

**MINUTE
BOOK**

MARCH 1

1947

TO

DEC. 3

1949

Minutes of March 1st, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Saturday, March 1st, 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Bell and Lahti: That the minutes of Feb. 1st, 8th, 15th & 22nd and of the Court of Revision of Feb. 8th 1947 be adopted.

CARRIED

Mr. George Steeves of the Park Board presented the 1947 estimates amounting to \$1631.00. These were acknowledged received and to be given consideration when the estimates were brought down.

Mr. St. Jean spoke to the Council regarding the opening of 18th Ave. It was decided that the whole Council would review this work in the afternoon.

Mr. Harry Cutler was present and the question of laying the new water mains was discussed and it was finally decided to put Mr. Cutler in charge of all supplies of the whole system and specifically in charge of the Hammond water system and the laying of the new mains for the Municipal System.

Moved by Coun. Brown and Finnie: That Mr. Cutler be appointed Waterworks Superintendent in charge of Hammond System, all laying of new mains and stock room at \$150.00 per month.

CARRIED

Mr. Lerbeck offered \$2.50 per cord stumpage on the down cedar in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Sec.18, Tp.15. This was agreed to by the following motion:

Moved by Coun. Brown and Bell: That Mr. Lerbeck's offer of \$2.50 per cord stumpage on shingle bolts off SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec.18, Tp.15 be accepted. Time expires on Dec. 31st, 1947;

CARRIED

The question of storage of water pipes was gone into and the Clerk was to contact the Custodian in regard to the old Japanese hall on the corner of 2nd Ave and Powerline Road.

Mr. Miller again presented a petition signed by himself and three others for the surveying of the Gilker Road. The Council decided that they would look this matter over in the afternoon.

Mr. Percy Ward, Inspector of Hospitals was present. The Reeve asking his advice as how it could be handled and requested the following information: First advisability, Second - size, Third- Cost, and Fourth- Government Contribution. Mr. Ward stated that it was advisable to have a hospital if it could be handled financially. Question of size - He stated that for efficiency a minimum of 50 beds would be required. Cost- Approximately \$5000.00 per bed. This did not include equipment. Equipment for a hospital this size would run between \$25,000 and \$50,000 or more. Government Contribution- There was nothing definite in this regard but that normally if the hospital or proposed hospital received the approval of the Provincial secretary, they had in the past contributed one third of the cost of construction.

Mr. Ward stated that there were only two Municipally owned hospitals and recommended that a hospital should be handled by a purely Voluntary organization financing itself through contributing a fair share of finance for construction

and a separately registered society to operate it. He was of the opinion that if a voluntary group were to obtain subscriptions for say one third, the Council to pass a bylaw contributing one third and the government contributing one third would be to his mind very satisfactory.

Minutes of March 1st, 1947 - continued.

It would appear from his remarks that Mr. Ward did not favour altogether a hospital financed completely by a Municipal bond issue. Mr. Ward was also questioned as to the turning away of patients by a hospital. His reply was that genuine cases requiring hospitalization would not be turned away.

Moved by Councillor Brown and Seconded by Councillor Langley:
"That a vote of thanks be extended to Mr. Ward for his attendance and his advise.

CARRIED

It was decided that a special meeting of the Council would be held on Wednesday, March 5th, 1947 at 7 p.m. at which time the committee of the Board of Trade on hospitals would be asked to attend and that the waterworks engineer be asked to attend at 8 p.m.

Councillor Brown reported on his interview with Mr. Betts on the flooding of 32nd road.

Moved by Coun. Brown and Finnie: That Mr. Betts be informed that 32nd Road has been washed out once as a result of ditch of his private road becoming a watercourse and that he will be held liable for any further damage to 32nd Road.

CARRIED.

A letter from the Secretary of the Maple Ridge School District reducing their requirements for 1947 by \$55,640.20 was making a net figure of \$55,776.31 was received and accepted by the following motion:

Moved by Coun. Langley and Finnie: That the Maple Ridge School Board budget for \$55,776.31 be accepted.

CARRIED

A letter from the B.C. Electric Rlway Co. in regard to the pole line to Mr. N.M. McKay's place at Whonock was read and filed, copy to be sent to Mr. McKay.

A letter from T. Hollinshead suggesting certain work to be done at the Whonock cemetery and for consideration of a n increase in pay was read and it was agreed by the Council that if Mr. Hollinshead had this extra work he would receive a bonus of \$5.00.

Major Jones of the Salvation Army was present requesting a yearly donation. He was informed that this would be taken care of in the estimates.

Applications for the position of ~~assistant~~ Collector were read from Percy B. Russell and Edward D. Airth of Hammond and the Reeve suggested that the add be run again.

The Clerk brought up the question of placing a water main to serve the King and Griffiths subdivisions. It was agreed by the Council that a 3 inch main be installed.

The question of a sewer connection to the proposed milk plant of Trerise Bros. in the lane back of the Theatre was discussed and the following motion passed.

Moved by Counc. Brown and Finnie: That Trerise be charged the cost of installing sewer to the road and also \$50.00 toward capital cost of sewer.

CARRIED

Minutes of March 1st, 1947 - continued.

The automobile fleet insurance policy was to be renewed with the present agency and the new truck to be included.

Offers by Bill Swardson and J Estok of \$750 and \$405 respectively were read and the following motion passed.

Moved by Coun. Langley and Finnie: That Lot 1 of NE $\frac{1}{4}$, Sec.6, Tp.15, Map 2947 and part 9.97 ac. of NW $\frac{1}{4}$ Sec.6, Tp.15, Sk 2855 be sold to Bill Swardson for the sum of \$750.00 that he be given until December 15th, 1947 to make full payment and that no timber is to be removed until payment has been made in full.

CARRIED

The question of fire prevention officers in 1947 was discussed and the following appointed.

Moved by Coun. Brown and Finnie: That Councillors be appointed fire wardens for the issuance of Burning permits for 1947.

CARRIED

An account of R. Tuokka was read of \$170.50 for work in Ward 4 was approved for payment.

The new policy of the B.C. Telephone Co. in their submitting of monthly accounts covering toll ~~rates~~ whereby they would only give the date and the amount was criticized and considered not in the best interests and a motion condemning the system was passed.

Moved by Coun. Langley and Finnie: That the B.C. Telephone Co. be informed that the new valuing is not satisfactory to the Council.

CARRIED

Moved by Coun. Bell and Lahti: That the Maple Ridge Land Purchasing Bylaw No. 209"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Lahti: That the Maple Ridge Zoning Amending Bylaw No. 203"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Langley: That the Maple Ridge Boundary Extension Bylaw 1947 No. 208"A" receive its first reading.

receive its second reading.

and that the proposed boundary extension be advertised in the local Gazette in conformity with the provisions of Sec.14 of Chap. 202 R.S.B.C.

CARRIED

Moved by Coun. Finnie and Langley: That the subdivision of Lot 5 of 2 of Blk."K" of Lot 248 ,Gp.1., be approved.

CARRIED

Moved by Coun. Finnie and Langley: That the plan of subdivision of Lot 1 of D.L.250, M. 6113 and 3133 be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the plan of subdivision of Lot 3 of Blk. 4 of NW $\frac{1}{4}$ Sec.24, Tp.12, Plan 2638 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the plan of subdivision of Lot 247 Gp. 1, Sk.2769 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of Lots 1 & 2, Blk 3 , D.L.244, Gp.1. be approved & the approving officer authorized to sign same.

CARRIED

Minutes of March 1st, 1947 - continued.SOCIAL ASSISTANCE ACCOUNTS.

<u>Municipal Married.</u>	<u>Municipal Chinese.</u>
Berg, C.....\$28.00	Jake, Wong.....\$10.00
Edwards, A.M.....40.00	Kee, Lim..... 10.00
Grose, Mrs. K.....30.00	Lock, Low..... 10.00
Hynne, Mrs. F.....38.00	Sing, Foo Ling..... 10.00
Mooney, Mrs. J.....55.00	Sing, Lee Sam..... 10.00
Murray, Mrs. E.....40.00	
Rehburger, Mrs.P..... 7.00	<u>Inter Municipal.</u>
Savino, C..... 7.50	Forde, Mrs. E.....\$55.00
Taylor, H.H.....47.00	Gracey, T..... 20.00
Unger, G.....50.00	Jestuck, Mrs. A..... 27.50
	McKilvington, Mrs.F.... 40.00
<u>Municipal Single Men.</u>	McNichols, J.C..... 27.50
Cook, A.....28.00	Ross, Mrs. J..... 47.50
Gustafson, G.....20.00	Simpson, W.E..... 28.00
Sorenson, P.....20.00	
	<u>February Advances.</u>
<u>Municipal Single Women.</u>	Unger, G.....\$50.00
Chapman, Miss F.....20.00	Foo Ling Sing..... 10.00
Edgar, Mrs. L.F.....20.00	Berrow, Mrs. E..... 47.50
Gowan, Mrs. M.....20.00	
Gray, Mrs. A.L.....24.00	<u>Provincial.</u>
Halliday, Mrs. J.....20.00	Berrow, Mrs. E.....\$47.50
Huston, Mrs. S.....28.60	
Kirkpatrick, Mrs. B...27.50	Dist. of Burnaby.....\$ 6.00
Kissane, Mrs. E.....27.50	(W.Morgan)
McBride, Mrs. M.....24.00	
Rempel, Mrs. A.....20.00	
Walsh, Mrs. M.....20.00	
Mun. Coll.(Walsh)..... 1.80	

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$116.40 be paid.

CARRIEDWATERWORKS ACCOUNTS.

B. C. Electric Rlwy Co. Power etc.....\$	204.84
Haney Hammond Motor Fgt. Cartage.	33.50
R. Wright. Shed Rental- December.	3.00
Neptune Meters Ltd. Materials.	111.42
Gordon & Belyea Ltd. Material.	55.18
Modern Motors Ltd. Oil.	.35
N. Thorsen. Reading Meters.	4.00
Can. Wood Pipe & Tanks. Extension Carr. Sub.	1,009.45
Shield's Confectionery. Collection Charges.	15.84

Payrolls. Mtoe. A/c...\$294.17

Moved by Coun. Langley and Finnie: That the above noted accounts total ling \$1437.58 and payrolls as listed be paid.

CARRIEDGENERAL ACCOUNTS

E.E. Adair. Inspection Fees.	\$ 236.65
W. Lowry. Dog Tax. Claim.	16.50
B.C.Electric Rlwy Co. St.Lights-132.03, ToolShed-1.00, Hall-9.35, Fire-11.43,	153.81
B.C.Telephone Co. Hall-8.42, Fire-4.00, Police-28.02	40.44

Minutes of March 1st, 1947 - continued.

GENERAL ACCOUNTS - Continued.

Sundries.	Unemp. Ins.-70.05, L.R. 0-4.00, Admin.-12.93, Gift-20.00	\$ 106.98
Mun. Super. Commr	Trust-13.00, Super-23.80	36.80
Postmaster-Haney	Stamps.	20.00
S. Missallem.	Delegation Exp.	57.23
Haney Variety Store.	Election Exp.	3.65
Hank's Handicraft.	Hall a/c	46.70
The Gazette.	Stationery & Supplies.	56.93
F. Brisbois.	Sawdust.	9.00
Haney Taxi.	Medical Aid.	24.00
Morris Electric.	Hall Supplies.	6.50
City of Vancouver	Coroner & Inquest.	10.30
Land Registry Office.	L.R.O. Fees.	6.23
Fraser V.Un. Lib.	Quarterly Instalment.	656.25
Maple Ridge Motors.	Truck.	2238.82
United Farmers Ltd.	Hall	10.55
Imperial Oil	Gas & Oil	3.32
Dr. L.Broe.	Witness & Inquest.	6.00
N. Workentin.	Witness & Inquest.	8.50
Vint Taylor.	Insurance.	26.00
Child Welfare		
Min. of Finance.	Child Welfare.	224.40
Min. of Finance.	T.B. Units.	74.40
Kingsway Nursing Home.	Hospitals.	75.00
Prov. Infirmary.	"	43.20
B.C.Electric.	Park Bd. Exp.	12.00
St. Mary's Hosp.	Hospitals.	37.10
St.Pauls Hosp.	"	7.00
Prince Rupert Gen.	"	.70
Van. Gen. Hosp.	"	77.00
Slocan Community	"	1.40
Mission Memorial H	"	18.90
Royal Columbian.	"	400.40
B.A. Oil Co.	Gas & Oils.	203.00
Fuller-Watson Ltd.	Tools.	4.45
Burr Office Supplies.	Stationery & Printing.	105.00
Good Eats Cafe.	Police Exp.	7.40
St. Pauls Hosp.	Hospital.	12.60
Hansons Ltd.	Elect.-1.05, Tools.-9.28	10.33
Maple Ridge Motors.	Fire Dept. Exp.	3.25
Maple Ridge Motors Ltd.	Trucks.	5.70
R.G. Kirkpatrick.	Fire Exp.	9.90
Ben Taylor.	Culv. & Bridges.	66.68
Hubb Motors.	Trucks.	39.97
Haney Garage Ltd.	Trucks -62.50, Grader-14.90	77.40
D. Graham.	Red Cross Meeting.	1.00
Haney Garage.	Trucks.	1254.51.
<u>PAYROLLS.</u>		
Ward 1.....148.85	Ward 5..... 36.85	Cemetery.....26.00
Ward 2.....312.22	Gen.Mtce...723.05	Haney Sew....70.20
Ward 3.....349.05	Bridges....106.00	Admin. 815.00
Ward 4..... 19.18	Sec.Hwys...187.85	

Moved by Coun. Langley and Finnie: That the ~~re~~ above noted accounts totalling \$6552.95 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:10 p.m.

J. Missallem REEVE

J. M. Sawey CLERK

Minutes of March 5th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, March 5th, 1947 at 7 p.m. Present the Reeve and Councillors Langley, Finnie, Brown and Bell.

A committee of some 24 persons headed by Mr. Alexander were present at the request of the Council and a discussion of hospital requirements took place. It was finally decided that the Clerk should write Mr. Ward asking him to set a suitable date to meet with the Council and the Hospital Committee. The Clerk to notify all parties concerned on hearing from Mr. Ward.

Mr. Henri and some 12 other business men in the district north of Lougheed Highway on 8th Ave, were present and asked that the Council replace the present black-top sidewalk on 8th Avenue with concrete. They also suggested that 8th Avenue should be cleared, graded and gravelled on both sides of the property lines providing extra space for parking purposes. They also asked the Council to consider placing a concrete sidewalk between 8th and 9th Ave's and the filling of the ditch on the South side of the Dewdney Trunk Road between these avenues if it was possible. These matters were left for consideration by the Council.

Mr. Roger Harris, representing the Volunteer Fire Brigade asked the Council to state something definite in regard to their appropriations. This was done by the following motion:

Moved by Coun. Brown and Finnie: That \$1200 be granted to Maple Ridge Volunteer Fire Dept. for 1947.

CARRIED

Mr. Harris also outlined the proposed new fire hall and requested the Council for permission to build it on the Civic Centre site immediately North of the Roman Catholic Church property. This the Council was going to consider after visiting the site and looking the proposition over.

Messrs Powell and Gilbert of the Greater Vancouver Water Board and Messrs McGugan and Cutler were present for a discussion of the new water line. The Council agreed that provision for fire hydrants should be left on the mains of the Greater Vancouver Water Board line at about approximately 800 feet apart. Mr. Powell estimated each connection on their steel pipe line including the valve would cost approximately \$75.00. It was also considered advisable by the Council that tees should be left for the purposes of installing fire hydrants on the new municipal water mains. This to be left to the discretion of Mr. McGugan and Mr. Cutler. According to Mr. McGugan the installation of the nipples by the Greater Vancouver Water Board for fire hydrant service and the immediate cost would only be between \$20.00 and \$25.00 Valves were not required until hydrants were installed.

Mr. McGugan spoke on the Haney Sewer Extension No. 2 scheme and instructions were given by the Council that the Bylaw be set for \$50,000, 30 year, 3% serial issue. The final details to be worked out by the Engineer and the Municipal Clerk.

Councillor Langley reported that he had interviewed the B. C. Equipment Co and that a new hoist and winch with a Continental motor could be purchased for \$2960.00. As the Council was not prepared to do this at once the Clerk was to write and ask the B.C. Equipment Co. to allow further time for consideration.

Minutes of March 5th, 1947 - continued

A letter from the Veterans Land Board in connection with the exchange of Right of Ways in lot 4 of NW $\frac{1}{4}$ Sec.16, Tp.12 was read and the Clerk to advise that the Council was agreeable.

A letter from Tom Greaves giving notice of two weeks as termination of his services was read and was not accepted by the Council and he was offered an extra \$10.00 a month to stay on the job .

Moved by Coun. Brown and Bell: That T.Greaves salary be increased to \$135.00 per month.

CARRIED

A letter from T. Cockerall applying for the position of Assistant Collector was tabled for the time being.

Moved by Coun. Bell and Brown: That \$250.00 be alloted out of general revenue to ward opening 16th Road at South end of 18th Ave The Balance of cost to be shared equally between Wards 3 and 4.

CARRIED

Moved by Coun. Brown and Finnie: That the motion instructing the Clerk to write Mr. Betts in connection with the damage to 32nd Road passed on March 1st, 1947 be recinded.

CARRIED

A tentative subdivision of lot 11, D.L.398 Map.2899 was held over for consideration.

An offer by C.Edge for the purchase of wood was covered by the following motion.

Moved by Coun. Brown and Bell: That C. Edge offer of \$5.00 for the wood on 34th Road North of his property being the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec.30, Tp.12 be accepted.

CARRIED

A request by the B.C.Electric Rlwy Co. for the brushing of a ptn of 15th Road east of 30th Ave was refered back for a more definite direction.

Councillor Finnie agreed to the private corssing for Mrs. J.S. Gilmore.

Social Assistant cases of Mrs. Myrtle Bourne and C.W. Dunn were accepted and relief to be disbursed as recommended.

Moved by Coun. Bell and Brown: That the Maple Ridge Land Purchasing Bylaw No.207"A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Bell and Brown: That the Maple Ridge Tax Sale Lands Bylaw No. 210"A" Receive its first reading.
Receive its second reading.

CARRIED

The meeting adjourned at 10:30 p.m.

J. M. Reeve REEVE

J. M. Sawyer CLERK

Moved Oct. 27/47

Minutes of March 20th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday March 20th, 1947 at 10 a.m. Present the Reeve and full Council .

Mr. Ward, Inspector of Hospitals was present and also a citizens Committee of ten headed by Mr. Alexander and a lengthy discussion took place regarding a hospital for the Municipality. Much useful information was gathered and it was finally decided that the best line of procedure would be for a group of citizens to form a Society under the Societies Act and then to approach the Council on specific lines for funds for the erection of a hospital. Mr. Ward was thanked for being in attendance.

After Mr. Ward and the Committee left the Council went into regular session.

A letter from the Commissioner of Police regarding a new contract was read and the following motion passed.

Moved by Coun. Langley and Finnie: That on the understanding that a highway patrol will be stationed in the Dewdney Riding that this Council agrees to enter into a contract for the policing of Maple Ridge Municipality by the Provincial Police for the sum of \$5485.81 annually.

CARRIED

A letter from Norris and McLennan stating that they were unable to lease the Japanese School Maintenance Association property to the Municipality was read and ordered filed.

A letter from Burnett and McGugan in connection with the order of vitrified pipe from Gilley Bros. was read and approved.

A letter from the Greater Vancouver Water District re fire hydrants and the Clerks reply were read and approved by the following motion:

Moved by Coun. Brown and Finnie: That the Reeve's recommendation re installation of seven or eight partial hydrants on the Greater Vancouver Water District pipe up to 6th Ave. be approved.

~~A letter from the B. C. Equip. Co. in connection with a hoist was read and ordered purchased by the following motion:~~ CARRIED

Moved by Coun. Brown and Lahti: That Novo dragline hoist be purchase from the B. C. Equipment Co. for \$2960.00

CARRIED

A petition from C.M. Blois and others for sewerage services was read and the Clerk to reply that this was being taken care of in the new bylaw which would soon be in a position to be voted on.

A letter from Mr. Housser regarding an amendment to the Maple Ridge Bus Service Franchise was read and the bylaw given its first and second reading.

Moved by Coun. Bell and Lahti: That the Maple Ridge Bus Franchise Amending Bylaw 1947. Receive its first reading.
Receive its second reading.

No 2/11A

CARRIED

Minutes of March 20th, 1947 - continued.

Moved by Coun. Langley and Finnie: That the Reeve and Clerk be authorized to sign the required forms for the redemption by the Province of B. C. of the following debentures due February 15th, 1947.

G.B.2139	Par Value.	\$1000.00
G.B.4359	" "	500.00
G.B.4358	" "	500.00
G.B.5164	" "	500.00

CARRIED

Moved by Coun. Finnie and Brown: That the motion to sell Lot 322 of Hammond Townsite to H. Okeson dated Feb. 1st, 1947 for \$75.00 be rescinded and that the said lot be sold to Paul Wm. Emil Rochat for the same consideration.

CARRIED

The police report for the month of February was tabled.

The question of Easter holidays arose and it was decided to close the hall from Thursday night until Monday morning but that the regular meeting of the Council would still be held on Saturday, April 5th.

The question of daylight saving was raised and it was decided that due to Vancouver and New Westminster adopting same that the Municipality of Maple Ridge would have to follow in line.

Moved by Coun. Bell and Lahti: That the Maple Ridge Daylight Saving Bylaw 1947 ^{NO 212A}

Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Finnie: That tentative approval be given proposed subdivision of Lot 11, Sec. Lot 398, Group 1., Map. 2899 by Albert Davison.

CARRIED

The Clerk notified the Council that Mr. T. Greaves had refused to accept an increase of \$10.00 per month. After a discussion it was decided that Mr. Greaves be informed that he must give one months notice ~~in~~ prior to the first of the month and due to his refusing to accept the increase passed on March 8th that his wages would remain as of prior date.

Moved by Coun. Brown and Finnie: That Tom Greaves being a monthly employee be required to give one months notice from the first of April

CARRIED

Applications for the position of Assistant Collector were read and Mr. Cockrill was appointed by the following motion.

Moved by Coun. Langley and Finnie: That Mr. Thos Cockerill be assistant Collector for poll, road, library and dog tax.

CARRIED

The machinery committee was instructed to investigate and order the required lines, cables, blocks etc. required for the new hoist. Councillor Bell being added to this Committee.

The question of the bridge on the River Road leading to the Whonock Cemetery which had been condemned by the Road Foreman was discussed and Councillor Langley was given authority to go ahead and have a new bridge built.

Councillor ^{Brown} ~~Bell~~ raised the question of widening 8th Ave

Minutes of March 20th, 1947 - continued.

and he was given authority to have a survey made in this connection by the following motion:

Moved by Coun. Brown and Bell: That Councillor Brown be authorized to proceed with a survey with a view to running a straight line from the South West corner of the Newman property to the Northwest corner of the United Farmers property in order to widen eighth Ave.

CARRIED

Moved by Coun. Brown and Bell: That two culverts be installed on 28th Road out of general revenue.

CARRIED

The meeting adjourned at 12:45 p.m.

 _____ REEVE

 _____ CLERK

Minutes of April 2nd, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday April 2nd, 1947 at 8 p.m. Present the Reeve and full Council.

An application from E. Shoemith to purchase timber in the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 28, Tp.12, was read and laid over for further consideration.

A letter from W.J. Ruddick requesting a Cascara Bark permit was read and the Council decided that they would not issue permits this year.

A letter from Sam Cahoon Real Estate asking if the Council would sell a portion of No. 27 Road or if it would, leased ~~as~~ a long term was read and refused by the following motion:

Moved by Coun. Bell and Lahti: That a reply be sent to Sam Cahoon Real Estate informing them that the road allowance referred to in his letter is not open for sale or lease.

CARRIED

Moved by Coun. Finnie and Langley: That the two acres of wild land on cemetery property be leased to Mr. Leino for the sum of \$10.00 and that the lease expire at any date if the Council wants the use of the property.

CARRIED

A letter from Griffiths and Griffiths in connection with interest on School advances was read and discussed and it was decided by the Council that procedure of charging the school the interest on loans from the bank would be continued.

Moved by Coun. Langley and Finnie: That interest be charged to the School Board for moneys advanced.

CARRIED

Minutes of April 2nd, 1947 - continued

Spencer Pallot, representing a committee of various organizations requested the Council to appoint a committee to develop the Agriculture grounds and the Civic Centre property. He was informed that the Agriculture grounds having been set aside as park or pleasure ground came under the jurisdiction of the Board of Park Commissioners., and he would have to take this matter up with them.

A letter from Wm. M. Carr requesting the replacing of a culvert to his property was read and to be referred to the forman.

A letter from the New Westminster Y's Mens Club requesting brushing, Gravelling and ditching on the road to their property and Councillor Bell to bring in a report for Saturday.

An application to purchase lot 10 of 1 of D.L.398, Map. 155 was read and the Clerk instructed to give Mr. Corder first opportunity and refer the question back to the Council on Saturday.

The Clerk informed the Council that to the best of his knowledge property known as the Swede park at Hammond was still under the title of the original owners and therefore not in the hands of the Council for disposal of same.

A request by Lukash Roll to purchase wood on 13th Road was read and agreed to at a price of \$1.00 per cord.

The Reeve raised a point regarding banks of earth between the road ditch and the property line and as to who would be responsible for the removal of same when a deposit of \$15.00 and an application is made by a resident for a private crossing. As this was rather an open subject, Councillor Bell was going to review one of the cases in question and report back at the next meeting.

The Clerk reported on the subject of trade licenses paid by the trucks of the Haney-Hammond Motor Freight Ltd. and he was instructed by the Council to charge for the full fleet.

The Clerk informed the Council that in his opinion the Agriculture grounds were held by the Municipality in a state of trust and as such no part of it would be disposed of either for road or any other purpose.

Moved by Coun. Brown and Finnie: That the subdivision by Deed of Lt. 2 of pt. of D.L.398, Gp.1., M.8181 be approved.

CARRIED

Moved by Coun. Lahti and Bell: That the subdivision by Deed of Lt. 2. of the NW $\frac{1}{4}$ Sec.1, Tp.12, Map. 2310 be approved.

CARRIED

Moved by Coun. Bell and Finnie: That the Maple Ridge Boundary Extension Bylaw No. 208"A" be now passed.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Tax Sale Lands Bylaw No. 210"A" be now passed.

CARRIED

Moved by Coun. Finnie and Brown: That the Maple Ridge Bus Franchise / Amending Bylaw No. 211"A" be now passed.

CARRIED

Minutes of April 2nd, 1947 - continued.

Councillor Bell requested permission to hire a bulldozer which was granted by the following motion:

Moved by Coun. Bell and Lahti: That permission be granted to Councillor Bell to hire a bulldozer to widen road to the Wilson property off the old A. & L. right of way, to take about 1/2 day.
CARRIED

The meeting now went into the question of estimates as presented by the Finance Committee discussing the various phases of same and the Reeve requested them to take the estimates home and be prepared to finally deal with them on Saturday, April 5th.

A letter from the Maple Ridge Agriculture Association requesting a grant for their Fall Fair was referred to the finance committee for inclusion in their estimates if they found it advisable to grant any money.

The meeting adjourned at 10:20 p.m;

J. M. Dawson ~~REEVE~~ Clerk

J. Russell ~~REVE~~ CLERK

Minutes of April 5th, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday April 5th, 1947 at 9:30 a.m. Present the Reeve and full Council.

The Clerk reported that Mr. Corder thanked the Council for giving him first offer to purchase Lot 10 of Blk.1., D.L.398, Map. 155 but stated that he was not interested and it was sold to Alexander Hakkinen by the following motion:

*MacGowan
Died that
this had been*

Moved by Coun. Brown and Finnie: That Lot 10 of Blk.1 of Lt. 398 Gp.1., Map 155 be sold to Alexander Hakkinen of Hammond, B.C for the sum of \$200.00
CARRIED

Moved by Coun. Lahti and Finnie: That the Maple Ridge Boundary Extension Bylaw 1947 No. 208"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Finnie and Langley: That the Maple Ridge Bus Franchise Amending Bylaw 1947 No. 211"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Finnie & Brown: That the subdivision of Lot 32 of 248 Gp.1. Map 7499 be approved and that the proposed subdivision ~~of a 6.44 ac. of D.L.277 Gp.1.~~ be tentatively approved subject to the subdivision Bylaw requirements.
CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of Lot "J" of SE 1/4 Sec.20, Tp.12, Sk.4830 be approved.
CARRIED

Minutes of April 5th, 1947 - continued.

Moved by Counc. Brown and Finnie: That the following subdivisions be approved

1. Pt. 20.01 ac ptn. D.L.402, Gp.1. Sk.4150.
2. Lt. 11 of D.E. 308, Gp.1., M. 2899
3. Pt. Lot "D" of Lot 398, Gp.1., Sk.6554
4. Pt. 4.985 ac. of $W\frac{1}{2}$ Sec.20, Tp.12, Sk.18253F.

and that the following be tentatively approved:

5. Pt. Lot 2 of 16 of 245, Gp.1., M.3785
6. $E\frac{1}{2}$ of Lot 22 of $W\frac{1}{2}$ Sec.20, Tp.12. subject to the subdivision bylaw requirements.

CARRIED

A letter from Charles Miller addressed to Councillor Langley was read and the Clerk instructed to reply as per notations made by Councillor Langley.

Mr. Sheesmiths offer to purchase timber in the $NE\frac{1}{4}$ of Sec.28 and the $NW\frac{1}{4}$ Sec.28, was reported on by Councillor Bell and the price per 1000 was set at \$3.00 by the following motion:

Moved by Counc. Bell and Lahti: That the timber inquired about by Mr. Shoemsmith be sold for \$3.00 per M.

CARRIED

A letter from the New Westminster Y's Mens Club in connection with the road to their property was reported on by Councillor Bell. He stated that it would cost approximately \$500.00 and the Clerk was to notify them in this regard and ask them to arrange for one of their representatives to meet with the Reeve and Councillor Bell to go over the proposition.

A letter from the Secretary of the Whonock Volunteer Fire Brigade Committee was read and the Clerk to ask them to send a representative to meet with the Council.

A petition and letter by residents of 3rd Ave and Dewdney Trunk Road lodging a protest against the erection of auto courts or cabins on the corner of 3rd Ave and the Dewdney Trunk Road was read and the Clerk to reply that the Council could not see where they had any authority to prohibit such buildings.

The Clerk was instructed to notify the foreman to have ~~the~~ a slow sign erected on the River Road just East of the Whonock Memorial Hall.

The Clerk was instructed to order a ditcher attachment for the Municipal Grader.

The Clerk was also ordered to notify the graderman that the leaving of ridges of gravel along the outer edge of the travelled road portion was to be discontinued and this gravel was to be spread back on the road.

Mr. W.H. Ansell was present regarding 2 ptns. of land in the $NE\frac{1}{4}$ of Sec.22 which were finally sold to him by the following motion:

Moved by Counc. Bell and Lahti: That Mr. Ansell be sold the property bordering the old A.&L. Right of Way for \$480.00. The Council to do the necessary surveying. Being part 12.1 ac. pt, $NE\frac{1}{4}$ sec.22, Tp.12, Map. 3041 S&E the A. & A. Right of Way.

CARRIED

Minutes of April 5th, 1947 - continued

Moved by Coun. Bell and Lahti: That Mr. Ansell be sold the property Lot 3 of NE $\frac{1}{4}$ Sec.22, Tp.12, M. 5052 on the South of the old A & L. Right of Way for \$200.00.

CARRIED

The question of slashing road allowances for pole lines was discussed and the following motion passed.

Moved by Coun. Langley and Finnie: That the B.C. Electric be requested to slash for pole lines wherever necessary.

CARRIED

An application by Jim Rolph for the timber on 27th Road just East of the gravel pit was discussed and dealt with by the following motion:

Moved by Coun. Bell and Lahti: That the timber on 27th Road from the gravel pit property East to the Alouette River be sold to Jim Rolph for \$15.00.

CARRIED

Councillor Finnie raised the question fo hiring a mechanic to look after the Municipal machinery and that in any time to spare the said mechanic would be required to drive any truck or grader under the direction of the foreman. After some discussion Mr. Frank Dean was appointed to this position by the following motion:

Moved by Coun. Finnie and Langley: That Mr. Frank Dean be hired as Municipal Mechanic at graderman's wage rate. That he be required to drive the trucks or grader etc. when no mechanical repairs are needed and that he be under direction of the foreman.

CARRIED

Moved by Coun. Finnie and Langley: That all gravel put on roads for preparation for Hard Surface be charged to general revenue.

Affirmative: Reeve Mussallem, Councillor Langley and Councillor Finnie $\frac{3}{4}$

Negative: Councillor Brown and Councillor Bell.
Councillor Lahti refrained from voting.

CARRIED

A discussion of the budget as brought down by the Finance Committee took place and the Ward appropriations were set as follows:

Moved by Coun. Langley and Finnie: That the Ward appropriations be set as follows.

Ward 1.....	\$2133.19
Ward 2.....	2133.19
Ward 3.....	2000.00
W Ward 4.....	2000.00
Ward 5.....	2000.00

Affirmative: Reeve, Councillor Langley and Councillor Finnie

Negative: Councillor Brown and Councillor Bell.
Councillor Lahti refrained from voting.

CARRIED

Mussallem

Minutes of April 5th, 1947 - continued.SOCIAL ASSISTANCE ACCOUNTS.Municipal Married

Berg, C.....	\$28.00
Dunn, C.W.....	47.50
Edwards, A.M.....	40.00
Grose, Mrs. K.....	30.00
Hynne, Mrs. F.....	38.00
Mooney, Mrs. J.....	55.00
Murray, Mrs. E.....	40.00
Rehburger, Mrs. P(Murray)	7.00
Savino, C.....	7.50
Taylor, H.H.....	47.00
Unger, G.....	50.00

Municipal Single Men.

Cook, A.....	\$24.00
Gustafson, G.....	20.00
Sorenson, P.....	20.00

Municipal Single Women.

Bourne, Mrs. M.....	\$17.50
Chapman, Miss F.....	20.00
Edgar, Mrs. L.F.....	20.00
Gowan, Mrs. M.....	20.00
Gray, Mrs. A.L.....	24.00
Halliday, Mrs. J.....	20.00
Huston, Mrs. S.....	28.60
Kirkpatrick, Mrs. B.....	27.50
Kissane, Mrs. E.....	27.50
McBride, Mrs. M.....	24.00
Rempel, Mrs. A.....	20.00
Walsh, Mrs. M.....	20.00
Mun. Coll. (Walsh).....	1.80

Municipal Chinese.

Kee, Lim.....	\$10.00
Lock, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal

Corry, Miss M.....	\$27.50
Forde, Mrs. E.....	55.00
Gracey, T.....	20.00
Jestuck, Mrs. A.....	27.50
McKilvington, Mrs. F...	40.00
McNichols, J.C.....	27.50
Ross, Mrs. J.....	47.50
Simpson, W.E.....	28.00

March Advances.

C.W. Dunn.....	1..\$47.50
Mrs. M. Bourne.....	17.50
Miss M. Corry.....	10.00

Provincial.

Berrow, Mrs. E.....	\$47.50
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Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1160.40 be paid.

CARRIEDWATERWORKS ACCOUNTS

Gordon & Belyea Ltd.	Waterworks Mtee.	\$ 147.83
Modern Motors Ltd.	"	.30
Shields Confectionery.	"	14.24
B. C. Electric Rlwy Co.	"	159.50
H. E. MacKenzie.	"	4.80
Mrs. R. Stackhouse.	"	3.00
Foggo's Ltd.	"	4.18
J. McGeachan.	"	16.46
United Farmers Ltd.	"	5.40
Hanson's Ltd.	"	4.70
Muller-Watson Ltd.	"	2.35
N. Thorsen.	"	2.00
McMyn Truck Line.	"	1.00
Canadian Wood Pipe & Tanks.	"	21.50
Maple Ridge Lumber Co.	"	21.50
B. C. Electric.	"	195.48

Payrolls

Waterworks Mtc. \$597.43, Carr Estate- \$118.80

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$604.34 and payrolls as listed be paid.

CARRIED

Minutes of April 5th, 1947 - continued.GENERAL ACCOUNTS

Municipal Treasurer.	Purchase of Fire Hall Deb.	\$3517.50
Gordon & Belyea Ltd.	5th Ave. Bridge	97.00
	Tools & Equip.	101.73
B. C. Electric.	Street Lts.-132.00, Fire Dept.	198.73
	10.15, Hall-7.75, Tools \$1.00	150.00
B. C. Telephone Co.	Hall-17.54, Police-29.68	47.22
Frank Schiller	Ward 2.	350.00
Roy Tuokko.	Ward 4.	137.50
Receiver General.	Tax. Deductions Feb.47	91.15
E.E. Adair.	Inspection fees.	200.10
Alouette Industries.	Cap. Exp. Fire Hall.	1400.00
Vint Taylor.	Machinery Insurance.	325.63
V. Edge.	Waterworks Cap. a/c Surveys	10.50
Workmens Comp. Bd.	Fees.	750.00
Land Registry Office.	L.R.Φ. Fees.	4.97
H. Menzies.	Guardian Ins. Policy.	30.80
Burr Office Supplies.	Printing Etc.	4.74
The Gazette.	Advertising & printing.	23.30
F. Brisbois.	Hall Fuel.	8.00
Clarke & Stuart Co.	Supplies & Stationery.	12.88
Minister of Finance.	Prov. Infirmary.	36.60
Minister of Finance.	T.B. Units.	67.20
Super. of Child Welfare	Child Welfare.	203.20
St. Mary's Hosp.	Hospitals.	56.70
St. Paul's "	"	11.90
Mission Mem. "	"	46.20
St. Vincent's "	"	12.60
Mount St. Josephs	"	11.90
Vancouver Gen.	"	94.50
Royal Columbian.	"	298.20
Slocan Community.	"	14.00
Can. Wood Pipe & Tanks.	Waterworks Construction.	5923.71
Haney-Hammond Motor Ft.	"-56.90, Cemetery-2.35,	
	Supplies -35¢	59.60
Mrs. A. G. Gray	Police Exp.	4.58
B.A. Oil Co.	Gas & Oils.	527.80
Imperial Oil Co.	"	93.00
Maple Ridge Motors.	Fire Dept.	2.44
Dr. W.A. Robertson.	Police Exp.	5.00
E.J. Racret.	Police Exp.	2.50
Dr. H.H. Pitts.	"	15.00
Vincent D. Webb.	"	7.50
C.E. Estlin.	"	13.00
Mun. Super Com'r.	Trust-13,00, Super-23.80	36.80
Postmaster-Haney.	Stamps.	24.00
D. Graham.	Red Cross Meeting.	1.00
Dept. of Pub. Wks.	Rental of Sheds -1947	120.00
Pt. Hammond W.I.	Rental of Playgrounds-1947	45.00
Sundries.	Stamps.-11.94, Unem. Ins.-118.23	
	L.R. Charges -23.10, Admin-5.00	
	Police-25.00	183.27
C. S. Mead.	Surveys.	17.36
R. Siddon.	Waterworks Const. a/c	62.00
B. Taylor.	Ward 2.	19.96
R.J. Scobie.	Grader a/c	16.00
Modern Motors.	Trucks.	1.00
Haney Builders Sup.	Haney Sewer.	1.25
B. C. Forest Prod.	Gen.Mtce-3.80, Culv & Bridges-	
	119.85	123.65
H. E. Watson.	Grader-4.15, Tools -8.85	13.00
Haney Washer Repairs.	Tools & Repairs.	1.75

Minutes of April 5th, 1947 - continued.GENERAL ACCOUNTS cont.

Fraser River Pile Dr. 5th Ave. Bridge		\$2903.93
Maple Ridge Motors. Turcks-105.54, Grader-39.68		
	Loader-10.97	156.19
Port Haney Brick.	Ward 2.	34.02
Receiver Gen.	Tax Deductions for March.	97.40
Spicer Electric.	Misc. a/c	41.95
R. Siddon.	Gen. Mtce.	42.00
E.E. Adair.	Inspection Fees.	184.60
B. Johnson.	Tool Repairs.	4.00
P. Bell.	Park Board Exp.	6.40
The Gazette.	"	16.20
Burr Office Supplies.	Stationery & Supplies.	14.95
R.J. Scobie.	Bridge & Culv-3.50, Grader-16.50, Tools 1.25	21.25
Thos. Cockrill.	Collections-Rd., Poll & Lib.	11.80
Land Reg. Office.	L.R.O. Fees.	6.86
W. McMyn.	Ward. 1.	16.00
D.H. Burrage.	Park Board a/c	20.00
McMyn Truck Line.	Waterworks Construction.	27.50
Fuller-Watson Ltd.	"	10.30
B. C. Electric.	St. Lights-132.00, Fire-6.00	
	Tools-\$1.00, Hall-7.67	146.67

Payrolls.

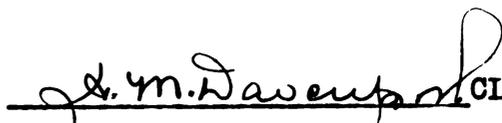
Ward 1 -	\$152.20	Ward 5.	273.00	Gen. Mtce.-	668.89
Ward 2.-	538.10	Bridges-	168.95	Sec. Hwy.	68.06
Ward 3.-	228.22	Admin.	890.00	Ham. Sew.	5.40
Ward 4.-	279.66			Haney Sew.	50.48
				Fire Dept.	11.20

Moved by Coun. Langley and Finnie: That the above noted accounts totalling ~~\$19199.11~~ \$19199.11 and payrolls as listed be paid.

CARRIED

The meetin adjourned at 12 o'clock noon.


 _____ REEVE


 _____ CLERK

Minutes of April 28th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Monday April 28th 1947. Present the Reeve and full Council. *at 8 P.M.*

Moved by Coun. Bell and Lahti: That the minutes of Mar. 1st, 5th and 20th and of April 2nd be adopted.

CARRIED.

Frank DeWolf spoke to the Council regarding parking on 8th Ave. After some discussion it was suggested that he obtain a petition from the merchants interested and that the Reeve would then take the question up with the Public Works Department.

Mr. Rogers was present requesting approval of a subdivision of his property being Lot 1 of the Pallot Subdivision. The subdivision was refused unless Mr. Rogers was prepared to leave the road allowance at the West end of same.

On application of Councillor Lahti, the Reeve agreed that he could have a bulldozer for two days for work on No. 9 Road.

Councillor Langley requested that Mr. Hebert of Whonock be allowed sufficient powder to blow three snags on the road allowance in front of his property. This was agreed to.

A letter from the Fur Breeders Association was read in connection with the injurious effect of blasting during the whelping season. As there was no precedence by any other Municipality it was suggested that this letter be filed and that Mr. Straker be allowed to read the letter if he so wished.

A letter from the Dominion Department of Public Works regarding the advisability of doing away with the wharf at Ruskin was read and referred to Councillor Langley to bring in a report at the next meeting.

A letter from the B. C. Electric regarding the slashing of brush on road sides was read and ordered filed.

A letter from R.P. Gibson requesting repairing of the Gilker road was read and referred to Councillor Lahti for attention.

An application by G. W. Marshall for compensation re loss of chickens killed by dogs with supporting letter from Constable Gibbons was read and the following motion passed.

Moved by Coun. Finnie and Langley: That G. W. Marshall be paid the sum of \$30.40 for the loss of 38 pullets which were killed by dogs unknown.

CARRIED.

A request from Mrs. A.M. Reid for permission to operate a popcorn and vending machine on the Haney Streets was agreed to on a pedlers license which would amount to \$50.00 each six months.

A letter from J.H. Alexander re the opening of ~~the~~ 27th Ave North was read and it was agreed that they could have the privilege of opening this road but without any help from the Corporation.

Minutes of April 28th, 1947 - continued.

Letters from the Department of Health and Welfare regarding increases in Social Allowances was read and agreed to and another letter regarding the new set-up for covering the division of costs as recommended by the Goldenberg report was read and the Clerk to write a letter to each doctor in the District suggesting that they get together and come to some agreement with the Council covering medical aid.

A letter from the B. C. Aviation Council requesting the Municipality to take out membership was read and laid over until the Saturday meeting.

A letter from the District of Pitt Meadows in connection with the inter-municipal roads and bridges was read and it was suggested that Councillors Finnie and Brown should meet with two of the Pitt Meadows Councillors, and after a discussion on the grounds to report back to the Councils.

The Clerk advised the Council regarding an offer by the D.V.A. in agreeing to sell a whole tract of land wherein the Albion gravel pit is situated. the deal sounded agreeable to the Council and they would await word from the department regarding the actual cost.

Letters from Griffin Bros and John McLean of Albion regarding the opening of gasoline stations were read. After some discussion the following motion was passed.

Moved by Coun. Brown and Finnie: That a letter be written to Messrs Griffin Bros and McLean suggesting that they call a meeting of gas station operators throughout Maple Ridge for the purpose of revising Sunday opening.

CARRIED

A letter from the Brown Lumber Co. objecting to the high assessment of road contribution for 1946 was read and Councillor Brown to interview the company and bring back a report.

Moved by Coun. Finnie and Langley: That the 1947 estimates as presented showing revenue as \$204,210.28 and expenditure as \$203,610.28 be adopted. That the tax rate be 20 mills for general purposes and 15.64 mills for School purposes on 100% of Improved Land and 50% of Improvements and that the wild land rate be 45.64 mills.

Moved by Coun. Langley and Finnie: That the Maple Ridge Revenue Bylaw No. 206"A" be now passed.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Percentage Addition Bylaw No. 213"A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Bell and Langley: That the following B. C. E. pole plans No. K8800/5484 and 5493 be approved.

CARRIED

Moved by Coun. Finnie and Langley: That the following Waterworks Debentures be sold by selective tender:

No's 33 to 38	for \$1000.00 each	due July 2nd,	1953
No's 39 to 44	" "	"	1954
No's 45 to 51	" "	"	1955
No's 52 to 58	" "	"	1956
No's 59 to 65	" "	"	1957
No's 66 to 73	" "	"	1958
No's 74 to 81	" "	"	1959
No's 82 to 90	" "	"	1960
No's 91 to 99	" "	"	1961

Bids to be in the Treasurer's hands not later than 5 p.m. Friday, May 2nd, 1947 and based on delivery of May 5th, 1947 CARRIED

Minutes of May 3rd, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday May 3rd, 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Langley and Finnie: That the minutes of April 5th and 28th be adopted.

CARRIED

Mr. Bend and Mr. Edge presented a master plan of subdivision's in D.L.396 and 399 a plan of which was to be left in the Municipal Hall, and after some discussion the Council passed the following motion:

Moved by Coun. Brown and Lahti: That tentative approval be given plan No. 101 presented by V. Edge re property between 5th Ave and 8th Ave. North of the Dewdney Trunk Road.

CARRIED

Tenders for the purchase of \$87,000.00 worth of Maple Ridge Water Bonds, 3% dated July 2nd, 1946 and maturing in ~~1951~~ various amounts on July 2nd, 1953 and 1961 were read as follows:

Bank of Montreal bid \$99.75

Bell, Gouinlock & Co. bid \$98.30

Pemberton & Sons Ltd. bid \$99.53

McMahon & Burns Ltd. bid \$99.25

Moved by Coun. Langley and Finnie: That the Bank of Montreal's offer of \$99.75 be accepted for the purchase of Sixty Seven Thousand Dollars, 3% Maple Ridge Water bonds dated July 2nd, 1946 maturing July 2nd, 1953 to 1961 inclusive.

CARRIED

A letter from Mrs. Walton of Hammond requesting compensation for loss of birds killed by dogs was read and approved by the following motion:

Moved by Coun. Finnie and Langley: That Mrs. Walton be paid \$8.00 for the loss of 8 birds.

CARRIED

A letter from Neuert's Service Station requesting transfer of business license and an application to stay open 24 hours a day was read. The transfer of license was O.K'd and the Clerk to inform them that the bylaw did not allow 24 hour service.

Moved by Coun. Brown and Finnie: That each Councillor canvas his district re Sunday opening and report to the Clerk so that he can draw up a schedule, which he is hereby authorized to do.

CARRIED

A letter from the Department of Public Works in connection with the Wharf at Ruskin was again brought up by and Councillor Langley reported that the residents of Ruskin did not want this wharf abandoned and the Clerk to notify the Department accordingly.

Moved by Coun. Langley and Finnie: That the Dominion Department of Public Works be asked to keep the wharf in Ruskin in repair.

CARRIED

A letter from W.H. Longton in connection with dogs being a pest at Hammond was read and ordered filed and the Clerk was instructed to insert an ad in the paper covering the licensing of dogs.

Moved by Coun. Brown and Finnie: That notice be inserted in paper that dog licenses should be purchased at the Municipal Hall and that anyone found harboring an unlicensed dog after that date will be prosecuted.

CARRIED

Minutes of May 3rd 1947-continued

Mr. Carr and Mr. Baker presented a subdivision plan of that portion of D.L.397 north of the Highway. This was agreed to by the following motion:

Moved by Coun. Finnie and Brown: that the Carr subdivision be ~~inter-~~ tentatively approved.

CARRIED

A letter from Mr. W. Miller regarding a survey of Kanaka Creek and Gilker Roads was read and Councillor Lahti to interview him in this regard.

A letter from the Inspector of Municipalities approving the proposed Sewer Extension Bylaw for submission to the electors was read and ordered filed.

A letter from the Hon. R. C. McDonald advising of the Municipal Officers Conference in Victoria on Monday and Tuesday June 2nd and 3rd was read and the following motion passed.

Moved by Coun. Langley and Finnie: That Mr. Davenport and Mr. Hawkins attend the Municipal Officers Convention at Victoria.

CARRIED

The question of joining the B. C. Aviation Council was read and approved and the following motion carried:

Moved by Coun. Brown and Langley: That the Municipality join the B. C. Aviation Council at a cost of \$15.00.

CARRIED

The Council discussed the deplorable condition of the Arterial loops and passed the following motion:

Moved by Coun. Langley and Finnie: That a letter be written to the Hon. E.C. Carson, Minister of Public Works calling his attention to the deplorable condition of the Provincial Government's roads in this district and that some immediate action be taken to remedy the situation. A copy of the letter to be sent to the Hon. R. C. McDonald.

CARRIED

The Councillor Brown reported on his interview with the Brown Lumber Co. re- 1946 road assessment and it was decided to leave this in abeyance for the time being.

CARRIED

Moved by Coun. Langley and Finnie: That the Sewerage Extension No. 2 Bylaw 1947 be now passed.

CARRIED

Moved by Coun. Bell and Lahti: That the Sewerage Extension No. 2 Bylaw 1947 be voted on, by the Electors qualified to vote on same at the Masonic Hall, Haney B. C. on Wednesday May 21st, 1947 from the hour of 8 o'clock a.m. to 8 o'clock p.m. That John A. McIver be appointed Returning Officer and that the required notices be posted and published as required for money bylaws.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Revenue Bylaw 1947 No. 206"A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of May 3rd, 1947 - continued

Moved by Coun. Langley and Finnie: That the Maple Ridge Percentage Additions Bylaw 1947 No. 213"A" be now passed.

CARRIED

Moved by Coun. Lahti and Bell: That the subdivision of Lot 1 of NW $\frac{1}{4}$ Sec.3, Tp.12, Map. 7292 be approved.

CARRIED

Moved by Coun. Brown and Lahti: That the subdivision of the following properties be approved:
1. Pct. "F" & "G" of Lot 401, Gp.1., Sk.4334 & 4335
2. Pt. NW $\frac{1}{4}$ Sec.29, Tp.12.

CARRIED

Moved by Coun. Brown and Lahti: That the following subdivisions be approved:

1. Pt. Lot 20 of 401, Gp. 1., Map. 4769
2. Pt. Lot 30 of W $\frac{1}{2}$ Sec.20, Tp.12, Map. 1161

CARRIED

Moved by Coun. Finnie and Langley: That the Subdivision of Lots 1 & 2 of Lot 250, Gp.1., Map. 3133 be approved.

CARRIED

Moved by Coun. Brown and Lahti: That the subdivision of a 3.52 ac ptn. of Lot 247, Gp.1., Sk.39803C be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the subdivision of SW $\frac{1}{4}$ Sec.19, Tp.15, ~~map~~ by deed be approved.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.....\$30.50
Dunn, C.W..... 50.00
Edwards, A.M..... 42.50
Grose, Mrs. K..... 32.50
Hynne, Mrs. F..... 40.50
Mooney, Mrs. J..... 57.50
Murray, Mrs. E..... 42.50
Rehberger, Mrs. P... 7.00
Savino, C..... 10.00
Taylor, H..... 50.00

Municipal Single Men.

Cook, A.....\$26.50
Gustafson, G..... 22.50
Sorenson, P..... 22.50

Municipal Single Women.

Bourne, Mrs. M.....\$20.00
Chapman, Miss F..... 22.50
Edgar, Mrs. L.F..... 22.50
Gowman, Mrs. M..... 22.50
Gray, Mrs. A.L..... 26.50
Halliday, Mrs. J.... 22.50
Huston, Mrs. S..... 31.10
Kirkpatrick, Mrs. B. 30.00
Kissane, Mrs. E..... 30.00
McBride, Mrs. M..... 26.50
Walsh, Mrs. M..... 22.50
Mun. Coll(Walsh).... 1.80

Municipal Chinese

Kee, Lim.....\$12.50
Lock, Low..... 12.50
Sing, Foo Ling..... 12.50
Sigg, Lee Sam..... 12.50
Inter-Municipal
Forde, Mrs. E..... 57.50
Gracey, Mrs. T..... 22.50
Jestuck Mrs. A..... 30.00
Hartley, Mrs. I..... 72.50
McKilvington, Mrs. F.42.50
McNicholls, J.....30.00
Ross, Mrs. J.....57.50

Provincial.

Berrow, Mrs. E.....50.00
Corry, Miss M.....30.00

Minister of Finance...2.00

April Advances.

Hartley, Mrs. I.....70.00
District of Burnaby.. 2.00

Moved by Coun. Langley and Finnie that the above noted accounts totalling \$1229.40 be paid.

CARRIED

Minutes of May 3rd, 1947 - continuedGENERAL ACCOUNTS.

Road Materials Ltd.	Gen.Mtce.14,50,Sec.Hwys-.84	\$	98.50
B. C. Equip. Ltd.	Cap.Exp. Drag Line Hoist.		2960.00
Postmaster, Haney	Stamps.		80.00
Mun. Super.Comm'r.	Trust-13.00, Super-23.80		36.80
Comm'r B. C. Police.	Police Salaries-Jan-Mar.		1371.45
Min. of Finance.	Prov. Infirmary.		52.80
Super. Child Welfare.	Child Welfare.		224.40
Nat. Machinery Co.	Grader.		38.90
Dr. L. Broe.	Medical & Health.		2.50
The Gazette.	Printing & adv.		127.73
Min. of Finance.	T.B. Units.		58.40
Van. Gen. Hosp.	Per. diem.		123.80
St. Joseph's Hosp.	" "		20.30
St. Paul's	" "		2.80
Slocan Hosp.	" "		7.00
St. Vincents Hosp.	" "		9.80
Mission Memorial	" "		29.40
St. Mary's	" "		27.30
St. Joseph's Gen.	" "		4.90
Royal Columbian	" "		351.40
Clarke & Stuart Co.	Stationery & Supplies.		28.40
Gordon & Belyea Ltd.	Dragline-205.90, Bridges-48.26		254.16
Haney Builders Sup.	Haney Sewer.		1.45
Road Materials.	Ward 5.		14.45
F. Brisbois.	Hall fuel.		28.00
Fuller-Watson Ltd.	Hall-1.55, Tools 4.35.		5.90
Barr office Supplies.	Stationery & Supplies.		23.20
W.T. Esselmont.	Gen.Mtce.		2.88
D.King Sr.	" "		17.50
S. Saari.	Grader-\$3, Gas.1.45, Tks.\$33,00		41.95
Powell Machine Works.	Loader.		42.34
Service Sation Equip.	Tools & Equip.		11.97
Maple Ridge Motors.	Trucks.		67.06
Haney Garage.	Gas-1.24, Grader-124.62, Tks.181.80,		307.66
Imperial Oil	Oil-42.31, Gen.Mtce.19.82		62.13
B. Taylor	Wd.1-31.44, Culv. & Bridges-15.72		47.16
1947 grants.	As per list.		480.26
B.A. Oil Co.	Gas & Oils		319.90
Griffiths & Griffiths.	Auditing Balance 1946 a/c		200.00
Hansons Ltd.	Haney Sewer-8.25, Tools 12.33		20.58
T. Cockrill	Comm'n dog tax.		69.00
Alouette Industries	Fire Hall Cap. act. Const.		1450.00
R. Siddon.	Ward 3 - Bulldozing.		86.00
Hubb Motors.	Dragline-36.90, Trucks 82.31		119.21
B. C. Telephone Co.	Hall-27.63, Fire-\$8, Police39.79		75.33
E.E. Adair	Inspection Fees.		207.40
Inspector of Income Tax.			99.50
McLennan & McFeely & Prior.	Drag line Equip.		110.84
Sundries.	Admin-9.80, Grader20%, Unem.		
	Ins.-78.93, LaR. Fees\$5.		93.93
City of Vancouver.	Police Exp. Juvenile.		16.00
H.E. Watson.	Dragline sled.		17.00
R.J. Seobie.	Grader-25.50, Tools & Equip\$4.		29.50
Can. Industries Ltd.	Gen. Mtce. - Powder.		22.36
B. C. Electric.	Hall-6.67, Fire-11.59, Too-\$1, Str.\$132		151.17
Land Registry Office.	L.R.O. Fees.		4.27
Haney Garage Ltd.	Trucks-212.87, Grader-27.60		241.97
	Cemetery- 1.50		2.50
Morris Electric.	Hall.		334.93
Maple Ridge Lumber Co.	Bridges.		
Payrolls.			
Wd.1-\$49.60, Wd.2-79.36, Wd.3-156.37, Wd.4-359.12, Wd 5-305.99			
G.M.-779.15, Bridges-249.19, Sec.Hwy-126.82, Fire Hall-19.57			
Haney Sewer-49.33, Admin.-815.00			
Coun. Langley and Finnie:	That the above noted accounts totalling \$10736.14 and payrolls as listed be paid.		
			<u>CARRIED</u>

310
Minutes of May 5th, 1947 continued

WATERWORKS ACCOUNTS

Anderson Freight Line.	Mtce a/c	\$.50
Hansons Ltd.	" Material		68.68
J. McGeachan.	" "		16.95
Neptune Meters Ltd.	" "		127.00
J. Riddle.	" "		1.68
Shield's Confectionery.	" Collection Com.		15.11
Gordon & Belyea.	Mat.-178.87, Const-1104.20		1283.07
Can. Wood Pipe & Tanks.	Const. Material		6529.32
Wm. Rogers Sr.	" "		7.75
R.J. Scobie.	Mtce. repairs.		8.35
B. C. Electric.	Mtce. Power		191.70
Gordon & Belyea Ltd.	" Material.		15.27
R. Siddon	Const. a/c		44.00

Payrolls \$1196.70

Moved by Coun. Langley and Finnie: That the above listed accounts totalling \$8309.38 and payrolls as listed be paid.

CARRIED

The clerk was instructed to notify the Park Board re their budget for 1947 and also to advise them in connection with the status of the Agricultural grounds.

The Clerk was to arrange for a meeting between the Reeve and Councillor Finnie and the Inspector of Dykes for Friday, afternoon, May 9th.

The Clerk was instructed to renew the burglary insurance.

The meeting adjourned at 11:40 a.m.

J. M. Davison

REEVE

J. M. Davison

CLERK

Minutes of May 20th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Tuesday, May 20th, 1947. at 8 p.m. Present the Reeve and full Council.

Some twenty operators of Service stations were present and an open discussion took place regarding Sunday opening. It was suggested that the operators adjourn upstairs and decide among themselves and to report back to the Council, which was done and the following proposal made:

*That the Municipality be broken into five areas.

Area No. 1. - Hammond. - Central Garage, Ernies Service, Hammond Garage and Neuerts Service.

Area No. 2. - Haney. - Hubb Motors, Maple Ridge Motors, Modern Motors, Salvail Bros and Wiarts Service Station.

Area No. 3.-Websters Corners.- Sam Saari and Witchers Service.

Area No. 4.-Albion. - Griffin Bros. & J. A. MacLean.

Area No. 5.- Whonock. - William L. Baines & Sterling Garage. Yennadon. - Mr. Duncan.

The proposal that the first names in each area would remain open as allowed in the bylaw, starting on May 25th, 1947 and those following to rotate each Sunday and that the Municipal Clerk have cards printed in this connection.

Moved by

Mr. Duncan was granted the privilege to remain open each Sunday. Coun. Bell and Lahti: That the proposal of the operators of Service Stations as previously listed be approved and the cards printed.

CARRIED

Correspondence from Mrs. Maddill, John Way and C. Boyer of Hammond asking compensation for poultry killed by dogs were read and laid over for confirmation by the police.

Letters from the Hon. R.C. MacDonald and the chief engineer Mr. H. C. Anderson regarding the Haney and Hammond loops of the Arterial Highway were read and filed .

A letter from Mr. R.H. Edgett opposing the erection of an auto camp on the North Alouette was read and the Clerk to reply that the Municipality had no authority to prohibit same.

A letter from the B. C. Electric advising that they were abandoning their lease on a ptn. of D.L.438 at Ruskin was read and ordered filed.

A circular letter from the U.B. C.M. regarding the Annual convention was read and it was decided that the Reeve and Councillors Langley, Brown, Lahti and Bell and the Clerk attend the convention and that reservations be made accordingly.

A proposed subdivision by Mrs. Mulhall of pt. of D.L.402/403 was tentatively approved by the following motion:

Moved by

Coun. Brown and Langley: That Mrs. Mulhalls plan of subdivision be tentatively approved providing lands are installed on western edge and behind property facing Lough-
eed . Lane on western edge to be 600 feet long.

CARRIED

The proposed subdivision of J. C. Davenport of lots 29 & 30 of D.L.248 was tentatively approved by the following motion:

Moved by

Coun. Finnie and Langley: That J.C.Davenport's subdivision plan be tentatively approved.

CARRIED

Minutes of May 28th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, May 28th, 1947 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Finnie.

The following report of the Returning Officer was read:

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

Dear Sirs:

I wish to advise you of the result of the poll on the "Sewerage Extension No. 2 Bylaw, 1947 No. 194"A" held in the Masonic Hall, Haney, B. C. on Wednesday, May 21st, 1947.

Total votes cast.....	103
Total votes "Yes".....	90
Total votes "No.".....	12
Votes spoilt.....	<u>1</u>
	103

Sworn before me at Haney, B. C.
this 22nd day of May, 1947

H. M. Davenport (signed)
Municipal Clerk.

John A. McIver (signed)
Returning Officer.

Moved by Coun. Brown and Langley: That the returning Officers report on bylaw 194"A" be accepted and filed.

CARRIED

Moved by Coun. Langley and Brown: That the Sewerage Extension No. 2 Bylaw 1947 No. 194"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from the School Board regarding advances of school monies was read and approved.

A further letter from the School Board regarding the danger to children on the Highway in the vicinity of the Hammond School was read and the Clerk to reply that gravel had been laid as a foundation for a sidewalk but until money was available it was difficult to say when it would be completed.

A letter from the Hon. R.C. MacDonald regarding possible re-funding of portions of the Social Assistance costs in the 1930's was read and ordered filed.

A letter from Foggo's Hardware requesting the opening of the lane east of 8th Avenue was read and the following motion passed.

Moved by Coun. Brown and Bell: That Mr. Foggo's letter be answered and he be informed that the Council has no funds for the opening up of the lane he refers to. However the matter will be referred to the incoming Council next January. In the meantime the merchants can open up the lane themselves if they wish.

CARRIED

Moved by Coun. Langley and Lahti: That the Maple Ridge Annual Loan Bylaw 1947 Marked "B" Receive its first reading.
Receive its second reading.

CARRIED

Minutes of May 28th, 1947 - continued

Correspondence from the police covering claims of chickens killed by dogs was read which substantiated the claims made by Mrs. Margaret Madill, Mr. John Way, Mr. C. Boyer, and Mr. G.W. Marshall. The Council considered the values placed on the birds of the various claims and after some discussion the following motion was passed:

Moved by Coun. Brown and Langley: That claims be paid as follows:

Madill	\$4.50
C. Bowyer.....	3.50
G.W. Marshall.....	59.25
John Way.....	<u>25.00</u>
	\$ 92.25

CARRIED

A letter from the Department of Public Works re bridge casting materials on hand was read and filed and the Clerk was instructed by the Reeve to submit an account in full to the Department.

A letter from Canada Wood Pipe advising that the cost of pipes would increase from 25% to 75% was read and ordered filed.

A bill from the Fraser River Pile Driving Co. covering the building of 5th Ave. bridge and totalling \$11,767.36 ~~xxx~~ less the sum of \$2,903.93 which had already been paid was reviewed and ordered paid and then to be submitted to the government for 65%.

The Clerk reported that a couple of the Oswald children desired clinical treatment from the Out-patients Department of the Vancouver General Hospital. This was agreed to.

The Clerk raised the point regarding the Haney Sewer flushing and it was decided that Sam Berto be appointed to handle this job and the following motion was passed.

Moved by Coun. Brown and Lahti: That Sam Berto be in charge of sewer flushing and be paid \$10.00 a month for same.

CARRIED

The Reeve reported that he had been appointed by the Executive of the Union to attend the Winnipeg Conference of the Mayors Federation and asked the Council to sanction his attending. This was agreed to and the Council by the following motion appointed Councillor Langley as acting Reeve during his absence.

Moved by Coun. Brown and Lahti: That Councillor Langley be automatically appointed acting Reeve any time the Reeve is absent during 1947.

CARRIED

The Clerk raised the question of sewerage extension and it was decided that he should advise Mr. McGugan to prepare plans and specifications and to call for tenders.

Councillor Bell brought up the question of fouling of the ditches by the Berryland Dairy Farms Ltd. and the Council requested that he and the Clerk call on Mr. Gilland in this regard.

Mr. Dunster and Mr. Zeron were present at the request of the Reeve and he suggested to the Council that the two men work together in charge of the hardsurfacing program for 1947.

Minutes of June 7th, 1947 - continued.

~~Mr.~~ Mr. Dunster, the Road Foreman was instructed to make an estimate regarding repairs to the Kanaka Creek Bridge on the Dewdney Trunk Road, which the Clerk was instructed to then forward to the Department of Public Works for Secondary Highway approval.

The Clerk was instructed to telephone the B.C. Equipment Co. regarding loss of oil on the new hoist.

The Clerk was instructed to ascertain the price and availability of pot burners.

Councillor Lahti raised a point regarding the dangerous condition of 17th Ave and the C.R.R. Crossing. This was dealt with by the following motion:

Moved by Coun. Lahti and Bell: That the C.P.R. be asked to install a bell at the crossing at Albion. 17th Ave., and also cut down the banks on both sides to give a better view of coming trains.

CARRIED

A petition signed by 20 residents of Ruskin protesting the closing of the wharf was read and the following motion passed:

Moved by Coun. Langley and Finnie: That Petition re: Ruskin wharf be forwarded to the Dominion Government engineer at New Westminster without comment.

CARRIED

Mr. Stevens was present requesting the Council for permission to tile and fill the upper end of McKenny Creek. After a certain amount of discussion he was informed that the Council was not agreeable to closing in of this water course.

Councillor Brown made a written report regarding his and Councillor Finnie's meeting with members of the Pitt Meadows Council and it was finally agreed that the Clerk write Pitt Meadows stating that they would be allowed to take gravel out of the Maple Ridge Pit for the gravelling of 8th Ave and the road leading therefrom but that the Council did not feel like making any change in regard to intermunicipal set up.

Mr. Cutler was instructed to replace the water main on Maple Crescent at Hammond with four inch pipe.

A notice from the Soldier Settlement Board stating that the N $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.3, Tp.12, would be placed for open tender was read and due to past correspondence, the Council was rather at loss as to why this action had been taken but finally agreed to make an offer of \$3500.00 for same.

Moved by Coun. Brown and Lahti: That an offer of \$3500.00 be made to the V.L.A. for the property at Albion.

CARRIED

A letter from Williams and Sarrothers regarding the spraying of asphalt was read and filed for reference.

A letter from Mrs. F. Schott regarding opening of the road to her property was read and the Clerk to reply that this was not practical due to the inability of obtaining drainage.

A letter from H. Griffin regarding the danger from traffic at the corner of 17th and Lougheed was read and the Clerk ordered to forward a copy of same to the Public Works Department.

Minutes of June 7th, 1947 - continued.

A letter from J. M. Robinson Co. Insurance Adjusters, regarding an accident on one of the Municipal road bridges was read and ordered referred to the Insurance Col

A letter from Dr. Morse regarding an agreement on medical attention for Social Assistance cases etc. was read and the Clerk to try and obtain a meeting with the doctors in this regard.

A protest by Mr. & Mrs. LeComte regarding the payment of library tax was read and ordered filed.

A letter from R.D. Bruce requesting permission to run a water pipe across the road from the well to his property was read and granted.

A letter from Miss Joyce Phillips turning in her resignation to take effect on July 15th, 1947 was read and the following motion passed.

Moved by Coun. Brown and Finnie: That resignation of Miss Phillips be accepted with regret and best wishes for her future happiness.

CARRIED

A letter from Saywrights Funeral Home requesting permission to exhume the body of Mr. J. Middleton from the present grave to another plot in the cemetery was read and agreed to by the following motion:

Moved by Coun. Finnie and Langley: That Saywright's Funeral Home be granted permission to exhume the body of J. Middleton for the purpose of removal to another grave in the Cemetery and that the Municipal charge be set at \$30.00.

CARRIED

The question of water service to a subdivision on 2nd Ave by Mr. Virta was agreed to but his request for sewer service would only be placed before the engineer on a security deposit of \$100.00.

Moved by Coun. Finnie and Langley: That Mr. A. Virta put up \$100.00 deposit and that the Clerk be authorized to engage the engineer to survey the sewer.

CARRIED

The Clerk was instructed to close the hall in honour of the Kings birthday, Monday June 9th, 1947.

Moved by Coun. Bell and Lahti: That J.A. McIver be paid the sum of \$20.00 and that D. Graham be paid the sum of \$7.50 for acting as Returning Officer and Clerk on the Sewerage Extension Bylaw.

CARRIED

Moved by Coun. Langley and Finnie: That the annual loan Bylaw marked "B" be now passed:

CARRIED

Moved by Coun. Finnie and Brown: That the following subdivision plans be approved:

1. Pt. of Lt.2 of "A" of D.L.278, Gp.1., M. 4948.
2. Lts. 1 & 2 of "A", D.L.280, Gp.1., Map 4020.
3. 4.06 ac. ptn, D.L.281, Gp.1., Sk.1963

CARRIED

Minutes of June 7th, 1947 - continued.

Moved by: Coun. Bell and Lahti: That the plan of subdivision of a 31.16 acre ptn (Sk.5636) and a 16' strip(sk.39517e) of East half of Sec.21 Tp.12, be approved and the approving officer be authorized to sign same.

CARRIED

Moved by: Coun. Finnie and Langley: That the plan of subdivision of 0.482 ac. ptn. of Lot N. of D.L.248, Gp.1., Map. 692 be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. Brown and Finnie: That the plan of .074 ac. ptn of a 10.0 ac. ptn of NE 1/4 Sec. 17, Tp.12(sk.14230F) be approved and the approving officer be authorized to sign same.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Municipal Married.

Berg, C.....	\$30.50
Dunn, C.....	50.00
Edwards, A.M.....	42.50
Gabara, H.....	50.00
Grose, Mrs. K....	32.50
Hewer, B.....	50.00
Hynne, Mrs. F....	40.50
Mooney, Mrs. J....	57.50
Murray, Mrs. E....	42.50
Rehburger, P.(Murry)	7.00
Savino, C.....	7.50
Taylor, H. H.....	50.00

Municipal Single Women.

Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L.....	28.50
Halliday, Mrs. J.....	22.50
Huston, Mrs. S.....	31.10
Kirkpatrick, Mrs. B...	30.00
Kissane, Mrs.E.....	30.00
McBride, Mrs. M.....	26.50
Walsh, Mrs. M.....	22.50
Mun. Coll.(Walsh).....	1.80

Municipal Single Men.

Cook, A.....	\$26.50
Gustafson, G.....	22.50
Sorenson, P.....	22.50

Municipal Chinese.

Kee, Lim.....	\$12.50
Lock, Low.....	12.50
Sing, Foo Ling.....	12.50

Provincials.

Berrow, Mrs. E.....\$50.00

District of Burnaby \$4.00

May Advances.

Corry, M.....	\$7.50
Gabara, Mrs. H.....	50.00
Hewer, Mrs. B.....	50.00

Inter Municipal

Corry, M.....	\$37.50
Forde, Mrs. E.....	57.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
Hartley, Mrs. I.....	72.50
McKilvington, Mrs. F..	42.50
Ross, Mrs. J.....	57.50

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1329.40 be paid.

CARRIED

WATERWORKS ACCOUNTS

Shield's Confectionery	Comm'n on Collections.	\$ 14.50
Haney-Hammond Motor Fgk.	Construction a/c	430.50
Neptune Meters Ltd.	Maintenance a/c	76.20
Burnett & McGugan.	Construction a/c	350.00
R.G. Kirkpatrick.	"	15.00
L.Hoffman & Son.	"	153.72
Hanson's Ltd.	Maintenance a/c	1.20
Gordon & Belyea.	Mtce.-98.44, Const.-1307.60	1406.04
Canadian Wood Pipe Ltd.	Construction a/c	10802.34
S. Berto	Maintenance a/c	8.00
B. C.Electric.	Maintenance a/c	226.26

Payrolls. - Maintenance-\$588.48, Construction - \$421.50

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$13483.76 and payrolls as listed be paid.

CARRIED

Minutes of June 7th, 1947 - continued.GENERAL ACCOUNTS

Municipal Treasurer.	Fire Hall Debentures.	\$ 504.85
Maple Ridge School Dist.	Advance of taxes.	10000.00
Dist. of Pitt Meadows.	Police Court refund.	76.50
Goodyear Tire & Rubber.	Fire Dept.	1029.00
Haney-Hammond Motor Fgt.	Gen.Mtce.	6.70
Robert Kunz Jr.	Police Exp.	10.00
Maple Ridge Taxi	"	2.50
Gordon & Belyea Ltd.	5th Ave. Bridge	1564.08
E.E.Adair.	Oil Burner & Bldg. Perm.	201.85
Mun. Super. Com'rs.	Trust-13.00, Super-23.80	36.80
Postmaster-Haney	Stamps.	30.00
Municipal Treasurer.	Taxes on Municipal Lands.	270.88
Willard Equipment Ltd.	Cemetery a/c	44.25
The Gazette	Adv. & Printing.	136.61
Sam. Cahoon Real Estate.	Burglary Ins. Prem.	8.10
Fraser Valley Un. Lib.	Quarterly Installment.	656.25
Dr. G. Morse.	Police Exp.	5.00
Deeks-McBride Ltd.	Wd. 1- Sidewalks.	3.45
Clarke & Stuart Co.	Stationery & printing.	44.98
Burr Office Supplies.	Office Supplies	32.65
National Machinery Co.	Grader a/c	2.20
Anderson Freight Lines.	5th Ave Bridge a/c	20.00
Gordon Belyea Ltd.	Tools & Equip.-3.26, Wd. 1	\$324.327.26
Mrs. A.G. Gray.	Police Exp.	17.92
St. Joseph's Gen.Hosp.	Hospitals.	.70
St. Mary's Hospital.	"	72.80
Mission Mem.	"	47.60
Mt. St. Joseph's "	"	12.60
St. Paul's "	"	15.40
Kingsway Nursing Home.	"	112.50
Vancouver Gen. Hosp.	"	80.80
Slocan Community "	"	9.80
North Van. Gen. "	"	4.90
Matsqui, Sumas, Abbotsford.	"	12.60
Royal Columbian	"	303.10
Ernie's Service.	Loader Repairs	1.50
Imperial Oil Ltd.	Gas & Oils.	8.11
B. C. Telephone Co.	Hall-25.58, Fire-8.00	33.58
Hanson's Ltd.	Gen.Mtce-11.30, Tools-1.95	
	Cem.-7.00	20.25
B.C.Forest Products.	Ward 1- sidewalks.	4.68
Hanson Road Materials.	Sec.Hwy a/c	72.25
Hubb Motors.	Trucks.	166.16
Clarke Auto Supply Ltd.	Grader repairs.	301.00
S. Saari	Trucks-6.40, Tools 6.50	12.90
Maple Ridge Motors.	Trucks.	74.71
B.A. Oil Co.	Gas & Oils.	519.28
Jas McGeachan.	Bridges.	.63
Land Registry Office.	L.R.O. Fees.	6.23
The Carswell Co. Ltd.	Police Exp.	2.65
Super.Child Welfare.	Child Welfare.	49.82
Imperial Oil Ltd.	Gen. Mtce.	123.70
B.C. Electric.	St.Lgts-132, Hall-5.83,	
	Tools-1.00, Fire Dept.-3.35	142.18
Geo.Campbell Pharm.	Health a/c	4.00
Foggo's Hardware	Nails for Bridges.	34.00
Williams & Carrothers.	Gen. Mtce(5th Ave)	40.00
Ben. Taylor.	Culv. & Bridges.	116.48
A. McIntosh.	Hardsurfacing a/c	12.00
B. Johnson	Tools & Equip.	5.50
R.J. Scobie	Trucks -16.50, Grader-12.90	29.40
Haney Builders Supplies.	Ward 1. Sidewalks.	11.40
R. Siddon.	Ward 4.	405.00
Sundries.	Admin-87.85, Unem.Ins-76.47	
	Stamps.\$53, Refund Bldg.fees	
	9.50, Police Exp.2.60, L.R.O-\$5,	
	Refund Dog tax-1.00	235.42

Minutes of June 7th, 1947 - continuedGENERAL ACCOUNTS - cont.

Haney Garage Ltd.	Grader-75.45, Trucks 63.58	\$ 139.03
Road Materials Ltd.	Sec.Hwys-140.20, Md.1-4.80	
	Wd.2-14.45	159.45
Thos. Cockrill	Com'n Tax. Collections.	101.25
B. C. Electric.	Fire Dept.	5.00
Gen. Acc. Ass. Co.	Portn. Fire Crew ins. Policy.	14.44
Van. Gen. Hosp.	Per Diem for May.	77.30
St. Paul's "	"	35.00
The Gazette	Adv. & Printing.	84.02
E.J. Racrett.	Coroner & Inquest.	14.50
Ernie's Service.	Loader	30.35
F. Worfolk.	Wd.1-89.60, Bridges-9.50, Sec.Hwy\$11.	110.10
S. Saari.	Grader-13.00, Dragline-81.50	94.50
Road Materials.	Grader	72.25

Payrolls.

Ward 1	\$221.71	Ward 5.	\$116.30	Fire Hall-	\$ 21.35
Ward 2.	199.72	Gen.Mtce.	1052.54	Hammond Sew.	16.20
Ward 3.	75.47	Bridges.	65.92	Admin.	805.00
Ward 4.	193.22	Sec.Hwys.	141.68		

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$19075.74 and payrolls as listed be paid.

CARRIED

It was decided that a special meeting of the Council would be held on Wednesday evening June 11th at 8 p.m.

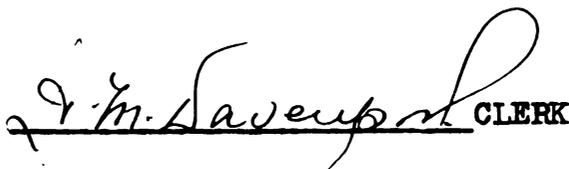
Councillor Lahti requested leave of absence from July 1st to the first week in August. This was granted without motion.

The Reeve reported to the Council regarding the abolishing of the Ward system as enacted by legislation of the 1947 sitting of the Legislature.

The meeting adjourned at 12:35 p.m.



REEVE



CLERK

Minutes of June 11th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, June 11th, 1947 at 8 p.m. Present the Reeve and full Council.

Moved by Coun. Brown and Finnie: That the subdivision plan of L. Hampton be approved and that a security deposit of \$50.00 be accepted to guarantee gravelling of roads and lanes.

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of Lot 6 of D.L.399, Gp.1., Map 1112 be approved.

CARRIED

Moved by Coun. Langley and Finnie: That the Annual Loan Bylaw 1947 marked "B" be reconsidered, finally passed and adopted.

CARRIED

Extra Social Assistance Allowances for the month of April

<u>Municipal Married</u>	<u>Single Men.</u>	
Berg, C.....\$2.50	Cook, A.....\$2.50	McNichols, J.C. 2.50
Dunn, C.W. 2.50	Gustafson, G. 2.50	Ross, J..... 2.50
Edwards A.M. 2.50	Sorenson, P. 2.50	Hartley, I.....2.50
Grose, K.... 2.50		<u>Single Women.</u>
Hynne, F.... 2.50	<u>Chinese.</u>	Bourne M.....2.50
Mooney, J... 2.50	Kee, Lim.....\$2.50	Chapman, F.....2.50
Murray, Mrs E. 2.50	Lock, Low.... 2.50	Edgar, L.F.....2.50
Savino, C... 2.50	Sing, Foo Ling 2.50	Gowan, M.....2.50
Taylor, H.H. 2.50	Sing, Lee Sam. 2.50	Gray, A.L.....2.50
<u>Provincial</u>	<u>Inter Municipal</u>	Halliday, J... 2.50
Berrow, E... 2.50	Corry, M.....\$2.50	Huston, S..... 2.50
	Forde, E..... 2.50	Kirkpatrick, B. 2.50
	Gracey, T.... 2.50	Kissane, E.....2.50
	Jestuck, A... 2.50	McBride, M.....2.50
	McKilvington. F2.50	Walsh, M.....2.50

Moved by Coun. Langley and Finnie: That Social Assistance extra allowance for the month of April, as per attached list, amounting to \$90.00 be paid.

CARRIED

Moved by Coun. Finnie and Langley: That the C.P.R. be asked for a donation towards fire hydrants for the town of Hammond.

CARRIED

The Clerk was instructed to telephone the B. C. Equipment Co. regarding the hoist and Mr. E. S. Jones regarding 17th Ave bridge.

The Clerk was instructed to have Mr. Dunster make a report on the constructing of a pipe driver.

The meeting adjourned at 8:30 p.m.

REEVE

CLERK

Minutes of July 5th, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday July 5th, 1947 at 9:30 a.m. Present acting Reeve A.G. Langley and Councillors Finnie, Brown and Bell.

Moved by Coun. Finnie and Brown: That the minutes of June 7th & 11th be adopted.

CARRIED

Mr. Wilson spoke to the Council requesting permission to purchase the old A. & L. Right of Way which runs through his property in the SE $\frac{1}{4}$ of Section 27, Tp.12. This was agreed to and the Clerk to obtain further information for the next meeting.

Mr. Miller was present again requesting the Council to open up 27th Ave north of the Dewdney Trunk Road. He was informed that there was little likelihood of anything being done this year.

A petition from R.M. huston and others requesting the hardsurfacing of 14th Ave. was read and the Clerk to reply that work on this road was to be done as soon as possible.

Mr. Bruce spoke to the Council regarding a subdivision of his 40 acre piece of property and he was instructed that it would be necessary for him to produce a surveyors plan. He also asked what the Council would do regarding the condition of the Marc hill and the road leading to his land. The Council was of the opinion that this road was practically a physical impossibility to improve by gravelling alone, but Councillor Bell stated that he would look the matter over and see what could be done.

A letter from the Canadian National Institute for the Blind requesting authorization for an eye examination for Mrs. Sarah Huston was read and agreed to by the following motion:

Moved by Coun. Brown and Finnie: That Mrs. Sarah Houston be authorized to have an eye examination.

CARRIED

A letter from the Maple Ridge Park Board requesting legal opinion as to the conveying of a portion of the Agricultural grounds for road purposes was read and the Council decided after some consideration that the Park Board be allowed to use that portion of the grounds which would be included if a survey straightening 8th Ave were made as a parking space without any formality. This would eliminate any question of survey or transfer of property and would be perfectly in order as a parking area.

A letter of resignation from Mr. R.W.G. Franklin was received and the following motion passed.

Moved by Coun. Finnie and Browns: That the resignation of Mr. Franklin be accepted and his request be acceded to.

Carried

An account from Mr. A. Prestmo requesting compensation for chickens killed by dogs was read and agreed to by the following motion:

Moved by Coun. Finnie and Brown: That Mr. Prestmo be paid \$8.00 for the loss of 20 pullets.

CARRIED

Minutes of July 5th, 1947 - continued.

A letter from Gordon & Belyea Ltd. regarding flare torches and the price of same was read and the Clerk instructed to order these. *(6 to be ordered)*

A letter from G. K. Towers requesting a fire hydrant to be installed in the vicinity of 4th Ave and River Road for which he would be responsible was read and agreed to and the Clerk to notify the Waterworks caretaker.

A letter from the Superintendent of the C.P.R. advising that he had no funds for donations towards fire hydrants was read and ordered filed.

A letter from Percy Lilley requesting two weeks holiday ~~was~~ with pay as he had been an employee of the Municipality for 19 years was read and agreed to.

A letter from the Taylor Construction Co. advising that they were unable to do any spraying of asphalt for the Municipality was read and ordered filed.

A letter from Mr. E. Rankin regarding return of water deposit paid to Stevens Ltd. was read and the Clerk to reply that it was not a responsibility of the Municipality.

A letter from the Soldier Settlement Board returning our tender for the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Sec. 3, Tp.12 was read and ordered filed.

A letter from the District Engineer stating that he would keep No. 6 Road in order was read and ordered filed.

A circular from the Timber Controller advising that Municipalities were now on the priority list for lumber for essential purposes was read and ordered filed.

A request by Fred Welton for the erection of cattle crossing signs was agreed to and also some slow signs in the town of Hammond were to be erected.

Petitions from ~~xxxx~~ residents on No. 10 and No. 11 Aves for water services were read and the Clerk to reply that as soon as water and material were available this would be attended to.

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

Moved by Coun. Finnie and Brown: That the subdivision of the South 66 ft. of Lot "C" of Lot 3 & 4 of Blk. F of Lot 278/280 Gp.1. Map. 6812 be approved.

CARRIED

Moved by Coun. Bell and Brown: That the subdivision of Lot 2 of SW $\frac{1}{4}$ of Sec.13, Tp.12, Map. 3108 be approved.

CARRIED

Moved by Coun. Brown and Bell: That the proposed subdivision of E $\frac{1}{2}$ of Lot 5 of N $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 30, Tp.12, Map. 3305 be approved tentatively.

CARRIED

Moved by Coun. Finnie and Bell: That the subdivision of Pt. of Lot 402, Gp.1., Map. 10028 be approved.

CARRIED

Minutes of July 7th, 1947 - continued

Moved by Coun. Finnie and Bell: That the following subdivisions be approved:

1. Pt. of Lot 2 of 1 of 2 of 4 of S $\frac{1}{2}$ Lot 263, Plan 8692
2. Lot 3 of D.L.222, Gp.1., Map. 2987 , ~~8536~~
3. 1.5 ac. of Lot 1 of Pcl "T" of Lot 248, Gp.1., Map. 8536
4. Lot 3 of Lot 277, Gp.1., Map 8318

CARRIED

Moved by Coun. Bell and Finnie: That the subdivision known as the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec.19, Tp.15 be approved.

CARRIED

Moved by Coun. Brown and Bell: That the following subdivision plans be approved:

1. Lot 60 of W $\frac{1}{2}$ Sec.20, Tp.12, Map. 1161
2. Lot 57 " " " "
3. Pt. Lot 5 of NE $\frac{1}{4}$ Sec. 17, Tp.12, Map. 3179

CARRIED

Moved by Coun. Brown and Finnie: That Miss Marion Peacock be engaged as stenographer at \$75.00 per month.

CARRIED

Applications for the position of stenographer were opened and read and Miss Marion Peacock was engaged by the following Motion.

Mr. Langley reported that Mr. Mockford was willing to fill in a culvert and grade same on No. 1. Road if the Municipality would provide the concrete pipe. This was agreed to.

Moved by Coun. Brown and Finnie: That 13 lengths 3' concrete pipe be installed in culvert in fill to be made by Mr. Mockford on No. 1 Road in Ward 5.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married.

Berg, C.....	\$30.50
Edwards, A.M.....	42.50
Gabara, H.....	63.00
Grose, Mrs. K.....	32.50
Hewer, B.....	50.00
Hynne, Mrs. F.....	40.00
Mooney, Mrs. J.....	57.50
Murray, Mrs. E.....	42.50
Rehberger, P.(Murray)	7.00
Savino, C.....	7.50
Taylor, H.H.....	50.00

Mirkpatrick, Mrs. B....	\$30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	26.50
Walsh, Mrs. M.....	22.50
Mun, Coll.(Walsh).....	1.80

Municipal Chinese.

Kee, Lim.....	\$12.50
Loek, Low.....	12.50
Sing, Foo Ling.....	12.50

Inter-Municipal

Corry, M.....	\$37.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
Hartley, Mrs. I.....	72.50
Ross, Mrs. J.....	57.50

Municipal Single Men.

Cook, A.....	\$26.50
Gustafson, G.....	22.50
Sorenson, P.....	22.50

Municipal Single Women.

Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L.....	26.50
Huston, Mrs. S.....	31.10

Provincial

Berrow, Mrs. E	\$50.00
District of Burnaby.....	\$ 2.00
<u>June Advances.</u>	
District of Burnaby.....	\$ 4.00

Moved by Coun. A.G.Langley and A. Finnie: That the above noted accounts totalling \$1126.40 be paid.

CARRIED

Minutes of July 7th, 1948- continued

<u>GENERAL ACCOUNTS</u>	
Receiver General	Income Tax. Ded. May \$ 71.70
Edward J. Schmidt	Refund Rd. Pl.& Lib Tax. 4.34
Gilbert Taylor	" " 7.75
Wm. Colbeck.	" " 7.75
Louie Wong.	" " 7.75
S. Cahoon Real Estate	Premium Policy-Tools & Equip 15.00
Mun. Super Com'r.	Trust-13, Super-25.67, Extra 3.74 42.41
Postmaster, Haney	Postage Stamps. 40.00
M. Bodnar	Park Board Exp. 25.00
W.T.D. Jones	" " 22.33
L. Campbell	" " 15.00
M. Bodnar	" " 110.00
Red. & White Store	" " 7.35
W. McMym	" " 100.00
J. Pazarena	" " 9.00
William Stewart	" " 50.00
E.E. Adair	Bldg & Burner Inspect. 302.90
Maple Ridge Motors.	Fire Dept. 8.66
Mrs. A.G. Gray	Police Exp. 9.17
W.B. Piers.	" " 12.70
C.P. Air Lines.	" " 34.50
C.H. Manchester	" " 3.50
R.G. Kirkpatrick	Fire Dept. 3.00
Brown Bros. Greenhouses.	Cemetery a/c 16.00
Campbells Drug Store	Health a/c 5.20
Imperial Oil Co.	Gas & Oils 406.00
Anderson Fgt. Lines.	Truck a/c 5.00
Clarke & Stuart Co.	Stationery & Supplies 9.93
Gordon & Belyea	Bridges & Culverts 65.85
Canadian Industries Ltd.	Gen. Mtce. 26.23
Foggo's Hardware	Culv. & Bridges -79.50, Tools & Equip-1.04 80.54
E.J. Eacrett	Coroner & Inquest 24.00
Mrs. M. Irving.	Police Court -11.22 Inquest-\$7.00 18.22
Miss Verna Newman.	Coroner & Inquest 9.40
Mr. Gordon Hunter	" " 4.00
Miss Gladys Jonah	" " 4.00
Super of Child Welfare	Child Welfare 51.52
Vancouver Gen. Hosp.	Hospitals. 3.00
Slocan Com. Hosp.	" " 1.40
Childrens Hosp.	" " 8.40
Grace Hospital	" " 2 13.40
North Vancouver Gen.	" " 2.10
Mission Memorial Hosp.	" " 14.70
St. Mary's Hosp.	" " 20.30
Royal Columbian Hosp.	" " 481.60
V. Edge.	Posting Lot 32 (REMOVED) 20.00
Fuller-Watson	Hall a/c 4.45
Ralph Siddon	Wd.5-70.00, G.M.-290.00 512.00
	Wd.3-76.00, Wd.4-76.00 3.75
United Farmers.	Fire Dept. 5.75
Haney Builder Supplies.	" " 2.70
Hansons Ltd.	Tools & Equip.-1.65, Cemetery-1.05
Sundry Exp.	Unem. Ins.-72.69, L.R.O- \$1, Grader 0.15, Refund-2.75 76.59
Masonic Holding Co.	Election Exp. 6.00
I.O.O.F.	" " 3.00
A. McIntosh.	Loader-Gen.Mtce. 15.00

Minutes of July 7th, 1947 - continuedGENERAL ACCOUNTS CONT.

Carried Forward		\$2829.78
Hubb Motors	Trucks	124.88
H.E. Watson	Tools & Equip.-17.20, Grader-6.00	23.20
W.T. Esselmont	Gen. Mtce.	3.92
National Machinery	Grader	282.95
Maple Ridge Motors.	Trucks	138.11
Williams & Carrothers	Hardsurfacing-131.60, Sec.Hwys.-124.00	255.60
Alouette Industries.	Fire Dept. Capital a/c	1450.00
Imperial Oil	Gen.Mtce-27.19, Hardsurfacing -404.62, Sec.Hwys-379.10	810.92
Rec. Gen.	Tax. Ded.-June	76.10
E.J. Eacrett	Police Exp.	24.00
Margaret I. Irving	"	6.50
Dr. L. Broe	Coroner & Inquest	15.00
B. C. Electric.	Hall-5.43, Fire-2.30, Tools-1.00 Fire-2.13, Street Lghts.-132.00	142.86
Thos. Cockrill	Comm'n on Tax. Collections	42.15
Land Registry Office	L.R.Φ. Fees.	5.95
Chus Lee.	Refund Rd. poll & Lib.	7.75
R.J. Scobie	Grader A/c	7.50
Morris Electric.	Police Exp.	5.20
B.C. Telephone	$\frac{2}{4}$	67.73
S. Greus.	G.M.-40.00, Wd.2-4.00	44.00
R.G. Kirkpatrick.	Wd.2-2.00, Wd.2-11.00, G.M.- 38.00, Sec.Hwy-59.00	110.00
B.A. Oil Co.	Gas. & Oils	1.00
Maple Ridge Lumber Co.	Bridges & Culverts.	225.13
Dep. Min. of Finance.	Refund Relief Grants.	2.00
Michael Waska.	Police Exp.	4.00

Moved by

Coun. Langley and Finnie: That the above noted accounts totalling \$6706.18 and payrolls as listed be paid.

CARRIEDPayrolls.

Gen. Mtce.-	\$2893.93	Wd.4	142.96	Haney Sewer-	\$28.34
Wd. 1.	111.13	Wd.5	270.47	Fire Hall	10.68
Wd. 2	168.31	Bridges	94.02	Admin.	1027.50
Wd.3	77.70	Sec.Hwy	360.52		

WATERWORKS ACCOUNTS.

L.Hoffman & Son.	Waterworks Const.	\$ 63.82
Maple Ridge Motors.	Waterworks Cap. Const.	1344.70
Canadian Wood Pipe.	Waterworks Const.	4043.54
W.J. Stevens.	Waterworks Mtce.	150.00
J.P. Borthwick	"	60.00
Neptune Meters.	"	37.40
B.C. Electric .	"	235.96
Morris Electric.	"	152.65
Jordans	"	6.87
Anderson Freight Line.	"	.50
Shields Confectionery.	"	14.64
A.McIntosh	"	5.00
S. Berto.	"	8.00
R.J. Scobie.	"	2.00

Payrolls.- Waterworks Const.-\$230.85, Maint.-\$648.54

Moved by

Coun. Langley and Finnie: That the above noted accounts totalling \$6125.08 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11.25 a.m.

A.G. Langley ACTING REEVE

A.M. Sawyers CLERK

Minutes of July 23rd. 1947.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Wednesday, July 23rd. 1947 at 7:30 p.m. Present Reeve S. Mussallem and Councillors Finnie, Brown, Bell & Langley.

Doctors Morse, Broe, Arber & Katz were present for a discussion in connection with a Medical Agreement between the Doctors and the Municipality for the care of all Social Assistance cases etc. and Mr. Endicott, Regional Supervisor of the S.A. Branch and his assistant Mr. Nivin were also present and outlined to the Doctors and the Council the Government's proposition which was that the Government was willing to share in a Medical Agreement up to 50¢ per capita for each person on Social Assistance, Mother's Allowance or Old Age Pension together with their dependents, in Maple Ridge the case load as of June 30th. 1947 was 292 this would mean \$146.00 per month to the Doctors. The Doctors would have to agree to give medical care and minor surgery to all those persons coming within the said category. In addition all necessary drugs and medicines would be paid for. The Doctors and the Council then discussed the whole subject and the Doctors were not willing to sign any such agreement but would be willing to give the required medical care if the Municipality would honour their monthly bills at regular fees. This was not acceptable to the Council and Doctors retired without any further discussion.

Messrs. Endicott and Nivin were thanked for being present.

A letter from the M.R. Hospital Ass'n was read asking that the Council arrange for a meeting with the Hon. G. Pearson in connection with a hospital and that the Reeve be delegated to attend along with the hospital committee. Mr. Jackson was present supporting the request.

Moved by Coun. Brown and Bell That the Hospital Ass'n request be acceded to and that the Reeve go to Victoria with their executive after making an appointment for them. CARRIED

Mr. J. Wilson was present regarding his purchase of Lot 15 of SE $\frac{1}{4}$, Sec. 27, Twp. 12, which had a reservation of 60 feet for a road allowance. He asked that the road allowance be reduced to 33 feet.

Moved by Coun. Finnie & Brown: That the motion to sell Lot 15 of SE $\frac{1}{4}$, Sec. 27, twp. 12, reserving 60 feet along the Allouette River Bank as passed on March 14th. 1946 be amended to read reserving 33 ft. from the edge of the River Bank for a road allowance instead of 60 ft. CARRIED

Mr. Ivor Evans spoke to the Council regarding certain costs that he had been up against in clearing a large stump off of 30th. Road and requested that he would accept \$10.00.

Moved by Coun. Bell & Brown: That Mr. Ivor Evans be granted \$10.00 for clearing road allowance. CARRIED

Mr. E. Shoesmith spoke to the Council regarding his purchase of the timber on Lot 16 of the N.E. $\frac{1}{4}$, Sec. 28, Twp. 12 for the sum of \$90.00 in 1945. The Clerk turned up the minutes to show that he had been given a time limit of 1 year to remove same. This Lot was recently sold to the Nelson Bros. for \$300.00. The

Minutes of July 23rd. 1947 continued.

Council decided that the only thing they could do about it was to refund him his money.

ed by Coun. Bell & Finnie: That Mr. Shoemith be refunded the sum of \$90.00 on timber sold to him in 1945 which he did not remove in the time allowed. CARRIED

The Reeve reported; that the Volunteer Fire Dept. wanted two Councillors appointed who could attend their meetings and in this connection appointed Councillors A. Finnie and J.D. Brown.

A letter from Neuerts Service Station regarding the closing of service stations was read and the Clerk to reply that they could only go by the Bylaw.

A letter from the Can. Pac. Rly. Co. regarding the Albion crossing was read and to be referred to Coun. Lathi when he returns.

A letter from the M.R. Fire Dept. requesting that the Fire Hydrants be painted and the brush cleared from around them was read and it was decided to have S.Berto do this in connection with his work in looking after the waterworks. The dept. also asked for some chairs and the Clerk was instructed to purchase a dozen.

A petition from J.W. Hutchison and others for improvements to the north end of 8th. Ave. and 38th. Road was read and the Clerk was to request them to take this matter up with Pitt Meadows Council as the roads in question were inter-municipal.

A petition from D. Hemminger and others requesting a water supply along 22nd. Road east off 14th. Avenue was read and the Clerk to reply that nothing in this line could be contemplated until the main system had been laid as passed by bylaw in 1946, when it could then receive consideration.

A plan of a foreshore lease of the B.C. Forest Products Co. Ltd. relating to the frontage of the unopened end of 2nd. Ave. was presented for approval, this was agreed to by the following motion.

ed by Coun. Finnie and Langley: That the B.C. Forest Products Ltd. plan of a portion of the foreshore fronting on portions of D.L. 278/279, Gp.1, be approved. CARRIED

ed by Coun. Bell & Langley: That the B.C. Electric pole plans K8800/5636, 5492, 5471, 5470, 5539 and 5469 be approved. CARRIED

ed by Coun. Bell & Finnie: That Pursuant to the provisions of Bylaws No's 199"A" and 211"A" that the Reeve and Clerk be authorized to sign the agreement between the Corporation and the Maple Ridge Bus Service Ltd. and to attach the Corporate Seal thereto. CARRIED

The Police report for June was passed around the table.

A estimate of timber required for the Kanaka Creek bridge

Minutes of July 23rd. 1947 continued

at Webster's Corners made up by the foreman was placed before the Council and the Clerk was to phone Mr. E.S. Jones asking for an inspection and approval.

A request by Mr. Lawrence, corner of Dew. Tk. and 11th. Avenue, for permission to keep 200 or 300 hens was read and referred to the Town Planning Commission for approval.

A request by P.K. Papow for the purchase of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 11, Twp. 12, was to be held over and referred to Coun. Lahti for report.

A report that the south Allouette River was nearly breaking thro' the river bank just above the 8th. Ave. bridge was referred to Coun. Brown to investigate and report.

The Reeve reported that he had received donations amounting to \$700.00 from P. Bain Lumber Mills Ltd. toward road upkeep and expected a further \$300.00 in the latter part of the year. The Clerk was to mail a letter of appreciation to Mr. Bain.

Coun. Finnie reported that there was considerable kicking by the licenced operators of trucks within the Municipality about certain ones not having taken out any Municipal Licence nor any Highway Licence and he was of the opinion that they should be prosecuted. He mentioned the following operating without licences, F.R. Street, 2 trucks; Regal Lumber Supply, 2 trucks; Port Coquitlam Transfer, 3 trucks. The Clerk was instructed to send accounts covering these and to notify the Public Utilities Highway Branch regarding the Highway Licenses.

Coun. Bell reported that the Council members had inspected 27th. Ave. north after the last Council meeting and Mr. Miller had informed them that he would grade the road if the Council would put in a culvert and make the fill, this was figured at approx. \$300.00, it was decided by the Council that there were no funds left in the 1947 account to do this work. Coun. Bell would so inform Mr. Miller.

The Meeting adjourned at 10:40 p.m.

J. Miller Reeve

J. M. Sawyer Clerk.

Minutes of August 2nd, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, August 2nd, 1947 at 9:30 p.m. Present the Reeve and Councillors with the exception of Councillor Lahti who was absent on leave.

Moved by Coun. Bell and Brown: That the minutes of July 5th and 23rd be adopted.

CARRIED

Mr. Hopper of Ruskin spoke to the Council and supported his proposed subdivision which was approved tentively.

Mr. Arthur Hawkins asked the Council a number of questions regarding the Municipality and the new water service, which were answered by Reeve Mussallem.

Mr. Jack Grimble representing the Board of Trade, spoke to the Council regarding certain road signs and the ignoring of the public of certain parking regulations. These were to be referred to Const. Irving for attention.

Mr. Foggo again interviewed the Council regarding opening of the lane between 8th and 8½ Avenues. He was advised that there were no funds for this purpose remaining for 1947.

Mr. George Dunster the Road Foreman spoke to the Council of having a partial fill and the shortening of a bridge on the Kanaka Creek Road east of 14th Ave. This work to be undertaken as soon as possible. He was advised to go ahead with this project as soon as convenient.

The Reeve complimented the Councillor of Ward Five on the new bridge which was built on the River Road just east of 30th Ave.

A letter from Carl M. Nelson re purchase of timber on 17th Ave North was referred to the Road Foreman for a cruise.

The Clerk reported the advisability of increasing the public liability clause in the Automobile Fleet Insurance from the present \$5000 to 10000 to \$20000 to 40000. This would cost an additional 10% for the premium. This was agreed to.

Moved by Coun. Langley and Finnie: That the subdivision of Lot "A" of SW¼ of Sec. 4, Tp.15 (Mr. Hopper) be approved subject to Mr. Hopper putting up a security approved by the foreman.

CARRIED

Moved by Coun. Bell and Finnie: That the following B. C. Electric pole plans be approved. K8800/5705 and 5707

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision by deed of Lot 11 of W½ Sec.20, Tp.12, Map. 7875 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the following subdivision plans be approved. 1- Part Pcl "A" of NE¼ Sec.21, Tp.12, Sk 4729.
2- Part 0.272 ac. of Lot 247, Gp.1., Map. 7330

CARRIED

A letter from the Town Planning Commission recommending that Mr. Lawrence at the Corner of the Dewdney Trunk Road and 11th Avenue be granted permission to keep poultry, was read and the office given authority to issue a permit by the following motion:

Moved by Coun. Langley and Finnie: That Mr. Lawrence' application to erect poultry buildings at the corner of Dewdney Trunk Road and 11th Ave. be approved.

CARRIED

Minutes of August 2nd, 1947 - continued

A discussion took place regarding the bridges at Websters Corners on the Dewdney Trunk Road and the following motion was passed.

Moved by Coun. Bell and Finnie: That the Provincial Government be informed that the two bridges on Dewdney Trunk Road east of 23rd Ave and 25th Ave. are in very dangerous condition and should be closed to traffic if not repaired immediately.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.....	\$30.50
Dunn, Mrs. C.....	42.50
Edwards, A.M.....	42.50
Grose, Mrs. K....	32.50
Hynne, Mrs. F....	40.50
Mooney, Mrs. J...	57.50
Murray, Mrs. E...	42.50
Rehburger, Mrs. P.	7.00
Savino, C.....	7.50

Municipal Single Men.

Book, A.....	\$26.50
Gustafson, G. ...	22.50
Sorenson, P.....	22.50

Municipal Single Women.

Bourne, Mrs. M....	\$20.00
Chapman, Miss F...	22.50
Edgar, Mrs. L.F...	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L....	26.50
Huston, Mrs. S....	31.10

Kirkpatrick, Mrs. B.....	\$30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	22.50
Walsh, Mrs. M.....	22.50
Mun. Coll.(Walsh).....	1.80

Municipal Chinese.

Kee, Lim.....	\$12.50
Lock, Low.....	12.50
Sing, Foo Ling.....	12.50

Inter-Municipal

Corry, Miss M.....	\$37.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
Hartley, Mrs. I.....	72.50
McKilvington, Mrs. F....	42.50

Provincial

Berrow, Mrs. E.....	\$50.00
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District of Burnaby

(Morgan-June)	\$ 2.00
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Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$924.90 be paid.

CARRIEDWATERWORKS ACCOUNTS

C. Whitehead	Waterworks Mtce.	\$ 5.00
Shield's Confectionery	"	14.95
Gordon & Belyea Ltd.	Const-156.53, Mtce.-87.53	244.06
Chuck's Plumbing	Waterworks Mtce.	42.25
L.Hoffmann & Son.	"	32.65
Anderson Freight Line.	"	2.25
Haney-Hammond Motor Fgt.	Mtce-10.25, Const.233.85	244.10
Can. Wood Pipe.	Waterworks Const.	3298.22
Neptune Meters Ltd.	Waterworks Mtce.	152.40
Morris Electric.	"	98.92
Fuller-Watson Ltd.	"	1.00
B.C. Electric	"	253.60
S. Berto.	Car allowance.	8.00/

Moved by Coun. Langley and Finnie: That The above noted accounts totalling \$4397.40 and payrolls as listed be paid.

Payrolls Const.-183.60, Maint. 699.53

CARRIED

Minutes of August 2nd, 1947 - continuedGENERAL ACCOUNTS

B.C. Telephone Co.	Hall-17.98, Police 34.73, Fire-8.00	\$ 60.71
National Iron Copr. Ltd.	Bylaw 194"A" Sewer Ext.	1552.01
F.C. Franson.	Refund Rd. Poll & Lib. Tax.	7.75
Thos. Cockrill	Com's Rd. Poll. Lib 19.10	
	Trade-4.00	23.10
E.E. Adair.	Inspection fees.	171.15
Mun. Super Com'r.	Trust 13.00, Super-25.67	38.67
Postmaster-Haney	Postage Stamps.	20.00
Can. Industries Ltd.	Gen. Mtce.	37.85
Cliff Wright	Cornner & Inquest	12.00
Shanahan's Ltd.	Ward 3.	29.89
Super Child Welfare	Child Welfare	49.92
W. Hackinen	Refund (Tax Rate)	1.00
Fence Viewers	T.E. Hollinshead-12.00	
	J. Riddle-9.00, D. Graham-9.00	30.00
Comm'r B.C. Police	Policing April-June-1947	1371.45
Can. Nat. Inst. for Blind.	Health	5.00
Dr. L. Broe	Police-5.00, Medical & Health	
	17.00	22.00
The Gazette	Adv.-12.12, Park-14.54	26.66
Haney-Hammond Motor Fgt.	Stationery & supplies-85¢	
	Grader-2.50, Culv & bridges	
	2.65	6.00
Clarke & Stuart Co.	Printing & Stationery-18.63	
	Hall-2.50	21.13
Burnett & McGugan.	Bylaw No. 194"A" Sewer Ext.	49.00
Kingsway Nursing Home.	Hospital	75.00
St. Paul's Hospital	"	26.60
The Vancouver General	"	67.90
St. Mary's Hospital.	"	27.30
Chilliwack General	"	11.90
Mission Memorial Hospital	"	33.60
Royal Columbian Hospital	"	424.20
Campbell's Drug Store	Gen. Mtce-14.40, Med.-4.25	18.65
Dr. S.R. Arber	Medical	5.00
Geo. H. Hewitt Co.	Dog Tax Exp.	37.25
Ben. Taylor	Ward 4.	3.08
Fuller-Watson Ltd.	Tools & Equip.-1.10, Hall	
	0.60	1.60
Toggos Hardware	Tools-1.50, Culv & Bridges-	
	17.00	18.50
Hanson's Ltd.	Tools & Equip.	5.00
Haney Garage Ltd.	Ldr-12.91, Trucks-16.90	
	Grader-326.34	356.15
Imperial Oil Ltd.	Gas & Oils.	460.37
Imperial Oil Ltd.	Hardsurfacing Cap. a/c	1177.16
Sundries.	Stamps-5.00, Hall-3.75, L.R.O. 78¢, Gen. Mtce-40¢	
	Ins. Stamps.-81.84	91.77
Receiver General	Income Tax. Ded. July	63.40
Haney Washer Repairs.	Grader a/c	2.50
B. C. Electric.	St. Lghts-132.00, Tools 1.00	
	Hall-6.19, Fire Dept.-14.35	153.54
Hubb Motors	Trucks	67.16
Haney Garage Ltd.	Trucks-364.50, Grader 32.31	
	Loaders-15.65	412.46
F. Worfolk.	Bridges	9.50
R. Siddon.	Bridges-420.00, Ward 5-16.00	
	Hardsurfacing-10.00	446.00

Minutes of August 2nd, 1947- continued.GENERAL ACCOUNTS- cont.Payrolls

Wd.1	\$ 60.28	Wd. 4	- \$27.00	Gen.Mtce	-1607.41
Wd.2	51.25	Wd. 5	147.65	Bridges	363.15
Wd.3	4.25	Sec.Hwy.	60.30	Hard Surface	76.00
Haney Sewer-21.60, Admin.-827.00					

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$7530.88 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:20 a.m.

 REEVE

 CLERK

Minutes of August 27th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Wednesday, August 27th, 1947 at 8 p.m. Present the Reeve and full Council.

A letter from the Public Works Department showing the estimate for repairing of two bridges at Websters Corners were read and the following motions passed:

Moved by Coun. Bell and Lahti: That the foreman go ahead with the repairing of the Kanaka Bridge at Websters Corners as soon as possible.

CARRIED

Moved by Coun. Bell and Lahti: That the foreman proceed with the filling of the bridge at Websters Corners on the Dewdney Trunk Road as soon as possible after the big bridge is repaired.

CARRIED

A letter from the Maple Ridge Board of Traded suggesting that all outside shows be required to pay a full Trade Licence was read and agreed to. In this connection Mr. Sheldrake, representing the Maple Ridge Band, spoke to the Council regarding the Elliott Shows which they were sponsoring and asked that remission of the licence fee be made. Either that or the Council to give them a donation. This was done by the following motion:

Moved by Coun. Brown and Langley: That the Council donate to the Maple Ridge Band a sum of \$20.00, same being equal to the amount of license fee for show now being sponsored by Band.

CARRIED

A letter from the Maple Ridge Grocery and Neuerts Service Station regarding the condition of 3rd Avenue and Lougheed Highway was read and filed.

A letter from the Maple Ridge School Board requesting assurance of water for the Alexander Robinson School before winter was read and the Clerk to reply that they are unable to give any definite date in this connection.

Minutes of August 27th, 1947.....Continued.

A letter from the Public Works Department stating that the 1947-48 Secondary Highway Maintenance had been approved was read and ordered filed.

A letter from Mr. & Mrs. J.B. Nicholls granting the Municipal Council authority to dig and maintain a municipal drainage ditch on the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 13, Tp.12 was read and agreed to and the following motion passed:

Moved by Coun. Bell and Lahti: That the Council accept the permission from Mr. Nicholls for a ditch on his property.

CARRIED

A letter from Charles Burrell of Hammond presenting a claim for chicken killed by dogs together with a supporting letter from Constable Gibbon was read and Mr. Burrell to be reimbursed at the rate of 87 $\frac{1}{2}$ ¢ per bird.

Moved by Coun. Brown and Finnie: That Mr. Charles Burrell be reimbursed to the amount of \$35.87 for chickens killed by dogs August 19th.

CARRIED

A letter from the Canadian Pacific Railway Co. regarding the crossing at Albion was turned over to Councillor Lahti for his attention.

A letter from the B. C. Aviation Council in regard to their Conference on September 18th and 19th was read and ordered filed. The Reeve stated that any of the Councillors could attend if they so wished.

A report by Mr. G. Dunster and Mr. H. Cutler showing an estimated cost of approximately \$870.00 for cutting down the lane between North Street and the Loughheed Highway was read and the Council to look over this property before the regular Saturday meeting.

The police report for the month of July was passed around to the Councillors.

Reports by G. Dunster regarding timber on 17th Ave and on the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ Sec. 11 were read and Mr. Nelson's offer of \$75.00 for the timber on 17th Ave. was agreed to by the following motion:

Moved by Coun. Bell and Lahti: That the Nelson Bros. offer of July 30th be accepted.

CARRIED

The Clerk was to write Mr. Papow asking him to make an offer for the other property.

The Clerk requested the Council to set the wages of the bridge crew for overtime and this was agreed to be figured at double time for this particular case being the bridge on the Secondary Highway at Websters Corners.

The Clerk also requested the Council to set the wages for the Municipal crew for fighting fires. These were to be paid their Municipal scale and the two parties in question be billed for this amount.

Minutes of August 27th, 1947- continued

The Clerk was instructed to obtain prices of man hole covers from the Allard Machine Co. New Westminster.

The following report was omitted from the last meeting of the Council regarding the condition of No. 6 Road by Councillor Langley:

"With the exception of putting in a culvert to drain off the water from a spring which flows from a point in the middle of the hill and runs over 30th Ave, I do not consider any further expense is warranted on this road at the present time. My reasons being as follows:

The steepness of the grade, which is from 15 to 20% and the condition of the roadbed are such, that to make a good road, the cost would be excessive and out of all proportion to the benefit it would be to Ward 5.

(signed) A.G. Langley

Whonock, B. C.
August 1st, 1947

Maple Ridge Tax Sale Monies Bylaw was given its first and second reading by the following motion:

Moved by Coun. Langley and Finnie: That the Maple Ridge "Tax Sale Moneys Bylaw 1947"

Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Bell and Lahti: That the subdivision of Lot 1 of NE $\frac{1}{4}$ Sec.23, Tp.12 Plan 2034 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the B. C. Electric Pole plan No. K.8800-5733 be approved.

CARRIED

Mr. J. M. Edwards and Mr. Brisbois and Mr. Pullen were present and a round table discussion took place regarding the assessment made for the operation of logging trucks on municipal roads. After this discussion it was decided that the Council would consider their remarks in committee and they would be notified. The Council then went into committee and the following motion was then recorded:

Lumber

Moved by Coun. Brown and Finnie: That the Maple Ridge Logging Co. be informed that the Council has another offer to lease the old A. & L. Right of Way and would like to know what the Maple Ridge Lumber Co. are prepared to offer for the use of same.

CARRIED

Mr. Dunster notified the Council that the hardsurfacing requested by Mr. Duncan on 14th Avenue had been estimated at 1600 cu. yds. at a cost of \$75.00. He was instructed to go ahead with the work providing Mr. Duncan put up the cash.

Councillor Lahti informed the Council that Don Ritchie of Albion had a practically new Gilchrist jack which could be purchased at around \$50.00. The foreman was to investigate and report to the Reeve.

Minutes of August 27th, 1947 - continued

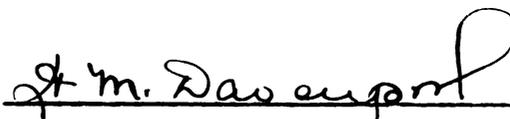
The Clerk was instructed to obtain a report from Mr. D.J. McGugan regarding the feasibility of lowering any of the present sewer man holes.

The meeting adjourned at 10:45 p.m.

R



REEVE



CLERK

Minutes of September 5th, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 6th 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Langley and Finnie: That the minutes of August 2nd, and 27th be adopted.

CARRIED

Mr. Jack Harris spoke to the Council in regard to the ravine across his property. He was willing to pay for 6 inch tile if the Council were willing to put in 10 inch in its place. This was agreed to. Mr. Harris to pay for the cost of 6 Inch tile.

Mr. H. Gustason representing the Websters Corners Co:op Exchange, asked that the corner of 25th Ave and Dewdney Trunk Road be widened and graded. This was agreed to and the foreman instructed to have same done.

Mr. Langston, ~~representing~~ presented the proposed subdivision of his property. This was agreed to by the following motion:

Moved by Coun. Brown and Finnie: That the plan of subdivision of a 20 acre ptn of SW $\frac{1}{4}$ Sec.20, Tp.12, Sk.2163 is to be approved by the Reeve after receipt of a \$300 deposit from Langston, or road built to satisfaction of Ward Council~~or~~ and Foreman.

CARRIED

Mr. Miller spoke to the Council regarding the road through his property on Kanaka Creek Road and it was decided that the Clerk should arrange for a joint meeting of the Reeve and Councillors Lahti, bell and Brown and Mr. V. Edge on the grounds for the purpose of determining where the road should be surveyed.

Councillor Brown reported on the recent flooding of the South Alouette River at 8th Avenue and it was decided to write the Dominion Government regarding the course of the river.

Moved by Coun. Brown and Lahti: That the Dominion Government Engineer be warned that 8th Avenue and bridge are in danger of being washed out and asked what action they proposeto take.

CARRIED

Minutes of September 6th, 1947 - continued

Mr. W. D. Anderson presented a proposed subdivision which was agreed to by the following motion:

Moved by Coun. Brown and Finnie: That the rough sketch presented by Mr. Anderson be given tentative approval subject to the subdivision bylaw.

CARRIED

Mrs. B. Blackstock requested the extension of time for taking off timber on Municipal property purchased some years ago.

Moved by Coun. Langley and Finnie: That Mrs. Blackstock be given an extension 18 months to take off the timber from Lots 1,2,3,4,5,8,9,10, 11,12,13,14,15,16,19,20,21,22 of NW $\frac{1}{4}$ Sec.27 $\frac{1}{2}$ Tp.12, M. 2637

CARRIED

Dan. O'Sullivan requested that his Service Station be placed on the rotation list of garages opening on Sundays. The Clerk was instructed to have the present list revised accordingly.

Moved by Coun. Brown and Finnie: That Dan O'Sullivan be put on Sunday gasoline rotation.

CARRIED

A letter from the Maple Ridge Lumber Co. regarding the old A.& L. Right of Way was read and the Reeve recommended that F. Brisbois be granted a lease of the old A.& L. Right of Way from 17th Ave to the intersection of No. 27 Road under Sec. 356 of the Municipal Act for a period of 5 years at a rate of \$500 per year commencing January 1st, 1948 and that Mr. Brisbois be assessed \$200.00 for 1946 and \$500.00 for 1947. This \$700 be paid on or before September 30th, 1947.

Moved by Coun. Brown and Finnie: That Municipal property used by Maple Ridge Lumber Co. as a road be leased to F. Brisbois for \$200 for 1946, \$500 for 1947 and that this Council approves a lease at \$500.00 per year under section 356 for five years. Payment for 1946 and 1947 be made by Sept. 30th 1947

CARRIED

Moved by Coun. Langley and Finnie: That the Brown Lumber Co. pay \$150 for 1946 and \$150 for 1947 failing to make these by Sept 30th the load will be limited to the Municipal standard. Above applies to the hauling of logs and lumber.

CARRIED

A letter from White's Grocery regarding repairs to the road in front of his store was to be acknowledged and the Clerk to reply that the repairs would be made as soon as possible.

A letter from the Maple Ridge School District asking the Council what could be done to make the north end of 8th Ave passable during the wet seasons. The Clerk to reply to the School Board asking them to take this matter up with Pitt Meadows as well.

A letter from Mrs. Ada E. Jackson of Websters Corners reporting on the condition of the ditch on 25th Avenue and a private crossing was read and the Clerk to reply that the foreman would take care of the ditch but that \$15.00 would have to be paid before a private crossing would be made.

Minutes of September 6th, 1947 - continued

The Clerk reported that Jackie Halliday would require an operation for tonsils at a cost of \$35. This cost was being handled by the Canadian Jr. Red Cross.

Moved by Coun. Finnie and Brown: That the Junior Red Cross be granted the sum of \$35.00 for the purpose of removing Jackie Halliday's tonsils.

CARRIED

A letter from the Public Works Department advising the Council that the fill at the bridge just East of Websters Corners would require a fill 25 feet deep. They suggested a slop of 2 to 1 and a 40 ft width of roadway with shoulders. This would require 142 ft of 42 inch tile. The Council felt that a 20 ft roadway would be sufficient and passed the following resolution:

Moved by Coun. Langley and Finnie: That the Public Works Department be advised that the Council is in favour of a fill with a 20 foot roadway at Websters Corners.

CARRIED

Mr. Cockrill tendered his resignation as assistant collector due to certain grievandes. This was not accepted and the Municipal Office was to give him a copy of Road Poll and Library taxes collected in 1946.

The Clerk requested the Council's view regarding the recent fence viewers award between Mrs. R. Webster and Mr. May. The Clerk was to advise Mr. May that legal proceedings would take place unless the awards were carried out without delay.

Mr. Dunster reported that the Council should buy a practically ne Gilchrist Jack from Don Ritchie of Albion for a price of \$50.00. This was agreed to by the following motion:

Moved by Coun. Bell and Lahti: That the Council purchase a Gilchrist Jack from Don Ritchie for \$50.00. *Cheque No 1115*

CARRIED

The Clerk reported that the water crew were quitting on account of wages and in this connection the following motion was passed:

Moved by Coun. Brown and Lahti: That the rate for common labour on waterworks be paid 75c per hour, and for other common labour 70¢ per hour.

CARRIED

A petition from ratepayers on 19th Avenue requesting a water line was read and the Clerk to reply that this road was to be taken care of as soon as possible.

The Clerk reported that C. Savino a T.B. case required \$4.00 worth of biotale per month. The Council agreed that this be granted.

Councillor Brown made a report on the lane along side of the Gazette office and it was suggested that Mr. McGugan be asked to give a report on the grading and lowering of same.

A 1175 The Reeve reported to the Council the difficulty of obtaining a man to superintend the installation of the sewer, but that a man could be obtained from Vancouver providing transportation was available and he recommended purchasing a war asset truck for ~~\$12000~~ and to allow the sewer superintendent to use the water truck for running back and forwards. The Council thought that this suggestion was well in order and the following resolution was passed:

Moved by Coun. Brown and Finnie: That Mr. McGugan be engaged to give a report on the grading and lowering of Gazette lane. Foreman to attend on him when examining project.

CARRIED

Minutes of September 6th, 1947 - continued

Moved by Coun. Bell and Lahti: That the Council purchase an army truck for \$1175 to be charged to the sewer system.

CARRIED

Moved by Coun. Finnie and Langley: That the subdivision of Lot 1 of D.L.249, Gp.1., Map. 3847 be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the subdivision of Lot 1 of SE $\frac{1}{4}$ Sec 20, Tp.12, Map. 5471, be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the subdivision of part of Lot one of E $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.13, Tp.12, M. 8144 be approved.

CARRIED

Moved by Coun. Lahti and Bell: That the subdivision of Lot 18 of D.L. ~~247~~, 275, Gp.1., M. 8827 be approved.

CARRIED

Moved by Coun. Brown and Lahti: That the subdivision of Lot 7 of W $\frac{1}{2}$ Sec.20, Tp.12, Map. 8843 be approved.

CARRIED

Moved by Coun. Finnie and Langley: That the subdivision of a 7.104 ac pt. of Lot 250, Gp.1., Sk.6102 be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the Maple Ridge Tax Sale Moneys Bylaw No. 215"A" be now passed.

CARRIEDSOCIAL ASSISTANCE.Municipal Married

Berg, C.....	\$30.00
Dunn, Mrs. C.....	50.00
Edwards, A.M.....	42.50
Grose, Mrs. K.....	32.50
Hynne, Mrs. F.....	40.50
Mooney, Mrs. J.....	57.50
Murray, Mrs. E.....	42.50
Rehburger, Mrs. P....	7.00
Savino, C.....	7.50
Taylor, H.H.....	42.50
Selin, J.....	37.50

Municipal Single Men.

Cook, A.....	\$26.50
Gustafson, G.....	22.50
Sorenson, P.....	22.50

Municipal Single Women

Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L.....	26.50

Huston, Mrs. S.....	\$31.50
Kirkpatrick, Mrs. B..	30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	26.50
Walsh, Mrs. M.....	22.50
Mun. Coll(Walsh).....	1.80

Municipal Chinese

Kee, Li m.....	12.50
Lock, Low.....	12.50
Sing, Foo Ling.....	12.50

Inter Municipal

Corry, Miss M.....	37.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
McKilvington, Mrs. F.	42.50
Moi, Miss I.....	27.50
Norman, J.....	40.00

Provincial

Berrow, Mrs. E.....	\$50.00
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District of Burnaby	2.00
Tp. of Chilliwack..	13.50

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1020.90 be paid.

CARRIED

M, notes of September 6th, 1947 - continuedGENERAL ACCOUNTS

B. Byrnes	Ward 5-111.00, Sec. Hwy-13.00	\$124.00
Amor Sales & Srv.	Cemetery	27.50
B.C. Telephone	Hall-19.18, Fire-4.00, Police 11.03	34.21
Postmaster-Haney	Postage Stamps.	20.00
Mun. Super. Com.	Trust-\$13, Super-25.67	38.67
Rec. Gen.	Inc. Tax. Ded.	53.40
A.E. Ames & Co.	Purchase of bonds	562.47
Burr office Supplies	Stationery & printing	9.30
Land Reg. Office	L.R.O. Fees.	10.99
Dr. C.H. Manchester	Police Exp.	2.50
Good Eats Cafe	"	3.20
The Gazette	Printing	10.50
Fraser Valley Lib.	Quarterly Installment	656.25
Can. Indust. Ltd.	Gen. Mtce.	40.98
N. Fregren	Ward 1.	10.00
Mun. Coll.	Taxes.	5.35
City of Vancouver	Coroner & Inquests	105.20
Super-Child Welfare	Child Welfare	51.52
Childrens Hosp.	Hospitals	16.80
Kingsway Nurs. Home	"	37.50
St. Mary's Hosp.	"	7.70
St. Paul's Hosp.	"	5.60
Van. General "	"	66.05
Mission Memorial	"	53.30
St. Vincents	"	6.30
Slocan Community	"	5.60
Royal Columbian	"	343.00
Anderson Fgt. Lines	Sewer Extension No. 2.	62.00
Bulman Bros.	" "	121.50
Burnet McGugan	" "	633.30
Victaulic Co.	" "	375.84
Gilley Bros.	" "	7191.55
Imperial Oil Ltd.	Gas & Oils.	387.70
Imperial Oil Ltd.	Hardsurfacing Cap. a/c	2289.95
J. McGeachan	Haney Sewer Mtce.	18.60
Sterling Garage	Gas & Oils	167.06
Foggos Ltd.	Bridges	8.50
Gordon & Belyea	Bridges	25.76
Powell Machine Works	Drag Line a/c	327.90
Muth & Sons	Grader	2.50
Williams & Carrothers	Hardsurfacing a/c	1316.05
National Machinery	Grader	16.79
Maple Ridge Motors.	Fire Dept.	2.85
Haney Taxi	Health a/c	15.00
E.E. Adair	Inspection fees.	164.55
B. C. Electric	St. Lgts-\$132, Hall-4.43, Tools-1.00, Fire Dept.-9.71	147.14
T. Cockrill	Comm'n R.d Poll, & Lib & Dog. - 15.05, Trade-3.00	18.05
Sundries-	Unem. Ins-77.10, Police \$15, Admin-2.50, Stamps \$5, Dragline-14.60, Refund dog tax-\$3, Refund Rd., Poll, Lib.-7.75	124.95
Hubb Motors	Trucks	9.30
A. McIntosh	Gen. Mtce.	5.00
Pt. Haney Brick Co.	Ward 2.	32.40
G. Telowsky	" 1	52.25
Haney Builders Sup.	Haney Sewer Mtce.	5.50
H.E. Watson	Tools & Equip.	10.35
Maple Ridge Lumber	Bridges	736.74
Maple Ridge Motors	Loader-6.98, Trucks-89.07	96.05

Minutes of September 6th, 1947- continuedGENERAL ACCOUNTS.

Hoffmann & Son. Ltd.	Tools & Equip.	\$	9.20
S. Saari	Trucks-\$16, Grader-\$8, Tools-\$23		47.00
B. Johnson	Tools		5.00
R.J. Scobie	Tools & Equip		21.25
Boggos	Fire Dept.		34.20

Payrolls

Wd.1-	32.80	Wa.5-	243.75	Gen.Mtce.	1491.17
Wd.2-	44.10	Bridges	164.10	Hardsurf.	160.11
Wd.3-	77.29	Admin	755.35	Fire	33.75
Wd.4-	65.53	Sec.Hwy	214.21	Haney Sewer	13.60
				Sewer Extension	20.35

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$16801.67 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS

Vint Taylor	Waterworks Mtce.	\$	15.95
Shields Confection.	Comm'n on Collections		15.97
Gordon & Belyea	Waterworks Const. a/c		629.78
Can.Wood Pipe	"		58.21
The Gazette	Waterworks Mtce.		34.15
B.C. Forest Prod.	"		48.72
R. Stackhouse	"		3.00
B. C. Electric	"		251.62
Hoffmann & Son	Waterworks Const. a/c		39.51
S. Berto	Waterworks Mtce.		8.00

Payrolls

Waterworks mtce-\$501.68, Construction - \$837.41

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1104.91 and payrolls as listed be paid.

CARRIED

The Reeve had recent letters inconnection with the 5th Ave. bridge read to the Council and he also reported that he had had to go to Victoria in connection with the account. The Council Commended his action.

The Clerk was to have Mr. McGugan make a report regarding the feasibility of lowering the sewer manholes.

The Clerk was instructed to call for tenders for the sale of \$53,000 worth of sewer bonds.

The meeting adjourned at 12 o'clock noon.

J. M. Davison REEVE

J. M. Davison CLERK

Minutes of September 25th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, September 25th, 1947 at 8 p.m. Present the Reeve and Councillors Finnie, Brown, Bell and Lahti.

Tenders for the purchase of \$53,000.00 of Maple Ridge Sewer debentures were received from the following:

Pemberton & Son and J. L. Graham Co. Ltd Vancouver97.84
 McMahan & Burns Ltd.....97.364
 Bell, Gouinlock & Co.....97.0
 Letters from A.E. Ames & Co, McDermid, Miller & McDermid and the Bank of Montreal advising that they were unable to tender at the present time were also read. After a certain amount of discussion the Council passed the following resolution:

Moved by Coun. Bell and Lahti: That the offer of Pemberton & Son Vancouver Ltd and J.L. Graham & Co. Ltd to purchase \$53,000.00 of Maple Ridge Bonds dated July 2nd/47 serials due 1948 to 1977 @97.84 plus accrued be accepted and that the Reeve and Clerk be empowered to authorize the Bank of Montreal to deliver the said debentures on payment of the required amount.

CARRIED

A letter from the Department of Public Works regarding the bridge at Websters Corners was read and the Clerk to acknowledge same.

A letter from the Dominion Department of Public Works regarding the South Alouette River was read and ordered filed.

A letter from the Haney Box and Lumber Co. requesting drainage and also that they were willing to put up the required sum for the cost of a fire hydrant near their plant was read and the foreman was instructed to look after the drainage problem and the Clerk was instructed to order a fire hydrant.

A letter from Donald Stalker requesting the use of the grader and the purchase of 2 yds of mulch was read and the foreman was requested to take a notation regarding the grader and the Clerk to reply to Mr. Stalker stating that if the mulch was available they would ~~xxxx~~ allot him two yards.

A letter from C. May regarding the Fence Viewers award was read and it was finally agreed that Councillor Lahti and the Road Foreman would inspect the fence in question and report back.

A letter from J. M. Heselton regarding the ditch on Thomas Street was read and the Clerk to reply that the Foreman would be completing the work just as soon as the trucks were available.

A letter from H. L. Harkley a Vancouver solicitor, stating that he had been instructed by Mr. J. Wren to make a claim against the Municipality and the Volunteer Fire Brigade in the sum of \$2000.00 for the loss of mink. The Clerk was instructed to forward this communication to Mr. Housser for advise.

The question of a detour at Websters Corners during repairs to the big bridge was discussed and the following motion passed:

Moved by Coun. Brown and Finnie: That the Foreman prepare a detour for the Websters Corners Bridge by going north on 25th Ave to No. 23 Road then West to 24th Ave, then South to proposed intersection of 22nd Road then West to 23rd Ave and South to the Dewdney Trunk.

CARRIED

Moved by Coun. Brown and Finnie: That the Sewer Easement Bylaw No _____ Receive its first reading.
 Receive its second reading.

CARRIED

Minutes of September 25th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, September 25th, 1947 at 8 p.m. Present the Reeve and Councilors Finnie, Brown, Bell and Lahti.

Tenders for the purchase of \$25,000.00 of Maple Ridge Sewer debentures were received from the following:

- Pemberton & Son and J. I. Graham Co. Ltd Vancouver 97.84
- Melanson & Burns Ltd 97.384
- Bell, Gouinlock & Co 97.0

Letters from A.R. Ames & Co, McDevitt, Miller & McDevitt and the Bank of Montreal advising that they were unable to tender at the present time were also read. After a certain amount of discussion the Council passed the following resolution:

Moved by Counc. Bell and Lahti: That the offer of Pemberton & Son Vancouver Ltd and J. I. Graham & Co Ltd to purchase \$25,000.00 of Maple Ridge Bonds dated July 2nd 1948 to 1977 @ 97.84 plus accrued be accepted and that the Reeve and Clerk be empowered to authorize the Bank of Montreal to deliver the said debentures on payment of the required amount.

CARRIED

A letter from the Department of Public Works regarding the bridge at Webster's Corners was read and the Clerk to acknowledge same.

A letter from the Dominion Department of Public Works regarding the South Alouette River was read and ordered filed.

A letter from the Haney Box and Lumber Co. requesting drainage and also that they were willing to put up the required sum for the cost of a fire hydrant near their plant was read and the Foreman was instructed to look after the drainage problem and the Clerk was instructed to order a fire hydrant.

A letter from Donald Stalker requesting the use of the grader and the purchase of 2 yds of mulch was read and the Foreman was requested to take a notation regarding the grader and the Clerk to reply to Mr. Stalker stating that if the mulch was available they would think also of him two yards.

A letter from G. May regarding the Fence Viewers ward was read and it was finally agreed that Councilor Lahti and the Road Foreman would inspect the fence in question and report back.

A letter from J. M. Heston regarding the ditch on Thomas Street was read and the Clerk to reply that the Foreman would be completing the work just as soon as the trucks were available.

A letter from H. I. Harkley a Vancouver solicitor, stating that he had been instructed by Mr. J. Wren to make a claim against the Municipality and the Volunteer Fire Brigade in the sum of \$2000.00 for the loss of milk. The Clerk was instructed to forward this communication to Mr. Housner for advice.

The question of a detour at Webster's Corners during repairs to the big bridge was discussed and the following motion passed:

Moved by Counc. Brown and Finnie: That the Foreman prepare a detour for the Webster's Corners Bridge by going north on 25th Ave to No. 23 Road then west to 23rd Ave, then south to proposed intersection of 23rd Road then west to 23rd Ave and south to the Dewdney Trunk.

CARRIED

Moved by Counc. Brown and Finnie: That the Sewer Easement Bylaw No. Receive its first reading.
Receive its second reading.

CARRIED

Minutes of September 25th, 1947 - continued

Moved by Coun. Finnie and Brown: That the Maple Ridge "TAX Sale Moneys Bylaw 1947 No. 215"A" be reconsidered , finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Bell: That the B. C. Electric pole plan No. K8800/5765 be approved.

CARRIED

Moved by Coun. Finnie and Brown: That the subdivision by Deed of the West 100 feet of Lot 3 of D.L.248, Gp.1., Map. 7499 be approved.

CARRIED

Accounts from Dr. McEwen and Dr. Arber for medical services to a Social Assistance case were turned down by the Council as no authorization had been given.

A report from the Social Assistance Officer recommending the issuing of \$20.00 per month to Mrs. Back for medical supplies was read and the following Motion passed:

Moved by Coun. Brown and Finnie: That payment of \$20.00 per month be authorized in the case of Mrs. Back for medical treatment.

CARRIED

The police report for the month of August was passed around the Councillors.

A certain amount of Public Works projects were discussed and the meeting adjourned at 9:20 p.m.

J. Mussallan REEVE

J. M. Sawcup CLERK

Minutes of October 4th, 1947

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Saturday, October 4th, 1947 at 9:30 a.m. Present the Reeve and full Council with the exception of Councillor Bell who was absent.

Moved by Coun. Finnie and Langley: That the minutes of Sept. 6th and 25th be adopted.

CARRIED

Mr. Switzer of Hammond spoke to the Council regarding a proposed subdivision. This would not be approved unless Mr. Switzer were prepared to stand the expense of approximately \$200.00 so that this property could be served with sewerage facilities.

Mr. Clappison and Mr. Trerise spoke to the Council regarding commercial water rates quoting rates from other Municipalities for their comparison. The Clerk was to obtain from the Public Utilities Commission figures on meter rates and if reduced could be made retroactive.

It was reported that the ditch on the Dewdney Trunk Road had been blocked during the laying of the sewer. This was referred to Councillor Brown for attention.

Representatives of the Hammond P.T.A. Association attended and asked the Council ~~for~~ if there was a chance of having a sidewalk laid between the townsite and Hammond School. Councillor Finnie stated that he had agreed to put in at least 600 feet this year and that orders were given to the foreman to that effect.

B. Alexander made an offer to the Council of \$500.00 for the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 11, Tp.12. This was agreed to be sold by the following motion:

Moved by Coun. Lahti and Brown: That the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 11, Tp.12, be sold to B. Alexander for the sum of \$500.00

*In Alexander's money for
could not raise this purchase*

CARRIED

The Clerk was instructed to write the Fire Ranger, asking for a report on timber which had been cut on the aforesaid property.

Messrs. Blow, Anderson, Hutchison, White and Johnson and Mrs. Draper and Mrs. King presented the Council a petition in regard to the Electric lighting services required on the Carr subdivision with a request that the Council take some action in regard to this matter. The Council expressed their sympathy and passed the following motion:

Moved by Coun. Langley and Finnie: That the Council deplores the delay of the B. C. Electric in providing 16 houses in the Carr subdivision with electricity and the Reeve be asked to interview the proper authorities.

CARRIED

The Clerk was instructed to write the Hon. R. C. McDonald and try to obtain from him the date at which refunds of relief monies might be expected.

A discussion of Ward appropriations took place showing three of the Wards over expended and it was finally decided to have the foreman make a check on the most essential work required in the various wards and to report back to the Council.

Minutes of October 4th, 1947 - continued

Mr. Rhodes, Cemetery Caretaker outlined a proposal of setting out baby graves in lot one of the Maple Ridge Cemetery. This was considered and finally agreed to and the following motion passed:

Moved by Coun. Finnie and Langley: That the proposed new baby graves situated on the South portion of Block one of the Maple Ridge Cemetery be priced at \$7.00 each.

CARRIED

A letter from the Hon. R. C. McDonald in connection with 8th Ave North was read and the Clerk to reply stating the difficulties which this involved.

A letter from F.M. Brisbois enclosing a cheque for \$500.00 for 1947 assessment for the use of the logging Right of Way and agreeing to enter into a lease for five years at the said sum of \$500.00 per year and requesting that the 1946 assessment be not charged was read and agreed to.

A letter from Brown Lumber Co. enclosing a cheque for \$150 for 1947 assessment was read and accepted. These communications were dealt with by the following motion:

Moved by Coun. Brown and Finnie: That \$500 be accepted from F. Brisbois being rent of Municipal property for use as a road and \$150 be accepted from Brown Lumber Co. for 1947 assessment.

CARRIED

Moved by Coun. Brown and Lahti: That L.O. Hampton be refunded \$50.00 being Security Deposit made June 12/47.

CARRIED

Moved by Coun. Brown and Lahti: That Mrs. Mabel Burch be refunded \$50.00 being Security Deposit made Aug. 7/47.

CARRIED

A letter from the Municipal Operators asking for an increase in wages was read and the Clerk to reply asking the men to make their request at the first of the year to the next Council.

Moved by Coun. Brown and Finnie: That Mr. Pullen be assessed \$150 for using logging trucks on Municipal roads in 1947.

CARRIED

An application by Mr. Greenwell to instal a portable saw mill on his property together with a recommendation from the Town Planning Commission that same be granted was read and the following motion passed:

Moved by Coun. Langley and Finnie: That R. Greenwell be granted a permission to erect a portable sawmill on their own property being Lot 4 of SE $\frac{1}{4}$ Sec.20, Tp.13, M.2891.

CARRIED

Councillor Lahti reported that he and the Foreman had viewed the fence between the May and Webster property and that according to the Fence Viewers award the South portion was Mr. May's responsibility and was in order but the portion to be looked after by the Websters was not. The Clerk to write the Websters in this regard.

Mr. A.W. Johnson made a request for refund of trade license on the grounds that he was hauling his own logs to a mill on his own property. The Council did not grant the refund.

Minutes of October 4th, 1947 - continued

The question of a motor vehicle license bylaw was discussed briefly and the bylaw given its first and second readings.

Moved by Coun. Finnie and Langley : That the Maple Ridge Motor for Hire Bylaw 1947. Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Finnie: That the Maple Ridge Easement Bylaw 1947 No. 216"A" be now passed.

CARRIED

Moved by: Coun. Finnie and Langley: That the proposed subdivision of Lot "B" of Nth part of Lot 278, Gp.1., Map 1179 be tentatively approved.

CARRIED

Moved by Coun. Finnie and Langley: That the subdivision of Lot 2 of Lot 242, Gp.1., Map. 4102 be approved.

CARRIED

Moved by Coun. Lahti and Brown: That the ~~part~~ plan of Subdivision of Part of NE $\frac{1}{4}$ Sec.3, Tp.12, (Jackson property) be approved.

CARRIED

The Clerk referred to the Council the proposed survey of a roadway along the Alouette River in connection with the sale of Lot 15 of the SE $\frac{1}{4}$ Sec.27 to Mr. James Wilson. the Surveyor had been going over the ground and found a high steep bank from 20 to 50 feet wide and from 20 to 45 feet high adjoining the bank of the river which property would be impossible to make into a road and he wanted information as to whether a 33 foot road allowance would start from the top of this high bank. The Council decided that the ~~high bank and the property being sold to Mr. Wilson would only be that portion South and East of the proposed road.~~ 33 foot road allowance should start from the top of the high bank and the property being sold to Mr. Wilson would only be that portion South and East of the proposed road.

SOCIAL ASSISTANCE ACCOUNTS.Municipal Married

Berg, C.....	\$30.50
Back, Mrs. E.....	20.00
Barten, C.J.....	40.00
Dun, C.W.....	50.00
Edwards, A.M.....	42.50
Grose, Mrs. K.....	32.50
Hewer, B.....	50.00
Hynne, Mrs. F.....	30.00
Mooney, Mrs. J.....	50.00
Murray, Mrs. E.....	42.50
Lbhn, D.....	42.50
Rehberger, Mrs. P.....	10.00
Savino, B.....	7.50
Taylor, H. H.....	42.50
Selin, J.....	37.50
Gustafson, G.....	40.00

Municipal Single Men.

Cook, A.....	\$26.50
Sorenson, P.....	22.50

Municipal Single Women.

Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50

Gowan, Mrs. M.....	\$22.50
Gray, Mrs. A.L.....	26.50
Huston, Mrs. S.....	31.10
Kirkpatrick, Mrs. B..	30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	26.50
Walsh, Mrs. M.....	22.50
Mun. Coll.....	1.80

Municipal Chinese.

Kee, Lim.....	12.50
Lock, Low.....	12.50
Sing, Foo Ling.....	12.50

Inter-Municipal

Corry, Miss M.....	37.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
McKilvington, Mrs. F.	42.50
Moi, Miss I.....	27.50
Norman, J.....	40.00

Provincial

Mrs. E. Berrow.....	42.50
Dist. of Burnaby.....	2.00
Minister of Finance...	.60
Dist. of Mission.....	21.00

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1176.50 be paid.

CARRIED

Minutes of October 4th, 1947 - continued

GENERAL ACCOUNTS		
B.C; Telephone Co.	Fall-19.17, Fire-4.00, Police 14.15	\$ 37.32
Boom Chain Trans.Co.	Refund trade license	10.00
Municipal Coll.	Taxes on land sold for taxes.	28.17
P.K. Papeau	Ward 4.	112.90
Jack Rose	Police Court Expense	3.75
Hansons Ltd.	Park Board Exp.	36.80
B. C. Electric	" "	4.00
J. Pazarena	" "	10.00
The G. Campbell Phar.	" "	22.00
Burrage Signs	" "	14.00
Walker Phillips	" "	110.00
H. E. MacKenzie	" "	59.65
R.A. McCullough	" "	12.00
Haney Builders Sup.	" "	21.60
The Gazette	Stationery & Printing	15.44
M.R. School Dist.	Bal. 1947 school levy	22509.67
Crowe Bros.	Rent of trail to Whonock Creek.	5.00
Super-Child Welfare	Child Welfare	51.52
Min. of Finance	T. B. Units	204.95
Kingsway Nursing Home.	Hospitals.	37.50
St. Paul's Hospital	"	86.10
Grace Hospital	"	9.10
St. Mary's Hospital	"	28.00
Vancouver General Hospital	"	103.80
Slocan Community Hospital	"	6.30
St. Vincents Hospital	"	5.60
Mission Memorial Hospital	"	22.40
Royal Columbian Hospital	"	394.80
Fraser Valley Pile Driv.	Ward 4.	113.65
Haney Garage Ltd.	Trucks-209.51, Grader-160.26	369.77
W.T. Esselmont	Gen. Mtce.	2.00
National Machinery	Loader a/c	37.52
Imperial Oil Ltd.	Gas & Oil-483.68, Gen.Mtce-6.56	490.24
Port Haney Brick Co.	Ward 2.	45.63
Com'r B.C. Police	Police Salaries July-Sept.	1371.45
Williams & Carrothers	Hard Sur.182.70, G.M.-69.30, Wd.1-\$68	320.00
Imperial Oil Ltd.	Wd.1-208.13, G.M.-227.85, H.S.-1059.26	1495.24
Mun. Super. Comm'r.	Trust-13.00, Super-25.67	38.67
Postmaster, Haney	Postage Stamps.	30.00
Sterling Garage.	Gas & Oils	1.60
Haney Hammond Motor	Fght. Stationery & Supplies	.85
Thos. Cockrill-	Trade-13,00, Rd.Pl.Lib-& Dog-1.50	14.50
Sundries	-Unem.Ins-91.80, Deleg.-132.50, Admin-3.35, L.R.O. -2.55, Refund Rd.Poll & Lib.-7.75	237.95
Receiver Gen.	Income Tax.	176.95
E.E.Adair	Building-210.25, Burner-23.00	233.25
B.C.Electric-St.Lts	-132.00, Siren-5.00, Tools-1.00	138.00
Hansons Ltd.	Sewer Extension No. 2.	6.45
Fuller-Watson Ltd.	"	1.39
E.G. McMyn	"	368.00
Surrey Excavation Co.	"	866.25
Modern Motors Ltd.	"	13.85
Gilley Bros. Ltd.	"	3117.34
Haney Builders Suplies.	"-6.50, " Haney Sewer-5.50	12.00
Deeks McBride Ltd.	Sewer Extension No. 2.	17.25
Can. Western Lumber	"	291.36
Gordon & Belyea Ltd.	"	178.11
Haney Garage Ltd.	"	1175.00
H. E. Watson	Ward 5. Tools & Repairs	7.50
R. Siddon	Ward 5.	130.00
Land Registry Office	L.R.O. Fees.	4.06
G. Campbell Pharm. -	Sew.Ext. No. 2-1.25, Medical-2.00	3.25
Maple Ridge Motors	Fire-2.12, Trucks -51.00	53.12
Gilley Bros Ltd.	Sewer Ext. No. 2	735.00
B. C. Electric	Fire-4.75, Hall-6.23	10.98
Maple Ridge Lumber .	Sewer Ext No. 2-7.44, Bridges 182.35	189.79
Hubb Motors	Truck Repairs	18.50

Minutes of October 8th, 1947 - continuedPayrolls

Ward 1	129.56	Gen.Mtce-	1217.71	Hard. Sur.-	47.60
Ward 2.	125.70	Bridges	158.88	Admin.	865.00
Ward 3.	68.55	Sec.Hwy.	49.30	Indemn.	712.50
Ward 4.	93.10	Sew.Ext.#2	1373 .36		
Ward 5.	330.71	Haney Sew.	71.65		

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$36982.41 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS

Shields Conf.	Waterworks Mtce.	15.63
Gordon & Belyea Ltd.	"	91.27
B. C. Electric	"	196.62
Sundries	"	24.60
Sam Berto	"	8.00
Jordon's	"	2.35
H.E. Watson	"	5.00
R.J. Scobie	"	1.40
B. C. Equipment	Waterworks Cap. a/c	12.34
Hoffmann & Son Ltd.	"	87.50
Burnet McGugan & Hunter	"	418.27
Canadian Wood Pipe	"	285.65
Haney-Hammond Motor Fght.	"	130.05

Payrolls

Construction-	\$564.00
Maintenance	259.50
Sewer Ext. No.2	105.00

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1278.68 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12.05 p.m.

P. Missallan

REEVE

J. M. Dawson CLERK

Minutes of October 27th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday October 27th, 1947 at 8 p.m. Present the Reeve and full Council.

Mr. Walters and Mr. Crocker representatives of the B. C. Electric Co., were present and outlined in fair detail the difficulties they were experiencing in giving every person electrical energy as and when required. From the engineering standpoint of their company they advised the Council that it would be possibly July of 1948 before the Carr subdivision would receive light and power services. Mess'rs Whyte, King and Anderson property owners in the Carr Subdivision put up various arguments as well as the Council but it had not receive any further consideration from the B. C. Electric officials as they stated that they were working definitely on a work order priority as and when issued from the engineering department.

Mr. Ralph Siddon was present at the request of the Reeve in connection with the hauling of heavy loads over municipal bridges, this being in connection with his bulldozer and after some discussion it was decided that load limit signs be placed on bridges.

Moved by Coun. Langley and Finnie: That load limit signs be placed on bridges. The load allowable to be decided by the foreman.

CARRIED

A letter from the department of the Provincial Secretary regarding use of the United Church Hall for a kindergarten school was read and the Council gave its approval and that the Clerk send a copy of the Fire Marshall's report to the department.

A letter from Mr. James Wilson opposing any change from the original motion regarding road allowance on the property purchased from the Council was read and the Reeve requested Councillors Bell and Finnie to make an inspection of the property in question and refer back at the next meeting.

Two letters from Mrs. Doris Erskine in connection with trade licences were read and the following motion passed:

Moved by Coun. Brown and Finnie: That Mrs. Erskine be informed that the hauling license will be collected for hauling logs on municipal roads.

CARRIED

Letters from the Maple Ridge Board of Trade were read dealing with a request for additional policing in the Municipality, Complaint about the noise nuisance in Haney and road signs at the Corner of 8th Ave. and Lougheed Highway. In connection with the police matter, the Clerk was to report that no definite action was contemplated at the present but it would be considered in the early part of 1948 but in the meantime the Reeve was under the opinion that a Highway Patrol man would possibly be stationed at Haney. The question of the noise nuisance was to be referred to the police. The question of road signs was referred to Coun. Brown to interview the police and report back to the Council.

A letter from the Hon. R. C. MacDonald and also from the Dep. Minister of Finance were read advising the Municipality that approximately \$12,000 was due to the Municipality under a special Social Assistance grant but that the Municipality would have to prepare special projects before ~~the~~ acquiring any of the said money. These were ordered filed for the present.

Minutes of October 28th, 1947 - continued.

A letter from the Maple Ridge School ~~Board~~ District requesting the Council to remove the concrete footings of the old water tower was read and the Clerk to inform the School District that they would be given permission to remove same themselves.

A letter from the forest ranger, E.T. Calvert regarding the matter of trespassing was read and as this did not affect Municipal property, it was ordered filed.

The Clerk advised the Council that he had had a number of letters from Mr. G. Housser regarding the claim of J. Wren. One letter was read and this dealt with Mr. Housser who was to meet the fire chief and his assistant on Tuesday morning.

Moved by Coun. Bell and Lahti: That Mr. F. Janzen be sold the cedar logs on the NW $\frac{1}{4}$ of Sec. 25, Tp.12, for the sum of \$15.00

1/2 SE 1/4
CARRIED

A circular letter from the Union of B.C. Municipalities regarding the U.B.C.M.'s special committee on superannuation was read and the Clerk was to reply that the Council was satisfied with the report of the committee.

A letter from R. Ferguson regarding the dangerous condition of traffic on the hill on 30th Ave in Whonock was read and the Clerk was to prepare a slow sign bylaw of 20 M.P.H. speed limit from the Whonock post office to No. 5 Road.

Moved by Coun. Brown and Finnie: That the B. C. Electric P&E plans K 8800/5799 and 5834 be approved.

CARRIED

Moved by Coun. Langley and Finnie: That the Municipal Clerk be instructed to prepare a Bylaw for the appropriation of \$1805.00 set aside under the provisions of Section 504C of the Municipal Act, for the purpose of applying the said \$1805.00 toward the purchase price of a Novo D.H. Double Drum Hoist with P.M.-271 gasoline engine, full purchase price of which is \$2960.00.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Tax Sale Monies Appropriation Bylaw

Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Bell and Lahti: That a charge of \$5.00 per hour be made to hardsurfacing for the use of the Municipal Graders 667 hours @ \$5.00 - \$3335.00.

CARRIED

Moved by Coun. Bell and Lahti: That Reeve S. Mussallem and Councillors Langley and Brown be the Court of Revision of the Voters List.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Easement Bylaw no. 216"A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of October 27th, 1947 - continued

Moved by Coun. Brown and Finnie: That the subdivision by deed of the East 58.3 ft. of West half of Lot 8 of Lot 397, Gp.1., M.3175 be approved.

CARRIED

The Clerk advised the Council that the Vancouver Water Board had encroached on the L.O.L. property and that it would be necessary to expropriate or allow compensation to the L.O.L. for this encroachment. It was decided that expropriation was the best solution and the following motion was passed.

Moved by Coun. Brown and Bell: That the Municipality having entered upon, taken and used a certain portion of land and premises, presently owned by the "Loyal Orange Lodge, No. 3113, of Haney, B. C. now tender the sum of \$100.00 as full compensation for the expropriation of the south two feet of a 0.241 acre portion of Lot 1 of the East half of the NE $\frac{1}{4}$ of Sec. 17, Tp.12, as shewn outlined in Red on Sk.No. 7941 and will furthermore replace and repair any fencing: remove and replace any buildings necessarily effected thro' the exercise of such expropriation. That a copy of this resolution be forwarded to the Secretary of the Loyal Orange Lodge, No. 3113 at Haney, B. C.

CARRIED

A request for the sale price of lot 565 of Hammond townsite was referred to Councillor Finnie for report at the next meeting.

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

A delegation of the Board of Trade headed by W. Brown presented a resolution to the Council to the effect that the Board of Trade were definitely behind the opening of a liquor store in Haney and requested that the Municipality Council endorse same. This was requested to be laid over until the Saturday meeting before making final decision.

The Clerk was instructed to write the Soldier Settlement Board regarding the gravel pit property at Albion.

The meeting adjourned at 11 p.m.



REEVE

 CLERK

Minutes of November 1st, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Saturday November 1st, 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Langley and Finnie: That the minutes of Oct. 4th and 27th be adopted.

CARRIED

Mr. Jackson spoke to the Council regarding graveling of roads due to the opening of the sewers in reference to 8½ Avenue. This was to be done as soon as possible.

Mr. Cockrill spoke to the Council in connection with certain trade licences and due to the information it was not considered sufficient for prosecution and while he was present Mr. Johnson who had paid a trade licence on his truck ~~appeared~~ appeared and asked for a refund and stated that he was not doing any commercial hauling. It was finally decided that the Reeve and Councillor Lahti would review Mr. Johnson's set up and report at the next meeting.

Moved by Coun. Langley and Finnie: That Mr. Cockrill be given \$14.00 for commissions on collecting barbers fees etc.

CARRIED

Mr. W.J. McKay spoke regarding a culvert to be placed across 8th Ave between the North and South Alouette Rivers. It was agreed that action would be taken to have this culvert put in within the next week or so.

Mr. Trethewey presented a plan of subdivision and agreed to put up a deposit of \$1600 as security for the opening and grading of certain portions of roads in the said subdivision. This was agreed to by the Municipal Council.

A letter from the B. C. Telephone Co. stating that they were donating \$15.00 for the Hammond Fire Hydrants was read and to be acknowledged.

A request by the Board of Trade for an endorsement of their resolution regarding a Provincial Liquor Store was laid over until the next meeting at the request of two of the members of the Board of Trade.

Moved by Coun. Brown and Lahti: That the Board of Trade meeting with the Council be deferred until the next meeting of the Council.

CARRIED

A letter from L.S. Carr requesting the Council to install the necessary culverts on his subdivision and to submit the bill to him was read and agreed to.

A report by Councillors Brown and Lahti that certain timber be sold to Mr. V. Alexander was agreed to by the following motion:

Moved by Coun. Lahti and Brown: That Mr. V. Alexander be sold the timber on the SE¼ of the SW¼ of Sec. 11, Tp. 12 for the sum of \$500.00 with the understanding that out of the fir trees situated thereon he will cut and sell to the Municipality at a price of \$52.50 per M. the following material:

2 pcs. 12"x12"- 20 ft. rough. 208 pcs. 6"x6"-18' rough.
 118" 6 x6- 18 ft. rough, 24 pcs 6x14-18ft. rough.
 64 pcs. 8x8-20ft. rough, 50 pcs 6x6-14ft., rough, 50 pcs. 4x6 14ft.
 1 pc. 12x12-18ft. rough. 10,080 lin. ft. 4x12 random.
 The foregoing to be cut and ready for delivery as soon as possible with two years to take off.

CARRIED

Minutes of November 1st, 1947 - continued

A letter from Frank Longbottom offering \$22.50 for lot 565 in Hammond townsite was received and agreed to by the following motion:

Moved by Coun. Finnie and Langley: That Frank Longbottom offer of \$22.50 for lot No. 565 be accepted.

CARRIED

Moved by Coun. Langley and Finnie: That Mr. John McIver be appointed Returning Officer for the Municipal Elections to be held on December 8th, 1947 and if necessary at the polls to be held on December 13th, 1947. That the following be appointed Deputy Returning Officers. Mrs. Baldwin, Miss E. Baillie, Mrs. H. Legge, Mrs. R. McPhaden, Mr. N.M. McKay, Mr. Geo Owen, Mr. Geo. Bartlett. That the Returning Officer appoint polling clerks as shall be required.

CARRIED

Moved by Coun. Bell and Lahti: That the nominations for the Municipal Elections shall be held in the Municipal Hall, Haney, B. C. on Monday December 8th 1947 from the hour of 12 o'clock noon to 2 o'clock P.m. That the polling if any shall be held in the following places: Hammond Theatre, Hammond, B. C., Masonic Hall, Haney, B. C. Hitching Post, Yennadon, B. C., Community Hall, Albion, B. C. School House, Websters Corners, B. C., Memorial Hall, Whonock, B C Community Hall, Ruskin, B. C. from the hour of eight o'clock a.m. to eight o'clock p.m. on Saturday, December 13th, 1947.

CARRIED

Moved by Coun. Langley and Finnie: That the subdivision of a portion of the SE $\frac{1}{4}$ Sec 18, the SW $\frac{1}{4}$ of Sec. 18, and the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ Sec. 7, all in Tp.15 be approved subject to the subdivision Plan approval Bylaw.

CARRIED

Moved by Coun. Finnie and Langley: That the plan of subdivision of Lot 2 and a ptn of Lot 1 of 2 of Lot 279, Gp.1., Map 6738 be approved.

CARRIED

Moved by Coun. Finnie and Langley: That the following subdivisions be approved:

1. Pt. E $\frac{1}{2}$ & W $\frac{1}{2}$ of Lot "B", of Lot 278, Gp.1. Map 1170
2. Part of Lot 1 of Lot 282, Gp.1., Map. 1935.

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of 0.166 ac. pt. of lot 2 & the W 6 ft. of Lot 3 of Lot 398, Gp.1., Map. 3206 be approved.

CARRIED

The Council discussed the matter of a meter rate bylaw and finally decided to accept the suggestion made by the Municipal Clerk and passed the following resolution:

Moved by Coun. Brown and Lahti: That a bylaw be prepared covering new suggested rates for water and submitted to the Public Utilities Commission for their approval.

CARRIED

Moved by Coun. Brown and Finnie: That the Maple Ridge Water Rates Amending Bylaw: Receive its first reading.
Receive its second reading.

CARRIED

Minutes of November 1st, 1947 - continued

Moved by Coun. Langley and Finnie: That the Tax Sale Moneys Appropriation Bylaw, be now passed.

CARRIED

Moved by Coun. Bell and Lahti: That the Maple Ridge Traffic Regulation Bylaw 1947 Receive its first reading.
Receive its second reading.

CARRIED

Councillor Brown reported that the Fire Brigade wanted to sell the old ford one ton truck as it was now of no value to the department. This was agreed to by the following motion:

Moved by Coun. Brown and Finnie: That permission be granted to the Fire Brigade to sell Ford 1929 one ton truck.

CARRIEDWATERWORKS ACCOUNTS

Shields Confectionery Waterworks Mtce.	\$ 16.29
F. Worfolk "	1.60
Gordon & Belyea Ltd. "	420.93
Haney-Hammond Motor Fnt. Waterworks Const.	75.60
Port Haney Brick Co. "	5.13
Anderson Freight Lines. Waterworks Mtce.	3.50
Treasurer Sewer Ext. No. 2.	105.00
Canadian Wood Pipe. Waterworks const.	2738.19
Gordon & Belyea. "	118.31
B. C. Electric Waterworks Mtce.	2011.82
Terminal City Iron Wks. Waterworks Const.	168.11
L. Hoffman & Son. Const.....Mtce.....	260.30

Moved by Coun. Langley and Finnie. That the above noted accounts totalling \$4114.78 be paid.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.....	\$30.00
Back Mrs. E. (Med)	20.00
Back Mrs. E. (Housekeeper)	70.00
Barten, C.J.....	40.00
Dunn, C.W.....	50.00
Edwards, A.M.....	42.50
Grose, Mrs. K.....	32.50
Hawer, Mrs. B.....	50.00
Murray, Mrs. E.....	42.50
Lohn, D.....	42.50
Rehberger, Mrs. P.....	10.00
Savino, C.....	7.50
Taylor, H.H.....	42.50
Selin, J.....	37.50
Gustafson, G.....	40.00

MUNICIPAL SINGLE MEN

Cook, A.....	\$26.50
Sorenson, P.....	22.50

Municipal Chinese

Kee, Lim,	\$12.50
Lock, Low.....	12.50

PROVINCIAL

Berrow, Mrs. E.....	\$42.50
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MUNICIPAL SINGLE WOMEN

Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L.....	26.50
Huston, Mrs. S.....	31.10
Kirkpatrick Mrs. B.....	30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	26.50
Nees, Mrs. R.....	25.00
Walsh, Mrs. M.....	22.50
Mun. Coll (Walsh).....	1.80

INTER/MUNICIPAL

Bateman.....	\$27.50
Corry, Miss M.....	37.50
Gracey, T.....	22.50
Jestuck Mrs. A.....	30.00
McKilvington, Mrs. F...	42.50
Moi, Miss I.....	27.50
Norman, J.....	40.00
Ross, Mrs. J.....	57.50

OCTOBER ADVANCES

Nees, Mrs. R.....	\$25.00
Bateman, G.....	27.50
Ross, Mrs. J.....	50.50

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1350.40 be paid.

CARRIED

Minutes of November 1st, 1947 - continued

<u>GENERAL ACCOUNTS.</u>		
Pemberton and Son.	Purchase of Bonds.	\$ 994.45
Mrs. M. Burch	Refund Sec. Dep.	50.00
L.O. Hampton	"	50.00
A.E. Bend	Ward 5.	12.60
B. C. Telephone	Hall-16.59, Fire\$4, Police\$31.08	51.67
F.G. Saunders	Police Exp.	40.80
Home Oil Dist.	Gas & Oil	281.30
Postmaster	Postage Stamps.	30.00
Mun. Super. Com.	Trust\$13, Super-25.67	38.67
B.C.Forest Prod.	Comm'n Rd.Poll & Lib. Tax.Coll.	38.98
Port Haney Brick	"	3.88
Brown Lumber Co.	"	3.88
Brown Greenhouses	"	.38
B. C. Electric	"	1.15
Dr. M. Schreiber	Police Exp.	4.00
Dr. L. Broe	Health a/c	2.50
Dr. G. Morse	Coroner & Inquest	10.00
Dr. S.R. Arber	Medical	7.-00
Haney Garage Ltd.	Sewer Ext. No. 2	16.70
The Gazette	Printing & Advertising	82.79
Min. of Finance	Prov. Infirmary	152.19
Min. of Finance	T.B. Units.	281.09
Super.Child Welfare	Child Welfare	49.92
Van.Gen. Hosp.	Hospitals	95.60
St. Mary's Hosp.	"	45.50
Mission Mem. "	"	26.60
Slocan Community	"	18.20
St. Paul's Hosp.	"	45.50
Royal Columbian	"	476.00
B. C. Concrete	Culv. & Bridges.	157.03
Mun. Waterworks.	Haney Sew-\$250, Ham.Sew.\$250	500.00
Surrey Excav. Co.	Sewer Ext. No.2	552.38
P.Bain Lumber Mills	" -424.56, Cemetery-23.04	447.80
Burnet McGugan&Hunter	Sewer Ext. No.2	303.43
Gordon & Belyea	Sewer Ext-138.30, Sec.Hwyl33.60	271.90
Gilley Bros.	Sewer Ext. No. 2	902.62
Hoggos Hardware	Cemetery	.79
United Farmers Ltd.	Hall	8.30
Sterling Garage	Trucks	4.65
Burr Office Supp.	Stationery & Supplies	3.90
Hanson's Ltd.	Tools & Equip-7.40, Sew.Ext9.02	16.42
Fuller-Watson	SewExt-2.98, Spols-4.05, Hall2.59	9.62
Modern Motors	Sew.Ext-16.18, Trucks -1.65	17.83
H.E. MacKenzie	Tools & Equip	5.75
R. Siddon	S.H.-\$315, Wd.4-\$50, G.M.-\$220	585.00
Anderson Fgt Lines.	Fire Dept.	.50
S. Berto.	Sewer Ext No. 2	8.00
Deeks-McBride Ltd.	"	19.55
Jas. McGeachan	Haney Sewer Mtce.	9.15
F. Worfold	Wd.1-\$33, Wd.2-5.50	38.50
R.J. Scobie	Grader-2.50, Tools-\$16, Sew#2-7.75	26.25
S. Saari	Grader-\$2, Trucks \$34	36.00
L.Hoffmann & Son.	Tools & Equip.	4.38
D.A. Paterson	Wd.1-16.50, Wd.2-5.50	22.00
R.A. Hales Lumber	Sewer Ext. No. 2	43.20
Clearbrook Tile	Wd.5	59.40
W. McMya	Wd.1	50.00
Haney Garage	Tools-33.50, Trucks 279.97 , Grader 15.14	328.61
Haney Builders Sup.	Sewer #2-5.25, Haney Sew.\$6	11.25
Sundries	Stamps.\$4.00, Admin\$270, L.R.O. -7.62, Un.Em. 44.10	58.42

Minutes of November 1st, 1947 - continuedGENERAL ACCOUNTS- cont.

B. C. Electric	Park Bd.	\$ 8.66
Willmian Stewart	"	100.00
C.G. Franklin	"	75.00
F. Worfolk	"	120.00
W.E. Dunning	"	8.10
Purvis E. Ritchie & Son.	Sew. Ext. No. 2	290.00
H.E. Watson	Tools-3.75, Grader-9.50	13.25
B. Taylor	Wd. 3-31.44, Wd. 1-9.08	40.52
R.J. Scobie	Sew. Ext 27.75, Tools 8.50	36.25
T. Cockrill	Comm'ns	34.70
Haney Builder Sup.	Park Board.	21.60
E.E. Adair	Inspection fees.	133.70
Columbia Bitulithic	Sewer Ex. No. 2	6.00
F. Worfolk.	Wd. 1.	30.00

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$8331.56 be paid.

CARRIED

The meeting adjourned at 11:30 a.m.

S. Mussalle REEVE

H. M. Davenport CLERK.

Minutes of the Court of Revision of the Voters List.

The meeting of the Court of Revision of the Voters List was held in the Municipal Hall, Haney, B. C. on Saturday, November 15th, 1947 at 10 a.m. with Reeve Mussalle and Councillors A. G. Langley and J. D. Brown representing the Court of Revision.

The members of the Court of Revision having taken their oath of office the Reeve called the meeting to order.

Moved by Coun. Langley and Brown: That Reeve S. Mussalle be the Chairman of the Court and that H. Davenport act as the Clerk

CARRIED

The voters list was looked into and there being no complaints, the following motion was passed:

Moved by Coun. Brown and Langley: That there being no complaints registered with the Court of Revision, that the Voters List as posted be the Voters List for the years 1947 and 1948.

CARRIED

S. Mussalle REEVE

H. M. Davenport CLERK

Minutes of November 15th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on November 15th, 1947 at 10:30 a.m. Present the Reeve and Councillors Finnie, Brown and Langley.

A letter from Maple Ridge Hospital Association requesting the Municipal Council to grant them a grant of \$260,000 for the following purposes:

For purchasing a site.....	\$ 8,000
For construction of a 50 bed hospital.....	292,000
For equipping same.....	60,000

Total of \$360,000 less the sum of \$100,000 of which the Association had written assurance that the Provincial Government would make by way of granting being equal to one third of the cost of the building and site. This request was refused and the following motion passed.

Moved by Coun. Brown and Langley: That the request of the Maple Ridge Hospital Association be refused for the time being and that they be requested to submit a letter from the Provincial Government guaranteeing to pay one third of the cost of the hospital.

CARRIED

Messrs. Clappison, Trerise and W.H. Ansell were present requesting a reduction of the proposed meter water rates. They were requested to examine the listings which had been placed before the Council and then to refer back after having done so. This they did and suggested that the Municipal Council introduce the rates applicable to Port Coquitlam. The Council, after some discussion decided that this was too low and they passed the following resolution:

Moved by Coun. Brown and Finnie: That the New Water rate Bylaw be amended as follows:

First 5000 cu. ft.....	20¢
Second 5000 cu. ft.....	19¢
Next 10000 cu ft.....	15¢
then.....	10¢

Discount of 10%.

CARRIED

Mr. Trerise presented the Council with a revised schedule of their motor bus service in Maple Ridge being Schedule No. 3 and asked the Council to approve same. This was done by the following motion:

Moved by Coun. Langley and Finnie: That the new passenger time schedule No. 3 of the Maple Ridge Bus Service Ltd. be approved and that the Super. of Motor Carriers Act be advised accordingly.

CARRIED

Mr. Trerise also submitted a schedule of a tentative trial service between Haney and Alloo camp. This was also agreed to by the following motion.

Moved by Coun. Langley and Finnie: That the new schedule of the Maple Ridge Bus Service North of Dewdney Trunk Road on 21st Ave be approved.

CARRIED

A letter from Grossman and Holland acting for the owners of the former Associated Dairy Farm in which they requested the Council to lease to the owners at the rate of \$1.00 per year that portion of the Right of Way known as Road No. 13 on which the pump house presently sits. This was quite agreeable to the Council providing it did not interfere with the traffic. They would produce all plans necessary in this connection and the Clerk to notify Mr. Holland accordingly.

Minutes of November 15th 1947 - continued

Mr. H. Okeson was present regarding an error made by the Clerk in selling lot 322 of Hammond Townsite to him. This lot had previously been sold to Mr. P. Rochat. Councillor Finnie was asked to look into this matter and to see what could be done in regard to an exchange or something in that matter and to report back at the next meeting.

A letter from G. D. Coward wishing to know if there were any restrictions on the location of milk ranches in the district. The Clerk was to reply that there were no local restrictions at the present time.

A letter from William Jackson, representing the New Westminster Y's Mens Club was read in which he requested that the road to their camp be given some repairs. The Clerk was instructed to have the Foreman put a few loads of gravel on the said road.

A letter from R. A. Payne stating that Mr. Jack Hildebrandt had been requested to pay a trade licence for trucking and he wished to inform the Council that this man had only been hauling tile from the Brick yard for his own use. The Council considered the letter sufficient and the Clerk to reply that no licence would be required.

A letter from Mr. H. Menzies, as agent for D.F. McRae, tendered the sum of \$200.00 for the purchase of Lot 10 of Blk 1, Lot 398, Gp.1., Map. 155. This was accepted by the following motion:

Moved by Coun. Brown and Finnie: That the offer of Mr Menzies for Mr. McRae of \$200.00 for Lot 10, Block 1, D.L.398 be accepted.
CARRIED

A petition from E. Dunning and others in connection with the lane north of the Highway was not dealt with as the work in question had already been given attention.

Moved by Coun. Finnie and Langley: That Mrs. C. Martin be appointed Deputy Returning Officer for the December Elections.
CARRIED

Moved by Coun. Finnie and Langley: That the subdivision by deed of Lot 9 of Lot 275, Gp.1., Map. 8827 be approved.
CARRIED

Moved by Coun. Brown and Finnie: That the following subdivisions be approved: 1. Lot 3, Blk."F" of 400, Map. 3278
2. Lot 1 of 4 of 398, Map. 8181.
CARRIED

Moved by Coun. Brown and Finnie: That the B. C. Electric pole plans No's K8800/5469 and 5882 and 5406 be approved.
CARRIED

Moved by Coun. Brown and Finnie: That the Water Rates Amending Bylaw No. 219"A" be now passed as amended.
CARRIED

Moved by Coun. Langley and Finnie: That the U. S. Moneys Appropriation Bill No. 218"A" be reconsidered, finally passed and adopted.
not a member of council required majority
CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Traffic Regulation Bylaw 1947" No. 217"A" be now passed.
CARRIED

Minutes of November 15th, 1947 - continued.

Moved by Coun. Langley and Finnie: That the Maple Ridge Road Closing Bylaw 1947: Receive its first reading.
Receive its Second reading.

CARRIED

Councillor Finnie asked permission to purchase 100 fence posts for the cemetery. This was agreed to.

Councillor Brown made a report and tabled a recommendation governing the parking on Lougheed Highway and 8th Ave. This recommendation was made at the request of the Board of Trade.

Haney , B. C.
Nov. 15, 1947

Reeve and Council

Gentlemen:

I have looked into the traffic problem in Haney and consulted the police re same. They have made some recommendations which I wish to endorse and submit for your approval.

1. That parallel parking be instituted .
2. That no parking be allowed within 25 feet of intersections and hydrants.
3. That two stage stops be marked off on Lougheed .
4. That parallel parking be only allowed on West side of 8th Ave between River Road and North Street, but that parking on both sides between North and Lougheed be allowed.

Yours respectfully

(signed) J.D. Brown.

After some discussion it was suggested that this recommendation be forwarded to the provincial government and the following motion was passed.

Moved by Coun. Brown and Finnie: That the recommendations of Provincial police in attached report be submitted to Provincial Government for their approval.

CARRIED

The police report for the month of October was tabled.

The meeting adjourned at 12:20 p.m.


REEVE


CLERK

Minutes of November 19th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday November 19th, 1947 at 11 a.m. Present the Reeve and full Council.

The question of putting a hospital loan of \$260,000.00 before the people was considered through the reading of a letter from the Hospital Association requesting same. L.W. Jackson, Mr. Alexander and Mr. Curtin, representing the Hospital Association were present.

Moved by Coun. Brown and Bell: That a bylaw be placed before the electors for the amount required by the Hospital Association.
CARRIED

Moved by Coun. Brown and Finnie: That the Bylaw to borrow \$260,000.00 for a grant to the Hospital Association be based on a 25 year serial issue at $3\frac{1}{2}$ % per annum.
CARRIED

Preparation and getting the bylaw approved and ready for passing was left in the hands of the Clerk.

The Council then dealt with the following matters:

Moved by Coun. Bell and Lahti: That the Water Rates Amending Bylaw 1947 be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Langley and Finnie: That the T.S. Moneys Appropriation Bylaw No. 218"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Langley and Brown: That the M.R. Traffic Regulation Bylaw 1947 No. 217"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Langley and Finnie: That the cost of delivering 2996 yds of gravel onto the roads for hardsurfacing by the Municipal trucks be charged to the Hardsurfacing capital expenditure at the rate of \$1.00 per yard.
CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of Lot 28, D.L. 398, Gp.1., M. 6808 be approved and the approving Officer authorized to sign same.
CARRIED

Councillor Bell raised the point regarding the filling of the bridge at Websters Corners as had been recommended by the Provincial Government Department of Public Works and it was finally decided to order 100 ft. of 42 in. reinforced concrete pipe.

Moved by Coun. Bell and Lahti: That the Clerk order 100 ft of 42" reinforced cement pipe for Websters Corners Bridge.
CARRIED

The meeting adjourned at 11:50 a.m.


REEVE


CLERK

Minutes of November 22nd, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday November 22nd, 1947 at 1:30 p.m. Present the Reeve and full Council.

The Clerk reported that he had been to Victoria and had obtained approval of the Hospital Bylaw. A telegram from the Deputy ~~Mr~~ Inspector of Municipalities confirming this was on file.

Moved by Coun. Langley and Finnie: That the Maple Ridge Hospital Loan Bylaw 1947 be now passed.

CARRIED

Plans of the Soldier Settlement Board regarding road construction and water installation on their subdivision east of 5th Ave was presented to the Council and approval of the work so far done was requested.

Moved by Coun. Finnie and Langley: That the plan of the V.L.A. re roads and water lines off 5th Ave be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision by Reed of S $\frac{1}{2}$ of Lot 1 of D.L.396, Gp.1., Map. 8813 be approved.

CARRIED

A letter from the Commissioner of B. C. Police regarding new police costs for 1948 was read and ordered filed.

The Reeve reported to the Council that he had arranged to give a small present from the Council to Mr. C. T. Daykin on the anniversary of his 100th birthday and requested that the Council go with him immediately following this meeting and present it and interview Mr. Daykin. This was agreeable to all.

Mr. Bruce Dixon, Inspector of Dykes was present and it was the intention for the Council and Mr. Dixon to interview the Laity's and Hampton's regarding drainage.

The meeting adjourned at 1:50 p.m.


 _____ REEVE


 _____ CLERK

Minutes of December 6th, 1947

The regular meeting of the Maple Ridge Council was held in the Municipal Haney, B. C. on Saturday, December 6th, 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Bell and Lahti: That the minutes of Nov. 1st, 15th, 19th & 22nd ~~and~~ those of the Court of Revision of Nov. 15th 1947 be adopted.

CARRIED

Mr. J. Wilson was present regarding the road allowance on Lot 15 of SE $\frac{1}{4}$ of Sec. 27 which had been sold to him by the Municipality and it was finally agreed between all parties that a 30' road allowance would be left, measured from the water edge, and the Clerk to have the surveyor make the necessary plans.

Moved by Coun. Bell and Finnie: That Lot 15 of SE $\frac{1}{4}$ Sec. 27, Tp. 12, Map 2510 which is being sold to Mr. James Wilson, be surveyed leaving a road allowance 30ft along the Alouette River being measured from the present water edge.

CARRIED

A letter from D. F. Campbell, lawyer and supported by Mr. Albert of Campbell's Law Office was read in which they represented the Haney Taxi Ltd. and H. Cleworth and requesting a bylaw to be passed regulating taxis. This was considered and the following motion passed.

Moved by Coun. Langley and Finnie: That a bylaw to regulate taxis be drawn up and brought before the Council at the first opportunity.

CARRIED

A letter from the department of Public Works requesting further information regarding parking was read and discussed and it was decided that on the Lougheed Highway the parallel parking be instituted from 6th Ave to 9th Ave. In this connection a letter from the Pacific Stages requesting bus stops was dealt with and a motion asking the Company to consider parking elsewhere than on the Lougheed Highway.

Moved by Coun. Langley and Finnie: That Pacific Stages be asked to choose a parking space on some side street as the Council consider that parking on the main highway is too dangerous.

CARRIED

A letter from Mrs. Hague regarding lighting costs was read and to be referred to the B. C. Electric.

Moved by Coun. Langley and Finnie: That Mrs. Hague's case be submitted to the B. C. Electric.

CARRIED

A letter from the Daykin family expressing appreciation was read and ordered filed.

A letter from Thomas B. Hall regarding damage to his place was read and Councillor Langley would call and see Mr. Hall.

A letter from Mrs. S. Schoot of Hammond was read and the Clerk to reply that this was referred to Councillor Finnie.

Minutes of December 6th, 1947 - continued

A resolution of the Langley Municipal Council re subsidies on feed grants etc was read and endorsed by the Municipal Council

Moved by Coun. Brown and Finnie: That resolution from Langley re feed for chickens be endorsed.

CARRIED

Mr. Buster Christensen was present in connection with the 1947 assessment for logging which the Council had submitted to H. Pullen. He explained to the Council that their load was not excessive by any means and that they were willing to pay \$75.00. but he considered that \$150 was too much. The Reeve requested the Council to state whether they would consider accepting \$75. This was agreed to.

A letter from the L.O.L. No. 3113 accepting the Municipal Council's offer of \$100 for expropriation of the 2 feet of their property was read and filed and the bylaw to be drawn up.

A letter from the Good Citizen Committee requesting the Council to make a donation towards the expense of the evening of December 17th when the Good Citizen award would be given to Miss E. Wicklund. This was agreed to by the Council and the following motion granting \$25 was passed.

Moved by Coun. Langley and Bell: That the Secretary of the Women's Institute be given a grant of \$25.00.

CARRIED

Moved by Coun. Bell and Lahti : That the Maple Ridge Land Purchasing Bylaw 1947 No. 221 "A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Bell and Finnie: That the plan of subdivision of Lot "A" of 2 of 1 of SW $\frac{1}{2}$ Sec.21., Tp.12, Map. 6345 be approved.

CARRIED

Moved by Coun. Lahti and Bell: That the plan of subdivision of Lot 1 of Lot 275 Gp.1., Map. 6421 be approved.

CARRIED

Moved by Coun. Bell and Lahti: That the plan of subdivision of a 5 acre ptn of SW $\frac{1}{2}$ ~~Sec.~~ of SW $\frac{1}{2}$ Sec.19, Tp.15, Map. 8097 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the following subdivisions by Deed be approved.

1. N $\frac{1}{2}$ of Lt.5 of NE $\frac{1}{2}$ Sec.17, Tp.12, M. 8881
2. S $\frac{1}{2}$ of Lt.5 of NE $\frac{1}{2}$ Sec.17, Tp.12, M. 8881
3. Nth 162 ft. of pts of Lots 5 & 6 of W $\frac{1}{2}$ of Sec.20, Tp.12, Sk.9708

CARRIED

The Clerk referred to the Council the question of writing off some water rates against Mr. Virta. This was agreed to by the following motion:

Moved by Coun. Finnie and Langley: That the account of \$6.00 for water charged against A. Virta covering Sept. Oct. & Nov. be written off.

CARRIED

Minutes of December 6th, 1947- continued

Moved by Coun. Bell and Lahti: That the Maple Ridge Hospital Loan bylaw 1947 be advertised and voted on on Dec. 13th 1947 and that the voting be taken at the polling places set for the General Elections from 8 a.m. to 8 p.m.

CARRIED

Moved by Coun. Brown and Finnie: That the following be appointed Deputy Returning Officers for the Election on Dec. 13/47
Jack Tyler, P.S. Jack.

CARRIED

The Clerk raised the question as to whether all new connections on the new sewer system would be charged \$15 and after some discussion it was agreed that all would have to pay this fee.

The Clerk requested the sale price on L.S. 1 of Sec. 19, Tp. 15. After some discussion it was agreed that a price of \$50 an acre be asked.

The Clerk also raised the point as to the licencing of farm tractors, roto-tillers etc. This was discussed to some length and the Clerk was instructed not to bother charging any licences at the present time.

WATERWORKS ACCOUNTS.

E.G. McMyn	Waterworks Const.	\$ 28.00
R.A. Hales Lumber Co.	"	28.35
Gordon & Belyea Ltd.	Waterworks Mtce.	884.55
Hoffmann & Son Ltd.	"	7.50
Hanson's Ltd.	"	8.39
Sam Berto.	" Carallowance	4.00
Terminal City Iron Wks.	Waterworks Const.	126.01
Haney-Hammond Motor Fgt. Cap.	-\$86, Mtce.-13.80	99.80
Canadian Wood Pipe Ltd.	Waterworks Const.	5129.15
Gordon & Belyea	Mtce-9.24, Const.-952.85	962.09
A Virta.	Refund Water Connection Fee	15.00
B. C. Electric	Waterworks Mtce.	167.46
Canadian Pacific Rlwy.	"	10.00
Shield's Confect.	"	16.26
Payrolls - October-	Maint. \$351.00	
	Const. 234.75	
- November	Maint. \$416.25	
	Const. 402.00	

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$7086.56 and payrolls as listed be paid.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.	\$30.50
Back, Mrs. E. (Hskpr)	50.00
Hskpr board	20.00
Barten, C.H.	40.00
Dunn, C.W.	50.00
Edwards, A. M.	42.50
Grose, Mrs.K.	32.50
Hewer, B.	50.00
Lohn, D.	42.50

Morgan, F.G.	\$40.00
Murray, Mrs. E.	47.50
Rehberger, Mrs.P.	10.00
Savino, C.	7.50
Selin, J.	27.50
Taylor, H.H.	42.50
Gustafson, G.	40.00

Minutes of December 6th, 1947 - continuedSOCIAL ASSISTANCE ACCOUNTS - Cont.Mun. Single Men.

Cook, A.....\$26.50
Sorenson, P..... 22.50

Mun. Chinese

Kee, Lim.....\$12.50
Lock, Low..... 12.50

Mun. Single Women.

Bourne, Mrs. M.....\$20.00
Chapman, Miss F.... 22.50
Edgar, Mrs. L.F.... 22.50
Gowan, Mrs. M..... 22.50
Gray, Mrs. A.L..... 26.50
Huston, Mrs. S..... 32.10
Kirkpatrick, Mrs. B.30.00
Kissane, Mrs. E... 30.00
McBride, Mrs. M... 26.50
Nees, Mrs. R..... 25.00
Walsh, Mrs. M..... 22.50
Mun. Coll(Walsh) 1.80

Inter-Municipal

Bateman, P.....\$27.50
Corry, Miss M.... 37.50
Gracey, T..... 32.50
Jestuck, Mrs. A... 30.00
McKilvington, Mrs.F42.50
Moi, Miss I..... 27.50
Norman, J..... 40.00
Ross, Mrs. J..... 58.50

Provincial

Berrow, Mrs. E....42.50
Dist.of Burnaby.... 4.00
Dep.Min. of Finance 1.80

November Advances.

Morgan, F.G.....\$40.00

Moved by Coun. Langley and Finnie: That the above noted accounts totaling \$1301.20 be paid.

CARRIEDS.A. XMAS BONUS

Berg, C.....\$3.20
Barten, C.J..... 3.20
Dunn, C.W..... 3.20
Edwards, A.M.... 3.20
Grose, Mrs. K... 3.20
Gustafson, G.... 3.20
Hewer, B..... 3.20
Lohn D..... 3.20
Morgan, F.G..... 3.20
Murray, Mrs. E.. 3.20
Selin, J..... 3.20
Taylor, H.H..... 3.20
Cook, A..... 1.20
Sorneson, P..... 1.20
Kee, Lim.....1.20
Lock, Low.....1.20
Berrow, Mrs. E...3.20

Bourne, Mrs. M.....\$1.20
Chapman, Miss jF..... 1.20
Edgar, Mrs. L.F. 1.20
Gowan, Mrs. M..... 1.20
Gray, Mrs. A. L..... 1.20
Huston, Mrs. S..... 1.20
Kirkpatrick, Mrs.B.... 1.20
Kissane, Mrs. E..... 1.20
McBride, Mrs. M..... 1.20
Nees, Mrs. R..... 2.20
Walsh, Mrs. M..... 1.20
Bateman, P..... 1.20
Corry, Miss M..... 1.20
Gracey, T..... 1.20
Jestuck, Mrs. A..... 1.20
McKilvington, Mrs.F... 3.20
Moi, Miss I..... 1.20
Norman, J..... 3.20
Ross, Mrs. J..... 3.20

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$75.20 be paid.

CARRIEDGENERAL ACCOUNTS

Land Registry Office	L.Re0.Fees.	\$ 5.81
H. Menzies	Renewal Guardian Insur.	7.50
Surrey Excav.Co.	Sew.Ext. No. 2	1117.88
B. C. Electric Co.	Hall-7.79, Tools-\$1, St.Lgts-\$132	
	Fire Dept.9.95	150.74
B. C. Telephone	Police-29.28, Fire-\$4, Hall-19.26	52.54
E.G. McMyb	Sew.Ext.No.2	768.00
H.E.M. Bradshaw	Refund Police Court Fines	306.25
Receiver General	Income Tax Ded.-November	155.00
Sundries	Deleg.\$50, Admin-21.55, Stamps-\$2, Admin re.Hosp.-\$15, Reg.Deed-\$5, Unemp.Ins.-153,03	246.58
F. Brisbois	Hall a/c	24.00
Gordon & Belyea Ltd.	Bridges-86.58, Gen.Mtce.12.59	99.17
Thos Cockrill	Comm'n-Rd., Poll&Lib-1.55, Trade Licences-\$15	16.55

Minutes of December 8th, 1947 - continuedGENERAL ACCOUNTS- Cont.

Mun. Super. Comm'r. Trust	-\$13, Super-25.67	\$	38.67
D.A. Paterson	Sewer Ext. No. 2		12.00
E.G. McMyh	"		288.00
R.G. Kirkpatrick	"		189.75
Haney-Hamm. Motor Fgt.	"		7.00
Burnet-McGugan, Hunter	"		282.50
A. McIntosh	"		30.25
R.J. Scobie	"		33.20
R. Siddon	Wd. 5-\$8, "-\$53, Gen. Mtce. -\$81,		142.00
B. Johnson	Tools & Equip.		7.50
W.A. Can. Legion #88	Remembrance Day Wreath		12.50
Can. Industries	Gen. Mtce		39.80
Gen. Const. Co.	Sec. Hwy		43.20
Gen. Const. Co.	Gen. Mtce.		50.85
E.E. Adair	Insp. Fees-Bldg-138.35, Oil \$16		154.35
Vint Taylor	Ins. Chev. Dump Truck		10.15
Fraser Valley Un. Lib.	Quarterly Insta.		656.25
J.R. Stanyer	Refund Sew. Can.		15.00
G. Campbell Pharm.	Med. Health		10.60
A.G. Langley	Del. Exp.		35.00
Dr. G. Morse	Health		53.00
Morris Electric	Police Office Exp.		5.20
Imperial Oil	Gas & Oils.		47.18
Home Oil Dist. Ltd.	"		403.10
Van. Gen. Hosp.	Hospitals		49.10
Min. of Finance	Prov. Infirmary		25.65
Min. of Finance	T.B. Units.		448.96
Super. Child Welfare	Child Welfare		51.52
Min. Finance	Prov. Infirmary		56.00
St. Paul's Hosp.	Hospitals		21.00
Slocan Com. Hosp.	"		31.50
St. Mary's "	"		30.80
Mission Mem. Hosp.	"		14.00
Royal Columbian	"		367.50
H.E. Mackenzie	Sewer Ext. No. 2		.25
Fuller-Watson Ltd.	Hall a/c		2.10
Hanson's Ltd.	Sew. Ext-4.90, Tools-1.63,		6.53
National Machinery	Grader		28.21
Burr Office Supplies	Stationery & Supplies		13.70
Deeks McBride Ltd.	Sew. Ext. No. 2		16.10
Anderson Freight Lines	Gen. Mtce.		4.60
Haney-Builders Sup.	Sew. Ext.		22.70
Postmaster-Haney	Stamps.		60.00
The Gazette	Court of Revision		4.00
Hubb Motors.	Loader-\$14, Trucks-68.45 (\$63)		82.45
Haney Garage	Trucks-749.57, Sew. Ext-5.58 Grader		818.15
H.E. Watson	Gen. Mtce.		27.05
P. Bain Lumber Mills	Sewer Ext. No. 2		270.98
Miss J.K. Gilley	"		10.00
Lang Reg. Office	L.R.O. Fees.		4.20
Vint Taylor	Pub. Liab. Ins.		8.15
Mrs. A.G. Gray	Police Exp. (Trucks-\$58)		36.67
Maple Ridge Motors.	Fire Dept-30.04, Sew. Ext-9.25,		97.29
P. Bain Lumber Mills	Comm'n Rd. Poll & Lib. Tax.		8.15
L.S. Carr	Refund Sec. Dep.		50.00
Maple Ridge Lumber Co.	Bridges-514.30, G.M. 214.20		728.50
Haney Garage	Sew. Ext. No. 2		67.66
B. C. Telephone Co.	Fire-\$4, Hall-10.29, Police-27.53		41.88
B. C. Electric	St. Lts-\$132, Fire-9.75, Hall 7.59, tools		150.34
	-\$1.00		41.20
Van. Gen. Hosp.	Per. diem		

Minutes of December 6th, 1947 - continuedGeneral Accounts - cont.

L. Hoffmann & Son.	New Bunker Material	\$	53.87
V. Edge	Surveying		31.00
Haney Garage Ltd.	Tools-5.30, Trucks-484.47		489.77

Payrolls

October - Wd.1. - \$	212.32	Wd.5-	\$375.47	Sew. Ext. No.2-	\$2960.38
Wd.2 -	212.25	Gen.Mtce.	729.79	Hammond Sewer	12.00
Wd.3 -	74.30	Bridges	260.53	Admin.	822.50
Wd.4 -	29.65	Sec.Hwys	97.93		

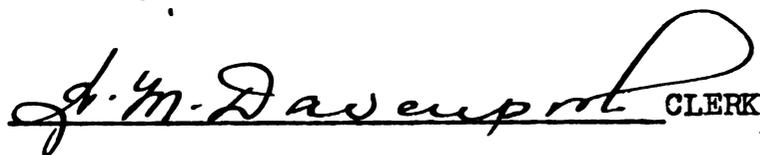
November- Wd.1 - \$	64.20	Wd.5-	\$217.15	Sew.Ext.No.2	\$1672.38
Wd.2 -	314.01	Gen.Mtce	\$1219.49	Haney Sewer	14.40
Wd.3 -	61.67	Bridges.	104.78	Hammond "	6.00
Wd.4-	12.65	Sec.Hwy.	22.60	Cemetery	11.20
				Admin.	790.00

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$9788.52 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:30 a.m.

 REEVE

 CLERK

Minutes of December 29th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, December 29th, 1947 at 8 p.m. Present the Reeve and full Council.

Moved by Coun. Brown and Finnie: That the minutes of December 6th, 1947 be adopted.

CARRIED

December 15, 1947

To: The Reeve & Council
District of Maple Ridge.

I beg to submit herewith the returns of the Elections held on Dec.13th. 1947.

For Reeve - total votes cast 2388

For Wm.C. Brown.....1034,

For S. Mussallem..... 1333

Spoilt..... 21 2388

I therefore declare Solomon Mussallem elected Reeve for 2 years.

For Councillor.....total votes cast 2388.

Minutes of December 30th, 1947 - continued.

For J.D. Brown.....1089
 For A.E. Davison.....1278
 For W.M. Fairweather.....1123
 For A.B. Finnie..... 972
 For Wm. Hope..... 900
 For L.W. Jackson..... 932
 For P. Jenewein..... 734
 For A.G. Langley..... 699
 For J. Larson.....1067
 For J.L. McGeachan..... 782
 Spoilt..... 52

I therefore declare Albert Earl Davison, William Murray Fairweather, and John Douglas Brown elected for a 2 year term and John Larson, and Andrew Barclay Finnie elected for a 1 year term.

For the Hospital Loan Bylaw- total votes cast 2384
 Total vtes "Yes"...919
 Total votes "No" 1378
 Spoilt..... 87 2384

Declared before me at Haney, B. C.
 this 15th day of December, 1947
 (signed) H.M. Davenport
 Municipal Clerk.

(Signed) John A. McIver
 Returning Officer.

Dec. 15th 1947

To: The Reeve & Council
 District of Maple Ridge

I further declare that the following persons were elected as School Trustees and Park Commissioners by acclamation on Dec.8th, 1947.

School Trustees:

Nathaniel Robinson Bailey and
 Harold J. Bowell for a (two year term.)

Park Commissioners:

Alfred W. Chatwin and
 John D. Toovey, for a (two year term)

Declared Before me at Haney, B. C.
 this 15th, day of December, 1947

(Signed) H. M. Davenport)
 Municipal Clerk

John A. McIver (signed)
 Returning Officer.

Moved by Coun. Langley and Finnie: That the Returning Officers report of the Election be received and filed.

CARRIED

A letter from R. D. Holden re drainage on the Loughheed Highway was ordered refered to the Minister of Public Works for attention.

The Clerk read a notice from the Fraser Valley Bus Lines in which they are petitioning a temporary suspension of their bus operations between Stave Falls and Haney.

A claim by H. Beeson for compensation for rabbits kolloed by dogs was read and laid over for confirmation by the police.

A letter of thanks from the Good Citizen League was read and ordered filed.

Minutes of December 29th, 1947 - continued

A letter from P. K. Papeau offering to sell fifty pieces of cedar piling at a price of 25¢ per lineal foot was read and agreed to by the following motion:

Moved by Coun. Brown and Finnie: That Mr. Papeau's offer of 50 pieces of piling be accepted at a price of 25¢ per lineal foot. CARRIED

A letter from Mr. Housser in connection with the water deposits of the Stevens Ltd. was read and an advertisement to be put in the paper was ordered by the following motion.

Moved by Coun. Finnie: That an advertisement be put in the Gazette respecting the water deposit of Mr. Stevens. CARRIED

A letter from the Minister of Agriculture, Mr. Gardiner re subsidies of feed grains etc was read and ordered filed.

A letter from the B. C. Electric Co. re complaint of Mrs. Hague of Whonock was read and the Clerk to inform Mrs. Hague accordingly.

A letter from the Dyking Commissioner was read and laid over to be referred to the incoming Council.

A letter from F.V. Rhodes requesting one months leave of absense ~~from~~ his job that he might enter Shaughnessy hospital was read and at his suggestion Mr. J. Comeau would look after the cemetery assisted by J. Abbott on the books. This was agreed to by the Council.

The Clerk reported that Mrs. Back and her child of Albion required medical treatment and the Council instructed the Clerk to contact Dr. Katz and that they would allow up to \$20.00 per month ~~tax~~ if necessary.

A number of accounts of Dr. Morse re medical attention were read and dealt with as follows:
Mrs. Walsh \$49.00 to be paid. Mrs. P. Paulson \$98.00 to be reduced to \$60.00 and paid., Mr. John Milne \$55.00 to be reduced to \$30.00 and paid.

Moved by Coun. Brown and Finnie: That Dr. Morse's bills be not paid unless submitted monthly and itemized. CARRIED

The Clerk reported that he had obtained confirmation by Veino Jackson regarding his lot in Hammond and the purchasing of Lot 6 of the S¹/₂ Section 12, Tp.12, Map. 2713 and a letter from Paul Rochat giving authorization to cancel his former receipt and issuing another one in favour of Veino Jackson. These were approved and the following motion passed.

Moved by Coun. Finnie and Langley: That Lot 6 of the SW¹/₄ Sec.12, Tp.12, Map 2713 be sold to Veino Jackson, Logger of Albion, B. C. for the sum of \$75.00 CARRIED

The police report for the month of November was passed to the Councillors for their information.

Moved by Coun. Bell and Lahti: That the following subdivisions be approved
(1) Lot 13 of SW¹/₂ Sec.23, Tp.12, Map. 4023.
(2) Lot 1 of 7 of NW¹/₄ Sec.16, Tp.12, Map. 5849

CARRIED

Minutes of December 29th, 1947 - continued

Moved by Coun. Finnie and Langley: That the following B. C. Electric Pole plans be approved. K.8800/5940, 5902, 6009, 5904 & 5944
CARRIED

Moved by Coun. Langley and Finnie: That the MapleRidge Tax Sale Bylaw No. 210"A" be now passed.
CARRIED

Moved by Coun. Bell and Lahti: That the Land Purchasing Bylaw No.221"A" be now passed.
CARRIED

Wm. Brown representing the Board of Trade spoke to the Council regarding their resolution on the liquor store in Haney. The Reeve reminded Mr. Brown that they had withdrawn this motion and Mr. Brown finally admitted that this was so., and the matter was dropped and the Reeve informed Mr. Brown that if the Board of Trade wished to re open the subject they should substantiate their claim that the approval of the Council had been requested by the government officials and if so the resolution would be dealt with.

WATERWORKS ACCOUNTS.

Anderson Freight Lines	Waterworks Const.	\$ 4.25
Term.City Iron Works.	" "	56.70
Loyal Orange Lodge #3113	" Capital	100.00
Shields Confectionery	" Mtce.	17.00
Gordon & Belyea.	"Mtce-21.47, Cap.-223.35	244.82
Mun. Treas.	Waterworks Mtce.	500.00
Can. Wood Pipe.	" Capital.	23.76
Hansons Ltd.	Waterworks Mtce.	2.15

~~Moved~~ Payrolls - Maint.\$408.75, Const. 758.85

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$948.68 and payrolls as listed be paid.
CARRIED

GENERAL ACCOUNTS.

Margaret I. Irving.	Coroner & Inquest	\$ 7.90
Election Exp.	As per list.	292.25
Mrs. Laila Good	Medical & Health.	14.50
United Farmers Ltd.	Hall a/c	8.50
The Gazette	Elect.-410.50, Adv.&Print-14.50	425.00
H.A. Hughes	Health a/c	4.50
A.J. Eaton	Hall a/c	2.00
Dr. L. Broe	Health-\$5, Cor.&In.-\$25.	30.00
Dr. M. Schreiber	Police Exp.	3.00
Dr. S. R. Arber	Health a/c	3.00
Dr. G. Morse	Cor. & In-\$25, Comital-\$5.	30.00
Mun.Super-Com'r	Trust-\$13, Super-25.67	38.67
Burr Office Sup.	Stationery & Supplies.	5.35
F. Worfolk.	Wd.l.	9.00
S.Mussallem.	Lib.Bd-18.50, 5th Ave Bridge-\$50	68.50
W.E. Coleby	Health	6.85
B.C. Telephone.	Sew.Ext.#2.	57.53
Allard Engineering	" "	777.60
Dep.Min.Finance	Social Service Admin. Costs.	971.40
Vancouver Gen.Hosp.	Hospital.	3.70
Childrens Aid Soc.	Child Welfare.	167.44
Super-Child Welfare.	" "	47.19
Kingsway Nurs.Home.	Hospital.	112.50
St. Mary's Hosp.	" "	74.20
Slcoan Com.	" "	1.40
St. Pauls	" "	49.00
Mission Mem.	" "	56.70

Minutes of December 29th, 1947 - continuedGENERAL ACCOUNTS/Cont.

Burrage Signs.	Park Board Expense	\$ 5.50
Ward's Cartage.	" "	1.50
B. C. Electric.	" "	12.70
D. Graham	" "	8.00
C.G. Franklin.	" "	30.00
L.W. Hawkins	" "	25.00
Walker Phillips.	" "	115.00
E. Dunning.	" "	23.00
Imperial Oil.	Gen. Mtce.	10.75
Hansons Ltd.	" "	.85
P. Bain Lmber Mills.	Com'n-Rd.Poll & Lib.Tax.	8.13
Maple RidgeLmber.	" "	2.70
C.W. Edstrom	Truck Repairs.	4.50
B. Taylor	Gen.Mtce.	43.12
R.G. Kirkpatrick	Sew.Ext. #2	16.50
R. Siddon	Gen. Mtce.	126.00
S. Saari.	Tools & Equip.	42.30
B. C. Forest Prod.	Ward 1- Sidewalks.	107.31
Min. of Finance.	Prov. Infirmary.	17.10
North Van. Gen.Hosp.	Hospitals.	15.40
Com'r B. C. Police.	Police Salaries.	1371.45
Home Oil Dist.	Gas & Oils.	449.50
Hubb Motors	Trucks.	20.05
Thos Cockrill	Com'n.	2.00
Haney Garage.	Trucks-193.18, Grader -2.50	195.68
Sunday Accounts.	Admin.-55.47, Elect.9.06, Ins0-80.58, Stamps.\$60, Stat.-8.12	213.23
Receiver General.	Income Tax Deductions.	65.35
E.E. Adair.	Inspection fees.	62.40
H. E. Watson.	Tools & Repairs.	15.60
Imperial Oil Co.	Gas & Oils.	47.52
Min. of Finance.	T.B. Units.	146.40
Fisher & Burpe Ltd.	Medical & Health.	6.00
Hubb Motors.	Loader-2.00, Trucks 15.40	16.40
Dr. G. Morse.	Cor.& Inq-37.50, Med.139.00	176.50

Payrolls.Wd.1-\$255.16,Wd.2-\$282.94,Wd.3-\$299.48,Wd.4-\$100.65
 Wd.5-\$311.75, Gen.Mtce.-\$810.09,Bridges-\$116.58,Sec.Hwy-\$75.95
 Cem.-\$30.10,Sew.Ext.#2-\$205.00,Ham.Sew.-\$6.00,Indemn.-\$712.50,
 Admin.\$1002.50

Moved by

Coun. Langley and Finnie: That the foregoing accounts and payrolls as listed be paid.

The meeting adjourned at 9:15 p.m.

W. Mussall REEVE

W. M. Sawarport CLERK

Minutes of January 5th, 1948

The statutory meeting of the 1948 Council commenced on Monday January 5th, 1948 at 10 a.m. Magistrate Wm. Hope officiated in the swearing in of the members of the Council, Park Board and School Trustees as follows:
 Reeve S. Mussallem;
 Councillors William Fairweather, Albert E. Davison, Andrew B. Finnie, John D. Brown and John Larson;
 Park Commissioners Alfred W. Chatwin and John D. Toovey;
 School Trustees Nathaniel R. Bailey and Harold J. Bowell.
 Reverend's Berridge, Haynes and Cutler invoked the Divine blessing.

The Council then commenced their business for the new year.

Moved by Coun. Finnie and Brown: That the minutes of Dec. 29th 1947 be adopted.

CARRIED

Moved by Coun. Fairweather and Finnie: That the Reeve and full Council constitute the Court of Revision of the Assessment Roll.

CARRIED

The Reeve then appointed the following committees:

Finance:- Councillors Fairweather and Davison.

Sewers:- Councillors Davison and Finnie.

Cemeteries:- Councillor Brown and Larson.

Waterworks:- Reeve Mussallem and Councillors Davison and Fairweather

Machinery:- Councillors Finnie and Fairweather.

Health, Public Works, Social Assistance, Fire and Light-
 Reeve and full Council.

Magistrate Wm. Hope spoke to the Council in regard to the need of the Provincial Police and the Magistrate in the matter of accommodation, stating that they were hindered in their work with the limited space that was available. The Reeve asked the Councillors to keep this in mind as he felt that it was time that this Municipality had a new Municipal Hall which could be gone into at a later date.

A letter from H. Beeson claiming for loss of rabbits was turned down due to the fact that in the Sheeps Protection Act rabbits are not covered.

Moved by Coun. Brown and Davison: That the Reeve be appointed representative on the Fraser Valley Union Library for the year 1948.-1949.

CARRIED

A letter from Mrs. G. Morrisette complaining of the condition of No. 9 Road was laid over and then later referred to the foreman to be dealt with together with the two following complaints: Complaints of W.H. Ditch regarding the bridge on No. 15 Road and Don Miller regarding the water condition on No. 14 Road.

Mrs. Walter White complained of the cost of a trade licence for a second hand store. Her letter was read and laid over for further consideration.

Minutes of January 5th, 1948- continued

A letter from the Vancouver General Hospital regarding Out-Patients treatment for Mrs Misky of Hammond was read and laid over and Councillor Finnie to bring in a report at the next meeting.

The meeting adjourned at 11:30 to reconvene at 2 p.m.

The Meeting reconvened at 2 p.m. with the Reeve and full Council present.

A letter from the B. C. Motor Transportation Co. Ltd. regarding parking space on the Loughheed Highway was read and laid over for further information.

A letter from B. Galloway Ltd. requesting the purchase of a tax sale certificate from the Corporation was read and the Clerk to inform them that this certificate was not for sale.

A letter from the Deputy Minister of Finance regarding \$11976.00 due on Social Assistance expenditures of the 1930's was discussed at some length and the following motion passed:

Moved by Coun. Brown and Larson: That in order to assist the Council to come to a decision as to how the \$11000 of returned relief funds shall be expended the Clerk be instructed to write the Deputy Minister of Finance inquiring as to whether concrete sidewalks, rock crushers, new trucks and secondary highway work can be regarded as capital projects.

CARRIED

Moved by Coun. Fairweather and Davison: That the "Annual Loan Bylaw 1948" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Finnie: That the Land Purchasing Bylaw No. 221"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Brown: That the Maple Ridge Tax Sale Bylaw No.210M be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Brown: That the following subdivisions be approved:

1. 10 ac. pt. of Lot 1 of N $\frac{1}{2}$ of W $\frac{1}{4}$ of Sec.5, Tp.15, Map. 7573
2. Pcl"F" of Lot 433, Gp.1., Sk.6429F.

CARRIED

Moved by Coun. Finnie and Fairweather: That the following subdivision plans be approved:

1. Part of Pcl"A" of 5 of Lot 397, Gp.1., Map. 4847
2. Sub. of Lot 29 & 30 of Lot 248, Gp.1., Map 7499.
3. Sub. of Pcl"E" & Lot 2 of D of Lot 278/279, Gp.1.
4. Sub. of Pcl."G" of Lot 249, Gp.1., lying Nth of Highway.

CARRIED

Moved by Coun. Brown and Finnie: That the regular meeting of the Council be held at 9:30 a.m. on first Saturday of every month

CARRIED

Minutes of January 5th, 1948 - continued.SOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.....	\$30.50
Back, Mrs. E. Hskpr..	50.00
Board..	20.00
Barten, G. J.....	40.00
Dunn, C. W.....	50.00
Edwards, A.M.....	42.50
Grose, Mrs. K.....	32.50
Gustafson, G.....	40.00
Hewer, B.....	50.00
Lohn, D.....	42.50
Morgan, F.G.....	40.00
Murray, Mrs. E.....	47.50
Rehberger, Mrs. P.....	10.00
Savino, C.....	7.50
Selin, J.....	27.50
Taylor, H. H.....	42.50
<u>Municipal Single Men</u>	
Cook, A.....	\$26.50
Sorenson, P.....	22.50
<u>Municipal Single Women</u>	
Bourne, Mrs. M.....	\$20.00
Chapman, Miss F.....	22.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50

Gray, Mrs. A.L.....	\$26.50
Huston, Mrs. S.....	31.10
Kirkpatrick, Mrs. B....	30.00
Kissane, Mrs. E.....	30.00
McBridg, Mrs. M.....	26.50
Nees, Mrs. R.....	25.00
Walsh, Mrs. M.....	22.50
Mun. Coll.(Walsh).....	1.80

Municipal Chinese.

Kee, Lim.....	\$12.50
Lock, Low.....	12.50

Inter-Municipal.

Bateman, P.....	\$27.50
Corry, Miss M.....	37.50
Gracey, T.....	22.50
Jestuck, Mrs. A.....	30.00
McKilvinton, Mrs. F..	42.50
Moi, Miss I.....	27.50
Norman, J.....	40.00
Ross, Mrs. J.....	57.50

Provincial

Berrow, Mrs. E.....	\$42.50
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Dist. of Coquitlam....	\$ 6.74
Dep. Min. of Finance..	1.20

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1263.34 be paid.

CARRIED

The Clerk requested the Councils opinion of ordering four or five hundred feet of vitrified four inch tile and he was instructed to do so.

Mr. Dunster was present and laid a complaint regarding a Mr. Sanborn damaging No. 2 Road through logging operations. This was ~~referred to the following motion~~ referred to the foreman and Councillor Larson for report.

It was reported that Mr. Barnes on No. 27 Road was preparing to do some logging and wished the road put into shape but the Council felt that he should contribute toward this cost and the following motion was passed.

Moved by Coun. Brown and Davison: That Mr. Barnes be written to inquiring what he is prepared to do towards the cost of putting 27th Road in shape to his property.

CARRIED

A notice of the Fraser Valley Bus Lines to cease operations between Stave Falls and Haney was again read to the Council but as there was no objection taken the notice was filed.

A letter from the Dyking Commissioner regarding drainage of the Hampton and Laity farms was referred to a committee consisting of Councillors Finnie, Fairweather and Davison. After they had reviewed this a meeting would be arranged with Messrs Hampton and Laity.

The question of a bylaw to govern taxis was discussed and again laid over for further consideration.

Minutes of January 5th, 1948 - continued

The matter of handling the Public Works of the municipality due to abolishment of Wards was now discussed and various suggestions were made. It was finally agreed for the time being that the foreman together with an assistant should make a detailed report of the roads and bridges in the district and this was ordered by the following resolution.

Moved by Coun. Fairweather and Davison: That the Municipal Foreman and any one of his crew whom he cares to take with him be instructed to make a survey of every road and avenue in the Municipality and estimate the amount of gravel, ditching, brushing, culverts and bridges each road and avenue requires to put in reasonable shape and the estimated cost thereof.

CARRIED

Councillor Brown suggested that the Maple Ridge Council meet with the Council of the District of Coquitlam with a view to obtaining information as to how they handled their Municipality with out wards and in this connection the following motion was passed.

Moved by Coun. Brown and Larson: That the Reeve be requested to arrange a joint meeting with the District of Coquitlam Council and Clerk some evening soon for the purpose of inquiring into their methods of operating under the departmental system.

CARRIED

The meeting adjourned at 4:20 p.m.

J. Mussallem REEVE

A. M. Dawson CLERK

Minutes of January 14th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday January 14th, 1948 at 8. p.m. Present the Reeve and full Council.

Mr. H. Menzies spoke to the Council regarding the lifting of the plank road on 25th Ave. North from 27th Road. It was agreed that the Reeve and Councillors Brown, Fairweather, Davison and Larson would meet at 9:30 on Thursday morning to look over this project.

Mr. Byers of Hammond presented a petition signed by 66 residents of Hammond in connection with the drainage South and West of the C.P.R. Tracks. This was discussed at some length and it was decided to interview Mr. Dixon, the Dyking Inspector further before making any comments.

Messrs A. and R. Laity and O. Hampton were present in regard to the proposed drainage scheme along the Dewdney Trunk Road to the Nees Road intersection. The Dyking Inspector's letter in connection with this scheme was read and discussed and it was finally decided that Mr. Bruce Dixon would be asked to attend a further meeting of the parties concerned together with a committee of the Council as soon as possible.

Moved by Coun. Brown and Davison: That Mr. Dixon be consulted as to whether a new scheme cannot be worked out to dispose of the water in the Laity, Hampton, Redcliff area over private property under the drainage scheme.

CARRIED

The above matter was left to the Clerk to arrange.

The Reeve reported that the Fraser Valley Municipal Officials would hold their Annual meeting at New Westminster on Wednesday January 21st and any Councillors who wish to attend may do so.

A letter from Mrs. G. Jones regarding drainage on St. Anne St was read and turned over to the Foreman for attention.

A letter from Mr. J. G. Hunter regarding the blocking of a culvert on 15th Ave. was read and to be turned over to the Foreman for attention.

A letter from Mr. H. W. Hunt drawing the attention of the Council to the state of the planking of a bridge on 27th Ave near the Lougheed Highway was read and the Foreman to be instructed to replace the broken planks on this bridge and also on 14th Ave bridge over the Alouette River.

A letter from the Municipal Clerk of the District of Coquitlam regarding the operation of the Council was read.

A letter from the Deputy Minister of Finance regarding the approximate \$12000 due the Municipality of Maple Ridge re Social Assistance was read and to be referred to the Finance Committee.

A letter from Bertrand Galloway Ltd. regarding the purchase of a tax ~~rate~~ certificate was read and agreed to by the following motion:

Minutes of January 14th, 1948- Continued.

Moved by Coun. Brown and Davison: That Tax Certificate No. 2 covering Lot 5 of Lots 1 and 2 of NW $\frac{1}{4}$ Sec.18, Tp. 15, Map. 7439 at an upset price of \$28.17 be sold to Bertrand Galloway, Broker of 815 W. Hastings St., Vancouver, B. C. plus 6% interest from September 3rd of 1947.

CARRIED

A letter from Pemberton and Sons offering to purchase certain sinking fund securities and to resell to the Corporation some Maple Ridge bonds was read and agreed to by the following motion:

Moved by Coun. Fairweather and Brown: That the Reeve and Clerk be authorized to sell \$1000.00 Province of B. C. 4 $\frac{1}{2}$ % Bonds due 1948 to Pemberton & Sons Ltd. at a price of 101, plus accrued and to purchase from the said firm \$1500 of Dist. of Maple Ridge Bonds 3% due in 1964 and 1965 @ \$96.50.

CARRIED

- A letter from Websters Corners Co:op Exchange requesting certain work on the Dewdney Trunk Road near their store was read and the Council would look this over on Thursday morning.

A letter from Mr. J. Mueller at Hammond requesting the Council to extend the opening of Kent Street was read and referred to Councillors Finnie and Fairweather.

A letter from the Sentinal Construction Co. regarding water line services to their subdivision and an offer to sell pipe already installed on the Lougheed Highway was read and the Clerk to have the Water Foreman make a report re same.

A petition by the Truck drivers etc for an increase of wages was read and referred to the finance committee for report.

A letter from L. Bjornson requesting the opening of the eastern portion of Road No. 16 was read and the Council to look over this project on Thursday morning.

On report of Councillor Finnie it was decided that no relief would be allowed Mrs. Mary Misky.

An application by C. Miller of Ruskin for some gravel on the road to his property was read and the Clerk to inform the Foreman to spread three loads over gravel in that area.

A letter from T.B. Hall regarding the blackage of the entrance to his place was read and the Reeve reported that the Foreman had been ordered to clear this.

A report by the Road Foreman regarding the inspection of No. 2 Road at Whonock was read and ordered filed.

A report by the Road Foreman regarding the dumping of prunings over the side of the bridge on 15th Ave was read and this was to be investigated by the police and covered by the following motion:

Moved by Coun. Davison and Finnie: That the police be asked to investigate dumping of rubbish over bridge on 15th Road West of 17th Ave.

CARRIED

The Clerk reported that F. Baxter stated that he was entitled to holiday pay. The Clerk reported that the records showed that Mr. Baxter had only worked ~~for~~ off and on during 1947 missing many days in each month and the Council decided that no holiday pay was to be allowed.

Minutes of January 15th, 1948 - continued

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw No. 222"A" be now passed.

CARRIED

Moved by Coun. Davison and Finnie: That the subdivision by deed of Lot 59 of W $\frac{1}{2}$ Sec.20, Tp.12, M. 7948 be approved.

CARRIED

Moved by Coun. Brown and Larson: That the plan of subdivision by Deed of Lot "C" of Blk 2 of Pcl."F" of SE $\frac{1}{4}$ Sec.20, Tp.12, Map 8056 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of Lot 1 of NE $\frac{1}{4}$ Sec. 6, Tp.15, Map. 5265 be approved.

CARRIED

Subdivision plan by deed of pt. 315 ac of the W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec. 17, Tp.12, lettered "K" on Sk.5689 was not approved as the Council felt that it was necessary that a 33 foot road allowance be left along the eastern boundary. The Clerk to inform the owner thereof.

The Clerk raised the point of obtaining permission to place better lighting in the office. This was agreed to by the following motion:

Moved by Coun. Fairweather and Larson: That the Clerk be given authority to have installed sufficient lights in the Municipal Hall to give the necessary lighting.

CARRIED

The meeting adjourned at 10:35 p.m.

 REEVE

 CLERK

Minutes of January 24th, 1948

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on January 24th, 1948 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw No.222"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from the B.C.Police regarding the 1948 contract price was dealt with and agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That the new contract with the B.C.Police be accepted at the cost of \$6,795.29 per year.

CARRIED

A letter from the Department of Municipal Affairs outlining a rebate of School Taxes for 1947 amounting in total to \$2429.63 to be applied as per Order in Council and set out in a letter dated January 14th, 1948 was read and the following motion passed:

Moved by Coun. Fairweather and Finnie: That the refund of a portion of the 1947 School Taxes as per Order in Council and as set out in a letter from the Deputy Minister of Municipal Affairs, dated January 14th, 1948 be applied as payment of Municipal taxes on the Municipal Tax Roll, wherever possible and the balance to be refunded in cash.

CARRIED

Moved by *N M D* Coun. Fairweather and Davison: That the Maple Ridge Revenue Bylaw 1948 No. 228"A", Receive its first reading.
Receive its second reading

CARRIED

Moved by *J M D* Coun. Larson and Brown: That the Maple Ridge Percentage Additions Bylaw No.229"A" Receive its first reading
Receive its second reading

CARRIED

Moved by Coun. Fairweather and Finnie: That the wooden culvert across Chigwell St. to be replaced and a wooden culvert placed at the corner of Kingston and Ditton St. Kent Street to be opened up to Beckley Street (one block)

CARRIED

A letter from Mrs. James Riddle, Chairman of the Hammond branch of the Fraser Valley Union Library, requesting a donation to assist in the upkeep of the library room was to be referred to the Union Library for report and possible attention.

A discussion took place regarding findings of the Council of 25th Ave North and the Menzies Subdivision Road. In this connection Mr. R. Siddon was present and he was asked to give the Council an estimate of the cost of grading the two options of road for gravelling.

Councillor Fairweather reported on the meeting between Mr. Dixon, the Committee of the Council and the Laity's and Hampton's regarding the drainage along the lower stretch of the Dewdney Trunk Road and stated that in his opinion due to the non agreement of those interested that nothing would be done at the present time.

The question of Mrs. Misky obtaining admittance to the Out-Patients Department of the Vancouver General Hospital was again discussed and it was suggested that Miss McAulay of the Social Assistance Branch make a report before anything would be Decided.

Minutes of January 24th, 1948- continued

Applications for increases in salary by Miss Ansell and Miss Peacock were referred to the Finance Committee for recommendation.

An application by Mrs. E. Dookstader for a ~~new~~ culvert into her place was read and referred to the foreman for attention.

A letter from the Chief Engineer of the Public Works Department in regard to drainage of the Lougheed Highway was read and ordered filled.

The Council reported that they had looked over the question of opening No. 16 Road East from 26th Ave and that this would not be undertaken at the present time.

A fairly full discussion took place regarding the method of handling the Public Works for 1948. Quite a few suggestions were made but no ~~fix~~ decision was arrived at and it was decided that a special meeting would be held at 8 p.m. on Monday January 26th, 1948.

The meeting adjourned at 12 o'clock noon.

J. Mussallier REEVE

J. H. Sawyer CLERK.

Minutes of January 26th, 1948

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on January 26th, 1948 at 8 p.m. Present the Reeve and full Council.

A petition signed by R.L. Hamilton of 5th Avenue and 22 others asking that a three inch ~~top~~ black top be put on 5th Avenue between the Dewdney Trunk Road and ~~22nd Avenue~~ ^{46th Ave} was read and referred to the Public Works Committee when the finances and budget are being prepared.

A letter from the Maple Ridge-Pitt Meadows Agricultural Ass'n requesting a donation for 1948 was read and referred to the budget committee.

A letter from Mrs. E.C. Needham requesting a light on the corner of Lougheed Highway and Kanaka Creek Road was read and the Clerk to write acknowledging same and to state that the matter would be taken under advisement.

A letter from the Canadian National Institute for the Blind requesting a donation for 1948 was referred to the Finance Committee.

A letter from the B.C. Aviation Council outlining their activities and advising that the 1948 membership of \$10.00 was due, was read and the following motion passed:

Moved by Coun. Brown and Larson: That membership in B. C. Aviation Council be renewed for 1948

CARRIED

Minutes of January 26th, 1948 - continued

The police report for the month of December was passed around table to the Councillors.

A letter from the Haney Home Service Bureau was read in which they suggested that the Municipality help them finance a ladies rest room. This was discussed and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Maple Ridge Council feel that they cannot without further consideration agree to accepting responsibility for the setting up and care of a Ladies waiting room at the present time.

Carried

Councillor Finnie made a report as to the findings of the Committee consisting of himself and Councillor Davison and Mr. R. Siddon in regard to opening up of 25th Avenue a quarter mile North from the intersection of 27th Road and also the opening up of a quarter mile of Menzies Subdivision Road off 25th Avenue. It was estimated that the cost of bulldozing would amount to \$550.00 and it was finally suggested that Mr. Menzies be asked to attend the next meeting of the Council.

Moved by Coun. Davison and Finnie: That Mr. Menzies be asked to attend the next Council Meeting regarding road on subdivision and 25th Avenue.

CARRIED

The Clerk reported that Mr. Peippo had expressed his willingness to donate the road through his property which had been bulldozed by the Municipality in 1947 as a detour when the Kanaka Creek bridge at Websters Courners would be closed for repairs, and asked that the rubbish piled up by the bulldozer be cleaned and burned. This was agreed to by the following motion:

Moved by Coun. Larson and Davison: That the road through Mr. Peippo's property be purchased by the Municipality and that the rubbish piled on his property by the bulldozer be cleaned up and burned.

CARRIED

The question of operating the Public Works was again discussed at some length. Councillor Fairweather suggested that the Council accept certain areas so that a similar service to the public could be given as in the past. This was not acceptable to the majority and it was decided that Councillor Larson should interview Mr. Kelley of Whonock to see if he was available for the position of General Foreman and leaving G. Dunster as assistant.

The meeting adjourned at 10:15 p.m. at the request of the chair.

J. M. Davison REEVE

J. M. Davison CLERK

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 7th, 1947 at ~~Minutes of February 7th, 1948~~ 9:30 a.m.
Present the Reeve and Councillors, Finnie, Davison and Larson.

Moved by Coun. Larson and Finnie: That the minutes of January 5th, 14th, 24th and 26th be adopted.

CARRIED

William Ansell was present and offered \$20.00 for some timber on the old A. & L. Right of Way near the property owned by him. This was agreed to by the following motion:

Moved by Coun. Davison and Finnie: That W.H. Ansell's offer of \$20.00 on timber be accepted.

CARRIED

Mr. Jackson representing the Y's Mens Club asked for some road improvements in particular the matter of two small culverts. This was approved and the Foreman to place the culverts as soon as convenient.

It was noticed that the road sign to the Y's Mens Club had the wrong number on it and the Foreman was instructed to remove it and to place the proper number on it.

Mr. McKenzie representing the B. C. Farmer, a newspaper circulating in B. C., asked the Council for an add costing approximately \$10.00. This was left to be considered.

Mr. Albert and Mr. Birchall were present regarding a taxi bylaw and it was recommended that a bylaw be prepared embodying a clause requiring financial responsibility.

The Salvation Army representative was present and asked the Council to give consideration toward the 1948 grant. The Reeve reported that this was already being considered by the Finance Committee.

Mr. Stanyer and Mr. Anderson representing the Volunteer Fire Brigade, spoke to the Council and outlined their ~~budget~~ budget grant for 1948 which quoted \$3915.00. This was tabled and to be considered when bringing down the budget.

Mr. Boudon of 22nd Road off 27th Ave requested some gravel for his road. The Foreman stated that the bridge was not considered safe and therefore the Council by the following motion granted Mr. Boudon \$11.00 and he could hire the gravel spread as he so wished.

Moved by Coun. Finnie and Davison: That Mr. Boudon be given \$11.00 for two loads of gravel to be put on 22nd Road.

CARRIED

Mr. Simpson and a number of other rate payers from the Whonock area spoke to the Council in connection with their petition for work on No. 6, 8, SA and 26th Roads. The Reeve informed Mr. Simpson that this would be investigated just as soon as the Council was able to go over the roads.

Mr. H. Cutler informed the Council that the ditcher had now refused to go on 11th Ave or ~~work~~ where the digging was considered very rough. Mr. Cutler was instructed to hire a breaker plough operated by a catipillar to see whether this could be used to advantage.

The Clerk was instructed to submit to the Public Works Department an estimate of \$5000.00 for the filling of the bridge on the Dewdney Trunk Road just east of 25th Ave and an estimate of \$10,000.00 for the repairing of the big bridge over Kanaka Creek and the required work on the detour.

Minutes of February 7th, 1948 - continued

Mr. V. Alexander asked the Council if they would reconsider and sell to him the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec.11, Tp.12, for a cash price of \$500.00. This was agreed to by the following motion:

Moved by: Coun. Larson and Finnie: That the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec.11, Tp. 12 be sold to V. Alexander for a cash offer of \$500.00 and that the motion passed in 1947 selling him the timber on this property for \$500.00 be rescinded.

CARRIED

Mr. Mulhall was present in regard to his subdivision ~~plan~~ plan. This was agreed to by the following motion:

Moved by Coun. Larson and Finnie: That the subdivision of Pcl "A" of Lot 402, Gp.1., Sk.3713 be approved providing that the frontage of Lot 4 be 24 feet in width on the Lougheed Highway.

CARRIED

Mr. Zuest of the Centenal Construction Co. was present in connection with the water service the subdivision on the Western part of Hammond. This matter was referred to Councillor Finnie and Davison for a report on Monday.

Moved by Coun. Davison and Finnie: That the following plans be approved:
1. Part of Lt.15 of SE $\frac{1}{4}$ Sec.27, Tp.12, M.2510
2. Part of 10 ac pt. of NE $\frac{1}{4}$ Sec.17, Tp.12.

CARRIED

A letter from R.L. Volker in regard to repairs to 22nd Ave North was read and referred to the foreman.

Letters from R.C. Workman and H.J. Newman regarding drainage on 10th Ave. South of the Dewdney Trunk Road were read and the Clerk to reply that the Municipal ditches were for road drainage purposes only as far as the Council was concerned.

A letter from Mr. and Mrs. F. Schott regarding the road to their property was read and filed.

A letter from the University of B. C. requesting that road work be done on 14th Ave. North from the bottom of the hill to Marc's property was read and the Clerk to reply that the more essential roads would have to be done first and later on in the year if it was found possible some of this work would be done.

A letter from Victor Anderson notifying the Council that he intended to fill in the ditch running through his property being Lt.1 of pts of Lt. 14, of D.L.247, Gp.1., M.7909 $\frac{1}{2}$. The Clerk to inform him that this was an established water course and could not be closed up.

A petition regarding the Hardsurfacing of .5th Ave was read and referred to the Publick Works Programme Committee.

A plan of a portion of 13th Road whereon the pumping station is situated which drains the old Associated Dairy farms was approved by the following motion and the necessary bylaw and lease be drawn up by R. Rowe Holland at the expense of the petitioners.

Moved by Coun. Larson and Davison: That the plan of a 1148 sq.ft.ptn.of No. 13 Road be approved and that a road closing bylaw be prepared Also the necessary lease of same to the Maple Ridge Road Thirteen Dyking District" Committee. The Bylaw and Lease to be drawn up by R.W.Holland at the expense of the petitioners.

CARRIED

Minutes of February 7th, 1948 - Continued.

A letter from R.W. Lambert re drainage of 3rd Ave and 27th Road was read and the Clerk to reply that drainage was for the roads only.

A letter from F. Preston requesting gravel on 32nd Ave extension was read and the Clerk to reply that this would be done when the trucks moved to the Whonook Pit.

A letter from the Maple Ridge Hospital Association enclosing a bill of P.C. Underwood for architect fees on the proposed Hospital was read and the Clerk to return this to the Hospital Association stating that it was their responsibility.

A report by the Maple Ridge Fire Department enclosing a report of their activities for 1947 was read and ordered filed.

A letter from the regional librarian of the F.V.U.L. regarding library requirements of the Hammond Branch was read and the Clerk to write Mrs. Riddle asking what amount was required. The Budget of the F.V.U.L. showing Maple Ridge share as \$2625.00 for 1948 was read and accepted.

A letter from the Maple Ridge Board of Trade requesting monetary grant for 1948 was read and it was suggested that some member of the Board be requested to attend the next regular meeting.

A letter from Campbell and Albert regarding a survey of a road through Mr. Miller's property for the Kanaka Creek Road was read and the Clerk was instructed to obtain an estimate of the Cost from the surveyor before any decision would be made.

A letter from D. Graham requesting an increase in salary was read and it was decided that a special meeting dealing with wages would have to be held.

An estimate of the Maple Ridge Park Board for their budget for the year 1948 amounting to \$4068.00 was read and to be referred to the Finance Committee when bringing down the budget, and the following motion granting a temporary grant was passed:

Moved by Coun. Finnie and Davison: That the Park Board be granted \$100.00 to carry on with until the grants are given.

CARRIED

The Clerk spoke to the Council regarding prices on delivery of ~~xxx~~ 1/2 and 3/4 inch pipe and he was ordered to place an order for 3000 feet of cameloy 3/4 inch with the Empire Brass Manufacturing Co.

The Clerk brought up the question of the provisions in the old Billiard and Pool Bylaw of 1921 which stated that any person under the age of 18 would not be allowed in any room containing a pool table or bowling area. The Council decided that this should be remedied

Minutes of February 7th, 1948 - Continued.

Moved by Coun. Larson and Finnie: That the Billiard and Pool Room Amending Bylaw 1948 Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Davison and Larson: That the plan of subdivision by Deed of S $\frac{1}{2}$ of Lt. 7 of SW $\frac{1}{4}$ Sec. 21mTp. 12, M. 1023 be approved:

CARRIED

Moved by Coun. Larson and Davison: That the following subdivisions be approved: 1. Pt. lot 6 of D.L. 438, Gp. 1., M. 7537
2. Lt. 2 of D.L. 439, Gp. 1., M. 7536

CARRIED

Moved by Coun. Larson and Finnie: That the plan showing roads in SE $\frac{1}{4}$ Sec. 8, Tp. 15, be approved.

CARRIED

The Clerk informed the Council that it would be necessary to sell some more water works debentures and it was decided that tenders would be called for the purchase of same to be dealt with at a meeting on Saturday February 21st, 1948 at 9:30 a.m.

Moved by Coun. Davison and Finnie: That the Treasurer call for Tenders for the purchase of \$51,000.00 of Waterworks Debentures due 1960 to 1966 -3%.

CARRIEDACCOUNTS PAYABLE -December 31st/47GENERAL

B.C. Electric Co. Street Lights-\$132.00, Hall \$9.51	
Fire Dept.-9.83, Tools-\$1.	\$152.34'
B. C. Telephone Co. Fire Dept. \$9.83,	
Hall-9.87, Police-3.16, Fire-\$4.	44.03'
Dr. G. Morse. Coroner & Inquest	85.00'
Com'r B.C. Police Police Expense	99.85'
B.C. Concrete Co. Secondary Highway	788.40'
F. Norfolk. " "	100.00'
Fuller-Watson Hall a/c	2.10'
Dan's Service Tools-2.50, Trucks-9.15	11.65'
S. Saari Trucks	33.00'
R.J. Scobie Trucks-6.75, Grader-19.50, Tools-2.50	28.75'
Land Reg. Office L.R.O Returns	6.09'
Mun. Treasurer Reg. of deeds Re.T.S./47	49.10'
Reliance Motor Loader	19.57'
Maple Ridge Lumber Co. Culv. & Bridges.	267.75'
Min. of Finance T.B. Units	151.28'
Sup. Child Welfare Child Welfare	51.52'
Mission Mem. Hosp. Hospitals.	30.80'
Slocan Com Hosp. "	12.60'
St. Pauls Hosp. "	40.60'
Van. Gen. Hosp. "	56.90'
Royal Columbian "	502.60'
Hubb Motors. Trucks	40.85'
Maple Ridge Motors "	30.92'
	<u>\$2605.70'</u>

WATERWORKS

B.C. Electric Co. Ltd. Mtce a/c	158.50'
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Moved by Coun. Fairweather and Davison: That the foregoing listed accounts be paid.

CARRIED

Minutes of February 7th, 1948- continued

social Assistance Accounts

Berg, C.....	\$30.50	Bourne, Mrs.M.....	\$20.00
Back, E (Housekeeper) ..	50.00	Chapman, Miss F.....	22.50
(" Board) ..	20.00	Edgar, Mrs. L.F.....	22.50
Barten, G.J.....	40.00	Gowan, Mrs. M.....	22.50
Dunn, C.W.....	50.00	Gray, Mrs. A.L.....	26.50
Edwards, A.M.....	42.50	Kirkpatrick, Mrs.B.....	30.00
Gapski, J.....	30.00	Kissane, Mrs.E.....	30.00
*Glover, T.....	40.00	McBride, Mrs.M.....	26.50
Grose, Mrs.K.....	32.50	Mees, Mrs.R.....	25.00
Gustafson, G.....	40.00	Walsh, Mrs.M.....	22.50
Hewer, Mrs. B.....	50.00	Mun.Coll(Walsh).....	1.80
Lohn, D.....	42.50	Kee, Lim.....	12.50
Morgan, F.G.....	40.00	Lock, Low.....	12.50
Murray, Mrs. E.....	47.50	Bateman, P.....	27.50
Rehberger, Mrs. P.....	10.00	Corry, Miss M.....	37.50
*Savino, C.....	7.50	Forde, Mrs.E.....	57.60
*Selin, J.....	27.50	Gracey, T.....	22.50
Taylor, H.H.....	42.50	Jestuck Mrs. A... ..	30.00
Telawsky, Mrs.E.....	50.00	McKilvington, Mrs.E... ..	42.50
*Webster, Mrs. L.....	7.50	Moi, Miss I.....	27.50
Cook, A.....	26.50	Norman, J.....	40.00
Sorenson, P.....	22.50	Ross, Mrs.J.....	57.50
Corp.of DistofSumas	12.10	Berrow, Mrs. E.....	42.50
Dep.Min.of Welfare	1.20		

Moved by Coun. Finnie and Davison: That the above noted accounts totalling \$1422.60 be paid.

38.10 JMD

CARRIED

WATERWORKS ACCOUNTS

H.E.MacKenzie	Waterworks Mtce.	\$ 1.00
Hansons Ltd.	"	3.01
Shields Confectionery	"	16.79
J.P. Borthwick	"	30.00
W.J. Stevens.	"	75.00
Dept.Lands & Forests	"	12.00
Anderson Freight Lines	"	2.45
Hoffmann & Son Ltd.	Waterworks Const.	210.00
B.C.Forest Prod.	Waterworks Mtce.	22.04
Ralph Siddon	Waterworks Cap.	199.50
Morris Electric.	Waterworks Mtce.	8.50
Super.of Motor Veh.	License fee-Ford Exp.	25.00
Sam Berto	Waterworks Mtce.	16.00
Gordon & Belyea	"	153.98
TermCity Iron Wks.	Waterworks Cap.	105.30
Can.Wood Pipe.	"	22305.08
F.Worfolk.	Waterworks Mtce.	6.50
B.C.Electric Co.	"	215.70
Hoffmann & Son.	Construction	195.00
Gordon & Belyea	Waterworks Mtce.	102.02

Payrolls Const-\$574.63, Mtce.--\$426.00

Moved by Coun. Davison and Larson: That the above noted accounts totalling \$23704.87 and payrolls as listed be paid.

CARRIED

Minutes of February 7th, 1948 - continuedGENERAL ACCOUNTS

Bank of Montreal	Bonds purchase for Singking fund	\$1449.72 ^v
B.C. Aviation Council	Membership fee	10.00 ^v
Dr. H. B. MacEwen	Health a/c	5.00 ^v
Dr. G. Morse	Coroner & Inquest	15.00 ^v
B.C. Telephone Co.	Election Exp.	4.00 ^v
Margaret I. Irving	Coroner & Inquest	8.58 ^v
E. J. Eacrett	Police Expense	2.50 ^v
Morris Electric	Hall a/c	2.34 ^v
V. Edge	Sruveys	10.00 ^v
Mun. Treasurer	Hall a/c	24.30 ^v
F. Brisbois	Hall a/c	16.00 ^v
Mun. Super. Comm'r	Trust-\$13, Super-25.67	38.67 ^v
Postmaster-Haney	Postage Stamps.	30.00 ^v
Fleck Bros.	Fire Dept.	9.85 ^v
R. G. Kirkpatrick	"	16.90 ^v
Clarke & Stuart	Stationery & Supplies	48.69 ^v
Burr Office Supplies	"	12.20 ^v
Hansons Ltd.	Tools & Equip	5.46 ^v
Exclusive Ambulance	Health a/c	5.00 ^v
The Gazette	Printing & Stationery	26.40 ^v
Griffiths & Griffiths	Auditing-1947	550.00 ^v
Mun. Collector	Water arrears transferred to Roll	206.46 ^v
Can. Industries	Gen. Mtce	38.82 ^v
Can. Pacific Rlwy	Miscellaneous a/o	1.00 ^v
Haney-Hammond Motor	Gen. Mtce.	4.45 ^v
Geo. H. Hewitt Co.	Dog Tax a/c	145.53 ^v
Maple Ridge Motors	Fire Dept. <i>G Campbell Pharmacy</i>	3.00^v
Sam. Cahoon Real Estate	"	2.14 ^v <i>125.32</i>
Nat. Machinery Co.	Grader a/c <i>125.32</i>	215.45 ^v
✓ Clayburn Co. Ltd.	Haney Sew-72.90, Hamm Sew-72.90	145.80 ^v
Imperial Oil	Gas & Oils	58.32 ^v
Home Oil Dist	"	442.50 ^v
Mun. of Finance	Prov. Infirmary	17.67 ^v
Childrens Aid Soc.	Child Welfare	32.24 ^v
Childrens Hosp.	Hospitals.	10.50 ^v
Van. General"	"	16.70 ^v
St. Mary's Hosp.	"	70.00 ^v
North Van. Gen."	"	3.50 ^v
Chilliwack Gen."	"	18.90 ^v
Royal Columbian"	"	595.70 ^v
Powell River Gen."	"	31.50 ^v
E. E. Adair	Inspection-Oil-\$5, Bldg-126.65	131.65 ^v
Hubb Motors	Trucks	77.83 ^v
R. Siddon	Sec. Hwy Detour	160.00 ^v
V. Alexander	Bridges & Culvs.	336.28 ^v
Receiver Gen.	Income Tax Ded.	76.80 ^v
R. Scobie	Sewer Const a/c	56.10 ^v
Land Reg. Office	L.R.O. fees	5.11 ^v
Sundry Accounts	Stamps-\$46, Insur-80.52, Admin-5.50	132.02 ^v <i>125.32</i>
Mrs. A. G. Gray	Police Exp.	12.50 ^v
F. Worfolk	Haney Sew-\$6, Hammond Sew-\$6	12.00 ^v
D. V. L. A.	Rebate-1948 Taxes.	249.48 ^v
H. E. MacKenzie	Police Exp.	7.23 ^v
S. Saari	Trucks-\$36, Tools & Equip-\$39	75.00 ^v
B. C. Electric	Hall-11.15, Fire-9.83, Tools-2.00	22.98 ^v
Maple Ridge Motors	Fire Dept.	15.60 ^v
F. K. Papeau	Bridges & Culverts.	91.25 ^v

*Geo. Campbell Pharmacy
National Mach Co Ltd.*

*3.00^v
125.32^v*

Minutes of February 7th, 1948 - continued

Maple Ridge Lumber Co.	Culverts & Bridges	\$323.73
Maple Ridge Motors Ltd.	Trucks	45.55
H.E.M. Bradshaw	Police Court Costs.	70.00
Dr.L.Broe	Police-7.50, Health-2.50	10.00
B.C.Electric Co.	Street Lights	132.00
V.Edge	Surveys	137.00
R.J. Scovie	Grader a/c	6.50
B.Johnson	Tools & Equip.	9.00
St. Paul's Hosp.	Hospitals.	29.40
Van.Gen.Hosps.	"	55.30
Gordon & Belyea	Tools & Equip.	89.18

Payrolls

Admin.-\$790.00, Gen.Mtce-\$718.75, Gemetery-\$0.73, Roadwork-\$467.01, Ditching-\$231.05, Haney Sew-27.38, Sec.Hwy-\$680.10, Private Crossings-\$76.84, Patching-\$21.25, Hammond Sewer-\$18.00, Bridges & Culverts- \$169.21

Moved by. Coun. Davison and Finnie : That the above noted accounts totalling \$7445.58 and payrolls as listed be paid.

CARRIED

The Reeve reported that he had had an interview with Mr.Kelley and that he would not be available to work for the Municipal ity.

The meeting adjourned at 12:30 p.m.

J. Missallen REEVE

J. M. Davison CLERK

Minutes of the Court of Assessment Revision

The Court of Assessment Revision opened at 10 a.m. Monday February 9th in the Municipal Hall Haney, B. C. Councillors Fairweather and Brown absent.

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

CARRIED

Mr. Hemminger was present but as he had failed to file a complaint with the Assessor 10 days prior to the sitting of the Court pursuant to Clause 3 of Sec.234 his case was not heard. This ruling also applied to Mr. Braben and Mr. Leison for not filing letters of appeal in the prescribed time required.

Moved by Coun. Finnie and Davison: That the improvement Assessment on Roll 2060 owned by Lydia Pesonen, be sustained without alteration.

CARRIED

Moved by Coun. Davison and Larson: That the Improvement Assessment on Roll 2076 be not reduced and the 1948 assessment as entered in the Roll be sustained. Owner Hilda Kukkola.

CARRIED

Moved by Coun. Davison and Finnie: That Mr. Butler's withdrawal of complaint be accepted.

CARRIED

Moved by Coun. Davison and Finnie: That the Assessment for 1948 on Roll 3236, Charles E. May, remain as is. Appeal withdrawn.

CARRIED

Moved by Coun. Davison and Finnie: That the Improvement Assessment on Roll 1122-4 Sulu V. And Meri Nyholm be reduced to \$30.00.

CARRIED

Moved by Coun. Larson and Finnie: That the Improvement Assessment on Roll 2941-6-2 Percy C. & Ella J. Blois be reduced to \$50.00 as building was sold and removed after it was assessed.

CARRIED

Moved by Coun. Davison and Finnie: That the Assessment on Roll 3275 A.D. Hitch remain as recorded for 1948 and no change allowed. Appeal withdrawn.

CARRIED

Moved by Coun. Davison and Finnie: That the Assessment on Roll 2014 Marjorie B.J. Drappier be sustained without change as complainant withdraws appeal

CARRIED

At this time 10:55 the Court was disturbed by urgent Council business arising. Chairman ordered temporary adjournment. Court reconvened at 11:45.

CARRIED

Moved by Coun. Davison and Finnie: That the Improvement Assessment on Roll 794 J. C. Shillabeer be not reduced and remain as recorded in the Roll for 1948

CARRIED

Moved by Coun. Larson and Finnie: That the Improvements Assessment on Roll 3558 owned by H. & E.Clutton, remain as recorded in the Roll for 1948 and no reduction allowed.

CARRIED

Minutes of Court of Assessment Revision - continued

Moved by Coun. Davison and Finnie: That the assessment on Roll 1607-1 Brown Bros. Greenhouses Ltd., be reduced to read as follows:

<u>Imp.</u>	<u>Land.</u>
\$25.00	\$125.00

to correct Error of Assessment.

CARRIED

Moved by Coun. Davison and Finnie: That the Improvement Assessment on Roll 2348 remain as is without alteration. Owner- W.H.Reason.

CARRIED

Moved by Coun. Larson and Finnie: That the Improvement Assessment on Roll 880 be not reduced and remain as is. Owner George & Janie Hodgson.

CARRIED

Moved by Coun. Larson and Finnie: That the Improvement Assessment on Roll 3463 Annie Hawkins be not reduced and remain as is recorded in the Roll for 1948.

CARRIED

Moved by Coun. Davison and Finnie: That the Court of Assessment Revision of February 9th, 1948 be now closed and that the Assessment Roll as now revised be the Roll for the year 1948

CARRIED

The Court of Revision adjourned at 11:45 a.m.



REEVE



Elerk of the Court of Assessment
Revision.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. immediately after the Court of Revision.

Mr. Albert of the firm of Campbell and Albert together with Mr. Cleworth spoke to the Council regarding a taxi bylaw. Several questions were raised and it was finally decided that the Clerk and Mr. Albert prepare a bylaw embodying the financial responsibility and some form of vehicle inspection for all businesses operating vehicles for the carrying of passengers within the Municipal District.

Councillors Finnie and Davison made a report on the serving of water to the Centinel Construction Subdivision in D.L.222. The owners would raise the pipe from private property and place same on West End Ave with the assistance of the Municipal Water Foreman and would be willing then to sell same to the Corporation at the rate of 25¢ per foot. This was one inch galvanized pipe. This report was received and the following motion passed:

Moved by Coun. Finnie and Davison: That the rate payers on West End Ave (offer of laying pipe on same be accepted at a rate of 25¢ per foot.

CARRIED

Minutes of February 9th, 1948 - Continued

The question of parking in front of the Fire Hall was raised and it was decided that a Bylaw should be prepared covering any parking in this area.

Moved by Coun.: Larson and Finnie: That the "No. Parking Bylaw 1948 No. 224"A" Receive its first reading.
Receive its second reading.

CARRIED

The Reeve also asked the Council whether they wished to enforce the no parking at the corner of 8th Ave and Lougheed Highway. This they considered should be done and passed the following motion:

Moved by Coun. Finnie and Davison: That the police be asked to enforce the parking Bylaw on the corner of 8th Ave and Hi-way.

CARRIED

Moved by Coun. Davison and Finnie: That the Maple Ridge Tax Sale Bylaw 1948 No. 223"A". Receive its first reading.
Receive its second reading.

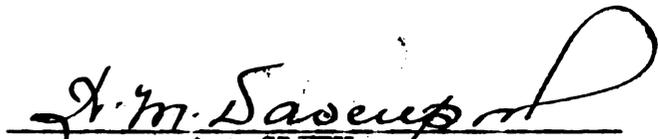
CARRIED

Moved by Coun. Finnie and Davison: That the plan of subdivision of Lt. 1 & 3 of D.L. 242, Gp. 1., be approved.

CARRIED

The meeting adjourned at 12:05 Noon.


REEVE


CLERK

Minutes of February 21st, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday February 21st, 1948 at 9:30 a.m. Present the Reeve and full Council.

Two tenders for the purchase of \$51,000 worth of Maple Ridge Waterworks debentures were opened and read. McMahon and Burns Ltd offered \$92.55 and Bell, Gouinlock and Co. offered \$92.53. The tenders were set remarkably low but in face of the present market it was advisable to accept the highest offer and the following motion was passed:

Moved by Coun. Fairweather and Davison: That the offer of McMahon & Burns Ltd. for the purchase of \$51,000.00 of Maple Ridge Waterworks Debentures 3% due 1962 to 1966 inclusive at a price of \$92.55 plus accrued interest be accepted and that the Reeve and Clerk be authorized to surrender the said bonds on payment at the price offered.

CARRIED

The School Board Estimates were now dealt with and in this connection, the school Board was represented by Chairman C.S. Pallot and Trustees King and Bailey and Secretary W.C. Mundell. They were examined item by item and the Board asked to explain the various increases. The Council was of the opinion that the School Board could reduce some of their estimates. The Maple Ridge share for 1948 was shown as \$95658.64 showing an increase of approximately \$40,000 over 1948. The following motion was passed:

Moved by Coun. Fairweather and Davison: That the School Board estimates for 1948 be returned to the School Board with the urgent request that an effort be made to reduce the estimates to the lowest possible cost.

CARRIED

(Councillor Larson voting nay)

Mr. Fuller and Mr. Rhyason spoke to the Council regarding their private entrances which had been disturbed when the Greater Vancouver Water Board placed their water main.

The Clerk was instructed to write the water Board in this regard.

Mr. Leison and Mr. O'Laughlan were present and a discussion took place regarding the proposed drainage of a portion of the Hammond District lying to the South and West of the C.P.R. Rly and in this connection a letter from the Inspector of Dykes was read. Considerable discussion took place with the Council agreeing to put up \$700.00 providing that the B. C. Forest Products would give a donation and that they be approached by the Reeve and Councillor Fairweather in this connection.

Moved by Coun. Brown and Finnie: That the Corporation's contribution to the drainage scheme at Hammond as per Mr. Dixon's letter be \$700.00 providing the scheme goes through.

CARRIED

Mr. Pallot spoke to the Council in connection with the deplorable shape of 7th Avenue and it was decided to ask the Reeve to take these matters up with the Provincial officials.

Moved by Coun. Fairweather and Larson: That the Reeve take up with the Provincial Government officials the question of repairing the Haney Arterial loop and the repairs to No. 6 Road and 17th Ave.

CARRIED

Minutes of February 21st, 1948 - continued

The Reeve advised the Council that it was his intention to attend with a committee of the U.B. C.M. and interview the Provincial Government regarding School Costs on Friday, February 27th. The Council approved the idea.

Moved by Coun. Brown and Larson: That No. 27 Road be hardsurfaced from 14th Ave to the Municipal pit.

CARRIED

A letter from the Provincial Government requesting our estimates on classified highways for 1948-49 was read as was also a report by the Foreman in this regard. It was decided to ask for a maintenance outlay of \$2933.00 plus an estimated hardsurfacing programme of \$8,000.00

Moved by Coun. Davison and Finnie: That the Secondary Highway maintenance for \$2933.00 be submitted to the Government for approval.

CARRIED

Moved by Coun. Finnie and Davison: That estimates be put in for \$8000.00 for hardsurfacing two miles on the Dewdney Trunk Road at east end of the Municipality.

CARRIED

The machinery committee expressed their opinion that a new light delivery should be purchased immediately to replace the present car used by the Foreman.

Moved by Coun. Finnie and Fairweather: That a new light delivery truck for the use of the Foreman be purchased immediately. ($\frac{3}{4}$ ton)

CARRIED

A letter from the Water Board advising the Municipality that they were now a member of the Greater Vancouver Water Board was read and the Reeve appointed as representative by the following motion:

Moved by Coun. Fairweather and Davison: That the Reeve of Maple Ridge be the representative on the Board of the Vancouver Water Board.

CARRIED

A letter from the University of B. C. for some maintenance work on 14th Avenue North was read and authorized by the following motion:

Moved by Coun. Brown and Larson: That a \$75.00 expenditure be authorized as a contribution to the cost of the U.B. C. repairing north end of 14th Ave.

CARRIED

A letter from the Department of Social Welfare advising that Mrs. Misky was not entitled to out patients department assistance, was read and ordered filed.

It was decided to adjourn the meeting at 12:15 and to reconvene at 2 p.m.

The meeting reconvened at 2 p.m. with all members present.

A representative of the Clumbia Bitulithic Co. with an idea of crushing rock from the Albion pit was discussed at length and he was asked to submit figures on crushing ~~5,000~~ 5,000 10,000 and 15,000 yards of $1\frac{1}{2}$ inch aggregate.

Minutes of February 21st, 1948 - continued

Mr. Paterson spoke to the Council regarding the condition of the road between 10th and 11th Avenues where he was hauling logs for Mr. Barnes. He stated that considerable gravelling was needed and that he was prepared to haul the gravel if the Council would load it from their bunkers. This was agreed to.

Mr. Pallot spoke to the Council in connection with the condition of 33rd Avenue and stated that the school bus would not be able to operate on it until repaired. This was to be referred to the Foreman for attention and he was to be asked also to check on a sawmill hauling during the present break-up due to frosts.

Mr. Cockrill spoke to the Council regarding commissions that he claimed he had not been paid for. The Clerk informed the Council that these were renewals and until authorized nothing could be done. It was finally decided to allow Mr. Cockrill commissions of \$6.00. This was covered by the following motion:

Moved by Coun. Brown and Larson: That Mr. Cockrill be paid his commission, B.A. Oil license fee. Also that he be paid his commission on Victoria tile license fee but payment to Mr. Cockrill on this latter case, same being a renewal, not to be ~~grn~~ regarded as a precedent.

CARRIED

A discussion took place regarding the Assistant Collector for 1948 and it was finally decided that the Clerk should advertise for one and the following motion was passed:

Moved by Coun. Brown and Finnie: That the Clerk be instructed to advertise the position of license collector for 1948.

CARRIED

A petition signed by A. Prestmo and 20 others requesting an extension of Charlton Street in Hammond was read and referred to Councillors Finnie and Fiarweather for an estimate.

A letter from the Maple Ridge School District complaining about the open ditch on the Dewdney Trunk Road between 8th and 9th Avenues and the odor emanating from it was read and the Clerk instructed to reply that they figured that this situation would be remedied when the sewer was completed.

A letter from Mrs. Stubbs wishing to be advised when a water main would be placed along 6th Avenue North of the Dewdney Trunk Road. She was to be advised that no provision was made for this road in the bylaw and it would have to wait until the main construction had been completed.

A letter from Mr. G. Housser advising that in his opinion the action by John Wren claiming damages from the Municipality could now be considered as ~~not~~ closed, was read and ordered filed.

A letter from the Deputy Fire Marshal advising the Council that a Travelling instruction unit would be in Haney on February 23rd, 24th and 25th giving instruction in fire fighting and fire prevention was read and any of those interested to attend.

Mr. F.V. Rhodes, Cemetery Caretaker requested an increase in salary and the following motion was passed:

Moved by Coun. Brown and Larson: That Mr. Rhodes, Cemetery Caretaker, have his salary increased to \$115.00.

CARRIED

Minutes of February 21st, 1948 - continued

Moved by Coun. Larson and Finnie: That the B. C. Electric Pole Plan No. K8800/6075 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of Lt 3 of SE $\frac{1}{4}$ Sec.8, Tp.15, M. 2798 be approved.

CARRIED

Moved by Coun. Davison and Fairweather: That the following subdivision plans be approved:

1. Part of Lot "K" of D.L.248, Gp.1., Sk.8399
2. Pats of Lts.3 & 4 of D.L.244/245/247, Gp.1., Map. 8772.

CARRIED

The proposed subdivision of lot 2 of the NE $\frac{1}{4}$ Sec.17, Map. 8871 by Mr. J. Schmidt was not approved and he be advised that a 33 ft. road allowance would need to be left on the west side of his property and the road to be cleared, drained and gravelled in accordance with the Municipal Bylaw.

The police report for the month of January was passed around to the Councillors for them to read.

The Maple Ridge Passenger Vehicle Bylaw received its first and second reading by the following motion:

Moved by Coun. Larson and Brown: That the Maple Ridge Passenger Vehicle Bylaw 1948 No. 226"A" Receive its first reading.
Receive its second reading.

CARRIED

This bylaw was read in detail prior to receiving its readings.

The Maple Ridge Pool Room Bylaw was read clause by clause and the following motion passed:

Moved by Coun. Davison and Finnie: That the Maple Ridge Pool Room Bylaw 1948 No. 227"A" be now passed.

CARRIED

The Clerk asked the Council if they had any intention of increasing the library tax for 1948. They decided to carry on with the present bylaw and to have the Road poll and Library rate books printed.

The Clerk brought up the question regarding the widening of 8th Avenue and in particular the property owned by the Catholic Church and he was instructed to have Mr. Edge make this survey as early as possible.

A preliminary plan by Mr. McGugan of the extension of the Hammond Sewerage System to include the properties recently built on by Mr. Virta was discussed and the Clerk to advise the engineer that all sewer mains were to be placed on roads and lanes and also that the property to the South of this area be included in the proposed scheme to a depth of 132 feet.

A suggestion by the Building Inspector for an increase of the minimum fee of the electrical permits from \$2.00 to \$2.50 and the inspection fee for septic tanks from 50¢ to \$1.00 was placed before the Council but no action was taken.

It was decided that a special meeting of the Council would be held in committee on Wednesday night February 25th, 1948 at 8 p.m. for the purpose of discussing applications for salary increases.

Minutes of February 21st, 1948 - continued

A discussion on the machinery requirements took place and Councillor Finnie was authorized to obtain figures on the turn-in value of certain trucks.

Councillor Finnie reported that he now had 100 cedar posts available for purchase for the cemetery at 25¢ per post and he was authorized to order same.

At the request of Councillor Finnie the Clerk was to speak to the police in connection with a guard at Hammond during the payroll period two days a month.

The meeting adjourned at 3:40 p.m.

J. Mussalle REEVE

J. M. Davison CLERK

Minutes of February 25th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Wednesday, February 25th, 1948 at 9:30 p.m. Present Reeve Mussalle and Councillors Fairweather, Davison, Finnie and Brown.

Prior to the hour of the special meeting the Council spent 1½ hours in committee discussing wages etc. and then the following motions were passed:

Moved by Coun. Brown and Finnie: That a Bylaw be prepared making the 1948 indemnity for Councillors \$500.00 and the Reeve \$750.00.

CARRIED

Moved by Coun. Davison and Fairweather: That the Janitors wages be increased to \$70.00 per month and be reengaged for 1948.

CARRIED

Moved by Coun. Brown and Fairweather: That rate for common labor be 72½¢ per hr., Waterworks - 77½¢ per hr., Truckdrivers - 80¢ per hr, grademen- 87½¢ per hr., Foreman \$170.00 Waterworks foreman - \$155.00 per mo. Effective February 15th 1948. and be reengaged for 1948

CARRIED

Moved by Coun. Brown and Davison: That effective Feb. 15th Miss Peacocks salary be \$90.00 per month and Miss Ansell's \$120 per month and be reengaged for 1948.

CARRIED

Moved by Coun. Brown and Finnie: That effective Feb. 15th the Clerks Salary be \$250.00 per month and Assessors be \$210 and be reengaged for 1948.

CARRIED

Moved by Coun. Fairweather and Davison: That Dr. Morse be reappointed Medical health officer for the municipality for 1948 at a salary of \$200.00 per year.

• CARRIED

Minutes of February 25th, 1948 - continued

by Coun. Brown and Finnie: That Griffiths and Griffiths be reengaged as auditors for 1948 at a fee of \$550 per year.

CARRIED

Councillor Finnie reported on the purchase price of the following vehicles:
 Ford Pick-up - 6 ply tires , all arround with spare, price\$1605
 Chevrolet $\frac{1}{2}$ ton with six ply tires and spare \$1416.
 3 ton G.M. C. - 161" wheel base equipped with 825x20 tires at a price of \$2709.90.
 3 ton Ford - 158 " wheel base equipped with 825x20" tires and spare at a price of \$2489.,

He also informed the Council that a used Woods Hoist and body in good condition could be purchased for \$700.00.

After some discussion the following motion was passed:

Moved by Coun. Fairweather and Finnie: That One Chev $\frac{1}{2}$ ton truck be purchased for earliest delivery possible.
 One G.M.C. 3 ton truck be purchased also one second hand hoist and box at a price of \$700.00

CARRIED

It was also decided that we should advertise certain machineries to be sold by tender and the following motions were passed:

Moved by Coun. Davison and Finnie: That the 1937 grader be advertiese in the Vancouver papers for sale by tender.

CARRIED

Moved by Coun. Finnie and Fairweather: That the following trucks be advertised:
 1938 Int. model D.S.35 as is.
 1938 Ford pick up $\frac{1}{2}$ ton as is.
 1942 Maple Leaf 2 $\frac{1}{2}$ ton less box and hoist.
 1942 G.M.C. 3 ton less box and hoist.
 Chev. army truck less box and hoist.

CARRIED

Moved by Coun. Davison and Fairweather: That the Maple Ridge Parking Bylaw 1948 No.224"A" be now passed.

CARRIED

Moved by Coun. Brown and Finnie: That the Motor Vehicle Shops Early Closing Amending Bylaw 1948 No.230"A" Receive its first reading.
 Receive its second reading.

E

CARRIED

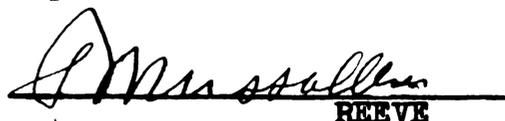
Moved by Coun. Finnie and Fairweather: That the Maple Ridge Vehicle Bylaw 1948 No.226"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Davison: That the Pool Room Bylaw 1948 No.227"A" be reconsidered, finally passed and adopted.

CARRIED

The meeting adjourned at 10:15 p.m.


 REEVE


 CLERK

Minutes of March 6th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday March 6th, 1948 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Davison: That the minutes of Feb. 7th, 9th, 21st, 25th and those of the Court of Revision of Feb. 9th be adopted.
CARRIED

Mr. Morris spoke to the Council re the opening of 27th Ave. North from 22nd Road. This was to be investigated by the Council.

A representative of the Canadian Youth Hostel Association was present and requested a grant. The Clerk was to reply by letter that the Council could not see their way to any grant for 1948.

Mr. Schmidt was present asking for approval of his proposed subdivision a portion of NE $\frac{1}{4}$ Sec. 17. This was agreed to by the following motion:

Moved by Coun. Fairweather and Larson: That the plan of subdivision of Lot 2 of NE $\frac{1}{4}$ Sec. 17, Tp. 12, Map. 8871 be approved providing Mr. Schmidt grades, gravels and ditches the 33' right of way from the Lougheed Highway to the South boundary of said Lot 2.

CARRIED

Mr. Moody of the Taxi Firm of M & M. asked the Council for a letter to back them up in their application for a license from the Public Utilities Commission.

Moved by Coun. Fairweather and Davison: That the M & M. Taxi's application for a Highway Licence be recommended to the Utility Commission for their favourable consideration.
CARRIED

Mr. Heal, representing the Websters Corners Rate Payers Association spoke to the Council in connection with their letter on road gravelling etc. He was informed that the Council would be surveying the roads in the near future with a view of seeing what could be done.

Mr. Bouschard was present supporting his application for the position of Assistant Collector of Road, poll taxes etc. His application was to be considered with others that were to hand.

Mr. Cutler asked the Council for advice regarding the pressure tanks and equipment on the properties rented from Stevens Ltd. and it was decided that the Clerk should advertise the pressure tanks for sale but that the other equipment be removed and ~~not~~ stored for the time being.

Mr. Cutler also spoke regarding $\frac{3}{4}$ " openings on the Greater Vancouver water mains between Haney and 14th Ave. None had been left. This was to be taken up with the water board.

Mr. Clappison asked the Council for a refund on water rates for October 1947 as he stated that it was his understanding that the change of rates was to be retroactive.

Moved by Coun. Brown and Finnie: That a refund be made to those on meter for water consumed during October last and charged at old commercial rates, making new rates retroactive.
CARRIED

Minutes of March 6th, 1948 - continued

Mr. Dragan spoke to the Council asking that the old A. & L. Right of Way ~~from~~ through Sec. 16 to 15 be constituted a highway. It was decided that Councillors Brown and Larson should investigate and report back to the Council.

Mr. Dunster spoke to the Council regarding Public Works programme and advised them that bulldozers were doing considerable blocking of ditches. This was considered and the following motion passed:

Moved by Coun. Brown and Davison: That where bulldozers block ditches that the owner of property using bulldozer and other equipment be responsible for cleaning out ditch or paying cost of cleaning. Owner to be given opportunity to pay and if he refuses same to be added to taxes.

CARRIED

Mr. Dunster also asked the Council whether the Maple Ridge Lumber Co. could be granted permission to plank 17th Ave Bridge North of the Dewdney Trunk Road lengthwise. This was agreed too if it did not cost the Municipality anything.

It was also considered that the road signs should be renewed and the following motion passed:

Moved by Coun. Brown and Larson: That signs in the Municipality be renewed with 6 x 6 old growth cedar.

CARRIED

Mr. D. Paterson and another gentleman spoke to the Council regarding the fill of a bridge on the Dewdney Trunk Road just east of 25th Ave. After some discussion the Clerk was instructed to call for tenders.

On complaint by letter signed by Mr. A.E. Bond and 16 others regarding the condition of 31st Ave. Mr. Dunster was ordered to gravel the road and Mr. Zeron was to grade it.

Councillor Larson reported on his investigation of the home of Miss Chapman and the Clerk was instructed to have Mr. Adair inspect the chimney in regard to the fire hazard.

Communications from V. Taylor and Mr. N. Bailey regarding fleet insurance were read and the following motion passed:

Moved by Coun. Brown and Finnie: That truck fleet be insured with Mr. Bailey at \$20-40 thousand and \$2000 property damage for price quoted Mar. 6 and \$4000 be placed with him on fire hall.

CARRIED

A letter of acknowledgement of the appointment of auditors Messrs. Griffiths and Griffiths was read and ordered filed.

Letters from the Secretary of the Union of B. C. Municipalities and the Secretary of the School Board regarding 1948 estimates of the school board were read and ordered filed for the time being.

A letter from Mr. H.C. Anderson, Chief Engineer of the Public Works Department regarding condition of the road ditch just east of 3rd Ave was read and a copy of this be sent to Mr. Holden.

A letter from the District Engineer of the Public Works Dept stating that the 1948-49 maintenance estimates for Secondary Highways had been approved was read and ordered filed.

Minutes of March 6th, 1948 - continued

The Question of appointing Fire Prevention Officers for the Municipality was discussed at some length and it was finally decided to break the Municipality up into five areas and the following motion was passed:

Moved by Coun. Brown and Finnie: That the Municipality be broken up into five divisions for the purpose of issuing fire permits and that public be notified of same.
Div.1- Finnie, Div 2 - Davison, Div.3- Fairweather, Div.4-Brown, Div 5- Larson.

CARRIED

A letter from Miss R. Ansell regarding an increase in salary was read and dealt with by the following motion:

Moved by Coun. Fairweather and Davison: That Miss Ansell be given a further increase of \$5.00 making her salary \$25.00 per month.

CARRIED

A letter from the Columbia Bitulithic Co.Ltd. quoting prices for crushing gravel in the Jackson Road pit was read and the following motion passed:

Moved by Coun. Davison and Finnie: That the Columbia Bitulithic be given instructions to crush 15,000 yards of 1½ inch gravel at 70¢ per yd.
Coun. Brown voting Nay.

CARRIED

Councillor Fairweather reported that the ditches on the Dewdney Trunk Road running North from 27th Road were badly in need of cleaning which could only be done when the weather permitted, and the following motion was passed accordingly:

Moved by Coun. Finnie and Fairweather: That the ditches along the Dewdney Trunk opposite Laity and Hampton Properties be cleaned out when the weather permits. The Foreman to be so advised.

CARRIED

Applications for the position of Assisntand Tax Collector were received from J Tuck, H. Leggett, T.F. Trout, A.J. Bouschard and AK. Feltis were read and the Clerk to advise those parties to attend a meeting on Thursday, March 11th 1948 at 8 p.m. ~~so~~ so that the Council could interview each applicant.

Councillor Finnie reported that the fire hydrant had been installed at the Corner of Lorne Road and Maple Crescent and the Clerk to submit an account to B. C. Forest Products in this amount.

Offers for the purchase of Municipal Machinery as advertised in the Vancouver Sun and Province were opened and read from Wm. McDonald an offer of \$550.00 for the International truck model D.S.35; C.R. Veinotte \$225.00 for the Ford Light Delivery; D.A. Paterson \$350.00 for the Ford Light Delivery; Eveready Fuel and Cartage Co \$2050.00 for the five trucks as quoted and C. Philp Ltd. \$4175 for all equipment as listed. The bids of Mr. McDonald and Mr. Paterson were accepted by the following motion:

Moved by Coun. Brown and Finnie: That the bids of \$350.00 and \$550.00 be accepted on Ford Light Delivery and International Truck respectively.

CARRIED

The Clerk was instructed to re advertise the rest of the machinery with the exception of the G.M. C. so that the tenders would be in for ~~the~~ Thursday March 18th.

It was decided that a special meeting would be held on Thursday March 11, 1948 at 8.p.m.

Minutes of March 6th, 1948 - continued

Mr. Laine requested permission to rent a portion of the Maple Ridge Cemetery for \$10.00. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That property near Maple Ridge Cemetery be rented again to K. Laine for \$10.00 per year.

CARRIED

The Clerk was instructed to have the front steps of the Municipal Hall repaired.

Councillors Finnie and Fairweather reported on their investigation regarding the opening of Charlton Street in Hammonong townsite. They did not consider that the outlay was warranted and the Clerk to notify the petitioners accordingly.

Moved by Coun. Davison and Fairweather: That the plan of subdivision by deed of Lots 5 of 16 of D.L.245, Gp.1., Map.3785 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the plan of the subdivision of Lots 789, 791-794 of D.L.278 Gp.1., Map 114 be approved and the approving Officer authorized to sign the same.

CARRIED

Moved by Coun. Finnie and Davison: That the subdivision by deed of lot 2 of Lot 222, Gp.1., Map. 8065 be approved.

CARRIED

Moved by Coun. Finnie and Davison: That the plan of subdivision of lot 2 of D.L.277, Gp.1., Map. 8318 be approved subject to lanes being graded etc. according to the Bylaw.

CARRIED

Moved by Coun. Larson: That the B. C. Electric Pole Plans K8800 /6193, 6198 & 6202 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the Maple Ridge Indemnity Bylaw 1947 No. 231"A" Receive its First reading.
Receive its Second reading.

~~DEFEATED~~
DEFEATED

Moved by Coun. Davison and Finnie: That the "Maple Ridge Parking Bylaw 1948 No. 224"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Brown: That the Land Purchasing Bylaw 1947 No.207"A" be now passed:

CARRIED

Moved by Coun. Fairweather and Davison: That the Motor Vehicle Shops Early Closing Amending Bylaw 1948 No. 230"A" be now passed.

CARRIED

Moved by Coun. Larson and Davison: That the Maple Ridge Tax Sale Bylaw 1948 No.223"A" be now passed.

CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Passenger Vehicle Bylaw 1948 No.226"A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of March 6th, 1948 - continuedSOCIAL ASSISTANCE ACCOUNTS

Berg, C.....	\$30.50	McBride, Mrs. M.....	\$26.50
Back, Mrs. E.....	50.00	Nees, Mrs. R.....	25.00
	20.00	Walsh, Mrs. M.....	22.50
Barten, G. J.....	40.00	Mun.Coll-Walsh.....	1.80
Dunn, C.W.....	50.00	<u>Chinese</u>	
Gapski, J.....	30.00	Kee, Li m.....	12.50
Glover, H.S.....	40.00	Lock, Low.....	12.50
Grose, Mrs. K.....	32.50	<u>Inter-Mun.</u>	
Gustafson, G.....	40.00	Bateman, P.....	\$27.50
Hewer, Mrs. B.....	50.00	Corry, Miss M.....	53.00
Lohn, D.....	42.50	Forde, Mrs. E.....	57.50
Morgan, F.G.....	40.00	Gracey, T.....	22.50
Murray, Mrs.E.....	47.50	Jestuck, Mrs. A.....	30.00
Rehberger, Mrs.P.....	10.00	McGurk, Miss R.....	27.50
Savino, C.....	7.50	McKilvington, Mrs.F.....	42.50
Seigner, Mrs.M.....	32.50	Moi, Miss I.....	27.50
Selin, J.....	27.50	Norman, J.....	40.00
Taylor, H.H.....	42.50	Paulson, Mrs. S.....	40.00
Telawsky, Mrs.E.....	50.00	Ross, Mrs. J.....	57.50
Webster, Mrs. L.....	7.50	<u>Prov.</u>	
<u>Single Men.</u>		Berrow, Mrs.E.....	42.50
COOK, A.....	\$26.50	<u>Advances.</u>	
Sorenson, P.....	22.50	Seigner, Mrs.M.....	32.50
<u>Single Women.</u>		McGurk, Miss R.....	27.50
Bourne, Mrs. M.....	\$20.00	Easton, G.....	45.00
Chapman, Miss F....	22.50	Kingsway Nursing Home...	75.00
Edgar, Mrs.L.F.....	22.50	<u>Kingsway Nursing Home...</u>	75.00
Edwards, Mrs.A.M...	27.50	Dist.of Sumas.....	12.10
Gowan, Mrs. M.....	22.50	Dep.Min.of Finance.....	1.80
Gray, Mrs. A.L.....	26.50	Tp.of Chilliwack.....	27.24
Kirkpatrick, MrsB..	30.00		
Kissane, Mrs.E.....	30.00		

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1805.94 be paid.

CARRIEDWATERWORKS ACCOUNTS.

B.C.Electric.	Waterworks Mtce.	\$	196.02
Terminal City IronWks.	" Capital a/c		226.61
Haney Builders Supp.	" Mtce.		6.45
Haney Garage Ltd.	" Const.		7.50
B.C. Forest Products.	" Mtce.		72.14
Can. Wood Pipe & Tanks.	" Const-2392.37, Mtce.120.96	24093.33	
The Gazette	" Mtce.		106.30
Shields Confectionery	" "		16.65
Dans Complete Service	" Const.		15.50
Haney-Hammond Motor Fgt.	" "		596.05
Anderson Freight Lines	" Mtce.		3.50
Sam Berto	" "		8.00
Hoffmann & Son Ltd.	" "		7.42

Payrolls Const.- \$742.20, Maint.- \$494.66

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$25355.47 and payrolls as listed be paid.

CARRIED

Minutes of March 8th, 1948 - continued.

<u>GENERAL ACCOUNTS</u>		
Maple Ridge School Dist	Advance for 1948	\$10,000.00
Land Reg. Office	L.R.O. Fees	5.25
E.E. Adair	Insp. Fees-Oil-\$1, Bldg-114.95	115.95
Receiver General-	Income Tax. Ded.	76.45
Postmaster-Haney	Postage Stamps.	40.00
Mun. Super-Com	Trust-\$14, Super-25.67	39.67
Hal Menzies	Admin	30.00
Chucks Plumbing	Haney Sewer Mtce.	3.50
Clarke & Stuart	Printing & Stationery	22.14
B.C. Electric-Fire-8.75, Tools \$2, St. Lts-\$132, Hall-10.79		158.54
Bull, Housser, Tupper etc.	Legal Exp.	50.00
J.A. Marcellus	Police Exp.	3.00
The Gazette	Printing & Supplies	94.90
City of Vancouver	Coroner & Inquest	36.80
Dr. G. Morse	"	12.00
U.B. C.M.	1948 annual fee	75.00
Allard Engineering Ltd.	Sewer Ext. No. 2	777.60
F. Brisbois	Fuel	27.00
Approved Ambulance Ser.	Health	20.00
H.E. Kelley	Refund, Rd. Pol. & Lib. Tax.	7.75
B.C. Telephone-Hall-14.17, Police-31.04, Fire \$4.00		49.21
Sundries -Deleg-\$50, Un. Ins-71.13, Admin-2.65		123.78
H. Buff Sawmill	Culv. & Bridges.	319.10
H.E. Watson	Tools & Equip	28.40
Nat. Machinery Co.	Grader	16.99
Barney Byrnes	Gen. Mtce.	7.50
McCormick Deering	Grader	1.40
B.C. Equipment Co.	"	66.73
City Const. Co.	Sec. Hwy-14.25, Gen Mtce-14.25	28.50
Imperial Oil Co.	Gas & Oil	55.78
B.A. Oil Co.	"	392.00
Ben Taylor	Culv. & Bridges.	59.16
Can. Industries Ltd.	Gen. Mtce.	40.98
The Childrens Aid. Soc.	Child Welfare	32.24
Super. Child Welfare	"	51.52
Min. of Finance	Prov. Infirmary	17.67
Min. of Finance	T.B. Units	151.28
St. Marys Hosp.	Hospitals.	12.60
Sleean Comm. Hosp.	"	15.40
Mission Mem. Hosp	"	13.30
Grace Hosp.	"	18.20
Royal Columbian	"	455.70
International Harvester Co.	Grader	581.79
Dans Complete Service	Grader-59.25, Trucks-60.90	120.15
Maple Ridge Motors Ltd.	Trucks	96.72
Haney Garage Ltd.	Grader-10.42, Trucks-321.40	331.82
Fleck Bros. Ltd.	Fire Dept.	30.82
Spicer Electric.	Fire Dept.	59.20
H.E. MacKenzie	Fire Dept.	4.50
Fuller-Watson Ltd.	Fire Dept.	3.25
Anderson Freight Lines.	Grader	1.50
Vern F. Alexander	Sec. Hwy-265.86, Bridges-52.92	318.78
Hansons Ltd.	Tools	1.35
Maple Ridge Motors.	Fire Dept.	56.64
H. Van Boeyen	Gen. Mtce.	33.00
Hoffmann & Son Ltd.	Tools & Equip.	14.84
S. Saari	Trucks.	117.85
Hubb Motors	"	27.50
Haney-Hammond Motor Fgt.	Sewer Ext-23.60, Fire-75¢	24.35
The Vancouver Daily Prov.	Advertising & Printing	16.80
Haney Garage Ltd.	Capital Exp.	3572.30
Mrs. A.G. Gray	Police Exp.	2.50

Minutes of March 5th 1948 ContinuedGENERAL ACCOUNTS

Vancouver Gen. Hosp.	Hospitals	\$	25.55/
St. Pauls Hosp.	"		25.20/
R.J. Scobie	Grader-\$6, Hall-\$3		9.00/
B.C. Electric	Parks Board		8.60/

Payrolls

Roadwork-\$362.32, Ditching & Brushing-\$118.92, Gen. Mtce-\$898.52
 Priv. Cross -\$164.92, Patching-\$6.53, Bridges-\$330.98, Admin-\$835.00
 Sec. Hwy-\$101.03, Haney Sewer-\$24.00.

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$19012.00 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 4:40 p.m.

 REEVE

 CLERK

Minutes of March 11th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, March 11th, 1948 at 8 p.m. Present the Reeve and full Council.

Mr. Willowby a representative of the Portland Cement people spoke to the Council in connection with an idea of building soil cement roads. He stated that this could be built at a cost of 80¢ per square yard with a depth of six inches. The Council said that they were interested and they were invited by Mr. Willowby to be taken down to Bellingham and shown the airport down there any time that they would like to.

Messrs. Adair and Allan, representing the Board of Trade spoke to the Council in regard to their request for a monetary contribution for 1948 and also their idea of having the Provincial government hardsurface the full width of the Lougheed Highway through Haney asking for the necessary retaining walls and installing of storm sewers. The Council were in sympathy with the delegation and would consider the grant later on and the Reeve pointed out that he also was working on the Provincial officials for the matters referred to on the Lougheed Highway.

Messrs A.K.Feltis, P.F.Trout, H.Leggett and Jack Tuck were interviewed in connection with their applications for the position of Assistant Tax Collector. Mr. Bouschard had been interviewed at the last meeting. On consideration Mr. Bouschard was engaged by the following motion:

Moved by Coun. Davison and Finnie: That Mr. Bouschard be engaged as Assistant Collector for 1948 on a 20% commission basis.

CARRIED

Minutes of March 11th, 1948 - continued

Peter Bell was present at the request of Councillor Brown and outlined to the Council the cost of a rock crushing plant which he and his partner were installing in a pit of their own near Deroche. He figured that a similar plant could be installed in our pit at a price of approximately \$6000.00. The Reeve decided to investigate some of the machine companies in Vancouver on Monday, March 15th and any Councillors desiring to go with him could do so.

Mr. Menzies spoke to the Council asking them ~~for~~ if they had any proposal regarding the fixing of 25th Ave North from 27th Road. They informed Mr. Menzies that the bulldozer operator had given them an estimate for the clearing of that portion of 25th Avenue running for the first quarter of a mile North from 27th Road would cost \$350.00 to regrade and place in its proper position and that further that it would cost approximately \$1000.00 for gravel. This was being considered by the Council but nothing could be done until the really dry weather.

Mr. & Mrs. Cozens of Ruskin presented a petition signed by some 40 residents of 32nd Ave, 33rd Ave. and No. 12 Road requesting some immediate repairs to these roads mentioned. It was decided that the Reeve and Councillors Larson would inspect these roads in question on Friday morning March 12th.

Councillors Larson and Brown reported on their investigation of the old A. & L. Right of Way through Section 16. They recommended that if the owners were to fix this road up as required in the Subdivision Plans Bylaw, that the Municipality would be willing to constitute it a Highway.

Moved by Coun. Brown and Larson: That Mr. Windover be informed that the Council will consider a tentative sketch of his proposed subdivision.

CARRIED

Councillor Fairweather reported that Mr. Bittner was willing to blow three stumps, burn and grade a portion of 17th Road for the sum of \$10.00. This was agreed to by the following motion:

Moved by Coun. Finnie and Fairweather: That Mr. Bittner be given \$10.00 for blasting stumps on 17th Road and levelling with bulldozer.

CARRIED

A letter from the Secretary of the Union of B. C. Municipalities regarding the request of further grants from the Provincial government was read and ordered filed.

A letter from the Corporation of the District of Salmon Arm enclosing a proposed resolution to amend Sec. 223A of the Municipal Act was read and while the Council were in sympathy they considered that this should be placed before the Union of B. C. Municipalities Convention.

A letter from Mr. A.E. Bend requesting gravelling of 6th Ave North of the Dewdney Trunk Road was read and to be investigated.

A letter from Messrs. Burnet, McGugan and Hunter regarding the B.C. Forest Products request on data covering the supply of water for fire purposes was read and the Clerk to forward a copy to Mr. D. Lane.

Minutes of March 11th, 1948 - continued

The Clerk asked the Council if Lot 560 in Hammond Townsite was for sale. He was instructed that this lot was not to be put on the market at the present time.

Moved by Coun. Larson and Brown: That the Maple Ridge Tax Sale Bylaw No. 223"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Fairweather and Davison: That the Motor Vehicle Shops Early Closing Amending Bylaw 1948 No.230"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Davison and Fairweather: That the Land Purchasing Bylaw 1947 No.207"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Davison: That the subdivision of portion of Lots 1 & 2 of Bk.3 of Lot 244, Gp.1., Map. 1007 be approved.

CARRIED

Moved by Coun. Brown and Larson: That the plan of subdivision of Lot "P" of 4 of 398, Gp.1, Map. 4999 be approved.

CARRIED

The meeting adjourned at 10:40 p.m.

J. M. Russell REEVE

A. M. Dawson CLERK

Minutes of March 20th, 1948

A Special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, March 20th, 1948 at 8 p.m. Present the Reeve and full Council. Councillor Finnie arriving late.

A tender from Mr. G. Addison of \$875.00 for the 1942 Maple Leaf Truck was read and accepted by the following motion:

Moved by Coun. Brown and Davison: That the bid of \$875.00 from G. Addison for Maple Leaf truck as is be accepted.

CARRIED

A letter from the National Machinery Co. stating that they were unable to offer a bid on the old grader but would be willing to hold it on consignment in their yards for sale. This would be considered at a later date with the Clerk advertising the grader for sale in about two weeks time.

A bid for the old gasoline pump located at the Municipal Hall of \$12.00 by G.F. Harris was accepted by the following motion:

Moved by Coun. Brown and Larson: That the bid of G.A. Harris of \$12.00 be accepted for old gas pump in front of Municipal Hall.

CARRIED

A letter from Mrs. M. Riddle, Chairman of the Library Branch at Hammond for a donation of \$35.00 for the upkeep of the room was to be laid over and Councillor Fairweather to investigate.

Prices of shovels submitted by the National Machinery Co. were read and filed.

A letter from the Maple Ridge School District advising that an error had been made in the Maple Ridge share for 1948 and asking that the figure be amended to read \$98,502.22 This was an increase from 74% to 76.2% representing the share of Maple Ridge. It was decided by the Council to hold this estimate for another week or so awaiting the development of the Legislature.

A letter from the School Board requesting an advance of \$15,000.00 was agreed to.

A letter from the School Board requesting the Council to fill in the ditch on the Dewdney Trunk Road between 8th and 9th Ave was read and filed.

A letter from Messrs. Burnett, McGugan and Hunter enclosing estimates of a sewer extension for Hammond was to be referred back to Mr. McGugan to include a two acre subdivision immediately South of the area presently figured on.

A letter from the Hon. R.C. MacDonald regarding Daylight Saving was read and ordered filed.

A letter from the Hon. R.C. MacDonald advising that he had recommended to the District Engineer the repairing of No. 6 Road as soon as possible, was read and ordered filed.

Minutes of March 29th, 1948 - continued

A letter from the B. C. Forest Products regarding any future contracts was read. They stated that in future any further arrangements would have to be authorized from their purchasing department or in correspondence with the management. The letter was ordered filed.

A claim by N.R. Briggs for compensation for the loss of one ewe and lamb killed by dogs and supported by a letter from Constable W.B. Irving was read and the following motion passed:

Moved by Coun. Brown and Finnie: That N.R. Briggs be reimbursed \$14.00 for sheep and lamb destroyed by dogs.

CARRIED

A claim by H. Rodenbush, R.R.#1., Whonock, B. C. for the loss of five laying hens killed by dogs with a supporting letter by Constable W.B. Irving was read and \$4.00 reimbursement be made by the following motion:

Moved by Coun. Brown and Finnie: That Mr. Rodenbush be reimbursed \$4.00 for five hens destroyed by dogs.

CARRIED

The Clerk was instructed to try and arrange to dispose of Bridge irons and bolts which were laying around the Municipal Sheds.

Moved by Coun. Fairweather and Davison: That the Council enquire into the advisability of acquiring a power shovel for Municipal use.

CARRIED

Mr. L. McPherson was present and requested the Council to place a sidewalk in front of his building on 9th Avenue and Loughheed Highway. This brought up a rather lively debate as to the policy of sidewalks and Mr. McPherson was advised that until some policy was arrived at no answer could be given to him.

The Reeve and Councillors Davison and Fairweather reported on their trip to Vancouver regarding crushing plants etc. They stated that they had visited the plant of the Port Coquitlam Municipality and that they decided that that one would not be satisfactory for Maple Ridge.

The National Machinery Co. had offered to erect a crusher which was capable of putting through 190 yards per day. They would sell the machine to the Municipality and erect it complete for operation in the Municipal gravel pit at a cost of \$10,000.00. Nothing definite was decided in this matter.

The Clerk was ordered to place an order with any of the local garages for a light delivery truck with the understanding that the first one arriving would be purchased.

The Reeve made a report on trying to obtain a supervisor for the Municipality. He stated that arrangements had been made with the Greater Vancouver Water District for hiring their Mr. Dall at a salary of \$250.00 per month. He recommended that Mr. Dall be appointed Municipal ~~Water Works~~ supervisor at this salary but that his duties would entail one day a week patrolling the Greater Vancouver Water Board water mains between Coquitlam and 14th Avenue for which the Greater Vancouver Water District would contribute \$50.00 per month toward his wages. A letter from Mr. E.A. Cleaveland in this regard was read and the appointment was made by the following motion:

Moved by Coun. Fairweather and Davison: That Mr. William Dall be appointed Municipal Works Supervisor at a salary of \$250.00 per month. \$50.00 per month to be paid by the Vancouver Water Board.

CARRIED

Minutes of March 19th, 1948 - continued

A letter from Ghaniak Singh advising the Council that he was having the work of repairing his drainage, lighting and chimneys done as soon as possible, was read and ordered filed.

A letter from Columbia Bitulithic Ltd. acknowledging the offer of the Municipality for crushing of 15,000 yards of gravel.

The Clerk was instructed to arrange to close the office for Saturday March 27th.

Moved by Coun. Fairweather and Larson: That the D. C. Electric Pole Plans No's K 8800, 6214, 6233, 6225, 6210 and 6211 be approved.
CARRIED

Moved by Coun. Fairweather and Davison: That the Singing Fund Surplus Disposal Bylaw No. 8
Receive its first reading.
Receive its second reading.
CARRIED

The Clerk asked the Council if it would be possible to purchase a mower to cut the lawn in front of the Hall. This was ordered by the following Motion:

Moved by Coun. Fairweather and Davison: That a lawn mower be purchased for use around Municipal Hall.
CARRIED

The Reeve reported that Mr. E.M. Adair had cut a ditch across Royal Crescent Street without permission and by doing so had cut the hardsurface portion of the road. It was considered that he should be charged damages for doing this work without permission, and the following motion was passed:

Moved by Coun. Davison and Finnie: That Mr. E.M. Adair be charged \$10.00 for damage done by digging drain across Royal Crescent and that in future permission must be obtained.
CARRIED

The Clerk reported that Dr. Katz felt that a specialist should be consulted in relation to the condition of Mrs. Back and the Clerk was instructed to authorize the examination.

The police report for February was tabled.

The meeting adjourned at 10:35 p.m.

A. Mussell REEVE

A. M. Davison CLERK

Minutes of March 30th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, March 30th at 7:50 p.m. Present the Reeve and full Council.

The Clerk reported that a new Chevrolet Panel Delivery was at hand at the Haney Garage Ltd and it could be purchased for \$1740.10 including a spare tire and that if the Council desired a heater and defroster, they could be purchased for \$43.00.

Moved by Coun. Finnie and Fairweather: That a new Chevrolet Panel Delivery be purchased from Haney Garage Ltd for the sum of \$1740.10 including spare tire and that the heater and defroster be included at an extra cost of \$43.00.

CARRIED

Councillor Davison reported that T. Bishop wanted his private crossing repaired.

Moved by Coun. Davison and Fairweather: That the culvert in front of Mr. Bishop's property on 22nd Road be inspected by the foreman and repaired if needed.

CARRIED

Councillor Fairweather suggested that Public Works ordered by the Council should be tabulated and reported by the Foreman and to be handed back to the Council on their next meeting, stating whether the work had been completed or whatever disposition there was relating to the case.

Councillor Finnie reported that the culvert drain on Maple Crescent in front of Mrs. Walton's home in Hammond was plugged and the Clerk was instructed to draw this to the attention of the Public Works Department.

Councillor Fairweather reported that he had made a preliminary inspection of the water course from the late Mr. Finnie's property but he figured that the whole Council should inspect this situation.

Moved by Coun. Fairweather and Davison: That the Council inspect the water Course through Mr. Lobert's property as soon as possible.

CARRIED

Councillor Fairweather also reported that he had interviewed the Library Board Committee at Hammond and that their request of a \$35.00 grant be agreed to.

Moved by Coun. Fairweather and Davison: That the request of Mrs. ~~Riddell~~ Riddell, Chairman of the Hammond Library Committee for \$35.00 be granted.

CARRIED

The Clerk was instructed to write the Manager of the B. C. Forest Products Ltd. requesting an answer as to whether they would contribute anything toward a drainage scheme to that property South and West of the C.P.R.

The Clerk was asked to request Mr. Ward to be present at the Saturday meeting.

Mr. Dunster requested permission to hire trucks if needed when the crushing of gravel is taking place. It was agreed to leave this to the discretion of the Foreman.

Minutes of March 30th, 1948 - continued

A report by Councillor Brown and the Foreman regarding the sewer connections at the Anglican Church and the Bowling Alley etc. was discussed and the following motion passed:

Moved by Coun. Brown and Davison: That the Building Inspector be requested to inspect the Sewer Connections of the Bowling Alley and the Anglican Church and report to the Council on Saturday and recommendations as to remedy required.

CARRIED

A recommendation by the Town Planning Commission to grant a permit to the Cambridge Crafts Ltd to erect a dry kiln on Lot 4 of 398, Map. 3206 was discussed and to be held over until Saturday at which time the Fire Marshall would be asked to attend the meeting in this regard.

A letter from Charlie Philp Ltd. offering the sum of \$1250.00 cash for the old Adams grader was read and accepted by the following motion:

Moved by Coun. Larson and Fairweather: That the 1937 Adams Grader Model No. 301 be sold to Charlie Philp Ltd. for the sum of \$1250.00.

CARRIED

The question of who should absorb the cost of reducing valves when connections were made from the Greater Vancouver Water Board Main line was discussed and it was decided that the Municipality should look after this cost.

Moved by Coun. Davison and Fairweather: That the Municipality absorb the cost of reducing valves where it is required.

CARRIED

A letter from H.W. Johnson requesting to purchase cor wood was read and the Clerk to request Mr. Johnson to make a definite cash offer.

A letter from the U.B.C. M. regarding the Sales Tax was read but as the uncertainty as to what actually would be received for 1948 was a mere conjecture it was decided to wait until Saturday to see if anything further would develop until dealing with the budget.

A letter from Burnet, McGugan and Hunter regarding a water line for the B.C. Forest Products Ltd was read and a copy of same to be sent to the B. C. Forest Products Ltd.

A petition signed by D. Miller and others for the improvement of No. 14 Road East of 30th Ave was read and referred to the Foreman for attention.

A petition of T.D. Stonhouse and others for improvements to 10th Ave North of the Dewdney Trunk Road was read and also referred to the Foreman for attention.

A letter from J.D. Brown, Councillor, recommending certain ways of handling sidewalks within the District was read and a lively debate ensued. It was decided to leave this letter of recommendation in abeyance until the next meeting, but in the meantime two portions of sidewalk prepared in 1947 were ordered to be completed by the following motion:

Moved by Coun. Finnie and Brown: That the sidewalk from Westfield Street at Hammond to Hammond School be paved and also the one on Callighan St. in Haney.

CARRIED

Minutes of March 30th, 1948 - continued

The question of taxing Farm Equipment which was being hired out was discussed and laid over for further consideration.

Moved by Coun. Fairweather and Davison: That the "Sinking Fund Surplus Disposal Bylaw No. 231"A" be now passed.

CARRIED

The meeting adjourned at 10:50 p.m.

 REEVE

 CLERK

Minutes of April 3rd, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, April 3rd 1948 at 9:30 p.m. Present the Reeve and full Council.

CARRIED

Moved by Coun. Larson & Brown: That the minutes of Mar. 6, 11, 19 & 30 be adopted. Mr. Ward was present at the request of the Council in regard to the collection of garbage in the outlying districts. If he would collect the garbage and also collect from them the charges the Council agreed that they would assist him in advertising.

Mr. Albert and Mr. Miller and a delegation from the Ruskin District Ratepayers Association requested repairs to the different roads and bridges in their district. The Council advised them that they would do what was possible.

Mr. Jackson and Mrs. Luck representing the Ratepayers in the vicinity of 5th Ave and Dewdney Trunk Road were present and complained that they were afraid that the area at this point was going to be a heavy industrial area and they requested that some action be taken to classify the said area as residential.

Moved by Coun. Fairweather and Davison: That the Town Planning Commission be asked to consider the advisability of extending their control to include the area up to and including 5th Avenue. Also that permits for industrial sites be held in abeyance in the meantime for the above mentioned area.

CARRIED

Mr. Stanyer was present at the request of the Council regarding the possible erection of a dry kiln at the rear of the Cambridge Crafts Ltd. He stated that he was not in favour of it and Mr. Osborn was also present and expressed the same view. After some discussion the Council considered referring back to the Town Planning Commission the application for the permit for reconsideration.

Moved by Coun. Fairweather and Davison: That the recommendation of the Town Planning Commission that a dry kiln be built for the Cambridge Crafts Ltd. be respectfully referred back for their further consideration.

CARRIED

Mr. A.R. Whyte spoke to the Council on the drainage in the Carr subdivision. It was agreed that the Board of Works would inspect this immediately after the meeting.

Minutes of April 5th, 1948 - continued

Councillor Larson reported on the condition of the stove of Miss Chapman and he was authorized to spend up to \$10.00 for putting same in repair.

The Clerk was to advise the foreman to clean out the culvert at the Hammond wharf.

D.A. Paterson asked the Council why the advertisement for the fill had not been placed in the paper. He was advised that no specifications had yet been made and as soon as this was to hand the ad would be inserted.

Mr. W. McMyn spoke to the Council on his subdivision at Hammond requesting that the Council approve the plan on deposit of the required amount of security. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That upon deposit of \$300.00 plan of subdivision of 6.44 acres of Lot 277, Group 1 be approved.

CARRIED

Mr. D.A. Paterson was granted permission to take down the railing along the sidewalk in front of his property for the purpose of filling the depression. *This was agreed to. Jm D.*

It was decided that a special meeting of the Council to deal with estimates would take place on Tuesday, April 6th at 8 p.m.

Mr. Dunning spoke to the Council outlining the requirements of the Park Board.

A letter from Mrs. E. Northup requesting permission to exhume her mother's ashes was read and approved by the following motion:

Moved by Coun. Davison and Finnie: That Mrs. Northup be granted permission to have her mother's ashes exhumed.

CARRIED

A letter from the Lion's Club requesting permission of a Tag Day was agreed to by the following motion:

Moved by Coun. Davison and Fairweather: That the Lion's Club be granted permission to hold a Tag Day on May 8th for the Crippled Children's Hospital.

CARRIED

A letter from E.E. Adair, Building Inspector, recommending that certain things be done in connection with the sewerage service from the Anglican Church and Bowling Alley was read and agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That the Building Inspector's recommendations regarding service connections from the Anglican Church and Bowling Alley be accepted and the Supervisor of Works be instructed accordingly.

CARRIED

A letter from the Whonock Women's Institute recommending that a pair of glasses be supplied to Miss Fanny Chapman was read and the Council agreed that the glasses were to be obtained and charged to the Municipal Council.

Minutes of April 3rd, 1948 - continued

Medical accounts from Doctors Wilson and Katz which had not been approved were to be returned.

Moved by Coun. Brown and Finnie: That Messrs Hadgkiss and Wm. Clappison be reappointed to the Town Planning Commission for a three year term.

CARRIED

Moved by Coun. Fairweather and Davison: That the Sinking Fund Surplus Disposal Bylaw No. 231 "A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Finnie: That the following subdivision plans be approved.

(1) Lot 7 of 275, Gp.1., Map. 8827

(2) Pt. of Lots 6 & 7 of 275, Gp.1., Map. 8827.

CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of the following be approved: 1- 1.477 ac of Lt. 4 of NW $\frac{1}{4}$ Sec. 18, Tp. 15, Map. 7439.

2. Lt. 1 of "A" of NW $\frac{1}{4}$ Sec. 21, Tp. 12, Map. 8204.

3. Lt. 3 of Lt. "B" of D.L. 278, Gp. 1., Map. 9801.

CARRIED

Moved by Coun. Davison and Fairweather: That the subdivision by deed of Lot 3 of 2 of Blk. "B" of Lot 5 of SE $\frac{1}{4}$ Sec. 23, Tp. 12, Map. 7476 be approved.

CARRIED

A plan of subdivision of Lot 2 and a portion of D.L. 401, Gp. 1, Plan 7857 was turned down with the rider that a lane to the west of the properties of 20 feet would have to be provided.

The matter of the sale of timber on some Municipal property East of Websters Corners was discussed and it was decided to advertise same for sale.

Moved by Coun. Brown and Larson: That the timber on the West 80 acres of the SW $\frac{1}{4}$ of Sec. 20, Tp. 15 and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec. 19, Tp. 15 be advertised for sale by tenders.

CARRIED

The Clerk advised the Council that in conversation with Mr. Lane, Manager of the B. C. Forest Products Ltd, that he had been advised that to date Mr Lane had received no indication from his head office as to whether the company would contribute anything toward the proposed drainage.

A letter written by the Clerk to Mr. Bruce Dixon on instructions of the Reeve was read and filed.

The question of licensing farm machinery equipment was again discussed and nothing decided to be done at the present time.

The School Board estimates were again considered and approved by the following motion:

Moved by Coun. Fairweather and Davison: That the School Board Estimate of \$98,502.22 being the share due from Maple Ridge be accepted and that the rate be struck accordingly.

CARRIED

Minutes of April 3rd, 1948 - continued

<u>GENERAL ACCOUNTS</u>		
The Vancouver Sun.	Advert. & Printing	\$ 22.26
The Vancouver Province	" "	4.96
B.C. Telephone Co.	Police-35.02, Fire-4, Hall-116.70	55.72
Mun. Super. Com'r.	Trust-\$14, Super-29.17	43.17
N.R. Bailey	Fire Ins-\$70, Mach. Ins. 363.18	433.18
A.J. Bouschard	Comm'n on collections.	15.35
S. Mussallem	Gen. Mtce.	7.20
Imperial Oil Ltd.	Gas & Oils.	53.76
Fuller-Watson	Hall a/c	4.60
Columbia Funeral Service.	Medical & Burials.	50.00
Morris Electric	Hall a/c	194.05
Nat. Ass'n. of Asses. Off.	Admin.	15.00
Fraser Valley Un. Lib.	Quarterly Installment.	656.25
A.W. Petapiece	Police Exp.	25.00
Dr. G. Morse	Health a/c	5.00
Dr. G. Morse	Health	8.00
Burnett, McGugan & Hunter	Hammond Sewer Ext. No 1.	60.00
Can. Industries Ltd.	Gen. Mtce.	42.93
F. Worfolk.	Cemetery a/c	25.00
Regal Bldg Supplies	Hall a/c	22.29
Min. of Finance	Prov. Infirmary	16.53
Super of Child Welfare	Child Welfare	48.24
Childrens Aid Soc.	" "	42.51
Min. of Finance	T.B. Units.	121.02
Vancouver General	Hospital	83.30
Mission Memorial	Hospital	7.00
St. Mary's	Hospital	51.80
Royal Columbian	Hospital	483.00
Burr Office Supplies	Stationery	16.75
B.A. Oil Co. Ltd.	Gas & Oils	497.30
Hubb Motors.	Dragline-\$4, Trucks-15.05	19.05
P.K. Papow	Gen Mtce.	108.75
Haney Garage Ltd.	Trucks-297.90, Grader-3.74	301.64
F. Brisbois	Sewer Ext. No. 2	5.00
Sundries-Reg. Deed & L.R.O. 22.70, Unem. Ins-94.41, Admin-3.23, Refund Elec. Perm-\$2, Police-3.70		126.04
Hansons Ltd.	Tools & Equip.	1.50
City Const. Co. Ltd.	SH-52.25, G.M.-71.25	123.50
E. E. Adair	Inspection Fees.	161.70
Land Registry Office	L.R.O. Fees. / tools-\$2/	4.41
B. C. Electric- St. Lts-132.00, Fire-8.39, Hall-9.19,		151.58
R.J. Scobie	Grader-\$9.00, Haney Sew-\$1	10.00
Hansons Ltd	Police	3.87
H. C. Bonner	Police	7.50
Mrs. A. G. Gray	Police	13.00
Haney Garage Ltd.	Cap. a/c	1783.10

Payrolls/ Roadwork-\$465.50, Priv. Cross-\$120.07, Brushing & Ditching - \$441.52, Patching \$57.57, Gen. Mtce.-\$938.76, Bridges -\$196.53, Sec. Hwy-\$184.86, Haney Sew-37.70, Admin-\$995, Ind-712.50

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$5931.81 and payrolls as listed be paid.

CARRIED

<u>WATERWORKS ACCOUNTS.</u>		
Gordon & Belyea Ltd.	Const a/c-57.92, Mtce-	886.36 \$944.28
Terminal City Iron Works	"	402.81
Greater Van. Water Bd.	"	886.79
Empire Brass Mfg. Co.	Mtce.	307.91
B.C. Forest Prod. Ltd.	"	62.31
F. Worfolk	"	1.10
Sentinel Const. Co.	"	358.50
R. Siddon	Const.	101.00
Shields Confectionery	Mktg. Commission	16.94

Minutes of April 3rd, 1948 - continued

WATERWORKS ACCOUNTS - Cont.

Anderson Freight Lines. Mtce.	\$	9.35
Stoltze Motor Freight "		1.75
Stevens Ltd. Rental - April		25.00
B.C. Electric Co. Mtce.		176.30
B.C. Equipment Co. Const.		105.02
Greater Van. Water Bd. Mtce.		75.65
R.J. Scobie "		8.35

Payrolls - Maint.-\$924.59, Const - \$1066.61

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$3483.06 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Municipal Married

Berg, C.....	\$30.50
Back, Mrs. E.Hskpr--	50.00
Board	20.00
Barten, G.J.....	40.00
Dunn, C.W.....	50.00
Gapski, J.....	30.00
Glover, H.S.....	40.00
Grose, Mrs. K.....	32.50
Gustafson, G.....	40.00
Hewer, Mrs. B.....	50.00
Kopola, F.....	50.00
Lohn, D.....	42.50
Murray, Mrs. E.....	47.50
Rehberger, Mrs.P.....	10.00
Savinn, C.....	7.50
Seigner, Mrs. M.....	32.50
Selin, J.....	27.50
Taylor, H.H.....	42.50
Telawky, Mrs.E.....	50.00
Webster, Mrs. L.....	7.50

Mun. Single Men.

Cook, A.....	26.50
Sorenson, P.....	22.50

Municipal Single Women.

Bourne, Mrs. M.....	20.00
Chapman, Miss F.....	27.50
Edgar, Mrs. L.F.....	22.50
Gowan, Mrs. M.....	22.50
Gray, Mrs. A.L.....	26.50
Kirkpatrick Mrs.B....	30.00
Kissane, Mrs. E.....	30.00
McBride, Mrs. M.....	26.50
Nees, Mrs. R.....	25.00
Walsh, Mrs. M.....	22.50
Mun. Coll(Walsh).....	1.80

Municipal Chinese

Kee, Lim.....	\$12.50
Lock, Low.....	12.50

Inter-Municipal

Bateman, P.....	27.50
Corry, Miss M.....	53.00
Forde, Mrs. E.....	57.00
Gracey, T.....	22.50
Jestuck Mrs. A.....	30.00
McKilvington, Mrs.F.	42.50
Moi, Miss I.....	27.50
Norman, J.....	40.00
Paulson, Mrs. S....	40.00
Ross, Mrs. J.....	57.50

Provincial

Berrow, Mrs. E.....	42.50
McNabb, Mr. E.M.....	50.00

Dep. Min. of Finance.	1.80
City of Vancouver....	4.20
Dist. of Chilliwack..	4.50
Kingway Nursing Home.	75.00

March Advances.

McNabb, E.M.....	50.00
Tutenberg, H.J.....	12.00
Kopola, Mrs. F.....	10.00

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1687.30 be paid.

CARRIED

The meeting adjourned at 12 o'clock noon.

James M. Reeve REEVE

H.M. Saward CLERK

Minutes of April 8th, 1948

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Tuesday April 8th, 1948 at 8 p.m. Present the Reeve and full Council.

Reeve Mussallem reported that he had it on good authority that the Provincial Department of Public Works were preparing to Hardsurface a portion of the North Side of the Lougheed Highway ~~from~~ through Haney only and suggested that a letter be sent asking that the full width be attended to.

Moved by Coun. Davison and Finnie: That permanent construction be done to the highway through Haney between 6th and 10th and that the retaining wall on South side be constructed.

CARRIED

The Clerk was instructed to advise the Foreman to repair the East end of the Way bridge.

A report was made on the investigation of the drainage through the Whyte and Meek properties on the Carr subdivision when it had been decided that the drain should be continued to the Lougheed Highway.

Moved by Coun. Fairweather and Davison: That a drain be constructed between White and Meek properties on the Lougheed Highway. Arrangements to be made for an easement across above property.

CARRIED

Reeve Mussallem revised the question of additional police officers for the Municipality and after some considerable discussion it was decided that another man should be placed on the force and the following motion was passed:

Moved by Coun. Fairweather and Davison: That arrangements be made for one more police officer to meet the increase in police protection.

CARRIED

Mr. Adair spoke to the Council regarding the drainage from the Websters Corners School. The Council granted permission for the School Board to open up the ditch and lay tile as they see fit at their own expense.

A discussion took place regarding the estimates which were gone into item by item. The Fire Department were granted their full request and the ~~usual~~ usual small grants were approved. The Park Board had requested a little over \$4000 and as the Council had been informed by the Chairman of the Park Board that he had estimated \$100 per month revenue to be received from the School Board for the Agricultural Hall and grounds. The Council requested Mr. Pallot to attend, which he did and advised the Council that in his opinion \$40.00 per month would be the maximum that the School Board could allow for the rental of this hall. Mr. Pallot was thanked for attending and the Park Board Estimate was set at \$1230 for ordinary expenses and \$900 for repairs to the hall.

The question of Mr. H. Cutler's dissatisfaction with his wages was discussed but no increase allowed.

Minutes of April 8th, 1948 - continued

The estimates in their preliminary form as amended were now left to be dealt with at the next meeting and the Clerk to prepare the amended figures.

The Clerk was instructed to have the Foreman clean out the culvert near the school house at Hammond and to report back at the next Council meeting.

The meeting adjourned at 11 p.m.

J. Mussallu REEVE

J. M. Sawyers CLERK

Minutes of April 13th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday April 13th, 1948 at 8 p.m. Present the Reeve and full Council.

A letter from Mr. E. E. Adair, Building Inspector, regarding the condition of the Municipal hall was read and prior to the meeting an examination had been made by the Council. The recommendation was that the hall be braced as a temporary measure. This was dealt with by the following motion:

Moved by Coun. Fairweather and Davison: That the recommendation of the Building Inspector regarding bracing of the Municipal Hall be accepted by this Council, with instructions that the work be proceeded with immediately (Bracing to be put on both sides of the hall)
CARRIED

The question of presenting a money bylaw to the ratepayers for the building of a new hall was gone into but it was of the opinion of Councillors Brown and Larson that it was the wrong time to place a money bylaw before the people and that they would not support the bylaw at this moment, so finally the question was left in abeyance.

A letter from Nelson Bros. re purchase of tax sale property was read and the Clerk to obtain a cruise of same.

A petition from Frank Taverna and others asking for a lane between 8th and 8½ Avenues to be opened was read and the Council as a whole to investigate before taking steps.

A letter from Mr. Dixon, Dyking Inspector, enclosing a petition to be signed by the owners was read and the Clerk instructed to contact Mr. Leison of Hammond to see if he would take the petition around.

A letter from the Commissioner B. C. Police acknowledging the Council's resolution for a third man to be placed on the force, advising that this would be done as soon as possible was read and ordered filed.

Minutes of April 13th, 1948 - continued

A letter from Mr. Willoughby, Manager of the Portland Cement Association inviting the Council to visit the Watcom County Airport at Bellingham was read and the Clerk to advise him that the Council would be prepared to go on Tuesday, April 20th leaving the Municipal hall at 9:30 A.M.

A letter from Mrs. Riddle thanking the Council for the donation to the Hammond Library was read and ordered filed.

A letter from Mr. Adair, Building Inspector, reporting on his visit to the home of Miss Chapman of Whonock was read and as the work was already ~~being~~ ordered the letter was to be filed.

A letter from Miss Hilton, the Health Nurse, requesting the Council to give a donation to the Cancer Society was read and the following motion passed:

Moved by Coun. Brown and Fairweather: That a donation of \$25.00 be made to the Canadian Cancer Society.

CARRIED

A letter from the Public Works Department acknowledging a letter from the Municipal Council re drainage at the Hammond loop was read and ordered filed.

The resignation of Mr. H. Cutler to take effect at the end of April was read and accepted by the following motion:

Moved by Coun. Fairweather and Davison: That the resignation of Mr. Harry Cutler be accepted with regret.

CARRIED

A letter from the Medical Health Officer re Ghania Singh was read and ordered filed.

A further letter from the Medical Health Officer complaining of the condition of the shacks on the Martyn property along the Fraser River was read and the Council was to investigate this at a later date.

A report from Dr. Arber on the condition of Mr. F. Kopola and stating that he required specific treatment was read and \$75 was granted toward medical attention.

A letter from Mrs. E. C. Needham in connection with the request for a light at the corner of Kanaka Creek Road and Loughheed Highway was read and the Clerk to advise that this could be done only if the owners were to pay for the service.

Moved by Coun. Davison and Finnie: That \$75.00 be granted towards medical attention of F. Kopola.

CARRIED

Moved by Coun. Fairweather and Larson: That the Hammond Sewer Mtoe Bylaw 1947 No.232"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Davison and Finnie: That the subdivision of Lots 1 & 2 of D.L.398, Gp. 1., Map. 4737 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the plan of subdivision by deed of a ptn of 0.63 ac of Lot 440, be approved.

CARRIED

Minutes of April 13th, 1948 - continued

The police report for the month of March was passed around to the Councillors.

The Clerk was instructed to advise Wm. Dall that he could use the Municipal Water truck until he was able to get his own vehicle in running order.

The Council agreed that the truck drivers, while operating and handling the crushed rock from the crusher should be allowed up to another hour per day on recommendation of the Supervisor.

On recommendation of the Supervisor, the Municipal Trucks were to be taken to the local garages once a month for complete grease job.

It was reported that there was a leak in the water main on 22nd Road and the Clerk to advise the Water Foreman regarding the matter.

The meeting adjourned at 11:10 p.m.

J. Missellan REEVE

J. M. Dawson CLERK

Minutes of April 24th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal hall, Hamey, B. C. on Saturday, April 24th, 1948 at 9:30 a.m. Present the Reeve and full Council.

Tenders for the fill on the Dewdney Trunk Road just East of 25th Avenue were received and read from the Premier Construction Co. Ltd. at a price of \$3290.00 and from Campbell and Paterson at a price of \$3880.00.

Moved by Coun. Fairweather and Finnie: That the contract for filling etc. Bridge no. 71 on Dewdney Trunk Road be awarded to the Premier Construction Co. as per their's dated April 24th for the sum of \$3290.00

CARRIED

Mr. Bouschard, assistant Tax Collector spoke to the Council in connection with the presentage he was receiving on collections and suggested that 30% should be allowed. This was agreed to by the following motion:

Moved by Coun. Davison and Fairweather: That Mr. Bouschard's Commission be raised to 30%.

CARRIED

Inspector Clark of the Provincial Police spoke to the Council regarding the installation of a radio in the police car. He stated that the Municipal share would be \$450.00 This was agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That this Council agree to pay \$450.00 towards cost of installing Radio Equipment on Police Car.

CARRIED

Minutes of April 24th, 1948 - Continued

A tender of \$150.00 was received for timber on a portion of Sections 19 and 20, Tp.15; but was not accepted by the Council.

The question of the Municipality erecting retaining walls on the South side of the Lougheed Highway in Haney was discussed and the following motion passed:

Moved by Coun. Brown and Finnie: That inasmuch as the Lougheed Highway is a Provincial Government responsibility and as the failure of the Government to install retaining walls on the South side of the highway between 7th and 8th Avenues is holding up the development of the Community, and whereas the Government has installed retaining walls in Maillardville and Abbotsford, this Council humbly petitions the Government to construct this wall.

CARRIED

A letter from Dr. Katz in relation to the health of Mrs. F. McKilvington was to be referred to the Municipality of Surrey for their reaction.

A report ~~by~~ by George Menzies giving a cruise of the timber on Lot 17, SW $\frac{1}{4}$ Sec.27, Tp.12 of 149,000 feet of hemlock was read and the offer of Nelson Bros. of \$350.00 was considered but it was finally decided to sell the timber only at a price of \$265.00.

Moved by Coun. Davison and Fairweather: That Mr. Nelson be sold the timber on Lot 17, SW $\frac{1}{4}$ Sec.27, Tp.12, for \$265.00.

CARRIED

Moved by Coun. Fairweather and Larson: That G. S. Menzies be paid \$15.00 for cruising timber on Lot 17 of SW $\frac{1}{4}$ Sec.27, Tp. 12.

CARRIED

A letter from Mr. C.F. Campbell complaining about the condition of 5th Ave. North of the Dewdney Trunk Road was read and ordered filed with the Council deciding to look this situation over when the mulching season was on.

A letter from P.V. Bradbury and others for a water connection service line along 19th Road was read and the Clerk to inform them that until the present programme was completed and other extensions would be considered.

A letter from J.C. McNaughton and A. Kellas in connection with No. 8 Road was read and the Council to review this proposition as soon as possible.

The Clerk was instructed to advertise the water pressure tanks for sale in the Sun and Province papers.

The Clerk was also advised not to bother with an Easement Bylaw regarding the ditch through Mr. A.R. Whytes property.

The Clerk reported that the old A&L. Right of Way had been now put in shape for road traffic and provisions for this dedication was now in order. It was suggested that Councillors Brown, Larson and Finnie would investigate and report back at the next meeting.

Minutes of April 24th, 1948- continued

Moved by Coun. Davison and Fairweather: That the Hammond Sewerage Mtce Bylaw 1947 No. 232"A" be now passed:

CARRIED

Moved by Coun. Fairweather and Davison: That the Maple Ridge Percentage Additions Bylaw No. 229"A" be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the following B. C. Electric pole plans be approved: K8800/6270, 6316, 6311, 6310 & 6301.

CARRIED

Moved by Coun. Larson and Davison: That a minimum cash bond of \$50.00 be required from all persons moving any buildings along or across any public thoroughfare.

CARRIED

The Clerk was instructed to cease paying S. Berto car allowance.

The matter of opening a lane between 8th and 8½ Avenues was again discussed and it was laid over.

The question of buying a shovel was discussed and it was decided to do so with the whole Council proceeding to Vancouver in connection with the purchase.

Mr. McKay spoke to the Council regarding the 14th Ave hill leading to A. Marc's. He stated that the Forestry Branch had a monthly payroll of \$3000. It was decided that 12 loads of gravel should be placed on this hill as soon as possible.

Mr. McKay also complained about the culvert near his place on 8th Ave. This was to be inspected by Councillor Davison with power to act.

The Clerk was to check our bylaw in regard to the provision for a stop sign at the corner of Richmond St. and Maple Brescent.

The amended estimates were now dealt with the following motion was passed:

Moved by Coun. Davison and Finnie: That the budget for 1948 showing an estimated revenue of \$300,359.47 and an estimated expenditure of \$359,359.47 be approved.

CARRIED

Moved by Coun. Fairweather and Larson: That the tax rates for 1948 be as follows: General Rate - 18.24 mills, Debt Rate- 1.76, School Rate - 23.80 on 100% of land and 50% of Improvements Wild Land Rate - General purposes \$26 mills. School purposes. 23.89 mills.

CARRIED

Moved by Coun. Fairweather and Finnie: That the Maple Ridge Revenue Bylaw be now passed.

CARRIED

Minutes of April 24th, 1948 - continued

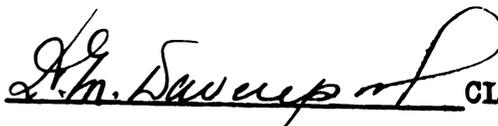
Three petitions for sidewalks on the Dewdney Trunk Road were read in which the property owners were prepared to pay 35%. This entailed a considerable discussion and the following motion was put with Councillor Brown being the only one voting for the motion:

Moved by Coun. Brown and Larson: That the three petitions for sidewalks on Dewdney Trunk be accepted.

DEFEATED

The meeting adjourned at 12:05 noon.

 REEVE

 CLERK

Minutes of May 1st, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday May 1st at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Fairweather and Davison: That the minutes of April 3rd, 8th, 13th and 24th be adopted.

CARRIED

Mr. Trerise presented a new schedule covering his bus routes in Maple Ridge. These were approved by the following resolution:

Moved by Coun. Davison and Finnie: That the schedule presented by Maple Ridge Bus lines be approved.

CARRIED

The Council decided to buy a two inch suction pump and it was ordered by the following resolution:

Moved by Coun. Finnie and Fairweather: That we purchase an two inch model 7 M. pump at the price of \$272.00.

CARRIED

Councillor Davison reported that the Culvert on Mr. McKay's property was 18 inches too high and he agreed to go with Mr. Dall and show him the situation.

Mr. Rawlings asked the Council to put a one inch line on his subdivision road to serve the two properties behind him. The Council agreed that Mr. Rawlings could do this himself and they would, at a later date, take it over.

Moved by Coun. Brown and Larson: That Mr. Rawlings be permitted to extend 400 feet of one inch pipe on River Road from Third Ave. ditch to be two feet deep and work done under supervision of Mr. Dall.

CARRIED

Quotations on prices of shovels were presented from the National Machinery Co. and Brown and Fraser Ltd.

Minutes of May 1st, 1948 - continued

These had been reviewed by the Council as a whole and after a considerable discussion the following motion to purchase a shovel was passed:

Moved by Coun. Fairweather & Davis: That a Model L.S. 50 $\frac{1}{2}$ yard shovel be purchased from National Machinery Company Ltd. at a price of \$16,490.00.

CARRIED

Messrs Ross, Butler and Newberry, presented a petition for a water service on 12th Ave. This was turned over to Mr. Dall for a report on the cost of same.

Mr. Tyson spoke to the Council requesting the use of the Civic Centre grounds for fair purposes for 1948.

Moved by Coun. Davison and Finnie: That the Fair Board be given permission to use the 2 $\frac{1}{2}$ acres of civic centre property for this year only.

CARRIED

W. Hampton spoke to the Council regarding the drainage on the old Dewdney Trunk Road North of 27th Road. He was advised that this was on the agenda and was to be done when the weather permitted.

Mr. Smart and Mr. Lynch presented a petition complaining against a sawmill operated by W. Greenwell. The Council advised them that they did not know of any way that they could help them and the petition was filed.

A letter from the Public Works Department that they were not prepared to consider retaining walls in Haney, was read and the following motion passed:

Moved by Coun. Brown and Larson: That the M.L.A. for the constituency be informed that the Council is not satisfied with the intention of the Public Works Department to leave the south side of the Loughheed Highway in Haney without retaining walls and that he be urged to have the government reconsider the matter in view of the generous treatment accorded Abbotsford and Mission in connection with retaining walls.

CARRIED

A letter from B. C. Motor Transport Ltd. requesting the Council to approve of their new bus stop and re routing through Haney was read and approved by the following motion:

Moved by Coun. Davison and Finnie: That the change of routes in Haney be approved of the B. C. Motor Transportation Co. & that the speed limit be enforced to 15 miles per hour around the Crescent.

CARRIED

Mr. Eric Dunning, Chairman of the Park Board requested the Council to set aside lots for Park purposes. These were fronting along the Allouete River.

Moved by Coun. Brown and Larson: That Lots 17 & 18 of SE $\frac{1}{4}$ Sec.27, Tp.12, Map 2511 be set aside for park purposes by the Council.

CARRIED

Mr. Dall, the supervisor advised the Council that the Edge bridge on 32nd Road was not safe for travel. He was instructed to rebuild same.

Minutes of May 1st, 1948 - continued

The Reeve raised the question of a celebration regarding the joining with the Greater Vancouver Water Board and a joint meeting of the Maple Ridge and Pitt Meadows Councils would be held in the Municipal Hall, Haney on Monday night at 8 p.m.

The matter of the lane running south from Tavernas barber shop was again discussed and the following motion passed:

Moved by Coun. Brown and Davison: That the works supervisor be directed to make a through lane from Franks barber shop to Hansons warehouse in Haney.

CARRIED

Mr. Dunning requested the Council to grant the Park Board permission to use in addition to their ye arly grant the monies earned by the Board. This was granted by the following motion:

Moved by Coun. Brown and Larson: That the Parks Board be given permission to draw on the general treasury to the amount of any revenue which they may turn in.

CARRIED

A letter from the Maple Ridge Lions Club advising the Council regarding their service to the blind was read and ordered filed.

A letter from the Agricultural Association expressing thanks for the 1948 ~~gr~~ grant was read and ordered filed.

The Clerk advised the Council that petition for the drain at Hammond was pretty well signed up by the owners and requested instructions as to the signature for the Corporation. He was ordered to sign the petition on behalf of the Corporation.

A letter from the B. C. Forest Products Ltd. in connection with the said drain was read in which they advised the Council that they could not see their way to giving any financial aid in support of the project. The letter was ordered filed.

A complaint by Mrs. Goodrich regarding vehicles turning around on her lanewas read and the Clerk to have the foreman look this over.

The Clerk advised the Council that the stop sign Bylaw had no provisions for a stop sign at Richmond and Maple Brescent.

The Clerk advised the Council that there was no flush toilet accomodation in the house used by Mrs. Walsh. He was ordered to have this placed as soon as possible.

The Clerk advised the Council that the School Board requested permission to purchase approximately 15 yards of crushed gravel while the crushing was being done. He was told to advise the School Board that they could obtain this at cost.

The Nelson Bros. requested permission for two years to take the timber from lot 17 of the SW $\frac{1}{4}$ Sec.27, Tp.12. This was agreeable to the Council.

The application by A. Campbell to close the sidewalk in front of the old Haney Builders Supplies building for 48 hours for the purpose of demolishing the building was agreed to by the following motion:

Moved by Coun. Davison and Finnie: That Mr. Campbell be given permission to close the sidewalk on Loughheed Highway for a period of 48 hours.

CARRIED

Minutes of May 1st, 1948 - continued

Moved by Coun. Fairweather and Finnie: That the Maple Ridge Revenue Bylaw No. 228"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Davison and Fairweather: That the Percentage additions Bylaw No. 229"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Larson and Brown: That the Hammond Sewerage Mtce Bylaw No. 232"A" be reconsidered, finally passed and adopted.
CARRIED

The Clerk advised the Council that he had the specifications for the sewerage extension at Hammond and wished information from the Council as to how many years this was to carry regarding the money bylaw. He was ordered to figure it on a 25 year basis.

Moved by Coun. Fairweather and Davison: That the Hammond Sewerage Extension Bylaw No. 1. Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision of Lot 2 of 2 of N $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.13, Tp.12, M.9577 be approved and the approving officer authorized to sign same.
CARRIED

Moved by Coun. Finnie and Davison: That the following subdivision plans be approved: 1. Pcl "E" of Lot 249, Gp.1., Sk.3838
2. 1 of "G" of Lot 248, Gp.1., Map 5432
3. Part of Lot "L" of 248, Gp.1., Map. 692.
CARRIED

Moved by Coun. Davison and Brown: That the following subdivision by deed of Lot 3 of W $\frac{1}{2}$ Sec. 20, Tp.12, Map. 8333 be approved.
CARRIED

Moved by Coun. Larson and Davison: That the following subdivisions be approved. 1. Part NW $\frac{1}{4}$ Sec.8, Tp.15.
2. Lots 35 & 36 of D.L.398, Gpl., Map. 3206
3. Pcl "B" of NE $\frac{1}{4}$ Sec.21, Tp.12, Sk.4730
4. Lot 2 of SE $\frac{1}{4}$ Sec. 23, Tp.12, Map. 3861.
CARRIED

Moved by Coun. Larson and Finnie: That the tentative subdivision of W $\frac{1}{2}$ of L.S. 10, of Sec.16, Tp.15, be approved.
CARRIED

A further discussion took place regarding the policy of sidewalks and the following motion was passed.

Moved by Coun. Brown and Larson: That the policy of the Council be to accept petitions for sidewalks on the basis of 50% local improvement plan, in the order received as funds are available.
CARRIED

Petitions for sidewalks were read and were to be dealt with at a later date.

It was decided that we should ask the government to allot the special Social Assistance Grant toward the purchase of a shovel and the Clerk to write regarding same.

Moved by Coun. Davison and Fairweather: That the government be asked to apply the \$11000 grant for the purchase of a shovel.
CARRIED

Minutes of May 1st, 1948 - continuedACCOUNTS / GENERAL

B. C. Telephone Co.	Hall-11.72, Fire\$4, Police-43.18\$	585.90
Receiver General	Income Tax Deductions March	137.35
Woodward Stores Ltd.	Shoes	6.45
Ted Lawrence	Gen. Mtce.	156.00
Burr Office Supplies	Stationery & Supplies	16.75
The Gazette	Printing & Supplies	152.00
Geo. Campbell Pharm.	Health	.40
Haney Garage Ltd.	Trucks-283.12, Grader-263.55	546.67
Hubb Motors	Trucks	3.10
United Farmers	Hall a/c	14.50
Port Haney Brick	Gen2Mtce.	17.82
Mrs. W.B. Irving	Police Exp.	6.10
J. Abbott	Cemetery	25.00
Comm'r B.C. Police	Police Salaries	1698.82
Minister of Finance	Prov. Infirmary	17.67
Super Child Welfare	Child Welfare	80.24
Minister of Finance	T.B. Units.	141.52
The Childrens Aid Soc.	Child Welfare	33.76
Mt. St. Joseph's Hosp.	Hospitals	.70
The Chilliwack Gen.	"	3.50
St. Mary's Hospital	"	27.30
The Vancouver General.	"	150.50
Royal Columbian	"	434.00
Dr. L. Broe	Cor&Inq.\$25, Health-\$5	30.00
The Vancouver General	Hospitals (Out patients)	9.15
Maple Ridge Lumber	Bridges	156.75
Haney Builders Sup.	Haney Sewer-4.05, Gen.Mtce-2.15	6.20
Columbia Bitulithic	Gen. Mtce	30.00
Muth & Sons	Gas & Oils	.80
Hoffmann & Son Ltd.	Tools & Equip.	10.03
S. Saari	Trucks	2.10
Maple Ridge Motors.	Fire-4.87, Trucks-71.70	76.57
Grants	As per list	576.00
Hammond W.I.	Rental 1948	45.00
Dept. Public Works	Rental sheds	120.00
Dr. M. Katz	Medical Aid	104.00
R.J. Scobie	Grader	8.50
Imperial Oil Ltd.	Gas & Oils	109.48
Municipal Super.Com'r	Trust-\$14, Super-26.55	40.55
Postmaster-Haney	Postage Stamps.	30.00
City of New Westminster	Corner & Inquest	27.00
Burr Office Supplies	Stationery & Supplies	4.75
E.E. Adair	Inspection Fees	153.65
A.J. Bouschard	Commissions	58.55
A.J. Bouschard	"	73.20
V. Edge	Surveying	22.50
R.J. Scobie	Hall-38.39, Grader-8.50	46.80
H.E. Watson	Tools & Equip.	6.25
B.A. Oil Co.	Gas & Oils	534.33
City Const. Co.	Gen. Mtce.	19.00
Clarke & Stuart Co.	Printing & Stationery	9.45
Mrs. A.G. Gray	Police Exp.	18.00
Ted. Lawrence	Gen. Mtce.	336.00
Sundries -Refund Lib.Tax-75¢, Refund Elec.Perm-\$2,	Admin-21.33, HaneySewer-3.60, Stamps\$27,	
L.R.O.-12.05, UnemIns-38.43		105.16

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$6498.87 be paid.

CARRIED

Minutes of May 1st, 1948 - continuedSOCIAL ASSISTANCE ACCOUNTS

Berg, C.....	\$30.50 ✓	McBride, Mrs. M.....	26.50 ✓
Back, Mrs.E.	30.00 ✓	Nees, Mrs. R.....	25.00 ✓
Barten, G.J.....	40.00 ✓	Walsh, Mrs. M.....	22.50 ✓
Dunn, C.W.....	50.00 ✓	Mun, Coll.(Walsh).....	1.80 ✓
Gapski, J.,.....	30.00 ✓	Kee, Lim.....	12.50 ✓
Glover, H.S.....	40.00 ✓	Lock, Low.....	12.50 ✓
Gross, Mrs.K.....	32.50 ✓	Bateman, P.....	27.50 ✓
Gustafson, G.....	40.00 ✓	Corry, Miss M.....	53.00 ✓
Hewer, Mrs. B.....	50.00 ✓	Forde, Mrs. E.....	57.50 ✓
Kopola, F.....	50.00 ✓	Gracey, T.....	22.50 ✓
Lohn, D.....	42.50 ✓	Jestuck, Mrs. A.....	30.00 ✓
Murray, Mrs. E.....	47.50 ✓	McKilvington, Mrs.F.....	42.50 ✓
Hackinen, W.....	10.00 ✓	Moi, Miss I.....	27.50 ✓
Sanborn, Mrs. J.M.....	50.00 ✓	Norman, J.....	40.00 ✓
Savino, C.....	7.50 ✓	Paulson, Mrs. S.....	40.00 ✓
Seigner, Mrs. M.....	32.50 ✓	Ross, Mrs. J.....	57.50 ✓
Selin, J.....	27.50 ✓	Berrow, Mrs. E.....	42.50 ✓
Taylor, H.H.....	42.50 ✓	McNabb, Mr.E.M.....	57.50 ✓
Telawsky, Mrs. E.....	50.00 ✓	Dep.Min. of Finance.....	1.80 ✓
Webster, Mrs. L.....	7.50 ✓	City of Vancouver.....	4.00 ✓
Cook, A.....	26.50 ✓	Dist.of Chilliwack.....	4.50 ✓
Sorenson, P.....	22.50 ✓	Dist.of Sumas.....	12.10 ✓
Bourne, Mrs. M.....	20.00 ✓	Kingsway Nursing Home.....	75.00 ✓
Chapman, Miss F.....	27.50 ✓	Sanborn, Mrs.J.M.....	40.00 ✓
Edgar, Mrs. L.F.....	22.50 ✓	McNabb, Mrs. E.M.....	7.50 ✓
Gowan, Mrs. M.....	22.50 ✓	Mrs.E.Telawsky for Insurance	
Gray, Mrs. A.L.....	26.50 ✓	Paid to Con.Life Ass'n.....	41.66 ✓
Kirkpatrick, Mrs. B.	22.50 ✓		
Kissane, Mrs. E.....	30.00 ✓		

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1756.36 be paid.

CARRIEDWATERWORKS ACCOUNTS

W.J. Stevens.	Waterworks Mtce	\$50.00 ✓
Foggos	Waterworks Const.	16.91 ✓
Anderson Fgt.Line	Waterworks Mtce.	3.00 ✓
Hoffmann & Son	"	33.73 ✓
Dan's Service	Waterworks Const.	7.85 ✓
Term.CityIronWks.	"	40.23 ✓
Bayfield V. Archibald	"	709.50 ✓
Haney-Hammond Mtr.Fgt.	Waterworks Mtce.	3.35 ✓
Jordan's	"	6.55 ✓
Empire Brass Mfg.	"	307.90 ✓
W. Stevens.	Waterworks Mtce.	3.00 ✓
Gordon & Belyea	"	227.62 ✓
Shield' Confect.	"	17.37 ✓
R.J. Scobie	"	9.97 ✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1436.96 be paid.

CARRIED

The meeting adjourned at 12:30 p.m.

J. Mussell REEVE

H. M. Davison CLERK

Minutes of May 3rd, 1948

A meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, May 3rd 1948 at 8 p.m. Present were Reeve Mussallem and Councillors Brown and Larson of Maple Ridge and Reeve Sutton and Councillors Hopwood, Bennet Winkler and Augustine from Pitt Meadows.

The joint meeting was held in connection with having a reception to celebrate the union of the two Municipalities with the Greater Vancouver Water District. It was decided that an impromptu ceremony would take place on May 31st, 1948 at 3.30 p.m. at the water tower at the corner of 13th Ave and Dewdney Trunk Road and that a reception would be held in the Municipal Hall at Pitt Meadows at 4.30 p.m. and that a banquet be held at a suitable hall in Haney at 6:30 p.m. Invitations were to be extended to the Minister of Municipalities, the Inspector of Municipalities, Engineers McGugan and Hunter, Messrs Powell and Cleveland and three others from the Greater Vancouver Water District, The present School Board, the members of the Councils of Maple Ridge and Pitt Meadows for the years 1946, 1947 and 1948 and ex Councillor Ansell of Maple Ridge. Six members of the press, two representatives from Gordon and Belyea and two from Canadian Wook Pipe Co. The Reeves of the Fraser Valley Reeves Ass'n, Magistrate Hope, Maple Ridge Voluntary Fire Chief and Four members of his brigade.

The Clerk was instructed to obtain prices on a hot supper with the following menue.

Tomatoe juice cocktail
Olives and celery (if available)
Hot turkey dinner with vegetables.
Ice cream, pies
Coffee and tea.

As soon as arrangements were in order the Clerk was to call the two Reeves together for confirmation.

Moved by Reeve Sutton and Coun. Winkler of Pitt Meadows that the foregoing arrangements be approved.

CARRIED

J. M. Davenport CLERK

Minutes of May 8th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Saturday May 8th, 1948 at 9:30 a.m. Present Reeve Mussallem and Councillors Fairweather, Finnie and Brown.

The Clerk advised the Council as to the necessary work involved in the 1948 amendments to the Municipal Act, also the requirement of changing the tax rate bylaws and the following motions were then passed:

Moved by Coun. Fairweather and Finnie: That due to the provisions of the 1948 amendments that the School Rate of 23.89 mills be rescinded and that the said rate be set at 25.31 mills and that the wild land rate be changed from 26 mills to 24 mills.

CARRIED

Moved by Coun. Fairweather and Finnie: That the Maple Ridge Revenue Bylaw No. 233"A". Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Finnie: That the rules of the procedure be set aside for this meeting and that the Maple Ridge Revenue Bylaw No. 233"A" be now passed.

CARRIED

It was decided by the members of the Council present to continue on with Municipal business.

Wm. Dall reported that a three inch water main on 12th Avenue to be laid a distance of 1,033 feet would cost \$931.78.

Moved by Coun. Brown and Finnie: That Mr. W. Ross and other petitioners on 12th Avenue be informed that the cost of 3 inch pipe will be \$681.78 and labour \$250.00

CARRIED

Mr. Dall also brought up to the Council the difficulty of obtaining one inch galvanized pipe for connections along the Lougheed Highway One inch galvanized was priced at \$20.90 per 100 Ft; three-quarter inch copper at \$32.81 per 100 feet. Even though the cost were greater the Council ordered that three-quarter inch copper be used where needed.

A letter from Mr. Newson of the National Machinery Co. advising that the Link-belt shovel was scheduled for shipment to the factory around June 20th which would mean the end of June here. He was endeavouring to obtain a second hand shovel to be loaned to the Municipality in the meantime but he could not report definitely on this phase.

Mr. Lane, representing, the H.H. shovel gave some quotations on shovels but nothing definite was arrived at by the Council.

Mr. W.I. Gray presented a plan of subdivision of his property in D.L.402 but the Council did not accept this subdivision plan and stated that they required a 40 foot road being the extension of 12th Avenue.

The Clerk advised that Mr. Koskela had complained that his fence had been knocked down by the road crew when preparing the detour at Websters Corners. This was to be referred to the foreman for attention.

Minutes of May 8th, 1948 - continued

Mr. O.E. Anderson spoke re purchase of timber on property belonging to the Corporation in Sections 19 & 20, Tp.15. He was informed that the Council was awaiting a report by Councillors Finnie and Larson.

The Clerk was instructed to prepare a bylaw to purchase the West 10 feet of Lot 2 and the East 10 feet of Lot 1 of D.L. 241, Gp.1., Map. 2998 for road purposes.

The Clerk was instructed to have a lean-to built to Mrs. Walsh's dwelling for the accommodation of a flush toilet.

A letter from the Inspector of Dykes asking that we obtain a right of way ~~from~~ through certain properties at Hammond was read and the Clerk to prepare a lease for signature.

A petition from C.L. Dimmock and others requesting gravel on 22nd Road was read and referred to the supervisor for attention.

A letter from the Hon. R. C. MacDonald regarding the Public Works programme through the town of Haney was read and filed.

A letter from the Mission Memorial Hospital Board inviting the Municipal Council to the opening of their two new wings for Wednesday May 12th at 2 p.m. was read and noted by the Councillors.

Letters from J. Wilesmith, and W.J. Bell of Websters Corners submitting accounts against the Premier Construction Co. were read and to be returned as they did not apply to the Council.

A letter from the Town Planning Commission advising that the Cambridge Crafts Ltd. application for a dry Kiln to be considered withdrawn and the matter closed was read and ordered filed.

The question of the sale of timber on Lot 5 SE $\frac{1}{4}$ Sec.8, Tp.15 was discussed and it was decided that the ~~property~~ party purchasing would have to open a road to the property.

A letter from J. Shirras, Commissioner of B. C. Police regarding the proposed parking regulations in the town of Haney was read and the following motion passed:

Moved by Coun. Brown and Finnie: That the recommendation of the B.C. Police re a Municipal traffic bylaw in Haney be accepted, but that inasmuch as the Lougheed and the Haney Loop are a Provincial responsibility the government be requested to install the necessary signs.

CARRIED

A letter from the Websters Corners Rate Payers Association expressing dissatisfaction with the arrangements of fire prevention officers was read and it was ~~suggested~~ suggested that their Secretary Mr. Heal be asked to accept the position.

Moved by Coun. Brown and Fairweather: That Mr. Heal be requested to accept the position of Fire Prevention Officer for the Websters Corners area and that the Forestry Branch be notified accordingly.

CARRIED

Moved by Coun. Brown and Finnie: That the following B. C. Electric Pole Plans No's K8800/6361 & 6372 be approved.

CARRIED

The meeting adjourned at 11:35 a.m.

J. W. Reeve

REEVE

J. M. Sawyer CLERK

Minutes of May 13th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on May 13th, 1948 at 8 p.m. Present the Reeve and full Council.

Tenders were opened in regard to the purchase of two water tanks as advertised. The Nichols Chemical Co. Ltd made an offer of \$600 for the two tanks. R.G. Kirkpatrick gave an offer of \$150 for the one at Roberts Creek.

Moved by Coun. Fairweather and Davison: That the Nichols Chemical Company Ltd's tender for two 6' x 16' water tanks at a price of \$600 for same be accepted.

CARRIED

Moved by Coun. Fairweather and Davison: That the Maple Ridge Revenue Bylaw 1948 No. 233 "A" be reconsidered, finally passed and adopted.

CARRIED

A circular from the U.B.C.M. asking the Council to express their desire regarding the Union Convention being held on board boat on a trip to Prince Rupert was read and the following motion passed:

Moved by Coun. Finnie and Davison: That the full Council of Maple Ridge and the Clerk go to the Municipality Convention at Prince Rupert.

CARRIED

A letter to the Reeve advising that the Municipal Officers Ass'n Convention would be held in Victoria on June 14th and 15th was read and the following motion passed:

Moved by Coun. Davison and Finnie: That Mr. Davenport and Mr. Hawkins be authorized to attend the Municipal Convention.

CARRIED

A letter from the Maple Ridge Park Board advising of a vacancy in the Park Board ~~minutes~~ was read and the following motion passed:

Moved by Coun. Larson and Finnie: That a nomination be held on May 31, 1948 to fill the vacancy on the Parks Board, at the Municipal Hall, Haney, B. C. That the election if necessary, be held on Saturday June 5th, 1948 from 8 a.m. to 8 p.m. and that the following be the polling places:- Hammond Theatre, Masonic Hall, School House Websters Corners, Community Hall Albion, Community Hall, Whonock, Community Hall Ruskin, Hitching Post Yenadon and That Mr. McIver be appointed Returning Officer.

CARRIED

A letter from R.C. Proctor placing an application as a shovel operator was read and ordered filed for reference.

An application from A. Scheffelmeier for a permit to erect a Roller Rink on property at the Corner of 12th Ave and Lougheed Highway was read and referred to the Town Planning Commission by the following motion:

Moved by Coun. Brown and Finnie ; That the application for a permit to erect a roller rink at 12th Ave and Lougheed be referred to the Town Planning Commission with a recommendation that same be approved.

CARRIED

The police report for the month of April was passed around to the Councillors.

Minutes of May 28th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday May 28th, 1948 at 8 p.m. Present the Reeve and full Council.

Moved by Coun. Larson and Davison: That Whereas the Municipality did pursuant to agreement made October 1946, purchase from W.J. Stevens and Stevens Ltd. certain equipment pertaining to a waterworks system as referred to in a bill of sale given pursuant thereto; said equipment included two certain tanks described as follows: 6' x 16' steel pressure tanks. And whereas the Municipality has received from the Nichols Chemical Company Limited an offer to purchase the said tanks at a price of \$600.00 and whereas the said tanks are no longer required by the Municipality for the operation of the Waterworks System; Now therefore be it resolved: That the said offer be and the same is hereby accepted and the solicitor for the Municipality be instructed to prepare a bill of sale from the Municipality to the Nichols Chemical Company Limited and that the Seal of the Corporation be affixed under the hand of the Reeve and Clerk.

CARRIED

The revised subdivision plan of I Gray was presented to the Council together with a letter from his lawyer, Miss J.K. Gilley. This plan was again not approved by the Council and the following motion passed:

Moved by Coun. Fairweather and Davison: That Mr. Ian Gray be advised that his subdivision plan is not acceptable to the Municipal Council in its present drawing but if a 40' road allowance running north and south thro' his property joining 12th Ave it will be approved.

Coun Brown refusing from voting. J.M.D. CARRIED

A letter from Dr. Katz in regard to his account against Mr. Charles Dunn was read and the Council again disclaimed responsibility

A letter from the War Assess Corp. regarding buildings at Boundary Bay which were for sale, was read and ordered filed.

A letter from Dr. S.R. Arber offering \$1200 for the purchase of 110 acres in the NW $\frac{1}{4}$ Sec.26, Tp.12 free of incumbrance was read and to be investigated before replying.

A letter from the B. C. Electric Co. regarding permission to place intermediate poles without plans was agreed to by the following motion:

Moved by Coun. Davison and Brown: That the B. C. Electric be given permission in accordance with their letter of May 18th, 1948.

CARRIED

A letter from Ed Holtby in regard to the lane at Frank Taverna's Barber Shop was read and the Clerk to reply that this work has already been ordered.

A letter from Mr. Housser, solicitor for the Maple Ridge Bus Service Ltd. regarding the Pacific Stages reopening their service to Stave Falls was read and the following motion passed:

Moved by Coun. Brown and Finnie: That the Council agrees to the Pacific Stages resuming the service on Dewdney Trunk Road formerly given by Fraser Valley Bus lines but objects strenuously to any additional operations on this road by Pacific Stages which would jeopardize the present service of the Maple Ridge Bus Lines, and that the Reeve be authorized to present the case of the Municipality in accordance with this resolution.

CARRIED

Minutes of May 28th, 1948 - continued

A Circular letter from the United Emergency Fund for Brittain Society was read and ordered filed.

A letter from D. C. Doubleday requesting information regarding farm lands or permission to take same from Municipal Rolls was read and unless the staff could get this information out he was to be advised that the rolls would not be open for his inspection.

A letter from V.R. Kennedy offering to buy a piece of tax sale land and amalgamate it with his present holdings was read and agreed to by the following motion:

Moved by Coun. Larson and Brown: That part 17.38 ac of NE $\frac{1}{4}$ Sec. 5, Tp 15 be sold to V.R. Kennedy for the sum of \$50.00 with the understanding that he amalgamate this with his present property.

CARRIED

A communication from the Department of Education notifying the Council of the revised apportionment of the 1948 School budget results was read and ordered filed.

A letter from Mrs. Christina Arnold requesting gravel for No 33rd Road East of the Hitching post was read and the Council agreed that the forman should put on a half a dozen loads of gravel.

A letter from H.F. Dunning requesting that No. 15 Road East from 30th Ave be open to his property was read and referred to Councillor Larson for a report.

A letter from MapleRidge Town Planning Commission recommending the granting of a permit to A. Scheffelmeier to erect a roller skating rink at the corner of 12th Ave and Loughheed Highway was read and the following motion passed.

Moved by Coun. Brown and Davison: That permission be granted to A. Scheffelmeier to erect a roller rink on the corner of 12th Ave and Loughheed in accordance with recommendation of the Town Planning Commission.

CARRIED

Communications from the Commissioner of B. C. Police and Sergeant Lock regarding traffic Control and a draft of a traffic control bylaw were read and Councillor Brown and Davison were appointed to review the proposed bylaw for report to the Council.

A letter from Grossmann and Holland requesting the Council to act as Commissioners as a Water Improvement District for the drainage of the old Spencer Farm was read and the Clerk to reply that the Council ~~would~~ not wish to accept the position.

A petition from Hl G. Watkins and 20 others asking that No. 9 Road and 21st Ave be surfaced with crushed rock was read and the Clerk to refer this to the foreman for the work to be done as requested.

A petition from H. Keepin and 20 others requesting that 11th Avenue be hardsurfaced was read and the Clerk was ordered to refer this to the foreman with the instructions that the road be given a coat of crushed rock in preparation for hardsurfacing in another year or so.

Minutes of May 28th, 1948 - continued

An offer by Alex Howatson to purchase lot 5 of the SE $\frac{1}{4}$ of Sec. 8, Tp.15, for the price of \$400.00 was read and accepted by the following motion:

Moved by Coun. Brown and Davison: That Alex Howatson's offer of \$400 for Lot 5 of SE $\frac{1}{4}$ of Sec.8 be accepted on condition that he open the road in accordance with the subdivision bylaw before deed is given.

CARRIED

Moved by Coun. Finnie and Davison: That the Hammond Sewerage Extension No. 1. Bylaw 1948 No. 235"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Davison and Finnie: That the Maple Ridge Park Reservation Bylaw 1948 No. 234"A" be now passed:

CARRIED

Councillor Larson and Finnie reported on their investigation of tax sale lands in Sec.19 and 20, Tp.15 and advised that these be placed for sale at \$40.00 per acre.

Moved by Coun. Finnie and Davison: That the Municipal Tax Sale Lands in Sec.19 and Sec.20, Tp.15 be priced for sale at \$40.00 per acre.

CARRIED

The Clerk reported that the proposed road be purchased in D.L.241 from Klassen and Parussini, that Mr. and Mrs. Klassen were agreeable to grant the ~~XXXXX~~ conveyance to the Corporation and that B. & J. Parussini were also agreeable providing their present fence were removed and placed in a proper place at no cost to themselves.

CARRIED

Moved by Coun. Fairweather and Finnie: That the Council agree to remove and set up fence for Messrs Bruno and James Parussini on consideration of a 10 ft. strip of Land be given for a road.

CARRIED

The Clerk reported some difficulty in obtaining certain water connection fees and suggested that these be entered in the roll against the properties and he was instructed to do so.

The Clerk reported that the new shovel was at the National Machinery Co. Warehouse at Vancouver and on instructions of the Reeve he had arranged with the company to have it transported to Haney on Saturday morning. The question then arose as to where and what the shovel should be put to and the committee consisting of Councillor Larson and Fairweather and Brown was to meet on Saturday morning at 8 to review the gravel pits in the Whonock Area and to decide what to do with the shovel on arrival.

The question of the repairing of the loader was faced by the meeting and the majority considered that the loader should be repaired as soon as possible.

The question of hiring an operator for the shovel was to be left in the hands of the foreman.

Minutes of May 28th, 1948 - continued

Councillor Fairweather reported that Mr. Donohoe wished permission to place some tile on the River Road. This was agreed to provided it was done under supervision of the foreman.

Councillor Fairweather also reported that certain work and repair was required at the Bridge on 32nd Ave. The Clerk was instructed to inform the foreman regarding this.

Moved by Coun. Larson and Brown: That the subdivision by deed of Lot 7 of Lot 432 Gp. 1., Map. 1208 be approved.

CARRIED

The Clerk reported that the sawdust burner was burned out and that Mr. Hicock would instal a new 12 inch one at \$55.00. This was O.K'd by the Reeve and Council.

The meeting adjourned at 11:10 p.m.

J. M. Savoy REEVE

J. M. Savoy CLERK

Minutes of June 5th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall on Saturday June 5th, 1948 at 9:30 a.m. Present the Reeve and Councillors Finnie, Davison, Fairweather and Brown.

Moved by Coun. Brown and Finnie: That the minutes of May 1st, 3rd, 8th 13th and 28th be adopted with the correction that Councillor Brown refrained from voting on the Gray subdivision resolution of May 28th.

CARRIED

Dr. Morse presented the Council with a proposed Milk Bylaw which he asked them to prepare to pass. After some discussion it was decided to deal with this and the following motion was passed:

Moved by Coun. Fairweather and Finnie: That the Milk Bylaw 1948 No. 237 "A" Receive its first reading.
Receive its second reading.

CARRIED

Mrs. W.G.H. Campbell was present and complained that Messrs Staney, Anderson and MacKenzie opened the fire stand at the lane next to her property and flooded her garden and damaged her flowers. She requested that something be done about it.

Moved by Coun. Brown and Finnie: That whereas Mrs. Campbell has complained with regard to the flooding of her garden on the morning of May 13th that Messrs Staney, Anderson and MacKenzie be requested to explain with regard to the matter.

CARRIED

Mrs. Campbell also complained regarding the drainage from the bowling alley building flooding their lot, and it was decided that the Bowling Alley Co. be asked to take care of this matter.

Minutes of June 7th, 1948 - continued.

Moved by Coun. Davison and Finnie: That the Bowling Alley be asked to take care of the water from the roof of their building in regard to flooding adjacent property.

CARRIED

The question of retaining walls on the Lougheed Highway was again discussed and it was decided that the Clerk should contact the engineer Mr. McGugan with the idea of embodying in one bylaw the retaining walls necessary and as to whether each lot could be assessed according to its own particular cost.

Moved by Coun. Fairweather and Finnie: That the sidewalk leading to the United Church in Hammond be raised to the level of the Council sidewalk.

CARRIED

A Telegram from the Inspector of Municipalities requesting data on flood damage was read and the Clerk to supply to the best of his ability.

A letter from the Public Works Department approving replacement of bridge No. 71 by a fill and the redecking of bridge No. 70 was read and ordered filed.

A letter from the Secretary of the Board of Trade requesting the Council to attend a special flood emergency meeting in the Masonic Hall on Monday night at 8 p.m. was read and the Councillors asked to take note of same.

A petition signed by seven ratepayers in the vicinity of 5th Ave and 22nd Road requesting that something be done to eliminate the odor from the milk farm operated by Mr. Leitner was read and to be referred to the Medical Health Officer.

A petition signed by J.A. Brown and others requesting that the lane whereon the sewer was installed last fall, North of the Dewdney Trunk Road, be repaired and made passable for traffic was read and referred to the forman for his attention.

Moved by Coun. Finnie and Davison: That the Maple Ridge Land Purchasing Bylaw 1948 No. 236"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Finnie: That the Maple Ridge Park Reservation Bylaw No. 234"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Fairweather and Davison: That the following subdivisions be approved:

1. Part Lot 46 of 398, Gp.1., Map 2899
2. Part 1.948 of Lot 247, Gp.1., Sk.2283
3. Part of Pcl"A" Lot 247, Gp.1., Sk.1078
4. Part of Lts 15 & 16 of Lot 244, Gp.1., Plan 1007
5. Part 0.75 ac of Lot 248, Gp.1., Sk.3447

CARRIED

Moved by Coun. Davison and Fairweather: That the subdivision by deed of Lot 2 of 16 of 2 of D.L.245, Gp.1., Map. 3785 be approved.

CARRIED

Moved by Coun. Brown and Finnie: That the following subdivisions be approved:

1. Pt.Lot"B" of NW $\frac{1}{4}$ Sec.16, Tp.12:2.Lot 24 of SW $\frac{1}{4}$ Sec.27, Tp.12 M.2622.
3. Lot 23 of SW $\frac{1}{4}$ Sec.27, Tp.12, M.2622, 4. Pt.Lot2 of NE29, Tp.12 M.7253

CARRIED

Moved by Coun. Davison and Finnie: That the following subdivision be approved
Part 3.971 ac of Blk.1 & 2 of 245, Gp.1., M. 4339 & Sk.8963

CARRIED

Minutes of June 5th, 1948 - continued

The Clerk advised the Council that the Public Liability Insurance was up for renewal and he was instructed to have same renewed from Vint Taylor.

The Clerk reported that no nominations were received at the recent election held for the Park Board.

It was decided that Monday, June 7th would not be a public holiday.

The Clerk was instructed to inform the Foreman to patch the 27th Road west from 3rd Ave.

The subdivision of Mr. Burrage's property in D.L.249 was turned down with the request that the road be carried southward to the south boundary of O.44 as ptn.

Councillor Davison reported that Mr. Reid on 20th Road wished to hook up with the Municipal waterworks and that he would provide and instal his own pipe for the time being. This was agreed to and the following motion passed:

Moved by Coun. Davison and Finnie: That Mr. Reid be given permission to put in his own pipe to get water on 20th Road.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Berg, C.....	\$30.50	✓	Bourne, Mrs. M.....	\$20.00	✓
Barten, G.W.....	40.00	✓	Chapman, Miss F.....	27.50	✓
Dunn, C.W.....	50.00	✓	Edgar, Mrs. L.F.....	22.50	✓
Glover, H.S.....	40.00	✓	- Edwards Mrs.L.A.....	27.50	✓
Grose, Mrs.K.....	32.50	✓	Gowan, Mrs. M.....	22.50	✓
Gustafson, G.....	40.00	✓	Gray, Mrs. A.L.....	26.50	✓
Hewer, Mrs.B.....	50.00	✓	Kirkpatrick, Mrs.B....	22.50	✓
Kopola, F.....	50.00	✓	Kissane, Mrs.E.....	30.00	✓
Murray, Mrs.E.....	47.50	✓	McBride, Mrs. M.....	26.50	✓
Sanborn, Mrs.J.M...	50.00	✓	Nees, Mrs.R.....	25.00	✓
- Savino, B.....	7.50	✓	Walsh, Mrs. M.....	22.50	✓
Seigner, Mrs.M.....	40.00	✓	Mun. Coll.(Walsh).l...	1.80	✓
Selin, J.....	27.50	✓	Kee, Lim.....	12.50	✓
Taylor, H.H.....	42.50	✓	Lock, Low.....	12.50	✓
Telawsky, Mrs.E....	50.00	✓	Bateman, D.....	27.50	✓
- Webster, Mrs.L.....	7.50	✓	Corry, Miss M.....	53.00	✓
Cook, A.....	30.00	✓	Forde, Mrs. E.....	57.50	✓
Sorenson, P.....	22.50	✓	Gracey, T.....	22.50	✓
Sanborn, G.E.....	22.50	✓	Jestuck, Mrs. F.....	20.00	✓
- G.E.Sanborn,.....	22.50	✓	McKilvington, Mrs.F...	42.50	✓
- Mrs.E.M. Anderson	10.00	✓	Moi, Miss I.....	27.50	✓
Mrs.I.Filiatrault...	50.00	✓	Norman, J.....	40.00	✓
Mrs.L.A.Edwards.....	27.50	✓	Ross, Mrs. J.....	57.50	✓
Min.of Finance(Dep)	2.70	✓	- Filiatrault, Mrs.I....	50.00	✓
" "	51.00	✓	McNabb, Mrs.E.....	57.50	✓
City of Vancouver....	13.33	✓			
Dist.of Sumas.....	12.10	✓			
" Mission	28.35	✓			
" Chilliwack	4.50	✓			
Campbell Pharmacy	3.15	✓			
Kingsway Nursing Home	75.00	✓			

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1699.93 be paid.

CARRIED

Minutes of June 5th, 1948 - continuedgeneral Accounts

Receiver General	Incomd Tax Ded.- May	\$	133.00 ✓
Receiver General	" " " April		166.85 ✓
Mun. Super. Com'r	trust-\$10, Super-17.50		27.50 ✓
B.C. Telephone	Hall-10.74, Fire\$4, Police33.99		48.73 ✓
B. C. Electric Co.	St.Lts.-\$132, Tools-\$2, Fire-8.59		152.66 ✓
Vancouver Sun.	Hall-10.07		3.60 ✓
Vancouver Province	Advertising		3.20 ✓
Premier Const. Co.	Sec.Hwy\$3290, Gen.Mtce \$56		3346.00 ✓
A.J. Bouschar	Comm'n on Collections		54.83 ✓
Land Registry Office	L.R.O.		5.95 ✓
Clarke & Stuart	Stationery & Supplies-		10.00 ✓
B.C. Concrete	Culv & Bridges		43.85 ✓
Alouette Industries	Repair to Municipal Hall		168.45 ✓
Workmens Comp. Bd.	Bal.1947 Ass-146.58, /48-662.50		809.08 ✓
Columbia Bitulithic	Gen. Mtce.		450.00 ✓
Mun. Super Comm'r	Trust\$24, Super-48.67		72.67 ✓
A.J. Bouschard	Comm'n on Collections		51.60 ✓
Fraser Valley Un. Lib.	Quarterly Installment		656.25 ✓
Childrens Aid Soc.	- Child Welfare-		32.67 ✓
Super. Child Welfare	Child Welfare		52.24 ✓
" " "	" "		46.16 ✓
St. Mary's	Hospital		39.20 ✓
S. Paul's	"		5.60 ✓
St. Vincents	"		13.30 ✓
Mission Memorial	"		38.50 ✓
Chilliwack Gen.	" CHILLIWACK 7.60 VAN. GEN.		81.25 ✓
Royal Columbian	"		491.40 ✓
Dr. M. Katz	Medical & Health		30.00 ✓
Dr. G. Morse	Health \$72, Police 7.50.		79.50 ✓
Morris Electric	Hall		5.20 ✓
Marshall Wells Ltd.	Tools & Equip.		46.30 ✓
Burr Office Sup.	Stationery & Supplies		16.85 ✓
Geo. Crockett	Misc Exp.		7.30 ✓
Imperial Oil Ltd.	Gas ' Oils		25.40 ✓
B. A. Oil Co.	Gas & Oils		510.86 ✓
Maple Ridge Motors	Trucks-148.91, Fire-4.55		153.46 ✓
Maple Ridge Lumber	Bridges		344.68 ✓
S. Saari	Trucks		48.00 ✓
Haney Garage Ltd.	Trucks-1097.63, Grader-98.25		1195.88 ✓
Ben Taylor	Gen. Mtce		13.62 ✓
W.T. Esselmont	" "		4.28 ✓
Hoffmann & Son. Ltd.	Tools & Equip.		3.00 ✓
Sterling Garage	Grader		14.41 ✓
Brown, Fraser. & Co.	Machinery Cap. Exp.		313.70 ✓
F. Norfolk.	Sidewalks-390, Gen.Mtce. 28.35		418.35 ✓
National Machinery Co.	Cap.Exp.		15392.00 ✓
" "	Grader		25.35 ✓
Sundries-Admin-15.07, L.R.O.-\$4; Stat & Sup.-4.40, Un. Ins-153.99, Refund Dog Tax-\$2, Ref. Plan App-rovial-\$2			181.46 ✓
H.E. Watson	Tools & Equip		40.50 ✓
Postmaster-Haney	Stamps.		60.00 ✓
Amor Sales & Service	Cemetery a/c		12.00 ✓
E.E. Adair	Inspection fees		189.70 ✓
J.D. Brown & Co.	INEXP Park Bd. Exp.		422.80 ✓
J. Pazarena	Park Board Exp.		12.00 ✓
B.C. Electric	"		4.00 ✓
L.Duncan	"		4.15 ✓
F. Norfolk	"		100.00 ✓
W.C. Edwards	"		50.00 ✓
Dr. A. W. Bowles	Health a/		5.00 ✓
J. McGeachan	Hammond Sewer Mtce.		11.85 ✓
F. Brisbois.	Hall a/c		27.00 ✓
R. Siddon	Sec.Hwy		130.00 ✓
S. Saari	Trucks-44.10, Tools-11.50		55.60 ✓
Maple Ridge Motors.	Trucks		.75 ✓
Maple Ridge Motors	Fire Dept.		4.30 ✓

Minutes of June 5th, 1948 - continued

General Accounts -cont.

Haney Garage Ltd.-	Grader-15.28, Trucks-185.12	\$ 200.40	r
T. Lawrence	Gen. Mtce.-	116.00	r
R.J. Scobie	Grader	19.50	r
Dans Complete Serv.	Trucks	5.35	r
The Gazette	Printing & Adv.	48.05	r
B. C. Electric	Street Lights	147.07	r

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$27,566.36 and payrolls as listed be paid.

CARRIED

Payrolls ~~May~~ - Priv. Corss-25.18, Roadwork-344.10, Ditch & Brush-394.47, Patch-203.50, Flood-243.50, Gen. Mtce-1159.93, Bridges-171.20, Sec. Hwy-143.80, Sidewalks-11.60, Ham. Sew-51.02, Sew. Ext No. 2-11.90, Admin-1082.50
 April- Roadwork-241.90, Prov. Cross-104.15, Ditch & Brush-578.02, Patch-5.30, Gen. Mtce-1289.01, Bridges-209.50, Sec. Hwy-70.45, Cem.-3.50, Haney Sew.-1-1.50, Admin-880.00.

~~March~~ Waterworks Accounts

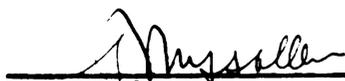
Metals Ltd.	Waterworks Mtce	\$ 28.10	r
Stoltze Motor Freight	"	.75	r
Jas. McGeachan	"	11.85	r
Port Haney Brick	Waterworks Const.	370.00	r
Marshall Wells	Waterworks Mtce.	17.67	r
The Gazette	"	47.50	r
Canadian Wood Pipe	Waterworks Const.	2001.89	r
Greater Van. W.D.	Waterworks Mtce.	155.03	r
Burnett, McGugan & Hunter	Waterworks Const.	448.00	r
Gordon & Belyea	Waterworks Mtce.	50.29	r
Jordans.	"	1.65	r
Metals Ltd.	"	5.71	r
Port Haney Brick	Waterworks Const	247.50	r
Haney-Hammond Motor Fgt.	"	98.05	r
R.F. Street	"	15.00	r
Morris Electric	Waterworks Mtce.	12.50	r
Foggo's	"	2.47	r
B. C. Electric Co.	" "	37.80	r
Dans Service	"	6.50	r
B. C. Forest Products	Waterworks Const	82.67	r
Greater Van. W.D.	Waterworks Mtce	27.70	r
Canadian Wood Pipe.	Waterworks Const.	128.68	r
Empire Brass Mfg.	Waterworks & Mtce.	559.28	r

Payrolls - April- Maint-\$500.80, Const-1577.48
 May Maint 729.12 Const-1263.13

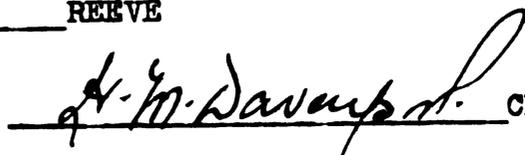
Moved by Coun. Fairweather & Davison: That the above noted accounts Totalling \$5356.68 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11.00 a.m.



REEVE



CLERK

Minutes of June 12th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday June 12th, 1948 at 9:30 a.m. Present the Reeve and full Council.

- A delegation from the old Associated Dairy farm property spoke to the Council asking their assistance in having the culverts and private drains opened up to allow seepage water to reach the pumps.

Moved by Coun. Brown and Finnie: That the urgent request of delegation from old Spencer farm asking for prompt action in connection with the culvert on Loughheed be referred to the Provincial Government with urgent request for attention.

CARRIED

- Mr. Dall reported to the Council on the progress of public works, and that the shovel was now working in the Ruskin pit. He also spoke of the difficulty of transportation and it was decided that a ton and a half dual tire truck be purchased and in the meantime Mr. Dall be paid 10¢ per mile for the use of his own vehicle.

Moved by: Coun. Finnie and Fairweather: That the Municipality purchase a new 1½ ton truck of some kind for odd jobs and that Mr. Dall be paid 10¢ per mile for the use of his own pick up for the time being on the Municipality business.

CARRIED

Mr. Dall also reported on the difficulty of obtaining the necessary supplies and machinery to instal the waterworks. In this connection the Reeve reported that he had ordered ~~the~~ a shovel for the sewer work and expected that it would be in operation about the middle of next week. This should relieve the shovel in a short time for the waterworks.

Mr. Luko was present and spoke to the Council regarding the retaining wall on their property on the Loughheed Highway and stated that he would be willing to sign a petition under the local improvement as soon as he was able to find out the cost.

A letter from Barney Byrnes stating prices on his road mower machine was read and the Clerk was instructed to advertise asking for prices on this sort of work.

The question was raised as to who would be responsible for forest fires and it was decided that Mr. Dunster would take charge under supervision of the Foreman.

The milk bylaw as presented by Dr. Morse. was discussed and considered to be too elaborate for the Municipality especially when it was considered that the Medical Health Officer could take appropriate action through his department or the Council could through the Milk Board and it was ~~re~~considered that the Milk Board would be advised anyway.

Moved by Coun. Davison and Fairweather: That as the Bacterial count on milk in this district is too high the Milk Board be asked to take action on this matter.

CARRIED

A report by Councillors Brown and Davison on the sidewalks in Haney and Albion was read in which it was stated that there was 2500 feet of sidewalks requiring immediate attention. This was dealt with by the following motion:

Moved by Coun. Brown and Davison: That dangerous wooden sidewalks in Haney be torn up and replaced with gravel.

CARRIED

Minutes of June 12th, 1948 - continued

Councillor Fairweather reported that there were 520 feet of sidewalks requiring to be replaced at Hammond but these were now gravelled and therefore did not need immediate attention.

Moved by Coun. Brown and Larson: That the connecting link between Lougheed Highway and River Road be hard surfaced by the Provincial Government if possible, and if not by our own works department.

CARRIED

A letter from the B. C. Telephone Co reopening the question of telephone service adjacent to the Dewdney Trunk Road was read and to be replied to by the following motion:

Moved by Coun. Fairweather and Davison: That the Telephone Company be informed that this Council is of the opinion that no difficulty should be experienced in giving Telephone connections to the residents along Dewdney Trunk Road provided the telephone Company put their cables underground.

CARRIED

A letter from the Alouette Road and Gun Club requesting that certain lands be set aside for park purposes where they bordered on any stream or river was read and the following motion passed:

Moved by Coun. Davison and Fairweather: That the 26.95 acre ptn of the NW $\frac{1}{4}$ of Sec.26, Tp.12 shewn on Sk. No. 7858 and lying between the Road leading to Alloo Infirmary be set aside for Park purposes by Bylaw.

CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1948 Marked "B" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Larson and Brown: That the Local Improvement Procedure Bylaw 1948 . Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Larson and Brown: That the Maple Ridge Land Purchasing Bylaw 1948 No. 236 "A" be now passed.

CARRIED

Moved by Coun. Brown and Davison: That the Maple Ridge Traffic Control Bylaw Receive its first reading. #2318
Receive its second reading.

CARRIED

In connection with the Maple Ridge Traffic Bylaw Councillors Brown and Davison had gone considerably into the matter and with some local amendments and deletions of the part covering bicycle regulations that they recommended that the bylaw be adopted in its ammended form and the same be presented to the Council at their next meeting.

The meeting adjourned at 11:20 a.m.


REEVE


CLERK

Minutes of June 29th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday June 29th, 1948 at 8. p.m. Present the Reeve and full Council.

Mr. Burton, Mr Gee and others were in support of a petition regarding water service on 14th Ave South. They stated that the water had come a half a mile south from the Dewdney Trunk Road and they wanted to know when it would be completed the rest of the way to serve their properties. They were advised that this would be completed just as soon as possible.

Mr. Burton also requested that the Council inspect the drainage from the road which runs from his property and which he claimed contaminated his well. This was to be inspected by Councillor Fairweather and Supervisor Mr. Dall.

Mr. J. Elliott asked permission to hook up with the sewer from Lot 4 to the west of his property. He would lay the tile and obtain his own easement across lot 4. This was agreeable to the Council.

Mr. Eaton and others placed an offer to the Council to open up approximately 1000 feet of No. 8 Road between 21st and 25th Aves. They would blow the stumps and remove them with their donkey and would pay one half of the cost of bulldozing, if the Council would supply the powder, pay one half the cost of bulldozing and do the necessary gravelling. This was agreeable on the face of it to the Council but the Reeve appointed Councillors Larson, Finnie, Davison and Fairweather as a committee with power to act and to obtain a surveyor if necessary.

Councillor Davison, Larson and Brown who had been appointed as a Flood Committee made a suggestion that Messrs Heselton, Adair, and Wright to be appointed as a rehabilitation housing committee to make personal investigations and reports in each case.

A discussion took place as to the authority of the committee and the following resolution to the Hon. R. C, MacDonald was passed.

Moved by Coun. Fairweather and Finnie: That Mr. MacDonald, Minister of Municipalities be contacted immediatly and be asked to state if this Committee's appointed at his meeting have power to proceed with estimates of damages done by the flood to houses and send estimates to him for approval. Or has some other body been set up to deal with this matter.

CARRIED

Moved by Coun. Brown and Larson: That Messrs Heselton, Adair and Wright be appointed to act as the Maple Ridge Building Rehabilitation authority.

CARRIED

Moved by Coun. Fairweather and Davison: That the Committee appointed to estimate damage to houses by the flood be allowed out-of-pocket expenses.

CARRIED

Mr. Stanyer spoke to the Council regarding the Blockage of the drain caused by an open manhole on the road near his property and suggested that a proper cover would eliminate this trouble.

Moved by Coun. Brown and Finnie: That the manhole box next to Mr. Stanyers be taken care of right away.

CARRIED

Mr. E. Dunning on behalf of the Park Board requested permission from the Council to erect a shuffle board and horseshoe pit next to the swimming pool on the Civic Centre property. Permission was granted by the Council.

A letter from Mr. Norman Whittall requesting permission to erect a new approach and to erect a railing along the side of the road on the drop-off in front of his property in Whonock was read and permission granted.

A letter from the Haney Tractor Equipment quoting prices of mowers was read and on the report of the Cemetery Committee regarding the condition of the mower, it was decided that Councillor Finnie and Fairweather be a committee to purchase a new power lawn mower.

Mr. Barney Byrnes of Whonock was the only party replying to the advertisement regarding roadside mowing. His price was \$4.00 per hour.

Moved by Coun. Fairweather and Finnie: That Mr Byrnes be employed to cut grass and brush on all Municipal Roads under the direction of the works Supervisor.

CARRIED

Claims for poultry killed by dogs were read from Carl Krebs and W.G. Layton with the necessary supporting letters by the police.

Moved by Coun. Brown and Larson: That Mr. Karl Krebs be reimbursed \$40.00 for the loss of chickens destroyed by dogs and Mr. Clayton be given \$20.50 for the same reason.

CARRIED

A letter from A. Cordoni requesting compensation for damage to his house by the flood was to be referred to the rehabilitation committee.

A letter from Harold E. Winch, M.L.A. asking for information on rehabilitation due to the floods was read and the Clerk to reply that there was no actual data compiled as of this date.

A request by the B. C. Cancer Institute for a donation etc. was read and the Clerk to reply that we had already made a grant to the local Cancer fund and that nothing further could be done from the revenue for 1948.

A letter from Campbell and Albert regarding an accident by Mr Marvyn when he struck a damaged culvert during the flood was read and ordered filed.

A letter from the Secretary of the U.B. C. M. regarding the convention for 1948 was read and filed.

A letter from the Milk Board regarding complaints of certain dairies in the district not coming up to the standard was read and ordered filed and in this connection the Reeve reported that he had had contact with certain members of the Health Department and as the parties who had been complained against were shipping their milk in to Vancouver now, this would be taken care of from that end.

A letter from Muth and Son advising that they were not prepared to open up on Sundays for the sale of gasoline was read and it was suggested that the other two service stations be allowed to remain open on alternate Sundays. The Clerk to advise.

A letter from Mr. Housser regarding the sale of the Water tank and changing the ~~bylaw~~ bill of sale from the Nichols Chemical Co. to E. Vagilo was read the following motion passed.

Minutes of June 29th, 1948 - continued

Moved by Coun. Fairweather and Davison: That Whereas by resolution dated the 28th day of May 1948, the Municipal Council did authorize the solicitor to prepare a bill of sale of 2 only 6' x 16' steel pressure tanks from the Municipality to the Nichols Chemical Co.

And Whereas the said Company has requested that the Bill of Sale be made to their contractor Eligo Vaglio.

Now Therefore be it resolved: That the Solicitor be asked to prepare a Bill of Sale from the Municipality to Eligo Vaglio and that the Seal of the Corporation be affixed under the hand of the Reeve and Clerk.

CARRIED

A letter from Frank Taverna asking why the lane running South past his property had not been opened was read and to be referred to the Foreman for a report.

A petition by a considerable number of merchants in Haney asking that the Council proclaim Saturday August 14th a citizens holiday was read and to be laid over until the Saturday meeting.

CARRIED

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

A letter from H. Menzies, F. Taverna, F. Morris and L.M. Foggo requesting the Council to widen the sidewalk by 4 feet from the corner of 8th Ave to 8 $\frac{1}{2}$ Ave was read and a proper petition to be drawn up.

Moved by Coun. Larson and Davison: That the subdivision by deed of Lot 38 of Sec.7, Tp.15, Map. 9809 be approved.

CARRIED

Moved by Coun. Finnie and Larson: That the subdivision of Lot 11 of SW $\frac{1}{4}$ of Sec.5, Tp.15, Map. 2410 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of the Sth 69 feet of Lot 11 of E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec.1, Tp.12, Map.2395 be approved.

CARRIED

Moved by Coun. Finnie and Davison: That the B.C. Electric Pole Plan K8800/6520 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1948 Marked "B" No. 236"A" be now passed.

CARRIED

Moved by Coun. Finnie and Davison: That the Maple Ridge Land purchasing Bylaw No. 236"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Larson: That the Maple Ridge Traffic Control Bylaw 1948 No.237"A" be now passed.

CARRIED

Moved by Coun. Brown and Larson: That the Hammond Sewerage Extension Bylaw No. 1,1948 No. 235"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Davison: That the poll on the Hammond Sewerage Extension Bylaw No. 1.,1948 be held in the Court Room of the Municipal Hall, Haney , B. C. on Wednesday, July 21st, 1948 from ' a.m. to 8 p.m. and that H. M. Davenport be appointed returning Officer.

CARRIED

Councillor Finnie made certain requests which were covered by the following motion:

Moved by Coun. Finnie and Davison: That Mr. K. Walker be given 7 plank 3 x 12 x 16 feet to repair his bridge across the rock ditch into his property and the road Foreman be instructed to seal coat 3rd Ave from Highway north to Powerline Road then West on Powerline Road to Mr. Stalkers gate and that Mr. Linblad and Mr. Purdey be allowed to run a water pipe down West End Ave to supply water to their homes.

CARRIED

Moved by Coun. Fairweather and Davison: That the works Supervisor be asked to inspect Dartford St. opposite Hammond Garage and do any repairs necessary..

CARRIED

Councillor Larson raised the point as to why the shovel was being used for digging rocks out of the highway on the Dewdney Trunk Road East of 33rd Ave. He considered it a rather costly procedure.

Councillor Fairweather suggested that a bylaw be prepared by the Clerk to set aside one mill per year as a machinery fund and that the monies received from machinery rentals be also placed to this fund. This was agreeable to the Council.

Moved by Coun. Finnie and Fairweather: That the ditch on the west side of 2nd Ave from the Highway to McKenny Creek be cleaned out.

CARRIED

The meeting adjourned at 10:45 p.m.

J. Mussalle REEVE

J. M. Davison CLERK.

Minutes of July 4th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday July 4th, 1948 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Davison and Finnie: That the minutes of the meetings of June 5, 12 and 29th be adopted.

CARRIED

Mr. L.O. Way and Mr. Rasmussen requested to hire the shovel for the cleaning out of a portion of Whonock Creek. This was agreed to by the Council at a rental of \$7.00 per hour for the machine and they should pay the driver.

Moved by Coun. Davison and Finnie: That the shovel be rented to Mr. Rasmussen on Sunday July 4th at a rate of \$7.00 per hour and he pays operators time.

CARRIED

Mr. Hemminger spok in regard to the condition of 22nd Road East of 14th Ave. The Reeve ordered that this road be graded. Mr. Hemminger also wanted to know if the residents on 22nd Road would be able to obtain a water main but was advised that until the present system had been completed, no further extensions were contemplated.

Mr. Knechtel made an offer of \$4000 for some tax sale land in Tp. 15. This was agreed to by the following motion:

Moved by Coun. Finnie and Larson: That Mr. D.A. Knechtel be sold part 37 acres more or less of the SE $\frac{1}{4}$ Sec.19, Tp.15 and part 75 ac. more or less of the SW $\frac{1}{4}$ of Sec.20, Tp.15 for the price of \$4000 on the following terms: \$250.00 down, \$500.00 in one month and the balance within one year.

CARRIED

Mr. Albert spoke to the Council regarding the subdivision of Mr. Miller's property on the Kanaka Creek Road. He was advised that unless Mr. Edge would make this subdivision plan, the Council could not do anything. Mr. Albert also spoke to the Council regarding the Pacific Stages operating with open doors on the Dewdney Trunk Road.

Moved by Coun. Davison and Finnie: That Mr. Housser be notified of the Complaint regarding Pacific Stages operating with open doors on the Dewdney Trunk Road.

CARRIED

Mr. Menzies raised the question on the bulldozing and grading of 25th Ave North. This was referred to the Foreman together with Councillors Finnie and Davison and also Mr. Menzies to again interview Mr. Siddon and the owner of the pice of property through which it was regarded that the drainage should be placed.

CARRIED

Moved by Coun. Brown and Fairweather: That Mr. Siddon be asked to complete his contract for the grading of 23rd Ave up to as far as the Menzies subdivision Road for the sum of \$300.00

CARRIED

Wm. Armstrong spoke in connection with the driveway on his Dad's property which had been disrupted by the graderman and filled in by a plank which was loose and when running over it with is car cracked his battery necessitating the purchase of a new one. This account was to be referred to the Insurance Co for their attention.

Minutes of July 4th, 1948 - continued

Mr. Pallot spoke on behalf of Mrs. ^{Vaughan} ~~Bona~~ offering to sell to the Corporation 3 acres adjoining the Cemetery at a price of \$2500.00. This was referred to the Cemetery Committee to investigate and report.

Mr. Dall was present and a discussion of certain Public Works took place.

Mr. Dunning stated that the lane alongside of the Gazette Building required gravelling. This was referred to the Foreman.

The Reeve appointed Councillor Fairweather to be acting Reeve in his absence.

The Clerk reported that there was approximately \$7000.00 left in the waterworks capital fund. He was instructed to have the engineer prepare an estimate of the cost of laying the balance of the mains provided for in the bylaw.

Councillor Larson reported that he had been in contact with Mr. Edge and that it might be possible for him to run a line on No. 8 Road on Monday, July 5th, 1948.

At the suggestion of Councillor Larson, Lot 11 of the SE $\frac{1}{4}$ of Sec 16 $\frac{1}{2}$ Tp. 15, was priced at \$250.00 and to be listed for sale.

Moved by Coun. Finnie and Fairweather: That the culvert on 2nd aVe North of the Highway be replaced with a new 2 feet McPherson pipe.

CARRIED

The resignation of Mr. E. E. Adair from the Rehabilitation Committee was read and on instructions of the Reeve was to be held in abeyance.

A letter from Mr. J. Ekeland offering to do roadside mowing at a cost of \$250.00 per hour was read and the Foreman to be advised and to use him if possible.

The claim by Mr. G. A. Birch for compensation for poultry killed by dogs was approved by the following motion:

Moved by Coun. Brown and Finnie: That Mr. G. Birch be reimbursed to the amount of \$28.00 for pullets killed by dogs.

CARRIED

An application by Clappison Bros and others for August 14th 1948 to be declared a Public Holiday within the Municipality was to be held over for further consideration.

Moved by Coun. Finnie and Davison: That the following subdivision plan be approved: Lot 1 of 2 of 289, Gp.1., Plan 6738.

CARRIED

Moved by Coun. Larson and Brown: That the following subdivision plans be approved: 1-Part of Lot 3 of NE $\frac{1}{4}$ Sec.17, Tp.12, Plan 6460.

2. Part 2.2 91 ac of Lot 247, Gp.1., Sk.1233, & 7572.

3. Part N $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec.7, Tp.15

4. Lot 7 of SW $\frac{1}{4}$ Sec.29, Tp.12,

5. Portions of SE $\frac{1}{4}$ Sec.28, Tp.12, Plan 7656

CARRIED

Minutes of July 4th, 1948- continued

Moved by Coun. Larson and Davison: That the B. C. Electric Co be. granted permission to erect poles on the portion of 21st Ave connecting No. 9 Road on the basis of 27 ft from the travelled portion of the said road pursuant to Pole Plan K8800/6210
CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1948 marked "B", be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Fairweather and Finnie: That the Maple Ridge Machinery Fund Bylaw- Receive its first reading
Receive its second reading. *NO 239 A.*
CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Berg, C.....	\$35.00 ✓	Bourne, Mrs. M.....	\$25.00 ✓
Barten, G.J.....	47.50 ✓	Chapman, Miss F.....	32.50 ✓
Glover, H.S.....	47.50 ✓	Creaser, Mrs. M.....	35.00 ✓
Grose, Mrs.K.....	40.00 ✓	Edgar, Mrs. L.F.....	27.50 ✓
Gustafson, G.....	47.50 ✓	Edwards, Mrs.L.A.....	32.50 ✓
Hewer, Mrs. B....	58.50 ✓	Gowan, Mrs. M.....	22.50 ✓
Kopola, F.....	58.50 ✓	Gray, Mrs. A.L.....	30.00 ✓
Murray, Mrs. E...	55.00 ✓	Kirkpatrick, Mrs.B.....	27.50 ✓
Sanborn, Mrs.J.M.	52.50 ✓	Kissane, Mrs.E.....	35.00 ✓
Seigner, Mrs.M...	45.00 ✓	Nees, Mrs. R.....	30.00 ✓
Selin, J.....	32.50 ✓	McBride, Mrs. M.....	30.00 ✓
Taylor, H.H.....	47.50 ✓	Walsh, Mrs. M.....	27.50 ✓
Telawsky, Mrs.E..	58.50 ✓	Collector(Walsh).....	1.80 ✓
Webster, Mrs. L...	7.50 ✓	Kee, Lim.....	17.50 ✓
Cook, A.....	30.00 ✓	Lock, Low.....	17.50 ✓
Soranson, P.....	27.50 ✓	Bateman, P.....	32.50 ✓
Sanborn, G.E.....	27.50 ✓	Corry, Miss M.....	53.00 ✓
Creaser, Mrs.M.....	30.00 ✓	Forde, Mrs. E.....	67.00 ✓
Kingsway Nursing		Gracey, T.....	27.50 ✓
Home.....	75.00 ✓	Jestuck, Mrs. A.....	35.00 ✓
Tp.of Richmond...	8.50 ✓	McKilvington, Mrs.F.....	50.00 ✓
Tp.of Chilliwack.	4.50 ✓	Moi, Miss I.....	32.50 ✓
Dist. of Sumas...	12.20 ✓	Norman, J.....	47.50 ✓
Dep.Min.of Finance	1.80 ✓	Ross, Mrs. J.....	67.00 ✓
		McNabb, Mrs. E.M.....	67.50 ✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1721.20 be paid.
CARRIED

WATERWORKS ACCOUNTS

Shield's Confectionery	Waterworks Mtce.	\$33.97 ✓
Stevens Ltd.	"	30.00 ✓
Jas. McGeachan	"	.55 ✓
Haney-Hammond Motor Fgnt.	" Const.	7.15 ✓
Gordon & Belyea	" Mtce.	68.92 ✓
Metals Ltd.	Mtce-4.74, Const-49.60	54.34 ✓
Term. City Iron Wks-Hydrants-340.20, Mtce-259.20, Con.123.44		722.79 ✓
Can. Wood Pipe & Tanks.	Const.	4500.79 ✓
B.C. Forest Products.	Mtce.	51.10 ✓
R.J. Scobie	"	13.75 ✓
Hansons Ltd.	"	8.38 ✓

Moved by Coun. Fairweather & Davison that the above noted accounts totalling \$5,491.79 be paid.
CARRIED

Minutes of July 4th, 1948 - continuedGENERAL ACCOUNTS

United Farmers Ltd.	Sacks for Flood relief	\$	444.80	✓
V.F. Alexander	Secondary Hwy.		536.24	✓
J. Grassie	Refund Roll Tax.		5.00	✓
R.M.McIntyre	Refund Road, Roll & Lib. Tax.		2.75	✓
J. Wiseman	Refund Road, Poll & Lib. Tax.		7.75	✓
B. C. Telephone	Hall-19.09, Fire-\$4, Police-38.70		61.79	✓
F.R.S. Whiskin	Refund Road Poll, & Lib. Tax.		7.75	✓
Land Registry Office	Reg. of Deed		4.20	✓
Ted Lawrence	Gen. Mtce		224.00	✓
Clarke & Stuart Co.	Stationery & Supplies		10.25	✓
Super.Child Welfare	Child Welfare		60.75	✓
Wm.E. Anderson	Burglary Insur.		8.10	✓
Mrs. A. G. Gray	Police Exp.		5.00	✓
M. & M. Taxi	Police Exp.		3.00	✓
Dr. L. Broe	Police Coroner & Inquest		25.00	✓
E.E. Adair	Inspection fees.		201.65	✓
Can.Nat.Inst.For Blind	Health		5.00	✓
Childrens Aid Soc.	Child Welfare		33.76	✓
Mc & Mc.	Tools & Equip		17.85	✓
Dr. C.H.Manchester	Health a/c		5.00	✓
Brown Bros.	Cem.-\$16, Misc.-\$5		21.00	✓
Nat. Mach. Col	Machinery Cap. Exp.		90.25	✓
Spicer Electric	Fire Dept.		18.30	✓
The Gazette	Fire Dept.		23.49	✓
Jordan's	Bridges		9.50	✓
The Gazette	Stationery & Supplies		166.65	✓
Land Reg. Office	L.R.O. Fees		3.71	✓
A.J. Eaton	Hall a/c		1.25	✓
B. C. Electric	Park Board		5.00	✓
Burrage Signs	"		35.00	✓
Columbia Bitulithic	Gen.Mtce.		10801.00	✓
Tax Collector	Penalties written off		3.63	✓
H.M.Davenport	Boy Scout Grant		18.13	✓
Municipal Collector	Taxes on Municipal Land		255.51	✓
T. E. Hollinshead	Cemetery a/c		48.79	✓
E.J. Eacrett	Coroner & Inquest		14.50	✓
Dr.M. Katz	"		7.00	✓
Vancouver General	Hospital		82.45	✓
St. Vincents	" 2		9.10	✓
St. Mary's	"		43.80	✓
Mission Memorial	"		29.40	✓
North Vancouver Gen.	"		1.40	✓
St. Pauls	"		42.70	✓
Royal Columbian	"		542.50	✓
Imperial Oil	Gas & Oils -480.56, G.M.-13.78		494.34	✓
Postmaster	Postage Stamps.		20.00	✓
Mun.Super.Com'r	Trust-\$24, Super-44.92		68.92	✓
Maple Ridge Lumber	Bridges		600.48	✓
Hubb Motors	Trucks		10.10	✓
Hansons Ltd.	Sewer#2-2.15, Tools&Equip-7.61		9.76	✓
B.C.Forest Products	Sidewalks.		11.74	✓
HaneyBuilders Sup.	Sewer#2-15.68Sidewalks-4.30		19.95	✓
Deeks McBride Ltd.	W-12.60, Sidewalks-71.40		84.00	✓
Maple Ridge School	Dist. Advance June 30/48		8000.00	✓
Maple Ridge School	Dist. " July 5/48		4500.00	✓
Foggo's	Tools & Equip.		5.59	✓
Mun.Treas-Un.Ins.-47.88, Admin-14.90, L.R.O-2.78,	Stamps-\$89, Refund Trade-\$10, Inv		417.56	✓
	Refund Rd.Poll & Lib.-253.00		6.58	✓
Fuller-Watson	Tools-2.70, Hall-3.88			✓

Minutes of July 6th, 1948- continuedGENERAL ACCOUNTS

R.J. Scobie	Grader a/c	\$1.20
F. Brisbois	Sewer No.2	5.00
A.J. Bouschard	Comm'n	128.40
Gordon & Belyea	Tools-35.89, G.M.-7.51, Sewer No.2 7.51	50.91
Dr. L. Broe	Health	10.00
E.G. McMyn	Sewer Ext.No.2	88.00
Surrey Excavation Co.	Sewer Ext. No. 2	610.50

Moved by Coun. Fairweather & Davison: That the above noted accounts totalling \$29,086.33 be paid.

CARRIED

The meeting adjourned at 12:15 p.m.

Mussie REEVE

A.M. Savoy CLERK

Minutes of July 21st, 1948.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Wednesday, July 21st, 1948 at 8:00 p.m. The Reeve and full Council being present.

Mr. Pallott, Chairman of the School Board, requested the Council to provide turn-outs on 33rd Avenue and at the corner of 32nd Avenue and 12th Road for the school busses. This was agreed to and referred to the Foreman for his attention.

Mr. Hubbard spoke regarding the new curb and sidewalk on the Highway. He asked permission to lay hard surface in front of his property in stead of a sidewalk this hard surfacing to extend out to the curb. The Council felt that this would be agreeable. He also raised the point in connection with the sidewalk on 9th Avenue. This was to be investigated by the Foreman.

Mr. Brand and a number of the residents in the new sewer area of Hammond requested that the new sewer project there be started immediately. This was agreed to by the Council providing material etc. could be obtained and that the Foreman would use the Municipal shovel for this project.

Report of the Returning Officer was read and filed.
July 21, 1948.

Reeve & Council,
Municipality of Maple Ridge.

Dear Sirs:

I wish to advise you of the result of the Poll on the "Hammond Sewerage Extension Bylaw No. 1, 1948"

There were 13 votes cast and all votes were for the bylaw.

Minutes of July 21st, 1948 - Continued.

Yours truly,

H.M. Davenport,
Returning Officer.

Moved by Councillor Finnie, Seconded by Councillor Larson that the above report be accepted.

CARRIED.

Moved by Councillor Finnie, and Fairweather: That the "Hammond Sewerage Extension Bylaw No. 1, 1948" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillor Davison and Finnie: That the material for Hammond Sewer be ordered immediately and work be started as soon as possible.

CARRIED.

Mr. Jack Grimble spoke on behalf of the Board of Trade regarding the public holiday on August 14th, but it was intimated to the Council that certain petitioners wished their names withdrawn from same for business reasons and he was advised to present a new petition before the Council would act.

On behalf of the Agricultural Association Mr. Grimble asked for some gravel to be put on the boulevard on 8th Avenue to provide for parking of cars. This was referred to the Foreman for attention.

Councillors Larson and Brown reported on their examination of the land offered by Mrs. Vaughan for Cemetery purposes and recommended that the three acres be purchased at a price of \$2500.00.

Moved by Councillor Brown and Larson : That three acres be purchased from Mrs. Vaughan for cemetery purposes for the sum of \$2,500.00. \$1,200.00 cash, balance next January, 1949.

CARRIED.

Councillor Brown made a report on his findings regarding a lengthy letter from the Fire Insurance Underwriters and the following motion was passed:

Moved by Councillor Brown and Davison: That a reply be sent to the Chief Engineer of the Board of Fire Underwriters asking why no consideration has been given to the establishment of a volunteer fire brigade and the installation of a 14 inch main in connection with the setting of fire insurance rates in the municipality.

CARRIED.

A full representation of the Rate Payers on 12th Avenue asking for a water line for domestic purposes were heard and the policy of the Council discussed. The residents appeared agreeable to dig the ditch and back-fill it if the Council would supply the pipe. This was agreed to by the following motions:

Moved by Councillor Fairweather and Davison: That the Council agree to supply and lay 3 inch water pipe along 12th Avenue on the understanding that the Rate-payers on 12th Avenue dig and back-fill the ditch. Work on this scheme to be taken in hand as soon as possible.

CARRIED.

The question of hiring trucks to keep the shovel in operation was discussed with W. Dall present and he was given instructions to hire what trucks were needed for this purpose while laying gravel for mulching.

Minutes of July 21st, 1948 - Continued.

Councillor Fairweather spoke in connection with the purchasing of a new light delivery truck and in this connection the following motion was passed:

Moved by Councillor Finnie and Fairweather: That the machinery committee be asked to purchase a Light Delivery Truck and dispose of the Panel Truck as soon as a $1\frac{1}{2}$ truck can be got, as per resolution already passed.

CARRIED.

Moved by Councillor Davison and Finnie: That the bulldozing work be started on 25th Avenue and Mr. Dall make arrangements to supply men for burning rubbish and old planks.

CARRIED.

Moved by Councillor Finnie and Davison: That 10 planks be placed on the bridge near Mr. Marks place, 14th Avenue.

CARRIED.

Moved by Councillor Finnie and Davison: That the bridge at the Hammond Mill be redecked.

CARRIED.

A letter from Mr. Housser enclosing a copy of his letter to the Pacific Stages regarding the running on the Dewdney Trunk Road with open doors was read and ordered filed.

A letter from the Chairman of the Assessment equalization Board was read in which they advised that the Board would meet in the Municipal Hall, Haney, B.C. on Tuesday, July 27th at 10:00 a.m. The Reeve stated that he would be away and asked Councillor Fairweather meet and welcome the committee. Councillor Brown also stated that in all probability he would attend the meeting.

A letter from Howard Burns, Ruskin, B.C. offering \$26.00 per acre of Lot 11 of SE $\frac{1}{4}$, Sec.16, Twp.15, Map 1975 was read and the following motion passed:

Moved by Councillor Fairweather and Finnie: That Lot 11 of SE $\frac{1}{4}$, Section 16, Township 15, Map 1975 be sold to Howard Burns for the sum of \$235.00. \$100.00 down, balance \$10.00 per month at 6 % interest.

CARRIED.

Two letters from the Chief Veterinary Inspector regarding milk supplies in the district were read and ordered filed.

A letter from the B.C. Cancer Foundation outlining the functions of their society was read and ordered filed.

A further letter from the B.C. Cancer Institute asking if the Municipality would honour the charges for medical services and treatment for Adam Dockstader, an Old Age Pensioner, was read and ordered filed without accepting responsibility.

Letter from the B.C. Telephone Co. regarding subscribers on the Dewdney Trunk Road was read and ordered filed.

A letter from Vint Taylor in connection with the Liability Insurance was read in which he advised that the three year premium would amount to \$890.82. This could be paid ~~by~~ for in two payments. This was agreed to by the Council and one-half of the premium to be paid.

Minutes of July 21st, 1948 - Continued.

A letter from the "Y's" Mens Boy's Camp requesting repairs to the road leading to their property was read and the Foreman instructed to repair and grade same.

A letter from the Hon. R.C. McDonald in connection with the rehabilitation commission on flood damages was read and ordered filed.

A circular from the U.B.C.M. regarding their convention in September was read and the Clerk to order reservations for three double rooms.

A letter from the Maple Ridge Fire Brigade advising that Messers. Stanyer, Anderson and Purdey would attend the Fire convention at Kelowna was read and a cheque for \$50.00 to be made out.

A further letter from the Maple Ridge Volunteer Fire Brigade requesting that a fire hydrant on 8th and 9th Avenues on the Loughheed Highway, directly off the water main, was read and the were to be advised that the 8th Avenue one would not be possible but the one at 9th Avenue would be, but that the present Stand Pipe at 8th Avenue would be changed to a Standard hydrant

Moved by Councillor Davison and Fairweather: That Fire hydrants be installed on 8th and 9th Avenues and that the \$108.00 per hydrant be collected from the merchants.

CARRIED.

The Clerk reported that that during the flood two boats that were obtained by the local committee had been returned minus their oars and oarlocks. The Clerk was ordered to obtain these for replacement.

A report by the Social Assistance Officer that the Murray girl would have to be taken into custody and boarded out at a cost of \$1.10 per day, of which 20% would be Municipal responsibility was read and the Clerk was ordered to write a letter acknowledging the Municipal expense.

A request ~~Mr~~ by Mr. A.E. Powell to be granted permission to place a water line across No.26 Road was agreed to providing he replace the road in good condition.

Moved by Councillor Larson and Brown: That the Tax Sale Lands Bylaw 1948, No. 240"A" receive its first reading. Receive its second reading.

CARRIED.

Moved by Councillor Fairweather and Davison: That the following subdivisions be approved: 1. Lot 1 of SW $\frac{1}{4}$, Sec.29, Twp.12, Map 10058. 2. Lot 2 of Lot "A" of 9 of Block 2, of Lot 245, Group 1, Map 8586.

CARRIED.

Moved by Councillor Davison and Finnie: That the subdivision of Lot 5 of SE $\frac{1}{4}$, Sec.30, Twp.12, Map 3305 be approved.

CARRIED.

Moved by Councillor Brown and Larson: That the following B.C. Electric Pole Plans be approved K 8800/6557 and 6526.

CARRIED.

The Clerk reported that if the Machinery Fund Bylaw was passed that it would throw an obligation on to this years Council to place aside the required funds from this years current revenue and under the circumstances it was decided to lay this bylaw in abeyance until 1949.

Meeting adjourned at 10:50 p.m.

J. W. Reeve - REEVE

J. W. Reeve CLERK

Minutes of August 2nd, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday August 2nd, 1948 at 8 p.m. Present the Reeve and full Council.

Mr Purdey spoke to the Council in connection with obtaining water by connection with the Municipal System on West End Ave. He and his neighbour would supply the pipe if the Municipality would dig the ditch. It was decided that Councillors Fairweather, Davison and Mr. Dall would check and report.

Jack Grimble requested that the Council do something to level the Civic Centre portion of the Fair Grounds. This was left in the hands of the Reeve to investigate and decide.

A report on the condition of 25th Ave was made and it was decided that the Reeve and Councillors Finnie and Davison would check this report on Tuesday at 8 p.m.

Mr Burton on 14th Ave South asked for a report of the drainage problem on his place. Councillor Fairweather stated that he and Mr. Dall had examined this and as it was a natural water course with a well alongside the drain and in a depression that nothing could be done about it. Mr. Burton also spoke in connection with water service and Councillor Fairweather stated that he would ~~examine~~ examine the proposition and report back to the Council.

Mr. White resubmitted his plan of subdivision at the corner of 10th Ave and Dewdney Trunk Road, but the Council stated that they could not change their opinion regarding the necessity of a 20 ft. lane.

The Reeve raised the point as to whether the Municipality would be willing to dispose of any of our crushed rock to the Columbia Bitulithic Co. This was agreed to at a price of \$1.25 per yd, but Mr. Dal was to obtain from the Company the amount required and it would be left to the Reeve to decide if the quantity were not to great.

The Clerk was to again redraw to the attention of Mr Dall the necessity of ~~excavating~~ opening the ditch on 2nd Ave between the Lougheed Highway and McKenny Road.

It was decided that Mr. W. Dall was to supply some second hand planks to Mr. Rempel on 27th Ave and Mr. Bremno on No. 9 Road for repairs to their culverts.

Councillor Larson reported for the Committee in regard to his negotiation with Mr. Eaton in putting in part of the road on No. 8 Road. The committee also agreed to allow \$90.00 towards one days use of the bulldozer and \$40.00 towards blasting powder. Accounts to be put on certification of Mr. Dall.

Councillor Davison asked for an investigation of the Ditch on No. 34 Road and it was suggested that he and Mr. Dall make this investigation.

A discussion was raised by the Clerk regarding assistance in the hall and it was agreed that he should call for applications for this position.

A letter from Mr. Housser regarding the Pacific Stages was read and his suggestion was agreed to.

^{2nd}
Minutes of August 4th, 1948 - continued

A letter from the Public Utilities Commission notifying that a hearing on the change of the Pacific Stage route from Haney to Mission was read and the Reeve to attend.

A letter from the Albion Flood Control Association was read in regard to bank erosion.

Moved by Coun. Brown and Larson: That the resolution from the Albion Flood Control Association be forwarded to the Federal member, Mr. Cruikshank and the other authorities concerned with the recommendation that their request for a survey be granted.
CARRIED

A letter from the Vancouver General Hospital regarding clinical treatment for Mr. Albert Stuart was read and approved but another one for Roberta Ratcliffe was read but not approved.

A letter from the Canadian National Institute for the Blind asking permission to hold a tag day in Maple Ridge on Saturday October 2nd was read and approved by the following motion:

Moved by Coun. Brown and Davison: That the request of the Canadian National Institute for the Blind for a Tag Day on Oct. 2 be granted.
CARRIED

A letter from Mr. Rowe Holland regarding the road and dyke leading to his property was read and to be turned over to Mr. Dall.

A letter from Williams and Carrothers stating that their spraying price for asphalt for 1948 was 4¢ per gallon was read and ordered filled.

A petition from S.T. Franklin and others regarding water on 17th Ave North was read and they were to be notified that this was on the general scheme and would be done as soon as possible.

A petition from R. S. Webb and others for the opening of 27th Road between 10th and 14th Ave was read and the Clerk to reply that there were no funds for this work for 1948.

A petition signed by Mr. J. Ling and many others, petitioning that angle parking be allowed on the South side of the Loughheed Highway from 7th to 9th Aves. was read and approved by the following resolution:

Moved by Coun. Davison and Brown: That angle parking be adopted on the south side of Loughheed Highway between 7th and 9th Aves and that lines be installed to cover same. Also that one hour parking be adopted between 7th and 9th Aves.
CARRIED

The question of repairs to 8th Ave was discussed and the following motion passed:

Moved by Coun. Brown and Larson: That 8th Ave be hard surfaced full width on the west side/as soon as the programme will permit (of present pavement)
CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Tax Sale Bylaw 1948 No. 240 "A" be now passed.
CARRIED

^{2nd}
Minutes of August 24th, 1948 - continued

Moved by Coun. Fairweather and Brown: That the Maple Ridge Land Purchasing Bylaw 1948 No. 241 "A" Receive its first reading.
 Receive its second reading.

CARRIED

Moved by Coun. Larson and Brown: That the following subdivisions by deed be approved: 1. S $\frac{1}{2}$ of Lt. 4 of SE $\frac{1}{4}$ Sec. 26, Tp. 12, M. 7639
 2. S $\frac{1}{2}$ of Lt. 4 of SW $\frac{1}{4}$ Sec. 29, Tp. 12, M. 10058
 3. Pt. of 12.294 ac ptn. of SE $\frac{1}{4}$ Sec. 6, Tp. 15, Sk. 2185

CARRIED

The Clerk raised a point as to whether the Council would sanction the Building Inspector passing the use of non corrosive composition pipe for sewerage purposes. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That the Building Inspector be authorized to pass no corrode pipe for use as sewer pipe on private property during the present shortage of vitrified.

CARRIED

A report by the Assistant Ranger that Mr. Papeau had been caught burning brush without a permit was read and he be warned that prosecution would follow if this happened again.

Mr. Dall gave an estimate of \$488.00 as the cost of renewing the bridge on the River Road at the junction of Maple Ridge and Pitt Meadows. The Clerk to supply Pitt Meadows with a copy of this estimate and ask for their remarks.

Mr. Dall also submitted an estimate of the laying of 2640 feet of water main on 22nd Road at a cost of \$2904.00 and as there were only 12 customers on this line it was considered excessive.

The Clerk reported that the Government officials claimed that if the retaining walls were put in now they could not install the curbs until sometime next year.

The meeting adjourned at 10:45 p.m.

J. Mussala

REEVE

A. M. Dawson

CLERK

Minutes of August 7th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday August 7th, 1948 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Davison: That the minutes of July 4th, 21st and August 2nd be approved.

CARRIED

Councillor Fairweather gave a report on his investigation of a water line to Lindblad and Purdey. It would entail 2200 feet of one inch pipe added to the 1000 odd feet that is at present installed and it was considered that very little water would be available at the end of this line. The ~~job~~ *ditching* would cost about \$175.00 and it was suggested that Councillors Fairweather and Davison would interview the Pitt Meadows Council with the view of seeing if these people could obtain water from the Pitt Meadows system.

Two complaints were made regarding the condition of the Martyn Road off 8th Ave and the Foreman was instructed to have some gravel put on.

Councillor Fairweather also reported on his investigation of a water line to supply Mr. Burton on 14th Ave South. The Road required gravelling, clearing and the water line would have to be done by hand labour. A committee was authorized to see Mr. Burton if he would take on the contract of doing the required work.

Messrs Pallot, Bailey and Blair from the School Board were present and requested the allocation of \$2300 from the repair fund and \$2200 from the contingent fund toward capital construction of two new classrooms to the Haney Central School. This was agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That the School Board be granted permission to re-allocate the sum of \$2300.00 of reconversion funds and \$2200.00 from the contingent fund for a permanent building project of two new class room additions to the Central School.

CARRIED

A delegation from Whonock spoke in regard to the necessary road repairs so that the school busses could operate thereon. The roads mentioned were No' 2, 3, and 6 Roads and the Reeve stated that if necessary, after investigation, the Council would do what they could as soon as possible and the Foreman and Councillors Larson and Fairweather were to investigate this and make a report.

Mr. English reported to the Council that the Circle "D" Ranch was putting logs and stumps on No. 27 Road west of 25th Ave. Mr. Dall to investigate.

Mr. Herfort reported that in his opinion the necessary work had been done on the old A. & L. Right of Way through Sec.16. Mr. Dall was to investigate and report.

Mr. Olson requested that the road to his property be graded and some gravel placed thereon. The Reeve stated that the grader was to grade the road and that some gravel, if needed was to be placed as required.

CARRIED

Minutes of August 7th, 1948 - continued

Mr. Dall presented a recommendation covering the various wages of the employees of the Municipality. This was agreed to by the following motion:

Grader operator.....\$1.00 per hr.
 Dragline or loader operator.....\$0.90 per hr.
 Truck Drivers (steady)..... \$0.90 per hr.
 Bridgemen..... \$0.85 per hr.
 Sewer men..... \$0.85 per hr.
 Waterworks(connections)..... \$0.85 per hr.
 Driving pipe(using hammer)..... \$0.85 per hr.
 Ditch work or general roadwork..... \$0.80 per hr.

Moved by

Coun. Fairweather and Davison: That the above scale be adopted as maximum.

CARRIED

A letter from Messrs Feast, Kearsey and Boyes requested the repairing of No. 27 Road West of 14th Ave was read and referred to the Foreman for investigation.

A letter from the Secretary of the F.V.M.A. advising of a meeting to be held at New Westminster on Wednesday August 11th, 1948 was read and the Reeve stated that he could not attend and it was agreed that Councillors Brown and Larson would do so if possible.

A letter from the Centinel Construction Co outlining past arrangements regarding West End Ave and asking the Council to complete their share of the agreement was read and it was suggested that Councillors Finnie, Brown, Davison, Fairweather and Supervisor Dall were to investigate and with power to act.

A letter from the Commissioner of the Municipal Aid Tax advising that a municipality, if selling ~~maps~~ maps and bylaws at a figure of over 15 ¢ would have to charge a tax was read and the clerk ordered to obtain a license.

A letter from the Public Utilities Commission advising that Public hearings in Vancouver would commence on August 23rd in connection with the general rate structure of the B. C. Electric and subsidiary Companies was read and it was decided that those attending the F.V.M.A. should bring this question up before that meeting regarding joint action.

A petition from H. Menzies and others requesting assistance in widening the present sidewalk between 8th and 8½ Aves on the Loughheed Highway was read and the following motion passed:

Moved by

Coun. Brown and Larson: That the petitioners for assistance re sidewalk on South Side of Loughheed between 8th and 8½ Ave in Haney be granted the cost of the navy gravel delivered, but they are to make all the arrangements.

CARRIED

Councillor Fairweather voting Nay.

A letter from the B. C. Underwriters Ass'n stating that insurance rates would not be adjusted unless recommendations of May 27th were made was read and ordered filed.

Claims of loss of chickens killed by dogs were read from W. S. Leighton and Frank Kugler with supporting letters from the provincial Police. These were dealt with by the following motion:

Moved by

Coun. Brown and Finnie: That Mr. Leighton be compensated with sum of \$14.00 for poultry destroyed by dogs and that Mr. Kugler be given \$10.00 for the same reason.

CARRIED

Minutes of August 7th, 1948 - continued

A letter from Tom Henderson requesting the allowance of \$40 towards stumping powder toward the clearing of No. 8 Road Whonock was read and to be paid if O.K'd be the Foreman.

A letter from the Maple Ridge Agricultural Ass'n inviting the members of the Council and the Clerk to attend the opening of the Maple Ridge Fair on August 14th at 1:30 p.m. was read and those that were able would attend.

Moved by Councillor Larson and Finnie: That the Maple Ridge Tax Sale Bylaw No. 240"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Davison and Finnie: That the following subdivisions be approved: 1-Lot 2 of NE $\frac{1}{4}$ Sec.17, Tp.12, Map. 8871.
2-Lot 6 of Lot 277, Gp.1., Map. 6749
3-Pt. 7.104 ac of Lot 250, Gp.1., Sk.6102-7900.
CARRIED

Moved by Coun. Brown and Finnie: That the subdivision of part o.519 ac ptn. of a 93.621 ac ptn. of D.L.222, Gp.1., Sk.8077 be approved.
CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Brewer, Mrs. M.....	\$60.00	Gray, Mrs. A.L.....	\$30.00
Berg, C.....	35.00	Kirkpatrick, Mrs. B.	27.50
Barten, G.J.....	47.50	Kissane, Mrs. E....	35.00
Glover, H. S.....	47.50	McBride, Mrs. M....	30.00
Grosse, Mrs. K.....	40.00	Nees, Mrs. R.....	30.00
Gustafson, G.....	47.50	Walsh, Mrs. M.....	27.50
Hewer, Mrs. B.....	58.50	Collector (Walsh)..	1.80
F. Kopola.....	58.50	Kee, Lim.....	17.50
Murray, Mrs. E.....	32.50	Look, Low.....	17.50
Mrs. G.M. Fournier.....	22.50	Bateman, P.....	32.50
Sanborn, Mrs. J.M.....	52.50	Corry, Miss M.....	53.00
Seigner, Mrs. M.....	45.00	Forde, Mrs. E.....	67.00
Selin, J.....	32.50	T. Gracey.....	27.50
Taylor, H.H.....	47.50	Jestuck, Mrs. A...	35.00
Telawsky, Mrs. E.....	58.50	McKilvingotn Mr&E.	50.00
Webster, Mrs. L.....	7.50	Moi, Miss I.....	32.50
Cook, A.....	30.00	Norman, J.....	47.50
Sorenson, P.....	27.50	Ross, Mrs. J.....	67.00
Sanborn, G. E.....	27.50	Anderson, Mrs. E.M.	60.00
Hendrickson, W.....	22.50	Creaser, Mrs. M...	35.00
Bourne, Mrs. M.....	25.00	Dep. Min. of Finance	3.60
Chapman, Miss F.....	32.50	Tp. of Richmond...	14.90
Edgar, Mrs. L.F.....	27.50	City of Vancouver..	10.60
Edwards, Mrs. L. A.....	32.50	Kingsway Nurs. Home	75.00
Gowan, Mrs. M.....	22.50		

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1768.40 be paid.
CARRIED

Waterworks Accounts

Shield's Confectionery Commissions & Exp.	\$ 18.48
Terminal City Iron Wks. Waterworks Capital	160.68
Gordon & Belyea Ltd. Waterworks Mtce.	17.64
Neptune Meters Ltd	42.12
W. Cooper	20.00
Port Haney Brick Co... Waterworks Const...	10.00
Greater Van. Water Dist. Waterworks Mtce.	798.00
H. E. MacKenzie	2.50
Muth & Sons Tools	.50
B. C. Electric. Waterworks Mtce.	2.00
Stoltze Motor Freight	4.50
Chuck's Plumbing	11.00

Minutes of August 7th, 1948-ContinuedWaterworks Accounts)Cont.

Metals Ltd.	Waterworks Mtce.	\$	519.77
Hansons Ltd.	"		10.18
Haney-Hammond Motor Fgt.	Const-92.90, Mtce-9.85		102.75
Gordon & Belyea Ltd.	Mtce.		33.45

Payrolls	-June-Maint \$ 972.95	July.....Maint.	\$ 501.58
	Const \$1604.68	New.Con.	505.17
		Const.	1680.14

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1753.68 and payrolls as listed be paid.

CARRIEDGENERAL ACCOUNTS

B. C. Telephone Co.	Hall-11.48, Fire\$4.12, Police-45.70	\$	61.30
B. C. Electric Co.	Hall-7.83mTools-\$2, Fire-9.90		19.73
E. G. McMyn	Sewer#2-\$296, Gen.Mtce-\$16		312.00
Land Reg. Office	L.R.O. Fees		5.88
Surrey Excavating Co.	Sewer #2		717.75
Com'r B. C. Police	Police Salaries		2192.86
W. E. Anderson	Fire Dept.		50.00
Vint Taylor	Ins. Premium		445.41
Helmut E. Bittner	Refund Road, Est Tax.		2.75
Receiver General	Income Tax Ded.		181.60
W. R. Dall	Mileage		61.30
Dept. of Dykes	Drainage		48.00
Haney-Hammond Motor Ft.	Stationery-35¢, Fire-2.50		2.85
Surrey Excavating Co.	Sewer No. 2		866.25
E. G. McMyn	"		384.00
Postmaster, Haney	Stamps.		40.00
Mrs. A. E. Fox	Police Exp.		10.00
H. Bruce MacEwen	Health		40.00
Dr. L. Broe	Health		5.00
Lions Gate Produce	Refund License fee		10.00
Childrens Aid Soc.	Child Welfare		32.67
Super. Child Welfare	"		56.59
North Van. Gen.	Hospital		23.80
Mission Memorial	"		58.10
St. Paul's	"		50.40
St. Mary's	"		81.90
Vancouver Gen.	"		173.45
Royal Columbian	"		457.80
Mun. Super. Com'r-	Trust-\$28, Super-58.19		86.19
Greenwell Lumber Co.	Bridges		12.00
Ben Taylor	Chlverts & Dtiches		20.96
Dr. G. Morse	Health		24.00
Dr. L. S. Chipperfield	Committal		5.00
Can. Industries Ltd.	Gen. Mtce		42.57
A.J. Bouschard	Commissions		121.73
Land Reg. Office	L.R.O. Fees.		4.41
Mun. Coll.-Stamps.-\$26, Refund Rd. Poll & Lib-32.25, Refund Bldg. Permit-\$6, Gen.Mtce-1.68, Admin-17.08, Reg. Deed-10.60, Un. Ins. Stamps. 232.23			325.81
The Gazette	Park Board Exp.		22.68
B. & K. Milling	"		40.00
C.G. Franklin	"		25.00
R. Scobie	"		1.58
Foggos	"		3.24
Fuller-Watson Ltd.	"		1.34
Hansons Ltd.	"		3.45
Haney Cafe	"		84.75
R. Isherwood	"		40.00
Metals Ltd.	Sewer #2		121.13
F. Brisbois	"		5.00
The Gazette	Advert. & Printing		62.10
T. E. Hollinshead	Cemetery a/c		22.50
Marshall-Wells Ltd.	Tools & Equip		11.03
Fuller-Watson Ltd.	Sewer#2-4.42, Tools & Equip.-1.66		6.08
Arthur Nelson	Gen. Mtce		5.00
J. McGeachan	Gen. Mtce.		20.60

Minutes of August 7th, 1948 - continuedGen. Accounts cont.

S. Saari	Dragline	\$	8.00
Permanent Tim. Brod.	Culv. & Bridges		124.34 ✓
Gordon & Belyea Ltd.	Tools & Equip		34.58 ✓
A. McIntosh	Gen. Mtce	/#2-29.97/	12.00 ✓
Port Haney Brick-Gen.	Mtce-49.87, School-\$80, Sewer Ext		159.84 ✓
Barney Byrnes	Mowing roads		242.00 ✓
H. E. Watson	Tools & Equip		9.70 ✓
National Machinery	Tools & Equip-58.18, Grader	46.61	104.79 ✓
Gilley Bros.	Sewer #2		131.71 ✓
R. G. Kirkpatrick	Gen. Mtce.		28.00 ✓
S. Saari	Trucks		3.55 ✓
Columbia Bitulithic	Gen. Mtce.		45.50 ✓
Childrens Hosp.	Hospitpals		16.80 ✓
Haney Builders Sup.	Sewer #2-119.30, Misc.	60.98	180.28 ✓
Hoffman & Son	Grader-27.42, Dragline-	12.38	39.80 ✓
Burr Office Sup.	Stationery & Supplies		9.84 ✓
Foggo's Hardware	Sewer a/c No. 2		1.65 ✓
Chuck's Plumbing	Misc.		3.50 ✓
Mrs. Edna Cozens	1275 yds Pit Gravel Gen. Mtce.		127.50 ✓
H. Corder	Misc.	/264.00/	16.70 ✓
B. C. Electric	Fire-8.35, Hall-8.11, Tools-\$1, Lt s.		281.48 ✓
E. E. Adair	Inspection fees		201.65 ✓
Williams & Carrothers	- Hardsurfacing		160.00 ✓
Imperial Oil Ltd.	Gas & Oil-627.07, G.M.-180.20		
	Hard surface-575.74		1373.01 ✓
Hansons Ltd.	Tools-6.90, Bridges-12.20, Cem-75¢		19.85 ✓
Maple Ridge Lbr.	Sewer #2-100.65, Bridges	953.80	1054.45 ✓
Dr. L. Broe	Police Exp.		3.00 ✓
Maple Ridge Motors	Fire-1.09, Trucks-	143.26	144.35 ✓
Receiver Gen.	Income Tax Ded.		280.80 ✓
Haney Garage Ltd.	G.M.-45¢, Cem.-\$5, Grader-	47.62,	
	Trucks-301.09		354.16 ✓
Gordon & Belyea	Sewer Ext. #2		7.93 ✓
B. Johnson	Tools & Equip		10.00 ✓
United Farmers	Flood Relief-\$60, Hall-	9.30	69.30 ✓
W.R. Dall	Gen. Mtce.		108.50 ✓
R.J. Scobie-Bridges-	3.50, Cem-\$1, Tools-21.20 Trucks-		
	\$2, Grader-5550, Sewer Ext-	2.75	35.95 ✓
R. Siddon	Gen. Mtce		341.00 ✓
Fraser Valley Mun. Assn.	1948 Dues		10.00 ✓
Dr. S. R. Arber	Health		20.00 ✓
Deeks-McBride Ltd.	Gen. Mtce.		77.49 ✓
V. Edge	Surveying		37.00 ✓
B. C. Electric	Park Board		9.40 ✓

Payrolls

June.-Gen. Mtce-1225.65, Roadwork-\$333.70, Brush & Ditch-\$334.23
Patch-\$100.00, Priv. Cross-\$63.80, Bridges-\$518.90, Haney Sewer
-23.20, Sidewalks-\$595.93, Indem.\$732.50, Sec. Hwy-\$86.90,
Sewer #2-1150.28, Admin.-\$951.32, Flood Emerg-113.10
July- Gen. Mtce-\$1172.76, Priv. Cross-32.90, Bridges-477.08, Road
work-\$261.40, Cem-\$116, Haney Sewer-11.90, Patch-26.20, Sewer
No. 2-3237.85, Hardsurface-532.50, Sec. Hwy-95.30, Brush & Ditch
-110.20, Prov. Govt.-17.40, Admin-915.87, Sidewalks-\$6.10

Moved by Coun. Fairweather & Davison: That the above noted accounts
totalling \$13401.52 & payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:20 p.m.

J. Munn

REEVE

J. M. Davison

CLERK

Minutes of August 27th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday August 27th, 1948 at 8 p.m. Present the Reeve and full Council.

Mr. Nicols, living on the old Bowering place spoke to the Council in regard to the water. He was asked to try and contact someone to contract the digging and laying of the pipe and to report to the hall.

Mr. Clappison requested some mulch to fill the holes on 8th Ave in front of his place. This was agreeable to the Council, weather permitting.

Mr. Hardwell and Mr. Heacocks were both present in connection with the cribbing along the North Alouette River at the corner of 8th Ave and 32nd Rd. After some discussion it was agreed that if the two gentlemen in question were to put in piling and cribbing that the Municipality would supply ~~the~~ a certain number of loads of rock.

Moved by Coun. Brown and Finnie: That Mr. Heacocks be given ten loads of boulders and Mr. Hardwell be given ten loads of same for use on banks of North Alouette.

CARRIED

The Reeve gave a lengthy report on the Public Utilities hearing in connection with the B. C. Motor Transportation and Maple Ridge Bus Service Ltd. and in particular he drew attention to a letter that had been written by the Maple Ridge Board of Trade which was being used by the B. C. Motor Transportation Ltd to strengthen their case and in this connection the following motion was passed which was to be refered to the Maple Ridge Board of Trade.

Moved by Coun. Brown and Larson: That whereas the Council is endeavouring to protect the Maple Ridge Bus Service from encroachment by the Pacific Stages owing to the valuable and reasonably priced service that the former has been rendering to the District, the said service having contributed greatly to the convenience of the people and the expansion of the District and whereas the Pacific stages are using a letter written in April to the Fraser Valley Bus Lines by the Maple Ridge Board of Trade inquiring as to the reason for the suspension of service as an argument and exhibit in connection with their case. Therefore be it resolved that the Maple Ridge Board of Trade be asked to write the Public Utilities Commission clearly expressing their wishes in connection with the matter.

CARRIED

The Maple Ridge Park Board headed by E. Dunning refered to the Council a proposition to acquire 18 acres of land from L.S. Carr and K.J. Baker at a price of \$21,500. Their idea was to place a money bylaw before the people for \$25000 repayable over a number of years and allowing about \$3500 for clearing purposes. It was suggested that this be left in abeyance to be considered at the regular monthly meeting.

Mr. Pallot asked for a deposit on the purchase of 3 acres from Mrs. Vaughan and the following motion was passed:

Moved by Coun. Fairweather and Davison: That \$100 be paid as a deposit on the land acquired for Cemetery purposes.

CARRIED

The police report for the month of July was passed around to the Councillors.

A letter from the B. C. Cancer Institute requesting the Council to assume responsibility for diagnosis and treatment of Adam Dockstader was read and agreed to.

A letter from Mr. & Mrs. Volker regarding the condition of 22nd Ave. was to be refered to the Foreman.

Minutes of August 27th, 1948 - continued

The Clerk read a letter referring to the application of Miss Gilley, Solicitor on behalf of Ian Gray for the approval of his subdivision which had been referred to the Registrar for approval in opposition to the Council and in this connection a letter from the Clerk to the Registrar was read and the Registrars reply in which he stated that the subdivision plan would not be accepted in face of the opposition of the Municipality.

A letter from P. Bain Lumber Mills requesting repairs to the River Road at Whonock was read and to be referred to the foreman for attention.

A letter from Dr. Morse regarding the placing of Peter Sorenson a T.B. patient in some institution was read and to be referred back to the doctor in his capacity of Medical Health Officer for his attention.

A letter from the Maple Ridge School District No. 42 was read requesting the opening of No. 6 Road for school bus travel. The Chairman of the Board being present he was requested to refer this road to the traffic Officer, Constable McDonald for attention before anything further could be done on the matter.

A letter from W.J. Barnes requesting the opening of No. 27 Toad East of 11th Ave was read and the Clerk to reply that it was not likely that this work could be done in 1948.

A letter from E. R. Gusick requesting permission to move a house along 2nd Ave and Lougheed Highway was to be referred back to Mr. Gusick with the notation that this was a matter for the Public Works Department.

A letter from Mrs. Crockett regarding the condition of the sanitation equipment of Ghania Singhs was read and to be referred to the Building Inspector for a report.

A letter from H.J. & M. Clark regarding the sewer tax for 1948 and the Clerks~~re~~ reply was read and ordered filed.

The insurance on the building and contents of the Municipal Hall was to be renewed with Mr. Menzies.

A letter from G. Brocke offering to purchase lot 16 of the SE $\frac{1}{4}$ of Section 16, Tp.15, Was read and agreed to providing he pay cash for same at the rate of \$20 per acre.

A letter from the Haney Recreations Ltd. asking for assistance in the matter of a sidewalk along Selkirk Street in front of their property and the gravelling and mulching of the roadway up to the sidewalk. This was discussed and it was decided that the sidewalk should be placed with a curb rather than as suggested, being on a level with the asphalt. The Council stated that they were willing to supply the required gravel if the Haney Recreations would do the rest of the work and Mr. Smith the Manager who was present said that he would consider this proposition.

A letter from the Minister of Education stating that the Assessment Equalization Board had rendered their decision regarding the assessment between MapleRidge andPitt Meadows stating that in their opinion they were comparable and equitable and that the complaint of the District of Pitt Meadows be dismissed was read and ordered filed.

*Bylaws
203A*

Minutes of August 27th, 1948 - continued

Moved by Coun. Davison and Finnie: That the following B. C. Electric Police plans be approved. K8800/6650-6639-6685-6684-6634 & 6602

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision by deed of Lot "B" of 3 of 4 of Blk "F" of Lot 278/279, Gp. 1., M. 6812 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision by Deed of Lot 3 of Lot 222, Gp. 1., Map. 8065 be approved.

CARRIED

Moved by Coun. Brown and Larson: That the Land Purchasing Bylaw 1948 No. 241 "A" be now passed:

CARRIED

The Clerk raised the point as to whether the Municipality wished to maintain any water licenses. This was not considered necessary now that we were hooked up to the Greater Vancouver Water Board and the following motion was passed:

Moved by Coun. Fairweather and Davison: That the comptroller of Water Rights be advised that as the Corporation has joined up with the Greater Vancouver Water District that all Water Licenses pertaining to the Maple Ridge Water System can now be cancelled.

CARRIED

The Clerk raised the question of extending a one inch main on the unnamed street off 9 $\frac{1}{2}$ Ave and while the Council felt that the one inch main was insufficient yet they instructed that it be extended a matter of 60' to serve A. Hemminger.

The Clerk was also instructed that the policy of charging basic rates rather than a meter would apply to E. Church of Hammond.

Applications from 24 persons for the position of Office Assistant to the Municipal Collector were now discussed and Mr. A. L. Bruce City Clerk of Armstrong, B. C. was the successful applicant and the following motion passed.

Moved by Coun. Fairweather and Davison: That the Reeve be asked to offer Mr. Bruce the post in the Municipal Hall at a minimum of \$180.00 per month.

CARRIED

The meeting adjourned at 11:20 p.m.

A. Mustache REEVE

V. M. Davison CLERK

Minutes of September 4th, 1948

The Regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday September 4th 1948 at 9:30 a.m. Present the Reeve and full Council with the exception of Councillor Finnie.

Moved by Coun. Larson and Fairweather: That the minutes of August 7th, and 27th be adopted.

CARRIED

Mr. Pallot spoke to the Council for the School Board and requested that the junction of 33rd Ave and Dewdney Trunk Road be widened. This was agreed to and would be done at the first opportunity.

Mr. Pallot also asked regarding the water pipes on 17th ave which formerly supplied water to the Alexander Robinson school. He wished to know who they belonged to. This was referred to the Water Committee for report.

Mr. Adair spoke in connection with a sump which was needed for the drainage at Websters Corners School. It was agreed that the School Board could go ahead and make the required sump and install it if they so wished.

A delegation of ratepayers from 25th Ave requested some more work on this road so that they could get in and out. It was agreed that the Council as a whole would meet with the delegation on the ground immediately after the meeting.

Mr. H. Pullen made application to exchange a piece of property on the Corner of the River Road and Lougheed Highway for a portion of the River Road fronting on his property at Whonock.

Moved by Coun. Brown and Davison: That tentative approval be given to Mr. Pullen's proposal to exchange property at junction of Lougheed Highway and River Road near Bains mill Whonock in order to make corner safe. Mr. Pullen to bear all costs.

CARRIED

Residents of the Martyn Road and others in the new sewer area asked the Council for immediate attention to the roads and lanes broken up by the installation of the sewer. This was dealt with by the following motion:

Moved by Coun. Brown and Davison: That lanes torn up by sewer work be gravelled and trucks hired to haul same.

CARRIED

Councillor Fairweather reported that a new bucket would be required to be purchased for the use of the dragline.

CARRIED

Mr. Shaw and others were present and requested a report on the finding of the Committee regarding No. 6 Road. They felt that if one good culvert were placed on the hill ~~and~~ to take care of the water that the road would be passable. The Reeve stated that the foreman had been instructed to fix the culvert and to complete the work as agreed to by the Committee.

A letter from J.D.B. Ellis in connection with the roads in the neighbourhood of the Little Farms at Whonock was read and referred to Councillors Larson, Fairweather and Davison for inspection and report.

Minutes of September 4th, 1948 - Continued

Moved by Coun. Fairweather and Davison: That a new bucket for the Dragline be arranged for immediately, the machinery committee to arrange.
CARRIED

A letter from Mr. E. N. Longton requesting gravelling of a portion of 8½ Ave was read and O.K'd by the Reeve.

A letter from A. Howatson and others requesting the gravelling of Baillie Ave was read and the Foreman was to ~~inform~~ be instructed to attend to this by supplying a few loads of gravell as soon as possible, but that the new unopened portion would have to wait for awhile.

A letter from the TownPlanning Commission in connection with the Zoning of a portion of Hammond Townsite was read and a map to be produced so that it would be considered.

A letter from Vint Taylor requesting construction of the Loughheed Highway between the curb and the property line was read and it was suggested that they should contact the Public Works Department as would the Municipality by the following resolution:

Moved by Coun. Brown and Larson: That the Public Works Engineer be requested to fill in between curb and property line on North side of Loughheed Highway Haney in order to alleviate danger to pedestrians. That Mr. V. Taylor be informed we have drawn the matter to the attention of Dept. and that he also be informed that if the property owners on North side desire to construct concrete sidewalks the Municipality will supply the navy jack CARRIED

A letter from W. S. Harvey requesting certain information in connection with the farm loan act of 1931 was read and ordered filed.

Another letter from Mr. Harvey in connection with the Parks was ordered referred to the Park Board.

Moved by Coun. Fairweather and Davison: That the Land Purchasing Bylaw 1948 No.241"A" be reconsidered, finally passed and adopted. CARRIED

Moved by Coun. Davison and Fairweather: That the following subdivision plans be approved: 1-Pt Lt.4 of NW¼ Sec.15, Tp.12, M.7893
2-Pt.Lt.6 of Lot 242, Gp.1., M.1935
3-Pt. Lt.4 of NW¼ Sec.16, Tp.12.
4-Pt.Lt.1 of 241, Gp.1, M.4921 CARRIED

Moved by Coun. Larson and Brown: That the following B. C; Electric Pole Plans be approved: K8800/6783,6744,6701,6768,6711. CARRIED

Moved by Coun. Fairweather and Davison: That Kenneth R. Moyer be refunded Road, Poll and Library Tax Receipt No.792 for \$7.75. CARRIED

Councillors Brown and Fairweather reported that they had in conjunction with Councillor Finnie inspected Wanstead St. at Hammond and to have it opened up would require \$240.00 for bulldozing, \$75.00 for culverts and about \$200.00 for gravelling. The Reeve suggested that this be held in abeyance until an examination of the finances could be made.

Councillor Larson made a report on the work accomplished on No.8 Road and requested that 8 or 10 loads of gravel be put on as soon as possible. This was agreed to.

Councillor Fairweather suggested that plans for a new Municipal Hall should be prepared. No definite instructions were given in this matter.

Minutes of September 4th, 1948- Continued

Mr. Dunning on behalf of the press requested that two lecture chairs be purchased for the press. This was agreed to and the Clerk to attend to it as soon as possible.

A report on the sidewalks at Albion was made and it was decided that certain portions should be torn up and relaid with gravel for the time being. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That the Supervisor be directed to tear out 150 feet of wooden sidewalks in front of Mr. Waterhouse property at Albion and fill gravel be laid instead.

CARRIEDSOCIAL ASSISTANCE ACCOUNTS

Brewer, Mrs. M.....	\$60.00	Nees, Mrs. R.....	\$30.00
Berg, C.....	35.00	Walsh, Mrs.M.....	27.50
Barton, G.J.....	47.50	Mun. Coll.....	1.80
Glover, H.S.....	47.50	Kee, Lim.....	17.50
Grose, Mrs.K.....	40.00	Bateman, P.....	32.50
Gustafson, G.....	47.50	Corry, Miss M.....	53.00
F.Kupola.....	58.50	Forde, Mrs.E.....	67.00
Seigner, MrsM.....	45.00	Gracey, T.....	27.50
Selin, J.....	32.50	Jestuck Mrs.A.....	35.00
Taylor, H.H.....	47.50	McKilvington Mrs.F...	50.00
Telawsky, Mrs.E.....	67.00	Moi, Miss I.....	32.50
Telawsky, Alex.....	7.50	Norman, J.....	47.50
Webster, Mrs. L.....	7.50	Ross, Mrs.J.....	67.00
Cook, A.....	30.00	Rook, Mrs. M.B.....	32.50
Sanborn, G. E.....	27.50	Creaser, Mrs. M.....	35.00
W. Hendrickson.....	25.00	Kingsway Nursing Home	90.00
Bourne, Mrs. M.....	25.00	Dist.of Mission	12.50
Chapman, Miss F.....	32.50	Dist.of Chilliwack	10.00
Edgar, Mrs. L.F.....	27.50	City of Vancouver...	22.25
Edwards, Mrs.L.A.....	32.50	T.P. of Richmond....	10.00
Gowan, Mrs. M.....	22.50	F.McGurk.....	6.00
Gray, Mrs. A. L.....	30.00	Telawsky, Mrs.E.....	8.50
Kirkpatrick, Mrs. B...	27.50	Telawsky, Alex.....	7.50
Kissane, Mrs. E.....	35.00	Hendrickson, W.....	22.50
McBride, Mrs. M.....	30.00		

Moved by Coun. Fairweather and Davison: That the above noted accounts be paid total \$1633.25

CARRIEDWATERWORKS ACCOUNTS

Shields Confectionery	Waterworks Mtce.	\$ 18.02
Canadian Wood Pipe&Tanks	Waterworks Const.	20.02
Foggos Hardware	"	.27
Crane Ltd.	"	105.06
Waterworks Petty Cash.	Refund Connection	5.00
Jas. McGeachan	Waterworks Const.	4.53
Term.City Iron Works.	Mtce-15.21, Con.295.68,	
	Hydrants-350.47	661.36
E.J. Jacobsen	Waterworks Mtce.	12.00
Hoffmann & SonLtd.	Waterworks Const.	417.33
Anderson Freight Line	Waterworks Mtce.	9.45
Greater Van.Water Dist.	"	934.00
Canadian Wood Pipe&Tanks	Waterworks Const.	125.47
Hansons Ltd.	"	3.47
Haney Garage Ltd.	Waterworks mtce	1.06
R.J. Scobie	"	10.25
Greater Vancouver Water Dist.	"	619.19

Minutes of September 4th, 1948- continuedWaterworks Accounts cont.

Payrolls - Maint.-\$441.08 New Connections-\$667.80

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2,946.48 and payrolls as listed be paid.

CARRIEDGENERAL ACCOUNTS.

H. Uchtmann	Misc.	\$	40.00	v
Barney Byrnes	Gen.Mtce.		124.00	
J.Unland	Gen. Mtce.		168.10	v
T. Henderson	Gen.Mtce.		40.00	v
B. C. Telephone	Hall-16.40, Fire-4.12, Police		38.73	59.25
Van. Daily Province	Printing & Advert.		2.52	v
Clarke & Stuart	Stationery & Supplies		3.79	v
A. Virta	Refund Deposit		100.00	v
Land Registry Office	L.R.O. Fees.		5.60	v
R.G.Kirkpatrick	Hardsurface		126.00	v
Hoffmann & Son Ltd.	Loader-217.25, Grader-6.00		223.26	v
Fleck Bros.Ltd.	Fire Dept		2.20	v
Stirling Garage	Gas & Oils		18.45	v
C.G. Franklin	Park Board		3.10	v
C.Mayer	"		4.00	v
Ward's Cartage	"		8.25	v
J.D.Brown	"		273.00	v
Haney Builders Supplies	"		4.93	v
Morris Electric	"		490.15	v
W.E.Dunning	"		13.00	v
R. Isherwood	"		40.00	v
C.G.Franklin	"		25.00	v
L.W.Hawkins	"		50.00	v
The Gazette	Advertising & Printing		9.00	v
Dr. G. Morse	Coroner & Inquest		12.00	v
Fraser Valley Union.Lib.	Library Dues		656.25	v
B.Johnson	Tools & Repairs		3.75	v
C.W. Edstrom	Gas & Oils		1.78	v
Albion Corner Service	"		.58	v
National Mach.Co.	Cap.Exp.		2183.67	v
H. Finnman	Refund Rd.& Lib.Tax.		2.75	v
Chuck's Plumbing	Misc.-128.15, Police-50.25		178.41	v
H. Menzies	Sidewalk Extension		40.99	v
L.W.Jackson	Hardsurfacing		25.00	v
St. Paul's Hosp.	Hospitals		35.00	v
Vancouver Gen.Hosp	" (O.P. Dept)		9.80	v
Super.Child Welfare	Child Welfare		60.75	v
Childrens Aid Soc.	"		33.76	v
Royal Columbian Hosp.	Hospitals		440.39	v
Mission Mem. Hosp.	"		58.10	v
Rivers Inlet Hosp.	"		.70	v
North Van. Gen.	"		2.80	v
St. Mary's Hosp.	"		30.10	v
Mt.St.Josephs Hosp.	"		11.90	v
St. Vincents Hosp.	"		2.80	v
Petty Cash-Trucks-25.59, Gen.Mtce-60¢, Admin-8.80, Deleg-\$65, Refund-2.85, UnemIns-145.95, Refund-\$", Police-12.80			268.99	v
E.G.McMyn	Sewer No.2		518.00	v
Surrey Escavating	Sewer No.2		1252.50	v
Hammond Garage	Hammond Sewer NO.1.		1.18	
Gilley Bros-Haney	Sew.#2-169.96, Hammond No.1-517.06		687.02	
Imperial Oil Ltd.	Gas&Oil-617.16, HardSurface-953.32		1570.48	
Deeks McBride Ltd.	HaneySew.#2-51.91, Hamm.Sew#1-12.98		64.89	v
HaneyBuilders Sup.	Sewer#2-202.19, Misc-1.74		21.93	v
R.Chemis	Gen.Mtce.		448.00	v
Vern.Dennis	Gen.Mtce.		476.00	

Minutes of September 4th, 1948 - Continued

<u>General Accounts Cont.</u>		
Allard Engineering Ltd.	Sewer Ext.#	\$ 159.65 ✓
H.E. Watson	Bridges-22.50, Tools-35¢	22.85 ✓
Port Haney Brick Co.	Sew#2-64.37, G.M.-22.20, Cemetery-85.14	171.71 ✓
Fuller-Watson	Hall-3.88, Ham Sew. 2.02	5.90
Modern Motors Ltd.	Cap. Exp.	1672.57 ✓
Postmaster-Haney	Postage Stamps.	50.00
Mun. Super. Com'r	Trust-\$28, Super-54.44	82.44 ✓
Barney Byrnes	Gen. Mtce.	12.00 ✓
Gordon & Belyea	Haney Sew.#2	272.57 ✓
Foggo's Hardware	Hammond Sewer#1	.65 ✓
Aj. Souchard	Comm'n's on Collections	162.15
W.R. Dall	Gen. Mtce.	18.50 ✓
B.C. Forest Prod.	Hall a/c	4.50 ✓
Min. of Finance	Soc. Sec. & Mun. Aid Tax.	.32 ✓
E.E. Adair	Inspection Fees.	177.40 ✓
Maple Ridge Lumber	Bridges-965.90, Sew#2-104.43	1070.33 ✓
Receiver General	Income Tax Ded.-Aug.	338.80 ✓
Haney Garage-Grader	4.25, Trucks-145.74, Shovel-52¢	
	G.M.\$8, Gravel Screen-275.79, Lader 11.75	444.06 ✓
Hubb Motors.	Trucks	3.57 ✓
Maple Ridge Motors	Trucks-1.75, Fire-3.03 /46¢/	4.78 ✓
Hansons Ltd.	-Cemetery-7.73, Tools-48.38 Police-	55.67 ✓
R.J. Scobie	Tools & Equip.	7.50 ✓
Gilley Bros. Ltd.	Ham Sew#1-49.57, Sew.#2-40.56	90.13 ✓
R. Siddon	Gen. Mtce	302.00 ✓

PAYROLLS

Admin-\$905.00, Cemetery-\$201.55, G.M.-1429.60, Roadwork-\$224.60
 Bridges-\$506.81, Sew.#2-\$3137.60, Brush & Ditch-\$233.40
 Hardsurface-\$393.54, Haney Sew-69.60, Priv. Cross-\$3.20
 Sec. Hwy-\$155.90, Hammond Sewer #1-\$507.15

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$16062.55 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:10 p.m.

J. M. Reeve

REEVE

J. M. Davison

CLERK

Minutes of September 27th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday September 27th, 1948 at 8 p.m. Present the Reeve and Councillors Davison, Larson and Brown.

Mr. Rassmussen, pastor of the Seventh Day Adventist was present and requested a permit for the erection of a building to be used for about 6 months without the necessity of placing a foundation as requested by the bylaw. This was refused first but then it was decided to consider the matter until the Saturday meeting of October 2nd.

Mr. Heal spoke to the Council on behalf of the Websters Corners Ratepayers Association on two or three matters. In connection with the drain in front of the School He was requested to let the School Board make their own application. In regard to the school signs he was told that this would be replaced.

Mr. Barnes and a number of others formed a delegation from 11th Ave and 27th Road. They requested that No. 27 Road be opened to 14th Ave and it was suggested that they ~~gone~~ back and see all the property owners with the idea of opening this road and charging same to the properties over a period of years and a definite answer be given on October 2nd.

Mr. Menzies requested that the drain tile taken up ~~from~~ or destroyed during the sewer work at his place and Mr. Tom Griffiths to be replaced. This was acknowledged to be the duty of the Corporation and the Foreman to be instructed to attend to same.

Mr. Bent spoke to the Council regarding surplus sewer pipe and in this connection the following motions were passed:

Moved by Coun. Brown and Larson: That ~~surplus~~ four inch vitreous tile be sold to ratepayers for actual use only at cost plus sales tax not to exceed 800 feet.

CARRIED

Moved by Coun. Brown and Larson: That large sizes in vitreous pipe be resold to Gilley Bros.

CARRIED

Councillor Brown congratulated Reeve S. Mussallem on his being elected to the Vice-Presidency of the U.B. C.M.

A letter from J.P. Herfort re the old A. & L. right of way was read and the Council to inspect it on Tuesday morning.

A letter from the Secretary of the School Board advising that No 6 Road had not been passed by the school inspector was read and ordered filed.

A letter from Dr. G. E. Sleath requesting that Dr. Bowels be granted permission to examine the eyes of William Hendrickson. was read and agreed to.

A letter from C. W. Courtney complaining about the sewer tax on lot 5 was read and the Clerk to reply stating that the whole frontage was included and could be served.

Minutes of September 27th, 1948 - continued

A letter from F. Preston requesting grading of the Coughlan subdivision road and 32nd Ave was read and the graderman to be instructed to grade same.

A letter from Mr. S. A. Heal and having attached thereto a petition from some 90 odd ratepayers from Websters Corners asking that the Secondary Highway detour be completed was dealt with and the Clerk to reply that this road would be completed as and when weather permitted.

A letter from E. Lundgren and G. Birch and W. Murdock requesting a water line to be laid on Hazelwood Street was read and the Clerk to reply that the number of users did not warrant such an outlay.

A letter from Mr. E.P. Hofer requesting repairs to No. 9 Road off 30th Ave was read and to be referred to the foreman.

A letter from Miss J.K. Gilley asking that the Council meet on the grounds in connection with the proposed subdivision of Ian Gray was read and the Clerk to advise her that they would meet her on Saturday, October 2nd at 2 p.m.

A letter from Mrs. A.I. Jones reporting an accident on September 21st was read and to be referred to the Insurance Co.

A letter from C. A. Reid regarding Municipal roads was read and ordered filed.

A letter from Mrs. F. Schott re No. 21 Road was read and the Foreman instructed to place a few loads of gravel.

A letter from G. F. Owen, Steward of Albion United Church requesting a culvert was to be referred to the foreman to make a report for Saturday meeting.

The police report for August was passed around the table.

A request of Mr. E. F. Jensen to move a building along the Dewdney Trunk Road on skids was discussed and refused.

A request from the ALLCO Hospital for the grading of 21st Ave was to be referred to the graderman for attention.

The Clerk raised the point in connection with sidewalks along the North side of the Lougheed Highway and he was instructed by the Council that they would only help where it was continuous.

At the request of the Building Inspector a change was made in the rates of Building permits and the following motion was passed:

Moved by Coun. Brown and Davison: That the Building Bylaw fees be ammended to read as follows: "and one dollar additional shall be payable for each additional cost of \$1,000 or fraction thereof, in excess of \$5,000.00 but does not exceed \$50,000

and one dollar additional shall be payable for each additional cost of \$10,000 or fraction thereof in excess of \$50,000

CARRIED

Moved by Coun. Brown and Davison: That the Maple Ridge Building Bylaw Amendment Bylaw 1948 No. 242"A"

Receive its first reading
Receive its second reading.

CARRIED

Minutes of September 27th, 1948 - continued

- Moved by Coun. Davison and Larson: That the "Traffic Regulation Bylaw 1948 No. 237"A" be reconsidered, finally passed and adopted.
CARRIED
- Moved by Coun. Davison and Larson: That "Tax Sale Lands Bylaw 1948 No. 243 "A" Receive its first reading.
Receive its second reading.
CARRIED
- Moved by Coun. Brown and Larson: That the "Municipal Hall Bylaw 1948 No. 244"A" Receive its first reading
Receive its second reading.
CARRIED
- Moved by Coun. Davison and Larson: That the "Waterworks Bylaw 1948 No. 245"A" Receive its first reading.
Receive its second reading.
CARRIED
- Moved by Coun. Larson and Davison: That the Recreation Centre Bylaw 1948 No. 246"A" Receive its first reading
Receive its second reading.
CARRIED
- Moved by Coun. Larson and Brown: That the Maple Ridge Tax Sale Land Exchange Bylaw 1948 No. 247"A" Receive its first reading
Receive its second reading.
CARRIED
- Moved by Coun. Larson and Davison: That the following B. C. Electric Pole Plans be approved K8800/6767
CARRIED
- Councillors Larson and Davison gave a report on their investigation of No. 8 Road and recommended that 15 loads of gravel be spread
- Moved by Coun. Davison and Larson: That 15 load of gravel be placed on lower end of No. 8 Road.
CARRIED
- Moved by Coun. Brown and Larson: That in view of the excellent work done by Mr. Burley on sewer construction this summer that a letter be written to the Vancouver Water Board expressing our appreciation for letting us have his services and thanking them for same.
CARRIED

The meeting adjourned at 10:50 p.m.

J. Mussallan REEBE

J. M. Dawson CLERK

Minutes of October 2nd, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday October 2nd, 1948 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Fairweather and Davison: That the Minutes of Sept 4th and 27th be adopted.

CARRIED

The Reeve reported that the Maple Ridge Bus Service Ltd had won their case against the Pacific Stages.

Mr. Loewen requested that the south portion of 12th Ave be repaired and the Council stated that they would look this road over in the afternoon.

Mrs. T. Henderson and a delegation of ratepayers from 6th Road requested that the Council do something in the manner of repairs to No. 6 Road and other roads in the Whonock District so that the school bus could operate thereon instead of the children having to walk two and three miles to school. Councillor Larson reviewed this case and stated that a culvert was needed and also some draining and the Reeve authorized Councillor Larson to see that this culvert and ditch were fixed.

Moved by Coun. Davison and Brown: That Councillor Larson be given authority to oversee to drainage on school hill off 30th Ave in conjunction with works supervisor, and that the work be proceeded with immediately.

CARRIED

Councillor Brown made a verbal report on the ditch on 8th Ave north with a suggestion that culvert pipe be placed therein. After some discussion it was considered that 24 inch pipe would be ample and the following motion was passed.

Moved by Coun. Davison and Finnie: That 24 inch 14 gauge round culvert pipe be installed on 8th Ave. Cost of same to be \$1000 against sewer and remainder to be charged to general revenue.

CARRIED

Mr. G. McMartin was present in connection with the hooking up of his new hotel to the Haney Sewer system. It was decided that the Foreman should make a report on the sewer facilities and also the possibility of taking in residents of the Carr subdivision.

Mr. D.J. McKay spoke in connection with his culverts. Stating that he had put them in himself and asked the council for some gravel. It was decided that the Foreman should allow him three loads of gravel on his private crossing.

Councillor Brown reported that he, together with the Reeve and Councillor Larson had looked over the work on 14th Ave ~~that~~ done by Mr. Burton in preparation for the water main. The road had been brushed and it was now necessary for the Foreman to do some blasting.

Councillor Brown also reported that the same committee had investigated the old A. & L. Right of Way and this road had by no means been brought up to the standards of the bylaw and that Mr. Herfort be notified accordingly.

Minutes of October 2nd, 1948 - continued

Councillor Finnie wanted to know when the water mains would be placed on first Avenue. The Reeve stated that the most important spots were completed in rotation at present the crew were working on the Dewdney Trunk Road and following that it was their intention to do 17th Ave.

Moved by Coun. Davison and Fairweather: That on account of the flood having spoiled wells at Albion that this area be given priority in connection with the water system, on completion of Websters Corners system.

CARRIED

The Foreman reported that the Blake bridge on 32nd Road was in a very bad condition and also the bridge on 14th Ave. Councillors Fairweather, Davison, Brown and Larson to check these with the foreman this afternoon.

The Foreman reported that in his opinion a cedar culvert should be put in at Albion United Church. This was O:K'd.

The Foreman reported that the entrance of Mr Halls property off 28th Ave was in need of repair and the Reeve suggested that he and Councillor Larson investigate further and make another report.

Councillor Finnie stated that too many people were using stove pipes for chimneys and that this should be remedied.

Moved by Coun. Finnie and Davison: That the Inspector be informed that all stove pipes be condemned and chimneys be built.

CARRIED

Mr. Hawkins of 17th Ave spoke to the Council for a minute or two on the proposed money bylaws. One point he stressed was why had not the hydrant which was paid for quite a few months ago been erected. The Clerk was to investigate this.

Councillor Fairweather reported verbally that the committee who had investigated 25th Ave North had agreed on a contract with Benner Bros for \$400.00 and to do certain work on the road and ditches. He stated that he and the foreman had later investigated and recommended that \$300 be paid on account and the balance to be held until the work had been completed to the satisfaction of the committee.

Mrs Clark spoke to the Council in connection with the sewer service to their property on 6th Ave, stating that it was considered impossible to serve same. It was decided that the engineer should make a report on this and the following motion was passed.

Moved by Coun. Brown and Larson: That engineers Burnett & McGugan be asked to report on Mrs Clark's sewer and report as soon as possible.

CARRIED

Mr. Burnes presented a letter signed by seven persons on No. 27 Road requesting that the said road between 10th and 14th Aves be bulldozed at a cost not exceeding \$300.00 and that the same be charged to the property over a period of ten years with certain stipulations for the Council regarding gravelling etc. The communication was ordered to be retained and filed and the following motion passed:

Minutes of October 2nd 1948 - continued

Moved by Coun. Finnie and Davison: That the Road Foreman give us the figures on bulldozing 27th Rd between 10th Ave and 14th Ave. Also gravelling.

CARRIED

Councillor Fairweather raised the point as to whether the graderman came under the jurisdiction of the Foreman or not. The Reeve stated that he was not in favour of the graderman being under the Foreman for certain reasons and that it had also been this way for quite a number of years. He felt that there was some bad feelings between the two men and would like to have a chance to see the two of them and fix up any differences.

A letter from A.E. Hopper regarding the unnamed road just East of the Ruskin hall was read and referred to Councillor Larson to look over and report.

The Town Planning Commission's report and proposed zoning of a portion of the Hammond District was discussed and referred to Councillor Fairweather and Finnie for them to meet the Hammond members of the Town Planning Commission and report back.

A letter from Messrs Burnet ~~and~~ McGugan and Hunter giving a detailed outline of the estimated cost of completing the 1945 waterworks system showing a cost of \$70,041.00 ~~tax~~ if completed in wood stave pipe and a figure of a little over \$78,000.00 if completed with cast iron pipe being purchased and laid on those roads where the supply was not on hand at present. This report was considered and the following motion passed:

Moved by Coun. Davison and Fairweather: That cast iron pipe be used to complete the present water system.

CARRIED

The Clerk requested information as to the money bylaws proposed by the Council and He was instructed to prepare the bylaws as follows:

Recreation Centre Bylaw	-	\$25,000.00	for 20 years at 4%
Waterworks Bylaw	-	\$78,000.00	for 20 years at 4%
Municipal Hall Bylaw	-	\$65,000.00	for 20 years at 4%

The application of Mr. Rasmussen, pastor of the Seventh Day Adventist Church for permission to forego some of the requirements of the building bylaw was discussed and the Clerk to reply that it was necessary for them to adhere to the bylaw.

Moved by Coun. Larson and Brown: That the Municipal Hall Bylaw 1948 be ~~tax~~ for the sum of \$65,000.00 payable serially over 20 years with interest at the rate of 4%. *be prepared*

CARRIED

Moved by Coun. Fairweather and Davison: That the Waterworks Bylaw 1948 be for \$78,000.00 payable serially over 20 years with interest at 4%. *be prepared*

CARRIED

Minutes of October 2nd, 1948- continued

Moved by Coun. Fairweather and Larson: That the recreation Centre Bylaw be for \$25,000.00 payable serially over 20 years with interest at 4%.

CARRIED

Moved by Coun. Brown and Davison: That the Municipal Hall bylaw state that hall to be built on Civic Centre site on 8th Ave.

CARRIED

Moved by Coun. Davison and Brown: That the location of the hall be included in the bylaw.

CARRIED

Moved by Coun. Davison and Finnie: That the following subdivision by deed be approved: S $\frac{1}{2}$ of 7 of "A" of 4 of 396, Gp.1., M. 8813

CARRIED

Moved by Coun. Davison and Finnie: That the following subdivision by deed be approved: Sth 10 ft of E $\frac{1}{2}$ of 8 of 397, Gp.1., M. 3175.

CARRIED

Moved by Coun. Larson and Finnie: That the following Pole Plans of the B. C. Electric Rlwy Co. Ltd. be approved K8800/6840 and 6844

CARRIED

Moved by Coun. Finnie and Davison: That the public works dept. be asked to palce school signs on the Highway and near 3rd Ave to safeguard children crossing the highway.

CARRIED

Moved by Coun. Finnie and Fairweather: That Hampton, Ditton and Rock Streets and also WestEnd Ave and 18th Road and McMartin Lane be gravelled and that Chigwell St. and 18th Road be graded.

CARRIED

~~The~~ The Clerk was instructed to write Campbell and Bennett Const. Co. regarding the possible purchase of their 17 ton lowboy.

WATERWORKS ACCOUNTS

Hansons Ltd.	Waterworks Mtce.	\$	2.37	✓
Shields Confectionery	"		17.14	✓
Terminal City Iron Wks.	"-12.68, Const-250.35		263.03	✓
Gordon & Belyea Ltd.	New Connections		738.45	✓
Haney-Hammond Motor Ft.	Waterworks Mtce.		10.20	✓
Anderson Freight Lines	"		3.35	✓
B. C. Forest Products	"		17.46	✓
Burnett, McGugan & Hunter	Waterworks Capital		454.12	✓
Bull, Housser, Tupper, Ray & Carroll & Guy,	Waterwork			
	Capital		25.00	✓
J. McGeachan	Waterworks Mtce.		2.11	✓

Payrolls- Mtce-\$412.70; New Connections-\$481.50, Const-\$975.95

Moved by Coun. Fairweather and Davison that the above noted accounts totalling \$1533.23 and payrolls as listed be paid.

CARRIED

Minutes of October 2nd, 1948 - continued

GENERAL ACCOUNTS

~~\$xx500x00~~

Brennan Bors.	Gen. Mtce.	\$ 300.00	✓
Minister of Finance	Soc.Sec.& Mun.Aid Tax.	2.52	✓
Exclusive Ambulance	Health a/c	8.00	✓
Road Materials Ltd.	Gen.Mtce	22.13	✓
Port Haney Brick.	Sewer Ext #2	10.30	✓
Hoffmann & Son Ltd.	Gravel Loader	10.08	✓
Valley Bulldozing.	Gen.Mtce.	74.50	✓
Sterling Garage.	Grader-\$1, Loader-\$3	4.00	✓
R.G. Kirkpatrick	Hardsurfacing	70.00	✓
A.McIntosh	Gen.Mtce-\$9, Bridges-\$12	21.00	✓
Fuller-Watson Ltd.	Bridges-12.36, Hall-1.73, Sew#2 -1.96, Tools-1.03	17.98	✓
B. C. Telephone Co.	Hall-171.76, Police-34.70, Fire-4.2	56.58	✓
B.C.Electric.	St.Lts.-135.96, Tools-1.03, Gen.Mtce-3.06, Fire-8.25, Hall-9.51	157.81	✓
Anderson Fgt.Lines	Gen.Mtce-\$4, Grader-1.50	5.50	✓
Burnett, McGugan & Hunter	Sew#2-396.66, Ham.Sew#1-82.50	479.16	✓
A.V.Hicock	Hall a/c	63.00	✓
Armature Electric	Fire Dept.	68.00	✓
J.W.Kirkwood	Hall a/c	70.00	✓
Morris Electric	Hall a/c	5.93	✓
R.H. McIntyre	Refund Rd.Poll & Lib.	7.75	✓
Postmaster Haney	Postage Stamps.	50.00	✓
Mun.Super.Comm'r	Trust-\$28, Super-54.44	82.44	✓
Super.Child Welfare	Child Welfare	60.75	✓
The Childrens Aid Soc.	Child Welfare	33.76	✓
Childrens Hospital	Hospitals.	18.20	✓
Mission Memorial	"	57.40	✓
St.Paul's Hospital	"	23.10	✓
Chilliwack General	"	.70	✓
St. Mary's Hospital	"	46.20	✓
St. Vincents	"	1.40	✓
Mt. St. Joseph's	"	1.40	✓
Vancouver General	" 32.20, O.0.Dept.12.35	44.55	✓
Royal Columbian Hosp.	Hospitals	463.40	✓
Williams & Carrothers	Hardsurfacing	600.00	✓
Surrey Excavating Co	Sewer #2	363.00	✓
Imperial Oil Ltd.	Gas & Oils 625.63, Hard.Surface -1145.36	1770.99	✓
Modern Motors Ltd.	Waterworks-75¢, Sewer#26.41	7.16	✓
Hammond Garage	Shovel a/c	1.25	✓
Maple Ridge Motors	Sewer #2	21.03	✓
Gilley Bros.Ltd.	Haney Sew#2-270.16, Hammond Sewer No.1-4.50	274.66	✓
United Farmers Ltd.	Sewer Ext #2	7.92	✓
Byrnes Garage	Hardsurfacing	2.47	✓
J.Kreslin	Sewer No.2	1.00	✓
Mun. Treasurer	Capital Expense.	1320.00	✓
Mun. Treasurer-Hmd	Sew.#1-\$280, Haney Sew#2-290.50	570.50	✓
Mun. Treasurer-Hmd	Sew#1-\$32, Haney Sew#2-1144.00	1176.00	✓
T.E.Hollinshead	Cemetery a/c	11.00	✓
Mrs. M.I. Irving	Police Expl	19.25	✓
National Machinery	Trench Hoe-12.60, Grader 143.43	156.03	✓
B. C. Electric	Park Board Exp.	1.03	✓
Alouette Industries	"	19.10	✓
R.Isherwood	"	40.00	✓
C.G.Franklin	"	25.00	✓
W.C.Edwards	"	100.00	✓
R.Wink	Sewer No.2	273.00	✓
E.G.McMyn	Gen.Mtce-\$112, Sew#2-\$528	640.00	✓

Minutes of October 2nd, 1948 - continued

GENERAL ACCOUNTS - Cont.

H.E. Watson	Dragline	\$ 25.70 ✓
E.E. Adair	Inspection fees.	150.55 ✓
Mun. Treasurer	Taxes written off	3.95 ✓
Tax Collector	Taxes on lands sold at Tax sale.	361.12 ✓
C.H. Manchester	Health a/c	20.00 ✓
The Gazette	Hammond Sewer Ext. No. 1.	9.00 ✓
Foggo's	Sec. Hwy	1.60 ✓
A.J. Bouschard	Comm'ns	83.83 ✓
Dr. M. Katz	Health	109.00 ✓
Hansons Ltd.	Cemetery-264.45, Tools-1.96	266.41 ✓
Deeks-McBride Ltd.	Gen Mtce-40.38, Sew*3-95.17, Sew#112.98	148.53 ✓
Haney Builders Sup.	Haney Sew.#2	11.95 ✓
C. Loewen	Gen. Mtce.	147.00 ✓
Columbia Bitlithic-	Gen. Mtce.	771.76 ✓
Gilley Bros. Ltd.	Haney Sewer Mtce.	45.06 ✓
Deeks-McBride	Gen. Mtce.	17.30 ✓
Vancouver General Hospital		33.60 ✓
Receiver General	Income Tax Deductions	302.05 ✓
Treasurer-Refund-33.75, Insur-130.95, L.R.O-22.55, Police Exp. \$25, Deleg-40.00		252.25 ✓
R.J. Scobie	Bridges 5.40, Cemetery \$1, Tools \$1, Sew# 258.60	66.00 ✓
Harrison Hot Springs Hotel	Deleg. Exp. /oil-1.29	214.95 ✓
Haney Garage	-Tks-275.24, Grader-17.20, Ldr-32.06 Gas &	325.76 ✓
Payrolls/ Admin \$870, Indemn. 692.50, Gen. Mtce-1548.80, Road -286.95, Patch & flushcoating \$269.90, Hardsurface-\$204 Brush & Ditch-\$743.15, Sew#2-2568.35, Priv Cross-75.80		
Sec. Hwy-19.20, Ham Sew#1-\$89, Ham. Sew-32.80		

Moved by

Coun. Fairweather and Davison: That the above noted accounts totalling \$13104.17 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Barten, G.J.....	\$45.00 ✓	Gray, Mrs. A.L.....	\$30.00 ✓
Berg, C.....	35.00 ✓	Kirkpatrick, Mrs. B.....	27.50 ✓
Glover, H.S.....	47.50 ✓	Kissane, Mrs. E.....	35.00 ✓
Grose, Mrs. K.....	40.00 ✓	McBride, Mrs. M.....	30.00 ✓
Gustafson, G.....	47.50 ✓	Nees, Mrs. R.....	30.00 ✓
Kopola, F.....	58.50 ✓	Walsh, Mrs. M.....	27.50 ✓
Seigner, Mrs. M.....	45.00 ✓	Mun. Coll (Walsh water)	1.80 ✓
Selin, J.....	32.50 ✓	Kingsway Nursing Home	90.00 ✓
Taylor, H.H.....	47.50 ✓	Dep. Min. of Finance	1.20 ✓
Telawsky, Mrs. E.....	67.00 ✓	Tp. of Chilliwack.....	5.50 ✓
Telawsky, A.T.....	7.50 ✓	Insp. Mun.	5.00 ✓
Webster, Mrs. L.....	7.50 ✓	Bateman, P.....	32.50 ✓
Murray, Mrs. E.....	52.00 ✓	Corry, Miss M.....	53.00 ✓
Insp. Mun. (Rent)	15.00 ✓	Forde, Mrs. E.....	67.00 ✓
Cook, A.....	30.00 ✓	Gracey, T.....	27.50 ✓
Sanborn, G.E.....	27.50 ✓	Jestuck, Mrs. A.....	35.00 ✓
Hendrickson, W.....	25.00 ✓	McKilvington, Mrs. F.....	50.00 ✓
Bourne, Mrs. M.....	25.00 ✓	Moi, Miss I.....	32.50 ✓
Chapman, Miss F.....	32.50 ✓	Norman, J.....	47.50 ✓
Edgar, Mrs. L.F.....	27.50 ✓	Ross, Mrs. J.....	67.00 ✓
Edwards, Mrs. L.A.....	32.50 ✓	Rook, Mrs. M.B.	32.50 ✓
Gowan, Mrs. M.....	22.50 ✓		

Moved by

Coun. Fairweather & Davison: That the above noted accounts totalling \$1515.50 be paid.

CARRIED

THE meeting adjourned at 12.35 p.m.

J. M. Davison

REEVE

J. M. Davison

CLERK

Minutes of October 14th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., Thursday, October 14th, 1948 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Finnie.

Mr. E. Lindberg headed a delegation from the Albion Flood Control Committee regarding the erosion of the North bank of the Fraser River. They requested monetary consideration towards having a surveyor draw up a map in this regard.

Moved by Coun. Brown and Larson: That \$25.00 be granted to Albion Flood Control Committee for the purpose of preparing a surveyors plan to prove the extent of the erosion of Fraser River bank between Albion and Kanaka Creek.

CARRIED

Mr. Trerise spoke to the Council asking that a definite plan of road grading be carried out on 30th Ave, 32nd Road, 8th Ave and the River Road whereon the buses are continually operating. The Council did not consider that they could guarantee any special care but that they would instruct the foreman to do what was possible in keeping these roads in shape.

Mr. Pallot, Chairman of the School Board asked that the ~~bridge~~ brush on 30th Ave in front of the Whonock School be cut. This was to be handed to the Foreman for attention. He also requested the brush on the west side of the 8th Ave bridge be cut so that the school buses could see if another truck were entering on to the bridge as only one way traffic was available on this bridge. He also asked that school signs be painted on the roads and it was suggested that he obtain information as to whether other Municipalities were doing this.

The Clerk reported that a 1½ ton Chev. truck was on hand at the Haney Garage ready for delivery. The foreman was ordered to pick this up on Friday morning October 15th.

The question of some sort of a memorial for the dead of the last war was raised and to be given consideration.

Councillor Fairweather reported on their meeting with the committee of the Town Planning Commission and the following motion was passed:

Moved by Coun. Fairweather and Davison: That the Town planning Commissions recommendation for Hammond be approved by this Council

CARRIED

Moved by Coun. Fairweather and Davison: That the Clerk be instructed to advertise the panel truck for sale, asking for bids on same.

CARRIED

Councillor Larson reported on the condition of the entrance to Mr Hall's property at the corner of 28th Ave and No.1. Road, but suggested that nothing further be done in this regard until concrete arrangements were made with Mr. Mockford.

The Foreman was to be ordered to put two or three loads of gravel on 17th Road East of 2nd Ave.

Minutes of October 14th, 1948 - continued

A letter from Messrs Burnet, McGugan and Hunter regarding the East $\frac{1}{2}$ of Lot 8, D.L.398, Gp.1., M. 3175 in regard to sewer facilities and their recommendation that an ammendment be made so that only the South 100 feet be served by the sewer was read and accepted by the following motion:

Moved by Coun. Larson and Brown: That the recommendation of the Engineer regarding the Clarke property on 6th Ave and the Dewdney Trunk Road be accepted and the amendments made to the Assessment Roll and the necessary adjustments be made with Mr. H.J. Clarke.

CARRIED

A letter from Dr. Bowells stating that Mr. Wm.Hendrickson required reading glasses at a cost of \$11.50 was read and the Clerk ordered to authroize same.

A letter from the Insurance Company regarding the claim of Mrs. Griff Jones was read and the Clerk to reply to her that the Corporation could not admit liability.

A circular letter from the Canadian Legion regarding Poppy day wreaths was read and the Clerk instructed to order a \$10.00 wreath.

A letter from the ~~Board~~^{Board} of Trade regarding the numbering and naming of streets was read and the following motion passed:

Moved by Coun. Brown and Fairweather: That the offer of the Maple Ridge Board of Trade to make recommendations regarding naming and numbering of streets be accepted, and that the Board be requested to submit same for our consideration.

CARRIED

Another letter from the Maple Ridge Board of Trade regarding the rental housing programme was read and the Clerk to write and ask them for further information along these lines.

A letter from Mr. Herfort regarding the old A.& L. right of way was discussed and it was decided to have Councillors Fairweather and Larson meet some of the ratepayers to go over the whole road and report back.

A letter from Mr. Cook requesting some gravel on No.9 Road west of 30th Ave was read and the Foreman to be instructed to take care of same.

A petition from the residents bordering the first lane North of the Dewdney Trunk Road and East and West of 9th Ave was read and Mr. Dall, the Foreman made a report on same and he was instructed to carry on and do the best he could.

The Clerk brought up the question regarding the exemption from the Unemployment Insurance act of certain employees, especially where they were contributing to superanuation and in this connection the following motion was passed:

Moved by Coun. Davison and Fairweather: That resolved that for the purpose of certifying employment by the Municipality of Maple Ridge as permanent in accordance with paragraph (1) of Part II of the First Schedule to the Unemployment Insurance Act and of special orders made by the Unemployment Insurance Commission thereunder the following be and they are hereby authroized to issue certificates: The Reeve and the Municipal Clerk of the Municipality of Maple Ridge.

CARRIED

Minutes of October 14th, 1948 - continued

The Clerk advised the Council that the wild land rate for 1948 amounted to approximately \$140.00 and stated that the Inspector of Municipalities had recommended that a bylaw be passed abolishing wild land in Maple Ridge. This was agreed to and the bylaw was given its first and second reading:

Moved by Coun. Larson and Brown: That the Wild Land Bylaw 1948
Receive its first reading.
Receive its second reading.

CARRIED

The Clerk reported that he had been to Victoria with the three money bylaws and had been advised that they were now in order to be submitted to the ratepayers for assent.

Moved by Coun. Davison and Fairweather: That the "Municipal Hall Bylaw 1948" No. 244"A" be now passed:

CARRIED

Moved by Coun. Brown and Larson: That the "Maple Ridge Water Works Bylaw, 1948 No.245"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Davison: That the Recreation Centre Bylaw, 1948" No.246"A" be now passed.

CARRIED

Moved by Coun. Fairweather and Davison: That the "Maple Ridge Water Works Bylaw 1948", the "Recreation Centre Bylaw 1948" and the "Municipal Hall Bylaw 1948" be submitted for the assent of the electors of the Municipality on Thursday the 4th day of November 1948 from 8 a.m. until 8 p.m. at the following polling places: Hammond Theatre, Hammond; Masonic Hall, Haney, Community Hall, Albion; Lower Community Hall, Whonock; Community Hall, Ruskin; and Finish Hall, Websters Corners; and Hitching Post Ltd., Yennadon; and that H.M.Davenport be appointed Returning Officer for the said election.

CARRIED

A discussion took place regarding the necessity of having meetings on the bylaws and it was decided to try and obtain the High school auditorium for Tuesday, November 2nd, 1948 at 8 p.m. for one large meeting and that buses be provided to bring in the ratepayers from Ruskin, Whonock, Albion, Websters Corners and Hammond. This was agreed to and the meeting to be so advertised.

The meeting adjourned at 11 p.m.

J. M. Davenport REEVE

J. M. Davenport CLERK

Minutes of November 2nd, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, November 2nd, 1948 at 8. p.m. Present the Reeve and Councillors Fairweather, Brown and Davison:

Mr. Trerise of the Maple Ridge Bus Service Ltd presented the winter schedule for the Company and also a new tarrif schedule.

Moved by Coun. Brown and Davison: That the Winter schedule effective Dec. 1st of Maple Ridge Bus Service be approved.

CARRIED

Moved by Coun. Brown and Fairweather: That the Council has no objection to the Maple Ridge Bus Service applying to the P.U.C. for permission to increase fares, and the Council requests the P.U.C. ~~for~~ to give ~~xxxxxxxxxxxx~~ the application favorable consideration.

CARRIED

Mr. Schmidt on the Lougheed Hwy near 12th Ave requested that the road to the west of his property be gravelled. This was discussed and Mr. Dall instructed to attend to same.

The Reeve advised the Council that he had authorized Dr. Morse to attend Mr. Winskill at an expenditure of not over \$10.00 and that Dr. Morse wished this increased to \$15.00. This was agreed to.

Mr. Dall reported on the opening of No. 27 Road and stated that to open and grade same in a proper way without gravelling would cost in the neighbourhood of \$1100.00. The Clerk was to inform Mr. Barnes and Mr. Feast accordingly.

Councillor Fairweather reported that he had gone over the old A & L. right of way through Sec. 16 and he concurred with former reports that it was not ready for road purposes and recommended that Mr. Herfort be requested to attend the Saturday meeting. The Clerk was instructed to advise Mr. Herfort accordingly.

Councillor Fairweather stated that Mr. Stevens wished permission to move dirt across the road in his subdivision west of 5th Ave. This was agreeable providing Mr. Stevens were to repair any damage that may be caused.

Mr. Stanyer spoke to the Council in connection with the cement sidewalk on the North side of the Lougheed Highway between 7th and 8th Aves. It was suggested that if possible all those interested should make a joint application in this connection and would be discussed at a further meeting.

Mr. Dall reported that the sidewalk on Haney Street was in such a condition that it should be torn up. This was agreed to and that Mr. Dall arrange with the different residents regarding access.

A letter from T. Anderson regarding the gravelling of 14th Road East of 30th Ave was read and referred to the foreman for attention.

A letter from the Department of Health informing the Council that Mr. Mallett had been appointed Sanitary Inspector for this District was read and the following motion passed:

Moved by Coun. Davison and Fairweather: That pursuant to a letter from J.A. Taylor M.D. of the Dept. of Health, that Mr. A. W. Mallett be appointed as Sanitary Inspector under the terms of the Health Act and Dairy Inspector under the terms of the "Milk Act" as and from Dec. 1st 1948.

CARRIED

Minutes of November 2nd, 1948 - Continued.

A letter from the Out Patients Department of Vancouver General Hospital requesting authorization for X ray treatment for W. S. Harvey was read and agreed to.

A letter from John Lilley requesting fence viewers was read and the following motion passed:

Moved by Coun. Brown and Davison: That Messrs. W. Ansell, Heal and Toovey be appointed fence viewers.

CARRIED

A letter from the School Board regarding the Agricultural Grounds was read and laid over for further consideration at another meeting.

A letter from L. Whitebone regarding ambulance service and submitting an account for \$18.00 was read and the following motion passed:

Moved by Counl Brown and Fairweather: That Mr. Whitebone be informed that the Council regrets that it cannot approve for payment his bill in the Sanborn case owing to the fact that authorization was not obtained and that Mr. Whitebone be asked to obtain the authroity of the Reeve or acting Reeve in future cases of this kind.

CARRIED

A letter from C.A. White in connection with is proposed subdivision at the Corner of 10th Ave and Dewdney Trunk Road was read and the Clerk to reply that the Council had not changed their original opinion.

A letter from the B. C. Underwriters regarding fire protection was tabled for any member of the Council to read.

A letter from H. Klassen of 26th Road enclosing a bill covering a broken spring was read and the Clerk advised to return same stating that the Council could not accept liability.

A report from Messrs Burnett, McGugan and Hunter in which they stated that the proposed extension of the sewer on the Loughed highway to serve the hotel site would cost \$1281.00 was read and the Hotel Co to be so advised.

Moved by Coun. Brown and Davison: That the new Haney Hotel be permitted to instal 6" sewer pipe on Loughed Highway to Hotel as per Engineers specifications and under direction of Works Supervisor Sewer to become property of Municipality and no charge to be made for connection to Haney Sewer System.

CARRIED

Mr. Dall reported on the condition of the River Road between 8th And 9th Aves and the difficulty of stoping the leaks in the water mains, and suggested that steel or cast iron pipe be laid with metallic couplings.

Moved by Councillor Brown and Davison: That steel pipe with ventrolock couplings be purchased for installation east of 8th ave on River Road.

The Clerk raised a point of the effective advertising of the traffic reglation bylaw and it was suggested that this be referred to the police for a survey as to what signs etc would be needed.

Minutes of November 2nd, 1948 - continued

The police report for the month of September was tabled.

The question of insuring the Municipal shovel was raised and the Clerk instructed to place public liability and Property damage on same and also fire and theft to the value of \$15,000.00.

Moved by Coun. Fairweather and Davison: That the motion of Oct.14/48 regarding the polling places be amended to read I.O.O.F.Hall instead of Masonic Hall.

CARRIED

Moved by Coun. Brown and Davison: That Reeve S.Mussallem and Councillors Fairweather and Brown be appointed to form a Court of Revision of the Voters' List which shall be held at 10 a.m. on Monday November 15/48.

CARRIED

Moved by Coun. Fairweather and Davison: That the plan of subdivision of a 5 ac. ptn of SW¹ Sec.19, Tp.15, Be approved.

CARRIED

Moved by Coun. Brown and Davison: That the E. C. Electric Pole Plans No's K8800/6335-3373 & 6891 be approved.

CARRIED

Moved by Coun. Davison and Fairweather: That the Maple Ridge Wild Land Bylaw 1948 No. 248 be now passed.

CARRIED

The clerk reported on the building fees charged by a number of the Lower Fraser Valley Municipalities and Cities and it was decided ~~that~~ that the new Hotel would be charged at the rate suggested in the proposed amendment but that no amendment be made effective to the bylaw.

CARRIED

The meeting adjourned at 10:30 p.m.

S. Mussallem REEVE

A. M. Davison CLERK

Minutes of November 6th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday November 6th, 1948 at 9:30 a.m. Present the Reeve and full Council. Councillor Brown arriving late.

Moved by Coun. Larson and Finnie: That the minutes of October 21st and 14th and of November 2nd, 1948 be adopted.

CARRIED

A delegation spoke to the Council in regard to the condition of 30th Road West of 25th Ave. They figured that \$100.00 worth of gravel would make it passible. The Council decided that a committee would look into this and a reply would be given to the delegation through Mr. Jack Tuck of Websters Corners.

John Way presented a proposed subdivision plan of his property on the corner of 33rd Ave and Dewdney Trunk Rd. This was to be investigated by Councillor Larson before approval.

Benner Bros. were granted permission to have their trucks load gravel if the said gravel was to be used on the Municipal roads.

Mr. Albert spoke about the condition of 32nd Ave bridge and the repairs required to certain roads.

The Reeve appointed Councillors Larson, Fairweather and Brown to examine 31st, 32nd and 33rd Ave's and No's 9 and 14 Roads, and to bring in a report. He also appointed Councillors Fairweather, Larson and Brown as a committee to bring in a report on the condition of No's 27 and 30th Roads.

Mr. Boudon spoke to the Council regarding the condition of the bridge on 22nd Road near his property. This was to be investitaged by the committee if possible.

Mr. Herfort was present at the request of the Council ~~and~~ to find out exactly what was required by the residents in the matter of fixing the old A. & L. Right of Way before the Council would dedicate it a Highway. He was informed that it would be necessary for them to put this stretch of land into condition as set forth in the subdivision Plans Approval Bylaw. It would then receive consideration from the Council.

Mess'rs Smith and Harris wanted the water service extended down 13th Ave to their properties. As the distance was some 500 or 600 yards for some 5 or 6 possible customers it was not considered feasable at the present time.

Mrs. Campbell requested the Council to do something regarding the drainage from the Bowling Alley. The Council agreed that this was up to the owner of the property but would grant them permission to connect to the Municipal drain. and the following motion was passed:

Moved by Councillor Brown and Larson: That the Bowling Alley owners be granted permission to connect up with the Municipal drain on 8th Ave. The said work to be done under the supervision of the Municipal Supervisor.

CARRIED

Minutes of November 5th 1948 - continued.

Mr. Hanson of Albion asked the Council to have the ditch from the Albion Hall to No. 6 Road cleaned out. This was agreed to by the following motion:

Moved by Coun. Brown and Davison: That the ditch on East side of 17th Ave from Community Hall to 6th Road be cleaned and brush out. CARRIED

Mr. Stanyer and Mr. Taylor stated that the residents on the North side of the Loughed Highway between 7th and 8th Aves were prepared to put in a sidewalk on a 50 - 50 basis. They were advised that the Council would be agreeable to this on a sidewalk five feet wide but that the remaining width from the curb to the property line would be the expense of the owners, and they were advised to go out and bring in a petition in this connection.

Mr. McKay made a request that 14th Ave North ~~and~~ to Mr. Marc's property should be ditched but the Council decided that it was not possible to do this in 1948.

Councillor Fairweather reported that the lane back of J. Whiteheads property would cost about \$65.00 to brush and gravel and it was decided that this work should be done. He also reported on other roads in the Hammond area and the following motion was passed:

MOVED by Coun. Fairweather and Finnie: That Wanstead St. be opened from Victoria Avenue to Eltham St. and that the work be proceeded with at once. CARRIED

Councillor Davison reported that the end of the culvert on 5th Ave. near the Allouette River should be repaired. This was to be referred to Wm. Dall for attention.

Miss Gilley spoke to the Council asking them to ~~approve~~ Mr. Ian Grays subdivision plan but the Council could not see their way to change their former decision and miss Gilley was advised accordingly.

Moved by Coun. Fairweather and Larson: That the nominations for Municipal Elections shall be held in the Municipal Hall, Haney, B. C. on Thursday December 9th 1948 between 10 a.m. and 2 p.m. and that ~~ix~~ J.H. Burrage be appointed Returning Officer, that polling, if any shall be held at Hammond, Haney, Albion, Whonock, Ruskin, Websters Corners and Yennadon on Saturday, December 18th, 1948 from 8 a.m. to 8 p.m. CARRIED

Moved by Coun. Larson and Brown: That the Maple Ridge Wild Land Bylaw 1948 No. 248 "A" be reconsidered finally passed and adopted. CARRIED

Moved by Coun. Davison and Fairweather: That B. C. Electric Pole plans K 8800/6953, 6951, 6977 be approved. CARRIED

The Returning Officers report on the Waterworks Bylaw, Municipal Hall Bylaw and Recreation Center Bylaw were read and the following motion passed:

Minutes of November 6th, 1948 - continued-

Moved by Coun. Fairweather and Davison: That the Returning Officers report on the three money Bylaws held on Nov. 4th, 1948 be ~~xx~~ received:

CARRIED

November 5, 1948

To The Municipal Clerk,
Corp. of District of Maple Ridge,
Haney, B. C.

Dear Sir:

I hereby certify that the following is a true statement of the return of the poll held on the "Municipal Hall Bylaw, 1948 No. 244"A" on November 4th, 1948:

Total No. of Votes cast.....	1,287
Total No. of Votes Yes.....	647
Total No. of Votes No.....	587
Total No. of Votes spoilt or rejected	53

I therefore declare this bylaw lost.

Sworn before me at
Haney, B. C.
This 5th Day of November 1948

(signed) H.M. Davenport
Returning Officer

H. Menzies (signed)

November 5, 1948

To: The Municipal Clerk,
Corp. of District of Maple Ridge,
Haney, B. C.

Dear Sir:

I hereby certify that the following is a true statement of the return of the poll held on the "Maple Ridge Water Works Bylaw, 1948, No. 245"A" on November 4th 1948.

Total No. of Votes Cast.....	1,287
Total No. of Votes Yes.	968
Total No. of Votes No.....	278
Total No. of Votes spoilt or rejected.	41.

I therefore declare this bylaw passed.

Sworn before me at Haney, B. C.
This 5th Day of November 1948

(signed) H. Menzies

(signed)

H.M. Davenport
Returning Officer.

Minutes of November 6th, 1948 - continued.

November 5th, 1948

To The Municipal Clerk,
Corp. of District of Maple Ridge
Haney, B. C.

Dear Sir:

I hereby certify that the following is a true statement of the return of the poll held on the "Recreation Centre Bylaw, 1948 , No. 246"A" on November 4th 1948.

Total No. of Votes cast.....	1,287
Total No. of Votes Yes.....	529
Total No. of Votes No.....	696
Total No. of Votes spoilt or rejected	62

I therefore declare this bylaw lost.

Sworn before me at Haney, B. C.

This 5th day of November 1948 (signed) H.M. Davenport
Returning Officer.

H. Menzies (signed)GENERAL ACCOUNTS

Comm'r B. C. Police	Police Salaries.	\$2,288.46
Land Registry Office	L.R.O. Fees.	6.30
R. Siddon.	Gen.Mtce.	50.00
Vern Dennis.	Sewer#2-\$196, GenMtce-59.50	255.50
Carl Burtnyk.	Gen.Mtce.	171.50
F. Street.	"	61.50
R.Chemin.	Sewer #2	316.50
J. Stewart.	"	26.25
Land Registry Office	Filing-\$4.50, Registration-\$5	9.50
Maple Ridge School Dist.	School Board Advance.	25,000.00
Albion Flood Control	Grants & Donations.	25.00
Mr.&Mrs.H.J.Clark.	Refund Sew.con-\$15, Tax-25.59	40.59
B.C.Telephone- Hall-15.78,	Fire-4.12, Police-25.49	45.39
Maple Ridge Fire Dept.	Cont.Fire Calls-\$655, Hall\$1125.	\$1,780.00
Harold Hodgson.	Hammond Sewer Ext.No.1.	7.50
C. Loewen.	Gen.Mtce.	166.25
R.Chemin.	Gen.Mtce.	148.50
A.R. Webb.	Gen.Mtce.	14.00
E.E. Adair,	Inspection Fees- October	217.10
Postmaster-Haney	Postage Stamps.	40.00
Wm. Kolotyluk.	Refund Rd. & Lib. Tax.	2.75
B.C.Forest Products.	Hammond Sew. Ext#1.	110.26
Treasurer.-Haney	SewMtce.-\$250, Hammond Sew.Mtce-\$250	500.00
Dr. A. W. Bowles.	Medical & Health.	6.00
Clarke & Stuart Co.	Furniture & Supplies.	33.99
S. Saari.	Trucks-\$2, Dragline \$191.57	193.57
N.R. Bailey.	Insurance Premium.	22.02
J.H. Staples.	Refund Road & Poll Tax.	7.00
Gordon & Belyea Ltd.	Tools & Equip.	101.66
Gestetner.	Stationery & Supplies.	21.32
Workmens Comp. Board.	Assessment.	662.50
Hal Menzies.	Guardian Ins.-7.50, Fire-\$26	33.50
B.C.Cancer Inst.	Health a/c	40.00
Campbell & Albert.	Police Court Exp.	25.00
Margaret I. Irving.	"	15.05
H.C. Bonnar	Coroner & Inquest.	7.50
Mrs. A. E. Fox.	Police Exp. -	5.00
Dr. L. Broe.	Coroner & Inquest.	50.00
Minister of Finance.	S.S. & Municipal Aid Tax.	3.62
Mun. Super. Comm'r.	Trust-\$28, Super-55.52	83.52

Minutes of November 6th, 1948 - continued.General Accounts. Cont.

Land Registry Office	L.R.O. Fees.	\$	4.13
Burr Office Supplies.	Stationery & Supplies.		68.99
Com'r B.C. Police.	Police Exp.		450.00
Super. Child Welfare	Child Welfare.		58.77
Childrens Aid Soc.	Child Welfare.		32.67
Minister of Finance.	T.B. Units.		450.14
St. Mary's Hospital.	Per. Diem.		19.50
St. Paul's Hospital.	"		25.20
Childrens Hospital.	"		16.10
Chilliwack Gen.	"		1.40
Mission Memorial"	"		29.40
Royal Columbian "	"		521.50
Vancouver Gen. Hosp.	"86.80, O/P Dept.	28.20	115.00
National Machinery Co.	Tools & Equip.		24.19
Williams & Carrothers.	Gen. Mtce		80.00
Imperial Oil Ltd. -	Gen. Mtce. \$245.19, Gas & Oils-		
	185.73		430.92
George Telowsky.	Gen. Mtce.		13.75
Home Oil Dist.	Gas & Oils.		475.70
Haney Garage Ltd.	Cap. Exp.		2,241.49
Stoltz Motor Fgt.	Loader.		.50
B.C. Electric Co.	Park Board Exp.		2.06
Penfold Roofing	"		637.00
C.G. Franklin.	"		25.00
Haney Builders Supp.	"		2.78
Duncan & Son.	"		20.00
Receiver General.	Income Tax Ded. Oct/48		154.30
Petty Cash.	Stamps. -\$27, Hall-23.51, Supp-		
	lies-13.13, Admin-2.50, Elect. Exp. 28.15,		
	Un. Ins.-129.75, L.R.O.-75¢, G.M.-32.20		254.99
A.J. Bouschard.	Comm'n on Collections.		68.93
Burnett McGugan & Hunter-	Misc. Exp.		60.00
W.T. Esselmont.	Gen. Mtce.		1.11
International Agencies & Machinery Co. Ltd.-	Loader		60.88
Pt. Haney Brick Co.	Gen. Mtce.		15.44
Burrage Signs.	Trucks.		9.27
Maple Ridge Motors.	"		18.45
Gordon & Belyea Ltd.	Bridges.		16.52
Haney Builders Sup.	Cemetery a/c		5.36
Imperial Oil Ltd.	Gas & Oils.		16.40
Maple Ridge Lumber Co.	Sec. Hwy-137.93, Trucks-27.84		
	Culv. & Bridges 284.24		450.24
E.G. McMyn.	Sew. Ext. No. 2-\$64, G.M.-\$32.		
	Sec. Hwy-\$96		192.00
Fuller Watson	Hall-2665, G.M. 12.36		15.01
Haney Garage.	Grader-59.34, Trucks-182.81,		
	Tools-\$16		258.15
Road Materials.	H.M. 167.62, S.H.-27.64,		195.26
E.G. McMyn.	Gen. Mtce.		304.00
St. Vincents Hosp.	Per Diem.		2.80
Dr. G. Morse.	Health a/c		15.00
Hoffman & Son. Ltd.	Loader.		5.24
S. Saari	-Trucks-16.83, Shovel-16.52, Tools-\$5		38.35
R. Siddon.	Gen. Mto.		25.00
Westeel Prod. Ltd.	Sew#2-\$1000, G.M.-136.71		1136.71
Can. Industries.	Gen. Mtce.		56.76
Mission Mem. Hosp.	Per Diem.		35.00
St. Paul's	"		24.50
B. C. Electric.	St. Lts-271.92, Fire-15.97		
	Hall-18.52, Tools-4.12		310.53
George T. Wilson	Health a/c		10.00

Minutes of November 6th, 1948 - continuedGeneral Accounts Cont.

Payrolls- Haney Sew-20.40, Roadwork-373.40, Brush & Ditch-618.40
Private Crossings-122.50, Hammond Sew.Ext. #1-\$5.00, Flushcoat in
and Patching-178.55, Gen.Mtce.-1556.40, Bridges-228.10, Sec.Hwy-
97.80, Haney Sew. Ext#2-\$246.00, Sidewalks-\$105.00, Admin-1125.00

Moved by Coun. Fairweather and Davison: That the above noted accounts
totalling \$42,096.59 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS

E. G. McMyn	Waterworks Capital Const.	\$	400.00
Anderson Freight Line	Waterworks Mtce.		11.00
Terminal City Iron Wks.	"(New Conn-140.16, Hydrants-\$5)		145.16
George Telpwsky.	Waterworks Capital Const.		27.50
Neptune Meters Ltd.	Waterworks Mtce(New Connections)		117.55
Gordon & Belyea Ltd.	Waterworks Mtce(New Connections)		33.31
Haney-Hammond Mtr.Ft.	Waterworks Mtce.		8.40
B.C. Electric Co.			
Greater Vancouver Water Dist.	Waterworks Mtce.		750.52
Can. Pacific Rlwy.	"		10.00
Shields Confectionery	"		17.40
Foggo's	"		4.08
Greater Van. Water Dist.	"		536.16
Haney-Hammond Mtor Fgt.	"		4.85
B.C. Electric Co.	"		2.06
Maple Ridge Lumber Co.	Waterworks Cap. Const.		54.15
Can. Wood Pipe & Tanks.	" "		25.03

Moved by Payrolls- Maint-407.50, New Con-476.65, Const-1502.10
Coun. Fairweather and Davison: That the above noted accounts
totalling \$2174.22 and payrolls as listed be paid.

CARRIEDSOCIAL ASSISTANCE

Barten, G.J.....	\$45.00	Mrs. M. Fairbrother.....	\$25.00
Berg, C.....	35.00	G. Easton.....	89.00
Glover, H.S.....	47.50	Mrs. M. Bourne.....	25.00
Grose, Mrs. K.....	40.00	Chapman, Miss F.....	32.50
Gustafson, G.....	47.50	Edgar, Mrs. L.F.....	27.50
Kopola, F.....	58.50	Edwards, Mrs. L.A.....	32.50
Murray, Mrs. E.....	52.00	Gowan, Mrs. M.....	22.50
Insp. Mun. (rent)	15.00	Gray, Mrs. A.L.....	30.00
Seigner, Mrs. M....	45.00	Kirkpatrick, Mrs. B.....	27.50
Selin, J.....	32.50	Kissane, Mrs. E.....	35.00
Taylor, H.H.....	47.50	McBride, Mrs. M.....	30.00
Telawsky, Mrs. E...	67.00	Nees, Mrs. R.....	30.00
Webster, Mrs. L....	7.50	Walsh, Mrs. M.....	27.50
Cook, A.....	30.00	Mun. Coll (Walsh)	1.80
Hendrickson, W....	25.00	Fairbrother Mrs. M.....	25.00
Sanborn, G.E.....	27.50	Kee, Lim.....	17.50
Kingsway Nursing..	90.00	Bateman, P.....	45.00
Corp. of Richmond	20.00	Corry, Miss M.....	53.00
Corp. Chilliwack...	5.50	Forde, Mrs. E.....	67.00
Dep. Min. Finance.	2.40	Gracey, T.....	27.50
Mrs. H. Plummer....	38.00	Jestuck, Mrs. A.....	35.00
C.P.R. (fare).....	46.85	McKilvington, Mrs. F.....	50.00
C.P.R. (birth)...	1.85	Moi, Miss I.....	32.50
		Norman, J.....	47.50
		Ross, Mrs. J.....	67.00
		Easton, G.....	89.00

Moved by Coun. Fairweather and Davison: That the above noted accounts
totalling \$1830.90 be paid.

CARRIED

Minutes of November 6th, 1948 - continued.

ELECTION EXPENSES Nov. 4/48

Mrs. D.J. McFarlane-	Dep. Returning Officer.....	\$10.00
Mrs. Choquette	" " ".....	10.00
Mrs. Ward Harrison	Poll Clerk.	8.00
J. Tyler.	Dep. Returning Officer.	10.00
D. Graham.	Poll Clerk.	10.00
Geo. Owen.	Dep. Returning Officer.	10.00
Mr. MacDonald.	Poll Clerk.	8.00
N.W. MacKay.	Dep. Returning Officer.	10.00
F. Stevenson.	Poll Clerk.	8.00
Mrs. E.M. Cozens.	Dep. Returning Officer.	10.00
Mrs. R. McPhaden.	Dep. Returning Officer.	10.00
Mrs. H. Legge.	Dep. Returning Officer.	10.00
Mrs. Jessie Miller.	Poll Clerk	8.00
Mrs. Hilda Davis.	Poll Clerk.	8.00
Mrs. J.D. Toovey.	Poll Clerk.	8.00
Finnish Organization	Rental.	8.00
I.O.O.F. Hall.	"	10.00
Albion Community Hall.	"	8.00
Whonock Memorial Hall	"	8.00
Ruskin Community Hall	"	7.50
Hammond Women's Institute."	"	10.00
A. E. Bishop.	"	<u>10.00</u>
		199.50

Moved by Coun. Fairweather and Davison: That the above election expenses accounts be paid.

CARRIED

POLICE Expenses Oct 31 & Nov. 1. 1948

David Reid.....	\$6.00	Pete Kaitinen.....	\$7.00
W.F. Richardson.....	6.00	George Little.....	12.00
S. Robb.....	6.00	Fred Little.....	12.00
Jack Taylor.....	7.00		
James Langston.....	7.00		

Moved by Coun. Fairweather and Davison: That the above listed accounts be paid.

CARRIED

The hour getting late it was decided that the correspondence and other business on the agenda would be laid over until Tuesday at 8 p.m. when a special meeting would be held.

The meeting adjourned at 12:30 noon.

J. M. Sullivan REEVE

J. M. Dawson REEVE

Minutes of November 9th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, November 9th, 1948 at 8 p.m. Present the Reeve, Councillors Brown, Finnie, ~~xxxxxxx~~ Fairweather and Larson.

Letters from Mrs. A.W. Simpson and F. E. Sanborn giving the Council credit for the condition of the school hill at Whonock and requesting more gravel were read and both filed.

A letter from Mrs. A. E. Boyd requesting the replacement of her private approach was read and the Foreman to attend to this as soon as possible.

A letter from W. McMyn requesting that the Council ask the B. C. Electric to put their pole lines in the lanes in his subdivision at Hammond was read and after consideration being given to Municipal public services such as sewer and water, the Council wondered whether it was a good practice or not, and they left the matter stating that Mr. McMyn deal with the B. C. Electric direct.

A request of Mr. A. E. Feast for some gravel on the East end of 27th Road between 11th and 14th Aves would be considered by the committee on Saturday when they were examining various projects.

A petition from the Old Age Pension organization asking the Council to endorse the following resolution was read and the following motion passed:

- RESOLVED: That we beg the Honourable Members of the Federal Government to give their fullest consideration at the earliest possible moment to the grievous suffering of these pioneer citizens, and to execute the necessary legislation to provide these worthy people with a minimum basic pension of \$50.00 per month at the age of 65 years, with increases to keep pace with the cost of living index, and eliminate the iniquitous Means Test, thus enabling these fine old people to enjoy a decent standard of existence, so that the evening of their lives may be spent in freedom from Want and Fear.

Moved by Coun. Brown and Finnie: That the resolution from Mr. Sliter, Secretary Old Age Pension Organization be endorsed.

CARRIED

The tentative plan of L.O. Ways property at Ruskin was approved by the following resolution.

Moved by Coun. Larson and Finnie: That the proposed subdivision plan of L.O. Way corner of Dewdney Trunk Road and 33rd Ave be tentatively approved.

CARRIED

A letter from J.W. Bow offering to purchase some tax sale lots was read and the Clerk to advise that they were not for sale.

A letter from the Maple Ridge Board of Trade asking for the views of the Council regarding the erosion of the North bank of the Fraser River was read and the Clerk to reply that the Council was in sympathy with the owners and had already expressed their willingness to assist where possible.

Minutes of November 9th, 1948 - continued

A letter from Edward Wiseman claiming compensation for loss of chickens killed by dogs and Constable Irving's report on same were read and the following motion passed:

Moved by Coun. Brown and Finnie: That Mr. Wiseman be reimbursed \$7.00 for chickens killed by stray dog.

CARRIED

Councillor Fairweather reported that he and the Foreman had examined the work done under contract by the Benner Bros. and recommended that the balance of the cost be paid.

Moved by Coun. Fairweather and Finnie: That the Benner Bros be paid \$100.00 the balance of their contract price for work on 25th Ave.

CARRIED

Moved by Coun. Fairweather and Finnie: That the Municipal Hall Bylaw 1948 No. 249"A" Receive its first reading;
Receive its second reading

CARRIED

A petition from residents on the Lougheed Highway for a sidewalk was read and due to the petition not being in order the Clerk was instructed to prepare one for the owners' signatures and in connection with the sidewalk work the following motion was passed:

Moved by Coun. Brown and Finnie: That the Council will construct a 5' sidewalk from East boundary of Henri's Grill to West boundary of Haney Bldrs Supply, beginning at property line. On a 50-50 local improvement basis and that the Council will supply the navy for completing same out to the curb.

CARRIED

The Clerk presented an Zoning Addition Bylaw bringing a portion of Hammond area under the Zoning Bylaw and after consideration the following motion was passed:

Moved by Coun. Fairweather and Finnie: That the Maple Ridge Zoning Addition Bylaw 1948 No. 250"A" Receive its first reading.
Receive its second reading.

CARRIED

It was decided that a public hearing would be arranged to take place at the Municipal hall, Haney, B. C. on November 27th, 1948 between 10 a.m. and 11 a.m. and that the required advertisement be placed in the paper.

A letter from the Maple Ridge School District regarding the Agricultural grounds was read and the Clerk to reply that due to the covenant in the deed the grounds could not be turned over to the School Board.

Councillor Larson reported that he had looked over the road next to the Ruskin hall but wished to look over the situation again before recommending any work.

Councillor Larson also reported on the private entrance to the Hall property on 28th Ave and recommended that nothing at all be done except in very dry weather. The Clerk to advise Mr. Hall accordingly.

Minutes of November 9th, 1948 - continued

The Council requested that a report on the condition of Fanny Chapman be presented at the next meeting if possible.

The meeting adjourned at 10 p.m.

R. S. Mussallem REEVE

A. M. Davenport CLERK

Minutes of the Court of Court of Revision of the Voters List

The Court of Revision of the Voters' List was held in the Municipal Hall, Haney, B. C. on Monday November 15th, 1948 at 10 a.m. with Reeve S. Mussallem and Councillor Fairweather representing the Court of Revision.

Moved by Coun. Fairweather and Reeve Mussallem: That Reeve S Mussallem be appointed chairman of the Court of Revision held in the Municipal Hall, Haney, November 15th and that Mr. Davenport be appointed Clerk.

CARRIED

The voters list was looked into and there being no complaints the following motion was passed:

Moved by e Coun. Fairweather and Reeve Mussallem: That there being no complaints to the Court that the Voters' List as posted be the Voters' List for the Municipality of Maple Ridge for the year 1948 and 1949 and that the Court be now Closed.

CARRIED

R. S. Mussallem REEVE

A. M. Davenport CLERK

Minutes of November 20th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. On Saturday, November 20th, 1948. Present the Reeve and full Council with the exception of Councillor Finnie'

The report of the Committee on Public Works was delayed until the arrival of Mr. Menzies and the delegation.

A letter from the Police Commissioner regarding an increase in the Policing contract for 1949 was read and to be tabled until a later meeting.

A letter from Gardner and Swan regarding a crossing on the Dewdney Trunk Road at 17th Ave. was read and the following motion passed:

Moved by Coun. Brown and Davison: That Gardner and Swan be allowed to install a culvert at their own expense.

CARRIED

A letter from Columbia Bitulithic quoting prices on crushing gravel was read and ordered filed.

A letter from Mr. N. Bols of Websters Corners was read in which he asked for gravel to be placed on 22nd Road off 23rd Avenue. This was turned over to the Public Works Committee to inspect on Tuesday morning November 23rd.

A letter from W. Maki of Websters Corners regarding an open ditch. This matter was referred to Mr. Dall for attention.

A letter from Miss J.K. Gilley regarding the property of Mr. Ian Grey was ordered filed.

A letter from the Inspector of Municipalities giving approval for submission of Bylaw 249"A" to the people at the December election was read and the following motion was passed:

Moved by Coun. Davison and Fairweather: That Bylaw 249"A" be given its third reading.

CARRIED

A letter from the School Board with reference to the condition of the bridges on 14th Ave and 32nd Road was read and the Clerk to advise the School Board that no responsibility would be assumed by this Council until the bridges were repaired.

A further letter from the School Board in regard to the culvert on the Dewdney Trunk Road at the High School was read and the following motion passed:

Moved by Coun. Brown and Larson: That a crossing be installed by the Council west of the old McLean High School at the School Boards expense or that the School Board be permitted to do the work themselves.

CARRIED

A petition from residents of Hampton Street in Hammond headed by Mr. T. Fossett with reference to gravelling was received and as Councillor Fairweather had this matter in hand it was left to him for attention.

Minutes of November 20th, 1948 - continued

A list of disbursements to flood victims from J.M. Heselton, Chairman of the Rehabilitation Board was read and filed.

A letter from the Maple Ridge Board of trade was read regarding river erosion and the matter of a ferry at Albion and asking that a member of the Council be appointed to serve on a Committee. A report was give by Councillor Fairweather who had attended a meeting held at Albion on Thursday November 18th. Councillor Davision was appointed by the Reeve to represent the Council.

A petition from property owners in the business block on the South side of the Loughheed Highway for a sidewalk was held until all property owners signatures were received.

A report by a committee examining roads and bridges was received as follows:

Haney, B. C. Nov. 15/48

To the Reeve and Council:

The undersigned wish to report that on Saturday, November 13th accompanied by Mr. Dall and Mr. Dunster, we examined some of the roads and bridges in the eastern part of the Municipality and the following are our recommendations:

<u>Items</u>	<u>REcommended that:</u>
1. 32nd Ave Bridge	Twenty new planks be installed on deck. Early next year Engineer be requested to give an opinion and estimate on filling.
2. Miller (9th) Road.	Works Supervisor be directed to clean out ditches with as little expense as possible and lay a few loads of gravel.
3. Corner 33rd Ave & 12 Road.	12"x18"x25' culvert be installed.
4. Low spot on 334d ave near Cozens.	12 yds fill gravel be laid.
5. Picard bridge- 33rd Ave.	Same be replanked and an effort be made to make an outlet for the water.
6 $\frac{1}{2}$ Terminus 14th Rd. east of 30 Ave.	18 yds fill to make turnaround, and 12 yds be put on 14th for patching
7. Low spot on 14th Road east of 30th Ave.	12"x12"x18' wooden culvert.
8. Bailey Rd. Nth of Crowe's	24 yds fill gravel.
9. Suicide Creek Bridge-30Ave.	Patching with blacktop on sth end.
10. 6th Rd. School Hill	New culverts installed, crushed rock be laid gradually.
11. 6th Rd. between 30th & 28th	30 yds fill gravel be laid for patching
12. 6th Rd. between 28th & 8A	30 yds crushed rock be laid for patching
13. 8A Road.	30 yds. fill gravel to be laid.
15. 8A Road.	12"x12" by 20 wooden culvert at north bend.
16. 30th Road Menzies S.D.	Any improvements to this road be considered by entire Council and Mr. Menzies be requested to be present. This road, in addition to needing ditches both sides and widening, needs large quantities gravel.

Minutes of November 20th, 1948 - continued

17. Bridge on 22nd Road East of 25 Ave. This bridge is unsafe and requires to be completely rebuilt.
18. 27th Rd. west off 14 Ave. No action be taken on this road until Council has considered the matter.
19. Red Bridge Sth approach. Present approach be replaced with gravel fill. Estimated cost. \$1036.00.
20. Red bridge Nth approach. Mr. Dall have timberman submit report on new piles and timbers required and have information ready to turn in with this report.
21. Blake Bridge 32nRd. Fill be made to cribbing on west end and new span be built on west end 18' wide and lined up with road.

All of which is respectfully submitted.

(signed) W.M. Fairweather, Chairman
J. Larson
J.D. Brown.

This report was agreed to with the exception of item 16. This matter was held in abeyance until the committee met with Mr. Menzies and Messrs Tuck and Findlay on the job Tuesday morn-ing at 9:30 a.m., and it was felt by all that the road in question ~~would~~ ~~that~~ would have to be ditched before more gravel could be spread.

A report by Councillor Fairweather with reference to the purchase of a trailer for transportation of the shovel was discussed and resulted in the followin motion being passed:

Moved by Coun. Brown and Fairweather: That a trailer for hauling shovel be purchased from Haney Garage for \$1700.00.

CARRIED

Moved by M Coun. Larson and Brown: That lots 5 and 7 of the NW $\frac{1}{4}$ of Sec.12, Tp.12, M.2715, N.W.D. be sold to Albert Rimstad for the sum of \$400.00 cash.

CARRIED

The Dominion Bridge Co. offer of serap value for bridge irons was rejected for the time being.

Moved by Coun. Fairweather and Davison: That the Reeve and Clerk be authorized to invest in Dominion Provincial or own Municipal Bonds \$5000.00 held in the Sinking Funds.

CARRIED

Moved by Coun. Larson and Davison: That the B.C. Electric Pole Line on 16th Road and 30th Ave. Plan K8800/7011 be approved and approving Officer authorized to sign same.

CARRIED

The meeting adjourned at 12 o'clock noon.

 REEVE

 ASSISTANT CLERK

Minutes of Public Hearing November 27th, 1948

A hearing on the Maple Ridge Zoning Amendment Bylaw 1948 was held in the Municipal Hall, Haney, B. C. on Saturday November 27th, 1948. ~~xxx~~ between the hours of 10 o'clock a.m. and 11 o'clock a.m. Present the Reeve S. Mussallem and Councillors Fairweather, Brown, Davison and Larson.

No complaints or questions whatever were raised in connection with the said zoning.

S. Mussallem REEVE

H. M. Davison CLERK

Minutes of November 27th, 1948

A special meeting of the Maple Ridge Council was held in conjunction with the hearing on the Maple Ridge Zoning Bylaw. Present the Reeve and Councillors, Fairweather, Brown, Davison and Larson.

A tender from L. W. Verigin of Mission offering the sum of \$1625.00 cash for the panel delivery was read and this being the only offer the following motion was passed accepting same:

Moved by Coun. Fairweather and Davison: That the offer of L.W. Verigin of \$1625.00 for the half ton Chev Truck be accepted:

CARRIED

A complaint of brush and stumps having been pushed over on to the church site on the corner of 6th Ave and Lougheed Highway was made by Rev. Haynes and this was to be cleaned up and the following motion was passed:

Moved by Coun. Fairweather and Davison: That the brush and stumps from all of 6th Ave be piled up and burned.

CARRIED

Mr. Boudon spoke to the Council regarding the bridge to his property and after some consideration the following motion was passed:

Moved by Coun. Fairweather and Larson: That Mr. Armand Boudon be informed that when he puts stringers over bridge on 22nd Road and these stringers pass inspection by the Works Supervisor that the Council will supply planks for decking. Mr. Boudon to do all labour.

CARRIED

An offer of the Soldier Settlement Board to donate Lot 29 of D.L. 245, Gp. 1. M. 8060 for park purposes was read and held over until a report could be brought in by Councillors Fairweather and Davison who were to meet the Park Board in this connection.

A letter from S. Wallace offering to lay sidewalks and driveways at certain prices per sq. ft. was read and to be laid over. The Clerk to obtain prices from Columbia Bitulithic for comparison.

Minutes of November 27th, 1948 - continued

A letter from Mrs. Evelyn Jones regarding bank erosion on her property was read and the following motion passed:

Moved by Coun. Brown and Larson: That the attention of the Federal Government Engineer and the Provincial Public Works Dept be drawn to the loss of property on Evelyn Jones place at Whonock due to erosion and they be requested to take action:

CARRIED

A discussion took place regarding sidewalks and the Reeve suggested that the petition for a sidewalk between 8th and 9th Ave on the South side of the Dewdney Trunk Road be given consideration as soon as possible. In this connection the following motion was passed:

Moved by Coun. Brown and Davison: That the Municipal Engineers be requested to give estimate on cost of sidewalks petitioned for on Dewdney Trunk Road between 8th and 9th.

CARRIED

Moved by Coun. Davison and Fairweather: That a 2" connection be made from Princess Street along Kent Street to replace the present 1" pipe.

CARRIED

A letter from the B. C. Forest Products asking to be advised if they could hire the Municipal shovel was read and the Clerk to reply that the shovel was not available at the present.

The following report was made by Councillors Fairweather and Larson regarding Public Works.

November 27th, 1948

To: The Reeve & Council of
Maple Ridge.

On Tuesday, November 23rd, accompanied by the Work Supervisor, Councillors Larson and Fairweather inspected the following works and herewith submit for approval, or otherwise, their recommendations:

	Corner of River Road and Highway, Whonock	
Ditching		Cost \$ 30.00
210 ft 3"x10" planking		30.00

22nd Road - 60 yards of gravel

15th Road West of 30th Ave - 1 culvert and 60 yards of gravel.

12th Road opposite Wilton place - 1 culvert.

5th Road - Ditching, 2 men one day.

New Road off 25th Avenue (H. Menzies Subdivision)
verbal report to be given to Council

(Signed) W. M. Fairweather

(Signed) John Larson.

Councillor Larson made a verbal report on the condition of 30th Road west of 25th Avenue with a recommendation that no work could be done on this project until drier weather and proper drainage had been made. His report was backed up by Councillor Fairweather.

Minutes of November 27th, 1948 - continued

In connection with the projects reported on by the Public Works Committee at this meeting and at the meeting of November 20th the following motion was passed:

Moved by Coun. Fairweather and Brown: That when the gravel on the Hammond Road is completed, that the work authorized as per committee's reports dated November 15th, November 27th, 1948 be proceeded with, this work taking precedence over all other work.

CARRIED

A letter from Mr. C. A. White regarding the proposed lane in his subdivision and requesting certain considerations was read and the Clerk to reply that the Council could not enter into any such agreement as he requested.

A letter from Mrs. C. A. Merritt regarding drainage at Hammond was read and the Clerk to reply that this was in the hands of the Provincial Government at the present moment.

A letter from H. Berggren of Websters Corners was read and the Clerk to reply that ~~any~~ no work was available.

A letter from Mrs. H. Hughes of Whonock referring to road water crossing her property was read and to be referred to the foreman to see what could be done.

A letter from the Secretary of the Whonock Community and Ratepayers Association requesting a plebiscite on wards was read and the Clerk to reply that this was not possible under the present B. C. statutes.

A letter from the Commissioner of B. C. Police relative to the 1949 contract stating a figure of \$9971.54 for the three men was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Commissioner of B. C. Police be advised that the Municipal Council accepts the Policing costs for 1949 as set out in his letter of Nov. 15/48.

CARRIED

A letter from Mr. Heintz of 22nd Road requesting that his private crossing be enlarged was read and the Clerk to reply that he would be given permission to widen same at his own expense.

A motion from the Maple Ridge Park Board requesting the Council to reinsure the Agricultural Hall for \$5000.00 for the building and \$500.00 on contents was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Fire Insurance policy on the Agricultural Hall be renewed for a 3 yr period with W.E. Anderson Policy to cover \$5000.00 on Bldg and \$500.00 on contents.

CARRIED

Moved by Coun. Fairweather and Davison: That the "Municipal Hall Bylaw" 1948 No. 249 "A" be placed before the Voters of the Municipality on Saturday Dec. 18th 1948 from 8 a.m. to 8 p.m. and that M. J.H. Burrage be Returning Officer and that the polling places be the same as those arranged for the holding of the Municipal Elections to be held the same date.

CARRIED

Minutes of November 2 7th, 1948 - continued

Moved by Coun. Davison and Larson: That the Maple Ridge Zoning Addition Bylaw 1948 be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the Tax Sale Lands Bylaw 1948 No. 243"A" be now passed.

CARRIED

It was suggested that on the point of economy that the Reeve should use his judgement and authorize the hiring of trucks as and when the foreman required them. This was concurred in by all.

The meeting adjourned at 12:10

Missouri

REEVE

J. M. Davison CLERK

Minutes of December 4th, 1948

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, December 4th, 1948 at 9:30 a.m. Present the Reeve and full Council. Councillor Brown arriving late.

Moved by Coun. Larson and Davison: That the Minutes of Nov. 6th, 9th, 20th and 27th and those of the Court of Revision of Nov. 15th 1948 be adopted.

CARRIED

A letter from Mr. J. A. Hawkes regarding the opening of No. 30 Road to his place was read and the Clerk to reply that this was impossible at the present time.

A letter from the Columbia Bitulithic Ltd quoting prices on making concrete sidewalks was read and filed. In this connection data prepared by Mr. Hunter the engineer covering local improvements work on sidewalks was read and discussed. In the first instance specifications for concrete sidewalks were read and certain paragraphs were not agreed to, but the matter was laid over for further consideration. It was also drawn to the Attention of the Council that a policy Bylaw would have to be passed wherein would be stated the Council's policy to pay 50% of the cost of sidewalks. After considerable discussion this was agreed to and the following motion passed:

Moved by Coun. Fairweather and Brown: That the Local Improvement Policy Bylaw No. 251"A" Receive its first reading.
Receive its Second reading.

CARRIED

Minutes of December 4th, 1948 - continued

The local improvement procedure bylaw authorizing the obtaining of estimates and the appointing of an engineer was also given its first and second reading:

Moved by: Coun. Larson and Brown: That the Local Improvement Procedure Bylaw No. 252"A" Receive its first reading.
Receive its second reading.

CARRIED

The Clerk was also instructed to draw up and prepare a petition for the signatures of the owners on the Dewdney Trunk Road for sidewalk between 8th and 9th aves.

A discussion took place as regards gravel for cement work and at the suggestion of the Reeve it was decided that a test sample of the ~~gravel~~ crushed rock from the Albion pit would be sent to the University of B. C. for test purposes.

Representation from the O.K. Coin Machine Distributors spoke to the Council regarding the proposition of placing these coin Machines in the Municipality. Councillors Fairweather and Finnie were appointed as a Committee to check and make a report at the next meeting.

The question of accepting the Soldier Settlement Boards offer of a lot in their subdivision off 5th Ave for Park purposes was ~~again discussed~~ and Councillor Davison gave a verbal report with the recommendation that the offer be accepted.

Moved by Coun. Davison and Finnie: That the Dist. Super. of the Soldier Settlement & Veterans Land Act be advised that the Municipal Council accepts their offer to sell them Lot 29 ~~km~~ of D.L.245, Gp. 1, Map. 8060 for the sum of \$1.00 providing same is set aside for Park purposes and that their conditions will be complied with to the extent of the Councils authority.

CARRIED

Moved by Coun. Finnie and Fairweather: That a heater be purchased and installed in Light Delivery Truck used by Sam Berto (Waterworks)

CARRIED

Moved by Coun. Fairweather and Davison: That S. Berto be paid \$8.35 per month for looking after the flushing of the Hammond Sewers and that this be made retroactive to May 1st 1948.

CARRIED

Moved by Coun. Larson and Brown: That the Maple Ridge Tax Sale Lands Bylaw No. 245"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Davison: That the Maple Ridge Zoning Addition Bylaw 1948 No. 250"A" be reconsidered, finally passed and adopted.

CARRIED

The Clerk raised the point as to whether the Council would pay Mrs. Vaughan in full for the 3 acres in 1948 providing the deed were in order and this was agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That this be approved.

CARRIED

Minutes of December 4th, 1948 - continued

Moved by Coun. Brown and Finnie: That the attention of the Provincial Government Engineer be drawn to the condition of Hammond and Haney loops.

CARRIED

The Clerk brought to the Council two accounts for crushed gravel, one to the Provincial Government and one to Columbia Bitulithic Ltd. He was instructed to submit the bill to the Provincial Government for crushed rock supplied by the Municipality at a rate of \$1.35 per Cu.yd and that supplied to the Columbia Bitulithic Ltd. at 10¢ per cu. yd..

Considerable discussion took place regarding Public Works with Mr. Dall being in attendance.

The following accounts were passed for payment.

SOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Barten, G. J.....	\$45.00
Berg, C.....	35.00
Glover, H. S.....	47.50
Grose, Mrs. K.....	40.00
Gustafson, G.....	47.50
Murray, Mrs. E.....	52.00
Insp. Mun (Rent).....	15.00
Siegner, Mrs. M.....	45.00
Selin, J.....	32.50
Taylor, H. H.....	47.50
Telawsky, Mrs. E.....	67.00
Telawsky, A.....	7.50
Webster, Mrs. L.....	7.50

Single Men.

Cook, A.....	\$30.00
Finlay, W. J.....	15.00
Hendrickson, W.....	25.00
Sanborn, G. E.....	27.50

Accounts.

Kingsway Nursing Home	90.00
Corp. Dist. Mission...	4.50
Corp. Tp. Chilliwack.	5.50

Provincial

Easton, G.....	\$89.00
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Advances.

McGurk, Mrs. P.....	\$5.00
McKilvington, Mrs. F.	3.00
Ostlund, Mrs. S.....	35.00

Mun. Single Women.

Bourne, Mrs. M.....	25.00
Chapman, Miss F.....	32.50
Edgar, Mrs. L. F.....	27.50
Edwards, Mrs. L. A....	32.50
Fairbrother Mrs. M....	25.00
Gowan, Mrs. M.....	22.50
Gray, Mrs. Al.....	30.00
Mrs. B. Kirkpatrick.	27.50
Kissane, Mrs. E.....	35.00
McBride, Mrs. M.....	30.00
Nees, Mrs. R.....	30.00
Walsh, Mrs. M.....	27.50
Mun. Coll (Walsh)	27.50

Chinese

Kee, Lim.....	17.50
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Inter-Mun.

Bateman, P.....	45.00
Corry, Miss M.....	53.00
Forde, Mrs. E.....	67.00
Gracey, T.....	27.50
Jestuck, Mrs. A.....	35.00
McKilvington, Mrs. F	50.00
Moi, Miss I.....	32.50
Norman, J.....	47.50
Ross, Mrs. J.....	67.00
Ostlund, Mrs. S.....	35.00

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1642.30 be paid

CARRIED

Minutes of December 4th, 1948 - continuedSOCIAL ASSISTANCE ACCOUNTS - XMAS BONUS

<u>Municipal Married</u>		<u>Mun. Single Women.</u>	
Barten, G.J.....	\$3.20	Borne, Mrs. M.....	\$1.20
Berg, C.....	3.20	Chapman, Miss F.	1.20
Glover, H.S.	3.20	Edgar, Mrs. L.F.	1.20
Grose, Mrs.K.	3.20	Edwards, Mrs.L.A.	1.20
Gustafson, G.	3.20	Fairbrother, Mrs. M.	1.20
Murray Mrs.E.	3.20	Gowan, Mrs. M.	1.20
Siegner, Mrs.M.	3.20	Gray, Mrs. A.L.	1.20
Selin, J.	3.20	Kirkpatrick, Mrs.B.	1.20
Taylor, H.H.	3.20	Kissane, Mrs. E.	1.20
Telawsky, Mrs.E.	3.20	McBráde, Mrs. M.	1.20
Webster, Mrs.L.	3.20	Nees, Mrs. R.	1.20
<u>Mun. Single Men.</u>		Walsh, Mrs.M.	1.20
Cook, A.....	2.20	<u>Inter-Mun.</u>	
Hendrickson, W.	1.20	Bateman, P.....	3.20
Sanborn, G.E.	1.20	Corry, Miss M	1.20
<u>Mun. Chinese</u>		Forde, Mrs.E.	3.20
Kee, Lim.....	1.20	Gracey, T.	1.20
<u>Provincial</u>		Jestuck, Mrs. A.	1.20
Easton, G.....	3.20	McKilvington, Mrs.F.	3.20
		Moi, Miss I.	1.20
		Norman, J.	3.20
		Ostlund, Mrs.S.	1.20
		Ross, Mrs.J.	3.20

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$79.60 be paid.

CARRIEDWATERWORKS ACCOUNTS

Metals Ltd.	Waterworks Cap. Const.	\$ 14.84
R.J. Scobie	Waterworks Mtce.	37.76
Mun. Treasurer	Mtce.-\$590, Const.\$270	860.00
Mun. Treasurer	Waterworks Const.	871.50
Shield's Confe.	Waterworks Mtce.	17.32
Gordon & Belyea	Waterworks Mtce.	271.35
B.Johnson	Waterworks Mtce.	5.50
Bayfield & Archibald.	Waterworks Const.	181.28
R.J. Scobie	Waterworks Mtce.	24.28
Haney Garage.	Waterworks Mtce.	20 .03

Payrolls- Mtce.-\$490.36, New Conn.-\$266.75, Const-\$1510.85

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2303.86 and payrolls as listed be paid.

CARRIEDGENERAL ACCOUNTS

The Gazette	Elect.Exp.-279.50, Adv.&Print\$100	\$ 379.50
Haney Taxi	Elect. Exp.	6.50
Brown Bros.	Miscellaneous.	7.16
N.R. Bailey	Machinery Insurance.	26.52
R.J. Scobie	Tools & Repairs.	3.00
Mrs.A.E.Fox	Police Exp.	15.00
Burnett, Mogugan & Hunter	Sewer Ext. #2	200.00
Womens Aux.Can.Legion	Miscellaneous.	10.00
B.C.Telephone	Hall-14.42, Fire-4.12, Police-32.37	50.61
R.Chemin.	Gen.Mtce.	48.00
R.J. Fox.	" "	84.00
Jack Stewart.	" "	104.12
C. Loewen	" "	66.50
The Vancouver Sun	Advertising.	6.96
Noel Cumming	Police Court Exp.	5.20

Minutes of December 4th, 1948 - continued

<u>GENERAL ACCOUNTS - Cont.</u>		
T.W. Wiley	Police Court Exp.	\$ 5.20
R.A. Marsh	" "	5.20
E. Church.	" "	3.00
Dr.S.R. Arber	" "	3.00
Maple Ridge Lumber Co.	Com'ns Rd. Poll & Lib.	2.05
B.C. Forest Prod.	" "	71.60
Pt. Haney Brick Co.	" "	4.65
Brown Lumber Co.	" "	3.10
Bain Lumber Mills.	" "	8.52
B.C. Electric Co.	" "	1.16
M. & M. Taxi.	Election Expense	7.75
E.T. Trerise	" "	15.00
F. Brisbois.	Hall Fuel	18.00
United Farmers	Hall Fuel.	9.59
H.E. Watson	Repairs to shovel	1.40
Regal Bldg. Sup.	Haney Sewer Mtce.	1.45
Fraser Valley Lib.	Quarterly Installment.	656.25
Dr. G. Morse.	Police Exp.	2.50
Childrens Aid Soc.	Childwelfare	53.76
Super. Child Welfare	"	60.75
Man. of Finance.	T.B. Units.	500.28
Grace Hospital	Hospitals.	8.40
Royal Columbian	"	464.80
Imperial Oil Ltd.	Gas & Oils.	96.93
Home Oil Dist. Ltd.	" "	505.85
P.K. Papeau	Bridges.	144.56
N.R. Bailey	Machinery Insurance.	14.78
Dr. L. Broe	Police-\$3, Health\$5	8.00
Hal Menzies	Guardian Bond	12.50
Morris Electric.	Hall a/c	7.68
Postmaster, Haney	Postage Stamps.	100.00
Mun. Super Com'r-	Trust-\$28.00, Super\$54.71	82.71
E.G. McMyn.	Gen. Rd. Mtce-\$8, Sew#2-128	136.00
B.C. Forest Prod.	Gen. Mtce.	41.72
Road Materials Ltd.	Gen. Mtce.	95.63
Foggo's Ltd.	Tools & Supplies	1.39
F.R. Street	Gen. Mtce.	12.25
Min. of Finance	Mun. Aid Tax.	48.93
E.E. Adair	Inspection fees.	130.90
A.J. Bouschard	Comm'ns on collections.	31.80
Petty Cash-Un. Ins-128.28, Deleg-\$50, Elect-7.20, Supplies-1.61, Admin-7.09		194.18
C.G. Frank@in	Park Board Exp.	25.00
Receiver General.	Income Tax Ded. Nov.	216.45
Haney Garage Ltd.	Grader-155.22, Trucks-415.63	570.85
Maple Ridge Lmber	Culverts & Bridges.	136.62
B. Johnson	Tools & Equip.	7.00
R. Siddon	Gen. Mtce.	25.00
R.J. Scobie	Tools & Equip. repaired.-	5.25
Hubb Motors	Trucks.	12.85
S. Saari	Tools-50¢, Trucks-100.83	101.33
H.E. Watson	Bridges & Culv-\$10, Tools-12.55	22.55
S.C. Genge	Police Court Exp.	35.00
Hansons Ltd.	Tools & Equip.	10.64
The Gazette.	Adv. & Print-55.20, Elect 35.15 Voters Lists\$260	350.35
Land Reg. Office	L.R.O. Fees.	4.76
Van. Gen. Hosp.	Hospitas.	107.70
Haney-Hammond Mtr. Ft.	Gen. Mtce.	2.25
Westeel Products Ltd.	Sec. Hwy	50.92
Maple Ridge Motors Ltd.	Trucks.	111.53

Minutes of December 4th, 1948 - continuedGENERAL ACCOUNTS- Cont.Payrolls

Road work	\$571.45	Brush & Ditch-	\$822.25	Bridges & Culv-	\$261.50
Admin.	1050.00	Priv. Cross.	52.40	Sew. Ext.#2	233.15
Sec.Hwy	371.10	Gen.Mtce.	1320.95	Sidewalks.	13.60
				Haney Sewer	40.90

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$6362.25 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:20 a.m.

J. Mussell REEVE

V. M. Davison CLERK

Minutes of December 16th, 1948

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday December 16th 1948 at 8 p.m. Present the Reeve and Councillors Fairweather, Davison and Larson.

Two letters from Bruce Dixon, Inspector of Dyking, in connection with the drainage of the Hammond Townsite were read and it was left in the hands of Councillor Fairweather to arrange a meeting as soon as possible with those interested.

Miss McCauley, Social Worker, wrote in connection with Miss Chapman and it was noted that nothing could be done until her cataracts matured which might take a year or two.

A letter from the Hon. R. C. MacDonald regarding a petition for work on 30th Road was read and the Clerk to reply that the work could not be done during this kind of weather.

A letter from the agent for the Travels Ltd for an advertisement in the magazine known as Vagabond Trails was read and to be held and referred to the 1949 Council.

A letter from R. B. Scouller in regard to some property near the Whonock Lake which was owned by the Municipality and asking if same was for sale was read and the Clerk to reply that this land had been set aside for park purposes and therefore was not for sale.

A letter from the Out Patients Department of the Vancouver General re Mr. Ernest Dunning was read and the Clerk instructed to advise that the Municipality would be responsible for his visits and necessary medicines.

A letter from K.W. Morton, District Engineer of the Dominion Government advising the Council that the Federal Government is responsible for bank erosion only if caused by artificial work carried out by the said government. The letter was ordered filed.

A petition from the residents on 10th Ave requesting gravel was read

Minutes of December 16th, 1948 - continued

AND the Clerk to reply that this would be left in the forman's hands to be attended to whenever possible.

A letter from Mr. S. C. Genge acting for Mr. Sentes and requesting to purchase tax sale certificate No. 2 covering Lot 436 of D.L.279, Gp.1. M. 114 was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That Peter Sentes, millworker Hammond, B. C. be sold Tax Sale Certificate No. 2 covering all that part of Lot 436 lying in D.L. 279, Gp.1., Map 114 for the upset price (\$10.40) plus interest to date (15¢)

CARRIED

Moved by Coun. Larson and Fairweather: That the Council will construct a 5' sidewalk from East Bdy of Henri's Grill to West bdy of Haney Builders Supplies, beginning at property line on a local improvement basis and that the Council will supply the navy for completing same out to the curb or if the owner will arrange for the work the Council is agreeable to assume their share of cost on same basis.

CARRIED

The Clerk was instructed to request the engineer to place a grade stake for the new hotel company in connection with the sewer hook up. They to stant the cost of the work.

The Clerk informed the Council that a break had occurred in the Port Haney Brick Co's water line after having been hooked up with a two inch water meter by the Municipal crew. This was not noticed for some while during the heavy rains and it was agreed by the Council that a refund of \$25.00 be allowed the company.

The request of Mr. N.E. Pearren for tentative approval ~~and~~ of a subdivision palan was turned down unless Mr. Pearren provide the additional 9 feet read allowance on the western boundary.

Councillors Fairweather and Davison made a verbal report on coining machines and when it was found out that the Municipality could license or prohibit such machines the following motion was passed:

Moved by Coun. Fairweather and Davison: That the application of the Coin Vending Machine Co. to instal machines in the Municipality be refused.

CARRIED

Moved by Councillor Davison and Fairweather: That the subdivision of part of D.L.438, Gp.1., Sk.6187 be approved

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision of Lot 8 of Lot 242, Gp.1., Map 1101 be approved.

CARRIED

Moved by Coun. Larson and Fairweather: That the subdivision by deed of Lot 1 of Blk 2 of Part of Lot 439, Gp.1., Map. 10195 be approved.

CARRIED

Moved by Coun. Larson and Davison: That the B. C. Electric Pole Plan No. K8800/7067 and 6685 be approved.

CARRIED

Moved by Coun. Davison and Fairweather: That the Local Improvement Policy Bylaw 1948 No. 251 "A" be now passed.

CARRIED

Minutes of December 16th, 1948 - continued

Moved by Coun. Fairweather and Davison: That the Local Improvement Procedure Bylaw No. 252"A" be now passed.

CARRIED

Moved by Coun. Davison and Fairweather: That the Maple Ridge Tax Sale Lands Exchange Bylaw 1948 No. 247"A" be now passed

CARRIED

Moved by Coun. Fairweather and Larson: That the "Maple Ridge Water Works Bylaw 1948 No. 245"A" be reconsidered, finally passed and adopted.

CARRIED

Mr. Dall spoke to the Council in connection with the replacing of the sidewalk on the River Road between 8th Ave and the Lumber Co. office. This was laid over for further consideration.

Mr. Dall also drew the Council's attention to the condition of the Kanaka Creek Road near McVeety's. It was continually falling away and would soon be considered quite a problem.

At the request of the Foreman the rebuilding of the Blake bridge was ordered by the following motion:

Moved by Coun. Fairweather and Davison: The Blake Bridge to be rebuilt throughout, where possible the ends of bridge to be filled. Width of bridge 18 ft.

CARRIED

In this connection the foreman was instructed to obtain a pile-driver for the driving of the piles.

Moved by Coun. Fairweather and Davison: That the Clerk be authorized to Purchase a new portable adding machine.

CARRIED

The meeting adjourned at 10 p.m.

J. Mussell REEVE

J. M. Davison CLERK

Minutes of January 3rd, 1949

The statutory meeting of the 1949 Municipal Council took place at 10 a.m. Monday, January 3rd, 1949 in the Municipal Hall, Haney, B. C.

Previous to calling the meeting to order, Councillors elect W.B. Clappison and J. Larson, School Trustee elect A.W.E. Fawkes, and Park Commissioners George B. Steeves, J. Abbott and W. E. Dunning took their oath of allegiance and declarations of office.

The Reeve called the meeting to order the following being in attendance; Reeve S. Mussallem and Councillors, W.M. Fairweather, A. Davison, W.L.B. Clappison, J.D. Brown and J. Larson. He then welcomed the new members to the board.

Reports of the returning officer on the Municipal Elections were read and the following motion passed:

Reeve & Council,
District of Maple Ridge
Haney, B. C.

Dec. 20th. 1948.

Dear Sirs:

I wish to report the result of the "Municipal Elections" held December 9th and 18th, 1948 as follows:

<u>For Councillor</u> William L.B. Clappison.....	766
John Larson.....	993
C.Spencer Pallot.....	666
(2 to be elected)	

and I declare William L.B. Clappison and John Larson elected as Councillors for the years 1949 and 1950.

For School Trustees:

Arthur W.E. Fawkes.
Wm. Wenworth Huston.
(2 to be elected)

and I therefor declare Arthur W.E. Fawkes and Wm. Wenworth Huston elected as School Trustees for 1949 and 1950 by acclamation.

For Park Commissioners:

John Abbott
Winston Eric Dunning
George Beatty Steeves.
(3 to be elected)

I therefor declare John Abbott, Winston Eric Dunning and George Beatty Steeves elected as Park Commissioners for the years 1949 and 1950 by acclamation.

Declared before me at Haney, B. C. (signed) John H. Burrage
This 20th day of December, 1948 Returning officer.

(signed) H.M. Davenport
Municipal Clerk.

To the Reeve and Council,
The Corp. of the Dist. of Maple Ridge,
Haney, B. C.

Dear Sirs:

I beg to report the result of the Municipal Election held on December 18th, 1948.

The polling on the Municipal Hall Bylaw, 1948 No. 249 "A" was as follows:

Total votes cast.....	1484
Total votes "Yes".....	727
Total votes "No".....	697
Total votes spoilt".....	60

Sworn before me at Haney, B. C. (Signed) John H. Burrage
This 20th day of December, 1948 Returning Officer.

(signed) H. M. Davenport
Municipal Clerk

Minutes of January 3rd, 1949 continued

Moved by Coun. Fairweather and Davison: That the Returning Officer's report be received and filed.

CARRIED

Moved by Coun. Davison and Larson: That the minutes of December 4th and 16th, 1948 be adopted.

CARRIED

Moved by Coun. Fairweather and Davison: That Mrs. McNab be granted \$25.00 emergency and that the case be referred to the Welfare worker for a complete report.

CARRIED

A letter from the Fraser Valley Union Library Board requesting to know the representative for 1949 was read and the following motion passed:

Moved by Coun. Fairweather and Clappison: That Reeve Mussallem be appointed representative on the Fraser Valley Library Committee for 1949.

CARRIED

A letter from the Vancouver General Hospital stating that it was necessary for Mr. E. Dunning to have a further X-ray costing \$15.00 was read and the Clerk ordered to accept the responsibility on behalf of the Municipality.

A letter from Bruce Dixon, Inspector of Dykes regarding the Hammond drainage scheme was read and left in the hands of Councillor Fairweather to arrange a further meeting.

Moved by Coun. Davison and Clappison: That the regular meetings of the Council be held on the 1st Saturday of each month at 9:30 a.m.

CARRIED

A letter from the Union of B. C. Municipalities asking if the Council were in favour of making the first Thursday in December the annual nomination day was read and the following motion passed:

Moved by Coun. Davison and Clappison: That the 1st Thursday of December be the nomination day.

CARRIED

A letter from the District Engineer stating that the blacktopping of the Haney and Hammond loops would be done as soon as weather conditions would permit was read and ordered filed.

A letter from the Ruskin Ratepayers Association was read asking for the Council's remarks concerning the resolution of the School Board dated November 26, 1948 and the following motion was passed:

Moved by Coun. Fairweather and Larson: That the Ruskin Ratepayers Association be informed that the question of putting the road under discussion in suitable condition for the School Bus to run on will be looked into.

CARRIED

Minutes of January 3rd, 1949- continued

Moved by Coun. Fairweather and Davison: That the account of Dr. Morse re attendance on Mrs. Berg and Mrs. Walsh be paid, and Dr. Morse to be informed that sanction of the Reeve or Council be obtained before further expense to the Council be incurred.

CARRIED

Circular letters from the Department of the Provincial Secretary regarding the Hospital act and the Hospital Insurance Act were read, noted and ordered filed.

CARRIED

A letter from the Board of School Trustees requesting the Council to establish load limits on the Alouette River Bridge ~~and~~ on 14th Ave and the Blake Brodge on 32nd Road was read and ordered filed.

The Reeve at this time advised Mr. Baillie of the School Board that the Council had a limit of five tons on these bridges but that the signs were regularly torn down.

The police report for November was passed around the table.

The Reeve and full Council were appointed to constitute the Court of Revision for February 8th, 1949.

The Reeve stated that the Indemnity Bylaw be amended and it was to be brought up for discussion at the next meeting of the Council.

Councillor Fairweather also asked that the Machinery and Subdivision Bylaws be placed before the Council at their next meeting.

A representative of the Shell Oil Co. requested part of the gas and oil business of the Municipality. This was to be considered at a further meeting.

Councillor Larson reported on the condition at the home of Miss Chapman and recommended that the fireplace built up and a stove pipe entrance to be made in the chimney. This was agreed to and left in the hands of Councillor Larson for attention.

Councillor Brown brought up a motion which suggested the breaking up of the Municipality into various sections. This was discussed and the motion returned to a committee consisting of Councillors Brown, Fairweather and Larson for review.

Councillor Brown also raised the question of the requirement of a building for a jail and police headquarters. The Reeve stated that he intended to call a special meeting for Thursday night at 8 p.m. to go into this matter.

At this time the Reeve also appointed Councillor Fairweather and Councillor Clappison as a machinery Committee and Councillors Fairweather and Davison as a finance Committee.

Minutes of January 3rd, 1949 - Continued

- Moved by Coun. Larson and Brown: That the B. C. Electric Pole plans No's KB800/7138, 8131 and 7110 be approved. CARRIED
- Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1949 Marked "A", Recieve its first reading 150752A
Receive its second reading. CARRIED
- Moved by Coun. Davison and Fairweather: That the Local Improvement Proceedure Bylaw No. 252"A" be reconsidered, finally passed and adopted. CARRIED
- Moved by Coun. Davison and Larson: That the Maple Ridge Local Improvement Policy Bylaw 1948 No. 251"A" be reconsidered, finally passed and adopted. CARRIED
- Moved by Coun. Fairweather and Davison: That the Maple Ridge Tax Sale Lands Exchange Bylaw 1948 No. 247"A" be reconsidered, finally passed and adopted. CARRIED

GENERAL ACCOUNTS

Receiver General	Bal of Oct Income Tax Ded.	\$	52.55
Margaret I. Irving	Police Court Exp.		22.88
Burr Office Sup.	Stationery & Supplies		34.05
St. Mary's	Hospital		109.20
Mrs. E. Vaughan	Purchase of Land for Cemetery		1500.00
Pemberton & Son	Sinking fund Purchase.		2075.09
B. C. Electric Co.	St.Lts.-135.96, Hall-11.81		
	Fire-10.67, Tools-2.06		160.50
B.C. Telephone Co.	Hall-16.88, Fire-4.12, Police-39.14		60.14
SS School Dist #42	School Board Advance		22391.77
Mun. Treasurer	Purchase of Mun. Bonds.		2031.34
Elect. Exp.	As per list.		285.09
E. Church	Trucks.		.34
Fuller-Watson Ltd.	Gen.Mtce-1.86, Hall-1.46		3.32
Morris Electric	Hall a/c		8.03
Jordan's	Hammond Sewer Ext. No. 1.		4.02
Gordon & Belyea Ltd.	Culverts & Bridges.		42.46
Clarke & Stuart Co.	Stationery & Printing		.35
Bulmon Bros.	Hammond Sewer Ext. No. 1.		4.02
F.R. Street	Gen. Road Work.		252.00
Pete Kaitinen	Police Exp.		7.00
Dr. M. Katz	Medical Aid.		14.00
Port Haney Brick Co.	Replace Tile-Sec.Hwy.		12.24
The Childrens Aid Soc.	Child Welfare.		32.67
Super. Child Welfare	" "		58.77
Min. of Finance	Prov. Infirmary		178.12
F. Brisbois.	Hall a/c		10.00
Maple Ridge Vo. Fire Dept.	Fire Dept. Exp.		422.64
W. E. Anderson	Insurance on Agric Hall.		108.10
Dep.Min.of Finance	Social Assistance Admin.		971.40
Mrs. A.E. Fox	Police Exp.		11.00
H.G. Bonner	"		10.50
B.C. Forest Products	Bridges: (supplies)		121.33
The Carswell Co.Ltd.	Stationery and Printing		1.15
Anderson Freight Lines	Gen.Mtce.		1.25
E.E. Adair	Admin.		79.60
St.Paul's	Hospital		16.10
Mission Memorial	"		83.30
Royal Columbian	"		436.80
Mun. Super.Com'r	Trust-\$28, Super-54.71		82.71

Minutes of January 3rd, 1949 - continuedGeneral Accounts cont.

Com'r B. C. Police	Police Salaries Oct-Dec.	\$2288.46
Burr Office Supplies	Office Furniture	247.20
Foggo's Hardware	Tools & Supplies	2.91
Haney Builders Sup.	Park Board Exp.	76.90
M.G. Troop	" "	20.00
H. Heath	" "	5.00
C.G. Franklin.	" "	25.00
M. Bodnar	" "	75.00
Hubb Motors.	Trucks.	2.52
E.E. Adair	Inspection Fees-December	98.00
Mun. Treas.	L.R.O-36.10, Admin-\$5, Elect	08.50
	Stamps-\$25, Un.Ins-65.52	140.12
Nat. Machinery Co.	Grader	21.63
Imperial Oil Ltd.	Gas & Oils	61.78
Home Oil Ltd.	Gas & Oils	405.60
Royal Inland	Hospital	9.10
Vancouver General	Hospital	20.35
Spicer Electric	Fire Dept.	60.00
Haney Builders Sup.	Fire Dept.	10.34
H.E. MacKenzie	Fire Dpt.	404.85
S. Purdey	Pire Dept.	156.00
Min. of Finance	T.B. Units.	107.46
Receiver General	Income Tax Ded. Dec.1948	191.95
Moved by Coun. Fairweather and Davison:	That the above noted accounts totalling \$36271.44 be paid.	

CARRIEDWATERWORKS ACCOUNTS

H.E. MacKenzie	Waterworks Mtce.	\$ 0.87 ✓
Hansons Ltd.	"	2.32 ✓
Merchants Cartage	Waterworks Const.	91.30
B. C. Electric.	Waterworks Mtce.	1.03
Greater Van.Water Dist.	"	783.21 ✓
Gordon & Belyea Ltd.	Waterworks Const.	3313.28 ✓
Shield's Confect.	Waterworks Mtce.	17.54 ✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$4209.55 be paid.

SOCIAL ASSISTANCE

Barten, G.J.....	\$45.00 ✓	Berg, Mrs. H.....	\$32.50 ✓
Glover, H.S.....	47.50 ✓	Bourne, Mrs.M.....	25.00 ✓
Grose, Mrs.K....	40.00 ✓	Chapman, Miss F.....	27.50 ✓
Gustafson, G....	47.50 ✓	Edgar, Mrs.L.F.....	27.50 ✓
Hall, C.H.....	84.00 ✓	Edwards, Mrs.L.A.....	32.50
Murray, Mrs.E...	52.00 ✓	Fairbrother, Mrs.M.....	25.00 ✓
Ins. Mun. (Murray)	15.00 ✓	Gowan, Mrs.M.....	22.50 ✓
Siegner, Mrs.M.	45.00 ✓	Gray, Mrs. A.L.....	30.00 ✓
Selin, J.....	32.50 ✓	Kirkpatrick, Mrs. B.....	27.50 ✓
Taylor, H.H.....	47.50 ✓	Kissane, Mrs. E.....	35.00 ✓
Telawsky, Mrs.E.	67.00 ✓	McBride, Mrs.M.....	30.00
Telawsky, A...	7.50 ✓	Nees, Mrs. R.....	30.00 ✓
Villiers, Mrs.E.	50.00 ✓	Walsh, Mrs. M.....	27.50
Cook, A.....	30.00 ✓	Mun. Co. (Walsh)	1.80 ✓
Findlay, W.J.....	15.00 ✓	Klassen, Miss Helen.....	27.50 ✓
Hendrickson, W...	25.00 ✓	Kee, Lim.....	17.50 ✓
Sanborn, G.E.....	27.50 ✓		

Minutes of January 3rd, 1949- continuedSocial Assistance Account - Cont.

Bateman, P.....\$45.00 ^N	Kingsway Nursing Home...\$ 90.00 ^N
Corry, Miss M.... 53.00 ^N	Easton, George..... 84.00
Forde, Mrs. E.... 67.00 ^N	Seimens, Mrs. E..... 15.00
Gracey, T..... 27.50 ^N	
Jestuck, Mrs.A... 35.00 ^N	
McKilvington, Mrs.F50.00 ^N	
Moi, Miss I..... 32.50 ^N	
Norman, J..... 47.50 ^N	
Ross, Mrs. J..... 67.00 ^N	
Ostlund, Mrs.S....35.00 ^N	

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1745.80 be paid.

CARRIED

A petition signed by J.H. Gustafson and forty others requesting that the ditch on 8th Ave be cleaned to insure proper draingge and that city water ~~be supplied~~ supply be carried to $\frac{1}{4}$ mile past 34th Road on 8th Ave was read and the Clerk to reply that until the new system was completed the water extension could not be considered and that in regard to the drainage this would be referred to the foreman for a detailed report to the Council.

The meeting adjourned at 12:15 noon.

A. Mussell REEVE

J. M. Davison CLERK

Minutes of January 6th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday evening, January 6th, 1949 at 8 p.m. Present the Reeve and full Council.

The Reeve appointed the following Committees:

Finance - Councillors W.M. Fairweather and A. E. Davison
 Machinery- Councillors W.M. Fairweather and W.L.B. Clappison
 Sewers- Councillors A.E. Davison and J.D. Brown
 Cemeteries Councillors J.D. Brown and J. Larson
 Waterworks-Councillors A. E. Davison and J. Larson
 Health, Public Works, Social Assistance, Fire and Light,
 Reeve and Full Council.

Moved by Coun. Fairweather and Davison: That Dr. G. Morse be appointed Medical Health Officer for 1949 at \$200.00 per year.
CARRIED

Moved by Coun. Larson and Brown: That W.H. Ansell, Sg A. Heal and J.D. Toovey be appointed Fence Viewers for 1949.
CARRIED

Moved by Coun. Fairweather and Clappison: That a telephone be installed at the Municipal Sheeds on the Dewdney Trunk Road also one for S. Berto and the B. C. Telephone be respectfully requested to install as soon as possible.
CARRIED

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1949 marked "A" be now passed.
 253A
CARRIED

The question of Secondary Highway estimates for submission to the Government were discussed and the Clerk to instruct the Foreman to include therein the hardsurfacing of Callaghan Street, 9th Ave and the East end of the Dewdney Trunk Road and the raising of North Street together with other general maintenance. Councillors Fairweather and Davison were appointed to work with the Foreman on these estimates.

A letter from Mr. J.A. Hawkes requesting the extension of 30th Road was read and ordered filed.

A letter from the District of Surrey regarding the problem of employable persons requiring assistance was read and it was suggested that this being a province wide problem that a meeting of the Fraser Valley Municipal Association be called to consider what action is necessary.

Councillor Brown reported on the meeting of the special Committee in connection with his proposed subdivision of the Municipality into sections. He reported that the other two members of the committee were unable to agree to support his resolution, therefore he was withdrawing same with the consent of his seconder.

Councillors Larson and Fairweather also gave a verbal report as to their reasons of not being able to support said motion.

Councillor Fairweather then moved a motion regarding the commitments of the 1948 Council and then another motion of instigating the Public Works Investigating Committee.

Minutes of January 6th, 1949 - continued

Moved by Coun. Fairweather and Clappison: That the Commitments of 1948 Council as regards work to be done be confirmed by this Council.
CARRIED

Moved by Coun. Fairweather and Davison: That a public works Investigating Committee of two Councillors be appointed to make a complete survey of the Roads, streets and ditches of the Municipality and bring in a statement of the Public Works requirements and an estimate of the cost for the Council's information and disposal. Proposed that Councillors Larson and Fairweather be the committee.
CARRIED

The question was then discussed at some length regarding accommodation of the Municipal Hall especially in connection with the police administration. Councillor Brown suggested that the Council agree to employ an architect to draw plans whereby the Municipality could build a Municipal Centre by instalments or sections. Nothing definite was arrived at or decided and the matter was left in abeyance to be discussed at a later meeting.

~~Moved~~ WATERWORKS ACCOUNTS

R. J. Scobie	Waterworks Mtce.	\$ 22.50 ✓
B.C. Eleogio	"	1.03 ✓
The Gazette	"	8.50 ✓
Gordon & Belyea	Const-20.59, Mtce-23.35	43.95 ✓
Greater Van. Water Dist.	Const-800.78, Mtce-94.68	895.46 ✓

Payrolls- Mtce-402.80, New Conn-90.51, Const-2146.85

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$971.44 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS PAYABLE

Conrad Schott	Election Exp.	\$ 3.00 ✓
Leal's Market	Misc. Admin.	78.89
Mun. Treas.	Stamps-\$5, Unem. Ins-55.20	60.20 ✓
The Gazette	Elect. Exp-163.46, Stat. & Print-15.25	178.71 ✓
Mission Memorial	Hospital	61.60 ✓
Margaret I. Irving	Police Exp.	82.93 ✓
Com'r S.S. & Mun. Aid	3% Tax.	4.58 ✓
LaFrance Fire Engine	Fire Dept.	73.89 ✓
Dr. G. Morse.	Med. Aid.	63.00 ✓
S. Mussallem	Misc. Lib. Exp.	18.00 ✓
Maple Ridge Lmber	Bridges-\$50, G.M. 116.80	166.80 ✓
City Const.	Gen. Mtce.	55.62 ✓
R. Siddon	Gen. Mtce.	40.00 ✓
A. J. Bouschard	Comm'n on Collections	10.57 ✓
R. J. Scobie	Sew.-1.50, Grader-2.50, Tools-35¢	4.35 ✓
Haney Garage Ltd.	Trucks-517.87, Grader-518.86	1036.73 ✓
LiBroe	Coroner & Inquest	7.00 ✓
B. C. Electric	St. Lts.-\$132, Fire-10.51, Tools-2.06	156.38 ✓
	Hall-11.81	135.96
Maple Ridge Motors	Trucks.	105.30 ✓

Payrolls

Roadwork-369.05, Patch-43.70, Bridges-129.55, Brush & Ditch-\$705.00
Gen. Mtce-1857.65, Sec. Hwy-268.25, Admin-1290.95, Indemn-712.50,
Cemetery-90¢, Sidewalks-20.30, Hammond Sew.-33.20

Paid in 1948- D. Graham- Park Board Exp. \$10.00 ✓
L.W. Hawkins " 50.00 ✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2193.53 and payrolls as listed be paid.

CARRIED

3.96
2197.49

Minutes of January 6th, 1949 - continued

Applications from members of the staff regarding salaries were ordered laid over for another meeting.

The meeting adjourned at 10:00 p.m.

J. Mussell REEVE

H. M. Davison CLERK

Minutes of January 17th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, January 17th 1949 at 8 p.m. Present the Reeve and Council ; Councillor Brown arriving late.

Messrs Grant and Lewis of the Soldier Settlement Board were present and requested the Council to advise them if they would place a water main on the Veteran's subdivision in D.L. 245 providing the Board were to open the roads. The Council advised them that they could not at the present time undertake this work but made a counter proposal that they would dig and lay the pipes if the Board would supply them.

Moved by Coun. Davison and Larson: That the Council agrees to dig and back fill for the laying of water mains on Soldier Settlement crescent. Pipe to be supplied by the S.S. Board.

CARRIED

Moved by Coun. Fairweather and Larson: That the Extra Ordinary Traffic Regulation Bylaw be invoked by authority of the Reeve and Supervisor as soon as weather conditions require and that the following load limits be in effect: Dual rear tires, 1½ ton; Single tires- ¾ ton and the speed limit 20 miles per hour. School and passenger buses to make special arrangement with the Reeve and Supervisor.

CARRIED

Moved by Coun. Larson and Davison: That Mr. C.G. Godfrey be refunded the 1948 Road Poll and Library amounting to \$7.75 (\$2.75 refunded in October 1948)

CARRIED

A letter from the Department of Welfare outlining a medical aid scheme for all persons on Social Assistance was read and agreed to by the following motion:

Moved by Coun. Brown and Clappison: That the per capita plan of all medical aid to social assistance cases as outlined by E.W. Griffiths be adopted.

CARRIED

*5⁰⁰ ch. 9
moved Jan 18/49
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Minutes of January 17th, 1949 - Continued

A letter from the Maple Ridge Board of Trade requesting a monetary grant for 1949 was read and laid over for further consideration.

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1949 Marked "A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Fairweather and Larson: That the subdivision by deed of Lot 3 of 16 of Blk.2 of Lot 245, Gp.1., Map 3785 be approved.

CARRIED

Mr. K. Laine requested to rent a portion of the Maple Ridge Cemetery for pasture. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That Mr. K. Laine be rented a portion of the Maple Ridge Cemetery for pasture for \$10.00 for 1949.

CARRIED

The police report for the month of December was passed around the table

Moved by Coun. Larson and Davison: That the following subdivision plans be approved:

1. Part of NW $\frac{1}{4}$ Sec.15, Tp.12.
2. Lot 5 of SW $\frac{1}{4}$ Sec.15, Tp.12, Plan 7709 subject to the subdivision bylaw.
3. Parcel "J" of NW $\frac{1}{4}$ Sec 17, Tp.12, Sk.5020
4. Lot "C" of 1 of SW $\frac{1}{4}$ Sec.21, Tp.12.

CARRIED

Councillor Fairweather reported as a machinery committee and presented the following resolution which was duly passed.

Moved by Coun. Fairweather and Clappison. That we, your Machinery Committee, recommend that two new 3 ton dump trucks be purchased complete with 4 yard gravel boxes and hoists; That the Clerk obtain competitive prices from dealers. General Motors, Ford, Dodge and International Trucks. That each firm be requested to include turn in bids on the Chevrolet Army Truck and the G.M.C. Truck.

CARRIED

The Clerk raised the point as to whether the 75¢ library levy would be carried on for 1949 and it was agreed that the 75¢ rate would apply for 1949.

The Clerk advised the Council that in his opinion the Provincial Government's way of computing the 1% Sales Tax on an estimated population was unfair to the Municipalities and suggested that the 1941 census should be used. The Reeve decided that he would look into the matter.

A letter from the Mi-Co Meter Co. requesting the opportunity of meeting the Council in relation to parking meters was read and the Clerk to advise them that the Council meets the first Saturday of each month at 9:30 a.m.

Minutes of January 17th, 1949- continued

The question of a jail requirements was discussed at some length and it was decided to leave the matter in abeyance so that the Reeve and Clerk could obtain prices etc.

Councillor Davison reported that Reeve Sutton had asked whether the Municipal Council would consider hard surfacing the Northern end of 8th Ave jointly with Pitt Meadows. It was suggested that Reeve Sutton should take this question up with his own Council first and then to approach the Maple Ridge Council.

Moved by Coun. Brown and Larson: That the Council now go into a Committee of the whole at 10:10 p.m.

CARRIED

Moved by Coun. Brown and Clappison: That the Council now return to the Council chamber at 11:05

CARRIED

Moved by Coun. Fairweather and Davison: That the following be re-engaged at the following salaries:

Mr. Davenport \$265 per month, Mr. Hawkins-\$225 per month
Miss Ansell- \$130 per month, Miss Peacock-\$105 per month
Mr. Bruce- \$195 per month, Mr. Berto \$185 per month.

CARRIED

Councillor Brown voting "Nay"

Moved by Coun. Davison and Clappison: That the Council now adjourn at 11:15 p.m.

CARRIED

Reeve

Clerk

Minutes of January 29th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Saturday, January 29th, 1949 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Brown.

Tenders on the trucks were not opened and it was decided to hold them in abeyance until Saturday, February 5th, 1949.

A letter from the City of Port Alberni requesting endorsement of a resolution regarding the Goldenberg report was read and the Clerk to reply that this Council agreed with the resolution but suggested that it should go before the Union rather than the Union executive.

A letter from Mr. C.H. Bowen requesting water service to his house in the McMyn subdivision was read and the Clerk to advise him that this was not possible at the present time.

A letter from the Secretary of the School Board recommending the appointment of Griffiths and Griffiths as auditors was read and the following motion passed:

Moved by Coun. Davison and Clappison: That Griffiths and Griffiths be appointed auditors for Maple Ridge School Board and Council for 1949.

CARRIED

A letter from the Shell Oil Co. requesting a portion of the required petroleum products was read and the Clerk to advise that the Council were giving this trade to the firms who were rate-payers in the district.

A letter from the Chief Inspector of the B. C. Provincial Police regarding the price of steel police cells was read and in this connection Constable Irving was called to the meeting and advised that he had contacted a local firm in New Westminster who were willing to build the cell with two steel bunks at a price of \$491.00. The Clerk was instructed to obtain prices regarding a small building that would hold the steel cell and also serve as a police office and which would be erected on the Municipal Hall grounds on Callaghan Street and to have this information for the February 5th meeting if possible.

Moved by Coun. Davison and Clappison: That prices be obtained on a cell block to be constructed on the present hall site, building to be constructed on south end of hall about 12x24.

CARRIED

Councillor Fairweather voting "Nay"

A letter from C. May of 15th Road requesting gravel was read and he was to be advised to contact the foreman.

A letter from R.N. Harrison, corner of 14th Ave and 22nd Road requesting road drainage was read and to be turned over to the Public Works Committee for attention and report.

The Clerk advised the Council that Mielty Bros. had agreed to sell a fifty foot square of land on the Dewdney Trunk Road for a water tank site at a price of \$500.00. This was agreeable to the Council and the Clerk to prepare a bylaw purchasing same.

Moved by Coun. Larson and Davison: That the Land Purchasing Bylaw 1949 Receive its first reading.
Receive its second reading.

254A.

CARRIED

Minutes of January 29th, 1949- continued

The Clerk requested the Council to give their opinion regarding charging Kershaw and Johnson for selling and peddling Christmas trees and it was agreed that they should be charged licences for this business.

The question of purchasing Lots 466 and 469 in Hammond Townsite which had reverted to the Department of Lands was discussed and the Clerk to obtain information as to the price these could be bought for.

Two accounts for gravel supplied for the making of cement sidewalks on the Loughheed Highway were referred to the committee for report.

The Park Board estimates for 1949 were ordered held over until the estimates for 1949 were brought down.

Moved by Coun. Larson and Fairweather: That the subdivision of Lot 7 of SW $\frac{1}{4}$ Sec.21, Tp.12, Map or Sk.2827 be approved. CARRIED

Moved by Coun. Fairweather and Larson: That the subdivision of Lot 2 of Lot 242, Gp.1., Map 2961 by deed be approved. CARRIED

Moved by Coun. Davison and Clappison: That the following B. C. Electric Pole Plans be approved: K8800/7190, 7222, 7208, 7210, 7180, 7185, 7067 and 7268. CARRIED

Moved by Coun. Larson and Clappison: That the following B. C. Electric Pole Plan No. K8800/7261 be approved. That Pole Plan No. K8800/7274 be approved but that the B. C. Electric be advised that the South $\frac{1}{4}$ mile of 32nd Ave shewn on the plan is private property. CARRIED

Councillor Fairweather reported on the meeting held at Hammond together with Mr. Dixon and Mr. Hunter regarding the drainage of the lower Hammond Townsite and he now suggested that a bylaw be prepared for submission to the ratepayers. The Clerk was ordered to prepare same.

Moved by Coun. Fairweather and Davison: That the Hammond Drainage Bylaw 1949 Receive its first reading. Receive its second reading. 255 "A" CARRIED

The Reeve wanted to make an amendment to the Indemnity Bylaw but as he could not get any mover on the suggestion this was left as is.

The subdivision plans approval bylaw was discussed and it was decided to make a change in the amount of gravel required and the following motion was passed:

Moved by Coun. Larson and Davison: That the bylaw will call for one yard of gravel for 3 ft of road (3 running feet) CARRIED

The meeting adjourned at 12:35 noon.

J. Mussell

REEVE

A. M. Davison CLERK

Minutes of February 5th, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 5th, 1949 at 9:30 a.m. Present the Reeve and full Council. Councillor Brown arriving late.

Moved by Coun. Larson and Fairweather: That the minutes of Jan. 3rd, 6th 17th and 29th be approved.

CARRIED

Mr. Roux of the Roux Parking Meter firm demonstrated to the Council the all Canadian Parking Meter. These would cost approximately \$74.50 installed to be paid out of revenue at the rate of 75% to the company and 25% to the Municipality until paid for. A meter working full time would bring in a revenue of \$2.40 per week. The Council agreed to give this some consideration at a further meeting.

Mr. Grimble spoke on behalf of the Board of Trade asking the Council for their support in obtaining new industries to the district. He also asked for two Councillors to be appointed to represent the Council on the Board of Trade. This was not considered feasible but that any Councillor could join the Association if they so wished.

Mr. Mostrenko spoke to the Council and presented a petition in connection with the lane running west from the Gazette Office.

Major Killingham of the Salvation Army spoke to the Council setting out the work accomplished by his organization and requesting a monetary grant for 1949. He was assured that a grant would be made when the budget was brought down.

Mr. Longton spoke regarding the unloading of busses at the elementary school on 9th Ave and requested that a parking zone be established.

Moved by Coun. Fairweather and Clappison: That the lane between Lougheed Highway and North Street and 7th Ave be put in a good permanent condition as soon as possible. The works supervisor be asked to proceed with this work.

CARRIED

Mr. Rhyason requested the Council for approval of his subdivision plan if he were to leave a 17 foot road allowance instead of 33 feet as previously requested. This was agreed to by the following motion:

Moved by Coun. Larson and Davison: That a school bus parking Zone of 60' be reserved in front of the Elementary School on 9th Ave and that signs be erected reserving same during School hours.

CARRIED

Moved by Coun. Fairweather and Davison: That Mr. Rhyason be granted permission to subdivide his property being part 3.5 ac of NE $\frac{1}{4}$ Sec. 17 Tp. 12, Sk. 5689 providing that he reserve 17 ft along his east boundary for road purposes.

A letter from the chief of the Fire Brigade making his report for 1948 was read and ordered filed with the remark that the Brigade were doing really good work.

A letter from the Fire Brigade requesting information regarding the parking bylaw was read and the Clerk to inform them accordingly.

A further letter from the Fire Department covering their budget for 1949 in the amount of \$2230.00 was read and referred to the finance committee when bringing down the budget.

Minutes of February 5th, 1949-continued

A letter from W. McMyn requesting information regarding water to his subdivision at Hammond was read and the Clerk to reply that there was no provision for this service until the original scheme were completed.

A letter from the Forest Service advising that certain cedar shakes had been taken off municipal land was read and the Clerk to reply thanking them for their information and advising that if they were taking action that the Council would forego same.

A letter from the B. C. Aviation Council ~~asking~~ showing their proposed activities for 1949 and their account for \$10.00 for 1949 membership fee was read and the Clerk instructed to place the account for payment on the next months bills.

A report by Mr. E. E. Adair giving an estimate on the building of temporary jail quarters was read and laid over for further consideration.

A letter from Mr. A. L. Bruce requesting permission to carry on the selling of life insurance in spare time was read but was not agreeable to the Council.

A request by Mr. A. Nordstrom to cut a fir tree on 17th Ave was read and referred to Councillor ~~Clappison~~ *Brown* for a report.

The question of submitting estimates for Secondary Highways was gone into and the Clerk was to submit the following ~~list~~ for approval:

Brushing and Ditching.....	\$1400.00
Spreading an estimated 1200 cu.yds gravel	1500.00
replacing culverts(material & labour).....	500.00
Purchasing material and patching portions	
of hardsurface.....	500.00
Grading and gravelled portions of Secondary	
Highway.....	250.00
Raising and placing retaining walls on	
North Street.....	1000.00
Flushcoating River Road.....	1000.00
Widening and Hardsurfacing 9th Ave.....	3000.00
Hardsurface portion of East end of Dewdney	
Trunk Road.....	8000.00

The Clerk advised the Council that the Court of Revision would be held on Tuesday, February 8th at 10 a.m.

The tenders for trucks were dealt with to the extent only of hearing the representative of the Consolidated Equipment and Supply Co. to tender estimates on ~~two~~ *two* F.W.D. trucks complete with hoist and body.

The question of purchasing trucks was to be laid over for another meeting.

A letter from the Whonook Ratepayers Association regarding the question of a dental clinic was read and Councillor Larson appointed to attend a conference which would be held in the Agriculture Room of the high school on Wednesday, February 23rd at 8 p.m.

Minutes of February 5th, 1949- continued

Mr. Dunning spoke to the Council in connection with the Park Board estimates and after listening to him the Council stated that these estimates would be taken up at the time of the budget.

Mr. Dall informed the Council that Pitt Meadows had gone into the question of making a fill on the Keatsie Slough where at present there is a bridge with an estimated net cost to the Municipality of Maple Ridge of \$205.00.

Moved by Coun. Brown and Larson: That the offer of Pitt Meadows to co-operate in constructing McPherson culvert at Keatsie Slough on River Road at estimated cost to us of \$205.00 be accepted.
CARRIED

Moved by Coun. Davison and Brown: That the Hammond Sewer Maintenance Bylaw 1948 No. 259 "A" Receive its first reading
Receive its second reading.
CARRIED

Moved by Coun. Fairweather and Davison: That the Percentage Additions Bylaw 1949 No. 258 "A" Receive its first reading
Receive its second reading.
CARRIED

Moved by Coun. Fairweather and Davison: That the Revenue Bylaw 1949 No. 257 "A" Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Larson and Clappison: That the subdivision of Lot "B" of Lot 401, Gp. 1., Map. 7953 be approved- Subject to passing of lane by Foreman .
CARRIED

Moved by Coun. Larson and Brown That the following subdivisions be approved:
1. Lot 9 of Lot 222, Gp. 1., Map. 8065
2. Lot 12 of SW $\frac{1}{4}$ Sec. 23, Tp. 12, M. 4023
CARRIED

Moved by Coun. Davison and Clappison: That the subdivision Plans approval Amending Bylaw 1949 No. 256 "A" Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Brown and Clappison: That the following B. C. Electric Pole Plans be approved: K8800/7311-7312, 7313, 7325.
CARRIED

The application of D. Graham for salary increase was referred to the Council and no action taken.

WATERWORKS ACCOUNTS

Anderson Freight Lines.	Waterworks Mtee	\$ 8.80
Shield's Confectionery	"	13.09
Greater Vancouver Water District	"(a/c payable)	792.42
Gordon & Belyea Ltd.	New. Con-269.33, Cap.-832.38	1101.82
National Iron Corp. Ltd.	Waterworks Cap.	1246.08
Brown, Fraser & Co. Ltd.	Waterworks Mtee.	35.43
B. C. Equipment	Capital a/c	13.35
B. & K. Milling Co. Ltd.	Maintenance	1.56
Burnett McGugan & Hunter	Capital a/c	354.35
Anderson Freight lines	Maintenance	11.25

PAYROLLS - Maintenance -\$525.58, New. Conn-41.24, Const-403.48

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$3578.15 and payrolls as listed be paid.
CARRIED

Minutes of February 5th, 1949- continuedSOCIAL ASSISTANCE ACCOUNTSMun. Married

Barten, G.J.....	\$45.00 v
Glover, H.S.....	47.50 v
Gustafson, G.....	47.50 v
Hall, C.F.....	84.00 v
Murray, Mrs.E.....	52.00 v
Insp.Mun.(Rent Murray)..	15.00 v
Siegner, Mrs. M.....	45.00 v
Selin, J.....	32.50 v
Taylor, H.H.....	47.50 v
Telawsky, A.....	89.50 v
McGurk, Mrs. M.....	2.00 v
Villiers, Mrs. E.....	50.00 v

Mun. Single Men.

Cook, A.....	30.00 v
Findlay, W.J.....	15.00 v
Hendrickson, W.....	25.00 v
Pitsch, Frank.....	27.50 v
Sanborn, G.E.....	27.50 v

Chinese

Kee, Lim.....	\$17.50 v
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Accounts

Kingsway Nursing Home...	\$90.00 v
Tp. Richmond.....	6.00 v
Dist. Mission.....	4.74 v
City Vancouver.....	11.23 v
Tp. Chilliwack.....	5.74 v
Dep. Min. of Finance..	2.40 v

Advances

Seimens, Mrs. E.....	\$10.00 v
Mrs. E.Telawsky.....	15.00 v
Best, W.H.....	35.00 v
Pitsch, Frank.....	27.50 v
Schmidt, Mrs. L.....	62.00 v
Fenurk, Frank.....	15.00 v
Telawsky, A.....	3.00 v

Mun. Single Women

Berg, Mrs. H.....	\$22.50 v
Bourne, Mrs. M.....	25.00 v
Chapman, Miss F....	32.50 v
Edgar, Mrs.L.F.....	27.50 v
Edwards, Mr.L.A.....	32.50 v
Fairbrother Mrs.M..	30.00 v
Gowan, Mrs.M.....	22.50 v
Gray, Mrs. A.L.....	30.00 v
Kirkpatrick, Mrs.B.	27.50 v
Kissane, Mrs.E.....	35.00 v
McBride, Mrs.M.....	30.00 v
Nees, Mrs.R.....	30.00 v
Walsh, Mrs.M.....	27.50 v
Mun.Coll(walsh)....	1.80 v
Klassen, Miss H....	27.50 v

Mun. ~~Inter~~ Inter.

Bateman, P.....	\$45.00 v
Best, W.H.....	35.00 v
Corry, Miss M.....	53.00 v
Forde, Mrs. E.....	67.00 v
Greeno, Mrs.L.W....	50.00 v
Gracey, T.....	27.50 v
Jestuck, Mrs.A....	35.00 v
McKilvington, Mrs.F	50.00 v
Moi, Miss I.....	32.50 v
Norman Mrs. G.....	32.50 v
Ross, Mrs. J.....	67.00 v
Ostlund Mrs.S.....	35.00 v
Schmidt, Walter....	62.00 v

Prov.

Easton, George.....	\$84.00 v
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Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2067.91 be paid.

CARRIEDGENERAL ACCOUNTS

Burnet McGugan & Hunter	Sidewalks a/c Payable \$	46.50 v
Hammond United Church	Rent- a/c Payable	2.50 v
Greenwell Lumber Co.	Culv.&Bridges- a/c Payable	67.37 v
H.Buff Lumber Co.	G.M.-\$15,Bridges-\$69 A/c"	84.00 v
The Vancouver General	Hospital - a/c Payable	98.70 v
Royal Columbian	Hospital "	431.20 v
Super.Motor Vehicles	License Fees.	50.00 v
Geo.Hewitt Co.Ltd.	Dog Tax Exp.	100.78 v
B.C.Telephone Co.	Hall-12.31,Fire-4.12,	
	Police-27.67	44.20 v
Stoltze Motor Freight	Dog Tax Exp.	.50 v
General Construction Co.	Gen. Mtce.	36.75 v
Powell River General	Hospital	7.00 v
St. Mary's	Hospital	57.40 v
Minister of Finance	T.B. Units.	194.62 v
Minister of Finance	Prov. Infirmary	22.63 v
The Childrens Aid Soc.	Child Welfare	33.76 v
Super. Child Welfare	Child Welfare	65.98 v
BurnettMcGugan & Hunter	Haney Sewer.	40.20 v

Minutes of February 5th, 1949 - continued

Mrs. A. E. Fox	Police Exp.	\$ 18.50 [✓]
F. Brisbois	Hall fuel	20.00 [✓]
E.J. Eacrett	Police Exp.	2.50 [✓]
M. Katz	Health	36.00 [✓]
Mun. Coll.	Water-Mun. Hall	24.30 [✓]
Morris Electric.	Hall lights	1.78 [✓]
Union B.C. Municipalities	Miscellaneous	75.00 [✓]
Hal Menzies	Fire Insurance	6.50 [✓]
Canadian Pacific R.wy	Gen. Mtce.	1.00 [✓]
Land Registry Office	L.R.O. Fees.	4.89 [✓]
Haney-Hammond Mtr.Ft.	Fire Dept.	2.00 [✓]
B.D. Durnin	Fire Dept.	4.87 [✓]
Maple Ridge Motors	Fire Dept.	29.46 [✓]
La France Fire Engine	" ^{1/4}	10.82 [✓]
J.V. Strom	"	60.00 [✓]
W.E. Anderson	"	162.00 [✓]
Fleck Bros.	"	2.25 [✓]
Ralph Daniels	Misc a/o	4.50 [✓]
Com'r Mun. Aid & Soc. Sec.	3% tax.	.17 [✓]
Receiver General	Income Tax Ded. Jan./49	118.15 [✓]
A.J. Bouschard	Com'n Rd., Poll & Lib.	39.69 [✓]
Mun. Super. Com'r	Trust-\$31, Super-56.36	87.36 [✓]
Mun. Coll- admin-\$7, Ref. Lib-75¢, Stamps-\$41, Un. Ins-60.60	Telephone-6.75, Police-6.20	122.30 [✓]
B. C. Electric	Park Board Exp.	2.06 [✓]
Hansons Ltd.	"	8.19 [✓]
The Gazette	"	5.55 [✓]
MacKenzie's Hardware	"	2.50 [✓]
Fuller-Watson	Gen. Mtce.	2.68 [✓]
Morris Bros.	Gen Mtce.	3.80 [✓]
Byrnes Garage	Shovel-4.50, Trucks-3.80	8.30 [✓]
United Farmers Ltd.	Hall a/c	9.35 [✓]
Sterling Garage	Shovel-1.25, Trucks -1.05	11.30 [✓]
The Gazette	Stat. & Print-38.75, Dog Tax-\$15	53.75 [✓]
Imperial Oil Ltd.	Gas & Oils.	73.46 [✓]
Home Oil Dist. Ltd	Gas & Oils	247.90 [✓]
Hammond United Ch.	Rental of Hall	2.50 [✓]
Haney Builders Sup.	Gen. Mtce.	1.03 [✓]
Greenwell Lmber Co.	Bridges	6.93 [✓]
Land Registry Office	L.R.O. Fees.	3.29 [✓]
Haney-Hammond Mtr.Ft.	Gen Mtce.	1.50 [✓]
Haney Garage Ltd.	Trucks.	107.42 [✓]
Mrs. A.E. Fox.	Police	17.50 [✓]
Postmaster	Rails Postage Stamps.	32.00 [✓]
Maple Ridge Motors.	Shovel-57¢, Trucks-288.47	289.04 [✓]
R.J. Scobie	Tools & Equip.	15.30 [✓]
E.E. Adair	Inspection fees.	83.15 [✓]

PAYROLLS- Roads-349.80, Bridges-33.60, Admin.-1160.85, Brush & Ditch-29.50, Gen. Mtce-1118.10, Sew Ext. #2-120.00, Priv. Crossings-8.50
Haney Sewer-5.10, Sec. Hwy-3.60

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$3206.33 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:40 p.m.

REEVE

CLERK

Minutes of the Court of Assessment Revision

The Court of Assesment Revision opened at 10 a.m. Tuesday, February 8th 1949 in the Municipal Hall Haney B.C.

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

As there were a number of complainants at the Court whose appeals were not in the hands of the Assessor pursuant to Clause 3 of Sec.234 of the Municipal Act, the Chairman informed them that unfortunately their cases could not be heard and adjudicated.

Moved by Coun. Fairweather and Larson: That No. 1. Roll 536, Ambrose Bull. The Improvement Assessment of \$1200 be sustained for the year 1949.

CARRIED

Moved by Coun. Brown and Davison: That No. reduction be allowed on the Assessment of No. 5 Roll 4828, Lot 1 of SW¹/₄ corner, SE¹/₄ Sec.8, Township 15, Map 2798, owned by H.F.M. and B.M. Basing, ~~represented~~.

CARRIED

Moved by Coun. Clappison and Davison: That No. reduction be allowed on the Assessment of No. 13, Roll No. 2625, Lot 5 of the West Half of 22, Township 12, Map. 8843, 48'x132' owned by L.G.F. and A.I. Wilkes.

CARRIED

Moved by Coun. Larson and Brown: That no reduction be allowed on the Assessment of No. 16, Roll No. 3456, Lot 7 & 8 of 4 of the NW¹/₄ Sec.24, Tp.12, Map. 2638, 5 acres, owned by John S. and K. G. Wilesmith.

CARRIED

Moved by Coun. Brown and Clappison: That the Assessment on No. 11 Roll No. 629, Lot 693 of District Lot 278/281, Map. 114, 60'x120' owned by Edward W. Corbell, be reduced to \$1500.

CARRIED

Moved by Coun. Fairweather and Davison: That No reduction be allowed on the Assessment of No. 19, Roll, No.3164, Lot 1 of the West ¹/₂ of 2 of the SW¹/₄ of Section 21, Township 12, Map 5355, 4.764 acres; owned by Joseph Albert Hamel.

CARRIED

Moved by Coun. Larson and Clappison: That the Land Assessment on No. 2, Roll 4221 Charles E. Taylor, NE¹/₄ Sec.11, Tp.12, remain as is for 1949. No reduction allowed.

CARRIED

Moved by Coun. Larson and Davison: That the Assessment on No. 3, Roll No. 2961; Lot 23 of the NW¹/₄ Section 15, Township 12, Map. 1973, 4.47 acres; owned by William & L. Houghton, Improvements be reduced to \$3400.00

CARRIED

Moved by Coun. Davison and Brown: That No reduction be allowed on the assessment of No. 4, Roll 2834, West 9 chains of the SE¹/₄ Section 6, Township 42, 34.25 acres, owned by Alouette Farms.

CARRIED

Minutes of the Court of Assessment Revision - cont

- Moved by Coun. Fairweather and Clappison: That No reduction be allowed on the assessment of No. 4, Roll No. 2835, Lot "A" of the West 9 Chains of the SE $\frac{1}{4}$ Section 6, Township 42, 1.252 acres, owned by Alouette Farms.
CARRIED
- Moved by Coun. Larson and Brown: That the Assessment on No. 6 Roll No. 4699 East $\frac{1}{2}$ of Lot 11, of the SW $\frac{1}{4}$ Section 5, Township 15, Map. 2410, 5 acres, owned by F. Allam, be reduced to Improvements \$700 Land \$300.
CARRIED
- Moved by Coun. Brown and Larson: That No reduction be allowed on the Assessment of No. 7 Roll No. 3703, Lot 13, of the SW $\frac{1}{4}$ Sec. 28, Township 12, Map. 1105, 5 acres, owned by Walter J. & F.M. Scribbins.
CARRIED
- Moved by Coun. Larson and Davison: That No. reduction be allowed on the Assessment of No. 8, Roll No. 4370, Lot 1 of "F" of District Lot 329, Map. 1609, 4.46 acres, owned by Minnie Ostman.
CARRIED
- Moved by Coun. Larson and Brown: That No. reduction be allowed on the Assessment of No. 9, Roll No. 4687, 2 acre portion of 1, SW $\frac{1}{4}$ Sec. 5, Township 15, Sketch 2410, 2 acres; owned by Ralph and Murial A. Richardson.
CARRIED
- Moved by Coun. Davison and Fairweather: That no reduction be allowed on the Assessment of No. 10, Roll No. 3357, Lot 8 of the SW $\frac{1}{4}$ of Section 23, Township 12, 10.25 acres, owned by Robert L. & Marion C. Volker.
CARRIED
- Moved by Coun. Fairweather and Brown: That the Assessment on No. 12 Roll No. 548, Lot 602 of District Lot 278/281, Map. 114, 60'x120' owned by Mary E. Darby Improvements reduced to \$1400.00
CARRIED
- Moved by Coun. Davison and Larson: That no reduction be allowed on the Assessment of No. 14, Roll No. 3602, Lot 10 of SW $\frac{1}{4}$ Sec. 28, Tp. 12, Map. 2637, 5 acres; owned by Charles A. Paulin.
CARRIED
- Moved by Coun. Larson and Brown: That no reduction be allowed on the Assessment of No. 15, Roll No. 1904, Lot 1 of 1 of Block 1, of District Lot 247, Group 1., Map. 4851, 415 acres; owned by Alice Whittaker.
CARRIED
- Moved by Coun. Larson and Brown: That the Assessment on No. 17, Roll No. 4845 S $\frac{1}{2}$, S& E. Map. 5848, SW $\frac{1}{4}$ Section 8, Township 15, 46 acres: owned by Henry and Clara Buff be increased to Improvements \$1900 and Land \$2300
CARRIED
- Moved by Coun. Fairweather and Clappison: That the Assessment of No. 17, Roll No. 4846 Lot 2 of the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ Section 8, Township 15, Map. 5848 10 acres be reduced to Improvements Nil, Land \$400.
CARRIED
- Moved by Coun. Larson and Brown: The Assessment on No. 18 Roll No. 4887, Lot 7 of the NE $\frac{1}{4}$ Section 8, Township 15, Map. 7746, 5 acres; owned by W.G. Scofield, be reduced to Improvements \$850.00
CARRIED

Minutes of the Court of Assessment Revision - cont.

Moved by Coun. Fairweather and Davison: That the Court of Revision of February 8th, 1949 be now closed and that the Assessment Roll as now revised be the Roll for the year 1949.

CARRIED

The Court of Revision adjourned at 12 o'clock noon.

Miss Miller

REEVE

[Signature]

Clerk of the Court of Assessment
Revision.

Minutes of February 12th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 12th 1949 at 9:30 a.m. Present the Reeve and full Council, Councilors Larson and Davison arriving late.

A letter from Griffiths and Griffiths accepting their appointment as Auditors was read and ordered filed.

A letter from the B.A. Oil Co. requesting a share of the lubricating oils was read and referred to the machinery committee for report.

An estimate of monies required for the Fraser Valley Union Library for the year 1949 amounting to \$2,975.00 was received and accepted by the following motion:

Moved by Coun. Brown and Larson: That Library Board Estimate for 1949 be accepted.

CARRIED

The Reeve instructed the Clerk to obtain a small coal stove for the library quarters.

Mr. J. Scott and Mr. W. Harrison spoke to the Council on behalf of the Maple Ridge Band and asked for a monetary grant of \$250.00. They were asked to put this in writing and it would be dealt with when bringing down the estimates.

The Machinery committee suggested that lights be installed on the grader so that it would work at nights when required.

Moved by Coun. Clappison and Fairweather: That the Machinery Committee purchase and install lights on the grader if they see fit.

CARRIED

Minutes of February 19th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 19th, 1949 at 9:30 a.m. Present the Reeve and full Council.

A letter from the Boy Scout Association requesting monetary grant was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That a donation of \$50.00 be given to the Boy Scout Association.

CARRIED

The Clerk asked the Council as to the renewal of the machinery insurance policy for 1949 and he was advised to renew same from Mr. Bailey.

Councillors Fairweather and Clappison reported back to the Council regarding the serving of oil to the municipal machinery and recommended that they continue to purchase mobile oil as in the past.

A letter from the Stratton Agencies regarding the Wayer Impactor was read and the Clerk to write and ask them where the Council could see this machine in operation.

A letter from the Regional Development Division of Trade and Industry giving an outline of their recent publication called "The Regional Industrial Index of B.C. " was read and ordered filed.

Mr. Pallot spoke personally to the Council stating his objection to any idea of installing parking meters.

Moved by Coun. Larson and Brown: That the Land Purchasing Bylaw 1949 No. 254 "A" be now passed: (Re Purchase of Lot 29 from D.V.A for park purposes)

CARRIED

Moved by Coun. Davison and Larson: That the Land Purchasing ~~Bylaw~~ 1949 No. 260 "A" receive its first reading.
Receive its second reading.
(Purchase Land for Water Tower site- Mielty Bros)

CARRIED

Moved by Coun. Fairweather and Davison: That the Hammond Sewerage Mtee Bylaw 1948 No. 259 "A" be now passed:

CARRIED

Moved by Coun. Larson and Clappison: That the Maple Ridge Subdivision Plans approval Amending Bylaw 1949, No. 256 "A" be reconsidered finally passed and adopted.

CARRIED

The School Board estimates for 1949 amounting to \$279,440.00 of which Maple Ridge 's share amounting to \$116,007.00 were gone over by the Council and objections raised to certain items and it was decided that we would ask the school Board to send a representative to enlighten the Council at their next meeting to be held on Saturday February 26th, 1949 at 9:30 a.m.

Moved by Coun. Brown and Clappison: That the School Board be asked to confer with us regarding their 1949 budget on Saturday February 26th at 9:30 a.m.

CARRIED

Minutes of February 19th, 1949 - Continued

Mr. P. Underwood was present and the Council went into the question of obtaining a plan of a new Municipal Hall with the building of the Police quarters and cells as a first unit. Mr. Underwood agreed to have plans and specifications of this first unit for the regular Council meeting in March. He stated that his charges would be, including supervision 6%.

~~The meeting adjourned at 11:50 a.m.~~

The machinery committee made their report regarding quotations for the supplying of 3 ton trucks complete with body and hoist, and after considerable discussion by the Council the following motion was passed:

Moved by Coun. Fairweather and Clappison: That the offer of the Maple Ridge Motors to supply one Ford 3 ton chassis complete with joist & body at a price of \$3,705.00 be accepted.
Less allowance-G.M.C. 725.00

\$2980.00

The offer of Haney Garage Ltd. to supply G.M.C. truck complete with body and hoist at \$4,197.00
Less allowance for Army 500.00
Truck \$3,697.00 be accepted.

provided that each truck is equipped with double reduction rear ends if not machinery Committee bring back to Council before purchase.

CARRIED

The meeting adjourned at 11:50 a.m.

J. Mussillim

REEVE

J. M. Dawson CLERK

Minutes of February 26th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 26th, 1949 at 9 :30 a.m. Present the Reeve and full Council.

Mr. A.L. Bloom requested the Council to put a bridge over the ravine at the Eastern end of 16th Road East of 25th Ave. This was to be examined by the Council before any decision would be made.

Mr. Albert and Mr. Huston spoke regarding the roads in the Ruskin area and requested some gravelling to be done immediately on that section of the road connecting the Loughheed Highway and River Road near the old Gilchrist home and also the upper end of 32nd Ave. The Reeve stated that this would be given attention just as soon as it was possible. Mr. Albert made a complaint of a truck standing idle while the men ~~were~~ were clearing the snow off 32nd Ave bridge.

Mr. J. Wren spoke regarding is subdivision at the corner of the Dewdney Trunk Road and 11th Ave and he offered the Council \$150.00 toward the completing of 11th Ave in lieu of him having to open the lane on his property subdivision.

Moved by Coun. Brown and Clappison: That Mr. Wren's offer of \$150 to do work on 11th Ave be accepted in lieu of grading and graveling lane behind his property on Dewdney Trunk And that his plan be therefore passed.

CARRIED

Mr. Gray again was present regarding his subdivision and he was again advised that the Council wanted a forty foot road allowance.

The members of Maple Ridge School Board were present and an itemized explanation was made of the school estimates . The chairman of the School Board, Mr. Bailey advised the Council that for the 44 teachers employed in 1941 the average salary was \$107.00 and that for the 64 teachers employed at present the average salary was \$242.00. Commencing salaries of the elementary school were \$1460.00 per year plus an annual increment of \$100.00 for 10 years. and \$1760 for Junior-Senior High School plus an increment of \$100 for 15 years.

Moved by Coun. Brown and Larson: That the 1949 estimates from the School Board be returned to them for reconsideration and a reduction if possible.

CARRIED

Mr. Rhodes spoke to the Council regarding the planning for the new cemetery property. This was referred to the Cemetery Committee for a report.

The Clerk was to advise the Foreman that the Council wanted the stumps and trees cleared off 6th Ave between the Loughheed Highway and the Dewdney Trunk Road.

Moved by Coun. Larson and Brown: That H. Menzies and Vernon Edge be reappointed to the town Planning Commission for a three year term to expire February 11th, 1952.

CARRIED

Moved by Coun. Davison and Brown: That the Hammond Sewerage Mtce Bylaw 1948 No. 259 "A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Larson: That the Land Purchasing Bylaw 1949 No. 254 "A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of February 26th, 1949-continued

Moved by Coun. Brown and Larson: That the following B. C. Electric Pole Plans K8800/7344-7378 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That question of supplying of medical ordered drugs for those on Social Service etc be agreed too on an 80-20 basis with the Government.

CARRIED

The question of hardsurfacing 9th Ave was discussed and the following motion passed:

Moved by Coun. Brown and Clappison: That 9th Avenue between Dewdney and North be hardsurfaced 24 feet from a curb to be built alongside sidewalk and gutter.

CARRIED

Mr. Zirk who had built a building on Thomas Street was present and the Council was asked whether they would allow the building to remain in its present position as he had built it only 16 ft back from the property line instead of the required 25 feet. As there was a question whether he had been definitely advised that it must be 25 feet the Council decided that the building was to be allowed to remain where it was.

A letter from Mr. W. Shull complaining regarding the condition of the Silver Valley Road was read and referred to ~~the Council~~ a Committee consisting of Councillors Brown, Davison and Clappison.

A letter from the District of Pitt Meadows advising that in their opinion the cost of replacing the inter-municipal bridge on the River Road over the Keatsie Slough would cost Maple Ridge \$225.50 was read and the Clerk to advise them that this was agreeable to the Council.

Letters from the Maple Ridge Agricultural Association and the Maple Ridge Band Committee asking for monetary grants for 1949 were to be referred to the Finance Committee while bringing down the budget.

The Clerk read a report from the B. C. Research Council of the University of B. C. in which they advised the Council that the crushed rock aggregate from the Jackson pit was quite ~~not~~ satisfactory for use as concrete aggregate.

A letter from the Maple Ridge Board of Trade containing a resolution regarding the return of Japs to the B. C. Coast was read and endorsed by the following resolution.

Moved by Coun. Davison and Clappison: That the action of the Board of Trade regarding the return of Japanese be endorsed.

CARRIED

Councillors Brown and Larson
voting "Nay"

The Clerk was requested to ask Mr. Edge to give us the plans for the purchasing of a small piece of property from the ~~Board~~ Roman Catholic Church.

The Foreman was to be requested to attend the regular meeting on Saturday March 5th.

The meeting adjourned at 12:20 noon.

J. M. Davison REEVE

J. M. Davison CLERK

Minutes of March 5th, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday March 5th, 1949. Present the Reeve and full Council.

Mr. Shaw representing the Whonock Ratepayers Association asked that the School House hill on No. 6 Road be repaired so that the buses could use it. The Council decided to investigate this situation as a whole.

Mr. W.J. Ross wanted to know if ~~the~~ he could get the water main on his subdivision road off 12th Ave. He was informed that there were no funds for extension for 1949 but that he would be allowed to put in his own if he so desired.

Mr. Trout spoke in connection with the Albion Flood Committee on the Fraser River bank erosion. He presented a resolution in this connection which was endorsed by the following resolution:

Moved by Coun. Brown and Larson: That the motion of the Albion Flood Committee regarding steps to be taken to prevent further erosion by the Fraser at Albion be given the hearty endorsement of this Council, and that the Hon. R.C. McDonald and the Fraser River Basin authority be so notified.

CARRIED

A further resolution from the Albion ratepayers association regarding parking meters was read and ordered filed.

Mr. Schmidt presented a tentative Subdivision plan of his property which was approved by the following resolution:

Moved by Coun. Fairweather and Davison That the approval of subdivision of Lot 2 of Lot 4 be given provided conditions of subdivision bylaw is conformed to.

CARRIED

Mr. Penstock representing the Whonock, Ratepayers Association spoke in connection with the condition of No. 14 Road. Councillor Larson stated that this was a bulldozing job and this was referred to the Public works for a recommendation.

Councillor Brown reported for the Committee regarding their inspection of the Silver Valley Road and the proposed cut-off from Mr. Sinoski's property. Mr. Sinoski was also present and stated that He was willing to donate the road providing that it did not take in his cultivated land or if it did that the Council would clear the equivalent amount of land for compensation. It was decided to ask the University ~~for~~ if they were interested in this road and the following resolution was passed?

Moved by Coun. Brown and Clappison: That the University Forestry Officials be asked if they are interested in a new road across the Sinoski property and whether they would be prepared to discuss construction of same.

CARRIED

A Delegation asked the Council to have 21st Ave South of the Dewdney Trunk Road ditched. This was referred to the for-man for his attention.

Minutes of March 5th, 1949 - continued

Mrs. Cameron spoke on behalf of the Board of Trade stating that they had furnished metal containers for refuse and asked the Council to consider taking care of the disposal of this refuse. The Council would give this and other Municipal garbage collection consideration and decide what could be done at a later date.

A Committee spoke to the Council regarding the replacing of the Gilker Road hill by doing away with the present road entirely. It was suggested that they contact the owners of the property involved and bring in a further recommendation with the suggestion by Councillor Brown that they be prepared to accept the costs even if they extended over a ten year plan.

Mr. McCauley asked that the hill and road to his property facing a portion of 32nd Road and 15th Ave. be gravelled. He stated that four loads would be sufficient and the Foreman was instructed to give this gravel as soon as possible.

Reeve H. Sutton of Pitt Meadows was present and asked the Maple Ridge Council if they would be willing to arbitrate on the School Board Estimates. After some discussion this was agreed too and the following motion passed:

Moved by Coun. Brown and Larson: That this Council along with the Pitt Meadows Council arbitrate the 1949 School Board estimates.
CARRIED

Mr. P. Underwood, Architect presented the plans of the first unit of the new Municipal Hall and he estimated that the cost would be in the neighbourhood of \$9,000. The Council requested that he call for tenders and the following motion was passed:

Moved by Coun. Davison and Clappison: That tenders be called on the proposed new police office and cells.
CARRIED

Mr. Dall stated that the Engineer wished to purchase a 20 H.P. motor for the pressure pump on the corner of 17th Ave and Dewdney Trunk Road and also wished to call for tenders for the removal of the water tank to this new site. The Clerk was instructed to advise Mr. Hunter to purchase the required equipment for the waterworks and to call for tenders for the removal of the water tank and on receipt of the tenders to place them before the Council for their consideration.

Mr. Zirk requested permission to subdivide Lot 50, Block 5 of Lot 398, Gp.1., Map 155 into the North and South halves. The Council refused this subdivision.

A letter from Messrs Rawlins, Burrage, Mellin and Carey for the gravelling of the Avenue known as Burrage Avenue was read and referred to the Foreman for attention.

The Clerk informed the Council that Mr. Bouschard was leaving the district and he was instructed to call for applications for an outside collector.

Moved by Coun. Brown and Fairweather: That the plank sidewalk running from 8th Avenue to Maple Ridge Lumber Co's office be replaced by a new plank sidewalk.
CARRIED

Moved by Coun. Fairweather and Davison: That two loads of gravel be placed on Dartford Street in front of Syd Church house as soon as possible.
CARRIED

Minutes of March 5th, 1949 - continued

Moved by Coun. Fairweather and Clappison: That the drain in front of Mrs. Vaughan's property on 3rd Ave be opened to find if functioning properly and if necessary a trap be put in.

CARRIED

Moved by Coun. Fairweather and Davison: That the Treasurer be authorized to call for tenders for the purchase of the waterworks debenture issue of Dec.1/48 amounting to \$78,000.00

CARRIED

Councillor Fairweather turned in the petition on the proposed Hammond drainage and the Clerk advised the Council that there where sufficient signatures as required by the Municipal Act. It was decided to go ahead with this project and the following resolution was passed:

Moved by Coun. Fairweather and Davison: That the Engineer, Mr. Hunter be instructed to prepare the estimates on the Hammond Drainage and also to prepare the Assessment roll in connection therewith.

CARRIED

The Clerk was also instructed to advise Mr. Bruce Dixon the result of these negotiations.

Moved by Coun. Clappison and Fairweather: That the following B. C. Electric Pole Plans be approved: K-8800/7428, 7427 & 7388.

CARRIED

Moved by Coun. Brown and Larson: That the plan of a 0.494 acre portion of a 16.783 acre portion of Lot K of the Sth pt. of Lot 248, Gp.1., Sk.8399 be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Brown: That the plan of 0.698 acre ptn of "G" of Lot 326 Gp.2, (M.1184) be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Fairweather: That the following subdivision by deed be approved: Part of Lot 26 of Blk 1, of Lot 398, Gp.1., Map.155.

CARRIED

Moved by Coun. Clappison and Davison: That the subdivision of Lot "A" of Lots 1 and 3 of 2 of Block 1 of Lot 242, Gp.1., Map 10018 be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Fairweather: That the subdivision of portion of a 16.783 acre portion of Lot "K" of the sth ptn of Lot 248, Grpup 1., Sk. 8399 be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Brown: That the following subdivision plans be approved and the approving Officer authorized to sign same:

1. Plan of a 1.763 ac.ptn.formerly "D"(sk1918) and formerly a 0.106 ac.ptn of 3 of a 2 ac.ptn,M.9266,of Lot 247 Gp.1.
2. Plan of 0.5 ac ptn.of "B"of 5 of S¹/₂of Lot 263,Gp.1(M.6918)
3. Plan of 3.974 ac.ptn.formerly 1.971 ac.ptn.of 1 & 2 of 2, sk.8963 & formerly a 1 ac.ptn of "A"of 2,M.4339 and a 1 ac ptn of "B"of 2 of 2,M.4339, D.L.247,Gp.1.
4. Subdivision of Lots 13,14,15 of 3 of 2,D.L.245,Gp.1.(M.7499) and Ptn of "B" of 2, Lts.244,245,247,Gp.1., M.4339.

CARRIED

Minutes of March 5th, 1949-continued

A letter from the Maple Ridge Board of Trade regarding parking meters and the gravelling of 8th Ave. was read and ordered filed.

The question of salary increases applied for by Miss Ansell and D. Graham were discussed and the Clerk to advise them that no further salary increases would be allowed this year.

GENERAL ACCOUNTS

Municipal Super.Com'r Trust-31.00, Super-56.36	\$ 87.36v
Com'r Soc.Sec.& Mun.Aid Sale of Maps etc.	.11v
A.J.Bouschard Summ Com'n on Collections	13.20v
C.G. Franklin Park Board Exp.	68.00v
B.C. Telephone Co. Hall&Sheds-14.53, Fire-4.12	
	Police-33.40
Van. Gen. Hospital Hospitals (O.P.Dept)	52.05v
B.C.Electric Co.Ltd. St.Lts.-135.96, Hall-13.21, Fire-	37.20v
	11.41, Public Works-3.09
Imperial Oil Ltd. Gas & Oils	163.67v
The B. A. Oil Co. Gas & Oils.	12.24v
Burr Office Supplies Stationery & Supplies	303.17v
United Farmers Ltd. Hall a/c	24.10v
Hanson's Ltd. Gen. Mtce.	28.25v
S. Saari. Trucks-5.30, Shovel-1.50	.52v
A. McIntosh Gen. Mtce.	6.80v
The Gazette R Printing & Supplies	70.00v
Ralph E. George Misc. A/c	8.00v
Min. of Finance T.B. Units.	9.50v
The Childrens Aid.Soc Child Welfare.	175.52v
Minister of Finance Prov.Infirmery	33.76v
Fraser Valley Un.Lib Quarterly Installment	22.63v
Super.Child Welfare Child Welfare	743.75v
R.Gg Kirkpatrick Misc. Exp.	74.25v
B.C. Aviation Coun. Membership fee.	6.00v
Nat. Ass'n of Assessors "	10.00v
Rec. General Income Tax Deductions.	15.00v
Dr. W.A. Robertson Coroner & Inquests.	141.55v
Margaret I. Irving Coroner & Inquests.	13.50v
Dr. G. Morse Coroner & Inquests.	5.39v
Mun. Coll. - L.R.O. 21.11, Adm-4.30, Del-28.40, U.In-61.08	116.00v
Dr. A.W. Bowles Medical Aid.	114.89v
Fuller-Watson Ltd. Hall-1.19, Gen.Mtce-1.55	8.00v
Dr. S.R.Arber Med.Aid-\$75, Police-\$10	2.74v
Land.Reg.Office L.R.O.fees.	85.00v
Postmaster-Haney Postage Stamps.	3.08v
E.E.Adair Trax Inspection Fees.	40.00v
Maple Ridge Motors Trucks	36.10v
A.J. Bouschard Com'n on Collections	7.28v
Haney Garage Ltd. Trucks-101.27, Grader-490.63	38.18v
Maple Ridge Motors Trucks	591.90v
H.E.Watson Tools & Equipment	27.20v
R.J. Scobie Hall-6.37, Cemetery-\$2	9.25v
Hammond United Church. Rental of Hall re drainage	8.37v
Foggo's Hardware Hall account	2.50v
	36.61v
<u>Payrolls</u>	
Roadwork-170.60, Brush & Ditch-271.70, Gen.Mtce-1731.70, Bridges	
and Culv-123.65, Sec.Hwy-110.30, Cemetery-11.20, SewerNo.2-\$34,	
Admin-1123.35.	

Moved by Coun. Fairweather and Davison that the above noted accounts totalling \$3252.62 and payrolls as listed be paid.

CARRIED

Minutes of March 5th, 1949 - continuedWATERWORKS ACCOUNTS

Merchants cartage Co.Ltd.	Waterworks Cap. a/c	\$ 141.75 ^v
Gordon & Belyea Ltd.	Waterworks Const	21.01 ^v
Hoffmann & Son Ltd.	Waterworks Maint.	18.50 ^v
Haney Garage Ltd.	Waterworks Maint.	1.02 ^v
Gordon & Belyea Ltd.	Waterworks Maint.	19.53 ^v
Greater Van. Water Dist.	Waterworks Maint.	910.72 ^v
Shield's Confectionery	Waterworks Maint.	23.03 ^v
Gordon & Belyea Ltd.	Waterworks Const.	5339.52 ^v
Terminal City Iron Wks.	Waterworks Cap.a/o	117.89 ^v
Haney Garage Ltd.	Waterworks Mtce.	27.11 ^v
Gordon & Belyea Ltd.	Waterworks Mtce.	74.21 ^v
R.J. Scobie	Waterworks Const.	5.00 ^v

Payrolls- Maint-354.93, New Conn.-96.82, Const-13.20

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$8698.20 and payrolls as listed be paid.

SOCIAL ASSISTANCE ACCOUNTS

Barten, G. J.....	\$45.00 ^v	Berg, Mrs.H.....	22.50 ^v
Glover, H.S.....	47.50 ^v	Bourne, Mrs. M.....	25.00 ^v
Gustafson, G.....	47.50 ^v	Chapman, Miss F.....	32.50 ^v
Hall, C.R.....	84.00 ^v	Edgar, Mrs.L.F.....	27.50 ^v
Murray, Mrs.E.....	52.00 ^v	Edwards, Mr. L.A.....	32.50 ^v
Insp.Mun.(Murray-rent)	15.00 ^v	Fairbrother, Mrs.M.....	30.00 ^v
McGurk, Mr.P.J.....	30.00 ^v	Gowan, Mrs.M.....	22.50 ^v
Selin, J.....	32.50 ^v	Gray, Mrs. A.L.....	30.00 ^v
Siegner, Mrs.M.....	45.00 ^v	Kirkpatrick, Mrs.B.....	27.50 ^v
Taylor, H.H.....	50.00 ^v	Kissane, Mrs. E.....	35.00 ^v
Telawsky, A.....	89.50 ^v	McBride, Mrs. M.....	30.00 ^v
Walters, Mrs.E.....	50.00 ^v	Klassen, Miss Helen...	27.50 ^v
Cook, A.....	30.00 ^v	Nees, Mrs. R.....	30.00 ^v
Findlay, W.J.....	15.00 ^v	Walsh, Mrs. M.....	27.50 ^v
Hendrickson, W.....	25.00 ^v	Mun. Coll.(walsh).....	1.80 ^v
Pitsch, Frank.....	27.50 ^v	Bateman, P.....	45.00 ^v
Sanborn, G.E.....	27.50 ^v	Best, W.H.....	35.00 ^v
Kee, Lim.....	17.50 ^v	Corry, Miss M.....	53.00 ^v
Osborns Ltd.....	9.64 ^v	Forde, Mrs.E.....	67.00 ^v
Dist.of Mission.....	4.50 ^v	Greeno, Mrs. Rose.....	50.00 ^v
Tp.of Richmond.....	6.00 ^v	Gracey, T.....	27.50 ^v
Tp.of Chilliwack.....	5.50 ^v	Jestuck, Mrs.A.....	35.00 ^v
Tp.of Richmond.....	6.00 ^v	McKilvington, Mrs.F...	50.00 ^v
Dep.Min.of Finance.....	1.20 ^v	Moi, Miss Ida.....	32.50 ^v
Burnet, Mrs.K.P.....	30.00 ^v	Norman, Mrs.Gertrude...	32.50 ^v
McGurk, Francis.....	1.50 ^v	Ostlund, Mrs.S.....	35.00 ^v
McGurk, P.J.....	30.00 ^v	Ross, Mrs.J.....	67.00 ^v
Easton, George.....	84.00 ^v	Schmidt, Walter.....	62.00 ^v

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1902.14 be paid.

CARRIED

The meeting adjourned at 12:15 noon.

REEVE

CLERK

Minutes of Joint meeting March 17th, 1949

A joint meeting of the Maple Ridge and Pitt Meadows Councils was held in the Municipal Hall, Haney B. C. at 8 p.m. March 17th, 1949. Present the two Reeves and their full Councils.

A discussion took place regarding the appointment of an arbitrator and various men were suggested and contacted by phone and from the outcome of same the following motion was passed:

Moved by Coun. Brown and Augustine: That this joint meeting of the Maple Ridge and Pitt Meadows appoint ex Reeve Park of Pitt Meadows as the Councils' representative on the Board of Arbitration re 1949 School Budget with ex Councillor Hopcott as alternative. GARRIED

It was decided that the two Reeves and Clerks would represent the Councils at the forthcoming arbitration.

The meeting closed at 8:45 p.m.

J. Morrison REEVE

J. M. Davison CLERK

Minutes of March 17th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 8:45 p.m.

Moved by Coun. Larson and Brown: That the minutes of February the 5th, 12th, 19th, 26th and of the Court of Revision of Feb. 8/49 be approved. GARRIED

A letter from the Columbia Bitulithic Ltd. was read in which they outlined the cost of crushing rock at the Whonock pit off No. 12 Rd. Their price on 10,000 cu. yds. was 78¢ per cu. yd. and the following motion was passed:

Moved by Coun. Brown and Clappison: That the Columbia Bitulithic be authorized to crush 10 M. yds 1½" at 78¢ operations to commence not later than May 15th at Whonock pit at 12th Road. GARRIED

Mr. Dunning spoke as a representative of the Garibaldi Park Commission requesting that the Council appoint 3 members to sit in with the Board in a discussion of the proposed road to Garibaldi Park. Councillors Brown, Clappison and Davison were appointed.

A letter from the Soldier Settlement Board regarding the property adjoining the Albion pit was read and the Clerk to reply that the Municipality was definitely interested in purchasing the property for gravel purposes but that at the present time did not need to purchase gravel by the yard.

Minutes of March 17th, 1949 - continued

A letter from the National Iron Corporation was read and ordered filed.

The Clerk reported that Ernest Hampton was prepared to resell to the Municipality grave 1 of Block 70 of the Maple Ridge Cemetery for the sum of \$10.00.

Moved by: Coun. Brown and Larson: That Mr. E. Hampton be paid \$10.00 for grave No. 1 of Blk. 70 of Maple Ridge Cemetery.

CARRIED

A letter from School District No. 42 requesting permission to lift the water pipe on 17th Ave was read and agreed to by the following motion:

Moved by Coun. Brown and Larson: That the School Board letter regarding pipe for Mr. Walter Ross be complied with and permission be granted, providing the road be left in condition as found.

CARRIED

A letter from the Social Assistance Department regarding life insurance policy of A.J. Telasky was read and agreed to by the following motion:

Moved by Coun. Fairweather and Davison: That the Life Assurance Policy premium for 1949 on A.J. Telasky be paid for on an 80/20 basis with the Provincial Government. Premium \$41.66.

CARRIED

A letter from the Bank of Montreal stating that the \$100,000 for 1949 had been authorized was read and filed.

A letter from the University of B. C. regarding the proposed new road to link up with the Silver Valley Road was read and Mr. Knatt was to be invited to attend our regular meeting on Saturday, April 2nd.

A letter from James Rolph reporting on the condition of 32nd Road was read and referred to the committee investigation the Silver Valley Road for their report.

A letter from C.W. McPherson of Hammond requesting permission to continue with Hammond Sewer was referred to Councillor Fairweather for report.

A quotation by the National Machinery Co. on a 18" trench hoe was referred to the machinery committee.

A letter from the Stratton Agencies regarding their Wayer Impactor was read and ordered filed.

The application by Mr. Harry Hansen for permission to lay a water line on Wanstead Street at Hammond was to be held over for report by Councillors Fairweather.

The question of fire prevention officers were discussed together with the idea of eliminating a certain portion of the Municipal area from the provisions of the Forest Act were dealt with and the following motion passed:

Minutes of March 17th, 1949 - continued~~REPORTS~~

Moved by Coun. Larson and Brown: That: The Lieutenant-Governor-in-Council be requested to exempt, the lands within the boundaries hereinafter set out and situated in the Municipality of Maple Ridge, from the provisions of Sections 96 to 100 inclusive, of Part 11, of the "Forest Act";

"Commencing at a point where the west boundary of the Municipality meets with the North bank of the Fraser River; thence in a northerly direction and following the west boundary of the Municipality to the south bank of the South Alouette; thence in an easterly direction and following the South Alouette to 14th Avenue; thence in a southerly direction along 14th Avenue to the junction of the Lougheed Highway; thence in a southerly direction and following the Lougheed Highway to the Kanaka Creek; thence in an easterly direction and following the Kanaka Creek to 17th Avenue, thence in a southerly direction along 17th Avenue to the North bank of the Fraser River; thence in a westerly direction and following the north bank of the Fraser River to the point of commencement.

CARRIED

Moved by Coun. Larson and Brown: That the following be appointed Fire Prevention Officers for 1949:
Councillors Wm. Fairweather, A.E. Davison, W.L.B. Clappison
J.D. Brown and J. Larson.

CARRIED

The question of special meetings to be held for the purpose of dealing with the jail tenders and the tenders on the waterworks debentures were discussed and Tuesday March 22nd and Tuesday March 29th at 8 p.m. in the evening were agreed upon.

On the suggestion of Councillor Larson the Council agreed to investigate No. 6 Road on Saturday, March 26th meeting at Albion at 9:30 a.m.

Councillors Larson and Fairweather raised the question of required repairs to the Dewdney Trunk hardsurfacing between 9th Ave and 25th Avenue. The Clerk was instructed to write Assistant Engineer McDonald to ask him to make this examination along with some one of the Council and to make the report. This was felt to be the proper move due to government assistance to the extent of 40%.

The question of a sewer connection to Mr. Coward's property on the Dewdney Trunk Road was to be referred to the engineer Mr. Hunter for his report.

The Clerk was instructed to write owners of the property in the SE $\frac{1}{4}$ of Section one, Gp. 12, with the idea of obtaining a right of way connecting with 27th Ave.

The police report for the month of February was passed around to the Councillors.

Moved by Coun. Clappison and Davison: That the following B. C. Electric Pole plans be approved:
K8800/7437, 7476, 7466, 7433, 7477.

CARRIED

A letter from the professional Photographers Association was read and ordered filed.

Minutes of March 17th, 1948 - continued

The Clerk reported on a sewerage nuisance on the property owned by Mr. Tollefson and advised the Council that he had written Mr. Tollefson in this regard.

~~A letter from~~

Councillors Brown and Clappison recommended that a speed limit be placed on the Dewdney Trunk Road. This was dealt with by the following motion:

Moved by Coun. Brown and Clappison: That a speed limit of 40 M.P.H. be put on Dewdney Trunk between 3rd and 21st Ave.

CARRIED

J. M. Sullivan REEVE

J. M. Davison CLERK

Minutes of March 21st, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, March 21st 1949 at 8 p.m. Present the Reeve and Council with the exception of Councillor Larson.

The tenders for the construction of the new police quarters were opened and were as follows:

Alouette Industries.....	\$11675.80
P. Whitlock.....	11998.00
H. Dyer & Son.....	12163.10

After considerable discussion the following motion was passed:

Moved by Coun. Brown and Davison: That Contract for new police office and jail be let to Alouette Industries at price bid \$11675.80 Under no consideration are any extras to be allowed except by resolution of the Council

CARRIED

A letter from Burnet, McGugan and Hunter enclosing a copy of the tender by Canadian Wood Pipe and Tanks Ltd for the removing of the 25,000 gal water tank from Haney to the new location near 26th Avenue and Dewdney Trunk Road for \$2495.00 was read and accepted by the following motion:

Moved by Coun. Brown and Clappison: That contract for removal of Haney water tank to 26th and Dewdney Trunk Be let to Canada Wood Pipe for the sum of \$2495. Work to be done to the satisfaction of Municipal Engineer and no extras allowed except after approval of Engineer r Supervisor.

CARRIED

A letter from Pemberton and Sons offering exchange of Municipal Sinking Funds was read but not agreed to.

A letter from the School Board advising that Mr. H.B. King had been appointed arbitrator on the 1949 School Budget was read and ordered filed.

Minutes of March 21st, 1949.....continued.

An offer by A.H. Ansell for the purchase of Lot 5 of the SE $\frac{1}{4}$ of Sec.27, Tp.12, was read and the Clerk to reply that this lot was not for sale.

A letter from A.W. Fawkes regarding the interpretation of the School Act was passed ~~around~~ to the Councillors to be read.

An application by C.W. McPherson to connect to the sewer at Hammond was read and the following motion was passed:

Moved by Coun. Fairweather and Clappison: That the application of Mr. McPherson and Mr. Lobert of Hammond for a sewer connection be granted if level of sewer is suitable. Works supervisor to give the above size of sewer pipe required and length of same, also quote price of pipe.

CARRIED

A request by Harry Hansen of Hammond for a temporary water main was reported on by Councillors Fairweather and he suggested that nothing be done until Wanstead Street was opened up which would be taking place in the near future.

Moved by Coun. Fairweather and Davison: That the works Supervisor be instructed to repair (or renew) culvert across Wanstead Street on ditch leading to Morrison ditch (South of Princess Street)

CARRIED

Moved by Coun. Fairweather and Davison: That Charlton Street from end of present street be opened to Kent Street. The Works Supervisor be instructed to have this done when the Bull-dozer opens Wanstead St.

CARRIED

Moved by Coun. Clappison and Davison: That the B.C. Electric Pole Plan No. K8800/7474 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision of Lots 555 to 665 Incl. of Hammond Townsite be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the Land Purchasing Bylaw 1949 No.260^{"A"} be now passed.

CARRIED

Moved by Coun. Brown and Clappison: That the Land Purchasing Bylaw, 1949 No. 261^{"A"} Receive its first and second reading.

CARRIED

The Clerk reported that Mr. Hunter and Mr. Dixon would be at the Municipal Hall on Wednesday night at 8 p.m. to discuss the ~~proposed~~ proposed drainage at Hammond. Those that could would attend.

The Clerk also reported that Mr. MacDonald, Assistant District Engineer and a member of the servicing department would be at the Municipal Hall at 10 a.m. on Monday, March 28th when they would proceed to examine the condition of the Dewdney Trunk Road.

The Clerk reported that he had been informed that the property sold to Mr. Knechtel was still under timber berth X and that he had written the Department of Lands for an explanation.

Minutes of March 21st, 1949- continued

A petition for a sidewalk on a portion of the Loughheed Highway from Henri's Grill to J. Stanyer's was received and held over to have Councillors Clappison and Davison interview the rest of the property owners interested westward to 7th Ave.

The Clerk reported that Mr. Dall recommended that Mr. Semkiw deposit \$100.00 as assurity for the opening up of No. 16 Road as shown on the subdivision of Lot 5 of the SW $\frac{1}{4}$ of Sec. 15, Tp. 12, Plan 7709. This was agreeable to the Council and on deposit of same the Reeve would approve the plan.

Councillor Clappison reported that the Committee regarding the suggested road from Sinoski's to hook up with the Silver Valley road and stated that the Committee were very well satisfied with the proposed road.

Councillor Brown reported on the proposed road through the Garibaldi Park and stated that Mr. Dunning of the Garibaldi Park Board would go over the details at a further meeting.

Certain discussion of Public Works took place and it was decided that 8th Avenue should be widened and repaired and the following motion was passed:

Moved by Coun. Clappison and Davison: That eighth Avenue be straightened and curbs be installed on both sides and paved from curb to curb. Storm sewers to be installed before curb installed. This work to be done from North St. to Dewdney Trunk. Storm sewers not to be installed if Municipal Engineer deems safe to use ordinary sewer for draining this street.

CARRIED

Moved by Coun. Brown and Clappison: That the Provincial Health Inspector Mallet be requested to make a survey of the lavatory facilities in business premises of Haney and Hammond and report.

CARRIED

A discussion took place regarding remuneration of the local magistrate and the following motion was passed:

Moved by Coun. Clappison and Davison: That the Attorney General be requested to raise the stipend of the local Magistrate to \$600.00 per annum retroactive to January 1st 1949.

CARRIED

The Clerk was instructed to have the Foreman bring in a report regarding the drainage on the lane back of the Fuller-Watson Block. The Foreman was also requested to inspect and bring in a report on the 32nd Avenue bridge.

A meeting of the Council to go over No. 6 Road and that portion known as the School House hill was to be cancelled for the present and the Clerk to write Sergeant MacDonald of the B. C. Police for his opinion as to the use of this road for school buses.

The budget was now gone into in detail down to a point covering general maintenance and it was decided to leave this in abeyance until after the school arbitration.

The meeting adjourned at 10:50 p.m.

R. Musselwhite

REEVE

A. M. Davison CLERK

Minutes of March 29th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, March 29th, 1949 at 8 p.m. Present the Reeve and full Council.

Mr. J. Clappison spoke on behalf of the Clappison Cold Storage Ltd requesting permission to erect an abattoir on the River Road just West of the present United Farmers Warehouse.

Moved by Coun. Brown and Davison: The Council has no objection to the construction of an abattoir on River Road by Clappison Bros. providing same is approved by our Medical Health and Provincial Health Department.

Councillor Clappison refraining from voting.

CARRIED

Tenders for the purchase of \$78,000.00 Corporation of Maple Ridge 4% Serial Debentures due December 1st 1949 to 1968 inclusive were opened with the quotations as follows:

McMahon & Burns representing themselves and the Bank of Montreal a price of \$102.56 per \$100.00.

Pemberton & Sons representing themselves and the Royal Bank and J.L. Graham and Co. Ltd a price of \$102.70 per \$100.00

James Richardson and Sons a price of \$101.11 per \$100.00

A. E. Ames and Co. Ltd \$100.428 per \$100.00.

Bell Gouinlock and Co. a price of \$98.35 per \$100.00

Moved by Coun. W.M. Fairweather and Davison: That the joint tender of Pemberton & Son, the Royal Bank of Canada and J.L. Graham and Co. Ltd. of \$102.70 plus accrued interest for \$78,000.00 Corp. of the Dist. of Maple Ridge 4% Serial Debentures due December 1/49-1968 inclusive be accepted.

CARRIED

Letters from the Inspector of Municipalities regarding outstanding loan of 1948 and criticism of the Municipality for incurring the liability were read and the Clerk to reply that the Municipal Council considered that they were still within their 1948 revenue.

A letter from the Trans-Canada Highway Association was read and ordered filed.

A letter from the local unit of the Cancer Fund requesting ~~the~~ a donation was read and the following motion passed:

Moved by Coun. Brown and Larson: That \$25.00 be granted to the B. C. Cancer Fund.

CARRIED

Letters from H.P. Jones and D. Knaack regarding the extension of No. 3 Road were read and Councillors Larson and Brown would investigate and interview the owners in connection with this road.

An Order-in-Council increasing the Magistrate's remuneration to \$600.00 per year was read and filed.

Copies of letters from the Sanitary Inspector to G.S. Manhas regarding Sanitary conditions were read and ordered filed.

A letter from the Chief Engineer of the Public Works Department advising the Council that his department and the Provincial Police Department both had approved Bylaw #237 "A" but that the Council's resolution of February 12th, 1949 requesting ~~single~~ parking on a

Minutes of March 29th, 1949 - continued

Portion of the Loughheed highway was disallowed as not ~~being~~ being approved by either Department was read and ordered filed. The Clerk was requested to write the department asking when the proper signs on the Loughheed Highway would be erected.

A letter from the Assistant District Engineer of the Public Works Department outlining a cess-pool nuisance on the Loughheed Highway just East of 3rd Avenue was read and to be referred to the Sanitary Inspector for investigation.

A letter from the National Machinery Co. giving a quotation on a diesel motor was read and ordered filed.

A letter from the Photographic Survey Ltd. in connection with aerial photography and contour maps of the corporation was read and ordered filed.

The question of bulldozing a portion of No. 14 Road just off 30th Ave was reported on by Councillor Larson with the request that the Supervisor consider this matter and possibly a little widening in various places would eliminate cutting down some of the hills.

The question of obtaining a site for the pump house at the corner of 17th Ave and Dewdney Trunk Road was left in the hands of the Clerk and Supervisor.

The Clerk was to advise Mr. C.W. McPherson that he would be charged 13¢ a front foot facing on Waugh St. and that the Municipal Crew would open and lay the pipe across Westfield Street if he decided to make the fill across to his property.

Mr. W. G. Griffins application for water was placed before the Council as he had requested a meter rather than to be placed on a fixed rate. The Council decided that as others had not been allowed to have meters that he be charged a flat rate of \$2.50 for his cafe and \$1.00 for each living quarters.

Moved by Coun. Fairweather and Davison: That Mr. Griffing be charged the cafe rate of \$2.50 plus residence attached at \$1.00 or a total of \$3.50 per month.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision by deed of the S $\frac{1}{2}$ of the S $\frac{1}{2}$ of Se $\frac{1}{4}$ of Se $\frac{1}{4}$ of Sec.18, Tp.15 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the Land Purchasing Bylaw 1949 No.260"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Clappison: That the Land Purchasing Bylaw No. 261"A" be now passed.

CARRIED

Moved by Coun. Larson and Fairweather: That the Land Purchasing Bylaw 1949 No.262"A" Receive its first reading.
Recieve its second reading.

CARRIED

Councillor Clappison brought up the point of Bill Hutchison complaining that the sewer crew had damaged his outlet pipe to his septic tank. The Council took the point of view that as Mr. Hutchison was within the sewer area he must be compelled to connect with the sewer and Mr. Clappison agreed to notify him.

Minutes of March 29th, 1949 - continued

Councillors Davison and Clappison reported that the owners of property west of J. Stanyer's Building Supply property were not in favour of laying a new concrete sidewalk and it was therefore decided that the Clerk should bring in a bylaw on Saturday next dealing with the sidewalk from Mr. Stanyer's to the east side of Henr's grill.

Councillor Clappison and Councillor Brown wanted a letter written to the B. C. Telephone Co. requesting that their poles on 8th Ave be replaced in a straight line in accordance with the new road allowance.

Moved by

Coun. Brown and Clappison: That a letter be written to the Chief Engineer of B. C. Telephone asking the Co. to line up the pole line on 8th Ave between Dewdney Trunk and Lougheed in accordance with new alignment.

CARRIED

The Clerk was instructed to send a letter to Mr. Smith owner of the bowling alley in connection with the drainage water from his property coming out to 8th Ave and then on to the Campbell property asking that this be removed.

The Clerk was instructed to write the Agricultural Association requesting them to remove the unsightly buildings erected on the old agriculture grounds.

Mr. Dall reported that he had not completed the inspection of 32nd Ave bridge but that he had inspected the drainage on the lanéback of Fuller-Watson but due to the dumping of cinders ~~and~~ it was difficult to advise would should be done.

Councillor Brown arranged to drop in and see Fuller-Watson in this connection.

The meeting adjourned at 10:05 p.m.

J. M. Mussell REEVE

J. G. Davison CLERK

Minutes of April 2nd 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday April 2nd 1949 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Davison : That the minutes of March 5th, 17th 21st and 29th be adopted.

CARRIED

Mr. Tait was present in regard to a new water connection to his property which at present is served from a private line and he was informed that this would be taken care of if he were to make application and pay the required connection fee.

A delegation spoke requesting the opening of 6th Ave North and East of 20th Road. They were informed that a report would be in the hands of the Council at the next meeting to deal with this. They also spoke on a water extension to serve this and other properties and the Council decided that it was about time that an engineer were to bring in detailed reports of the cost of the required extensions.

Moved by Coun. Brown and Clappison: That the Municipal Engineer be requested to examine and report on further expansion of the water system and that residents not on the present scheme be notified to put in their applications.

CARRIED

Mr. H. Gibeau asked the Council for the contract to handle the fuel for the new police quarters. This was referred to a committee consisting of Councillors, Brown, Davison and Clappison.

A delegation from the Gilker hill residents reported that Mr. P. Blais would not agree to give any land for road purposes and they asked the Council to consider opening up 15th Road through to 14th Avenue and it was decided that Councillors Fairweather, Larson and Davison and Brown would examine this condition on Saturday next and report back to the Council. In the meantime the foreman was to put some gravel on the hill.

Mr. Knapp of the forestry division of the University of B. C. was present and ~~discussed~~ a discussion took place regarding the proposed cut-off of the 14th Ave hill. Mr. Knapp reported that his department did not have any funds to spare this year. He also drew the attention of the Council that 14th Ave could not be abandoned all together and would be required to be kept in shape and for their purposes if a partial widening was made he felt that it would be satisfactory. He was very much in favour of the cut-off as according to plans which they had on hand a new grade would be approximately 5 to 6% but he figured that it would cost them from \$2000 to \$5000 to continue the road from the top in through the park to meet 14th Ave. The Council agreed with him but nothing definite was decided on regarding the road through Mr. Sinoski's property.

A letter from the Canadian National Institute for the Blind requesting a donation for 1949 was read and the following motion passed:

Moved by Coun. Davison and Fairweather: That the Canadian National Institute for the Blind be given a grant of \$100.00.

CARRIED

Minutes of April 2nd, 1949 - Continued

A letter from the Secretary of the Websters Corners Ratepayers Association regarding the Dewdney Trunk Road was read and the Clerk to reply that the Municipality and the Public Works Department were at present working on the proposed repair programme.

A petition by W. D. Anderson and others for the opening of 6th Avenue South of the Lougheed Highway was read and to be held over until the next meeting of the Council.

A letter from the forestry branch advising that the property that the Municipality sold to Mr. Knetchel in 1948 was covered by Timber Berth X was read and the Clerk to take this matter up with Mr. Bain.

A letter from the Whonock ratepayers Association regarding No. 6 Road was read and the Clerk to reply that it was the intention of the Council weather permitting to go over this road on Saturday April 9th.

Constable Irving also reported that he and Sergeant MacDonald had been over the road and that it was in rather poor shape This would be necessary to be repaired and suggested that one or two turnouts be made that no possibility of meeting or passing on the last half mile to 30th Avenue was at the present time possible.

A letter from Mr. Hoicka offering to give the north 33 feet of his property to be gazetted as No. 3 Road was read and agreed to and his request that survey stakes be placed was also agreed to and the Clerk ordered to have Mr. Edge do so when the conveyance had been made.

A letter from R. R. Picketts applying for the position of outside tax collector was read and accepted by the following motion:

Moved by Coun. Davison and Clappison: That the application of Mr. R. R. Picketts for the position of Tax Collector be accepted.

CARRIED

Moved by Coun. Fairweather and Larson: That the Clerk be requested to write the B. C. Electric regarding one of their poles on the extreme south end of 14th Avenue. This pole is now in poor shape and we suggest it be replaced by a new pole to be set 15 ft. west of present position.

CARRIED

Mr. Purdey spoke on behalf of the Fire Brigade asking for authorization to extend the heating pipes from the new police quarters to outside of the building in preparation to extend same to the fire hall at a cost of \$12.00. This was agreed to by the following motion:

Moved by Coun. Brown and Clappison: That Alouette Industries be authorized to extend fire hall heating pipes to outside of police office at a cost of \$12.00.

CARRIED

The Clerk was instructed to have a $\frac{3}{4}$ inch pipe installed on Callaghan St. in place of the present $\frac{1}{2}$ inch.

A report from the North Highway Association regarding the Agassiz Hope highway was read and filed for the present.

Minutes of April 2nd, 1949- continued

Moved by Coun. Fairweather and Brown: That the B. C. Telephone Co. pole plan drawing No. A18027 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the Land Purchasing Bylaw 1949 No. 262"A" be now passed:

CARRIED

Moved by Coun. Davison and Fairweather: That the Land Purchasing Bylaw 1949 No. 261"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Brown: That the Local Improvement Construction Bylaw No. 263"A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Larson and Brown: That the plan of subdivision of Lot 8 of SW $\frac{1}{4}$ Sec.28, Tp.12, Map. 1105 be approved.
That subdivision of Lot 4 of SW $\frac{1}{4}$ Sec.28, Tp.12, Map. 5534 be approved.

CARRIED

The Clerk reported that he had had a telephone call from from Mr. Hunter regarding the drainage at Hammond and he had reported that the new scheme would cost at least double what the old scheme had been estimated at and the Municipal share would be in the neighbourhood of \$2000 to \$2100. A discussion took place as to the Municipality assuming this amount and the following motion was passed:

Moved by Coun. Brown and Davison: That the Council agrees to pay the Municipality's share of the cost of draining Hammond townsite on an assessment basis, in accordance with the estimate of \$2100 given to Mr. Davenport by Mr. Hunter.

CARRIEDACCOUNTSWaterworks

Shield's Confectionery	Waterworks Mtce.	\$ 17.35
The Gazette	"	160.00
V. Edge	Waterworks Cap.	40.60
Anderson Freight lines.	Waterworks Mtce.	2.00
Hanson's Ltd.	"	7.26
Gordon & Belyea Ltd.	Waterworks Cap.	2672.28
B.C. Electric	Waterworks Mtce.	1.03
Bulman Bros.	Waterworks Cap.	130.15
Can. Wood Pipe & Tanks	"	13.90
Greater Van. Water Dist.	Waterworks Mtce.	780.62
H.E. Watson	"	1.80
Gordon & Belyea Ltd.	Capital Actt	147.13

Payrolls. Maint.-\$637.64 New. Conn-\$184.81, Const-\$1801.85

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$3973.92 and payrolls as listed be paid.

CARRIED

Minutes of April 2nd, 1949 - continued

XXXXXX ACCOUNTS - Social Assistance.

<u>Mun. Married</u>		<u>Mun. Single Women.</u>	
Barten, G.J.....	\$45.00	Berg, Mrs. H.....	\$22.50
Glover, H.S.....	47.50	Bourne, Mrs. M.....	25.00
Gustafson, G.....	47.50	Chapman, Miss F.....	32.50
Hall, C.F.....	84.00	Edgar, Mrs. L.F.....	27.50
Murray, Mrs.E.....	52.00	Edwards, Mr.L.A.....	32.50
Insp. Mun.(rent)....	15.00	Fairbrother, Mrs. M.....	30.00
McGurk, P.J.....	50.00	Gowan, Mrs. M.....	22.50
Seigo, J.....	60.00	Gray, Mrs. A.L.....	30.00
Selin, J.....	32.50	Grose, Mrs. K.....	22.50
Siegner, Mrs. M.....	45.00	Kirkpatrick, Mrs. B.....	27.50
Sliter, Lee W.H.....	45.00	Kissane, Mrs. E.....	35.00
Taylor, H.H.....	50.00	Klassen, Miss Helen.....	27.50
Villiers, Mrs.E.E....	50.00	McBride, Mrs. M.....	30.00
Walton, L.F.....	45.00	Nees, Mrs. R.....	30.00
Telawsky, A.....	89.50	Walsh, Mrs. M.....	27.50
Ritchie, Mrs. May-R..	70.00	Mun. Coll.(Water-Walsh)....	1.80
<u>MUN. Single Men</u>		<u>Inter-Mun.</u>	
Cook, A.....	30.00	Bateman, P.....	\$45.00
Findlay, W.J.....	15.00	Best, W.H.....	35.00
Geffert, Karl.....	10.00	Corry, Miss M.....	53.00
Hendrickson, W.....	25.00	Forde, Mrs. E.....	67.00
Pitsch, Frank J.....	27.50	Gracey, T.....	27.50
Sanborn, Gordon E....	27.50	Jestuck, Mrs. A.....	35.00
<u>CHINESE</u>		McKilvington, Mrs.F.....	50.00
Kee, Lim.....	17.50	Moi, Miss Ida.....	32.50
<u>Accounts</u>		Ostlund, Mrs. S.....	35.00
Corp.Dist.Mission....	4.50	Ross, Mrs. Joyce.....	67.00
Corp.Tp.Chilliwhack...	5.50	<u>Provincial</u>	
Confed. Life Ass'n...	41.66	McIntosh, Mrs. Robina.....	\$25.00
City of Vancouver....	7.24	St. Clair, Mrs.Jessie J.....	22.50
Dist.of Surrey.....	3.75	<u>Advances.</u>	
J.L.English(druggist)..	6.85	McIntosh, Mrs.R.....	\$25.00
Geo.Campbell Pharm....	65.79	St. Clair, Mrs.J.J.....	22.50
		Walton, L.F.....	40.00
		Sliter, L.WH.....	45.00
		Grose, Mrs. K.....	22.50
		Geffert, Karl.....	10.00
		McGurk, Mrs. M.....	2.00

Moved by Councillor Fairweather and Davison: That the above noted accounts totalling \$2195.59 be paid.

CARRIED

<u>ACCOUNTS- General</u>			
Maple Ridge School Dist	Ptn. 1949 Advance...	\$	25,000.00
Jos.H. Unland	Gen.Mtce..		36.00
Haney Garage Ltd.	Cap. Exp.a/c		4,322.91
Ralph Daniels	Misc. a/c		20.65
Maple Ridge Motors Ltd.	Cap. Exp. a/c		3,091.15
B. C. Telephone Co.	Hall-15.86, Gen.Mtce-3.52		
	Fire-4.12, Police-24.96		48.46
Enock Jones.	Refund Poll Tax.		5.00
The Gazette	Printing Supplies		124.00
Postmaster-Haney	Postage Stamps.		40.00
Mun. Super. Com'r	Trust-\$31, Super-56.36		87.36
The Van. Gen. Hosp.	Medical Aid.		18.40
B. C. Electric.	St.Lts-77.37, Fire-8.61, Gen.		
	Mtce-2.06, Hall-7.41		95.45
Brisbois Fuels.	Hall fuel		16.50
Burr Office Sup.	Printing Supplies		26.30
Amor Sales & Service Co.	Cemetery a/c		10.66
The Geo.Campbell Pharm.	Public Works a/c		44.93
Hal Menzies	Insur. Prem. ...		30.00
W.T. Esselmont	Fire Dept.		87.68
Margaret I. Irving	Coronary & Inquest		7.50
Dr.J.A. Marcellus	Police Exp.		3.00
V. Edge	Surveys		36.75

Minutes of April 2nd, 1949- continued

GENERAL ACCOUNTS

Dr. M. Katz	Medical Aid	\$ 28.00
Dr. S. R. Arber	Medical Aid	13.00
N.R. Bailey	Machinery Insurance	451.25
Griffiths & Griffiths	Auditing 1948-a/c Payable	550.00
Min. of Finance	T.B. Units	148.06
Min. of Finance	Prov. Infirmary	20.44
Super. Child Welfare	Child Welfare	67.10
Childrens Aid Soc.	"	86.16
Can. West. Lmbr. Co.	Bridges & Culverts /shovel	813.12
Nat. Mach. Co.	Grader-5.10, Tools-15.87 Sh. 43.12	64.09
E.C. Walsh Ltd.	Culverts & Bridges.	290.71
Imperial Oil Ltd.	Gas & Oils	78.51
B.C. Forest Prod.	Culverts & Bridges.	74.61
H.M. Watson	Loader	3.30
Hansons Ltd.	Tools	1.47
Haney Builders Sup.	Grader-1.38, tools-1.03 Haney Sew	5.12
	2.73	210.64
S. Saari	Trucks-204.58, Grader-6.06	6.57
Fuller-Watson	Hall-2.99, Tools-3.58	18.81
Kings Printer	Supplies	420.33
Percy C. Underwood	Police Quarters Cap. Exp.	565.50
B.A. Oil Ltd.	Gas & Oils	25.00
Don. Martin	Grant	125.41
Mun. Coll - Admin-12.86, Del-25.63, Unem Insh 61.32,		23.79
L.R.O-21.60, Tools \$4.00	Loader a/c	242.25
International Agencies	Dragline-212.78, Tools-3.45	199.40
Gordon & Belyea Ltd.	Gen. Mtce.-26.02	2.06
E.D. Adair	Inspection fees.	25.00
B. C. Electric	Park Board Exp.	18.00
C.G. Franklin	"	214.00
T. Coward	Blake Bridge	69.68
T. Coward & R. Blake	Blake Bridge	.13
A.J. Boushhard	Com'n on Collections	12.49
Com'r S.S. & M.A. Tax	3% Tax.	1442.82
Can. Constr. Prod.	Bridges	66.20
Maple Ridge Imbr.	Blake Bridge	20.50
H.M. Watson- Bridges-60.30, Loader-3.90, Trucks-2.00	Tools & Equipment	662.50
R.J. Scobie	Fees- first call	14.35
Workmen's Comp. Bd.	Printing & Supplies	4.00
Clarke & Stuart Co. Ltd.	"	4.32
Pharmaceutical Ass'n	Tools & Equipment	21.25
Gordon & Belyea Ltd.	Gen. Mtce.	5.60
Valley Bulldozing	L.R.O. Fees	1968.95
Land Reg. Office.	Trucks	223.10
Haney Garage Ltd.	Income Tax-March 1949	21.33
Receiver General	Misc. a/c	2.24
Mun. Treas.	Gen. Mtce.	
W.T. Esselmont		

PAYROLLS

Gen. Mtce-1198.50, Roads-683.80, Priv. Cross-114.40, Br. & Ditch-767.60, Sec. Hwy-610.50, Sew. Ext #2-53.60, Haney Sew-\$26, Indemn-712.50 Admin-1273.35, Bridges & Culverts-642.90.

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$42483.87 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:55 a.m.

J. Mussall REEVE

J. M. Davison CLERK

Minutes of April 18th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Monday April 18th, 1949 at 8 p.m. Present Councillors Fairweather, Davison, Clappison and Larson and Reeve Mussallem. Councillor Brown was absent.

A petition signed by H. Keepin and some fifty others, residents of 11th Avenue requesting that the said 11th Avenue be hardsurfaced was read and spoken on by Mr. Keepin and Mr. Bowerman. The Council decided to hold this over for a special meeting which would be held on Saturday, April 23rd at 9 a.m.

A letter from Mr. Adair asking for direction in connection with the remodelling of a chicken building under permit No. 2000 in the name of E.L. Brown in which case he wished to use footings instead of a continuous wall. ~~which was~~ It was the Council's decision that the Bylaw be carried out.

A letter from Mr. Lewis Martin requesting an extension of one year to remove the timber from the E $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 16, Tp.15 was read and agreed to by the following motion:

Moved by Coun. Larson and Clappison that Mr. L. Martin be granted one year from date to remove the timber off the E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec.16, Tp.15.

CARRIED

A letter from W.E. Esselmont asking for the supplying of the new police station with fuel oil was read and referred to the committee.

A letter from the Standard Oil Co. requesting a share of the Municipal petroleum products was read and the Clerk to reply that no change was contemplated for the balance of 1949.

A letter from Mrs. Ed. Lundgren requesting a water supply to her property was read and this case to be inspected by Councillor Fairweather.

A letter from the Superintendent of Lands regarding the foreshore lease requested by the B. C. Forest Products Ltd. in the Fraser River near the Kanaka Creek was read and agreed to by the following motion:

Moved by Coun. Fairweather and Clappison: That we recommend the lease of certain foreshore in D.L.275 Gp. 1, N.W.D. at the Kanaka Creek to the B; C. Forest Products Ltd.

CARRIED

A letter from the Public Works Department advising that they had submitted an estimate of \$41,600 for work on the Dewdney Trunk Road No.73B was read as was also a letter from the Columbia Bitulithic Ltd. in which they quoted prices for the laying of asphalt by machine. Their price for laying a two inch top 18 feet wide was \$6000.63 per mile. If they had to dig out scarify and regrade portions they would charge for that work at cost plus 20%. This question was also laid over for discussion on Saturday April 23rd.

A letter from Pest Control Ltd. regarding Mosquito control campaign was read and the Clerk to ask them for the approximate price of such work.

Minutes of April 18th, 1949 - continued

Letters from the Chairman of the Board of Arbitration on the School estimates were read and a meeting of the board would be held on April 22nd at 11 a.m. in the Municipal Hall at Pitt Meadows.

Letters from Mr. W. A. Mallet the Sanitary Inspector were read and ordered filed.

A letter from the B. C. Telephone Co. outlining the cost to the Corporation if we wished to replace the poles on 8th Ave. was read and it was suggested that Councillor Clappison, if he had the opportunity, would interview the company in this regard.

Tenders for the plumbing in the Municipal Hall were read as follows:

H.E. MacKenzie.....	\$164.15
Chuck's Plumbing.....	176.00
J. McGeachan.....	190.00

The Clerk informed the meeting that the Reeve had instructed that Mr. MacKenzie be given the contract and the following motion confirmed the action:

Moved by Coun. Larson and Davison: That H.E. MacKenzie be given the Contract to install a toilet and wash basin in the Municipal Hall at a figure of \$164.15.

CARRIED

The Clerk raised the point of charging a partial price to consumers on the Dewdney Trunk Road east of 21st Avenue as they were obtaining very little water at the present and it was agreed that no more charge be made until the water tower and tank were completed.

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

The Clerk presented the Council with a proposed subdivision of the three acres purchased from Mrs. Vaughan for cemetery purposes and this was agreed to and authorization given to make the plan on tracing paper.

Moved by Coun. Fairweather and Davison: That Mrs. R. R. Picketts be appointed co-collector of Road, Poll and Library Taxes etc with her husband Mr. R. R. Picketts.

CARRIED

The Clerk raised the point as to whether a 10% extra would be allowed for all ^{cases} ~~costs~~ of infractions of the Road, Poll and Library taxes which were taken to court ~~until~~ as in the past and this was agreed to.

The question of the Whonook pit gravel being sufficient and good enough for crushing was discussed and it was decided that the committee would meet on Wednesday and travel to the pit and make an investigation.

Minutes of April 18th, 1949 continued

The Clerk informed the Council that the Hammond Drainage Scheme was at the present time being held up by the assessment roll from the engineer but that it would be necessary to have the surveyor stake out the street lines for the proposee ditches.

Moved by Coun. Fairweather and Davison: That the Clerk obtain the services of Mr. V. Edge for marking out the street lines for the proposed drainage at Hammond and to prepare the plan of easement through lots 302 and 303 of D.L.279, Gp.1., Map 114. CARRIED

Quotations for the printing of 2400 building receipts in duplicate were presented to the Council from the Gazette at a price of \$22.50 and from the Jackson Printing Co at \$18.00. The Clerk was to order these from the Jackson Printing Co.

Two men were present and requested the Council to put a culvert in on 25th Avenue North and providing the Council supplied the culvert they were willing to make the fill. It was decided that the committee would investigate this on Wednesday morning before making any recommendations.

Moved by Coun. Larson and Davison: That the following B. C. Electric pole plans be approved: K8800/7500, 6768, 7554, 7549, 7541. CARRIED

Moved by Coun. Davison and Fairweather: That the plan of subdivision of lot 2 of SE $\frac{1}{4}$ Sec.23, Tp.12, Map 3400 be approved. CARRIED

Moved by Coun. Fairweather and Larson: That No. 6 Avenue North and 20th Road be graveled with pit run gravel. CARRIED

Moved by Coun. Larson and Clappison: That verbal orders given works supervisor Dall regarding opening of 6th Ave by the Reeve to be confirmed herewith. CARRIED

Moved by: Coun. Clappison and Fairweather: That three turn-outs be made on No. 6 Road between 28th Avenue and School hill. CARRIED

Moved by Coun. Davison and Fairweather: That Municipal Crew open and lay sewer pipes across Westfield St. for connection to Mr. McPherson's house. Mr. McPherson to supply 4 inch sewer pipe and pay for opening, laying pipes, and closing of Westfield Street. CARRIED

Councillor Davison and Clappison reported on their inspection of the lane back of Fuller-Watson's. They stated that the drain from the Fuller-Watson block was presently discharging an oil ~~and~~ of some discription and that the Luko buildings were partially extending over the alley and the foreman Mr. Dall was requested to speak to Fuller-Watson and Luko with a view to having the view of having the shed removed and a correction made in the discharge into the lane.

Councillor Clappison reported that Mr. Freisen on 10th Ave was willing to hook up with the sewer and to pay 13¢ per front foot rental. The Clerk to have Mr. Dall check as to whether there was sufficient depth for such a connection.

The meeting adjourned at 10:25 p.m.

Minutes of April 23rd, 1949

A special meeting of the Municipal Council was held in the Municipal Haney, B. C. on Saturday, April 23rd, 1949 at 9:30 a.m. Present the Reeve and full Council.

A report by Mr. Dall on the repairing of 32nd Avenue bridge at a cost for material of approximately \$2200.00 was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Works Supervisor be instructed to proceed with the repairs to 32nd Ave Bridge at a cost of \$2200.00 for material. Labour at cost.
CARRIED

Moved by Coun. Davison and Clappison: That the B. C. Telephone Co. pole plan No. A17853 be approved.
CARRIED

The Clark reported on a forest fire in the SW $\frac{1}{4}$ of Sec.25, He was instructed to pay the Municipal Crew the regular wage and the outside crew that were called out the regular fire rate of 25¢ per hour and that Mr. Anderson be billed for the full cost of fighting the said fire.

A letter from the Haney Women's Institute requesting permission to hold a tag day for the Cancer Fund on Saturday May 7th was read and granted.

A letter from the B. A. Oil Co. Ltd. requesting the contract for supplying the Police quarters ~~with~~ was read and referred to the committee.

A petition from Mrs. R. G. Dickinson and others for a water main on 29th Road was read and to be added to the list which at a later date would be considered by the engineer.

The question of hardsurfacing the Dewdney Trunk Road from North Street along 9th Avenue ~~xxxxx~~ and the Dewdney Trunk to 25th Avenue was discussed in detail and the following motion passed.

Moved by Coun. Fairweather and Clappison that the Clerk be asked to write the Provincial Government Public Works and inform them that we are prepared to proceed with the work as soon as their confirmation is received on Road 73B beginning at North St. & 9th Avenue to Websters Corners 25th Avenue.
CARRIED

Councillor Fairweather reported for the Committee in regard to the culvert on 25th Avenue North of 30th Road and that they had estimated the cost of the material for the culvert would come to \$195.00 but due to the fact that little or no revenue was derived from that area it was not all together recommended. The Council considered this opinion and passed the following resolution:

Moved by Coun. Brown and Larson: That the Clerk be instructed to inform applicants for large culvert on 25th Ave that upon completion of a satisfactory road to gravel pit and construction of a culvert of substantial cedar at least 4'x4' that a grant of \$100.00 will be made to them.
CARRIED

Minutes of April 23rd, 1949- continued

The Committee also reported that they had gone into the gravel pit at Whonock and in their opinion it was not good business to crush rock from that pit and the following motion to rescind the contract with Columbia Bitulithic Co. was passed.

CARRIED

Moved by Coun. Brown and Clappison: That the motion of March 17th to crush rock at the Whonock pit be rescinded and Columbia Bitulithic be so informed.

CARRIED

Moved by Coun. Larson and Fairweather: That the plan of subdivision of Lot 1 of 1 of NW $\frac{1}{4}$ Sec.13, Tp.12(M.8432) be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Fairweather: That the plan of 0.1122 acre ptn. of 3(M.4076) & of S $\frac{1}{2}$ of 2 (M.4076) of "E" of D.L.398, Gp.1., be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Davison: That the plan of subdivision of Lot 3 of 4 of SW $\frac{1}{4}$ Sec.28, Tp.12, (Map 5534) be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Fairweather: That the plan of subdivision of lot 3 & 4 of 51(M.4143) and of 50 (M.2899) of a 15.208 acre ptn. of Lot 398, Gp.1., be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of Lot 12 of SW $\frac{1}{4}$ Sec.6, Tp.15, Map 2721 be approved.

CARRIED

The drainage proposition at Hammond was discussed and the following motion passed:

Moved by Coun. Fairweather and Davison: That Bylaw No.255 be provisionally adopted.

CARRIED

In connection with the adoption of the above noted bylaw it was decided that the Court of Revision would be held at the Municipal Hall, Haney, B. C. at 9:30 a.m. Saturday May 21st, 1949.

Moved by Coun. Brown and Clappison: That Mr. Bruce Dixon of the Dyking Commission be asked to proceed with the work on the Hammond drainage scheme immediately.

CARRIED

A letter from the Hon. R. C. MacDonald advising ~~that~~ of a Town Planning meeting at the Municipal Hall, Burnaby on Monday April 25th 1949 at 8 p.m. was read and Councillors Davison, Clappison, Brown and Larson stated that they where willing to attend.

The meeting adjourned at 11 a.m.

REEVE

CLERK

Minutes of April 30th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday April 30th, 1949 at 9:30 a.m. Present the Reeve and full Council.

A committee from 30th Road off 25th Avenue North of Websters Corners requested gravelling of their road. In this connection there was a report made by the road committee and the following motion was passed:

Moved by Coun. Brown and Clappison: That the report of the special committee re bulldozing and ditching on 30th Road be accepted and implemented. Amount of gravelling to be considered later.

CARRIED

A report from the Board of Arbitration advising of a \$14,250 reduction of School Board Estimates was read and accepted by the following motion:

Moved by Coun. Davison and Fairweather: The report of the Arbitration Board re School Estimates be accepted.

CARRIED

Moved by Coun. Brown and Clappison: That the members of the Board of ~~Arbitration~~ Arbitration on School Board estimates be written to and thanked for their services as a mark of our appreciation.

CARRIED

A letter from the Liquor Control Board informing the Council of the proposed building of a government Liquor store and asking if they had any objection was read and the Clerk to reply that no objections were raised.

A letter from W.G. Griffin of Albion requesting permission to operate his station on a 24 hour basis and the Clerk to reply that unless the bylaw were amended it could not be opened.

A letter from Mr. Bruce Dixon regarding the the drainage at Hammond was read and the Clerk to advise him as soon as the surveyor had put out the street stakes.

B. C. Electric Plan No. K8800-7261 showing pole lines on the old A. & L. Right of Way through section 16 was reviewed and the Clerk instructed to advise that it was perfectly all right for the B. C. Electric to place their poles on this old grade.

A letter from the Maple Ridge Board of Trade regarding erosion of the Fraser River at Albion was read and filed and in this connection the following motion was passed:

Moved by Coun. Brown and Clappison: That Mr. Geo. Cruikshank, M.P. be requested to take immediate action to have the main wharf at Albion built as soon as possible.

CARRIED

A letter from Sam Bunyak regarding the fence on No. 26 Road was read and the following motion passed:

Moved by Coun. Brown and Larson: That Mr. Powell be requested to remove his fence on 26th Road back to his property line within 30 days.

CARRIED

Mrs. B. E. Davis requested the Council to have a stop sign erected on Richmond Street at the intersection of Maple Crescent and the Clerk was instructed to have the road crew install same.

Minutes of April 30th, 1949 - continued

The Clerk was also instructed to have a telephone installed in the residence of Constable Kenny.

A letter from the Pest Control Co. stating that a mosquito control campaign would cost \$1520.00 was read and referred to the machinery committee for report.

Mr. George Steeves requested permission from the Council for the Hammond Athletic Club to put a tennis Court on one of the lots which the Municipality has leased from the Hammond Women's Institute.

Moved by Coun. Clappison and Davison: That the Council give permission to Hammond Athletic Club to put a tennis court on the vacant lot of the Hammond W.I. subject to approval of the Hammond W.I.
CARRIED

Moved by Coun. Clappison and Larson: That Maple Ridge Road No. 13 Closing Bylaw No. 225A Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Davison and Fairweather: That the Local Improvement Construction Bulaw No.263jA be now passed.
CARRIED

Moved by Coun. Larson and Brown: That the Land Purchasing Bylaw 1949 No. 262A be now passed.
CARRIED

Moved by Coun. Fairweather and Davison: That the Collector be authorized to write off the taxes on Crown Lands that are not collectable.

Roll 5145	T.B.106 - 640 acres	Arrears	\$418.31
Roll 3902	T.B.609 -1322 acres	Arrears	1586.62
Roll 3903	T.B.530 396 acres	Arrears	839.36
			<u>\$2844.29</u>

and that the current years taxes be also written off.

CARRIED

Councillor Fairweather reported on his investigation regarding water service to Mrs. Lundgren and stated that it would require about 900 feet of pipe. The Clerk was to reply to Mrs.Lundgren advising that we were unable to put in this extension due to lack of funds.

A letter from Mr. A.L. Bruce handing in his resignation from the office staff was read and accepted.

CARRIED

Councillor Clappison and Davison reported that they had interviewed the Anglican Church, the Bowling alley owner and the grill and that they were willing to donate \$100.00 towards a sidewalk on Selkirk Street.

This was agreeable to the Council and the following motion was passed:

Moved by Coun. Davison and Clappison: That the sidewalk on the north side of Selkirk St. from 8th Ave to English Church be laid with cement Cost of \$100 to be paid by adjoining property owners.

Councillor Larson reported that Mr. Estok wanted ~~the~~ a ditch placed on the roadside in front of his property to take care of the water which at present empties into the lower section of his property, but he did not recommend any action and the letter was left as recommended.

Minutes of April 30th, 1949- continued

The Clerk was instructed to have the Foreman fix up the roadway in front of the Municipal Hall.

Moved by Coun. Davison and Clappison: That a crossing be placed at Mr. Hienz property on 22nd Road ~~mtf~~ of 16 feet wide. Extra width to be paid for if required at a rate of \$3.10 per foot McPherson culvert pipe to be used.

CARRIED

A preport by the Committee regarding the supplying of oil to the police station was made in which they recommended that this be supplied between the Imperial Oil Co. and the B.A. Oil Co. The Imperial Oil to start and supply up to 2000 gals. Then the B.A. Oil for a like amount.

Moved by Coun. Clappison and Davison: That the Imperial Oil and the B.A. Oil supply the new hall with oil on an fifty-fifty basis. The Imperial Oil first.

CARRIED

The Clerk was to phone Mr. Willis , service Engineer asking for an early answer regarding the Dewdney Trunk Road was read and filed.

A letter from R. C. MacDonald to the Reeve regarding the classification of the Dewdney Trunk Road was read and filed.

The Reeve tabled a report on the proposed government scheme of charging a per capita charge of hospitalization in place of the per diem charge. This would be studied by each Municipality and by the Union of B. C. Municipalities before any recommendation of its adoption.

The meeting adjourned at 12:25 noon.

Mussouri REEVE

J. M. Davison CLERK

Minutes of May 7th, 1949 continued

The Clerk was instructed to have printed the schedules for Sunday opening of the Gasoline service stations.

The Clerk reported that Mr. Chadwick of 11th Ave requested permission to put 10 inch drain tile in the road ditch and to cover same. The Clerk to reply that this was quite agreeable to the Council.

A map was presented to the Council by the Garibaldi Park Board in which they proposed a new road through section 27 to join up with the old A. & L. Logging Right of Way. They wished assurance from the Municipal Council that the Council would grant them a roadway through certain municipal properties if this was carried out. The Clerk to advise them that the Council was in agreement with this.

Moved by Coun. Clappison and Davison: That the following B. C. Electric Pole plans be approved: K8800/7568-7584 and 7605.

CARRIED

Moved by Coun. Davison and Clappison: That the following subdivision plans be approved: 1. Part 31.6 ac of SW $\frac{1}{4}$ Sec.10, Tp.12, M.2980
2. Lot 2 of Lot 247, Gp.1., M. 9352.

CARRIED

Moved by Coun. Larson and Brown: That Maple Ridge Road No. 13 Closing Bylaw 1949 No. 225"A" be now passed.

CARRIED

Moved by Coun. Larson and Davison: That the Land Purchasing Bylaw 1949 No. 262"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. Clappison and Davison: That the Local Improvement Construction Bylaw No. 263"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Larson: That the plan of subdivision of Lot 2 of "J" of SE $\frac{1}{4}$ Sec.20, Tp.12, M. 9282 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the Annual Loan Bylaw 1949 Marked "B" Receive its first reading $\frac{3}{4}$
Receive its second reading.

CARRIED

Moved by Coun. Davison and Clappison: That the subdivision of a 1.15 acre portion of Lots 15 and 16 of Lot 244, Group 1, NW.D. be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. Clappison and Larson: That the plan of Pt of Lot 15 and 16 of Lot 244, Gp.1. be approved.

CARRIED

A request to rent the old hoist from the Municipality was made and the Foreman was ordered to make a report to the Council as to the worth of same.

Mr. Rothenburger on the Dewdney Trunk road wanted to have the crossing to his property moved. The Clerk was instructed to have the Foreman make a report on this.

Minutes of May 5th, 1949

A special meeting of the Maple Ridge Council was held in t Municipal Hall, Haney, B. C. on Saturday, May 6th, 1949 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Fairweather who was absent due to illness.

Moved by Coun. Larson and Clappison: That the minutes of April 2nd, 18th, 23rd and 30th be adopted.

CARRI

A letter from L. S. Carr requesting approval of his subdivis plan subject to a bond or bank guarantee covering the comple of the roadwork within 6 months was read and approved by the following motion:

Moved by Coun. Larson and Clappison: That the subdivision plan of p of D.L.397, pursuant to sk.10827 and Map 3176 be approved subject to a security deposit of sufficient sum as determin by the Road Foreman covering the unopened roads and lanes.

CARRID

A letter from the Union of B. C. Municipalities outlining the proposed per capita charge to take the place of the per diem charge of hospitals was read and ordered filed.

A letter from the Honl R. C. MacDonald regarding the Dewdney Trunk Road 73B was read and filed.

Mr. Miller and two others from the Ruskin area spoke to the Council on behalf of the Ruskin Rate Payers Association. They suggested that a snow plow be purchased also that the repairs to the 32nd Ave Hardsurfacing be made and they also submitted a written report of 32nd Ave bridge, recommending a fill rat than repairs. The Reeve replied that if the Council felt it necessary they would obtain a snow plow and that they had already ordered the renewal of the planking on 32nd Ave bridge and would recommend to future Councils that arrangements be made for a fill. They ordered the foraman to make the necessary repairs to the holes in the hardsurface of 32nd Ave.

Moved by Coun. Larson and Brown: That the holes in the hardsuffacing portion of 30th Ave and River Road at Whonock be repaired as soon as possible.

CARRIE

Mr. Zuest presented a tentative plan of subdivision of part of D.L.222. This was ordered ~~fixx~~ held over until Councillor Fairweather was present.

A letter from Peacock Agencies requesting the insurance of the new police block was read and the Clerk to obtain competitive prices.

A letter from the Maple Ridge School District No. 42 requesting a new culvert to their parking lot on the Dewdney Trunk Road and offering to share 50-50 with the Municipal Council was read and the following motion passed:

Moved by Coun. Brown and Larson: That owing to the fact that proposed culvert on Dewdney Trunk at MacLean High School is responsibility of school board the Council feels that a 25% contribution by the Council would be equitable.

CARRIED

A petition from rate payers on 21st Ave requesting water service was read and the Clerk to reply that this was in the original scheme and would be laid as the material arrived.

Minutes of May 7th, 1949 - continued

A discussion now took place regarding the finances of the Corporation and the Clerk informed them that it had been estimated by the Foreman and the Clerk with figures on hand from contracting firms that to complete 8th Avenue with curbing, storm sewers and hardsurface would run in the neighbourhood of \$8800.00. After some consideration the Council decided that about \$4000.00 would be the limit of expenditure for 1949 and passed the following motion:

Moved by Coun. Brown and Larsen: That the sum of \$4000 be appropriated for 8th Av between Dewdney and Lougheed to lay storm ~~xxx~~ drains, curbing on West side and asphalt paving. If road mixed, same to be 3".

CARRIED

It was also considered that a new grader be purchased due to the amount of work necessary to be carried out.

Moved by Coun. Brown and Clappison: That a new grader be purchased.

CARRIED

Moved by Coun. Brown and Clappison: That Whereas the Dewdney Trunk Road between the Mission Boundary and Haney is in a most deplorable condition as a result of last winter's snow and frost and Whereas this road was the sole means of transportation to the East during the flood: and Whereas this road is principally used for traffic to and from Stave Falls and Mission: and Whereas the repair and proper maintenance of this road is beyond the financial means of this Municipality. Now therefore be it resolved that the entire Council supports the Reeve in his request to the Department of Public Works that this road be immediately classified as an arterial highway.

CARRIED

The Council decided that they could not complete the estimates on Saturday so that a further meeting would be held in the Municipal Hall on Monday May 9th at 8 p.m. and that a further meeting of the Council would be held on Thursday May 12th at 8 p.m. and that on Thursday morning the Council would as a body leave Haney at 10 a.m. for the purpose of going to Vancouver to examine the new graders.

WATERWORKS ACCOUNTS

H.E. Watson	Waterworks Const.	2.40 ^v
Haney Builders Sup.	"	36.95 ^v
Maple Ridge Lmbr.	"	73.01 ^v
Crane Ltd.	"	110.77 ^v
Merchants Cartage	"	32.20 ^v
Burnet, McGugan & Hunter	"	157.00 ^v
Haney-Hammond Motor Ft.	"	10.55 ^v
Anderson Fgt.Lines	Waterworks Mtce.	2.60 ^v
Greater Van. Water Dist.	"	777.70 ^v
B.C. Electric Co.	"	2.06 ^v
Hansons Ltd.	"	3.68 ^v
Gordon & Belyea Ltd.	Const-217.30, Mtce-392.74	610.04 ^v
Terminal City Iron Wks.	Waterworks Const.	223.59 ^v
Shield's Confectionery	Waterworks Mtce.	17.42 ^v
R.J. Scobie	"	2.50 ^v
R.N. Rooks	Waterworks Const.	94.00 ^v
Metals Ltd.	"	28.03 ^v
S. Saari	"	23.88 ^v

PAYROLLS Mtce-\$566.15, CNew Con.-\$160.98, Const.-\$2022.58

Moved by Coun. Larson and Davison: That the above noted accounts totalling ~~\$2188.45~~ and payrolls as listed be paid.

2207.48

CARRIED

Minutes of May 7th, 1949 • continuedSOCIAL ASSISTANCE ACCOUNTS.

Barten, G.J.....	\$45.00	Berg, Mrs. H.....	\$22.50
Glover, H.S.....	47.50	Bourne, Mrs. M.....	25.00
Gustafson, G.....	47.50	Chapman, Miss F.....	32.50
Hall, Chas.F.....	84.00	Edgar, Mrs. L.F.....	27.50
Murray, Mrs.E.....	52.00	Edwards, Mrs. LaA.....	32.50
Insp.Mun.(Murray)	15.00	Fairbrother, Mrs. M....	22.50
McGurk, P.J.....	50.00	Gowan, Mrs. M.....	22.50
Seigo, J.....	60.00	Gray, Mrs. A.L.....	30.00
Seigner, Mrs.M.....	55.00	Grose, Mrs. K.....	22.50
Selin, J.....	32.50	Kirkpatrick Mrs. B.....	27.50
Sliter, Lee W.H.....	45.00	Kissane, Mrs. E.....	35.00
Ritchie, Mrs. M.R.	70.00	Klassen, Miss Helen....	27.50
Telawsky, A.....	89.50	McBride, Mrs. M.....	30.00
Villiers, Mrs.E.E.	50.00	Nees, Mrs. R.....	30.00
Walton, L.F.....	45.00	Walsh, Mrs. M.....	27.50
Cook, A.....	25.00	Mun. Coll.(Walsh).....	1.80
Findlay, W.J.....	15.00	Lynn, Mrs. E.....	27.50
Geffert, Karel.....	10.00	McGurk, Mrs. M.....	2.00
Hendrickson, W.....	25.00	Bateman, P.....	45.00
Pitsch, Frank J....	27.50	Best, W.H.....	35.00
Sanborn, Gordon E..	27.50	Corry, Miss M.....	53.00
Kee, Lim.....	20.00	Forde, Mrs. E.....	67.00
Van. Gen. Hosp.....	34.00	Gracey, T.....	27.50
Tp. of Richmond....	6.00	Jestuck, Mrs. A.....	35.00
Dist. Mission.....	4.50	McKilvington, Mrs. F...	50.00
Dep. Min. Finance..	1.80	Moi, Miss Ida.....	32.50
Coquitlam Pharmacy	1.00	Ostlund, Mrs. S.....	35.00
Campbell Pharmacy...	82.81	Ross, Mrs. Joyce.....	67.00
City of Vancouver...	16.00	McIntosh, Mrs. Robina...	25.00
Kingsway Nurs.Home	90.00	St. Clair, Mrs. J. J...	30.00
Dep. Min. Finance	1.80	Back, Mrs. E(Hsekeeper)	70.00
		McGurk, Mrs. M.....	4.00

Moved by Coun. Larson and Davison: That the above noted accounts totalling \$2265.71 be paid.

CARRIED CIX

GENERAL ACCOUNTS

Comm'r B. C. Police	Policing-JanOMar.	\$ 2,492.88
Alouette Industries & Bank of Montreal	Const. Police Station	6,333.40
B. C. Electric-	St.Lts.-135.97, Hall-9.92, G.M.-2.06, Fire-9.85	157.79
B. C. Telephone Co.	Hall-14.60, G.M.6.20, Fire-4.12, Police-31.24	56.16
Water Rates Dept.	1948 rates trans.to taxes.	198.70
Fraser River Pile Div.	Bridges.	778.28
E. E. Adair	Inspection fees.	218.65
R.R.Picketts	Com'n on Collections	61.50
Min. of Finance	Sales Tax.	.23
B. C. Electric	Park Board Exp.	2.06
C.G. Franklin	"	25.00
Clarke & Stuart Co.	Stationery & Printing	14.27
Greenwell Lumber Co.	Culverts & Bridges	176.55
Margaret I. Irving.	Police Exp.	15.88
Mun. Waterworks.	Conn. Fee-Police Station	15.00
Mr. Fox Mrs. A.E. Fox	Police Exp.	18.50
F. Brisbois	Hall fuel	8.25
Mun. Coll.	Water (Police Station)	17.32
S. Saari.	Tools & Equip.	8.12
Hoffmann & Son Ltd.	"	25.15
Road Materials Ltd.	Gen. Mtce.	183.54
J.Leisen & F.O'Loughlin	Hammond Drainage a/e	10.00
Super. Child Welfare	Child Welfare	173.66
The Childrens Aid Soc.	"	37.82
Can. Industries Ltd.	Gen. Mtce.	53.22
Min. of Finance	Provincial Infirmary	35.04
A.J. Bouschard	Com'n on Collections	13.83
T.E. Hollinshead	Cemetery Exp.	5.00

Minutes of May 7th, 1949 - continued

<u>GENERAL ACCOUNTS</u>		
B.C. Concrete Co.Ltd.	Culverts & Bridges.	\$ 105.90
Dr. G. Morse	Police Exp-7.50 Cor-10.00	17.50
The Workmens Com.Bd.	Compensation Fees.	1058.30
R. Siddon	Bridges-\$70,Mtce-\$655	725.00
B.A. Oil Co.	Gas & Oils	629.14
Imperial Oil.	Gen.Mtce-15.29, Gas & Oils 59.25	74.54
Gordon & Belyea Ltd.	Culv.&Bridges-18.21, Tools-70.93	89.14
Fuller-Watson Ltd.	Gen.Mtce-2.71, Hall-1.11	3.82
Haney Music Store	Gen.Mtce.	.93
Sterling Garage	Gas & Oils.	11.70
Hansons Ltd.	Tools & Equip.	4.23
Maple Ridge Lumber Co.	Sidewalks-549.35, Bridges-58.78, Gen.Mtce-9.24	617.37
The Van. Gen.Hospital	Medical Aid	20.00
The Gazette	Stationery & Printing	38.35
Burr Office Supplies	Stationery & Supplies	4.02
Haney Builders Sup.	Haney Sewer	1.65
Land Registry Office	L.R.O. Fees.	3.08
Vint Taylor	Pub. Liab. Insurance	445.41
W.T.Esselmont	Police Office Exp.	104.13
Mun. Super. Comm'r.	Trust-\$31, Super-56.36	87.36
Postmaster-Haney	Postage Stamps.	40.00
Nat. Machinery Co.	Grader a/c	17.22
H.E. Watson	Bridges-2.80, Tools-1.80	4.60
Maple Ridge Motors. Ltd	Trucks.	286.51
Maple Ridge Motors Ltd.	Trucks.	31.72
Haney Garage Ltd.	Grader-\$710, Shovel-18.53, Tks 159.19	887.72
Haney Garage Ltd.	Trucks-31.20, Tools-4.23	35.43
B. Johnson	Tools & Equip.	12.25
E.C. Walsh Ltd.	Culv. & Bridges.	491.19
H.E. MacKenzie	Hall a/c	184.15
Mun. Coll	-Un.Ins-224.16, Admin-25.37, Hall-5.63,	255.16
Cambridge Crafts Ltd.	Hall a/c	31.43
B. C. Electric.	St.Lts.135.96, Fire-9.76, Hall-8.19, G.M.2.06	155.97
S.Saari	Trucks.	8.50
Min. of Finance	T.B. Units.	165.97
Foggo's Hardware	Tools	1.30

Payrolls- Roadwork-\$592.65, Ditch & Brush-\$365.60,
Gen.Mtce-\$1275.95, Bridges-\$631.78, Sec.Hwy-\$428.50.
Sidewalks-\$312.79, Admin-1123.35, Haney Sew-13.20

Moved by Coun. Larson and Davison: That the above noted accounts
totalling \$1776.09 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:50 noon.

REEVE

CLERK

Minutes of May 9th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, May 9th, 1949 at 8 p.m. Present the Reeve and Council with the exception of Councillor Fairweather who was absent on account of illness.

Mr. Roy was present again regarding the rental or purchase of the Municipal hoist and engine and it was finally decided that he could rent this machine at \$75.00 per month plus a security deposit of \$500.00.

Mr. Bloom requested the Council to give him entrance to his property at the east end of 16th Road. The Council decided that they would look this project over on ~~Thursday~~ day morning at 9 a.m.

A request of Mr. W.E. Anderson for the use of the shovel was discussed and the following motion passed:

Moved by

Coun. Brown and Clappison: That the policy on rental of power shovel be as follows:

1. The machine is not to be rented except when not needed by the Municipality.
2. The minimum charge for moving be \$25.00
3. The minimum rental charge be \$20.00 or \$8.50 an hour which ever is greater.

CARRIED

The Clerk was to ask Mr. George Cruickshank be present at the next Council meeting, Thursday, May 12th, 1949.

A letter from Mr. George Kidd, Chairman of the Arbitration Board was read and the Clerk to reply outlining the provisions of the arbitration act.

A request by Mrs H. Blackstock to replace her wooden culvert with concrete pipe was agreed to.

The notice from the U.B.C.M. regarding the convention in September was read and laid over.

The Clerk reported that Mr. Tollefson of Lessard, Alta had requested him to have his sewer connected up and to submit him a bill. The Council was agreeable to this.

The plan of a proposed subdivision of Mr. Zuest's property in D.L.222 was tentatively approved by the following motion:

Moved by

Coun. Davison and Larson: That the plan of subdivision of Lot 1 of part of D.L.222, Gp.1. be tentatively approved and subject to the subdivision's Plan Approval Bylaw.

CARRIED

A report was made by Councillor Clappison regarding the condition of the old Dewdney Trunk Road and the following motion was passed:

Moved by

Coun. Brown and Clappison: That the Dyking Commission be requested to restore Dewdney Trunk East of First Ave to the same condition it was before they damaged same.

CARRIED

Councillor Clappison also raised the point regarding the parking facilities of the Pacific Stages and in this connection the Council felt that the B. C. Motor Transportation Co. should be asked to provide proper accommodation for the public and the following motion was passed:

Minutes of May 9th, 1949 - continued

Moved by Coun. Davison and Clappison: That as the complaint has been lodged with the Council as to the parking of buses on Municipal streets and the lack of a proper bus depot in Haney be it therefore resolved that this Council requests the Pacific Stages to take prompt action with regard to the construction of their bus depot with proper parking facilities without any further delay.

CARRIED

Councillor Clappison also reported regarding the road water emptying on to Mr. Braben's property on the Dewdney Trunk Road East of Websters Corners. The Council decided that they would be willing to allow Mr. Braben a half days work to open the ditch in its proper place.

The Clerk was instructed to have the Foreman use our flame thrower to see if he could burn up the rubbish at the dump grounds on 14th Ave.

The Clerk was instructed to phone the Hon. R.C. MacDonald asking him to arrange for a joint interview with the Hon. E.C. Carson Minister of Public Works as soon as convenient.

A discussion now took place regarding the estimates and the mill rates for 1949. After certain changes in the estimates the following motion was passed:

Moved by Coun. Brown and Davison: That the following be the mill rate for 1949-

Gen. Loan Rate	-1.284 mills.
Gen. Ord. Rate	19.968 mills.
School	<u>20.075</u> mills.
	42.000 mills.

CARRIED

Reeve Mussallem voting "Nay"

Moved by Coun. Davison and Clappison: That the Revenue Bylaw 1949 No. 257 "A" be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the percentage Additions Bylaw no. 258 "A" be now passed.

CARRIED

Moved by Coun. Clappison and Davison: That the Road No. 13 Closing Bylaw 1949 No. 225 "A" be reconsidered, finally passed and adopted.

CARRIED

The meeting adjourned at 10:40 p.m.

Reeve Mussallem REEVE

J. M. Davison CLERK

Minutes of May 12th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, May 12th, 1949 at 8. p.m. Present Reeve Mussallem, Councillors Davison, Clappison and Larson.

Mr. Braben spoke to the Council regarding road drainage which was emptying on to his property. A committee consisting of Councillors Clappison and Davison and Larson would look this project over on Monday. at 7 p.m.

The Clerk was instructed to have the Foreman put a crossing in to the piece of property that the Municipality had traded with Mr. Patrick in the NW $\frac{1}{4}$ of Sec.16, Tp.12.

The Reeve stated that he would be away for a few days and appointed Councillor Davison as acting Reeve during his absence.

The Reeve and committee of the Council which visited Vancouver today reported that they had ordered a new Adams grager at a cost of ~~\$15,893.40~~ \$15,893.40. The Clerk was instructed to take up the matter of curbing 8th Ave with Mr. Hunter.

The estimates for 1949 ~~wxxxx~~ were approved by the following Motion:

Moved by Coun. Davison and Clappison: That the estimates for 1949 shewn as follows Revenue- \$392,591.80
Expenditures \$392.591.80 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the Maple Ridge Revenue Bylaw 1949 No.257"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Davison and Clappison: That the Percentage Additions Bylaw No.258"A" be reconsidered, finally passed and adopted.

CARRIED

Competitive bids were received from Peacock Agencies, Vint Taylor, C.S. Pallot and W.E. Anderson for fire insurance on the new police quarters and this was given to Mr. Peacock by the following motion:

Moved by Coun. Davison and Larson: That Fire Insurance on police station be given to Mr. Peacock at the rate of 80¢ per \$100.00 on building and 90¢ per \$100.00 on contents for a period of 3 years. Building to be insured for \$7000.00

CARRIED

A letter from School District No.42 regarding a culvert to their parking lot on the Dewdney Trunk Road was read and ordered filed.

A letter from Mr. Stevenson of Whonock reported the finding of black knot in the hedgerow on 29th Ave was read and referred to Mr. E. Clark District Agriculturist at Abbotsford.

A letter from Mr. Gee and Mr. Dragan regarding the old A.& L. right of way through Mr. Patricks property was read and the Clerk to advise them in this regard.

A letter from Morris Electric requesting a loading zone in front of their store was read and also applications for taxi stands were discussed and the following motion passed.

Moved by Coun. Larson and Clappison: That the Department of Public Works be requested to make a loading zone for the Morris Electric and to allow one taxi stand for Syd's Taxi Ltd. and the M.& M. Taxi.

CARRIED

Minutes of May 12th, 1949- continued

A letter from the Public Works Department outlining the work covered by their estimate of \$41,600 for work on the Dewdney Trunk Road was read and ordered filed.

Applications for the position of male office assistant in the hall were received from Dennis H. Montgomery, Stan Dean and David Pallot, Louis M. Ansell, Roy R. Sweet, and Victor M. Anderson and after consideration by the Council Mr. Dave pallot was engaged by the following motion:

Moved by Coun. Davison and Clappison: That Mr. Dave Pallott be engaged as Junior clerk at a salary of \$100 per month.
CARRIED

Moved by Coun. Davison and Clappison: That the Annual Loan *no 264 A.* Bylaw 1949 Marked "B" be now passed:
CARRIED

A discussion took place regarding the charging of sprinkling and it was decided that a bylaw be passed authorizing a charge of \$4.00 for the season and the following motions were passed:

Moved by Coun. Davison and Clappison: That the water Rates Amendment Bylaw 1949 No. 265 *HR* Receive its first and second reading.
CARRIED

Moved by Coun. Davison and Clappison: ~~That the water Rates Amendment Bylaw 1949 No. 265 Receive its first and second reading~~ That the rules of order be laid over for the purpose of allowing the Council to give the water Rates amending Bylaw No. its third reading and that the said Bylaw be now passed,
CARRIED

The meeting adjourned at 9:45 p.m.

J. M. Davison REEVE

J. M. Davison CLERK

Minutes of May 26th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on May 26th, 1949 at 8 p.m. Present the Reeve and Council with the exception of Councillor Fairweather who was absent due to illness.

Mr. Albert and Mr. Byrhill representing the Ruskin ratepayers Association were present with reference to the progress of the bridge work and black top patching of 30th Ave. They left with the information that the immediate completion of both jobs was at hand.

A letter from the Deputy Minister of Public Works, NW. McPherson relative to his interview with Councillors Davison and Clappison. His offer to pave the Dewdney Trunk Road from Lougheed Highway to Websters Corners was discussed and resulted in the following motion:

Moved by Coun. Brown and Larson: That the offer of the Provincial Government as per letter from N.W. McPherson of May 18th re Dewdney Trunk be accepted and a letter be written to Mr. McPherson so advising him, and we further request that the government do the base work and we are prepared to pay for actual cost of said base work. It is urgent that work be commenced immediately as the road is becoming impassible. An immediate reply will be greatly appreciated.

CARRIED

A letter from S. Turner with reference to the state of the Gilker road was read and developed into a proposed visit by Councillors Larson, Brown and Clappison on Monday, May 30th at 9 a.m. to review the situation.

A letter from the Burnside Poultry Farm was read and the following motion passed:

Moved by Coun. Brown and Clappison: That Mr. Powell be informed that it will be satisfactory for him to cut the tame hay alongside his property but the fence must be moved within 30 days.

CARRIED

A letter from I. S. Brand owner of Lot 7 of 3, D.L.277, Map 9549 was read in which he asked for the naming of the road through that subdivision. The Council were aware that a continuity of new subdivisions had created many new roads that at the present time were unnumbered and the matter would have to be remedied shortly but in the meantime Richmond Street East would suffice.

A letter from the Garibaldi Park Board with reference to the opening of a new road from 27th Road to 19th Ave and north was read and the Clerk to notify the Chairman of the Board that no funds were available at the present time. This matter will be considered when the new budget is brought down next year.

A letter from the Maple Ridge Board of Trade re congestion of traffic by the loading and unloading of Pacific Stages and also a letter from the B. C. Motor Transport relative to their future building programme were read and the following motion passed.

Minutes of May 26th, 1949- continued

Moved by Coun. Clappison and Davison: That the Pacific Stages be requested to park their busses on their own lot in order to relieve 9th Ave Also that they be asked to proceed with bus depot this year.
CARRIED

A letter from the Community Planning Association of Canada was read and filed and a copy of the memorandum is available for any of the Council interested at the next meeting.

A letter from the Dental Clinic Committee asking for representation of the Council at their meeting resulted in the appointment of Councillors Larson and Fairweather.

A letter from Mr. George Kid relative to the division of School Arbitration costs was approved and disbursement ordered.

Moved by Coun. Clappison and Davison: That the following B. C. Electric Pole Plans be approved K.8800-7630, 7665, & 7180
CARRIED

A letter from Mayor Percy George with reference to the 3% Social Security and Municipal Aid Tax was read and heartily endorsed by the Council and the following motion passed:

Moved by Coun. Brown and Larson: That the Council endorses the letter of Mayor George of Victoria to Premier Johnson regarding 3% Sales Tax and a copy of this resolution be sent to the Premier, Hon. R.C. MacDonald and Mayor George.
CARRIED

A report from the Plant Pathologist, I.C. MacSwan outlining dealing with infectious disease Black Knot was read in which he stated that plum trees on Municipal property were affected and the Clerk to inform the Foreman to burn and destroy all infected bushes in that area.

A letter from the Department of Health and Welfare with reference to the proposed abattoir of Clappison Bros on River Road, Haney was read and approved.

A request by the C.C. F. Club for representation of the Council at their meeting to be held in the high school auditorium Saturday evening June 4th to welcome Premier Douglas of Saskatchewan was read and resulted in the appointment of Councillor Brown to attend. The same body requested permission to erect a banner across the Lougheed Highway and the Clerk was to notify the Secretary to contact the Dept. of Public Works and the B. C. Electric in this regard.

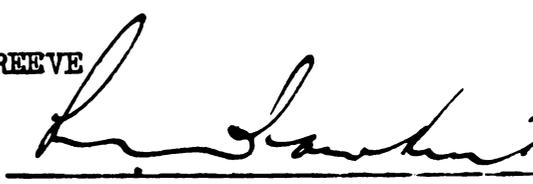
A verbal request from Mr. G. Towers of purchasing oil and spraying of roads at owners cost was discussed and the following motion passed

Moved by Coun. Brown and Davison: That any section of ratepayers desiring oil spray on roads in their neighborhood may have same done at cost. No quantity of less than 500 gals. Clerk to inquire cost of laying oil in order to inform ratepayers.
CARRIED

The meeting adjourned at 9:45 p.m.



REEVE



CLERK

Minutes of June 2nd, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Thursday, June 2nd, 1949 at 8 p.m. Present the Reeve and full Council.

Mr. Wes. Hutchinson was present and applied for the job of graderman. He was told that it would be necessary for him to be tried out by Mr. Zeron and that Mr. Zeron's recommendation would be accepted.

The Clerk was instructed to have the Columbia Bitulithic Co. present at the meeting of Saturday June 4th. This was considered to be necessary after a discussion took place regarding communications between the Department of Public Works and the Municipality in connection with the hardsurfacing of the Dewdney Trunk Road. Reeve Mussallem reported that he expected to have a letter verifying the governments stand by Saturday.

A report by Mrs. Goodrich regarding the grass on the sidewalks was read and the Clerk instructed to have the foreman to hire Mr. Unland with his mower to cut the grass on the sidewalks at Hammond and Haney.

A letter from Mr. Wm. Dall tendering his resignation as supervisor was read and accepted by the following motion:

Moved by

Coun. Brown and Clappison: That the resignation of Mr. Dall from the position of Works Supervisor be accepted with regret and assurances of our appreciation of his work.

CARRIED

A letter from Burnet, McGugan and Hunter outlining a suggestion for the curbing and paving of 5th Ave was read and the Clerk to ask for specifications on curbing so that tenders could be called for same.

The Clerk informed the Council that the Forestry Branch did not consider it advisable for the Municipality ~~to~~ to exempt any particular area ~~unless~~ unless the Municipality had a bylaw covering and controlling fires. The communications were ordered filed.

A letter from Mr. Picketts regarding commissions on collections made by the various industries of road poll and library tax was read and not allowed.

The Clerk was instructed to make reservations for four rooms for the convention in September.

A letter from the Public Health Inspector, Mr. W.A. Mallott, regarding houses in the sewer area not connected was read and the Clerk to advise these owners that it was necessary to connect to the public Sewer.

A letter from the owners and water users on Ospring St. complaining about the water service was read and the Clerk to reply that the Council would look into this matter.

A letter from K.B. MacKenzie asking for compensation for chicken killed by dogs and supported by a letter from the B. C. Police was read and the following motion passed:

Moved by

Coun. Brown and Larson: That Mr. K.B. MacKenzie be reimbursed \$11.40 for 19 pullets killed by dogs.

CARRIED

Minutes of June 2nd, 1949 - continued

A petition by owners on 14th Ave requesting the extension of the water service was read and the Clerk to reply that this was outside of the present area and would have to be considered at a later date.

Councillor Larson reported from the Committee in connection with the Gilker Road hill and stated that Mr. Blois was unwilling to sell. It was suggested that they expropriate these properties which would be required for road purposes providing that the owners would be willing to put the road in shape under a local improvement scheme. Councillor Brown to interview them in this connection

A letter from the B. C. Telephone Co. advising the Council regarding a change in the poles on 8th Ave and stating that the estimated cost would be \$1415.00 and the Municipal share would be approximately \$350.00.

Moved by Coun. Brown and Larson: That the offer of B. C. Telephone to move poles on 8th Ave at a charge to us of \$350.00 be accepted.

CARRIED

A letter from Clappison Bros. Cold Storage Co.Ltd. offering the sum of \$100 for lot 3 of D.L.397, Gp.1., M. 3777 was read and referred to the committee for a report on Saturday next.

Moved by Coun. Fairweather and Davison: That the B. C. Telephone co. Pole Plan No. A-17123 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the B. C. Electric pole plans No. K8800/7112, 7719 and 7721 be approved.

CARRIED

The Clerk was instructed to have Bylaw No. 255"A" covering the Hammond Drainage Scheme advertised and the Court of Revision would be held on Saturday July 2nd, 1949 at 9:30 a.m.

The Clerk was instructed to contact Mr. Underwood regarding the plaque to be placed on the new Police Station and it would be dated July 1st, 1949.

Councillor Davison reported that the Dyking Commission was opening a new dyke ditch on the East side of the Dewdney Trunk Road running North from 27th Road and suggested that arrangements should be made for a culvert to be placed across the road for the drainage of the west side.

Councillor Davison reported from the Committee regarding the complaint of Mr. Braben on the Dewdney Trunk Road and recommended that nothing be done as in the committee's opinion Mr. Braben had filled in the old natural water course.

Councillor Brown reported ~~that~~ from the cemetery committee that Mr. Stewart had offered to cut all the trees on the new portion of the Maple Ridge Cemetery and would take them away for the sum of \$100 leaving only the stumps to be handled by a bulldozer or some similar instrument.

It was agreed that Councillor J.D. Brown be the representative of the Council to welcome Premier Douglas of Saskatchewan on Saturday June 4th 1949.

The meeting adjourned at 10:30 p.m.

Reeve

Clerk

Minutes of June 4th, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday June 4th, 1949 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of May 7th, 9th, 12th and 26th be adopted.

CARRIED

Representatives of the Columbia Bitulithic Co. were present and after some discussion the following motion was passed:

Moved by Coun. Fairweather and Davison: That the Columbia Bitulithic Co. Ltd. be authorized to prepare the base work on the Dewdney Trunk Road 73B from Lougheed Highway to Websters Corners on the basis of their letter of April 14th, 1949 on a cost plus 20% basis, work to start immediately, cost not to exceed \$3000.00.

CARRIED

Mr. Dragan spoke to the Council regarding the opening to the Dewdney Trunk Road of the old A. and L. right of way. He was advised that the Council had this under consideration.

Mr. Straker and a considerable number of others, representing the mink raisers of Maple Ridge were present, asking the Council to pass a bylaw to prevent blasting during whelping season:

Moved by Coun. Brown and Clappison: That the Clerk be instructed to inquire from the Provincial Authorities and Surrey Municipality as to what can be done to protect fur and chicken ranchers during whelping season.

CARRIED

A delegation headed by Mr. Lindblad of River Road, Hammond spoke to the Council regarding water service. As they were mainly from Pitt Meadows the Council suggested that they meet the Pitt Meadows Council in this regard and if Mr. Lindblad could get water from Pitt Meadows it would be alright with them.

A delegation was present in connection with the Gilker Road Hill. They were advised that Mr. Blois was not in favour of granting a right of way through his property at any price and the only thing the Council could do was to expropriate it under arbitration proceedings and only then if the owners were prepared to grade, gravel and ditch the new road at their own expense. The Clerk was to look into the matter regarding authority and to prepare a petition for the owners to sign.

Mrs. Hume living on the Dewdney Trunk Road east of the water tower requested a water extension to give them service. She was advised that this was not practical at the present time but that if she could get water from Milt's it would be alright as far as the Council was concerned.

A discussion took place regarding a letter from the residents of Hammond asking for the opening of Swede Park. Nothing definite was decided on the matter.

Minutes of June 4th, 1949- continued

Councillor Fairweather reported that the Residents of Ospring St. were being supplied with water from a $\frac{3}{4}$ inch pipe and recommended that a 3 inch pipe line be installed in its place.

Moved by Coun. Davison and Fairweather: That a 3 inch pipe water line be installed along Ospring Street, Hammond to replace present $\frac{3}{4}$ inch pipe.

CARRIED

Councillor Fairweather also reported that at the present time it was practically impossible to extend West End Ave to the River Road due to the bog and asked that the engineer give water levels to see if it would be drained.

Moved by Coun. Fairweather and Brown: That Mr. Hunter be asked to take water levels on the West End subdivision leading to River Road, and to show the Council how to best drain the bog existing at present.

CARRIED

Moved by Coun. Fairweather and Davison: That we approach the Provincial Public Works Dept. and ask them to hardsurface along Crescent Ave Hammond between the hardsurfacing of the Road-bed and the sidewalk. The amount of surfacing required approximate 3510 sq.ft.. Hammond Hotel to the Post Office.

CARRIED

Councillor Fairweather reported for the committee who looked over Lot 3 of D.L.397, Gp.1. M. 3777 for which an offer to purchase had been received in the value of \$100.00. Personally he considered the property worth \$800.00 but the Council decided that it would be advisable to advertise this parcel for sale, also other Municipal waterworks property and equipment on the River Road.

Moved by Coun. Fairweather and Clappison: That the Cemetery Committee be empowered to take what steps they consider best to have trees etc. cleared from new section of cemetery.

CARRIED

Councillor Clappison reported that the drainage on 9th Ave South of North Street required additional drainage and the Reeve appointed Councillors Clappison, Davison and Brown to investigate and bring in a report.

A discussion took place regarding equipment for hauling of oil for hardsurfacing and it was decided that the Municipality should buy an oil tank and while nothing was done in this regard the Clerk was to instruct Mr. Dall to try and see if he could obtain some firm to haul and spray the asphalt for hardsurfacing as soon as possible.

A letter from Louie Ko on Chigwell St. Hammond requesting a water main was read and the Clerk to advise that the Council was not in a position to do this at the present time but it would be in order if for them to put in an one inch pipe themselves.

The question of a bridge for Mr. O. Smith's property on the Dyke Road at Hammond was considered impossible by the Council as this would have to cross the big dyke ditch.

A tender from Mr. Stan Wallace for the laying of the concrete sidewalk on the Lougheed Highway at a price of \$1377.80 was to be referred to Mr. Hunter for his recommendation.

Minutes of June 4th, 1949 - continued

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw Marked "B" No. 264"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Larson: That the subdivision by Deed of West half of East half of Lot 7 of NE $\frac{1}{4}$ Sec.16, Tp.12, Map 1676 be approved:

CARRIED

Moved by Coun. Larson and Brown: That the following subdivision Plans be approved:

1. Lot 11 of 247, Gp.1., M. 7909
2. Lot "E" of SE $\frac{1}{4}$ Sec.29, Tp.12, M. 6488
3. Lot 3 of D.L.405, Gp.1., Mapp 5661
4. N $\frac{1}{2}$ of Lot 2 of SW $\frac{1}{4}$ Sec. 28, Tp.12, M. 1105
5. S $\frac{1}{2}$ of Lot 2 of SW $\frac{1}{4}$ Sec.28, Tp.12, M. 1105
6. Lot 1 of NE $\frac{1}{4}$ Sec.18, Tp.15, M. 8171
7. Lot 6 of Lot 242, Gp.1., M. 1935
8. Lot 2 of Lot 405, Gp.1., M. 5661

CARRIED

Moved by Coun. Davison and Clappison: That the following subdivision plans be approved.

1. Lot 2 of SE $\frac{1}{4}$ Sec.30, Tp.12, Plan 6152
2. S $\frac{1}{2}$ of S $\frac{1}{2}$ of SE $\frac{1}{4}$ ~~Sec.~~ of SE $\frac{1}{4}$ Sec.18, Tp.15

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of lot 15 and 17 of D.L.275, Gp.1., Map 6421 be approved subject to the roads be made in accordance with the subdivision bylaw.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

<u>Municipal Married</u>		<u>Mun. Single Women.</u>	
Barten, G.J.....	\$45.00	Berg, Mrs. H.....	\$ 22.50
Glover, H.S.....	47.50	Bourne, Mrs. M.....	25.00
Gustafson, G.	47.50	Chapman, Miss F.....	32.50
Hall, Chas F.....	84.00	Edgar, Mrs. E.F.....	27.50
Murray, Mrs. E.....	52.00	Edwards, Mrs. L.A.....	32.50
Ins.Mun.(Murray).....	15.00	Fairbrother, Mrs. M....	30.00
McGurk, P.J.....	50.00	Gowan, Mrs. M.....	22.50
Seigo, J.....	60.00	Gray, Mrs. A.L.....	30.00
Seigner, Mrs. M.....	45.00	Grose, Mrs. K.....	22.50
Selin, J.....	32.00	Kirkpatrick Mrs.B.....	27.50
Sliter, Lee W.H.....	45.00	Kissane, Mrs. E.....	35.00
Ritchie, Mrs. May R...	55.00	Klassen, Miss Helen....	27.50
Telawsky, A.....	89.50	McBride, Mrs. M.....	30.00
Villiers, Mrs. E.E....	50.00	Nees, Mrs. R.....	30.00
Walton, L.F.....	45.00	Walsh, Mrs. M.....	27.50
Back, Mrs. E.....	70.00	Mun. Coll(Walsh).....	1.80
Hakkinen, A.....	20.00	Lynn, Mrs. E.I.M.....	27.50
<u>Mun. Single Men.</u>		Swan, Mrs. E.....	22.50
Cook, A.....	25.00	McGurk, Mrs. M.....	7.50
Geffert, Karel.....	10.00	<u>Inter-Mun.</u>	
Hendrickson, W.....	25.00	Bateman, P.....	\$45.00
Pitshh, Frank J.....	27.50	Best, W.....	35.00
Sanborn, Gordon E.....	27.50	Corry, Miss M.....	53.00
<u>Chinese</u>		Forde, Mrs. E.....	67.00
Kee, Lim.....	20.00	Gracey, T.....	27.50
<u>Accounts</u>		Hartley, Mrs.I.....	80.00
CITY New Westminster..	4.85	Jestuck, Mrs. A.....	35.00
City Vancouver.....	28.23	McKilvington, Mrs.F...	50.00
Dist.Mission.....	4.50	Moi, Miss Ida,.....	32.50
Dist. Richmond	6.00	Ostlund, Mrs. S.....	35.00
Lightbody's Ltd.....	5.63	Ross, Mrs. Joyce.....	67.00
Tp. Richmond.....	6.00	<u>Provincial</u>	
Dep. Min.Finance.....	1.20	McIntosh, Mrs. Robina..	\$25.00
Geo.Campbell Pharm....	100.40	St. Clair, Mrs.J.J.	30.00

Minutes of June 4th, 1949 - continued

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2303.12 be paid.

CARRIEDWATERWORKS ACCOUNTS

R. Rooks	Waterworks Const.	\$	90.00
Shield's Confectionery	Waterworks Mtce.		17.89
Fuller-Watson Ltd.	"		1.33
Stoltze Motr Fgt.	Waterworks Const.		.50
Merchants Cartage	"		113.51
Graeater Van. Water Dist.	Waterworks Cap. a/c		444.76
Maple Ridge Lmb. Co.	Waterworks Mtce.		89.00
The Gazette	"		5.00
Haney Builders Supplies	Waterworks Const.		16.69
Crane Ltd.	"		13.39
Pumps & Powers Ltd.	"		822.85
Anderson Freight Lines	Waterworks Mtce.		12.05
Greater Van. Water Dist.	"		937.02
H.E. Watson	"		8.50
Gordon & Belyea Ltd.	Const-10579.45, Mtce-123.16		10702.61
H. Menzies	Mtce a/c		5.00

Moved by Coun. Fairweather and Davison that the Above noted accounts totalling \$13280.10 and payrolls as listed be paid.

CARRIED

Payrolls - Maint-\$427.45, Connections-\$305.00, Const-\$2042.71, Holliday Pay \$88.60.

GENERAL ACCOUNTS

S. Mussallem	Gen. Mtce.	\$	17.65
Receiver General	Income Tax Ded. April		84.60
Bargain Centre	Stornes Police Exp.		19.16
R.R. Picketts	Com'n on Collections		82.20
Can. Pac. Rlwy	Gen. Mtce.		638.40
Burrage Signs	"		37.40
B.C. Telephone	Hall-12.84, Fire-4.12, Gen.Mtce-4.23		
	Police-32.13		55.32
George E. Kidd	Arbitration Board Costs.		97.67
W.J. Parks	"		97.67
H.B. King	"		97.67
R. Siddon	Hammond Drainage Scheme		672.00
E. E. Adair	Inspection fees.		180.70
Min. of Finance	S.S. & M.M. Tax.		.23
Dr. G. Morse	Coroner & Inquest		10.00
Van. Gen. Hosp.	Med. Aid.		3.55
Haney Auto Service	Shovel a/c		2.50
B. Research Council.	Gen Mtce.		30.00
Mrs. A.E. Fox	Police Exp.		9.00
Maple Ridge Motors	Fire Dept.		9.00
La France	Fire Engine		81.93
Margaret I. Irving	Police Exp.		6.77
Childrens Aid Soc.	Child Welfare		36.60
Haney Builders Sup	Hall a/c		.31
Road Materials Ltd.	Sec.Hwy.		137.05
B.C. Forest Prod.	Hall a/c		23.99
E.J. Eacrett	Coroner & Inquest		14.50
Dr.S. R. Arber	"		7.00
Peacock Agencies	Fire Insurance		56.00
W.E. Anderson	Insurance		8.10
Greenwell Lmbr. Co.	Blake Bridge		8.63
Jackson Printing Co.	Printing & Adv.		20.03
Super. Child Welfare	Child Welfare		65.88
Min. of Finance	Prov. Infirmary		6.00
Fraser Valley Un.	Lib. Quarterly dues.		443.75
Perm. Timber Prod.	Ham. Drain-1685.95, Priv. Cross-		
	41.05		1727.00

Minutes of June 4th, 1949 - continued

Imperial Oil Ltd.	Gen.Mtce-15.20, Gas & Oil-52.63	\$ 67.83 ✓
Maple Ridge Lumber	Ham.Drain-2.84, Bridges-2268.58	2271.42 ✓
W.T. Esselmont	Gen. Mtce.	2.01 ✓
United Farmers Ltd.	Health-2.99, Ham.Drain-6.00	8.99 ✓
Brown Bros Greenhouses	Cemetery a/c	21.74 ✓
Westminster Welding	Police Office Equip Cap. a/c	546.19 ✓
Morris Electric	Park Board Exp.	7.16 ✓
Alouette Industries	"	475.00 ✓
L. Jackson	"	240.00 ✓
C.G. Franklin	"	25.00 ✓
Claire Brown	"	30.46 ✓
H.E. MacKenzie	"	1.49 ✓
Gordon & Belyea Ltd.	Bridges-101.63, Tools & Equip-65.57	167.20 ✓
Burr Office Sup.	Printing & Supplies	12.94 ✓
B. A. Oil Co.Ltd.	Gas & Oils.	440.51 ✓
Fuller-Watson Ltd.	Hall a/c	4.84 ✓
Foggos	Shovel a/c	.64 ✓
Morris Bros. - Tools & Equip.	-6.79, Grader-4.24	11.03 ✓
Hansons Ltd.	Gen. Mtce.	13.49 ✓
National Machinery-shovel	-59.36, Grader-15.28	74.64 ✓
H.E. MacKenzie	Grader a/c	.82 ✓
The Gazette	Printing & Supplies	17.25
Min. of Finance	Per Diem Charge	1780.80 ✓
Land Registry Office	L.R. O. Fees.	4.19 ✓
Postmaster	Postage Stamps.	120.00 ✓
Mun. Super. Com'r	Trust-31.00, Super-56.36	87.36 ✓
Receiver Gen.	Income Tax Ded. May	81.55 ✓
Mun. Coll.-Gen.Mtce	-2.46, L.R.O.-32.10, Admin-9.95, Un.Ins. 143.52, Refund, Rd. Poll & Lib-85.25	273.28 ✓
Haney Garage Ltd.-	Gen.Mtce-8.60, Grader-4.27, Tks-63.94	76.81 ✓
Maple Ridge Motors	Trucks	237.88 ✓
V.Edge.	Hammond Drainage	319.80 ✓
National Machinery	Capital a/c	15712.65 ✓

Payrolls- Road-197.65, Brush & Ditch 182.60, Priv. Cross-26.80, Patch -47.85, Ham. Drain-1123.27, Gen.Mtce.1166.65, Bridges -911.15, Sec.Hwy-\$306.28, Fire-\$70.40, Haney Sewer-65.20, Admin-1168.33, Hard surface-229.05, Holiday Pay-65.40

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$28221.13 and payrolls as listed be paid.

CARRIED

Applications from some 9 or 10 persons for the position of graderman were turned over to a committee consisting of Councillors Larson, Clappison and Fairweather to deal with in conjunction with the foreman and the graderman.

The meeting adjourned at 12:25 noon.

REEVE

CLERK

Minutes of June 11th, 1949

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Saturday June 11th, 1949 at 9:30 a.m. Present the Reeve and full Council.

A letter from the Chief Engineer of the Public Works Department authorizing the Council to award a contract for the paving of 5 miles more or less of the Dewdney Trunk Road No. 73B to the Columbia Bitulithic Co. Ltd. was read and dealt with by the following motion:

Moved by Coun. Larson and Brown: That the base work on the Dewdney Trunk Road for a distance of 5 miles more or less be proceeded with and that the Clerk be authorized to order any materials required and ordered under direction of the Provincial Government Engineer.

CARRIED

Moved by Coun. Davison and Clappison: That on the instructions contained in the letter from H. C. Anderson, Chief Engineer of the Public Works Dept. dated June 9th 1949 File No. 5448-12 that the Contract for the paving of 5 miles more or less of the Dewdney Trunk 73B be granted to the Columbia Bitulithic Co. Ltd. as per their quotation of April 14th, 1949. Work to start immediately.

CARRIED

Mr. Hartney produced a part length of Johns Manville asbestos cement pipe and asked the Council to authorize the using of same in the Municipality of Maple Ridge.

Moved by Coun. Brown and Davison: That Canadian Johns Manville asbestos cement house sewer pipe be accepted for use in the Municipality providing Mr. Hunter approves same.

CARRIED

Moved by Coun. Davison and Larson: That the supervisor be asked to check and repair leaks on water mains on 17th, 14th Aves and River Road near mill and River Road and No. 10 Road.

CARRIED

A letter from the Department of Lands regarding the portion of the old A. & L. Right of Way in Section 27 and asking ~~for~~ if the Council wished this for road purposes was read and the Clerk to reply that it was of no use to the Municipality.

Mr. H. S. Smith wanted some work done on 32nd Road. This was referred to a committee consisting of Councillors Clappison, Davison and Brown to investigate and report.

The Reeve raised the question of the 75th Anniversary of the Incorporation of the Municipality and appointed the five Councillors as a committee in this connection.

The Clerk read a letter from Solicitors Cassidy and Munroe advising that a hearing would be held in the Land Registry Office on Monday the 20th of June at 2:30 p.m. in connection with Mr. William Ian Grey's proposed subdivision. The Clerk was instructed to attend this hearing.

Moved by Coun. Larson and Clappison: That the subdivision by deed of Lot B of Blk. 2 of Pcl. "F" of Sec. 20, Tp. 12, Map 8056 be approved.

CARRIED

A copy of a letter signed by Mr. G. K. Towers to the Pacific Stages Ltd. was read and the following motion was passed:

Moved by Coun. Davison and Clappison: That the Pacific Stages be asked to explain the complaints ~~with~~ that are being made to the Council with regard to their failure of their routes and schedules in the Municipality.

CARRIED

Minutes of June 11th, 1949 - continued

A letter from Mr. Towers also in regard to the sprinkling permit charges was read and ordered filed.

Moved by Coun. Davison and Clappison: That the subdivision by Deed of Lot 4 of Part of Section 18 and 7, Tp.15, Map 9809 be approved.

CARRIED

A quotation by the National Machinery Co. Ltd. regarding an oil tank at a cost of \$2250.00 was read and filed for future reference.

The Clerk was to inform Mr. Stan Moyes that the Council would give no authority for the erection of signs on public roads.

Moved by Coun. Fairweather and Davison: That the Council agree to hard surface Maple Crescent to C.P.R. a distance of 165 ft x 20 ft wide and from B. C. Forest Local Sales office to Princess Street a distance of 1.025 ft x 18 ft wide.

The B. C. Forests Company to supply lumber for box across Kent St.

To be taken in hand after survey under By-law is completed.

CARRIED

A petition from ratepayers in Hammond regarding the opening of Sweede Park was referred to the park board by the following motion:

Moved by Coun. Brown and Clappison: That the petition from south Hammond re development of Park on Princess St. be referred to Park Board.

CARRIED

The Clerk was instructed to ask the Columbia Bitulithic to give a firm bid on the sidewalk to be constructed on the Lougheed Hwy.

Moved by Coun. Brown and Clappison: That Columbia Bitulithic be asked to give firm offer on proposed concrete sidewalks on Lougheed as per Mr. Hunters plan .

CARRIED

The meeting adjourned at 11:30 a.m.

Missoll REEVE

J. M. Dawson CLERK

Minutes of June 16th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, June 16, 1949 at 8 p.m. Present the Reeve and full Council.

Councillor Davison reported that a bulldozer was required immediately for the No. 27 Road job. This was O.K'd and he phoned the foreman to hire one immediately.

Mr. Hunter was present and requested certain information from the Council regarding the cribbing and ditching of 9th Ave and he was instructed to arrange for levels etc for the construction of the curbing by the Columbia Bitulithic Ltd and if possible to supply them with this information on Friday, June 17th. He also discussed the cribbing and drainage on 8th Ave and was to use his own judgement in drawing up plans and specifications and to submit them to the Council when completed.

The Reeve raised the question of painting the parking signs on the Lougheed Highway.

Moved by Coun. Clappison and Brown: That the foreman be instructed to paint parking lines on Lougheed Highway between 7th and 9th Ave's.

CARRIED

A tender by Columbia Bitulithic Ltd. to construct a cement sidewalk on the Lougheed Highway as per the plans and specifications at a figure of \$883.24 was read and accepted by the following motion:

Moved by Coun. Fairweather and Davison: That Columbia Bitulithic Ltd. be given the contract to lay a concrete sidewalk on the Lougheed Highway as per plans and specifications prepared by Messrs Burnett, McGugan and Hunter at a price quoted \$883.25.

CARRIED

A letter from Mr. Selvey, Whonook offering to cut the grass on the roadside with a power mower at \$4.00 per hour was read and was considered too high. They would agree to it if he would work at \$3.50 per hour.

Moved by Coun. Brown and Larson: That the foreman be instructed that it will be satisfactory to hire Mr. Selvy to cut grass on roads at \$3.50 per hour and that Councillors Clappison and Davison be authorized to hire a mower for the west end at the same price.

A letter from T. Griffiths Jr. regarding the condition of the lanes and streets due to the construction of the sewer was read and the following motion passed:

Moved by Coun. Clappison and Davison: That the foreman be directed to grade and gravel streets where sewers were laid last year in Haney.

CARRIED

The Clerk raised the point of assuming a portion of the land taxes on land purchased from Mrs. Vaughan and this was approved by the following motion:

Moved by Coun. Larson and Brown: That question of allowing \$19.00 on the land tax to cover the land purchased from Mrs Vaughan. That this be approved.

CARRIED

A letter from the Board of Trade requesting the Council to arrange for the removal of waste from the garbage cans on the street corners. The Clerk was to write and ask for further information on this matter.

Minutes of June 16th, 1949 - continued

The Clerk was instructed to inform Mr. Dunster to hire trucks for the Dewdney Trunk Road leaving our own available for other Municipal work.

A letter from George Cruickshank M.P. regarding the construction of the Albion wharf and stating that it calls for this to be completed within two months was read and the Clerk to write Mr. Cruickshank to ask him to arrange a date for a meeting with the Council.

Moved by Coun. Davison and Clappison: That Mr. Cruickshank be asked to meet the Council regarding wing dams on Fraser River at Albion.

CARRIED

An application from O. E. Anderson to purchase five cord of shingle bolts off municipal property was read and agreed to.

Tenders for the supplying of furniture for the new police office and the laying of a floor covering were read from Fuller-Watson Ltd and Cambridge Craft Co.

Moved by Coun. Fairweather and Larson: That the tender of the Cambridge Craft Co. for furniture and Battleship Lino for Police Office at a price of \$683.00 be accepted.

CARRIED

Moved by Coun. Clappison and Davison: That the ditch on Trunk Road West of 7th Ave be fixed and the tile be changed to the Property owner, Mr. Hodgson.

CARRIED

Moved by Coun. Davison and Clappison: That the River Road be hard-surfaced first, 8½ Ave, 2nd ~~ave~~, 30th Ave, 3rd and 22nd Road 4th, with completion on 22nd Road from 8th Ave west to present pavement.

CARRIED

Councillor Larson was delegated to interview Mrs. Knaack regarding the ~~requiring~~ required road allowance and to report back to the Council.

The Clerk reported that it was not within the act to do work under local improvements and charge same to the property unless it was abutting thereon. This was in regard to the Gilker Road hill.

A copy of a letter from the Pacific Stages Ltd. to Mr. G.K. Towlers was read and ordered filed.

The question of wages for Mr. Hutchinson was raised by the Clerk and he was advised that Mr. Hutchinson was hired at 90¢ per hour.

Applications for the position of road Foreman were received from 15 different persons. Two applicants were interviewed by the Council, Mr. J.D. Brown and Mr. J. Begon.

A committee of Councillors Clappison, Fairweather and Larson were to interview Mr. G.S. Mead of Albion with power to act. During the discussion of the applications for Road supervisor and due to the fact that Councillor J.D. Brown had tendered an application for the position he then left the table and the meeting.

The meeting adjourned at 10:55 p.m.

REEVE

CLERK.

Minutes of June 30th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday June 30th, 1949 at 8 p.m. Present the Reeve and Full Council.

A letter from the Union of B. C. Municipalities regarding Municipal Fire insurance was read and ordered filed.

A letter from the B. C. Telephone Co. enclosing briefs regarding applications for increased rates was read and filed.

A letter from Mr. A. F. Smith offering \$210.00 for Lot 3 of D.L. 397, Gp.1., M. 3777 was read and not accepted.

An application by Clappison Bros Cold Storage for water ~~rights~~ rights on Lot 3 of D.L.397, Gp.1. M.3777 was read and a discussion took place which resulted in the following motion:

Moved by Coun. Fairweather and Larson: That the Comptroler of water Rights be written to and informed that while we can not object to the granting of water rights to Clappison Bros. the Council wish to point out that the granting of this rights may seriously affect the value of the land from which the water is drawn if sold for industrial purposes.

CARRIED

The Clerk was instructed to write the Public Works Department regarding a request earlier on in the year for a 40 m.p.h. zone on the Dewdney Trunk Road asking them for a reply.

A letter from R. Rowe Holland president of the Maple Crescent Ranch Co.Ltd. agreeing to the abandonment of a portion of road no. 13 subject to the building being kept in repair and painted was read and agreed to and the letter to be filed.

A request by the Haney Hotel Co. Ltd for a 30 mile speed limit to begin 100 yds west of 6th Ave on the Lougheed Highway was read and O:K'd by the following resolution:

Davison and Brown

Moved by Coun. ~~Brown and Fairweather~~: That Request of Haney Hotel Co. re 30 mile speed limit between 6th and 7th be complied with and Public Works Department contacted.

CARRIED

Moved by Coun. Brown and Fairweather: That lot 3 of D.L.397, Gp.1., M.3777 New Westminster be put in the hands of the various Maple Ridge realtors for sale at a gross price of \$500.00 less 10% commission until July 31st.

CARRIED

A letter from the Department of Public Works regarding the Hardsur-face of Hammond Loop was read and ordered filed.

A letter from George Cruickshanks advising the Council that he would not be able to meet them until after the First of July was read and ordered filed.

Moved by Coun. Davison and Clappison: That the B. C. Electric Pole Plan No. K8800/7802 be approved.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision by deed of the S $\frac{1}{2}$ of Lot 1 of SW $\frac{1}{4}$ Sec.29, Tp.12, M. 10058 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision by deed of the East 85 feet of lot C of Lot 249, Gp.1., Map 8794 be approved.

CARRIED

Moved by Coun. Larson and Davison: That the Maple Ridge Road 13 Closing Bylaw No. 2, 1949 No. 266"A" Receive its first reading.
Receive its second reading.

CARRIED

Minutes of June 30th, 1949 - continued

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

The Clerk reported that Mr. Graham was willing to janitor the police station for \$30.00 per month.

Moved by Coun. Fairweather and Davison: That Mr. Graham be granted an increase of \$30.00 per month for care-taking of the Police Office making a total salary of \$100.00 per month for Municipal Hall and Police office Janitor.

CARRIED

Moved by Coun. Brown and Larson: That the rules of order be suspended and that the "Maple Ridge Road 13 Closing Bylaw No.2,1949 No. 266"A" be now passed.

CARRIED

The question of using the old Police office for Council chambers was discussed and it was agreed that there was not sufficient room.

The Clerk asked whether this room could be used for the Provincial Welfare office and it was agreed that this could be done.

It was decided that a ceremony to erect the plaque on the police station would take place at 3:30 in the afternoon of July 1st.

The Clerk requested the Councils opinion regarding a survey of the Gilker Road hill through Mr. Millers property and he was instructed to order the surveyor to continue on the present road allowance.

The Clerk was instructed to have the Foreman check up on the grass and brush cutting by Mr. Selvey.

The Clerk was to write the Fraser Valley Dyking Boarda further letter regarding the repairs to the Dewdney Trunk Road damaged by the hauling of heavy loads of gravel for the dykes.

Mr. Fairweather raised the question of connectionx fees to be paid by Mr. Birch and Mr. Lundgren and it was agreed that both would have to pay.

The Clerk was to advertise regarding sprinkling permits advising that those who had not paid the sprinkling permit by July 15th and found sprinkling ~~witk~~ would be prosecuted without further notice.

The question was raised regarding the number of wood stave valves which were on hand and it was suggested that these should be checked up and a report made as to what were needed and what were not would be sold.

The question of putting an auxiliary motor and pump at 17th Ave was discussed and it was decided that this should be done and that arrangements be made accordingly.

It was reported that the grader had been working on the arterial highway and nobody seemed to know who had given them authority to do so. The Reeve to check on this matter.

loved by Coun. ~~Larson~~ Larson and Brown L That paving be completed on short section west of 30th on Dewdney Trunk.

CARRIED

Moved by Coun. Clappison and Davison: That the Dewdney TrunkRoad from 9th Ave to 8th Ave be paved at the same time as the rest of the TrunkRoad and be charged to the Municipality by the Columbian Bitulit~~io~~.

CARRIED

Minutes of June 30th, 1949 - continued

Moved by Coun. Fairweather and Larson: That the appointment of Mr. Mead as Works Supervisor on a salary of \$200.00 per month be confirmed by this Council.

CARRIED

Moved by: Coun. Brown and Larson: That Works Supervisor be instructed to rush patching jobs during the good weather. Selkirk street to be given priority.

CARRIED

Moved by Coun. Fairweather and Davison: That the Work Supervisor be instructed to instal a McPherson pipe 30"X28 ' on 1st Ave leading to Mr. Coker's farm. The works Supervisor to check as to whether a shorter culvert will suit.

CARRIED

The Clerk made a report on the hearing regarding the proposed subdivison of Mr. W.I. Grey of his property on the Lougheed Highway and that the Registrar had accepted the plan.

CARRIED

A plan by Burnet, McGugan and Hunter showing the design of curbing on 8th Ave and also the drainage of same was discussed were and also the curbing on the East side of 9th Ave. These items were ~~were~~ discussed and the following motion passed.

Moved by

Coun. Davison and Clappison: That 9th Ave from North Street to Desdney Trunk Be curbed on east side, also curbing be done on 8th Ave according to plan and Columbia Bitulithic be notified.

CARRIED

The meeting adjourned at 10:20 p.m.

S. Mussallem REEVE

H.M. Davenport CLERK

Minutes of July 2nd, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday July 2nd, 1949 at 8:30 a.m. Present the Reeve and full Council, Councillor Clappison arriving late.

The meetin opened asa Court of Revision of Bylaw No.255"A".

Moved by Coun. Fairweather and Davison: That Reeve S. Mussallem be the Chairman and H.M. Davenport Clerk of the Court of Revision of the Assessment Roll of Bylaw No.255"A".

CARRIED

The only complainant present was Mrs. Airth who stated that they did not receive drainage for their property. The Council stated that they would open a drain on Princess Street and Mrs. Airth agreed that this would be O.K; There being no further complaints against the assessment the Court of Revision was adjourned at 9:45.

Minutes of July 2nd, 1949 - continued

The regular meeting was then resumed.

Moved by Coun. Larson and Brown: That the minutes of June 2nd, 4th, 11th and 16th be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the subdivision of Lot 2 of 4 of NE $\frac{1}{4}$ Sec.17 Tp.12 be approved and approving Officer authorized to sign same.

CARRIED

Moved by Coun. Fairweather and Larson: That plan of 0.006 part of Lot 1 of "M" of D.L.248, be approved and approving Officer authorized to sign same.

CARRIED

Moved by Coun. Clappison and Davison: That plan of subdivision of lots 2 & 3 of 1 of NW $\frac{1}{4}$ Sec.3,, Tp.12, be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. Larson and Clappison: That the plan of subdivision of Lots 3 and 4 of NW $\frac{1}{4}$ Sec.29, Tp.12, M.9387 be approved.

CARRIED

Moved by Coun. Larson and Brown: That subdivision of Lot 1 of "K" of D.L.248, Gp.1., be approved and approving Officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Fairweather: That plan of subdivision of Lot 1 of 1 $\frac{1}{2}$ acre part of D.L.276, Gp.1., be approved and approving officer authorized to sign same.

CARRIED

Moved by Coun. Clappison and Larson: That the Maple Ridge Road No.13 Closing Bylaw No.2, 1949 No.266"A" be reconsidered finally passed and adopted.

CARRIED

In connection with Bylaw 266"A" the following petition was prepared: and to be embodied in the minutes.

To: The Lieutenant-Governor -In.-Council
Province of British Columbia
Victoria, B. C.

Whereas Road No. 13 in the Municipality of Maple Ridge is a public highway sixty-six feet in width.

And Whereas the said road is in fact an earthen dyke with a gravel top used for traffic.

And Whereas there is constructed on the road allowance a building, consisting mostly of concrete, and wherein is installed electrical motors and pumps used in taking care of the water lying in the dyked area to the south and east of Road No.13.

And Whereas this dyked area has now been incorporated as an Improvement District known as the "Maple Ridge Road Thirteen Dyking District".

And Whereas the Maple Ridge Thirteen Dyking District is desirous of leasing that portion of the road allowance whereon is situated the building, containing the motors and pumps, for dyking purposes :

And Whereas it is deemed advisable to abandon a portion of Road No.13 for the purpose of leasing same to the Maple Ridge Road Thirteen Dyking District:

Minutes of July 2nd, 1949 - continued

And Whereas the poetion to be abandoned will not effedt that part of the road allowance used for traffic.

And Whereas the consent of the adjoining and affected owners of property have been received.

NOW THEREFORE the Municipal Council of The Corporation of the District of Maple Ridge, petition the Lieutenant-Governor-in-Council to grant.

1. The abandonment of a portion of Road No.13, said portion being more particularly shewn outlined in Red on Sketch attached to Bylaw No. 266"A" a certified copy of which accompany's this petition.

2. That the land so abandoned be vested in the name of "the Corporation of the District of Maple Ridge"

Your petitioners therefore pray-
That the forgoing petition be granted.

The Corporation of the District of
Maple Ridge.

Moved by Coun. Fairweather and Davison: That the petition of the Municipal Council praying for the abandonment of a portion of Road No.13 be approved and that certified copies of same, signed by the Reeve and Clerk under the Seal of the Corporation, be transmitted to the Lieutenant-Governor in Council, together with certified copies of Bylaw No.266"A", for approval.

CARRIED

The Reeve stated that he had 6:K(d bulldozer work at the corner of 30th Ave and 14th road to the extent of \$8.00.

F Preston spoke to the Council regarding obtaining B.C. Electric services and stated that Mr. Galloway had informed them that he was not at the present time in favour of turning over a short stretch of the old Heaps right of way as a public highway. It was ~~suggested~~ decided to advise the B. C. Electric that they could place their poles on the un-opened road off 33rd Ave.

Mr. Harry Hansen on Wanstead Street wanted to know when this street would be opened and Councillor Fairweather reported that he expected a bulldozer to be at work within a week or 10 days .

The Clerk was instructed to have the foraman give Mr. Carl Olson also of Hammond one load of gravel.

Mr. H. Klassen spoke in connection with a ten foot strip which he had donated as a road allowance and also a 10 foot strip which had been donated by Parussinixx. The Council advised Mr. Klassen that the road crew had received orders in 1948 to remove and replace the fence belonging to Parussiní and that this would be looked into at once.

Mr. J.^B. Thompson presented a tentatíve plan of subdivision of his property which he was advised would be accepted on production of a proper plan.

Mr. Semkiw and others residing on 16th Road at the end of 18th Ave ~~xxx~~ wanted water service and this was referred to Councillor Davison for investigation and report.

Mr. Keil of Cloverdale spoke to the Council regarding setting up of seats at bus passenger stops throughout the Municipality. He was willing to pay at the rate of \$1.00 for each seat if granted the right to erect them. His provision being that they would pay for themselves through advertisements and the Council was to give this consideration.

Minutes of July 2nd, 1949- continued

Mr. A. Zirk on Lorne Road wanted an extension of the water pipe to his ~~property~~ second house. This was referred to the water committee for inspection and report.

Mr. Schiller stated that the Dyking Commission was working on the dyke at the end of 8th Ave and had lowered the grade of the road and it was decided by the Council that a committee consisting of Councillors Fairweather, Clappison, Brown and Davison would review this on Monday night.

Mrs. Turner spoke regarding the Gilker road hill and the Reeve stated that the Council had agreed verbally to expropriate the land from Mr. Blois if she and the other parties concerned would grade and gravel the road when opened and the matter was left as such until the required money ~~had~~ which was estimated at a minimum cost of \$750.00 would be put up.

Mr. Arthur Hawkins complained regarding the general loan rate and also the water sprinkling charge. These were explained to him.

The Clerk reported that he had been unable to find any Municipality who had a blasting bylaw in regard to the protection of mink and he was to reply to the Mink Breeders that the Council ~~did~~ not see their way to passing such a bylaw at the present time.

Councillor Larson reported that the roads in ward five were not obtaining their proper share of the use of the grader. He and Councillor Brown wanted a Public Works Committee appointed. They wanted to put a motion which the Reeve ruled out of order. After a considerable discussion the Reeve appointed Councillors Davison and Clappison as a public Works Committee.

Moved by Coun. Fairweather and Brown: That Councillors Davison and Clappison be appointed as a Public Works Committee and their duties will be to direct the order in which the Public Works should be carried out. It being understood that Council approval of work should first be obtained. The Committee submit report to each Council meeting and the supervisor be so informed.

CARRIED

Councillor Brown stated that as Councillor Davison was now on the Public Committee, that he would be willing to take on the water committee work in place of Councillor Davison, ~~but nothing~~ nothing definite was done in the regard.

WATERWORKS ACCOUNTS

Gordon & Belyaa	Const.	328.78,	Mtce-	367.62	\$	696.40 ^v
Hoffmann & Son Ltd.	Mtce.					9.15 ^v
B. C. Electric	"					1.03 ^v
J. Collins	"					15.00 ^v
Haney Builders Suplies	Const.					49.47 ^v
Hansons Ltd.	Mtce.					5.05 ^v
Anderson Egt. Lines	Mtce					3.25 ^v
Greater Van. Water Dist.	Maint.					875.78 ^v
Maple Ridge Lmbr.	Const.					23.30 ^v
S. Saari	Const.					8.66 ^v
Haney-Hammond Mtr. Ft.	Mtce.					5.80 ^v
The Gazette	Mtce.					76.00 ^v
A. McIntosh	Const.					4.50 ^v
Shields Confectionery	Mtce.					20.57 ^v
H.E. Watson	Mtce.					4.45 ^v
R.N. Rocks	Const.					83.00 ^v

Moved by Coun. Fairweather and Davison that the above noted accounts Totalling \$1879.41 be paid.

CARRIED

Minutes of July 2nd 1949 - continued

<u>GENERAL ACCOUNTS</u>		
W.R. O'Neill	Refund Crossing Permit	\$ 15.00 ✓
B.C. Telephone	Hall-14.54, Fire-7.08, Police-35.38, G.M.-6.48, G.M.-6.48	63.48 ✓
B.C. Electric	G.M.-1.03, Hall-6.87, Fire-9.31, St.Lts.-135.96	153.17 ✓
Alouette Industries & Bank of Montreal	Police Bldg. Cap. a/c	4174.82 ✓
King's Printer	Hammond Drainage	71.15 ✓
Van. Daily Province	Advertising	7.84 ✓
Van. Daily Province	Advertising	1.90 ✓
Grants.	As per list	891.00 ✓
Insp. of Dykes	Ham. Drainage	1656.00 ✓
W.T. Esselmont	Gen. Mtce	99.50 ✓
B.A. Oil Co.	Gas & Oils	108.88 ✓
Mun. Super. Com'r	Trust-\$31, Super \$56.36	87.36 ✓
Postmaster	Stamps.	50.00 ✓
Mun. Treas.	Grant to By Scout Ass'n	16.80 ✓
Mun. Treas.	Misc. Taxes on Mun. Lands.	276.64 ✓
Muth & Sons.	Shovel a/c	4.10 ✓
Joe Beaner	Bridges	124.00 ✓
Geo. Campbell Pharm	Gen. Mtce	58.00 ✓
Childrens Aid Soc.	Child Welfare	45.14 ✓
Haney-Hamm. Mtr. Ft.	H'md Drain-103.85, Gen. Mtce-1.90	105.75 ✓
Hoffmann & Son Ltd.	Gen. Mtce.	33.64
Can. Ind. Ltd.	Gen. Mtce.	47.13 ✓
F. Worfolk	H'md Drainage-85.75, Gen. Mtce \$112	197.75 ✓
Columbia Bitulithic	Gen. Mtce.	296.48 ✓
Alex McIntosh	Hammond Drainage	80.50 ✓
LaFrance Fire Engine	Fire Dept.	81.93 ✓
Burnet, McGugan & Hunter	Local Improvement Bylaw	83.80
Burr Office Sup.	Stationery & Supplies	56.87 ✓
Corp. City New Westminster	Coronery & Inquest	36.10 ✓
Super. Child Welfare	Child Welfare	69.75 ✓
Brisbois Fuels	Hall fuel	40.50 ✓
The Gazette	Printing & Supplies	248.30 ✓
Road Materials	Sec. Hwy-126.03, G.M.-22.84	148.87 ✓
Morris Electric	Hall a/c	28.95 ✓
Foggo's	Gen. Mtce.	1.95 ✓
S. Saari	Tools & Equip. \$5, Trucks-6.50	11.50 ✓
Clarke & Stuart	Print. & Supplies	53.95 ✓
Nat. Machinery Co.	Grader.	85.97 ✓
Maple Ridge Lmbr.	Sidewalks-22.66, Bridges-29.96	52.62 ✓
B.C. Forest Prod.	Culverts & Bridges.	31.46 ✓
Dr. M. Schreiber	Police Exp.	2.50 ✓
Fuller-Watson Ltd.	Hall-8.31, G.M. 2.77	11.08 ✓
Min. of Finance	Per Diem Charges	501.90 ✓
Haney Builders Sup.	Police Exp.	1.34 ✓
Hansons Ltd.	Gen. Mtce.	7.56 ✓
Livesy Furniture	Park Board Exp.	39.66 ✓
C.W. Bowyer	"	285.00 ✓
C.G. Franklin	"	25.00 ✓
W.C. Edwards	"	60.00 ✓
R. Isherwood	"	60.00 ✓
A. McIntosh	"	4.00 ✓
The Gazette	"	2.00 ✓
A.B. Johnson	"	151.80 ✓
Haney Builders Sup.	"	174.27 ✓
F. Little	"	50.55 ✓
J. Pazarena	"	11.00 ✓
Eric Dunning	"	13.00 ✓
A. Taillefer	"	175.00 ✓
Mun. Coll-	G.M. \$50, Admin-79.31, Stamps-\$21, Ins-80.64	
	Refund-38.75	269.70 ✓
Amor Sales & Serv.	Cemetery a/c	5.00 ✓
Imperial Oil.	Hard. Surf. Bylaw-\$480, G.M. 918.54	
	Gas & Oils-738.01	2136.55
Perm. Timber Prod.	Sec. Hwy.	250.29 ✓

Minutes of July 2nd, 1949 - continued

GENERAL ACCOUNTS

Corp. Tp. Langley	Coroner & Inquest	\$ 45.00
B.C. Concrete	Sec. Hwy	2201.47
Gordon & Belyea	Bridges-100.52, G.M. 45.35	145.87
Williams & Carrothers	Hard. Surf. Bylaw \$148, G.M.	
	\$346.	494.00
Min. Finance	3% Tax.	31.31
E.E. Adair	Inspection fees.	144.75
R.R. Picketts	Com'n on collections	66.60
H.E. Watson	Trucks-7.90, Grader-1.25	
	Bridges-12.50, Loader-1.25	22.90
Term. City Iron Wks.	Gen. Mtce.	33.37
Ray Chemin	Sec. Hwy	357.00
Frank Reddick	"	136.50
Smith Marking Devices	Admin.	75.64
Land Reg. Office	L.R.O. Fees.	4.57
Thomas Hollinshead	Cemetery Exp.	12.00

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$17675.71 be paid.

CARRIED

SOCIAL ASSISTANCE

Back Mrs. E.....	\$70.00	Gray, Mrs. A.L.....	\$30.00
Barten, G.J.....	45.00	Grose, Mrs.K.....	22.50
Edwards, W.C.....	42.50	Kirkpatrick, Mrs.B.....	27.50
Glover, H.S.....	47.50	Kissane, Mrs.E.....	35.00
Gustafson, G.....	47.50	McBride, Mrs.M.....	30.00
Hall, Chas F.....	84.00	McGurk, Mrs.M.....	11.50
Hakkinen, A.....	45.00	Nees, Mrs.R.....	30.00
Murray, Mrs. E.....	52.00	Swan, Mrs.E.....	22.50
Insp. Men. (Murray)..	15.00	Walsh, Mrs.M.....	27.50
McGurk, P.J.....	50.00	Mun. Coll (Walsh).....	1.80
Seigo, J.....	60.00	Villiers, Mrs.E.E.....	35.00
Siegner, Mrs.M.....	45.00	Gylstead, Mrs.....	30.00
Sliter, L.W.H.....	45.00	Bateman, P.....	45.00
Ritchie, Mrs.M.R....	55.00	Best, W.....	35.00
Telawsky, A.....	89.50	Corry, Miss M.....	53.00
Walton, L.F.....	45.00	Forde, Mrs.E.....	68.00
Cook, A.....	25.00	Gracey, T.....	27.50
Geffert, Karel.....	10.00	Hartley, Mrs.A.I.....	84.00
Hendrickson, W.....	25.00	Jestuck, Mrs.A.....	35.00
Sanborn, G.E.....	27.50	Lynn, Mrs.E.....	27.50
Selin, J.....	32.50	McKilvington, Mrs.F.....	50.00
Kee, Lim.....	20.00	Moi, Miss Ida.....	30.00
J. McMillan, Drugs...	35.72	Ostulund, Mrs. S.....	35.00
Imperial Opt. Co....	3.00	Ross, Mrs. Joyce.....	67.00
Graphic Pharmacy		McIntosh, Mrs.R.....	25.00
Corp. Dist. Mission	4.50	St. Clair, Mrs.J.J.....	30.00
Berg, Mrs.H.....	22.50	Mrs. M. McGurk.....	4.00
Bourne, Mrs.M.....	25.00	Hakkinen, A.....	25.00
Chapman, Miss F....	38.50		
Edgar, Mrs. L.F.....	27.50		
Edwards, Mrs. L.A....	32.50		
Fairbrother, Mrs.M..	30.00		
Gowan, Mrs. M.....	22.50		

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2157.02 be paid.

CARRIED

The meeting adjourned at 12:10 noon.

J. Mussell

REEVE

J. M. Davison

CLERK

Minutes of July 15th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, July 15th, 1949 at 8 p.m. Present the Reeve and full Council.

Mr. Dave Scott was present and presented a letter in connection with the water line which he wished to install on 15th Road East of 17th Ave. Considerable discussion took place regarding the proposition and the following motion was passed:

Moved by Coun. Davison and Larson: That Mr. Dave Scott be given permission to lay 1½ inch pipe on South side of 15th Road east of 17th Ave for a distance of 700 feet and that the Council give connection on east side of 17th Ave.

CARRIED

A letter from the Social Welfare Department thanking the Reeve and Council for the offer of allowing the Welfare branch to use the old police office was read and ordered filed.

A letter from Mr. Frank Selvy regarding a ditch along his property in Whonock was read and ~~xxxx~~ referred to Councillor Larson for a report.

A letter from Mrs. Ruth McPhayden requesting the renewal of the crossing to her place and the following motion was passed:

Moved by Coun. Brown and Larson: That renewal be authorized of Mrs. McPhadens crossing at Websters Corners and ditch cleaned.

CARRIED

A letter from Mrs. Dorothy Knaak offering to sell a 33' Right of way for \$100.00 was read and accepted by the following motion:

Moved by Coun. Larson and Brown: That \$100.00 be paid Mrs. D. Knaack for her frontage property on 3rd Road in Whonock,

CARRIED

A letter from the Union of B. C. Municipalities requesting the Municipal Council to advise what action they were taking on the application of the B. C. Telephone Co. for increased rates. was read and the following motion passed:

Moved by Coun. Clappison and Larson: That the U.B.C.M. be informed that this Council is opposed to any increase in the rates of the B.C. Telephone Co on the grounds that the increase is not justifiable. We further protest against the present service of this Co'y.

CARRIED

A letter from Columbia Bitulithic Ltd. advising the Council that they would Hardsurface the Dewdney Trunk between 8th and 9th Avenues and construct the curbs on 8th Ave at a price comparable to their other contract was read and ordered filed.

A letter from the B. C. Aviation Council advising that a resolution would be presented to the convention to safeguard airports was read and laid over for consideration.

A letter from Mr. H.W. Hunt requesting the grader on No. 27 ~~Road~~ Avenue was read and this to be put on the order book.

A letter from the Commissioner of B. C. Police regarding the 40 M.P.H. zone on the Dewdney Trunk Road was read and the following motion passed:

Moved by Coun. Brown and ^{Davison} ~~Clappison~~: That ~~Speed~~ ^{Speed} restrictions of 40 m.p.h. be placed on Dewdney Trunk full length in Maple.

CARRIED

Minutes of July 15th, 1949 - continued

A letter from the Public Works Department advising of the moving of the 30 m.p.h. sign in Haney was read and ordered filed.

Davison

Moved by Coun. ~~Brown~~ and Clappison: That the ditch on west side of Dewdney Trunk Road be cleaned between McKennie Creek and Reddecliff prairie corner..

CARRIED

Moved by Coun. Davison and Clappison: That a cement culvert be installed on Power Line Road east of 2nd Ave. as present wooden culvert is dangerous shape a 3 ft culvert required Decision to be left to Public Works Committee.

CARRIED

Moved by Coun. Fairweather and Davison: That Princess St. be ditched to empty into the new drainage scheme ditch.

CARRIED

Moved by Coun. Fairweather and Clappison: That an engineers level be purchased for the use of the Municipality.

CARRIED

Moved by Coun. Fairweather and Larson: That ditch on 5th Road east of 30th Ave 200 ft in length be cleaned by shovel and that 9th Road (Miller) be widened and ditched in accordance with Public Works Investigating Committee's recommendation.

CARRIED

Moved by Coun. Brown and Davison: That Mrs. Broe's service line be renewed.

CARRIED

Moved by Coun. Brown and Clappison: That Provincial Department of Works be requested to mark pedestrian lanes on Lougheed at 8th, 8½ and 9th Aves.

CARRIED

Moved by Coun. Larson and Brown: That the B. C. Electric Pole Plan No. KB800/7822 be approved and that the poles be placed as near the property line as possible.

CARRIED

The Reeve reported that Mr. A. Marshall had contacted him regarding the citizens of Haney constructing a proper swimming pool and the Council considered this a worthwhile idea and the following motion was passed.

Moved by Coun. Clappison and Larson: That Mr. Marshall be written to compliment him on his idea of a swimming pool in Haney and that he and his associates be requested to wait on the Council to discuss the matter.

CARRIED

~~The Reeve reported that~~

through

The question of paying Mr. Leison for a right of way ~~from~~ his property at Hammond for a drainage ditch easement was discussed and he was to be offered \$50.00 by the following motion:

Moved by Coun. Fairweather and Larson: That Mr. J. Leison be offered \$50.00 for an 18' easement over his Lots 300 and 301, Hammond townsite.

CARRIED

Moved by Coun. Clappison: and Fairweather: That Maple Ridge Easement Bylaw 1949 No. 267 "A" receive its first reading receive its second reading.

CARRIED

Minutes of July 15th, 1949 - continued

A tentative plan of subdivision of Mr. C. Hudon's property on the Dewdney Trunk Road was tentatively approved by the following motion:

Moved by Coun. Davison and Fairweather: That tentative approval of Mr. C. Hudon's property on the Dewdney Trunk Road be approved subject to the subdivision Bylaw.

CARRIED

A report of the Supervisor covering projects between July 4th and 15th was read and filed.

A petition from the owners of property on the west side of 8th Ave between McIntosh Street and the Dewdney Trunk Road asking for a concrete sidewalk under the local improvement plan was read and the following motion passed:

Moved by Coun. Brown and Davison: That the petitioners for sidewalk between McIntosh and Dewdney on 8th be informed that the Council is prepared to stand 50% of the cost of a 5 ft. sidewalk . remaining 50% and 100% anything wider than 5' to be under local improvement and if a petition to that effect is signed immediately the work will be proceeded with.

CARRIED

A petition by the owners on the South side of Selkirk St. between 6th and 7th Aves asking for a five foot concrete sidewalk under the local improvement act was read and the following motion passed.

Moved by Coun. Larson and Brown: That on receipt of a properly signed petition from property owners on South side of Selkirk between 6th and 7th work be proceeded with.

CARRIED

The Reeve reported that the Pacific Stages were going to gravel a portion of their lot on the corner of 9th and Loughheed Highway for the parking of their buses. This was only verbal and as the Council wanted it in writing the following motion was passed:

Moved by Coun. Brown and Larson: That Pacific Stage be asked to confirm in writing their verbal promise made at Haney Garage office to a delegation of Council and Board of Trade ~~thirto~~ gravel and use for parking their property on 9th and Loughheed.

CARRIED

Councillor Davison reported on his investigation of the water line on 18th Ave. He recommended that this be carried across 18th Ave. He recommended that this be carried across 18th Ave for service for Mr. Semkiw with regular charge for connection and if the other owners west of Mr. Semkiw require water they would have to put in their own extension with also the usual charge for connection.

The question of changing the water main on Richmond Street in Hammond was referred to the Water Committee for report.

A request by Mr. Borthwick for the cancellation of a right of way easement through lot 601 at Hammond was discussed and the Clerk instructed to prepare same for cancellation.

The question of the amount of gravell required on the Owma subdivision at Hammond was discussed and the following motion passed:

Moved by Coun. Fairweather and Brown: That Mr. Owen be informed that gravelling on Road on his subdivision must be done in accordance with revised bylaw.

CARRIED

Minutes of July 15th, 1949 - continued

The Reeve reported that he had cancelled the construction of the curbing on the east side of 9th Avenue between the Loughheed Highway and the Dewdney Trunk Road as there was not sufficient room for road purposes.

A request by the Maple Ridge Lumber Co. for a six inch main for the purpose of installing a sprinkler service was referred to the water committee for report.

Two reports by the Sanitary Inspector, Mr. Mallett were passed around the table to the Councillors for their perusal and in connection with his report on pig pens this was to be referred to the Medical Health Officer for his remarks as a health angle.

A suggested coat of arms for the Corporation was presented to the meeting by Mr. Dunning and this was accepted in principle by the following motion:

Moved by Coun. Fairweather and Davison: That the suggest Coat of Arms for Maple Ridge be accepted in principal.

CARRIED

Councillor Clappison reported that Mr. Campbell had offered to buy the water hand pump for a price of \$6.00. This was agreed to by the following motion:

Moved by Coun. Clappison and Fairweather: That the Clerk be instructed to sell the hand pump in the machine shed to A. Campbell for Six Dollars.

CARRIED

The Reeve suggested that 11th Ave be hardsurfaced for some 1850 feet and that the balance of 11th Ave whereon the water main had been laid be gravelled in preparation for future hardsurface. This was agreed to by the following motion:

Moved by Coun. Brown and Clappison: That 11th Ave be hardsurfaced for 1850 North of Dewdney to bottleneck and graveling be done to top of hill on top of pipe in preparation for next year.

CARRIED

Applications for the position of Steno-Clerk were received from Miss Islay McDougal, Miss Joyne Thornhill, Mrs. Louise Palmer, Mrs. Harold K. Merkley, Mrs. Josephine Henschell, and Miss Joyce Trout. After consideration Miss McDougall was appointed by the following motion.

Moved by Coun. Fairweather and Davison: That Miss McDougall be appointed Stenographer and bookkeeper on 3 months probation at a salary of \$100.00 per month

CARRIED

A letter from the Regional planning Board requesting that a representative and an Official of the Municipality be appointed was read and the following motion passed:

Moved by Coun. ~~Fair~~ Brown and Clappison: That Mr. Hadgkiss be appointed as representative to Lower Fraser Valley Town Planning Board and Mr. Davenport as member of advisory board.

CARRIED

The meeting adjourned at 11:10 p.m.

REEVE

CLERK

Minutes of July 26th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, July 26th, 1949 at 8 p.m. Present the Reeve and Councillors Fairweather, Clappison and Brown.

Mr. W. E. Anderson spoke on behalf of the Maple Ridge Bus Service who wished to rent the old water tower lot for a bus depot for a matter of 8 months:

Moved by Coun. Clappison and Brown: That old water tower lot in Haney be rented to Trerise Bus Service for a period of eight months at \$10.00 per month.

CARRIED

Mr. Burch requested the extension of the sewer to the subdivision of his lot 7 in the West half Sec.20.

Moved by Coun. Fairweather and Brown: That an 8" vitrified sewer pipe be laid for a distance of approximately 98 feet to serve the subdivision of Lot 7 belonging to Mr. & Mrs. P. Burch. Lot 3-4 & 5 of Lot 7 shall be charged a sewer rental of 13 cents per front foot as provided by the sewer rental bylaw.

CARRIED

Mr. Bill Myhetti submitted a proposed plan of subdivision of his lot 9 on 6th Ave. This was tentatively approved by the following motion:

Moved by Coun. Clappison and Fairweather: That the subdivision of Lot 9 of Lot 397, Gp.1., Map 3175 be tentatively approved subject to the road and lane being constructed in accordance with the subdivision's approval bylaw.

CARRIED

Mr. Bradbury and other residents on 19th Road west of 17th Ave requested permission to install a 1½ inch galvanized pipe to serve themselves on this road. This was granted by the following motion:

Moved by Coun. Brown and Fairweather: That permission be granted to Messrs P.V. Bradbury and A. Reid to lay water pipe along 19th West of 17th and to connect with main on payment of usual fee. Work to be done under supervision of Municipal Supervisor.

CARRIED

The question of amending the Local Improvement ~~Bylaw~~ Policy Bylaw was discussed and it was decided to arrange for the Municipality to assume 50% of every concrete or asphalt sidewalk not exceeding 5 feet in width and curbing at the rate of 50% cost to the corporation and that all sidewalks exceeding five feet in width constructed as a local improvement would be charged 100% upon the lines abutting directly on the work.

Moved by Coun. Clappison and Fairweather: That the Local Improvement Policy Bylaw No. 269 "A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Brown and Clappison: That the rules of order be set aside and that "Local Improvement Policy Bylaw No. 269 "A" be now passed.

CARRIED

Moved by Coun. Clappison and Fairweather: That G. S. Mead, Municipal Supervisor be appointed to bring in estimates on petitions for sidewalks to be constructed under the Local Improvement act.

CARRIED

Minutes of July 25th, 1949- continued

~~Proposed concrete sidewalks on the east side of 8th~~
 Petitions for concrete sidewalks on the East side of 8th Ave and west side of 8th Ave were read to the Council together with the Clerks certificate and the estimates of the proposed work.

Moved by Coun. Brown and Clappison: That sidewalk petitions be received and construction proceeded with. Contract to be let to Columbia Bitulithic.

CARRIED

Moved by Coun. Fairweather and Clappison: That the Local Improvement Construction Bylaw No. 270"A" Receive its first reading.
 Receive its second reading

CARRIED

Moved by Coun. Clappison and Fairweather: That 4 or 5 loads of gravel be put on Road leading into Mr. Proudler's property (Walton subdivision) west of Hammond Townsite (off Ealing St.)

CARRIED

A letter from Mr. Leisen offering to sign a right of easement for \$75.00 instead of \$50.00 was read and agreed to by the following motion:

Moved by Coun. Fairweather and Clappison: That Mr. Leisen be given \$75.00 for the easement across his property in Hammond and the former motion be rescinded.

CARRIED

Moved by Coun. Brown and Clappison: That the Maple Ridge Easement Bylaw No. 267"A" be now passed:

CARRIED

Moved by Coun. Clappison and Brown: That the Reeve and Clerk be authorized to sign a Quit Claim deed in favour of Margaret and John Potts Borthwick covering Right of Way Easement dated October 2nd, 1946 #103595E and to affix the Corporate Seal thereto.

CARRIED

Moved by Coun. Fairweather and Clappison: That Bylaw No. 255"A" Hammond Drainage Bylaw be finally passed and adopted, signed by the Reeve and Clerk and the Corporate Seal attached.

CARRIED

Moved by Coun. Brown and Clappison: That the Land Purchasing Bylaw 1949 No. 268"A" Receive its first and Second reading.

CARRIED

Moved by ~~Clappison~~ Coun. Brown and Clappison: That the following B.C. Electric Pole plans be approved: K.8800/7882 and 7865

CARRIED

Moved by Coun. Brown and Fairweather: That the subdivision by deed of the Nth 91.7 ft of Lot 1 of SE $\frac{1}{4}$ Sec. 8, Tp. 15, Map 10078 be approved:

CARRIED

A letter from Mr. Feast requesting the Council to improve No. 27th Road west of 14th Ave was read and the grader to go over this road if at all possible and the Foreman to make a report on the gravel required and to report direct to the Reeve

Minutes of July 26th, 1949 - continued

A letter from Mr. Bunyak requesting that the fence on 26th Road be removed was read and a motion instructing Mr. Powell to do so was passed:

Moved by Coun. Brown and Clappison: That Mr. A. E. Powell be given 10 days to remove fence from 26 Road and be informed that if same is not removed by that time the Council will put in their own crew and remove fence at his expense.

CARRIED

A letter from the Fraser Valley Dyking Board outlining their policy regarding repairs to Municipal roads damaged through gravel hauling on the bases of 50% was read and agreed to by the following motion:

CARRIED

Moved by Coun. Fairweather and Clappison: That the Fraser Valley Dyking Board be informed that their offer of sharing the expense incurred in repairing Dewdney Trunk Road on a 50-50 basis is accepted. Work to be taken in hand when the hauling to the dykes is completed.

CARRIED

A letter from the Public Works Department approving the 1949-50 Secondary Highway estimates was read and ordered filed.

A letter from the Public Works Department advising that their foreman had been instructed to paint the required pedestrian lines on the Loughheed Highway was read and ordered filed.

A letter from the B. C. Motor Transportation Ltd. requesting parking space for their buses and advising that they intended to gravel their property for off the side parking was read and the following motion passed:

Moved by Coun. Fairweather and Brown: That the Pacific Stages be informed that owing to strong public opinion about the buses parking and loading and unloading on the present site, that we feel the time has now come for your company to make use of the property you own for the purpose of load and parking your buses.

CARRIED

A petition by G.K. Towers and others for improvements to 4th Ave was read and referred to the Public Works Committee

A letter from the Courtesy Display Co. Ltd. enclosing agreements to be signed by the Corporation if it met with their approval was read and the Clerk to obtain further information from Surrey in this regard before anything would be done.

now

The condition of 8th Ave sidewalks ~~is~~ that the curbing had been installed was dealt with and the Clerk to instruct the foreman to fill in the ends of the sidewalks with asphalt to prevent any chance of accident.

A report was made of holes in the hardsurface on the Dewdney Trunk Road from 27th Ave East and the foreman was instructed to repair this with asphalt.

The Clerk stated that the Post Office Contractors wished to hire the shovel for a matter of approximately four days at the rate set out by the Council. This was agreeable providing he would arrange ahead of time with the foreman.

It was reported that the trees on the Maki property at the corner of the lane on 7th Ave between McIntosh St. and the Dewdney Trunk Road were interfering with traffic and should be trimmed.

Minutes of July 26th, 1949 - continued

Moved by Coun. Clappison and Fairweather: That Mr. Matt S. Maki and Mrs. Tyyne Maki, Haney, B. C. owners of Lot 13 of D.L. 398, Cp.1., Map 3206 N.W.D. be notified by registered mail t that the trees on their property which overhang the lane and 7th Ave must be trimmed sufficient to allow vehicles an unobstructive view when entering 7th Ave from the lane and failure to so trim the trees within 60 days from the date of the registered mailed notice that the Municipal Foreman be authorized to trim the trees as required.

CARRIED

Moved by Coun. Clappison and Fairweather: That W. Reid be charged \$7.50 for the use of the shovel on his property.

CARRIED

Moved by Coun. Brown and Clappison: That on and after Aug. 1st, 1949 No. corode pipe shall be permissable when used for sewer purposes for underground sewer from a point 2 feet outside the house to the main sewer or septic tank and it may also be used for dry vent pipe from waterline up.

CARRIED

Moved by Coun. Fairweather and Clappison: That Mr. C.J. Barnard be refunded \$15.00 water connection fee issued Sept.22/48

CARRIED

The Clerk reported that the Maple Ridge Lumber Co. were requesting a six inch tee for fire purposes ony and that the pipe line to their mill property was already 6 inches wide. The Council referred to their motion of renewing their line from 8th Ave to the mill with cast iron pipe and the Clerk was to contact Mr. Dall in regard to this and to have the cast iron pipe installed if possible. It was also decided that the cast iron pipe between the Lougheed Highway and River Road on 5th Ave should be reduced from 6 inch to 4 inch.

Moved by Coun. Brown and Clappison: That a standing monthly charge of \$5.00 be made for 6 inch connection for fire protection line providing water be not used for other purposes, at maple Ridge Lumber Co. Plant.

CARRIED

The Clerk was instructed to have Mr. Mead check on water leakages and to make a report to the Council.

It was decided that both graders were to remain on mulch work when the weather permits. .

The Clerk was instructed to make a note to have the grader grade 4th Ave.

The Clerk was also instructed to have the foreman report to the Reeve direct regarding the water tank and pump house.

The Clerk brought up the question of Cemetery stakes for the graves in the new cemetery. This would cost approximately 35¢ a piece. These were to be purchased when required.

The clerk reported that the Haney Box and Lumber Co. had never paid for the fire hydrant installed in front of their property. Councillor Clappison stated that he would take this up with the manager.

Minutes of July 26th, 1949 - continued

The necessity of brushing road sides was dealt with and it was decided to request the use of the Public Works Department brush cutting machine.

Moved by Coun. Brown and Clappison: That the Public Works Department be requested to rent us their deisel brush cutting machine at any time it is available.

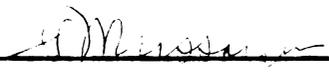
CARRIED

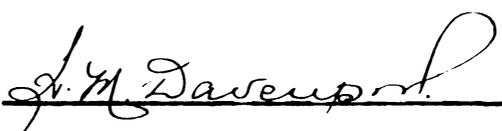
Councillor Clappison reported that the sidewalk in fron of the ~~in~~ bowling alley on Selkirk Street had not been done due to lack of men and time. It was decided to have the Columbia Bitulithic do this work and the following motion was passed:

Moved by Coun. Brown and Fairweather: That sidewalk contract for work along north side of Selkirk from Eight to Anglican Church be let to Columbia Bitulithic at their usual price.

CARRIED

The meeting adjourned at 10:25 p.m.


 _____ REEVE


 _____ CLERK

Minutes of August 6th, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, August 6th, 1949 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Clappison: That the minutes of June 30th, and July 2nd, 15th and 26th be adopted.

CARRIED

Mr. Huston was present and spoke on behalf of the School Board. He advised the Council that they intended running a school bus between 17th Ave along No. 6 Road to 30th Ave and requested the Council to widen the corner at 30th Ave.

Moved by Coun. Brown and Clappison: That the corner of 30th Ave and 6th Road be widened out, and crossing made across ditch at Wronock School for use of children.

CARRIED

Mr. Olson was present regarding the turning over of certain property to the Council for a road allowance. This was referred to Councillor Brown, Larson and Clappison for a report.

Mr. Rolph and others spoke to the Council regarding the impassibility of the hill from 30th Road North to the McCauley property. This was to be referred to the Public Works Committee and the Supervisor for a report. Mr. Rolph also offered \$75.00 for some timber on Lot 14 of the SE $\frac{1}{4}$ Sec.33, Tp.12. This was referred to Councillor Brown for a report.

Minutes of August 6th, 1949 - continued

Mr. Vint Taylor spoke to the Council regarding a sidewalk on the North side of the Lougheed Highway from the B. & K. Office to 9th Ave and the Clerk was instructed to prepare a petition.

Mr. G. S. Pallot spoke to the Council and made an offer of \$300.00 for the old water works property in D.L.397. This was to be discussed later.

The Clerk raised the point regarding ~~the~~ ^a new 6 inch sewer connection to the Post Office and he was informed that they would have to pay the full cost.

Mr. McKay spoke to the Council regarding repairs to a ramp on 14th Ave. He could supply the timber if the Council would supply the truck and trailer. This was granted. He also asked for permission to close 14th Ave while bulldozing certain corners. This was also granted.

Mr. Lyle Hampton and others requested sewer extension to ~~maintain~~ serve the Hampton Subdivision.

Moved by Coun. Davison and Brown: That extension of Haney Sewer System through the Hampton Subdivision be tentatively approved. CARRIED

Mr. Bruce requested the Council to obtain a right of way through Mr. Sinoski's property even though at the present time the Council would not open same. This was considered advisable and the Clerk to prepare a bylaw and have the surveyor survey same.

Moved by Coun. Clappison and Davison: That Mr. Edge be instructed to survey the road through Mr. Sinoski's place and that a Bylaw to purchase be prepared. CARRIED

The Clerk was to leave a note on the order book for the grader to grade No. 15 Road.

Mr. Stinson wrote asking for the extension of the water main on the Lougheed Highway to serve his property. This was agreed to by the following motion:

Moved by Coun. Davison and Larson: That the water main be laid on Lougheed Highway to Mr. Stinson's property as soon as pipe is available. CARRIED

A letter from Mr. E. Bertlin requesting the extension of water service to his property on No. 10 Road was read and the Council agreed to cross the road only with a one inch pipe on payment of the usual fee.

A letter from C.J. Oliver Ltd. requesting permission to drain the roof of the new post office into the Haney Sewer was read and refused, and they were to be advised to empty same into the through ditch on 8th Ave.

The Maple Ridge Agricultural Association wrote thanking the Council for their 1949 grant. The letter was read and filed.

A letter from the B.C. Electric regarding removal of the pole on the junction of Lougheed Highway and 6th Ave was read and the Clerk to advise that in their opinion this pole need not be removed at the present time.

Minutes of August 6th, 1949 - continued.

A letter from H. H. Smith requesting compensation for roadwork was read and the Clerk to advise him that this could not be allowed.

A letter from the Public Works Department stating that they did not consider the operation of their brush cutting machine to be satisfactory was read and ordered filed. In this connection the Clerk was to write Langley to inquire as to the results obtained through the use of weedkillers.

A letter from Mr. Shaw requesting certain compensation for roadwork on No. 15 Road was read and not allowed but the Clerk was instructed to write and ask Mr. Shaw if he could take on the work of brushing No. 15 Road from 25th Ave westward to the Kanaka Creek 12 feet on either side of of the centre line of the road.

Mr. Pete Telowsky spoke on behalf of the Athletic Association and stated that they wanted to move the bleacher stands on the Agricultural grounds to a new proposed private ball park on his own property. This raised quite a controversy and it was decided to obtain legal opinion.

Moved by Coun. Brown and Davison: That a legal opinion be obtained as to the legality of the Haney Athletic Ass'n removing stands behind home plate from Agricultural park to private park.
CARRIED

Moved by Coun. Fairweather and Davison: That the B.C. Bitulithic Co. be given the contract to Hardsurface 8th Ave from Lougheed Highway to Dewdney Trunk Road at the usual rate curb to curb from Dewdney Trunk to McIntosh St. The remainder to be surfaced from curb on west side to present pavement.
CARRIED

Moved by Coun. Fairweather and Davison: That the sum of \$500 be approved (if needed) towards defraying expenses in connection with the 75th Anniversary Celebrations of Maple Ridge Municipality to be held Sept. 5th, 1949.
CARRIED

Moved by Coun. Fairweather and Davison: That works Supervisor be instructed to see that Mr. Burton of the Municipal crew paint signs for Public conveniences etc for anniversary celebrations Work to commence at once.
CARRIED

Moved by Coun. Davison and Clappison: That the Civic Centre grounds be cleaned up to the satisfaction of the Council's Public Works Committee.
CARRIED

The Clerk was instructed to have 10 signs donating 40 M.P.H. made as soon as possible.

A party requested certain work on 18th Ave Sth and this was referred to the Committee consisting of Councillors Brown, Davison and Clappison.

Councillor Clappison was appointed a committee of one to confer with the School Board, the Park Board and others with regard to landscaping of the Agricultural grounds.

Moved by Coun. Brown and Larson: That the Maple Ridge Billboards Bylaw 1949 Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Davison and Fairweather: That the Land Purchasing Bylaw 1949 No. 268"A" be now passed.
CARRIED

Minutes of August 6th, 1949 - continued

Moved by Coun. Clappison and Davison: That the Local Improvement policy Bylaw 1949 No.269"A" be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the Maple Ridge Easement By-law No.267"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Davison and Clappison: That the Hammond Drainage Bylaw 1949 No.255"A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Davison and Clappison: That the rules of order be set aside and that the Hammond Drainage Bylaw 1949 No. 255"A" be now passed:

CARRIEDSOCIAL ASSISTANCE ACCOUNTS

Barten, G.J.....	\$45.00	Edwards, Mrs. L.A.....	\$32.50
Edwards, Wm.G.....	42.50	Fairbrother Mrs.M.....	30.00
Glover, H.S.....	47.50	Gjelstad, Mrs. M.....	30.00
Gustafson, G.....	47.50	Gowan, Mrs. M.....	22.50
Hall, C.F.....	84.00	Gray, Mrs. A.L.....	30.00
Hakkinen, A.....	45.00	Grose, Mrs. K.....	22.50
Murray, Mrs. E.....	52.00	Klassen, Miss H.....	27.50
Insp.Mun.(Murray).....	15.00	Kirkpatrick, Mrs. B....	27.50
McGurk, P.J.....	50.00	Kissane, Mrs.E.....	35.00
Ritchie, Mrs.M.R.....	55.00	McBride, Mrs.M.....	30.00
Seigo, J.....	60.00	McGurk, Mrs. M.....	11.50
Sliter, L.W.H.....	45.00	Nees, Mrs. R.....	30.00
Telawsky, A.J.....	89.50	Swan, Mrs. E.....	22.50
Walton, L.F.....	45.00	Walsh, Mrs. M.....	27.50
Geffert, K.....	10.00	Mun, Coll(Walsh).....	1.80
Hendrickson, W.....	25.00	Villiers, Mrs. E. E.....	35.00
Pitsch, Frank J.....	27.50	Bateman, P.....	45.00
Sanborn, Gordon E.....	27.50	Corry, Miss M.....	53.00
Selin, J.....	32.50	Forde, Mrs. E.....	67.00
Kee, Lim.....	20.00	Gracey, T.....	27.50
Dist.Surrey.....	23.00	Hartley, Mrs. A.I.....	84.00
City Vernon.....	10.00	Jestuck, Mrs. A.....	35.00
Tp.Richmond.....	6.00	McKilvington, Mrs. F....	50.00
Dist.Mission.....	4.50	Moi, Miss I.....	30.00
City Vancouver.....	30.00	Ostlund, Mrs. S.....	35.00
Lightbody's Ltd.....	5.54	Ross, Mrs. J.....	67.00
Dep.Min of Finance....	1.20	McIntosh, Mrs. R.....	25.00
Geo.Campbell Pharm....	93.14	St. Clair, Mrs.J.J.....	30.00
Kiddie Kobbler Boot Shop	7.65	Geo.Campbell Pharm.....	152.25
J.J. English.....	3.42	Pitsch, F.J.....	27.50
Berg, Mrs. H.....	22.50	Wadman, Mrs. G.....	50.00
Bourne, Mrs. M.....	25.00	Postmaster (Hendrickson)	10.38
Chapman, Miss F.....	32.50	Klassen, Miss H.....	27.50
Edgar, Mrs. L.F.....	27.50		

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2354.38 be paid.

CARRIEDWATERWORKS ACCOUNTS

C.J. Barnard	Refund Water Connection	\$	15.00
Can. Wood Pipe	Waterworks Const.		13.91
Haney-Hammond Ft.	Waterworks Mtce.		8.65
Gordon & Belyea Ltd.	Mtce.-625.05, Const-208.46		833.51
Anderson Ft.Line	Waterworks Const.		3.75
Burnett, McGugan & Hunter	Waterworks Const.		16.50
Alex McIntosh	Waterworks Mtce.		5.00
Greater Van. Water Dist	Waterworks Mtce.		1014.00
Can. Wood Pipe	Waterworks Cap.a/c		3016.15
Haney Builder Sup.	Waterworks Const Cap.		76.68
Muth & Sons	Waterworks Const.		13.61

Minutes of August 6th, 1949 - continued.Waterworks Accts (cont)

H.E. MacKenzie	Waterworks Mtce.	.77
Maple Ridge Lmbr.Co.	Waterworks Cap.a/c	55.45
Stoltze Motor Ft.	Waterworks Mtce.	.50
B. C. Electric	Waterworks Mtce.	2.06
Shields Confectionery	Waterworks Mtce.	18.27
Crane Ltd.	Waterworks Cap.	12.34
B. C. Equipment Co.	Waterworks Cap.	9.25
Hansons Ltd.	Waterworks Mtce a/c	.93
R.N. Rooks	Waterworks Cap.	94.00
Greater Van.WaterDist.	Waterworks Mtce.	937.94

Moved by Coun. Fairweather and Davison: That the Above noted accounts totalling \$6148.07 and payrolls as listed be paid.

CARRIED

PAYROLLS June-Maint-919.33, Connect-242.97, Const-1947.89
July-Maint-475.88, Connect-256.57, Const-2927.74

GENERAL ACCOUNTS

Receiver General	Income Tax.Ded. June	\$125.60
B.C.Electric	Hall-5.55, St.Lts.-135.96	
	G.M.72¢, Fire-7.43, Risks	149.66
B.C.Telephone	Police-36.55, V.M.5.23, Fire-5.15, Hall-21.34,	68.27
A.McIntosh	Sec.Hwy-Basework	348.50
F.Worfolk	" "	255.50
The Van.Sun	Advert.&Print	8.13
M.V. Ridge	Sec.Hwy -Basework	192.50
Alouette Ind.& Bankof Montreal-	Police Office Cap.a/c	1167.58
H.R.Williams	Sec.Hwy-basework	141.75
Cambridge Craft Co.	Police Station Cap.a/c	707.49
Percy C.Underwood	"	280.21
M & M. Taxi	Police Exp.	1.50
Mrs. A. E. Fox	"	5.00
J.F.Lamb	"	8.80
Pop's Cafe	"	6.40
Haney Photographic Studio	"	6.00
Jock's Grill	"	.89
Doris M. Winson	Cor. & Inquest	10.80
C.E.Piers	Police Exp.	14.00
Comm'r B.C. Police	Police Exp.	2492.89
Super.Child Welfare	Child Welfare	73.20
Children's Aid Soc.	"	37.82
N.R. Bailey	Machinery Insurance	28.40
Dist.Pitt Meadows.	Sec.Hwy	189.67
R. Siddon	Gen.Mtce.	1185.00
McGeachan Plumbin & Heating	"	42.35
J.H. Unland	"	20.16
Postmaster-Haney	Postage Stamps.	50.00
Mun.Super.Com(r	Trust-\$21, Super 38.86	59.86
Hansons Ltd.	Gen.Mtce.	20.53
Frederick Goertz Ltd.	Tools & Equip.	301.28
The Gazette	Gen.Hwy Advt.&Print	10.50
Syd's Taxi	Gen.Mtce.	3.00
Ray Chemin	Sec.Hwy.Basework	188.80
Geo.Merslack	Sec.Hwy Basework	56.00
Abanson Hardware	Gen.Mtce.	.72
Anderson Bright line	"	3.50
S. Saari	Tools & Equip.	34.97
Nat.Machinery Co.	Grader a/c	7.07
Mc.& Mc.	Gen.Mtce.	11.95
B.A. Oil	Gas & Oils	9.69
Perm.Timber Prod.	Ham'd Drain-54.73, P.C.118.36	173.09
Regal Bldg.	Haney Sew.Mtce.	12.68
Williams & Carrothers	Hardsurfacing Bylaw.	354.00
Imperial Oil Ltd.	Gas & Oils.-	646.85
B.C. Concrete	Culv.& Bridges	221.25
Haney Garage Ltd.	Grader-155.78, Trucks-286.54	
	Shovel-5.25, Tools 1.80	449.37
R.J. Scobie	Grader-60¢, Police Office-16.80	17.40

Minutes of August 6th, 1949 - continuedGENERAL ACCOUNTS -Cont.

A Campbell	Haney Sewer	2.70
Haney-Hammond Ft.	Gen.Mtce-2.30,H'd Drain-\$15	17.30
Imperial Oil Ltd.	GenMtce-14.10,H.S.bylaw1586.63	1600.73
Fuller-Watson Ltd.	Hall a/c	4.73
Foggo's Ltd.	Tools & Equip.	4.66
W.T.Esselmont	Gen.Mtce.	2.12
Muth & Sons	Grader-\$1,Shovel-\$4	5.00
Morris Bros.	Gen.Mtce	.57
Haney Photo Studio	Admin.	19.31
Min.of Finance	Hospital Per diem	1227.80
Haney Builders Sup.	H'mdSew-2.47,Haney Sew-27.04	53.49
	Sec.Hwy-23.98	
Mun.Coll-Un.Ins-257.28,Refund-7.75,L.R.O.-27.20		298.78
	Admin-6.55	
Min. Finance	3% Tax.	.42
Receiver General	In.Tax Ded.July	79.10
Geo.Campbell Pharm	Stationery & Supplies	.72
Hansons Ltd.	Park Board	271.92
Amor Sales & Service	"	4.47
B & K. Milling Co.	"	1.85
C.W. Bowyer	"	290.00
Morris Electric	"	110.52
Foggo's Ltd.	"	26.20
Fuller-Watson	"	22.22
J. Pazerena	"	16.50
C.G. Franklin	"	25.00
R. Isherwood	"	40.00
W. Edwards	"	40.00
L.W.Hawkins	"	50.00
A.R. Armstrong	"	38.50
A.Sjogren	"	28.50
A.B. Johnson	"	133.55
E.E. Adair	Inspect. Fees.	137.05
Gordon & Belyea Ltd.	Tools & Equip-17.45,Bridges	43.89
	26.33	
R.R. Picketts	Com'n on collections	77.33
Haney-H'md Motor Ft.	Gen.Mtce.	20.80
H.E. Watson	Tools & Equip.	7.95
Saywright's Funeral Home	Med.Aid & Burial	60.00
Maple Ridge Lmbr	Gen.Mtce-2.33,Bri.&Cul553.05	555.38
Greenwell Lbr.Co.	Bridges & Culv.	144.42
Heaps Waterous Ltd.	SAve-129.27,Sec.Hwy-92.33	221.60
Land Reg. Office	L.R.O.Fees.	5.20
Burrell Bros.	Refund building permit	14.60
Hoffmann & Son	Grader	12.49
Haney Garage-Trucks-544.68,Gdr-40.83,Ldr-5.25		596.97
	Gas & Oil-6.21	
Maple Ridge Motors	Trucks.	207.33
H.H. Belsey	Park Board Exp.	5.00
Haney Bldrs Sup.	"	8.24
Kings Printer	Stationery & Supplies	8.19
B.C.Electric	Park Board Exp.	7.00
B.C.Electric-Police-18.52,G.M.1.02,Fire-9.02		169.45
Moved by Coun. Fairweather and Davison:	That the above noted acc-	
	ounts and payrolls as listed be paid \$16916.82	
	CARRIED	
Payrolls - June.	Indemn.712.50,Road-183.45,Br.&Ditch-	
	568.10,P.C.-79.70,HardSurf-212.60,H'md Drain-316.25,	
	H.S.Bylaw-111.10,Admin-1028.38,G.M.1610.50,Bridges-392.10	
	Sec.Hwy-1809.90,Haney Sew-6.60,Haney Se.#2-97.60,Sidewalks-22	
	60.70,Cemetery-140.80,Ho.Pay-65.20,Haney Sew -46.80	

Minutes of August 6th, 1949 - ContinuedGENERAL ACCOUNTS- Cont.

Payrolls July- Road-644.35, Brush & Ditch-739.20, Hardsurf.Bylaw-150.65, Ham.Drain-78.30, Cemetery-159.10, Gen.Mtce-1429.50, Sec.Hwy-538.75, Magist-\$150, Med.Health-Officer-\$100, Haney Sew-96.25, Ham.Sew-72.20, Hol.Pay-\$100, Sew.Ext-80.70, Admin1161.90, Priv.Cros -54.45

It was decided that there was too much work to complete before noon and that a special meeting of the Council would be held on Monday night at 8 p.m. .

The meeting adjourned at 12.00 o'clock noon.

S. Musselwhite REEVE

J. M. Davison CLERK

Minutes of August 8th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, August 8th, 1949 at 8 p.m. Present the Reeve and full Council.

A letter from Mrs. S. Lilley requesting a ditch in front of their property was referred to the Public Works Committee for a report.

A letter from the Commissioner of B. C. Police establishing a 40 m.p.h. zone on the full length of the Dewdney Trunk Road was read and the signs to be made and erected as soon as possible.

A letter from the Secretary of the Victoria Public Library Board enclosing a resolution asking the government to assume a portion of the Public Library costs was read and if in favour to ask the delegates to the U.B.C.M. to support same. This was read and filed.

A letter from Carl Sontowski requesting the opening of the ditch on 14th Ave and some gravel in the lane back of 9½ Ave was read and dealt with by the following motion:

Moved by Coun. Davison and Clappison: That the culvert and ditch in front of Mr. Sontowski's place be cleaned out and any leakage in water main be attended to. Also 2 loads of gravel be placed on lane on 9½ Ave.

CARRIED

A petition from the owners on Selkirk Street between 6th and 7th Aves requesting a sidewalk was read and Mr. Mead reported that the ravine on this street should be filled in before the sidewalk was built. The Council left the meeting and went up to investigate and on return passed the following motion:

Moved by Coun. Brown and Davison: That petitioners fro a sidewalk on South side of Selkirk between 6th and 7th be informed that it is the intention of the Council to do some filling on their road and that sidewalk will be proceeded with after fill has settled.

CARRIED

A petition by L. McPherson and others for a sidewalk on 9th Ave was accepted by the following motion:

Moved by Coun. Fairweather and Clappison: That the petition for a 4 ft concrete sidewalk on the east side of 9th Ave be accepted and that the Columbia Bitulithic be given the contract to do the work.

CARRIED

Minutes of August 8th, 1949 - continued

A letter from the Medical Health Officer regarding a pig pen and contamination of a well was read and ordered filed.

A letter from the Haney Box & Lumber Ltd. requesting the cleaning out and deepening of the ditch on 17th Ave was read and dealt with by the following motion:

Moved by Coun. Fairweather and Davison: That the ditch on 17th Ave from Dewdney Trunk East side to bridge be deepened sufficiently to adequately drain the road. Culverts to be lowered to conform with ditch.

CARRIED

Councillor Clappison was appointed to look into the storm sewer connection for the new Post Office.

Moved by Coun. Brown and Larson: That the following subdivision plans be approved:

1. Pt. D.L. 441, Gp.1., Sk.415
2. Pt. Lot 2 of NE $\frac{1}{4}$ Sec.29, Tp.12, M.7253
3. Pt. o.479 ac of NE $\frac{1}{4}$ Sec.29, Tp.12, M. 7855
4. Pt. Lot 6 of D.L.247, Gp.1., M. 1007
5. Pt. of 4,5,6,7,&8 of NW $\frac{1}{4}$ Sec.33, Tp.12, M. 7605.

CARRIED

Moved by Coun. Davison and Fairweather: That the following subdivision plans be approved subject to the roads being constructed in accordance with the subdivision Bylaw.

1. Pt. of Lot 3 of Lot 222, Gp.1., Plan 8065
2. Pt. of Lot 9 of Lot 397, Gp.1., Plan 3175
3. Pt. of 4.98 ac of W $\frac{1}{2}$ Sec.20, Tp.12, Map 1.

CARRIED

Moved by Coun. ~~Brown~~ Clappison and Davison: That the Land Purchasing Bylaw No.268"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Brown: That the Maple Ridge Local Improvement Policy Bylaw 1949 No.269"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Davison and Brown: That the Hammond Drainage Bylaw 1949 No.255"A" be reconsidered finally passed and adopted.

CARRIED

A proposed Maple Ridge Bill Board Bylaw was read and dealt with. One clause being stroked out and then the bylaw was passed by the following motion:

Moved by Coun. Larson and Brown That the Maple Ridge Billboards Bylaw 1949 ~~N^o271A~~ be now passed.

CARRIED

Moved by Coun. Davison and Clappison: That the B.C. Telephone Co. pole or drawings No.A18328 be approved providing that the lines under the Dewdney Trunk Road be drilled and not dug up.

CARRIED

The proposed Maple Ridge Crest was presented to the Council and adopted by the following motion:

Moved by Coun. Fairweather and Brown: That the Council adopt the Maple Ridge Crest as the Corporation's official Coat of Arms to be used on all letter heads etc.

CARRIED

Minutes of August 9th, 1949- cont.

The Clerk reported that Mr. Cutler had hired the shovel for 12 hours but that no hauling had been required. The Council agreed that in this case no charge would be made for hauling.

The Clerk reported that the ditch on the Dewdney Trunk Road in front of Mr. Hodgson's had been completed partly by tile and partly by plank. He was instructed to bill Mr. Hodgson with the equivalent of 8" tile only.

An application by Dr. G. Morse for a new sewer connection to his lot on Callighan St. was agreed to but that Dr. Morse would be required to pay the full cost of the connection.

The Clerk reported that Mrs. Henry was leaving her home on 8th Ave and wished to thank the Council for their kindness during past years. This property was to be advertised for sale on assurance that Mrs. Henry would not be returning.

The Clerk reported that the road intersections on the Dewdney Trunk Road had been left without proper approaches. He was instructed to have Columbia Bitulithic complete these.

A petition from the residents of 21st ~~Rd.~~ ^{XXX Ave.} asking for brushing and stop signs was read and the brushing was dealt with by the following motion and the stop signs were also adopted by motion:

- Moved by Coun. Brown and Larson: That tenders be called for cutting and piling brush for a distance of seventeen feet from centre of road or to outer edge of ditch (whichever is the greater) on following roads. Brush to be cut withing ten inches of ground.
1. Powerline from Loughheed to 3rd Ave.
 2. 21st Road from 1st Ave to 3rd Ave
 3. 21st Ave from Dewdney Trunk To Alco Camp. CARRIED
 4. River Rd. from Pitt Meadows to Hammond School
 5. River Rd. from 2nd Ave to Haney
 6. 19th Ave from Dewdney Trunk North to end of Rd.
 7. 15th Rd. between 25th Ave & 17th Ave (but only 12' from center of road.

Moved by Coun. Fairweather and Larson: That stop signs be placed at the intersection of the A.&L. & 21st Ave one at each side.

CARRIED

The Clerk reported that Pitt Meadows wanted to know whether the Council was agreeable to the hardsurfacing of the culvert over the Keatsie Slough. This was agreed to.

The B. C. Telephone Co. plans showing cable crossing under the Dewdney Trunk Road was approved providing that these cable crossings under the Dewdney Trunk were tunnelled so that the road surface was not disturbed.

The question of supplying water to the cemetery grounds was brought up and it was decided to run a line in from the Dewdney Trunk Road.

Moved by Coun. Brown and Larson: That water foreman be instructed to instal water supply to cemetery.

CARRIED

It was decided that in connection with the calling of tenders for brushing that a special meeting of the Council would be held on Tuesday, August 23rd, 1949 to deal with any tenders.

The question of a civic banquet and reception to be held in connection with the 75th Anniversary do. was discussed at length and then the following motion was passed:

Minutes of August 8th, 1949 - cont.

Moved by Coun. Brown and Larson: That a civic reception and banquet be held on Sept. 5th in connection with 75th Anniversary and that residents here fifty years and their spouses, heads of local organizations participating in the event and also Reeves and members of parliament etc. to be invited.

CARRIED

Mr. Mead requested information as to what the Council wanted placed in the drainage ditch on 8th Ave. The Council decided on 10 inch concrete pipe and the following notion was passed:

Moved by Coun. Davison and Fairweather that 10" concrete pipe be purchased for 8th Ave.

CARRIED

The meeting adjourned at 11:15 p.m.

J. M. Sullivan REEVE

J. M. Davison CLERK

Minutes of August 16th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, August 16th 1949 at 1:00 p.m. Present the Reeve and Council with the exception of Councillor Brown.

A petition from A. E. Davison and others asking for a 10 foot sidewalk on 8th Ave between Selkirk St. and McIntosh St. on the west side was read together with the Clerks certificate covering same. The question was raised as to the legality of forcing a ten foot sidewalk on two different owners ~~and~~ did not sign the petition. The Council finally decided that they could only ~~state~~ a five foot sidewalk in front of these two properties and the following motion was passed:

Moved by Coun. Larson and Clappison: That the petition of A.E. Davison and others for a sidewalk on 8th Ave be received and that the work be proceeded with with only a 5 foot sidewalk being constructed in front of W.G.H. Campbell's and J.M. & I. Edwards properties.

CARRIED

The question of scarifying a portion of 22nd Road in preparation for hardsurface for 1949 was considered and the following motion passed:

Moved by Coun. Davison and Fairweather: That 22nd Road be scarified and gravelled preparitry to hard surfacing, from end of new paving to 5th Avenue.

CARRIED

Minutes of August 16th, 1949- continued

Moved by Coun. Davison and Clappison: That the culvert in front of Mr. Semkiw's property be replaced.

CARRIED

Moved by Coun. Larson and Fairweather: That the B. C. Electric Pole Plans K8800/7927, 7961 and 7962 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the Maple Ridge Billboards Bylaw 1949 No. 271 "A" be reconsidered, finally passed and adopted.

CARRIED

A letter from Mrs. Brook of Albion regarding the Fraser River erosion was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the letter from Mrs. Brooks, Albion be forwarded to Hon. R. C. MacDonald for his consideration and if at all possible some early action be taken, similar letter to be sent to Mr. Cruickshanks.

CARRIED

A letter from the Fraternal Order of Eagles suggesting that outside carnivals be refused a license was read and considered of great merit and it was decided that any other outside carnival would not be granted a license unless authorized by the Municipal Council first.

Moved by Coun. ~~Fairweather~~ Clappison and Davison: That licenses for all outside carnivals be held until they have been sanctioned by the Council.

CARRIED

The Clerk was instructed to speak to the Columbia Bitulithic requesting that 8th Ave be hardsurfaced before September 5th.

The question of Mr. Pallot's offer of \$300.00 for the old waterworks property was raised and his offer was rejected.

Councillor Larson reported that the proposed road through Mr. Olson's property at Websters Corners would not be dealt with unless Mr. Olson would survey same and stand any necessary expense required for registration etc.

The meeting adjourned with the members leaving to investigate the possibility of a sidewalk on the north side of the Lougheed highway between B. & K. property and 9th Ave.

M. W. Sullivan

 REEVE

J. M. W. Sullivan

 CLERK

Minutes of August 23rd, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, August 23rd, 1949 at 8.p.m. Present the Reeve and full Council.

Moved by Coun. Fairweather and Davison: That routine municipal business transacted at emergency meeting of Council on August 12th be confirmed.

CARRIED

A delegation headed by Mr. George Barr ~~xxx~~ president of the Athletic Association made representation to the Council for the moving of the bleachers on the Agricultural grounds to the new Sports Stadium prop osed to be built by Pete Telowsky. In this connection legal opinion from Mr. George Housser was read in which he stated that if the grand stands or bleachers were not required for corporate purposes they could be sold for a nominal fee. The Committee was asked to present a written statement which was done and after consideration the following motion was passed:

Moved by Coun. Brown and Fairweather: That the Municipal Solicitor be instructed to draw up an agreement covering the transfer, loan or rent of stands in Agricultural grounds to Mr. Peter Telosky as trustee for the Haney Athletic Assn and he be also asked to prepare a bylaw to cover the transfer.

CARRIED

Mr. Pallot spoke on behalf of the Agricultural Ass'n asking permission to hold a Carnival in connection with the fair on a 50:50 basis. This was left over for further consideration.

Mr. Arthur Hanson interviewed the Council regarding the gravel supplied by Mr. D. Paterson for the extension of their sidewalk in 1948 and requested the Council to assume the cost. This was agreed to by the following motion:

Moved by Coun. Brown and Clappison: That gravel used on sidewalks widening work from Hubb Motors to Hanson corner be estimated by Mr. Mead and be paid for according to what same would have cost Municipality to furnish same.

CARRIED

Mr. Hubbard spoke to the Council regarding the curbing near his place of business. It was decided that the Council would investigate before doing anything.

Mr. Loewen asked permission to cut timber on 25th Ave from 15th Road north to the Kanaka Creek. Councillors Brown and Larson were to investigate first.

The Clerk was instructed to have Mr. Edge replace the old stakes on the East side of 9th Ave between the Loughheed Highway and Royal Crescent.

The actual delegates to the conference of the U.B.C.M. were to be all of the Council. It was decided that they would leave ~~xxx~~ at midnight September 6th, 1949 with the exception of the Reeve who would leave ~~xxxx~~ a day earlier, returning on September 9th.

Minutes of August 23rd, 1949 - cont.

The Clerk was instructed to have the foreman clean out the ditch on 8th Ave in front of the Blaeser property.

Moved by Coun. Davison and Larson: That the plan of subdivision of Lot 32 of Sec.25, Tp.9 be approved:

CARRIED

The question of an advertisement display in the B.C. Municipal Year Book was discussed and a quarter page be inserted at a cost of \$25.00.

Moved by Coun. Davison and Clappison: That $\frac{1}{4}$ page advertisement be inserted in the Municipal Year book.

CARRIED

A letter from the Ruskin Rate-payers Association requesting repairs on 32nd Ave and cut off to Loughheed Highway and School Signs for the River Road was read and the Reeve was sure that he had ordered the bad hole in front of the Milne property to be repaired but that he would check and give instructions again if necessary.

Councillor Larson and the Supervisor would check and see what could be done on the cut-off past the old Gilchrist farm, and school signs to be erected by the following motion:

Moved by Coun. Davison and Clappison: That school signs be erected on River Road at Ruskin before school opening.

CARRIED

A tentative subdivision of the McBryer property at Whonock was agreed to by the following motion:

Moved by Coun. Larson and Brown: That the proposed subdivision of part of Sk.1815 of D.L.433, Gp.1., (MacBryer) be tentatively approved.

CARRIED

Councillor Brown reported that James Rolph had offered \$200.00 for the timber on Lot 1 & 6 of the SW $\frac{1}{4}$ Sec.33 and Lots 1 & 14 of the SE $\frac{1}{4}$ Sec.33.

Moved by Coun. Brown and Clappison: That the timber on lots 1 & 6 of SW $\frac{1}{4}$ Sec.33, Tp.12, and 1 & 14 of SE $\frac{1}{4}$ Sec.33, Tp.12, be sold to Mr. Jim Rolph for the sum of \$250.00.

CARRIED

A discussion took place regarding changing of the truck driven by Mr. O.P. Lilley. This was to be investigated.

Mr. Pallot made a renewed offer of ~~\$1000~~ \$500.00 for the old waterworks property. This was laid over for consideration to Saturday September 3rd.

Councillor Clappison reported a leak in the water main on 14th Ave South of the Logan property.

The Clerk was instructed to have Mr. Edge put in the survey stakes on the Klassen Parussini road.

The foreman was to make a report on the condition of 32nd Road east of 14th Ave to the end of the Edge subdivision.

The foreman was to be instructed to mulch the approach to the Loughheed Highway from 17th Ave South.

The Clerk was to telephone Columbia Bitulithic advising that 8th Ave would be ready for mulching on Friday August 26th.

Minutes of August 23rd, 1949 - continued

A letter from the Soldier Settlement Board advising of the ordering of the pipe for their subdivision road was read and ordered filed.

It was agreed that the A. Ansell reconnection fee would be transferred to water rates.

The question of whether to charge Mr. Dave Metzger the full years license for the shoeing of horses was discussed and the Clerk was instructed to charge for one period only.

Tenders for brushing of certain rads were read from the following:

Paul H. Long--Powerline Road, 3rd Ave to Loughed Hwy-\$85.00
19th Ave - Dewdney Trunk Road to End of Road \$95.00

Mr. Percy Robinson-

River Road from 2nd Ave to 7th Ave- \$65.00

J. Strom & H. Pulian

21st Ave from Dewdney Trunk North to Alco Infirmary \$350.00

19th Ave from Dewdney Trunk to end of Road \$180.00

15th Road from 25th Ave to 17th Ave \$360.00

W. Rondquist & A. Borgeson

No. 15 Road from 17th Ave to 25th Ave \$315.00

W. Larson & A. Swanson

Powerline Road from 3rd Ave to Loughed Highway \$75.00

21st Road from 1st Ave to 3rd Ave 100.00

21st Ave from Dewdney Trunk North to Alco. 400.00

River Road from 1st Ave to Pitt Meadows 100.00

River Road from 2nd Ave to 7th Ave 275.00

19th Ave from Dewdney Trunk North to end of Rd. 400.00

15th Road from 25th Ave to 17th Ave 400.00

C.B. Shaw

No. 15 Road from 25th Ave to Kan. Cr. Bridge 350.00

Moved by Coun. Brown and Larson: That tender of Long & Sons for \$85.00 for No. 1 and \$95.00 for No. 6 be accepted.

CARRIED

Moved by Coun. Brown and Clappison : That tender of Percy Robinson of \$65.00 for item no. 5 be accepted.

CARRIED

Moved by Coun. Fairweather and Davison: That tender of Larson & ~~Swanson~~ Swanson of \$100.00 for item No. 2 - 21st Road between 1st & 3rd be accepted and also Item no. 4 River Road from schoolhouse to Pitt Meadows boundary for \$100.00 be accepted.

CARRIED

The meeting adjourned at 11:15 p.m.

W. Mussellum REEVE

John S. Clappison CLERK

Minutes of August 29th, 1949

An emergency meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, August 29th, 1949 at 9:10 a.m. Present the Reeve and Councillors Davison, Fairweather Clappison and Larson.

Columbia Bitulithic were represented and spoke regarding a first class job on 8th Ave in the way of digging out the road and **refilling** with gravel. The Council considered the job to be too expensive and agreed to go ahead with the hardsurface as originally agreed upon but not holding the company responsible.

Moved by Coun. Clappison and Davison: That the Bitulithic Company be asked to proceed with the surfacing of 8th Avenue immediately.
CARRIED

Councillor Larson reported that he had looked at the timber on 25th Ave between No. 15 Road and the Kanaka Creek and suggested that it be sold at \$1.00 per pole and \$4.00 per thousand for timber.

Moved by Coun. Clappison and Davison: That Mr. Loewen be sold the poles on 25th Ave between 15th Road and Kanaka Creek at \$1.00 per pole and \$4.00 per 1000 for timber.

CARRIED

Councillor Larson also reported on the brushing of No. 15 Road and as Rondquist and Borgeson had tendered \$315.00 he considered this a fair figure.

Moved by Coun. Clappison and Larson: That Rondquist and Borgeson be given the contract for \$315.00 for brushing and piling the brush on 15th Road.

CARRIED

A notice regarding the Union of B. C. Municipalities' Convention was read and ordered filed.

A letter from Mrs. W.J. Higgins regarding the condition of No. 22 Road was read and the Clerk to reply that the Council had this in hand.

A resolution from the Park Board stating their disapproval of the disposal of the bleachers or benches on the agricultural grounds was read and also another letter from the solicitor in which he definitely stated that if the Park Board should oppose the transfer it would in his opinion be most unwise for the Municipal Council to go through with it.

A letter from the Fraternal Order of Eagles regarding their idea of putting scotch lighting on bicycles in Maple Ridge was read and approved by the Municipal Council.

A letter from the Hon. R. C. MacDonald regarding the Fraser bank erosion and a statement to the effect that he had referred the communication to the Fraser River Basin Board for attention was read and ordered filed.

A letter from the B. C. Motor Transportation Ltd. regarding parking facilities was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Bus Company be informed that the Council still stands on their previous decision that the time has now come for the Bus Company to make use of their own property for parking and loading purposes.

CARRIED

Mr. Knapp of the U. B. C. was present and reported that the bridge on 14th Ave near Mr. Marc's property was in a state of bad repair and suggested a fill. Councillor Fairweather reported that he had been over this bridge and certainly recommended a fill if possible. It was suggested that the Reeve and members of Council who could do so would take a trip to Loon Lake on Wednesday morning leaving at 9 a.m. was to meet the Reeve at his garage at that hour. In this connection Mr. Knapp arranged to make a turn out if the Council would do the ~~bridge~~ ~~grading~~ bridge.

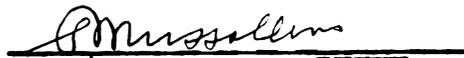
Moved by Councillor Fairweather and Larson: That Proff. Knapp arrange for a turn-out on 14th Avenue at end of bridge, bull dozing to be done at U.B. C. expense. Council agrees to make satisfactory job of fixing bridge.

CARRIED

the
The question of granting a courtesy display add the right to erect benches in Maple Ridge was again brought up but nothing agreed to.

The Clerk was instructed to have the foreman put an application of cut-back on 30th Ave at the intersection of 5th Road. Councillor Larson was to be notified when this work was in progress.

The meeting adjourned at 10:35 a.m.


REEVE


CLERK.

Minutes of September 3rd, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on September 3rd, 1949 at 9:30 a.m.
Present the Reeve and Full Council.

Moved by Coun. Larson and Davison: That the minutes of August 5th, 8th, 16th, 23rd and 29th be adopted.

CARRIED

A letter from the Maple Ridge Lumber Co. requesting the use of the grader on the Alouette Lake Road was read and this to be granted when available.

A letter from George A. Barr, president of the Haney Athletic Association, advising the Council regarding a public meeting of the Association to be held in the Masonic Hall on September 9th was read filed. In this connection Mr. Barr was also present and again spoke to the Council regarding the disposal of the bleachers and requested that nothing further be done until they could present something further to the Council. This was agreeable.

A letter from Clappison Cold Storage Ltd. offering \$250.00 for Lot 3 of D.L.397, Map. 3777 was read but on consideration the Council felt that this lot should be re advertised for sale.

Moved by Coun. Brown and Davison: That Lot 3 of D.L.397, be advertised for sale by sealed tender to be accompanied by a 10% deposit. Highest or any tender not necessarily accepted.

CARRIED

A letter from the Superintendent of the Veterans Land Act regarding the approach to 22nd Ave was read and the following motion passed:

Moved by Coun. Davison and Clappison: That gravel be laid on South end of 22nd Ave and grading be done.

CARRIED

The Clerk brought up the question of an entrance to the Hall property on No. 1 Road at Whonock. Councillor Larson, Fairweather and the Foreman to make a check and to report back.

Mr. Dragan spoke in regard to the old A. & L. right of way. The Clerk was to outline the policy of the bylaw and to advise Mr. Dragan what would be required before the Council would dedicate the property as a highway.

A letter from J.C. McFarlane complaining about the entrance to his property now that 2nd Ave had been raised was read and the Reeve reported that he had taken this matter up with the Public Works Department and that consideration would be given at a later date but that he would follow this up again.

Constable Irving spoke to the Council regarding the parking bylaw. He was instructed or authorized to obtain the necessary signs for 8th Ave etc for the proper policing and enforcement of the parking bylaw.

Moved by Coun. Brown and Larson: That parallel parking be instituted on 8th Ave from North St. To Dewdney Trunk Road.

CARRIED

Mr. Semkiw complained about a culvert at the South end of 18th Avenue. He was informed that this had been ordered and would be done by the foreman as soon as possible.

Minutes of September 3rd, 1949-continued.

A petition from the owners on the Loughheed Highway from the Royal Bank to the Blake property requesting a sidewalk was read and approved by the following motion:

Moved by: Coun. Brown and Davison: That petition for sidewalk on South side from Royal Bank to Blakes of Loughheed Highway be accepted and work be proceeded with by Columbia Bitulithic.

CARRIED

Moved by Coun. Larson and Fairweather: That the subdivision by agreement of sale of Lot 16 of SW $\frac{1}{4}$ Sec. 6, Tp.15, Map 2721 be approved.

CARRIED

Moved by Coun. Clappison and Davison: That the subdivision of portion of Sk.2125, Sk. 7410 of NW $\frac{1}{4}$ Sec.28, Tp.12, be approved subject to the roads being constructed in accordance with the subdivision approval Bylaw.

CARRIED

Moved by Coun. Brown and Larson: That the following subdivision plans be approved:

1. Pt. Lot 11 of SE $\frac{1}{4}$ Sec.28, Tp.12, Map 2637
2. Pt. w.378 ac. of W $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec.24, Tp.12, Sk.52800F
3. Pt. Lot 1 of SW $\frac{1}{4}$ Sec.28, Tp.12, Map 6337
4. Pt. of Lot 57 of W $\frac{1}{2}$ Sec.20, Tp.12, M.1161
5. Pt. of Pcl "A" of NW $\frac{1}{4}$ Sec.14, Tp.12, Sk. 4419.
6. Pt. 21.98 ac. pt. of SW $\frac{1}{4}$ Sec.5, Tp.15, Sk.3222.
7. Pt. Lot 4 of Lot 404, Gp.1., Map. 809.

CARRIED

Moved by Coun. Clappison and Larson: That the plan of subdivision of Pt. of "B" of NE $\frac{1}{4}$ Sec.17, Tp.12 be tentatively approved.

CARRIED

Moved by Coun. Larson and Brown: That the plan of subdivision of Lots 12 and 13 of Nth 125 acres of SW $\frac{1}{4}$ Sec.5, Tp.15, (plan2410) be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. Davison and Clappison: That the plan of subdivision of portion of parcel "A" of lots 406 and 408 (sk.3937) and of a 49.538 acre portion (sk9335) formerly Lot 1 of parcel B of Lots 406 and 408 and 6.978 acre portion of Lot B of Lot 275, Gp.1 be approved and the approving officer authorized to sign same.

CARRIED

Mr. Edge appeared and spoke regarding the 17th Ave crossing. He was informed that this had already been ordered to be repaired. He also spoke regarding needed repairs on 17th Ave North of the Highway. This was ordered by the following motion:

Moved by Coun. Fairweather and Davison: That 17th Ave between Vogel and Hansen property be given attention as early as possible.

CARRIED

A Bill from J.Y. Stewart for the clearing of the cemetery was agreed to by the following motion:

Moved by Coun. Brown and Larson: That bill from J.Y. Stewart for land clearing at cemetery to be paid on receipt of assurance from cemetery committee that work has be done satisfactorily.

CARRIED

Moved by Coun. Davison and Clappison: That 5th Ave be paved between Dewdney Trunk Road and 22nd Road.

CARRIED

Minutes of September 3rd, 1949 @ continued

Mr. Dunning ~~infor~~ invited the Council as a whole to a banquet to be held in Haney on September 30th, 1949 under the auspices of the Garibaldi Park Commission. The Council Accepted this with thanks.

Councillor Brown reported a bad hole at the junction of 34th Ave and Loughheed Highway and the Clerk was instructed to advise the foreman regarding repairing of same.

Councillor Brown also reported on the condition of the brushing of 21st Ave and recommended that the tender of Strom & Pullian to brush this for \$350.00 be accepted.

Moved by Coun. Brown and Clappison: That bid from Strom and Pullian to brush No.3(21st Ave to Alco) be accepted(\$350.00)

CARRIED

It was further stated that the foreman was in charge of the brushing by power mower and he was to continue this work were he thought it was feasible.

SOCIAL ASSISTANCE ACCOUNTS

Barton, C.J.....	\$45.00v	Gjelstad, Mrs. M.....	\$30.00v
Edwards, W.C.....	42.50v	Gowan, Mrs. M.....	22.50v
Golver, H.S.....	47.50v	Gray, Mrs. A.L.....	30.00v
Gustafson, G.....	47.50v	Grose, Mrs.K.....	22.50v
Hakkinen, A.....	45.00v	Klassen, Miss Helen...	27.50v
Murray, Mrs. E.....	52.00v	Kirkpatrick, Mrs.B....	27.50v
Insp.Mun(Murray)....	15.00v	Kissane, Mrs. E.....	35.00v
McGurk, P.J.....	50.00v	McBride, Mrs. M.....	30.00v
Ritchie, Mrs.MR.....	55.00v	McGurk, Mrs. M.....	11.50v
Seigo, J.....	60.00v	Nees, Mrs. R.....	30.00v
Sliter, L.W.H.....	45.00v	Swan, Mrs. E.....	22.50v
Telawksy, A.J.....	89.50v	Walsh, Mrs. M.....	27.50v
Walton, L.F.....	45.00v	Mun. Coll-(Walsh)....	1.80v
Geffort, Karel.....	10.00v	Ramey, Miss J.....	35.00v
Hendrickson, W.....	25.00v	Villiers, Mrs. E. E...	35.00v
Pitsch, J.....	27.50v	Bateman, P.....	45.00v
Sanborn, Gordon E....	27.50v	Corry, Miss M...L....	53.00v
Selin J.....	32.50v	Forde, Mrs. E.....	67.00v
Cook, A.....	25.00v	Gracey, T.....	27.50v
Kee, Lim.....	20.00v	Hartley, Mrs. A.L.....	84.00v
City of Vancouver....	26.60v	Jestuck, Mrs. A.....	35.00v
Lightbody's Ltd.....	3.02v	McKilvington, Mrs. F...	50.00v
Ingram Bell Ltd.....	2.11v	Moi, Miss Ida.....	30.00v
Campbells Drug Store	5.25v	Ostlund, Mrs. S.....	35.00v
Geo.Campbell Pharm...	100.82v	Ross, Mrs. Joyce.....	67.00v
Stinson's Drug Store	20.57v	Lynn, Mrs. Elsie.....	27.50v
Minister of Finance...	1.20v	Mrs. G. Wadman.....	50.00v
Berg, Mrs. H.....	22.50v	McIntosh, Mrs. Robina.	25.00v
Bourne, Mrs. M.....	25.00v	St. Clair, Mrs.J.J....	30.00v
Chapman, Mrs. F.....	32.50v	Mrs.W.C. Collier.....	38.00v
Edgar, Mrs. L.F.....	27.50v	Mrs. E. Lynn.....	27.50v
Edwards, Mrs.s.L.A....	32.50v	Miss Julia Ramey.....	17.50v
Fairbrother, Mrs. M...	30.00v	Mrs. G. Wadman.....	50.00v

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2283.37 be paid.

CARRIED

Minutes of September 3rd, 1949 - continued

<u>GENERAL ACCOUNTS</u>		
Canadian Pacific Rlwy	Gen. Mtce.	13.92 ✓
Burr Office Supplies	Stationery & Supplies	30.27 ✓
Burrage Signs	Fire Dept.	4.50 ✓
Harold Brown & Son	"	13.75 ✓
Maple Ridge Motors	"	38.95 ✓
Mun. Treasurer	Taxes on Municipal Lands	31.83 ✓
B. C. Telephone	Hall-11.54, G.M.-7.93, Fire 5.15, Police-25.44	49.16 ✓
Rbt. Day & Son	Rain Insurance Policy	50.00 ✓
LaFrance Fire Engine	Fire Dept.	69.08 ✓
Mrs. D.W.E. Knaack.	Purchase of Land for Road	100.00 ✓
John & Hildegard K. Leisen-	Easement for Drainage	75.00 ✓
Govt. Liquor Store	Supplies	107.06 ✓
Cleland, Kent Engraving-	Printing & Supplies	36.12 ✓
Bull Houser Tupper etc	Legal Exp.	25.00 ✓
Superintendent Child Welfare	Child Welfare	75.60 ✓
Childrens Aid Soc.	"	111.02
Burnett, McGugan & Hunter	Sidewalks	109.42 ✓
R. Waterhouse	Gen. Mtce.	20.00 ✓
The Gazette	Hmd. Drainage-157.20, Adv. & Print-\$74.	231.20 ✓
Min. of Finance	Per. Diem charges	493.50 ✓
Dr. W.A. Robertson	Cor. & Inquest	32.00 ✓
Corp. City New. West,	"	45.30 ✓
Miss Mona Bowers	"	17.20 ✓
H.E. Kelley	Gen. Mtce.	12.25 ✓
Deeks-McBride Ltd.	"	5.77 ✓
B.C. Concrete Co.	Culv. & Bridges-118.77, 8th Ave #399	1017.77 ✓
B. C. Forest Prod. Ltd.	8th Ave Rep.	26.34 ✓
Haney Music & Art.	Park Board	20.21 ✓
Foggo's Ltd.	"	12.35 ✓
Haney Builders Sup.	"	8.24
Hansons Ltd.	"	8.09 ✓
A.J. Taillefer	"	26.25 ✓
W.C. Edwards	"	40.00 ✓
C.G. Franklin	"	25.00 ✓
Amor Sales & Service	"	4.47 ✓
AM. Hansen	"	38.00 ✓
F. Worfolk	"	95.00 ✓
W.E. Anderson		
A.B. Johnson	"	100.00 ✓
W.E. Anderson	Insurance on piano	4.33 ✓
B. C. Telephone Co.	Gen. Mtce.	229.80 ✓
Gilley Bros.	Haney Sewer No. 2	85.40 ✓
Imperial Oil Ltd.	Gas & Oils.	625.67 ✓
Mun. Super. Com'r	Trust-17.00, Super-32.37	49.37 ✓
Postmaster-Haney	Postage Stamps	50.00 ✓
National Machinery	Tools & Equip-11.85, Grader-148.32	160.17 ✓
R. Siddon	Gen. Mtce	20.00 ✓
Imperial Oil Co.	Hardsurf bylaw-977.19, S.H. 42.18, Gen. Mtce. - taxes 246.06	1265.43
Williams & Carrothers	H.S. Bylaw #418, S.H. - \$44, G.M. \$70	532.00 ✓
Haney Music Store	Tools & Equip.	.52 ✓
Saywrights	Medical & Burial	60.00 ✓
Morris Electric	Gen. Mtce.	1.04 ✓
Morris Bros.	"	3.50
Central Garage	Gas & Oils	1.96
Fuller-Watson	Tools & Equip.	1.70 ✓
Haney Builders Sup.	Haney Sew-7.88, 8th Ave-11.02	18.90 ✓
Gordon & Belyea	Bridges-25.60, Tools & Equip-39.04	66.64 ✓
Hansons Ltd.	Tools & Equip	106.43 ✓
R. Picketts	Com'n on Collections	82.65 ✓
Min. Finance	S.S. & Mun. Aid Tax.	.16 ✓
Receiver Ben.	Income Tax Ded.	122.15 ✓
E.E. Adair	Inspection Fees.	200.45 ✓
Geo. Campbell Pharm.	Gen. Mtce.	8.64
S. Saari	Trucks	42.60 ✓
H.E. Watson	Tools & Equip.	7.60 ✓

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 24th, 1949 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Clappison.

The following tenders were opened from Wm. Grieve at tender of \$520.00 for the property formerly owned by Mrs. Henry on 8th Ave. A tender of \$600.00 from Mr. L.S. Carr for the same property was also opened.

Moved by Coun. Fairweather and Davison: That lot 35 of Block 2 of D.L.398, Gp.1., Map 155 be sold to Mr. Carr at his offered price of \$600.00.

CARRIED

Tenders were also received from Clappison Bros. Cold Storage Ltd. of \$250.00 for lot 3, D.L.397, Gp.1., Map 3777 and from Mr. L.S. Carr the sum of \$100.00 for Lot 3 of D.L.397, Gp.1. Map 3777 and \$1710.00 for Pt. 3.62 ac. of D.L.397, Gp.1., Sk.9468. In Mr. Carr's tender he explained that when this property was purchased by the Municipality that they had agreed to repurchase same when the Municipality no further required them and that his tenders were the same as received by the estate

Moved by Coun. Larson and Fairweather: That the offer of L.S.Carr to repurchase the following discribed property at the price originally paid for by the Council namely \$100.00 for lot 3 of D. L.397 Gp.1., Map 3777 and \$1710.00 for Pt. 3.62 ac. of D.L. 397 Gp.1., Sk.9468 be accepted and that the necessary bylaw be prepared.

CARRIED

Moved by Coun. Davison and Fairweather: That the Land Sale Bylaw 1949 No. 472A Receive its first reading
Receive its second reading

CARRIED

Mr. Intihar and Mr. Fox representing the B. C. Electric were present and made application for two parking spaces on the Lougheed Highway, one going East and one going West for loading and unloading of passengers.

Moved by Coun. Brown and Larson: That Pacific Stages be permitted to have 75 ft marked buss stops on Lougheed for loading and unloading. Parking to be done on their own lot.

CARRIED

Mr. Pallot spoke on behalf of the Agricultural Ass'n regarding a carnival license. He was instructed that this must be paid but that the Municipality would give the Association a grant.

Moved by Coun. Brown and Larson: That a grant of \$30.00 be made to the Agricultural Ass'n.

CARRIED

An

~~The~~ expression of thanks to all organizations and individuals who took part in the Diamond Jubilee Celebrations was to be placed in the local paper as from the Reeve and Council.

A letter from Mrs. Boles requesting work on 22nd Road off 23rd Ave was read and the Clerk to put instructions on the order book that this road was to be gravelled and graded.

A letter from Mr. Geo. Cruickshank regarding the Albion wharf was read and ordered filed.

A letter from Mr. T. W. McKenzie regarding road naming was read and the Clerk to advise that this would be given consideration.

Minutes of September 24th, 1949 - continued

A letter from Mr. G.D. Peacock requesting the Council to reimburse him for damage to his tire was read but the Clerk to reply that the Council could not accept responsibility.

The Foreman reported that 8.1 cu. yds. of gravel had been used in the extension of the sidewalk on Loughheed Highway. The Clerk to put in an account for payment of this amount on the bills for the end of the month payable to D.A. Paterson.

A report by Mr. A.L. Henri of damage done to his store sign was read and the Clerk advised that he had turned this over to the Insurance Company.

An application of Mr. Blaylock for sewer connection to pt. o.1391 ac. of D.L.289 Gp.1., Map 114 was agreed to and Mr. Blaylock to be charged the usual connection fee and a foot frontage rate to be charged for sewer purposes.

A letter from the Canadian Legion requesting the sidewalk on 8th Ave to be repaired was read and the Works Supervisor was to bring in an estimate.

Moved by Coun. Davison and Fairweather: That an estimate on repairing sidewalk in front of Legion on 8th Ave be obtained by Works Supervisor.

CARRIED

A letter from the Secretary of the Board of Trade covering the garbage cans in Haney and Hammond and requesting the Council to accept an account of \$4.00 per month for the collection of same was read and the Clerk to reply that the Council did not consider that they could agree to this nor have they ever made an offer prior to agree to accept the said responsibility.

A letter from Mrs. J. R. Westin regarding road signs was read and the Clerk to report that a committee was bringing in a report in this connection.

Moved by Coun. Davison and Fairweather: That the subdivision by Deed of the S $\frac{1}{2}$ of Lot 6 of SE $\frac{1}{4}$ of Sec.21, Tp.12, S&E the South 4.513 chains be approved.

CARRIED

Moved by Coun. Brown and Davison: That the Catholic Ladies who prepared banquet on 75th Anniversary be paid \$240.00 for their services.

CARRIED

The Clerk was instructed to prepare bonds for the Hammond Drainage Scheme in full as per the bylaw in a total of \$6246.59.

A letter from Mr. Johnson regarding Municipal wood lands was turned over to any of the Councillors for them to read if they desired to.

Moved by Coun. Larson and Brown: That the B.C. Electric pole plans K8800/8047 and 8039 be approved.

CARRIED

Moved by Coun. Fairweather and Davison: That the Clerk be instructed to place an order for a cash register suitable for use in Municipal office.

CARRIED

Councillors Larson and Fairweather reported that a road entrance to the Hall property at Whonock would cost between \$500 and \$600 and they did not consider that this could be done this year.

Minutes of September 24th, 1949 - continued

The condition of the sidewalk in front of Mephams property was to be referred to the Columbia Bitulithic for their attention.

Councillor Davison reported on the condition of a portion of 17th Ave and No. 6 Road and it was ordered that this portion be scarified and graded and gravelled where needed.

The Foreman was to bring in a report on the drainage near the Albion hall.

It was reported that the road at 9th Ave and North Street was flooding and also at 8th Ave in front of Wiarts Garage. These were to be investigated.

The Foreman was to bring in a report regarding 14th Ave bridge for the Saturday meeting.

The Clerk was again to contact Mr. Edge regarding the survey of the Parrusini Road.

The Foreman was to be instructed extend the culvert on No.9 Road leading to the Miller property and to complete other work previously prdered.

On recommendation of Councillor Brown 200 yds of gravel was to be put on 10th Ave North from the highway.

The meeting adjourned at 12:15 p.m.

J. M. Reeve REEVE

J. M. Reeve CLERK

Minutes of October 1st, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday October 1st, 1949, at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Clappison.

Moved by Coun. Larson and Davison: That the minutes of September 3rd and 24th be adopted.

CARRIED

A letter from the School Board requesting the Council to put in a culvert on the Dewdney Trunk Road for use of their parking lot was read and agreed too providing the school board was willing to pay cost of same.

Mrs. Morrisette of No. 12 Road was present and requested that No. 9 and No. 12 Roads be brushed.

Moved by Coun. Fairweather and Davison: That tenders be called for brushing No. 9 Road lowest or any tender not necessarily accepted.

CARRIED

Mr. Gee and Mr. Verigen spoke in regard to the water line on 14th Ave. They were advised that all they needed to do was to make their proper application at the Municipal hall.

Mr. Mead reported on the condition of the approach to 14th Ave bridge. To renew the timber he estimated the cost at \$4800.00 and to make a fill \$3680.00. The Council decided to review this before making any commitment.

Mr. Mead also gave a report on the drainage required on 17th Ave in front of the Abbion Hall and it was agreed that this work be carried out.

A delegation from 20th Road and 6th Ave asking for a water main to be laid was read and the following motion passed:

Moved by Coun. Davison and Larson: That a new water main be installed on 6th Ave and No.20 Road also on the lane north of Dewdney Trunk Road to serve the new Burch subdivision.

CARRIED

The water Committee was asked to bring in a report showin the progress of the water system to date.

Councillor Fairweather reported on the loading facilities at the gravel pit off 14th Ave and recommended that the gravel hopper be changed from its present location.

Moved by Coun. Fairweather and Davison: That the Works Supervisor be instructed to mave the gravel hopper at the gravel pit to a new position, making a shorter haul for the dragline.

CARRIED

Moved by Coun. Davison and Fairweather: That the Land Sale Bylaw 1949 No. 272"A" be now passed:

CARRIED

Moved by Coun. Larson and Brown: That the plan by deed of the Nth $\frac{1}{2}$ of Lot "C" of Lots 11 & 12 of Lot 399, Gp.1., Map 8914 be approved.

CARRIED

The Clerk was instructed to write Columbia Bitulithic drawing their attention to the water lying on 8th and 9th Aves.

Minutes of October 1st, 1949 - continued

A letter from J. Wightman requesting refund of the cost of a pressure reducing valve was read and laid over for further consideration.

The question of ~~making~~ hiring the grader to persons outside the Municipality was raised but not agreed to.

A letter from Mrs. Cuzons, Secretary of the Ruskin Ratepayers Association regarding a cut off from the River Road to the Loughheed Highway was read and the Clerk to reply that there appeared to be a spring on this road but that the crew would try and remedy the condition.

An application from the L.O.L Lodge for a tag day on October 22nd was agreed to.

WATERWORKS ACCOUBTS

Shield's Confectionery	Waterworks Mtce.	\$ 18.50 ✓
Gordon & Belyea Ltd.	Waterworks Const.	2760.05 ✓
Mordis Electric	"	394.52 ✓
Neptune Meters Ltd.	Waterworks Mtce	34.46 ✓
Muth & Sons	Waterworks Const.	7.00 ✓
Greater Van. Water Dist.	Waterworks Mtce.	781.23 ✓
B.C. Forest Prod.Ltd.	"	55.58 ✓
Gordon & Belyea Ltd.	Const-8921.31, Mtce.-20.20	8941.51 ✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$12992.85 be paid.

CARRIED

SOCIAL ASSISTANCE

Back, Mrs. E.....	\$70.00	Bourne, Mrs. M.....	\$25.00 ✓
Barton, G.J.....	45.00 ✓	Chapman, Mrs.M.....	32.50 ✓
Edwards, W.C.....	42.50 ✓	Edgar, Mrs. L.F.....	27.50 ✓
Glover, H.S.....	47.50 ✓	Edwards, Mrs.L.A.	32.50 ✓
Gustafson, G.....	47.50 ✓	Fairbrother Mrs.M.....	30.00 ✓
Hakkinen, A.....	45.00 ✓	Gjelstad, Mrs.M.....	30.00 ✓
McGurk, P.J.....	50.00 ✓	Gowan, Mrs. M.....	22.50 ✓
Murray, Mrs.E.....	52.00 ✓	Gray, Mrs. A.L.....	30.00 ✓
Ritchie, Mrs.M.R....	55.00 ✓	Grose, Mrs. K.....	22.50 ✓
Sliter, L.W.H.....	45.00 ✓	Kirkpatrick, Mrs. B....	27.50 ✓
Taylor, H.H.....	50.00 ✓	Kissane, Mrs. E.....	35.00 ✓
Insp.Mun.(Murray)...	15.00 ✓	Klassen, Miss H.....	27.50 ✓
Cook, A.....	25.00 ✓	McBride, Mrs.M.....	30.00 ✓
Geffert, Karel.....	10.00 ✓	McGurk, Mrs. M.....	11.50 ✓
Hendrickson, W.....	25.00 ✓	Kees, Mrs. R.....	30.00 ✓
Pitsch, F.J.....	27.50 ✓	Ramey, Miss J.....	35.00 ✓
Sanborne, G.....	27.50 ✓	Swan, Mrs. E.....	22.50 ✓
Selin, J.....	32.50 ✓	Villiers, Mrs. E.....	35.00 ✓
Kee, Lim.....	20.00 ✓	Walsh, Mrs. M.....	27.50 ✓
Lightbody's Ltd.	8.95 ✓	Mun, Coll(Walsh).....	1.80 ✓
Campbells Drug Store	2.50 ✓	Walton, Mrs.M.T.....	30.00 ✓
City of Vernon.....	5.00 ✓	Bateman, P.....	45.00 ✓
Dist. Surrey.....	6.00 ✓	Cory, Miss M.....	53.00 ✓
Dist.Mission.....	13.50 ✓	Forde, Miss E.....	67.00 ✓
Coquitlam Pharm.....	1.80 ✓	Gracey, T.....	27.50 ✓
Geo.Campbell Pharm..	85.07 ✓	Hartley, Mrs.A.L.....	84.00 ✓
Bert, Mrs. H.....	22.50 ✓	Jestuck, Mrs. A.....	35.00 ✓
Ostlund, Mrs. S.....	35.00 ✓	McKilvington, Mrs. F...	50.00 ✓
Lynn, Mrs. E.....	27.50 ✓	Moi, Miss I.....	30.00 ✓
McIntosh, Mrs. R.....	25.00 ✓	Ross, Mrs. Joyce.....	67.00 ✓
Back, Mrs. E.....	20.00 ✓	Wadman, Mrs. G.....	38.50 ✓
Taylor, H.H.....	50.00 ✓	St. Clair, Mrs. J.....	30.00 ✓
		Dookstader, G.A.	2.50 ✓

Moved by Coun. Fairweather and Davison: That the Above noted accounts totalling \$2057.62 be paid.

CARRIED

Minutes of October 1st, 1949 - continued

<u>GENERAL ACCOUNTS</u>		
75th Anniversary	Advance Rec Costs.	\$500.00 ✓
Paul H. Long	Road brushing contract	95.00 ✓
Percy Robinson	"	65.00 ✓
Rondquist & Borgeson	"	315.00 ✓
A.Y. Stewart & Sons	Cemetery Account	100.00 ✓
Fraser Valley Un.Lib.	Quarterly Instalment	743.75 ✓
B.C. Telephone	Hall-17.74, G.M.-10.43, Fire-5.15, Police-26.34	59.86 ✓
B. C. Electric	St.Lts.-135.96, Fire-8.69, Police-8.15, G.M.2.06, Hall-4.97	159.83 ✓
Columbia Bitulithic	Dewdney Trunk Road base work	3086.90 ✓
Columbia Bitulithic	Cement Sidewalks Lougheed Hwy	883.25
Columbia Bitulithic	Hardsurface Dew.Tk.Road	44161.95 ✓
Burnett-McGugan & Hunter	- Misc. 8th Ave.	219.87 ✓
Anderson Freight	Gen. Mtce.	5.50 ✓
Land Registry Office	L.R.O. Fees.	4.75 ✓
Barney Byrnes	75th Anniversary Dinner	5.87 ✓
Foggo's Ltd.	"	7.50 ✓
Mac's Service	Gen. Mtce.	.75 ✓
Financial News.	Advert. & Printing	25.00 ✓
Chuck's Plumbing	Police Exp.	11.00 ✓
Hansons Ltd.	Cemetery Account	47.85 ✓
Maple Ridge Motors	Trucks	70.16 ✓
Haney Garage Ltd.	Grader-600.42, Cem-1.65, Shovel-7.50, Dragline-38.95, Trucks-127.90	776.42 ✓
H.E. MacKenzie	Fire Dept.	7.80 ✓
Maple Ridge Motors	"	2.66 ✓
Dr. S. R. Arber	Police Exp.	20.00 ✓
Gilley Bros Ltd.	Gen. Mtce-71.03, Haney Sew-71.02	142.05 ✓
S. A. Heal	3/4 Fence Viewers	4.00 ✓
W.H. Ansell	"	4.00 ✓
J.D. Toovey	"	4.00 ✓
Postmaster	Postage Stamps	50.00 ✓
W.T. Esselmont	Gen. Mtce.	1.01 ✓
Haney Builders Sup.	Haney Sew-6.18, Police-4.69, Gen. Mtce-2.43, 75th Anniv-10.05	23.35 ✓
Mun. Super. Com'r	Trust-17.00, Super-32.38	49.37 ✓
B. C. Forest Prod.	Bridges & Culverts.	205.15 ✓
Gordon & Belyea Ltd.	Gen. Mtce-84.21, Tools-15.15	99.36 ✓
Burr Office Supplies	Stationery & Supplies	8.86 ✓
Foggo's Ltd.	Gen. Mtce.	2.88 ✓
Hubb Motors	Gen Mtce.	2.49 ✓
Crambridge Craft	Police-44.77, Gen. Mtce-5.00	49.77 ✓
Nat. Machinery Co.	Dragline bucket Cap. Exp.	556.35 ✓
Min. Finance	Per Diem	330.40 ✓
B. A. Oil Ltd.	Gas & Oils	3.57 ✓
Columbia Bitulithic	Gen. Mtce.	1264.82 ✓
Haney Music Store	"	1.23 ✓
Gestetner	Stationery & Supplies	5.10 ✓
Super. Child Welfare	Child Welfare	60.48 ✓
DeWolfs Market	G.M.2.42, 75th Anniv-4.04	6.46 ✓
Mc&Mc Ltd.-Gen. Mtce-	11.34, Bridges-18.55, 75th Ann-6.75	36.64 ✓
Dr. G. Morse	Coroner & Inquest	40.00 ✓
Deeks McBridg Ltd.	Gen. Mtce	46.14 ✓
Automotive Sales Co.	"	13.13 ✓
S. Saari	Trucks-5.50, Dragline-25.13	30.63 ✓
United Farmers Ltd.	Hall a/c	9.60 ✓
Lawrences'	Gen. Mtce.	50.75 ✓
Heaps Waterous Ltd.	8th Ave a/c	55.39 ✓

Minutes of October 1st, 1949-Continued

GENERAL ACCOUNTS

Imperial Oil Ltd. - Hardsurface	Bylaw-492.83, Sec.Hwy		
	-113.86, Hardsurface-1168.71		612
		\$1775.40	✓
Williams & Carrothers	Hardsurface	415.35	✓
Dr. W. A. Robertson	Coroner & Inquest	32.00	✓
F. Selvey	Gen. Mtce	182.00	✓
Ray Chemin	Gen. Mtce.	22.75	✓
Imperial Oil Ltd.	Gas & Oils	564.39	✓
Mrs. R. R. Picketts	Com'n on Collections	62.48	✓
Min. of Finance	S.S. & M.A. Tax.	0.06	✓
Mun. Coll-Refund-2.75, Deleg-368.75, Un.Ins-73.08,			
75th Anniv. Dinner-2.32		446.90	✓
Childrens Aid Soc.	July & Aug.a/c McLennan	75.64	✓
Mun.Treas.	Taxes on Tax Sale Lands	270.65	✓
E. E. Adair	Inspection Fees.	136.05	✓
Alouette Industries	Police Office Cap.Exp.	37.50	✓
R. Siddon	Gen.Mtce\$20, Bridges \$250.00	270.00	✓
H.E. Watson	Bridges-9.05, Tools \$1.00	10.05	✓
Greenwell Lumber Co.	Bridges	270.02	✓
R. Siddon	Park Board Exp.	85.00	✓
Geo. Campbell Pharm	"	1.66	✓
B. C. Electric	"	3.99	✓
Alliance Insulation"		124.00	✓
Burrage Signs	"	64.14	✓
Haney-Hammond Mtr.Ft."		20.00	✓
C.G. Franklin	"	25.00	✓
A.B. Johnson	"	143.40	143.25
R.J.Kirkpatrick	"	54.25	54.00
W. Campbell	"	36.00	36.00
D.C. Hignett	"	14.00	14.00
Aj. Simms Simms	"	38.25	38.25
W. S. Soles	"	16.15	✓
J. Canning	"	39.75	✓

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$59768.98 be paid

CARRIED

The meeting adjourned at 11:50 a.m.

Mussell REEVE

Dr. W. Davison CLERK

Minutes of October 15th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Saturday October 15th, 1949 at 9:30 a.m. Present Councillor Fairweather acting Reeve and Councillors Davison, Brown, Clappison and Larson.

Mr. Fairweather reported that Mr. McIntosh requested the use of the shovel for Saturday afternoon if agreeable to the Council and the following motion was passed:

Moved by Coun. Brown and Clappison: That Mr. Alex McIntosh be granted use of shovel this afternoon at the usual rate, no charge for moving.

CARRIED

The Clerk reported that this meeting had been called for the purpose of opening tenders for brushing but that the works crew had been doing considerable work on this project and it was therefor decided that the tenders would not be dealt with and the Council would review the project.

The question of naming and numbering streets of the MacKenzie Map was discussed and to be given consideration at a later date.

A letter from Charles Miller was read and work on No. 9 Road was to be left to the discretion of Councillors Larson and Davison.

A report by the foreman on the McMyn subdivision road was read and the following motion passed:

Moved by Coun. Davison and Clappison: That Mr. McMyns subdivision be accepted and his deposit refunded.

CARRIED

Moved by Coun. Brown and Davison: That on the recommendation of supervisor Mead, the V.L.A. Roads be accepted by the Municipality.

CARRIED

Moved by Coun. Larson and Clappison: That whereas the Foreman has reported that the subdivision roads of the Trethewey subdivision west of 30th Ave has been completed satisfactorily that Mr. Trethewey be refunded his security deposit.

CARRIED

A petition by Edna Alexander and others for ditching and grading etc. on 27th Ave was read and it was decided to make this road passable.

Moved by Coun. Brown and Larson: That 27th Ave be attended to for gravelling and grading after inspection by Public Works Committee.

CARRIED

A letter from the School Board requesting an estimate of costs of a culvert was to be referred to the foreman information which was to be relayed to the School Board and turned in.

A letter from the Department of Public Works requesting proposed expenditures on classified highways for the fiscal year 1950-1951 was read and it was decided that the foreman prepare estimates covering hardsurfacing of 1.7 miles of the Eastern end of the Dewdney Trunk Road; brushing and ditching on North Street fill; repairs to low spot on the Dewdney Trunk Road East; widening Dewdney Trunk Road between 9th Ave and 14th Ave; Drainage of River Road to the Keatsie Slough.

Moved by Coun. Brown and Larson: That Mr. Meads figures on Secondary Highway work for 1950 be accepted for forwardance to Victoria after his consultation with our Public Works Committee.

CARRIED

Minutes of October 15th, 1949 - continued

The question of the re-embursing John Wightman for a reducing valve was again discussed and the following motion passed:

Moved by Coun. Brown and Davison: That reducer be placed at Mr. Whiteman's property line water connection. If Mr. Whiteman is prepared to sell a reducing valve he owns for \$15.00 same to be purchased from him.

CARRIED

A letter from the School Board No. 42 requesting certain School Signs was read and agreed to by the following motion:

Moved by Coun. Davison and Clappison: That the painting of School warning signs and the word School be painted on the Dewdney Trunk Road at Websters Corners. Also that cross lines be painted across road at main driveway to north side.

CARRIED

Moved by Coun. Brown and Larson: That policy of Council be to install reducing valves at connections off high power mains at property lines free of charge.

CARRIED

The question of a sidewalk on McIntosh street was discussed and it was considered that the policy of the Council was to be that this work be done under local improvement scheme only. The Clerk to notify them accordingly.

Mr. Mussallem had notified the Clerk to advise the Council that the Government had placed a temporary curb on the Lougheed Highway from the Fuller-Watson block eastward.

A letter from the treasurer advising the Council that certain department appropriations had been over expended was read and a considerable discussion took place. It was decided to hold a special meeting on Tuesday October 18th for a discussion on the policy of the Public Works for the balance of the term.

On a question by Councillor Larson the Clerk reported that a bylaw had been passed in 1947 ordering a speed limit of 20 M.P.H. on the River Road at Whonock and 30th Ave at the intersection of 5th Road.

Moved by Coun. Larson and Brown: That signs be erected on 30th Ave at Whonock in accordance with bylaw No. 217"A".

CARRIED

Moved by Coun. Davison and Larson: That the following Dom. of Canada Bonds held in the Sinking Funds be sold and that the Reeve and Treasurer be authorized to sign all necessary paper for the de-registration of same.

A1749883	- 3%	due Oct.1/63	Value	\$100.00
A1749884	3%	due "	"	100.00
B0212798	3%	" "	"	500.00
B0107863	3%	" "	"	500.00
EO 74202	3%	" "	"	1000.00

And that the Hammond Drainage Debentures be purchased with the proceeds.

CARRIED

Minutes of October 15th, 1949 - continued

Moved by Coun. Larson and Brown: That the Local Improvement Construction Bylaw 1949 No. 270"A" be now passed:

CARRIED

Moved by Coun. Davison and Clappison: That Haney Haney Sewer Extension No.3 1949 No. 275"A" Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Clappison and Davison: That the Local Improvement Debenture 1949 No. 274"A" Receive its first reading.
Receive its second Reading.

CARRIED

The Clerk referred to the Council the appointment of the Court of Revision of the Voters List and the appointment of the Returning Officers for the December Elections with the result that the following motions were passed.

Moved by Coun. Larson and Davison: That the Reeve and Councillors Brown and Fairweather be appointed as the Court of Revision of the Voters List and that the Court be held at 10 a.m. on November 15th 1949 at the Municipal Hall, Haney, B. C.

CARRIED

Moved by Coun. Larson and Brown: That Mr. J.A. Burrage be appointed Returning Officer for the December Elections: That Messrs Geo. Owen, N.M. MacKay and Mesdames E.M. Cozens, Ruth McPhaden, Dorothy McFarlane and Daisy Choquette be appointed Deputy Returning Officers. That polls if necessary be held at Hammond, Haney, Albion, Whonock, Ruskin, Websters Corners, and Yennadon.

CARRIED

Moved by Coun. Clappison and Brown: That the subdivision by deed of Lot 4 of Lot 245 Gp.1., Map 10806 be approved.

CARRIED

Moved by Coun. Davison and Clappison: That the Plan of subdivision of Lot 2 of NE $\frac{1}{4}$ Sec.23, Tp.12, Map 3029 be approved subject to the roads being opened in accordance with the Subdivision Plan Approval Bylaw.

CARRIED

Moved by Coun. Larson and Brown: That plan of subdivision as follows be approved: 1. Lot 1 of SW $\frac{1}{4}$ Sec.23, Tp.12, M. 4505
2. Lot "A" of SE $\frac{1}{4}$ Sec.23, Tp.12, Map 4505
3. Lot 1 of Lot 249, Gp.1., Map 5903

CARRIED

Moved by Coun. Brown and Larson: That henceforth it be the policy of this Council to hold a meeting as soon as possible after the 15th of each month for the purpose of receiving full handwritten report from the following committees: Water Committee- The Water Committee shall report on pipe purchases made, pipe received, in stock and material, progress made during preceding month. Finance Committee- The Finance Committee shall give a detailed report on the financial standing the the Municipality in order that we may be kept fully informed. Public Works- The Public Works shall give a detailed report on expenditure in comparison with estimates and budget.

CARRIED

The Clerk was to advise the Foreman and the assistant to be present at the Council meeting on Tuesday.
The meeting adjourned at 12:05 p.m.

Minutes of October 18th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday October 18th, 1949 at 8 p.m. Present Councillor Fairweather, Acting Reeve and Councillors Davison, Clappison, Brown and Larson.

A petition from the owners along the Dewdney Trunk Road between 9th and 10th Aves requesting a sidewalk was received and to be reviewed by the Council on Wednesday morning.

Mr. Johnson spoke about the drainage across his property on 8 $\frac{1}{2}$ Ave and this was also to be reviewed by the Council on Wednesday Morning.

Councillor Clappison was appointed to represent the Council at the Annual meeting of the Volunteer Fire Brigade.

A letter from the Department of Health and Welfare regarding drug services was read and to be held over for the regular meeting.

A report by Mr. Mallett the Sanitary Inspector was passed around the table for the Councillors to read personally.

Moved by Coun. Clappison and Davison: That the Local Improvement Construction Bulaw 1949 No.270"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Lrson and Brown: That the B.C.Electric Pole Plan No. K8800/8161 be approved.

CARRIED

Moved by Coun. Davison and Larson: That the subdivision by deed of Lot 1 of SE $\frac{1}{4}$ Sec.20, Tp.12, Map 9282 be approved.

CARRIED

A discussion took place regarding expenditure on trucks and Mr. Mead was instructed to have more particular information so that expenditures of trucks could be tabulated correctly.

Councillor Clappison reported that Mr. C. E. Foster wished a refund on payment of a culvert crossing as he had put the culvert in himself. This was to be checked by the Foreman before anything would be done.

Councillor Clappison also reported that T. Griffiths Jr. was complaining about the drainage due to the sewer installation. This was to be reviewed by the Council Wednesday morning.

for

Councillor Brown reported ~~that~~ the cemetery Committee stating that the contractors had made a good job of cleaning the grounds and that the bulldozing which had been contemplated would now be held over until 1950. The fence material had been ordered and would be completed as soon as possible.

The Council now went into a full discussion regarding the financial condition regarding Public Works and a considerable discussion took place with Mr. Meand and Mr. Dunster both being present. They were instructed to curtail all expenditure and to do nothing that was not of an urgent nature. In this regard the following motion was passed:

Minutes of October 18th , 1949 - continued

Moved by Coun. Brown and Larson: That the following work be authorized

1. 27th Ave be lightly gravelled and then graded.
2. Miller Road (9th Rd) job be prepared for winter.
3. 5th Road ditch job for bulldozer be left till January.
4. 14th Ave bridge approaches be left until return of Reeve from New York.

CARRIED

Councillor Davison gave a report on the water committee and the detailed report was that there was an overage of pipe purchased of between 13000 and 14000 feet. ~~of 2 inch galvanized pipe.~~ The only shortage shown was 2840 feet of 2 inch galvanized pipe.

The meeting adjourned at 10:20 p.m.

H. M. ... ACTING REEVE

A. M. Dawson CLERK

Minutes of November 1st, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, November 1st, 1949 at 8 p.m. present the Reeve and full Council.

An invitation from the Provincial Government to attend the opening of the Hope-Princeton Highway was read and the full Council intended to be present.

A letter from the Soldier Settlement Board regarding cost road drainage and water mains in front of Lot 29 of S.L. 247 which had been reserved for park purposes amounting to \$523.65 was read and the following motion passed:

Moved by Coun. Brown and Larson: That V.L.A. be informed that this Council will recommend to the incoming Council that their bill for \$523.65 be paid.

CARRIED

The Reeve reported that Mr. George Cruickshank M.P. had stated that the Dominion Government was willing to contribute a certain sum of money for the protection of bank erosion at Albion and that the advice had gone through to the Provincial Government to match the amount.

Moved by Coun. Fairweather and Davison: That the member of Parliament for the Fraser Valley, Mr. Geo. Cruickshank be thanked for his efforts in obtaining assistance on the Fraser River Bank Erosion at Albion, B. C.

CARRIED

Minutes of November 1st, 1949 - continued

A letter from Mrs. Hopper of Ruskin advising that their subdivision road was now ready was read and a note from the supervisor advising that this was completed to his satisfaction was read and the following motion passed:

Moved by Coun. Larson and Brown: That Whereas the Supervisor, Mr. Mead has reported that he is satisfied with the road in the Hopper subdivision in the SW $\frac{1}{4}$ Sec.4, Tp.15, that Mrs. E.A. Hopper be refunded the security deposit of \$50.00.

CARRIED

Minutes of the meeting of the Langley and Maple Ridge representatives regarding the ferry was read and ordered filed.

A petition for water on the Bend Road South of the Dewdney Trunk Rod and a road off the Metcalfe Road were read and to be referred to the foreman to bring in an estimate as to cost.

Moved by Coun. Brown and Davison: That Mr. Mead be requested to report and estimate next Saturday on application for water extension on Bend Road and verbal application from same off Metcalfe Road.

CARRIED

A letter from the Dental Clinic Committee requesting a donation was read and ordered filed.

A letter from the Social Welfare Branch in connection with taxi bills amounting to \$38.50 on account of Mrs. A.L. Hendrickson was read and agreed to by the following motion:

Moved by Coun. Brown and Clappison: That bill for taxi for Hendrickson for \$38.50 be approved for payment and that Social Welfare Office be notified that future taxi bills for this class of work will be in danger of rejection unless authorized.

CARRIED

The case of K. Halliday who wished to turn over her child to the Welfare Branch was discussed and left to the Hall and the Welfare Department to agree upon.

A letter from Mr. J. W. Raymond complaining that his wife had been buried in the wrong grave plot was read and it was agreed that this would be removed if he so wished.

Moved by Coun. Brown and Larson: That if Mr. Raymond so requests the body of his wife be exhumed and moved to another grave of his own choosing.

CARRIED

A request by Mr. V. Taylor to erect a commercial building on the Loughheed Highway in front of his residence was to be referred to the Town Planning Commission for their comments.

An application by E.M. Kiss to purchase any timber on No. 1 Road in the S $\frac{1}{2}$ of Sec.1, Tp.12, at \$450.00 per 1000 stumpage. was read and agreed to by the following motion:

Moved by Coun. Brown and Larson: That timber on No. 1 Road Whonock be sold to Ed. Kiss at \$4.50 stumpage.

CARRIED

Minutes of November 1st, 1949- continued

A letter from a Solicitor D.M. Nicholson giving notice of claim for damages by D. M. Johnson and the correspondence by the Clerk with the Insurance Co. regarding same were read and ~~ordered~~ filed.

A letter from the Garribalidi Park Commission requesting the Council to assist them in having the NE $\frac{1}{4}$ Sec.27, Tp.12, incorporated in the Garibaldi Park was read and agreed to by the following motion:

Moved by Coun. Brown and Larson: That the Council consents to the incorporation of NE $\frac{1}{4}$ Sec.27, Tp.12 into Garibaldi Park subject to Provincial Government approval.

CARRIED

A letter of thanks from the School Board regarding signs erected by the Council was read and ~~ordered~~ filed.

A letter from Burnett, McGugan and Hunter regarding a report of low pressure in the water main on the Dewdney Trunk Road between 10th and 14th Aves and his recommendation ~~xxxxxx~~ regarding same was read and ordered to be done.

A letter from the Welfare Department regarding a new system of cost of drugs which were based on 7¢ per capita per year was read and the Clerk to reply that the Council didn't feel justified to accept without considerable further information.

A petition from Hartney and others for a sidewalk on the Dewdney Trunk Road was read and the Committee of the Council who investigated this application reported that they considered that the logical place for the sidewalk was to be along their property, and that the petition be prepared for presentation in the early part of 1950.

A letter from Mr. H. F. Dunning re the opening of No. 15 Road Whonock to his property was read and to be held in abeyance for reply in case the Council decided to want to open the road ~~through~~ to 32nd Ave.

Moved by Coun. Clappison and Fairweather: That the Court of Revision of the Local Improvement Assessment ~~Rolls~~ Rolls be held on Saturday, Dec.17th 1949 at 10 a.m. in the Municipal Hall, Haney, B. C.

CARRIED

Moved by Coun. Brown and Clappison: That Reeve and full Council be Court of Revision on Saturday Dec.17th.

CARRIED

The Clerk again reported that Mr. Dunster had advised that the culvert put in by Mr. Foster on 21st Ave was useless and it was agreed that the Foreman should put in a culvert and that the Clerk write Mr. Foster regarding same.

An account re the cost of removing an obstruction on No. 28 Road was read and discussed but it was decided not to take any action in this connection.

Moved by Coun. Fairweather and Davison: That David Pallot's salary be raised from \$100.00 to \$125.00 per month, effective from November 1st.

CARRIED

Minutes of November 1st, 1949 - continued

The policy regarding installation of fire hydrants was to be delayed until the full cost of these installations were submitted by the foreman.

An application by the Four Square Gospel Church to erect a dwelling behind their church was agreed to by the following motion:

Moved by Coun. Davison and Fairweather: That the Four Square Church be granted permission to build a dwelling on their church lot in Haney in accordance with the plan submitted.

CARRIED

Moved by Coun. Clappison and Larson: That the following B. C. Electric Pole Plans be approved K8800/8184 & 8182 m.

CARRIED

Moved by Coun. Larson and Brown: That the Land Sales Bylaw No. 272A be now reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Fairweather and Davison: That the Tax Sale Lands Bylaw No 1949 No. 275A Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Davison and Fairweather: That the rules of order be suspended and that the Tax Sale Lands Bylaw 1949 No. 275A be now passed.

CARRIED

A discussion took place in connection with the re submission of the money bylaw for the erection of a Municipal Hall and it was decided that Mr. Underwood should prepare plans and specifications and that the bylaw be resubmitted at the time of the general elections in Decmeber.

Moved by Coun. Fairweather and Davison: That the Maple Ridge Municipal Hall Bylaw 1949 No. ~~226~~ "A" Receive its first reading
Receive its second reading

CARRIED

A discussion took place regarding public works expenditures and it was decided that the works crew would have to be cut to a minimum of 15 men. This was left in the hands of the chairman of the Public Works Committee to ~~xxxxx~~ so advise and Mr. Mead was to ~~xxxxx~~ be requested to attend the meeting on Saturday next.

The meeting adjourned at 11:30 p.m.

Reeve

Clerk

Minutes of November 5th, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, November 5th, 1949 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Brown: That the minutes of Oct 1st, 15th, 18th, and of Nov. 1st 1949 be adopted.

CARRIED

Mr. Elliott and Mr. Tyler representing the Legion spoke to the Council regarding the condition of the sidewalk in front of the Legion building. Councillors Davison and Clappison were appointed a committee to review the situation.

Mrs. Gillstead spoke on behalf of the dental clinic and requested permission to hold a tag day on Saturday, December 3rd. This was granted.

The Council discussed the public works with Mr. Mead, the Supervisor, and no new works were to be instituted without the authority of the Council.

The Manager of the Odeon Theatre and Mr. Hanson complained regarding the drainage behind their properties. This was to be reviewed by Councillors Davison and Clappison.

Inspector Clark of the B. C. Police was present and requested the Reeve to present to Mr. John Laitenen and Mr. John Plumpton a Meritous Certificate for the saving of the lives of Geraldine Cowan and Marjorie Sims from drowning on May 9th, 1949 in a pond at the back of the Maple Ridge Lumber Co. The Reeve with a few words presented the testimonies. The Clerk was to inform the Humana Society regarding the presentation.

Mr. Menzies presented a proposed subdivision of the Horie property on the Lougheed Highway which was agreed to by the following motion:

Moved by Coun. Brown and Larson: That tentative approval be given to a plan submitted by H. Menzies for a five foot lane behind Horrie stores on Lougheed.

CARRIED

Messrs McGillivray & Harris and Tillotsen spoke on behalf of the air pilots asking the Council for support in obtaining an air port. They were asked to do other investation and to report back to the Council.

Mr. Johnson spoke to the Council on his proposed forestry conservation programme, but the Council did not seem to be favourably taken with the idea especially when they did not have a large acreage.

Mr. P.H. Long asked for work but was advised that this was out of the question for 1949.

Mr. McPherson complained about the drainage from his property through to 1st Ave. The supervisor was to take levels under direction of Councillor Fairweather and to report back.

A letter from the School District requesting the balance of their 1949 levy was read and ordered filed.

Minutes of November 5th, 1949- continued

Approval of the bylaw of \$2000.00 for sewerage extension being Bylaw No. 273"A" was read and the following motion passed:

Moved by Coun. Fairweather and Davison: That the Bank Borrowing Bylaw 1949 Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Davison and Fairweather: That the Haney Sewer Extension Bylaw No.3, 1949 No.273"A". be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the Vote of the electors on the Haney Sewerage Extension Bylaw No.3, 1949 be held on Thursday, November 24th, 1949 from 8 a.m. to 8 p.m. at the Municipal Hall, Haney, B. C. and that Mr. Burrage be appointed Returning Officer for the said election.

CARRIED

Moved by Coun. Davison and Clappison: That the tax Sale Lands Bylaw 1949 No.275"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Larson: That the Reeve be requested to draw to the attention of the executive of the U.B. C.M. the possibility of distress among employable men now out of work and lacking unemployment insurance.

CARRIED

A report by the Supervisor regarding the brushing contract on Powerline Road being completed and Mr. Long to be paid the amount agreed upon.

The report of the cost of servicing the water main on an unnamed road north from Metcalfe road at a cost of \$133.37 was read and ordered laid by the following motion:

Moved by Coun. Davison and Clappison: That 1½ inch pipe be laid on and unnamed road running north of Metcalfe Road to serve 3 connections.

CARRIED

A further report by the Supervisor that the cost of laying 3" cast iron main of \$404.12 was read and it was decided to lay it over for the time being as there was not sufficient ~~xxxxxx~~ connections to warrant it.

An estimate by the foreman of \$200.00 to install hydrants were the connection would have to be placed on a pipe line was considered excessive and referred to the water committee for further details.

A report that the public works crew had been cut down to 17 men all told was read.

Moved by Coun. Brown and Clappison: That the proposed subdivision of Lot "B" of NE¼ Sec.17, Tp.12, Sk.2070 be tentatively approved provided a 12 ft strip along the west boundary is left for road allowance.

CARRIED

Minutes of November 5th, 1949 - continued

The Reeve raised the point as to taking a referendum on the Ward system. This was agreed to by the following motion:

Moved by Coun. Brown and Larson: That a referendum be taken at next elections as to whether the ward system shall be reinstated.

CARRIED

Councillors Davison and Clappison
voting "Nay"

SOCIAL ASSISTANCE ACCOUNTS

Back, Mrs. E.....	\$70.00	Gray, A.L.....	\$30.00
Barten, G.J.....	45.00	Grose, K.....	22.50
Glover, H.S.....	47.50	Kirkpatrick, B.....	27.50
Gustafson, G.....	47.50	Kissane, E.....	35.00
Hakkinen, A.....	45.00	Klassen, Miss H.....	27.50
McGurk, P.J.....	50.00	McBride, M.....	30.00
Murray, Mrs. E.....	35.00	McGurk, M.....	11.50
Insp. Mun.(Murray rent)..	15.00	Nees, R.....	30.00
Sliter, L.W.H.....	45.00	Ramey, Miss J.....	35.00
Taylor, H.H.....	50.00	Swan, E.....	22.50
Hanson, Mrs. N.....	55.00	Villiers, E. E.....	35.00
Gregor, S.....	45.00	Walsh, M.....	27.50
Cook, A.....	25.00	Mun. Coll.(Walsh)...	1.80
Edwards, W.C.....	25.00	Walton, M.T.....	30.00
Geffert, K.....	10.00	Bateman, P.....	45.00
Hendrickson, W.....	25.00	Corry, Miss M.....	53.00
Orr, Benjamin.....	35.00	Forde, Mrs. E.....	67.00
Pitsch, F.....	27.50	Gracey, T.....	27.50
Sanborne, G.....	27.50	Hartley, Mrs. E.....	84.00
Selin, J.....	32.50	Jestuck, Mrs. A.....	35.00
Kee, Lim.....	20.00	McKilvington, Mrs.F..	50.00
Stinson's Drug Store....	39.11	Moi, Miss I.....	30.00
Minister of Finance.....	1.79	Ostlund, Mrs. S.....	35.00
Dist. of Surrey.....	6.00	Ross, Mrs. J.	67.00
City Vancouver.....	26.00	Wadman, Mrs. G.....	38.50
City of Vernon.....	5.00	Dick, Mrs. H.....	30.00
Lifebody's Ltd..	5.94	McIntosh, Mrs. R....	25.00
Geo.Campbell Pharm.....	104.82	St.Clair, Mrs.J.J...	30.00
Berg, H.....	22.50	Husband, Mrs. M.....	3.00
Chapman, Miss F.....	32.50	Hilder(Husband).....	50.00
Edgar, L.F.....	27.50	Mrs. Husband.....	53.00
Edwards, L.A.....	32.50	Mrs. Hilder.....	13.36
Fairbrother, M.....	30.00	A. Telawsky.....	67.00
Gjelstad, M.....	30.00	B. Orr,	17.50
Gowan, M.....	30.00	Mrs. H. Dick.....	30.00

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2199.46 be paid.

CARRIED

GENERAL ACCOUNTS

Maple Ridge School Dist. Advance	\$ 25000.00
J.F. Lamb Police Exp.	22.00
R.A.Huffman Cemetery	12.00
Col. Bitulithic Ltd. Gen.Mtce.	2660.48
C.G. Franklin 75th Anniv. Dinner.	10.00
Mun. Treasurer HaneySew-\$250, H'md Sew-\$250	500.00
Grants Radio Service Park Board a/c	125.00
Agricultural Ass'n Grant.	30.00
Receiver General Income Tax Ded.	88.05
Com'r B. C. Police Police Salaries	2492.88
J.Strom & H. Pullian Brushing Contract	350.00
Kings Printer Election Adds.	3.30
B.C.Telephone - Hall-14.49, G.M.7.03, Fire-5.15, Police	28.94
B.C. Electric.-St.Lts-153.06, Fire-9.02, Hall-4.44, G.M.1.03	167.55
D.A. Paterson Gen.Mtce.	24.30

Minutes of November 3th, 1949 - continued

<u>GENERAL ACCOUNTS - Cont.</u>		
Dr. G. Morse	Police Exp.	\$ 6.00
Ofrex Ltd	Stationery & Supplies	10.30
Haney Garage	Cemetery-30.57, Graders-54.09	
	Roller-12.75, Trucks-294.33	391.74
Maple Ridge Motors	Shovel-86¢, Trucks-50.31	51.17
Workmens Comp. Bd.	Compensation assessment	500.00
Childrens Aid. Soc.	Child Welfare	36.60
Fleck Bros. Ltd.	Shovel	8.24
Natl Mach. Co.	Grader.	55.62
Can. Pac. Rlwy	Gen. Mtce.	41.07
Sam. Saari.	Bragline-62.72, Tks-8.50	71.22
Min. Finance.	Prov. Infirmary	247.09
Super. Child Welfare	Child Welfare	58.56
V.H. Brown & Son	Fire Dept.	28.84
D.M. Winton	Police Exp.	11.70
Dep. Min. Finance	S.A. Med. Aid Agreement	354.04
Burr Office Sup.	Printing & Supplies.	14.47
Anderson Ft. Line	Gen. Mtce.	1.25
Land. Reg. Office	L.R.O. Fees.	12.33
V. Edge	Surveying.	197.94
The Gazette	Supplies & Stationery	38.00
Hal Menzies	Insurance	7.50
Postmaster	Postage Stamps.	40.00
Mun. Super Com'r	Trust-17.00 Super-32.37	49.37
Min. Finance	S.S. & M.A. Tax.	.08
Rec. General	Income Tax Ded.	68.05
Mun. Treas. - Un. Ins.	216.12, Admin-8.49, L.R.O.-	
	28.29, Refund Chimney Per. 1.00	253.90
B.A. Oil.	Gas & Oils.	72.80
Imperial Oil	"	209.76
Home Oil	"	518.25
Maple Ridge Mtrs.	Trucks.	50.71
Gordon & Belyea	Cem. 31.81, Ldr-2.22, G.M. 30.27m	
	Trucks-8.25	72.35
Min. of Finance	Hospitalization	1488.90
Haney - H'md Mtr. Ft.	Gen Mtce.	11.65
G. Campbell Pharm.	Gen Mtce.	1.03
Regal Bldg. Sup. S.M.	-1.15, Haney Sewer-5.20	6.35
Maple Ridge Lmbr.	Culv. & Bridges.	561.83
Muth & Sons.	Shovel-70¢, Trucks-90¢	1.60
Jones Tent & Awning	Trucks.	27.55
Foggo's	Gen. Mtce.	1.39
Jock's Grill	Police Exp.	12.05
Byrnes Garage	Gas & Oils.	1.21
Hubb Motors	Truck repairs.	2.79
Fuller-Watson	Hall-5.91, G.M. 47¢	6.38
Haney Builders	Sup. - Haney Sew-5.98, G.M. -34.59	40.57
W.E. Coleby	Cemetery	10.92
Lawrence Furniture	Gen. Mtce.	57.00
Hansons Ltd.	Gen. Mtce.	1.59
Corp. Dist Matsqui	Coroner & Inquest.	38.80
R. Siddon	Gen. Mtce.	150.00
Wards Cartage	Sec. Hwy Basework	22.75
E.E. Adiar	Inspection fees.	180.60
Mrs. R. R. Picketts	Com'n on Collections	40.95
C.G. Franklin	Park Board a/c	25.00
L.W. Hawkins	"	50.00
B.C. Electric	"	3.66
D.C. Hignett	"	36.00
W. Whaley	"	75.00
Fuller-Watson	"	2.47
Haney Radio Electric	"	28.24
Haney Bldrs Sup.	"	4.67

Minutes of November 5th, 1949 - continued

<u>GENERAL ACCOUNTS(Cont)</u>			
R.J. Scobie	75th Anniversary a/c	\$	17.80 ✓
The Gazette	"		16.66 ✓
B. Johnson	Gen. Mtce.		10.25 ✓
Anderson Ft. Line	Grader		.75 ✓
Col. Bitulithic-Sidewalks-3180.42, 8th Ave-1698.50,			
J. Gerbrandt	9th Gen Mtce Hwy-1659.09		6538.01 ✓
J. Gerbrandt	Gen. Mtce.		42.00 ✓
United Farmers Ltd.	Cemetery		2.80
S. Saari	Ldr.-5.64, Trucks.-75.85		81.49 ✓
Greenwell Lmbr. Co.	Bridges & Culverts.		416.11 ✓
Haney Garage	Grader-8.51, Trailer-4.75, Ldr.\$1, Tks-126.85		141.12 ✓

Moved by Coun. Fairweather and Davison That the above noted accounts totalling \$45,178.06 and payrolls as listed be paid.

CARRIED

Payrolls

September-Indemn-712.50, Fire fighting-62.30, Road-528.25, Brush & Ditch-1342.65, Priv. Cross-152.80, Patch-273.70, G.M.1502, 51, Bridges & Culv-515.70, Sec. Hwy-30.60, Hardsurface-216.65, Cem-70.40, Hol. Pay-137.35, ~~Admin~~: 1203.35, Haney Sew#2-324.00, Haney Sew-69.40
October- Road-840.35, Brush & Ditch-861.80, Priv. Cross-9.15, Patch-60.20, Gen. Mtce-1837.15, Bridges-548.90, Hol. Pay-164.00, Admin-1053.35, Sec. Hwy-84.20, Haney Sew.-185.10

WATERWORKS ACCOUNTS

Mun. Treas.	Mtce a/c	\$800.00 ✓
B.C. Electric	"	44.08 ✓
Gordon & Belyea	Const a/c	12106.89 ✓
Shield's Confect.	Mtce a/c	18.84 ✓
Merchants Cartage	Const a/c	534.53 ✓
Greater Van. Water	Dist. Mtce a/c	938.73 ✓
Borden & Belyea	Const-224.32, Mtce-386.37	610.69 ✓
R.M. Rooks	Mtce-34.00, Const. 25.00	60.00 ✓
Hansons Ltd.	Mtce.	5.82 ✓
R. Siddon	Const.	29.00 ✓
Haney-Hnd. Mtr. Ft.	Mtce.	6.25 ✓
Mun. Coll.	Refund Conn. Fees	12.00 ✓
L. Hoffmann & Son.	Const.	123.75 ✓

Moved by Coun. Fairweather & Davison: That the above noted accounts totalling \$15,295.58 and payrolls as listed be paid.

CARRIED

PAYROLLS

September-Maint-616.17, Connections-272.48, Const-32.80
October-Maint-1244.58, Connections-242.00, Hol. Pay-12.80, Const-912.50, Fire Hydrant-19.60

The meeting adjourned at 12:15 noon.

J. Mussallim REEVE

J. M. Davison CLERK

Minutes of November 19th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, November 19th, 1949 at 9:30 a.m. Present the Reeve and full Council.

A letter from the Ogilvie Flour Mills regarding the filling in of a ditch near their property was read and referred to the Public Works Committee for a report.

A letter from Ernest Clarke asking for a job on a poultry or dairy farm was to be referred to Mr. Watts on 10th Ave.

A letter from Mr. E.W. Griffiths regarding the proposed per capita charge for drug expenses was read and ordered filed.

A letter from Mr. J. W. Raymond expressing thanks for the permission to remove his wifes body from one part of the cemetery to another was read and ordered filed. In this connection Councillor Brown reported that the co:operation of the undertaker had been requested but was not forthcoming. Mr. Saywright was present and a short discussion took place in this connection.

A letter from the School District No.42 agreeing to the installation of a culvert on the Dewdney Trunk Road at an estimated cost of \$135.80 with the Council contributing 25% was read and laid over until 1950

Letters from Mr. Bryan and Mr. Thompson asking for gravel on No. 16 Road through the old Associated Dairy farm was read and referred to the Public Works Committee.

A letter from H. Allam of Whonock, advising that Mr. Buff was piling lumber on the roadside was read and turned over to Councillor Larson for attention.

A report of the Treasurer regarding the 75th Anniversary showing a credit balance of \$1.42 was read and ordered filed.

A letter from the Insurance Co. stating that they ~~had~~ had disclaimed any liability in the accident of D.M. Johnson was read and ordered filed.

An account from the Maple Ridge Voluntary Fire Department covering service calls for 1948 was ordered put on the accounts for December.

A petition from owners for a water main on 23rd Ave North was read and to be referred to the Supervisor for a report.

A request by E.M. Kiss for gravel on No. 9 Road was read but not agreed to.

A letter from the Fraser River Basin Board stating that their Board could not assume responsibility for ~~the~~ bank protection was read and ordered filed.

The Council was advised that the new Ruskin Bridge would be opened at 2:30 on Monday November 21st. A short ceremony would take place on the bridge.

The Reeve reported that Mr. H. Cunningham had requested that he be allowed to have the shovel load his trucks with rocks for river bank protection, but after some discussion the Council decided that an engineers report be taken prior to the work being done.

Minutes of November 19th, 1949 - continued

Miss Gilley requested certain drainage on 10th Ave. This was referred to the Public Works Committee for report.

Councillor Clappison brought up the question of an entrance to Mr. Douglas' property on 15th Ave Sth, but nothing was recommended in this connection.

Councillor Fairweather submitted a plan covering the drainage from Westfield street West to 1st Ave but he suggested that nothing be done until 1950 when he would like to proceed with it under the drainage act.

Mr. Dunning spoke on behalf of the Parks Board regarding the drainage of the Agricultural Grounds. It was suggested that the Park Board have Mr. Jim Hagkiss draw up a plan covering same.

He also asked the Council if they wished to place a page advertisement regarding the need of a new Municipal Hall. This would cost \$70.00 and the Council agreed to the proposition.

Councillor Davison reported on the drainage at the back of the Odeon Theatre and suggested the building of a sump but considered that it should be referred to the 1950 Council. This was attended to by the following motion:

Moved by Coun. Davison and Clappison: That the incoming Council be recommended to install a sump on lane behind Odeon Theatre.
CARRIED

Councillor Davison also reported that the sidewalk in front of the Legion Hall had been orderd with the Legion going 50-50 on the cost.

Councillor Davison also reported that there were only now approximately 9000 feet of water main pipe to be installed.

He also reported that the workmen had agreed to a 5 day week for the balance of the year. This was agreed to by the Council.

The Clerk reported that the placing of the Municipal Hall By-law to the Electors had been approved by the Inspector of Municipalities.

Moved by Coun. Davison and Clappison: That the Municipal Hall Bylaw 1949 be now passed.
CARRIED

Moved by Coun. Fairweather and Davison: That the Municipal Hall Bylaw be placed before the Voters at the General Election on Dec. 10th 1949.
CARRIED

Moved by Coun. Fairweather and Davison: That the Tax Sale Moneys Appropriation Bylaw, 1949 No. 277 "A" Receive its first reading
Receive its second reading.
CARRIED

Moved by Coun. Davison and Clappison: That the following B.C. Electric pole Plans be approved: K8800/8206, 8224, 8209, 8207, 8205, 8204.
CARRIED

Minutes of November 19th, 1949 - continued

Moved by Coun. Fairweather and Davison: That the Annual Loan Bylaw 1949 Marked "C" be now passed.

CARRIED

Moved by Coun. Larson and Brown: That the subdivision of Lot 15 of NW $\frac{1}{4}$ Sec 22, Tp.12, Plan 9364 be approved.

CARRIED

The meeting adjourned at 12:00 o'clock noon.

R. Mussallier REEVE

J. M. Dawson CLERK

Minutes of November 30th, 1949

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, November 30th, 1949 at 9:45 p.m. Present the Reeve and full Council.

The meeting was called for the express purpose of bringing to the attention of the Council the death of School Trustee Mr. Fawkes which would necessitate the holding of a by-election and if this were done immediately same could be called for and held on the day of the General Election.

Moved by Coun. Clappison and Larson: That Nominations to ~~the~~ fill the vacancy on the Board of School Trustees due to the death of Trustee Fawkes, be held on December 7th, 1949 and that the election if any be held on Saturday December 10th, 1949 from 8 a.m. to 8 p.m.

That the polling places be the same as for the annual elections and that Mr. J.H. Burrage, act as Returning Officer.

CARRIED

The meeting adjourned at 9:50 p.m.

R. Mussallier REEVE

J. M. Dawson CLERK

Minutes of December 3rd, 1949

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, December 3rd, 1949. ~~At 9:30 a.m.~~ at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and Davison: That the minutes of Nov. 1st, 5th, 19th, and 30th and the Court of Revision of Nov. 15/49 be adopted.

CARRIED

The manager of the Odeon Theatre was present in connection with the drainage at the back of his building and was advised that this Council recommended that it be done in the early part of 1950.

Mr. Harrison spoke to the Council about the drainage at the corner of 6th Ave and 20th Road and Councillor Davison recommended that nothing be done on this proposition until proper levels were taken. This was agreed to.

The Reeve reported that there was going to be held in Victoria a conference on low cost housing and the Council was of the opinion that the Reeve should attend this meeting.

Mr. Bransford asked the Council for some gravel in front of his store on the Dewdney Trunk Road. This was referred to Councillor Larson for report.

Mr. Murphy of Websters Corners wanted the wood on 15 Road East of 25th Ave which had already been felled by the B. C. Electric crew. This was agreed to if he would burn the brush from the trees.

A proposition to cut Christmas trees on Municipal Property was not agreed to and the Clerk to advise Mrs. Anderson accordingly.

Councillor Davison reported on the drainage on 10th Ave and stated that they had ordered this opened southward to the Lougheed Highway.

Considerable discussion took place regarding the gravelling being done by the Municipal Crew without authority. This was going to be questioned to find out who was responsible.

A letter from the Maple Ridge Board of Trade regarding extra lighting on the Lougheed Highway and 8th Ave was read and the Clerk to reply asking them to present a petition but first to advise the petitioners of the additional cost and what it would be.

A letter from the Commissioner of B. C. Police advising that the 1950 contract had been drawn up on the basis of four men and the total contract figure for 1950 set at \$13,872.54. It was suggested that the Reeve interview Mr. Shirras, the Commissioner on the question while in Victoria.

A letter from Mr. John L. Noble requesting gravel on the road from the old Associated Dairy firm and advising that the small bridge was in dangerous condition was read and the Clerk to advise Mr. Noble that gravel had been ordered to be placed on the road and that the foreman was to make a report on the bridge.

Minutes of December 3rd, 1949 - continued

A request from C.B. Shaw for repairs to 15th Road between 17th Ave and 25th Ave was read and the grader ordered to grade this road.

A petition concerning a bridge on Wanstead street was read and ordered filed.

A letter from the School Board in connection with a culvert on the Dewdney Trunk Road was read and the Clerk to advise them to hold this over as the Council was contemplating the changing of the position of the ditch.

A petition from the Whonock, Ratepayers Association asking for and extension of the Waterworks and the Clerk to ask the Greater Vancouver Water Board their opinion in this regard.

A report by the Foreman that the extension of the water main on 23rd Ave North would cost over \$3000.00 was read and to be filed for reference in 1950.

A letter from the Public Works Department advising that there was ~~no~~ no place on the North side of the Lougheed Highway between Albion and the Kanaka Creek for the water main and suggesting that the only alternative was an easement ~~from through~~ through property owners was read and ordered filed.

A letter from the Websters Corners Ratepayers Association complaining on the condition of certain roads and it was read and to be referred to the 1950 Council.

A report from J.H. Burrage, Returning Officer advising the Council That the Haney Sewerage Extension Bylaw No.3, 1949 NOL 273"A" had been voted on with a total vote of 11 and all being in favour of the bylaw.

Moved by Coun. Davison and Clappison: That Haney Sewerage Extension Bylaw No.3, 1949 be reconsidered, finally passed and adopted.

CARRIED

A letter from Dr. Morse regarding his sewer connection was read and ordered filed.

Two letters from the B. C. Electric Co. Ltd giving notice of acquiring the interest of the Western Power Co. of Canada Ltd. and the Burrard Power Co. Ltd. were read and ordered filed.

A letter from the Haney Liberal Association endorsing the action of the Council in placing the Municipal Hall Bylaw before the ~~select~~ electors was read and ordered filed.

Moved by Coun. Fairweather and Clappison: That the proposed subdivision of Lots 1 & 2 of 4 of Lot 247, Gp.1. (Brown Bros) be tentatively approved.

CARRIED

Moved by Coun. Larson and Brown: That the proposed subdivision of Lot 11 of Lot 247, Gp.1., Map 7909 be tentatively approved.

CARRIED

Moved by Coun. Davison and Clappison: That the following subdivision plans be approved.

1. Part 3.275 ac. of W $\frac{1}{2}$ Sec.25, Tp.9
2. Part ~~5.157~~ 5.157 ac of D.L.250, Gp.1., Sk.8457
3. Part of Lot 1 of Lot 241, Gp.1., Map 2998

CARRIED

Minutes of December 3rd, 1949 - continued

A A discussion took place regarding the drainage on 8th Ave and Councillor Davison recommended that certain sumps and gully tanks be installed. This was agreed to by the following motion:

Moved by Coun. Davison and Fairweather: That three gully tanks be installed on the East side of 8th Ave.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Barten, G.J.....	\$45.00	Edgar, Mrs. L.F.....	27.50
Bell, W.J.....	45.00	Edwards, Mrs.L.A.....	32.50
Glover, H.S.....	47.50	Fairbrother, Mrs.M.....	30.00
Gustafson, G.....	47.50	Gjelstad, Mrs. M.....	30.00
Gregor, S.....	45.00	Gowan, Mrs. M.....	22.50
Haase, Mrs. M....	70.00	Gray, Mrs. A.L.....	30.00
Hakkinen, A.....	45.00	Grose, Mrs. K.....	22.50
Hanson, Mrs. N.....	55.00	Kirkpatrick, Mrs. B.....	27.50
McGurk, P.J.....	50.00	Kissane, Mrs. E.....	35.00
Murray, Mrs. E.....	35.00	Klassen, Miss H.....	27.50
Insp. Mun.(Murray).....	15.00	McBride, Mrs. M.....	30.00
Sliter, L.W.H.....	45.00	McGurk, Mrs. M.....	11.50
Taylor, H.H.....	50.00	Nees, Mrs. Rose.....	30.00
Chequis, Mrs.R.....	50.00	Ramey, Miss J.....	35.00
Cook, A.....	25.00	Swan, Mrs. E.....	22.50
Edwards, W.C.....	25.00	Villiers, Mrs.E.E.....	35.00
Geffert, K.....	10.00	Walsh, Mrs. M.....	27.50
Hendrickson, W.....	25.00	Mun. Coll(Walsh-water).....	1.80
McGregor, R.C.....	30.00	Austen, Miss H.....	40.00
Orr, Benjamin.....	35.00	Bateman, Percy.....	45.00
Pitsch, F.J.....	27.50	Cory, Miss M.....	53.00
Sanborn, G.....	27.50	Dick, Mrs. H.....	30.00
Selin, G.....	32.50	Forde, Mrs. E.....	67.00
Holden, Rees T.....	20.00	Gracey, Thomas.....	27.50
Kee, Lim.....	20.00	Hartley, Mrs. E.....	84.00
Lightbody's Ltd.....	3.83	Jestuck, Mrs. A.....	35.00
Corp.Dist.Mission.....	9.00	McKilvington, Mrs. F.....	30.00
Corp.Dist.Burnaby.....	4.40	Moi, Miss I.....	30.00
Campbell's Drug Store..	3.00	Ostlund, Mrs. I.....	35.00
J.L. English.....	1.54	Ross, Mrs. Joyce.....	67.00
Corp.Dist.Surrey.....	6.00	Wadman, Mrs. Grace.....	38.50
City of Vernon.....	5.00	Hilder, Mrs. J.(Husband)....	50.00
Imperial Optical Co....	5.00	Husband, Mrs. M.....	55.00
McDonald's RexallDrugs..	14.00	McIntosh, Mrs. R.....	25.00
The Geo.Campbell Pharml10.43		St.Clair, Mrs.J.J.....	30.00
Stinson's Drug Store...29.45		Haase, Mrs. M.....	70.00
Dist. of Burnaby.....14.60		Bell, W.J.....	45.00
Berg, Mrs. H.....22.50		Easton, George.....	70.00
Chapman, Miss F.....32.50		McGregor, R.C.....	30.00

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$2555.65 be paid.

CARRIED

CHRISTMAS BONUS

Barten, G.J....	\$3.20	Cook, A....	1.20	Fairbrother, M...	1.20
Bell, W.J.....	3.20	Edwards, W.Cl.	1.20	Gjelstad, Mrs.M..	1.20
Glover, H.S....	3.20	Geffert, K.	1.20	Gowan, M.....	1.20
Gustafson, G...	3.20	Hendrickson..	1.20	Gray, A.L.....	1.20
Gregor, S.....	3.20	McGregor, R..	1.20	Grose, K.....	1.20
Haase, Mrs.M...	3.20	Orr, B.....	1.20	Kirkpatrick, B...	1.20
Hakkinen, A....	3.20	Pitsch, F.J..	1.20	Kissane, E.....	1.20
Hanson, Mrs.N.	3.20	Sanborn, G...	1.20	Klassen, H.....	1.20
Mc.Gurk, P.J...	3.20	Selin, G.....	1.20	McBride, M.....	1.20
Murray, Mrs.E...	3.20	Kee, Lim....	1.20	Nees, R.....	1.20
Sliter, L.W.H..	3.20	Berg, Mrs.H..	1.20	Ramey, J.....	1.20
Taylor, H.H....	3.20	Chapman, F...	1.20	Swan, E.....	1.20
		Edgar, L.F...	1.20	Villiers, E.....	1.20

Minutes of December 3rd, 1949-ContinuedSOCIAL ASSISTANCE ACCOUNTSCHRISTMAS BONUS /cont.

Walsh, Mrs. M.....\$	1.20	McKilvington, Mrs. F...\$	1.20
Bateman, Percy.....	3.20	Moi, Miss I.....	1.20
Corry, Miss M.....	1.20	Ostlund, Mrs. S.....	1.20
Dick, Mrs. H.....	1.20	Ross, Mrs. Joyce.....	3.20
Forde, Mrs. E.....	3.20	Wadman, Mrs. Grace.....	3.20
Gracey, Thomas.....	1.20	Husband, Mrs. M.....	1.20
Hartley, Mrs. E.....	3.20	McIntosh, Mrs. R.....	1.20
Jestuck, Mrs. A.....	1.20	St. Clair, Mrs. J.J....	1.20

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$100.00 be paid.

CARRIEDGENERAL ACCOUNTS

P.H. Long	Brushing Contract	\$	85.00
Fleck Bros.	Fire Dept.		4.64
Can. Legion	Miscellaneous Exp. (St. Lights-135.96)		10.00
B.C. Electric	Hall-7.28, G.M.1.24, Fire-9.97, Police-20.86		175.31
B.C. Telephone	Hall-11.79, Fire-5.15, G.M.5.63, Police-30.04		52.61
L.W. Hawkins	Assessment Expense.		58.70
Armco Drainage	Hammond Drainage		1402.78
City Vancouver	Police Expense		28.75
Jocks Grill	Police Expense		6.56
Min. Finance	Prov. Infirmary		26.66
Super. Child Welfare			60.48
Childrens Aid. Soc.	Child Welfare.		37.82
H.E. Watson	Tools & Equip.		3.75
Morris Electric	Hall a/c		3.70
Masonic Holding Co.	75th Anniversary.		2.50
J.T. Zeron	Gen. Mtce.		44.00
Brisbois Fuels.	Hall a/c		13.50
Bickle-Seagrave	Fire Dept.		405.00
Fleck Bros.	"		26.66
Stewart-Warner	"		25.75
Geo. Hewitt Co.	"		44.50
Burr Office Supplies	Stationery & Supplies		31.37
Maple Ridge Vol	Fire Dept.		653.00
Mat. Mach. Co.	Tools And Equip.		8.40
Hansons Ltd.	Park Board Exp.		21.88
C.G. Franklin	"		26.00
Col. Bitulithic	Sidewalks-300.80, G.M.120.55		421.35
Gordon & Belyea	Culverts & Bridges.		19.67
Fuller-Watson	LHall a/c		4.22
The Gazette	Printing		69.00
Haney Builders	Supplies-Hamm'd Drain.		6.49
Min. Finance	S.S. & M.A. Tax.		.14
Mun. Super. Com'r	Trust-17.00, Super-32.37		49.37
Postmaster	Postage Stamps.		60.00
Mrs. R. Picketts	Comm'n on Collections		9.75
Foggo's Ltd.	Cemetery-2.73, Gen. Mtce.-7.63		10.36
E.E. Adair	Inspection fees.		124.40
W.T. Esselmont	Police Office Exp.		54.04
Receiver Gen.	Income Tax Ded.		49.90
Mun. Treas-Un. Ins-	121.92, Mun. Hall Bylaw-22.10, Admin-12.09		
	Refund-7.75, Reg. Deed-4.00		167.86
Land Reg. Office	- L.R.O. Fees.		3.70
Haney-H'd, Motor Ft.	Fire Dept.		.70
Fuller-Watson Ltd.	Haney Sewer a/c		1.70
The Gazette	Sew. Ext #3-29.52, Mun. Hall Bylaw-19.68,		
	Voters List-\$278, Adv. & Print-\$15		342.20
M. Picketts	Com'n on Collections		27.15
Greenwell Lmbr	Hammond Drainage.		298.83
Nat. Mach. Co.	Grader		9.81
Regal Bldg	Hammond Drainage		2.22

Minutes of December 3rd, 1949-continuedGENERAL ACCOUNTS - cont.

Payrolls- Roads-403.10, Brush & Ditch-168.80, Priv. Cross-109.55
 Gen. Mtce-1306.75, Hammond Drainage-479.35, Bridges-163.00,
 Haney Sewer-6.60, Holl. Pay-288.15, Admin-1078.35, Cemetery-5.35

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$4970.82 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS

B. C. Electric	Mtce a/c	\$ 24.10✓
Can. Pac. Rlwy	"	10.00✓
Greater Van. Water Dist.	"	632.39✓
H. E. Watson	"	5.50✓
R. N. Rooks.	Const a/c	74.00✓
The Gazette	Mtce a/c	12.50✓
Shield's Conf.	"	18.30✓
Gordon & Belyea	Mtce-72.12, Const-187.31	259.43✓
Haney-Ham'd Motor Ft.	Mtce a/c	3.50✓
Hansons Ltd.	"	7.93✓

Payrolls

Maintenance-\$289.90, Connections-\$179.85, Holliday Pay-\$44.00, Construction \$2042.25.

Moved by Coun. Fairweather and Davison: That the above noted accounts totalling \$1047.65 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:50 p.m.

J. M. Reeve REEVE

J. M. Davison & CLERK