MINUTE BOOK

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Minutes of the Court of Revision of the Assessment Roll

The Court of Revision of the Assessment Roll mak pursuant to Bylaws No. 263"A" & 270"A" was held in the Municipal Hall, Haney B. C. on Saturday December 17th, 1949 at 10: a.m. Prsent Reeve Mussallem and Councillors Fairweather, Davison, Larson and Clappison.

The members of the Court took their declarations of office and the meeting was then called to order.

Moved by Coun. Larson and Davison: That Reeve S. Mussallem be Chairman of the Court of Revision and H.M. Davenport be the Clerk. <u>CARRIED</u> There were no complaints in writing or in person and the Court

There were no complaints in writing or in person and the Court therefore passed the following resolution:

Moved by Coun. Fairweather and Davison: That the Assessment Rolls as certified by the Clerk and made pursuant to ^Bylaws No.263"A" And 270"A" be approved and the Court be now closed.

CARRIED

The meeting was closed at 10:14 a.m.

It was decided to hold a special Council meeting which convened at 10:15 a.m.

The Clerk raised the question as to the correct charge to be made to the Canadian Legion for repairs to the sidewalk. He was instructed to charge them only in proportion to their frontage.

The following reports of the Returning Officer were read.

To: The Reeve and Council, Municipality of Maple Ridge Haney, B. C.

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Dear Sirs:

I wish to advise you the result of the By-Election to fill the vacancy caused by the death of Trustee A.E.Fawkes.

There being only one nomination received I therefore declare John Tyler elected School Trustee for the balance of 1949 and for the year 1959.

Declared before me at Haney, B. C. This 8th day of December, 1949

H.M. Davenport(signed) Municipal Clerk. John H. Burrage (signed) Returning Officer.

Reeve and Council, Municipality of Maple Ridge, Haney, B. C.

Dear Sirs:

I beg to advise you herewith the results of the Municipal Elections held Dec.lst and 10th, 1949.

For Reeve - Solomon Mussallem, elected by accalmation for the years 1959 and 1951.

For Councillor: Edward Douglas Airth, 142 votes: Alexander Meek Anderson, 417 votes; Harold John Bowell, 380 votes; John Douglas Brown, 514 votes, William Charles Brown, 694 votes; Albert Earl Davison,780 votes, William Murray Fairweather, 677 votes; John Henrick Wren, 202 votes.

Minutes of December 17th, 1949 continued

I therefore declare, Albert Earl Davison, William Charles Brown and William Murray Fairweather elected Councillors for the years 1950 and 1951.

For School Trustee: Nathaniel Robinson Bailey, 957 votes; William Frederick Ganz, 343 votes Muriel A. Richardson, 605 votes; Alexander Richard Straker, 591 votes.

I therefore declare Nathaniel Robinson Bailey and Muriel E. Richardson elected Schoool Trustees for the years 1950 and 1951.

Park Board Commissioners; Alfred William Chatwin and John Dover Toovey - elected by acclamation for the years 1950 and 1951.

RarkxReardxGouniasionersxxdifredxWillianxGhaiwinxandxIohn **Doner**xT

Municipal Hall Bylaw; For - 808; Against 590. this does m not give the required 3/5ths majority.

Sworn before me at Haney, B. C. December 12th, 1949

.• ·

H.M. Davenport (signed) (signed) John H. Burrage Municipal Clerk Returning Officer

Moved by Coun. Fairweather and Davison: That the reports of the Returning Officer be received and entered in the minutes. CARRIED

Two letters in connection with the old River Road east of Albion were read and Mr. Dunster was asked to check up and advise the office on the logging firm using the road.

The Reeve reported that the new police contract would only include three constables for 1950.

Moved by Coun. Clappison and Larson: That the Local Improvement Debentures Bylaw 1949 No.274"A" be now passed.

CARRIED

• .

The question of the testing of drivers was brought up and it was decided that we should have one placed in Maple Ridge for this area.

Moved by Coun. Davison and Clappison: That the Provincial Police be asked to establish a drivers testing station in Haney. CARRIED

> a complaint was laid of the ditch on 25th Ave south being blocked. This drain follows through under the Consumers Co-operative building and the foreman was to be instructed to look into this with a view of unplugging the drain.

Councillor Davison reported that a Drainage Board meeting had been held at Pitt Meadows and it had been decided to appoint a Committee, one such member to be appointed by the Municipal Council of Maple Ridge . On consideration, Councillor Davison was kex appointed to represent Maple Ridge Council.

Councillor Larson reported that in his opinion it weald be useless at the present time to gravel No. 9 Road and that it had been estimated that it would require between 1000 and 1200 yards of gravel. A letter from the B. C. Electric Co.Ltd. regarding the moving of the poles on t he Lougheed Highway between δ_2 and 9 ave. was readand the Clerk to take this matter up with the Public Works Department.

A letter from MacIntosh and MacDonald regarding the proposed erection of a Valley Broadcasting station was read and they were to be advised that the Council wauld see them on Saturday January 7th, 1950.

A letter from the B. C. Motor Transportation Ltd. enclosing their new schedule effective Jan.1st, 1950 was read and ordered filed.

The meeting adjourned at 11:24 a.m.

Mussully REEVE

- A. m. Davento A CLERK

Minutes of December 29th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C on Thursday December 29th, 1949 at 8 p.m. Present the Reeve and Council with the exception of Councillor Larson work who was unable to attend.

- Moved by Coun. Brown and Davison: That the minutes of Dec.3rd and 17th and those of the Court of Revision of Dec.17th be adopted. <u>CARRIED</u>
- Moved by Coun. Fairweather and Davison: That the Local Improvement Debenture Bylaw 1949 No.274"A" be reconsidered, finally passed and adopted. CARRIED

A cardof thanks from Mrs. Brooks and family was read and filed.

▲ letter from School District No.42 requesting sand stock piles on No. 6 Road was read and to be referred to the foreman for a report.

The Clerk reported that Mr. Dunster wished to inform the Council that two culverts were washed out; one on 3rd Road west of 25th Ave which would require 24' of 24" pipe and another on the corner of 6th Road and 25th Ave which would require 33' of 18" pipe. The Clerk was ordered to obtain McPherson culvert pipe for this purpose.

A letter from the Deputy Commissioner of B. C. Police dated December 17th 1949 agreeing to police the Municipality for 1950 at a price of \$11208.85 was read and agreed to by the following motion:

Moved by Coun. Fairweather and Clappison: That the offer of the B. C. Police contract for policing municipality at the rate of \$11,208.85 for 1950 be accepted and the contract be entered into.

CARRIED

Minutes of December 29th, 1949 - continued

A letter from the superintendent of motor Vehicles advising that they intended to re examine the holders of drivers licenses in the Haney-Hammond area when a suitable accommodation could be arranged. This was ordered filed.

A letter from the Union of B. C. Municipalities regarding vacancies on the executive was read and left in the hands of the president.

Moved by Coun. Fairweather and Clappison: That the Clerk be instructed to officiably inform Mr. Mead that his services will not be required after December 31st, 1949.

CARRIED

Moved by Coun. Fairweather and Clappison: That Mr. Mead be asked to leave the light delivery truck at the Municipal Hall and the surveyors level and accessories at the Municipal Hall. CARRIED

> decided It was **augganized** that the statutory meeting would be held on Tuesday January 3rd, 1950 at 8:00 p.m.

The Reeve reported on his meeting in Victoria regarding housing but expected to have further details at a later date.

Moved by Coun. Davison and Clappison: That the 4 trucks and two graders be put to work on Tuesday, January 3rd.

CARRIED

The Clerk was instructed to place on the order book the graveling of Lorne Road and 6th and 10th Raw and 21st Avenues.

| GENERAL ACCOUNTS | • | |
|-------------------|----------------------------------|-----------------------|
| Police Expense | | \$ 52.00 |
| | Culverts & Bridges. | 66 • 45 ^{*/} |
| Maple Ridge Mot | | 62.70 4 |
| | . Quarterly Assessment | 743.751 |
| | Gen.Mtce. 7G.M5 | .48/ 4.004 |
| | e-5.15,Police-34.19,Hall-17.24 | |
| B.C.Electric-St.L | ts-135.96, Fire-8.81, Hall-8.02, | |
| Gen. | Mtce-1.44, Police-12.47 | 167,70 |
| Election Exp. | As per list | 323.651 |
| Manle Bidge Scho | ol Dist-Balance 1949 Levy | 31702.004 |
| Home Oilt Dist | Gas & 011s. | 448.00 |
| B.A. 011 Co. | N | 60.031 |
| | Gen.Mtce | 10.004 |
| | Gugrdian Bond | 2.85 |
| | Fire Dept. | 5.20 |
| | - | 9.301 |
| United Farmers | | 11.07 |
| S.Saari | Gen.Mtce. | 52.48 |
| Lawrence's | | 52.08 |
| B.D. Durnin | Fire Dept. | 36.601 |
| | Police Exp. /Tools-42 | |
| Dr. G. Morse | | 242.851 |
| Haney Garage | Trucks-174.47, Grader-25.06, | 7.24 |
| Maple Ridge Moto | rs Fire Dept. | 3.09 4 |
| Hansons LtdG | .M57¢, T0018-2.21, F01108-51¢ | 3.15 |
| Carswell Co. | Police Exp. | 5.15 |
| Brown Bros. | Misc Exp. | 58.56 |
| Suman Child Velf | are Child Welfare | 8.051 |
| Www R Pickets | Com'n on Collections | .08 1 |
| Min. Finance | B.S & M.A. THI. | 25.80 |
| Win Tinance. | Prov. Infirmary | |
| Thiller-Watson | Tools & Equipment. | 3.04 |
| TATTOL - HE COL | | |

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GENERAL ACCOUNTS

| Imperial Oil Gas & Oils | \$ | 7.03 N |
|---|----|-----------------|
| Haney Builders Supplies Hammond Drainage | | 6.80√ |
| Gordon & Belyea Culv&Bridges-18.33,Tools-7. | 28 | 25.61.1 |
| Superanuation Comm'r Trust-17,00, Super-32.37 | | 49.37 🗸 |
| Hammond Cash Store Miso. Exp. | | 63.35√ |
| Mun. Treasurer- Refund-7.75, Admin-2.10, L.R.0-36.90, | | |
| Lib.Exp\$24,Deleg-\$50,Elect-10.12, | | |
| Fire Dept-16.94 , Un.Ins-98.52, | | 246.33 |
| Receiver General. Income Tax December | | 43.60 |
| E. E. Adair Inspection Fees. | | 87.75 |
| H. ^L . MacKenzie Park Board | | 168.87 |
| Haney Builders Sup. " | | 17.671 |
| A.B. Johnson | | 12.40 1 |
| C.G. Franklin | | 26.00 |
| B.C.Electric " | | 1.034 |
| Morris Bros. | | 509.50 📌 |
| A.B. Johnson " | | 50.00 1 |
| Haney Builders Sup. | | 3 9.81 M |
| D. Graham | | 10.00 🖍 |

Moved by Coun. Fairweather and Davison L That the above noted accounts totalling \$35,500.89 be paid.

CARRIED

| WATERWORKS ACCOUNTS | | |
|----------------------------------|--------------------------|------------------------|
| Greater Van. Water Dist. | Waterworks Mtce | \$ 551.87 |
| B. C. Electric | ** | 28.2 5 1 |
| B. C. Forest Products | ** | 7.347, |
| R.N. Rooks | Waterworks Const. | 54.00 |
| L.Hoffmann & Son | Waterworks Mtce. | 17.131 |
| Gordon & ^B elyea Ltd. | Const-83.24, Mtce-147.39 | 230.54 🗸 |
| Shields Confecionery | Waterworks Mtce. | 18.761 |

Moved by Coun. Fairweatherand Davison: That the above noted accounts totalling \$907.89 be paid. e

CARRIED

The meeting adjourned at 9:00 p.m.

Mussola REEVE CLERK

The Statutory meeting of the 1950 Council was held in the Mun-icipal Hall, Haney, B. C. on Tuesday January 3rd, 1950 at 8:00 p.m.

The following members were sworn in to office by Magistrate William Hope and also took their oath of allegiance: Reeve S. Mussallem, and Councillors Wm. M. Fairweather, A.E. Davison and Wm. C. Brown. and also Commissioners A.W. Chatwin and J. D. Toovey.

After this ceremony the Reeve formally opened the 1950 Council with the above member present and also Councillog Clappison who still had one year to go. Councillor Larson was unable to attend.

The cememony of smoking the pipe of peace took place and then Reeve Mussallem read the following address:

To: The Municipal Councillors of Maple Ridge

Gentlemen:-

At this, the inaugural meeting of our Council for 1950 term. I wish to express to you my congratulations at your having been given a further mandate by our citizens at the recent Two of your number were rewarded for the merits elections. of your services in the past, while the new addition to our membership was given a splendid endorsement at the polls and we welcome him among us. I am sure the continuing councillors with a further term to serve, will join me in these felicitations It is now my duty and responsibility, according to the power granted me by the Municipal Act(Sec.27, Clause C. Chapter 232) to appoint such members of this Council as I may deem proper, to be standing committees for the ensuing year" but the proceedings of all such Committees "As especially stipulated in the said Section"Shall be subject to the approval of the Council, and no debt may be contracted or money expended, by any committee in excess of fifty dollars at a time, unless firstsanctioned by the Council".

Accordingly, with this authorization I hereby name the following Committees to act in conformity with the above regulations:-Finance- Councillors Fairweather and Davison Machinery- Councillors Fairweather and Clappison Sewers- Councillors Brown and Larson, Cemeteries- Councillors Clappison and Larson ARMERENXEENE Waterworks- Councillors Larson and Brown Public Works- Councillors Davison and Larson. Health and S.A. fire and Light- Full Council. Hall- Clappison and Brown Most of you will recall that during the electoral term of 1949 sertain expenditures were either made or contracted for without the authority of the Council, as a whole, and this let to mommitments being made, which exceeded our budgetary allowances. While I don not feel that such overspending was entirely irregular, insofar as value being received for same, I must insist that no excesses of expenditures over estimates shall be countenanced in the year just opening. My personal opinion is that if any committee fail to observe these regulations, the members of such committee are jointly and individually responsible for such excess expenditures. With this firm understanding at the start, I am sure we will discharge the duties of our respective offices to the entire satisfaction of those who placed us here. I must further add an expression of my gratitude to those

Minutes of January 3rd, 1950 - Continued

Councillors the Municipal Office Staff to the waterworks and the Road and bridges forman and his men which have worked faithfully many times under servery adverse conditions.

> Respectfully yours, Solomon Mussallem, Reeve

In the address he made his appointment of committes.

The intention of placing heaters in the trucks was discussed and the Clerk was ordered to have this done.

Councillor Clappison reported on the drainage required on the Carr hill. This was referred to the Public Works Committee for investigation and report.

The question of entering into the Provincial drug scheme was again disucssed and accepted by the following motion:

Moved by Coun. Davison and ClappisonL That the new provincial Government Scheme on drugs and optometric services for the O.A. Pensioners, Social Allowance cases and Child Welfare Division Cases be Accepted.

CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1950 Marked "A" Receive its first reading. Receive its second reading. 278 fl.

CARRIED

- Moved by Coun. Fairweather and Davison: That the Tax Sale Moneys Appropriation Bylaw 1950 Receive its first reading. Receive its second reading. CARRIED
- Moved by Coun. Davison and Brown: That the Council meet on the 1st Saturday of each month at 9:30 a.m.

CARRIED

loved by Coun. Brown and Clappison: That the full Council be the Court of Revision of the Assessment Roll.

CARRIED

An account from P. C. Underwood requesting the payment of \$1692.00 as part of his architectural services on the Municipal Hall plans was read and referred to the Reeve to be taken up with Mr.Underwood.

A notice advising that the Fraser Valley Municipal Association would meet on Wednesday January 4th, 1950 at 8 p.m. in the city Hall at New Westminster was read and ordered filed.

A letter from the Fraser Valley Union Library requesting appointment of a representative for 1950 was read and the following motion passed

Moved by Coun. Fairweather and BrownP That Reeve Mussallem be appointed Maple Ridge representative on the Fraser Valley Library for 1950. CARRIED

The meeting adjourned at 9:00 p.m.

| Mussollen | _REEVE | \bigcap |
|-----------|------------------|--------------|
| | dy s | |
| | _ Ar. M. Davenpr | <u>CLERK</u> |

Minutes of January 7th, 1950

The first regular meeting of the Municipal Council for 1950 was held at 9:30 a.m. January 7th, 1950 in the Municipal Hall, Haney, B. C. Present the Reeve and full Council.

Mr. Mead was present and wighed to be advised why he had been laid off. He was informed that this was done in the need of economy.

Moved by Coun. Davison and Fairweather: That for purpose of economy only Mr. Mead's services were dispensed with.

CARRIED

Mr. McDonald, representing the Valley Broadcasting System, spoke to the Council requesting their endorsation of the need of a local radio station. The Council advised him that they would consider his proposition.

Chris Lobert and others spoke to the Council regarding the drainage from the Latvalla Road through to 1st Avenue. After some discussion this matter was to be left in the hands of Councillor Fairweather for further information and a report of having this work done as a local improvement.

An offer of \$400.00 was made for the old winch but it was recommended that this be not sold and the Council concurred in the matter.

Councillor Fairweather spoke regarding the need of naming and numbering new roads and also the erection of sign posts. The Reeve appointed Councillors Fairweather and Larson as a committee to bring in a report regarding new sign posts.

Councillor Clappison raised the point of placing sand on hills and various places made dangerous by frosts.

Moved by Coun. Fairweather and Larson: That the Public Works Committee in conjunction with the Road Foreman arrange for a few loads of sand to be placed at places needing sand.

CARRIED

Councillor Larson spoke regarding the entrance to the Hall property at Whonock and it was suggested that the proposed purchaser should contribute towards this cost.

A letter from A.M. Nottingham, solicitor, claiming damages for James A. Murphy was read and to be referred to the Insurance Company.

A letter from the Websters Corners Ratepayers Association regarding roads in the neighbourhood of Websters Corners was read and ordered filed.

A letter from the Welfare Department regarding the proposed committal of the Ritchie children was read and ordered filed.

A letter from Mr. J. Morgan offering to lecture on the culture of roses was read and to be referred to Mr.R.E.Langton.

The Clerk was instructed to order six new Municipal Acts.

Moved by Coun. Fairweather and Clappison: That the subdivision of part of Lot 250, Gp.1., Map 8741 be approved.

CARRIED

Minutes of January 7th, 1950 - continued

| • | a. The second Deserve Whet the following plane be | ennmowed. |
|----------|---|-----------|
| Moved by | Coun. Larson and Brown: That the following plans be | approved. |
| | 1. Part of a 61.6 ac ptn of SET Sec.23, Map 6268 | |
| | | |
| | 2. Bat 11 of Lot 247, Gp.1., Map 7909 | |
| | | |
| | 3. Part of Lot 3 of SE2 Sec.23, Tp.12, Map 8606 | |
| | | |
| | 4. Part of D.L.279, Gp.1., (School Property) | |
| | 5. Part of Lot 1 of Lot 279, Gp.1., Map 1178 | |
| | 2. Part of Lot I of Lot 219, Ghere, map 11.0 | |
| • | | |

CARRIED

Moved by Coun. Davison and Clappison: That the plan of 4.623 ac of a 54.72 ac ptn of D.L.438, Gp.l., be approved.

CARRIED

- Moved by Coun. Fairweather and Clappison: That the subdivision of part of Lot 1 of Lot 2 of SEL Sec.5, Tp.15, be approved. CARRIED
- Moved by Coun. Farrweather and Davison: That the Tax Sale Moneys Appropriation Bylaw 1950 No.277"A" be now passed.

CARRIED

- Möved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1950 marked "A" be now passed.
- Moved by Coun. Larson and Brown: That the following B. C. Electric pole plans be approved K8800-8348-8347-8346-8328.

CARRIED

Moved by Coun. Larson and Brown: That the following proceedure be followed when requests for Public Works are made by members of Council or rate-payers: Nature of work and estimated cost of same to be submitted to Council for approval. When approved by Council, said work to be entered in work book in Municipal Office as instructions for Foreman to carry out same. Committee's concerned being responsible that work is done as approved by Council, To meet emergencies the Public works Committee may spend \$50.00 per month without Sanction of Council.

CARRIED

| | SOCIAL ASSISTANCE ACCOUNTS | | |
|---|-------------------------------|------------------------|----------------------|
| | Davies, Martin\$15.00 / | Dr. C. C. Lemon | \$50.00 ¹ |
| | Easton, George 73.20N | Minister of Finance | 9.201 |
| | McCormick, John 30.00 * | Corp. Dist.Surrey | 6.00 * |
| | Taylor, Mrs. Margaret35.00 🕇 | City of Vancouver | 20.00 * |
| • | Ì | | Ĵ |
| | Coun. Fairweather and Davison | : That the shove noted | accounts |

- totalling \$238.40 be paid.

CARRIED

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SOCIAL ASSISTANCE ACCOUNTS JANUARY

Moved by

| Austen, Miss H40.00√ Barten G.J45.00√ | McGregor, R. C 30.00 v |
|--|---|
| Bell, W.J | Orr, Benjamin |
| Glover, H.S47.50 | Senbom, G |
| Gregor, S | Davies, Martin |
| Hacke, Mrs. M70.00 / Hakkinen, A45.00 / | Geo.Campbell Pharm119.62 × Corp.Dist.Surrey 7.54 4 |
| McGurk, P.J50.00 N Taylor, H.H | Imperial Optical Co 5.00 |
| Cook, A25.00 N Edwards, W.C25.00 y | Stinsons Drug Store. 12.74/ Min. of Tinance 14.70/ |
| Geffert K10.00v Hendrickson, W25.00v | Berg, Mrs. H 22.50 Chapman, Miss F 32.50 |
| Holden, R.T20.004 | Edgar, Mrs.L.F 27.50 Edwards, Mrs. L.A 32.50 |

Corry, Miss M.....53.00/ Gowan, Mrs. M.....22.50 N Forde, Mrs.E.....67.00, Gracey, Mr.T.....27.50 $\sqrt[n]{}$ Hartley, Mrs. E.....84.00, Jestuck, Mrs.A.....35.00, McKilvington, Mrs.F.30.00# Ostlund, Mrs. S.....35.00, Wadman, Mrs. G.....38.50 Hilder, Mrs. J.....50.00V Husband, Mrs. M..... 3.00/ McIntosh, Mrs. R....25.00v St. Clair, Mrs.J.J...30.004 Taylor, Mrs. M.R.... 35.00v McCormick, J..... 30.00* Bateman, Percy.....45.00 N Coun. Fairweather and Davison: That the above noted accounts Moved by totalling \$2250.40 be paid. CARRIED N Max ACCOUNTS PAYABLE. Haney Garage Ltd. Tools & Equip-14.99, Trucks-88.08, Grader-33.36 💲 136.43 🗸 Columbia Bitulithic 8th Ave Road work 4594.60' Percy Underwood Architect fees. 1000.00* The Gazette Print-127.00, Elect-\$107 234.00 -S. A. Costs. Min.of Finance 971.40 ~ Min.of Finance Med. Services Costs. 273.93 1 Com'r B.C.Police Police Salaries. 2492.88 * Griffiths & Griffiths Auditors. ·**550.**00 ~ Burr Office Supplies Print.& Stationery 3.35 " W. Esselmont Fire Dept. 31.36 ' Fleck Bros. Ltd. 132.87 / Dr. P.S.Rutherford Coroner & Inquests **30.00** * Foggo's Ltd. Gen. Mtce. 2.24 1 Gas & Oils. Home Oil Dist.Ltd. 353.50 -Imperial Oil Ltd. 1 -179.30 ' Min. of Finanwe 1799.00 * Hospital Per diem. Greenwell Lbr.Co. Hm'd drain-9.27, Bridges-**121.5**0 ⁿ 112.23 Sam. Saari Trucks. 17.97 ' Hoffmann & Son. Shovel (Equip) 6.76 7 Maple Ridge Motors. Trucks 20.18 DECEMBER PAYROLLS Roadword-\$135.70, Brush & Ditch-29.50, Priv. Cross-120.00, Hmd Drain-\$1312.38, Bridges-158,20, Sec.Hwy-6.10, Admin-1365.75, Indemn.-712.50 WATERWORKS PAYROLL Maint-310.40, Connections-138.60, Construction-1487.40 Holiday pay-26.40. Couh. Fairweather and Davison that the above noted accounts Moved by totalling \$12951.26 and payrolls as listed be paid. CARRIED The Clerk informed the Council that he had certain reports regarding water applications and these were to be referred to the water committee for their investigation and report. The meeting adjourned at 11:45 a.m. Altustakken REEVE A. m. Daven CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, January 28th, 1950 at 9:30 a.m. Present the Reeve and full Council.

A letter from J. Telep requesting refund of taxes which he claimed had been paid twice was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That John & Befnice Telep be refunded the sum of \$54.95!

CARRIED

A letter from the Public Works Department enclosing a book on standard road signs was read and the Clerk to reply thanking them for same and asking them for information as to whether the signs would be available from the Public Works shops on Vancouver Island.

A letter from the Volunteer Fire Brigade giving a report of their 1949 operations was read and their recommendations were dealt with in the following manner:

Recommendation for an additional truck was discussed but it was considered that this should be done under an area basis.

The question of high pressure hydrants on the corner of 8th Ave and the school area was dealt with by asking the clerk to write the School Board regarding one for their protection, and the one on 8th Ave was to be referred to the owners of property in that neighbourhood.

The question of a chimney cleaning bylaw was to be investigated and reported to the Council.

The question of fire walls in buildings in the commercial area was discussed and the Clerk reported that this was already in our building bylaw.

The question of naming of streets and numbering of houses was to be gone into with the committee consisting of Councillors Fairweather and Larson, Councillor Fairweather intimating that he weald like to meet Mr. McKenzie in this regard.

A letter from the Greater Vancouver Water District asking to be advised of the representative to the board for 1950 was read and the following motion passed:

Moved by Coun. Fairweather and Clappison: That Reeve Mussallem be appointed Maple Ridge Representative to the Greater Vancouver Water Board for 1950.

CARRIED

- A letter from the Haney Recreations objecting to their high license in comparison to store's was read and the Clerk was to obtain information from surrounding Municipalites and refer same to a committee consisting of Councillors Clappison, Brown and Fairweather.
- A report of Mr. W. A. Mallet, Sanitary Inspector, was read and filed.
- A letter from the Department of Public Works regarding snow removal was read and ordered filed.

A letter from the Young Liberal Association regarding a resolution on unemployment was read and ordered filed.

Minutes of January 28th, 1950 - continued

Moved by Coun. Davison and Larson: That the police be asked to enforce the Early Closing Bylaw.

CARRIED

A letter from MacIntosh MacDonald regarding a radiom station in the Fraser Valley was again dealt with and the following motion passed.

Moved by Coun.Brown and Clappison: That Mr. MacIntosh MacDonald be informed that the Maple Ridge Council are prepared to supp-______ort his application for a Radio Station, provided such station be installed in Maple Ridge.

CARRIED

A letter regarding the taking out of a subscription to the Civic Administration was read but was not agreed to.

The Clerk advised that he had considerable correspondence between the Insurance Co. and the solicitor on a claim of J.A. Murphy and it appeared that they were going to take steps to substantiate their claim and the matter was now in the hands of the Insurance Co.

A letter from the School Board regarding interest on bank loans in which they advised that they were referring the subject mx to the Department of Education and to the Department of Municipal Affairs was read and filed.

- Moved by Coun. Fairweather and Clappison: That the plan of subdivision of Lot 20 & 21 of Lot 245, Gp.1, Map 7499 be approved. CARRIED
- Moved by Coun. Larson and Brown: That the following subdivisions plans be approved: 1. Part Lot "B" of Lot 398, Gp.1., Map 7539 2. Part Lot 3 of Lot 249, Gp.1., Map 9950

CARRIED

- Movef by Coun. Fairweather and Davison: That the Annual Loan Bylaw 2718 1950 Marked "A" be reconsidered, finally passed and adopted. <u>CARRIED</u>
- Moved by Coun. Davison and Clappison: That the B. C. Electric Pole Plan No. K8800/8340 and 8597 be approved.

CARRIED

- Moved by Conn. Larson and Brown: That the Hammond Sewer Mtce Bylaw $\mathcal{M}^{\mathcal{H}}$ 1949 Receive its first reading, Receive its Second reading. CARRIEL
- Moved by Coun. Erean and Larson: That the Tax Sale Moneys Appropriation Bylaw 1950 be reconsidered, finally passed and adopted. 2つつん

CARRIED

The Clerk was ordered to prepare a bylaw in connection with minimum frontage for future subdivisions.

The machinery committee made a report or the trucks and advised that the repair on the chevrolet truck would be considerable and wanted to know what the opinion of the Council was. The matter was finally left in the hands of the Machinery Committee to have the truck repaired as they saw fit.

Minutes of January 28th, 1950 - continued

They also reported that the shovel required some repairs and recommended that it be taken to Hoffmanns at Pitt Meadows. This was 0.K'd by the Council.

The meeting adjourned at 11:30 a.m. and was reconvened at 11:35 when a discussion took place regarding log jams in the North Alouette River. This matter was left in the hands of Councillors Davison and Larson together with Foreman Dunster to investigate and report back to the Council.

The meeting adjourned at 11:40 a.m.

Matelle RERVE

300 CLERK ()aver

Minutes of February 4th, 1950

The Regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 4th, 1950 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of Dec. 29/49 and Jan 3rd and 7th, 1950 be adopted.

CARRIED

Mrs. Morrisette requested gravel to be placed on No. 9 Road. This referred to the Public Works Committee.

-Brigadier Gillingham of the Salvation Army spoke to the Council regarding a grant for 1950 and he was assured by the Reeve that this would be dealt with when the budget was **Grawn** up.

Mr. Shull spoke to the Council regarding the opening of the proposed road through Sinoski's to meet with the Silver Valley Road. The Clerk to check last year's minutes and report regarding same.

Mr. Cook advised the Council of the condition of the ice at 32nd Road bridge, and this matter was turned over to the Public Works Committee to arrange with the foreman to blast the ice. The foreman was present later and was given authority to hire someone who could handle dynamite.

-Mr. Berto was on hand regarding a controversy of frozen pipes leading to Mr. MoPherson's at Hammond and he notified the Council that the pipes that were frozen were on provate property.

Mr. Harris and Mr. McGillivray representing the Haney Flying Club, spoke to the Council regarding a municipal airport & turned over the data supplied by the Department of Transport which gave information regarding plans and requirements of an airport. This matter was referred to a committee consisting of Councillors Davison and Clappison. A report of a log jam in the North Alouette just west of 8th Avenue was to be referred to the Fisheries Department for their attention.

Messrs. Harris, Anderson and Dickie, representing the Fire Department were present and enlarged on their requests of January 20th and they also presented a 1950 budget amounting to \$2352.00. The budget requirements were referred to the finance committee to be dealt with when the budget was discussed. They implemented their request of January 20th by suggesting an amendment to the building bylaw making the provisions of fire walls to be masonary. This the Council would have to consider before deciding a They also presented a map with a suggestion of forming a definite fire area for the sections surrounding Haney. It was dedided that this matter would require a full meeting for discussion.

A special meeting to deal with various subjects including the School budget was to be called for February 7th 1950 at 8 p.m. and the fire department was invited to attend.

The School Board Budget for 1950 revealed that the Maple Ridge share would amount to \$139,097.25. This was \$35,395.00 over the 1949 requirements.

The estimates for the Park Board for 1940 amounting to \$4880.00 wes presented and George Steeves, Chairman of the Park Board spoke in this connection outlining the different items and requested every consideration when being dealt with .

Councillor Larson reported that he had been offered \$5.00 for an old codar log on a right of way at Whonock. He was instructed to accept sume.

A communication from the Union of B. C. Municipalities and from the Department of Health and Welfare requesting the Council to consider a per capita charge for hospitalization in place of the 70¢ per diem charge in effect at present. The Clerk informed the Council that according to the best figures available, this would cost the Municipality approximately \$3000.00 more than the present statutory per diem charge and he was instructed to write the department stating that the Municipality was not in favour of the scheme.

A letter from the Public Works Department advising the Council that they were not in the market to sell road signs was read and ordered filed.

A letter from A. W. Hill requesting the opening of the road to their property was read and the Clerk to reply that the Council was not prepared to open this Road at the present time.

A letter from the Department of Public Works claiming compensation for damage to one of their forestry tru cars when struck by one of the Municipal trucks was read and the information in connection with this accident be obtained and this matter to be referred to the Insurance company.

A request by the Elliott shows for a license to put on a show consisting of animals and rides was read and the Clerk to reply that the Council was not in favour of granting such a license. A claim by F.J. Henry for reimbursement for turkeys killed by dogs and a dupporting letter from the Provincial Police was read and the following motion passed:

Moved by Coun. Davison and Clappison: That Mr. F.J. Henry be paid \$17.10" for loss of turkeys.

CARRIED

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A letter from the Whonock Ratepayers Community Association regarding sand on No. 6 Road and 30th Afe was read and the Clerk to reply that the Foreman had already put in supply piles of sand.

A petition for water on the Lougheed Highway between Albion and the Kanaka Creek signed by some 20 residents was presented to the Council and this was dealt with when the report of the water works committee was read. The Water works committee informed the Council that it had been estimated that the water line between Albion and the Kanaka Creek on the Lougheed Highway would cost in the **mining** neighbourhood of **W9618.20** and that were an estimated 20 services also that there was not road allowance for the said water pipes. It would require easements from all owners and thatin their opinion this line was not practical nor profitable. The Clerk was to advise Mrs. Lowry **inst** of the report of the Waterworks Committee.

The Waterworks Committee dealt with applications for water on the following roads:

- 1. Extension on the Dewdney Trunk Road east from the water tank. They advised that this was not practical due to the elevation beyond the tank.
- 2. The MoMyn subdivision in Hammond was estimated to cost \$1621.00 Therewas one home to be served and they recommended that this be referred to Mr. McMyn, with a provision that he be allowed to instal the connections to the satisfaction of the Council and to be reimbursed out of revenue over a given period on a basis to be set by the Council. This was to be held over for further consideration.
- 3. Extension of the main on 5th Ave from 22nd Road to 27th Road was estimated to cost \$3264.20 and as there were only three services on this road they did not consider this to be warranted
- 4. Lougheed Highway between 17th Ave and Kanaka Creek. Estimated cost \$9618.20. No. of services - 20 would also require easements from all owners. This was not considered practical or profite able.
- 5. 26th Road east of 1st Ave. Estimated cost \$1031.10. Three . homes. This was not considered profitable.
- 6 & Ø 14th Ave North from 27th Road to 29th Road and East on 29th Road a distance of 2300 feet. This was estimated to cost \$4246.00. Existing homes-35. This was considered profitable and practicable.
- 8. Unnamed road running from west End Ave a distance of 435 feet. Estimated cost \$341.57. One house to be served only. This was not considred a profitable undertaking.
- Moved by Coun. Larson and Brown. That the report of the Waterworks Committee be received.

CARRIED

Minutes of February 4th, 1950- continued

Councillor Fairweather reported that the manhole on Maple Crescent Street was in his opinion to high and suggested that it be lowered about four inches.

Moved by Coun. Brown and Larson: That Whereas the Sewer manhole cover at Maple Crescent and Worsley Street in Hammond was removed by the snow plough, that it be lowered about four inches to improve the situation.

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CARRIED

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Moved by Coun. Davison and Clappison: That a catch basin be installed on lane behind the Odeon Theatre.

CARRIED

| | SOCIAL ASSISTANCE ACCOUNTS. | Kissane, Mrs. E\$35.00/ | |
|--------------|-------------------------------------|----------------------------------|-----|
| | Austen, Helga\$40.00 / | Llassen, Miss H 27.50 | |
| | Barten, G.J 45.00 N | MoBride, Mrs. M 30.00/ | |
| | Bell, W.J 45.00 V | McGurk; Mrs. M 11.50 | |
| | Chequis, MrR 50.004 | • | |
| | | Nees, Mrs.Rose 30.00, | |
| | Glover, H.S 47.50N | Ramey, Miss J 35.0 ^N | |
| | Gregor, S 45.00/ | Swan, Mrs. L 22.50/ | |
| • | Gustafson, G 47.50N | Villiers, Mrs. E 35.00v | |
| | Haase, Mrs. M 70.00/ | Walsh, Mrs. M 27.50" | |
| | Hakkinen, A 45.00V | Mun. Collector 1.80# | |
| | McGurk, P.J 50.001 | Gorse, Mrs. K 22.50/ | |
| | Taylor, H.H 50.00μ | Luck, Mrs | |
| | Ccok. Albert 25.00/ | Chapman, Liss Fanny 5.00 | |
| | Geffert, Karel 10.004 | Bateman, Percy 45.001 | |
| | Hendrickson. W 25.00. | Corry, Miss M 53.00 | |
| | Holden, R.T | Dick, Mrs. H 30.901 | |
| | McGregor, R.C. | Forde, Mrs.Elvira 67.00, | |
| - | Orr Benjamin | Gracey, Thomas 27.50, | |
| | Senham G | Hartley, Mrs. A.I 84.004 | |
| | Sanborn, Galda 32.50 | Jestuck, Mrs. A.A 35.00/ | |
| | | McKilvingtor, Mrs. F30.004 | |
| | Kee, Lim | Mod Mag Tau 70 000 | |
| | Corn. Dist. Drangy | Moi, Miss Ida 30.00 / | |
| | Corn.City, Vernon | Ostlund, Mrs. S 35.00 | |
| | Lifebodys' Ltd 8.700 | Ross, Mrs. J 67.00* | |
| | Led.Social Serv.Dept. 2.00 | McCormick, John 30.00, | |
| | Stinson's Drug.Store. 5.40 | Hilder, Mrs. J 50.00 w | |
| | City New Westminster 3.58M | Eusband, Mrs. M 3.00 J | |
| | Berg. Mrs. H 22.501 | McIntosh, Mrs. R 25.00 √ | |
| | Edgar, Mrs. L.F 27.504 | St. Clair, Mrs.J.J 30.001 | |
| | Edwards, Mrs. L.A 32.50 | Chapman, Miss F 6.07 w | |
| - | Fairbrother, Mrs.M 30.00/ | Hall, Mrs. C 45.00 | |
| | Gjelstad, Mrs. M 30.00v | Murray, Mrs. Edna 15.00" | |
| | | Luck, Mrs. A.E 11.00 | |
| | | Easton, George 50.001 | |
| | GTEV. | | |
| | Kirkpetrick, Mrs.B 27.50 | · 1 | |
| Moved by | Coun. Fairweather and Daviso | on: That the above noted accourt | nts |
| | totalling \$2137.88 be paid. | | |
| | contrine Antoneo no bard. | CARRIED | |
| | | | |
| | WATERWORKS ACCOUNTS | | |
| | | itoe 1949-a/c payable \$1053.39 | |
| | | $ftoe a/c 52.25^{\prime}$ | |
| | | " 19.65 ⁴ | |
| | Shield's Confectionery | * 47.60 * | |
| | Maple Ridge Lumber Co. | • 10.00 | |
| | Martyns Welding | " 2.09 " | |
| | Hanson's Ltd. | | |
| | | Const a/o 5.00' | |
| | B.& K. Milling Co. | ftce a/c 1.34 | |
| | Haney Garage | n 7.57 | |
| | B.C. Electric. | * 23.07' | |
| | Gondon & Belves Lta. | Const. a/c 43.47. | |
| | Devrolls - Maint-272.05. Cor | mections-34.65, Hol.Hay-39.20 | |
| \ r - | | | |
| Moved by | Coun. Fairweather & Davison: | That the above noted accounts | |

Moved by Coun. Fairweather & Davison: That the above noted accounts totalling \$1265.63 and payrolls as listed be paid. CARRIED Minutes of February 4th, 1950- continued

| GENERAL ACCOUNTS | 135.96 | |
|------------------------------|--|----------------|
| B.C.Electric | Hall-9.42, G.M2.06, Fire-7.55, St.Lts | 154.99 ' |
| B.C.Telephone | Hall-14.59, G.M.5.43, Fire-5.15, | T04.98. |
| A C C C C C C C C C C | Police-27.99 | 53.16/ |
| Geo.H.Hewitt Co. | Dog Tags. | 84.18 |
| | s Truck Licenses. | 50.00 4 |
| Childrens Aid.Soc | .Child Welfare. | 37.82~ |
| E.E. Adair. | Inspection fees. | 23.25 |
| R. Webster. | Bounty on one wild cat. | 1.50* |
| Min. Finance | T.B. Units (Accounts payable) | 1333.00 |
| Mun.Super.Com'r. | Trust-17.00, Super-32.37 | 49.37* |
| Postmaster. | Postange Stamps. | 50.00~ |
| The Cazette | Printing & Supplies | 55.0 0* |
| Haney-Hmd.Freight | Gen.Mtce. | 5.10 |
| H.L. Jones. | Misc. Expense. | 10.00 % |
| U.B.C.M. | Dues Misc. A/c | 75.00√ |
| Gilley Bros.Ltd. | | 148.32 |
| Chuck's Plugbing | | 12.71 4 |
| Anderson Fgt.Line | | 0.75- |
| Stoltze Freight. | Dog Tax a/c | 0.50* |
| Land Reg.Office | | 4.021 |
| Syd's Taxi. | Admin. Exp. | 2.00' |
| Brisbois Fuels. | Hall a/c | 11.00+ |
| Can.Pacific Rlwy | | 1.00' |
| H.E. MacKenzie | Grader a/c | 6.44* |
| | Stationery & Supplies | 21.63* |
| Imperial Oil Ltd. | | 14.02' |
| Foggo's Ltd. | Gen.Mtce. | 2.06 |
| Home Dil Dist. Lt | | 290 .50' |
| | p.Police-1.13, Haney Sewer-1.03 | 2.16* |
| Burr Office Sup. | | 1.847 |
| | .Gen.Mtce-4.68, Hall-2.34 | 7.02 |
| Hansons Ltd. | Tools & Equip-2.06, Hall-1.65 | 3.71 |
| - | Coroner & Inquest | 55.00 + |
| Min. of Finance | A/c payable-295.40, Per diem-649.60 | 945.00 1 |
| Dr. G. Morse | Police Exp. | 6.00 * |
| | Bridges & Culverts. | 154.18 |
| | Hammond Drainage. | 36.001 |
| | Bridges & Culverts. | 9.11 * |
| • | -55.56, Stamps-\$83, Supplies-9.39, | |
| | -\$31,Admin-6.92. | 185.87 ' |
| Land. Reg. Office | | 3.18 |
| | LaBome Tax Deductions. | 36.95. |
| Maple Ridge Mtrs. | | 97.71~ |
| Jock(s Grill | | 9.56* |
| | Police Court Expense. | 4.65* |
| United Farmers. | | 14.45* |
| | 94.40, Bridges-277.85, Haney Sew-87.25, | |
| | 20. Brush & Ditch 8.75, Cemetery-13.60,H | |
| 62 2 82. | | |
| | | |
| Coun. Fairweather | and Davison: That the above noted acc | ounts |

d by

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Coun. Fairweather and Davison: That the above noted accounts totalling \$4069.71 and payrolls as listed be paid.

CARRIED

The Clerk was advised to try and see if sand could be purchased. The meeting adjourned at 12.15 noon.

SMusselle REEVE

A. M. Davenpm. CLERK.

Minutes of February 8th, 1950

A special meeting of the Maple Ridge Council was held in the Munici Hall, Haney, B. C. on Tuesday February 8th, 1950 at 8.00 p.m. Present the Reeve and full Council.

Trustees N.R.Bailey and F.W.Cusick and Clerk Blair of the School Board were present to answer questions and give details of the school budget for 1950, of which \$139,097.27 was the Maple Ridge share. These were discussed at length by both parties and the question of including money for fire protection puposes was also gone into and it was decided that the estimates would be accepted and that if any increase was necessary for installing of a fire hydrant that the Council would accept such increase at a later date.

Moved by Coun. Fairweather and Clappison: That the School Board estimates for 1950 be accepted, subject to any increase that may be encurred in installing a fire hydrant.

CARRIED

The insurance policy on the Marle Ridge fire brigade was presented, showing a premium for 1950 to be 270.00. This was ordered paid by the following motion:

Moved by Coun. Davison and Clappison: That the insurance on the Volunteer Fire Brigade of \$270.00, be paid.

CARRIED

Councillors Clappison and Larson reported on the condition of the new portion of the Cemetery. They wanted certain survey stakes and grave plots designated, but they recommended that the stumps should first be removed and the ground gravelied leveled. The clearing and grading was left to the committee to arrange for. The drainage would be reported to the Council when and estimate was made of the requirements and when the property was cleared the Clerk was to instruct the surveyor to place the necessary stakes.

The Clerk informed the Council that Messrs A.H. Hanson and George Steeves' term of office on the Town Planning Commission would expire in February and it was decided that as Mr. Steeves would be an ex-officio member of the Commission that they would reappoint in his stead.

Moved by Coun. Larson and William C. Brown: 'That Messrs A.F.Hanson and J.W.Young be appointed for a three year term to the Town Planning Commission.

CARRIED

Moved by Coun. Davison and Fairweather: That the following B. C. Electric Pole plans be approved K8800/8375 and 8376. CARRIED

> The Clerk informed the Council that the Foreman had posted up the extraordinary traffic regulations for the roads. This was approved by the following motion:

Moged by Coun. Brown and Larson: That the extra-ordinary traffic regulations be imposed forthwith:20 M.P.H. speed limit f ton per single tire lf ton per dual tire. CARRIED

The meeting adjourned at 9:30 P.M.

| Mussole, REEVE | M. M. Davenpor CLERK |
|----------------|----------------------|
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Winnen of the Court Sthetleton continued

The Reeve and Council convened at 10 a.m. February 8 th 1950 in the , Municipal Hall for the Satting of the Court of Revision of the Assessment.

Moved by Coun. Fairweather and Davison: That Reeve S. Mussallem be appointed Chairman of the Court of Assessment Revision and L.W. Hawkins to act as Clerk.

> The Reeve then addressed the Court explaining to the complainants the method of the hearing and its adjudications. He warned those who had not filed their complaints with the Assessor 10 days prior to February 8th that unfortunately their cases could not be dealt with.

The following complaints were dealt with in the order listed below.

Moved by Coun. Larson and Brown: That no reduction be allowed on No.6. Roll No. 3187, Lot 2, NW¹/₄ Sec.21, Tp.12, Map 1027, 24.47 acres; owned by Richard F. Somerville.

Mr. Somerville was present.

Moved by Coun. Fairweather and Davison: That no reduction be allowed on No. 9, Roll No.2194, Lot "G", D.L.399, Gp.1., Map 10689, 9.9 acres; owned by C.W. Courtney.

CARRIED

Mr. Courtney was present.

Moved by Coun. Clappison and Fairweather: That no reduction be allowed on No. 10, Roll No.4600, Lot 1, S&E North 233⁹, D.L.432, Gp.1., Map 7536, 3.9 acres owned by C. A. Montgomery.

CARRILD

Mr. Montgomery was present.

oved by Coun. Larson and Brown: That the improvements on No.7, Roll No. 2565-1, B1 of Lot 10, SW1 Sec.20, Tp.12, Map 1161, 2.365 acres owned by E. Streng, be reduced to \$1800.00

CARRIED

Mr. Streng was present.

by Coun. Clappison and Davison: That the improvements on Lo.1. W1 of 2 of 4, SW1 Sec.28, Tp.12, Map 5534, 1.254 acres, owned by Henry Forgie, be reduced to \$1440.00.

CARRIED

Moved by Coun. Tairweather and Davison: That no reduction be allowed on No. 2, Roll 3703, Lot 13, SW1 Sec.28, Tp.12, Map 1105, 5 acres; owned by Walter J. and Florence M. Scribbens.

CARRIED

MOVED by Coun.Brown and Larson: That No. reduction be allowed on No.3, Roll 4887, Lot 7, NEL Sec.8, Tp.15, Map 7746, 8 acres, owned by Wilfred u. Scofield.

CARR IED

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CARRIED

CARRIED

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Minutes of the Court of Bevision of the Assessment Roll continued

Moved by Coun. Larson and Clappison: That the improvements on No.4, Roll 1948, Lot "A" of 9 of Block 1, D.L.247, Gp.1., Map 8915, 5.042 acres, wheel by R.B. McCullough, be reduced to \$400.00

CARRIED

Moved by Coun. Davison and Fairweather That no reduction be allowed on No. 5, Roll No.2581, Lot 6, Block 19, J¹ Sec.20, Tp.12, Mapl 7875, 80' x 81.75' owned by W.G. Salvail.

CARRIED

- Moved by Coun. Brown and Clappison: That the land Assessment on No. 8, Roll No.2886, Lot "E", NW¹/₄ Sec.14, Tp.12, Sk.4816, 20.03 acres, owned by D.M. Docksteader be reduced to \$1700.00. CARRIED
- Moved by Coun. Clappison and Davison: No reduction be allowed on No.11, Roll No.2874 (A) Lot 1 of 7, NW¹/₄ Sec.13, Tp.12, Map 7442, 6 acres, and (b) Lot 2 of 7, NW¹/₄ Sec.13, Tp.12, Map 7442 6 acres; owned by A.G. Van Every.

CARRIED

Moved by Coun. Larson and Brown: That the improvements on No.12, Roll 597, Lot 651, D.L.278/281, Tp.1, Map 2180 owned by Harry Fredwiksen, be reduced to \$1000.00.

CARRIED

Moved by Coun. Brown and Larson: That the improvements on No.13, Lot 471 D.L.278/281, Gp.1., Lap 114, Roll No.417 be reduced to\$70.00 owned by Carl Olson

CARRIED

Moved by Coun. Fairweather and Davison: That the Court of Assessment Revision of February Sth, 1950 be now closed and that the Assessment Roll as now revised be the roll for the year 1950.

CARRIED

The Court of Revision adjourned at 11:30 a.m.

ussoll REEVE

CLERK OF THE COURT OF ASSESSMENT REVISION

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, February 24th, 1950 at 8:00 p.m. Present the Reeve and Councillors Davison, Clappison and Larson. Councillors Fairweather and Brown were unable to attend.

A letter from the Fraser Valley Dyking Board advising that they were offering to pay the Municipality \$4000.00 if the Municipality would relieve them of all damages to roads incurred from their dyking operations.

Coun. Davison and Larson: That in consideration of the payment of Moved by \$4000.00 by the Fraser Valley Dyking Board to the Municipality of Maple Ridge, the Municipality of Maple Ridge do hereby agree to relieve the said board of all damage to roads within the Municipal limits which were incurred through the Board's past dyking operation:

CARRIED

An application by the Maple Ridge Agricultural Association for a grant was read and spoken to by Mr. Spencer Pallot. The request was to be turned over to the Finance Committee to be dealt with when bringing down the budget.

A letter from A. W. and A.R. Hill offering to purchase certain land with stipulations was read and the Clærk to advise that the property in question was not for sale.

A letter from the Department of Agriculture regarding black knot disease was read and Councillor Larson to look into this matter regarding the areax advised as of last year of having the black knot disease.

A letter from J. A. Scott, High School Teacher, inviting the Council to a class routine session was read and the Clerk to advise him that the Reeve was unable to attend but there was a likelyhood that two Councillors might do so.

A letter from Mr. E. E. Adair, asking for car allowance was to be dealt with at the regular meeting.

A letter from the Union of B. C. Municipalities regarding the formation of a resolution Committee was read and to be held over until the regular meeting.

The Fraser Valley Union Library Board submitted their estimates for 1950 showing the Maple Ridge share as \$4000.00. This was accepted by the following motion but the rate for 1950 was to be further discussed:

- Moved by Coun. Davison and Larson: That in consideration of the payment of \$4000.00 by the Fraser Valley Dyking Board to the Municipality of Maple Ridge, the Municipality of Maple Ridge do hereby agree to relieve the said board of all damage to roads within the Municipal limits which were incurred throughthen Boards past dyking operations CARRIED
- Moved by Coun. Davison and Clappison: That the Fraser Valley Union Library Estimates be accepted.

CARRIED

CARRIED

Moved by Coun. Clappison and Davison: That the sum of \$10.00 Annual Fee for 1950 be paid to British Columbia Aviation Council. n.

Minutes of February 24th, 1950 - continued

A letter from the School Board advising that they would not be installing a high pressure hydrant in 1950 was read and ordered filed.

▲ request by the School Board for an advance of \$30,000.00 was read and unless the School Board were willing to pay interest on this advance is would be required to be borrowed, it was decided that we would not deal with it.

Moved by Coun. Larson and Clappison: That the School Board be advised that the requisition in the amount of \$30,000.00 will be borrowed and paid over to the Board if the School Board will assume the Council that they will reimburse the Municipality for the bank interest on the loan.

CARRIED

A letter from Mr. Mallet, Sanitary Inspector, setting out conditions which wer recommended to be carried out by the Glades Coffee Shop and failing to do so to close the premises was read. The Clerk also advised that he had seen the signature of Dr. Morse, Medical Health Officer agreeing to the said recommendation.

Moved by Coun. Davison and Larson: That Mr. Mallett be authorized to carry out his recommendations regarding the Glades Coffee Shop.

CARRIED

Communications from the B. C. Telephone Co. requesting the following services: domestic sewer, storm sewer and water service, was read and dealt with by the following motions:

Coun. Clappison and Larson: That whereas the property of the B. C. Telephone Co. known as Lot 2 of Lot."P" of Blk 4 Moved by of Lot 398, Gp.1., Map 10052 is not within the Haney Sewer Area, - That the company be granted permission to install a sewer line from the said property across 8th Ave and along the lane south of the Highway to the first manhole of the Haney Sewer System, at their own cost, and commencing with the year 1951 they be charged a sewer rental of 13¢ per front foot per year in accordance with the sewerage Rental Bylaw. Work to be done must be approved by the Municipal Engineer.

CARRIED

Coun. Lasson and Davison: That the B. C. Telephone Co. be Moved by advised that they can obtain water service off 8th Ave oh payment of the required fee \$15.00 for a $\frac{2}{4}$ inch connection or \$20.00 for 1 inch connection.

CARRIED

Coun. Davison and Larson: That the B. C. Telephone Co. be Moved by granted permission to instal a storm sewer for drainage purposes from their property on 8th Avenue across 8th Avenue and thence west along the lane between North Street and the Lougheed Highway to the natural water course. Work to be done to the satisfaction of the Board of Works.

CARRIED

A letter from the District of Pitt Meadows requesting the Council to approve of the renewing of the culvert on No.27 M at the McKinney Creek crossing was read and the following motion passed:

Coun. Devison and Larson: That the request of the Pitt Moved by Meadows drainage committee be road at Smarts corner be endorsed.

CARRIED

Minutes of February 24th, 1950 - continued

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Councillor Davison reported on the pagexagedities poorly constructed Culvert at Reddecliff's prairie corner, and asked that this be brought to the attention of the Fraser Valley Dyking Board.

Moved by Coun. Davison and Larson: That a letter be sent to the Dyking Commission protesting against the inadequate culvert at Reddecliff's prairie corner.

CARRIED

A request by the Maple Ridge Board of Trade to have the special committee to co:operate with the Council in the reviewing of the trade license bylaw and the Early Closing Byhaw was read but nothing definite agreed to.

A request by the School Board for the present title of the Hammond Public School grounds with a view to amalgamating the title with additional property that they wer contemplating purchasing was discussed but not agreed to.

The question of taking care of old 2" wooden water mains in Hammond was to be referred to the Water Committed for their recommendation.

An estimated cost of fire hydrants was also to be referred to the Water Committee.

The Clerkwas instructed to renew the various small insurance policies with the present agents.

Moved by Coun. Clappison and Davison: That the following subdivision plan be approved. Lot 5 of 9 of 399, Gp.1., Map 8540.

CARR IED

Moved by Coun. Davison and Clappison: That the Maple Ridge Revenue Bylaw 1950 No. Receive its first reading. Receive its second reading.

CARRIED

Moved by Coun. Davison and Larson: That the Hammond Sewerage Mtce Bylaw 1949 No. 279"A" be now passed. CARRIED

in a subscription

Moved by Coun. Larson and Davison: That the B. C. Electric Pole Plan No. K8800/8358 be approved. CARRIED

> A request for the approval of the subdivision of Lot 7 of Lot 401 Group 1, Map 8615 was turned down.

A letter from J.B. Snape, Civil Engineer was read and ordered filed.

The Cemetery Committee made a report and showed an estimate of drainage costs for the new cemeter totalling \$1031.00. While the estimate was not accepted in full it was agreed to order the tile immediately and the following motion was passed:

fored by Coun. Clappison and Larson: That drain tile for cemetery be ordered - 500 ft 8" at 18¢ - 1100 ft 6" at 11¢

CARRIED

Councillor Clappison reported that they had been offered \$15.00 for the old axel for the fire hose rack. This was agreed to and the axel to be sold to Mr. McIntosh. It was also agreed that the old cemetery mowers were to be placed for sale at the auction held by Mr. Spencer Pallot.

Minutes of February 24th, 1950- continued

The Public Works Committee reported the breaking of a culvert on No. 15 Road which would require a new 36 feet of 15 inch woud stave pipe which had been ordered. This was concurred by the following motion:

Moved by Coun. Davison and Larson: That 36 ft of 15 inch MacPherson culvert be installed on 15th Road opposite Mattson's property. CARRIED

> The Reeve reported that he had been authorized to break the ourb in front of the air hose at the Modern Motors Ltd. by the Public Works Department, but in place of this he was going to instal a no parking sign.

Councillor Clappison reported on objections to the parking between North Street and the Lougheed Highway on 8 Avenue and it was decided that paralkel parking signs be installed also limitation of parking to one hour between these two streets being in force between the hours of 8 a.m. and 5 p.m.

Moved by Coun. Davison and Clappison: That parallel parking signs be erected on 8th Ave from North St. to the Lougheed Highway and a time limit of 1 hour parking . Hours of 8 a.m. to 5 p.m. be enforced.

CARRIED

The meeting adjourned at 10:30 p.m.

Mustalle REEVE

J. m. Dasenproclerk

Minutes of March 4th, 1950

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, March 4th, 1950. at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Fairweather who was unable to attend through sickness.

Moved by Coun. Larson and Brown: That the minutes of January 28th, Feb. 4th, 7th and 24th and of the Court of Revision of Feb.8th, 1950 be adopted.

CARRIED

Mr. McPherson complained about the water line to his property. This was turned over to the committee to bring in a report.

Mr. Seigo was present in regard to the subdivision of his property on the Lougheed Highway which was approved by the following resolution:

Moved by Coun. Davison and Clappison: That Mr.Seigo's subdivision of Lot 7 of Lot 401, Gp.1., Map 8615 be approved subject to a lane of 20' being left and an easement for sewer purposes be granted over the North half of Lot 7 for the benefit of the South half. CARRIED

> A delegation spoke to the Council regarding the drainage of the McKenny Creek and the Council as a whole decided to investigate same in the afternoon.

A delegation of the Whonock Ratepayers Association spoke to the Council regarding the condition of No. 6 Road and the operation of the school bus.

Mrs. Gjelstad spoke on behalf of the Dental Clinic requesting the Council to give a donation for 1950. A suggestion of \$50.00 per month was made. This was referred to the Finance Committee when bringing in the budget.

Mr. Grimble, on behalf of the citizens of the District, presented a resolution against the repeal of the Garibaldi Park Act and requested endorsation by the Municipal Council.

Moved by Coun. Davison and Clappison: That the resolution of the citizens of the district re Garabaldi Park be endorsed.

CARRIED

Mrs. Morrisette complained of the condition of No.9 and 12 Roads and 21st Ave. The Council were willing to repair as and when possible and the foreman to check up regarding the condition of the fill on No.9 Road near 21st Ave.

Wm. Armstrong and Mr. Bishop wished the Council to investigate the condition of the North Alouette River. The Council agreed to investigate this in the afternoon going around 2:00 p.m.

A delegation requested water extension on No.22 Road east of 14th Ave, and they were informed that with only 10 customers it was impracticable to instal a half mile of main unless the owners were willing to put up additional cash. They also complained of some bad holes on 22nd Road. The foreman to be advised to check.

Mr. Kelly requested the Council to remove stumps placed on the boulevard during the opening of a portion of No.8 Road west of 25th Ave. This was to be investigated.

Minutes of March 4th, 1950 - continued

An offer of \$400.00 cash was made for the purchase of the old winch at the Municipal sheds. Councillor Clappison, one of the machinery committee advised in favour of selling.

Moved by Coun. Clappison and Davison: That the Council sell to Mr. F.E. Sanborn, Whonock the Donkey for the sum of Four Hundred Dollars cash.

CARRIED

Mr. Jackson requested to purchase four lots on No. 15 Road in Section 12, and requested Councillor Larson to look this property over with him. This was agreed to.

Councillor Davison reported on the ditch running through private property east of $8\frac{1}{2}$ Ave. He and Councillor Larson reported that they had agreed with the owner that this ditch could be filled if 8 inch drain tile were installed and a sump made on the east end of the lot.

Councillor Davison and Clappison reported on the ditch on the East side of 17th Ave running South from the Box Factory and recommended that this ditch be set back from the road and deepened and the old ditch filled.

Moved by Coun. Davison and Larson: That a new ditch be dug by the shovel on 17th Ave from the box factory south to gulley. Old ditch to be filled in.

CARRIED

A letter from the Sanitary Inspector regarding the Maple Ridge Dairy was read and the following motion passed:

Moved by Coun. Brown and Larson: That the report of Sanitary Inspector re Maple Ridge Dairy be received and that we concur in their recommendation that the dairy be closed in 90 days if the necessary standard is not obtained.

CARRIED

A letter from Mr. McGeachan asking to hire the shovel was agreed to under the regular prices and at the convenience of the foreman.

A letter from the B. C. Motor Transportion Ltd. enclosing their new time schedule was ordered filed.

A letter from P.W. Smith regarding the sidealk in front of his pool room was read and a report was to be brought back in regard to this situation.

A letter from School District No.42 agreeing to pay the interest charges for the borrowing of \$30,000.00 as requisisioned February 14th was read and the Treasurer to arrange such advance.

A request by School District 48 regarding obtaining title to another portion of land for the Hammond School was read and agreed to.

A letter from the Social Welfare Department enclosing commital orders on the Ritchie Children was ordered filed.

Monutes of March 4th, 1950 - continued

| | | A letter from the Fraser Council's complaints rega McKenny Creek and the cul Trunk and Neaves Road was to Pitt Meadows. | rding the level of 27t vert at the corner of | the old Dewdney |
|----------------|-----|---|---|--|
| | | A request by the Union of ing a resolution committe | | |
| | | The question of the Frase tax for 1950 was discussed following motion: | | |
| Moved | Ъу | Coun. Davison and Larson: raised to \$1.25 to make i | | - |
| | | | | CARRIED |
| Moved | ЪУ | Coun. Leyson and Brown: Receive its first reading | 3 | Byla w 195 0 |
| | | Receive its second readin | · g • _ | CARRIED |
| | | | | |
| Moved 1 | ру | Coun. Davison and Clappis Bylaw 1949 No.279"A" be r | | |
| Mo ve d | Ъу | Coun. Larson and Brown: | That the following sub | division p lans |
| | • | be approved: | | |
| | | 1. Pt. of WH of SWH of NE 2. Pt. of Lot 2 of Lot 22 | | |
| | | 3. Lot 1 of Lot 263, Gp.1 | | |
| | | 4. Lot 2 of 1 of 434, Gp. | | |
| | | 5. Lot 2 of Lot 263, Gp.1 6. Part of Lot 6 of Lot 2 | | |
| | | 7. Part of SE1 Sec.7, Tp. | 15. Sk.7842 | |
| | | 8. Et of Et of SEt Sec.7, | Tp.15. | |
| | | | , | CARRIED |
| | | The Clerk was instructed t with Mr. N.R. Bailey. | o renew the automobile | e fleet insurance |
| Moved | bv | Coun. Clappison and Davis | on: That the Council | sendflowers to |
| | - 5 | Councillor Fairweather in | hospital or house. | CARRIED |
| | | | | CARRIED |
| | | WATERWORKS ACCOUNTS | | / |
| | | B. C. Electric. | Waterworks Mtce. | 41.85 |
| | | Greater Van.Water Board. | Waterworks Const. | 1760.75 [/] 64.87 [~] |
| | | Morris Electric | Waterworks Mtce. | 159.99 |
| | | N.E. Martyn Gordon & ^B elyea Ltd. | | 54.49 |
| | | Haney-Hammond Motor Ft. | | 3.75 [×] |
| | | PAYROLIS | TA ES HOLIAGY PAY-3F | . 20 [*] |
| | | Maint-435.30 ^V Connections | | |
| Moved | Ъν | Cour. Davison and Brown: | That the above noted | accounts totalling |
| | | \$2084.71 and payrolls as | listed be paid. | CARRIED |
| | | • | • | |
| | | GENERAL ACCOUNTS | • | ° \$. 3.09 [°] |
| | | B. C. Electric. Park | Board Exp. | ₹. 5.09 26.00∛ |
| | | C.G. Franklin B.C.Electric- Police-27.9 | | |
| | | | | |
| | | | |)Po1-27.44 52.01 |
| 2 | | Min. of Finance. Medic | Dal Dervices. | 290.77 * 120.96 * |
| | | Super.Child Welfare-Child | i Welfare | e |
| 7 | | Min Finance Proj | | 53.32 🗸 |

Prov.Infirmary

Min.Finance

395

GENERAL ACCOUNTS- cont.

| Minl of Finance T.B. Units. \$ 230.60 MacKenzie, White & Dunsmuir- Fire Dept67 | |
|--|------------|
| MacKenzie, White & Dunsmuir-Fire Dept67 Haney-Hmd Mtr.Ft. * 1.45 | |
| Hubb Motors " 1.07 | |
| Fleck Bros.Ltd. 63.06 | |
| W.T.Esslemont 41.40 | |
| Maple Ridge Motors | |
| Royal City Glass Co. Shovel Repairs. 47.09 | |
| Morgan & Co.Ltd. " 6.02 | |
| Nat. Ass'n of Assessors Membership Dues 15.00 | |
| Children's Aid.Soc. Child Welfare 37.82 | |
| Perm.Timber Products.Bridges & Culverts.68.08C.G. FranklinPark Board Exp.26.00 | |
| C.G. Franklin Park Board Exp. 26.00 A.B. Johnson * 31.50 | |
| W.T. Esselmont Gas & 011-\$37, Police-60.53 97.53 | |
| WaissexTargarashidShovel-7.26, Grader-272.56, Tks | |
| Haney Garage Ltd. 204.37 484.194 | |
| United Farmers Ltd. Hall a/c uncerd .25 | - |
| Beo.Campbell Pharm. Gen. Mtce. 9.90 | |
| Dr. G. Morse Police Exp. 6.00 | J |
| Burr Office Sup. Fire-1.96, Stat. & Supplies-3.91 5.870 | |
| Brisbois Fuels. Hall a/c 11.004 | |
| Vint Taylor Insurance 5.87 | - |
| Mun.Treas Hall water-24.30, Police-24.30 48.60 | |
| Hal Menzies Renewal Fidelity Bond. 40.004 Imperial 011 Ltd. Gas & 011s. 11.44 | |
| Imperial Oil Ltd. Gas & Oils. 11.44 B. A. Oil " >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>> | |
| Haney Garage LtdShovel-629, Trucks-389.06 Grdr-33.42- 423. | 1 |
| E, E, Adair Inspection Fees. 88.30 | |
| Receiver Gen. Income Tax Ded. 37.574 | |
| Nat. Machinery Grader 32.391 | |
| Mun. Super.Com'r - Trust-17.00, Super-32.37 49.37 | |
| Postmaster-Hanev- Postage Stamps. /Admin/ 40.00 | L . |
| Mun. Treas-Stamps-\$3, Un. Ins-65.16, L.R. 0-25.80, 13.30 107.26 | |
| B.C.Forest Prod. Culverts & ^B ridges. 97.34 ^v | |
| Maple Ridge Labr- Culverts & Bridges 7.434 | l' N |
| Hansons Ltd Tools & Equp93 Haney-Hmd. Motor Ft. Fire Dept. 1.10 | |
| | Ĩ |
| | |
| Cambridge Craft Co. Gen. Mtce. 9.74 The Gazette Advertising 6.50 | } |
| Freen Valley Un Lib. 1st Quarter 1000.00 | • |
| Tand Pag Office L.R.O. Fees. 4.37 | |
| Manle Ridge Motors Truck Repairs. 82.90 | ľ |
| A.B. Johnson Park Board Exp. 55.50 | * |
| PAYROLLS Road-450.05, Brush & Ditch-38.00, Priv.Cross.61.30, Cemeter 26.66, G.M.1232.30, Bridges-220.90, Sec.Hwy-10.00, Admin-1078 H'md Drain-3.40, HaneySew-22.10 | y- 3.35 |
| | |
| Moved by Coun. Davison and Larson: That the above noted accounts to | TALLING |
| \$4481.11 and payrolls as listed be paid. | CARRIED |
| | |
| SOCIAL ASSISTANCE | |
| Austen, Helga | |
| Barten, G.J 45.00/ Holden, Rees T 20.00/ | |
| Bell, Wm.J. 45.00 McGregor, R.C | |
| Chequis. M.R 50.00/ Orr, Benjamin | |
| Glover, H.S 47.50/ Sanborn, Gordon27.50/ | |
| Gragor, S 45.00/ Selin, J | |
| Gustafson, G 47.50 Kee, Lim | |
| Haase, Mrs. M | |
| | |
| $\mathbf{H} = \mathbf{H} = $ | |
| Teylor, H.H DU.UUF Min.Finance | |
| Taylor, H.H D0.007 Min.Finance | |
| Taylor, H.H | 5.004 |
| Taylor, H.H | 5.004 |

Minutes of March 4th, 1950 - continued

| SOCIAL ASSISTANCE - cont. | |
|---------------------------|-----------|
| Berg, Mrs. H \$22.50 | Bateman, |
| Chapman , Miss F '5.00 v | Corry, Mi |
| Edgar, Mrs. L.F 27.50V | Dick, Mrs |
| Edwards, Mr.sL.A. 32.50/ | Forde, Mr |
| Fairbrother, M 30.00V | Gracey, T |

| Chapman , Miss F | ° 5. 00♥ | Corry, Miss M 53.00/ |
|----------------------|--------------------|-----------------------------|
| Edgar, Mrs.L.F | 27.50√ | Dick, Mrs. H |
| Edwards, Mr.sL.A. 3 | 32.501 | Forde, Mrs. E67.00 |
| Fairbrother, M 3 | 30.001 | Gracey, Thomas 27.50, |
| Gjelstad, M 3 | 30.00√ | Hartley, Mrs.AI 84.00. |
| Gowan, Mrs.M | 22.50~ | Jestuck, Mrs. A. A. 35.00/ |
| Gray, Mrs.A | | McKilvington, Mrs.F 30.00v |
| Grese, Mrs.K | | Moi, Miss Ida |
| Kirkpatrick, MrsB. 2 | 27.50√ | Ostmlund, Mrs.S35.00, |
| Kissane, Mrs.E 3 | 3 5. 00, | Ross, Mrs. J 67.00w |
| Klassen, Miss H 2 | 27.5 0× | McCormick, John 30.00v |
| Luck, Mrs. A.E | 55.00/ | Hilder, Mrs. J 50.00, |
| McBride, Mrs.M 3 | 10.50× | Husband, Mrs. M 3.000 300 N |
| McGurk, Mrs.M | 11.50/ | McIntosh, Mrs. R 25.00 * |
| Nees, Mrs.Rose 3 | 30 • 0 04 ° | St.Clair, Mrs.J.J 30.00~ |
| Ramey, Miss J | 35. 00∦ | Rach, C.E |
| Swan, Mrs.E | 22.50 v | Sewell, H |
| Villiers, Mrs.E 3 | 35. 00/ | Lidstone, Mrs. M.N25.00, |
| Walsh, Mrs.M | 27.50/ | E. |
| Mun. Čoll | 1.80↓ | 76, 50 |
| G. Morrisette | 27.50/ | |
| | | |

Moved by

CARRIED

A petition from residents on 13th Ave for repairs to the said road was referred to a committee for report.

Coun. Davison and Clappison That the above noted accounts totalling

. The meeting adjourned at 12:40 noon.

\$2284.39 be paid.

S. m. Daseuport REEKE CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, March 16th, 1950 at 8 p.m. Present the Reeve and full Council.

Messra. Armstrong and Bishop spoke to the Council regarding the flooding of the North Alouette River. This matter was discussed at length and tabled until the next meeting of the Council.

The question of the drainage of the Stevens subdivision west of 5th Ave was again brought up and the whole Council to examine same on Saturday afternoon.

Mr. Pallot spoke to the Council regarding the gravel deposit on the McKinnon property near ALCO. The Council to also examine this on Saturday afternoon.

The foreman was instructed to check up on the bank erosion on the South side of 32nd Road bridge.

▲ letter from Mr. G. E. Bishop requesting "Hospital Quiet" signs was read and the following motion passed:

Loved by Coun. Davison and Clappison: That four Hospital Quiet zone signs be erected on roads leading to Alouette Hospital. <u>CARRIED</u>

A letter from H. M. Hilbert regarding the condition of his entrance was read and ordered repaired by the following motion:

Moved by Coun. Davison and Larson: That the approach to H.M.Hilbert's phace be graded and gravelled.

CARRIED

La letter from the Whonock Women's Institute regarding No.6 Road was read and the Clerk to reply that the road was now gravelled and that the school bus was operating on same.

A letter from H. Van Boeyen offering to sell gravel to the Municipality was read and to be filed for reference.

A letter from the West Mission District Rapepayers Association asking for work to be done on the Dewdney Trunk Road was read and the Clerk to reply that the Municipal Council would give this consideration.

▲ letter from the Lower Mainland Regional Planning Board giving an outline of their budget for 1950 and asking for a share from Maple Ridge of \$200.00 was read and ordered filed until further information was to hand.

A letter from Halmenzies offering to purchase lots 1,2,3,& 4 of the NW1 Sec.12, Tp.12 for the sum of \$500.00 but making for certain stipulations regarding opening of the road by the Council was read and the Clerk to puppy that it was not acceptable.

A letter from V.A. Smith complaining about brush along 32nd Road by the park was read and to be turned over to the foreman for examination and report.

A letter from the Maple Ridge Board of Trade regarding the Fraser River bank erosion was read and the Clerk to acknowledge same.

398.

Minutes of March 16th, 1950 - continued

Councillor Davison reported regarding the sidewalk in front of the pool room on 8th Ave and recommended that it be repaired.

oved by Coun. Clappison and Brown: That the Municipal workmen fix the sidewalk in front of the pool room on 8th Ave.

CARRIED

The committee reported on their investigation of 13th Ave and stated that they couldn't recommend anything but general maintenance and gravelling as they considered this road to be in pretty fair shape in comparison to others in the Municipality.

A request of the Cancer Society for a grant for 1950 was read and \$25.00 be allotted.

A letter from R.C. Proctor complaining about the poles on the Olson Road was read and referred to Councillor Larson for a report.

A letter from the Provincial Secretary acknowledging the Council(s resolution regarding the Garibaldi Park was read and ordered filed.

The question of a meter for water service to the new post office was taken up and the Reeve **xining** instructed that a meter be installed.

loved by Coun. Clappison and Brown: That the road foreman inspect B.Hartney(s culvert on the Trunk Road and repair.

CARRIED

Loved by Coun. Fairweather and Larson: That the culvert leading into Saunder's property on 21st Road be examined and the water pipe put under or over the tile under culvert if found necessary. CARRIED

> Councillor Davison reported on the drainage of Selkirk Street and 10th Ave which were dealt with by the following motion:

foved by Coun. Davison and Larson: That Selkirk Street between 9th and 10th Avenues be graded and ditched, also 10th Ave at Mrss.Gilley's property be ditched fromSelkirk St. to Lougheed Highway.

CARRIED

fore wardens for Maple Ridge Municipality for 1950.

CARRIED

foved by Coun. Davison and Clappison: That the Labrary Tax Bylaw 1950 No.282"A" be now passed.

CARRIED

foved by Coun. Brown and Larson: That we refund Mr. McPherson, Hammond \$10.00 re costs of thawing frozen water pipes.

CARRIED

- The question of hiring additional trucks to help out while on long hauls was discussed and as the foreman was intending to gravel the Eastern end of the Dewdney Trunk Road, he was authorized to hire additional trucks. by the following motion:
- foved by Coun. Fairweather and Clappison: That the foreman be authorized to hire two trucks for 5 days at an hourly rate. Trucks during this five days to be used on long hauls.

CARRIED

399

Minutes of March 16th, 1950 - continued

It was decided that a special meeting would be held on Tuesday, March 21st at 8 p.m. and to deal **EXEMP** exclusively with the budget and that a further special meeting would be held on Friday March 24th at 8 p.m.

The meeting adjourned at 10:45 p.m.

istl REEVE

A. M. Saven

Minutes of March 21st, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, March 21st, 1950 at 8:00 p.m. Present the Reeve and full Council.

A map of the lower Fraser Valley was presented to the Council with the complements of the Timber Preserves Ltd and was acknowledged by the following motion:

Moved by Coun. Davison and Clappison: That the receipt of the map prom Timber Preserves Ltd. be acknowledged with thanks. CARRIED

The Reeve reported to the Council that he had had a delegation from property owners at Albion and he had also given consideration and had agreed to do his best to prevail on the Provincial and Federal Governments to start the work on the Fraser River Bank erosion as soon as possible.

A letter from Mr. Adair requesting a car allowance while on inspections was read and dealt with by the following motion:

Moved by Coun. Wairweather and Davison: That Mrs Adatr be paid a monthly sum of \$30.00 as allowance for his car.

CARRIED

Councillors Davison and Larson made a report regarding a culvert on No.15 Road. This was ordered to be renewed by the following motion:

Moved by Coun. Davison and Larson: That the bulldozer be hired to fill culvert on 15th Road near 25th Ave and new McPherson culvert be installed.

CARRIED

The results of the investigation of the Stevens subdivision by the Council on Saturday last resulted in two owners agreeing to the Council putting in a **subject** covered ditch through their property.

Moved by Coun. Fairweather and Clappison: That the Donovan Road be drained by running a 10 inch drain from the North side of the

> Road to the creek on the South side as per instructions given to the Foreman. <u>CARRIED</u>

Minutes of March 21st, 1950 - continued

The Reeve reported that certain parties were asking to obtain the over size rocks and waste at the gravel pit at Whonock and that he was quite in favour of allowing our shovel to load this material into private trucks providing that it did not interfere with the loading of the regular gravel trucks. The Council concurred with this but suggested that a charge of 50¢ per load be made.

The Clerk was instructed to have the foreman check and O:K the stakes of the pole line on the Gilker Road cut off.

The Clerk was to write the neighbouring Municipalities to obtain their figures regarding cemetery plots and burials.

The question regarding the indemnities of the Council were considered and the following motion passed:

Coun. Fairweather and Davison: That the indemnities for the Council Moved by for 1950 be Reeve \$900.00 and Councillors \$500.00. CARRIED

> The request by the Park Board for an appropriation for 1950 was now dealt with and it was decided that Chairman Mr. Geo. Steeves be asked to be present at the meeting on Friday night, March 24th at 8:00 p.m.

Coun. Fairweather and Davison: Moved by That the Indemnity Bylaw 1950 Receive its first Reading. Receive its Second reading.

CARRIED

Moved by Coun. Clappison and Brown: That the wages be as follows:

| A.G. Dunster | \$185.00 | per | month |
|----------------|----------|----------|-------|
| Miss McDougall | | * | ** |
| D. Pallot | | 17 | Ħ |
| Miss Ansell | | Ħ | 11 |
| L.W.Hawkins | | - | 11 |
| H.M. Davenport | | 11 | Ħ |
| | | | |

CARRIED

The budget as presented by the Finance Committee was now reviewed and certain amendments in the expenditures were made but in total they were accepted by the following motion:

Moved by Coun. Fairweather and Davison: That the budget for 1950 as presented by the Finance Committee and as amended showing Revenue at \$424.816.32 and Expenditures at \$424,816.32 be received and accepted as the Municipal Budget for 1950.

CARRIED

That the Tax Rate for 1950 be as follows: Coun. Larson and Brown: Moved by Debt rate- 1.4 mills _____ I9.938 School "______ 27 49 mills. and that a bylaw be prepared accordingly. To tal

CARRIED

That the Tax Revenue Bylaw 1950 No.280 Coun. Brown and Larson: Moved by be now passed.

CARRIED

That the Precentage Additions Bylaw No. Coun. Larson and Brown: Moved by 281 be now passed.

CARRIED

Moved by Coun. Davison and Clappison: That the Maple Ridge Library Tax Bylaw 1950 No.282 "A" be reconsidered, finally passed and adopted. CARRIED

Minutes of March 21st, 1950 - conitnued

The Clark requested the Council to make a definite stand as to what frontage they wished set up in their Frontage Bylaw and it was finally agreed by the Council that the Bylaw should provide for a minimum frontage of 50 feet and a minimum area of 4800 square feet in all cases were subdivisions were to be used for residential purposes.

Moved by Coun. Brown and Clappison: That a minimum Frontage Bylaw be prepared allowing for 50 foot minimum frontage and a minimum area of 4800 sq. ft.

CARRIED

Moved by Coun. Brown and Clappison: That the Minimum Frontage Bylaw Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Fairweather and Davison: That the following subdivisions be approved: Lot 112 of D.L.279, Gp.1., Map 114 Part of Lot 402/493, Gp.1., Sk.7104c

CARRIED

The meeting adjourned at 11:00 p.m.

Mustolla REBUB

J.m. DavenprotelERK

Minutes of March 24th, 1950

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, ^B. C. on Friday, March 24th, 1950 at 8:00 p.m. Present the Reeve and full Council.

A proposed purchaser of Lots 2 and 3 of D.L.247, Gp.l., Map 11442 presented a proposed subdivision which was tentatively approved by the following motion:

- Moved by Coun. Fairweather and Davison: That Lot 2 & 3 of Lot 11 of D.L. 247, Gp.1., Pursuant to Map 11442 be approved for subdivision providing a 30 ft road is left along the western boundary. CARRIED
 - Mr. Myntti was present and requested to purchase timber off Lot 7 of Sw1 Sec.33, Tp.12, Map 2621 at a price of \$150.00. Councillors Larson and Clappison were appointed to investigate and report back.

Mr. McMyn requested that a culvert be placed across his North lane of the subdivision at Hammond.

Moved by Coun. Davison and Larson: That a 10 inch culvert be installed on north lane on McMyn subdivision.

CARRIED

The Columbia Bitulithic offered to crush gravel for the Municipality at a price of 65¢ per yard while their plant was still set up at the Albion pit. The crushing to commence on April 19th.

Moved by Coun. Davison and Larson: That the Columbia Bitulithic Co. be authorized to crush 5000 yards of gravel at 65¢ per yard passing 11 inch mesh.

CARRIED

- George Steeves, Chairman of the Park Board was present and a discussion took place regarding the Park Board budget for 1950. Mr. Steeves was going to contact Mr. Hadgkiss and give the Council a further outline of their drainage problem at the Agricultural Grounds. If possible this report to be in by April 1st.
- Mr. Berto reported that the waterworks had on hand approximately 2000 feet of 3inch east iron pipe and 8000 feet of 4 inch, and that he recommended to the Council that consideration be given to renewing the pipe in Hammond which consisted of many old pipes which were leaking badly. Mr. Berto and the Clerk were to bring in a further report for the regular meeting.

The Water Committee reported on the cost of fire hydrants with a recommendation that individuals would have to pay the full cost of fire hydrant installation.

Moved by Coun. Brown and Larson: That each application for a fire hydrant be individually installed at its cost price- said costs to be paid by taxpayers concerned.

CARRIED

The Clerk reported that he had been informed that the logging trucks on 15th Road were cutting it up so bad that it was practically impassable. It was decided that the load limit be put on this road and the following motion was passed.

Minutes of March 24th, 1950 - continued

Moved by Coun. Davison and Clappison: That logging trucks be limited to $l\frac{1}{2}$ tons net per load limit on 15th Road between 17th Ave and 25th Ave until further notice.

CARRIED

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A letter from the Union of B. C. Municipalities advising of the steps taken to show the exception of the Municipalities to Bill No 66 which was re enacting the section governing the Hospital Act, was read and ordered filed.

A report of the Social Welfare Department reporting that Mrs. Back would be confined to hospital for a month and that the children were being placed in a non-ward care was read and 0:K'd.

▲ letter from Al Bloom requesting help in placing an entrance to his property on No. 16 Road was read and not agreed to.

A letter from the B. C. Forest Products Ltd offering to supply a 12 inch McPherson wood pipe to be placed in the drainage ditch on Kent St. if the Council would supply the fill was read and referred to the Public Works Committee together with Councillor Fairweather to interview the B. C. Forest Products Ltd

A letter from School District No.42 asking the Council to keep in mind the maintenance of No. 6 Road was read and ordered filed.

The Clerk advised the Council that Mr.J.L. MacDonald, District Engineer of the Public Works Department had gone over the Loughheed Highway between 8th and 9th Avenues and in regard to the moving of the B.C. Electric poles and that he advised that the poles could be moved anywhere between the curb and the property line but not out on to the roadway.

The Clerk was to advise the petitioners for the sidewalk accordingly.

A report by the Board of Transport Commissioners of Canada regarding the auto accident at the C.P.R. Crossing at Albion was read and ordered filed.

The Clerk presented the application of Mr. Percy Blois for a sewer connection to Lot 8 of D.L.398, Map 155, and advised that this property already had a connection. He was instructed to advise Mr. Blois that the present application for a further sewer connection would have to be charged for in full.

A petition from J.G. Allan and others for the widening of 18th Avenue and the replacing of new oulverts was read and referred to the foreman together with the Public Works Committee for a report.

A petition from ratepayers on 21st Road west of 1st Avenue for a water service was read and the Clerk to reply that this was not possible with only 4 possible connections.

The Torgerson Construction Co. advised that they would deliver asphalt from their plant at Port Mann to the Municipality at a cost of \$7.80 per cu.yd. and supply ti to the Municipal trucks at their plant at a price of \$5.00 per cu.Yd. This was ordered filed for reference and the Clerk was to obtain information as to whether asphalt mix could be obtained from the pit just west of Maillardville on the Lougheed Highway. Minutes of March 24th, 1950 - continued

Mr. Frank C. Promberg requested permission to cut cedar posts on Legal Subdivision 7, Sec.25, Tp.12 but this was not agreed to by the Council.

A recommendation by the Sanitary Inspector regarding regulation of mink farms was read and the Council agreed that such a bylaw should be prepared as soon as possible, and the bylaw was given its first and second reading with the idea that the Clerk would prepare same as soon possible.

Moved by Coun. Fairweather and Clappison: That the Mink Ranchers Regulation Bylaw 1950 No. Receive its first reading Receive its second reading.

CARRIED

The application by the Canadian Welfare Council for a donation was read but hot granted.

Councillor Larson reported that Mr. L.O. Way wished to obtain gravel from the Whonock pit for his subdivision road, and after some discussion it was agreed to load his truck at a price of 50¢ per yard.

Moved by Coun. Davison and Fairweather: That Mr. Way be allowed to take gravel from 12th Road pit at a price of 50¢ per yard loaded by Municipal shovel.

CARRIED

The Clerk was instructed to advise the foreman to go ahead with hardsurface patching just as soon as possible.

The Clerk reported that Mr. Todd had deposited the sum of \$200.00 for the purchase of some tax sale property and after some discussion it was agreed to sell this at the price offered.

Noved by Coun. Larson and Brown: That Lot 4 of NW1 Sec.12, Tp.12, Map 2713 be sold to Archibald Isaac Todd of Chilliwack, B. C. for the sum of \$200.00.

CARRIED

Loved by Coun. Fairweather and Davison: That the Indemnity Bylaw 1950 No. 283"A" be now passed.

CARRIED

Moved by Coun. Brown and Davison: That the Maple Ridge Revenue Bylaw 1950 No.280 be now passed.

CARRIED

>ved by Coun. Clappison and Brown: That the Percentage Additions Bylaw 1950 No.281 be now passed:

CARRIED

Noved by Coun. Clappison and Fairweather: The sk subdivision of Lots 25 and 26 of Blk 6 of Lot 398, Gp.1., Map 155 be approved providing the owner agrees in writing to the sewer rental fee being charged on each of the newly created lots fronting on 7th Ave.

CARRIED

by Coun. Davison and Brown: That the subdivision of Part of SW2 Sec.7, Tp.15, (A.R. & A.W.Hill) be approved.

CARRIED

The Clerk raised the point of releasing the easment over properties formerly owned by Wm.Stevens and Stevens Ltd. as they were no longer required by the Municipality. This was agreed to and the following motion passed:

Moved by Coun. Brown and Fairweather: That Whereas the easements granted by Wm. Stevens and Stevens Ltd. over properties situated in D.L.248 and 284, Gp.1, as shown on Sk.8495 and Sk.9394 and make pursuant to Bylaw No.191"A", are no longer required by the Municipality, therefore the Reeve and Clerk are hereby authorized to sign a quit claim deed, covering such easement and to attach the Seal of the Corporation thereto.

CARRIED

The meeting adjourned at 10:30 p.m.

Musselle REEVE

d.m. Daverp. CLERK

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, April 1st, 1950 at 9:30 a.m. Present Councillors Fairweather, Davison, Brown, Clappison and Larson. Councillor Fairweather acting Reeve in the absense of Reeve Mussallem.

Moved by Coun. Clappison and Brown: That the minutes of March 4th, 16th, 21st and 24th be adopted.

CARRIED

Mr. George Steeves, Chairman of the Park Board was present and answered questions in connection with the Park budget for 1950.

Mr. Shull spoke in connection with the proposed road through the Sinoski property to join up with the Silver Valley Road. He was advised that this matter was in the hands of the surveyor and if he could use his influence to get faster action it would be appreciated.

Mr. J. Hadgkiss outlined the functions of the Regional Planning Board and stated that the share for Maple Ridge for 1950 was \$200.00.

Moved by Coun. Larson and Brown: That this Council accept the plan of the Lower Regional Planning Board for 1950 and the cost set against Maple Ridge of \$300.00 be agreed to.

CARRIED

Mr. W. R. Young asked the Council to take action to **supply** stop the water from No. 6 Road running through his property. A discussion took place regarding this road being only 33 feet wide at this point and the Public Works Committee were authorized to see if they could obtain and additional right of way through Mr Kiss' property and they were also asked to pring in a report regarding the drainage.

- _ Mr. Bend offered to purchase and place 10 inch tile in the ditch on the Dewdney Trunk Road for approximately 150 feet and asked the Council if they would fill this with gravel.
- Moved by Coun. Davison and Larson: That Mr. Bend be given permission to install a 10 inch tile on Dewdney T_runk Road and 6th Ave a distance of approximately 150 feet. Tile and laying at his expense. Gravel to be filled in by Municipality.

CARRIED

Mr. Thompson the owner of the old Associated Dairy farm asked for certain drainage and the renewal of the bridge on the road running through the farm. The Clerk was to have the foreman report in this connection to the Public Works Committee.

Mr. Virta asked the Council what they had done in connection with the drainage on the Stevens subdivision. He was advised that the foreman had already been ordered to do certain work.

Mr. Donohoe reported that the drainage on 3rd Avenue appeared to be blocked. The foreman was to check this situation and report back.

Councillor Larson reported that he had examined what is known as the Olson Road and reported that he it was in bad shape and needed gravel, and widening and recommended that it be done whenever possible but not in preference to the main roads.

A letter from the B. C. Forest Products Ltd. offering to supply the timber for a covered culvert on Kent Street and to pay for one hald days use of the shovel was read and agreed to by the following motion:

Moved by Coun. Davison and Larson: That the Council enter into an agreement with B. C. Forest Products Ltd as per letter of March 30th, re Kent St CARRIED ę

Minutes of April 1st, 1950 - continued.

A letter from Hon. R. C. MacDonald in connection with the Albior Eank Erosion was read and to be filed for reference by the Reeve.

A letter from Miss K.K. Gilley in connection with and easement over Lot 4 of D.L.401 for sewer purposes and advising that the property had been sold to Mr. Albert Niilson was read and the Clerk advised that he had contacted Mr. Niilson and he was quite agreeable to granting an easement.

The Clerk advised that Westminster Iron Works had designed and incinerator which they were prepared to instal at a cost of \$20,000.00. This was ordered filed.

A request by the School Board for an additional loan was read and agreed to.

A letter from Willard Equipment Ltd advising that they had written for primes on road rollers and would advise on receipt of same, was read and ordered filed.

A complaint by Mr. Baxter in connection with road drainage on 14th Ave near the junction of 34th Road was referred to the Public Works Committee for investigation.

Moved by Coun. Larson end Clappison: That the timber on Lot 7 of the SW_2 Sec.33, Tp.12, Map 2621 be sold to Wm. Minty for the sum of \$150.00 and that he be given a time limit of 10 months to remove same.

CARRIED

The Clerk reported that the former home of Miss F.Chapman was now vacant and he was instructed to advertise this for sale.

Moved by Coun. Larson and Brown: That lot 1 of a 9.99 ac. portion of the East half of the SE1 Sec.1., Tp.12, Map 7301 be advertised for sale.

CARRIED

The report of the police for January and February was tabled.

The Council instructed that the Municipal Office be closed from Friday night to Monday Morning for the Easter holiday.

The Clerk reported that he had been informed that a party was hauling logs on to 20th Ave and manufacturing them into shakes on the roadside. Refuse being put into the ditch and road blocked so that the grader could not operate. The foreman was to be instructed to investigate and advise.

The Clerk read a report on cemetery charges of five other Municipalities, all but one the charges for graves were higher but the cost of opening and closing was less. Foreman

The first had reported that the brush on 32nd Road complained of by Vernon A.Smith was cut and slashed and left on the road side and that it would require to be burned, but would have to be left until drier weather, and to be left in the hands of the foreman.

A formal invitation to the Council to attend a party at the fire hall in recognition of the past services of Constable Irving was made, the party to commence at 8:00 p.m. on Wednesday, April 5th.

| ĩo∡eg | Ъу | Coun. Davison and Brown: That the Cemetery Committee b to hire a bulldozer for clearing stumps on cemetery sit | |
|---------------|-------------|--|-----------------------------|
| oved. | ру | Coun. Clappison and Davison: That the Minimum Frontage 1950 No.285"A" be now passed. | Bylaw CARRIED |
| Mo red | Ъу | Coun. Larson and Brown: That the Tax Sale Lands Bykaw 286"A" Receive its first reading. Receive its second reading. | 1950 No. C <u>arried</u> |
| Moved | Ъу | Coun. Larson and Brown: That the Percentage Additions No. 281"A" be reconsidered, finally passed and adopted | |
| Moved | ЪУ | Coun. Davison and Larson: That the Maple Ridge Revenue No.280"A" be reconsidered, finally passed and adopted. | Bylaw 1950 |
| Moved | рд . | Coun. Clappison and Davison: That the Maple Ridge Inde 1950 No.283"A" be reconsidered, finally passed and adop | |
| Moved | Ъу | Coun. Davison and Clappison: That the proposed subdivi Lot 1 of Lot 242, Gp.1., Map 1935 be tentatively approv | |
| Moved. | Ъу . | Coun. Brown and Larson: That the following subdivision approved:1. Part of D.L.409, Gp.1. 2. Part of Lot 2 of SW1 Sec.7, Tp.15, Map 8491 3. Part of Lot 1 of Lot 434, Gp.1., Map 5592 4. Part of Lot 5 of Lot 439/441, Gp.1. | plans be CARRIED |

SOCIAL ASSISTANCE ACCOUNTS

409

| | Austen, Helga\$40.00√ | Dist. Surrey6.001 | |
|---|--------------------------|-----------------------------|-----------------|
| , | | Dist. Vernon8.40,/ | |
| | Bell, W.J45.00 | Min. Finance10.00 | |
| | Chequis, M.R | Min. Finance 5.00# | |
| | Glover, H.S47.50/ | Dist. Burnaby23.00w | |
| | Gregor, Stefan45.00 V | A.P.H(Jackson) 19:19:60.00 | 53.00 cancered. |
| | Gustafson, G47.504 | Bateman, P\$5.00" | |
| | Haase, Mrs. M70.00N | Back, Mrs. E70.00* | |
| | Hakkinen, A45.00* | Menten, J 15.00/ | |
| | McGurk, Pat | Luck, Mrs.A. (Evans) 17.504 | |
| | Rach, Clifford45.00# | Berg, Mrs. H22.50. | |
| | Taylor, H.H | Chapman, Miss F 5.00 / | |
| | Cook, Albert | Edgar, Mrs.L.F27.50 N | |
| | Geffert, Karel10.00M | Edwards, Mrs.L.A32.50, | |
| | Hendrickson, W25.00 | Fairbrother, Mrs.M.35.00 / | |
| | Holden, Rees T20.00* | Gjelstad, Mrs.M 80.60 | |
| | Menten, John | Gowan, Mrs. M 22.50 | |
| | Orr, Benjamin | Gray, Mrs. A.L 30.00 | |
| | Sanborn, G | Grose, Mrs.K 22.50 √ | |
| | Selin, J | Kirkpatrick Mrs.B. 27.50 / | |
| | Kee, Lim | Kissane, Mrs. E 35.00* | |
| | City, Vancouver14.24 | Klassen, Miss H 27.50 | |
| | City Westminster 11.00 N | Luck Mrs.A 72.50 | |
| | CorDist.Burnaby23.20 M. | McBride, Mrs. M11.50 | |
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Minutes of April 1st, 1950 - continued

| Mo we d by | SOCIAL ASSISTANCE ACCOUNTS MoGurk, Mrs. M11.50#Gracey, Thomas\$2Morrisette, Miss G27.50# Nees, Mrs. Rose | 4 .00, 0 .00, 5 .00, 5 .00, 7 .00, 5 .00, 3 .00, |
|-------------------|---|--|
| | GENERAL ACCOUNTS | |
| | B.C.Telephone Hall-17.09, Fire-5.15, Police-33.23, G.M. 3.38 | 58.86 ¹ |
| | B.C.Shectric St.Lts-135.96, Police-8.19, Hall-7.20, | |
| | Tire-6.73, G.M.1.65 . | 15 9.73 ∛ |
| | Fleck Bros.Ltd.Fire Dept. | 4.64√ |
| | W.J.Widdowson Co. | 30.394 |
| | Maple Ridge Mtrs. | 6.974 |
| | S.Mussallem Gen.Mtce. | 163.00V |
| | Mun. Treasurer Durchase of Sidewalk Debentures | 1738.66 |
| | Haney Rep. Shop Cemetery a/c | 7.00∛ |
| | Mun. Super.Com'r Trust\$18, Super-34.57 | 52.57 |
| | Min. of Finance Prov. Infirmary | 24.084 |
| | Nat.Cash.Reg.Co. Capital Expense | 2178.45 |
| | Childrens Aid Soc. Child Welfare | 74.23∜ |
| | Super.Child Welfare " | 136.63 |
| | Cambridge Craft.Co. Gen.Mtce. | 2.81 |
| | Brown Bros. Greenhouses Misc. Admin. Exp. | 3.09√ |
| | Hoffmann & Son Shovel Repairs. | 531. 87 |
| | N.R.Bailey Fleet Auto Insurance. | 564.52 |
| | W.T.Esselmont Fire Dept. | 38.401 |
| | Heaps Waterous Ltd. Gen.Mtce. | 42.13 |
| | DeWolfs Store Canthing.Supplies | .91% |
| | Brisbois Fuels. Hall Fuel | 16.50 |
| | Min. of Finance T.B.Units. | 543.12 ¹ |
| | Perm.Timber Products Culverts & Bridges. | 37.82 ^v |
| | Jock's Grill Police Exp. | 5.62 V 4.52√ |
| | Henry's Grill | 4.52v 32.17∿ |
| | Gordon & Belyea Ltd. Gen. Mtce-14.54, Bridges-17.63 | 1.50 |
| | G.Campbell Pharmacy Haney Sewer Mtce. | 9.60 |
| | | 100.43 |
| | B.C.Forest Products Culverts & Bridges. | 6.17 |
| | Toggo's Ltd. Gen. Mtce. | 8.621 |
| | Haney builders bup. Harro, bo, handy bond of the | 40.00 |
| | Postmaster-Haney Stamps. | 95.36∜ |
| | Imperial OII Ltd. daa a calbe | 705.90 |
| | | ° 10.004 |
| | T.Hollinshead. Cemetery | 68.41V |
| | Perm. Timber Products. Culv. No.15 Road. | 5000.00 |
| | Maple Ridge School Dist. Advance for 1950 | .22 1 |
| | Min. of Jinance S.S.& M.A. Tax. Mun. Treasurer-Tools & Equip-82.28, Reg. Deed-2.00, Un. Mun. Treasurer-Tools & Equip-82.28, Reg. Deed-2.00, Un. | |
| | Mun. Treasurer-Tools & Equip-82.20, Registery-1.16, Ins-29.40, Hall-4.89, Cemetery-1.16, | ٨ |
| | Admin-4.95, Refund Permit1.50 | 126.18 |

Minutes of April 1st, 1950- continued

| GENERAL ACCOUNTS ' | | |
|--|--|----------------------------|
| Hansons Ltd. | Gen.Mtce. | \$3.2 |
| Haney Garage Ltd. | G.M\$9, Truck-258.94, Grader\$2.00 | |
| Maple Ridge Motors | Truck Repairs. | 187.53 |
| E.E.Adair | Inspection fees. | 175.75 |
| Bernard Johnson | Tools & Repairs. | 18.25* |
| E. Shoesmith | Hammond Drainage | 4 4.00 [*] |
| Sterling Garage | Truck Repairs. | 1.95∜ |
| Receiver General | Income Tax Ded. | 54.85 |
| | Sec.Hwy-112.00 Gen.Mtce-28.00 | 140. 00√ |
| J. Zeron | Sec.Hwy-124.00, Gen.Mtce-44.00 | 168.00√ |
| B. C. Electric Co. | Park Board a/c | 1.0 3 √ |
| Haney Builders Sup. | | 90.17√ |
| _ C.G. Franklin | | 26.00∤ |
| H.E. MacKenzie | | 63.93 |
| A.B. Johnson | | 30.00 |
| United Farmers Ltd. | Ŧ | 22.75∛ |
| Sec.Hwy-\$169, Ham'd Admin-1313.35 Moved by Coun. Fairweather an | Gen.Mtce\$1262, Bridges & Culv-22 Drain-\$5, Haney Sewer-\$70,HolPay- and Davison: That the above noted a and payrolls as listed be paid. | 12, |
| | | |
| MATERWORKS ACCOUNTS | | |
| | Comm'n on Collections. | \$19.72 ^v |
| | Wks. Waterworks Mtce. . Waterworks Const. | 125.47 * 83.03 * |
| Greater Van Weter Di | st. Waterworks Mtce. | 1127.13 |
| Hoffmann & Son Ltd. | | 5.00* |
| B. C. Electric | | 40.79' |
| Shields Confect. | Comm'n on Collections | 18.34 ' |
| Hansons Ltd. | Waterworks Mtce. | 1.55' |
| | - Const-145.83, Mtce-83.16 | 228.994 |
| R.N. Rooks | Waterworks Const | 41.00' |
| | | |
| Moved by Coun. Fairweather an | ct-72.60, Const-614.64 nd Davison: That the above noted a | accounts |

Moved by Coun. Fairweather and Davison: that the above note totalling \$1691.02 and payrolls as listed be paid.

CARRIED

The Reeve asked Councillor Brown and Councillor Larson to examine and report back at the next Council meeting what in their opinion would be a fair price for the Chapman property. This would guide the Council when accepting tenders.

The meeting adjourned at 12:30 noon.

Wm. Fairweather_ ACTING REEVE

A.m. Saverport CLERK

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Tuesday, April 18th, 1950 at 8:00 p.m. Present the Reeve and full Council.

A delegation spoke regarding the western end of 30th Road west of 25th Ave. The foreman and the Committee were **again** given authority to examine and authorize certain buldozing if they considered it necessary.

The Foreman and F. Zeron were present and a discussion took place regarding hardsurfacing, propositions for Hardsurface and repairs to broken hardsurface. They were given instruct-ions to scarify and gravel the Dewdney Trunk Road from 8th Avenue to 3rd Avenue and 3rd Ave from the Dewdney Trunk to the Lougheed Highway in all spots that require it and to bring in a report to the Council of the cost of hardsurfacing asame. Crushed rock was to be used for the preparing of the road for hardsurface. 11th Ave was to be widehed and gravelled from the present hardsurface northward for approximately 1 mile. 22nd Road to be gravelled with crushed rock in preparation for hardsurface. A report on hardsurfacing costs to be brought in to the Council. I report on the cost of hard-surfacing No. 6 Road was to be brought in, also a portion of 17th Ave and a portion of the River Road near the top of the Parr Hill. They were also reminded that 6th Ave, 10th Ave Carr Hill. and 21st Ave were to be gravelled with crushed rock in preparation for hardsurface and a special meeting of the Council was to be held on Friday April 28th, 1950 at 8:00 p.m.to consider these reports. The Clerk was instructed to find out if we could rent the government roller.

Mr. Schiller and Mr. Hutchison spoke regarding the raising of 8th Ave from No.34 Road to the North end. Mr. Schiller agreed to raise the road fram through dyking operations providing the Council would gravel same. The Council advised him that no appropriation was available this year for such a project.

Messrs. A. Laity, R. Laity and O. Hampton spake to the Council regarding the grainage of No. 27 Road and the old Dewdney Trunk Road. The Council in full were to be a committee to investigate same on Thursday Morning at 10:00 a.m. and after this investigation they would proceed to investigate the dyking work being done along 32nd Road.

A petition signed by the merchants on the Lougheed Highway asking for angle parking on the South side of the road between 7th and 9th Avenues was read and spoken to by Jack Fuller. Letters of 1949 in this connection between the Clerk and the Department of Public Works were read and the Council agreed by the following motion to re-submit the petition for aggle parking to the Provincial Department.

Moved by Coun. Clappison and Brown: That the petition of the merchants for angle parking on the south side of the Lougheed Highway between 7th and 9th Avenues be approved and that the Government be requested to concede with this request.

Carried

It was also suggested that the police be instructed to enforce the parking regulations were ever signs have been erected.

Moved by Coun. Fairweather and Davison: That where signs are erected that Police be instructed to enforce the parking regulations pursuant to Bylaw 257"A"

Minutes of April 18th, 1950 - continued

A letter from McGeachan Plumbing and Heating submitting an offer of \$1275.00 to connect the fire hall with heating apparatus to be connected to the Police station boiler room was read. The Council figured this excessive and the Clerk was to suggest to the fire Department that the Council could supply an extra oil stove and possible janitor services for the winter months until a later date.

Data from the B. A. Chemical Co. regarding brush-bane for roadsides was read and the Clerk to write Ladner asking for their experience in this regard.

An application by E. Shoesmith for the purchase of timber on Lots 7,8,8A and 9 of SE1 Sec.33, Tp.12, M.2623 containing 75,000 ' at \$2.50 per M. was read and the following motion passed:

Moved by Coun. Davison and Clappison: That Mr. Shoesmith be informed that the purchase price of timber on lots 7,8,9 & 8A on Sec. 33, SE Plan 2623 would be \$300.00.

CARRIED

- A letter from Griffiths and Griffiths submitting audition fees for 1950 at \$975.00 was read and the Council made a counterproposal of \$900 per annum.
- Moved by Coun. Davison and Clappison: That Griffiths and Griffiths be appointed auditors for 1950 at a price of \$900.00 per annum. <u>CARRIED</u>

A letter from the Department of Health and Welfare requesting an oportunity for a verbal discussion on a local health unit was read and it was agreed that Friday April 28th Would be agreeable to the Council for if it was to the Department.

An application from W.G. Mercer for the erection of a dwelling on Lot 7 of D.L.401, Gp.1., Map 4769 which was in the Commercial Area was approved by the following motion:

- Moved by Coun. Fairweather and Larson: That the Municipal Office be Authorized to issue a permit to erect a home and garage on Lot 7 of 401,Gp.1., Map 4769 as per application of Mr.W.H.Mercer. CARRIED
 - A letter from the Department of Social Welfare asking ff the Council would approve of a Welfare Institutional Licence being granted to Mrs. A. E. Luch for the purpose of furnishing care food and lodging for 5 aged persons was read and agreed to by the following motion:
- Moved by Coun. Larson and Brown: That this Council approves of the granting of a Welfare Institutions Licence to Mrs. A. E. Luck for the purpose of furnishing care, food and lodgings to 6 aged persons. <u>CARRIED</u>
 - A letter from the Maple Ridge Board of Trade requesting the Council to clean up the streets of sand and gravel deposited from icy conditions in the townsite was read and the following motion passed:
- Moved by Coun. Fairweather and Clappison: That arrangements be made to sweep sand off Lougheed Highway between 6th and 9th Ave and where necessary between Lougheed Highway and Dewdney Trunk on 8th Ave. CARRIED

Moved by Coun. Davison and Larson: That a 12 inch McPherson culvert be installed on 17th Ave North across from Mr. Franklins property.

CARRED

The Clerk reported that the Registrarof Titles had admitted an error in a certificate of title granted to Mr. Kiss in which his title included the Sth 33' of the W_2 of the W_2 of the E_1 of the NW4 Sec.6, Tp.15, and that he had advised that he would notify Mr. Kiss that his title would be amended by deleting that portion which in his opinion was and is a public highway.

A request by Mr. Murphy to be granted permission to connect to the Municipal Water supply from the water service now serving Mr. Reyda his neighbour was agreed to and the Clerk to advise him that he would be granted permission to cross 12th Ave to obtain water service.

The trade licence committee made a report regarding proposed changes in the Trade Licence Bylaw. Their recommendations were agreed to with minor changes and the Clerk was to proceed with the amending Bylaw in accordance with these amended recommendations.

Moved by Coun. Davison and Larson: That the bulldozer be hired to widen and ditch No. 6 Road between 27th and 28th Avenues.

CARRIED

- Moved by Coun. Fairweather and Davison: That the subdivision by deed of Lot 16 of Lot 399, Gp.1., Map 112, Be approved. CARRIED
- Moved by Coun. Clap**picen** and Fairweather: That the proposed subdivision of a part of a 20 acre ptn. of W¹/₂ of Sec.20, Tp.12, Be tentatively approved, roads to be constructed in accordance with the subdivisions bylaw.

CARRIED

Moved by Coun. Lerson and Brown: That the subdivision by deed of the west 165 ft of Lot 19 of Pcl "A" of NW1 Sec.22, Tp.12, Map 1 11363 be approved.

CARRIED

Moved by Coun. Davison and Fairweather: That the Tax Sale Lands Bylaw 1950 No.286"A" be now passed.

CARRIED

CLERK

- Moved by Coun. Larson and Brown: That the Maple Ridge Easement Bylaw A Receive its first reading, Receive its second reading. CARRIED
- Moved by Coun. Davison and Brown: That the fur-bearing Animal Bylaw 1950 No.284"A" be now passed: CARRIED

Mr. Nilsson presented a proposed subdivision of a pol of land on the River Road near 5th Ave and as this was in Variance with the Frontage Bylaw which had already received its third reading a considerable discussion took place and the bylaw and the proposed subdivision were laid over for consideration at the next meeting.

REEVE A. m. Daventor

The meeting adjourned at 11:15 p.m.

Mussoller

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, April 28th, 1950 at 8:00 p.m. Present the Reeve and full Council.

Dr. Elliot spoke representing the Board of Health outlining a proposed establishment of a North Fraser Health Unit. Taking part in the discussion were Mr. Cusick **acting chairman** of the School Board and Secretary A. G. Blair and Reeve H. Sutton of Pitt Meadows. Dr.Elliot advised that the Health Unit would consist of a medical director, health nurses and a sanitary inspector, all on full time services. The North Fraser Health Unit would be proposed to take in from Pitt Meadows to Agassiz. The Medical Director would be stationed at Massion which was considered central for the area. The Councils and School Boards in the unit would have representation in a body which would be known as the Union Board of Health and would hold meetings quarterly. Questions were asked Dr. Elliot and answered in a very able manner and it was decided that as bylaws would have to be passed by the two Municipalities agreeing to the appointment of the Medical Health Director, that the three bodies should further concur in the matter and it was left until after the School Board would meet which would be May Sth, 1950.

The Columbia Bitulithic were present and wished to know if they would be able to crush any further rock for the Municipality. They were advised that due to financial circumstances that nothing more would be done this year.

Mr. Mowatt spoke as a representative of the Red Cross Society with the view that in case of a flood a committee would be appointed with power to obtain halls that might be needed. The Council considered that there was still time and assured Mr. Mowatt that they would support any requirements.

Mr. Dunster and Mr. Zeron were present and a discussion took place regarding their road report. It was finally decided that certain works would be ordered and after that was done the Council would then consider further propositions having regard for the finances.

ved by Coun. Larson and Davison: That 92 cu.Yards of mulch be made for patching holes in the hardsurfacing, then repair by hardsurfacing Dewdney Trunk Road from 8th Ave to 3rd Ave and 3rd Ave from Dewdney Trunk Road to Lougheed Highway.

CARRIED

Councillor Fairweather reported meeting Mr. Hunter regarding the drainage at Hammond and that Mr. Hunter felt that there must be a high spot in the drainage ditch which allowed the water to lay on Ospring Street. He was in favour of instructing one of our local men in the use of the level and he would do so in the near future.

Councillor Fairweather raised the point regarding certain ditching on Donavan Road off 5th Ave and the Clerk was to advise the Foreman that any culverts required over this didtch would have to be putx paid for before installing.

The Reeve was requested to contact the government regarding the contact the government regarding the contact the regarding of No. 6 Road and a portion of 17th Ave.

The Clerk informed the Council that an estimate of placing two coats of Kalsomine on the walls and ceiling of the Municipal Hall would be between \$45.00 and \$50.00. The Council agreed to this expense by the following motion.:

ved by Coun. Clappison and Brown: That A. Eaton estimates that 2 coats of Kalsomine on the walls and ceiling of the Municipal Hall would cost between \$45.00 and \$50.00. That we concur with the above. CARRIED A letter from Mr. R.B. Harrington requesting permission to cut cedar shakes off Municipal land on No. 15th Road at Whonock was read and left in the hands of Councillor Larson to investigate and with authority to act if he waw fit.

A letter from Mrs. S. Harvey regarding water petitions was to be replied to by the Clerk stating that it was now a question of obtaining money by the putting of a bylaw before any work could be done.

A letter from the Dental Clinic asking to be informed regarding their contribution was read and in this account the Clerk requested the Council to approve the estimated in detail. This threw the question of the budget open again and **the** a considerable discussion took **place**. it was suggested that the Park Board appropriation be reduced. The Clerk informed the Council that bill 66 regarding hospitalization costs had not been put in force in its original meaning and as it was still optional regarding 70¢ a day or a per capita base that the saving of some \$2500.00 would take place. The Council decided that the Park Board appropriation be granted only \$2000.00 for 1950 and that the hospital estimates be reduced \$2500.00 and that this sum be added to the General Maintenance fund.

Lamed by Counc.Fairweather and Davison: That the Budget figures be m changed as follows:-

> Park Board appropriation be granted \$2000.00 for 1950 and that hospitalization estimate be reduced by \$2500.00 and that \$5380.00 be added to the Gen. Mtce. fund.

CARRIED

- Moved by Coun. Fairweather and Davison: That the budget approved in total on March 21/50 be now am amended approved in detail. CARRIED
 - A letter from the Children's Aid Society advising that the case of Ronald H. Smith would be before the Judge of the Family Court in Vancouver to establish responsibility was read and the Clerk and Social Assistance Officer to attend.
 - A letter from the Fraser Valley Dyking Board advising that they were raising 32nd Road and would gravel same, was read and ordered filed.

A letter from the Public Works Department regarding traffic Bylaw No. 237"A" was read and ordered filed.

A letter from the Corporation of Delta advising of the effectivness of Brush-bane for roadside was read and the Clerk was instructed to order a gallon for experimental purposes.

An application from V. Spink for the opening of 29th Road was read and the Clerk to advise that the Council was not contemplating any roads in 1950 to be extended.

A report of the Sanitary Inspector was read and the question of the Municipal dump was taken up. It was reported that this was in a deplorable state. It was finally decided that a committee consisting of Councillors Clappison, Larson, Brown and Davison would investigate and report back. A letter from Dr. J. C. Lomnes regarding vetinary work was read and ordered filed.

A letter from D. Graham requesting a revision of salary was read and the Clerk to advise that this would not be considered for this year.

Applications for the position of Assistant Collector were read from Mr. S.C. Richardson of Hammond and Mr. Garnet A. Lewis of Haney.

ved by Coun. Fairweather and Clappison: That Mr. S. C. Richardson be appoint -ed Assistant Collector of Taxes for 1950 on a percentage basis. CARRIED

> Councillor Davison reported that the drainage complaint of Mr.Baxter on 14th Ave was a natural water course and they would recommend no change.

> Councillor Clappison reported regarding the complaint of the United Farmers on River Road. This was being investigated and would report again later.

The Clerk was instructed to draw up the new gasoline schedule for the following year.

The Clerk requested authority to invest \$1000.00 in the dog tax reserve account in Dominion of Canada Bonds.

ved by Coun. Fairweather and Davison: That the \$1000.00 held in the Dog Tax Reserve a/c be invested in D/C Bonds.

CARRIED

The Clerk brought up the question of installing meteres with an idea of placing them in private basements wherever feasable. This was agreed to by the Council.

ved by Coun. Larson and Brown: That the Clerk prepare a Bylaw for the purchase of a right of way through Mr. Peippo's property and that the Road crew be instructed to burn the stumps pushed on to his property by the bulldozer.

CARRIED

A petition by G. Gibbons and others regarding repairs to 8th Ave between the South and North Alouette Rivers was read and the Clerk to advise that over 800 yards of gravel had been placed on this road already this year and the Council did not feel that they could much more during 1950.

A petition from Mr. Montgomery and others regarding repairs to No. 15 Road was read and the Clerk to reply that this would be taken under consideration.

ved by Coun. Larson and Brown: That the Fur Bearing Animal Bylaw 1950 No. 28"A" be reconsidered, finally passed and adopted.

CARRIED

ved by Coun. Clappison and Davison: That the Tax Sale Lands Bylaw 1950 No.286"A" be reconsidered finally passed and adopted.

CARRIED

oved by Coun. Davison and Fairweather: That the Beer Tax Bylaw 1950 No. , 287^w▲^w Receive its first reading Receive its second reading.

CARRIED

Minutes of April 28th, 1950-continued

Moved by Coun. Brown and Larson: That the Maple Ridge Easement Bylaw No.289"A" be now passed.

CARRIED

The Revised Maple Ridge Trade License Bylaw was again discussed and a further amendment was requested increasing service stations from \$10.00 to \$15000 every six months.

Moved by Coun. Davison and Clappison: That in the revision of the Trade License Bylaw be further amended covering Service Stations that they be raised from \$10.00 to \$15.00 every six months.

CARRIED

- Moved by Coun. Fairweather and Davison: That the Maple Ridge Trade License Bylaw 1950 No. 288"A" Receive its first reading Receive its second reading. CARRIED
- Moved by Coun. Davison and Clappison: That the B. C. Electric Pole Plans K8800/8411/8381/8686 be approved.

CARRIED

Councillors Davison and Larson reported on a ditch proposed to be dug by the Ruskin Hide Out Ltd. for which they would want \$40.00 from the Municipality. The Reeve was must not agreeable to this without looking into it further. He was willing to look into the matter with the committee whenever they wished.

The meeting adjourned at 11/30 p.m.

FM 11 Julla REEVE

J. m. Davenp, P. CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday May 6th 1950 at 8:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of April 1st, 18th and 28th be adopted.

CARRIED

Mr. Lee and others spoke to the Council regarding work with the Public Works Department. This was referred to the Public Works Committee to take up with the foreman and to advise.

Mr. Lindgren spoke regarding 6th Ave Nosth from 20th Road. This was a Municipal road allowance which was not opened. The Reeve suggested that if he did certain work the Council might contemplate gravelling etc. Councillor Davison was to go over this work with Mr. Lindgren.

Mr. Pallot spoke on behalf of the Agricultural Association regarding a carnival for the annual fair.

Moved by Coun. Fairweather and Larson: That the Fair Board be granted permission to run a carnival in conjunction with the Annual Fair in September.

CARRIED

Mr. Dashwood of the Timber Preservers Ltd gave a talk on the advantage of using creosoted timber for bridge work and he left a certain amount of literature on hand for the Council.

Mr. Niilson again appeared before the Council in connection with his proposed subdivision. This was laid over to be dealt with later and toward the end of the meeting it was decided that if the Land Registry Office would accept an easement that this would oviate the breaking of the proposed bylaw but first to discuss same with Mr. Niilson.

Mr. Zirk who had laid a private water line on Lorne Road off Princess streed stated that others wished to hook up from this $\frac{3}{4}^{m}$ line, but the Council advised him that due to the pressure no further connections would be granted.

Messrs. Mowatt, Bent and Livesey, representing the merchants, spoke to the Council in connection with the Trade License Bylaw amendments. These were to be considered by the Committee.

Mr. McMeekin representing the Board of Trade, requested information as to the progress of the Albion Bank Erosion. In this connection the Reeve presented to the Council a letter from Mr. G. Cruickshank also two wires. These were read showing what efforts had been taken to date. The Reeve advised that he would continue to try and get action as soon as possible.

The question of putting a water line along No. 17 Road East of 2nd Ave was referred to Councillor Fairweather to bring in a full report.

George Steeves and members of the Park Board spoke to the Council regarding the reduction of their budget, but they were advised that at the present time the Council could do nothing about it. Mr. Pickering of Hammond complained that the shovel while doing sewer work had backed on to his property damaging his lawn and a tree. Councillor Fairweather was to investigate.

The Reeve reported that the contractors of the B.C. Telephone Company's new building wished to rent the shovel, which he had agreed to providing it was available.

The Lions Club requested permission to hold a tag day on Saturday, May 13th, 1950, for the Crippled Childrens fund. The permission was granted.

Councillor Fairweather requested permission to buy 160' of 4" tile to be laid on Battle Street at Hammond. The Council did not authorize this and requested the Public Works Committee to review same and report back.

A letter from the Maple Ridge Bus Service Ltd. requesting a change in schedule to allow a 15 minute layover at Whonock was read and agreed to by the following motion:

- Coun. Larson and Brown: That the proposed change by the Moved by Maple Ridge Bus Service Ltd of Schedule 10 by changing the time of leaving Whonock from 11 a.m. to 11:15 a.m. on each week day except on holidays be approved by this Council. CARRIED
 - A request by L.S. Carr for the Council to review along with his road contractor Mr. Ansell, the proposed roads of his subdivsion with an idea of leaving certain trees on the bouleward, was read and the Council with the exception of the Reeve agreed to meet him at 4:00 o'clock in the afternoon.

A request from Davis and others for an extension of the water main to cartain serve their property North of Westfield Street was read and they were to be advised that the Council had no spare money at the present time for extensions.

Coun. Brown and Fairweather: That the Clerk beauthorized Moved by to order the vitrified pipe and fittings, necessary for the sewer extension approved under Bylaw No.275"A".

CARRIED

Coun. Larson and Davison: That the B. C. Electric Pole Moved by plan K8800/8432/8444 be approved.

CARRIED

- Moved by Coun. Davison and Fairweather: That the following subdivision plans be approved:
- 1. Na of Lot 6 of 245, Gp.1., Map 1007 2. Part 0.459 as of Lot 438, Gp.1., Sk.6178 3. Part of Lot 1 of Lot 21 of Pel."E" of 401, Gp.1., Plan 9819.
- Coun. Clappison and Fairweather: That the Beer Tax Bylaw Moved by 1950 No.287"A" be now passed:

CARRIED

Coun. Davison reported on the proposed drainage along the western portion of the Dewdney Trunk Road from the Laity farm westward. He reported that there was approximately 3250' of ditch required which Mr. Sutton woudl do for\$500.00 and Mr. Henderson for \$375.00. The Council to put in the stake levels. Also there would be required a 60'19% McPh-erson culvert and a 36'12" McPherson Culvert plus the private crossings. A considerable discussion took place and the following motion was passed:

Moved by Coun. Davison and Larson: That Laity and others be advised that the estimated cost of putting in a drainage ditch along the old Dewdney Trunk Road for a distance of approximately 3250' the ditches to be partly on the private property - cost of digging \$375.00, cost of Culverts \$225.00. The Council would stand $\frac{1}{2}$ of this cost if the owners are prepared to put up the balance. The Twners to remove the fences and put in what bridges that may be required.

CARRIED

Moved by Coun. Brown and Clappison: That the Maple Ridge Easement Bylaw 1950 No.289"A" be reconsiered, finally passed and adopted. CARRIED

> Councillor Clappison suggested that 8th Avenue between Lougheed Highway and North Streed on the east side should have the trees removed and gravelled for parking, and he suggested that this be referred to the Public Works Committee of the Government for attention.

Moved by Coun. Clappison and Larson: That Public Works Department be asked to take the trees offic and gravel the boulevard on the east side of Avenue South of the Lougheed Highway.

CARRIED

The Clerk was instructed to have the surveyer put in posts argound the new portion of the Maple Ridge Cemetery.

| SOCIAL ASSISTANCE ACCOUNTS. | |
|--|---|
| Austen, Helga\$40.00 | Edgar, Mrs.L.F |
| Barten, G.J 45.00 | Edwards, Mrs.L. ^A 32.50 |
| Bell, W.J 45.00 | Fairbrother, Mrs.M35.00 |
| Chequis, M.R 50.00 | Gjelstad, Mrs. M |
| Glover, H.S 47.50 | • · · · · · · · · · · · · · · · · · · · |
| Gregor, Stefan 45.00 | Gray, Mrs. A.L |
| Gustafson, G | Grose, Mrs. K |
| Haase, Mrs. M 70.00 | Kirkpatrick, Mrs.B27.50 |
| | Kissane, Mrs. E |
| | Klassen, Miss H27.50 |
| • • • • • • | Luck, Mrs.A |
| | MoBride, Mrs. M 30.00 |
| Taylor, H.H. 50.00 # Cook. Albert 25.00 # | McGurk.mrs.M |
| | $MOGULFK \cdot mrs \cdot mos + c \qquad Miss O \qquad DI = C$ |
| Deletsoy, M 20.00 | Morrisette, Miss G 27.50 |
| Feffert , K 10.00 M Hendrickson, W 25.00 | Nees, Mrs. R 30.00 . |
| menui zeneczy | Ramey, Iss J 35.00 |
| Holden, R.T 20.00 | Swan, Mrs. E 22.50 |
| Menten, J 27.50 | Villiers, Mrs. E 35.00 |
| Orr, B 35.00 J | Walsh, Mrs. M 27.50 |
| Selín, J | Mun.Coll(Walsh) 1.80 / |
| Kee, Lim 20.00* | Bateman, P |
| City, New Westminster 13.004 | Corry, Miss M |
| City, Vancouver 14.00 | Dick, Mrs. H 30.00 |
| Dist. Surrey 6.00v | Forde, Mrs. E 67.00/ |
| City, Vernon 8.40v | Gracey, Mrs. T 27.50× |
| Exclusive Ambulance 9.00V | Hartley, Mrs. A.I 84.00/ |
| Min. Finance | McKilvington, Mrs.F 30.00 V |
| Approved Ambulance 30.00% | Moi, Miss I |
| Corp.Dist.Burnaby 23.00 | Ostlund, Mrs. S35.00/ |
| Berg, Mrs. H 22.50* | Palmer, Mrs. E 5.00 N |
| Chapman, Miss F 5.00/ | Nuttal, Mrs. C 5.00 / |
| Hilder Mrs.J.(Husband) 50.00/ | Rumpley, Miss J 5.00 V |
| Husband, Mrs.M 3.00 | Wrigth, Mrs. S.E |
| McIntosh, Mrs. R25.00, | Ross, Mrs. J 67.00* |
| St.Clair, Mrs.J.J30.00* | MoCormick, J 30.00 ¹ |
| Alouette Priv.Hosp473.60 * | Delest soy, M 10.00 N |
| Nuttall, Mrs.C 5.00 v | Luck. Mrs. A 11.00 v |
| Palmer, Mrs.E 5.00 v | |
| · | m |

ved by Coun. Fairweather and Davison: totalling \$2714.30 be paid. That the above noted accounts CARRIED

GENERAL ACCOUNTS

| Mun. Coll. Miscel.A/c | RED DON |
|---|---------------------------------------|
| Workmens Comp. 1950 assessment. | 339.10 ^N |
| B.C.Electric. S. Lts-135.96.Hall-7.94.G.M.Ol. 24 | 1000.00 |
| | + mb |
| Fire-23.91,Police-4.75 | 183.78 135 |
| B.C. Belephone Hall-16.14, Fire-5.15, Pol-31.39, G.M.S. | 3.08 55.760 |
| MIS.M.Walsh. Misc.Admin. | 12.69 |
| Childrens Aid.Soc. Child Welfare. | 40.75 |
| Min. Finance. T.B.Units. | 257.92√ |
| Super.Child.Wel. Child Welfare. | 186.424 |
| Mun.Super.Com'r Trust-18.00, Super-34.57 | 52.57 |
| Postmaster Stamps. | |
| SalvationArmy Grant. | |
| Can.Nat.Ins.For Blind " | 150.001 |
| Agric, Ass'n. | 100.00 |
| Maple Ridge Band. | 110.00 1 |
| | 150.0 0∛ |
| Dental Clinic. | 24 0.00√ |
| B.C.Cancer So. | 25.00 |
| Boy Scoums Ass'n " | 25.0 0 🕯 |
| Boy Scouts Per. Mun. Greas. " | 19.60 🗸 |
| Land Registry Office - L.R.O. Fees. | 5.45∛ |
| The Gazette Printing & Supplies | 104.50 |
| Martin MotorsFire Dept | . 6.541 |
| Hansons Ltd | |
| W.T.Esselmont " | 1.85 √ |
| | 11.40 |
| Fleck Bros. Ltd. | 6.80* |
| H.E. MacKenzie | 25.82 1 |
| Haney-Hmd.Mtr.Ft. | •20 V |
| Min. of FinanceProvincial Infirmary | |
| S. SaariGrader-42.64, Dragline 54.20 | •••96• 84 [∛] |
| Rural Truck Lines Tooks & Equip-50¢ Grader-2.21 | |
| Greenwell Lmbr.CoCulverts & Bridges | |
| R. SiddonCometery-60.00, Gen. Mtce.140.00 | |
| T. Brisbois | |
| A.J. Eaton | |
| | |
| R. Muth & Sons | 8.50 |
| Com'r B. C.PolicePolice Salaries | |
| Perm.Timber ProductsColverts & Bridges | |
| Foggo's LtdTools & Equip | |
| Imperial Oil LtdGas & Oils | ··· 7.03 ¹ |
| B. A.011 Co.Ltd * | 674.79√ |
| W.T.Esselmont | •• 66.87 ⁺ |
| Hansons LtdGen.Mtce-2.51, Tools & Equip.5.64 | |
| Dr. P.S. Rutherford. Coronery & Inquest | |
| Haney Repair ShopGen.Mtce-2.51, Tools & Equip | |
| Dessing Aspair Duop These for Ded | 49.63 [∦] , |
| Receiver GeneralIncome Tax Ded | |
| B,C.Forest Prod. Hmd.Drain-180.25, Culv&Bridges-109 | .20 209.51 |
| Clark & Stuart Co.LtdPrinting & Supplies | 48.79 (219 20.90 ()/n/N 254 17 |
| Haney Builders Sup Haney Sew-1.08, Hm 'd Drain10.8 | 21.4. 80.9001 |
| Fraser River Pile DrivingHm'd Drainage | SII NUTIT' |
| Maple Ridge Lumber Co Gen. Mtce | 143.97 ^y |
| Burn Office Sun Stationerv | 49.23 |
| Nat. Machinery Co. Shovel-19.66, Grader-145.57 | 165.23 ¹ |
| Gordon & BelyeaHm'dDrain-27.95, Dragline29.10, | |
| Grader-5.15 | ··· 62.20 [√] |
| | 2.50 1 |
| Fuller-Watson Ltd. Hall a/c | 26.00 V |
| C.C.FranklinPark Board a/c | 40.00 |
| W.Bowers | 1.05 1 |
| B.C.Electric | 88.00 V |
| Allan Howe | .11 v |
| Comin B.S. & Mun, Aid Tax. 55 tax. | |
| Mun. Treas Un.Ins-134.88, Admin-14.82, Reg.Deed-\$3 | 153.75 V |
| Supplies-1.03 | V 6V. 661 |
| • | |

| GENERAL ACCOUNTS | , , | | |
|------------------------|---------------------------|----------|-----|
| Williams & Carrothers. | .Gen.Mtce Patch | 40.00 | |
| E.E.Adair | Inspection fees. | 179.30∜ | |
| Haney-Hmd Mtr.Ft. | Gen.Mtce. | 4.35√ | |
| Land Reg.Office | L. ^R .O. Fees. | 3.70 1 | |
| Maple Ridge Mtrs. | Truck Repairs. | 144.091 | |
| Haney Garage | ₩ _ | 255.334 | |
| MapiaxRidgaxMaiss. | | | |
| W.T. Esselmont | Fire Dept. | 2.00 1 | |
| Haney Radio Electric. | ₩ - | 16.61+ | |
| Maple Ridge Motors. | Ħ | 3.98∜ | |
| The Gazette | Stationery & Supplies | 134.151 | |
| Morris Electric | Gen. Mtce. | 127.60 1 | |
| Drs. Arber & Sleath | Police Exp. | 10.00 1 | |
| | | | . A |

PAYROLLS- Road 7540.85, Brush & Dtich-196.60, Priv.Cross-59.25, Hm'd Drain 156.15, G.M.-1546.36, Bridges-72.91, Haney Sewer-9.50 Admin-1187.35, Sec.Hwy-15.60.

Moved by

Coun. Fairweather & Davison: That the above noted accounts totalling 9636.55 and payrolls as listed be paid. CARR IED

| WATERWORKS ACCOUNTS. | | |
|------------------------|----------------------------|----------------------------|
| B.C.Electric | Waterworks Mtce | 17.924 |
| Shields Confectionery | * | 19.4 0 ^v |
| B. C. Electric | * | 21.22 ^v |
| Burrage Signs. | | 6.0 0 ^v |
| Haney-H'md Mtr.Ft. | 11 | 6.00 ^v |
| Gtr.Van.Water Dist. | Ħ | 10 52.41 ′ |
| Gordon & Belyea Ltd. | Mtce-164.60, Constll2.41 | 277.01 |
| H.E.Watson | Waterworks Mtce. | 34. 20 [*] |
| R.Rooks | Const. a/c | 50.00 ° |
| PAYROLLS | · | |
| Maint-342.33, Connect- | -90.75, Const-668.44, Hol. | Pay-32.80 |
| Coun. | • | - |

Moved by

Coun. Fairweather and Davison: That the above noted accounts totalling \$1494.16 and payrolls as listed be paid. CARRIN

CARRIED

The meeting adjourned at 12:30 noon.

REEVE

A. m. Daven proto

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▲ special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, May 19th, 1950 at 8:00 p.m. Present the Reeve and full Council.

Mr. Besley, head of the Forestry Division of the U.B. C. and Mr. Schedel spoke regarding 14th Ave. hill. They were prepared to pay a maintenance fund of \$200.00 per year if the Council would match or better same in each year. The Council as a committee decided to investigate the condition of this road on Saturday afternoon.

Mr. Telosky spoke regarding possible taxation on his stadium. He was advised that the stadium would be assessed and that until the assessment was made it would be impossible to advise him what the taxation would be.

Messrs A. Laity, R. Laity, W. Hampton and O. Hampton were present regarding the proposed ditch along the old Dewdney Trunk Road. They advised the Council that they were not in favour of accepting the proposal made at the last Council meeting. A considerable discussion took place and the Council finally passed the following motion:

Moved by Coun. Davison and Larson: That the Municipality proceed with work of digging ditch on Dewdney Trunk Road at their own expense providing property owners tear down fences and supply their own private crossings.

CARRIED

Those present were then advised to agree amongst themselves and advise the Council.

Reeve Mussallem made a further report on the negotiations regarding the Albion erosion. Numerous letters and telegrams between the Dominion Engineer and G. Cruickshank, M.P. were read and it was noted that the Provincial Government had now apparently withdrawn their consent to participate in the project and 'according to the Dominion Government, unless the provincial Government participated their agreement would be withdrawn. It was decided to send a letter of thanks to G. Cruickshank and the following motion was passed:

Coun. Brown and Clappison: That Reeve and Council express Moved by their appreciation to George Cruikshank M.P. for his efforts in obtaining Federal aid towards the Albion Erosion situation. CARRIED

> The Council was curious as to why the Provincial Government had withdrawn and the following motion was passed.

Coun. Fairweather and Davison: That the Council of the Moved by Municipality of Maple Ridge Would respectively request information as to the reason for withdrawal of the \$10,000.00 definitely promised by a Minister of the Crown to be spent on the Fraser River Bank Erosion at Albion.

CARRIED

The Reeve agreed to still carry on but it appeared that all negotiations would be to no avail.

The Clerk advised that the Fraser Valley Dyking Board requested permission to take gravel out of the South Alouette giver at 8th Ave providing they could not operate from their own present position due to high water. This was agreed to with provisions by the following motion:

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Minutes of May 19th, 1950 - centinued

Moved by Coun. Larson and Brown: That the Fraser Valley Dyking Board be granted permission to take gravel out of the South Allouette River at 8th Ave bridge (6000 yds) providing they travel vial 32nd Road and 27th Road and agree to repair any damage to Municipal Roads caused thro such hauling. Gravel to be taken under direction of the Municipal Foreman.

CARRIED

A letter from Steve Nicol complaining about the dump on 14th Ave was read and this question was dealt with later on in the meeting.

The question of purchasing a roller through tax sale moneys was 'discussed and the Clerk to write the Inspector of Municipalities in this connection.

Moved by Coun. Fairweather and Clappison: That we request the Inspector of Municipalities permission to use Tax Sale Moneys for the purchase of a 10 ton Huber Road Roller.

CARRIED

A request by Mr. Johnston to cut timber off a portion of 25th Ave was referred to Councillor Larson for a report.

A petition by Mrs. Cameron and others for hardsurfacing of a portion of 22nd Road was ordered held over for further consideration after the Dewdney Trunk Road had been repaired.

A letter from School District No. 42 quoting a resolution aggreeing to transfer to the North Fraser Valley Health Unit was read and the Council discussed this matter and agreed to do the same.

Moved by Coun. Clappison and Larson: That this Council agrees to incorporate with the Municipalities of Pitt Meadows, Mission and Mission Village in the forming of the North Fraser Valley Health Unit and to appoint the Director of the said Health Unit as Medical Health Officer of the Municipality and the Sanitary Inspector of the said Health Unit as the Municipal Sanitary Inspector and that a Bylaw be prepared accordingly.

CARRIED

Moved by Coun. Larson and Brown: That the Health Unit Confirmation Bylaw Receive its first reading. Receive its second reading.

CARRIED

A request by H. Henry and others for a water main extension on Bend Road South was read and the Clark to reply that at the present time no funds were available.

A letter from Mr. Tamer complaining about the difficulty of obtaining a burning permit was read and ordered filed.

On discussion it was decided to have the Clerk appointed so that he could issue permits from the office.

Moved by Coun. Clappison and Fairweather: That the Clerk be authorized to issue fire Permits.

CARRIED

A letter from the B.C. Bureau of Traffic Safety requested a representative to attend a meeting on or about May 30th was read and Councillor Brown appointed to act on behalf of the Council.

A letter from the Boy Scouts Association of thanks was read and filed.

A letter from C. W. Hampton advising that he wauld not accept the Councils proposal regarding the ditch on the old Dewdney Trunk Road was read and ordered filed.

A letter from the Attorney General's Department advising that they would give the Muhicipalities fuller details regarding the proposed change over to the R.M.C.P. at a later date, was read and ordered filed.

A letter from the District Engineer requesting the Council to reconsider their request for the removal of the ornamental trees on 8th Ave was read and the Clerk to advise that if the roadside was gravelled they would agree to leave the trees.

A list of residents east of 9th Ave who were not connected to the sewer were to be notified by letter to do so within 30 days, or further steps would be taken.

- Moved by Coun. Davison and Fairweather: That Mr. McLean's proposed plan of subdivision of part of D.L.248, Gp.l., be tentatively approved CARRIED
- Moved by Coun. Fairweather and Davison: That B.Swordson's proposed subdivision of his property on West End Ave in D.L.222 be tentatively approved.

CARRIED

Moved by Coun. Davison and Clappison: That the proposed subdivision of the North 36' of Lot 22 of Lot 398, Gp.1., Map 3206 be approved.

CARRIED

- Moved by Coun. Davison and Clappison: That the subdivision by deed of Lot 3 of NE¹/₄ Sec.17, Tp.12, Map 6460 be approved. CARRIED
- Moved by Coun. Larson and Clappison: That the proposed pole plan of B. C. Electric K8800/8805/8341 be approved.

CARRIED

- Moved by Coun. Fairweather and Davison: That the B. C. Electric Co be asked to remove the brush cut by their employees on 17th Road and which is now lying across a private fence. CARRIED
- Moved by Coun. Brown and Clappison: That the Beer Tax Bylaw 1950 No.287"A" be reconsidered, finally passed and adopted. <u>CARRIED</u>

The question of amending the Subdivision Plan Approval ^Bylaw to include, where necessary, the installation of water mains etc was raised and the Clerk to prepare the necessary bylaw.

The Clerk was instructed to have the road crew raise the signs posted on 8th Ave.

Councillor Larson reported that St. Jean wished to purchase two lots in Sec.12, Tp.12, M.2713 facing on No.15 Road at \$200.00 each. The Council agreed to accept this and Councillor Larson could so advise Mr. St. Jean.

Minutes of May 19th, 1950 - continued

It was decided that the whole committee would act as a Flood Relief Committee and that they would meet with the Pitt Meadows Committee at the Municipal Hall, Pitt Meadows on Tuesday, May 23 1950 at 8:30 p.m.

The Committee reported on their investigation regarding a new dump ground and their suggestion was to used the bask portion of the gravel pit at the end of 27th Road with an idea of making it a sanitary fill to be levelled down and gravelled periodically by a buldozer. Also to definitely close the dump on 14th Ave.

Moved by Coun. Clappison and Fairweather: That the garbage dump on 14th Ave be closed and the new dump be opened in the gravel pit on 27th Road and signs be put up at the old dump effective at once. CARRIED

> The Clerk was to contact Mr. Mallet on the closing of the dump ground at 14th Ave and to obtain poisoned bate for the distruction of therats. Also to have signes posted and notice inserted in the Gazette.

The meeting adjourned at 11:20 p.m.

mapla REEVE

CL.ERK

Minutes of May 30th, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Tuesday, May 30th, 1950 at 8:00 p.m. Present the Reeve and full Council.

Mr. Bend and others were present requesting a water line to be put down the Bend Road South. After some discussion this was referred to the water Committee for further consideration.

Mr. Leighton and 18 others representing the owners on 10th Ave South were present about the condition of the said road and wished assurance that something would be done about the condition as soon as possible with a particular idea in mind that it be prepared for hardsurface. They were assured by the Council that an order had already been given for a top dressing of crushed gravel in preparation for hardsurfacing but there was little likehood that the hardsurfacing would be done in 1950.

Moved by Coun. Davison and Larson: That 10th Ave be given a good dressing of crushed gravel as soon as possible.

CARRIED

Councillor Davison reported on their investigation of 14th Ave connecting with the University property. The cost of bulldozing by Mr. Siddon was placed at about \$320.00 and it was considered that the gravelling and ditching would cost in the neighbourhood of \$280.00 making in all \$600.00. It was suggested that the Municipality would be agreeable to this expenditure for 1950 providing the University would be willing to give \$55x 50%.

Moved by Coun. Davison and Larson: That the University be asked to contribute \$300.00 toward cost of widening hill and road on 14th Avenue. Municipality to contribute the same amount.

CARR IED

Councillor Fairweather reported on same old sewer pipe which he suggested be used as a spillway at the Hammond Drainage scheme. This was agreed to by the following motion:

Moved by Coun. Fairweather and Clappison: That the Foreman use the old sewer pipes at Municipal shed for spillway at Hammond Drainage scheme.

CARRIED

A letter from Mr. T. D. Stonhouse requesting an extension of time for the installation of sewer due to absense was read and agreed to

A letter from the Imperial Oil Co. advising regarding the recent road mix was read and ordered filed.

A letter from S. Turner complaining of the condition of the Gilker road hill was read and the foreman was to check regarding the broken culvert and ordered to have the road graded if possible for same.

A circular letter from the Manitoba Flood Relief Committee was ordered filed.

A letter from D. E. Lane complaining about leaks in the Mammond water works on Maple Brescent was read and referred to the Water Committee for investigation.

A petition from Mr. G. Greus and others requesting a water main on 17th Road off 2nd Ave was read and the Clerk to reply that this would not be profitable and neither did the Municipality have the funds for such extension.

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A letter from the Fraser Valley Municipal Association was read and ordered filed.

A letter from the Pacific Tractor and Equipment Ltd. advising regarding their error in a quotation on a road roller was read and ordered filed.

A letter from the Inspector of Municipalities agreeing to the use of the tax sale moneys for the special purpose of purchasing a road roller was read. A discussion took place in this connection. Various members of the Council were not in favour of spending this money for such a **purpose** expressing their view that they could rent a roller and the Clerk was to contact the National Machinery Co, the Columbia Bitulithic and Williams and Carrothers Ltd. in this connection.

Some of the committee were in favour of using the tax sale moneys for capital extension of water mains and the Clerk was to interview the Inspector in this connection in Victoria.

A letter from Mrs. Boyd regarding a culvert to her property was read and referred to Councillor Larson for report.

A report by the foreman regarding the road through the old Associated Dairy farm was read and the Works Committee would take a look at this for a report on Saturday.

The Clerk reported that he could not find authority to amend the Subdivision Plans Approval ^Bylaw which would authorize the forcing of owners to put in water mains. He was instructed to check with other Municipalities regarding similar proceedure.

The Reeve requested the Council to meet with him at 9:00 a.m. on Thursday morning for an inspection of certain road works and that Mr. Dunster and Mr. Zeron be also instructed to be present.

Moved by Coun. Larson and Brown: That the sale of Lots 1 and 2 of NW2 Sec.12, Tp.12, Map 2713 to Roy and Joseph St. Jean for the sum of \$400.00 be confirmed.

CARRIED

Moved by Coun. Brown and Larson: That the Tax Sale Lands Bylaw 1950 **Ma** Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Clappison and Fairweather: That the Trades License Bylaw 1950 No.288"A" be now passed.

CARRIED

The Clerkreported regarding the proposed amendment to the proposed minimum frontage bylaw. This was agreed to and the following motions were passed:

Moved by Coun. Fairweather and Davison: That the motion made on April 1st, 1950 passing Bylaw No.285"A" be rescinded and that the said ^Bylaw be amended by adding the following clause:" "Provided that where a subdivision creates a parcel of land, having an area of not less than 4800 sq.ft. in itself, and lying a distance backfrom a public highway and connected to the said highway by an entrance over a narrow strip of land, then in no case shall the said entrance be less than 20 feet in uniform width throughout its length.

CARRIED

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Minutes of May 30th, 1950 - continued

Moved by Coun. Larson and Clappison: That the Minimum Frontage Bylaw 1950 No. 285"A" be now passed.

CARRIED

In connection with the Minimum Frontage Bylaw the Clerk was instructed to advise Mr. Nillson regarding his subdivision.

- Moved by Coun. Clappison and Brown: That the North Fraser Valley Health Unit Confirmation Bylaw 1950 No.290"A" be now passed.
- Moved by Coun. Brown and Larson: That the subdivision of Lots 2 & 3 of D. L. 248, Gp.1., Map 4469 be approved.

CARRIED

CARRIED

Moved by Coun. Davison and Cleppison: That the B. C. Electric pole plan No. K8800/8723 and 8442 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That during the absence of H.M. Davenport, Clerk of the Corporation, that Mr. L.W.Hawkins, Ass't Clerk, be and is hereby authorized for and in the name of the Corporation of the District of Maple Ridge to draw, sign and make all cheques and orders for payment of money and generally for and in the name of the Corporation to transact business with the Bank of Montreal.

CARRIED

A suggestion was made that the Public Works be closed for one week for holidays and the Clork advised in this connection that quite a number of the crew would **referring** rather take their money than a holiday so it was agreed that he would take it up with the foreman regarding this question of the number of the crew entitled to holidays.

The cemetery committee raised the question of the costs of the cemetery. The Clerk was to obtain other information as to proceedure of perpetual upkeep also costs. He was also instructed to write Pitt Meadows regarding the annual grant by Pitt Meadows of \$100.00. This to be checked in relation to cost and the extra requested.

The question of spraying gravelled roads with a dust layer was raised and it was the opinion that if sufficient of this were required that the Council would consider same on a 50-50-basis with the land owners.

Councillor Davison reported that Mr. R. Laity had advised him that he and his brother were quite satisfied **instrume** with the suggestion made by the Council and while they were in favour it did not appear that the Hampton Bros would agree. He would like to thank the Council for their offer.

Councillors Davison and Clappison again raised the point regarding the North Alouette Rive and suggested further consideration on this matter. It was felt by the Council that it was too big a subject and the cost would be beyond the ability of the Municipality or the owners.

Councillor Davison also reported that Mr. Barnes living on 30th Rd. **Eff** West of 25th Ave had reported that the road to his property was impassable. This would be checked at some later date. The meeting adjourned at 10:20 p.m.

Munollin REEVE Sthi Davecepor CLERK

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Minutes of June 3rd, 1950

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, June 3rd, 1950 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Brown who was unable to attend.

Moved by Coun. Larson and Davison: That the minutes of May 6th, May 19th and May. 30th, 1950 be approved.

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CARRIED

Mr. Swain and Mrs. Cameron spoke requesting a donation to the Winnipeg Flood Relief and requested that the Reeve turn this money over to the Mayor of Winnipeg on Sunday,

Moved by Coun. Fairweather and Davison: That a sum of \$210.00 be granted to the Manitoba Flood Relief Fund.

CARRIED

Mr. Shull requested the Council to give further consideration to road work to hook up the Silver Valley Road. This was to be reviewed by the Works Committee.

Quotations on machinery were tabled from the National Machinery Co. quoting a price of \$675.00 for a 30' box type boom and one fair leader at a price of \$331.00 to be used with the shovel.

Moved by Coun. Fairweather and Clappison: That 30' box type boom, complete with sheeves and suitable for our L.S.-50 Link-Belt speeder shovel be purchased . Also 1 fairlead as per quotation from National Machinery .

CARRIED

A letter from Williams and Carrothers advising that they would rent a roller when available at a price of \$4.00 per hour for 5 Ton and \$5.00 per hour for a 10 Ton including operator and that they would supply and spray a dust layer at 16¢ per gallon for S.C.O. and 17.6¢ per gallon for M.C.O.

Moved by Coun. Fairweather and Clappison: That When required we hire a roller from the National Machinery at a cost of \$15.00 per day.

CARRIED

The police report for the Month of April was tabled.

A letter from the B.C. Electric Co.Ltd. drawing to the attention of the Municipality Council the possibility of overflow from the Alouette Lake due to the occasional non-use of their power house at Stave **Eaks** and requesting that we warn residents along the Alouette River was read and they were to be asked to attend the next meeting of the Council.

A petition by the Park Community glub against the use of the 27th Road gravel pit as a dumping ground was read and to be referred to the Medical Health Officer.

The Clerk was instructed to have the water turned on into the swimming pools at Haney and Hammond.

Councillor Davison reported on No. 16 Road through the old dairy farm and recommended that the bridge be renewed.

Coun. Davison and Larson: That bridge on Associated Dairy property read be renewed as per foremans quotation. Foreman Moved by to enquire as to use of cedar logs at Hammond Cedar for mud sills.

CARRIED

In connection with the drainage of this road, Mr. Thomson was given permission to clean out the road ditches himself if he so desired.

It was proposed that the Water Committee meet and make a report for the next Council meeting.

The Clerk reported that he had had a talk with the Inspector of Municipalities and that if we so wished to use the Tax Sale moneys for waterworks extension the permission would be granted.

Councillor Fairweather was authorized to supervise the use of a gallon of Brush-bane, as an experiment and to keep track to see if it was of any value.

Councillor Davison reported that Mr. Van Kleek wished an extension of time regarding a connection to the sewerage system east of 9th Ave. The Clerk was instructed to make a note that this extension was granted to August 1950.

The question of hardsurface and repairing the Dewdney Trunk Road was reviewed, and a motion of April 28th was brought to the table. The considered that the motion was not what was intended; and therefore the following motion was passed:

Moved by **GREEX Extractly Parison in Statistics of Statist** 3rd Avenue be paved. From 5th Avenue to 8th Avenue be held in abeyance until further discussion.

CARRIED

The Clerk was instructed to advise the Foreman to carry out the instructions of 1949 regarding the moving of the fence along the Parussini property.

Coun. Fairweather and Davison: That the proposed plan of subdiv-Moved by ision of Mr. A. Erskine's property in D.L.248 be tentatively approved. ¢ ł

CARRIED

- Coun. Clappison and Fairweather: That the Trade License Bylaw Moved by 1950 No.288"A" be reconsidered, finally passed and adopted. CARRIED
- Coun. Davison and Clappison: That the North Fraser Valley Health Moved by Unit Confirmation Bylaw 1950 No. 290"A" be reconsidered, finally passed and adopted.

CATRIED

OVed by Coun. Larson and Davison: That the Minimum Frontage Bylaw 1950 No.285"A" be reconsidered finally passed and adopted. CARRIED

> Mr. Ainlay requested figures on a penitration coat or hardsurface of the Metcalfe road. These estimates were to be obtained and submitted to Mr. Ainlay.

Councillor Clappison reported that the road through the Agricultural grounds had been closed and suggested that this road be reopened.

Moved by Coun. Clappison and Davison: That the road throught the Aggie grounds be opened and stay open until further instructions from the Council.

C ARRIED

Letters from the Hon. B.I. Johnson, premier of B. C. and Mr. G. Cruikshank, M.P. regarding the Albion bank erosion were read. The Clerk was to forward correspondence regarding grants to the premier.

| Shields Confect. | Waterworks Mtce. | 19.55 |
|------------------------|------------------------------|--------|
| The Gazette | n | 7.23 |
| B. C. Electric | 11 | 1.03 |
| Hansons Ltd. | ** | 2.32 |
| Greater Van.Water Dist | • ** | 753.34 |
| Maple Ridge Motors. | ** | 14.02 |
| Gordon & Belyea Ltd. | Mtce217.71, Constel36.23 | 353.94 |
| R.N.Rooks | Waterworks Mtce. | 44.00 |
| Term.City Iron Works. | 11 | 125.47 |
| AYROLLS | nt-803.49,Connect-169.70,Con | |

Moved by Coun. Fairweather and Davison: That the abovenoted accounts Coun. Fairweather and Davison. - Hat totalling \$1320.90 and payrolls as listed be paid. CARRIED

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| SOCIAL ASSISTANCE ACCOUNTS |
|--|
| Austen, Helga |
| Barten, G.J 45.00* Bruce, Mrs. B. C 35.00* |
| Bell, W.J 45.00' Chapman, Miss F 5.00' |
| Chequis, M.R 50.00 + Edgar, Mrs.L.F 27.50 Y |
| Glover, H.S 47.50' Edwards, Mrs.L.A 32.50' |
| Gregor, Stefan 45.00 / Fairbrother, Mrs.M35.00 ' |
| Gustafson, Gust 47.50 Gjelstad, Mrs.M 35.00 |
| Haase, Mrs. M 70.00 Gowan, Mrs. M 22.50 |
| Hakkinen, A 45.00 Gray, Mrs. A.L. 30.00 |
| Rach, C.E 45.00 Kirkpatrick Mrs. B 27.50 |
| Cook. Albert |
| Deletsoy. Metro. 20. 307 |
| Geffert, Karel10.00 McBride, Mrs. M 30.00 |
| Hendrickson, Wm |
| Holden, Rees, |
| Menten, John |
| Orr. Benjamin |
| Senhorn Gordon, 27.50 , V1111ers, Mrs.E 35.00 |
| Selin T_A , 32.50 Walsh, Mrs. M. 27.50 |
| Kee IIm 20.00×14 Un. Coll(walsh) $30.00 \times 1.80^{\circ}$ |
| Neele George S |
| |
| Senhorno Gordon E |
| $\mathbf{M}_{1,2}$ $\mathbf{M}_{2,2}$ M |
| Alouette Private Hosp. 632.004 EartLey, Mrs. A.L |
| City of Vernon 8.40 MCKIIVington, Mrs.F. 50.00 |
| Dist. Surrey 6.00'Moi, Miss I 30.00' |
| City New Westminster. 7.00 Palmer, Mrs. E 5.00 |
| J.L. English 2.25 Corry, Miss M 53.00 |
| Aproved Ambulance 9.50'Ross, Mrs. J 67.00' |
| Dist. Burnaby |
| |
| St. Clair, Mrs. J.J 30.00' Husband, Mrs. M 3.00' McIntosh, Mrs. R25.00' |
| |
| Moved by Coun. Fairweather and Davison: That the above noted |
| accounts totalling \$2708.45 be paid. |
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Minutes of June 3rd, 1950 - continued

GENERAL ACCOUNTS Land Reg. Office Reg. Deed-7.90, Bylaw-1.00 8.90 B. C. Telephone G.M. 3.33, Hall-18.34, Fire-5.50, Pol-34.04 61.214 B.C.Electric -St.Lts-135.96, Fire\$16, Hall-6.25, Police--5.72, Gen.Mtce-1.03. 164.96√ M.R.School Dist. Advance on 1950 levy. 30000.00 Allard Engineering. Haney Sewer No.3. 80.10 Super.Child Wefare Child welfare 147.23√ S.A. Drug Costs S.A. Med.Services Costs. 121.43 1 Min.Finance. Min. Finance 311.50 4 Childrens Aid.Soc. Child Welfare 39.44∜ Fraser Valley Lib. 2nd Assessment 1000.00* Shovel-4.91, Trucks-2.00 S. Saari 6.91 B.A.Chemical Co. Gen. Mtce. 11.30/ R.J. Scobie Old Grader .501 Rental of Playgrounds Hammond W.I. 45.00√ Brown Bros. Cemetery a/c 18.65 1 Ins. Premium 8.101 W.E. Anderson 1.00∛ R.Muth & Sons. Tools & Equip. 71.81 1 Shannahans Ltd. Haney Sewer #3 1.25♪ Refund Lib. Tax. C.& M. Grohman Mun.Super Com'r Trust-\$18, Super Postmaster-Haney Postage Stamps. Mun.Super Com'r Trust-\$18, Super-34.57 52.57√ 40.00° J. Mewhort Park Board Exp. **104.**00∛ B. C. Electric 1.03√ A.B. Johnson Haney ^Builders Sup. 12.001 3.97 1 Alex McIntosh 32.00₺ 25.00 🕴 Brackman-Kerr. 15.20 -J.A. Canning 40.00 11 W. Bowers. 20.001 R.Chappel 4.31 Burr Office Sup. Stationery & Supplies 7.29 Nat.Machinery Co. Grader a/c .914 Police--41¢,G.M.-50¢ Gen.Mtce-6.13,Tools & Equip-48.65 Foggo's Ltd. - 54.78 1 Gordon & Belyea W.T. Esselmont H.E. MacKenzie 5.37¥ Gen.Mtce-- 11 **.**40¥ **234.**87V "-121.50, Hmd Drain-113.37 B.C.Forest Prod. 518.55√ Gas & Oils. B.A.011 Ltd. Gen.Mtce-184.49, Gas&011s-21.25, 205.74√ Imperial 011. 9.15√ Maple Ridge Motors Trucks Haney Garage-Shovel-26.21, Ldr-61.81, Grdr-33.05, 173.451 Hmd Drain-szis, 6.00, Trucks-46.38 Hansons Ltd. -Hmd Drain-28.37, Gen.Mtce.-25.31 Haney Builders Sup.HmdDrain-28.37, G.M.-25.31 Mun.Treas-G.M.4.93, L.R.O-\$6, Refund-\$8, Teleg-7.90, U n Ins-36.98, Stamps-\$12, Admin-7.03, Mtce-13.18 51.68V 53.68V 96.00V S.C.Richardson 42.75 V Com'n on Collections Receiver Gen. Income Tax Ded. May 56.90√ 171.45V E.E. Adair Inspection fees. Moved by Coun . Fairweather & Davison: That the above noted accounts totalling \$34091.79 and payrolls as listed be paid. <u>PAYROLLS</u> - Road-446.20, Brush-& Ditch-\$93, Priv.Cross-67.65, Patch-334.05, G.M. -1200.90, Sec.Hwy-69.15, Ho.Pay53.20, Haney Sew-31.65, Hmd Sew-32.55, Hmd Drain-351.30, Admin-1240.15, Bridges-178.75. CARRIED The meeting adjourned at 12:00 o'clock noon. Emussellem REEVE

A. m. Davens CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, June 16th, 1950 at 8:00 p.m. Present the Reeve and full Council.

J. Strom and others were present requesting assistance to the families evacuated from the Albion flats and requested the Council to see if there was and provincial assistance.

Moved by Coun. Davison and Clappison: that: as ceptain parties in the flood area at Albion are in dire need of assistance, the Provincial Government be asked to give immediate relief. CARRIED

> Messrs. L.S. Carr and D. Baker spoke to the Council regarding water mains in their new subdivision. They were prepared to put up the money for the mains and the cost of laying if the Council would consider the repayment of same over a five year period. This was to be considered further by the Council.

Mr. Steed and Mr. Fawkes of the B. C. Electric Co. were present and outlined what they considered the condition of the Alouette River due to their new system of keeping the lake at a high level which they figured might cause flash floods. After their explanation to the Council the Reeve thanked them for attending the meeting.

Mr. G. Towers asked the Council to consider road oiling. In connection withthis a report by the formam regarding the hardsurfacing of the Metcalfe Road was read and also the cost of supplying oil for a dust layer. The dust laying figured out at 10¢ per running foot and it was decided to put an add in the paper that the Council would supply the oil at a cost of 10¢ per running foot to be paid for by the property holders with the grading and supervision to be done at the expense of the Corporation.

Moved by Coun. Davison and Larson: That an add be inserted in the Gazette re oil of dust laying. Oil to be supplied at 10¢ per running foot to be paid for by property holders and grading and supervision to be done by municipality. CARRIED

> The Cost in connection with the Hardsurfacing and dust laying on the Metcalfe Road was to be forwarded to Mr.Ainlay for his information.

Mr. Scheidel of the U.B. C. and Mr. Marc were present when al letter from the U.B. C. was read. The Council had proposed a 50-50 split on the cost of the work on 14th Ave hill. The U.B. C. wanted it split 3 ways or they would put up \$200 if the Municipality would spend \$600.00. After considerable discussion the Clerk was to reply that the Council would stand on their previous offer of 50-50 to a total expenditure of \$600.00 for 1950.

Mr. Stanyer requested the Council to enforce the taking out of permits and having inspections made of all compressed gas burners.

This was agreed to by the Council and the office staff to see that these permits were obtained and the inspections made.

Mr. Bishop and Mr. Armstrong were again present regarding the North Alouette and they were advised that at the present time the Council did not see their liability.in this matter. Mr. McGillivray and others representing the flying club requested the use of the municipal graders for about 2 days work. Their suggestion was to obtain the use of the graders after hours or on saturdays if they could arrange it with the operators. The Council was agreeable to this proposal.

The Clerk was ordered to have the foreman bulldoze the old dump ground on 14th Ave and to generally clean up the situation.

A report was made that the bulldozer in clearing a private roadway had torn up a culvert on 14th Ave hill.

Koved by Coun. Davison and Clappison: That the foreman be instructed to investigate the tearing up of a culvert on 2nd hill on 14th Ave and find out who had done such damage.

CARRIED

A letter from the Deputy Minister of Public Works asking the Council to agree to a declassifaction of the Haney and Hammond loops we upon hardsurface were of same was read and the following motion passed:

Moved by Coun. Brown and Larson: That in reply to Dep. Minister of Public Works re Hammond and Haney loops - that we ask why they should be declassified when roads in other Municipalities are being classified. CARBRIED

> A letter from Mr. Peippo agreeing to a right of easement through his property was read and the Clerk ordered to have the required survey made.

A letter from Mr. Nicols of 14th Ave. complaining about the use of the old dumping ground was read and instructions were issued to the foreman to put a man on for four days with a view of obtaining the names &information regarding any person dumping therein.

A letter from Dr. Pudecomb advising the Council that in his opinion the new garbagedump in the old gravel pit off No. 27 Road was ideal, was read.

The Council considered something should be done regarding the burning of a certain amount of this refuse and Councillor Clappison was going to investigate **this** in this connection.

 \blacktriangle copy of the Sanitary Inspector's letter regarding a mink farm on third Avenue was read and ordered filed.

The question of the regular meeting falling on July 1st 1950 was brought up by the Clerk and the regular meeting would be held con July 3rd, 1950 at 9:30 a.m.

Councillor Davison reported that Mr. Lindgren had brushed the North end of 6th Ave and suggested that the ditch be replaced and the Road bulldozed.

- Moved by Coun. That 6th Ave ditch be re-dug and put on proper lines and bulldozer be hired to clear out road to Mr. Lindgren's property. CARRIED
- Moved by Coun. Brown and Larson: That 136% of 6" vitrified pipe be ordered to complete sewer line for service to Lot 1 of Lot 401, Gp.1., Map 9236.

CARRIED

Moved by Coun. Brown and Larson: That the water crew having now laid C.I. Pipe on Westfield St. and Waugh Sts that they be now authorized to proceed with laying 4" C.I. pipe on 2nd Ave from Westfield St. to Dartford St.

CARRIED

Moved by Coun. Larson and Brown: That \$6200.00 lying to the credit of the Tax Sale Reserve Bank a/c be set aside for the use of the Waterworks Department and to be used only on new water main extensions which have been duly approved of by the Council. The funds so appropriated to be finally authorized by Bylaw and forwareded to the Lieutenant@Governor-in-Gouncil for approval.

CARRIED

Moved by Coun. Larson and Brown: That 1100 feet of 4" C.I. pipe and 2600 ft of 3" C.I. pipe be purchased and laid on the following roads: Bend Road 300 ' of 3" pipe. 14th Ave 1100'of 4" pipe 29th Road 2300'of 3" pipe.

CARRIED

Coun. Davison and Larsnn: That north Street be widened and Moved by filled according to the estimates of Provincial Government. CARRIED

> The question of delegates to the U.B. C. M. was discussed and it was decided that the Reeve and Councillors Davison, Clappison Brown and Clerk Davenport would attend. Arrangements would be made for reservations.

Moved by Coun. Larson and Brown: That Tax Sale Lands Bylaw 1950 No. 291"A" be now passed.

CARRIED

The question of policy regarding the water Committees report on extensions was discussed and to be laid over to the next meeting of the Council.

Councillor Fairweather requested that the Clerk obtain information in connection with a time clock. This was agreed to and to be brought up at a later meeting.

The meeting adjourned at 11:05 p.m.

A.m. Das enport CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday June 21st, 1950 at 8:00 p.m. Present the Reeve and full Council.

A representative of the Lions Club wanted to use the Municipal decorations for July 1st. The Clerk was to advise the Board of Trade who where holding these decorations that this was quite agreeable to the Council.

oved by Coun. Fairweather and Davison: That the Clerk get in touch with the Board of Trade re decorations etc, as the Council would be pleased to see the Lions get the use of them for their Carnival.

CARRIED

A report by the Foreman that a small bridge on 21st Ave South Would require 35 planks 3x12x12. This was ordered replaced by the following motion:

oved by Coun. Davison and Larson: That the bridge on 21st Ave south be replanked according to specifications of Mr. Dunster.

CARRIED

oved by Coun. Larson and Brown: That the Tax Sale Bylaw 1950 No.291"A" be reconsidered finally passed and adopted.

CARRIED

The question of repairing the hardsurface was again brought up and the following motion passed:

oved by Coun. Davison and Larson: That the Dewdney Trunk Road between 7th Ave and 5th Ave be fixed by giving the broken patches a cut back application with heavy asphalt (No. 5) Then to hardsurface broken portions of 14th Ave. Then 17th Ave to be scarified, mixed and laid with fresh asphalt.

CARRIED

The Reeve reported that he had had a telephone call from the Deputy Minister of Public Works regarding their proposal for the Haney and Hammond loops and wanted the Council to give some **Exam** decision. It was suggested and agreed that Reeve Mussallem and Councillor Clappison be a delegation to interview the Minister with power to make the best bargain they could.

Councillor Clappison reported that Messrs Febr and Stevens had given a price of \$125.00 for plawing rotovating and levelling of the three acres of the new cemetery. This was agreed to and the Committee to carry on and award the contract.

- The question of closing in a drain through private property draining the Donovan Road was left to the Public Works Committee to investigate
- The question of why the second graderman was not working was raised and the Clerk to inform Mr. Dunster to see that this man was working.
- It was also agreed that the Public Works Committee should arrange to look over the cutting of grass and brush on the municipal roadsides.
- A letter from the Canadian Pasific Airlines regarding fares to Nelson was read and to be held over until later in July.

A letter from Miss Wells regarding the Silver Valley Road was read and ordered filed.

A report of the Sanitary Inspector regarding the Maple Ridge Dairy was ored and ordered filed. The meeting adjourned at 9:45 p.m.

REEVE A. M. Davenpr fMussalle-

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Thursday June 29th, 1950 at 8:00 p.m. Present the Reeve and full Council.

The Reeve opened the meeting by asking Councillor Clappison to report on their recent visit to Victoria relative to the declassifaction of the Haney-Hammond loops as primary highways. Councillor Clappison reviewed the interview with the premier and the Deputy Minister of Public Works by the Reeve and himself and both felt that the best offer obtainable had been achieved. The Reeve then dictated the following letter:

June 29th, 1950

Mr. E. S. Jones, Dep. Min. of Public Works. Victoria, B. C.

Dear Sir:

It is with sincere appreciation that I acknowledge your letter of yesterday's date; the contents of which we Discussed over the telephone today. It is now crystal clear that the government is prepared to hardsurface the Hammond and Haney Loopa raising the depression on 7th Ave Haney and remedying the bulge on 8th Ave Haney, also that 17th Ave from the intersection of Lougheed Highway to the gravel pit on 6th Road is included in your offer. This proposal is quite satisfactory to myself and

This proposal is quite satisfactory to myself and my Council.

Yours very truly,

S. Mussallem, Reeve

Moved by Coun. Clappison and Davison: That the Reeve's letter to the Deputy Minister of Public Works re the Haney and Hammond loops, 17th Ave and 6th Road be confirmed.

CARRIED

A letter was read from the Daputy Previncial Secretary in regard to flood assistance. This was ordered filed for reference.

A letter from the Albion Flood Control Ass'n was read and endorsed.

A letter from the Social Welfare branch regarding dental extractions was read and referred to the Social Assistance office for attention.

A letter from the B. A. Chemical Co. was read and the decision regarding this was postponed until the first general meeting.

A letter from H.M. Davenport, Municipal Clerk regarding the resignation of Miss McDougall was read and the Resignation was accepted and the advertising for a replacement was laid over for further discussion.

A letter from the B. C. Ass'n of Assessors was read and orered filed.

A letter from W.A. Mallet, Sanitary Inspector re the Albion Coffee Shop was read and ordered fil d. A letter from the International Bass Buisness Machines was read and laid over for further discussion at a later date.

A petition was read from E. A. Marc and others for repairs to 14th Ave hill was read and ordered filed for further reference.

- Moved by Coun. Brown and Larson: That B. C. Electric Pole Plan Nol KB800/8836 be approved. CARRIED
- Moved by Coun. Fairweather and Clappison: That the Inspector carry out the Compressed Gas regulations pursuant to Provincial Code and that a fee of \$1.50 be charged for inspection and permit for installation.

CARRIED

The police report for the month of May was passed around the table.

The Reeve brought up the question of the grading of North Street and the obstruction caused by telephone poles as existing at the present time.

- Moved by Coun. Fairweather and Larson: That the Telephone Co. be asked to move the two poles apposite the B. C. Electric Office on North St. CARRIED
 - A complaint by Mrs. North of chicken killed by dogs was supported by a bill for \$50.50. As the police had already checked and concurred this the following motion was passed:
- Moved by Coun. Larson and Fairweather: That Mrs. North be paid \$25.00 v for pullets and cockerals killed by dogs.

CARRIED

Apropo to the June 16th meeting with residents of the Carr Subdivision pursuant to installation of water lines, the water Committee having considered the matter presented the following motion:

Moved by Coun. Brown and Larson: That the proposal of Mr. Carr for the Corporation of Maple Ridge to repay the total amount of money spent in laying water mains on his subdivision in 5 years be refused and that we further recommend that we refund \$12.60 per ymmm connection per year until the amount is repaid.

Councillor Davison voting "Nay"

Coun. Clappison brought up the suggestion that a small portion of the intersection of 3rd Ave and Dewdney Trunk Road that had not received hardsurface be remedied by the works crew without delay. Also the question of the installation of a hydrant. He was informed by the Clerk that it had been ordered but not yet delivered to the Municipality.

A discussion took place on the matter of burning the inflamable matter at the garbage dump . An offer had been made by a ratepayer to look after this for \$75.00 per month. The matter was left to be discussed with the foreman before any decision was made.

It was reported by Councillors Clappison and Brown that a rodeo was to be operated on July 1st and the police should be instructed to notify the parties that it would be necessary to take out the usual licence fee for same.

The matter of a culverton 21st Ave South was brought up by Coun. Davison which would be referred to the Public Works Committee also the opening of the West portion of 25th Road between 8th and 10th Avenues was instantiate delayed for further inspection.

The meeting adjourned at 10:05 p.m.

| f Musseller | REEVE | |
|-------------|------------|------------|
| · | in tanking | SIST.CLERK |

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Monday, July 3rd, 1950 at 9:30 **p.m. Present** the Reeve and Council with the exception of Councillor Clappison.

Moved by Coun. Larson and Brown: That the minutes of June 3rd and 16th be approved.

CARRIED

12731

A letter from the B. C. Electric Co. was read and ordered filed.

A letter from the B. C. Health Unit was read and ordered filed.

A letter from the Public Works Department regarding acceptance of maintenance of a portion of the secondary highway estimates was read and noted. The Clerk to inquire why the delay as to acceptance of the hardsurfacing estimates.

A letter from the School Board No.42 was read re the resignation of a trustee and noted.

Layton

A letter from W.D. TEXES with photographs of wist Ave south was read and referred to the Public Works Committee. As a result of Complementary rermarks by Councillor Fairweather GENEXABRE HEALTHER THE STREET THE Following motion was passed

Moved by **General Provide Antipart Statistic Mr.** the following motion was passe Coun. Davison and Larson: That the Council of Maple Ridge Municipality place on record their appreciation of the satis factory arrangements made with the Minister of Public Works **Regaring** regarding the Haney & Hammond Loops and the 17th Avenue & No. 6 Road by our deputation to Victoria, consisting of Reeve Mussallem and Councillor Clappison. OARRIED

| | . • |
|--------------------------------|------------------------------------|
| SOCIAL ASSISTANCE | Alouette Priv. Hosp513.00 |
| Allam, Fred\$49.00' | City New Westminster 7.001 |
| Austen, Helga 40.00° | Dist. Burnaby 33.00' |
| Barten, G.J 45.00 ^v | Berg, Mrs. H 22.50 |
| Bell, W.J 45.00 ∛ | Bruce, Mrs. B. C 35.00v |
| Chequis, M.R 50.00 Y | Chapman, Miss F 5.00* |
| Frank, Raymond 40.00 V | Edgar, Mrs. L.F27.50 |
| Glover, H. S 47.50* | Edwards, Mrs.L.A 32.50 |
| Gregor, Stefan 45.00 V | Fairbrother, Mrs. M 35.00 |
| Gustafson, Gust 47.50 | |
| Haase, Mrs. M 70.00 | Gjelstad, Mrs. M 35.00 |
| Hakkinen, A 45.00 | Gowan, Mrs. M 22.50 ⁺ |
| Holden, Rees T 45.00 | Gray, Mrs. A.L 30.00' |
| | Kirkpatrick, Mrs. B. 27.50 |
| | Kissane, Mrs. E 35.00 |
| Cook, Albert 25.00 | Klassen, Miss H 27.50 |
| Geffert, Karel 10.00 | McBride, Mrs. M 50.004 |
| Hendrickson, W 25.00 V | Morrisette, Gloria 27.50' |
| Martens, J.W 35.00 | Nees, Mrs. Rose 30.00 |
| Menten, J 30.00 " | Ramey, Miss J 35.001 |
| Orr, Benjamin 35.00 V | Swan, Mrs. E 22.50 ^v |
| Sanborn, Gordon, 27.50 | Villiers, Mrs. E. E 35.004 |
| Selin, J.A 32.50 Y | Walsh, Mrs. M |
| Kee, Lim 20.00 v | Mun. Coll(Walsh) 1.80 [*] |
| Allam. Fred 40.00 " | Bateman, Percy 50.00* |
| Frank, Raymond 40.00 | Corry, Miss M 53.00 Y |
| Holden, Rees T 25.00 | Dick, Mrs. H 50.00 |
| Martens, John W 35.00 | Forde, Mrs. E 67.00' |
| Dep.Min.Finance. 7.00 | Gracey, T 27.50' |
| Dist.Mission 27.24 | Hartley, Mrs. A.I 84.00' |
| Dist.Surrey 6.00 | McKilvington, Mrs.F. 30.00* |
| | |
| Mrs. A. E.Luck 65.00 V | Mei, Miss Ida 50.00 |
| | Palmer, Mrs. E 5.00 |

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| | | 1) OIU, 2000 CONTINUOU | |
|----------|---|--|-------------------------------|
| | SOCIAL ASSISTANCE AC Ross, Joyce McCormick, John Hilder, Mrs. J.2000 | 67,00 Husband, Mrs. M | |
| Moved by | Coun. Fairweather & l totalling \$2804.04 b | e paid. | - Terr |
| | GENERAL ACCOUNTS | CARR | |
| | B.C.Telephone- G.M | 3.63,Hall-17.89,Police-40.04,Fire05.15\$ -135.96,Hall-5.51,G.M.1.13,Fire- | 66.71 ^v |
| | | olice-4.85. | 163.12V |
| | Land Registry Office | | 5.58V |
| | Columbia Bitulithic | | 3415.10 |
| | Clappison Bros. | Hall a/c | 1.92 |
| | Clare Brown Bldrs. | | 1.13v |
| | | Coroner & Inquest | 15.10/ |
| | naney-ma Mtor Ft. | Hm'd Drain-5.90, Haney Sew. #3-9.95 | |
| | Dr. P.S.Rutherford. | G.M6.70 | 22.55∛ 50.00V |
| | Regal Bldg.Sup | Haney Sewer. | 1.08 |
| | | HmdDrain-9.88, Shov-85¢, Dr. Line-29.58 | €0.31¥ |
| | Rural Truck Lines | Grader a/c | •50V |
| | | Stationery & Printing. | 9.00V |
| | Min. Super.Com'r. | Trust-24.00, Super-43.62 | 67.62 |
| | Port Haney Brick | Cemetery | 260.14 |
| | S. Saari | Truck A/c | 38.81 V |
| | R.J. Scobie - G.M8 | .25, Grader-95¢, Trucks-84¢ | 10.04 |
| | B.C.Forest Products | Hmd Drain-37.97, Br.& Culv-3.83 | 41.80 / |
| | B.A. 011 Co.Ltd. | Gas & Oils. | 155.87 |
| | The Gazette. | Stationery & Supplies | 27.75Y |
| | R.Muth & Sons. | Loader-25¢, Shovel-52¢ | •77 ^V |
| | Nat. Machinery Co. | Grader-7.61, Dragline-33.99 | 41.60 |
| | Phil Shultz | Gen.Mtce. | 40.0C |
| | Super. Child Welfare | | 114.14 |
| | City Vancouver. Com'r B. C. Police | Keep of Prisoners Police Seleries | 11.70V 2802.21V |
| | Fuller-Watson Ltd. | Tools & Equip. | 1.16 |
| | Childrens Aid Soc. | Child Welfare | 40.75V |
| | Burr Office Sup. | Stationery & Supplies | 6.35 |
| | Gutta Percha & Ruber | | 5.24 |
| | Haney Repair Shop. | Cemetery a/c | 14.97 |
| | | s Hardsurfacing D.T.& 3rd Rte. | 218.00 |
| | | -Tools-30.04, Trucks-5.30, Cul.& Bridges | - |
| | | 55.16, Cem-13.97, Hmd Drain3.79 | 108.26 |
| | Imperial Oil Ltd. | Gas & 011-708.49, Hard Sur-819.17 | 1527.66 |
| | A. Howatson | Whonock, Cemetery | 7.65 |
| | Com'r S.S.& M.A.Tex | | .13/ |
| | | <pre>,Deleg-142.50,Unem.Ins-80.40,Reg.Bylaw Rent-\$2,Reg.Cert-78¢,Tobl-75¢L.R.0.10.7</pre> | 15326 77V |
| | Pumps. & Power | Hnd Drainage /Seyer-2.68 | 29.24 |
| | - | Police-82¢Hmd Dr-8.04, G.M.72¢, Haney 11.26 | |
| | | hovel-70¢ Trucks-45.06 | 45.76V |
| | | -1.85, Trukks-264.94, Grder-16.95, | |
| | Ldr | -17.40, Dr. Line-4.50, Shovel-6.85 | 512.49V |
| | B.C.Electric. | Park Board. | 2.37 |
| | Kenny Truck Service | H . | 10.00 |
| | The Gazette | | .85) |
| | Haney Builders Sup. | T | 42.96 |
| | B.D. Torest Prod. | π 10 | 3.4 8v |
| | G. Telosky | * | 30.25 |
| | H. McL.Ferguson J.A. Canning | * | 3. 00 24.4 0 |
| | F. Reddecliff | | 56. 00 |
| | R. Chappel | * | 40.00 |
| | W. Bowers. | • | 40.00 |
| | | | • |

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Minutes of July 3rd, 1950 - continued

| | | Convinded |
|--------|----|---|
| | | GENERAL ACCOUNTS- CONt. GRANTS totalling 241.00 |
| | | S.& J. Red & White StoresPark Board \$2.52/ |
| | | Foggo's |
| | | MacKenzies Hardware " 13.67 |
| | | Receiver General Income"Tax June 50,007 E. E. Adair Inspection fees 123,757 |
| | | |
| Moved | b۳ | Minister of Finance B. C. Hosp. Ins. 4409.30 V Coun. Fairweather and Davison: That the above noted |
| | 05 | accounts totalling \$15,165.59 be paid. |
| | | CARRIED |
| | | |
| | | WATERWORKS ACCOUNTS 20.07 |
| | | Shield's Confectionery Waterworks Mtce. |
| | | The Gazette "55.00" |
| | | B. C. Electric |
| | | Haney-Ham ond Mtr.Ft. 4.75 |
| | | Greater Van. Water Dist. " 746.19 |
| | | B.C. Forest Products. " 38.65 Cordon & Bel yes Itd " 414.50 |
| | | |
| | | |
| Mored | h | Existences. Coun. Fairweather and Davison: That the above noted |
| MOLEG | Uу | accounts totalling \$1,337.77 be paid. |
| | | CARRIED |
| | | |
| | | Councillor Larson presented an estimate from F. Selvey |
| | | for brushing and the following motion was passed: |
| | | |
| Mo ved | by | |
| | | cut brush by power mower on all Municipal Roads at a |
| | | contract price of \$300.00 work to be completed by Aug.15th. |
| | | CARRIED |
| | | The Clerk was instructed to insert in the local paper a not- |
| | | ice advising users of water that if excessive sprinkling |
| | | was not curtailed, sprinkling permits would be again |
| | | enforced for 1950. |
| | | |
| | | The Road Foreman, Mr. Dunster was present and a discussion |
| | | took place on roadside spraying which the foreman would test |
| | | immediately as soon as the power sprayer was constructed. |
| | | |
| | | The question of burning rubbish at the dump was promised |
| | | to be taken care of by the foreman by hiring a part time |
| | | worker. |
| | | A discussion of repaying a portion of the Dedwdney Trunk |
| | | Road took place and the following motion was passed: |
| | | ner more brane and me retrouted morene and brane |
| Moved | by | Coun. Davison and Larson: That the Dewdney Trunk Road be |
| | • | hardsurfaced from Clappisons house to Municipal sheds, |
| | | also 22nd Road be hardsurfaced from 5th Ave east to present p |
| | | pavement. |
| | | CARRIED |
| | | The matter of the dangerous turn on the Lougheed Highway |
| | | at the intersection of the River Road at Whonock was again |
| | | brought up by Councillor Larson and the following motion |
| Noma 1 | h | was passed. Coun. Davison and Larson: That the intersection at Lougheed |
| WD ARG | bу | Highway and 30thAve at Whonock be widened and hardsurfaced |
| | | from pavement on Highway to pavement on River Road. |
| | | CARRIED |
| | | |
| | | Mr. & Mrs. Airth of Princess Street Hammond were present |
| | | and mented the Council to lower and clean the ditch grossius |
| | | Kent Street East of the main dredge out. This was refferred |
| | | to the Public Works Committee for reference. |
| | | |

Mr. F. Hansen of Albion was presnet and requested that the ditch on East side of 17th Ave markthsouth of the hall

be cleaned out. This was also referred to the Public Works Committee.

Mr. Heise of 3rd Ave and 27th Road asked for reduction of taxes to off set the flood damage to his property. He was informed by the Reeve to take this matter up with the assessor as current taxes could not be adjusted.

A. Marc of 14th Ave North was present and informed the Council that he was now prepared to pay his portion of the \$600.00 estimate to repair 14th Ave hill, investigated previously by the Council. The sharable basis appeared to be \$100.00 contributed by area owners, \$200.00 by the U.B. C. and \$300.00 by this Corporation.

Moved by Coun. Brown and Davison: That if Mr. Marc will raise \$100.00 to make up the 50% of expenditure needed for 14th Ave hill, we would go ahead with the work.

CARRIED

MOVED by Coun. Davison and Larson: That the University be advised that if they contribute \$200.00 toward 14th Ave hill, Council is prepared to spend an amount up to \$600.00 as other people interested have raised \$100.00 to make this deal 50-50.

CARRIED

to the Provincial A brief was read from the City of Victoria **deskingxwith**xthe Government dealing with the Municipalities 1/3 share of the Municipal Aid and Sales Tax being earmarked for school purposes

The brief was endorsed and Clerk to advise the Provincial Government.

Moved by Councillor Fairweather and Davison: That the subdivision of lot 788 and Portion of 785 of Lot 278 of Group 1 be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of Lot 28 of 3 of 2, Gp. 1., Map 7499 by deed be approved.

CARRIED

The Clerk was instructed to advertise for a junior bookkeepertypist preferably with car to be used for outside work at times.

The meeting adjourned at 11:20 p.m.

Musseller REEVE - Landa CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 8 p.m. Monday July 17th.1950 present Reeve S.Mussallem and Councillors Fairweather, Davison, Clappison and Brown. Coun. Larson was unable to attend.

Messrs Culter & Cozens of the Can. Wood Pipe Ltd. were present and a discussiontook place regarding some of their wood pipes which were found to be leaking badly. They assured the Council that they would look over the line on 17th.Ave. and advise the water foreman how to repair and if unable to repair they would meet the Council for further discussion.

Mr. Hanson representing the Brush Bane Products spoke regarding week and brush killing along roads and left pamphlets on the subject.

Moved by, Councillor W.C.Brown and W.M.Fairweather: That enough Chemicals be bought to spray one mile of Road side Alder and one mile of Black Berry and Salmon Berry etc.

CARRIED³

Messrs Elliot & Holmes offered to supply and lay the tile (10") in front of their places on the Dewdmey Trunk Road if the Muninipality would fill the ditch. This was left to the Public Works committee with power to act.

Mr. Trerise presented a new schedule and certain changes which were occassioned by the B.C.Forest Products having changed their hours of work and requested approval of the Council.

Moved by Coun. Fairweather & Clappison: That the Maple Ridge Bus Servies Ltd. change of Bus Time Schedules and extra schedules as outlined and effective July 17th.1950 be approved subject to approval of the Public Utilities Commission. CARRIED

> Messrs Bailey, Cusick and Blair of the Maple Ridge School District were present and advised the Council that they were required to provide schooling for the pupils at Alvin on Pitt Lake and requested permission of the Council to expend \$3000.00 for the purchase of a building and equipment necessary. 50% of this cost would later on be charged to the Government. The Council assured the school board that they were agreeable to the expenditure.

> F.Zeron was present regarding hardsurfacing- he stated that 22nd. road was still to be done also considerable patching. He was instr to see that the patching was acried out first and then proceed with 22nd. Road hardsurfacing. He reported a shortage of 3/4" gravel for patching material and the following motion was passed.

- Moved by Coun. Fairweather & Davison : That arrangements be made to crush 1000 yds. gravel at the same price as previously paid to pass 3/4" screen. CARRIED
- Moved by Coun. Davison & Clappison: That North St. be given a mulching com of M.C.2. CARRIED
- Moved by Coun. Davison & Clappison: That the road infront of the store at 5th.Ave. & Dewdney Trunk Road be hardsurfaced at a cost of \$60.00 to the owner money to be paid before work starts. CARRIED

F.Zeron was ordered to grade the road infr nt of White's store corner of 3rd.Ave. and Lougheed Highway.

Percy Lilly was to be allowed \$1.00 per hour while operating the Old Grader.

The Reeve brought up the question of a crossing for C.Rouse just east of the Hall, it was the opinion that a crossing would be given with hardsurface material on payment of the \$15.00 che It was reported that Ospring St. required gravelling, this was to be referred to the Foreman.

Coun. Davison reported on the complaint of Mr. Airth regarding the drainage ditch and it was suggested that we wait for a rain fall and that Coun. Davison & Fairweather would examine same under rainy conditions.

Coun. Davison reported that Mr. Edge had surveyed the Right of Way thro' Sinoski's property and that the grade would not be over 7%.

Mr. Fred Little complained about having been billed for a Trades Licence but the Council decided that he was contarcting and would require one.

Mrs. E.Jones complained about her taxes due to the flooding of her property by the Fraser River- the Clerk to reply that the Council could make no reduction for taxes on this account.

A letter from Mr. S.F.Moyes complaining about the new dump ground was read and filed.

A letter from P.Smith suggesting that he should be exempt from a retail licence at the Bowling Alley was read and the Council did not agree with him.

Letters from the Premier and the Red Cross Society advising that no funds were available for relief of those people that were flooded and lived outside the dykes, were read and filed.

A letter from the Public Works Dept. advising that there was no allotment of funds for Secondary Highway Hardsurfacing for 1950 was read and ordered filed.

- (ved by Coun.Clappison & Davison: That a portion of the Maple Ridge Cemetery be rented to Mr. Laine for the sum of \$10.00 for 1950. Carried.
- >ved by Coun. Fairweather & Davison: That the B.C.Telephone Co. poles plan No. A 18711 be approved. CARRIED
- ved by Coun. Clappison & Brown : That the following subdivisions by deed be approved; (1) the W.i ac. of Lot 5 of SE2 Sec.26 Tp.12. Map 7639)2) The Easterly 321 ft. of Lot 3 of Lot 401 Gp.1. Map 4769.
- >ved by Coun.Davison & Clappison : That the Maple Ridge Land Purchasing Bylaw 1950 No.292 "A" Receive its first reading: Receive its second reading : CARRIED
-)ved by Coun. Davison & Brown: That the culvert at corner of 5th.Ave. and 27th Road be dug up and replaced at proper level. CARRIED.

The request of Haynes Jr. to be given permission to check the building applications was not agreed to.

The question of an extra water charge at this time of year was again discussed but nothing arrived at.

The question of accompdation at Nelson was discussed and the Clerk to obatin a two room cabin and arrange for travelling by air.

A notice of the quarterly meeting of the Nrth Fraser Valley Health Unit for Oct. 5/50 was read and ordered filed.

Mr. Fortier's Auto Court was to be put on a meter if he should request same and it is possible.

The meeting adjourned at 10.40 p.m.

J.m. Savenp at Reeve Clerk.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, July 29th, 1950 at 9:30 a.m. Present the Reeve and full Council.

A petition of the Road crew requesting higher wages and supported by Mr. Burton was placed before the Council and they were advised that the question would be debated before the end of the meeting and they would be notified.

Messrs. Stewart and Holmberg of Hammond complained to the Council regarding water pressures. These were referred to the water Committee for their attention and report if necessary.

Rush Bane Councillor Fairweather reported that the spraying of the brush bane for test purposes had been done and that the Councillors keep particular watch on the results. The roads sprayed were 13th Ave, Dewith from 5th 9% are and 34 Rd. Brush Killer Dewith Red 9% are to 13% are meed killer.

Mr. Wren spoke to the Council regarding his contribution of \$150.00 in liew of opening the lang which he made last year, and requested that 11th Ave be opened at least as far as his preperty. The Public Works Committee was requested to look into this matter and to **FREENT** Bring in prices of contracting for the opening of 11th Ave and the lang.

A letter from Messrs. Crux, Spring and Crux acting on behalf of Messrs Morlock, Bishop and Armstrong making a tentative claim for damages regarding flooding of the North Alouette River was read and the Reeve advised the Council that he had received this letter and had instructed the Clerk to turn the matter over to Mr. Housser. The Clerk reported that this had been done and that he had a letter of advice from Mr. Housser. This letter was read individually by the Councillors for their own information.

Moved by Coun. Fairweather and Davison: That the letter from Messrs Crux, Spring and Crux, Solicitors, on behalf of Messrs. Morelock Bishop and Armstrong in referrence to a claim of damages re flooding of the North Alouette Rive be referred to Mr. Geo. Housser and that he be instructed to take any action that may be necessary.

CARRIED

▲ letter from School District No. 42 requesting a formal resolution for the borrowing of a temporary loan was read and the following motion passed:

Moved by Coun. Clappison and Brown: That pursuant to Sec.46(7) of the Public Schools Act, the Municipal Council of Maple Ridge approves as to their share, of the borrowing of \$3000.00 by Maple Ridge School District No.42 for the purchase of a building at Pitt Lake for school purposes.

CARRIED

A letter from the Torggesson Construction Co. offering to sell the present roller to the Municipality for \$800.00 and the waving of the rentals to date was read but on report of the Machinery Committee it was felt that the machine was not worth that much money.

Minutes of July 29th, 1950 - continued

A letter from the Fraser Valley Union Library together with an resolution to be brought up at the U.B.C.M. was read and ordered filed.

A letter from the Hon. Premier together with a copy of his letter to the Mayor of the City of Victoria regarding the distribution of the 3% tax was read and ordered filed.

A letter from the B. C.Aviation Council advising of their conference to be held in Vancouver on Monday, September 11th, 1950 was read and ordered filed.

A letter from the Valley Broadcasting System regarding their efforts to obtain a Broadcasting license was read and ordered filed.

A letter from C.B. Shaw complaining about 15th Road was read and the matter turned over to the Public Works Committee.

A letter from the National Business Machines regarding a time clock was ordered filed for the present time.

The question of periodical inspection of the cash register was brought up and not agreed to.

Moved by Coun. Larson and Clappison: That the following plans be approved: 1. Lot "A" of SE¹/₄ Sec.24, Tp.12, Map 6074. 2. Lot 9 of NW¹/₄ Sec.15, Tp.12, Map 1973 3. Lots 1 & 2 of Lot 247, Gp.1.,

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision of Lot 2 of NE1 of Sec.23, Tp.12, Map. 3029 be approved.

CARRIED

Moved by Coun. Brown and Larson: That the subdivision of L.S. 15 of Sec.16, Tp.15 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the B. C. Electric Pole Plan No. K8800/8439 be approved.

CARRIED

Moved by Coun. Clappison and Brown: That the Maple Ridge Land Purchasing Bylaw 1950 No.292"A" be now passed.

CARRIED

The Clerk reported that he had inspected the Ogilvie Building which had been broken by the graderman, these being cement sheets nailed to to the wall. He had advised the Company to have the building repaired and to send same to the Council. The Council approved this action.

The Reeve suggested that North street be fully paved. This was agreed to by the following motion:

Moved by Coun. Davison and Larson: That North St. be hardsurfaced full width from 8th Ave to 9th Ave.

CARRIED

Councillors Clappison and Larson brought up the question of making additional charges for tementry It was suggested that single grave plots be sold at \$15.00 each, internments \$8.00 and exhuming \$25.00 13 AUR Brush Killer esta Alw TK. between 5 X ave 7 Thereise 34 X Rd. - brush Killer from 5 X ave in blackberries Dere TK Rd. - eash of Therese weed Killer

Moved by Coun. Clappison and Larson: That the Maple Ridge Cemetery Bylaw 1950 No.293"A" Receive its first reading, Receive its second reading.

CARRIED

Councillor Davison requested that some gravel be placed on 27th Road leading to the airport. This was agreed to by the following motion:

Moved by Coun. Clappison and Larson: That fifteen loads of gravel be put on 27th Road east of 5th Ave.

CARRIED

The Council went into committee at 11:45 in connection with wage increases to the public works crew, and applications for the office assistant. They returned to Council meeting at 12:15 noon.

Moved by Coun. Fairweather and Davison: That all day labburers be increased 10¢ per hour. That Mr. Dunster be paid. \$200.00 per month That Mr. Berto be paid \$195.00 per month.

CARRIED

The Clerk was instructed to readvertise for the position of male office assistant to be deluged dealt with on August 10th 1950.

The meeting adjourned at 12:20 noon.

1. m. Davenport. CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on August 5th, 1950 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of June 29th and July Srd, 17th and 29th be adopted.

CARRIED

A letter from the Association of Kootenay Municipalities extending a welcome to the delegates to the U.B.C.M. convention to be held at Nelson was read and ordered filed.

A letter from the North Fraser Valley Health Unit advising that their next meeting would be held at Mission on Friday, August 25th was read and Councillor Larson was appointed to attend.

A letter from the Live Stock Commissioner suggesting a joint meeting of the Maple Ridge and Pitt Meadows Councils regarding the establishment of meet inspection services was read and the Clerk to arrange such a meeting preferably for Thursday August 10th.

A letter from the Mitchell Press Ltd requesting renewal of the Municipal add in the Municipal Year Book was read and agreed to. The cost of which was \$27.50.

A petition for a water line on 23rd Ave North was left in the hands of the Committee to arrange for a meeting with those interested.

A petition was presented requesting a dyke on the low land area west of Albion and the Clerk was instructed to forward the petition to the Inspector of Dykes for his attention.

Moved by Coun. Fairweather and Davison: That the following subdivision plans be approved:1. Lots 5,6 & 7 of Lot 250,Gp.1., Sk.6102 & 7900. 2. Plan roadway thru lots 3,4,5 of SW¹/₄ Sec.33, Tp.12, Map 2409.

CARRIED

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Moved by Coun. Davison and Fairweather: That the subdivision of Lot 5 of NE₄ Sec.23, Tp.12, Map 3029, Also Parts of W.& N. of D.L.402 & 403, Gp.1., Sk.5201 & 4032 be approved. Also W¹/₂ of L.S.10 of NE¹/₄ Sec.16, Tp.15.

CARRIED

Moved by Coun. Clappison and Larson: That the Maple Ridge Cemetery Bylaw 1950 No.293"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Davison: That the Maple Ridge Land Purchasing Bylaw 1950 No.292"A" be reconsidered, finally passed and adopted. CARRIED

> Jack Fuller spoke regarding the lane back of their block and it was suggested that the Committee obtain full costs of this work and to bring in a detailed report for the next meeting.

Mr. Fuller also spoke regarding his hardsurfaced driveway being broken up when the water main was laid. This was ordered to be repaired.

The water crew was also instructed to level the ground in front of Mr. Patchet's property on the River Road which was thrown up when the water main was laid.

Mr. Ken Lee offered to remove a number of stumps at the South end of 22nd Ave for the sum of \$20.00. This was agreed to by the Council.

Councillor Davison raised the question regarding drainage of property on the East side of 9th Ave, South of the Highway, and it was decided that the Committee would investigate and have the foreman remedy the condition.

A report of stumps being thrown on provate property by the water crew when laying mains was brought up and the crew to be instructed to remove these stumps off provate property.

The proposed plan of a new road allowance through the Sinoski property was placed before the Council and the Clerk was instructed to push this plan through as fast as possible.

The question of hardsurfacing a portion of the road at Hammond, being that portion between the present hardsurface and the sidewalk was discussed and Councillor Davison, Larson and Fairweather were a committee to make arrangements and with power to act.

A recommendation of the Foreman to grade, widen and to lay a layer of crushed gravel on Richmond Street from 2nd Ave to Dartford St. was aggeed to by the following motion:

Moved by Coun. Davison and Larson: That Richmond St. be widened out and given a dressing of crushed gravel from 2nd Ave to Dartford St.

CARRIED

WATERWORKS ACCOUNTS

| B.C.Electric Co. | Waterworks Mtce. | \$ 23. 07′ |
|----------------------|-------------------------|--------------------|
| Gordon & Belyea Ltd. | Waterworks Const. | 2 810.66 (|
| Haney-Hmd Mtr.Ft. | Waterworks Mtce. | 5. 00 ^ |
| Haney Builders Sup. | Ħ | 5.19 [°] |
| H.E. Watson | ** | 3.85 |
| Merchants Cartage | WaterWarks Const. | 74.21 (|
| Greater Van.Water Di | | 11 64.0 0 j |
| Morris Electric | • | 6. 00 |
| Term. City Iron Wks. | Hydrants | 125.47 |
| Shield's Confect. | Waterworks Mtce. | 19.7 5´ |
| Maple Ridge Motors. | | 41987 1 |
| Gordon & Belyea | Const-269.63,Mtce-50.18 | 319.81 2 |
| Gordon & Belyea | Mtce. | 69.71 |

Payrolls. JUNE- Maint-443.70, Connect-112.70, Hydrants-4.95, Hol. Pay-52.00 July- Maint-328.71, Connect-146.47; Const-26.60, Hol. Pay-4.25

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$4668.59 and payrolls as listed be paid.

| GENERAL ACCOUNTS | | \$40.00V |
|--------------------|----------------------------------|------------------|
| Postmaster-Haney | Postage Stamps. | |
| S.C.Richardson | Com'n on Collections | Ĩ15.19V |
| B.C.Electric | St.Lts.135.96,Hall-4.52,G.M.1.24 | |
| 21-12-001-0 | Police-4.60, Fire-13.65 | 159 .97 √ |
| B.C.Telephone | Hall-19.98, G.M.5.65, Fire-5.92, | |
| B.C. zerehiche | Police-25.66 | 57.21V |
| We have a flamm Rd | | 100 .32 √ |
| Workmens Comp.Bd | | 125.00V |
| Stevens & Fehr. | Cemetery a/o | 172.05V |
| B.C.Forest Prod. | Culverts & Bridges. | 42.31 |
| Morris Electric | Hammond Drainage | |

| GENERAL ACCOUNTS - Co | nt. | |
|--|--|--------------------------|
| Childrens Aid Soc. C | | \$ 39.44V |
| | Police Exp. | ♥ 59.441 5.84\/ |
| Deeks-MoBride Ltd. | | 5.77V |
| _ | Cemetery a/o | 4.50√ |
| Land Registry Office | | 5.38V |
| W.E.Anderson | Fire Ins. | 15.001 |
| Super.Child_Welfare | | 9 4.3 9√ |
| Min. Finance | Hospital A/os | 1047.20V |
| Internat.Agencies | Loader | 67.67V |
| Hoffmann & Son | , , , , , , , , , , , , , , , , , , , | 30.961 |
| Foggo's Ltd. | Tools & Equip | 1.76V |
| Rural Truck Lines | n n | 11.35√ |
| Port.Haney Brick | Gen.Mtce. | 51.50√ |
| R.J. Scobie | Roller Repairs. | 5.00V |
| Col. Bitulithic | Hardsurfacing | 26.00V |
| Haney-Hmdn Motor Ft. | | .70V |
| H.E. MacKenzie | Tools & Equip. | 7.06V |
| Mun.Super.Com'r. | Trust-24.00, Super-43.62 | 67.62√ |
| Postmaster-Haney | Stamps. | 50.00V |
| Burr Office Sup. | Stationery & Supplies | 7.68V |
| Can.Industries Ltd. | Gen.Mtce. | 92.58√ |
| Nat.Machinery Co. | Shove1-25.57, Grader-65.98, Cap.10 | |
| | | 1127.73V |
| Hansons Ltd. | Cemetery-3.55, Tools 7.73 | 11.281 |
| Haney Builders Sup. | Sidewalks. | 8.64V |
| S.Saari | Dragline Rep. | 52.17V |
| The Gazette | Dank Boand a/a | .50V |
| T W Taakaan | TAIR DOALD A/G | 40.00V |
| Burrage Signs | * | 3.86 V |
| Horace Sewell | * | 25. 00v |
| W. Bowers | t t | 40.00V |
| R. Chappel | ** | 40.00V |
| 10 10-0-0-11- | H . | 5.00V |
| Haney Disposal Servi | ce " | 2.00V |
| R.A.Hales Lumber Co. | * | 4.94V |
| Frank Freemantle | • | 9.95 30.95V |
| B. C. Electric | •• | 10.50V |
| R.Huston , | • | 34.50V |
| Morris Electric, | * | 65.74V |
| | metery-57.00,Gen.Mtce.798.00 ; | 885.00V |
| | omin on Collections | 25.23V |
| Receiver General, In | · · · · · · · · · · · · · · · · · · · | 60.50 V |
| Maple Ridge Motors. | | A 196.29 V |
| Maple Ridge Motors | | 7.75 V |
| Haney Garage Ltd. Trucks-109.66, Graders-276.72, | | |
| | gline & Loader-2.77, Roler-6.50 | 39 5. 65 4 |
| | s Sec.Hwy-44.00,Hardsurf-298.00 | 342.00V |
| Imperial Oil Gas & | | 749.13V |
| | le & Equin. | 29.94V |
| Haney Rep.Shop Cem | | 4.0 0V |
| | ventising | 21.00V |
| | nspection_fees. | 142.75V |
| Maple Ridge Lmbr. Cu | | 465.17 ¥ |
| | en.Mtce. | 22.05V |
| | ulverts & Bridges. | 547.1 7 |
| | ools & Equip. | .921 |
| | .74, Refund-\$33, G.M. 14.27, Admin15. | 16 209.17√ |
| Min.Finance R | efund 20% Apr.& May a/c | 28.40V |
| | oller-3.30, Trucks.216.77 | λ 220.07V |
| Geo.Campbell Pharm G | | 1.85V |
| | .R.O.Fees | 4.99√ |
| | ardsurfacing | 2080.05V |
| - | - | |

| | CENERAL ACCOUNTS - cont. | |
|----------|--|---|
| | Brisbois Fuels Hall fuel a/o | \$ 49.50√ |
| | Fleck Bros.Ltd. Fire Dept. | 3.40√ |
| | Maple Ridge Mtrs.Fire Dept. | 11 .13 V |
| | V. Edge. Surveys | 314.26 |
| | Hoffmann & Son Ltd. Shovel Repa | - |
| | Stevens & Fehr. Cemetery a/c | |
| γ | | |
| ∧ | PANROL'S Admin-1450.85, Priv.Cr JUNE- Road-382.03, Brush&Ditch- | 08-20.40, 1183.25 |
| (| ONE Pridrog 19100 Sog Harry 1 | CANED Handrung One Honor Som |
| | 90.15, Dridges-171127, Sec. Hwy-1 | 64.50, Hardsur1-226105, Haney, Sew- |
| | XXXX 25:35,Hmd Sew-1.50,Cem.409 | 34 Hol Pay-72.60, Indem-987.50 A 307775, Priv. Cross-32725, Cem-296.95 |
| | $\frac{3011}{0}$ Noad-230.20, Drushapi (di - | 307373, FF1W. 0F088-32823, 0em-296.95 |
| | G.M1219 00, Bridges-292 16, Ha Hmd Drain-2.55, Patch 79.70, Sec | Han 59400 Honor Som 6495 Had |
| | | od as |
| ¥ | Sew-9.00, Hol Pay 19180, Admin-12 | |
| Moved by | - | |
| - | totalling \$10835.35 and payroll | |
| | | CARRIED |
| | | |
| | SOCIAL ASSISTANCE ACCOUNTS | Fairbrother, Mrs. M. \$35.00 |
| | Allam, Fred | Gjelstad, Mrs. M 35.001 |
| | Barten, G.J 45.00° | Gowan, Mrs. M 22.50 |
| | Bell, W.J 45.00' | Gray, Mrs. A 30.001 |
| | Chequis, M.R 50.00' | Kirkpatrick Mrs. B27.50 |
| | Frank, Raymond 40.00* | Kissane, Mrs. E35.00' |
| | Gustafson, Gust 47.50- | Klassen, Helen |
| - | Haase, Mrs. M 70.00 | McBride, Mrs. M30.00 |
| | Hakkinen, Alex 45.00* | Morrisette, Gloria27.50 |
| | Holden, Rees T 45.00 | Nees, Mrs. R |
| | Rach, Clifford E 45.00 | Ramey, Julia |
| | Cook, Albert 25.00' | Swan, Mrs. E |
| | Geffert, Karel 10.00' | Villiers, Mrs.E.E35.00 |
| | Hendrickson, W 25.00* | Walsh, Mrs. M |
| | Martens, John W 35.00' | Mun.Coll(Water) 1.80' |
| | Menten, John 30.00 ' | Anderson, H 5.00 ⁴ |
| | Orr, Ben | Bateman, Percy50.00 |
| | Sanborn, G 30.00* | Corry, Mathilda53.00 |
| | Needham, Frank 30.00' | Dick, Mrs. H |
| | McGurk, Francis G 27.50 | Forde, Mrs. E |
| | Selin, J.A | Huculak, Kenneth 5.00 |
| | | McKilvington, Mrs.F30.00 |
| | | Moi. Miss I |
| | | Palmer, Mrs.E 5.00 |
| | | Ross, Mrs. J |
| | Alouette Priv.Hosp 556.004 | McCormick, J |
| | MINITURIO | McIntosh, Mrs.R25.00 |
| | | St. Chair, Mrs. J.J. 30.00 |
| | OTLY NOW HODEMIND COLOR | |
| | MIB. Z. Duoni Vitit (| |
| | DIBL. DUILOJUUU | Ŷ |
| | | |
| | | |
| | Dukar, mruter et a | |
| | Edwards, Mrs. L.A 32.504 | |
| Moved by | Coun. Fairweather and Davison Th | at the above noted accounts |
| • | totalling \$2518.19 be paid. | |

Moved totalling \$2518.19 be paid.

CARRIED

The meeting adjourned at 11:00 a.m.

Mussollan REEVE

dim. Sau en CLERK

▲ special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, August 19th, 1950 at 8:00 p.m. Present the Reeve and full Council.

The following members of the Pitt Meadows Council were also present: Reeve H. Sutton and Councillors Bennett & Winkler in connection with a joint meeting to hear Dr. Gunn and Dr. Kidd of the Department of Agriculture who were also present and outlined to the Councils the different requirements of meet inspection and control of slaughtering. A lengthy discussion took place on this subject which was finalized by the Council passing the following Resolution:

Moved by Coun. Larson and Brown: That the Department of Agriculture be asked to see that the slaughtering plants within the Municipality of Maple Ridge be brought up to standard and be given meat inspection.

Councillor Clappison refraining from voting.

A petition from store keepers at Hammond for one hour parking was read and the following motion passed:

Moved by Coun. Fairweather and Brown: That the petition for one hour parking on Maple Crescent in Hammond and from Hammond Garage to Maple Crescent be granted.

CARRIED

A petition for a water line extension between 26th and 27th Aves on the Dewdney Trunk Road was referred to the waterworks committee for their attention.

Councillor Fairweather spoke regarding no increase in pay being allowed D. ^Butler the Shovel man and at this time an application from F.V. Rhodes for an increase in salary was also read. The Council decided that no further increased would be made and that the cemetery committee would advise Mr. Rhodes accordingly.

A letter from Norman Legge asking for reimbursement for damage to the fender of his car when a plank broke on 14th Ave bridge was read and to be referred to the Insurance Co. for their attention

- A discussion took place regarding work needed to be done on 14th Ave bridge and the former recommendation of Mr. Meade in filling in 135 feet of the North approach and 78 feet of the South approach was agreed with and the following motion passed: Davison
- Moved by Coun. **Examplese** and Larson: That Mr. Dunster be given instructions to order and drive piles for 14th Ave bridge, also to make preparation for fills at north and south ends.

CARRIED

Moved by Coun. Clappison and Larson: That the Maple Ridge Cemetery Bylaw 1950 No.293*A" be reconsidered, finally passed and adopted. CARRIED

> A letter from the Maple Ridge Board of Trade was read confirming the action of the committee to purchase a miniature indian totem pole which had been sent to the Mayor and peop le of Akron, Ohio.

> Councillors Davison and Brown reported on this action and that the bill for the totem pole was in the neighbourhood of \$65.00

Moved by Coun. Brown and Davison: That report of committee sending a Totem Pole with the greetings of citizens of Maple Ridge to the Mayor and Council of Akron, Ohio on the occasion of the Soap Box Derby Finals be approved:

CARRIED

The Clerk was instructed to have the waterworks crew complete the water line on North Street across 82 Ave.

Councillor Clappison reported a leak in the main at the corner of 12th Ave and Lougheed Highway. This was to be referred to the water crew.

Councillor Clappison also reported on the condition existing around a trailer at the corner of 12th Ave and Lougheed Highway. This to be referred to the Sanitary Inspector.

Councillor Davison recommended that the Columbia Bitulithic Co. be asked to complete 17th Ave from No. 6 Road to the present paving a matter of approximately 100' when they were doing the work on 17th Ave.

Moved by Coun. Davison and Larson: That the Columbia Bitulithic be asked to pave a portion of 17th Ave from corner of 6th Road north 100 feet.

CARRIED

A change of schedule by the Maple Ridge Bus Service Ltd was read and approved.

Moved by Coun. Davison and Clappison: That the Maple Ridge Bus Service Ltd's time schedule supplement No.1 to Passenger time schedule No.5, issued August 7/50 be approved as presented.

CARROLED

A report of the foreman regarding the costs of repairing the lane back of the Fuller-Watson store was discussed and his recommendation for a fill was referred back to the Committee for further report.

Applications for the position of male office assistant were read from the following personsL: J.G.Taylor, M.Bartsoff, J.H. Brown, K.Russell, F.D.Jackson, E.A. Bowes, R.C.Chatwin, L.H. Lintoth.

Moved by : Coun. **Bairweather and Davison :** That John G. Taylor be hired as male office assistant at a wage of \$175.00 per month on probation for balance of 1950.

CARRED

The meeting adjourned at 1:55 p.m.

f Musseller REEVE

A.m. Daverport CLERK

 $\mathbf{28}$

Minutes of August 28th, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, August 28th, 1950 at 8:00 p.m. Present the Reeve and full Council.

A letter from Mr. Selvey regarding is contract for brush cutting was read and it was agreed to pay a portion of the amount and the balance on report of the Foreman.

Father Steele asked the Council for permission to hook up to the Haney Sewer for the new Roman Catholic school. This was to be delved into by the Clerk and to be decided at the Saturday meeting.

Mr. Bell asked the Council to open up No. 25 Road between 8th and 10th Aves. The Council decided to examine same on Tuesday morning.

Mr. Vopat was present and stated that the road inot the T.B.Hall estate at Whonock was impassable and wanted to know what the Council would do. The Council gave him aproposition that if the purchaser would put up \$100.00 the Council would go ahead and have the work done at once.

Mr. E.K. Merkley wanted to tile and fill the ditch in front of his place on 22nd Road. The Council to examine this ditch on Tuesday morning before making any decision.

The Reeve reported that he had had a delegation requesting repairs to No. 12 Road East of 21st Ave.

- Moved by Coun. Davison and Clappison: That 10 yards of gravel be put on east end of No. 12 Road. Also 1 load crushed rock at end of Hammond garage. 1 load of rough gravel at driveway into Shorty Linblad's place at Hammond and 2 loads be placed on road beyond Siddon's property. CARRIED
- Moved by Coun. Davison and Larson: That Mr. Selvey be paid \$150.00 on account re brush cutting. Balance to be paid on report from Mr. Dunster as to whether brush cutting is completed.

CARRIED

A letter from the Maple Ridge Board of Trade requesting the Council to meet with the Good Will Tour of the Langley and Fort Langley Boards of Trade at 2:00 p.m. on Wednesday August 30th, 1950 in front of the Post Office building was read and the Councillors intimated their intention of being there.

A letter from W.J. Barnes requesting permission to work out his taxes was read and the Clerk to reply that this was not agreeable.

A letter from the Insurance Co. regarding the claim of damages of N.A. Legge was read and the Clerk to advise Mr. Legge that the Insurance Co. claimed that there was no liability on the part of the Corporation.

A letter from W.D. Layton requesting the Council to assume a bill for repairs to his car when it was stuck on 21st Ave South was read and to be referred to the Insurance Co.

A letter from the Dental Clinic regarding the possible closing up of their work due to non-existance of funds. was read and the Reeve advised that if the School Board and the District of Pitt Meadows wished a meeting on this subject he would advise the Council.

A letter from D.W. Butler handing in his resignation effective August 30th, 1950 was read and accepted.

Minutes of August 28th, 1950 - continued

A letter from Dr. W.R. Gunn, Live Stock Commissioner regarding Slaughtering plants was read and ordered filed.

The Clerk was instructed to advise the Formman to have 21st Road repaired without delay.

A petition by ratepayers requesting 25th Ave between 6th and 8th Roads to be repaired was read and to be referred to the foreman for report.

A petition requesting the hardsurface of approximately 200ft at the top of the Carr hill wa the River Road was read and the following motion passed:

Moved by Coun. Davison and Larson: That the River Road be hardsurfaced from top of Carr hill west for a length of 200 feet. CARRIED

> The question of hardsurface between the Reaves Road and 1st Ave on the old Dewdney Trunk was discussed and the Council considered asking Pitt Meadows to do this work and bill the Municipality on a 50-50 bases.

Moved by Coun. Davison and Clappison: That Pitt Meadows Council be asked to double flush coat Trunk Road from Neaves Road to lst Ave. Cost to be borne on a 50-50 bases by both Municipalities

CARRIED

Moved by Coun. Fairweather and Clappison: That the Provincial Government Public Works be asked to paint a white line on the arterial loops at Hammond and Haney.

CARRIED

Moved by Coun. Davison and Clappison: That the ditch on 14th Ave hill where bulldozing was done be dug as soon as possible. <u>CARRIED</u>

> Councillor Davison made a report regarding the lane back of Fuller-Watson and recommended that the Foremans report of a fill with retaining wall costing approximately \$450.00 be done.

Moved by Coun. Davison and Brown: That the lane behind Fuller-Watson be filled and a cement retaining wall be installed. CARRIED

> The Foreman was to be instructed to see that the intersections of the streets at Hammond were repaired where broken up due to laying of water pipes.

A leak in the water line on Lorne Road in front of Rayners was to be repaired by the water crew.

The Foreman was to be instructed to see that the Hardsurface portion of the River Road east of 8th Ave was repaired.

The Waterworks Committed reported on two petitions for water. In the matter of supplying water on the Dewdney Trunk Road between 26th and 27th Aves. They suggested that an engineers report be obtained. This was agreed to by the following motion: .

Loved by Coun. Brown and Larson: That Municipal Engineer investigate the feasibility of extending the water on Dewdney Trunk from 26th to 27th Ave.

CARRIED

In the matter of a water line on 23rd Ave the Committee suggested that a local improvement scheme be started whereby the Municipality would **max** assume a specified share of the cost of the water extension and that the owners would assume the balance at a frontage rate based on 15 year term. This appeared acceptable to the Council and the Clerk to advise the perioners accordingly.

The question of tiling a ditch on the Dewdney Trunk Road between 9th and 10th Aves was discussed and the Government Engineer to be asked to give his advise regarding size of tile.

- Moved by Coun. Brown and Larson: That government be requested to advise on the size of tile for the ditch on Dewdney from 9th to 10th Ave. CARRIED
- Moved by Coun.Fairweather and Davison: That a drain be constructed from the back of Hanson's Ltd. southward to the Shoe Shop and then connected to the present drain.

CARRIED

The question of an hourly rate for special police for night duty when prisoners are in the cells was discussed and a price of 75ϕ per hour would be paid.

The Clerk was instructed to order one dozen sets of grader blades.

The question of supplying water to Leslie Kirkpatricks property east of William Myntti's property was discussed and the Council was not in favour of making any extension but if he could arrange for a private connection from Mr. Myntti this would be agreeable providing the usual rates where paid.

An application by Hay Bros. for water to their property on 1st Ave **maxt** just inside the Pitt Meadows Boundary was agreed to providing the cost of the connection was paid in full and that the service would be on a meter.

Moved by Moun. Davison and Clappison: That the Maple Ridge Road Exchange Bylaw 1950 No.295"A" Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Larson and Brown: That the following subdivisions be approved 1. Lot 23 of D.L.245, Gp.1., Map 7499 2. Lot 2 of D.L.248, Gp.1., Map 4701 3. Lot 3 of Lot 242, Gp.1., Map 3866

CARRIED

Councillor Clappison reported on their interview with the cemetery caretaker and it was decided that they would again discuss with him the up keep of the cemetery and report back to the Council.

The meeting adjourned at 11:45 p.m.

A.m. Daver D. REEVE CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 2nd, 1950 at 9:30 a.m. Present the Reeve and full council.

Moved by Coun. Larson and Brown: That the minutes of August 5th, 10th, & 28th be adopted.

CARRIED

The Reeve advised the Council that a special meeting with the School Board and Pitt Meadows Council to discuss the dental clinic would be held on Thursday September 7th, 1950 in the Municipal Hall, Haney. E F.M.

Mr. Dunster was present and reported that the brush cutting done by Mr. Selvey was completed according to the contract.

Moved by Coun. Larson and Davison: That Mr. Selvey be paid the balance of his brushing contract amounting to \$150.00 CARRIED

> The Clerk was instructed to advertise calling for tenders for the brushing of 20th Ave., the Foreman to advise the amount to be done.

The Foreman was also instructed to see that the sewer line on loth Ave was completed. He wa also instructed to check the drain in front of the Orange hall on the Dewdney Trunk Road and to extend the drainage ditch on 3rd Ave north of the Maple Ridge School.

A discussion took place regarding the opening of 11th Ave south of the Dewdney Trunk Road and the foreman was instructed to open same as far as the lane.

Mr. Fred Little complained about having to pay the contractors license, stating that he was not a contractor but the Council considered that he was in the contracting business and therefore he would have to pay the required license.

Mr. St. Jean asked to purchase the timber on 25th Ave North of No. 15 Road. Councillor Larson reported that he estimated that there was 12000 feet and that this be sold to Mr.St. Jean at \$6.00 per M.

Moved by Coun. Larson and Brown: That the timber on 25th Ave north of 15th Road be sold to St. Jean for the sum of \$72.00 cash. CARRIED

> Councillor Davison reported on the drain in front of Merkley(s property on 22nd Road and suggested that this be left until the rainy season to determine the required size of drain.

The proposed subdivision of Mr. Whites property at the corner of Dewdney Trunk Road and 10th Ave was was again turned down with the advise that the Council required a lane 20 feet in width along the west boundary.

A letter from E. Airth complaining about the B. C. Electric poles being on his property and wishing them to be removed was read and the Clerk to report same to the B. C. Electric.

A letter from the Sanitary Inspector regarding the condition of the Filiatrault residence was read and the Clerk advised that the building Inspector had put a red ticket on same in connection with the fire regulations regarding the brick chimney.

| | Minutes of September 2nd, 1950 - continued | |
|------------|--|---------------------------------|
|) | ▲ letter from the Metropolitan Park Planning Committee a copy of a proposed legislation for the setting up authority was read and filed as this matter was to be up at the U.B. C.M. convention. | or a Park |
| | A letter from the Lower Mainland Regional Planning Bos a copy of their bylaws and also a report on control of was read and ordered filed. | ard enclosing f subdivisions |
| Moved by | Coun.Fairweather and Davison: That the proposed subd: 1.691 ac. ptn of D.L.279, Gp.1., Sk. 35416° be tentat: subject to road allowance being made in accordance wi | ively approved |
| Moved by | Coun. Fairweather and Clappison: That the subdivision | n by deed of |
| • · | Lot 2 of NE ¹ Sec.15, Tp.12, Map 10710 be approved. | CARRIED |
| MOved by | Coun. Davison and Clappison: That the following subd | ivision plans |
| · | be approved: 1. Part of Lot 263 Gp. 1., Map 9247 2. Lot 14 of We Sec.20, "p.12, Map 11644 3. Lot 1 of NW1 Sec.21, Tp.12, Map 8204 4. Lot 1 of L.S.2 of Sec.5, Tp.15, Map 6081 5. Lot B of D.L. 406/408 Gp.1., Map 4101. | |
| | · · · · · · · · · · · · · · · · · · · | CARRIED |
| Moved by | Coun. Davison and Fairweather: That the following B. Pole Plans be approved K.8800/8892 & 8865 | C. Electric |
| | | CARRIED |
| | Coun. Davison and Larson: That a ditch be dug on west loth Ave from Lougheed Hwy to Menzies St., | side of CARRIED |
| | The question of a sewer rental charge for the Roman Ca on Martyn Road was discussed and the following motion | |
| loved by | Coun. Larson and Brown: That the property whereon the School be charged an anual sewer rental of 13 cents pe an arbitrary frontage of 200 ft for service to the sch | Roman Catholic r foot on |
| | Councillor Davison reported on the investigation of op Road west of 10th Ave and recommended that it be opene Mr. Bell's garage. | ening 25th d as far as |
| 4oved by | Coun. Davison and Fairweather: That 25th Road be open bulldozer fall width from 10th Ave west to Mr. Bell's | |
| | WATERWORKS ACCOUNTS | |
| | B. C. Electric. Maintenance | \$ 36.46 |
| | Terminal City Tron Works Fire Hydrant Haney-Hmd Mtr.Ft. Maintenance | 7.251 22.051 |
| | Gordon & Belyea " | 784.16' |
| | John Davidson Ltd. " Greater Van.Water Dist. " | 4.35' 10 3 8.73' |
| | R.N. Rooks " | 57.00 ⁴ |
| | Hansons Ltd. | 7.41' |
| | Maple Ridge Motors. " | 45.36` 20.40⊀ |
| | 24770118 Maint-934.73, Connect-221.40, Const-607.35, Holi | |
| loved by | Coun. Fairweather and Davison: That the above noted ac | counts |
| - J | totalling \$2023.17 and payrolls as listed be paid. | CARRIED |
| ► | | |

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| GENERAL ACCOUNTS | | |
|------------------------------------|--|------------------------|
| B. C, Electric | St.Lts-135.96,Hall-3.86,G.M.1.93 Police-3.66, Fire-11.72 | 156.23 |
| B.C.Telephone- Hall- | -18.15, Fire-5.61, G.M.6.44 Police | • |
| | 28.45 | 58.65 |
| | Refund Sec.Deposits. | 3200.00 |
| Mun. Coll-Taxes on I | | 271.74 |
| W.Larson & A. Swanso | | 200.00∜ |
| Frank Salway | b. Quarterly Installment | 1000.00¶ 150.00V |
| Frank Selvey R. Huston | Park Board a/a | 25 .98 √ |
| B. C. Electric | n | 12.68 |
| Maple Ridge Lumber | * | 89.60 |
| S. Blow & Sons | * | 260.00 |
| W.Bowers | 97 | 20.00 1 |
| R. Chappel | έτα το | 40.001 |
| J. Strom. | Π. | 140.00V |
| F. Reddecliffe | ų. | 28.00V |
| Maple Ridge H rse Sl | how ". | 6.00V |
| B. C. Electriĉ. | Gen. Mtce. | 80.411 |
| Maple Ridge School 1 | Dist Bal. 1950 levy | 74101.27V |
| Nat. Machinery Co. | Dragline (| 61.22V |
| Can. Industries | Gen. Mtoe. | 51.28V |
| Kenneth Lee. | Mun. Grant re bulldozing | 20. 00 ∨ |
| Gilley Bros. Hand | ey Sew-No.3-168.34,#2-5404 | 222.38V |
| Port Haney Brick " | " "-56.65, G.M. 1.81 | 5 8.4 6√ |
| | Gen. Mtce | 32.03V |
| Hanev Hotel Co. | Misc Exp. | 23.65V |
| Dept. Public Works | Rental of sheds. | 120.00V |
| Waterworks Revenue | Haney Sew-250, Hmd Sew-250 | 500.00√ |
| Min. of Finance | Med. Aid Levy | 323.15√ |
| Min of Finance | Drugs. | 121.431 |
| Super.Child Wedfare | Child Welfare | 96.37 V |
| Childrens Aid Soc. | Ħ | 40.75 ∨ |
| Min. Finance | Hosp. Per diem | 950.60 V |
| Albion Cr.Serv. | Shovel Rep. | 7.12V |
| B.A. 011 | Gas & Oils | 12.15 V |
| Cambridge Crafts. | Gen. Mtce./ | 7.18 √ |
| Gordon & Belyea | Tools & Equip-23.16, Bridges & Cul | ▼ 336.82√ |
| | 1,Pile Driver61.75,G.M.40.70 | .06V |
| Min. of Finance | S.S. & M.A. Tax | 2.60√ |
| Rural Truck Lines | Gen. Mtce. | 5.77 |
| Deeks McBride Ltd. | Sew N_0 . 3. | 40.00 √ |
| Postmaster-Haney | Stamps. | 67.62 √ |
| Mun. Super. Com'r | Trust-24.00 Super-43.62 | 8.12 V |
| S. Saari | Dragline | 66.95V |
| Totem Art Studios | Misc. Expense | 21.00V |
| R. Siddon | Haney Sew-No. 3 Hardsurface old Dew.Tk. Rd. | 37.501 |
| R. Wink | | 511.70V |
| Imperial Oil. | Hardsurface Gas & Oils | 655.38V |
| Imperial 011 | rs Sec.Hwy-\$34, H.S. old D.T\$82 | 116.00V |
| Williams & Carrotne | Shovel 77¢ Loader-1.00 | 1.77∛ |
| R. Muth & Son | | 7.31V |
| Haney Builders Sup. | a gen Not 3. | 6.95V |
| Regal Bldg. Supplie | Gen. Mtce. | 3.27V |
| W.T. Esselmont | Police a/o | 26.00V |
| City Vancouver | | 10.85V |
| Fleck Bros. | | 55, |
| MUII I'CAB-RGIUNG - T4L Te- | ernit-500, Roadtax-24.00, Foil 442- \$15, Un. Ins-59.40, Miscoll.37, L.R.01 | 3.33 178.69 |
| Dade Darine | Hardsurfacing | |
| Pacif Paving | | 34.62V |
| Maple Ridge motors Hansons Ltd. | Tools & Equip. | 8.37V |
| Dansons Part. | | |

| | Minutes of September 2nd, 1950 - continued |
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| oved by | RAL ACCOUNTSHaney Garage Ltd.Ldr-18.39, Grader@13.39, Tks.112.69\$ 144.47 VE. E. AdairInspection fees.'159.65 VStanley Phillips.Refund taxes.25.78 VAbbotsford Lumber"""10.000 VMrs. M.I. IrvingCoroner & Inquest10.00 VReceiver GeneralIncome Tao Ded.101.55 VNat. Machinery Co.Tools & Equip.106.12 VPayrolls-road-596.85, Br.& Ditch-149.05, Priv. Cross-48.55, Patch-253.90Hard.Surf-115.05, G.M.1262.63, Br.& Culv-245.97, Sec.Hwy-136.80, Cem-170.40, Haney Sew-138.37, Hmd.Drain-8.55, Haney Sew 622.88, Hol Pay202.70, Admin-1377.75.Coun.Fairweather and Davison: That the above noted accounts totall-ing \$85,525.64 and payrolls as listed be paid.CARRIED |
| | SOCIAL ASSISTANCE Allam, Fred\$40.00* Gowan, Mrs. M\$22.50* Barten, G.J45.00* Gray, Mrs. A |
| lo ved by | Coun Fairweather and Davison That the above noted accounts totalling \$2176.13 be paid. The meeting adjourned atl0:55 a.m. |
| | <u>Mussel</u> REEVE <u></u> |

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday September 26th, 1950 at 8:00 p.m. Present the Reeve and full Council.

Three tenders for the brushing of 20th Ave and a portion of 1st Ave were opened and read and they were referred to the Public Works Committee and the foreman to check on the work required and with power to award the contract as they see fit.

Mr. Myntti was present and requested permission to purchase four trees situated on Lot 10 of SW1 Sec.33, Tp.12, at a price of \$50.00.

Moved by Coun. Davison and Fairweather: That Mr. Myntti be sold four trees at a price of \$50.00 provided such are on Lot 10 of SW2 Sec 33, Tp.12.

CARRIED

Messrs A & F. Reddecliff and E. Hampton were present in regard to drainage being emptied into the ditch or water course from which they claim they obtain their water supply. A letter from the Sanitary Inspector in this connection was read in which he informed that on inspection no sewage was being emptied into the V.L.A. drainage. The Council informed the delegation that there was nothing at the presenttime that they saw that they could do.

A letter from Mr. Housser enclosing a request made by Bishop et al regarding the North Alouette River was read and laid over until Mr. Housser returned about the middle of October.

The Clerk outlined a judgment given by Judge Dixon of the Juvenile Court in Vancouver in connection with a child named Ronald H. Smith and requested the Council for permission to appeal this case to a higher court as we did not consider the descision of the judge to be fear. This was granted and the Clerk instructed to contact a lawyer in this regard.

A letter from the Electrical Energy Department advising of the Annual Conference to be held in the Hotel Georgia in Vancouver and requesting that Mr. E. E. Adair be granted permission to attend, was read and ordered filed.

A letter from Mrs. C.G. Layton regarding 21st Ave was read and ordered filed.

A letter from the District of Pitt Meadows agreeing to increase their cemetery grant an additional \$100.00 for 1950 was read and accepted.

A letter from Miss I.J. Burrell complaining of the condition of the 14th Ave bridge over the south Alouette Rive was read and ordered filed.

A letter from Mrs. George MacPherson regarding speed limits on First Avenue North of the Lougheed Highway was read and to be referred to Constable Irving for report.

A follow up letter from School District No. 42 requesting a culvert to be installed across the ditch **slung** leading to their parking ground in conformity with correspondence of 1949 was read and the Council agreed that this work should be done as soon as possible. A letter from the Insurance Co. regarding claim of Mr. Layton Was read and ordered filed.

A report by Messrs. Burnet, McGugan and Hunter regarding extension of the water main east from the present water tank at 26th Ave was read and the Clerk to arrange a meeting between those interested and the Water Committee. It was decided that bounties on wild cats would still be in effect.

The Water Committee advised that they would bring in a report at the next meeting recommending an increase in water rates.

Noved by Coun. Larson and Brown: That the Water Rates Bylaw No. 794 H 1950. Receive its first reading Receive its second reading.

CARRIED

The Clerk advised the Council that the Department of Veterans Afcairs were prepared to deal with the Albion property which was desired by the Council for gravel pit purposes and if the Council stil desired same, to advise as soon as possible.

Moved by Coun. Fairweather and Clappison: That the Dept. of Veterans Affairs be advised that the Municipality wished to purchase the N¹/₂ of the N¹/₂ of Sec.3, Tp.12, S&E part shewn on Sk.6502 for gravel pit purposes and are willing to pay the costs of same which will include Taxes and carrying charges.

CARRIED

The Clerk read a report of the joint meeting of the Maple Ridge and Pitt Meadows Councils and the School Board regarding the Dental Clinic.

A 1949 petition for a sidewalk on Selkirk Street was again placed before the Council but was left over for consideration and investigation before ikm, anything would be done.

A report regarding planks on 17th Ave bridges was discussed and referred to the foreman to bring in a report and recommendation.

The Council decided not to advertise regarding the Annual Tax Sale.

- Moved by Coun. Davison and Larson: That Selkirk St. be properly drained and prepared for hardsurfacing between 7th And 8th Avenues. CARRIED
- Noved by Coun. Fairweather and Davison: That the subdivision by deed of Lot 2 of Lot 242, Gp.1., Map 10851 be approved.

CARRIED

- Moved by Coun. Clappison and Brown: That the following subdivisionplans be approved: 1. Lot 1 of SW1 Sec.28, Tp.12, Map 6337 2. Lot 3 of Lot 409, Gp.1., Map 11584 5. Lot 7 of Lot 247, Gp.1., Map 1007 4. Lot 7 of SW1 Sec.28, Tp.12, Map 1105 5. Mortion of D.L.433, Gp.1., Map 3611 & sk.3602F 6 Part 4.98 ac of D.L.279, Gp.1., Sk.35416C <u>CARRIED</u>
- Noved by Coun. Larson and Davison: That the B. C. Telephone pole plan No. B.19520 be approved.

CARRIED

A discussion took place regarding the ditch on 14th Ave which was ordered done by the following motion:

Moved by Coun. Davison and Clappeson: That the ditch on east side of 14th Ave be dug from creek at Sommerville's property north to 27th Road.

CARRIED

The Clerk was to enquire form the foreman why the River Road East of 8th Ave had not been repaired, also why 11th Ave had not been opened up.

It was reported that the water main on 14th Ave was not in the proper place. The Clerk to obtain a report of same and to advise the Council.

The foreman was to be instructed to the timber required to place new culverts under the load leading to the old Spencer farm barn.

The meeting adjourned at 10:40 p.m.

ussalle REEVE

CLERK 50

Minutes of October 7th, 1950

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, October 7th, 1950 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Clappison: That the minutes of Sept.2nd & 25th be adopted.

CARRIED

Moved by Coun. Clappison and Larson: That Mr. F.V. Rhodes be granted a \$10.00 per month increase in wages from Sept. 1st, 1959. <u>CARRIED</u>

> The Committee appointed to look over the brushing of 1st Ave and 20th Ave, reported back and advised that they had instructed the Foreman to do 1st Ave with his own crew and recommended that Mr. Borgeson be given the contract on 20th Ave.

Moved by Coun. Davison and Larson: That Mr. Borgeson be given contract to brush and burn 20th Ave south of Dewdney Trunk Road at a price of \$140.00. Brush to be out 12 feet from centre of travelled portion of road.

CARRIED

A letter from Mrs. Biggs requesting drainage on 25rd Ave was read and the Clerk to inform the Foreman to ditch 25rd Ave for a distance of approximately 200 yards on the East side. Mrs. Morrisette complained to the Council regarding the condition of No. 9 Rod and N. 12 Road. She was advised that this would be considered when the shovel moved bask to the Albion pit and the Committee would investigate the condition.

Moved by Coun. Davison and Larson: That a few loads of gravel be laid on 26th Road East. That the East side of Dartford Street in Hammond from Post Office north to beyond stores be given attention by the Foreman immediately.

CARRIED

- A delegation interviewed the Council regarding water service on 23rd Ave. They stated that they were not interested in going through with the scheme under the local improvements as they felt that each owner should be charged equal specific figure They were advised that it would be necessary to carry out the scheme as a local improvement so that the Corporation could purchase their share, but if they were willing to collect the cash and pay in full that it would be in order to do so.
- Mr. Layton spoke to the Gouncil requesting 21st Ave South to be graded and gravelled as far as his property. It was magganted decided that before anything would be done that the Council as a whole would review the situation. It was their intention to go out onthis situation this afternoon.

Mr. Walter Best presented a subdivision plan which was approved subject to the Suddivision Plans Approval Bylaw and a security Deposit of \$300.00.

Geo. Steeves, Chairman of the Park Board asked the Council for a further appropriation of \$700.00. \$500.00 of this would be for repairs to the pavillion and \$200.00 for drainage to the Agricultural grounds. He was advised that this would be dealt with as soon as the financial Statement could be prepared, which would be around the middle of the month.

A letter from the Canadian Legion regarding remembrance day wreath for November 11th was read and the Clerk w as instructed to order a \$9.50 wreath.

The Clerk advised the Council that Mr. Edge was prepared to make a new map of the Municipality drawn to scale and in detail for an approximate figure of \$1300.00.

Moved by Coun. Brown and Larson: That new map of the municipality be made by Mr. V. Edge at approximate cost of \$1300.00

CARRIED

A letter from the Fraser Valley Municipal Association advising that a meeting of that Association would be held in the City of New Westminster on Thursday October 12th, at 8:00 p.m. was read and ordered filed. Councillors Davison, Brown and Chappison intimated that they would like to attend.

A letter from the Yennadon District Rate Payers Association regarding 14th Ave ditch was read and the Clerk to advise them that these are under consideration at the present time.

Moved by Coun. Davison and Clappison: That **thexbridges** 14th Ave ditch on east side be cleaned on hill north of Alouette Hospital near Sinoski's property.

CARRIED

A further letter from the Wennadon Rate Payers Association complaining about the present garbage dump site was read and the Clerk instructed to send a copy of the Sanitary Inspectors report. A letter from William Saniger, requesting that 25th Ave be opened up north from 8th Road crossing was read and referred to Councillor Larson for a report.

A letter from the Maple Ridge Voluntary Fire Dept requesting comments on correspondence of an earlier date. was read and the Clerk to reply following up his letter of January, 1950. The Clerk was also instructed to try and obtain some copies of chimney bylaws of other municipalities.

A letter from the Secretary of School District No. 42 regarding the dental service and reporting progress of same was read and ordered filed.

A letter from the P.Bain Lumber Mills Ltd. requesting information regarding water service was read and the Reeve suggested that the Committee should interview the Manager, Mr. Frank Brooks in this regard. The Company also suggested that they be allowed to gravel certain roads in the vicinity of their mill. This was agreeable to the Council and the Clerk to advise them that our shovelwould load their gravel trucks whenever it is in the 12th Road pit. Any gravel laid in this manner was to be placed on Municipal roads only.

The Clerk advised that the **byt** appeal regarding Judge Dixon's decision on Ronald Smith was being taken care of by Mr. Tupper of the Firm of Bull, Howser, Tupper et al. and that and that he would advise ys when the appeal would take place.

A report by the Foreman advising that the complete planking of the 17th Ave bridgeswould cost \$1031.80 if supplied by Greenwell Lumber Co. was read and the following motion was passed.

Moved by Coun. Davison and Clappisen: That the bridge on 17th Ave south of Dewdney Trunk be planked full width.

CARRIED

Councillor Fairweather requested permission to errect a leanto to the government sheds to house one of the trucks. This was agreed to and left to Councillors Fairweather and Clappison to arrange.

An application by Mr. Hughson for a private crossing to his home on 30th Ave was on recommendation of Councillor Larson to be refunded as the Council figured that there was ample access xex at the present time and the cost of placing a culvert as requested would be excessive.

The Reeve reported that in his opinion that the fill on Selkirk Street west of 7th Ave was not yet sufficient or settled enough for a sidewalk at the present time.

A letter from Mrs. G. B. Christie requesting a water main to be laid along the bank of the Alouette River was read and the Clerk to reply that the Council did not consider this feasable.

The Clerk was instructed to advise the Foreman to gravel 9¹/₂ Ave north of the Dewdney Trunk Road. Minutes of October 7th, 1950 - continued

Moved by Coun. Fairweather and Clappison: That the plan of subdivision of A ptn of SE¹/₂ Sec.20, Tp.12, pursuant to plan No.18253F be approved subject to the provisions of the subdivision plans approval Bylaw, and on a security Deposit of \$300.00;

CARRIED

Moved by Coun. Clappison and Brown: That the subdivision of Lots 2 & 3 of D.L.249, Gp.l., Map 6339 be approved.

CARRIED

Moved by Coun. Fairweather and Clappison: That Tax Sale Moneys Appropriation Bylaw 1950 No. 296"A" Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Davison and Clappison: That the Maple Ridge Land Purchasing Bylaw 1950 No.295"A" be now passed.

CARRIED

The Water Works Committee reported that in their opinion there was sufficient users of water to warrant an extension east of the tank although in the opinion of the engineer the average pressure would be 10 lb. less than good minimum. The owners had met the Committee and were willing to donate a certain share of the cost. The Council considered the report and felt that the Municipality might be letting themselves in for something. It was left to the Clerk to try and draw up some sort of agreement that would save the Municipality from any responsibility regarding Pressure if the-line were installed.

Mr. Anderson presented a further plan of subdivision of Mr. Whites property on the corner of 10th Ave and Dewdney Trunk Road. This plan was given tentative approval.

| SOCIAL ASSISTANCE ACCOUNTS | Fairbrother, Mrs. M\$35.00 |
|-------------------------------------|--|
| Allam, Fred \$40.00/ | Gjelstad, Mrs. M 35.00 |
| Barten, G.J 45.00 | Glover, Mrs. Anniel L 20.001 |
| Bateman, Percy 50.00 | Gowan, Mrs. M |
| Bell, William J 45.00/ | Gray, Mrs. A |
| Forde, Mrs. E 67.00. | Kirkpatrick Mrs. B27.50 |
| Frank, Raymond 40.00 | Kissane, Mrs.E35.00/ |
| Haase, Mrs.M | Klassen, H |
| Hakkinen, Alex 45.00 | McBride, Mrs. M |
| Hartley, Mrs.A.I 84.00 ¹ | McKilvington, Mrs. F30.00 |
| Hatchard, C.G \$5.50 | Moi, Miss I |
| Holden, Rees T 45.00 | Nees, Mrs. R |
| Rach, Clifford E 45.00? | Swan, Mrs. E |
| Schott, Frederick40.00 | Villiers, Mrs. E. E35.00 ¹ |
| Cook Albert25. 00 | Walsh, Mrs. M |
| Geffert, Karel10.00 | Kee, Lim20. 00: |
| Hendrickson, W 25.00 | Sharpe, Mrs. Dorothy 58.50 |
| McGurk, Francis G27.50 | McCormick, John 30.00 |
| Martens, J.W | McIntosh, Mrs. R 25.00 |
| Menten, John | St. Clair, Mrs.J 30.00 |
| Needham, Frank | Mun.Coll(Walsh) 1.80 |
| Sanborn, Gordon30.00 | Dist.Burnaby 23.00 🗡 |
| Wilson, Herbert G27.50 | Sharpe, Mrs. D 58.50 |
| Bruce, Mrs. B.C35.00: | Alouette Priv.Hosp744.25 |
| Edgar, Mrs.L.F 27.50 | Anderson, Howard 5.00 |
| Edwards, Mrs. L.A 32.50 | Chapman, Fanny 5.00 |

Minutes of October 7th, 1950 - continued. SOCIAL ASSISTANCE ACCOUNTS CONT. Dist Surrey.....\$16.00/ City New Westminster 7.00 Dr.N.W.Huculak 3.001 Morrisette, Gloria 27.50 Alouette Priv.Hosp. 724.25 Approved Ambulance..83.50 Dist.Burnaby..... 23.00 Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$ 3481.80 be paid. CARRI ED WATERWORKS ACCOUNTS B.C. Electric Co. Waterworks Mtce. 32.14 Greater Van.Water Dist " 979.39 (..... Neptune Meters Ltd. 21.31' 47.00 Construction a/c R.N. Rooks Hoffmann & Son Ltd. Waterworks Mtce. Gordon & Belyea Ltd. Const-105.64, Mtce-360.69 45.00 ' 466.33 ' 3.30 1 J. McGeachan Waterworks Mtce. Can. Wood Pipe & Tanks B.C.Forest Prod. Ltd. 31.87 ' . Ħ 124.39' . 16.80 -Haney -Hmd.Mtr.Ft. Ħ Shield's Confect. 19.62 (. 56.00 ' R. Siddon Rental of Power Shovel 816.00 ~ Mun. Treas. Greater Van. Water Dist. Waterworks Mtce. 1106.507 PAYROLLS Maint-475.50', Connect-139.95, Const-878.25, Hol. Pay-78.30' Coun. Fairweather & Davison: That the above noted accounts Moved by totalling \$3,765.65 and payrolls as listed be paid. CARRIED general Accounts \$. 45.44 ∛ Soldier Settlement& V.L.A. refund taxes. B.C. Telephone Co. Hall-14.85, Gen. Mtce\$519, Fire-5.61, 61.59 Police-35.94 150.00 \$ Redemption Deb.No.2 Mun. Treas-2134.75 4 Taxes on Land sold for taxes. Mun. Coll. 6.80 1 Cemetery T.L.Hollinshead B.C.Electric-St.Lts-135.96, Hall-4.19, Fire-12.17, 157.01V Police-3.66, Gen . Mtce. 01.03 Tools & Equip.38.40, Bridges27.50 65.90 V Gordon & Belyea 170.60∛ Inspection fees. - E.E.Adair 125.00∜ Workmens Comp. Bd. Compensation Assessment .22∜ Haney Builders Sup. Shovel a/c 79.15 1 Income Tark Ded. Sept. Receiver General. 9.82 # Tools & Equip. Hansons Ltd. Greenwell Lmbr.Co. Sec.Hwy-126.69, Sem#3173.95, 752.86 № Culv. & Bridges-452.22 746.441 225.00V Gas & Oils Imperial Oil Ltd. . Gen. Mtce. R. Siddon 142.60∜ Culv.& Bridges. B.C.Forest Prod. 2.16 \$ Gen. Mtce. Esso Esselmont Refund RaPol.Lib-16.50, Un. Ins-Mun. Treas. 192.96, Deleg-\$50,L.R.0.18.93,Admin-2.85, Gen.Mtce.-1.60 ric Gen.Mtce. Park Bd. **,282.84**∛ 25.84 Morris Electric 14.90 B.C.Electric 2.58 . Hansons Ltd. -Alouette Priv Hosp. 45.00 v 1.75 v . R. Siddon 1.56 4 Burrage Signs Ħ Longs Corner Store

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GENERAL ACCOUNTS' - cont Kenny Truck Serv. Park Board a/c \$ 20.00 20.001 R. Chappell F. Thornton 51000 Maple Ridge Lmbr. Gen.Mtoe-7.53, Bridges-9.63 17.16 √ Regal Bldg. Sup. Sewer No.3 Foggo's Ltd. Gen.Mtce.-SEdyGraderx4x32 66.28V **.4**1 V The Gazette Advert.Printing & Supplies 50.00¥ Rural Trukk Lines Gen. Mtce-75¢, Grader-4.39 5.14V Haney Radio **Elect.Fire Dept.** H.E.MacKenzie Tools & Equip. Mun. Super.Com'r Trust-\$18,Super-34.57 Postmaster-Haney Postage Stamps. 1.96√ **.4**0∛ 52.57√ 50.00V Haney-Hmd Mtr.Ft. Gen.Mtce. 6.80 v Pacific Paving. Hardsurf Rep.Etc.Gen.Mtce. 90.00 ý Gen.Mtce. R. Wink 24.00 √ Intern. Egencies Loader 91.34V Geo.Campbell Pharm Gen.Mtce. **4.**12 V Min. Finance Prov. Infirmary 140.76V Childrens Aid. Soc. Child Welfare 40.75¥ S. Saari Tools & Equip. 30.68 V Valley Bulldozing Gen.Mtce. R.J. Scobie - Tools & Equip-21.50, Trucks-\$2, Sew.#3-11.20 34.70 4.80V Clappison Packers 1.25V B.& K. Milling Cemetery 1.35 V 104.63 \ Super.Child Welfare - Child Welfare Western Business Admin Exp. 27.50¥ 1.00 W.A.& A.A. Barnard Refund Taxes. G.Kocsis Bounty on Wild cat. Perm.Timber Prod. Culv.& Bridges. Land Reg.Office L.R.O. Fees. 1.50V 108**.46**V 7.751 lin. Finance Hosp. Per diem Stewart -Warner Fire Dept. 1173.90V Min. Finance 28.84 V - 11 Fleck Bros. 5.40 V Maple Ridge Motrs. " Nat.Machinery Co. Grader-267.13, Shovel-17.28 - ++ 18.19 ∛ Tools & Equip-25.08 309.49¥ Maple Ridge Mtrs. Trucks 38.84♥ Haney Garage-Grader-112.19, Shovel-12.28, Trucks-566.57 691.14 S.C.Richardson Com'n on Collections 43.57√ Min. Finance S.S.& M.A.Tax. .141 H.E.Watson Tools & Equip. 2.80 19.75∨ B.Johnson Burr Office Sup. Printing & Stationery 26.90V Haney-Hmd.Mtr.Ft. Fire Dept. Nat. Cash Reg. Co. Admin. Min. Finance Policeing to Sept.30 S.C. Genge Police Court Exp. 1.20V 8.34V 2802.211 35.50V James Tyler Ħ 15.00V -Mrs. M.I.Irving 4.50v Dr. G.Morse Coroner&Inquest-35.00 Police-\$5 40.00V Gen.Mtce. R.E.George-10.50V Imperial Oil Ltd. Sec. Hwy-778.12, Gen. Mtcel72.65 950.77V 152.00 V Williams & Carrothers. PAYROLLS Indemn#850, Road-530.75, Br.&Ditch-185.35, Priv. Cross-#31, Patch-364.60 Sew.#3-308.60, G.M. 1162.20, Bri.&Cul-301.18, S.Hwy-175.52, Cem-46.10 Hard.Surf-\$161, HolPay168.40, Admin-1275.65 Moved by Councillor Fairweather & Davison: That the above noted accounts totalling \$12728.60 and payrolls as listed be paid. CARRIED The meeting adjourned at 12:35 noon.

& A. Mussellom REEVE A. m. Dav cup of CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, October 17th 1950 at 8:00 p.m. Present the Reeve and full Council.

Mr. C.S. Pallot, President of the Agricultural Association and others, members of the said Association were present and requested the Council to give consideration to returning the agricultural grounds to the Agricultural Association After some discussion it was decided that a committee of the Council consisting of Councillors Brown and Clappison should meet with a committee of the Agricultural Association and the Park Board and bring back a report to the Council.

Mr. Rothenberger was present requesting a culvert to his property. It was pointed out that on report of the Foreman he already had a culvert **maix** on this property and the Council was not in favour of putting in another. The Clerk was instructed to have the Foreman bring in a report as to the costs of a new culvert and it weald be finally dealt with at the next meeting, and if not agreed to Mr. Rothenberger would be refunded his \$15.00.

At this point it was decided that the private corssing bylaw was out of date and the Clerk was to prepare a revised bylaw for presentation to the Council.

Mr. Walske, living at the Corner of 6th Ave and 20th Road wanted 20th Road west of 6th Ave gravelled so that hie could get into his home and garage. The Public Works Committee was to look into this and report back at the next meeting.

The Reeve reported that he had had a delegation await on him asking why 11th Ave had not been gravelled as ordered. He stated tha he had informed the Foreman that this work was to be done without any further delay.

The Foreman wass to be instructed to place a baracade at the west end of 15th Road west of 15th Ave.

. Councillor Clappison reported on a light at the Corner of Menzies and 7thAve which was obstructed by a tree. The Public Works Committee was to look into this with power to act.

The qestion of desposing of grave plots in the new cemetery was discussed and it wad decided that the graves would be laid out consecutively and that not more than four graves would be disposed of to one party.

Councillor Glappison raised a point of having the motor Vehicle Branch give out licenses in Maple Ridge.

Moved by Coun. Clappison and Davison: That Motor Vehikle Branch be requested to provide a licence office in Haney for the comming year for two or three months.

CARRIED

Moved by Coun. Davison and Larson: That the Foreman be instructed to brush and clean ditches on 17th Road 400 feet east from 2nd Avengy. <u>CARRIED</u>

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Minutes of October 17th, 1950 - continued

The question of using hired trucks on Secondary Highway ditching between 9th and 10th Avenues was discussed and agreed to with the Clerk calling for tenders for the gravelling and backfilling of the ditch by selective tenders of Messrs Worfolk, Kirkpetrick and McIntosh.

Moved by Coun. Larson and Davison: That trucks be hired for hauling concrete pipe and backfilling ditch with gravel for Secondary Highway project between 9th And 10th Ave . call for tenders on gravelling only.

CARRIED

The works Committee reported that the Foreman considered that he was going behind in some bf his work expecially on 14th Ave bridge unless he was empowered to hire additional trucks. It was agreed that he should hire two additional trucks if necessary as and when he needs them.

The question of buldozing a ditch on the north side of the Dewdney Trunk Road on the low spot between 30th and 33rd Ave was left to Councillor Larson to see that the work was done.

Moved by Coun. Fairweather and Davison: That the debentures to be issued pursuant to the "Haney Sewerage Extension Bylaw No.3, 1949" No. 273"A" be dated November 1st, 1950.

CARP. IED

Moved by Coun. Larson and Brown: That Reeve S. Mussallem and Councillors Fairweather and Davison be appointed as the Court of Revision of the Voters List.

CARRIED

Moved by Coun. Davison and Brown: That the following be appointed as Returning Officer and Deputies for the General Elections to be held in December 1950. John H. Burrage, Returning Officer. Mrs. D.McFarlane, Mrs. D.Choquette, Mrs. E. Lane, George Owen, Mrs. E.M. Cozens, Mrs.R.McPhaden, Mrs. H. Legge, and G.Kearns be Deputy Returning Officers., and that the polls be held at Hammond, Haney, Albion, Whonock, Ruskin, Websters Corners and Yennadon.

CARRIED

- 1-1-1-1

Moved by Coun. Fairweather and Davison: That the Maple Ridge Land Purchasing Bylaw 1950 No.295"A" be reconsidered, finally passed and adopted. CARRIED

Moved by Coun. Brown and Larson: That the following subdivision plans be approved:1-Part of Lot "B" of SW1 Lot 250, Gp.1., Map 9947 2-Part of Pcl "G" of Lot 249, Gp.1 3. Part of Pcl"K" of Lot 433, Gp.1., Sk.2535 CARRIED

| to the water rates and the f 1.Dwellings | ace regarding the proposed admendment ollowing rates were approved: 0 6. Garage |
|---|---|
| 2.Apartment house | |
| | |
| lst_suite 2.8 | |
| Ea.Additional Suite 1.1 | 0 8.schodl-more than 2 rooms 4.70 |
| 3.Lodge Hall or Small | Ea. Additional room 1.65 |
| Theatre 2.2 | 0 9.Church 1.00 |
| 4.Store Office or shop 2.5 | 0 10.Watering stock-Ea.head .10 |
| Living quarters att- | ea.100chicken .10 |
| ached-additional 1.1 | 0 11 Meter rates.up to 5000cu.ft 20gper |
| 5.Barber shop with 1 | 5001 to 10000 19¢100 |
| chair &no bath 2.5 | 0 10001 to 20000 15¢ cu.ft |
| ea.additional chair .2 | 5 20901 and over 10¢ |
| ea.additional bath .2 | 5 12. Inimum for any service \$2.25 |

Minutes of October 17th, 1950 - continued

All accounts due guarterly payable in advance with a 10% discount being allowed if the accounts were paid by the 20th day of the first month of each quarter.

Moved by Coun. Larson and Brown: That the Maple Ridge Water Rates Bylaw 1950 No. 294"A" be now passed.

CARRIED

Mr. Dunster gave a report on the cost of putting a road into Mr. Laytons property from Noll5 Road. The cost was considered out of reason and the following motion was passed:

Moved by Coun. Davison and Larson: That Mr. Leighton be informed that road entrance to his property be not given due to extreme costs. <u>CARRIED</u>

> Mr. Dunster also reported on the cost of supplying timber for the culverts on the old Associated Dairy Farm road.

Moved by Coun. Larson and Brown: That the foreman be instructed to provide Mr. Thomson with approximately 500 ft of planking for two culverts prividing he carries out his part of the contract and installs same.

CARRIED

A letter from Messrs. Marshall and Stevenson requesting repairs to the road to their property was read and referred to the foreman.

The Clerknotified the Genncil that Constable Irving had reported to him that in his opinion a 30M.P.H. limit on First Avenue North of the Highway was not warranted. The Council agreed with this and the Clerk to reply that to Mrs. George McPherson accordingly.

A letter from the Forest Service Branch, thanking the Fire Prevention Officers for their co; operation during 1950 was read and ordered filed.

The question as to whether the P.Bain Lumber Mills Ltd would be allowed to take gravel out of the 12th Road pit for their own private use was discussed and the Clerk to advise them that this was in order.

The Clerk read a letter from the Fire Marshall's Department regarding chimney cleaning and he was to take this up with the voluntary Fire Brigade. and report back to the Council.

Councillor Larson reported that 25th Ave North of 8th Road running approximately 300 yerds would require being made into a road, clearing, burning, bulldozing, end gravelling. He stated that Mr. Saniger was willing to brush out a trail if the Council would supply the gravel. This was agreed to and Councillor Larson would Mr.Inform Mr. Saniger accordingly.

A request from the Park Board for an additional grant was again considered and the following motion passed:

Moved by Coun. Brown and Larson: Than an additional sum of \$500.00 be granted to the Park Board on their request for further work to Maple Ridge Park. <u>CARRIED</u> The meeting adjourned at 10:35 P.M.

& Mussellen

REEVE Sim Davenpr

A meeting was held in the Municipal Hall, Haney, B. C. on Thursday, October 26th, 1950 at 9:30 a.m. with the following being present: Councillors Wm. Fairweather, W.L.B. Clappison and John Larson and Inspector Lee and Staff-Gergeant Paton of the R.C.M.P. for the purpose of being advised as to the 1951 policing contract and its conditions.

In the absense of the Reeve, Councillor Fairweather took the chair. Inspector Lee advised that they considerd \$3500.00 per year to be the cost of one constable under the R.C.M.P. The Federal Government share to be 60% and the Corporation 40%.

Under the R.C.M.P. contract any police costs which may be collected under convictions made under the criminal code of Canada, the Federal Statutes, Provincial Statutes or any Municipal Bylaw would belong to the R.C.M.P., and by them would be deposited into a trust fund. This did not effect any fine, fees or Forfeitures as formerly, which would be turned over to the Municipal Corporation as part of their revenue.

The R.C.M.P. forces would not collect municipal taxes nor impound dogs, cattle etc, nor would they be responsible for health or sanitation but they would carry out the enforcement of Municipal Bylaws and furthermore would issue all summonses, prosecutions on information laid by the proper authorities.

Any increasemor decrease in strength of the local force could be requested at any time with one month's fiftee in writting. All increases or decreases would be rated at the normal rate of \$1400.00 per annum, but the Commissioner would reserve the right to deny any increase or decrease as he saw fit.

Inspector Lee complimented the Council on their very satisfactory police station and therefore did not enter into any negociations regarding same.

The Municipality would be required to supply free of charge all office accommodation, equipment, telephone, fuel and light. In regard to the telephone the Municipality would be obligated to pay installation and rental only. All toll charges would be the charge of the R.C.M.P.

The Municipality would be responsible for all expenses in connection with prisoners including maintenance and medical while in custody up till the time of conviction or release. Also the cost of doctors if the Constable in charge considered it necessary, and furthermore, in the necessity of the use of an ambulance it would be the full cost to the Municipality. As in the past the responsibility of cost of the police magistrate and any police court officials or solicitors thatmight be required would be that of the Municipality. Prosecutions would be carried out in a similar manner as in the past and only in cases of necessity would a lawyer be needed. The R.C.M.P. requires that a guard should be on duty at all times when a prisoner is in the cell. This guard would be a charge of the Municipality. In the case of female prisoners a full time matron would have to be on hand at a cost also to the Corporation.

Room accommodation for all unmarried or single personal engaged in the poblice force must be supplied by the Corporation at their own expense but the inspector informed the committee that their usual proceedure is not to have more than 50% married personal at any time on their force. The contracted number of men on the force would not be replaced with any additional men when the men are on leave or on sickness unless of an unusual length of period. The annual leave worked out on the basis of 18 working days per year. The local force will at all times work under direct supervision of the Municipal Council with the Chief Magistrate being the instructing party.

Detailed monthly reports would be turned in and due to the confidential nature of a considerable amount of their report, these were not to be turned over to the press but were to be filed as confidential.

The Dominion Government will not be responsible for any damages caused by any riots or insurrection etc.

The Municipal Council **fitxitxdesired** if it consideredt it to be in the public interest may request the removal of any member of the force by writing to the Officer Commanding, R.C.M.P. E.Division, Victoria, B. C., clearly outlining the reason for such removal.

The usual **percond** of a contract was from one to three years, but the next contract would only be for one year and the said contract may be terminated at any time by either party with six months written notice.

The Attorney-General of the Province of B. C. could if he saw fit to do so take over and conduct a prosecution laid or made under any statutes.

The R.C.M.P. force would not accept guard duty on any mental patient unless **mut** a warrant of committal has been made. This did not mean one of violent nature picked up on the streets but it referred more to the case of a mental patient in a hospital.

The R.C.M.P. considered as a yard basis that they needed one man for every 1000 population, however in determining the said yard stick, they considered the density of population in the area to be covered and the **peer** crime incidence, and in the case of Maple Ridge, the Inspector was recommending a minimum of five men.

The Inspector advised that the average total mileage over the past two years or more was 104 miles. Their charge for maintenance was 9¢ per mile. The Council could accept this or provide transportation in lieu of this charge. It was his considered opinion that one car was all that was required for the Maple Ridge detachment.

The inspector stated that the foregoing were main basis of the contract and that we could agree as to the payments whether quarterly, half-yearly or otherwise, and that the contract would be shortly made out and sent to the Corporation for the signature of the Reeve. The 1951 contract would be between the Federal Department of Justice, the Attorney-General of B.C and the Municipality represented by the Reeve. The meeting adjourned at 11:00 a.m.

dim. Davenpri CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday November 1st, 1950 at 8:00 p.m. Present Councillors Fairweather, Clappison, Brown, Davison and Larson. In the absense of Reeve Mussallem, Councillor Fairweather took the chair as acting Reeve.

A considerable discussion took place regarding the building of a Municipal Hall and was left over to the Saturday meeting.for the full Council.

A letter from the Maple Ridge Board of Trade inviting the Council to attend a film called the Date of Birth which is in relation to the over-age employees and to be held in the Masonic Hall, Monday night November 6th at 8:00 p.m. was read and those who could would attend.

A letter from Nelson Bros. asking for an extension of two years to log Lot 17 of SW_4^1 Sec.27, Tp. 12 or to purchase the land for \$100.00 was read and the following motion passed:

Moved by Coun. Davison and Clappison: That Nelson Bros. Be given an extension of one year to log Lot 17 of SW¹/₄ Sec.27, Tp.12. <u>CARRIED</u>

> A letter from Mr. Layton regarding a road to his property was read and the following motion passed:

Moved by Coun. Clappison and Davison: That Mr. Layton be asked to get Mr. Nagai to confirm the deeding of the road allowance of 60 feet to the Council.

CERRIED

A letter from the Moter Vehicle Branch stating that it was not practicable to attempt to set up a Motor Vehicle License issuing office, was read and ordered filed.

A letter from Mrs. Evelyn Rayner complaining about the \$20.00 fee for Insurance Agents was read and ordered filed.

Communications from the Community Planning Association advising of a Regional Conference to be held in Vancouver on November 16th and 17th and requesting that a representative of the Council to attend was read and laid over to be dealt with on Saturday.

The Clerk reported that prices had been obtained from Messrs Kirkpatrick, McIntobh and Worfolk for the delivery of 450 cu.yds. of pit run gravel for the ditch fill on the Dewdney Trunk Road and that Mr. Kirkpatrick had been the low tender or \$1.00 and that the Reeve had opened the tenders and had awarded the contract to Mr. Kirkpatrick.

Moved by Coun. Davison and Larson: That Mr. R.G. Kirkpatrick be given contract to fill ditch on Dewdney Trunk Road between 9th and 10th at a price of \$1.00 per yard approximately 450 yards. CARRIED

A letter from Mr. Housser reporting up to date regarding the action of Bishop et al re the North Alouette was oread and ordered filed.

A letter from the Ruskin Community Association requesting that education costs should be taken off the farmand placed on general revenue was read and ordered filed.

Minutes of November 1st, 1950 - continued

The question of installing a flushing connection to the top end of Sewer No. 2 was read and ordered fit by the following motion:

Moved by Coun. Brown and Larson: That a water connection be installed in Sewer No. 2 for flushing purposes with costs charged to the Sewer in question.

CARRI ED

Councillor Davison reported that the foreman was going to gravel the west portion of 20th Road west of 6th Ave with about 30 yards of gravel. This was agreed to by the Council.

The Clerk was instructed to ask the foreman to place some gravel on Eltham Street, both sides of Lorne Road and also on the South end of Ospring St.

The question of laying a two inch galvanized Iron pipe on Elthan street to take the place of the present one inch pipe was left to the Water Committed to bring in a remccommendation

The Cemetery Committed advised the Council that they had O.K'd the Cemetery Commissioner using up the North East corner of the old cemetery into grave plots. This portion of the old map had been reserved for road purposed but would not be of any value now in that regard.

A report by the Foreman regarding two drainage projects were to be laid over until Saturday and the Foreman to meet the Committee at Hanson's Store at 8:45 a.m. on Saturday.

The Foreman recommended the purchase of a six inch root cutting guard gage for sewer purposes was agreed to by the Council and the Clerk to order same.

The Maple Ridge Water Rates Bylaw No. 294"A" was again considered and finally adopted by the following motion:

Moved by Coun. Larson and Brown: That the Maple Ridge Water Rates Bylaw 1950 No. 294"A" be reconsidered, finally passed and adopted. <u>CARRIED</u>

> The proposed wording of the Maple Ridge Private Crossing Bylaw was read and discussed at length. It seemed the consensus of opinion that the bylaw should contain a clause requiring the property owner to also maintain the said private culvert or entrance. This was left over to the next meeting of the Council.

The wording of the proposed agreement to be entered into by the petitioners for water on the eastern end of the Dewdney Trunk Road was read and the wording agreed to but nothing was to be done in this regard until after the Council were sure of approval of the bylaw covering the costs of 14th Ave and 29th Road.

The meeting adjourned at 10:00 p.m.

Mussallen REEVE N.m. Savenport. CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, November 4th, 1950 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of Oct. 7th and 17th and of Nov. 1st as circularized be adopted.

CARRIED

A letter from the Yennadon Rate Payers Association regarding the bridge over the North Alouette **regarding** at 32nd Road and advising of a log jam at the said bridge was read and the Clerk was instructed to have the foreman remove the log jam and to contact Mr. J. Lincolnson King and to ask him to make an investigation and recommendation in regard to the River and bridge at this point.

A petition signed by R.W. Jackson and 120 others asking for general improvement to 17th Ave was read and the Council advised Mr. Jackson who was present, that 17th Ave would have to wait until dry weather before making any radical changes, although ditching could be done at this season of the year. The Public Works Committee were going to study the proposition.

Mr. W. McGillivray, representing the North Fraser Flying Club, requested some gravel for the entrance and parking area to the airport. This was agreed to by way of a grant.

Moved by Coun. Brown and Larson: That a grant of \$45.00 be given to the North Fraser Flying Club for the purpose of putting gravel on the entrance to the airport.

CARRI ED

A petition signed by J.H.Thompson and others asking that the entrance from 12th Ave to the Lougheed Highway be fixed and also a safer entrance and the question of placing white lines on the hardsurface roads, was read. The Clerk was to write the Public Works Department regarding widening of the entrance to 12th Ave and the following motion was passed:

Moved by Coun. Davison and Larson: That the Clerk write the Public Works Department re petition from ratepayers on 12th Ave asking that culvert on west side of 12rh Ave and Highway be extended to make turn more safe.

CARRIED

In regard to the white lines, the Clerk was to obtain prices and other information regarding having the hardsurface roads painted.

A petition from the Park Community Club asking the Council to remove the present garbage dump was read and the Clerk to reply giving them a copy of the report of the Medical Health Officer.

Mr. Pitsch of 27th Ave North reported his culvert broken down. This was referred to Councillor Larson for attention.

The question of the drainage problem on 12th Ave was referred to the Public Works Committee for investigation and report, as was also the drainage on 20th Ave.

-A delegation from the Park Board requested the Council to prepare a bylaw which would set aside one mil rate per year for park purposes. The Clerk was dubious as to the authority in this regard and he was instructed to obtain legal opinion. The Park Board also requested a committee to study and bring in a solution to the drainage of the Agricultural grounds and civic centre. The special committee would consist of Councillors Clappison, Fairweather and Brown.

The Park Board also suggested that the Council appoint a member to represent them and to work in conjunction with members from the Park Board and School Board in relation to the complete renovation of the Agricultural grounds and Civic Centre. The Reeve stated that he was against this idea and no one was appointed at this time.

Mr. L. Roll requested som gravel at the entrance to his place which was used as a turning point by the public. The foreman to be instructed to place two loads of gravel at this spot.

Mr. Cusick and Mr. Huston, Trustees of the Maple Ridge School District No. 42, outlined to the Council the Governments proposal of a dental Clinic for the Health Unit Area. This was discussed and finally left to the School Board to use their discretion as to whether they would take it into their budget for not.

Mr. J. Beltz, representing Mr. C. F. Campbell, asked the Council for information regarding the status of the road to the "Y"s Mens Club. He was informed that this was a road allowance but had never been **meaned** surveyed and in case of subdivision the road allowance would be left using the centre line of the travelled portion as the centre of the road allowance.

Councillor Davison reported regarding the drainage in the lane back of Henry's Grill and it was suggested that a load of gravel be placed in the mud hole at this point.

Mr. Armstrong of Hammond spoke regarding drainage on Ospring Street. Councillor Fairweather was asked to investigate and report.

The Reeve reported regarding Selkirk Street sidewalk and suggested that the gulley on this road allowance would need to be raised before consideration of the construction of a sidewalk could be given.

A letter from the Maple Ridge Board of Trade regarding replacing of the light bulbs in the decorative lighting strings was read and the Clerk was to have these replaced.

A letter from the Community Planning Association advising that a regional conferance was to be held in Vancouver, November 16th and 17th was read and the Clerk to ask Mr. Hadgkiss to attend as a representative of the Council.

The Committee reported on the drainage on $8\frac{1}{2}$ Avenue on the North Street and the following motion was passed:

Moved by Coun. Davison and Larson: That a drain be laid down west side of lane from Highway to across North Street, also connecting drain be laid on lane from 8% Ave.

CARRIED

Moved by Coun. Davison and Clappison: That the following plans be approved. Subject to the Plans approval Bylaw:

- 1. Lot 2 of 401, Gp.1., Map. 7858
- 2. East part 2.873 ac of Lot 401, Gp.1., Sk.7945

3. Pt. of Lot 3 of Lot 242, Gp.1., Map 1101

4. A ptn of a 74.182 ac pt. of Lot 409, Gp.1., Sk.9544.

CARRIED

- Moved by Coun. Larson and Brown: That the following proposed subdivision be tentatively approved: Lot 2 of NE¹/₄ Sec.17, Tp.12, Map 10090. CARRIED
- Moved by Coun. Fairweather and Davison: That the subdivision by deed of Lot 10 of Lot 276, Gp.1., Map 3359 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the Tax Sale Moneys Appropriation Bylaw 1950 No. 296"A" be now passed.

CARRIED

The Private Crossings Amending Bylaw was again read to the Council and it was decided not to refer to any renewals or repairs, and the Bylaw as presented by the Clerk was given its first and second reading:

Moved by Coun. Davison and Clappison: That the Maple Ridge Private Crossings Bylaw, 1950 No. 297"A" Receive its first reading. Receive its second reading.

CARRIED

| SOCIAL ASSISTANCE ACCOUNTS | Fairbrother, Mrs. M\$35.00 |
|---------------------------------------|----------------------------------|
| Allam, Fred\$40.00 | Gjelstad, Mrs. M |
| Bateman, Percy 50.00 | Glover, Mrs. Annie L |
| Bell, William J 45.00 | Gowan, Mrs.Marjorie |
| Forde, Mrs. Elvira 67.00 | Gray, Mrs. A |
| Frank, Raymond 40.001 | Kirkpatrick, Mrs. B |
| Haase, Mrs. Marguerite65.00/ | Kissane, Mrs. E |
| Hakkinen, Alex | Klassen, Helen |
| Hartley, Mrs. Irene80.00 ^N | McBride, Mrs. M |
| Hatchard, Cluren G75.50/ | McKilvington, Mrs. F |
| Holden, Rees T45.00 | Moi, Miss Ida |
| Rach, Clifford E45.00 | Nees, Mrs. R |
| Schott, Frederick 40.00 | Swan, Mrs. E |
| Taylor, Henry H45.00' | Villiers, Mrs. E. E |
| Cook, Albert | Walsh, Mrs. M |
| Geffert, Karel10.00' | Bharpe, Mrs. Dorothy58.50 |
| Hendrickson, William25. 0' | McCormick, John |
| McCurk, Francis G27.50 | McIntosh, Mrs.Robina25.00 |
| Martens, John W35.00 | St. Clair, Mrs. Jessie30.00 |
| Menten, John | Mun. Coll(Water-Walsh) 1.80 |
| Needham, Frank35.00 | Loughran, F.J |
| Sanborn, Gordon | Mrs. I.B.Fjarlie 7.50 |
| Wilson, Herbert, G27.50 | Miss M. Crump |
| Bruce, Mrs.B.C | Anderson, Howard 5.00 |
| Edgar, Mrs. L. F 27.50? | Chapman, Fanny 5.00 |
| Edwards, Mrs.L.A32.50 | Huculak, Kenneth 5.00 |
| Dist. Surrey16.00 | Palmer, Mrs. E 5.00 |
| Dist. Mission34.50 | Olson, Mrs. Emma 5.00 |
| City-New Westmin ss er 7.00 | Min. Finance 5.00; |
| Mrs. A. E.Luck65.00 | Dist. Burnaby |
| Alouette Priv.Hosp. 893.75 | - |
| a Midaurathan and Domina | me Thet the showe noted accounts |

Moved by Coun. Fairweather and Davison: totalling \$2,712.45 be paid.

That the above noted accounts

CARRIED

WATERWORKS ACCOUNTS Mun. Treasurer Can. Wood Pipe. Redemption of Beb. \$ 320.00 ~ Maint. a/c 63.13× 1.20 ~ McGeanchan Plumb. Ħ Neptune Meters. 11.17~ π, B. C. Electric. 33.78 ~ "(Truck Exp) 18.87 < Maple Ridge Motors "(Com'n on Coll) 21.25 Shield's Confect. Gordon & Belyea Ltd. Cap.Const-102.79, Mtce-100.36 203.15 ~ Greater Van.Water Dist. Water Mtce. 768.86 ~ PANROLLS Maint-346.30, Connect.-143.07, Const-98.00, Hol.Pay-14.40 Moved by Coun. Fairweather and Davison: That the abovenoted accounts totalling \$2,441.41 and payrolls as listed be paid. CARRIED GENERAL ACCOUNTS B.C.Telephone Co. Hall-10.65, Police-36.11, G.M.-7.34, Fire-5.61 59.71 ~ St.Lts.-135.96, Hall-4.77, G.M.-B.C.Electric Co. 161.85 🗸 1.03, Fire-15.09, Police-5.02 Whonock, Cemetery 18.27 🗸 Fred Allam. Refund Sec. Dep. Norman Owen. 425.00N E.Rothenberger Refund Priv. Crossing 15.00~ Bull, Housser et al Appeal costs. 75.00 J Super. Com'r. Trust-6.00, Super-9.05 15.05~ Maple Ridge Fire Dept. Renumeration Fire Crew. 632.00 ~ Mun. Collector Current Taxes(Land reverted) 2.45 🗠 Canadian Industries Gen.Mtce. 5Q.57~ Childrens Aid Soc. Child Welfare 39.54 Super.Child Welfare 90.65~ Pt.Haney Brick Co. Gen. Mtce. 25.02~ The GazetteAdvertisingGestetner Ltd.Printing & Supplies 6.60√ 26.877 80**,72**1 Westminster Iron Wks Loader exp. Nat.Cash Reg.Co. Printing & Supplies ′ 3.71√ Burnett, McGugan & Hunter - Hammond Drainage. Columbia Bitulithic Gravel crushing ° 927**.4**8√ 659.75√ Williams & Carrothers - Sec.Hwy-\$120,G.M.\$72.00 192.00~ .7.50√ Hal Menzies Insurance Rental of Loader **39.**00[~] C. Lilley ¢ Fuller-Watson Ltd. Hall Supplies 8.87 BX9X#Jexetric Mun. Super. Com'r. Trust-24.00, Super-43.62 <67.62√ < 50.00√ < 27.60√ Postmaster-Haney Postage Stamps. Min. of Finance Prov. Infirmary , Prov. Infirmary Min. of Finance Min. of Finance 1205.40~ Hospital ization 21.60~ Park Board a/c J.A.Canning ¢ 25.201 A.J.Sims e 6.96~ = Fuller-Watson Ltd. 8.64 B.C.Electric 2.05~ Geo.Campbell Pharmacy **50.00**√ L.W.Hawkins 3.001 Grader a/c R.J.Scobie •50√ Gen. Mtce. Rural Truck Lines 9.00 United Farmers Ltd. Hall a/c , 10.15√ Dragline S. Saari Shovel75¢, Grader-1.75, Tools & Hoffman & Son Lte. 34.401 Equip-31.90 6.30 Tools & Equip. Hansons Ltd. Gazette Lane- Gen. Mtce. 65.25~ Haney Bldrs Sup.

| GENERAL ACCOUNTS - | cont | |
|-----------------------|---------------------------------------|-------------------|
| Home Oil Dist. | Gas & Oils. | 5 24.4 0 ~ |
| Morris Electric | Gen. Mtce. | 1.72~ |
| Maple Ridge Mtrs. | Shovel-3.67, Trucks-162.07 - | 165.74~ |
| R.Siddon | Gen. Mtce. | 90.75~ |
| A.Borgeson | Gen.Mtce. | 140.00v |
| National Machinery | Grader a/c | 20.06~ |
| Fleck Bros. Ltd. | Shovel a/c | 11.07~ |
| Gordon & Belyea | Tools & Equip. | 101.96~ |
| E.E.Adair | Inspection fees. | 150.50~ |
| J.T. Zeron | Gen.Mtce. | 116.00~ |
| Min. of Finance | S.A.& M.A.Tax. | •06 m |
| City-Vancouver | Police Exp. | 28.60 |
| Receiver General | Income Tax-October | 81.10~ |
| Palice Exp. | As per list. | 65.00vr |
| T.P. Katainen | Police Exp. | 2.50 |
| Haney Ga r age | Shoved-5.25, Loader-5.25, Grader- | |
| | 8.97, Trucks-208.40 | 227.87** |
| B.A.Oil Co. Ltd. | Gas & Oils. | 97.34~ |
| Imperial Oil Ltd. | G.M63.77,Gas & Oils-23.20 | 86 .97 ~ |
| Mun. Coll-Refund-\$2 | Un.Ins-108.96, L.R.0-25.10, Admin7.40 | 143.46~ |
| Delegation Exp. | As per list. | 410. 00 |
| Mun. Treas. | Redemption of Drainage Deb. | 600.00 |
| W.Esselmont | Police Exp.'fuel) | 52.59~~ |
| B.C.Concrete Ltd. | Sec. Hwy_ | 760.88 |
| Gordon & Belyea. | Tools & Equip. | 3.61 v |
| Land Reg. Office | L.R.O. Fees. | 6.22 |
| Haney-Hmd.Motor Ft. | Gen.Mtce. | 4.55 |
| F.Worfolk | Gen.Mtce. | 72.00 |
| Greenwell Lmbr.Col | Bridges. | 494.07 |
| J. A. Canning. | Park Board a/c | 4.50√ |
| | | |

PAYROLLS

Roadwork-831.73, Br.&Ditch-616.90, Priv.Cross-69.95, Patch-36.40 Hardsurf-19.00, G.M.-1396.50, Bridges & Culv.-276.17, Sec.Hwy-447.70 Sew.#3,-26.80, Haney Sew-59.80, Hol.Pay-119.60, Admin-1243.35.

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$9,620.72 and payrolls as listed be paid. CARRIED

The Clerk was to advise the Foreman that the culvert on 29th Road near Mr. Nash's property required replacing.

Councillor Larson reported on the drainage at the east end of the Dewdney Trunk Road and suggested that this be held in abeyance for the time being.

Councillors Davison and Larson were given authority to investigate and also order the brushing of a portion of 8th Road leading west from $8\frac{1}{2}$ Road.

The question of building a Municipal hall was again discussed. It was decided that the 1950 Council would have a surplus of approximately \$45,000.00 and under this condition the Council as a whole was in favour of having the architect call for tenders for the building of the Municipal Hall.

Moved by Coun. Davison and Brown: That tenders be called for the erection of a new Municipal Hall. <u>CARRIED</u>

| The | meeting | adjourned | at | 1 2:4 0 | noon. |
|-----|---------|-----------|----|----------------|---------------|
| | m | rosilan |] | REEVE | A.m. Daverup. |

CLERK

Minutes of November 15th, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday November 15th, 1950 at 9:30 a.m. Present Reeve Mussallem and Councillors Fairweather, Davison, Brown and Larson.

Moved by Coun. Fairweather and Davison: That the Taxe Sale Moneys Appropriation Bylaw 1950 No. 296"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Davison: That the Maple Ridge Private Crossings Bylaw 1950 No. 297"A" be now passed.

CARRIED

The Reeve reported that Mr. Yoshihara wished to exhume a body of a Japanese and replace it in another grave.

Moved by Coun. Brown and Fairweather: That R. Yoshihara be advised that this Council grants him permission to exhume and remove the body buried in Grave of Lot of Block of the Maple Ridge Cemetery also that the cost of exhuming is \$25.00 and that full arrangements would have to be made with the Cemetery Commissioner before any opening of the grave would be allowed.

CARREED

- The Clerk advised the Council that he had some \$3500.00 to the credit of the Sinking Funds and wished authority to invest same.
- Moved by Coun. Fairweather and Davison: That the Reeve and Clerk be authorized to invest some \$3500.00 lying to the credit of the sinking Fund account in Dominion or Provincial Bonds. CATRIED

The Clerk brought up the question regarding the substation at Hammond for the collection of water rates which at present were being handled by Shield's Confectionery. The Bank of Montreal had expressed their willingness to handle this business at a straight 5¢ per receipt and by working through the bank a considerable saving would be experienced. After some consideration the Council passed the following motion.

Moved by Coun. Larson and Brown: That the Clerk arrange with the Bank of Montreal, Hammond to act as a waterworks substation collection office and to pay 5 cents per account paid.

CARRIED

A letter from the Regional Supervisor requesting the Council to make a firm offer for the purchase of the gravel pit property at Albion was read and the following motion was passed:

Moved by Coun. Davison and Larson: That the Department of Veteran's Affairs be advised that the Corporation of the District of Maple Ridge do hereby make a firm offer of \$3500.00 for the following described property. The Nth half of NE1 of Sec. 3 Tp. 12, S&E part 2.137 ac shewn outlined Red.on Sk.6502. CARRIED

Minutes of November 15th, 1950 - continued

A petition signed by J. W. Ward and 14 others asking for repairs to 27th Ave North of the Dewdney Trunk Road was read and to be referred to the foreman for attention.

The Clerk advised the Council that the arterial loops of Hammond and Haney had been declassified. Recinding orders has been in the B. C. Gazette of November 1950.

An account of the Haney Garage Ltd. regarding repairs to truck No. 1 was referred to Councillor Fairweather for investigation.

A letter from the Canadian Wood Pipe and Tanks Ltd. advising that they had investigated the ground contents on 17th Ave and that they were of the opinion that there was acid in the soil which was coroding the wire. They suggested that an analysis of the soil be made. The Clerk to arrange for same.

A letter from W. D. Layton enclosing another letter from Nagai Bros. giving their consent to donate a 60 foot **read** right of way from 15th Road to 21st Ave, was read and Councillor Davison was asked to bring in a detailed report of the cost of opening such a road.

A report by Mr. J. L. King, professional engineer, regarding the bridges on 14th Ave and 32nd Road over the North Alouette was read and in which he recommended that a new bridge be placed an at right angles across the North Alouette in between these two bridges and that the two present bridges be abandoned. This was held over for consideration.

The meeting adjourned at 10:15 a.m. and reconvened again at 10:20 a.m. with Councillor Fairweather acting Reeve at the reconvening of the meeting as the Reeve had to leave to attend another meeting.

Coun. Fairweather reported that the drainage on Charlton Street at Hammond did not appear to be operating and suggested that Mr. Hunter be asked to make check on the levels. This was ordered by the following motion:

oved by Coun. Davison and Brown: .That Mr. Hunter be asked to check the flow in drainage ditch on Charlton Street in Hammond.

CARRI ED

The mjeeting adjourned at 10:25 a.m.

REEVE

A.m. Da CLERK

Minutes of the Court of Revison of the Voters List

The meeting of the Court of Revision of the Voters List took place at 10:15 a.m. in the Municipal Hall, Haney, B. C. on Wednesday November 15th, 1950.

Reeve S. Mussallem, Councillors Wm. M. Fairweather and A. E. Davison took their oath of office.

Moved by Coun. Fairweather and Davison: That Reeve S. Mussallem be appointed Chairman of the Court of Revision of the Voters List.

CARRIED

The Clerk presented thelist of voters for the Municipality containing 4444 registered owners and 16 Householders and License holders.

There being no complaints to the Court in connection with the said list, the following motion was passed:

Moved by Coun. Fairweather and Davison: That the Voters List as presented be the voters list for the years 1950 and 1951 and that the Court of Revision be now closed.

CARRIED

The Court closed at 10:20 a.m.

A.m. Dado ... CLERK

Minutes of November 27th, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, November 27th, 1950 at 8:00 p.m. Present the Reeve and full Council.

oved by Coun. Davison and Larson: That the Maple Ridge Crossings Bylaw 1950 No. 297"A" be reconsidered, finally passed and adopted.

CARRIED

oved by Coun. Clappison and Larson: That the B. C. Electric Pole Plan No. K8899/9059 be approved.

CARRIED

oved by Coun. Larson and Brown: That the followingsubdivision pland be approved. Pt. 9.197 ac of SE¹/₄ Sec.8, Tp.15, Sk.22187E. CARRIED

> A letter from the Public Works Department advising the Council that if they wished to extend the entrance to 12th Ave to the - Lougheed Highway they would have to apply for a permit and carry out the work at their own expense. The letter was ordered filed.

A letter from the Ruskin ratepayers association asking the Council to equip one of their trucks with a snow plow equipment was read and the machinery committee to investigate.

A letter from Buckerfield's Ltd. advising that the analysis of the soil submitted to them was relatively free of acid, was read and the Clerk to send a copy of same to the Canada Wood Pipe Co. Ltd. advising: that:

A letter from the B. C. Electric Ltd. advising that they had checked their pole line on Ditton street and found that it was on private property. They were going to send in a new plan for approval and to proceed with the removal of the poles from the said **private** property.

The letter was ordered filed.

A letter from the Inspector of Municipalities advising that he knew of no authority which would permit a bylaw being passed to set aside one mill in each year for the use of the Park Board was read and the Clerk to send a copy of same to the Park Board.

A letter from T. W. Ladd complaining about the road in front of his property being the eastern end of 17th Road was read and the Clerk to ask the foreman to take care of same.

A letter from the Public Works Department advising that they would take on a limited amount of centre line marking for the Municipality of Maple Ridge was read and the cost per mile for reflector ized paint was \$140.00 for a solid line and \$60.00 for a single broken line. With no reflectorized paint the cost would be \$80.00 and \$40.00 respectively. They also advised that the season was too far advanced to do any further painting. The communication was ordered filed for reference.

The police report for the month of October was tabled.

Two bying bills from the Haney Garage Ltd. one dated January 13th, 1949 for \$247.30 and one dated July 14th, 1949 for \$138.51 were reported on by the Clerk. These were accidents that took place during 1949. The first one with Trerise's bus colliding with our truck at the sheds and the other when Mr. Penstock's car and the Municipal truck were in an accident on 30th Ave. Due to these accounts not being presented earlier, the Municipality would be unable to take action to recover same from the Insurance Co. as claims must be made within 12 months of the date of the accident.

Mr. J. L. Kings report regarding the North Alouette River and bridges at the intersection of 14th Ave and 32nd Road was again discussed and filed for further consideration.

A letter from the Veterans Land Department regarding the drainage of the veterans subdivision in D.L. 245 and D.L.396 was read and the Council to investigate before making any decision.

Moved by. Coun. Fairweather and Davison: That pursuant to Bylaw No. 296"A" that the sum of \$5449.51 be transferred from the Tax Sale Reserve Bank Account to the Waterworks Maintenance Account.

CARRIED

Councillor Brown reported for the Committee which met a Committee of the Agricultural Association regarding the request for the return of the Agricultural grounds to the said Association. They requested that nothing further be done until the Association could review their situation and would bring in a written request.

The Foreman was to be instructed to have the River Road from the mill to the Highway junction graded.

The Clerk was asked to instruct the Maple Ridge Lumber Co. Ltd. that they would have to remove the lumber piles that were on the River Road in front of their property.

Moved by Coun. Davison and Larson: That 9th Ave off 32nd Road be graveled where needed and graded. Also 23rd Ave south of the Dewdney Trunk Road be inspected by the forman and given gravel where necessary. Also 20th Ave South be given gravel where necessary.

CARRIED

The meeting adjourned at 10:00 p.m.

REEVE

HMussellen (CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hainey, B. C. on Saturday, December 2nd, 1950 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Fairweather: That the minutes as circularized of Nov.4th, the 15th and 27th and those of the Court of Revision of the Foters List be adopted.

CARRIED

Mr. Rouse was present and asked for a crossing over the cement sidewalk on Callahgan Street. Coun. Clappison and Davison: That the crossing to Mr. Rouse's property be fixed at the form**a**ns

Moved by That the crossing to Mr. Rouse's property be fixed at the formans discretion.

CARRIED

The Reeve reported that he had received a letter from the Yennadon Ratepayers Association regarding the garbage dump and that he would answer the letter himself. In regard to the dump it was suggested that early in 1951 a Committee of the Council be appointed to look in to the matter of a new site.

Messers. O, E. and H. Hampton and A. Laity were present and requested the Council to drain the old Dewdney Trunk Road as soon as possible. A Committee consisting of Councillors Fairweather and Davison was appointed to bring in a definite report.

Mr. Longton asked for a couple of loads of gravel on the South end of $8\frac{1}{2}$ Avenue. Mr. Dunster was present and he was ordered to put this gravel on.

Mr. Dunster suggested that a pile driver be hired to drive the piles on the 14th Ave Bridge. This was agreed to and left in the hands of the foreman to attend to.

Moved by Coun. Davison and Larson: That a pile driver be hired to drive piles on 14th Ave bridge as per specifications.

CARRIED

The Foreman was also instructed to hire more gravel trucks were they were to an advantage.

Councillor Clappison reported for the Committee on the drainage of the Agricultural grounds and suggested that an Engineers report giving levels etc be optained. This suggestion was 0:K'd by the Council.

A letter from J. Richardson and Sons regarding exchange of bonds was read and agreed to by the following motion:

Loved by Coun. Larson and Brown: That the Reeve and Clerk be authorized to sel: Dom. of Can. Bond P-9-E048675 - 2³/₄% Due July 1st, 1968 in the amount of \$1000.00 and to sign all necessary papers for the de-registration of the said Bond and they be further authorized to re-invest the funds in District of Maple Ridge Bonds- 3% due in 1969.

CARR IED

The Water Committee reported that the extension of a 1¹/₂ inch water main on 12th Ave South would cost approximately \$244.00 and recommended that the Municipality share \$75.00 of this cost.

Moved by Coun. Brown and Larson: That the Municipality share \$75.00 of the cost of installing new water pipe $l\frac{1}{2}$ inch for 12th Ave South. re: Hicks and Mueller.

CARRIED

A letter from Wm. Hayton complaining about the condition of a bridge on 15th Road west of 17th Ave was'read and the Clerk advised that the Foreman had looked this bridge over and it was his intention to place some extra planks on the runway as soon as possible.

The Clerk to advise Mr. Hayton.

A letter from the lawyers regarding the recent appeal of a Social Welfare case in which they advised that the Judge of the Appeal Court had disallowed the appeal on the grounds that ther was no appeal allowed by statute. It was agreed that the Municipality would drop the case entirely.

Moved by Coun. Davison and Clappison: That the following subdivision plans be approved: 1. Lot 3 of Lot 433 Gp.1., Map 6945 2. 0.454 ac. of W_2^1 of Sec.20, Tp.12, Plan 8333 3. 0.463 ac pt. of SE_4^1 Sec.28, Tp.12, Plan 10335 4. 0.742 ac pt. of SE_4^1 Sec.28, Tp.12, Plan 7417 and 10335. CARRIED

Moved by Coun. Larson and Brown: That the following B. C. Electrip Pole Plans be approved. K8800/9058-9085 and 9097.

CARRIED

Two delayed accounts of the Haney Garage Ltd. one in the amount of \$247.30 and the other \$138.51 were discussed. The Reeve m admitted that there had been an errgr on the part of the Haney Garage Ltd. and he stated that these accounts were to be considered as paid.

A letter from Mr. W.D. Layton regarding a road to his property through Nagai's was again discussed and the Clerk was instructed to write Mr. Layton that the cost of this proposed road was estimated at between \$1700.00 and \$2000.00 and that the Council were not prepared to undertake the opening of this proposed road.

The matter of the proposed extension of a water line on the Dewdney Trunk Road eastward from the water tank at the junct -ion of 26th Ave at an estimated cost of \$1128.00 of which the Municipalities share would be \$980.00 and the balance to be paid by the petitioners was again brought up by the Water Committee and the following motion was passed:

Moved by Coun. Larson and Brown: That the Water Committee be granted permission to arrange for extension of the water main east from the water tank at the junction of 26th Ave and the Dewdney Trunk Road installing 2" gal. Iron pipe a distance of approx. 1160 feet at an estimated cost of \$1128.00 of which the Municipal share is \$980.00 and the owners share is \$148.40. Providing the owners shall pay this sum together with the regular connection fees prior to installation and agree to accept the water at the available pressure. CARRIED

Councillor Davison reported regarding water running across the road in fron of Mr. W.D. Harris' property on No. 6 Road and suggested that the ditches be cleaned. This was agreed to by the following motion.

Moved by Coun. Davison and Larson: That the ditch on 6th Road on south side from Mr.W.D.Harris place east be cleaned to stop water from running across road.

CARRIED

Minutes of December 2nd, 1950 - continued

Councillors Brown reported that the Lions Club had installed a School Bus shelter on the corner of 17th Ave and No. 9 Road and reguested that an 8" tile be laid in the ditch which the shelter straddled and that the crew fill_this in. Theyxmenid xagreexte This was agreed to with the Lions Club supplying the tile.

The Clerk was instructed to have the Foreman clean out the Dewdney Trunk Road ditch near Brevick's property.

| SOCIAL ASSISTANCE ACCOUNTS. |
|---|
| SOCIAL ASSISTANCE ACCOUNTS. Allam, Fred\$40.00 |
| Bateman, Percy 50.00 |
| Bateman, Percy 50.00 Bell, William J 45.00 |
| Forde, Mrs. Elvira 67.00 |
| Frank, Raymond40.00: |
| Haase, Mrs. M65.004 |
| Hakkinen, Alex45.00 |
| Hartley, Mrs. Irene80.001 |
| Hatchard, Cluren G75.50 |
| Lambert, Joseph A 84.00 |
| Murdoch, William H 40.00 |
| Rach, Clifford E 45.00 |
| Schott, Frederick40.00 |
| Taylor, Henry H 45.00 |
| Cook. Albert 25.00 |
| Cook, Albert 25.00; Geffert. Karel 10.00; |
| Geffert, Karel 10.00 ³ McGurk, ^F rancis G 27.50 ³ |
| Martens, John W 35.00 ^k |
| • |
| Menten, John 27.50; |
| Needham, Frank 35.00 |
| Sanborn, Gordon 30.00: |
| Moore, David 30.00 |
| Bruce, Mrs. Barbara C35.00/ |
| Edgar, Mrs. Lillian 27.50 |
| Edwards, Mrs. Lucy 32.50 |
| Fairbrother, Mrs.M. 35.00 |
| Gjelstad, Mrs.M 35.00% |
| Glover, Mrs. Annie 20.00' |
| Gowan, Mrs.Marjorie 22.50 |
| Gray, Mrs. Agnes L 30.00 |
| James, Mrs.Rosa 35.00 |
| Kirkpatrick, Mrs. B 27.50 |
| |

| Kissane, Mrs. Emma | \$35.00♪ |
|--------------------------------------|----------------|
| Klassen, Helen | 27.50 |
| McKilvington Mrs.F | 30.00 |
| Moi, Miss Ida | 30.001 |
| Nees, Mrs. Rose | 30.00 ; |
| Pinder, Mrs.M.E | 35.001 |
| Villiers, Mrs. E | 35.00: |
| Walsh, Mrs. M | 27.50 |
| Wheeler, Mrs. E | 35.00 |
| Sharpe, Mrd. D | 63.50 |
| McCormick, John | 30.00≀ |
| McIntosh, Mrs. R | 25.00 |
| St.Clair, Mrs. J | 30.003 |
| Mun. Coll-Water-Walsh | 1.80% |
| Grady, T. (Ransport) | 3.00 |
| Ansell, Arthur H | 62.00 |
| Pinder, Mrs. M. E | 35.001 |
| Alouette Priv.Hosp | 18.00 |
| James, Mrs. Rosa | 35.00∛ |
| Fear, Mrs. Dallas. | |
| Sharpe, Mrs. D | 5.00 |
| Mrs. A.E.Luck | 65.001 |
| Anderson, Howard | 5.00 |
| Chapman, Fanny | 5.00 |
| Huculak, Kenneth | 5.00 |
| Palmer, Mrs.E | 5.00 |
| Olson, Mrs. Emma Ansell, Arthur H | 5.00 |
| Approved Ambulance. | 62.00 |
| Dist. Surrey | 26.001 |
| City-New Westminster | 16.00 |
| City - Vancouver | 7.001 |
| | 7.001 |

Coun. Fairweather and Davison: oved by That the above noted accounts totalling \$2,192.80 be paid.

McIntosh, Mrs.R. 1.20 St.Clair, Mrs.J1.20, Ansell, A.H......3.20 Coun. Fairweather and Davison: That the above noted accounts red by totalling \$86.00 be paid.

63

CARR IED

| GENERAL ACCOUNTS | _ |
|--|--------------------------------------|
| Bank of Montreal. Pur. of Bonds for S.F. | \$3 062.14 🗸 |
| B.C.Telephone -Hall-12.34,Fire-\$6,G.M.5.23, Police-44.20 | 67.77~ |
| B.C.Electric. St.Lts135.96,Hall-6.75,Hmd Dra | |
| -21.27, Fire-19.83, Police-4.73, | |
| G.M1.85 | 190 .39 ~ |
| S.C.Richardson.Com'n on collections. | 45.68 √ |
| Fraser Valley Un. Lib- 4th Quarterly Instalment | 1000.00~ |
| Postmaster Postage Stamps. | 160.00~ |
| Mun.Super.Com'r Trust-25,00, Super-43.62 | 67.62× |
| Burroughs Ltd.Admin. Exp. | 19.36 |
| MinlofFinance Med'. Services. | 325,74√ 303.66√ |
| Min.of Finance Drugs & Optical Services. B.D.Durnin Fire Dept. | 2.05v |
| H.E.MacKenzie | 1:54~ |
| Wiarts Garage " | 41.68 ~ |
| City-NewWestminster - Coronery & Inquest. | 82.00~ |
| U.L. King. Gen. Mtce. | × 35.0 0~ |
| Hoffman & Son. Pile Driver | 4 8.12 ~ |
| Lower Mainland Planing Board-Misc. Exp. | 200.00 |
| Columbia Bitulithic Misc. Hardsurfacing. | 209.40~ |
| B.C.Electric Park Board. | '1.03√ 50.¢0 |
| L.W.Hawkins Assessment Mileage S. Saari Dragline-45.17,Shoved-13.97 | 59.60~ 59.14~ |
| S. Saari Dragline-45.17, Shoved-13.97 Burr Office Printing & Supplies | 8.06v |
| · Prov. Infirmary ' | 28.52~ |
| W.H.Cunningham&Hill -Tools & Equip. | 35.02 ~ |
| Super-Child Welfare- Child Welfare | 105.32~ |
| B.C.Forest Prod. Com'n on Collections | 62.70× |
| Maple Ridge Lmbr. | 2.89~ |
| Port Haney Brick. | 3.97√ |
| G.H.Wood&Co. Hall & Office Supplies | 59.4 0~ |
| Maple Ridge Motors - Fire Dept. | 5 `∙73 ∿⁻ 935 ` 20√ |
| Min.Finance Hospital Per diem Livesey Furn.Exh Gen. Mtce. | .72√ |
| B.A. Oil Co. Gas & Oils. | 35.82~ |
| Martin Motors. Grader a/c | 1.75 ನ್ |
| R.Muth & Sons. Shovel a/c | 8 .13 ~ |
| G.Campbell Pharm. Gen.Mtce. | 2.16 |
| Morris Electric. Gen.Mtce5.90,Misc18.03 | 23:93~ |
| Imperial Oil. Gas & Oils | 7.54× |
| Hansons Ltd. Tools & Equip. | 23 `.17 √ 21.55√ |
| Haney Bldrs. Fire Dept2.01, G.M. 19.54 | 1.55~ |
| Regal Bldg. HaneySewer Mtce. Cambridge Craft G.en Mtce. | 3.30~ |
| P+ Honoy Brick- Sec Huyl 81 G M16.52 | 18.337 |
| The Gazette-Print-&Adv-13.77, Elec.Exp.353.19 | 366.96* |
| Nat.Machinery CoShovel a/C | 7.6 8∿r |
| Home Oil DistGas & Oils. | 714.56v |
| B.C.Concrete Sec.Hwy. | 2815.26 |
| Dr.G.Morse Coronery & Inquest. | 100.00v |
| E.E.Adair. Inspection fees. | 164.90√ 416.00√ |
| J.T.Zeron. Gen. Mtce. | 245.75 ~ |
| R. Siddon. Maple.Ridge MtrsGradarxäigxaäxüruekamigadii | 247.50× |
| Maple.Ridge MirsGinderseitener in and and a start an | 473.89~ |
| Haney Garage-Grader-370.85, Trucks- shovel-5.84 | , , |
| Dragline-5.56 | · |
| Receiver General. Income Tam Ded. Nov. | 70.50 |
| Mun. Coll- Unem.Ins-114.60, G.M.01.96, Admin-10.10 | 0 126.66 |
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Minutes of December 2nd, 1950 - cont

| GENERAL ACCOUNTS- | cont. | |
|-------------------|-----------------|----------------------|
| Valley Pulldozing | Gen. Mtce. | , \$225. 00 🕶 |
| Nat.Machinery Co. | Grader a/c | 131 .93 M |
| Gordon & Belyea | Tools & Equip. | 14.91~ |
| S. Mussallem | Lib.Bd. Exp. | 26.0 0~ |
| Greenwell Lmbr. | Culv.& Bridges. | 709.50× |
| R.J. Chappell | Park Bd. a/c | 20.00~ |
| R.J. Scobie | | 4.40~ |
| Mun.Pitt Meadows. | Gen.Roadwork | 319.09~ |

PAYROLLS

Roadwork-1029.43, Brush'&Dirch-450.45, Priv. Cross-31.70, Gm.MtcE-1399.55, Bridges & Culv-138.25, Sec.Hwy-1089.37, Cemetery-3.80 Haney Ser-83.90, Sewer No.2-7.40, Sewer No.3-5.55, Holiday Pay-10.50

Coun. Fairweather and Davison: That the above noted accounts fored by totalling \$1455.18 and payrolls as listed be paid.

CARRIED

WATERWORMS ACCOUNTS

| B.C.Electric.Co. | Waterworks Mtce. | \$26.37 ~ |
|----------------------|----------------------------------|------------|
| Can.Pacific Rlwy | Ħ | 10.00 ~ |
| Mun. Treasurer | Admin.Salaries 1950. | 1000.00 ~~ |
| Gordon & Belyea | Waterworks Mtce. (Caut m) | 113.40 ~ |
| Shields Confect. | "[Comm'n on Coll) | 20.55 ~~ |
| Can.Wood Pipe & Tank | cs. Waterworks Mtce. | 13.63 17 |

PAYROLLS - Mtce-388.10, Connections-113.05, Holiday Pay-21.60

loved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1183.95 and payrolls as listed be paid. CARR IED

The meeting adjourned at 11:25 a.m.

REEVE

J. m. Saver CLERK

Minutes of December 20th, 1950

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, December 20th 1950 at 8:00 p.m. Present the Reeve and full Council. The results of the recent election was read and passed as follows: To: The Reeve & Council Municipality of Maple Ridge Gentlemen: I_beg to advise you of the result of the Municipal Election held on December 18th, 1950. For Councillor - Two to be elected. William L. B. Clappison.....637 votes I therefore declare Peter Jenewein and John E. Pattern elected Councillors for the years 1951 & 1952. For Park Commissioners: - 3 to be elected, and there being only three nominated, I therefore declare Winston Eric Dunning, Laurence Wm. Jackson and George Beatty Steeves elected by acclamation as Board of Park Commissioners for the years 1951 and 1952. For School Board - 2 to be elected, and there being only two nominated, I therefore declare William Wentworth Huston and John Tyler elected by acclamation as School Trustees for the years 1951 and 1952. Declared before me at Haney, B. C. This 18th Day of December, 1950. (Signed) John H. Burrage (signed) H.M. Davenport, Raturning Officer. Municipal Clerk. Moved by Coun. Fairweather and Larson: That the Returning Officers report be accepted as submitted. CARRIED

> A letter enclosing the policing contract for the year 1951 was placed before the Council and the Reeve was authorized to sign same by the followin motion:

Moved by Coun. Fairweather and Brown: That the Reeve be authorized to sign the new Policing Contract for the year 1951 and to attach the Seal of the Corporation thereto.

CARRIED

| ELECTION EXPENSES J.H. Burrage Mrs. D.McFarlane Mrd. D. Choquette Mrs. E. Lane Mr. George Owen. Mr. Gordon Kearns Mrs. E.M. Cozens. Mrs. R.McPhaden. | Returning Officer Dep. Returning Officer " " " " " " " | \$60.00 12.00 |
|--|--|--|
| Mrs. H. Legge | Ħ | 12.00 |

| ELECTION EXPENSES - Cont. | | |
|-------------------------------|------------|-------------------|
| Mrs.A.E. Davis | Poll Clerk | \$10.00 ~ |
| Mrs. G. A. Bing. | ** | 10.00, |
| Mrs. Jean Ross | ** | سد00.01 |
| Mr. L. Nash. | ** | 10.00 - |
| Mrs. C. Bengston | ** | 10.00 |
| Mr. W.D. Harris | ** | 10.00 |
| Mr. Harry Legge | ** | 10.00 . |
| | Hall Rent. | 12.5 0 ··· |
| - Trustees Hammond United | Church " | 8.00 * |
| Mazzaziex MoldingxCo. | | |
| Albion Community Hall | ** | 8.00. |
| Whonock, Memorial Hall | ** | 8.00* |
| B uskin Ćommunity Hall | ** | 7. 50, |
| Finish Organization #60 | ** | 8.00 🕶 |
| Mrs. H. Legge | 11 | 8.00 * |
| Syd's Taxi Ltd. | ** | 5.00 * |
| M.& M. Taxi | ** | 4.0 0 🖤 |

Minutes of Demember 20th, 1950 - continued

Moved by Coun. Fairweather and Clappison: That the above listed election expenses totalling \$295.00 be paid. (CARRIED

> A letter from the Department of Veterans Affairs advising that the Director had approved of the sale of the N_{Ξ}^1 of NE_{Ξ}^1 Sec.3, Tp.12 to the Corporation for the sum of \$3500.00 was read and the bylaw authorizing the purchase was read and passed by the following motions:

Moved by Coun. Fairweather and Davison: That the Land Purchasing Bylaw 1950 No.298A Receive its first reading Receive its second reading.

CARRIED

Moved by Coun.Larson and Brown: That the Rules of Order be set aside and that: The Land Purchasing "ylaw 1950 No.298"A" be now passed. CARRIED

> Mr. Underwood was present and three tenders were to hand regarding the erection of a new Municipal Hall. The controversy took place regarding the fact that no public tender had been called and it was decided that none of the tenders would be opened but they would be returned to the bidders and new tender's would be called to be returnable at 4:00 p.m. on Friday December 29th, 1950.

Moved by Coun. Brown and Clappison: That the tenders be returned to the bidders and new tenders be called for Friday Dec.29th, 1950 (at 4:00 p.m. either to the Municipal Clerk at the Municipal Hall, Haney or the Office of the Architect, Westminster or Vancouver office.

CARRIED

A letter from Mr. Gustafson was read regarding parking regulations and to be brought up in the new year for attention by the new Council.

A letter from the B.C. Motor Transporation regarding change of schedule was read and Mr. Trerise to be advised of same.

A letter from the Medical Health Officer requesting that we appoint Mr. S.T.Taylor as sanitarian was read and the following motion γ passed:

Moved by Councillor Brown and Larson: That the appointment of Mr. S.T.Taylor as Sanitary Inspector under the Health Act and Milk Inspector under the Milk Act be approved by this Council.

> A quotation from Clayburn Co. Ltd. on certain quantities of vitrified pipe was read and the Clerk to take same up with the Foreman in case we could use some of this material.

A letter from the Secretary of the U.^B. C.M. regarding hospital per diem costs was read and the Clerk to advise that wished to retain the 70¢ per diem.

A letter from W. Myntti asking for an extension of time for cutting timber on Municipal land formerly purchased by James Rolph was read and the following motion passed:

Moged by Coun. Davison and Clappison: That James Rolph be given an extension of time to June 30/51 for the removal of the timber on Lots 1 to 6 of Swa Sec.33, Tp.12, Map 2623 and Lots 1 & 14 of SEa Sec.33, Tp.12, Map 2621. CARRIED

Moved by Coun.Davison and Clappison: That the subdivision by deed of Lot $4 \text{ of } SE_4^1$ Sec.29, Tp.12, Map 3726 be approved.

CARPIED

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Moved by Coun. Larson and Brown: That the B. C.Electric Pole Plan No.K8800/ 9084 be approved.

CARRIED

The Clerk raised the question of having the Maple Ridge Bus Service Ltd. conform to their franchise in the matter of paying 1% of their gross revenue. Mr. Trerise was to be asked to attend the Council meeting of Friday, December 29th

The Clerk raised the question of where the owner had asked to have the water cut off yet the tenant wished water supplied. The Council decided that if the tenant were to pay in advance they would supply him with water.

The Clerk was to call the statutory meeting for 10:00 a.m. on Tuesday, January 2nd, 1951.

The question of the agreement made between the Committee and Mr. Sinoski regarding the road through his property was discussed and the Clerk instructed to take the matter up with the V.L.A. to try and **matter** obtain from Mr. Sinoski what cash he would take in lieu of clearing a certain amount of land as agreed to by the Committee.

A request by Mr. J.Ross for a refund of costs of instaling a water main was discussed and Mr.Ross to be requested to attend the Council meeting on December 29th.

A letter from the V.L.A. regarding the drainage on the Veterans subdivision on 5th Ave was again reviewed and no action to be taken. The letter to be filed.

The matter of the petition of the Yennadon Rate Payers Association regarding bridges over the North Alouette River and the report of Mr. G.L. King was again disunssed and the owners of the properties affected **maxim** by the proposed bridge and right of way were to be asked to attend the Council meeting of December 29th.

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Councillors Fairweather and Davison reported on their investigation of the drainage on the old Dewdney TrunkRoad and recommended that an engineers give the proper levels.

Moved by Couh. Fairweather and Davison: That Mr. King, retired Engineer be asked to find levels of the road ditches on Dewdney Trunk Road opposite Laity and Hampton farms and prepare a graph showing levels of ditches, also estimate of cost.

CARRIED

The meeting adjourned at 10:25 p.m.

Musselle REEVE

A.m. Lasceport CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Hancy, B. C. on Friday, December 29th, 1950 at 8:00 p.m. Present the Reeve and full Council.

Messrs McDonald, Cook and Smith were present at the request of the Council and a discussion took place regarding the proposed right of way through their properties in comformity with the recommendation of Mr. J. L. King in replacing two bridges over the North Alouette River with one situated at right angles. After a discussion it was decided that the three men would discuss this among themselves and advise the Council as to what they would require in way of compensation **mixibe**.

At the request of Mr. Smith one load of gravel was ordered to be placed at the entrance do his property.

Mr. W.J. Ross was present regarding his present water line and after an explanation, Mr. Ross decided to let the matter rest, the Council now being the owner of the water line and the responsible party to see that services were rendered to all water users in that area.

Mr. Parton advised the Council regarding the recent flooding of the North and South Alouette's. He asked the Council to take action to have the Dominion Government clean the chanel of the South Alouette River and it was suggested that the Ratepayers Association along with Mr. Parton interview George Cruickshank, M.P. on this matter. He also asked that the B. C. Electric be requested to control the waters of the Alouette Lake. This was considered a good suggestion but it was doubtful if the company would do anything.

There was considerable discussion regarding log jams in the North and South Alouette Rivers and the following motion was passed:

Moved by Coun. Davison and Fairweather: That the Fisheries Dept be asked to clear log jam on North Alouette River east of 14th Ave bridge. Also jam on South Alouette between 5th & 8th Aves. CARRIED

> Mr. Percy Underwood, Architect, was present and the following tenders for the new municipal hall were read: W. Mostrenko.....\$52,450.00 less \$250 for existing boiler Alouette Industries.\$52,071.00 less \$280 for existing boiler C.J. Oliver Ltd. \$58,400.00 less \$275 for existing boiler H. Dyer & Sons. \$55,423.00 less \$215 for existing boiler Fraser Valley Blders Ltd.\$60,816.00 less \$500 for existing boiler.

Moved by Coun. Fairweather and Larson: That the Council go into Committee as a whole. CARRIED

> The Council went into committee at 9:40 p.m. and reconvened at 10:26 p.m.

Moved by Coun. Fairweather and Brown: That the lowest tender of Alouette Industries of \$51791.00 be accepted and the contract awarded.

Councillor Larson voting "Nay"

Minutes of December 29th, 1950 - continued

Councillor Davison went on record as being in favour of the hall and voted for same but felt that this should have been referred to the 1951 Council.

Councillor Larson also spoke and did not consider that her should vote for this motion, while he was in favour of the hall being built, he did no consider that it should be passed by the 1950 Council.

Moved by Coun. Fairweather and Davison: That this Council goes on record that no extras are to be allowed on the Contract for the new municipal hall except by authorization of the Municipal Council.

CARRIED

Moved by Coun.Larson and Brown: That the minutes of Dec. 2nd and 20th as circularized be adopted.

CARRIED

- Moved by Coun. Fairweather and Davison: That the Municipality accept the terms of the contract for 1951 with the Royal Canadian Mounted Police together with the additional term agreeing to pay the R.C.M. Police the sum of \$270.00 per month for Police car mileage which payments will be due and payable quarterly on March 1st, June 1st, Sept. 1st and Dec. 1st, 1951. CARRIED
- Moved by Coun. Clappison and Davison: That the Maple Ridge Land purchasing Bylaw N₀. 298"A" be reconsidered, finally passed and adopted. CARRIED

A letter from D.J. MacKay was passed around to the Councillors to read and filed.

A letter from R.T.M. Puddicomb regarding a water main oh 5th Ave was read and ordered filed.

A letter from the Lower Mainland Regional Planning Board was read and ordered filed.

A claim by H. D. Cheng for \$244.08 for 11 ewes killed by dogs was read and the following motion passed:

Moved by Coun. Brown and Larson: That \$122.04 be paid on claim of H.D. Cheng under the "Sheep Protection Act" (Checque No.1436) CARRIED

> A letter from the Timber Preservers Ltd. was read and 'the Clerk to arrange for a trip by a certain number of the Council to see their products being installed.

A letter from the Lower Mainland Regional Planning Board advising that the Annual meeting would be held on January 4th, 1951 was read and the Clerk to attend.

The Clerk was instructed to have the foreman check on the drainage of the Dewdney Trunk Road near Mr. Hamel's property, also to clean out the drain on 8th Ave in front of Mr. Hawley's property. He was also to repair the corner of 25th Ave and No. 6 Road which was washed out by the recent rain. The Foreman was also to attend to the drainage ohn the Latvalla road at Hammond and Mf possible to have a load of gravel put on the road leading to Murdoch's who are living on the Latvalgren property at Hammond.

Accounts - Social Assistance December

| Pavey, Mrs. I\$20.00 | Approved Ambulande\$ 9.501 |
|-----------------------------|----------------------------|
| Kennedy, James 20.00 | A.H. Ansell 23.50 |
| Gustafson, S 20.00 | |

Social Assistance Accounts cont.

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| Mrs. I. Fjarlie\$27.42 | Mrd. Dallas Fear\$110.00 |
|------------------------|---------------------------|
| Smith, Ethel M 35.00 | City New Westminster 9.75 |
| Gustafson, S 1.20 | Dist. Coquitlam 12.34 |
| Kennedy, J.H 1.20 | Min. Finance 5.00 |
| Moore, David 1.20 | Dist., Surrey 16.00 |
| Pavey, Isabel 1.20 | Back, Mrs. E 65.54 |
| Smith, Ethel 1.20 | |

Coun. Wairweather and Davison: Tht the above noted accounts Moved by totalling \$380.05 be paid.

CARRIED

| WATERWORKS ACCOUNTS | · · · | |
|-------------------------|------------------|-------------------|
| B.C.Electric Co. | Waterworks Mtce. | \$23. 07~~ |
| Greater Van.Water Dist. | Ħ | 731.75 🗸 |
| Morris Electric | ** | 1.81 v |
| R.Muth & Sons. | Ħ | 1.00 🗸 |
| The Gazette | 11 | 168.81 V |
| Neptune Meters Ltd. | ** • | 20 .44 M |
| Gordon & Belyea Ltd. | Ħ | 17.61~ |
| Clarke & Stuart Ltd. | ** | 8.10 N |
| Pumps & Powers. | | 20.17 🗸 |
| Shield's Confectionery | Ħ | 19.77 ~ |

Moved by Coun. Fairweather and Davison: That the above noted accounts amounting to \$1012.53 and payrolls of \$495.65 be paid. CARRIED

| | , | | |
|------------------------|------------------------------------|-----|-------------------|
| GENERAL ACCOUNTS | Police Exp. | \$ | 18.00~ |
| J. Tyler J. Waldron | w | T | 9.00~ |
| A. McIntosh | Secondary Highways. | | 345.00~ |
| R.G. Kirkpatrick | n n | | 543.00~ |
| | as & Oils. | | 4.04~ |
| Maple Ridge Motors. | | | 36 .5 1× |
| Esso Essemment | n | | 10.10~ |
| Martyns Welding | ** | | 12.86~ |
| B. C. Concrete Co. | Sec. Hwy | | 101.46~ |
| B.C.Telephone-Hall-I | 19.16, Pol-39.39, G.M.4.80, Fire-5 | .82 | 69 .17 🔨 |
| B.C.Electric-St.Lts | .135.96,Hall-8.72,G.M1.85,Hm | đ | |
| Drain- | -4.89, Fire-22.80, Pol4.97 | | 1 79. 19 M |
| Gillev Bors. Ltd. | Hmd Sew-43.98, Haney Sew-43.98 | | 87 .96 ^ |
| Min.of Finance | S.A. Per Capita | | 971.40 * |
| | Policing Last Quarter | | 2802.227 |
| Director V.L.A. | Purchase of Land. | | 3500.00~ |
| Bull Housser et al I | Legal | | 137.80 |
| Mun. Treaso Un.Ins- | -110.76, Admin-89.88, Elect-2.59 | | 203.14~ |
| Min. Finance | S. S. Tax. | | .04√ |
| S.C.Richardson | Com'n on Collections | | 42.52~ |
| Mun.Super.Com'r | Trust-\$24, Super-43.62 | | 67.62v |
| Fuller-Watson | Hall a/c | | 4.41N |
| Doggos Ltd. | Tools & Equip. | | 2.55M 8.08M |
| Burr Office Sup. | Office Sup lies | | 1.25 × |
| Rural Truck Lines | Tools-50¢ Grader-75¢ | | 25.00 × |
| Dr.P.S.Rutherford | Coroner & Inquest | | 25.00~ |
| Dr I.D.Mazwell | " | | 22.15 1 |
| Fleck Bros.Ltd. | Shovel-11.08, Dragline 11.07 | | .99 ~ |
| Clyppison Bros. | Hall a/c | | 9.38 - |
| Gordon & Delyea Lt | d. Gen.Mtce. | | 35.31~ |
| S Sactt | Dragline | | 5.39 |
| 8th Ave Sweet Sho | p. Police Exp. < | | |

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Minutes of Decémber 29th, 1950 - cont

General Accounts - Cont.

| | - | |
|-------------------------------|---------------------------------------|-------------------|
| Harold W. Jordon | Coroner & Inquest. | \$ 15.00 ~ |
| Hoffman & Sons Ltd. | Tools & Equip. | 22.58 ~~ |
| Port Haney Brick. | Brushing & Ditching | 54.73× |
| ' United Farmers. | Hall Fuel | 5ax88 7.75~ |
| Land Reg. Office | L.R.O. | 5.83~ |
| Haney -Hmd MtrlFt. | G. Mtce. | 4.30~ |
| Livesey Furn.' Exh. | Tools & Equip. | 1.44~ |
| The Gazette | Elect. Exp. | 33.48 ~ |
| R. Muth & Sons. | Shovel A/c | 14.15~ |
| Clarke & Stuart Co. | Stationery & Supplies | 23.97* |
| B.A. Oil Ltd. | Gas & Oils. | 47.16~ |
| Imperial Oil Ltd. | n | 84.48~ |
| Home Oil Dist. Ltd. | ** | 552.64 |
| Prov. Infirm. | | 27.60 |
| E. Shoesmith | Bridges. | 230.40~ |
| Min. of Finance. | Hosp. Per Diem | 870.10 |
| Maple Ridge Motors. | Trucks | 55.38× |
| Haney Garage Ltd. | Trucks-340.65, Grader 52.07 | 392.72√ |
| Haney Bldrs. Sup. | Cemetery-15.63,Hmd Sew-1.08 | 16.71~ |
| Hansons Ltd. | Tools & Equip. | 2.55~ |
| W.T. Esselmont. | Fire Dept. | 8.28.1 |
| Martyns Welding | w w | 6.00 v |
| | 11 | |
| Wiart Garage. A. Brevick F | Demis Do ma o /o | 756.43× |
| C.J. Groom | Park Boord a/c | 240.00V |
| | ** | 160.00N |
| Haney Bldrs Sup | | 2.95~ |
| B. C. Electric | · · · · · · · · · · · · · · · · · · · | 1.03~ |
| Brackmen-Kerr | | 60.00m |
| E; Dunning | | 15.00 × |
| • | rader | 22.48 |
| Childrens Aid Soc. | Child Welfare | |
| | т слад Пола Пола | 513.871 |
| | Income Tax Ded. | 66.05 m |
| E_E . Adair | Inspect. Fees. | نسي 116.50 يا |
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Payrolls Indemitties \$850.00, Admin-1430.85, Gen. \$4171.50

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$13712.00 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:-5

Musselle REEVE

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dim Daver CLERK

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The Statutory meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 10:00 a.m. on January 2nd 1951.

Magistrate Wm. Hope swore in the following members of the Council and Park Commissioners: Councillors Jenewein and Pattern and Park Commissioners G.B. Steeves and L.W.Jackson.

The 1951 Council was called to order by Reeve Mussallem at 10:12 a.m. with Councillors W.M. Fairweather, A.E. Davison and W. C. Brown carrying on for their second term.

The minutes of December 29th were read and adopted by the following motion:

Moved by Coun. Brown and Davison: That the minutes of December 29th 1950 be adopted as read.

CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1951 No. 299"A" Receive its first reading. Receive its second reading.

CARRIED

Moved by Coun. Davison and Jenewein: That the regular meeting day of the Municipal Council be set as the first Saturday of every month at 9:30 a.m.

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CARRIED

The Clerk was to advise the Maple Ridge BussService Ltd. to attend the meeting of Saturday, January 6th, 1950 at approximately 11:30 a.m.

Moved by Coun. Brown and Fairweather: That the Reeve and full Council be the Court of Revision of the Assessment Roll for February 8th, 1951 at 10:00 a.m.

CARRIED

A letter from the Reeve, together with the appointment of committees for 1951 was read as follows: Gentlemen:

It is now my duty and responsibility, according to the power granted me by the Municipal Act(Sec.27, Clause "C" Chapter 232.) to appoint such members of this Council as I may deem proper, to be standing committees for the ensuing year, but the proceedings of all such Committees as especially stipulated in the said Section shall be subject to the approval of the Council, and no debt may be contracted or money expended by any committee in the excess of fifty dollars at a time, unless first sanctioned by the Council.

Accordingly, with this authorization, I hereby name the following Committees to act in conformity with the above regulations: Finance Committee Machinery Committee Councillor Fairweather Councillor Fairweather Councillor Davison Councillor Jenewein. Sewer Committee Cemeteries Councillor Jenewein Councillor Brown Councillor Pattern Councillor Pattern Waterworks Committee Public Works Committee Councillor Brown Councillor Fairweather Councillor Jenewein Councillor Davison Hall Committee- Reeve and full Council (signed) S. Mussallem (Reeve)

Moved by Coun. Fairweather and Davison: That Reeve Mussallem be appointed representative for Maple Ridge Municipality on the Fraser Valley Library Board for 1951.

CARRIED

CARE

Coun. Jenewein offered to act as representative of the Council to the Educational Week Committee.

The Reeve informed the Council that a meeting of the Fraser Valley Municipal Association would be held at New Westminster on January 10th and all those wishing to attend this meeting to meet at Modern Motors Corner at 7:00 p.m.

A petition signed by G. L. Bailey and 28 others requesting that the Metcalfe Road be hardsurfaced in 1951 was read and laid on the table for the next meeting.

It was suggested that the Reeve interview the president of the B. C. Electric Co.regardingthe control of the Alouette River waters. The Clerk to try and arrange a meeting for January 9th, 1951.

The following motion was passed allowing certain sums pending the bringing down of the 1951 budget.

CARRIED

The Council meeting adjourned at 11:00 a.m. when the Reeve and Councillors went out to look at certain projects requiring immediate attention.

Amussall_ REEVE

_ d. m. Davenport CLERK

The first meeting of the 1951 Council took place at 9:30 a.m. on Saturday January 6th, 1951. Present the Reeve and full Council.

Mrs. Airth spoke to the Council stating that the drainage ditch at Hammond was not functioning as far as through her property was concerned. The Public Works Committee was asked to examine and make a report.

A letter from the Yennadon Rate Payers Association regarding the ditches on lith Ave was read and the Clerk to enter the order in the order book for the foreman to attend to these ditches as soon as possible.

Mr. Merkley was present and offered to purchase the tile and lay it in the ditch in front of his property approximately 280 feet in length if the Council would fill it. It was suggested that the Fublic Works Committee bring in an estimate first.

Mrs. Eisinger complained about paying asewer connection fee to her property in Haney. This was to be checked before making any decision. It was decided that in future the Public Works crew were to open up and expose the "Y" where an application is made for a connection to the sewer.

Mr. Bishop was present and spoke to the concil regarding the damages done by the North Alouette River. He was informed that as this was now in the hands of the legal representatives that the Council would not commit themselves in any way.

Mr. Len Smith requested that some gravel be placed on North Street west of 7th Ave. 'The Clerk was to put this on the order book.

Mr. J. Stanyer and two other members of the Fire Department spoke to the Council regarding the heating of the Fire Hall from the new Municipal Hall heating system.

Moved by Coun. Fairweather and Brown: That estimates be obtained immediately as to the cost of installing a pipe of suitable size under the foundation of the new Municipal Hall for the purpose of heating the Fire Hall. The Reeve to accept such estimates if he considers it reasonable.

CARPIED

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Moved by Coun. Brown and Jenewein: That an estimate of cost of heating the Firehall from the new Municipal Hall be asked of the architect and if the new boiler to be installed would handle the job.

CARRIED

They also asked the Council to bring the Fire crew under the Workmen's Compensation Board act.

Moved by Coun. Davison and Pattern: That the compensation Board be asked for information regarding such for volunteer fireman. <u>CARRIED</u>

Minutes of January 6th, 1951 - continued

The Firemen also made a suggestion that another fire unit be purchased for the specific use of the thickly populated area around Haney. In this connection the Reeve appointed Councillors Brown, Davison and Pattern a Fire Committee to check with the volunteer fire crew regarding this suggestion.

They also requested that the present building bylaw be amended to provide for masonary walls in commercial areas. This was to be investigated and taken up at a later date.

A letter from Mr. Housser regarding the claim of Morlock et al was read and the following motion passed:

Coun. Brown and Fairweather: That Mr. G. Housser be advised that Moved by the Municipality re-affirms its previous stand and does not acknowledge responsibility in connection with the flooding and conditions of the North Alouette River and he be instructed to act accordingly.

:)

CARRIED

A letter from Messrs Crux, Spring and Crux outling a claim by Mrs. Bromley for damages done by the North Alouette River was read and to be referred to Mr. Housser for his attention.

A letter from the Yennadon Rate Payers Association regarding the North Alouette River was read and no action taken.

A letter from the Yennadon Rate Payers Association congratulating the Council on their building of the new Municipal Hall was read and ordered filed.

A letter from the Yennadon Rate Payers Association requesting information regarding the extension of water mains on 8th Ave and 32nd Road was read and referred to the Water Committee for investigation.

The Clerk read some letters from Mrs. E. Lundgren and A.H.Radford regarding the billing of the water rates to owners. The Council re-affirmed their decision that these bills be sent to the owners as we had no hold whatever on renters.

A letter from D.A. Miller regarding a private crossing was to be referred to the foreman for further information.

A letter from Mr. I. S. Brand regarding a culvert on his property was read and Councillor Fairweather advised that the crossing had been put in in the manner requested and that 12 loads of gravel had been laid and felt that the \$15.00 had been fully spent. Councillor Patter was going to advise Mr. Brand accordingly.

A letter from Sears and Phippen regarding payment of a claim for sheep killed by dogs was read and filed.

A letter from the Fraser Valley Union Library advising of a resol-ution of the Board of Managment recommending that **±** each Municipal-ity maintain their own library quarters was read. In the case of Maple Ridge the cost was approximately \$84.00. This was agreed to without motion.

A petition of residents on the Metcalfe Road requesting that same be hardsurfaced was again brought up and in this connection the following motion was passed.

Moved by Coun. Jenewein and Fairweather: That the Metcalfé Road be gravelled so as to provide a satisfactory base in the event of it being hardsurfaced at a future date.

CARRIED

A request of the Maple Ridge Bus Service Ltd. for a meeting en camera was to be held over until the next evening meeting.

Moved by Coun. Davison and Pattern: That the following B. C. Elecaric pole plan No. K8800/9120 be approved.

CARRIED

Moved by Coun. Jenewein and Brown: That the following plans be approved 1. Pt. West $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.20, Tp.15. 2. Lot 4 of NE $\frac{1}{4}$ Sec.14, Tp.12

3. Part of a 20 ac. ptn. of SE¹/₄ Sec.21, Tp.12, Sk.926A

CARRIED

GENERAL ACCOUNTS - December

| Dr. G. Morse | Med. Health Officer | \$ 100.00~ |
|---------------------------|---------------------|------------|
| John T. Zeron | Gen. Mtce. | 144.00~ |
| R. Siddon | Gen. Mtce. | 39.00~ |
| Min. of Finance | T.B. Units. | 2326.80× |
| Haney Garage | Trucks | 59.02~ |
| Maple Ridge Lmbr. | Bridges. | 640.29N |
| Greenwell Lmbr. | Bridges & Culverts. | 877.061 |
| Min. of Finance | Hospital Per Diem. | 214.20~ |
| Fuller-Watson Ltd. | Park Board a/c | 7.00⊀ |
| A. ^B . Johnson | Park Board a/c | 5.251 |

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$4412.62 be paid.

CARRIED

| SOCIAL ASSISTANCE ACCOUNTS - DecemberAllam, Fred\$40.00Mun. Single WOMENBack, Mrs.Eliz 70.00Bruce, Mrs. B.C\$35.00Bateman, Percy 50.00Edgar, Mrs. Killian F 27.50 |
|---|
| Back, Mrs.Eliz. 70.00 Bruce, Mrs. B.C |
| |
| |
| Bell, Wm.J 45.00 Edwards, Mrs.Lucy A 32.50 |
| Forde, Mrs.E 67.00 Fairbrother, Mrs. Mary 35.00 |
| Frank, Raymond. 40.00 Gjelstad, Mrs. Maria 35.00 |
| Hartley, Mrs.I.A.80.00 Glover, Mrs. Annie L 20.00 |
| Hatchard C.G., 75.50 Gowan, Mrs.Marjorie, 22.50 |
| Lambert, J.G., 84.00 Gray, Mrs. Agnes L 30.00 |
| Murdoch W.H. 40.00 Gustafson, Mrs. Susanna. 20.00 |
| Bach Cijfford E 45.00 James, Mrs. Aosa 55.00 |
| Schott Freduce 40.00 Kirknatrick, Mrs.Blanche. 27.50 |
| Taylor, Henry H., 45.00 Kissane, Mrs. Luma 35.00 |
| MUNICIPAL SINGLE MEN. Klassen, Miss Helen 27.30 |
| Cook Albert \$25.00 Mcrilvington, Mrs. F 30.00 |
| Geffert, Karel. 10.00 Moi, Miss Ide |
| Hackinen Alex. 20.00 Nees, Mrs. Rose 50.00 |
| Kennedy James H.20.00 Pavey, Mrs. Isabel 20.00 |
| MaGurk F.G., and 27.50 Pinder, Mrs. Mary M 55.00 |
| Martens, J.W35.00 Villers, Mrs. Edith 35.00 |
| Menten, John27.50 Walsh, Mrs. Margaret 27.50 |
| Moore, David30.00 Mneeler, Mrs. Elizabeth 55.00 |
| Needham, Frank35.00 |
| Sanborn, Gordon30.00 |

- t PROVINCIAL SINGLE MEN MCCormick, John....\$30.00 PROVINCIAL SINGLE WOMEN McIntosh, Mrs.R....\$25.00 Smith, Miss E.M.... 35.00 St.Clair, Mrs. J.J. 30.00 MISCELLATEOUS Mun.Coll-Water-Walsh 5.94 ADVANCES FOR NOVELIBER Alouette Priv.Hosp.\$867.63 ADVANCES FOR DECEMBER Alcuette Priv.Hosp.\$872.50 Mrs.^A,^E,Luck..... 85.00 Min. of Finance.... 5.00
- JANUARY SOCIAL ASSISTANCE ACCOUNTS -Dependent Cont.PROVINCIAL SINGLE MEN
McCormick, John...\$30.00BOARDING AND NURSING.HOME: CARE
BOARDING AND NURSING.HOME: CARE
Anderson, Howard....\$5.00PROVINCIAL SINGLE WOMEN
McTritoch Mar P\$25.00 Fletcher, Miss M.....5.00 Holland, Mrs. A.....5.00 Huculak, Kenneth.....5.00 Palmer, Mrs. Emily.....5.00 Olson, Mrs. Emma..... 5.00 T.B. AL OWANCE Ansell, Arthur H.....85.50
- Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$3683.07 be paid.

CARR IED

Moved by Coun. Fairweather and Jenewein: That the road ditch on 15th Avenue be cleaned also the ditch leading into it from Dewdney Trunk Road to be given necessary attention. CARRIED

> In connection with the foregoing motion the Works Committee was to check these with the foreman before the work was proceeded with.

A request for two loads of gravel on 4th Ave was 0.K'd and the Clerk to enter same in the order book.

A load of gravel was ordered to be placed on the entrance of Karl Brandt's property at Whonock.

Moved by Coun. Davison and Fairweather: That 27th Road be gravelled and . graded from 5th Ave East.

CARRIED

 $\mathbf{C}_{\text{ouncillor}}$ Fairweather made a report and showed a profile submitted by Mr. Hunter regarding the Hammond Drainage, noting where two culverts were shown to have been placed at too high a level. He redommended that the ditches and culverts be put into conformity with the proper levels.

Coun. Fairweather and Pattern: That the Hammond Drainage ditches Moved by and culverts be brought into conformity with the levels "grafh" as shown by the Engineer Estimated cost

Shovel two days....\$136.00 Labour · 45.00 2.3 \$181.00 CARRIED

The meeting adjourned at 12:00 noon.

Mumle REEVE

dim. Daven CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, January 19th, 1951 as 8:00 p.m. Present the Reeve and full Council.

Mr. Nillson and Mr. Hicks were present regarding Mr. Nillson's propesed subdivision of the former Ian Gray property. The Council advised him that they would require a forty foot roadway allowance through his property connecting 12th Avenue and as to the narrow strip between the property and the Lougheed Highway that if they could prevail upon the present owners to give a road allowance so as to bring it up to 40 feet that the Council would **again give** consideration to a bylaw acquiring same.

Mr. Dunning and Mr. Johnson representing the Garibaldi Park Board presented a letter from the Chairman of the Garibaldi Park Board requesting the Council to give consideration to opening up the short stretch of road connecting 32nd Road with the old A.S L. logging grade. It was intimated that the logging operators would be willing to do a certain amount of work in this regard and the Council was in favour of Mr. Johnson interviewing the operators and to advise the Council of their proposition that the matter wild again be dealt with.

Mr. Pallot asked the Council to give cosideration to hime for the issuing of the fire policy on the new hall when completed. Prices were to be obtained by the clerk when the structure was ready.

Mr. Pallot also spoke on behalf of the Maple Ridge Agriculture Association and requested a grant of \$100.00 for the following two events to take place in the near future. The first one was a farm display which would be rut on under the auspices of the government on February 27th and 28th and the other event was a convention of the **B.C.Fall Fair Ass'n**. This was to be considered at a later date.

A letter from Pemberton and Sons Advising that they had\$1000 of Maple Ridge bonds available and suggested that we use our available cash in the Sinking Fund and sell certain Dominion of Canada bonds to make up sufficient cash to make the purchase was read and agreed to by the following motion:

Ioved by Coun. Fairweather and Davison: That the following D/C Bonds be sold and that the Reeve and Clerk or Treasurer be authorized to sign the necessary forms for de-registration . \$2300.00 D./C. Due 1/11/56 @ \$101.50.....\$2334.50

\$2300.00 D./C. Due 1/11/56 \$101.50....\$2334.50 \$1500.00 D./C. " 1/3/54 2 101.50 1522.50 \$4200.00 D./C. " 1/6/60 2 100.00 4200.00 \$1000.00 D./C. " 11/1/59 2 100 1/8 1001.25 and that the funds realized together with the cash in the bank be re-invested in Dist. of Maple Ridge Bonds due Nov.1 1956.

CARRIED

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Loved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1951 No. 299"A" be now passed.

CARRIED

A letter from the Public Works Department requesting the Council to submit the estimated expenditure on Secondary Highways not later than January 31st was read and it was agreed that the foreman and the Public Works Committee would bring in the estimates and the Clerk was to submit them to the Department taking into consideration the hardsurfacing of arproximately 1.7 miles of the eastern portion of the Dewdney Minutes of January 19th, 1951 - cont.

Trunk Road.

Moved by Coun. Brown and Pattern: That the estimate of the Public Works Committee re paving of Dewdney Trunk Road east(secondary highway) be sent in as soon as possible.

CARRIED

- A letter from the City of Vancouver advising that the Provincial Detention home would not be available in the future to juveniles outside of the City of Vancouver was read and ordered filed.
- A letter from H. Menzies drawing the attention of the Council to the hazard in front of the Hubb Motors was read and to be referred to the police for report.
- A notice that the Fraser Valley Municipal Association would hold .their next meeting at the City Hall, New Westminster onWednesday January 24th was read and the Reeve arranged for them to meet at his house at 7:00 o'clock.
 - A letter from Dr. Puddicomb, M.H.O. regarding the garbage dump was read and his recommendations for the preparing of a new site in the same pit was read and certain members of the Council were going to investigate this possibility.
 - A letter from the Supervisor of Fisheries regarding the log jams in the North and South Alouette Rivers and stating that they were going to examine them in the near future was read and ordered filed.
- A letter enclosing four resolutions of the Community Planning Ass'n of Canada was read and ordered filed and no action taken.
- The question of the organization of civil defence was deferred until the meeting of the Fraser Valley Municipal Association when the matter would be discussed..
- Moved by Coun. Brown and Jenewien: That the following B. C. Telephone pole location plans be approved. Drawing No. A19907,A19808,A.,A19873,19872,A.19874.

CARRIED

The Clerk advised the Council that Messrs. J. Hagkiss and W. Clappison would automatically be out a members of the Town Planning Commission on February 11th, 1951.

Moved by Coun. Davison and Pattern: That Messrs. J.Hadgkiss and WM.L.B. Clappison be appointed to the Town Planning Commission for the period of three years.

CARFIED

Moved by Coun. Davison and Pattern: That Griffith and Griffith be appointed auditors for the term of 1951.

CARRIED

The Clerk reported that the Foreman had informed agains two parties one by the name of Langston and the other by the name of Allen, both of Haney **sum** who had been helping themselves to crushed rock from the Municipal Sotck pile for private use. After consideringen the report, the Council decided to take Court action. Moved by Coun. Fairweather and Davison: That the Police take action against the parties who have been reported as taking gravel from Municipal gravel pits.

CARRIED

In regard to the letter from Mr. I. S. Brand in connection with his culvert the Clerk was to advise him to contact Councillor Pattern.

The question of purchasing a safe for the new vault was discussed and the Clerk authorized to purchase one at a net value of \$285.00. This net price was in consideration of a turn in value of the old safe now in use.

Moved by Coun. Brown and Davison: That the Clerk be given authority to order a new safe for the new vault. Style No. 220 with a turn-in value on the old safe, leaving a net cost of \$285.00.

CARP. IED

- Moved by Coun. Fairweather and Jenewien: That three load of gravel be placed on lane off 9½ Ave in front of Mr. Les Osborn's property. CARRIED
- Moved by Coun. Fairweather and Pattern: That a coating of gravel be laid on 18th Road as soon as possible.

CARRIED

- Moved by Coun. Fairweather and Jenewien: That four or five loads of gravel be placed on 25th Ave to fill in some of the bad holes. CARRIED
- Moved by Coun. Jenewine and Fairweather: That 23rd Ave north of Dewdney Trunk be gravelled and the ditches deepened also the culvert crossing 23rd Ave be covered to allow the water to drain off.

CARRIED

| 1950 Accounts payable | |
|---|----------------|
| J. Tyler Rolice Excense. | \$14.00 |
| Haney Photo.Studio | 18.54 |
| Hanev Garage Ltd. Shovel-2.50, Trucks8.95 | 11.45♥ |
| B.C.Electric- Hm'd Drain-4.89, Hall-7.36, Fire- | |
| 18.72, Police-4.36, G.M1.85, St. | |
| lights-105.96 | 173.14 V |
| S. Saari Tools & Equip. | 7.80 V |
| Torgerson Const.Co.Gen. Mtce. | 11.58 V |
| National Machinery Grader | 90.06 V |
| Hoffmanne Son Ltd. Shovel | 408.57 V |
| Min. of Finance Hosp. Per Diem. | 380.10 V |
| Griffiths&Griffiths Auditiors. | 750.00 V |

loved by

Coun. Fairweather and Davison: That the above listed accounts amounting to \$1865.24 be paid. CARRIED

Mr. Trerise and his son were present and presented a brief outlining the condition of the Maple Ridge Buss Service Ltd. Franchise and asked the Council to wave the provisions of Sec. 17 of the Franchise Bylaw up to July 1st, 1949 due to their finances and the bad condition of the roads from the commencement of the said franchise to July 1st 1949. The Council passed the the following resolution: Moved by Coun. Pattern and Brown: That due to the state of repairs of the roads travelled by the Maple Ridge Buseservice Ltd. from the date of the Franchise until July 1st, 1949 and the state of the Company's finances that the provisions of Section 11 of the Franchise Bylaw be waived to July 1st, 1949.

CARRIED

Councillor Pattern reported regarding the drainage from the Latvally Road and it was decided that Councillor Fairweather would review this situation with Councillor Pattern and any other of the Councillors that wished to look over this situation. He also reported that the residents on this road liked to get water. service. This was to be looked into by the water committee.

Councillor Jenewien reported that Fraser Morris was going to fence in his property along the lame south of the Taverna Block which would necesitate the opening up of the lane to North St.

This was to be referred to the Foreman for his consideration and report and it was also suggested that the tile be run further north from the manhole on this lane so as to take care of the drainage at the north end of the said lane.

Coun. Jenewien also brought up the question regarding the old River Road leading from the Highway to Jordan's property near the Indian Reserve east of Albion. The Reeve agreed to look over this situation with Councillor Jenewien.

He also advised that the owner of the former Wolfe property at Whonock wished permission to level off the old road leading from the Lougheed Highway to his property. This was agreed to by the Council.

The question of changing the Municipal Bylaw to provide for masonary walls on commercial buildings was referred back to the Committee to discuss same with the Fire Dept.

The question of the appointment of staff etc was to be left over to a later meeting.

The meeting adjourned at 10:40 p.m.

missil REEVE

A.m. Saverpe

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday January 29th, 1951 at 8:00 p.m. Present the Reeve and full Council.

Mr. D. Scott spoke to the Council regarding possible pension scheme for the Municipal Workers not covered by superanuation. At the present time all he requested would be the authority to be given the information regarding the ages etc of the workers so that he could work out a mlan. This was agreed to by the Council and the Clerk to supply the information.

Messrs Meeker, Miller and Johnson were present and a discussion took place regarding the opening up of a road through to the Garibaldi Park area. Mr. Meeker of Meeker Cedar Products Ltd offered to put up \$1500.00 cash toward the opening pf this road or if the Council would donate \$2500.00 he would open the road himself. After a certain amount of discussion the following motion was passed:

Moved by Coun. Fairweather and Davison: That the Council agrees to pay Meeker Cedar Products Ltd. the sum of \$2500.00 on the completion of the opening of a road commencing at the north end of the road shewn on Plan 9364 thence north easterly thro Lots 17,27,28 and 29 of the SW_{\pm}^{1} of Sec.27, Tp.12, Map 2622 thence north on 16th Ave to the intersection of No.32 Road, being approximately 3000 ft in length. The road to be graded 16 ft in width ditched and agravelled.

RAPHING

• The Reeve reported that arrangements had been made for a meeting with Mr. Mainwaring the Vice President of the B.C. Electric at Vancouver at 10:00 a.m. January 30th and invited the members of the Council to attend with him. Councillors Davison, Jenewein and Fairweather expressed their willingness to attend.

Councillor Fairweather reported on certain matters referred to them at the last Council meeting.

Regarding the drainage on Latvalla Road, he suggested that the owners should be contacted with a view of putting in a drainage scheme similar to the one south of the track. Councillor Pattern had agreed to contact the owners.

The question of a ditch at the corner of Ditton and Charlton Streets would necessitate a ditch being dug by the shovel and two private crossings installed and unless the owners were agreeable to **private** pay for the cost of the culverts it was not recommended that the Council do anything.

The question of hardsurfacing a portion of Kent Street when the B. C. Forest Products changed the Railway crossing at this point was to be considered at a later date.

The committee recommended that the ditch in front of Merkley's on 22nd Road be not agreed to as far as expenditure by the Corporation but it would be agreeable for Mr. Merkley to supply the tile and do the work himself.

Minutes of January 29th, 1951 - cont.

The Clerk was instructed to give a notation to the foreman to have 15th Road east of 17th Ave and 16th Ave North of the Dewdney Trunk Road graded.

A letter from the B. C. Coast Wood Bureau extending an invitation to the Council to visit the bridge recently built over the Serpentine River on the McClelland Road in Surrey Municipality on Monday, February 5th between 1 and 5 p.m. was read and arrangements to be made between the Councillors themselves as to who could attend. This bridge was a pressure creosoted wooden bridge with a concrete surface.

A letter from Nelson Bros and Capilano Timber Co. Ltd regarding the opening into Garibaldi Park were read and filed.

A letter from the Maple Ridge Park Board requesting a Committee to be appointed to work in conjuction with the School Board and the Park Board on the drainage of the Agricultural grounds and adjacent area was read and Councillors Davison and Brown were appointed.

A letter from the Maple Ridge Park Board requesting the setting aside of lots 23,24,25 of SE_{\pm}^{1} Sec.27, Tp.12, Map 2510 for park purposes was read and to be laid over until after the road was opened.

Letters from G. C. Lasell and N. Marcoux regarding the recent water and flooding of their basements was read and the Clerk to reply that the Council would look into the situation to see what could be done to relieve this condition.

A letter from the Maple Ridge Legion advising that they wished to offer their services in a Civil Defence Programme was read and the Clerk to reply that they were awaiting further information from the Provincial quarters regarding the requirements of the district.

A letter from the Superintendent of Fisheries regarding log jams . was read and ordered **filed.**

suggesting A letter from the Haney Women's Institute **stating** that the Council consider a rest room for the public in the new civic centre was read and the Clerk to reply that this would be looked into.

A letter from the workmens compensation board regarding bringing the fire crew under compensation act was read in which the Municipality would pay an average rate based on minimum earning of \$900.00 per man. This would entitle each man to receive in case of accident or permanent disability up to 66 2/3 % of his gross earnings up to a maximum set by the act of \$2,00.00. Under the Compensation Board Act bringing 20 volumteer men under the act would cost the Municipality \$337.50 for a 12 month period against the present cost of insurance of \$225.00 per year. The Council agreed to pup the fire crew under compensation and the Clerk to advise the Workmen's Compensation Board accordingly.

Minutes of January 29th, 1951

The Clerk advised the Council that the proposed plan of extending the water system east from the water tank on the Dewndey Trunk Road had been approved by the Health Department. The Clerk was instructed to advise those interested accordingly.

- Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1951 Marked "A" be reconsidered finally passed and adopted. CARRIED
- Moved by Coun. Brown and Pattern: That the Hammond Sewerage Mtce Bydaw 1951 Receive its first reading Algorithm Receive its second reading.

CARRIED

The Clerk raised the point regarding the sale of the old safe and it would be necessary to remove the old vault door to get the safe out of the vault and suggested that the Alouette Industries be given the old vault door if they would remove same. This was agreed to by the following motionL

Moved by Coun. Brown and Jenewein: That the Alguette Industries be given the old vault door for trade-in value providing that they will remove same.

CARRIED

Moved by Coun. Jenewein and Fairweather: That the road from Lougheed Highway to Mr. Cordons property east of Albion be gravelled as needed.

CARRIED

Moved by Coun. Fairweather and Jenewein: That 17th Road be gravelled as necessary and that Corner of 5th Avenue and Lougheed Highway be ditched. Estimated cost \$20.00.

CARRIED

Moved by Coun. Fairweather and Jenewein: That Corner of Warsley St. and Maple Crescent - ditch to be cleaned and gravel as required. Corner of Hampton and Charlton St. Culvert to be installed East side of Gawsworth St. - clay to be removed and gravelled. Dyke Road to be gravelled with crushed roæk as necessary . West end Ave gravel as needed.

CARRIED

- Moved by Coun. Fairweather and Jenewein: That McPhaden culvert on Dewdney Trunk Road be attended to - urgent. Bridge on 32nd Road - West End- be repaired early as possible Fill to be made on 8th Ave north of Dunster property soon as possible.
- Moved by Coun. Jenewein and Fairweather: That the gravel deposit on North side of Alcuette River east of bridge on 8th Ave be bulldozed over to south side of River to prevent River from cutting new channel.

CARRIED

Moved by Coun.Jenewein and Fairweather: That recommended that bridge on No. 9 Rd. and Moels Bridge on 30th Ave be removed & filled. Estimated cost of No.9 Bridge-\$1000,Moles Bridge-\$1600. CARRIED

THE Meeting adjourned at 10:35 p.m.

Mussile REEVE St. m. Daverpor CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 3rd, 1951 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pattern: That the minutes of January 2nd, 6th, 19th and 29th as circularized be adopted.

CARRIED

Mr. Pallot was present and spoke on behalf of the mothers of Maple Ridge regarding the sidewalk in front of the Post Office.

Moved by Coun. Brown and Davison: That the Dominion Public Works Department be requested to appropriate half the cost of the sidewalk on 8th Avenue in front of the Post Office.

CARRIED

Major Gillingham of the Salvation Army presented the Council with a statement of the Association for the past year and asked the Council to give consideration to the usual donation for 1951.

Mrs. Eisinger was again present and asked that her sewer connection fee be refunded. This was agreed to and the Clerk to put same on the accounts.

Letters from the Yennadon RatePayers Association were read. The first two were in regard to the North Alouette River situation and arising out of these letters Gouncillor Pattern suggested that a Fast Water Engineer be asked to make a report. The Council considered that this suggestion might have merits but for Councillor Pattern to find out what the costs of such a survey would be and it would be dealt with at a future meeting.

The question regarding danger to traffic when the river was in flood was discussed and it was agreed to ask Mr. H. Cook to barricade or hang up lights in case of damage to the road arround 32nd Road bridge which might be of danger to the travelling public and that the Council would pay him for this service.

A letter from the Yennadon Ratepayers Association requesting a street light at the corner of 8th Ave and 32nd Road was read and the Clerk instructed to request Mr. Shaw of the B. C. Electrick to make recommendations as to additional lights required at main corners. The Clerk to Advise the Association accordingly.

A further letter from the Wennadon Ratepayers Association requesting the Council to hardsurface 8th Ave north of 32nd Road and East on 32nd Road to ath 14th Ave was read and to be held in abeyance to the bringing down of the budget.

A letter from Joe McGregor drawing to the attention of theCouncil the condition of the sliding away of the Kanaka Creek Road near McVeety's was read and the Council instructed the Clerk to have the Foreman bring in a report.

A letter from the Provincial Secretary's Department regarding Civil Defence was read and it was the opinion of the Council that we await for the meeting with the Municipal Association regarding same before anything would be done.

Minutes of February 3rd, 1951 - continued

A letter from Hughson's Sawmills at Whonock for the purchase of timber on a part of the NW_{4}^{1} of Sec.12, Tp.12 was read and this raised the point regarding logging of the new gravel pit site and the Clerk was instructed to contact Mr.Calvert at Mission asking him to give us a cruiseon the two pieces of property.

A letter from the Monarch Construction Co. requesting an oportunity to bid on crushing of gravel was read and filed for reference.

A letter from the Whonock Ratepayers Association requesting the Council to erect stop and speed signs on all Municipal Roads and that school slow signs be painted on the highway at each end of the school zone at Whonock, also that the culvert at the junction of 6th Road and 25th Ave be replaced at an angle of 45° was read. The question of the stop and speed signs was to be considered but the Council did not agree with the painting of the school signs on the pavement. The matter of the school signs on the roadside were to be investigated to see that they were erected. The question of the culvert at 6th Road 25th Ave was to be referred to the Public Works Committee for their attention and report.

A petition by James Pazarena and 25 others asking for the hardsurfacing of 14th Ave south was read and the Clerk was instructed to place an order on the books for the Foreman to give this road for the first half mile south of the Dewdney Trunk Road a coat of crushed rock.

The question of disposing of certain portions of the newly acquired gravel pit at Albion was discussed and the Council to investigate this at a later date.

A letter from the Fraser Valley Union Library advising that the Municipal share of the library costs for 1951 would amount to \$3745.20 was read and accepted by the following motion:

Moved by Coun. Davison and Pattern: That the Fraser Valley Library Association budget for 1951 be accepted.

CARRIED

A letter from the Lower Mainland Regional Planning Board advising that Maple Ridge's share of the assessment for 1951 would amount to \$200.00 was read and accepted and that James Hadgkiss be reappointed as representative to the Board for 1951 and H. M. Davenport as advisory representative.

A letter from the Maple Ridge Park Board setting up their budget for 1951 was read and to be held over to be dealt with when the budget was brought down.

A letter from J.P. Neumeyer of Abbotsford advising that he had a T.D.6 Internation catapillar dozer-loader for sale at a price of \$8200.00 was read and ordered filed for reference.

A letter from the North Fraser Valley Health Unit advising that their union board meeting would be held on February 13th at 7130 p.m. at Mission was read and the Reeve requested that some member of the Council attend if possible. Nobody volunteered.

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- Loved by Coun. Jenewein and Brown: That the following B. C. Electric pole plans be approved: K8800/9506 and 9511 & 9380. CARRIED
- Moved by Coun. Davison and Pattern: That the following subdivision plans be approved.1-Pt. of Lots 7 & 4 of 8 of SW_2^1 Sec.28,Tp.12, M.1105 &
 - 30938 2. Part of D.L.248, Gp.l., Sk.6075 3. Part of Lot 5 of SW1 Sec.17, Tp.12, M. 7818 4. Pt. of Blk "L", D.L.248, Gp.1. 5. Part of Lot 8 of Blk. 1, Lot 247, Gp.1., Map 1007 t CARRIED

The Clerk advised the Council that the Court of Revision of the Assessment Roll would be held on February 8th, 1951 at 10:00 a.m. in the Municipal Hall, Haney, B. C.

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Moved by Coun. Jenewein and Fairweather: That 17th Ave from Lougheed Highway to 6th Road be brushed and the ditch cleaned.

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CARRIED

WATERWORKS ACCOUNTS _

9**0**0

| Greater Van.Water_Dist | accounts payable | \$684.48 √ |
|-------------------------|-----------------------|------------|
| Terminal City Iron-Wks. | Mtce a/c fire hydrant | 137.65∨ |
| Haney Hammond Mtr.Ft. | Mtce a/c | 1.85 V |
| Gordon & Belyea Ltd. | Mtce a/c Material | 164.80√ |
| Haney Bldgs. Supplies | ' Mtce a/c | 2.16√ |
| Haney Garage Ltd. | Truck Repairs. | 5.41V |
| Maple Ridge Motors Ltd. | Truck Repairs. | 25.21 V |
| R. Muth & Sons | Mtce a/c _ | _ 3.00√ |
| B. C. Electric | Mtce`a/c _ | 25.57V |
| | | |

Payrolls - Mtce-526.50, Connections-7.40

Loved by Coun. Fairweather and Davison: That the above noted accounts totaling \$1051.13 and payrolls as listed be paid.

CARRIED

| GENERAL ACCOUNTS | | · • • • • • | • • |
|--|----------------|------------------|---------|
| | Park Bd27.0 | 30 • | |
| Mun. Coll Mun. Hal -\$27, Poli | | | \$81.00 |
| B.C. ^T elephone Hall-14.91, G.M.5.7 | 75,Fire-6.07,] | Police-36.7 | 9 63.52 |
| D. Graham Park Board. | | 4 | 10.00 |
| B. C. Electric " | • • | | 1.03 |
| Martyns Welding Fire Dept. | • • • | ٩ | 11.09 |
| Maple Ridge Mtrs. " | • • | e | 5.78 |
| Butler Tire Ltd. " | • | ¢ | 41.78 |
| Childrens Aid Soc. Child Welfere | • • • • | | 69.00 |
| Geo.Hewitt Co. Dog Tax Claims | 5 | τ, | 84.18 |
| Haney-Hmd Mtr.Ft. Gen.Mtce. | • •) | | 2.75 |
| Percy C. Underwood Mun. Hall Cons | st. | ۲ | 864.48 |
| Land Reg. Office L.R.O. Fees. | • | ¢ | 14.11 |
| Fraser Riv.Pile Dr. Bridges. | • | • (| 787.22 |
| Union of B.C.M. U.B.C.M. Dues | 5 | ٢ | 75.00 |
| Bulman Bros. Håney Sewer N | No. 3. | • | 105.68 |
| United Farmers Ltd. Hall Fuel | • | ٢ | 10.00 |
| Min.of Finance T.B. Units. | • | (| 302.40 |
| Super.Child Welfare Child Welfare | · · | | 323.40 |
| Torgerson Const.Co. 1950 Hardsurf | | , | |
| Burr Office Sup. Stationery & | Supplies | ۲ | .7 |
| The Gazette - Print & Sup-68.80 | | | |
| | , Tools & Equi | | 86.91 |

Minutes of February 5rd, 1951 - continued

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| GENERAL ACCOUNT | S - Cont | |
|----------------------|-------------------------------------|------------|
| Brisbois Fuels. | | 30.001 |
| Geo.Campbell Eharm. | | 1.50 |
| | Tools & Equip. | 13.86 |
| | Dog Tax Exp. | .351 |
| Mun. Super Com'r. | Trust-24.00, Super-43.62 - | 67.621 |
| | Postmasterage stamps. | 18.00/ |
| | Cemetery a/c | 3.664 |
| | Printing & Supplies | 3.651 |
| Min. of Finance | Prov. Infirmary | 26.681 |
| E. E. Adair | Inspection fees. | 87.901 |
| Receiver General. | Income Tax Ded. January | 84.401 |
| | A/c Pay-\$225, Print & Sup-45.20 | 170.20/ |
| | Tools & Equip. | 4.16/ |
| | Gas & Oils. | 66.64 |
| Home Oil Dist. | " Gas & Oils | 626.56 |
| | Dil Ltd. Police-56.23, 135.18 | 191.41/ |
| Hanev Garage Ltd-Tra | iler-48.33, Loader\$1, Grader-15.37 | |
| Sho | vel-35.95, Trucks-188.31 | 288.96 |
| | Trucks | 119.34 |
| City Const. Co. | | 43.26 |
| Burnett.McGugan&Hunt | er Haney Sow. #3 Ext. | 43.00 |
| Mun. Coll-Un.Ins-123 | .36, G.M.93.03, Star ps-\$23, Print | . . |
| & Sup-3.18 | L.R.).20.50, Admin-8.80, Refund | |
| Rd.Pl.&Lib | -8.25, Refund Trade Lic-10.00 | 290.12 |
| Maple Ridge Imbr. | | 529.70 |
| Min. of Finance | SMed-332.87, Drugs-182.17 | 515.04 |
| Nat. Machinery Co. | Shove1-33.24, Grader-29.18 | 62.42 |
| Greenwell Lmbr Co. | Culv & Bridges | 350.83 |
| | Coroner & Inquest. | 26.65 |
| | - | _ |
| | | n |

PAYROLLS- Roadwork-790.30, Brush & Ditch-1408.47, Priv. Cross-37.10, Gen. Mtce-1559.05, Bridges & Culv.700.45, Sec. Hwy-67.25V 4dmin-1243.35, Patch -55.60

loved by Coun. Fairweather and Davison: That the above noted accounts totalling \$6890.79 and payrolls as listed be paid.

| SCOILL ASSISTANCE ACCOUNTS | |
|----------------------------|----------------------------|
| Allam, Fred\$40.00 | Barten, Mrs. G\$20.00 |
| Bateman, Percy 50.00 | Bignell, Mrs. Ida 25.00 |
| Bell, Wm. J 45.00 | Bruce, Mrs. Barbara 35.00 |
| Forde, Mrs. Elvira 67.00 | Edgar, Mrs. Lillian27.50 |
| Frank, Raymond 40.00 | Edwards, Mrs. Latoy32.50 |
| Hartley, Mrs. I 80.00 | Fairbrother, Mrs. M. 35.00 |
| Hatchard, Cluren G 75.50 | Fournier, Miss M.G. 25400 |
| Lambert, Joseph G 84.00 | Gjelstad, Mrs. Maria.35. 0 |
| Murdoch, Wm. H 40.00 | Glover, Mrs. Annie 20.00 |
| Rach, Clifford E 45. | Gowan, Mrs. Marjorie 30.00 |
| Schott, Frederick 40.00 | Gray, Mrs. Agnes 30.00 |
| Taylor, Henry H 45.00 | Gustafoon, Mrs. S 20.00 |
| | James, Mrs. Rosa 30.00 |
| | Kirkpatrick Mrs. E 27.60 |
| Geller, maroreter | Kissane, Mrs. Emma. 35.00 |
| | Klassen, Miss Melen. 27.50 |
| nenericrochi, and a | McKilvington, Mrs. F 30.00 |
| | Moi, Miss Ida 30.00 |
| | Nees, Mrs. Rose 30.00 |
| | Pavey, Mrs. Isabel 20.00 |
| MOOTE, DUVIU | Pinder, Mrs Mary 35.00 |
| | Villiers, Mrs. Edith 35.00 |
| Sanborn, Gordon 30.00 | Walsh, Mrs.Marguret 27.50 |
| • • • | Wheeler, Mrs. E 35.00 |

Minutes of February 3rd, 1951 - continued

SCCIAL ASSISTANCE ACCOUNTS - Cont

McCormick, John....\$30.00 McIntosh, Mrs.Robina 25.00 Smith, Mrs. Ethel... 35.00 St. Clair, Mrs.J.J. 30.00 Gowan, Mrs. M..... 7.50 Ansell, Arthur H... 15.00 Hendricksen, Wm.... 37.50 Bartan, Mrs. G.M... 20.00 Savard, Miss D. (Re: M.F.Smith). 84.55 Fear, Mrs. Dallas... 55.00 Smith, Mrs. M.F.... 40.00 Fear, Mrs. Dallas... 55.00 Smith, Mrs. M.F.... 40.00 Fear, Mrs. Dallas... 55.00 Fjarlie, Mrs. I.... 63.00 Luck, Mrs. A. E.... 85.00 Alouette Priv. Hosp. 84.00

Moved by Coun. Fairweather and Davison: totalling \$3819.77 be paid.

That the above noted accounts

CARRIED

Mr. A. Laity was present regarding the drainage of the old Dewdney Trunk Road. Councillor Fairweather stated that they had a quotation for putting in this ditch of between \$1000 and \$1200 with the culverts to be put in by the Municipality extra. It was decided that nothing would be done in this regard until the levels had been taken by Mr. King.

Mr. Ronald Kendrick spoke to the Council regarding flooding in front of his place on 5th Ave and stated that the new drain recently put in would add to this condition. The Foreman was to be instructed to keep track of this condition during the next rain and to acertain the adequacy of the present culvert.

The Clerk reported that the boom in the Alouette Lake holding the floating refuse had broken during the last heavy rains and consequently many of the logs and debris had been deposited in the Alouette River bed. This could cause damage to our bridges at another freshet. He also informed the Council that it was his understanding that the B. C. Electric would be reclaiming this refuse from the river bed by donkey.

Councillor Pattern reported that Mr. Langton on the River Road requested his culvert to be cleaned out as it was blocked. The Foreman may to attend to this and also to clean out the ditch on the north side from Cunningham's place to 4th Ave.

Councillor Pattern also stated that Mr. Lindblad wanted some gravel on his crossing. This was not authorized.

A report by the Foreman regarding the cost of a 20 in. concrete or McPherson wood, stave pipe **framexthrough** xthextmax through Mr. Stanyers property on Selkirk Street and the lane would entail a cost of between \$400 and \$500 for pipe plus the cost of two manholes and the labour. No action was ordered at this meeting.

The meeting adjourned at 12:00 oclock noon.

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|-----------|-------|------------|------------------|
| AMusiall. | REEVE | | $\left(\right)$ |
| | | A.m. Daven | 6 CKERK |
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Minutes of Court of Revision of the Assessment Roll

| | The Court of Assessment Revision opened at 10:00 a.m. Feb- ruary 8th, 1951 with the Reeve and full Council in session. |
|----------|--|
| Moved by | Coun. Fairweather and Davison: That Reeve S. Mussallem be appointed Chairman of the Court of Assessment Revision and L.W.Hawkins to act as Clerk. |
| | CARRIED |
| | The Reeve addressed the Court explaining that the property owners or their representative had the opportunity to challenge the Assessor's values provided their complaints were on file ten days prior to February 8th, 1951. |
| | The following complaints were dealt with in the order listed below. |
| Moved by | Coun. Brown and Pattern: That improvements on complaint No 5 - Roll No. 649, Lot "A"of 718 & 717 & Nth 6' of "B", D.L. 278, Gp.l. owned by Neville M. & Kathleen L. Warwick(66x120) be reduced by \$300.00. |
| | Mr. Warwick was present. <u>CARRIED</u> |
| Moved by | Coun. Brown and Jenewein: That no reduction be allowed on complaint No. 10 - Part 19.563 acres SE4 Sec.25, Tp.9, Sk.6065- 19.563 acres owned by Daniel & Mabel Heise. CARRIED |
| | As 1951 Assessment shows a reduction over 1950. Mr. Heise was present. |
| Moved by | Coun. Brown and Pattern: That no reduction be allowed on complaint No. 11, Roll No. 2506 Lot 3, NEL Sec.17, Tp.12, Map 3179 owned by Herbert E. & Delores F. Smith. <u>CARRIED</u> |
| | Mr. Smith was present. |
| Moved by | Coun. Jenewein and Brown: That no reduction be allowed on complaint No. 12 - Roll 2801 - Lot 3 of SW1 Sec.30, Tp.12, Map 3663 owned by W.F.& R.A. Reddecliff. CARRIED |
| | THE 1951 Assessment shows a reduction over 1950. |
| Moved by | Coun. Fairweather and Daviscn: That no reduction be allowed on complaint No. 12 - Roll2799, Lot 1, SW1 Sec.30, Tp.12, Map 3663 owned by W.F. & R.A. Reddecliff. CARRIED |
| | The 1951 Assessment shows a reduction over 1950. |
| Moved by | Coun. Fairweather and Brown: That no reduction be allowed on complaint No. 12 Roll No. 2802, Lot 4, SW1 Sec.30, Tp.12, M 3663 owned by W.F. & R. A. Reddecliff. |
| | The. 1951 Assessment shows a reduction over 1950. |
| Moved by | Coun. Fairweather and Brown: That no reduction be allowed on complaint No. 12-Roll no.2800 Lot 2,SW4 Sec.30,Tp.12, Map. 3663-owned by W.F. & R.A. Reddecliff. CARRIED |
| | The 1951 Assessment shows a reduction over 1950. |
| | Messrs W.F. & R. A. Reddecliff were present. |

Minutes of Court of Revision of the Assessment Roll - cont

Boved by Coun. Brown and Jenewein: That the land value on Complaint No. 14 Roll No. 4164 - Lot 14, NW¹/₄ Sec.10, Tp.12, M. 809 - 19 acres owned by Frederick H. & Mary Evans be reduced by 10%.

CARRIED

moved by Coun. Davison and Fairweather: That the land value on complaint No. 14 - Roll No. 4165 - Lot 15, NW¹ Sec.10, Tp.12, M. 809 -19 acres owned by Frederick H. & Mary Evans be reduced by 10%.

CARRIED

Mr. Evans was present.

Foved by Coun. Fairweather and Davison: That no reduction be allowed on Complaint No. 15- Roll No. 836 Lot "B" of 2 of "A", S¹/₄ D.L.242, Gp.l., M. 7728 - 3.371 acres owned by J. Cameron.

CARRIED

Mr. Cameron was present.

No. 1 - Roll No. 2711 Lot 4 of 7, W¹ Sec.20, Tp.12, M. 8005,82x120 owned by Matt Carlson.

CARRIED

Moved by Coun. Brown and Davison: That the improvements on complaint No. 2 Roll No. 294 - Lot 351, D.L.278, Gp.1., Map 114-60x120 owned by Harry and Dorothy Rowe, be reduced to \$100.00.

CAPPIED

Moved by Coun. Brown and Pattern: That the improvements on complaint No. 3 Roll No. 2012 Lot 2, D.L.247, Gp.1., Map 9352, A.015 acres owned by W. E. Anderson be reduced to \$4825.00.

CARRIED

Moved by Coun. Brown and Fairweather: That no reduction be allowed on complaint No. 4- Roll No. 3679 - Lot 1, SW1 Sec.28, Tp.12, M.1105 9 acres. owned by J. A. McKercher.

CARRIED

Moved by Coun. Brown and Pattern: That no reduction be allowed on complaint No. 6, Roll No. 4257 Lot 6 of St of Sec.14, Tp.12, Map 3329-16.828 acres owned by P.F. Penstock.

CARRIED

Moved by Coun. Fairweather and Brown: That the Assessment on complaint No. 7- Rol: No. 3886- East 80 acres of NW4 Sec.19, Tp.15 be reduced Improvements \$800.00 to Nil.

CARRIED

Moved by Coun. Fairweather and Davison: That no reduction be allowed on complaint No. 8- Roll No. 2775 4.607 acres NW1 Sec.29, Tp.12, Sk.10463 4.607 acres. owned by R.H. Edgett.

CARPIED

Moved by Coun. Davison and Jenewein: That no reduction be allowed on Complaint No. 8, - Pt. 1.108 acres NW1 Sec.29, Tp.12, Sk.7305 1.108 acres owned by R.H. Edgett.

CARRIED

Moved by Coun. Jenewein and Brown: That no reduction be allowed on complaint No. 9 - Roll 2729- St of Lot 4, Wt Sec.20, Tp.12, M. 8333-66x310 owned by Charles A. & Emmey Nord.

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CARRIED

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Minutes of Court of Revision of the Assessment Roll -Cont.

Moved by Coun. Brown and Pattern: That the land value onComplaint No. 13 - Rol: 4167 Lot "A" of 16, NW2 Sec.10, Tp.12, Sk.1815A owned by Eleanor C. Needham be reduced by 10%.

C.RRIED.

Moved by Coun. Brown and Davison: That the Court of Assessment Revision of February 8th 1951 be now closed and that the Assessment Roll as now revised be the roll for the year 1951.

CARRIED

The Court of Revision adjourned at 11:15 a.m.

ussell REEVE CLERK OF THE COUPT OF ASSESS TEM REVISION

Minutes of February 8th, 1951

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Immediately following the Court of Revision which adjourned at 11:15 a.m. a special meeting of the Municipal Council was - convened by the unanimous consent of all present being the Reeve and full Council.

Mr. Underwood informed the Council that to change the present proposed heating of the new Municipal hall from light to heavy oil would entail the sum of \$2350.00 and the cost of taking the heating ripe from the new hell to the fire hall \$200.00 and the possible extension of the heating unit to supply the fire hall a further figure of around \$400.00. After considerable discussion on this matter, the Council passed the following resolution.

Moved by **Boun.**Brown and Pattern: That the Contractors of the Municipal Hall be authorized to instal the heating pipe from the Municipal Hall furnace to the fire hall at a cost of \$200.00 this to include a concrete trench insulated, with heating pipe. And that a further sum of not.exceeding \$400.00 be allowed the Architect for enlargement of the heating unit. <u>CARRIED</u>

> A request of Mr. Pallot for a grant to the Agricultural Association for special purposes was again discussed and a grant of \$75.00 was made by the following motion:

Moved by Coun. Davison and Fairweather: That the Agricultural Association be given a grant of \$75.00 for farming display and B. C. Fair's Convention.

CARNIED

The meeting adjourned at 12:20 and reconvened at 2:00 p.m. in the afternoon. Thexitienk

The Clerk informed the Council that he and the Foreman had made a measurement of a property at the 8th Ave bridge and found that the South Alouette at this point was approximately all on private property. The property owned by Mr. Bell came to within 21 feet of the South end of the 8th Ave bridge and after a review of this, the Clerk was instructed to write Mr. Bell requesting him to grant permission to the Council for the bulldozing of this gravel bar in the event that the Council considered it advisable and to enter into his property for the said purpose.

A letter from $M_{T}s$. Holland requesting the Council to consider the hardsurfacing of 21st Road west of First Avenue was read and the Clerk to advise her that the Council had this under consideration.

A letter from the Department of Health advising the Council that in the opinion of the Medical Health Officer the Approved Ambulance of Haney was not being operated in a satisfactory manner was read and the Clerk to show this letter to the operator.

A request of the Valley Broadcasting System for the Council to support their application for a radion broadcasting station was read and the Clerk to advise them that the Maple Ridge Council was not favourable.

A letter from the B. C. Electric Co. outlining the difficulties of the control of the AlouetterRiver was read and the Clerk to hand same to the local paper for printing so as to advise the public.

The fencing in of the Municipal sheds to rrevent as far as possible the thieving going on was discussed and left in the hands of the Public Works Committee to order if they see fit.

A report of the Sanitor Inspector and a copy of this report to Mr. A Christensen regarding his slaughter house was read and ordered filed.

A Letter from the Soddier Settlement Board again asking the Council to accept the ditch contracted by them in the Veteran's subdivision on 5th Avenue was read and the Clerk to advise them that the Council would accept the ditch but they would not accept responsibility for the drainage of the basements in that area.

A letter from Mr. Sinoski advising the Council that he would accept the **same** sum of \$350.00 as compensation in full in lieu of the Council's agreement to clear approximately 2 acres of land was read and agreed to by the following motion:

Moved by Coun. Brown and Fairweather: That \$350.00 be allowed for the clearing of the Sinoski property relative to the new Silver Valley Road.

CARRIED

The Clerk was to have the Foreman put some gravel alongside the hardsurface at the corner of 7th Ave and Callaghan St. to allow the cars parking in that area to park off the hardsurfaced portion of the road.

The Clerk advised the Council that in 1946 they had appointed E. E.Adair as Assistance Fire Marshall but that no remuneration had been set to allow him to carry out the duties set out in Section 18 of the Fire Marshall's Act. After consideration the following motion was passed.

Moved by Coun. Brown and Pattern: That Fire Inspector be paid \$12.50 per month to carry out inspection under Section 18 of the Fire Marshall Act.

CARRIED

1

The Waterworks Committee recommended that certain streets in Hammond be renewed by replacing the present wood stave pipe with cast iron pipe and that a section in Haney be completed to provide a **xnext** complete circuit. These were agreed to by the following motions:

Coun. Brownand Davison: That the waterworks crew be instruct-Moved by ed to proceed with replacing the wood pipe with C.I.P. on the following streets- Lorne Roado 1450 -4" C.I.P., Richmond St. - 1235 - 3" C.I.P., Stanton St. - 1385 - 4" C.I.P., Battle St.- 680 - 3" C.I.P., Ealing St. - 650 -3" C.I.P., Lorne Rd Sth to Princess - 1480 - 4" C.I.P.

CARRIED

Moved by Coun. Brown and Davison: That the water crew be instructed to close the water circuit on 6th Ave South to the lane back of the Christian Science Church and that a three inch cast iron pipe be taken across to the west side of 6th Ave at the junction of the lane.

CARP. IED

Moved by Coun. Fairweather and Jenewein: That 16th Ave north of Dewdney Trunk be gravelled and graded where necessary. CARRIED

> Reeve Mussallem informed the Council that he would be away for a matter of approximately a month commencing February 12th and that he was appointing Councillor A.E.Davison as acting Reeve during his absence. This was concurred with by the following motion:

Coun. Fairweather and Brown: That Reeve S. Mussellem be granted leave of absence for 1 month commencing February Noved by 12th 1951 and that his a pointment of Coun. A. E.Davison as Acting Reeve during his absence be concurred with and that the Bank of Montreal be notified accordingly. CARR IED

> The Clerk advised the Council that he had gone into the matter of the required furniture for the new hall and Council chambers and a list had been prepared. This was agreed to by the following motion:

Minutes of February 8th, 1951- Cont.

1. Right Hand Secretarial Desk No. 48. 2. Flat Top Oak Desks 60x34. 1. Telephone Stand No.102. 3. Costumer Stands No. 100. 2. Oak Arm Tilter Chairs No. 1772. 1. Posture Stenographic Chair No.34. 8. Oak Side chairs No. 177.

For Council Chamber. 6. Oak Arm Chairs No. 468A 1. Oak Arm Tilter No. 177

Moved by Coun. Fairweather and Bavison: That the equipment listed above be ordered by the Clerk and that he take steps to have the Council table renovated.

CARRIED

- A request by the Public Works crew for a general increase in wages and a 40 hour week was read and the Council decided to leave the regular Council table and continue their meeting in the library upstairs. This they did and a complete review of wages ensued with the following motions being passed:
- Moved by' Coun.Fairweather and Davison: That the following be re-engaged in their respective positions and that H.M.Davenport be increased \$25.00 per mo. L.W.Hawkins \$25.00 per mpo., J. Taylor-\$25.00, Miss R.Ansell \$15.00, D.Fallot-\$15.00, D. Graham-\$5.00, S.Bertc-\$15.0, W. Bennett-\$30.00, A.G. Dunster-\$30.00.

CARLIED

Coun. J. E. Pattern and Jenewein: That a general rate increase Moved by of 10¢ per hour be granted the public works and waterworks crew and that they work a 44 hour week.

CARRIED

Coun. Jenewein requested that when the Municipal Hall'was abandoned that the coal stove at present in the library room be sent down to the cemetery caretakers office. This was agreed to.

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Councillor Jenewein also informed the Council that he had investigated the complaint by Mr.Brewer on No., 6 Road and found that where he wanted gravel was on private property but suggested that Mr. Brewer be allowed to have his truck loaded with gravel from the Albion pit when the shovel is in the said pit. This was agreeable.

The meeting adjourned at 4:35 p.m.

Emussile_ REEVE

_ dim. Davenport

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, February 23rd, 1951. Present Councillors Davison, Fairweather, Pattern and Jenewein, Councillor A. E. Davison, Acting Reeve, in the chair.

The 1951 budget of the School Board amounting in full to \$333,420.00 less credits of \$143,150.00 of which the share applicable to Maple Ridge amounted to 82.21% or\$156,420.97 were discussed at some length and accepted by the following motion:

Moved by Coun. Fairweather and Pattern: That the estimates of the Maple Ridge School District No. 42 allocating \$156,420.97 as the share applicable to Maple Ridge be approved and that the necessary rate be struck and the School Board so Advised.

CARRIED

A report by Geo. Menzies covering a cruise of Lots 25 to 32 of the NW_4^1 Sec.12, Tp.12, was read and the Clerk was instructed to call for tenders on same.

Moved by Coun. Jenewein and Pattern: That tenders be called for the sale of timber on the South half of the NW1 of Sec.12, Tp. 12. Tenders to be in the hands of the Clerk by March 15th, 1951.

CARRIED

A letter from the B. C. Electric Co. regarding proposed additional street lights in which they recommended that a street lighting committee be appointed to which they would be glad to give **Extinction** was read and laid over for consideration. (assistance)

A letter from the Yennadon Ratepayers Association advising that they would meet the waterworks committee on Tuesday, February 27th at 8:00 p.m. was read and agreed to.

A letter from the B. C. Telephone Co. regarding the additional wiring in the new Municipal Hall was read and the Clerk to take this matter up with the architect and report back.

A letter from Mr. A. W. Bell, the owner of the $S_{\overline{z}}^{1}$ of Lots 1,2,3 and 40 of the $W_{\overline{z}}^{1}$ Sec.20, Tp.12, M. 1161 was read in which he agreed to allow the Council to proceed on to his property with the idea of straightening the course of the Alouette River. This was to be referred to the foreman in connection with and order for certain work.

A petition signed by Skonberg and others requesting permission to lay drainage pipe on Metcalfe Road and cross 5th Avenue to connect with the V.L.A. Drainage system was read and the following motion passed.

Moved by Coun. Fairweather and Pattern: That the petitioners on Metcalfe Road be informed that the Council will put am 6" pipe(steel) across 5th Avenue provided the cost of pipe is bourne by the petitioners, also labour cost of installation. That also agree to the petitioners' request to lay a pipe along both sides of Metcalfe road provided no damage is done to water pipe and agree to notify Municipal Foreman when work is started. Also lay pipe across Metcalfe Road.

CARRIED

A letter from the Approved Ambulance Service in connection with a letter from Drs.Ellipt was read and ordered filed.

A letter from the Soldier Settlement Board acknowledging a letter from the Council regarding the V.L.A. drainage ditch off 5th Ave was read and filed.

A letter from the Public Works Dept. of Canada requesting duplicate estimates of the cost of putting in a sidewalk in front of the Post Office and along the North side was read together with the Clerk's estimates which were submitted.

A letter from Arthur H. Rowe requesting some solution to the drainage of the property around the Municipal sheds westward to 5th Ave was read and to be held over for further consideration.

A letter from A.H. Rowe requesting the Council to invoke the provisions of Clause 236A of the Municipal Act in relation to the land exempted from taxation whereon churches are situated, was read and they were to be advised that this was to be brought to the attention of the Assessor to bring into force for 1952.

A letter from R.H. Edgett objecting to the Council not allowing his assessment appeal and requesting further information was to be referred to the Assessor for reply.

A letter from Mr. Hopper asking for the Road running north alongside of the Ruskin Hall to be gravelled was read and to be referred to the Foreman for attention.

A letter from John M. Hunt and Associates regarding broadcasting and their request to attend a menting of the Council was read and the Clerk to advise them that the Council suggested that this be laid over until all the members of the Council were present.

The Clerk brought up the question of installing an automatic pumping control for the waterworks at the corner of the Dewdney Trunk Road and 26th Ave. He was to take this up with the Engineer.

Moged by Coun. Pattern and Fairweather: That the Mammond Sewerage Mtoe Bylaw 1951 No. 300A be now passed:

CARRIED

Moved by Coun. Fairweather and Jenewein: That the Maple Ridge Revenue Bylaw 1951 No. 301"A" Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Jenewein and Fairweather: That the Precentage Additions Bylaw 1951 No. 302"A" Receive its first reading Receive its second reading.

CARRIED

Moved by Coun. Jeneweing and Pattern: That the following B. C. Electric Pole Plan No. K8800/9508 be approved.

CARRIED

Councillors Fairweather and Jenewein reported on certain Public Works projects and the following motions were passed:

Moved by Coun. Fairweather and Jenewein: That the ditches on 27th Road from 3rd Ave to 5th Ave be cleaned.

CARRIED

Minutes of February 23rd, 1951 cont.

Moved by Coun. Fairweather and Jenewein: That the Road ditches on Dewdney Trunk Road along (Laity and Hampton property) be cleaned by hand labour. The five employee's scheduled for lay-off to be employed on this work, commencing March 1st, their service to terminate on completion of said work, A new culvert to be laid across Hampton Road on above described ditch.

CARRIED

Moved by Coun. Fairweather and Jenewein: That the Foreman be instructed to erect stop signs at Lorne & Dartford Sts., Richmond & Dartford Streets and Gawsworth & Lorne Road, in Hammond, and 22nd Road and 8th Ave, 21st Avenue and Dewdney Trunk Road.

CARRIED

- Coun. Fairweather and Jenewein: That the Foreman open the concrete lined ditch on north side of Donavon Road at a Maved by few places to acertain if ditch is functioning properly and adequately, to cope with the amount of water going through. The Public Works Committee to inspect and report to Council. CARRIED
- Moved by Coun. Jenewein and Fairweather: That the road foreman be instructed to instal another culvert on 6th Road and 25th Ave to drain the water from 6th Road also continue the ditch on the north side of 6th Road to the top of the hill. CARRIED

Acting Reeve A. E. Davison stated that Mrs. Aucoin wanted permission to take some gravel out of the Albion pit for her own driveway. It was agreed that this should be granted.

Councillor Pattern reported that Mr. Blair would like to hire the grader to grade his driveway at the first oportunity. This was to be referred to the Foreman subject to the set charges.

The meeting adjourned at 10:45 a.m.

Acting Reeve Acting Reeve

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday March 3rd, 1951 at 9:30 a.m. Present Councillors Davison, Fairweather, Pattern and Jenewein. Councillor Davison, Acting Reeve in the chair.

Moved by Coun. Fairweather and Pattern: That the minutes of Feb.3rd, 8th, 23rd and the Court of Revision of Feb.8th be adopted as circularized

CARRIED

Mr. H. Cook spoke regarding repair to the breakwater at 32nd Road bridge and this was turned over to the Public Works Committee for investigation and report.

An application for the purchase of some cedar on Municipal property was agreed to by the following motion:

Moved by Coun. Jenewein and Pattern: That Messrs R.Bird & R.C.Tapp-Cowan be sold the cedar situated on Lot 13 of NW1 Sec.27, Tp.12, Map 2637 at a stumpage rate of \$5.00 per cord. The said timber to be stacked and checked before removing from the property. CARRIED

> Mr. H.P. Jones presented a brief from the joint Ratepayers Associations. This was to be studied by the Council before making any observation.

Mr. Reyda spoke to the Council regarding obtaining water on 15th Road west of 17th Ave and 15th Ave. He was requested to turn in a petition in this connection when a meeting could be arranged with the Water Committee.

Mr. Fox, a representative of the B.C.Electric Co.Ltd. presented a brief in connection with the company's application for increases in electrical rates and briefly outlined the position of the Council.

Mr. Steeves and Mr. Jackson of the Park Board requested the Council to give them an advance on their appropriation pending the bringing down of the budget.

Moved by Coun. Jenewein and Pattern: That the Park Board be advanced the sum of \$1000.00 for immediate work, pending the approval of the budget by the Council.

CARRIED

Mr. Boudon wanted certain repairs made to the bridge on 22nd Road east of 25th Ave. The Public Works Committee to investigate and report.

Councillor Jenewein reported on the ditching being done by the grader and in his opinion it was quite a success.

A report regarding a ditch on East Menzies was made to the effect that the said ditch did not empty into the Municipal ditch on 10th Ave. The Foreman was to be instructed to make this connection.

The Clerk was also requested to enter into the order book for the Foreman to gravel and grade East Richmond Street at Hammond as needed.

A report was made that the Whonock Women's Institute requesting the Council to gravel the south portion of their grounds fur to allow for parking space for their hall. It was suggested that this request be tabled until a meeting of the full Council and Mr. Jones was asked to have them write in this connection. The question of renewing the fire policy on the Fire Hall and Fleet Insurance were discussed. In the matter of the Fire Hall, it was decided to increase the coverage to \$7000.00 on a basis of \$8.10 per \$100.00 for a three year period which at this figure would be a considerable saving than the former policy.

Moved by Coun. Fairweather and Pattern: That the insurance on the Fire Hall be raised and be increased from \$4000.00 to \$7000.00 and Mr. Bailey be given the business.

CARRIED

In connection with the Fleet Insurance policy which was being handled by Mr. Bailey, this was ordered to be renewed but that the fire values of the different vehicles be reduced 10 %.

A maintenance agreement by the National Cash Register Co. was presented to the Council but it was their opinion that they would not enter into such an agreement although the Clerk was instructed to find out whether a maintenance agreement could be entered into after the expiry of one year after date of purchase.

A letter from the Maple Ridge Lions Club requesting a donation for the Boy Scouts Association was read and was to be laid over and considered when drawing up the budget.

A letter from the Chief Architect of the Public Works Department of Canada agreeing to assuming their share of the cost of installing sidewalks in front of the Post Office was read and agreed to by the following motion:

Moved by Coun. Fairweather and Jenewein: That the Foreman be instructed to proceed with the laying of a sidewalk in from of the Post Office, also along Selkirk St. in accordance with the arrangements with the Public Works Dept.

CARRIED

A request by the Maple Ridge Park Board for the Municipal crew to remove an old hemlock tree at the Corner of 14th Ave and 32nd Road on Park property, which was a danger, was read and the Clerk instructed to have the Foreman remove the tree as soon as possible, and if necessary to advise the B. C. Electric.

A letter from Reeve Beamish of Burnaby stating that he was calling a meeting to discuss Trade Licenses provisions of the Act wasread and it was agreed that the Clerk and Councillor Pattern would attend.

A petition by Mrs. Luck and others for drainage of their basements was read and the Clerk to reply to the effect that if such an undertaking was done the charge would be 100% on the property owners.

▲ report by Mr. Menzies and Mr. Calvert on the cruise of the gravel pit property was read in which they reported that at the present time there was no merchantable timber. They also advised that lots 17 to 25 of the NW1 of Sec.12, Tp.12 should have approximately the same amount of timber as reported on lots 26 to 32. The report was ordered filed. Minutes of March 3rd, 1951 - cont.

Moved by Coun. Fairweather and Pattern: That the Foreman proceed with the pile work required for 32nd Road Bridge, Kanaka Creek Road and 17th Avenue as soon as possible. This has reference to Foreman's estimate regarding piles for this work. Lane near Adair Block to be gravelled.

CARRIED

- Moved by Coun. Pattern and Fairweather: That the Hammond Sewerage Mtce Bylaw No. 300"A" be reconsidered, finally passed and adopted. CARRIED
- Coun. Jenewein and Fairweather: That the following subdivision Moved by Plans be approved:

1. Pt. of Lot 5 of E_{2}^{1} of NE₄ Sec. 17, TO. 12, Plan 3179. 2. Pt. of Lot 4 of $E_{\overline{2}}^{1}$ of NE4 Sec.17, Tp.12, Plan 3179. 3. Pt. of Pel "D" of Lot 3 of Lot 247, Gp.1., Sk.11374. 4. Lot 16 of Lot 222, Gp.1., Mapa 5437 & 2987.

CARRIED

Coun. Pattern and Jenewein: That the subdivision by deed of Moved by Lot "A" of SE1 Sec.20, Tp.12, Map 8056 be approved.

CARRIED

Coun. Jenewein and Pattern: That the proposed plan of subdivision Moved by of Lot 2 of NE1 Sec.17, Tp.15, Plan 10090 be approved (tentatively) with the proviso that 12th Ave be widened to 40 Ft. CARRIED

| SOCIAL ASSISTANCE ACCOUNTS Allam, Fred | Glover, Mrs. Annie\$20.00 Gray, Mrs.Agnes |
|---|--|
| Martens, John W 35.00 | Dist.Surrey 1.80 |
| Moore, David 27.50 Needham, Frank 35.00 Sanborn, Gordon 30.00 | Fear, Mrs.Dallas |
| Gjelstad, Mrs.M 35.00 | McGurk, Francis G 5.00 Kovacs, Mrs.A 5.00 |

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Minutes of March 3rd, 1951 - cont.

SOCIAL ASSISTANCE ACCOUNTS / CONT.

| | Angoll Anthen T | | |
|----------|---------------------------------------|--|-------------------|
| | Ansell, Arthur H | |) |
| | Dr.N.W.Huculak | |) |
| | Min. of Finance | | j |
| | Dist.of Matsqui | 11.70 Dr.L. ^B .Alexander70.00 |) |
| | Dist. of Surrey | 10.00 Dr.N.W.Huculak70.00 | |
| | City of Vancouver] | | , |
| | | | |
| Moved by | Ann Brinnesther and | | |
| MONGO DY | · · · · · · · · · · · · · · · · · · · | | counts |
| | totalling \$ 3621.12 be | - | |
| | | CARRI | ED |
| | | | |
| | GENERAL ACCOUNTS | | |
| | B.C.Electric Hall-10 | .87,St.Lts-135.96,Fire-9.70 | |
| | · Pub.Wks | -1.85,HmdDrain-4.89,Police-23.93 | 187.20V |
| | | 82, Pub. Wks-3.95, Hall-20.96. | 10.1201 |
| | Police- | | 62.17 √ |
| | | · · · · · · · · · · · · · · · · · · · | |
| | Emil Crape Refund | Rd.Pol & Lib. Tax. | 8.251 |
| | Mun. Treasurer Fire Ha | | 1000.00¥ |
| | Mrs.L.P.Eisinger Refun | d Sewer Connection fee. | 15.00v |
| | Bank of Montreal Accou | ints Payable re Hall contract. | 7800.00V |
| | Childrens Aid Soc.Chil | d Welfare. | 81.50V |
| | | itect fees re hall contract. | 187.20V |
| | Nat.Ass'n of | | |
| | Assessing Officers. Me | mharshin fee. | 15.00V |
| | | R.O. Fees. | 3.11y |
| | | | 10.00V |
| | B.C.Aviation Coun. Me | | |
| | | ucks | 83.26v |
| | | rov.Infirmary | 28.52V |
| | Esso-Esselmont F | 'ire Dept. | 22.02V |
| | MacKenzies Hardware | • | 4.3 3∨ |
| | Haney Radio Electric | • • • | 1.301 |
| | Hoffmann & Son Ltd. | * | 57.65√ |
| | | liscellaneous Exp. | 35. 00y |
| | | .B.Units | 357.84v |
| | | ire Dept. | 3.50γ |
| | Clarke & Stuart Co. P | Printing & Sunnlies | 17.99V |
| | | as & Oils | 78.00V |
| | | Printing & Supplies | 7.731 |
| | | | 119.31 |
| | | hild Welfare | 503.36V |
| | | as & 011s. | 3.997 |
| | | ools & Equip. | |
| | | [a]] Fuel | 9.901 |
| | | Printing & Supplies | 11.38 |
| • | Brisbois ^F uels. H | Iall fuel | 16.50 y |
| | | Park Board a/c | 27.14 y |
| | B.C.Electric Co. | H . | 1.03γ |
| | A.B.Johnson | * | 24 . 00 y |
| | | rucks. | 20.8 3 V |
| - | Harry Company Ltd | rader-256.92, Tks.297.90, Ldr-31.83 | 5 586.65 |
| | | Publ Works. | .62V |
| | | Cools & Equip-18.61, Bridges-42.91 | 61.52V |
| | | | 3.10V |
| | | Public Works. | 40.00V |
| | | Postage Stamps. | 73.27V |
| | | Trust-27.00, Super-45.27 | 37 .43 V |
| | Hoffman & Son Ltd. I | Loader | 10.50 |
| | A.McIntosh | Julv.& Bridges. | |
| | Osborn's | Jen.Mtoe. | 27.51V |
| | Burnaby Road Materials | g Gen. Mtce. | 20.82V |
| | Min. of Finance H | losp. Ber Diem | 1 834. 00¥ |
| | | | |

Minutes of March 3rd, 1951 cont.

GENERAL ACCOUNTS-CONT.

| CHANNEL ROCOMINGONI. | |
|---|--|
| Fraser Valley Un.Lib. Quarterly Assessment Jackson Printing Co. Printing & Supplies E.E.Adair Inspection fees. Receiver General Income Tax - Feb. Mun. Coll- Admin-7.65, L.R.O. 1.56, Un.Ins-119.28 Morris Electric Gen.Mtce. Maple Ridge School jDist. Advance. Maple Ridge Lmbr.Co. Bridges. Willard Equip. Ltd. Gemetery a/c | <pre>\$ 936.30V 394.91V 103.00V 112.10V 128.49V 8.95V 35000.00V 105.68V 37.45V</pre> |
| Bayrolls Gen.Mtge-1637.52,Roadwork-598.90,Brush&Ditchl300.50 533.00,Priv.Cross-117.55,Sec.Hwy-505.50,Patch-57.70 Moved by Coun. Fairweather and Davison: That the above noted totalling \$50,317.36 and payrolls as listed be paid. | 5.∦ 1 accounts |
| WATERWORKS ACCOUNTSB.C.Electric Co.Waterworks Mtce33.79Greater Van.Water Dist."831.55The Gazette"9.46Burnett,McGugan & Hunter"38.00Hansons Ltd."2.80Maple Ridge Mtrs.Waterworks Truck.1.00Haney-Hmd Mtr.Ft.Waterworks Mtce.3.00 | M M M V |
| Bayrolls | |

Maintenance-493.36 $^{\vee}$, Connections-79.95 $^{\vee}$

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$919.60 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12.25 noon.

<u>Acting Reeve.</u>

A.m. Saverp Clerk.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday March 19th, 1951 at 8:00 p.m. Present the Reeve and full Council, Reeve S. Mussallem in the chair.

Mr. Hunt of the Valley Broadcasting System requested the Council to approve of his application to the Canadian Broadcasting System for a radio station.

Moved by Coun. Brown and Jenewein: That in view of Mr. Hunt of the Valley Broadcasting Station guaranteeing a studio and offices in Haney, the Council approves favourably his application to the Board of Transport.

CARRIED

Mr. Nicholls of the Yennadon Ratepayers Association asked the Council if anything had been done regarding the North and South Alouette Rivers. The Reeve explained that nothing definite had been done nor would be said as long as the action against the Municipality was pending, but that the Public Works Committee would review the ground again and interview Messrs. McDonald and Cook.

The tenders for the purchase of the timber situated on the $S\frac{1}{2}$ of the NW_4^1 Sec.12, Tp.12 would be given consideration as were letters requesting extension of time due to weather conditions. The Council finally decided that it would be in the interest of all the parties to postpone the opening of the tenders and extend the date to April 6th, 1951. The Clerk to state in the Advertisement that the successful tender would be required to put up a deposit of-10%.

A letter from the Royal Canadian Shows making application to come to Haney in April was read and the Council after giving consideration, and receided that this would actually be a circus passed the following resolution:

Moved by Coun. Davison and Jenewein: That the Royal Canadian Shows be given permission to operate a circus as requested at a fee of \$100.00 per day.

CARRIED

A letter from the B. C. Fire Chief's Association advising that the convention would be held in Vernon in August of this year was read and the Clerk to contact Voluntary Fire Chief Stanyer and report back to the Council.

A letter from A. Deyos regarding the grading of the snow down to his place was read and the Clerk to advise that due to the narrowness of the road the grader was not sent down until this year.

Two resolutions from Cranbrook City Council were read and the onw dealing with price and wage control was endorsed in principle by the following motion:

Moved by Coun. Brown and Pattern: That resolution fromCranbrook City Council re control of prices and wages be endorsed in principle.

CARRIED

A letter from E. & W. Hodson offering \$5.00 per cord for salvage cedar on a 59 ac. ptn. of SW_2^1 Sec.17, Tp.15 was read and agreed to with 62mx months being allowed for removal.

A letter from the Fraser Valley Municipal Association advising of their meeting to be held April 11th was read and to be tabled until April 7th meeting.

A letter from the Deputy Provincial Secretary regarding the Health Department and their desire to utilize the services of Dr. A. Larson, Director of the North Fraser Health Unit was read and agreed to.

A wire from the Reeve of West Vancouver requesting the Council to ask the government to hold up action on the P.G.E. southern extension was read and ordered filed.

A letter from the Western Business Ltd. asking for advertisment from the Municipality was ordered filed.

A request by the Maple Ridge Bank for a grant of \$300.00 was read and the Clerk to advise the band that a grant of \$150.00 was being allowed in the budget.

A letter from the V.L.A. regarding the Sinoski property Right of Way was read in which they advised that the matter had been forwarded to head office and on receipt of their reply a further communication would be forthcoming was read and ordered filed.

A letter from the B. C. Electric regarding rate increases was read and it was decided that possibly a discussion of this would take place at the Fraser Valley Municipal Association meeting.

A letter from the Maple Ridge Branch of the Canadian Arthritic Society asking for a representative from the Council was read and Councillor Brown appointed.

A letter from the Fraser Valley Municipal Association advising that Maple Ridge's share of the estimated cost of the U.B.C.M. convention to be held at Harrison Hot Springs was \$62.08. was read and ordered placed on the accounts for payment.

A copy of the letter from the Department of Health in connection with the Approved Ambulance was read and ordered filed.

A letter from Mr.Bracewell, Deputy Minister of Municipal Affairs advising the Council that in his opinion that the Council should advance school board expenditures without charging interest to the school board was read and reluctantly agreed to.

A letter from the Maple Ridge Rod and Gun Club requesting to know if the club rooms meeting place would be obtained in the old Municipal hall was read but no action to be taken at this time.

A letter from the Union of B. C. Municipalities Secretary advising the Council of the proposed amendment of the Superanuation act was read and ordered filed.

A letter from the B. C. Electric Railway Co. regarding installation of street lights at corners throughout the Municipality was read and they suggested that a committee of the Council should be appointed to bring in their recommendations and that they would not be adverse to giving all possible assistance to such a committee. A committee consisting of Councillors Pattern, Brown and Jenewein were appointed. A brief from the Union of Maple Ridge Ratepayers and Community Association was dealt with in some length and referred back to the Councillors for further consideration and study and to be dealt with at a later meeting.

The Clerk advised the Council that the old gas pump at the Municipal sheds was in very bad order and that the company had advised that it was not worth fixing and he was instructed to obtain prices for a second hand pump.

A tender price on constructing a new Council Chamber table for \$95.00 from the Cambridge Craft Co. was read and left to the Reeve to decide.

The Clerk advised the Council that it would be necessary to appoint fence viewers for the year 1951 and the following motion was passed:

- Moved by Coun. Brown and Jenewein: That Messrs. W.H. Ansell, A.Heal and W.T.McIntosh be appointed Fence Viewers for the year 1951. CARRIED
- Moved by Coun. Brown and Jenewein: That the B.C.Telephone Pole Plan No. A20058 be approved.

CARRIED

The question of Easter Holidays and the closing of the hall from Thursday night to **Thes**day morning was to be left in the hands of the Reeve.

It was decided that a special meeting of the Council would be held at 8:00 p.m. on Wednesday March 28th, 1951 for the purpose of dealing with the budget only.

The meeting adjourned at 11:15 p.m.

& Mussell REEVE

dim. Davenpri CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday March 28th, 1951 at 8:00 p.m. Present the Reove and full Council.

Mr. Scott and Mr. Jackson of the Great West Life Assurance Co. presented a plan of life insurance, sickness and disability insurance covering the 36 employees of the Municipality. Under their scheme this would cost the employees approximately \$100.00 per month and the Municipality a similar amount. It would require 85% to carry the scheme. The Reeve appointed Councillors Jenewein, Brown and Pattern a committee to study this subject.

Mr. Pallot spoke to the Council on behalf of the Agricultural Association requesting a larger grant for 1951.

The Clerk was instructed to call for tenders for the orushing of 10,000 yards of gravel from the Albion pit to pass 14 inch screen. The tenders to be called from two or three companies only.

The Clerk was also instructed to write and obtain information from the Columbia ^Bitulithic regarding the costs of turning out hot mix asphalt.

The question of building roads and fixing up the grounds of the new Municipal Hall was left to a committee of Couucillors Brown, Fairweather and Pattern to study and bring in a report.

A circular letter from the Department of Health and Welfare setting out proposed increases of Social Allowance and mothers Allowance was read and agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That the Social Assistance and Mothers Allowance cases be allowed the increases of \$5.00 for a single, \$10.00 for a married and \$1.00 for each dependent, and that we agree to a cost basis of 75-25.

CARRIED

Councillor Brown reported in connection with the Committee on the drainage of the Agricultural grounds and property eastward is and recommended that Mr. Edge be hired to make a survey of ground contour between 8th Ave and 12th or 13th Aves.

Moved by Counc. Brown and Davison: That Mr.Edge be requested to make a contour survey of the elevations from 8th Ave east to 13th or 14th Ave between Dewdney Trunk to Lougheed Highway - Purpose to intercept surface waters farther east of Haney townsite at a price not to exceed \$150.00.

CARRIED

The 1951 budget estimates were now discussed item by item and certain minor changes were made and the following motion was passed:

Moved by Coun. Fairweather and Davison: That the ^Budget as presented showing Revenue of \$504,757.00 and Expenditure of \$502,534.00 be adopted and that the following rates be struck. Debt 1.2 mills, 18.25 general and 29.55 mills for schools.

CARRIED

Councillor Jenewein reported regarding the seeding of the new cemetery and about the arrangement suggested by Mr. Veinotte and the following motion was passed accordingly.

Moved by Coun. Jenewein and Pattern: That we buy the necessary grass seed to supply Mr. Veinotte with sufficient seed to plant the ne cemetery in to grass and Mr. Veinotte is to receive the harvest for two years for his labour.

CARRIED

Minutes of March 28th, 1951 - cont.

The Clerk was instructed to inform the Foreman to have a buldozer do a certain amount of work on the hill at 30th Road east of the Cross cabin property, approximately 3 hours work to be allowed for.

The Foreman was to look over 27thAve north of the Dewdney Trunk Road and to make a report as to what was required to repair same.

Moved by Coun. Fairweather and Jenewein: That the ditch on east side of 18th Avenue be cleaned to prevent water from flooding road and ajoining private properties.

CARRIED

Moved by Coun. Fairweather and Jenewein: That Foreman gravel as found necessary, Richmond Street east of 2nd Avenue, also lande running north and east from the above street. Also 17th Road to be graded as early as possible.

CARRIED

Moved by Coun. Fairweather and Jenewein: That a culvert be laid across 6th Road so that the water now running over Mr. Jones property on the South side, be diverted to the north side of road. Culvert to be laid at an angle of 45 degrees.

CARRIED

Moved by Coun. Fairweather and Jenewein: That the Foreman's attention be drawn to the ridges of gravel left on the sides of roads after the grader has been over them and that he take definite steps to have this condition minimized as much as possible. CARRIED

> It was decided that a special meeting of the Council would be held on Monday, April 2nd, 1951 at 8:00 p.m.

The Clerk was instructed to obtain a contract price for the filling in of the flower beds arround the new Municipal hall. He was also instructed to obtain prices on the cost of **blinds** that would be necessary in the new hall.

The Clerk reported that Mr. Bert ^Gilley had a cedar pole that would be ideal for a flag pole which the ^Council could have for taking it away. The tree had blown down during the last storm. The foreman was instructed to obtain this pole as soon as possible.

The Question of a second hand pump for the Municipal sheds at a price quoted by the B.A. Oil of \$135.00 was laid over and the Clerk to obtain further information from other companies

A request by the Canadian Arthritic Society to hold a tag day on Saturday the 21st day of April, 1951 was agreed to.

The Clerk advised the Council that he had a price of \$25.00 quoted by the Alouette Industries for concreting in the new safe in the hall vault. This was left to the Reeve to decide.

The meeting adjourned at 11:05 p.m.

& Mussel REEVE ____ CLERK

Minutes of April 2nd, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, April 2nd, 1951 at 8:00 p.m. Present the Reeve and full Council.

Mr. Stanyer and Mr. Marcoux were present regarding the drainage from Selkirk Street, through Mr. Stanyers property. Mr.Dunster estimated the cost to be approximately \$1000,00. After consideration the Council passed the following motion:

Moved by Coun. Fairweather and Davison: That the Foreman be instructed to install 150 ft of 21" McPherson pipe across Mr.Stanyer's property to take care of drainage into culvert under lande south of Selkirk Street. As soon as Foreman considers ground dry enough.

CARRIED

Mr. Pallot and Mr. Greenhill spoke for the Agricultural Association stating that they wished to sponsor a carnival in April and again at the fair in September. The Council agreed to allow the carnival show at a fee of \$20.00 per day.

Moved by Coun. Brown and Jenewein: That a licence fee of \$20000 per day be set for the Carnival show to be staged here April 16,17 & 18th and sponsored by the Agricultural Ass'n. Same to stand for Fair dates in September.

CARRIED

A letter from Mrs. E. Saari regarding 27th Ave was read and referred to the Public Works Committee.

A letter from the Lower Mainland Regional Planning Board enclosing a copy of their minutes of February 1st and a notice of a meeting on April 5th was read and the Clerk to write the Board and question their motion re appointment of a Director-Secretary at a salary of \$5000.00 per year expecially in view of the Annual meeting deleting this allowance from the 1951 budget.

A letter from Mr.Wright complaining about the water **kknu** lying on his property being lot 18 on Selkirk Street east of 9th Ave was read and the following motion passed:

Moved by Coun. Fairweather and Jenewein: ^That the North side of Selkirk Street east be ditched to 10thAve.

CARRIED

A letter from the Fraser Valley Municipal Association together with a letter from the District of Surrey regarding Social Service allowances was read and noted that this would be taken up at the meeting to be held on April 11th.

A letter from the Haney Women's Institute regarding a rest room was read and the Clerk to advise that no arrangements were being made for a public rest room in the new Municipal Hall.

A letter from the B.C. Fire Chief's Association advising of their convention to be held at Vernon in August was read and the Clerk to advise the Fire Chief that \$100.00 was allowed for the expenses of the Chief and one other to attend the said convention.

A letter from Mr. Hopper thanking the Council for their prompt attention to the gravelled road just east of the Ruskin Hall was read and filed. A joint letter from the B.C.Vegitation Centrol and the Pacific Weed Control was read and to be held over for further consideration.

A letter from the Maple Ridge Branch of the Canadian Arthritic Society asking for a donation was read and the Clerk to reply that the budget having been closed no contribution would be made for 1951.

A letter from the District of NorthVancouver regarding the recent contract by the Greater Vancouver Water District was read and ordered filed.

A letter from the Social Welfare Department regarding purchase of certain household articles for Mrs. Knaack at a price of \$59.25 on our share of 20% was bead and agreed to.

The Clerk was to reply to the brief from the Union of Maple Ridge Ratepayers and Community Associations stating that their brief had been studied, certain works had already been ordered and the rest were were being given consideration.

The question of buldozing the road into Mr. Layton's property on 21st Ave South was again brought up and the Clerk to advise Mr. Layton that the Council was not prepared to proceed with this work.

The question of releasing the sever right of easement over lot 4 of Lot 598, Gp.1, Map 8874 wasconsidered and the Clerk to go further into this question regarding the necessary releasing.

The Clerk informed the Council that apparently water had been turned on in Mr. Radford's property contrary to a letter on file and that arrears totalling \$16.00 were on the books. It was agreed by the Council that this account should be written off and the staff take steps to see that it did not occur in the future.

The Clerkinformed the Council that some provision would be necessary to prepare a juvenile detention home and that he had asked that this question be dealt with at the Municipal Association meeting on April 11th.. This was agreeable to the Council.

The Clerk was given authority to purchase a new typewriter 18" and to turn over to the police the old machine purchased in-1950.

Moved by Coun. Davison and Jenewein: That the B.C.Electric pole plan No. KBS00/9557 he approved.

CARRIED

Moved by Coun. Brown and Fairweather: That the Maple Ridge Revenue Bylaw 1951 No. 301"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Pattern: That the Maple Ridge Percentage Additions Bylaw 1951 No.502"A" be now passed. CARRIED

The proposed subdivision of a portion of D.L.397 by E.B.Carr was tentively approved by the following motion:

Moved by Coun. Davison and Brown: That E.B.Carr's proposed subdivision plan of part of Lot 19 of D.L.397 Gp.l., pursuant sto plan 3175 be tentatively approved.

CARRIED

The Committee reported on the new Municipal Hall grounds and it was decided to refer same to the architect for opinion.

Moved by Coun. Fairweather and Jenewein: That Bill Mitchell be granted permission to run a tiled drain along west side of Bend Road and across Dewdney Trunk Road to connect with Mr. Bend's drain provided Mr. Bend gives permission - location of drain and crossing of road to be done under Municipal Foreman's direction. Mr. Mitchell to defray expense **26** 8" tilb.

CARRIED

Moved by Coun. Fairweather and Brown: That the Provincial Government Public Works be requested to fill in ravine on Lougheed Highway to the same width as the Highway location immediately west of Haney Garage- as the open ravine is a menace to traffic.

CARRIED

Moved by foun. Fairweather and Jenewein: That the gravel bank on the North side of the Alouette river- between 14th Avenue Bridge and 52nd Road Bridge to be bull-dozed over to south side of river.

CARRIED

The Works Committee reported regarding the condition of the Boudon bridge on 22nd Road east of 25th Ave and recommended that a certain amount of cost to be allowed Mr. Boudon to place a false bent under the present span providing that he did the work. This was agreed to.

The Foreman was to be requested to **make** check up on the road sign posts and report back to the Council.

Councillor Brown reported on the Jire Department's proposed fire area. They suggested that the area include from 14th Ave west to the boundary of the Municipality and from the South Alouette River to the Fraser River. It was estimated that the new truck and equipment would. approximately \$15000.00 but this was being further investigated before preparing any bylaw.

The meeting adjourned at 10:40 p.m.

& Mussall REEVE

A.m. Daventon 1. CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday April 7th, 1951 at 9:30 a.m. Present the Reeve and full Council with the exception of Councillor Davison who was away from the District and unable to attend.

Moved by Coun. Brown and Jenewein: That the minutes of March 3rd, 19th, 28th and April 2nd as circularized be adopted. CARRIED

> Mr. W. Parsons living on 6th Ave North complained about the drainage from the Courtney property running on to his property The Public Works Committee was to investigate.

Mr. Dave Scott spoke on behalf of the proposed group insurance and the Committee of the Council reported also but stated that they were not in complete agreement. A motion was made and defeated.

Moved by Coun. Pattern and Fairweather: That the insurance scheme as presented by Mr. Dave Scott for all Municipal Employees be accepted by the Council only on approval of 85% of the Employees accepting the scheme.

DEFEATED

Dr. Larson, Medical Health Officer and Mr. Tayler Sanitary Inspector of the North Fraser Valley Health Unit were present and introduced to the Council. At the request of the Medical Health Officer, Councillors Brown and Fairweather were appointed as representatives of the Council to the Health Unit Board.

Mr. J. Houck of the Columbia Bitulithic Ltd. presented figures showing the cost to the Corporation of asphalt mixes supplied and laid. This information was to be tabulated by the Clerk and discussed at a future meeting.

Mr. Rippington spoke on behalf of the Canadian Legion regarding the possible moving of the present cenetaph and the erection of a new cenotaph or living memorial for the last war. The Grounds Committee headed by Councillor W.C.Brown were to go into the matter regarding same.

Mr. Cusick and Mr. Ainlay of the school board spoke to the Council regarding bank interest on temporary loans. They were advised that the Council had given consideration to this matter and had agreed to assume this charge.

Mr. A. Bend requested extension of the 3" water main approximately 120' south of the Bend Road. He was willing to Pay for the pipe and would get the owners to dig the ditch first if the Municipality would lay same. This was agreeable and the following motion passed:

Moved by Coun. W.C.Brown and Jenewein: That Mr. Bend's offer to pay for the cost of water pipe installed on Bend road and if he would open the ditch for laying the said pipe, then the waterworks crew would go ahead immediately and complete.

CARRIED

Mr. Kenerick complained to the Coucil regarding the backing up of the water on his property and he claimed that this was caused through an inadequate drain on the Donavon Road. The Clerk was instructed to have the surveyor give a detailed sketch showing the levels of this area with an ultimate view to the possible **laying** lowering of the drains.

Mrs. Leaf representing the Women's Institute of Whonock read a breif from the said institute requesting the Council to give assistance for the possible gravelling of the old tennis court with the view of making a parking area. The Council requested that the institute write and advise what in their opinion was the amount of gravel required for this purpose when it would be done.

Messors Carr and Baker presented a local petition for the installation of the watermains for their subdivision north of the Lougheed Highway. This certificate had been certified by the Clerk as being sufficient for the purposes under the local improvement act. The water Committee reported that they had given consideration and study to the question and what proportion should be assumed by the Corporation of new water mains and recommended that **ENEX** in cases like this the Corporation would assume 25% and the owners the balance.

Moved by Coun. Brown and Jenewein: That the Council stand 25% of the cost of installing water on the **G**arr subdivision as submitted under a local improvement bylaw.

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CARRIED

Councillor Fairweather reported for the Public Works Committee advising that they had looked at 27th Ave North and that it was in not too bad shape but at a later date it should be brushed and graded. The Clerk was to advise the Water Foreman that there was a broken pipe on the Dyke Road near Wallingham's .

The Clerk was to instruct the Foreman to move a atump off Mr. Olson's property at Hammond which had apparently been placed there during the bulldozing of the road.

Tenders for gravel crushing were opened and read from the following: Monarch Construction Co. at a price of \$1.05 per Cu.Yd. E.R. Taylor Construction Co. at a price of \$1.00 per Cu.Yd. Columbia Bitulithic at a price of 80¢ per cu. yd.

Moved by Coun. Fairweather and Pattern: That the bid of the Columbia Bitulithic Co. of 80¢ per yard for the curshing of 10,000 yds of gravel -1‡ mesh be accepted.

6ARRIED

Moved by Coun. Fairweather and Pattern: That the following subdivision plans be approved: 1. Lots 10 & 11 of Lot 247, Gp.1., Map. 8981 2. Pcl"C" of Lot 263, Gp.1., Sk.3627

CARRIED

Moved by Coun. Brown and Jenewein: That a local Improvement Policy Bylaw providing 25% as the Municipal Share receive its first reading. Receive its second reading. CARRIED

Tenders for the purchase of timber on Lots 17 to 32 incl. of the NW¹/₂ Sec.12, Tp.12 Map.2713 were opened from the following:

Nelson Bros., Greenwell Lumber Co. Bay Lumber Co. Ltd., B.G. Hughson Sawmill, Roy M. St. Jean, Mission Sawmills Ltd, and Mr. E. G. McLellan.

A comparison of the tenders were gone into and the Mission Sawmills Ltd. being the highest tenders it was agreed to accept their tender.

Moved by Coun. Brown and Jenewein: That the tender of the MissionSawmills Ltd. of \$18.00 per M. for fir, \$15.00 for Hemlock,\$15.00 for Cedar \$7.00 for Maple and 3¢ per lineal for poles be accepted and that a contract be entered into with a deposit of \$1100.00 and that 12 months be allowed for removal.

Minutes of April 7th, 1951 - continued

An offer by Mr. ^McIntosh to fill the window boxes with a sandy fill at \$1.50 per yard was agreed to. This would take an agregate of approximately 70 cu. Yds. He was also to lay another 30 yds on the terrace.

Quotations from Foggo's Ltd and Hanson's Ltd for the placing of venetian blinds or cloth blinds at the new Municipal Hall were read. Foggo's Ltd. venetian blinds at \$665.00 installed and Hanson's Ltd at \$590.00 installed.

Moved by Coun. Brown and Jenewein: That tender of Hanson's of \$590.00 to supply and install Venetian blinds in the new Hall as quoted be accepted.

CARRIED

The question of appointing Fire Prevention Officers for 1951 were dealt with by the following motion:

Moved by Coun. Brown and Jenewein: That Councillors W.M.Fairweather, A.E.Davison, W.C.Brown, JeE. Pattern, P. Jenewein and Clerk H.M. Davenport be recommended as Fire Prevention Officers for 1951.

CARRIED

The Clerk referred back to the Council a motion regarding the request by Mr. Mitchell to lay agricultural tile on the Bend Road and across the Dewdney Trunk Road. It was considered that the opening of the Dewdney Trunk Road and the laying of the tile thereunder should be a Municipal responsibility and the Foreman was to be instructed to install an 8" Westeel pipe.

Moved by Coun. Pattern and Fairweather: That the Maple Ridge Revenue Bylaw 1951 No. 301"A" be reconsidered finally passed and Adpted.

CARRIED

Moved by Coun. Fairweather and Brown: That the Maple Ridge Percentage Byzk Additions B ylaw 1951 No.302"A" be reconsidered, finally passed and adopted.

CARRIED

WATERWORKS ACCOUNTS

| Greater Vancouver Water D | Dist Waterworks Mtce | .\$884.42 √ |
|---------------------------|--|-------------|
| B.C.Electric | 17 | 41.51∨ |
| H.E.Watson | Ħ | 3.80 V |
| Maple Ridge Motors Ltd. | Waterworks Truck | 15.48 V |
| Bank of Montreal | Reimbursement for Water collections | 18.10 V |

PAYROLLS Maintenance-\$358.25, Connections-\$69.70

Moved by Coun. Fairweabher: That the above noted accounts totalling \$963.31 and payrolls as listed be paid.

CARRIED

Minutes of April 7th, 1951

general Accounts

| · · · · · · · · · · · · · · · · · · · | | |
|---------------------------------------|--|----------------------------|
| G.S.Menzies | Admin.reTimber Cruise \$ | 35.00√ |
| Land Reg.Office | L.R.O. Fees | 3.631 |
| Marggret I.Irving | Coroner & Inquest . | 12.80 V |
| Fleck Bros.Ltd. | Gas & Oils. | 11.11 |
| J.Tyler | Keep of Prisoners . | 52.12 V |
| G.Struthers | n | 7.50 ∨ |
| J. Waldron | π | 9.00 V |
| Jack Head | т п | 7.504 |
| Tom Lawson | Π | 5.00 |
| Hong Kong Cafe | n | 6.93V |
| | ouette Industries-Hall Const. | 10651 . 80¥ |
| Griffiths & Griffit | | 150.00V |
| Workmen's Comp. Boar | | 975.00 V |
| B.C.Telephone- Fire | -5.82, PublWks-5.35, Hall-12.06, | |
| | ice-9.99 | 33.22 V |
| B.C.Electric-Hall-8 | .27,HmdDrain-4.99,Pub.Wks-4.07, | |
| Polic | e-19.44, Fire-8.01, St.Lts135.96 | 180.64 V |
| Mun. Collector | Transfer of Water Arrears | 669 . 94 y |
| S.S.& V.L.A. | Miscellaneous | 350.00 |
| Min.of Finance | Hospital Per Diem Baliging Las Man Ingl | 1499.40¥ |
| Receiver General | Policing Jan-Mar.Incl. | 1860.00V |
| Postmaster-Haney Mun Super Comin | Postage Stamps. | 40.00V |
| Mun.Super.Com'r. E.E.Adair | Trust-27.00, Super-46.27 | 73.27∛ ⊷ 138.50V |
| Port Haney BrickCo. | Inspection fees. | 3.34V |
| Hal Menzies | Insurance | 40.00V |
| R.Muth & Sons | Shovel Repairs | 6.00√ |
| The Gazette | Printing & Advertising | 202.19√ |
| Land Reg. Office | L.R. ⁰ . Fees | 4.26V |
| Imperial Oil Ltd. | Gas & Oils. | 27.99 v |
| Maple Ridge Motors | Fire Dept. | 82.58 V |
| B.A.Oil Col Ltd. | Gas & 0i1-634,40,Hallfuel-105.18 | 739.58 V |
| | odCulverts & Bridges | 117.47 V |
| Nat.Machinery Co. | Shovel Repairs. | 41.77V |
| Hanson's Ltd. | Todls & Equip. | 2.51√ |
| Mun. Treasurer | Misc.Admin-11.07, Un.Ins-105.84 | 116.91 |
| Percy C.Underwood | Architectural fees-Mun.Hall | 255.64V |
| | Refund Cont.To Welfare | 70.00 V |
| Super.Child Welfare | | 123.05V |
| Min.of Finance | T.B.Units | 282.24V |
| Min.of Finance | Prov.Infirmary | 25.76V |
| Children's Aid Soc. | | 6 7.55V |
| Foggo's Ltd. | G.M4.72, Cemetery-83¢ | 5.55 |
| Jackson Printing Co | | 91.78V |
| N.R.Bailey | FleetIns-525.98, Fire Ins. 56.70 | 582.68¥ 62.0 8 ⊻ |
| | 'n U.B.C.M.Convention costs. | 4.80 V |
| Haney Garage Ltd. S.C.Genge | Police Court Expense | 50.00V |
| Dr.PS.Rutherford | | 32.00V |
| McGeachan Plum.&Hea | | 2.50V |
| T.R.Harmon | | 15.00V |
| F.A.Berkeley | Ħ | 15.00V |
| Haney Photo Studio | π | 6.18 V |
| Paradise Inn | Keep of Prisoners | 2.021 |
| Henry's Grill | π | 4.84 <u>V</u> |
| Mrs.M.I.Irving | Police Court Exp. | 49.00 V |
| Cassady & Munroe | 11 | 75.00♥ |
| S. Saari | Grader-10.55, Trucks-6.05 | 16.60V |
| R. Siddon | Gen.Mtce. | 513.00 |
| W.J. Eaton | Gen.Mtce. | 160.00 V |
| City Construction C | 0. ¹¹ | 57.68↓ |
| | | |

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Minutes of April 7th, 1951 - Cont.

| | GENERAL ACCOUNTS - Cont.Byrnes GarageTruck RepairsClappison Bros.Hall SuppliesHaney Bldrs.Sup.Haney Sewer1.08 vCambridge Craft.Co. Gen. Mtce.9.80 vClarke & StuartPrinting & Supplies52.39 vHaney-Ham'd Mtr.Ft. Gen.Mtce.11.35 vUnited Farmers Ltd.Hall Fuel9.60 vRural Truck LinesShovel Repairs50 vGreenwell Lbr.Co.Bridges & Culverts426.20 VJ.&J. Taylor Ltd.Cap. Exp.out of Revenue240.18 vGordon & Belyea Ltd.Tools & Equip.819.6522.29 vHaney Garage Ltd. Grdr-136.58, Sh18.63, tks- Firss Maris Electric" 819.65Maple Ridge Mtrs.Trucks.118.33Ille.Sov11.80 vFuller-Watson Ltd.Police Expense21.48 vDr.P.S.RutherfordCornner & Inquest82.00 v36.00 vDunlop Tire & Rubber Fire Dept.36.48 vAlouette Industries & Bank of Montreal-Hall Const.17344.62 vPercy C.UnderwoodMunicipal Hall a/c4.59 v3.00 vMun.TreasurerDeb.redeemed at Maturity.PAYROLLS-Roadwork-610.60, Brush&Ditch-872.30, Priv.Cross-10.50, Fatch-\$50.00/Gen.Mtce2308, 807Bridges & Culv-172.35 *Sec.Hwy-194.70, Haney Sewer-40.55, Cemetery-23.007Admin-1593.35 * |
|----------|---|
| Moved by | Counc. Fairweather & Mrown: That the above noted accounts totalling \$40979.08 and payrolls as listed be paid. CARRIED |
| | SOCIAL ASSISTANCE ACCOUNTS |
| | Allam, Fred |

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Minutes of April 7th, 1951- cont.

SOCIAL ASSISTANCE ACCOUNTS

| Riddell, Mrs.R\$16.30 Smith, E.G.A | Palmer, Mrs.Emily\$5.00 Suckling, Mrs.Sl5.00 City-Vancouver55.07 Dist.Burnaby23.00 City-NewWestminster 12.95 City-Kelowna7.00 Dist. Surrey10.00 Min. Finance46.40 Dist.Matsqui11.70 Mun.Coll(Water)5.94 |
|---------------------------------------|--|
| | - |

Moved by Coun. Fairweather and Brown: That the above noted accounts totalling \$4241.36 be paid.

CARRIED

Certain unfinished business and letters from the prior meeting were to be left over.

The meetin adjourned at 12:30 noon.

6 Amussile REEVE

dim. Saven CLERK

Minutes of April 17th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, April 17th 1951 at 8:00 p.m. Present the Reeve and Councillors Fairweather Brown, Pattern and Jenewein.

The Clerk informed the Council that the Forestry Branch had advised him that the fire season had been advanced by Order -in -Council to take place midnight April 17th, 1951 but that at the same time they requested that no permits be issued during the present dry weather.

Mr. Ted Boyer of the Hammond Community association asked the Council to arrange for the removal of stumps and brush at the North end of Gawsworth St. facing their new property. As the Association already have a bulldozer at work and men working doing the burning etc. it was decided to grant them \$50.00 toward this work.

d by Coun.Jenewein and Pattern: That the Hammond Community Association receive *Gu* grant of \$50.00 to have the stumps burned and the land levelled at the North end of Gawsworth Street to the satisfaction of the Foreman.

CARRIED

Mr. Joe McGregor asked the Council for something to be done in the way of instituting a pound for the control of stock. The Clerk was instructed to adverstise for a Pound Keeper.

Mr. Flowerdew spoke to the Council stating that the septic tank on his property was not functioning and that the statement made by the Inspector was not in concurrance with the facts. The Clerk was to have the Inspector give a written report to the Council regarding this matter.

The Works Committee brought up a point regarding the sidewalk in Hammond which was damaged and passed the following resolution:

Moved by Coun. Fairweather and Pattern: That the cement sidewalk on Maple Crescent at the creek be fixed as soon as the Foreman considers the ground settled enough. Also that Railing over the creek be re-erected.

CARRIED

A letter from residents on 26th Road off 1st Ave requesting work on the said road was read and turned over to the Public Works Committee for investigation.

A letter from Mr.Gee and Mr. Verigin regarding the old A.&L. logging railway was read. The Clerk to advise them of the former proposal by the Council that if the road was graded and gravelled in accordance with the Subdivision Bylaw the Council would constitute this property as a public highway.

A gequest by G.S.McNutt to use the road through the Knechtel subdivision for the purpose of logging and guaranteeing to keep the road in good repair at his own expense and to co-operate with Mr. Knechtel was read and agreed to.

A request by the Maple Ridge Lodge No.32, I.O.O.F. to hold a parade on May 6th, 1951 was agreed to and the Clerk to advise A letter from L.L. Smith asking for a private crossing to the dyke to serve lots 94 and 101 of Hammond Townsite was read and to be looked into by the Public Works Committee.

A letter from Mr. Penelton of the B.C.Forest Froducts requesting that a sign be erected at the corner of Second Ave and Maple Crescent was read and to be investigated by the Public Works Committee.

A letter from the District Engineer of the Department of Public Works advising of the repair to the shoulders on the Lougheed Highway at Haney was read and filed. The Reeve to take the matter up personally regarding the fill at the west side of his garage.

A letter from the Canadian National Institute for the Blind requesting a grand was read and the Clerk to advise in accordance with the budget.

A letter from Mr. Howes asking for the ditch along the North side of his property, being the 5-\$.00 store at the corner of 8th Age and Menzies St. to be tiled and filled was referred to the works Committee.

Letters from Mr. A.H. Ansell, L.C. Dewar and J.S. Pearce applying for the job of Outside Collector were read and it was decided to give Mr. Dewar the appointment.

Moved by Coun. Brown and Jenewein: That Mr. L.C.Dewar be appointed outside Collector for 1951 on a commission of 30% for collections of Road, Poll, Library, Dog and Trade Licences. CARRIED

> The Clerk read the proposed timber contract to be entered into with the Mission Sawmills Ltd. The Contract was approved by the following Resolution:

Moved by Coun. Pattern and Fairweather: That the Timber Contract to be entered into by the Mission Sawmills Ltd. as drawn up by the Clerk be approved.

CARRIED

The Clerk drew to the attention of the Council a request by Mr. Morris for the release of a sewer easement over property recently acquired by him and showed that the easement was of no further value.

- Moved by Coun. Brown and Jenewein: That the Reeve and Clerk be authorized to sign a quit claim deed regarding a sewer easement over Lot 4 of Part of Lot 5 of Blk. 4 of Lot 398, Gp.1., Map 8274. CARRIED
- Moved by Coun. Brown and Jenewein: That the Clerk prepare an estimate of the cost of installing a 4" C.I. Pipe water main to serve the Carr subdivision on the North side of the Lougheed Highway . Also that a Construction Bylaw be prepared.

CARRIED

Moved by Coun. Brown and Jenewein: That the "Maple Ridge Local Improvement By"Water Main" Policy Bylaw 1951 No. 303A be now passed.

CARRIED

Moved by Coun. Pattern and Fairweather: That the Local Improvement Construction Bylaw 1951 No. 304 Receive its first reading Receive its second reading.

Minutes of April 17th, 1951 - cont.

The question of appointing someone to attend the Civic Defence meeting at Sumas on May 8th 1951 at 2:00 p.m. was raised and Councillor Fairweather, Jenewein and Clerk Davenport to attend.

The Clerk advised the Council that the Maple Crescent Ranch Ltd. wished to purchase a small piece of property lying in the Kanaka Creek bed west of the present dyke and adjoining their property. This was agreed to by the following motion:

Moved by Coun. Fairweather and Pattern: That pursuant to Section 296 of the Municipal Act that Tax Certificate No. 15 covering Lot 3 of Lot "B" of Lot 275 & Pcl."F" of Lot 405 & part of Pcl "A" of Lots 406-408 Gp.1., Map 7900 be sold to Maple Crescent Ranch Ltd. at the upset price of \$13.99 plus 6% interest to date.

CARRIED

A circular from the B.C.Aviation Council advising of their conference to be held at the Harrison Hot Springs Hotel on April 23rd and 24th was read and Councillor Brown authorized to attend.

Moved by Coun. Brown and Jenewein: That the subdivision of Lot 9 of 398, Gp.1., Map. 2899 be approved. Also Lot 2 of D.L.401, Gp.1., Map 7858.

CARRIED

A letter from the president of the Union of Maple Ridge Ratepayers Association asking for a progress report on their brief was read and the Clerk to give them a detailed report of the Council's decidions regarding same.

A subdivision plan of Mr. Lindgren was referred back to the Council as a whole for decision and the Council in accord with the Hardsurfacing programme and special roadwork decided to look into this matter on April 26th when the Council as a whole would meet at the Municipal Hall at 9:30 a.m. and proceed to go over the Municipality looking at the various projects.

The Bublic Works Committee made a certain number of reports **x** and passed the following resolutions.:

- Moved by Coun. Fairweather and Jenewein: That the 3rd Avenue ditch east side be cleaned from North of Lamberts farm to 27th Road CARRIED
- Moved by Coun.Fairweather and Jenewein: That the corner of Twin Falls and 14th Avenue be rounded off by Bull-dozer to make an **maker** easier turn. Estimated time 3 hours.

CARRIED

Moved by Coun. Jenewein and Brown: That the Sinosky road be brushed and graded as well as gravelled.

CARRIED

Moved by Coun. Jenewein and Fairweather: That if Mr. Mitchell is willing to bulldoze and grade the road for approximately 300 yds on 8th Road west of 25th Avenue the Council will grave said road.

Councillor Pattern reported that Mr. Apps of 25th Ave stated that his culvert had been dislodged by the bulldozer when removing the snow. The Clerk was to have the foreman attend to this matter.

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Councillor Jenewein spoke regarding an erder on the books regarding putting in a ditch on 6th Road east of 25th Ave which was in a shale formation and stated that an official blaster in that neighbourhood would possibly give us a contract price for doing this work. He was authorized to obtain a contract price and refer same for decision.

The Clerk and any member of the Council desiring to serve, were to arrange for a reception covering the opening for the new Municipal Hall.

The meeting adjourned at 10:45 p.m.

& Mussall_ REEVE

Minutes of May 1st, 1951

A special meeting of the Maple Ridge Council was held on May 1st, 1951 at 8:00 p.m. in the Municipal Hall, Haney, B. C. Present Reeve Mussallem and Councillors Fairweather, Brown, Jenewein and Pattern. Councillor Davison being absent from the district.

A.m. Sa

Mr. W. King asked the Council to consider the hardsurfacing of Thomas Street. This was to be placed on the work sheet for consideration.

Mr. Underwood spoke to the Council stating that MacKenzie Hardware had given him a firm price of \$595.00 for the extension of the boiler and the piping of the hot water pipes to the fire hall. This was \$195.00 more than his estimate gven to the Council a couple of months ago. Also that the piping in the Magistrates office which was exposed would be covered by them for a price of \$30.00. This was agreed to by the following motion:

Moved by Coun. Fairweather and Pattern: That the Architect be allowed an extra of \$195.00 to complete the hot water piping to the Fire Hall and that \$30.00 extra be allowed to cover the pipes in the Magistrates office.

CARRIED

CLERK

Mr. Carlson was present at the request of Councillor Jenewein and he gave a price for putting in a ditch on No. 6 Road east from 25th Ave through solid rock at \$4.00 per foot or over all ditching at \$3.00 per foot. It was estimated that there was approximately 1000 feet to be ditched. This would be considered later on by the Council.

Mr. Adair outlined to the Council converstations he had had with Mr. Flowerdew regarding his complaint of the septic tank on the former property of Mr. Hakkinen and taking into consideration the report made by Mr. Flowerdew, the Clerk was instructed to write Mr. Flowerdew and advise him that the Council could not see where they were responsible as it would appear that no indication had been given to the Inspector to advise him that the work was ready for inspection.

Minutes of May 1st, 1951 - cont.

A letter from the Maple Ridge Hospital Association request-ing permission to meet the Council and advise them of the progress made in relation to the proposed hospital for Maple Ridge was read and the Clerk to advise them to attend the next special meeting.

A letter from the Fraternal Order of Eagles advising that they were assisting in the Cancer campaign in the district and asking that any donations be forwarded to D.M. Martin Manager of the Royal Bank of Canada was read and the Clerk to advise that \$25.00 had been set aside in the budget for this purpose and would be forwarded in due comrse.

A letter from J. St. Jean and T. Kwast applying for permission to lay a one inch water pipe on 22nd Road east from 14th Ave at their own expense was read and agreed to with the Municipality defraying the cost of the connection at 14th Ave.

That Mr. St.Jean's request to Moved by Coun. Brown and Jenewein: connecti a 1" pipe from 22ndRaad to the water main on 14th Ave be granted. The water dept. defraying the cost of installation.at 14th Ave only.

CARRIED

A letter from the Auditors, Griffiths and Griffiths advising regarding the disposal of old documents, letters and vouchers etc was read and the following motion passed:

Moved by That the Clerk be authorized to Coun. Brown: and Jenewein: destroy any or all of the following items that are over six years old:

- 1. Duplicate tax receipts.

- 2. Duplicate general receipts.
 3. Duplicate Road, Poll, Library & Trades Licence receipts.
- 4. Cancelled cheques and vouchers.
- 5. Miscellaneous correspondence.
- 6. Deuplicate deposit recores.,
- 7. Daily payroll records of the time keeper.
- 8. Hospital admission forms.
- 9. B. C. Gazette Issued.

CARRIED

A letter from J. McLennan proprietor of the Haney Disposal Service asking for if it would be possible for him to lease the disposal field in the old gravel pit and stating that trees and sawdust were being dumped on the ground was read and the Clerk to advise Brevick that he must cease disposing of sawdust in this vicinity and that the Committee would look into the matter of the condition of the disposal ground but they could not see their way to leasing same to Mr. McLennan.

A letter from the Regional Planning Board advising of their action of engaging an executive secretary and of the benefits they figured would be derived was read and ordered filed.

A letter from the B.C.Electric Co. Ltd advising of the lapsing of two paragraphs of the old agreement between the Corp-oration and the Western Canada Power Co. Ltd. dated Dec.22nd 1910. The first clause being the one pertaining to the co-mpany having to supply services to customers free if situated within $\frac{1}{2}$ mile of the C.P. R. Depots in Hammond and Haney, Whonock or Ruskin and the second one was in relation to paragraph 5 which made it a responsibility of the company to replace any pole which happened to be placed where a new road allowance want was created. In future any pole removal requested would have to be paid for by the Corporation on a pole removals negotiated basis in each individual case. This letter was ordered filed.

A letter from the City of New Westminster advising of the intention of the city to dispose of an addressograph and lectrical embosser at greatly reduced rates was read but no action taken.

The Clerk read a letter from the Department of Public Works and his reply thereto in which the District Engineer had advised that unless work on Secondary Highways were authorized their department would not assume payment of their share of the cost. The action of the department seemed arbitrary but it was decided to wait and see if they would answer the Clerk's letter. While dealing with the matter of secondary highways the Clerk was instructed to write and ask them for confirmation of the 1951 estimates. write and ask them for confirmation of the 1951 estimates.

As required under the local Improvement Act the Clerk submitted the following estimates as to extension of a water main in the Carr Subdivision:

To: The Reeve and Council April 27th,1951 Corporation of the Dist.of Maple Ridge Haney, B. C.

Dear Sirs: Re: Water main extension to serve Lots 9 to 40 of Lot 397, Gp.1., Map 11251, N.W.D.

I herewith submit an estimate of the cost of installing a 4" cast iron main commencing at the junction of the Lougheed Highway at a point approximately 670 ft. west of 6th Ave. Thence north to Selkirk St. and east and west on said Selkirk St. Material required.....1450 ft. of 4" C.I. Pipe.

4 only four inch valves.

l only 4" outlet on Selkirk St. for fire hydrant purpose. Estimated cost - Greater Van. Water District charge

for 4" connection and valve.....\$ 125.00 Pipe laid at \$1.65 per foot valves & fitting trench dug...... 2392.50

Yours truly, H.M. Davenport

C. M. Č.

The Clerk reported that Mr. T. Hollinshead had tendered his resignation as cemetery Commissioner at Whonock due to health reasons. This matter was turned over to the Cemetery Committee for attention as to the hiring of another party.

A letter from the Secretary of the Fraser Valley Municipal Ass'n advising of the meeting at the Municipal Hall, Sumas, May 8th, 1951 at 2:00 p.m. to discuss Civil Defence was read and filed. Councillors Jenewein and Fairweather and Clerk Davenport to attend.

A request by L. Smith for a private crossing over the dyke at Hammond was to be replied to by the Clerk advising him that this would be a charge of the owner.

Councillor Fairweather reported having investigated the ditch on Menzies Street from 8th Ave to the driveway of the Haney 5¢ to \$1.00 store and recommended that 6" tile be laid and the ditch filled with gravel. This was to be placed on the order book for the Foreman.

The Committee of the Council decided to investigate further the question of vegitation and weed control.

The question of hiring additional help for the Maple Ridge Cemetery was discussed and the following motion passed:

Moved by Coun. Pattern and Jenewein: That Mr. Hamilton be hired as assistant caretaker for the Cemetery for a period of two months(May & June) when a review of the caretakers position be looked into. Pay to be \$1.00 per hour with the same hours per week as the Municipal Crew.

CARRIED

The Clerk outlined to the Council the difficulties being experienced by the Welfare Department in trying to get Mrs. Walsh to apply for Old Age Pension and due to the peculiarity of the party asked the Council if it would be possible to keep her on Social Assistance. This was agreeable to the Council and the Clerk to so advise the Welfare Department.

It the request of the police chief, the Clerk was instructed to write the R.C.M.Police headquarters asking them to supply a fourth man as soon as possible to the police force of the district.

Moved by Coun. Brown and Jenewein: That the R.C.M.P. headquarters be asked to supply another man to the police force as soon as possible.

CARRIED

The Clerk was advised that it would not be necessary to supply a cash statement for the month of April.

applications The matter of street signs was again raised and **thexEmman** made for same and the Clerk was instructed to have the Foreman put Mr. Burton on to this matter and to bring in a report as to the signs required.

The Clerk advised the Council that the \$2000.00 of Sewer Bonds issued in 1950 covering the installation of sewers in the Hampton subdivision and being an issue of 20 years in serial bonds that he had been unable to obtain an offer for same. The Council had no advise to give on this matter and the bonds were to be held in safe keeping for the time being.

The Water Committee presented their estimates for the year of 1951 which was approved by the following resolution:

Moved by Coun. Brown and Fairweather: That the Waterworks Budget for 1951 showing revenue of \$49,060 and disbursements of \$47,274.00 be approved.

CARRIED

- The matter of the closing of the water loop on Royal Cresc. Street was ordered by the following resolution:
- Moved by Coun. Brown and Fairweather: That the water main loop on Royal Crescent St. be completed by installing 12" Gal. Iron Pipe. <u>CARRIED</u>

Councillor Fairweather also brought up the matter in relation to the condition of the Ford Light Delivery operated by the water foreman it would require a reconditioned motor and certain repairs if agreeable to the Council. He was asked to bring in an estimate of this cost. Mr. E. E. Adair advised the Council that he was wishing to leave for the east for approximately the better part of June and that He would recommend Mr. E. Spicer to be appointed in his place during his absence. This was agreed to by the following motion:

Moved by Coun. Brown and Fairweather: That Mr. E. E. Adair be granted leave of absence during the month of June and that Mr. E.Spicer be appointed to take his place and perform his duties.

CARRIED

Moved by Coun. Pattern and Fairweather: That the subdivision of Lot 1 of Lot 247, Gp.l., Map 4851 N.W.D. be approved.

CARRIED

- Moved by Coun. Brown and Jenewein: That the plan of subdivision of a part of Lot 1 of Lot 247, Gp.1., Map 9352 be tentatively approved. 6<u>ARRIED</u>
- Moved by Coun. Pattern and Fairweather: That the Maple Ridge Local Improvement "Water" Man Policy Bylaw 1951 No. 303" A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Jenewein and Brown: That the "Carr Subdivision Local Improvement Construction Bylaw 1951 No. 304"A" be now passed. CARRIED

Mr. John Larson offered \$40.00 per acre for the purchase of Lot 5 of the S.E. Sec.8, Tp.15, Map 2179. This was agreed to by the following motion:

Moved by Coun. Brown and Jenewein: That J. Larson be sold lot 5 of SE_{\pm}^{1} Sec.8, Tp.15, Map. 2179 at a price of \$40.00 per acre with the understanding that the Municipality is not obligated to open the road to same.

CARRIED

Councillor Fairweather reported on the investigation of No. 26 Boad east of 1st Ave and their recommendation was for certain ditching and culverts to be installed and running planks renewed on the bridge.

Moved by Coun. Fairweather and Pattern: That 25th Road be ditched and 3 culverts installed to give this road good drainage. Also that running planks be placed on bridge over creek. cost approximately \$150.00

CARRIED

The Clerk reported to the Council that a number of persons had intimated their interest in the position of Pound keeper but wanted to know if the Municipality was prepared to give any remuneration in addition to the actual charges allowed by the bylaw. This was discussed by the Council and they were not prepared to make any remuneration for this purpose.

The Reeve tabled a letter from the Canadian Arthritic Association asking for co:operation etc from this district. The Clerk was to advise the Secretary that Maple Ridge already had a branch of this society and that Councillor Brown was the appointed representative of the Council.

Mr. Fred Lindgren was present regarding his proposed subdivision and the Council requested that the road allowance as proposed carry clear through to the Dewdney Trunk Road. Mr. Lindgren Was not prepared to move his buildings or assume the cost of removing same. This matter was considered at some length and it was finally decided that they would not approve the plan unless the road allowance was left as requested. The Clerk read out to the Council a list of persons proposed to be present at the opening of the new Municipal Hall. The list was agreed to and a few names were added thereon. It was decided that the hall would be officially opened on Friday, May 18th at 5:00 p.m. and inspection would then take place and the reception would be held at the Masonic Hall if possible at 6:00 p.m. and a buffet supper at 6:30. An advertisement was to be placed in the paper advising the public that the hall would be open for inspection from 1-4 p.m. on Friday May 18th and that the Municipal Offices including the Welfare Office would be closed all day Saturday for the purpose of moving. The Clerk was to arrange for printing of cards for the invitation. A suggestion of the Clerk to try and obtain the **indices** ladies auxiliary of the Fire Dept. to handle the buffet supper was agreed to. The **Reeve** suggested that the amount of \$1.25 per plate might not be sufficient and that it might run to \$1.50 per plate. The carrying out of the programme was left in the hands of the Clerk to arrange and carry out.

The Council now considered the matters which were investigated by the Council as a whole on April 26th, 1951. They had reviewed the different roads and formed recommendations for certain work. The Clerk was to try and prepare as soon as possible a complete outline of this proposed work and in conjunction with the Foreman to outline estimated costs of Hardsurfacing both by our grader mix and by **December** for road mix purchased from the Columbia Bitulithic AT which time the Council would go into ways and means.

THE CORRECT OF WORLD OF GOOD AND THE CONTRACT OF CONTRACT.

Followingg the inspection of the roads the Council ordered 5000 extra yards of crushed gravel from the Columbia Bitulithic Co. and this was authorized by the following motion:

Moved by Coun. Fairweather and Pattern: That the Bitulithic Co. be asked to crush 5000 yeards more gravel(1") at same price per yard as charged for crushing $l_{2}^{\frac{1}{2}}$.

CARRIED

The Clerk was to have the foreman bring in estimates as to the cost of bulldozing some stumps on the side of the road of 21st Ave, also a price of bulldozing a new road from 8th Ave west **of** 25th Ave to 8A Road. Councillor Jenewein had already had a contract price for this later project from Van Boeyen of Albion. They would be considered again when the two prices were to hand.

The matter of the ravine on the Lougheed highway just west of Haney Garage was discussed and the Council requested the Clerk to write the Department advising them that the Council would agree to pay for the tile if the government would make the fill.

The meeting adjourned atll:30 p.m.

| R | Mushle | REEVE |
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Ar.m. Dawen for CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday May 5th, 1951 at 9:30 a.m. Present the Reeve and full Council.

Mr. Freckleton and others representing the Mink Ranchers of Maple Ridge requested the Council to pass a bylaw prohibiting blasting during the season of April 15th to May 31st if within one half mile of any mink breeding ranch. They presented a bylaw which was passed by Surrey in support of their case. The Reeve appointed Councillors Brown and Jenewein to investigate and report back to the Council.

Mr. Nilsson presented a petition for the improvement of 10th Ave between Lougheed Highway and the Dewdney Trunk Road asking that same be hardsurfaced. The Council did not consider the road to be ready for this work but that it would be considered for preparing for future hardsurface.

Mr. McNutt spoke to the Council asking for permission to use the gravel from the Whonock pit for gravelling of the Knectel Subdivision Road and a logging road into the hills for logging purposes. This was agreed to and the following motion passed:

Moved by Coun. Fairweather and Jenewein: That permission be given to Mr. McNutt to take gravel from No. 12 Pit(Whonock) for Municipal Road and logging road. 10¢ per yard to be charged for gravel used on logging road.

CARRIED

Moved by Coun. Brown and Jenewein: That the minutes of April 7th,17th and May 1st, 1951 as circularized be adopted.

CARRIED

Mr. Ainlay spoke to the Council asking for their decision in connection with the Metcalfe Road. After some discussion the Public Works Committee was to investigate the possibility of removing rocks etc and the necessity of providing crushed rock.

Councillor Fairweather made a report on the waterworks truck and the following motion was passed:

Moved by Coun. Fairweather and Jenewein: That the waterworks light delivery truck have a conditioned engine installed and a general repair given at an estimated cost of \$450.00.

CARRIED

The Clerk was instructed to advertise for sale the old municipal hall building which was to be demolished.

Twelve quotations on the rates covering the fire insurance on the new Municipal Hall were discussed and it was decided to have a representative of one of the firms present at a special meeting to be held on Wednesday night May 9th at 8:00 p.m.

Mr. Best asked the Council what they would do regarding the puting in of the water in his his subdivision. The Olerk was instructed to make an extimate of the cost of such Service and the property a petition in relation to same.

Mr. Layton was present and spoke regarding 21st Ave South and after some discussion the Public Works Committee arranged to meet himmon Thursday afternoon May 10th at 2:00 p.m. at which time the Public Works Committee would have the foreman with them.

Minutes of May 5th, 1951 - cont.

A letter from the Public Works Department advising that the Secondary Highway estimates 1951-1952 had not been approved as yet was **pead** and ordered filed.

A further letter from the Public Works Deptartment advising the Council that if they wished the ravine filled on the Lougheed Highway just west of the Haney Garage that the Municipality would have to assume the expense. The letter was ordered filed.

• A letter from the License Inspectors Association advising of an all day meeting at New Westminster on Wednesday May 9th was read and the Clerk to attend, also Councillor Pattern if available.

The Clerk was ordered to insert an advertisement in the paper advising that those wishing to have their roads oil sprayed for a dust layer could do so by assuming the cost which would run to 10¢ per running foot of road or 5¢ per sq.yd. The proposition being that if orders for a full tank could be obtained the Municipality would arrange for such spraying.

Moved by Coun. Brown and Jenewein: That the Tax Sale Lands Bylaw 1951 No.305"A" Receive its first reading. Receive its second reading.

CARRIED

Moved by Coun. Fairweather and Davison: That the "Carr Subdivision Local Improvement Construction Bylaw 1951 No.304"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Jenewein: That the subdivision of a portion of NE¹/₄ Sec.17, Tp.12, Map 10090 also Lot "B" and Lot 11 of D.L.398, Gp.1., Map 8181 be approved.

CARRIED

Moved by Coun. Brown and Jenewein: That the subdivision by deed of the North half of Lot 1 of Lot 396 Gp.1., Map 8813 be approved <u>CARRIED</u>

Moved by Coun. Davison and Pattern: That the proposed plan of Lots 4 and 5 of D.L.402, Gp.l., Map 10103 be tentatively approved. CARRIED

Moved by Coun. Pattern and Fairweather: That the B. C. Electric Pole Plan No. 9598 be approved.

CARRIED

ducks

A letter from Don Jin claiming compensation for degs killed by dogs together with a supporting letter from the R.C.M. Police was read and the following motion passed.

Moved by Coun. Brown and Jenewein: That under the Sheep Proctection Act Don Jin be paid \$2.50 each for each of the 3 ducks killed by dogs.

CARRIED

A letter from Mr. Phippin, lawyer acting on behalf of Leo Hatcher claiming compensation for sheep killed by dogs together with a supporting letter from the R.C.M.Police was read and the following motion passed:

Moved by Coun. Jenewein and Pattern: That Mr. Leo Hatcher be re-imbursed for 3 sheep (2 ewes on *E*ram) at a rate of \$19.00 for each, which were destroyed by dogs.

Minutes of May 5th, 1951 - cont

A plan of subdivision of Lot 1, $NE^{\frac{1}{4}}$ Sec.17, Tp.12, Plan 10090 (Hicks and Mueller) was turned down with a proviso that an additional 8' was to be required for road purposes.

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SOCIAL ASSISTANCE ACCOUNTS .

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| | Allam, Fred |
|----------|--|
| Moved by | Coun. Fairweather and Davison: That the above noted accounts totalling \$4,177.90 be paid. |
| • | CARRIED |
| | WATERWORKS ACCOUNTS Mun. Collector Refund Connection fee |
| | B.C.Electric Co. Mtce. Hansons Ltd. Mtce. 20.00V 37.86V 1.70V |
| | Greater Van.WaterDist. " Gordon & Belyea Ltd. " 1117.28V 792.72 V |
| | Maple Ridge Motors. Truck Repairs 11.38 |
| • | Payrolls |
| | Maintenance - \$426.17, Connections- \$161.98 |
| Moved by | Coun.Fairweather and Davison: That the above noted accounts totalling \$1,985.94 and payrolls as listed be paid. |
| • | CARRIED |

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| GENERAL ACCOUNTS | |
|--|---|
| B.C.Telephone Hall-11.51, Fire-6.07, P.W.5.15, Police- 9.99 | \$32.72 ∨ |
| B.C.Electric St.Lts.135.96, Hall-6.58, Fire-8.09, | |
| HmdDrain-4.89, P.W2.27. | 157 . 79V |
| D.A.Knechtel Refund Sec.Dep. | 225.00V |
| Haney Bldrs.Sup. Post Office-Sidewalks. | 158.74√ |
| School Dist.42 1951 requisition | 35000.00 |
| E.E.Adair Inspection fees. | 276.85 |
| McIntosh Sup.Co. Public Works. | 13.00 |
| Super Child Welfare Child Welfare | 118.92 |
| Min.Finance T.B.Units | 283.92 |
| M.I. Trving Police Exp. | 42.50V |
| Min.Finance Prov.Infirmary | 28.52 |
| Ofrex Ltd. Stationery & Supplies | 20.73 |
| N. Howe Gen. Mtce. | 15.001 |
| Alouette Industries - New Municipal Hall a/c | 311.75V |
| Childrens Aid.Soc. Child Welfare | 56.97 |
| Ham'd Com.AS'n. Grant(Motion 1//4/51) | 50.00 |
| B.C Forest Prod. Sidewalks | 2.06 |
| B.Johnsoh Gen.Mtce. | 17.75 V |
| Fleck Bros.Ltd. Fire Dept. | 5.09v |
| Hansons Ltd. " | 1.18√ |
| Underwood Ltd. Hall Equip. | 240.761 |
| Can.Industries Gen.Mtce. | 54.13∨ |
| Gilley Bros:Ltd. Haney Sewers | 11.04 |
| A:J.Eaton Hall a/c | 2.75√ |
| Postmaster-Haney Postage Stamps. | 120.00V |
| Mun.Super.Com'r Trust-\$27.00, Super-46.27 | 73.27V |
| Receiver General Income Tax DedApril | 117.40 |
| CityConst.Co: Gen.Mtce. | 144.20 V |
| Imperial Oil Ltd. Gas & Oils | 88.56 |
| B.A.Cil Co.8 Gas & Oils. | 742.13V |
| A.McIntosh Hall grounds (5.60) | 135.00V |
| The Gazette Supplies-5.41, TaxNotices-142.19 Adve | 153.20 |
| Foggos Ltd. Tools & Equip | 2.03V |
| Nat.Machinery Shovel-55.38, Grader-861.52 | 916.90V 48.01V |
| Gordon & Belyea Tools & Equip. | |
| United Farmers Cemetery Mtce. R.Siddon Gen.Mtce. | 14.75V 814.00V |
| | 7.73V |
| Maple Ridge Mtrs.Fire Dept. | 41.95V |
| W.T.Esselmont Fire-39.79, G.M.2.16 | 146.22V |
| Maple Ridge Mtrs.Truck a/c Burr Office Sup. Office Supplies | 4.45V |
| Rural Truck Lines Gen.Mtce. | 1.50 V |
| R.Muth & Sons Grader | 2.00 V |
| Byrnes Garage Trucks | .93 V |
| Ernies Service Grader | 2.001 |
| Coombs & Ramey Gen.Mtce. | 133.99 v |
| Valley Bulldozing " | 337.25 |
| J.T.Zeron " | 96.00 V |
| Mun.CollUnem.Ins-126.60, Admin-\$36, Office Supplies- | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| 1.69, L.R.0.2.50, Postage-20.00 | 186.79♥ |
| B.C.Electric Park Board | 1.03 v |
| The Gazette " | 2.451 |
| F.Worfolk | 97.501 |
| R.F.Street " | 205.00V |
| A.Sveund " | 135.00V |
| Kenny Sruck Service " | 10.001 |
| M. Bodnar " | 175.001 |
| Dr.G.Morse Coroner & Inquests. | 85.00 ₩ |
| Maple Ridge Lmbr Gen.Mtce. | 30.08V |
| Haney-Mind Mtr.Ft. Fire Dept2.00, G.M.7.60 | 9.60V |
| Haney Garage Ltd. Trucks-155.48, Grader-58.15 | 213 . 63V |
| | • |

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Minutes of May 5th, 1951 - cont.General Accounts - cont.F.WorfolkGen. Mtce.Land.Reg.OfficeL.R.O. Fees.Braser CafeKeep of PrisonersMargaret I.Irving. Coroner & Inquest20.80 ¥

Payrolls

Roadwork-411,10, Brush & Ditch-1138.40, Priv.Cross-93.90, Patch-101.15, Fire fighting-75.38, Gen.Mtce-2126.72, Bnidges and Culverts-250.99, Secy Hwy-466.00, Sidewalks -354.38, Haney Sewer-43.35, Hmd Sewer-16.60, Hol.Pay-25.00, Admin-1403.75, V

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$42,561.81 and payrolls as listed be paid.

CARRIED

The meeting adjourned at12:00 noon.

& Mussell REEVE CLERK.

Minutes of May 9th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 9th, 1951 at 8:00 p.m. Present the Reeve and **first** Councillors Fairweather, Brown, Jenewein and Pattern.

Mr. Menzies introduced Mr. Bodden and Mr. Thornton representing Parsons Brown Co.Ltd. and they outlined their policy regarding the overall placing of insurance for the Municipality. After **Dutlining** same they felt that the agent taking care of the total insurance should be allowed at least 50% of the commission and the rest to be divided amongst the various licenced agents. The Council decider to give this offer consideration.

Mr. Unland of 10th Ave requested the Council to pave his driveway when paving 10th Ave. He was advised that the Council was not prepared to answer this as it was possible that they would be buying road mix material in which case this would not be feasible to do private work.

The question of Hardsurfacing was discussed at length and it was felt that further moneys should be allocated and the Clerk was to contact the Inspector of Municipalities in relation to the anticipated revenue from the sale of timber as to whether he would allow same to be used in 1951 for hardsurfacing purposes.

The School Board invited the Council to attend a meeting at the school rooms on Thursday May 10th at 8:00 p.m. to discuss School Bylaw. It was agreed that all who could would attent.

Councillor Brown reported on the committee's meeting with those interested for water on the Kanaka Creek Roadm and Gilker Hill road. He stated that the consensus of opinion at the meeting was that the cost was out of proportion especially to those residents on the Kanaka Creek and the matter was left in abeyance. A request from Mr. H. Rodenbush on the North end of 6th ave. for water was granted providing he brough his pipes to 20th Road.

The Clerk was to have the water foreman check on pressure of water on the Dyke Road at Hammond also the service to Mr. Stewart and Mr. Wiseman.

Councillor Pattern reported regarding some stumps on Lrne Road near Corbeils. It was decided that these stumps be cutl lower and Councillor Pattern was going to give this consideration.

The Clerk was to bring to the attention of the Sanitary Inspector the case of Mr. Lirk raising pigs within the town limit of Hammond.

The matter of stop signs which had been ordered were to be turned over to the Foreman for attention.

One load of gravel was ordered to be placed on the boulevard in front of Mrs. Misky's on 2nd Ave.

The Clerk advised the Council that the Mission Sawmills were interested in obtaining the timber off lots 9-16 of Sec. 12 under the same terms that they had purchased the timber on Lots 17-32. This was agreed to by the following motion:

Moved by Coun. Pattern and Brown: That Mission Sawmills Ltd. be Granted permission to log lots 9 to 16 incl. of NW¹/₄ Sec.12 Tp.12, Map. 2713 on the same conditions as per contract covering Lots 17- 32 incl of the same quarter section, CARFIED

> The question of the insurance on the new Hall and the tenders submitted were now discussed at considerable length and finally the following motion was passed:

Moved by Coun. Jenewein and Brown: That the new Municipal Hall be insured for \$40,000.00 and the contents for \$5000.00 and the insurance be given to Mr. H. Allan at \$5.91 per thousand for the building and \$7.55 for contents if Allan is not willing to issue the **pix** policy the business is to go to the next lowest tender.

CARRIED

A letter from the R.C.M. Police advising regarding additional policing was read and ordered filed.

The meeting adjourned at 11:30 p.m.

A Insealle REEVE

de-m Daverport CLERK

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A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday May 16th, 1951 at 3:45 p.m Present Reeve Mussallem, Councillors Fairweather, Brown, Pattern and Jenewein. Councillor Davison was absent.

A letter from the School Board enclosing an outline for extraordinary expenses to be required in 1951 showing the Corporation's share as \$372,060.00 was read and pursuant to section 55 of the School Act the following resolution was passed:

Moved by Coun. Brown and Jenewein: That the Extra-ordinary estimates of the Maple Ridge School District No. 42 showing the Corporation share as being \$372,060.00 be not approved and the School District be notified accordingly.

CARRIED

In connection with the School extra-ordinary expense estimates and if a bylaw were presented to the ratepayers, the Clerk was to use the basis of $4\frac{1}{2}\%$ for the debentures as recommended by the Bond Company. It was also agreed that the Council would absorb the cost of the bylaw etc. providing the School Board and Pitt Meadows were to do the same rather than add it to the estimates.

The Council had attended a meeting at 17th Ave in relation to the 17th Ave bridge over the Kanaka Creek which had broken down.

Moved by Coun. Brown and Jenewein: That the Fraser River Pile Driving Co. be instructed to repair the Kanaka River Bridge on 17th Ave. Also while Pile Driver is here to drive piles on 17th Ave near 9th Road and on the Kanaka Creek Road and at the bridge on 32nd Road near 14th Ave.

CARRIED

Moved by Coun. Fairweather and Pattern: That the Foreman be asked to have ditches on River Road (east of Haney) cleaned out by grader as early as possible.

CARRIED

The Clerk read a latter from the District of Surrey in connection with the Blasting Bylaw and the Mink Breeders, in which he claimed the Blasting bylaw had so far worked out in Surrey very satisfactory. The Committee recommended that the Blasting Bylaw similar to the one in Surrey be prepared for Maple Ridge. This was agreed to by the following motion:

Moved by Coun. Pattern and Fairweather: That the Maple Ridge Blasting Bylaw 1951 No. 309"A" Receive its first reading. Receive its second Reading.

CARRIED

Moved by Coun. Brown and Jenewein: That the Maple Ridge Tax Sale Lands Bylaw 1951 No.305" A" be now passed.

CARRIED

The Clerk asked the Council to decide as to the size of pipe to be installed in the Bast subdivision. It was agreed that 4 inch Cast Iron pipe was to re used and that the Council weyld assume their share of 25%.

The question of having 17th Ave made into a Secondary Highway was discussed and the matter was left in the hands of the Reeve to bring up with the Government officials.

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Minutes of May 16th, 1951 - cont.

The Clerk reported that following the motion of May 9th that Mr. Harry Allen had been in error in his quotations on insurance and that the policy on the new hall had been given to the next lowest two tenders, being Mr. Peacock and Mr.Anderson.

The Clerk was also instructed to call for tenders for the Public Liability Insurance Policy which was due in June.

A letter from the B.C.Electric Co. Ltd. acknowledging receipt of our letter of May 8th and a copy of the letter from the Yennadon District Ratepayers Association was read and ordered filed.

A communication from the B. C. Motor Transportation Ltd. enclosing a new bus schedule was read and filed.

A letter from John Ferguson claiming for 20 chicken killed by dogs together with a covering letter from the R.C.M.Police was read and the following motion passed:

by Coun. Pattern and Fairweather: Thatthe Council pay Mr. John Ferguson 45¢ per chicken for 20 chickens destroyed by dogs. CARRIED

A letter from the District Engineer advising that the Secondary Highway estimates for 1951-52 totalling \$3921.00 had been approved was read and ordered filed and in the same letter he advised that the surfacing engineer had been asked to include one half of the cost of the the proposed hardsurface in his estimates.

A letter from the Secretary of the U.B.C.M. asking the Council to vote as to whether they were in favour of the executive of the Union being the resolution Committee or not was read and the following motion passed:

Moved by Coun. Brown and Jenewein. That we favor the Executive of the U.B.C.M. acting as a Resolutions Committee for the 1951 Convention.

CARRIED

A petition from Mr. Whiskin and others for a concrete sidewalk on Stanton St. in Hammond was read but due to their petition not being in conformity with the policy of the Council this matter was left to Councillor Pattern to speak to them regarding same.

A request by Mr. Campbell, Solicitor for the School Board for the Council to depositi titles to the property of the School Board covering the land wereon the Hammond School is situated to be deposited in the Land registry Office to permit consolidation was read and after some discussion was agreed to by the following motion:

Moved by Coun. Fairweather and Pattern: That titles No.s 47523E,47525E, and 6983E belonging to the School Board be turned into the Land Registry Office to allow the School District No. #2 to consolidate their holdings.

CARRIED



A request by the Secretary of the District Association of Girl Guides and Brownies asking for a similar donation as granted to the Boy Scouts was read and the Clerk to enter in the minutes that a grant of \$25.00 would be provided.

A letter from the Dominion Bureau of Statistics outlining the requirements of the public in connection with the census was read and one paragraph of the letter was to be placed in the local paper as an add.

Moved by

Minutes of May 16th, 1951 - cont.

Councillor Jenewein and Fairweather reported on their meeting with Mr. Layton regarding 21st Ave South and recommended certain work.

Coun. Fairweather and Jenewein: That the road foreman be authorized to remove the loose planks on the roadway leading to Mr.Laytons place on 21st Ave South and fill those places with crushed rocks, Moved by the amount to be used left in the hands of the foreman.

CARRIED

NL + Lect The Clerk was instructed to place an add in the local paper asking for applications for Cemetery Commissioner for the Whonock cemetery.

The Clerk advised the Council that he had maps and data in relation to house and street numbering and asked the Council to look this subject over at the leisure.

The meeting adjourned at 5:05 p.m.

Mussele REEVE

&.m. Daveret CLERK

Minutes of May 29th, 1951

The first meeting of the Municipal Council in the New Municipal Hall was held on May 29th, 1951 at 2:00 p.m. Present Reeve S. Mussallem and Councillors Fairweather, Brown, Jenewein and Pattern. Councillor Davison was absent being outside the district at the time.

Moved by Coun. Brown and Fairweather: That a vote of thanks be extended to Tom George for the Plaque of the crest of the Municipality - also to Mr. Edington for the gavel presented to the Council for the new hall.

CARRIED

Proffessor Knapp of the University of B. C. spoke to the Council asking that extra work be done on 14th Ave North and stating that they would contribute 1/3 of the cost up to \$200.00 during 1951. It was decided that the Council or as many as possible would look this work over on Thursday morning leaving the sheds at 8:30 a.m. The Foreman's estimate of buldozing was \$330.00.

A discussion took place regarding the dead end sign to be placed at the corner of 2nd Ave and Maple Crescent Street.

Moved by Coun. Fairweather and Pattern: That a dead end sign be placed on 2nd Ave and Maple Crescent(in front of Mill manager 's house.

CARRIED

Fox Mr. Ivor Neil and Mr. **Exclose** of the B. C. Motor Transportation Co. advised the Council that due to the conditions of certain articles that are short due to the cut-back by the government that they would have to delay the building of the bus depot at the present time. They stated that this affected practically all their programmes for 1951 and that they had no control over the situation. The Reeve expressed appreciation of their attending the Council meeting and advising of the situation which they considered was out of the hands of the company.

Moved by Coun. Fairweather and Jenewein: That the foreman be instructed to fill in with black top the following road corners. Dartford and Stanton, 2nd Ave and Lorne, 2nd Ave and Stanton Stanton and Waugh st. Corner of 1st Ave north just off Highway.

CARRIED

A letter from the Fraser Valley Union Library asking for permission to take the old shelving from the old library quarters was read and agreed to and at this time **the** a discussion took place regarding support to the present shelving in the new library quarters. The cost of cutting a new division into all shelving and supporting them about one half the distance as now would amount to **\$152.50**. The Council, after reveiwing the Library offices decided that it was not warranted .

A letter from the Bank of Montreal advising that all loans taken out on or after June 1st, 1951 would carry an interest rate of $4\frac{1}{4}\%$ instead of the present 4% was read and filed.

A letter from the Deputy Minister of Municipal Affairs stating that he would not consider making any promises as to authorizing the use of monies received from tax sale properties in the same year that they were received was read and the letter ordered filed.

Minutes of May 29th, 1951- cont.

A letter from W. Pozzobon requesting that the ditches on First Avenue alongside of his property be cleaned out was read and the Works Committee to look the situation over.

A letter from Griffiths and Griffiths congratulating the Council on their new quarters and thanking themfor their invitation to attend the opening was read and ordered filed.

A letter from the Chairman of the Arthritus Society, Mr.W.J.Park requesting the use of the old Municipal Hall was read and this matter was to be referred to Councillor Brown:

A letter from the B. C. Bureau of Traffic Survey advising that their annual meeting would be held at Vancouver on June 11th was read and the Clerk to advise that it was regretable but no one would be able to attend.

A letter from the R.C.M. Police Traffic Division suggesting that an dead end sing be placed it the Brooks Crossing west of Hammond was read and it was agreed that two dead end signs be placed at this crossing.

At this time it was also suggested that a dead end sign be placed `at the South end of 17th Ave.

Moved by Coun. Jenewein and Brown: That a dead end sign be put on the foot of 17th Ave and River Rcad, Albion.

CARRIED

A letter from the Pacific National Exhibition stating that the Municipality should put a float in the exhibition was read but the Council was not agreeable to same.

A letter from the B. C. Telephone Co. enclosing a brief on their application for increase of long distance toll service and exchange service tarrifs was read and while objected to by the Council was ordered filed.

The Clerk advised the Council that he had found that a different proceedure had to be followed in relation to the School Board's extra-ordinary expenses for 1951 and he read a letter from the School Secretary requesting that a date be fixed for the consideration of same.

Moved by Coun. Brown and Jenewein: That pursuant of Sec.54 of the Fublic Schools Act, the Maple Ridge School Dist. No. 42 is hereby granted permission to prepare and lay before the Council on June 2nd, 1951 detailed estimates of the sums required to meet the extraordinary expenses of the Board for the year 1951.

CARRIED

A letter from Edward D. Airth applying for the position of Poundkeeper was read and he to be requested to attend the Saturday meeting.

Moved by Coun. Brown and Jenewein: That the Tax Sale Bylaw 1951 No.305"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. Pattern and Fairweather: That the Maple Ridge Blasting Bylaw No. 306"A" be now passed. 307 <u>CARRIED</u>

139

Councillor Jenewein made a report on the Whonock Cemetery Commissioner, Stating that Mr. Hollinshead had resigned and that he had arranged for Mr. Fred Rolley to take over the work. Also regarding certain work in the Maple Ridge cem-etery. These were confirmed by the following three resolutions:

Moved by Coun. Jenewein and Pattern: That the resignation of Mr. Hollinshead as Whonock Cemetery Commissioner be accepted and that \$75.00 be paid to Mr. Hollinshead, \$37.50 being salary for 6 months and \$37.50 would reimburse Mr. Hollin-shead for several items of tools which he paid for. Further that a hearty vote of thanks be given to Mr.Holl-inshead for his many years of service.

CARRIED

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Moved by Coun. Jenewein and Pattern: That Mr. Fred Rolley be appoint-ed the Commissioner for the WhonockGemetery at a salary of \$50.00 for the balance of the year 1951. The conditions to remain the same as previous under Mr. Hollinshead.

CARRIED

Moved by Coun. Jenewein and Pattern: That the Road Foreman be inst-ructed to have the fir tree in the Maple Ridge Cemtery by the roadway leading in to the new plot removed as soon as possible.

CARRIED

The Clerk reported that Dr. Morse had requested permission for the Boy Scouts Association to sell apples on the streets of Maple Ridge on Saturday, June 2nd, 1951. It was agreed that this permission be granted.

A report by the Foreman advising that the buldozing of No. 8 Road East of 25th Ave had been submitted by 25th Van Boeyen at a figure of \$400.00 and Siddon at a figure of \$500.50. This matter was to be held in abeyance intil later in the year ..

The Clerk presented a policy covering the plate glass in the new Municipal Hall which had been taken out by the Contractors. The total premium for the year was \$38.60 and asked the Council for confirmation as to continuing this policy for the balance of the year. He was instructed to do so and arrange with Mr. Anderson on the portion of the policy.

The Clerk presented to the Council certain equipment required for the new hall in the matter of polishers, mops, was, soaps and fire protection equipment also rubber treads for the stairs leading out of the waiting room. These were raised as follows:

| Steps | \$ 97.36 | Cromax\$21.25 |
|-----------|----------|--------------------|
| Polisher. | 185.00 | Newsoap 13.75 |
| | 49.25 | Pyrene Equip 88.75 |
| | 7.42 | • • • |
| | Total | \$462.78 |

Moved by Coun. Pattern and Fairweather: That the above items be purchased.

Minutes of May 29th, 1951 - coht.

The Clerk brought up the question of Civic Defence and the Reeve agreed to continue on in his capacity and would look into the matter of a possibility of a party to take over the utting of committees into share tc.

Councillor Pattern reported that parties on Stanton Street who had petitioned for a sidewalk would like a new petition under the local improvement act and that the repayment be made under a 5 year plan. The Clerk to prepare same.

The meeting adjourned at 4:20 p.m.

REEVE CLERK

Minutes of June 2nd, 1951

The regular meeting of the Mable Ridge Council was held in the Municipal Hall Haney, B. C. on Saturday, June 2nd, 1951 at 9:30 a.m. Present Reeve S. Mussallem and Councillors Fairweather, Brown Pattern and Jenewein.

С

Coun. Brown and Fairweather: That the minutes of May 5th, 9th, 16th Moved by and 29th be adopted as circularized.

CARRIED

Mr. Airth was present and a discussion took place in connection with the Pound Keeper job. Mr. Airth was appointed by the following motion to take effect June 15th and the Clerk to advertise his appointment in the local paper also to send Mr. Airth a copy of the . Pound Bylaw.

Coun.Brown and Jenewein: That Mr. E Airth be appointed Paund Keeper Moved by as and from June 15th, 1951 and that his property be constituted the.official Municipal Pound.

CARRIED

Mr. Rehaume spoke to the Council in connection with the drain through his property and the Council did not consider that they could accept any responsibility in this connection but that Mr. Rehaume could put in a 10" tile at his own expense.

Moved by Coun. Pattern and Fairweather: That the Council will not assume any responsibility regarding the ditch running through Mr. Rehaumme's property and he be granted the right to place 10" tile at his expense and his own risk. GARRIED

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The Clerk was to draw up a petition regarding a 4" Cast Iron water main to be laid on 12th Ave South of Lougheed Highway possibly as far as the River Road.

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Miss Gilley presented a proposed subdivision plan of her property North of the Highway between 10th and 11th Aves. This would be considered when she brought in a proper plan.

Minutes of June 2nd, 1951 - cont.

Mr. A. Hawkins spoke expressing his appreciation of the new hall and also stated that the Municipality should take steps to prohibit the plumping at Municipal Elections. This was later dealt with by a motion.

Mr. Layton again spoke to the Council regarding the condition of 21st Ave South and he read the motion which was passed at the last meeting of the Council and apparently satisfied as far as it went.

Mr. McDade asked for permission to obtain gravel for gravelling the Gilker Road hill and 15th Ave on account of their logging operations. The Committee was to meet at 2:00 p.m. and look over the situation with power to act.

A letter from the Rod and Gun Club advising of a meeting to be held in the I.O.O.F. Hall at 8:00 p.m. on June 21st in connection with a rifle range and asking for a representative of the Council to be present. Councillor Jenewein agreed to do so and the Reeve appointed him as acting representative.

Councillor Fairweather reported on the committee's decision regarding 14th Ave north and the repairs requested by the University of B. C., and recommended that this be diferred for a year due to the commitments on the Silver Valley Road.

Moved by Coun. Brown and Fairweather: That the request of the University of B. C. Forestry Dept. for further work to be done on 14th Ave north be deferred until next year.

CARRIED

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The Clerk was instructed to have the Foreman pick put two miles of Road for weed control and to arrange with the company to advise what it would cost to spray same.

Tenders for the old hall building were read from Bill Swordson and J. M. Hillman at a price of \$100.00 and C.G. Godfrey at a price of \$400.00, and from Clarence E. Lank of \$75.00 for the shed only.

- Coun. Pattern and Brown: That the old Municipal Hall and sheds on Lots 13 & 14 of 6, D.L.398, Gp.1., M. 155 be sold to Mr. C.G.Godfrey at a price of \$400.00 he to demolish and remove the Moved by buildings within 4 months. Articles such as the stove in the Library, (counter in the lower hall, the vaoult door and safe and contents of the sheds are not included in this sale. CARRIED
- Coun. Brown and Jenewein: That the plan of subdividing of Moved by Tol "S" of D.L.402, Gp.l., Sk.4151 be approved.

CARRIED

Moved by Coun. Pattern and Brown: That the proposed subdivision plan of Lot "B" of 1 of S_2^1 of Lot 263, Gp.1., Plan 7196 be tentatively approved.

CARRIED

Coun. Brown and Jenewein: That the proposed plan of a dub-division of a 3.72 ac ptn. of SE4 Set.250, Gp.1., Sk.7900 Moved by be tentatively approved.

CARRIED

- Moved by Coun. Jenewein and Bfown: That the following subdivisions be approved. 1. Pcl "K" of N E¹/₄ Sec.17, Tp.12, Sk.5689 2. Pt.1.25 ac ptn of Pcl"B", D.L.247, Gp.1. 3. Lt. 1 of Lot 247, Gp.1., M. 9352 4. Lot 1 of Pcl"J", SE¹/₄ Sec.20, Tp.12, M.9282 5. Lot 11 of Lot 276, Gp.1., Map 3359 6. Lot "C" of Lot 248, Gp.1., M. 692 7. Lot 4 of Lot 222, Gp.1., Map 8065.

A letter from School District No. 42 advising of the extra-ordinary expenses for 1951 was read and the following motion passed.

Coun. Fairweather and Brown: That the detailed estimates of the sums required to meet the extraordinary expenses of the Maple Ridge School District No. 42 and showing therein the sum of \$372,060.00 as wed by the share of the Municipality be received and approved subject to a Bylaw to raise by way of loan the sum of \$372,060.00 plus \$940.00 for Bylaw and Debenture expenses receiving the assent of the electors of the Municipality.

CARRIED

ved by Coun. Brown and Jenewein: That Mr. J.A. Burrage be appointed Returning officer for the holding of an election on the Maple Ridge School Loan Bylaw, 1951 No.306"A" which said election shall be held on June 30th, 1951 from 8:00 a.m to 8:00 p.m. at the following places. Hammond, Haney, Albion, Whonock, Ruskin, Websters Corners and Yennadon and that the Deputy Returning Officers and Poll Clerks be the same as at the Dec. Elections if possible.

CARRIED

A letter from the Secretary of the Union of Maple Ridge Ratepayers was read and ordered filed.

A letter from the Secretary of the St. Andrews Congregration of the United Church Stewards regarding the sidewalk in front of the church was read and the foreman was to be instructed to tear up the wooden sidewalk and replace it with gravel, and the church was to be notified that if they wished a concrete sidewalk it would be done under the local improvement act.

A letter from the Union of B. C. Municipalities regarding the 1951 convention was read and to be brought up at a later date.

A letter from the ratepayers of 27th Ave requesting that same be brushed and ditched was read. They were to be advised of a prior motion which was on the minutes.

Tenders for Public Liability Insurance in the Municipality were read from various Companies. Ocean Accident & Guarantee Corp. at a charge under the former rating of \$890.82 for a three year period. Robert S. Day & Son quoted on a similar policy with equal coverage at a premium of \$375.00 for three years. Peacock Agencies **en** a similar policy of approximately \$600.00 for 3 yars. Mr. H. Menzies on a similar policy of \$551.00 for 3 years. and V. Taylor acting for Hobson Christee and Co. a similar policy at \$551.25 for three years. Due to the wide diference in these quotations the representative of Robt. S.Day & Son Ltd. was to be asked to attend a special meeting of the Council which would be held at \$.00 p.m. on Saturday June 9th at 8.00 p.m. on Saturday June 9th.

A petition under the local improvement act for the installation of 4" Cast Iron water main pipe in the subdivisions of property owned by W.Best and C. Hudon and others was read together with the Clerk(s certiffed certificate of the sufficiency of the said petition was read and accepted by the following motion:

Petition of W. Best and

Coun. Brown and Jenewein: That the GRMREXXXEREPERXNXt loved by others for a 4" Cast Iron Pipe be received and a construction Bylaw be prepared.

Carried

Coun. Fairweather and Pattern: That the Local Improvement "Best Road loved by Construction Bylaw 1951 No.308"A" receive its first reading. Receive its second reading

Minutes of June 2nd, 1951 @ Cont.

A letter of resignation from $\mathbf{6}$ ouncillor A.E. Davison was \mathbf{x} accepted with regret by the following motion:

Moved by Coun. Brown and Jenewein: That the Council accepts with regret the resignation of Councillor A.E. Davison.

CARRIED

Moved by Coun. Fairweather and PatternF That a by-election be held to fill the facancy in the Council due to the resignation of Councillor A. E. Davison: That nominations will be held on Friday June 22nd, 1951 between 10:00 a.m. and 12:00 o'clock noon and the election if required will be held on Saturday June 30/51 from 8:00 am to 8:00 p.m. at the same polling places and with the same Returning Officer appointed to handle the school Loan Bylaw.

CARRIED

Moved by Coun. Brown and Jenewin: That the Marle Ridge Blasting Bylaw 1951 No.307"A" be reconsidered, finally passed and adopted.

CARRIED

Mr. Burton's offer of \$5.00 for the old counter left in the old Municipal Hall was accepted by the following motion:

- Moved by Coun, Fair methor and Patterr: That Mr. Burten's off er of \$5.00 for the old counter left at the old Municipal Hall be accepted. CARRIED
- Moved by Coun. Fairweather and Fattern: That brush be cut on South side of Stanton St. opposite children's play ground. CARRIED
- Moved by Coun. Fairweather and Patterr: That melville St. west of Lorne road be graded and gravelled a distance of approximately 1 block to give entrance to property on North side of street, approximately \$100.00 cost.

CARRIED

> The Council again raised the question brought up by Mr. A. Hawkins and suggested that Section 489 of the Municipal Act be brought into effect as far as Maple Ridge was concerned. This was agreed to by the following motion and that the Clerk was to check up while in Victoria. Brown and Jenewein

Moved by Coun. RatternxanaxRatromather: That the Section 489 of the Municipal Act be made applicable to the Municipality of. Maple Ridge.

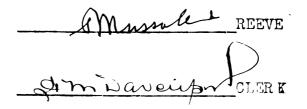
CARRIED

The Clerk was to prepare a new petition for a sidewalk.on **the** Selkirk St. between 6th and 7th Age but in the meantime the Foreman was to be ordered to prepare the sidewalk ready for a permanent work.

As stated formerly a special meeting of the Maple Ridge Council was to be held at 8:00 p.m. on Saturday June 9th, 1951. Hancy Bldrs. Sup. Police Exp. Henry's Grill Keep of Prisone James Waldron Police Exp. J. Tyler " G. Struthers. " 6.00V · 5.29V 20.25V Keep of Prisoners Police Exp. 28.55V 6.00V 4.00V 8.00V 11 L.C.Dewar A.K. Feltis " Workmens Comp.Bd. 1951 Assessment Clarke & Stuart Co. Cap.Exp.New Hall Furnishings 26.41 1034.43**V** Bank of Montreal & Alcuette Industries A/c's Payable -New Hall B.C.Telephone Hall-11.41,Fire-5.82,Police-15194.85V 21.23, Public Wks.-4.20 B.C.Electric-St.Lts.-135.96, Hall&Police-31.49, Fire-7.14, Pub.Wks.1.75, Hmd Drn-4.89 Lower Main.Reg.Plan. Bd. 1951 Assessment Levy 42.66 ₩ 181.23 200.00V 13.15V 7.88V 7.73V 328.98V Fire Dept. Fleck Bros.Ltd. W.T.Esselmont Haney Garage Min. Finance Min. Finance Med Serv.-Jan-Mar/51 Min. Finance Drug & Optical Serv. Jan-Mar/51 Super.Child Welfare Child Welfare 182.17 V 124.18 16.59√ Children's Aid Soc. M.I. Irving Coroner & Inquest 14.30**V** City-New Westminster " Dr.P.S.Rutherford " 10.00 1 67.00♥ 2.501 Dr.H. McKenzie Police Legion Pipe Band. Adv. & Printing 10.001 Brown Bros. Cemetery a/c City-Vancouver Keep of Prisoners Clarke & Stuart Office Equip. Fraser Valley Un.lib. 2nd Quarterly Instalment 18.65♥ 1.051 26.57V 936.301 32.68V Refund Taxes. Extra-on hall flooring M. Rikley J.V.Strom 325.20 S.C.Genge Advanx Tire Ltd. Police_Exp. 50.00V Truck Rep. Truck-8.00,Grader012.12 31.84 ₹ 20.12 S. Saari 577.83 √ Perm.Timber Prod. Gen. Mtce. 13.60¥ .69.41¥ Pt.Haney Brick Co. Dunn & Hudson Ltd. Tools & Equip. Columbia Bitulithic Gen. Mtce.. R.J. Scobie . Tools & Equip. Gordon & Belyea . Tools & Equip. 8000.00 V ٠ 3.55V .17.15V .2 52.00V Gordon & Beiyea, Min. of Finance Maple Ridge Gazette B.A. Oil. Co.Ltd. T.B. Units Stationery & Supplies Hall-38.75,Gas & Oils-720.65. Mun Hall Ins. • 48.15V .759.40V 195.00v .364.67V B.A. Oil. Co.Ltd. W.E. Anderson 1/2 ptn. Mun. Hall Ins. New Mun. Hall a/c Percy C.Underwood 73.27V 113.53V 16.07V Mun. Super. com'r. Trust-27.00, Super-46.27 Imperial Oil Ltd. Gas & Oils. Gen. Mtce.. Haney Drug Cc. Haney Garage Grader-15.71,Cem.\$2,Shovel-2.74, Trucks-134.97 Gdr-61.55, Tools & Equip-32.06 93.61 Trucks Nat. Machinery Co. 413.91 V 1.85 V Maple Ridge Mtrs. Park Board a/c The Gazette Π 1.03 V 1.03 V 6.50 V B.C.Electric π Haney Désposal Serv. 18.75V 11 W. McMyn J. A. Canning J.T.Butters C.H. Ward π Π 33.00V 9.25V • • • • . 210.00 42.00 50.00 V 17 • • • • • • . 11 F. Worfolk • • • • • t 11 Brevick Shake Ward. 200.00 123.50 Π. Johnson & Hagen o -Π. Morris Electric . . . 11 40.00 R.Chappel

| | GENERAL ACCOUNTS | | |
|-------------------|---|--|---|
| | St. Georges W.A. Maple Ridge Pk.Bd. Haney Bldrs.Sup. | Stanyer Drain-36.15, Haney Sewer | 187.50V 4.00V |
| | Foggo's Ltd. Fuller-Watson Ltd. Hansons Ltd. | -7.18, Hall-23¢ Hall a/c Hall a/c Tools & Equip. | 43.56V 5.09∀ 7.00 v 12.95V |
| | Greenweli Lmbr.Co. John T. Żeron V alley Bulldozing | Gen. Mtce. Gen. Mtce. | 582.75V 518.14 V 676.00 V 71.00 V |
| | Dr. G. Morse E.E.Adair Receiver General | Police Exp. Insp. fees | 3.00 206.60 121.00 45.00 |
| | Stamps-\$4 | 8.16,Shrubery-46.35,Misc.148.86, 0,L.R.O3.29,G.M.5.83,Office | |
| | Postmaster-Haney Advanx Tire Ltd. City Const Co. Maple Ridge Lmbr. | Truck Rep. Gen. Mtce. Trucks x Culv. & Bridges | 373.09 5.00 48.34 115.36 323.71 |
| | Stoltze Mtr.Ft. | Trucks. | •75 N |
| Mo ve d by | G.M.2405.90 Br.&Cul Ho.Pay-108.40 Cem-\$ Coun. Fairweather | and Brown: That the Above noted | -13.25, ↑ - accounts |
| | totalling \$34236. | 40 and payrolls as listed be paid <u>CA</u> | RRIED · |
| | WATERWORKS ACCOUNTS Gtr.Van.Water Dist | | \$ 800.81√ |
| | B.C.Elèctric Neptune Mters.Ltd. | n n | 40.69V 16.08V |
| | Hansons Ltd. Gordon & Belyea | 11 11 | 3.56 V 179.59 V |
| | Dermelle | tions-182.55, Hol. Pay-24.15 | |
| Moved by | Coun. rairweather a | nd Brown. That the above noted ac and payrolls as listed be paid. | counts |
| | SOCT I ASSTSTANCE A | | RRIED |
| | Allam, Fred\$50.0 | O Edgar, Mrs.L.F. \$32.50 Anderson O Edwards Mrs.L. 37.50 Chapman, | |
| | Bateman, Percy. 60.00 | O Fourpier M.G. LO. OO McGurk. | F.G. 5.00 |
| | Forde, Mrs. E. 79.00 | O Giover Mrs A 25 00 Gignell, | I5.00 |
| | Hatchard, C.G. 88.5 | O Gustafson Mrs. S. 25.00 Approved | |
| | Murdoch, W.H 50.0 | O Klassen. Miss H32.50 M.&M.Tax | |
| | Schott, Fred50.0 | O Moi, Miss Ida35.00 New Wes | |
| | Telawsky, Elsie69.0 | O Williams Mrs E 10.00 Dist.Sur | rey 10.00 |
| | | O Walsh, Mrs. M32.50 City-Van O Wheeler, Mrs. E40.00 ○ Vesa, Mrs.A.J55.00 Min.Fina MaConmisk John 35.00 | |
| | Gres ('telfana bas | McCormick, John. 35.00 McIntosh, Mrs.R. 40.00 | ~ |
| | Kennedy J.H. 25.C |) Smith, Mrs.E 40.00 O Fear, Mrs. D 55.00 | |
| | Menten, John. 52.5 Needham Frank, 40.0 | 0 McGurk, F 2.00 | |
| | Salchert, Geo25.0 | 0 Bodnar, J.N | |
| | Borton Mng G 25.() | 0 Luck, Mrs. A.E85.00 | |
| | • | Brown: That the above noted accou | ints |
| | | | |

The meeting adjourned at 12:10 noon.



Minutes of June 9th, 1951.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, June 9th, 1951 at 8 p.m. Presant Reeve Mussallem and Councillors Pattern, Jenewin and Brown.

Mr. Broadfoot of the R. S. Day & Co. Insurance Agents outlined to the Council their previous offer covering the Public Liability Insurance and mad an offer to put **bh** a comprehensive policy for \$25,000 for one person,\$50,000 for two and \$5,000.00 property damage at a premium of \$550.00 for three years. This was considered and the following motion passed:

Moved by Coun. Brown and Jenewein: That a comprehensive Public Liability Insurance Policy with \$25m000 to \$50,000 for injury and \$5,000.00 property damage coverage be taken out with Robt. S. Day & Sons Ltd. at a premium of \$550.00 for 3 years.

CARRIED

Mr. Nicholls of the Liquor Store and representatives of the Beer Parlours requested the Council to change the date of the election due to Monday, July 2nd being a legal holiday. After considering this matter the Council passed the fellowing resolution:

Moved by Coun. Brown and Jenewein: That the motions of June 2nd/51 setting the day of election as June 30/51 be amended to read Friday June 29/51 from 8 a.m. to 8 p.m. and the Returning Officer be so notified and that the date of nominations for the By-Election be amended to read June 21/51 instead of June 22/51.

CARRIED

The Clerk informed the Council regarding his trip to Victoria in relation to the School Loan Bylaw and that the Department of Finance had ordered a cut back from 42% to 44% with each component part of the School District allowing 5% to cover bond discount and debenture expenses. This made the Maple Ridge Loan a total of \$391,000. The Council accepted this decision and passed the following resolution:

Moved by Coun. Brown and Jenewein: That the Maple Ridge School Loan Bylaw 1951 No.306"A" as amended pass its third reading.

CARRIED

Mr. Dunster was present and with the Council went into the question of hardsurfacing. It was agreed that certain items be authorized at the present time and the rest would be held over to see how the finances pagned out.

Moved by Coun. Brown and Jenewein; That the following roads be hardsurfaced as soon as possible by using the grader for mixing and laying the material.- Richmond St., Selkirk St., 10th Ave Nth, 11th Ave Noth.

Mr. Dunster also reported that the Pacific Weed Control Co. were prepared to spray the roadsides a depth of 5 ft at a cost of \$20.00 per mile. It was decided that \$400.00 be spent in this work and the following motion was passed:

Moved by Coun. Pattern and Brown: That Pacific Weed Control Co. be instructed to spray ten miles of roads(both sides) at a distance of five feet in at an expense of \$400.00. The roads to be sprayed to be left to the descretion of the Road Foreman.

CARRIED

The foreman reported that sawdust and rubbish and old wood ends were being dumped on the old River Road and also at the Whonock Creek Bridge on the same Road. He was instructed to have signs erected prohibiting any further dumping.

- A report by the foreman showing posts required for road and streets signs was read and it was agreed to go ahead with these signs and to have them erected as available.
- Moved by Coun. Pattern and Jenewein: That the Foreman be instructed to erect the sign posts as the posts become available.

Councillor Pattern reported that the Hammond Athletic Ass'n. wanted to know if they could use the Municipal Water System for sprinkling purposes. He was informed that this would four melen hardly be in accord with the proper principal and suggested that they might be able to use the water out of the old spring of Stevens Ltd situated on the Borthwick property by pumping. He was to refer this question back to the committee.

A suggestion to the meeting that a certain amount of penitration coat be applied to the sand on 27th Age North of the Lougheed Highway. This was agreed to by the following motion:

Moved by Coun. Jenewein and Pattern: That 27th Avenue off Lougheed Highway be treated for approximately 100 ft with a penetration coat also the ditch on the east side be cleaned with grader.

CARRIED

Councillor Jenewein reported on work required in the Whonock Cemetery and the following motion was passed:

Moved by Coun. Jenewein and Pattern: That the Whonock Cemetery Caretaker be authorized to hire a man for two days in June and a further day later in the summer to clean the Whonock Cemetery plots. Wages to be \$1.00 per hour.

CARRIED

At a request of Councillor Pattern the stop **signs** on Gawsworth Street were to be changed to make Richmond St. a stop street.

Moved by Coun. Pattern and Jenewein: That the stop signs on Gawsworth St. be changed to make Richmond St. a stop Street. GARRIED

> A letter from the B. C. Federation of Agriculture requesting the Council to take steps to spray for mosquito control was read and the Clerk to write and obtain figures as to the costs.

The Clerk read a letter from the Public Works Department advising that the Municipal Council should take up with Victtoria direct the hardsurfacing programme and it was agreed that the Reeve should proceed to Victoria in this connection.

A letter from the B. C. Electric Co. Ltd. regarding the flooding of the Alouette River was read and the Clerk to send a copy of this letter to the Yennadon Ratepayers Ass'n.

Letters from Messrs Crux, Spring and Crux to the proprietors of Henry's Grill asking for the removal of the taxi stands in front of their premises was considered at some length and it was agreed to instruct that these signs be removed as of June 23rd and the Company being given permission to make application for a new location.

Moved by Coun. Brown and Jenewein: That the M.& M. Taxi be advised that the Council has instructed that the "Taxi Only" signs in front of the Henry's Grill are to be removed by June 23rd 1951 and 1 hour parking signs erected instead and that they make further application for a new location.

CARRIED

Moved by Coun. Brown and Jenewin: That the subdivision by deed of Lot 1 of NW¹/₄ Sec.8, Tp.15, Map 7730 be approved.

CARRIED

Moved by Coun. Brown and Pattern: That 1404' of Stavely Class "C" 4" C.I.P. be purchased from L.S.Carr at the present current price and that same be charged to the Local Improvement project in the Carr Subdivision.

CARRIED

It was agreed to rent Mr. Laine a portion of the old cemetery at a price of \$10.00 for the year.

The meeting adjourned at 10:20 p.m.

A. Massolt REEVE CLERK.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, June 28th, 1951 at 8:00 p.m. Present Reeve Mussallem and Councillors Fairweather, Brown, Pattern and Jenewein.

Mr. Nillson and Mr. English representing the property owners of 12th Ave South requested information on the proposed extension of the water line. This could not be considered until registered plans were on hand in this office.

Maple Ridge Bus Service represented by Mr. Trerise presented a revised schedule supported by a brief which was to be forwarded to the Public Utilities Committee. The new bus schedule embodyed the elimination of 16 bus runs. due to the non patronization and it was with regret that the Council passed the following motion:

Moved by Coun. Fairweather and Pattern: That the routes proposed to be discontinued as from July 30th, 1951 by the Maple Ridge Bus Services Ltd. meet with the Council's approval.

CARRIED

Mr. Campbell requested the Council to erect a no parking sign on the South side of the Dewdney Trunk Road approximately 30' East of 8th Ave. He felt this was necessary to eliminate congestion of parked traffic immediately on the Corner.

Moved by Coun. Jenewein and Brown: That a no parking sign be placed 30 feet back on Dewdney Trunk Road East of 8th Ave. The Dewdney Trunk Road one to be placed on the South East corner, the 8th Ave one on South East Corner, subject to the approval of the R.C.M. Police.

CARRIED

Mr. Vincent Norman was given permission to haul **Aogs through** 27th Road gravel pit.

Mr. Vernon Lindgren expressed a wish to buy the cottonwood trees on what he considered was Municipal property south of 7th Ave fronting on the Frager River. This matter was left over until the next meeting with instructions to the Clerk to investigate the location.

Reeve Mussallem reported on his visit to Victoria where he was assured that the Secondary Highway hardsurfacing account would be shared 50-50 with the government.

Mr. Dunster and Mr. Zeron were present and reported on the hardsurfacing programme to date. The Council were to visit the portion of the Dewdney Trunk Road east of 30th Ave tomorrow morning to investigate the possibility of draining and ditching prior to laying of mulch.

Moved by Coun. Brown and Jenewein: That the minutes of June 2nd & June 9th/51 be adopted as circularized.

- Moved by Coun. Brown and Jenewein: That the "Best subdivision Local Improvement Construction Bylaw, 1951 No.308"A" be now passed. CARRIED
- Moved by Coun. Brown and Jenewein: That no sprinkling will be allowed in the Municipality between the hours of 8:00 A.m. to 6:00 p.m. from this date until furthernotice. Penalty to be imposed for infractions pursuant to Water Bylaw No. 90"A". CARRIED

A letter from Peacock Agencies dealing with the North West Mutual increased premium for hall insurance was left to the Clerk to negociate to safe guard the Municipality as to the guarantee of \$31.60 dividend. The Council was prepared to accept the new rate under this condition.

A letter from the Greater Vancouver Water District was tabled until the visit from their Mr. Croizier pursuant to the new connection on 13th Ave.

A letter from the Land Settlement Board was to await further discussion as this dealt with the matter of land set aside for park purposes.

A City of North Vancouver letter was read and filed.

The M.& M. Taxi requested a new taxi stand location and was granted as per motion:

Moved by Coun. Pattern and Fairweather: That the M.& M. Taxi be allowed parking space in front of Mr. V.Taylor's Real Estate Office with Mr. Taylor's approval for a period of one year.

CARRIED

The Fraser Valley Union Library Bircular was read and this to be dealt with at the Union Library meeting to be held in the Municipal Hall, Haney on July 11th.

The Foreman reported on the Municipal ditch running through the hush Rodenbush property was to be investigated by Councillor Fairweather.

Quotations from Mr. Brocklebank of the Insect and Rodent Control Co. was to be left until 1952 as the mosquito season was now over.

A letter from the B. C. Association of Assessors was read and leave granted from the chair for the Assessor to attend.

Moved by Coun. Brown and Jenewein: That the plan of subdivision of 1.5 acre portion of a 50 acre portion of W_2^1 of W_2^1 of NE¹ Sec.13, Tp.12, pursuant to sk.8090 be approved.

CARRIED

- Moved by Coun. Brown and Jenewein: That the subdivision by deed of the East 5 acres of Lot 2 of "C", NE¹/₄ Sec.15, Tp.12, M.6060 be approved. CARRIED
- Noved by Coun. Brown and Jenewein: That B. C. Electric Pole Plans No's K8800/9648 & 9632 be approved.

CARRIED

Moved by Coun. Fairweather and Pattern: That B.C.Telephone Plans No.20448 and 20455 be approved.

CARRIED

Moved by Coun. Jenewein and Fairweather: That the old River Road leading to Mr. Kirkwppds property at Whonock be brushed and graded as soon as possible.

<u>**6**ARRIE</u>D

Noved by Coun. Pattern and Fairweather: That Kent St. Be torn up and resurfaced for a distance of approximately 100 ft. at the C.P.R.spur crossing. <u>CARRIED</u>

> The run down state of the cemetery at the present time was discussed and left over until the July meeting for action. The meeting adjourned at 10:45 p.m.

6 Misseller REEVE

La 1 ACTING CLERK.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Saturday July 7th, 1951 at 9:30 a.m. Present Reeve Mussallem and Councillors Fairweather, Brown, Jenewein and Pattern.

The report of the Returning Officer regarding the By-Election was read as follows:

To: The Reeve and Council, July 3rd, 1951. Municipality of Maple Ridge, Haney, B. C.

Gentlemen:

I beg to advise you the results of the By-Election held to fill the vacancy caused by the resignation of Councillor A.E. Davison which was held on June 29th, 1951.

I therefore declare Mr. Charles Spencer Pallot elected as Councillor of the Municipality of Maple Ridge for the balance of the year 1951.

Sworn before me at Haney, B. C. This 3rd day of July, 1951:

<u>H.M. Davenport(signed)</u> Municipal Clerk. John H. Burrage (signed) Returning Officer

Councillor Elect C.S.Pallot having taken his oath of office and sworn allegiance to the King was welcomed and took his place of office.

Moved by Coun. Brown and Fairweather: That report of Returning Officer be accepted with regard to election of Councillor.

CARRIED

Reeve Mussallem advised the Council that due to the resignation of Councillor Davison he would now appoint Councillor W.C.Brown to the Finance Committee and Councillor C.S.Pallot to the Waterworks Committee.

CARRIED

The report of the Returning Officer regarding the result of the School Loan Bylaw vote was read as follows:

To: The Reeve and Council, July 3rd, 1951 Municipality of Maple Ridge, Haney, B. C.

Gentlemen:

I beg to advise you herewith the result of the vote held on the Maple Ridge School Loan Bylaw No. 306"A" on June 29th, 1951.

Sworn before me at Haney, B. C. This 3rd day of July, 1951.

H.M. Davenport(signed) Municipal Clerk. John H. Burrage(signed) Returning Officer Minutes of July 7th, 1951 - Cont.

Moved by Coun. Brown and Pattern¢ That report of Returning Officer regarding the School Bylaw be accepted.

CARRIED

Mr. C. E. Davis spoke to the Council regarding giving a strip of land to widen the Latvalla Road in Hammond. The Council as a whole were to review this situation before making any recommendations.

Mr. Davis also wanted a water main extension. This was to be considered by the water committee.

Coun. Fairweather and Pallot: That the Maple Ridge School Loan Bylaw 1951 No. 306"A" be reconsidered, finally passed and adopted. Moved by

CARRIED

Coun. Fairweather and Brown: That the Maple Ridge Temporary Loan Bylaw 1951 Marked "B" receive its first reading. Moved by receive its second reading.

CARRIED

A letter from the Secretary of the Fraser Valley Municipal Ass'n advising of a meeting on July 11th at 8:00 p.m. in New Westminster was read and the Reeve and those of the Council who could would attend.

Councillor Fairweather reported on the drain running through the Rodenbush property on the North end of 6th Ave. It was agreed that the Public Works Committee would arrange with the Foreman to place tile and have this filled for a matter of approximately 132 feet.

An offer by Vernon Lindgren of \$2.00 per thousand for some cottonwood on Municipal property east of the old Martyn mill site was considered and left to Councillors Jenewein and Pallot to review with power to act.

The Clerk was given instructions to purchase some wire fencing to enclose the shrubs in front of the Municipal Hall.

A letter from the Servicing Engineer of the Public Works Department approving of the Hardsurfacing of 1.75 miles of the Dewdney Trunk Road 73B on a 50-50 basis was read and ordered filed.

The following report was made by the Clerk regarding a proposed water main extension to serve the Best and Hudon properties.

To: Reeve and Council, Corp. of the Dist.of Maple Ridge, Haney, B. C.

July 5th, 1951.

Gentlemen: Re: Water Main Extension to serve the Best & Hudon properties in the W¹/₂ of Sec.20, Tp.12, Maps] 11644 and 11845, N.W.D.

I herewith submit a report on the installing of a 4" Cast Iron Main commencing from the water main on the Dewdney Trunk Road and thence north along the road allowance shewn on Mapls 11644 and

- (a) The estimated life time of the work is 30 years.
 (b) Would recommend that Lots 5 & 14 of Plan 11644 be exempted from frontage assessment for the first 120 ft north from their south boundaries.
- (c)(Cost of Work) Estimated cost of laying 1300 ft. of 4" C.I.P. and fittings at \$1.65 per ft.....\$2145.00 Bylaw & Debenture Expenses..... <u>155.00</u> \$2300.00
- (d) In conformity with the policy bylaw of the Municipality the owners portion of the cost to be 75% and the Gerporation's portion 25%.
- (e) That repayment be made in 15 annual installments.

Yours truly,

H.M.Davenport, C.M.C.(signed)

Minutes of July 7th, 1951 - cont.

Moged by Coun. Brown and Pallot: That "Best Subdivision Local Improvement Construction Bydaw No. 308"A" be reconsidered finally passed and adopted.

CARRIED.

The Clerk advised the Council that he had had an interview with Mr. G.A. Hood, Superintendent of Motor Vehicles. Mr. Hood wished to know if the Council would be willing to issue licences from the Municipal Hall staff. He considered that there might be a possibility of arranging some remuneration to the Corporation of possibly $2\frac{1}{2}$ % of the revenue collected. The Council was agreeable to this and passed the following motion:

Moved by Coun. Brown and Jenewein: That the Clerk inform Mr. G.A. Hood of the Motor Vehicle Licence Branch that the Council is willing to handle the issuing of Motor Vehicle Licences and renewal of Drivers Licences from the Municipal Hall if approved by the Department.

CARRIED

The Clerk advised the Council that the members of the Regional Blanning Board would be in Haney on Friday July 13th and would like to meet the Council and other representatives of the Municipality at 8:00 p.m. that evening. This was agreed to.

Moved by Coun. Pattern and Jenewein: That Mr. J. Hamilton be retain ed as assistant caretaker for the Cemetery for the month of July.

CARRIED

A report by the Road Foreman that to gravel and grade the west end of the first road north of the Dewdney Trunk Road in the Brown subdivision would cost \$75.00 was read and tabled.

The difficulties of a water main extension on 12th Ave Sth was placed before the Council by the Clerk and this matter was left to receive the further attention of the Water Comm ittee.

Moved by Coun. Jenewein and Pallot: That the subdivision by deed of Lot 11 of W¹/₂ Sec.20, Tp.12, Map 11644. be approved. <u>CARRIED</u>

> A copy of the Minutes of the meeting of the Civil Defence Committee held at Sumas June 27th was read. Request for provision for capital expenditure giving Maple Ridges share for 1951 as \$22.50 and a cost of \$8.40 per month for maintenance of the Abbotsford office meeting June 1st, 1951.

The matter of other requests made by the Co-ordinator were **EXAMP** gone into but nothing decided on as it was considered that a **EXEMP** co-ordinator for the Municipality should be arranged for and in this connection the Clerk was to advert**ise** in the local paper for a volunteer.

A request by Mr. Whittal of Whonock for approval of a subdivision of a portion of land in D.L.433 with a provision for a general right of way over the Anglican Church property allowing ingress and egress without being specified either by plan or description was given consideration and tentatively approved.

The Clerk was instructed to resetve four rooms at the Harrison Hot Springs Hotel for the 1951 Convention.

Moved by Coun. Fairweather and Brown: That the Municipality of Maple Ridge accept the estimated Capital Expenditure of the Civil Defence Hieadquarters at Abbotsford amounting to \$22.50 and also the estimated monthly office costs of \$8.40 per month from June 1st., 1951.

| GENERAL ACCOUNTS. | , |
|---|-------------------------|
| Rev. H.Cutler Donation re opening of hall | 10.00 V |
| W.McMyn Gen.Mtce. | 6.00 V |
| | |
| L.C. Dewar Commission on Collections(Rd.Polletc) | 154 . 28 V |
| B.C.Telephone Hall-26.69, Police-9.99, Pub.Wks-6.75, | |
| Fire Dept.5.82 | 49.24 V |
| | 4/•~4 |
| B.C.Electric St.Lts.135.96, Pub.Wks1.85, Hmd Drain- | |
| 1.03, Hall-21.73, Fire Hall-4.81 | 165.38 |
| E.E.Adair Inspection Fees. | 232 . 50V |
| Elect.Expense School Bylaw-156.70, Ordinary-156.70 | 313.40V |
| The constant \mathcal{L} is a second by the formula \mathcal{L} is a second \mathcal{L} is a second \mathcal{L} is a second $$ | |
| The Gazette School Bylaw-85.93, Elect-69.79, | |
| Advert14.00 | . 169 . 62V |
| Min.Finance T.B.Units | 2.00 V |
| Super.Child Welfare - Child Welfare | 127.17V |
| | |
| Cambridge Craft-Office Furniture(Cap.out of Rev) | . 97.25 √ |
| Hansons Ltd. Hall Cap-584.58, Tools-29.17 | 613.751 |
| Fraser River | |
| Pile Driving Culv & Bridges-1152.58, G.M74.02 | 1,226.60♥ |
| | - |
| Livesey Furn.Ex-Hall a/c Mtce. | • 40 V |
| Burr Office Sup-Stationery & Supplies | 55.43√ |
| Childrens Aid Soc Child Welfare | 78.72 √ |
| | |
| Dr.P.S.Rutherford - Coroner & Inquest | 7.00V |
| City-New Westminster- " | 68.50 V |
| Gordon & Belyea- Bridges-75.36, Tools & Equip-7.37 | 82.73√ |
| S.Mussallem Gen.Mtce | 76.00 V |
| | 70.001 |
| Mun.CollUn.Ins-125.28, Postage-10.00, Admin-88.00, | |
| Stationery & Supplies-4.07, L.R.0-16.79, | |
| Gen.Mtce-1.55, RefundsBldg.& Elect.Perm-6.10, | |
| Refund Court.Fines & Costs-3.50 | 255.29 ¥ |
| | |
| City Const. CoGen.Mtce. | 28.84 V |
| John Bakan Cemetery a/c | 1.75 1 |
| Boggo's Ltd. Cemetery-2.32, Tools & Equip-2.18 Gestetner Stationery & Supplies | 4.50 √ |
| Costation with Station over & Supplies | |
| descedner Stationery & Supplies | 9•79 V |
| Morris Electric Hall Cap. out of Revenue | 15.73 V |
| R.Muth & Sons Shovel | 14•55 √ |
| Min. Finance T.B.Units. | 260.40 V |
| | |
| Hoffmann & Son Shovel a/c | 13.58 V |
| Min.Finance Refund O.A.P. Cheque | 26 . 67 v |
| W.E.Anderson Burglary Insurance | 10.00 1 |
| G.H. Wood & Co.Hall a/c Supplies | 207.181 |
| | |
| Land Reg.Office L.R.O. Fees | 5.271 |
| N.Burton Gen.Mtce. | 13 . 68V |
| W.J.Eaton Culv.& Bridges | 52.00 V |
| S.Saari Trucks-8.56, Shovel 19.20 | 27.76 |
| | |
| L.C.Muston Cemetery a/c | 16.00 V |
| Westeel Products- Gen.Mtce | 44 . 19V |
| Alouette Ind. Hall Const-Cap.out of Revenue | 197.00√ |
| Fleck Bros Shovel a/c | 11.11/ |
| FIELD DIDYEL a/c | |
| Columbia Bitulithic - Gen.Mtce(Rock crushing) | 4,000.00 V |
| Rec. General Income Tax Dec. June | 119 . 85 Y |
| Manle Ridge Motors - Fire Dent | 43.83√ |
| Rural Truck Lines - Gen.Mtce. The Gazette Trinting & Supplies | 2.25 |
| Ine Gazette Frinting & Supplies | 27.19 v |
| TREXGRIET | ~1•174 |
| Speck & Son Cemetory a/a | |
| Mrs. D Bowers Bork Bornd - | 2.50 y |
| Mrs. D. Bowers Park Board a/c | 95.00 V 40.00 V |
| R.Chappell " B.C.Electric " | 40.00 |
| | 6.17 |
| Hansons Ltd. " | 8.51 |
| R. Siddon n | |
| Haney Builders Sup." | 314.001 |
| burrage Signs. " | 12.86 V |
| | 5.66∀ |
| R. Kirkpatrick " | 76.80 🗸 |
| J. Lazenby " | 8.00 |
| | |
| | 100.00 1 |
| Haney HamdMtr.Ft. Gen.Mtce. | 61.60 🕴 |
| Williams & Carrothers - Hardsurfacigg | 300.00 |
| | |
| | |

Minutes of July 7th, 1951 / cont.

General Accounts Cont.

| | E.G.McMyn Haney Garage Ltd. | Culv.& Bridges Trucks-222.95,Graders-121.25 | \$ 160.00V |
|----------|--|---|-----------------------------|
| • | National Mach.Co. | Misc15.45 Shovel-109.38, Grader-81.75 | 359.65V |
| | Maple Ridge Motors | Trucks. | 191.13v 140.37v |
| | Imperial Oil | Gas & Oils-665.25, Hardsurf- 348.83 | 1,014.08 √ |
| • | Imperial Oil . B.A.Oil O. | Hardsurfacing Gas & Oils. | 338.02√ 47.27 √ |
| | Mun.Super.Com'r. L.C.Dewar | Trust-27.00,Super-46.27 Com'n on Collections | 73.27 √ 189.68 ¥ |
| • | Haney Bldrs.Sup. Min. Finance | Misc. S.S.& M.A.Tax | ·2.14 ¥ |
| • | R.S.Day & Son Ltd. | Liability Ins. | .30 V 550.00 v |
| • | Postmaster-Haney Fuller-Watson Ltd. | Postage Stamps. Hall-5.07, Gen.Mtce-2.83 | 50.00 v 7.90 V |
| • | Com'r S;S.&M.A.Tax Land.Reg. Office | Unpaid S.S.& M.A.Tax July/48- REFEXEEXGEEX L.R.O.Fees. | 265 . 17 ¥ 4.26 ¥ |
| • | Receiver Gen. Maple Ridge Lmbr. | Police Contract -AprJune ulv. & Bridges. | 1,860.00 V |
| • | G.D.Peacock | Fire Insurance Policy | 774.02 V 160.51 V |
| • | PAYROLLS Roadwork-\$441.20, Br | ush& Dtich-1092.35, Priv.Cross- dsurface-133.20, Gen.Mtce-1376. | 1.10, |
| • | Patching-134.70 Har Hmd Drain-12.50 Adm | dsurface-133.20, Gen. Mtce-1376. in-1503.35, Cemetery-188.00, Fi | 08,∿ refighting |
| Moved by | -88.60;Sidewalks-33 | .55, Indemnities-850.004 ndBrown: That the above noted | |
| | | 0 and payrolls as listed be p | aid. |
| • | SOCIAL ASSISTANCE A | | <u>CARRIED</u> |
| • | Allam. Fred Austen, Helga | ••\$20.00 Grav. Mrs. Agnes. | . 35.00 |
| • | Baker, Mrs.Martha Bateman, Percy | • 60.00 Kirknatrick Mrs B | 32 50 |
| • | Burlin, Fahley H | • 11.50 McKilvington Mrs. F | • 35.00 |
| • | Forde, Mrs.Elvira Frank, Raymond | 50.00 Moi. Miss Ida | • 22.50 |
| • | Lambert, Joseph G Murdoch, William H. | • 98.00 Nees. Mrs. Rose.l | . 35.00 |
| | Rach, Clifford E Schott, Frederick. | • 55.00 Williers, Mrs. Edith. | . 40.00 |
| | Southoff,Robert | 60.00 Wheeler, Mrs.E | • 40.00 |
| | Telawsky, Elsie Taylor, Henry H | • 55.00 McCormick, John | . 35.00 [°] |
| | Sharpe, Joseph Bell, William J | •• 45.00 McIntosh, Mrs.Robina. | • 40.00 |
| • | Bodnar, John N Cook, Albert | •• 35.00 Johnston, Maurice M. | 30.00 |
| • | Greene, Gordon G | . 35.00 Baker, Martha | 60.00 |
| | Hendrickson, William Johnston, Maurice M | 30.00 Alouette Priv.Hosp | |
| • | Kennedy, James H McGurk, Francis G | | |
| • | Martens, John W Menten, John | •• 40.00 Luck, Mrs. A.E. | . 75.00 |
| • | Needham, Frank Salchert, George | •• 40.00 Alouette Priv.Hosp | .1081.50 |
| • | Schochenmaier, Samu | el 40.00 Chapman, Miss Fanny | . 5.00 |
| | Barten, Mrs.Gertrude Bruce, Mrs. Barbara | | |
| | Edgar, Mrs. L.F Edward, Mrs. Lucy. | •• 32.50 Dewar, Mrs. Eva | . 5.00 |
| | Fairbrother, Mary Foster, Sadie | 40.00 Ansell, Aruthur H | . 113.50 |
| | "Fournier, Mary G | 20.00 Mrs. D. Knaack | . 17.31. |
| | Gjelstad, Mrs. Maria Min. Fi nance | a. 40.00 Dist.Surrey | |
| Morrad h | Approved Ambulance. | . 28.00 Syd's Taxi Ltd | 9.50 |
| MOVED D | totalling \$5199.1 | 7 be paid. | |
| | | <u> </u> | ARRIED |

Minutes of July 7th, 1951- Cont.

WATERWORKS ACCOUNTS B.C.Electric Waterworks Mtce. 45.32V 621.93V 396.87V Gordon & Belyea Materials Maple Ridge Mtrs." Truck. Greater Van.Water Dist. Waterworks Mtce. 729.75 Tyrrell's Auto Body Shop- Waterworks Truck Haney-Hmd Mtr.Ft. Waterworks Mtce. 156.98∨ 12.65V 6.00V R.Muth & Sons Hansons Ltd. 11 .98V Greater van.Water Dist- WaterworksxMtre Local Imp.Const -132.04V 100.56V Com'r S.S.& M.A.Tax-Unpaid S.S.& M.A.Tax Jul/48

Payrolls Moved by

Maintenance-\$514.72, Connections-\$64.00 Coun. Fairweather and Brown: That the above noted accounts totalling \$2203.08 and payrolls as listed be paid.

GARRIED

A request for an extension of the water main on 11th Ave North of the Highway was made with an offer of the property owners to put up \$100.00. This was to be investigated by the Water Committee.

The question of a School Trustee receiving pay for services in the Municipality was questioned as to whether it would disqualify him or not and the Clerk was to ask Mr. Housser for legal opinion.

Councillor Fairweather reported that the Maple Leaf No.3 Truck was badly in need of prepairs and suggested that a new truck be purchased. The Machinery Committee was instructed to obtain figures on new trucks and that the Reeve would call a meeting as soon as these figures were available.

C

The meeting adjourned at 11:22 a.m.

Mussille REEVE

Arm. Da 1) en

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, July 13th, 1951 at 7:30 p.m. Present the Reeve and full Council. Quotations from the Haney Garage Ltd and Martin Motors on prices of International and Maple Leaf Trucks were read and after consideration and with the Reeve leaving the chair, the following motion was passed:

Moved by Coun. Fairweather and Jenewein: That a 3 ton Maple Leaf Truck 1700 series, 161" W.B. Eaton 2 Speed rear axle and 825/20 10 ply front & dual rear be purchased at a price of \$3516.21 including S.S.& M.A. Tax from the Haney Garage Ltd. with a turn in value of \$750.00 for the 1947 Maple Leaf.

W.M. Fairweather, Acting Reeve.

In connection with the purchasing of a body and hoist for the new truck the Machinery Committee recommended purchasing a body and hoist from Jack Zeron at a price of \$1000.00. This was agreed to by the following motion:

Moved by Coun. Fairweather and Jenewein: That the body and hoist be purchased from Jack Zeron for the sum of \$1000.00. <u>CARRIED</u>

> The Clerk read extracts of a letter from Mr. Housser which in his opinion claimed that a School Trustee could work for a corporation without becoming disqualified, also that the Reeve and Council's action for authorizing any account in such case would not in any way throw the liability on the said Council.

A report of the Foreman covering the hardsurfacing work to date was read, also advising what roads were ready for hardsurfacing and recommending that more asphalt per yeard of gravel be used, was read and the following motion passed:

Moved by Coun. Fairweather and Brown: That the Foreman be instructed to black-top 17th Aveneu between 6th & 9th Road, 17th Ave from River Road to highway, River Road in front of Maple Ridge Mill, 30th Avenue as already prepared from 5th Road. <u>CARRIED</u>

> A letter from the District of Pitt Meadows advising the Municipality that it was their intention to flush coat approximately 830 yeards of the old Dewdney Trunk Road between the Neeves and Sharpe Roads which was inter-Municipal, and that Maple Ridge's share would be \$270.00 and would Maple Ridge accept such responsibility. This was aggeed to. The Council also agreed to Pitt Meadows placing a 40 M.P.H. speed limit on that portion of First Ave which is inter-Municipal.

> A letter from School District No. 42 regarding drainage for their septic tank disposal was read and to be considered further before making any committments.

Moved by Coun. Pallot and Jenewein: That a plan of portion of Blk.3, of NW¹₄ Sec.16, Tp.15, Map 1888 be approved.

Minutes of July 13th, 1951 - cont.

A letter from the Union of B.C.Municipalities stating that the application of the B.C.Telephone Co. for increased rates be not agreed to and that the **WRIGHTEREN** joint effort of the Union be taken in presenting a brief against such increase on the basis that **each** Municipality would pay the cost of such grief and presentation on a per capita basis. This matter was discussed and it was agreed to accept this on a per capita basis and the action of the Union of B.C.Municipalities be endorsed.

Moved by Coun. Pattern and Jenewein: That Maple Ridge Municipality endorse the actions of the U.B.C.M. executive re the B. C. Telephone rate increase.

The Clerk was instructed to advise the Waterworks foreman to take on extra men for waterworks extensions.

The meeting adjourned at 8:15 p.m. to meet with the members of the Regional Planning Board, Maple Ridge Town Planning Commission, Maple Ridge Park Board and members of the School Trustees for a discussion on regional planning.

REEVE

Minutes of July 27th, 1951.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday July 27th, 1951 at 8:00 p.m. Present the Reeve and full Council.

Mr. Dunster and Mr. Zeron were present and gave a review regarding hardsurfacing to date. In connection the hardsurfacing of 30th Road in Whonock, on a majority of the Councils suggestion, the Reeve ordered the Foreman to figure out the cost of the hardsurfacing from store to store in Whonock with a suggestion that the store owners pay one half of the extra cost over the normal 18 foot road surface. It was agreed that the Dewdney Trunk and 30th Ave would be attended to first and then the following motions in their order.

Moved by Coun. Brown and Jenewein: That 17th Ave from Box Factory South to bridge be paved. Also that 17th Ave North of Dewdney Trunk To the bridge be paved.

CARRIED /

CLERK

Moved by Coun. Brown and Pattern: That 21st Ave be given a primer coat from Dewdney Trunk Road to Pocock's house.

CARRIED 2

- Moved by Coun. @attern and Jenewein: That 21st Road be given a primer Coat East of 1st Ave. CARRIED →
- Moved by Coun. Jenewein and Brown: That Thomas St. from 7th Ave to 8th Ave be hardsurfaced.

CARRIED <~

CARRIED 5-

Moved by Coun. Fairweather and Jenewein: That 21st Road east be blacktopped distance 200 yards approximately.

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Minutes of July 27th, 1951 - Cont.

The Reeve reported that he had been over 21st Road and considered it too narrow and suggested that the ditch on the north side be moved.

6 Moved by Coun. Fairweather and Jenewein: That the open ditch oh the north side of 21st Road for 800 yds east from 1st Ave be moved to the north some 4 to 6 feet.

CARRIED

Mr. Pitt and Mr. Jenke requested the Council for a drainage scheme to serve the Latvalla Road and weat. He was advised that this might be done under the water clause of the act and the Clerk to draw up a petition regarding same.

The Clerk advised the Council that the School Board would like them to attend a School Board meeting at 9:00 o'clock m on Tuesday, July 31st in the School Board Room.. It was agreed that those who could would attend.

A letter from L. S. Carr requesting the cutting of brush and thistles was read and referred to the foreman for attention.

A letter from the North Fraser Flying Club requesting use of the Municipal grader was read and agreed to. They to pay the operator.

A letter and an account for \$150.00 for gravelling from the Whonock, Women's Institute was read and it was decided to make them a grant of \$150.00 and let them pay the bill.

7 Moved by Coun. Jenewein and Pallot: That the Women's Institute at Whonock be given a grant of \$150.00 towards gravelling a parking lot.

CARRIED

A letter from the architect together with final accounts for the hall was discussed and it was decided to hold everything in abeyance and request Mr. Underwood to attend a special meeting to be hled on Friday August 3rd, 1951 at 8:00 p.m.

A request of residents in the Edge subdivision to name the crescent road Fern Crescent was read and agreed to as a temporary measure.

A request by T.K.Weis for the gravelling of 27th Road west of 14th Ave was read and referred to the Public Works Committee.

A letter from the Land Settlement Board at Victoria advising the amount of mortgage and interest of Pt. 110 acres of NW_{\pm}^{1} Sec.26, Tp.12, and also requesting the Council to make a quit claim to this property was read and the Council did not feel inclined to do so, but requested the clerk to advise that they would be willint to pay the actual amount of the principle for the clearance on the whole property.

A letter from the Dyking Commissioner regarding the replacement of an old culvert across the Dewdney Trunk Road at the junction of the Sharpe Road was to be held over pending advise from the Municipality of Pitt Meadows.

A Letter from the Union of B.C. Municipalities re Social Assistance Rates was read and ordered filed.

A letter from the Greater Vancouver Water Board advising the Council that in future they were not in favour of granting any individual house connections from their water mains was read and ordered filed for reference.

An adjourned letter of the Maple Ridge School District regard ing the deepening of the ditch on 17th Ave.North. was read Minutes of July 27th, 1951 - Cont.

again and on advise was disapproved.

A letter from the B.C. Municipal Year Book asking if the Council were prepared to again place an add in the said book for 1951 cedition at a cost of \$27.50 was read and agreed to.

Mr. Vint. Taylor presented a Plan No.2. He stated that he had obtained a permit from the Municipal Hall in which they refused to grant permission except with an entrance of 3 ft from the centre of the prpoerty and in plan No. 2 it would call for an entrance of only 22 inches on the East side of the property. The Council were of the opinion that plan No. 2 was sufficient for the proposed bylaw.

Moved by Coun. Pattern and Jenewein: That Plan No. 2 be approved as submitted by Mr. V. Taylor and building permit granted accordingly <u>CARRIED</u> χ

> On the request of Mr. Dunster a motion was passed arranging for his appointment as a Fire Prevention Officer.

Moved by Coun. Pattern and Brown: That Mr. Dunster be appointed a Fire Prevention Officer.

CARRIED 9

Moved by Coun. Pattern and Brown: That a stop sign be placed on 6th Road at 17th Ave also on No. 9 Road at 17th Ave.

CARRIED /0

The Clerk advised the Council that in response to the advertisement for a Municipal Co:ordinator of Civil Defence he had had two offers. One from Mr. H.D. Ainlay and another from Mr. Graham Cottom. It was agreed by the Council to appoint Mr. Cottom.

Moved by Coun. Pallot and Jenewein: That Mr. Graham Cottom be appointed as head of Civil Defence in Maple Ridge.

CARRIED //

Moved by Coun. Fairweither and Pallot: That Stop signs be placed at 32nd Road and 14th Ave, Both sides, east and west.

CARRIED

The Clerk advised the Council that it had been reported that considerable damage had been done to the gardens from roadside brus spraying. Councillor Fairweather further reported on this matter and said that it had damaged Mr. Watsons garden. This would be checked at a later date for extent of damage.

Moved by Coun. Fairweather and Pallot: That the Clerk be instructed to advertise for someone with a mower to cut grass etc. along Municipal Roads.

CARRIED

The Clerk reported that Mr. Genge was prepared to lay a sidewalk at his own expense on 8th Ave and asked the Council for permission.

Moved by Coun. Pallot and Jenewein: That Mr. S. C. Genge be granted permission to construct a concrete sidewalk from the B. C. Telephone Co. property south to his gate. sidewalk to conform to present construction.

CARRIED

The question of runual holidays arose and at the Reeves suggestion that they stay with the same as now applied to union shops which www one week up to the first 5 years and two weeks for over five years. He stated that this would apply to both day and monthly labourers. The Clerk was to write the Board of Industrial Relations and others for more information in this regard.

CABBAED

At the request of the constable for a 15 m.p.h. speed limit in front of the legion, the following motion was passed:

Coun. Jenewein and Brown: That a speed limit of 15 miles Moved by per hour be placed in front of the Canadian Legion on 8th Ave.

CARRIED

The Clerk reported that in the opinion of the Inspector of Municipalities there was sufficient authority in the Municipal Act and Elections Act to control elections and the Clerk was to prepare a bylaw along these lines.

The Clerk was to arrange for specifications of the heating required for the fire hall.

A report by Mr. Butterfield regarding the B. C. Electric leaving brush along the roadside was to be referred to the Forestry Branch for attention.

Councillor Brown reported that the Fire Department would like the Council to give the Whonock Lumber Co. permission to use the old A.R.P. Fire Pump and Equipment which was stationed at Whonock. This was agreed to by the following motion:

Moved by Coun. Brown and Pattern: That the Whonock Lumber Co. be granted the use of the Bickle-Seagrave A.R.P. fire pumpand equipment formerly stationed at Whonock. They to overhall the machine and keep same in working order, but subject to recall by the Fire Dept. at any time.

CARRIED

The Water Committee made certain reports and moved the following resolution:

Moved by Coun. Brown and Pallot: That the waterworks Froeman be instructed to renew the present pipe line serving the Schultz property and others on Lorne Road by laying 300' of 1" and 60' of $\frac{3}{4}$ " Gal. Iron Pipe and that he lay 45' of $\frac{3}{4}$ " on Callaghan st. west of Dr. Morse's residence. CARRIED

> The question of painting the centre line on the paved roads was discussed and the Clerk to obtain information from the Public Works Department as to the spot lining of the roads.

A letter from J.V.Strom giving an estimate of a complete job of removing the old linoleum floor in the police office and the supplying afid laying of asphalt tile in B colour 3/16 in. thick at a price of \$156.00 was read and agreed to by the following motion:

Moved by Coun. Jenewein and Pattern: That the floor in the R.C.M.P. office be renewed as per tender submitted by J.V.Strom for B.Coloura at a price of \$156.00 for asphalt tile.

CARRIED

- That the plan of subdivision Moved by Coun. Jenewein and Pallot: of an 0.45 acre ptn of NE¹/₂ Sec.6, Tp.15, be approved. CARRIED
- Moved by Coun. Brown and Pattern: That the following subdivision plans be approved. 1. Pt. of L.S.l. of SE¹/₂ Sec.5, Tp.15. 2. Pt. 3.72 ac. of SE¹/₂ Sec.5, Gp.1., Sk.7900. 3. Pt. of lot 1 of Lot 247, Gp.1., M. 8772.

Minutes of July 27th, 1951 - cont.

A petition for a sidewalk on the north side of Stanton St. between Gawsworth and Dartford Streets under the local improvement act was read together with a certificate of the Clerk as regard the sufficiencty of the said petition.

- Moved by Coun. Fairweather and Pallot: That the petition of owners of property on Stanton St. Between Gawsworth and Dartford St. be accepted and that the Clerk prepare a construction bylaw. CARRIED
- Moved by Coun. Jenewein and Pallot: That a sidewalk in front of Modern Motors on 8th Ave be constructed and it is agreed that Modern Motors will pay half the cost.

CARRIED

Moved by Coun. Brown and Fairweather: That the B. C. Electric Rim P ole Plans K8800-9674 and 9640 be approved.

CARRIED

CLERK.

Councillor Jenewein reported that he had obtained prices for renewing the benches at the old cemetery and suggested that they accept the lowest tender by Bern. Johnson of \$32.00

Moved by Coun. Jenewein and Pattern: That two new benches be bought to replace the old ones in the Maple Ridge Cemetery, as the old ones are unsafe, the cost to be \$32.00 complete. CARRIED

The meeting adjourned at 11:30 p.m.

REEVE

Minutes of August 3rd, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, Augst 3rd, 1951 at 8:00 p.m. Present the Reeve and full Council.

- Moved by Coun. Pattern and Jenewein: That the minutes of June 28th, and July 7th, 13th and 27th be approved as circularized. CARRIED
- Moved by Coun. Pattern and Brown: That the Stanton St. Local Improvement Sidewalk Bylaw 1951 No.309"A" Receive its first reading. Receive its second reading.

CARRIED

Mr. Percy Underwood was present and discussed with the Council the extras on the Municipal Hall Building giving his reasons therefore and admitted that he was in fault in certain cases of not appearing before the Council before ordering same. The account was laid over for further consideration at the Saturday meeting.

The Water Committee reported regarding the water shortage and it was recommended that sprinkling be curtailed and allowing sprinkling west of 8th Ave on Mondays, Wednesdays and Fridays for period of two pours from 6 p.m. to 8 p.m. and those situated east of 8th Ave. the same hours on Tuesdays, Thursdays and Saturdays.

Moved by Coun. Jenewein and Brown: That sprinkling regulations as printed in the leaflet be approved.

CARRIED

Moved by Coun. Jenewein and Pallot: That the plan of pt. of SW_{\pm}^{1} of Sec.l, Tp.12, be approved.

CARRIED

Councillor Fairweather raised the point regarding a culvert across 5th Ave and the draining through Donovan St. The Clerk was to again check with Mr. V. Edge regarding levels etc. requested at a prior date.

Moved by Coun. Fairweather and Jenewein: That a culvert be laid across 5th Avenue to carry water along south side of Donovan St. subject to the levels being satisfactory.

CARRIED

- Moved by Coun. Jenewein: and Fairweather: That Martyn Road east of 92 Avenue be widened to make a 20 foot road surface. <u>CARRIED</u>
- Moved by Coun. Fairweather and Pallot: That 15th Road west of 17th Avenue be brushed out. Also 27th Road west of 14th Ave. <u>CARRIED</u>
- Moved by Coun. Fairweather and Brown: That a ditch on north side of 18th Road be opened to allow water to flow towards 1st Ave. <u>CARRIED</u>

Councillor Pattern brought up the question of ditching and brushing of 2nd Ave alos Richmond St. East.

Moved by Coun. Fairweather and Jenewein: That the ditches on both sides of 2nd Ave from Catholic Church to River Road be brushed out, also Richmond St. East.

CARRIED

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Councillor Brown reported on the proposed fire fighting equipment and after some discussion which involved a price of some \$24000.00 it was decided that the Fire Committee take this back to the Voluntary Fire Briggde for further instructions.

Councillor Brown reported progress regarding water extensions on 12th Ave and Latvalla Road.

Councillor Pattern read a letter complaining about the Woods Turkey Farm, River Road, Hammond. The Clerk produced a letter from Dr. Larson, Medical Health Officer in which he advised that from a health angle there was nothing wrong with the Woods operation.

Councillor Pallot requested the Public Works Committee to investigate the ditch on 14th Ave North of the Hitching Post, also the condition of 11th Ave North of the hardsurface. He also requested that the Clerk request a report from the Medical Health Officer covering milk distribution in the district. Councillor Pallot also suggested the placing of benches on the sidewalks for the use of the people. This was not acted upon.

A letter from F.K. DeWolf on behalf of the property owners asking for 8th Ave to be hardsurfaced from sidewalk to sidewalk was read. The Clerk to reply that this portion of 8th Ave would require curbing and ditching prior to such work and that the Council would consider same on a 50-50 basis.

A letter from Mr. Hansen of Hammond regarding sprinkling and shortage of water was read and the Clerk to acknowledge.

A report on 8 persons sprinkling during the closed hours was placed before the Councilbut it was decided that no action would be taken at the present time.

A letter from Mrs. E. Kadlec complaining about dirty water was read and the Clerk to reply advising that the water was not considered harmful.

The question of placing 10" tile on 21st Road as suggested by the foreman was not agreed and it was decided that the open ditch was a beter policy.

A letter from W. Hayton requesting 14th Road to be brushed was read and to be referred to the Foreman. The Clerk to reply stating that this would be attended to as soon as possible.

A letter from T.E.McKeown of Whonock requesting work was read and he to be advised to contact the Foreman.

A letter from Mr. Lockhart complaining about road water on his property was read and the Clerk to reply that it was considered that the drainage through his property was a natural water coarse and could not be interfered with.

A letter from the St. Andrews United Chruch complaining of the condition of the wooden sidewalk on Haney St. was read and the Foreman to be instructed to remove same and fill with gravel.

The Clerk was to advise Mrs.Ruth McPhaden that it was not feasible to carry water along the Dewdney Trunk Road to her place.

The meeting adjourned at 10:30 p.m.

& Mussalle REEVE A.m. Davenpr

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Saturday August 4th, 1951 at 9:30 a.m. Present the Reeve and full Council.

Mr. Airth, Poundkeeper advised the Council of the difficulty of acting as same and suggested that the people be made to bring their animals to the pound. This was to be considered.

Mr. Davies again brought up the drainage scheme on Latvalla Road and presented a petition of 14 signatures asking that an engineer investigate and report on the feasibility of said drainage. No definite action was taken in this regard.

Mr. Workman asked the Council if they would tile and fill the ditbh on the Dewdney Trunk Road in from of his dervice station and also possibly filling on 10th Ave. He was referred to the Public Works Committee to look this over and refer back for consideration.

Mr. Edgett brought in a petition signed by a large number of Yennadon Ratepayers. The signatures representing the owners of property through which the North Alouette River flooded, and they gave the Municipality their consent and authority to enter their property for the purpose of widening and deepening the present chanel and removing of any obstructions. They asked for an immediate reply. The Council did not consider this advisable without further consideration and it was decided that a committee of as many as possible of the Council were to meet with Mr. Bruce Dixon on Thursday morning if possible to discuss with him the problem of the North Alouette River.

Moved by Coun. Pallot and Jenewein: That the plan of subdivision of a part of D.L.401, Gp.1., Sk.7945 be approved.

CARRIED

Moved by Coun. Jenewein and Pattern: That Mr. J. Hamilton be retained as caretakers assistant in the Maple Ridge Cemetery. for the month of August.

CARRIED

A letter from the Yennadon Bistrict Ratepayers Association asking that 8th Ave, 32nd Road be black-topped and that 14th Ave be given an oil coat was read and the following motion passed:

Moved by Coun. Fairweather and Brown: That the Yenhadon Ratepayers Association be informed that there is no money available for black-topping of 8th Ave to 32nd Road and 32nd Road East to 14th Age this year. The Council however are prepared to recommend this for consideration of the 1952 Council.

CARRIED

A letter from Mr. W. E. Anderson on behalf of Mr. & Mrs. Kovish making application for a junk yard on Lot 28 of Lot 398, Map 6808 Lougheed Highway was read and not allowed by the following motion:

Moved by Coun. Jenewein and Pattern: That the application for a trade licence for junk dealer on Lougheed Highway between 6th and 7th Avenues from Mr. & Mrs. Kovish be not approved.

CARRIED

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Minutes of August 4th, 1951 - continued.

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The extras on the Municipal Hall were again discussed and a copy of the agreement and the accounts were turned over to the finance committee to study and report back at the next meeting.

The question of the excessive cost of the light bill of the Municipal Hall was to be looked into by the Municipal Clerk.

• The question arose of whether the Council should hypothicate the bonds issued under authority of the School Loan Bylaw or whether a certian portion of them should be sold immediately was discussed and laid over for further consideration.

| Austen, Helga | jelstad, Mrs. Maria\$40.00 lover, Mrs. Annie |
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Moved by Coun. Fairweather and Brown: That the above noted accounts totalling \$3896.09 be paid.

CARRIED

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Minutes of August 4th, 1951 - continued.

| | WATERWORKS ACCOUNTS | | |
|-----------|--|--|---------------------------------------|
| | | Dist. Waterworks Mtce. | \$1366 . 75 √ |
| | B.C.Electric Co. | 11 | 59.23 V |
| | A.J. Phillips | Refund Water Receipt. | 11 . 88V |
| | L.S.Carr&K.J.Baker | Local Improv. Const.A/c | 1425.00 V |
| | Min. Finance Gordon & Bolwoo Ltd | " "SS&M.A.Tax. | 42.75V |
| | Gordon & Belyea Ltd | . Local Imp.Carr S.D. " " Dew.Tk.Rd. | 188.34V 736.31V |
| | McGeachan Plum&Heat: | | •99 V |
| | Fuller-Watson Ltd. | Waterworks Mtce-Supplies | |
| | Bank of Montreal-Hmo | | 16.80V |
| | Rural Truck Lines | Cartage | 14.52V |
| | The Gazette Maple Bidge Motors | Adv. re Sprinkling. Waterworks Truck | 19.60V 16.78V |
| | Maple Ridge Motors. Payrolls | waterworks muck | |
| | MAINT- 495.45, Conne | ect-162.00) Const(dew Tk)-36.3 | 0 Ho.Pay-\$44 |
| Morrod br | Course Printrathon | and Brown: That the above not | ad accounts |
| Moved by | | and payrolls as listed be paid | |
| | | ma pagrotto ao trovca oc para | CARRIED |
| | • • • • • • | | · · · · · · · · · · · · · · · · · · · |
| | - GENERAL ACCOUNTS | • • • • | • |
| | Paradise Inn. | Keep of Prisoners | \$ 10.14V |
| | ·V.·Edge· | Mapts | 1223.08 V |
| | ·Min. Finance [.] ·G.Struthers | 3% Tax Police Exp. | 169 V 31•50 V |
| | ·J.·Tyler | n | 100.55 v |
| | ·Civil Def.a/c | Maintenance | 47.701 |
| | •Min: Finance | Hospital Insurance | 3511.20 V |
| | B.G.Telephone Co. | G.M.6.80, Fire-5.82, Hall-17.59 | 40 . 50V |
| | | Police-10.29 | LALLE |
| | B.C.Electric Co. | St.Lts135.96, Hmd Drain-4.89 | ,Fire |
| | ·J. Zeron | .44,Hall-45.26,Pub.Wks.1.44 Pur.Truck Body & Hoist. | 193.99 ¥ 1000.00 ¥ |
| | Min. Finance | S.S.& M.A.Tax. | 30.00 V |
| | ·Haney ·Garage | Pur. New Truck. | ° 2766.21 V |
| | Greenwelt Lmbr. | Bridges & Culverts. | 561.20 ₩ |
| | ·A.D.Beirnes. · · · | Refund Land Purchase | 57.55 V |
| | E.E.Adair | Inspection fees. | 187.45 y |
| | Clarke & Stuart | LUTURING & PUDDITES | 9.08 ▼ |
| | The Gazette | Elect-11.29, Bylaw-11.28, Advl | 3.27 35.83 V |
| | Bull, Housser Etc. | negar nyh. | ' 15.00 V 19.30 V |
| | W.E.Anderson Min. Finance | Plate Glass Ins. T.B.Units. | 252.00 ₩ |
| | Super.Child Welfare | | 121.59 V |
| | Childrens Aid. Soc. | m · · · · | 66.83 V |
| | Fraser Riv.Pile Dr. | Culv. & Bridges. | 1132.91 ¥ |
| | B.C.Forest Prod. | Gen. Mtce. | 2431901 |
| | Hoffmann & Son.Ltd. | | 11.65 V |
| | Mun. Coll. | Refund Waterworks | 100.80 V 7.00 V |
| | B.C.Electric | Police Exp. | 60.00 V |
| | Postmaster | Stamps. Trust-27.00, Super-46.27 | 73.27 V |
| | Mun.Super.Com'r Dept.Pub.Works. | Rental of Sheds. | 120.00 V |
| | Hammond W.I. | Playground Rentals. | 45.00 y |
| | Grants & Donations | As Per List | 241.00 V |
| | Grants & Donations | 11 | 630.40 |
| | Mun. Collector | Grants re Taxes -Boy Scouts a | 55'N 19.00% |
| | Mun. Collector | 1951 Taxes on Mun. Property | 530.64 ∿ 1.00 ↑ |
| | Haney-Hm'd Mtr.Ft. | Fire Dept. | 50.00 1 |
| | Saywrights funeral I | Home -Indigent burial | |

Minutes of August 4th, 1951 - Continued

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| | GENERAL ACCOUNTS - | | E |
|---|----------------------------|---|------------------|
| | Albion Cr. Serv. | Truck Repairs. | \$ 5.73♥ |
| | G.H.Wood & Co. | Hall-6.00, Cap.a/c-209.61 | 215.61 |
| | R.Muth & Sons | Tools & Equip. | 3.50 |
| | H.E.Mac ⁿ enzie | Tools & Equip. | •57⊻ |
| · | | Cemetery a/c | 3.40 |
| | Dr. G. Morse | Coronery & Inquests. | 30.00V |
| | Esso Esselmont | Hardsurfacing | 2.15 |
| | Advanx Tire Ltd. | | 176.98 |
| | Mun. Coll-Reg.& L.R | .)-8.79,Gen.Mtce-1.85,Stamps-\$12, | |
| | Misc-34.8 | 9, Admin-22.79, Elect-5.47, Refund | |
| | Rd.Poll&L | ib-10.75, Refund Dog-\$1, Stat.& Sup- | |
| | 1.33. Une | m. Ins-128.52 | 227 . 39 |
| | J. Bakan | Cemetery a/c | 1.00 1 |
| | B.C.Concrete Ltd. | Sec.Hwy | 694.67 V |
| | Imperial Oil Ltd. | Gas & Öils. | 693.27 № |
| | Imperial Oil Ltd. | | 1229.301 |
| | Nat. Machinery Co. | | 73.67 1 |
| | | July Income Tax. | 218.79 1 |
| | B.C.Electric Co. | Park Board a/c | 4.60 1 |
| | Haney Bldrs Sup. | n n | 9.64V |
| | R.J. Cobie | 11 | 1.75V |
| | Kenny Truck Serv. | †† | 12.00 V |
| | Brackman-Kerr | 11 | 4.51 V |
| | L.W.Hawkins | 11 | 75.ÓŌ V |
| | Lazenby | 11 | 80.00 V |
| | R. Chappell | 11 | 40.00 V |
| | A.J. Sims | 11 | 4.40 |
| | A.B. Johnson | 11 | 30.00V |
| | R.G.Kirkpatrick | 11 | 10.00 |
| | Sam. Saari | Tools & Equip-40.84, Tks-74.26 | 115.10 |
| | | Fools & Equip. | 3.71 |
| | Maple Ridge Mtrs. | Trucks.Fire Dept. | 6.27V |
| | Maple Ridge Mtrs. | Trucks. | 56.69V |
| | B.A.Oil.Ltd. | Gas & Oils. | 11.03V |
| | Boggos Ltd. | Ldr-28¢, Cemetery-9.55 | 9.831 |
| | | Gen.Mtce-47.11, Tools & Equip-14.39 | 61. 504 |
| | Fuller-Watson | Hall a/c | 19.30V |
| | Williams & Carrothe | rs Hardsurfacing | 60.00 V |
| | | Trucks-112.82, Grader-197.49 | |
| | | Roller-4.32, Ldr-2.78 | 317.4 \$V |
| | Greenwell Lmbr. | Culv.& Bridges. | 361.04 V |
| | L.C.Dewar . | Com'n on Collections | 160.80 V |
| | Haney Bldrs. Sup. | Gen.Mtce. | 5.01 V |
| | The Gazette | Stationery & Supplies | 34.56 V |
| | Rural Truck Lines | Cargage | 3.00 √ |
| | B.C.VegetationCont. | | 400.00 Ý |
| | H.VanBoeyen | Fire Fighting | 40.00 |
| | Land.Reg. Office | | 4.57 V |
| | Haney /Hmd Mtr.Ft. | Cartage. | 31.90 V |
| | • • | λ, ΄ , | |
| | PAYROLLS- Road-310. | 45, Brush & Ditch-310.80, Priv.Cross-2 | 26.40 |
| | Patch-41.60, Hard.Si | 45, Brush & Ditch-310.80, Priv.Cross-2 urf-324.50, G.M.1569.45, Bridges. & C | ulv.655.504 |
| | | | |

Patch-41.60, Hard.Surf-324.50, G.M.1569.45, Bridges. & Culv.655.50 Sec.Hwy-1100.50 Cemetery-184.00, Haney Sew-36.00, Hol. **Bay-339.40**, Fire Fighting-333.20, Admin-1353.35

Moved by Coun. Fairweather and Brown: That the above noted accounts totalling \$19098.12 and payrolls as listed be paid. 6ARRIED

The meeting adjourned at 10:55 a.m.

| @Musseller | REEVE |
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| , | - 0 |
| - 7. m | Davenport CLERK. |

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Minutes of August 8th, 1951 .

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| • | A special meeting of the Council was convened at 8:00 p.m. Wednesday August 8th, 1951. Pr esent the Reeve and full Council. |
| | A full discussion took place regarding the condition of the 8th Ave bridge over the South Alouette River. Jack Prevost of the Fraser River Pile Driving Co. was present and it was finally decided that a temporary projectwould be entered into and instead of an "A" frame 6 piles be driven in the centre of the span and the bridge replace with straight stringers. The programme being that Mr. Prevost would supply and drive the piles with the Municipal crew doing all the frame work. |
| Moved by | Coun. Pallot and Jenewein: That Mr. J. Prevost obtain 6 only 30 ft. fir piles and drive same in the centre of the present span over the Alouette River on 8th Ave. <u>CARRIED</u> |
| • • • • • | It was also decided that thatquotations would be obtained from the Buldozer operators of the cost of putting a straight watercourse through the wooded section just north of the 8th Ave Bridge and the Clerk was to find out from the. Forestry Branch if they could go ahead with this project at the present time. |
| | Mr. Minty wished to purchase approximately 200 yards of gravel to be taken out of the River bed above 8th Ave bridge. This was agreed to and he to reimburse the Municipality at 20¢ per cu. yd. |
| • • • • • • • | The Clerk advised the Council that he had gone into the question of the lighting cost of the new Municipal Hall. At present the rate was 5¢ per K.W. and if the hot water heater was on a separate meter the cost would be 9/10¢ per K.W. Morwis Electric gave a written quotation to supply the proper hot water heater, put in new wiring for a separate meter and to do all the work and install- ation of plumbing required at a price of \$216.50. This. was considered 0.K. and the Clerk was instructed to have Mr. Morris do this work as soon as possible. |
| • | The meeting adjouned at 8:25 p.m. |
| • • | Musulle_REEVE |
| • • | 4.m. Davenpor CLERK |

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A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday August 17th, 1951 at 8:00 p.m. Present the Reeve and Councillors, Brown Fairweather, Patterr and Pallot.

Mr. Gordon Kearns advised the Council that in the matter of hardsurfacing the road in the business section of Whonock full width, that the owners there would put up \$50.00 if agreeable to the Council, and he suggested that a gutter be made on the North side with hardsurfacing material to carry away water to the culvert. He also requested that consideration be given to the raising of the road in front of the Memorial Hall caused by the sinking of a culvert.

Moved by Coun. Fairweather and Brown: That the road in front of Whonock stores be black-topped from store to store and that a gutter be placed at north side of road to take water into culvert (to be made of black-top) That the sunken part of 30th Ave opposite Memorial Hall be raised 12" to 15" subject to inspection Black top to be placed at George's property as well as store.

CARRIED

Mr. Hogan and a number of others spoke to the Council regarding the stench from the Wood-Jordan Turkey Ranch, also the burnt cinders that were falling on their places from the B. C. Forest Products Ltd. Mill at Hammond. The Council decided that they would look into this matter to see if there was any remedy and would ask the Health Officer to make a further investigation.

Moved by Coun. Pattern and Brown: That the Health Officer be advised of the delegation re Woods-Turkey Farm and further study and investigation into the problem be under taken and theCouncil advised accordingly.

CARRIED

Mr. Frank Reddecliff asked the Council to do something in regard to the dust on 27th Road leading to the airport.

Moved by Coun. Fairweather and Brown: That a coat of dust layer be laid on 27th Road east of 5th Ave.

CARRIED

A letter from the Hon. R.C.MacDonald advising that he had now returned to Victoria was read and the Clerk to arrange for a meeting between the Hon. Minister and the Municipal Council.

A letter from J.C.Keller asking for the opening of a portion of Chigwell St. was read and referred to the Public Works Committee.

A letter from H. Rowe complaining about water pressure was read and the Clerk informed the Council that the Waterworks Foreman recommended about 4 or 5 lengths of 1" pipe to be installed. This was ordered by the following motion:

Moved by Coun. Brown and Pallot: That 1" water pipe to be put in to Harry Rowe property on Lorne Road.

CARRIED

A letter from the B. C. Motor Transportation Ltd. advising of their stage Schedule changes was read and laid over for further consideration.

A letter from the Civil Defence Co:ordinator of the Mutual Aids Area advising that one vacancy was open for a representative to be sent to Ottawa to take a Civil Defence course was read and the Clerk to advise Mr.Creffeld that Mhe Municipal Council recommended Mr. Cottom. The Clerk to ascertain if Mr. Cottom would be available. A letter from the president of the Union of Maple Ridge Ratepayers Associations regarding their petition on the North Alouette River was read and the Clerk to advise progress only at the present time.

A letter from School District No. 42 requesting \$57000.00 of their loan rate bylaw was read as was alos a letter from the Bank of Montreal in connection with the loan. on the Clerk's recommendation the Council agreed to advertise for tenders for the purchase of \$58000.00 worth of debentures. \$20000 value due September 1st, 1952 and \$38000.00 made up of \$2000.00 value due on the first day of September in each of the years 1953-1971 inclusive.

A report from the Health Unit regarding condition of milk supply in the district was tabled.

Letters from the Boy Scouts Ass'n and the Canadian National Institute for the Blind thanking the Council for their grants were read and ordered filed.

Aletter from the B.C. Federation of Agriculture advising that a meeting of their organization would be held in Vancouver on Saturday August **2th** 25th at 1:30 p.m. to discuss School taxation was read and inviting a representative of the Council to attend. The Clerk to advise that Councillor Brown would attend if possible.

A letter from the Land Settlement Board advising that there was no statutory authority whereby the Board could accept the outstanding principal only on a mortagage was read and ordered filed.

Moved by Coun. Rairweather and Brown: That the Maple Ringe Debenture Hypothication Loan Bylaw 1951 No. 310 An Receive its first Reading. Receive its second reading. Baceive its second reading.

Moved by Coun. Pailot and Brown: That Mr. Housser be asked to draw up a Bylaw re control of Elections.

CARRIE D

The Clerk advised the Council that the Provincial Engineer advised that the spoting of roads be done in connection road marking was as a rule done by hand and that the spots were placed every 4 or 5 feet along the centre of the read. It was agreed by the Council to have the following roads centre marked: From the Lougheed Highway south af 1st and following the loop around by 2nd Ave again to the Highway and from the Lougheed Highway south at 7th and following the loop by 8th Ave again to the Highway. The Dewdney Trunk Road from 21st Ave to 3rd Ave, Powerline Road from 3rd to 2nd Ave and 2nd Ave to the Highway, 3rd Ave from the Highway to the Dewdney Trunk Road. The Clerk to arrange with the District Engineer for these roads to be marked.

Councillor Fairweather and Brown made a short report regarding the account for Municipal Hall extras. As this was rather a contentious report it was decided to hold the matter in abeyance until a full meeting of the Council was at hand.

T request by the Maple Ridge Lodge I.O.O.F. to carry a Band on a flat deck for advertising purposes was agreed to by the following motion:

Moved by Coun. Pallot and Brown: That the Maple Ridge Lodge No.32, I.O.O.F. be granted permission to take a band on a flat deck truck along the Municipal roads on Sept.7 & 8th 1951 for the purpose of advertising a bowling tournament the proceeds

Minutes of August 17th, 1951 - continued

of which are to meet expenses of Xmas Hampers.

CARRIED

A request by the owner of property at the corner of 17th Road and 2nd Ave for gravel on the lane was referred to the Public Works Committee for attention.

Moved by Councillor Patternand Brown: That the Stanton St. Local Improvement Sidewalk Bylaw 1951 No.309"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Brown: That the Foreman be instructed to gravel and prepare for black top- Richmond Street East.

CARRIED

Councillor Brown made a report on the application for a water extension on West End Ave. The Clerk to advise petitioners that the present 1" pipe was satisfactory and that they would extend this 1" pipe providing the owners paid for 75% of the cost.

Councillor Brown also made a report regarding the question of a bylaw for\$24000.00 for a new fire truck and equipment and stated that the Fire Department felt that this should be an open bylaw to the Ratepayers of the District and requested that it be submitted as soon as possible.

Moved by Coun. Brown and Pattern: That a Bylaw for \$24000.00 for a new fire truck and equipment be prepared and submitted to the ratepayers.

6ARRIED

Moved by Coun. Brown and Pattern: That the Fire Equipment Loan Bylaw 1951 No.311A Receive its first reading. Receive its second reading.

CARRIED

It was decided that the Council meeting would be held on August 24th at 8:00 p.m..

At the request of Councillor Fairweather the full Council was to meet Monday morning at 9:30 a.m. to inspect the River Road West of the Hammond School.

Councillor Pattern reported regarding water breaks, one on Battle St. in front of Wards property, one on Richmond in front of Kirby's and one in front of the Post Office. These were to be referred to the Waterworks: Foreman for attention.

Councillor Pattern also referred to a culvert on Latvalla Lane which one of the owners had asked to be moved, but this was not agreeable to the Council.

Councillor Pallot suggested that the graders carry signs stating Grader Ahead when working on roads. This was considered a good suggestion and to be referred to the Foreman.

On request of Councillor Pattern the Clerk was to find out the cost of a manhole cover and frame.

The Clerk was aloso to follow up the question of payment for gravel taken by the Hammond Community Assn. The meeting adjourned at 10:45 p.m.

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(8 Musulles REEVE A'm Davenpr CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, August 24th, 1951 at 8:00 p.m. Present the Reeve and full Council.

Mr. W.H. Ansell and Mr. L. Hinch presented a petition signed by R.T.Franklin and 34 others requesting the Council to gazette the old A.& L. Right of Way from 17th Ave to 21st Ave as a public highway. This was referred to the Public Works Committee and other members of the Council to examine and make a full report.

A party from the Latvalla Road area asked the Council what they had done regarding drainage. He was advised that the Council desired a petition from the majority of the owners to the effect that they would be agreeable to such a job being done under a local improvement basis; at which time they would then consider putting an engineer on the job.

The Reeve ordered that No. 4 Road west of 34th Ave be graded and gravelled where necessary.

A letter from the Public Works Department advising that they would centre line our roads sometime in September and requested that we spot the roads required on or before September 8th.

Moved by Coun. Jenewein and Fairweather: That the Foreman be instructed to spot point all roads which are to be centre lined before September 8th, 1951.

CARRIED

A letter from the District of Pitt Meadows asking if the Council would go 50-50 on the culvert accross the Dewdney Trunk Road at the end of 1st Ave., was read and the Clerk to arrange to have Reeve Sutton contact Reeve Mussallem.

A letter from the Lower Mainland Fur Breeders Ass'n thanking the Council for passing the blasting bylaw was readn and the Clerk to reply.

A letter from the Social Welfare Branch asking the Council if they were willing to approve the granting of a Welfare Institution Licence for the Reedsdale Hall was read and approved.

Letters from the Board of Transport Commissioners, the Union of B.C.Municipalities and the City Clerk of Victoria regarding presentation of a breif in connection with the B.C.Telephone application for increased rates were read and no action to be taken.

A letter from the Medical Health Officer regarding the Wood Turkey Farm on River Road was read and the Clerk to take exerts from this letter and mail same to the residents who complained of the condition.

The question of the B.C.Motor Transportation Ltd. proposed change in schedule effective September 14th was again endorsed andno action taken.

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- Moved by Coun. Fairweather and Pattern: That Chigwell St. between Princess St. & Charlton St. be bull-dozed full length and gravelled from Charlton St. to house now being built. No opening orgravelling to Princess Street be made at present. CARRIED
- Moved by Coun. Pattern and Brown: That theStanton St. Local Improvement Sidewalk Bylaw 1951 No.309" W be reconsidered finally passed and adopted.

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CARRIED

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Minutes of August 27th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday August 27th,1951 at 8:00 p.m. Present The Reeve and Councillors Fairweather Pattern, Brown and Pallot.

The Honourable R.C. MacDonald was present and a discussion took place regarding the control of the North Alouette River. In this connection the River Bank Protection Act was referred to. Mr. MacDonald assured the Council that he would see if he could obtain an engineer from one of the Departments to go into the question and submit ideas and costs. This was agreeable to the Council and left in his hands.

A letter from the St.Patrick's Rectory asking that a grant equal to the taxes on their school be made was discussed and laid over to the general meeting.

The Reeve asked the Council if they were still of the opinion that they would put in the tile if the government were to extend the fill west of the Haney Garage on the Lougheed Highway: This was agreed to.

A letter from Andy Marc drawing to the Council's attention the danger at the point on 14th Ave known as the rock was read and Mr. Dunster ordered to clear away the brush.

A letter from the Maple Ridge I.O.O.F. advising of a meeting regarding Christmas hampers was read and filed.

Moved by Coun.Fairweather and Brown: That the 8th Ave between the Lougheed Highway and the Dewdney Trunk Road be centre line painted.

CARRIED

The Clerk advised the Council that the Roman Catholic Church was agreeable to turn over to the Council the South 33 ft. of their property for road purposes. This weald give the straight road through on what is called the Martyn Road.

Moved by Coun. Fairweather and Pallot: That Land Purchasing Bylaw No. Jo A for Road dedication Receive its first reading. Receive its second reading. cCARRIED

> Councillor Brown reported to the Council that the Water Foreman had found the old wood pipe on Richmond St in too bad a condition to repair and that on the policy laid down it was being renewed with new 4 in. C.I. pipe.

The meeting adjourned at 9:15 p.m.

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Minutes of August 24th, 1951 - Continued

In the matter of the new fire truck, the Clerk advised that he would like to have the figure changed from \$24009 to 3500 which whas approved by the following motion :

ed by Coun. Brown and Pattern: That the estimated cost of purchasing a new Fire Truck and equipment for \$22,000.00 plus \$1500.00 for Bond Discount and Bylaw and debenture expenses be approved and a Bylaw be prepared accordingly.

CARRIED

A request to purchase the would on the new road through Sinoski's property was brought to the Council and it was agreed to sell the wood on a stumpage basis of \$1.00 per cord providing the purchaser piled the branches ready for burning.

It was decided that a special meeting of the Council would be held on Monday August 27th, 1951 at 8:00 p.m. to meet with the Hon. R. C. MacDonald.

21 applications for the job of caretaker for the Municipal Hall were read and on consideration Mrs. R.Taje was employed by the following resolution on probation for one month.

d by Coun. Jenewein and Pallot: That Mrs. K. Taje be employed as janitor for the new Municipal Hall at a salary of \$110.00 per month. the Police Station also to be encluded. <u>CARRIED</u>

Councillors Fairweather and Brown reported their findings regarding the extras on the Municipal Hall and they recommended that the account as presented by paid.

oved by Coun. Fairweather and Brown: That the final account for work done on the new Municipal Hall as submitted by Percy C. Underwood amounting to \$2506.53 be paid.

Councillors Jenewein & Pattern Voting Nay.

- d by Coun. Fairweather and Jenewein: That the culvert on 30th Ave near Whonock Memorial Hall be extended 10 feet - south side of Avenue. GARRIED
- d by Coun. Fairweather and Jenewein: That the Foreman have the following Roads graded as early as possible:,27th Ave North of Highway, 28th Avenue North of Highway, 29th Avenue North of Highway, 9th Ave NorthxefxHighway South of 32nd Road. Road north of 22nd west of 8th Ave. CARRIED
- T by Coun. Fairweather and Jenewein: That the Foreman inspect and repair where necessary culvert on $8\frac{1}{2}$ Ave.

CARRIED

d by Coun. Fairweather and Jenewein: That branches of tees over-hanging sidewalk on Dartford St. Hammond between Lorne & Stanton be cut back (permission to be obtained first) Leaning tree on Wanstead St. to be cut down. Holes made by water crew while repairing water mains at Maple Crescent and Dartford be repaired by black-topping. Foreman to contact Councillor Pattern regarding this work.

CARRIED The Clerk was instructed to order an additional manhole cover and frame for the old well jwest of Westfield st.

A letter from Mrs. John Westin drawing to the Council's attention the condition of the road across the ravine on 20th Road was read and referred to the Fublic Works Committee for report. The meeting adjourned at 10:40 p.m.

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| REEVE | CLERK |

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday September 1st, 1951 at 9:30 a.m. Present Councillors Fairweather, Pallot, Pattern, Brown and Jenewein. The Reeve being absent the following motion was passed appointing Councillor Fairweather "Acting Reeve".

Moved by Counl Jenewein and Pallot: That Councillor Fairweather be Acting Reeve for the meeting of September 1st, 1951.

CARRIED

Moved by Coun. Pallot and Jenewein: That the minutes of August 3#d,4th,17th 24th and 27th as circularized be adopted.

CARRIED

A letter from the Hon. R.C. MacDonald advising that the Minister of Public Works was prepared to make the necessary survey of the North Alouette River providing he was in receipt of an application from the Council and that the cost of the survey would be taken care of.

Moved by Coun. Jenewein and Pattern: That an engineer from the Department of Public Works be engaged to investigate the flooding and erosion on the North Alouette River and that the ratepayers be so notified; the engineer is to prepare a report as to the cost of the widening and deepening of the river as well as any other works necessary, the survey cost is to be guaranteed by the Council. CARRIED

> Pete Telosky spoke to the Council about the taxes on his stadium and suggested that a grant be made. The Council did not seem inclined in this matter and nothing was done.

> A letter from the Department of Public Works enclosing a copy of a letter from the Board of Transport Commissioners regarding the accident at Ruskin Crossing was read and ordered filed.

A letter from the Soldier Settlement and Veterans Land Act regarding a water pipe extension on the Latvalla Road was read and the Council after some discussion decided that they would instal a **matfixim** $1\frac{1}{2}$ in. water main from Westfield St. north for approximately 120 feet providing the residents on the street requiring water would make their own extension.

Moved by Coun. Brown and Pallot: That a $l\frac{1}{2}$ water pipe be laid on Latvalla lane from Westfield St. to the Davis property approximately 120 feet. Providing Mr. Davis extends the pipe to his residence at his own e expense.

CARRIED

Miss Gilley presented a subdivision plan for approval which was accepted subject to the road and lane being opened in accordance with the bylaw.

Moved by Coun. Jenewein and Pallot: That the plan of subdivision of a portion of Lot 5 of D.L.401, Gp.l., Map 3899 be approved subject to the Road and Lane being opened in accordance with the Subdivision Plan Approval Bylaw.

CARRIED

Mr. Vopat spoke regarding a water service to a party who had not signed an application form. It was agreed that the water could be turned on providing Mr. Vopat guaranteed same until the sanction from the owner was obtained.

Councillor Brown made a progress report regarding the proposed Fire Equipment Bylaw.

Minutes of September 1st, 1951 - continued.

A letter from the School Board asking that the School Warning Road signes have the brush cleared away from them and re-painted were necessary was read and to be referred to the Foreman for attention.

Mr. Zirk on No. 3 Road off 25th Ave wanted the ditch cleaned out. This was to be put on the order book.

The Foreman was to be instructed to take up the wooden sidewalk on Callaghan Street west of 7th Ave and refill with gravel. Also to lay a few loads of gravel on 25th Ave South of 15th Road and that 14th Ave North of 32nd Road be graded, and that 17th Ave ditch from No. 6 Road to the Community Hall be cleaned out.

Councillor Fairweather reported on the damage of 8th Ave bridge over the North Aleuette River and suggested that the Council as a whole go and review the situation.

Moved by Coun. Brown and Pattern: That the following subdivision plans be approved 1. Part 1.428 ac.of Lot 433, Gp.1., Map 832. 2. A 1 ac Pt. of Lot 14 of SEt Sec.28, Tp.12, M.2637

3. Lot 12 of SW¹/₄ Sec.16, Tp.15, Map 8886.
4. W.132 ft of Pcl "B" of 8 of 245, Gp.1, Sk.1410
5. Lot 1 of 4 of 397, Gp.1., Map 6348.
CARRIED

| WATERWORKS ACCOUNTS | | |
|-----------------------|------------------|-----------------------------|
| B.C.Electric V | laterworks Mtce. | \$ 103 \$7 7∨ |
| Greater Van.Water Dis | st. " | 1342.00V |
| The Gazette | 11 | 25.20V |
| Neptune Meters Ltd. | Ħ | 21.19 V |
| Can. Wood Pipe. | " Maturial | 11.334 |
| Gordon & Belyea Ltd. | " Materials. | 769 . 64V |
| Maple Ridge Motors | " Truck | 46 . 73V |

Moved by

Coun. Fairweather and Brown: That the above noted accounts totalling \$2319.86 be paid.

| GENERAL ACCOUNTS | | |
|---------------------|-------------------------------|-----------------------|
| T.Tyler | Police Exp. | \$ 28.50 ^V |
| G. Struthers | n | 38.30 ^V |
| G.Cottom | Π | 6.401 |
| P. Taylor | Π | 7.50 |
| W. Harris | Refund Security Deposit | 300.00√ |
| B.C.Electric-St.Lts | s135.96,G.M1.34,Fire Dept- | - |
| 6.57,H | lall-45.26, Hmd.Drain-9.79 | 198.92 ∛ |
| B.C.Telephone- G.M. | -10.39, Hail-14.88, Fire-6.79 | |
| Poli | Lce-8.40 | 40•46 V |
| W.Best | Refund Security Deposit | 300.00V |
| Fraser Valley Un.Li | Lb. 3rd Quarterly Instalment. | 936.30 V |
| Alouette Ind.& Bank | c of Montreal. | _ |
| | Cap. Const-1706.80, A/c Payab | le |
| - | -799.73 | 2506.53 V |
| J.R.Stanyer | Delegation Exp. | 100.00 |
| Mun.Super Com'r | Trust-27.00, Super-46.27 | 73.27 V |
| K.F.Lee | Refund Library Tax. | 1.25 √ |
| Postmaster-Haney | Bostage Stamps. | 40.00 V |
| Joe Podgornik | Demonstrationof mower | 5.00 V |
| Edward Streng | Refund Rd.Poll & Lib. Tax. | 3.25♥ |
| Percy C.Underwood | Hall Cap. Const out of Reveu | |
| Byrnes Garage | Gen. Mtce. | 3.43 √ |
| Min. of Finance | Med Services | 340.64V |
| Min. of Finance | Drug. & Optical Services. | 259•37V 20•00V |
| E.G. McMyn | Gen. Mtce. | 82.50V |
| Dr. G. Morse | Coroner & Inquest | 02.000 |
| Sam Saari | Truck Rep.2.50, Shovel-2.50 | |
| | Loader-1.00, Cap. New Truck | 184.05V |
| | Body-178.05 | 321.00 V |
| Williams & Carother | rs hardsurlacing | |

| B.C.Concrete Co. | <u>ont</u> . Secondary Highways | \$ 136.32 |
|---------------------------------------|---------------------------------------|------------------|
| Paradise Inn. | Police Exp. | 9.84 |
| P. Jenewein | Misc. Exp. | 3.36 |
| Armco Drainage & Met | al Culverts & Bridges | 1392.12 |
| The Gazette | Printing & Stationery | 46.11 |
| Fleck Bros. | Tools & Equip-51.80, Sh11.33 | 63.13 |
| tural Truck Lines | | 2.35V |
| | Gas & Oils. | 11.25 |
| | | |
| | Bridges & Culverts | 721.91V |
| | Gen.Mtce | 32.00 |
| Mun.Coll- Relund Rd. | Poll&Lib-69.25, Refund Cur. Taxes- | |
| 17.15, Reg | .Deed-\$3,Stamps-\$51,Fire-2.30, | |
| | 2,Stat.& Sup-4.72,Un.Ins-62.04 | 220 . 18V |
| Martin Motors | Grader Repairs | · 1.51V |
| Esso Esselmont | | 8.69 |
| Gordon & Belyea 🧠 👘 | Tools & Equip. | 193.76 |
| lin.Finance | T.B.Units | 188.16V |
| | Truck | 6.50 |
| Imperial 0il | Sec. Hwy-3341.29, Hardsurf-1238.1 | B 4579442 |
| | Cos & Oils | 862.32 |
| | Gas & Oils. | |
| laple Ridge Mtrs. | Trucks | |
| 3.C.Hosp.Ins. | Per Diem | 1633.80 |
| Maple Ridge Motors | Fire Dept. | 21.29 |
| laney-Hund Motor Fgt. | Cartage-Fire Dept. | 1.50 |
| Burr Office Sup. | Printing & Supplies | 12.36 |
| Nat.Machinery Co. | Grdr-41.81, Sh-52.02, Dr.L.0 | |
| | 123.45, Roller Hire-360.50 | 577.78 |
| C.F. Lee | Refund Current Taxes. | 5.471 |
| Johnson | Cemetery a/c | 32.514 |
| Byrnes Garage | Grader a/c | 9.70 |
| · • | Gen.Mtce | 60 . 00 y |
| A.McIntosh | | |
| Columbia Bitulithic | | 119.36 |
| Super.Child Welfare | Child Welfare | 174.03 |
| Childrens Aid Soc. | Child Welfare | 69 . 47 y |
| Morris Electric | Hall cap. a/c | 218.50 |
| H. Menzies | Refund Current Taxes | 13 . 50 V |
| J.V.Strom | Hall Cap.a/c | 156.00 v |
| Coombs & Ramey | Sec.Hwy-136.50;Hardsurf-94.50 | 231.00 v |
| laney Garage Ltd.8 | Grdr-233.13, Trucks-67.69. | 300.92 v |
| S.E.Adair | Inspection fees. | 181.50V |
| | Advance on Levy | |
| Receiver General | | 287.50 |
| | Income Tax Ded. Aug. | |
| Margaret I. Irving | Police Court Exp. | 26.65V |
| Struthers, | Police Exp. | 23.70 |
| F.V.Rhodes | Ħ | · 12.00 v |
| Peter Tayler. | n • • | 12.00 v |
| I.F.Turner | 11 | 3.407 |
| G.Cottom | 11 | 5.25V |
| Margaret I.Irving. | Ħ | 2.50 y |
| Brackman-Ker | Park Board Exp. | 11.77 v |
| Brackman-Ker | n n n n n n n n n n n n n n n n n n n | 1.16 v |
| B.C.Electric | Π | 6.83 v |
| J.Lazenby | Π | |
| | 11 | 48.001 |
| J.Lazenby | n | 40.00 ¥ |
| R.Chappell | | 40.00 |
| McKenzie (H.E.) | π - | 17.44 |
| | 11 | 100.00 V |
| Whonock Lmbr.Co. Imperial Oil Ltd. | HardSurfacing | 732.84 |

Moved by Coun. Fairweather and Brown: totalling \$68719.39 be paid.

| Greene, Gordon G 35.00 Peters, A.E | | social Assistance Accounts Allam, Fred\$50.00 Austen, Helga60.00 Baker, Martha60.00 Bateman, Percy60.00 Burlin, Fahley A11.50 Forde, Elvira79.00 Frank, Raymond50.00 Gifford, Elizabeth78.00 Lambert, Joseph G98.00 Leece, George93.00 Murdoch, William H50.00 Schott, Frederick55.00 Schott, Frederick55.00 Siro, Niilo | Foster, Sadie |
|--|----------|--|---------------|
| Barten, Gertrude25.00 Bruce, Barbara C40.00 Edgar, Mrs.L.F32.50 Dist.Burnaby12.0 Tp.Chilliwack | | Anderson, Sven | Wagner, J.C |
| Fairbrother, Mary40.00 Dist.Surrey15.0 Min. Finance28.7 | Moved by | Barten, Gertrude25.00 Bruce, Barbara C40.00 Edgar, Mrs.L.F32.50 Edwards, Lucy37.50 Fairbrother, Mary40.00 Coun. Fairweather and Brown: | Dist.Burnaby |

CARRIED

<u>ACTING REEVE</u> <u><u>Jim. Davenip</u> CL</u> -. . • CLERK

The meeting adjourned at 11:05 a.m.

Minutes of September 8th, 1951

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 8th, 1951 at 9:30 a.m. Present the Reeve and full Council.

Mr. Hodson of 14th Road east of 30th Ave complained of the condition of same. This was referred to the Public Works Committee for report.

The Clerk was instructed to have the First World Ward Plaque erected on the brick wall outside of the door to the Municipal Hall.

A letter from the Sanitary Inspector regarding the condition of the Del-mar Cafe at Hammond was read andfiled.

A letter from the Sanitary Inspector showing the milk test of the Bogel Dairy during August 1951 was read which was shown as very unsatisfactory but that the test of the Diamond Dairy was O.K.

A letter from the Maple Ridge Branch of the Canadian Legion asking what progress had been made regarding a Memorial Centre was read and the Clerk to reply that the Council was waiting plans of levels by the surveyor.

A letter from Mr. G. A. Winess offering to purchase the old Chapman place at Whonock was read and referred to Councillors Jenewein and Pallot for a report.

A letter from the B.C. Aviation Council regarding their convention to be held on the day after the U.B.C.M. Convention at Harrison Hot Springs and the Clerk to reply that the Reeve would be attending.

A letter from the B.C.Telephone Co. regarding the transfer of the fire alarm circuit was read and the Clerk to sign the application form and to advise the Volumteer Fire Dept. to arrange to place the fire siren on the fire building as soon as possible.

A letter from the Roman Catholic Priest asking for a grant in lieu of taxes was read and the following motion passed:

Moved by Coun. Fairweather and Jenewein: That Father Steel be informed that under the Municipal Act the Council have no authority to make a grant equal to the taxes of \$159.25 on the new Catholic school. <u>CARRIED</u>

> The Clerk requested the Council to set a price on the old water tank and emersion heater and thermostat. This was set at \$25.00.

The Clerk reported that he had contacted Mr. Tanco regarding the purchase of a piece of land 75 feet square immediately south of the present water tank. Mr. Tanco first of all wanted \$1500.00. He then reduced this to \$1000.00 plus free water. The Clerk was instructed to see if other property could be obtained and if not to make Mr. Tanco an offer of \$750.00, otherwise the Council would possibly have to expropriate.

Councillor Brown reported that the culvert under the Lougheed Hwy east of the Regal Building Supply was blocked and suggested that the Public Works Department be advised requesting attention.

Moved by Coun. Brown and Pattern: That the Provincial Department of Public Works be notified that the 24" culvert underthe highway between 10th Arente and Regal Building Supply is badly plugged on the north side of highway - requesting their immediate attention. CARRIED

> The Reeve returned for consideration the motion of September 1st in relation to the survey of the North Alouette River and in his opinion stated that the Council should not undertake the cost of the survey. After consideration the Council decided to accept the recommendation and the following motion was passed:

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Minutes of September 8th, 1951 - continued

Moved by Coun. Jenewein and Pattern: That the motion of September 1st deal with the survey of the North Alouette River be reconsidered by deleating the works "The survey cost is to be guaranteed by the Council

CARRIED

Moved by Coun. Jenewein and Pattern: That the B.C.Electric Pole Plans K8800/9691 and 9688 be approved.

CARRIED

Councillor Brown brought in a further report of the Volunteer Fire Dept. regarding the bylaw for new equipment. The new suggestion was to obtain fire hose and equipment and truck and to have the machine shop in Langley instal same. The total cost was estimated at \$20,394.00. After some discussion this was agreed to by the following motion:

Moged by Coun. Brown and Pattern: That the estimates of the Fire Dept. for the purchase of a truck chassis with cab, fire hose and equipment installed thereon, be approved, subject to a bylaw to raise by way of loan the sum of \$20,394.00 plus \$1,106.00 for bond discount and bylaw debenture expenses, making together a total of \$21,900.00 receiving the assent of the electors. That the former motions dealing with the Fire Department estimates under date of Aug.17th and 24th be rescinded.

CARRIED

The Clerk was to prepare a bylaw and submit it to the Dept of Municipal Affairs for their approval.

The Clerk read a letter from the lawyers in regard to the Municipal Election Bylaw.

Moved by Coun. Pallot and Jenewein: That the Maple Ridge Municipal Elections Bylaw 1951 No.312"A" Receive its first reading. Receive its second reading. <u>CARRIED</u>

In connection with the said bylaw it was suggested that a committee or any member of the Council should review the bylaw prior to it being passed at the next meeting.

It was decided that a special meeting of the Council would be held on Friday September 14th, 1951 at 8:00 p.m.

A question was raised regarding certain loose tile on the police office floor and the Clerk was to obtain a guarnatee from Mr. Strom in regard to same before paying the bill.

The Clerk was to put on the order book that a hole on the Dewdney Trunk Road at the Corner of 8th Ave due to some water connection be filled.

The Clerk was to have the water forman check and report on the water main serving the residents on Melville St. west of Lorne Road.

The subject of the 8th Ave Bridge over the North Alouette was brought up for discussion and on representation from the B. C. Coast Woods Trade Extension Bureau, the Clerk was to wright and ask that their engineer Mr.W.Thornberg be asked to make come out and give us his opinion in regard to same.

Minutes of September 8th, 1951 - continued.

15th Road off First Avenue was to be graded.

At the request of Mr. Dunning the Public Works Committee was authorized to look into the crossing onthe lane next to the gazette office and to have authority to order same to be hardsurfaced if they considered it necessary.

The Clerk drew to the attention of the Council that the bridge appropriation was away over spent and thatfconsideration would have to be given to any further expenditure.

The meeting adjourned at 11:35 a.m.

REEVE (Mussell g.m Daveup CLERK

Minutes of September 14th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday September 14th, 1951 at 8:00 p.m. Present the Reeve and Councillors Bairweather, Brown, Pattern and Pallot.

Moved by Coun. Fairweather and Brown: That the tender of McMahon and Burns Ltd. and the Bank of Montzeal for the purchase of \$58,000.00 Dist. of Maple Ridge School Debentures at a price of \$96.53 plus accrued interest be accepted.

CARRIED

a discussion took place as to the adequacy of the plans and specifications and the Clerk was instructed to have the Heating Engineer from Metals Ltd. come out and go over the specifications prior to the contract being signed, and if in order the following motion to take effect:

Moved by Coun. Brown and Pattern: That the lowest tender of H.E.MacKenzie for \$994.78 be accepted subject to verification from Metals Ltd. that the specifications are satisfactory. Any extras must be approved of by the Council before being installed. This clause to be written into the contract.

Minutes of September 14th, 1951 - continued

A petition signed by W.D.Anderson and twenty others asking for the roads in the Carr Subdivision South of the Lougheed Highway to be widened, graded and gravelled in preparation for hardsurfacing was read and the following motion was passed:

Moved by Coun. Fairweather and Brown: That Cliff Drive be brushed, and graded out and gravelled so that it can be blacktopped at some future date. Width of road to be 20 feet. This also includes Malta St.

CARRIED

The Clerk read a letter from Ian Gray in which he protested any idea of a charge to him if the water line went down l2th Ave. This was ordered filed as was alos a letter from J.D.Brown which was read together with the letter of the Clerk to Mr. Brown.

A letter from the School District No.42 asking to borrow \$10,000.00 for the purphase of school sites was read and the Clerk to advise that this was O.K. and to state that we had sold \$58,000.00 worth of bonds and that the money would be available shortly after the lst. of October.

A letter from the Sanitary Inspector regarding the Maple Ridge Bakery was read and the Clerk to advise that the Council approves of his action.

A further letter from the Medical Health Officer advising that he would be away and that Dr. Whitbread of Chilliwack would be taking over his duties was read and the Clerk to write Dr. Whitbread that Councillor Pallot would like to meet him when next in Haney with and idea of taking up the question of Medical Examination of all those handling food products such as in restuarants, bakeries and dairies.

A letter from Mr. Janis requesting permission to fill in the ditch on 2nd Ave Sth.of the Lougheed Highway was read and referred to the Public Works Committee for attention.

A letter from the Soldier Settlement Board regarding drainage on the Dewdney Trunk Road and 5th Ave was read and ordered filed.

The Clerk was instructed to advertise regarding householders and licence holders being placed on the Voters List.

The question as to whether the sewer line from the Haney Hotel was available to others owning property between there and 7th Ave was discussed and laid over for final discussion until the next meeting.

The Clerk asked as to the advisability of the lifting of the sprinkling regulations and it was agreed that this would again be discussed at the next meeting of the Council which it was agreedupon would be held on Thursday, September 20th, 1951 at 8:00 p.m.

Moved by Coun. Fairweather and Pallot: That the Maple Ridge Elections Bylaw 1951 No.312"A" be now passed.

CARRIED

Moved by Coun. Pallot and Fairweather : That the Maple Ridge Land Purchasing Bylaw 1951 No.313"A" be now passed.

The Fire Hall Bylaw while in order was to be held up pending certification as to the estimated lifetime and cost of the proposed equipment. This was requested by the Inspector of Municipalities.

A petition for water on 12th Ave was to be held pending investigation before certification by the Clerk.

Mr. Menzies spoke to the Council in connections with the E.B. Carr Subdivision plan:

Moved by Coun. Fairweather and Brown: That a deposit of \$50.00 by Mr. Menzies be placed with the Clerk to take care of any expense required in finishing Pat Carr sub-division road and the plan be approved.

CARRIED

Councillor Fairweather reported that he figured that a caution light should be placed at the corner of 8th Ave and Lougheed Highway.

Moved by Coun. Fairweather and Brown: That steps be taken to have a caution light erected at 8th Ave and Lougheed Highway. Also that no parking be allowed on 8th Ave north of highway within a distance of 40 ft. Rime Police to be consulted re this.

CARRIED

Councillor Fairweather reported regarding the condition of a low spot on 14thRoad east of 30th Ave and before any action was taken he would like to theck this with the foreman.

Councillor Pattern reported that one of the water shut-offs was right in the centre of the sidewalk on Stanton St. and wanted it checked to gee that the water crew would remove it before completion of the sidewalk. loads

Two **kees** of crushed rock were to be delivered at the bakk of the hall near the police office.

The Council expressed their thanks and appreciation of the carving of the Municipal Hall building and it was suggested that Mr. Hawkins attend the next Council meeting to be personally thanked.

The meeting adjourned at 10:58 p.m.

REEVE

Da CLERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, ^B. C. on Thursday, September 20th, 1951 at 8:00 p.m. Present the Reeve and full Council.

Alf Chatwin and others were present and requested a petition to be drawn up for a concrete sidewalk along the South side of McIntosh St. between 7th and 8th Aves. The Clerk was instructed to do so.

Mr. Bynyak and others asked for a petition for a water main on 26th Road east of 1st Ave. This water main extension and the one on 17th Road were to be investigated by the Committee and report back to the next Council meeting regarding the size of main necessary.

It was decided at this time that a special meeting of the Council would be held on Wednesday, September 26th, at 7:30 p.m.

A letter from the Canadian Legion regarding War Two Memorial and an honour roll for those who served was read and the Clerk to reply back asking that the names be submitted to the Council. Also that their recommendations be agreed to by the Legion as a whole rather than a special committee.

The Clerk was ordered to place an order for a \$12.50 wreath for November 11th.

A letter from the Public Works Department regarding Caution light at the corner of 8th Ave and Lougheed Highway was read and filed.

A letter from S.J. Gibson, V.S., stating that he was not in favour of the roads in the Carr Subdivision being made speedways but what he wanted was to see that sidewalks and street lights were put in. The Clerk was to reply stating that these services could be obtained under local improvement.

A letter from Mrs. Carl Hilland requesting that 23rd Ave Nth to their place be graded and gravelled where necessary was read and to be placed on the order book.

A letter from the Yennadon District Ratepayers regarding 14th Ave bridge and the culvert near Sommerville's property was read and the Council to investigate.

Another letter from the Yennadon Ratepayers regarding flush coating of 14th Ave was read and this was also to be looked into but the Reeve was of the opinion that flush coating was not the solution of maintaining hardsurface roads.

A letter from Todd Construction Co. offering to rebuild the bridge on 8th Ave over the North Alouette Riverat a cost of \$3786.00 was read and to be held over to see if the B.C. Woods Extension Bureau would have their reply in by the next meeting.

The Clerk reported regarding the proposed ditch on 2nd Ave requested by Mr. Janis using 18" concrete pipe the cost would be \$185.00 and using 15" pipe the cost would be \$165.00. It was agreed that 15" tile was sufficient. The Clerk was to ask Alf Lilley to prepare an estimate on the replacing of the 8th Ave Bridge over the North Alouette. The voting delegates to the U.B.C.M. convention were as follows: The Reeve and Councillors Brown, Pattern and Jenewein.

The Clerk requested the Council to set up a committee to look into the proposed street and house numbering system as prepared by the Regional Planning Board. A Committee was appointed of Councillors Jenewein and Pallot.

The Clerk raised the issue regarding a number of residents who were obtaining water not in large quantities for household purposes during this extreme shortage and the Council were agreeable that unless abused no charge would be laid.

The matter of allowing the owner at the corner of 7th Ave and the Lougheed Highway to make a connection to the sewer main installed by the Haney Hotel was again discussed and the staff was instructed to request the new owners to contact the Hotel Co. for permission to hook up to the said main.

The Clerk reported that the Dominion Public Works Dredge crew wished to obtain water from the water system for which they would pay. The Connection being given down near the old United Farmers warehouse. This was agreed to by the Council.

A quotation regarding power drilling equipment from Gordon and Belyea was tabled.

The Clerk advised that he was still unable at this time to certify the petition for 12th Ave.

The Clerk advised that Mr. Nikols of West End Ave and the residents in that neighbourhood were prepared to purchase 1" galvanized pipe and instal same if the Municipality would re-imburse them 25% of the cost of the pipe. This was agreed to.

The Clerk requested the Council to set the interest rate for debentures issued in 1951 covering local improvement projects. This was set at $4\frac{1}{2}\%$.

Moved by Coun. Pallot and Fairweather: That the Municipal Elections Bylaw 1951 No. 312"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Fairweather and Brown: That Maple Ridge Land Purchasing Bylaw 1951 No.313"A" be reconsidered and finally passed and adopted.

CARRIED

Moved by Coun. C.S.Pallot and Jenewein: That the following B.C.Electric Pole Plans be approved K8800/9689 & 9758.

CARRIEE

- Moved by Coun. Fairweather and Jenewein: That the Road ditch south side of Powerline Road west of 3rd Avenue be brushed and cleaned out. CARRIED
- Moved by Coun. Fairweather and Jenewein: That it has been noted that while working with the Municipal Crew setting cribbing for side walks etc, Percy Lilley has shown considerable industry and aptitude for this class of work, that the Foreman be asked to consider the advisability of finding a place for this man on the bridge crew.

Minutes of September 20th, 1951 - cont.

Councillor Fairweather, Pattern, Pallot and Jenewein expressed their views regarding the request of gazetting the Old A.& L. right of way extending from 17th Ave to 21st Ave. They were not all in agreement and it was finally suggested that the Clerk advise Mr. Hinch and Mr. Ansell that if they would conform to the Subdivision Bylaw regarding clearing, grading and gravelling that the Council would consider the dedicating of this as a highway.

Councillor Pallot wanted arrangements made for a space on the city streets during the visit of the Princess and the Duke. He was granted permission to make this arrangement if possible.

The Clerk was to place on the order book for No. 9 Road to be brushed from 17th Ave eas to the corner near the gravel pit.

It was reported that Mr. Airth the poundkeeper had refused to accept two cows delivered to his place. The Clerk was to inquire and ask for a report.

Councillor Jenewein reported that the condition at the corner of No. 6 Road and 25th Ave was just as bad as ever and suggested that a portion of this corner be hardsuffaced to prevent the running water from carrying away all the gravel**k**. This was considered reasonable and the mater was left in the hands of the Public Works Committee with power to act.

The meetin adjourned at 10:30 p.m.

f Musseller REEVE

FRK

Minutes of September 25th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, September 25th, 1951 at 10:30 a.m. Present the Reeve and Councillors Fairweather, Pattern, Jenewein and Pallot. Councillor Brown was unable to attend due to being out of town.

It was the unanimous decision and consent of all members present that the meeting be called to order and it was decided that the meeting called for Wednesday, September 26th was to be cancelled.

The Clerk presented to the Council the new heating specifications for the Fire Hall and he was ordered to send a copy to each of the prior tenders. The tenders to be in the hands of the Clerk for the regular meeting of October 6th.

While the Fire Equipment Bylaw was not yet ready for final decision of the Council a discussion took place regarding whether this should be placed before the general election or not, and the consensus of opinion was that it should be held until the December elections.

A considerable discussion took place regarding the North Alouette River bridge at the corner of 8th Ave and 32nd Road and the quotations from the Timber Preservers and Todd Construction Co being reviewed. It was finally decided to do the work with our own crew and the following motion was passed:

Moved by Coun. Fairweather and Jenewein: That the Fraser River Pile Driving Co. be instructed to drive the necessary piles and place the caps on 8th Ave and 32nd Road bridge. The bridge construction is to be done by our own men with all timber except decking and railing to be creosoted, the work is to start immediately. CARRIED

Moved by Coun. Fairweather and Jenewein: That the dip in 30th Road east of Dead End Bridge be built up with gravel to a reasonable level approximately 24 inches. (2) that hole at corner of 14th Ave and 32nd Road to be filled with gravel.

CARRIED

A letter from the Health Unit was read and ordered filed.

A letter from Malcolm Brown complaining about the reduction of the bus service was read and the Clerk to write stating that he take this up with the transportation Co. itself and if necessary to the Public Utilities Commission.

In connection with letters from the Yennadon Ratepayers Ass'n the Clerk was to advise them that the Council was not contemplating flush coating 14th Ave this year but the bridge over 14th Ave was being taken into consideration and that the culvert on 14th Ave near Sommerville's property was being attended to.

The meeting adjourned at 11:35 a.m.

<u>AMussik</u> REEVE <u>J. M. Davenport</u> CLERK.

Minutes of October 4th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Thursday October 4th, 1951 at 7:30 p.m. Present the Reeve and full Council.

The police report for the month of September was passed around the table as was alos a report on the dairys for the month of September.

A letter from the Timber Preservers Ltd. outlining their quotation to supply and pressure creosote the timber and bents for a King truss 54' bnidge F.O.B. their plant completely framed at aprice not to exceed \$5352.95 was read and the action of the Reeve and Councillors Fairweather Pallot and Jenewein was approved by the following motion:

Moved by Coun.Brown and Pattern: That this Council confirms the action of the Reeve and Councillors Fairweather, Pallot & Jenewein in ordering the 8th Ave bridge over the North Alouette River as per letter from Timber Preservers Ltd. under date of Oct. 4/51.

CARRIED

The Clerk informed the Council that pipe for the waterworks was very hard to get and that 3" C.I.pipe together with certain dimensions of galvanized pipe would not be available until 1952.

Estimates of \$560.00 by H.VanBoeyen and \$1100.00 by R.Siddon for the buldozing of a stretch of the South Alouette was read but due to the bridge appropriation being over spent this work was tabled.

• Mr. Skippen of Whonock wished to get some gravel from the 12th Road pit to put on No.15 Road. This was to be granted.

The Clerk reported that Sam Berto recommended that the $D\dot{y}ke$ Road water line to Chue Lee and 4 others be renewed with 1" galvanized iron for a distance of approximately 450°.

It was moved by W.C.Brown and C.S.Pallot that the above recommendation be agreed to.

CARRIED

A letter advising that Mr.Carrothers would arrive in Vancouver on Friday night at 6:30 was read and the Clerk instructed to meet Mr.Carrothers and convey him to Haney.

A circular letter from the Mayor of the City of K_a mloops regarding the forming of the committee to study school taxation was read and the delegates asked to keep this in mind for the convention.

The Clerk was instructed to obtain the provincial government boiler inspector to look over our boiler situation.

The Clerk asked for information as to whether the cemetery bylaw regulations would apply definitely to the old cemetery. The Council took the view that the bylaw did so but that on application of an individual his case would be given consideration as to whether a definite type of stone could be erected in variance with the bylaw.

A letter from the Deputy Minister of Public Works advising that before an engineer would investigate and make a report on the North Alouette that it would be necessary to have an application form signed by a majority of the owners affected . The clerk was to send a copy of the letter to the Yennadon Rate Payers Association.

Minutes of October 4th, 1951 - cont.

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A letter of appreciation from the residents of Whonock regaring the hardsurface of a portion of the River Road was read and ordered filed.

A petition for a sidewalk on the South side of McIntosh St. between Wth and 8th Avenues together with the Clerk's certificate as to the sufficiency of the petition and the following motion was passed:

Moved by Coun. Pallot & Jenewein: That the petition of Elizabeth Hayes and others for a concrete sidewalk on the south side of McIntosh Street between 7th & 8th Ave be received and a construction Bylaw be prepared.

CARRIED

Moved by Coun. Brown and Jenewein: That the McIntosh Street Sidewalk Construction Bylaw No.31417 Receive its first reading Receive its second reading. CARRIED

> The Clerk advised the Council that he had taken out a Safety Deposit Box at the Bank of Montreal in Vancouver for deposit of school debentures, and required a resolution from the Council ratifying same.

Moved by Coun.Fairweather and Brown: That The Corporation of the District of Maple Ridge do lease from the Bank of Montreal a safety deposite born in the said bank's premises at Vancouver, B. C. and that H.M. Davenport, Treasurer, be and he is hereby authorized to execute on behalf of the Corporation a contract for such purpose upon such rental as may be agreed upon between him and the said bank.
That: H.M.Davenport, Treasure, be and he is hereby authorized to have access to and control of the contents of the safety deposit box in the Bank of Montreal, Vancouver, B. C. leased by the Corporation.
That a certified copy of this resolution be handed to the Bank of Montreal, Vancouver, B. C. for its guidance and information in the premises, and that the Corporation undertake that this resolution shall be irrevocable until a resolution abrogating the same shall have been passed and a copy thereof duly certified under the Seal of the Corporation delivered to the said Bank at the Branch where the said safety deposit box is situated.

CARRIED

Moved by Coun. Jenewein and Pallot: That the minutes of Sept.lst,8th, 14th,20th and 25th as circularized be adopted. 6ARRIED

> The Clerk advised that he had received approval from the Inspector of Municipalities regarding submission of the Fire Equipment Bylaw No.311"A". This was again discussed and it was decided that it would be laid over until the December elections.

Mr. Trethewey was present and suggested that the Reddecliff dyke be opened at the west end to prevent flooding of 5th Ave. It was agreed that a committee of the Council would meet Mr.Trethewey at 10:30 on Friday morning.

Moved by Coun. Fairweather & Jenewein: That 6th Road at Whonock School be brushed, 2nd Ave from Highway to River Road be brushed; and ditchec cleaned, also that gravel on roadside be graded up to shoulder of **xaze** road; 5th Ave from River Road to Lougheed Highway be brushed and ditches cleaned and that some gravel be placed at entrance to A Stolarski place- No.163 14th Ave.

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Minutes of October 4th, 1951 - cont.

Moved by Coun. Jenewein and Fairweather: That the drain tile draining the lane between Foggo's and DeWolf's be extended to within 10 ft of the sidewalk on Lougheed Highway and 2 drain boxes installed at the two lowest points, same to be screened and of sufficient strength to stand traffic. This to be subject to the approval of the Foreman.

CARRIED

Moved by Coun. Brown and Pallot: That the old water pipe on Melville St. from Lorne Rd. to Ospring be replaced with $l_z^{\pm n}$ galv. pipe.

LARRIED

The Clerk was instructed to place on the order book that a stop sign be placed on Lorde Road at the intersection of Princess St. and to draw to the attention of the Foreman that the sign post at the corner of 3rd and Powerline was in backwards. He was also to put on the order book that 6th Road and 25th Average were in need of grading and that the storm sewer at the corner of the Post Office at Hammond was to be cleaned out and the recent water line crossings at Hammond were to be filled with gravel.

Councillors Jenewein and Pallot recommended to the Council that the Chapman property at W_h onock be set at a price of \$750.00.

The Foreman was to check and fill holes on the old Dewdney Trunk Road from Powerline Road junction westward and to also to check all roads and fill pot holes. The foreman was also to check heavy brush hanging over the road between No.10 Road and the Kanaka Creek.

Councillor Pallot reported that Mayor Jackson was prepared to reserve spaces for Maple Ridge residents on the Royal tour route. This was left to Councillor Pallot to attend to.

The Clerk showed the Council the new Municipal Map and he was instructed to order 500 of same , similar to the prior maps.

The meeting adjourned at 9:15 p.m.

REEVE

A.m. Daverport CLERK

Minutes of October 6th, 1951

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 10:10 a.m Saturday October 6th, 1951. Present the Reeve and full Council. This meeting started late due to the fact that the Council as a whole were reviewing the 14th Ave bridge situation with Mr. Carrothers former Provincial Government bridge Engineer.

Mr. Airth, Pound Keeper was present and advised the Council the Feason why he had not accepted two cows that had been delivered to his place, he stated that the owner was with the truck driver and as he agreed to pay the costs there was no reason why he should accept them. This explanation was accepted by the Council as reasonable.

A petition by Mr. Pocock and others asking for repairs on 21st Ave. was read and it was agreed that the Foreman be instructed to do the necessary grading required.

A request for water by Mr. Yusko was heard and referred to the Water Committee for report. Also a report by Mr. Laverdier that he was connected to the water main through another man's private service, was to be checked and remedied if necessary.

Mr. Workman spoke to the Council regarding the filling of the ditches near his new gas service station, the Council ifformed him that they were still awaiting a report from the surveyor Mr. Edge.

A party from the Metcalfe Road requested the Council to have a culvert put across the road to take away the water which lies there during the rainy season. The works Committee to investigate and see if this would be the solution.

A petition signed by Mrs. R.J.Greenwell and ethers asking that the old gravel walk along the north side of the Dewdney Trunk Road between 9th Ave. and 14th Ave be put into shape for use so as to take the school children off the highway was read and the Works Committee to investigate and report back to the Council.

The Clerk was to write Mr. Hood asking for any information in connection with the proposed opening of a licencing office at Haney.

Four tenders for the Fire Hall heating were read: Chuck's Plumbing \$1079.00, McGeachan Plumbing & Heating \$1074.00, H. Endert \$950.00 and H.E.MacKenzie \$1015.82.

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Coun. Brown & Pattern: That the tender of H.Endert for \$950.00 Moved by for heating the Fire Hall will be accepted. CARR/IED

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The petition of Mrs. L.Purdey and others for a water main construction on 12th Ave sth of the Lougheed Highway together with the Clerk's Certificate was read and the following motions passed: • • • • • • • • •

Coun. Brown and Pallot : That The petition of Lucy M.Purdey and others praying for a water main extension upon 12th Ave from Lough-eed Highway to the River Road and which has been certified by the Moved by Clerk be received and that the otern propertation of the covering this project. <u>CARRIED</u> Clerk be received and that the Clerk prepare a Construction Bylaw

Moved by Coun. Brown and Pallot: That the 12th Ave Water Main Construction Bylaw 1951 No. 316 Receive its first reading Receive its second reading.

• • • • • • • CARRIED • • • • •

Moved by Coun. Fairweather and Brown: That the plan of subdivision of an 0.956 acre ptn of D.L.247, Gp.l., Pursuant to Plan 12133 and Sk.11374 be approved.

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<u>CARRIED</u>

At the request of the Fire Dept. as reported by Councillor Brown a tender for moving the Fire Siren from Hammond to the Fire Hall was to be called for.

Moved by Coun. Brown and Pattern: That tenders be called for moving the Fire Siren to the tower of the Fire Hall accoring to specifications attached.

CARRIED

A letter from J. Way asking for work on No.2 Road Whonock was read and referred to the Works Committee for report.

Coun. Jenewein suggested that two men be employed to burn a log jam in the Alouette River. This was agreable and the following motion passed:

Moved by Ccun. Jenewein and Fairweather: That two men be employed to burn the log jam in the south Alouette river between 8th Ave 5th Avenues.

CARRIED

A letter from J.D.Brown complaining about the Council accepting the Nilsson subdivision plans was read and ordered filed.

Coun. Brown reported on the difficulty of deciding the size of water mains that should be installed. This was to be studied further and in the meantime the Clerk was to figure the costs of a 2" or 3" main from 26th Road and a 3" or \$" main for No.17 Road.

A letter from the District Engineer re a caution light was read and ordered filed.

| SOCIAL ASSISTANCE ACCOUNTS Allam, Fred\$50.00 Austen, Helga60.00 Baker, Martha60.00 Bateman, Percy60.00 Burlin, Fahley A11.50 Forde, Mrs.Elvira79.00 Gifford, Mrs.E78.00 Isaac, Cornelius55.00 Lambert, Joseph G98.00 Leece, George93.00 Murdoch, William H. 50.00 Schott, Frederick50.00 Sharpe, Joseph45.00 | Baker, Senny |
|--|--|
| Siro, Niilo | Kirkpatrick, Blanche32.50 Klassen, Helen |
| Taylor, Henry H 50.00 | McKelvington, Florence 35.00 Mastin, Mrs.Helena 27.50 |
| Telawsky, Elsie69.00 Anderson,Sven 40.00 | Moi, Ida 35.00 |
| Bell, William J 25.00 | Ramey, Bertie 35.00 |
| Bodnar, John N 35.00 | Davis, Margaret 30.00 Villiers, Edith 40.00 |
| Cook, Albert 30.00 | Villiers, Edith 40.00 Walsh, Margaret 32.50 |
| Hakkinen, Alex 25.00 Hendricksen, Wm 30.00 | Wheeler, Elizabeth 40.00 |
| Junger, Edward | Brownell, MargDavid 107.50 |
| Kennedy, James25.00 | Vesa, Mrs.Anna J 55.00 |
| McGurk, Francis G32.50 | McCormick, John 35.00 |
| Martens, John W40.00 | McIntosh, Robina 40.00 |
| Menten, John | Alouette Priv.Hosp. 1348.50 |
| Needham, Frank40.00 | Margaret Brownell 15.00 |
| Salchert, George25.00 Schochenmaier, Sam 40.00 | Margaret Brownell 98.00 Rach, Clifford 55.00 |

Minutes of October 6th, 1951 @ Cont.

SOCIAL ASSISTANCE ACCOUNTS CONT. Gerald S. Mead.....\$45.00 Appr Mrs. Dallas Fear....55.00 Min. Mrs.A.E.Luck.....49.35 Dist Alouette Priv.Hosp.1661.07 Vill Anderson, Howard....5.00 Dist Chapman,Fanny.....5.00 Vill Bignell, Ida5.00 Tp. Dewar, Eva.....5.00 Dist Fear Jane.....5.00 Dist Fear Jane.....5.00 Min. Vandenbrink, Arie....5.00 Mun. Ansell, Mrs.Elizabeht104.00 AFFRENCE Coun. Fairweather and Brown: That the above noted accounts totalling \$6189.25 be paid. Moved by CARRIED WATERWORKS ACCOUNTS Greater Van.Water Dist. Waterworks Mtce. \$1426.44√ 79.57*↓* 34.65*↓* Waterworks Mtce. 28.001 The Gazette Haney-Hmd Mtr.Ft. " D.A.Paterson Carr S.D.Local Imp. Maple Ridge Motors Waterworks Truck Hoffman & Son.-Carr S.D.-\$40,00,Best-40.00 11.701 19.25**#** 5.95**↓** 80.001 Moved by Coun. Fairweather and Brown: That the above noted accounts totalling \$3823.74 and payrolls as listed be paid. Payrolls August-Mtce-611.89, Connect-332.00, Const-521.15 Sept. -Mtce 467.03, Connect-234.00, Const-241.10, Hol. Pay-11.00 . GENERAL ACCOUNTSMaple Ridge MotorsNew Tire-TrucksMaple Ridge LumberCulv.& BridgesAnker ChristensenRefundCurrent TaxesWilliams & CarrothersSec.Hwy-\$974, Hardsurf-\$640B.C.Electric-Hmd.Drain-1.03, Fire-9.71, Hall-43.84, G.M.-1.14, St.Lts-135.96B.C.Telephone-Hall-25.27, Fire-6.44, G.M.7.11, Police-7.99W.A.Can.LegionWreath-Nov.11Fraser Vallev Mun.Ass'n U.B.C.M. Expenses \$ 158.64**1** \$1520.331 14.21V . • . 1614.00♥ 191.68 √ 46.811 W.A.Can.LegionWreath-Nov.llFraser Valley Mun.Ass'n U.B.C.M. ExpensesR.C.M.PoliceLand Reg.OfficeLand Reg.OfficeBank of MontrealRental of Safety Dep.Box.Williams & Carrothers HardsurfacingSuper.Child WelfareJames K.WalkerFire Dept.F.V.& D.LegathAllard EngineeringHaney Sewer Mtce.Childrens Aid. Soc.Child WelfareDr.S.R.ArberBulman Bros.School Deb. Costs.Bull-Housser.etc.Legal Exp. 12.50V 20.70V **ب** • 1.00 1 45.00 V 18.00 V • • • 210.00 114.95V 29.80V 3.25V 271.92V 69.47V 25.00V 332.26V Bull-Housser.etc. Legal Exp. I.B. White Bridges A.McIntosh Sec.Hwy 35.00V 38.25V • 30.00¥ 500.00¥ 30.00 V Mun.Treasurer-Haney Sewer Flush-250.00,Hmd-250.00 Dr. P.S.Rutherford Coroner & Inquest Margaret I.Irving " Paradise Inn Keep of prisoners Dr. F.S.Rutherford Margaret I.Irving Paradise Inn Land Reg.Office Prince David Masonic ElectionExp. **LandxRe**City Vancouver Min.Finance S;C.Genge Receiver General E.E.Adair Coroner & Inquest Prince David Masonic ElectionExp. Prov.Infirmary Prov.Infirmary Prince Court Exp. Income Tax Deductions Inspection Fees. 25.00V 7.00V 7.00v 5.84V 5.91V 7.50V 90.50V 153.00V 40.00V Income Tax Deductions 147.85∨ 180.**8**5V

Minutes of October Sth, 1951- cont.

| <u>GENERAL ACCOU</u> Mun <u>Coll-G.M.1.70</u> | NTS CONT. Refund Rd.Poll&Lib-16.50,Gas.& |
|---|--|
| · Oils-80¢,Un.Ii | ns-219.48, Fire-2.30, Admin32.10, |
| · Deb:Costs-31.6 | 54, L.R1024.71, Refund.Bldg.Perm |
| -12:00 T:Stonhouse | S 341.23V Park Board S.00V |
| A:J. Sims | " · · · · · · · · · · · 29.00V |
| J:Linz P:C Floatria | · · · · · · · · · · · · 20.00V |
| B:C.Electric Haney Bldrs.Sup. | |
| Nelson Bros, Sawmill | Ls . " |
| R:J.Scobie Haney Disposal Serv | r. " |
| A.Sveund | T 10.00V |
| The Gazette | |
| J. Lazenby R .Sidd on | " |
| V .Edge | Municipal Map 194.50V |
| Workmens Comp.Bd. Burr Office Sup. | |
| Dr.G.Morse | Stationery & Supplies 13.05V Coroner & Inquest 15.00V |
| Paradise Inn • | Keep of Prisoners 3.17V |
| Syds Taxi Jackson Printøng Co | Gen. Mtce 13.50V Printing & Supplies 58.64V |
| J.W.Hutchison | Gen.Mtce 161.00V |
| Morris Elect ric ···· | |
| Sam Saari R .S iddon | Tools & Equip 5.52V Gen.Mtce-\$68,Fire Fighting-27.50 95.50V |
| Wiarts Garage 🕠 | Fire Dept. 3.15V |
| Fleck Bros.Ltd. | - " $12.34V$ |
| Haney Garage Ltd. Macpherson Sporting | |
| Haney-Hmd Mtr.Ft. | .70√ |
| Fraser River Pile I B.C.Forest Prod. | Or 8th Ave Bridge . 464.05V Sidewalks 156.56V |
| B.A.OIL. | Shovel a/c 11.25 V |
| G.H.Wood & Cc. | Hall a/c 97.98 V |
| Imperial Oil Imperial Oil. | Gas & Oils 550.03V Hardsurf. 1046.65V |
| Saywrights | Misc.Burial Fees 76.50V |
| Land Reg.Office Mun.Super.Com'r | L.R.O.Fees 4.92 V Turst-27.00 Super-46.27 73.27 V |
| Byrnes Garage | Grader a/c .75V |
| Livesey Furn.Exch. | Police ² 2 Fire-4.34 6.34V |
| R.J.Scobie, R.Muth& Sons. | Tools & Equip |
| | Priv.Crossing 15.00V |
| Hoffmann& Son | Shovel Rep. 25.74V Truck Rep. 195.52V 105 |
| Advanx Tire B.Johnson | Truck Rep. 195.62 V 105 Gen.Mtce. 25.50 V |
| ' M.A.Druet · | Culv & Bridges 38.32 V |
| Fordon & Belyea Nat.Machin ery | Birdges-44.22, G.M.5.97, Tools27.61 77.80 V Hardsurf-132.19, Grader-75.81 208.00 V |
| Maple Ridge Gazette | Adv.& Print. 15.29V |
| • Haney Garage | Grader-24.54, Tks317.47 342.01V |
| Mun. Coll. Maple Ridge Mtrs. | Lands Pur.At tax Sale 2337.75V Fire Dept. 13.25V |
| Foggo's Ltd. | Cemetery 2.05V |
| Rural Truck Lines | Grader 1.00 V Haney Sew-2.42, G.M11.04 13.46 V |
| Haney Bldrs.Sup. Mansons Ltd. | Cem-38.12.G.M.10.31.Hall6.63 55.06V |
| Manla Didaa Matang | $\mathbf{T}_{\mathbf{W}} = \mathbf{V}_{\mathbf{V}} + $ |
| B.C.Concrete Co.; Parrolls_AugRoad_3/3_36 Br | \cdot Prov. Cross. -1 -1 -1 -1 -1 -1 -1 -1 |
| 1723.04 Bridges-947 | 135.96V ush-325.50, Priv.X-19.60, Hardsur-\$399, G.M. .40, Sec.Hwy1066.25, Cem-208.35, Hol. Pay 421.00 2nev. Sow-46.70, Madmin1360.50, Sept-G.M1535.77 |
| Fire Fight-432.45.H | anev Sew-L6.70VAdmin1300.50VSept- $G \cdot M \cdot T = 1333 \cdot 17$ |
| $walke_355 07$ Hanavs | 19.95; Bridges-1281.01v Hardsurf-246.05; Side- ew-57.30; Patch-39.80; Sec. Hwy-88.40; Hmd Sew- |
| 32.80,Cem-%84,Fire | Gight-61.28, HolPay-71.20, Friv. 200.40, Kumin |
| 1508.35¥ Indemn- 5 850 | Brown; That the above noted accounts totalling |
| Moved by Coun. Fairweather & \$14157.72 and payrol | ls as listed be paid. <u>CARRIED</u> |
| THE Meeting adjourne | d at 12 noon. |
| | Davents CLERR. |
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Minutes of October 18th, 1951.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, October 18th, 1951 at 7:30 p.m. Present the Reeve and full Council.

Mr. J. Keller of Chigwell Street Hammond spoke requesting water. service. This was referred to the Water Committee for report.

Mr. Trerise asked the Council to give a bus stop loading and unloading zone near the Modern Motors. This was agreed to by the following motion:

Moved by Coun. Pallot and Jenewein: That Maple Ridge Bus Lines be granted a bus stop on 8th Avenue north of Lougheed Highway between No Parking sign and lane between Post Office and Modern Motors. CARRIED

> Corporal Irving spoke to the Council in connection with a place to keep juvenile delinquents pending trial. The Reeved decided that he would present this again at the Municipal Association meeting to see if they could not get joint action. In this connection the Clerk was to write to the Attorney General requesting that Magistrate Hope be the permanent Juvenile Court Judge.

A letter from Mrs. Bourelle complaining about people dumping on 17th Avenue North was read and a "No Dumping " sign was to be erected at the bridge approximately $\frac{1}{2}$ mile north of the Dewdney Trunk Road.

A letter from W. R. Lohnes requesting permission to raise mink on his property was read and the following motion passed:

Moved by Coun. Pallot and Jenewein: That W.R.Lohnes' application for a mink farm on 5 ac of Pt. D.L.249, Gp.l., Sk.32859° be granted. CARRIED

> A letition from F.G.Bonn and others asking for a 10 M.P.H. sign on Latvalla Road was read and the Clerk to acknowledge and advise that the Council did not see the necessity of doing so.

> A letter from the Canadian Legion enclosing a list of the World War Two Service men killed in action and requesting that a plaque similar to the 1914-18 veterans be prepared and hung on the wall at the Municipal Hall, was read and the Clerk to pbtain prices on such a plaque.

> A letter from the Regional Planning Board advising that they now had a library for reference of many municipal problems which were available to the members was read and the Clerk to so advise the Town Planning Commission.

The following reports by the Clerk regarding local improvement projects were read.

To: The Reeve and Council, The Municipality of Maple Ridge.

Gentlemen:

I beg to report on the construction of a water main on 12th Ave. from the Lougheed Highway to the River Road a distance of approximately 2804 feet as follows: 1. The estimated lifetime of the work is 30 years. 2. The estimated cost of the work is: 100 ft. of 4" Steel pipe laid.....\$250.00 1051 ft. of 4" C.I.P. laid @\$1.65 per ft.1734.15 1653 ft. of 2" Gal.Iron Pipe Laid@\$1.20 1983.60 Cost of Bylaw and Debentures......<u>180.00</u> \$4147.75 3. That 75% of the cost of the work shall be borne by the lands

3. That 75% of the cost of the work shall be borne by the lands abutting on the work with the exception of that portion shewn on Sk.3161 which shall be exempt, and that 25% of the cost of the work shall be borne by the Municipality.
4. That the special assessments shall be payable in fifteen annual instalments. (signed) H.M.Davenport Dated at Haney, B. C. Oct 17th, 1951 Municipal Clerk

TO: The Reeve & Council The Municipality of Maple Ridge

Gentlemen:

I beg toreport on the construction of a 4 foot concrete sidewalk on the south side of McIntosh Street between 7th Ave and 8th Ave as follows:

- 1. 2.
- The estimated lifetime of the work is 20 years. The estimated cost of the work is 600 feet of 4" concrete sidewalk at \$1.25 per ft. or \$750.00 That 50% of the cost of the work shall be borne by the lands directly abutting on the work and 50% shall 3. be borne by the Municipality.

That the special assessments shall be payable in five 4. annual instalments.

Dated at Haney, B. C. October 17th, 1951 (signed) H.M. Davenport Municipal Clerk.

A letter from D.L. Parsons complaining about the condidtion of 21st Ave north was read and the Public Works Committee were to investigate. This was in conjunction also with a petition which was presented at the last meeting and no definite decision was made by the Council as to scarifying etc until after a report from the Works Committee.

The Clerk advised the Council that Mrs. N. Herfort wanted the Council to pay for a set of dentures and stated that the Clerk and Welfare Officer were not in favour of grant-ing same due to the fact that Mr. ' Mrs. Herfort were owners of a number of parcels of land which if necessary, could easily be sold. The Council concurred with this.

A letter from Louis Martin of Ruskin offering \$100.00 cash for the timber on the E_2^1 of SE4 Sec.16, Tp.15 was read and Councillor Jenewein to look over prior to making any decision.

A letter from the B. C. Motor Transportation Ltd. enclos-ing a proposed rate schedule increase was read and filed with no action taken.

A letter from J.V. Strom stating that they guaranteed the installation of the tile for the police station but that they could not be responsible for the concrete floor was read and the check for the work done was to be turned over to him.

A letter from Mr. Cottom, Civil Defence Co:ordinator, requesting payment of \$14.40 for expenses to date was read and agreed to and the Clerk to advise him that travelling expenses and meals while out of the district would be honoured by the Council.

A report of a Municipal Committee consisting of the Reeve and Councillors Fairweather, Jenewein, Pattern and Brown reported on a meeting with Mr. Trethewey in connection with the flooding of the South Alouette Kiver. There were three proposals: one was to repair the Reddecliff dyke on a 50-50 proposition with Reddecliff's, two to dredge out the dyke along 5th Ave instead of the present sluis back. and three to rock fill the side of 5th Ave and hardsurface the dyke to the road. Mr. Sutton's estimate for repairs to the to the road. Mr. Sutton's estimate for repairs to the Reddecliff Dyke was \$600.00 providing the trees and brush were removed. In connection with this work Councillor Jenewein reported that Mr. Edge, B.C.L.S. stated that in his opinion if the Reddecliff Dyke were raised and repaired it would protect 5th Ave, and the following motion was passed:

Moved by Moved by Coun. Jenewein and Fairweather: That we contribute the sum of \$300.60 towards repairing the dyke on the property of Mr. F.Reddecliff to protect 5th Ave from erosion and that we also agree to send 3 men for 3 to 4 days to clear the dyke area. <u>CARRIED</u>

> The Committee reported on the request for a sidewalk on the Dewdney Trunk Road and recommended that only part of this be done this year and the following motion was passed:

Moved by Coun. Fairweather and Jenewein: That a path for pedestrians be made on south side of Dewdney Trunk Road from 9th Avenue to 10th Avenue by placing crushed rock over ditch that has been filled in. Gravel placed to be graded smooth.

> To be recommended to next year's council that secondary highway estimates provide for funds to fill ditch from 10th Avenue to 14th Avenue to enable extension of pedestrian path. CARRIED

The Committee on waterworks proposed extensions covering the Ross Road, No.17 Road and No.26 Road made a report and the following motions were passed:

Moved by Coun. Brown and Pallot: That a 4" cast iron pipe be required on Ross Road east of 12th Ave on the proposed extension of water main on local improvement bylaw.

CARRIED

Moved by Coun. Brown and Pallot: That 3" Cast iron pipe be required on the proposed water extension on 17th Road east of 2nd Ave on Local improvement bylaw.

CARRIED

Moved by Coun. Brown and Pallot: That 3" cast iron pipe be required on the proposed water extension on 26th Road east of 1st Ave on local improvement bylaw.

CARRIED

- Moved by Coun. Fairweather and Brown: That the McIntosh St. Local Improvement Sidewalk Bylaw 1951 No.314"A" be now passed. CARRIED
- Moved by Coun. Brown and Pallot: That the 12th Ave Waterworks Local Improvement Bylaw 1951 No.315"A" be now passed. CARRIED

A report by the Foreman regarding authorization for certain Public Works were read and one of the proposals was agreed to by the following motion:

- Moved by Coun. Jenewein and Fairweather: That the ditch on 14th Avenue north from 34th Road to Sinoski's property on the east side be cleaned and brushed and a new ditch to be put on the corner of Willard property after the completion of the survey by Mr. Edge. <u>CARRIED</u>
- Moved by Coun. Fairweather and Jenewein: That the Bridge on 8th Avenue (inter-Municipal) be replaced by culvert and fill. Estimated cost \$350.00 provided Fitt Meadows pay their share. CARRIED

Moved by Coun. Fairweather and Jenewein: That a culvert be installed across Metcalfe Road some 200 ft east of 3rd Ave. CARRIEN

Moved by Coun. Fairweather and Jenewin: That the Clerk ast B.C.Eleftric to have brush, trees etc. cut down by them north of 34th Road on 14th Avenue burnt up or removed as soon as possible. <u>CARRIED</u> The Clerk was instructed to have Mr. Edge survey a small portion of land for road purposes from Mr. & Mrs. Willard on 14th Ave at the entrances of the new Sinoski Road.

Councillor Pallot reported to the Council that Mr. St. Jean had offered \$750,00 for the timber on the 110 acres belong-in to the Municipality near the Alco Hospital. He was aksed to have Mr. St. Jean put this in writing.

Councillor Ballot also reported that a train would be leaving Haney for New Westminster at 9:00 a.m. on Friday October 26th in connection with the Royal visit. Tickets 85¢ for adults and 45¢ for children to return in the afternoon leaving New Westminster at 2:00 p.m.

The Clerk asked the Council regarding date for the fire hall bylaw and it was decided that it would be sufficient if the debentures were to be dated March 1st, 1952.

The meeting adjourned at 10:50 p.m.

K. m. i REEL

CLEK

Minutes of October 29th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, October 29th, 1951 at 7:30 p.m. Present the Reeve and Council with the exep-tion of Councillor Pattern who was in the hospital due to an accident.

Mr. Workman was present and a discussion took place regard-ing the Foreman's estimate of installing 84 feet of 15 in. Concrete pipe in front of his service station. Mr. Workman advised that at the present time there is a 20 foot private culvert crossing in the ditch and it was decided that if Mr. Workman was to pay \$280.00 the Foreman would be inst-ructed to install 64 feet of the said concrete pipe. ructed to install 64 feet of the said concrete pipe.

Coun. Jenewein and Fairweather: That 15 inch concretetile be placed for 84 feet in front of Mr.Workman's property on 10th Ave and Dewdney Trunk Road and the ditch filled to the end of the right of way. The cost of approximatly \$280.00 is to be borne by Mr. Workman. The present wooden culvert Moved by of 20 feet is included in the 84 feet.

CARRIED

A report by the Foreman regarding the opening of 12th Ave was also read and the following motion passed:

Coun. Brown and Fairweather: That 12th Ave South from the Moved by Highway be prepared for the water main as per Mr. Dunsters estimate of \$289.33.

Mr. J. Pezarena reported that during logging operations they had broken the bridge on 22nd Ave South. He had supplied the timbers for the stringers and had used a bulldozer and two men for installing same at a cost of \$53.25. He was asking the Council to reimburse him for the out of pocket expense only. This was left over to be dealt with at the next meeting.

The Clerk was to send a letter to Councillor Pattern in the Mission Memorial Hospital with a wish that he have a speedy recovery.

Councillors Fairweather and Jenewein reported on 21st Ave and the following motion was passed:

Moved by Coun. Fairweather and Jenewein: That 21st Ave be scarified, gravelled and ditches put in good condition, so that the road will be in condition for black-topping.

CARRIED

The Reeve suggested that the Greater Vancouver Water Board be asked to make a survey regarding the taking of water through the Whonock and Ruskin Areas.

Moved by Coun. Brown and Pallot: That the Greater Vancouver Water Board be requested to make a survey on supplying water to Whonock and Ruskin.

CARRIED

Councillor Pallot reported that 1456 people took the train to New Westminster to see the princess and that 1036 entrained at Haney.

A letter from the Park Board requesting that the contents of the Agricultural Hall be increased to \$1500.00 in the insurance policy was read and agreed to that the policy be renewed.

A letter from the Sanitary Inspector in connection with the Maple Ridge Dairy was read and following his recommendation it was agreed that if the improvements requested were not complied with, that the 1952 licence by the marketing Board should be requested to be refused.

Moved by Coun. Jenewein and Pallot: That the report from the sanitary Inspector S.T. Taylor regarding the sanitary conditions and bacteria count of the "Maple Ridge Dairy" be accepted and if above dairy does not comply with the necessary sanitary requirements that no further licence be issued for 1952 to the above dairy.

CARRIED

A letter from the Fraser Valley Municipal Association advising of a meeting at the City Hall in New Westminster Tuesday, October 30th, 1951 at 8:00 p.m. was read and the members to meet at the corner of Modern Motors at 7:00 p.m.

An offer from Joe St. Jean to purchase the timber off the land owned by the Corporation in the NWt Sec.26, Tp.12, for \$750.00 was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That the timber on the 110 acres of the NWt of Sec.26, Tp.12, S.&E that portion lying North and West of 21st Ave be sold to Joe St. Jean for the sum of \$750.00 with 12 months for removal of same.

A letter from Mr. Barnard reporting that he had been in the Hospital from April to the end of June and asking that the water rates for this period be written off was read and agreed to.

A letter from School District No. 42 requesting the Council to arrange for the building funds in the early spring of 1952 was read and to be referred to the 1952 Council.

A letter from the District of North Vancouver enclosing a resolution against the government proposal for a construction of a highway through the water shed was read but no action taken.

A request from Mr. W.A. Reid for permission to erect a tombstone on a reserved grave next to his wife in the old Maple Ridge Cemetery was read and permission granted.

A letter from the Whonock Ratepayers Association thanking the Council for the work done on the roads in their district during 1951 was read and ordered filed.

A request by Mr. & Mrs. J.J. Brown of Park View Auto Court to place theri water service on a meter was read and agreed to.

A tentative approval was granted to Mr. W.T. Martin on his proposed subdivision of Lots 17, 18 and 19 of D.L.401 Gp.l., Map 8615.

The Clerk reported that he was unable to obtain ordinary galvanized pipe but that he could obtain what is known as an emergency pipe. This was at a rate of \$34.50 per 100 and that a September resolution of the Council required the ordering of 500 feet and the Clerk **MAXX** wished information from the Board as to whether he should order the emergency pipe. It was agreed due to the circumstances that this be done and the pipe installed as soon as possible.

- Moved by Coun. Fairweather and Brown: What the Tax Sale Moneys Appropriation Bylaw 1951 No. Receive its first reading Receive its second reading. CARRIED
- Moved by Coun. Brown and Pallot: That the 12th Ave Waterworks Local Improvement Bylaw 1951 No.315"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun.Fairweather and Pallot: That the McIntosh St. Local Improvement Sidewalk Bylaw 1951 No.314"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pallot and Jenewein: That the subdivision of Lot 1 of 2 of 401 Gp.1., Map 1221t and the subdivision by deed of the Westerly 2 chains of Lot 12 of SW¹/₂ Sec.6, Tp.15, Map, 2721 be approved.

CARRIED

Moved by Coun. Jenewein and Pallot: That the B.C.Electric Pole Plan No. K.8800/9665 be approved.

CARRIED

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Tenders for the moving of the siren were read with the following being the only one submitted.

Haney Radio Electric

October 18th, 1951

Following is our bid re fire- siren;

- Have Mr.A.J. Sims, a qualified carpenter, construct the tower house according to your specifications and to the satisfaction of the Building Inspector. 1.
- Scrap and paint the Hammond siren and instal in the **hhw** tower house. 2.
- Instal the electrical equipment in the hose-tower without hinderance to hanging the hose. Amanual switch on main 3. floor of fire-hall. Service outlet for the B.C. Electric
- will be at the south-west corner. Make all arrangements for the B. C.Electric and B. C. Telephone Company to switch over the new siren without 4.
- additional expense to the Municipality. Upon completion of above remove the old towwer at 5. Hammond and repair roof if necessary.
- Remove the old tower from the Fuller Watson Block and repair roof if necessary. Remove the present operating siren and equipment and leave same at the fire-hall. 6.
- 7.

Cost re tower.....\$70.00 Telephone Co..... 20.00 Electrical Material.... 65.92

All work to be done according to the electrical code to the satisfaction of the Building Inspector, Electrical Inspector and Fire Chief.

Yours tery truly (signed) E. Holtby

Moved by Coun. Brown and Jenewein: That the above tender be accepted.

CARRIED

The meeting adjourned at 9:15 p.m.

REEVE

· Blansolle Daver ČLERK

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Minutes of November 3rd, 1951

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, November 3rd, 1951 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Pattern who was still in hospital.

Coun. Pallotand Brown: That the minutes of Oct. 4th,6th, 18th and 29th as circularized be adopted. Moved by

CARRIED

A petition from K. Hohnson and others for a water main along 5th Ave and 27th Road was read and referred to the Waterworks Committee.

Moved by Coun. Fallot and Fairweather: That the Reeve and Councillors Jenewein and Brown constitute the Court of Revision for the Voter's list on November 15th, 1951.

CARRIED

Coun. Jenewein and Pallot; That J.H. Burrage be appointed Returning Officer for the holding of a general Election; That the Municipal Hall shall be the place for holding nominations; That if a poll is required, polls shall be held at the following places: Haney, Hammond, Albion, Whonock, Ruskin, Websters Corners and Yennadon and that said poll will be held on Saturday Dec.15, 1951 from 8:00 Moved by a.m. to 8:00 p.m.

CARRIED

Coun. Fairweather and Brown: That the following be Deputy Returning Officers. Mrs. E. E.Lane, Mrs. D. Choquette, George Owen, Gordon Kearns, Mrs. E.M. Cozens, Mrs. R.McPhaden Mrs. H. Legge, Mr. G. Bing, & Mr. J. Heselton. Moved by

CARRIED

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A letter from C. G. Franklin offering to purchase the old heater in the Fire Hall for \$60.00 was read and referred to the Committee for recommendation.

A letter from Mr. Legge asking to purchase the timber on Lots 21 and 22 at \$12.00 per M. was read and agreed to by the following motion:

Coun. Jenewein and Pallot: That the offer of Norman A. Legge for the timber on Lots 21 and 22 for \$12.00 per M. be accepted Moged by said lots are located on Sec. 27, Plan 2637.

CARRIED

A letter from the Motor Vehicle Branch outlining their proposal to have the Corporation issue Motor Vehicle Licenses commencing December 1st, 1951 was read in which the government were prepared to pay \$1100.00 per annum for the carrying out of such work and stating rules and regulations covering After a discussion the Council passed the such proceedure. following resolution.

Coun. Brown and Jenewein: That this Council agrees to the proposal of the Motor Vehicle Branch for the issuance of Motor Vehicle Licences through the Municipal Hall Staff as set out in their letter of Oct. 27/51 and that the Sup-erintendent of Motor Vehicles be so notified. Moved by

CARRIED

A letter from Burr Office Supplies setting our a quotation for supplying discs to be used by the caretaker at the Municipal sheds in regard to tools was read and the Clerk to order same.

Minutes of November 3rd, 1951 - cont.

A letter from the North Fraser Health Unit advising of a meeting in the Municipal Office at Haney on November 14th, 1951 at 8:00 p.m. was read and those interested to attend.

A letter from the B.C.Forest Products Ltd regarding a dangerous condition at the corner of 2nd Ave and Maple Crescent was read and to be referred to the police for their report and recommendation.

A letter from J.P. Greenhill requesting improvements to 20th Ave was read and referred to the Public Works Committee.

A letter from Mrs. McPhaden and others petitioning for water on the Dewdney Trunk Road was read and to be filed pending hearing from the Greater Vancouver Water Board.

Moved by Coun. Brown and Fairweather: That the following subdivision plans be approved.L- Lot 1 of SW4 Sec.13, Tp.12, Map 9577 2. Lot 4 of Lot 400, Gp.1., Map 3278 3. Lot 2, Plan 9819 and Pt. of Lot 21, Plan 4769 of D;L. 401, Gp.1.

CARRIED

Moved by Coun. Pallot and Jenewein: That the Maple Ridge Land Purchasing Bylaw 1951 No.317"A" receive its first reading. Receive its second reading. CARRIED

Moved by Coun. Fairweather and Brown: That the Tax Sale Moneys Appropriation Bylaw 1951 No.316"A" be now passed.

CARRIED -

Moved by Coun. Fairweather and Brown: That Maple Ridge Temporary Loan Bylaw 1951 Marked "B" No.318"A", Be now passed. CARRIED

The police report for the month of September was passed arround to the Councillors to read if they so wished.

Moved by Coun. Brown and Pallot: That we endorse the protest of Dr. E.A.Cleveland in the proposed highway being constructed thro the Capilano water shed as set out in the resolution of the District of North Vancouver.

CARRIED

A letter from Mr. A.L. Carrothers setting out his ideas regarding 14th. Ave bridge and the condition of the flooding was again read and concurred with and in this connection it was suggested that the Foreman make an inspection of the north approach of the bridge with a view of seeing whether it was in condition to stand over \checkmark until 1952.

The Public Works Committee made a short report regarding the request of J. Pazarena for a refund of out of pocket expenses on 22nd Ave bridge. This was again referred to them for further report andthat Mr. Alf Lilley be requested to be present at the next meeting.

The lesees of the Henris Grill asked the Council for permission to phace the present building on cement blocks rather than a cement wall. The Council suggested that before this could be given consideration it would be necessary for them to have a letter from the owner making such request.

Minutes of November 3rd, 1951 - cont.

A. & F. Reddecliff asked for work to be done on the ditch on No. 27th Road. This was to be held over for further consideration.

Due to the fact that the Municipality would be issuing Motor Vehicle Licences it was decided that now was the time to advertise and appoint additional help to the office staff. Such appointee to have a salary starting at \$175.00 plus car allowance and he would be required to do outside work as well as in the office.

The Clerk was to put on the order book that 27th Ave North of the Highway was to be ditched by the grader on the east side.

The Foreman was to check with Mr. McNutt re hire of the grader for private use.

The Fire Committee reported having gone to Mission assisting in the fire there and they had been asked by Mission to submit a bill of \$25.00 for the use of the fire equipment and \$24.00 time for the members. The Council considered this a neighbourly gesture and did not consider that a bill should be submitted.

The Clerk was to put on the order book that 29th Ave was to be given some crushed rock alos on both sides of 8th

| Ave between Lougheed Highway and North Street a | ind also |
|--|---|
| on the lane south of the Gazette to the top of | |
| GENERAL ACCOUNTS | · · · |
| GENERAL ACCOUNTS ReceiverGeneral Policing July-Sept. | \$1860.00 |
| F.V.Rhodes Police Expense | 12.751 |
| G.Struthers " | 19.50 * |
| J. Tyler " | 2775 № |
| B.C.Electric St.Lts-135.96, Hmd Drain-8.76, Fir | `e |
| Dept-7.36,Hall-33.17,G.M.2.13, | |
| Park Board-3.55 | 190.93 J |
| B.C. Telephone Police-15.16, Hall@24.07, G.M6.8 | |
| Fire Dept6.44 | 52.48 |
| L.C.Dewar Com'n Road, Poll & Lib. Coll | 148.35 ~ |
| Fleck Bros. Fire Dept. | 3.57 |
| Maple Ridge Scho.Dist. Sale of Debentures | 55351.69.4 |
| Mun. Treasurer School Debenture Exp. | 635.71 * |
| Maple Ridge Scho.Dist- Advance on 1951 Levy | 20000.00 1 |
| Hu C. Cottom Civil Def. Exp. | |
| H. Menzies Refund Sec. Deposit | 50.00 ^k |
| Mun Collector Taxes on land Reverted 1951 | |
| Port Haney Brick Gen. Mtce | 49•29 × |
| Gestetner Ltd. Stationery & Supplies | 27 50 N |
| Western Business Advert. & Printing. | 2.37 |
| Foodlands Hall a/c | 9.86 |
| Cambridge Craft Hall a/c | 92.80 * |
| W.E.Anderson Aggie Hall Fire Ins. J. Lazenby Park Board The Gazette Park Board | 8.00 1 |
| J. Lazenby Tark Doard | 2.52 * |
| Ine Gazette Fair Doald | 8.00 1 |
| L.C.Muston Cemetery A.Virta Police Exp. | 32.60 * |
| Super.Child Welfare Child Welfare | 49.29 × 5.15 × 27.50 × 9.86 * 92.80 × 92.80 × 8.00 × 2.52 × 8.00 × 32.60 × 32.60 × 32.58 × 30.00 × 66.83 × 65.92 × 421.60 × 43.20 × |
| Prov.Infirm Prov.Infirmary | 30.00 / |
| Childrens Aid Soc. Child Welfare | 66.83 1 |
| The Gazette Advert. & Print | 65.92 1 |
| Home Oil Dist. Ltd. Gas & Oils | 421,60 * |
| B.A.Oil Co.Ltd. | |
| Imperial Oil Ltd. | 94.57 🕅 |
| Gordon & Belyea - Bridges-53.24, Police-10.94, | |
| Tools & Equip1/1.05 | 235.23 🕯 |
| Mun. Super Com'r Trust-27.00, Super-46.27 | 73.27 1 |
| Receiver Gen. Income Tax Ded. October | 204.70 ^ |
| Dr.P.S.Rutherford Coroner & Inquest | 25.00 1 |
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Minutes of November 3rd, 1951 - cont

| GENERAL ACCOUNTS CONT.16.50 / 45.00Margaret I.Irving Dr. G. Mase Lines Dr. G. Mase Lines Haney-Link MC.Ft. Haney Saw 5.60, Trucks-3.75, Misc.2.8512.20 / 42.17 / 12.10 / 12.10 / 12.10 / 12.11 / 13.11 / 1 | | | , | |
|--|----------|---|--|------------------------------|
| Margaret I.TryingCoroner & Inquest\$ 16.50Rural Truck LinesGen.Muce\$ 2.17.Haney-Han Mtr.Ft.Haney Sew-5.60, Trucks-3.75,2.20Livesey Furn.Exh.Gen.Muce72.Albion Cor. Serv.Trucks.61Morris ElectricGen.Muce72.Haney Hair S.SupG.M1.89, Sidewalks.74./Haney Bdris.SupG.M1.89, Sidewalks Stanton St-110.41Mod.Murs67.96, McIntosh St-187.99Mod.Murs67.96, McIntosh St-187.9966.27.F.K.Mith & Sons.Tools & Equip.Livesey Form Bros.Inspection fees: OctoberBrown Bros.Misc.Bitulithic Gen.Muce.30.44.Mun. Coll-Delg-533.50, G.M13.17, Admin-7.24, Un.Ins-134.40, R.N3.27, Gistage-35.00, Refund-82.57 dr.Poll & Lib)Y.H. Brown & Son Fire Degiss.73.00.Nat. Machinery Co.Grader-120.70, Shovel-26.97Nat. Machinery Co.Grader-120.70, Shovel-26.97Nat. Machinery Co.Grader-120.70, Shovel-26.97Harey BargeTruck RepairsCity Const.Co.Gen.Muce (Modern Motors Sidewalk)Mayle Ridge MotorTruck RepairsGrade Gund.Culv.Mayle Ridge Lubr.Culv.Mayle Ridge Lubr.100.62.Marge Elde Culv.Halce, 2.97.Paradise InnKeep of PrisonersMayle Ridge Lubr92.47.Marge Ridge Culv.Halce, 2.97.Faradise InnKeep of Prisoners.92.50.93.2Mored byConst. Items Nuce.Marge Ridge Lubr93. | | GENERAL ACCOUNTS CO | אית | |
| Dr. G. Masse 45.00 Rural Truck Lines Gen.Mtce 2.17. Haney-Hmd Mtr.Ft. Haney Sew-5.60, Trucks-3.75, 12.20* Albion Cor., Serv. Trucks 3.61* Morris Electric Gen.Mtce. .72* Hisoc.2.05, Serv. Trucks 3.61* Morris Electric Gen.Mtce. .89 P. (Livessey Furn.Bxh. Gen.Mtce. .89 Morris Electric Gen.Mtce. .90 B. (Livessey Furn.Bxh. Gen.Mtce. .90 B. (Livessey Furn.Bxh. Gen.Mtce. .90 B. (Livessey Furn.Bxh. Tools & Equip. .10.4 Haney Blids.SupG.M1.89, Sidewalks Stanton St-110.41 .90 .74 Haney Brids.Com.Mtrs67.95 McLobash St-187.97 .968.27 V.H.Brown & Son Misc. .50 .515 E.S. Adair Inspection fees; October .108.60 .100 Town Bros. Misc. .1217, Pir-2:30, Postage- .157 J.S.Cold Refund-8:25(Fd.Poll & Lib) .73 .00 .124, 00 .124, 60 Mun.Coll-Delge.533.50, G.M13:17, Admin-7.24, Un.Ins- .135, 45* .155 | | | | \$ 16.50 √ |
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| Misc-2.85 | | | Haney Sew-5.60, Trucks-3.75, | |
| Albion Cor, Serv. Trucks 3.61, | | | Misc-2.85 | |
| Morris Electric Gen.Mcce | | | | |
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| Mdd.Mtrs67,98, McIntosh St-187.99 368.27; V.H.Brown & Son Fire Dept. 10:62 * 5:15 * 10:62 * 10: | | | | |
| <pre>V.H.Brown & Son Fire Dept. 103.62* Brown Bross. Misc. 5.15* E.E.Adair Inspection fèes: October 185.50* Columbia Bitulithic Gen.Mtee. 30.44* Mun.Coll-Deleg-533.50.6.M13.17, Admin-7.24, Un.Ins- 134.40,L.R.)-3.17, Fire-2.30, Postage- 134.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.40,L.R.)-3.17, Fire-2.30, Postage- 14.4, Postage- 14.4, Postage- 14.4, Postage- 14.40,L.R., Postage-14, Postage- 14.40,L.R., Postage- 14.41,L.R., Po</pre> | | Мо | d.Mtrs67.98, McIntosh St-18 | 7.99 368.27 |
| E.E.Adair Inspection fèes: October 189.50 ~ Columbia Bitulithic Gen.Mtce. 30.44 ~ Mun.Coll-Deleg-533.50, G.M13:17, Fire-2:30, Postage- 134.40, L.R.)-3:17, Fire-2:30, Postage- 124.40, L.R.)-3:17, Fire-2:30, Postage- 125, Postage-126, Postage- Roadwork-886.60, Brush & Ditch-1436.80, Priv.Cross-33.90 Patch-122:80, C.N.1222.90, Bridges-645.19, Sec.Hwy-24.90, HaneySew. - 32.80 October Roadwork-886.60, Brush & Ditch-1436.80, Priv.Cross-33.90 Patch-122:80, C.N.1222.90, Bridges-645.19, Sec.Hwy-164.90, Sidewalks- 739.50, Haney Sew-38.85, Ho. Pay-154.00, Admin-1358.35 Moved by Councillor Fairweather and Brown: That the above noted accounts totalling R 83567.57 and payrolls' as listed be paid. Marechants Cargage Const.12th Ave 30.24* Haney-Hand Mtr. Ft. Waterworks Mtce \$70.56* Merchants Cargage Const.12th Ave 30.24* Haney-Hand Mtr. Ft. Waterworks Mtce. 5.25* Bark of Montreal "1007,50* Merchants Ld. Waterworks Mtce. 5.16* Haney Bidrs Sup. Mterworks Mtce. 5.16* Haney Bidrs Sup. The Materworks Mtce. 5.16* Haney Bidrs Sup. Thuck Repairs 73.07* Hansons Ltd. Waterworks Mtce. 5.16* Haney Bidrs Sup. "1573.25* Maple Ridge Motors Tuck Repairs 73.07* Hansons Ltd. Waterworks Mtce. 5.16* Haney Bidrs Sup. "1573.25* Manifelenance-563.55, Connections-56.00* Mode by Coun. Fairweather and Brown: That the above noted accounts | | V.H.Brown & Son | | 103 . 62 v |
| Columbia Bitulithic Gen.Mtce: Mun.Coll-Deleg-53.50, (6.M13:17, Admin-7:24, Un.Ins- 134.40, L.R.)-3:17, Fire-2:30, Postage- 35.00, Mefund.8:25(rd.Poll & Lib) 737.03* Nat. Machinery Co. Grader-120.70, Shovel-26.97 11,7:67* Pt.Haney Brick Co. 12th Ave South fill 12.46* R.J.Scotie Truck Repairs 2.02* Maple Ridge Motors Truck Repairs 185.45* City Const. Co. Gen.Mtce (Modern Motors Sidewalk) 28.44* Burr Office Supplies Print. & Supplies 908.40* Margle Ridge Inbr. Culv. & Bridges 908.40* Greenwell Lubr Co. Bridges & Culv | | | | 5.15~ |
| Mun.Coll-Deleg-533.50, G.M13:17, Admin-7:24, Un. Ins- 134.40, L.R.)-3:17, Fire-2:30, Postage- 35.00, Refund-8:25 (rd.Poll & Lib) 737.03- Nat. Machinery Co. Grader-120.70, Shorel-26.97 14.7.67- Pt.Haney Brick Co. 12th Ave South fill 12.4.6~ R.J.Scobie Truck Repairs 73.00- Haney Garage Truck Repairs 73.00- Greenwell Lmbr. Culv. & Bridges 708.40- Greenwell Lmbr Co. Bridges & Culv. 140.64- Advanx Tire Ltd. Truck Tires 132.97- Poggo's Ltd. Cemetery a/c 2.00- Roadwork-886.60, Brush & Ditch-1436.80, Priv.Cross-33.90 Patch-122.80 Fridges & Culv-1403.85, Sec.Hwy-24.90, HaneySew. - 32.80 <u>October</u> 8.0, Haney Sew-38.85, Ho. Pay-154.00, Admin-1358.35 Moved by Councillor Fairweather and Brown: That the above noted accounts totalling R 83567.57 and payrolls as listed be paid. <u>MATERWWRKS ACCOUNTS</u> <u>B.C. Electric</u> Waterworks Mtce \$70.56- Greater Van.Water Dist "1007,50- Haney Garage Const. 12th Ave 30.22.4- Haney Hand Mtr. Ft. Waterworks Mtce 5.25- Benk of Montreal "15.70 Gordon & Belyea Const.12th Ave 30.22.4- Maple Ridge Motors Truck Repairs 73.07- Hansons Ltd. Waterworks Mtce 5.25- Haney Bidrs Sup. "85.70 Muc Collector Refund Water rates. 5.94.70 Maple Ridge Motors Truck Repairs 73.07- Maple Ridge Motors Truck Repairs 73.07- Hansons Ltd. Waterworks Mtce 5.16- Haney Bidrs Sup. "85.70 Muc Collector Refund Water rates. 5.94.71 Maintenance-563.55, Connections-56.00- Maed by Coun. Fairweather and Brown: That the above noted accounts | | | | |
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| Councillor Fairweather and Brown: That the above noted accounts totalling R 83567.57 and payrolls as listed be paid. <u>CARRIED</u> <u>WA TERWORKS ACCOUNTS</u> <u>B.C.Electric</u> Waterworks Mtce \$70.564 Greater Van.Water Dist "1007,504 Merchants Cargage Const. 12th Ave 30.244 Hane-Hmd Mtr. Ft. Waterworks Mtce. 5.254 Bank of Montreal "15.704 Gordan & Belyea Const(12th Ave)-1281.48, <u>Mtce-291.77</u> 1573.254 Maple Ridge Motors T _r uck Repairs 73.074 Hansons Ltd. Waterworks Mtce. 5.164 Haney Bldrs Sup. "1574 Muh. Collector Refund Water rates. 5.947 Gordon & Belyea 12th Ave Const 132.654 Maintenance-563.55, Connections-56.007 Moved by Coun. Fairweather and Brown: That the above noted accounts | Moved by | ()), hancy ben-) | 0.0), no. ray-1)4.00, Kamin-1) | |
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| Moved by Coun. Fairweather and Brown: That the above noted accounts | | | Connections-56.00 | |
| | | _ | | _ |
| totalling \$2920.17 and payrolls as listed be paid. | Moved by | | | |
| | | totalling $$2920.17$ as | | |

| | SOCIAL ASSISTANCE ACCOUNTS | |
|---|------------------------------|----------------------------|
| | Allam, Fred\$50.00 | Gray, Agnes |
| • | Austen, Helga | Gorbell, Margaret 35.00 |
| | Baker, Martha 60.00 | Gustafson, Susanna 25.00 |
| • | Bateman, Percy 60.00 | King, Lizzie 32.00 |
| • | Burlon, Fahley A11.50 | Kirkpatrick, Blanche.32.50 |
| • | For de Élvira 79.00 | Klassen, Helen32.50 |
| | Gifford, Elizabeth 78.00 | McKilvington, F35.00 |
| • | Isaac, Joseph G 55.00 | Mastin, Helena27.50 |
| • | Lambert Joseph G 98.00 | Moi, Ida |
| • | Leece George 93.00 | Ramey, Bertie35.00 |
| | Murdoch, William H 50.00 | Walsh, Margaret |
| • | Schott, Frederick 50.00 | Wheeler, Elizabeth40.00 |
| • | Sharpe, Joseph 45.00 | Brownell, David117.00 |
| - | Siro, Niilo 55.00 | Sharpe, Dorothy69.50 |
| • | Southoff, Robert 60.00 | Vesa, Ánna J55.00 |
| • | Taylor, Henry H 55.00 | McCormick, John35.00 |
| | Telawsky, Elsie 69.00 | McIntosh, Robina40.00 |
| | Anderson, Sven 40.00 | Ansell, Elizabeth104.00 |
| • | Bell,William J 25:00 | Sharpe, Dorothy 69.50 |
| • | BodnarJohn N 35.00 | City of Vancouver242.53 |
| • | Cook, Alb ert 30.00 | Orr, Benjamin 15.00 |
| • | Hakkire n, Alex 25.00 | Kasper, Jean 15.00 |
| • | Hendricksen, William 30.00 | Fairbrother, Mary 20.00 |
| • | Jungende Edward 35.00 | Luck, Mrs. A.E 78.60 |
| | Kennedy, James H 25.00 | Fear, Mrs. Dallas 55.00 |
| • | McGurk, Frances G | Alouette Priv.Hosp.1416.25 |
| • | Martes, John W | Anderson, Howard 5.00 |
| • | Menten, John | Chapman, Fanny 5.00 |
| • | Needham, Frank | Bignell, Mrs.Ida 5.00 |
| • | Salchert, George25.00 | Dewar, Mrs. Eva 5.00 |
| | Bak er, Senny | Fear, Jane 5.00 |
| | Barten, Gertrude25.00 | Curtis, Euphemia 5.00 |
| | Bruce, Barbara | Vandenbrink, Arie 5.00 |
| | Davis, Margaret | Dep.Min.of Finance 7.00 |
| | Edgar, Lillian F32.50 | City New Westminster.29.20 |
| | Edwards, Lucy A37.50 | Dist. Matsqui 11.70 |
| | Fairbother, Mary40.00 | Dist. Surrey 15.00 |
| | Foster, Sadie | Dist. Burnaby 36.92 |
| | Gjelstad, Maria40.00 | |
| | Glover, Amie25.00 | |
| | | |

Moved by Coun. Fairweather and Brown: That the above noted accounts that totalling \$4647.70 be paid.

CARRIED

The meeting adjourned at 12:20 noon.

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A.m. Daven REEVE CLERK

Minutes of November 8th, 1951

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday November 8th, 1951 at 9:30 a.m. Present the Reeve and full Council with the exception of Councillor Pattern who was still in the hospital.

A letter from the Lesees asking permission to do temporary repairs to what is known as Henry's Grill was discussed at length and not agreed to.

Coun. Jenewein and Brown: That this Council demand that the building known as Henry's Grill located on the Lougheed Highway Moved by Haney be repaired to comply with the building bylaw by erecting cement walls as required by bylaw.

CARRIED

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- Coun. Pallot and Brown: That the plan of subdivision by deed of Lot "B" of part of Lot 249, Gp.1., Plan 8794 be approved. Moved by CARRIED
- Coun. Brown and Pallot: That the B. C. Electric Pole Plan No. Moved by K8800/9738 be approved.

CARRIED

Coun. Fairweather and Brown: That the Tax Sale Moneys Approp-Moved by riation Bylaw 1951, No. 316"A" be reconsidered, finally passed and adopted.

CARRIED

- Coun. Fairweather and Brown: That the Temproary Loan Bylaw 1951 No.318"A" be reconsidered, finally passed and adopted. Moved by CARRIED
- Coun. Jenewein: and Pallot: That the offer of \$100.00 by Louis Martin for timber located on the E_2^1 of SW_4^1 Sec.16, Tp.15 Moved by be accepted.

CARRIED

The Clerk was to put on the order book to repair the corner of 5th Ave and Lougheed Highway.

The question of the condition of the heating pipes and trench to the Fire Hall was to be referred to the architect.

The meeting adjourned at 10:40 am.

_ Musselle_ R REEVE

Minutes of the Court of Revision of the Voters List

The Court of Revision of the Voters' List was held at 10 a.m. on Thursday, November 15th, 1951.

The members of the Court being Reeve S.Mussallem, Councillors P. Jenewein and W.B.Brown.

The members having taken their oath of ffice, the following motion was passed:

Moved by Coun. Jenewein and Brown: That Reeve S.Mussallem be the Chairman of the Court of Revision of the Voters' List and that H.M. Davenport be the Clerk.

CARRIED

Mr. William Dunbar was present in regard to the Voters List He had only just obtained his citizenship papers and he was informed that he was too late to get on the Voters List at this time.

- The list was checked by the members and there being no appeals the following motion was passed:
- loved by Coun.Brown and Jenewein: That there being no appeals to the Court of Revision of the Voters List be it resolved that the List as prepared by the Clerk be the Voters List for the years 1951 and 1952 and be so certified by the Reeve and that the Court be now closed.

CARRIED

This meeting closed at 10:10 a.m.

A. m. Davenprelerk

Minutes of the Court of Revision of the Assessment Rolls

The Court of Revision of the Assessment Rolls mot pursuant to the Local Improvement Act was held with Reeve S.Mussallem and Councillors Fairweather, Brown, Jenewein and Pallot forming the court and they having taken their oath of office the following resolution was passed:

Moved by Coun. Fairweather and Brown: That Reeve S.Mussallem be the Chairman of the Court of Revision on the Assessment Rolls for the Local Improvement Bylaws No's 304"A" and 308"A" and that H.M. Davenport be the Clerk.

The Assessment Rolls on the water extensions for the Carr subdivision and the Best subdivision were considered and no appeals of any sort were to hand, therefore the following motion was passed:

Moved by Coun. Pallot and Brown: That there being no appeals to the Court on the Special Assessment Rolls made pursuant to Sec. 57 of the Local Improvement Act and pursuant to Local Improvement Construction Bylaws No.304"A" and 308"A" be it resolved that the special assessments Rolls as prepared bb the Clerk be approved without amendments and that the Court be now closed.

This meeting adjourned at 10:20 a.m.

Minutes of November 15th, 1951

The members of the Council decided that a special meting of the Council should be held. Councillor Pattern being in the hospital and unable to attend the members were unanimous in this decision and the special meeting was opened at 10:22 a.m.

It was arranged that a special meeting of the Council was to be held in the Municipal Hall, Haney, B. C. at 7:30 p.m. on November 22nd, 1951. The Clerk was to arrange for Alf Lilley to be present at the next meeting.

A letter from the Corporation of the Village of Mission thanking the Council for the use of the Fire Department at their recent fire was read and ordered filed.

A letter from Mrs. Vogel, head of the Maple Ridge Dairy was read and it was decided that a copy of this letter should be sent to the Health Inspector for his information.

- Moved by Coun. Pallot and Brown: That a copy of letter from Mrs. Vogel of Maple Ridge Dairy be turned over to Health Inspector Taylor. CARRIED
 - A letter from the Minister of Public Works outlining the governments position regarding the highway through the Capilano Water sheds was read as was a letter from R.Davis, Chief Commissioner of the Greater Victoria Water District. The Minister asked the Council to withdraw their resolution of a prior meeting which endorsed a petition of the District of North Vancouver. This matter was to be left in abeyance until the next meeting.

A letter from the Dominion Department of Public Works asking for written consent for them to apply for foreshore **rightsa**t the end of 34th Ave, Ruskin was read and agreed to by the following motion:

Moved by Coun. Jenewein and Pallot: That the Council hereby gives consent to the Department of Public Works for the foreshore rights at the foot of 34th Ave, Ruskin for the purpose of erecting a wharf on that location.

CARRIED

A letter from the Welfare Department stating that the Xmas Bonuses had been increaded to \$5.00 for each head of family and \$2100 for each single person. This rate was agreed to by the Council.

The report of the boiler inspector advising that our boiler room required to have the outside door refitted to open outside and that a pressure and thero-meter were to be fitted to the top of the boiler was read and the Clerk to refer this matter to the architect to sed if same were empodeed in the regular contract.

The Clerk stated that the Roman Catholic Archbishop had made application for a two inch meter connection for their school off 10th Ave. It was decided that they should be given a flat rate as provided for schools. The Water formen being so instructed.

A letter from M.A. Rafuse asking for permission to cross Mountain View Cresc. with a tile drain to empty into the main installed by the V.L.A. was read and this matter to be referred to the V.L.A. Supervisor for their O.K.

A post card from the Maple Ridge Agricultural Association advising of a presentation night for Friday, November 16th at 7:30 p.m. was read and those who wished to attend.

A petition by W.D. Anderson and others requesting an extension of a 4" C.I. water main on the Ross Road and it had been certified as sufficient by the Clerk, was read and the following motion passed:

Minutes of November 15th, 1951 - cont.

Coun. Brown and ^Pallot: That the Petition of W.D.Anderson and others for the construction of a 4" C.I. Pipe water main extension on Ross Road and which has been certified loved by by the Clerk as sufficient be received and that a Construction Bylaw be prepared accordingly.

CARRIED

The Clerk advised the Council that Mr. St. Jean would like to obtain a two year limit for removing the timber shift which was recently ordered sold to him off the NWL of Sec. 26, Tp.12,. This was agreed to by the following motion:

Moved by Coun. Pallot and Jenewein: That Mr. J.St.Jean be given two years to remove timber he is purchasing on Part 110 acres NW_{\pm}^{1} Sec.26, Tp.12, Sk.7858 Save & Except that prot-ion lying to the North and West of 21st Ave.

CARRIED

Councillor Jenewein reported that the owners along the Fraser River between Albion and Kanaka Creek wanted to know if the Council would consider installing a dyke under the provisions of Sections 113 to 142 of the "Municipal Act". He advised that the engineers report under the River Bank Eresien Protection Act" was in the mind of the owners too expensive a proposition as at a figure in the neighbourhood of \$90,000. Some of the owners considered about \$15,000 dyke would do. Coun-cillor Jenewein was pointed out the fact that it would require a proper engineers report before the Council could decide on such a proposition and this was laid over in abeyance for further consideration.

Moved by Coun. Brown and Pallot: That the Ross Road Watermain Local Improvement Construction Bylaw 1951 No.320"A" Receive its first reading; Receive its Second Reading. CARRIED

The meeting adjourned at 11:55 a.m.

REEVE

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday November 22nd, 1951 at 7:30 p.m. All present with the exception of Councillor Pattern who was still confined to hospital.

Messrs. McDonald, Phillipe and Hammilton were present and requested the Council to reconsider their previous motion and allow them to repair the building known as Henry's Grill with the use of cement blocks for the foundation. After considerable discussion on this subject the following two motions were passed.

Moved by Coun. Jenewein and Pallot: That the motion passed by this Council on November 8th, 1951 dealing with the repairs of the building known as Henry's Grill in Haney be recinded.

CARRIED

Moved by Coun. Jenewein and Browh: That the Building Inspector be instructed to grant a permit for the repair of the building known as Henry's Grill by the use of cement blocks etc. rather than a full concrete wall.

CARRIED

Alf Lilley and J. Pazarena were present and outlined to the Council the repairs made to the 22nd Ave bridge and the work done by Mr. Pazarena and his hired crew.

Moved by Coun. Brown and Jenewein: That Mr. Pazerena be paid \$50.00 for materials supplied to repair the 22nd Ave South bridge. CARRIED

> Mr. O.P. Lilley spoke to the Council. He wished to be put back on to a truck, stating that when he took on the grader job it was with reluctance and that he had been promised the truck driving back again. The Council did not give and immediate reply and at the end of the meeting further consideration was given to this request and the Clerk was instructed to advise that the recommendation as put in a motion some while back must stand.

> Mr. Bunyak and others were present regarding thelaying of water mains on 26th Road. It was decided that the Public Works Committee and the Water Committee would meet on the site on Saturday morning. around 10:00 a.m.

Mr. Cusick, a member of the Maple Ridge School Board happened to be in the neighbourhood and dropped in to say a few words to the Council. He outlined some of the difficulties that may arise in the construction new roads to the proposed new high school site. There was nothing specific in his remarks but it was more to give the Council an idea of what may crop up in the future.

The Clerk advised that Professor Overlander was prepared to use the town of Haney as a subject for his University planning class if it was the wish of the Council. The Clerk was to advise him that they were quite agreeable.

Corporal Irving left a report asking for no parking signes on the East side of 8th Ave South of North Street.

Moved by Coun. Pallot and Brown: That No. Parking Signs be placed on East side of 8th Ave from North Street to St. Anne St. CARRIED

Moved by Coun. Fairweather and Jenewein: That a ditch be dug along Metcalfe Road from the Culvert recently installed to 3rd Ave a distance of approximately 100 ft.

CARRIED

Moved by Couh. Fairweather and Pallot: That Mr. Saidler of unamed road North of 32nd at Brages corner be given a man from the Public Works Department to help him instal some timbers on a bridge near his property.

Minutes of November 22nd, 1951 - continued

A letter from Dr. Cleveland outlining his stand regarding the constructing of a road way through the Capilano water shed was read. This was in connection with a letter from the Minister of Public Works. The Council, after some discussion finally decided not to make any change in their resolution of a prior date.

Letters from the Sanitarian in connection with the Maple Ridge Dairy and the refuse dump were read and ordered filed.

An application by Mr. Trefg for the purchase of shingle bolts on part 59 acres of the SW_{\pm}^{\pm} Sec.17, Tp.15, was read and the Clerk asked to have them advise the Council what quantity of timber was on this property.

A request by S. Kabatow to purchase timber off the gravel pit property was read and refused.

A letter from the Civil Defence Co:ordinator was read and ordered filed.

A letter from the Department of Land regarding a further booming ground lease was read and the following motion passed:

Moved by Coun. Brown and Jenewein: That this Municipality recommends the acceptance of the application of Brown Lumber Co. for a lease of certain foreshore ground situated west of Lot 5804, Gp.1., N.W.D.

CARRIED

Moved by Coun. Pallot and Fairweather: That Mr. M.B.Rafuse be granted permission to cross the Municipal road northward from his property being the lot 26 of D.L.245, Gp.l., Map 8060 to the drain previously constructed by the Dept. of Weterans Affairs subject to replacing the road to the satisfaction of the Municipal Foreman.

CARRIED

An application by Ross M. Harrison to raise mink on his propoerty at the corner os 14th Ave and 22nd Road was read and to be granted, but he was to be advised that he must adhere to the Bylaw and that his pens must be 300 feet away from any highway.

An unsigned letter regarding the old Municipal Hall site was read and filed.

A request by the Maple Ridge Lions Club to hold a tag day for the Institute of the Blind was read and to be granted for Saturday, November 24th, 1951.

A letter from the Secretary of the School Board regarding recent sale of a portion of School Loan Debentures and the Clerks reply were read.

The following report on the Ross Road watermain extions was read:

November 16th, 1951

To: The Reeve and Council, The Municipality of Maple Ridge.

Gentlemen:

I beg to report on the construction of a 4" Cast Iron Water main extension on Ross Road.

1. The estimated lifetime of the work is 20 years.

2. The estimated cost of the work is \$1078.28 and consists of 653.5 feet of 4" Cast Iron pipe.

3. That 25% of the cost of the work shall be borne by the Municipality and 75% shall be borne by lands abutting on the work.

Minutes of November 22nd, 1951 - continued

Letter re Ross Road cont. ¢ ¢ That the special assessments shall be payable in Fifteen annual instalments. Dated at Haney, B. C. November 16th, 1951 (signed) H.M.Davenport

Municipal Clerk.

- Coun. Brown and Pallot: That the Ross Road Waterworks Local Moved by Improvement Bylaw 1951 No.320"A" be now passed. CARRIED
- Coun. Fairweather and Brown: That the Land Purchasing Bylaw 1951 Moved by No.317"A" be now passed. CARRIED
- Moved by Coun. Jenewein and Fairweather: That the Maple Ridge Land Purchasing Bylaw 1951 No.319"A# beceive its first and Second reading. That the rules of order be put aside and that this Bylaw be now passed.

CARRIED

Moved by Coun. Brown and Jenewein: That the "Fire Equipment Bylaw 1951 No. 311"A" be now passed. ;

CARRIED

Coun. Brown and Jenewein: That the "Fire Equipment Bylaw 1951 No.311"A" be placed before the Electors on Saturday, Dec.15th,1951 from 8:00 a.m. to 8:00 p.m.. That the Returning officer and Poling Moved by places be the same as those appointed and provided for the General Elections to be held on the same date.

CARRIED

Moved by Coun. Pallot and Brown: That the following subdivision plans be approved:1. Part of D L.250, Gp.1., Pursuant to Blan 11424. 2. Part of NW¹/₂ Sec.5, Tp.15, pursuant to plan 7573. CARRIED

> Councillor Fairweather made a report regarding drainage in the region of Latvalla Road and stated that Mr. Isenberg was willing to donate \$10.00 toward the digging of the water ditch on his property.

Moved by Coun.Fairweather and Jenewein: That this Council accept donation of \$10.00 from Mr. Isenberg and deepen water ditch from Finnie's property line to 1st Ave.

CARRIED

Applications for the position of Assistant Collector were now opened and they were received from Messrs. Keddy, Mellin, Trout, Anderson, Bing, McAdam, Young, Plaster, Aikens, Windover and Jackson. The letters were opened and read. After some considerable discussion it was decided to appoint Mr.W.R.Young.

Coun. Jenewein and Pallot: That W.R.Young be appointed assistant Moved by collector for Maple Ridge Municipality at a salary of \$175.00 per month. CARRIED

The meeting adjourned at 10:50 p.m. Mumillan REEVE A. m Davenprolerk

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The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, December 1st, 1951 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Pallot and Jenewein: That the minutes of November 3rd, 8th,15th and 22nd and those of the Courts of Revision of November 15th, as circularized be adopted.

CARRIED

Mr. Schott asked the Council to take steps to collect a water bill owing him by Mr. Beaner. The Council considered this to be a private matter and left it to him to attend to himself.

Carl Nelson requested the Council to give him an extension of time for the removal of timber from some property belonging to the Corporation. This was agreed to by the following motion:

Moved by Coun. Pallot and Jenewein: That Nelson Bros. be given a further extension of time to remove the timber on Lot 17, SW1 Sec.27, Tp.12, Map 2622, N.W.D. This extension to terminate on January 1st, 1953.

CARRIED

The Foreman was to grade and gravel the following roads: No. 4 Road, 18th Ave, 14th Ave north of the North Alouette River and Donovan Road.

A Letter from the Civil Defence Co:ordinator advising of a meeting at Sumas on Wednesday, December 5th was read and the Reeve to attend and some one of the Councillors if theycould arrange same.

A letter from Mrs. Rayner complaining about parking in front of her property was read and Councillor Fairweather to investigate and report back.

A letter from the Maple Ridge Board of Trade asking the Council to consider decorative lighting on the new Municipal Hall was read and the Finance Committee was empowered to go to \$50.00 on same.

A letter from the Greater Vancouver Water District regarding a survey of the district and advised that this would be done when their engineering staff was available was read and filed. inviting

A letter from the Columbian Bitulithic Ltd inferming the Reeve, Councillors and Clerk to an evenings entertainment at Sumas on Friday, December 7th was read and the Clerk to advise them that the Reeve, Councillors Brown, Pattern and Pallot and Clerk Davenport would attend.

A report from the Sanitarian on the milk count of the Maple Ridge and the Diamond Dairies was passed around for the Councillors to read.

A letter from D.A. Enchtel stating that certain damage had been done to his subdivision road by Mr. McNut was read and the Public Works Committee to investigate.

A letter from Mrs. E. Paterson requesting that a large cottonwood tree at the corner of 10th Ave and Menzies St. be removed was referred to Councillor Pallot and the Public Works Committee.

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Mr. A. L. Carruthers wrote regarding a report on the Alouette River was read and the following motion passed:

Coun. Pallot and Brown: That A.L. Carruthers be paid \$25.00 for Moved by his services regarding Alouette River flood conditions. CARRIED

Coun. Fairweather and Brown: That a cheque for \$1073.75 be made payable to the Minister of Finance in payment of a mortgage held Moved by by the Land Settlement Board on the following described lands Part.83.3 acres (M or L) and part 26.95 acres (M or L) of the NWt of Sec.26, Tp.12 as shown outlined Red on Sk.7858 and that the moneys be paid out of the Tax Sale Lands Reserve account pursuant to Bylaw No.316"A".

Coun. Pallot and Jenewein: That the following subdivisions be Moved by approved: 1.Part 0.196 of an ac. of Lot 4 of Lot 396,Gp.1,M.8813 2.Lot 3 of Lot 242, Gp.1., Map 3866. CARRIED

- Coun. Fairweather and Brown: That Maple Ridge Land Purchasing Bylaw 1951 No.317"A" be reconsidered, finally passed and adopted. Moved by CARRIED **۲**
- Coun. Pattern and Brown: That the Maple Ridge Land Purchasing Moved by Bylaw 1951 No.319"A" be reconsidered, finally passed and adopted. CARRIED
- Coun. Pallot and Jenewein: That the Ross Road Local Improvement Moved by Waterworks Bylaw 1951 No.320"A" be reconsidered, finally passed and adopted. CARRIED
- Moved by Coun. Pattern and Jenewein: That the B.C.Electric Pole Plan No.K8800/9788 be approved.

CARRIED

Coun. Fairweather and Jenewein: That the Foreman be instructed to lift and clean 6"tile from 3rd Avenue and place on Metcalfe Moved by Road and replace 6"tile by 8"tile on 3rd Ave (140 feet)

CARRIED

A proposed subdivision and re-allocation of No.26 Road was presented by Mrs. A.E. Powell and Councillor Brown reported that she was willing to absorbe all costs in this connection. This was agreed to tentatively by the following motion:

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Coun. Brown and Pallot: That approval be granted A.E.Pewell for re-allocation of 26th Road and also tentative approval for the Moved by subdivision as shown on the sketch submitted. Owner to pay all expenses involved.

CARRIED

Coum. Fairweather and Brown: That bosh sides of 26th Road be bulldozed as per arrangements with Public Works Committee and Moved by cost of same charged jointly to maintenance and westerworks Local Improvement Bylaw. . --

CARRIED

| WATERWURKS ACCOUNTS | · · · · | |
|-------------------------|------------------|-------------------|
| R.E.Johnston Co.Ltd. Wa | terworks Mtce. | \$175.52 / |
| Greater Van.Water Dist. | Ħ | 844.00 |
| J.J.Nikkel | 11 · | 89.42 √ |
| B.C.Electric | Ħ | 58.97 |
| Can.Pacific Rlwy. | Ħ | 10,00 . |
| Gordon & Belyea Ltd. | Ħ | 42.19 |
| Haney H'md Mtr.Ft. | 11 | 8.60 |
| Chuck's Appliances | Π | •79 ⊰ |
| Haney Garage Ltd. | Ħ | 5.67 |
| Maple Ridge Motors. | Ħ | 3.20 |
| Gordon & Belyea | "373.85,Ross Rd- | -740.86 1114.71 |

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Minutes of December 1st, 1951 - continued.

WATERWORKS ACCOUNTS - cont. Merchants Cartage Waterworks Maintenance 5 17.48 1 The Gazette 157.49 🕅 3.58 * Hansons Ltd. R.Muth & Sons. 10.00 Coun. Fairweather and Brown: That the above noted accounts Moved by totalling \$2541.53 be paid. CARRIED GENERAL ACCOUNTS McGeachan Plumb.&Heat. Park Board Fraser Valley Mun.Ass'n Misc.Expense. B.C.Electric.-St.Lts@135.96,G.M.3.20,Fire-7.73, 300.00 * 20.70 × Relies Hall-61.39 213.17 B.C.Telephone-Police-10.41, Fire-6.44, G.M. 06.36, Hall-18.42 41.63 × 720.00 × C.J.Groom Park Board 9.40 × 252.42 × Chieff Insp.ofBoilers. Misc Exp. Ed.Holtby Fire Dept. Min.of Finance **Fire** Gen.Mtce. 400.04 a Timber Preservers 4612.48 Bridges Misc.Surveys 48.00 **V.Edge** Land Reg. Office L.R.O.Fees 5.46 10.20 Timber Preservers Bridges Fleck Bros. Gas & Oils 11.11 31.00 Min.Finance Prov.Infirmary The Carswell Go. Police Exp. 18.87 G.H.Wood & Co. Hall a/c 5.0Ŏ G.M.-1.64, Hall3.36 G.M.(drainage) Morris Electric 300.00 H.A.Sutton 3.84 Keep of Prisoners Henrys Grill City North Van. M.I. Irving Dr.P.S.Rutherford Coroner & Inquest 30<u>.</u>00 ^ 11.50 32.00 Bridges-10.46, Shovel-243.10 253.56 Hoffmann & Son 5.85 Fire Dept. Wiarts Garage 40.00 E.G.McMyn Bridges 212.48 Min.Finance S.A.Drugs. 342.58 32.38 S.A.Medical Aid. Min.Finance Nat.Machinery Co. Rural Truck Lines Grader 2.00 Gen.Mtce. 1.01 Esso Esselmont 11 •50 •62 R.J.Scobie Bridges H.E.MacKenzie Grader 4.80 Truck Tire Repairs F.J.Relkoff Postage Stamps. Trust-27.00,Super-46.27 150.00 Postmaster-Haney 73.27 × 17.54 × Mun.Super Com'r Trust-27.00, Super-40.27 Sam Saari -Sh-4.50, Trucks-8.54, Grader\$1, G.M-3.50 145.02 × 263.13 × Private Crossings B.C.Concrete Ltd. Hall-222.94, Gask011-40.20 B.A.Oil Ltd. 510.00 . Home Oil Dist. Gas & Oils. Haney Bldrs Sup.- Police-2.37,G.M.11.45 Elec-34.76 Imperial Oil-Gas & Oil-44.58,G.M.-7.54 Super.ChildWelfare Child Welfare Home Oil Dist. 48.58 . Haney Bldrs Sup.-52.12 96.58 × Super ChildWelfare Haney-Hmd Mtr.Ft. Turcks-4.25, Tools-50¢ The Gazette Adv-63.50, Elect-407.88 R.Siddon-Misc.Health-49.00, Bridges-36.00 Maple Ridge Motors Tools-2.10, Trucks-396.28 471.38 85.00 398.39 Haney Garage-Tools-2.37, Shovel-4.02, Fire-12.15, Trucks-483.64, Grader-1096015 52.59 m. Fraser Valley Un.Lib. 4th Quarterly Instalment for Saywrights Burial Expenses. Gordon & Belyea Bridges-23.08mTools-34.54 P1538-33 554.71 80.00 57.62 4.95 Maple Ridge Lumber Com'n on Collections Port. Haney Brick " B.C.Forest Products " 4.60 51.94

Minutes of December 1st, 1951 - cont. Fleck Bros.Fire Dept.5.46The GazetteFire Equip.Bylaw23.52E.E.AdiarInspection fees163.50Nat.Machinery Co.Grader10.33Min. FinanceB.C.Hosp. Ins.2947.70M.F.HunterCopyright re balloting1.00Mun.Coll.-Unen.Ins-56.04, L.R.O.11.00, Fire-2.30, Admin-14.4683.80J.Linzm50.00G.Fedykm GENERAL ACCOUNTS - cont. 100.00 B.C.Electric 12 1.03 Moved by Coun.Fairweather and Brown: That the above noted accounts totalling \$15452.84 be paid. CARRIED Glover, Annie 25.00 Gray, Agnes 35.00 Gorbell, Margaret 35.00 Gustafson, Susanna 25.00 James, Rosa 25.00 King, Lizzie 32.00 Kirkpatrick, Blanche 32.50 Klassen, Helen 32.50 McKilvington, Florence35.00 Mastin, Helena 27.50 Moi, Ida 35.00 SOCIAL ASSISTANCE ACCOUNTS Allam, Fred.....\$50.00 Mastin, Helena27.50Moi, Ida35.00Ramey, Bertie35.00Walsh, Margaret32.50Wheeler, Elizabeth40.00Brownell, David117.00Sharpe, Dorothy69.50Vesa, Anna J.55.00McCormick, John35.00Wewchar, Wasyl35.00McIntosh, Robina40.00Ansell, Elizabeth96.50Alouette Priv.Hosp1621.25 McIntosh, Robina40.00Ansell, Elizabeth96.50Alouette Priv.Hosp1621.25Alouette Priv.Hosp60.00Lyons Topping50.00Mrs.F.L.Wice112.00Mrs.Joan Warner15.00Wasyl Wewchar15.00Bertram Trotman41.75Fear, Dallas55.00Luck, Mrs. A.E.75.00Anderson, Howard5.00Chapman, Fanny5.00Bignell, Ida5.00Dewar, Eva5.00Fear, Jane5.00Dist.Burnaby19.70City Vancouver151.55Dist.Surrey15.00Dist.Matsqui11.70Min.Finance11.50Approved Ambulance15.00 Min.Finance 11.50 Approved Ambulance 15.00

Moved by Coun. Fairweather and Brown: That the above noted accounts totalling \$5211.95 be paid.

| SOCIAL ASSISTANCE 1 | MAS BOI | NUSES | |
|-----------------------------------|--------------------------|---------------------|--------|
| Allam, Fred | \$5.00 | Needham, Frank | \$2.00 |
| Austen, Helga | 5.00 | Orr, Benjamin | 2.00 |
| Baker, Martha | 5.00 | Salchert, George | 2.00 |
| Bateman, Percy | 5.00 | Baker, Senny | 2.00 |
| Burkin, Fahley | 5.00 | Barten, Gertrudé | 2.00 |
| Forde, Elvira | 5.00 | Davis Margaret | 2.00 |
| Gifford, Elizabeth | 5.00 | Edgar, Lillian | 2.00 |
| `Gregor,Stefan | 5.00 | Edwards, Lucy | 2.00 |
| Isaac, Joseph G. | 5.00 [°] | Fairbrother, Mary | 2.00 |
| Lambert, Joseph | 5.00 | Roster, Sadie | 2.00 |
| Leece, George | 5.00 | Gjelstad, Maria | 2.00 |
| Murdoch, Wm.H. | 5.00 | Glover, Ánnie | 2.00 |
| Schott, Frederick | 5.00 | Gray, Ágnes, | 2.00 |
| Sharpe, Joseph | 5.00 | Gorbell, Margaret | 2.00 |
| Si b 9, Niilo | 5.00 | Gustafson, Susanna | 2.00 |
| Southoff, Robert. | 5.00 | James , Rosa | 2.00 |
| Taylor, Henry Hl | 5.00 | King, Lizzie | 2.00 |
| Telawsky,Elsie | 5.00 , | Kirkpatrick,Blanche | 2.00 |
| Topping, Lyons | 5. 00` | Klassen, Helen | 2.00 |
| Trotman, Bertram | 5.00 | McKilvingron, F. | 2.00 |
| Warner, Joan C. | 5,00 | Mastin,Helena | 2.00 |
| Anderson, Sven | 2.00 | Moi,Ida | 2.00 |
| B ell, William | 2.00 | Ramey, Bertie | 2.00 |
| Bodnar, John | 2.00 | Walsh, Margaret | 2.00 |
| Cook,Albert | 2.00 | Wheeler, Elizabeth | 2.00 |
| Hakkinen, Alex | 2.00 | Brownell, David | 5.00 |
| Hendricksen, Wm. | 2.00 | Sharpe, Dorothy | 5.00 |
| Junge r,E dward | 2.00 | Vesa, Anna J. | 5.00 |
| Kennedy, James | 2.00 | McCormick, John | 2.00 |
| Kennedy, James McGurk, Frances | 2.00 | Wewchar,Wasyl | 2.00 |
| Martens, John | 2.00 | McIntosh, Robina | 2.00 |
| Menten, John | 2.00 | Ansell,Elizabeth | 5.00 |
| - | | · · | |

Moved by Coun. Fairweather and Brown: That the above noted accounts amounting to \$203.00 be paid.

CARRIED

The Clerk was instructed to have put on the order book for the Formanz to gravel the boulevard in front of Rayners property on Gawsworth St.

Trustee Ailay spoke to the Council regarding the proposed rightof-way in from the V.L.A.Subdivision to the south of the new High school property. It was decided that the Public Works Committee would meet with mim on the site in this regard.

The Clerk was to check to see if the manhole covering had arrived for installation at the old spring just north of Westfield st. and to advise Councillor Pattern.

The meeting adjourned at 11:25 a.m.

_____ Munspall REEVE V.m. Da CLERK

A special meeting of the Maple Ridge Council wal held in the Municipal Hall, Haney, B. C. on Monday, December 17th, 1951 at 7:30 p.m. Present Reeve Mussallem and Councillors Brown, Pattern, Jenewein and Pallot. Councillor Fairweather was unable to attend due to being sick in the hospital.

The following reports of the Returning Officer were read and on motion to be entered into the minutes.

Moved by Coun. Brown and Pattern: That the returns of the Returning Officer be received and entered into the minutes.

CARRIED

To: The Reeve and Council, December 17th, 1951 District of Maple Ridge, Haney, B. C.

Gentlemen:

Sworn before me this 17th day of December, 1951. at Haney, B. C.

Sign<u>ed)H.M.Davenport</u> Municipal Clerk

John H. Burrage (signed) Returning Officer

Moved by Coun. Brown and Pattern: That the Fire Equipment Bylaw 1951, No.311"A" be reconsidered, finally passed and adopted. CARRIED

Moved by Coun. Jenewein and Pattern: That the subdivision of Blk."C" of NEt Sec.36, Tp.ll, Plan 978 be approved. Also plan of Lot 4 of NEt of Sec.17, Tp.l2, Plan 8881.

A letter from the Mission Sawmills Ltd. requesting an extension for the removal of timber purchased in 1951 was read and the following motion passed:

Moved by Coun. Brown and Pallot: That the Mission Sawmills Ltd be granted a 12 month extension of the time limit for the removal of the timber from Lots 9 to 32 incl. of NWt of Sec. 12, Tp.12, Map 2713.

CARRIED

A letter from the Service Stations in the old Ward Two area was read requesting that the area be broken into two areas. One serving the Lougheed Highway and the other area serving the rest of the ward with one service station to be open each Sunday in the area. The Council was agreeable to this and the following motion was passed.

- Moved by Coun. Jenewein and Pattern: That the request of the Service Stations to make two areas out of the Ward Two Area be agreed to and that new cards be issued as per their request. CARRIED
- Moved by Coun. Pallot and Jenewein: That the Motor Vehicle Shops Early Closing Bylaw 1951 Receive its first reading. Receive its second reading. CARRIED

A letter from the Maple Ridge Realty regarding the lifting of the easement on Title 280832E was read and the Clerk to take this matter up with the Registrar prior to the Council taking any action.

A letter from Norman Legge regarding certain timber purchased was read and the following motion passed:

Moved by Coun. Pallot and Jenewein: That Mr. N. Legge be asked for a deposit of 10% on the purchase of timber on Lots 21 and 22 NWt Sec.27, Tp.12, Map 2637. for a period of six months option.

CARRIED

A letter from Messrs. Trefez and Russaski regarding shakes on a portion of Sec. 17, Tp.15 was read and the Clerk was instructed to call for tenders.

Moved by Coun. Pallot and Jenewein: That the B. C.Electric Pole P Plan No.K8800/9859 be approved.

> The police report for the month of November was passed arround the table for the Councillors to read if they so wished.

The Clerk presented quotations by the G.H. Hewitt Co.Ltd. and the Ornamental Bronz Co. Ltd. regarding a memorial placque. These were discussed at some length by the Council and the following motion passed:

Moved by Coun. Brown and Pattern: That the Ornamental Bronze Co. Ltd. offer of \$118.00 plus 3% tax be accepted for the Memorial Placque.

CARRIED

The Clerk was instructed to place on the order book for the Foreman to gravel and grade No.9 Road off 30th Ave., The makex roading leading to Morisettes, 21st Ave and 25th Ave between 6th and 8th Roads.

The Fire Committee requested to know when they should now do in regard to the ordering of the Fire Equipment authorized by Bylaw No.311"A". It was agreed that the Fire Committee be authorized to order the equipment covered by the said Bylaw and to prepare and arrange for the necessary contract.

2

Moved by Coun. Jenewein and Pallot: That the fire committee be authorized to conclude a contract for a new fire truck and equipment in accordance with the specification of the Fire Equipment Bylaw. <u>CARRIED</u>

> The Clerk raised a point regarding the front doors of the hall and with a suggestion that if they were replaced that part plate glass be installed. This was agreaable to the Council if it were no more cost to the Corporation.

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The Clerk was instructed to write the Architect regarding the heating system and have him make a written report prior to December 27th at which time another meeting of the Council would be held at 7:30 p.m.

The meeting adjourned at 9:00 p.m.

A.m. Davento (Mussil REEVE CLERK

A meeting of the Court of Revision to deal with the Assessment Rolls pursuant to Bylaw No.309"A" and 314"A" was called to order at 9:05 p.m.

Moved by Coun. Pallot and Pattern: That Reeve S. Mussallem be appointed Chairman of the Court and H.M. Davenport be the Clerk. CARRIED

The rolls were presented to the Council and there being no complaint of any description, the following motion was passed.

Moved by Coun. Pallot and Jenewein: That there being no complaints to the Court that the Assessment rolls of the Local Improvement projects being the Stanton St. Sidewalk Bylaw No.309"A" and the McIntosh St. Sidewalk Bylaw No.314"A" as certified by the Clerk be confirmed and the Court be now Closed.

REEVE LERK

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, December 27th,1951 at 7:30 p.m. Present the Reeve and Councillors Brown, Jenewein Pattern and Pallot. Councillor Fairweather was absent due to sickness.

Mr. Rothenberger spoke to the Council on behalf of the St. Paul's Lutheran Church in connection with their property ajoining the cenotaph. It appears that to get into the Cemetery the Municipality uses their property when going around the cenotaph. This cut down their parking space and they would like to arrange for some convenient place for parking so that the road could be left open at all times or that they receive compensation for same. Councillors Jenewein and Pallot were appointed a committee to look into this matter.

A letter from the Public Works Department advising that in their opinion a traffic signal at the corner of 8th Ave and the Lougheed Highway was not warranted was read and ordered filed.

A letter from the School District No.42 advising that they had appointed Mr. N.R. Bailey for another term and the Board of School Trustees and that his appointment had been referred to the Council of Public Instruction for approval was read and the Clerk to reply stating that this was quite agreeable to the Municipal Council.

A report from the North Fraser Valley Health Unit regarding the local dairies was passed around to the Councillors for their opinion.

The question of grading snow from the roads was discussed and the following motion passed:

Moved by Coun. Jénewein and Pallot: That 14th Ave, 5th Road and any road that has not been graded since this snow fall be graded as soon as possible.

CARRIED

It was agreed that the **Saturday** Statutory meeting which is to be held on the first Monday in January would commence at 10:00 a.m. The Clerk to arrange with Magistrate Hope and Rev. Allan to attend the ceremony and that the pipe of peace be prepared.

WELFARE ACCOUNTS

| Luck, Mrs. A.E\$10.00 Dist. of Surrey\$15. | |
|--|------|
| Klassen, Helen 7.50 Dr.N.W.Huculak 90. | |
| Weibe, Peter 6.00 Dist. of Matsqui 11. | ,70 |
| Sewell, Florence 25.00 Approved Ambulance. 13. | ,00 |
| Kasper, Jean 69.50 City New Westminster 29. | ,60 |
| Luck, Mrs. A.E 85.00 Min. Finance 10. | , 50 |
| Mun. Coll | .17 |
| Dr. L.B. Alexander 60.00 Dist. of Burnaby 32. | .92 |
| Saywrights Funeral Home73.00 Village Mission 93. | |

Moved by Coun. Brown and Jenewein: That the above noted accounts totalling \$742.89 be paid.

| GENERAL ACCOUNTS | Theome Tax'- Nov. | 172 dr.1 |
|--|---|---------------------------|
| | | 173.85 / 7.00 × |
| Peter Taylor | Special Guard | 7.00 / |
| H.B. Johnson J. G. Walters | n (() | 7.00 * |
| F. Rhodes. | 11 - C | 7.00 A |
| R. Souter | Π | 5.25 |
| G. Cottom | T . | 5•25 [,] |
| J. Tyler | n | 5.25 |
| T . Turner | n | 5.25 |
| | Civilian Guard | 15.00 |
| B. Tyler | 17 17 | 31.50 |
| Peter Taylor | T T | 6.00 2.25 |
| Mrs.M.I. Irving Mrs. P. Guinevan | π | 2.25 |
| G. Struthers. | Π | 18. 40 |
| J.Tyler | 11 | 17.25 |
| Enderts Plumb & Heat | ing Fire Dept. | 950.00 |
| School Dist #42 | Bal.1951 Levy | 16423.87* |
| Fraser Riv.Pile Driv | | 2065.09× |
| B.C.Electric-Hall- | 2.21,St.Lts135.96,Fire-10.20 | |
| Hmd Dra | ain-4.89, G.M. 3.79 | 217.05√ |
| | Printing & Supplies | 151.80 ~ |
| Election Expenses | | 337.45 |
| Civil Defence a/c | Civ. Def. Exp. | 25.20* |
| Min. of Finance | S.A. Per. Capita Refund See Dep | 971.40 √ |
| Albert Nilsson | | 500.00 M 16.00 |
| W.R. Young L.W.Hawkins | Mileage re licencing Mileage re assessment | 67.44 |
| | 16.42, Fire-6.44, G.M. 5.56, Police-10.41 | 38.83 |
| Vol. Fire Brigade | | 1075.00 |
| | Trust-\$27, Super-46.27 | 73.27 |
| Min. Finance | S.S.& M.A.Tax. | 3.891 |
| Childrens Aid. Soc. | (catholic) Child Welfare | 242.22 * |
| Brown Bros. | Misc. Exp. | 5.15 |
| B.A. Oil Co. | Hall Fuel | 96 •76 ~ |
| V. Edge | Surveys | 50.10 |
| Imperial Oil Ltd. | Gas & Oils. | |
| Home Oil Dist. Ltd. Childrens Aid. Soc. | Child Welfare | 438.60 × 66.83 * |
| Super.Child Welfare | | 114.98 |
| Min. of Finance | Prov.Infirm. | 30.00 |
| H. Menzies | Admin. Exp. | 46.05 |
| Hoffmann & Son | Fire Dept. | 62.85 |
| Livesey Furn. Exch. | Police Ēxp. | 1.60 |
| Hoffmann & Son | Bridges. | 25.41 |
| Rural Truck Lines | Hall-1.00, Gen.Mtce-4.00 | 5.00 |
| Dr. P.S.Rutherford | Coroner & Inquests | 50.00 v |
| Dr. M. Katz B.C.Electric | Committal Bank Boand | 5. 00 ⁽ |
| Maple Ridge Lumber | Park Board Culv. & Bridges | 1.03 305.76 r |
| Pt. Haney Brick | Gen. Mtce. | 36.26 |
| Ed. Holtby | Hall a/c | 3.50× |
| Advanx Tire | Trucks | 44.08 N |
| City Const. | Patching | 14.42. |
| Haney-Hmd Mtr.Ft. | Fire Dept. | 1.50 √ |
| I.B.Christensen | Bridges. | 86.75. |
| W.J. Eaton | | 16.00* |
| Sam Saari Land Bog Office | Shovel | 44.04 |
| Land. Reg. Office garadise Inn | L.R.O. Fees. Keep of Prisoners | 6∙04× 746√ |
| Haney-Hmd Mtr.Ft. | Keep of Prisoners Gen.Mtce. | 5.90 |
| The Gazette | Elect.Exp-112.166, Adver.10.12 | 122.28× |
| National Mach. Co. | Shovel | 24.62 |
| Gordon & Belyea | Bridges | 57.34 |
| Maple Ridge Mtrs. | Trucks-18.80, Grader-2.23, Fire-6.61 | 27.64 |
| Haney Garage | Grader-1111.28, Trucks-264.71 | 1375.99 % |
| | | |

| 226 | |
|----------|--|
| | Minutes of December 27th, 1951 - cont. |
| | GENERAL ACCOUNTS Mun. Collector- Lib.Bd-\$28, Un.Ins-126.24, Reg. Deed-\$23, Elect-5.10, Admin-8.58, Fire-2.30 \$193.22 |
| | Payrolls-Nov. Road-810.30, Brush& Ditch-2093.30, Priv.Cross- 79.50, Patch-\$21, G.M.1282.20, Bridges-862.65, Sec.Hwy-44.65, Hol.Pay-180.40, Hmd Sew-12.20, Admin-1394.85 |
| • | December / Admin-1720.85 |
| Moved by | Coun. Brown and Pattern: That the above noted accounts totalling \$26907.88 and payrolls as listed be paid. <u>CARRIED</u> |
| | WATERWORKS ACCOUNTSGreater Van.Water Dist.Waterworks Mtce.\$ 1070.25Mun. Collector" 1000.00B.C. Electric" 53.30Gordon & BelyeaMtce-366.24,12thAve-343.98710.22Maple Ridge MotorsWaterworks Truck4.63Haney-Nm'd Mtr.Ft.Waterworks Mtce.6.55 |
| | Payrolls Nov. Mtce432.85, Connect-172.00 |

Moged by Coun. Brown and Pallot: That the above noted accounts totalling \$2844.95 and payrolls as listed be paid. CARRIED

REEVE

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CLERK

The meeting adjourned at 8:15 p.m.

with

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