

Monday January 8th 1923.

Nomination Day

The Returning Officer read the Election Notice which was advertised in the Daily Columbian from December 30th to January 6th 1923. and received nominations as follows.

For Reeve, Neelands W.H.
Proulx G.H.

" Council

- Atkins R. J. C.
- Alderson Geo
- Bettington J. H. G.
- Girard E.
- Holroyd H.
- Jackson J.
- Morrison R.
- Macdonald R. C.
- Parker W. H. A.
- Quadling B. T.
- Rintoul J.
- ~~Wattley S. R.~~
- Watts F. G.
- Whiting W. H.
- Walker E. G.

School Trustees

- Alderson Geo
- Kennedy R.
- Oxtoby A.
- Whiting W.

Police Commiss'r

- Hart F. T.
- Oxtoby A.
- Whiting W.

Monday January 8th 1923.

The Council met in the Municipal Hall at Maillardville at 2.30 P.M.

All present.

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

Mr Ford attended the meeting and presented a Plan of a proposed subdivision of Block 12 Dist Lot 3, requesting the Council to formerly approve of same, and to allow a 33ft Road instead of a 66ft Road as shown on Plan.

Moved by Cons Watts & Girard,
That the Plan of the subdivision of Block 12 D.L.3, with a 33 ft Road allowance, be favorably recommended for approval by the new Council.
Carried.

Moved by Cons Watts & Macdonald,
That the Telegram received over the Phone from the Native Sons of B.C. requesting that the name of Coquitlam be not changed, be received and referred to the new Council.
Carried.

Moved by Cons Neelands & Watts,
That the communication from New Westminster City Council
re Shelter near Brunette River, Pitt River Rd, be received
and acknowledged.

Carried.

Moved by Cons Neelands & Watts,
That the communication from B.C.E.Ry Co re Shelter near
Brunette River, Pitt River Rd be received, and filed.

Carried.

Moved by Cons Watts & Macdonald,
That the communication from Mr J. Henderson re Hose used
in fighting Bush Fires be referred to the Fire Chief.

Carried.

Moved by Cons Routley & Neelands,
That the report of the Clerk re Mr Brown refusing to pay
Local improvement Tax on that portion of Blk 43 D.L.3
fronting Rochester Rd be referred to the 1923 Council.

Carried.

Moved by Cons Routley & Watts,
That the Clerk be authorized to sign Petition for the
Cancellation of Blocks I & H D.L. 238, agreed to be sold to
MR Murchie.

Carried.

Moved by Cons Neelands & Routley
That the proposed Town Planning Act received from the Prime
Ministers Office be referred to the new Council.

Carried.

Moved by Cons Neelands & Routley,
That the Communication from the Municipal Solicitors re
existing Street lights be referred to the new Council.

Carried.

Moved by Cons Macdonald & Girard,
That the communication from the Municipal Inspector re
Street light Agreement By-law be received and that the
Agreement be referred to the B.C.E.Ry Co together with the
required amendments, for their approval and signature.

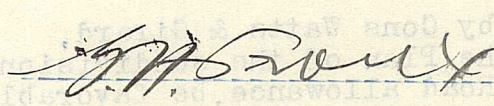
Carried.

Moved by Cons Macdonald & Routley,
That the Clerk be authorised to deposit to the credit of
Sinking Fund Savings Account the sum of \$2592.75, to bring
the Sinking Funds up to date.

Carried.

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

Carried.

 Reeve.
Carried.

Moved by Cons Watts & Macdonald,
That the Telegram received over the phone from the Native
Sons of B.C. requesting that the name of Council be not
changed, be received and referred to the new Council.

Carried.

Thursday January 18th 1923.

Municipal Hall, Maillardville. 7.30 P.M.

The Clerk as Returning Officer duly declared the result of the Election held on January 13th 1923, to be as follows.

For Reeve,	Proulx, G.H.	209
	Neelands, W.H.	198
For Council,	Girard, E.	213
	Macdonald, R.C.	209
	Watts, F.G.	181
	Parker W.H.A.	145
	Whiting W.	130
	Walker, E.G.	128
	Rintoul J.	116
	Jackson, J.	103
	Alderson, G.	95
	Morrison, R.	91
	Holroyd H.	71
	Atkins R.J.C.	63
	Quadling B.T.	54
	Bettington J.H.G.	47
School		
Trustees	Oxtoby A.	204
	Alderson G.	163
	Kennedy R.	136
	Whiting W.	127
Police		
Commission	Hart F.T.	172
	Oxtoby A.	119
	Whiting W.	84
Referendum		
	For change	162
	Against change	200

The following were duly declared to be the elected Council for the year 1923:-

Reeve, G.H. Proulx; Councillors E. Girard, R.C. Macdonald, F.G. Watts, W.H.A. Parker and W. Whiting; and sworn in.

A Meeting of the Council then proceeded.

Reeve and Council all present.

Moved by Cons Macdonald & Watts,

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

Carried,

The Reeve then welcomed the newly elected Council and in his remarks stated that he hoped they would all work in harmony for the benefit of the Municipality.

The following Committees were then appointed.

Finance;	Cons Watts, Macdonald	and the Reeve,	Con Watts	Chairman.
Board of				
Works	" Whiting, Girard "	"	Reeve,	Con Whiting
Water &				Chairman.
light,	" Parker, Macdonald "	"	Reeve,	Con Parker,
Health &				Chairman
Purchasing	" Macdonald, Parker "	"	Reeve,	Con Macdonald
				Chm.

The Reeve gave notice that the first regular meeting would be held on Tuesday January 23rd at 7.30 P.M.

Con Watts gave notice that at the next regular meeting he would introduce a Land Sale By-Law and a Temporary Loan By-Law.

Tuesday January 23rd 1923.

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

All present.

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

Moved by Cons Macdonald & Watts,
That the communications from Messrs Pochin & Bond be Street lights be referred to the Chm of Light Committee.
Carried.

Moved by Cons Watts & Parker,
That the communication from Mr Fortescue re Side Walks in the East end of the Municipality be referred to the Chm of the Board of Works, with power to act.
Carried.

Moved by Cons Parker & Whiting,
That the communication from Messrs Burnett & McGugan re Water pressure be referred to the School Board for their information.
Carried.

Moved by Cons Girard & Macdonald,
That the communication from Messrs C. Spencer, Keith & Hammond re renting that portion of the N.W. $\frac{1}{4}$ of Sec 8 Tp 40, owned by the Municipality be received, and that Mr Hammond be allowed to rent the property on the same terms as heretofore.
Carried.

Moved by Cons Watts & Macdonald,
That the communication from Mr J. Rintoul re Side Walks in the East end be received and referred to the Chm of the Board of Works.
Carried.

Moved by Cons Watts & Whiting,
That the report of the Fire Chief re claim of Mr J. Henderson for damage to his hose used in fighting bush fires, be received and referred to the Chm of Fire Committee with power to act.
Carried.

Moved by Cons Whiting & Watts,
That the communication from Mr S. Boyd re Road to his property be received and laid over until the Roads have been inspected by the Council.
Carried.

Moved by Cons Macdonald & Parker,
That the communication from Mr J. W. Harris and others re Alley in Block 83 D.L. 45, be referred to the Chm of the Board of Works for report.
Carried.

Moved by Cons Watts & Whiting,
That the communication from the B.C.E.R. Co re charges for domestic lighting be referred to the Chm of the Light Committee.
Carried.

Moved by Cons Parker & Whiting
That the subdivision plan of Blk 12 D.L. 3 showing a 66 ft Road be tentatively approved, the Road allowance to be cleared and graded as required by By-Law in that respect.
Carried.

Moved by Cons Watts & Whiting,
That the communication from Messrs Pemberton & Sons re investing Sinking Funds be referred to Finance Committee.
Carried

Moved by Cons Whiting & Parker,
That the resignation of Road Foreman be accepted; and that
the Clerk call for applications for a Road Foreman, Applicants
to state salary required by day or month.
Carried.

Con Girard reported on the bad condition of Gatensbury Road.

Moved by Cons Macdonald & Parker,
That the Chm of the Board of Works be authorised to do
temporary repair work required on Gatensbury Rd.
Carried.

Moved by Cons Watts & Macdonald,
That Land Sale By-Law No 170 be read 1st time by Title.
Carried.

Land Sale By-Law No 170 declared read 1st time.

Moved by Cons Watts & Macdonald,
That By-Law No 170 be read 2nd time.
Carried.

By-Law No 170 declared read 2nd time.

Moved by Cons McDonald & Girard,
That By-Law No 170 be read 3rd time clause by clause.
Carried.

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

Moved by Cons Watts & Macdonald,
That Temporary Loan By-Law No 171 be read 1st time by Title.
Carried.

By-Law No 171 declared read 1st time by Title.

Moved by Cons Watts & Whiting,
That By-Law No 171 be read 2nd time.
Carried.

By-Law No 171 declared read 2nd time.

Moved by Cons Macdonald & Girard,
That By-Law No 171 be read 3rd time clause by clause.
Carried.

Moved by Cons Parker & Macdonald That Clause 1 stands, Carried.
" " " Parker & Whiting " " 2 " "
" " " Watts & Parker " " 3 " "

Moved by Cons Whiting & Parker,
That the Council inspect the Roads in the West end of the
Municipality on Monday next, and in the East end on Tuesday
next, meeting at the Municipal Hall at 9 A.M.
Carried.

Moved by Cons Macdonald & Parker,
That the Clerk be authorised to write the inspector of
Electrical Emergency asking why our Electrical Inspector
should not inspect the wiring at the Provincial buildings
at Essondale.
Carried.

Moved by Cons Parker & Watts
That the Council meet in Committee every second Tuesday
commencing January 30th at 7.30 P.M. for the time being.
Carried.

Moved by Cons Watts & Whiting,
That in future all bills presented for payment be O.K'd
by the Charmen of the different Committees concerned.
Carried.

Moved by Cons Parker & Whiting,
That the Clerk secure prices for two more benches for the
Council Room.
Carried.

Moved by Cons Watts & Whiting,
That the Court of Revision of the Assessment Roll for
1923 sit in the Council Chamber at 2 P.M. February 8th 1923.
Carried.

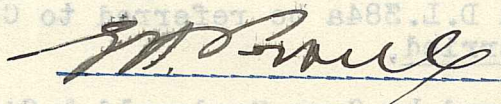
Moved by Cons Macdonald & Girard,
That the present Solicitors be reappointed for the current
year.
Carried.

Moved by Cons Parker & Macdonald,
That the present Auditor be reappointed for the current year.
Carried.

Moved by Cons Parker & Watts,
That the present Wiring Inspector be reappointed for the
current year.
Carried.

Moved by Cons Watts & Macdonald,
That the Report of the Finance Committee be received and
accounts paid when funds are available.
Carried.

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

 Reeve

Monday January 29th 1923.

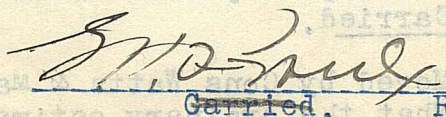
Special Meeting of the Council held in the Municipal Hall
at 10.30 A.M.

All present.

Moved by Cons Whiting and Parker,
That a vote of sympathy with the family of the late
Dr R.H. Scott be spread upon the minutes, and a letter of
condolence forwarded to Mrs Scott.
Carried.

Moved by Cons Whiting & Parker,
That the Clerk be authorised to procure a wreath at
a cost of from \$20.00 to \$25.00.
Carried.

Moved by Cons Parker & Whiting,
That the meeting adjourn.
Carried.

 Reeve

Tuesday February 6th 1923.

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

All present.

Moved by Cons Parker & Watts

That the minutes of the previous meeting and of the special held on January 29th be adopted as read.

Carried.

Moved by Cons Whiting & Watts,

That the communication from Mr Reeves with reference to a Road to his property in the N.E. $\frac{1}{4}$ of S.W. $\frac{1}{4}$ of Sec 18 Tp 40, be laid over until the Council inspect the Roads.

Carried.

Moved by Cons Watts & Whiting,

That the communication from Mr Layze re 33 ft strip adjoining his Lot at corner of Blue Mtn & Austin Roads be laid over until further enquiry is made as to the power of the Council to deal with same.

Carried.

Moved by Cons Watts & Parker,

That the application from Dr Sutherland for position of Medical Health Officer, be laid on the Table.

Carried.

Moved by Cons Parker & Macdonald

That the communication from Mrs Wright re Mrs Cote's fence be received, and that the officials of the Municipality be instructed to see that the motion passed by the 1922 Council is carried out.

Carried.

Moved by Cons Parker & Macdonald,

That Mr Griswold's application to purchase Shingle Bolts in D.L.384a be referred to Cons Whiting & Girard for report.

Carried.

Moved by Cons Macdonald & Girard,

That the Reeve, Con Whiting & the Clerk inspect lands in Coquitlam Dyking Area, which have been acquired by Tax Sale and are also subject to Dyking Charges; and report on the condition of same.

Carried.

Moved by Cons Watts & Whiting,

That the Court of Revision of the 1923 Assessment Roll sit at 10 A.M. on February 8th 1923.

Carried.

Con Whiting reported that he had inspected the Side Walks in the East end of the Municipality, and had authorised necessary repairs to be made.

Moved by Cons Whiting & Macdonald,

That the Clerk be instructed to write the Vancouver & District Joint Sewerage Board, and request them to make the Gravel Pit accessible, so that the Council can get gravel there when required.

Carried.

Moved by Cons Whiting & Parker,

That the Clerk make lists of the lands owned by the Municipality for use of Councillors.

Carried.

Moved by Cons Watts & Macdonald.

That the ordinary estimates of the School Board amounting to \$8000.00 be approved.

Carried.

Moved by Cons Parker & Macdonald,
That the Extraordinary estimates of the School Board be referred back with a request that Plans and specifications and details of the cost of the proposed new school be presented to the Council.
Carried,

Moved by Cons Whiting & Parker,
That the Gatensbury Road be widened 7 feet at the South end,
Carried,

Moved by Cons Watts & Macdonald,
That Land Sale By-Law No 170 be reconsidered and finally passed.
Carried,

Moved by Cons Watts & Parker,
That Land Sale By-Law No 170 be adopted signed sealed and registered.
Carried,

Moved by Cons Watts & Parker,
That Temporary Loan By-Law No 171 be reconsidered and finally passed.
Carried,

Moved by Cons Watts & Whiting,
That Temporary Loan By-Law No 171 be adopted, signed, sealed and registered.
Carried,

Moved by Cons Watts & Parker,
That the Reeve, Finance Committee and the Clerk be authorised to sign a Promisary Note for \$5000.00, and borrow that amount from the Bank under authority of Temporary Loan By-Law.
Carried,

Con Watts gave notice that at the next regular meeting of the Council he would introduce an Indemnity By-Law.
Carried,

Moved by Cons Watts & Macdonald,
That the report of the Finance Committee be received and accounts paid when funds are available.
Carried,


Moved by Cons Watts & Whiting,
That the Council go into Committee to consider the applications for the position of Road Foreman.
Carried,

The Council retired.

The Council reconvened.

Moved by Cons Whiting & Parker,
That Mr Fred Frost be appointed Road Foreman, at a wage of \$5.00 per day.
Carried unanimously.

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


Reeve.

Thursday February 8th 1923.

The Court of Revision of the Assessment Roll for 1923.
sat in the Municipal Hall at Maillardville. at 10 A.M.

Reeve G.H. Proulx in the Chair, Cons Watts, Whiting, Parker,
Macdonald & Girard; present.

- Moved by Cons Whiting & Parker,
Hon John Oliver. That the Assessment on Lots 1 to 8 & Lot 9 & W $\frac{1}{2}$ Lot D
of Blks 46 & 47 D.L.3; be confirmed, but that same be
assessed on acreage basis when the subdivision plan is
cancelled.
Carried,
- Moved by Cons Macdonald & Girard,
A.L. Hagar. That the Assessment on a part:- 126 acres of Secs 10, 11
14 & 15 Tp 40; known as the Oliver Ranch be reduced to
\$5.00 per acre, the balance 500 acres to remain.
Carried,
- Moved by Cons Parker & Whiting,
C. Brinton. That the Assessment on S $\frac{1}{2}$ of N $\frac{1}{2}$ of D.L.7 be confirmed.
Carried,
- Moved by Cons Watts & Whiting,
Mrs Mounce. That the Assessment on S.E. $\frac{1}{4}$ of N.E. $\frac{1}{4}$ and S.W. $\frac{1}{4}$ of N.W. $\frac{1}{4}$
of Sec 7 Tp 40 be confirmed.
Carried,
- Moved by Cons Whiting & Watts,
J. Fulton. That that portion of D.L.305 owned by Mr J. Fulton
be assessed as two and one half acres, ~~xxx~~ instead of
9 acres, owing to a portion being washed away by flooding
of Coquitlam River and another being taken in order to
change River Course.
Carried Moved by Cons Watts & Whiting.
- Moved by Cons Watts & Whiting,
A. Jackson. That the Assessment of Lots 1 to 48 of Blks 40, 41 & 42
D.L.110, be reduced to \$50.00 per Lot, the same to apply
to the Lots owned by Mr Flett similarly located.
Carried,
- Moved by Cons Watts & Whiting,
J. Miller. That 5 acres of Blk 3 D.L.367 be assessed at \$200.00
per acre, the remaining 5 acres reduced to \$20.00 per
acre owing to the deep Ravine.
Carried,
- Moved by Cons Whiting & Parker,
D. McRae. That the Assessment on Lots 1 & 2 Blk 10 D.L.373
be confirmed.
Carried,
- Moved by Cons Macdonald & Girard,
W.M. Reeves. That the Assessment of N.E. $\frac{1}{4}$ of S.W. $\frac{1}{4}$ of Sec 18 Tp 40
be confirmed.
Carried,
- Moved by Cons Watts & Macdonald,
R. Thompson
R. Daubney,
H.G. McMillan. That Blocks 7 & 8 D.L.110 be assessed at \$200.00
per acre, this to apply to other land similarly located,
and that land to the South be assessed at \$225 instead
of \$250.00 per acre.
Carried,
- Moved by Cons Watts & Macdonald,
S.D. Taylor. That the Assessment of Lots 12 & 13 D.L.110 be confirmed.
Carried,
- Moved by Cons Watts & Whiting,
J&E. Quilty. That the Assessment of Blk 1 D.L.364 be reduced to
\$150.00 per acre.
Carried,

C & M.E. Sacho Moved by Cons Watts & Parker, That the Assessment on Lots 1 & 14 D.L.378 be reduced to \$250.00 per acre. Carried,

J. McP Thompson. Moved by Cons Watts & Parker, That the Assessment on Lot 7 of Blk 2 D.L.378 be reduced to \$250.00 per acre. Carried,

E.L. Staples Moved by Cons Macdonald & Watts, Parker, Watts, That the assessment on Blks 12, 13 & 16 D.L.113 be confirmed. Carried,

K.A. Creary Moved by Cons Macdonald & Parker, That the assessment on Blks 3, 8, 9, 10 & 11 D.L.111 be confirmed. Carried,

W. Wiltshire Moved by Cons Watts & Whiting, That the Assessment on Blk 6 D.L.64 & 11 be \$250.00 per acre. Carried,

J.C. Turner Moved by Cons Macdonald & Parker, That the Assessment of portions of Sec 8 Tp 40 owned by Mr J.C. Turner be confirmed. Carried,

Edwards Bros Moved by Cons Whiting & Parker, That the Assessment of Lots in D.L.110 owned by Edwards Bros remain until subdivision plan is cancelled. Carried,

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

Reeve Mrs Walker the Reeve reported that Mrs S. Walker was found to be in need of relief by way of repairing fuel, and that he had ordered same to be supplied.

Moved by Cons Whiting & Parker, That the communication from Dr Sutherland re Mrs S. Walker be received, and that the action of the Reeve be endorsed. Carried,

Moved by Cons Parker & Macdonald, That the communication from Mr A.J. Holme re Deed to property purchased by him at the 1921 Tax Sale be received and laid over until legal opinion has been obtained in the matter. Votes for: - Four (4) " Against: - One (1) The Motion declared carried.

Moved by Cons Macdonald & Girard, That the estimates of the Police Department be returned and the Police Commissioners requested to include the cost of Automobile in same. Carried,

Moved by Cons Whiting & Parker, That the communication from The Hon John Oliver, enclosing copy of proposed Town Planning Act be received, and the matter laid over for further consideration. Carried,

Moved by Cons Watts & Whiting, That the Clerk be authorized to purchase 250 Prints of the Municipal District at a cost of \$10.00. Carried,

Tuesday February 20th 1923.

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

All present.

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

Henderson

Moved by Cons Watts & Whiting,
That the communication from Mr A. Henderson re his claim for costs in getting out of ditch on School House Rd be received and the Clerk be instructed to reply stating that this Council cannot admit any liability in the matter.
Carried.

Inspector Dykes

Moved by Cons Whiting & Parker,
That the communication from the Inspector of Dykes re proposed work on the Back Ditch be received, and the matter laid over until an appointment is made for the Chm of the Board of Works to meet the Inspector.
Carried.

McIntosh Rd

Moved by Cons Watts & Whiting,
That the communication from Mr McIntosh and others re condition of the McIntosh Rd. be laid over until the Council inspect the Roads.
Carried.

Mrs Cote

Moved by Cons Watts & Parker
That the communication from Mrs Cote re removal of her fence from Road allowance be received, and that she remove the fence from the Brunette Rd as far back as the North side of Lane behind front Lots, as soon as the weather permits, to be not later than the end of March.
Carried.

Mrs Walker

The Reeve reported that Mrs S. Walker was found to be in need of relief by way of requiring fuel, and that he had ordered same to be supplied.

Moved by Cons Whiting & Parker,
That the communication from Dr Sutherland re Mrs S. Walker be received, and that the action of the Reeve be endorsed.
Carried.

A. J. Holme Tax Sale

Moved by Cons Parker & Macdonald,
That the communication from Mr A. J. Holme re Deed to property purchased by him at the 1921 Tax Sale be received and laid over until legal opinion has been obtained in the matter.
Votes for :- ~~Four~~ (4)
" Against:- One (1)
The Motion declared carried.

Police Estimates

Moved by Cons Macdonald & Girard,
That the estimates of the Police Department be returned and the Police Commissioners requested to include the cost of Automobile in same.
Carried.

Town Planning

Moved by Cons Whiting & Parker,
That the communication from The Hon John Oliver, enclosing copy of proposed Town Planning Act be received, and the matter laid over for futher consideration.
Carried.

Maps

Moved by Cons Watts & Whiting,
That the Clerk be authorised to purchase 250 Prints of the Municipal District at a cost of \$10.00
Carried.

Street
lights

Moved by Cons Macdonald & Girard,
That the Street light Agreement By-Law No 168 be reconsidered
and finally passed.
Carried.

Moved by Cons Watts & Macdonald,
That the Street light agreement By-Law No 168 be adopted
signed sealed and registered.
Carried.

Councillor Parker wished it to go on record that he was
only agreeable to pass on the Street light Agreement By-Law
No 168, on the understanding that the cost of Street lights
be charged to those immediately benefiting therefrom, said
cost to be arrived at on a frontage basis.

Moved by Cons Watts & Girard,
That the Street Light Agreement with the British Columbia
Electric Railway Co Ltd, forming a part of By-Law No 168,
be executed by the Reeve and Clerk, and sealed with the
Corporate Seal of the Municipality.
Carried.

Indemnity Moved by Cons Watts & Macdonald,
That Indemnity By-Law No 172 be read 1st time by Title.
Carried.

By-Law No 172 declared read 1st time by Title.

Moved by Cons Macdonald & Girard,
That Indemnity By-Law No 172 be read 2nd time.
Carried.

By-Law No 172 declared read 2nd time.

Moved by Cons Watts & Parker
That Indemnity By-Law No 172 be read 3rd time clause by clause
Carried.

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

Moved by Cons Girard & Parker,
That Sub Clause B of Clause 2, be amended to read \$300.00
as indemnity for Councillors, as for the past year.
Carried.

Moved by Cons Parker & Macdonald,
That Clause 3 Stands,
Carried.

Moved by Cons Girard & Macdonald,
That Clause 4 stands.
Carried.

Con Watts gave notice that at the next regular meeting of
the Council he would introduce a By-Law to amend Land Sale
By-Law No 161.

Chm Bd of Works expenses Moved by Cons Parker & Watts,
That the Chm and Deputy Chm of the Board of Works be authorised
to present travelling expense accounts for payment, when such
expenses are incurred.
Carried.

Edwards Moved by Cons Watts & Macdonald,
That the request of Mr Edwards to have trees cut and stumps
blasted on Road adjoining his property be referred
to the Chm of the Board of Works for report.
Carried.

Temp Rd work Moved by Cons Macdonald & Watts,
That the Chm of the Board of Works be authorised to use
his own discretion in doing temporary work that may be
necessary. Carried


Chairs

Moved by Cons Parker & Girard,
That the Street Light No 128 be
That Chn Macdonald be authorised to purchase 1 dozen
chairs for the Municipal Hall.
Carried.

Finance

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

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



Reeve.

Moved by Cons Watts & Macdonald,
That Indemnity By-law No 178 be read 1st time by title.
Carried.

By-law No 178 declared read 1st time by title.

Moved by Cons Macdonald & Girard,
That Indemnity By-law No 178 be read 2nd time.
Carried.

By-law No 178 declared read 2nd time.

Moved by Cons Watts & Parker,
That Indemnity By-law No 178 be read 3rd time clause by clause
Carried.

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

Moved by Cons Girard & Parker,
That Sub Clause B of Clause 2 be amended to read \$300.00
as indemnity for Councillors, as for the past year.
Carried.

Moved by Cons Parker & Macdonald,
That Clause 3 stands.
Carried.

Moved by Cons Girard & Macdonald,
That Clause 4 stands.
Carried.

Con Watts gave notice that at the next regular meeting of
the Council he would introduce a By-law to amend Land Sale
By-law No 121.

Moved by Cons Parker & Watts,
That the Cmn and Deputy Cmn of the Board of Works be authorised
to present travelling expense accounts for payment, when such
expenses are incurred.
Carried.

Wm H of
Works
expenses

Moved by Cons Watts & Macdonald,
That the request of Mr Edwards to have trees cut and stumps
blasted off Road Allowance adjoining his property be referred
to the Cmn of the Board of Works for report.
Carried.

Edwards

Moved by Cons Macdonald & Watts,
That the Cmn of the Board of Works be authorised to use
his own discretion in doing temporary work that may be
necessary.
Carried.

Temp
work

Tuesday February 27th 1923.

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

All present.

Moved by Cons Watts & Macdonald,
That the Clerk write the Daily Columbian stating that the Council take exception to the report of the Council Meeting appearing in their issue dated February 22nd 1923, and wish to know the name of the person reporting same.
Carried.

Police Commissioners Cockeril and Hart attended the Meeting to discuss Automobile expense for the current year. It was eventually agreed that the estimate for the Police Auto for 1923 should be \$200.00

Moved by Cons Girard & Macdonald,
That the Clerk continue to grant relief to the extent of \$10.00 per month to Mr T. Allard so long as it may be necessary
Carried.

Moved by Cons Whiting & Parker,
That the Clerk reply to the communication from the Vancouver and District Joint Sewerage and Drainage Board dated Feb 23 rd, stating that no gravel has been taken from their Pit owing to there being no access.
Carried.

Moved by Cons Girard & Macdonald,
That the Clerk be authorised to purchase manure for the Hall grounds.
Carried.

Moved by Cons Parker & Girard,
That the Clerk write and inform Mr A.J. Holme that the Council are unable to take any further action in the matter referred to in his letter of the 17th of February 1923.
Carried.

Moved by Cons Whiting & Water,
That the communication from Mrs A.M. Mounce re Road to her property be received, in reply the Clerk states that the matter has already been taken up with the C.M. of the Board of Works of Fort Goddard, who are responsible for the up-keep of the Road: and have been given to understand that a certain amount of work will be done on the Road this year.
Carried.

Moved by Cons Macdonald & Girard,
That the C.M. of the Board of Works and the Clerk visit Mr Boyd's property as soon as convenient, and report on the matter of a Road to same.
Carried.

Moved by Cons Macdonald & Parker,
That the communication from Mr Dunlop re planks for crossing be received and that this and any similar requests be referred to the C.M. of the Board of Works with power to act.
Carried.

Moved by Cons Parker & Macdonald,
That the matter of the land purchased by Mr A.J. Holme at the 1921 Tax Sale and redeemed by the Clerk, be referred to the Municipal Solicitors for advice as to whether the action taken was perfectly in order.
Carried.

Moved by Cons Watts & Whiting,
That the communication from Mrs Bourget and others re Road to their property be received, in reply the Clerk states that provision has been made to do a certain amount of work on the Road.
Carried.

Tuesday March 6th 1923.

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

All present.

- Minutes Moved by Cons Parker & Watts,
That the minutes of the previous meeting be adopted as read
Carried,
- Mr Turney Moved by Cons Watts & Parker,
That the communication from Mr Turney re condition of Rochester Rd, West of Marmont Rd be received, and the matter referred to the Chm of the Board of Works,
Carried,
- Mr Murray Moved by Cons Macdonald & Watts,
That the Municipal Grounds, Austin Rd be rented to Mr Murray for the balance of the year for the sum of \$25.00 he to keep fences in repair, and allow the grounds to be used for recreation and exhibition purposes.
Carried,
- Mr Brown Moved by Cons Watts & Whiting,
That the communication from Mr Brown re use of and fencing Road allowances adjoining his property on Marmont Rd be received, in reply the Clerk state that it is the policy of this Council not to allow Road allowances to be fenced, but that he may have the use of the ground without fencing.
Carried.
- Mr Lomas Moved by Cons Girard & Parker,
That the communication from Mr D.A. Lomas re lowering Side-Walk and clearing Boulevard in front of his property on Pitt River Rd be received, and the matter referred to the Chm of the Board of Works for report.
Carried,
- Mrs Mounce Moved by Cons Whiting & Watts,
That the communication from Mrs A.M. Mounce re Road to her property be received, in reply the Clerk state that the matter has already been taken up with the Chm of the Board of Works of Port Coquitlam, who are responsible for the up-keep of the Road; and we have been given to understand that a certain amount of work will be done on the Road this year
Carried,
- Mr Boyd Moved by Cons Macdonald & Girard,
That the Chm of the Board of Works and the Clerk visit Mr Boyds property as soon as convenient, and report on the matter of a Road to same.
Carried,
- Mr Dunlop Moved by Cons Macdonald & Parker,
That the communication from Mr Dunlop re planks for crossing be received and that this and any similar requests be referred to the Chm of the Board of Works with power to act.
Carried,
- Mr Holme Moved by Cons Parker & Macdonald.
That the matter of the land purchased by Mr A.J. Holme at the 1921 Tax Sale and redeemed by the Clerk, be referred to the Municipal Solicitors for advise as to whether the action taken was perfectly in order.
Carried,
- Mrs Bourget Moved by Cons Watts & Whiting,
That the communication from Mrs Bourget and others re Road to their property be received, in reply the Clerk state that provision has been made to do a certain amount of work on the Road.
Carried,

Golf Club Moved by Cons Whiting and Watts,
That the Vancouver Golf and Country Club be granted
permission to take gravel from that portion of the
Austin Rd sit owned by the Municipality.
Carried

Mr Parks Moved by Cons Watts & Whiting,
That Mr Park's offer to purchase the S.E. 10 acres of the
N.W. of Sec 7 Tp 40 for the sum of \$150.00 be not
accepted, but that the Clerk state the Council will
accept \$300.00 for same.
Carried

Mr Trombley Mr Trombley attended the meeting and asked the Council
to give their attention to the bad condition of the
Side Walk in front of Maillardville Victor Hall.
Moved by Cons Macdonald & Parker,
That the question of Side Walk referred to by Mr Trombley
be referred to the Chm of the Board of Works with power
to act.
Carried

Mr Wright Mt. T. J. Wright attended the meeting and asked the Council
to consider the matter of a sidewalk on Brunette Rd South
a portion of which work had been started by the 1921
Council.
Moved by Cons Macdonald & Parker,
That the matter of the Side Walk on Brunette Rd South
referred to by Mr Wright, be referred to the Chm of the
Board of Works for report as to cost.
Carried

Mr Holroyd Mr Holroyd attended the meeting and requested the Council
to attend to the Gatensbury Road, and make it passable
for the Mail Carrier,
Moved by Cons Macdonald & Parker,
That the Gatensbury Rd be repaired as soon as the weather
permits, in preference to other Roads.
Carried

School Bd Moved by Cons Watts & Parker,
That the extraordinary estimates of the School Board
of \$4000.00 for a new school be approved by this Council.
Votes for Two (2) Cons Watts & Parker.
" Against Three (3) Cons Whiting, Girard & Macdonald.
The Motion was declared lost.

Dr Cannon Moved by Cons Watts & Parker,
That Dr Cannon be appointed Medical Health Officer at
the same salary as paid hereto fore.

Health Officer An Amendment Moved by Cons Macdonald & Girard,
That applications be called for the position of
Medical Health Officer.
Votes for Two (2)
" Against Three (3)
The Motion was then put.
Votes for Three (3)
" Against Two (2)
The Motion declared carried.

The Reeve after discussion requested that the matter of
the appointment of a Medical Health Officer be reconsidered
after consideration it was:
Moved by Cons Macdonald & Watts,
That applications be called for the position of Medical
Health Officer, applicants to state salary required and
to what extent they consider their duties would extend.
Carried

- G.Wake Moved by Cons Watts & Macdonald,
That the account of Dr Cannon re Geo Wake, amounting to \$21.50 be paid.
Carried.

- Mr Brown Moved by Cons Whiting & Parker,
Local Imp That Mr Brown be notified that no change can be made in his assessment for Rochester Rd Local Improvement Water system, the time to make changes or appeal against the assessment was at the Court of Revision of the special assessment roll prepared at the time the work was done.
Carried.

- Chief Car Moved by Cons Parker & Macdonald,
That the Chief's offer to provide a Car for the Police Dept for the sum of \$35.00 per month be accepted, he to provide all running expenses and be responsible for any damage to the Car, arrangements to made for registration without liability to the Municipality,
Carried.

- Fire Hose & Truck Moved by Cons Watts & Whiting,
That the report of the Fire Chief re Hose be accepted, and the matter of converting the Municipal Car into a Fire Truck be referred to the Chm of the Fire Committee for report.
Carried.

- Bd of Works estimates Moved by Cons Watts & Parker,
That the estimates presented by the Chm of the Board of Works be laid over until next meeting.
Carried.

- Mr Filiatrault Moved by Cons Girard & Macdonald,
That the question of a Road to Mr Filiatrault's Blk 21 D.L.45 etc, be referred to the Chm of the Board of Works for report.
Carried.

- S.C.R. Mr Dennett Moved by Cons Whiting & Watts,
That the Clerk write the Dept of Soldier Civil Re-Establishment to see if Mr J. Dennett could not be again placed on the Pension list.
Carried.

- Red Lanterns Moved by Cons Whiting & Watts,
That two Red Lanterns be purchased and kept in the Police Office for use when required.
Carried.

- Ex Traffic Con Whiting gave notice that at the next regular meeting of the Council he would introduce a motion to regulate the weight of loads to be hauled over Municipal Roads.

- S.W. Maillardville Moved by Cons Girard & Macdonald,
That the Board of Works estimates include a Six ft Side Walk from Municipal Hall Grounds to Maillardville Pictur Hall, and the grading of the Boulevard.
Carried.

- Mr Payze Moved by Cons Watts & Whiting,
That the Clerk inform Mr Payze that the Council are not in a position to deal with the 33ft strip of land adjoining his property at the corner of Austin & Blue Mtn Roads.
Carried.

- Indemnity Moved by Cons Whiting & Parker,
That Indemnity By-Law No 172 be reconsidered and finally passed.
Carried.

- Moved by Cons Watts & Macdonald,
That Indemnity By-Law No 172 be signed sealed and registered.
Carried.

Mr Tuffley
L.S.By.Law

Moved by Cons Watts & Parker,
That Land Sale By-Law No 173 be read 1st time by Title.
Carried,

By-Law No 173 declared read 1st time by Title.

Moved by Cons Watts & Whiting,
That Land Sale By-Law No 173 be read 2nd time.
Carried,

By-Law No 173 declared read 2nd time.

Moved by Cons Watts & Girard,
That Land Sale By-Law No 173 be read 3rd time clause
by clause.
Carried,

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

Trades
Licence

Con Watts gave notice that at the second next regular
Meeting he would introduce a Trades Licence Amendment
By-Law.

Finance

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

Temp Loan

Moved by Cons Watts & Macdonald.
That the Finance Committee and the Clerk sign a
Promisary Note for \$5000.00 in favor of Canadian Bank
of Commerce under authority of Temporary Loan By-Law,
in order to retire the Temporary Loan outstanding from
last year.
Carried,

Change
night of
Meeting

Moved by Cons Whiting & Parker,
That the next regular meeting of the Council be
Tuesday the 13th inst at 7.30 P.M. and thereafter very
two weeks at the same time.
Carried,

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

 Carried,

Moved by Cons Watts & Macdonald.
That the Police Estimates for the year 1923 amounting to
\$2315.00 be approved by this Council.
Carried,

Moved by Cons Watts & Whiting.
That the communication from the Municipal Inspector re
Street Light Agreement By-Law #18 be received; in
acknowledging same the Clerk request the Inspector to
make, if he thinks fit; any change necessary to take care
of the point mentioned in Clause B of said Street Light
Agreement.
Carried,

Tuesday March 13th 1923.

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

All present.

- Minutes Moved by Cons Watts & Parker,
That the minutes of the previous meeting be adopted as read.
Carried.
- Whiteley Moved by Cons Macdonald & Girard,
That the communication from Mr Whiteley re Cottage on D.L.485 be referred to the Chm of the Board of Works for report.
Carried.
- E. Fare Jr Moved by Cons Watts & Girard,
That the communication from Mr E. Fare Jr re Boulevard in front of Lot 8 Blks 93 to 95 D.L.45, be referred to the Chm of the Board of Works for report.
Carried.
- Haddon Moved by Cons Macdonald & Parker,
That Mr Haddons request for changing crossing to his property on Rochester Rd, be referred to the Chm of the Board of Works with power to act.
Carried.
- Petition re School A Petition was read from residents on Lake Como Road and vicinity, requesting that the new School be built near Smith Rd and Blue Mtn Road.
Messrs Quadling, Croll & Shann attended the meeting and spoke in support of the Petition.
Carried.
- School Trustee Jackson representing the School Board stated that a similar petition had been turned down by the School Board; and requested the Council not to take any further action regarding the New School until the Council and School Board had met to again discuss the matter.
Carried.
- Moved by Cons Watts & Parker,
That the Petition asking for a new School in the vicinity of Smith & Blue Mtn Roads be referred to the School Board and the Trustees asked to meet the Council in Committee on Tuesday evening next.
Carried.
- Croll Mr Croll attended the meeting and requested the Council to give their early attention to the Smith Road which is in very bad condition.
- Police estimates Moved by Cons Watts & Macdonald,
That the Police Estimates for the year 1923 amounting to \$2315.00 be approved by this Council.
Carried.
- Municipal Inspector & Street light Agt Moved by Cons Watts & Whiting,
That the communication from the Municipal Inspector re Street light Agreement By-Law #168 be received; in acknowledging same the Clerk request the Inspector to make, if he thinks fit; any change necessary to take care of the point mentioned in Clause B, of said Street light Agreement.
Carried.

Tuesday March 27th 1923

Parks Moved by Cons Watts & Macdonald,
That Mr Parks offer to purchase The E $\frac{1}{2}$ of the E $\frac{1}{2}$ of
the S.E. $\frac{1}{4}$ of the N.W. $\frac{1}{4}$ of Sec 7 Tp 40 for the sum of
\$300.00 be accepted, and the Clerk be instructed to
take the necessary steps for the cancellation of the present
subdivision plan.
Carried,

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

By-Law 173 Moved by Cons Watts & Whiting,
That Land Sale By-Law No 173 be reconsidered and finally
passed.
Carried,
Con Macdonald voted against.

Moved by Cons Watts & Whiting,
That Land Sale By-Law No 173 be adopted signed sealed
and registered.
Carried,

Fraser Avenue Moved by Cons Macdonald & Girard,
That an item be included in the Board of Works estimates
to do permanent macadamised Road work on Fraser Avenue
on not less than a fifty fifty basis with Fraser Mills.
Carried,

E. End Rds Moved by Cons Macdonald & Parker,
That provision be made in the Board of Works estimates
for the expenditure of \$1200.00 in East end Roads if
necessary.
Carried,

Bd of Works estimates Moved by Cons Parker & Macdonald,
That the amount of money estimated for each Road by the
Chm of the Board of Works be approved.
Carried,

Trucks Moved by Cons Parker & Watts,
That the Chm of the Board of Works be authorised to hire
Trucks for one month as an experiment for hauling gravel.
Carried,

Loader Moved by Cons Watts & Whiting,
That a B.G. Automatic Loader be purchased.
Carried,

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

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

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

 Reeve,

Moved by Cons Parker & Macdonald,
That the communication from the Union of B.G. Municipalities
re Meeting to be held in the City Hall New Westminster on
the 28th inst be received, and that the Reeve and Con Watts
be requested to attend.

Tuesday March 27th 1923.

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

All present.

- Minutes Moved by Cons Whiting & Parker,
That the minutes of the previous meeting be adopted as read.
Carried.
- Brehaut Moved by Cons Girard & Watts,
That the communication from Mr Brehaut re brush on Pitt River Rd in front of his property be received and the matter referred to the Chm of the Board of Works with power to act.
Carried.
- Reeves Moved by Cons Parker & Macdonald.
That the communication from Mr W.J.Reeves re Trees endangering his Stable be received, in reply it be suggested to him that he should notify the owner of the property on which the trees stand, that he will be held responsible for any damage caused in the event of the trees falling.
Carried.
- Sacho Moved by Cons Watts & Parker,
That the communication from Mr Sacho re Road to his house be received and the matter referred to the Chm of the Board of Works with power to act.
Carried.
- Harris Moved by Cons Whiting & Watts,
That the communication from Mr J.W.Harris offering to make Lane to the rear of his property, passable for the sum of \$35.00 be received, and he be given the work under the supervision of the Road Foreman.
Carried.
- Haliburton Moved by Cons Macdonald & Watts,
That the communication from Mr Haliburton re Side Walk on South Brunette Rd be received, and the matter be referred to the Chm of the Board of Works with power to act.
Carried.
- Minnekahda Wharf Moved by Cons Whiting & Macdonald.
That the communication from Mr C.C.Worsfold re Rock on Minnekahda Wharf be received, in reply the Clerk state that the Council are making arrangements to remove the greater portion of the Rock immediately
Carried.
- Sub Blk 7 D.L. 65 Moved by Cons Whiting & Girard,
That the communication from Mr Stewart with tentative plan of Subdivision of Block 7 D.L. 65 be received, in reply the Clerk state that before approving same the Council will require the Road allowance on the West boundary to be cleared and the centre 16 feet rough graded, and also that provision be made for the full width of the Pipe Line Road.
Carried.
- S.S. South B.M.Rd Moved by Cons Parker & Macdonald,
That the Chm of the Board of Works be requested to report on the condition of the Side Walk on Blue Mtn Road, to the South of Pitt River Road.
Carried.
- U.B.C.M. Moved by Cons Parker & Macdonald.
That the communication from the Union of B.C.Municipalities, re Meeting to be held in the City Hall New Westminster, on the 28th inst be received, and that the Reeve and Con Watts be requested to attend.

The Reeve returned for reconsideration the resolution ~~passed~~ dealing with the extraordinary estimates of the School Board, considered by the Council on the 6th inst, stating that he was led to believe that it was not the intention of the majority of the Council to turn down the estimates, but that the motion had been lost because sufficient detail had not been laid before the Council. The original motion which was in words as follows was then reconsidered.

Moved by Cons Watts & Parker,

That the extraordinary estimates amounting to \$4000.00 as presented by the School Trustees for a new School be approved by this Council.

Carried, Votes for Cons Watts, Parker, Macdonald & The Reeve
" Against, Cons Whiting & Girard.

Con Macdonald gave notice that at the next regular meeting of the Council he would introduce a By-Law to provide for the cutting down of trees which in the opinion of the Council are dangerous to the public.

Moved by Cons Parker & Watts,

That the communication from the Municipal Inspector re Street light Agreement By-Law be received, and that the Clerk be instructed to get particulars of South - Vancouver's Street light Agreement and other similar agreements.

Carried.

Moved by Cons Parker & Macdonald,

That the sum of \$15.00 be allowed for re-modelling the Municipal Car into a Fire truck.

Carried.

Moved by Cons Whiting & Watts,

That Mr C. Spencer be informed that the Council cannot see its way clear to pay \$200.00 for the amount of work required on Back Ditch Road.

Carried.

Moved by Cons Macdonald & Parker,

That Mr L. Bremners offer to purchase Lots 185 to 197 incl of Blocks 21 to 30 D.L. 356, for the sum of \$150.00 be accepted, but that the usual discount allowed Returned Soldiers cannot be given at this price.

Carried.

The Reeve requested the Clerk to write Mr McLean of Fort Coquitlam Shingle Mill, requesting him not to haul Shingle Bolts on Municipal Roads until they are in a better condition.

Moved by Cons Parker & Watts,

That the Reeve and the Chm of the Board of Works interview the Minister of Public Works at Victoria with reference to the upkeep of Pitt River Road, and also take up the matter of extraordinary traffic.

Carried.

Two applications were read for the position of Medical Health Officer.

Moved by Cons Parker & Watts,

That Dr Cannon be appointed Medical Health Officer at a salary of \$75.00 per year, and that his application be referred to the School Board.

Carried.

Moved by Cons Girard & Macdonald,

That the Chm of the Board of Works be authorised to have sufficient of the Boulevard cleared in front of Mr E. Pare Jr Lot, so that he can get on to his property.


Carried.

Moved by Cons Watts & Macdonald
That the report of the Finance Committee be adopted
and accounts paid when funds are available.

Carried.

Moved by Cons Macdonald & Parker,
That the Council adjourn.

Carried.



J. H. Reeve

Moved by Cons Watts & Parker,
That the extraordinary estimates amounting to \$4000.00
as presented by the School Trustees for a new school
be approved by this Council.

Carried.

Moved by Cons Watts & Parker,
That the communication from the Municipal Inspector re
Street Light Agreement By-law be received, and that the
Clerk be instructed to get particulars of South
Vancouver a Street Light Agreement and other similar
agreements.

Carried.

Moved by Cons Parker & Macdonald,
That the sum of \$15.00 be allowed for re-modelling the
Municipal Car into a Fire Truck.

Carried.

Moved by Cons Whiting & Watts,
That Mr. C. Spenser be informed that the Council cannot see
the way clear to pay \$200.00 for the amount of work
required on Back Ditch Road.

Carried.

Moved by Cons Macdonald & Parker,
That Mr. L. Bremers offer to purchase Lots 188 to 197 incl
of Blocks 21 to 20 D.L. 356 for the sum of \$150.00 be
accepted, but that the usual discount allowed returned
Soldiers cannot be given at this price.

Carried.

The leave requested the Clerk to write Mr. McLean of
Fort Goffin Shingle Mill, requesting him not to haul
Shingle Bolts on Municipal Roads until they are in a
better condition.

Carried.

Moved by Cons Parker & Watts,
That the Reeve and the Chairman of the Board of Works
interview the Minister of Public Works at Victoria
with reference to the upkeep of Pitt River Road and
also take up the matter of extraordinary traffic.

Carried.

Two applications were read for the position of Medical
Health Officer.

Moved by Cons Parker & Watts,
That Dr. Cannon be appointed Medical Health Officer at
a salary of \$75.00 per year, and that his application
be referred to the School Board.

Carried.

Moved by Cons Givard & Macdonald,
That the Chairman of the Board of Works be authorized to have
sufficient of the Boulevard cleared in front of Mr. E. Pare Jr
lot so that he can get on to his property.

Carried.

Tuesday April 10th 1923.

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

All present.

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

Carried.

Moved by Cons Watts & Macdonald,
That the communication from the Trustees of the Roman Catholic Church & School of Maillardville re Fluming Creek on Laval Square be received, and that the matter be referred to Cons Whiting & Girard with power to act.

Carried.

Moved by Cons Watts & Macdonald.

That the communication from Mr S.K. Boyd offering to construct a Road to his property for the sum of \$400.00 be received and laid over.

Carried.

Moved by Cons Parker & Macdonald,

That the communication from Mr Kirchner asking permission to File Wood and Poles temporarily on South Brunette Rd be received, and the matter referred to the Chm of the Board of Works with power to act.

Carried.

Moved by Cons Whiting & Watts,

That Mr W. David's offer to purchase Shingle Bolts & Cord wood on portion of Sec 7 Tp 40 owned by the Municipality at \$1.50 & .75¢ per Cord respectively be accepted.

Carried.

Moved by Cons Girard & Macdonald,

That the communications from Mrs Duplin and Mrs E. Allard re opening Lanes to their property be received and referred to the Chm of the Board of Works with power to act.

Carried.

Moved by Cons Macdonald & Watts,

That the communication from Mr E. Fare & Mr E. Fare Jr re water connection to Maillardville water System be received and the matter referred to the Chm of the Water Committee.

Carried.

Moved by Cons Watts & Macdonald.

That the communication from the Fire Chf stating that he has received an offer of \$16.00 for the old Ford Body be received, and the question of disposing of any portion of the Car not required for the Fire Truck be referred to the Chm of the Fire Committee.

Carried.

Moved by Cons Parker & Watts,

That the report of the Road Foreman for the month of March be received.

Carried.

Cons Whiting reported that the Municipality owned two houses in the East end of the Municipality which had been robbed of the doors and windows, and suggested that the Clerk ask any persons wishing to purchase same to put their offer in writing.

The Clerk reported that the Municipality owned a Ten acre portion of the S.W. ¼ of N.W. ¼ of Sec 7 Tp 40 with the exception of 3 Lots owned by Mrs H.E. Haggitt and 4 Lots owned by Mrs M.R. Ansley & W.A. Lambert

Tuesday April 10th 1935

Moved by Cons Watts & Macdonald,
That the Clerk be instructed to effect an exchange of Lots with Mrs Haggitt & Mrs Ansley & W.A. Lambert for other Lots of equal proportion owned by the Municipality, and which would not interfere with the cancellation of any subdivision plan or sale of the property.

Carried.

Representatives of the Salvation Army addressed the Meeting, asking the Council to make a grant for their Welfare Branch.

Moved by Cons Parker & Watts,
That the Salvation Army be requested to inform the Council of any cases from this Municipality dealt with by their Welfare Branch.

Carried.

The Reeve reported on Meeting of the Union of British Columbia Municipalities at New Westminster; stating that the question of increasing the Membership Fee in the Union was discussed, the chief reason for the suggested increase being given was because it was proposed to do a certain amount of campaign work to induce the Government to take over the full cost of Schools.

Moved by Cons Watts & Macdonald
That the Clerk be authorised to offer for sale Blocks 2 & 3 of a portion of D.L. 384 formerly a part of Crabbs Mill for the sum of \$500.00 plus cancellation of Plan costs approximately \$75.00; providing he is able to effect an exchange of Lot 14 of Blk 2, now privately owned; with another Lot of similar area owned by the Municipality, he also be authorised to effect such exchange if possible.

Carried.

The Chief of Police reported that the door leading to the Lock-up had been broken by a prisoner.

Moved by Cons Whiting & Watts,
That the matter of repairs to Jail Door be left to the Reeve with power to act.

Carried.

Moved by Cons Watts & Macdonald,
That revenue By-Law No 174 be read 1st time by Title.

Carried.

Revenue By-Law No 174 declared read 1st time by Title.

Moved by Cons Watts & Parker,
That Revenue By-Law No 174 be read 2nd time.

Carried.

Revenue By-Law No 174 declared read 2nd time.

Moved by Cons Watts & Macdonald,
That Revenue By-Law No 174 be read 3rd time clause by clause.

Carried.

Moved by Cons Parker & Whiting	That Clause 1 stands;	<u>Crd</u>
" " Watts & McDonald	" 2 "	<u>Crd</u>
" " McDonald & Whiting	" 3 "	<u>Crd</u>
" " Watts & Whiting	" 4 "	<u>Crd</u>
" " McDonald & Watts	" 5 "	<u>Crd</u>
" " " McDonald & Whiting	" 6 "	<u>Crd</u>

Moved by Cons Macdonald & Watts,
That By-Law No 175, providing for the cutting down of dangerous trees be read 1st time by Title.

Carried.

By-Law No 175 declared read 1st time by Title.

Moved by Cons Parker & Watts,
That By-Law No 175 be read 2nd time.
Carried,

By-Law No 175 declared read 2nd time.

Moved by Cons Macdonald & Watts,
That By-Law No 175 be read 3rd time clause by clause.
Carried,

Moved by Cons Watts & Parker
That Clause 1 of By-Law 175 stands.
Carried,

Moved By Cons Watts & Macdonald
That Land Sale By-Law 176 be read 1st time by Title.
Carried,

By-Law No 176 declared read 1st time by Title.

Moved by Cons Parker & Whiting,
That By-Law 176 be read 2nd time.
Carried,

By-Law 176 declared read 2nd time.

Moved by Cons Watts & Parker,
That By-Law No 176 be read 3rd time clause by clause.
Carried,


Moved by Cons	McDonald &	Virard	That Clause 1 stands,	Carried
"	"	"	Watts & Whiting	" 2 "
"	"	"	Parker & Whiting	" 3 "

Con. Watts gave notice that at the next regular meeting of the Council he would introduce By-Laws in connection with the Sale of Land and with the purchase of land.

Moved by Cons Watts & Macdonald
That the report of the Finance Committee be received and accounts paid when funds are available.
Carried,

Moved by Cons Watts & Macdonald
That a promisory Note be signed by the Finance Committee for the sum of \$5000.00 under authority of the Temporary Loan By-Law and the Canadian Bank of Commerce be requested to deposit that amount to the credit of the General A/C
Carried,

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

 Reeve.

Moved by Cons Parker & Watts
That the Clerk prepare an advertisement for insertion in the R.A. & I. Exhibition list and present same for approval at the next meeting of the Council.
Carried,

Con. Whiting reported re side walk on Blue Mt. rd south of Pitt River Road, and recommended that repairs be made do
Carried,

Tuesday April 24th 1923.

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

All present.

- Minutes Moved by Cons Macdonald & Watts,
That the minutes of the previous meeting be adopted as read.
Carried.
- Childrens Aid Moved by Cons Watts & Whiting,
That the communication from the Childrens Aid Society of
Vancouver be received; in reply the Clerk state that the
Council regret that they cannot see their way clear to make
a donation.
Carried.
- R.Boileau Moved by Cons Girard & Parker,
That Mr R.Boileau's request for Five 3X12X16 Planks for a
crossing be granted.
Carried.
- A.Oxtoby Moved by Cons Whiting & Girard,
That Mr A.Oxtoby's offer to purchase 50 Cords of Wood from
land owned by the Municipality in D.L.364, at 35¢ per cord
stumpage be accepted; same to be piled so that it can be
scaled by the Municipality, and removed by Sept 30th next
said arrangement subject to cancellation in the event of
the land being sold.
Carried.
- W.H.Gardner Moved by Cons Macdonald & Parker,
That Mr Gardner's offer to purchase remains of cottage
situated on portion of D.L.485 for the sum of \$40.00 be
accepted.
Carried.
- Pare & Lehoux Moved by Cons Parker & Watts,
That Messrs D.Pare & R.Lehoux's request for covering for
ditch between their Lots, be referred to the Chm of the
Board of Works, for report.
Carried.
- Paradis Moved by Cons Macdonald & Watts,
That the communication from Mr Paradi re clearing lane
be referred to the Chm of the Board of Works with power to
act.
Carried.
- C.Spencer Moved by Cons Parker & Girard,
That the request from Mr Spencer for Five yards of Rock from
Minnekahda Wharf be received, and that he be allowed to take
same at the price of \$2.00 per yard.
Carried.
- Port Coq Fire Truck Moved by Cons Whiting & Parker,
That the communication from the City of Port Coquitlam
re attendance of men and their Fire Truck, at the recent fire
at Mr A.E. Atkins house be received, and that the Clerk be
instructed to express to the City the appreciation and thanks
of this Council for the use of their truck.
Carried.
- R.A & L Advt Moved by Cons Parker & Watts,
That the Clerk prepare an advertisement for insertion in
the R.A. & I. Exhibition Prize List, and present same for
approval at the next meeting of the Council.
Carried.
- Con Whiting reported re Side Walk on Blue Mtn Rd South of
Pitt River Road, and recommended that repairs to same be
left over for the time being.
Carried.

Ecclestone

Con Whiting reported that he had investigated the complaint of Mr Ecclestone re Gravel taken from Block 1 D.L. 367; and found that about 300 yards of soil had been moved, but about half that amount was apparently no good for Road purposes and had been thrown back on the property, of the gravel taken only a small proportion was taken by this Municipality, he also reported that he had been given to understand by Mr Miller that Mr Ecclestone would not ask for compensation if this Municipality would do a certain amount of work on Road leading to Mr Miller's.

Moved by Con Whiting & Macdonald.
That the Clerk write ~~Mr Miller~~ Mr Ecclestone as reported, and state that the required work would be done on Road to Mr Miller's.

Carried.

Reeve
Victoria

The Reeve reported that the Hon The Minister of Public Works had promised to give every consideration to the request that the entire upkeep of the Coquitlam or Pitt River Road be undertaken by his Department, and stated that he felt very confident that the Municipality would be relieved of all responsibility. He also reported that the Municipal Inspector still required the Street light Agreement By-Law to be voted on by the Ratepayers, as in his opinion the conditions in this Municipality were very different from other Municipalities that had recently entered into Light agreements.

Moved by Cons Watts & Whiting,
That the Clerk request the Municipal Inspector to make an appointment to meet this Council when next he is on the Mainland, to discuss the Street light agreement.
Carried.

Street
lightsPare
Water
Main

Con Parker reported Mr Pare and other residents on the Road known as First Ave off the Marmont Rd had now agreed to install a water main large enough to supply all future requirements, said installation to be at no cost to the Municipality; and that an agreement had been signed protecting Municipal Interests.

Moved by Cons Macdonald & Watts,
That the Agreement to install a Water Main by residents on First Avenue be entered into, and signed by the Reeve and Clerk.
Carried.

Con Macdonald gave notice that at the next meeting of the Council he would introduce By-Laws to amend the Dog Licence By-Law and the By-Law dealing with Lights on vehicles.

Fire
Truck

Moved by Cons Watts & Parker,
That it be spread on the minutes, the appreciation of this Council of the work done by the Chief and Constable on the Fire Truck, and that the Chief be granted the sum of \$10.00 for his work on same.
Carried.

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

Moved by Cons Whiting & Parker,
That the question of allowing Mr Turney to lay a water pipe to his property be referred to the Water Committee.
Carried.

Moved by Cons Macdonald & Girard.
That Revenue By-Law No 174 be reconsidered and finally passed.
Carried.

Moved by Cons Watts & Parker,
That Revenue By-Law 174 be signed sealed and registered
Carried

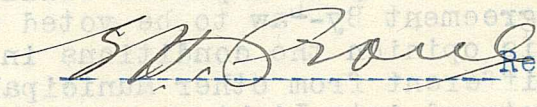
Moved by Cons Macdonald & Girard,
That By-Law No 175; dealing with cutting down dangerous
trees, be reconsidered and finally passed.
Carried,

Moved by Cons Watts &arker,
That By-Law No 175 be signed sealed and registered.
Carried,

Moved by Cons Watts & Whiting,
That Land Sale By-Law No 176 be signed/sealed/and/registered
reconsidered and finally passed.
Carried,

Moved by Cons Macdonald & Watts,
That By-Law No 176 be signed sealed and registered.
Carried,

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

 Reeve.

Moved by Cons Watts & Whiting,
That the Clerk request the Municipal Inspector to make
an appointment to meet this Council when next he is on
the mainland, to discuss the street light agreement.
Carried,

Cons arker reported Mr Lane and other residents on
the Road known as First Ave off the Harcourt Rd had now
agreed to install a water main large enough to supply
all future requirements, said installation to be at no
cost to the Municipality; and that an agreement had been
signed protecting Municipal interests.

Moved by Cons Macdonald & Watts,
That the agreement to install a Water Main by residents
on First Avenue be entered into, and signed by the Reeve
and Clerk.
Carried,

Cons Macdonald gave notice that at the next meeting of the
Council he would introduce by-laws to amend the By-Law
No 174 and the By-Law dealing with lights on vehicles.

Moved by Cons Watts & arker,
That it be spread on the minutes, the appreciation of this
Council of the work done by the Chief and Constable on the
Fire Truck, and that the Chief be granted the sum of \$10.00
for his work on same.
Carried,

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

Moved by Cons Watts & arker,
That the question of allowing Mr Turney to lay a water
pipe to his property be referred to the Water Committee.
Carried,

Moved by Cons Macdonald & Girard,
That Revenue By-Law No 174 be reconsidered and finally passed.
Carried,

Moved by Cons Watts & arker,
That Revenue By-Law No 174 be signed sealed and registered.
Carried,

Tuesday May 8th 1923.

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

All present.

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

Ecclestone Moved by Cons Parker & Girard,
That in reply to the communication from Mr Ecclestone re gravel removed from his property, the Clerk state that it is found that 150 yards have been taken by this Municipality and that this Council is willing to pay the usual compensation of Twenty five cents per yard for same.
Carried.

Forest Moved by Cons Parker & Watts,
Fire That in reply to the communication from the Dept of Lands, Forestry Branch, it be recommended that the Chief of Police, Prevention the Road Foreman and Mr J. Rintoul or some other representative in the East end of the Municipality, be appointed Fire Prevention Officers.
Carried.

Pedlar Moved by Cons Macdonald & Whiting,
Pipe That the communication from the Pedlar People re Pipe be received and filed.
Carried.

Michaud Moved by Cons Girard & Macdonald,
& That the request from Mrs Michaud for a crossing and from Peck Mr Peck for crossing flanks be received and referred to the Chairman of the Board of Works with power to act.
Carried.

Jenner Moved by Cons Whiting & Macdonald,
Wood That in reply to the communication from Mr Jenner re Fire Wood on D.L.485, the Clerk state that the price will be 50¢ per Cord plus Royalty charges; any wood cut must be piled so that it can be scaled by the Municipality before removal.
Carried.

Numbering Moved by Cons Watts & Parker,
houses That the matter of numbering houses in Maillardville be left in the hands of the Clerk to prepare a diagram for approval by the Council.
Carried.

Chief Moved by Cons Watts & Whiting,
convention That the communication from the Police Commissioners re Chief attending the Police Convention, be received and their action endorsed.
Carried.

Road Moved by Cons Parker & Macdonald,
Foreman That the report of Road Foreman for month of April be Rpt received and filed.
Carried.

R.A.&.I. Moved by Cons Watts & Macdonald,
Advt That the advertisement submitted for insertion in the R.A.& I Prize List, be approved.
Carried.

Daubney Moved by Cons Girard & Parker,
That the stump holes in front of Mr Daubneys, Austin Rd, be filled in.
Carried.

Con Whiting reported that about 300 Lineal Feet of 2 x 12 Lumber would be required to cover ditch between Mr D.Pare's and R.Lehoux's

Pare & Lehoux Ditch

Moved by Cons Girard & Watts, That the matter of covering ditch between Messrs D.Pare and R.Lehoux be referred to the Chm of the Board of Works with power to act. Carried,

Photos

Moved by Cons Watts & Macdonald That the Clerk be authorised to spend the sum of \$5.00 in securing photographs of different views in the Municipality that may be used for advertising purposes. Carried,

Dog Licence

Moved by Cons Macdonald & Girard, That By-Law No 177 to amend Dog Licence By-law be read 1st time by Title. Carried,

By-Law No 177 declared read 1st time by Title.

Moved by Cons Watts & Parker, That By-Law No 177 be read 2nd time. Carried,

By-Law No 177 declared read 2nd time.

Moved by Cons Watts & Parker That By-Law No 177 be read 3rd time clause by clause. Carried,

Moved by Cons Parker & Watts, That Clause 1 of By-Law No 177 stands as read. Carried,

Finance

Moved by Cons Watts & Macdonald, That the Report of the Finance Committee including account for Prisoners Meals be received and accounts paid. Carried,

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

[Handwritten Signature]

Reeve

Moved by Cons Watts & Whiting, That the communication from the Police Commissioners re Chief attending the Police Convention, be received and their action endorsed. Carried,

Moved by Cons Parker & Macdonald, That the report of Road Foreman for month of April be received and filed. Carried,

Moved by Cons Watts & Macdonald, That the advertisement submitted for insertion in the R.A.S.I. List be approved. Carried,

Moved by Cons Girard & Parker, That the stamp holes in front of Mr Bernays, Martin Rd. be filled in. Carried,

Tuesday May 22nd 1923.

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

All present.

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

Before proceeding with the Meeting the Reeve expressed his sympathy with Mrs George Alderson in her sad bereavement, and with suitable remarks made mention of the loss sustained in the death of the late George Alderson.

Moved by Cons Macdonald & Girard,
That the Clerk be instructed to express in writing to Mrs George Alderson the sympathy of this Council at the loss she has sustained in the death of her late husband.
Carried.

Moved by Cons Parker & Girard,
That the communication from Mr Tuffley re approach to his property be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Whiting & Watts,
That the communication from the Deputy Minister of the Interior, re Road etc to Mr Boyd's be received and filed.
Carried.

Moved by Cons Whiting & Macdonald,
That Mr Vicks offer of .75¢ per Cord for Shingle Bolts on portion of Sec 17 Tp 40, owned by the Municipality be accepted, plus Royalty Charges; Bolts to be scaled by a Municipal Official before removal.
Carried.

Moved by Cons Whiting & Watts,
That the communication from Mr Griswold re Shingle Bolts on portions of Dist Lots 360 & 361 be received; and the Clerk be instructed to call for Tenders for same.
Carried.

Moved by Cons Macdonald & Parker,
That Mr J.C. Seguin be given the Public Liability Insurance for the ensuing year.
Carried.

Moved by Cons Watts & Parker,
That the communication from the Department of Public Works re upkeep of the Coquitlam Road, be received and laid over
Carried.

Moved by Cons Macdonald & Parker,
That the Clerk write New Westminster Board of Trade and the City Council of Port Coquitlam, stating that this Council would like to co-operate with them and approach the Government in an endeavour to have the Coquitlam Road classified as a Primary Highway.
Carried.

Moved by Cons Watts & Parker,
That the petition from property owners on Clarke Road and vicinity re Special Survey, be received and laid over until the Clerk has secured more information on the matter
Carried.

Moved by Cons Parker & Watts,
That the communication from Mr N. Ecclestone re Gravel
taken from his property on Clarke Road be received, and
that the Clerk reply officially stating that the position
of the Council is outlined in his letter of the 17th inst.
Carried,

Moved by Cons Watts & Parker,
That the matter of dealing with the offer of Royal Financial
Corporation in exchanging Victory Bonds and Cash of the
1892 Sinking Fund for P.G.E. Bonds, be referred to the
Finance Committee for report.
Carried,

Moved by Cons Parker & Whiting,
That Dr Manchester's A/C re examination of F. Appa, be
returned, with a letter stating that in the opinion of
this Council the same should be paid by the Military
Hospital authorities.
Carried,

Moved by Cons Parker & Watts,
That the proposed system of numbering houses in the Municipality
as submitted by the Clerk, being a 600 feet Block basis as
near as possible, be approved. the Clerk to have charge of
giving out all numbers.
Carried,

Con Whiting reported that Mr E. Gilley had offered to give the
Municipality, at the New Westminster Bunkers crushed Rock
to the value of \$300.00, if the Municipality would undertake
to do work on Gilleys Trail, at an approximate cost of \$500.00

Moved by Cons Macdonald & Parker,
That Mr Gilleys offer of Rock in return for work to be
done on Gilleys Trail be accepted, and the Chm of the Board
of Works be authorised to have the necessary work done.
Carried,

The Reeve gave notice that a special meeting of the Council
would be held in the Municipal Hall on Tuesday next at
7.30 P.M., for the purpose of considering a Water Agreement
with the Corporation of Burnaby, Financial matters and any
other urgent business.

Moved by Cons Macdonald & Girard,
That the Municipal Inspector be asked to give his specific
reasons as to why we cannot enter into the Street Light
Agreement with the B.C.E.R. Co,
Carried,

Moved by Cons Macdonald & Parker,
That the report of the Finance Committee be received and
accounts paid with the exception of the Street light account.
Carried,

Moved by Cons Macdonald & Girard,
That By-Law No 177 (being a By-Law to amend the Dog Licence
By-Law be reconsidered and finally passed.
Carried,

Moved by Cons Watts & Macdonald
That By-Law No 177 be signed sealed and registered.
Carried,

Con Watts gave notice that at the next regular meeting of
the Council he would introduce a By-law in connection
with the purchase of land.

Council meeting May 22nd , continued

The Reeve reported that at the request of the City Council of Port Coquitlam, he had instructed the Clerk to support by letter the City's request that the Government undertake further work of straightening the course of the Coquitlam River.

Moved by Cons Watts & Macdonald
That the whole Council view the work of laying Flume over Church Square Maillardville, on Tuesday next at 7. P.M.
Carried,

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

Moved by Cons Parker & Girard,
That Mr Miller meet Con Macdonald and arrange a proposition re purchase of timber referred to, and submit same to the Council.
Carried.

[Signature] Reeve.

Moved by Cons Whiting & Girard,
That Con Macdonald enquire re price of old water mains owned by the City of New Westminster; which might be used for flumes and culverts.
Carried

Moved by Cons Watts & Macdonald
That the draft covering payment of gravel loader, payable July 25th with interest at 5% from May 25th, be accepted and signed by the Reeve and Clerk.
Carried.

Moved by Cons Watts & Macdonald
That supplementary Temporary Loan By-law No 178 be read 1st time by title.
Carried.

By-law No 178 declared read 1st time by title.

Moved by Cons Watts & Macdonald
That By-law No 178 be read 2nd time.
Carried.

By-law No 178 declared read 2nd time.

Moved by Cons Watts & Girard
That By-law No 178 be read 3rd time clause by clause.
Carried.

Moved by Cons Parker & Whiting	That Clause 1	Stands	<u>Carried.</u>
" " " "	" "	" "	<u>Carried.</u>
" " " "	" "	" "	<u>Carried.</u>
" " " "	" "	" "	<u>Carried.</u>

Moved by Cons Whiting & Parker,
That the question of disposing of Victory Bonds and purchasing Pacific Great Eastern bonds with funds belonging to the 1898 Sinking Fund, be left in the hands of the Finance Committee with power to act.
Carried.

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

[Signature] Reeve.

Tuesday May 29th 1923.

The Council inspected a Ditch at Church Square Maillardville at 7.30 P.M. and afterwards held a Special Meeting in the Municipal Hall at 9 P.M.

Allpresent.

Mr Miller from the East end of the Municipality attended the meeting, and stated that he was endeavouring to ^{Purchase} certain Timber, and if successful would construct a small Mill; and asked the Council to give him an opportunity to purchase Timber on any of the land owned by the Municipality West of Coquitlam River and North of the C.P.R.

Moved by Cons Parker & Girard,
That Mr Miller meet Con Macdonald and arrange a proposition re purchase of Timber referred to, and submit same to the Council.
Carried.

The Board of Works reported that to the present the full amount estimated for each Road was not being spent, the balance allowed would be held back in order to see how the taxes come in.

Moved by Cons Whiting & Girard,
That Con Macdonald enquire re price of old Water Mains owned by the City of New Westminster; which might be used for flumes and culverts.
Carried

Moved by Cons Watts & Macdonald
That the draft covering payment of Gravel Loader, payable July 25th with interest at 6 % from May 25th, be accepted and signed by the Reeve and Clerk.
Carried,

Moved by Cons Watts & Macdonald
That supplementary Temporary Loan By-Law No 178 be read 1st time by Title.
Carried,

By-Law No 178 declared read 1st time by Title.

Moved by Cons Watts & Macdonald
That By-Law No 178 be read 2nd time.
Carried,

By-Law No 178 declared read 2nd time.

Moved by Cons Watts & Parker
That By-Law No 178 be read 3rd time clause by clause.
Carried,

Moved by Cons Parker & Whiting	That Clause 1 Stands,	<u>Carried,</u>
" " McDonald & Watts	" " 2 "	<u>Carried,</u>
" " Watts & Parker	" " 3 "	<u>Carried,</u>
" " Watts & Parker	" " 4 "	<u>Carried,</u>

Moved by Cons Whiting & Parker,
That the question of disposing of Victory Bonds and purchasing Pacific Great Eastern Bonds with funds belonging to the 1892 Sinking Fund, be left in the hands of the Finance Committee with power to act.
Carried,

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

J. H. Brumby Reeve.

Tuesday June 5th 1923.

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

Abl present.

Moved by Cons Parker & Whiting

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

Carried.

Moved by Cons Whiting & Macdonald,

That the communication from the Inspector of Municipalities re Street light Agreement be received, and laid over for further consideration.

Carried.

Moved by Cons Macdonald & Watts,

That the communication from Mr Ecclestone dated the 4th inst re Gravel removed from his property, be received, and the Clerk instructed to forward an extract from the Municipal Act showing the Council's authority for taking gravel.

Carried.

Moved by Cons Macdonald & Girard,

That the communication from Messrs Amero & Dunbar re opening Lane be referred to the Chm of the Board of Works for report.

Carried.

Moved by Cons Whiting & Watts,

That the communication from Messrs Gray Bros re Trees endangering Mr Reeves property, be received and filed.

Carried.

Moved by Cons Watts & Macdonald

That Mr W.J. Miller's offer to purchase Logs at \$1.50 per M Shingle Bolts at \$1.25 per Cord, and Poles and Piling at 2 cents per lineal ft, on any land owned by the Municipality West of Coquitlam River, North of C.P.R. Track and East of Port Moody Boundary, except portions on which Timber has already been sold, be accepted. The Clerk to draw up an agreement whereby Mr Miller will be required to repair any damage done by hauling over any Municipal Road; this agreement to be subject to cancellation on any Blocks which may be sold, Timber to removed on or before the 31st day of Dec 1924 a deposit of \$100.00 to be accepted and applied on the first Timber with a stumpage value of that amount that is removed.

Carried.

Moved by Cons Watts & Whiting,

That Mr Griswold's offer of \$75.00 Cash for Cedar on portions of Dist Lots 360, 361 & 373 owned by the Municipality be accepted.

Carried.

Moved by Cons Watts & Macdonald,

That a Five acre portion of Dist Lot 384a be offered to Mr O.J. Handley for the sum of \$300.00, the Municipality to have the subdivision plan cancelled.

Carried.

Moved by Cons Watts & Whiting,

That the Clerk interview Messrs Burnett & McGugan re costs of cancellation of several subdivisions owned by the Municipality.

Carried.

Moved by Cons Watts & Macdonald,

That Mr W.J. Miller's offer to purchase Land on Pipe Line Rd at \$50.00 per acre be accepted, providing there are no costs of cancelling subdivision plans.

Carried.

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

Moved by Cons Watts & Macdonald
That the communication from Mrs Laxton re crossing be referred to the Chm of the Board of Works for report
Carried.

Moved by Cons Watts & Parker
That Com Macdonald be authorised to purchase 1500 feet of old 14 inch water main from the City of New Westminster.
Carried.

Moved by Cons Watts & Whiting,
That Mr Faridis offer to purchase Lots 17 & 18 of Blks 74 to 79 D.Ls 3 etc for the sum of \$50.00 be accepted, on condition that he make a Road to same satisfactory to the Chm of the Board of Works, but that he cannot be guaranteed sufficient work to the amount of purchase price.
Carried.

Moved by Cons Watts & Macdonald,
That the communication from the Board of School Trustees re filling vacancy on Board be received, but no action be taken until further enquiry has been made as to whether it is for the Council or School Board to take the necessary action.
Carried.

Moved by Cons Watts & Whiting,
That the communication from the Salvation Army re Grant, be received and filed.
Carried.

Moved by Cons Watts & Parker,
That the matter of a Re-Survey of land in the vicinity of North & Clarke Roads be laid over until the Clerk it is found if the owners of the property effected will advance the sum of \$2.50 per acre on A/C of the estimated costs.
Carried.

Moved by Cons Watts & Macdonald,
That Dr Manchester's account of \$5.00 for examination of P.Appa be paid.
Carried.

Moved by Cons Watts & Parker
That the Clerk attend the Court of Revision of Coquitlam Dyking District, to appeal against being assessed for Roads in subdivisions which have reverted to the Crown for unpaid Dyking Taxes.
Carried.


Moved by Cons Watts & Parker,
That supplementary Temporary Loan By-Law No 178 be read reconsidered and finally passed.
Carried.

Moved by Cons Macdonald & Watts,
That By-Law No 178 be signed sealed and registered.
Carried.

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

Moved by Cons Watts & Parker,
That a promisory note for \$2000.00 be signed by the Finance Committee under authority of Temporary Loan By-Law No 178, and the money borrowed from the Canadian Bank of Commerce
Carried.

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

 Reeve

Tuesday June 19th 1923.

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

All present.

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

Moved by Cons Macdonald & Parker,
That the complaint of Mr Peck re classification of his land as Wild, whereas improvements were commenced Nov 25th 1922; be received, and that he be refunded the amount of difference between Wild and Improved land Tax for the current year.
Carried,

Moved by Cons Whiting & Watts,
That the communication from Mrs C. Keillor re Gravel taken from her property be received; and that the Clerk be instructed to enquire if a portion of the land could be purchased for Municipal purposes.
Carried,

Moved by Cons Watts & Macdonald,
That Mr C. Griswold's offer to purchase Holes & Piles at 2¢ per Ft, Wood at \$1.00 per Cd and Logs at \$1.50 per M from portions of D.L's 360, 361 & 373, owned by the Municipality be accepted; same to removed within six months from this date.
Carried,

Moved by Cons Watts & Macdonald,
and resolved that G.H. Proulx as Reeve and Robert Newman as Treasurer be, and are hereby authorised to sign the documents necessary for the conversion of Dominion of Canada Victory Bonds registered in the name of the Municipality, and belonging to the 1892 Sinking Funds; from registered Bonds to Bearer Bonds; required in connection with the purchase of Pacific Great Eastern Bonds, authorised by the Council.
Carried,

Moved by Cons Macdonald & Girard,
That the Annual Membership Fee in the Good Roads League amounting to \$10.00 be paid.
Carried,

Moved by Cons Watts & Macdonald,
That the annual Membership Fee in the Union of B.C. Municipalities amounting to \$49.00 be paid.
Carried,

Moved by Cons Watts & Whiting,
That the subdivision Plan covering Lots 14 & 15 of Blks 93 & 94 D.L. 45; as submitted by Mr E. Pare, be approved and signed by the approving officer.
Carried,

Moved by Cons Watts & Parker,
That the matter of approving subdivision plan of a portion of Section 9 Tp 40; be laid over, for the Clerk to enquire from the owner as to what he would be prepared to do regarding Bridges that would be required over ditches for several of the parcels shown.
Carried,

The Clerk reported that a proposed subdivision plan of D.L. 112 & portion of D.L. 113, had been submitted to the 1922 Council, but had not been approved as the owners were not prepared to clear and rough grade the Roads shown on same, but the owners are now prepared to pay one half of the cost in connection therewith.

Moved by Cons Parker & Whiting,
Over

That the proposed subdivision of D.L.112 & portion of D.L.113 be not approved until the owners are prepared to comply with the requirements of the Municipal By-Laws.
Carried,

The Clerk reported that he had been informed that there is a dangerous Tree on School House Road.

Moved by Cons Macdonald & Girard.
That the matter of dangerous Tree on School House Rd, be referred to the Chm of the Board of Works, with power to act.
Carried,

Con Whiting reported that the work of clearing Lanes running East and West of Begin Street, was not completed to his satisfaction.

Moved by Cons Macdonald & Parker,
That Mr Paradis be given an additional \$5.00, to complete the work on Lanes to the satisfaction of the Chm of the Board of Works.
Carried,

Moved by Cons Macdonald & Girard,
That any Contract for work entered into by any person with the Municipality for a sum exceeding \$50.00, be made in writing,
Carried,

Moved by Cons Watts & Whiting,
That a notice be put on the big Bridge Austin Rd, to the effect that the Bridge is dangerous, and that any person using same will do so at their own risk.
Carried,

Moved by Cons Parker & Watts,
That the Clerk order 2000 ft of 3X12 Rough Fir No 1 Com and 5 pcs ditto 4X12, for repairs to Austin Rd Bridge.
Carried,

That Reeve appointed Cons Whiting, Watts Macdonald & Parker with himself, delegates to attend a Meeting with Westminster Board of Trade on Friday next at 8 P.M., for the purpose of considering what steps should be taken in approaching the Government re Pitt River Rd,

Moved by Cons Watts & Whiting,
That the Water Agreement submitted by the Corporation of Burnaby, be referred to the Water Committee for report.
Carried,

Con Macdonald now reported that the City of New Westminster had accepted his offer of .18¢ per lin Ft for the old 14" Water Main, there being approximately 1200 Ft.

Moved by Cons Whiting, & Watts,
That a notice be placed on Gatsbury Rd Bridge to the effect that it is dangerous.
Carried,

Con Macdonald reported that he had attended the Meeting held in the Court House Vancouver, by the Attorney General re establishment of Juvenile Courts, and that most districts were represented, and their different views were set forth for the Consideration of the Atty General.

Moved by Cons Parker & Girard,
That Con Macdonald's report be received, and he thanked for attending the meeting.
Carried,

Moved by Cons "atts & Whiting,
That Tenders be called for the work of fill on Rochester Rd, specification to be drawn up by the Chm of the Board of Works.
Carried.

Con Parker reported that the Water Committee had requested The Corporation of Burnaby to make provision in the Water Agreement whereby they would bear the expense of the cost of Meters on their Water Mains where the Water is supplied to residents of this Municipality through private Systems; and the Committee recommended that after the Meters had been installed on Austin and Brunette Rds, as will be required; the consumers be chared the flat rate as now paid to Burnaby, so long as it is sufficient to meet the accounts charged by Burnaby to this Corporation for the different systems.

Moved by Cons Watts & Whiting,
That the report of the Water Committee be received and approved, and that the consumers on private systems be notified of the change about to be made.
Carried,

Con Girard asked if the work required on Church Square could be done immediately.

Moved by Cons Macdonald & Parker,
That the Chm of the Board of Works be authorised to do the work of caring for Water on Church Square as soon as possible.
Carried,

Moved by Cons Whiting & Parker,
That Tenders be called for work of clearing Lane between Messrs Dundar & Amero.
Carried.

Moved by Con Whiting,
That the work estimated and approved by the Council early in the year be completed before any additional work authorised is proceeded with.
there was no seconder, so the motion was not put.

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

Moved by Cons Parker & Macdonald
That an Election be called for filling the Vacancy on School Board, and at the same time the Street Light agreement By-Law be submitted to the vote of the Ratepayers.
Carried,

Moved by Cons Macdonald & Parker,
That the Clerk be authorised to submit the Street Light Ageement By-Law to the Municipal Solicitors, ~~in order~~ to see that it is in order to submit to the voters.
Carried

Moved by Cons Parker & Girard
That the Chm of the Board of Works be granted the sum of \$50.00 for travelling expenses for the current year.
Carried,

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

 Reeve.

Tuesday July 3rd 1923.

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

All present.

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

Mrs Parkes attended the meeting and asked the Council to cut the brush and remove certain logs abstracting the Road to her property.

Moved by Cons Watts & Macdonald
That Mrs Parkes be allowed the sum of \$9.00 to do the necessary work on the Road to her property.
Carried.

Moved by Cons Whiting & Watts,
That the communication from the City of New Westminster accepting this Councils offer to purchase old 14inch Water main be received and filed.
Carried.

A petition from property owners on South side of Pitt River Road, Maillardville, was read; in which it was requested that a ditch be dug at the South end of their Lots.

Moved by Cons Macdonald & Girard,
That the Chm of the Board of Works look over the ground referred to in petition, and estimate the cost of the work required.
Carried.

Moved by Cons Watts & Whiting,
That the communication from the Associated Boards of Trade of the Fraser Valley, re Pitt River Road, be received and filed.
Carried.

Moved by Cons Watts & Whiting,
That the communication from Mr Ecclestone re Gravel removed from his property, be received and filed.
Carried.

Moved by Cons Whiting & Watts,
That the communication from the Inspector of Legal Offices re Special Survey, be received and filed.
Carried.

Moved by Cons Watts & Whiting,
That Mr Handley's offer to purchase a Five acre portion of District Lot 384a for the sum of \$250.00 be accepted he to pay the amount of current taxes.
Carried.

Tenders were opened for work on Rochester Rd Fill and Clearing Lane off the Marmont Rd.

Three Tenders for Fill and one for Lane.

Moved by Cons Whiting & Parker,
That the work of filling Ravine on Rochester Rd be done by Contract.
Carried.

Moved by Cons Macdonald & Parker,
That Mr Robbins Tender to fill Ravine on Rochester Rd
for the sum of \$400.00 as per specifications drawn by the
Chm of the Board of Works, be accepted.

Carried,

Moved by Cons Watts & Whiting
That the Clerk as approving officer be instructed to sign
the subdivision plan of a portion of Section 9 Tp 40,
as presented by Mr Logan, after he has given a written
undertaking that he will build any bridges that may be
required, to the satisfaction of the Chm of the Board of
Works.

Carried.

Moved by Cons Whiting & Parker,
That the matter of clearing Lane off the Marmont Rd,
be laid over until next meeting.

Carried,

Moved by Cons Macdonald & Girard,
That Con Watts and the Clerk interview the Inspector of
Dykes, with the object of arranging for the cancellation
of the subdivision of a portion of Sec 8 Tp 40. within the
Coquitlam Dyking Area.

Carried,

Moved by Cons Watts & Parker,
That a Grant of \$250.00 be made to the Burquitlam
Agricultural Association, providing the District Exhibit
be entered in the name of Coquitlam.

Carried,

Moved by Cons Parker & Watts
That the Street light A-C amounting to \$115.50 be paid.

Carried,

Con Macdonald voted against.

Con Parker gave notice that at the next regular meeting
of the Council he would introduce a By-Law to provide
for the purchase of light for Street lighting.

Moved by Cons Whiting & Parker
That nomination day for filling the vacancy on School
Board, be July 31st, and the Polling if any be on the
4th of August.

Carried,

Moved by Cons Macdonald & Parker,
That the Clerk be appointed Returning Officer, he to
appoint deputies and make whatever arrangements may be
necessary for polling.

Carried.

Con Parker gave notice that at the next regular meeting
of the Council he would introduce a B.C.E.R.Co Street
light Agreement By-Law.

Moved by Cons Watts & Macdonald
That the Clerk write the Mothers Pension Dept, stating
that Mrs T. Allard and family are unable to live on the
present amount of pension received owing to the disability
of her husband.

Carried,

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

Carried,

Con Watts gave notice that at the next regular meeting he would introduce a By-Law in connection with the purchase or exchange of land.


Moved by Cons Whiting & Parker,
That subscription lists be prepared for the purpose of raising funds for a Soldiers Memorial.

Carried.

Moved by Cons Macdonald & Parker,

That the Council adjourn.

Carried.



Carried Reeve.

Moved by Cons Whiting & Parker,
That the Clerk be authorized to interview the Inspector of Taxes, with the object of arranging for the cancellation of the subdivision of a portion of Sec 8 Twp 40 within the Copultham District area.

Carried.

Moved by Cons Whiting & Parker,
That a grant of \$250.00 be made to the Burquitlam Agricultural Association, providing the district exhibit be entered in the name of Copultham.

Carried.

Moved by Cons Whiting & Parker,
That the street light A-0 amounting to \$115.00 be paid.

Carried.

Con Macdonald voted against.

Con Parker gave notice that at the next regular meeting of the Council he would introduce a By-Law to provide for the purchase of light for street lighting.

Moved by Cons Whiting & Parker,
That nomination day for filling the vacancy on School Board, be July 31st, and the Polling it any be on the 1st of August.

Carried.

Moved by Cons Macdonald & Parker,
That the Clerk be appointed Returning Officer, to be appointed deputies and make whatever arrangements may be necessary for polling.

Carried.

Con Parker gave notice that at the next regular meeting of the Council he would introduce a B.C.R.R. Co Street Light Agreement By-Law.

Moved by Cons Watts & Macdonald,
That the Clerk write the Mothers Pension Dept stating that Mrs F. Allard and family are unable to live on the present amount of pension received owing to the disability of her husband.

Carried.

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

Carried.

Tuesday, July 17th. 1923.

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

All present.

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

Moved by Cons. Watts & McDonald

That the Communication from Nels Nelson, re Pitt River Road, be received and filed.
Carried

Moved by Cons. Parker & Whiting

That Communications from Messrs. R.S. Mounce & A. Murphy of Port Coquitlam, re Victoria Drive be received and filed.
Carried

Moved by Cons. Whiting & Parker

That as many of the Council ^{who can} and the Reeve attend the next meeting of the Port Coquitlam City Council re Victoria Drive.
Carried.

Moved by Cons. McDonald & Parker

That the communication from Mr. F. Pochin re crossing be referred to the Chairman of Board of Works, with power to act.
Carried.

Moved by Cons. Watts and McDonald, t

That the communication from James Henderson, re crossing be referred to the Chairman of Board of Works, with power to act.
Carried.

Moved by Cons. Watts & Parker

That the communication from M.C. Switzer be referred to the Chairman of Board of Works, with power to act.
Carried.

Moved by Cons. Watts and Whiting ~~that Mr. L. Gauthier's offer~~

That Mr. L. Gauthier's offer to purchase logs on Lots 7 to 16, Block 2 D.L. 364 at \$1.00 per thousand, ^{be accepted.} provided same are removed before the wet season sets in. Logs to be scaled at the mill.
Carried.

Moved by Cons. McDonald & Whiting

That Mr. Hammonds offer of \$15.00 for spruce be accepted.
Carried.

Moved by Cons. Watts & Parker

That the communication from The Provincial Treasury be received and filed.
Carried.

Moved by Cons. Parker & Watts

That the communication from Messrs. McQuarrie, Cassady & Macgowan, dated July 5th. be received and filed.
Carried.

Moved by Cons. Watts & Parker

That the Solicitors be notified that the Council concur their suggestion that the Second B.C.E.R. Lighting By Law be held over until after the election on the First By Law.
Carried.

Moved by Cons. McDonald & Whiting
that the communication from Reeve McLean of Burnaby re
Soldiers Memorial be received and filed.
Carried.

A delegation from the Burquitlam Agricultural Association
attended the meeting. Mr. Cockeril addressed the Reeve and
Council, thanking them for their offer of a Grant of \$250.00,
but stated that the Association could not agree to exhibit
under the name of Coquitlam, as stipulated by the Council.
Mr. Walker also spoke in similar tones.
After discussion, the Reeve asked the delegation to refer
the matter back to the directors of the Association, stating
that the Council would be satisfied that the exhibit remain
under the name of Burquitlam, but that Coquitlam Municipality
also appear in name

Moved by Cons. Watts and Whiting that Land Purchase By Law
No. 179 be read 1st. time by Title.
Carried.

By Law No. 179 declared read First time by Title.

Moved by Cons. Watts & Parker
That By Law No. 179 be read 2nd. time.
Carried.

By Law No. 179 declared read 2nd. time.

Moved by Cons. Watts & Whiting
That By Law No. 179 be read third time, clause by clause.
Carried.

Moved by Cons. Parker & Watts
That Clause I of By Law No. 179 stand as read.
Carried.

Moved by Cons. Parker & Watts
That By Law 180 be read first time by Title. (B.C.E.R. St light Agt)
Carried.

By Law No. 180 declared read 1st. time by Title.

Moved by Cons. Watts & McDonald that By Law No. 180 be read
2nd. time.
Carried.

By Law No. 180 declared read 2nd. time.
Moved by Cons. McDonald & Watts
That By Law No. 180 be read third time, clause by clause.
Carried

Moved by Cons. Watts & Parker t
That Clause I of By Law No. 180 stand as read.
Carried.

Moved by Cons. Watts & Whiting
That Clause 2 stand as read.
Carried.

Moved by Cons. Whiting & Parker
That Clause 3 stand as read.
Carried.

Moved by Cons. Parker & Watts
That Clause 4 stand as read.
Carried.

Moved by Cons. McDonald & Watts
That Clause 5 stand as read.
Carried.

Moved by Cons. Parker & Watts
That the Agreement between the Corporation of Burnaby and this Corporation re purchase of water, be referred to the next meeting.
Carried.

Moved by Cons. Watts & Whiting
That the election notice re Street Light By Law & School Trustee be advertised in the Daily Province.

Moved as an amendment by Cons. McDonald & Parker that the election notice be advertised in the Daily Columbian.

Votes for: Three
Amendment carried.

Moved by Cons. Watts & McDonald
That the financial statement be passed and accounts paid.
Carried.

Moved by Cons. Watts & McDonald
That Mr. Robbins be paid \$50.00 on a/c of Contract, after he signs and returns contract.
Carried.

Moved by Cons. McDonald & Parker
That Constable Turney, as janitor, be granted two weeks vacation with pay.
Carried.

Councillor Whiting reported that Amero's Lane could be done for \$35.00 or \$40.00.

Moved by Cons. Whiting & Watts
That Mr. Paradis be paid \$12.00 for three days work done on Amero's lane.
Carried.

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



Tuesday July 31st 1923.

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

All present.

Moved by Cons Parker & Watts,

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

Carried.

Moved by Cons Macdonald & Watts,

That the subdivision plan of Block 4 Dist Lot 106, presented by Mr W. Draper, be approved and signed by the approving officer.

Carried.

A communication was read from the Burquitlam Agricultural Association stating that the Directors did not consider it advisable to make any change in the name of the District Exhibit.

~~Moved by Cons Watts~~

Moved by Cons Macdonald & Parker,

That a Grant of \$250.00 be made to the Burquitlam Agricultural Association towards their Annual & District Exhibit, without any restrictions.

Carried.

Mr A. J. Holme on behalf of the Association thanked the Council

Moved by Cons Watts & Girard,

That Mr Wolans offer to purchase Lots 1 to 17 of Blk 9 D.L. 65, be received and filed; in the event of the Municipality getting title; he to be notified before a sale is made.

Carried.

Mr Geo Morrison reported that a Bridge on Lake Como Rd near Pit River Rd, gave way under his team recently.

Moved by Cons Macdonald & Watts,

That the Bridge mentioned by Mr Morrison be referred to the Chm of the Board of Works for report.

Carried.

Moved by Cons Watts & Macdonald,

That the communication from Mr Chapman re Road to his house be referred to the Chm of the Board of Works, with power to act if the repairs can be made at a small cost; but to report back to the Council if he thinks advisable.

Carried.

Moved by Cons Whiting & Watts,

That the Communication from the Mothers Assistance Dept, re Mrs T. B. Allard be received and filed.

Carried.

Moved by Cons Whiting & Watts,

That the matter of making a special grant to Mr T. B. Allard to enable him to pay his taxes, be referred to the Finance Committee, they to interview the Municipal Solicitor on the matter if necessary.

Carried.

Moved by Cons Watts & Whiting,

That the Plan of the proposed Telephone Pole Line on Rochester Rd be approved, Poles to be located close to the property line where the Road is only 45 ft wide.

Carried.

Moved by Cons Parker & Macdonald
That a circular letter Water Agreement, as submitted be
forwarded to all connected to private systems.
Carried,

Moved by Cons Macdonald & Watts,
That the petition requesting the opening of a Lane in
Block 2 D.L.46, be referred to the Chm of the Board of
Works for report.
Carried,

Moved by Cons Parker & Girard,
That the Reeve and Clerk be delegated to attend the
Municipal Convention at Prince Rupert.

Moved as an Amendment,
by Cons Watts & Whiting,
That the Reeve be delegated to attend the Municipal
Convention at Prince Rupert,
Votes for Two.
Votes against Two. The Amendment was declared negated,

The Motion was then put.
Votes for Two.
Votes against Three. The Motion was lost.

Moved by Cons Parker & Macdonald
That Mr Rand as agent for the owners of D.Ls 112 & 113
be asked what amount he would be prepared to advance
to clear and rough grade the roads shown on proposed
subdivision plan.
Carried

Moved by Cons Parker & Watts,
That a safety deposit Box be rented from the Canadian
Bank of Commerce, for the deposit of Municipal Securities,
and that the Bank be notified that the Reeve and Clerk
must be present when securities are inspected.
Carried,

Moved by Cons Macdonald & Watts,
That the matter of a crossing for Mr Peters, Lake COMO Rd
be referred to Chm of Board of Works with power to act.
Carried,

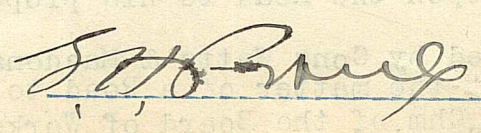
Moved by Cons Parker & Watts,
That Mr Robbins be granted another \$100.00 on account of
~~Contract.~~
Carried,

Moved by Cons Watts & Whiting,
That Land Purchase By-Law No 179 be reconsidered and
finally passed.
Carried,

Moved by Cons Watts & Parker,
That By-Law No 179 be signed sealed and registered.
Carried,

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

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

 Reeve.

Tuesday August 14th 1923.

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

All present. ~~The Clerk as returning Officer reported on election to fill vacancy on School Board and voting on Street Light Agreement By Law, as attached hereto.~~

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

The Clerk as Returning Officer reported that Mr W.H. Neelands had been elected by acclamation to fill the vacancy on the School Board. And that the result of the vote taken on Street light Agreement By-Law was as follows
Maillardville, For; 32-Against 36. Burquitlam For 6, Against 17; Glen School For, Nil Against 1, Total For the By-Law 38 Against 54. Total Votes cast 92.

Moved by Cons Watts & Macdonald
That the communication from Mr Vasseur re purchase of Timber on Municipal property, be referred to Co Girard with power to act; in the event of Timber being sold, same to be paid for before the end of this year, and removed within twelve months ,
Carried.

Moved by Cons Watts & Parker,
That the communication from Mr J. Clark re Boulevard on Lake Como Rd, be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Macdonald & Watts,
That the communication from Miss Atkins re Trail to Silver Valley School, be referred to the Chm of the Board of Works with power to act,
Carried.

Moved by Cons Whiting & Parker,
That the communication from Police Commissioners re painting Bridge Rails, be laid over for further consideration.
Carried.

Moved by Cons Watts & Parker,
That Mr L. Gauthier's offer of \$150.00 for eight Lots in D.L. 364, be refused; he be informed that the price set is \$50.00 per acre.
Carried.

Moved by Cons Macdonald & Parker,
That the request from Mr Bernachey re Road to his Lots be referred to the Chm of the Board of Works, with power to act.
Carried.

Moved by Cons Parker & Macdonald
That the communication from the Premier's Office re Town Planning Act, be received and filed.
Carried.

Moved by Cons Girard & Macdonald,
That material be supplied to extend Side Walk on Pitt River Rd to Mr Monteith's house.
Carried.

Mr T. Robinson attended the meeting and requested the Council to open the Road to his property.

Moved by Cons Watts & Macdonald,
That the matter of a Road to Mr Robinson's be referred to the Chm of the Board of Works for report.
Carried.

CORPORATION OF THE DISTRICT OF COQUITLAM

TELEPHONE 1410 L. NEW WESTMINSTER

MUNICIPAL HALL

MAILLARDVILLE, B. C.

Nomination of School Trustees to Fill vacancy on
School Board,

~~August~~

July 31st 1923.

William H. Neelands
Elected by acclamation.

Result of Polling on Street light Agreement By-Law

August 4th 1923.

By-Law No. 180

	<u>For By-Law</u>	<u>Against By-Law</u>	<u>Total</u>
Maillardville.	32	36	68
Burquitlam	6	17	23
Glen School	-	1	1
Totals	38	54	92

Robert Newman

Returning Officer

Mr Haddon attended the Meeting and requested the Council to construct a Crossing over ditch and Side Walk to his property.

Moved by Cons Macdonald & Girard,
That the matter of a crossing for Mr Haddon be referred to the Chm of the Board of Works, with power to act.
Carried,

Moved By Cons Whiting & Watts,
That the petition for a Water System as a Local Improvement Scheme, on portions of Marmont, Rochester and Nelson Roads be referred to the Water Committee for report.
Carried,

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

Moved by Cons Macdonald & Girard
That Mr E. Brown be paid the sum of \$7.00 for fighting Bush Fires in the summer of 1922, which amount appears to have been omitted at that time.
Carried,

Moved by Cons Watts & Parker,
That the report of Road Foreman for July be received,
Carried,

Moved by Cons Parker & Watts,
That the British Columbia Electric Railway Co be notified that the Council are unable to enter into the Street light Agreement, as the Vote of the Ratepayers taken on same was unfavorable.
Carried,

Con Parker gave notice that at the next regular meeting of the Council he would introduce a By-Law giving the Council authority to purchase Light for Street lighting,

Con Whiting reported that he was unable to find the property line of Lane South of Pitt River Rd Maillardville owing to the heavy growth of brush, and suggested that the question of a ditch on same be laid over until the Line could be slashed.

Moved by Cons Parker & Watts,
That the suggestion of the Chm of the Board of Works above mentioned be adopted.
Carried,

Con Whiting reported that the Bridge on Lake Como Rd near Pitt River Rd, was unsafe, and would cost quite a lot to repair.

Moved by Cons Whiting & Parker,
That notice be put on Bridge above mentioned that it is not safe and that any person using same will do so at their own risk.
Carried,

Con Whiting reported that he had inspected Road to Mr Chapman's, and that repairs to same would be made in the near future at very little cost.

Moved by Cons Parker & Girard,
That the Pipe over Church Square be continued to the North side of Square.
Carried,

Moved by Cons Watts & Parker,
That the Municipality of Fraser Mills be paid the sum of \$600.00 being the amount agreed upon as this Municipalities share of repairs to Fraser Avenue.
Carried,

Moved by Cons Watts & Macdonald
That the balance of purchase price of Gravel Pit,
on Blue Mtn Road, be paid on due date.
Carried,

Moved by Cons Whiting & Parker
That Mr Robbins be paid another \$100.00 on account of
Contract.
Carried,

Moved by Cons Girard & Watts,
That Mr T.B. Allard be granted sufficient money to pay
his Taxes owing to the Municipality, *in addition to*
and that the monthly allowance of \$10.00 be continued.
Carried,

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

Moved by Cons Whiting & Parker,
That the matter of extending pipe over Church Square
be left with Con Girard,
Carried,

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


Reeve.

Con Parker gave notice that at the next regular meeting
of the Council he would introduce a by-law giving the
Council authority to purchase light for street lighting.

Con Whiting reported that he was unable to find the
property line of Lane South of Pitt River in Millerville
owing to the heavy growth of brush, and suggested that
the question of a ditch or some be laid over until the
line could be cleared.

Moved by Cons Parker & Watts
That the suggestion of the City of the Board of Works
above mentioned be adopted.
Carried,

Con Whiting reported that the bridge on Lake George Rd
near Pitt River Rd, was unsafe, and would cost quite
a lot to repair.

Moved by Cons Whiting & Parker,
That notice be put on bridge above mentioned that it is
not safe and that any person using same will do so at
their own risk.
Carried,

Con Whiting reported that he had inspected road to
Mr Chapman's and that repairs to same would be made
in the near future at very little cost.

Moved by Cons Parker & Watts
That the pipe over Church Square be continued to the north
side of square.
Carried,

Moved by Cons Whiting & Parker
That the Municipality of Fraser Mills be paid the sum of
\$300.00 being the amount agreed upon as this Municipality
share of repairs to Fraser Avenue.
Carried,

Tuesday August 28th 1923.

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

All present.

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

Moved by Cons Parker & Girard,
That the report of the Auditor re financial position of the Municipality be accepted, and referred to the Finance Committee for their report, and that a copy be given to each Councillor.
Carried.

Moved by Cons Parker & Macdonald,
That the work of rolling Rock and Gravel now on Rochester Road be laid over until the Government Roller can be secured.
Carried.

Moved by Cons Parker & Macdonald,
That all expense accounts be vouchered for and passed by the Council, including all such accounts incurred during this Council's term of Office.
Carried.

Moved by Cons Watts & Macdonald,
That and purchase By-Law No 181 be read 1st time by Title.
Carried.

Declared read 1st time by Title.

Moved by Cons Watts & Whiting,
That By-Law No 181 be read 2nd time.
Carried.
Declared read 2nd time.

Moved by Cons Parker & Whiting,
That By-Law No 181 be read 3rd time clause by clause.
Carried.

Moved by Cons Watts & Parker,
That Clause 1 of By-Law No 181, stands as read.
Carried.

Moved by Cons Parker & Macdonald,
That Street light By-Law 1923, No 182; be read 1st time by Title.
Carried.

By-Law No 182 declared read 1st time by Title.

Moved by Cons Whiting & Parker,
That By-Law No 182 be read 2nd time.
Carried.

By-Law No 182 declared read 2nd time.

Moved by Cons McDonald & Girard,
That By-Law No 182 be read 3rd time clause by clause.
Carried.

Moved by Cons Parker & Macdonald that clause 1 stands, Carried
" " " Parker & Macdonald " " 2 " "
" " " Macdonald & Girard, " " 3 " "

Moved by Cons Macdonald & Girard,
over

That the Clerk notify those who have petitioned for extension of Street Lights, that the Council are unable to authorise extensions now that the Street light Agreement By-Law has been turned down by the Ratepayers.
Carried,

Moved by Cons Parker & Macdonald,
That the amount of Financial Report be stated when same is passed at each meeting,
Carried,

Moved by Cons Parker & Girard
That the Boulevard between Hall Grounds and Post Office Maillardville, be graded, 6 ft Side Walk laid; and that the Roads to Mr Bourgets and to Mr Tuffleys as previously considered be continued with.
Carried,

Moved by Cons Watts & Macdonald
That the Clerk request the British Columbia Telephone Co to change the location of two poles on Pipe Line Rd so that they will not obstruct the approach to Mr Tuffleys
Carried,

Moved by Cons Macdonald & Parker,
That the Clerk get prices for Side Walk Lumber from different Lumber Company's.
Carried,

Con Parker gave notice that at the next regular meeting of the Council he would introduce a By-Law in connection with the construction of a waterworks system as a Local-Improvement.

Moved by Cons Macdonald & Watts,
That the report of the Finance Committee be received and accounts amounting to \$3549.89 be paid.
Carried,

Moved by Cons Watts & Parker,
That a Special Meeting of the Council be held on Tuesday next at 8 P.M. preceded by a Meeting at the Rochester Rd Ravine at 7 P.M.
Carried,

Moved by Cons Whiting & Parker,
That Mr C.A. Robbins be paid another \$100.00 on account of his contract.
Carried,

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

 _____ Reeve

Moved by Cons Parker & Macdonald that clause 1 stands
" " " " " " " "
" " " " " " " "
" " " " " " " "
" " " " " " " "
" " " " " " " "

Tuesday September 4th 1923.

A Special Meeting of the Council was held in the Municipal Hall at Maillardville at 8 P.M.

All present.

Financial matters were first discussed with Con Watts in the Chair.

Moved by Reeve Proulx & Con Whiting, That the communication from the Royal Financial Corporation re Sale of P.G.E. Bonds and purchase of Coquitlam 1911 Debentures, be received and filed; and that the Royal Financial Corporation be informed that the matter will be considered at a later date. Carried.


Moved by Cons Macdonald & Parker That the Chairman of the Board of Works be authorised to complete the Rocking that has already been laid on Rochester Rd, by Rolling and Larvia, and that no more Rocking be done until further reports from the Finance Committee are secured. Carried.

Moved by Councillors Parker & Macdonald That the Finance Committee adjourn, Carried.

Reeve Proulx now took the Chair.

Moved by Cons Girard & Macdonald, That the Clerk inform Mr J. Thomas that the Council have no objection to changing the location of the lane adjoining his property in Dist Lot 46, providing there is no expense to the Council and adjoining property owners are not inconvenienced, Carried.

Moved by Cons Macdonald & Whiting, That the meeting adjourn. Carried.

 Reeve.

Tuesday September 11th 1923.

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

All present.

Moved by Cons Macdonald & Watts,
That the minutes of the last regular Meeting and of the special meeting held on the 4th inst, be adopted as read.
Carried,

Moved by Cons Parker & Whiting,
That the communication from the Royal Financial Corp re Bond Purchase be received and referred to the Finance Committee for report at a Special Meeting to be held.
Carried,

Moved by Cons Watts & Parker,
That a Committee Meeting of the whole Council be held on Tuesday next at 7 P.M. to discuss Finance and other matters of importance.
Carried,

Moved by Cons Parker & Whiting,
That the communication from Mr S.K. Boyd re Road to his property be received, the Clerk reply stating that the Council are not able to consider the construction of a Road, but the offer to exchange other land in a better location is still open.
Carried,

Moved by Cons Watts & Parker,
That the communication from Messrs Butcher Bros re work on Boulevard in front of their property be received, in reply the Clerk state that the Council regret that funds will not permit them to grant his request.
Carried,

Moved by Cons Watts & Parker,
That in reply to the communications from the Workmens Compensation Board re assistance to Mrs Hutchison & Mrs Thomasson, the Clerk state that their cases are being looked into and if help is required, the matter will be considered.
Carried,

Moved by Cons Watts & Whiting,
That the communication from the Fire Marshall, re appointment of an Officer to enforce the Act, be received and laid over for consideration at the special meeting to be held next week.
Carried.

Moved by Cons Watts & Macdonald,
That the communication from B.C. Telephone Co re removal of Poles on Pole Line Rd, be referred to the Chm of the Board of Works with power to act.
Carried,

Moved by Cons Watts & Girard,
That the communication from Mr Bourget re Road be received, and that a further sum of \$25.00 be spent on same, at the discretion of the Chm of the Board of Works.
Carried,

Moved by Cons Watts & Macdonald,
That the communication from Mrs Aeillor re purchase of Block 23 D.L. 357, for a Municipal Gravel Pit, be received and referred to the Chm of the Board of Works for report.
Carried,

Moved by Cons Watts & Macdonald,
That Messrs Burnett & MacGugan be given the work of preparing plans required in connection with the cancellation of Plans

of portions of Lots 381 & 384, at the price quoted in their letter of the 29th of August.

Carried,

Moved by Cons Parker & Macdonald,
That the communication from the Inspector of Municipalities re Street light ~~agreement~~ By-Law be received and filed.

Carried,

Moved by Cons Whiting & Macdonald,
That the report of the Road Foreman for the month of August be received,

Carried,

Moved by Cons Parker & Watts
That Street Light By-Law No 182 be reconsidered and finally passed.

Carried,

Moved by Cons Watts & Whiting,
That Street Light By-Law No 182 be signed sealed and registered.

Carried,

Moved by Cons Parker & Watts,
That By-Law No 183, being Marmont, Rochester, Nelson & Austin Roads Water Works determining By-Law 1923, be read 1st time by Title.

Carried,

By-Law No 183 declared read 1st time by Title.

Moved by Cons Macdonald & Girard,
That By-Law No 183 be read 2nd time.

Carried,

By-Law No 183 declared read 2nd time.

Moved by Cons Watts & Parker,
That By-Law No 183 be read 3rd time clause by clause.

Carried,

Moved by Cons McDonald & Parker That Clause 1 stands, Carried.

"	"	"	Whiting & McDonald	"	"	2	"	"
"	"	"	McDonald & Whiting,	"	"	3	"	"
"	"	"	McDonald & Parker	"	"	4	"	"

Moved by Cons Macdonald & WattHall
That the Insurance on Municipal be renewed with J.G. Seguire for the sum of \$15000.00, subject to the approval of the Council.

Carried,

Moved by Cons Watts & Macdonald,
That the report of the Finance Committee be received and accounts paid amounting to \$791.64

Carried,

Moved by Cons Macdonald & Whiting,
That the Road Foreman be given a Day holiday with pay, to visit the Provincial Exhibition.

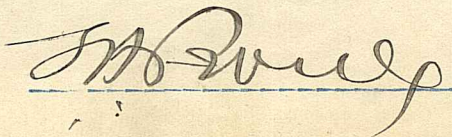
Carried,

Moved by Cons Parker & Watts,
That Mr Robbins be paid the balnce on contract amounting to \$50.00, as soon as the work has been approved by the Chm of the Board of Works.

Carried,

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

Carried,

 Reeve.

Tuesday September 25th 1923.

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

All present.

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

Moved by Cons Watts & Whiting,
That Mr Vasseurs offer of \$175.00 for Timber on portion of Lot 369 owned by the Municipality be not accepted, he be informed that the Council will accept the sum of \$250.00 cash, and allow him the required time to remove same.
Carried.

Moved by Cons Whiting & Macdonald,
That Mr J. Lyons offer of \$80.00 cash for Lots 17 & 18 of Blks 74 to 79 D.L. 3 etc be accepted, the Clerk to state that the Council cannot undertake to construct a Road to same at the present time.
Carried.

Moved by Cons Watts & Macdonald,
That Mr E. E. Nicholson's offer to purchase Lots 1 & 20 of Blk 2 D.L. 364 for the sum of \$75.00 be not accepted, he be informed that the amount of taxes, Int & Tax Sale costs as purchase price will be acceptable.
Carried.

Moved by Cons Macdonald & Watts,
That the matter of a crossing for Mr Stevens, McIntosh Rd be left to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Watts & Whiting,
That the matter of Mr Henderson's horse damaging Side Walk on Blue Mtn Rd, be referred to the Police Dept to look into.
Carried.

Moved by Cons Watts & Parker,
That the Clerk be instructed to write the Vancouver Sun and ask who put in the entirely untrue report appearing in the issue of the 20th inst, regarding a Meeting of this Council.
Carried.

Moved by Cons Watts & Parker,
That the communication from Mr A. Roberts be received, in reply the Clerk state that his Hospital Account will not be pressed unless he is in a position to pay same.
Carried.

Moved by Cons Watts & Whiting,
That Messrs Abbott McCrae & Co's offer to purchase Lot 8 Blk 4 & Lot 9 Blk 8 of D.L. 781 Map 2269 be accepted
Carried.

Moved by Cons Parker & Macdonald,
That the communication from Mr Reeves re Road to his property in Sec 18 Tp 40, be received; in reply the Clerk state that there are no funds available at present but the matter will not be overlooked.
Carried.

Moved by Cons Macdonald & Parker,
That Mr David's offer of \$60.00 for the remains of a
house on portion of Sec 8 Tp 40 owned by the Municipality
be accepted, and that he be given authority to do work
to the extent of \$10.00 in grading Road to his property.
Carried.

Moved by Cons Parker & Macdonald,
That the communication from B.C. Telephone Co re changing
location of a Pole on Pole Line Rd, be filed.
Carried.

Moved by Cons Whiting & Watts,
That it be left with the Water Committee to get prices for
the Engineering work in connection with the proposed
Local Improvement Water System on Marmont, Rochester, Nelson
& Austin Roads.
Carried.

Moved by Cons Parker & Watts,
That the communication addressed to the Reeve from The
Red Cross Society re Japanese Relief Fund be received,
in reply the Clerk state that the notices have been
posted, and that this District is usually canvassed by
the New Westminster Society, but in the event of any
donations being received we shall be pleased to forward
same.
Carried.

Moved by Cons Whiting & Watts,
That the Clerk get information from Burnaby Municipality
re weight of loads allowed to be hauled over gravel Roads
under their extraordinary Traffic By-Law.
Carried.

Moved by Cons Whiting & Girard,
That the matter of the Water Agreement with Burnaby
and water services on private Water Systems be referred
to the Water Committee, to obtain legal advice and report
on same.
Carried.

Moved by Cons Parker & Girard,
That Mr Gilley be notified that we are unable to fulfill
the verbal agreement to do work on Trail to Quarrie
and that the Rock received be paid for.
Votes for, Four,
"Against, One." (Con Whiting,)
Motion declared carried.

Moved by Cons Watts & Macdonald,
That the Chm of the Board of Works be authorised to spend
\$200.00 on East end Roads,
Carried.

Moved by Cons Watts & Parker,
That the Clerk be authorised to have the Pacific Great
Eastern Bonds purchased in connection with the 1892
Sinking Fund, registered in the name of this Corporation.
Carried.

Moved by Cons Watts & Macdonald,
That the report of the Finance Committee be received and
accounts amounting to \$4175.00 be paid.
Carried.

Moved by Cons Parker & Girard,
That the Local Improvement Determining By-Law No 183 be
reconsidered and finally passed.
Carried.

Moved by Cons Watts & Parker,
That By-Law No 183 be signed sealed and registered.
Carried.

Moved by Cons Watts & Parker,
That the matter of acrossing for Mr Livesey be referred to
the Chm of the Board of Works with power to act.
Carried.

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

[Signature] Reeve.

Moved by Cons Whiting & ...
That it be left with the Water Committee to get prices for
the Engineering work in connection with the proposed
Local Improvement Water System on Mountain, Rochester, Nelson
& Austin Roads.
Carried.

Moved by Cons Parker & ...
That the communication addressed to the Reeve from the
Red Cross Society re Japanese Relief and be received
in reply the City state that the notices have been
posted, and that this district is usually embraced by
the New Westminster Society, but in the event of any
donations being received it shall be pleased to forward
same.
Carried.

Moved by Cons Whiting & ...
That the Clerk get information from Burnaby Municipality
re weight of loads allowed to be hauled over gravel roads
under their extraordinary Traffic By-law.
Carried.

Moved by Cons Whiting & ...
That the matter of the "Water Agreement with Burnaby
and water services on private Water Systems be referred
to the "Water Committee to obtain legal advice and report
on same.
Carried.

Moved by Cons Parker & ...
That Mr Riley be notified that we are unable to fulfill
the verbal agreement to do work on trail to ...
and that the Book received be paid for.
Votes for, Four.
"Against One. (For Whiting).
Motion declared carried.

Moved by Cons Watts & Macdonald,
That the Chm of the Board of Works be authorized to spend
\$200.00 on East end Roads.
Carried.

Moved by Cons Watts & Parker,
That the Clerk be authorized to have the Pacific Great
Eastern Bonds purchased in connection with the 1892
Sinking Fund, registered in the name of this Corporation.
Carried.

Moved by Cons "atta & Macdonald,
That the report of the Finance Committee be received and
accounts amounting to \$4175.00 be paid.
Carried.

Moved by Cons Parker & Girard,
That the local improvement Determining By-law No 182 be
reconsidered and finally passed.
Carried.

Moved by Cons Watts & Parker,
That By-law No 182 be signed sealed and registered.
Carried.

Tuesday October 9th 1923.

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

All present.

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

Mr Anderson attended the meeting and asked that more work be done on Wiltshire Road so that it will be of use to the settlers in that vicinity.

Moved by Cons Watts & Macdonald
That the Chm of the Board of Works be authorised to expend the sum of \$50.00 in improving Wiltshire Rd, instead of \$25.00 heretofore authorised.
Carried.

Mr Trombley attended the meeting stating that certain Timbers left by the Municipality for him to construct a Culvert had been taken away, and requested that a large Rock on Boulevard in front of his property be removed.

Moved by Cons Macdonald & Girard,
That the matters referred to by Mr Trombley be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Watts & Macdonald
That the communication from the Secretary of Essondale School Board re Children attending High School be received in acknowledging same the Clerk state that the matter will be taken up with the Secretary of Coquitlam School Board, after which we will again communicate with him. and that the Clerk write the Secretary of Coquitlam School Board and ask for his report on the matter.
Carried.

Moved by Cons Whiting & Macdonald,
That the Clerk inform the Deputy Fire Marshall, that we have a Fire Chief in this Municipality, it is therefore presumed that he will be appointed the local assistant.
Carried.

Moved by Cons Whiting & Macdonald,
That the communication from Kirk Hillman Co re Electric Light Plant, be received and filed.
Carried.

Moved by Cons Watts & Whiting,
That the communication from the B.C.E.R.C re Street light installed on Austin Rd, be referred to the Chm of the Ligth Committee.
Carried.

Moved by Cons Macdonald & Parker,
That the matter of a crossing for Mr F.M. Spencer be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Watts & Macdonald,
That the communication from the Corporation of Burnaby re Street light near North Road Bridge be referred to the Chm of the Light Committee.
Carried.

Moved by Cons Parker & Watts,
That the matter of Brush on North Road referred to in the Communication from the Corporation of Burnaby, be referred to the Chm of the Board of Works.
Carried.

Moved by Cons Parker & Macdonald,
That the Clerk forward the Vancouver Sun a correct report
of the matter referred to ~~xxxxxxx~~, in connection
with the Meeting of the Council.
Carried.

Moved by Cons Watts & Macdonald,
That the Clerk take the necessary steps to advertise the
property reverted to the Municipality under Tax Sale
proceedings, as is required by the Municipal Act, to be
~~xxxxxx~~, advertised in the Daily Columbian, and offers to
purchase to be delivered to the Municipal Hall before the
next meeting of the Council.
Carried.

Moved by Cons Whiting & Watts,
That the Collectors report on recent Tax Sale be received.
Carried.

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

The Reeve reported that he had received complaints regarding
the purity of Milk supplied in Maillardville

Moved by Cons Whiting & Parker,
That the Chm of the Health Committee take up the matter of
Milk regulations with the Medical Health Officer, and
report to the next meeting of the Council.
Carried.

Moved by Cons Watts & Macdonald,
That the subdivision plan of part of Lot 384a No 2245,
be cancelled as far as it effects Lots owned by the
Municipality.
Carried.

Moved by Cons Macdonald & Girard,
That the Chm of the Board of Works be authorised to expend
the sum of \$8.00 in opening the Lane to Mr Lapierre's.
Carried.

Moved by Cons Whiting & Macdonald.
That Mr Thomasson & Mr Hutchison be granted relief to the
extent of \$5.00 per month each, for the time being.
Carried.

Moved by Cons Watts & Parker,
That the report of the Road Foreman for the month of
September be received.
Carried.

Tenders were opened from Mr Edgar & Burnett & McGugan
for the preliminary work in connection with the proposed
local improvement water system.

Moved by Con Parker & Girard,
That Messrs Burnett & McGugan be given the preliminary
work in connection with the proposed local improvement
water system, at the price of \$75.00
Carried.

Moved by Cons Watts & Macdonald,
That th report of the Fiance Committe be received and
accounts paid to the amount of \$2196.58.
Carried.

Con Macdonld reported that according to the report he had
received from Dr Cannon re physical condition of T. B. Allard,
the relief being granted is justifiable.
Carried.

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

[Handwritten signature]

Tuesday October 23rd 1923.

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

All present.

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

Moved by Cons Macdonald & Parker,
That Mr E.J.Nolan's offer to purchase Lots 1 to 17 incl of the West $\frac{1}{2}$ of Block 9 Dist Lot 65 Gp 1, for the sum of \$300.00; payable \$75.00 Nov 1st, and the balance \$25.00 on the 1st of each month with interest at 7% per annum, be accepted.
Carried.

Moved by Cons Girard & Macdonald,
That Mr T. Robinson be given a contract to clear and rough grade the Road to his property for the sum of \$125.00, the work to be done to the satisfaction of the Chm of the Board of Works.
Carried.

Dr Cannon, Medical Health Officer, attended the Meeting and reported that there are a number of cases of Scarlet Fever in Maillardville; and that it was very important to see that the quarantine notices on certain houses were adhered to.

Moved by Cons Watts & Macdonald
That the Reeve be asked to make arrangements for one of the Police Force to see that the Quarantine Notices are enforced, and also to look into the sanitary conditions in settled districts.
Carried.

Mr Anderson attended the meeting, stating that the condition of Wiltshire Road was still unsatisfactory.

Moved by Cons Watts & Parker
That the Council inspect the Wiltshire Rd on Thursday afternoon at 4 P.M.
Carried.

Moved by Cons Watts & Whiting,
That the resolution from the City of Nanaimo re application of Motor Revenue Tax, for the reduction of Local Improvement Assessments, be endorsed.
Carried.

Moved by Cons Watts & Macdonald,
That the communication from the Minister of Education re Educational Survey be laid over until the Clerk has obtained the opinion of the School Board on the matter.
Carried.

Moved by Cons Whiting & Macdonald,
That the communication from Mrs Dansey re employment of her husband be received; in acknowledging same the Clerk ask her to name those who have been given employment and are not ratepayers.
Carried.

Moved by Cons Macdonald & Parker,
That the offer of Burrard Logging for the purchase of Timber on that portion of Lot 369 owned by the Municipality be accepted.
Carried.

Moved by Cons Girard & Parker,

over

That the communication from Mr Miller re assigning his interest in Timber agreed to be purchased from this Municipality be received; and that the agreement be cancelled and Mr Miller's deposit be refunded less the value of Poles he has removed.
Carried.

Moved by Cons Watts & Macdonald,
 That Mr K. Macrae's offer to purchase Lots 18, 19, 20, 21 & 22 of Blk 3, Lots 19 of Blk 4, Lots 16, 17, 18, 20, 21, 22, 23, 25, 26, 28, 29, 30 & 31 of Blk 6, Lots 3, 4, 5, 10, 11, 12, 13, 14, 15, 17, 23, 24, 25, 26 & 27 of Blk 7, Lots 1, 2, & 3 of Blk 8, Lots 23 & 24 of Blk 9, Lots 17, 18, 19, 20 & 21 of Blk 11 all in D.L. 381 for the sum of \$549.60, be accepted.
Carried.

Moved by Cons Watts & Girard,
 That Lot 5 of Blk 9 D.L. 46 be sold to Mr Annie Lebland for the amount of taxes and tax sale costs.
Carried.

Moved Parker & Watts,
 That the communication from Burnett & McGugan re Water pressure for proposed Local Improvement Water System be referred to the Water Committee.
Carried.

Moved by Cons Girard & Macdonald,
 That the Road Foreman complete laying the Sidewalk to Mr Monteith's as soon as possible.
Carried.

Moved by Cons Parker & Girard,
 That the Church Committee be supplied with Powder Fuse & Caps, for blasting stumps on Boulevard around Church Sq.
Carried.

Moved by Cons Parker & Watts,
 That the matter of Gravel for approach to Mr Ware's Garage be referred to the Chm of the Board of Works with power to act.
Carried.

Moved by Cons Whiting & Watts,
 That the Clerk inform Mrs Alderson that the Council have discussed the matter of a Soldiers Memorial, and are considering the advisabilty of calling a Public Meeting in the near future.
Carried.

Moved by Cons Watts & Macdonald,
 That the Chm of the Board of Works be authorised to spend the sum of \$350.00 in the East end instead of \$200.00 as passed at the last meeting of the Council.
Carried.

Moved by Cons Watts & Whiting,
 That Land Sale By-Law No 184 be read 1st time by Title.
Carried.

By-Law No 184 declared read 1st time by Title.

Moved by Cons Macdonald & Parker,
 That By-Law No 184 be read 2nd time.
Carried.

By-Law No 184 declared read 2nd time.

Moved by Cons "atts & Whiting,
 That By-Law No 184 be read 3rd time clause by clause.
Carried.


Moved by	Cons	Watts & Parker	That	Clause 1	stands,	Carried,
"	"	"	McDonald & Girard	"	"	"
"	"	"	Watts & Whiting	"	"	"
"	"	"	Watts & Parker	"	"	"
"	"	"	McDonald & Girard	"	"	"
"	"	"	Watts & Whiting	"	"	"

Moved by Cons Watts & Macdonald,
That the Insurance of Municipal Hall Furniture be renewed
for a term of three years with Mr S.F. Mark
Carried,

Moved by Cons Watts & Macdonald
That the report of the Finance Committee be received and
accounts paid amounting to \$952.76.
Carried,

Moved by Cons Parker & Macdonald,
That the Clerk write the Municipal Inspector informing him
as to the amount of Arrears of Port Coquitlam in Sinking Fund
payments, and ask him to advise what action should be taken
in the matter; and also state that this Council would like
to meet him here when convenient.
Carried,

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

 Reeve.

It shall be the duty of the Chief of the Police of the
Municipality to see that such regulations are enforced.
The weight of the vehicle.
The person shall have any hard surfaced road in the
Municipality, such as macadamized roads treated with
tar or asphalt; more than eight short tons including the
weight of the vehicle.
of the Council has first been obtained.
1933 and the 1st day of June 1934, unless the permission
Roads in the Municipality between the first day of November
1934.

Moved by Cons Watts & Parker
That the communication from Mrs. Wright re Hospital A.D.
be received, and that the Clerk inform her that the
arrangements will be made as to the liability of the
Municipality in the matter.
Carried.

Moved by Cons Parker & Macdonald
That the School Board be requested to meet the Council
at the Municipal Hall on Tuesday next at 7.30 P.M.
Carried.

Moved by Cons Watts & Whiting
That the communication from Mrs. Mansy re employment
of Mrs. Mansy on the Board of Works, be received and filed
Carried.

Moved by Cons Watts & Macdonald
That the communication from Mr. A. Marshall re extending
social improvement water system of the City be referred
to the Water Committee for report.
Carried.

Tuesday November 7th 1923.

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

All present.

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

The Clerk reported that Mr Logan had phoned to the effect that the Wharf at the Minnekahda Ranch was getting in a bad condition owing to the weight of the Rock thereon, and that he would remove same by day work.

Moved by Cons Watts & Macdonald,
That the Chm of the Board of Works be authorised to spend the sum of \$50.00 in removing Rock from the Minnekahda Wharf.
Carried.

Moved by Cons Whiting & Parker,
That in the opinion of this Council it is advisable to regulate the weight of loads to be hauled over the Roads in the Municipality, as is provided by Extraordinary Traffic By-Law No 100. Therefore be it resolved that no person shall haul in any vehicle more than Three quarters of a cord of Wood or Shingle Bolts, or more than two Tons in weight, including the weight of vehicle, of any other articles or goods, over any gravelled Road or Roads, unless the permission of the Council has been obtained, between the first day of November 1923 and the first day of June 1924.

No person shall haul any Logs or Poles over any Gravel Roads in the Municipality between the first day of November 1923 and the 1st day of June 1924, unless the permission of the Council has first been obtained.

No person shall haul over any hard surfaced Road in the Municipality, such as Macadamised Roads treated with Tar or Asphalt; more than eight short tons including the weight of the vehicle.

It shall be the duty of the Chief of the Police of the Municipality to see that such regulations are enforced.

Votes for Four (4)

" Against One (1)

Motion declared carried.

Moved by Cons Watts & Parker
That the communication from Mrs Wright re Hospital A/C be received, and that the Clerk inform her that the enquiries will be made as to the liability of the Municipality in the matter.
Carried.

Moved by Cons Parker & Macdonald,
That the School Board be requested to meet the Council at the Municipal Hall on Tuesday next at 7.30 P.M.
Carried.

Moved by Cons Watts & Whiting,
That the communication from Mrs Dansey re employment of Mrs Dansey on the Board of Works, be received and filed
Carried.

Moved by Cons Watts & Macdonald,
That the communication from Mr D.A. Marshall re extending Local Improvement Water System on Blue Mtn Rd be referred to the Water Committee for report.
Carried.

Moved by Cons Watts & Macdonald
That the Clerk reply to the communication from Mr G.L. Fraser re damage to Mr Salter's Car stating that the Council cannot accept any responsibility in the matter, as the Road is quite passable for ordinary traffic.
Carried.

Moved by Cons Watts & Parker
That the communication from the Salvation Army re Grant be received and filed.
Carried.

Moved by Cons Macdonald & Watts,
That the Clerk write again to the Municipal Inspector re Priority of the Municipalities claim for both interest and Sinking Fund arrears being amounts actually collected by the City of Port Coquitlam.
Carried.

Moved by Cons Watts & Parker
That the Clerk request the City of Port Coquitlam for a Statement of the amounts collected on account of moneys due to the 1892 ~~Sinking~~ & 1911 Sinking Funds in which they are in arrear.
Carried.

Con Girard gave notice that at the next regular meeting of the Council he would introduce a By-Law in connection with changing the location of ~~the~~ a portion of the Lane in Block 8 of Lot 46.

Moved by Cons Watts & Whiting,
That the communication from the Corporation of Burnaby re Street light near North Rd Bridge, be referred to the Light Committee.
Carried.

Moved by Cons Girard & Macdonald,
That the Clerk inform Mr Miller that owing to the fact that the Portable Mill referred to in his letter dated June 5th 1923, has not been installed, this Municipality cannot now enter into the agreement referred to.
Carried.

Moved by Cons Watts & Whiting,
That the Chm of the Board of Works be authorised to spend the sum of \$300.00 in gravelling portions of Cartier Avenue and Rochester Rd.
Votes For Two (2)
" Against Three (3)
Motion declared lost.

Moved by Cons Watts & Macdonald
That the report of the Finance Committee be received and accounts amounting to \$1627.32 be paid.
Carried.

Moved by Cons Macdonald & Parker,
That a T be provided in connection with the work being done on Boulevard on Church Square.
Carried.

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


Reeve.

Tuesday November 20th 1923.

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

All present.

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

Moved by Cons Parker & Macdonald,
That Mr J. Jackson be granted permission to take Gravel from Blue Mtn Rd Pit for use on his private Roadway.
Carried,

Moved by Cons Parker & Girard,
That the Clerk inform the Secretary of Golf Club that it is reported that in taking gravel from Blue Mtn Rd Pit, they have not taken sufficient care in keeping top soil and rubbish clear of the gravel bed; and state that the Council have no objection to them taking gravel but the Pit must be kept in good shape.
Carried,

Mr Ahero requested the Council to complete the clearing of the Lane adjoining his property on Marmont Rd.
He was informed that this would be done.

Mr Daly attended the meeting stating that he had been delegated to enquire what price the Council would require for a Lot opposite the New School on Austin Rd, there being a movement on foot to build a community Hall in that locality.

Moved by Cons Parker & Macdonald,
That Lot 293 of B Lot 356, Austin Rd be reserved at the price of \$16.50, being the amount of Taxes and costs against same, for 30 days, for the purpose outlined by Mr Daly.
Carried,

School Trustees Jackson, Oxtoby & Foster attended the Meeting for the purpose of discussing the matter of Essondale children attending High School at the cost of this Municipality, and also the matter of raising funds for the erection of a Soldiers Memorial.

Moved by Cons Macdonald & Parker,
That the Clerk write the Dept of Education and ask if Essondale is within the Coquitlam Municipal School District.
Carried

An Amendment,
Moved by Cons Whiting & Watts,
That the whole matter be left in the hands of the School Trustees,
Votes for the Amendment Two (2)
" Against " Three (3)

The Motion was then put
Votes for the Motion Three (3)
" Against " Two (2)
The Motion declared carried,

Moved by Cons Whiting & Watts
That the School Board be requested to act as a Committee with the Council, to arrange some form of entertainment for the purpose of raising funds for a Soldiers Memorial, in conjunction with the official opening of the New School.
Carried,

Moved by Cons Parker & Macdonald,
That the communication from the Corporation of Point Grey offering the consultation of their Engineer re Road construction, be received and acknowledged, stating that their offer is much appreciated.
Carried,

Moved by Cons Watts & Whiting,
That the communication from the B.C. Telephone Co re removal
of Pole on Pole Line Rd, be received and laid over for the
Clerk to obtain further information on the matter.
Carried.

Moved by Cons Watts & Whiting,
That the communication from the Municipal Inspector
be received and filed.
Carried.

Moved by Cons Parker & Whiting,
That the Finance Committee attend the next meeting of
Port Coquitlam City Council, to discuss Sinking Fund
and interest payments.
Carried.

Offers to purchase Timber on land in Lot 370 owned by
the Municipality, were received from Mr Lepore & Mr Vasseur.

Moved by Cons Whiting & Parker,
That the matter of disposing of Timber on portion of Lot
370 owned by the Municipality, be left in the hands of
Con Girard, with power to act.
Carried.

Moved by Cons Parker & Macdonald,
That the matter of the Police Dept enforcing the
Extraordinary Traffic By-Law, be left to the discretion
of the Reeve and Chm of the Board of Works.
Carried.

Moved by Cons Parker & Girard,
That Mr Chapman be allowed the sum of \$7.00, being one
months rent, for slashing Road to the house he occupies.
Carried.

The Reeve returned for consideration the motion
authorising the construction of a Side Walk on South
Brunette Road, owing to lack of funds.

Moved by Cons Parker & Girard,
That the motion authorising the construction of a Side
Walk on South Brunette Rd, be rescinded.
Carried.

The Clerk reported that minor repairs were required
to the Rochester Rd Water System.

Moved by Cons Macdonald & Watts,
That the matter of Water Works repairs be referred to the
Chm of the Water Committee, with power to act.
Carried.

Moved by Cons Watts & Parker,
That after the first of January next the Clarke Rd Water
consumers be charged each an equal proportion of the
Water Rate charged by Burnaby for that system.
Carried.

Moved by Cons Watts & Whiting,
That the Clerk Mr Bond re location of Street light
at entrance to Golf Club, giving the contents of the letter
from the B.C.E.R. Co as to why the light was placed in its
present location.
Carried.

Moved by Cons Watts & Parker,
That the R.C. Church Committee be paid the sum of \$200.00
for laying the Water Pipe from Church Square to Pitt River
Road, and for cleaning ditch on lower side of Pitt River
Rd, sufficiently to care for the extra volume of water.
Carried.

Moved by Cons Watts & Whiting,
That the Clerk notify the New Westminster City Engineer
of the dangerous condition of the Water Main Ditch
near the Packing House on Pitt River Rd.
Carried,

Moved by Cons Watts & Macdonald,
That the subdivision Plan of Part of Blocks 30 & 32
of Lot 3, presented by Mr J.R. Agar, be signed by the
approving officer.
Carried,

Moved by Cons Watts & Macdonald,
That By-Law No 184, (Land Sale By-Law) be reconsidered
and finally passed.
Carried,

Moved by Cons Watts & Whiting,
That By-Law No 184 be signed sealed and registered.
Carried,

Moved by Cons Parker & Macdonald,
That Maillardville Lane diversion By-Law No 185 be read
1st time by Title.
Carried,

By-Law No 185 declared read 1st time by Title.

Moved by Cons Watts & Parker,
That By-Law No 185 be read 2nd time.
Carried,

By-Law No 185 declared read 2nd time.

Moved by Cons Watts & Parker,
That By-Law No 185 be read 3rd time clause by clause.
Carried,

Moved by Cons Parker & Girard, that Clause 1 stands,	Carried,
" " Watts & Whiting " " 2 " "	" "
" " Parker & Watts " " 3 " "	" "
" " McDonald & Girard " " 4 " "	" "

Moved by Cons Parker & Macdonald,
That the Court of Revision of the Voters List be
advertised for Five consecutive issues in the Daily
Columbian.
Carried,

Moved by Cons Watts & Parker,
That the whole Council sit as a Court of Revision of the
Voters List at 1 P.M. December 10th next.
Carried,

Moved by Cons Watts & Parker,
That the report of the Finance Committee be received and
accounts amounting to \$738.26 - be paid.
Carried,

Moved by Cons Watts & Parker,
That the report of the Road Foreman for October
be received,
Carried,

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



December.

Tuesday November 4th 1923.

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

All present.

Moved by Cons Watts & Macdonald

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

Trustee Foster reported that the Dept of Education had consented to Inspector Daniels opening the New School at any convenient date, and stated that the School Trustees thought that about the 20th of December would be a good time for the proposed celebration.

Moved by Cons Parker & Girard,

That Cons Macdonald, Watts & Whiting be a Committee to act in conjunction with the School Board and local Ladies to arrange for an entertainment for the purpose of raising funds for a Soldiers Memorial, in connection with the opening of the New School; such Committee to be at the call of the Secretary of the School Board.
Carried.

Mr J. Hammond attended the meeting stating that his crossing on Laval St was impassable.

Moved by Cons Parker & Macdonald,

That the matter of Mr Hammonds crossing be referred to the Chm of the Board of Works with power to act.
Carried.

Mr W. J. Miller attended the meeting, stating that in his opinion he had not broken his agreement to take out Timber on Municipal Lands, and there was therefore no reason for the Council to cancel the arrangements made in June last.

Moved by Cons Parker & Macdonald,

That the Timber Agreement with Mr W. J. Miller be completed and entered into, as outlined in a Motion passed at a Meeting of the Council in June last.

Carried

Moved as an Amendment by
Cons Watts & Girard.

That Mr Millers deposit of \$100.00 be returned as per motion passed at a recent meeting of the Council

Votes for Amendment Two (2)
" Against " Three (3).

The motion was then put;

Votes for the Motion Three (3)
" Against " Two (2)

The motion declared carried.

Mr Taylor attended the Meeting stating that as reported previously the water from Austin Road was still overflowing his property, stating that he was anxious to cultivate the land but that it was impossible under the present conditions.

As some of the Council were not familiar with the circumstances, he was assured that the matter would be looked into, and dealt with at the next meeting.

Mr Quilty complained that water ~~was~~ Eatenbury Road ditch overflowed on to his property, requesting the ditch be deepened.

Moved by Cons Macdonald & Parker,

That Mr Quilty be allowed two days work to deepen ditch so that there would be no trouble in future.

Carried

Moved by Cons Watts & Parker,
That the offer of ~~Perpet~~ Royal Financial Corporation
of 1911 Bonds be not accepted.
Carried.

Moved by Cons Macdonald & Parker,
That Mr J. Whiting be granted permission to take gravel
from Blue Mtn Road Pit, for use on his private Road-way.
Carried.

Moved by Cons Watts & Whiting,
That Mr R.S. Mounce's offer of 2¢ per lineal Foot for Poles
of portions of Sections 8 & 18 Tp 40 which are owned by the
Municipality be accepted, same to be removed within 60 days.
Carried.

Moved by Cons Macdonald & Watts,
That the communication from the Dept of Public Works re
Red Bridge, Old Pitt River Rd, be received, and the matter
of closing Road, be left to the Chm of the Board of Works.
Carried.

Moved by Cons Whiting & Macdonald,
That the communication from the Dept of Education re
Essondale School, be received and laid over until next
meeting of the Council.
Carried.

Moved by Cons Watts & Macdonald
That the petition for an additional Street light on
Rochester Rd be received, and that the Clerk inform
Mr J.E. Houghton, that owing to the fact that the Ratepayers
failed to pass the Street light Agreement placed before them
this year, the Council are unable to take any action in the
matter, as the B.C.E.R CO will not install additional lights
without an Agreement.
Carried.

Moved by Cons Watts & Whiting
That Land Purchase By-Law No 181 be reconsidered and finally
passed.
Carried.

Moved by Cons Watts & Macdonald,
That By-Law No 181 be signed sealed and registered.
Carried.

Con Watts gave notice that at the next regular meeting of the
Council he would introduce a Land Sale By-Law, and a
Temporary Loan By-Law.

Moved by Cons Whiting & Macdonald,
That Maillardville Lane Diversion By-Law No 185 be reconsidered
and finally passed.
Carried.

Moved by Cons Watts & Macdonald,
That By-Law No 185 be signed sealed and registered.
Carried.

Moved by Cons Watts & Macdonald,
That the report of the Finance Committee be received and
accounts amounting to \$608.51, be paid.
Carried.

Moved by Cons Watts & Macdonald,
That Messrs Burnet & McGugan be authorised to proceed with
item No 2, set out in ~~item~~ their estimate of charges in
connection with the proposed Local Improvement Water System
for portions of Marmont, Rochester & Nelson Roads.
Carried.

Con Macdonald reported that Mr Stevens had complained
to him of the bad condition of a portion of McIntosh Rd

Moved by Cons Macdonald & Watts,
That the matter of Gravel required for McIntosh Rd, be
referred to the Chm of the Board of Works with power to act.
Carried.

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

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

Reeve

Reeve.

Mr. A. Fox complained of the water from School House and Austin Roads backing up on to his property. The Council promised to look into the matter.

Mr. Trombley complained of Rocks piled on Level St Boulevard adjoining his property.

Mr. A. Fox complained of the water from School House and Austin Roads backing up on to his property. The Council promised to look into the matter.

Court of Revision of Voters List for 1924.

Sat in the Municipal Hall at Maillardville. Dec. 10th 1923.
at 1 P.M.

Present, Reeve, Proulx, Cons Whiting, Parker, Girard and Macdonald.

Moved by Cons Whiting & Girard,
That the Reeve with Cons Parker & Macdonald, sit as the Court of Revision.
Carried.

After considering several householders declarations it was agreed to interview the Municipal Solicitor for advice as to who is entitled to be put on the list as householders.

Mr. McQuarrie advised that any person that has resided in the Municipality since the first day of January of the current and paid to the Municipality the sum of \$2.00 not chargeable on land, is entitled to make the declaration and be put on as a Householder. But that Agreements and deeds must be registered, any person holding an unregistered interest in property cannot get on the Voters list by making a declaration.

Moved by Cons Parker & Macdonald,
That the Twenty four names submitted of unregistered owners be struck off the list in red ink.
Carried.

Moved by Cons Macdonald & Parker,
That the Voters list be now confirmed and signed by the Reeve
Carried.

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

W. J. Parker
Macdonald

Moved by Cons Parker & Macdonald,
That the communication from City of Port Godwin re striking fund payments be received and filed.
Carried.

Tuesday December 18th 1923.

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

All present.

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

Mr. E. Withers and Mr Small of the Royal Columbian Hospital attended the meeting and requested the Council to make a payment on account of Hospital Bill due by the Municipality. After a general discussion they were assured that the account would not be overlooked when the moneys due from the Government arrive.

Mr Trombley complained of Rocks piled on Laval St Boulevard adjoining his property.

Mr A. Fox complained of the Water from School House and Austin Roads backing up on to his property. The Council promised to inspect same within a few days.

The Reeve reported that he had inspected the water complained of by Mr Taylor, and recommended that the matter of caring for same be left until the Spring, as it could be done much cheaper then. Mr. Taylor asked for imediate action to be taken, the Council then decided to look over the situation on Friday next,

Moved by Cons Watts & Whiting, That the communication from Killam & Beck re water flooding Mr McCraith's property on Rochester Rd be received, in reply the Clerk state that the matter will be looked into. Carried.

Moved by Cons Watts & Macdonald. That the communication from The Pacific Shingle Co re Poll Taxes collected by them and not paid over to the Municipality be received; and that they be informed by letter addressed C/O McQuarrie & Cassady that the money must be paid over without delay otherwise action will be taken. Carried.

The Reeve reported that he had been advised by the Municipal Solicitors that the late Mr Wright's Hospital A/C could not be collected from Mr Southern, but it could be paid in the ordinary way by the Municipality if necessary.

Moved by Cons Watts & Whiting, That the late Mr Wright's Hospital A-C be returned to Mrs Wright, and she be informed that the Municipal Solicitors advise that it cannot be collected from Mr Southern. Carried.

Moved by Cons Parker & Watts, That the communication from Mr Butcher re proposed charge for water on Clarke & Lake Como Roads for 1924, be received and he be informed that it will be recommended to the new Council to install meters on the System. Carried.

Moved by Cons Parker & Macdonald. That the matter of water from Brunette Rd flooding Mr Ramsay's property, be referred to Chm of the Board of Works for report. Carried.

Moved by Cons Macdonald & Watts, That the communication from City of Port Coquitlam re Sinking Fund payments be received and filed. Carried.

Moved by Cons Macdonald & Girard,
That the matter of payment for the installation of Street
light at the entrance to Golf Club be referred to the
Chm of the Light Committee.
Carried.

Moved by Cons Whiting & Macdonald.
That the Clerk be appointed Returning Officer for the coming
Municipal Election, he to appoint Deputies. And that the
Polling Places be, Municipal Hall, Maillardville, Agricultural
Hall, Austin; and Glen School Old Fort Moody Rd.
Carried.

Moved by Cons Watts & Macdonald.
That the amounts due to on account of the 1916, 1920 & 1921
Loan Sinking Funds, be paid into the Sinking Fund Savings
account.
Carried.

Moved by Cons Macdonald & Girard.
That Temporary Loan By-Law No 186 be read 1st time by Title.
Carried.

By-Law No 186 declared read 1st time by Title.

Moved by Cons Parker & Watts,
That By-Law No 186 be read 2nd time.
Carried.

~~Moved by Cons~~ By-Law No 186 declared read 2nd time.

Moved by Cons Watts & Girard,
That By-Law No 186 be read 3rd time clause by clause.
Carried.

Moved by Cons	Watts & Whiting	That Clause 1 stands,	Carried,
"	"	Whiting & McDonald "	" 2 " Carried,
"	"	Parker & Whiting "	" 3 " Carried,
"	"	Watts & Macdonald "	" 4 " Carried,

Moved by Cons Parker & Whiting,
That Land Sale By-Law No 187 be read 1st time by Title.
Carried.

By-Law No 187 declared read 1st time by Title.

Moved by Cons Watts & Macdonald
That By-Law No 187 be read 2nd time.
Carried.

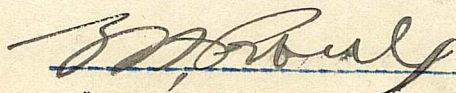
By-Law No 187 declared read 2nd time.

Moved by Cons Watts & Girard,
That By-Law No 187 be read 3rd time Clause by Clause.
Carried.

Moved by Cons	Parker & Macdonald	That Clause 1 stands	Carried
"	"	McDonald & Watts "	" 2 " Carried

Moved by Cons Watts & Whiting,
That the report of the Finance Committee be received and
accounts amounting to \$819.52 be paid.
Carried.

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

 Reeve.