

Monday January 5th 1925

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

All present.

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

Moved by Cons Hart & Walker,  
That the communication and account for work done on Dewdney Trunk Road, by the Dep't of Public Works, be referred to the Finance Committee.  
Carried.

Moved by Cons Walker & Girard,  
That the Clerk write Mr Davidson, Chm of the Liquor Control Board, and ask if the Board took any action in connection with the Liquor Control Act, in this Municipality during the past year.  
Carried.

Moved by Cons Neelands & Walker,  
That the communication from the Deputy Minister of Public expressing the appreciation of the Hon Minister, for the letter from the Council re work of re-constructing the Pitt River Rd; be received and filed.  
Carried.

Moved by Cons Neelands & Hart,  
That the communication from R.S. Mounce, re sale of his interest in Timber on portions of Secs 8 & 17, purchased from the Municipality, be received, and he be informed that the Council approve of the sale.  
Carried.

Chief Pare reported that a Mr Lloyd had been drowned in the Pitt River, from the Minnekahda Wharf, and that he with a Gang of men had dragged the River all that day without locating the body, and that in his opinion it was an almost hopeless task, owing to the depth and current of the River.

Moved by Cons Neelands & Girard,  
That the communication from Mr H.J. Pett re damage to his property, caused by Culvert over-flowing, be received and referred to the Dep't of Public Works; at the same time notify the Dep't that there are complaints that debris has been left on Boulevards in front of Mr Learts and others.  
Carried.

Moved by Cons Neelands & Walker,  
That the Chm of the Board of Works be authorised to attend to any necessary urgent repairs to Roads.  
Carried.

Moved by Cons Neelands & Walker,  
That Temporary Loan By-Law No 200 be reconsidered and finally passed.  
Carried.

Moved by Cons Whiting & Neelands,  
That Temporary Loan By-Law No 200 be signed sealed and registered  
Carried.

Moved by Cons Neelands & Walker,  
That the Finance Committee and Clerk be authorised to sign a Note for \$7,500.00 in favor of the Canadian Bank of Commerce in order to take care of the Old Note of \$5,000.00 and for carrying on the business of the Municipality.  
Carried.

Moved by Cons Neelands & Whiting,  
That the Clerk be instructed to forward to the City of  
Port Coquitlam a statement of 1892 & 1911 Sinking Fund  
accounts, showing the amounts to their credit and how  
invested.  
Carried.

All present.

Moved by Cons Neelands & Whiting,  
That the report of the Finance Committee be received and  
accounts amounting to \$90.88 be paid.  
Carried.

Carried.

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

Moved by Cons Hart & Walker,  
That the communication and account for work done  
by the Dept of Public Works, be referred to the  
Finance Committee.  
Carried.

*P. Macdonald*

Moved by Cons Neelands & Hart,  
That the Clerk write Mr Davidson, Chm of the Liquor Control  
Board and ask if the Board took any action in connection  
with the Liquor Control Act, in this Municipality during the  
past year.  
Carried.

Moved by Cons Neelands & Walker,  
That the communication from the Deputy Minister of Public  
Works expressing the appreciation of the Hon Minister, for the  
letter from the Council re work of re-constructing the  
River Rd; be received and filed.  
Carried.

Moved by Cons Neelands & Hart,  
That the communication from R.S. Mounse, re sale of his interest  
in Timber on portions of Sacs 8 & 17, purchased from the  
Municipality, be received, and he be informed that the  
Council approve of the sale.  
Carried.

Moved by Cons Neelands & Girard,  
That the communication from Mr R.S. Pett re damage to his  
property, caused by overflow, be received and  
referred to the Dept of Public Works; at the same time notify  
the Dept that there are complaints that debris has  
been left on Boulevards in front of Mr Pett's and others.  
Carried.

Moved by Cons Neelands & Walker,  
That the Chm of the Board of Works be authorized to attend  
to any necessary urgent repairs to Roads.  
Carried.

Moved by Cons Neelands & Walker,  
That temporary loan By-Law No 200 be reconsidered and  
finally passed.  
Carried.

Moved by Cons Whiting & Neelands,  
That temporary loan By-Law No 200 be signed sealed and registers  
Carried.

Moved by Cons Neelands & Walker,  
That the Finance Committee and Clerk be authorized to sign  
a Note for \$7,500.00 in favor of the Canadian Bank of Commerce  
in order to take care of the Old Note of \$8,000.00 and for  
carrying on the business of the Municipality.  
Carried.

Thursday January 22nd 1925.  
 Statutory Meeting held in the Municipal Hall at Maillardville at 7.30 P.M.  
 The Clerk as Returning Officer declared the result of the Election held on the 17th inst as follows:-

| For Reeve              | Maillardville | Burquitlam | Glen | Total |
|------------------------|---------------|------------|------|-------|
| Alderson Jennie        | 38            | 31         | 9    | 78    |
| Macdonald R.C.         | 202           | 98         | 37   | 337   |
| <b>For Council</b>     |               |            |      |       |
| Clark J.J.             | 29            | 59         | 8    | 96    |
| Foster J.              | 49            | 20         | 11   | 80    |
| Girard E.              | 180           | 66         | 31   | 277   |
| Hart F.T.              | 144           | 59         | 19   | 222   |
| Mounce R.S.            | 87            | 44         | 36   | 167   |
| Neelands W.H.          | 136           | 71         | 35   | 242   |
| Robbins C.A.           | 49            | 43         | 7    | 99    |
| Walker E.G.            | 144           | 40         | 26   | 210   |
| Watts F.G.             | 59            | 48         | 11   | 118   |
| Whiting W.             | 67            | 72         | 5    | 144   |
| <b>School Trustees</b> |               |            |      |       |
| Jackson J.             | 97            | 45         | 15   | 157   |
| Neelands W.H.          | 132           | 54         | 35   | 221   |
| Oxtoby A.              | 52            | 77         | 22   | 151   |
| Woodbury J.W.          | 76            | 39         | 8    | 123   |

R.C. Macdonald, Elected for Reeve, E. Girard, W.H. Neelands & F.T. Hart, Elected as Councillors for two years, E.G. Walker & R.S. Mounce Elected as Councillors for one year.  
 W.H. Neelands & J. Jackson Elected as School Trustees for two years.  
 F.T. Hart, Elected as Police Commissioner for two years, by acclamation.

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The Reeve then called the meeting to order, and the minutes of the previous meeting were read.  
 Moved by Cons Hart & Walker, That the minutes of the previous meeting be adopted as read.  
Carried.

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Present, Reeve R.C. Macdonald, Cons Girard, Mounce, Walker & Hart  
 The Reeve welcomed the members of the old Council back to their seats at the Table, and stated that he was very glad to see the East end represented in the person of Con Mounce, he expressed the opinion that a Policy of economy with efficiency should be continued and hoped that it would not be found necessary to increase taxation.

The Following Committees were then appointed:-  
 Finance; Con Neelands Chm, with Con Hart & the Reeve  
 Board of Works; Con Girard Chm, with the whole Council.  
 Fire & Light, Con Hart with Con Walker + Reeve  
 Water Hall & Grounds; Con Walker Chm, + Reeve  
 Health

The Councillors present thanked the Reeve for their appointments stating that they would endeavour to work together in the best interests of the Municipality.  
 Moved by Cons Walker & Hart,  
 That the communication from Mr I. Russell, requesting a Road to his property in the East half of Lot 368, be received and he be informed that the matter will be thoroughly looked into when the Council inspect the Roads.  
Carried.

David pasture Moved by Cons Walker & Girard, That the request of Mr W.David to rent that portion of Section 8 Tp 40, acquired under tax sale proceedings, at the price of \$5.00 per month, subject to cancellation in the event of the property being sold, and also on condition that other residents in that locality may be allowed to pasture stock at reasonable rates; be approved.  
Carried,

Laval Culvert A communication from the Dep't of Public works re Culvert at Laval St & Pitt River Rd, was read.  
 Moved by Cons Walker & Hart, That the matter of improving Culvert at Laval St & Pitt River Rd, be left in the hands of the Chm of the Board of Works with power to act.  
Carried,

Pett & Water Moved by Con Walker & Girard, That ~~the~~ it be left with Con Hart to explain to Mr H.J.Pett that the Council are doing all possible to avoid an overflow of water on his property, and it is thought that there will be no further trouble when the work now in hand is completed.  
Carried,

City planning Moved by Cons Hart & Walker, That the communication from the Provincial Secretary re City Planning Act, be referred to the Reeve for report.  
Carried,

Eskola Lots in D.L. 238 Moved by Cons Hart & Walker, That Mr E.Eskola's offer to purchase Twenty four Lots in Block M of Lot 238, acquired by the Municipality under Tax Sale proceedings, at the price of \$10.00 per Lot be accepted, payment to be made in cash.  
Carried,

Lapore Moved by Cons Walker & Bizard That Mr Lapore's option to purchase Timber on portion of Lot 370, owned by the Municipality be cancelled.  
Carried,

Court revision Moved by Cons Walker & Hart, That the whole Council sit as the Court of Revision of the Assessment Roll for 1925, on Feby 9th at 10. A.M.  
Carried,

Junka Moved by Cons Walker & Hart, That Dr Cannon be requested to look into the case of relief reported by the Clerk, which has been turned down by the Mothers Assistance Dept.  
Carried,

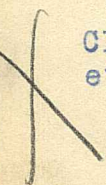
Solicitor Moved by Cons Walker & Hart, That Messrs Macquarrie & Cassady be appointed Municipal Solicitors for the current year.  
Carried,

M.H.O. Moved by Cons Hart & Walker That Dr B.Cannon be appointed Medical Health Officer for the current year at the same remuneration.  
Carried,

Auditor Moved by Cons Walker & Hart, That Mr S.Malcolmson be reappointed Auditor for the current year at the same remuneration.  
Carried,

Clerk etc Moved by Cons Hart & Walker, That R.Newman be reappointed Clerk, Treasurer, Assessor & Collector, and Miss R.Neelands as Stenographer.  
Carried,

Moved by Cons Walker & Girard, That Mr C.Turney be reappointed Janitor.  
Carried,



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Moved by Cons Hart & Walker,

Ret'g Officer The Returning Officer be paid, \$17.50, the Deputies \$10.00 etc and the Poll Clerks \$7.50, for their services.

Carried,

All present.

Robbins Moved by Cons Hart & Walker,

A/C That the Bill presented by Mr C.A. Robbins for Milk supplied to a family at Maillardville be objected to, as no order had been issued for supplying.

Carried,

Carried.

Finance Moved by Cons Hart & Walker,

That the report of the Finance Committee be received and accounts amounting to \$943.13 be paid.

Carried,

Carried.

Moved by Cons Walker & Girard,

That the Council adjourn.

Carried,

Carried.

*Reeve*

Reeve.

Moved by Cons Walker & Neelands, That the sum of \$50.00 be expended on Victoria Drive ditching and the matter left with the C.M. of the Board of Works to get the use of the City of Fort Coquitlam's Truck in return.

Carried,

Moved by Cons Hart & Neelands, That the communication from Mr Murphy re Victoria Drive & Coast Meridian be received, and be notified of the action taken.

Carried,

Moved by Cons Neelands & Walker, That the communication from Mrs A. Michael re Mrs Gerin be received, and the matter laid over until next meeting of the Council. for enquiry.

Carried,

Moved by Cons Walker & Hart, That the offer of Mr Vasseur, to purchase timber on that portion of lot 370 owned by the Municipality, for the sum of \$150.00, be accepted.

Carried,

Con Girard reported that Mr Vasseur had offered to purchase Hemlock ties on D.L. 369, at \$1.00 per tie, same to be removed within three months.

Moved by Cons Neelands & Hart, That the matter of disposing of filling on the portion of lot 369, to Mr Vasseur, be left with Con Girard with power to act.

Carried,

Con Girard reported that Mr Ashley is willing to purchase Hawn Ties from portion of lot 368 owned by the Municipality at \$4 per tie.

Moved by Cons Walker & Neelands, That Mr Ashley's offer to purchase ties from lot 368, at \$4 each, be accepted, same to be removed within six months.

Carried,

Moved by Cons Hart & Walker, That the matter of Mrs Jones be referred to the members of the Assistance Dept of Workmen's Camp Board.

Carried.

Monday February 2nd 1925

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

All present.

Minutes

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

Fawkes Timber

Moved by Cons Walker & Hart, That the communication from Mr Fawkes, offering to purchase Timber on D.L.359, be received and referred to Con Girard, for report. Carried.

Rounds Pasture

Moved by Cons Hart & Neelands, That the offer of Mr A.E.Rounds, to Rent the Municipal Grounds Austin, for the sum of \$25.00 for the current year, be accepted, subject to the grounds being used for recreation, Exhibition and Municipal purposes. Rent to be paid within 3 months. Carried.

Leblue crossing

Moved by Cons Neelands & Walker, That Mr E.Leblue's application for a crossing on Pitt River Rd, be referred to Con Girard with power to act. Carried.

Victoria Drive

Moved by Cons Walker & Neelands, That the sum of \$50.00 be expended on Victoria Drive ditching and the matter left with the Chm of the Board of Works, to get the use of the City of Port Coquitlam's Truck in return. Carried.

Murphey

Moved by Cons Hart & Neelands, That the communication from Mr Murphey re Victoria Drive & Coast Meridian Rds be received, and he be notified of the action taken. Carried.

Michaud Gerin

Moved by Cons Neelands & Walker, That the communication from Mrs A.Michaud, re Mrs Gerin be received, and the matter laid over until next meeting of the Council. for enquiry. Carried.

Vasseur Timber

Moved by Cons Walker & Hart, That the offer of Mr Vasseur, to purchase Timber on that portion of Lot 370 owned by the Municipality, for the sum of \$150.00, be accepted. Carried.

D.L.s 370 & 369

Con Girard reported that Mr Vasseur had offered to purchase Hemlock Piles on D.L.369, at \$1.00 per Pile, same to removed within three months.

Moved by Cons Neelands & Hart, That the matter of disposing of Piling on the portion of Lot 369, to Mr Vasseur, be left with Con Girard with power to act. Carried.

Ashley Ties D.L.362

Con Girard reported that Mr Ashley is willing to purchase Hewn Ties from portion of Lot 362 owned by the Municipality at .8¢ per tie.

Moved by Cons Walker & Neelands, That Mr Ashley's offer to purchase Ties from Lot 362, at .8¢ each, be accepted, same to removed within six months. Carried.

Jonka

Moved by Cons Hart & Walker, That the matter of Mrs Jonka be referred to the Mothers Assistance Dept of Workmans Comp Board.

The Clerk reported that Mr J.W.Harris had asked for Gravel to be put on his Road, it being almost impassable.

Harris Rd Moved by Cons Hart & Walker, That the matter of Mr Harris's Road be referred to the Chm of the Board of Works. Carried,

Nelson Rd Trail Con Walker reported that requests had been made for slashing a Trail on lower portion of Nelson Rd, and Road out to Marmont Rd, the work could be done for \$10.00.

Moved by Cons Neelands & Mounce, That the sum of \$10.00 be expended on Trail as recommended by Con Walker. Carried,

Twin Bridge Con Mounce reported that the protection Rails had been broken off one of the Twin Bridges on Back Ditch Rd, and that it was dangerous to traffic.

Moved by Cons Walker & Girard, That the matter of repairs to Bridge on Back Ditch Rd, be left with Con Mounce with power to act. Carried,

Reynolds crossing Con Girard reported that Mr S.Reynolds had asked for a crossing on Clark Rd, corner of Lake Com Rd, and that the crossing should be put in, in such a way that will allow for deepening ditch, which will be required later.

Moved by Cons Hart & Walker, That the matter of a crossing for Mr S.Reynolds be left in the hands of Con Girard with power to act. Carried,

Hose sheds Con Hart reported that he had inspected the Hose sheds in Maillardville, and found same required certain repairs, but the cost should not be very great.

Moved by Cons Hart & Neelands, That the matter of repairs to Hose sheds be left in the hands of Con Girard with power to act. Carried,

Johnson Rd Ditch Con Mounce reported that two Cedar stumps had been undermined and fallen into ditch on Johnson Rd, he had had them removed at a cost of \$2.00

Trade Licence By-Law Moved by Cons Neelands & Girard. That the Finance Committee be requested to look into the Trades Licence By-Law, and suggest any amendments they may be advisable. Carried,

Water Sup't The Reeve reported that at a Meeting of the Police Commissioners it was decided that the Chief of Police should be relieved of the duties of Water Sup't; and that it had also been decided to dispense with the services of the Special Constable.

Moved by Cons Neelands & Girard, That the report of the Reeve as Chm of the Police Commission be received, and that the matter of the requirements of the Water Dep't be left with the Chm of the Water Committee. Carried,

Finance Rpt Moved by Cons Neelands & Walker, That the report of the Finance Committee be received and accounts amounting to \$2186.29 be paid. Carried,

Estimates Moved by Cons Neelands & Hart, That the Finance Committee and the Clerk be instructed to prepare an estimate of receipts and expenditures for the current year. Carried,

Temporary Loan

Moved by Cons Neelands & Hart, that the Canadian Bank of Commerce be requested to place \$2500.00 to the credit of the General A/C, and a Note be signed by the Finance Committee for that amount, under authority of Temporary Loan By-Law 200.  
Carried.

Special Meeting

The Reeve gave notice that a Special Meeting of the Council would be held on Monday February 9th at 11 A.M. for the purpose of dealing with a Temporary Loan By-Law and any other special business.

Temp Loan By-Law

Cons Neelands gave notice that at the Special Meeting to be held on the 9th inst, he would introduce a Temporary Loan By-Law.

Fett Damage claim

Con Hart reported that he had interviewed Mr Fett re his claim for damage done by water flooding his property, but Mr Fett was still of the opinion that he was entitled to compensation.

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

*Bullock*

Moved by Cons Hart & Walker, that the matter of a crossing for Mr S. Reynolds be left in the hands of Con Girard with power to act.  
Carried.

Con Hart reported that he had inspected the hose sheds in Mallardville, and found same required certain repairs, but the cost should not be very great.

Moved by Cons Hart & Neelands, that the matter of repairs to hose sheds be left in the hands of Con Girard with power to act.  
Carried.

Con Mounce reported that two cedar stumps had been undermined and fallen into ditch on Johnson Rd, he had had them removed at a cost of \$2.00.

Moved by Cons Neelands & Girard, that the Finance Committee be requested to look into the Trades License By-Law, and suggest any amendments they may be advisable.  
Carried.

The Reeve reported that at a meeting of the Police Commissioners it was decided that the Chief of Police should be relieved of the duties of Water Dept; and that it had also been decided to dispense with the services of the Special Constable.

Moved by Cons Neelands & Girard, that the report of the Reeve as Chairman of the Police Commission be received, and that the matter of the requirements of the Water Dept be left with the Chairman of the Water Committee.  
Carried.

Moved by Cons Neelands & Walker, that the report of the Finance Committee be received and accounts amounting to \$2186.29 be paid.  
Carried.

Moved by Cons Neelands & Hart, that the Finance Committee and the Clerk be instructed to prepare an estimate of receipts and expenditures for the current year.  
Carried.



February 9th 1925.

Monday February 9th 1925

The Court of Revision of the Assessment Roll for 1925, sat in the Municipal Hall at Maillardville. B.C. at 10.A.M.

Present:- Reeve Macdonald and full Council.

Moved by Cons Neelands & Walker,  
That the Reeve act as Chairman.

Carried.

Moved by Cons Neelands & Hart,  
That R. Newman, act as Secretary of the Meeting.

Carried.

Moved by Cons Neelands & Hart,  
That in reference to the appeal of Mr John Smith re Lots 1 & 14 of Block 8 of Lot 373, Assessed in the name of E.A. Atkins, the inside Lots in the Block be reduced to \$125.00 per Lot and the Lots fronting on Road remain as at present.

Carried.

Moved by Cons Neelands & Walker,  
That in reference to the appeal of Mr W. Howie, re Lots in D.L. 356, the assessment remain as at present.

Carried.

Moved by Cons Hart & Walker,  
That in reference to the appeal of Mr W. Ross, the assessment of Blocks 10 & 11 of Lot 366, remain as at present.

Carried.

Moved by Cons Walker & Mounce,  
That the assessment of  $\frac{3}{4}$  of S.W.  $\frac{1}{4}$  of Sec 18 Tp 40, owned by Yorkshire & Canadian Trust, remain as at present.

Carried.

Moved by Cons Neelands & Walker,  
That the communication s. from Messrs Whiteside, Edmonds & Whiteside and from Macaulay & Co, re Cancellation of Plan No 2465, be received, and that the Lots be assessed at \$67.50 each for the time being.

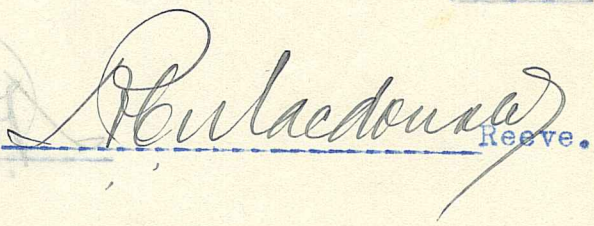
Carried.

Moved by Cons Neelands & Girard,  
That the Clerk be authorised to make changes in assessment roll as approved, and that the Roll as altered be approved.

Carried.

Moved by Cons Hart & Walker,  
That the Court of Revision adjourn.

Carried.

  
Reeve.

Monday February 9th 1925.

Special Meeting of the Council held in the Municipal Hall at Maillardville, B.C. at 11 A.M. for the purpose of dealing with Temporary Loan By-Law, and any other urgent business.

Reeve and Council all present.

Moved by Cons Neelands & Hart,  
That Temporary Loan By-Law 201 be read 1st time by Title.  
Carried,

Temporary Loan By-Law No 201 declared read 1st time by Title.

Moved by Cons Neelands & Walker,  
That Temporary Loan By-Law No 201 be read 2nd time.  
Carried,

By-Law No 201 declared read 2nd time.

Moved by Cons Hart & Girard,  
That By-Law No 201 be read 3rd time clause by clause.  
Carried,

|                                 |                       |         |
|---------------------------------|-----------------------|---------|
| Moved by Cons Walker & Neelands | That Clause 1 stands. | Carried |
| " " "                           | Hart & Walker         | " 2 "   |
| " " "                           | Walker & Neelands     | " 3 "   |
| " " "                           | Hart & Girard         | " 4 "   |

Moved by Cons Neelands & Walker,  
That the Canadian Bank of Commerce be requested to advance \$5600.00, under authority of Temporary Loan By-Law #200/00/ and deposit to the General A/C, and that the Reeve and Finance Committee, sign Notes for that amount.  
Carried,

Moved by Cons Hart & Mounce,  
That the Two Hose Reels located in Maillardville, be brought to the Municipal Garage, and the Hose put on Fire Truck, as soon as the springs of the Truck have been sufficiently strenghtened, to carry the extra weight.  
Carried.

Moved by Cons Walker & Neelands,  
That Mr J.G. Seguire be given \$4.00 every two weeks instead of the Grocery Order as at present.  
Carried,

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

*[Handwritten Signature]*  
Reeve.

Monday February 16th 1925.

The Council met in the Municipal Hall at Millardville at 7. 30 P.M.

All present.

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

A Petition was read from residents in the vicinity of Lillian Rd, asking that that Road be extended approximately 12 chains in the direction of Port Moody.

Moved by Cons Walker & Hart, That the petition above mentioned be received, and the matter laid over until the Council inspect the Roads. Carried.

Moved by Cons Neelands & Walker, That the communication from Mr C.A. Robbins, asking permission to construct a temporary fence, on Boulevard in front of his property on Rochester Rd, be received, and permission granted on condition that the fence be of woven wire and sufficiently far from the Road that it will not be an obstruction, and that same be removed immediately upon request. Carried.

Moved by Cons Hart & Neelands, That the communication from Mr R. Stevens re Roads in the vicinity of Lake Como Road be received, and the matter considered after the Council have inspected the Roads. Carried.

Moved by Cons Hart & Walker, That the communication from the Womens Institute re their objection to the proposal of the School Board, to construct a New Two Room School on North Rd, be received, and the same laid on the Table for consideration with the School Estimates. Carried.

Moved by Cons Neelands & Hart, That the Ordinary and Extraordinary Estimates of the School Board be received, and that the Extraordinary Estimates be considered first. Carried.

School Trustee J. Jackson then presented a Petition signed by 174 persons, 154 of whose names are on the Voters List; objecting to the construction of a new Two Room School on the North Rd, as suggested by the School Board.

Moved by Cons Neelands & Walker, That the petition be received and considered with the Extraordinary Estimates of the School Board. Carried.

Moved by Cons Walker & Girard, That the Extraordinary Estimates of the School Board be not allowed, and it be suggested to the Board that children from the Municipality of Fraser Mills, be not accepted after the present term, thus relieving the necessity of building a New School or an addition this year.

Moved as an Amendment by Cons Hart & Mouncey That the School Board be asked to reconsider their Extraordinary Estimates, and endeavour to arrange accomodation without new building at the present time. Carried. Votes For: - Two Against: - Two

The motion was then put:-

Votes For:- Two  
Against:- Three

Both the motion and the Amendment were declared negatived.

Trustee J. Jackson then spoke in regard to his views of the School situation, and explained the attitude that he proposed to take at the next meeting of the Board.

Moved by Cons Walker & Hart,  
That the Extraordinary Estimates of the School Board be not allowed.

Votes For:- Four  
" Against:- One.

Declared carried.

The ordinary estimates of the School Board were then discussed, and it was suggested that under the circumstances the Board might wish to revise same.

Moved by Cons Hart & Walker,  
That the School Board be asked to reconsider their Ordinary Estimates.

Carried.

Indemnity & Land Sale By-Laws

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a By-Law for the purpose of indemnifying the Reeve and Council for their attendance at meetings of the Council; and a By-Law in connection with the sale of land acquired by the Municipality under Tax Sale proceedings.

Temporary Loan By-Law

Moved by Cons Neelands & Girard,  
That temporary Loan By-Law No 201 be reconsidered and finally passed.

Carried.

Moved by Cons Hart & Walker,  
That Temporary Loan By-Law No 201 be signed sealed and registered.

Carried.

Sun Life & 1941 Bond

Moved by Cons Neelands & Hart,  
That the Sun Life Assurance Co of Montreal be offered \$950.00 for the 1941 Debenture held by them.

Carried.

Kostiha

Con Girard reported that Mr F. Kostiha's home had been burned down on the Lake Como Rd, and that the family were left in very poor circumstances, and suggested that the Council help them to rebuild their home.

Moved by Cons Walker & Neelands,  
That Mr F. Kostiha be given Lumber to the Value of \$20.00, and \$10.00 in cash, the matter to be left with Con Girard.

Carried.

Nicholson & Kostiha L.C.R

Moved by Cons Hart & Walker,  
That the communication from Mr Nicholson & Mr Kostiha re condition of that portion of Lake Como Rd, be received and they be informed that the Council will inspect same in the near future.

Carried.

Finance

Moved by Cons Neelands & Girard,  
That the report of the Finance Committee be received and accounts amounting to \$1093.40, be paid.

Carried.

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

Carried.

*Reeve*

Monday March 2nd 1925.

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

All present.

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

Allard Timber Moved by Cons Neelands & Hart,  
That Mr J.Allards offer to purchase Timber on Blocks 19, 20  
21 & 33 of D.L. 64, for \$20.00, to be paid within one month,  
be accepted, Timber to removed within six months, unless the land  
is sold, then such Timber must be removed within one month  
from date of Notice.  
Carried.

Singer Mill Moved by Cons Walker & Hart,  
That the communication from F.M.Singer Co re temporary removal  
of their Mill, be received, and the arrangement approved.  
Carried.

Jackson & part Gravel Pit Moved by Cons Neelands & Hart,  
That the communication from Mr J.Jackson, re purchase of  
portion of Blue Mtn Rd Gravel Pit Site, be received, and  
he be informed that the Council do not wish to dispose of  
the property.  
Carried.

Town Manager Moved by Cons Walker & Hart,  
That the communication from the Associated Property Owners  
of Vancouver, re City Manager Plan, be received and filed.  
Carried.

Town Planning Moved by Cons Hart & Neelands,  
That the communication from the Town Planning Institute  
be received and filed.  
Carried.

S.Fund Invest't Moved by Cons Neelands & Walker,  
That the communication from Royal Financial Corporation  
re Sinking Fund Investments be received and ~~fixed~~ laid over  
until next meeting of the Council.  
Carried.

S.A. Grant Moved by Cons Hart & Neelands,  
That a Grant of \$25.00 be made to the Salvation Army Rescue  
Work, fund.  
Carried.

Land Sale By-Law Moved by Cons Neelands & Hart,  
That Land Sale By-Law No 202 be read 1st time by Title.  
Carried.

By-Law No 202 declared read 1st time.

Moved by Cons Hart & Walker,  
That By-Law No 202 be read 2nd time.  
Carried.

By-Law No 202 declared read 2nd time.

Moved by Cons Neelands & Mounce,  
That By-Law No 202 be read 3rd time clause by clause.  
Carried.

Moved by Cons Walker & Neelands  
That Clause 1 of By-Law No 202 stands as read,  
Carried.

Lilian Rd Con Girard reported that Mr A.Oxtoby had agreed to  
clear & grade a portion of Lilian Rd, for \$10.00 per chain.

Lillian Rd Moved by Cons Neelands & Mounce, That Mr A.Oxtoby be given a Contract to clear and grade approximately 15 chains of Lillian Rd, for \$10.00 per chain, details to be left with Con Girard. Carried.

Reeve report re Meeting N.West'r The Reeve reported that on Friday last he had attended a Meeting of Reeves and Mayors of the Fraser Valley, held in the City Hall, New Westminster, when the matter of uniform Trade Licence By-laws, and Road regulations had been discussed, and action taken upon which he would report later, matters in connection with the Liquor Act had also been discussed, as a result he had moved the following resolution a copy of which had been forwarded to The Hon Atty General:- That this conference of Representatives of Fraser Valley Municipalities begs respectfully to submit to the Honourable the Attorney General, an emphatic protest against the present method of deductions from the proportion of Liquor profits allotted to Municipalities, for work done in connection with the enforcement of the Government Liquor Act, by the Provincial Police, and this conference further submits a request that an account be rendered to the Municipality affected, within 30 days after final action in every case. Carried unanimously

Municipalities represented at the above meeting, New Westminster, Langley, Burnaby, Surrey, Port Coquitlam, Matsqui, District of Coquitlam, Chilliwack, Chilliwack Tp, and Richmond.

Moved by Cons Hart & Walker, That the report of the Reeve be received. Carried.

Side Walks Con Girard reported re repairs required to all Sidewalks,

Moved by Cons Walker & Neelands, That the matter of repairs to Side Walks be left in the hands of Con Girard. Carried.

Moved by Cons Girard & Neelands, That the matter of repairs to East end Side Walks be left in the hands of Con Mounce. Carried.

St light Con Hart gave notice that at the next regular meeting of the Council he would introduce a Street lighting By-Law.

Indemnity Moved by Cons Neelands & Hart, That Indemnity By-Law No 203 be read 1st time by Title. Carried.

By-Law No 203 declared read 1st time by Title.

Moved by Cons Hart & Walker, That By-Law No 203 be read 2nd time. Carried.

By-Law No 203 declared read 2nd time.

Moved by Cons ~~Hart & Walker~~, Neelands & Walker That By-Law No 203 be read 3rd time Clause by Clause. Carried.

Moved by Cons Walker & Hart That Clause 1 stands as read, Carried,  
" " " Hart & Walker " " 2 " " "  
" " " Neelands & Hart " " 3 " " "  
" " " Walker & Neelands " " 4 " " "

S.Board Estimates Moved by Cons Hart & Neelands That the Estimates of the School Board be as presented be approved. Carried.

25  
timates Moved by Cons Neelands & Walker,  
That the Estimates of receipts and Expenditures for the year  
1925, as presented by the Finance Committee be accepted.  
Carried.

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

Marshall Moved by Cons Walker & Neelands  
crossing That the matter of a crossing for Mr Marshall Blue Myn Rd,  
be left with Con Girard with power to act.  
Carried.

Trades Moved by Cons Walker & Neelands  
Licence Con Walker gave notice that the next regular meeting of the  
Council he would introduce a By-Law to amend the Trades  
Licence By-Law.

Finance Moved by Cons Neelands & Hart,  
That the report of the Finance Committee be received and  
accounts amounting to \$1576.76 be paid.  
Carried.

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

*Abu laadouna*

Reeve.

Moved by Cons Neelands & Hart,  
That Con Girard's report re Timber on D.L. 359, be accepted.  
Carried.

Mr G. Haddon made application for permission to cut poles  
on Hillen Rd for fencing.

Moved by Cons Walker & Neelands  
That Mr Haddon be given permission to cut poles as requested  
Carried.

Mr Fawkes made application to cut three to four cords of  
Spruce on Hillen Rd.

Moved by Cons Hart & Neelands  
That Mr Fawkes be given permission to cut Spruce on  
Monday Rd as requested, at the price of .75¢ per cord,  
same to be paid for before removal.  
Carried.

Moved by Cons Neelands & Hart,  
That Land Sale By-Law No 208 be reconsidered and finally passed.  
Carried.

Moved by Cons Hart & Walker,  
That By-Law No 208 be signed, sealed and registered.  
Carried.

Moved by Cons Neelands & Walker,  
That Indemnity By-Law No 208 be reconsidered and finally passed.  
Carried.

Moved by Cons Hart & Neelands,  
That By-Law No 208 be signed, sealed and registered.  
Carried.

Moved by Cons Hart & Girard,  
That By-Law No 204 be read for time by title.  
Carried.

By-Law No 204 be read for time by title.

Monday, March 16th 1925

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

All present

- Minutes Moved by Cons Hart & Walker,  
That the minutes of the previous meeting be adopted as read.  
Carried,
- Atkins & Robbins Fence Moved by Cons Hart & Neelands,  
That the communication from Mr R. J. C. Atkins, objecting to  
the permission given Mr C. A. Robbins to construct a temporary  
fence on Boulevard, be received, and he be informed that the  
permission is only temporary, and the fence will be removed  
not later than August next.  
Carried,  
Votes for- Four (4)  
" Against-One (1)
- Lidster re Pett Moved by Cons Neelands & Walker,  
That the communication from Mr H. N. Lidster re Mr H. J. Petts  
claim for damages by water, be received and filed.  
Carried,
- Timber 359 Con Girard reported that he had inspected the Timber on D. L.  
359, and estimated its value at \$300,000, which included the  
Hemlock; he believed there would be a sale for Hemlock in  
the near future, and suggested that it would be better to  
wait until a purchaser could be found for the whole thing.  
  
Moved by Cons Neelands & Hart,  
That Con Girard's report re Timber on D. L. 359, be accepted  
Carried,
- Haddon Poles Mr C. Haddon made application for permission to cut poles  
on Lilian Rd for fencing.  
  
Moved by Cons Walker & Mounce,  
That Mr Haddon be given permission to cut poles as requested  
Carried,
- Fawkes Cedar Monday Rd Mr Fawkes made application to cut three to four cords of  
Shingle Bolts on ~~Lilian Rd~~ Monday Road.  
  
Moved by Cons Hart & Neelands  
That Mr Fawkes be given permission to cut Shingle Bolts  
on Monday Rd as requested, at the price of .75¢ per cord,  
same to be paid for before removal.  
Carried,
- Land Sale By-Law Moved by Cons Neelands & Hart,  
That Land Sale By-Law No 202 be reconsidered and finally passed  
Carried,  
  
Moved by Cons Hart & Walker,  
That By-Law No 202 be signed sealed and registered.  
Carried,
- Indemn By-Law Moved by Cons Neelands & Walker,  
That Indemnity By-Law No 203 be reconsidered and finally passed  
Carried,  
  
Moved by Cons Hart & Neelands,  
That By-Law No 203 be signed sealed and registered.  
Carried,
- St. Light*  
Moved by Cons Hart & Girard, St Light  
That ~~Revised~~ By-Law No 204 be read 1st time by Title.  
Carried,  
  
By-Law No 204 declared read 1st time by Title.



light  
Law

Moved by Cons Neelands & Walker,  
That By-Law No 204 be read 2nd time.  
Carried.

By-Law No 204 declared read 2nd time.

Moved by Cons Hart & Mounce  
That By-Law No 204 be read 3rd time clause by clause  
Carried,

|               |                     |               |                |             |
|---------------|---------------------|---------------|----------------|-------------|
| Moved by Cons | Walker & Mounce,    | That Clause 1 | stands as read | <u>Cr'd</u> |
| " "           | " Hart & Neelands   | " "           | " "            | " "         |
| " "           | " Neelands & Walker | " "           | 3,             | " "         |

Revenue  
By-Law

Moved by Cons Hart & Walker, REVENUE  
That ~~Maintenance~~ By-Law No 205 be read 1st time by Title  
Carried,

By-Law No 205 declared read 1st time by Title.

Moved by Cons Neelands & Hart,  
That By-Law No 205 be read 2nd time.  
Carried,

By-Law No 205 declared read 2nd time.

Moved by Cons Neelands & Hart,  
That By-Law No 205 be read 3rd time clause by clause  
Carried,

|               |                     |               |         |                |
|---------------|---------------------|---------------|---------|----------------|
| Moved by Cons | Walker & Neelands   | That Clause 1 | stands, | <u>Carried</u> |
| " "           | " Hart & Walker     | " "           | 2 "     | " "            |
| " "           | " Walker & Girard   | " "           | 3 "     | " "            |
| " "           | " Hart & Neelands   | " "           | 4 "     | " "            |
| " "           | " Walker & Hart     | " "           | 5 "     | " "            |
| " "           | " Neelands & Walker | " "           | 6 "     | " "            |

Jitney  
By-Law

Moved by Cons Walker & Hart,  
That Motor for Hire By-Law No 206 be read 1st time by Title.  
Carried,

By-Law No 206 declared read 1st time by Title.  
Carried

Moved by Cons Hart & Walker  
That By-Law No 206 be read 2nd time  
Carried,

By-Law No 206 declared read 2nd time.

Moved by Cons Neelands & Mounce,  
That By-Law No 206 be read 3rd time clause by clause.  
Carried,

|               |                     |               |         |                |
|---------------|---------------------|---------------|---------|----------------|
| Moved by Cons | Hart & Neelands     | that Clause 1 | stands, | <u>Carried</u> |
| " "           | " Walker & Mounce   | " "           | 2 "     | " "            |
| " "           | " Hart & Neelands   | " "           | 3 "     | " "            |
| " "           | " Walker & Mounce   | " "           | 4 "     | " "            |
| " "           | " Hart & Neelands   | " "           | 5 "     | " "            |
| " "           | " Neelands & Mounce | " "           | 6 "     | " "            |
| " "           | " Walker & Girard   | " "           | 7 "     | " "            |
| " "           | " Neelands & Mounce | " "           | 8 "     | " "            |
| " "           | " Hart & Girard     | " "           | 9 "     | " "            |
| " "           | " Walker & Mounce   | " "           | 10 "    | " "            |
| " "           | " Neelands & Mounce | " "           | 11 "    | " "            |
| " "           | " Neelands & Hart   | " "           | 12 "    | " "            |
| " "           | " Walker & Neelands | " "           | 13 "    | " "            |
| " "           | " Neelands & Girard | " "           | 14 "    | " "            |

G. Stewart  
Monday  
Rd.

Moved by Cons Walker & Girard  
That the communication from Mr G. Stewart re condition of  
Monday Road, be received and referred to Con Girard to  
inspect same, and in replying the Clerk enlightened Mr Stewart  
on certain matters on which he has apparently been misinformed.  
Carried,



Monday March 30th 1925

The Council met in the Municipal Hall at Maillardville

at 7.30 P.M.

All present.

Minutes

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

Nelson D.L. 358

The Clerk explained that Mr Nelson, who was present, had offered the sum of \$250.00, for Block 1 of the West 1/2 of Lot 358, on which there were some improvements, \$50.00 Cash, balance \$10.00 per month with the usual interest.

Moved by Cons Hart & Neelands, That Mr Nelson be informed that the Council cannot accept his offer, as there are improvements on the property, a sale at that price should be all cash. Carried.

Atkins & Robbins

Mr R.J.C. Atkins attended the meeting, stating that he was sorry to bring the matter up again, but owing to remarks, stated on very reliable authority to have been made by Mr Robbins, in connection with his (Mr Atkins) objection to the permission given Mr Robbins to construct a fence on the Boulevard, he felt compelled to again ask the Council to see that the fence was immediately removed.

The matter was discussed, but no action taken.

Madore Rd

Moved by Cons Neelands & Walker That the communication from Mr Madore re stump on Road adjoining his property, be referred to the Chm of the Board of Works with power to act. Carried.

Smallpox

Moved by Cons Hart & Girard, That the communication from the Board of Health re Smallpox, and Con Girard's/Walkers/report/ be received, and Con Walkers report that the Board be informed that there are no cases in the Municipality, neither has there been for over two years be adopted. Carried.

Mun'pl Elect'n

Moved by Cons Neelands & Walker That the communication from the Premier re changing the date or the Municipal Election be received and laid over for consideration. Carried.

Lambert

Moved by Cons Walker & Mounce That Mr Lamberts offer to purchase Lots in Block 23 of Lots 64 & 111 for the sum of \$195.00 cash be accepted. Carried.

Newman

Moved by Cons Hart & Walker, That Mrs Newmans offer to purchase Lots 22 & 23 of Blks 7 & 8 of Lot 64 for \$50.00 be accepted. Carried.

Walker

Moved by Cons Hart & Neelands That Mrs Walkers offer to purchase Lot 25 of Blks 7 & 8 of Lot 64 for \$25.00 be accepted. Carried.

Reserve pt 364

Moved by Cons Neelands & Hart, That Lots 7 to 14 incl of Blk 2 of D.L. 364, be reserved for School or Prk purposes. Carried.

Con Neelands reported that Mr Douglas corner of Austin & North over

Douglas Boulevard. Roads is clearing the Boulevard, and piling the debris on the Boulevard, stating that he hoped the Council would dispose of same.

Moved by Cons Hart & Walker, That Con Neelands report re Mr Douglas be received, and the matter referred to the Chm of the Board of Works with power to act. Carried.

Temp Loan. Moved by Cons Neelands & Hart, That the Finance Committee and the Clerk be authorised to sign promissary note in favor of the Canadian Bank of Commerce for \$8000.00 to take up the amount due to the Bank on March 31st, and also new Notes to the value of \$5000.00 to meet current expenditure. Carried.

St light By-Law Moved by Cons Neelands & Hart, That Street light By-Law No 204 be ~~re~~considered and finally passed. Carried. Moved by Cons Hart & Walker, That By-Law No 204 be signed sealed and registered. Carried.

Rev By-Law Moved by Cons Walker & Neelands, That Revenue By-Law No 205 be reconsidered and finally passed. Carried. Moved by Cons Hart & Walker, That By-Law No 205 be ~~re~~considered and finally signed sealed and registered. Carried.

Motor Hire By-Law Moved by Cons Neelands & Mounce. That Motor for Hire By-Law No 206 be ~~re~~considered and finally passed. Carried. Moved by Cons Walker & Girard, That By-Law No 206 be signed sealed and registered. Carried.

Michaud & Gerin Moved by Cons Walker & Neelands, That Mrs Michaud be informed that Mrs Gerin is now receiving the Mothers Pension, and that the Council will not be granting her any relief. Carried.

Timber D.Ls 346 & 359 Con Girard reported that he had been interviewed by a Mr Jenson with regard to the purchase of Timber from D.L. 346. & 359. Moved by Cons Walker & Mounce, That the matter of dealing with Timber from D.Ls 346 & 359, be left with Con Girard, to make it a cash proposition if possible. Carried.

Finance Moved by Cons Neelands & Girard, That the report of the Finance Committee be received and accounts amounting to \$2111.77 be paid. Carried.

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

*Reeve*

Moved by Cons Neelands & Hart, That Dots 7 to 14 incl of Bk 2 of D.L. 244, be reserved for School or for purposes. Carried.

Con Neelands reported that Mr Douglas corner of Austin & North

Monday April 13th 1925.

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

All Present. Reeve Macdonald and Cons Neelands, Mounce,  
Walker & Hart.

- Minutes Moved by Cons Hart & Neelands,  
That the minutes of the previous meeting be adopted as read.  
Carried.
- Robbins Mr F. Seaton attended the meeting and stated that he was informed  
Seaton that he had wrongly reported a conversation between himself and  
Girard Mr C.A. Robbins, and in so doing certain reflections had been cast  
on Con Girard, he now wished to state that Mr Robbins had now  
explained to him that it was not his intention to implicate  
Con Girard.
- Moved by Cons Walker & Hart,  
That Mr Seaton's explanation re Mr C.A. Robbins and Con Girard  
be accepted.  
Carried.
- Robbins Moved by Cons Neelands & Hart,  
Water That the Chm of the Water Committee be instructed to find the  
cost of connecting Mr C.A. Robbins to the Rochester Rd water system  
insted of Marmont Rd System, and disconnecting the Main at corner  
of Nelson Rd.  
Carried.
- Jitney Moved by Cons Hart & Walker,  
Licence That the communication from the Pacific Stages Co be received,  
and they be informed that each vehicle operating in the Municipality  
must carry a Municipal Licence.  
Carried.
- Fire Moved by Cons Walker & Mounce,  
Permits That the communication from the Dep't of Lands re appointment of  
an Official to issue Fire Permits be received, and the Dep't be  
informed that the Chf of Police has been appointed for that  
purpose.  
Carried.
- Lidster Moved by Cons Hart & Walker,  
Pett That the communication from Mr N. Lidster re Mr H. J. Petts damage  
claim be received, and the Clerk inform him that the Council are  
not accepting any responsibility in the matter.  
Carried.
- Lennie Moved by Cons Neelands & Hart,  
D.L. 357 That the Plan of part of D.L. 357 presented by Mr H. Lennie  
be approved.  
Carried.
- Con Neelands gave notice that at the next meeting of the Council  
he would introduce a Land Sale By-Law
- Vaccin'n Moved by Cons Hart & Neelands,  
M.H.O. That the Provincial Board of Health be informed that the matter  
of Vaccination has been referred to the Medical Health Officer.  
Carried.
- Finance Moved by Cons Neelands & Walker,  
That the report of the Finance Committee be received and accounts  
amounting to \$678.25 be paid.  
Carried.
- Moved by Cons Hart & Walker,  
That the Council adjourn.  
Carried.

*Reeve Macdonald* Reeve.

Monday April 27th 1925.

Monday April 27th 1925

The Council met in the Municipal Hall at Maillardville. B.C. at 8.30 P.M.

All present.

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

Moved by Cons Walker & Neelands, That the communication from Mr Heal re clearing Boulevard on Brunette Rd, be received and laid over until the work has been completed and the Chm of the Board of Works reports on same. Carried.

Moved by Cons Neelands & Mounce, That the communication from the B.C.Cement Co re Concrete Roads, be received and filed. Carried.

Moved by Cons Neelands & Walker, That the communication from the Municipal Solicitors, enclosing copy of Summons, H.J.Pett against the Municipality, claiming damage done by water flooding his property be received, and they be instructed to file a dispute note. Carried.

Moved by Cons Hart & Neelands, That the communication from the Pacific Stages Co, enclosing two additional Licence Fees, be received and acknowledged. Carried.

Tenders for Painting the Municipal Hall and Garage, were opened.

Moved by Cons Girard & Mounce, That Mr Lanoue be given the Contract for Painting the Municipal Hall and Garage, two Coats on front of Hall, and one on remainder, Gutters to be cleaned, repaired and painted, for the sum of \$145.00; all first class material to be used. Carried.

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

Moved by Cons Hart & Neelands, That the Petition re Piggery on Blue Mtn Road, be received, and the Petitioners informed as to the action taken. Carried.

Moved by Cons Hart & Walker, That the action of the Reeve in regard to advertising the Municipality in the Special addition of the Daily Columbian being prepared, be confirmed. Carried.

Moved by Cons Hart & Neelands, That the usual advertising space be taken in the R.A & I Prize List. Carried.

Reeve reported that he had interviewed Major Taylor in respect to repairs required on Clarke Road, and that an estimate of the work would be prepared in the near future.

Moved by Cons Hart & Mounce, That in reference to the Petition received some time ago requesting the opening of a Lane in Block 8 D.L.46, the Petitioners be informed that the Council have no money available for that purpose, but are however willing to take up the matter under the Local Improvement Plan. Carried.

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

Moved by Cons Neelands & Hart,  
That the report of the Finance Committee be received and  
accounts amounting to \$1765.66 be paid.  
Carried.

Moved by Cons Neelands & Hart,  
That Land Sale By-Law No 207 be read 1st time by Title.  
Carried.

By-Law No 207 declared read 1st time by Title.  
Carried.

Moved by Cons Hart & Walker,  
That By-Law No 207 be read 2nd time.  
Carried.

By-Law No 207 declared read 2nd time.

Moved by Cons Neelands & Girard,  
That By-Law No 207 be read 3rd time clause by clause  
Carried.

Moved by Cons Neelands & Hart That Clause 1 stands, Carried,  
" " " Walker & Girard " " 2 " "  
" " " Hart & Neelands, " " 3 " "

Moved by Cons Hart & Walker,  
That Cons Girard report re work repairing Wash out on Austin Rd  
and grading other portion of Road be received, and the matter  
left with him with power to act.  
Carried.

Moved by Cons Walker & Neelands,  
That the matter of grading and Ditching North Rd, and Ditching  
Lake Como Rd, at the intersection of the two Roads, be left  
with Con Girard with power to act.  
Carried.

Moved by Cons Hart & Walker,  
That the matter of repairs to crossings to Lanes by Messrs  
Mackin & Ryans be left in the hands of the Chm of the Board  
of Works with power to act.  
Carried.

Moved by Cons Neelands & Hart,  
That Con Girard, be given power to dispose of Timber in  
D.Ls 346, 373 & 386 .  
Carried.

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

*Reeve*

Moved by Cons Hart & Neelands,  
That the Clerk write the Dept of Public Works and request  
that the Engineer prepare an estimate of the cost of repairs  
required to Olark Rd, and ask what this Municipalities  
proportion of same would be.  
Carried.

Moved by Cons Hart & Neelands,  
That the Clerk write the Dept of Public Works and request  
that the Engineer prepare an estimate of the cost of repairs  
required to Olark Rd, and ask what this Municipalities  
proportion of same would be.  
Carried.

The Reeve reported that he had recently interviewed the  
Comptroller of Water Rights, who had promised to look into the  
question of Councilman's protection for a water supply, and  
would communicate on the matter.

Moved by Cons Neelands & Hart,  
That the Canadian Bank of Commerce be asked to advance \$5000.00  
under authority of temporary loan By-Law, and the Reeve, Finance  
Committee & Clerk sign two notes each for \$2500.00 for that purpose.  
Carried.

Monday May 11th 1925.

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

Present, Reeve Macdonald, Councillors Neelands, Girard, Walker & Hart.

Minutes

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

Port Coq Fire Truck

Mayor Galer with Aldermen Bartlett, Routley & Campbell of Port Coquitlam attended the meeting, for the purpose of discussing the matter of their Fire Truck attending Fires within the limits of the Municipality. Stating that in going to a Fire recently on the Old Port Moody Rd, their Truck had overturned and caused an expense of \$37.75 for repairs.

After discussion it was :-

Moved by Cons Neelands & Walker, That the account of \$37.75 for repairs to Port Coquitlam Fire Truck, damaged while attending a Fire in the District, be paid to the City, and that the Fire Committee take up the matter of dealing with any future fires, and report back to the Council. Carried.

Alderman, Bartlett Chm of Port Coquitlam Fire Committee, thanked the Council for their action, and stated that they had discussed the matter of costs of attending Fires, and had come to the conclusion that it amounted to approximately \$25.00 per Fire.

Neal D.L. 384a

Moved by Cons Hart & Walker, That Mr Neal be informed that in the opinion of the Council the 5 acre portion he has offered to purchase in D.L. 384a, is worth \$200.00, and the amount should be paid in cash. Carried.

Seguin D.L. 358

Moved by Cons Hart & Walker, That Mr M. Seguin's offer to purchase Blocks 1, 2, N $\frac{1}{2}$  9, 10, 11, 12, 13, 14, 15, & 16 of D.L. 358 for the sum of \$600.00, be accepted payable \$50.00 down, and the balance \$100.00 per year with interest at the rate of 7%, provided that the property is improved to the value of \$50.00, within 60 days from this date. Carried.

Murray Rotar

Moved by Cons Hart & Neelands, That the communication from Alexander Murray Co re Rotar, be received and filed for reference. Carried.

Side Walks

Moved by Cons Hart & Neelands, That the Chm of the Board of Works be given authority to pull up old Side Walk, between Blue Mtn Rd and Laminated Material Factory, and Grade and Gravel in place of same. Carried.

Clarke R<sub>a</sub>

Moved by Cons Hart & Neelands, That the Clerk write the Dep't of Public Works and request that the Engineer prepare an estimate of the cost of repairs required to Clarke Rd, and ask what this Municipalities proportion of same would be. Carried.

Water rights

The Reeve reported that he had recently interviewed the Comptroller of Water Rights, who had promised to look into the question of Coquitlam's protection for a water supply, and would communicate on the matter.

Temp Loan.

Moved by Cons Neelands & Hart, That the Canadian Bank of Commerce be asked to advance \$5000.00 under authority of Temporary Loan By-Law, and the Reeve, Finance Committee & Clerk sign two Notes each for \$2500.00 for that purpose. Carried.



Wages Moved by Cons Hart & Walker,  
That in future all men employed by the Dept of the Board of  
Works be paid at the rate of \$4.00 per day, they to provide  
their own tools.  
Carried,

Finance Moved by Cons Hart & Walker,  
That the report of the Finance Committee be received and  
accounts amounting to \$683.24 be paid.  
Carried,

Garbage Con Walker gave notice that at the next regular meeting of the  
Council he would introduce a By-Law in connection with the dis-  
posal of and collection of Garbage.  
Carried,

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

*R. L. McDougal*

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

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

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

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

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

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

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

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

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

Tuesday May 26th 1925.

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

All present.

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

Womens Institute  
A communication was read from the Womens Institute, requesting the Council to make a Grant for their Annual Horticultural Show, a delegation supporting the request was present, headed by their President Mrs L.E.Marmont.

Moved by Cons Walker & Neelands,  
That the Womens Institute be granted the sum of \$25.00, towards the expense of their Horticultural Exhibition to be held in the near future.  
Carried.

Royal Financial S.Fund  
Moved by Cons Neelands & Hart,  
That the communication from the Royal Financial Corporation offering Sinking Fund Investments, be received and referred to the Finance Committee.  
Carried.

Lloyd  
Moved by Cons Walker & Mounce,  
That Mr E.J.Lloyd's offer to purchase 5 acres in D.L.384a on Old Port Moody Rd for the sum of \$200.00 cash, be accepted.  
Carried.

Neal  
Moved by Cons Hart & Neelands,  
That Mr E.Neal's offer of \$175.00 cash for 5 acres in D.L.384a on Old Port Moody Rd be not accepted.  
Carried.

Beaton  
Moved by Cons Walker & Mounce,  
That Mr T.Beaton's offer of \$250.00 for 5 acres in D.L.384a on Pipe Line Rd, be accepted, payable \$100 on execution of Agt, the balance \$75.00 in six months, \$75.00 in twelve months with interest at 7% per annum.  
Carried.

Daly  
Moved by Cons Hart & Neelands,  
That Mr D.E.Daly's offer of \$75.00 for thirteen Lots in D.L.356 be not accepted, he be informed that the Council would accept \$175.00 for same.  
Carried.

Cancel pt 356  
Moved by Cons Neelands & Hart,  
That the Clerk be instructed to look into the matter of Cancelling a portion of the subdivision of D.L.356.  
Carried.

Lomas  
Mr D.Lomas attended the meeting and requested the Council to put some gravel on the entrance to his property on Pitt River Rd.

Moved by Cons Hart & Walker,  
That the matter of Gravelling Mr Lomas's approach be referred to the Chm of the Board of Works with power to act.  
Carried.

Harris S.Walks  
Moved by Cons Walker & Mounce,  
That Mr J.W.Harris's wages be increased to \$25.00 per month, for repairing Side Walks, whenever possible the old planks are to be replaced with gravel.  
Carried.

Irwin  
Moved by Cons Hart & Walker,  
That the communication from Mrs I.Irwin re crossing be received and referred to the Chm of the Board of Works,  
Carried.

Thomasson Hospital Moved by Cons Walker & Neelands  
That the Royal Columbian Hospital be informed that the Municipality will be responsible for the account of \$35.00 owing by Mr Thomasso  
~~Moved by Cons Walker & Hart~~  
Carried,

Whiting Water Moved by Cons Walker & Hart,  
That Mr W. Whiting's Water account be adjusted, as it is thought the meter is out of order; he be charged an amount similiar to the same period of last year.  
Carried,

Minnek'a Wharf Moved by Cons Girard & Walker,  
That the Clerk write the Dominion Government Engineer re the condition of the Minnekahda Wharf, stating that it is required by the Municipality and the settlers of that District.  
Carried,

Auto Moved by Cons Hart & Walker,  
That the matter of arranging for an Automobile while the Chief is on leave of absence, be left in the hands of the Reeve.  
Carried,

Port Coq Fire Truck Con Hart Chm of the Fire Committee reported that that Committee, reccommended that the City of Port Coquitlam be offered the sum of \$20.00, for the use of the Fire Truck, attending Fires in the Municipality, within reach of their Water system.  
~~Carried,~~

Moved by Cons Hart & Walker,  
That the reccommendation of the Fire Committee be adopted, and that the assessment of property which will benefit by the protection be increased accordingly.  
Carried,

Land Sale By-Laws Moved by Cons Neelands & Hart,  
That Land Sale By-Law No 207 be reconsidered and finally passed.  
Carried,

Moved by Cons Hart & Walker,  
That By-Law No 207 be signed sealed and registered.  
Carried,

Moved by Cons Hart & Neelands,  
That Land Sale By-Law No 208 be read 1st time by Title.  
Carried,

By-Law No 208 declared read 1st time by Title.

Moved by Cons Neelands & Walker,  
That By-Law No 208 be read 2nd time.  
Carried,

By-Law No 208 declared read 2nd time.

Moved by Cons Hart & Walker,  
That By-Law No 208 be read 3rd time clause by clause  
Carried,

Moved by Cons Walker & Neelands That Clause 1 stands, Carried  
" " " Hart & Walker " " 2 " "  
" " " Neelands & Girard " " 3 " "

Dunbar & Health Officer Moved by Walker & Hart,  
That Mr W.J. Dunbar be informed that a By-Law is being prepared, which will give the Medical Health Officer, power to control any nuisance or objectionable feature which may detrimental to health,  
Carried,

Moved by Cons Neelands & Hart,  
That the report of the Finance Committee be received and accounts amounting to \$2588.00 be paid.  
Carried.

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

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

Moved by Cons Walker & Hart, That the Office staff be granted the usual two weeks holiday, the time to be arranged with the Reeve. Carried.

*Reeve*

Moved by Cons Hart & Walker, That the matter of arranging for an Automobile while the Chief is on leave of absence, be left in the hands of the Reeve. Carried.

Moved by Cons Hart & Walker, That the matter of arranging for an Automobile while the Chief is on leave of absence, be left in the hands of the Reeve. Carried.

Moved by Cons Hart & Walker, That the recommendation of the Fire Committee be adopted, and that the assessment of property which will benefit by the protection be increased accordingly. Carried.

Moved by Cons Neelands & Hart, That Land Sale By-law No 207 be reconsidered and finally passed. Carried.

Moved by Cons Hart & Walker, That By-law No 207 be signed sealed and registered. Carried.

Moved by Cons Hart & Neelands, That Land Sale By-law No 208 be read 1st time by title. Carried.

By-law No 208 declared read 1st time by title.

Moved by Cons Neelands & Walker, That By-law No 208 be read 2nd time. Carried.

By-law No 208 declared read 2nd time.

Moved by Cons Hart & Walker, That By-law No 208 be read 3rd time clause by clause. Carried.

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

Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$2888.00 be paid. Carried.

Monday June 8th 1925.

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

All present.

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

Carried,

Daly  
D.L.  
356

Moved by Cons Walker & Mounce,  
That Mr Daly's offer of \$150.00 for thirteen Lots in D.L. 356 payable \$100.00 down, the balance in six months with interest at the rate of 7% per annum, be accepted, he be given the proportion of Road allowance in the event of the cancellation of the subdivision Plan, if he pays the proportion of the cost of cancellation.

Carried,

Clarke  
Rd

Moved by Cons Hart & Walker,  
That the communication from the Dep't of Public Works re Clarke Rd be received, and the matter referred to the Reeve.

Carried,

Union  
Convent'n

Moved by Cons Neelands & Walker,  
That the communication from the Union of B.C. Municipalities re Convention be received,

Carried,

Munic'pl  
News

Moved by Cons Hart & Neelands,  
That One Years subscription be paid to the Municipal News of B.C. at a cost of \$2.50

Carried,

Fire  
Permits

Moved by Cons Hart & Mounce,  
That the communication from the Department of Lands re appointment of the Clerk as a Fire prevention Officer be received.

Carried,

Union  
&  
Hospitals

Moved by Cons Walker & Neelands,  
That the communication from the Union of B.C. Municipalities re Hospital Accounts be referred to the Finance Committee for report.

Carried,

Womens  
Inst'te

Moved by Cons Hart & Walker,  
That the acknowledgement of Grant made to the Burquitlam Womens Institute be received.

Carried,

Gauthier

Moved by Cons Walker & Mounce,  
That the request of Mr L. Gauthier for Road improvements be laid over, and the Clerk communicate with other owners to see if they will assist in the work.

Carried,

Water  
Rates

Moved by Cons Hart & Walker,  
That the Maillardville Water Rates be increased as follows:- from July 1st next; a minimum of .75¢ instead of as at present .60¢ per month; For each Cow .25¢, for each Horse .25¢; for 100 up to 500 chickens .25¢; for 500 up to 1000 chickens .50¢ and for water power washing machines .50¢ per month.

Carried,

Moved by Cons Walker & Neelands  
That Land Sale By-Law No 208 be reconsidered and finally pass'd

Carried,

Moved by Cons Hart & Girard  
That By-Law No 208 be signed sealed and registered.

Carried.

Gravel Como Rd Moved by Cons Neelands & Hart, That the question of gravelling portion of Lake Como Rd be left in the hands of the Chm of the Board of Works cost not to exceed \$100.00. Carried,

Boyd Trail Con Mounce reported that he had been requested by Mr Boyd to make improvements to the trail leading to his property.

Moved by Cons Hart & Neelands, That Con Mounce's report re Trail to Mr Boyds be received, and that Mr Boyd be allowed be allowed the amount the current years taxes for any work he may do to the trail. Carried,

Brush Back Ditch Rd Moved by Cons Hart & Girard, That the matter of cutting brush in the bad places on Back Ditch Rd, be left in the hands of Con Mounce with power to act. Carried,

Roads Graded Moved by Cons Neelands & Walker, That the Chm of the Board of Works be authorised to have the Roads graded where necessary, Carried,

North Rd S.Walk Moved by Cons Neelands & Hart, That the communication from the Corporation of Burnaby re Side Walk on North Rd be received, and they be informed that this Council prefer to expend any money available for Side Walks on Coquitlam side on the Road. Carried,

Finance Moved by Cons Neelands & Hart, That the report of the Finance Committee be received and accounts amounting to \$1353.78 be paid. Carried,

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

*W. Macdonald*

Moved by Cons Hart & Walker, That the acknowledgment of Grant made to the Burquitlam Women's Institute be received. Carried,

Moved by Cons Walker & Mounce, That the request of Mr A. Gauthier for road improvements be laid over, and the Clerk communicate with other owners to see if they will assist in the work. Carried,

Moved by Cons Hart & Walker, That the Millerville Water Rates be increased as follows: from July 1st next; a minimum of .75¢ instead of .50¢ present, 60¢ per month; for each Cow .25¢, for each Horse .25¢; for 100 up to 200 chickens .25¢; for 200 up to 1000 chickens .50¢ and for water power washing machines .50¢ per month. Carried,

Moved by Cons Walker & Neelands, That By-Law No 208 be reconsidered and finally pass. Carried,

Moved by Cons Hart & Girard, That By-Law No 208 be signed sealed and registered. Carried,

Monday June 22nd 1925.

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

All present

- Minutes Moved by Cons Walker & Neelands,  
That the minutes of the previous meeting be adopted as read.  
Carried.
- re Bonds Moved by Cons Neelands & Hart,  
That the communications from Pemberton & Sons and Royal  
Financial Corporation re Bonds for Sinking Fund investment  
be received and referred to the Finance Committee.  
Carried.
- Minnekahda Wharf Moved by Cons Hart & Girard,  
That the communication from the Dominion Government Engineer  
re Minnekahda Wharf be received and filed.  
Carried.
- W.T.Harris Gas Pump Moved by Cons Hart & Neelands,  
That the application from W.T.Harris for permission to  
construct a Gasoline Pump, on Block 9 D.L.378, Pitt River  
Road, be received and permission granted, provided the  
usual requirements are complied with.  
Carried.
- Statton & Pelter Moved by Cons Neelands & Walker,  
That the communication from S.Statton re Agreement covering  
portion of D.L.381, to himself and J.Pelter, be received;  
and the matter left in the hands of the Clerk to effect  
cancellation, after when a new Agreement be made in favor  
of Mrs Statton as requested.  
Carried.
- Parkes Poles Moved by Cons Girard & Walker,  
That the communication from Mr A.J.Parkes re Poles on Blks  
5 to 9 of S.E.  $\frac{1}{2}$  of Sec 17 Tp 40, be received and referred to  
Con Mounce with power to sell the Poles at the price of  
2¢ per foot.  
Carried.
- Dom Agent re Roads Moved by Cons Hart & Mounce,  
That the communication from Dominion Land Agent re Roads  
on Lands about to be Crown Granted, be received and filed.  
Carried.
- Water Meters Moved by Cons Hart & Neelands,  
That the Chm of the Water Committee be authorised to install  
Water Meters, whenever required by users at the present on a  
flat rate.  
Carried.
- Hall Walks Moved by Cons Walker & Neelands  
That the question of improving the Walks on Municipal Hall  
grounds, be left in the hands of the Chm of the Board of  
Works with power to act.  
Carried.
- Re date of Election Moved by Cons Neelands & Walker,  
That in reply to the circular letter received some time  
ago from the Premier, re changing the date of the Municipal  
Election, the Clerk state that this Council are not in  
favor of the suggested change.  
Carried.
- Con Neelands gave notice that at the next regular meeting  
of the Council he would introduce a Trades Licence By-Law  
and a Traffic regulation By-Law.  
Carried.

Moved by Cons Neelands & Hart,  
Cancellation of Plan of Pt 381 That the notice of cancellation of Plan No 2465 be received and no objection be made.  
Carried.

Moved by Cons Neelands & Hart,  
Temp Loan That the Canadian Bank of Commerce be requested to advance an additional \$5,000.00 under authority of Temporary Loan By-Law, and that two notes be signed by the Finance Committee to cover the amount.  
Carried.

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

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

*Reeve*  
Reeve.

Moved by Cons Neelands & Walker,  
That the communication from S. Statton re Agreement covering portion of D.L. 381, to himself and J. Leifer, be received and the matter left in the hands of the Clerk to effect cancellation, after when a new Agreement be made in favor of Mrs Statton as requested.  
Carried.

Moved by Cons Girard & Walker,  
That the communication from Mr. A. J. Farke re Foles on Bika 5 to 9 of S.E. 1/4 of Sec 17 Tp 40, be received and referred to Gen. Manager with power to sell the Foles at the price of \$4 per foot.  
Carried.

Moved by Cons Hart & Mounse,  
That the communication from Dominion Land Agent re Roads on Lands about to be Crown Granted, be received and filed.  
Carried.

Moved by Cons Hart & Neelands,  
That the Com of the Water Committee be authorized to install Water Meters, whenever required by users at the present on a flat rate.  
Carried.

Moved by Cons Walker & Neelands,  
That the question of improving the Walks on Municipal Hall grounds, be left in the hands of the Com of the Board of Works with power to act.  
Carried.

Moved by Cons Neelands & Walker,  
That in reply to the circular letter received some time ago from the Premier, re changing the date of the Municipal Election, the Clerk state that this Council are not in favor of the suggested change.  
Carried.

Con Neelands gave notice that at the next regular meeting of the Council he would introduce a Trades License By-Law and a Traffic regulation By-Law.  
Carried.



Monday July 6th 1925.

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

All present.

Moved by Cons Hart & Walker,

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

Moved by Cons Walker & Mounce,

Silver Valley That the communication from residents of Silver Valley re Trail to School, be received and referred to Con Neelands with power to act.  
Carried.

Moved by Cons Hart & Girard,

Mrs Parks That the matter of an outlet for Mrs Parks, on Porter Road, be laid over until the Council inspect the situation.  
Carried.

Marmont St Light Mr L.E. Marmont headed a delegation, and requested the installation of a Street light, on Marmont Road, between Rochester Roads, East & West, and asked the Council to assist them in securing Electric Light for domestic purposes.

Moved by Cons Walker & Girard,

That the Chm of the Light Committee with Mr Marmont, interview the B.C.E.R.Co on the question of Electric extension, as required. be the delegation.

Carried.

Gas Stat'n Moved by Cons Hart & Neelands,

That Mr Postlethwaite be granted permission to place a moveable sign opposite his Garage on Pitt River Rd, not to obstruct the Road or Side walk, and to be removed whenever required by the Council, he also be permitted to erect a Gasoline Pump, providing the requirements in that respect are duly complied with.  
Carried.

Moved by Cons Hart & Walker,

Pare Blv'd That the matter of clearing Boulevard in front of Mr Pare's Lot, Pitt River Rd, be referred to the Chm of the Board of Works for report.

Carried.

Moved by Cons Mounce & Neelands,

Gravel Loader That Messrs Mussels Ltd, be informed that the Council would Like to get \$400.00 for the Gravel Loader.

Carried.

Stoope Moved by Cons Neelands & Walker,

That the communication from the Dominion Government Agent, re outlet for Mr R.H. Stoope, be received and filed.

Carried.

Moersch Moved by Cons Neelands & Hart,

That the Clerk be authorised to prepare an Agreement for Sale in favor of Mr Moersch, covering Lots 1 to 7 of Blk 1 of Lot 381 at the price of \$355.00, the \$100.00 already paid to be applied on account of purchase, and the balance payable \$25.00 monthly, with interest at the rate of 7% per annum.

Carried.

Johns'n Rd Moved by Cons Walker & Hart,

That the matter of Gravelling portion of Johnston Rd, be referred to Con Mounce for report.

Carried.

Bridge L.C. Rd Moved by Cons Hart & Walker,

That the matter of repairs to Lake Como Rd Bridge, near Mr Hays be referred to Con Mounce, with power to act.

Carried.

Smith ditch Moved by Cons Walker & Mounce, That the matter of a Ditch through Mr S. Smith's property for the purpose of draining Lake Como Rd, be left in the hands of the Chm of the Board of Works with power to act. Carried,

Blast stumps Moved by Cons Hart & Walker, That the Chm of the Board of Works be given power to Blast stumps on Road allowance between Blocks 22 & 23 D.L.45, before buildings are commenced on adjoining property. Carried,

Trades Lic'ce By-Law Moved by Cons Neelands & Girard, That Trades Licence By-Law No 209 be read 1st time by Title. Carried,  
By-Law No 209 declared read 1st time by Title, Carried,

Moved by Cons Hart & Mounce, That By-Law No 209 be read a 2nd time. Carried,  
By-Law No 209 declared read 2nd time.

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

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

*Abulacdowney*

Moved by Cons Hart & Walker, That the matter of clearing Bonaventure in front of Mr Lare's Lot, Pitt River Rd, be referred to the Chm of the Board of Works for report. Carried,

Moved by Cons Mounce & Neelands, That Messrs Massens Ltd, be informed that the Council would order like to get \$400.00 for the gravel loader. Carried,

Moved by Cons Neelands & Walker, That the communication from the Dominion Government Agent, re that for Mr R.H. Stoepe, be received and filed. Carried,

Moved by Cons Neelands & Hart, That the Clerk be authorized to prepare an agreement for sale in favor of Mr Mearns, covering Lots 1 to 7 of Bix 1 of Lot 281 at the price of \$355.00, the \$100.00 already paid to be applied on account of purchase, and the balance payable \$25.00 monthly with interest at the rate of 4% per annum. Carried,

Moved by Cons Walker & Hart, That the matter of Graveling portion of Johnston Rd, be referred to Com Mounce for report. Carried,

Moved by Cons Hart & Walker, That the matter of repairs to Lake Como Rd Bridge, near Mr Hays be referred to Com Mounce, with power to act. Carried,

Monday July 20th 1925.

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

All present.

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

Mrs Parks

The Reeve reported that the Road to Mrs Parks had been inspected by several members of the Council, and it appeared that Mrs Parks was not so anxious to get the Road repaired as she was to exchange her property for some owned by the Council, in a better location. The Reeve explained that the Council had no power to exchange, unless they received Dollar for Dollar in value.

Moved by Cons Mounce & Hart, That the Clerk give Mrs Parks a list of lands owned by the Municipality to see if there are any parcels she would like to purchase. Carried.

Ecclestone Gravel

Moved by Cons Neelands & Walker That the communication from Mr Ecclestone re Gravel taken from his property be received, and he be informed that this Council cannot see its way clear to increase the offer of payment made by the Council of 1923, namely 25¢ per yard for 150 yards. Carried.

Grant B.A.A.

Moved by Cons Neelands & Girard, That the communication from the Burquitlam Agricultural Association be received, and that the usual Grant of \$250.00 be made, for the Local Exhibition, and for the District Exhibit. Carried.

Motor Rev

Moved by Cons Neelands & Hart, That the communication from the Minister of Finance, enclosing cheque for share of Motor Licence Revenue, be received and acknowledged, and the amount placed as directed. Carried.

Dom Gov't Rds to Homesteaders Minnekahda Wharf

Moved by Cons Neelands & Mounce, That the communication from the Dominion Land Agent, re Roads to Homesteaders be received and filed. Carried.

See Reeve's report below next motion. Moved by Cons Walker & Neelands, That the communication from the Dominion Government Engineer re repairs to Minnekahda Wharf, be received and laid over. Carried.

The Reeve reported that he had interviewed the Dominion Government Engineer, and that he had expressed the opinion that the Minnekahda Wharf could be repaired at a cost of about \$350.00, which would put same in fairly good shape.

Ward petition.

Mr B. Quadling with others attended the meeting, and presented a petition asking that the Municipality be divided into Wards, Mr F.G. Watts also spoke in favor of the petition, stating that they had had difficulty in getting outside resident owners owing to wrong addresses being on the Assessment Roll.

Moved by Cons Neelands & Girard, That the Petition for Ward System be received, and the matter referred to a Committee of the whole Council for report. Carried.

Moved by Cons Neelands & Girard, That Traffic By-Law No 210 be read 1st time by Title. Carried.

~~Traffi~~ By-Law No 210 declared read 1st time by Title.  
 Traffic Traffic  
 By-Law Moved by Cons Hart & Walker,  
 That By-Law No 210 be read 2nd time.  
Carried.

By-Law No 210 declared read 2nd time.

B.C.E.R Con Hart as Chm of the Light Committee reported that the  
 Lights B.C. Electric Railway Co had promised to prepare an estimate  
 of the cost of installing Electricity for domestic purposes  
 on portions of Marmont and Rochester Roads, as required  
 by the delegation headed by Mr Marmont at the last meeting  
 of the Council; the Company would not however agree to  
 install additional Street lights, unless same were paid  
 for by the Municipality, or an Agreement was entered into  
 covering all Street lights. Con Hart stated that he  
 thought it would be advisable for the Council to again  
 take up the question of a Street light Agreement.

Moved by Cons Walker & Neelands,  
 That the report of Con Hart be received.  
Carried.

Trade Moved by Cons Neelands & Hart,  
 Licence That Clause 4 of Schedule A of the new Trades Licence  
 By-Law By-Law, be made to read \$5.00 for six months insted of  
 \$10.00 for six months.  
Carried.

Moved by Cons Neelands & Hart,  
 That By-Law No 209 be read 3rd time clause by clause.  
Carried.

Moved by Cons Neelands & Walker, that clause 1 stands, Carried.

|   |   |                   |   |   |    |   |   |
|---|---|-------------------|---|---|----|---|---|
| " | " | Walker & Hart     | " | " | 2  | " | " |
| " | " | Mounce & Neelands | " | " | 3  | " | " |
| " | " | Hart & Walker     | " | " | 4  | " | " |
| " | " | Walker & Hart     | " | " | 5  | " | " |
| " | " | Hart & Walker     | " | " | 6  | " | " |
| " | " | Walker & Mounce   | " | " | 7  | " | " |
| " | " | Neelands & Hart   | " | " | 8  | " | " |
| " | " | Walker & Neelands | " | " | 9  | " | " |
| " | " | Hart & Walker     | " | " | 10 | " | " |
| " | " | Walker & Mounce   | " | " | 11 | " | " |
| " | " | Hart & Walker     | " | " | 12 | " | " |
| " | " | Neelands & Girard | " | " | 13 | " | " |

Johnson Con Mounce reported that he had inspected the Johnson Rd, and  
 Rd that he estimated that it would cost about \$70.00 to give  
 same a thin coat of gravel.

No action was taken.

Coast Con Mounce reported tha a small quantity of gravel was  
 Merd'n required near Twinn Bridges, and on Coast Meridian Rd, near  
 Rd Mr Matthews, at very little cost.  
 &

Twinn Moved by Cons Neelands & Girard,  
 Bridges That the two small jobs referred to by Con Mounce be left  
 to him with power toact.  
Carried.

Cog'm Moved by Cons Hart & Walker,  
 Dam That the Clerk write the City of New Westminster, Water Dep't  
 Rd and B.C.E.R CO, suggesting that signs be put on Road to  
 Coquitlam Dam, to the effect that the Road is dangerous,  
Carried.

Con Mounce reported that there were a quantity of noxious  
 weeds on the Hage Railway, near Mr Edwards property, which  
 should be cut down.

Hage weeds

Moved by Cons Mounce & Walker,  
That the Clerk write Hage Logging Co, and request them  
to cut the noxious weeds referred to.  
Carried.

Cinders

Con Girard reported that he had been offered a quantity  
of Cinders by Mr Mortenson, on Mrs Pollards property;  
which were suitable for Side Walks and other purposes.  
Moved by Cons Hart & Neelands,  
That the matter of getting the Cinders from Mr Mortenson's  
be left in the hands of Councillor Girard, with power to act.  
Carried.

Finance

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

Lloyd crossing

Moved by Cons Walker & Girard,  
That the matter of a crossing for Mr Lloyd, Old Fort Moody  
Rd, be referred to Com Mounce with power to act.  
Carried.

Pett claim

Moved by Cons Neelands & Girard,  
That the communication from the Municipal Solicitors re  
Mr Fetts claim, be received.  
Carried.

Ward petit'n

Moved by Cons Neelands & Walker,  
That the Petition for the Ward System, be referred to the  
Municipal Solicitors, and to the Municipal Inspector, as to  
whether the petition as presented, is in order for the Council to  
deal with.  
Carried.

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

*Reeve* Reeve.

Moved by Cons Walker & Neelands,  
That the copy of letter from 'Bapt' of Abstraction re delay in  
Gov't School Grants be received and referred to the School  
Board.  
Carried.

Moved by Cons Walker & Neelands,  
That the copy of the new propose Rural Town Planning Act,  
be received and referred to the Reeve.  
Carried.

Moved by Cons Hart & Neelands,  
That the communication from the Municipal Solicitors re  
Hospital accounts be received, and that they be instructed  
to take proceedings to collect the accounts referred to.  
Carried.

Con Girard reported that Mr Heale had cleared the Boulevard  
on Brunette Rd, and that he was now entitled to the sum  
of \$25.00, the Council had agreed to pay.  
Carried.

Moved by Cons Girard & Neelands,  
That Mr Heale be paid the sum of \$25.00 for clearing Boulevard.  
Carried.

Moved by Cons Mounce & Neelands,  
That the Clerk find from Mr Giffity, if he is agreeable to give  
\$25.00 on West side of his property for Road purposes.  
Carried.

Monday August 3rd 1925.

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

All present.

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

Salamaa  
Lots  
DL 238  
Moved by Cons Hart & Mounce,  
That the offer of Mr A. Salamaa to purchase 22 Lots in Block  
K D.L. 238, at \$10.00 per Lot, be accepted.  
Carried.

Mun  
Inspt'r  
Ward  
system  
Moved by Cons Hart & Walker,  
That the communication from the Municipal Inspector re  
Ward System be received, and while waiting for the Municipal  
Solicitors opinion, the Clerk be instructed to get out the  
Assessment figures of the owners whose names appear to be in  
order on the Petition; and that the doubtful names be referred  
back to the Council.  
Carried.

Garage  
Pump  
roof  
Moved by Cons Neelands & Walker,  
That the request of Mr Postlethwaite to construct a roof over  
his Gasoline Pump on Pitt River Rd, providing the same is not  
an obstruction, and that it is removed any time the Council  
may wish.  
Carried.

Solicito  
rs  
Moved by Cons Neelands & Mounce,  
That both communications from G.L. Cassady & W.G. Macquarrie  
re their dissolution of partnership be received; and that the  
firm to be known as Macquarrie & Whiteside be appointed  
Solicitors for the Municipality.  
Carried.

S. Funds  
Moved by Cons Neelands & Hart,  
That the communication from the Royal Financial Corporation  
re Sinking Fund Investments be referred to the Finance Committee.  
Carried.

School  
Grants  
Moved by Cons Hart & Walker,  
That the copy of letter from Sup't of Education re delay in  
Gov't School Grants be received and referred to the School  
Board.  
Carried.

Town  
planning  
Moved by Cons Walker & Neelands,  
That the Copy of the New propose Rural Town Planning Act,  
be received and referred to the Reeve.  
Carried.

Hospt'l  
A/cs  
Moved by Cons Hart & Neelands,  
That the communication from the Municipal Solicitors re  
Hospital Accounts, be received, and that they be instructed  
to take proceedings to collect the accounts referred to.  
Carried.

Heale  
Boul'vd  
Con Girard reported that Mr Heale had cleared the Boulevard  
on Brunette Rd, and that he was now entitled to the sum  
of \$25.00, the Council had agreed to pay.

Moved by Cons Girard & Neelands,  
That Mr Heal be paid the sum of \$25.00 for clearing Boulevard.  
Carried.

Quilty  
Rd  
Moved by Cons Mounce & Neelands,  
That the Clerk find from Mr Quilty, if he is agreeable to give  
33ft on West side of his property for Road purposes.  
Carried.

Monday August 17th 1925

Robbins Moved by Cons Hart & Walker,  
fence That Mr C.A.Robbins be asked to remove the fence in front  
of his property on Rochester Rd; which he was given permission  
to erect temporarily.  
Carried.

Ditch Moved by Cons Walker & Neelands,  
Roch'r That the Chm of the Bd of Works be requested to report as to  
Rd cost of ditching required on Rochester Rd, between Blue Mtn  
& Marmont Roads.  
Carried.

Relief Moved by Cons Neelands & Mounce.  
That the matter of relief for Mrs Thomasson be referred to  
Con Walker with power to act.  
Carried.

Trade Moved by Cons Neelands & Girard,  
Licence That Tr ades Licence By-Law No 209 be reconsidered and finally  
By- passed.  
Law Carried.

Moved by Cons Neelands & Mounce  
That By-Law No 209 be signed sealed and registered.  
Carried.

Traffic Moved by Cons Neelands & Girard.  
By- That Traffic regulation By-Law No 210 be read a 3rd time.  
Law Carried.

|          |      |                   |                       |          |
|----------|------|-------------------|-----------------------|----------|
| Moved by | Cons | Neelands & Mounce | That Clause 1 stands, | Carried. |
| "        | "    | Walker & Girard   | " " 2 "               | "        |
| "        | "    | Walker & Neelands | " " 3 "               | "        |
| "        | "    | Neelands & Walker | " " 4 "               | "        |
| "        | "    | Walker & Girard   | " " 5 "               | "        |
| "        | "    | Mounce & Walker   | " " 6 "               | "        |
| "        | "    | Walker & Neelands | " " 7 "               | "        |
| "        | "    | Neelands & Walker | " " 8 "               | "        |
| "        | "    | Walker & Mounce   | " " 9 "               | "        |
| "        | "    | Walker & Neelands | " " 10 "              | "        |
| "        | "    | Mounce & Girard   | " " 11 "              | "        |
| "        | "    | Neelands & Walker | " " 12 "              | "        |
| "        | "    | Walker & Mounce   | " " 13 "              | "        |
| "        | "    | Neelands & Walker | " " 14 "              | "        |
| "        | "    | Mounce & Neelands | " " 15 "              | "        |
| "        | "    | Neelands & Mounce | " " 16 "              | "        |

Finan'e Moved by Cons Neelands & Walker,  
Rpt That the report of the Finance Committee be received and  
accounts paid.  
Carried.

Oil Moved by Cons Neelands & Walker,  
Roch That the matter of oiling portions of Rochester Rd, Laval St  
Lavl & Church Square, be left in the hands of Con Girard with power  
to act.  
Carried.

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

*Reeve*  
Reeve

Monday August 17th 1925.

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

All present.

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

Moved by Cons Neelands & Walker,  
That the communication from the Deputy Minister of Finance enclosing cheque value \$1,023.29, being the Municipalities share of Liquor profits, be received and acknowledged.  
Carried.

Moved by Cons Neelands & Hart,  
That the several communications re Sinking Fund Investments be received and referred to the Finance Committee.  
Carried.

Moved by Cons Walker & Neelands,  
That the communication from New Westminster City Engineer, re Pipe Line Road be received and acknowledged, and that danger signs be placed on any Culverts or Bridges on the Road, that may be dangerous.  
Carried.

Moved by Cons Neelands & Girard,  
That the communication from the Good Roads League of B.C. be received and that the Membership Fee of \$10.00 be paid.  
Carried.

Con Neelands reported that he with Members of the School Board had inspected the Silver Valley Trail, and found that the same was in very bad shape, he had ordered a small part of the work necessary to be done, but Mr McPherson would be preparing an estimate as to the cost of the remainder in the near future.

Moved by Cons Hart & Girard,  
That Con Neelands report re Silver Valley Trail be received, and the matter laid over until the whole Council can inspect same.  
Carried.

Moved by Cons Neelands & Girard,  
That the communication from Mr McQuarrie re Ward System, and the copy of the Municipal Inspectors letter be received, also the report of the Clerk as to the insufficiency of the petition be received; and the Petitioners notified that the Council find the petition insufficiently signed and therefore cannot proceed to act in the matter.  
Carried.

Con Girard reported that he had inspected the lumber offered by Mr J.Allard, and that the same was not suitable for Municipal purposes.

Moved by Cons Girard & Mounce;  
That Mr J.Allard be notified according to Con Girards report.  
Carried.

Moved by Cons Walker & Girard,  
That Mr Vlerick be allowed a water connection to Marmont Road, he to pay the usual connection fee, and to lay a one half in service pipe to his property, and pay a fee of \$1.50 per month for water service, for household purposes, not including any extras.  
Carried.



Moved by Cons Neelands & Girard,  
That the matter of opening Clarke Rd for a water connection  
to Mr Shepherd, be left to the Chm of the Water Committee  
with power to act.  
Carried,

Moved by Cons Girard & Neelands,  
That Mr A. Foster be paid the sum of \$100.00 for clearing  
Road allowance on the East side of his property, after same  
has been approved by the Chm of the Board of Works.  
Carried,

Moved by Cons Neelands & Walker,  
That the Clerk be authorised to secure a Bound copy of the  
1924 Statutes.  
Carried,

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

Moved by Cons Neelands & Hart,  
That the Chm of the Board of Works be authorised to expend  
the sum of \$200.00 on Lake Como Rd, \$200.00 on Smith Road,  
\$100.00 on Walker Rd, and \$100.00 on Rochester Rd, & Nelsons Rds  
gravelling and ditching.  
Carried.

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

*Reeve*  
Reeve.

Mr Dawe attended the meeting and asked the Council to ex-  
amine the matter of light service.  
Moved by Cons Neelands & Walker,  
That the matter of light for Mr Dawe be referred to the  
Chm of the Light Committee, to take up with the S.C.E.R.O.  
Carried.

Moved by Cons Girard & Hart,  
That the communication from Mayor Annandale, re Meeting  
at Cleveland, Water Right Comptroller, at the City Hall  
New Westminster, at 2.0 P.M. on Wednesday, be received,  
and that the Reeve and as many of the Council as are able  
attend.  
Carried.

Moved by Cons Walker & Neelands,  
That the communication from the Municipality of Granby  
re distribution of Gasoline Tax, be received, and that  
the matter be left with the delegates who attend the  
Convention to use their own judgment.  
Carried.

Moved by Cons Hart & Neelands,  
That the communication from the Municipal Inspector re  
City Manager's plan of Municipal Government, be received,  
and that in reply the Clerk state that in the opinion of  
this Council, it is not necessary at the present time for  
Municipalities such as this, and are therefore not in favor  
of it being made compulsory, but would not object  
to such legislation being made optional.  
Carried.

The Chief reported that he had one sack of Casarsa Bark  
in his Office, which had been picked up on the Road some  
time ago, and asked what he should do with the same.

Monday August 31st 1925.

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

All present.

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

Moved by Cons Hart & Girard,  
That the communication from Mr Huber, re Shingle Bolts  
on portion of Sec 8 Tp 40, North of Back Ditch Rd, be  
received, and referred to Con Mounce with power to act.  
Carried,

Moved by Cons Neelands & Hart,  
That the communication from Mr F.G. Jago offering to  
purchase a portion containing approximately 5 acres of  
D.L. 384a, for \$200.00 on terms be received; and he be  
informed that the Council are agreeable to sell for  
that sum; payable  $\frac{1}{2}$  cash, the balance in six and twelve  
months.  
Carried,

Mr J. Johnson attended the meeting, and asked the Council  
to gravel the upper portion of the Johnson Rd.

Moved by Cons Neelands & Walker,  
That the matter of gravelling a portion of Johnson Rd,  
be left in the hands of Con Mounce, the work not to  
cost more than \$100.00  
Carried,

Mr Dawe attended the meeting, and asked the Council to ~~ax~~  
assist him in securing Electric light service.

Moved by Cons Neelands & Walker,  
That the matter of light for Mr Dawes be referred to the  
Chm of the Light Committee, to take up with the B.C.E.R.Co.  
Carried.

Moved by Cons Girard & Hart,  
That the communication from Mayor Annandale, re Meeting  
Mr Cleaveland, Water Right Comptroller, at the City Hall  
New Westminster, at 2.30 P.M. on Wednesday, be received,  
and that the Reeve and as many of the Council as are able  
attend.  
Carried,

Moved by Cons Walker & Mounce,  
That the communication from the Municipality of Saanich  
re distribution of Gasoline Tax, be received, and that  
the matter be left with the delegates who attend the  
Convention to use their own judgment.  
Carried,

Moved by Cons Hart & Mounce,  
That the communication from the Municipal Inspector re  
City Managership, form of Municipal Government, be received,  
and that in reply the Clerk state that in the opinion of  
this Council, it is not necessary at the present time for  
Municipalities such as this, and are therefore not in favor  
of of it being made compulsory, but would not object  
to such legislation being made optional.  
Carried,

The Chief reported that he had one sack of Casagra Bark  
in his Office, which had been picked up on the Road, some  
time ago, and asked what he should do with the same.

Moved by Cons Hart & Walker,  
That the Chief be given authority to dispose of the  
Casagra Bark, to the best advantage.  
Carried,

Moved by Cons Neelands & Mounce,  
That the communication from Mr C.N.Ecclestone, re Gravel  
taken from his property in D.L.367, be received, and that  
a cheque value \$37.50, be paid in settlement.  
Carried,

Moved by Cons Walker & Neelands,  
That the Reeves action re Mr Petts claim against the  
Municipality be approved, and that the Municipal Solicitors  
costs be paid, if the case is discontinued.  
Carried,

Moved by Cons Hart & Walker,  
That the communication from The Associated Property Owners  
of Vancouver, be received, and that the matter of a  
Greater Vancouver Waterworks System be laid over until next  
meeting.  
Carried,

Moved by Cons Walker & Girard,  
That the Fire Truck be made available for use of both  
Fire & Water Department, and that the Fire Hose be put on  
Reel so that it can be trailed behind Truck when necessary.  
Carried,

The Reeve reported that he had recently attended a Meeting  
in Vancouver in reference to a Greater Vancouver Water  
System.

Moved by Con Hart & Neelands,  
That the report of the Reeve be received.  
Carried,

Moved by Cons Hart & Neelands,  
That Extraordinary Traffic By-Law No 210 be reconsidered  
and finally passed.  
Carried,

Moved by Cons Neelands & Girard,  
That By-Law No 210 be signed sealed and registered.  
Carried,

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

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

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

*Abu Laddoua* Reeve.

Monday September 14th 1925.

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

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

Trombley Moved by Cons Walker & Neelands,  
That the Lumber necessary for 30 ft of 6 ft Side Walk  
on Laval St, be provided to Mr Trombley, he to do the  
work of laying same without cost to the Municipality.  
Carried,

Rotary Moved by Cons Walker & Mounce,  
That the communication from the Rotary Clinic, re patients  
examined from this Municipality be received, and the Clerk  
enquire as to the names and number of patients treated.  
Carried,

Huber  
Shingle  
Bolts ~~Moved~~  
Con Mounce reported that he had inspected the land owned  
by the Municipality in Sec 8 Tp 40, on which Mr Huber  
wanted to purchase Cedar, and found that there was nothing to  
sell.

ditto  
wood Moved by Cons Neelands & Walker,  
That Mr Hubers offer of \$5.00 for 20 cords of Wood from  
Sec 8 Tp 40, be accepted, providing the wood is required  
for his own use.  
Carried,

Good Rds Moved by Cons Neelands & Walker,  
That notices of the Canadian Goods Roads League convention  
be received and filed.  
Carried,

Hospital  
A/Cs Moved by Cons Neelands & Hart,  
That the three Hospital Accounts amounting to \$245.00  
for patients attending the Royal Columbian Hospital  
be paid, and the patients notified that if they are able  
~~Carried,~~ to pay same at any time, to make their remittance  
direct to the Municipality.  
Carried,

Vanc  
property  
owners Moved by Cons Neelands & Girard,  
That the communication from the Property Owners of Vancouver  
re Water system, be received and filed.  
Carried,

U.B.C.M.  
convention Moved by Cons Neelands & Hart,  
That the Reeve and Clerk be delegated to attend the Good  
Roads League, and Municipal Conventions to be held at  
Victoria, on the 21st, 22nd and 23rd of this month.  
Carried.

ditto  
resolu-  
tions Moved by Cons Hart & Walker,  
That the following resolutions be presented to the Convention  
of the Union of B.C. Municipalities.  
No 1. Whereas no provision is made in the Municipal Act  
as to the form any petition presented to the Council  
should take:-  
Be it therefore resolved that such provision should be  
made, and the following conditions should be embodied:-  
That all petitions should be dated; that opposite the  
name of the petitioner should be his Post Office address,  
the Street or Road on which he lives, and a full  
description of the property that he owns; and further  
that a duly authorised person may sign on behalf of  
a Corporation owning property, but such authorisation  
must be attached to the petition.

Continued

No 2. Whereas the word owner is only defined in Part 8 of the Municipal Act:-

Be it therefore resolved that the word owner should be clearly defined in Section 2 of the Municipal Act, and be made applicable to any other part thereof.

Carried,

Moved by Cons Neelands & Walker,  
That Mr Dawes be informed that the Council are agreeable to accept \$250.00 cash for Blocks 2,3,11 & 12 of Lots 64 & 111, and \$150.00 for the Timber on Blocks 19,20 & 21 of Lots 64 & 111.

Carried,

Moved by Cons Neelands & Hart,  
That the Chm of the Board of Works be authorised to expend the sum of \$14.00 on the Bernatchey Rd.

Carried,

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

Carried,

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

Carried,

*Abu laadouna*

Moved by Cons Hart & Neelands  
That the petition for a lane to be opened in Blocks 92, 94 & 95 S.L. 45, off the Harcourt Rd, be received and the petitioners informed that the Council have for some time refused to open lanes except under the local improvement scheme, and that the matter will be taken up that way if they wish.

Messrs Watts, Stanley, Robbins & Jackson, attended the meeting stating that they were dissatisfied with the report on the petition for a return to the ward system, and asked for permission to inspect the assessment roll.

Moved by Cons Hart & Walker  
That a Special Meeting of the Council be held on Thursday evening next at 7.30 for the purpose of meeting some of the petitioners for the ward system.

Cons Neelands asked that rock be provided in place of gravel for patting Gillye's trail, if arrangements can be made with Messrs Gillye Bros to provide same.

Moved by Cons Gird & Neelands  
That if Messrs Gillye Bros are willing to provide 120 yards of rock at the Minneapolis Wharf, the Municipality provide the labor, for hauling and spreading on Gillye's trail, and on Back Ditch Rd.

Moved by Cons Neelands & Hart  
That the amount of \$640.00 for High School fees due to City of Fort Couillard, be held back until the Clerk has received a remittance from them on account of interest due.

Carried,

Monday September 28th 1925.

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

All present.

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

Potatoe  
Show

Moved by Cons Hart & Walker,  
That the communication from Mayor Annandale of New Westminster re Potatoe Show to be held there be received, and that a grant of \$25.00 be made towards same.  
Carried.

Fawkes  
Bolts  
359

Moved by Cons Walker & Hart,  
That the communication from M.M. Fawkes offering .75¢ per cd for Shingle Bolts on D.L. 359, be not accepted.  
Carried.

Moreau  
cancellation  
plan

Moved by Cons Neelands & Hart,  
That the communication from Mr Moreau re cancellation of his portion of the subdivision of part of D.L. 373 be received, and that he be informed that the Municipality are agreeable to cancel their portion at the same time on a fifty fifty basis.  
Carried.

Fire  
prevent'n

Moved by Cons Hart & Mounce,  
That the communication re competition for Children, from the Fire prevention committee, be received and referred to the School Board.  
Carried.

Lane  
E. Pare Jr

Moved by Cons Hart & Neelands,  
That the petition for a Lane to be opened in Blocks 93, 94 & 95 D.L. 45, off the Marmont Rd, be received and the petitioners informed that the Council have for some time refused to open Lanes except under the Local improvement scheme, and that the matter will be taken up that way if they wish.  
Carried. Con Walker voting against.

Ward  
petition

Messrs Watts, Stanley, Robbins & Jackson, attended the meeting stating that they were dissatisfied with the report on the petition for a return to the Ward system, and asked for permission to inspect the assessment roll.

Moved by Cons Hart & Walker,  
That a Special Meeting of the Council be held on ~~Thursday~~ Wednesday evening next at 7.30 for the purpose of meeting some of the petitioners for the Ward system.  
Carried.

Gilleys  
Trail

Con Mounce asked that Rock be provided in place of Gravel for patching Gilleys Trail, if arrangements can be made with Messrs Gilley Bros to provide same.

Back  
Ditch  
Rd.

Moved by Cons Girard & Neelands,  
That if Messrs Gilley Bros are willing to provide 120 yards of Rock, at the Minnekahda Wharf, the Municipality provide the labor, for hauling and spreading  $\frac{1}{2}$  on Gilleys Trail, and  $\frac{1}{2}$  on Back Ditch Rd.  
Carried.

Port C.  
High  
S. Fees

Moved by Cons Neelands & Hart,  
That the amount of \$640.00 for High School Fees due to City of Port Coquitlam, be held back until the Clerk has received a remittance from them on account of interest due.  
Carried.

1941 Debs Con Neelands as Chm of the Finance Committee reported that \$7000.00 of 1941 Debentures had been purchased for \$6892.35 from Sinking Fund money of that account.

Moved by Cons Hart & Walker, That the action of the Finance Committee as reported by Con Neelands be approved.  
Carried.

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

S.C.E.R. Moved by Cons Hart & Walker, That the Clerk write Mr Rummell, and ask if an estimate or report has been procured for the Electric light extension asked for on Marmont and Rochester Rds.  
Carried.

The Reeve reported re Convention of Good Roads League and Union of B.C. Municipalities.

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

*Reeve*

Reeve.

Moved by Cons Hart & Neelands, That the communication from Mr Rummell of the S.C.E.R. be extended the light service on portions of Marmont & Rochester Rds. be received, and copy of same sent to Mr Marmont, who interviewed the Council on the matter.  
Carried.

Moved by Cons Walker & Hart, That the communication from the Rotary Clinic re patients treated from this Municipality, be received, and that in reply the Clerk state that none of the patients are of indigent parents, and therefore the Council are unable to meet their liabilities.  
Carried.

Moved by Cons Walker & Hart, That the communication from Mr Frenovost re purchase of lot 31 D.L. 338, be received, and that he be informed that a local widow has previously made application for a lot such as this, but however if she does not purchase this one in the near future, he will be given the first opportunity to do so.  
Carried.

The Reeve reported that Messrs Gilley Bros had offered to supply 100 yards of rock on the Westminister Wharf, if the Council would be another \$100.00 of work on the trail.

Moved by Cons Neelands & Walker, That Messrs Gilley Bros offer be accepted, the work required to be arranged with the Reeve.  
Carried.

Monday October 12th 1925.

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

All present.

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

Stanley & Robbins re Wards  
Mr Messrs Stanley & Robbins attended the meeting and thanked the Council for their courtesey in providing information from the Assessment Roll in connection with the petition for a return to the Ward System. And asked that the petition be allowed to remain open for a time, so that additional names might be secured, and in the meantime any person who has already signed might have their name struck off if they so wish.

After discussion the majority of the Council seemed to be of the opinion that it would not be proper to grant the request; and the following motion was passed.

Moved by Cons Neelands & Mounce,  
That Public Meetings be held at the Burquitlam Hall, and Maillardville Hall, for the purpose of allowing the Public to discuss the Ward System.  
Votes for, Four.  
Con Girard voting against.  
The motion was declared carried.

E. Pare Jr Lane  
Mr E. Pare Jr attended the meeting, and stated that he and others interested had now done more than fifty per cent of the work required on Lane to their property, and hoped the Council would see their way to complete the work.

Moved by Cons Walker & Neelands,  
That the Chm of the Board of Works be authorised to complete the work required on Lane above mentioned.  
Carried.

B.C.E.R. Light Ext'n  
Moved by Cons Hart & Neelands,  
That the communication from Mr Rummell of the B.C.E.R. Co re extending the Light service on portions of Marmont & Rochester Rds, be received, and copy of same sent to Mr Marmont, who interviewed the Council on the matter.  
Carried.

Rotary  
Moved by Cons Walker & Hart,  
That the communication from the Rotary Clinic re patients treated from this Municipality, be received, and that in reply the Clerk state that none of the patients are of indigent parents, and therefore the Council are unable to meet their liabilities.  
Carried.

renovost & Parks  
Moved by Cons Walker & Hart,  
That the communication from Mr Premovost re purchase of Lot 21 D.L.368, be received, and that he be informed that a Local Widow has previously made application for a Lot such as this, but however if she does not purchase this one in the near future, he will be given the first opportunity to do so.  
Carried.

Gilley Rock  
The Reeve reported that Messrs Gilley Bros had offered to supply 100 yards of Rock on the Westminster Wharf, if the Council would do another \$100.00 of work on the Trail.

Moved by Cons Neelands & Walker,  
That Messrs Gilley Bros offer be accepted, the work required to be arranged with Con Mounce.  
Carried.



Moved by Cons Girard & Neelands,  
That Cons Mounse be authorized to put Rock in the worst  
places on Victoria Drive, leading to Mr Pollards.  
Carried.

The Reeve reported that he had been asked, that the  
Council fix a price per acre for certain lands acquired  
by the Municipality under Tax Sale proceedings, and if  
it would be possible to obtain a three months option  
on same.

Moved by Cons Neelands & Girard,  
That the lands referred to by the Reeve, be offered  
for sale at \$25.00 per acre, and that a three months  
option be given upon payment of the sum of \$1000.00;  
this amount to be paid and the option taken up not later  
than Nov 1st next.  
Carried.

Moved by Cons Girard & Neelands,  
That the McIntosh Rd be graded as far as Mr Reeves property.  
Carried.

Moved by Cons Girard & Hart,  
That permission be granted for the use of the Municipal  
Hall for the Dominion Election.  
Carried.

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

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

Reeve.

Victoria  
Drive

Moved by Cons Girard & Neelands,  
That Con Mounce be authorised to put Rock in the worst  
places on Victoria Drive, leading to Mr Pollards.  
Carried,

Tax  
Sale  
lands

The Reeve reported that he had been asked, that the  
Council fix a price per acre for certain lands acquired  
by the Municipality under Tax Sale proceedings, and if  
it would be possible to obtain a three months option  
on same.

Moved by Cons Neelands & Girard,  
That the lands referred to by the Reeve, be offered  
for sale at \$25.00 per acre, and that a three months  
option be given upon payment of the sum of \$1000.00;  
this amount to be paid and the option taken ~~up~~ not later  
than Nov 1st next.

Carried,

McIntosh Rd

Moved by Cons Girard & Neelands,  
That the McIntosh Rd be graded as far as Mr Reeves property.  
Carried,

Hall  
Election

Moved by Cons Girard & Hart,  
That permission be granted for the use of the Municipal  
Hall for the Dominion Election.  
Carried,

Finance

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

Carried,

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

Richardson Reeve.

Monday October 26th 1925.

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

All present.

Moved by Cons Hart & Girard,

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

Carried.

Mr Ashley attended the meeting offering to purchase Shingle Bolts from certain lands owned by the Municipality, stating that he had already taken two Cords, being but ends from Poles. The Clerk also reported that Mr Fawkes had made application for Shingle Bolts from D.L.359, and had left a cheque in the Office for \$20.00

Moved by Cons Walker & Neelands,

That the applications from Mr Ashley & Mr Fawkes above referred to, be referred to the Chm of the Board of Works with power to act.

Carried.

Moved by Cons Girard & Mounce,

That cheques totalling \$85.90, be accepted in settlement for Pole Timber sold to Mr Ashley.

Carried.

Moved by Cons Hart & Neelands,

That the communication from the Golf Club, re branches overhanging the Austin Rd, be referred to Chm of the Board of Works with power to act.

Carried.

Moved by Cons Walker & Mounce,

That the communication from the Department of Public Works re work done by it on the Clarke Rd, be received and paid over.

Carried.

Moved by Cons Neelands & Girard,

That the communication from Mr Todd Lees re option on Municipal Lands, be received, and the Solicitors instructed to draw up an option in accordance with the terms mentioned in the letter, in so far as the option clause is concerned, and the Solicitors also advise the Council as to proper legal procedure, and their protection.

Carried.

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

Con Mounce reported that Mr Hammond wished to purchase 25 to 30 Cords of Shingle Bolts from ~~from~~ portion of Section 18 Tp 40, owned by the Municipality, at the price of .75¢ per Cord.

Moved by Cons Girard & Neelands,

That Mr Hammonds offer to purchase Shingle Bolts above referred to be accepted.

Carried.

Moved by Cons Neelands & Girard,

That the Clerk be authorised to secure two revised copies of the Municipal Act, and four copies of the revised Municipal Elections Act.

Carried.

Moved by Cons Hart & Walker,

That Land Sale By-Law No 211 be read 1st time by Title.

Carried.

By-Law No 211 declared read 1st time by Title.

Moved by Cons Neelands & Girard,  
That By-Law No 211 be read 2nd time.

Carried,

By-Law No 211 declared read 2nd time.

Moved by Cons Neelands & Hart,  
That By-Law No 211 be read 3rd time clause by clause

Carried,

Moved by Cons Walker & Hart That clause 1 stands, Carried.

" " " Neelands & Walker " " 2 " "

" " " Walker & Neelands " " 3 " "

" " " Hart & Walker " " 4 " "

" " " Neelands & Hart " " 5 " "

" " " Hart & Girard " " 6 " "

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

Carried,

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

Carried,

*Rebecca* Reeve.

Moved by Cons Hart & Neelands,  
That the communication from the Golf Club,  
overhanging the Assiniboia, be referred to the Board  
of Works with power to act.

Moved by Cons Walker & Neelands,  
That the communication from the Department of Public Works  
re work done by it on the Clarke Rd, be received and  
over.

Moved by Cons Neelands & Girard,  
That the communication from Mr Todd Lees re option on  
Municipal lands, be received, and the petitioners instructed  
to draw up an option in accordance with the terms mentioned  
in the letter, in so far as the option clause is concerned,  
and the petitioners also advise the Council as to proper  
legal procedure, and their protection.

Cons Neelands gave notice that at the next meeting of the  
Council he would introduce a Land Sale By-law.

Cons Neelands reported that Mr Hammond wished to purchase  
25 to 30 cords of shingle from James Gordon of  
Section 18 T. 40, owned by the Municipality, at the  
price of 75¢ per cord.

Moved by Cons Girard & Neelands,  
That Mr Hammond's offer to purchase shingle bolts above  
referred to be accepted.

Moved by Cons Neelands & Girard,  
That the Clerk be authorized to secure two revised copies  
of the Municipal Act, and four copies of the revised  
Municipal Elections Act.

Moved by Cons Hart & Walker,  
That Land Sale By-law No 211 be read 1st time by Title.

Monday November 2nd 1925.

Special Meeting of the Council for the purpose of approving Agreement for Sale of land to W.P. Lussi; and dealing with By-Law in connection therewith.

Reeve and Council all present.

Moved by Cons Neelands & Girard,  
That By-Law No 212 be read 1st time by Title.  
Carried,

By-Law No 212 declared read 1st time by Title.

Moved by Cons Neelands & Walker,  
That By-Law No 212 be read 2nd time.  
Carried,

By-Law No 212 declared read 2nd time.

Moved by Cons Hart & Mounce,  
That By-Law No 212 be read 3rd time clause by clause.  
Carried,

Moved by Cons Neelands & Hart,  
That Clause 1 of By-Law No 212 stands as read.  
Carried,

The Reeve gave notice that the next regular meeting of the Council would be on Tuesday November 10th, at 7.30 P.M., as Monday was a Public holiday.

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

*Paul Laddoua*

Reeve.

Tuesday November 10th 1925.

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

All present.

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

Burnaby  
Grader Moved by Cons Walker & Neelands,  
That the communication from the Corporation of Burnaby  
offering the use of their Wehr Grader, be received and  
acknowledged with thanks, and the matter of using same  
be left to the discretion of the Chm of the Board of Works.  
Carried,

Lussi  
Ag't The Reeve reported that the Agreement for Sale in favor  
of W.P.Lussi, covering Tax Sale Lands, had been completed  
and that the first installment had been paid. Mr Lussi  
required a letter signed by the Reeve and Clerk, to the  
effect that the requirements of the Municipal Act, in  
respect to Tax Sale lands, had been complied with.

Moved by Cons Neelands & Girard,  
That the Council approve of the letter as read by the  
Clerk, addressed to W.P.Lussi, dated November 11th, and that  
the same be signed by the Reeve and Clerk.  
Carried,

Moved by Cons Neelands & Mounce,  
That Land Sale By-Law No 211 be reconsidered and finally  
passed.  
Carried,

Moved by Cons Hart & Walker,  
That By-Law No 211 be signed sealed and registered.  
Carried,

Moved by Cons Mounce & Girard.  
That Land Sale By-Law No 212 be reconsidered and finally  
passed.  
Carried,

Moved by Cons Neelands & Hart,  
That By-Law No 212 be signed sealed and registered.  
Carried,

Dyke  
taxes Moved by Cons Neelands & Mounce,  
That the account for Dyking Taxes in Coquitlam Dyking Area  
be received and laid over.  
Carried,

Millard  
cheque reported  
Con Mounce/that a cheque for \$11.97, which he had had in  
his possession, payable to W.Millard, had become lost, and  
suggested that a new one be issued.

Moved by Cons Walker & Hart,  
That a new cheque replacing Chq No 855, for \$11.97, be  
issued to W.Millard, as suggested by Con Mounce, and that  
the Bank be informed to stop payment of the original.  
Carried,

Ashley  
&  
Girard  
Bolts. Con Girard reported that he had inspected the Shingle  
Bolt timber required by Messrs Ashley & Fawkes, and  
would recommend that their offers be refused, as hauling  
the Bolts would do much more damage to the Roads, than  
the value of the Timber; at this time of the year.

Ashley & Fawkes Moved by Cons Walker & Mounce, That the report of Con Girard re Messrs Ashley & Fawkes and Shingle Bolt Timber be received and adopted. Carried,

Shepherd & Reynolds Con Girard reported that Messrs Shepherd Bros had built a new house on Lake Como Rd, in front of which the Boulevard was piled with logs and roots from the Road clearing, they had offered to clear same for approximately 50 feet, and put in a crossing for the sum of \$25.00, Mr Reynolds had offered to clean the ditch in front of his property, if he was allowed two days work for cutting the brush.

Moved by Cons Walker & Hart, That the above report of Con Girard be received and that the matter be left in his hands with power to act. Carried,

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

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

*Res. Macdonald*

Moved by Cons Hart & Walker, That the Clerk be authorized to advertise for an Office Assistant, applicants to state age, experience and salary required. Carried,

Moved by Cons Neelands & Girard, That Land Sale By-law No 212 be read 1st time by title. Carried,

By-law No 213 declared read 1st time by title. Moved by Cons Mounce & Walker, That By-law No 213 be read 2nd time. Carried,

By-law No 213 declared read 2nd time. Moved by Cons Hart & Walker, That By-law No 213 be read 3rd time by clause. Carried,

Moved by Cons Neelands & Mounce, That Clause 1 of By-law No 213 stand as read. Carried,

Moved by Cons Hart & Walker, That Land Sale By-law No 214 be read 1st time by title. Carried,

By-law No 214 declared read 1st time by title. Moved by Cons Walker & Mounce, That By-law No 214 be read 2nd time. Carried,

By-law No 214 declared read 2nd time.

Monday November 23rd 1925.

The Council met in the Municipal Hall at Maillardville  
B.C. at 7:30 P.M.

All present.

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

Bd of Trade  
Lunch  
Supper

Moved by Cons Hart & Mounce  
That the communication from The Westminster Board of  
Trade, inviting the Reeve & Council to attend Lunch on  
Thursday & Supper of Friday, be accepted with many thanks,  
Carried.  
The Reeve & Cons Hart & Walker stating they would attend  
on Thursday; and The Reeve and all the Council on Friday.

Board of Health

Moved by Cons Neelands & Walker,  
That the Communication from City Hall, Vancouver, re  
Health Board, be received and filed.  
Carried.

Pub Wks  
Clarke Rd

Moved by Cons Hart & Walker,  
That the A/C from the Dep't. of Public Works re work done  
on Clarke Rd, be received and laid over.  
Carried.

Miss N  
resignation

Moved by Cons Walker & Mounce,  
That Miss Neeland's resignation as Office Assistant be  
regretfully accepted, and that she be allowed to leave  
on the 15th of December with a Full months Salary.  
Carried.

Moved by Cons Hart & Walker,  
That the Clerk be authorised to advertise for an Office  
Assistant, applicants to state age, experience and salary  
required. Advertise three days in the Columbian.  
Carried.

Land  
purchase

Moved by Cons Neelands & Girard,  
That Land Sale By-Law NO 213 be read 1st time by Title.  
Carried.

By-Law No 213 declared read 1st time by Title.

Moved by Cons Mounce & Walker,  
That By-Law No 213 be read 2nd time.  
Carried.

By-Law No 213 declared read 2nd time.

Moved by Cons Hart & Walker,  
That By-Law No 213 be read 3rd time clause by clause.  
Carried.

Moved by Cons Neelands & Mounce  
That Clause 1 of By-Law No 213 stands as read.  
Carried.

Land Sale.

Moved by Cons Hart & Walker,  
That Land Sale By-Law No 214 be read 1st time by Title.  
Carried.

By-Law No 214 declared read 1st time by Title.

Moved by Cons Walker & Mounce,  
That By-Law No 214 be read 2nd time  
Carried.

By-Law No 214 declared read 2nd time.



Moved by Cons Neelands & Walker,  
That By-Law No 214 be read 3rd time clause by clause.

Carried,

Moved by Cons Hart & Mounce That Clause 1 stands, Carried.

" " " Walker & Hart " " 2 " "

" " " Neelands & Walker " " 3 " "

" " " Walker & Hart " " 4 " "

Court of revision  
Voters list  
Moved by Cons Girard & Walker  
That the Reeve with Cons Neelands & Hart sit as a Court  
of revision of the Voters List, on December 10th next at  
11 A.M.

Carried,

Lapierre,  
Wood  
Moved by Cons Girard & Neelands,  
That Mr Lapierre be allowed to cut about 6 cords of Wood  
on Road allowance for his own use, at the price of .25¢  
per Cord.

Carried,

estimates  
re S. Walks  
Moved by Cons Walker & Hart,  
That the Clerk be instructed to secure estimates of  
permanent Side Walks, from New Westminster, Burnaby and  
General Construction Co.

Carried,

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

Carried,

Moved by Cons Walker & Mounce  
That the Council adjourn.

Carried,

Reeve

*Paul McDonald*  
Reeve.

Carried,

Wednesday November 25th 1925.

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

Present: - Reeve Macdonald and Councillors Neelands,  
Girard, Walker & Hart.

The Special Meeting was called for the purpose of  
completing Land Purchase By-Law No 213 and Land Sale  
By-Law No 214.

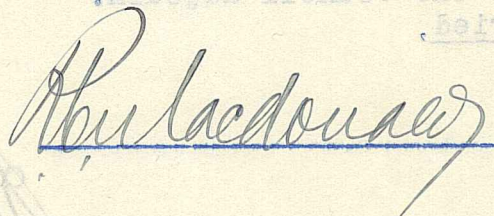
Moved by Cons Hart & Walker,  
That By-Law No 213 be reconsidered and finally passed.  
Carried.

Moved by Cons Walker & Neelands,  
That By-Law No 213 be signed sealed and registered.  
Carried.

Moved by Cons Walker & Girard,  
That By-Law No 214 be reconsidered and finally passed.  
Carried.

Moved by Cons Hart & Neelands,  
That By-Law No 214 be signed sealed and registered.  
Carried.

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

  
R. Macdonald Reeve.

Monday December 7th 1925.

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

All present.

Minutes

Moved by Cons Walker & Neelands,  
That the minutes of the previous meeting and of the  
Special Meeting held on the 25th ult, be adopted as read.  
Carried.

N.W. Bd of Trade

Moved by Cons Hart & Mounce,  
That the communication from New Westminster Board of Trade  
acknowledging receipt of grant to Potatoe Show, be received.  
Carried.

Calder Bolts etc

Moved by Cons Walker & Hart,  
That Mr G. Calder's offer of 2¢ per ft for Poles and .75¢  
per cord for Shingle Bolts on Blocks 4 & 5 D.L. 111, be  
accepted, same to be paid for before being taken away, and  
not to be hauled without permission. Six months from this  
date to be allowed for cutting and payment.  
Carried.

Savage & Roberts

Moved by Cons Neelands & Girard,  
That the communication from Savage & Roberts be received,  
and they be informed that the Council will accept \$50.00  
Cash for the two half Lots known as W 1/2 15 & E 1/2 16 of Blk  
23 D.L. 45 etc,  
Carried.

Smith Ditch

Mr S. Smith attended the meeting stating that he found  
there was too much water coming from Lake Como Rd over  
his property, and could not now allow it to follow the  
course he had verbally agreed upon with the Council.

Moved by Cons Neelands & Walker,  
That the matter of providing outlet for water referred  
to by Mr Smith, be referred to the Chm of the Board of  
Works with power to act.  
Carried.

Parks &

~~Moved by Cons~~  
The Clerk reported that he had written Mrs Parks to the  
effect that the Municipality now owned Lot 21 Blks 3, 4 & 5  
D.L. 368, but that she had not replied, and stated that  
Mr Prenovost was still willing to purchase same.

Prenovost

Moved by Cons Neelands & Mounce,  
That Mr Prenovost be offered Lot 21 above mentioned for  
the sum of \$50.00, cash.  
Carried.

Lehoux

Moved by Cons Walker & Neelands,  
That the communication from the Mothers Assistance Dept  
re Mrs Lehoux be received, and that Mr Lehoux be granted  
relief to the extent of \$10.00 pwr month from the 1st of  
the present month.  
Carried.

Keillor Gravel

Moved by Cons Girard & Hart,  
That Mrs Keillor be offered \$40.00 fpr the gravel taken  
from Blk 23 D.L. 357, by the Municipality.  
Carried.

Royal Finan Temp L.

Moved by Cons Neelands & Mounce,  
That the communication from Royal Financial Corporation  
re Temporary Loan be referred to the incoming Council.  
Carried.

Curfew

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

and a Temporary Loan By-Law.

Moved by Cons Neelands & Walker,

Office Asst

That the applications for the position of Office Assistant be now considered.

Carried,

Moved by Cons Neelands & Hart,

That the appointment for the position of Office Assistant be made subject to cancellation without notice at any time within two months from the commencement of duties.

Carried,

Moved by Cons Neelands & Mounce,

That the appointment of Miss Girard as Office Assistant be made unanimous, at a salary of \$45.00 per month.

Carried,

Return'g Officer

Moved by Cons Neelands & Walker,

That the Clerk be appointed Returning Officer for the ensuing election, and he be authorised to make all necessary arrangements

Carried,

Moved by Cons Neelands & Hart,

That the Municipal Hall be the place for nominations for Reeve, Councillors, School Trustees & Police Commissioner; that polling places be the Municipal Hall, Burquitlam Agricultural Hall & Glen School; and that the returning Officer ~~appoint~~ recommend deputies for the consideration of the Council.

Carried,

Moved by Cons Hart & Neelands

That the remuneration for Returning Officer, Deputies and Poll Clerks be the same as for last year.

Carried,

S. Walks

Moved by Cons Neelands & Hart,

That the communication from Engineers Smith & Stewartson re permanent Side Walks be received and acknowledged with many thanks.

Carried.

Moved by Cons Neelands & Walker,

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

Carried,

Flume Ditch

Moved by Cons Walker & Hart,

That the Chms of the Board of Works be authorised to repair Flume covering on Rochester Rd and attend to the ditching required on Cartier St West,

Carried,

Moved by Cons Walker & Hart,

That the Council adjourn.

Carried,

*Reeve*

Reeve

Moved by Cons Walker & Hart, That Mrs Bellor be offered \$40.00 for the gravel taken from Bix St D.L. 357, by the Municipality.

Moved by Cons Neelands & Mounce, That the communication from Royal Financial Corporation re Temporary Loan be referred to the incoming Council.

Carried,

Monday December 21st 1925

The Court of Revision of the Voters List for the year 1926, was held in the Municipal Hall at Maillardville. B.C. December 10th 1925 at 11 A.M.

All present.

Present; Reeve Macdonald and Councillors Neelands & Hart

Moved by Cons Neelands & Hart,  
That Reeve Macdonald Take the Chair.  
Carried.

Moved by Cons Neelands & Hart,  
That the name of David E. Daly be added to the List.  
Carried.

Moved by Cons Neelands & Hart,  
That the name of T.E. Harris be added to the List.  
Carried.

Moved by Cons Hart & Neelands  
That the Name of Westminster Trust Ltd, per  
A.E. Riddell, be added to the List.  
Carried.

Moved by Cons Hart & Neelands,  
That the names of Nine deceased persons be struck off  
the list.  
Carried.

Moved by Cons Neelands & Hart,  
That the Voters List as revised be confirmed.  
Carried.

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

*Reeve Macdonald* Chm.

Moved by Cons Hart & Neelands  
That the commission from J. Duplin re falling on side  
Walk be received and filed.  
Carried.

Moved by Cons Walker & Gird  
That Mr Gilley be informed that the matter of Silver  
Valley Trail, has been referred to Con Mounse with power  
to act.  
Carried.

Moved by Cons Walker & Hart  
That Mr R. Spackman a offer to purchase lot 236 of part of  
D.L. 236, for the sum of \$18.00 be accepted.  
Carried.

Moved by Cons Hart & Neelands  
That hand sale by-law No 215 be read at time by title.  
Carried.

Monday December 21st 1925.

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

All present.

- Minutes Moved by Cons Hart & Mounce,  
That the minutes of the previous meeting be adopted as read  
Carried.
- Water system Brunette Rd Mr McGee, from Brunette Rd headed a delegation, and stated that they required information as to the cost of a domestic water system, and asked what steps it would be necessary to take.  
They were informed as to the cost of other Local Improvement systems, and told that a petition would be required.
- Butcher Moved by Cons Walker & Mounce,  
That the communication from Butcher Bros re their Boulevard be received and referred to the Chm of the Board of Works for report.  
Carried.
- Cement S. Walks Moved by Cons Neelands & Girard,  
That the communication from the Portland Cement Co re Side walks be received and filed.  
Carried.
- Pari Mutual & Liquor Moved by Cons Neelands & Hart,  
That the communication from The Reeve of Surrey and the Minister of Finance re Liquor profits and Pari Mutual be received and filed.  
Carried.
- Dawes pt Lot 64 Moved by Cons Hart & Walker,  
That the communication from Mr Dawes re portion of D.L.64 acquired by the Municipality under Tax Sale proceedings be received and referred to the incoming Council.  
Carried.
- Rotary Moved by Cons Hart & Walker,  
That the communication from the Rotary Clinic be received and that they be informed that this Council will see that their wishes are complied with as far as indigent patients are concerned.  
Carried.
- Duplin Moved by Cons Hart & Neelands,  
That the communication from L.Duplin re falling on Side Walk be received and filed.  
Carried.
- Silver Valley Cons Walker reported that Mr E.Gilley had informed him that the Silver Valley Trail was impassable, owing to diversion of water caused by logging operations.  
Moved by Cons Walker & Girard,  
That Mr Gilley be informed that the matter of Silver Valley Trail, has been referred to Con Mounce with power to act.  
Carried.
- Spackman Moved by Cons Walker & Hart,  
That Mr H.Spackman's offer to purchase Lot 236 of part of D.L.356, for the sum of \$15.00 be accepted.  
Carried.
- Moved by Cons Hart & Neelands,  
That Land Sale By-Law No 215 be read 1st time by title.  
Carried.

Land Sale By-Law By-Law No 215 declared read 1st time by Title.

Moved by Cons Neelands & Mounce, That By-Law No 215 be read 2nd time. Carried,

By-Law No 215 declared read 2nd time.

Moved by Cons Neelands & Girard, That By-Law No 215 be read 3rd time Clause by Clause. Carried,

Moved by Cons Hart & Walker That Clause 1 stands & Carried, " " " Walker & Mounce " " 2 " " " Neelands & Walker " " 3 " " "

Curfew By-Law Moved by Cons Neelands & Girard, That Curfew By-Law No 216 be read 1st time Carried,

By-Law No 216 declared read 1st time.

Moved by Cons Hart & Walker, That By-Law No 216 be read 2nd time. Carried,

By-Law No 216 declared read 2nd time.

Moved by Cons Walker & Mounce, That By-Law No 216 be read 3rd time clause by clause. Carried,

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

Deputy Ret'g Officers Moved by Cons Neelands & Girard, That Messrs J.G. Seguine, G.R. Dansey & J. Rintoul be Deputy Returning Officers for Municipal Hall, Burquitlam Agricultural Hall & Glen School respectively. Carried,

Temp Loan Moved by Cons Neelands & Hart, That the Canadian Bank of Commerce be asked to advance the sum of \$50000.00 under authority of Temporary Loan By-Law No 201, 1925, for current expenditure, to be advance as required. Carried,

S. Fund Moved by Cons Neelands & Hart, That the following sums be placed to the credit of Sinking Funds;- 1911 Loan \$ 2197.77 1916 (Int) 370.52 " (Prin) 680.90 1920 500. 1921 411.50 1924 414.35 Total \$4575.04 Carried,

Int coupons Moved by Cons Neelands & Girard, That the Canadian Bank of Commerce be asked to pay interest coupons due on 1911 Loan, when due as presented. Carried,

Moved by Cons Hart & Walker, That the Municipal Office be closed on the 26th inst. Carried,

Statutes Moved by Cons Neelands & Hart, That the Clerk be authorised to secure a paper copy of the 1925. B.C. Statutes, and a bound copy when ready. Carried,

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

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

Moved by Cons Hart & Neelands,  
That the Annual Meeting of the Council be held in the Maillardville. Hall, on Friday January 8th 1926, at 8 P.M. and the Clerk make necessary arrangements.  
Carried.

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

*Paul Neelands* Reeve.

Moved by Cons Neelands & Hart That Clause I stands. Carried.

Moved by Cons Neelands & Girard That Messrs J.G. Segrine, G.R. Daney & J. Rintoul be Deputy Returning Officers for Municipal Hall, Burdett & Agricultural Hall & Glen School respectively. Carried.

Moved by Cons Neelands & Hart That the Canadian Bank of Commerce be asked to advance the sum of \$5000.00 under authority of Temporary Loan By-Law No 201, 1925, for current expenditure, to be advanced as required. Carried.

|            |            |
|------------|------------|
| Total      | \$4875.04  |
| 1924       | 414.35     |
| 1921       | 411.50     |
| 1920       | 800.       |
| " (Train)  | 880.90     |
| 1916 (Int) | 370.82     |
| 1911 Loan  | \$ 2197.77 |

Moved by Cons Neelands & Hart That the following sums be placed to the credit of sinking funds: -

Moved by Cons Neelands & Girard That the Canadian Bank of Commerce be asked to pay interest coupons due on 1911 Loan, when due as presented. Carried.

Moved by Cons Hart & Walker That the Municipal Office be closed on the 25th inst. Carried.

Moved by Cons Neelands & Hart That the Clerk be authorized to secure a paper copy of the 1925, B.O. Statutes, and a bound copy when ready. Carried.