Hoved by Cous Reclands & bollin's Heat the Report of Bunance Committee be rect & The fraid.

Moved by Cons Poulley & Colling He the Council adjourn

Monday January 124 1920.

Special Meeting of the Council held in the. Municipal Office to deal with the Amignment of Contract from J. Jackson to S. Smith for clearing Municipal Hall Site.

Collei + Morrison.

The Clerks read Amigrneut of Contract + reported that Solicitors had advised that same could be accepted by a Curou of Council at a Special Meeting called before Horninations for Clectron if M. Jackson is to enabled to stand for Councillor.

Moved by Com Neelands & Collin.

That Council adjoirn in Order that Clerk as
Petrorning Officer, may declare Meeting open
for Nomination of Candidates for Colection as Councillon

The Council reasembled.

over.

Hoved by Con Morrison & Poulley. That the Colors ask for a detailed description of the land on which Dyking Taxes are paid by this Municipality

1919 Report Hoved by Cour Ploutley & Bollen: That The Auditors Statement for 1919 be accepted and that 250 Copies of the Annual Peport be printed.

a. H. Palmer

Hoved by Cons Ploubley & keelands.

That Het A.H. Palmer be paid the sum

#415 for works done by him on Moad

leading that to his property off the Blue

Mountain Moad. as free Minister of Sept 1914.

Moved by Cons Heelands & Morrison.

That communication from Health Commission be received and that the Chif of Police be asked to supply as much information as possible for the Clerks reply.

Hoved by low bolling whiting that the Report of Road Foreman for Dec be received.

Moved by Com Medands & Collin:
That Peport of Financi Com be received & The paid.

Councillor Portley reported that a Pridge of on hake Como Pload near Patt Phois Pld is unsafe.

Moved by Com Morrison & Colling That the repairs to Bridge on hake Come Pt be left in the hands of Con Poubley with power to set.

### CORPORATION OF THE DISTRICT OF COQUITLAM

TELEPHONE: 238 L. NEW WESTMINSTER

MAILLARDVILLE, B. C.

# MUNICIPAL ELECTION JANUARY 17th 1920.

	Municipal Office	Burquitlam	Glen School	Total
Chambers J.	3	30	•	33
Collin F.W.	58	24	1	83
Jackson J.	18	33	3	54
Martin E.	10	32	7	49
Morrison R.	74	26	7	107 /
Neelands W.H.	74	24	8	106 /
Parker W.H.A.	76	31	5	112/
Routley W.	75	30	10	115 /
Stanley F.C.	26	56	6	88 /
Walls C.H.	9	22	3	34
Whiting W.	14	48	7	69

I hereby certify the above to be a correct return Coberl Hewman.

January 19th 1920.

Returning Officer

Monday January 19# 1920. 1.308.M.
The Petwining Offices proclaimed
the following duly Elected Members of the
Municipal Council for 1920.

Neeve Harmont by acclamation.

T'or bouncillors Atterns W, Moutley, W.H.a. Parker. M. Morrison, w.H. Heelands + F. C. Stanley.

The above named being all present.

Hoved by Com Heelands & Stanley that the Himster of the last regular Meeting be adopted as read.

The Neeve then appointed the following standing Committees—

Finance Com the whole Council with Countrilor Reclands as Chairman.

Board of works the whole Council with Con Nowley as Chairman + Con Storrison as Vici Chairman Fire + water the whole Council with Con Partees as Chairman the whole Council with Con Stanley as Chairman, the whole Council with Con Stanley as Chairman,

Moved by lon Acelands & Monthey Shat the matter of any change in the system. of selling land owned by the thuningality be left over for the next meeting.

Moved by Cons Acelands & Morrison:

That the Clerk be instructed to accept thems:

Pemberton of Jon offer of \$\$8000.00 of 1941 Debentures

+ their bid for \$\$7000. Victory Bonds due 1904.

Q!

152 The Pecce gave Notice that the Council would meet on Suesday Jany 27th at 1.30 8. M. & thereafter every two weeks. Hoved by Com Acelands & Stanley. That the Hecting adjown L. E. Marmont. Reeve. The store ramed lowing all present. thorset by live teclarity or fauling the The it lies I have appreciated the fellowing low ton consider the whole want will broated Redands or Corners Horables of According to the series of head of the series though by low perhaps a lowly the start was the the acceptance Morest by me doctor Homeson

## Monday January 19th 1920. 1.30 P.M.

The Returning Officer duly proclaimed the result of the Municipal Election held on the 17th of January 1920 to be as follows.

That the Meeting adjourn.

33 Chambers J. 83 Collin F.W. Jackson J. 54 Reeve. Martin E. 49 Morrison R 107 Neelands W.H. Parker W.H.A. 106 112 Routley W. 115 Stanley F.C. 88 34 Walls C.H. 69 Whiting W.

The following were declared to be duly elected members of the Council for the year 1920, and sworn in.

Reeve L.E.Marmont; by acclamation. For Councillors Messrs W.Routley, W.H.A.Parker, R.Morrison W.H.'Neelands and F.C.Stanley.

#### For Police Commissioners

Messrs J. Chambers (Remaining) R. Morrison (Two years)

#### School Trustees

Messrs Geo Alderson (Remaining) R.Morrison, J. Foster, W. Whiting and W. H. Nelands (One year).

#### Reeve and Councillors all present

Minutes

Moved by Councillors Neelands and Stanley
That the Minutes of the last regular Meeting be adopted as read.

Carried

The Reeve then appointed the following standing Committee's

Finance Committee
The whole Council with Councillor Neelands as Chairman
Board of Works
The whole Council with Councillor Routley as Chairman and
Councillor Morrison as Vice Chairman
Fire and Water
The whole Council with Councillor Parker as Chairman
Health Committee
The whole Council with Councillor Stanley as Chairman.

Selling land Moved by Councillors Neelands and Routley
That the matter of any change in the system of selling land
owned by the Municipality be left over for the next meeting.
Carried

Debentures Moved by Councillors Neelands and Morrison
That the Clerk be instructed to accept Messrs Pemberton & Sons
offer pf \$8000.00 of 1941 Debentures and their bid for
\$7000.00 of Victory Bonds due 1934.

Carried

The Reeve gave notice that the Council would meet on Tuesday January 27th at 1.30 P.M. and thereafter every two weeks at the same hour.

Monday January 19th 198

Moved by Councillors Neelands and Stanley That the Meeting adjourn.

Carried The galarutes en to figure ent hemisleous Municipal Blockion held on be as follows. ot the 17th of January 1920

> Collin F.W. Jackson J. Martin M. Morrison R Reeve. TOF Meelands W.H. Parker W.H.A. SII Routley W. arr Stanley F.G. Walls G.H. Whiting W.

To exeduen before glub of of bereford ever animolicat ent the Council for the year 1920, and sworm in.

Reeve L. H. Marmont; by acclamation. Nor Councillors Messre W.Routley.W.H.A.Parker, R.Morrison W.H.Weclands and F.C.Stanley.

For Police Commissioners

(arasy ow?) nostrion. H (anishes) aradasho. L arasel

seetaurl Iconol

Mesers Geo Alderson (Remetaing) R.Morrison, J. Poster, ". Whiting and W.H. Nelands (One year).

Reeve and Councillors all present

word by Councillors Meclands and Stanley That the Minutes of the last regular Meeting be adopted as read. Carried

The Reeve then appointed the following standing Committee's

Finance Committee namiand sa shusteen rollionwood fits Tlemed slody ent oard of Works new with Councillor Routley as Chairman and Councillor Morrison as Wire and Water The whole Council with Councillor Parker as Chairman "tota" Health Comulttee The whole dodnell with Councillor Stanley as Chairman.

Mored by Con cillors Mesiands and Routley That the matter of any change in the system of selling land

owned by the Municipality be left over for the next meeting. Deitra

nostrrom bus abusised arolliemed ad bevolgerutneded That the Clerk be instructed to accept Mesers Pemberton & Sons offer pf \$8000.00 of 1941 Debentures and their bid for ARRE ess sames vrotery to 00.000va

Servied

The Reeve gave notice that the Council would meet on Tuesday January 27th at 1.80 F.M. and thereafter every two weeks at

MARLLON

Morellan That Con Routlay, Morrison & the Glerk be instructed to

Tuesday January 27th 1920. 1.30 P.M. 1970 Mol

The Council met in the Municipal Office at Maillardville B.C.

All present

es Moved by Cons Routley & Parkerons of 00.00383 of setsmits.

Minutes Moved by Cons Routley & Parker of a Co. 2000 of setamited That the Minutes of the previous Meeting be adopted as read. Carried.

Womens of That the Invitation from the Womens Institute to attend the Institute Y.M.C.A. demonstration be received with thanks; and that as many as possible be urged to attend.

Carried.

Charland That Mr Charlands request for a crossing in the Side-Walk be granted; and the matter be left in the hands of Con Morrison. Carried.

Title That the Clerk enquire as to the Title of all Roads and Tank School property's in the Municipality.

Carried

Whiting That the communication from Mr A. Whiting re purchase of Timber in D.L.356, be received; and thatin reply the Clerk state that the Council are not at present in a position to consider his offer, as a sale of the land is anticipated to another feturned Soldier; but in the event of the deal not going through his offer would be further considered Carried Carried Additional and the form of the deal not going through the considered Carried Carried

Moved by Cons Meelands & Parker.

Moved by Cons Neelands & Morrison

Court of That the Reeve and whole Council be appointed to sit as a Court of Revision of the Assessment Roll for 1920, on Monday Feb 9th at 1.30 P.M.

Carried

Moved by Cons Routley & Parker.

Labor That the Wages for Day labour be increased from \$3.75 perday to \$4.00 per day to date from the 26th inst.

Carried

Moved by Cons Parker & Neelands.

Road That the Road Foremans Salary be increased to \$95.00 per m onth.

Foreman Carried

Moved by Cons Routley & Stanley.

Teamster That the wages of Teamsters be increased to \$8.50 per day.

Wages Carried

Road That the Chairman of the Board of Works be authorised to purchase what small tools are required for Road Work.

Carried

Moved by Cons Neelands & Stanley
That Con Routlay, Morrison & the Clerk be instructed to
lokk over the subdivision referred to by Messrs McLellan & Whi
and report to Council before permission is given to Cancel. McLellan 80 White The Council met in the Municipal Office aborated and in JHOBOTG ILA Moved by Cons Neelands & Morrison.
That the Estimates for School Board for 1920 amounting School Estimates to \$8500.00 be adopted. I a velocal and velocation settled. .beirrad Moved by Cons Neelands & Routley.
That the Chairman of the Finance Committee and the Clerk Mun Estimates prepare the estimates for 1920 for the next meeting of the as tadt bracouncil; driw bevieser od neitartanomeb .A.O.M. TetutitenI Carried. . bastis of begue ed eletasog as yasm Carried. Hall The Reeve gave notice that he would like as many of the Councinspections can come to meet at the B.C.E.R.Depot at 9 A.M. to first Hall inspect the Municipal Hall at Richmond and afterwards the .nosirrok not Municipal Hall at Cloverdale. ed bas betas por Moved by Cons Morrison & Routley. Finance That the Report of the Finance Committee be received and Rpt A/Cs paid. It was a supply and the Carried. o Little Carried Moved by Cons Neelands & Parker.
That the Clerk be instructed to write the City of Port Coquit: P.C. Ted In Road asking for a reply to the letter re Road through Indian Reserve and also call their attention to the arrears of etd webtencoSinking: Fund.e at theserve to the ets fiensoD edd rendon Carried and the state of the else a section of the else a sect meturned Soldier: but in the event of the deal not going through Moved by Cons Neelands & Routley. That the Council adjourn. Carried. Moved by Cons Weelands & Morrison That the Reeve and whole Council be appointed to sit as a Court To truco Registon of the Assessment Roll for 1920, on Monday Feb 9th

Move. seeks Routley & Parker. That the Wages for May labour be increased from 43.75 perday to \$4.00 per day to date from the 26th inst.

Deltrad

Moved by Cone Parker & Meelands. That the Road Foremens Salary be increased to \$95.00 per m onth. bacH Derried

Moved by Come Routley & Stanley. Team ter That the wages of Teameters be increased to \$8.50 per day. beirred argel

Moved by Cons Neelsnds & Stanley That the Chairman of the Board of Works be authordeed to parchase what small tools are required for Road Work. Beitteb

Baox

Court of Revision of the Assessment Roll for 1920 sitting at the Municipal Office at Maillardville, B.C. Monday February 9th 1920; at 1.30 P.M.

The Reeve and Councillors all present.

Moved by Councillors Neelands & Routley
That the Assessment of that part of Blocks 2,3 & 4 of
District Lot 9, containing 4.66 acres be confirmed.
Carried

Moved by Councillors Morrison & Neelands
That the Assessment of the West part of Lot D of Blk 46
of D.Ls 3,108 etc be confirmed.
Carried

Moved by Councillors Neelands & Stanley
That the Assessment of Lots 1 to 8 incl of Block 47
of D.Ls 3,108 etc be confirmed.
Carried

Moved by Councillors Routley & Stanley
That the Assessment of Lot 9 of Block 47 of Dist Lots
3,108 etc be confirmed.
Carried

Mhwedthy Councillors Routley & Neelands
That the Assessment of Block 11 Dist Lot 357 be confirmed
Carried

Moved by Councillors Neelands & Stanley
That the Assessment of the Northerly \$20 acres of Dist
Lot 111 be reduced from \$150.00 per acre to \$135.00 per ac
Carried

Moved by Councillors Routley & Neelands
That the Assessment of Block 6 of Dist Lots 63 & 66
be confirmed.
Carried

Moved by Councillors Routley & Neelands
That the Assessment of Lots 7 to 10 Blk 2 & Lots 16 to 20
Blk 4 of N pt of D.Ls 109 & 110 be confirmed.
Carried

Moved by Councillors Morrison & Routley
That the Assessment of Lots 1 to 48 of Blks 41 to 43 of
Dist Lots 199 & 110 be confirmed.
Carried.

Moved by Councillors Neelands & Stanley
That the Assessment of Lots 1 to 125 of Blks 11 to 17 of
Dist Lot 356, be reduced from \$100 to \$90.00 per Lot
Carried.

Moved by Councillors Neelands & Morrison
That the Clerk be instructed to make the changes in the
Assessment Roll as per the minutes of this Meeting.
Carried.

Moved by Councillors Routley & Neelands That the Court adjourn. Carried.

C.E. Marmorch Reeve. Court of Revision of the Assessment Roll for 1920 sitting at the Municipal Office at Maillardville. B. C. Monday February 9th 1920; at 1.30 P.M.

The Reeve and Councillors all present.

Moved by Councillors Meelands & Routley
That the Assessment of that part of Blocks 2,5 & 4 of
District Lot 9, containing 4.66 acres be confirmed.
Carried

Moved by Councillors Morrison & Neelands
That the Assessment of the West part of Lot D of Blk 46
of D.Ls 3,108 etc be confirmed.
Oarried

Moved by Councillors Neelands & Stanley That the Assessment of Lots 1 to 8 incl of Block 47 of D.Ls 3,108 etc be confirmed.

Carried

Moved by Commodilors Routley & Stanley That the Assessment of Lot 9 of Block 47 of Dist Lots 3,108 etc be confirmed. Carried

Morestine descriptions for the Lot 357 be confirmed That the Assessment of Block 11 Dist Lot 357 be confirmed Osrried

Moved by Councillors Resigned & Stanley That the Assessment o the Northerly 200 acres of Dist Lot 111 be reduced from \$150.00 per acre to \$135.00 per ac Carried

Moved by Councillers Routley & Neelands That the Assessment of Block 6 of Dist Lots 63 & 66 be confirmed. Carried

Moved by Councillors Routley & Neelands
That the Assessment of Lots 7 to 10 Blk 2 & Lots 16 to 20
Blk 4 of M pt of D.Le log & 110 be confirmed.
Carried

Moved by Councillors Morrison & Routley
That the Assessment of Lots 1 to 48 of Biks 41 to 45 of
Dist Lots 189 & 110 be confirmed.
Carried.

Moved by Geuncillors Weelands & Stanley
That the Assessment of Lots I to 125 of Blks II to 17 of
Dist Lot 356, he reduced from \$100 to \$90.00 per Lot
Garried.

Moved by Councillors Meelands & Morrison
That the Glerk be instructed to make the changes in the
Assessment Roll as per the minutes of this Meeting.
Osrvied.

Moved by Councillors Routley & Weelands That the Court adjourn. Carried.

C.E. Marmond

Tuesday February 10th 1920. The troops and the troops are troops are troops are troops and the troops are t

The Council met in the Municipal Office at Maillardville at 1.30 P.M.

Gon declards as Chairman of Pinance: enacted to memplate the Clerk and Chief of Folio 1 and the Clerk and Chief of Folio

Minutes Moved by Cons Neelands & Parker
That the Minutes of the previous Meeting and of the Court the Clerk in of Revision be adopted as read. ed noith Carried called for.

Boultbee V

Moved by Cons Routley & Stanley That the communication from Messrs Russell Hancox & Anderson Pare in reference to Auto accident , Boultbee and Pare be laid Carried

Innes Creek Moved by Cons Neelands & Routley about the Communication from the Inspector of Dykes in reference to the overflow of water at Innes Creek be received and acknowledged. y-Lew suthorising Carried

Dyke Taxes Moved by Cons Neelands & Routley
That the Communication from Inspector of Dykes giving details of land on which the Municipality pays Dyking Moved by vons and tillidCarrieddus only. be renewed at the proper time.

Whiting Pasture

moved by Cons Morrison & Neelands
That Mr J. Whiting's offer to Rent Pasture at Municipal
Grounds for the year 1920 for the sum of \$25.00 be accepted,
he be given the right to keep other stock from pasturing thereon, the Council reserving the right to grant the Agricultural Society the use of the grounds for Fair purposes . Carried

Cancellation Moved by Cons Routley & Morrison & White's letter re Cancellation
Plan 2536
That in reply to Mesers McLellan & White's letter re
Cancellation of Subdivision Plan No 2536 covering a portion
of Districty ot 386; the Clerk state that the requested
permission will be granted on condition that a thirty-three
right of way along the Easterly boundary of the District Lot
from the Old Port Moody Road to the property owned by the
Vanc & Dist Joint Sewerage & Drainage Board be Deeded to the
Municipality at no cost to them. Vanc & Dist Joint Towns to them. Municipality at no cost to them. a in their and previous experience and

Vanc & Dist Sewerage Bd & Gravel

d seupedo 1

Moved by Cons Routley & Neelands That the Clerk enquire from the Vanc & Dist Joint Sewerage & Drainage Board if the Municipality can obtain gravel from their property in District Lot 386 for Road purposes and what the cost would be. documents on behalf of the Council and indicated all busines with the Bank that may be necessary.

Mrs Michaud

Moved by Cons Morrison & Neelands That the communication from Mrs Michaud re Water running over Lot 8 Blk 2, D.L.46, be received and the matter be referred to Road Foreman. Rd Foreman to W Moved by Cons Morrison & Neelands to vail ent thereigh. R. Carried

Rept . . . . That the Report of Road Foreman for January be received Carried.

Hall Site

Cons Routley & Morrison Reported that the Municipal Hall Site has now been cleared by the Contractor to their satisfaction.

Moved by Cons Routley & Neelands
That the Contract for clearing Hall Site be accepted as completed.
Carried

Finance Rept

Moved by Cons Neelands & Routley
That the Report of Finance Committee be received and officers accounts paid. factors ent at tem flowed ent Carried

Con Neelands as Chairman of Finance Committee reported

1st: That the Clerk and Chief of Police receive a temporary
increase in salary of \$10.00 per month each, to meet
the increased cost of living.

2nd: That a Stenographer be employed to assist the Clerk in the Office and that applications for the position be called for.

Moved by Cons Neelands & Routley
That the Report of Finance Com be received and recommendations adopted: the increases in salary to date from the 1st of Feb. Carried

By- Laws

the Court

Con Neelands gave notice that at the next regular Meeting of the Council he would introduce the following By-Laws.

A By-Law to authorise the sale of certain lands acquired by the Municipality under Tax Sale proceedings.

A By-Law authorising a Temporary Loan to be made. A By-Law for the purpose of indemnifying the Reeve and Councillors for their attendance at Mettings of the Council.

A By-Law respecting the Revenue for 1920.

Bonding Clerk etc Moved by Cons Neelands & Parker That the Clerks & Chiefs Bonds , also Public Liability Ins be renewed at the proper time. Moved by Cons Morrison & Neelands Carried.

Rochester Moved by Cons Routley & Neelands Rd Water That a commistee consisting of Councillors Parker, Neelands & Morrison, look into the matter of a Water System for Rochester & Blue Mountain Roads, and obtain any legal advice that may be necessary. Carried.

Delegation Moved by Cons Routley & Parker,
to That the Reeve , Con Morrison & the Clerk represent the Municipality at Victoria, in connection with matters affecting Municipalities which are to be brought before the legislature on or about the 19th of the present month. tol toistate Carried . Takanod gnois way to their rom the Old Ro

Stenographer Moved by Cons Neelands & Morrison. That the Clerk be authorised to advertise for a Stenographer in the Daily Columbian, applicants to state salary required and previous experience and to make applications in their own handwriting. eastewed ta Carried. & onev

Moved by Cons Neelands & Routley,

Cheques

That the Reeve & Clerk be authorised to sign all cheques & documents on behalf of the Council and to transact all business with the Bank that may be necessary. branoiM arm Moved by Cone Morrison & Meelands Carried.

inummoo ent tant North Rd Mhædthy Cons Neelands & Routley,

Tram. That the Reeve with Cons Neelands & Stanley represent this

Municipality as delegates to approach the B.C.E.R. in reference to extending their Tram Lines along the North Road. And that the City of New Westminster and the Municipality of Burnaby beviewe be requested to appoint delegates to act in conjunction. Carried.

Architect Moved by Cons Neelands & Stanley,
for That the Reeve & Clerk interview Messrs Gardiner & Mercer
Hall & Mr Sait placing before them the suggestions of the Council Hall Site as to the requirements for a New Hall and request them to submit tentative Plans for the consideration of the Council stating that it is desirable to keep the cost of the building under the sum of \$10,000000. Carried.

Monday February Sand 1980.

Adjourment

Moved by Cons Morrison & Parker, and I would be That the Council adjourn. Carried.

.inesers IIA

20 Recleads enob vd bev t regular Meeting and armont Reeve ed the litth inst, be

.beirre0.

Moved by Cone Morrison & Stanley That the communication from The Canadian Reconstruction Association be received and in reply the resolution regarding the purchase of Public Supplies in Conedo from Conedian Esctoriés.

Corried.

Moved by Cons Mortison & Houtley, That the communication from the Corporations of the City of New Westminster and the District of Burnaby Special Meeting of the Councilheld in the Municipal Office at Maillardville, B.C. on Tuesday February 17th 1920. to consider tentative Plans of proposed Municipal Hall edt and to appoint an Architect.

Present: - Reeve Marmont; Councillors Neelands, Parker, Routley bella & Morrison and house engage of thick engagewe

Moved by Councillors Neelands & Parker,
That Messrs Gardiner & Mercer be employed as Architects in
connection with the New Municipal Offices; Plans of which are to be decided later. received and filed. Carried.

The Reeve gave Notice that the next regular Meeting of the Council will be on Monday the 23rd inst, instead of Tuesday the 24th inst; at 1.30 P.M.

Moved by Councillors Routley & Morrison That Mesors Gardiner & Mercer be asked to be represented at the Council Meeting on Monday next. Carried. .beirred.

By-Law N Moved by Councillors Neelands & Farker. That the Council adjourn. Bus feet good yd bevol Carried. That By-Law No 121 be read 2nd time. Carried.

Stenographer at a salary of \$60.00 per month.

By-Law No 121 declared read and time.

Conno vd bevoll ed 3rd time Clause by Clause. Reeve.

Cons Weelends & Perker; Thet Clause 1, Stands; Cerried. Weelands & Morison " " Morrison & Perker " Routley & Weelands "

Moved by Cons Weelands & Morrison bevom Thet By-Law No 122 be read let time by Title.

By-Law No 192; declared need let time by Title.

Monday February 23rd 1920.

The Council met in the Municipal Office at WOM Maillardville, at 1.30 P.M. ba lionrol edt fadt . helrrab

Adjourment

All present.

Minutes over

Moved by Cons Morrison & Neelands That the Minutes of the last regular Meeting and of the Special Meeting held on the 17th inst, be adopted as read. Carried.

Canadian made goods

Moved by Cons Morrison & Stanley That the communiciation from The Canadian Reconstruction Association be received and in reply the Clerk state that this Council heartily endorse their resolution regarding the purchase of Public Supplies in Canada from Canadian Factories. Carried.

North Rd Car

Moved by Cons Morrison & Routley, That the communication from the Corporations of the City of New Westminster and the District of Burnaby be received, and that the Clerk make arrangements with the B.C.E.R to meet the Delegation in regard to the extension of their Car Line on the North Road. Carried. sud to appoint an Architect.

Vanc & Dist That the communication from the Vancouver & District Sewerage Board be received and filed. Carried. Board

Moved by Cons Neelands & Stanley.

CancellationThat the communication from Gwillim Crisp & Mackay
pt Plan recailed and filed received and filed. 1714 Carried.

Applications for the position of Stenographer were read.

Stenographer Moved by Cons Stanley & Morrison
That Miss Neclands be appointed to the position of Stenographer at a salary of \$60.00 per month. Carried. Moved by Councillors Routley & Morris

By-Law 121 Semporary Loan

That Mes re Moved by Cons Neelands & Morrison.

That By-Law No 121 be read 1st time by Title. Carried.

By-Law No 121 declared read. Illiamo vd hevold

Moved by Cons Neelands & Routley
That By-Law No 121 be read 2nd time. Carried.

By-Law No 121 declared read 2nd time.

Moved by Cons Nelands & Routley That By-Law No 121 be read 3rd time Clause by Clause. Carried.

Cons Neelands & Parker; That Clause 1, Stands; Carried. 77 Neelands & Morison " 2. 77 34 77 17 Morrison & Parker "Routley & Neelands"

Moved by Cons Neelands & Morrison That By-Law No 122 be read 1st time by Title. Carried.

By-Law No 122; declared read 1st time by Title.

Godbout ani soro

By-Law 122 Sale of Land

eived & A/ds paris

Moved by Cons Neelands & Stanley Vd havoll That By-Law No 122 be read 2nd time. tol a Carried. toeq on Anna and Property and the Municipal and the Municipal Hall.

By Law No 122 declared read 2nd time.

to ad idea Moved by Cons Neelands & Routley James ed T That By-Law No 122 be read 3rd time Clause by Slause. Carried of as hevom has seergorg b etroger

Cons Morrison & Neelands; Clause 1 Stands; Carried.

19 \*\*

of back retained and the Morrison & Neelands; Clause I Stands; Morrison & Stanley as ""I 2 be "oad of back retained Routley & Morrison to "50 4 me "of the Morrison of the Mor 17

Mou tain Road as a possible source of Weter supply, to By-Law 123 That By-Law No 123 be read 1st time by Title. Indemnity o edd o Carried of ald troper of beef revis this no edd ebivord of emedos eldisses a taesque eldissog it bas

Tot redaw By Law No 123 declared read 1st time by Title.

domestic use. Moved by Cons Neelands & Stanley That By-Law No 123 be read 2nd time. fenisiques bar Carried. ent that the remember of bank entre for the R.d. Church Bouse.

By-Law No 123 declared read 2nd time.

Moved by Cons Neelands & Routley of Jadi That By-Law No 123 be read 3rd time Clause by Clause Carried.

Moved by Gons Neelanda & Stanley Moved by Cons Morrison & Neelands That Clause 1 stands as read. Carried.

nosirrom & veltros and vd fevom That Clause 2 of By-Law No 123 be made to read-A sum sufficient to pay the Reeve of the Competition as indemnity for his attendance at the Meetings of the Council not exceeding Four Hundred Dollars per annum. Meetings of the Council not exceeding Three Hundred Dollars per annum.

Cons Stanley & Neelands move as an Amendment That the Indemnities to be paid to the Reeve and Councillors year 1919 edt of the be the same as for 1919.

> The amendment was then put to the Meeting Votes for Cons Stanley & Neelands Against Cons Routley, Parker & Morison;

The Motion was then put to the Meeting.

Votes for Cons Routley, Farker & Morrison
Against Cons Stanley & Neelands.

Moved by Cons Morrison & Neelands ... beliated That Clause 3 of By-Law No 123; Stands 

Moved by Cons Neelands & Morrison That Clause 4 of By-Law No 123 Stands. Carried.

Moved by Cons Neelands & Stanley That the Revenue By Law No 124 stand over until next meeting Carried.

Hall Plans

Moved by Cons Morrison & Routley That the Architect be instructed to proceed with the preparations of Plans and Specifications for the New Municipal Hall. By-Law 188 8ele of Land Carried and has been benefood SSI of wal ve

The Committee appointed to look into the question of Rochester Rd a Water system for Rochester & Blue Mountain Roads reporte d progress and moved as follows.

> believed Moved by Cons Parker & Neelands at well and Resolved: That an Engineer be employed to take levels on the Rochester Road from North Road to the Blue Mountain Road, on the Walker Road from Rochester Road to Austin Road and on Blue Mountain Road from Pitt River Road to Rochester Road thence to Spring on Blue Mountain Road. That he be requested to examine Spring on Blue Mou tain Road as a possible source of Water supply to Mou tain Road as a possible sould be accertain the approximate water pressure in the Burnaby Main on the North Road near Rochester Road, and in main on Pitt River Road, to report his findings to the Council and if possible suggest a feasible scheme to provide the residents of this section with a supply of water for domestic use.

Carried. vefnat2 & same feet ano 0 vd bevolt .emit bnd beer ed 231 ol wel-ya fedt

Water Church Sq The Road Foreman reported that the Priest had complained of Water on the R.C. Church Square. By-Law No

Moved by Cons Morrison & Neelands That the matter be referred to Cons Routley & Morrison espaid vd Carried ant bra beer

Auditor

Moved by Cons Neelands & Stanley, That MrMalcolmson be appointed Auditor for 1920. Carried. That Clause 1 stands as read.

Health Officer

Moved by Cons Routley & Morrison
That Dr R.H. Scott be appointed Medical Health Officer
for the year 1920. noitations Carried o even ent yar of ineighthon as indemnity for his attendance a

dags of the

Lillian Road Moved by Cons Stanley & Routley on France That an Engineer be employed to locate the boundaries of Lillian Road at its intersection with the Lake Come berbank Road. Balbeense ton Illand Carried Dollars per engum.

Financial Ann Report

Moved by Cons Neelands & Mor ison That a Copy of the Financial Report for the year 1919 be mailed to Householders & Ratepayers resident in the Munici pality and close proximity.
Carried M and of ag neaf asw frembrens of T

Moved by Cons Neelands & Routley O That the Report of Finance Committee be received & A/Cs paid Carried to the next the ment as worlded of

Godbout crossing

Moved by Cons Routley & Neelands of January That the communication from Mr Godbout be received and that the Road Foreman be instructed to put crossing in Side Walk as requested. Carried. sheeleek & nostrok snot yd fevok sheel 223: 80 wel-yd lo 8 esusio jadi

Moved by Cons Morrison & Parker, That the Council Adjourn. Carried. nosirrow & sheeteel anob ye fevol

telegraph of the stand over until next meeting. Reeven.

Tuesday March 9th 1920. green anol vd hevoli

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

Moved by Cons Routley & Meelands.

All present

Moved by Cons Stanley & Morrison,
That the Minutes of the previous meeting be adoptedas read Hall Plans Carried

.helrreC

V & D Sewerage Moved by Cons Neelands & Routley,
That the communication from the Vancouver & District Joint
Sewerage Board, re postponement of their meeting, be received and filed. Carried Moved by Cons Routley & Morrison,

B.C.E.R.

Moved by Cons Neelands & Morrison,
That the communication from the B.C.E.R. re North Road Car
Line extension be received; and that copies of their letter
be forwarded to the Councils of New Westminster & Burnaby.

Carried

Kamloops
Highway

Moved by Cons Neelands & Routley,
That the communication from the City of Kamloops be received
and that this Council endorse their resolution which read as

Whereas it is universally conceded that a highway connecting the B.C. interior with the Coast district would be an essenwould result in a very great increase in foreign tourist

And Whereas the Provincial Government has caused to be made complete surveys of routes proposed for the said highway;
Be it resolved that the Council of the City of Kampoops
urge upon the Provincial Government the imediate adoption
of a route for a highway connecting the Interior and Coast
Districts, and that preparations be made forthwith to begin the construction of said highway as soon as weather condition permit this spring.

. That a similar resolution be forwarded to the Provincial Government from this Council; and that the City of Kamloops be informed thereon. Carried. emit bas beer od ASI oN wed-yd jad?

.beirrad

V & D

Sewerage
Bd, re
Gravel & Rail tracks

The Chairman of the Vancouver and Districts Joint Sewerage
Board attended the Meeting asking that this Council make
them an offer for the Gravel required from their Pit in D.L.
386. And that the Board be granted permission to lay Tracks
across Streets and Lanes shown in a subdivision of a portion
D.L.386.

Moved by Cons Parker & Routley, veltuon and That this Council offer the Vancouver & Districts Joint Sewerage Board the sum of 5¢ per yard for gravel used for Road purposes to be taken from their Pit in D.L. 386. Carried

Moved by Cons Neelands & Stanley, That the Vancouver & Districts Joint Sewerage Board be allowed to place Tracks across Streets and Lanes shown on the Plan of a portion of D.L. 386 submitted; providing they kepp crossings in good repair, and also give us direct access to the Gravel Pit with crossings over their intervening tracks. oser tot carried que & stylecer

Port Coq

Mayor Mars of the City of Port Coquitlam attended the Meeting speaking in reference to the Road thro the Indian Reserve Rd thro

Indian Res

and suggested that the matter be settled by a Private Bill
the cost of which to be bourne by the District and the Road
be made a part of the City of Port Coquitlam.

Moved by Come Meelands & Morrison. That the Rept of Road Poremen for Febr be received.

Moved by Cons Neelands & Routley,
That the suggestion of Mayor Mars re the Road thro
Indian Reserve east of Coquitlam River be referred to ourSolicitors. Carried. All present Moved by Cons Routley & Neelands, That the Plans for the New Hall submitted by the Hall Plans Architects be accepted, with the elimination onf one Gents Toilet. Carried. By-Law 121 Moved by Cons Morrison & Parker, That By-Law No 121 be reconsidered and finally passed. ding, be received Carried. .belt? bas Betrral Moved by Cons Routley & Morrison. That By-Law No 121 be signed sealed & Registered H. M. O. a TED BEON ASTON Carried. That the communication from the B. of thear letter By-Law 122 Moved by Cons Morrison & Stanley
That By-Law No 122 be reconsidered and finally passed. Line extension be Carried. Moved by Cons Neelands & Routley, and Jan That By-Law No 122 be signed seeled of the constant Booolman es beer doldw no That by-That By-Law No 122 be signed sealed @ Registered. rollows:-Moved by Cons Morrison & Routley

By-Law 123 That By-Law No 123 be reconsidered and finally passed. Whereas it is TLESTS teltuot nate Carried sevent teers was an timeer binor Moved by Cons Neelands & Stanley, a really but that By-Law No 123 be signed sealed & Registered.

accordingly to Carried.

accordingly to Carried. Move by Cons Neelands & Morrison,
By-Law 124 That By-Law No 124 be Read 1st time by Title.
Carried. moitibnoo mentaew Carried. es yawngin biss to noitouttenco end fairnivers By-Law No. 124 declared read 1st time by Title. Move & by Cons Neelands & Stanley, Sand and That By-Law No 124 be read 2nd time Carried. The Chairman of the Vancouver By-Law No 124 declared read 2nd time. C & V Moved by Cons Neelands& Parker,
That By Law No 124 be read 3rd time Clause by Clause.
Carried. Carried. Cons Routley & Neclands of That Clause 1 Stands; Carried.

Morrison & Stanley to "one of "int 2 and"

Routley & Morrison of brack of a second of the control " bestran Morrison & Stanley Moved by Cons Routley & Parker, onev edt Jadi Finance Rept That the Report of Finance Committee be received & A/Cs paid second quest year Carried.q : bettimdre 385. J.d to noitrog s ings in good repair Moved by Cond Neelands & Parker,

ates

That the Estimates of receipts & expenditures for 1920
each amounting to \$52600.00 be adopted. Estimates 1920 Gravel

North Rd

North Road north of Burquitlam Store cost not to exceed \$200 on the understanding theat Mr McVicar will share one half cos

Moved by Cons Neelands & Morrison, That the Rept of Road Foreman for Feby be received.

Carried.

Carried.

Rd Foreman

Rept

Tuesday ; March 22nd 1920

Moved by Cons Routley & Parker, That the Council adjourn. The Council met in Carried. .M.9 08.I ts

Perker and Rouley. Vellors Neelsade, Stanley.

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

Moved by Gons Routley & Neclands.

That the request of Mr F. Wells to out wood on Road allowance be received, in reply the Clerk state that permission cannot be granted except where same is to be out for personal use and in all cases residents of the Municipality will be given a preference. .beirreD

Moved by Cons Neclands & Stanley, That Mr Clarkes request to have Boulevard cleared be referred to the Chm of the Board of Works for report. .helris0

Moved by Cons Weelands & Routley. That the communication from the Inspector of Dykes re Innes Creek be received and acknowledged with thanks for the information. .beltreD

Moved by Cone Meelands & Routley, That the communication from the Union of B.C. Municipalities, .M.O.E.U be received and that the membership Fee for 1920 amounting to . vrajeroe? ent of behrawrol ed 00.81 . helured.

Moved by Cons Stanley & Parker, That the communication from the Municipality of Duncana re Government Grant to Schools be received and the same be laid BURGARU over for further consideration. .heirrad

Moved by Gons Routley & Meelands, That the communication from the Good Roads League be received and that our Membership Fee amounting to \$10.00 for 1920 .bebrawroi ed Carried.

Moved by Cone Stanley & Parker, That the Petition for opening a portion of Casey Street be received, and the matter be referred to the Chm of the Board of Works for report. .betrra0

Moved by Cons Routley & Farker.

that the Reeve be authorised to endeavour to have the Public Bill as drawn up by our Solicitors, respecting the Road thro the Indian Reserve passed at this session of the Legislature and that the Agreement with the City of Port Coquitian regarding said Road be executed. .beirteC

Moved by Cons Routley & Neelands,
That the Reeve be authorised to enquire as to the necessary
steps that must be taken in order that the unorganised territor
lying between the City of New Westminster & the Municipality elds to simil ent night behaloni ed yam ellim resert to Municipality.

.Selviso

Tuesday: March 22nd 1920.

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

Moved by Come Rentley &

Present; Reeve Marmont & Councillors Neelands, Stanley. Parker and Routley.

Minutes

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

Walls & Wood

Moved by Cons Routley & Neelands,
That the request of Mr P. Walls to cut wood on Road allowance
be received ,in reply the Clerk state that permission cannot be granted except where same is to be cut for personal use and in all cases residents of the Municipality will be given a preference. Carried.

Clarke

Moved by Cons Neelands & Stanley, That Mr Clarkes request to have Boulevard cleared be referred Boulevard to the Chm of the Board of Works for report. Carried.

Moved by Cons Neelands & Routley, That the communication from the Inspector of Dykes re Innes Innes Creek Creek be received and acknowledged with thanks for the information. Carried.

U.B.C.M.

Moved by Cons Neelands & Routley, That the communication from the Union of B.C. Municipalities, be received and that the membership Fee for 1920 amounting to \$15.00 be forwarded to the Secretary . Carried.

Duncans 80 School

Grant

Moved by Cons Stanley & Parker. That the communication from the Municipality of Duncans re Government Grant to Schools be received and the same be laid over for further consideration.

Carried.

Moved by Cons Routley & Neelands,

Good Roads League

That the communication from the Good Roads League be received and that our Membership Fee amounting to \$10.00 for 1920 be forwarded.

Carried.

Casey Stret Moved by Cons Stanley & Parker, That the Petition for opening a portion of Casey Street be received, and the matter be referred to the Chm of the Board of Works for report. Carried.

Road Thro Indian Res

Moved by Cons Routley & Farker, that the Reeve be authorised to endeavour to have the Public Bill as drawn up by our Solicitors, respecting the Road thro the Indian Reserve passed at this session of the Legislature and that the Agreement with the City of Port Coquitlam regarding said Road be executed.

Carried.

Unorgan ised Dist

Moved by Cons Routley & Neelands, That the Reeve be authorised to enquire as to the necessary steps that must be taken in order that the unorganised territor lying between the City of New Westminster & the Municipality of Fraser Mills may be included within the limits of this Municipality. Carried.

Monday March 29th 1920. 1,30 P.M. Lillian Rd : Moved by Cons Routley & Parker,
That the report and Plan of Lillian Road as submitted by Burnett & McGugan be accepted and that this be accepted anifor as authority for any future work done on the Road.

lo se Carried. onto yas bas fish is storad well

equitar inegro

Water Road etc

Rev By-Law

Moved by Cons Neelands & Routley.
That the report of Burnett & McGugan as to levels and Rochester Water pressure on the Blue Mountain , Rochester & Walker Roads be received and referred to the Special Committee appointed to look into the question of a water supply for that District. 

Moved by Cons Neelands & Parker; and moved that By-Law No 124 be segonsidered and finally passed. Carried.

of animu Moved by Cons Routley & Parker, 2 to rebne of tad! That By-Law No 124 be signed sealed and registered.

Moved by Cons Routley & Neelands 1181 and vo bevol Finance gains That the Report of the Finance Committee be received and accounts paid. betgeens ed 00.84fg of anthroome Carried.

Fort Coq and 1892

Moved by Cons Neelands & Routley, woll enoby d bevom . M 3 C Resolved: . That the Clerk be instructed to write to the Council of the City of Port Coquitlamm stating that if they Loan

Council of the City of Fort Coquitlamm stating that if they will forward the sum of \$324.70 plus interest at 4% per ann from the 1st of January 1920; being the amount required to bring their share of the 1892 Sinking Fund up to the requisite 5/8 proportion of same, it will then be in order under Section 152 of the Municipal Act for the City and District to pass By-Laws providing that no further rates shall be levied for the said sinking fund as the amount in the fund will then be sufficient compounded at 4% per ann interest. -nos rend interest to pay off the dept at maturity. end that Carried.

Chq to Govt

Moved by Cons Neelands & Stanley, Resolved:, That the Clerk be instructed to forward to Re Clark & the Provincial Government a cheque for \$2000.00, being Austin

\$1000.00 on account of work done on the Austin Road last year and \$1000.00 on account of work now being done on the Clarke Road; and that the Government be asked if they are willing to take over the North Road from the New Westr of the City limits to the Clarke Road on the same basis and give us an estimate of the cost of repairs required to same. Carridd.

Temp Loan That the Reeve , Chm of Finance Committee and the Clerk be authorised to arrange with the Canadian Bank of Commerce for a temporary Loan of \$10,000.00. Carradd

Quarterly Rpts

That the Clerk be requested to submit to the Council in addition to the Annual Statement; Statements of receipts Moved by Cone Weelands & Stanley and expenditures certified by the Auditor for each of the Three months periods ending March 31st, June 30th & Sept 30.

Tractors

ereef Peere

Moved by Cons Routley & Neelands, of treviol aware That the Clerk obtain information regarding Tractors for Road Work and arrange for a demonstration. That the Ohier's Automobile

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

Monday March 29th 1920. 1.30 P.M.

Special Meeting of the Council held in the Municipal Office not at Maillardville. B.C. Business To deal with tenders for work of constructing New Municipal Hall and any other business of urgent nature.

Moved by done Neelande Moved by Cons Neelands & Stanley, That the Tender of H. Mackay for the Masonary Work amounting vicarried. w a to not seep end other fool of betalogs

for that District. amounting to \$6080.00 be accepted vd bevom
be Carried.snrt bas bereblanosav ed ASI on wal-ya Jadi

Moved by Cons Stanley & Neelands, That the Tender of Spring & Sibley for Plumbing amounting to \$998.00 be accepted a bangia of ARI of wal-ya tan' Carried.

Moved by Cons Parker & Routley, That the Tender of The Pacific Sheet Metal Co for Tinning Work amounting to \$148.00 be accepted. his structs has Carried.

Moved by Cons Routley & Neelands, and and the level 1884.33

That the Tender of Orr Brest for Heating amounting to \$2000.01

be accepted. manifely to the second of the level of the level

That the Tender of W.A. Parsons for Plastering Work amounting to \$1421.00 be accepted. Ment to Sdi not to Sdi

That the Contract for Painting be laid over for further consideration. Carried.

Moved by Cons Parker & Routley, and Jadl . Bevioses Moved by Cons Parker & Routley, and tad Boulosen two of one That the Tender of R.N. Dicer for Electrical Work amounting 19 98

Moved by Coms Routley & Neelands,

That the Concrete & Stonework for Rear wall be left in the hands of the Architect hands of the Architect. Tage and to stamites as an Carried.

Moved by Cons Neelands & Stanley, and we have that the Architects be instructed to let Contracts for work of constructing new Hall with the exception of the painting.

Carried.

Moved by Cons Neelands & Stanley,
That the Report of Finance Commettee be received & A/Cs paid.

That the Report of Finance Commettee be received a A/OS para.

Carried,

Moved by Cons Routley & Neelands,

That the Clerk call for Tenders for Slashing Clearing & burning all Logs & brush full width of Casey Street and clearing all stumps burning same and grading the centre 24 feet with a 24in crown Culvert to be put in at Pitt River Rd end 24 ft wide. Carried.

> Moved by Cons Parker & Neelands, That the Chief's Automobile be overhauled and repaired. Carried, .Terits1 That the Council adjourn

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

LE Marmont Reeve

Tuesday April 20th 1920.

Tuesday April 6th 1920. 1.30 P.M. Jon Change and

The Council met in the Municipal Office at Maillardville BC

Present: - Reeve Marmont, Cons Neelands, Stanley, Routley and Parker. Minutes Moved by Cons Stanley a larker,
That the Minutes of the previous meeting be adopted as read.

Minutes

Moved by Cons Neelands & Stanley,
That the Minutes of the last regular Meeting and of the
Special Meeting held on the 29th ult as amended be adopted. Carried nathanal ent mort that a rot taeuper ent tant

Moved by Cons Neelands & Stanley, being That the communication from the Dept of Public Works re Clarke & North Roads be received and filed. Vd by M

Works

Clarke & North Roads be received and filed. Vd bevom

Carried, betained edited and filed. Vd bevom

Carried, betained edited and filed. Vd bevom

Pare & Moved by Cons Neelands & Parker,

That the communication from Messas Pare & Lahoux re Wat

That the communication from Messrs Pare & Lahoux re water Lahoux overflowing on their property be referred to the Chairman overflowing on their property be resulted as and a mosaidal as and a carried, or an most been a anti-center linux of the Board of Works, for report a mosaidal as and a carried, or an most been a anti-center linux of the basis and been a moved by Cons Parker & Routley, basis nitaria.

Carried, Moved by Cons Parker & Routley,

Burq Agric That the request of the Burquitlam Agricultural Association

Boulevard that the Boulevard in front of the Municipal Grounds on the Austin Road be graded, be granted; and the Road foreman instructed.

.ebam ed mas Moved by Cons Neelands & Parker,
That the request of the Burquitlam Agricultural Association
for a special grant of \$100.00 towards putting up a Distric
Exhibit at the Westminster Fair be granted on condition that District Exhibit the other Municipalities mentioned do likewise. The vince of the other Municipalities mentioned do likewise. his original Tender. Carried,

Moved by Cons Routley & Parker,
That the contract for clearing Casey Street be awarded to
Quadling Bros for the sum of \$200.00, work to be completed
within sixty days according to specifications all responsib Casey St bility to be assumed by them. Carried,

Moved by Cons Routley & Parker, allow tempor and tadi That the communication from C.L. Ford re Vault Doors be Vault Doors filed for reference. 200.833 to mus ent tot

Tarvia

Moved by Cons Routley & Neelands,
That the communication from Barrett & Co re Tarvia be
filed for reference,
Carried,
Tractor

Moved by Cons Parker & Neelands,
That the question of purchasing a Tractor be haid over

That the question of purchasing a Tractor be paid over for the time being,

Carried,

Moved by Cons Routley & Neelands,

That the Reeve and Clerk obtain further information and take

Extension Limits That the Reeve and Clerk obtain its of the Municipal necessary steps regarding the extension of the Municipal necessary steps regarding one of the publimits west of Fraser Mills to a dreld out the publimits west of Fraser Mills to a dreld out the publimits west of Fraser Mills to a dreld out the publimits west of Fraser Mills to a dreld out the public that the public the public that the public

Moved by Cons Neelands & Routley,
That the report of Finance Committee be recd & A/Cs paid. ydanso Finance That the Clerk communicate with the enquiring as to the cost of Water at

Moved by Cons Routley & Parker, Mattendard bas attack That the Council adjourn. Carried, ont gardes gardeed edt bebastts trall. T. TM

E. Marwoul Reeve to make their Grant of 2100.00 District Exhibit independently

Tuesday April 20th 1920.

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

Present: - Reeve Marmont, Cons Neelands, Stanley, Routle

All present

Minutes

Moved by Cons Stanley & Parker,
That the Minutes of the previous meeting be adopted as read.

The Council met in the Municipal Office at

Relief .

Jewish beta Moved by Cons Neelands & Farker, bled pattern Relief. That the request for a Grant from the Canadian Jewish Relief Committee be referred to the Finance Committee. Moved by Cons Weelands & Stanley, Carried,

Laminated Co

ept Pub Moved by Cons Parker & Morrison,
That the communication from the Laminated Materials Co be received and they be granted permission to remove Soil from South side of Pitt River Road East of Blue Mountain Road. red Carried, de communication from Messra

Robinson Road

Mr Thomas Robinson attended the Meeting asking the assistant of the Council respecting a Road from his property to the Austin Road.

ard Agric That the request of the Eu Moved by Cons Routley & Neelands, That the Clerk write the Golf Club asking permission for Mr Robinson to use their Road until further arrangements can be made.

Carried. Toward & shalleed and yd bevold jelijai nolisiossa Isandlusiasi mallipaud edi lo iseupen edi jedida jidida sinis Moved by Cons Neelands & Parker, o inang Isioga a nol McKay That Mr McKays Tender of \$2460.00 for the Masonry work in connection with the Municipal Hall be accepted instead of his original Tender. Carried,

Moved by Cons Routley & ssey St Moved by Cons Neelands & Parker,
That the Reeve and Clerk be authorised to sign Contract
for Masonry work or Municipal Hall. Carried. bility to be essumed by them.

Electric Wiring Tender

Moved by Cons Neelands & Farker, That the former motion giving Contract for Electric Wiring of Municipal Hall to Mr Dicer be recinded; and that the A Architect be authorised to give the Contract to T.Corrigan for the sum of \$235.00. Carried,

Rochester & Walker Water System

A Petition was read from Property owners on Rochester and Walker Roads requesting that a Water System be constructed as a local improvement. The Clerk reported that there were not sufficient names on the petition for the Council to take action on the Retition system. or a anisadorum to noitsoup odd Jad

for the time being, Moved by Cone Neelands & Parker.

That the Council take up the question of a Water system for the Rochester & Walker Roads as a Local improvement on the initiative Plan; and that it be referred to the Special Committee already appointed to formulate a scheme and that the Clerk be authorised to send the necessary notices to property owners. Carried,

eament

Rate

Burnaby Moved by Cons Neelands & Routley,
Water That the Clerk communicate with the Burnaby Council enquiring as to the cost of Water at the Junction of North and Rochester Roads per 100 cubic feet. Carried, that the Council adjourn.

Hart Dist Exh Grant.

Mr F.T. Hart attended the Meeting asking the Council if they would be willing to make their Grant of \$100.00 towards the Burquitlam District Exhibit independently of Burnaby.

Tuesday May 4th 1920.

Distlitybys Exhibit Grant

Moved by Cons Morrison & Parker,
That the Council grant Burquitlam Agricultural Association
the sum of \$100.00 towards their New Westminster District
Exhibit if Fraser Mill s do the same independant of Burnaby. Carried.

Warden & E 8 D.L. The Clerk reported that Mr Warden of Vancouver a Returned Soldier claimed to have an interest in the East half of Block 8 District Lot 3; which had been sold for Taxes in 1915 while he was on active service.

Moved by Cons Routley & Farker,
That the Clerk write Mr Warden that they are unable to
take any action as they have no knowledge of his interest. Carried. Tol emedes retsw becogord edt gulbrager

Burnaby A/Con bine

Moved by Cons Neelands & Tarker,

Burnaby That the account rendered from the Corporation of Burnaby
for work on the North Road and work in connection with the
Maillardville Water system be referred to the Finance Com. aeman edt a Carried, oitijed

Moved by Cons Routley & Stanley.

Finance That the Report of the Finance Committee be recived and Accounts paid. Carried, Moved by Cons Routley & Stanley,

1920 Buldet Tax Sale

Committee.

Moved by Cons Neelands & Parker, That a Tax Sale be held on the 22nd of September. Carried. Carried, sken up with the legislature.

Con Neelands gave Notice that at the next regular meting of the Council he would introduce a By-Law to discontinue raising further funds in connection with the 1892 Sinking Fund. street lighting be laid over.

XXXXXXXX

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law for the Sale of land acquired under Tax Sale proceedings.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Froceedure By-Law in connection with the proposed Local improvement scheme to supply a Water system for the Rochester & Walker Roads.

Moved by Cons Morrison & Parker, to stand ent That the Council adjourn.

Carried.

To noticellos edt bregens of war of the Marnet of the base of de on war of the control of the control

.beirtsb

Moved by Cons Neclands & Stanley

By-Law No 125 declared read 2nd time.

Moved by Cons Routley & Farker, That by-Law No 125 be reed 3rd time Clause by Clause. Carried.

Moved by Cone Meclands & Morrison, That Clause 1 stands as re

5 declared read lat time by Title.

Moved by Cone Routley & larker That Clause 2 stands as read.

Tuesday May 4th 1920.

The Council met in the Municipal Office at Maillardville B.C. at 1.30 P.M. abrevet 00.0014 to mue edd

All present

Minutes

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

emes out ob a fill record it fiding

XXXXXXXXX

Delegation Road Water

A Delegation of Ratepayers from Rochester Road, headed by re Rochester Mr W. Whiting, were present, and requested further information regarding the proposed water scheme for the Rochester & ter Walker Roads. After a lengthy discussion the Council were given to understand that the delegation were not in favor of the scheme but at the same time they would not oppose it if they were assured that the cost of the work would not exceed the estimate of \$5000.00. Con Neelands stated that if the scheme was opposed by a petition containing the names of a majority of the Ratepayers affected he would not be in favor of going on with the scheme.

B.A.A. 80 Blasting Moved by Cons Routley & Stanley,
That the communication from the Burquitlam Agricultural
Association re Blasting operations during the Hatching season
be received, in reply the Clerk state that the matter must be
taken up with the legislature. Carried, Con Meelands gave Notice that at the

Accounts naid.

West Can P Co & St lights Moved by Cons Morrison & Neelands, That the communication from the Western Canada Power Co re Street lighting be laid over. Carried,

Architect Fees

Moved by Cons Routley & Parker, That the application from Messrs Gardiner & Mercer for a payment on account of Architectural work in connection with the New Municipal Hall be referred to the Finance Committee. Carried.

Insurance on Hall

Moved by Cons Routley & Neelands , Wholton of That the matter of Insurance on the Municipal Hall be left in the hands of the Reeve & Clerk. Carried.

By-Law No 125 Moved by Cons Neelands & Routley, That By-Law No 125 " A By-Law to suspend the collection of the Sinkings Fund rate imposed under By-Law No 5" be read 1st time by Title. Carried,

By-Law No 125 declared read 1st time by Title.

Moved by Cons Neelands & Stanley, That By Law No 125 be read 2nd time. Carried,

By-Law No 125 declared read 2nd time .

Moved by Cons Routley & Parker, That by-Law No 125 be read 3rd time Clause by Clause. Carried.

Moved by Cons Neelands & Morrison, That Clause 1 stands as read Carried.

Moved by Cons Routley & Parker That Clause 2 stands as read. Carried.

Moved by Cons Neellands & Routley, By-Law 126 I That By-Law No 126, "A By-Law respecting the sale of Tax Sale lands, be read 1st time by Title. beon miten Carried.

By-Law No 126 declared read 1st time by Titte.

Move by Cons Routley & Neelands,
That by-Law No 126 be read 2nd time.
Carried Carried.

By-Law No 126 declared read 2nd time .

Moved by Cons Routley & Neelands, That by / Law No 126 be read 3rd time clause by clause. Carried.

> Moved by Cons Morrison & Parker. That Clause 1 stands as read. Carried.

Burnaby Engineers Services

Moved by Cons Neelands & Routley. That the Clerk be authorised to write the Corporation of Burnaby asking if they will allow us the services of their Engineer in connection with the proposed water scheme for the Rochester & Walker Roads; to prepare estimates of the cost, reports as to water pressure at the Junction of Rochester & North Roads, and supervise the work of construction should it be undertaken. Carried.

Blue Mtn & Brunette Rd Water

A Petition was received from property owners on the Blue Mountain & Brunette Roads asking for a water system.

The Clerk reported that there were not sufficient names on the petition for the Council to take the matter up on the Betition .

Moved by Cons Neelands & Parker. That the question of a water supply for Brunette Road from its junction with the North Road to a point approximately 10 chains East of Blue Mountain Road, and for Blue Mountain Road from its junction with Brunette Road to its junction with the Rochester Road, be taken up on the initiative plan, and the matter be left in the hands of the special Water Committee to deal with. Carried.

Chf Suit

Moved by Cons Morrison & Neelands, That the Chief be authorised to order a new uniform. Carried.

Order form

Moved by Cons Neelands & Routley, That the Clerk be authorised to issue requisitions for all purchases on the order of the Chairman of the Board of Works for his Dept, and on the order of the Reeve for other supplies Carried.

Finance

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

Soft Drink

MonsdNeelands gave notice that at the next regular meetin of the Council he would introduce a By-Law regulating the Sale of Soft Drinks.

Moved by Cons Morrison & Nelands
That the Clerk request the Department of Public Works to Oil the Clarke Road and charge us with our share of the cost; and also request them to oil the Austin Road and charge the cost to us.

Carried.

Moved by Cons Morrison & Farker. That the Council adjourn. Carried.

sons lead Larenge Ree

That by / Law No 126 be read 3rd time clause by clause. Carried.

Moved by Cons Morrison & Farker. That Clause 1 stands as read. Carried.

Moved by Cons Weelands & Routley.
That the Clerk be authorised to write the Corporation of Burnaby asking if they will allow us the services of their Engineer in connection with the proposed water scheme for the Rochester & Walker Roads; to prepare estimates of the Cest, reports as to water pressure at the Junction of Rochester & Worth Roads, and supervise the work of construction should it be undertaken.

Carried.

A Petition was received from property owners on the Blue-Mountain & Brunette Roads saking for a water system.

The Clerk reported that there were not sufficient names on the petition for the Council to take the matter up on the Petition.

Moved by Cons Neelands & Larker.
That the question of a water supply for Brunette Road from its junction with the Marth Road to a point approximately 10 chains East of Blue Mountain Road, and for Blue Mountain Road from its junction with Brunette Road to its junction with the Rochester Road be taken up on the initiative plan, and the matter be left in the hands of the apecial Water Committee to deal with. Carried.

Moved by Cons Merrison & Neelands. That the Chief be sutherised to order a new uniform. Carried.

Moved by Cons Neelands & Routley,
That the Clerk be authorised to issue requisitions for
all purchases on the order of the Chairman of the Board
of Works for his Dept, and on the order of the Reeve for
other supplies
Carried.

Moved by Jone Stanley & Larker, That the Report of the Finance Committee be received and accounts paid. Carried.

MonsdWeelands gave notice that at the next regular meetin of the Council he would introduce a By-Law regulating the Sale of Soft Drinks.

Burnaby Engineers Se vices

ilue Mtm & Brunette Rä Water

offe Sult

Order torn

linance

Soft Drink

Tuesday, May 18th 1920. Illiance to troper and Jadi

The Council met in the Municipal Office at Maillardville at 1.20 P.M.

Moved by Cons Neclands & Stanley, to Stanley, the Chairman of the Board of Works of all present the Stanley of Stanley to reads in the East spend the sum of \$2000.00 on repairs to reads in the East

Minutes

Moved by Cons Morrison & Parker, Phat the Minister Cons & Parker, That the Minutes of the previous Meeting be adopted as read. Carried, Moved by Cons Neclands & Routley

Blasting Moved by Cons Morrison & Parker,
That the communicati n from the Inspector of Electrical Energy in reference to Blasting in the vicinity of Power lines be received; the Clerk reply stating that the suggested stipulation will in future be endorsed on all permits.

Rand & McK That the communication from Rand & MacKechnie re classificatio of their lands as improved owing the the 1919 bush fire, be received and refered to the Assessor. Carried,

Crosings

Moved by Cons Stanley & Neelands, That the requests from Messrs W.Allard & Laverdue for material for crossings to their property be left in the hands of the Chairman of the Board of Works. Carried.

Insurance The Reeve & Clerk suggested that Insurance to the extent of \$10,000.00 be placed on the New Hall during course of construction, and when the building is complete it be increased to \$15,000.00.

Moved by Cons Neclands & Routley,
That the report of the Reeve and Clerk re Insurance on Munici-Pal Hall be adopted. Carried.

R.J.C. Atkins & A. J. Ryan re Water schemes

Moved by Cons Neelands & Stanley,
That the communication from R.J.C. Atkins protesting against
the construction of a Water system along the Brunette Road,
and the communication from Mrs A.J. Ryan protesting against
the construction of the Rochester Road Water system be received and laid over for consideration.
Carried. Carried.

Moved by Cons Neelands & Morrison That the Engineers report on the Rochester & Walker Roads Water scheme be received. Carried.

Special Meeting re Wate r The Reeve gave notice that a special meeting of the Council will be held on Tuesday next the 25th inst, at 1.30 P.M. to beal with the Rochester & Walker Roads Water scheme, the Clerk to notify all interested Ratepayers. XXXXXXXXX

Moved by Cons Neelands & Parker, That the Clerk be instructed to make all necessary reports on the Rochester & Walker Roads Water scheme as required under Sec 30 of the Local Improvement Act. Carried,

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law for undertaking the construction of a Water system for the Rochester & Walker Road as a Local Improvement. Carried.

After a lenghty discussion regarding work undertaken by the Board of Works, Con Stanley wished it to go on record that in his opinion the present Road Foreman was not competent.

Moved by Cons Farker & Neelands,
That the report of Councillor Stanley be looked into by Cons Routley & Neelands. Marrisin Carried, at 1.80 P.M.

East end Roads

Moved by Cons Neelands & Stanley,
That the Chairman of the Board of Works be authorised to
spend the sum of \$2000.00 on repairs to roads in the East
end of the Municipality. Carried, That the Minutes of the previous Meeting be

By-Law 125

Moved by Cons Neelands & Routley, That By-Law No 125 a By-Law to suspend collection of the 1892 Sinking Fund Rate, be reconsidered and finally passed Carried Carried to vinious ent at anitable of energies at

Moved by Con Neelands & Routley, That By-Law No 125 be referred to the Lieut Govenor in Council for approval. Carried,

Carried.

Moved by Cons Neelands & Routley,

By-Law 126 That By-Law No 126; a By-Law respecting the sale of Tax Sale lands be reconsidered and finally passed. Carried,

Moved by Cons Routley & Morrison,
That By-Law No 126 be signed sealed and registered.

Finance To Tree

Moved by Cons Neelands & Morrison.

That the report of the Finance committee be received and accounts paid.

Carried. of beaser carried, energe as gniblind edt nedw bas neiteuris

Wagon Box

Moved by Cons Routley & Neelands, That Lumber be purchased for a New Wagon Box as suggested by Councillor Morrison.

Carried.

Description

Cell Doors

Moved by Cons Routley & Neelands,
That the question of Cell Doors for the New Hall be laid
over for the next meeting.
Carried.

Bush Fire

Moved by Cons Routley & Parker,
That the Men employed in fighting recent Bush Fire be paid when their time is reported. Carried,

Ajt

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

The Council a Special meeting of the Council of the Clerk of the Clerk

Moved by Cons Neelands & Parker.
That the Clerk be instructed to make all necessary reports on the Rochester & Walker Roads Water scheme as required under Sec 30 of the Local Improvement Act. .beirra0

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law for undertaking the construction of a Water system for the Rochester & Walker Hoad .dnemevorqmI IssoI s as .beirred

After a lenghty discussion regarding work undertaken by the Board of Works, Con Stanley wished it to go on record that in his opinion the present Road Foreman was not competent.

Tuesday May 25th 1920 1.30 P.M. and at tem Ilongo ent

A Special Meeting of the Council was held in the Municipal Office in connection with the Rochester and Walker Roads Water Scheme. All present.

A number of Ratepayers were present some opposing and some favoring the Scheme. bedgo

A Petition opposing the Scheme was presented to the Clerk the same being insufficient for the Council to take any action thereon. oved by Cons Morrison & Meelands,

An open discussion was held without any action being taken.

.beirts0 Finally it was

Moved by Cons Routley & Stanley
That the Meeting adjourn of north of north

-beide on that Butting Country of the Country of th

Moved by Cons Mesisnds & Routley.
That Mr Clarkes request to have Boulevard Cleared be received the Clerk reply stating that it has not been the sustom of the Council to clear Boulevards where the adjoining land is uncleared, but however some work will be done in front of his residence as soon as the Council is satisfied as to the Title of the Road. Carried.

Moved by Cone Parker & Weelands.
That the communication from the Corporation of Surrey be received , the Clerk reply stating that this Council regrets that it is not in a position to assist them in appealing their .0880

Moved by Cons Routley & Stanley. That a Trail be out trom the New Rochester Road to Lots owned by Mr Burgess.

That Daylight Savine be adopted in this Municipality.

Ocn Routley reported that the work of clearing and grading dasey Street had been completed by the Contractors to his sat-

Moved by Cons Weslands & Morrison. That the Report of Chm of Beard of Works re Casey Street be

Moved by Cons Reslands & isrker, That the Report of the Chm & Vice Chm of the Board of Vorks re Road Foreman be received by this Council. Carried. Con Stouty Voting - against.

Tuesday June 1st 1920.

The Council met in the Municipal Office at Maillardville at 1.30 P.M.

All present bled saw liouwol and to antreed istoack a Municipal Office in connection with the Rosenson in solitor Walker Hoads Water Scheme. All present

Minutes

Moved by Cons Parker & Neelands, That the Minutes of the last regular meeting with amendment be adopted and the minutes of the Special Meeting be adopted as read of betreserq saw ements and gnisoqqo noititel A Carried of lines of ent for the follower galed emes ent

Davies Rd

action thereon. Moved by Cons Morrison & Neelands,
That the request of Mr Davies for a road to Block 34,D.Ls
109 & 110,be received, the Clerk reply stating the Road will be made before Fall. Carried, sew it vilent's

Publicity Pamphlet

Moved by Cons Routley Moved by Cons Neelands & Routley, That the Communication from New Westminster Board of Trade re Publicity Booklet be received, the matter be laid over for the Clerk to obtain more particulars as to cost etc. 

Golf Club Moved by Cons Neelands & Routley,
That the communication from Golf Club stating that no objection will be made to Mr Robinson using their Road as heretofore be received, the Clerk to notify Mr Robinson accordingly. Carried,

Clarke Boulevard Moved by Cons Neelands & Routley,
That Mr Clarkes request to have Boulevard Cleared be received
the Clerk reply stating that it has not been the custom of the
Council to clear Boulevards where the adjoining land is uncleared, but however some work will be done in front of his residence as soon as the Council is satisfied as to the Title of the Road. Carried,

Surrey

Moved by Cons Parker & Neelands, That the communication from the Corporation of Surrey be received , the Clerk reply stating that this Council regrets that it is not in a position to assist them in appealing their Case. Carried,

Burgess Trail

Moved by Cons Routley & Stanley, That a Trail be cut from the New Rochester Road to Lots owned by Mr Burgess. Carried.

Daylight saving

Moved by Cons Routley & Neelands, That Daylight Saving be adopted in this Municipality. Carried.

Casey St

Con Routley reported that the work of clearing and grading Casey Street had been completed by the Contractors to his satisfaction.

Moved by Cons Neelands & Morrison. That the Report of Chm of Board of Works re Casey Street be accepted, and the Contractors be paid. Carried.

Road Foreman Councillor Morrison reported that he had inspected the work of Road Foreman as reported unsatisfactory and found same to be quite satisfactory to him, and also to Con Routley.

Moved by Cons Neelands & Parker, That the Report of the Chm & Vice Chm of the Board of Works re Road Foreman be received by this Council.

Carried. Con Stanley Volung - Against.

Moved by Cons Routley & Parker That the Austin Road be closed until 8 0/C Thursday Close Austin Rd. office council met in the Maniatan legislation and in tem Lionus off Carried.

.Ineserg\_IIA Moved by Cons Neelands & Stanley, That By-Law No 125 re 1892 Sinking Fund Rate be signed sealed and registered eligon a result enco ye bevom Carried. ed aniteem accivery ed to setunia est tast

Moved by Cons Neclands & Parker, That By-Law No 128,a By-Law re construction of Rochester & Walker Roads Water scheme be read 1st time by Title. the communication from Mr H. Follard re-beirgand

By-Law No 127 declared 1st time.

Moved by Cons Neelands & Routley,
That By-Law No 127 be read 2nd time. Carried.

By-Law No 127 declared 2nd time. Those soo vd bevold to too of the total to the tank to the total to the tank to tank to the tank to tank

That By-Law No 127 be read 3rd time Clause by Clause. to the Clarke Road, on the understanding that being poration or Burnaby will pears similar share and the Government the

stree liw ydantut Moved by Cons Neelands & Routley That Clause 1 stands. Carried.

Moved by Cons Morrison & Neend me Moved by Cons Morrison & Neelands, we wrell end tent work of repairing the North Rose stands School Partiage of the Dept undertaking same stating the based and of the

> Moved by Cons Routley & Stanley, That Clause 3 stands. Carried.

Carried. rewre a sheatest enco yd bevom that a that That the various reports of the Engineer & Clerk re Rochester & Walker Roads Water scheme be received and filed. Carried

volunta & velocities and velocities Tenders - That Tenders be called for supplying 4750 feet of 3 inch Pipe 18 1 Lap Welded Steel Fipe Coated with asphaltam, or any portion Pipe ast of of that quantity. Tenders to be delivered to the Clerk on or before 5 P.M. Monday June 14th. Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce By-Laws governing the minimum tax payable on any parcel of land; and the Poll Tax payable by residents of the Municipality.

Moved by Cons Routley & Parker.

That the report of the Finance Committee be received Finance and accounts paid. Carried.

Moved by Cone Hentley & Ner Moved by Cons Routley & Neelands. From the day of the That the Council adjourn. Carried.

House of course

the Road.

Carried.

Tuesday June 15th 1920 2121.30 VP.M. of enol vd bevoll years and that . M utte

The Council met in the Municipal Office at Maillardville.

All present.

Moved by Cons Farker & Routley, Total and has belseen that the Minutes of the previous meeting be adopted as read with amendments.

Carried.

Carried.

Moved by Cons Neelands & Routley,
That the communication from Mr H. Pollard re North Road
be received; in reply the Clerk state that the Corporation
of Burnaby, the Provincial Government are interested with
this Municipality as to the upkeep of the North Road, and
that this Council is doing all within its power to expedite
the work of repairs.
Carried,

Moved by Cons Routley & Neelands,
That the Dept of Public Works be notified that the Council
of this Corporation is willing to bear 25% of the cost of
repairs to the North Road from New Westminster City limits
to the Clarke Road, on the understanding that the Corporation
of Burnaby will bear similar share and the Government the
remainder.
Carried,

Moved by Cons Morrison & Neelands,
That the Clerk write the District Engineer asking when the
work of repairing the North Road will be done in the event
of the Dept undertaking same, stating the bad condition of th
the Road.
Carried,

Moved by Cons Neelands & Parker,
That the communication from Mr Bond re Boulevard in front
of his property be received and the matter be referred to the
Chm of the Board of Works with power to act.

Carried,

Moved by Cons Routley & Stanley,
That the communication from Vancouver Harbour Commission be
Dam at Second Narrows be received, in reply the Clerk state
that same was not received in time for this Council to take
any action before the 8th inst.
Carried,

The Clerk reported that he had received a Petition opposing the proposed Blue Mountain & Brunette Roads Water scheme signed by Fifty per cent of the owners of property representing Three-fourths of the assessed value.

Moved by Cons Neelands & Morrison
That the suggested Water scheme for the Brunette & Blue Mtn
Roads be not proceeded with.

Carried.

Moved by Cons Routley & Neelands, That the Council purchase their own painting material for th the New Municipal Hall and the work be done by day work. Carried,

Moved by Cons Routley & Farker,
That Mr Lanoue be employed to paint the New Hall under the
direction of the Architect at regular union rate of wages,
the Municipality to furnish all materials.
Carried,

Moved by Cons Parker & Neelands, That By-Law No 127 1 Rochester & Walker Rds Water scheme) be reconsidered and finally passed. Carried\_ Moved by Cons Neelands & Routley, That By-Law No 127 be signed sealed and registered. Carried, onito Legisland and ai dem fioncoo enT

Moved by Cons Routley & Parker,
That the Tender of Robertson Godson & Co to supply
3500 feet of 3" Lapweld Steel Water pipe Bell & Spigot
Joint at 50% per lineal foot and the balance required
at 65% per foot be accepted.
Carried,

Moved by Cons Stanley & Neelands, That the Tender of Messrs Kennedy & McLachlan for digging and backfilling trench for Water Main at 20¢ per foot de accepted. For Jesuper Sin of the total of the control of the co

Moved by Cons Routley & Neelands,
That the Beverage By-Law be laid over until next meeting. Carried.

Moved by Cons Neelands & Morrison,
That By-Law No 128 ( A By-Law re minimum tax payable on
any parcel of land) be read 1st time by Title.
Carried darried. At read blow mellippo it two end

By-Law No 128 declared resd 1st time by Title.

Moved by Cons Neelands & Farker,
That By-Law No 128 be read 2nd time.

Larentvo By-Law No 128 declared read 2nd time.

Moved by Cons Neelands & Stanley, That By-Law No 128 beread 3rd time Clause by Clause. Moved by Cons Neelands & Routley, Moved

Carried,

Moved by Cons Morrison & Parker,

That the Clerk order Twelve New Amended large size Maps
of the Municipality and Two Hundred and fifty small ones at an approximate cost of \$140.00 bad derried, bisholom areas Jant betroger weel ent

Moved by Cons Routley & Parker,
That the report of the Finance Committee be received and accounts paid nosirrom & reares and vd bevom tal of no relied, nevis ed thedrol & blendom er sem tant

Moved by Cons Routley & Parker,
That Teams be paid at the rate of \$10.00 per day. Carried,

Moved by Cons Morrison & Routley,
That the Stenographers salary be increased to \$70.00 per month. so lead that the state older ool requal in due course.

Moved by Cons Parker & Neelands,
That the question of repairs to Dump Wagon be left to the
Chm of the Bd of Works with power to act. Carried,

Con Neelands gave notice that at the next meting of the Council he would introduce a By-Law in connection with odd no bithe sale of land.

Moved by Cons Routley & Morrison bead to tended of sheet That the Council adjourn.

Carried. Carried.

E. Marmond Reeve.

Tuesday June 29th 1920. d shallow and ve bevold

The Council met in the Municipal Office at Maillardville, B.C. at 1.30 P.M. reital & veltuon and ve bevok to reserve and tend to reserve and tend to reserve and tend to reserve to rese at 1.30 P.M.

Joint at 50cper lineal foot and the balance required

of the

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

Moved by Cons Morrison & Parker,
That in reply to the request for a Grant from the Childrens
Aid Society of Vancouver; the Clerk state that the Council
will assist them as far as is possible but before doing so
would like to know more about the children being cared for
from this District. from this District of wal-va egsteved edd dan Carried.

The Reeve reported that he with Con Morrison had attended a Meeting of the Board of Works of the District of Burnaby regarding the reconstruction of the North Road, and that after a lengthy discussion Burnaby had agreed to bear 15% of the cost if Coquitlam would bear 35% and the Government the remainder; as Burnaby had in past years spent a much larger amount of money on the Road than this Municipality.

> Moved by Cons Routley & Morrison. That this Council bear 35% of the cost of reconstructing the North Road from Westminster City limits to the Clarke Road on condition that Burnaby pay 15% and the Provincial Government the remainder . Carried.

Moved by Cons Neelands & Parker, for Maillardville That the Petition for a Curfew By-Law/be received and laid over untill next meeting. shasfeel and ve hevel That Clause 1 stands as read.

Moved by Cons Parker & Stanley,
That the request for a Culvert to Road allowance next to
Mrs McClures on the Pitt River Rd be left to the Chm of the
Board of Works with power to act.
Carried,

The Clerk reported that Messrs McDomald & Corbett had asked for permission to lay a Water Pipe on Brunette Rd from North Rd to Mr McDonalds.

Moved by Cons Parker & Morrison be siven permission to lat Water Pipe on Road side to their property, the Council reserving the right to remove same at any time, the Clerk inform them to this effect in writing. Carried,

The Reeve reported that Burnaby Municipality had now agreed to supply water for the Rochester & Walker Rds Water system at 12¢ per 100 cubic feet, this will be confirmed in writing in due course.

Moved by Cons Farker & Neelands,
That Water be purchased from Burnaby at 12¢ per 100 cubic ft
for Rochester & Walker Rds.
Carried Carried,

Con Neelands gave Moved By Cons Neelands & Parker, The Matthematical Council and the Rochester Road under an Agreement with the Council dated February 15th 1915, be notified that the Council intends to lay a new main on said Road and that providing all persons so interested sign a release to said pipe on or before the 12th day of July 1920, the Council will pay them the sum of

(over)

Toesday July 18th 1920.

\$300.00 as compensation to be divided equally among them and will connect their service pipes to the new main without any expense to them for connection, and with as little interference as possible with their water services. Carried.

Moved by Cons Routley & Stanley,
That the Contractors for digging the ditch for Rochester
& Walker Rds Water system be informed that permission cannot
be given him to commence work until after our next meeting ed to owing to the delay in the delivery of the pipe.

Moved by Cons Neelands & Parker,
That Mr Stevens offer to lay pipe at \$10.00 per day be accepted he to be notified when the work is ready. owt to Carried, end eveel of bewells ed of bedes eveel ent

Moved by Cons Routley & Parker, That the owner of the N  $\frac{1}{2}$  of the N  $\frac{1}{2}$  of the S  $\frac{1}{2}$  of D.L.7 be requested to remove brush left on the Boulevard in front his property. Carried,

Moved by Cons Neelands & Parker,
That the Clerk & Chf odf Pqlice be granted two weeks
holiday with full pay, time to be arranged with the Reeve Carried,

Moved by Cons Neelands & Routley,
That By-Law No 128 (re Minimum Taxes) be reconsidered
and finally passed. Carried, with power to set.

> Moved by Cons Routley & Morrison, That By-Law No 128 be signed sealed & registered. Carried, wol are tee west mort not setummos ent tad!

Moved by Cons Neelands & Routley,
That By-Law No 129 (Re Sale of land) be read 1st time by Title. Declared read Carried,

Moved by Cons Neelands & Stanley,
That By-Law No 129 be read 2nd time.

Carried,

Declared read

Moved by Cons Routley & Parker, That by-Law No 129 be read 3rd time Clause by Clause 

o That Clause 1 stands as read.

Moved by Cons Neelands & Stanley

That the report of the Finance Committee be received and accounts paid. Carried. Carried,

Moved by Cons Routley & Parker,
That the Council adjourn and go into committee to discuss the Beverage By-Law. Carried.

Moved by Cons Routley & Morrison. That 25 yards of Grushed Rock be purchased from Gilley Bro at #2.25 per yard, same to be delivered to Minnekahda Wharf with other Rock they are supplying for the Back Ditch Rd.

norl enadored of bestrondus ed 2 2 Marinery

Tuesday July 13th 1920.

The Council met in the Municipal Office at Maillardville at 1.30 P.M. designed for ment of senegge was fundily

. sectivial presented die eldissog as esmaratratal elittle

Moved by Cons Neelands & Morrison, and and to hevol That the minutes of the previous meeting be adopted as read Carried,

Ensign Nelson representing the Salvation Army approached the Council, asking for financial assistance for their Welfare Work. After Ensign Nelson had addressed the Meeting the Real Reeve stated that the matter would be taken up with the Fine ance committee and such setion taken of its salt matter. ance committee and such action taken as it might recommend.

The Reeve asked to be allowed to leave the meeting for two hours. Moved by Cons Routley & Parker,

Moved by Cons Morrison & Stanley, to tempo end tad?

That Con Neelands occupy the Chair during the Reeves absence Carried,

> Moved by Cons Morrison & Parker, That the communication from the Salvation Army re Grant be received and referred to the Finance Committee. Carried,

Moved by Cons Stanley & Morrison
That the communication from the Corp of Burnaby enclosing copy of letter from DrMcKechnie re North Rd be received and the matter be referred to the Chm of Board of Works with power to act. Carried.

Moved by Cons Morrison & Stanley,
That the communication from the Western Power Co of Canada
re Title to Lake Come Rd be received and the matter be
referred to the Solicitors and also the matter of Title to
the Brunette Rd diversion.
Carried Carried,

Moved by Cons Parker & Stanley,
That the request from Messrs Salt & Alsbury for the Water
system to be extended to their property be referred to the
Special Water Committee.

Moved by Cons Parker & Routley,
That the communication from Mr J. Whiting re liability of
of Council in the event of damage to his crop if the water
system on Rochester is turned off for more than twenty fou
hours, be received; in reply the Clerk state that the
Council cannot accept such responsibility, but at the same
time it is not expected that the Water will be turned off
for a longer period than twelve hours in any event due for a longer period than twelve hours, in any event due notice will be given. Carried. , beinga0

Moved by Cons Routley & Morrison That the Clerk be authorised to dispose of Cedar on D.L. 346 for the sum of \$100.00. Carried.

> Moved by Cons Routley & Morrison. That 25 yards of Crushed Rock be purchased from Gilley Bro at \$2.25 per yard, same to be delivered to Minnekahda Wharf with other Rock they are supplying for the Back Ditch Rd, Carried,

Moved by Cons Routley & Parker, That the Reeve and Clerk be authorised to purchase Iron Work required for Cells at New Hall.

Moved by Cons Routley & Parker,
That as soon as it is ascertained that the Pipe for the
Rochester & Walker Rds Water System has left the factory,
the Contractor be instructed to commence digging the Ditch
Carried.

Moved by Cons Routley & Morrison,
That the Surveyor be employed to stake out location for Water Main on Rochester & Walker Rds
Carried.

Moved by Cons Stanley & Routley,
That By-Law No 129 (Re Sale of land) be reconsidered
and finally passed.
Carried,

Moved by Cons Routley & Stanley,
That By-Law No 129 be signed sealed & registered.
Carried.

Moved by Cons Routley & Parker,
That the Council adjourn for one hour.
Vd Carried, not better and adjourn for one hour.

5.P.M. The Council reconvened, the Reeve occupying the Chai

Moved by Cons Routley & Neelands,
That the communication from the Dept of Public Works re
Brunette Bridge, Pitt River Rd, be received; the matter be
taken up with the City of Westminster requesting them to
have their Engineer report on the matter and arrange a
joint meeting of their Board of Works with this Council;
the Provincial Dept of Public Works to be notified
accordingly.
Carried.

Moved by Cons Routley & Stanley,
That the question of dealing with the water running thro
Church Sq D.L.46 be laid over; in the meantime an Engineers
report on the matter be obtained.
Carried,

Moved by Cons Routley & Neelands,
That the report of Finance Committee be received & A/Cs Pa
Carried,

Moved by Cons Neelands & Parker,
That By-Law No 130 ( Re Sale of soft drinks etc) be read lst time by Title.
Carried.

By-Law No 130 declared read. 1st time by Title.

Moved by Cons Morrison & Stanley,
That By-Law No 130 be read 2nd time and ye beyond Carried, and be belsee begsts ad 031 of wal-ye tad?

By-Law No 130 declared read 2nd time.

Moved by Cons Parker & Stanley
That By-Law No 130 be read 3rd time Clause by Clause
Carried

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

C.E. Manusuf Reeve

Tuesday July 27th 1920 retay abs revise a tedentoon

The Council met in the Municipal Office at Maillardville at 1.30 P.M.

Moved by Cons Houtley & Morrison. That the Surveyor be employed to stake ...tneserq.illAror Water Main on Rochester & Walker Rds

Moved by Cons Morrison & Stanley,
That the Minutes of the previous meeting be adopted as read.
Carried, or ad (basi to else al) (SI of wal-ya tad)

Moved by Cons Neelands & Routley, been vilent the That the communication from the City of Port Moody, re the classification of the Dewdney Trunk Road be received, in reply the Clerk state that this Council will be very pleased to co-operate with them in endeavouring to have the Road declared a Primary Road.

Carried.

Moved by Cons Morrison & Parker,
That the communication from the Corporation of Burnaby re supplying water to residents on Brunette Road be received, and the applicants be notified accordingly.

Carried.

Moved by Cons Neelands & Stanley,
That the communication from the Corporation of Burnaby stating that the water rates for the current half-year for the Rochester Road consumers presently on their books will be refunded to the necessary extent when the system is taken over by this Municipality, be received.

Carried,

A Petition from residents on Begin St requesting the Council to extend the side-walk on the East side was read.

Moved by Cons Morrison & Parker,

That the Petition be received and laid over for the time being, the Petitioners be notified that no action can be taken at the present time.

Carried.

Moved by Cons Routley & Morrison.

That a Trident Compound Meter 3" be purchased from Gordon & B Belyea Ltd, for the sum of \$234.00 F.O.B. Vancouver.

Carried,

Moved by Cons Stanley & Neelands,
That By-Law No 130, re Sale of Liquur be reconsidered and
finally passed.
Carried,

velocity of the considered and control of the control of the considered and control of the control

Moved by Cons Routley & Parker,
That By-Law No 130 be signed sealed and registered.
Carried,

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

Moved by Cons Neelands & Routley,
That the Canadian Bank of Commerce be requested to place \$5000.00 to the credit of the Municipality from the temporary loan arrnged for.

Carried.

Moved by Cons Houtley & Movrison.

## Tuesday August 10th 1920.

That the purchase of Furniture that is imediately required for the New Hall be left to the Reeve and Clerk.

Carried,

Moved by Cons Routley & Parker,
That the Council adjourn. M & velocit and vd bevom
Carried, and seem encivered ent to estumin ent tent
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aves a work of the community of the Union of British Columbia of British Columbia Reeve.

Sevention of Isla or until next meeting.

Mr Harris attended the meeting and requested the Council to make repairs to the Austin Road and Ditches East of Walls Road.

Moved by Cons Neelands & Stenley, That the question of repairs to Austin Read and Ditches East of Walls Road be referred to the Chairman of the Board of Works with power to act. Carried.

Moved by Cone Parker " Houtley,
That the question of extending the Rochester Road Water System
approximately 650 feet South along Blue Mountain Road be
referred to the Special Water Committee same to be taken up
with the Solicitors as to powers and proceedure.
Carried.

Oon Weelands gave notice that at the next regular meeting of the Council he would introduce a By-Law in connection with the Water System for Rochester , Walker & Blue Mountain Roads.

Con Meslands rave notice that at the nextregular meeting of the Council he would introduce a By-Law forbidding children under the age of sixteen years to stay on the Streets of Maillardville after certain hours.

Moved by Cons Morrison & Meelands, That the question of taking care of the Water from the Church Square Maillardville be laid over until next meeting, of Carried.

Moved by Cons Routley & Morrison,
That a Vote of condelence with the family of the late Bx
Councillor Martin be passed by this Council the same to be
spread upon the minutes of this meeting and that a copy of
the resolution be forwarded to Miss Martin.
Carried.

Moved by Cons Weelends "orrison. That the Road Peremens Reports for July be received Carried.

The Licence Inspector reported that he had applications from Messrs 2. Leroux & E Pare Ir for Licences under the Liquer regulation By-Law, that he had inspected their premises and found same to be satisfactory.

Moved by Cons Parker & Stanley, That the Inspector be authorised to issue Licences to I. Leroux & E. Lere Jr. upon payment of the stated fee. Carried.

Con Meelends gave notice that at the next regular meeting to would introduce a By-Law re Sale of land.

## Tuesday August 10th 1920.

The Council met in the Municipal Office at Maillardville . Notice at 1.30 P.M. of their endings to each or good and their articles. The council met in the Municipal Office at Maillardville . Notice at 1.30 P.M. of the articles of the second and their articles.

ALL PRESENT.

Moved by Cons Stanley & Morrison, from of that the minutes of the previous meeting be adopted as read.

Carried,

Moved by Cons Morrison & Neelands,
That the communication from the Union of British Columbia
Municipalities re appointment of Delegates to attend the
annual Convention be laid over until next meeting.
Carried.

Mr Harris attended the meeting and requested the Council to make repairs to the Austin Road and Ditches East of Walls Road.

Moved by Cons Neelands & Stanley,
That the question of repairs to Austin Road and Ditches
East of Walls Road be referred to the Chairman of the Board
of Works with power to act.
Carried.

Moved by Cons Parker " Koutley,
That the question of extending the Rochester Road Water System
approximately 650 feet South along Blue Mountain Road be
referred to the Special Water Committee same to be taken up
with the Solicitors as to powers and proceedure.
Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law in connection with the Water System for Rochester , Walker & Blue Mountain Roads.

Con Neelands gave notice that at the nextregular meeting of the Council he would introduce a By-Law forbidding children under the age of sixteen years to stay on the Streets of Maillardville after certain hours.

Moved by Cons Morrison & Neelands, That the question of taking care of the Water from the Church Square Maillardville be laid over until next meeting. Carried,

Moved by Cons Routley & Morrison,
That a Vote of condolence with the family of the late Ex
Councillor Martin be passed by this Council, the same to be
spread upon the minutes of this meeting and that a copy of
the resolution be forwarded to Miss Martin.
Carried.

Moved by Cons Neelands "orrison, That the Road Foremens Reports for July be received Carried.

The Licence Inspector reported that he had applications from Messrs Z.Leroux & E Pare Jr for Licences under the Liquor regulation By-Law, that he had inspected their premises and found same to be satisfactory.

Moved by Cons Parker & Stanley,
That the Inspector be authorised to issue Licences to
Z.Leroux & E. Pare Jr. upon payment of the stated fee.
Carried.

Con Neelands gave notice that at the next regular meeting he would introduce a By-Law re Sale of land.

Tuesday August 24th 1920

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

.Ineseng IIA

Moved by Cons Routley & Parker,
That the contractor for digging the Ditch for the Rochester & Walker Rds Water Main be instructed to commence work by the 16th inst.

Moved by Cons Stanley & Parker. Velton and ve bevel That the Council adjourn. Carried.

Moved by Gons Meelands & Morrison,
That the communication from The Childrens Aid Society re
children said to have come from this Municipality be
received; and the Council
eccived; and the Council
events at this time.

Carried, Mountain Carried, M

Moved by Jons Meelands & Parker,
That the request for a Grant from the Burquitlam Agricultural
Association be received, and that the sum or \$100.00 be given
for their Annual Pair.
Carried.

Moved by Cons Routley & Parker, (That/the Engineers Report & Flans for disposing of Water in District Lot 46 be received, and that he be asked to estimate the cost or the work.

Col Warden appeared before the Council producing an unregistered Deed showing that he had a one-third interest in the East half of Block 8 Dist Lot S; amounting to approximately \$225.00; which amount he requested to be refunded to him as the property had been sold for Taxes while he was on Active service.

Moved by Cons Morrison & Larker That the sum of \$555.00 be paid to Col Warden.

Moved by Cons Meelands & Routley. That By-Law Wo 121, re Sale of Land; be read lat time by Title. Carried.

By-Law No 171 declared read lat time by Title.

Moved by Cons Stanley & Parker, That By-Law No 151 be read a second time. Carried,

By-Law No 121 declared read 2nd time.

Moved by Cons Routley & Neelands, . That By-Law No 131 be read Brd time clause by clause, Carried,

> Moved by Cons Moreison & Neelsnds, That Clause one stands as read. Carried.

Moved by Cons Neclands & Stanley.
That in the opinion of this Council it is not advisable to pass a Curfew By-Law at this time.
Carried.

Moved by Cons Routley & Meelands, That Mr L. Cauthler De paid the sum of \$25.00 to remove stumps and grade lane at rear of his property in D.L.46.

, beirusD

Tuesday August 24th 1920.

The Council met in the Municipal Office at Maillardville at 1.30 P.M.

All present.

Moved by Cons Morrison & Parker, and the adopted as read.

Carried,

Moved by Cons Routley & Stanley, That the Clerk be authorised to suitably amend the contract for Water Pipe Ditch on the Rochester & Walker Roads. Carried,

Moved by Cons Neelands & Morrison,
That the communication from The Childrens Aid Society re
children said to have come from this Municipality be
received; and that the Society be informed that this Council
regret their inability to make a Grant at this time.
Carried, Moved & Society & Carried, Moved & Society & Carried, Moved &

Moved by Cons Neelands & Parker,
That the request for a Grant from the Burquitlam Agricultural
Association be received, and that the sum of \$100.00 be given
for their Annual Fair.
Carried.

Moved by Cons Routley & Parker,
That the Engineers Report & Plans for disposing of Water in
District Lot 46 be received, and that he be asked to estimate
the cost of the work.
Carried.

Col Warden appeared before the Council , producing an unregistered Deed showing that he had a one-third interest in the East half of Block 8 Dist Lot 3; amounting to approximately \$325.00; which amount he requested to be refunded to him as the property had been sold for Taxes while he was on Active service.

Moved by Cons Morrison & Parker That the sum of \$325.00 be paid to Col Warden. Carried,

Moved by Cons Neelands & Routley, That By-Law No 131, re Sale of Land; be read 1st time by Title. Carried,

By-Law No 131 declared read 1st time by Title.

Moved by Cons Stanley & Parker, That By-Law No 131 be read a second time. Carried,

By-Law No 131 declared read 2nd time.

Moved by Cons Routley & Neelands, That By-Law No 131 be read Frd time clause by clause, Carried,

Moved by Cons Morrison & Neelands, That Clause one stands as read. Carried,

Moved by Cons Neelands & Stanley,
That in the opinion of this Council it is not advisable to
pass a Curfew By-Law at this time.
Carried,

Moved by Cons Routley & Neelands, That Mr L.Gauthier be paid the sum of \$25.00 to remove stumps and grade lane at rear of his property in D.L.46.

Carried,

Moved by Cons Routley & Stanley,

ell That a Vote of Condolence with the family of the late
Col Doherty be passed by this Council, the same to be
spread upon the minutes of this Meeting and that a copy
of the resolution be forwarded to Mrs Doherty of LA
Carried,

Moved by Cons Routley & Neclands, Last 2 and vd bevol

Moved by Cons Routley & Neclands, meta and ye beveloped to be a That the Plantof Garage & Blacksmith Shop required to be built on Municipal Hall grounds be left to the Reeve & Clerk, and that tenders be called for the next meeting Carried.

A point of Manager Con Neclands Table 1985 To the Manager Con Neclands Table 1985 To the Manager Con Neclands Table 1985 To the Manager Con Neclands Table 1985 Table

noise Con Neelands gave notice that at the next regular meeting voof the Council he would introduce a Liquor regulation by-Law amendment By-Law.

Moved by Cons Neelands & Stanley,
That the matter of a Water supply for the Rochester,

asx at Walker & Blue Mountiah Roads be taken up on the initiative
tand plan and that the necessary thirty day notices be served.

of folds of rest and set and the of the end of the control of the control of the control of the control of the Finandemmittee be received and throw accounts paid, the transfer of the Finandemmittee of the finandemmittee of the control of the control of the finandemmittee of the control of the finandemmittee of the control of the co

Moved by Cons Morrison & Stanley,

That the Council adjourn of a sheef of anoly of bevold

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The construction of th

Meved by cons mediands a warser. That the communication from Mr A. Wiltehire eaking for permission to pile a limited quantity of wood on the Smith & Lake Come Roads be received and that same be granted. Carried.

Moved by Cons Morrison & Larker
That the communication from the Union of 3.0. Municipalities
& Good Roads League be received in reference to the Conventio
to be held at Welson; and that the Reeve . Con Routley & the
Clerk represent this Municipality at same.

Hoved by Cone Meelands. Parker, That the communication from the City of Melson be received and that the Clerk apply for accommodation for the representatives from this Municipality.

Moved by Cons Roubley & Morrison
That the Fir & Rewlook Timber in D.L.346 be sold to Mr J.
Chevalier, at the rate of \$2.00 per One thoward feet, he
to pay the cost of Government stamp for logs; and be given
alx months to remove same.
Carried.

A Metition from residents on Rochester Nord asking for individual Water Meters in connection with the new Water system; was read.

Con Earker reported that a special meeting of the Water Committee had been held in connection with the letition for Water Meters; and that it had decided that it would be to the interest of the Municipality to own the Moters and charge rent for same to the Water consumers, and suggested that a monthly rental of 80¢ be charged for at meters and

Tuesday September 7th 1920.

The Council met in the Municipal Office at Maillardville B.C. at 1.30 P.M. on 100 and to be see q ed viseded 100 co a test has particul sidt to setumme ent noqu beerge All present. I and et rebrawnor ed nortufosen edt to bernad

Moved by Cons Stanley & Parker, eliminated and bound of the previous meeting be adopted as read.

Carried,

Moved by Cons Parker & Neelands,

That the communication from the Franco Canadian Co Ltd be received, and that they be asked for further information regarding their intentions for development before any action is taken regarding their request for opening roads.

Carried.

Moved by Cons Routley & Stanley to retain and tail

entite That the communication from Mr Bourke re arrears of taxes
beyon his property be received; the Clerk reply stating that
the Council has no power to withold the property from this
years Tax Sale, in any event he will have one year in which to
redeem same, and if the land is bought in by the Municipality
the will be given every opportunity to repurchase, also state
that it is impossible to make any reduction in the amount
of arrears of taxes.

Carried,

Moved by Cons Ne lands & Routley, Franco ent Jad?
That the communication from the Port Coquitlam Board of
Trade be received, the Clerk reply stating that this
Council will gladly assist in bringing pressure to bear
upon the Government in order that the Hastings, Barnet,
Dewdney Trunk Road may be classed as a primary Road.
Carried,

Moved by Cons Neelands & Parker,
That the communication from Mr A. Wiltshire asking for
permission to pile a limited quantity of wood on the Smith
& Lake Como Roads be received and that same be granted.
Carried.

Moved by Cons Morrison & Farker
That the communication from the Union of B.C. Municipalities & Good Roads League be received, in reference to the Conventio to be held at Nelson; and that the Reeve , Con Routley & the Clerk represent this Municipality at same.

Carridd.

Moved by Cons Neelands Parker,
That the communication from the City of Nelson be received and that the Clerk apply for accomedation for the representatives from this Municiplity.
Carried,

Moved by Cons Routley & Morrison
That the Fir & Hemlock Timber in D.L.346 be sold to Mr J.
Chevalier, at the rate of \$2.00 per One thousand feet, he
to pay the cost of Government stamp for logs; and be given
six months to remove same.
Carried.

A Petition from residents on Rochester Road asking for individual Water Meters in connection with the new Water system; was read.

Con Parker reported that a special meeting of the Water Committee had been held in connection with the Petition for Water Meters; and that it had decided that it would be to the interest of the Municipality to own the Meters and charge rent for same to the Water consumers, and suggested that a monthly rental of 20q be charged for  $\frac{1}{2}$  meters and 30q for  $\frac{3}{4}$ .

Moved by Cons Neelands & Morrison,
That Trident Water Meters be purchased for use in connection with the Water services on the Rochester, Walker & Blue Mountain Roads.

Carried,

Moved by Cons Neelands & Morrison,
That the Agreement for supplying Water from Corporation of
Burnaby for Rochester Road & Roads connecting therewith
be duly executed by the Reeve & Clerk.
Carried,

Moved by Cons Neelands & Parker,
That no new connections to Water system on Rochester,
Walker or Blue Mtn Roads be allowed larger than one hal f inch.
Carried,

A letter from the Vancouver & District Joint Sewerage Board was read, asking the Council to approve Plans of Tracks from thier Gravel Rits in D.L. 386.

No action was taken.

Moved by Cons Routley & Parker,
That the Clerk write the Vancouver & District Joint Sewage Board asking as to their decision regarding this Municipalities application for Gravel from their Pit for Municiapal purposes.
Carried,

Moved by Cons Routley & Neelands, That the question of a Fire Hall be laid over, Carried,

Moved by Cons Neelands & Stanley,
That By-Law No 131 re Sale of Land be reconsidered and
finally passed.
Carried,

Moved by Cons Stanley & Routley, That By-Law No 131 be signed sealed and registered. Carried,

Moved by Cons Neelands & Parker, That By-Law No 132, re Amendment to the Liquor Regulation By-Law be read 1st time By Title, Carried,

By-Law No 132 declared read 1st time by Title.

Moved by Cons Neelands & Stanley, That by Law No 132 be read 2nd time, Carried,

By-Law No 132 declared 2nd time.

Moved by Cons Neelands & Morrison, That By-Law No 132 be read 3rd time Clause by Clause, Carried,

Cons Morrison & Neelands, That Clause 1 stands, Carried,
"Neelands & Stanley " " 2 " "
"Stanley & Parker " " 3 " "
"Morrison & Neelands " " 4 " "

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

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Rochester Walker & Blue Mtn Roads Water Works determining By-Law.

Moved by Cons Neelands & Stanley,
That the Clerk be authorised to place small Ads re Tax
Sale in the Daily Province and Daily Columbian for six
issues,
Carried,

Moved by Cons Neelands & Morrison,
That the Road Foreman be instructed to Clear Boulevard
in frent of Mr Clark's on Lake Como Road of all Logs
and Brush for a distance of one chain on either side of
his entrance,
Carried,

Moved by Cons Stanley & Parker, the one of Jad's That the Council adjourn, Carried,

A letter from the Vencouver & District Joint Sewersee Board was read esting the Concil to approve Hans of Tracks from

Reeve,

Moved by Cone Routley & Larker,
That the Clerk write the Vancouver & District Joint Sewage Board asking as to their decision regarding this
Municipalities application for Gravel from their lit for
Municipalities application for Gravel from their lit for

Moved by Cons Routley & Neclaris, That the question of a Pire Hell be laid over, Carried,

Moved by Cons Neglands & Stanley; That By-Law No 121 re Sale of Land be reconsidered and finally passed. Carried.

Moved by done Stanley & Routley. That By-Law No 131 be signed sealed and registered. Carried.

Moved by Cons Neelands & Farker, That By-Law No 182, re Amendment to the Liquor Regulation By-Law be read let time By Title, Carried.

By-Law No 132 declared read let time by Title.

Moved by Cons Neelands & Stanley, That by Law Ne 132 be read End time, Carried,

By-Law No 172 declared 2nd time.

Moyed by Cons Neelands & Morrison. That By-Law No 132 be read 5rd time Clause by Glause. Carried.

Cons Morrison & Neelands, That Clause 1 stands, Carried,
" Neelands & Stanley " " 2 " "
" Stanley & Parker " " 5 " "

Move by Cons Routley & Meelands, That the Report of the Finance Committee be received

ha terral

Con Weelands gave notice that at the next regular meeting of the Council he would introduce a Robbester Walker & Slue Mtn Rones Water Workw determining Syllaw.

Asstant Tuesday September 21st 1920. Ho ad Municipal Company

The Council met in the Municipal Office at Maillardville at 1.30 P.M. valteen a specified and ve bevol at 1.30 P.M. yaltook & absalee one) yd bevok on niw culaw religer veleste on wal-ya in That By-law determining By-law be redding as a salupresent.

Reeve.

Moved by Cons Morrison & Neelands, but of swi-va That the Minutes of the previous meeting be adopted as read. Carried, most roll as a standard of swood

Moved by Cons Neelands & Routley,
That the communication from the Vancouver & District Joint
Sewerage and Drainage Board regarding their acceptance of
this Councils proposals as to the purchase of gravel and the
placing of Street crossings over their proposed spur, be
received; and that the plans of their proposed spur be signed. by the approving Officer. Carried,

Mr R. J. C. Atkins reported through the Clerk that he had lost his last pay cheque amounting to \$33.91.

Moved by Cons Routley & Neelands, That the issueing of a duplicate cheque for Mr Atkins be left to the Reever and Clerk. og od ong I was a tad! Carried.

Moved by Cons Neelands & Morrison, That the communication from the Port Coquitlam Board of Trade re the Meeting to be held of Municipalities interested in the Hastings, Barnet, Port Moody Dewdney Trunk Road, be Isola received, and that the Reeve and Con Routley be appointed and delegates to attend the Meeting.

Moved by Cons Neclands & Stanley,
That the communication from the City of Port Moody re the
bas dresolution being forwarded to the Good Roads Leggue convenreceived, and that the delegates from this Municipality be instructed to support the Resolution.

Moved by Cons Routley & Neelands, I and the bevolution from the Franco Canadian Corporation in reference to a road on the Dyke on the East boundary of District Lot 22, be received in reply the Clerk state that it will be necessary for them to make application for same to the Provincial Government and that this Council will be very pleased to support their application . and sad? Carried. Movex

Moved by Cons Neelands & Stanley,
That By Law No 132, a By-Law to amend the liquor regulation
By-Law; be receonsidered and finally passed.
Carried,

Moved by Cons Stanley & Neelands That By-Law No 132 be signed sealed and registered.

A letter from the North American Lumber Co was read offering to purchase that portion of the Jenkins Estate known as the Oliver Ranch.

Mov d by Cons Ne lands & Stanley,
That the communication from the North American Lumber Co be laid over until next meeting. Carried.

The Reeve gave notice that the next regular meeting of the Council would be on Monday Sept 27th at 1.30 P.M. instead of Tuesday the 5th of October.

Moved by Cons Neelands & Routley M.T OS. I to That By-Law No 133 Rochester Walker & Blue Mtn Roads Water Works determining By-Law be read 1st time by Title. Carried.

By-Lwa No 133 declared read lat time by Title. vol Moved by Cons Neelands & Whiting Morrison. Beliaso That by-Law No 133 be read 2nd time. Moved by Cons Weslands & Routley.

That the communication from the Vancouver & wistrict Joint

to sometBy-Law Norl33 declared read Endatime. The sperious for severa to sendorus and of an elegomora alternation and

edt fine levere to eenderug edt of ee eleeogorg elicuso eint ed rughoved by ConseStanley & Routley, teerte to anicalt beneit ed rughe by Law Noels beneit 3rd time chause by clause. Carried,

Cons Morrison & Routley that Clause 1 stands, Carried.

The Constant of the Routley & Parker of All the Constant of the Consta

ed and Moved by Cons Routley & Neelands lengt est tad? That a new Tyre be purchased for the Chiefs Car. Carried.

Moved by Cons Routley & Morrison officials at Victoria regarding the Municipalities position in respect to the Minnekahda Ranch being sold for Dyking Taxes previous to it being sold for Municipal Taxes, and also to take up the question of a Road on the Dyke between the Essondale Colony Farm and District tot 22 Carried.

ed villabe constructed from the North of Church Sq along Cartier Stret E, to Mchdel house Road of the tour teal Carried,

Moved by Cons Neelands & Routley, A suco ve here noitage That the report of the Finance Committee be received That the report of the Finance Commuter Section and accounts paid. For the finance Commuter Section of Section 1 Sec

That the Clerk be authorised to report on the state of the Mortgage held on the Coquitlam Agricultural Hall regarding the Interest due and amount of Insurance carried Carried.

Moved by Cons Routley & Morrison.

Carried.

Moved by Cons Stanley & Meelands That By-Law No 13% be signed sealed and registered.

entre to beer asw of reduct asotro Perfect more retted Reeve.

Monday September 27th 1920 hos and another defined and the first state of the state

The Council met in the Municipal Office at Maillardville at 1.30 P.M.

Present; Reeve Marmony, Councillors Neelands, Stanley, Routley & Morrison.

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

Reeve Marmont reported that he had taken up the question of Dyking taxes on Minnekahda Ranch while in Victoria, and that he had been assured that the property would not revert to the Crown; he also discussed the possibility of a Road along the Dyke on the East side of Colony Farm and had been advised that this would not be a fovorable time to take up the matter.

Moved by Cons Routley & Neelands, to Victoria be accepted as very satisfactory. Carried.

Moved by Cons Neelands & Morrison,
That the letter from Macquarrie Martin Cassady & Macgowan in reference to Dyking taxes on Minnekahda Ranch be received and filed. Carried.

Moved by Cons Routley & Neelands,
That Mr H. L. Jenkins Offer to purchase on behalf of the North
American Lumber Co that portion of the Minnekahda Ranch known
as the Oliver Ranch and a 22½ acre portion of the S.E. ¼ of
Sec 8 Tp 40 be accepted subject to the Municipality getting
a clear Title.
Carried. Carried.

Moved by Cons Routley & Neelands

That the Clerk notify the Mortgagee's of the Jenkins Estate
that the North American Lumber Company have made application
for the first refusal to purchase that portion of the Minney

Touling Potente known as the Minnekahda Ranch, stating that if they wish to protect their interest they must take some action to do so within the next thirty days otherwise this Council will takexamexaction x proceed to dispose of the property in such way as it may see fit Carried.

Moved by Cons Neelands & Morrison,
That the North American Lumber Co's request for the forst
refusal to purchase the Minnekahda Ranch be received, in reply
the Clerk state what action has been taken, and that in any even
the Dyking taxes must be paid before this Council would consider disposing of their interest. Carried,

Moved by Cons Morrison & Neelands, That the invitation to the Hon Mackenzie King reception be received and that as many of the Council as are able attend. Carried,

Moved by Cons Neelands & Routley, That By-Law No 133 ( Rochester, Walker & Blue Mtn Rds Water Works Determining By-Law) be rec onsidered and finally passed.

Moved by Cons Ne lands & Stanley, That By-Law No 137 be signed sealed & registered. Carried,

Moved by Cons Morrison & Routley,
That the Clerk write Mr Stacey M.P. for this Division
requesting that a Captured German Gun be alloted to this
Municipality.
Carried.

Cons Neelands gave notice that at the next regular meeting of the Council he would introduce a Construction and Debenture By-Law in connection with the Rochester, Walker & Blue Mtn Rds Water System, and also a By-Law in connection with the sale of Land.

Moved by Cons Neclands & Routley,
That after the 1920 Tax Sale has been concluded that the
Collector be authorised to dispose of any property bought
in by the Municipality subject to the approval of the Council
Carried,

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

Moved by Cons Morrison & Routley,
That a Garage and Fire Shed be built on New Hall Grounds
cost not to exceed \$500.00 same to be left to the Reeve
& Clerk to arrange.
Carried,

Moved by Cons Stanley & Neelands,
That the Road to My Sprinkling's property in District Lot
109 be left to the Chm of Board of Works with power to act.
Carried,

Moved by Cons Routley & Neelands,
That the Reeve & Clark secure prices for the removal of Safes to the New Hall; with power to act.

Carried,

Moved by Cons Stanley & Neelands,
That the appointment of a Janitor for the New Hall be paid
over until the next meeting, and that temporary arrangements
be made.

of be made. I state animat. My with a second particle of the second of the second particle of the second construction of the second particle of the second construction of the second particle of the second construction of the second particle of the seco

Moved by Cons Reeland Lumber Co's request for the first That the North American Lumber Co's request for the first in relly refusel to purch of the has been taken and that in any event the disposin of their interest.

Moved by Cons Marrison & Meelands, That the invitation to the Non Mackensie King reception be received and that as many of the Council as are able attend. Carried.

Moved by Come Meelands & Routley. That By-Lew Morles ( Rochester, Walker & Blue Mtn Rds "ater Works Determining By-Lew) be rec onsidered and rinally passed. Carried.

> Moved by Cons He lands & Stanley. That By-Law No les be algned scaled & registered. Carried.

Tuesday Autober 19th 1920: or the rest for trembness of

The Council met in the New Municipal Hall for the firsty time; at 1.30 P.M.

## All present.

The Reeve formally congratulated the Council and the Municipality generally on being the possessers of such a fine building.

Moved by Cons Morrison & Stanley,
That the Minutes of the previous meeting be adopted as read.

Carried, enotograph at now may 00.21 to toucous end is 1

the Motion carried.

Moved by Cons Neehands & Morrison, the Moved by Cons Neehands & Morrison, the Moved and Settler and Making formal protest against extending the Rochester Road Water system down the Blue Mountain Road be received and filed.

Carried, the Move of Delograph and Making Settle and Tank and Making Settle and Makin

Moved by Cons Neelands & Morrison,
That the communication from the Golf Club in reference to
obtaining water from the system being installed on the Walker
Road be received, in reply the Clerk state that the same will
be dealt with when the System is in operation.
Carried,

Moved by Cons Parker & Neelands,
That the communication from the City of Victoria re their intention to appeal the decision of the Court in their recent action in connection with the collection of Taxes against Church property be received; in reply the Clerk state that the Council of this Municipality do not feel disposed to take part in the proposed litigation.

Carried.

Moved by Cons Morrison & Routley,
That the communication addressed to the Reeve from Mr T.E.Clark
re Imperial Trade Propaganda be received, and the Clerk ask
for more defenite information.
Carried,

Mr 6.D.Rodgers attended the Meeting asking the Council to reconsider the question of allowing him a three quarter inch water connection and Meter to his property

Moved by Cons Routley & Stanley,
That Mr Rodgers request be left to the Water Committee to
decide.
Carried,

The Delegates to the recent Municipal Convention at Nelson reported on same.

Moved by Cons Morrison & Parker, Soirion & Texts

That the reports of the Delegates to the Convention at Nelson be received,

Carried,

Moved by Cons Routley & Morrison

That Chief Pare be appointed Janitar of the Morrison

Moved by Cons Routley & Morrison
That Chief Pare be appointed Janitor of the New Municipal
Hall and that he with his wife and two daughters be allowed
to occupy the Janitors quaters.

Cons Stanley & Parker Moved as an amendment.
That applications for the position of Janitor be called for, stating that a Man & Wife without children is preferred, and that preference will be given a Returned Soldier

Model by Cons Meelands & Routley, That By Law No 125 be read End time. Carried The Amendment was then put to the Meeting to the value of Votes for Two (2). Votes against Three (3) finned end The Amendment declared lost.

The Motion was then put to the Meeting. Votes for Three (3): ed Votes against Two (2) illegiolmed The Motion catried.

veinst2 a nozimed and vd bevold

.bseMoved by Cons Routley & Morrison. and to astania and tad?

That the amount of \$15.00 per month heretofore paid to \$2

Chief Pare for Rent , be in future paid to him for Janitor work in the New Building. The book and to be to be carried. By the table of the book and the carried by the book and the book and

Moved by Cons Routley & Morrison, bell has beviewed and that the Clerk be instructed to see that the Janitor work in the New Hall is carried out to the satisfaction of the Council.

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

Carried.

Carried,

Moved by Cons Stanley & Routley, That By-Law No 134 be read 1st time by Title.

(Rochester Walker & Blue Mountain Rds Water works Debenture By-Law 1920)

Carried.

By-Law No 134 declared read 1st time by Title. . Deltas

Moved by Cons Neelands & Morrison.

That By-aw No 174 be read 2nd time.

Carried.

By-Law No 124 declared read 2nd time.

Moved by Cons Neelands & Routley .betrisD That By-Law No 134 be read 3rd time Clause by Clause.

Carried.

Out of the contract of the co

I merbilde then the elf a mail a fedt Carried.

By Law No 135 declared read 1st time by Title.

Moved by Cons Neelands & Routley, That By Law No 135 be read 2nd time.

Carried

By-Law No 135 declared read 2nd time .

Moved by Cons Routley & Morrison
That By-Law No 135 be read 3rd time Clause by Clause. Carried.

The Reeve gave notice that a Special Meeting of the Council will be held at the Clerks House on Thursday evening at 8 P.M. to complete the passage of By-Laws Nos 134 & 135

and other business.

Moved by Cons Routley & Parker, and a power and isolated by Considerated adjourn.

That the Council adjourn.

Carried.

Shall remote all to Head no C. C. Marmoul and the council and the coun

Moved by Gons Neelands & Morrison.
That the offer from Meser Bowser Reid & Wallbridge on behalf of their alient Mr Gosens Spancer to purchase the Minnekahde Rahoh be accepted subject to the Municipality securing Title to the property, and the necessary By-Law being passed.

Moved by Cons Morrison & Meelands,
That Mr C. Spencers offer to purchase the Mast Schores of the
M of the M.W. of Sec 16 Tp 40 be received and laid over
until the original owner has been given thirty days in which
to make appliestion to repurchase the land.

Movel by Gons Maclands Morrison,
That By-Law No 186 a ly-Law in connection with the sale of
lands acquired by the Manhality under Tax Sale proceedings
be reconsidered and finally passed.

Moved by Gons Weslands & Morrison, That By-Law Po 175 be signed coaled and registered.

Meyed by Cons Nor ison & Me lands, That the communication from T.S. Clark re Trade Propaganda be received,

Moved by Jone Morrison & Stanley, That Wre Mathewson be allowed to purchase the Hast pt (5 acres) of 51% 3 of 81% 14 of D.L 11% for the amount of Taxes Tax Sale costs and the cost of surveying.

Moved by Jone Yevlande & Stanley,
That the Clerk inform Mr Gallagher thet an offer from his Client
to purchase Lots & to 17 % % % % % fo 74 incl of M.C. 20acres
of D.L. 372 within the next thirty days for the sum of \$978.70
will be favorably considered it a reasonable deposit is made

Tuesday November 2nd 1920.

The Council met in the Municipal Hall at Maillardville B.C. at 1.30 P.M. equals emit but been seen as I on wal-ye tand

Present
Reeve Marmont, Councillors Neelands, Stanley, Parker and
Morrison.

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

Carried, yshered no escell edged at the field of like

Meved-by-Gons
Meved-by-Gons
Meved-by-Gons-

Communications were read from the North American Lumber Co and Messrs Bowser Reed and Wallbridge (Solicitors for the former Mortgagees of the Anha L. Jenkins Estate) both offering to purchase the property known as the Minnekahda Ranch for the amount of Taxes and Tax Sale charges against same.

Mr Reid addressed the Council on behalf of the former Mortgagee and requested that the Municipality Convey the property to their Client Mr Cozens Spencer, who would also agree to pay the Dyking charges against the land.

Mr Taylor representing the Annal. Jenkins Estate, Mr H.I. Jenkins and the North American Lumber Co, stated that his Clients now were in favor of Mr Gozens Spencer securing the property.

Moved by Cons Neelands & Morrison,
That the offer from Messra Bowser Reid & Wallbridge on behalf
of their client Mr Cozens Spancer to purchase the Minnekahda
Ranch be accepted subject to the Municipality securing Title
to the property, and the necessary By-Law being passed.
Carried,

Moved by Cons Morrison & Neelands,
That Mr C.Spencers offer to purchase the East 20acres of the N ½ of the N.W.¼ of Sec 16 Tp 40 be received and laid over until the original owner has been given thirty days in which to make application to repurchase the land.
Carried,

Moved by Cons Neelands & Morrison,
That By-Law No 135 a By-Law in connection with the sale of
lands acquired by the Municipality under Tax Sale proceedings
be reconsidered and finally passed.
Carried,

Moved by Cons Neelands & Morrison, That By-Law No 135 be signed sealed and registered. Carried.

Moved by Cons Morrison & Ne lands, That the communication from T.E.Clark re Trade Propaganda be received, Carried,

Moved by Cons Morrison & Stanley,
That Mrs Mathewson be allowed to purchase the East pt (5 acres)
of Blk B of Blk 14 of D.L 113 for the amount of Taxes Tax Sale
costs and the cost of surveying.
Carried,

Moved by Cons Neelands & Stanley,
That the Clerk inform Mr Gallagher that an offer from his Clients
to purchase Lots 4 to 17,33 35 & 37 to 74 insl of N.E. 20acres
of D.L. 373 within the next thirty days for the sum of \$978.70
will be favorably considered if a reasonable deposit is made
with their offer.
Carried.

Moved by Cons Neelands & Stanley,
That the communication addressed to the Reeve from the City
of Victoria re Municipalities obtaining additional sources
of revenue, be received; in reply the Clerk state that this
Council does not feel disposed to take any action in the matter

The Clerk reported on the state of the Mortgage on the Agricultural hall in the City of Port Coquitlam.

Moved by Cons Neelands & Parker, a station of heromether the City of Port Coquitlan stating that the principal and interest on the Nortgage on the Agricultural bold Hall and grounds are both much overdue; and that if payment of the interest is not promptly made this Council will be compelled to caksider taking further action to collect same.

Carried. 

Moved by Cons Farker & Stanley, act as loss and adverted by Law No 134 Rochester Walker & Blue Mountain Roads Water Works Debendure By-Law be reconsidered and finally passed carried. ent rocarried refuger test out to beseen rettem ent of uniteler control on New 2nd accepting the after to purchase was vell on flower

Moved by Cons Stanley & Neelands,

Moved by Cons Stanley & Neelands,
That By-Lwaw No 134 be signed sealed & Registered.

Carried,

Moved by Cons Parker & Neelands,
That the question of diverting the Water from D.L.107 going in the direction of the North Road be left to the Chm of the Board of Works with power to act. Board of Works with power to act. .beirra0 Carried.

Moved by Cons Stanley & Neelands, M & shusle W and yd bevol That the Report of the Finance Committee be received and T accounts paid. Carried.

Moved by Cons Morrison & Neelands, That the Clerk make application to the Western Power Co of Camada for Three Street lights on Rochester Rd One on Blue Mtn Road and two on Cartier St. Carried,

Con Neelands gave Notice that at the next Meeting of the Council he would introduce a By-Law in connection with the sale of

Moved by Cons Stanle y & Parker, That the Council adjourn. Carried.

P. E. Marmonk Reeve

Tuesday November 8th 1920.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville at 1 P.M.

Present Keeve Marmont, Councillors Neelands, Koutley & Morrison.

Moved by Cons Neelands & Routley,
That the communication from Mr C Spencer dated Nov 6th 1920; withdrawing his application to purchase the property known as the Minnekahda Kanch be received and the withdrawal be accepted

o demaider taktur further Moved by Cons Neelands & Routley, That the communication from Mr Cosens Spencer dated Nov 6th 1920 withdrawing his application presented by Messrs Bowser Reid & Wallbridge to purchase the property known as the Minnekahda Ranch be received and the withdrawal accepted; and that the resolution relating to the matter passed at the last regular meeting of the Council on Nov 2nd accepting the offer to purchase be recinded. loved by Cons Stanley & Neelands. hat By-Lwaw No 134 be signed seal Carried,

Moved by Cons Routley & Morrison. That cash Tenders to purchase the Minnekahda Ranch be called for by advertising for three insertions in the World, Province & Daily Columbian Newspapers, such tenders to be delivered to the Municipal Clerk at the Municipal Hall not later than 12 Noon on Tuesday November 16th 1920. Carried.

Moved by Cons Nelands & Morrison. A & velnate and vd fevol That the Council adjourned sensair edt to troged edt tad! Carried.

to the Western Lower Up of Camada

adecounts paid.

Moved by Cons Stanle y & Parker, That the Council sajourn.

Mederal Reeve

Tuesday November 16th 1920.

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

beinal present. Sbasts I sensit veinett & nosirvoll andt

Moved by Cons Morrison & Neelands,
That the Minutes of the last regular meeting and of the Special Meeting held on the 9th inst be adopted as read.
Carried.

Tenders for the Purchase of the Minnekahda Ranch were opened. One from Mr J.McAlonan, 1019 Davie St, Vancouver for the sum of \$10,000.00; and another from Mr C.Spencer 10th Ave Vancouver for the sum of \$20,750.00.

That Mr Spencers Tender to purchase the Minnekahda Ranch for the sum of \$20,750.00 be accepted subject to arrangements being made for the payment of the Dyking Charges to the end of 1920 by the Council, and also subject to the necessary By-Law being passed by the Council.

Carried,

Moved by Cons Neelands & Routley,
That the Municipal Solicitors be requested to go to Victoria
this evening and present the Municipalities Cheque to the
Dyking Commissioner in payment of the Dyking Charges against
the Minnekahda Kanch, in order that the Municipalities Title
to the lands may be clear of encumbrance.
Carried,

Mr Stevenson of New Westminster attended the Meeting and offered to purchase Timber on the property around Maillardville owned by the Municipality as follows.

Ties 5¢, Down Wood 50¢ per cord, Green Wood 75¢ per cord to be piled & scaled on Pitt River or Austin Roads and paid for before removed therefrom.

The Clerk reported that Mr G.Alderson had made application to purchase the E 20 acres of the N ½ of the N.W.¼ of Sec 16 Tp 40, for the amount of the Municipalities charges against same amounting to \$216.95.

Moved by Cons Neelands & Stanley,

White the Mr Aldersons offer to purchase the E 20 acres of the No. 1/2 of the N.W. 1/4 of Sec 16 Tp 40 be accepted subject to the Municipality securing Title.

Carried.

The Clerk reported that Mr Filiatrault had made application to purchase Lots 1 to 16 of Blk 21 of Blk 101 D.Ls 3,108 etc for the sum of \$278.50.

Moved by Cons Morrison & Routley,
That Mr Filiatrault's offer to purchase Lots 1 to 16 Blk 21
of Blk 101 D.Ls 3,108 etc be accepted, subject to the
Numicipality securing Title.
Carried.

Moved by Cons Neelands & Routley,
That By-Law No 136 be read 1st time by Title, being a By-Law
in connection with the sale of lands acquired by the
Municipality under Tax Sale proceedings.
Carried.

By-Law No 136 declared read 1st time by Title.

Moved By Cons Stanley & Morrison.
That By-Law No 136 be read 2nd time of snot yd bevom

By-Law No 136 declared read 2nd time.

Meyed by Cons Routley & Farker
That the Council adjourn.

Tuesday November 16th Moved by Cons Stanley & Neelands, That By-Law No 136 be read 3md time Clause by Clause. Carried.

Cons Morrison & Stanley Clause 1 Stands as read. Carried
"Routley & Neelands "2" """
"Neelands & Routley "3" """
"Morrison & Neelands "4 A Fried end y devom

Moved by Cons Stanley & Neelands,
That the clearing of Mr Bonds Boulevard be completed and Special Meeting held left in the hands of the Chm of Board of Works.

Side-walks & Culverts including the widening of the Golf Club

Culvert.

Carried.

Moved by Cons Routley & Neelands,
That Mr Clarkes letter in reference to the delay in clearing his Boulevard be received, in reply the Clerk state that just as soon as men can be spared the work will be resumed. Carried.

Moved by Cons Routley & Parker,
That Mr McKies offer to purchase Blks 36,37 & 38 of D.Ls
109 & 110 for the sum of \$260.00 be accepted, subject to
Carried
Carried Carried.

Moved by Cons Routley & Parker,
That Mr Stevensons offer to purchase Timber on property
owned by the Municipality be accepted, subject to him being
responsible for any damage done to the Roads and also
subject to cancellation within therty days should any of the lands be sold nevia that no heleos & belig ed of Carried, mortered becomes excited to

Moved by Cons Routley & Mtanleyn.
That Mr Filiatrault be paid the sum of \$75.00 for making a Wagon Trail between Blks 22 & 23 to Blk 21 in D.Ls 3,108 etc as soon as he has properly cleared said Blk 21. Carried.

Con Neelands gave notice that he would introduce a By-Law in connection with the sale of land at the next regular meeting of the Council.

Moved by Cons Routley & Morrison.

That the letter from the Franco Canadian Corporation containing the information that the Government will not permit a Road on the Dyke between the Essondale Farm & Dist Lot 22 be received. In reply the Clerk state that the Council is unable to take any action in the matter at the present time but that if they as owners will build such Road as may be required for ordinary traffic they will be reimbursed for same on such valuation as may be agreed upon when the land has been developed. Carried,

Moved by Cons Parker & Neelands,
That Mr Crabbs application to purchase Lots formerly owned
by him in Dist Lot 381 but now belonging to the Municipality
be laid on the Table; and that he be given thirty days
notive befor any other offer to purchase any of the Lots
is accepted. is accepted. vo emit tel beer bersioeb ecl ou wel-ve Carried, Moved By Cone Stanley & Morrison.

Moved by Cons Routley & Morrison del ou wad ve tent That the report of the Finance Com be received & A/Cs paid Carried, By-Law No 136 declared read 2nd time.

Moved by Cons Routley & Parker

That the Council adjourn. C.E. Marmont. Reeve-

Thursday November 18th 1920.

Special Meeting of the Council held at the Clerks House at 8 P.M. to complete the passage of By-Law No 136. at 1.30 P.M.

All present.

All present

Moved by Cons Neelands & Morrison. That By-Law No 136 -being a By Law in connection with the sale of Land acquired by the Municipality under Tax Sale proceeding carried, unanimous (E.W.) .befried.

Moved by Cons Routley & Morrison,
That By-Law No 136 be signed sealed & registered. Moved by Cons Reslands. . Dos Carried . : LagrolauM Tol sensyer besestoni of esnerelet al

, be irraD Moved by Cons Neelands & Routley, That the meeting adjourn. Testand a standard and yet beyond the carried, pod from the control of the control of

.belriel

Moved by Cons Meclands & Stanley.
That the communication from the Royal Financial Corporation offering \$2000.00 of 1941 Debentures be received, in reply the Clerk state that this Council have no funds at present but may be interested early in the new year. , berrial

Moved by Cons Neelands & Morrison, That the communication from the Dept of Agriculture re informs-tion as to crops etc be referred to the 1921 Council. . Deltrad

Councillor Parker made application on behalf of the Canadian Western Lumber Co to open the Pitt River Road in Maillardwille in order to make connection to the New Westminster Zöinch .nish retsW

Moved by Cons Mor ison & Koutley.
That the Canadian Western Lumber Co be granted permission to open the Fitt River Read in order that they may connect with the New Westminster E5 inch Water Main; they mo be held liable for all damage or accidents that may occur, the road to left open for traffic at all times and to left in as good a state of repeat of repair as at present.

Moved by Cons Parker & Houtley. That Councillors Stamley & Weelands with the Reeve constitute the Court of Revision of the Voters list for 1921. .beltte0

Moved by Cons Nealands & Stanley, That the Court of Revision of the Voters List for 1921 be.

The double of Revision of the Voters List for 1930 be.

M. Hold at the Municipal Hall on Friday December 10th at 1.50P.M.

and that the Clerk be instructed to attend to the necessary adverticing and posting of notices. Carried

Moved by Cons Morrison & Meelands
Inst the proposed alteration to the entrance steps to the
Municipal Hall be laid over; but that the Floor of entrance
be changed so that any water will drain outwards.

Moved by Cone Stanley & Parker, That the matter of covering Flume on the St be left in the hands of the Chm of the Board of Works with power to set. . be trueD

Thursday Movement 18th 1920.

Tuesday November 30th 1920. The Council met in the Municipal Hall at Maillardville B.C. at 1.30 P.M. .tneseng LLA

## All present

Moved by Cons Morrison & Routley, 19d - 331 of wal-va tad? That the minutes of the last regular meeting and of the Special Meeting held on the 18th inst be adopted as read. Carried,

Moved by Cons Neelands & Stanley, That the communications from the City's of Kelowna & Victoria in reference to increased revenue for Municipalities be recd. Carried. Moved by Cons Reslands & Routley

Moved by Cons Neelands & Parker, muot be anticem end tent.

That the communication from the City of Port Coquitlam re interest on Port Coquitlam Agricultural Hall Mortgage be received in reply the Clerk state that the Council of this Municipality will be satisfied if the interest due is paid early in the new Carried,

Moved by Cons Neelands & Stanley, That the communication from the Royal Financial Corporation offering \$2000.00 of 1941 Debentures be received, in reply the Clerk state that this Council have no funds at present but may be interested early in the new year. Carried,

Moved by Cons Neelands & Morrison, That the communication from the Dept of Agriculture re information as to crops etc be referred to the 1921 Council. Carried,

Councillor Parker made application on behalf of the Canadian Western Lumber Co to open the Pitt River Road in Maillardville in order to make connection to the New Westminster 25inch Water Main.

Moved by Cons Morrison & Routley, That the Canadian Western Lumber Co be granted permission to open the Pitt River Road in order that they may connect with the New Westminster 25 inch Water Main; they to be held liable for all damage or accidents that may occur, the road to left open for traffic at all times and to left in as good a state of repair as at present. Carried.

Moved by Cons Parker & Routley, That Councillors Stanley & Neelands with the Reeve constitute the Court of Revision of the Voters list for 1921. Carried.

Moved by Cons Neblands & Stanley, That the Court of Revision of the Voters List for 1921 be held at the Municipal Hall on Friday December 10th at 1.30P.M. and that the Clerk be instructed to attend to the necessary advertising and posting of notices. Carried.

Moved by Cons Morrison & Neelands That the proposed alteration to the entrance steps to the Municipal Hall be laid over; but that the Floor of entrance be changed so that any water will drain outwards. Carried.

Moved by Cons Stanley & Parker, That the matter of covering Flume on Laval St be left in the hands of the Chm of the Board of Works with power to act. Carried.

The Reeve gave notice that he would return By-Law No 134 for reconsideration inorder to amend same as may be required by the Municipal Inspector.

Moved by Cons Neelands & Stanley, 1001 reduced validate That By-Law No 137 a By-Law respecting the Sale of land acquired by the Municipality under Tax Sale proceedings, be read 1st time by Title. Carried,

By-Law No 137 declared read 1st time by Title.

Moved by Cons Stanley & Morrison, That By-Law No 137 be read 2nd time by the By Law No 137 declared read 2nd time.

Moved by Cons Stanley & Neelands, That By-Law No 137 be read 3rd time clause by clause. Carried,

Moved by Cons Neelands & Routley, That Clause 1 stands as read. Carried.

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

Moved by Cons Stanley & Parker, That the Council adjourn. Carried.

PE. Marmout Reeve.

The Reeve gave notice that he would return By-Law No 134 for reconsideration inorder to amend same as may be required by the winicipal inspector.

Friday December 10th 1920 nate & same look and yd forol

The Court of Revision of the Voters List for 1920 sat in the Municipal Hall at 1.30 P.M.

Present: Con Morrison acting as Chairman at the request and in the absence of the Reeve; Cons Neelands & Stanley.

Moved by Cons Neelands & Stanley
That the Voters list as prepared by the Clerk be the Voters list for the year 1921.
Carried,

Moved by Cons Stanley & Neelands That the Court adjourn. Carried.

Moved by Cons Neelands & Routley, That Clause 1 stands as read. Carried.

Moved by Cons Routley & Corris

That the report of the Finance Committee be received and accounts paid.

Osrried.

Moved by Cons Stanley & Parker, That the Council adjourn. Carried.

L. E. Meremond Rooms.

Tuesday December 14th 1920. maleed anol vd bevok

The Council met in the Municipal Hall at Maillardville at 1.30 P.M. eded first to fare os no 00.066

All present.

Moved by Cone Morrison & Parker, hat the Council ad journ.

Moved by Cons Stanley & Routley, heitrad
That the minutes of the previous meeting be adopted as read Carried.

Moved by Cons Morrison & Stanley, That the communication from Mr John Murchie in reference to slashing the road to his property be referred to the Chm of the Board of Works with power to act. Carried.

Moved by Cons Routley & Morrison, That Mr H.Spackman's application for a culvert to his property on the North Road be received, in reply the Clerk state that the Council regret they are unable to comply with his request, but however the material will be provided and the crossing must be built to the satisfaction of the Road Foreman. Carried,

Moved by Cons Routley & Neelands That Mrs Mathemsons offer on behalf of Miss Moodie to purchase the East half of Blk B of Blk 14 Dist Lot 113 for the sum of \$250.00 be accepted. Carried.

Moved by Cons Stanley & Neelands, That the Chm of the Board of Works report as to the cost of burning brush on Lahe at rear of Mr Filiatrault's. Carried,

Moved by Cons Neelands & Morrison, That the report of Road Foreman for the month of November be received. Carried,

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

Moved by Cons Routley & Morrison, That Medium & Fine Rock be ordered from Gilley Bros for Minnekahda Ranch Road not to exceed \$1000.00. Carried.

Moved by Cons Neelands & Parker, That the Clerk be appointed Returning Officer for the coming election of Reeve , Councillors, School Trustees & Police Commissioners, to make the necessary arrangements & advertising for nominations and appoint Deputies the Polling places to be the Municipal Hall , Burquitlam Agricultural Hall & Glen School. Carried.

Moved by Cons Parker & Morrison, That the Annual Meeting of the Council be on Thursday January 6th 1921, at 8 P.M. in the Mun**cc**ipal Hall. Carried.

Moved by Cons Parker & Neelands, That the Chf Pare be allowed to hire a man to attend to the Valve boxes of the Maillardville Water System. Carried.

Concillor Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law in connection with the sale of land.

Moved by Cons Neelands & Parker, admood value. That the Clerk be instructed to deposit in the Sinking Fund Savings Account \$600.86 on account 1916 Debentures and \$650.00 on account of 1911 Debentures. . . . . Carried,

Moved by Cons Morrison & Parker. That the Council adjourn.

beer as betques ed guiteem sucress of the setupos ed fine minutes of the previous motions and the setupos of th Jarried,

Moved by Cons Morrison & Stanley,

Moved by Cons Mo ent of betrefer by troperty be referred to the

Moved by Cons Routley & Morrison,
That Mr H. Spackman's application for a culvert to his
property on the Morth Road be received in reply the Clerk
state that the Council regret they are unable to comply
with his request, but however the material will be provided
and the crossing must be built to the satisfaction or the Road Foreman.

That Mrs Mathemsons offer on behalf of Miss Moodie to purchase the Mast half of Blk B of Blk 14 Dist Lot 113 for the sum of \$250.00 be accepted. .belvas0

Moved by Cone Stanley & Meelands, That the Chm of the Board of Works report as to the cost e'dinantellia on to reer to enel no deered gainted lo Carried

Moved by Cons Neclands & Morrison, That the report of Road Foreman for the month of November bevisoer ed , beltrab

Moved by Cons Routley & M elands has beviseer ed estimmed committee to troper sait tear accounts paid. Carried.

Moved by Cons Routley & Morrison, That Medium & Fine Rook be ordered from Gilley Bros for Minnershia Ranch Road not to exceed \$1000.00. .beitteD

Moved by Coms Weelands & Parker,
That the Clerk be appointed Meturning Officer for the
coming election of Reeve , Councillors, School Trustees &
Police Commissioners, to make the necessary arrangements
& advertising for nominations and appoint Deputies the
Polling places to be the Municipal Hall , Burquitlam
Agricultural Hall & Glen School, .beirra0

Moved by Cons Parker & Morrison, That the Annual Meeting of the Council be on Thursday, January 5th 1921, at 8 P.M. in the Munddipal Hall,

Moved by Cons Parker & Meelands, That the Chr Fare be allowed to hire a man to attend to the Valve boxes of the Maillardville Water System. , beirraD

Connection with the sale of land.

derried.

Tuesday December 28th 1920. San ad 821 of well-va jad?

The Council met in the Municipal Hall at Maillardville at 1.30 P.M. shares abases a specie for the description and the description of the council met in the Municipal Hall at Maillardville at 1.30 P.M.

All present.

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

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

Moved by Cons Neelands & Morrison,
That the communication from the Union of British Columbia
Municipalities re Municipal Taxation be received and referred
to the Reeve for action.
Carried.

Moved by Cons Routley & Neelands
That the Annual meeting of the Council be held at the Municipal
Hall on the 7th of January instead of the 6th as previously
arranged, and that the Meeting be advertised for three issues
in the Daily Columbian.
Carried.

Moved by Cons Neelands & Morrison, That the communication from the Canadian National Institute for the Blind be received, and that the sum of \$50.00 be granted the Institution. Carried.

Moved by Cons Routley & Neelands
That Royal Columbian Hospital Accounts amounting to \$240.50
be paid, and that the Clerk endeavour to collect old accounts
through the Solicitors.
Carried.

Moved by Cons Routley & Neelands, That the communication from the British Columbia Products & Manufacture be received and filed, Carried,

Moved by Cons Neelands & Parker, That By-Law No 137 (a By-Law in connection with the sale of land acquired by the Municipality under Tax Sale proceedings) be reconsidered and finally passed. Carried.

Moved by Cons Stanley & Neelands, That By-Law No 137 be signed sealed and registered, Carried,

Moved by Cons Neelands & Stanley,
That By-Law No 138 (a By-Law in connection with the sale of
land acquired by the Municipality under tax sale procedings)
be read 1st time by Title.
Carried,

By-Law No 138 declared read 1st time by Title.

Moved by Cons Neelands & Stanley, That By-Law No 138 be read 2nd time. Carried,

By-Law No 138 declared read 2nd time.

Moved by Cons Stanley & Routley,
That By-Law No 138 be read 3rd time clause by clause,
Carried,
Tivo alliam to fish Lagranam and all tem flowed and
Moved by Cons Morrison & Nedlands

Moved by Cons Morrison & Neelands That Clause 1 stands as read. Carried.

All present.

Moved by Cons Neelands & Stanley,
That the Clerk be instructed to forward to the City of
Port Coquitlam a statement of the 1892 & 1911 Sinking
Funds showing how the funds are invested.
Carried,

Moved by Cons Stanley & Parker, edt to troger ent tent That the Council adjourn.

Moved by Cone Neelands & Morrison.
That the communication from the Union of British Columbia
Municipalities re Municipal Taxation be received and referred

C. Marmonk Reeve.

That the Annual meeting of the Council be held at the Municipal Hall on the 7th of January instead of the 6th as previously arranged, and that the Meeting be advertised for three issues in the Daily Columbian.

Carried.

Moved by Cone Neelands & Morrison,
That the communication from the Canadian National Institute
for the Blind be received, and that the sum of \$50.00 be
granted the Institution.
Carried,

Moved by Cons Routley & Meelands
That Royal Columbian Hospital Accounts amounting to \$240.50
be paid, and that the Clerk endeavour to collect old accounts
through the Solicitors.
Carried.

Moved by Cons Routley & Meelands, That the communication from the British Columbin Products & Manufacture be received and filed, Carried.

Moved by Cone Meelends & Parker, That By-Law No 137 ( a By-Law in connection with the sale of land acquired by the Municipality under Tax Sale proceedings) be reconsidered and finally passed. Carried,

> Moved by Cons Stanley & Neclands, That By-Law No 137 be algned sealed and registered, Cerried.

Moved by Cons Meelands & Stanley, That By-Law No 138 (a By-Law in connection with the sale of land acquired by the Municipality under tax sale proce (ings) be read lat time by Title. Carried.

By-Isw No 138 declared read let time by Title.

Moved by Cons Weelands & Stanley, That By-Law No 138 be read End time. Carried.

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