

Moved by Cons Neelands & Collier.  
That the Report of Finance  
Committee be recd & As paid.  
CS

Moved by Cons Routley & Collier.  
That the Council adjourn  
CS

Monday January 12<sup>th</sup> 1920.

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

Present Messrs Marmont & Cons Neelands, Whiting  
Collier & Morrison.

The Clerk read Assignment of Contract &  
reported that Solicitors had advised that same  
could be accepted by a Quorum of Council at  
a Special Meeting called before Nominations for  
Election if Mr. Jackson is to be enabled to stand  
for Councillor.

Moved by Cons Neelands & Collier.  
That Council adjourn in Order that Clerk as  
Returning Officer may declare Meeting open  
for Nomination of Candidates for Election as Councillor  
CS

The Council reassembled.

over.

Moved by Cons Neelands & Whiting  
 That Mr Jackson Assignment of his  
 Contract to Mr J. Smith & Mr Smiths  
 acceptance of Assignment of Contract for  
 clearing Lots 1 & 2 18th 2 D.L. 46.  
 be accepted by the Council.

OK

Moved by Cons Neelands & Collier.  
 That Meeting adjourn.

OK

L. E. Marmont  
 Reeve.

Tuesday January 13<sup>th</sup> 1919

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

All present!

Moved by Cons Collier & Whiting  
 That the Minutes of the last regular Meeting &  
 of the Special Meeting held on the 12<sup>th</sup> inst  
 be adopted as read.

OK

Mr Arthur Whiting attended the Meeting & asked  
 permission to cut Wood on the Road allowances  
 between to new Rochester Rd & Austin Rd.

Moved by Cons Boutley & Morrison.  
 That Mr Arthur Whiting be given permission to cut  
 Wood on Road allowances as requested.

OK

Moved by Cons Morrison & Boutley.  
That the Clerk ask for a detailed description of the land on which Dyking Taxes are paid by this Municipality.

1919  
Report

Moved by Cons Boutley & Collier.  
That the Auditors Statement for 1919 be accepted and that 250 Copies of the Annual Report be printed.

A.H. Palmer

Moved by Cons Boutley & Healds.  
That Mr A.H. Palmer be paid the sum \$41.<sup>00</sup> for work done by him on Road leading thru to his property off the Blue Mountain Road. as per Minutes of Sep<sup>r</sup> 1914.

Moved by Cons Healds & Morrison.  
That communication from Health Commission be received and that the Chf of Police be asked to supply as much information as possible for the Clerks reply.

Moved by Cons Collier & Whiting  
That the Report of Road Foreman for Dec be received.

Moved by Cons Healds & Collier.  
That Report of Finance Com be received & be paid.

Councillor Boutley reported that a Bridge ~~of~~ on Lake Couer Road near Pitt River Rd is unsafe.

Moved by Cons Morrison & Collier  
That the repairs to Bridge on Lake Couer R<sup>d</sup> be left in the hands of Con Boutley with power to act.

Moved by Coms Routley & Morrison.  
That the Council adjourn.

C. E. Marmont  
Reeve

L. E. MARMONT,  
REEVE

ROBERT NEWMAN  
CLERK

CORPORATION OF THE DISTRICT OF COQUITLAM

TELEPHONE: 238 L. NEW WESTMINSTER

MUNICIPAL HALL  
MAILLARDVILLE, B. C.

MUNICIPAL ELECTION JANUARY 17th 1920.

	<u>Municipal Office</u>	<u>Burquitlam</u>	<u>Glen School</u>	<u>Total</u>
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

*Robert Newman*

January 19th 1920.

Returning Officer

Monday January 19<sup>th</sup> 1920. 1.30 P.M.

The Returning Officer proclaimed the following duly elected Members of the Municipal Council for 1920.

Steve Harcourt by acclamation.

For Councillors Messrs W. Routley, W.H.A. Parker, P. Morrison, W.H. Heelands + J.C. Stanley.

The above named being all present.

Moved by Cons Heelands + Stanley that the Minutes of the last regular Meeting be adopted as read.

✓

The Steve then appointed the following standing Committees —

Finance Com the whole Council with Councillor Heelands as Chairman.

Board of works the whole Council with Con Routley as Chairman + Con Morrison as Vice Chairman.

Fire + Water, the whole Council with Con Parker as Chairman.

Health Committee, the whole Council with Con Stanley as Chairman.

Moved by Cons Heelands + Routley that the matter of any change in the system of selling land owned by the Municipality be left over for the next meeting.

✓

Moved by Cons Heelands + Morrison that the Clerk be instructed to accept Messrs Pemberton + Sons offer of \$8000.00 of 1941 Debentures + their bid for \$7000.00 Victory Bonds due 1934.

✓

The Reeve gave Notice that the Council  
would meet on Tuesday July 27<sup>th</sup> at  
1.30 P.M. & thereafter every two weeks.

Moved by Com. Heclands & Stanley.  
That the Meeting adjourn  
C

L. E. Marmont.  
Reeve.

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.

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

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. Neelands (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 of \$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.



Moved by Councillors Neelands and Stanley  
That the Meeting adjourn.

The Returning Officer proclaimed the result of the  
Municipal Election held on the 17th of January 1930 to  
be as follows.

Whiting W.	59
Walls G.H.	84
Stanley F.C.	88
Routley W.	118
Parker W.H.A.	112
Neelands W.H.	106
Morrison R.	107
Martin E.	49
Reeve.	49
Jackson J.	54
Collin F.W.	88
Chambers J.	88

The following were declared to be duly elected members of  
the Council for the year 1930, and sworn in.

Reeve I.E. Mayor; 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. Allison (Remaining) R. Morrison, J. Foster,  
W. Whiting and W.H. Neelands (One year).

Reeve and Councillors all present

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.

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

Moved by Councillors Neelands and Morrison  
That the Clerk be instructed to accept Messrs Pemberton & Sons  
offer of \$7000.00 of 1921 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.

Tuesday January 27th 1920. 1.30 P.M.

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

All present

Minutes

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

Womens Institute

Moved by Cons Neelands & Morrison That the Invitation from the Womens Institute to attend the Y.M.C.A. demonstration be received with thanks; and that as many as possible be urged to attend. Carried.

Charland

Moved by Cons Parker & Stanley 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 Roads

Moved by Councillor Routley & Neelands. That the Clerk enquire as to the Title of all Roads and School property's in the Municipality. Carried.

Whiting Timber

Moved by Cons Neelands & Parker. That the communication from Mr A. Whiting re purchase of Timber in D.L. 356, be received; and that in 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 Returned Soldier; but in the event of the deal not going through his offer would be further considered. Carried.

Court of Revision

Moved by Cons Neelands & Morrison 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.

Labor Wages

Moved by Cons Routley & Parker. That the Wages for Day labour be increased from \$3.75 perday to \$4.00 per day to date from the 26th inst. Carried.

Road Foreman

Moved by Cons Parker & Neelands. That the Road Foremans Salary be increased to \$95.00 per month. Carried.

Teamster Wages

Moved by Cons Routley & Stanley. That the wages of Teamsters be increased to \$8.50 per day. Carried.

Road Tools

Moved by Cons Neelands & Stanley That the Chairman of the Board of Works be authorised to purchase what small tools are required for Road Work. Carried.

McLellan & White Moved by Cons Neelands & Stanley  
 That Con Routley, Morrison & the Clerk be instructed to look over the subdivision referred to by Messrs McLellan & White and report to Council before permission is given to Cancel.  
Carried

School Moved by Cons Neelands & Morrison.  
 That the Estimates for School Board for 1920 amounting Estimates to \$8500.00 be adopted.  
Carried.

Mun Moved by Cons Neelands & Routley.  
 That the Chairman of the Finance Committee and the Clerk Estimates prepare the estimates for 1920 for the next meeting of the Council.  
Carried.

Hall The Reeve gave notice that he would like as many of the Council Inspectors can come to meet at the B.C.E.R. Depot at 9 A.M. to first inspect the Municipal Hall at Richmond and afterwards the Municipal Hall at Cloverdale.  
Carried.

Finance Moved by Cons Morrison & Routley.  
 That the Report of the Finance Committee be received and A/Cs paid.  
Carried.

P.C. Moved by Cons Neelands & Parker.  
 That the Clerk be instructed to write the City of Port Coquit In Road asking for a reply to the letter re Road through Indian Reser and also call their attention to the arrears of Sinking Fund.  
Carried

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

*L. E. Marmont*

Moved by Cons Routley & Parker.  
 That the Wages for Day labour be increased from \$3.75 per day to \$4.00 per day to date from the 26th inst.  
Carried

Moved by Cons Parker & Neelands.  
 That the Road Foreman's Salary be increased to \$95.00 per m onth.  
Carried

Moved by Cons Routley & Stanley.  
 That the wages of Teamsters be increased to \$8.50 per day.  
Carried

Moved by Cons Neelands & Stanley  
 That the Chairman of the Board of Works be authorized to purchase what small tools are required for Road Work.  
Carried

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

~~Moved by~~ 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 220 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 109 & 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.

*L. E. Marmont*  
*Reeve.*

Court of Revision of the Assessment Roll for 1930 sitting at the Municipal Office at Millersville, Pa. Monday February 25th 1930; at 1.30 P.M.

The Reeve and Councilors all present.

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

Moved by Councilors Morrison & Neelands That the Assessment of the West part of Lot D of Block 46 of D.La 2, 108 etc be confirmed.  
Carried

Moved by Councilors Neelands & Stanley That the Assessment of Lots 1 to 8 incl of Block 47 of D.La 2, 108 etc be confirmed.  
Carried

Moved by Councilors Rortley & Stanley That the Assessment of Lot 9 of Block 47 of Dist Lots 2, 108 etc be confirmed.  
Carried

Moved by Councilors Rortley & Neelands That the Assessment of Block 11 Dist Lot 267 be confirmed  
Carried

Moved by Councilors Neelands & Stanley That the Assessment of the Northernly 220 acres of Dist Lot 111 be reduced from \$180.00 per acre to \$135.00 per acre  
Carried

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

Moved by Councilors Rortley & Neelands That the Assessment of Lots 7 to 10 Bk 2 & Lots 16 to 20 Bk 4 of D.La 109 & 110 be confirmed.  
Carried

Moved by Councilors Morrison & Rortley That the Assessment of Lots 1 to 48 of Bks 41 to 43 of Dist Lots 109 & 110 be confirmed.  
Carried

Moved by Councilors Neelands & Stanley That the Assessment of Lots 1 to 125 of Bks 11 to 17 of Dist Lot 266 be reduced from \$100 to \$90.00 per lot  
Carried

Moved by Councilors 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 Councilors Rortley & Neelands That the Court adjourn.  
Carried

*L. F. Morrison*  
*Reeve*

Tuesday February 10th 1920.

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

All present:

Minutes

Moved by Cons Neelands & Parker  
That the Minutes of the previous Meeting and of the Court of Revision be adopted as read.  
Carried

Boulthbee

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

Innes Creek

Moved by Cons Neelands & Routley  
That the communication from the Inspector of Dykes in reference to the overflow of water at Innes Creek be received and acknowledged.  
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 Taxes be received and acknowledged.  
Carried

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  
Plan 2536

Moved by Cons Routley & Morrison  
That in reply to Messrs McLellan & White's letter re Cancellation of Subdivision Plan No 2536 covering a portion of District Lot 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.  
Carried

Vanc & Dist  
Sewerage Bd  
& Gravel

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.  
Carried.

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.  
Carried

Rd Foreman  
Rept

Moved by Cons Morrison & Neelands  
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 accounts paid. 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 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 Meetings 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. Carried.

Rochester Rd Water Moved by Cons Routley & Neelands That a committee 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 to Victoria. Moved by Cons Routley & Parker, 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. Carried.

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. Carried.

Signing Cheques Moved by Cons Neelands & Routley, 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. Carried.

North Rd Tram. Moved by Cons Neelands & Routley, 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 be requested to appoint delegates to act in conjunction. Carried.

Architect for Hall Moved by Cons Neelands & Stanley, That the Reeve & Clerk interview Messrs Gardiner & Mercer & Mr Sait placing before them the suggestions of the Council 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 \$1,000,000. Carried.





Monday February 23rd 1920.

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

All present.

Minutes 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 communication 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.

Vanc & Dist Sewerage Board Moved by Cons Neelands & Stanley,  
That the communication from the Vancouver & District Joint Sewerage Board be received and filed.  
Carried.

Cancellation pt Plan 1714 Moved by Cons Neelands & Stanley.  
That the communication from Gwillim Crisp & Mackay re cancellation of a portion of Plan No 1714, be received and filed.  
Carried.

Steno-grapher Applications for the position of Stenographer were read.  
Moved by Cons Stanley & Morrison  
That Miss Neelands be appointed to the position of Stenographer at a salary of \$60.00 per month.  
Carried.

By-Law 121 Temporary Loan Moved by Cons Neelands & Morrison.  
That By-Law No 121 be read 1st time by Title.  
Carried.

By-Law No 121 declared read.

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

Cons Neelands & Parker	That Clause 1	Stands:	Carried.
" Neelands & Morison "	" 2 "	" "	" "
" Morrison & Parker "	" 3 "	" "	" "
" Routley & Neelands "	" 4 "	" "	" "

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.

By-Law 122  
Sale of Land

Moved by Cons Neelands & Stanley  
That By-Law No 122 be read 2nd time.  
Carried.  
By Law No 122 declared read 2nd time.

By-Law 123  
Indemnity.

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

- Cons Morrison & Neelands; Clause 1 Stands; Carried.
- " Morrison & Stanley " 2 "
- " Neelands & Routley " 3 "
- " Routley & Morrison " 4 "
- " Stanley & Neelands " 5 "
- " Morrison & Neelands " 6 "

Moved by Cons Neelands & Stanley  
That By-Law No 123 be read 1st time by Title.  
Carried.  
By Law No 123 declared read 1st time by Title.

Moved by Cons Neelands & Stanley  
That By-Law No 123 be read 2nd time.  
Carried.  
By-Law No 123 declared read 2nd time.

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

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

Moved by Cons Routley & Parker  
That Clause 2 of By-Law No 123 be made to read-  
A sum sufficient to pay the Reeve of the Corporation  
as indemnity for his attendance at the Meetings of the  
Council not exceeding Four Hundred Dollars per annum.  
and a sum sufficient to pay the Councillors of the  
Corporation as indemnity for their attendance at the  
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  
be the same as for 1919.

The amendment was then put to the Meeting  
Votes for Cons Stanley & Neelands  
Against Cons Routley, Parker & Morrison;  
The Motion was then put to the Meeting.  
Votes for Cons Routley, Parker & Morrison  
Against Cons Stanley & Neelands.  
The Motion carried.

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

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

Moved by Cons Parker & Neelands  
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 Mountain Road as a possible source of Water supply, to ascertain 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.
- Water Church Sq The Road Foreman reported that the Priest had complained of Water on the R.C. Church Square.  
Moved by Cons Morrison & Neelands  
That the matter be referred to Cons Routley & Morrison  
Carried.
- Auditor Moved by Cons Neelands & Stanley,  
That Mr Malcolmson be appointed Auditor for 1920.  
Carried.
- Health Officer Moved by Cons Routley & Morrison  
That Dr R.H. Scott be appointed Medical Health Officer for the year 1920.  
Carried.
- Lillian Road Moved by Cons Stanley & Routley  
That an Engineer be employed to locate the boundaries of Lillian Road at its intersection with the Lake Come Road.  
Carried.
- Financial Ann Report Moved by Cons Neelands & Morrison  
That a Copy of the Financial Report for the year 1919 be mailed to Householders & Ratepayers resident in the Municipality and close proximity.  
Carried.

Moved by Cons Neelands & Routley  
That the Report of Finance Committee be received & A/Cs paid  
Carried.
- Godbout crossing Moved by Cons Routley & Neelands  
That the communication from Mr Godbout be received and that the Road Foreman be instructed to put crossing in Side Walk as requested.  
Carried.

Moved by Cons Morrison & Parker,  
That the Council Adjourn.  
Carried.

L. E. Marmont  
Reeve.

Tuesday March 9th 1920.

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

All present

Minutes

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

V & D  
Sewerage  
Bd

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

B.C.E.R.  
North Rd

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  
follows:-  
Whereas it is universally conceded that a highway connecting  
the B.C. interior with the Coast district would be an essen-  
tial factor in the progress of the Province as a whole, and  
would result in a very great increase in foreign tourist  
traffic.  
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 Kamloops  
urge upon the Provincial Government the immediate 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.

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.  
Carried

Moved by Cons Parker & Routley,  
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 keep cross-  
ings in good repair, and also give us direct access to the  
Gravel Pit with crossings over their intervening tracks.  
Carried.

Port Coq  
Rd thro  
Indian Res

Mayor Mars of the City of Port Coquitlam attended the Meeting  
speaking in reference to the Road thro the Indian Reserve  
and suggested that the matter be settled by a Private Bill  
the cost of which to be borne by the District and the Road  
be made a part of the City of Port Coquitlam.  
Carried.

Moved by Cons Neelands & Routley,  
That the suggestion of Mayor Mars re the Road thro  
Indian Reserve east of Coquitlam River be referred to  
our Solicitors.  
Carried.

Hall Plans Moved by Cons Routley & Neelands,  
That the Plans for the New Hall submitted by the  
Architects be accepted, with the elimination of  
one Gents Toilet.  
Carried.

By-Law 121 Moved by Cons Morrison & Parker,  
That By-Law No 121 be reconsidered and finally passed.  
Carried.

Moved by Cons Routley & Morrison,  
That By-Law No 121 be signed sealed & Registered  
Carried.

By-Law 122 Moved by Cons Morrison & Stanley  
That By-Law No 122 be reconsidered and finally passed.  
Carried.

Moved by Cons Neelands & Routley,  
That By-Law No 122 be signed sealed & Registered.  
Carried.

By-Law 123 Moved by Cons Morrison & Routley  
That By-Law No 123 be reconsidered and finally passed.  
Carried.

Moved by Cons Neelands & Stanley,  
That By-Law No 123 be signed sealed & Registered.  
Carried.

By-Law 124 Moved by Cons Neelands & Morrison,  
That By-Law No 124 be Read 1st time by Title.  
Carried.

By-Law No 124 declared read 1st time by Title.  
Moved by Cons Neelands & Stanley,  
That By-Law No 124 be read 2nd time.  
Carried.

By-Law No 124 declared read 2nd time.  
Moved by Cons Neelands & Parker,  
That By Law No 124 be read 3rd time Clause by Clause.  
Carried.

Cons Routley & Neelands	That Clause 1 Stands;	Carried.
" Morrison & Stanley	" " 2 "	"
" Routley & Morrison	" " 3 "	"
" Morrison & Neelands	" " 4 "	"
" Morrison & Stanley	" " 5 "	"

Finance Rept Moved by Cons Routley & Parker,  
That the Report of Finance Committee be received & A/Cs paid  
Carried.

Estimates 1920 Moved by Cons Neelands & Parker,  
That the Estimates of receipts & expenditures for 1920  
each amounting to \$52600.00 be adopted.  
Carried.

Gravel North Rd Moved by Cons Routley & Neelands  
That the Chm of the Board of Works be authorised to Gravel  
North Road north of Burquitlam Store cost not to exceed \$200  
on the understanding that Mr McVicar will share one half cost  
Carried.

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

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

*P. E. Mearns*  
*Reeve*

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

Minutes

Moved by Cons Routley & Neelands,  
That the request of Mr P. Wallis for 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.

Wallis &  
Wood

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

Clarke  
Boulevard

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

Innes  
Greek

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  
\$18.00 be forwarded to the Secretary.  
Carried.

U.B.C.M.

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

Dunsmuir  
&  
School  
Grant

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

Good  
Roads  
League

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

Casey  
Street

Moved by Cons Routley & Parker,  
That the Reseve be authorized 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 Gosselin  
regarding said Road be executed.  
Carried.

Road  
Thro  
Indian  
Res

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

Unorgan  
ized  
Dist

Tuesday ; March 22nd 1920.

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

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

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

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.

Moved by Cons Neelands & Stanley,  
That Mr Clarkes request to have Boulevard cleared be referred  
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  
Creek be received and acknowledged with thanks for the in-  
formation.  
Carried.

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.

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

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.

Moved by Cons Routley & Parker,  
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.

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.

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  
as authority for any future work done on the Road.  
Carried.

Water Moved by Cons Neelands & Routley,  
Rochester That the report of Burnett & McGugan as to levels and  
Road etc 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.  
Carried.

Rev Moved by Cons Neelands & Parker,  
By-Law That By-Law No 124 be reconsidered and finally passed.  
Carried.

Moved by Cons Routley & Parker,  
That By-Law No 124 be signed sealed and registered.  
Carried.

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

Fort Coq Moved by Cons Neelands & Routley.  
and 1892 Resolved: That the Clerk be instructed to write to the  
Loan Council of the City of Port Coquitlam 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 to pay off the dept at maturity.  
Carried.

Chq to Govt Moved by Cons Neelands & Stanley,  
Re Clark & Resolved: That the Clerk be instructed to forward to  
Austin the Provincial Government a cheque for \$2000.00, being  
\$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  
City limits to the Clarke Road on the same basis and give  
us an estimate of the cost of repairs required to same.  
Carried.

Temp Loan Moved by Cons Neelands & Parker.  
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.  
Carried

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

Tractors Moved by Cons Routley & Neelands,  
That the Clerk obtain information regarding Tractors  
for Road Work and arrange for a demonstration.  
Carried.

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

*L. E. Marmont* Reeve



Monday March 29th 1920. 1.30 P.M.

Special Meeting of the Council held in the Municipal Office 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 Cons Neelands & Stanley,  
 That the Tender of H. Mackay for the Masonary Work amounting to \$1925.00 be accepted.  
Carried.

Moved by Cons Parker & Routley,  
 That the Tender of Messrs Sloan & Harrison for Carpentry Work amounting to \$6080.00 be accepted.  
Carried.

Moved by Cons Stanley & Neelands,  
 That the Tender of Spring & Sibley for Plumbing amounting to \$998.00 be accepted.  
Carried.

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

*P.E.M.* Moved by Cons Routley & Neelands,  
 That the Tender of ~~Chas Bros~~ for Heating amounting to ~~\$2000.00~~ <sup>1884.33</sup> be accepted.  
Carried.

Moved by Cons Neelands & Routley,  
 That the Tender of W.A. Parsons for Plastering Work amounting to \$1421.00 be accepted.  
Carried.

Moved by Cons Neelands & Stanley,  
 That the Contract for Painting be laid over for further consideration.  
Carried.

Moved by Cons Parker & Routley,  
 That the Tender of R.N. Dicer for Electrical Work amounting to \$200.80. be accepted.  
Carried.

Moved by Cons Routley & Neelands,  
 That the Concrete & Stonework for Rear wall be left in the hands of the Architect.  
Carried.

*P.E.M.* Moved by Cons Neelands & Stanley,  
 That the Architects be instructed to let Contracts for work of constructing new Hall with the exception of the painting.  
Carried. *to the accepted Tenders.*

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

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

*P.E. Marmont* Reeve

Tuesday April 6th 1920. 1.30 P.M.

The Council met in the Municipal Office at Maillardville BC

Present:- Reeve Marmont, Cons Neelands, Stanley, Routley and Parker.

- 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.
- Dept Pub Works Moved by Cons Neelands & Stanley,  
That the communication from the Dept of Public Works re Clarke & North Roads be received and filed.  
Carried.
- Pare & Lahoux Moved by Cons Neelands & Parker,  
That the communication from Messrs Pare & Lahoux re water overflowing on their property be referred to the Chairman of the Board of Works for report  
Carried.
- Burq Agric Boulevard Moved by Cons Parker & Routley,  
That the request of the Burquitlam Agricultural Association that the Boulevard in front of the Municipal Grounds on the Austin Road be graded, be granted; and the Road foreman instructed.  
Carried.
- District Exhibit Moved by Cons Neelands & Parker,  
That the request of the Burquitlam Agricultural Association for a special grant of \$100.00 towards putting up a District Exhibit at the Westminster Fair be granted on condition that the other Municipalities mentioned do likewise.  
Carried.
- Casey St 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 responsibility to be assumed by them.  
Carried.
- Vault Doors Moved by Cons Routley & Parker,  
That the communication from C.L. Ford re Vault Doors be filed for reference.  
Carried.
- 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 paid over for the time being,  
Carried.
- Extension Limits Moved by Cons Routley & Neelands,  
That the Reeve and Clerk obtain further information and take necessary steps regarding the extension of the Municipal limits west of Fraser Mills.  
Carried.
- Finance Moved by Cons Neelands & Routley,  
That the report of Finance Committee be read & A/Cs paid.  
Carried.
- Moved by Cons Routley & Parker,  
That the Council adjourn.  
Carried.

*R. E. Marmont* Reeve

Tuesday April 20th 1920.

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

All present

- Minutes Moved by Cons Stanley & Parker,  
That the Minutes of the previous meeting be adopted as read.  
Carried
- Jewish Relief Moved by Cons Neelands & Parker,  
That the request for a Grant from the Canadian Jewish Relief Committee be referred to the Finance Committee.  
Carried.
- Laminated Co 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.  
Carried.
- Robinson Road Mr Thomas Robinson attended the Meeting asking the assistance of the Council respecting a Road from his property to the Austin Road.  
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.
- McKay Masonry Moved by Cons Neelands & Parker,  
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.
- Electric Wiring Tender Moved by Cons Neelands & Parker,  
That the Reeve and Clerk be authorised to sign Contract for Masonry work of Municipal Hall.  
Carried.
- Rochester & Walker Water System Moved by Cons Neelands & Parker,  
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 Petition system.  
Moved by Cons 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.
- Burnaby Water Rate Moved by Cons Neelands & Routley,  
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.
- 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 independantly of Burnaby.

Tuesday May 4th 1920.

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 & The Clerk reported that Mr Warden of Vancouver a Returned  
E $\frac{1}{2}$  8 D.L. Soldier claimed to have an interest in the East half of  
3 Block 8 District Lot 3; which had been sold for Taxes in  
1915 while he was on active service.

Moved by Cons Routley & Parker,  
That the Clerk write Mr Warden that they are unable to  
take any action as they have no knowledge of his interest.  
Carried.

Burnaby Moved by Cons Neelands & Parker,  
A/C 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.  
Carried.

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

1920 Moved by Cons Neelands & Parker,  
Tax Sale That a Tax Sale be held on the 22nd of September.  
Carried.

Con Neelands gave Notice that at the next regular meeting  
of the Council he would introduce a By-Law to discontinue  
raising further funds in connection with the 1892 Sinking  
Fund.  
~~xxxxxx~~

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 Procedure 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,  
That the Council adjourn.  
Carried.

*L. E. Warrant*  
*Reeve.*

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

Tuesday May 4th 1920.

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

All present

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

~~Moved by Cons~~

Delegation re Rochester Road Water A Delegation of Ratepayers from Rochester Road, headed by Mr W. Whiting, were present, and requested further information regarding the proposed water scheme for the Rochester & 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. & 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.

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,  
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.

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

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

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

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.

Burnaby  
Engineers  
Services

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

Blue Mtn &  
Brunette Rd  
Water

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 & 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

Cons Neelands 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 & Parker.  
That the Council adjourn.  
Carried.

P. E. Marmont Reeve

Moved by Cons Morrison & Nelands  
That the Clerk be authorized to write the Corporation  
of Barnaby 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.

Barnaby  
Engineers  
Services

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

Moved by Cons Nelands & Routley.  
That the Clerk be authorized to receive 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 petition.  
Moved by Cons Nelands & 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.

Blue Mt &  
Brunette Rd  
Water

Moved by Cons Morrison & Nelands.  
That the Chief be authorized to order a new uniform.  
Carried.

Chief's Suit

Moved by Cons Nelands & Routley.  
That the Clerk be authorized 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.

Order form

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

Finance

Moved by Cons Nelands & Nelands  
That the Council be authorized to give notice that at the next regular meeting  
of the Council he would introduce a By-Law regulating the  
Sale of Soft Drinks.  
Carried.

Soft Drink  
Sale of Soft Drinks

Tuesday, May 18th 1920.

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

All present.

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

Blasting Moved by Cons Morrison & Parker,  
That the communication 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.  
Carried.

Rand & McK re asst Moved by Cons Neelands & Stanley,  
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 New Hall 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 Neelands & Routley,  
That the report of the Reeve and Clerk re Insurance on Municipal 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.

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

Special Meeting re Water 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 deal with the Rochester & Walker Roads Water scheme, the Clerk to notify all interested Ratepayers.  
Carried.

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 lengthy 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 Parker & Neelands,  
That the report of Councillor Stanley be looked into  
by Cons Routley & Neelands. *Morrison*  
Carried.

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.

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.

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

By-Law 126 Moved by Cons Neelands & Routley,  
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.  
Carried.

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

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

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,  
That the Council adjourn.  
Carried.

*L. E. Marmont*  
*Reeve*

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.

Cons 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 lengthy discussion regarding work undertaken by the  
Board of Works, Cons 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.

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.

A Petition opposing the Scheme was presented to the Clerk the same being insufficient for the Council to take any action thereon.

An open discussion was held without any action being taken.

Finally it was Moved by Cons Routley & Stanley That the Meeting adjourn. Carried.

*R. E. Marwood* Reeve.

Moved by Cons Neelands & Routley That Mr. Clarke's 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 unleased, 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 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.

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

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

Cons 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 the Com. of Board of Works re Casey Street be accepted, and the Contractors be paid. Carried.

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 Cons Routley.

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

Tuesday June 1st 1920.

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

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. Carried.

Davies Rd

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.

Publicity Pamphlet

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. Carried.

Golf Club Robinson

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 unclear, 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 <sup>approved</sup> by this Council. Carried. *Con Stanley Voting - Against.*

Close Austin Rd. Moved by Cons Routley & Parker That the Austin Road be closed until 8 O/C Thursday morning next. Carried.

Moved by Cons Neelands & Stanley, That By-Law No 125 re 1892 Sinking Fund Rate be signed sealed and registered. Carried.

Moved by Cons Neelands & Parker, That By-Law No 127, a By-Law re construction of Rochester & Walker Roads Water scheme be read 1st time by Title. Carried.

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.

Moved By Cons Parker & Morrison, That By-Law No 127 be read 3rd time Clause by Clause. Carried.

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

Moved by Cons Morrison & Neelands, That Clause 2 stands. Carried.

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

Moved by Cons Neelands & Stanley. That the various reports of the Engineer & Clerk re Rochester & Walker Roads Water scheme be received and filed. Carried

Tenders Pipe Moved by Cons Neelands & Parker. That Tenders be called for supplying 4750 feet of 3 inch Lap Welded Steel Pipe Coated with asphaltum, or any portion 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.

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

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

L. E. Marmond Reeve

Tuesday June 15th 1920. 1.30 P.M.

The Council met in the Municipal Office at Maillardville.

All present.

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

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 a 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 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 re 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 the New Municipal Hall and the work be done by day work.

Carried.

Moved by Cons Routley & Parker,  
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 (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.

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  
be accepted.  
Carried.

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.

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

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

By-Law No 128 declared read 2nd time.

Moved by Cons Neelands & Stanley,  
That By-Law No 128 be read 3rd time Clause by Clause.  
Carried.

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

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

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.  
Carried.

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 meeting of the  
Council he would introduce a By-Law in connection with  
the sale of land.

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

~~Reeve.~~

*L. E. Morrison* Reeve.

Tuesday June 29th 1920.

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

All present.

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

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.  
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.  
Carried.

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 McDonald & Corbett had asked for permission to lay a Water Pipe on Brunette Rd from North Rd to Mr McDonalds.

Moved by Cons Parker & Morrison  
That Messrs McDonald & Corbett be given permission to lay 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 Parker & Neelands,  
That Water be purchased from Burnaby at 12¢ per 100 cubic feet for Rochester & Walker Rds.  
Carried.

Moved By Cons Neelands & Parker,  
That the persons interested in the Water pipe laid on 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)

\$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 informd that permission cannot be given him to commence work until after our next meeting owing t the delay in the delivery of the pipe.  
Carried.

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.  
Carried.

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 oaf 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.

Moved by Cons Routley & Morrison,  
That By-Law No 128 be signed sealed & registered.  
Carried.

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

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  
Carried.

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

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

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

L. E. Marmor Reeve



Tuesday July 13th 1920.

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

All present.

Moved by Cons Neelands & Morrison,  
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 ~~Ree~~ Reeve stated that the matter would be taken up with the Finance 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 Morrison & Stanley,  
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.

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.  
Carried.

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 four 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 notice will be given.  
Carried.

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.  
Carried.

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

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  
1st 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  
Carried.

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

Cons Stanley & Parker	that	Clause 1	stands,	Carried
" Parker & Routley	"	"	2	"
" Routley & Morrison	"	"	3	"
" Routley & Stanley	"	"	4	"
" Stanley & Routley	"	"	5	"
" Morrison & Parker	"	"	6	"
" Routley & Stanley	"	"	7	"
" Routley & Parker	"	"	8	"
" Routley & Parker	"	"	9	"

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

*L. E. Marmond* R eeve

Tuesday July 27th 1920

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

All present.

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

Moved by Cons Neelands & Routley,  
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 Liquor be reconsidered and finally passed.  
Carried.

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 arranged for.  
Carried.

" " " " " "  
" " " " " "  
" " " " " "  
" " " " " "

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

Moved by Cons Neelands & Routley,  
That the purchase of Furniture that is immediately required  
for the New Hall be left to the Reeve and Clerk.  
Carried.

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

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

*L. E. Morrison*

Reeve.

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 & Routley,  
That the question of extending the Rochester Road Water System  
approximately 600 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 procedure.  
Carried.

Cons 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.

Cons Neelands gave notice that at the next regular meeting of  
the Council he would introduce a By-Law forbidding children  
under the age of sixteen years to stay on the streets of  
Maitlandville after certain hours.

Moved by Cons Morrison & Neelands,  
That the question of taking care of the water from the Church  
Square Maitlandville 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 & Morrison,  
That the Road Foreman's Reports for July be received.  
Carried.

The License Inspector reported that he had applications  
from Messrs E. Laroux & E. Pare Jr for licenses 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 authorized to issue licenses to  
E. Laroux & E. Pare Jr. upon payment of the stated fee.  
Carried.

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

Tuesday August 10th 1920.

The Council met in the Municipal Office 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 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 & Routley,  
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 procedure.  
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 next regular 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 & Morrison,  
That the Road Foremen's 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.

All present.

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.  
Carried.

Moved by Cons Stanley & Parker.  
That the Council adjourn.  
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  
will make a grant at this time.  
Carried.

*L. E. Marmont* Reeve.

Moved by Cons Neelands & Parker,  
That the request for a grant from the Burlington 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 unregis-  
tered Deed showing that he had a one-third interest in the  
East half of Block 8 Dist Lot 2; 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 an 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 121, re Sale of Land, be read 1st time by Title.  
Carried.

By-Law No 121 declared read 1st time by Title.

Moved by Cons Stanley & Parker,  
That By-Law No 121 be read a second time.  
Carried.

By-Law No 121 declared read 2nd time.

Moved by Cons Routley & Neelands,  
That By-Law No 121 be read 3rd 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 J. Gauthier be paid the sum of \$25.00 to remove stamps  
and grade lane at rear of his property in D.L. 46.  
Carried.

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,  
That the Minutes of the previous meeting be 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 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 3rd 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,  
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.  
Carried.

Moved by Cons Routley & Neelands,  
That the Plan of 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.

Moved by Cons Neelands & Stanley,  
That the matter of a Water supply for the Rochester,  
Walker & Blue Mountain Roads be taken up on the initiative  
plan and that the necessary thirty day notices be served.  
Carried.

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

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

*L. E. Marmont* Reeve.

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

Moved by Cons Neelands & Parker,  
That the communication from the City of Nelson be received  
and that the Clerk apply for accommodation for the repre-  
sentatives from this Municipality.  
Carried.

Moved by Cons Routley & Morrison,  
That the Fir & Hemlock Timber in D.L. 246 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.

Cons 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  
in 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 80¢ be charged for 1/2" meters and  
50¢ for 3/4" meters.



Tuesday September 7th 1920.

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

Moved by Cons Stanley & Parker,  
That the minutes 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 developement before any action is taken regarding their request for opening roads.  
Carried.

Moved by Cons Routley & Stanley  
That the communication from Mr Bourke re arrears of taxes on his property be received; the Clerk reply stating that the Council has no power to withhold 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 he 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 Neelands & Routley,  
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 & Parker  
That the communication from the Union of B.C. Municipalities & Good Roads League be received, in reference to the Convention to be held at Nelson; and that the Reeve, Con Routley & the Clerk represent this Municipality at same.  
Carried.

Moved by Cons Neelands & Parker,  
That the communication from the City of Nelson be received and that the Clerk apply for accomodation for the representatives from this Municipality.  
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 20¢ be charged for  $\frac{1}{2}$ ' meters and 30¢ 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 - half inch.

Carried,

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

No action was taken.

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



Tuesday September 21st 1920.

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

All present.

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

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 Reeve and Clerk.  
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 received, and that the Reeve and Con Routley be appointed Delegates to attend the Meeting.  
Carried.

Moved by Cons Neelands & Stanley,  
That the communication from the City of Port Moody re the resolution being forwarded to the Good Roads League convention from their City regarding the Dewdney Trunk Road be received, and that the delegates from this Municipality be instructed to support the Resolution.  
Carried.

Moved by Cons Routley & Neelands,  
That the communication 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.  
Carried.

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

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

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  
That By-Law No 133 Rochester Walker & Blue Mtn Roads Water Works determining By-Law be read 1st time by Title.  
Carried.

By-Law No 133 declared read 1st time by Title.  
Moved by Cons Neelands & ~~Whiting~~ Morrison.  
That by-Law No 133 be read 2nd time.  
Carried.

By-Law No 133 declared read 2nd time.  
Moved by Cons Stanley & Routley,  
That By-Law No 133 be read 3rd time clause by clause.  
Carried.

Cons Morrison & Routley that Clause 1 stands, Carried.  
" Routley & Parker " " 2 " "  
" Neelands & Morrison " " 3 " "  
" Morrison & Routley " " 4 " "

Moved by Cons Routley & Neelands  
That a new Tyre be purchased for the Chiefs Car.  
Carried.

Moved by Cons Routley & Morrison  
That the Reeve be authorised to approach the Government 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 4 of 22  
Carried.

Moved by Cons Routley & Neelands  
That a 16 inch Flume be put on Laval Street D.L. 46 and that the Flume and ditch as recommended by the Engineer be constructed from the North of Church Sq along Cartier Stret E, to Schödel house Road.  
Carried.

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

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

Moved by Cons Stanley & Neelands  
That By-Law No 133 be signed sealed and registered.  
Carried.

*L. E. Morrison* Reeve.

Moved by Cons Neelands & Stanley,  
That the communication from the North American Lumber Co be laid over until next meeting.  
Carried.

Monday September 27th 1920.

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

Present ; Reeve Marmont, 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 favorable time to take up the matter.

Moved by Cons Routley & Neelands, That the Reeves report on his visit to Victoria be accepted as very satisfactory. Carried.

Moved by Cons Neelands & Morrison, That the letter from Macquarrie Martin Cassidy & 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 22 1/2 acre portion of the S.E. 1/4 of Sec 8 Tp 40 be accepted subject to the Municipality getting a clear Title. 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 ~~Minnekahda Ranch~~ ~~xxxxxx~~ Jenkins Estate 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 ~~take action~~ 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 first refusal to purchase the Minnekahda Ranch be received, in reply the Clerk state what action has been taken, and that in any event 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. Carried.

Moved by Cons Neelands & Stanley, That By-Law No 133 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 allotted 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.

Carried.

Moved by Cons Neelands & 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.

Carried.

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 & Clerk 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.

Carried.

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

Carried.

*R. E. Marwood* Reeve

Moved by Cons Neelands & Morrison,  
That the North American Lumber Co's request for the first  
refusal to purchase the Minnesota Ranch be received, in reply  
the Clerk state that no action has been taken and that in any event  
proceed to dispose of the property before this Council would con-  
sider disposing of their interest.

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.

Moved by Cons Neelands & Routley,  
That By-Law No. 123 (Rochester, Walker & Blue Mtn Rds Water  
Works Determining By-Law) be re-considered and finally passed.

Moved by Cons Neelands & Stanley,  
That By-Law No. 122 be signed sealed & registered.

Tuesday October 19th 1920.

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

All present.

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

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

Moved by Cons Neelands & Morrison,  
That Mr Bonds letter, making formal protest against extending the Rochester Road Water system down the Blue Mountain Road be received and filed.  
Carried.

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 definite information.  
Carried.

Mr D.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,  
That the reports of the Delegates to the Convention at Nelson be received,  
Carried.

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



The Amendment was then put to the Meeting  
Votes for Two (2). Votes against Three (3)  
The Amendment declared lost.

The Motion was then put to the Meeting.  
Votes for Three (3). Votes against Two (2).  
The Motion carried.

Moved by Cons Routley & Morrison.  
That the amount of \$15.00 per month heretofore paid to  
Chief Pare for Rent, be in future paid to him for Janitor  
work in the New Building.  
Carried.

Moved by Cons Routley & Morrison,  
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.

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

Moved by Cons Neelands & Morrison.  
That By-Law No 134 be read 2nd time.  
Carried. By-Law No 134 declared read 2nd time.

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

Cons Routley & Stanley	That Clause 1 stands;	Carried.
" Routley & Neelands	" " 2	" "
" Morrison & Routley	" " 3	" "
" Routley & Neelands	" " 4	" "
" Neelands & Parker	" " 5	" "
" Morrison & Parker	" " 6	" "
" Neelands & Parker	" " 7	" "
" Routley & Morrison	" " 8	" "
" Morrison & Parker	" " 9	" "
" Parker & Morrison	" " 10	" "
" Stanley & Morrison	" " 11	" "
" Parker & Neelands	" " 12	" "
" Routley & Morrison	" " 13	" "
" Parker & Stanley	" " 14	" "
" Stanley & Parker	" " 15	" "

Moved by Cons Stanley & Parker,  
That By-Law No 135 be read 1st time by Title.  
(A By-Law in connection with the Sale of land acquired by  
the Municipality under Tax Sale proceedings)  
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



Tuesday November 2nd 1920.

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

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.

Moved-by-Cons-

Communications were read from the North American Lumber Co  
and Messrs Bowser Reid and Wallbridge (Solicitors for the  
former Mortgagees of the Anna 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 Anna L. Jenkins Estate, Mr H.L. Jenkins  
and the North American Lumber Co, stated that his Clients now  
were in favor of Mr Cozens Spencer securing the property.

Moved by Cons Neelands & Morrison,  
That the offer from Messrs Bowser Reid & Wallbridge on behalf  
of their client Mr Cozens Spencer 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 20 acres of the  
N  $\frac{1}{2}$  of the N.W.  $\frac{1}{4}$  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 & Neelands,  
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 incl of N.E. 20 acres  
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  
Carried.

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

Moved by Cons Neelands & Parker,  
That the Clerk write the City of Port Coquitlam stating that  
the principal and interest on the Mortgage on the Agricultural  
Hall and grounds are both much overdue; and that if payment of  
the interest is not promptly made this Council will be compelled  
to consider taking further action to collect same.  
Carried.

Moved by Cons Parker & Stanley,  
That By-Law No 134 Rochester Walker & Blue Mountain Roads  
Water Works Debenture By-Law be reconsidered and finally passed  
Carried.

Moved by Cons Stanley & Neelands,  
That By-Law 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.  
Carried.

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

Moved by Cons Morrison & Neelands,  
That the Clerk make application to the Western Power Co of Canada  
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  
land .

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

L. E. Marwood Reeve

Tuesday November 9th 1920.

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

Present Reeve Marmont, Councillors Neelands, Routley & 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 Ranch be received and the withdrawal be accepted

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.  
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 Neelands & Morrison.  
That the Council adjourn.  
Carried.

R. E. Marmont Reeve

R. E. Marmont Reeve

Tuesday November 16th 1920.

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

All present.

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.

Moved by Cons Routley & Morrison,  
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 Ranch, 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 1/2 of the N.W. 1/4 of Sec 16 Tp 40, for the amount of the Municipalities charges against same amounting to \$216.95.

Moved by Cons Neelands & Stanley,  
That Mr Aldersons offer to purchase the E 20 acres of the N 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 Municipality 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.  
Carried.

By-Law No 136 declared read 2nd time.

Moved by Cons Stanley & Neelands,  
That By-Law No 136 be read 3rd time Clause by Clause.  
Carried.

Cons Morrison & Stanley	Clause 1	Stands as read.	Carried
" Routley & Neelands	" 2	" " "	"
" Neelands & Routley	" 3	" " "	"
" Morrison & Neelands	" 4	" " "	"

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

Moved by Cons Routley & Stanley,  
That the Road Foreman be instructed to fix all defective  
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  
Municipality securing Title.  
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 thirty days ~~should any of~~  
~~the lands be sold.~~  
Carried.

Moved by Cons Routley & Morrison.  
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  
notice befor any other offer to purchase any of the Lots  
is accepted.  
Carried.

Moved by Cons Routley & Morrison  
That the report of the Finance Com be received & A/Cs paid  
Carried.

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

L. 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.

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 - be reconsidered and finally passed.  
Carried, unanimously (P.E.M.)

Moved by Cons Routley & Morrison,  
That By-Law No 136 be signed sealed & registered.  
Carried.

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

*P. E. Warman Reeve*

Moved by Cons Neelands & Stanley,  
That the communication from the Royal Financial Corporation offering \$2000.00 of 1921 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 Millfield in order to make connection to the New Westminister 25 inch Water Main.  
Carried.

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 Westminister 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 Neelands & Stanley,  
That the Court of Revision of the Voters List for 1921 be held at the Municipal Hall on Friday December 10th at 1.30 P.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 Com of the Board of Works with power to act.  
Carried.



Tuesday November 30th 1920.

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

All present

Moved by Cons Morrison & Routley,  
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 Neelands & Parker,  
That the communication from the City of Port Coquitlam re ~~interest~~  
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  
year.  
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 informa-  
tion 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 Neelands & 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 ad-  
vertising 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 Bqard of Works with power to act.  
Carried.

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

Moved by Cons Neelands & Stanley,  
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 Title.~~  
Carried.

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.

L. E. Marmock Reeve.

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

Friday December 10th 1920.

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 & Stanley That Clause 1 stands as read.  
Carried.

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

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

L. E. Morrison

Tuesday December 14th 1920.

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

All present.

Moved by Cons Stanley & Routley,  
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 & Neelands,  
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 Municipal 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,  
That the Clerk be instructed to deposit in the Sinking  
Fund Savings Account \$600.86 on account of 1916 Debentures  
and \$650.00 on account of 1911 Debentures.  
Carried.

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

*R. E. Marmont*

Reeve

Moved by Cons Morrison & Stanley,  
That the communication from Mr. John Murchie in reference  
to the property be referred to the  
Council for their power to act.  
Carried.

Moved by Cons Routley & Morrison,  
That Mr. H. Spackman's application for a convert 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. Mathewson offer on behalf of Miss Moodie to purchase  
the east half of Bk B or Bk 14 First Lot 113 for the sum  
of \$250.00 be accepted.  
Carried.

Moved by Cons Stanley & Neelands,  
That the Com of the Board of Works report as to the cost  
of burning brush on lands at rear of Mr. Rilliet'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 & Neelands,  
That the report of the Finance Committee be received and  
accounts paid.  
Carried.

Moved by Cons Routley & Morrison,  
That Medic & Fine Rock be ordered from Gilley Bros for  
Minnakanda 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, Burdett  
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 Municipal Hall.  
Carried.

Moved by Cons Parker & Neelands,  
That the Cpl Fere be allowed to hire a man to attend to  
the Valve boxes of the Maitlandville Water System.  
Carried.

Councillor 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.

Tuesday December 28th 1920.

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 proceedings) 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.

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

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,  
That the Council adjourn.  
Carried.

*R. E. Marmont* Reeve.

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 Stanley & 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 Producers  
& Manufacturers 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 proceedings)  
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.