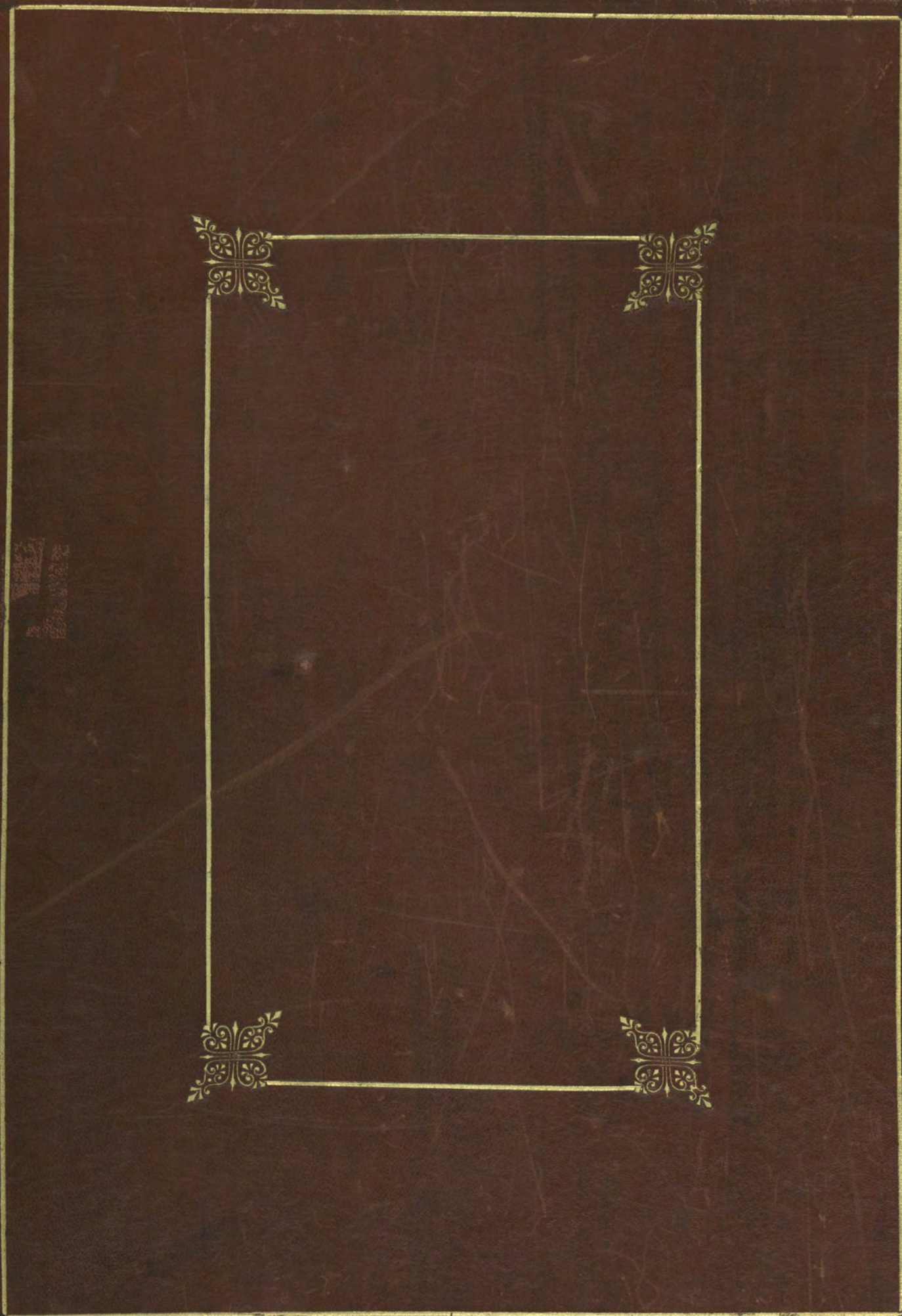


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[Volume 8]
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FRONT

Remove rod in front of book, take out the sheets to be typewritten and return rod to former position; place written sheets in back of book in consecutive order, and when all are written and thus filed the rods may be broken and the book locked.

MCMILLAN BOOK Co.,
SYRACUSE, N. Y.

FIRST REGULAR MEETING: 1914.

The first meeting of the Maple Ridge Council for 1914, was held in the Municipal Hall at 1 o'clock P.M. January 19.

The Returning Officer, Hector Ferguson J.P. having declared elected for Reeve, Nelson S. Lougheed, and for Councillors, James M. Dale, William H. Ansell, Donald B. Martyn, George H. Fulton & Moses Ball; they immediately took the Statutory Declaration of Office before D.C. Webber, J.P. and proceeded to business.

The following Committees were then named by the Reeve:--

- BOARD OF WORKS: -----Reeve, and full Council;
- FINANCE COMMITTEE:-----Councillors Fulton & Ansell;
- BOARD OF HEALTH:----- Reeve, and full Council;
- LICENSING BOARD:----- Reeve;
Councillors, Fulton & Ansell;
Justices of the Peace, John Laity; E. Heape;
- HALL COMMITTEE:-----Couns. Ansell & Martyn;
- CEMETERY COMMITTEE:-----Councillors Martyn & Dale;
- FENCE VIEWERS:-----George Walden, Robt. Blake, & James Irving.

Officers were appointed as follows, at salaries stated;

- Clerk & Collector,----- D.C. Webber;-----Salary,---\$100 pr month;
- Constable,
- Health Inspector,
- Cemetery Commissioner,--E. Pope----- " "---- \$ 80 " " "
- & Road Tax Collector,-----
- Assessor,-----H.S. West;----- " " \$300 " term
- Medical Health Officer,----Dr. Morse;---Retaining fee-- \$ 75.
- Police Magistrate,-----John Laity;----- Salary,--- \$100 pr yr

Janitor,-----J.L.Webber;-----Salary, -----\$ 10 pr mo.

Solicitors; Messrs Whitesides & Edmonds; & Bankers,

Bankers; Bank of Montreal, Maney.

Minutes of last meeting of 1913 Council, read and approved.

MOTIONS:

By Councils. Fulton & Ansell; That the various committees as named by the Reeve, be approved; also the appointments of Municipal Officers, at salaries stated.----- Carried.

By Councils. Ansell & Fulton; That the Court of Revision of the Assessment Roll for the Municipality of Maple Ridge, be held on first day of May, 1914, in the Municipal Hall, at 10 o'clock P.M. and that the Reeve and Councillors, Ansell, Fulton, Dale & Martyn be the members of said Court.----- Carried.

By Councils. Fulton & Ansell; That Sec. No. 3 of By-law No. 60 read, "To meet at 10 A.M."--instead of 2 P.M.-----Carried.

By Councils. Fulton & Martyn; That Sec. No. 5, of By-law No. 60 be suspended, and communications be dealt with when received & read/ Carried.

COMMUNICATIONS were received;

From J.E.Griffith re bridge over Pitt River;----Ordered Filed.

From J.J.Cambridge; stating that Highway By-law No.227 had been duly registered.-----Odered Filed.

From Rogers, Black & McAlpine, re Sub.Div. plan of 70 acres S.E.pt. of S.E.1/4 Sec.8 Tp.15. Moved by Councils. Ansell & Dale that the Reeve or Clerk be authorized to sign the plans in approval. Carried.

From E.A.Marc re tree cut out of road in Municipality; Moved by Councillors Ansell & Fulton, that E.A.Marc be paid \$3.00 for work done on same.-----Carried.

From Whitesides & Edmonds; re Hammond Saw Mill Co.---Ordered Filed.

From London British North America Co. forwarding Map of District
for acceptance.-----Ordered Filed.

Petition from Capt. E.Reed and others, re road at Whonnock Gardens.

Mooved by Councs. Ball & Ansell that the Road Committee examine
and report on same.-----Carried.

Petition from V.D.Sibley and others; to the number of 160, re bridge over
the Lillooet River, to connect the Best & Weeks Roads.

• Mooved by Councs. Fulton & Martyn; That the Council do hereby endorse
said petition; and that it be taken to Victoria to the Minister of Public
Works by the Delegation to be sent down.-----Carried.

Mooved by Councs. Ball & Dale; That the Can. Pac. Ry.Co. be asked to
provide material for improvement of the Station Road at Whonnock.
Carried.

Mooved by Councs. Fulton & Ball; That our Solicitor be advised that
the Can. Pac.Ry. Co.have issued notice to the Whonnock Station Agent
to close the Station; and that he be requested to draw up a petation
properly worded, requesting the Agency kept on; and present the matter
to the Rail-way Commissioners.----- Carried.

Mooved by Councs. Martyn & Dale; That the Temporary Loan By-law 1914,
receive its second reading;----- Carried.

Mooved by Councs. Martyn & Dale, That the Temporary Loan By-law of 1914
pass its second reading .----- Carried.

Mooved by Councs. Martyn & Dale; That the Temporary Loan By-law of 1914
receive its third reading.----- Carried.

Mooved by Councs. Martyn & Dale; That the temporary Loan By-law of 1914
pass its third reading.----- Carried.

Mooved by Councs. Dale & Ball, That the unfinished business of last
Council be laid over till next meeting/-----Carried.

Councillor Fulton gave notice that at next regular meeting he would bring in a Road Gazetting By-law.

Mooved by Councs. Fulton & Martyn; That the Can. Pac. Ry. Co. be requested to attend to the Railway Culvert on the Front Road near Reid Property; the same having been blocked up when double tracking was done.

Carried.

Mooved by Councs. Ansell & Ball; That C. Murray, Prov. Land Surveyor be asked to survey road at O. Lee's place as soon as possible, and have plans made.

Carried.

Mooved by Councs. Ansell & Martyn: That the Reeve & Clerk with Councillors Ansell, Fulton & Dale, be a deputation to Victoria with the Municipal Solicitor, re Municipal matters; any Councillor named, not being able to attend, may name a substitute.

Carried.

Mooved by Councs. Dale & Martyn: That the Clerk be authorized to purchase stamps and stationery necessary for Municipal Offices; also to keep powder in stock in Magazine.

Carried.

Mooved by Councs. Martyn & Ball; That the Reeve & Clerk sign all cheques

Carried.

Mooved by Councs. Ball & Martyn; That the Clerk ascertain prices of watering tanks for Road Roller.

Carried.

Mooved by Councs. Martyn & Ball: That the Clerk be authorized to take \$150 to Victoria to cover expenses of Delegates, and report expenditures at next meeting.

Carried.

Mooved by Councs. Dale & Martyn; That the Meeting adjourn.

Carried.

N. S. Longland
Reeve

SECOND MEETING OF COUNCIL; 1914.

The regular meeting of the Council was held in the Municipal Hall, Haney, at 10 o'clock A.M. Feb.7th, 1914. Present, Reeve and full Council. Minutes of previous meeting read and approved.

COMMUNICATIONS were received, and read, and dealt with as follows;

From Maple Ridge Board of Trade re conditions of sidewalks in Haney. Moved by Councers. Martyn and Dale that this be referred to the Road Committee;----- Carried.

From Can. Pac. Ry. re culvert east of Kanaka Creek. Moved by Councers. Fulton and Martyn; That the Supt. be given further information.----- Carried.

From Robt. Hunter and others re condition of Tanner Rd. Moved by Councers. Dale and Ansell; That this be investigated by the Road Committee with power to act if found convenient---Carried.

From G.E.Hope, re cost of Powder House &c; Moved by Councers. Martyn and Ball that the information asked for be forwarded; -----Carried.

From Gilley Bros. re crushed rock; Moved by Councers. Dale and Ball; That Gilley Bros. be requested to quote prices for rock delivered at Hammond, Haney, Albion, Whonnock and Ruskin.----Carried.

From Land Registry Office; enclosing Sub. Div. plan of portion of S.E.1/4 Sec. 8, Tp.15;-----Handed to Assessor.

From P.L.McNeil, applying for position as Auditor; Moved by Councers/ Fulton & Ansell; That Mr. McNeil be advised that there is no vacancy for his official services:-----Carried.

From Canadian Municipal Journal re subscription.-----Ordered filed

From Bank of Montreal, re Signatures for Cheques;-----Filed.

From Can. Pac. Ry. re Station Road at Whonnock: -----Filed.

From Can. Explosives Ltd. acknowledging receipt of Draft for powder;
Filed.

From Fraser Valley Development League; Moved by Councs. Dale & Ball
That--Councs. Ancell and Martyn attend the next meeting of the League,
and report as to the advisibility of renewing monthly subscriptions to
the League.-----Carried.

From C.M.Murray, re survey of road at O.Lee's place;-----Filed.

From John Sutherland, re Fire Apparatus; Mooved by Couns.
Martyn and Dale; That this be referred to the Board of Trade.-- Carried.

From Van. Gen. Hospital re Treatment of Patients 1913, claiming to be
residents of this Municipality. Constable Pope having investigated each
case, found that we were liable for only one patient; Gan Lee, a cripple;
due, \$38.00. Mooved by Councs. Fulton and Ansell; That conatable's
report be accepted; and cheque for \$38.00⁵ be issued to Hospital.
-----Carried.

From J.McIvor, & James Irving re ditch on River Rd.

Mooved by Councs. Dale and Martyn; That the question of ditch be left
to Road Committee-----Carried.

From Wm. Graham re Expenditures of Public Monies:---Taken up later.

From Wm. Graham & H.McL/Ferguson re displacement of Surveyor's post;
Mooved by Councs. Martyn & Ball; That this be referred to Road Committee.

From Wm. Graham re Brick Plant:-----Ordered Filed.

From F.J.Hart & Co. re Clerk & Collector's Bond; Mooved by Councs.
Ansell & Fulton, That the Reeve sign renewal Bond for Clerk & Collector,
that Corporate Seal be affixed, and renewal be forwarded to F.J.Hart & Co.
Carried.

Petition from Whonnock re matter of C.P.R. Agent at Whonnock &c.

Mooved by Councs. Martyn & Ball; That the Clerk write to the C.P.R. Officials, asking to have waiting room at Whonnock heated and lighted. Carried.

From Wm.McCauley re road to his place.

Mooved by Councs. Ansell & Fulton; That the Council cooperate with Mr. McCauley in his efforts to obtain assistance from the Govt. and that the Road Committee report on the matter at the next meeting. Carried.

REPORTS; Monthly report was received from Constable Pope; Mooved by Councs. Dale & Ball that report be accepted and filed. Carried.

From H.Ferguson; Returning Officer; presenting official return of Election held January 17, 1914;--as follows:

Votes Polled for Reeve;

N.S.Lougheed-----267.

T.J.Drain-----197.

Spoiled Ballots---- 16.-----Total Number cast-----480.

Majority for Lougheed, ----- 70.

Vetes Polled for Councillors;

J.M.Dale-----262.

G.A.Davenport-----109.

W.H.Ansell -----248.

G.Gilchrist-----107.

D.B.Martyn-----237.

John Lilly----- 97.

G.H.Fulton-----235.

V.D.Sibley----- 68.

M.Ball-----131.

J.D.Southworth-----61.

J.Aho-----57.

Spoiled Ballots---5.

Votes cast for School Trustees;

Robert Blake-----308.

F. Biggs-----276.

H. Purdy----- 254.

G.A. Davenport----- 162.

Spoiled Ballots-----11.

Signed--

Hector Ferguson;

Returning Officer.

Mooved by Councs. Dale & Ball; That the report be received and filed and accounts paid;-----Carried.

Report received from delegates to Victoria;

Mooved by Councs. Martyn & Ball; That the report be received and filed and that the various matters referred to therein be officially brought to the notice of Mr. Mansen M.P.P. with our humble request that he further take the business up with the Govt. Departments and use his influence to have the various propositions carried into effect to the greatest extent the Govt. can see their way to do.-----Carried.

Report read from Cemetery Committee;

Mooved by Couns. Ansell & Fulton; That the report of the Cemetery Committee be received, and \$ 1500 be appropriated for purposes asked; and payment of \$1000 be made for property as soon as papers are drawn and title clear:-----Carried.

UNFINISHED BUISINESS;

Mooved by Couns. Ball & Fulton That- the petition from Capt. Reid and others re road at Whonnock Gardens be laid over for report until the Council and Road Committee have an opportunity of seeing the road when they meet at Whonnock.-----Carried.

Communications from A.R. Tolmie re Wharf St. at Hammond; and from G.O. Buchanan re obstruction to Kanaka Creek navigation, laid over from last meeting, were referred to the Road Committees.-----

~~Mooved by Councs. Fulton & Ansell that the temporary loan by law~~

Moved by Couns. Fulton & Ansell That: the Temporary Loan By-law 1914 be reconsidered, finally passed, signed and sealed.-----Carried.

NEW BUSINESS:

Moved by Couns. Martyn and Fulton That: the Clerk be authorized to sign plans of Sub.Div.of pt. of Blk.4, Sub. Div. of D.L.398. ---Carried.

Moved by Couns. Ansell & Fulton that the Waterous Engine Works be paid second installment on Road Roller, of \$1000 with interest due as per contract:---and that School Board accounts and salaries be paid as requested by the Board.-----Carried.

Moved by Couns. Martyn and Ansell That: the School Board be granted the use of rooms recently occupied by the United Farmers. Carried.

Moved by Couns. Dale & Martyn That: A.R.Tolmie's request re Wharf St. be referred to the Road Committee with power to act. Carried.

Moved by Couns. Martyn and Fulton That: the matter of Kanaka Creek Bridge be referred to the Road Committee with power to act. Carried.

Moved by Couns. Martyn & Dale That: the Clerk draw up a statement of expenditures of each Council meeting, to be handed to the Press for publication each month.

Votes for-----Martyn;
Against-----Dale, Ball, Ansell, Fulton.---Motion Lost.

Moved by Couns. Fulton & Ansell That: Wm/ Graham's letter regarding the conducting of the business, be laid over for reply until the Council have discussed the various questions raised.-----Carried.

Moved by Couns. Dale & Martyn That: Crehan & Martin be appointed Auditors at a salary of \$100 for 1914; and that they be advised that the Council would be pleased to have a member of the firm attend the March meeting of the Council.-----Carried.

Moved by Couns. Ansell & Fulton That:the accounts paid in connection with the death of Geo Wren, be referred to the Western Can. Power Co. and payment of same requested.-----Carried.

Moved by Couns. Fulton & Ansell ; That cheque #1445 issued in favor of W.M.Jamison for \$10.20; commission on Road Tax, be cancelled at the bank, as same is lost; and new cheque be made out in lieu thereof Carried.

Moved by Couns. Fulton & Ansell; That the Reeve and Clerk and Finance Committee, sign three notes of \$1000, to be presented at the Bank as funds are needed.----- Carried.

Moved by Couns. Fulton & Ansell; That appropriations for Road Work be made as follows:--to Couns. Ansell, \$200;--Ball, \$200; Dale, \$200;---Martyn, \$200;---Fulton, \$200;-----Carried.

Coun. Fulton gave notice that at next regular meeting, he would introduce a Road Naming By-law;---also a By-law defining Road Beats.

Accounts Were Received As Follows:

| | | | |
|------------|---------------------------------|-----------------------|---------|
| Gen.Accts. | - Jackson Printing Co. | Charge Elections----- | \$17.50 |
| | - World P.&P. Co. Advt. | " " | 61.75 |
| | -James McClougan; Ballot Boxes; | " " | 18.00 |
| | -Hector Ferguson; services R.O. | " " | 29.95 |
| | - T.A.Spinks; services& rent; | " " | 12.50 |
| | - J.M.Webster; services & rent; | " " | 14.00 |
| | - J.Ritchie; " " " | " " | 11.50 |
| | - E.T.Parker; services; | " " | 6.00 |
| | - R.S.Whiting: " " | " " | 8.00 |
| | -Ladies' Club; Hall rent; | " " | 5.00 |
| | -Angus McIvor; services; | " " | 7.50 |
| | - L.G.Raynor; " " | " " | 3.00 |

| | |
|------------------------------------------------------------|---------------|
| Amt. Brot. Over;----- | \$194.70 |
| Gen. Acct. Hammond Stores; Hall rent;----Charge-Elections; | 5.00 ↗ |
| - B.C.Gazette; Advt. notice; " " " "----- | 2.50 ↗ |
| - Coquitlam Star; Voters Lists; " " " "----- | 30.00 ↗ |
| - T.Haney; Livery, 2 " " "----- | 7.50 ↗ |
| | <u>239.70</u> |
| - Abernethy & Loughheed; coal; Hall Acct. ----- | 5.60 ↗ |
| - E.Pope; Salary; \$80; sundry expenses \$375----- | 83.75 ↗ |
| - News Advertiser; printing & stationery; Constable; -- | 16.25 ↗ |
| - Columbian Co. " " " " Office;----- | 12.00 ↗ |
| - W.Baillie; hauling powder; ----- | 3.50 ↗ |
| - D.C.Webber; sal.\$100; postage,1.50; express 2.40;-- | 103.25 ↗ |
| - " " " " paid expenses of delegates;----- | 115.00 ↗ |
| - Coquitlam Star; advertising by-law; ----- | 22.32 ↗ |
| - C.P.R. rent; right of way at Whonnock;----- | 1.00 ↗ |
| - George Kendrick; lamps; (Hall acct.)----- | 3.25 ↗ |
| - M.B.Charleton; axe; (Hall acct.)----- | 1.25 ↗ |
| - S.C.McEwen M.D. attendance on Smedly;----- | 60.00 ↗ |
| - " " " " Geo.Wren; post mortem;----- | 10.00 ↗ |
| - B.C.Telephone Co. Long Dis. Tolls;----- | 7.35 ↗ |
| - West.Can.Power Co.Street lights, \$----- | 24.50 ↗ |
| - " " " " HallAcct. ----- | 2.45 ↗ |
| - Clark & Stuart; Office supplies; Clk.&Assessor -- | 96.95 ↗ |
| - J.Webber; Janitor; sal.for Jan.----- | 10.00 ↗ |
| - John Kosky, work Beat 9----- | 12.00 ↗ |
| - F.Reddicliffe; work Beat 9 ----- | 6.00 ↗ |
| - R.J.Chappell, " " "----- | 6.00 ↗ |
| - W.H.Fraser; " " "----- | 10.00 ↗ |

Moved by Couns. Ansell & Fulton That cheques be issued for above
Accounts;-----carried.

Moved by Councillors Fulton and Ansell That the meeting adjourn
to meet again February 21st.----- Carried.

*H. S. Longhead
Reeve*

Minutes of Adjourned Meeting.

FEBRUARY 21st. Council met pursuant to adjournment; Reeve & full Council present. Petition was received from Joseph B. Wright & others re withdrawal of C.P.Ry. Station Agent at Whonnock.

Moved by Councers. Martyn & Ball: That petition from Whonnock ratepayers regarding the C.P.Ry. Station be forwarded to our Solicitor requesting him to take the matter up with the Railway Commissioners. -----Carried.

Report received from Committee re Kanaka Creek Bridge, stating that change required to permit passage of scows could, in their opinion, be made for \$125; and recommend work to be commenced immediately

Moved by Councers. Fulton & Ansell: That the report be accepted.

Carried.

FROM C.N.Murray: re survey & plan of road through Ole Lee place. Moved by Councers. Ball & Fulton: That the plan be referred to our Solicitor, to be embodied in Road Gazetting By-law; also cancellation of old road in same; and have proper conveyance of land to Municipality from Ole Lee.-----Carried.

Moved by Councers. Fulton & Ansell: That the Road Committees be as follows: Beats 1 & 2--Councers. Ball & Fulton.

Beats 3 to 5 inc.--Fulton & Ansell.

Beats 6 & 7 Ansell & Fulton.

Beat 8 Martyn & Dale.

Beats 9 & 10 Dale & Martyn -----Carried.

Moved by Councers. Martyn & Dale: That the Council now consider the appointment of Road Foremen.-----Carried.

Moved by Councers. Dale & Ansell: That the following Road Foremen be appointed: Beats 1 & 2, John Milne;--Beats 3, 4, 5, & 6, F. Biggs; Beats 7 & 8, George Blackstock; Beats 9 & 10, W.H. Fraser. Carried.

Mooved by Councers. Fulton & Ansell: That A.G.Chatwin be appointed engineer for Road Roller at the rate of \$5.00 per day when working, and that he must have charge of roller whenever used and by whom.

Carried.

Mooved by Councers. Ansell & Fulton: That Road Foremen be instructed that they and the men employed by them, must be on the work and start at 7o'clock A.M. and any complaints re lateness of starting work, or of men not doing a full days work, such complaints will be fully inves-tigated and if Foreman is at fault he will be asked to resign; and that all foremen be notified to attend at next meeting of Council to receive copy of this notice and further instructions regarding their dutie

Carried.

Mooved by Councers. DAle & Martyn: That the Council allow Mr. John Blaney Govt. Road Foreman, use of Municipal Road Roller, provided the Waterous X Engine Works agree to same being taken out of Municipality; Municipal Engineer to be in charge of Roller, and Govt. to accept all responsi-bility as to accidents or repairs needed while in their employ; and Mr. Blaney be notified to that effect.-----Carried.

Mooved by Councers. Ansell & Fulton: That the Road Committee as ap-pointed bring in at next meeting preliminary particulars for naming the roads in the various beats.-----Carried.

Mooved by Councers. Martyn & Dale: That the Council adopt the new sys-tem of keeping record of Road Work; the Clerk be instructed to pro-cure necessary forms and time books.----- Carried.

Adjournment mooved by Councers. Martyn & Ansell:--

Carried.

N. S. Longford
Recd.

3rd REGULAR MEETING, 1914.

The third regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, 10 A.M. March 7; present, Reeve and full council.

Minutes of last regular & adjourned meetings read and approved. Mr. M.J.Crehan, Municipal Auditor was present by request, and addressed the council on municipal matters.

The road foremen were all present, and the following instructions were given them: " all foremen must be on the work not later than 7A.M. and must see that the men employed by them do a proper day's work; and that only men who are tax-payers be employed except where same are not available; and the foremen are hereby notified, that any time they are not employing more than sixmen, they must work same as employees, and they must see that teamsters, of the wagons employed, work same as other employees.

Failure to comply with these conditions will subject foremen to dismissal on thirty days notice.

MOOVED by Councrs. Ansell & Martyn, and -----Carried.

COMMUNICATIONS were read from-----

G.O.Buchannan, re timber on Sub. Div. Road, Lot 275:

Mooved by Cncrs. Ansell & Fulton: That Mr Buchanan be informed that the council have no jurisdiction over Sub. Div. roads until opened. Carried.

From S.Alexander, re hill on Baker road: Ordered filed.

From O.Matson, re position as foreman:

Mooved by Cncrs. Fulton & Ansell that this being too late be filed without further consideration;-----Carried.

From James Riddell & others; re sidewalk to Hammond school; Referred to Road Committee.

From Royal Columbian Hospital; re statement of patients treated 1913;

Mooved by Cncrs. Fulton & Ansell: That the Clerk & Constable investigate as to what the council is liable for.-----Carried.

From Gilley Bros. quoting prices of crushed rock, F.O.B. scows at Hammond and Haney, at 1.40 per cu. yd. at Whonnock, Albion & Ruskin, 1.50 pr. cu. yd.
Filed for reference.

From Whitesides & Edmonds, re conveyance from John T Campbell of one acre in Lotlof 396.

Mooved by Cncrs. Dale & Martyn: That the Clerk be authorized to have this matter completed.-----Carried.

From British Columbian, re letter heads:

Mooved by Cncrs. Ball & Martyn :That this be left to the clerk for settlement.-----Carried.

From Waterous Engine Works;Ltd. authorization of Govt. use of Road Roller:

Ordered Filed.

Mooved by Cncrs. Ball & Dale:That Mr. Blaney be requested to reply to our letter of 23rd Feb. re Road Roller.-----carried.

From Davis & Leslie, re surveys&c:-----Ordered Filed.

From Crehan & Martin, re acceptance of position as Auditor 1914:--Filed

From Whiteside & Edmonds, enclosing order of Ry. Commissioners re automatic bell at Haney crossing; same to be installed before June 15, 1914.

From Port Hammond Board of Trade; re Hammond crossing:

Mooved by Cncrs. Dale & Martyn That this be referred to our solicitor
 -----Carried.

From Supt. of C.P.Ry. re Station at Whonnock;-----Ordered Filed.

From H.Ferguson; re notices of elections:--

Mooved by Cncrs. Martyn & Dale;That the attention of the Editor of The Fraser Valley Record be called to misstatement re the report of the Returning Officer, as submitted to Council;-----Carried.

From G.F.Williams re crushed rock;-----Ordered Filed.

From Secty. Municipal Committee, acknowledging receipt of recommendations re Municipal Clauses Act-----Filed.

From Wm. McAdam re renewal of Bond to E.Pope: ↓ ---Renewal ordered, And
 Premium Pd.

From Govt. Agent ; re rental due on Water Permit, No. 514; -- Ordered Filed.

From Whiteside & Edmonds; advising of registration of deed from Landberg & Donovan to Municipality; and returning stamped copy. ----- Filed.

From John Laity and others; re rocking of Laity Road from Trunk Rd. to R River Road; --- Mooved by Cncrs. Martyn & Dale, That this be referre d to the Road Committee; ----- Carried.

Ltd.

From Canadian Explosives, acknowledging receipt of Draft for powder; ----- Ordered Filed.

From joint Meetings Boards of Trade; ----- Ordered Filed for referenc.

From Henderson & Taylor , B.C. Land Surveyors & Engineers:

Mooved by Cncrs. Ball & Dale, That Messrs Henderson & Taylor be advised that their letter has been filed for reference should their service be needed. ----- Carried.

From E.E. Rand re Canal at Kanaka Creek;

Mooved by Cncrs. Fulton & Ansell; That Mr. Rand be advised that the Council, with his approval and consent to pay all expenses, will submit his proposed changes on the Kanaka Creek , to our Solicitors and the Govt. Engineer, before consenting to the change. It is the opinion of the Council that in order to suit Navigation, canal should be at least 52ft. in width/ ----- Carried.

Reports were read:

From Constable Pope re work done since last meeting;

Mooved by Cncrs. Martyn & Dale : That report be Accepted & filed; ----- Carried.

From Martyn & Dale; Road Committee Beats 8,9,10; recommending work done;

Mooved by Cncrs Dale & Martyn: That report be accepted and filed; ----- Carried.

From Hall Committee; recommending painting of outside of building, and covering of Council Chamber floor;

Mooved by Cncrs. Ansell & Martyn: That report be accepted, & \$300 appropriated to cover cost of same; ----- Carried.

From Reeve Loughheed & Committee; re Fraser Valley Development League;

Moved by Cncrs. Martyn & Dale; That this Council favors the reorganisation of the Fraser Valley Development League, if organised on lines laid down by report presented. That we will support scheme, and the Councillors Ansell & Fulton be our representatives on the Board;-----Carried.

BY-LAWS:--

Coun. Ansell gave notice that at next regular meeting he would introduce Revenue By-law for 1914.

1-Moved by Cncrs. Fulton & Ansell: That the Road-naming By-law receive it's first reading.-----Carried.

2--Moved by Cncrs. Martyn & Dale: That the Beat-defining By-law receive it's first reading.----- Carried.

1- Moved by Cncrs. Ansell & Fulton: That the Road-naming By-law pass it's first reading.-----Carried.

2-- Moved by Cncrs. Martyn & Dale: That the Beat-defining By-law Pass it's first reading.-----Carried.

Moved by Cncrs. Fulton & Ansell: That the Road Gazetting By-law ~~re~~ receive it's first reading:-----Carried.

Moved by Cncrs. Ansell & Fulton : That the Road Gazetting By-law pass it's first reading.-----Carried.

NEW BUSINESS.

Moved by Cncrs. Fulton & Ansell: That before any plan of subdivision of land is approved, the owner of said subdivisions shall rough grade the roads as shown on the maps, to a width of 24ft. Carried

Moved by Cncrs Martyn & Ansell: That the School Accts. as submitted by the Board, and passed by them, together with salaries of teachers & C for February, be paid.-----Carried.

Moved by Cncrs. Ansell & Ball : That S.H. West, Assessor, be paid \$100 on account.-----Carried.

Mooved by Cncrs. Dale & Martyn, That Clerk get prices on rough lumber used in Municipal work, for sidewalks , bridges &c, in large and small lots, F.O.B. at Hammond & Haney.----- Carried.

Mooved by Cncrs. Ansell & Fulton: That appropriations be made as follows: Beats 1&2, --\$400; Beats 3,4,&5, ---\$500; Beats 6&7, \$400: Beat 8,--\$200; Beats 9 & 10,--\$400; -----Carried.

Mooved by Cncrs. Ball & Dale: That a committee consisting of Councilors Ansell, Martyn, & Dale, be appointed to investigate and purchase, sprinkler for Road-Roller.-----Carried.

Mooved by Cncrs. Fulton & Ansell: That pay-rolls as certified be paid, as follows:

| | |
|------------------------------------|--------------------------------------|
| Beat 1----- ^{be} \$1.50 ♪ | Beat 6-----\$ 12.25 ♪ |
| Beat 2----- ^{be} 98.40 ♪ | Beat 9----- 113.40 ♪ |
| Beat 4----- 40.00 ♪ | Beat 8----- ^{over} 103.95 ♪ |

And Accounts Recd. as follows:

| | |
|-------------------------------------------------------|-----------|
| Heaps Lumber Co. --(lumber & nails, Beat 1,) | \$ 4.70 ♪ |
| B.C.Telephone: -- (Gen Acct.) | 2.40 ♪ |
| L.H.Freer: (care of magazine 9weeks; chg. powder;) | 27.00 ♪ |
| Abernethy & Loughed: (lumber; Beat 8;) | 70.88 ♪ |
| S.H.West: (On acct. of Salary) | 100.00 ♪ |
| E.Pope. (Salary & sundry expenses) | 92.80 ♪ |
| W.Can. Power Co. (Light; street & Hall acct.) | 30.10 ♪ |
| S.Eagle: (repairs, Roller tools;) | 2.25 ♪ |
| T.Haney; (Livery; Coun.Martyn;M.S.) | 2.00 ♪ |
| C.W.Murray; (Survey &c, re C.Lee) | 34.70 ♪ |
| Clarke & Stuart; (Office supplies) | 7.55 ♪ |
| M.B.Charleton; (Supplies) | 5.90 ♪ |
| D.C.Webber; (Salary, postage, & traveling expenses,) | 107.85 ♪ |

| | | |
|-----------------------------------------|-------------------|-----------------|
| ACCTS CON. | Amt. brot Over--- | <u>\$488.13</u> |
| J.L.Webber; (Salary Janitor) | | \$ 10.00 |
| Mrs. Dale; \$ Gravel Beat 9) | | 8.00 |
| W.McAdam: (Premium on Bond;) | | 5.00 |
| Govt. Agent; (Rental on water permit:) | | 4.00 |
| Whiteside & Edmonds; (1913 Acct.-) | | 566.00 |

Carried.

Mooved by Cncrs. Ball & Martyn That the meeting adjourn to meet at Whonnock on March 21st. at 11 A.M.-----Carried.

MINUTES OF ADJOURNED MEETING.

The Council met pursuant to adjournment, at The Ladies' Hall; Whonnock, at 11:20 A.M. March 21st; Present, Reeve and full Board of Councillors.

COMMUNICATIONS were read;

From R.Brooke; re Mulvey Rd.and other matters; Mooved byCncrs.Ball and Fulton That Mr Brooke'scommunication be referred to the Road committee to investigate and report;-----Carried.

From James Mulvey; re condition of Mulvey Rd. Mr. Mulvey also ~~xxx~~ addressed the Council on conditions of various r ads in his district

Mooved by Cncrs. Ball & Ansell That the matter be referred to Road Committee.-----Carried.

From Whiteside & Edmonds: re letter to Ry. Commissioners as to conditions at Whonnock Station, and enclosing order of the Board as to similar cases in Northwest & Manitoba.

Moved by Cncrs. Ball & Martyn: That the Clerk obtain the information from Whonnock rate-payers re Traffic earnings &c and forward the same to our Solicitors, to present at sitting of Ry. Commissioners to be held in Vancouver.----- Carried.

Moved by Cncrs. Ansell & Martyn: That tenders received for clearing of Cemetery, and painting of Municipal Hall be now read:----- Carried.

Tenders read as to clearing of Cemetery as follows:

- From W.H.Fraser; \$160 per acre, per specification.
- " W.C.Smith; \$ 450 for the whole; as per specification.
- " Wm. Stevens; \$446 for the whole; as per specification.

Moved by Cncrs. Martyn & Dale: That the tender of Mr. Stevens, at \$446, being the lowest, be accepted. -----Carried.

Tenders for painting Hall were read as follows:

- From W.Grimshaw; For the sum of \$200.
- " John Eaton; " " " " 195.
- " E.Selkirk & Furguson"" " 175.

Moved by Cncrs. Fulton & Ansell: That the tender of Messrs Selkirk & Furguson, for 175 dollars, being the lowest, be accepted. -----Carried

Councillor Fulton gave notice/ that at next regular meeting, he would introduce a By-law to regulate traffic on Municipal Roads.

A.E.Crossit, addressed the Council re road to his place in N.W.1/4 Sec.1, Tp. 12;

Mr. Southworth, re Whonnock Road;----these were referred to the Road Committee with power to act.

Mr. Fletcher brought up matter of Powder Magazine at Whonnock.

Mooved by Cncrs? Martyn & Ball, That the Reeve appoint a committee to go into the matter of establishing a Powder House in the eastern section of the Municipality, and report at next meeting.-----Carried.

Reeve appointed Cncrs. Ball, Ansell & Fulton as Committee.

Mooved by Cncrs. Dale & Martyn:That Councillor Ball be authorized to appoint a man to take charge of Road work in Beats 1&2 for the present, and that the applications for position of Road Foreman in these Beats be called for, to be in by next meeting.-----Carried.

Mooved by Cncrs. Fulton & Ansell That the Council take into consideration the the road through C.P.Ry. land at Whonnock Station, and if practicable ^{to the} make an offer Co. re improving and widening the road.

Carried.

Mooved by Cncrs. Fulton & Ansell That the Assessor be given an extension of one month to return the assessment roll; and that the Court of Revision be held on the second day of June. Carried.

Council adjourned:

W. S. Lyford
Reeve

FOURTH REGULAR MEETING.

The Fourth regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, at 10:30 A.M. April 4th; Reeve Loughsed and full Council present. Minutes of last meetings, (regular & adjourned) read & approved.

COMMUNICATIONS were received and dealt with as follows:

From--Blue Mountain Refractories Ltd. per Mr. Turner:

No action taken.

From John Lilley & others; Petition re Dewdney Trunk Rd.

Moved by Cncrs. Ansell & Fulton, That petitioners be informed that the Council have already taken up the matter with the Govt. and have been promised that the Road shall receive attention. -----Carried.

From School Board; requesting Council to issue cheques for March salaries and accounts as passed by Board.

Moved by Cncrs. Fulton & Ansell, That request be complied with; -----Carried

From Northern Loan & Guarantee Corporation re Road in P.L. 275. -----Filed.

From New Westminster Typographical Union re Union label on printing/

Moved by Cncrs. Martyn & Ball; That the letter be filed and given effect to; -----Carried.

From --Whiteside & Edmonds re Lindberg's Deed. -----Ordered Filed.

From-- W.H. Henderson; re flooding of his land from ditch;

Moved by Cncrs. Fulton & Ansell; That this be referred to the Road Committee with power to act. -----Carried.

From C.W. Murray re plans of road at Ole Lee's. ---Ordered Filed.

From---Agent General, London, acknowledging receipt of copies of F

of Financial Statements for 1915.

From James McDonald, Vancouver, re Ditching & clearing.-----Filed.

From Secretary of B.C.Municipalities re membership fees &c.

Moved by Cncrs. Martyn & Dale; That the Secty. be advised that this Municipality do not see their way to subscribe to Parliamentary Agent Fund; and have not in the past applied for membership.-----Carried.

From --T.P.Cox re closing of Road to his place.

Moved by Cncrs. Ball & Dale; That this be referred to Coun. Ball to do what he can to open the road, provided it is a gazetted road. -----Carried

From--John Milne, resigning as Foreman, Beats 1 & 2.

Moved by Cncrs. Ball & Ansell that this be accepted & Filed.--Carried

From Fraser Mills, & Abernathy & Loughed, quoting prices for lumber/

Moved by Coun. Martyn & Ball That the prices quoted by Abernathy & Loughed are satisfactory; and order to be placed with them. Carried.

Applications for Road Foreman For Beats 1 & 2 were received from

---H.Parker--C.D.Stuart---A.E.Crossett---W.H.Hill---C.Cuthbert---

and F.F.Howe. On motion of Councs. Fulton & Ansell, Council went into committee, Coun. Dale in the Chair, to consider these applications/

Moved in committee by Councs. Ball & Fulton, That H.Parker be appointed Road Foreman for Beats 1 & 2/-----Carried.

Committee rose and reported;

Moved by Councs. Ball & Fulton That the report of Committee re appointment of H.Parker be accepted.-----Carried.

Petition from J.F.McLaren & others re Jackson road, at Albion

Moved by Councs. Fulton & Ansell That the petition be filed; as the road is being attended to as soon as practicable.-----Carried.

REPORTS were received from E.Pope, Constable, showing work done since last meeting; & collections of 115 dollars; Road Tax \$100; licenses, \$15;

Moved by Couns. Dale and Ball That the report be accepted and filed.

Carried.

From Committee on Powder Magazine at Whonnock, asking for more time to report.-----Granted.

Coun. Ball reported re Crossett Road. Given further time to improve same Report from Road Committee Beats 9 & 10; recommending work done as asked for by J. Riddell and others.

Moved by Couns. Dale and Martyn, That the report be received and necessary work done; -----Carried.

Moved by Couns. Martyn & Dale That the petition of S Edge and others re the further dredging of the Lillooet be endorsed and forwarded to Col. J.D. Taylor at Ottawa-----Carried.

Moved by Couns. Dale & Martyn, That the question of street lights at Hammond be referred to the Road Committee with power to act.--Carried.

Moved by Couns. Ball & Martyn, That our Solicitor be asked to investigate the legality of the Gazette on Sydney St. Ruskin, the Clerk to furnish him with the information at hand.----- Carried.

Moved by Couns. Martyn & Fulton That the Clerk sign plans of E1/2 of S.E.1/4 Sec.24, Tp. 12, provided that the registry office accept same. Carried.

Moved by Couns. Ansell & Fulton That the Revenue By-law 1914, receive the first reading.-----Carried.

Moved by Couns. Ansell & Fulton That the Revenue By-laws pass the first reading-----Carried.

Moved by Couns. Ansell & Fulton That the Highway and Traffic regulation By-law No. 2, receive the first reading.-----Carried.

Moved by Couns. Fulton & Ansell That the Highway and Traffic regulation By-law No.2, pass its first reading.-----Carried.

x

Moved by Couns. Fulton & Ansell That the Clerk write Mr. Manson M.L.A. asking him to name a date he can meet the Council in the Hall to consider and discuss road work in the Municipality.----- Carried.

Moved by Couns. Fulton & Ansell, That the Clerk write the Attorney General asking for his advice as to whether the Municipality can assess and collect taxes from Timber Leases in the Railway Belt. -----Carried.

Moved by Couns. Ansell and Fulton, That appropriations be made as follows: Beats 1 & 2, \$400;----Beat 3, \$100;---Beats 4 & 5, \$400;----Beats 6 & 7, \$400;-----Beat 8, \$ 200;-----Beats 9 & 10, \$400.

Carried.

Moved by Couns. Fulton & Ansell That indemnities be paid to date. Carried

Moved by Couns. Fulton & Ansell That pay-rolls as certified be paid and accounts as follows: J.Webber, Janitor,-----10.00

| | | |
|-----------------------------------------------------------------------------------------|-----------------|---|
| H.Mensies; ----Premium on Hall Insurance;----- | \$ 45.00 | ↑ |
| Clark & Stuart; Office Supplies;(Clerk & Assessor)----- | 62.55 | ↑ |
| Western Can. Power Co.;----Light Acct for March;----- | 25. 75 | ↑ |
| Coquitlam Star; Printing;----- | 3.00 | ↑ |
| T.Haney,-----Hauling Powder ----- | 3.50 | ↑ |
| R.S.Whiting;----- Powder & tools----- | 13.65 | ↑ |
| D.Graham, repairing tools ----- | 2.10 | ↑ |
| D.C.Webber;----Salary \$100; postage,2.00; P.O.Box,2.00; Sundry expenses, 3.10;----- | 107.10 | ↑ |
| E.Pope;----Salary,\$80, Sundry expenses, 2.10 ----- | 82.90 | ↑ |
| Pt. Hammond Stores, --- Chemicals,----- | 5.40 | ↑ |
| S.H.West,-----On acct services----- | 100.00 | ↑ |
| | <u>\$460.15</u> | |

Beat 2, \$179.50;---Beat 3, 192.90;--Beat 5, 5.00;--
Beat 6, 125.08;↑---Beat 7, 154.74;↑---Beat 8, 108.50;↑---

\$774.72

Moved by Couns. Martyn & Dale;--That the solicitor be requested to give the Council his written opinion regarding their power to close any public highway at any time they consider it necessary, to protect the roads from extraordinary traffic.----- Carried.

Moved by Couns. Martyn & Dale That the meeting adjourn to meet at call of Reeve, if necessary to transact any further business.----- Carried.

ADJOURNED MEETING,

Met in the Municipal Hall , Port Haney, at 5P.M. April 23rd; Present,

Reeve Lougheed and Councilors Fulton, Ansell, Dale And Martyn.

Mr Manson M.L.A. and Road Superintendent Bonson were present by appointment to discuss matters relating to road work in the Municipality.

After matters were thouroughly discussed, it was

Moved by Couns. Fulton & Ansell; That, the Clerk write Mr. Manson

And Mr. Bonson, thanking them for their attendance and information, and encouragement given regarding Govt. Road work in the Municipality.

Carried.

Moved by Couns. Dale and Martyn, That the C.P.R. District Engineer be again written to and be requested to take steps as early as possible to open up the Culvert brtween telephone poles 808, & 809, east of Kanaka Creek; as the water running onto the Municipal road, is doing considerable damage and interfering with new work.

Carried.

(over)

Moved by Couns. Fulton and Ansell; That: the Port Haney Lumber Co. be requested to start work at earliest possible date to remove obstructions from the Kanaka Creek now preventing navigation of same; and that they be advised that an opening of forty feet is the least the Council approve of; that will suit the requirements of the Municipality.

Carried.

Meeting adjourned.

H. J. Longhead Secy.

The fifth regular meeting of the Council was held in the Municipal Hall, Haney, at 10:30 A.M. May 20, 1915. Present, Reeve and full Council. Minutes of last regular and adjourned meetings, read and approved.

Communications were received and dealt with as follows:

From Inspector of Boilers, re inspection of Roller Boiler.

Moved by Councers. Martyn & Dale--That the communication be forwarded to the Engineer of Roller;-----Carried.

From John Baillie; asking use of Road Sprinkler & pump for school purposes.

Moved by Councers. Dale & Martyn, That----the School Board be granted the use of Sprinkler , on condition they pay for any damage done to same, and return it thouroughly clean.-----Carried.

From S.C.Crowe & others, re Ball Road;

Moved by Councers. Ball & Fulton, That---this be referred to the Road Committee with power to act.-----Carried.

From J.W.West, re Mr. Griffin;-----Ordered Filed.

From C.W.Murray, re work as surveyor;----- Filed.

From E.I.Brown re road to his property:

Moved by Councers. Ball & Ansell, That--Road Committee investigate and report, and Mr. Brown be notified to that effect;-----Carried.

From Attorney General re assessment of Timber Limits.

Moved by Councers. Fulton & Ansell That--the Clerk be instructed to communicate with the Fraser Valley Municipalities with Dominion Timber Berths in their territory , to find what view they take regarding the assessment of such, and if interest is shown by them, united action be taken to get power to collect taxes on same.-----Carried.

From L.F. Bartlett re bad condition of road, and damages sustained;

Referred to Road Committee.

From Whiteside & Edmonds, re powers of Traffic By-law.

Moved by Councils. Ball & Ansell That ---a committee be appointed to re-examine the present Traffic By-law, and draft any changes they consider necessary, and report to the Council.

Committee of the whole Board of works was Appointed.

From British Sac. Trust Co. re road to Yennadon;

Referred to Road Committee.

From E.W. Powell enclosing order from Hugh Fossett;

Moved by Councils. Fulton & Ansell That---the Clerk be authorised to pay to E.W. Powell all monies due H. Fossett Jr. as per his order asking same.

Carried.

From F.A. Rose, re compiling transfers;-----Filed for reference.

From Van. General, & Royal Columbian Hospital re patients admitted claiming to be residents.---Constable Pope to investigate.

Report received from Committee re Powder Magazine at Whomnock;

Moved by Councils Dale & Martyn That the report of the Committee be received and adopted, and that nothing further be done in the matter until the settlers can show that it is an actual necessity.-----Carried.

Report from Clerk, showing appropriations and expenditures for quarter ending March 31st;---Received and filed for reference.

Constable Pope's Monthly Report was received and accepted and ordered filed/

Mr. Goffin presented a request for assistance from the Agricultural Association ; Moved by Councils. Fulton & Ansell That the Council grant a donation of \$300 to the Agri. Ass. towards expenses of exhibiting at Victoria, New Westminster, and Maple Ridge;-----Carried.

From School Board, requesting that cheques be issued for all salaries and accounts passed for the Month of April.

Moved by Coun. Martyn & Dale, that the request be granted;-----Carried.

From MR. Mc Auley, re road on Town Line;

Moved by Councers. Fulton & Dale That---Mr. Mc Auley be requested to furnish the Council with a written offer or proposed road, and the Council will present same, with their own plans,,for recommendation to the Govt. to undertake the work. -----Carried.

Estimates were received from the School Board for the year 1914t totaling \$ 9046; Moved by Councers Martyn & Dale that the School estimates be received and accepted.-----Carried.

Moved by Councers. Martyn & Ansell, That ---the Clerk pay \$175 for painting the Municipal Hall when same is completed and passed by the Hall Committee. Carried.

Moved by Councers. Fulton & Ansell That--- the Clerk write Mr. Worsfold, Dom. Govt. Engineer requesting him to kindly have a down river slip built at the Albion wharf as early as possible, as the Council wish to land scows of rock & gravel at that point, and have no facilities for unloading at present wharf.-----Carried.

Moved by Councers. Ansell & Ball That the Clerk write the Dom. Govt. Engineer requesting him to order the Port Haney Lumber Co. to open up the mouth of Kanaka Creek to navigation.-----Carried.

Moved by Councers. Fulton & Ansell That C.P.R. Dis. Engineer be again written to drawing his attention to the culvert on the track, east of Kanaka Creek between telephone poles 808, & 809 and advising them unless same is opened up and repaired the Municipality will be obliged to bring the matter before the Railway Commissioners.-----Carried.

Moved by Councers. Martyn & Ball; That the Sub. Div. of a portion of D.L.440, E.W.D. be referred by the surveyor to the Registry Office, and if in order, the clerk be authorised to sign same;-----C

Moved by Councers. Martyn & Ball; that Sub. Div. of E1/2, of S.E.1/4, Sec.1, Tp. 12, be returned for correction as to Roads and affidavits.-----Carried.

Moved by Councers, Ball and Dale That Mr. West be asked to get his blue prints of Municipal map , and copies of various roadx beats, with roads named, be sent to the Road Foremen.-----Carried.

Moved by Councers. Ansell & Fulton, That appropriations be made as follows:

Beat 1,---\$200; Beats, \$200;-----Beat 3, \$100;-----Beat 4, \$150;
 Beat 5, \$250;-----Beat 6, \$200;-- Beat7, \$200;-----Beats, \$400;
 Beat 9,\$500;-----Beat 10,\$100;----- Carried.

Moved by Councers. Fulton & Ansell That pay-rolls as certified be paid: and bills as follows:

| | | | |
|-------------------------------|--------|-----------------------------|--------|
| Mrs. ...Charleton, Goods, | 6.15 | W. Reiberger, bounty, | 2.50 |
| R. Henderson, work on Hall, | 20.00 | J. Webber, Janitor, | 10.00 |
| West. Can. P. Co. Light, | 25.50 | D.C. Webber, salary, stamps | 103.25 |
| T. Haney, hauling powder, | 3.50 | R.S. Whiting, supplies, | 6.95 |
| Abernethy & Longhead; lumber; | 214.32 | E. Pope, Salary, expense, | 84.30 |
| Sanderson's Hardware, | 19.14 | S.H. West, Service, | 100.00 |
| Mrs. Dale; Gravel, | 56.80 | Geo. Hendricks; Lamps: | 2.75 |
| Port Haney Brick Co. | 20.85 | Clarke & Stuart/ goods: | 1.00 |
| | | Mr. Hall; Co. | .15 |
| | | Total---657.16 | |

Moved by Councers. Fulton & Ansell; That the meeting adjourn to meet at the call of the Reeve, to receive the Assessment Roll and decide on the rate of Taxation for the current year.-----Carried.

MINUTES OF ADJOURNED MEETING.

Adjourned meeting was held at the call of the Reeve on Saturday, May 30, at 10:30 A.M. Present, Reeve and full Council.

Communications wereread and dealt with as follows:

From Provincial Secretary; notification og J.Laity, Police Magistrate, having power to hold Small Debts Court within the Municipal jurisdiction.

Filed for reference.

From Dom. Govt. District Engineer re wharf at Albion: and obstructions in Kanaka Creek. ----- Ordered Filed for referenc

From Fraser Valley Development League: ----- Filed.

From Surrey Municipality, re appeal from decision in Vom Mackensen case.

Moved by Councers. Fulton & Ansell That the Clerk write the Clerk of Surrey Municipality, That the Council are not prepared to pass an opinion on the Jericho Road case, until the Appeal has been heard; but would suggest that instead of going to the Privy Council, all Municipalities join in urging the Govt. to amend the Highway Act, if possible in such manner as to definitely state under what conditions action s could be taken against Municipalities in such cases.-----Carried.

From B.C.Telephone re approval of plan for placing poles at Ruskin:

Moved by Councers. Dale & Martyn; That Councillor Ball be authorized to take up with the Company the question of erection of poles, and that the Company be requested to make an appointment with Councillor Ball in the matter.----- Carried.

From Fraser River Fishermans Protective Association, enclosing resolution for adoption.

Moved by Councers. Ball & Dale That the resolution presented be endorsed by the Council, and forwarded to the Minister of Fisheries ^{Marine &} at Ottawa;

Carried.

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From Can. Pac. Ry. re water from road back of Haney Station;

Moved by Coun. Ball & Ansell That this be referred to Road Committee with power to act;----- Carried.

From Whiteside & Edmonds; re Whonnock Station & Railway Commissioners;

Moved by Couners. Ball & Fulton That the letter & enclosures from Whitesides & Edmonds in this matter be forwarded to the Whonnock Settlers Association with request that the necessary information be forwarded to the Solicitors as speedily as possible; so that they can be ready for the meeting on June 10th.----- Carried.

From the Western Can. Power Co. re changing of lamps at Hammond.

Moved by Couners. Dale & Martyn That this be referred to the Road Committee to investigate & report.----- Carried.

From Port Hammond Board of Trade; re appointment of Building Inspector and removing of dangerous buildings.

Moved by Couners. Dale & Martyn, That the Port Hammond Board of Trade be advised that the Council will introduce a Building by-law to meet the requirements suggested.----- Carried.

Coun. Dale gave notice that at next regular meeting he would introduce a Building by-law.

Report was received & read from Road Committee, beat 9, making recommendations re Town Line Road north of Lillooet River.

Moved by Couners. Dale & Martyn That the report of the Road Committee, Beat 9, be received, and the Clerk write the Member re Govt. aid to same. Carried.

M.P.

Moved by Couners. Fulton & Ansell; That the Council advise Col. J.D. Taylor, that it has with great regret come to the notice of the Council that slanderous reports are being spread by irresponsible parties, regarding the dredging work going on in the Lillooet River; stating that the work is of no use, The Council would strongly condemn these reports as absolutely

untrue, the work already done being of great benefit to the surrounding lands. The Council would also urge upon you the necessity of the continuance of this work.----- Carried.

Moved by Councers Ansell & Fulton That the Clerk write the C.P.Ry. calling their attention to the awkward state of the approach to the Albion crossing, and request them to place a covering of cinders over the loose sand.----- Carried.

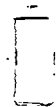
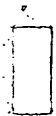
Moved by Councers. Fulton & Ansell That the Assessment Roll be received by the Clerk, And the Court of Revision be advertised and held in the Municipal Hall, Haney, at 10 O'clock A.M. June 30, 1914.----Carried.

Moved by Councs. Fulton & Ansell That the Clerk procure a copy of the 1914 Statutes.----- Carried.

Moved by Councs. Ansell & Dale That the Reeve on behalf of the Council extend and express to Counc. Fulton , their sincers sympathy in his recent bereavement----- Carried.

Moved by Councers. Dale & Ball that the meeting adjourn.

H. Shaugherd Reeve,



Sixth
Sixth regular meeting.

The regular meeting of the Council was held in the Municipal Hall, Haney, June 6, at 10 A.M. ---Reeve and full Council present.

Minutes of last regular and adjourned meetings read and approved.

Communications were read and dealt with as follows:

From Ladies Aid; Presbyterian Church, Hammond; Mrs. Hunter asking for permit to sell ice cream &c, at entertainments.

Moved by Councers. Dale & Martyn: That the Ladies Aid, Hammond, be advised that the Council regret they cannot grant a free license; as such a concession interferes with the business of other license holders.

Carried.

From Van. Gen. Hospital, re admittance of patient, Mrs. Chas. Smith;

Referred to Constable for investigation.

From Port Hammond Board of Trade, re Tom Lee premises;-----Filed.

From Ladies Club, Whonnock, re Hall for March meeting of Council;

Moved by Councers. Fulton & Ansell, That \$5.00 ~~be~~ paid Ladies Club, by the Clerk be authorized. -----^

Carried.

From Col. J.D.Taylor, M.P. re further dredging of Lillooet River:

Filed.

From Wm. Burrell and others, re Dayhack Road to be opened;

Referred to Road Committee.

From Canadian Explosives, Ltd. acknowledging receipt of draft for \$ 200 for powder; stating same would be shipped June 5th.-----Ordered Filed.

From McNeil, Bird, & Mc Donald, re Whonnock road in front of Ladies Club Hall

Moved by Councers. Ball & Fulton, That they be advised that the portion of road referred to is not gazetted by the Municipality; but was established by the Govt. before the municipality had power to gazette by by-law.

Carried.

From H.Ferguson re painting of Hall; -----Referred to Hall Committee.

From School Board, requesting accounts paid for Month of May, and loan to meet disbursements;

Moved by Councers. Fulton & Ansell That request be granted, and financial arrangements required be arranged for.----- Carried.

From Geo. R. Millar re order to M. B. Charleton; and H. Sembrat, to M. Skoropada

Moved by Councers. Fulton & Ansell; That the monies due Messrs Miller and Sembrat as shown on pay-roll, be paid over to M. B. Charleton and M. Skoropada as requested by orders given. -----Carried.

From Taylor & Hulme; Barristers & Solicitors; re closing of Church by Medical Health Officer, re Diphtheria.

Moved by Councers Dale & Ball, That Taylor & Hulme, in reply to their letter, be referred to Sec. 37, of the Municipal Clauses Act Carried.

Reports were received from Inspector of Boilers re inspection of Road ~~Roller~~
Ordered filed for reference.

From Road Committee, Beat 2, re road to M. I. Brown:

Moved by Councers. Martyn & Ball That the report of the Road Committee be accepted.----- Carried.

From Constable Rope re work done in May:---Accepted and filed.

Motions.

Moved by Councers. Fulton & Ansell/That the Clerk be authorized to pay the monthly bills for long distance telephone calls, when presented Carried.

Moved by Councers. Fulton & Ansell, That the Port Haney Water Works be advised that the Council would like them to endorse cheque for their account, and have same credited to account they owe the Municipality. Carried.

Moved by Councers. Fulton & Ansell, That Constable Rope be authorized to act as he considers necessary in connection with the sick Chinaman at Port Hammond. -----Carried.

Moved by Councers. Ansell & Martyn, That in view of the recent appearance of infectious disease through defective closets, at the schools, the Council ask the school trustees to see that all closets at schools are cleaned and put in sanitary condition.-----Carried.

Moved by Councers. Martyn & Dale, That the Health Officer be allowed a grant, not to exceed \$15.00, for the year, for the purpose of keeping a supply of anti-toxin on hand at all times.-----Carried.

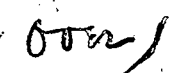
Moved by Councers. Fulton & Ansell That the Collector be authorized to issue Tax Sale Deed to Chas. Wilcox, of North Vancouver, for the E.E.1/4, Sec. 13, Tp. 12, N.W.D.; he having purchased same at Tax Sale held on September 14, 1912.-----Carried.

Moved by Councers. Fulton & Ansell, That the Clerk & Constable Pope be authorized to receive all bills in connection with the drowning accident, and investigate same, reporting to the Finance Committee, for authority to pay same; and submit same to Provincial Police, for refund.-- Carried.

Moved by Councers. Ansell & Martyn, That the Clerk notify the Janitor that he must attend to his duties more thouroughly, and keep the rooms in cleaner condition.----- Carried.

Moved by Councers. Fulton & Ansell, That the C.P.R. be again written to, drawing their attention to wretched condition of approach to Albion Crossing and advise that during past week three automobiles have sustained damages to the extent of \$75.00. The track is raised too high, above the approach, and requires the approach lengthened, and ~~the~~ shortened. Carried.

Moved by Councers. Fulton & Ansell, That after Constable Pope has received money due him for Road Tax from F. Butcher, the balance due him be dealt with as per order to hand.-----Carried.

Moved by Councers Martyn & Ansell, That the Council endorse the action taken by the Medical Health Officer in the recent case of diphtheria, and complainants be notified that the matter rests entirely within the discretion of the Medical Health Officer and ~~the~~ 

has the support of the Council.-----Carried.

Moved by Councers. Fulton & Ansell That the cost of ditching Trunk Road near Mr. Henderson's be appropriated to Beat 6, in excess of general appropriation to the Beat, and that the cost of removing obstruction to navigation at Kanaka Creek Bridge be appropriated to Beat 3, in excess of Road appropriation for the Beat-----Carried.

Moved by Councers Fulton & Ansell, That the Reeve & Finance Committee sign two notes to meet the Municipal School disbursements for the current month. Carried.

Moved by Councers. Fulton & Ansell, That S.W. West be paid \$100 on acct. of services.-----Carried.

Moved by Councers. Fulton & Ansell, That appropriations be made as follows; Beat 1, \$200; ---- Beat 2, \$400;----- Beat 3, \$100;----- Beat 4, \$500; Beat 5, \$700;---- Beat 6, \$300;----- Beat 7, \$300;----- Beat 8, \$300; Beat 10, \$300;-----Carried.

Councillor Martyn voting contra.

Moved by Councers. Dale & Martyn, That the Building By-Law receive the first reading.----- Carried.

Moved by Councers Dale & Martyn, That the Building By-Law pass the first reading.----- Carried.

Moved by Councers. Fulton & Ansell, That the Pay-rolls as presented and certified by Councillors, be paid; and bills as follows:

| | | | |
|---------------------------|----------|----------------------------|--------|
| E. Pope----- | \$-84.20 | M. B. Charleton----- | 13.65 |
| Port Hany Water Wks. 6.00 | | R. S. Whiting;----- | 6.50 |
| G. C. McGowan----- | 5.00 | J. Webber,----- | 10.00 |
| W. Can. Pwr. Co.----- | 25.50 | Heaps Co.----- | 5.20 |
| Clark & Stuart,----- | 13.72 | Abernethey & Loughed,----- | 35.80 |
| D. Graham,----- | 3.40 | D. C. Webber,----- | 104.00 |
| Sanderson's Hardware----- | 8.90 | W. Baillie,----- | 5.00 |
| L. I. Freer----- | 51.75 | A. G. Chatwin,----- | 12.00 |
| " " "----- | 37.00 | B. C. Telephone,----- | 1.45 |

Carried.

Moved by Councers Dale & Martyn That the meeting adjourn to the 20th of June;-----Carried.

Maple Ridge Council, Adjourned Meeting; June 20th. 1914.

Council met pursuant to adjournment, in Municipal Hall at 10:30 A.M.
June 20th; ----Present, Reeve and Councers. Fulton, Ansell, Dale & Martyn.

Communications were read from R.Baird, Inspector of Municipalities, asking for Financial and Auditors statements for 1913.

Clerk reported having sent copy.----- Ordered Filed.

From Council, Mission Municipality;

Moved by Councers. Dale & Martyn, That the Clerk advise Mission Municipality that the laws governing moter traffic in this Municipality, are in accordance with the Provincial Regulations for country traffic. Also send copy of Clause J, of our Municipal By-Law, No.223. -----Carried.

From Dept. of Marine & Fisheries, Ottawa, acknowledging receipt of petition of Fraser River Fishermen, endorsed by this Municipality, stating same would receive due consideration.

From W.J.Manson, stating that it was not probable that any appropriations could be made this year towards the road on Town Line, from South to North Lillooet. Moved by Councers. Dale & Martyn That Mr. Mc Cauley be advised as to communication received from Mr. Manson.----- Carried.

Moved by Councers. Fulton & Ansell, That the following bills be paid in respect of public aid rendered re drowning of Thompson & ~~XXXXXX~~ Auvache.

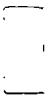
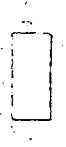
| | |
|--------------------------------------------|---------------------------------|
| Hammond Stores,-- Food for men,--\$25.25 ✓ | W.W.Sharpe,----team----\$8.00 ✓ |
| M.B.Charleton,-- " " " 4.95 ✓ | Sanderson's Hardware,--12.40 ✓ |
| C.Shillingford;-- " " " 16.20 ✓ | J.L.Webber,--labor,---- 3.00 ✓ |
| T.Spinks----- " " " 9.20 ✓ | E.Marc,---powder,----- 8.00 ✓ |
| J.Cutler,---Beef----- 1.55 ✓ | E.Marc, Meals to men,--- 4.75 ✓ |
| T.Haney, ----man & team,----- 5.00 ✓ | |

and pay roll on trail, with board deducted; as recommended by committee/
Balance owing F.Butcher to be paid to W.Sirkstrom as per order.

Carried.

Council Adjourned.

W.S. Longhead Reeve,



SEVENTH REGULAR MEETING OF COUNCIL.

The seventh regular meeting of the Council was held in the Municipal Hall, Haney, on July 4th, at 10:30 A.M. Reeve and full council present. Minutes of last regular and adjourned meetings, read and approved.

Communications were read and dealt with as follows:

From Royal Columbian Hospital re Mrs J. Grant & S. Lilley; referred to Constable Pope to report.

From Can. Explosives Ltd. acknowledging receipt of Draft for 40 cases of stumping powder;----- Filed.

From Burnett & McGuigan re Gazette of Ontario St.-----Filed.

From E.H. Reaps Co. re Sydney St. to wharf;----- Filed.

From C.P. Cronk, asking permission to erect telephone poles on certain roads. Moved by Fulton & Ansell That Mr. Cronk be advised that the Council grant him permission for this year to put up the telephone line referred to, and that he must give the Council a letter stating his company will be responsible for all claims or damages that may arise from any accident to the Public, or any damage to private property along the line, and to furnish a Bond for same if so required

Carried.

From Crehan And Martyn , submitting Balance Sheet for 6 mos. ending June 30th.-----Received and Filed.

From Bank of Montreal; re assignment Acct. due Dominion Wood Pipe Co. also their consent to same;

Reports : From J. Laity, Police Magistrate; for 6mos. to June 30th

Accepted & Filed.

From Hall Committee; re completion of painting contract;

From Constable Pope; re work and collections ~~for~~ June.

Accepted and Filed.

W.Rehberger's request re road to pt.Lot 400; Referred to Road Committee, Beat 9.

Motions.

By Fulton & Ansell That salaries and accounts as passed for June be paid.-----Carried.

By Fulton & Ansell, That the following bills be paid, and Pay Rolls as certified.----- Carried.

Bills:

Dominion Wood Pipe Co/ \$88.66 (To be assigned to Bank of Montreal N.W.)
(and charge Beat 6.)

| | | | |
|----------------------------------|-------|-----------------------------|----------|
| " United Farmers, Ltd.--- | 1.80 | Geo. Duncan, Hall act. | \$ 20.50 |
| " B.C.Gazette, | 5.00 | John Eaton, " " | 3.50 |
| " T.G.Elder; (auto to Hospital) | 1.50 | E.S.Whiting; Tools; | 4.55 |
| " D.Haney, (water act.May) | 1.50 | Dr. Morse; salary & toxin | 61.50 |
| " E.Pope; (salary, expen.) | 22.55 | John Ritchie; tools; | 2.50 |
| " H.West; Col.CT.Clerk.) | 2.00 | F.Lindberg; repairing; | 2.30 |
| " John Farrell; (Wit.Fee) | 2.50 | Abernethy & Loughheed; | 21.88 |
| " John Laity; (salary, 6mo.) | 50.00 | D.Graham, repairing; | 3.25 |
| " Coquitlam Star; Stationery | 2.75 | H.B.Charleton; | 16.20 |
| " L.Freer, (powder, to Foremen,) | 40.25 | T.Haney, hauling, | 2.25 |
| " E.H.Heaps Co. | 4.30 | D.C.Webber, salary, expense | 106.60 |
| " J.D.Webber, Janitor, | 10.00 | W.Can.Power Co. | 25.50 |
| " W.M.Baillie, Flag Pole | 2.50 | | |

By Fulton & Ansell; That indemnities be paid to date.-----Carried.

By Martyn & Dale; That the cost of pitting road & bridge to gravel on Lillooet River, via Best Road, be appropriated to Beat 8, in excess of ordinary appropriation;-----Carried.

By Fulton & Ansell; That the Municipal taxation for 1914 be--General rate, 10 mills on improved land 45 mills on ~~wild land~~

School rate, 4 mills, on all land and 50% of improvements;
and that a rebate of 1/6c. be allowed on general rate, if paid before
September 15th, 1914, all arrears being first paid. Carried.

By Fulton & Ansell; That Revenue By-law 1914 receive the second reading
Carried.

By Fulton & Ansell That Revenue By-law 1914 pass its second reading;
Carried.

By Fulton & Ansell; That Revenue By-law 1914 have third reading;
Carried.

By Fulton & Ansell; That Revenue By-law 1914 pass third reading;
Carried.

Motions: By Fulton & Ansell; That the Road Beats in Municipality
be established as defined on new map of Municipality, drawn by Assessor
West, and that said map be put on record as being the official map of
the Municipality, and that the various roads as defined and named on
said map be officially known henceforth by the name appearing on the
map;--and a record of the description of the said Beats and also the
roads within the said Beats be entered on the Minute Book. -----Carried

By Fulton & Ansell; That: the Clerk write Mr. Whiteside
for his advice as to the proceedings the Council should take as to a
by-law to protect the Municipal roads against extraordinary traffic
and advise him that the Council do not consider the scale of loads
allowed to be loaded on standard types as detailed in the Govt. Traffic
Regulation Act, suitable for climatic conditions in this part of the
Province,; Our schedule should be:

Under 2 in. -----1000lbs.

2 & under 3 in-----1500 lbs.

3 & under 4 in-----2500 lbs.

4 & under 5 in-----3000 lbs.

5 & under 6 in-----4000 lbs.----- Carried.

By Ball & Fulton; That the Clerk write the Western Can. Power Co. and enquire if they are prepared to put in a plank crossing across their line at the junction of Mission and Maple Ridge Municipalities for Mr. Smith, a rate payer of this Municipality;-----Carried.

By Fulton & Ball; that the Clerk write the C.P.R. regarding the dangerous condition of Albion Crossing and particularly request them to fix the approach to the track at the earliest possible time; as we have had no reply to previous communications re this matter.

Carried.

By Martyn & Dale; That the Constable be instructed to investigate the case of Mrs. Nelson, and find out if any people are living with her and imposing on her for support; and if he finds Mrs. Nelson in needy circumstances, he provide her with the necessary provisions for herself only, to the extent of \$5.00.-----Carried.

By Fulton & Ansell; That Assessor West be paid \$295.80 as balance of his salary for all work in connection with the 1914 assessment, and new map of the Municipality, and that he be thanked for the efficient manner in which he has done his duties.-----Carried.

(Councillor Martyn voting contra.)

Meeting adjourned.

H. H. Longhead
Reeve

THE EIGHTH REGULAR MEETING

of the Council was held in the Town Hall, at 10:30 A.M. August 1st, 1914.

Present, Reeve Loughshead, and Councilors Ansell, Fulton, and Dale.

Minutes of previous meeting read and approved.

COMMUNICATIONS were received and dealt with as follows:

From Royal Columbian Hospital, and Van. Gen. Hospital;--re patients admitted.

Constable Pope to investigate and report.

From Whiteside, Edmonds & Whiteside; enclosing copies of Traffic By-law of 1914.
Filed.

From C.F. Cronk; re phone line to Limit . Motion by Dale & Ansell, That Mr. Cronk's request be granted, and his letters filed.-----Carried.

From School Board; requesting payment of accounts passed for the month of July. Motion by Fulton & Ansell That the School Accts. as

presented by the Board, be paid for July.-----Carried.

From Columbian Co. re error in printing letter-heads. Motion by Fulton and Ansell; That \$2.00 be paid the Columbian Co. in full of Acct. re letter-heads;-----Carried.

Councilor Ball entered, and took his seat.

Mr. A. Chatwin, Road Roller Engineer, interviewed the Council as to further work. Road Committee to notify him.

Mr. Hartnell addressed the Council re permission to overhead and underground runways for carrying lumber at Hammond Mill.

Motion by Dale & Ansell; That Mr. Hartnell be granted permission to erect an overhead and underground runway, crossing the road at Hammond Mill, subject to the approval of the Board of Works; and that Mr. Hartnell furnish a Bond, amount to be agreed on, to relieve the Municipality from any responsibility in case of accident arising through construction or use of said runways, and in the event of said runways proving unsatisfactory, a by-law will be introduced to allow of the Council changing line of present road

if necessary.-----Carried.

Communication from R.Russell re ditch and roadside on his property.

Referred to Road Committee.

Constable 'Bope's report for the month read, accepted and ordered filed.

Collections \$304.75.

Motion by Dale & Ball; That on receipt of notes & particulars of the Gazette of land at Crescent Corner, Port Hammond, Town-site from the P.C. Telephone Co. the Clerk & Councilor Dale go into the location of the Municipal Gazette, and report as to the position.-----Carried.

Motion by Ansell & Fulton; That Harry Clark be paid \$1.50 for cutting thistles on River Road from Hanaka Creek to Haney.-----Carried.

Motion by Ansell & Fulton; That E.T. Parker's plan of a portion of E.E.1/4. Sec.4, Tp.15, be returned; as provisions of the act concerning subdivisions has not been complied with.----- Carried.

Motion by Fulton & Ansell; That the Clerk pay into Court the amount of Garnishee Order, Ma. Hall vs Barber, from amt. due him on pay-roll.

Carried.

Motion by Fulton & Ansell; That the Revenue ~~By-law~~ 1914,, be reconsidered, finally passed, signed & sealed.-----Carried.

Motion by Ansell & Fulton; That cheque be issued to L.W. Freer, for one box of powder to Beat 6--\$5.75.-----Carried.

Re By-law No.250 ----Regulating Traffic on the Highways of the Municipality of Maple Ridge.

Motion by Fulton & Ansell; That said by-law receive the first reading: Carried.

Fulton & Ansell; That it pass first reading.---Carried.

By Fulton & Ansell; That it receive second reading;----- Carried.

By Fulton & Ansell ; That it pass second reading:-----Carried.

By Fulton & Ansell; That Traffic By-law have third reading:--Carried.

By Fulton & Ansell; That Traffic By-law pass third reading;--Carried.

Motion by Fulton & Ansell; That the Clerk issue a cheque for \$100 in favor of W.Stevens, on Acct. of clearing cemetery site, on advice from Councilor Dale that work has been done in full of that amount.

Carried.

By Fulton & Ansell; That the Clerk be authorized to make the necessary changes on the assessment roll in accordance with Statute governing same.----- Carried.

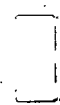
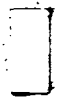
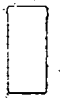
Motion by Fulton & Ansell; That Pay-rolls as presented and certified, be paid; and accounts as follows:

| | | | |
|-------------------------|------------|-------------------------|------------------|
| D.C.Webber; salary; | \$100.00 ✓ | E.Pope Sal. & Ex. | ----- \$ 83.85 ✓ |
| Postage, expressage, | 11.90 ✓ | J.Webber, Janitor;----- | 10.00 ✓ |
| Ex. Van. & Westmin. | 3.75 ✓ | Miss Hall----- | .75 ✓ |
| M.B.Charleton, | 7.00 ✓ | Clarke & Stuart;----- | 2.25 ✓ |
| Columbian Co. Ads. | 7.20 ✓ | West. Can. Pr. Co.----- | 26.65 ✓ |
| Dom. Wood & Pipe Co. | 6.00 ✓ | Abernethy & Houghed, | 18.62 ✓ |
| G.H.Hewitt; Rub.Stamps. | .75 ✓ | | |

Carried.

Meeting Adjourned.

H. B. Houghed
Reeve



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The ninth regular meeting of the Council was held in the Municipal Hall, Maney, at 10.30 A.M. Sept. 5th, 1914. Present, Reeve Lougheed and Councillors Fulton, Ansell, Dale and Martyn. Minutes of previous meeting read and approved. Communications were read and dealt with as follows:

From J. J. Cambridge, Registrar, acknowledging receipt of By-laws 228 & 229 for registration; also receipt of cheque for \$47.90, amt. of garnishee order Wm. Hall Co. v. G. Barber. ordered filed.

Secretary Fraser Valley Development League, motion by Fuller & Ansell, that \$30.00 be sent to the Secretary being subscription for June, July and August. Carried.

Crehan, Martin & Co, Auditors, requesting cheque on acct. of salary. Motion by Fulton & Ansell, that a cheque for \$50.00 be sent to Crehan & Martin on acct. of 1914 salary. Carried.

Royal Columbian Hospital re patients admitted. Referred to Constable Pope to adjust.

Neville Smith, re conveyance of road at fees. Moved by Ball & Dale, that Mr. Smith be referred to Cle Lee, re completion of documents concerning lot 329, Group 2, E.W.D. Carried.

Provincial Board of Health, re duties of Medical Health Officer. Filed.

C.E. Holt, re covering on bridge on Finch Road. Referred to Road Committee.

School Board, requesting payment of accounts and salaries passed for August. Motion by Fulton & Ansell, that school accounts for August be paid as per statement submitted by School Board. Carried.

J. Foster, re lack of work given him, and done on his road. Motion By Couns. Ball & Fulton, that Mr. Foster's letter be referred to Coun. Ball and the Road Foreman for Whonnock for further report. Carried.

Report of Road Committee Beat 9, re Reddickliff Road, recommending extension of same when money is available. Report accepted and filed.

Constable's report for August received, with recommendations and collections amounting to \$250.00. Ordered filed.

Motion by Dale & Martyn, that Constable Pope be granted ten days vacation. Carried.

Motion by Couns. Dale & Martyn, that the Road Committee inspect and report on approach to private road between Hewit' and Alexanders in S.W. 1/4 Sec. 10 T₁. 12.
Carried.

Moved by Couns. Ball & Fulton, that Mr. Crosscott's application for work to be done on road to his place, be laid over for further consideration at October meeting. Carried.

Moved by Couns. Fulton & Ansell, that the By-Law extending time of Tax Sale receive first reading. Carried.
By Fulton & Ansell, that it pass first reading. Carried.

Moved by Couns. Fulton, that By-Law extending time of Tax Sale receive second reading. Carried.
By Fulton & Ansell, that it pass second reading. Carried.

Moved by Couns. Fulton & Ansell, that By-Law extending time of Tax Sale be read a third time. Carried.
By Fulton & Ansell, that it pass third reading. Carried.

Moved by Couns. Fulton & Ansell, that the By-Law regulating the traffic on the Highways of the Municipality of Maple Ridge, be reconsidered and finally passed, signed, sealed and registered. Carried.

Moved by Couns. Martyn and Dale, that a copy of the Traffic Regulating By-Law 1914, be sent to W.J. Manson, M.P.P., with the request that after having the written approval of the Govt. Road Superintendent for the District, the By-Law be presented to the Provincial Authorities for the Executive sanction.
Carried.

Moved by Couns. Dale & Ball, that the T.C. Telephone Co. be given permission to lay their telephone wire underground at the various places in the Municipality where the Provincial authorities have ordered the alterations to be made, and that the Company reimburse the Municipality for any expense that may fall on them in this connection. Carried.

Moved by Couns. Dale & Ball, that this Council respectfully bring the attention of the Provincial authorities to the fact, that while the T.C. Telephone Co. are carrying out their instructions to safeguard the residents where their wires cross before high tension wires by replacing same with underground connections. that other places in the Municipality not shown on plans submitted, are in danger by telephone wires of this Company running for long distances immediately below the high tension wires of the Western Can. Tower Co., and that while the former work is being done, the Company be instructed by the Provincial Inspector to provide the same safeguard for all dangerous places. Carried.

Moved by Couns. Ansell & Martyn, that the Agricultural Association be granted \$150.00 on account. Carried.

Moved by Couns. Fulton & Ansell, that time sheets as presented and certified be paid, and accounts as here shown:-

| | | | |
|---------------------------|--------|---------------------------|----------|
| Mrs J N Dale..... | 3.60 | S.C. McEwen..... | \$120.00 |
| Columbian Co..... | 32.00 | W. Can. Power Co..... | 25.50 |
| D.C. Webber | | St. Mary Brick Co..... | 1.10 |
| for J.E. Webber..... | 10.00 | Sanderson Hdware..... | 2.25 |
| T Haney..... | 1.75 | M.E. Charlton..... | 2.00 |
| B.C. Telephone..... | 2.05 | A. Smith..... | 1.50 |
| D. Haney, Waterworks..... | 24.00 | W. Stephens..... | 100.00 |
| E.G. Elder..... | 1.50 | E. Pope..... | 25.45 |
| Burnett & McGuigan..... | 15.85 | W. Hall Jr..... | 5.00 |
| D.C. Webber..... | 114.80 | F. Wolung..... | 2.00 |
| H.D. Freer..... | 5.75 | J.B. McCullough..... | 1.70 |
| H.D. Freer | | Fraser Valley Devlpmt Co. | 20.00 |
| for L.E. Freer..... | 53.00 | Agricultural Assctn..... | 150.00 |
| Crehan & Martin..... | 50.00 | | |

Carried.

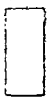
Moved by Couns. Fulton & Ansell, that the Clerk be instructed to pay the Liabilities in the following order: 1st, salaries and pay rolls; 2nd, contract labor; 3rd, general bills; 4th, donations, etc. Carried.

Moved by Couns. Fulton & Ansell, that the Councillors and Officials desire to express to Reeve Loughheed their very sincere sympathy in his recent bereavement.

On motion by Couns. Martyn and Dale, Council adjourned.

Coun Ball entered and took his seat.

*N. S. Loughheed
Reeve.*



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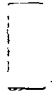
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Road Beats have been established as follows:

BEAT 1,

shall be bounded on the East by the East boundary of the Municipality; on the South by the Fraser River to the mouth of Whonnock Creek; On the West by the Whonnock Creek North to Whonnock Lake, thence following East shore of Whonnock Lake, and extending North on the Section Line between Sec. 20 & 21, 22 & 23, 24 & 25 to North boundary of Municipality; on the North by North boundary of Municipality. Beat 1 shall contain

| | | | |
|----------------|------|-------|-------|
| Sydney Street, | open | $3/4$ | miles |
| River Road | 1 | $3/8$ | " |
| Baller Road | | $3/8$ | " |
| Gilchrist Road | | $1/4$ | " |
| Mulvey Road | 1 | $1/4$ | " |
| Parker Road | 2 | $1/2$ | " |
| Kusha Road | | | |
| Miller Road | 1 | $1/2$ | " |
| Dewdney Trunk | 1 | | " |
| Owen Road | 1 | | " |

BEAT 2,

shall be bounded on the East by the aforesaid Western boundary of Beat 1; on the South by the Fraser River from the mouth of Whonnock Creek to the center of Lot 326, Group 1; on the West, commencing at the center of Lot 326, thence North on the Sec. Line between Sec. 2 & 1, to the S.W. corner of Sec. 12, Tp. 12, thence East along South boundary of Sec. 12 to the S.E. corner of said Sec., thence North on the Township Line between Tp. 12 & 15 to North boundary of Municipality; on the North by the North boundary of Municipality. Beat 2 shall contain,

| | | | |
|-----------------|------|------------------|-------|
| River Road | open | $2 \frac{5}{8}$ | miles |
| Robbie " | | $1/8$ | " |
| McKay " | | $1/4$ | " |
| Chapman | 1 | $1/4$ | " |
| Mulvey " | 2 | | " |
| Whonnock | 3 | | " |
| Owen " | 1 | | " |
| Miller " | 1 | | " |
| Dayhack | 1 | | " |
| Dell " | 1 | | " |
| Dewdney Trunk | 2 | | " |
| Spillsbury Road | 1 | $1/2$ | " |
| | | $16 \frac{3}{4}$ | miles |

BEAT 3,

On the East commencing at the S.E. corner of E.E. quarter of Sec. 2, thence due South to the Fraser River through Lot 326; on the South and West by the Fraser River from center of Lot 326 to Kanaka Creek; on the North and West by Kanaka Creek to E.W. corner of

BEAT 5 (continued)

S.W. quarter Sec. 10, thence South along the East boundary of Lots 408, 406, 405 to E.W. corner of Lot 407; thence due East to the point of commencement. Beat 5 shall contain,

| | | | |
|------------|------|--------------|-------|
| Baker Road | open | 1/8 | miles |
| River " | | <u>3 7/8</u> | " |
| | | 4 | miles |

BEAT 4

Commencing at the E.E. corner of S.E. quarter Sec. 12 Tp. 12, thence South to the S.E. corner of said quarter Sec., thence proceeding West to the S.E. corner of Sec. 11, thence South to the S.E. corner of the E.E. quarter Sec. 2, thence West through Sec. 2 & 3 to the S.W. corner of the E.W. quarter Sec. 3, thence North on the West boundary of Secs. 3 & 10 to the E.W. corner of the S.W. quarter Sec. 10, thence East through Sec. 10, 11 & 12 to the point of commencement.

Beat 4 shall contain

| | | | |
|------------|------|--------------|-------|
| Baker Road | open | 1 | miles |
| Ritchie " | | 1 1/8 | miles |
| Jackson " | | <u>1 4/8</u> | " |
| | | 3 5/8 | miles |

BEAT 5

Commencing at the E.E. corner of the S.E. quarter Sec. 13, thence South to the E.E. corner of the S.E. quarter Sec. 12, thence West following Northern boundary of Beat 4 to the E.W. corner of the S.W. quarter Sec. 10 and connecting with Kanaka Creek, thence Westwardly along Kanaka Creek to the C.P.R. right of way, thence North to the E.W. corner of the S.W. quarter Sec. 16, thence East through Sec. 16, 15, 14 & 13 to point of commencement. Beat 5 shall contain

| | | | |
|------------------|------|--------------|-------|
| Lillooet Road | open | 5/8 | miles |
| Kanaka Creek Rd. | | 1 2/8 | " |
| Barrington " | | 1/8 | " |
| Baker " | | 1 | " |
| Bosomworth " | | <u>2 1/8</u> | " |
| | | 5 1/8 | miles |

BEAT 6

Commencing on the Twp. Line between Twp. 12 & 15 on the boundary of the Municipality and proceeding on the Sec. Line South on the East boundary of Sec. 26, 25, 24 & 13 to the E.E. corner Beat 5, thence West of the Northern boundary of Beat 5 to the S.W. corner of the E.E. quarter Sec. 15, thence North on the West boundary of 15 & 22 until the intersection of the South Lillooet River,

BEAT 6 (continued)

thence following the South Lillooet River North and Easterly on the boundary of the Municipality to point of commencement. Beat 6 shall contain

| | | |
|-------------------|---------|-------|
| Dewdney Trunk Rd. | open 3 | miles |
| Baker Road | 1 | " |
| Smedley " | 4/8 | " |
| McKechnie " | 1 4/8 | " |
| Webster " | 1 4/8 | " |
| Lockwood " | 4/8 | " |
| | <hr/> 8 | miles |

BEAT 7

Commencing on the boundary of the Municipality at the intersection of the South Lillooet River, thence Westwardly and South along the South Lillooet River to its intersection with the Section Line between Sec. 21 & 22, thence South on the Sec. Line to the S.E. corner of the N.E. quarter Sec. 16, thence West through Sec. 16 to the S.W. corner of the N.W. quarter Sec. 16, thence North following the Section Line between 15 & 17, 20 & 21, 28, 29 to a point at the intersection of the South Lillooet River, thence Westerly along the Lillooet River to the S.W. corner of Sec. 29, thence North on the Sec. Line to the N.W. corner of the S.W. quarter Sec. 29, Thence East through Sec. 29 to the S.E. corner of the N.E. quarter Sec. 29, thence North following the Section Line to the boundary of the Municipality, thence East to the intersection of the South Lillooet River at point of commencement.

Beat 7 shall contain

| | | |
|-------------------|-------------|-------|
| Lillooet Road | open 4 | miles |
| Dewdney Trunk Rd. | 1 | " |
| Miller Road | 3/8 | " |
| Baillie " | 4/8 | " |
| Gillies " | 4/8 | " |
| Wilson " | 1 4/8 | " |
| Best " | 2/8 | " |
| | <hr/> 8 1/8 | miles |

BEAT 8

Commencing at the intersection of the South Lillooet River with the Section Line between Sec. 29 & 28, 20 & 21, 16 & 17 to the C.F.R. right of way and Yanaka Creek; thence South Westerly along Yanaka Creek and North Westerly along the Fraser River to a point immediately South of the Town Line Road between Tps. 9 & 12; thence North through Lot 247 to the N.W. corner Lot 11 of the said Lot; thence East to the N. E. corner of Lot 397; thence due North on the Eastern boundary of Lots 396 & 395 and proceeding to the intersection of the South Lillooet River; thence Easterly along the South Lillooet River to point of commencement.

BEAT 8 (continued)

Beat 8 shall contain

| | | | |
|-------------------|-----------------|--------------|-------|
| | Maney Townsite. | | |
| North Street etc. | open | 5/8 | miles |
| River Road | | 2 1/8 | miles |
| Hinch " | | 6/8 | " |
| Ontario Street | | 5/8 | " |
| Beet Road | | 1 | " |
| Blackstock Rd. | | 2 | " |
| Dewdney Trunk Rd. | | 2 | " |
| Stevens Road | | | |
| | | <u>7 3/8</u> | miles |

BEAT 9

Commencing on the boundary of the Municipality at the N.W. corner of Beat 7, thence proceeding South and West along the Western boundaries of beats 7 & 8 to the N.E. corner of Lot 397, thence West to the S.E. corner of Dist. Lot 248; thence North on the Eastern boundary of Lots 248, 249, & 284 and continuing North to the intersection of the South Lillooet River, thence Westerly along the South Lillooet River to boundary of the Municipality at the intersection of the of the South Lillooet River, thence East and North along the boundary of the Municipality to point of commencement. Beat 9 shall contain

| | | | |
|-------------------|------|--------------|-------|
| Town Line | open | 2 | miles |
| Dewdney Trunk Rd. | | 1 | " |
| Blackstock " | | 1 1/8 | " |
| Reddickliffe " | | 1 | " |
| Wilson " | | 1 | " |
| Beet " | | 1 4/8 | " |
| Koski " | | 1 | " |
| | | <u>8 5/8</u> | miles |

BEAT 10

Commencing at the intersection of the South Lillooet River and Western boundary of the Municipality; thence Easterly and Southerly along the Western boundaries of Beats 9 & 8 to the Fraser River thence West along the Fraser River to the Western boundary of the Municipality, thence North along the Western boundary of the Municipality to point of commencement. Beat 10 shall contain

| | | | |
|---------------|------|--------------|-------|
| Prairie Road | open | 1 2/8 | miles |
| McKenney Rd | | 1 | " |
| Hunter Rd. | | 1 6/8 | " |
| River Rd | | 1 1/8 | " |
| Leity Rd | | 4/8 | " |
| Hampton Rd | | 4/8 | " |
| Dyke Rd | | 2/8 | " |
| Stown Line Rd | | 4/8 | " |
| | | <u>6 7/8</u> | miles |

The tenth regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, October 3rd at 10/30 A.M.

Present Reeve Lougheed and Councillors Ansell, Fulton, Dale and Martyn. Minutes of last meeting read and approved.

Communications were read and dealt with as follows:

- 1- From Fraser Valley Development League re subscriptions. Ordered filed.
- 2- From Union B.C. Municipalities re Convention at Kamloops. Ordered filed.
- 3- From Vancouver General Hospital, re patients admitted. referred to Constable Pope.
- 4- From Registrar stating By-Law #230 had been received and registered.
- 5- From J.C. Reid, re assessment. Filed
- 6- From Can. Explosives Ltd. acknowledge receipt of draft for \$200.00 for 40 cases stumping powder. Filed
- 7- From Coquitlam Star re motion forms.
- 8- From Vancouver Market re Apple Day.
MOTION by Couns. Fulton & Ansell, that letter from Market be referred to Agricultural Association. Carried.
- 9- From School Board, requesting payment of salaries & accts. as passed for September.
MOTION by Couns. Fulton & Ansell, that accounts as shown on Minutes of School Board be paid. Carried.
- 10- REPORTS- Couns. Ansell reported having repaired Bridge on North Baker Road. Received and filed.
- 11- Constable Pope's monthly report received, accepted and filed.

MOTIONS.

- 3- By Couns. Fulton & Ansell, that Constable Pope fully investigate the case of Mrs. Toppe and report to the Council in the meantime make any advances necessary for living requirements. Carried.
- 4- By Couns. Fulton & Ansell, that the Govt. Road Supt. be advised that work at Hammond has been completed to the Amt. of \$300.00, and on receipt of cheque from the Department monies will be paid to employes as per Mr. Hampton's time sheet now to hand. Carried.
- 5- By Couns. Dale & Martyn, that the United Farmers Ltd. be requested to advise the Council if they would be prepared to take over the Municipal Powder Magazine, and handle the purchase and sale of Powder to settlers in the Municipality. Terms of transfer to be discussed later. Carried.
- 6- By Couns. Dale & Martyn, that the Engineer be instructed to prepare the Road Roller for winter, and that road machinery be put in sheds. Couns. Martyn & Dale to look after this work. Carried.
- 7- By Couns. Fulton & Ansell, that By-Law #231 be reconsidered and finally passed, signed and sealed. Carried.

NOTICES (Continued)

- 8- By Councils. Fulton & Ansell, that By-Law #232, to amend the Revenue By-Law 1914, receive its first reading.
Carried.
- 9- By Councils. Fulton & Ansell, that it pass the first reading.
Carried.
- 10- By Councils. Fulton & Ansell, that By-Law #232 be read a second time.
Carried.
- 11- By Councils. Fulton & Ansell, that it pass second reading.
Carried.
- 12- By Councils. Fulton & Ansell, that By-Law #232 be read a third time.
Carried.
- 13- By Councils. Fulton & Ansell, that it pass the third reading.
Carried.
- 14- By Councils. Dale & Martyn, that the Solicitors advice be asked as to the correct ruling regarding the registration of voters representing Joint Stock Companies, at the Municipal Elections.
Carried.
- 15- By Councils. Fulton & Ansell, that the Clerk be authorized to pay Dr. Morse money paid out by him, in connection with the present outbreak of Diphtheria.
Carried.
- 16- By Councils. Martyn & Dale, that the Reeve and Clerk interview the Bank re Loan of \$3000.00 and that the Council meet Saturday Oct. 10th at 9 A.M. to consider same.
Carried.
- 17- By Councils. Ansell & Martyn, that the Clerk hire a man to split up the wood in the shed.
Carried.
- 18- By Councils. Fulton & Ansell, that Time Sheets as certified be paid, and accounts as follows:
- | | | | |
|----------------------------|---------|-----------------------------|----------|
| L.D. Rolph..... | \$ 2.00 | Royal Columbian Hospital... | \$115.00 |
| Wm Hall Co..... | .80 | Columbian Co. Ltd..... | 3.75 |
| H. P. Charlton..... | 1.80 | E. Mattson..... | .50 |
| T. Haney..... | 1.75 | W. Best..... | 1.50 |
| Coquitlam Star..... | 5.60 | Abernethy & Loughheed..... | 4.23 |
| Western Can. Power Co..... | 25.50 | E. Pope..... | 83.85 |
| D.C. Webber..... | 107.00 | | |
- Carried.

On motion meeting adjourned to Oct. 10th, 9 A.M.

A. Loughheed.
Reeve.

Minutes of Adjourned meeting, Oct. 10th, 1914.

Council met pursuant to adjournments.

Present, Reeve and Councillors Ansell, Fulton, Dale & Martyn.

After discussing financial conditions, and report re Bank Loan it was moved by Councs. Ansell & Fulton that the following amounts be voted for necessary repair work on roads:

| | | | |
|-----------------|----------|-------------|----------|
| Beats 1 & 2 ... | \$125.00 | Beat 5..... | \$225.00 |
| Beats 6 & 7.... | 125.00 | Beat 8..... | 125.00 |
| Beats 9 & 10... | 225.00 | | |

Carried.

Motion By Councs. Fulton & Ansell, that the wages for work done in the Municipality from now until the end of the year, be as follows:

| | | | | | | |
|--------------|--------|-----|-----|----|------|-------|
| Foremen..... | \$2.75 | for | day | of | nine | hours |
| Teams..... | 4.50 | " | " | " | " | " |
| Labor..... | 2.25 | " | " | " | " | " |

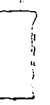
Carried.

Motion by Councs. Dale & Martyn, that the Govt. be respectfully requested to gravel 100 yds. on the Prairie Road; also 100 yds. on the West Road; also repair bridges on some North of Lillooet River.

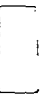
Carried.

Motion that the meeting adjourn.

N. S. Loughheed
Reeve.



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The eleventh regular meeting of the Council was held in the Municipal Hall, Essey, November 7th 8 10.30 a.m.

Present, Reeve Longheed and Councillors Ansell, Fulton, Dale and Martin. Minutes of previous meeting read and approved.

- Communications were received and dealt with as follows
- 1- From Fraser Valley Development League re Subscription. Ordered filed for further information.
 - 2- From H.A. Robertson, Solicitor Rex versus Paul Webster. Fee \$20.00
 - 3- From Police Court Stenographer re same case. Fee \$16.30
 - 4- Motion by Councils. Ansell & Fulton that the fees in the case of Rex vs. Paul Webster be paid. Carried.
 - 4- From W.J. Manson re Traffic Regulation By-Law. Ordered filed.
 - 5- From Corporation of Beachland re Amendment to Municipal Act.
 - 6- From Surveyor General's Office, acknowledging receipt of Map and information requested re Municipality. Filed.
 - 7- From King Edward Sanitorium, asking funds for assistance.

Moved by Councils. Dale & Martyn- that the appeal from the Managers of the Sanitorium at Mamloops as to funds, cannot be considered as Municipality has no funds on hand, and that the Sanitorium be advised, that while the Council believe such an Institution is very necessary, and a blessing to the Province; in their opinion it should be carried on by direct taxation from the people of the Province at large, and will advise the Govt. of the views they hold. Carried.

- 8- From School Board re payment of Salaries and accounts for October and requesting additional grant for extraordinary expenditures of \$800.00, necessitated by outbreak of Diphtheria in schools.

Motion by Councils. Fulton & Ansell, that the request of the School Board be granted. Carried.

- 9- From Constable Hope; Monthly report of work done and collections of licenses \$10.00; Road Tax \$140.00. Total \$150.00

Motion by Councils. Dale & Martyn- that the report be accepted and filed. Carried.

10. From J. Graham, re Estate of Weho Teppo. Filed.
11. From J. Foster, re Foreman's report. Filed.

Councillor Hall entered and took his seat.

NOTIONS:

- 5- By Martyn & Dale- that the Contractors on the Cemetery clearing be paid by the Clerk when recommended by the Cemetery Committee. Carried.
 - 6- By Ansell & Martyn- that the Clerk pay the balance of grant to Agricultural Society amounting to \$150.00. Carried.
 - 7- By Dale & Martyn- that the Clerk pay S. Edge labor acct. when C.M.d by Councillor Dale. Carried.
 - 8- By Fulton & Ansell,- that By-Law #232 to amend the Revenue By-Law 1914, be reconsidered, finally passed, signed and sealed. Carried.
- Councillor Fulton gave notice that at next regular meeting of the Council he would introduce a By-law to be known as the Temporary Loan By-law, 1915 #235.
- 9- By Fulton & Ansell- that Dr. Morse be paid \$600.00 for professional services until Dec. 31st 1914 in stamping out Eipthemia in infected Districts, and that he be paid \$500.00 on acct. now. Carried.
 - 10- By Fulton & Ansell- that the following accts. be paid, and Time Sheets as certified by Councillors. Carried.

Accounts as follows:

| | | | |
|----------------------------|---------|-----------------------|----------|
| B.C. Telephone..... | \$ 4.30 | H. Robertson..... | \$ 20.00 |
| W.E. Beckett..... | 2.00 | H. B. Charlton..... | 4.95 |
| Abernethy & Loughed... | 14.58 | Dr. Morse..... | 20.00 |
| D.C. Webster..... | 102.00 | A.E. McQuarrie..... | 11.70 |
| E. Pope..... | 24.90 | Clark & Stuart..... | 25 |
| H. Pope..... | 15.00 | Western Can Power Co. | 25.95 |
| McLennen's Drug Store... | 1.75 | E. Mattson | 1.50 |
| Coast Map & Blue Print Co. | 9.20 | J. Nightingale..... | 1.00 |
| S.B. Dark..... | 16.50 | | |

Council adjourned.

H. B. Loughed
Russ

The twelfth regular meeting of the Council was held in the Municipal Hall, Nancy, December 5th, at 10:30 A.M.

Present, Reeve Loughood and full Board of Councillors. Minutes of last meeting read and approved. Communications were received and dealt with as follows:

- 1- From J.M. Webster, re Aliens voting.
MOTION (1) by Fulton & Ansell; that the Clerk be instructed to write Mr. Webster that Aliens must produce their Naturalisation papers to Returning Officer, before they can exercise their franchise. Carried.
- 2- From Royal Columbian Hospital, re Financial assistance and indebtedness of Municipality to Hospital. Messrs. Small & Smith addressed the Council on behalf of the Hospital, and were informed that investigation as to all parties enumerated had been made, and their Secretary informed by the Constable as to residence and location. Indigent residents had been, and would continue to be paid for; but not property owners or non-residents.
- 3- From C. Shillingford re his acct. for chemicals ordered by E. Pope. Referred to Constable Pope and Finance Committee.
- 4- From Hector Ferguson re appointment as Returning Officer. To be dealt with at adjourned meeting.
- 5- From W.J. Whiteside, Solicitor, re Elections Act and voting for Corporations. Ordered filed for reference.
- 6- From Maple Ridge Board of Trade, re Analysing of Water. MOTION (2) by Martyn & Dale, that the Maple Ridge Board of Trade be advised, that the question of analysing the water, is a question of the private owners of wells etc. and at schools, for the School Board and their Medical Health Officer. Carried.
- 7- From School Board asking payment of monthly salaries and accounts as shown passed on the minutes. MOTION (3) by Martyn & Ball, that salaries and accounts as passed for November be paid. Carried.
- 8- From W.J. Manson M.P.P., re Traffic By-Law. Filed.
- 9- From Provincial Secretary, re Wm. Smedley. MOTION (4) by Ball & Dale, that the Clerk & Constable be authorised to see that forms forwarded are completed and returned to Prov. Secretary's Department. Carried.
- 10- From G. Carnapas, re overflow of water on road near School at Whonock. MOTION (5) By Ball & Fulton, that the Clerk write Mr. Carnapas that the matter of the ditch mentioned has been referred to Council. Carried.

- 11- From Inspector of Municipalities re proper legal designation of Maple Ridge.
MOTION (6) by Dale & Martyn, that the Communication be acknowledged and the Inspector thanked for information conveyed. Carried.
- 12- REPORTS:
From Cemetery Committee, reporting Contract of W. Stevens completed to their satisfaction, and paid by Clerk as authorized. Ordered Filed.
- 13- Petition received from H.J. Percy and others re condition of Bridge on North Road.
MOTION (7) by Ball & Martyn; that the Clerk write Mr. Percy acknowledging receipt of Petition and advise him that the Bridge is receiving attention. Carried

Constable Dope's monthly report, with recommendations and collections received, accepted and filed.

A committee consisting of Counc. Martyn & Dale and Constable Dope was appointed to investigate and report on all matters in connection with public aid to Mr. Smedley, and his entrance to Old Man's Home. This was on MOTION (8) of Counc. Ansell & Fulton.

- MOTIONS-9- By Counc. Martyn & Ansell, that acct. of Dr. McQuarris re Ah You be paid with mileage at 20 cts. per mile.
54 miles, \$6.80 Total to be paid \$11.80. Carried.
- 11- By Counc. Ansell & Fulton, that payments be made as follows, not being shown on pay roll:
For work on Beat 6: W.D. Harris, . . . \$3.00
H. Van Horn,75
B. Goffin,2.25
Carried.
- 12- By Counc. Fulton & Ansell, that the Temporary Loan By-Law 1915, receive its first reading. Carried.
- 13- By Fulton & Ansell, that it pass first reading. Carried.
- 14- By Counc. Fulton & Ansell, that the Highway By-Law 1914 be read the first time. Carried.
- 15- By Fulton & Ansell, that it pass the first reading. Carried.
- 16- By Counc. Fulton & Ansell, that the Highway By-Law 1914 have the second reading. Carried.
- 17- By Fulton & Ansell, that the Highway By-Law, 1914, pass second reading. Carried.
- 18- By Counc. Fulton & Ansell, that the Highway By-Law 1914 have third reading. Carried.
- 19- By Fulton & Ansell, that it pass third reading. Carried.

- 20- By Counc. Dale & Ball, that Plan of the Sub-Div. of H.W.Pt. Sec. 29, Twp. 12 be approved and signed by the Reeve and Clerk on payment of taxes and fee. Carried.
- 21- By Counc. Fulton & Ansell, That E. Haney be advised that the Council will approve his Sub. Div. Plan of 8.25 acre portion Blk. 4 of D.L. 390, Cp. 1, H.W.D. when roads shown are rough graded and plan fees of \$2.00 paid. Carried.
- 22- By Counc. Ball & Martyn, that Mr. ~~Low~~ be allowed to cut timber on the road as long as Counc. Ball considers same an improvement to the road. Carried.
- 23- By Ball & Dale, that the Clerk get information from Western Can. Power Co. re cost of placing 100 watt lamp in front of Ladies Club Hall at Whonnock. Carried.
- 10- By Counc. Fulton & Ansell, that the following bills be paid and time sheets for the Month of November as certified.

| | | | |
|--------------------------------|----------|-------------------------------|----------|
| Port Haney Water Wks..... | 9.00 | C. Shillingford..... | \$ 37.35 |
| E.H. Heaps, Lumber..... | 1.45 | A.L. McQuarrie..... | 11.80 |
| D.C. Webber, salary & postage | 102.35 | E. Pope..... | 82.05 |
| M.B. Charlton, Seat 1, 1.05 | | Robt. Webster..... | 7.00 |
| Mrs. Teppo 5.00 | 16.05 | J.F. Brown..... | 2.10 |
| West. Can. Power Co, lights... | 25.50 | C.C. Thompson..... | 1.10 |
| Nat. Drug & Chem. Co..... | 7.50 | Dr. Morse, for chemicals.... | 95.29 |
| Wm. Hall Co. | 4.90 | B.C. Telephone, Dec. Exchange | 3.00 |
| | Carried. | | |

- 24- By Counc. Fulton & Ansell, that the meeting adjourn to meet 10 A.M. Dec. 15th. Carried.

Council met per adjournment December 15th, 5 P.M.
Present Reeve Loughheed and Councillors Dale and Martyn.

MOTION by Counc. Martyn & Dale, that the Highway By-Law 1914 be reconsidered, finally passed, signed and sealed. Carried.

MOTION by Counc. Martyn & Dale, that the meeting adjourn to meet Dec. 19th at 10 A.M. Carried.

Council met pursuant to adjournment Dec. 19th at 10 A.M.
Present Reeve and full council. Further communications were read and dealt with as follows:

- 1- From Premier McBride re Traffic By-Law. Ordered filed/
- 2- From Rev. W. Govier asking use of Hall for services.
MOTION (3) by Ball & Ansell that the Hall Committee advise Mr. Govier that the Council willingly grant the use of the Hall for public worship. Carried.
- 3- From Burnett & McGuigan re Wilson Road. Filed.
- 4- From Walter Wilkie re Wilson Road.

NOTICE by Fulton & Ansell, that Mr. Wilkie be referred to the orders of the Council in 1911 re survey of Wilson Road, and the decision of the Council to accept that survey as official. The survey of the road through the Sibley property should have been made by Wilkie in accordance with the above mentioned survey of the Wilson Road which he made for the Council, and certified by himself as the true original Ross survey. Carried.

- 5- From Police Magistrate recommending payment of fees in case of Rex vs. Prescott.
MOTION (5) by Fulton & Ansell that the Magistrate's recommendation re disbursement of monies in rex vs. Prescott be accepted and the Clerk authorised to pay same. Carried.
- 6- Application of Hector Ferguson as returning Officer.
MOTION (6) by Councils. Ball & Dale that Hector Ferguson be appointed Returning Officer for the 1915 elections, and that Deputies be appointed as follows, also places where polls are to be held:
- | | | | |
|----|--------------------|-----------------|------------------|
| 1- | Angus McIvor..... | Hammond..... | Dale Hall |
| 2- | R S Whiting..... | Whonnock..... | Ladies Hall |
| 3- | E.F.Parker..... | Ruskin..... | Old School House |
| 4- | J.M.Webster..... | Websters Corner | Post Office |
| 5- | T.A.Spinks..... | Yennadon..... | Spinks Store |
| 6- | Hector Ferguson... | Haney..... | Municipal Hall |
- and if the Returning Officer cannot obtain accomodation at reasonable rates, Deputies as named to be authorised to arrange for other suitable places. Carried.
- 7- From Miss Caffin, re nursing Mrs. Fraser. Referred to M.H.O.
- 8- From J.Irving and J.Baillie re loss of milk shipped.
Referred to M.H.O.
MOTION (7) By Martyn & Dale, that tenders be asked for printing of voters list etc. for 1915 election. Carried.

Dr. McKay and Inspector DeGray addressed to Council giving full statement of cases of Diphtheria as tested in the Laboratory.

MOTIONS:

- 8- By Dale & Martyn; That the Medical Health Officer's report be accepted and that the Medical Health Officer be commended on the effective manner in which the epidemic has been successfully stamped out. Carried.
- 9- By Fulton & Ansell, that Miss Caffin be respectfully informed that she has evidently mistaken Dr. Morse's advice regarding her fees for nursing Mrs. Fraser. The Council while acknowledging with thanks the services rendered Mrs. Fraser in her dangerous illness, regret that it is only a matter of business that prevents the Council paying her account, as they never authorised payment by any one; as Mr. Fraser will pay his bills himself, and the Council regret that Miss Caffin refused to accept from him when offered. Carried.

MOTIONS (Continued)

10- By Martyn & Dale, that the opinion of the people be taken by Ballots at the next election as to the advisability of giving a grant of \$1500.00 to the Agricultural Society to pay off the Mortgage on the property, and further improve it. Carried.

11- By Martyn & Dale, that charges for attendance on Mr. Smedley be paid according to Constable Pope's recommendation and the Clerk write his relatives in England re Financial aid in his case. Carried.

12- By Fulton & Ansell, that time sheets as certified be paid; also Indemnities to Reeve and Councillors and accounts as follows:

| | |
|-------------------------|-----------|
| Dr. Morse,..... | \$ 12.00\ |
| Dr. Manchester..... | 5.00\ |
| E. Pope..... | 5.00\ |
| D.C. Webber..... | 2.00\ |
| Royal Columbian Hosptl. | 76.50\ |

Carried.

Council then proceeded with revision of Voters List and on Motion adjourned to meet Dec. 22nd, 10 A.M.

December 22nd.

Council met pursuant to adjournment at 10 A.M. Present, Reeve and Councillors Dale, Ansell, Ball & Fulton. Court of Revision proceeded with and completed and roll as revised signed by the Reeve.

MOTION by Counc. Dale & Ball, that the Returning Officer advertise the Municipal election once in a newspaper and procure the necessary number of printed proclamations. Carried.

Council then adjourned.

W.S. Longhead,
Reeve.

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Regular meeting of the Council held in the Municipal Hall, Haney, Jan 2nd 1915 at 10.30 A.M. Present Reeve and Councillors Dale, Ball, Fulton and Ansell. Minutes of last regular and adjourned meetings read and approved.

Communications were read and dealt with as follows:

- 1- From F.C.B. Vance, re analysis of water at Hammond. Filed.
- 2- From Provincial Health Inspector re School at Hammond. Referred to School Board.
MOTION by Dale & Ball that this letter be forwarded to the School Board for their immediate attention. Carried.
- 3- From School Board requesting payment of salaries and accounts as passed and shown on minutes.
MOTION by Fulton & Ansell that school salaries and accounts be paid. Carried.
- 4- From Walter Wilkie re survey of Wilson Road.
MOTION by Fulton & Ansell that the Clerk advise the Registrar that the Survey made by Mr. Wilkie for the Council was on the line of the Survey known as the Boss Survey by which the road was Gazetted officially as the Wilson Road. Carried.
- 5- From John Watson re capture of insane men at Whonnock.
MOTION by Fulton & Ansell, that John Watson's bill in connection with this matter of \$7.50, be paid. Carried.
- 6- From W.H. Fraser, Hammond, re Relief.
MOTION by Ansell & Fulton, that the Constable be authorised to pay out on account of Mr. Fraser, \$25.00 for the month of January, 1915, and that this Council recommend the next Council to continue same for months of February and March. Carried.
- 7- Constable's report for December was received
MOTION by Counc. Dale & Ball that same be accepted and ordered filed. Carried.
- 8- From Royal Columbian Hospital. Referred to Constable Pope to investigate and report to hospital.
- 9- Report of Police Magistrate Laity for six months ending December 31st.
MOTION by Counc. Dale & Ball that the report be received and filed and balance of salary, \$50.00 be paid. Carried.
- 10- Report of Councillor Ball re ditch near Whonnock School accepted and filed. Councillor reported Arthur Smith entitled to \$1.75 bounty on Bluejays. Ordered paid.
- 11- MOTION by Ansell & Fulton that Wm. J. Hall be paid \$2.25 one days work not shown on pay roll on Beat 6. Carried.
- 12- MOTION by Dale & Ball that Sub.-Div. plan of a portion 15.208 acres of a 39.696 acre portion of Lot 398 Group 1 N.W.D. be approved and signed by the Clerk when taxes are paid. Carried.
- 13- MOTION by Counc. Fulton & Ansell, that the Auditors report and Audit of the Municipal Finances for 1914 be accepted and filed and Fifty copies be published for Distribution. Carried.

14-

14- MOTION by Counc. Fulton & Ansell, that pay sheets as certified and accounts as follows, and ordered by motions, be paid, also Councillors indemnities.

| | | | | |
|-----------------------------------------|-------|--------------------------------------------|--|--------|
| Abernethy & Loughheed, for lumber ----- | | | | 7.47 |
| E. Pope----- | 87.25 | D.C. Webber----- | | 104.50 |
| C.C. Thompson----- | .40 | W. Can. Power Co.----- | | 26.10 |
| J.A. Pope----- | 2.00 | Dr. Wilson----- | | 2.00 |
| R. Axon----- | 14.00 | Dr. Morse----- | | 362.79 |
| F. Spinks----- | 17.65 | J.A. Teeppoortin <i>As Dr. Morse</i> ----- | | 13.99 |
| J.M. Dale----- | 1.45 | Dr. McKay----- | | 178.32 |
| E.H. Heaps Co.----- | 5.00 | H.D. Freer----- | | 9.00 |
| | | Carried. | | |

15- MOTION by Ball & Dale that meeting adjourn to Monday, January 4th. Carried.

Council met on Jan. 4th 10 A .M. as Court of Revision. Present Reeve and Counc. Fulton, Dale and Ansell.

Application received from Messrs. T. Smith and T. Steuart stating they had purchased the Southworth property and asking to have their names as owners placed on the voters list.

MOTION by Counc. Ansell & Ball, that J. Southworth's name be struck off the voters list and the names of T. Smith and T. Steuart be put on. Carried.

As there were no further applications, on motion of Counc. Dale & Ansell Council adjourned to meet on January 11th to pass temporary Loan By-Law. Carried.

Council met January 11th, 10.30 A.M. Present, Reeve and Councillors Dale, Ball, Ansell and Fulton.

MOTION by Councillors Fulton and Ansell, that the Temporary Loan By-Law 1915 have second and third readings. Carried.

MOTION by Fulton & Ansell, that Temporary Loan By-Law pass second and third readings. Carried.

MOTION by Councillors Fulton and Ansell, Whereas owing to financial stringency, this Municipality has not been able to collect the amount of taxes for 1914 estimated; Be it therefore resolved, that the Council postpone the payment of the Note for \$1000.00 due on December 31st under Temporary Loan By-Law No. 227, until such time as they can arrange a new Loan under a Temporary Loan By-Law for 1915. Carried.

MOTION by Dale and Ansell, that the Clerk procure a new Corporate Seal, properly worded in accordance with the Official information issued by the Inspector of Municipalities . Carried.

Council then adjourned.

W. Loughheed
Reeve

Minutes of Court of Revision, held June 30th, 1914.

Court met in Municipal Hall, at 10 A.M. June 30th.
Present, Reeve Lougheed and Councillors Ansell, Dale, Fulton
and Martyn, duly appointed members of Court. Statutory
Declarations sworn and subscribed before D.C. Webber, C.M.C.
Court came to Order.

Appeals were read and dealt with in the following order:-

From F.D. Campbell-----Appeal No. 1

MOTION by Dale & Martyn, that the assessment of improvements
on Lot 2 and East 1/2 Lots 3 & 4 D.L. 242, be reduced to
\$3000.00 from \$4000.00 Carried-----1

From Mrs. A. F. Harris-----Appeal No. 2

MOTION by Fulton & Ansell, that the appeal of Mrs. Harris
be sustained and that she be allowed \$1200.00 improvements.
Carried-----2

From M. Kruijck-----Appeal No. 3

MOTION by Fulton & Ansell, that appeal be not allowed, as
the improvements are far in excess of assessed valuation.
Carried-----3

From J.M. Webster-----Appeal No. 4

MOTION by Ansell & Martyn, that the appeal of J.M. Webster
be not allowed. Carried-----4

From C. Matson-----Appeal No. 5

MOTION by Fulton & Ansell, that the appeal of C. Matson
be not allowed. Carried-----5

From John Nelson-----Appeal No. 6

MOTION by Dale & Martyn, that the appeal of John Nelson
be not allowed. Carried-----6

From Geo. McComb,-----Appeal No. 7

MOTION by Martyn & Dale, that the appeal of Mr. McComb
be not allowed as to valuation \$100.00 per acre being
sustained, acreage be reduced to 48 acres. Carried-----7

From George Madill-----Appeal No. 8

MOTION by Dale & Ansell, that Mr. Madill's appeal be
allowed, and that he be assessed \$200.00 for improvements
on S pt. Lot 222, and that the improvements on Lots
723 and 724 be reduced to \$1200.00, from \$2000.00.

Carried-----9

From H. Ferguson-----Appeal No. 9

MOTION by Fulton & Ansell, that Mr. Ferguson's appeal be
allowed, and that the assessment on Lots 19/ 20, 21, be
\$100.00 per acre; Lots 22, 23 & 24, \$110.00 per acre; Lots
7 to 13 be \$125.00 per acre. Carried-----10

MOTION by Fulton & Ansell, that the Court having decided under
Sub-Sec. B of Sec. 227 of Chap. 252 Municipal Clauses Act
the assessment of the adjoining property is in excess of its
valuation, that the assessment of Lots 1 to 6 and 14 to 18
of D.L. 402 & 403 be reduced to \$125.00 per acre.

Carried-----11

From C. Lehtinen-----Appeal No. 10
MOTION by Ansell & Fulton, that Mr. Lehtinen's appeal be not allowed. Carried-----12

From John Laity-----Appeal No. 11
MOTION by Dale & Martyn, that Mr. Laity's appeal against assessment of Lot 284 be allowed and reduced to \$125.00 per acre. Carried-----13

From Fort Haney Lumber Co.-----Appeal No. 12
MOTION by Ansell & Dale, that the Fort Haney Lumber Co's appeal re improvements on S.W. 1/4 Sec. 18 be not allowed. Carried-----14

From Mrs. Maxwell,-----Appeal No. 13
MOTION by Dale & Martyn, that the appeal of Mrs. Maxwell be allowed, and improvements reduced to \$700.00. Carried----- 8

From G.L.Ewing, -----Appeal No. 14
MOTION by Fulton & Ansell, that Mr. Ewing's appeal be not allowed, but that improvements on Lot 15 be \$1200.00 and on Lot 14 \$350.00 Carried-----15

From G.L.Ewing-----Appeal No. 15
MOTION by Martyn & Dale, that Mr. Ewing's appeal against Assessment on Lot 1 S.W.1/4 Sec. 21 be allowed and reduced to \$120.00 per acre. Carried-----16

From Marriott & Chappell-----Appeal No. 16
NOTICE by Dale & Martyn, that the assessment of Lots 771, 774 & 775 be adjusted as follows: R.J.Chappell Lot 771 Land \$250.00 Improvements \$100.00; S. 1/2 Lots 774 & 775, Land \$225.00 Improvement \$1000.00. W.J.Marriott, E 1/2 Lots 774 & 775 Land \$300.00 Improvement \$200.00 Carried-----17

From Henley & Henderson-----Appeal No. 17
MOTION by Ansell & Fulton, that the appeal of Messrs. Henley and Henderson be allowed and improvements be assessed at \$300.00 Carried-----18

From A. Spokes-----Appeal No. 18
MOTION by Dale & Martyn, that the appeal of Mr. Spokes be allowed and improvements reduced to \$600.00 Carried-----18

From A. Baillie-----Appeal No. 19
MOTION by Ansell & Fulton, that Mr. Baillie's appeal on N.W. 1/4 Sec. 15 be allowed and the assessment readjusted as follows: Lot 7, \$500.00 improvements; Lot 10, \$200.00 improvements Lot 12, \$50.00 improvements; and that Lot 15 be assessed to Mr. T. Brookes and that Mr. Baillie give a guarantee for \$300.00 further improvements making total assessed improvements \$1400.00 Carried-----19

From R. Reddickliff-----Appeal No. 20
MOTION by Dale & Ansell, that the appeal of Mr. Reddickliff be allowed, and that acreage be reduced to 10 acres less than assessment notice. Carried-----20

From A. McIvor-----Appeal No. 21
 MOTION by Dale & Martyn, that Mr. McIvor's appeal against
 improvements be allowed and reduced to \$750.00 Carried-----21
 MOTION by Dale & Ansell, that Mr. A. McIvor's appeal be allowed
 and that the 2 acre lots in his assessment be reduced to
 \$200.00 per acre Carried-----22

From L.A. Noecker-----Appeal No. 22
 MOTION by Ansell & Fulton, that this appeal be not allowed.
 Carried-----23

From E. J. Dickinson-----Appeal No. 23
 MOTION by Dale & Martyn, that the assessment of Lot 8 of
 D.L. 245 be adjusted as follows:
 E. Dickinson centre 4 acres Land \$540.00 Improvements \$200.00
 G.E. Corbould east 4 " " 800.00 " 50.00
 D. Freer 1 " " 135.00
 Mrs. Freer 1/2 " " 100.00 " 250.00
 Carried-----27

From John Purse-----Appeal No. 24
 MOTION by Fulton & Ansell, that the E. 1/2 of S.W. Sec. 11
 be divided into the N. 30 acres and S. 50 acres; the N. 30
 acres to John Purse \$100.00 improvements \$1000.00 Land;
 S. 50 acres to James Sharpe \$100.00 improvements \$1500.00 Land.
 Carried-----28

From J. R. McPhail-----Appeal No. 25
 MOTION by Martyn & Dale, that the N. 1/2 S.W. 1/4 Sec. 11 be
 assessed as one piece--80 acres. \$800.00 improvements
 \$3200.00 Land--- Carried-----29
 Motion by Fulton & Ansell, that the improvements on Lot 9
 N.W. 1/4 Sec. 11 amounting to \$400.00 be transferred to Lot 12.
 Carried-----30

From Can. Pac. Ry.,-----Appeal No. 26
 MOTION by Dale & Martyn, that the assessment of the C.P.R.
 adjoining Lots 402 & 403 be reduced to \$125.00 per acre.
 Carried-----24
 MOTION by Fulton & Ansell, that the appeal of the C.P.Ry Co.
 against assessment of improvements on Right of Way, exclusive
 of Station Buildings etc. within the Municipality, be not
 allowed Carried-----25

MOTION by Fulton & Ansell, that the appeal of the C.P.Ry Co.
 against assessment of \$4000.00 improvements on Right of Way
 in School District outside of Municipality, be not allowed.
 Carried-----26

From John Baillie-----Appeal No. 27
 MOTION by Martyn & Dale, that the assessment on Lot K D.L. 248
 be changed to 20.98 Improvements \$2500.00 Land \$3150.00
 Carried-----31

From Thomas Reid-----Appeal No. 28
 MOTION by Ansell & Fulton, that the appeal of Mr. Reid be
 not allowed. Carried-----32

From Wm. Henderson-----Appeal No. 29
 MOTION by Ansell & Fulton, that the appeal of Mr. Henderson
 against assessment of Lot 13 be allowed and reduced to
 \$750.00 Carried-----33

From Liboo & Brahmia-----Appeal No. 30
 MOTION by Dale & Martyn, that the appeal of Liboo and
 Bramia be not allowed Carried-----34

From Liboo-----Appeal No. 31
 MOTION by Dale & Martyn, that the appeal of Liboo against
 assessment of N. Pt. N.E. 1/4 Sec. 5 Tp. 15, be not
 allowed. Carried-----35

From Mrs. J.M.Dale-----Appeal No. 32
 MOTION by Fulton & Ansell, that the appeal of Mrs. Dale against
 assessment of Lot B D.L. 278 be allowed, she having advised the
 Court that improvements necessary to free it from wild land tax
 are under way, to amount of \$80.00 Carried-----36

MOTION by Fulton & Martyn, that the appeal of Mrs. Dale against
 assessment of Lot 3, D.L.279 be allowed, and that improvements
 be reduced to \$200.00 Carried-----37

MOTION by Martyn & Ansell, that the assessment of improvements
 on Lot 696 to 701 be reduced by \$250.00, the house having
 burned down. Carried-----38

NOTICE by Martyn & Fulton, that the appeal of Mrs. Dale be
 allowed and that assessments be reduced as follows:
 Lot 162--\$100.00; 163--\$60.00 168--\$60.00 174--\$75.00
 176 & 177--\$50.00 each 178, 179, 183, 184, & 185--\$35.00
 each Carried-----39

MOTION by Dale & Martyn, that the West part of Block 5
 N.E.1/4 Sec. 23, be changed to an assessment of \$800.00
 for improvements. Carried-----41

MOTION by Fulton & Ansell, that the assessment roll as revised
 by the Court of Revision be the assessment roll for all purposes
 for the year 1914 subject only to an appeal to the Supreme or
 County Court. Carried-----42

ON-MOTION, Court adjourned -----43

MINUTES-----1915

Jan. 18th

The first meeting of the Council was held in the Municipal Hall, Haney, at One O'Clock P.M. January 18th, 1915. The Reeve and Councillors elect were duly sworn in and took their seats.

Minutes of last meeting of 1914 were read and approved. The Reeve then named the following committees and recommended appointments as follows:

| | |
|-------------------------|--------------------------------------------------|
| Board of Works----- | Reeve and full Council. |
| Finance Committee----- | Councillors Ansell & Martyn. |
| Board of Health----- | Reeve and full Council |
| Licensing Board----- | Reeve and Counc. Ansell-----J.C. McFarlane |
| Police Board----- | Reeve and Counc. Dale-----G.H. Fulton |
| Hall Committee----- | Councs. Martyn & Ansell |
| Cemetery Committee----- | " Martyn & Dale |
| Fence Viewers----- | George Walden, Robert Blake and James Irving. |

- 1- Motion by Councillors Martyn & Dale, that Messrs. Crehan and Martin be appointed Auditors for 1915 at a salary of \$100.00
Carried.
- 2- Motion by Councillors Ansell and Martyn, that the assessment for 1915 be commenced on Jan. 25th and the Assessment Roll be completed and returned to the Clerk on April 1st, and the Court of Revision be held on the 3rd day of May at 10 O'clock A.M. Court of Revision to be the Reeve and Councs. Ansell, Dale, Ball and Martyn.
Carried.
- 3- Motion by Councs. Ansell and Dale, that E. Pope be appointed Health Inspector and Cemetery Commissioner for 1915.
Carried.
- 4- Motion by Councs. Martyn & Ansell, that the Council recommend to the Police Commissioners the appointment of E. Pope as Constable and that the Salary be not more than \$75.00 per month.
Carried.
- 5- Motion by Councs. Dale & Ball, that Messrs. Whiteside, Edmonds and Whiteside be appointed Solicitors for 1915 at taxed costs.
Carried.
- 6- Motion by Councs. Ansell and Martyn, that the Bank of Montreal Haney, be the Bankers for the Municipality for 1915.
Carried.
- 7- Motion by Councs. Ansell & Ball, that tenders be asked for the position of Assessor. Tenders to be in the hands of the Clerk by 10 A.M. Jan. 23rd. Salary required to be stated. Notices to be posted in local Post Office.
Carried.
- 8- Motion by Councs. Ansell & Dale, that D.C. Webber be appointed Clerk and Collector at a salary of \$100. per month.
Voted for - Dale, Ball, Ansell, Ewing. Against - Martyn.

M I N U T E S-- Jan. 18th 1915-(Continued)

- 9- Motion by Counc. Dale & Ball, that Clerk write Dr. Walker New Westminster, re Retaining Fee for acting as Medical Health Officer for 1915. Carried.
- 10- Motion by Counc. Ansell & Dale, that applications be received for position of Road Supervisor; applicant to state salary required. Tenders to be in hands of Clerk by 10 A.M. February 4th. Lowest or any tender not necessarily accepted. Position to be filled about 6 months. Carried.
- 11- Motion by Counc. Ansell & Martyn/ that the Temporary Loan By-Law, for 1915, be reconsidered, finally passed, signed and sealed. Carried.
- 12- Motion by Counc. Ansell and Dale, that Sub-Div. plan of 17 acre portion of S.E. 1/4 Sec. 20 Tp. 12 be approved and Clerk authorised to sign same. Carried.
- 13- Motion by Counc. Ansell & Martyn, that Reeve and Councillors' indemnities be \$4.00 per meeting. --
Voted for - Ansell and Martyn.
Against---- Dale, Ball, Ewing. Motion lost.
- 14- Motion by Counc. Martyn & Ansell, that that part of Motion recommending appointment of E. Pope as Constable; be rescinded as regards reducing salary. Carried.
- 15- Motion by Counc. Dale & Martyn, that the letter from Can. Pac. Ry. Co. re Hammond Station, be referred to the Solicitor with instructions to prepare a case to present at the meeting of the Board of Railway Commissioners, showing necessity of retaining an Agent at that point, and that a copy of the letter be sent to the Board of Trade at Hammond so that they may co-operate. Carried.
- 16- Motion by Counc. Ansell & Martyn, that the Council apply to the Bank of Montreal, Honey, for a loan of \$20,000.00 under Temporary Loan By-Law No. 234, a certified copy of same being attached to application. Carried.
- 17- Motion by Martyn & Dale, that a refund of \$16.18 be made to J.F. George for tax arrears overpaid by A. Cunningham on Lot 8 N.W. 1/4 Sec. 1 Twp. 12. Carried.
- 18- Motion by Ball and Ewing, that Council adjourn to meet Jan. 23rd at 10.A.M.

ADJOURNED MEETING--Minutes, Jan. 23rd, 1915.

Council met at 10/30 A.M. in Municipal Hall, Haney.
Present, Reeve Loughheed and Councillors Ansell, Dale, Ball
and Ewing.

Communications were received and dealt with as follows:

- 1- From A. Laity re permission to pile wood on side of Hampton Road.
MOTION by Councs. Ansell & Dale, that Mr. Laity be allowed to pile wood on said road on condition he puts it on North side of Road. Carried.
- 2- From Pitt Meadows Municipality re letter from Mrs.A.McDonald on condition of Boundary Road.
MOTION by Councs. Ansell & Ewing, that Pitt Meadows Municipality be informed that as all the traffic on said road is from Pitt Meadows Municipality, and as Maple Ridge has always had to keep up this road and received no revenue from Mrs. McDonald's property for that purpose, they are of the opinion that Pitt Meadows should now attend to that portion of it. Carried.
- 3- From Port Hammond Board of Trade re extending lights in Town-site. Ordered filed for Road Committee.
- 4- From Dr. Walker re Medical Health Officer. Laid over to February 6th.
- 5- From Dr. Sutherland, re remarks alleged to have been made at meeting of Council held January 2nd. Ordered filed.
- 6- From Capt. Cunningham, re sale of horses to be held at Haney on Feb. 5th.
MOTION by Dale & Ball that the Clerk notify Clerk of Pitt Meadows as to said sale. Carried.
- 7- MOTION by Councs. Ansell & Ewing, that Council go into Committee of the whole to consider applications for position of Assessor; Councillor Ansell in the Chair. Carried.
Applications were received and read from Murdock Martyn and L.G.Raynor. After consideration of same Committee rose and reported recommending appointment of L.G.Raynor at a salary of \$225.00
- 8- MOTION by Councs. Ansell & Dale that the report be accepted and L.G.Raynor be appointed Assessor for 1915 at a salary of \$225.00 and that the roll be returned to the Clerk by April 1st 1915. Carried.
- 9- MOTION by Councs. Dale & Ansell, that Constable Pope be authorised to purchase such stationery as he requires for 1915; also have notices printed regarding enforcement of By-Laws, and post up same. Carried.

M-I-N-U-T-E-S---Jan. 23rd, (continued)

- 10- MOTION by Counc. Ansell & Dale, that the Councillors be appointed on Road Committees as follows: Beats 1 & 2 Ball and Ewing; Beats 3, 4 & 5 Ewing & Ansell; Beats 6 & 7 Ansell & Ewing; Beat 8 Martyn & Dale; Beats 9 & 10 Dale and Martyn. Carried.
- 11- MOTION by Counc. Dale & Ewing, that Counc. Ansell's action re relief of Mrs. Anderson be approved. Carried.
- 12- MOTION by Counc. Ball & Ewing, that a delegation be sent to Victoria to interview the Govt. on matters affecting the Municipality; delegation to consist of Reeve Loughheed, Counc. Ansell, Dale, Ewing, Municipal Clerk and Solicitor. Carried.
- 13- MOTION by Counc. Ball & Ewing, that Council adjourn. Carried.

Wm Ansell
Acting Reeve

MINUTES---Feb. 6th, 1915

The second regular meeting of the Council was held in the Municipal Hall on Feb. 6th at 10:30 A.M. Present, Councillors Ansell, Dale, Ball & Ewing.
On MOTION (1) of Counc. Dale & Ball, Counc. Ansell took the Chair as acting Reeve.

Communications were read and dealt with as follows:

- 1- From H. Munha re Bridge on McDonald Road.
MOTION (2) by Dale & Ball, that the Council grant assistance to the amount of \$25.00 provided Pitt Meadows give same amount. Carried.
- 2- From Whiteside & Edmonds re Hammond Station & Ry. Commissioners. Ordered filed.
- 3- From G.H. Fulton, accepting position on Police Board. Filed.
- 4- From School Board re salaries and accounts to be paid.
MOTION (3) by Dale & Ball, that the Clerk notify the School Board that the amount of monthly salaries and accounts passed must be forwarded each month to the Council, where the amount will be deposited to the credit of the School Board account in the Bank of Montreal, Treasurer of the Municipality, who will pay all checks authorised by the Board and properly signed as the School Board may order. Carried.
- 5- From Fraser Valley Development League re alleged subscription due.
MOTION (4) by Dale & Ewing, that the Clerk notify the Fraser Valley Development League that the Council do not recognise any liability on their part for any payments to the League. Carried.
- 6- From Royal Columbian and Van. General Hospitals re admittance of patients from this Municipality. Referred to Constable Pope to report to Hospitals re same.
- 7- From Hector Fergusson, Returning Officer, giving Official Statement of 1915 Election, as follows:

| | | |
|-------------------------|--------------------------------------|------|
| <u>Reeve</u> ----- | Nelson S Lougheed, ---by acclamation | |
| <u>Councillors</u> ---- | James McQ. Dale-----votes polled--- | 250 |
| | William R Ansell----- | 207 |
| | Moses Ball ----- | 198 |
| | Donald B Martyn ----- | 195 |
| | George L Ewing ----- | 166 |
| | John Lilly ----- | 138. |
| | T Bosomworth ----- | 119 |
| <u>School Trustees</u> | | |
| | George Gilchrist----- | 187 |
| | John H Chatwin ----- | 163 |
| | Benjamin Goffin ----- | 153 |
| | Adolf Lundgren ----- | 135 |

Number of spoiled ballots--For Councillors----- 4
" Trustees----- 8

CERTIFIED CORRECT, Hector Fergusson, Returning Officer.
Ordered received and filed.

- 8- From F.J.Hart & Co. re renewal of Clerk and Collector's Bond.
MOTION (5) by Ball & Dale, that the Bonds of the Clerk and Collector be renewed on same amount as last year. Carried.
- 9- From J Baillie re Tile for ditch on Laity Road.
MOTION (6) by Dale & Ewing, that John Baillie be allowed drain Tile as per request. Carried.
- 10- From D.A.J.McAuley, re unloading shingle bolts from Kanaka Creek bridge.
(7) MOTION by Ewing & Dale, that Mr. McAuley's request be granted on condition that a bond for \$100.00 be given to ensure his responsibility for damages that might occur through handling said bolts from bridge. This privilege to be cancelled any time without notice by Road Supervisor. Carried.
- 11- From W.A.Henderson, re overflow of water in Baker Road ditch.
Laid over till levels be taken.
- 12- From E.Sope asking leave of absence to attend Grand Lodge of A.O.U.W. in Victoria on March 10th. Granted.
- 13- From Bank of Hamilton, Van. re accounts due E.H.Heaps Co.
MOTION (8) by Dale & Ball that the amount due E.H.Heaps Co. of \$5.75 be paid to the Bank of Hamilton, Van. Carried.
MOTION (9) by Council. Ansell & Dale, that a grant of \$25.00 per month as recommended by the 1914 Council, be paid for two months as relief to W.H.Fraser. Carried.
- 14- From S. Alexander, submitting for approval plans of Sub-Div. of part of S.W.1/4 Sec. 10 Twp. 12
MOTION (10) by Ansell & Ewing, that these plans be approved and signed. Road shown is rough graded to satisfaction of Council. Carried.
- 15- Council. Ansell reported that George Hinch was entitled to \$8.00 bounty on two wild cats. Ordered paid.
MOTION (11) by Ewing & Ball, that F. Kendrick be paid \$7.50 for work done on bridge and street in Neat 8. Carried.
MOTION (12) by Ansell & Ewing, that Council go into Committee of the Whole (as Board of Works) to consider applications for position of Road Supervisor. Carried.

Applications were opened and read as follows:
From S.Alexander; F.Briggs; John Lilly; B.Dickinson;
J.C.McFarlane; Walter Best; Wm.Kennard; G.C.Madill;
Angus McIvor; D.Wylie; W.H.Fraser. After careful consideration of qualifications of the applicants, it was moved by Ball and Dale that the Committee recommend the appointment of J.C. McFarlane as Road Supervisor, at a salary of \$100.00 per month for six months, with railway fares if necessary. Duties to commence April 1st. MOTION (13)

Carried.

Minutes Feb. 6th, 1915-----Continued.

MOTION (14) by Ball & Dale, that the recommendation of the Board of Works re appointment of Road Supervisor be accepted and appointment confirmed.

Carried.

MOTION (15) by Ansell and Dale, that on the recommendation of the Board of Health Dr. Manchester be appointed Medical Health Officer for 1915, or until his successor is appointed, at a retaining fee of \$75.00

Carried.

Petition was received from J.White and others re Road South of River Road through Lot 248, Tp. 9

MOTION (16) by Ansell & Dale, that the Clerk be instructed to communicate with Can. Pac. Ry. in regard to the matter.

Carried.

MOTION (17) by Council. Ewing and Ball, that the rate of wages for 1915 be as follows: For laborers \$2.50 per day of 9 hours; Teams, \$5.00 per day of 9 hours.

Carried.

MOTION (18) By Ansell & Ball, that Council. Dale and Constable Pope be authorised to have new cemetery grounds put in shape.

Carried.

MOTION (19) By Council. Ansell & Ewing, that the Council put men to work on the Municipal property, cutting wood and shingle bolts at a rate of \$1.00 per cord. Council. Ansell & Ewing to receive applications and supervise cutting and measuring of wood and bolts.

Carried.

MOTION (20) by Council. Ansell & Ewing, that the Reeve and Council. Dale be members of a committee to interview the Western Can. Power Co. re Tram Line.

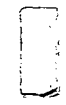
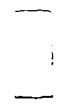
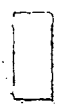
Carried.

MOTION (21) by Council. Ansell & Dale, that pay rolls be accepted and accounts as follows be paid.

| | | | |
|-----------------------------------------|-------------|-----------------------|--------------|
| Hammond Stores (for goods public aid) | ---\$25.00 | G.Hinch, bounty | -----\$36.00 |
| E.Pope, salary & expense for Jan. | ----- 83.40 | John Eaton, Hall Act. | -16.00 |
| Clarke & Stuart, Stationery | ----- 17.25 | G.Duncan " " | 6.25 |
| Western Can Power Co, Light | ----- 26.95 | Wm.Hall Co. | ----- 3.70 |
| M.B.Charlton (Hall Acct. 5.40) | ----- 6.50 | Wm. Hall Co(pub.Aid) | 5.50 |
| Columbian Co., printing & Advertising | 63.50 | Pt.Haney Water Wks | --- 6.00 |
| United Farmers (powder beat 10 5.75) | | E.Webber(wood) | ----- 8.00 |
| (nails bt.6 \$3.60) (Public aid \$6.20) | 15.55 | J.A.Bates(printing) | 18.00 |
| B.C.Telephone(exchange arrears) | -----10/85 | B.C.Gazette (adv) | 2.50 |
| J.Flannigan (Janitors salary for Jan) | ---5.00 | D.C.Webber(Sal etc) | 104.30 |
| Hammond Stores (election acct) | ----- 5.00 | R.S.Whiting(elec.Act) | 7.00 |
| Angus McIvor " | ----- 8.00 | L.G.Baynor " | 2.50 |
| H.Ferguson " | -----23.30 | T.A.Spinks " | 11.00 |
| J.M.Webster " | ----- 9.50 | R.Webster " | 1.50 |
| E.T.Parker " | ----- 7.00 | John Ritchie " | 11.00 |
| Coquitlam Star " | ----- 15.00 | T.Haney " | 2.50 |
| D.S.Curtis & Co. Health Acct. | ----- 2.50 | G.Hewitt (Seal etc) | 3.75 |
| Dr. McEwen " " | ----- 50.00 | C.D.Ry (rent) | 1.00 |
| D.C.Webber (Expenses, Municipal | 87.50 | | |
| <i>Delegates</i> School | 17.50 | | 105.00 |

COUNCIL ADJOURNED.

W. Shouked Reeve



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MINUTES) March 6th, 1915.

The third regular meeting of the Council was held in the Municipal Hall, March 6th, at 10.30 A.M.. Present, Reeve Loughheed and full Council. Minutes of last meeting read and approved.

Communications were read and dealt with as follows:

- 1- From Rev. A.W.Collins re Mrs. Parkes.
MOTION by Ansell & Martyn, that Mr. Collins have no ward or bed in the Hospital, and have had no account from Hospital re Mrs. Parkes. Carried---1
- 2- From W.T.Lucas re road on South boundary of S.W.1/4 Sec.31, Twp. 12. Referred to Road Committee
- 3- From W.H.Fraser, asking for recommendation. Clerk to write same.
- 4- Fraser Valley Development League, re amount due for subscription.
MOTION by Martyn and Ansell, that \$30.00 be paid the Fraser Valley Development League in full of all liability to said League. Carried---2
- 5- From Can. Pac. Ry. re crossing on D.L. 248.
MOTION by Dale & Ball, that letter be referred to petitioners by Counc. Dale. Carried---3
- 6- From F.H.Fulton, acknowledging receipt of gift presented by members and officers of Council. Filed.
- 7- From Whiteside & Edmonds re Hammond Station. Filed.
- 8- From Sec. B.C.Union of Municipalities re membership. Filed.
- 9- From Maple Ridge Board of Trade. Filed.
- 10- From Dr. Manchester, acknowledging appointment as Medical Health Officer.
- 11- From Provincial Secretary's Office, advising of appointment of License and Police Commissioners as recommended by Council. Filed.
- 12- From Provincial Secretary's Office, enclosing minute of Council approving of Highway ByLaw 1914.
- 13- From Whiteside & Edmonds re error in Surveyor 's description of Highway By-Law 1914 and enclosing amending By-Law for same.
MOTION by Councs. Ansell & Ball, that the Highway amending By-Law receive the first reading. Carried---4
That it pass the first reading. Carried---5

MOTION by Ansell & Ball, that the Highway amending By-Law receive second reading. Carried---6
 That it pass second reading Carried---7
 MOTION by Ansell & Ball, that the Highway Amending By-Law be read a third time. Carried---8
 That it pass the third reading. Carried---9

Councillor Ansell gave notice that at next regular meeting of the Council, he would introduce Revenue By-Law for 1915.

Constable's Report for the month was read, accepted and filed.

Cemetery Committee reported completion of clearing and grading on cemetery completed to their satisfaction, and recommended payment of contract price for same.

MOTION by Ansell & Dale, that the report of Cemetery Committee be accepted and contract price of \$47.00 be paid. Carried---10

14- From L.G. Raynor asking for \$100.00 on account of Assessor's salary.

MOTION by Ansell & Martyn, that Mr. Raynor be paid \$100.00 on account. Carried---11

15- From Maple Ridge School Board asking for payment of salaries and accts. for February, amounting to \$1571.45; also submitting detailed statement of estimates for the year 1915, amounting to \$8330.00

MOTION by Councils. Ansell & Martyn, that the Clerk provide for payment of monthly acct. and that the estimate of \$8330.00 be accepted and same provided for when Revenue By-Laws for the year are passed. Carried--12

MOTION by Ball & Ansell, that the Clerk be authorised to sign the Sub-Division plan of portion of S.W. 1/4 Sec. 5 Twp. 15 for E. Watson, when same is in order and taxes are paid. Carried--13

MOTION by Councils. Ewins & Ball, that the cemetery Committee call for tenders for fencing the cemetery. Carried--14

W. H. Reynolds
 — *Reeve*

MINUTES, March 6th, 1915

(3)

MOTION by Councils. Ansell & Dale, that pay rolls as certified and accounts as passed, be paid, as follows: Carried--15

| | | | |
|-----------------------------------------------------------|----|----------|---|
| M. B. Charlton--P.O. box rent ----- | \$ | 2.00 | ~ |
| Coquitlam Review, --stationery for Constable----- | | 16.00 | ~ |
| Hammond Store--relief to W.H. Fraser----- | | 25.00 | ~ |
| L.G. Raynor--on acct salary \$100--office supplies \$1.05 | | | |
| Steamer fare--\$0.50----- | | 101.55 | ~ |
| Wm. Hall Co. Sundries to Janitor, Hall Acct. 85c | | | |
| Goods to Mrs. Nelson, \$2.20----- | | 3.05 | ~ |
| E. Pope, salary for Feb. \$80.00 | | | |
| expenses acct. Postage & Telephone, 65c----- | | 80.65 | ~ |
| J. Flannigan, salary for Feb.----- | | 10.00 | ~ |
| Port Honey Water Works--Hall 1.50--watering troughs 1.50 | | 3.00 | ~ |
| Geo. Hewitt-- Dating Stamp 1915----- | | 1.00 | ~ |
| A.L. Lazenby,--post cards for assessor----- | | 12.50 | ~ |
| Thos Paterson---election clerk----- | | 5.00 | ~ |
| United Farmers--goods to Mrs. Nelson, pub. aid----- | | 3.00 | ~ |
| Western Canada Power Co.--e light streets, 24.50 | | | |
| Hall, 1.80----- | | 26.30 | ~ |
| D.C. Webber, salary \$100. postage 6.00 expressage 55c | | | |
| traveling expenses 2.10----- | | 108.45 | ~ |
| Clarke & Stuart, printing for assessor 5.75 | | | |
| office supplies & Stationery 8.87----- | | 12.62 | ~ |
| T. Laity--work at cemetery----- | | 2.50 | ~ |
| E. Wilmot-- Dyking taxes on Hammond lot & streets | | 3.37 | ~ |
| | | \$415.94 | |

MOTION by Councils. Ball & Ewing, that all accts. for cutting wood on Municipal property be kept as separate wood acct. all accounts to be certified by chairman of committee and clerk to pay same on his order at any time. Carried--16

MOTION by Councils. Ansell & Dale, that final payment on Road Roller be made when same falls due. Carried--17

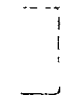
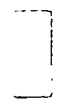
MOTION by Councils. Ansell & Dale, that Road Superintendent McFarlane be instructed to prepare a report on roads throughout the Municipality giving estimates of cost and material to be used in each case, and that his duties commence on March 15th previous motion as to April 1st being amended, and 6 months ending September 15th. Carried--18

MOTION by Councils. Ansell & Martyn, that appropriations be made as follows; for road work.:

| | | | |
|------------------|-----------|---------------------|-----------|
| Beats 1 & 2----- | \$1000.00 | Beats 3, 4 & 5----- | \$1000.00 |
| " 5 & 7----- | 1000.00 | " 8----- | 500.00 |
| " 9 & 10----- | 1000.00 | | |

appropriations to cover all monies expended by present council. Carried--19

MOTION by Martyn & Dale, that meeting adjourn----- Carried--20



MINUTES, --April 3rd, 1915.

The regular meeting of the Council was held in the Municipal Hall, Haney, at 10.30 A.M., April 3rd, 1915. Present, Reeve Loughheed and Councillors Ansell, Dale, Ewing and Ball. Minutes of previous meeting read and approved:-

Communications were read and dealt with as follows:-

- From Waterous Engine Works, re final payment on Road Roller, acknowledging receipt of cheque for \$1060.00.
- 1- MOTION by Ansell and Ewing that a cheque for \$60.00 be forwarded to Waterous Engine Works in full for interest due. Carried
- From School board requesting that cheque be deposited to cover disbursements for month of March amounting to \$1315.45
- 2- MOTION by Dale & Ball that cheque be deposited as requested. Carried
- From Mission Municipal Assessor, re Boundaries on Stave River.
- 3- MOTION by Ansell & Dale, that the improvements mentioned in your letter are attached to property in this Municipality, and consequently become a part of the real property for assessment purposes in this Municipality and have been assessed in accordance with the Assessment Act. Your Municipality according to your charter has no land on the West Side of Stave River at this point, and has no jurisdiction over navigable water. Carried.
- From Wm. McAdam, re Constable's bond.
- 4- MOTION by Ewing & Ball, that the Constable's bond be renewed. Carried
- From Ladner & Cantelon, re Tax Sale to John Speller of E. 1/2 S.W.1/4 Sec. 4 Twp. 15. Clerk reported information sent. Filed.
- From E. Pope & others, re Donald Morrison.
- 5- MOTION by Ansell & Dale, that the Reeve be authorised to sign entry paper of Donald Morrison to Tranquille Sanatorium, guaranteeing payment of \$1.00 per day for thirty days. Carried
- From E. White and others re road through Lot 248.
- 6- MOTION by Dale & Ball, that the letter from J.E.Griffith be forwarded to Van. Pac. Ry. Co. with copy of Gazette of said Road asking them to recognise by return mail the existence of said road; otherwise they may consider this sufficient notice of our intention to place this matter before the Railway Commissioners. Carried
- From Andrew Campbell, re road to N.E. 1/4 Sec. 12 Twp. 12.
- 7- MOTION by Ansell & Dale, that Mr. Campbell's request be granted. Carried.
- From Royal Columbian Hospital. Referred to Constable Pope.

Minutes, April 3rd, 1915-----Continued.

From Wm. Henderson, re flooding of water from Dewdney Trunk Road. Referred to Road Supervisor for report. Clerk to forward copy of report to Wm. Henderson. Letter filed.

8- MOTION by Ansell & Ewing, that the Highway By-law, 1914 Amendment By-Law 1915, be reconsidered, finally passed, signed and sealed. Carried

9- MOTION by Ansell & Ewing, that the Revenue By-Law, 1915, receive first reading. Carried

10- MOTION by Ansell & Ewing, that Revenue By-Law 1915, pass the first reading. Carried

Constables' monthly report accepted and ordered filed.

Supervisor's report re Henderson's complaint received and read.

11- MOTION by Dale & Ball, that the report be accepted and a copy sent to Mr. Henderson. Carried

12- MOTION by Ansell & Dale, that Clerk be authorized to deposit notes made under Temporary Loan By-Law in Bank as required to meet disbursements authorized paid by Council. Carried

13- MOTION by Dale & Ball, that foremen of Road gangs be paid \$3.00 per day when in charge of gang; \$2.50 when working alone. Carried

15- MOTION by Ansell & Dale, that the Clerk write Mr. Hanson M.P.P. also Premier McBride, and ask for a positive answer in regard to the strip of land applied for by this Municipality two years ago, and which was agreed by the "executive" to be included in the boundaries of this Municipality when Pitt Meadows was incorporated. This Municipality has complied with every requirement of the Act for extension of Boundaries at considerable expense and are justly entitled to have this extension completed in accordance with the law regarding same.

Carried

Minutes April 3rd, 1915-----continued.

MOTION by Ansell & Dale, that cheques be issued for the accounts as passed for wood cutting, for pay rolls as certified and bills as follows:

| | |
|-------------------------------------------------------------|----------|
| Dr. McQuarrie, re child drowned----- | \$10.00~ |
| John Hampton posts for cemetery----- | 6.90~ |
| L.G. Raynor--on acct. assessment 75.00--expense 1.25----- | 76.25~ |
| J.C.McFarlane---1/2 month salary----- | 50.00~ |
| E.Pope ---salary 80.00--expense per item. bill 13.20----- | 93.20~ |
| Clarke & Stuart--teachers & collectors roll----- | 28.85~ |
| B.C.Gazette---advertising Court of revision----- | 5.00~ |
| D.C .Webber, salary 100.00 Postage 1.90 item.exp. 2.60----- | 104.50~ |
| Western Can Power Co.---light----- | 26.50~ |
| Hammond Stores---public aid to W.H.Fraser----- | 25.00~ |
| Whiteside,Edmonds & Whiteside--1915 acct. in full----- | 345.45~ |
| James Flannigan, janitor's salary----- | 10.00~ |
| Roads Beat 3----- | 313.80~ |
| " " 5----- | 12.50~ |
| " " 8----- | 33.50~ |
| " " 9----- | 64.10~ |
| " " 10----- | 11.45~ |
| Wood acct. for cutting----- | 253.50~ |

Total \$1470.50

On motion, meeting adjourned.

A. P. Longhead
Secy.

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MINUTES; May 1st, 1915.

The regular meeting of the Council was held in the Municipal Hall, at 10 A.M. May 1st 1915. Present, Reeve Joughed and full Council. Minutes of the last meeting read and approved.

Communications were read and dealt with as follows:

From School Board asking that cheque be deposited in Bank of Montreal for \$1833.62 to provide for disbursements for month of April.

- 1- MOTION by Ansell & Ball that request be granted and cheque issued. Carried

From Can. Pac. Ry. Co. re crossing in D.L.248.

- 2- MOTION by Dale & Ewing, that all correspondence in this case be handed to our solicitor, with instructions to bring same before the Railway Commissioners, and petitioners be notified to place any evidence they wish to present in his hands. Carried

From W.T.Lucas, re road to S.W. 1/4 Sec. 31 Twp. 12. Referred to Road Supervisor and held over for further report.

Statement from Royal Columbian Hospital.

- 3- MOTION by Martyn & Ball, that the Columbian Hospital be paid \$208.00 due for Wm. Smedley up to April 30th 1915. Carried

Reports were received from Cemetery Committee and Constable.

- 4- MOTION by Martyn & Ewing, that reports be accepted and filed and accounts recommended, be paid. Carried

From Road Supervisor, recommending expenditures on Municipal Road.

- 5- MOTION by Ansell & Dale, that report be adopted as read and filed for reference. Carried

From G.C.McGown, Inspector of Boilers, re Road Roller Boiler, Referred to Engineer.

- 6- MOTION by Ansell & Martyn, that the rates of Taxation for the year 1915 be as follows: on improved land, 8 mills for general rate and 4 mills for School rate. School rate to apply to 50% of assessed value of improvements as well as land. Wild land, 45 mills for general purposes and 4 mills for School and that a rebate of 1/6 of the general rate only, be allowed if paid before the 15th day of September 1915, and these rates be embodied in the Revenue By-Law 1915. Carried

- 8- ON MOTION by Ansell & Ewing the Revenue By-Law 1915 received and passed the second and third readings. Carried.

- 9- MOTION by Ansell & Dale, that Constable Pope procure the services of a Doctor for Mrs. Nelson. Carried.

- 10- MOTION by Ansell & Dale, that the request of the Agricultural Society for a grant of \$325.00 to promote exhibition for 1915 be granted. \$125.00 to be paid now. Balance after exhibition.

Carried

Minutes, May 1st, 1915 ---Contd.

- 11- MOTION by Ansell & Martyn, that the Clerk pay Hammond store \$6.35, as per order from A. Van Camp. Carried
- 12- MOTION by Dale & Ansell, that the Clerk write W.J.Manson and Col. J.D.Taylor re the urgency of the completion of Dredging of South Lillooett River as far up as the Town Line bridge, and the removal of jam on North Lillooett River, causing flooding of cultivated lands in the adjoining District. Carried
- 13- MOTION by Dale and Pail, that as Councillor Martyn cannot be present at Court of Revision, Coane. Ewing be appointed in his place. Carried
- 7- MOTION by Ansell & Martyn, that pay rolls and accts. as certified be paid also indemnities to date. Carried

| | | | |
|-------------------------|-----------|---------------------------|-----------|
| Accounts: E.Pope..... | \$85.20 | D.C.Webber | \$103.00 |
| D.Graham..... | 4.00 | J.H.Methol..... | 17.20 |
| Em. Hall Co..... | 57.55 | M.E.Charlton..... | 10.15 |
| United Farmers..... | 47.10 | Sanderson Hardware..... | 103.30 |
| A.G.Chatwin..... | 15.00 | Geo.C.McGown..... | 5.00 |
| Dr. McEwen..... | 20.00 | West.Can.Power Co..... | 25.65 |
| Hensy water wks..... | 3.00 | Govt.Printing Office..... | 9.25 |
| Abernethy & Loughheed.. | 7.05 | James Flannigan..... | 10.00 |
| J.C.McFarlane..... | 100.00 | Columbian Hospital..... | 208.00 |
| Agricultural Ass..... | 125.00 | A.Patterham..... | 26.25 |
| T.H.Laity..... | 3.25 | J.Hampton..... | 2.10 |
| R. Stephens..... | 3.00 | L.G.Paynor..... | 50.85 |
| Wood Accounts | 58.50 | | |
| Total Accounts..... | \$1099.40 | | |
| Indemnities..... | 190.00 | | |
| Pay Rolls..... | 1040.00 | | \$2329.40 |
| School Estimate..... | | | 1833.62 |
| Total..... | | | 4153.02 |

On Motion, meeting adjourned to Monday, May 3rd, after Court of Revision.

H. Loughheed
H. Reeve

MINUTES, Court of Revision, held May 3rd, 1915, 10 A.M.

Present, Chairman Reeve Loughheed, and Councillors Ansell, Dale, Ball and Ewing, who took the statutory oath of office before D.C. Webber, C.M.C.

Appeals were heard and dealt with as follows:-

- 1- From Rev. Wm. Reid on Lots 35 to 38 in Townsite of Fort Nancy, excessive valuation improvements; Mr. Reid not appearing. On motion of Ansell & Ewing, assessment confirmed. Carried
- 2- From Wm. Ritchie: on S.1/2 of S.W.1/4 Sec. 10 Twp. 12, claiming sufficient improvements to exempt from Wild Land Tax. MOTION by Ansell & Dale, that Mr. Ritchie's appeal be allowed; wild land struck out, and improvements assessed \$800.00. Carried
- 5- From Can. Pac. Ry. re lands through Indian Reserve, and in D.L.280 Gp.1. No one appearing to represent the C.P.R., on motion of Dale & Ball assessment was confirmed as made by assessor. Carried.
- 3- From J.M. Webster, re E.W.1/4 Sec. 13 Tp. 12, excessive valuation and acreage. MOTION by Ewing & Dale, that Mr. Webster's acreage be reduced to 158 acres. Carried
- 4- H.A. Eastman, re E.W.1/4 Sec. 33 & Sub-Div 2 of E.W.1/4 Sec. 14 Tp. 12 MOTION by Ansell & Ball, that assessment of E.W.1/4 Sec 33 be confirmed, and Sub-Div. 2 of E.W.1/4 Sec. 14 be changed to name of E. Alcock. Carried
- 6- From R. Reddick re improvements on pt. E.W.1/4 Sec. 25 Tp. 9. MOTION by Ewing & Ansell, that assessment be confirmed as made. Carried
- 7- From Albin Hendrickson re Sub-Div 6 E.E.1/4 Sec. 24 Tp. 12 claiming further improvement made. Motion by Ansell & Dale, that improvement be raised to \$150.00 Carried.
- 8- From C.H. Rogers, on E.E.1/4 Sec. 8 Tp. 15 over valuation. On Motion of Dale & Ball, assessment as made confirmed. Carried
- 9- Mrs. M. Blackstock on Blks. E & G of D.L.400, assessment too high. Motion by Dale & Ewing that assessment be confirmed. Carried
- 10- From Charles Bellhouse on Blk. 6 pt. of S.W.1/4 Sec. 33 Tp. 12, to be changed from wild to improved land. Motion by Ansell and Ewing, that request be granted, and improvements to the amount of \$250.00 be assessed. Carried
- 11- From Dr. G. Morse, on portion D.L.247 of 1 acre, improvements excessive. Motion by Dale and Ewing, that improvements be reduced \$100. Carried
- 12- From Harriett Jones on Sub-Div C & F of D.L.400. Motion by Ball & Dale, that assessment stand as made. Carried

Minutes Court of Revision, May 3rd 1915---Cont.

- 13- From R.L. & A.G. Blackstock, on W. 1/2 of D.L. 395/ Land too high.
Motion by Ansell & Ewing, that assessment as made be confirmed. Carried
- 14- From A. Coulter, Blk.6 of D.L.399. Improvements too high.
Motion by Dale & Ball, that assessment stand as made. Carried
- 15- From W.L.Cocksedge, on Pt. D.L.329, assessed for 5.4 acres too much.
Motion by Ansell & Dale, that the reduction of 5.4 acres be made, and same included in acreage of owner O.Lee. Cocksedge to be assessed for 6.8 acres. Carried
- 16- From Joseph Anderson re Sub-Div 6 S.W.1/4 Sec.21 re further improvements being made.
Motion by Ansell & Ball, that Mr. Anderson be assessed \$100.00 further improvements. Carried
- 20- From Mrs. J. Johnson, on North Pt. D.L. 405. Over Valuation.
Motion by Dale & Ball, that assessment be confirmed as made. Carried
- 21- From M. Hunter, on Lots on Maple Crescent, D.L.279, and improvement on pt. D.L. 250.
Motion by Ansell & Dale, that a reduction of \$435.00 be made in Lots on Maple Crescent; D.L.Lot 250 stand as made. Carried
- 22- From Chas. C. Taylor re N.E.1/4 Sec.11 Tp.12; over valuation.
Motion by Ansell & Dale that Mr. Taylor's assessment be reduced to \$15.00 per acre. Carried
- 23- From B.C.Bracewell, re Blk.5 of N.E. 1/4 Sec.7 Tp.15; Improvements sufficient to exempt from wild land.
Motion by Ansell & Ball, that appeal be allowed and improvements assessed for \$300.00. Carried
- 24- Re Blk.1 of S.W.1/4 Sec.21 Tp.12. Overvaluation on account of broken land and ravines.
Motion by Ansell & Ewing, that the assessment be reduced by \$400.00 Carried.
- 17- From A.M.Campbell; W.E. 1/4 sec.12 re further improvements.
Motion by Ansell & Dale, that Mr. Campbell's appeal be allowed and assessment altered to \$1600.00 improvements. Carried
- 18- From W. Williamson re 10 acre portion of N.E. 1/4 Sec.5 Tp.15 Improved land in 1914 assessed as wild land referred to Council with recommendation to refund over paid taxes.
Motion by Ansell & Ewing that \$52.00 improvements be allowed H.E.Lemon on Lot 13 N.W.1/4 Sec 15.

On motion Court of Revision adjourned.

H. B. Longhead
- # - *Reine*

MINUTES of ADJOURNED MEETING of COUNCIL

Council met immediately after Court of Revision according to Motion passed .

Present Reeve Loughheed and Councillors Ansell, Ball, Dale & Ewing.

- 1- Motion by Ansell & Dale, that a refund of the amounts overpaid through clerical errors on assessment of 1914 be made to Messrs. Williamson, Harwell, and S.P. McIntyre Carried
- 2- Motion by Councils. Ansell & Dale, that the assessment roll as revised by the Court of Revision be the assessment roll for all purposes for this Municipality for the year 1915, subject only to an appeal to the Supreme or County Court. Carried
- 3- Motion by Ansell & Ewing, that the Revenue By-Laws 1915 be reconsidered, finally passed, signed and sealed. Carried

On motion meeting adjourned.

N. Loughheed
H. Reeve



MINUTES-----June 5th, 1915.

The regular monthly meeting of the Council was held in the Municipal Hall, Haney, on Saturday, June 5th, 1915 at 10.30 A.M. Present, Reeve Loughed and Councillors Ansell, Ball Dale and Ewing. Minutes of last meeting read and approved. Communications were read and dealt with as follows:

- 1- From Fort Haney Lumber Co. and Barclay Shingle Mills re Road through sub-division of 402 & 403.
MOTION (1) by Ansell & Dale that the Clerk notify the Barclay Shingle Mills Co that they will not take over any sub-division Road unless it is first rough graded and ditched properly. Carried 1
- 2- From School Board, asking for payment of estimate for May salaries and accts. as passed.
MOTION (2) by Ansell & Ewing, that cheque be issued as requested. Carried 2
- 3- From Whiteside & Edmonds re Deeds of road transferred to Cle Lee
MOTION (3) by Ansell & Dale that the Clerk be authorised to sign said Deed and attach Corporate Seal thereto. Carried 3
- 4- From Ladner & Chantelon, re Titles of Tax Sale Deeds to J.B. Spellor
MOTION (4) by Ewing & Ball, that the Clerk make arrangements with Solicitor to complete Titles at Mr. Spellor's expense. Carried 4
- 5- From Royal Columbian Hospital re admission of patient referred to Constable Pope to investigate and notify. Carried 5
- 6- From Ratepayer's Association re semi-monthly payments to employees
MOTION (5) by Ansell & Dale, that the ratepayer's association be advised that while the Council is in sympathy with their request they do not think it advisable to carry it out owing to additional expense to be incurred. Carried 6
- 7- From F. Cartwright re delinquent taxes on his land.
MOTION (6) by Ball & Dale that Mr. Cartwright's request be complied with, and cheque issued accordingly. Carried 7
- 8- From Shields Burnett & Co. re taking Shingle Bolts under River Road North of Indian Reserve.
MOTION (7) by Ansell & Ball that the request be granted on conditions expressed in their letter. Carried 8
- 9- Constable's report received and ordered filed Carried 9
- 10- From Department of Agriculture re "Noxious Weeds Act"
Referred to Constable
- 11- From Whiteside & Edmonds re Railway Commission Case. Ordered filed.
- 12- From W.J. Manson & Hon. Prov. Sec. re extension of boundaries.
MOTION by Ansell & Ball, that on the Premier's return the Clerk ascertain what action, or if any has been taken as stated in the Hon. Prov. Secretary's letter of May 12th. Carried 8

13- From Councillor D. T. Martyn tendering his resignation as Councillor.
 MOTION 9 by Councillors Dale & Ewing that this be laid over for one month.

Carried 9

MOTION (10) by Counc. Ansell & Dale, that the Clerk write the Superintendent of Railway Mail Service, respectfully requesting him to take into consideration the petitions forwarded to him from the residents in this Municipality, as to carrying mails on train No. 14 instead of No. 704 as at present.

Carried 10

MOTION (11) by Ansell & Dale, that the Road Supervisor be instructed to purchase lumber for signs and have them put up on the various roads .

Carried 11

MOTION (12) By Ball & Dale, that the Council desire to express their sympathy to the Clerk and Mrs. Webster and trust that their son who is reported missing in the recent fighting in Belgium, is well, and hope that news will be received that he is again with his Regiment or his whereabouts known.

Carried 12

MOTION (13) by Ball & Ewing that the Clerk write Mr. & Mrs. Somerville expressing our sympathy on hearing of the wounding of their son in action, and hope for his speedy recovery.

Carried 13

MOTION (14) By Ewing & Ansell, that the Clerk write Counc. Martyn that we regret receiving his resignation and for his further consideration it has been laid on the table for one month. We also express the wish that in offering his services to his country the fortunes of war deal not too harshly with him, and that he may be permitted to return after fulfilling his duty, and that he and all those with him from this Municipality carry with them the best wishes of the Councillors and officers of Maple Ridge Municipality.

Carried 14

MOTION (15) By Dale & Ansell, that appropriations be made as follows:

| | |
|--------------------|----------|
| Beats 1 & 2----- | \$400.00 |
| Beats 3,4 & 5----- | 400.00 |
| Beats 6 & 7 ----- | 400.00 |
| Beat 8----- | 200.00 |
| Beats 9 & 10----- | 400.00 |

Carried 15

MINUTES----June 5th (continued)

MOTION(16) By Ansell & Dale, that pay rolls as certified be paid and accts. as follows:

Carried 16

| | |
|------------------------------|----------|
| Wm. Hall Co.----- | .60 - |
| M.E.Charleton----- | 9.40 - |
| D. Graham----- | 3.20 - |
| A.E.Methot))))----- | 2.50 - |
| B.C.Telephone----- | 3.55 - |
| C.H.Vrooman----- | 38.75 - |
| Gilchrist Bros----- | 5.00 - |
| United Farmers----- | 50.10 - |
| Abernethy & Loughheed----- | 21.50 - |
| J.C.McFarlane----- | 100.00 - |
| Columbian Co.----- | 7.20 - |
| D.C.Webber----- | 108.00 - |
| Fort Haney Brick Co.)----- | 9.60 - |
| Dr. Sutherland----- | 5.80 - |
| B.Eagle----- | 5.85 - |
| Western Canada Power Co----- | 25.50 - |
| Clarke & Stuart----- | 1.95 - |
| Coquitlam Review----- | 0.40 - |
| Hammond Livery----- | 3.75 - |
| J. Flannigan----- | 10.00 - |
| E. Pope----- | 80.00 - |

Total Accts. & Salaries ---\$499.65

Road & Boat Expenditures----- 1414.07

School Estimate ----- 1408.82 -

Wood Acct.----- 7.85 -

\$3330.29

MOTION(17) By Ansell & Dale that a joint meeting of the Council and School Board be held on Jan. 19th at 5 P.M. to discuss financial matters.

Carried 17

MOTION to adjourn.

Carried

M. S. Loughheed
Reeve

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July 3, 1915.

The regular meeting of the Council was held in the Municipal Hall, Haney, on July 3rd, 1915, at 10:30 A.M. Present, Reeve, Loughheed and Councilors Ansell, Ball, Dale & Ewing: Minutes of previous meeting read and approved. Communications were read and dealt with as follows:

1---- From J. & A. Chatwin, J. Irving & J. McIvor; re Road Supervisor.

Matter discussed; & motion by Ansell & Dale---That the above parties and T. Hill be paid for 1/4 day as requested.----- Carried.

2---- From Port Haney Lumber Co. by Mr. Paradis; re opening of Sub. Div. road through Lots 402 & 405, Grp. 1, N.W. Div. After hearing Mr. Paradis, he was advised that the Council could not open up said road at present; and communication filed for reference.

3---- From Clerk, City of North Vancouver, asking for endorsement of request to Govt. re selling land of soldiers at the front, for taxes.

Motion by Dale and Ewing, that their resolution be endorsed and signed by Reeve. Carried.

4---- From R. Fletcher, re Bridge at Barmby's;--referred to Road Supervisor.

5---- From Supt. of Railway Mail Service, stating request re changing service could not be made. Referred to Board of Trade.

6---- From C.F. Cronk asking for continuation of Privilege re Telephone Line on Lillooet Road. Motion by Ball & Ansell that permission be given on usual conditions. Carried.

7---- From Ratepayer's Association requesting that By-law re Local Improvement be put before the people at next election. Filed.

8---- From Secty. Agricultural Association; thanking Council for generous grant made them.

9---- From Secty. of School Board; asking that cheque be issued for payment of salaries & accts. for June, amount of \$1419.70.

Motion by Ansell & Dale that cheque be issued as requested. Carried.

10---- From A. Baillie & W. Hall asking permission to unload shingle-bolts from Kanaka Creek Bridge, as conditions re this matter had been made previously. No further action was to be taken only by the Road Supervisor.

11---- From O.E. Tisdall M.P.C. re agreement between Western Canada Power Co. and the Corporation, re extension of connections. Clerk reported that copy of Clause in Agreement covering this matter, had been forwarded to Mr. Tisdall.

12---- From Brunette Saw Mill Co. re rebate of interest on Tax arrears. Referred to Clerk, to see Solicitor re legality of same; and in event of advice being favorable, the following resolution to be in force. Motion by Ansell & Dale: That all taxpayers in arrears, be allowed a rebate of all interest due, on condition that arrears are paid before Sept. 1st, 1915. Carried.

13---- Councilor Dale gave notice that at next regular meeting he would introduce a by-law to sell a portion of D.L.279 known as the Hammond Gravel Pit;--now worked out.

14---- Constable Pope's monthly report, read, accepted & ordered filed. Collections as follows: Road tax, \$198.00; Licences, \$10; Cemetery fees, \$3; Police Court costs, \$1.50; --Total, \$212.50.

15---- Police Magistrate Laity's report giving statement of cases dealt with for six months, ending June 30th, read, accepted, and ordered filed.

16---- Motion by Dale & Ansell: That the resignation of Councilor Martyn be laid over for another month. Carried.

17---- Motion by Ewing & Ansell; That the Reve and Constable be authorized to to investigate and relieve any distress occurring in the Municipality. Carried.

18---- Motion by Ansell & Dale; That the clerk conveyour sympathy to Mrs. Freer, in the loss of her son, who so gallantly gave his life in the service of his Country, at this trying time. Carried.

19---- Motion by Ansell & Dale; That all pay-rolls as certified, Salaries and following accounts be paid, ,cheques issued for same. Carried.

| <u>Roads;</u> | <u>Salaries.</u> |
|-------------------|------------------------|
| Beat 1--202.50 | Clerk,---- \$ 100.00 ~ |
| " " 4--203.11 | |
| " " 5--262.15 | Constable-----80.00 ~ |
| " " 6-- 3.00 | Rd. Sup.----- 100.00 - |
| " " 7--273.92 | Janitor----- 10.00 ~ |
| " " 8--347.75 | |
| " " 10-312.70 | |
| <u>\$ 1605.13</u> | <u>\$290.00</u> |

July 30, 1915

ACCOUNTS.

| | |
|--------------------------------------|-----------|
| A. Batterham; Cemetery work; ----- | \$ 8.00 - |
| D.C. Webber, postage & expense ----- | 6.45 - |
| Wm. Kinnard, Timber for shears ----- | 2.50 |
| E. Pope, Sundry expenses, ----- | 1.40 - |
| Sanderson's Hardware Acct. ----- | 8.50 - |
| Dr. Doherty, Prof. Service, ----- | 5.00 - |
| John Eaton, Painting signs ----- | 8.00 - |
| Clark & Stuart, Tax Notices; ----- | 20.05 - |
| W.C. Power Co. Lights; ----- | 25.50 - |
| Robt. Areon, bounty, ----- | 1.50 - |
| Hammond Stores, Sundry Accts. ----- | 3.00 - |
| M.B. Charleton, " " " ----- | 3.10 - |
| Wm. Hall Co. " " " ----- | 8.20 - |
| A.L. Crease, M.D. Health Acct. ----- | 3.50 - |
| Dr. Morse; Id. for Antitoxin ----- | 7.00 - |
| Thomas Weldon; Right-of-way ----- | 25.00 - |

| | |
|----------|-----------|
| Accounts | 137.10 |
| Salaries | 290.00 |
| Roads | 1605.13 |
| Schools | 1419.70 |
| <hr/> | |
| Total | \$3451.93 |

Meeting Adjourned.

W. S. Longhead
Reeve

Aug. 7, 1915.

Council met in the Municipal Hall, Haney, at 10:30 A.M. Aug. 7, 1915/
present, Reeve Lougheed and Councilors Ansell, Ball, Dale & Ewing.

Minutes of last meeting read and approved. Communications were received and dealt with as follows:

From---Whiteside & Edmonds, re registration of Deed of Road to Old Lee;--

Referred to Clerk.

Re crossing at Maple Ridge-- Referred to Board of Trade.

Re transfer of School Site to Pitt Meadows; --referred to School Trustees

Re various matters, viz--Election of Councilors; Filed; --re remitting interest on arrears; --and transfer of old gravel pitt at Hammond; order ed Filed for Reference.

2--From C.E. Tisdall; re connections made by Western Can. Power Co.--Filed.

3-- From Bank of Montreal re Van Camp. Motion by Ansell & Dale;--That the order from Van Camp, to pay wages becoming due to him, to Bank of Montreal, be accepted, and paid as they become due. ----- Carried.

4--From M.B. Charlton, enclosing order from J. Nicholson for \$8.75 due him, to be paid Mrs. Charlton; Motion by Ansell & Dale that order be accepted and paid;----Carried.

5---From Comptroller of Water Rights re plans of approval of Permit #514; Motion by Ansell & Ball; That the Reeve be authorized to take whatever steps may be necessary in the matter;----Carried.

6--From School Board, requesting cheque be issued for payment of July salaries and accounts; --Motion by Ansell & Dale that request be granted. Carried.

7--From Ratepayer's Ass. re various matters; Clerk to notify them that the matters referred to had been taken up by the Council, with the different parties some months ago.

8-- From John West; re Week's Road;--Referred to Road Committee; who reported road had been repaired.

9-- From P. Roberts; re condition of Town Line & Blackstock Roads; -----

Referred to Rd. Supervisor, & Filed.

10--From Royal Columbian & Van Gen. Hospitals; re patients admitted;-----

Referred to Constable to notify as to residence.

11--Road Supervisor Reported: amount spent on Road Beats during month, and building of chute on Kanaka Creek bridge. Motion by Ball & Ansell-That any person using the chute be charged at the rate of 3cts per cord; and obtain permit from the Constable; and that the Supervisor's report be accepted.-----

Carried.

Motion by Ball & Ewing; That the Clerk write Premier McBride, asking a definite statement in regard to extension of Western boundaries of Maple Ridge Municipality;-----Carried.

Motion by Ansell & Dale; That a tax sale of all lands subject to arrears of taxes for 1913 & prior, with subsequent taxes in arrears, and interest to date of sale,--be held in ^{by the collector} the Municipal Hall, Port Haney, at 10 o'clock A.M. on the 25th day of September, 1915;--and the Clerk advertise same as required by statute.---Carried.

Motion by Ansell & Dale; that the Clerk write a letter to Mr. G. Hinch, conveying expression of our sympathy to himself and family in his recent bereavement .-----Carried.

Motion by Councils. Ansell & Ball; That the resignation of Coun. Martyn lay on the table; and that he be given a leave of absence for three months from date.-----Carried.

Motion by Ansell & Dale; That pay rolls be certified; wood accts as certified, salaries & accounts as follows be paid: Carried.

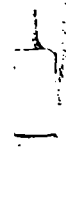
Aug. 7.

| <u>Accounts.</u> | <u>Accounts: Forward, \$34.99</u> |
|-------------------------------------|-------------------------------------------|
| J.C.McFarlane; Expenses, \$ 3.65 - | Wm Hall, Goods;---- .35 - |
| Brown Bros.; Com.Rd.Tx. 3.00 - | D.C.Webber, postage;--- 15.15 - |
| A.Lang, " " "---- 2.60 - | United Farmers; Goods;--12.20 - |
| W.Stevens, Cemetery,---- 3.10 - | W.C.Power Co. Lights;-- 25.50 - |
| E.Pops, Expenses, ----- 2.95 - | Dr. Doherty; Coroner's fee,23.00 - |
| E.H.Heaps, Lumber,----- 13.79 - | Abernethy, Loughed;lmb.--- 7.86 - |
| D.Grahams Repairing, -- 4.00 - | S.Eagle; repairing tools;-- .75 - |
| J.Methot, Goods,----- <u>1.90 -</u> | B.C.Telephone;Ex. Tolls;--- <u>3.55 -</u> |
| \$ 34.99 | \$ <u>123.35</u> |

| <u>Accounts:</u> | <u>Totals.</u> |
|------------------------|-------------------|
| Forward----- | \$ 123.35 - |
| Salaries----- | 290.00 - |
| Wood Acct.----- | 248.59 - |
| Building Chute----- | 17.50 - |
| Pay Rolls; Beat 1----- | 194.25 |
| " " " 2----- | 120.05 |
| " " " 6----- | 104.50 |
| " " " 8----- | 4.50 |
| " " " 9----- | 88.80 |
| <u>Municipal-----</u> | <u>\$ 1191.54</u> |
| Schools;----- | 1375.67 - |
| | <u>\$ 4567.21</u> |

Council adjourned.

M. S. Loughed
Hew



MINUTES, Sept. 4, 1915.

The regular meeting of the Council was held in the Municipal Hall, Haney, at 10:30 A.M. Sept. 4, 1915. Present, Reeve and Councilors Ansell, Ball, Dale & Ewing. Minutes of last meeting read and approved.

Communications were received and dealt with as follows:

1--From Tranquille Sanatorium re. D.Morrison's account. Moved by Ansell and Dale that the Acct. be paid;----- Carried.

2--From Premier McBride; re Western boundary; Motion by Dale and Ewing, That the Solicitor be instructed to press for immediate settlement of this question.-----Carried.

3--From E.H.Heaps,Co. re improvements taxed by Mission Municipality. Motion by Ansell & Dale; That the Heaps Co. be notified that their improvements at Ruskin are annexed to, and form part of their property on Lot 438 in this Municipality, and therefore liable for taxes as assessed here, on Demand notice sent.-----Carried.

4--From Van. Gen. Hospital; re indigent patients;----Ordered Filed.

5--From Govt. Printing Office, re Publication of tax sale;---Ordered Filed.

6--From Water Rights Branch, re extension of permit 514;-----Filed.

7--From Secty. B.C.Union of Municipalities, re meeting at Chilliwack;

8--From Maple Ridge School Board, requesting cheques be issued for August salaries; & accounts, to amt. of \$1482.14. Motion by Ansell & Dale that request be granted.-----Carried.

9--From C.D.Stuart, re wages not received for July, ~~Voucher~~ Voucher returned, paid,

10--From P. Dockstader & G.A.Dockstader Jr. asking that their cheques for work in August, be used on acct. of taxes.-----Ordered Done.

Reports received from Constable Pope for August, with collections amounting to \$251.35;-----Accepted and Filed.

Report from Road Supervisor, re road to Victor Matson.-----Filed.

Motion by Ansell and Dale; That in cases of persons in the Municipality, who have property, and no means of raising money thereon, and it becomes necessary to give them relief temporarily, That the Reeve and Constable investigate all such cases, and if found advisable to assist them, for such assistance they shall give to the Municipality, demand notes covering amount of orders issued to them.-----Carried.

Motion by Ansell and Dale; That pay rolls as certified, amounting to ----- \$703.00
 be paid; also indemnities to Reeve & Councilors to date Amt. to--- 125.00 ---
 Salaries--- 290.00 -
\$1118.00

And Accts. passed as follows:

| | |
|--------------------------------------------------|----------------|
| Hammond Stores;--Pub. Aid.----- | \$15.00 - |
| Chas. West; Pol. ct. witness;----- | 1.00 - |
| Jno. McCan; " " " "----- | 1.00 - |
| Tom Lee; Pub. aid to to Jno. Ong;----- | 2.25 - |
| E. Pope, Expenses,----- | 3.40 - |
| L.G. Raynor, Tax sale lists,----- | 20.00 - |
| D.C. Webber, Postage Pd.----- | 5.98 - |
| Abernethy & Loughheed, Lumber,----- | 15.59 - |
| M.B. Charleton, Goods to Council,----- | 1.30 - |
| West. Can. Pow. Co. Lights for Aug.----- | 25.50 - |
| Brown Bros; Wreath;----- | 5.00 - |
| United Farmers; Powder, 6.40--Pub. Aid, 285----- | 9.25 - |
| Pt. Haney Water Wks.----- | 9.00 - |
| Govt. Printing Office; Tax Sale Notice----- | 52.75 - |
| The Columbian,--- " " " "----- | 153.90 - |
| B.C. Telephone;----- | 4.35 - |
| Police Magistrate; for 6mos. ending June 30,- | 50.00 - |
| | <u>375.27</u> |
| Municipal \$ | 1493.27 |
| School | 1482.14 |
| Total, | <u>2975.41</u> |

Meeting Adjourned.

W. S. Loughheed
Reeve

MINUTES, OCTOBER 2, 1915.

The regular monthly meeting of the Council was held in the Municipal Hall at Haney, Oct. 2, at 10:30 A.M. Present, Reeve Loughed and Councilors Ansell, Ball, Dale & Ewing. Minutes of last meeting read and approved. Communications were received and dealt with as follows: From Tranquille Sanatorium acknowledging receipt of cheque in full, of D.Morrison's acct. -----Filed.

From-----South Vancouver Municipality, offering for sale a Water Tank:-- Filed

"-----Mrs. A.Cooper, re Japanese hauling bolts across Chapman Rd.

. Motion by Ball & Ewing; That Constable Pope investigate and report;

Carried.

"----- J.M.Webster; re rebate on school taxes; --Referred to Reeve to see Mr. Webster.

"-----R.Baird, Inspector of Municipalities re boundary extensions:

. Motion by Dale & Ansell, --That the Clerk forward Mr. Baird's letter to Mr. Manson H.P.F. to take up with Inspector.-----Carried.

"----- John Hendrickson, re road through his property to Murdock Martyns

. Motion by Ewing & Ball; That Mr. Hendrickson be advised that the Municipality have had no request from Mr Martyn re this road; and have no interest in Mr Martyn's land, as it is in Pitt Meadows Municipality; and will not be in any way responsible for right-of-way through your property.-----Carried.

"-----Angus Ferguson; re ditch on Waugh St.Port Hammond;-----

Referred to Road Committee.

"----- From School Board requesting payment for September Accts.and Salaries amounting to \$1254.82---Motion by Ansell & Dale that request be granted;-----Carried.

Motion by Ewing & Dale That Plan of Sub. Div. of S.W. 1/4 Sec. 24, Tp. 12; be approved when Road allowance of 33ft is shown on east boundary; Carried.

Motion by Ansell & Dale--That the Road Committee be instructed to see that the terms of the Reeve's letter to Mr. Shields re Auto Truck hauling be complied with;-----Carried.

Motion by Ansell & Dale;---That refund of taxes on Lot 8 S.E. 1/4 Sec. 21, Tp. 12, for the year 1914 amounting to 13.50 --be made to Mrs. Van Kalkow and same charged against the property as arrears:-----Carried.

Motion by Ansell & Ball--- That the Road Committee be authorized to use Road Grader on roads needing same not to exceed 10dollars on any road beat;-----Carried.

Monthly reports of Constable & Road Supervisor were received, accepted and ordered filed.

Motion by Dale & Ansell;That pay-rolls as certified, Salaries & Accts be paid as follows:

| | | | |
|---------------------|----------------|----------------------------------------|----------|
| | | Forward--- | \$ 86.70 |
| Wm. Hall Co.----- | \$ 6.35 | Municipality;--wood to Hall----- | 5.00 |
| United Farmers---- | 4.75 | Pt. Hny. Brick Co. tile;bt.8----- | 11.00 |
| Clark & Stuart----- | 5.60 | W. Can. Pwr. Co.---light---- | 25.50 |
| G. Smith----- | 18.75 | L. B. Charleton----- | 1.50 |
| Wm. Hall----- | 17.50 | E. H. Heaps; lumbr. Beat 2----- | 6.73 |
| F. Biggs;--wood-- | 26.25 | Abernethy & Lougheed----- | 1.20 |
| W. Best----- | 7.50 | Hammond Stores:(re J. J. Patterson)--- | 10.00 |
| | | D. C. Webber; stamps & salary----- | 108.40 |
| | <u>\$86.70</u> | L. G. Raynor;--tax sale;----- | 51.65 |
| | | E. Pope; Salary & Expence----- | 80.75 |
| | | J. C. McFarlane; 166--Janitor 10---- | 110.00 |
| | | W. D. Harris; work, wood acct.----- | 10.50 |
| | | Wm. Perterson; \$5-G. Hinch \$5----- | 10.00 |
| | | O. Lilly--\$5----- | 5.00 |

\$513.93

Pay Rolls as certified----- 40.00
 School Estimates for Sept. Expenses----- 1254.82.

Total----- \$ 1808.75

Meeting adjourned.

N. S. Lougheed
Reeve

Minutes, Nov. 6, 1915.

The regular monthly meeting of the Council was held in the Municipal Hall, Haney, on Nov. 6, at 10:30 A.M.; Present, Reeve Loughheed and full Council. Minutes of last meeting read and adopted. Communications were read and dealt with as follows:

From-----J.C.McFarlane, enclosing letter from G.H.Fulton, re ditch obstructed by O.Johnson on Bosomworth Road. Referred to Constable, to see that Johnson keep ditch open.

From---- Mr. Alcock re permission to cross roads with telephone lines from Haney to Sec. 14.

Motion by Dale & Ewing: That Clerk notify Mr Alcock that the Council will give permission to cross any roads provided that he gives a written guarantee, acceptable to the Council, assuming all responsibility for damage to persons or traffic, which might occur through crossing of said telephone lines on the various roads crossed; also provided that when said crossing entails breaking up of existing roads, said work must be done under the supervision of the Municipal Board of Works at his expense; and further that this Council can only assure this permission during their term of office.-----Carried.

From the Dominion Crown Timber Office; asking permission to place poles and run telephone line from Dewdney Trunk Road north on Lillooet Rd. to connect with line from Lillooet Lake.

Motion by Ansell and Dale; That the Dominion Forestry Dept. be granted permission to place poles and telephone lines on Lillooet Road, as required, on condition of the Department assuming responsibility for all damages to persons and traffic that might occur through construction and operation of said line. -----Carried.

From----Whiteside & Edmonds: enclosing copies of deed to J.B.Speller confirming title to lands previously sold to him at Municipal tax sales

Motion by Ball & Ansell; That the Reeve and Clerk are hereby authorised to execute and attach Corporate Seal to deeds, confirming title given by the Municipality to portion of S.W.1/4 Sec. 4, Tp.15 N.W.D.-----Carried.

From ---Union of B.C. Municipalities;re membership & grant;Ordered Filed.

From---- Maple Ridge School Board; asking for payment of salaries and accounts for October, amounting to 1409.01.

Motion by Ansell and Dale: That cheque be issued to School Board for this amount.-----Carried.

Motion---by Ansell & Dale; That a cheque for \$15 be issued to the Clerk on payment of water acct to date; same to be credited to Fort Haney Water Works By-law Acct.-----Carried.

By request of Reeve;--Mr Shields appeared before Council to explain why his men were destroying the roads in direct violation of the Municipal Traffic By-law. Mr Shields guaranteed to keep the roads in repair and to leave them in good condition when his work was done. The monthly report of Constable Pope was received, giving a daily diary of work, and collections made as follows: Road tax, \$100; Licenses, \$20; Cemetery fees \$3.00; Police Court fines, \$1.50;--Total, \$124.50.

Report accepted; -----Filed.

Councilor Ansell gave notice that at next regular meeting he would introduce a Temporary Loan By-law for 1916.

Motion by Martyn and Ansell; That Pay-rolls as certified and accounts as follows, be paid.

Accounts:

E. Pope-----\$ 84.10
 Clark & Stuart--- 2.76
 W.Can.Power Co.-- 25.50
 M.B.Charlton,--- .40
 L.G.Raynor,----- 7.50
 Sanderson Hardware--4.50
 Wm.HallCo.----- .30
 Gaskill Stationery, 1.30
 Hammond Stores-- 10.00
 Tranquille San. 103.75 *

\$ 240.11

Accounts.

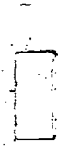
Forward-----\$ 240.11
 Columbian Co. Ltd.----- 6.00
 Wm. Grimshaw----- 4.50
 Port Haney Brick Co.----- 3.75
 Port Haney Water Works----- 15.00
 J.Flannigan----- 10.00
 D?C?Webber----- 110.00
 A.G.Chatwin----- 2.50
 Dan Cheer----- 11.85
 B.C.Telephone----- 4.30

\$ 413.01

Pay Rolls----- 104.05
 School Estimates 149.01
 Total----- \$1926.07

Meeting Adjourned.

Wm Ansell
acting Receiver



Minutes, Dec. 4, 1915.

The regular meeting of the Maple Ridge Council was held in the Hall on Dec. 4, 1915, at 10:30 A.M. Present, Councilors Ansell, Dale, Ewing & Ball. Reeve Lougheed being absent, on motion of councilors Dale & ~~Ansell~~, Ewing, councilor Ansell took the chair.

Minutes of previous meeting, read and approved.

Communications were received and dealt with as follows:

- 1-----From Forestry Dept. re telephone line to Lillooet Lake.
Motion by Ball & Ewing, That the request of the Forestry Dept. be granted in accordance with lines shown on letter read today. Department to guarantee to assume all responsibility as to loss or danger to persons or traffic in connection with construction and operation of said telephone line. ----- Carried.
- 2-----From Shields & Burnet; guaranteeing to leave road on which they are hauling ties, in reasonably good repair.----- Ordered filed.
- 3-----From Claude Holt; re bad state of bridge on Baker road, north.
Motion by Ball & Dale; That the matter be reported to the road committee with power to act.-----Carried.
- 4-----From Dr. Morse; re pollution of wells;-----Ordered filed.
- 5-----From Wm. Peterson; asking that Council furnish 1 roll barbed wire for line fence between his property and theirs;
Moved by Dale & Ball ; That Mr. Peterson be furnished with one roll of barbed wire.----- Carried.
- 6-----From Board of Trade; complaining of condition of Front Road at Haney; Motion by Dale & Ewing; That the communication of the Board of Trade be referred to the 1916 Council, recommending improvements as soon as possible. In the mean time Foreman Blackstock to look over the drains and open up outlets where blocked.-----c Carried.

7-----From Maple School Board asking for Cheque for November salaries and accounts as passed to amount of \$1288.60;

Motion by Ewing & Dale; That cheque to school Board be issued as requested.----- Carried.

8-----Motion by Ewing & Dale; That the signing by the Collectors of Tax sale Deed., assigned from C.H.Rogers to Edgar Bloomfield, of N.E.1/4 Sec.8, Tp. 15 be authorized.----- Carried.

9----- Motion by Dale & Ball; That Mr. Wilcox claim for payment for work done near his property on Trunk Rd, be referred to Board of Works for report at next meeting.----- Carried.

10-----Motion by Dale & Ball ; That \$20 be paid W.D.Harris for ditching on Millar Rd. Beat 7.----- Carried.

11-----Motion by Ball & Ewing; That the Reeve & Councers. Ansell & Dale constitute the Court of Revision to be held in the Municipal Hall Haney, at 10 o'clock A.M. Dec. 10 1915, for the purpose of revising t the Voter's list for 1916.----- Carried.

12--- Motion by Dale & Ball; That Hector Ferguson J.P. be appointed Re- turning Officer for the 1916 elections; That nominations be held in the Municipal Hall ,Port Haney; and that Polls if necessary be held at Port Hammond, Dale Hall; Deputy Returning Officer, Angus McIvor.

At Albion, Ritchie Hall----John Ritchie;

" Whonneck, Ladies Hall; R.S.Whiting.

" Ruskin, Gilchrist Hall; E.T.Parker.

" Webster's Corner, Post Office. J.M.Webster.

"Yennadon, Pest Office; T.Spinks. ----- Carried.

Payment of \$1.00 and 50cts. respectfully were ordered paid to A. Smith & E.Matson for bounty on Blue-jays killed.

Councilor Dale gave notice that at the next meeting of the Council he would introduce a Land Sale By-law:

Motion by Ewing & Dale; that Temporary Loan by-law 1916, be

read and pass first reading;-----Carried.

Motion by Dale & Ewing; that accts as follows, and pay-rolls as certified be paid;

| | |
|---------------------------------------------------|------------------------------|
| L.E.Bartlett;---work, Beat 2, \$ 5.00 | A.Smith ,Bounty----- \$ 1.00 |
| Hammond Stores; Public aid; (Gillis.) " 22.60 | E.Matson " " ----- .50 |
| E.Pope; Salary & Exp. ----- 83.30 | W.Can. Pow. Co.----- 25.50 |
| Columbian; Advt. Ct.of Revis. 6.60 | Abernethy & Loughed; 3.25 |
| King's Printer; Election Acts. 3.00 | W.D.Harris; Workdone 20.00 |
| D.C.Webber; Sal. Postage, Ex. 104.80 | J.Flannigan; Janitor 10.00 |
| Royal Col. Hospital/Smedly; 185.00 | B.C.Telephone 3.00 |
| 410.30 | 63.25 |

Total--- \$473.55

| | |
|----------------------|----------|
| Pay Rolls----- | 27.00 |
| School Estimate----- | 1288 .00 |
| Total | 1788.55 |

Motion by Ewing & Ball; That Council adjourn to Dec 18, 10A.M.

Carried.

N. Loughed
in Reeve

Dec. 10, 1915.

The Statutory meeting of the Court of Revision was held, as advertised, at 10 o'clock A.M. Friday Dec. 10th; the members being Reeve Loughed and Councilors Ansell & Dale.

The names of voters as compiled from the roll by the Clerk & Constable were checked over, and when names had been struck off, and new ones added, were verified, and the roll accepted, and approved; certified and signed by the Reeve as the voters list for all purposes for the year 1916.

Court adjourned.

ADJOURNED MEETING OF COUNCIL.

Dec. 18th, 1915;-----Council met pursuant to adjournment, on Saturday,
Dec. 18th, at 10:30 A.M.; --present, Reeve Loughhead & Councilors Ansell,
Dale, Ball & Ewing.

Communications were read & dealt with as follows:

1-----From Whonnock ratepayers re bad condition of River Road. Reeve reported
that matter had been looked into, and all done that could be done at
present; ----- Filed.

2----- From Hospital re admission of patient;----- Filed.

3-----From Mr. McKeown, re use of upstairs room for committee of Boy Scouts;
second Friday of each month. Motion by Dale & Ball, that Mr. Mc-
Keown's request be granted;----- Carried.

4----- From Sec. of School Board; asking that cheque be issued for December
Statement as furnished, amounting to \$1410.24;--Motion by Ansell & Dale;
That cheque be issued when funds are on hand.----- Carried.

MOTION by Ansell & Dale; That the Clerk be instructed to procure 50
printed copies of Financial Statement.----- Carried.

MOTION by Dale & Ewing; That the Reeve & Solicitor interview the Premier
on the Boundary question. ----- Carried.

Motion by Ansell & Dale; That the following accounts be paid; also
indemnities and salaries; to Dec. 31st. and pay-rolls as certified;

| | | | |
|------------------|----------|----------------------------|---------|
| Pay Rolls; | \$ 72.88 | W.S.Prescott; Com. Rd. Tx. | \$ 1.50 |
| Indemnities----- | 120.00 | W.S.Hall,---- Police | 3.50 |
| Salaries,----- | 440.00 | Mrs. Ridd; ----- | 2.50 |
| School Board, -- | 1410.24 | J.Flannigan,----- | 1.25 |
| Public Aid----- | 5.00 | Charles Stuart,----- | 2.76 |
| | | Cemetery Acct.----- | 1.50 |
| | | Sundry Expenses--- | 5.95 |

\$2067.08

W.S. Loughhead
in Reeve.

MINUTES OF MEETING: JANUARY? 17, 1916.

The first meeting of the Maple Ridge Council for 1916, was held in the Municipa; Hall, on Monday, January 17, 1916.

The Reeve, N.S.Lougheed, and Councilors Wm Ansell, M.Ball, J.M.Dale, G.L.Ewing, & John Lilley, having been declared elected by acclamation by Returning Officer, Hector Ferguson, were duly sworn in by D.C.Webber, Clerk, and proceeded to business. Minutes of last meeting of 1915 were were read and approved. The Reeve then took up the ap-
pointment of standing committees, which were named/^{and} approved by the Council as follows:

Board of Works, ---Reeve & full Council;

To be appointed as follows:-----Beats 1 & 2, Ball & Ewing;

Beats 3,4,5;--Ewing & Ball;

Beats 6 & 7,-- Lilley & Ansell

Beat 8,--- Ansell & Lilley
Beats 9 & 10- Dale & Ansell:

Finance Committee, --Ansell & Dale;

Board of Health, --Reeve & Council;

Licence Commissioners,--Reeve & Cr. Ansell, with J.C. McFarlane;

Police Commissioners,---Reeve & Cr. Dale; with G.W.Fulton;

Hall Committee, Reeve, Lilley & Dale;

Cemetery Committee, Reeve, Dale & Lilley ;

Fence ~~viewers~~, Geo Walden, Robt. Blake, James Irving.

Officers were appointed and approved as follows:

Auditors, Crehan & Martin;

Police Court Magistrate, John Laity;

Health Inspector, Cemetery Commissioner, and Constable, E. Pope.

Solicitors, Whiteside, Edmonds & Whiteside;

Bankers, Bank of Montreal;(Pt. Haney Branch;)

Clerk & Collector, D.C. Webber;

Assessor,

Medical Health Officer,

Janitor, J. Flanagan.

Reports were received from Returning Officer, re elections held; reporting Reeve N.S. Loughheed, and Councilors Ansell, Dale, Ball, Ewing & Lilley, elected by acclamation. For School Trustees

as follows: with numbers of votes polled.

Adam H. Anderson;----128; Frederick Biggs--- 105;
 Robert Blake, --- 110; Geo. O. Buchanan--- 142
 Leonard Platt--- 114. G.O. Buchanan, Adam Anderson
 and Leonard Platt were declared elected.----Ordered Filed.

From Dr. G.H. Manchester, Medical Health Officer; congratulating the Municipality on passing through the year without any infectious or contagious diseases;-----Ordered Filed.

REPORT of Police Magistrate; giving cases dealt with for the last six months of 1915; and showing that good order was well established through the Municipality. Ordered Filed

Communications were received from Dept. of the Interior; assuming responsibility in connection with construction and operation of telephone line to Lillooet Lake, over certain Municipal roads. Filed.

From Farmer's Institute; re use of powder house;

From United Farmers, re same matter; Both laid over to arrange.

COMMUNICATION from the Prov. Secty. Office enclosing copy of Commissioner H.C.N. McKim's report, re readjustment of Maple Ridge & Pitt Meadows municipal boundaries; and asking for opinion of this Council, as to the finding thereof.

MOTION--by Ansell & Lilley; That the Council inform the Govt. that

They can in no way agree with the finding of the commissioners; as they believe it absolutely in opposition to the facts of the case, and very unfair to Maple Ridge, and the owners interested.

Carried.

A petition from the owners of lands, recommended by the commissioner to be included in Pitt Meadows Municipality, was presented, and received by the Council, to forward to the Provincial Executive.

On motion of Crs. Ansell & Dale; The Temporary Loan By-law 1916, was read; and passed the second & third reading:

Motion by Crs. Dale & Lilley; That the Clerk arrange for a desk telephone:-----

Carried.

Motion by Dale & Ewing; That the further business of the boundary matter, be attended to by the Reeve and Solicitor.

Carried.

Motion by Ansell & Ball; That tenders for the purchase of the East 1/2 of of the N.E.1/4 Sec, 21, Tp. 12, N.W.D. be asked;---tenders to be received up to ninety days from date.

Carried.

Motion by Lilley & Ansell; That tenders for the position of Assessor for 1916, be received up to noon January 24. Tenders to be marked and sealed; and ^{to state} salary required. Lowest, or any tender, not necessarily accepted.

Carried.

Motion by Dale & Ewing; That the Clerk be authorized to purchase all necessary office supplies and stationery:

Carried.

Motion by Ansell & Dale; That the following accounts be paid.

Re ELECTION.

| | | | |
|------------------|---------|----------------------|------------------|
| Hector Ferguson, | \$13.50 | Am't Brot. Frd. | \$82.80 |
| E.T. Parker | 9.70 | | |
| R.S. Whiting | 9.50 | W.C. Pow. Co. Light; | 26.20 |
| A. McIvor | 9.00 | B.C. Telephone | 4.10 |
| G.P. Hart | 5.00 | D. Moss; Health: | 85 |
| J.M. Webster | 7.50 | | |
| T.A. Spinks | 4.00 | | |
| W.E. Beckett | 3.75 | | |
| H.M. Ferguson | 3.25 | | |
| T. Paterson | 3.50 | | |
| John Ritchie | 9.00 | | |
| | | | <u>\$ 113.85</u> |

Motion by Ansell & Ball; That meeting adj. to meet at 10 A.M. Jan. 24.

Carried.

\$ 82 75

Council met, pursuant to adjournment, Jan. 24th to take up further appointments, and fix salaries for the year.

Present, Reeve Lougheed, and full board of councilors.

The time having expired for receiving tenders for position of Assessor, on motion of Councilors Ansell & Lilly, Council went into Committee of the Whole, to open tenders and fix salaries. After concluding the business the committee rose and reported the following recommendations, for approval by the Council: That four tenders were received for position of Assessor; --two at a salary of \$200, one at \$240, and one at \$300. On motion of Councilors Dale & Ansell, Hector Ferguson was appointed Assessor at a salary of \$200; assessment to commence Jan. 25th, and Roll to be returned on or before the 15th day of April, 1916. Court of revision to be held on May 20th, 1916.-----Carried.

Motion by Ansell & Dale: That the scale of wages be as follows: Labors, \$2.50 per day; teams, \$5.00 pr day; --Foremen, \$3.00 pr day; Roller Engineer, when needed, \$4.00 pr day.-----Carried.

Motion by Ansell & Dale; That salaries be paid Auditors, \$125 pr year; Police Court Magistrate, \$85.00 pr year; ---Constable, Health Inspector, Cemetery Commissioner, & Road tax collector, combined salary, \$76.00 pr month; ---Solicitor, taxed costs; Clerk & Collector, \$85.00 pr Mo.

Janitor \$10.00 pr mo. Medical Health Officer, Dr. Morse, retaining fee, \$65.00;-----Carried.

Motion by Councilors Ansell & Lilley, That Foremen be appointed as follows:---For Beats 1 & 2 Lewis Watson; for 3, 4, 5, 6, 7, W.D. Harris; for 8, 9, 10, George Blackstock.----- Carried; Voted for,--- Councilors Ansell, Dale, Lilley, Ball;---Contra,--Ewing:

Motion by Ansell & Dale; That, the Temporary Loan By-law 1916, be reconsidered, finally passed, signed and sealed; and the Clerk make the nec-

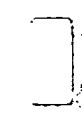
essary application for loan, under the By-law;-----Carried.

Motion by Councilors Lilley & Dale ; That a tax sale be held on or before September 30th, 1916; and that the Collector conduct the sale;-----Carried.

Motion by Ansell & Dale, That the Reeve purchase a new flag for the Hall: Carried;

On motion, Council adjourned till regular meeting, on February 5th; Carried.

H. B. Longhead
W. R. R. R.



FEBRUARY 5th, 1916.

The second regular meeting of the Council was held in the Municipal Hall, Haney, on Feb. 5th, at 10:30 A.M. Present, Reeve Loughheed and full Council. Minutes of regular and adjourned meetings read & approved.

Communications were received and dealt with as follows:

1--From City Hall, New Westminster, enclosing copies of resolutions passed, to be forwarded to Ottawa, protesting against the enactment of the proposed Dominion Charter to the B.C. Telephone Co. unless ample provision be made in proposed bill, for Municipal control of such matters. Motion by Ansell & Ball; That this Council endorse the resolution as set forth by the Union of B.C. Municipalities, regarding B.C. Telephone Co.-----Carried.

2--From W.H.Henderson; re overflow of water on Baker Rd. Referred to a committee of the Reeve, & Councilors Ansell, Lilley, and Ewing; to investigate and report.

3-- From Angus Ferguson, re street at Hammond;-----Filed.

4--- From Maple Ridge Board of Trade; re free use of Hall; referred to Hall Committee.

5--From School Board, asking payment of salaries & accounts passed for January. Motion by Ansell & Dale That request of School Board be complied with;----- Carried.

Comstable Pope's report for the month, received and filed.

An application was received from F.Perkins for position of Assessor; as this was not posted at Haney until the 28th, four days after the time for receiving tenders, had expired, no action could be taken.

Hall Committee reported; making recommendations for certain improvements; report received and filed.

Wood committee reported having sold practically all the wood cut; and will report further as to sales at next meeting;-----Filed

Collector reported; That collections for the month of January totaled:

| | | |
|------------------------------------|-------------------|--------------|
| Arrears of Taxes and Interest----- | \$ 1008.20 | |
| Govt. Grant re Schools----- | 1002.08 | |
| Tax Sale Redemptions----- | 268.58 | |
| Miscellaneous ----- | 25. 50 | -----2304.36 |
| Deposited in Bank, | 2289.42 | |
| Balance in Hand;----- | 14.94----- | 2304.36 |

Motion by Ansell & Dale; That the clerk inform the constable that the Finance Committee wish him to turn all collections made during the month, in to the clerk by the end of the month; as they are of the opinion that this will assist in keeping each month's accounts up to date.-----Carried.

Motion by Lilley & Ewing; That a refund be made to E. Pope, of \$4.00; being road tax, collected from person under age; and turned in to ^{Debit} credit of road tax.-----Carried.

Motion by Councilors Ewing & Dale; That motion passed at last meeting re appointment of Rd. Foreman, be amended as follows: That Wm. Kennand be appointed for Beats 3,4,& 5; and W.D.Harris retain only Beats 6&7;-----Voted for, Ewing; Against, Lilley, Ball, Ansell;-----Motion Lost. Councilor Dale did not vote.

Motion by Councilors Lilley & Dale; That men be given work to break rock for use on roads, at a price not to exceed 1.75 pr yd. and said rock to be convenient to wagon roads.-----Carried.

Motion by Ansell & Dale That Mr. H. Ferguson be paid 100 dollars on account of services as Assessor.----- Carried.

Motion by Councilors Lilley & Ball; That a resolution of Condolence be sent to Mr Purdy and Mr Blake re recent bereavements in their family.-----Carried.

Moved by Ansell & Dale; That the following accounts be paid:

| | | |
|------------------------------------------|----------|-------------------|
| J. Flannigan; Janitor, and exp.----- | \$ 12.00 | |
| E. Pope; salary and expen.----- | 73.05 | |
| Dept. printing and stationary;----- | 2.50 | |
| George Hewitt & Co. Rubber Stamp;----- | .85 | |
| WM. Baillie; hauling wood;----- | 8.30 | |
| C.P.R.---rent----- | 1.00 | |
| S.C. McEwen; Prof. service (Smedly)----- | 20.00 | |
| Tom Lee; supplies;----- | 2.35 | |
| United Farmers Ltd.----- | 17.35 | |
| United Farmers Ltd.----- | 4.90 | |
| Dr. Doherty; Coroner's fee; ----- | 7.00 | |
| Sanderson Hardware Store;----- | 10.00 | |
| D.C. Webber; salary & Exp.----- | 93.20 | |
| Columbian Co. Ltd.----- | 65.13 | |
| J.A. Bates (motion pads)----- | 5.75 | |
| W.C.P. Co.) light-----(paid)----- | 25.75 | |
| Wm Hall Co.----- | 5.95 | |
| H.A. Neuman----- | 21.90 | |
| Whiteside, Edmonds & Whiteside----- | 456.50 | |
| | | <u>902.48</u> |
| School accounts----- | 1491.19 | |
| | | <u>\$ 2324.67</u> |

A. Loughheed
Per. Howe.

MARCH 4th 1916.

The third regular meeting of the Council was held at the Hall at Haney at 10.30 A.M. March 4th 1916. PRESENT: Reeve Lougheed, and full Council. Minutes of last Meeting read and approved. Communications were received and dealt with as follows:

1. From W. J. Manson re appointment of Police and License Commissioner. Filed.
2. From Provincial Secretary Office: Stated Commissioners had been appointed as recommended by the Council. Filed.
3. From Wm. Ritchie re Taxes on S/2 of SE/4 Sec. 10 Tp. 12. Motion by Ansell and Dale that this be referred to Assessor and Collector. Carried.
4. From Bank of Montreal: stating application for temporary loan of \$15,000.00 had been granted. Motion by Lilley and Ewing that the Reeve, Clerk and Finance Committee be authorized to sign undertaking to the Bank as to repayment of Loan of \$15,000.00. Carried.

A delegation from the Agricultural Association was heard re matter of Grant towards reducing or paying off Mortgage on Societys grounds and buildings. Motion by Ansell and Dale: That \$500.00 be granted now towards reducing the Mortgage, and if later funds are available a further amount will be granted to release the Mortgage with Interest due. Carried.

From Secretary of School Board asking that cheques be issued for Teachers' and Janitors' salaries and all accounts as passed for February, amounting to \$1,416.10. Motion by Ansell and Dale that Cheque be issued as requested. Carried.

School Estimates for the Year amounting to \$8793.50 were presented and explained by Trustees Buchanan and Anderson. After hearing discussion on same, it was moved by Councillors Ansell and Ewing that the School Estimates be laid over until and itemized statement is presented. Carried.

Communication from Angus Ferguson re sidewalk near his place. Councillors Ansell, Ewing and Lilley were appointed to proceed to the place and report on same. This was promptly carried out and on return of same it was moved by Councillors Ewing and Lilley That the Committee appointed to investigate sidewalk question brought up by Mr. Ferguson report that the sidewalk if any is constructed be placed on the west side of the street as a continuation of the sidewalk built last year. Carried.

From Municipality of Mission. Asking Council to cooperate with them in sending a delegation to Victoria to ask the Governor to complete the Trunk Road through the Municipalities of Maple Ridge and Mission this year. Motion by Councillors Ansell and Lilley That this Council cooperate with the Mission Council in pressing for the completion of Trunk Road and that a delegation be sent to Victoria to urge assistance in Maple Ridge. Delegates to be: The Reeve and Clerk, and Councillors Ansell, Dale, Ewing and Lilley. Carried.

From Whiteside, Edmonds & Whiteside: Re Boundary Extension
Filed.

PETITIONS.

Petitions were read from Whonnock re McKay Road
Referred to Road Committee Beat 2.
" from Geo. Walden & others
re Walden Road do. do.
" from Hood, McLaren & others
re continuation of Jackson Road
referred to Road Committee Beat 4.
" from residents re Breakwater on North Lillooet- near
Wilson Road
referred to Reeve to take up with Dominion
Government Engineer.

Petition from residents in beats 3, 4 & 5 asking that Wm. Kennard be appointed Road Foreman for those beats.

Motion by Ewing and Dale that Wm. Kennard be appointed Road Foreman as requested by Petitioners.

Carried.

From Langley Municipality re Patriotic Fund.

Filed.

REPORTS.

From Foreman Harris, giving numbers of tools in his possession and condition of same.

Filed.

From Constable Pope. Monthly report received and ordered filed.

Filed.

Report from Road Committee re Henderson Ditch, Baker Road. Motion by Ansell & Ewing That the Clerk write Mr. Henderson and send him a copy of the report asking him to acquaint the Council with his decision.

Carried

Collector reported Collections for February as follows:

| | | |
|---------------------------------------|----------------------|------------------|
| Government Grant | January Salaries for | |
| | Schools | \$ 821.65 |
| Arrears Taxes & Interest | | 312.67 |
| Trade Licenses & Sundries per E. Pope | | 116.10 |
| Wood Account | | 23.50 |
| Hall rents | | 2.50 |
| | TOTAL | <u>\$1276.42</u> |

Ordered FILED.

Report from Councillor Ball re Gravel Pit. Filed.

Letter from W. McAdam re renewal of bond for E. Pope Filed.

Motion by Councillors Dale and Ewing That the Assessment Roll be returned to the Clerk on or before the First Day of April and the Court of Revision be held on the 5th day of May 1916. Members of the Court to be the Reeve and Councillors Ansell, Dale Ewing and Lilley.

Carried.

Motion by Dale & Lilley That the payment of \$ 25.00 to A. L. Lazenby for post cards and stamps for Assessment work be authorized.

Carried.

Motion by Ansell and Dale That appropriations be made as follows:

| | | | |
|-------------|-----------|----------------|-----------|
| Beats 1 & 2 | \$1000.00 | Beats 3, 4 & 5 | \$1000.00 |
| " 6 & 7 | \$1000.00 | Beat 8 | \$ 600.00 |
| " 9 & 10 | \$1000.00 | | |

Carried.

Motion by Ansell & Dale That the following accounts be paid and Pay Rolls as certified:

Carried.

| | | |
|------------------------------------------------|----|--------|
| D. C. Webber Salary & Postage | \$ | 87.70 |
| A. L. Lazenby P.C.'s & Ass. Acct | | 25.00 |
| Dr. Doherty, Coroners Fees | | 27.20 |
| Western Can. Power Co. Lights | | 25.50 |
| Post Master - Box Rent | | 2.00 |
| Pay Roll Beat 2 | | 47.00 |
| " " " 3, 4 & 5 | | 18.45 |
| " " " 7 | | 9.50 |
| " " " 9 | | 22.00 |
| Indemnities Reeve & Councillors | | 120.00 |
| Royal Col. Hospital re Smedley to January 31st | | 92.00 |
| L. Watson - Burying horse | | 2.00 |
| Maple Ridge Grocery - Public Acct. | | 11.30 |
| Matt Maki - Wood Acc't. | | 7.50 |
| Clarke & Stuart - Office Supplies | | 33.40 |
| Wm. Hall Co. - Hall Account | | 1.40 |
| T. J. Trapp & Co. - Flag Acct. | | 5.50 |
| E. Pope - Salary | | 70.70 |
| C. Redgrove | | 2.00 |

Total: \$ 609.15

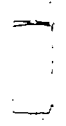
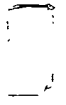
School Accounts 1416.10

Grant to Agric. Assch. 500.00

Grand Total: \$2525.25

Council adjourned.

Wm Ansell
Acting Reeve



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MINUTES DECEMBER 2, 1916.

The regular meeting of the Council was held in the Municipal Hall on Dec. 2d, 10:30 A.M. Present, Reeve & all Councillors.

Minutes of previous meeting, read and approved.

Mr. Burnett was present, and asked permission to build skid road on side of Baker Road, at Albion crossing, to take out piles.

It was decided that if Mr Burnett got a letter from the Can. Pac. Ry. stating that they had no objection to his drawing said piles across the track, skid road would be allowed subject to compliance with Municipal Traffic & Highway By-law; and if satisfactory to the Road Committee & constable.

Communications were received and dealt with as follows:

1---From Western Can. Power Co. re blasting near Transmission Line: As the Power Co. has been informed that the Municipality does not grant permits for blasting, at any time, letter was ordered filed.

2---From Crehan, Martyn & Co. re arrangements for yearly Audit closing;-----Clerk to make arrangements requested, & ordered filed.

3---From New Westminster, Co. Operative Association; --letter filed; and Reeve to attend further meetings.

4---From Hector Ferguson, Assessor, asking for payment of \$75 on Acct. Motion by Councers. Ansell & Dale; That Hector Ferguson be paid \$75;-----Carried.

5---Motion by Ansell & Dale; That Hector Ferguson be paid \$75 on Acct. of 1917 Assessment;----- Carried.

Constable Pope's report for November was read and adopted; and payments made as recommended.-----Filed.

6---Motion by Ansell & Dale; That a special grant of \$595 be made to Beat 2, to cover work done at Whonnock Station on River Road: Carried.

7---Motion by Lilley & Ewing; That Reeve Loughheed and Councillors

Ansell and Dale be the members of the Court of Revision for the 1917 Vote Voters List.---Court to meet in the Hall at 10 o'clock A.M. on Monday Dec. 11th 1916.----- Carried.

Motion by Ansell & Lilley; That H. Dockstader and George Grandy be each paid \$1:50 bounty on wild cats killed by them.----- Carried.

Motion by Ansell & Dale; That pay-rolls as certified, ~~and all~~ ^{School Salaries} and accounts as certified; and all Municipal accounts as shown, be paid. Carried.

Municipal Accounts.

| | |
|----------------------|---------------|
| Harold Burnett---- | \$.70 |
| F.F. Fulton----- | 1.60 |
| G. Abernethy Jr.---- | 2.50 |
| J.A. Wright----- | 59.75 |
| Hammond Cedar Co.-- | 5.75 |
| D.C. Webber----- | 98.35 |
| E. Pope----- | 70.75 |
| Heaps Co.----- | 5.20 |
| A. Chatwin----- | 4.30 |
| M.B. Charleton----- | 7.35 |
| | <u>256.25</u> |

Municipal Accounts.

| | |
|---------------------------|------------------|
| West. Can. Pwr. Co.----- | \$ 25.65 |
| (Pt. Haney. Warer Wks. | |
| (D. Haney----- | 8.25 |
| F. Roddis.----- | 10.00 |
| H. Ferguson----- | 75.00 |
| H. Dockstader----- | 1.50 |
| G. Grundy----- | 1.50 |
| McLenman & McFeely----- | 21.15 |
| Dr. Morse----- | 15.60 |
| Tranquille Sanatorium---- | 303.75 |
| Forward----- | <u>\$ 256.25</u> |

Total Accounts-----\$718.65

| | |
|------------------|------------------|
| Road Beat--1---- | \$ 154.35 |
| " " 2---- | 101.40 |
| " " 4 -- | 37.70 |
| " " 5---- | 85.50 |
| | <u>\$ 378.95</u> |

| | |
|---------------|---------------|
| Beat---6----- | \$ 5.00 |
| "---7 | \$ 103.75 |
| "---9 | 114.85 |
| "---10 | 6.00 |
| Forward---- | <u>378.95</u> |

Total Rd. Beats--\$-608.75

School Salaries-- \$1278.00;-----623.50-----1901.60;

Total, schools-----\$3228.80
(3228.80)

Motion by Ewing. & Lilley; That the Council adjourn till Dec. 16 usual hour.----- Carried.

H. Longhead
in Receiv

Minutes, April 1st, 1916.

The fourth regular meeting of the Council was held in the Municipal Hall, Haney, April 1st, 1916, at 10:30 A.M.

All councilors present; Reeve absent.

Motion by Ball & Ewing, That Coun. Ansell be acting Reeve. Carried.

Delegation, represented by Messrs Campbell & Fulton was heard re extension of Webster Rd. to connect with Bosomworth Rd.

MOTION by Lilly & Dale; That a committee consisting of Councilors Ansell Ewing & Lilly examine the proposed lines and report at next meeting. Carried.

Letter was received from John West re damage caused by large jam on North Lillooet river; requesting Council to assist him in taking up the matter with the Prov. Govt.

MOTION by Dale & Ewing: That the Council ask the Member, Mr. Manson, to kindly use his influence to have the Minister of Public Works, render assistance in the removal of this obstruction; and that the Pitt Meadows Municipality be requested to endorse their request. Carried.

COMMUNICATION from C.E.Holt re repairs to Baker Rd.North: Referred to Road Committee and Filed.

From H.Fossett Sr. re obstruction put on Gosworth Street: MOTION by Ewing & Lilly: That Constable Pope notify Mr. Freday to remove all obstructions placed by him on Gosworth St. immediately. Carried.

From Angus Ferguson; re nuisance on street; As the matter had been attended to, letter was ordered Filed.

From Secretary of Agricultural Assct. acknowledging, with thanks, receipt of cheque for \$500 to help pay off mortgage on Society grounds & bldgs. Filed.

Constables report, read, accepted & Filed.

Collector reported collections for March as follows:

| | |
|-------------------------------------|---------|
| Arrears of taxes & interest--- | 528.05 |
| Trade Licences----- | 15.00 |
| Police Court costs and fines----- | 10.00 |
| From sale of wood,----- | 1.25 |
| Govt Grant to Schools February,--- | 821.65 |
| Loan from Bank of Montreal | \$4000; |
| Cemetery Fees----- | 6.00 |
| Sale of school-house at Yennadon--- | 20.00 |

Total \$5401.95

Deposited in Bank---- 5393.65

Clerk reported having received return of 1916 Assessment Roll, as promised by statute, from Assessor H.Ferguson, on march 31st.

With Assessed values as follows:

| | |
|--------------------|------------|
| Improved land----- | 1250050.00 |
| Wild land----- | 200160.00 |
| Improvements----- | 1071580.00 |

Total Assessment--\$2 522 390.00

MOTION by Lilly & Ball: That Assessor's report be received, subject to Court of Revision.----- Carried.

MOTION by Ball & Lilley: That Constable supply one legged Chinaman, John Ong, with sack of rice. Carried.

MOTION BY Ewing & Ball; That Road Foremen be authorized to purchase new tools when necessary;

Moved on Ammendment; by Lilley & Ewing; That the Clerk purchase all tools and keep a supply on hand for all Municipal work:

Ammendment lost; original motion carried.

Reports from Councilors Lilley, Ewing, & re estimates on roads were received and Filed.

On motion of Councilors Ewing & Dale, the Annual Loan by-law, No. 238, form B, received and passed, first, second, & third readings.

Carried.

MOTION by Ewing & Dale That the Municipal School District Revenue by-law 1916, receive and pass first reading. Carried.

By Ewing & Dale That Municipal School District Revenue by-law, 1916, be read, and pass second reading; Carried.

By Ewing & Dale That Municipal School District Revenue by-law be read and pass third reading;-----Carried.

On Motions by Dale & Lilly, the Maple Ridge School Board Extra Revenue by-law, received and passed, first, second and third readings;

Carried.

A PETITION from Lilley & others to W.J. Manson M.P.P. was received, re work on Trunk Rd. between Haney & Webster's Corner.

On Motion of Lilley & Dale, the Clerk was directed to forward the petition to Victoria, with endorsement of Council.

MOTION by Dale & Ewing; That cheque be issued for School Account for \$1381.92 being amount asked by School Board for March salaries and accounts; Salaries \$1195.00 and Janitors \$34.00 Accounts, \$152.92 total \$1381.92 .

Motion by Lilley & Ball, That the same system of payment of accounts for School Board will be continued as last year; and that the Clerk return any requests for personal cheques to be issued by him, and notify the School Board to that effect. Carried.

The School Board estimates for 1916 as revised by the School Board, was considered by the Council; and Motion by Ewing & Dale That the following amounts be passed ; Sectys. salary, \$150 ; Insurance \$200; Auditor, \$25.00; Teachers salaries, \$4360.00/ Janitors salaries, \$715.00; Running expenses, \$990.00; Grounds \$200.00; Amount, \$6860.

That the following be referred back for itemized statement:

Miscellaneous, \$600.00; Repairing, \$970.00; Health Officer to be cut 15% as other officials; Extraordinary Expense, \$100.00 refused;----- Carried.

MOTION by Dale & Ball: That accounts as passed and pay-rolls as certified, be paid;

ACCTS:

| | |
|--------------------------------------------------------------------------|----------|
| Thos.Hollinshed; re Young case;----- | \$ 11.00 |
| J.C.Cooper, " " "----- | 9.00 |
| Hector Ferguson, Assessor's Expense Act. ---- | 4.65 |
| H.Ferguson --on Act. Salary----- | 25.00 |
| E.Pope, Salary, --70; trav.Expenses.85, Pve. Ct. postage,.60 Exp. 275 | 74.20 |
| S.Eagle. Repairing tools,----- | 4.90 |
| J.A.Wright, Survey, ditch on Baker Rd.----- | 3.00 |
| W.C. Drewery--Young case----- | 1.50 |
| Abernethy & Loughheed, Lumber, Beat 8----- | 2.80 |
| Wm. Hall Co. Supplies, Beat 9----- | .65 |
| Columbian Co. Ltd. Printing,----- | 4.75 |
| Clark & Stuart Co. Books & Office supplies----- | 2.05 |
| D.C.Webber;Sal.\$85; Pstge.4.25; Expenses, 4.00----- | 93.25 |
| A.G.Chatwin, Beat 8,\$24; Rd. Roller Acct. | 34.50 |
| T.J.Trapp & Co. ----- | 7.72 |
| Gilley Bros. Rock, pipe & coal Beat 8----- | 386.80 |
| King's Printer,Advt,----- | 5.00 |
| M.B.Charleton-- Public Aid;6.10 --Rd. Fremn.5.40 | 111.50 |
| W.C.Pwr. CO. Light----- | 25.50 |
| Geo. Duncan Hall repairs----- | 18.50 |
| Accts----- | 725.77 |
| Pay Rolls----- | 722.84 |
| School Board----- | 1381.92 |

\$ 2830.53

Carried.

*H. Loughheed
Rever*



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Minutes, May 6th 1916

The fifth regular meeting of the council was held in the Municipal Hall, -Port Haney on Saturday May 6th at 10.30 a.m.
Present. Reeve Lougheed and Councillors Ansell, Dale, Ewing And Lilly
Coun Ball absent;

Communications were received and dealt with as follows,
From H. Fossett, re obstructions re-placed on street by A. Freday,
Order for Cons Pope to attend to matter at once. Filed;

From L. Watson, tendering resignation as Road foreman, as he had enlisted for the war. Motion by Ewing & Lilly that Mr Watsons resignation be accepted, and that he be commended for his patriotism in leaving his position, to fight for his country, Carried;

From Thos Hollinshead, applying for position vacated by Mr Watson.
Motion by Ansell & Dale, That Thos Hollinshead be appointed Road foreman for Beats 1 & 2, Carried;

From W. J. Manson re petition from J. Lilly and others re work on the Dewdney Trunk Road, stating that the petition would be fully considered when distribution of District vote was made, Filed;

From Maple Ridge Board of Trade, thanking Council for good work done recently on Front Street. Filed;

From H. J. Newton, asking for contract for repairing Wharf St. referred to Road committee for Beat 10.

From War Relief Association, re Roll of Honor for Maple Ridge Municipality. Motion by Dale & Ewing, That the Reeve & Council, with the Clerk and Constable be a committee to arrange all details & programme for a suitable Roll of Honor, and the unveiling thereof on the 24th day of May 1916. Carried;

Petition was received from Angus McIver and others, asking ~~for~~ that crushed rock be put on the River road from McKenny road east to the Laity road,

Motion by Dale & Ansell, That the clerk forward to W. J. Manson, M. L. A. the petition of Angus McIver & others re rocking the River road, to cost about \$600.00. asking the Govmt to pay half the cost Council the balance, The matter having been brought to the attention of Road Supt Bonson, who has full knowledge of the requirements of same.
Carried;

From Royal Columbian & Vancouver General Hospitals re admission of patients from the Municipality, Referred to Chief Constable to adjust and send information as to financial status &c;

From W. J. Whiteside re Campbell & Singer and re Deed Runsten to Hoglund of portions of D. L. 279 Gp 1. Motion by Ansell & Dale that the plan submitted with deed be approved, and consent to registration be signed by the clerk. Carried;

From C. E. Holt re bad condition of Baker road, north of Trunk road, referred to Road committee to inform Mr Holt that road was being attended to, as soon as conditions were favorable.

From B. C. Telephone Co, re approval of further construction of pole lines



as shown on tracings A.2935 & A.2973. Motion by Lilly & Ansell, Resolved ,that while the Council approve Drawings A 2935 & A.2973,& are giving their consent to extensions and improvements to your Co from time to time,it is to be noted that such consent is without prejudice to any future action this ~~Sanitary~~ Municipality may take in establishing what right you have to use our roads,as we are of opinion that no rights were originally granted in this Municipality to your Company, Carried;

The Hall Committee report it advisable to purchase a table for reporters Signed J.Lilly; J.M.Dale;

From Stoltze Manufacturing Co re telephone poles on Sydney St from their mill to Ruskin. Motion by Dale & Ewing. That permission be given the Stoltze Manufacturing Co,to erect 28 poles for telephone purposes as requested,provided that proper guarantee be given assuming all responsibility for any damage that may be caused to persons or traffic, in the construction or operation of this line,and that this consent will have to be granted yearly by the Council in power,as this Council cannot give such priveleges for longer than their term of office. Carried;

Reports,

Constables report received & ordered filed,and recommendations adopted;

Collector reported collections for April as follows-

| | |
|----------------------------------|-----------|
| Arrears of taxes----- | \$1570.75 |
| Interest onarrears----- | 144.22 |
| Wood account----- | 87.75 |
| Tax sale redemption ----- | 90.15 |
| Road tax ----- | 60.00 |
| Refund Delegation expenses ----- | 25.00 |
| License ----- | 5.00 |
| Hall rents' ----- | 4.00 |
| | <hr/> |
| | 1986.87 |
| Govmt grant March salaries | 821.65 |
| | <hr/> |
| | 2808.52 |

Road committee re Campbell road,Report progress and continue to act;

Motion byAnsell & Dale, That six thousand dollars (\$6000.00) be the amount asked for from the Bank at present,under Annual Loan By-law #238.B. Carried;

Motion by Ansell & Dale, That the Annual Loan By-law #238.B. be re-considered,and finally passed. Signed by the Reeve & Clerk and the Corporate Seal attached. Carried;

Motion by Ansell & Dale,That E.Trethewey be granted the sum of \$800.00 for throwing up with dredge one half mile of road on Town Line between Townships 9 & 12. from the S.E. corner of the N.E.¼ of Sec 25 Tp 9.to connect at the N.E.corner of said Quarter section with No 1 Dyke. said road to be not less than twelve feet wide on top when levelled & completed & graded; Carried;

Motion by Dale & Ewing, That the Reeve,Councillors & officers of the Municipality,express their sincere sympathy,with Trustee Buchanan,in the loss of his son,Liaut Buchanan, killed in action,fighting for the Empire. Carried;

Re School Board Matters. Motion by Ansell & Dale, That the Reeve and clerk be authorized to sign all cheques for School Board salaries and

accounts when properly certified by the Secretary & Chairman, and that this motion cancel motion passed at last meeting re same matter. Carried;

Motion by Ansell & Dale, That the Council cannot with present information pass at this meeting the following estimates for 1916, viz

| | |
|------------------------------|----------------|
| Rent of Baptist Church ----- | \$178.50 |
| Furniture ----- | 200.00 |
| Removal repairs ----- | 450.00 |
| Unforeseen expenses ----- | 500.00 |
| | <u>1328.50</u> |

and that the School Board be requested to meet the Council on the 15th day of May to arrange if possible all matters pertaining to Schools. Carried;

Motion by Ansell & Lilly. That the clerk call the attention of the School Board to the that they have overdrawn their account, and that the usual procedure is to request a loan, as the council have no authority to borrow, money without a request; Carried;

Re Petition from Womens Institute, To Superintendent of Education, re High School matters, asking for endorsation by the Council.

Motion by Lilly & Ewing. That the Council endorse the petition of the Womens Institute, finding that under conditions at present existing, we cannot but believe it to be in the best interests of the great majority of the whole municipality, and in addition would further suggest that a commission be apointed to investigate school conditions in in general, and recommend proper organization for the future. Carried;

Motion by Ansell & Lilly. That the account of M.B.Charlton for 3.70 supplies to Mrs Olheiser, be deducted from monies coming to F.Olheiser for breaking rock. Carried;

Motion by Ansell & Dale, That Pay rolls as certified, & following accounts be passed, viz

| | | |
|------------------------------------------|----------------|----|
| E.Pope salary & expenses----- | 71.55 | -- |
| Brown Bros, wreath ----- | 10.00 | -- |
| Murchie & Son Burial of Wm Smedley ----- | 25.00 | -- |
| H.A.Newman, Public aid----- | 14.05 | -- |
| D.C.Webber, salary & expense ----- | 88.35 | -- |
| R.H.Stephens, auto hire ----- | 2.15 | -- |
| A.Baker, police court ----- | 2.00 | -- |
| M.B.Charlton, goods ----- | 4.45 | -- |
| Geo Duncan, Hall improvements ----- | 7.50 | -- |
| W.C.P.Co, Light ----- | 25.50 | -- |
| D.Graham, Repairs ----- | 1.75 | -- |
| Gilley Bros, Pipe ----- | 37.85 | -- |
| Abernethy & Loughed, Coal ----- | 34.92 | -- |
| S.Fagle, Blacksmith work ----- | 2.75 | -- |
| Hall & Co, Goods ----- | 8.60 | -- |
| Dr Morse, Telephone ----- | 2.45 | -- |
| United Farmers, Goods ----- | 38.55 | -- |
| Port Haney Brick Co, ----- | 3.65 | -- |
| Columbian Co Ltd. ----- | 2.88 | -- |
| Trapp & Co, Hammers ----- | 11.22 | -- |
| Mrs A.Haney, Team ----- | 2.00 | -- |
| J.Flanagan, ----- | 10.00 | -- |
| Pay Rolls, ----- | 603.58 | -- |
| | <u>1010.74</u> | -- |

Carried.

Motion by Ansell & Lilly, That Council adjourn to Meet May 15th at 1.30 p.m. Carried;

May 15th

Council met pursuant to adjournment at 1.20 p.m. May 15th. Present the Reeve and Councillors Ansell, Dale Ewing & Lilly. Communications from W.A. Henderson was received re ditch on Baker road. Motion by Lilly & Ansell. That the offer of W.A. Henderson be accepted, and the work proceeded with. Carried;

From W.J. Manson, acknowledging receipt of letter and petition re rocking portion of River road, stating matter would be considered when distribution of work was being made, Ordered filed;

From Stoltze Manufacturing Co guaranteeing responsibility for damages arising through construction of telephone line from their mill to Ruskin. Filed;

Account received from Hector Ferguson, Assessor. re balance of his salary. Motion by Ansell & Dale, That the balance due Hector Ferguson, for assessor \$75.60. be paid, Carried;

Motion by Ansell & Dale. That the rate of taxation for the year 1916 be as follows, Improved Land, general rate, 8 mills. Wild land, for general purposes, 45. mills. School Rate on all land values, and 50% per cent of improvements, 4 mills. Carried.

The Reeve having to retire, Motion of Coun Lilly & Ewing, That Coun Ansell take the chair. Carried.

Motion by Dale & Lilly, That the Municipal & School District Revenue By-law for 1916 No 239 be reconsidered, finally passed, signed, sealed and registered. Carried.

Motion by Dale & Lilly, That the Maple Ridge School District extra Revenue By-law for 1916 No 240, be reconsidered, finally passed, signed sealed, and registered. Carried.

On motion Council adjourned to May 20th.

May 20th.

Council met 2.0, clock May 20th. Present, Reeve and all Councillors except Coun Ball. Communication from Maple Ridge Agricultural Association, requesting \$100.00 be advanced on account of annual grant. Motion by Ansell & Dale, That the Agricultural Asscn be granted the sum of \$250.00.-- \$100.00 to be paid forthwith, balance when funds are available. Carried.

Motion by Dale & Lilly, That in view of the work now being done by the Provincial Government on the Lilloet river, in dyking protection and in view that this work coincides with the original scheme started by the Dominion Government, It is respectfully requested that when the Provincial Government is through with the dredge, the original work be continued and completed, as agreed to Town Line bridge, the cost being not reduced, and the need urgently pressing. Carried.

The School Board members, with the exception of the Chairman, being present, matters were taken up in connection with extraordinary estimates not passed at previous meeting. after considerable fruitless discussion, and no disposition on the part of the School Board to re-trench expenditures in any way, It was moved by Coun Lilly & Ansell, That in view of the fact that the Council having unanimously endorsed the petition of the ratepayers of Maple Ridge to be ave

things in school matters as at present established, for this year .
That the item of \$450.00 for moving the old school at Maple
Ridge be struck off the estimates, also the item of \$500.00
for unforeseen expenses be reduced to \$250.00. and the item of
\$200,00 for furniture be struck off the estimates, and that the
question of High School site be left over till next year, all
other items as presented having been passed. Carried.

On motion Council adjourned to meet at Council Chamber June 5th.

W. Longhead
7/6
Rover

Minutes June 5th 1916

The sixth regular meeting of the Council was held in the Municipal Hall, Monday ~~afternoon~~ June 5th 10.30 a. m. Present Reeve & full Council. Minutes of last meeting read and approved.

Communications were received and dealt with as follows, From Union B.C. Municipalities, re information required as to Telephone lines, rates &c. Referred to Constable Pope to procure necessary information, and forward to Secretary of Union.

From School Board re A/c unforeseen expenditure, of \$250.00 not allowed Motion by Ansell & Dale, That the School Board be notified that an item under the head of "unforeseen Expenditure" is not an item that can be put to a vote of the people, Carried; Motion by Ansell & Lilly. That the Clerk inform the School Board, that the Council (without prejudice to themselves) will, (should any necessary expense arise) be ready and willing to meet the requirements, as already intimated on several occasions; Carried.

Letter from J.M. Webster, referred from School Board. As this matter only comes under the Provincial Taxation Act, as regards Rural School Districts it was ordered filed.

Motion by Dale & Lilly. That the accounts & Teachers salaries &c as as per certified list presented be paid. Carried;

From Royal Columbian Hospital re accounts rendered,
Referred to Constable Pope.

From J.H. Barmby re roads near his property.
Referred to Road Committee.

From A. Cooper re washout on Chapman Road.
Referred to Road Committee.

From C.E. Holt re Baker Road north.
Referred to Road Committee.

From J.H. Chatwin re B.C. Telephone poles, wanting them kept out about 10 feet from his line. Motion by Ansell & Dale. That the request of Mr Chatwin be granted, on condition that the road is 66 feet wide.
Carried;

From H. Ferguson re assessment for 1917; Motion by Dale & Ball, That Hector Ferguson be appointed Assessor for the year 1917. duties to commence Oct 1st 1916. provided he gives assurance in writing that he will visit each piece of property assessed, and do the necessary work in alterations to the Roll &c., Salary to be \$100.00. Roll to be returned on or before the second day of January 1917. Carried;

From C.G. Major re assessment on Parkinson Estate.
Referred to Clerk.

From Geo Eden re opening of Waugh St. Referred to Road Committee and Constable.

Reports, Constables, Collectors & Road Committees re Reddecliff road read, adopted and ordered filed.

Motion by Lilly & Ewing, That the School Improvement committee be given permission to use what gravel they require for Haney School ground from the municipal pit on Dewdney Trunk road. Carried.

Motion by Dale & Ewing, That the following appropriations be made for roads, viz,

| | |
|---------------|----------|
| Beats 1 & 2 | \$400.00 |
| Beats 3.4 & 5 | 400.00 |
| Beats 6 & 7 | 400.00 |
| Beat 8 | 200.00 |
| Beats 9 & 10 | 400.00. |

Carried;

Motion by Dale & Ansell, Re Dyke on Town Line Road. We your committee have investigated this matter as requested and would recommend that a dyke be thrown up to extend from Wilson road south to that part of road above ordinary high water, and that a grant of \$400.00 be made for this purpose, one half to be charged to General Account, and one half to Beat 9. Carried.

Collector reported for May as follows

| | |
|-------------------------------------|---------------|
| Government grant to schools----- | 821.65 |
| Arrears of taxes & interest on same | 708.54 |
| cemetery fee | 3.00 |
| Road tax | 100.00 |
| Licenses | 10.00 |
| | <u>110.00</u> |
| | 1643.19 |

Motion by Ansell & Dale, That Pay rolls as certified, and accounts as follows be paid,

| | |
|----------------------------------------------|---------------|
| E. Pope salary & expenses----- | 72.80 |
| H.A. Newman public aid to Gillis &c----- | 5.30 |
| A. Lang commission Road tax----- | 2.50 |
| W. Hall Co goods per bill ----- | 1.80 |
| United Farmers powder sales ----- | 68.35 |
| M.B. Charlton goods per bills ----- | 12.75 |
| Clarke & Stuart printing ----- | 28.25 |
| Columbian Co Ltd, Honor Rolls ----- | 12.00 |
| J. Alexander, ----- | 11.00 |
| D.C. Webber, salary, postage, sundries ----- | 92.50 |
| Abernethy & Loughheed, lumber----- | 4.04 |
| Maple Ridge Lumber Co, " ----- | 21.85 |
| John Eaton, hall a/c ----- | 2.00 |
| A. Graham, new tools ----- | 8.10 |
| W. Can Power Co, light ----- | 25.50 |
| C. Land, labor ----- | 15.26 |
| R. McArthur, " ----- | 16.26 |
| P | <u>400.26</u> |
| Pay Rolls ----- | 826.65 |
| School ----- | 1367.50 |
| Total ----- | 2594.41 |

Carried.

Council Adjourned;

H. B. Loughheed
W. Reeve

Minutes of Council Meeting. July 3rd 1916

The regular Meeting of the Council was held July 3rd 1916 in the Municipal Hall at 10.30 a.m. Present, Reeve Lougheed, and full Council.

Communications were received and dealt with as follows,
From Ole Lee re Gravel Pit. Ordered filed.

From John Stewart, re road to his place, Motion by Dale & Lilly.
That request of John Stewart be referred to Road Committee, Carried

From F. Cartwright requesting tax arrears be deducted from amount due on Pay Roll and paid to Collector. Motion by Ansell & Ball, That the request of Mr Cartwright be granted. Carried;

From Mrs Cole, re gravelling road to her house, Coun Dale reported the matter had already been attended to; Filed.
From School Board asking extraordinary grant of \$150.00 for starting Manual Training Schools. Motion by Lilly & Ewing, That the letter of the School Board be laid over till next meeting, and that the Board be asked to present a definite plan of proposed Schools, Carried;

Reports. From Police Magistrate for six months ending July 30th.
Report adopted & filed, and account ordered paid.

Constables Report for June received, recommendations adopted & filed;

Motion by Ansell & Dale. That Hector Ferguson be relieved of his duties as Assessor for 1916. Carried;

Motion by Ewing & Ball. That the Constable be instructed to notify Mr Angus Ferguson that he must not remove any earth from Waugh St. Carried

Motion by Ansell & Dale. That the request of the School Board that Teachers & other salaries and accounts for June be paid. Carried.

Motion by Ansell & Lilly. That the Clerk be authorized to procure necessary assistance in connection with Tax Sale to be held this year.
Carried.

Motion by Dale & Ewing. That a tax sale be held on Oct 6th 1916 for all taxes delinquent on Dec 31st 1914 and subsequent taxes in arrears not sooner paid, and the Collector be authorized to hold same.
Carried.

Motion by Ansell & Lilly. That the east eighty acres of the N.E. $\frac{1}{4}$ of Sec 21 Tp. 12 be advertised for sale by tender, all tenders to be sealed and marked "Tender for purchase", and to state price offered in cash or on terms. Carried.

Motion by Ansell & Dale. That J.E. Trethewey be paid the sum of \$500.00 for work with Dredge on Town Line, \$450.00 for the Government, & \$50.00 for the Council. Carried.

Motion by Lilly & Ewing. That 100 notices be obtained & placed on each bridge where absolutely necessary, stating that loads more than two tons or heavy auto trucks carrying that weight, cross them at their own risk, as the Municipality will not be responsible. Carried.

Motion by Lilly & Ewing. That the sum of \$150.00 be granted from the General fund, for levelling & gravelling the Dyke thrown up on the Wilson Road. Carried;

Motion by Lilly & Dale, That in view of the adverse remarks being

passed around the municipality, regarding various actions of the the Council, that a full report of Council meetings be typed out and placed in Post Offices at Hammond, Haney & Whonnock. Carried.

Motion by Ansell & Dale. That the Columbian Hospital be paid \$90.00 in full of Wm Smedley account to time of death, and that A.L. Lazenby be paid \$10.00 for stamps. Carried.

Motion by Ansell & Dale. That Pay Rolls as certified and accounts herein herein stated be paid. Carried.

Motion by Ansell & Dale. That the following Accounts be passed.

| | |
|-----------------------------------------------|---------|
| H.A. Newman, public aid Gillis ----- | 6.20 |
| Dr Morse, retaining fee ----- | 32.50 |
| Dr Morse, Attending Wm Gillis ----- | 35.00 |
| Westminster Mill Co, lumber Beat 10 ----- | 6.60 |
| M.B. Charlton, goods ----- | 12.30 |
| D.C. Webber, nails ----- | .30 |
| Dr S.C. McEwen, prof services Smedley, ----- | 15.00 |
| Dr Doherty, inquests Parkinson & Holtby ----- | 18.40 |
| Clarke & Stuart. type ribbon ----- | 1.09 |
| W.C. Power Co. light ----- | 25.50 |
| E. Pope, salary & expenses ----- | 75.80 |
| Fanny Stinson attending Gillis ----- | 6.00 |
| D.C. Webber salary & expenses ----- | 90.95 |
| Heaps & Co, public aid E. Cartwright ----- | 6.70 |
| Maple Ridge, Lumber Co, lumber ----- | 120.15 |
| <hr/> | |
| Schools, ----- | 1694.32 |
| Pay Rolls ----- | 1172.20 |
| E. Trethewey dyking ----- | 400.00 |

Carried.

Council adjourned.

N. B. Longhead
W. River

Minutes of Special Meeting ~~held~~ called by the Reeve for the purpose of meeting the Auditor in consultation, and for meeting School Board & Mr Kyle re Manual Training Course.

The Council met in the Hall at 1.30 p.m. as requested.
Present Reeve Loughheed and all Councillors.

Meeting called to order by the Reeve, who introduced Mr Crehan, who had come here to have his annual friendly talk to the Council. Mr Crehan addressed the Council at considerable length, dealing with amendments to municipal acts, relating to municipal officers, tax sales, validity of assessment rolls as affecting same, and as to conflicting matters in dispute between the School Board & Council.

Three of the School Board members only appeared at the meeting.

Mr Kyle spoke at some length on technical education, and the value of training schools in Mechanics, Agriculture, & Domestic Science, and a defined a scheme to ~~carry out this plan~~ be carried out, which would cover the whole municipality, stating the amount of money necessary to be granted, to carry on this plan until the end of the present year. As the Reeve was called away during the discussion, on motion of Couns Ansell & Ewing, Coun Dale took the chair, and when satisfactory details were arranged, it was moved by Ansell & Lilly that the Council make an extraordinary grant of \$350.00 for the opening of Manual Training Classes at Maple Ridge School house, Old School house at corner of Trunk Road & Lillooet road, and at Whonnock-Ruskin. Grant to be contingent on classes being opened at these places.

Carried

Motion by Dale & Ansell, That the Council give the Hartnell Lumber Co permission to use the road in front of their mill, providing they open up a road in lieu thereof at their own expense, this new road to be on Melville St. the whole to be done to the satisfaction of the Board of Works, and also a sidewalk placed along Melville St.

Carried

Motion by Dale & Lilly. That the B.C. Telephone Co be given permission under the usual guarantee, to build a line on the Prairie Road, at least eight feet from the line. Council adjourned.

Carried.

Council adjourned.

H. Loughheed
Reeve



COURT OF REVISION.

Minutes of Court of Revision, held May 5th 1916.

The Court of Revision of the Assessment Roll for the year 1916 was in accordance with resolution passed for holding same, in the Council Chamber, Port Haney at 10.30 a.m. May 5th 1916. The members of the Court, viz, Reeve N.S. Lougheed, Couns Wm Ansell; J.M. Dale; John Lilly; & G.J. Ewing. all being present, were duly sworn as to their obligations, by the Clerk of the Council;

The Court was called to order, with Reeve Lougheed as Chairman, and the Assessor being present, the appeals were proceeded with in the following order.

No 1. From H.A. Eastman, Grounds of appeal, Overvaluation of land in the N.W. $\frac{1}{4}$ Sec 33 Tp 12. N.W.D. and undervaluation of improvements on same. Mr Eastman appearing on his own behalf and showing reasons for his claim, and the Assessor not producing sufficient reasons why they should not be granted, it was moved by Dale & Ansell, that the assessment on Mr Eastmans property be reduced on land, from \$4800, to \$2400, and the value of improvements be increased to \$500. Carried.

No 2 From F.W. Howay, Portions of N.W. $\frac{1}{4}$ Sec 8 Tp 15. N.W.D. Grounds of appeal, undervaluation of improvements. Judge Howay being present, stated his case fully, and the Assessor was heard in defense, and on motion of Ansell & Ewing, the appeal was sustained, and order made that improvements be allowed as \$1450. and acreage lowered to 137 acres. Carried.

No 3 From Brunette Sawmill Co Ltd, on 525 acres, being in Secs 27, 28 & pt 33 Tp 12 N.W.D. Grounds of appeal, over valuation, & assessment as wild land. Mr Lewis was present and stated the case for the Company, contending that the work done in taking off the timber from the lands constituted sufficient improvements to exempt the lands as coming under Wild land tax. As no defence was entered by the Assessor to this contention being contrary to the Act, it was moved by Lilly & Dale, That Mr Lewis appeal as to Wild land be allowed, the assessed value of land to remain as assessed, and 10.00 per acre be put on as improvements. Carried.

No 4 From A.H. Haskett, Property not stated, Cause of appeal, excessive acreage, Not represented. Laid over for further information.

NO 5 From Geo McComb, on 43 acres on D.L. 275 next Fraser river. Land over valued, and improvements enough not given. Also over valuation on Lots 1 to 17 inclusive, \$ 39, 40, 46 sub-div N. pt D.L. 275. Mr McComb was present and presented his case. As to south 43 acres claimed to be partly flooded all the time, on motion of Ansell & Ewing, that this portion of Mr McCombs land be exempt from Wild land tax, and \$180 be added to improvements, Carried. Motion by Ewing & Lilly, That the assessed value on Lots specified in Sub-div of N. pt DL 275 be reduced 30%; Carried.

No 6 From A.T.R. Blackwood. S.W. $\frac{1}{4}$ Sec 31 Tp 12 N.W.D. Cause of appeal Overvaluation of land. undervaluation of improvements. Mr Blackwood not present. After hearing from the Assessor, it was moved by Dale & Ewing that the appeal of Mr Blackwood be granted as to increasing value of improvements to \$1600.00. no reduction to be made in land value. Carried.

No 7 From Roderick McKenzie, Portion of S.W. $\frac{1}{4}$ Sec 16 Tp 12 N.W.D. asking to be allowed further improvements on condition of it being done this year, Motion by Dale & Ewing, That Mr McKenies improvements be raised from \$300, to 400. Carried;

Note by Clerk. (I find no further appeals mentioned on list, but one letter relating to Mr Schooleys property, which I find has been dealt with, all other matters dealt with and recorded herein as shown in motions passed by the Board must have been presented verbally, as requests are still in possession of the Assessor.

No 8 Motion by Ansell & Ewing, That the appeal of C.A. Schooley on portion of of S.E. $\frac{1}{4}$ Sec 16 Tp 12 as to overvaluation, be not allowed. Carried.

No 9 That the appeal of Mrs Jones on Lots C & B of D.L. 400 be not allowed Carried.

No 10 Motion by Ewing & Ansell. That those ~~particular~~ sections assessed to the Brunette Sawmill Co, and found to be the property of the British Financial Co, be assessed to the proper owner, and that a notice be sent accordingly. Carried.

No 11 Motion by Lilly & Dale. That those portions of land described as Lots 2, 3, 4, of N.E. $\frac{1}{4}$ Sec 29. Tp 12 be increased from \$600.00 to \$1200.00 each as to land value. Carried.

No 12 Motion by Dale & Ewing, That improvements to value of \$50. be allowed on Lot 13. D.L. 399. Carried.

No 13 Motion by Ansell & Ewing, That Lot 6 N.W. $\frac{1}{4}$ Sec 21 Tp 12 be allowed \$175.00 improvements, Carried.

No 14 Motion by Ansell & Dale. That the application for lowering assessment on S.W. pt of N.W. $\frac{1}{4}$ Sec 25 made by Brown, Hope & Macauley, be not granted. Carried;

No 15 Motion by Ansell & Dale That the appeal of A. Baillie re N.W. $\frac{1}{4}$ of 15 be allowed and improvements be raised to \$1000. and that Lot 27 be lowered by \$100.00. and that Lot 14 be given \$60.00 improvements, Carried.

No 16 Motion by Ansell & Dale. That the Assessment Roll for the year 1916 as now revised be confirmed and shall be the Assment Roll for all purposes for the year 1916, when signed by the Reeve, as chairman of the Court of Revision. Carried.

N. S. Longhede
Chairman

Minutes Aug 5th 1916

The seventh regular meeting of the Council was held in the Municipal Hall at 10.30 a.m. Saturday Aug 5th. Present Reeve Lougheed and all members of Council. Minutes of last regular & special meetings read and adopted. Minutes of Court of Revision of 1916 Assessment Roll read and adopted. Communications were read and dealt with as follows,

1. From Alex Graham, re increase of taxes on his property at Whonnock. Referred to next years assessor.
 2. From W.D.Harris re timber on Baker Road bridge. Motion by Ansell & Lilly, That the three pieces of timber asked for be sold to W.D.Harris for Three dollars. Carried.
 - 3 From H.L.Newton asking that balance due on 1914 arrears of taxes on his property be deducted from money due him on pay roll. Motion by Ball & Ewing, That the clerk be authorized to adjust the matter as requested. Carried.
 4. From E.R.Cronk re telephone line to Limit W. Motion by Lilly & Ball That the request of Mr Cronk be granted on same conditions as in previous years. Carried.
 5. From Westminster Trust Co, re taxes on Murdoch Gillis property. Motion by Dale & Lilly. That the letter be referred to the Solicitor. Carried.
 6. From Wm Graham re refund of Road Tax as he was over age when collected Motion by Ansell & Ewing. That a refund of 4.00 be made to W.J.Graham for Road tax paid when too old. Carried.
From Royal Columbian & Vancouver General Hospitals re admission of patients claiming to be residents of this municipality. Referred to Constable Pope, to notify them as to our liability. Carried.
- From United Farmers, asking permission~~x~~ to divert road through C.P.R. Station Grounds at Whonnock. Motion by Dale & Ansell. That the United Farmers be given permission to divert the road according to plan deposited with Council marked 8, and that a committee consisting of Couns Ansell, Ewing, Lilly, and Ball with power~~x~~ to act, examine and report. Carried.
9. From Secty of Union of B.C. Municipalities, enclosing solicitors report for last year, and stating next meeting to be held at Vernon the second Wednesday in October. Received and filed.
 - 10 From The World Printing & Pub Co, re advertising Tax Sale, Motion by Lilly & Ansell, That the tax sale list be advertised in the Vancouver World, and in the Weekly Columbian, provided the ^{charge} is not more than fifty cents for each parcel. Carried.
 11. From V.D.Sibley asking that Stanton St be opened. Referred to Road Committee.
 12. From H.Ferguson re Assessor. Motion by Ansell & Lilly. That Mr Ferguson be asked to attend the September meeting of the Council, re apointment of Assessor. Carried.
 13. Motion by Lilly & Ewing, That the Sub-Div plan of portion of N.E. $\frac{1}{4}$ Sec 30 Tp 12, submitted by Otto Ogren be approved by the Council, and the clerk authorized to sign same, as all taxes & fees are paid. Carried.

The Reeve having to retire, on motion of Lilly & Ansell, Coun Dale took the Chair. Motion by Lilly & Ewing, That the advertisement now running in the World, Province, & Columbian, as to sale of E 1/2 N.E. 1/4 Sec 21 Tp 12 be withdrawn until further notice. Carried.

14. Motion by Ansell & Ball, That accounts as presented by the School Board for payment, this month be paid, and that the clerk notify the School Board that no monies will be paid in future unless they are presented in conformity with the instructions shown by the Auditor in his report. Carried.

15. Motion by Ewing & Ansell. That the public be notified that any damage caused to ditches or roads by the herding of cattle on the public highways will be collected from the owners of said cattle, and that the Constable be instructed to enforce this order. Carried.

Motion by Ansell & Ball. That the following accounts, and Pay Rolls as certified be paid.

| | |
|-------------------------------------------|----------------|
| World Pub Co, advt----- | \$22.95 |
| Province " " "----- | 27.65 |
| D.Spencer, chairs ----- | 32.50 |
| Columbian Pub Co printing ----- | 27.85 |
| Clarke & Stuart, forms & stationery ----- | 18.90 |
| Port Haney Waterworks, water ----- | 21.00 |
| Western Can Power Co, light ----- | 25.50 |
| M.B.Charlton, supplies----- | 2.25 |
| Dept of Stationery, Victoria.----- | 5.50 |
| Maple Ridge Lumber Co.----- | .35 |
| D.S.Curtis & Co,----- | 7.50 |
| Dan Lee, public aid ----- | 2.35 |
| E.Pope, salary & expenses ----- | 74.70 |
| D.C.Webber, " " "----- | 101.35 |
| J.Flanagan, " ----- | 10.00 |
| Pay Rolls ----- | <u>380.00</u> |
| Pay Rolls as certified----- | 727.92 |
| School Accounts ----- | <u>1196.00</u> |
| | 2303.92 |

Carried.

Council adjourned.

W. Longbr...
H. Lane

MINUTES-----Sept. 2nd, 1916.

The regular monthly meeting of the Council was held in the Hall at Haney Sept. 2nd, 1916, at 10.30 A.M. Present, Reeve Loughheed and Councillors Ansell, Dale, Lilly and Ewing. Minutes of last meeting read and approved. Communications were received and dealt with as follows:

- 1- From T. Bosomworth re broken ridge on Kanaka Creek road. Referred to Road Committee.
- 2- From H. Newton and others re gravel for Hazlewood St. Pt. Hammond.
MOTION by Dale & Ewing that Mr. Newton be given 30 yds. of gravel for Hazelwood St. Petitioners to put it on.
CARRIED.
- 3- From E. Trethewey asking that balance of \$300.00 due for work on Town Line be paid and that \$55.60 due for taxes be paid from the amount to the Collector.
MOTION by Ansell & Dale that the amounts be paid as requested
CARRIED.
- 4- From A.R. Tolmie, asking road to be opened to his place. Referred to Road Committee.
- 5- From John Kyle, re Technical Schools. Filed.
- 6- From Maple Ridge School Board re same matter.
MOTION by Ansell & Ewing that the School Board be advised that we have noted the contents of their letter of Sept. 1st re Technical Schools and would kindly refer them to our resolution of July 1st, 1916.
CARRIED.
- 7- From School Board presenting Accts. for payment.
MOTION by Ansell & Dale that the Clerk notify the School Board that the Council will proceed to pay their accounts whenever their papers are in order and that the treasurer will be instructed to pay all accounts when Act is complied with.
CARRIED.
- 8- From Mr. John West re Log jam on North Lillooett River.
MOTION by Ansell & Dale, that Mr. Worsfold be communicated with in regard to clearing of Channel of North Lillooett River.
CARRIED

REPORTS:

The Cemetery Committee reported recommending certain clearing be completed. Report received, and on ~~MOTION~~
MOTION of Dale & Ansell, Committee be given power to proceed with proposed improvements. CARRIED

Constable's report for August received; recommendations adopted and report filed.

Report of Committee on proposed Whonnock Road at C.P.R. Station received, accepted and filed.

MOTION by Ansell & Lilley, that Mr. Weldon be paid \$75.00 for road through his place and that he be notified accordingly, and that he be asked to allow traffic over present road, till new road be built. CARRIED.

MOTION by Ewing & Lilley, that a surveyor be employed to locate road through the Weldon and Blackburn properties and that Committee be authorised to procure same. CARRIED

MOTION by Dale & Ansell, that the sum of \$6.30 be paid to E. Pope as refund of money paid by him for commission on road tax to Hammond Saw Mill Co. CARRIED

MOTION by Ansell & Ewing, that the Constable be given seven days leave in Sept. CARRIED

MOTION by Dale & Ewing, that indemnities be paid to Reeve and Councillors to Aug. 5th inclusive. CARRIED

MOTION by Lilley & Ewing that the Municipal Clerk be also the Municipal treasurer, and be authorised to sign School Board cheques when properly certified. CARRIED

MOTION by Ansell & Ewing, that the sub/div. plan of S.W. 1/4 Sec. 24 Twp. 12 be approved and the Clerk authorised to sign same. CARRIED

MOTION by Lilley & Ewing, that we engage Mr. Ferguson to take a census of the people, together with amount of stock, cattle etc each person owns, at the same time the assessment is taken, to be filed for statistical purposes. Price to be \$25.00 CARRIED

Re request from John Baillie-----
MOTION of Ansell & Ewing, Councillor Dale was authorised to arrange matters in regard to cutting of brush along the McKenny Road on proposed B.C. telephone extension. CARRIED.

Communication from H. Ferguson accepting appointments offered at salary as stated in motion, received and filed.

MOTION by Ansell & Lilley:

WHEREAS the market of the City of New Westminster has been of great benefit to the residents of the Municipality of Maple Ridge and other Municipalities;

AND WHEREAS since the creation of the Market conditions have continually changed and mixed farming, market gardening, dairying and fruit growing have greatly increased within the Municipality;

AND WHEREAS in the opinion of this Council it is an opportune time to have greater co-operation between the residents of this Municipality and the District and the City of New Westminster, with reference to shipping, storing and distribution of the products of the Municipality and District in connection with the Market;

AND WHEREAS the erection of a cold storage plant on the water front of the City of New Westminster in connection with the market of the City of New Westminster would greatly assist the residents of the Municipality, City and District in the collection storage, preservation and distribution of eggs, poultry, dairy products, meats, fish, fruits and vegetables and other products of the Municipality and District;

Minutes, Sept. 2nd, 1916.

Motion of Ansell & Lilley re cold storage plant----(continued)

BE IT THEREFORE RESOLVED by the Council of the Municipality of Maple Ridge, that the Reeve of this Municipality confer with the Mayor of the City of New Westminster with reference to the erection by the City of New Westminster of a cold storage plant on the water front of the City of New Westminster in connection with the market and proceed with the representatives of the City and other Municipalities to formulate some plan for the erection of such cold storage plant and for the co-operation of the city and the Municipalities and the residents thereof in the collection storage and distribution of the products of this District in connection with such Market and cold storage and that a copy of this resolution be forwarded to the Mayor of the City of New Westminster, and also that a copy of this resolution be sent to our neighboring Municipalities and their co-operation asked.

CARRIED

MOTION by Ansell & Dale, that pay rolls as certified and accounts passed, be paid

CARRIED

Accounts as follows:

| | | |
|-----------------------|---------------------|----------|
| W. Can. Power Co----- | light----- | \$ 25.50 |
| J. Alexander----- | carpentering----- | 9.20 |
| E.H. Reaps----- | public aid----- | 5.00 |
| Hammond Cedar Co----- | Lumber, bt. 10----- | 11.69 |
| Dr. Doherty,----- | re Kirby case----- | 9.00 |
| E. Pope----- | salary & exp----- | 73.90 |
| J. Flannigan----- | | 10.00 |
| D.C. Webber----- | salary & exp.----- | 108.30 |

Council adjourned.

W. Loughheed
Reeve

MINUTES, ---Sept. 23rd, 1916

Special meeting held in Municipal Hall, 10 A.M., Sept. 23rd, 1916, by order of the Reeve, to consider advisability of postponing Tax Sale this year owing to improved state of finances and other financial matters. Present, Reeve Loughheed and full Council.

Communications were received from:

Our Solicitors, re motion to rescind former instructions to Collector.

MOTION by Ansell & Dale, that the resolution passed authorising the Collector to hold a Tax Sale on October 5th is hereby rescinded, and the Collector instructed not to hold a Tax Sale this year CARRIED

From McLennan, Savage & White and other parties re selling of lands or issuing of Deeds for lands sold at last Tax sale in which soldiers or their dependents have any equity or interest acting on the advice of the Solicitors

MOTION by Ansell & Lilly, that D.C. Webber, Collector, be authorised, after period of redemption expires, to issue Tax Sale Deeds to all persons entitled to same and to sign and put Corporate Seal on same; but no deeds to be issued for properties where the equity or interest of enlisted men on active service or their dependents is involved. CARRIED

MOTION by Ansell & Dale, that D.C. Webber, Municipal Treasurer, be the only person now authorised to sign cheques drawn against Municipal School Acct. CARRIED.

MOTION by Ansell & Dale, that the following appropriations be made:

| | | | |
|----------------|-----------|-------------------|----------|
| Beats 1 & 2--- | \$600.00; | Beats 3, 4 & 5--- | \$600.00 |
| Beats 6 & 7--- | \$600.00; | Beats 8----- | \$300.00 |
| Beats 9 & 10-- | \$600.00; | | |

CARRIED.

MOTION by Lilley & Ewing, that the Clerk be authorised to issue cheques for the purchase of powder on receipt of order from Councillor of the Beat in which it is needed. CARRIED.

MOTION by Ansell & Dale, that F. Perkins be paid \$22.50 for nine days services as assistant to Collector. CARRIED.

Council adjourned

H. Loughheed Reeve

MINUTES-----Oct. 7th, 1916.

The regular meeting of the council was held in the Municipal Hall, Haney, at 10:30 A.M. October 7th, 1916. Present Reeve Loughheed and all Councillors. Minutes of last regular and adjourned meetings read and approved.

A delegation from Whonnock being present were heard as to condition of certain roads in that District. After hearing all greivances the Reeve of Council assured the delegation that the various matters presented would be given their best consideration that finances would permit.

Communications were read and dealt with as follows:-

- 1- From City of Vernon re convention of B.C.Municipalities to be held there on Oct. 11th. As this Municipality is not at present affiliated with the B.C.Union, the letter was received and ordered filed.
 - 2- From Board of Trade City of New Westminster acknowledging receipt of resolutions re Market and Cold Storage Facilities. MOTION by Ansell & Ball, that this letter of Board of Trade be referred to the United Farmers. CARRIED.
 - 3- From Pitt Meadows Council re same resolution, stating that while in full accord with the resolution passed by this Council they were not now in a position to offer any financial aid at present to the proposition. Filed.
 - 4- From Union of B.C.Municipalities. Filed.
 - 5- From Womens Forum re amendments to Municipal Election Act allowing soldiers wives to vote for their husbands who are at the Front. MOTION by Lilley & Dale, that the petition presented by the Secretary of the Women's Forum be endorsed and forwarded to the Provincial Secretary for consideration. CARRIED.
 - 6- From B.C.Telephone Co. asking approval of plan #3204 as to change Telephone poles. MOTION by Lilley & Ewing that the plan be approved, and the Clerk authorised to sign same. Councillor Dale to see that usual regulations as to placing of poles are complied with. CARRIED.
 - 7- From Moses Cotsworth re statements of tax sales. Ordered filed. MOTION by Ansell & Dale--Councillor reported the following persons entitled to bounties--Mr. Gower, \$2.50; Walter Meilty \$.75 and Clerk was authorised to pay same. CARRIED.
- Constable's report for September read and accepted and accounts as recommended ordered paid, and report filed.
- MOTION by Ansell & Dale, that Hector Ferguson be paid \$3.75 for work on Beat 8. CARRIED.
- MOTION by Ansell & Dale, that Councillor Ball be given a special grant of \$150.00 on Whonnock road North to Trunk Road. CARRIED.
- MOTION by Lilley & Ball, that we request of the Western Canada Power Co. to place a light at the bend at Whonnock in a

position to show light at the United Farmers new warehouse and C.P.R. Station. CARRIED.

MOTION by Ansell & Dale, that the Clerk be authorised to procure a new Assessment Roll, as per headings shown and approved. CARRIED)

MOTION by Dale & Ewing, that the Reeve and Clerk be authorised to arrange with Mr. J. Wright to search Land Registry Office for all information necessary to proper Assessment Roll, and write up same in 1917 Assessment Roll. CARRIED.

MOTION by Ansell & Dale, that Pay Rolls as certified and accounts as passed, be paid. CARRIED

| | | | |
|-------------------------------|-----------------|-------------------------|-----------------|
| Dr. Morse.....Health.... | \$ 15.00 | Forward..... | \$410.79 |
| Dr. S.C.McEwen..... | 35.00 | Wm. Hall Co..... | 2.75 |
| Dr. Drew..... | 15.00 | Clarke & Stewart..... | 19.64 |
| J.W.Grant..... | 3.00 | Haney Water Wks..... | 6.00 |
| G. Owen..... | 6.00 | J. White..... | 1.70 |
| E.Pope, salary & exp | 75.70 | W. Can. Power Co..... | 25.50 |
| D.C.Webber, " " | 98.85 | Columbian Co..... | 4.32 |
| Maple Ridge Lmbr Co...lmbr... | 67.87 | B.C.Telephone..... | 5.50 |
| J. West.....Labor..... | 16.25 | Dr. Scott..... | 5.00 |
| Ha Fossett..... | 2.50 | Hector Ferguson(motion) | 3.75 |
| E. Russell..... | 2.50 | Wm. Gower..... | 2.50 |
| M.B.Charlton..... | 3.05 | W. Meilty..... | .75 |
| J.S.Alexander.....Hall acct.? | 2.20 | | |
| | <u>\$410.79</u> | Total accounts..... | <u>\$488.20</u> |

| | |
|-------------------------|----------------|
| PAY ROLLS.....Beat 2... | \$695.30 |
| " 4..... | 155.00 |
| " 5..... | 275.40 |
| " 6..... | 151.40 |
| " 7..... | 39.30 |
| " 8..... | 201.00 |
| " 9..... | 306.50 |
| " 10..... | 19.00 |
| | <u>1842.90</u> |

| | |
|----------------------|------------------|
| Total pay rolls..... | \$1842.90 |
| Schools..... | 1918.28 |
| Municipal accts..... | 488.20 |
| | <u>\$4249.38</u> |

*found in
and house*

MINUTES---Nov. 4th, 1916---Regular meeting.

The regular meeting of the Council was held in the Municipal Hall, Haney, Nov. 4th 10.30 A.M. Present all the Councillors, Reeve being late, on Motion of Ansell & Ewing, Councillor Dale acted in his place.

Minutes of last regular meeting read and approved.

Communications were read and dealt with as follows:-

- 1- John Kosky was present to ask the Council to supply powder for blasting out channel in North Lillooet for protection of Best Road north of Wilson Road.

MOTION by Ansell & Ball, that John Kosky be granted five boxes of powder to be used in clearing the channel of North Lillooet for the purpose stated in his request; also that he be given two boxes caps and sufficient fuse to do the necessary work, he agreeing to do the work without further compensation, and safeguard the Municipal Council against any damages sustained in carrying out the work. CARRIED

MOTION by Lilley & Ewing that the Clerk forthwith issue a cheque in favor of N.G.Knotts for \$35.75 for five boxes powder to be given to John Kosky. CARRIED

- 2- From City of Vancouver re Dairy production. Referred to Dairymen's Association.

Reeve Lougheed entered and took his seat.

- 3- From Secy. Maple Ridge Agricultural Assn. asking that balance of grant made for Exhibition purposes be paid them.

MOTION by Ansell & Dale that a cheque be issued for \$150.00 being balance of grant due as voted to Agricultural Assn. CARRIED

- 4- From Inspector of Municipalities asking for information re Tax Sale held if any; also debentures issued if any and for what purpose. Clerk stated that forms sent had been filled in by him as requested and returned to Inspector's office at Victoria. Letters FILED

- 5- From Pacific Coast Pipe Co. acknowledging receipt of order for 40 feet 20 inch wood pipe, stating same had been shipped to Port Hammond C/o J.M.Dale with bill for \$33.50 for same.

Ordered filed and bill paid.

- 6- Delegation of Messrs. Findlay & Williamson representing Committee of Patriotic Fund, addressed to Council very fully explaining matters in connection with same and showing that Maple Ridge Municipality had not so far kept up their responsibilities to the dependents in their District. After the matter was fully discussed

MOTION by Ansell & Ball that the Council give a grant of \$500.00 to the Can. Patriotic Fund, and that the Clerk issue cheque forthwith for that amount. CARRIED

- 7- From Provincial Secretary, Victoria, acknowledging receipt of resolution of Burnaby Woman's Forum, endorsed by this Council, stating same would receive due consideration. FILED.

- 8- From William George re putting pipe in culvert on Town Line Road stating he had no objection to same carrying water across his land. FILED.

9- From City of Vancouver, re petition to extend and open up Provincial Highway from Hope, East. Resolution endorsed and forwarded to City of Vancouver.

10- Re right of way through Mr. Weldon's property. MOTION by Ewing & Ansell that Mr. Weldon be paid the sum of \$12.50 for 6 months use of right of way through his property; he agreeing to haul 20 loads of gravel on this right of way in consideration of receiving the same. CARRIED

11- Request from H. Ferguson asking for \$75.00 on account of salary as Assessor. MOTION by Ansell & Dale that request be granted. Cheque be issued to Mr. Ferguson for \$75.00 CARRIED

12- From Thomas Bamford re Carmichael Estate. Filed and Clerk instructed to notify Mr. W.N. Carmichael that the Assessment Rolls are here open to his inspection; also copy of particulars sent to Thos. Bamford re same.

13- Report of Cemetery Committee received, accepted and ordered filed.

14- Constable's report, with recommendations as to payments to be made received. Monies ordered paid, and report filed.

15- MOTION by Ansell & Lilley, that the Reeve & Solicitor be sent to Victoria to interview the Govt. re settlement of boundary question. CARRIED.

16- MOTION by Ansell & Dale, that the following accounts be paid.

| | | | | |
|------------------------------|----------|--------------------------|--------|-----------|
| G. Smith... 3 cd. wood..... | 8.25 | Forward..... | 421.99 | |
| E. Pope, ... salary & exp... | 74.15 | A.G. Chatwin, not p.r.. | 17.00 | |
| J.A. Mc Kercher..... | 2.50 | Wm. Hall Co..... | 4.50 | |
| G.W. Allason..... | 2.50 | Wood Pipe Co..... | 33.50 | |
| Maple Rdge Lmbr Co..... | 63.73 | Wm. Kennard, powder... | 7.15 | |
| F. Roddis.. salary & labor | 11.75 | E. Weldon, not on p.r.. | 12.50 | |
| Clarke & Stuart, .sta.... | 18.86 | J. Alexander (Hall acct) | 9.60 | |
| United Farmers... coal... | 8.50 | H. Ferguson, ass. acct. | 75.00 | 581.24 |
| B.C. Telephone..... | 7.20 | Agr. Assn. grants. | 150.00 | |
| D.C. Webber, .sal. & exp... | 97.93 | Patriotic Fund..... | 500.00 | |
| M.B. Charlton..... | 4.00 | Powder to Kosky..... | 35.75 | 685.75 |
| W. Can. Power Co..... | 25.50 | Pay Rolls, beat 2.... | 456.40 | |
| Heaps & Co. supplies.... | 10.70 | " " 3, 4 & 5.... | 525.20 | |
| Abernethy & Loughheed.... | 6.92 | " " 6 & 7..... | 489.76 | |
| (Hall acct) | \$421.99 | " " 9 & 10..... | 444.30 | 1915.66 |
| | | Schools... .. | | 1744.37 |
| | | | | \$4927.02 |

carried

Council Adjourned

*H. Loughheed
Reeve*

MINUTES OF COURT OF REVISION

For Voter's Lists.

Dec. 11, 1916.

The Statutory meeting of the Court of Revision was held as advertised at 10 o'clock A.M. Dec. 11. The members were Reeve Loughheed, and Councilors Ansell & Dale.

The names of voter's as compiled by the Clerk and Constable from the assessment roll, and from applications received from house-holders, were checked over; and where names had been struck off and new ones added, were verified by the Court, and the roll as amended accepted and approved by the Court, and certified and signed by the Reeve as the Voter's List for the year 1917 for all purposes.

Reeve Loughheed

Minutes of Adjourned Meeting, Held Dec. 16.

Council met pursuant to adjournment at usual hour.

Coun. Ball not present. Unfinished business for Dec. was taken up and dealt with as follows: Sub. Div. plans for approval were received from Burnett & McCuganore 31.61 acres of South of S.W. 1/4 Sec. 10, Tp. 12

Motion by Lilley & Ewing that plan as presented be approved and Clerk sign same when taxes are paid. -----Carried.

2-- Motion by Ansell & Dale; That Plans C. 579--and A. 3204--submitted by the Telephone Co. re setting poles in Hammond, be approved; work to be under usual guarantee as to damages caused by same, being assumed by the Company, and subject to approval of Board of Work. Poles on ~~Walter~~ St. to be set on west side instead of east side. --Carried

3--- Motion by Ansell & Dale; That proposed plan of SuB. Div. of portion of D.L.222, Grp. 1, N.W.D. be approved, and Clerk sign same when fees are paid;----- Carried.

4--- By Ansell & Dale; that Walter Best be paid \$1.50 bounty on wild-cat Killed/----- Carried.

5-- Motion by Ansell & Dale; That Councilor Dale be granted \$20 to be used in raising Wilson Rd. near S. Edge's. -----Carried.

COMMITTEE re Weldon Rd. reports having interviewed Mr. Weldon in this matter, and he will not at present agree to sign deed to land; and we recommend this matter be left over for the new Council to deal with. Signed----- Wm. Ansell--Geo. Ewing-- John Lilley--

Motion by Lilley & Ewing; That Hector Ferguson be appointed Returning Officer for the 1917 Municipal Elections at a fee of \$20.

That nominations be held in the Municipal Hall, Pt. Hansy, and Polls necessary be held, and Deputies be appointed as follows:

- | | | |
|-------------------|--------------------|---------------|
| At Hammond; | Place; | Deputy. |
| " Albion | Fossett Hall; | Angus McIvor; |
| " Whonnock | Ritchie Hall | John Ritchie; |
| " Ruskin; | Ladies' Club Hall; | R.S. Whiting. |
| " Websters Corner | Gilchrist Hall; | E.T. Parker; |
| Yennadon | Finnish Hall | J.M. Webster |
| | Post office; | T.S. Pinks; |

Carried.

Motion by Ansell & Dale; That the Clerk write a letter to Mr. & Mrs Pope Expressing to them assurance of the sincere sympathy of the Council in their sad bereavement.----- Carried/

Councilor Ansell gave notice that at next meeting of the Council , he would introduce a Temporary Loan By-law for the year 1917. The following matters were recommended to the consideration of the next Council; te Town Line Rd.--That a Engineer be employed to take water levels between River Rd. and Trunk Line.

2---- re Weldon Rd. transfer;--would recommend that the matter be thoroughly explained to Mr. Weldon; and are of the opinion that this matter can be easily adjusted.

3---re Wilson Rd.-----That from S.Edge's west, the road be raised for a distance of five chains.

MOTION by Ansell & Dale That pay-rolls as certified, and salaries and a accounts for December, received to date, be paid. Carried.

| Names; | Salaries; | Accts. | Totals. |
|--------------------------------------|----------------|--------|-----------|
| E.Pope; Con. | 70.00 | 20.00 | \$ 70.55 |
| J.Laity. Pol. M. | 42.50 | | 42.50 |
| Dr.Morse. Hlth. Ofer. | 32.50 | | 32.50 |
| Crehan & Martin; Aud. | 32.50 | | 32.50 |
| F.Roddis; Jan. | 10.00 | | 10.00 |
| D.C.Webber; | 85.00 | 22.00 | 107.00 |
| J.A.Wright;On Acct.1917 Ass. Roll | | | 100.00 |
| W.Best; Bounty; | | 1.50 | 1.50 |
| The World; Ads. | | 15.75 | 15.75 |
| Tran.Sanatorium. | Dr. Pentreath; | 37.50 | 37.50 |
| Royal Col. Hos. | Dr Pentreath | 45.00 | 45.00 |
| Pay-Rolls | | | 143.14 |
| Indemnities | | | 190.00 |
| | | | \$ 857.94 |

Council adjourned.

*W. Loughran
or Reeve*

The minutes of all meetings held in December 1916 - were approved and passed and signed as shown by the Reeve - at a meeting of the Council held on Monday January 8th 1917

*Certified correct -
D.C. Webber
Clerk*

Minutes of Council January 15th 1917.

The first meeting of the Municipal Council was held in the Municipal Hall at 10 o'clock Jan 15th 1917. The Reeve W.H. Ansell and Councillors elect, Dale, Ewing, Lilley & McArthur were present, and having taken the oath of office, before municipal clerk D.C. Webber took their seats at the Council Board, Coun elect H.M. Sproule not being present. After calling the meeting to order the Reeve

proceeded to appoint standing committees & appointments as follows,

Board of Works, Full council, apportioned as follows, Beats 1 & 2, Sproule & Ewing; Beats 3, 4, & 5 Ewing & Sproule; Beats 6 & 7. Lilley & McArthur; Beat 8. Lilley & McArthur; Beats 9 & 10 Dale & McArthur; Finance Committee, Ewing & Dale; Board of Health, full council. License Commissioners, Reeve & Coun Dale & N.S. Loughheed, J.P. Police Commissioners, Reeve, Coun McArthur and G.H. Fulton; Hall Committee, Lilley & Dale; Cemetery committee, Dale & Lilley; Fence Viewers, Geo Walden, R. Blake, Jas Irving; Auditors Crehan, Martin & Co, at a salary of \$125.00; Police Court Magistrate John Laity, salary \$85.00; Constable, Health Inspector. Road Tax & License collector, & Cemetery commissioner, E. Pope; Solicitors, Whiteside & Edmonds; Bankers, Bank of Montreal. Port Haney; Clerk, Collector & Treasurer, D.C. Webber; Medical Health Officer, Dr G. Morse; Janitor, F. Roddis; Motion by Ewing & Dale, That the Committees & appointments as read be approved. Carried; On motion of Couns McArthur & Lilley, the following members of the Council were named to sit as members of the Court of Revision for 1917, viz Reeve & Couns Dale, Ewing, Lilley & McArthur; Motion by Lilley & Dale, That the first sitting of the Court of Revision for 1917 be held in the Municipal Hall Port Haney on Monday Feb 26th, at 10 o'clock in the forenoon, and that notices be inserted in the following papers, B.C. Gazette, Daily World & Daily Province, and that the Constable be instructed to have a good printed notice card posted at each Post Office in the Municipality, notifying public of said Court of Revision. Carried; Motion by Ewing & Dale, That the Assessment Roll for 1917 be accepted subject to Court of Revision, Carried; Motion by Ewing & Dale, That Annual temporary Loan By-Law No 241 A. \$12000 receive its first, Second and third readings, Carried; Motion by Ewing & Dale, That the Annual Temporary Loan By-law for 1917 pass its first, second & third readings. Carried; Motion by Dale & Ewing, That the Reeve & Clerk be the only persons authorized to sign municipal cheques, and that D.C. Webber, Municipal treasurer be the only person authorized to sign Municipal School cheques, Carried; Motion by Lilley & Dale, That the matter of the legality of the Wednesday half-holiday, and the circumstances in connection therewith be referred to the Solicitor for his opinion, Carried; Motion by Dale & Lilley, That a cheque for twenty dollars be issued of E. Trethewey, for work done on Wilson Road. The certified statement of Polls, as made by Returning Officer H. Ferguson, was read & accepted subject to solicitors decision re half-holiday ballots, and ordered filed.

Certified Statement of Poll for Councillors Maple Ridge Jan 13 1917

| | |
|---------------|-------|
| McArthur, R. | 179 - |
| Dale, J.M. | 192 - |
| Sproule, H.M. | 193 - |
| McIver, J.A? | 163 |
| Ewing, G.I. | 197 - |
| Lilley, J. | 165 - |

Certified statement Referendum Half-Holiday.

Wednesday 176. Saturday. 60.

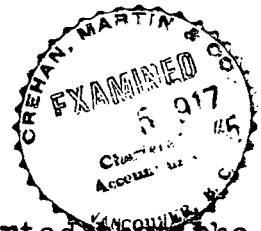
I hereby declare the following elected as Councillors for the year 1917 and until their successors are elected, Viz Robt McArthur, J.M.Dale, H.M.Sproule, Geo Leckie-Ewing and John Lilley. and Wednesday afternoon as the legal half-holiday, Given under my hand this 15th day of January 1917, Signed Hector Ferguson, Returning Officer.

Council endorsed petition from Point Grey Municipality asking the Government to collect a Poll Tax for patriotic purposes. *against J. Lilley*
Motion By Ewing & Dale, That Pay-Rolls as certified, and accounts as follows be passed and cheques issued for same vix,

| | |
|------------------------------------------------------------------|-------|
| Columbian Co Ltd printing & advertising..... | 36.97 |
| D.C.Webber postage, express, expense &c..... | 8.20 |
| B.C.Telephone Co local exchange & L.D.tolls | 5.50 |
| H.Ferguson, taking census 25.00 stationery &c re same 1.15..... | 26.15 |
| Whiteside, Edmonds & Whiteside, bal 1916 a/c..... | 68.20 |
| Dr F.J.Doherty re death of T.McIntosh,..... | 10.00 |
| G.G.Cordelle spikes beat 10..... | 5.00 |
| Port Haney Waterworks, Dec a/c..... | 3.00 |
| M.B.Charlton, nails Beat 8.50¢ hall a/c 40¢..... | .90 |
| R.Blake, work Beat 7..... | 2.50 |
| Western Canada Power Co, street lights 25.85; Hall a/c 2.15..... | 28.00 |
| Maple Ridge Lbr Co, Lumber beat 7. 3.03 genl 90¢..... | 3.93 |
| Trapp & Co, Dec 7th (M Ball)..... | 8.85 |
| E.Trethewey, Beat 9 | 20.00 |
| Mrs A.Haney, election a/c..... | 3.00 |
| H.Ferguson, election expenses..... | 22.05 |
| T.Paterson " "..... | 4.50 |
| Rx S.Whiting " "..... | 10.00 |
| H.Ansell " "..... | 9.00 |
| J.Ritchie " "..... | 8.50 |
| T.Spinks " "..... | 8.50 |
| H.Fossett sen " "..... | 5.00 |
| Angus McIver " "..... | 9.50 |
| H.E.Parker " "..... | 10.00 |
| Pay Rolls as certified | 26.00 |

Carried;

Council adjourned to meet at 10.30 a m Saturday, Feb 3rd 1917.



Wm H Ansell

The Clerk reported that the assessment roll for 1917 had been returned to him on the 10th day of January, and on resolution the following were appointed to act as the Court of Revision to revise the assessment roll for the year 1917.

Wm H Ansell

Reeve

Minutes of February meeting 1917.

The regular meeting of the Council was held in the Municipal hall Port Haney at 10 o'clock a.m. February 3rd 1917. Present Reeve W.H. Ansell and Councillors, Dale, Ewing, Lilley, McArthur and Sproule.

Minutes of meeting of Jan 15th read (omission of recording of vote of Coun Lilley as being against the motion endorsing poll tax to be put on for patriotic purposes) was Corrected and approved.

Communications were received and dealt with as follows,
From Mission City Board of Trade, asking for assistance of \$200.00 to help fight mosquito plague in Fraser Valley. Laid on table for future consideration;

From Fidelity Bond & Guaranty Co re renewal of Clerk and Collector bond of \$1500.00. Moved by Coun Dale & Lilley- That Policy #291855 covering this bond be renewed and amount of premium \$11.25 be paid. Carried;

From N.G. Knotts, secretary of Farmers Institute, re stumping powder, stating it would not be supplied through them for road work, Laid over for next meeting;

From residents of Port Hammond, asking that electric lights be placed on Melville St. Moved by Lilley & Sproule, That this matter be left in hands of Road Committee with power to act. Carried;

From J.J. Wilson, asking that license on pool table be taken off. Motion by Dale & McArthur. That Mr Wilson be notified that this license is governed by by-law and they have no power to discriminate in his favor, Carried;

The report of Police Magistrate, John Laity, covering all cases dealt with for the half year ending Dec 31st 1916 was read, received and filed. The Constables Report for January was read, received and filed for referance;

From School Board submitting estimates for 1917 to amount of \$9205.00. Motion by Sproule & McArthur, That the School estimates be laid over till after the Court of Revision. Carried.

R.F. Reddecliff appeared before the Council and complained of a bill sent him of \$34.50 for work done by municipal employees putting down pipe across Town Line Road, as being excessive, work not properly completed, On motion of Dale & Lilley, That R.F. Reddecliff be allowed to complete the work himself to his own and the Road Committees satisfaction and that said bill of \$34.50 be reduced by \$10.00, Carried.

Motion by Dale & Ewing, That Sub-division plan of portion of D.L. 222 Gp 1 N.W.D. be approved and the Clerk authorized to sign same. Carried. Motion by Ewing & Dale. That Temporary Loan By-law No 241 A be re-considered, finally passed, signed by the Reeve & Clerk, and the Corporate Seal attached, and registered by County Court Registrar. Carried. Motion by Lilley & Dale. That Constable Pope be authorized to procure a suitable book, and type-write all the old minutes available since the incorporation of the Municipality. Carried; Motion by Lilley & Sproule. That J.A. Wright be instructed to have municipal map revised to date, and ~~one~~ one dozen blue prints struck off. Carried.

Motion by Dale & McArthur. That the plan of Cemetery made by Mr Wright be accepted. Carried;

Motion by Lilley & McArthur. That all Councillors be given power to have rock broken by hand, when such is needed for road purposes, not to exceed \$1.75 per yard. Carried;

The Hall committee presented report recommending certain improvements to be made. Motion by Sproule & McArthur. That the report as read be accepted, and committee empowered to act on same, Carried;

Motion by Dale & Lilley. That the Council now go into committee of the whole to consider appointments and salaries, and wages of men teams, Coun Ewing in the chair, Carried;

After receiving and carefully considering all applications and petitions in connection with appointments and wages, the Committee rose and presented the following report, The committee recommend that the Road foremen be as follows, For Beats 1 & 2 Thos E. Hollinshead, For Beats 3.4 & 5. Wm Kennard. For 6.7 & E $\frac{1}{2}$ of 8. W.D. Harris; For W $\frac{1}{2}$ of 8.9 & 10. Geo Blackstock junr; Wages for foremen \$3.25 per day. Wages for laborers to be \$2.75 per day of nine hours, Saturdays only eight hours. Teams six dollars per day. That the Clerk, Constable, Police Magistrate and Health Officer be given an increase of 10% on 1916 salaries. Signed by full committee, except Coun Lilley, who objected to W.D. Harris as foreman, no objections to any other recommendations;

Motion by Dale & Sproule. That the report of Committee of the whole be accepted as read. Carried; Coun Ewing gave notice that at next meeting he would bring in Revenue by-laws for Municipal & School purposes for 1917.

Motion by Dale & McArthur, That the Clerk be authorized to have our solicitor register all Tax Sale Deeds to the Municipality, and ascertain best method of selling same by the Municipality. Carried;

Motion by Lilley & Dale. That a committee be appointed to take up the matter of adjustment of the dispute as to the Weldon & Stewart roads. Carried; Motion by Dale & Ewing. That Dr Morse be paid \$50.0 for professional services re recent diphtheria cases to date. Carried;

Motion by Lilley & Dale. That a Protectograph be purchased for use of the treasurer in stamping cheques. Carried;

Committees were named for Weldon Road, Couns Dale & Ewing; For Stewart road. The Road committee for the Beat;

Hospital accounts, also letter re military hospital in Vancouver laid over till next meeting.

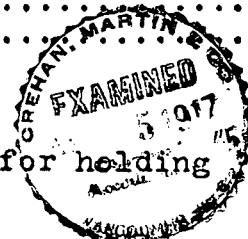
Motion by Dale & Ewing, to pass accounts &c as tabulated and hereunder shown. Carried;

| | | |
|-----------------------------------------------------------|---------|---|
| J.A. Wright, survey & plan of cemetery..... | 94.85 | — |
| Clarke & Stuart, bill for Jan..... | 15.50 | — |
| Vancouver Daily Province, advertising..... | 8.55 | — |
| Port Haney Waterworks, Jan a/c | 3.00 | — |
| E. Pope salary & expense..... | 83.00 | — |
| Jackson Printing Co, election expenses, printing &c..... | 68.25 | — |
| Provincial Government, prisoners keep New Westr jail..... | 77.00 | — |
| Western Canada Power Co, street & hall lights..... | 27.25 | — |
| J.S. Alexander, work hall a/c..... | 2.90 | — |
| The World, Aug a/c advertising..... | 31.31 | — |
| B.C. Gazette, advtg Court of Revision..... | 5.00 | — |
| E.A. Wilnot, dyking tax Hammond Sts &c 1916..... | 4.97 | — |
| Road Beat 1 pay roll | 10.00 | — |
| Road Beat, 4 " " | 2.75 | — |
| School accounts & salaries..... | 1591.62 | — |
| J.A. Livermore, cheque protector | 28.00 | — |
| T.J. Trapp, safety valve for steam roller..... | 13.20 | — |
| Heaps Co, public aid..... | 5.30 | — |
| D.C. Webber, salary & expenses..... | 98.35 | — |
| F. Roddis, salary..... | 10.00 | — |
| Dr Morse, professional services..... | 50.00 | — |

Cheques covering the same ordered issued.

Council adjourned to Feb 26 at 10.30 a.m. for holding

Court of Revision.



Council met pursuant to adjournment. Present Reeve and full Board of Councillors;

On Motion of Couns Ewing & Dale, The Revenue By-Laws for 1917 were put through the first, second, and third readings.

Council adjourned. *Wm Ansell*

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COURT OF REVISION 1917.

First sitting of Court of Revision of 1917 Assessment Roll was held in the Municipal Hall Port Haney at 10 o'clock A.M. February 26th 1917. The members appointed to sit, Reeve Ansell and Councillors G.L. Ewing. J.M. Dale. John Lilley and Robert McArthur, being duly sworn, as required by Statute, took their seats, and on Motion of Ewing And Dale appointed D.C. Webber as clerk of the Court.

Appeals were read and acted on in the following order.

No 1 From Judge Howay on N.W. 1/4 Sec 8 Tp 15, on the following grounds. 1st, That the said land is assessed too high. 2nd. That the improvements thereon is valued too low. 3rd. That the said land should have all been assessed as improved land, and none as wild land. After hearing evidence from Judge Howay and the Assessor, as to the points in dispute, it was moved by Dale & Ewing That the improvements be valued at \$1400.00. and Roll altered to that effect. Carried.

No 2 From Brunette Sawmill Co, protesting that wild land valuation is too high. After hearing statements from Mr Lewis and the the Assessor, It was moved by Dale & McArthur, That the protest of the Brunette Sawmill Co be granted, all lands taxed as wild land on their holdings be reduced to \$7.00 per acre, Improved to remain as shown on Roll. Roll to be altered accordingly. Carried.

No 3 From E.H. Heaps & Co, Ltd. Against excessive valuation of improvements on mill at Ruskin on D.L. 438. After hearing Mr Stevenson, representing the Company, and the Assessor, on motion of Lilley and Dale. the assessment on improvements on D.L. 438 was reduced from \$50.000 to \$35.000; Roll altered accordingly. Carried.

No 4 From B. Goffin asking wild land be struck off on N 1/2 Lot 6 & 7 S.W. 1/4 Sec 28 Tp 12. On report from the Assessor that improvements were being done, it was moved by Ewing and Dale, That this appeal be allowed and improvements to the value of \$100.00 be assessed, and Roll altered accordingly; Carried.

No 5 Against too high valuation on Lots 748, 749, 752. 753. 756 & 799 Port Hammond. After hearing evidence as to value of those and adjoining Lots. Moved by Dale & McArthur, That the assessment as made be confirmed. Carried.

No 6 From J.A. McKercher stating valuation of land too high on N.E. 1/4 Sec 24 Tp 12. after hearing evidence, Moved by Dale & McArthur That land value be reduced from \$4000 to \$3000. and roll altered accordingly. Carried.

No 8 From J. Payne, on too high valuation of his property in Lot 407 Albion, After hearing the case, Moved by Ewing & Lilley, That the value of improvements on this Lot be reduced from \$1000 to \$750 Land to remain as assessed, and Roll altered to same. Carried.

- No 8 From W.J.Plaskett, on Lot in S.E. corner of S.E. $\frac{1}{4}$ Sec 32 Tp 12
Valuation too high. After hearing Plaskett and the Assessor
It was moved by Dale and McArthur, That this assessment be confirmed
as made. Carried.
- No 11 From A.L.Lazenby against assessment of Town Lot 705 Port
Hammond, "~~Rxxxxxxkxxxxx~~ \$225.00 for improvements,
"please strike off as there are no improvements" on this lot".
Motion by Lilley & Dale that this request be complied with as ~~x~~
evidently the wrong Lot was assessed. Carried.
- No 12 From E.Trethewey assessed for 60 acres in N.W. $\frac{1}{4}$ Sec 25,
should be only 40 acres. Motion by Ewing & Dale that this
be altered on the Roll to 40 acres. Carried.
- No 13 From George Turner, Too high valuation on west part of S.E.
part of D.L.275. Motion by Dale & Ewing, That improvements
on this Lot be reduced to \$1200.00. Land value remain as made,
Carried.
- No 14 From Can Pac Ry, asking for corrections to be made on acreage
as shown on assessment cards. Motion by Dale & EWING that
request be complied with and corrections made on Roll. Carried.
- No 15 From J.Aho asking for transfer of 5 acres to Wm ~~K~~atainen
and same assessed accordingly, Value land for present assess-
ment at \$250.00 Improvements \$150.00 Balance of assessment made on
whole property to J.Aho. Motion by Dale & Ewing that request
be granted. Carried.
- No 16 From Charles Taylor asking reduction of value on N.E. $\frac{1}{4}$ Sec
11 Tp 12. Motion by McArthur & Dale. That land in this $\frac{1}{4}$
section be reduced to five dollars per acre. Carried.
- No 17 From A.R.Tolmie, against high value of land and improvements
Motion by Lilley and McArthur, That the assessment be
confirmed as made. Carried.
- No 18 From Wm H.Haskett, against high valuation of improvements.
Motion by Dale & Lilley. That improvements on Wm Hasketts
property be lowered to \$600.00 Carried.
- No 19 From Dan Lee, asking Hammond Lots 148 and 416 to 425 inclusive
be put on Roll in his name as he is now the owner. Motion
by Dale & Lilley, That request be granted, and name changed on Roll.
Carried.
- No 20 From John Bennett, against valuation of Lots 1&2 in Subdiv
of D.L.404 & 408. Motion by Dale & McArthur. That this ~~x~~
assessment stand confirmed as made. Carried.
- No 21 From M.B.Charitin against too high value on land and improve-
ments on 24 $\frac{1}{2}$ acre portion of D.L.402 & 403. Motion by
Ewing and Dale. Improvements on this property be lowered \$500.00
Land to remain as assessed. Carried.
- No 22 Re Blk 2 of N W $\frac{1}{4}$ Sec 21. Tp 12. Should be assessed to Jas
Martin, and values assessed too high. Motion by Lilley &
McArthur, That name of owner be changed on Roll and assessment of
of values be confirmed as made. Carried.
- No 23 Motion by Lillet & Dale, That all Lots south of C.P.R. in
402 & 403 now assessed to Hector Ferguson, be assessed to
Abernethy & Loughed as requested by H.Ferguson. Carried.

No 24 Motion by Ewing & McArthur, That Hammond Lots 176 & 179 and 162 & 163 be reduced \$30 per lot, same as adjoining lots. Carried.

Motion By Dale & Lilley- That Lot 19 of W 1/2 Sec 20 Tp 12 wrongly assessed to Brown & Hopper, be assessed in name of present owner. Carried.

Motion by McArthur and Ewing, - That Court of Revision now adjourn to meet at 10 a.m. March 3rd 1917. Carried.

Wm H Ansell

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The adjourned meeting of Court of Revision met pursuant to adjournment March 3rd. Present all members of the Board.

Reports were heard from Assessor and dealt with as follows, Re appeal of James Irving, to have certain portions of D.L. 241 assessed to other parties, I would recommend that no further action be taken in this matter as there are no plans or survey of said portions, consequently the taxes could not be collected or registered against said portions of Lot 241. Motion by McArthur & Ewing, that this report be accepted and assessment as made to James Irving be confirmed. Carried.

Motion by Dale & Ewing, That all property in the name of Eleanor Hanwell, deceased, be assessed to George Edward Hanwell. Carried.

Motion by Dale & Lilley, That Lots 25--32 inclusive be assessed as improved land and improvements as shown on list returned be placed on Roll. Carried.

Court of Revision closed. *Wm H Ansell*

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COUNCIL MEETING MARCH 3rd 1917

The regular meeting of the Council was held in the Municipal Hall Haney at 11 o'clock A.M. Present, Reeve and full board of Councillors. Minutes of last meeting read and adopted.

A petition was received from G.E. Hanwell and others re extension of Hampton Road. Motion by Lilley & McArthur, That the Road Committee for the Beat investigate condition as to road and report at next meeting. Carried.

Petition from G.G. Cordelle re Gawsorrh St, Motion by McArthur & Dale, That the petition be referred to the Road Committee for the beat. Carried.

Communication from G.G. Cordelle re Half Holiday was received and ordered filed. Letter from Bank of Montreal urging the keeping up of economical conditions. Received & ordered filed.

From Provincial Government re appointment of Police & License Commissioners, Ordered filed. Constables Report for February read and ordered filed.

Motion by Lilley & Dale, That the Janitors salary be \$12.00 per month. Carried.

Motion by Lilley & McArthur, That J.A. Mc Kercher be notified that the Council has been compelled to break a shingle bolt jam on the Kanaka Creek north of Websters Corners, that the foundation of the centre

bent was washed out by the jam, and kindly request you to act in conjunction with the Councillor for the beat in repairing same.

Carried.

The Assessment Roll showing estimates of values for taxation ~~XXXXXX~~ ~~XXXX~~ purposes was read and motion by Lilley & Sproule, That the Assessment Roll for 1917 as returned by the assessor and amended by the Court of Revision be confirmed and signed by the Reeve and be the Assessment Roll for all purposes for the year 1917. Carried.

Motion by Sproule & Lilley. That the rates of taxation for the year 1917, be as follows, General Rate eight (8) mills. Wild Land Rate fortyfive (45) mills. School Rate, Four & half (4½) mills. School rate to be struck on value of all land and fifty (50%) per cent of the value of improvements, and that a rebate of one-sixth of the general and wild land taxes be allowed if paid before Sept 15th 1917 No rebate allowed on School rate. Carried.

Motion by Ewing & Dale, That the 1917 Revenue By-Laws, No's 242 & 243 be re-considered and finally passed, signed by the Reeve and Clerk & sealed with the Corporate seal. Carried.

Motion by Ewing & Dale, That cheques be issued for the following accounts and indemnities to date. Carried.

| | |
|--------------------------------------------------|---------|
| E. Pope, salary and expenses | 80.30 |
| Clarke & Stuart, printing & office supplies..... | 43.30 |
| S. Eagle, hall acct..... | 1.00 |
| Western Canada Power Co, lights..... | 27.25 |
| A. Graham, public aid to Cuthbert..... | 15.00 |
| D. C. Webber, salary & expenses..... | 102.75 |
| J. S. Alexander, hall acct..... | 3.00 |
| Columbian Co, Ltd. Jan acct..... | 35.50 |
| Can Pac Ry, rent of land..... | 1.00 |
| The World, advertising..... | 5.63 |
| Heaps Co, Ltd re Cartwright..... | 5.55 |
| J. Aho, beat 6..... | 2.75 |
| F. Roddis, janitor..... | 10.00 |
| H. Ferguson | 53.25 |
| Hall Insurance..... | 7.00 |
| Post Office Box rent..... | 2.00 |
| Indemnities..... | 120.00 |
| School salaries and accounts | 1827.83 |
| | <hr/> |
| | 1898.11 |

Motion by Dale & Sproule, That a special meeting be held March 10th to reconsider the School estimates and other financial matters, Carried.

A Special meeting of the Council was held March 10th at 10.30 a.m. Present Reeve and full Council. Moved by Councillors Sproule & Ewing, That a delegation be sent to Victoria to place before the Government certain matters affecting the welfare of the Municipality. The delegates to be the Reeve and Clerk, and Councillors Ewing and Sproule. Carried;

Motion by Ewing & Dale.-That we notify the School Board that the Council has struck a rate for school purposes of 4½ mills, which will cover an estimate of \$8800.00, and would respectfully request that the Board do all possible to reduce their estimate to that figure, as the assessed valuation from last year is 311,000 \$us. and the municipality have not been able to raise the general rate above that of last year, and the Collector finds great difficulty in getting in arrears of taxes to meet present liabilities, also would

ask the School Board to meet the Council at the next meeting, and the School Board estimates as submitted lay over till next meeting. Carried.

Motion by Dale & Lilley. That the Reeve and Councillors Ewing & Sproule investigate and report on the complaint of Henry Hill re ditch on Baker Road. Carried.

Motion by Dale & McArthur, That \$300.00 be allowed to each Councillor on his appropriations for beats under his control, Sproule Beats 1 & 2. Ewing, Beats 3 4 & 5; Lilley, Beats 6 & 7; McArthur Beats 8; Dale beats 9 & 10; Carried.

Council Adjourned.

Wm H Ansell

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Meeting held April 7th 1917.

The regular meeting of the Council was held in the Municipal hall Haney at 10.30 A.M. April 7th; Present the Reeve and all Councillors. Minutes of last meeting read and approved.

Communications were received and read as follows,

From J.A. McKercher, re washout of Bridge on Martin Road. Filed.

From Gilley Bros, re crushed rock, Motion by Dale & McArthur, That Gilley Bros be asked to submit prices of rock delivered on scows at Hammond, Haney, Albion & Whonnock. Carried.

Report from Committee re Ditch on Baker Road at Hills place, Accepted and filed.

Report of Committee on ditch on Town line road, re Brown Bros, Your Committee beg to report that in their opinion the ditch asked for by Brown Bros is not in the proper place, as the natural drainage is through Mowatts and Browns property, On motion of Lilley & Sproule the report was accepted. Brown Bros to be notified accordingly. also that Engineers report gave the same opinion. Carried.

Motion by Ewing & Dale. That former Telephone contract for Hall be cancelled & a new contract be signed by the Reeve & Council. Carried.

Motion by Dale & Sproule, That the motion naming delegates to attend at Victoria be rescinded and that any Councillor who wishes have the privilege of going. Carried.

After discussion of the School estimates for 1917, and as the School Board refused to meet the Council as requested, or consider any economy in their expenditure, On motion of Dale & Sproule, The estimates as presented for 1917 were passed by the Council. The School Board to be notified accordingly, and that other than salaries no accounts would be paid by the Treasurer, until the money for same had been received on the School Account. Carried.

After discussion by Coun Lilley & others re authority of the Reeve to order the purchase of a safe for the council room, by the Clerk.

178 It was moved by Sproule & McArthur, That the council sustain the action of the Reeve in this matter, Carried.

Motion by Sproule & Lilley, That accounts as passed by the Finance Committee for March, and pay rolls as certified be paid by the Municipal Treasurer. Carried.

Motion by Ewing & Dale, That our Solicitor be instructed to see what proceedings can be taken, if any, to recover monies paid on account aid given Dr Pentreath. Carried.

Motion by Lilley & Sproule, That lists of tools needed be made out & tenders called for supplying same, to the municipality, from all local firms dealing in said required tools. ~~Carried.~~ and that the clerk be purchasing agent. Carried.

Motion by Ewing & McArthur, That plans of portion of the N.W. 1/4 Sec 28 Tp 12 be approved, and clerk authorized to sign same. Carried.

Motion by McArthur & Lilley, That a Steel stamp be purchased and all municipal tools be branded. Carried.

Motion by Sproule & Lilley, That the clerk is hereby authorized to make all necessary changes required by the Act, to be made in the Assessment for 1917, and that the Assessor for making up the 1917 assessment Roll be requested to return to the municipal office all correspondence relating to said assessment roll in any way, also all field notes, & Binders &c and all assessment cards returned not called for. Carried.

On motion of Sproule & McArthur. Constables Report was read, accepted and ordered filed.

Motion by Sproule & Ewing. That the Constable procure printed cards re Infectious Diseases and have them placed where and when necessary. Carried.

Council adjourned.

Wm H Cansell
Reeve

Minutes of May 5th 1917

The regular meeting of the Council was held in the Municipal Hall on May 5th at 10.30 A.M. Present, Reeve and all Councillors. Minutes of last meeting read and approved;

Communications were read and dealt with as follows, From Gilley Bros quoting prices of crushed rock FOB scows at \$1.50 per yard. Hammond, Haney, Albion, or Whonnock. Filed.

From E.H. Heaps & Co re cheque from School Board, exchange not added. Referred to School Board.

From M. Ball stating 3 boxes of powder ordered last year were in his possession, and would be handed over on order from Councillor for Whonnock. Referred to Councillor Sproule. & filed.

R.F. Reddecliff attended Council re complaint of water flooding Rehberger land, A motion by Dale & Ewing that the Board of Works investigate this complaint. Carried.

From T.S. Hollinshead tendering his resignation as foreman of Beats 1 & 2; Motion by McArthur & Lilley that resignation be accepted. Carried;

Motion by Sproule & Lilley, That Three hundred dollars be granted to Agricultural Association, when needed for exhibition purposes. Carried.

Motion by Ewing & Dale, That J.A. Wright be authorized to survey and make sketch of diversion of Bosom-worth road through N.W. $\frac{1}{4}$ Sec 12 Tp 12. Carried.

Motion by Dale & McArthur. That \$18.00 be paid S.C. McEwen on account for medical services to Olaf Johnson while in Royal Columbian Hospital the same being paid in here by Johnson. Carried.

The Constables report for April was read, accepted and ordered filed. Report of the Cemetery Committee Recommending improvements carried out.

Motion by Ewing & Sproule. That the report of the Committee be accepted and that fifty dollars be granted for upkeep of grounds. Carried;

Motion by Ewing & Dale. That the Corporation of the District of Maple Ridge issue a Deed to Mrs Annetta Gregg of Red Deer, Alberta for Lot 16⁶ in Sub-Div of S.E. $\frac{1}{4}$ Sec 16 Tp 15 N.W.D. for the consideration of \$95.00 this to cover all costs to date due the Corporation. Carried unanimously.

Motion by Ewing & Sproule. That the Clerk be given power to accept an ~~offer~~ option on all Lots in D.L. 275 purchased by the Corporation at 1915 tax sale, of \$200 for sixty days. Land to be \$30. per acre, Carried.

Motion by Dale & Sproule. That D.C. Webber be authorized to sell the following lands, purchased at tax sale by the Corporation, viz, E. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ Sec 21 Tp 12, 80 acres at \$20 per acre. E. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ Sec 22 Tp 12, 80 acres at \$25 per acre; S.E. $\frac{1}{4}$ of Sec 21 Tp 15, 160 acres for \$1000. Carried.

In answer to notices posted asking for Road Foreman for Beats 1 & 2, the following applications only were received, from L.S. Bartlet, Charles Cuthbert & Geo E. Clark. On motion of Sproule & Lilley, Geo E. Clark was appointed foreman for Beats 1 & 2. Carried

Motion by Ewing & Dale, That a cheque for ten dollars be issued to N.S. Jougheed for expenses attending at Victoria re boundary dispute and Water Rights matter. Carried.

Motion by Lilley & Dale. That the Constable be instructed to have Alex Stevenson place his corner fence

180 posts facing on Callaghan Street in their proper place. Carried.

Re Flooding of Rehbergers land, Whereas the Board of Works having investigated complaint of Mr R.F. Reddecliff in this matter, and whereas he has promised to take care of the water from his house eastward, provided the Council take of the water westward, Resolved that the Engineer be instructed to take grade of same, Councillor Dale be authorized to proceed with work at once providing that the Clerk get Mr Reddecliff's signature to same agreement. Signed by Board of Works. W.H. Ansell, Chairman;

In reply to Tenders for supply of tools to Municipality, offers were received from M.B. Charlton, Wm Hall Co, United Farmers Ltd. G.G. Cordelle, & W.J. Marriott. A Committee of the Reeve, Coun McArthur & Constable Pope. (after Council had heard the tenders read) were appointed to examine and report as to what firms, or firm, tools were to be purchased from.

Motion by Ewing & Dale. That pay rolls as certified and accounts as follows be paid.

| | | |
|-------------------------------------|----------------|---|
| Western Canada Power Co, light..... | 27.25 | - |
| M.B. Charlton,..... | 8.15 | - |
| E. Pope, Salary and expenses..... | 79.50 | - |
| D.C. Webber " " "..... | 95.50 | - |
| R.S. Whiting Beat 2..... | 2.50 | - |
| Port Haney Waterworks..... | 3.00 | - |
| F. Roddis, salary..... | 12.00 | - |
| Clarke & Stuart..... | 1.67 | - |
| S.C. McEwen..... | 18.00 | - |
| Dyking Tax 1916..... | 5.37 | - |
| S. Eagle..... | 8.00 | - |
| J. Alexander..... | 20.00 | - |
| B.C. Telephone..... | 3.75 | - |
| Pay Rolls..... | 192.42 | - |
| Schools..... | <u>1080.84</u> | - |
| | 1957.95 | - |

Carried.

Council adjourned.

Wm H Ansell
Reeve

Council was held in the Municipal Hall at 10 30 A.M. June 2nd 1917 Present Reeve Ansell and full Council. Minutes of last meeting read and on motion of Lilley & Dale, That the price per acre of land in D.L.275 to be sold at \$30 per acre, be altered to 27.50 per acre (and price set at 30.00 be rescinded) and minutes approved. Carried.

Communications were received and dealt with as follows, From Geo McComb re lands in D.L.275. Read and ordered filed.

From Royal Columbian Hospital re accounts, Motion by Dale & Ewing. That the Clerk be authorized to pay accounts against Dr Pentreath & Thos Haley, as they are persons without property from which hospital can collect. Accounts to be presented due since July 1st 1916. Carried.

The Committee appointed to examine and report as to what firm tools shall be purchased from beg to report that after going over the differant tenders received and examining the tools, in their opinion the tender of M.B.Charlton gives the best average price on all tools, and they are authorized to supply same at prices quoted in their tender. On motion by Dale & Lilley. That the report of the Committee on purchase of tools be accepted.. Carried.

The Committee on Weldon Road report as follows, That on looking over the road and interviewing Mr Weldon, we are of opinion that Mr Weldon is entitled to \$200.00 for the 66 feet right of way through his property, and that we should arrange with Mr Blackburn for the right of way through his property, and get the whole matter settled up as soon as possible. Motion by Sproule & Lilley. That Coun Ewing interview Mr Blackburn re Road through his property. Carried.

Motion by McArthur & Sproule, That the Farmers Institute be notified that the Municipality intends getting in a stock of powder and storing same in powder house, and that rent will be charged the Institute for the use of powder house from the first day of June at rate of one dollar per month. Carried.

Motion by Lilley & McArthur. That the Clerk be instructed to order 20 boxes of powder. Carried.

Motion by Sproule & Lilley, Resolved that this Council go on record as approving the principle of selective conscription as outlined in the proposed bill to be introduced in the Dominion House of Commons, and that a copy of this resolution be sent to Sir Robert Borden, and Sir Wilfred Laurier. Carried unanimously.

Motion by Ewing & Dale. That the Reeve call a public meeting at the Agricultural Hall Port Haney for June 6th at 8 P.M. to endorse the action of the Governments proposed conscription bill by selective draft. Carried.

Motion by Dale & McArthur. That the Clerk be instructed to order twelve barrels of oil, provided oil has not increased in price one third from last year. Carried.

Motion by Ewing & Sproule. That Appropriations be made as follows. Beats 1 & 2. \$700.00; Beats 3.4 & 5. \$700.00; Beats 6 & 7. \$70.00; Beat 8. \$350.00; Beats 9 & 10. \$700.00. Carried.

Motion by Ewing & Dale. That accounts passed, and payrolls as certified be paid. School accounts, other than salaries be paid as soon as money is in Treasury from School collections. Carried.

Accounts,

| | |
|------------------------------|----------------|
| A. Graham..... | 2.85 |
| Maple Ridge Lumber Co..... | 63.10 |
| Can Pac Ry, freight..... | 6.96 |
| Brooks-Corning Co..... | 11.00 |
| Western Canada Power Co..... | 27.25 |
| Clarke & Stuart..... | 7.80 |
| M.B. Charlton..... | 1.10 |
| S. Eagle..... | 4.35 |
| D. Graham..... | 3.75 |
| J.A. Wright..... | 14.50 |
| E. Pope..... | 81.50 |
| D.C. Webber..... | 96.80 |
| John Ritchie..... | 5.86 |
| Abernethy & Loughheed..... | 58.25 |
| Pay Rolls..... | 462.31 |
| Schools..... | <u>1845.41</u> |
| | 2692.79 |

On motion Council adjourned.

Wm H. Cassell
Reene

Minutes of Council Meeting July 7th 1917.

The regular monthly meeting of the Council was held in the Municipal Hall at 10.30 a.m. July 7th. Present Reeve Ansell and all Councillors.

Minutes of last meeting read and approved. Communications were read and dealt with as follows, From C.P.Cronk, representing the owners of Limit W, asking for permission as usual to keep telephone line along Municipal road line, for fire protection. Clerk to advise Mr Cronk that permission is granted on usual conditions.

From Gov't Road Foreman, P.Wylie re repairs to Kanaka Creek and Whonnock Creek bridges, with estimate by J.C.McFarlane as to the probable cost. Motion by Sproule & Lilley, That clerk reply to Mr Wylie, s letter re bridges, Carried; From the Prime Minister, & Sir Wilfred Laurier, acknowledging receipt of communications re Military Service Bill. Filed. From Thos E.Hollinshead, re work on Whonnock Roads, after discussion Mr Hollinshead withdrew this and previous letter. From Canadian Explosives Ltd. advising that one ton of stumping powder would go forward on July 5th. Filed. Motion by Dale & McArthur that the clerk purchase one ton of stumping powder @ \$320.00. Carried. From School Board re non-payment of School a/cs Ordered filed.

Reports received and read. From Cemetery committee Received & Filed. Constables Report for June, received & filed. Coun Ewing reported having interviewed Mr Blackburn re road through his property, but cannot report success, Report filed. Motion by Couns McArthur & Sproule, That Coun Dale see Mr Blackburn and offer him one hundred dollars for right-of-way through his property. Carried.

Motion by Ewing & Dale, That the Clerk write to John Bennett asking permission to cross their property at Kanaka Creek, to get out from Parkinson ranch. Carried. Motion by Lilley & Dale, That 3 sign boards be made, painted and placed at suitable points in the Municipality, warning all drivers of auto trucks, that bridges here are not safe for loads over three tons gross. Carried. Motion by McArthur & Lilley, That Indemnities be paid to date. Carried.

Motion by Dale & Sproule, That Appropriations be made as follows, Beats 1 & 2. \$400. Beats 3.4 & 5. \$400. Beats 6 & 7. \$400; Beat 8. \$100; Beats 9 & 10. \$400. Carried.

Motion by Ewing & Dale, That the Corporation of the District of Maple Ridge, is hereby authorised to sell to Arnettie J.Greig, wife of Ernest H.Greig of Red Deer in the Province of Alberta, Lot 16 of the S.E. ¼ of Sec 16. Township 15, New Westminster District. for the sum of nintyfive dollars. and that said Deed be executed by the Reeve and Clerk, and the Corporate Seal attached.

Carried unanimously.

Motion by Ewing & Dale, That the following be paid,

| | |
|----------------------------------------------------|-------|
| John Laity, 6 mos salary as Police Magistrate..... | 46.75 |
| E.Pope, salary & expense for June..... | 78.05 |
| J.C.McFarlane, inspecting bridges..... | 5.00 |
| B.C.Telephone,..... | 3.80 |
| Abernethy & Lougheed..... | 42.90 |
| McLennan, McFeely Co, cemetery a/c..... | 7.74 |
| S.Eagle, repairing tools..... | 2.75 |
| Port Haney Waterworks..... | 9.00 |
| S.C.McEwen, M.D. Health a/c..... | 10.00 |

over

July 7th continued.

| | |
|-----------------------------------------------|----------------|
| Dr Sutherland, inquiry re Mrs Chapman..... | 12.00 |
| Western Canada Power Co, Light..... | 27.25 |
| D.C.Webber, Salary & expense..... | 100.85 |
| Dr G.Morse, (\$18 to be explained)..... | 48.50 |
| F.Roddis, Janitors wages & cemetery..... | 15.30 |
| Jas Webster, bounty on wild cats..... | 4.50 |
| K.Lilley, " " blue jays..... | 1.50 |
| E.E.Adair, tool box..... | 18.85 |
| Clarke & Stuart, June statement..... | 13.02 |
| M.B.Charlton..... | 62.65 |
| G.L.Ewing, expense to Vancouver & return..... | 2.75 |
| Maple Ridge Lumber Co, Beat 6..... | 16.53 |
| " " " " Beat 6..... | 6.38 |
| School Salaries & accounts..... | 1628.75 |
| Pay Rolls as certified, | 990.63 |
| | <u>3145.45</u> |

Wm H Russell
Recd.

Council Adjourned.

Minutes of August 4th 1917

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall Port Haney, at 10.30 A.M. Aug 4th. Present, Reeve & full Council. Minutes of last meeting read and approved.

Communications were received, read and dealt with as follows, Petition from John West and others re repairs to Weeks road. Mr West was present and explained conditions of road and repairs needed.

Motion by Dale & McArthur. That Road Committee of Beat 9 meet Pitt Meadows Councillor re improvement to this road. Carried.

Mr Church interviewed Council relative to signing papers necessary to admit his son to Kamloops sanatorium. Motion by Dale & Ewing, That the Reeve sign necessary papers for admittance to Sanatorium of Mr Church's son Jeffery. Mr Church agreeing to pay all costs and bills presented to municipality on account of same. Carried;

From W.D. Harris tendering his resignation as Foreman of Beats 6, 7, & 8. Motion by Lilley & Sproule that the resignation be accepted. Carried. Motion by Lilley & McArthur, That Thos R. Johnston be appointed as Foreman for Beats 6 & 7. Carried;

Motion by Dale & Sproule, That Mr W.J. Whiteside and N.S. Iougheed be authorized to interview the Comptroller of Water Rights at Victoria to get extension of same during the war and after, also to see what is being done as to adjustment of boundary with Pitt Meadows. Carried.

Motion by Lilley & McArthur. That accounts rendered for work done in June and not shown on June Pay Rolls be paid. Carried; Motion by Dale & Ewing, That J.C. McFarlane be appointed to assist the Collector for one month at \$75.00; Carried. Communication from S. Alexander re sliding of cut on Baker Road hill referred to Road Committee; From Hammond Cedar Co re closing of Wharf Street. Filed. Motion. That Mr Weldon be notified that the Council are ready to transfer the Section line on west side of his property in exchange for the road laid out through his property as surveyed and agreed on, and that Mr Blackburn be notified that the Council will give him \$200. and the west Section line road allowance for right of way now used as private road through his property, Carried.

Motion by Ewing & Dale. Whereas by Resolution of the Council Passed on the 2nd day of June A.D. 1917 Mr D.C. Webber, Clerk, was authorized to sell Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Ten (10), Eleven (11), Thirty-eight (38), Thirty-nine (39), Forty-five (45), Forty-eight (48) and Forty-nine (49), of the North part of Lot Two hundred and seventy-five (275), Group One (1), Map 1853, New Westminster District and Province of British Columbia, at the price of Fifteen hundred and seventy-two dollars and fifty-three cents (\$1572.53) which said lands were acquired at the tax sale held on the 25th day of September, A.D. 1915, and were not redeemed.

And Whereas the said D.C. Webber has sold the said lands to Spencers Meat Department Limited at the said price of Fifteen hundred and seventy-two dollars and fifty-three cents (\$1572.53).

THEREFORE BE IT RESOLVED that the said D.C. Webber, Clerk of the Council, be and he is hereby authorized to execute a Conveyance of the said lands to the Purchaser, and to affix the Seal of the Corporation to such Conveyance.

Carried unanimously

Motion by Ewing & Lilley, That Pay Rolls as certified, School Accounts as presented and Municipal accounts herein stated be paid,

| | | |
|-------------------------------------------------|----------------|---|
| Port Haney Waterworks..... | 3.00 | 7 |
| Canadian Explosives Ltd..... | 320.00 | 1 |
| Port Haney Brick & Tile Co tile for Beat 2..... | 22.07 | 1 |
| Brunette Sawmill Co, lumber..... | 30.85 | 1 |
| United Farmers Ltd, coal for Roller..... | 4.25 | |
| Maple Ridge Lumber Co, lumber..... | 18.40 | |
| M.B.Storey, tools & nails..... | 26.50 | 1 |
| A.Graham, " " "..... | 8.95 | 1 |
| Can Pac Ry Co, freight on powder..... | 18.79 | |
| Western Canada Power Co, light..... | 27.25 | 1 |
| James Riddle, tool house cemetery..... | 60.00 | 1 |
| J.A.Wright, surveys..... | 16.00 | 1 |
| D.C.Webber, salary & expenses..... | 97.20 | 1 |
| E.Hampton, work cemetery..... | 2.00 | 1 |
| L.Platt " "..... | 19.75 | 1 |
| Dr Morse, antoxin a/c..... | 18.00 | 1 |
| E.Pope, salary & expenses..... | 79.00 | 1 |
| Schools..... | 1304.00 | |
| Pay Rolls..... | <u>1129.00</u> | |
| | 3205.17 | |

Carried.

Council adjourned.

Wm H Ansell
Secy

The Regular monthly meeting of the Council was held in the Municipal hall at 10.30 a m Sept 1st 1917. Present the Reeve and all Councilors. Communications were read and dealt with as follows,

From several taxpayers working on roads, requesting that taxes due by them, be deducted from amount owing them on pay Rolls.

Motion by Couns McArthur and Sproule, that request be complied with and receipts sent them with cheque for balance due them, also cheque be issued to Collector for amount of taxes so diverted. Carried;

From H. Ferguson, and J.C. McFarlane re 1918 assessment, Motion by Lilley & Dale, That the communication re 1918 assessment be laid on the table; Carried.

Motion by Sproule & Ewing, That a committee, namely Couns Dale, Lilley & McArthur, investigate complaint of Mr Brown re water flooding his land. Carried;

Motion by Sproule and Ewing, That the Council grant five hundred dollars to the Canadian Patriotic Fund. Carried. Motion by Sproule & McArthur that one hundred and ninty dollars be granted the School Board for the purpose of installing a furnace in the Whonnock School. Carried. Coun Lilley objecting.

Motion by Lilley & Dale, That the matter of assessment be laid on the table for the Solicitors opinion on the 19th. Carried;

Motion by Lilley & Dale, That the Solicitor be instructed to proceed with the matter of Blackburn-Weldon road affair with as little delay as possible. Carried.

Report received from Cemetery committee asking for appropriation of fifty dollars for further work in cemetery, Motion by Dale & Lilley that report be adopted and appropriation granted. Carried;

Motion by Sproule & Ewing, That the appropriations for roads be made as follows. Beats 1 & 2. \$600.00 Beats 3.4 & 5 \$600.00; Beats 6 & 7. \$600.00; Beat 8. \$400.00; Beats 9 & 10 \$600.00; Carried. Constables Report for August, read, adopted & filed.

Motion by Ewing & Dale, That the following accounts, also School accounts and Pay Rolls as certified, be paid.

| | | |
|-------------------------------------------|---------|---|
| W. S. Dale..... | 1.00 | ✓ |
| D. C. Webber salary etc..... | 96.40 | ✓ |
| Hammond Cedar Co..... | 6.90 | ✓ |
| M. B. Storey a/c..... | 9.05 | ✓ |
| W. Kennard et al cutting thistles..... | 4.45 | |
| Maple Ridge Lumber Co..... | 18.41 | ✓ |
| E. Pope salary & expenses..... | 78.85 | ✓ |
| J. C. McFarlane sign boards..... | 13.50 | ✓ |
| Western Can Power Co light..... | 27.25 | ✓ |
| Clark & Stuart..... | 8.17 | ✓ |
| A. Haney, hauling powder..... | 5.50 | |
| School accounts as presented..... | 1421.35 | |
| Pay Rolls as certified..... | 1249.77 | |
| L. Platt, cemetery a/c..... | 32.00 | ✓ |
| J. C. McFarlane, assistant collector..... | 75.00 | ✓ |

Carried.

Council adjourned to Sept 19th at 9.a.m.

Wm Russell
Reeve

Minutes of adjourned meeting Sept 19 1917

Council met in Municipal Hall, Sept 19th pursuant to adjournment, Present Reeve and full Council. Communications were received and dealt with as follows, From New Westminster Board of Trade re Cold Storage Plant. Motion by Lilley & Dale. That Coun Sproule be appointed to act as representative of this Council at the meeting to be held in New Westminster on the 28th of Sept, Carried.

Solicitor W.J. Whiteside was present, and advised the Council that the Assessment Roll now used for 1917 could be used for 1918, by making alterations, only authorised by the amendments in the Municipal Act, and if accepted by the 1918 Council.

Motion by Dale & Sproule, That arrangements for closing of Wharf St Port Hammond be placed in the hands of our solicitor. Carried.

Councillor Ewing gave notice that at next meeting he would introduce a By-Law to be called "Street Closing By-Law 1917.

Council adjourned.

Wm H Ansell

Reeve

Minutes of Meeting held Oct 6th 1917.

The regular meeting of the Council was held in the Municipal Hall on Oct 6th at 10.30 a.m. Present the Reeve and full Council. Minutes of last meeting, and adjourned meeting read and adopted.

Mr Crehan of Crehan, Martin & Co, Municipal Auditors, was present and addressed the Council, presenting and explaining the Statement of accounts &c, and the standing of the Municipality for nine months ending Sept 30th. Statement was received, and Mr Crehan thanked for the explanations given of the various accounts, and the satisfactory state of the Municipal Books.

Communications were read and dealt with as follows; From Good Roads Convention and B.C. Union of Municipalities, extending invitation to send delegates to the meetings to be held at Duncans B.C. Oct 9th to 12th inclusive. Motion by Sproule & McArthur. That the Council send delegate or delegates to the convention as requested and that membership fee of ten dollars be sent to the B.C. Union of Municipalities
Carried.

From W.J. Whiteside, re Brown Bros ditch matter, Clerk to reply, That it was not feasible to close the Culvert.

Petitions from T. Bosomworth & others re brush on River Road west of Kanaka Creek. Referred to Road Committee to attend to.

Report from Auditor of Workmens Compensation Board showing amount due by this Municipality to end of August for all employees being \$86.18. Motion by Ewing & Dale. That a cheque for \$86.18 be sent the Workmens Compensation Board, and that the clerk deduct from the wages of all employees each month one cent for every day or portion of day they work during the month. Carried.

Letter from H. Ferguson re Assessment Roll. Filed; Motion by Lilley & McArthur, That D.C. Webber, Clerk, be appointed Assessor for the purpose of making the necessary transfers of devolution of interest, and adjust increase, or decrease of improvements, authorised by the Act, to the present Roll. Carried.

Councillor Lilley recommended that Fulto Lawrie & Fulton, be billed for thirty dollars, amount ~~of~~ expended by him in repairing damage to McAchnie Road, caused by their Logging trucks &c, Bill sent as recommended.

Motion by Lilley & McArthur, That the Western Canada Power Co, be requested to place a light of 40 watts at a convenient spot to show light on the road leading to the railway crossing and new public hall at Hammond. Carried.

Motion by McArthur & Sproule. That a cheque for \$12.00 be sent the Government Agent at New Westminster, for rentals on Water Permit No 514 for the years 1915. 1916 & 1917 Carried.

Motion by Ewing & Dale. That The Road Closing and Gazetting Bylaw for 1917 be read and passed it first and second readings, Carried.

Motion by Dale & McArthur. That Indemnities to Reeve and Councillors be paid to Oct 6th inclusive. Carried. Motion by Dale & Ewing, That Councillor Sproule's report re Cold Storage Plant at New Westminster, be accepted, and the Council hereby express their thanks to him for same. Carried.

Motion by Sproule & McArthur. That D.C. Webber be authorised to procure the necessary assistance required in making the alterations required by the Act on the present Assessment Roll. Carried.

Motion by Dale & Ewing, That the Reeve and Clerk be authorised to sell to Mabelle G. Webb, the west twenty acres of the east half of the North East Quarter of Section twenty-one (21) Township twelve, (12) N.W.D. at the price of Four Hundred and Twentyfive dollars, (\$425.00) and that Deed for same be executed by the Reeve and Clerk. Carried unanimously.

Motion by Sproule & Lilley. That the Corporation purchase from Mrs Anne Haney, two acres of land, extending from North boundary of Agricultural grounds to the Dewdney Trunk Road, on east side of Block A. of D.L. 398 at the price of three hundred dollars (\$300.00) per acre, for municipal purposes, and that a committee of Councillors Dale, Lilley and McArthur, be appointed to arrange for clearing same and having plans made for necess~~ary~~-ary buildings as required. Carried.

Motion by McArthur & Dale. That the Clerk be authorised to proceed with the purchase of said two acres of land. Carried.

Motion by Ewing & Dale. That accounts as read and passed, also School accounts & Pay Rolls as certified be paid. Carried.

Council adjourned.

Wm H Ansell

Reeve

Minutes of Nov 3rd 1917

The regular meeting of the Council was held in the Municipal Hall at 10.30 a m. on Saturday Nov 3rd. Present the Reeve and full Council. Minutes of last meeting read and approved.

Communications were received, read and dealt with as follows, From Western Power Co of Canada, saying that light requested at Hammond had been installed. Filed.

From Govmt Engineer, re bridge over Lillooet River, advising that it was not possible for them to repair it. Filed. From A. & G. Miller, re bridge on Miller road. Filed.

From Dr Morse, re action taken in regard to Infantile Paralysis quarantine. Filed. Constables Report for October received, recommendations adopted, and report filed for future reference.

Motion by Dale & Lilley that the Clerk write Mr Brown senr, to meet the Council at the next regular meeting, to consider and arrive at settlement of drainage question, as per former arrangements.

Carried.

Motion By Ewing & Dale That Reno Aho be paid \$1.50 bounty on Wild Cat. Carried.

Motion by Lilley & Sproule, That appropriations be made as follows, Beats 1 & 2. \$150.00; Beat 5, for Fulton road \$100; Beats 6 & 7. \$100. New Road in E 1/2 of N.E. 1/4 Sec 21 Tp 12, \$100; Beat 8, \$100; Beats 9 & 10 \$100; Carried.

The Hall Committee recommended the appointment of Mr John Eaton as janitor for the council at a salary of \$12 per month.

Motion by Dale & Ewing, That accounts as ~~passed~~ presented be passed & ordered paid, also Teachers & Janitors salaries, other School accounts and Pay Rolls as certified, viz,

| | |
|--------------------------------------|---------|
| D. Callaghan livery spikes &c | 1.80 |
| Dr Morse, health..... | \$20. |
| A. Lilley. wood..... | 13.50 |
| Port Haney Waterworks..... | 9.00 |
| L. Platt, work in cemetery..... | 5.50 |
| Gilley Bros 110 yds rock..... | 165.00 |
| Maple Ridge Lumber Co. Beat 7 lumber | 14.30 |
| Western Canada Power co, light..... | 27.25 |
| W. Storey, fuse &c..... | 1.50 |
| E. Pope, salary & expenses..... | 82.25 |
| D. C. Webber, salary & expenses..... | 97.15 |
| Reno Aho, bounty on Wild Cat..... | 1.50 |
| Columbian Co, Honor Rolls..... | 22.00 |
| B. C. Telephone Co..... | 4.15 |
| White & Bindon ledger..... | 15.50 |
| School accounts..... | 1469.23 |

Council Adjourned.

Wm H Ansell
Reeve

The regular meeting of the Council was held in the Municipal Hall on Saturday Dec 1st at 10.30 A.M. Present the Reeve and full Council. Minutes of last meeting read and approved.

Mr Brown, senr, of Brown Bros was present as requested re adjustment of drainage through his property, After the matter had been fully discussed satisfactory to both parties, it was moved by Lilley and Dale, That the municipality reimburse Brown Bros the amount of one hundred dollars on making of ditch taking all water going from municipal roads through their property, and that the Municipal solicitor draw up an agreement binding on Brown Bros their heirs and assigns, holding the municipality free from any liability caused on carrying away said water, and all damages be covered by an annual payment of one dollar. Carried.

Motion by Dale & McArthur, That plan of Sub-Division of N.E. 1/4 of Sec 21 Tp 12 N.W.D. be approved if 33 feet of Road allowance is shown right through. Carried.

The Reeve and Couns Sproule and Dale were named as constituting the Court of Revision of the Voters Lists to be held on December 10th at 10.30 A.M.

Motion by Dale & McArthur, that the clerk write Hon John Oliver M.P.P. for Dewdney Riding re condition of the Slide Hill on River Road, main road from eastern part of municipality to Hammond, asking for assistance in getting rock for the road. Carried.

Motion by Sproule & Ewing, That the Improvement Committee be given power to have one half acre of land cleared up on land purchased north of Agricultural grounds, for purpose of building tool shed, that they have a plan made of said shed and call for tenders and submit same to first meeting of Council. Carried.

On motion the following accounts, salaries and school accounts were passed.

| | |
|----------------------------------------------------------|---------|
| J.A.Wright, surveying &c..... | 122.75 |
| E.Pope salary & expenses..... | 78.25 |
| D.C.Webber salary & expenses..... | 86.00 |
| J.Eaton, janitor..... | 12.00 |
| F.A.McFarlane.....bridge signs..... | 3.00 |
| L.Platt work cemetery..... | 18.10 |
| Maple Lumber Co lumber Beats 6 & 7..... | 39.61 |
| Western Canada Power Co light..... | 29.80 |
| Wm Storey account..... | 3.00 |
| Clarke & Stuart office supplies..... | 18.46 |
| W.S.Dale, rice public aid..... | 3.50 |
| School Accounts salaries & and pay rolls as certified | 1620.15 |

Carried.

Council adjourned to meet Dec 10th.

Minutes of adjourned meeting Dec 10th 1917.

Council met at the Municipal Hall Haney, pursuant to adjournment, present the members of the Court of Revision, Reeve Ansell and Couns Dale & Sproule. The assessment Roll for 1918 as prepared and written out was carefully read out in detail, and alterations made, and new names added of all entitled to or claiming to be eligible as voters.

Motion by Sproule & Dale, That the voters list as now certified, be the voters list, subject to final revision on January 5th, for the year 1918 be adopted and printed. Carried.

On motion court of Revision adjourned to January 5th 1918 for final revision of voters list, if necessary. Carried.

Council met in regular session on motion of Coun Dale & Lilley to take up regular routine business, full Council being present at 1.30 p m.

Tender was received from Walter Best for clearing $\frac{1}{2}$ acre of land in D.L. 398 for Municipality for the price of \$48.00. as this was the only tender submitted, on motion of Ewing & McArthur the tender was accepted, and to be completed satisfactory to the Improvement Committee by Dec 24th. Carried.

Motion By Lilley & Dale, That the annual election be held as required by Statute on January 14th 1918, and that Ernest Adair be appointed as Returning Officer for the Municipality, that the polls be held, and deputies appointed as follows, John Hampton, Fossett Hall Hammond. John Ritchie, Ritchies Hall Albion. R.S. Whiting, Whonnock, Ladies Hall. Ruskin, Gilchrist Hall, E.T. Parker; Yennadon, R. Blake, Post Office; Websters Corners, Origen Martin, Finnish Hall. Port Haney, Municipal Hall E. Adair. *altered to J.C. McFarlane by motion of Lilley & Dale*

Motion By Lilley & Sproule. That Coun Ewing be granted \$50 to be expended on River Road Beat 3. Carried.

Motion by Ewing & Dale That accounts presented, salaries & expenses and indemnities to end of year be paid, also pay rolls if any, and school accounts & salaries. Carried.

Council adjourned.

Wm H Ansell

Reeve

The final meeting of the 1917 Council was held on January 5th at 11 o'clock A.M. Present Reeve and full Council.

Minutes of meeting of Dec 10th read, and on motion of Lilley & Dale as Mr E. Adair on account of sickness not being able to act as Returning Officer, J.C. McFarlane was appointed to act in his place. On motion of McArthur & Dale the minutes were adopted with this change made.

D.C. Webber, Assessor presented report re changes & transfers authorized by the Act to 1917 assessment Roll recommending the Roll as amended for adoption by the 1918 Council as the Roll for 1918.

Motion by Ewing & Dale, That the report be accepted, and that Council for 1918 be recommended to adopt same. Carried.

Motion by McArthur & Dale, That the Adair plan of Tool house be accepted. Carried. Motion by Dale & McArthur, that tenders be called for building Municipal Tool shed as specified on Adair plan to be seen at Municipal Hall, Tenders to be marked, "Tender for Tool Shed" and to be in the hands of the Municipal Clerk on or before Jan 21st 1918 at 10 A.M. and that this motion be considered favorably by the new Council. Carried.

Motion by Lilley & Ewing, That the the question of log driving on Lilloet River be referred to the ~~Suit~~ Solicitor for advice. Carried.

Council Adjourned.

Wm H. Russell
Reeve

Minutes of Statuary Meeting Jan 21st 1918

Council met in the Municipal Hall port Haney at 2P.M. Jan 21st 1918 as required under the Municipal Act. the Returning Officer having made the report of the result of the election for Reeve, Councillors School Trustees and Police Commissioners as follows. For Reeve, W.H. Ansell. For Councillors, James McG, Dale, Geo Lackie-Ewing, Harry M. Sproule; Robt McArthur; and John Lilley. For School Trustees, A.H. Anderson, G.O. Buchanan and L. Platt for two years, and F.E. Pullen for unexpired term of one year of Geo Gilchrist. For Police Commissioners Jas M. Dale for two years, and John Lilley for one year.

Signed J.C. McFarlane. Returning Officer

The Reeve and Councillors having taken and subscribed to the necessary declaration of office took their seats and proceeded to business. Minutes of Jan 5th read and recommendations as suggested therein adopted.

On motion of Councillors Sproule & Dale the 1917 Assessment as revised in accordance with Assessment Act was adopted as the the Roll, subject to the Court of Revision as the Assessment Roll for all purposes for th year 1918. The Court of Revision to be held at the Municipal Hall Port Haney on the 16th day of March 1918 at 10 o'clock A.M. The Reeve, Chairman, and members, Councillors Dale, Sproule, Lilley and Ewing. Carried.

Tenders were received and opened for building of Tool Shed. On motion of McArthur and Sproule the tender of E. Adair for building of same accepted. Contract to be drawn up and signed under Corporate Seal.

Councillor Ewing gave notice thatat next regular meeting he would introduce Temporary Loan By-Law for 1918, also that he would bring in Indemnity By-Law for 1918. The Council went into committee of the whole to consider appointments, the following committees were named by the Reeve, viz, Board of Works, Full Council. Board of Health, Full Council; Hall Committee, Lilley & Dale; Cemetery, Dale & Lilley; Fence Viewers, Geo Walden, R. Blake, & Jas Irving; Auditors, Crehan Mouat & Co; Police Magistrate. John H. Laity; Constable & Road Tax Collector, License Inspector, Cemetery Commissioner, and Health Inspector, E. Pope; Solicitors, Whiteside, Edmonds & Whiteside; Bankers, Bank of Montreal. Clerk, Assessor, Collector & Treasurer, D.C. Webber; Medical Health Officer, Dr G. Morse; These appointments of Officials to be finally considered and salaries fixed at next meeting. Council rose and reported Progress, Council adjourned.

Wm Ansell
Reeve

Minutes of Council Meeting Feb 2nd 1918

The first regular meeting of the Council for 1918 was held in the Municipal hall at 11 o'clock A.M. Feb 2nd. Present, Reeve and full Council. Minutes of statutory meeting of Jan 21st read and adopted as read.

Motion by Couns Ewing & Dale, That the regular meetings of the Council for the year 1918 be held on the first Saturday of each month, at 10 o'clock A.M. sharp. Carried.

Motion by McArthur & Dale, That plan of Sub-division of Lot 5 of N.W. $\frac{1}{4}$ Sec 23 Tp 12 be referred to Municipal Engineer. Carried.

Petition from Robt Hamilton and others received, asking the Council to make provision for establishing a municipal cemetery for Ruskin and Whonnock. Motion by McArthur & Dale, That the Council approve of this application and that the matter be referred to Coun Sproule to investigate and report as to site and probable cost of same. Carried.

From School Board submitting estimates for all purposes for 1918 amounting to \$9661.90; Motion by Dale & Sproule, That School Board estimates be passed as presented. Carried.

From Solicitors requesting resolution now submitted re extension of Municipal boundaries be passed, Motion by Couns Sproule & McArthur, That the resolution submitted by the Solicitor be passed and transcribed on minutes of this meeting. Carried unanimously.

RESOLUTION.

WHEREAS a petition has been presented to the Lieutenant-Governor in Council, by a majority of the persons within the area of land (inter alia) hereinafter described, requesting that their lands be incorporated and included within the limits of the Municipality of Maple Ridge;

THEREFORE be it resolved by the Council of the Corporation of the District of Maple Ridge, that the expediency of extending the limits of the Municipality BE and the same is hereby APPROVED and CONFIRMED, and that the limits be extended to include the area described as follows namely:-

Commencing at the South West corner of Lot Two Hundred and Eighty-one (281), Group One (1), New Westminster District, thence North along the Westerly boundary of said Lot Two Hundred and Eighty-one (281) to the Northerly boundary thereof; thence along the Northerly boundary Westwardly of said Lot Two Hundred and Eighty-one (281) to the centre line of Katsey Slough; thence Northerly following the centre line of Katsey Slough to the South West corner of Lot Two Hundred and Forty-six (246) in said Group One (1); thence East following the Southerly boundary of said Lot Two Hundred and Forty-six (246) to the South East corner thereof; thence North following the boundary between Lots Two Hundred and Forty-six (246) and Two Hundred and Sixty-three (263) in said Group One (1) to the North-West corner of said Lot Two Hundred and Sixty-three (263); thence East following the north boundary of said Lot Two Hundred and Sixty-three (263) to the centre line of the highway forming the Easterly Boundary of said Lot Two Hundred and Sixtythree (263); thence Northerly along the said centre line produced Northerly through Lots Two Hundred and Sixty-seven (267) and Two Hundred and Eightyfive (285) to its intersection with the Southerly boundary of the North Half of Section Twenty-six (26) Township nine (9); thence East along the Southern boundary of said North Half of Section Twenty-six (26), to the South West quarter of Section Twenty-five (25); thence North along the West boundary

of the North West Quarter of Section Twenty-five (25); thence East along along the North boundary of the said North West quarter of Section Twenty-five (25) to the North East corner thereof; thence Southerly and Westwardly along the present boundary of the Municipality of Maple Ridge to its intersection with the Fraser River; thence Westwardly following the meanderings of the right bank of the Fraser River to the South West corner of Lot Two Hundred and Eighty-one (281), Group One (1), being the point of commencement.

CARRIED UNANIMOUSLY.

Motion by Ewing & Dale, That Indemnity By-Law No 245 ~~pass~~ receive first, ~~and~~ second ~~reading~~; Carried; Motion by Ewing & Dale, That Indemnity By-Law No 245 pass first and second reading. Carried.

Motion by Ewing & Dale. That temporary Loan By-Law for 1918, No 244 A. receive first reading, Carried. That Temporary Loan By-Law 1918, No 244.A. pass its first reading, Carried; That Temporary Loan By-Law 1918 receive its second reading, Carried. That Temporary Loan By-Law 1918 No 244.A. ~~pass~~ pass its second reading. Carried.

Motion by Sproule & McArthur, That the Clerk writr Dr Morse to submit a figure at which he will undertake the work of Medical Health officer for 1918. Carried.

Motion by Lilley & Ewing, That the Clerk write Mr Foreman, District Govt Engineer asking if the Govmt has a Rock Crusher that could be loaned to the municipality. Carried.

Motion by Ewing & Dale, That the Council apply to the Bank of Montreal for a Temporary Loan of \$12000. first borrowing to be ~~at~~ \$6000. Carried. Motion by Lilley & Sproule, That the Council go to Victoria to take up matters with the Govmt in regard to roads, bridges and other matters that may be of interest to the Municipality Carried.

Motion by Ewing & Sproule, That the scale of wages for January and February be at the rate of \$3.00 per day for laborers, & \$3.30 for Foremen, and \$6.50 for team with driver, nine hours to be a days work. Carried.

Motion by Lilly & McArthur, That the Clerk examine the records and find if the Road leading from the Trunk Road North on $\frac{1}{4}$ Section line between S.E. & S.W $\frac{1}{4}$ of Section 20 is a gazetted road to the Lilloet River. Carried.

Motion by Ewing & Lilley. That the Clerk ask the Minister of Agriculture if he will notify the Council if a request is received from residents to include Maple Ridge as a sheep area. Carried.

Motion by Sproule & Ewing, That the Clerk take up with the Western Power Co of Canada the matter of their delay in restoring lights in Whonnock & Ruskin sections as it is causing great inconvenience to every one paying for light.

Carried.

Motion by Ewing & Dale, That accounts as presented be paid also Pay Rolls as certified and Schools accounts and salaries. Carried.

On motion Council adjourned to meet Feb 9th at 10 A.M.

Wm H Ansell
Beave

Council met pursuant to adjournment, Feb 9th at 10.30 A.M. Motion by Ewing & McArthur, That accounts of J. Lilga for \$9.00 and John Kosky for \$18.75 for work done, be paid. Carried.

Motion by Ewing & Dale, That Temporary Loan By-law 244 A. receive its third reading. Carried.
Motion by Ewing & Dale, That Temporary Loan By-Law 244 A. pass its third reading. Carried.

Motion by Ewing & Dale. That Indemnity By-Law 1918 No 245 receive its third reading, Carried. Ewing & Dale, That Indemnity By-Law 1918 No 245 pass its third reading, Carried.

Motion by Lilley & McArthur, That the Clerk be instructed to have change made re placing of doors in Municipal Tool house when built, viz, have first class door, 2 X 8 X 6'8. with first class lock placed in end of building, and to fasten all big doors inside. Carried.

Motion by McArthur and Sproule, That the Council approve the sub-division plan of Lot 5 N.W. $\frac{1}{4}$ Sec 23 Tp 12, subject to rough grading of road and straightening of roads, and that the Clerk sign same when fee and taxes are paid. Carried.

John B. Martyn & John Stewart presented application for road to their property, Committee of Lilley & McArthur appointed to report.

Motion by McArthur & Dale, That whole Board of Works inspect Slide Hill in Beat 8 and that Coun McArthur be authorized to proceed with work as decided by direction of the Board of Works. Carried.

Council adjourned.

Wm H Russell
Beene

The regular meeting of the Council was held in the Municipal Hall. Haney on March 2nd at 10.30 a.m. Present Reeve Ansell and Councillors Dale, Ewing, Lilley and Sproule; Minutes of last regular and adjourned meetings read and approved. Mr Blomberg appeared before the Council re appropriation on McKay road for this year. Matter was left to be dealt with by Board of Works after inspection of roads to Mr Blomberg's place.

Letter from A. Tolmie re streets at Hammond, referred to Board of Works to Report; Communications from Secretary of School Board, stating trustees would attend meeting if possible; Motion by Dale & Sproule, That the fee of \$15.00 be paid the B.C. Union of Municipalities. Carried; The Committee appointed to report on appropriation to the Martyn & Stewart road, recommended that the amount of taxes to be paid on that property this year be expended on opening up the end of the road coming west from the west boundary, Signed J. Lilley, W. Ansell.

Motion by Ewing & Dale, That the Reeve and Coun Lilley be appointed to look over the matter of a Bridge on Wilson Road near Mr Spinks property. Carried.

Motion by Sproule & Lilley, That the Clerk reply to Mr West that the Council are still willing to carry out the agreement made with him personally last year. Carried;

Motion by Ewing & Dale, That Tenders be called for the purchase of the standing timber on the E $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Sec 22 Tp 12 N.W.D. Tenders to be in on or before noon of the sixth day of April 1918. Terms cash; Highest or any tender not necessarily accepted, To be advertised in the Daily World and Daily Province for two weeks. Carried.

The hall committee reported that they will call on the Red Cross for bids for painting the back room, the Committee to furnish material. Hall Committee also reported that they have an offer for cleaning up and painting of interior of hall upstairs, at a cost for labor and material of \$111.00; Motion by Ewing & Dale, That report be referred back to committee for further consideration. Carried;

Motion by Ewing & Dale, That Temporary Loan By-Law 1918 marked 244A be reconsidered & finally passed, signed and sealed; Carried.

Motion by Ewing & Dale, That Indemnity By-Law 1918 No 245 be reconsidered and finally passed. Carried.

Motion by Sproule & Lilley, That ~~the~~ in the matter of Lots 5-8-9-10-11-12-13-14-15 in Subdivision of N.W. $\frac{1}{4}$ of Sec 16. Tp 15. N.W.D. which were sold at the Municipal Tax Sale held on the 25th day of Sept 1915; and as before tax sale deeds could be delivered to the purchaser we were advised and verified the statement that one of the parties interested in the above mentioned Lots had enlisted and gone to the Front, and the property was subject to the provisions of the War Relief Act 1917, and no deeds could be issued or redemption considered, and as we are now advised that the party is in a position to redeem this property. It is hereby resolved that the Municipal Council under the provisions of said War Relief Act are authorised and do hereby cancel all proceedings in said Tax Sale affecting the aforesaid Lots and on receipt of the amount of said Tax Sale costs as shown as per statement submitted, and on receipt of subsequent taxes and interest as shown by statement submitted, the Collector & Treasurer refund to the purchaser of said Lots the respective amounts paid by each one as purchase price with accrued interest to date, and credit said Lots with payment of 1915, 1916 and 1917 taxes and interest, and issue a

certificate to the Registrar of Titles that such taxes have been paid.

Carried. Motion by Sproule & Dale. That the Building Committee be authorised to have the Engineer have the stakes placed in proper place for the foundation of Municipal Tool Shed. Carried.

Motion by Dale & Sproule, That the Clerk write the Solicitor, if the Council has the right to take gravel from the bed of any navigable stream, or any stream, where the property is owned on both sides by the same party. Carried.

Motion by Lilley & Dale, That Constable Pope be granted leave of absence from the 13th to 15th of March inclusive. Carried.

Motion by Sproule & Ewing, That the report of Committee on Martyn-Stewart road be accepted Carried.

Motion by Dale & Lilley, That Council go into Committee of the Whole to confer with School Trustees re Financial matters, After considerable discussion committee rose and reported progress.

Motion by Ewing & Dale, That report of Hall committee re painting of Hall inside be referred back to the committee to report further on the 16th. Carried

Motion by Ewing & Dale that accounts presented & passed be paid, also School accounts, and Pay Rolls as certified, Carried.

Council adjourned to meet on March 16th after Court of Revision.

Accounts passed as follows

| | |
|-------------------------------------------|---------|
| E. Pope, salary & expenses..... | \$88.60 |
| W. Storey, supplies..... | 4.50 |
| J. C. McFarlane, services..... | 66.00 |
| A. Haney. livery..... | 2.00 |
| Can Pac Rwy rent of land at Whonnock..... | 1.00 |
| United Farmers, relief Fred Carter..... | 2.85 |
| Clarke & Stuart, supplies..... | 5.25 |
| Maple Ridge Lumber Co, lumber Beat 3..... | 2.85 |
| School Accounts..... | 1502.97 |
| D. C. Webber, salary & expenses..... | 96.00 |
| Pay Rolls as certified..... | |

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Council met pursuant to adjournment after Court of Revision on March 16th and the following motions were passed. Motion by Sproule & Ewing, That the Clerk write the Indian Agent asking permission to purchase two acres of (more or less) of land from the Indian Reserve at Whonnock, for cemetery purposes, also stating that the Indians are agreeable. Carried.

Motion by Dale & Sproule, That the following scale of wages be fixed for balance of 1918. Nine hours to constitute a days work, except on Saturdays when eight hours will be accepted as a days work.

Road Foremen 3.50 per day; Labourers 3.00 per day; Teams 7.00 per day. Carried.

Motion by Sproule & McArthur, That the salary of the Clerk be fixed at at \$100.00 per month, to be retroactive as from Jan 1st 1918. Carried.

Motion by Dale & McArthur, That Mr J.C. McFarlane be appointed as Assistant Clerk for two days per week at \$3.00 per day. Carried.

Moved by McArthur & Lilley. That the Reeve and Councillors Dale and Sproule be delegates to Victoria in the interests of Maple Ridge Municipality. Carried.

Councillor Ewing gave notice that at the next regular meeting of the Council he would introduce a By-law to be known as the 1918 Revenue By-Law;

The Police Commissioners fixed the salary of the police constable at \$80.00 per month, dating from Jan 1st.

Council adjourned.

Wm Ansell
Reeve

Minutes of Council Meeting held April 6th 1918

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The regular meeting of the Council was held in the Municipal hall at 10.30 A.M. April 6th 1918; Present the Reeve and full Council.

Minutes of previous, regular and adjourned meetings read and approved. Communications were received and dealt with as follows, From Percy Burnett and others re ditch on lane at rear of Hall, referred to Hall Committee to report in afternoon; Applications for position of Road Foreman were received from W. Newitt and W.H. McLaren. Motion by Ewing & Sproule, That W. Newitt be appointed Foreman for Beats 3, 4, and 5, for the balance of year 1918. Carried; From H. Foster for Beats 6 & 7. Further applications to be called for. Mr Foster appointed Pro-tem. From Dr Morse stating he would carry out all duties required under the Act as Medical Health Officer for the year 1918 for the sum of two hundred and fifty dollars;

Communications were read from Western Power Co of Canada and the B.C. Telephone Co stating request of Council re moving of light and telephone poles would be attended to immediately. From Mun & Ker Timber Co re timber for sale, Ordered filed. Motion by Lilley & Sproule, That Dr Morse be appointed Medical Health officer ~~at~~ for 1918 at a salary of \$250.00 Carried. Communications from Land Registry Office, ordered filed. Clerk reported that on request of the Inspector of Municipalities, he had mailed direct to the Hon Speaker of the Legislative Asseby, a copy of the Financial Statement for 1917. Letters from the Solicitors re Boundary extension ordered file

Communication from District Engineer offering loan of Rock Crusher now at Colony Farm until July 1st. Motion by Ewing & Dale, That the Clerk write the District Engineer thanking him for his trouble and consideration shown the Municipality, and that Mr Wylie had given every assistance he could in the mater. Carried.

From Capt Reid re Water flooding his land at Whonnock, Referred to Road Committee; Motion by McArthur & Sproule, That Walter Best be notified to clear old ~~shad~~ and fence off the Stephens Road within 30 days, so road can be graded. Carried. Motion by Lilley & Dale, That the bills of the "World" for advertising be returned for re-adjustment to rates paid to other papers. Carried.

Motion by Dale & Lilley, That James Gillis be appointed to take charge of all Bridge work in the Municipality for 1918 at a salary of five dollars per day. Carried.

Motion by Sproule and McArthur, That Lot 2 of the East half of the North-East Quarter of Section 21 Tp 12.N.W.D. Map 1260, be sold to Humphrey William Phillips, for the sum of Four Hundred dollars, (\$400) Terms, \$200. on execution of agreement, and \$200. on or before the 15th day of December 1918, deferred payment to bear interest at the rate of seven per cent per annum, to be on the date of deferred payment, That Clerk draw up the Agreement in duplicate and the Reeve and Clerk sign same for the Corporation. Carried. Motion by Lilley & Dale, That the Cemetery Committee be granted fifty dollars for necessary improvements, Carried. Motion by Sproule & McArthur, That an appropriation of Two Thousand Dollars be made from the General fund for Bridge work. Carried; Motion by Ewing & Dale, That appropriations for Road work be made as follows. Beats 1 & 2. one thousand dollars. Beats 3, 4, & 5 one thousand dollars; Beats 6 & 7. one thousand dollars; Beat 8, one thousand dollars; Beats 9 & 10, one thousand dollar; Carried;

Motion by Sproule & McArthur, That a grant of three hundred dollars be made to the Maple Ridge Agricultural Association, in connection with annual fair. Carried. Motion by Ewing & Sproule, That the tax rates for 1918, be as follows, On improved land, 10 mills; On wild land 45 mills; School rate 4 1/2 mills, To be levied in conformity with the Revenue By-Laws 1918, No 246; ^{And 246.A.} On motion of Ewing & Dale, the Revenue By-Laws 1918 No 246, ^{was} read and passed ^{Three} its first, second and third readings, Carried. Motion by Ewing & Dale, That all accounts passed, Pay rolls as certified and School accounts presented be paid. Carried;

Accounts as follows,

| | |
|----------------------|----------|
| Salaries..... | \$199.00 |
| General accts..... | 146.05 |
| Pay Rolls..... | 265.00 |
| School accounts..... | 1645.55 |

On motion the Clerk was authorised to purchase a Road breaker.

A delegation of Teamsters applied to the Council for an increase of wages to eight dollars a day, The Teamsters being represented by Walter Best and D. Haney. The Reeve explained that this would mean a large increase in the Tax Rate, and could only be considered by a request from over fifty per cent of the resident owners and Taxpayers.

Council adjourned.

Wm H Small
Reeve

Minutes of May 4th 1918

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Council met in the Municipal Hall, Port Haney, on Sturdday May 4th 1918, at 10.30 A.M. Present the Reeve and full Council. Minutes of previous meeting read and approved. Communications were read & disposed of as follows, From Peter Byrne, Indian Agent at New Westminster, re purchase of one acre of land in the Whonnock Indian Reserve for cemetery purposes. Clerk to reply stating that Council would pay cash \$300 for the acre applied for; From P. Wylie asking for the milage of roads and trails in the Municipality. Clerk to inform Mr Wylie that the milage of roads in the Municipality is at present approximately 120 miles;. From C.P.R. Agent at Haney re Council delegate tickets to Duncans B.C. sold at too low a rate, and asking for cheque to cover the deficiency, Clerk authorized to issue cheque for \$3.00 covering same;

From Percy Bros, Whonnock, calling attention to the state of bridge near Axel Lee's place, Clerk to inform Percy Bros that bridge will be repaired as soon as bridge gang can get to same;

From Hector Ferguson senr, notifying the Council that fire had destroyed considerable fencing on the Maple Hill Farm, stating that he believed fire had run from brush which which had been cut last year on road allowance, Mr Ferguson asked to have fence replaced, and stating that he would hold the Council responsible for any further damage which might be ~~from the~~ done from fires resulting from the burning of brush along the road. Clerk to inform Mr Ferguson that fires were not set by municipal employees and that the Council disclaimed any responsibility in the matter.

From H.W. Phillips asking when Council intended finishing the bridge leading to his property on the Baker Road North, Clerk to inform Mr Phillips that bridge will be completed this summer, if possible. From H.L. Johnston, District Engineer, giving amounts of money spent by Public Works Dept in Maple Ridge Municipality during season of 1917-18. Filed. From J. Mahoney, Govmt Agent acknowledging receipt of cheque covering keep of prisoners at Okalla up to date. Ordered filed. Application for position of Road Foreman for Beats 6 & 7 was received from J.E. Walker. After considerable discussion it was moved by Ewing and Dale, That Wm Webster, a returned soldier, be appointed Road Foreman for Beats 6 & 7, and failing his acceptance of same, that John Walker be appointed. Carried;

The Building Committee submitted the following report, To the Reeve and Council of Maple Ridge, Your building committee has examined the tool shed, and find same completed according to specifications, and recommend paying the balance due on same. Signed R. McArthur, J. Lilley, J.M. Dale; Motion by Lilley & McArthur that the account of E.E. Adair for building of shed &c be paid, subject to release of legal documents documents now on on hand. Carried; Road Committee of Beat 10 made a verbal report on work proposed to be done on the Hampton Road near John Calbicks.

Moved by Lilley and Sproule that the committees report be accepted and that they be given power to act. Carried.

A Delegation of Road Foremen waited on the Council and asked for an increase of pay, Foreman Clark of Whonnock acting as spokesman, After hearing the delegation, it was moved by Coun Sproule seconded by Coun McArthur, That the Road Foremens pay be increased to four dollars per day, as from May 1st 1918. Carried. Councillor Lilley objecting;

Moved by Sproule & Dale That the clerk write J.D. McLean, Asst Dep & Sec Dept of Indian Affairs at Ottawa, the letter to be forwarded to the Indianx

Agent at New Westminster, re cemetery at Whonnock, as suggested in his letter of March 30th. Carried; Moved by Lilley & Ewing, That an appropriation ~~of~~ (special) of one hundred dollars be granted Beat 6 to open up a road for gravel through the municipal property to the Lillooet river. Carried;

Moved by Ewing and Dale, That Revenue By-Laws for 1918 Nos 246 and 246 A. be reconsidered, finally passed, signed and sealed. Carried.

Moved by Dale & McArthur, That J.C. McFarlane be authorized to sign cheques as acting clerk in the absence of D.C. Webber in hospital. Carried.

Motion by Sproule & Ewing, That Mr Jas Gillis be authorized to pay a scale of wages from \$3.00 to \$4.00 per day to men working on the bridge gang. Carried;

Moved by Lilley & Dale, the following Resolution,

That the Corporation of the District of Maple Ridge, is hereby authorized to sell Lots One (1) to twenty (20) inclusive of the East half of the North East Quarter of Section Twentytwo (22) Township Twelve (12) New Westminster District, for the sum of Two Thousand dollars (\$2000), and that Deed be executed by the Reeve and Clerk, and the Corporate Seal be attached. Carried;

Moved by Ewing & Dale that School accounts, Pay Rolls as certified, and the following be paid.

| | |
|---------------------------------------------------|-----------|
| School accounts..... | \$1427.75 |
| Pay Rolls as certified..... | |
| Government Agent, keep of prisoner..... | 9.00 |
| E.E. Aair contract bal on tool shed &c..... | 400.00 |
| H. Burnett, hire of wagon Beat 8..... | 1.00 |
| W.S. Dale, spikes for bridges..... | 6.50 |
| Clarke & Stuart, supplies..... | 3.93 |
| Maple Ridge Lumber Co, lumber for bridges | 17.47 |
| The World, advertising..... | 33.15 |
| Western Can Power Co, light..... | 29.00 |
| Massey-Harris Co, plow..... | 55.50 |
| Wm Storey....oil.etc..... | 15.75 |
| C.P.R. re tickets to Duncans. per J.G. Clark..... | 3.00 |
| Haney Waterworks..... | 4.00 |
| D.C. Webber. salary..... | 100.00 |
| E. Pope, salary & expenses..... | 81.50 |
| J.C. McFarlane, inspecting bridges & att at hall | 16.00 |
| John Eaton, janitor..... | 12.00 |
| B.C. Telephone..... | 4.80 |

Carried.

Council adjourned.

Wm H Russell
Reeve

Minutes of Council Meeting, June 1st 1918.

Council met in the Municipal Hall Port Haney at 10.30 A.M. Present the Reeve and full Council. Minutes of Last meeting read and Passed.

Communication from N.S.Lougheed re Logging Railroad received and read, From Colin Cathrew re sale of gravel from pit on the S. 1/2 of S. 1/2 of the N.E. 1/4 Sec 7.Tp 15. Referred to Coun Sproule.

From Royal Columbian Hospital re patients overdue accounts, Filed. From the Canadian Fuel Controller re supply of fuel for winter of 1918-9. Filed. From Provincial Board of Health. re Milk standard for dairies and herds. Filed. From Canadian Explosives Co. re changes in their office and staff &c, Filed.

Rev G.H.Findlay appeared on behalf of the Canadian Patriotic Fund, and asked for a substantial to the Fund, Moved by Coun Sproule Seconded by Coun McArthur that the Canadian Patriotic Fund be granted one thousand dollars, (\$1000.) Carried. Moved by Coun Dale, Seconded by Coun McArthur that Coun Sproule be appointed as representative of Maple Ridge to attend the meeting of the New Westminster Co-Operative Association. Carried.

Moved by Coun Ewing, Sec by Coun Dale that the Maple Ridge Logging Railway By-Law receive its first, second and third readings, Carried. Moved by Coun Ewing, seconded by Coun Dale that the Maple Ridge Logging Railway By-Law pass its first, second and third readings. Carried.

Moved by Coun Sproule, seconded by Coun Lilley, That the necessary steps be taken re advertising & notices in regard to the Maple Ridge Logging Railway By-Law. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That Mr Thos Paterson be appointed Returning Officer, and the following be deputy returning officers at the different polling stations to take charge of the poll to be taken on the Maple Ridge Logging Railway By-Law on June 18th 1918, viz

- Hammond..... John Hampton..... Fossetts Hall.
- Whonnock..... R.S.Whiting..... Ladies Hall
- Ruskin..... T.Parker..... Gilchrist Hall.
- Albion..... Ritchie, John..... Ritchie Hall.
- Websters Corners.. O.Martin..... Finnish Hall.
- Yennadon..... Julia Spinks..... Post Office
- Haney..... Thos Paterson..... Municipal Hall.

Carried.

Moved by Coun Sproule, Sec by Coun Lilley, That pay for laborers be fixed at \$3.50 per day, as from June 1st. Motion defeated.

Moved by Coun McArthur, sec by Coun Dale, That E.W.Beckett be notified to remove the building off the lane behind the Kirby house. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That Council adjourn & go into Committee of the whole. Carried. Moved by Coun Lilley, sec by Coun Ewing, That Councillor Sproule act as Chairman. Carried; Committee rises & reports progress, ~~Council then adjourned.~~

Moved by Coun Ewing, Sec by Coun Dale, that Pay Rolls as certified, School Accounts, salaries, & Indemnities to date, and other accounts be paid. Carried.

Council Adjourned. *Wm H. Ansell* *Reeve*

The Regular Meeting of the Council was held in the Municipal Hall Port Haney on July 6th at 10.30 A.M. Present Reeve Ansell and full ~~Board~~ board of Councillors. Minutes of previous meeting read and approved.

Communications were received and reports read and disposed of as follows. Report from Coun Sproule re attendance as delegate to the New Westminster Convention, received and filed; From Coun Sproule re request of Capt Reid for drain. Referred to Coun Sproule for attention. From Thos Paterson, Returning Officer giving returns from all polling stations of vote taken on Logging Railway By-Law. Motion by Dale & McArthur That the report of the Returning Officer be accepted. Carried. From W.J. Marriott asking permission to erect a gasoline pump on the side of the road near his shop. Motion by Dale & Sproule That Mr Marriott's request be referred to the Road Committee with power to act. Carried. Report of Police Magistrate, John Laity giving cases heard and dealt with for the six months ending June 30th 1918. Motion by Ewing & Lilley That the Report of the Police Magistrate be received and filed, and a half years salary be paid. Carried. Motion by Dale & Ewing, That order of O. Bodin to transfer 13.90 of wages ~~owed~~ due him for road work be paid to E. Pope, as per his order, and balance due paid Bodin. Carried.

Motion by Ewing & Dale, That the Plan of Logging Railway as presented by Engineer, and accompanying By-Law on which Municipal vote was taken be approved, and signed by the Reeve & Clerk and the corporate seal attached thereto. Carried. Motion by Ewing & Dale, That the Maple Ridge Logging Railway By-Law 1918 be re-considered and finally passed, signed by the Reeve & Clerk and the Corporate seal attached. Carried.

Motion by Sproule & Ewing That the Road Committee of Beats 1 & 2 be authorized to proceed with grading approaches to bridge on Miller Road over Whonnock Creek, and that the building of the bridge be proceeded with as soon as labour is obtainable. Carried. Motion by Ewing & Dale, That appropriations be made as follows. Beats 1 & 2, \$400; Beats 3, 4 & 5, \$400; Beats 6 & 7, \$400; Beat 8, \$200; Beats 9 & 10, \$400; Motion by Lilley & Dale, That Coun McArthur be instructed to have gravel put on floor of new Tool shed and approaches to same. Carried. Motion by Ewing & Dale, That the School accounts as presented, Pay Rolls as certified, and the following accounts be paid.

| | |
|---------------------------------------------------------------------|--------|
| Clarke & Stuart, supplies..... | 49.70 |
| Western Canada Power Co light..... | 29.00 |
| Imperial Oil Co, oil for streets..... | 47.68 |
| W.S. Dale, tools..... | 1.80 |
| Dr Morse <u>6</u> mos salary as M.H.O..... | 125.00 |
| Port Haney Waterworks, water..... | 6.00 |
| W. Storey supplies to Beat 8..... | 4.55 |
| Maple Ridge Lumber Co, lumber & freight..... | 77.62 |
| British Columbian, advertising Logging Rlway bylaw.. | 140.70 |
| Daily Province " " " " .. | 206.15 |
| E. Pope, salary & expense..... | 80.60 |
| D.C. Webber. " " .. | 100.75 |
| Expenses of Dale & Ansell to Vancouver \$2.50 each... | 5.00 |
| Thos Paterson, election expenses..... | 93.50 |
| H. McL. Ferguson lumber beat <i>S. Bridge acct</i> | 14.75 |
| John Eaton, janitor salary..... | 12.00 |
| John Donovan, 8 days cemetery work..... | 24.00 |
| K. Christianson, 2 days team work..... | 14.00 |
| Foster Carter, hauling water for roller..... | 7.00 |
| Auditors half years salary..... | 62.50 |

Carried.

Council adjourned.

Wm H Ansell Reeve

The Regular Meeting of the Council was held in the Municipal Hall Port Haney on August 3rd at 10.30 a.m. Present the Reeve & full Council. Minutes of previous meeting were read, Motion by Ewing & Dale that the item of \$14.75 in June account charged to Beat 8, be changed in minutes to read "Bridge Account, and that the minutes as amended be adopted. Carried.

Communications were received and disposed of as follows, From the Minister of Public Works stating that the Council had agreed to maintain the River road for the first five miles east of Haney and the Department would maintain the next five miles and wished to have this agreement confirmed, Motion by Ewing & Dale, That the Clerk write the Minister of Public Works that no such agreement as stated by the the said gentleman exists between the Government and this Municipality & that a committee be appointed to interview the Hon John Oliver and Dr King on the 9th inst & that clerk write asking for an interview on that date. Carried.

Motion by McArthur & Ewing, That the committee be composed of the following, Reeve Ansell, Councillors Ewing, Dale, McArthur & Sproule. Carried; From Alfred Chatwin requesting reference as to his efficiency in using steam Road Roller. Motion by McArthur & Dale, That the request be granted, and that the clerk draw up same. Carried;

From the solicitors enclosing bond in favour Bank of Montreal, Motion by Sproule & Lilley, That the Reeve & Clerk sign bond agreeing to re-imburse bank for any liabilities re James Scott estate to amount of \$54.96. Carried.

From the Solicitors enclosing communication from the Department of the Interior re application to cut timber on E. 1/2 Sec 11 Tp 4, watershed reservation. Motion by McArthur & Dale, That the Dept be notified that the Municipality are investigating the cutting of timber on E. 1/2. Sec 4. Tp 11 & that no action be taken within 30 days until Council investigate conditions & report. Carried.

From Indian Agent re cemetery site at Whonnock, Motion by Sproule and McArthur, That the Surveyor be instructed to obtain description of cemetery site as per letter from Indian Agent. Carried.

Telegram from the Hon Provincial Secretary re 4th anniversary of War. the following resolution was passed unanimously, " Resolved, that the people of Maple Ridge as represented by the Municipal Council, on the fourth anniversary of the commencement of War express their unalterable belief in the justice of the Allied cause and the certainty of the outcome";

From G.A. Dockstader re Lillooet Road, referred to Road committee Petition from E. Matchett and others re condition of River Road, Motion by Dale & Lilley, That Councillor McArthur be authorized to obtain 100 yards of rock for Slide Hill ~~at~~ the cost over and above amount Council has on hand to be appropriated from General fund. Carried.

Motion by Sproule & Lilley, That the Bridge foreman make out a list of timber required for bridge over Whonock Creek and clerk call for tenders for same delivered at Bridge site, tenders to close Sept 15th timbers to be delivered by Dec 1st. Carried. Motion by Ewing & Dale. That the following accounts, Pay Rolls as certified and School accounts as presented be paid, Viz,

Aug minutes continued.

| | |
|----------------------------------------------|---------|
| Hammond Cedar Co,..... | 15.40 |
| W.S.Dale..... | 2.80 |
| Clarke & Stuart Co..... | 3.20 |
| D.Graham, sharpening tools..... | 1.40 |
| Wm Storey, supplies..... | 9.75 |
| D.C.Webber, salary & expenses..... | 104.45 |
| J.C.McFarlane, services 1 day June..... | 3.00 |
| O.J.Fuller, one day steam roller Beat 7..... | 5.50 |
| E.Pope, salary & expenses..... | 85.60 |
| John Donovan, work cemetery..... | 27.00 |
| John Eaton, janitor..... | 12.00 |
| Imperial Oil Ltd. oil for roads..... | 17.37 |
| Maple Ridge Lumber Co,..lumber..... | 177.19 |
| School accounts..... | 1316.90 |
| Pay Rolls as certified..... | |

Carried.

Council adjourned.

Wm Ansell
Reeve

MINUTES Sept 7th 1918

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The regular monthly meeting of the Council was held in the Municipal Hall, Haney at 10.30 Sept 7th 1918. Present Reeve and full Council.

Minutes of last meeting read and approved. A deputation from Whonnock re McKay Road was heard, also communication from Richards Akroyd & Gall re same, Motion by Couns McArthur & Sproule That the complaint as to the McKay Road will be attended to by the Councillor for Whonnock. Carried.

Communications were read as follows, From Spencers Meat Department re gates where dyke crosses River Road Motion by Ewing & Dale, That Spencers Meat Department be asked to communicate with our Municipal Solicitors, Messrs Whiteside & Edmonds of New Westminster, as to the legality of said gates across River road, all expenses to be paid by them. Carried.

From Workmens Compensation Board for \$13.32 amount due to June 30th. On motion Clerk was authorized to pay same from General Fund and in future same to be deducted from Pay Rolls at rate of one cent per day per man, and cheques issued less the amount of compensation. Carried.

Motion by Sproule & Lilley, That Councillor Ewing be appointed to attend Meeting at Mission City re Mosquito pest. Carried.

Motion by Sproule & McArthur, That an addition be posted to notice calling for tenders for Timber for proposed bridge at Whonnock Creek, that any timber on Road allowances may be taken free of Charge, Carried.

Motion by Dale & McArthur, That the Council go into committee of the whole. Carried. Motion by Dale & Sproule, That the Council come to order and proceed with business. Carried.

Motion, That Committee of the Whole cannot agree to the request of Mr Webber to pay for extra assistance employed, Carried, unanimously.

Motion by Dale & Ewing, That a cheque be issued to Brown Bros for One Hundred Dollars as per Agreement signed. Carried.

Motion by Ewing & Dale, That appropriations be granted as follows, Beats 1 & 2. \$600; Beats 3, 4, & 5. \$600; Beats 6 & 7. \$600; Beat 8. \$150; Beats 9 & 10. \$600; Total appropriations \$2550; Carried.

Motion by Lilley & Sproule, That a special appropriation of \$150 be made for moving gravel bar off river in Beat 6, to save gravel. Carried.

Motion by Ewing & Dale, That all accounts passed be paid, also School accounts and Pay Rolls as certified, viz

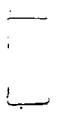
| | |
|---------------------------------------------------|----------|
| School accounts..... | \$537.25 |
| J.C.McFarlane 16 days work at office..... | 48.00 - |
| Maple Ridge Lumber Co lumber..... | 191.45 - |
| E.Pope, salary & expense..... | 81.05 - |
| D.M.Hartnell..... | 6.40 |
| Stoltze Mfg Co | 4.90 - |
| J.M.Edwards..... | 3.70 |
| E.Matchett, supplies..... | 75 - |
| Maple Ridge Lumber Co lumber for Beats 1 & 2..... | 28.00 - |
| D.Graham, drift bolts &c..... | 8.70 - |
| Clarke & Stuart, supplies..... | 4.47 - |
| Haney Water Works..... | 3.00 - |
| W.S.Dale spikes Beat 10..... | 1.00 - |
| Dr Sutherland, inquest..... | 10.00 - |
| A.Graham, tools..... | 4.75 - |
| Wm Storey, supplies..... | 2.10 - |
| Gilley Bros, 105 yards Rock for Beat 8..... | 210.00 - |
| D.C.Webber, salary for Aug..... | 100.00 - |
| Roddis, janitor..... | 12.00 - |
| R.Kendrick, cutting wood..... | 6.75 - |
| B.C.Telephone Co..... | 5.75 - |

Carried.

Council adjourned.

Wm H Ansel

Freese



Minutes of Council Meeting October 5th, 1918.

The regular Meeting of the Council was held in the Municipal Hall, Port Haney at 10.30 A.M. October 5th. 1918.

Present the Reeve and full Council; minutes of last meeting read and approved.

Motion by Ewing & Lilley, that the Clerk, Mr, D.C. Webber be given his salary for months of October, November & December in recognition of his services in the Maple Ridge Municipality Council, on this his occasion of leaving the Municipal Service, and that the Council express their deep appreciation of his long Service; and that an acting Clerk be appointed till end of 1918. Carried.

Geo. E. Hanwell then addressed the Council as a delegate re condition of Hampton Road.

Motion by Dale & Ewing, that Councilor Dale be given an extra grant of \$100.00 to be applied on Hampton Road, Carried.

Motion by McArthur & Dale, That the Council go into committee of the whole and that the Reeve act as Chairman, Carried, Committee rose and reported progress,

Motion by Dale & McArthur, That J.C. McFarlane be appointed acting Clerk, Collector & Treasurer untill our next regular meeting at the rate of \$100.00 per month. Carried.

Motion by Dale & McArthur. that the Municipality dispose of Lot 75 in Hammond Townsite Map II4, to Richard London for the sum of twenty five dollars (\$25.00) and the Reeve & Clerk be given authority to sign deed. Carried.

Motion By Ewing & Dale, That the Municipality sell to Jas, Webster 10 acres of Land at \$25.00 per acre, description of land as follows, Lots II & I2 of E $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Sec, 22 Tp, I2, Carried,

Motion by Dale & Lilley, that a grant of \$200.00 be made to cemetery Committee for purpose of draining in Maple Ridge Cemetery. Carried,

Motion by Ewing & Dale, WHEREAS at a sale of lands for arrears of Taxes held on the 25th, day of September, A.D. ~~1915~~ 1915, the Municipality became the purchaser of Lots 9 and 46. of part of Lot 275 Group I, New Westminster District, Map 1858, under the provisions of the "Municipal Act", and the said lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Spencer s Meat Department Limited, at the price of \$154.00 for Lot 9. and \$129.25 for Lot 46.

THEREFORE BE IT RESOLVED that the said lands be sold to Spencer s Meat Department Limited for \$154.00 for Lot 9, and \$129.25 for Lot 46. and that the Reeve and Clerk be and are hereby authorised to execute a proper Conveyance of said lands to the Purchaser, and to affix the Corporate Seal thereto.

Dated At Port Haney B.C. this 5th, day of October A.D. 1918. Carried Unanimously.

Motion by McArthur & Sproule That The Clerk comply with request of Whiteside, Edmonds & Whiteside re copy of Resolution authorising sale of property to Mrs, Annetta Greig, Carried.

Motion by Dale & McArthur, That this Council endorse the Petition of Westminster Board of Trade re removal of Clay Bar at mouth of Fraser River. Carried,

Motion by Dale & Ewing, That a cheque for \$50.00 be drawn in favor of the Acting Treasurer to be used ~~as~~ for change, this to enable said Treasurer to deposit all monies in the same manner in which they are received, Carried,

Motion by McArthur & Dale. That E.B. Carr be paid Foremans

for four days while overseeing work, Carried

Motion by Lilley & McArthur, that applications be called for the position of Assessor for the year 1919, ~~XXXXXX~~ applicants to state remuneration expected, Roll to be returned to the Clerk by Jan, 10th 1919, applications to be in by 12 O'clock noon on October 19th 1918, Carried,

Motion by Ewing & Dale, That Bank of Montreal be notified that J.C.McFarlane is now acting Clerk and is hereby authorised to sign Municipal and School Cheques, Carried.

Motion by Ewing & Dale, That the following accounts be paid.

| | |
|-------------------------------------------------------------|----------|
| Ansell & Dale, Expenses to Vancr, ----- | \$6.00 - |
| A.Harris, Bounty on jays ----- | 1.00 - |
| J.M.Webster do ----- | 0.50 - |
| D.C.Webber, Salary Sept.----- | 100.00 - |
| F.Roddis, Janitor & Extras,----- | 15.00 - |
| E.Pope, salary & expenses----- | 84.55 - |
| W.S.Dale, Nails &c Bridge acct.----- | 4.40 - |
| A.Graham. Tools----- | 6.10 - |
| J.C.McFarlane, 13 days in Office,----- | 39.00 - |
| G.L-Ewing, Expenses delegate to Mission----- | 3.30 - |
| Maple Ridge Lumber Co, Bridge acct, ----- | 11.76 - |
| Port Haney, Brick Co, Hall acct. 12.40 Beat 10+2, 75, ----- | 15.15 - |
| Wm.Storey, shovels &c Gen, acct, ----- | 13.35 - |
| Haney Water Works ----- | 9.00 - |
| Hammond Cedar Co, ----- | 5.15 - |
| Clarke & Stuart Co, Supplies & printing ----- | 8.43 - |
| J.Gillis, debit ----- | 1.20 - |
| J.Finney, Beat 10,----- | 3.00 - |
| Western Power Coof Canada,-----Aug, Acct, ----- | 29.00 - |
| B.C.telephone Co. ----- | 4.30 - |
| Maple Ridge Agricultural Assn. Grant,----- | 300.00 - |
| School Accounts & Teachers Salaries ----- | 1807.87 |
| Pay Rolls as Certified ----- | |

Carried.

Motion By Ewing & Dale, That Councilor McArthur be granted \$100.00 to be spent on Gravel same gravel to go nowhere else than between Haney and Kanaka Creek Railway bridge, Carried.

Motion by Dale & Ewing, That this Council adjourn untill the 19th inst, at 2 O'clock-sharp. Carried.

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Adjourned meeting October 19th,

Council met in Municipal hall, Haney at 2 O'clock present the Reeve and Councilors Dale, Lilley, Sproule & McArthur

Application was received from Murdock Martyn for the position of Assessor at a salary of \$325.00 or \$300.00 and expenses in making searches in Registry Office.

Motion by Lilley & McArthur, That the tender of Murdock Martyn for Assessor for the Municipality for \$300.00 be accepted and that the roll be returned on or before January 10th, 1919. Carried,

Motion by Sproule & Dale. That time for receipt of tenders for timber for bridge at Whonnock be extended untill 12 O'clock noon Nov.2nd, and date of delivery of timber be extended to Dec 31st. Carried.

Motion by Dale & McArthur, That the Council authorize the Clerk to get one dozen Maps printed, Carried.

The Medical Health Officer being present the Spanish Influenza epidemic was discussed and the Board of Health enacted as follows;

Motion by Dale & McArthur, That all Schools, public or Private or class rooms, Churches or places used for Devotional exercises, Theatres, Moving picture houses, Dance Halls, pool Rooms, Public fairs or Exhibitions, Public Auctions, Lodge or Fraternal Society Meetings Union Meetings, Literary or Social Club Meetings, Private Dances, Red Cross, war Relief, and Womans Institute Meetings, and all other Public or private gatherings are prohibited untill further notice, Carried.

Motion by Sproule & Lilley, That the Clerk write the Hon. John Oliver and the Minister of Public Works re condition of the Dewdney Trunk Road 2½ miles East of Websters Corners, Carried,

Council then adjourned.

Wm H Ansell

Perce

Minutes of Council meeting November 16th, 1918.

The postponed regular meeting of the Municipal Council was held in the Municipal Hall Port Haney at 10,30 A. M. November 16th, 1918.

Present the Reeve and full Council, minutes of previous meeting read and adopted,

Communications.

From Crehan Mouat & co, Re audit, Filed, From J. M. Webster re cutting timber on road allowance, Filed,. From Premier Oliver, s private Secretary re condition of Dewdney Trunk Road, Filed,.

From Public Works Engineer Re Dewdney Trunk Road, the Clerk to communicate with the Minister re Engineers report on same.

From Chas, E. Tisdall re Rural Free Mail Delivery in this district, the Clerk to acknowledge receipt of same.

From Geo. Miller re condition of Bridge on Miller road; Motion by Sproule and McArthur, That the bridge foreman be instructed to make the necessary repairs, Carried.

Motion by Ewing and Dale, That they new road being built to lot 2 Sec, 21 be diverted on to original Survey made by J. A. Wright, Engineer in 1917. Carried.

Motion by Ewing and McArthur, That Constable Pope Be instructed to investigate the cutting up into stove wood of Bridge timber left on Kamaka Creek road, Carried.

Motion by Dale and McArthur, That Jas Gillis be Instructed to use the old Pile Driver hammer line to anchor Bridge at Lilloet Slough, Carried.

Motion by Ewing and Dale, That this Municipality invest \$500.00 of Trust funds in the 1918 victory Loan, and that the Reeve and Clerk be authorized to draw on said funds and sign necessary documents, Carried

Motion by Lilley and Dale, That the Council go into Committee ~~XXXXXX~~ as Board of Health. Carried.

Motion by Sproule and Ewing, That Monday December 2nd be fixed as day for opening of Schools, and December 1st be fixed for removal of restrictions on public Meetings Theatres &c, provided the Medical Health Officer does not advise to the contrary. carried

Motion by Dale and McArthur, That Committee rise report progress and Council proceed with general business, Carried

Motion by Sproule and Ewing That the Clerk prepare a statement for the next meeting showing amount spent on each Bridge from \$2000.00 Appropriated for Bridge repairs. Carried.

Notice of motion by Councilor Lilley, take notice that that I intend to move a resolution at next meeting enabling the people to vote for or against the ward System at the General Election.

Motion by Dale And Sproule, That Councilor McArthur be Authorized to have Roller placed in shed, Carried.

Motion by Ewing and McArthur, That Councilor Dale be Granted permission to purchase 100 yards of crushed rock for completio of Laity Road, carried

Resolution by Lilley and Ewing,

Whereas , at a sale of lands for arrears of Taxes held on the 25th, day of September, A. D. 1915, the Municipality became the Purchaser of Lots 9 and 10 of East Half of North-East Quarter of Section 22 Township 12 East of Coast Meredian Map 2633, under the provisions of the "Municipal Act", and the said lands were not

redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Carl Gustav Anderson, at the price of (\$250.00) two hundred and fifty dollars

THEREFORE BE IT RESOLVED that the said lands be sold to Carl Gustav Anderson, for the sum of (\$250.00) two hundred and fifty dollars and that the Reeve and Clerk be and are hereby authorized to execute a proper convetance of said lands to the the Purchaser, and to affix the Corporate Seal thereto.

Dated at Port Haney B.C. this 16th, day of November A.D. 1918 Carried Unanimously.

Resolution by Lilley and Ewing,

WHEREAS at a sale of lands for arrears of Taxes held on the 16th, day of April, A.D. 1898, the Municipality became the purch- aser of Lot 75 of Port Hammond Junction Townsite Map II4, under the provisions of the "Municipal Act" and the said lands were not redee- med, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said land to Richard London at the price of Twenty five dollars (25.00)

THEREFORE BE IT RESOLVED that the said land be sold to Richard London for the sum of Twenty five dollars (\$25.00) and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said land to the purchaser, and to affix the Corporate Seal thereto.

Dated at Port Haney B. C. this 16th, day of November A.D. 1918. Carried Unanimously,

PETITION from W.J. Van and others re Cattle being allowed to graze (tethered or otherwise) on the Streets of Haney. laid over untill next meeting.

Council then adjourned.

Wm H Ansell

Reeve

Minutes of meeting held December 7th, 1918.

The regular meeting of the Council was held in the Municipal Hall Port Haney at 10.30 A.M. December 7th, 1918. present the Reeve and full Council, Minutes of previous Meeting was read and adopted.

Communications; From Geo. H. Fulton re condition of Bosomworth Road, referred to road Committee.

From Dr, Geo. E. drew re care of G.T.Zeron. on motion by Sproule and McArthur this was referred to Constable Pope, for investigation and report, carried.

From Chas. E. Tisdall re Rural Free Mail Delivery, Clerk to reply and ask Mr. Tisdall to name a date when he and Mr, Stacey could attend, Carried.

From Margaret M. Robertson, requesting subscription to Red Cross funds.

Motion by Ewing And Dale. that this Council subscribe \$250.00 as requested by the Maple Ridge Red Cross, Carried.

and Haney \$125.00 to each

Lt. W.A. Robertson addressed the Council in reference to the welfare of returned Soldiers.

Motion by Sproule and Ewing, that this Council go on record as being determined to do all in their power to find employment for returned men, Carried.

Motion by Ewing and Sproule, that this Council call a meeting on Dec. 21st. at 2 P.M. inviting the heads or representatives of all Industries and to go into details of employing as far as possible, returned Soldiers, Carried.

A petition was presented from Robt, A. Hamilton and others asking for two additional lights at Whonnock,

Motion by Sproule and Ewing the petition be granted and Power Company be asked to install same, Carried.

RESOLVED that this Council rec'd their deep sympathy with Ex Reeve Loughheed in his bereavment.

Motion by Ewing and McArthur, that this Council wire the Dominion Government strongly opposing any intention on their part of releasing interned Aliens and urge that they be deported to the country they came from, Carried,

Motion by Lilley and Sproule, that we take a plebiscite at the general Municipal Election to see if the people favor a change from the present system to the Ward System, Carried.

Motion by Lilley and Ewing. that the matter of building the proposed bridge to connect with Mr. Phillips property, be laid over for the time being and that the Road Committee be instructed to see what can be done toward securing a right of way from Mr, Peterson or any other place, Carried.

Motion by Ewing and Dale, that motion passed to bring in plebiscite on ward system, be reconsidered. Carried. Councilor Lilley Dissenting,

Motion by Ewing and Dale, that motion bringing in plebiscite on ward system be rescinded, Carried. Councilor Lilley, dissenting.

Motion by Dale & McArthur, That Thos Paterson be appointed Returning Officer for the coming Municipal Election for 1919 at a salary of \$25.00 and that he deliver ballot boxes to polling places and that the following deputies be appointed, and polling places named as follows, E.T.parker, Gilchrist Hall, Ruskin; R.S. Whiting, Ladies Hall, Whonnock; John Ritchie, Ritchies Hall, Albion; Mrs Julia Spinks, Post Office, Yennadon; O. Martin, School Room, Websters Corners; J. DeWolfe, Fossetts Hall, Hammond. Thos Paterson, Municipal Hall, Haney. Carried.

Motion by Lilley & Sproule, That the Clerk figure up the timber for the Whonnock Creek bridge, and secure best prices for same, delivery to be made about Jan 20th 1919, and that he be ordered to procure same. Carried.

Motion by Lilley & Ewing, That the balance of Mr H. Phillips payment on land do not carry interest until he has a thoroughfare to his place. Carried.

Motion by McArthur & Lilley, That Court of Revision of Voters list be held on Dec 10th at 10.30 A.M. and be composed of the following, Reeve Ansell. Councillors Dale & Sproule. Carried.

Motion by Lilley & Sproule, That applications for the ~~new~~ position of Municipal Clerk, Collector & Treasurer, be called for and advertised, stating what experience municipally, same to be in for the new council Jan 18th, Carried.

Moved by Ewing & Dale, That the accounts and Pay Rolls as certified be passed, viz, ~~Wm Skerrey~~.

| | |
|--------------------------------------------|--------|
| W. Storey, supplies..... | 4.10 |
| Inspector of Dykes, taxes..... | 5.78 |
| Inspector of Steam Boilers..... | 5.00 |
| Russel Dockstader, bounty..... | 3.00 |
| Western Power Co of Canada, lights..... | 29.00 |
| Clarke & Stuart, supplies..... | 15.41 |
| D.C. Webber, salary | 100.00 |
| J.C. McFarlane, salary..... | 100.00 |
| E. Pope, salary & expenses..... | 82.45 |
| F. Roddis, janitors salary..... | 12.00 |
| B.C. Telephone..... | 6.00 |
| D. Graham, drift bolts..... | 2.00 |
| Brown Bros, Coal 10.00 Wreath 5.00..... | 15.00 |
| Haney Waterworks..... | 3.00 |
| M. Martyn, on acct assessment..... | 100.00 |
| School accounts and Salaries as certified, | |

Carried.

Moved by Lilley & Ewing, THAT WHEREAS at a sale of lands for arrears of taxes held on the 25th day of September 1915, the Municipality became the Purchaser of Lots 9 and 10 of the east half of the North-East Quarter of Section 22 Township 12 East of Coast Meridian. Map 2633, under the provisions of the "Municipal Act", and the said lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Carl Gustav Anderson, at the price of \$250.00;

BE IT THEREFORE RESOLVED that the said lands be sold to Carl Gustav Anderson for the sum of Two Hundred and Fifty Dollars, and the Reeve and Clerk be and are hereby authorized to execute a proper

Conveyance of the said land to the purchaser, and to affix the Corporate Seal thereto. Carried unanimously.

Moved by Lilley & Ewing, That, Whereas at a sale of lands for arrears of taxes held on the 25th day of September 1915, the Municipality became the purchaser of Lots 11 and 12 of the East half of the North-East Quarter of Section 22, Township 12, East of Coast Meridian, Map 2633, under the provisions of the "Municipal Act", and the said lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to James Robertson Webster, and Sarah Jane Webster, wife of J.R. Webster, at the price of Two hundred and fifty dollars.

Therefore be it resolved that the said lands be sold to James Robertson Webster and Sarah Jane Webster, wife of J.R. Webster, for the sum of Two Hundred and Fifty dollars, and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of the said lands to the purchasers, and to affix the Corporate Seal thereto.

Carried unanimously.

Moved by Ewing & Dale, That, WHEREAS at a sale of lands for arrears of taxes held on the 16th day of April 1898, the Municipality became the purchaser of Lot 2 of the East half of the North-East quarter of Section Twenty-one (21) Township Twelve, (12) East of Coast Meridian. Map 3017, under the provisions of the "Municipal Act", and the said lands were not redeemed and became and are the absolute property of of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Humphrey William Phillips, for the sum of Four hundred and nine dollars and thirty cents, (\$409.30)

THEREFORE BE IT

Resolved that the said lands be sold to Humphrey William Phillips for the sum of Four Hundred and Thirty Dollars & thirty cents (409.30) and that the Reeve & Clerk be and are hereby authorized to execute a proper Conveyance of the said lands to the purchaser, and to affix the Corporate Seal thereto. Carried unanimously.

Council Adjourned.

William H. Ansell

Reeve

COURT OF REVISION OF VOTERS LIST, Dec 10th 1918

The Statutory Meeting of The Court of Revision was held as advertised at 10.30 A.M. Dec 10th. Members present, Reeve Ansell & Councillors Dale & Sproule. The names of Voters as compiled by the Clerk from the Assessment Roll, and from Applications received from Householders and License holders were checked over, and where names were struck off or new names added they were verified by the Court.

Motion by Dale & Sproule, That the List of Voters as now certified be the Voters List, subject to final Court of Revision on Jan 5th, for the Year 1919, be adopted and printed. Carried;

Court Adjourned.

William H. Ansell

Reeve

SPECIAL MEETING DEC 21st 1918

Present the Reeve & full Council. Moved by Lilley & McArthur, That a meeting be called in the Municipal Hall Jan 3rd at 2 P.M. to hear Mr C.E. Tisdall & F.B. Stacey M.P. re Rural Free Mail Delivery. Carr'd

Moved by Lilley & Dale, That the Clerk purchase a new Block to replace one broken on Roller. Carried.

Moved by Ewing & Dale, That the following accounts & salaries, and Pay Rolls as certified be paid, viz

| | |
|-----------------------------------------|--------|
| D.C. Webber salary & notary fees | 100.00 |
| J.C. McFarlane, salary..... | 100.00 |
| Dr Morse, health & medical officer..... | 125.00 |
| E. Pope, salary..... | 80.00 |
| John Laity, police magistrate..... | 40.00 |
| Clarke & Stuart, supplies..... | 26.20 |
| F. Roddis, janitor..... | 12.00 |
| Province Pub Co advertising..... | 5.70 |
| J. Bates, envelopes..... | 3.00 |
| W. Storey, supplies..... | 1.60 |

Carried.

Council adjourned.

William H Ansell
Reeve

Minutes of Council Meeting held January 4th 1919.

The regular meeting of the Council was held in the Municipal Hall Port Haney on Saturday January 4th. 1919 at 10.30 A. M. present the Reeve and full Council.

Minutes of previous meetings were read and adopted.

Communication, from W.A. Robertson re Maple Ridge Returned Soldiers Settlement organization,

Motion By Sproule and McArthur, that the Reeve and Councilors Dale & Ewing be delegates to attend any meeting when called by Committee of Maple Ridge Returned Soldiers Settlement organization, carried.

Reports, G.L-Ewing, delegate to Chilliwack re Mosquito Controll Act.

Motion by Dale and Sproule, that the report of Councilor Ewing be accepted and filed and that we endorse the Act as drafted concerning same, carried.

From A.W. Ritchie, re contract for ditching on Ritchie road, Motion by Ewing and McArthur that A.W. Ritchie be paid the sum of \$25.00 for 10 chains of Ditch. carried.

From E. Pope re Dr, G. Drew, s account against G. Zeron, received and filed.

From J. H. Laity, Police Magistrate. for half year ending Dec 31st. received and filed.

From Committee re Purchase of lane or right of way through Mr. Petersons Property, Motion by Councilors Lilley And Ewing that report of Committee re purchase of proposed Lane from W.P. Peterson be accepted and that the Clerk be instructed to have Deed prepared and to issue Cheque to W.P. Peterson for the sum of \$225.00 on delivery of Deed as per agreement and have same Registered, Carried.

Motion by Dale and Ewing, that Mrs. Mary Blackstock be refunded the sum of \$10.82, rebate on 1918 taxes, and that a cheque be drawn in favor of the Collector to cover this amount, carried.

Motion by Sproule and McArthur that the Clerk write Grant Smith & McDonnell, returning Acct, for gravel, and inform them that we have not taken any gravel from Nicomen Slough, carried.

Motion by Ewing and Dale that the sale of Lots 3 and 4 of East Half of North-East Quarter of Section 22 Township 12, by the Clerk to Lars Albin Lund for the sum of \$250.00. One hundred dollars paid in cash, balance to be paid in three (3) months, be approved by this Council, Carried.

Resolution By Lilley and Dale.

WHEREAS at a sale of lands for arrears of Taxes held on the 25th, day of September, A.D. 1915. the Municipality became the Purchaser of Lots 1 and 2 of the East half of the North-East Quarter of Section 22 Township 12 New Westminster District, Map No. 2633. under the provisions of the "Municipal Act" and the said lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Emma Christina Askold, at the price of Two hundred and Fifty Dollars (\$250.00).

Therefore BE IT RESOLVED that the said lands be sold to Emma Christina Askold. for the sum of Two hundred and Fifty (\$250.00) Dollars, and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said land to the Purchaser, and to affix the Corporate Seal thereto. Carried Unanimously.

Resolution By Lilley and Ewing,

WHEREAS at a sale of lands for arrears of Taxes held on the 25th, day of Seotember A.D. 1915, the Municipality became the Purchaser of Lots 7 and 8 of the East Half of the North-East Quarter of Section 22 Township 12 Map No, 2633, under the provisions of the "Municipal Act" and the said Lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said Lands to John Ludwig Nordland, at the price of Two Hundred and Fofty (\$250.00) Dollars.

THEREFORE BE IT RESOLVED that the said lands be sold to John Ludwig Nordlund. for the sum of Two Hundred and Fifty (\$250.00)Dollars and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said Lands to the Purchaser, and to affix the Corporate Seal thereto.

Carried unanimously.

Resolution by Dale and Ewing,

WHEREAS at a sale of Lands for arrears of Taxes held on the 25th, day of September, A.D. 1915, the Municipality became the Purchaser of Lots 5 and 6 of the East Half of the North-East Quarter of Section 22 Township 12 New Westminster District. Map No, 2633. under the provisions of the "Municipal Act" and the said Lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been resolved to sell the said Lands to Matilda Nelson, at the price of Two Hundred and Fifty (\$250.00) Dollars

THEREFORE BE IT RESOLVED that the said lands be sold to Matilda Nelson, for the sum of Two Hundred and Fifty (\$250.00) Dollars and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said Lands to the Purchaser. and to affix the Corporate Seal thereto.

Carried unanimously.

Reccomendation,

We the members of the Municipal Council Of 1918 reccomend to the new Council, that they take up the matter of drainage at the end of Callaghan Street, and that some arrangement be made in regard damage to Mr. Davies Lot.

Motion by Dale and Ewing that the following accounts be passed

| | |
|-----------------------------|---------|
| Clarke & Stuart..... | \$ 4.40 |
| Port Haney Brick Co..... | 39.05 |
| Canadian Pacific Ry..... | 1.00 |
| Western Power Co | 30.05 |
| B. C. telephne Co..... | 6.25 |
| G. L. Ewing..... | 4.55 |
| Tom Lee Bros. | 4.00 |
| E. E. Adair..... | 50.00 |
| A. W. Ritchie..... | 25.00 |
| Gilley Bros..... | 206.00 |
| J. A. Wright ... | 15.00 |
| School accounts. | |
| and Pay Rolls as Certified. | |

Carried

Revision of Voters List January 4th. 1919.

Present thevReeve and Full Council,

Motion by Lilley and Sproule that the name of H.Ferguson No 329 page 5 be struck off re statement of Assessor that said H.Ferguson is not a property owner. Carried.

Motion by McArthur and Sproule that they names of K. Christianson, J. Moffat, and Ella Wylie, be added to the voters list for 1919. also the name of E.E.Adair.

Council then adjourned.

Geo Leckie Chairman

Acting Reeve

Wm Ansell

Reeve

MINUTES, Statuary meeting January 20th, 1919.

The Statuary meeting of the Council was held in the Municipal Hall Port Haney on Monday January 20th, 1919,

The Returning Officer having declared William H. Ansell., Reeve, and Robert A. Aikman and Thos, Davison,. School Trustees, elected by aclamation, and as a result of the Poll held for Councillors, declared Ernest E. Adair,. J.McG. Dale,. Geo. L - Ewing,. Walter Best,. and John Lilley, duly elected as Councillors for the year 1919.

The Reeve, W. H. Ansell, and Councillors E. E. Adair, J. M. Dale,. G. L- Ewing,. W. Best., and John Lilley, having taken and subscribed to the necessary Declaration before D. C. Webber, J. P. took their seats at II A. M.

Motion by Adair and Lilley, that M. Martyn the Assessor be communicated with re return of assessment Roll, and in the event of his not being able to complete his work, a new man appointed to the position, Carried.

Motion by Lilley and Best, that in the event of the assessor notifying us of not being able to finish the assessment. that the Clerk be and hereby intructed to advertize for applications for the position in time for the February Meeting, Carried.

1. Motion by Ewing and Dale, that H. L. Edmonds. be appointed to do all work in Registry Office in connection with 1919 assessment Roll. Carried.

2. Motion by Ewing and Adair, that the council rise and go into Committee as a whole to consider appointments of Officials for 1919. Carried.

In Committee the Reeve in the chair.

Motion by Ewing and Best, that J. C. McFarlane, be appointed Clerk, Collector and Treasurer for the Municipality of Maple Ridge, at a salary of \$100.00, per month. Carried,

Motion by Ewing and Adair, that a Road Foreman in the person of Wm. Webster be appointed for the Municipality to give estimates and to carry out work as decided by the entire Council as a board of works, at a salary of \$5.00 while on actual work or repairs, Carried.

Motion by Dale and Adair, that thec following Committees be named and appointmens made:

Board of Works,-----the whole Council.
 Board of Health,----- the Reeve and Council.
 Finance Committee,----- Councillors Ewing and Dale.
 Hall " ----- " Adair and Dale.
 Cemetry " ----- " Dale and Lilley.
 Fence Viewers -----Geo. Walden, R. Blake & J.Irving.
 Auditors, ----- Crehan Mouat & Co.
 Police Magistrate, ----- John H, Laity.
 Health Inspector,
 Cemetry Commissioner,
 Constable, Licence & Road
 Tax Collector, ----- E. Pope.
 Solicitors, -----Whiteside Edmonds & Whiteside.
 Bank, -----Bank of Monreal.
 Clerk,Collector & Treasurer, J. C. McFarlane.
 Medical Health Officer----- Dr, G. Morse.
 Bridge Foreman,-----J. Gillis.
 Road Foreman. ----- Wm.Webster. Carried.

Notice of Motion.

I hereby give notice that I intend to bring in a temporary loan By-Law for 1919 at next regular meeting. Geo. L. Ewing.

Motion by Ewing and Dale, that wages of men on road work be \$3.00 per day of Eight hours, that wages of Teams on road work be \$7.00 for Eight hour day, for men on Bridge work not more than \$4.00 per day of Eight hours, Carried.

Motion by Lilley and Adair, that the Road Foreman have power to do all necessary emergency work of a temporary nature as per instructions by the councillor untill next meeting and report to the Board of works personally, and that all work done temporary or otherwise be done as far as possible by men living in those beats where work is done, and a copy of this notice be sent to Road Foreman, Carried.

Motion by Lilley and Best, that the old Road Foremen be notified that their services as road Foremen are no longer ~~required~~ required, Carried.

Motion by Ewing and Dale, that the Committee rise and report progress, Carried.

Motion by Best and Lilley, that Clerk have notices posted up at Whonnock and Ruskin Post Offices, that Council will be at Ladies Hall, Whonnock, to hold a Public meeting to discuss Municipal affairs and introduce Their representative, on Wednesday January 29th, at 1.30 P. M. and all ratepayers be invited to be present, Carried.

Motion by Ewing and Dale, that all dances and Public entertainments be and are closed in Maple Ridge Municipality by order of the Board of Health untill further notice, Carried.

Council then adjourned,

Wm Ansell

Reeve

Minutes of MEETING FEBRUARY 1st. 1919.

The regular meeting of the Council was held in Minicipal Hall Port Haney, on February first 1919 at 10,30 A.M. present the Reeve and full council.

Minutes of previous meeting were read and adopted.

The Reeve having appointed Councillor John Lilley Chairman the Council the sat as a Board of Works.

Motion by Ansell and Dale, that the following rules apply to working of Board of Works:

1. No Councillor may give orders to Foreman after estimate is passed by Board of Works.
2. All estimates to be presented by the Foreman (at least 15 days) before work is commenced and must be passed by Majority of the Board, this to apply to Bridge work as well.
3. All work of emergency nature to be done in any one place shall not be more than \$50.00 spent without the consent of the Board,
4. That in the event of the road Foreman and Councillor disagreeing ~~of~~ upon any kind of Municipal work, the Chairman is only empowered to call a meeting of said Board which shall settle same.
5. That the Foreman keep a written record each week of all work done by him and location of same. such record to be available in Council room at all times.
- 6 That copies of these Rules be typed and handed to each Councillor. Carried.

Motion By Adair and Best that Clauses I to 6 be adopted, Carried.

Moyion by Adair and Ansell that the Bridge Foreman be instructed to give a close estimate of cost of the Bridge over Whonnock Creek. Carried.

The Road Foreman reported favourably on removing brick from Mill yard for road repairs &c at an estimated cost of \$25.00.

Motion by pale And Best that report of road Foreman be adopted, Carried.

Motion by Ansell and Adair that a special Meeting of the Board of Works be held on Feb. 15th. at 8,30 P.M. and that the members of the board procure estimates of work to be done immediatly and present same on the 15th. Carried.

In Council.

Rev. Geo. H. Findlay then addressed the Council re final grant to Patriotic Fund.

Motion by Ewing and Dale that the Canadian Patriotic Fund be granted \$250.00 as a final contribution, Carried

Motion by Ewing and Dale that the Bonds of the Clerk and Collector be renewed for 1919 in the name of J. C. McFarlane, Carried.

Communications, from the City Clerk Vancouver, re expulsion of undesirable aliens,

Motion by Adair and Lilley that We the Councillors of the Municipality of Maple Ridge unanimously endorse the action taken by the Council of the City of Vancouver relating to the expulsion of alien enemies in Canada. Carried.

From Grant Smith & Co. re acct for \$30.00.

Motion by Best and Lilley that the Clerk reply disclaiming any liability for account. Carried.

From G. G. McGeer M.P. for Richmond, re proposed Police Commission. Clerk to reply that this Council is not in sympathy with proposal.

Petition from Mrs. J.A. Flanagan and others re grading St. Anne street Haney Townsite. referred to Councillor Adair.

Motion by Ewing and Dale that temporary loan By-Law 1919 receive its first reading. Carried.

Motion by Ewing and Dale that temporary Loan By-Law 1919 Pass its First reading, Carried.

Motion by Lilley And Dale that Councillors Adair and Best be a Committee to enquire into the cost of a lot suitable for the Davie House and to get whatever information possible and report back on the 15th Feb. Carried.

Motion by Ewing and Dale that the Clerk get prices on cement tile for culverts 16 inches and upwards. Carried.

The Secretary of the Maple Ridge School Board presented the School estimates for the year 1919 amounting to \$10,781.40.

Motion by Lilley and Dale that School estimates for 1919 as presented. passed. Carried.

Motion by Ewing and Best that M. Martyn be paid \$100.00. on account of assessment. Carried.

Motion by Adair and Lilley that the Court of Revision be held in the Municipal Hall on March 15th. at 10 oclock A.M. and to be composed of the Reeve and Councillors Dale, Ewing, Lilley. and Best,. Carried.

Motion by Dale and Ewing that the Clerk be instructed to procure one dozen Municipal Maps also, a record book for use of the road Foreman. Carried.

Motion by Adair and Ewing that the Reeve and Councillors Dale and Ewing be paid \$4.00 each for expenses to Vancouver re attendance on Returned Soldiers Settlement Board,. Carried.

Feb 1st. continued.

Motion by Dale and Ewing that the Clerk Write the Western Power Co. re rearranging lights at Hammond ,cost of same &c, they to confer with Councillor Dale re same, Carried.

RESOLUTION by Dale and Ewing.

WHEREAS at a sale of lands for arrears of taxes held on the 25th day of September, A.D. 1915, the Municipality became the purchaser of lots I3 and I4 of the East Half of the North-East Quarter of Section 22 Township I2 Map No. 2633. under the provisions of the "Municipal Act" and the lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Hilma Berg, at the price of Two Hundred and Fifty Dollars (\$250.00).

THEREFORE BE IT RESOLVED that the said lands be sold to Hilma Berg, for the sum of Two Hundred And Fifty Dollars (\$250,00) and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said lands to the purchaser, and to affix the Corporate Seal thereto. Carried Unanimously,

Motion by Ewing and Dale that the following accounts be paid.

- Haney Water works-----\$6.00
- Wokmens Compensation Board----- 42.00
- Columbian Co. Voters Lists----- 20.00
- Daily Province----- 9.60
- D.C.Webber, Notary Fees----- 6.00
- J.C.McFarlane Salary & Expnc.---109.35
- Western power Co ----- 31.25
- B.C. Gazette, Election Notice---- 5.00
- R.H. Stephens. Auto.hire &c----- 2.75
- John Donovan. Cemetry Acct----- 4.50
- E.Pope. Salary & Expn. -----81.30
- J.R.Brooks. Del.Ballot Boxes----- 9.00
- " " trip to Whonnock-----11.00
- M.Martyn . Assessment-----100.00
- F, Roddis. Janitor----- 12.50
- Crehan Mouat &Co, ----- 62.50
- Pay Rolls as Certified.
- Teachers Salaries and School accts.

Election Expenses.

- Kim Lilley----- 1.50
- Ben Morrison----- 3.00
- J.W.D^eWolf----- 7.00
- H.Fossett ----- 5.00
- O.Martin ----- 5.00
- W.M. Webster----- 4.00
- John Ritchie ----- 9.65
- J.V.Spink ----- 12.50
- Geo. Gilchrist----- 5,00
- R.S.Whiting----- 7.80
- Ladies Club----- 5.00
- T.Parker ----- 7.50
- T. paterson ----- 12.50
- Alex G. Denoon----- 12.50.

Carried.

Council then adjourned to meet on Feb. 15th. at 8 P.M.

Minutes of adjourned Meeting February 15th, 1919.

Council met at 8 o'clock P.M. present the Reeve and full Council.

W.M. Webster tendered his resignation as Road Foreman as he was not in a position to carry on the work.

Motion by Ewing and Dale that Mr. Websters resignation be accepted. Carried.

Motion by Ewing and Dale that Temporary Loan By-Law No 248A receive its second reading. Carried.
Pass its "second reading" Carried

that Temporary Loan By-Law No 248A receive its third reading, Carried.
Pass its third reading, Carried.

Motion by Dale and Ewing that the old system re Road Foremanship be reverted to. Carried, Councillor Lilley, dissenting.

Motion by Adair and Best that clause 2 of the rules applying to the Board of Works be worded as follows:

That all estimates be presented by the Foreman before work is commenced, and must be passed by a majority of the Board. this to apply to Bridge work as well. Carried.

Motion by Ewing and Dale that each Councillor be empowered to hire his own Road Foreman until next regular meeting of the Council at \$4.00 per day, and applications be called for five (5) permanent Foremen for 1919, applications to be in the hands of the Clerk not later than Feb, 28th. Carried.

The Hall Committee recommended that salary of the janitor be increased to \$16.00 per month for care of two rooms;

Motion by Ewing and Dale that report of Hall Committee be accepted re increase of salary to Janitor. Carried.

Report of special Committee re Davie lot was presented.

Motion by Lilley and Dale that the report of Committee be referred to Municipal Solicitor and a competent Engineer, Carried.

Motion by Ewing and Adair that the Ban on all public entertainments dances &c be removed. Carried.

Motion by Ewing and Adair that the Council of Maple Ridge strongly endorse the letter of Mayor Gale in reference to the Good Roads League and regret that they are unable to send a delegate to wait on the Government at Victoria. Carried.

Council then Adjourned.

Wm H. Small
Reeve

Council met in the Municipal Hall, Port Haney on March 1st at 10.30 A.M. Present Reeve Ansell and a full board of Councillors.

Minutes of previous meeting read and approved. Communications were received from the following, Peter Byrne, Esq., re cemetery site on Indian Reserve at Whonnock. Moved by Coun. Adair, Sec by Coun Best That the Municipal Solicitor be instructed to arrange for payment of Whonnock cemetery site, drafting deeds for same &c, Carried.

From Mrs Almira Rehburger asking to have road through certain lands opened up to give her ingress & egress, Moved by Coun Dale, Sec by Coun Best, That the Clerk inform Mrs Rehburger that the Council has no authority to grant her request. Carried.

From F.D. Pelky asking permission to erect a garage on the Road allowance at Ruskin. On motion the clerk was instructed to inform Mr Pelky that the Council could not grant his request, as they had no authority to do so.

From Geo H. Fulton re Bosomworth Road, On motion same was referred to the Board of Works. From E.W. Beckett offering certain property in the Haney Townsite for sale, On Motion the offer of Mr Beckett was laid over for future consideration.

From J.W. Langs notifying the Council that they would be held responsible for any damage to his property by the diversion of certain ditch water, Mr Langs letter was laid over.

From G.G. McGeer, M.L.A. asking what reason the Council had for not approving of his proposed plan of Policing the Province, On motion the Clerk was instructed to inform Mr McGeer that for the past ten years and more our Police Service has given entire satisfaction, and we do not believe a change would be of any benefit to us. Carried.

From E. Pope asking for leave of absence on March 13th & 14th, Motion by Ewing and Adair that Leave be granted as asked. Carried. Monthly Report from Constable Pope received and filed. From A.R. Tolmie drawing attention to condition of road to his place. On Motion Mr Tolmie's letter was referred to the Board of Works.

From the Hall committee increase in janitors salary, and charges in connection with rental of hall rooms for certain meetings, Motion by Lilley and Dale, That Report of the Hall Committee be adopted. Carried. From Maria Grant, Sec Womens Independant political Assc'n calling attention to the proposed "Municipal Act", Ordered filed.

From Grant Smith & Co re gravel taken from their dump at Nicomen. Letter received but no action taken. From Cemetery committee re fencing of same and gravelling of road to same &c, Motion by Ewing and Best that Cemetery committee be granted the sum of two hundred dollars for cemetery improvements. Carried.

From Western Canada Power Co applying for a permit to place poles along North side of River Road between Haney and Kanaka Creek. On motion the matter was referred to the Board of Works.

From Whiteside, Edmonds & Whiteside re Miami Corporation, asking for a completed copy of the Agreement as soon as possible. On motion Clerk was instructed to attend to matter as soon as convenient.

Petition from J.Y. Marshall and others asking

for extra grant to put the McKechnie Road on proper condition was referred to the Board of Works.

Moved by Coun Adair sec by Coun Lilley, That the Committee attending the Returned Soldiers Meeting at Vancouver March 12 be authorized to interview our Solicitor re Medical Aid in the Municipality and other legal business. Carried.

Moved by Coun's Best and Adair, That a committee be appointed to look into the proposition of bridge now in question across Whonnock Creek, to move same to a point up the creek where it can be built for a much less expense. Carried.

Moved by Coun's Ewing & Dale That Temporary Loan By-Law No 248 A. be re-considered and finally passed and Corporate Seal attached. Carried.

Moved by Coun's Best & Lilley, That the B.C. Telephone Co be communicated with in regard to installing a phone line along the Trunk Road as far as Websters Corners, provided the required subscribers are obtained. Carried.

On motion the following Road Foremen were appointed, For Beats 1 & 2, John Milne, of Ruskin; for Beats 3.4. & 5. Wm Kennard. for Beats 6 & 7, Jas Spooner; for Beat 8 John Walker; for Beats 9 & 10, Geo Blackstock, jun.;

Moved by Coun's Lilley & Dale That the Clerk be instructed to purchase a Burroughs Adding Machine at the price of \$220.00 Carried.

Moved by Coun's Dale & Ewing, That Geo Blackstock be allowed 3.50 per day for 5 days instead of 3.00 as shown on Pay Rolls. Carried.

Moved by Coun's Adair & Best, That the action of the Government, as outlined in letter to Coun Ewing on Feb 22nd, re expenditure on roads, receive the approval of the Council, and that the Gov't be advised of the necessity of prompt action on the River Road. Carried.

Moved by Coun's Lilley & Ewing, That the Clerk notify Mr Gillis, the ~~Best~~ Bridge foreman, to immediately repair the second bridge in the Baker Road North. Carried.

Council adjourned to meet on March 15th as Court of Revision of the 1919 Assessment Roll.

Wm H Ansell

 COURT OF REVISION 1919.

Court of Revision of the 1919 Assessment Roll met in the Municipal Hall on Saturday March 15th at 10.30 A.M. The Court was composed of the following, Reeve Ansell and Councillors Dale, Ewing, Best & Lilley.

Moved by Coun's Lilley & Dale, That Mr J.C. McFarlane act as clerk for the Court of Revision. Carried.

Moved by Lilley & Best, That Mr John Laity's appeal re the sub-division of his property be allowed. Carried. Moved by Best & Dale, That the Meadow land in the newly acquired portion of the Municipality be reduced from \$100 to \$80 per acre. Carried.

Moved by Dale & Ewing, That J. Tamura's improvements be raised to \$2.50 per acre. Carried. Moved by Best & Lilley, That Mr McKerchers property stands as now assessed. Carried.

Moved by Ewing & Dale, That J. Websters claim be allowed, and improvements be allowed up to \$80. Carried. Moved by Ewing & Dale, That Mr Crow's assessment be lowered ten dollars per acre. Carried.

Minutes March 1st, continued.

Moved by Councillor Ewing,

Seconded by Councillor Dale.

That the following accounts, school accounts and pay rolls as certified be passed. Carried.

| | |
|-----------------------------------------------|---------|
| E. Pope, Salary & Expenses ----- | \$82.75 |
| Port Haney Water works ----- | 6.00 |
| Western Power Co, ----- | 32.95 |
| F. Roddis, Salary 16.00 Repairs &c 6.95 ----- | 22.95 |
| Postmaster Haney, Box rent ----- | 2.00 |
| Dr, G. A. Sutherland, Coroners fees ----- | 14.00 |
| M. B. Storey ..----- | 4.25 |
| W. S. Dale ----- | 4.20 |
| Burr Office Supplies & Blueprinting Co ----- | 20.12 |
| Mutual Fire Insurance Co,----- | 6.00 |
| E. T. Matchett ----- | 2.75 |
| Columbian Co, Printing,----- | 77.56 |
| Maple Ridge Lumber Co, ----- | 12.00 |
| D. C. Webber, Notary Fees,----- | 4.00 |
| J. C. McFarlane, salary & Exps.----- | 100.50 |
| Whiteside Edmonds & Whiteside. | |
| purchase of Land for Cemetry----- | 300.00 |
| Royal Columbian Hospital ----- | 436.00 |
| Whiteside Edmonds & Whiteside | |
| Professional services, ----- | 234.61. |

Wm H Ansell

Moved by Lilley & Dale, That Mr Chapmans dyked land of 47½ acres be reduced to \$80 per acre. Carried. Moved by Dale & Ewing, That L.G. Rayners appeal be granted and assessment reduced \$200 on improvements N. part Lot 795. Carried.

Moved by Ewing & Dale, That Mr Hunters assessment be lowered \$10 per acre. Carried. Moved by Best & Lilley That W. McVeetys appeal be granted and assessment lowered \$500 on land. Carried.

Moved by Ewing & Dale, That Mr McIntosh's appeal be granted and \$50 improvements be allowed on Lot 15 in N.W.¼ Sec 15 Tp 12. Car'd.

Moved by Best & Lilley, That E. Tretheweys assessment stands as it is now assessed on N.E.¼ Sec 25 Tp 9. Carried. Moved by Ewing & Dale, That E. Tretheweys appeal re 40 acres north of River be not granted. Carried.

Moved by Dale & Best, That Mr Grahams appeal be granted and improvements to value of \$100 be allowed on Roll 495. Carried. Moved by Ewing and Dale that Court of Revision adjourn for one hour.

 Moved by Best & Lilley, That Mrs Grahams assessment be lowered to \$175 per acre. No 507 on Roll. Carried. Moved by Lilley & Best, That the appeal of Angus & John A. McIver be sustained in respect to assessments of Lots 501.504.505.506 & 508 reducing them to \$175. Carried.

Moved by Dale & Ewing, That E.R. Wheelers appeal be not allowed on Lot 8. No 1147 on Roll. Carried. Moved by Dale & Ewing, That the appeal of Mrs Skytes be not allowed. Carried. Moved by Ewing & ~~Dale~~ Best, That the appeal of Chas Taylor be not allowed. Carried. Moved by Ewing & Dale. That the appeal of J.M. Webster be not allowed. Carried.

Moved by Lilley & Best, That the appeal of Armi Skytes & Arvo Skytes on Lots 4 be accepted re names. Carried. Moved by Ewing & Dale, That the appeal of Mr Phillips be not allowed. Carried. Moved by Dale & Best. That the appeal of John Aho be not allowed. Carried. Moved by Ewing & Lilley, That the appeal of Amscold, Mordland Berg & Nelson be allowed providing they carry out agreement in communication received. Carried.

Moved by Best & Dale. That the appeal of E.T. Parker be granted and land reduced \$10 per acre. Carried. Moved by Dale & Lilley, That the appeal of Mrs Rehburger be granted and land reduced to \$80 per acre. Carried.

Moved by Ewing & Dale. That the appeal of the Whonnock Brick and Tile Co be accepted and lowered \$500. Carried. Moved by Dale & Lilley, That appeal of Mr Parrots~~sk~~ (G & F) be allowed and ownership re names adjusted. Carried. Moved by Ewing & Dale, That the appeal of Alex Kuyaampa be not allowed. Carried.

Moved by Ewing & Best, That the appeal of J.A. Gustafson be not allowed. Carried. Moved by Ewing & Dale. That the appeal of Mr McPhail be not allowed. Carried. Moved by Dale & Best That appeal of Mrs Spinks be not allowed. Carried. Moved by Ewing & Dale. That appeal of Mr Dock-steadler re acreage be accepted and acreage adjusted to 96 acres. Car'd.

Moved by Ewing & Best, Re J.M. Dale. Lots 703 & 704 should be assessed to Mrs Fannie Dale. Error of to amount of 1825.00 off 3 lots. \$2000 to be taken of lot 2. (11 acres) \$500 added to Lot 3. \$325 off Lot ~~xxx\$325~~ 168. Making total of 1825. Carried.

Moved by Ewing & Dale That the Assessment Roll as now corrected and revised be and is the Assessment Roll for the Year 1919. Carried. *Wm H. Russell*

Council met in the Municipal Hall March 15th, immediately after Court of Revision. Present Reeve Ansell and full Board of Councillors.

Moved by Ewing and Dale, That Mr M. Martyn be allowed three days extra pay for the Maple Ridge Logging Railway assessment, at five dollars per day. Carried.

Moved by Ewing and Dale, That Mr Murdoch Martyn be paid Fifty Dollars on account of assessment work. Carried.

Moved by Adair & Best. That H. Burnett of the Haney Brick yard be permitted to fill ravine at Wales's corner on completion by the Council of culvert in said place. Carried.

Moved by Adair & Lilley, That the Solicitor be instructed to draw up a proper Light & Sidewalk By-Law submission to the people under Chap 31 of the 1917 Act. Carried.

Council then adjourned.

Wm H Ansell

Minutes of Council Meeting of April ^{5th} 1919.

Council met as Court of Revision in the Municipal Hall on Saturday April 5th at 10 A.M. Full board present. Minutes of the Court of Revision held March 15th read and approved and adopted. Court then ~~adse~~ and adjourned.

For Council Minutes of April 5th See page 235.

8 P.M. Monday
Council met in the Municipal hall Port Haney at ~~11 A.M. Saturday~~ April ~~11~~ 5th. Present Reeve Ansell and full board of Councillors. Minutes of previous meeting read and approved.

Communications were received and dealt with as follows. From Hon John Oliver acknowledging letter asking immediate action on River Road, and saying matter had been referred to Hon Dr King for consideration. Filed.

From Imperial Oil Co re orders for mosquito oil, and asking for propmt actōdn on same. Filed. From Otway Wilkie, of the Soldiers Land Settlement Board asking for listings of land suitable for soldiers. Full listings were ordered sent, and the communication filed.

Moved by Coun Ewing, Sec by Coun Dale, That whereas at a sale of lands for arrears of taxes held on the 25th day of Sept, 1915, the Municipality became the purchaser of Lots three (3) and four (4) of the North-East Quarter of Section Twenty-two (22) Township twelve (12) East of Coast Meridian, Map 2633. under the provisions of the "Municipal Act," and the said lands were not redeemed, and became and are the absolute property of the Corporation.

AND WHEREAS it has been agreed to sell the said lands to Lars Albin Lund at the price of Two hundred and fifty dollars.

THEREFORE BE IT RESOLVED that the said lands be sold to Lars Albin Lund for the sum of Two Hundred and fifty dollars, (250.00) and that the Reeve and Clerk be and are hereby authorized to execute a proper Conveyance of said lands to the purchaser, and to affix the seal of the Corporation thereto. Carried unanimously.

A petition from A.L. Lazenby and about 40 others of the residents of Port Hammond, protesting against the passing of a "Local Improvement By-law, was received and filed. A number of communications from "The Gold Stripe" asking to have a Honor Roll of Maple Ridge soldiers who had made the supreme sacrifice, published in the next issue of the book. Moved by Coun Adair, Sec by Coun Best, That the communications from the "Gold Stripe" be referred to the Returned Soldiers Reception Committee, with power to act. Carried.

Moved by Coun Ewing, Sec by Coun Adair, That this Council pass a resolution endorsing the report forwarded by the Returned Soldiers & Sailors Re-establishment organisation, of March 12th 1919. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That the "Good Roads League of B.C. be supported by this Council, and a sum of ten dollars be forwarded to same. Carried.

Moved by Coun Adair, Sec by Coun Lilley, That no objection be raised to cancellation of Plan 2593 sub-division of parts of D.Ls 402 & 403. Carried.

Moved by Coun Lilley, Sec by Coun Adair, That Coun Dale get J.A. Wright to survey and locate road on Princess St. Carried. Moved by Coun Ewing, Sec by Coun Dale, That Indemnity By-law No 245 receive its first reading, Carried Moved by Coun Ewing, Sec by Coun Dale, That

Indemnity By-law No 245 pass its first Reading, Carried. Moved by Coun Ewing, Sec by Coun Dale, That Indemnity By-law No 245 receive its second reading, Carried. Moved by Coun Ewing, sec by Coun Dale That Indemnity Bylaw No 245 pass its second reading as amended. Carried.

Moved by Coun Best, Sec by Coun Adair, That the rate of wages be raised as follows, Laborers, \$3.50 per day. Foremen \$4.50 per day. Teams \$7.50 per day. Municipal Clerk & Collector \$125.00 per month. Constable, \$95 per month.

Moved by Coun Ewing, Sec by Coun Dale, That the Royal Columbian Hospital be paid \$300.00 on a/c of statement. Carried. Moved by Coun Ewing, Sec by Coun Dale, That Revenue Bylaw 1919 receive and pass its first reading, Carried. Moved by Coun Ewing, Sec by Coun Dale, That Revenue Bylaw 1919 receive and pass its second reading. Carried.

Moved by Coun Adair Sec by Coun Ewing, That rate of taxation for year 1919 be 14 mills on the dollar on assessment on land. 45 mills on wild land, and 4½ mills on land for Schools and 50% of improvements. Carried

Moved by Coun Ewing, Sec by Coun Dale, That the following appropriations be made, Beats 1 & 2 \$1000.00; Beats 3, 4 & 5. \$1000.00.; Beats 6 & 7 \$1000.00; Beat 8. \$1000.00; Beats 9. & 10. Carried.
/000.

Council then resolved itself into a Board of Works, with Coun Lilley in the Chair. Moved by Coun Adair, sec by Reeve Ansell That the estimates as presented by Coun Best for Beats 1 & 2 of \$950.00 be approved.

Moved by Coun Dale, Sec by Coun Ewing, That estimates as presented by Coun Ewing for Beats 3, 4. & 5. of 950 dollars be approved. Carried. Moved by Coun Best, Sec by Coun Adair, That estimates presented by Coun Lilley of \$1000. for Beats 6 & 7. be approved. Carried.

Moved by Coun Dale, Sec by Reeve Ansell, That estimates as presented by Coun Adair of \$1000. for Beat 8 be approved Carried. Moved by Coun Adair, Sec by Coun Ewing, That Coun Dales estimates for Beats 9. & 10 of \$750. be approved. Carried.

Coun Dale presented the following estimate of work to be done on the Hampton Road, " That hill be graded on east side of ravine sufficiently to allow of a good approach to a bridge, and that a cut be made of about 10 feet in depth through hill on the west side of the ravine, a culvert to be put in 18 feet in length, and 2 feet above the level and also hill on west side of creek be graded to a fair grade. Estimate of of Cost \$300.00. One hundred dollars to be a special grant. Signed J.M. Dale.

Moved by Reeve Ansell, Sec by Coun Adair That the Bridge Foreman Mr Gillis, be instructed to proceed with the bridge on the Hampton Road. Carried. Moved by Coun Adair, Sec by Coun Best, That H. Burnett be instructed that as culverts are completed, he is at liberty to proceed with fill at Wales corner. Carried.

Board of Works then adjourned.

Reeve Ansell

Council Meeting April 5th 1919.

Council met in the Municipal Hall Saturday April 5th 1919. at 11 a.m. Present Reeve and full Council. Minutes of previous meeting read and approved.

Moved by Coun Adair, Sec by Coun Best, That a Committee be appointed to look into the matter of fractional portion of land brought before the Council by Mrs Phillips, and that the committee be Couns Lilley, Best & Adair. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That Mr Whiteside be asked to take immediate steps to settle dispute between this Municipality & Mr Blackburn re road through his place. Carried.

Moved by Coun Best, Sec by Coun Ewing, That Coun Best, Clerk McFarlane & Jas Gillis go to Whonnock Creek & take measurements of the bridge, and the Clerk draw up specifications for same & call for tenders for building of same, Tenders to be in by May 3rd. Carried. Moved by Coun Adair, Sec by Coun Lilley, That the Board of Works look into the matter of an outlet for Mr G.O. Buchanan, either by way of the Spencers dyke or by a bridge crossing the Creek at or near the McLachlan place. Carried.

Moved by Coun Adair, Sec by Coun Dale, That the School Board be advised that in making out cheques they be made payable at par New Westminster and Vancouver, and avoid complaints coming into the Council re charges on cheques as per letter from R.A. Aikman. Carried.

Moved by Coun Adair, Sec By Coun Best, That our Solicitor be instructed to draw up a Sidewalk bylaw in accordance with Chap 45. Sec 31 of Municipal Act of 1917, leaving space for defined area &c, Carried.

Moved by Coun Lilley, Sec by Coun Dale, That nomination for School Trustee to fill the vacancy caused by the resignation of A.H. Anderson be held at the Municipal Hall Port Haney. on April 19th, and election if necessary be held on Friday April 25th, Polling stations to be in Municipal Hall, Port Haney. Fossett Hall, Port Hammond. & Ladies Hall at Whonnock. Thos Paterson to be Returning Officer at Port Haney, and J. DeWolfe deputy returning officer at Port Hammond. and R.S. Whiting deputy returning officer at Whonnock. Carried.

Moved by Coun Best, Sec by Coun Adair, That the report of the Cemetery committee re Whonnock cemetery be accepted. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That accounts amounting to \$25.40 be passed in connection with supplies at banquet of the Returned Soldiers Re-establishment Committee, Carried. Coun Best dissenting.

Moved by Coun Ewing, Sec by Coun Dale, That Ladies Club at Whonnock be paid \$10.00 in connection with Soldiers Reestablishment Association. Carried.

Council then adjourned to meet on April 7th at 8 p.m. in the Municipal Hall Port Haney.

Before adjournment Coun Ewing gave notice that at the next regular meeting of the Council he would bring in an Amendment to By-law No 245.

Continued next page.

Jim H. Russell

Minutes of April 5th continued.

Moved by Councillor Ewing,

Seconded by Councillor Dale.

That the Following accounts be passed:

| | |
|-----------------------------------------------------|---------|
| M. Mattyn, Bal, Assessment,----- | \$65.00 |
| Maple Ridge Lumber Co ----- | 46.13 |
| R. Kendrick, cutting wood ----- | 6.00 |
| Port Haney Brick Co. Wood,----- | 14.00 |
| " " Drain tile,----- | 4.00 |
| F. Roddis, Salary &c,----- | 16.60 |
| Burr Office Supplies & Blue Print Co,----- | 12.85 |
| Burroughs Adding Machine Co,----- | 215.60 |
| Wm, Storey,----- | 26.00 |
| Whiteside Edmonds & Whiteside,----- | 101.70 |
| Western Power Co,----- | 32.60 |
| Dr. E. H. McEwen, Coroners Fee,----- | 15.00 |
| W. S. Dale,----- | 2.20 |
| E. Pope. salary \$80.00 Exps, 2.55,----- | 82.55 |
| J. C. McFarlane, salary \$100.00 Exps, 3.60- 103.60 | |
| J. A. Bates, printing,----- | 25.75 |
| J. E. Leslie,----- \$9.05 | |
| Spencers Meat Dept,----- 3.95 | |
| Brown Bros,----- 1.50 | |
| E. T. Matchett,----- 9.10 | 23.60 |
| J. R. Brooks,----- | 51.00 |
| Port Haney Water Works,----- | 3.00 |
| Ladies Club,----- | 10.00 |
| W.H. Ansell, Exps, ----- | 8.00 |
| J. M. Dale " ----- | 4.00 |
| A. McIver, auto hire ----- | 27.00 |
| Good Roads League of B. C.----- | 10.00 |
| School Accounts & Teachers Salaries ----- 1935.67 | |
| Pay Rolls as Certified. | |

Carried.

Wm H Ansell

Minutes Council Meeting May 3rd, 1919.

Council met in the Municipal Hall Port Haney on Saturday May 3rd, at 10.30 a.m. present Reeve Ansell and full Council.

Minutes of previous meeting were read and adopted.
Communications,

From Grant Smith & McDonnell & Co, re acct for Gravel, filed.

From B. C. Telephone Co, re proposed extention of Telephone line to Websters Corners, filed.

From the Secretary of Womens Institute re notice to motorists passing Schools,

Motion by Councillors Adair and Best that sign boards be posted at all Schools on main roads in the Municipality warning Autos to go slow. and that a Committee be appointed consisting of Councillors Adair and Best, to attend to same, carried,

From H. Fossett re openind portion of Gawsorth street. referred to Councillor Dale.

From New Westminster Board of Trade re Publicity Booklet. Motion by Councillors Best and Dale that the Council take up the proposition re booklet on Industries and advantages of Maple Ridge and that a booklet be ordered for the Municipality and that a Committee consisting of Councillors Adair, Best and Ewing, be appointed to confer with other organizations, Carried.

From Vancouver Auto Club re broken glass on Highways, referred to Constable.

From Inspestor of Municipalities re changes in Municipal Act, filed.

From E. W. Powell re purchase of old School site . referred to School Board,

From Hope and Farmer re Subdivision plan of S. E. $\frac{1}{2}$ of Section 13 township 12. Clerk to reply that plan may be approved when all requirements of Land registry pertaining to Subdivisions are complied with.

From Thos, Paterson Returning Officer reporting that at the election held for School Trustee on the 25 April that B. Goffin had been duly elected, filed.

By-Laws

Motion By Councillors Dale and Ewing that Revenue By-Law 1919 receive its third reading, Carried

Motion by Councillors Dale and Ewing that Revenue By-Law 1919 pass its third reading, carried.

Motion by Councillors Dale and Ewing that the Extra Municipal By-Law 1919 receive its first reading, Carried.

Motion by Councillors Dale and Ewing that the Extra Municipal By-Law 1919 pass its first reading, Carried.

Motion by councillors Dale and Ewing that the Extra Municipal By-Law receive its second reading, Carried

" " Pass its second reading, Carried

By-Laws continued,

Motion by Councillors Ewing and Dale that the Maple Ridge percentage By-Law receive its first reading, Carried.

Motion by Councillors Ewing and Dale that the Maple Ridge Percentage By-Law pass its first reading, Carried.

Motion By Councillors Ewing and Dale that the Maple Ridge percentage By-Law receive its second reading, Carried.

Motion By ~~XXXXXXXXXXXX~~ Councillors Ewing and Dale that the Maple Ridge Percentage By-Law pass its second reading, Carried.

Motion by Councillors Dale and Ewing that the Real Property Sales By-Law receive its first reading. Carried.

Motion by Councillors Dale and Ewing that the Real Property Sales By-Law ~~pass~~ its ~~second~~ reading, Carried.

Motion By Councillors Dale and Ewing that the Real Property Sales By-Law receive its second reading, Carried.

Motion By Councillors Dale and Ewing that the real Property Sales By-Law pass its second reading. Carried.

Moved By Councillor Dale Seconded by Coun. Ewing that the Maple Ridge Indemnity Amendment By-Law receive its third reading, Carried.

Motion by Councillors Dale and Ewing that the Maple Ridge Indemnity Amendment By-Law pass its third reading, Carried.

Tenders were received for the erection of a Bridge across Whonnock Creek on Miller Road, from Geo, E, Clark for \$1600.00 to complete by Sept.30th. and from Thomas E. Hollinshead for \$1985.00.

Moved By Councillor Best Seconded by Councillor Adair that the tender of G. E. Clark for Bridge across Whonnock Creek be accepted for the sum of \$1600.00. Carried

Moved by Councillor Adair Seconded by Councillor Lilley that the wages of Steam Roller Engineer be set at \$6.00 per day. Carried.

Motion By Councillors Adair and Best that Subdivision Plan presented by Eaton & Fuller , of 17.36 acre portion of S. E. Quarter of Section 20 Township 12 be accepted, Carried.

Motion by Councillors Adair & Best that ~~KK~~ Sidewalk By-Law receive its first reading. Carried.

Motion by Councillors Adair and Best that ~~KKK~~ Side-walk By-Law pass its first reading, Carried.

Moved By Councillor Ewing Seconded by Councillor Dale that the following accounts be paid:

| | |
|------------------------------|----------|
| E. T. Matchett----- | \$ 11.40 |
| Maple Ridge Lumber Co.----- | 26.62 |
| W. S. Dale ----- | 72.78 |
| Western Power Co.----- | 32.50 |
| Bert Bokstrom ----- | 21.10 |
| Burr Office Supplies Ge----- | 2.65 |
| Robert Morris ----- | 30.00 |
| W. T. Roberts ----- | 15.00 |
| H. M. Sproule ----- | 15.00 |
| Mark Dumond ----- | 31;50 |

Municipality of Maple Ridge

Meeting May 3rd. 1919

Mr J. Inouye appeared before the Council as Spokesman for Delegation of owners of lands adjoining the South Lilloet road,

Moved by Councillor Ewing Seconded by Councillor Best that the Lilloet road South from McIntosh corner be repaired to the black stump at bottom of hill, at a cost of \$200.00 on condition that \$100.00 is added by persons affected, and any money left over be used on further work on the road,

Carried

J. M. Forster
Clerk

Wm H. Ainsell

Accounts Continued

| | |
|------------------------------------|---------|
| Workmens Compensation Board ----- | \$70.58 |
| Canadian Explosives ----- | 395.00 |
| W. G. Clark. freight ----- | 14.62 |
| Clark & Stuart Co ----- | 51.00 |
| Hammond Cedar Co ----- | 6.60 |
| Election accounts: | |
| T. Paterson----- | \$25.00 |
| J. Webber----- | 5.00 |
| R.S. Whiting----- | 10.00 |
| J. W. DeWolf ----- | 7.00 |
| H; Fossett Snr, ----- | 5.00 |
| Ben, Morrison ----- | 3.50 |
| Columbian Co ----- | 31.10 |
| | |
| D. Graham ----- | 6.90 |
| J. R. Brooks----- | 8.00 |
| W. Storey ----- | 32.15 |
| Miss M. Hall ----- | 10.00 |
| A. Graham ----- | 1.00 |
| F. Roddis ----- | 16.00 |
| Haney water works----- | 3.00 |
| B. C. Telephone ----- | 8.90 |
| School accounts----- | 214.68 |
| Teachers Salaries ----- | 1631.20 |
| Pay Rolls as Certified | |
| E. Pope Salary 95.00 Exps, 2.70--- | 97.70 |
| J.C. McFarlane Salary 125.00 | |
| expenses 2.95----- | -127.95 |

Carried.

Council then adjourned.

Wm H. [Signature]

Special Meeting May 5th 1919.

Council Met in the Municipal Hall monday evening May 5th. at 8 oclock, Present Reeve Ansell and full Council.

Moved by Councillor Dale Seconded by Councillor Ewing that prices agreed upon for the following properties be accepted:

| | |
|----------------------------------------------------------------------------------------------------|--------------------|
| Lot 347 Hammon Townsite ----- | \$30.00 |
| Lot 3 of East $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Sec. 21 Tp 12- | 300.00 |
| Lot 3 & 4 of E $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Sec. 22 Tp 12 | 250.00 |
| Lots 15.16.17.18.19. and 20 of the East $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Sec. 22 Tp. 12 ----- | \$125.00 each Lot. |
| | |
| Lot 8 of the S.W $\frac{1}{4}$ of Sec. 28 Tp. 12 | 250.00 |
| | |
| South East Quarter of Section 21 Tp. 15 | \$1000.00 |

The Following reservations as to Lot 3 of the E. $\frac{1}{2}$ of N.E $\frac{1}{4}$ of Section 21:

Right of way through property to any part of over.

River for Gravel free of any cost. liability of Municipality for upkeep of said road to be for time of use only, and must not be destroyed without a special agreement of both parties.

and Land must not be sold to aliens. Carried.

Motion by Councillors Lilley and Dale that the Clerk notify H. Burnett, A. Telowsky, E.E. Adair and Constable Pope to be present at a meeting of Police Commissioners to be held in the Municipal Hall on Friday the 16th. at 8 a.m. Carried.

Moved by Councillor Adair seconded by Councillor Ewing that the Baker Road Bridge be repaired to the necessary extent of allowing steam Roller to cross. Carried.

Motion by Councillors Dale and Ewing that the Clerk J. C. McFarlane be authorized to issue a receipt to to the Westminster Trust Co, for \$20.40 for moneys paid in July last and that a Municipal Cheque be issued ~~to~~ to the Clerk to cover same , Carried.

Councillor Lilley Gave Notice of his intention to bring in a Real Estate Licence By-Law at Next Meeting.

Council then adjourned.

Wm A Ansell

June 7th.
Minutes of Council Meeting, ~~May 31st~~, 1919.

Council met in the Municipal Hall port Haney on Saturday June 7th. 1919 at 10 A.M. present the Reeve and full Council, minutes of previous meetings were read and adopted.

Communications, From C. C. Worsfold District Engineer, Re Hammond Wharf, Clerk to reply.

From Inspector of Municipalities, Filed.

From the Secretary, The Lords Day Alliance of Canada,
Moved by Councillor Adair Seconded by Councillor Lilley, that thec Lords Day Alliance Act be enforced in this Municipality, carried. Councillor Ewing Dissenting.

From Western Power Co. re Pole Line extantion to Kanaka Creek, Filed.

From Peter Byrne, Indian Agent, Re fire spreading from Cemetry and damaging Indians property. The Cemetry Cemetry Committee reported that G. E. Clark had relinquished his contract and the amount due him would be applied to paying damage to Indians property. Motion by Councillors Dale and Ewing, that the report of Cemetry Committee be accepted, Carried.

From grant Smith and McDonnell re gravel account, Moved by Councillors Ewing and Dale that all correspondence in reference to gravel claimed to have been taken from Nicomen Slough, be referred to Solicitors , carried.

From the Gold Stripe, Filed.

From the British Columbia Telephone Co. re extention to Websters Corners. Motion by Councillors Dale and Lilley that a Committee consisting of Councillors Best, and Adair, be appointed to take up matter with Telephone Co, Carried.

REPORTS from the returned Soldiers Committee re Memorial Tablet. Motion by Councillors Best, and Dale that report of Comittee be accepted, Carried.

From E? Pope. Constables report for May. Motion by Councillors Dale and Lilley, that Constables report be adopted, Carried.

Communication from John A. Mciver re Subdivision plan. Motion by Councillors Ewing and Dale that plan of 14 acre portion of Lot 277 Group 1 be accepted. and that the Reeve & Clerk be Authorized sign same. Carried,

Moved by Councillor Lilley Seconded by Councillor Adair, that applications be invited for the position of Municipal Assessor applicants to be local men and that every parcel of land in the Municipality must be visited, applications to be in for the July Meeting of the Council and to name remuneration expected, Carried.

Motion by Councillors Adair and Best that the Clerk take up the matter of shortage in scow of rock, with Gilley Bros. Carried.

Motion by Councillors Ewing and Dale. that this Council endorse resolution of Vancouver Board of Trade re hard surfaced road to Woodward's Landing and to Coquitlam. Carried.

Moved by Councillor Ewing Seconded by Councillor Dale that revenue By-Law 1919 be reconsidered finally passed and that the Corporate Seal be attached thereto, Carried.

Moved by Councillor Adair seconded by Councillor Dale that Sidewalk By-Law receive its second reading Carried. that sidewalk By-Law ~~XXXX~~ pass its second reading. Carried,

Moved by Councillor Ewing Seconded by Councillor Dale that temporary Loan By-Law No for \$ receive its first reading. Carried

By Councillors Ewing and Dale Temporary Loan By-Law Pass its First reading. Carried.

By Councillors Ewing and Dale that temporary Loan By-Law receive its second reading, Carried.

By Councillors Ewing and Dale that temporary Loan By-Law pass its second reading, Carried.

Moved by Councillors Ewing and Dale that temporary By-Law receive its third reading, Carried.

Moved by Councillors Ewing and Dale that temporary Loan By-Law ~~XXXXXX~~ pass its third reading, Carried.

Moved by Councillor Ewing Seconded by Councillor Dale that Indemnity Amendment By-Law no be reconsidered and finally passed and the Corporate Seal attached thereto, Carried.

Motion by Councillors Ewing, and Dale, that Real Property sales By-Law receive its third reading. Carried.

Motion By Councillors Ewing, and Dale, that Real Property Sales By-Law pass its third reading, Carried,

Moved by Councillors Ewing and Dale that percentage By-Law 1919 receive its third reading, Carried.

Moved by Councillors Ewing & Dale that percentage By-Law 1919 ~~XXXXXX~~ pass its third reading, Carried.

Moved by Councillors Ewing and Dale that extra municipal By-Law receive its third reading, Carried.

Moved by Councillors Ewing and Dale that extra municipal By-Law ~~XXXXXX~~ Pass its third reading, Carried.

Accounts.

Moved by Councillor Ewing seconded by Councillor Dale that the following accounts be paid, Carried.

| | |
|---------------------------|---------|
| D. Graham | \$ 6.30 |
| R. H. Stephens..... | 21.25 |
| Jackson Printing Co | 21.50 |
| A. Graham | 3.00 |
| Hammon Cedar Co..... | 2.95 |
| E. T. Matchett..... | 2.35 |

Accounts continued.

| | |
|-----------------------------|---------|
| John Donovan | \$26.25 |
| Wm. Storey | 17.20 |
| Western power Co | 32.50 |
| Clark & Stuart | 2.60 |
| Daily Province | 24.50 |
| W. S. Dale | 9.25 |
| Bert Bokstrom | 35.00 |
| Gilley Bros | 66.00 |
| A. Haney | 2.00 |
| Columbian Co..... | 7.00 |
| Maple Ridge Lumber Co | 243.13 |
| E. B. Carr | 8.00 |
| E.E. Adair | 3.00 |
| J. Lilley | 2.00 |
| J. Eaton | 13.00 |
| J. R. Brooks..... | 8.00 |
| F. Roddis | 23.00 |
| E. Pope | 100.85 |
| J. C. McFarlane | 127.60 |
| School Accounts | 199.11 |
| Teachers Salaries | 1544.20 |
| Haney Waterworks..... | 3.00 |
| B. C. Telephone | 5.20 |
| Gilley Bros. | 224.00 |

Pay Rolls as Certified. Carried.

Board of Works.

Motion by Ansell and Best that the following appropriations be Granted .

Beats 1 & 2. North Road \$800.00, Mulvey Road \$225.00 Miller Road \$25.00. total \$1050.00,

Beats 3, 4 & 5. Ritchie Road \$100.00, Kanaka Creek Road \$400.00. Lilloet Road South, \$50.00, Wilson Road \$50.00 Baker road Bridge \$100.00. total \$900.00.

Beats 6 & 7. Martin Road \$100.00. Smedley Road \$100.00. Miller " \$50.00, Henderson Road \$50.00 Lilloet Road \$50.00, Wilson Road \$150.00, phillips Road \$100.00, Total \$1100.00.

Beat 8. Planking hill on River Road \$50.00, Best Road \$150.00 Blackstock Road \$50.00. for Oiling Roads \$200.00. Hinch Road \$50.00, North end Ontario St \$ 50.00. Grading Land Road, \$50.00, . Total \$600.00

Beats 9 & 10, Rock for main Roads \$1000.00., Town Line \$100.00 Oiling Roads \$200,00, Total \$1300.00.

Carried,

Motion by Councillors Dale and Best that the Bridge Foreman be instructed to repair Baker Road Bridge Near Albion School House \$100.00 to be used from Councillor Ewings Appropriation and the balance from Bridge fund Carried.

Council then adjourned.

Wm H Ansell

Special Meeting June 21st, 1919

The Council met in the Municipal Hall on June 21st, 1919. at 10 O'clock p.m. Present the Reeve and Councillors Lilley, Adair, and Best,

Moved by Councillor Lilley Seconded by Councillor Best that Friday July 4th. be set apart as polling day for Sidewalk By-Law and that Thos. Paterson be appointed Returning Officer and that the Poll be held in Municipal Hall, Carried.

Moved by Councillor Adair, Seconded by Councillor Lilley that the Reeve arrange withn Mr Gaugler re Mr Buchanan crossing his Land, Carried.

Moved by Councillor Best, seonded by Councillor Adair. that Tenders be called for building the Whonnock Bridge the Contractor to furnish Bonds for the sum of \$500.00. as security for completion of the work, tenders to be received up to July 4th 1919. Carried.

Council then adjourned.

Wm H Ansell

Special Meeting of the Court of Revision.

Court of Revision met in Municipal Hall on July 5th. 1919 to correct errors made in assessment, present the full ~~the~~ Court,

Moved by Councillor Lilley Seconded by Councillor Best, that assessment on North East Quarter of Section 20 Township 12, be corrected to read same as last year, Carried.

Moved by Councillor Dale seconded by Councillor Best that Error in Western Power Co's assessment be corrected and item of \$500.00 be placed to Improvements instead of Land, Carried.

Moved by Councillor Best Seconded by Councillor Lilley that assessment on C. P. Ry. property on Lot 275 be \$1500.00 Carried.

Moved by Councillor Dale Seconded by Councillor Lilley that assessment of Alonzo Baker & Mrs Florence Frost in Lot 405 be same as in 1918. Carried.

Court then adjourned.

*Wm H Ansell
Reeve*

Council Met in the municipal Hall on Saturday July 5th, 1919 at 11 O'clock, present the Reeve and Councillors. Lilley, Dale. Adair and Best. Minutes of previous meetings were read and adopted.

Mr JA Gustafson appeared as a delegate for himself and F. Parrott re drainage of Melville St. and presented correspondence with Public Works Department re same.

Moved by Councillor Lilley Seconded by Councillor Dale that correspondence be forwarded to the Inspector of Dykes. and that the Council is prepared to build the Road provided the drainage scheme is carried out, Carried.

Communications,

From Wm Webster re work done on St, Ann Street, moved by Councillor Best Seconded by Councillor Dale that work done on St Ann Street be Inspected by the board of Works and report be made at once , Carried.

From F. J. Macgugan of the B. C. Telephone Co re line to Websters Corners. referred to Councillors Adair and Best. *Adair*
m *Best* *A*

From F. A. McDairaid Solicitor for the Union of B. C. Municipalities re Taxes on Soldiers property, Filed.

From Whiteside Edmonds and Whiteside re cemetery Contract Filed .

Reports.

From Police Magistrate for half year ending June 30th. and from Constable Pope for month of June. Moved by Councillor Dale Seconded by Councillor Lilley that reports, be accepted and filed . Carried.

Reports contd,

From Cemetry Committee, thatv they had over expended their appro-
priation by \$50.00 and asked for a grant to cover this amount
and a further appropriation of \$200.00. Moved by Councillor Adair
Seconded by Councillor Best that the report of Cemetry Committee
be accepted. Carried.

From T. Paterson, Returning Officer giving result of
voting on Sidewalk By-Law as folloes: for the By-Law 1 against
13 By-Law declared defeated, filed.

Moved by Councillor Adair Seconded by Councillor Best
that Samuel Thompson be refunded \$2.90. over paid on taxes in
1918. Carried,

Movede By Councillor Adair Secondede by Councillor
Lilley that the Reeve be appointed as approving Officer of
Subdivision Plans, Carried.

Moved by Councillor Best. seconded by Councillor Adair
that the time for receiving tenders for the Whonnock Bridge be
extended to August 1st, Carried.

Moved by Councillor Lilley Seconded by Councillor Dale
that W. T. Roberts, be appointed Assessor for 1920, at a salary
of \$500.00.

By-Laws

Moved by Councillor Dale seconded by Councillor Lilley
that Revenue By-Law 1919 be reconsidered and finally passed?
Signed and the Corporate seal attached thereto. Carried,

Moved by Councillor Adair seconded by Councillor Best.
that Extra Municipal By-Law 1919 be reconsidered and finally
passed, Signed and the Corporate Seal attached thereto, Carried.

Moved by Councillor Best seconded by Counvillor Lilley
that percentage By-law 1919 be reconsidered and finally passed
Signed and the corporate seal attached thereto, Carried

Moved by Councillor Dale seconded by Councillor Best
that the Real Property sales By-Law, be reconsidered and finally
passed, Signed and the corporate Sesa attached thereto. Carried.

Moved by Councillor Dale seconded by Councillor Lilley
that Temporary Loan By-Law No 248 B, be reconsidered and fnaly
passed, signed and the Corporate Seal attached thereto. Carried.

Accounts,

Moved by Councillor Dale seconded by Councillor Adair.
that the following Accounts be paid:

| | | |
|------------------------|-------|--------|
| J. A. Wright | ----- | \$2.50 |
| W. S. Dale | ----- | 1.85 |
| Crehan Mouat & Co. | ----- | 62.50 |
| Hammond Cedar Co. | ----- | 4.15 |
| Maple Ridge Lumber Co. | ----- | 78.55 |
| E. Roddis. | ----- | 27.15 |
| E. T. Matchett | ----- | 7.25 |

Accounts Continued,

| | |
|---------------------------------------|---------|
| North Shore Press ----- | \$67.50 |
| Burr Office Supplies &c ----- | 22.10 |
| Western Power Co. ----- | 32.50 |
| Port Haney Brick Co, ----- | 0.81 |
| J. Donovan. ----- | 27.75 |
| W. Sparling.----- | 3.00 |
| J. H. Laity.----- | 40.00 |
| Dr, G. Morse.----- | 125.00 |
| Wm, Storey.----- | 8.45 |
| J. W. Fry. ----- | 2.50 |
| T. Paterson. ----- | 10.00 |
| Clarke & Stuart ----- | 8.26 |
| B. C. Telephone ----- | 5.00 |
| Whiteside Edmonds & Whiteside. ----- | 33.25 |
| E. Pope.----- | 99.10 |
| J. C. McFarlane----- | 125.00 |
| School Accounts. ----- | 385.75 |
| Teachers Salarys & Sub Janitors ----- | 1546.20 |
| Pay Rolls as Certified. | |

Carried.

Council then adjourned.

Wm H Ansell
Reeve

Minutes Special meeting July 22nd, 1919.

Council met in the Municipal Hall Tuesday evening July 22nd, at 8 o'clock, present the Reeve and full Council.

Communications were read from E. A. Foreman, Public Works Engineer re bridge near Websters Corners, and from the Hon, John Oliver to the Reeve re Expenditures on River Road,

Moved by Councillor Best Seconded by Councillor Adair, that Councillors Lilley, Ewing, and Dale. Be a delegation to Victoria to interview the Government re River and Dewdney Trunk Roads. they to ask that the Govt, take over the West half of the river road, and keep the Dewdney Trunk Road in good condition, and in the event of them not accepting the West half to ask that the Material left at Haney be at the disposal of the Municipality for the River Road, and in case this is not agreed to, they to accept conditions as per memo of Premier Oliver as follows: the Municipality to keep the West Half of River Road in good condition, the Government to keep up the East Half and Dewdney Trunk Road Through the Municipality? Carried.

Moved by Councillor Dale seconded by Councillor Lilley that the Clerk be instructed to sell the Brick we have stored in shed for the Sum of \$50.00. Carried.

Moved by Councillor Dale seconded by Councillor Lilley that the Clerk be instructed to purchase an Electric fan and install same in Council room. Carried.

The Committee on Telephone Line extention to Websters Corners reported progress, and were given further time for investigation.

Council then Adjourned.

Wm H Ansell
Reeve

Court of Revision met in the Municipal Hall Saturday July 5th to correct errors in assessment, present Reeve Ansell, Coun Dale, Coun Lilley and Coun Best. Moved by Coun Lilley, seconded by Coun Best, that the assessment on N.E. $\frac{1}{4}$ Sec 20 be corrected to same as last year. Carried.

Moved by ~~Mr Dale~~ Coun Dale, Seconded by Coun Best, That error in Western Power Co of Canada's assessment be corrected and item of \$500.00 placed to improvements instead of land. Carried.

Moved by Coun Best, seconded by Coun Lilley, that assessment on C.P. Ry property Lot 275 be \$1500.00 Carried.

Minutes of Aug 2nd 1919.

Court of Revision met in the Municipal Hall at 10 o'clock Saturday August 2nd for the purpose of correcting errors in the assessment, Present Reeve Ansell, Coun Dale, Coun Lilley, Coun Ewing & Coun Best. Moved by Coun Best, Seconded by Coun Dale. That Robert Axons assessment be corrected to \$400 improvements and land \$570 to comply with assessment notice. Carried.

Moved by Coun Lilley, Seconded by Coun Dale, that the assessment of Mrs Julia V Spink be changed as to numbering of lots No's 1.2.3. to be changed to 2.3.1., assessment figures to stand. Carried.

Moved by Coun Lilley, seconded by Coun Dale, That B.L. Stevens be allowed \$400 on improvements on Lot 3 of N.W. $\frac{1}{4}$ Sec 16 Tp 15. and that rebate be allowed for 1919. Carried.

Moved by Coun Dale seconded by Coun Best, That Alex Howatson be allowed \$100 for improvements on Lot 6 of S.E. $\frac{1}{4}$ of Sec 8 Tp 15. Carried. Moved by Coun Lilley, seconded by Coun Best That Percy Fairbanks be allowed \$100 on improvements on Lot 2 of N.E. $\frac{1}{4}$ Sec 7 Tp 15. Carried.

Moved by Coun Best, seconded by Coun Dale That improvements be allowed Unetsu of \$200 on S.E. $\frac{1}{4}$ Sec 5 Tp 15. Carried.

Court of Revision then adjourned.

Council met in the Municipal Hall Port Haney at 11 o'clock Saturday Aug 2nd, Present Reeve Ansell and full Council. Minutes of previous meeting read and approved. Communications were received from Messrs Dickie & DeBeck re injuries received by one of their clients, From Bowser, Reid & Wallbridge, re alleged damage to certain building by water from Road ditches. From the General Cartage & Warehousemen Assn re load limit on municipal bridges. From Brunette Sawmill Co through their agents asking re roads to Secs 27.28 and 33. From Roads Foremen Spooner & Walker resigning their positions as foremen on the Roads. From the District Forester advising the Council of their responsibility in case of bush fires in the District.

Mr F. Spink appeared before the Council with an offer for certain municipal lands. It was moved by Coun Adair, sec by Coun Dale That Couns Lilley and Best be appointed a Committee to investigate value of land re sale of same to F. Spink. Carried. Mr T.C. Crowe asked for certain ditching at Whonnock.

Moved by Coun Dale sec by Coun Adair, That the matter of ditch be referred to Coun Best with power to act; Carried.

Moved by Coun Dale

seconded by Coun Adair, That Mr Welwood be permitted to run tile drain across Dewdney Trunk Road into drain on Laity road, all work to be done to satisfaction of Board of Works and all expenses to be borne by Mr Welwood, Tile used to be what is commonly called six inch vitrified tile. Carried.

Moved By Coun Adair, Sec by Coun Best That Couns Dale and Lilley be appointed a committee to look into the Matter of the Municipality's portion of dædge work and grading on Weeks Road, and that they have full power to execute necessary work. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That tenders be called for placing 60 yards of gravel on Hampton-Laity Road, Tenders to be in hands of municipal clerk not later than Aug 10th. Carried.

Moved by Coun Lilley seconded by Coun Adair, That the Royal Financial Corporation be advised that this Council have under consideration the building of roads to Secs 27.28 & 33. and are prepared to do our best for any settlers coming in with building material &c. Carried.

Moved by Coun Lilley, seconded by Coun Best, That Coun Adair be instructed to have box drain tested on Callaghan St, as to state of repair, as per request of Col Tracey & Solicitor Whiteside, also have photos taken of the slide on River Road. Carried.

The Committee appointed to interview the Government at Victoria re the River and Trunk Road having submitted their report on same, it was moved by Coun Adair, sec by Coun Best, That the report of the delegation to Victoria re Roads be accepted and that Mr Foreman of the Public Works Dept, Victoria, be notified accordingly. Carried. Moved by Coun Best, sec by Coun Dale, That resignations of Road Foremen Spooner & Walker be Accepted. Carried.

Moved by Coun Dale sec by Coun Adair, That the clerk be instructed to supply Deeds on Lots 347 Hammond Townsite, Lot 3 of N.E. ¼ Sec 21. and Lots 3 & 4 N.E ¼ Sec 22. Tp 12. Carried.

Moved by Coun Dale, sec by Coun Best, That Reeve Ansell and Coun Lilley be appointed on committee re road through Mr Gowers property. Carried.

Moved by Coun Lilley, sec by Coun Dale, That the Western Power Co's attention be drawn to the fact that their lighting service is out of commission on that part of Dewdney Trunk Road west of Websters Corners and this Council wish to know the earliest possible time when service will be resumed. Carried.

Moved by Coun Best, seconded by Coun Adair. That we continue under the present system for fire protection for the remainder of the year as the Constable is looking after the issuing of Fire Permits. Carried.

Moved by Coun Best sec by Coun Adair, that the tender of Mr Philpot for building bridge at Whonnock for the sum of \$1590. be accepted subject to him signing contract and furnishing bond of \$500. Carried.

Moved by Coun Dale, Sec by Coun Ewing, That Pay Rolls as certified, School Account as presented by the Board, and the following accounts be paid.

| | |
|------------------------------|--------|
| R. Kendrick..... | 8.75 |
| Burr Office Supplies Co..... | 2.89 |
| Western power Co..... | 32.50 |
| Wm Storey..... | 8.20 |
| B.C. Refining Co..... | 173.35 |
| Imperial Oil Co..... | 89.08 |

| | |
|----------------------------------|--------|
| W.S.Dale..... | 125.05 |
| Hammond Cedar Co..... | 270.55 |
| Port Haney Waterworks..... | 3.00 |
| Port Haney Brick Co..... | 34.85 |
| J.M.Dale..... | 5.00 |
| Gilley Bros..... | 208.00 |
| E.B.Carr..... | 9.00 |
| Felix Fedelle..... | 150.00 |
| E.Pope sal & exps..... | 100.15 |
| W.Sparling..... | 8.00 |
| W.D.Jones..... | 2.00 |
| Tom Lee Bros..... | 6.00 |
| John Donovan..... | 28.00 |
| H.McL Ferguson..... | 16.00 |
| J.R.Brooks..... | 20.00 |
| W.J.Marriott..... | 12.90 |
| J.C.McFarlane salary & exps..... | 128.75 |
| Dr Morse..... | 130.00 |
| H.McL Ferguson..... | 44.75 |
| E.E.Adair..... | 2.50 |
| W.Best..... | 2.50 |
| Clarke & Stuart..... | 3.55 |
| Columbian Co..... | 3.70 |
| Fred Roddis..... | 22.50 |
| Gus Smith..... | 12.50 |

Carried.

William H Crisell
Keene

Council met in the Municipal Hall, Port Haney on Saturday Sept 6th at 10.30 A.M. Present Reeve Ansell and full Council. Minutes of previous meeting read and approved.

Communications were received as follows, From the "Gold Stripe" re Honor Roll published in that publication. From D.E. Mackenzie asking for the loan of the Japanese Peace Picture for exhibition purposes at New Westminster Fair. From the Municipal Solicitor re Water Rights, From City Clerk, North Vancouver, inviting the Council to the meeting of the U.B.C.M. Convention. From Wm Robinson re contributions to Roads in the Yennadon district. From Mrs A.E. Rehburger re road to her property on the Blackstock Road. From G.H. Fulton re Road to his place. From Western Power Co of Canada, re lights in the Websters Corners district. From New Westminster Board of School Trustees re Technical Schools. From Bowser, Reid & Wallbridge re Matthew Davie property on Callaghan St Port Haney. From W. Baird re J.W. Langs property on Callaghan St, Port Haney. From Constable Pope asking for leave of absence. Committee appointed to confer with Pitt Meadow Council & Mr West re roads near Mr Wests place handed in their report re raising roads with dredge and cleaning out ditches. Constables Report submitted for August. A delegation of Whonnock residents urged on the Council the need of work being done on certain roads in their district.

Moved by COUN ADAIR, Sec by COUN EWING, That the matter of McKay road be referred to a committee consisting of COUNS BEST and ADAIR & LILLEY, with power to act. Carried.

Moved by COUN BEST, Sec by COUN ADAIR, That COUNS LILLEY & EWING be a committee to look into matter of road to lots 11 & 12 in Hendersons Subdivision. Carried

Moved by COUN DALE, Sec by COUN EWING, That the offer of Mr Frank Spink of \$250 for lot 8 in S.W. $\frac{1}{4}$ Sec 28, Tp 12, be accepted, subject to clear title deeds to same, & he to build passable road to property. Carried.

Moved by COUN BEST, Sec by COUN BEST, That COUN LILLEY be given authority to investigate proposition as set forth by Mr Miller re gravel, etc. Carried.

Moved by COUN ADAIR, Sec by COUN LILLEY, That the grant to the Maple Ridge Agricultural Asscn for the present year be \$400. Carried. Moved by COUN EWING, Sec by COUN DALE, That the Reeve & Clerk attend the meeting of the Union of B.C. Municipalities to be held at North Vancouver, or any other public meeting where the Clerks presence is necessary. Carried.

Moved by COUN LILLEY, Sec by COUN ADAIR, That the Agricultural Associations taxes for the current year be refunded. Carried.

Council then adjourned to 8 p.m. Monday evening Sept 8th.

Council met in the Municipal Hall pursuant to adjournment on Monday evening Sept 8th at 8 o'clock. Present Reeve Ansell and full Council. Moved by COUN ADAIR, Sec by COUN BEST, That the "Gold Stripe" publishers be paid \$50 instead of \$25, as originally understood by this Council. Carried. Moved by COUN BEST, Sec by COUN ADAIR, That a light be installed at Gilchrist Corner, Ruskin as that is a dangerous corner after dark. Carried.

Moved by COUN ADAIR, Sec by COUN

Sept 8th 1919 con

Lilley, That Bert Bokstrom be paid \$4.65 for drawing powder to cemetery at Whonnock. Carried. Moved by Coun Dale, Sec by Coun Best, That T. Johnston of Websters Corners be appointed Foreman for Beats 6 & 7, commencing from August 1st, and that D. Callaghan be appointed Foreman for Beat 8 commencing Sept. 1st. Carried.

Moved by Coun Lilley, Sec by Coun Ewing, That the Peace Picture presented to us by the Japanese of this District be loaned to the New Westminster Exhibition Asscn for display at their Fair this month. Carried.

Moved by Coun Ewing, Sec by Coun Lilley, That J.M. Dale be granted permission to instal a gasoline pump in front of his store on Read allowance. Carried.

Moved by Coun Ewing, Sec by Coun Best, That Reeve Ansell & Coun Dale be appointed a committee to go to New Westminster to interview the Land Settlement Board, also to enquire into Road Traffic Bylaw. Carried.

Moved by Coun Ewing, Sec by Coun Dale, That Mr Campbell be allowed to take cedar trees off Municipal Right of way on Dell road, subject to approval of Committee, Carried.

Coun Lilley gave notice that at the next regular meeting of the Council that he intended to bring in a Traffic Bylaw to regulate loads &c being hauled over the municipal roads.

Moved by Coun Lilley, Sec by Coun Best, That the Board of Works meet on saturday Sept 13th at 7 p.m. to inspect Bosomworth Road. Carried. Moved by Coun Dale, Sec by Coun Ewing, That under the present existing financial condition of the Council we sincerely regret that we are unable at present moment to accede to the request of the ratepayers of Haney re sidewalks. Carried; Coun Adair dissenting.

Moved by Coun Best, Sec by Coun Adair, That the B.C. Telephone Co be given permission to instal a telephone line from Town line east to the Baker Road, on road allowance provided no poles are placed outside ditches. Carried.

Moved by Coun Ewing, Sec by Coun Adair, That Firs Ltd, be paid \$286.68 on account of Whonnock Creek Bridge, for lumber supplied to D. Philpot. Carried.

Moved by Coun Lilley, Sec by Coun Ewing, That correspondence from G.W.V. A. re Railway matters be referred to Coun Adair & Best with power to act. Carried.

Moved by Coun Adair, Sec by Coun Best, That the Clerk be given power to procure deeds for property that were lost, for lots in Hammond Townsite sold to R. London & G. Ogle. Carried.

Moved by Coun Ewing Sec by Coun Dale, That the Constable notify Mr J.A. McKercher to remove bolts from Kanaka Creek bridge and to place same in thorough repair at once. Carried.

Moved by Coun Ewing, sec by Coun Dale That School accounts as certified, Pay Roals as certified and the following accounts be paid, viz

| | |
|---------------------------------------------------------|--------|
| O.B. Allan, silver medals for Peace Celebration..... | \$250 |
| Maple Ridge Lumber Co lumber for Peace Celebration..... | 299.53 |
| Grant to Sports Committee of Peace Celebration..... | 100.00 |
| Millar & Coe, Peace celebration..... | 69.70 |
| Columbian Co, printing " "..... | 39.50 |
| J.E. Leslie banquet " "..... | 38.22 |

| | |
|----------------------------------------------------------|------------------|
| R.H.Stephens, ice cream &c..... | \$37.75 |
| H.D.Mackness, orchestra..... | 37.00 |
| W.Storey, nails,paper & building supplies..... | 30.45 |
| Edgett & Gilland, banquet supplies..... | 27.15 |
| W.S.Dale, " "..... | 24.25 |
| Geo Greenwell, carpenter work..... | 24.00 |
| M.Moffat " "..... | 24.00 |
| Alex Baker..... "....." | 18.75 |
| G.W.Allison banquet supplies..... | 19.00 |
| John Gaugler "....." | 18.00 |
| John Cutler... "....." | 14.75 |
| E.T.Matchett.. "....." | 12.45 |
| Mrs Tapp, flags & lady delegates expenses to Vanc'r..... | 11.60 |
| D.Spencer, banquet supplies | 10.76 |
| G.G.Cordelle " "..... | 8.20 |
| F.Roddis, work at Agricultural Hall..... | 3.00 |
| Mrs H.Jowatt work..... | 3.00 |
| Mrs P.W.Driscoll work..... | 3.00 |
| E.Pope, salary & expenses..... | 96.15 |
| J.C.McFarlane, salary..... | 125.00 |
| H.McL Ferguson,..... | 77.00 |
| Western Canada Power Co lights..... | 32.50 |
| Firs Limited,lumber..... | 286.68 |
| W.Kennard, work..... | 1.70 |
| Evans Coleman & Evans,..tile..... | 40.00 |
| J.Eaton, signs..... | 9.00 |
| Port Haney Waterworks, water..... | 3.00 |
| Gilley Bros, tile for culverts..... | 49.75 |
| W.J.Van, photographs..... | 5.00 |
| Angus McIver, gravel..... | 12.00 |
| A.M.Campbell, repairs to bridge..... | 2.75 |
| D.C.Webber, notary fees..... | 2.00 |
| Wm Storey, supplies..... | 18.80 |
| Firs Limited, lumber..... | 12.60 |
| Hammond Cedar Co, lumber..... | 8.50 |
| W.J.Sparling,auto hire..... | 8.00 |
| H.W.Smith. auto hire..... | 10.00 |
| Thos Davison,hauling gravel to cemetery..... | 62.50 |
| The Columbian, printing..... | 4.00 |
| John Donovan, cemetery work..... | 28.00 |
| Wrigleys Directories, directory..... | 10.00 |
| R.H.Stephens, auto hire..... | 2.50 |
| R.Blake, gravel..... | 15.20 |
| E.T.Matchett,supplies..... | 5.45 |
| W.S.Dale, freight..... | 13.75 |
| A.Graham, supplies..... | 12.20 |
| W.P.Smith, lumber..... | 12.15 |
| John Ritchie,supplies..... | 2.40 |
| D.Graham, repairs..... | 1.25 |
| Maple Ridge Lumber Co, lumber..... | 108.61 |
| Bert Bokstrom, hauling powder to Whonnock..... | 4.65 |
| W.H.Ansell,expenses..... | 5.50 |
| B.C.Telephone, tolls &c..... | 8.20 |
| Gold Stripe Publishers, Honor Roll..... | 50.00 |
| E.E.Adair, expenses..... | 2.50 |
| W.Best, expenses..... | 2.50 |

Carried. Council then adjourned to Sept 20th at 8 P.M.

Council met in the Municipal Hall pursuant to adjournment on Sept 20th at 8 P.M. Present Reeve Ansell and full Council.

Moved By Coun Adair, Sec by Coun Dale, That the offer of Mr Leslie for hire of car at \$7.00 per day, gasoline, oil and repairs to be supplied by Mr Leslie, be accepted with a weeks notice to quit by either party. Carried.

Moved by Coun Lilley, Sec by Coun Ewing That the Municipal Extraordinary Traffic Bylaw No receive its first reading. Carried. Moved by Coun Lilley, Sec by Coun Ewing, That Municipal Extraordinary Traffic Bylaw No pass its first reading. Carried. Moved by Coun Lilley, Sec by Coun Ewing, That Municipal Extraordinary Traffic Bylaw No receive its second reading. Carried. Moved by Coun Lilley, Sec by Coun Ewing, That Municipal Extraordinary Traffic Bylaw pass its second reading. Carried.

Moved by Coun Adair, Sec by Coun Best, That Couns Ewing & Lilley be a committee and have power to locate grade on the old Blackburn place and make arrangements with owners for right of way through property for this year. Carried.

Moved by Coun Best Sec by Coun Ewing, That Coun Adair be authorized to proceed with building of sidewalks in Haney, all moneys to be spent under supervision of the Municipal Foreman. Carried.

Moved by Coun Best, Sec by Coun Dale, That Municipal Foreman be paid out of municipal funds while he is overseeing money spent on sidewalks in Haney. Carried.

Moved by Coun Dale, Sec by Coun Ewing, That the Municipal solicitor be instructed to notify Mr J.A. McKercher & Mr O. Matson that immediate repairs must be made on the Baker Road bridge over Kanaka Creek or legal proceedings will be taken. Carried.

Moved by Coun Lilley, Sec by Coun Best, That any work to be done on the Best Road north of the Lillooet must be done only after work is sanctioned by Committee. Carried.

Council then adjourned.

Wm H Ansell
Reeve

The regular meeting of the Maple Ridge Council was held in the Municipal Hall Port Haney on Saturday October 4th, at 10.00 A. M. present the Reeve and full Council. Minutes of previous meetings were read and adopted.

Communications, from A. Cowey re Road to his property, referred to Councillor Ewing with power to act, from thos. Braid wood re road to lots 1. 4. & 5 in S 2 E 1 / 4 Sec 28. referred to Councillor Lilley.

Petition from I. Ito and others re road near O. Martins. Coun. Lilley to investigate.

Mr J. West appeared before the Council and presented accounts re Dredging on Best Road. Moved by Councillor Adair Seconded by Coun. Best that settlement of accounts re dredging be left in the hands of Committee appointed to look after same and that the bills be paid after approval of Committee, Carried.

Moved by Councillor Lilley seconded by Councillor Adair that the Clerk be instructed to take up with our Solicitor the matter of deeds to Mr Goffin of lot 6 & 7 of SW 1 / 4 . Sec. 29 Tp.12. Carried.

Moved by Councillor Dale seconded by Councillor Ewing that F.W. Spink be refunded the sum of \$125.00 on purchase price of Lot 8 subdv. of SW 1 / 4 , Section 28. Tp. 12, Carried.

Moved by Councillor Adair seconded by Councillor Lilley, that the Clerk be instructed to take up matter of Purdy road with our Solicitor and arrange for deed to Municipality, Carried.

Moved by Councillor Lilley Seconded by Councillor Adair, that Mr D. Philpot be paid for the Bridge Contract for Whonnock Creek Bridge subject to inspection by Board of Works. Carried.

Moved by Councillor Adair Seconded by Councillor Ewing that bills for work done by Mr West be Paid on recommendation by the Committee in charge of same. Carried.

Moved by Councillor Dale Seconded by Councillor Adair that appropriations of \$100.00 be allowed to each Beat. Carried.

Moved by Councillor Lilley Seconded by Councillor Dale that the following Rock be bought and distributed. for Adair, 75 yards from Haney to Town Line Road (river road) Dale. 225 yards From School House Hammond to TownLine Road, From RiverRoad to Dewdney Trunk Road on Laity Road from Hammond School House to Dewdney Trunk Road and Katsey Slough.

Ewing. 75 yards on Baker road. Lilley & Adair 225 Yards on Dewdney Trunk Road from Hinch Road East. total 600 yards. Carried.

Moved by Councillor Lilley Seconded by Councillor Ewing that a Committee composed of Councillors Adair & Dale be appointed to take up the matter of increased Street Lighting throughout the district, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that the Clerk be Authorized to draw Cheques for refund to purchaser of lands sold for taxes. when property is redeemed. Carried.

Moved by Councillor Ewing seconded by Councillor Dale that Bridge across Kakaka Creek be proceeded with . joining Mr Buchanans place with Kanaka Creek Road. Carried.

Moved By Councillor Best seconded by Councillor Ewing that Extraordinary Traffic By-Law receive its third reading.

that the Exrraordinary Traffic By-Law Pass its third reading, Carried.

Moved by Councillor Best seconded by Councillor Ewing that Extraordinary Traffic By-Law bec reconsidered and finally passed signed and the corporate seal attached, Carried

Moved by Councillor Lilley seconded by Councillor Ewing that that \$50.00 expenses be allowed delegates To Convention of the Union of B. C. Municipalities, and that Cheque be drawn to cover same. Carried,

Moved by Councillor Ewing Seconded by Councillor Lilley that the following Expence Acct be paid J. M. Dale, trip to Vancouver. \$3.00 Wm. H. Ansellm trip to Vancouver \$5.50. including trip to New Westminster. Carried.

Accts. Moved by Councillor Ewing Seconded by Councillor Dale that the following accounts be paid:

| | |
|---------------------------------------------|--------|
| E. Eaton, ----- | \$5.10 |
| J. F. Anderson,----- | 42.00 |
| G. A. Dockstader, ----- | 1.90 |
| J. A. Wright, ----- | 25.00 |
| Daily Sun ----- | 33.60 |
| Burr Office Supplies,----- | 11.40 |
| J. G. Clark, C. O. D.&c ----- | 9.48 |
| Western Power Co ----- | 32.50 |
| Wm. Storey ----- | 8.85 |
| E. T. Matchett ----- | 4.05 |
| Dr. G. Morse ----- | 3.00 |
| J. C. McFarlane ----- | 131.10 |
| Alice Davison ----- | 13.75 |
| Clark & Stuart ----- | 55.51 |
| Firs Limited ----- | 33.60 |
| The Columbian ----- | 52.00 |
| Daily Province ----- | 24.25 |
| E. Pope ----- | 96.50 |
| J. Donovan ----- | 12.25 |
| E. B. Carr ----- | 34.00 |
| Maple Ridge Lumber Co ----- | 141.94 |
| F. Roddis ----- | 22.50 |
| J. Leslie ----- | 56.00 |
| W. H. Ansell ----- | 5.50 |
| J. M. Dale ----- | 3.00 |
| Chas, Thomas, Releiving Constable- | 60.00 |
| A. Baker ----- | 9.20 |
| Firs Ltd. Acct Philpot Contract,-- | 403.42 |
| W. T. Roberts. Assesor,----- | 150.00 |
| B. C. Telephone Co ----- | 7.55 |
| School Accounts and Pay Rolls as Certified. | |

Carried.

Council then adjourned.

Wm. H. Ansell

Keene

Minutes of Council Meeting November 1st. 1919.

The regular meeting of the Council was held in the Municipal Hall, Port Haney on Saturday November 1st. 1919. at 10 O'clock a. m. present the Reeve and full Council. Minutes of previous meeting were read and adopted,

Delegations: Mr G.A. Dockstader appeared before the Council and asked permission to lay skids temporarily on Gazetted road running through property for hauling shingle bolts over, on motion of Councillors Dale and Ewing permission was granted.

Mr Cattell, President of the Maple Ridge Agricultural Assn. and requested the Council to donate to his Assn. the Tables and benches which had been provided for the Soldiers Reception and which was now offered for sale,. Moved by Councillors Adair and Best, that Tables Benches &c, property of the Municipality now in the Agricultural Hall be retained as the property of the Municipality same to be for the use of the Agricultural Association provided same be taken care of by a Committee appointed for that purpose, Carried.

Moved by Councillors Adair and Best that the sum of \$110.58 paid for lumber for tables and Benches be struck from the Soldiers Reception account and charged to Furniture acct for Agricultural Hall. Carried.

Communications were received, from Noah Montcalm re Ritchie Road. referred to Board of Works.

From J. M. Webster re Fire on his property, filed. From B. C. Telephone Co re survey of lots 796 & 797 of Lot 278 Gp, 1. Clerk to reply that this Council is not aware that the Street encroaches on these lots.

From the Manager & Secretary of the Provincial Exhibition thanking the Council for the Loan of Peace Picture, filed.

From Hammond Ratepayers Assn. re Chicken theiving. referred to Police Commissioners. From S. J. Samuels , re fill in front of Printing Office Hammond, referred to Councillor Dale. From W. H. McLaren re Jackson Road, referred to Councillor Ewing with power to act.

From C. J. Sands re broken fence at new bridge at Albion referred to Constable Pope. From John D. Mehan re Sparks road. referred to Councillor Adair. From Public Works Engineer re 50% Of Kanaka Creek Bridge, Account orderd paid.

Reports. From Constable Pope fo October, received and filed. Councillors Lilley and Adair reported that they had examined the Whonnock Creek bridge and found that it had been constructed according to plans and Specification and recomended that all accounts in connection therewith be paid.

Moved by Councillor Dale Seconded by Councillor Best that report of Committee re Whonnock Bridge be accepted and accounts paid. Carried.

From Best road Improvement Committee. Moved by Councillor Best seconded by Councillor Adair that J. Hendrickson be paid for four days work on best road provided Mr West assumes responsibility fot the rest . Carried. Moved by Councillor Dale seconded by Councillor Adair that John West's account be paid as presented less acct for Bridge \$18.00 and john Hendrickson \$14.00 total \$32.00. Carried.

Mr West offered to complete the fill south of prarie for the sum of \$75.00 this not to include Cribbing or gravelling.

Moved by Councillor Dale seconded by Councillor Adair that

that Mr, West's offer be accepted re filling in end of dyke where it meets the road for \$75.00 and that Engineer be instructed to put in stakes for the grade and specifications be drawn accordingly, cribbing to be constructed by the Municipality, Carried.

Moved by Councillor Dale Seconded by Councillor Lilley that the Engineer be instructed to make profile of bridge to be built over Kanaka Creek from property formerly owned by G. O. Buchanan, and that he also survey for road to connect with Subdivision road running through centre of property and with road on North side of Kanaka Creek, Carried.

Moved by Councillor Dale Seconded by Councillor Best that Councillors Adair and Ewing be a Committee to draw up plans and specification for bridge across Kanaka Creek also to instruct surveyor in regard to proposed road. Carried.

Councillor Lilley tendered his resignation as one of the of the Best Road Improvement Committee.

Moved by Councillor Adair seconded by Councillor Best that the Clerk write the Western Power Co of Canada requesting them to install 100, Watt lights in Haney and Hammond 12 lights in each place according to plans provided by the Committee, Carried.

Wm Kennard tendered his resignation as Road Foreman for beats 3, 4, and 5. on account of ill health, Moved by Councillor Dale Seconded by Councillor Adair that Mr Kennards resignation be accepted, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that that Municipal Cheques be signed by the Reeve W. H. Ansell and Clerk J. C. McFarlane and that School Cheques be Signed by J. C. McFarlane Municipal Treasurer, and that the Bank of Montreal at Haney be notified accordingly, Carried.

Moved by Councillor Ewing Seconded by Councillor Dale that the Royal Columbian Hospital Account amounting to \$526.00 to Sept.1st. be paid, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that L. G. rayner and J. R. Edwards be paid 5% on the amount of road tax deducted by them from employees of Hammond and Haney Saw Mills. as recommended by the Road Tax Collector, Carried.

Moved by Councillor Ewing Seconded by Councillor Dale that the following appropriations be made Beats 1 and 2 \$700.00 Beats 3, 4, and 5, \$200.00, Beats 6 and 7, \$200.00, Beatx 8 \$200.00, Beats 9 and 10, \$200.00. Carried.

The Cemetry Committee Submitted plan of Whonnock Cemetry Lots to be 18' X 21'.

Moved By Councillor Adair seconded by Councillor Ewing that plan of Cemetry at Whonnock be adopted as submitted. Carried.

Moved by Councillor Adair seconded by Councillor Lilley that Bridge Foreman be instructed to repair bridge on Ritchie road, Carried.

Moved by Councillor Adair seconded by Councillor Dale that all available Trust Funds be invested in Victory Bonds, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that the following accounts be paid:

| | |
|---------------------------------------------|----------|
| J. E. Leslie, hire of car ----- | \$154.00 |
| E. Eaton, driving Car.----- | 12.30 |
| Maple Ridge Lumber Co. bridges.----- | 134.52 |
| Weekly Gazette, Printing.----- | 11.25 |
| Alice Davison, soldiers Settlement Bd.----- | 5.00 |
| Burr Office Supplies Co Maps ----- | 12.00 |
| D. Graham. repairing tools ----- | 3.00 |

| | |
|---------------------------------------------|---------|
| J. F. Anderson. Office assistance, ----- | \$56.00 |
| E. Pope, Salary & expenses,----- | 97.80 |
| E. Hampton. work Cemetry,----- | 7.50 |
| J. Donovan, " " ----- | 8.75 |
| J. C. McFarlane, salary ----- | 125.00 |
| do, Exchange &c ----- | 12.25 |
| S. Ballard. Auto hire, ----- | 14.00 |
| Columbian Hospital. ----- | 526.00 |
| F. Roddis. Salary. ----- | 22.50 |
| A. Graham, Tools &c, ----- | 10.75 |
| D. Callaghan, Haney sidewalk ----- | 105.75 |
| Western Power Co, ----- | 33.30 |
| B. C. Telephone Co, ----- | 10.80 |
| Port Haney Water works, ----- | 3.75 |
| John West, Best Road improvement,----- | 492.00 |
| John Hendrickson do ----- | 14.00 |
| School Accounts and Pay Rolls as Certified. | |
| Carried. | |

Council then adjourned.

Wm H Ansell
Reeve

Minutes of Special Council meeting November 14th. 1919.

A special Meeting of the Council was held in the Municipal Hall Port Haney on November 14th. at 8 P. M. Present the Reeve and Councillors Dale, Lilley, Adair and Best,

Moved by Councillor Dale seconded by Councillor Adair that ~~the~~ Extraordinary Traffic By-law No. 254 be reconsidered adopted and finally passed and the Corporate Seal be attached thereto, Carried.

Moved By Councillor Adair seconded by Councillor Best that we make application to the western power Co of Canada to install lights for residents of the Municipality applying for same as per list accompanying application, also to install street lights in Haney and Hammond as per plan submitted for same, Carried.

Resolution by Councillors Lilley and Adair.
RESOLVED that we learn with regret from the Post Office Department at Ottawa yhat they are unable to grant Free Rural Mail Delivery to the Municipality of Maple Ridge until Financial Conditions are better. and we fail to see why this Municipality should be without this necessity seeing that all other Districts in the Fraser Valley are served; approximately 90% of the people of Maple Ridge applied for this service and since then the population ~~has~~ which will require this service has increased 15%, and also considering that the quota for Maple Ridge for the 1919 Victory Loan was \$44,000. and the amount subscribed ~~was~~ is \$162,000. we see no reason why we should not be granted this Service and that a copy of this resolution be sent to the Postmaster General and to F. B. Stacy, M^r. P. Resolution Carried.

Petition from J. S. Ferguson and others asking for Street to be opened to give outlet to Lots 33 to 48 in a 15 acre Subdivision of Lot 398, to connect with Ontario Street.

Lilley

Moved by Councillor ~~Adair~~ seconded by Councillor Best that Councillor Adair be granted \$100.00 for building culvert on street named, Carried.

Moved by Councillor Dale seconded by Councillor Adair that Mr Pope be and is instructed to go into the matter of those requiring light and telephone and report to Committee who are given power to interview Power Co, re same, Committee to be composed of Councillors Adair, Best, and Dale. Carried,
Council then adjourned.

Wm A Russell
Reeve

Special Meeting of the Council December 10th. 1919.

Council met immediatly after adjournment of Court of revision of voters list, present the Reeve and full Council.

Moved by Councillor Adair seconded by Councillor Lilley that Thos. Paterson be appointed Returning Officer for the coming Municipal Election for the year 1920. and Deputy Returning Officers and Polling places be as follows: Thos. Paterson, Maney, in Municipal Hall, J. W. DeWolf, Hammond, in Fossett Hall, O. Martin, Websters Corners, in Finnish Hall, J. Ritchie, Albion, in Ritchie Hall, H. Wells, Yennadon, in Post Office Building, R. S. Whiting, Whonnock, in Ladies Hall, E. T. Parker, Ruskin, in Gilchrist Hall. Carried.

Petition received from Abernethy and Lougheed and others re opening certain streets in Maney townsite. Moved by Councillor Lilley seconded by Councillor Adair that Councillor Adair be granted \$100.00 to brush out and blast stumps on the first Street North of R, Stephens. Carried.

Council then adjourned.

Wm Russell
Reeve

Minutes Council Meeting December 6th. 1919.

The regular meeting of the Maple Ridge Council was held in the Municipal Post Haney on December 6th. at 10 oclock A. M. present the Reeve and full Council, minutes of previous meeting were read and approved.

A delegation of Settlers on the Wilson road East appeared before the Council and requested aid in the way of improving the road so that they might be able to get in building material &c. it was moved by Councillor Ewing seconded by Councillor Dale that a special grant of \$300.00 be made for continuation of Wilson road East, Carried.

Moved by Councillor Dale seconded by Councillor Lilley that one box of powder be granted to John Koskey and Carl Lilga to remove driftwood jam on North Lilloet River, Carried.

Communications. From J. M. Webster re fire damaging his property. moved by Councillor Ewing seconded by Councillor Dale that Mr. Websters complaint be referred to Constable Pope to enquire into, Carried.

From H. C. Ackroyd re lease of C. P. Right of way at Whonnock for outlet to McKay road, moved by Councillor Adair seconded by Councillor Best that Mr Ackroyd be advised that Municipality will take over roadway at whonnock station providing he makes all necessary arrangements for transfer, carried.

From Alexander Graham re wild land tax on $W\frac{1}{2}$ of N. E $\frac{1}{4}$ of Sec. 1 Township 12, Clerk to find the difference between wild and improved since 1914.

From G. H. Fulton re Bridge washed away on Bosomworth Road. laid over pending arrangements for a new bridge.

Moved by Councillor Ewing seconded by Councillor Dale that the Bridge foreman be instructed by this Council to commence work at once on bridge leading into property recently owned by Mr. G. O. Buchanan, same to be done by day work at a cost not to exceed \$800.00. material to be taken off adjoining land and to be built according to plans supplied, carried.

Moved by Councillor Dale Seconded by Councillor Adair that hauling crushed rock on roads and repairs to roads and bridges caused by recent floods be charged to general account, carried.

Reports, From the Electric Light Committee. Moved by Councillor Dale Seconded by Councillor Adair Clerk write Public Utility Commissioner to fix date for hearing re Maple Ridge vs Western Power Co. Carried.

From Telephone Extention Committee. laid over and Committee given further time.

Moved by Councillor Dale seconded by Councillor Ewing that that a Cheque be issued to E. Pope to cover commission on road tax which had been deducted, Carried.

Moved by Councillor Lilley seconded by Councillor Ewing that Court of Revision for Voters list be held on December 10th. at 1.30 in the Municipal Hall. Court to consist of the Reeve and Councillors Dale and Adair. Carried.

Moved by Councillor Ewing seconded by Councillor Dale that the following accounts be paid:

| | | |
|--------------------|--------------|--------|
| J. B. Martyn, | Notary fees | \$4.00 |
| Weekly Gazette, | Printing. | 40.75 |
| Columbian Co | do | 6.50 |
| Clark & Stuart Co, | supplies. | 4.00 |
| J. A. Bates, | Printing. | 4.00 |
| J. E. Leslie. | car hire. | 18.50 |
| W. J. Marriott. | Drift bolts. | 4.22 |
| E. H. McEwen. | Coroner Fee. | 15.00 |

| | | |
|---------------------------------------------|-------------------------|-----------|
| O. B. Allan. | Bronze tablet. | \$ 317.00 |
| Hammond Cedar Co, | Lumber. | 5.25 |
| W. Storey. | Sundries. Tools &c. | 39.80 |
| R, Blake. | Gravelling. | 7.50 |
| A. McIver. | Gravel | .90 |
| Burnett & McGugan. | Survey. | 24.50 |
| Abernethy & Loughed, | Bal 1917 acct. | 8.03 |
| E. A. Wilmot. | Dyking tax. | 5.95 |
| Firs Limited. | Lumber. | 98.70 |
| Burr Office Supplies. | | 1.49 |
| Western Power Co | Lights. | 33.40 |
| E. T. Matchett. | Nails &c. | 2.10 |
| D. Graham. | drift bolts. | 14.60 |
| Gilley Bros | Rock, 310.00 | |
| " | " # 320.00 | |
| " | " cement 55.15 | 685.15 |
| J. C. McFarlane | Salary | 125.00 |
| E. Pope | " &c | 98.75 |
| A. Solly | Special Police. | 60.00 |
| F. Roddis | Janitor | 22.50 |
| A. McIver | driving Constable, | 16.00 |
| W, McMynn | " " | 2.00 |
| B. C. Telephone Co | | 5.33 |
| E. B. Carr, | trip to Whonnock | 5.00 |
| Maple Ridge Lumber Co | | 65.00 |
| J. M. Dalec | Expences | 5.00 |
| E. E. Adair.. | " | 5.00 |
| W. Best | " | 5.00 |
| Maple Ridge Lumber Co. | Sidewalks beat 8/238.68 | |
| H. McL. Ferguson. | Lumber. | 7.68 |
| E. M. Kendrick | labor beat 8 | 1.75 |
| W. T. Roberts, | on acct, Assmt, | 250.00 |
| Port Haney Water works, | | 3.75 |
| School accounts and Pay Rolls as Certified, | Carried. | |
| Council then adjourned. | | |

Wm Ansell
Reeve

COURT OF REVISION OF VOTERS LIST.

The statutory meeting of the Court of Revision of voters list was held in the municipal hall on December 6th. at 11.30 p.m. present Reeve Ansell and Councillors Dale and Adair.

The names of voters as compiled by the Clerk from the Assessment Roll and from Applications received from House and Licence holders were checked over and where names were struck off or where new names were added they were verified by the Court.

Moved by Councillor Dale seconded by Councillor Adair that the list of voters as now certified be the Voters List, subject to final Court of revision on Jan 3rd., for the year 1920 be adopted and printed, carried.

Court then adjourned,

Wm Ansell
Reeve

Minutes Council Meeting January 3rd. 1920.

Council met in the Municipal Hall Port Haney on January 3rd. 1920 at 10.30 A. M. Present the Reeve and full Council,. Minutes of previous meetings were read and adopted.

Communications, From A. T. Solly asking permission to erect a sign at Corner of Hampton and peddney Trunk Road, on Motion by Councillors Lilley and Dale. permission was granted.

From Edgett and Gilland requesting permission to use three feet of the river road for building purposes. Moved by Councillor Adair Seconded by Councillor Best that Edgett & Gilland be advised that owing to the River Road being very narrow at point in question it will be impossible for this Council to grant their request, Carried.

From J. M. Webster re damage to his property by fire, also from Constable Pope re same. Moved by Councillor Best seconded by Councillor Adair that Mr Webster be paid \$16.00 as arranged by Mr Pope. Carried.

From Mrs. A. E. Rehberger re road to her property, referred to new Council.

From Public Works Engineer enclosing statement of cost of new Bridge at Albion. Moved by Councillor Ewing seconded by Councillor Dale that Public Works Department be paid \$862.75 it being 50% of cost as agreed upon. Carried.

From T. L. Parker re payment for hauling cement for Whonnock Creek Bridge. referred to Committee.

From D. Philpot re payment of \$75.00 due for contract. account ordered paid,

From R. A. Aikman re Public Meeting at Whonnock, filed.

From Public Utilities Commission re enquirey into electric light service. Clerk to ask for Commissions ruling re B. C. Electric and South Vancouver.

Report from Police Magistrate for the last six months,

Moved by Councillor Ewing Seconded by Councillor Dale that the Police Magistrates report be adopted, Carried.

Moved by Councillor Dale seconded by Councillor Ewing, that that Agreement between the Municipality of Maple Ridge and the Maple Ridge Agricultural Association re payment of Mottgage be accepted and funds granted if available. Carried.

Moved By Councillor pale seconded by Councillor Ewing that the Clerk write J.W.Weast, M.L.A. hat this Municipalityis quite satisfied with present system of percentage additions on current taxes, Carried.

Moved by Councillor Adair seconded by Councillor Lilley that we call for plebiscite on the Ward System for for electoral purposes at the forthcoming election to be held on Jan, 17th. and that the Returning officer have Ballots printed for same, carried.

Moved by Councillor Ewing seconded by Councillor Dale that temporary Loan By-Law 1920 receive its first reading, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that Temporary Loan By-Law pass its first reading, Carried.

Moved by Councillor Ewing seconded by Councillor Dale that Temporary Loan By-Law 1920 receive its second reading, Carried.

Moved by Councillor Ewing seconded by Councillor Adair that the Clerk write M. Ebisusaki and request the payment of \$100.00 subscribed by Japanese as their share as agreed upon of money expen-

ded on Lilloet Road South. Carried.

Moved by Councillor Lilley seconded by Councillor Best that that the Constable be notified to have notices posted on side roads closing same to Auto Truck traffic for the purpose of hauling bolts ties &c, unless Bond is put up covering all Damages, Carried.

Moved by Councillor Adair seconded by Councillor Best that we have advice from our Solicitor re the sale of School land by the ~~XXXX~~ School Board, carried.

Moved by Councillor Ewing seconded by Councillor Dale that Wm. Hampton be paid \$4.00 for hauling gravel on Hampton road, Carried.

Moved by Councillor Adair seconded by Councillor Dale that A. Telowsky be paid \$15.00 for two days work with team on beat 8, Carried.

Moved by Councillor Lilley seconded by Councillor Dale that Re by-Law for the sale of School land, that the School board be notified be notified that the turning over of of School, Lands from the Council to the School Board is for School purposes only. Carried.

Moved By Councillor Adair seconded by Councillor Lilley that Crehan Mouat & Co be paid \$175.00 for the 1919 Audit. Carried.

Moved by Councillor Ewing seconded by Councillor Dale that the following accounts be paid:

| | |
|-------------------------------------|------------|
| Firs Limited. lumber bridges | \$454.96 - |
| A. Graham. spikes &c | 23.70 |
| D., Philpot. contract | 75.00 |
| F. Roddis. repair. acct. | 3.10 |
| Hammond Cedar Co. lumber. | 1.60 |
| A. Telowsky, | 15.00 |
| Maple Ridge Lumber Co. | 94.29 - |
| W. S. Dale | 3.50 |
| Port Hanet Brick Co. tile. | 24.00 |
| Burr Office Supplies, | 7.10 |
| Weekly Gazette printing. | 69.25 |
| W. Storey acct 37.10 | |
| do Mdse 39.05 | 76.15 |
| E. T. Matchett | 8.95 |
| Public Works Dept. 50% cost bridge | 862.75 - |
| J. M. Webster | 10.00 |
| J. H. Laity 1/2 yrs sal Magistrate. | 40.00 |
| Drg G. Morse | 125.00 |
| E. pope | 95.00 |
| F. Roddis | 22.50 |
| J. C. McFarlane | 125.00 |
| Whiteside Edmonds & Whiteside. | |
| Re Cadman | 900.00 |
| Crehan Mouat & Co | 112.50 |
| Wm Hampton. | 4.00 |
| W. H. Ansell. expenses. | 5.00 |
| Port Haney Water Works. | 3.75 |
| B. C. Telephon Co | 5.40 |
| Western Power Co | 44.15 |

school Cheques and Pay rolls as certified. Carried.

Council Meeting Jan 3rd continued.

Revision of Voters List.

Moved by Councillor Dale seconded by Councillor Adair that the
the name of Sam. Edgar . owner ,. S. A. Cunliffe, owner.

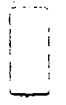
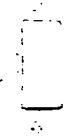
be added to the list.

Carried.

Council then Adjourned.

Wm H Ansell

Reeve



Minutes of first Meeting January 20th. 1920.

The first Meeting of the Maple Ridge Council as required by Statute was held in the Municipal Hall, Port Haney on Monday January 20th. at 2 o'clock P. M.

The Returning Officer Thos. Paterson, presented his report of the result of Election held on January 17th, which declared the following persons elected for 1920 as follows:

Reeve, William H. Ansell.

Councillors, Ernest E. Adair., Walter Best., Herbert S. Blois., James McG. Dale and George H. Fulton.

School Trustees, George H. Fulton., Leonard Platt., and John S. Whittaker.

Police Commissioners, James McG. Dale and John Lilley.

Moved by Councillor Adair Seconded by Councillor Best that the report of the Returning Officer be accepted, Carried.

Moved by Councillor Fulton Seconded by Councillor Blois that applications be called for a Road Foreman to superintend the general Road and Bridge work of the Municipality from February 15th, to August 15th, applications to be filed by Feb. 3rd. the notice to be advertised in the Weekly Gazette. Province and Columbian. Applicant to state salary required. Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Board of Works consist of three Councillors namely, Best., Fulton and Blois, to work in conjunction with general Road Foreman in bringing in estimates and carrying on necessary work throughout the Municipality, Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Board of works be authorized to carry out all necessary work on roads pending the appointment of a Superintendent, Carried.

Moved by Councillor Fulton seconded by Councillor Best that a Committee consisting of the Reeve & Councillors Dale and Adair be appointed and be authorized to get information by next meeting as to the cost of a suitable Motor Car for general municipal use, Carried.

Moved by Councillor Fulton seconded by Councillor Adair that applications be called for an assistant to the Clerk. Collector and Assessor, applicant to state salary required and to be filed up to Feb. 3rd. same to be advertised in the Weekly Gazette, Province and Weekly Columbian. Carried.

Moved by Councillor Dale seconded by Councillor Adair that Temporary Loan By-Law no 255A pass its second reading, Carried.

Moved by Councillor Dale Seconded by Councillor Adair that Temporary Loan By-Law No 255A receive its third reading. Carried.

Moved by Councillor Dale seconded by Councillor Adair that Temporary Loan By-Law No 255A Pass its third reading,, Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Bank of Montreal be requested to grant a line of credit for the sum of \$15,000.00. to be drawn on by temporary Loan By-Laws as required. Carried.

Moved by Councillor Adair seconded by Councillor Dale that the following appointments be made.

Finance Committee, Councillors Adair and Dale.
 Light Committee. Councillors Dale and Adair.
 Telephone Committee. Councillors Best and Dale.
 Hall Committee. Councillors Dale and Fulton.
 Cemetery Committee Councillors Dale and Blois, and Constable E. Pope.
 Board of Works, Councillors Best, Fulton and Blois.
 Board of Health. The Reeve and Council.
 Fence Viewers, Geo. Walden, R. Blake and Jas. Irving,
 Auditors, Crehan Mouat & Co.
 Police Magistrate, John H. Laity.
 Health Inspector, Cemetery Commissioner, Constable. Licence and
 Road tax collector.. E. Pope.
 Solicitors, Whiteside, Edmonds & Whiteside.
 Banker. Bank of Montreal.
 Clerk. Collector. Treasurer and Assessor,. J. C. McFarlane.
 Medical Health Officer,. Dr. G. Morse.
 Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Maple Ridge School Bylaw 1920 No 256 receive its first reading. Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Maple Ridge School By-Law No 256 pass its first reading. Carried.

Moved by Councillor Adair seconded by Councillor Dale that the Maple Ridge School By-Law No. 256 receive its second reading. Carried.

Moved by Councillor Best seconded by Councillor Dale that the Court of Revision of the Assessment Roll for the year 1920 be held on February 9th. at 10 o'clock in the forenoon and the following persons be members of the Court: The Reeve W. H. Ansell. Councillors Dale, Adair, Fulton and Blois. Carried.

Moved by Councillor Adair seconded by Councillor Dale that all orders placed for material of any kind for construction work or repairs in the municipality must be signed by a Councillor. until further notice, Carried.

Moved by Councillor Best seconded by Councillor Fulton that the Clerk be authorized to purchase Office supplies Etc. Carried.

W. H. Ansell
Reeve

Minutes of Council Meeting February 7th 1920.

The regular meeting of the Council was held in the Municipal Hall Port Haney, on Saturday Feb. 7th at 10.30.a.m., present the Reeve and full Council. Minutes of previous meeting were read and adopted.

Mr. Barnes appeared before the Council and petitioned for an appropriation for the Wilson Road East. Moved by Councillor Fulton and seconded by Councillor Blois that the matter of the Wilson Road be referred to the Board of Works for attention and report. carried.

The President of the Maple Ridge Agricultural Association appeared again before the Council and urged the immediate necessity of a grant to release the mortgage on their property. Moved by Councillor Adair Seconded by Councillor Dale that this Council advance the sum of \$500.00 to release mortgage on Agricultural grounds as per agreement proposed by our Solicitors. carried. Moved by Councillor Adair that the Reeve be authorized to sign agreement between the Municipality and Agricultural Association. carried.

Petition from B. Goffin and others re Subdivision Road between N.W. & N.E. $\frac{1}{4}$ of Section 14. Twp. 12. On motion of Councillors Dale and Blois this petition was referred to the Board of Works.

Petition from J. P. MacLaren and others re Jackson Road, on motion of Councillors Dale and Adair this was referred to the Board of Works.

Mr. J. West appeared before the Council and requested certain improvements to roads leading to his property. On motion of Councillors Best and Blois this matter was referred to the Board of Works.

The Board of Works reported on proposed new road through part S.W. $\frac{1}{4}$ Sec. 13. As no progress had been made further time was granted.

Constable Pope's report for Jan. was presented and on motion was accepted and ordered filed.

Communications. From A. Graham re Wild Land Assessment since 1914. Moved by Councillor Fulton and Seconded by Councillor Adair that the Clerk be authorized to advise Mr. Graham that the Council will be pleased to remit the difference in his taxes now owing on West half of N.E. $\frac{1}{4}$ Section 1. Twp. 12, between the Wild rate and Improved amounting to \$138.82 providing he pays \$124.45 within a reasonable time when he will be given a receipt in full to December 31st 1919. carried.

From Western Power Company of Canada re extension of lines in Hammond and on McKenney Road, referred to Light Committee.

From Scott and Watson asking permission to lay skids temporarily in side of Miller road Allowance, on motion of Councillors Blois and Best permission was granted.

From Miss G. M. Mc Cullough asking for road connecting with the Baillie Road, on motion of Councillors Dale and Adair this was referred to the Board of Works.

By-Laws. Moved by Councillor Dale and seconded by Councillor Adair that Temporary Loan By-Law No. 255-A. be re-considered, finally passed and be signed by the Reeve and Clerk and the Corporate Seal attached. carried.

Moved by Councillor Adair, Seconded by Councillor Dale that the Maple Ridge School By-Law No. 256. receive its third reading. carried.

Moved by Councillors Adair and Dale that By-Law No. 256 pass its third reading. carried.

Moved by Councillors Adair and Dale that By-Law No. 256 be reconsidered and finally passed and the Corporate Seal attached.. carried.

Moved by Councillors Blois and Best that the Accounts of T. L. Parker and E. W. Johnstone for \$6.35 and \$3.00. respectively for work done on Whonnock Creek Bridge be paid. carried.

Moved by Councillors Best and Blois that the sale of S.E. $\frac{1}{2}$. of Section 21 Twp. 15 to Clients of Messrs. Savage & White for \$1600.00 be confirmed, as per letter of 31st. Jan. 1920. carried.

Moved by Councillors Fulton and Dale that the Clerk be authorized to pay M. Kruk 80 cents for four loads of gravel hauled to Baker road on instructions by Ex-Councillor Ewing. carried.

Moved by Councillors Fulton Seconded by Councillor Dale that the Clerk be instructed to write Gilley Bros. enquiring as to what credit terms they would allow the Municipality for their crushed rock for their requirements for 1920, and to quote prices delivered to the Municipality for Coarse, Medium and fine material. carried.

Moved by Councillors Adair and Fulton that the G. W. V. A. call a meeting of returned men and their Dependents at which we, the Council, agree to attend for the purpose of granting moneys for the building of a Hall as a Memorial. carried.

Council then adjourned to meet at the close of the Court of Revision on the 9th instant.

Wm Ansell

Reeve

COURT OF REVISION 1920.

Court of Revision of the 1920 Assessment Roll met in the Municipal Hall on Manday February 9th at 10.00. a.m.. The Court was composed of the following, Reeve Ansell, Councillors Dale, Adair, Fulton, Best and Blois.

1. Moved by Councillor Fulton and Seconded by Councillor Blois that Mr Chapman be advised that assessment of 20 acres, Sec 27. Twp. 12 is sustained by the Court of Revision. carried.
2. Moved by Councillor Adair and seconded by Councillor Dale that the appeal of S. Tanaka be allowed on Lot 9. S.W. $\frac{1}{2}$. of Sec. 22. Twp. 12 to the extent of \$166.00. improvements. carried.
3. Moved by Councillor Blois and seconded by Councillor Fulton that the appeal of Mr. H. J. Brown on 120 acres S.W. $\frac{1}{4}$. Sec 7. Twp. 15 be allowed to the extent of \$100.00 improvements. carried.
4. Moved and seconded by Councillors Dale and Adair that the appeal of T. Kanzaki on Lot 5. N.W. $\frac{1}{4}$. Sec 16. Twp. 12. be allowed to the extent of \$300.00. improvements. carried.
5. Moved by Councillors Fulton and Blois that the appeal of the British Columbia Mills, Timber and Trading Company on N.E. $\frac{1}{4}$. Sec. 9. Twp. 15. be not allowed. carried.

6. Moved by Councillor Adaid and seconded by Councillor Dale that the appeal of Mrs. J. Heino. on E. pt. of S.pt. lot 2. S.W. $\frac{1}{4}$. Sec. 10. Twp. 12. be allowed to the extent of \$50.00 on improvements assessed at \$550.00. and that acreage improved be changed from 8 to 2. carried.
7. Moved and seconded by Councillors Adair and Dale that the appeal of G. A. Dockstader on centre and West part S.E. $\frac{1}{4}$. Sec. 32. Twp. 12 be allowed. carried.
8. Moved and seconded by Councillors Blois and Fulton that the appeal of Mr. J. Hall on Lots 15 to 20 N.E. $\frac{1}{4}$. Sec 22. Twp. 12. be not allowed. carried.
9. Moved by Councillor Adair and seconded by Councillor Dale that the appeal of Mrs. M. Foster on part N. $\frac{1}{2}$ of S. $\frac{1}{2}$ of N.W. $\frac{1}{4}$. Section 23. Twp. 12. be not allowed but that the improved acreage be altered to read 8 instead of 13. carried.
10. Moved by Councillors Blois and Dale that the appeal of Mr. Alex. Graham be laid over for a further inspection of the property. carried.
11. Moved and seconded by Councillors Blois and Fulton that the appeal of Mr. J.L.Johnson, on N. $\frac{1}{2}$. N.W. $\frac{1}{4}$. Sec. 5. Twp. 12. be allowed to the extent of \$20.00 per acre, making the assessment of land at \$50.00. per acre. carried.
12. Moved by Councillors Dale and Adair that the improved acreage on W. pt. of S.pt. S.W. $\frac{1}{4}$. Sec. 10. Twp. 12 be altered to read 7 instead of 10. on request of Mr.Thompson. carried.
13. Moved by Councillors Blois and Dale that the appeal of Mr. Ernest Beckham on part S.E. part D.L. 433 Group 1. Sketch 2634 be allowed to the extent of \$150.00. on land Assessment making this \$600.00. carried.
14. Moved by Councillor Adair and seconded by Councillor Dale that the appeal of Mr. J. A. McPhaden on N.W. $\frac{1}{4}$. Sec. 19. Twp. 15. be allowed and that the improvements be amended to read \$1600.00 instead of \$600.00. carried.

Upon motion the Court then adjourned to meet again 10.00.a.m. March 5th 1920.

Wm H Ansell
Reeve

Clerk for Court of Revision.

The Council met at 1.30.p.m. Feb. 9th, from adjournment of Regular meeting of the 7th instant. Present the Reeve and full Council.

Moved by Councillor E. E. Adair and Seconded by Councillor J. M. Dale, that all cheques drawn on Municipal account be signed by W. H. Ansell, Reeve and J. C. McFarlane, Clerk, and all cheques drawn on Municipal School account and issued after February 7th. 1920. be signed by W.H. Ansell, Reeve, and J.C. McFarlane, Municipal Treasurer, and that the Bank of Montreal at Haney be notified accordingly. carried.

Moved by Councillors Adair and Dale that the Clerk be instructed to write Mr. Galt thanking him for the able and courteous manner in which he has handled the business in connection with our temporary loan By-Law. carried.

Mr. Gilland appeared as a delegate on behalf of the Pacific Berry Growers Ltd. re arrangements for the occupying of a portion of the River Road in D.L. 398.

Moved by Councillor Best and seconded by Councillor Adair that Pacific Berry Growers Ltd. be authorized to proceed with work on building already under construction providing they give a guarantee that they provide the Municipality with a Clear Title to the same amount of ground on the north side of the River Road as their building occupies on the south side and put the road in good condition (subject to the approval of the Council), and make such improvements and widening of the different parts of the road as may be deemed advisable through the moving of the road bed three feet North. These improvements to be made subject to the approval of the Council, pending Agreement to be signed by both parties not later than the Twenty-first day of February 1920.

Carried.

Communication read from Mrs. Hattie J. McLashlan re the erection of a Bridge on her property at Kanaka Creek.

Moved by Councillor Dale and seconded by Councillor Fulton that Mrs. McLashlan be advised that she will be supplied with plans etc. re position of bridge crossing Kanaka Creek. carried.

Communication read from Mr. C. F. Carter requesting permission to erect a small shop on lane end, West side of Ontario Street between Callighan and St. Anne Streets. Moved by Councillor Adair and seconded by Councillor Best that Mr. Carter be permitted to erect a building on Lane end on conditions as outlined in his application to the Council. carried.

Letter read from the Maple Ridge Board of Trade asking for the free use of the back upstairs room of the Municipal Hall for their monthly and special meetings. Moved by Councillor Fulton and seconded by Councillor Adair that the back upstairs room of the Hall be at the disposal of the Board of Trade one day in each month or as arranged by the Hall Committee.

carried.

Moved by Councillors Best and Blois that Mr. Philpot be appointed Road and Bridge Supervisor for a term of six months for the Municipality of Maple Ridge at a salary of \$160.00 per month as per his application. carried.

Moved by Councillor Adair and seconded by Councillor Dale that Justin Anderson be appointed Assistant to the Clerk, Collector and Assessor at a salary of \$90.00 per month.

carried.

Moved by Councillor Adair and seconded by Councillor Dale that Mr. Milne and Mr. G. Blackstock be appointed road Foremen until further notice at a rate of \$5.00 per day.

carried.

Moved by Councillor Dale and seconded by Councillor Fulton that the Janitors salary be raised to \$25.00 per month.

carried.

Moved by Councillor Adair and seconded by Councillor Dale that the matter of Aikmans claim for damages be referred to the solicitors.

carried

Moved by Councillor Dale and seconded by Councillor Adair that the School Board estimates of \$16,204.40 for 1920 be passed.

carried.

Moved by Councillor Fulton seconded by Councillor Adair that the School Board estimates of extraordinary expenditure of \$40,000.00 for High School Consolidation Scheme be formally approved. carried.

Moved by Councillor Adair and seconded by Councillor Best that Reeve Ansell and Councillor Fulton be our Delegation to Victoria to interview the Provincial Government in regards to roads. carried.

Moved by Councillors pale and Adair that the Clerk be instructed to draft a letter of Condolence and forward same to ex-Councillor Ewing. carried.

Moved by Councillor Best and seconded by Councillor Blois that \$1000.00 be appropriated to the Board of Works for general road and bridge works, this money to be spent under supervision of Municipal Road and Bridge Supervisor Philpot. carried.

Moved by Councillors Best and Adair that the clerk be advised to communicate with the Provincial Government in regard to the Dewdney Trunk Road as to what their intentions are as to the upkeep of the said road East of Ontario Street. carried.

Moved by Councillor Best and seconded by Councillor Dale that the telephone Committee interview the B. C. Telephone Company in regard to telephones along the Dewdney Trunk Road and other points in the Municipality. In the event of the Committee not getting a satisfactory reply that they be given authority to arrange for a meeting with the Railway Commissioners. carried.

X For motion re accounts see page 274.

Council then Adjourned.

Wm Ansell
Reeve

A Special meeting of the Council was held in the Municipal Hall, at 9.30.a.m. on Tuesday February 17th. present the Reeve and Councillors Adair, Best, Fulton and Blois.

Moved by Councillor Adair and seconded by Councillor Best that the offer of a car for transportation purposes by Mr. Philpot at \$50.00 per month be accepted. carried.

Moved by Councillor Adair and seconded by Councillor Fulton that the Reeve interview Mr. Cuthbert re road and report to the Board of Works and in the event of a refusal of Right of Way that the matter be taken up with our Solicitors and that they be instructed to have all papers in connection with expropriation proceedings ready for next meeting. carried.

Moved by Councillors Fulton and Adair that the Resolution contained in letter of 14th Feb. of Maple Ridge Board of Trade is approved of by the Council and that they Delegation to Victoria will act on same. The Council will welcome any Delegation appointed by the Board of Trade to accompany them to Victoria. carried.

Council then Adjourned.

Wm Ansell
Reeve

X Moved by Councillor Adair and seconded by Councillor Dale that the following Accounts be paid:-

| | | |
|--------------------------------------------------|--------------------------|-----------|
| Whiteside Edmonds & Whiteside.. | Account 1919. | \$426.75. |
| Whiteside Edmonds & Whiteside. | Expenses re Cadman. | 84.25. |
| S. H. Samuels. | printing. | 11.43. |
| C.P. Railway. | Lease of land. | 1.00. |
| H. Wells. | Timber. | 6.00. |
| A. N. McIntosh. | Premium Bond. | 11.25. |
| B. C. Gazette. | Advertising. | 10.00. |
| J. A. Wright. | Survey, Whonnock Cemetry | 64.80. |
| Maple Ridge Lbr Co. | Nov. Acct. | 94.29. |
| Daily Province. | Advertising. | 9.60. |
| S. C. Ballard, (Auto hire to be pd. Wm. Storey.) | | 10.00. |
| Postmaster at Haney. | Box rent. | 2.00. |
| Burr Office Supplies &c. | Maps. | 1.29. |
| E. T. Matchett. | Tools etc. | 6.20. |
| Firs Limited. | Lumber. | 452.13. |
| The Clark & Stuart Co. Ltd. | Printing Book. | 33.00. |
| W. S. Dale. | Bridge Supplies Etc. | 69.96. |

Election Accounts.

| | | | |
|--------------------------------------------|------------------------------|----------|---------|
| O. Martin. | Deputy. | \$ 7.50. | |
| H. A. Wells. | " | 10.00. | |
| J. S. Whiting. | " | 12.50. | |
| John Ritchie. | " | 11.50. | |
| H. Fossett. | Hall rent. | 5.00. | |
| J. W. Dewolf. | Deputy. | 9.00. | |
| A. J. Bailey | Poll Clerk. | 4.00. | |
| E. T. Parker. | Deputy. | 12.50. | |
| Hector Ferguson. | Poll clerk. | 7.50. | |
| T. Paterson. | Returning Officer.. | 25.00. | 104.50. |
| E. Pope. | Salary & Expenses | | 99.55. |
| J. C. McFarlane. | Salary & Expenses | | 125.60. |
| F. Roddis. | Salary as Janitor. | | 25.00. |
| Dept. of Public Works. | (50% cost of Albion Bridge.) | | 862.75. |
| Weekly Gazette. | Advt. & Printing. | | 62.46. |
| Wm. McAdam. | Premium on Hall Insurance | | 7.00. |
| T. L. Parker. | Hauling cement. | | 5.65. |
| E. W. Johnstone. | " " | | 3.00. |
| Maple Ridge Agricultural Ass'n. | Grant to release mortgage. | | 500.00 |
| The Corporation of Delta. | Share exps legal advice. | | 14.56. |
| Brown Bros. | wreath. | | 6.00 |
| D. Haney. | Auto Hire. | | 4.50. |
| Port Haney Water Works. | Account. | | 3.75. |
| H. Fossett. | Hall rent. | | 2.50. |
| W. H. Ansell. | Expenses. | | 3.50. |
| E. C. Telephone Co. Ltd. | | | 9.55. |
| Western Power Co of Canada. Ltd. | | | 49.60. |
| H. McL. Ferguson. | Lumber. | | 206.93. |
| The Columbian Co. | Printing & Advertising. | | 91.16. |
| Wm. Storey. | Acct. | | 25.40. |
| Pay Rolls and School Accounts as certified | | | |

carried.

Adjourned meeting of COURT OF REVISION 1920

was held

177 Court of Revision for the 1920 Assessment Roll met in the Municipal Hall at 10.00 a.m. on March 6th. Present Reeve¹ Ansell and Councillors Dale, Adair, Fulton and Best. Minutes of previous meeting read & adopted

Moved by Councillor Adair and seconded by Councillor Dale that on appeal of Mr. Kuro Kido Lots 23 and 26 of D.L., 432 be assessed as improved land to the value of \$300.00 improvements. carried.

Moved by Councillor Best and seconded by Councillor Fulton that lot 15 of the S.W. $\frac{1}{4}$. Section 22, Twp. 12. be assessed as improved land to the value of \$100.00 improvements. carried.

Moved by Councillor Dale and seconded by Councillor Best that Lot 12 of the S.W. $\frac{1}{4}$. Section 22, Twp. 12, be allowed improvements to the value of \$300.00. carried.

Moved by Councillor Adair and seconded by Councillor Best that improvements on the Northerly $\frac{3}{4}$ of the North $\frac{1}{2}$ of the N.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$. of Section 7 Twp. 15, over and above any necessary to clear same from Wild Land Tax be applied to help clear the S.W. part of the S.W. $\frac{1}{4}$. of Section 7, Twp. 15 from Wild Land Tax. carried.

Moved by Councillor Adair and seconded by Councillor Best that Assessment on Bank of Hamilton at Port Hammond of \$12,000.00 improvements be sustained. carried.

The Court then adjourned to meet again at 10.00 a.m. April 3rd. 1920.

.....*J. F. Anderson*.....
Clerk for Court of Revision.

Wm H Ansell
Reeve

MINUTES OF COUNCIL MEETING MARCH 6th 1920.

The regular meeting of the Council was held in the Municipal Hall, Port Haney at 11.00.a.m. on Saturday March 6th. Present the Reeve and Councillors Dale, Adair, Fulton and Best. Minutes of previous meeting were read and adopted.

Delegations: Mr. H. Newton appeared before the Council and requested advice regarding a dispute between himself and another party with reference to a road fence and gate. Moved by Councillor Fulton and seconded by Councillor Best that the matter be referred to the Reeve and Councillor Dale for settlement with the parties concerned. carried.

Mr. W. H. Watcott, representing the Diamond Lath Mills, appeared before the Council regarding the lease of ground for a mill site. Moved by Councillor Dale and seconded by Coun. Adair that the Diamond Lath Mills be granted a lease of the old gravel pit situated West of the Hunter property, east of Mr. Sikstrom's property and facing the Pitt Meadow Road, for a period of two years at a rental of \$25.00 per year. All expenses in connection with the execution of the lease to be borne by said Company. carried.

A Delegation of Japanese appeared requesting the grading of the Land road. Upon motion of Councillor Dale seconded by Councillor Adair this matter was referred to the Board of Works.

Messrs A. Davidson Sr. and Jr. appeared before the Council requesting a road along lots 10 & 12, Sec 16. Twp. 12. Moved by Councillor Fulton and seconded by Councillor Adair that the complaint of Mr. Davidsons be referred to the Board of Works. carried.

Mr. Kuro Kido appeared before the Council requesting an outlet from lots 23 & 26 of sec 2. & D.L. 432 to the Spilsbury Road. Councillor Dale moved and Councillor Adair seconded that the matter of the extension of the Spilsbury road to Mr. Kido's place be referred to the board of works. carried.

Mr. Hall appeared before the Council seeking permission to build a plank road from the Dewdney Trunk along the Smedley road to his sawmill. Moved by Councillor Fulton and seconded by Councillor Best that Mr. Hall be granted permission to put in a plank road from the Dewdney Trunk along the West Boundary of the Smedley Road a distance of $\frac{1}{2}$ mile. carried.

Moved by Councillor Best and seconded by Councillor Dale that the Western Power Company of Canada be notified to cease operations in connection with pole line opposite Pacific Berry Growers Plant on the River Road until Agreement between the Municipality and said Company has been properly executed. carried.

Moved by Councillor Fulton and seconded by Councillor Adair that copy of Road Gazetting By-Law No 193 of 1908, finally passed, adopted, signed and sealed the 2nd day of January 1909 be forwarded the Registrar for Registration. carried.

Moved by Councillor Fulton and seconded by Councillor Adair that plan of Sub-division of part of D.L. 397 be provisionally passed on the understanding that the Council in exchange for a 33 foot road allowance along the Western Boundary, have same slashed a distance of 15 chains this year. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the Clerk be instructed to communicate with Mrs. McLachlan regarding remuneration for land occupied by and required for Right-of-way to Kanaka Creek Bridge. carried.

A Resolution from the Kamloops Council was read, regarding the Pacific Highway. Upon motion of Councillor Adair seconded by Councillor Fulton this Resolution was endorsed.

A portion of Road Supervisor Philpot's Report was considered and dealt with as follows:

Moved by Councillor Best and Seconded by Councillor Fulton that the Road Supervisor be authorised to spend, if necessary, up to \$500.00 on road and bridge work urgently requiring attention between now and our April General Meeting. This \$500.00 really being part of balance to \$1000.00 already appropriated for such work and not an extra appropriation. carried.

Moved by Councillor Fulton and seconded by Councillor Adair that the Road Supervisor's proposal to do work by contract be approved of and that his suggestion to let small contracts not involving an outlay of more than \$50.00 without calling for tenders be also approved of. carried.

Moved by Councillor Adair and seconded by Councillor Best that the scale of wages as suggested by Mr. Philpot for employees of the Municipality be accepted and become effective from March 1st. Scale as follows.

| | |
|-------------------------|--------------------------------|
| Team and teamster..... | \$1.00 per hour. |
| 1 horse and Driver..... | 80¢ per hour. |
| Extra Wagons..... | 75¢ per day. |
| Road Foremen..... | 5.00 per day. |
| Labourers..... | 50¢ per hour. |
| Bridgeman..... | 50 to 60¢ per hr. according to |
| Men on Cement work..... | 50 to 60¢ per hr. " ability. |

carried.

Moved by Councillor Adair and seconded by Councillor Dale that a Committee of three be appointed to investigate the advisability of and procure prices and terms on road making machinery and to report at special meeting to be held on the 13th instant. This Committee to consist of the Reeve, Chairman of the Board of Works and the Road Supervisor. carried.

Moved by Councillor Adair and seconded by Councillor Dale that we appropriate the sum of \$2000.00 to the Board of Works for the purpose of carrying on necessary work throughout the Municipality. carried.

Moved by Councillor Best and seconded by Councillor Dale that our Engineers Report on construction of road to Mr. T. Braidwoods be accepted and \$350.00 appropriated for same. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the report on Bosomworth road Bridge be accepted and that provision be made for cost of same and the Road Superintendent be authorised to proceed. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the following accounts be paid:-

| | | |
|------------------------------|------------------------------|----------|
| F. Roddis..... | Janitor..... | \$25.00. |
| E. Pope..... | Salary 95.00. Exp. 1.25..... | 96.25. |
| J. C. McFarlane..... | Sal. 125.00. Exp. 3.40..... | 128.40. |
| Vancouver Gen. Hospital..... | Ium Yin..... | 33.00 |
| J. M. Dale..... | Expenses..... | 10.00 |
| E. E. Adair..... | Expenses..... | 5.00 |
| W. Best..... | Expenses..... | 5.00. |

Minutes March 6th 1920. con-

| | | |
|---------------------------------|---------------------------------|----------|
| Geo. Madill..... | Hauling gravel..... | \$24.90. |
| Port Haney Water Works..... | | 3.75. |
| W. Storey..... | Account..... | 40.25. |
| Burr Office Supplies.... | Stationery..... | 17.40. |
| E. T. Matchett..... | Account..... | .90. |
| Gilley Bros. Ltd. | Crushed rock..... | 375.00 |
| D. Graham..... | Account..... | 21.75. |
| D. J. McGugan..... | Survey..... | 34.00 |
| B. Goffin..... | Gravel..... | 22.80. |
| Harrison Engineers Supplies.... | Eng. instruments..... | 101.25. |
| A. Graham..... | Account..... | 15.30. |
| J. F. Anderson..... | Asst. Clerk..... | 67.50. |
| Western Power Co. Ltd.. | Lighting..... | |
| B. C. telephone Co..... | | 6.80. |
| D. Philpot..... | Salary $\frac{1}{2}$ month..... | 105.00. |
| Pay Rolls as certified. | | |
| School Accounts as certified. | | |

carried.

Council then adjourned to meet at 10.00.a.m. Saturday March 13th instant.

Wm H. Reeve

Minutes of Special Meeting held March 13th 1920.

A Special meeting of the Council was held in the Municipal Hall at 10.00.a.m. on Saturday March 13th. Present the Reeve and Councillors Dale, Best and Fulton.

Report of Committee appointed to investigate the advisability of purchasing Road making machinery was received.

Moved by Councillor Best and seconded by Councillor Dale that the Council purchase from the Avery Company the following Road making Machinery,

- 1 Avery Tractor with Road rolling attachment. \$2275.00.
- 1 Galion Ideal Scarifier. 1200.00.

carried.

Moved by Councillor Best and seconded by Councillor Dale that the Council purchase from the South Vancouver Corporation 4 Dump Wagons @ \$125.00 for the four.

3 tons of assorted Bolts @ \$60.00 for the 3 tons.

carried.

Moved by Councillor Dale and seconded by Councillor Best that the Reeve and Clerk be authorised to sign all documents in connection with the purchase of Road machinery from the Avery Companies Agents.

carried.

Moved by councillor Dale and seconded by Councillor Best that the Road Supervisor be instructed to repair crossings over road ditches to Miss E. M. Burnetts and Mr. J. Dickie's Residences.

carried.

Moved by Councillor Best and seconded by Councillor Dale that Mr. Philpot be appointed a Special Constable in order that

Special Meeting March 13th 1920. con-

he may have the necessary Authority to regulate the traffic of Trucks and other vehicles that are overloading and so unmercifully cutting up our roads. This to be referred to the Board of Police Commissioners for confirmation. carried.

COMMUNICATIONS.

Letter from Union of B. C. Municipalities, re subscription. Moved by Councillor Fulton and seconded by Councillor Dale that the Clerk forward subscription of \$15.00 to the Union of B. C. Municipalities. carried.

Letter from S.S.Board, re Imperial Veterans. Moved by Councillor Dale and seconded by Councillor Best that letter from Soldier Settlement Board re the employment of Imperial War Veterans be forwarded to the Weekly Gazette. The Clerk to arrange with the Editor for whole or part publication. carried.

Letter from Mrs. McLachlan, re Right of Way to Kanaka Creek Bridge. Moved by Councillor Fulton and seconded by Councillor Dale that Mrs. McLachlan's offer of Right of Way leading to Kanaka Creek Bridge for the sum of \$100.00 be accepted. This to be paid upon delivery of Deed. carried.

Communication from C.P.R. re lease of roadway at Whonnock. Moved by Councillor Best and seconded by Councillor Dale that the Reeve and Clerk be authorised to sign the necessary documents in connection with new lease of roadway at Whonnock, also documents surrendering the old lease of Feb. 4th 1896. carried.

Moved by Councillor Fulton and seconded by Councillor Best that the Clerk write Mr. R. A. Aikman expressing the Councils sympathy with him in his recent accident also stating that they however, cannot accept any liability for the accident or any costs incurred through same. carried.

Moved by Councillor Dale and seconded by Councillor Fulton that Mr. R.F. Reddecliff be communicated with regarding conditions created by drainage of his property at a point near the Lillooet Bridge and requesting information as to what per centage of the cost of properly repairing same he will contribute. carried.

Moved by Councillor Dale and seconded by Councillor Best that the sum of \$500.00 be granted the Cemetery Commissioners for use on Maple Ridge and Whonnock Cemetery sites. carried.

Moved by Councillor Best and seconded by Councillor Fulton that the Clerk Advertise in the Weekly Gazette that the Board of Works will meet the 3rd Saturday in every month at 1.30.p.m. in the Municipal Hall, to consider complaints and all other business relating to roads and bridges.

Moved by Councillor Fulton and seconded by Councillor Dale that the clerk advertise in the Weekly Gazette for applications for Tractor Driver, who will be expected to work in any part of the Municipality and to do any other work required by the Road Supervisor when the Tractor is not working. Applicants to state experience and wages required. Preference will be given to a resident of the Municipality. carried.

Council then Adjourned.

J. H. Ansell
Reeve

A Special meeting of the Council was held in the Municipal Hall at 2.00.p.m. on Saturday March 27th 1920. Present the Reeve and full Council, with the exception of Councillor Fulton, who was in attendance at School Board meeting.

Mr. Gillan of the Pacific Berry Growers Ltd. was present in regards to the 'River Road Closing By-Law 1920' an Agreement between the Municipality and said Company.

Moved by Councillor Dale and seconded by Councillor Best that 'The River Road Closing By-Law 1920' receive its first reading.

And pass its first reading.

And receive its second reading.

And pass its second reading.

carried.

carried.

carried.

carried.

Moved by Councillor Adair and seconded by Councillor Best that the Road Supervisor be appropriated \$200.00 for the purchase of tools etc. carried.

Moved by Councillor Dale and seconded by Councillor Adair that the Clerk be instructed to write the Western Power Company of Canada asking for letter promised by them accepting the Ruling of the Public Utilities Commissioner in the South Vancouver Case as a basis for operations in this Municipality. carried.

Moved by Councillor Best and seconded by Councillor Dale that application be made to the Railway Commission for a hearing regarding the B. C. Telephone Co. with a view to having the Company extend their system along the Dewdney Trunk Road and other points in the Municipality. carried.

Recommendations from the Board of Works were received and dealt with as follows:-

A motion by Councillor Blois seconded by Councillor Fulton that the Board of Works recommend the replacing of wooden culverts with concrete where ever new work is done, also that a section of concrete flooring be put in the Municipal Tool Shed to facilitate the work of constructing the necessary pipes. Estimated cost of floor \$80.00.. Recommendation adopted.

A motion by Councillor Best seconded by Councillor Blois recommending that Road Supervisor Philpot be appropriated \$250.00 to repair the McKay Road. Recommendation adopted.

A motion by Councillor Fulton seconded by councillor Blois that owing to the dangerous condition of the following bridges that the Board of Works recommend attention be immediately given them on lines of Road Supervisor's Report.

| | | |
|-----------------------------------------------------------------------------------|----------------|-----------|
| Baker Road. 1st bridge n. of Trunk Road. | Est. cost. | \$1191.00 |
| Baker Road. 2nd bridge N. of Trunk Road. | Estimated Cost | 157.75. |
| Bridge on Dyke Road, Hammond. | Est. cost. | 110.00 |
| Lillooet River Bridge. Town Line Road. | Est. cost. | 215.00 |
| Ritchie Road Bridge. | Est. cost. | 740.00 |
| Miller Bridge, Miller Road. Concrete culvert 4 X 6 feet with maxium grade of 10%. | Est. cost. | 1361.80. |
| Whonnock Creek Bridge, Miller road, approaches and rough grading. | Est. cost. | 400.00 |

Recommendation adopted.

Moved by Councillor Dale and seconded by Councillor Best that an appropriation of \$1000.00 be made the Road Supervisor for road repairs where ever necessary. carried.

Councillor Adair gave notice of intention to introduce a Lighting By-Law at the Regular meeting of April 3rd 1920.

Council then adjourned.

Wm H Ansell
Reeve

COURT OF REVISION 1920 ASSESSMENT ROLL.

Court of Revision of the 1920 Assessment Roll met in the Municipal Hall at 10.00.a.m. April 3rd from adjournment of March 6th. Present the Reeve and full Court.

Moved by Councillor Adair and seconded by Councillor Dale that on appeal of Mr. E. Beckham a further reduction of \$100.00 be allowed on land assessment on part of D. L. 433 map 2634. carried.

Moved by Councillor Adair and seconded by Councillor Fulton that Lot 17 of D.L.432 Twp. 12. be allowed improvements to the value of \$200.00. carried.

Moved by Councillor Blois and seconded by Councillor Fulton that \$200.00 be added to assessment of improvements on the $W\frac{1}{2}$ of N.E. $\frac{1}{4}$ Sec 1. Twp. 12, on appeal of Mr. A. Graham. carried.

Moved by Councillor Fulton and seconded by Councillor Adair that the Assessors statement as now corrected and revised up to April 3rd 1920 be and is the Assessment Roll for the year 1920. carried.

The Court then adjourned.

Wm H Ansell

Minutes of Council Meeting April 3rd 1920.

Regular meeting of the Council was held in the Municipal Hall at 10.30.a.m. on Saturday April 3rd 1920. Present the Reeve and full Council.

DELEGATIONS.

The Board of School Trustees with the exception of Trustee Whittaker waited on the Council with regard to the amendment of their estimate of extraordinary expenditure for the year 1920 and the purchase of a School site.

Moved by Councillor Fulton and seconded by Councillor Adair that the amended estimates of extraordinary expenditure for 1920 of the School Board be submitted not later than April 5th 1920.
carried.

Moved by Councillor Fulton and seconded by Councillor Adair that the Council accept the supplementary estimate of the School Board of expenditure for the purchase of a site for Consolidated High School.
Motion lost.

Moved by Councillor Fulton and seconded by Councillor Adair that the Clerk forwarded to Messrs. Whiteside, Edmonds and Whiteside the estimate of extraordinary expenditure as submitted by the School Board with the request that same be drawn up in By-Law form for submission to the people.
carried.

A Delegation of Japanese appeared requesting the gravelling of the Lillooet Road South and offering to assist to the extent of \$1.00 per yard for all material put on the road.

Moved by Councillor Adair and seconded by Councillor Dale that the matter of additional expenditure on Lillooet Road South be referred to the Board of Works.
carried.

Mr. W. A. Robertson appeared in connection with the proposed grant to the Maple Ridge Branch G. W. V. A. of Canada.

Moved by Councillor Adair and seconded by Councillor Fulton that we include in our estimates \$3000.00 as a donation to the G. W. V. A. for the purpose of building a Hall. Motion lost.

Mr. J. B. Martyn appeared requesting a road to his property the N.W. $\frac{1}{4}$ of Sec. 26. Twp. 12. Upon motion of Councillor Adair seconded by Councillor Dale the matter was referred to the Board of Works.

COMMUNICATIONS.

Letter from Mr. H. J. Newton re acre plot for gravel.

Moved by Councillor Dale and seconded by Councillor Blois that the Clerk write Mr. Newton enquiring the price of the 1 acre of land he is willing to sell the Municipality for a gravel pit.
carried.

Audit from Messrs. Crehan & Mouat.

Moved by Councillors Adair and Fulton that the Audit for the 1st quarter 1920 be accepted and filed. carried.

Resolution from Duncan Consolidated School Board.

Moved by Councillor Fulton and seconded by Councillor Adair that the Clerk write the Secretary of the Duncan Consolidated School Board advising him that the Council endorse their Resolution re increase to "Capita Grant" as per his letter of 10th March.
carried.

Letter and Resolutions from Good Roads League of B. C.

Moved by Councillor Dale and seconded by Councillor Adair that 1920 subscription of \$10.00 be forwarded to the Good Roads League of B. C.
carried.

Constable Pope's Report for the month of March was received, accepted and ordered filed.

Moved by Councillor Dale and seconded by Councillor Adair that the estimates of expenditure for 1920 for Cemeteries No. 1 & 2. be accepted. carried.

Moved by Councillor Dale and seconded by Councillor Blois that the Council pay Dr. Sutherland his account of \$14.00 for viewing the remains of Jos. Campbell. carried.

Moved by Councillor Fulton and seconded by Councillor Adair that in view of the Government's new Road Policy as enunciated in the House by the Honourable J. H. King, Minister of Public Works, that the Clerk write the Honourable Premier, as member for Dewdney, respectfully requesting him to acquaint this Council with the decision, if any yet come to as to what classification the Honourable Premier's Government have decided to put on the Dewdney Trunk and River Roads respectively; and if no classification has yet been determined by his Government will the Hon. Premier suggest to this Council what he would consider the best method in having the final agreement as to classification ratified between the Honourable Premier's Public Works Department and this Council; and further that the Clerk advise the Honourable Premier that such information is desired by the Council as a guide towards their own local road policy. carried.

Moved by Councillor Adair and seconded by Councillor Best that the Assistant Clerk, J. F. Anderson be authorised to sign all cheques in the absence of our Clerk, Mr. McFarlane. Carried.

Four Applications for the position of Tractor Driver were read. Moved by Councillor Dale and seconded by Councillor Adair that Road Supervisor Philpot be authorised to engage as Tractor Driver and General Assistant either Mr. Jos. Henderson or Mr. J. A. Brooks, according to how he finds, after interviewing the gentlemen, their respective qualifications for the position. carried.

Moved by Councillor Best and seconded by Councillor Blois that the Road Supervisor be authorised to purchase the following equipment:

| | |
|----------------------------------|------------------|
| 3 tons rails @ \$100.00 per ton. | \$300.00 |
| 56 sets fish-plates for above. | 28.00 |
| 100 lbs Track bolts for above. | 13.50. |
| 200 lbs Track spikes. | 24.00 |
| Freight and cartage on same. | 14.50. |
| Total. | <u>\$380.00.</u> |

carried.

Moved by Councillor Adair and seconded by Councillor Dale that "Revenue By-Law 1920" receive its first reading. carried.

And pass its first reading. carried.

That "Revenue By-Law 1920" receive its second reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that "Maple Ridge School Board Extra Municipal Revenue By-Law 1920" receive its first reading. carried.

and pass its first reading. carried.

That Maple Ridge School Board Extra Municipal Revenue By-Law 1920 receive its second reading. carried.

Moved By Councillor Blois and seconded by Councillor Dale that the "Maple Ridge Lighting By-Law" receive its first reading carried.

and pass its first reading.

carried.

That the "Maple Ridge Lighting By-Law" receive its second reading.
carried.

Councillor Adair gave notice of intention to introduce at the next meeting of the Council a Highway By-Law for the purpose of raising sums of money to co-operate with the Government in building Trunk Roads, or for repairing or opening up any other roads, at the expense of the Municipality.

Council then adjourned until 10.00.a.m. April 10th 1920.

Wm H Ansell

Reeve.

11/7

Moved by Councillor Adair and sec. by Councillor Dale that the following accounts be paid.

| | | |
|--------------------------------------------|-------------------------------------------|----------|
| Burr Office Supplies and Blue Printing Co. | Stationery. | \$ 7.35. |
| Wm. Storey. | March Account. | 7.75. |
| Wm. Storey. | March Acct. public Aid. | 8.60. |
| Hammond cedar Co. | Lumber Beat. 10. | 9.05. |
| Maple Ridge Lumber Co. | Feb. Acct. Lbr. Bridge Repairs. | 30.58. |
| Workmen's Compensation Board. | 1st instalment 1920.. | 50.00 |
| Firs Limited. | March Acct. Bridge repairs. | 136.64. |
| E. Pope/S | March Salary, Expenses \$1.20. | |
| | raise retro-active for 2 months. \$30.00. | 141.20. |
| J. C. McFarlane. | Salary. | 125.00. |
| J. F. Anderson. | Salary. | 90.00. |
| J. B. Martyn. | Notary Fees. | 2.00. |
| B. C. Telephine Co. | March Acct. | 7.15. |
| Western Power Co. of Can. | March acct. | 48.25 |
| Port Haney Water Works. | March acct. | 3.75. |
| E. Roddis. | Salary janitor. | 25.00. |
| E. H. Ashe. | Auto Hire. | 5.00 |
| J. R. Brooks. | Auto hire. | 10.00 |
| D. Graham. | Tool repairs. | 4.65. |
| McLennan, McFeely Co. Ltd. | Tools. | 75.25. |
| Weekly Gazette Office. | printing & Stationery. | 28.76. |
| H. McL. Ferguson. | Timber. Kanaka Bridge. | 3.60. |
| School Accounts as certified. | | |
| Pay rolls as certified. | | |
| D. Philpot. | Salary & car \$210.00. expenses. \$8.50. | 218.50. |

Minutes of Adjourned Meeting, April 10th 1920.

Council met in Municipal Hall, Port Haney, pursuant to Adjournment, Present the Reeve and full Council.

Mr. Patterson of the Soldier Settlement Board was in attendance re Office room.

Moved by Councillor Adair and seconded by Councillor Best that the letting of the back, upstairs room of the Hall to Mr. Patterson, District Supervisor of the Soldier Settlement Board, be referred to the Hall Committee. Carried.

Communication read from Mr. J. West.

Moved by Councillor Best and seconded by Councillor Blois that the Reeve be asked to meet Mr. West as per his letter of 7th April, and submit to him, for passing on to the Prov. Government, an estimate of damage done to adjoining lands owing to overflow of the Lillooet River. Carried.

Moved by Councillor Fulton and seconded by Councillor Adair that Messrs. Whiteside, Edmonds & Whiteside, be instructed, when drawing up School By-Law for submission to the people to name the debentures at \$100.00 par value, bearing interest at 6% payable half yearly and spread over a period of 20 years, and also to include in the By-Law a sum sufficient for the flotation of the loan. Carried.

Moved by Councillor Best and seconded by Councillor Adair that Mr. J. A. Brooks be employed as Tractor Driver for the Municipality at a salary of \$120.00 per month. Carried.

Communication read from Mr. J. B. Martyn, supported by personal attendance, re road to his property.

Moved by Councillor Adair and seconded by Councillor Best that the Road Supervisor procure a survey of the proposed road on West side of the Abe property, the $W\frac{1}{2}$ of the N.E. $\frac{1}{4}$. Sec 22. Twp. 12., to connect with the subdivision road through S.E. $\frac{1}{4}$. Sec. 27. Twp. 12. Carried.

Communication from the Webber Lumber Company re planking of Martin Road a distance of $\frac{3}{4}$ of a mile north from the Dewdney Trunk Road.

Moved by Councillor Best and seconded by Councillor Dale that \$350.00 be granted the Webber Lumber Company to help lay plank on the Martin Road on conditions as outlined in their letter of April 10th. Work to be done under supervision of the Road Supervisor and money to be paid as it proceeds. Carried.

Assistant Forester Stewart of the Lands Dept. Forestry Branch, attended regarding arrangements for fire protection for the coming season.

Moved by Councillor Fulton and seconded by Councillor Blois that Road Supervisor Philpot be appointed to superintend slashing fires and issue burning permits within the Municipality at an increase of \$15.00 per month salary, from 1st May until 1st October 1920. Carried.

Moved by Councillor Dale and seconded by Councillor Best that Road Supervisor Philpot be given authority to purchase Road Grader from South Vancouver Corporation providing same can be purchased for \$300.00. Carried.

By-Laws.

Moved by Councillor Adair and seconded by Councillor Dale that the Wharf Street Closing By-law 1920 receive its first reading. Carried. and pass its First reading. Carried.

That the Wharf Street Closing By-Law 1920 receive its second reading. carried. and pass its second reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that Revenue By-Law 1920, pass its second reading. carried. That Revenue By-Law 1920, receive its third reading. carried. and pass its third reading. carried.

Moved by Councillor Adair and seconded by Councillor Fulton that Maple Ridge School Board (extra Municipal) Revenue By-Law 1920. pass its second reading. carried. That Maple Ridge (extra Municipal) Revenue By-Law 1920, receive its third reading. carried. and pass its third reading. carried.

Moved by Councillor Adair and seconded by Councillor Best that the River Road Closing By-Law 1920 receive its third reading. carried. and pass its third reading. carried.

Moved by Councillor Dale and seconded by Councillor Adair that the Side Road Loan By-Law 1920 receive its first reading. carried. and pass its first reading. carried. That the Side Road Loan By-Law 1920 receive its second reading. carried.

Moved by Councillor Fulton and seconded by Councillor Blois that the following members of the Council: Reeve Ansell, Councillor Dale and Councillor Best, go to Victoria and interview the Minister of Public Works Dept. regarding the classification of primary and secondary roads. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the Road Supervisor be given authority to issue permits for the crossing of Municipal Roads with water pipes, drains etc. carried.

Councillor Adair gave notice of intention to bring in at the Regular meeting on May the 1st 1920 an amendment to the License By-Law.

Council then adjourned.

Wm H Ansell

Reeve.

A special meeting of the Council was held in the Municipal Hall, Port Haney, at 5:00.p.m. April 17th 1920. Present the Reeve and full Council.

Draft shewing proposed expenditure in connection with Side Road Loan By-Law was submitted by the Board of Works.

Moved by Councillor Fulton and seconded by Councillor Adair that the clerk forward to Whiteside, Edmonds & Whiteside draft shewing proposed expenditure of \$50,000.00 in connection with Side Road Loan By-Law with instructions that By-Law be framed and payment spread over a period of ten years. Debentures named at \$100.00 par, bearing interest @ 6% payable half yearly and that provision be made for flotation and other charges incidental to the By-Law.

carried.

Moved by Council or Fulton and seconded by Councillor Adair that the "Maple Ridge School Board Loan Number 1 By-Law 1920" receive its first reading.

carried.

That it pass its first reading.

carried.

That "Maple Ridge School Board Loan Number 1 By-Law 1920" receive its second reading.

carried.

That it pass its second reading.

carried.

Councillor Best gave notice of intention to bring in at the next meeting of the Council a By-Law covering the policy of the Corporation with regards to the construction, maintenance, replacing and repair of crossings from the Streets and Roads of the Municipality to private property.

The Council then adjourned.

Wm H Ansell

Reeve.

REGULAR MEETING MAY 1st 1920.

Regular meeting of the Council was held in the Municipal Hall at 10.00 a.m. on Saturday May 1st 1920. Present the Reeve and full Council. Minutes of last regular meeting, adjourned meeting of April 17th and Special Meeting of April 17th were read and adopted.

DELEGATIONS.

Mr. Hall and Mr. Goffin waited on the Council with reference to the Smedley Road leading to Mr. Hall's sawmill: Moved by Coun. Adair and seconded by Councillor Best that our solicitor be asked to draw up a lease in favour of Wm. Hall & Company, covering the west twelve feet of the Smedley Road from the Dawdney Trunk Road to Mr. Hall's mill, for a term of two years at a rental of \$1.00 per year. That a grant of \$300.00 be made Wm. Hall & Co. towards the construction of a plank road, planks to be laid lengthways, on condition that a reasonable rate be charged any persons who may wish to use the road. carried.

Communication from H. J. Newton supported by personal attendance. Moved by Councillor Adair and seconded by Councillor Best that Mr. Newton's offer of 1 acre plot for gravel pit at \$1000.00 be not accepted on recommendation of our Road Superintendent. Carried.

Mr. C. Cattell appeared as President of the Maple Ridge Agri. Association requesting a donation for 1920. Moved by Councillor Adair and seconded by Councillor Dale that the Maple Ridge Agricultural Association be granted \$400.00 as our 1920 donation. carried, Coun. Fulton dissenting.

Mr. A. O. Morrison waited on the Council requesting a donation toward the expenses of a May Day Celebration for the School children. Moved by Councillor Dale and seconded by Councillor Fulton that we donate \$100.00 towards the expenses of a May Day celebration. carried.

Mr. G. G. Cordelle and Mr. Gordon appeared requesting a grant for the Hammond Base-ball Club towards the clearing of the Park at Hammond. Moved by Councillor Blais and seconded by Councillor Dale that \$100.00 be granted the Hammond Base-ball Club for the purpose of assisting in clearing grounds. carried, Coun. Fulton dissenting.

COMMUNICATIONS.

From Chas E. Tisdall re Rural Free Mail Delivery, read and ordered filed.

From the Premier re flooding of lands by the overflow of the Lillooet river, read and ordered filed.

From H. J. Fagan re Eltham Street, Port Hammond, ordered filed.

From Gilley Bros. Ltd. re price of crushed rock, read and ordered filed.

From British American Bond Corporation, Ltd. re bond placed by Pacific Berry Growers, Ltd. ordered filed.

From Board of Railway Commissioners re extension of Telephone System. The clerk to obtain information as to the conditions under which their Charter is held.

From Webber Lumber Company, Ltd. re purchase of timber. Moved by Councillor Adair and seconded by Councillor Dale that the offer of the Webber Lumber Co. Ltd of \$40.00 for the timber along south boundary of Section 25. Twp. 12. on road Allowance be accepted. carried.

Constable's report read, accepted and ordered filed.

Moved by Councillor Best and seconded by Councillor Blais that the recommendation of the Board of Works for expenditure of \$100.00 on Ontario Street be approved and ~~passed~~ carried.

Moved by Councillor Blois and seconded by Councillor Best that the amended scale of wages as recommended by the Road Supt. be approved New rates as follows to come into force May 1st 1920:-

Man and team...per 8 hour day....\$10.00
Foremen.....to 70¢ per hour.
Cement & Bridge workers....to 65¢ per hour.
Labourers.....to 60¢ per hour.

carried.

Moved by Councillor Adair and seconded by Councillor Dale that owing to the increased cost of living and also taking into consideration the very efficient services of our office staff, the salaries of J. C. McFarlane & J. F. Anderson be increased \$10.00 per month.

carried.

Report as follows received from the delegation appointed to interview the Minister of Public Works re classification of roads:-
"We, the undersigned, wish to report that this Delegation interviewed the Premier and Dr. King in regards to classification of Roads and monies available for work on same. No money will be available before December of this year, and then the Government will only bear 50% of the cost of maintenance of the River Road only.

(Sgd.) Wm. Ansell.
Walter Best.
J. M. Dale.

Moved by Councillor Adair and seconded by Councillor Dale that the Maple Ridge Road By-law 1920 pass its second reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that Wharf Street Closing Bylaw receive its third reading. carried.
that it pass its third reading. carried.

Moved by Councillor Dale and seconded by Councillor Best that the River Road Closing By-Law 1920 receive its third reading. carried.
That it pass its third reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the Licence Amendment By-Law receive its first reading. carried.
That it pass its first reading. carried.
That Licence Amendment By-Law receive its second reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the deed of road allowance along the purdy property be accepted and registered. carried.

Moved by Councillor Blois and seconded by Councillor Fulton that under Clause 2 of the Extraordinary Traffic By-Law authority be delegated to Road Superintendent Philpot to prohibit extraordinary traffic on any Highway, Street or road in the Municipality, such action to be subject to review by the Council or Board of Works at any meeting. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the Revenue By-Law 1920 be reconsidered, adopted, signed by the Reeve and Clerk and sealed with the seal of the Corporation. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the Maple Ridge School Board (extra Municipal) Revenue By-Law 1920 be reconsidered, finally passed, adopted, signed by the Reeve and Clerk and sealed with the seal of the Corporation. carried.

Moved by Councillor Dale and seconded by Councillor Adair that the Maple Ridge Per-Centage By-Law 1920, receive its first reading.

That it pass its first reading. carried.
That the Maple Ridge Per-Centage By-Law 1920 receive its second reading carried.
carried.

That it pass its second reading. carried.

Moved by Councillor Dale and seconded by Councillor Best that Temporary Loan By-Law number 255B. receive its first reading. carried. that it pass its first reading. carried.

that Temporary Loan By-Law 1920 receive its second reading. carried. that it pass its second reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the following accounts be paid:-

| | |
|-------------------------------------------------------------|----------|
| Wm. Hampton.....Hauling gravel..... | \$ 7.50. |
| Edward Lipsett...Tarpaulin.----- | 29.00 |
| Hammond Cedar Co. Ltd...Lumber for signs etc.- - - - - | 26.30. |
| B. C. Equipment Co. ...Grader Blades.- - - - - | 41.00 |
| United Farmers, Ltd.- - Powder, fuse & caps.- - - - - | 52.75. |
| Burr Office Supplies.- -Blue Prints.- - - - - | .38. |
| James & McClughan.- - - Tool repairs. - - - - - | .50. |
| James & McClughan.- - - Equipment. - - - - - | 9.00 |
| F. Roddis.- - - - - Janitor. - - - - - | 25.00 |
| D. Philpot. - - - - - Salary \$210.00. Expenses \$7.00. - - | 217.00 |
| E. Pope. - - - - - Salary \$110.00. Expenses \$5.75.- - | 115.75. |
| J. C. McFarlane. - - - Salary. - - - - - | 125.00 |
| F. F. Anderson. - - - Salary \$90.00. Expenses \$1.85.- - | 91.85. |
| Western Power Co of Canada. April Account. - - - - - | |
| B. C. Telephone Co..- - - April account. - - - - - | |
| Port Haney Water Works. - - April Account. - - - - - | 3.75. |
| B. C. Anchor Fence Co.Ltd.- Fencing, Whonnock Cemetary - | 87.70. |
| Maple Ridge Lbr. Co. - - - March Account. - - - - - | 272.19. |
| Northern Construction Co.Ltd.--Dump wagon. - - - - - | 55.00 |
| H. A. Wells.- - - - - April Account.- - - - - | .90. |
| M. Kruk. - - - - - Gravel. - - - - - | 3.80. |
| B. Goffin. - - - - - Gravel. - - - - - | 4.40. |
| B. Goffin. - - - - - Gravel. - - - - - | 2.80. |
| R. Kirkpatrick. - - - - - Gravel. - - - - - | 11.60. |
| J. Johnson. - - - - - Gravel. - - - - - | 3.20. |
| A. Graham. - - - - - Tools. - - - - - | 17.55. |
| Wm. Storey. - - - - - April Account. - - - - - | 45.95. |
| Royal Columbian Hospital. accts.Healey & Newton. - - - - | -367.00 |

Pay rolls as certified. School accounts as certified. carried.

The Council then adjourned.

Wm H Ansell

Reeve.

Special meeting May 6th 1920.

A special Meeting of the Council was held in the Municipal Hall, Port Haney at 8.00.P.M. May 6th 1920. Present the reeve and Councillors Adair, Dale and Best.

Moved by Councillor Adair and seconded by Councillor Dale that the Maple Ridge Road By-Law 1920 receive its third reading. carried. Pass its third reading. carried.

Moved by Councillor Dale and seconded by Councillor Adair that the Maple Ridge School Board Loan number 1 By-Law receive its third reading. carried. Pass its third reading. carried.

Moved by Councillor Best and seconded by Councillor Adair that nomination for School trustee be held on May 22nd and that the poll on Side Road By-Law, School Board Loan number 1 By-Law and election for School Trustee be held on May 26th 1920. Polling stations to be opened at the following places.

| | |
|------------------------------------|----------------|
| Municipal Hall, Port Haney----- | Thos Paterson. |
| Dale Hall, Port Hammond, B.C.. | J. W. DeWolf. |
| Gilchrist Hall, Ruskin, B. C.----- | E. T. Parker. |
| Memorial Hall, Whonnock, B.C. --- | R. S. Whiting. |
| Ritchie Hall, Albion, B.C. ----- | J. Ritchie. |
| Post Office, Yennadon, B.C.----- | H. A. Wells. |
| Finn Hall, Websters Corners-- | O. Martin. |

Carried.

Moved by Councillor Adair and seconded by Councillor Dale that Thos Paterson be appointed Returning Officer for coming election for School Trustee and Road and school Loan By-Law. carried.

Moved by Councillor Adair and seconded by Councillor Dale that Temporary Loan By-Law number 255B. receive its third reading. carried. Pass its third reading. carried.

The Council then Adjourned.

Wm H Ansell

Reeve.

Special Meeting May 7th 1920.

A special meeting of the Council was held in the Municipal Hall, Port Haney at 8.30.p.m. on May 7th 1920. Present the Reeve and Councillors Adair, Dale and Best.

Moved by Councillor Adair and seconded by Councillor Dale that the Temporary Loan number 255b be reconsidered, finally passed, adopted signed by the Reeve and Clerk and sealed with the seal of the Corporation. carried.

The Council then Adjourned.

Wm H Ansell

Reeve.

Minutes Council Meeting June 5th. 1920.

The regular meeting of the Council was held in the Municipal Hall Port Haney On June 5th. at 10 o'clock A. M. present the reeve and Councillors Adair, Best, Fulton, and Blois. Minutes of previous meetings were read and adopted.

Delegations. Mr. Halsall appeared before the Council and requested that a road be made to his property being lot 1 of N^o of S.W. $\frac{1}{4}$ of Sec 13 Tp. 12.

Moved by Councillors Fulton and Best, that the Board of Works investigate further the position of this road and recommend whatever appropriation they can make for the work. Carried.

Mr. Parrott and others appeared and requested certain road improvements in the Hammond Townsite.

Moved by Councillors Fulton and Adair, that the Board of Works investigate the road problem of Mr. Parrott for further report and action. Carried.

A delegation of settlers on the Land road appeared and requested certain improvements.

Moved by Councillors Blois and Best that one hundred dollars be expended on the Land road to enable the settlers to get their produce to market, Work to commence immediately in consideration that the settlers clear and rough grade the portion of the Road in question. Carried.

Mr. Yamana and others appeared and requested certain improvements to the South Lilloet Road.

Mover by Councillors Fulton and Adair, that the offer of fifty -fifty basis up to \$100.00 of Mr. Yamana on the South Lilloet Road be accepted. Carried.

Mr A. O. Morrison and Wm. Keatley appeared as a delegation from the May Day Celebration committee and requested the Council to decide on disposal of surplus funds.

Moved by Councillors Adair and Fulton that the grant of \$100.00 made to the May Day Celebration be accepted for other purposes of the for the welfare of the Municipality and that we decline to decide re other monies received by the Committee.

Moved as an amendment by Councillors Blois and Fulton that refund of \$100.00 granted to the May Day Celebration Committee be accepted and placed in the general fund for road purposes as per request of Mr. Morrison. Amendment carried.

Mr. L. E. Bartlett appeared as a delegate from the Whonnock and requested a grant in aid of an exhibition to be held at Whonnock in Sept. next also a grant toward the erection of a powder house. The Council declined to support any Exhibition outside the Agricultural Association and advised Mr Bartlett to postpone the building of a powder house until next year when, it was considered the Council would then assume the whole cost.

Mr. West waited on the Council re matters in connection with flooding of lands by logging operations.

Moved by Councillors Adair and Fulton That we take up this matter with our solicitors. Carried.

Mr. Wm. Hall again waited on the Council re planking Smedley Road.

Moved by Councillors Best and Fulton that the Clerk have an agreement drawn up between the Corporation and Messrs. Hall, Concerning the Smedley Road on the following basis:

Road to be laid with 2 inch plank on 3 x 6 inch stringers along centre of Road with turnouts where required, whole cost to be borne by Messrs. Hall, they to replace from time to time all damaged or broken planks at their own cost and hold themselves responsible for any accident caused by the road being planked. Messrs, Hall to put up a bond for \$1000,00 to confirm this agreement. Carried.

Moved by Councillors Blois and Fulton that we reconsider the questuon of a grant to the Whonnock Institute for agricultural purposes and that a grant of \$100.00 be made and that we reccomend that in future no grants will be made outside of the Maple Ridge Agricultural organization. Carried,

By-Laws. Moved by Councillors Adair & Fulton that Temporary loan By-Law No. 255c for the sum of \$3000.00 receive its first reading . Carried.

Pass its first reading. Carried.
Receive its second reading, Carried.
Pass its second reading Carried.

Moved by Councillors Fulton and Adair that the Council adjourn untill 8 Oclock a. m. standard time on Wednesday June 9th. Carried.

Wm. Adair

The adjourned meeting of the Council was held in the Municipal Hall at 8 a. m. June 9th. present the Reeve and Councillors Adair, Best, Blois and Fulton.

Communications,

From George Baker re loss of time through accident.

Moved by Councillors Adair and Fulton that we pay Mr, Baker the difference between the amount hex receives from the Workmens Compensation Board and his full time, on account of accident while in our employ. Carried.

From F. Evans re tree cut on his property by Municipal workman. Clerk to Communicate with Mr. Evans re payment for same.

From Cheif Apprisher S.S.B. (to Major Philpot) re road through part of North Half of ~~SEXX~~ S. W. $\frac{1}{4}$ of Section 13 Township 12.

Moved by Councillors Best and Blois that the Clerk have surveyor make the necessary alterations in survey to conform to agreementmade with T. J. O, ConnOr. Carried.

From Messrs Hoag Bros Re road to their property in Section 10 in Mission Municipality. Messrs Hoag Bros to be advised to arrange with Mission for an outlet as we receive no revenue from the property.

From P. Phillips. DISTRICT Engineer re expenditure on the River Road on a fifty-fifty basis this year.

Moved by Councillors Adair and Fulton that we ask the Government what ammount they are prepared to spend on this basis and to advise in regard to details of of work which they have in view. Carried.

From J. Muirhead Inspector of Electrical Energy re blasting along Power Lines, filed

Moved by Councillors Best and Blois That the Clerk advise the western Power Co.that if they will supply the Council with with notices governing blasting operations adjacent to their lines that the Council will post same at all necessary points in the Municipality. Carried.

From Mrs. E. Rheberger re road to her property. Moved by Councillors Best and Blois that this be referred to the Board of Works. Carried.

From New Era League re fast train in and out of Vancouver and asking the Council to endorse resolution covering same, on Motion of Councillors Adair and Blois resolution as submitted was eddorsed.

From Alex. Howatson Re purchase of ~~re~~ certain property purchase by the Municipality at the Tax sale held on Sept 30th. 1919.

Moved by Councillors Adair and Blois that the offer of Alex Howatson of \$141.83 and interest to date for Lot 5 of South-East Quarter of Section 8 Township 15 Map No. 2785 be accepted as provided in section 253 Municipal Amendment Act 1919. Carried.

From J. A. McKercher re repairs to Bridges on Kanaka Creek Road. Filed.

From Bourne, McDonald & DesBrisay re bridge over Kanaka Creek. Filed.

From Geo. L. Ewing re closing of Bridge on Kanaka Creek Road. Filed.

From B. Goffin re gravel taken from his pit in Dec. Last. The reeveto investigate.

From the Minister of the Interior re protection to migratory Birds. filed.

REPORTS. From Conctable Pope for month of May, received and Filed.

From Thomas Paterson, Returning Officer, Submitting result of election and vote on By-Laws on May 26th. Mrs Catherine Maxwell was declared elected as School Trustee to fill the unexpired of J. S. Whittaker. and both School and Road By-Laws was declared defeated. report received and ordered filed.

Accounts. Moved By Councillors Adair and Fulton the following accounts be paid:

| | | | | | |
|---------------------------------------|----------|----------|---------|-------|----------|
| D. Philpot. salary | \$225.00 | Expences | \$22.42 | | \$247.42 |
| E. Pope, " | 110.00 | " | 2.30 | | 112.30 |
| J. F. Anderson, " | | | | | 100.00 |
| J. C. McFarlane, " | 136 | " | 0.65 | | 135.65 |
| F. Roddis. Janitor | | | | | 25.00 |
| Gazette printing Office | | | | | 123.10 |
| Gilley Bros. Cement &c | | | | | 479.20 |
| George Hancock. Hauling waggons &c | | | | | 103.75 |
| G. G. Cordelle, Spikes | | | | | 24.85 |
| Burr Office Supplies. BluePrinting &c | | | | | 53.45 |
| Wm Storey. | | | | | 6.55 |
| E. T. Matchett. April Acct. | 27.25 | | | | |
| " May " | 7.15 | | | | 34.40 |
| Port Haney water Works | | | | | 3.75 |
| Geo. A. Sutherland. Coroner | | | | | 14.00 |
| D. Graham | | | | | 22.80 |
| Harry Chapman. 1 Block | | | | | 10.00 |

The Columbian Co. Printing.....\$85.50~
 Westminster Iron Works. Cement Pipe Molds.....102.05~
 Hammond Cedar Co. lumber..... 67.05~
 Inspector of Steam Boilers..... 5.00~
 Evans Coleman & Evans. Steel rails &c.....365.35~
 J. A. Wright. Survey of Road..... 70.00~

Election Accounts.

T. Paterson.....\$25.00~
 Origen Martin,..... 12.50~
 H. A. Wells,..... 12.50~
 E. T. Parker,..... 12.50~
 R. S. Whiting,..... 12.00~
 J. W. DeWolf..... 8.00~
 A. J. Bailey,..... 5.00~
 H. Fossett Snr..... 5.00~
 John Ritchie..... 11.00~
 D. H. Fry,..... 5.90.....108.50~

Western Powerv Co. Lights 48.25~
 B. C. Telephone Co..... 7.15~
 Webber Lumber Co Ltd. lumber.....539.85~
 John Donovan. Cemetry,..... 9.60~
 Burnett.& McGugan. Plans. 24.50~

School Accounts as certified.....2421.75
 Pay Rolls as Certified.....

Carried.

Council then adjourned.



Reeve

SPECIAL MEETING JUNE IITH. 1920.

A special Meeting of the Council was held in the Municipal Hall at 10 a. m. on Friday June 11th. Present the Reeve and full Council.

Moved by Councillors Adair and Fulton, that we accept a Draft at 15 days for the sum of \$1737.50 being half amount owing on Tractor and Scarifier and that we give ^{it} our ^{note} for twelve months (12) bearing interest at seven (7) per centum per annum, for the balance. Carried.

Moved by Councillors Adair and Fulton that \$1000.00 be expended ~~on~~ to the best advantage on the miller road bridge and \$750.00 be Appropriated for culvert and Fill on Ritchie road to replace old bridge No 43. Carried.

Moved by Councillors Adair and Dale that Temporary Loan By-Law No. 255c for the sum of \$3000.00 be reconsidered finally passed, sealed. and signed by the Reeve and Clerk, Carried.

Moved by Councillors Adair and Dale that Temporary Loan By-Law No. 255D receive its first reading, Carried.
Pass its first reading Carried.
Receive its Second reading, Carried.

Moved by Councillors Fulton and Adair that the Clerk be authorised to issue fire permits at the Municipal Hall Haney. Carried.

Moved by Councillors Fulton and Best That the Road Supervisor be authorised to proceed with the following work:

Improving Stephens Road to expend \$100,00

Improving Correction Line road East of McKay road \$100.00 and any absolutely necessary emergency work on roads and bridges. Carried.

Moved by Councillors Adair and Best That the Sidewalk ~~be~~ between the bridge and tailway switch into the Brick yard. be removed and Mr H. Burnett be given permission to fill the ground in question with sawdust. Carried.

Moved by Councillors Blois and Fulton that the work on Miller road be carried on immediatly to the extent of \$1000.00 providing the money can be obtained from the Bank. Carried.

Councillor Blois Gave notice of intruducing a Pool Room regulating By-Law at next meeting.

Council then adjourned.

Wm. Council

Reeve.

Minutes of Council Meeting July 3rd 1920.

The Regular meeting of the Council was held in the Municipal Hall, Port Haney, on July 3rd at 10.00 a.m. Present the Reeve and full-Council. Minutes of previous meeting read and adopted.

Mr. E. W. Beckett, Crown Timber Agent, waited on the Council re the removal of timber from Section 11 of water shed reserve. Moved by Councillor Fulton and seconded by Councillor Dale that the Council grant the Crown Timber Agent permission to remove timber on Section 11, Township 4, Range 5 West, providing this does not affect the water rights of the Municipality. Carried.

Mr. Sellings appeared before the Council and requested certain improvements on the Purdy road extension. Moved by Councillor Fulton and seconded by Councillor Adair that Mr. Sellings application for improvements to the Purdy Road extension be filed for attendance whenever the Council are in a position to make further road appropriations. carried.

Communications.

From Mr. John Lilley re wide loads being carried by trucks and suggesting regulations. Moved by Councillors Fulton and Adair that the Clerk consult with Solicitors re same. carried.

From Mr. H. W. Phillips re work done on Harris road extension. ordered filed.

From Mr. Wm. Hapwood and others re work performed on Jackson Road. Moved by Councillor Fulton and seconded by Councillor Blois that the clerk write the residents of the upper part of the Jackson road thanking them for the gratuitous work done on the road. carried.

Moved by Councillor Fulton and seconded by Councillor Blois that the Council accept the offer of Mr. Halsall and others and proceed with the work to open out the road on the South side of the N. W. $\frac{1}{4}$ of Section 13, Township 12, at an estimated cost of \$150.00, they to accept 75% of current wages and await payment for their work until the Council are in funds. carried.

The Board of Police Commissioners reported that they deemed it absolutely necessary to employ an extra Constable and recommended that immediate steps be taken by the Council. The matter of Salary to be reported on later. Moved by Councillor Fulton and seconded by Councillor Blois that the chief of Police be authorised to engage an assistant acceptable to the Police Commissioners. carried.

Moved by Councillor Fulton and seconded by Councillor Best that the Clerk write the Honourable the Minister of Finance respectfully enquiring what proportion of the service Tax collected in the Municipality by the Government will be refunded to the Municipality for School purposes according to the 1920 Act, and if any refund when same will be available. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the "Trade Licence By-Law 1920"

| | |
|-----------------------------|----------|
| receive its first reading. | carried. |
| Pass its first reading. | carried. |
| Receive its second reading. | carried. |

Moved by councillor Best and seconded by Councillor Blois that the "Maple Ridge Beverages By-Law 1920"

| | |
|-----------------------------|----------|
| Receive its first reading, | carried. |
| Pass its first reading. | carried. |
| Receive its second reading. | carried. |

Minutes July 3rd, contd.

Moved by Councillor Adair and seconded by Councillor Dale that "Temporary Loan By-Law No 255 D."
 Pass its second reading. carried.
 Receive its third reading. carried.
 Pass its third reading. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the accounts as submitted, Time sheets as certified, and School accounts be paid. carried.

Accounts as follows:-

| | | |
|-----------------------------------|------------------------------|-----------|
| D. Philpot. | Salary. | \$210.00. |
| J. F. Anderson. | " | 100.00. |
| E. Pope. | " \$110.00. Expenses \$6.05. | 116.05. |
| J. C. McFarlane. | " 135.00. " 1.05. | 136.05. |
| F. Roddis. | " | 25.00. |
| R. Blake. | Work Beat No. 9. | 10.00 |
| E. Trethewey. | Gravel Beat No. 9. | 1.20. |
| B. Goffin & Co. | Hauling machinery. | 20.00. |
| E. T. Matchett. | Paint. | 1.05. |
| The Columbian Company. | Printing. | 81.60. |
| Gilchrist Bros. | Cemetery. | 23.50. |
| Hammond Cedar Company. | Window sash. | 3.50. |
| C. P. Railway. | Freight. | 28.00. |
| Workmens Compensation Board. | | 20.25. |
| Do. | | 17.95 |
| Atlas Steel Products.Ltd. | | 53.75. |
| Maple Ridge Lumber Co. | | 169.01.. |
| Burroughs Adding Machine Company. | | 6.82. |
| D. Graham. | Repairs to wagons. | 32.00. |
| Webber Lumber Company. | | 296.36. |
| W. S. Dale. | Hauling equipment. | 5.00. |
| B. C. Telephone Company. | | 12.60. |
| Western Power Co. of Canada. | | 48.25. |
| Port Haney Water Works Ltd. | | 3.75/ |
| John Donovan. | Work in Cemetery. | 24.00. |
| D. G. Morse. | Medical Health Officer. | 125.00. |
| J. H. Laity. | Police Magistrate. | 40.00. |

School Accounts as certified.
 Pay rolls as certified.

Council then adjourned.

J. H. Laity

Reeve.

MINUTES OF SPECIAL MEETING JULY 5th 1920.

Special meeting of the Council was held in the Municipal Hall at 8.30.p.m. July 5th 1920. Present the Reeve and Councillors Dale, Adair and Best.

Moved by Councillor Dale and seconded by Councillor Best that "Temporary Loan By-Law No. 255 D. " be re-considered and finally passed, signed by the Reeve and Clerk and the Corporate Seal attached. carried.

Moved by Councillor Adair and seconded by Councillor Dale that the "Maple Ridge Beverage By-Law 1920 " Pass its second reading, carried. Receive its third reading. carried. Pass its third reading. carried.

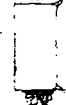
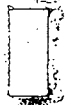
Moved by Councillor Best and seconded by Councillor Adair that the "Trade Licence By-Law 1920." Pass its second reading, carried. Receive its third reading. carried. Pass its third reading. carried.

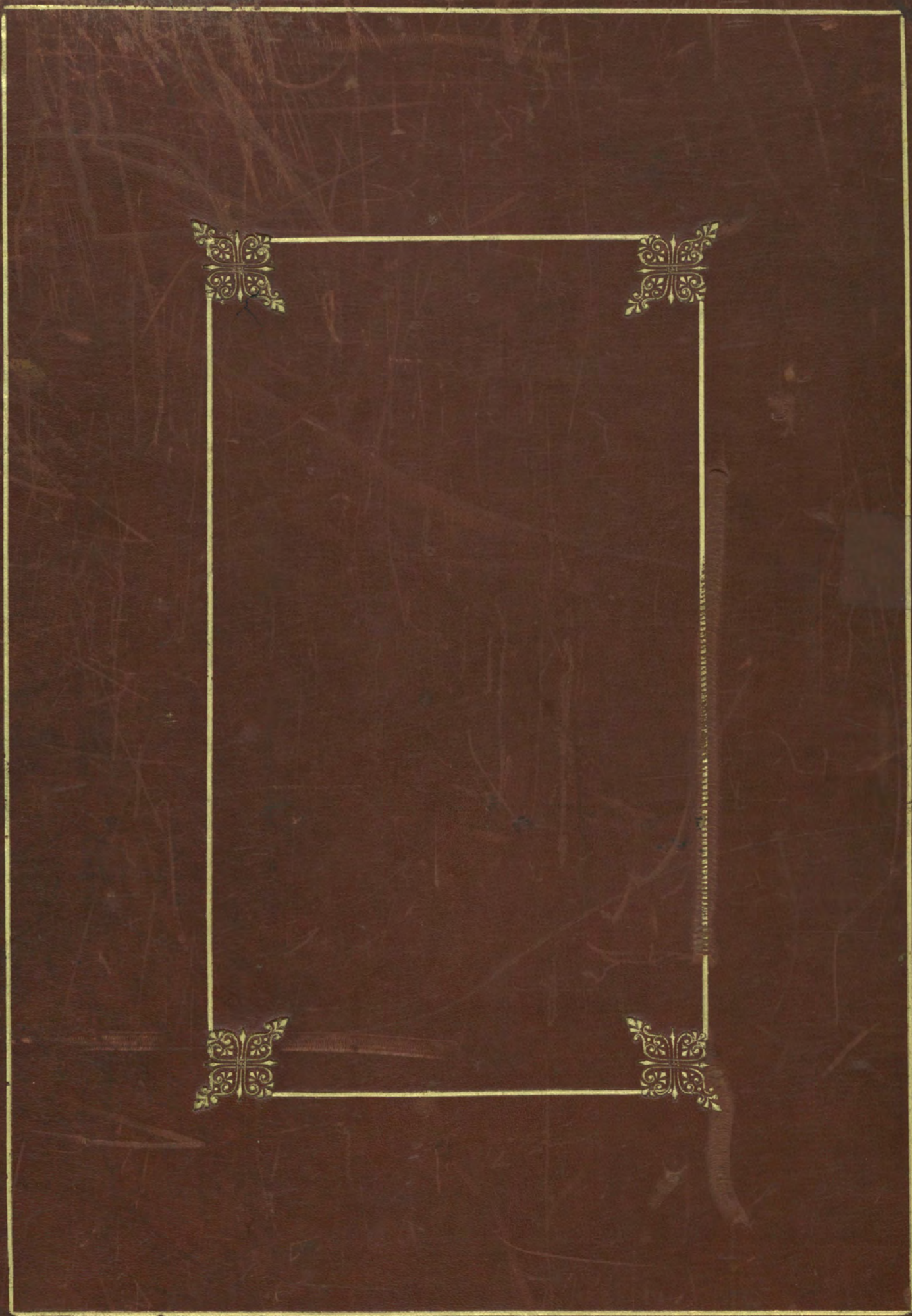
Moved by Councillor Adair and seconded by Councillor Dale that Messrs DeMaske and Stephenson be paid \$550.00., the amount stipulated in their contract, on completion of the Ritchie Road Bridge and Road work, after inspection and confirmation by Road Superintendent Philpot. carried.

Moved by Councillor Adair and seconded by Councillor Best that Mr. Philpot be instructed to interview Mr. Gilland re work on River Road and to supply Tractor and dump wagons if he considers it profitable to the Municipality. carried.

The Council then Adjourned.

Reeve.





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