time by Title

Carried,

By-Law No 169 declared read 1st time by Title.

Moved by Cons Macdonald & Neelands,
That By-Law No 169 be read 2nd time ~~examsaxxy~~

Carried,

By-Law No 169 declared read 2nd time.

Moved by Cons Neelands & Girard,
That By-Law No 169 be read 3rd time clause by clause,

Carried

Moved by Cons Watts & Neelands That Clause 1 stands, Carried,
" " McDonald & Girard " " 2 " "

Moved by Cons Neelands & Macdonald,
That Clause 2 be the final clause of By-Law NO 169
Carried,

Moved by Cons Watts & Macdonald,
That the Council adjourn.
Carried,

R. E. Marmul Carried,

Motion Carried

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

Moved by Cons Neelands & Girard
That By-Law No 166 be reconsidered and
finally passed.
Carried

Moved by Cons Neelands & Girard
That By-Law No 166 be signed sealed and registered.
Carried

Moved by Cons McDonald & Girard
That temporary By-Law No 167 be reconsidered
and finally passed.
Carried

Moved by Cons Neelands & Neelands
That By-Law No 167 be signed sealed and registered.
Carried

Moved by Cons Watts & Girard
That By-Law No 169 be authorized the Council to
obtain the opinion of the electors on the question of
changing the name of the Municipality, be read at this
Carried

By-Law No 169 declared read at this
Moved by Cons Neelands & Neelands
That By-Law No 169 be read and time
Carried

By-Law No 169 declared read and time
Moved by Cons Neelands & Girard
That By-Law No 169 be read and time clause by clause.
Carried

Page 200 comes before this

Moved by Cons Neelands & Routley,
That By-Law No 169 be signed sealed and registered.
Carried,

Mr Boyd attended the meeting and asked the Council to take some action regarding an outlet to his property in Sec 11 Tp 39, stating that his roadway had been washed away during the flooding of the Coquitlam River in the Fall of 1921.

Moved by Cons Neelands & Girard,
That the matter of an outlet for Mr Boyd be referred to the 1923 Council with a recommendation that it be favourably dealt with.
Carried,

Moved by Cons Neelands & Macdonald,
That an amount of \$25.00 be added to Financial report being travelling expenses for the Chm of the Board of Works
Carried,

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

Moved by Cons Neelands & Routley,
That the Clerk be appointed Returning Officer for the coming Election, he to appoint his deputies and Poll Clerks; and that the Polling places be the
Agricultural Hall, Burquitlam
Municipal Hall Maillardville
and Glen School, Old Fort Moody Rd.
Carried,

Moved by Cons Neelands & Girard,
That the Annual meeting of the Council be held in the Maillardville Picture Theatre, on Friday Jan'y 5th next at 7.30 P.M.
Carried,

Moved by Cons Neelands & Routley,
That the next regular meeting of the Council be on Monday Jan'y 8th at 2.30 P.M. instead of Jan'y 9th at 7.30 P.M.
Carried,

Moved by Cons Routley & Neelands
That the Council adjourn,
Carried,

R. E. Marmora Reeve.

This comes before page 199.

Tuesday December 26th 1922.

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

All present.

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

Carried,

Moved by Cons Watts & Neelands
That the communication from Chilliwack District Municipality re Sunday Shooting be received and filed.

Carried,

Moved by Cons Neelands & Watts,
That the communication from Mr W.H.Patterson re cancellation of Plan No 2736 be received and filed.

Carried,

Moved by Cons Girard & Routley,
That Mr E.Fare's request for material for extending Side Walk to his house be granted.

Carried,

Moved by Cons Routley & Watts,
That the matter of Water flowing over Mr S.D.Taylor's property from Flume on Austin Rd, be referred to the 1923 Council.

Carried,

Moved by Cons Routley & Macdonald.
That Messrs Gilley Bros be asked to deliver Rock to "medium size" to Minnekahda Wharf as soon as convenient so that some may be used for repairing Back Ditch Rd

Carried,

Messrs Parker, Jackson & Simpson attended the meeting asking for information regarding Electric light Agreement, and requested the Council to endeavour to make arrangements with the B.C.E.R. Co whereby it would be easier to get Electricity for private uses.

Moved by Cons Macdonald & Girard,
That the Clerk write the B.C.E.R.Co for full particulars of cost of installation of Electricity for House services specially mentioning the eleven services required on Blue Mtn Rd referred to by Mr Jackson, as being within a distance of 2700 ft.

Carried,

Moved by Cons Neelands & Macdonald
That the Street light agreement with the B.C.E.R.Co be amended to read 33 existing lights, and a clause inserted providing that new lights will be installed within three months from date of application, subject to conditions beyond the control of the Company.

Carried,

Moved by Cons Watts & Macdonald.
That a copy of Street light agreement with ratifying By-Law be forwarded to the Inspector of Municipalities for his approval.

Carried,

Moved by Cons Watts & Girard.
That By-Law No 169, re changing the name of the Municipality be reconsidered and finally passed.

Carried,