

MINUTES

MARCH 5 1938

MAY 31 1943

CORPORATION OF THE DISTRICT OF

MAPLE RIDGE

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MARCH 5th. 1938.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 9.30 A.M. on March 5th.1938, present the Reeve and full Council.

Moved by Coun. Ansell and McIntosh: That the minutes of the regular meeting of Feb.5th. and Court of Revision of Feb.8th.& 10th., special meeting of Feb.10th., 17th., and 24th., be approved. CARRIED.

Mrs. Lamb of Port Hammond was present and protested against the petition of opening up Chigwell Street in Hammond Townsite.

A letter from the School Board asking for the Council's approval of the appointment of Dr. F.J.Sparling as School Health Inspector for 1938, to cost approximately \$200.00 .

Moved by Coun. Ansell & Mattson @That the Council give their approval of the School Health Inspector, on condition that all teachers and janitors connected with the Schools are also strictly examined. CARRIED.

A letter from the School Board, was read, requesting the Council to provide suitable chairs for the School Board.This was laid over.

Mr. G.Dalrymple waited on the Council and requested assistance for his family.

Arthur and Frank Reddicliff were present and requested the Council to have some work done of the Reddecliff Road, they were told that Coun. McIntosh had a certain amount of work already under consideration.

Major Shaw of the Salvation Army requested the Council for their yearly grant.

Moved by Coun. McIntosh and Ansell : That the Salvation Army be granted the sum of \$100.00 for the year 1938. CARRIED.

Mr. McAuley requested the Council to open up the road in the old Henderson subdivision and if done he would grant the Council permission to put a ditch through lots 6 & 7 of N.E. $\frac{1}{4}$ of Sec.16 Tp.12

Moved by Coun. Ansell and Mattson : That the request of Mr. McCauley re opening of road allowance west from Baker Road be complied with on condition that an easement is granted for tile drain across between lots 6 & 7 of N.E. $\frac{1}{4}$ of Sec.16 Tp.12. CARRIED.

A letter from the Junior Board of Trade was read, regarding the garbage disposal, the Clerk was instructed to reply and ask them to submit a workable plan when they prepared same.

A letter from Miss Julia Ramey asking for assistance for her Father, was read.

Moved by Coun. McIntosh and Ansell : That the Public be notified through an ad.in the press that prosecutions will follow if refuse is dumped anywhere but at the official dumping grounds. CARRIED.

Moved by Coun. Mattson and Larson : That the log landing on the east end of the Jackson Road be removed by logging operator and they be notified accordingly. CARRIED.

Moved by Coun. Larson and Ansell: That all that portion of the S.W. $\frac{1}{4}$ of Sec.16Tp.15,lying to the West of the E.H.Heaps Logging Co., Right of Way, said Right of Way being shown coloured Red on Sk.2817, Save and Except that portion covered by the waters of Whonnock Lake, be sold to Mrs. Theresa Galloway,722 Granville St., Vancouver, B.C. for the sum of \$93.00. CARRIED.

A letter from the Secy. of the Hammond Presbyterian Church,was read. They requested the Council to have a light put in front of the church. The Clerk was to notify them that this would be brought up at a later date.

Meeting of March 5th.1938-continued-

One tender for the purchase of the old Ritchie place ,was in the hands of the Clerk, this was from Mr. Erskine who offered \$1500.00 for same.

Moved by Coun. Larson and Laity :That the N $\frac{1}{2}$ of SE $\frac{1}{2}$ of Sec.10 Tp. 12,Save and except a portion for road way shown on Sk.6504F and a one acre portion reserved, be sold to Mr. A.M.Erskine, Albion, B.C. for the sum of \$1500.00, payable \$700.00 in May 1938 and the balance \$800.00 in November 1938. CARRIED.

Moved by Coun. McIntosh and Ansell : That the "Tax Sale Lands By-Law,1938,Number 7"A", Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Letters from, Crehan, Meredith & Co., Wm. Griffiths and Department of Public Works, were read and ordered filed.

The Clerk reported that the property were Lobb's are residing, is not connected with the sewer, they are using a septic tank.

It was agreed that the advance as passed in meeting of the 24th. of Feb. to Mr. Peters, be made in one cheque.

A letter from the truck drivers, O.P.Lilley & A.Finnie, was read. They requested the Council to place them on a monthly basis at \$100.00.

Moved by Coun. McIntosh and Ansell: That F.Zeron, O.P.Lilley and A.Finnie be given an increase of 5¢ per hour starting March 1st.1938. CARRIED.

A letter from A.P.Grant re F.Stinson a relief case was read,.

Moved by Coun. Laity and Larson: That the Reeve take up the case of Mr. Stinson when in Victoria next week. CARRIED.

Applications for relief from C.H.Nelson and E.Magnusson were read.

Moved by Coun. Larson and Mattson : That C.Nelson of Ruskin be given relief work. CARRIED.

The case of E.Magnusson was reviewed and he was refused relief.

The Council now adjourned for lunch and resumed their meeting at 1.30 P.M.

Moved by Coun. Ansell and Larson: That Mr. Dalrymple be given an order for the sum of \$5.00 worth of groceries and that a Committee be appointed to investigate the health of this family with power to act. CARRIED.

Committee appointed were Coun. Ansell, Laity and McIntosh.

Moved by Coun. Mattson and Larson: That the Plan of Subdivision of part of 15 acre portion of Lot 407 Gp.1. N.W.D. be approved and the approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Larson and Laity: That the B.C.Electric be asked to move the pole at the junction of the Whonnock and Trunk Roads, a distance of 25 feet west of present location of present pole. CARRIED.

Moved by Coun. Mattson and Larson: That any taxpayer wishing the use of the Municipal Grader can have same at charge of \$2.00 per hour when in that vicinity. CARRIED.

A discussion regarding trucks took place and a Committee of Coun.'s McIntosh and Larson was appointed to bring in a report for Thursday evening at 8 P.M. March 10th.1938.

A Council meeting would be held on Thursday evening at 8 P.M. March 10th.1938.

Minutes of Meeting of March 5th.1938-continued-

Relief Accounts for February.

S.&E.Stores Ltd.....	a/c	Mrs McCann	\$10.00
F.K.DeWolf.....	"	Hunziker	10.00
Geo. Filer.	"	Mrs McCann	2.50
Maple Leaf Dairy	"	" "	5.20
H.W.Fortin	"	Stockdale	10.00
C.Skelly	"	Mrs McCann	12.50
Consumers Co-op.	"	"Montpellier	30.00
Dan Lee.	"	Chinese	20.00
Tom Louie	"	"	28.00
Fuller & Watson Ltd.	"	Motick&Norman	20.00

Relief Advances for Mrch.

Arnold, W.S.....	\$10.00	McPherson, Mrs. M.E.	10.00
Bruton, J.D.	12.50	McColl, Mrs. M.	10.00
Bowring, F.	12.50	Ooto, Mrs. H.T.	15.00
Bond, Mrs. S.	12.50	Puska, Mrs. A.	14.50
Cauchon, E.	10.00	Ritchie, A.W.	10.00
Grose, Mrs.K.S.	25.60	Skoropada, Mrs. M.	14.50
Gustafson, Mrs. S.	12.00	Sheppard, T.	10.00
Gunn, R.	12.80	Stewart, Wm.	10.00
Gray, Mrs. A.	19.50	Tassie, A.V.(Miss)..	10.00
Ganz, C.	19.20	VanHorn, H.	10.00
Hampton, Mrs.M.H.	12.00	Walsh, Mrs. M.	10.00
Hendrickson, W.	14.50	McLeod, Mrs. M.	12.50
Kusha, Miss F.M.	10.00	(Mrs McCann(Murray) to receive	
Korell, Mrs. A.	11.40	\$22.00 per month in food)	
Frigren, Nels.	22.40		
Gildea, F.(Rent Grose)	5.00		

Moved by Coun. McIntosh and seconded by
Councillor Ansell That the above listed accounts be paid. CARRIED.

Accounts for February 1938.

B.C.Telephone Co....	Tel.13.29	Police Exp.	12.90	26.19
Morris & Sohns....	Hall 1.35	Relief Mrs Murray	21.36	22.71
Maple Ridge Lumber Co.....	Hall a/c.....			58.80
Land Registry Office....	L.R.O.Fees.....			1.40
Burr Office Supplies.....	Printing & Supplies...			3.06
Maple Ridge Leader.....	" "			22.00
F.A.Brisco.....	" "			34.58
Goodyear Tire and Rubber Co...	Trucks.....			53.75
V.Edge.....	Gen. Mtce. surveying....			5.00
Dr. J.F.Sparling.....	Police Expenses (Holm)....			2.00
Superannuation Commissioner...	Super.14.00 Trust 11.50.....			25.50
Postmaster Haney.....	Stamps ...			20.00
Fraser Valley Union Library...	1st. $\frac{1}{4}$ installment 1938...			431.55
G.D.Peacock,.....	Police Court Expenses.....			4.00
Workmen's Compensation Board...	1stl installment 1938....			227.50
V.Abbott.....	Cemetery a/c Feb.			33.50
Dr. L.Broe.....	Health a/c Commitment re Simmons....			5.00
G.W.Foster.....	Sewer a/c Haney..			11.70
H.Cutler.....	Sewer a/c Hammond...			2.40
Dep. Minister of Finance...	Keep of Prisoners			32.00
W.J.Sparling	Health...Commitments.....			10.00
S.Bowell & Sons....	Health(Burial S.Robertson).....			60.00
E .W.Powell.....	Fire Insurnace on Hall....			62.00
Farmers Institute...	Ward 5. Powder.....			5.00
Imperial Oil Ltd....	Gas & Oils 176.45 Gen. Mtce Asphalt 6.46			182.91
Port Haney Brick Co.Ltd..	Hall 65¢ Ward 1. 6.48			7.13
United Farmers Ltd....	Hall, Mtce. & Repairs.....			13.65
B.C.Electric...Hall	2.55 Tool \$1. Park \$1. Streets 75.83			82.38
Minister of Finance.....	T.B. Tranq.24.80 St. Jos. 24.80			49.60
Queen Alexandra Solarium.....	Hospital for Jan ..			9.10
Vancouver General Hospital....	Jan.			56.00
Royal Columbian Hospital	Jan.			364.79
Mrs. M.Reid.....	Indigent relief....			10.00
A.Paltilla.....	" " re Oikarinen...			12.00
Provincial Collector...	Income tax for Feb..			6.05

Minutes of Meeting of March 5th.1938-continued-

Accounts -continued-

Clerk's Expenses...Exch. 3.06 Hall 1.35 Adm. Exp. 9.55 Reg.Deed Fees	
6.73 Stamps 4.00 Election exp. adv.5.08.....	\$29.77
S.Blow & Sons.....Gen. Mtce. signs.....	5.80
Hammond Cedar Co.Ltd..Bridges, 59.77 Wd.2. 33.42 Hall 3.38	96.57
Nixon Service Station....Trucks....	4.55
S.Saari..... Grader.	9.50
Home Garage..... Trucks.	10.45
Haney Garage Ltd.. .. "	3.75
E.E.Adair..... Hall a/c repairs.....	159.43
Fuller & Watson Ltd.....Hall a/c....	2.02
St. Paul's Hospital.....Feb. a/c....	15.40
J.Eaton.....Hall repairs....	10.00
J.Grant..... Gen. Mtce. gravel.....	17.80
F.W.Watson.....Grader 75¢ tools 2.40....	3.15
A.McIntosh..... Haney Sewer 22.47 Gen. Mtce. 24.00....	46.47
Ward 1.....285.60 General Mtce..... 225.50	
2.....258.40 Secondary Highways 181.60	
3.....378.40 Haney Sewer 25.60	
4.....350.80 Administration... 323.35	
5.....416.00 Schools..... 5895.68	

Moved by Coun. McIntosh and Ansell :That the above listed accounts be paid. CARRIED.

Reeve Mussallem voting against the commitment account of Magistrate Sparling for \$10.00

The Council then adjourned at 4.30 P.M.

J. M. Dawson
Clerk.

G. Mussallem
Reeve

March 10th.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. March 10th.1938, present the Reeve and Full Council.

Moved by Coun. McIntosh and Mattson :That the Tax Sale Lands By-Law 1938 No 7"A" ,Receive its third reading, carried,pass its third reading, Carried.

Moved by Coun. Ansell and Laity : That Mr. Wm.Larsen and O. Ogren be given contract on North end of Steven's Rd. for sum of \$175.00 , specifications to be given before work starts. CARRIED.

Moved by Coun. Ansell and Larson :That the acceptance of Mr. Dairon's offer of \$100.00 be confirmed and that Mr. V.Edge be instructed to survey a 66 ft. road across Mr. Dairon's property,road to start on east end of property and run to North Allouette. CARRIED.
Reeve Mussallem recording his vote against.

Moved by Coun. Ansell and Laity :That W.Larsen & Otto Ogren be advanced \$35.00 on contract to buy powder. CARRIED.

It was decided that a committee would go and see a loader in operation, to leave the Hall, Monday morning at 8.45 A.M.
(note,(it was decided later that no committee would go.)

The Clerk brought up the matter of having the logging platform on the Jackson Road, removed, and the Foreman was instructed to take a gang of men and remove same.

The tearing down of the fence between the Cemetry & Morikawa'a property was left in the hands of Coun. Laity also the planting of a ceadr hedge. The Clerk was instructed to notify Mr. Morikawa that the Council had decided to this work themselves.

Quotations on Ford,General Motor,Maple Leaf and International Trucks,were read and a discussion then took place with representatives

Minutes of Meeting of March 10th.1938-continued-

of the various firms were present.

Moved by Coun. Larson and Ansell : That we buy one International 2 ton truck. CARRIED.

The account of \$10.00 from Magistrate W.J.Sparling re Committal ~~xxx~~ of person to Essondale was referred to the Council.

Moved by Coun. Ansell and Laity: That acct of Magistrate Sparling re \$10.00 Committal acct be removed from accounts until such time as this acct. is shown to be a legal liability against the Municipality. CARRIED.

Moved by Coun. Ansell and Laity: That the General tax rate be the same as last year ,also School rate to remain the same. CARRIED.

Moved by Coun. McIntosh and Ansell: That the "Maple Ridge Revenue By-Law 1938" Receive its third reading, CARRIED. Pass its third reading, CARRIED.

Moved by Coun. Mattson and Larson: That the "Maple Ridge School Board Extra Municipal By-Law 1938" Receive its third reading, CARRIED. Pass its third reading, CARRIED.

Moved by Coun. McIntosh and Ansell :That the "Maple Ridge Percentage Addition By-Law,1938" Receive its third reading, CARRIED. Pass its third reading, CARRIED.

Moved by Coun. Laity and Larson : That applications be called for one truck driver, applications to be in by Mar.22nd.1938. CARRIED)

Note. The Clerk was instructed to state in the notice that the scale of wages as set by the Council for truck drivers would apply.

Moved by Coun. Larson and Laity: That body of truck be 3/16 steel body and a Model D-6 Woods Hoist or if this is not satisfactory in the opinion of the foreman,he be given power to have same changed after consulting the Reeve. CARRIED.

Moved by Counl.Laity and Mattson :That the Municipality purchase 2 pair of hip gum boots 8 and 9 sizes to be used for men on relief work. CARRIED.

The Council then adjourned at 12 o'clock midnight.

J. M. Davey
Clerk.

J. Mussalle
Reeve

Special Meeting of March 25th.1938.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. March 25th.1938 at 8 P?M. Present Reeve Mussalle and Councillors Laity, McIntosh ,Ansell and Larson. Coun. Mattson was unable to be present through sickness.

Alf. Chatwin was present and asked the Council to have stop signs erected at the corner of Laity & Hunter Roads and Sharpe & Hunter Roads, it was drawn to the attention of the Council that these stop signs without a By-Law had no effect and Coun. Ansell and Laity were delegated to bring in a By-Law covering same.

A petition containing 68 names of the Yennadon district, asking the Council for assistance in the way of funds to clear grounds in the Allouette Park for baseball etc., was read and left over for inspection by the Council.

A letter from T.Shoesmith offering \$2 per M. for Fir \$1.50 for cedar and hemlock on lots 19,20,21 & 22 of NW $\frac{1}{4}$ Sec.27 Tp.12 ,was read and left over until the council inspected same.

Minutes of March 25th.1928-continued-

The question of quarters for the Library at Hammond were discussed.

Moved by Coun. Laity & Ansell : That estimates be procured as to cost of a building suitable for Library purposes size 12'x 18' at Hammond. CARRIED.

A letter from Dr. West re the condition of Mrs. Dalrymple, was read and Coun. Ansell to ascertain cost of medicine.

A letter from A.W.McLeod Co. for the purchase of Tax Sale Cert. covering Lot 19 of W $\frac{1}{2}$ of Sec.20 Tp.12. was read.

Moved by Coun. Larson and McIntosh : That A.McLeod Co.Ltd. be informed that this Council are not in favor of the sale of Tax Sale Certificate re Lot 19 of W $\frac{1}{2}$ of Sec.20 Tp.12. CARRIED.

The account for the new International Truck was presented and agreed to be paid as per terms on the regular meeting April 2nd.1938. One third down balance an open account.

A letter from W.G.Murrin, President of the B.E.Electric, offering to move the pole on the Dew. Trk. Rd., as asked by the Council, without cost to the Council, was read and the Clerk to reply.

A letter from Dr. Bowles re Alex. Reid, was read and filed.

Wm Minty made an offer (verbaly) to the effect that he would screen and place in loading hoppers, gravel for the Municipality, out of Berto pit at the rate of 30¢ per yard. This was left over for further discussion.

The Insurance on the new truck was discussed and motion made as follows.

Moved by Coun. Larson and Ansell: That Geo. Shewfelt be asked to furnish estimate of Insurance with the Clerk and if satisfactory the Clerk be authorized to insure new International Truck (3 point policy) CARRIED.

Moved by Coun. Ansell, and Laity : That the Councillors of each Ward and the Clerk be authorized to act as Fire Wardens during the fire season of 1938. CARRIED.

Moved by Coun. McIntosh & Larson : That the Plan of subdivision of part of Lot 8 of Bk.1. of Lot 247 Gp.1. be approved and the approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Laity : That the plan of subdivision of Parcel "C" of the NE $\frac{1}{4}$ of Sec.15 Tp.12 be approved and the approving Officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Ansell : That the "Maple Ridge Revenue By-Law 1938" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Ansell : That the "Maple Ridge Extra Municipal By-Law, 1938" be reconsidered and finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED

Moved by Coun. Larson & Laity: That the "Maple Ridge Percentage Additions By-Law, 1938" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Ansell & Laity : That the "Tax Sale Lands By-Law, No.7 "A", be reconsidered and finally passed , signed by the Reeve and the Clerk and the Corporate Seal Attached. CARRIED.

Moved by Coun. Laity and Ansell : That Mr. Edge be authorized to survey the levels for main ditch in cemetery and other branch ditches and that Mr. Edge be informed that do this work under orders of Coun. Laity. CARRIED.

A letter from H.S.Welch asking for relief was read and the Clerk was instructed to reply that he would have to register. CARRIED.

Minutes of Meeting of March 25th.1938-continued-

A letter from J.Finlay ,Hammond regarding a road was read, Clerk to reply that this was being attended to.

The case of C.Savino for relief was left to the Reeve provided that he present his earnings for 1937 and was qualified.

Mr. G.Coslelanki was present regarding a licence for running a Wrestling match , and it was decided that no licence would be charged for this particular one but any others would be.

Applications numbering 42 for the position of truck driver, were read and after consideration by balloting Mr. A.G.Dunster was selceted.

Moved by Coun. Ansell and McIntosh : That M.G.Dunster be appointed truck driver for municipal truck. CARRIED.

Moved by Coun. Larson and Ansell :That one dallar and 50 cents be paid Henry Rekenrud as bounty for killing a bob cat. CARRIED.

The Council then adjourned at 11.30 P.M.
A letter from E.H.Bridgman regarding the Police Magistrate was read and noted. A letter from M.Kinnaird was read and filed.

A. M. Dawson
Clerk.

S. Mussalle
Reeve

April 8nd.1938.

The minutes of the regular meeting of the Municipal Council, held in the Municipal Hall, Haney, B.C. April 5th. 1938 at 9.30 A.M. Present Reeve S.Mussalle and Councillors J.R.Laity, W.T.McIntosh, W.H.Ansell, Ed. Mattson and J.Larson.

Moved by Coun. Laity and Ansell: That the minutes of the regular meeting of March 5th.1938 and special meetings of March 10th. and 25th. be approved. CARRIED.

Mrs. F.Dalrymple presented her case to the Council and asked assistance to purchase medicine.

Moved by Coun. Ansell and Laity : That Mrs. Dalrymple be allowed \$10.00 for medical expenses for the months of April, May and June. CARRIED.

Moved by Coun. McIntosh and Ansell : That the timber on Lots 19,20,21 and 22 of the NW $\frac{1}{4}$ of Sec.27 Tp.12 be sold to Mr. T.Shoesmith at the price of \$2.00 per M. for fir and \$1.50 per M. for Cedar or Hemlock. That a deposit of \$150.00 be made on the purchase and that Mr. T.Shoesmith give the Municipality an order on the mill purchasing the timber to cover stumage. CARRIED.

Moved by Coun. Ansell and Laity : That the petition of Mrs. John Mitchell and others re clearing of portion of Maple Ridge Park for atheletic purposes be received, and that they be notified the Council will consider a grant for this purpose when improvements are performed by the petitioners satisfactory to the Municipality. CARRIED.

Moved by Coun. Ansell and Larson: That the School Board be notified that this Council are of the opinion that the purchase of chairs for Trustee's room is a matter for the School Board to consider and act upon from their own funds. CARRIED.

Moved by Coun. Ansell and Mattson : That Plan of subdivision of the W $\frac{1}{2}$ of the S $\frac{1}{2}$ of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Sec.23 Tp.12, be approved and the approving Officer authorized to sign the same. CARRIED.

Move by Coun. Larson and Mattson : That the Plan of a subdivision of part of Lot 433 Gp.1. N.W.D. be approved and that the approving Officer be authorized to sign the same, also that the Soldier Settlement of Canada be asked to sign the plans as regards that portion marked "X". CARRIED.

Minutes of Meeting of April 2nd.1938-continued-

Moved by Trustee's Davison and Laity and Secretary Harrison were present and wished the Council to go on record that the Council would, in the event of a School building by-law passing, take over the present high school for \$1.00 for a Municipal Hall.

Moved by Coun. Ansell and Mattson : That it be resolved that in the event of a By-Law passing for a combined Junior and Senior High-School this Council would be in favor of taking over the present High School for the sum of \$1.00 CARRIED
Reeve S. Mussallem voting Nay.

Moved by Coun. Ansell and Mattson : That A. Marc be paid sum of \$2.00 for removal of trees on N. Lilloett Road. CARRIED.

Moved by Coun. McIntosh and Ansell : That the expenses of Miss Martin be paid for transporting of Evelyn Jean Lee to the Solarium on Van. Island from Hammond. CARRIED.

The Clerk had previously stated that Miss Martin figured that she could do this for approx. \$10.00.

An estimate of \$70.00 to felt paper and two coats of alabastine on the upstairs rooms of the hall by J. Eaton, was considered,
Moved by Coun. Larson and Mattson: That the work of papering the upper rooms as per estimates be agreed to. CARRIED.

A letter from Miss Martin, Welfare Visitor, stating that Mrs. R. Laidlaw of Hammond was in need of assistance to purchase medicine to the extent of \$5.00 per month. was read and it was
Moved by Coun. Laity and Ansell : That Mrs Laidlaw be granted \$5.00 per month for medical purposes for April, May and June. CARRIED.

Moved by Coun. Larson and Mattson : That J. T. Smith be given relief to the amount of \$25.60 for the month of March. CARRIED.

The question of the Burial account of G. A. Allam was raised and the Clerk informed the Council that the Off. Administrator recommended that any wages due to Mr. Allam be sent to him along with the account of burial and he would make an effort to send all that was due back to the Municipality, provided that the wages due were sufficient to cover same.

A letter from the Shell Oil Co. was read and ordered filed.

Mrs. Campbell, Mrs. Maunsell and Mrs. Morse waited on the Council, and asked for Municipal lands to make playgrounds for the younger children, also room to erect bathing house near the river, the Council suggested that the ladies look over what property was available and come back with definite plans.

Mr. A. Legge asked the Council to clear and burn the brush on the Lilloett Rd. along his home, this was left to Coun. Ansell to have same done with relief labor.

Mr. Erskin asked the Council to have the Ritchie property which he has agreed to buy, surveyed, but the Council decided that until at least the first payment had been made they were not inclined to make any expenditures. The first payment being due in May.

Mr. G. Biggs asked the Council if they would be willing to trade him some property in Hammond Townsite for the property he owns in N.E. $\frac{1}{4}$ of Sec. 28 Tp. 12. It was suggested that Mr. Biggs go over what lots are available and come back in again.

Mr. Shin representing the owners on the new road in Sec. 1. asked the Council to do some gravelling, this was left in the hands of Coun. Larson.

A letter from J. Peberthy asking for the position of caretaker and also a Licence to operate in the Maple Ridge Park, was read and Coun. Ansell to bring in a report at another meeting.

Minutes of meeting of April 2nd.1938-continued-

Letters from T.Sheppard and Mrs. Katainen read and filed.

Estimates for building a library quarters at Hammond were placed on the table, Mr. Adair \$274.00 Mr. Riddle \$275.00 and Mr. Daykin \$140.00 ,this was laid over to the next meeting.

The following relief accounts were then read:

G.Hocknell, allowance for March..	19.20
C.Savino, " " "	14.20
H.Jowett, " " "	16.00
L.Taverna.....	8.11
F.K.DeWolf....	5.00
ConsumersCo-operative	30.00
Tom Louie.....	28.00
Dan Lee.....	20.00
Government Agent.....N.W...	10.88
S.&.E.Stores Ltd.....	22.00
Maple Leaf Dairy.....	8.65

Moved by Councillor McIntosh and Ansell : That the above accounts be paid. CARRIED.

The Council adjourned at 12.30 for lunch and reconvened at 1.30 , all present.

ACCOUNTS

B.C.Telephone....Hall	13.78	Police	16.42.....	30.20
Wiarts Garage... Trucks.....				11.95
Hammond Cedar Co.. Bridges & Culverts...				76.38
Wm. Bulky.....	"	"		.36
B.C.Concrete.....	"	"		114.74
L. Hinch.....	"	"		84.48
G.H.Hinch.....	"	"		58.80
S.Blow & Son.....	Gen. Mtce. signs.....			5.20
Haney Cafe.....	Police Exp. 85¢ Adm. Exp. 5.30			6.15
B.C?Electric ...Tools \$1.Park \$1.Hall 3.95 Sts. 75.83				81.78
International Harvester Co. Capital Truck Purchase 1/3				880.00
Goodyear Tire & Rubber Co..Tools & Equipment.....				9.88
National Machinery Co... Grader.....				19.00
Maple Ridge Leader.....Advertising.....				2.20
Clarke & Stuart Co.....	Stationery & Supplies.....			11.93
Remington Rand Co.....	Office repairs & Supplies....			7.80
B.E.Byrnes	bounty on wild cat...			1.50
V.Edge.....	Surveying.....			43.50
Deputy Minister of Finance....	Keep of prisoners....			81.00
Commissioner of B.C.Police....	Police salaries.....			375.00
Dr. S.C.McEwen.....	Medical & Burial a/c.....			5.00
Dr. A.W.Bowles.....	" "			11.00
Dr. W.R.Louden.....	" "			20.00
Saywright's Funeral Home!..	a/c Sacht			50.00
Dr. G.Morse.....	" " \$20. Police 10.00			30.00
Imperial Oil Ltd....	Gas & Oils.....			200.75
G.A.Shewfelt.....	Insurance on Trucks.....			46.00
R.S.Day & Sons.....	Renewal Bond Insurance.....			10.00
St. Marys Hospital.....	per diem charges.....			49.70
Mission Memorial Hospital...	" "			19.60
Kingsway Nursing Home.	" "			42.00
Queen Alexandra Solarium..	" "			19.60
Vancouver General Hospital	" "			50.40
Royal Columbian Hospital..	" "			261.10
Clerks Exp. Exc.55¢ Adm.Exp.65¢ L.R.0 \$1.Tks 50¢Tool 25¢				2.95
Supranuation Commissioner...Trust a/c11.50 Super 14.00				25.50
Postmaster Haney.....	Stamps.....			20.00
Provincial Collector...	Income Tax.			7.10
S.Berto.....	Gen. Mtce. gravel.....			34.20
Mrs. M.E.McPherson..	" "			4.60
Maple Ridge Lbr. Co.Ltd..	Bridges.....			359.53
Haney Garage Ltd...	Trucks.....			8.40
Port Haney Brick Co... Wd.3. 21.82 Wd.2. 3.13...				24.95
H.E.McKenzie.....	Hall 32.20 Tools 60.61.....			92.81
Ward 1....	\$328.00 Wd.2. 344.80 Wd.3. 332.80 Ward 4. 277.60			
Ward5. ..	400.00 Gen. Mtce.247.65 Bridges. 91.20 Cemeties 32.00			
Indemnities	362.50 Adm. 423.35 School 5755.52			

Minutes of meeting of April 2nd. 1938-continued-

Moved by Coun. McIntosh and Ansell : That the above listed accounts be paid. CARRIED.

Poor & Indigent Allowances for April

Arnold, W.S.	\$5.00	Ooto, Mrs. H.T.	15.00
Bond, Mrs. S.	12.50	Ritchie, A.W.	10.00
Gray, Mrs. A.L.	19.50	Sheppard, T.	10.00
Grose, Mrs. K.S.	22.40	Stewart, Wm..	10.00
Gildea, F.	5.00	Tassie, Miss A.V.	10.00
Hampton, Mrs. M.	10.00	Van Horn, H.	10.00
Korell, Mrs. A.	11.40	Walsh, Mrs. M.	10.00
Murray, Mrs. E.	30.00 (orders, only)		
McCull, Mrs. M.	10.00	Reid, Mrs. M.	10.00
McLeod, Mrs. M.	10.00	Paltilla, A.	12.00
McPherson, Mrs. M.	10.00		
Oberg, A.P.	to work for \$16.00 allowance		
Smith, J.T.	" " "	25.60	"

Single chinese to receive \$4. per mo. by orders.

Moved by Coun. McIntosh and Ansell : That the above amounts as listed for April be paid. CARRIED.

The Clerk was instructed to reduce A. Hilland by 2 days per mo. G.H. Boucher by 1 day and to notify Mr. Van Horn that no relief would be granted after April.

Moved by Coun. Laity and Ansell: That Vernon Edge be instructed to make survey of Chigwell St. and place corner posts, also that the Hammond Cedar Co. be notified to remove all lumber off of said street by July 1st. 1938. CARRIED.

Moved by Coun. Laity and Ansell : That E. Adair of the Board of Trade, be notified that the Council are willing to allow 10 days work in regards to erection of Pylons at West entrance of the Municipality and suggest that one be erected at east end of the Municipality. CARRIED.

It was decided that the offer of Mr. Minty would not be dealt with at the present time.

The Clerk was instructed that if Mr. Williams of Whonnock came in and offered 1 cent per foot for 150 poles ($\frac{1}{2}$ -30'- $\frac{1}{2}$ -35') to come off of Municipal Land that he was to accept same.

Moved by Coun. Laity and Larson : That tile be purchased for cemetery and work proceed immediately, material as follows: 300' 6" tile, 470' of 4" , 2-6" T's, reducer 6" to 4". CARRIED.

Moved by Coun. Laity and Ansell : That the sexton be notified that no more wooden posts be erected in Cemetery as headstones in future and that all persons having same be advised to remove same. CARRIED.

Moved by Coun. Laity and Larson : That after May 1st. the price of plots in Cemetery be raised double the present price. CARRIED.

Moved by Coun. Mattson and Larson : That the Council purchase 400-4" tile for road opposite Mr. McVety's place on the Kanaka Creek Rd. CARRIED.

Moved by Coun. Ansell and Larson : That the Road Foreman be notified that each ward is entitled to employ up to 6 men for 4 days on 2nd. Highways work, as per recommend of the Councillors. CARRIED.

The Clerk was instructed to notify the foreman to move men from Ward 5 to other wards at his discretion.

The Council then adjourned. at 4.P.M.

A. M. Dawson Clerk.

A. Mussallan Reeve

April 14th.1938.

Minutes of a special meeting of the Maple Ridge Council held in the Municipal Hall, Haney, B.C. at 8 P.M. on Thursday April 18th.1938. Present Reeve Mussallem and Councillors Laity, McIntosh, Ansell, Mattson & Larson.

Moved by Coun. Ansell and McIntosh: That Larson and Ogren be paid the sum of \$90.00 for contract by cheque, but that cheque be held till authorized paid by the Reeve & Coun. Ansell. CARRIED.

Mr. Carter representing the Web. Cor. Lacrossé Club, asked the Council for use of the Municipal Trucks for one day for hauling soil, they to supply the labor if the Council supplied the truck.

Moved by Coun. Ansell and Laity : That the Websters Corners Lacrosse Club be granted the use of the trucks for 1 day, they to supply the labor for loading. Foreman to set the date. CARRIED.

Moved by Coun. McIntosh and Ansell : That the "Land Purchasing By-Law No. 8 "A" Receive its first reading. CARRIED. Pass its first Reading. CARRIED. Receive its second reading, CARRIED. Pass its second reading. CARRIED. *Re. DRAGON - HUTCH - ROAD - NE 29 Tp. 12*

Moved by Coun. McIntosh and Ansell : That the proposed subdivision of a 35.37 acre ptn. of Fractional Legal sub.No.2 of Sec.5 Tp.15 be approved and that the approving officer be authorized to sign the same when proper plans are made. CARRIED.

Moved by Coun. McIntosh and Mattson : That plan of subdivision of 8.828 ac ptn. of Lot 398 @p.1. be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk was instructed to write the Super. of Welfare as to whether a Japanese (Canadian Born) was entitled to Mothers Pension.

The Clerk was instructed to submit the funeral accounts of Mrs. Sach, Mr. Gales and Mr. G.A. Allam to the Official Adm.

A letter from Mr. W. J. Stevens offering a strip of land adjoining the Cemetery to the Municipality for \$100.00 (the strip being 24' deep.) was read.

Moved by Coun. Laity and McIntosh : That Mr. Stevens offer of property adjoining the cemetery at price of \$100.00 for 24 ft. across property be accepted. Payment of \$25.00 to be paid immediately and balance when deeds are furnished. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Council makes a fill on the Wilson Rd. on East and West ends of present bridge, and a 20' span be left in the centre of same. CARRIED.

Moved by Coun. Mattson and Laity : That the sale of 600 ft. lineal of cedar poles at 1¢ per foot on Lots 6 & 7 of NW¼ Sec.16. Tp.15 to Cecil Carter be approved and that any further sale of poles on this property be on the authority of Coun. Larson and Ansell. CARRIED.

Moved by Coun. Laity and Mattson : That Mr. Ruddick's offer of \$5.00 for cedar on old McPhaden property be referred to Council. Ansell and Larson, with power to act. CARRIED.

Prices for the erecting of Library quarters at Port Hammond was discussed, the prices offered were, E. Adair \$274.00 J. Riddle 275. M. Rikley \$271.20 J. Daykin (long) \$255.00 (shorts) \$235.00. H.S. Glover, \$298.00.

Moved by Coun. Laity and Ansell : That owing to there being no allowance made in the budget for library building at Hammond, the request of Hammond can not be entertained. CARRIED.

Moved by Coun. McIntosh and Ansell : That Mrs. M. McLeod be given \$3.00 extra relief to buy seed potatoes etc. CARRIED.

Minutes of Special meeting of April 14th.1938.

Moved by Councillor McIntosh & Larson : That the application of J.N. MacLeod for relief be refused. CARRIED.

Moved by Coun. Ansell & Larson : That Mr. H. Welch be placed on relief on condition that he work for it and that part of back pay be worked before cheque be issued of amount over the sum of \$5.00. CARRIED.

A letter from the Sec. of the Women's Ass'n of the Hammond United Church asking that they be sent the rent allowance paid to Mr. Friesen and family, living in the old manse, was read and laid over.

A letter from the May Day Committee asking for the usual grant for May Day, was read.

Moved by Coun. Mattson and McIntosh : That the May Day Committee be given grant of \$15.00 CARRIED.

A letter from W.J. Stevens re the proposed water franchise ,was read and ordered filed.

The Financial report by the auditors of the first 3 mo. of 1938, was laid before the Council.

The question of unemployables was discussed and it was agreed that it was in the interest of the Municipality for Reeve Mussallem to go to Victoria, with the other Reeves on the subject.

A resolution by Coun. Ansell was made as follows: Take notice that at next meeting I intend to bring in a By-Law to regulate blasting.
Con. Ansell.

Moved by Coun. Larson and Ansell : That May 16th. and 17th. be designated as Clean Up. days, All refuse to be in containers. Notice to be inserted in both local papers. CARRIED.

Moved by Coun. Laity and Larson : That a Lawn Mower (Pensylvania Junior) 19" wide be purchased for sum of \$35.00 from H. Fortin to be delivered at Cemetry to caretaker Abbott. CARRIED.

The Council agreed that the Reeve should order Dr. Broe to give Mr. J. Grose an examination as to his disability so that Mrs. Grose could apply for Mother's Pension.

The Council then adjourned at 10.55 P.M.

J. M. Dawe
Clerk.

J. Mussallem
Reeve

May 7th.1938.

Minutes of the regular meeting of the Maple Ridge Council held in the Municipal Hall, Haney, B.C. at 9.30 A.M. present Reeve Mussallem and Councillors Laity, McIntosh, Ansell, Mattson and Larson.

A minutes silence was observed by the Council, in the death of John Henry Laity, Father of the present Councillor and a past Reeve of the Municipality.

Moved by Coun. Larson and Mattson: That the minutes of the regular meeting of April 2nd.1938 and special meeting of April 14th.1938, be adopted. CARRIED.

Mr. F.H.Evans spoke to the Council regarding the drainage on the Wilson Road, East off Baker Road in Sec.10, the Council decided to review the ground in the afternoon.

Mr. Wm. Huston by person and letter offered \$100.00 for part 14.3 acres of Sec.4 Tp.15.

Moved by Coun. Ansell and Mattson : That 14.3 acres of Sec.4 Tp.15 Sk.1227 be sold to Wm.Huston on the following terms \$35.00 cash down and balance to be paid before the end of 1938, total price \$100.00 CARRIED.

Mr. J.T.Smith was present regarding relief and the possibility of the Council to assist him in determining his age for application for the old age pension, the Reeve offered to take him and Coun. Larson at any time in to see the Board .

Moved by Coun. Ansell and McIntosh : That Mr. John Smith be granted his regular relief for month of April. CARRIED.

Mrs. F. Blackstock and Mrs. J. McPhaden were present with a petition containing over a 150 names asking the Council to continue the hardsurfacing of the Dewdney Trunk Road to the intersection of the North Whonnock Road. This was discussed at some length and it was decided to ask some of the large concerns using the road if they would be willing to assist in the cost.

Moved by Coun. Laity and McIntosh : That those concerns that are interested in the Hardsurfacing of the Dewdney Trunk Road east to Whonnock Rd. be communicated with as to their willingness to contribute to same. CARRIED.

A letter from Mrs. Lillian Lampi offering to purchase the Municipal Tax Sale Certificate in Lot 1 of the SW $\frac{1}{2}$ of Sec.15 Tp.12 Map 3826 was read.

Moved by Coun. Ansell and Laity : That Municipal Tax Sale Certificate on Lot 1 of SW $\frac{1}{2}$ of Sec.15 Tp.12 Map 3826 be sold to Mrs. Lillian and John Lampi. CARRIED.

Mrs. Campbell, Mrs. Maunsell and Mrs. Dr. Morse were again present regarding bathing houses at the Lilloett River and also a playground in Haney for the younger children. After some discussion they decided to get more information and come again.

Mr. R. Reddecliff asked the Council to do something regarding the water at his corner, the Council decided to go and see the situation in the afternoon.

Mr. Alex Reid and his wife were present and requested the Council to make arrangements with the Government to assist them and their family back to Scotland where they have property of their own. The Clerk was to communicate with the authorities on the question and to ascertain the cost of same.

Mr. L.K. Olson requested the Council to do some repairs to the road into his property, this was discussed and left to Coun. Ansell.

Minutes of May 7th.1938-continued-

Mr. J.Krogseth and Mr. Graham were present and asked the Council to take into consideration the hardsurfacing of the River Road from Fraser Street to the Imperial Oil plant on the River Road. This was taken into consideration and would be dealt with under the hardsurfacing program which had not been drawn up yet.

A letter from the Pitt Meadows Council inviting the Council and staff to the opening ceremonies of the dyking pumps which had just been installed by the Government. Those who could would attend.

A letter from Miss Agnes Evans offering part of her dress making quarters and also to look after or act as librarian for Hammond for the sum of \$6.00 per month, was read.

Moved by Coun. Ansell and Larson : That this Council recommend to the Library Board that Miss Agnes Evans be appointed librarian at Hammond at salary of \$6.00 per month. CARRIED.

The Clerk at the request of the Telephone Co. asked the Council if they had any intention of acquiring a portion of Mr. McFarlane's property to make a better corner at the junction of the River and McKenney Roads. The matter was referred to Coun. Laity to report at the next meeting.

Moved by Coun. R.Laity and W.T.McIntosh : That plan of subdivision of Lot 1, of a subdivision of part of 11 acre portion of Lot 242 Gp.1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

An account of \$6.00 from Mr. A.G.Peacock for services as Police Court stenographer was refused and ordered returned as this was incurred without authority of the Reeve or Council.

The Council adjourned for lunch at 12 o'clock and reconvened at 3 P.M.

Mr. Cameron placed a letter with the Clerk but as he spoke on the subject personally it was not read. The question was a request for the Council to reconsider their previous motion and to assist Mrs. McColl with the funeral of her husband without the necessity of taking a mortgage.

A letter from the Workmen's Compensation Bd. was read. re T.Rock.

Moved by Coun. Ansell and Larson : That the Compensation Board be notified that in the case of Thomas Rock injured in the service of the Municipality, he has not received fair treatment as regards his injuries and wish to earnestly protest against their decision as very unfair and not in any way giving fair treatment to Mr. Rock. CARRIED.

A letter from Mr. B.Galloway offering a \$100.00 for lots 11,12,13 14 and 15 of the NW $\frac{1}{4}$ Sec.16 Tp.15, was read. The Clerk was instructed to notify Mr. Galloway that the Council was not inclined to sell this property at the present time.

A letter from the firm of Macaulay, Nicolls & Maitland asking for the price on part 12.85 acres of the N.W. $\frac{1}{4}$ of Sec.4 Tp.15, was read.

Moved by Coun. Larson and Laity : That the portion of Old Heaps Right of Way through N.W. $\frac{1}{4}$ of Sec.4 Tp.15 be sold at upset price of \$500.00 CARRIED.

A letter from Mr. R.G.Holtby offering 75¢ per cord for shingle bolts off the Lot 10 of N.W. $\frac{1}{4}$ Sec.11 Tp.12, was read and referred to Coun. Mattson for a report.

Moved by Coun. Ansell and McIntosh : That the sale of 20,000 (M) ft. of timber on lot 5 of N.W. $\frac{1}{4}$ of Sec.1 by Coun. Larson be confirmed for sum of \$20.00 CARRIED.

The Clerk reported that Mr. G.W.Hatch was not inclined to sell the small portion of his property on the Wilson Road for anything less than two years exemption of taxes. It was decided to lay the ~~matter~~ matter for awhile.

Minutes of May 7th.1938-continued-

A letter from the May Day Committee was read and filed. also letters from Wm. Stevens, H.C. Major the Off. Adm., the Welfare Department and Paterson Funeral Home, were read and filed for reference.

Moved by Coun. Laity and Mattson : That Vernon Edge be authorized to survey property purchased from Mr. Stevens for Cemetery purposes. this to be done at once. CARRIED.

Moved by Coun. Ansell and Laity : That the Land Purchasing By-Law No9 "A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

A letter from the School Board asking the Council to submit a brief, if they saw fit, at the hearing of the Board of Arbitration regarding teacher's salaries. The Reeve was to do do if the Act required it.

A letter with enclosures from the Sec. of the Junior Bd. of Trade, regarding the lighting of streets, was read, a schedule covering proposed lights etc and costs was attached, and they ask that a plebiscite be taken on the question. This was laid over for further consideration.

Moved by Coun. Larson and Mattson : That R.M.No.38, Radville Sask. be notified that the Municipal Authorities have investigated Mr. Rahnerud's financial position and find him practically penniless and would strongly recommend his allowance be continued or he will be deported to his home province. CARRIED.

A letter from Ward 5 Citizens Protective Ass'n requesting an additional two days work this month to purchase seeds was read. A petition signed by ten accompanied the letter.

Moved by Coun. Matson and Ansell: That the unemployed on relief be given 1 day extra work for purposes of buying seeds etc. this to be at the discretion of the Councillor of the different wards. CARRIED.

The following relief cases were reviewed:

Alf. Rakernud- a letter see previous motion.

Mrs. E. Murray- \$30.00 a month allowance total.

U. Pruin- re advances - promises to work out two days a month.

H.G. Friesen- Re rent/- this was left in Coun. Laity's hands.

H.G. Friesen- re letter from Chilliwack- for information of foreman.

P. Mysel- letter re sickness- balance allowance for April allowed.

Mrs. Montpelier- letter from Relief Dept.- will not grant any further relief, to be returned to Alta. Council agreed to allow \$20.00 for May.

E. Hunziker/ letter from Relief Dept.- to be deported if further relief is granted.

Nels Frigren- Welfare Dept.- Will assume responsibility.

H. Emmelkamp- application to be referred to Mission.

H.S. Welch- Invest. report- to be allowed relief for May.

Simon Lanki- Invest. report- to be given relief. Motion by Coun.

Ansell and Larson: That Mr. S. Lanki be given relief on regular scale for 1 month. CARRIED.

Charles Tassell- Letter applying for relief- clerk to reply that policy is not give relief for single men.

Fred. Stinson- Letter ruling of Board of Arbitration.- Municipal.

W.R. Smith--- Application- Not allowed.

B. Onken--- reported working Peat Factory- off relief.

Miss Ramey- applies for relief for her Father but not for herself.

Mrs. Bond- applying for additional relief -not granted.

T. Rock-- Injury- relief to be granted as in the past.

Arthur M. Anderson, John Wm. Clark, Peter Sorenson and I.J. Howe letters from W.R. Bone Van. and the Board of Arbitration.

Moved by Coun. Ansell and McIntosh : That this Municipality refuses its responsibility as regards the following, Arthur M. Anderson, J.W.

Minutes of May 7th.1938-continued-

Clark, Peter Sorenson and Isobel J. Howe and that the Board of Arbitration be so notified. CARRIED.

Geo. Arnold was to be taken off relief.

Moved by

Coun. Laity and Ansell : That Coun. Laity be authorized to buy sufficient tile for ditch in front of Metcalfe property and proceed with the work required. CARRIED.

The following Accounts were read:

B.C. Telephone-Tel. 16.88	Police Exp. 16.97	33.85
Land. Reg. Office...a/c Title and plan (Foster)		6.40
Saywright's Funeral Home..Burial Gales		50.00
Gillies Mort. Homes Ltd... " Allam		50.00
City of New. West.....Health a/c A.W.Kitchen		5.00
Dr. F.J.Sparling.....Police Expenses..to Okalla		4.00
Brown Fraser Co.Ltd... Grader Blades		64.80
National Mach. Co.Ltd.. " " & Parts		21.85
Consumers Tire Co..... Grader tire repairs		15.00
Haney Garage Ltd... Trucks		6.00
Wiarts Garage..... " 3.3		18.20
Home Garage.....Grader 29.42 Trucks. 2.12		31.54
Nixons Service Ststion....Trucks		10.85
Osborn's Shoe Store rubber boots		11.00
F.W.Watson..... Bridges..46.87 Tools 8.75		55.62
Maple Ridge Lbr. Co.Ltd.... Bridges 165.98 Wd.2 - 20.21		186.19
Fraser Valley Reev's Ass'n... Annual dues		5.00
R.F.Reddicliff.....Gen. Mtce. Gravel		6.60
J.Grant..... " " "		41.60
S.Berto..... " " "		18.40
G.A.Shewfelt..... " " " re Mts. J.W.Fry		7.00
F.Brisois..... Hall a/c Fuel		10.50
Haney-Hmd. Motor Freight... Hall a/c		1.00
Burr Office Supplies..... Stationery & Supplies		2.33
Clarke & Stuart Co.Ltd.. " " "		14.18
F.W.Fortin.....Tools (Mower)		35.00
Pt. Haney. Brick Co.Ltd. Cem.19.85 Wd.4.5.18 Wd.2. 3.75		
	Wd. 5. \$36.59	65.37
Imperial Oil,Ltd.....Gas & Oils		290.76
Land Registry Office... L.R.O.Fees		4.13
B.C.Electric..Hall 2.90 Tool 1. Park 1. Sts. 75.83		80.73
Postmaster Haney..... Stamps		45.00
Farmers Institute..... Ward 5. Powder		6.00
B.Johnson.....Tools)Filing saws		3.25
S.&E.StoresLtd.....Poor & Indigent (Mrs. Murray)		20.00
Maple Leaf Dairy.... " " " "		8.50
Haney Meat Market... " " (W.R.Smith		5.00
Dan. Lee..... " \$8.00 Relief \$8.00		16.00
Govern. Agent..... " Relief .64(Stinson)		.64
J.Ritchie Estate.... " Relief (Savino)		5.00
L.Taverna..... " Relief (Lehman)		5.00
Social Service Dept. Van. " Relief a/c		30.86
Superannuation Commissioner-Super. 14.00 Trust a/c 11.50		25.50
Provincial Collector.. Income Tax		8.32
Clerk's Expenses..L.R.O. 1.28 Adm. Exp. 7.35 Exch. 85¢ Grader		
	20¢ Supplies. 25¢	9.93
Haney Cafe.....Adm. Expense		3.25
B.C.Telephone (May Acct). Tel.15.75 Police Exp.14.81		30.56
United Farmer Ltd...Hm'd Sewer 3.50 Gen. Mtce. 90¢		4.40
Minister of Finance...T.B.Unit Tranquille		24.80
" " T.B.Unit . St. Joseph's		23.60
St. Paul's Hospitall.... Per diem		20.30
St. MarY's Hospital.... " "		91.00
Chilliwack Hospital.... " "		3.50
Queen Alexandra Solarium " "		21.70
Mission Memorial Hospital " "		16.80
Van. General Hospital " "		50.40
Royal Columbian Hospital. " "		347.20
Dr. F.Paterson..... Medical re Stewart		35.00
T.E.Hollinshead..... Burial		12.00

Minutes of May 7th.1938-continued-

Accounts-

Dr. F.J.Sparling.....Medical re Hambly.....	5.00
Dr. F.J.Buckley....." re Hodgson.....	13.50
Dept. Minister of Finance.. Keep of Prisoners	62.00
J.Eaton.....Hall Repairs.....	70.00

Payrolls

Ward 1.....	250.40	Gen. Mtce.....	218.80	Administ.	398.35
2.....	361.20	Bridges	41.60	Schools...	6856.81
3	215.30	Cemetries..	246.40		
4	193.60	Sec. High.	88.80		
5.....	354.30	Parks....	18.240		
W.A.Lundrie.....Tools.....					8.50
Pt. Haney Water Works a/c re Mrs Murray Feb.15-may 31st.					6.80

Moved by Coun. McIntosh and Ansell: That the above accounts be paid. CARRIED.

Poor & Indigent Cases 100% Municipal.

April Accounts. 1938

Frigren, Nels.....\$22.40

May Accounts.

Arnold , W.S..	5.00	Ritchie, A.W.....	10.00
Bond. Mrs. S.	12.50	Sheppard, T.....	10.00
Gray, Mrs. A.L.	19.50	Stewart, Wm.....	10.00
Grose, Mrs. K.S.	22.40	Tassie, Miss A.V...	10.00
Gildea, F.(rent)	5.00	Walsh, Mrs. M.....	10.00
Hampton, Mrs. M.	10.00	Paltilla, A.....	12.00 (Oikarinen)
Korell, Mrs. A.	11.40	Dalrymple, F.....	10.00
McColl. Mrs. M.	10.00	Laidlaw, R.	5.00
McLeod, Mrs. M.	10.00	Mrs. Murray.....	30.00 orders only
McPherson, Mrs. M.	10.00	Mrs. Montpellier...	20.00 " "
Ooto, Mrs. H.T.	15.00		

Moved by Coun. McIntosh and Ansell That the above accounts be approved and cheques be paid as designated. CARRIED.

Direct Relief Accounts.

April 1938.

Bruton, J.D.....	12.50
Bowering, F.....	12.50
Gustafson, Mrs. S....	12.00
Ganz, C.....	19.20
Hendrickson, W.J.....	14.50
Kusha, Miss F.M.....	10.00
Skoropada, Mrs. M....	14.50
Puska, Mrs. A.....	14.50
Cauchon, E.....	10.00
Mulhall, J.J.....	25.60
Smith, E.W.....	16.00
Gunn, R.....	12.80
Mysel, P.....	9.60
Jowett, H.....	16.00

May 1938.

Bruton, J.D.	12.50
Bowering, F.....	12.50
Gustafson, Mrs. S....	12.00
Ganz, C.....	19.20
Hendrickson, W.J.....	14.50
Kusha, Miss F.M.....	10.00
Puska, Mrs. A.....	14.50
Skoropada, Mrs. M....	14.50
Cauchon, E.....	10.00
Gunn, R.....	12.80
Smith, E.W.....	16.00
Mulhall, J.J.....	25.60
Jowett, H.....	16.00
Rock, T.....	35.20

Moved by Coun. McIntosh and Ansell : That the above accounts be approve and paid. CARRIED.

The Council adjourned at 6 P.M.

A.M. Sweepest
Clerk.

Amusell
Reeve

June 4th.1938.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, June 4th.1938, at 9.30 A.M. present Reeve Mussallem and Councillors, Laity, McIntosh, Ansell, Mattson and Larson.

Moved by Coun. Ansell and Laity: That the minutes of the regular meeting of May 7th.1938, be adopted. CARRIED.

Mr. Erskine was present regarding the purchase of $N\frac{1}{2}$ of the $SE\frac{1}{4}$ of Sec.10 Tp.12, and the reservation of an acre for Mr. Ritchie. The Council decided to see the property on Monday morning.

Mrs. Lamb was present and asked the Council to reconsider the opening of Chigwell St. as it would destroy a portion of her fruit orchard. Mr. Dyke, Mr. Morrison and Mr. Lundgren were also present. The Council were to meet and decide on Monday morning.

Mr. Williams waited on the Council and asked to rent the grader with driver for four days next week at \$20.00 per day, this was agreed to.

Letters from Messrs Macaulay Nicolls, Maitland & Co. regarding the purchasing of part 12.85 acres of the $NW\frac{1}{4}$ Sec.4 Tp.15, were read and Mr. Smith of the firm was also present in support, the Council decided that the price as set of \$500.00 for this property was just and would not reduce the price, also that they would not allow any commission on same.

Geo. Arnold waited on the Council and asked for relief, and it was decided to allow him 2 days for June.

R. Tassell also waited on the Council and was allowed \$12.00

Moved by Coun. McIntosh and Ansell: That Rupert Tassell be granted the sum of \$12.00 for the month of June as owing to an accident he is unable to work, CARRIED.

A letter from S. Koga re damage to his berry crop as the result of certain blasting on the Steven's Road. This was left to Coun. Ansell for report.

A letter from Ed. Longton offering ^{25.00} ~~\$50.00~~ for lot 9 of $SW\frac{1}{4}$ of Sec.29 Tp.12.

Moved by Coun. McIntosh and Ansell: That Mr. Longton be informed that price of Lot 9 is set at \$50.00 and the Clerk is empowered to sell at this price. CARRIED.

Letters from the Oceans Accident & Guarantee Corp. Co.Ltd. re the renewal of the Policy and the accident of Mrs. Burlin, were read.

Moved by Coun. Ansell and McIntosh: That the insurance with the Ocean Accident & Guarantee Co.Ltd. be renewed through Mr. T.J. Drain, Prem.246.70 CARRIED.

A letter from Mr. F. Burnett asking for this business was read and ordered filed.

A letter from G.E. Odell Sec. of the Whonnoek Fair re the grant, was read.

Moved by Coun. Larson and Laity: That a grant of \$75.00 be made to the Maple Ridge & P.M. Agri. Ass'n. and a further grant of \$35.00 to the Whonnoek Ass'n. CARRIED

A letter from Mr. Peacock re police court expenses was read.

Move by Coun. Ansell and Larson: That Mr. Peacock be informed that the matter of his bill as presented must be discussed with the Reeve as he has taken full charge of this matter. CARRIED.

Letters from the T.B. Tranquille Sanatorium, Laity Family and J. Higgins were read and ordered filed.

The Police report for April was tabled.

Minutes of Meeting of June 4th.1938.

A letter from Mrs. A.Hilland asking for the use of the Maple Ridge Park for a picnic and for selling refreshments on July 1st. The Clerk was instructed to reply that the park was public but to sell refreshments would necessitate a licence.

A letter from Mr. Ball requesting gravel on his hill ,was read and turned over to Coun. Larson for attention.

Letters from J.L.Brown and P.Bain re assistance to hardsurfacing of part of the Dewdeny Trunk Rd. were read and ordered filed.

A letter from the Jr. Board of Trade re Garbage disposal, was read and dicussed.

Moved by. Coun. Ansell and McIntosh: That the Board of Trade be asked to bring in a Petition as regards the collection of garbage in the areas of Hammond and Haney as set forth in their letter of recent date, and would ask them to designate the areas so desiring of garbage collection as the areas so designated would have to be informed that the people in those areas are responsible for the cost.
CARRIED.

Letters from the Wookmen's Compsation Board and the Fraser Valley Union Library were read and oráred filed.

The Council adjourned for lunch at 12 A.M. and reconvened at 1.30.

A letter from the Super. of Neglected Children re the trial of committal of the Mercy baby,was read and the Clerk was instructed to ask for an adjournment for 1 week.

Moved by Coun. Laity and Mattson : That the Reeve be authorized to obtain a written opinion re Mercy Case and if found advisable to procure the services of Mr. Williams to represent Maple Ridge Council.
CARRIED.

The laid over letter from the Jr. Board of Trade re Lighting of Streets ,was discussed at length.

Moved by Coun.Ansell and Laity : That the Board of Trade be notified that a Petition would be in order as to the Lighting By-Law under the area system with the understanding that outside the area so specified 25% will be assessed for this purpose, leaving 75% as the contribution of the area specified.
CARRIED.

Moved by Coun. McIntosh and Ansell: That Mrs. R.E.Evans be paid for keep of Mrs. Mercy for two weeks \$10.00
CARRIED.

A letter from R.G.Holtby re the purchase of shingle bolts on Lot 10 of NW $\frac{1}{2}$ of Sec.11 Tp.12 at 75¢ per cord,was read.

Moved by Coun.Ansell and Laity: That Shingle Bolts on Lot 10 of NW $\frac{1}{2}$ Sec.11 Tp.12 at 75¢ per cord be sold to Mr. Holtby, cash to be paid for any quantity before removal.
CARRIED.

Coun. Laity reported that Mr. McFarlane was willing to sell a portion of his property for Road purposes at the corner of the River and McKenney Roads for \$100.00

Moved by Laity and Larson : That the offer of Mr. J.C.McFarlane for land as right of way at corner of McKinney & River Roads for sum of \$100.00 be accepted and the Engineer be instructed to survey same, width of property to be satisfactory to Councillor Laity.
CARRIED.

Moved by Coun. Larson and Mattson : That the plan of subdivision of a portion of Lot 13 of Lot 248 Gp.1. Map ~~111~~ 1007 be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Counl. Laity and Larson: That the plan of subdivision of Lot 4 of Lot 250. Gp.1. Map 3133 be approved and the Approving Officer authorized to sign the same.
CARRIED.

Moved by Coun. McIntosh and Mattson : That the "Land Purchasing By-Law,1938 No.9"A" Receive its third reading,Carried,Pass its third,Carried.

Minutes of June 4th.-continued-

Moved by Coun. McIntosh and Ansell : That the "Maple Ridge Mortgage By-Law No.10"A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Letters from Nat. Mach. Co.Ltd., Scotland & Adamson, Galbraith & Sulley, Westminster Iron Works and Boulby Ltd re rock crushers etc were laid over.

Letters from the Welfare Department re Kow Chee, Mrs. E.Murray and Mrs. A.Montpellier were read and ordered filed.

Letters from the Relief Department re Alex Reid & Family were read.

Moved by Coun. Laity and Mattson : That the Clerk write Mr. Tubman re Alex. Reid family and advise him that the Reeve intends taking this matter up as soon as the Premier returns and would ask for the most earnest consideration of Mr. Tubman as if this family are not deported the cost of relief for next 2 years will far out weigh the cost of deportation. CARRIED.

A letter with investigation report of Mrs. Nyberg, from the Van. relief department was read.

Moved by Coun. Ansell and McIntosh : That Mr. W.R.Bone be notified that this Municipality will not assume any responsibility for any cases residing outside our municipality and in the case of Mrs. Annie Nyberg the Council absolutely refuses to recognize this claim. CARRIED.

Moved by Counc.Mattson and Larson : That P.Verigin be given three days work in June to be paid for in July. Carried.

The Clerk was instructed to notify the Foreman that work to the value of \$200.00 was to be done on the J.T.Wilson Road.

The question of evasions of paying of Road, Poll & Library Taxes was discussed and the Clerk given instructions to prosecute.

The Following relief accounts were read:

<u>Welfare Cases.</u>	<u>Relief Cases</u>
Arnold, W.Sç 5.00	Bruton, J.D. 12.50
Bond, Mrs. S. 12.50	Bowering, F. 12.50
Gray, Mrs. A.L. 19.50	Gustafson, Mrs. S. 12.00
Grose, Mrs. K.S. 22.40	Ganz, C. 19.20
Gildea, F.)Grose) 5.00	Hendrickson, W. 14.50
Hampton, Mrs. M.H. 10.00	Kusha, Miss F.M. 10.00
Korell, Mrs. A. 11.40	Skoropada, Mrs. M. 14.50
McColl, Mrs. M. 10.00	Puska, Mrs. A. 14.50
McLeod, Mrs. M. 10.00	Cauchon, E. 10.00
McPherson, Mrs. M.E. 10.00	Gunn, R. 12.80
Ooto, Mrs. H.T. 15.00	Smith, E.W. 16.00
Ritchie, A.W. 10.00	Mulhall, J.J. 25.60
Sheppard, T. 10.00	Jowett, H. 16.00
Stewart, Wm. 10.00	Rock, T. 35.20
Tassie, Miss A.V. 10.00	<u>Orders Only.</u>
Walsh, Mrs. M. 10.00	Murray, Mrs. E. 30.00
Paltilla, M. 12.00	Montpellier, Mrs. A. 25.00
Dalrymple, Mrs. F. 10.00	
Laidlaw, Mrs. R. 5.00	

Moved by Coun. McIntosh and Ansell: That the above accounts be approved and paid. CARRIED.

The following account for May were read:

F.W.Watson....Bridges 7.56	Tools 22.90..	30.46 ~
Haney Garage Ltd...	Trucks 88.52 Tools 6.00	94.52 ~
H.J.Wheeler.....	Secondary Highways.....	6.30 ~
S.Berto....	Gen. Mtce. gravel(Garnisheed paid to Court)	36.00 ~
Clerks Exp..Refund Lib.1.50	Adm.2.35 Hall 2.50 Stat.3.78	
	Exch. 95ç	11.08 ~

Minutes of June 4th.1938-continued-

Accounts continued:

Superan. Commissioner..Trust A/c	11.50	Super.	14.00	Int.	8.52	34.02-
Postmaster Haney....	Stamps.....					20.00-
A.F.Solly....	Com. of Collection Rd.	Poll & Library taxes.				65.88-
B.C.Concrete.....	Bridges & Culverts....					42.33-
L.Hinch.....	"	"				43.20-
McLennan McFeely & Prior....	Tools & Equip.....					1.19-
B.C.Electric ..Hall	11.70	Tools \$1. Parks \$1. Sts.	75.83			79.53-
Imperial Oil Ltd.....	Gas & Oils	168.00				168.00-
Hammond Cedar Co.Ltd..	Bridges	2.03	Ward 1.	\$115.52		117.55-
Fraser Valley Union Library...	2nd. assessment. ..					431.55-
Pt. Haney Brick....	Ward 1.	66.29	Ward 2	2.15		68.44-
International Harvester Co.Ltd.	Capital pur.of truck(final)					1761.00-
F.Fortin.....	Welfare (Stockdale).					2.00-
Hanson's Mercantile.....	Relief a/c Rock.....					20.00-
Dan Lee.....	Welfare	12.00	Relief	8.00		20.00-
Pt. Haney Water WorksLtd. ..	Welfare re Murray.....					1.80-
Fuller & Watson Ltd.....	Welfare	19.70	Hall	3.35		23.05-
Dr. L.Broe.....	Medical & Burial a/c.....					23.50-
Dr. G.Morse.....	"	"	"	"		5.00-
Clarke & Stuart Co.Ltd.....	Stationery & Supplies.....					48.20-
Edge, V.....	a/c Surveying.....					62.00-
Dep. Minister of Finance....	Keep of Prisoners.....					20.00-
Margaret M.Ebert.....	Coroner & Inquests.....(McLeod)					11.05-
Dr. D.M.Lineham.....	"	"	"	"		18.60-
City of Vancouver..	Medical & Burial re Rolph.....					10.00-
Minister of Finance....	T.B.Unit Tranquille					60.80-
"	"	"	"	Oriental.....		15.20-
Kingsway Nursing Home....	March -April & May.					138.00-
Queen Alexandra Solarium..	April a/c...					24.50-
Mission Memorial Hospital..						13.30-
Vancouver General Hospital...						55.30-
Royal Columbian Hospital....						289.10-
Dep. Minister of Finance.....	Debenture Interest...					75.00-
Provincial Collector.....	Income Tax.....					7.70-
Home Garage.....	Trucks.....					7.35-
Burr Office Supplies.....	Stationery.....					5.67-
W.A.Lundrie.....	Tools & Equipment.....					11.00-
Maple Leaf Dairy....	Welfare Case. Mrs. Murray.....					8.65-
Maple Ridge Leader...	Stationery & Printing.....					31.50-
Fletcher Lock & Key Works...	Tools.....					.53-
Land Registry Office.....	Returns for May.....					1.82-
Maple Ridge Lumber Co.Ltd...	Bridges	25.99	G.M.	10.37		36.36-
Consumers Co-operative....	Relief.....					55.00-
A.McIntosh.....	Culverts.....					6.50-
Ward 1...	166.40	Gen. Mtce.....	224.40			
2...	214.80	Bridges.	396.80			
3	413.60	Parks	14.40			
4..	284.00	Cemetery	73.60			
5.	258.40	Sec. Highways.	111.20			
Administration	398.35	Schools...	5946.17			

Moved by Coun. McIntosh and Ansell: That the above accounts be paid.

Carried.

The Reeve was to obtain opinion on Sec.61 of Municipal Act.

The meeting adjourned at 6 P.M.

J.M. Dawson
Clerk

A. Ansell
Reeve

June 10th.1938

Minutes of a special meeting of the Council held in the Municipal Hall, Haney, B.C. June 9th.1938, present the Reeve and full Council.

Moved by Coun. Ansell & Laity: That the Best Rd. from the Blackstock Rd. to Allouette be hardsurfaced with cut-back approximately 2000 ft. CARRIED.

This was passed after a delegation of seven headed by W.R.Adams had waited on the Council requesting abatement of the dust.

Moved by Moved by Coun. McIntosh and Ansell : That Best, Baker & River Rd. Whonnock also Lorne Rd. Hammond be flush coated. CARRIED.

A letter from Macaulay, Nicolls Maitland & Co. offering to pay the \$500.00 for the old Heaps Right of Way in NW $\frac{1}{4}$ Sec.4 Tp.15. in the name of Edward J.Ryan, Contractor of 445 Granville St. Van.was read.

Moved by Coun. Larson and Mattson : That a deed will be issued to Edward J. Ryan on payment of \$500.00 for part 12.85 acres. of N.W. $\frac{1}{4}$ of Sec. 4 Tp.15. Sk.3476.Terms to be \$100.00 down and balance before Dec.1st.1938. CARRIED.

Coun. Laity reported that F.O'Laughlin had assured him that he would dig a well on the property where he is staying.

A letter from Dr. Morse regarding A.W.Ritchie and Mrs. E.Murray were read. Ritchie has T.B. and Mrs. Murray requires an operation.

Moved by Coun. Ansell and Mattson : That attention of the proper authorities be drawn as to the condition of Mr. A.W.Ritchie of Albion as in our opinion this case should receive as early attention as possible. CARRIED.

Moved by Coun. McIntosh and Laity : That a cheque for \$276.⁶¹ be made payable to the Collector to cover taxes on Municipal Properties and the Library Taxes charged to Churches : as follows:

Rolls, 364, 365, 388 to 397, 441, 480, 499 & 500	(Hmd. Sewer Mtee. \$40.00
	(Hmd. Sewer Tax. 161.00
Rolls 564, 571, 506, 639 & 641	(Haney " " 57.18
Roll 568	(Arrears of taxes 9.43
Rolls, 443, 527, 589, 675, 818, 968, 991, 1635, 1785, 2542, 2615 & 2618.....	(Library Taxes, 9.00
Total.....	<u>\$276.⁶¹</u>

CARRIED.

Moved by Coun. McIntosh and Larson L That the "Maple Ridge Mortgage By-Law No.10"A".Receive its third reading, CARRIED. Pass its third reading, CARRIED.

Moved by Coun. Larson and Laity: That bridge opposite Mr. Rolley's be planked lengthwise, 3 planks wide each side. Fred. CARRIED.

Moved by Coun. McIntosh and Ansell: That a new belt be purchased complete for gravel loader and that the Reeve and Road Foreman be authorized to investigate prices with power to act. CARRIED.

Coun. McIntosh reported on his investigation and findings regarding Mrs. M.McLeod. The Clerk was asked to see if the eldest boy could not be registered on the Government relief list.

Moved by Coun. McIntosh and Mattson : That Mrs. McLeod be given an extra grant of \$3.00 for the month of June. CARRIED.

Reeve Mussalem reported on his interview with Mr. Williams and does not hold out any hope of being relieved from the responsibility and maintenance of the Meroy child.

Reeve Mussalem reported complaint re the fire hazard of the old buildings at the corner of the Ontario and River Roads.

Minutes of June 9th.1938-continued-

Moved by Coun. Ansell and McIntosh : That the Fire Marshall be asked to investigate complaints as to fire hazard on or near Corner of Ontario and River Roads. CARRIED.

The Clerk was asked to search the Land property next time when in the Land Registry Office.

Moved by Coun. Laity and Ansell: That the "Land Purchasing By-Law ,1938 No.11 "A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Moved by McIntosh and Larson ; That the "Tax Sale Lands By-Law,1938,No.12 "A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Moved by Coun. Laity and Ansell: That the Road (Chigwell St.) proposed through the Hammond townsite be approved and that work be proceeded not later than August 1st. CARRIED.

The Clerk was instructed to send a further account to Mr.J.Gibson of Langley Prairie, re 1937 fire costs.

The Clerk was also instructed to notify the B.C.Telephone that the Municipality was purchasing part 0.144 acre portion of a 10.056 acre portion of Lot 277 Gp.1. N.W.D. pursuant to Sk.7567 from Mr. J.C.McFarlane and to ask them to move their poles to conform to the new road line.

The Council did then adjourn at 10.20 P.M.

N.M. Daweport.
Clerk.

Donisville
Reeve.

Special meeting of June 16th.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. June 16th.1938, present the Reeve and full Council.

A discussion of numbering or naming of the roads through out the Municipality took place and the following was passed.

Moved by

Coun. Ansell and Laity : That roads through the municipality be numbered instead of named as at present. Procedure to follow plan as presented by Mr. Edge and the Clerk and that markers showing numbers of roads be placed in conspicuous place at end of road to be designated by the Council at a later date. CARRIED.

Mr.Brown and others of the Junior Board of Trade held an informal talk on the question of the new lighting agreement to be put to the ratepayers at a later date.

It was reported that Mr. A.W.Ritchie had refused to go into the T.B.Unit at Vancouver and this was left to Coun. Ansell to get Dr. Morse and try and persuade him to go.

A further discussion took place regarding certain cases obtaining relief in Vancouver and who are being charged as inter-municipal with Maple Ridge. The Clerk was instructed to notify W.R.Bone, Administrator of Vancouver, Welfare Department also the Clerk for ~~Part~~ Coquitlam District, that this Council is of the opinion that all cases referred to Maple Ridge be told that they must make their own arrangements to return to Maple Ridge and to apply for relief here, where their cases will be dealt with and those who are employable will be required to work for same.

Minutes of meeting of June 16th.1938-continued-

A letter from Mr. A.Solly asking as to his commission on collections made at the office during his time on the road.

Moved by

Coun. Larson and Matson: That Mr. Solly be paid 10% on all individual payments of Road, Poll & Library taxes which are paid to the Clerk at the Municipal Hall from the 1st. day of May to the 31st. day of August and any collections which are paid while Mr. Solly is still working for 1938 as Collector shall come under this motion.

CARRIED. C

The Council then adjourned at 11.30 P.M.

J. M. Davenport
Clerk.

J. Mussell
Reeve

Minutes of Special Meeting of June 29th.1938.

A special meeting of the Municipal Council held in the Municipal Hall, Haney, B.C. at 8.P.M. June 29th.1938, present the Reeve and full Council.

A letter from C.N.Tubman regarding assisting Alex. Reid back to Lothian, Scotland, was read.

Moved by Coun. McIntosh and Ansell That this Council agree to go 50% of expense to convey Alex Reid and family to Scotland as per Mr. Tubman's letter and that he be so notified. CARRIED.

Moved by Coun. Ansell and McIntosh: That, Whereas the settlers residing in the vicinity of the Allouette Bridge have lost heavily in the disposing of their crops, owing to the closing of the said bridge. And Whereas the said settlers have presented a strong request to this Council for early construction of the bridge. Therefore be it resolved, that the Hon. F.M. MacPherson, Minister of Public Works be respectfully requested to make a start of re-building the bridge as early as possible. CARRIED.

Mr. G.Commons requested permission to be allowed to have his relief if he should go to ~~Irish~~ Fernie for work.

Moved by Coun. Ansell and Mattson : That Mr. Commons be granted relief for June and July to extent of \$23.25 on condition that he leaves for Fernie within ten days with his wife and child. CARRIED.

Mr. Morris of H.Morris Co. spoke to the Council on the merits of Raylig as a road binder.

Moved by. Coun. Laity and McIntosh : That the proposed pole line of the B.C.Telephone Co. as shown on Drawing No.B-12829, be approved and the approving officer authorized to sign the same- poles to be placed four feet from property line. CARRIED.

Moved by Coun. Ansell and McIntosh : That Plan of 1.659 ac. ptn. of a 73.25 ac. ptn. of SE $\frac{1}{4}$ of Sec.6 Tp.42 , be approved and the approving officer authorized to sign the same. CARRIED?

Moved by Coun. Mattson and Larson : That Plan of a 1 ac.ptn.of N $\frac{1}{2}$ of Sec.10 Tp.12 , be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Laity and McIntosh: That the "Land Purchasing By-Law, 1938 No.11A, Receive its third reading, Carried. Pass its third reading. CARRIED.

Minutes of June 29th.-continued-

- Moved by Coun. Larson and Laity : That the "Tax Sale Lands By-Law, 1938, No. 12 "A", receive its third reading, CARRIED. Pass its third reading, CARRIED.
- Moved by Coun. Laity and Ansell : That permission be granted to Stevens Ltd. to open up portion of street allowance on Princess Street between Wanstead and Ospring Sts. for the purpose of laying a water main, road to be left in same condition. CARRIED.
- Moved by Coun. Mattson and Larson: That the "Maple Ridge Mortgage By-Law, No. 10 "A" be reconsidered and finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.
- Moved by Coun. Laity and Ansell : That plan of a 0.144 ac. ptn. of a 10.056 ac. ptn. of D.L. 277 Gp. 1. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Larson and Ansell : That Mr. G. Gilchrist's offer of land for road purposes for sum of \$25.00 at South West corner of his property, be accepted with sincere thanks to Mr. Gilchrist for his generous offer and that Mr. Edge be authorized to survey same. CARRIED.
- Moved by Coun. Larson and Mattson : That the "Land Purchasing By-Law, 1938, No. 9 "A" be reconsidered and finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.
- A letter from Dr. Morse re A. Ritchie was read and filed.
- A letter from the Probation Officer of Burnaby together with the Judges order against Maple Ridge Municipality for the upkeep of Maragret Elézebeth Mercy, rate of \$4.00 per week was read.
- A letter from The Royal Columbian Hospital regarding the removal of Chee Kow from the hospital to some home, was read.
- Moved by Coun. Ansell and Mattson : That the Clerk write the Inspector of Hospitals as to cost of caring for one Chee Kow and make arrangements accordingly if found advisable and no expense to be incurred for more than \$25.00 per month. CARRIED.
(Coun. Laity and Larson not voting.)
- Relief applications from J. Spindor and M. Saari were read, J. Spindor was to be notified that if relief given he was to be deported. Matt Saari, relief not granted.
- A letter from the National Machinery Co. regarding repairs, was read and ordered filed, contents noted.
- A letter from the Secretary of the Projectionist Society, was read, also petition for endorsement.
- Moved by Coun. Ansell and Larson: That the Projectionist Society's request of endorsement of petition enclosed be complied with and this Council endorse this petition and a copy of endorsement be sent to the Hon. Mr. Patullo and that the Projectionist Society be notified of this endorsement. CARRIED.
(Reeve Mussallem recording his vote as "NAY")
- Moved by Coun. McIntosh and Ansell : That the application of Mr. Thos. Davison for 40 yards of gravel for Haney Public School yard be granted. Cost to be charged to School Board at \$1. per yard. CARRIED.
- Moved by Coun. Ansell and Laity : That the Heavey Liquid Asphalt S.C. 5 with crushed rock $\frac{1}{2}$ to $\frac{3}{4}$ size be used for flush coat. CARRIED.
- A letter from Baynes and Horie Ltd. regarding road machinery rental was read and ordered filed for reference.

Minutes of June 29th.-continued-

Moved by Coun. Laity and Larson : That tender of Mr. Williams of .1164 cents for S.C. Cutback Asphalt No.5. be accepted and order placed with Mr. Williams for our requirements. CARRIED.

The estimates for 1938 were presented to the Council by the Finance Committee and Ward expenditure to date noted.

Moved by Coun. McIntosh and Ansell: That the estimates as prepared and tabled by the Finance Committee for 1938, as follows :
Receipts \$83,054.00 Disbursements \$83,083.95 ,be adopted. CARRIED.

Moved by Coun. Laity and Ansell : That an order for 135 -6" tile and 20 tile 8" be placed for to fill ditch on Laity Road in front of Mr. Vaughan's. CARRIED.

Council adjourned at 11.30 P.M.

A. M. Davison
Clerk.

S. Mussallem
Reeve

Minutes of the Regular Meeting of July 2nd.1938.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 A.M. Saturday July 2nd.1938. Present Reeve S.Mussallem and Councillors Laity, McIntosh, Ansell , Mattson and Larson.

Moved by Coun. McIntosh and Ansell : That the minutes of the Regular Meeting of June 4th.1938 and special meetings of June,9th.-16th. and 29th. be adopted. CARRIED.

A delegation headed by T.Davison presented a petition signed T.Davison and 17 others ,for the hardsurfacing of the Blackstock road.

Moved by Coun. McIntosh and Ansell : That $\frac{1}{2}$ mile of Cutback be laid on Blackstock Road commencing at Townline Rd. CARRIED.

The Clerk reported that Gilley Bros. were prepared to lay $\frac{1}{2}$ to $\frac{3}{4}$ inch chip on the Haney Wharf for \$2.50 per yard and torpedo at \$1.60.

Mr. Mattson and Mr. Hermanson were present ,wishing to purchase timber from the Municipality off the 20.7 ac. ptn. of lot 402, but the Council decided not to sell the timber without the land.

Moved by Coun. R.Laity and Larson: That the "Land Purchasing By-Law,1938 No.11"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal Attached. CARRIED.

Reg. July 29/38
Moved by Coun. McIntosh and Ansell $\frac{1}{2}$ That the "Tax Sale Lands By-Law,1938 No.12"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and Mattson : That we ask the B.C.Electric and B.C.Telephone to state in this and future plans the distance their poles will be set from the corner of the different roads. CARRIED.

A letter from A.Dixon to Reeve Mussallem regarding hardsurfacing grants , was read and the Clerk to acknowledge.

Moved by Coun. Laity and Ansell: That G.Rikley be paid \$12.80 balance of June relief. CARRIED.

Minutes of July 2nd.1938-continued-

- Moved by Coun. Laity and Ansell : That a notice be put in the local paper to the effect that Mr. Solly will make one more visit to collect Poll, Road and Library Tax and if the money is not forth-coming action will be taken immediately and summons will be issued to delinquents. CARRIED.
- Mr. Edge brought into the Council the finished tracing of the new map of Maple Ridge District.
- Moved by Coun. McIntosh and Ansell : That V.Edge be paid the sum of \$200.00 for new map of Municipality. CARRIED.
- Moved by Coun. McIntosh and Ansell: That River Road between Fraser st. and Carr Hill (approximately 1800 ft.) be hardsurfaced. CARRIED.
- Moved by Coun. McIntosh and Laity: That 110 yards of mulch be mixed for the different wards for secondary highway purposes. CARRIED.
- Moved by Coun. Laity and McIntosh : That 10" tile be purchased for ditch in front of McIvers and work proceed at once. CARRIED.

Accounts were read as follows:

Poor & Indigent-Welfare Cases for July-100% Municipal.

Arnold, W.S.	5.00	Sheppard, T...	\$10.00 ✓
Bond, Mrs. S..	12.50	Stewart, Wm.	10.00 ✓
Gray, Mrs. A.L.	19.50	Tassie, Miss A?V..	10.00 ✓
Hampton, Mrs. M.H.	10.00	Walsh, Mrs. M.	10.00 ✓
Korell, Mrs. A.	11.40	Paltilla, A.	12.00 ✓
McColl, Mrs. M..	10.00	Gustafson, Mrs. S.	12.00 ✓
McPherson, Mrs. M.E?	10.00	Skoropada, Mrs. M.	14.50 ✓

By Orders Only--- Mrs. Murray..... \$30.00

Relief advances for July 1938-20% Municipal.

Bruton, J.D.	12.50	Cauchon, E.	10.00 ✓
Bowering, F.	12.50	Gunn, Robert	12.80 ✓
Ganz, C.	19.20	Smith, E.W.	16.00 ✓
Hendrickson, J.	14.50	Rock, T.	35.20 ✓
Kusha, Miss F.M.	10.00		
Puska, Mrs. A.	14.50		

Moved by Councillor McIntosh and Ansell: That the above listed accounts be approved and paid. CARRIED.

Municipal Accounts for June.

L.O.Way... Bridges.		20.80 -
B.C.Telephone.... Hall	22.05	Police Exp. 11.25
Brown Bros & Co.. Misc. Wreath	5.00	Cemetery 11.25
Clarke & Stuart Co... Stationery & Printing		3.45 -
Port Haney Brick. Ward 2. \$5. Ward 1. \$2.		7.00 -
Mission Tire Repair.... Gas & Oils		41.74 -
Haney. Hammond Motor Freight Ltd.... Grader....		3.50 -
H.E.McKenzie.....		58.25 -
V.Edge..... Surveying.		79.40 -
The Gazette..... Printing & Advertising....		52.80 -
B.C.Electric..Hall \$1.50 Tools \$1. Park \$1. Sts.	75.83	79.33 -
Hammond Cedar Co.Ltd..		20.16 -
Imperial Oil Ltd... Gas & Oils....		213.45 -
E.Jones. refund Poll Tax.		5.00 -
E.A.Jonsson ... refund Poll Tax.		5.00 -
Hirotsu Kawamoto..refund Road, Poll & Library Taxes		7.75 -
Geo. Filer..... Welfare case-wood Mrs. Murray.		2.50 -
L.C.Wilkinson.... Relief .. Friesen.....		5.00 -
Tom. Louie..... Relief		68.00 -
F.W.Watson..... Bridges 6.60 Tools 24.30		30.90 -
Haney Garage Ltd..... Trucks 20.87 Grader 2.00		22.87 -
Whonnock General Store.... Welfare Mrs. Hartley....		5.13 -

Minutes of July 2nd. 1938- continued-

Accounts continued-

J.L.Brown..... Ward 3. \$150.00 Sec. High. \$50.00	200.00
Western Steel Ltd..... Culverts & Bridges..	21.70
Goodyear Tire Co..... Tools & Equipment....	58.92
Dr. G. Morse..... Medical & Health a/c.....	8.00
Stanley Gower..... Bounty 2 wild cats.	3.00
Whitesides & Edmonds & Salkirk...Police Expenses	21.50
Commissioner B.C.Police.... Police Salaries....	375.00
Minister of Finance.... T.B.Unit. Tranquille....	74.40
Queen Alexandra Solarium... Per diem days....	43.40
St. Pauls Hospital..... " " "	28.00
Mission Memorial Hospital " " " (74.90)	84.90
St. Mary's Hospital... " " "	32.20
Vancouver General Hospital " " "	44.80
Royal Columbian Hospital " " "	163.80
Postmaster Haney..... Stamps ...	20.00
Clerk's Expenses...Welfare Exp.2.00 Adm. Exp. 6.80	
Exch.2.23 Grader 85% Stat.1.60. Stamps. 10.00.....	23.48
Supranuation Comm'r... Trust. \$11.50 Super \$14.00....	25.50
Provincial Collector... Income Tax.	8.47
S.Berto..... Gen. Maintenance gravel.....	31.40
W.A.Lundrie..... Tools & Equipment.....	21.85
National Machinery Co.... "	10.90
Maple Leaf Dairy..... Welfare a/c Mrs. Murray.....	8.50
Port Haney Water Works..Hall 12.00 A/c Mrs Murray 1.80... 13.80	
<u>Payrolls.</u>	

Ward 1. \$268.40	General Mtce.	\$249.00
2. 339.80	Bridges.	183.20
3. 292.00	Secondary Highways	128.80
4. 311.00	Firefighting	292.55 292.50 <i>nm</i>
5. 296.80	Administration	535.85
Indemnities \$362.50	Schools.	5528.64

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid. CARRIED

The Council adjourned at 12 o'clock noon.

J. M. Dawson
Clerk.

D. Musick
Reeve.

Minutes of a special meeting of July 14th.1938.

A special meeting of the Maple Ridge Municipal Council was held in the Municipal Hall, Haney, B.C. on Thursday the 14th. day of July at 8.P.M. Present the Reeve and full Council.

A delegation from the Women's Institute headed by Mrs. Dr. Morse were present requesting financial assistance for a small swimming pool and play ground proposed to be made on some lots just back of the R.C.Church where they have been offered the lease of same with the option of purchasing at the end of five years at their assessed value.

Moved by Coun. McIntosh and Ansell : That the Council make a grant to the Women's Institute sufficient to cover the current years taxes on 3 lots back of the Catholic Church and also to grant the use of the Municipal trucks to deliver about 35 yards of gravel for purpose of building a pool on playground. CARRIED.

The Request from the Sr. Board of Trade for bathing houses at the end of the Best Road, was discussed but it was not considered feasible without steady attendents.

Mr. D.Stalker was present and spoke on the question of having the Hunter Road hardsurfaced, this was ~~the~~ left over as a petition was being signed and would be in at the next meeting.

Minutes of Meeting of July 14th.- continued-

Mr. Brown and Mr. Blackstock were present regarding the hard-surfacing of the Dewdney Trunk Rd. and stated that they did not see why they should contribute towards the cost, and before leaving stated that they would make no promise.

Moved by Coun. Laity and Larson : That we purchase 250 yards of torpedo gravel from Gilley Bros. delivered at the Haney wharf at \$1.60 per yd. loaded on the trucks if possible. CARRIED.

The Clerk reported the cost of printing of the new maps of the Municipality, the small maps at \$12.00 per hundred (Minimum 500) plus tax, and the paper prints of full ~~size~~ size at \$1.68 also one, linen print at cost of \$6.30.

Moved by Coun. Mattson and McIntosh : That we purchase 500 maps of the Municipality 20 x 34 and 6 maps full size and one full size linen map from Burr Office Supplies, small maps to be charged at rate of 25¢ large paper maps \$2.50 and if linen maps are wanted \$10.00 to be charged. CARRIED.

Moved by Coun. Ansell and Larson : That the Fraser Valley Union Bibrary Board be invited to meet at Haney on Sept. 1st. and refreshments be provided. CARRIED.

A letter from Mrs. Shearer and Mrs. Shoesmith asking to rent the booth in the Maple Ridge park, was read.

Moved by Coun. Ansell and Laity: That Mrs Shearer and Mrs. Shoesmith be informed that the booth on the Park can be procured by payment of \$5.00 rent for 6 months and a licence to sell would be necessary. CARRIED.

A letter from Mrs. Lane requesting to rent a building on Municipal property down near the Allico Camp, was read.

Moved by Coun. Ansell and Mattson : That Mrs. Lane be informed that the house mentioned is not for rent. CARRIED.

A letter stating the date of the Union of B.C. convention as Sept. 14th. and 15th. was read, and laid over to a later date.

The question of giving relief to Mrs. G. Hodgson was left in the hands of Reeve Mussallem.

Moved by Coun. McIntosh and Ansell : That Mrs. McLeod be granted \$13.00 for month of July. CARRIED.

Moved by Coun. Ansell and Mattson : That Antoni Doole and T. Leaf be placed on relief. CARRIED.

The Clerk was instructed to notify G. Rikley and A. Jarvis that no further relief would be given ~~them~~ after the month of July, as the Government's ruling is that any relief recipient driving a car with a 1938 licence was to be struct off relief.

A letter from the arbitration board stating that Messrs Andersen, Clark and Sorenson are charges of Maple Ridge, was read and ordered filed.

A letter from the Inspector of Hospitals regarding Chee Kow, was read and the Clerk was instructed to make the necessary arrangements with Mr. W.R. Bone for the care of Chee Kow in a boarding home.

Quotations of spraying asphalt etc from the General Construction Co. were read and ordered filed for reference.

A letter from H. Cullerene, Architect was read and filed.

A letter from the office of the Premier acknowledging the resolution of the regular meeting re the projectionist society, read and filed.

Moved by Coun. Mattson and Larson: That the Ladies Aux. of Sgts Ass'n be granted the use of M.R. Park for one day Mess. Irish Fusiliers. CARRIED.
The council adjourned at 11.15.

A. M. Davernport G. M. C.

July 28th.1938-

A special meeting of the Maple Ridge Council was called to order at 8.15 P.M. Present Reeve Mussallem and Coun's McIntosh & Laity. Coun's Ansell, Mattson & Larson were absent fighting fires.

Owing to there being no quorum, Reeve S. Mussallem declared the meeting adjourned.

J. M. Dawson
Clerk

Reeve
Reeve

Regular Meeting of August 6th.1938.

The Regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on August 6th.1938 at 9.30 A.M. present Reeve Mussallem, and Councillor's McIntosh, Laity, Ansell Mattson and Larson.

Moved by Coun. McIntosh and Ansell : That the minutes of the regular meeting of July 2nd. and special meeting of July 14th. be adopted. CARRIED.

A delegation headed by G.H. Boucher presented a petition signed by 57 residents of the vicinity of Baker Road, requesting the Council to hardsurface the (Baker Road) 17th. Ave. The Council decided to defer any action until after the meeting to be held on the 11th. to consider the finances, this also applied to other road work.

R.E. Evans representing himself and two other ratepayers of 15th. Ave. was present and requesting the Council to give some consideration to further opening of this avenue.

A petition signed by 8 persons residing on Road No.9, asking for the road to be put into shape for winter travelling, was read. Coun. Mattson said that he had this under hand as regards gravelling, with ward expenditure.

A petition signed by ~~some~~ some 46 residents of Maple Ridge requesting the Council to Hardsurface one half mile of the Power Line Rd. west of 3~~rd~~ Ave, was read.

A letter from the Fire Marshall re Martyn property was read and ordered filed.

A letter from the Relief Department notifying that a general registration of relief recipients would take place as from Sept. 1st. was read and noted.

A letter from the Maple Ridge Lumber Co. Ltd. requesting the ~~re-~~placing of slow signs in front of their property, was read.

Moved by Coun. Ansell and McIntosh : That the Clerk reply to the Maple Ridge Lumber Co regarding a slow sign opposite their yard, to the effect that we see no objection to their erecting slow or danger signs in that vicinity at their own expense & convenience. CARRIED.

Moved by Coun. Larson and Mattson : That this Council approve of the sale of Lot 4 of S.W. $\frac{1}{4}$ Sec.6 Tp.15 Map 2721 to Katsujiro Kato, of Whonnock, B.C. for the sum of \$100.00 CARRIED.

Moved by Coun. Ansell and Laity : That the plan of a subdivision of partion of Lot 2 Map 5468 of NW $\frac{1}{4}$ Sec.28 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Laity and Ansell : That plan of subd. of 10.31 acre portion of 12.31.ac. portion of Lot 249 Gp.1 be approved and the approving officer authorized to sign the same. CARRIED.

Minutes of meeting of August 6th.1938-continued-

- Moved by Coun. McIntosh and Ansell : That plan of a 0.561 acre portion of Parcel "D" of Lot 398 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Larson and Mattson : That plan of an 0.819 acre portion of D.L.439 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Larson and Mattson : That the #Land Purchasing By-Law,1938, No.13 "A" ,Receive its first reading, pass its first reading, CARRIED. Receive its second reading,pass its second reading, CARRIED.
- Moved by Coun. Laity and Ansell : That the proposed pole line of the B.C. Telephone as shewn on Drawing No."A -12858, be approved and the approving officer authorized to sign the same, poles to be placed 6 feet from the property line. CARRIED.
- Moved by Counl. Laity and Ansell : That the proposed pole lines of the B.C.E. as shown on Drawings No's K-8800/2260 and K-8800/2253,be approved and the approving officer authorized to sign the same, poles to be placed 6 feet from the property line. CARRIED.

The Clerk reported that the meter in the park had been stolen and also some wires, the meter had been replaced by the B.C.E.

Tenders for painting ,creosoting and lettering of 130 sign posts 4"x 4"x 7' were received from D.King at a price of \$109.00 and S.Blow at \$125.00.

- Moved by Coun. Ansell and Mattson : That Mr. D.King be given the contract to paint & creosote road description posts to the number of 130 as per specifications for sum of \$109.00 CARRIED.
- Moved by Coun. Laity and Mattson : That the Reeve, Clerk Davenport, Counil's Larson and Ansell be delegates to attend the U.B.C.M. at Nelson on Sept. 16th.1938. CARRIED.

A resolution by the North Cowichan and Duncan School Board regarding an appointment of a committee to suggest ways and means to relieve the burden of taxation from land for school purposes, was read.

- Moved by Coun. Ansell and Larson : That the following resolution be forwarded to the U.B.C.M. for consideration at their convention to be held in Nelson Sept.14th.1938. CARRIED.

"Whereas ,Sec.501 of the R.S.B.C.1936,requires that a municipality shall make suitable provision for its poor and destitute.

And whereas, unemployment conditions since the year 1929 have aggravated and changed the situation so that the apparant meaning of Sec.501 is no longer applicable.

And Whereas, the number of poor and destitute have been greatly increased by the rulings of the Dominion Employment Service Bureau as regards employability and chronic indigency.

And whereas, the Residence and Responsibility Act now determines the authorities responsible for the cost of social services & relief.

And whereas, it is deemed expedient that the burden of responsibility should be more equitably distributed.

Now therefore, be it resolved that the Legislative Council for the Province of British Columbia be requested to add to Sec.501 the following clauses:

(a) That from and after May 1st.1931,any person classed as poor and destitute,unemployable,or any person requiring subsistence and who is not recognized by the Provincial Relief Authorities as eligible to be registered for relief,shall be a charge of the Municipality as defined by the Residence & Responsibility Act, and the cost of the care of such person or persons shall be borne by the municipality responsible on the basis of 1 to 20 for each year of domicile in the municipality subsequent to May 1st.1931, and the balance of the cost shall be borne by the Provincial Authorities.

Minutes of meeting of August 6th.1938-continued-

- .(b) "The rate borne by the municipality shall commence and remain as from date of classification, but in no case shall the municipal share exceed (50%) fifty percent of the cost."

CARRIED.

A letter from B.C.Aviation Council was read and ordered filed.

A letter from Mrs. F.Dalrymple, asking for more assistance to obtain medicine, was read and the Clerk was instructed to reply that owing to the earnings of her husband and son in fire fighting that they did not consider any assistance was required at the present.

Moved by Coun. McIntosh and Mattson : That Charlie Tassel be granted \$5.00 and Mrs. M.E.McPherson be given \$5.00 extra for one month only.

CARRIED.

A letter from The Superintendent of Welfare notifying that Mrs. A.Montpellier would be taken care of by the welfare department was read and ordered filed.

A letter authorizing the granting of relief to Mrs. G.Hodgson of \$25.00 for August, from C.N.Tubman, was read and noted.

Letters concerning Chee Kow from W.R.Hone and the Inspector of Hospitals, were read and ordered filed.

A letter re Mrs. Hartley of Ruskin, B.C. from the Welfare Department was read, asking the Council to continue to give her assistance until a full report was obtained.

The Council adjourned for lunch and re-convened at 2 P.M.

Reeve S.Mussallem handed in a cheque from the B.C.E.Rly. Co.Ltd. as a contribution towards the hardsurfacing of Sydney Street at Ruskin.

Moved by Coun. Larson and Mattson : That the balance of Sidney Street be hardsurfaced and that 45 yards be mixed for Hammond. CARRIED.

It was decided that a special meeting of the Council would be held on Thursday the 11th. of August at 8 P.M., the finance committee to meet at 7 P.M. when a discussion would take place as to the extent of hardsurfacing that could be undertaken.

were tabled A number of investigation reports by the Provincial Relief Dept. ~~xxxxxxx~~, they covered, S.Podgornik, Mrs. A.Nyberg. H.O.Nyberg, J.J.Mulhall, T.Leaf, V.Hyvari, R.Gunn & A.Doole.

Accounts totaling \$205.23 from the Vancouver relief department were read.

Moved by Coun. Ansell and McIntosh : That this Council go on record that no person on relief will be paid relief while residing in Vancouver or outside points but must be residing in the Municipality and work for relief allowed and that Vancouver authorities be so notified and copy of this letter be forwarded to Mr. C.Tubman.

CARRIED.

Moved by Coun. Ansell and McIntosh : That all legal information obtained and paid for by the Municipality be in writing and kept on a special file in the Municipal Hall so as to be available at all times.

CARRIED.

Mr. Foreman was present regarding some cribbing he wished done on the North Lilloett river, the Council after seeing the project decided it was not necessary or were not in favor of doing it.

Moved by Coun. Laity and McIntosh : That 12 ft. of 16in. cement pipe be purchased for McFarlane's corner. CARRIED.

Moved by Coun. Laity and Larson : That two men be appointed to estimate the fruit drop on proposed road, re Chigwell St. (Riddle and McIver if acceptable). CARRIED.

Minutes of the meeting of August 6th.1938-continued-

- Moved by Coun. Laity and Ansell : That our representative Mr. Strachan, M.L.A. be requested to hardsurface the balance of the loop at Hammond as soon as possible. CARRIED.
- Moved by Coun. McIntosh and Ansell : That J.L. Brown be paid \$25.00 for $\frac{1}{2}$ day work with bulldozer. CARRIED.
- Moved by Coun. McIntosh and Laity : That a 5 ft. concrete sidewalk be built on Corner of Trunk Rd. and Ontario Street. Mr. Henri and Mr. Osborn paying part cost of construction. CARRIED.

The following accounts were read:

B.C. Telephone Co.. Hall Tel. 18.90	Police Exp. 12.18	...	\$31.08
Workmen's Comp. Bd. Assessment (Bal) 1937 & 1938)		49.43
C.N. Tubman, Trust A/C	Welfare re Alex. Reid	367.60
L.C. Wilkinson	Welfare re A. Stewart	5.00
Dan. Lee	Relief \$8.00 Welfare \$24.00	32.00
Maple Leaf Dairy	Welfare re Mrs. Murray	8.65
Dep. Minister of Finance	relief re Stinson	5.12
Maple Ridge Lumber Co. Ltd.	Culverts & Bridges	64.82
Home Garage	Trucks 16.85 Grader 3.75	20.60
Nixon's Service Station	Trucks, 12.85	4.55
Wiert's Garage	"	13.20
Port Haney Brick Co. Ltd.	Sec. 93.12 Wd. 1. 8.75 (2) 1.00	..	102.87
T. Coward	Sec. Highways... Gravel	19.40
R.B. Beamish	Sec. Highways	"	27.40
S. Berto	General Matce	# $\frac{3}{2}$	5.40
J.L. Brown	Ward 5	300.00
Gilley Bros	General Mtce. 250 yds. torpedo gravel	..	400.00
Fuller & Watson Ltd.	Hall 1.27 Welfare 36.90	38.17
F.G. Hansen	Refund Road, Poll and Library Taxes	7.75
F. Donatelli	" " " "	7.75
V. Edge	Surveying Roads allowance	33.70
United Farmers Ltd.	Hammond Sewer	20.50
Haney. Hammond Freight Ltd.	Grader	1.65
H. Menzies	Adm. Expenses notary	1.00
Stoltz Motor Freight Ltd.	Bridges 50¢ Grader 1.25 Gen. 1.		2.75
Land Registry Office	June and July returns	2.45
Hammond Cedar Co. Ltd.	Wd. 1. \$15.93 Wd. 2. \$34.09	50.02
Imperial, Oil Ltd.	Gas & Oil 192.00 Gen. Mtce 6.11	..	198.11
Clarke & Stuart Co. Ltd.	Stationery & Supplies	3.33
Goodyear Tire & Rubber Co.	Grader	122.95
Dr. F.J. Sparling	Moroner & Inquests	10.00
Dr. L. Broe	" " "	5.00
Dr. D.M. Lineham	" " "	18.20
Margaret Ebert	" " "	3.25
Minister of Finance	T.B. Unit F.N. Vancouver	3.20
"	" " " T.B. Unit. Tranquille	72.00
Mission Memorial Hospital	Per Diem days	54.40
Queen Alexandra Solarium	" " " "	42.00
St. Mary's Hospital	" " " "	63.70
St. Paul's Hospital	" " " "	84.70
Vancouver General Hospital	" " " "	76.50
Royal Columbian Hospital	" " " "	161.00
B.C.E. Rly. Co.	Hall 1.80 Tools 1.00 Park 1. Sts. 75.83	..	79.63
Pt. Haney. Water Works Ltd.	Welfare re Mrs. Murray	1.80
Campbell's Drug Store	First Aid Kits	5.70
B. Johnson	Tools repairs	3.25
Provincial Collector	1% tax	8.26
Super. Commissioner	Trust a/c 11.50 Superan. 14.00		25.50
Postmaster Haney	Stamps	20.00
Morris & Sons	Tools	2.89
A.F. Solly	Rd. Poll and Library Commissions	89.97
Sterling Garage	Grader	8.40
Haney Garage Ltd.	Trucks. 2.65 Tools 3.00 Grader 14.40	..	20.05
Whonnock General Store	Welfare re Mrs. Hartley	5.00
Burr Office Supplies	Maps	84.33
Clerk Expenses	Stat. 1.10 Stamps 6.00 Adm. Exp. 4.95		
Exch.	5.25 L.R.O. & County Court costs. 18.70	36.00
Workmen's Comp. Bd.	Medical Aid deductions	57.34
Maple Ridge Leader	Printing & Advertising	1.00
Williams & Carruthers Ltd.	Sec. High. 446.49 Ward 2. \$35.00		
	Hardsurfacing.. 769.68	1251.17

Minutes of Meeting of August 5th, 1938-continued-

Accounts.

H.E. MacKenzie.....Tools 18.70 Bridges 16.50.....	35.20
Maple Ridge Lumber Co..Bdg.17.86 tool 1.36 Wd.5.2.98...	22.20
F.K. DeWolf..... Relief Mrs. Hodgson.....	4.80
Tom. Louie..... Relief \$8.00 Welfare 16.00.....	24.00
F.W. Watson.....Tools & Repairs..	5.15
W.A. Lundrie..... " " 23.60 Grader 46.75.....	70.35
Len's Service Station.. Trucks.....	1.70
Williams, Manson & Rae.... Legal.....	30.00
Postmaster Haney..... Post Office Box Rent.....	2.00
Dr. G. Morse.....Medical re McCann.....	35.00

Payrolls.

Ward 1.....\$244.60	Bridges..... 20.80
2..... 306.20	Firefighting.. 283.05
3..... 109.60	Administration.415.85
4..... 128.80	Hammond Sewer. 20.05
5..... 385.60	Schools.....1870.48
Sec. High..... 485.60	
Gen. Mtce..... 321.80	

Moved by

Coun. McIntosh and Ansell :That the above accounts as listed be paid. CARRIED.

Relief Accounts (Advances)Poor and Indigent -Welfare 100% Municipal.

Arnold, W.S..... \$5.00	Tassie, Miss AV..... \$10.00
Bond, Mrs. S..... 12.50	Walsh, Mrs. M..... 10.00
Hampton, Mrs. M.H.. 10.00	Paltilla, A..... 12.00
Gray, Mrs. A.L..... 19.50	Gustafson, Mrs. S.... 12.00
Korell, Mrs. A..... 11.40	Skoropada, Mrs. M.... 14.50
McColl, Mrs. M..... 10.00	<u>Orders Only.</u>
McPherson, Mrs. M. 10.00	Murray, Mrs. E..... 30.00
Sheppard, T..... 10.00	
Stewart, Wm..... 10.00	

Relief Advance for August-20% Municipal.

Bruton, J.D.....\$12.50	
Bowering, F..... 12.50	
Ganz, C..... 19.20.	100% Provincial
Hendrickson, W.J..... 14.50	
Kusha, Miss F.M..... 10.00	
Puska, Mrs . A..... 14.50	
Cauchon, E..... 10.00	
Gunn, R..... 12.80	
Smith, E.W..... 16.00	
Rock, T..... 35.20	

Moved by

Coun. McIntosh and Ansell: That the above listed accounts be approved and paid. CARRIED.

The Council adjourned at 4 PM.

J. M. Davenport
Clerk.

A. Ansell
Reeve

August 11th.1938.

A special meeting of the Municipal Council was held at the Municipal Hall, Haney, B.C. Thursday the 11th. of August at 8 PM present Reeve Mussallem and the full council, Conn's McIntosh, Laity, Ansell, Larson and Mattson.

Moved by Coun. Ansell and McIntosh : That plan No.K8800/2270 of the B.C.E. Rly. Co. proposed pole line on the Weldon Road, be approved and the approving officer authorized to sign the same, poles to be placed 6 feet from the property line. CARRIED.

Mr. Newson of the National Machinery Co.Ltd. was present and a full discussion of the various accounts submitted for payment were gone into, it was finally left until the Council had an opportunity to question the foreman and the graderman.

A summary of the expenditure and receipts to Aug.9th.1938 were laid on the table and discussed.

A discussion of the hardsurfacing of the Baker Road and the Hunter Road took place with a delegation from the Baker Road supporting their petition. Estimated costs by the foreman were tabled.

Moved by Coun. Mattson and Laity : That the Baker Road be mulched one mile between the Trunk Road and Bosomworth Rd. and 2200 feet be surfaced on Hunter Rd.with mulch also,begining on the Baker Rd. Carried.

Coun. McIntosh voting nay.

Moved by Coun. Larson and Mattson: That The TaxSale Lands By-Law,1938 No.14"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. McIntosh and Ansell: That the Land Purchasing By-Law,1938,No13"A" Receive its third reading, Pass its third reading, CARRIED.

A letter from the Vancouver Exhibition Board was read and ordered filed.

A letter from the Secretary of the M.R. Fair Board inviting the Reeve and Council to the Fair was read and ordered filed.

Mr. Hilland was present regarding his relief allowance, the Council agreed that his rate should be \$32.00 per month and a special for August of \$41.60.

There being no further business the Council adjourned.

J. M. Dawson
Clerk.

Reeve
Reeve.

Special Meeting of August 24th.1938.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C at 9.30 A.M. on August 24th.1938, Present the Reeve and full Council.

A discussion of the hardsurfacing took place.

Moved by Coun. Larson and Laity: That the foreman be instructed to put the trucks to hauling gravel on the Baker Road at once and that they be left on this work until further orders and that grader proceed to work at the hardsurfacing as soon as Sidney St. is finished. CARRIED.

Moved by Coun. Mattson and Laity : That Lots 602,603 & 604 on Westfield St. Hammond, be set aside for site of lacrosse box for Junior Lacrosse Club. CARRIED.

Moved by Coun. Ansell and Larson: That John Lilley be appointed ~~foreman~~ temporary foreman ,while foreman is on holiday at rate of 50¢ per hour at 8 hours daily. CARRIED.

Minutes of meeting of August 24th. -continued-

Moved by Moun. McIntosh and Ansell: That a cheque in favour of the Collector for \$24.12 to cover sewer taxes on lots 602, 603 & 604 of Hammond Townsite, be issued. CARRIED.

Moved by Coun. Laity and Ansell : That the offer of Thomas Petrick of \$150.00 for a 3 acre portion of D.L.279 Gp.1. Hammond Townsite be accepted. CARRIED.

A letter from H.C.Bird re a road to his property in the N.15 ac. of S.E. $\frac{1}{4}$ Sec.16 Tp.12, was read and left to Coun. Ansell & Mattson.

Moved by Coun. Larson and Mattson : That the "Land Purchasing By-Law 1938 No.13"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Applications for relief from Miss E.Hanwell and P.Sorenson were read.

Moved by Coun. Ansell and Laity : That Miss E.Hanwell be accepted on relief and ~~that~~ that allowance of \$10.00 for August 1938 be paid. CARRIED.

Moved by Coun. Larson and Mattson : That P.Sorenson be placed on relief at rate of \$10.00 per month. CARRIED.

A letter from H.Menzies , commending the new map , was read & filed.

A letter from the Secretary of the M.R.&P.M. Fair Ass'n inviting the Reeve and Council to attend the annual fair on Sept. 15th. 1938, was read and noted.

Coun. McIntosh presented plans for a new building for housing the gravel loder and mulch, at a cost of some \$300.00 odd dollars, the Council decided to only build a place sufficient to hold the mulch and that Coun. McIntosh be left in charge.

The question of street lights was again discussed and the Clerk was asked to write to the Jr. Bd. of Trade and ask them if they intended to do anything further as regards their past proposals.

The Council than adjourned at 12 o'clock.

J. M. Dawson

J. Ansell

September 3rd.1938.

The regular meeting of the Maple Ridge Council was called to order at 9.30 A.M. Present Reeve S.Mussallem and Councillor's McIntosh, Laity, Ansell, Mattson and Larson.

Moved by Coun. Ansell and Laity: That the minutes of the meetings of August 6th., 11th., and 24th.1938. be adopted.

CARRIED.

Mr. Solley was present regarding his collections of Road, Poll and Library Taxes and the commissions thereon.

Mr. Boucher registered a protest against a culvert that was being put across the 17th. Ave. near his place, the Council decided to take a look at the situation at 12 o'clock.

Moved by

Coun. McIntosh and Ansell: That the plan of 19.37 ac ptm. of N $\frac{1}{2}$ of SE $\frac{1}{2}$ of Sec.30 Tp.12, be approved and the approving officer authorized to sign the same.

CARRIED.

A letter from L.C.Jackson regarding the brush in front of his property on the River Road was read and noted.

A letter of progress on two Municipal patients in the Queen Alexandra Solarium was read, the Clerk to try and get in touch with Mrs. Richardson re same.

An account of annual dues for the Monfederation of Mayors & Reeves for \$10.00 was ordered filed.

Moved by

Coun. Larson and Ansell : That the Van. Gen.Hospital be asked to show what authority their bill of August 9th. covering accts of June 5th, 6th, and 17th. amounting to \$3. as we are informed that no authority was given to incur this amount. CARRIED.

Mrs. Bergman was present regarding an outlet to her property on the Spillsbury (25th. Ave.) road, Coun. Larson was to see Mr. Sprott about this and report at the next meeting.

Mrs. Hartnell and Mrs. D.McFarlane representing the Women's Institute of Hammond, requested a donation to renovate a room in the Hammond Theatre for library purposes.

Moved by

Coun. McIntosh and Ansell : That a grant be made the Women's Institute of \$50.00 towards furnishing of room for library at Hammond.

CARRIED.

A letter from the District Engineer of the Public Works Dept. re a grant of \$1500.00 for hardsurfacing of the Dewdney Trunk 73B, was read, The Clerk was ordered to reply and state that a portion had been hardsurfaced on the River Road and was ready for inspection but that owing to the lateness of the year the hardsurfacing of the Dewdney Trunk would not be done this year.

T.Bowyer representing the Hammond Ball Club, requested the Council to allow the Park Board to expend around \$40.00 to level, plough and seed to grass the Hammond Ball grounds.

Moved by

Counl. Laity and Mattson : That the Parks Com. be authorized to expend the sum of not over \$40.00 on Hammond Ball Park.

CARRIED.

A letter from the Priest of the R.C.Church asking for a connection to the Sewerage system was read, the Council to look this over during the noon recess.

A letter asking the Council to set a price on a portion of Sec.30 which had reverted to the Municipality for tax sale, from T.A.Huuha was read. The Clerk to reply that this land was not for sale.

A letter from D.W.Strachan was read and ordered filed also one from the Mayor of the City of Nelson.

Coun. Ansell and Larson reported on their findings on the proposed road to Bird's property, this would cost ~~\$150~~ \$300.00 without

Minutes of meeting of Sept.3rd.-continued-

the cost of land required being taken into consideration, the committee was instructed to find out if the parties interest would donate the land and bring in a further report.

The following proposal was made by J.Stewart of Hammond: That if the Council desired to drain water into his drege cut, they may do so on condition that they keep clean and in good shape the half length of said drege cut measuring from where their drain enters downward to the big slough.

Moved by Coun. Laity and Ansell : That the offer of Mr. J.Stewart re drainage into dredge cut on his property be accepted.

CARRIED.

Moved by Coun. Ansell and McIntosh : That an order be given in the name of Mr. A.Ritchie for 2½ tons of hay delivered at Mrs. Payne's at Albion and bill to be paid by the Municipality.

CARRIED.

Applications for relief were read from, R.Gillespie, C.Grohman and Harold Johnson.

Moved by Coun. Ansell and Larson : That C.Grohman and R.Gillespie be given relief in usual amount.

CARRIED.

Moved by Coun. Ansell and Mattson : That H.Johnson be accepted as a relief recipient and be given a cheque for \$9.60 to be worked for before payment is made, for one month only.

CARRIED.

Moved by Coun. Ansell and McIntosh: That the request of St. Patrick's Church re connection with the Sewer System; That this Council resolve that they will permit connection with the sewer system at a rental of \$5.00 per year and that all costs in connection and installing be borne by the church and that the amount of \$5.00 be added to the tax roll.

CARRIED.

Moved by Coun. Larson and Mattson: That the motion dated June 16th.1938 regarding payment of 10% to Mr. Solly on all individual payments of Road, Poll & Library taxes at the Municipal Hall, be rescinded. and that he be paid at the rate of 20% on all individual payments of Road Poll & Library Taxes which have been or are paid to the Clerk at the Municipal Hall, from May 1st.1938 to the 31st. day of August 1938, or while Mr. Solly is still working as assistant collector.

CARRIED.

Moved by Coun. Ansell and Laity : That Sec.315 to 319 of the Municipal Act be complied with in the case of diverting of water on the Baker Road as soon as the Road Foreman returns.

CARRIED.

Coun. Laity reported that he intended being away for a few weeks.

The Clerk was given permission to obtain legal opinion as to assessment of library tax on lands, regarding owners.

Moved by Coun. McIntosh and Ansell : That the Tax Sale Lands By-Law No.14"A" Receive its third reading, Pass its third reading, CARRIED.

The following relief and Welfare accounts were read;

Arnold, W.S.....\$ 5.00	Bruton, J.D.....12.50
Bond, Mrs. S.....12.50	Bowering, F..... 12.50
Hampton, Mrs.M.H..... 10.00	Ganz, C..... 19.20
Gray, Mrs A.L..... 19.50	Hendrickson, W.J..... 14.50
Korell, Mrs. A. ... 11.40	Kusha, Miss F.M..... 10.00
McColl, Mrs. A.D..... 10.00	Cauchon, E..... 10.00
McPherson, Mrs. M.E.. 10.00	Gunn, R..... 12.80
Sheppard, T..... 10.00	Smith, E.W..... 16.00
Stewart, Wm..... 10.00	Rock, T..... 35.20
Tassie, Miss A.V..... 10.00	Hanwell, Miss E..... 14.00
Walsh, Mrs. M..... 10.00	Moved by Coun. McIntosh and Ansell
Paltilla, A.(Oikarinen)12.00	that the above listed accounts be
Gustafson, Mrs. S..... 12.00	approved and paid.
Skoropada, Mrs. M..... 14.50	<u>CARRIED.</u>
Tassell, Chas..... 5.00	
Murray, Mrs. E..... 30.00	orders only.

Minutes of Meeting of Sept. 3rd. 1938-continued-

The following accounts for August were read:

B.C. Telephone... Hall tel. 23.74 Police Exp. 13.38.....	37.12
Postmaster Haney..... Stamps.....	17.00
Superannuation Comm'n. Trust 11.50 Super. 14.00	25.50
Wiarts Garage..... Trucks.....	4.65
Home Garage..... "	21.00
Pt. Haney Water Works Ltd... a/c Mrs Murray (Welfare)...	1.80
Whonnock, General Store... Welfare--- Mrs. Hartley.....	10.00
L.C. Wilkinson..... " --- Stewart.....	5.00
S.&E. Stores Ltd..... Relief Mrs. G. Hodgson.....	10.00
Maple Leaf Dairy..... Welfare - Mrs. Murray.....	8.65
Den Lee..... "	16.00
Williams & Carrothers Ltd.. Hardsurfacing.....	1224.46
B.C. Electric.. Hall 1.70 Tool 1.00 Park 1.00 Sts. 75.83...	79.53
Clarke & Sturat Co. Ltd... Stationery & Supplies.....	38.61
Maple Ridge Leader..... " "	13.00
Imperial Oil Ltd..... Gas & Oils.....	264.75
Hammond Cedar Co.....	25.62
Haney Garage Ltd..... Trucks.....	42.20
Wm. Smith..... Police Expense.....	4.25
Wm. Griffith..... Auditing half year.....	175.00
Consumers Wagon Tire Co. Ltd... Grader.....	35.00
D. Gestetner Ltd..... Stationery & Supplies.....	16.64
Deeks Sand & Gravel Co Ltd.. Hardsurfacing.....	58.95
Pt. Haney. Brick Co... Gen. Mtce.....	8.78
Fraser Valley Union Library.... 3rd. assessment.....	431.55
B.C. Concrete Co. Ltd..... Sec. Highways.....	17.50
United Farmers Ltd..... Haney Sewer.....	11.35
J. Grant..... Gen. Mtce Gravel.....	20.00
S. Berto..... " " "	47.00
F.W. Watson..... Tools & Repairs.....	6.20
Vernon Edge..... Assessment costs. 1938.....	350.00
Minister of Finance.... T.B. Unit (Florence Nightingale)	24.80
" " " " Tranquille.....	74.40
Queen Alexandra Solarium... per diem charges.....	43.40
Super. of Neglected Children.. " " "	46.85
Vancouver General Hospital... " " "	84.00
Royal Columbian Hospital.... " " "	177.10
Provincial Collector..... 1% tax.....	8.70
Clerks Expense..... Exch. 17.92 Adm. Exp. 5.45 Stat. 25¢	
Refunds Lib. Tax. on land. 2.25 on non owner 75¢ Road \$2.	28.62
A.F. Solly.. Com'n collections Road Poll & Library	65.47 (65.47)
A. McIntosh..... Culverts & Bridges.....	2.75

Payrolls:

Ward 1..... \$226.40	Gen. Mtce..... \$280.95
2..... 100.00	Firefighting..... 9.25
3.000..... 420.00	Sec. Highways..... 126.40
4..... 172.00	Administration.... 398.35
5..... 368.40	Schools..... 1883.05

Moved by Coun. McIntosh and Ansell : That the above listed accounts be paid.

CARRIED.

A. W. Dawson
Clerk.

A. Ansell
Reeve

September 22nd.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Setp.22nd.1938 at 8 P.M. present Reeve S.Mussallem and Councillors, W.T.McIntosh, W.H.Ansell, Ed. Mattson and J.Larson.

Mr. & Mrs. Bergman were present and requested the Council to assist them to obtain an outlet to their property off the Spillbury Road,. The Council decided to interview Mr. Sprott on the ground on Friday morning.

Mr. McConnel of the B.C.Tractor Equipment Co. was present and spoke on the advantages of the snow plow which could be purchased in two sizes, one at \$295.00 and the other at \$450.00.

A brief on the lighting question, from the Jr. Board of Trade was read and discussed at length.

Moved by Coun. Ansell and Mattson : That we consult W.E.Williams in regards to the most feasible way in which a By-Law may be put before the people to provide light on the streets and roads on a basis of percentage on area or local improvement. CARRIED.

A letter from C.T.Calvert Forest Ranger, with the advice that the Council notify the various operators in the logging business to have their slash burnt before the rainy season, also a copy of the letter which is used by them, was read and noted.

Moved by Coun. Ansell, and Larson : That the Clerk be instructed to send a copy of letter from the Gov. Forester Calvert to those specified in his letter of Sept. 20th. CARRIED.

A letter from the Van. Automobile Club, was read and the Clerk instructed to reply.

Moved by Coun. McIntosh and Mattson : That a notice be posted in the local papers in regards to destruction of road signs and that a reward of \$10.00 will be paid for information leading to conviction of any person destroying same. CARRIED.

Letters from Rev. P.McEvoy and the Sec. of the Hammond Women's Institute were read and ordered filed.

Moved by Coun. McIntosh and Ansell : That we transfer \$937.14 from the Haney Sewr S.F.a/c to the Relief S.F.a/c to purchase a B.C.bond due in 1954. and that \$1500.00 of B.C.6% bonds due in 1947 be purchased with sinking fund a/c's at 104.50. CARRIED.

Moved by Coun. Ansell and Mattson : That the following firefighting accTs be paid: O.Frosdren 32 hrs. @ 25¢, G.Dalrymple 66 hrs @ 25¢, C.Marshall, 32 hrs. @ 40¢, G.R.Dalrymple 15 Hrs. @ 25¢, W.H. Longstreet, 15 hrs. @ 25¢, F.Longstreet 15 hrs. @ 25¢, P.Kimola 8 hrs. @ 25¢ and J.Hicks 8 hrs. @ 25¢. CARRIED.

Moved by Coun. McIntosh and Ansell : That the following be given relief; Geo. J.Bishop , regular scale for one month.
Henry Ritchie , regular scale per month
Mrs. V.H.Huston, \$10.00 per month
Mrs. A.E.Hartley, \$20.00 per month until further notice.
Earl N.Ramey, \$20.00 for one month. CARRIED.

Moved by Coun. Larson and Ansell : That the Van. Relief Depat. be asked to give Mr. Sweeney the clothing required as stated in their letter of Sept.13th./38 approx. \$3.29 and also that authority be given to have the ~~xxxx~~ shoes of Arthur M.Anderson(No"A"1500) resold. CARRIED.

Moved by Coun. Larson and Ansell : That 2 slow signs be installed at Whonnock at River Rd. CARRIED.

Moved by Coun. Mattson and Ansell : That 5 M.ft.of 2nd.growth fir on E½ of Lot 1 of NW¼ Sec.1Tp.12 be sold at \$1.00 per M.to J.Blankenber and that the alder on this property be sold also price to be agreed on at later date amount estimated at 10M. CARRIED.

Council adjourned at 11 P.M.

Clerk
S. M. Dawson

S. Mussallem
Reeve

Regular meeting of October 1st.1938.

The regular monthly meeting of the Council was held in the Municipal Hall Haney, B.C. at 9.30 A.M. October 1st.1938, Present Reeve Mussallem and Councillors, McIntosh, Laity, Ansell, Mattson and Larson.

Moved by ~~Moved~~ Coun. Laity and Ansell : That the minutes of Sept.3rd. and Sept.22nd.1938, be approved. CARRIED.

Moved by Coun. Laity and Ansell : That this Council agree to the approval of the ~~attempt~~ tentative subdivision of the Easterly 500 ft. of Lot 1 of the N.W $\frac{1}{4}$ of Sec.13 Tp.12. ,for the purpose to register a mortgage, and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell : That a donation of \$0.46 be made to the Boy Scout's of Maple Ridge. CARRIED.

A letter from Mrs. M.McColl requesting an additional grant of \$5.00 to be able to purchase wood ,was read.

Moved by Coun. Larson and Mattson :That a grant of \$5.00 be made to the following relief recipients for the purpose of purchasing of their winter fuel. Mrs. Bond, Mrs. Hampton, Mrs. McCoil, Mrs. McPherson, Mrs Walsh and Miss A.V.Tassie. CARRIED.

A letter from C.N.Tubman notifying the Council that further assistance until spring was to be granted to C.Ganz, was read and noted.

A letter was read ,re Mrs. Hartley from Mr. Creighton ,Superintendent of Welfare. This was ordered filed.

A letter from Dr. Morse re a nuisance caused by refuse from the Berrylands Cannery being allowed to enter the road ditch, was read.

Moved by Coun. Larson and Laity : That Mr. Gilland be sent a copy of Dr. Morse's letter re Public Nuisance on his property and he be requested to abate this nusiance at once or the Council will take the necessary steps to compel abatement of this nusiance. CARRIED.

A plan of the proposed ditch down the Gosling Road etc. was placed before the Council, plan drawn by Foreman O.W.Lilley, and after some discussion it was decided not to act on the proposed plan,

A letter from the Van. Social Dept. re Mr. G.Gjelstad, was read.

Moved by Coun. Ansell and Larson : That this municipality agree to assume the cost if the Social Service Dept. places Mr. G.Gjelstad in a nursing home pending arrangements for admission into the Marpole Infirmary and that the Clerk notify the Van. Social Service Dept. CARRIED.

Moved by Coun. W.H.Ansell and W.T.McIntosh :That the following relief cases be granted relief: Arne Saether allowance \$20.00, Louis Nees regular allowance, Fred Lee, Regular allowance, H.L.Elliott regular allowance & O.Forsgren, one month regular allowance. CARRIED.

The question of continuing the hardsurfacing was brought up.

Moved by Coun. Laity and Ansell: That hard surfacing of Hunter Rd. proceed at once if weather conditions are satisfactory. CARRIED.

Moved by Coun. Ansell and Mattson : That the Clerk notify P.Bain's and Brown Logging Co. to remove any logs belonging to their respective companies which are on Municipal roads or proceedings will be taken to remove same. CARRIED.

Mr. Bowyer and Mr. Scott representing the Hammond Baseball Club were present and requested that they be given the old timber out of the Alloette River Bridge, if available.

Minutes of October 1st. continued-

Moved by Coun. Laity and McIntosh : That the Hammond Baseball Club have the permission to take the timber from the Old Allouette Bridge for Grand Stand purposes. CARRIED.

Mr. Marc was present and requested the Council to do some work on the road to his property, (14th. Ave.) The Council decided to go and see this after lunch.

Council adjourned for lunch at 12 o'clock and re-convened at 3.15.

Moved by Coun. Ansell and Mattson: That Mr. Marc be given a contract to widen road 8 ft. wider on the hill south of stake set in the presense of the Council and thence south to bottom of hill for the sum of \$50.00. Road to be widened on the West side wherever possible and hollows filled 6" above present grade. Work to be completed within 30 days. CARRIED.

Moved by Coun. Ansell and McIntosh : That the Clerk be given permission to get extra help for 12 days to extra work. CARRIED.

Mr. Buck, Mr. Stonehouse and Mr. Junger, residents of the Bosomworth Rd. of 17 Rd. were present and requested the Council to do some work on the hill going east to the junction of the 25th. Ave. The Council decided to go and see the proposition immediately after the meeting.

The following accounts were read:

<u>Poor & Indigent-Welfare Cases</u> <u>for October, 1938-60% Municipal</u>		<u>Direct Relief advances for</u> <u>October-1938-20% Municipal</u>	
Arnold, W.S.	\$5.00	Bruton, J.D.	\$12.50
Bond, Mrs. S.	12.50	Bowering, F....	12.50
Hampton, Mrs. M.H.	10.00	Ganz, C..	19.20) 100% P
Gray, Mrs. A.L.	19.50	Hendrickson, W.J.	14.50
Korell, Mrs. A.	11.40	Puska, Mrs. A.	14.50
McColl, Mrs. M..	10.00	Cauchon, E.	10.00
McPherson, Mrs. M.E.	10.00	Smith, E.W.	16.00
Sheppard, T.....	10.00	Hanwell, Miss E.	14.00
Stewart, Wm .	10.00	Puska, Mrs. A.	14.50 Sept.A/C
Tassie, Miss A.V.	10.00		
Walsh, Mrs. M.	10.00		
Paltilla, Mrs A.	12.00		
Gustafson, Mrs. S.	12.00	<u>Welfare Orders Only.</u>	
Skoropada, Mrs. M.	14.50		
Tassell, Chas.	5.00	Mrs. E. Murray.....	\$30.00
Sorenson, P.	10.00		
Sorenson, P..	10.00 Sept.a/c		

Moved by Counc. McIntosh and Ansell: That the above accounts be approved and paid. CARRIED

Canadian Pacific Rly. Co....	Delegation expenses	102.60
H.M. Davenport.....	" "	200.00
B.C. Telephone Co. Hall Tel. 20.75	Police Exp. 14.95.....	35.70
Dep. Minister of Finance....	Debenture Interest.....	82.50
B.C. Electric... Hall 2.20	Tool \$1. Parks \$1. Sts. 75.83.....	80.03
Imperial Oil Ltd... Gas & Oils.....		246.22
Fuller & Watson Ltd.. Welfare 19.55	Hall 3.12.....	22.67
Consumers Co-op.....	Relief Mrs. Montpellier.....	35.00
Tom Louie.....	Welfare \$20.00 relief \$4.00.....	24.00
F.G. Filer.....	Welfare Mrs. Murray.....	2.50
Whonnock General Store.....	Welfare Mrs. Hartley.....	10.00
Whonnock Memorial Hall.....	Rent relief registration	2.00
H.J. Sullivan K.C.....	Legal expense re Liquor.....	210.20
Haney-Hammond Motor Freight Lt.d.	Stat. 35% Trucks 1.00	1.35
Clarke & Stuart Co. Ltd.....	Stationery & Supplies.....	3.83
Brackman & Ker. Milling Co....	Welfare re A.W. Ritchie....	8.65
Land Registry Office.....	L.R. Returns.....	1.47
J. Thirsk ...refund, Road, Poll and Library Taxes.....		7.75
Municipal New.....	subscription.....	7.00

continued----

Minutes of October 1st.-continued-

Accounts continued-

Minister of Finance....T.B.Unit Tranquille.....	\$100.00
" " " T.B. " F.Nightingale....	24.80
Kingsway Nursing Home... per diem charges.....	126.00
St. Mary's Hospital..... " " "	32.20
St. Paul's Hospital..... " " "	11.20
Mission Memorial Hospital " " "	11.20
Queen Alexandra Solarium.. " " "	43.40
Vancouver General Hospital " " "	85.40
Royal Columbian Hospital... " " "	173.60
Super. of Neglected Children.. " " "	17.71
G.D.Peacock.....Police Court Expenses.....	6.00
Super. Commissioner..Trust a/c 11.50 Super. 14.00.....	25.50
Postmaster Haney..... Stamps.....	20.00
Provincial Collector... 1% tax.....	8.74
Hammond Cedar Co.Ltd....Culverts & Bridges.....	1.14
Williams & Carrothers Ltd... Hardsurfacing 737 ³ / ₈ Mis.6.77	744.15
Maple Ridge Lbr. Co.Ltd.. Road Signs 21.23 Bridges 49.35..	70.58
H.E.MacKenzie...Tools 48.90 Cemetty 85¢ Haney Sewer 35¢ Bridges. 10.70.....	60.80
Clerks Expenses...Exch.3.30 Adm. Exp.3.75 Stat.10c Stamps 6.00 L.R.O. costs 4.12.....	17.27
Dan. Lee.....Welfare \$8.00 Relief \$4.00	12.00
W.A.Lundrie.....Tools & Equipment repairs.....	14.70
S.& E.Stores Ltd.... Welfare Mrs. Murray	8.75
Tom Louie.....Welfare 16.00 Relief \$8.00 (Sept.).....	24.00
The Gazette.....Printing & Adv.....	17.10
Maple Ridge Lumber Co.... Bridges.....	61.61
Haney Garage Ltd..... Trucks.....	17.19
S.Berto.....Gen. Mtce. Gravel.... 66.20)	44.70
Police Court Magistrate Garnishee re S.Berto..)	21.50
Home Garage....G.M. 12.0 Trucks 20¢ Grader 50.25.....	51.65
K.Lilley..... Welfare expenses. Mrs. Dalrymple....	3.00
Maple Leaf Dairy..... " " Mrs. Murray.....	8.50
Pt. Haney Water Works Ltd. " " " "	1.80

Payrolls.

Ward 1.....	147.20	Secondary Higways	189.60
2	196.00	Bridges.....	27.20
3	220.80	Administration	423.35
4	399.20	Sewers (Haney)....	35.40
5	256.00	Firefighting.....	55.30
Gen. Mtce.	313.70	Schools.....	5844.87

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 4.30 P.M.

A. M. Davouport
Clerk

A. Ansell
Reeve

October 6th.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. on October 6th.1938, Present the Reeve and full Council.

A Discussion took place regarding the assistance to repatriate Mr. G.Hodgson and family to England, the Governement letter agreeing to donate up to \$150.00 was on hand.

Moved by Coun. Ansell and Laity : That a cheque to the amount of \$125.00 be sent to Mr. C.Tubman to be used in the Hodgson case for repatriation purposes. CARRIED.

A letter from E.H.Bridgman re the General Elections was read and filed.

A letter from the Lodon City Council, regarding Mrs. Grace Bishop, was read, and noted that they are sending her £21-5-0 part of Mr. Bishop's pension. Clerk to reply.

The Council agreed to continue with the hardsurfacing of the Power Line Road, leaving the condition of oiling to the descretion of the Foreman.

A letter from Mr. J.H.Barmby was read, it was agreed to continue his relief.

A letter from the Auto.Ass'n of Van re signs was read.

Moved by Coun. Ansell and McIntosh: That the Clerk write the School Board and request that the teachers warn the children against mutilation of road signs as the Council intends to take action in this regards and offenders will be prosecuted. CARRIED.

A report on the findings of Reeve Mussallem and Coun. McIntosh regarding E.Gamble and property on 33 Ave. was made.

Moved by Coun. Larson and Laity : That the Clerk write Mr. Bone re Gamble case and inform him that in our opinion there is very little chance of succeeding in this locality and the Municipal Council wish to make it clear that they will not take any responsibility for this person now or at any time in disbursing relief or otherwise. CARRIED.

Moved by Coun. Larson and Mattson : That Councillors Ansell and McIntosh with the Reeve be appointed as a Court of Revision of the Voter's list for the December elections. CARRIED.

An offer of \$75.00 for Lot 699 of Hmd.Townsite was made by Mr. Walter for Mrs. Annie Sheppard.

Moved by Coun. Ansell and Laity : That Lot 699 of D.L.278/281 Gp.1. Map 114 N.W.D. be sold to Mrs. Annie Sheppard for the sum of \$75.00. CARRIED.

The legal opinion regarding the lighting agreement and By-Law, by Mr. E.Williams ,was read and discussed at length.

The Council adjourned at 10.50 P.M.

J. M. Daveport
Clerk.

J. Mussallem
Reeve

October 21st.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M.Oct.21st.1938; Present the Reeve and full Council.

The meeting was called for the express purpose of authorizing the repairs to the Allouette River Bridge.

Moved by Coun. Ansell and Larson : That Mr. Prevost be authorized to finish Allouette Bridge according to original Gov. plan at estimated cost of \$500.00 and that a fill be made on the south end of bridge at estimated cost of \$250.00. CARRIED.

It was unanimously decided to deal with any other business.

Moved by Coun. Laity and Mattson : That a covering of Asphalt and torpedo be applied to the bridge over the Allouette on 14th. Ave. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Reeve be asked to write and thank the Minister of Public Works for his generous help in building of the new Allouette Bridge. CARRIED,

A delegation of residents from No.9 Road headed by Mr. Erskine and Mrs. Holtby requesting the Council to repair the road or to arrange to buy a road allowance from Mr. Ariza .This was left over until the Council could review it, it being decided to look the matter over on Tues.Oct.25th.1938.

A letter from the School Nurse regarding Jim Rock and the need of a specialist for an eye examination, was read.

Moved by Coun. Laity and Larson : That the case of James Rock be referred to Dr. Bowells ,New Westminster for report on condition of patients eyes. CARRIED.

A letter from A.F.Solly was read and ordered filed.

The Soldier Settlement of Canada,wrote asking to purchase the Municipal Tax Sale Interest aprt 9.99 acre of SE $\frac{1}{4}$ Sec.1 P.3172.

Moved by Coun. Ansell and Mattson :That portion of 9.99acre of 39.97 ac. portion of SE $\frac{1}{4}$ of Sec.1 Tp.18 Plan 3172 N.W.D. be sold to the Soldier Settlement Board at \$113.35 for interest acquired by the Municipality re Tax Sale, according to Sec.277 of Mun. Act. CARRIED.

A letter from J.H.Barmby was read and ordered filed.

A letter from A.E.Marc was read and ordered filed.

Moved by Coun. Ansell and McIntosh: That A.Marc be paid the sum of \$50.00 in payment in full on contract on north end of 14th. Ave. CARRIED.

A letter from the Royal Columbian Hospital re the Hampton Baby, was read , the Clerk to have the Welfare Visitor make an investigation and report.

Altter from W.Huston re a gravel seam was read and referred to Coun. Larson for report.

Moved by Coun. McIntosh and Ansell : That the sale of Lot 699 of Lot 278/281 Gp.1. Map 114 to Mrs. Annie Sheppard for the sum of \$75.00 as approved on October 6th.1938, be included in the Tax Sale By-Law No.14 "A". CARRIED.

Moved by Counl. McIntosh and Ansell: That the "Tax Sale By-Law No.14 "A" 1938, be reconsidered and finally passed , signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by A letter from Dr. Morse re the Bodnarchuk child was read.
Coun. Laity and Ansell : That Dr. Morse be allowed the sum of \$15.00 for operation for tonsils and adenoids in the case of the Bodnarchuk child and he be asked to notify the Clerk if he is willing to take the case at this figure. CARRIED.

Minutes of Meeting of October 21st.1938-continued-

Moved by Coun. McIntosh and Ansell : That a wreath be purchased for the sum of \$8.25 to be laid on the Cenotaph on Nov.11th. CARRIED.

Alletter from the Projectionist Society was read and ordered filed,

A letter from the Van. Social Service Dept. re G.Gjelstad was read.

Moved by Coun. Laity and Larson : That request of purchase of 2 hospital gowns for Gjelstad be authorized and the Clerk be authorized to notify the proper authorities. CARRIED.

Letters from. Miss Grace Cuthbert and Harry Bros. were read and ordered filed.

An account for \$250.00 from Dr. McEwen re attention to Neil Wear was placde before the Council and it was decided to have same returned as the Council was not responsible.

The accounts from the Van. Social Service Dept. re relief cases etc amounting to \$526.26 were read and discussed.

Moved by Coun. Ansell and Laity : That acct from Vancouver re relief recipients totaling \$526.26 be paid. CARRIED.
Reeve Mussallem and Coun. McIntosh voting nay.

Accounts from V.D.Webb for \$34.65 and G.D.Peacock for \$39.85 for Police Court stenographer services were read and laid over.

Application for relief from ?W.F.Ruddick, Harold Aspin, E.Browatzke, B.Watson and H.Jowett, were read.

The applications of H.Aspin & E.Browatzke were not allowed.

Moved by Coun. Ansell and Larson :That the following names be added to Relief list at regular allowance, W.J.Ruddick, B.Watson and H.Jowett. CARRIED.

Moved by Coun. Laity and Ansell : That McPherson be granted two days extra relief for 1 month. CARRIED.

A letter from the Jr. Board of Trade asking the Council if they had reached any decision regarding the Street Lighting, was read and the Street Lighting question was again discussed at length without receiving any decision.

The Council then adjourned at 11 P.M.

J. M. Davenport
Clerk.

A. Mussallem
Reeve

November 3rd.1938.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Thursday evening at 8 P.M. the 3rd. day of November, 1938. Present the Reeve and full Council.

The following By-Law was given 1st. and 2nd. reading to cover sale of the Yennadon School property by the School Board but is held by the Council in trust for school purposes.

Moved by Coun. McIntosh and Ansell *See Motion By-law No 177" on Page 54. re School property.* That the "Lands Sale By/Law, 1938 No. 15 "A" Receive its first reading, carried, pass its first reading carried. Receive its second reading carried. pass its second reading carried.

Mr. Dickinson and Mr. Menzies both asked for the privilege of quoting on fleet rate for trucks and grader. The Clerk was asked to get the necessary information and to apply for the rating.

A letter from Miss Nagai was read and ordered filed.

A letter from the Dom. Dist. Engineer stating that they were repairing the Hammond wharf and that the Municipal Approach was also in need of repairs, was read. The Clerk to reply and ask them to notify us when finished and the Council would then deal with it.

Moved by Coun. Larson and McIntosh : That the B.C. Electric Co. Ltd. plans No's K8800/2304 and K8800/2306 of proposed pole lines be approved and the approving officer authorized to sign the same. Poles to be placed not more than 6 feet from the property line. CARRIED.

A letter from the relief department giving a ruling regarding relief recipients and their use of motor vehicles was read and ordered filed for reference.

Moved by Coun. Laity and Ansell : That the plan of a .99 ac. ptn. of D.L.222 Gp.1. on the Lougheed Highway, submitted on Sketch be approved. CARRIED.

A resolution by the Citizens League asking that the proposed beer parlor in Hammond Polling division be built in the Town of Hammond was read.

Moved by Coun. Ansell and Laity: That we endorse the resolution as presented by Mr. Stevens on behalf of the ratepayers of the Polling division of Maple Ridge, and that a copy of this resolution be sent to Mr. Stevens. CARRIED.

A letter from Pemberton and Sons re Bond issue was read and filed.

A letter from the B.C. Cancer Institute was read and ordered filed for reference.

A delegation from the Jr. Bd. of Trade consisting of Messrs Krogseth, Jones and Brown, were present and asked the Council their decision re the lighting question also that the pedlar licenses be more strictly enforced. There was a considerable discussion on the light but no definite reply given.

Moved by Coun. Ansell and Larson : That Mr. Solly be engaged as collector at a Commission of 20% to investigate and prosecute those who are peddling goods in Maple Ridge Municipality without 1938 licenses or those who are trucking without licence. CARRIED.

On the question of the Clerk it was stated that the above resolution applied to new cases only.

Moved by A letter from S. Latomaki, was read.
Coun. Laity and McIntosh : That Mr. Latomaki be informed that the Council are legally debarred from paying for work done without instructions from the Council. CARRIED.

Letters from the Van. Gen. Hospital regarding outpatients charges, was read and ordered filed for reference.

Letters from the Institute for the Blind were read regarding,

Mrs. C.W.Reddecliff requiring a Clinical examination as to her eye site. The Clerk was instructed to have Mr. Reddecliff meet the Council on the Saturday meeting.

Letters from H.J.Sullivan re the Webber & Bettner cases were read and ordered filed.

Relief applications were read from, S.Edgar,A.I.Olson, G.Rikley, A.Pearson and E.Hautaloma.

Mr. Pearson's case was laid over for a report by Coun.Larson and Mr. E.Hautaloma was refused relief at the present time.

Moved by Coun. Ed. Mattson and J.Larson :That the following cases be allowed relief as stated: Sam Edgar, full allowance, Anker I. Olson full allowance ,G.Rikley 4 days per month. CARRIED.

The Reeve brought to the attention of the Council that the Reeve's Ass'n had agreed to all members to attend at Victoria in the near future totake up the Welfare problems of the Municipalities. It was agreed that the Reeve should attend.

The Council then adjourned at 11.50 P.M.

J. M. Dawson
Clerk.

Reeve
Reeve.

November 5th.1938.

The regular meeting of the Maple Ridge Council was called to order at 9.30 A.M. Present Reeve Mussallem and Councillors, McIntosh, Ansell, Laity, Larson and Mattson.

Moved by Coun. Ansell and Mattson : That the minutes of the meeting of October 1st.,6th.,21st., and Nov. 3rd.1938,be approved. CARRIED.

Mr. Evans spoke to the Council regarding water runing onto his place from the 15th. road allowance. Coun. Mattson was to look into this.

A letter from the Maple Ridge School Board containing Extra-Ordinary Expenditure requirements totaling \$40,000.00, was read.

Moved by Coun. McIntosh and Ansell : That the School Board's request for sum of \$40,000.00 expenditure be not approved. CARRIED.

Moved by Coun. Ansell and Mattson : That the Foreman be instructed to investiagte and remedy condition of Bridge on Baker Road (17th.Ave.) near Kohy's place. CARRIED.

Mr. Browatzke was present regarding being turned down for relief, the Clerk was instructed to have Mr. Asquith investiagte this case again.

Moved by Coun. Larson and Laity : That Mr. Drewry be sold 5 trees on W $\frac{1}{2}$ of N.W. $\frac{1}{4}$ of Sec.6 Tp.15. for sum of \$25.00. CARRIED.

A letter from Mr. A.E.Hartley for additional allowance to purchase clothing, was read and the Clerk was instructed to write Mr. Tubmanas to such allowance as this was a Prov. Case.

A letter from Geo. Crockett regarding approach to his property at Whonnock, was read, the Council to look over same on Teusday, the 8th. of November,1938.

A delegation were present and request ed the Council to repair the bridge known as the Bowering Bridge and also to make the old A & L. right of way into a graded road. Coun. Mattson to bring in a figure as to possible cost of staightening road to Kanaka Creek Road.

Minutes of meeting of Nov. 5th.1938-continued-

The Council decided to meet on Teusday morning at 9 A.M. and to investigate these matters.

Mr. A.Chatwin reported the need of grading the 1st. Ave and also asked that the grader be allowed to grade his father's roadway. He was notified that the cost would be at the rate of \$2. per hr.

Mr. Wren registered a complaint about having to pay penalties because he was late in paying his taxes. The Council told him they were sorry but they could do nothing about it.

Cheque for \$302 153 paid

On the request of Mr. L.Veregin regarding his sons children who he was obiged to keep as the Father was in jail, and who were badly in need of clothing. The Council agreed to allow up to \$32.00 for such, Mr. Veregin buy same and to send the accounts into the office for payment.

The Clerk was instructed to advance Mrs. Vanderhook \$20.00 emergency relief.

On request of Burr Office supplies, it was decided that they could purchase the Municipal Maps for resale at cost.

Moved by Coun.Laity and Ansell : That Mr. J.G.Ellinson be appointed Returning Officer for Maple Ridge Municipality for Elections in December. CARRIED.

Moved by Coun. Larson and Mattson : That the matter of relief to Mr. Pearson be left in the hands of Coun. Larson and the Reeve. CARRIED.

Moved by Coun. Mattson and Larson : That Mr. Ariza be paid the sum of \$10.00 per month for use of road through his property until the end of year. CARRIED.

Moved By. Coun. Ansell and Mattson : That Geo. Webster be allowed bounty of \$1.50 on 1 wild cat. CARRIED.

Moved by Coun. Laity and Ansell : That the Municipal truck be allowed to get 100 Cedar trees for planting at Cemetry approach. CARRIED.

Moved by Coun.Larson and Laity: That Coun. Ansell be given permission to procure easement over property of Mr. McAuley,Dewdney Trunk Rd. for purpose of drainage from ditch. Mr. McAuley not to receive any monetary consideration for this easement. CARRIED.

Reeve Mussalem gave a outline of his efforts to obtain and having attained the object of having the Government build the bridge over the Allouette River on 14th.Ave. This was now completed and his expenses in connection with same, for trips to Victoria etc. were \$263.00. The Reeve then left the table Mr. McIntosh taking the chair.

Moved by Coun.McIntosh and Ansell: That the Reeve's expenses of \$260.00 for trips to Victoria be paid. CARRIED.

The following accounts were read:

Poor & Indigent -Welfare	Nov.1938-	Jowett, H.	32.00
Arnold, W.S.	\$ 5.00	Tassell, Chas.	\$5.00
Bond, S.	12.50	Sorenson, P.	10.00
Hampton, M.H.	10.00	Huston, M.H.	20.00
Gray, A.L.	19.50	Oberg, P.A.	16.00
Korell, Annie	11.40	(Mrs. Murray,	30.00
McColl, A.D.	10.00	(order only.	
McPherson, M.E.	10.00	<u>Direct Relief</u>	
Sheppard, T.	10.00	Bruton, J.D.	12.50
Stewart, Wm..	10.00	Bowering, F.	12.50
Tassie, A.V.	10.00	Ganz, C.	19.20
Walsh, M.	10.00	Hendrickson, W.	14.50
Paltilla, A.	12.00	Cauchon, E.	10.00
Gustafson, S.	12.00	Smith, E.W.	16.00
Skoropada, M.	14.50	Hanwell, E.	14.00

Moved by Coun. McIntosh and Ansell That the above accounts be approve and paid. CARRIED.

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Minutes of Meeting of Nov. 5th.1938-continued-

the following accounts for October were read.

Stevens Ltd.....Hammond Sewer Mtce.	\$250.00
B.C.Telephone Co...Hall 17.22 Police Exp.17.61.....	34.83
Dep. Min. of Finance. redemption of debenture.....	1018.44
J.Grant..... Gen. Mtce gravel.....	31.00
S.Berto..... " " "	18.20
Pt. Haney. Brick Co... Ward 3.....	5.18
Stältz Motor Freight Ltd... Ward 2.....	5.05
A.J.Eaton.....Hall a/c.....	1.75
W.E.Beckett..... Police Exp. guard.....	4.55
Dep. Min. of Finance.... refunf relief grants.....	42.40
Maple Ridge Feed Co... Ward 2.....	54.90
F.A.Brisco.....Adv. & Printing.....	15.10
Dr. B.S.Purvis.....Coroner & Inquests.....	25.00
D.Gestetner Ltd. .. Stationery.....	9.45
B.C.Concrete Co.Ltd... Ward 2.....	29.03
The Gazette.....Adv. & Printing.....	14.05
S.Blow & Sons....Gen. Mtce. road signs.....	7.00
A.F.Solly....Rd. Poll & Lib. commissions.....	45.30
Checker Tax Service.... Wefare a/c Gjelstad.....	1.55
Silverdale Machine Shops. Trucks.....	5.00
D.King & Sons..... Road signs.....	110.00
Goodyear Tire & Rubber Co... Grader....	456.60
Land Registry Office....L.R.O.Fees.....	4.34
Williams Manson & Rae.... Legal.....	32.50
Com. of B.C.Police.... Police salaries.....	375.00
F.Brisbosis..... Hall a/c.....	3.50
United Farmers Ltd... " "	6.00
Imperial Oil Ltdl..... Gas & Oils.....	228.00
B.C.Electric..Hall 2.90 Tools \$1 Parks \$1.Sts.75.83..	80.73
Farmers Institute...Ward 3. 5.50 Gen. Mtce. 5.50.....	11.00
Burr Office Supplies... Stationery etc.....	4.95
Fuller & Watson Ltd.. Welfare 36.75 Hall 95¢.....	37.70
Pt. Haney. Water Works Ltd... Welfare a/c.....	1.80
Tom Louie.....Welfare 16.00 Relief 8.00.	24.00
Dan Lee..... " 8.00 " 4.00	12.00
Postmaster Haney.... Stamps.....	20.00
Super. Commissioner Trust a/c 11.50 Superan.14.60....	25.50
Provincial Collector..... 1% tax.....	13.03
Minister of Finance..... T.B.Units.....	143.20
St. Pauls Hospital per diem charges.....	39.90
St. Mary's Hospital..." "	41.30
Vancouver General Hospital " "	34.30
Mission Memorial Hospital " "	20.30
Queen A;exandra Solarium " "	42.00
Chilliwack Hospital..... " "	1.40
Royal Columbian Hospital " "	271.60
Deeks Sand & Gravel Co. Ward 2.....	2.25
Maple Leaf Dairy..... Welfare a/c.....	8.65
Home Garage.....Trucks.\$3.70.Grader 3.70.....	7.40
Len's Service Station...Trucks \$1. " 3.25	4.25
Wiarts Garage..... Tools 1.85 Trucks. 20.65.....	22.50
Haney Garage. Ltd.. Trucks....	7.56
Hammond Cedar Co.Ltd..Culverts & Bridges.....	37.37
B.C.Telephone Co..Hall 17.03 Police Exp. 15.33.....	32.36
Super. of Neglected Children...per diem	34.85
Maple Ridge Lumber Co...Ward 2. 21.40 Bridges 405.10.....	426.50
W.A.Lundrie,.....Tools 10.25 Grader 6.75 Bridges 14.00	31.00
Dr. G.Morse.....Medical & Health.....	18.00
Kingsway Nursing Home...per diem charges.....	30.50
North Fraser Leader... Advertising.....	4.60
Clerk's Exp. L.R.O.13.76 Adn. Exp.2.45 Exc.3.08 Stat.5.78	25.07
Grant Reddeman..... Ward 2.....	15.00
Van. General Hospitall.....Outpatients charges.....	4.00
Municipal Treasurer...a/c taxes on land unredeemed	262.00
" " Taxes on Lands sold for taxes Sep.30th.	2671.13
F.W.Watson.....Tools 19.95 Bridges 24.20.....	44.15
L.A.Pew..... Ward 3.....	10.00

Minutes of meeting of Nov.5th.-continued-

Accounts continued.

Payrolls:

Ward 1.....	\$352.00	Gen. Mtce....	296.70
2	273.96	Bridges.	191.65
3	354.00	Sec. Highways	134.40
4	194.50	Administration	428.35
5	217.60	Schools...	6774.11

Moved by Coun. McIntosh and Ansell : That the foregoing listed accounts be paid.

CARRIED.

The Council was then adjourned at 11.55 A.M.

J. M. Daverport
Clerk.

Amnell
~~Clerk~~. Reeve.

November 10th.1938.

A special meeting of the Council was held by decision of the full Council immediately after the Court of Revision was adjourned starting at 1.55 P.M.

Moved by Coun. Laity and Ansell: That the proposed pole line plan of the B.C.Electric No.K-8800/2310 on Wanstead St. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Larson and Ansell : That a cheque be issued to Mrs. A.E. Hartley for the sum of \$22.20 with the request of this Council That Mrs. Chas. Miller co-operate with Mrs. Hartley in the purchasing of clothing and that Mrs. Miller be so advised. CARRIED.

Moved by Coun. Larson and Mattson : That A.Pearson be given relief. CARRIED.

Moved by Coun. Laity and Ansell : That the Van. Clinic be notified that the Municipal Council will authorize the Clinic to make an examination in regards to Mrs. C.Reddecliff and will expect a report to the Municipality as to the results of such examination and until this report is furnished and acknowledged this Council will not be responsible for any expenses outside exam. costs. CARRIED.

A letter regarding cleaning of the Hammond Street, from the H Hammond Women's Institute, was read and ordered filed.

Moved by Coun. Larson and Laity : That Mr. J.Kandler be given his relief cheque for Nov. and until such time as he is in a fit condition to work. CARRIED.

Moved by Coun. Mattson and Larson : That L.W.Hawkins and Eric Ostlund be placed on the relief rolls. CARRIED.

Moved by Coun. Larson and Laity : That a By-Law be prepared to be voted on at the coming Election to make agreement with B.C.Electric Co. for lighting of streets in the Municipality. Cost to be charged to general revenue. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Lighting By-Law No.15"A" Receive its 1st. reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

It was agreed that the full ~~council~~ Council would meet on Saturday at the close of the Court of Revision.

The meeting was then adjourned. at 4.P.M.

J. M. Daverport
Clerk.

Amnell
Reeve.

COURT OF REVISION OF THE VOTER'S LIST.
NOVEMBER 10th.1938.

The members of the Court of Revision consisting of Reeve S. Mussallem, Councillors W.T. McIntosh and W.H. Ansell, having taken their declaration before the Clerk for the Municipality, assumed their seats and the Court was declared open at 10 A.M.

Moved by Coun. Ansell and McIntosh : That Reeve Mussallem be chairman of the Court of Revision of Nov. 10th. and Mr. Davenport be Clerk of the Court. CARRIED.

At the request of the Clerk the name of Laura R. Sterling was ordered added to the Voter's list of Ward 2, as an owner.

Moved by Coun. McIntosh and Ansell: That the name of Laura R. Sterling, Owner, be added to Ward 2 Voter's List. CARRIED.

On complaint of the Clerk the following motion was put.

Moved by Coun. McIntosh and Ansell : That the following names be struck off the Municipal Voter's List for 1938 & 1939

Lawrence A. Chatwin.....H.	Ward 1.	(now an owner)
Joseph L. Wilson.....O.	Ward 3.	(duplicate for Jos. Lowther Wilson)
Fred. J. Gray.....O.	Ward 5.	(Sold property)

CARRIED.

Moved by Coun. Ansell and McIntosh : That Olavie Toikka's name be changed from Ward 2 to Ward 3. CARRIED.

After a check of the Voter's list and on being notified by the Clerk as to non payment of the necessary fees or licenses the following motions were passed.

Moved by Coun. Ansell and McIntosh: That the following names be struck off the 1938-1939 Voter's List of the Corporation of the District of Maple Ridge.

Lazebby, Ruby C.....H	Ward 1.
Baldwin, Gordon F.....H	" 2-
Stinson, Frederick.....H.	" 2-
Thirsk, John.....H	" 2-
Ansell, Gordon E.....H.	" 3-
Smith, Alex G.....H	" 5-
Townsend, Joseph.....H	" 5-

CARRIED.

Moved by Coun. McIntosh and Ansell : That the following names listed as "L.H." be struck off the 1938-1939 Voter's List.

R. Muskett.....	Ward 2.-
W.A. McMartin.....	" 2-
Mary E. Penn.....	" 2-
Eric H. Blois.....	" 5-

CARRIED.

The Clerk reported the names of E. Wiffen and L. Anderson listed as householders as not having paid their Library Tax. It was decided by the Court to leave their names on the list.

Moved by Coun. McIntosh and Ansell : That the Court of Revision for the Voter's List for December Election be adjourned until Saturday the 12th. at 10.A.M. CARRIED.

J. M. Davenport
Clerk of the Court.

R. Mussallem
Chairman of the Court

November 12th.1938.

The adjourned meeting of the Court of Revision of the Voter's List was called to order at 10 A.M. but owing to the delay in the mails it was further set aside until 11.30, the Court re-covened at 11.55 A.M. Present Reeve S.Mussallem and Coun.'s W.H.Ansell and W.T. McIntosh.

The Clerk reported that the delinquent License holders had paid their licenses.

On obtaining legal advice it was decided that the Trustee's of United Church of Canada were not entitled to vote by the person so named by the other trustee's, and the following motion was put.

Moved by Coun. McIntosh and Ansell : That the name of T.J.Drain to vote for the Trustee's of the Haney Congregation of the United Church of Canada and the name of A.H.Hanson to vote for the Trustee's of the Hammond Congregation of the United Church of Canada, be struck of the Voter's List for 1938-1939.

CARRIED.

Moved by Coun. McIntosh and Ansell: That the Voter's List as passed by the Court of Revision and certified and signed by the Reeve be the official Voter's List for the 1938-1939 Elections.

CARRIED.

The Court was then declared closed.

W. M. Davey
Clerk.

S. Mussallem
Chairman

November 12th.1938.

A special meeting of the Council was held in the Municipal Hall, Haney. Present Reeve S.Mussallem and Councillor's W.T.McIntosh, R.Laity, W.H.Ansell, Ed. Mattson, and J.Larson.

Moved by Coun. Mattson and Ansell : That Mr. Needham be given 2 days extra for the months of November and December. CARRIED

The Lighting question was discussed and a committee consisting of Reeve Mussallem and Coun. McIntosh and Ansell will meet and discuss the question with Mr. Williams of Van. on Monday at 10.30 A.M

Moved by Coun. Ansell and Laity : That the following be appointed Dept. Returning Officers for the coming Elections in December.

Hammond....Mrs. C.Maxwell. Ward 1.
Haney (Wd.2 & 3.) H.Jowett..... Yennadon.
Ward 3. D.Henderson and H.Jowett
Ward 4. Geo. Owan and D.Henderson,
Ward 5. R.S.Whiting
Ward 5. Geo. Langford.

and that the polls be held at the following places, Haney, Municipal Hall: Hammond, Fossett Hall : Yennadon, Jowett's Residence: Websters Corners, School House: Albion, Community Hall: Whonnock Community Hall,: Ruskin, School House:

CARRIED.

Moved by Coun. McIntosh and Mattson : That Miss Helen Gilbert be employed for a period of about 12 days to complete Voter's List etc.

CARRIED

A letter from Mr. Tubman re A.E.Hartley was read and filed.

The Council did then adjourn.

W. M. Davey
Clerk.

S. Mussallem
Reeve.

November 22nd.1938.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. Present Reeve Mussallem and Councillors, McIntosh, Ansell, Laity, Larson and Mattson.

The proposed debenture By-Law of the School Board for \$40,000.00 was read and discussed by the Council and Trustee Davison and J.T.Harrison the Secretary.

Moved by Coun. McIntosh and Ansell ; That the "Maple Ridge Junior-Senior High School By-Law,1938 No.16"A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Moved by Coun. Larson and Laity: That the Clerk be authorized to procure advice from Mr. Williams as regards the proper phrasing of the ~~phrasing~~ School By-Law and as to legality of date of issue etc. CARRIED.

Moved by Coun. McIntosh and Larson :That the Reeve and the Clerk be authorized to sign the agreement for a 10 year contract with the B.C.Electric Rly. Co.Ltd. this to be ratified through the consent of the electors at the general elections in December 1938. CARRIED.

It was unanimously decided to deal with other business that may be brought before the Council.

Moved by Coun. McIntosh and Ansell: That the grant of \$40.00 to Baseball Club of Hammond be paid. CARRIED.

A letter from J.L.King Ass't Engineer asking for estimated expenditure on hard surfacing and seal coating for 1939 was read.

Moved by Coun. Ansell and Laity : That the Prov. Gov. be requested to include in their estimates for 73B. the sum of \$6000.00 and an additional \$2000.00 for seal coating on Secondary roads in the Municipality. CARRIED.

A letter from the Secretary of the School Board giving a copy of a resolution selling the Old Yennadon School site to John George Gustason for \$200.00 was read.

Moved by Counl. Larson and Mattson : That the resolution of the School Board of selling the Old Yennadon School Buildings and site to John George Gustason for \$200.00 be agreed to and a By-Law drawn up accordingly. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Lands Sale By-Law, 1938, No.17 "A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED. Pass its second reading, CARRIED.

Moved by Coun. McIntosh and Ansell : That Lot 24 of Blk.5 of D.L.398 Gp.1 Map 155, be sold to Gerald and Amy Zeron, of Haney, B.C. for the sum of \$25.00 CARRIED.

Moved by Coun. Mattson and Larson : That the "Maple Ridge Tax Sale Lands By-Law,1938 No.18"A" Receive its first reading, CARRIED. Pass its first reading, CARRIED. Receive its second reading, CARRIED, Pass its second reading, CARRIED.

Moved by Coun. Ansell and McIntosh : That Mr. Hay be given a box of powder to remove 4 stumps on boulevard on 14th Ave. CARRIED.

Moved by Coun. Larson and Mattson : That The bill of expense amounting to \$12.45 of Miss B.Martin be paid. CARRIED.

A letter from Dr. Bowles re. James. Rock was read.

Moved by Coun. Laity and Ansell : That Dr. Bowles be instructed to remove tonsils and administer toxoid treatment and provide glasses to James Rock if whole charges be not more than \$35.00 CARRIED.

Minutes of meeting of November 23^rd. 1938-continued-

Mr. Menzies presented his figures on the renewal contract for insurance on the road machinery, but as all the returns were not in it was decided that this would be left over until the meeting on Monday night Nov. 28th.

A letter from the Dom. Gov. District Engineer re the Hammond Wharf and Reeve Mussalem's letter to J.F. Semple regarding same were read, and The Council expressed approval.

A circular regarding the change of rate allowed by the Gov. re unemployables was read and ordered filed for reference.

A letter from the Clerk of the Dist. of Coquitlam re private road crossing, was read the Clerk to reply.

The Clerk was asked to write Miss B. Martin re cheque for Mrs. A. Montpellier.

A letter from Mrs. C.A. Miller was read she also enclosed a statement of the amount spent for clothing for the Hartley family. The Clerk to reply and thank her.

Letters from the Secretary of the Union regarding Unemployables and the closing of the Florence Nightingale E.B. unit were read and ordered filed.

A letter from E.W. Griffith re Jarvis and enclosing a copy of his communication to Mr. Griffith was read.

Moved by

Coun. Ansell and Mattson : That the Clerk be instructed to write Mr. Griffith and ask him to make it clear that this Municipal Council have never asked the Pro. Gov. Inspectors to place any restrictions as regards Mr. Jarvis and as to his allusion to other relief recipients receiving relief illegally, this Municipality welcomes any inspection of relief recipients and if any abuse of relief is being made we will be glad to have an investigator correct same. CARRIED.

The part of the old Turner property east of Albion and situate south of the Highway was priced for sale at \$300.00, the Clerk to see the S.S.B. re that portion in front of their property adjoining the Highway.

A number of relief ~~XXXXX~~ applications were read and the following motion accepted them for relief.

Moved by

Coun. Laity and Mattson: That the following be given relief on the regular scale. Charlie Savino, Maurice Ault, A. Edmondson, E. Browatzke, Eino Hautoloma and Thomas McWhinnie. CARRIED.

Coun. Ansell reported that through some misunderstanding Mr. C. Berg had not been receiving his relief allowance.

Moved by

Coun. Ansell and McIntosh : That Mr. Berg be given a cheque for \$76.80 for months of Aug. Sept. Oct. and Nov. CARRIED.

The Clerk was instructed to see that \$10.00 of the allowance to Mrs. A.L. Gray be paid to L. Laity on account of rent, in the December payroll.

It was decided that another meeting would be held on Monday night at 8 P.M. November 28th. 1938.

The Council did than adjourn at 11.30 P.M.

A. M. Davenport
Clerk.

J. Mussalle
Reeve

Minutes of Special meeting of November 28th.1938.

A special meeting of the Council was held at the Municipal Hall Haney, B.C. at 8 P.M. on Monday the 28th. day of December. Present the Reeve and full Council.

Mr. Raknerud was present regarding registration for relief from Sask. it was decided to have him complete the form and the Clerk to mail same to Regina.

Moved by Coun. McIntosh and Ansell : That the approving officer be authorized to approve the subdivision of Lot 2 of NW $\frac{1}{4}$ Sec.13 Tp.12. Map 3740, subdivided by deed. CARRIED.

The following quotations for group insurance were read.
H.Menzies.\$186.10 G.Shewfelt \$184.74 L.Dickinson \$216.35,T.J. Drain, \$214.74 (N.B.) and G.Shewfelt (N.B.) 148.26 & 132.25.

Moved by Coun. Larson and Ansell : That the Insurance on 3 trucks and Grader & Trailer for fire, public Liability and damage be awarded to Mr. Menzies for sum of \$186.10, remaining truck to remain as at present and in no way to interfere with group insurance, policy to be dated from 29th. Nov.1938. CARRIED.

Moved by Coun. McIntosh and Laity : That the Maple Ridge Street Lighting By-Law No.15 "A" Receive its third reading. CARRIED.

Two letters from Mr. E.H.Bridgman, Inspector of Municipalities regarding approval of of By-Laws No.15 "A" and 16"A".

Moved by Coun. Mattson and Larson: That the Maple Ridge Junior-Senior High School By-Law, 1938 No.16 "A". Receive its third reading. CARRIED.

Moved by Coun. Larson and Ansell: That a public notice be advertised in the press that a vote of the Electors will take place on the following money By-Laws: Questions: (1) Are you in favour of the Council borrowing \$40,000.00 for the purpose of constructing and equipping and equipping a Junior-Senior High School in the Municipality of Maple Ridge? "Yes" or "NO."
(2) Are you in favour of the Council entering into an agreement with the British Columbia Electric Railway Co.Ltd. for the purpose of lighting the streets and roads in the municipality? "Yes" or "NO.".

The poll will be held on the 17th. day of December 1938 from the hour of Eight o'clock A.M. to Eight o'clock P.M. at the following places. Ward 1. Fossett Hall, Hammond, B.C. Ward 2. Municipal Hall, Haney and H.Jowett's Residence Rd. No.32.; Ward 3. School House, Websters Corners, H.Jowett's Residence Rd. No.32 and Municipal Hall, Haney.: Ward 4. Community Hall, Albion and School House, Websters Corners.; Ward 5. Memorial Hall, Whonnock and School House, Ruskin.

Only those qualified to vote on money By-Laws will be allowed to vote on the above questions. CARRIED.

Moved by Coun. Ansell and Laity : That the School and Light By-Laws be advertised in the 2 local papers. CARRIED.

Moved by Coun. Mattson and Larson : That the Maple Rodge Lands Sale By-Law 1938, No.17 "A" Receive its third reading. CARRIED.

A letter from Miss B.Martin re Mrs. Montpellier was read & filed.
A letter from the Super. of Neglected Children re the Hampton Baby and to appear in Court at Westminster on Wednesday was read and Reeve to be present if required.

A letter from A.Matson offering \$12.00 for eight cedar trees was read

Moved by Coun. Ansell and Laity : That A.Matson's offer of \$12.00 for 8 cedar trees on Lots 9 & 10 of NW $\frac{1}{4}$ Sec.11.Tp.12. be accepted .Cash to be paid in advance. CARRIED?

Letters from E.W.Griffith regarding increase allowance for the month of December and also that the Gov. would assume 60% of the unemployable cost as from Nov. 1st. were read and ordered filed.

Minutes of meeting of Nov.28th.1938-continued-

A discussion of certain cases regarding trade licenses was dealt with and the Clerk was instructed to have Mr. Solly appear before the Council on the regular meeting.

Applications for relief were read from J.Verigin, L.Baker and A.E.Peters.

Moved by Coun. Ansell and Matson : That the following names be put on relief at the regular allowance, Leslie Baker, John Verigin and A.Peters. from Dec. 1st.1938. CARRIED.

The Council then went over a list prepared for them of persons who have not paid their Rd. Poll or library taxes and the list was ticked to indicate those who would be allowed to work their taxes out.

The Council then adjourned at 11.20 P.M.

J.M. Davenport
Clerk.

J. Mussalle
Reeve.

^{3rd}
DECEMBER 2nd.1938.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday the 2nd. day of December 1938 at 9.30 A.M. Present Reeve Mussalle and Councillors, Ansell, McIntosh, Laity, Mattson and Larson.

A few moments silence was observed in respect of the death of Willard E.Beckett.

A message was read to the effect that the funeral of Mr. Beckett would take place at 2 P.M. on Sunday from the English Church.

Mr. R.Robinson spoke to the Council regarding the licensing of people who picked up farm produce and stated that if enforced it would be detrimental to the farmers.

Moved by Coun. Ansell and Laity : That any person collecting Farm produce in the Municipality of Maple Ridge be exempt from payment of a license for such time as he buys in this municipality but farm produce. This exemption to be for the month of December only. CARRIED.

Mr. Latomaki was present and requested payment for a ditch that he had dug, the Council decided to see the work first.

Mr. Dragan spoke on a drainage proposition thro' his place, but the Council would do nothing until they had obtained levels etc.

Mr. Evans also spoke regarding drainage and water now going onto his property, the following motion was put to divert same.

Moved by Coun. Mattson and Ansell : That the change of location of ditch on Baker Road north of Gosling road be advertised in conformity with Sec.317 and that the different owners affected be approached as to permission to cross their property. CARRIED.

J.Polson and partner were present and requested to obtain permission to take timber off the N $\frac{1}{2}$ of S.W. $\frac{1}{4}$ of Sec.26 Tp.12. This property is in the name of the Webber Lbr. Co.Ltd. but was sold for taxes on Sept. 30th.1938. It was decided to see if Mr. Webber would give the Municipality a deed to the same in lieu of taxes.

Moved by Coun. Ansell and Mattson : That the timber on N $\frac{1}{2}$ of S.W. $\frac{1}{4}$ of Sec.26 Tp.12 and subject to those portions heretofore conveyed be sold to J.Polson for sum of \$125.00 when deed signed and executed by Mr. Webber deeding this property to the Municipality of Maple Ridge

for lieu of taxes, is presented to the Clerk.

CARRIED.

Moved by Coun. Ansell and Laity : That this Council recommend to the incoming Council that a new bridge be built from the Verigin and Bowering properties in the beginning of 1939. CARRIED.

Mr. Solly was present at the request of the Council regarding collections of Trade Licenses and that where he checks certain persons and it is found not in the best interests to prosecute that he would be willing to accept a dollar or twon as the Council sees fit instead of the full commission of 20%. In future cases will be decided by the Collector as to taking to court or not.

Mrs. A. Montpellier requested the Council to try and obtain an increase in her allowance from the Government.

Moved by Coun. Mattson and Ansell : That this Council bring to the attention of the Prov. Gov. Wel. Branch to the fact that Mrs. Montpellier with a family of 7 children is only receiving the sum of \$25.00 and would respectfully ask that the full Gov. allowance be paid to Mrs. Montpellier. CARRIED.

Moved by Coun. Ansell and McIntosh : That the Reeve be authorized to expend the sum of \$15.00 in Montpellier case. CARRIED.

Mr. Newson of the Nat. Machinery Co. and O.W. Lilley and F. Zeron were present and a discussion of accounts for repairs to the Grader ~~XXXX~~ was entered into.

Moved by. Coun. McIntosh and Larson: That the following listed accounts with the National Machinery Co. Ltd. be paid. Invoice No. 58556 for \$73.95. No. 57381 for \$65.10, No. 58899 for \$10.10, No. 58577 for \$6.25, No. 58489 for \$5.00, 58472 for 75¢ and 58492 for \$1.00 totaling \$162.15. CARRIED.

The Council adjourned for lunch and reconvened at 1.30 P.M.

Moved by Coun. McIntosh and Ansell : That the minutes of the regular meeting of November 5th. and meetings of the Court of Revision of Nov. 10th. and 12th. and special meetings of Nov. 10th., 12th., 22nd., and 28th. be approved. CARRIED.

Moved by Coun. McIntosh and Mattson : That the premium of \$136.25 on Fleet policy No. 368091 on trucks and Grader be paid to H. Menzies. CARRIED.

Moved by Coun. Laity and Ansell : That the Plan of subdivision of a 49.15 ac. portion of D.L. 280, Gp. 1. Sk. 6386 be approved and the Approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell and Larson: That the subdivision of Lot 1 of NE $\frac{1}{4}$ Sec. 20 Tp. 12. Map 5467 be approved and the Approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell and Laity: That Plan of subdivision of W $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of Sec. 13 Tp. 12. be approved and the Approving Officer be authorized to sign the same. CARRIED.

A letter from the Super. of Neglected Children re the Hampton Baby was read and filed.

A letter from W.R. Bone re Mrs. Sostad was read and ordered filed.

Moved by. Coun. Ansell and Laity : That the City of Vancouver be notified that the Municipality will not pay more than the regular relief allowance on any relief recipient who may reside in Vancouver. CARRIED.

A letter from A.E. Marc was read, Coun. Ansell to see about the repairs required to the bridge on 14th. Ave.

A letter covering the Webber and Bettner cases from H.J. Sullivan was read, also an account for fees which was considered too high.

Minutes of Dec.3rd. - continued-

A circular from the Relief Dept stating that extra allowance for December would apply to the unemployables, was read.

Moved by Coun. Ansell and Larson: That the Municipality give all single persons \$1.20 extra per month of Dec., Married with no family 1 day or \$3.20 and those with family be given 2 days or \$6.40. CARRIED.

Letters from the Royal Columbian Hospital stating that their Scarlet Fever quarters will be unavailable after Jan.1st. was read,

A letter regarding his account was read from V.D.Webb. New. West.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Lands Sale By-Law 1938, No.17"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and Mattson : That the Maple Ridge Tax Sale Lands By-Law 1938, No.18 "A", receive its third reading. CARRIED.

Moved by Coun. Mattson and Ansell : That the following persons be given relief at regular allowance, Rupert Tasseal, Cecil Leadbetter, Gerald Baker and James D.Ritchie. CARRIED.

Moved by Coun. Laity and Larson: That J.G.Gustason be given emergency relief to extent of \$25.60 to be worked for. CARRIED.

Moved by Coun. McIntosh and Larson : That Mr. D.Graham be appointed as Janitor for the month of Dec. at salary of \$45.00. CARRIED.

Moved by Coun. Ansell and Laity : That this Council appropriate a sum of approximate \$625.00 on the following scale, Ward 1. 10 men, Ward 2, 10 men, Ward 3, 17 men, Ward 4. 10 men and Ward 5, 17 men for 3 days work in Dec. on 2nd. Highways. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan By-Law No."B" "B" be given its first reading, CARRIED. pass its first reading, CARRIED, receive its second reading, CARRIED. pass its second, reading, CARRIED.

Moved by Coun. Larson and Mattson : That the Foreman be instructed to use dynamite on hand, blasting rock on different roads and highways. CARRIED.

The Clerk was instructed to obtain permission to sell timber on the 110 acre portion of the N.W.¼ of Sec.26 Tp.12. that belongs to the Municipality but on which the Land Settlement has ~~an~~ a mortgage.

The following accounts were then read:

Poor & Indigent Cases for December 1938- advances.

Arnold , W.S.....	\$ 5.00 & 1.20	Skoropada, Mrs. M....	14.50 & 6.40
Bond, Mrs. S.....	12.50 & 3.20	Tassell, Chas.....	5.00 & 1.20
Hampton, Mrs. M.H....	10.00 & 1.20	Sorenson, P.....	10.00 & 1.20
Gray, Mrs. A.L.....	9.50 & 6.40	Huston, Mrs. V.H...	10.00 & 1.20
Laity, L.(Rent Gray).	10.00	Oberg, P.A.....	16.00 & 3.20
Korell, Mrs. A.....	11.40 & 1.20	Berg, C.....	19.20 & 6.40
McColl, Mrs. M.....	10.00 & 1.20		
McPherson, Mrs. M.E..	10.00 & 1.20		
Sheppard, T.....	10.00 & 1.20		
Stewart, Wm.....	10.00 & 1.20		
Tassie, Miss A.V.....	10.00 & 1.20	Murray , Mrs. E.....	\$30.00
Walsh, Mrs. M.....	10.00 & 1.20		
Paltilla, A.(Oikarinen)	12.00		
Gustafson, Mrs. S.....	12.00 & 3.20		

Orders Only.

Advances for November.

Ault, M.E.....	6.40	Hautloloma, E.....	17.60
Browatzke, E.....	14.40	McWhinnie, T.A.....	6.40
Edmondson, A.....	14.40	Savino, C.....	3.20
Hartley, A.E....	12.80		

Minutes of Dec.3rd.1938-continued-

Direct Relief Advances for December 1938.

Bruton, J.D.....	12.50 & 3.20	Smith, E.W.....	16.00 & 3.20
Bowering, F.....	12.50 & 3.20	Hanwell, Miss E.	14.00 & 3.20
Ganz, C.....	19.20 & 6.40	Jowett, H.....	16.00 & 3.20
Hendrickson, W.J.	14.50 & 3.20	Edgar, S.D.....	16.00 & 3.20
Cauchon, E.....	10.00 & 1.20	Kandler, J.....	22.40 & 6.40

Moved by Coun. McIntosh and Ansell : That the above listed accounts be approved and paid. CARRIED.

Accounts for November 1938.

Ruskin General Store....	Relief Hartley.....	\$15.00
Whonnock General Store...	" "	20.60
Dan. Lee.	Relief 4.00 Welfare 8.00.....	12.00
Pt. Haney Water Works...	Welfare Mrs. Murray.....	1.80
Fuller & Watson Ltd....	Welfare 20.00 Hall 45¢.....	20.45
B.C.Electric....	Hall 4.03 Tools 90¢ Park L.00 Sts.75.83...	81.76
Fraser Valley Union Library...	Final Assessment.....	431.55
Inspector of Dykes.....	Dyking Taxes.....	6.68
O.Block....	refund Road, Poll & Library Taxes.....	7.75
United Farmers Ltd.....	Hammond Sewer.....	22.48
Imperial Oil Ltd.....	Gas & Oils.....	264.00
Haney Garage Ltd.....	Trucks.....	30.08
Home Garage.....	" 76.20 Grader 3.10.....	79.30
Morris & Sons.....	Hall45
F.Brisbois.....	Hall fuel.....	10.50
D.Gestetner Ltd.....	Stationery & Supplies.....	4.75
Pt. Haney Brick Co.Ltd.....	Ward 4.....	11.28
Farmers Institute.....	Ward 3.....	5.50
S.Berto.....	General Maintenance Gravel.....	63.80
B.Johnston.....	Tool repairs.....	2.00
F.W.Watson.....	Tools.....	6.80
Permanent Timber Products....	Bridges & Culverts.....	65.12
Hammond Cedar Co.Ltd.....	Bridges.....	4.03
Fraser River Pile Driving Co.Ltd...	Bridges.....	390.85
Minister of Finance.....	T.B.Units.....	151.20
Royal Columbian Hospital...	Per diem charges.....	166.60
St. Mary's Hospital.....	" " "	33.60
Mission Memorial Hospital	" " "	8.40
Queen Alex. Solarium.....	" " "	43.40
Vancouver General Hospital	" " "	49.00
T.Osborn.....	Welfare 3.00 Grader 2.00.....	5.00
Clerks Expense... Exch.1.15	Adm.Exp. 5.40 Stat.35¢.....	6.90
Super. Commissioner...Trust a/c	11.50 Super 14.00.....	25.50
Postmaster Haney.	Stamps.....	50.00
Provincial Collector.....	1 % Tax	8.72
Maple Leaf Dairy.....	Welfare.....	8.50
S.Saari.....	Tools and repairs.....	3.55
H.E.MacKenzie.....	Tools 15.89 Bridges 28.10 G.M.12.00 .	55.99
St. Pauls Hospital.....	per diem charges.....	10.50
Burr Office Supplies....	Stationery.....	5.00
W.A.Lundrie.....	Tools 1.00 Grader 15.00.....	16.00
G.A.Shewfelt.....	Insurance of Tool Shed.....	18.00
Gazette.....	Printing and Advertising.....	113.62
North Fraser Leader. "	" "	100.72
Super. of Neglected Children....	per diem charges.....	17.14
Maple Ridge Lumber Co.....	Bridges.....	49.85
Wiarts Garage.....	Trucks.....	15.85
Wards..1.....	352.00 Gen. Matce.....	245.60
2.....	224.00 Bridges.....	148.00
3.....	324.00 Hmd. Sewer.....	9.60
4.....	252.80 Administration.....	428.35
5.....	381.00 Schools.....	6312.99

Moved by Coun. McIntosh and Ansell : That the above listed accounts be approved and paid. CARRIED.

The Council did then adjourn at 3.40 P.M.

J. M. Dawson
Clerk.

J. Russell
Reeve.

December 20th.1938.

A special meeting of the Council was held in the Municipal Hall Haney, B.C. at 8 P.M. on Teusday the 20th. of December,1938. Present the Reeve and full Council.

A letter from H.J.Sullivan stating that Bettner had been sentenced and that \$300000 had been paid into court, was read and filed.

Reeve Mussallem reported that he had interviewed both Mr. Williams and Mr. Sullivan re their accounts and Mr. Williams had reduced his by \$25.00 and Mr. Sullivan by.\$123.10.

Mr. Hartley was present and stated that he had put in the required amount of work totaling 19 days for the last three months, this was in variance with the foreman's report.

Moved by Coun. Ansell and Laity:That Mr. Hartley be given credit for 13 days work and he hereby agree to work 5 days more for December to close acct with the Municipality and that his cheque be issued for full amount of relief for December. CARRIED.

Moved by Coun. McIntosh and Ansell: That the following accounts be paid.

Williams, Manson & Rae.....	\$75.15	
H.J.Sullivan.....	215.16	
Municipal Collector.....	1.65	
Charles H.Stonhouse.....	3.50	
Haney Drug Store.....	6.75	<u>CARRIED.</u>

Moved by Coun. McIntosh and Ansell :That the attached list of Election accounts be paid:

J.G.Ellinson.....	\$35.00	Mrs. R.McPhaden.....	5.00
H.J.Clark.....	10.00	Geo. Owen.....	6.00
T.Appleby.....	6.00	R.S.Whiting.....	6.00
J.Blackhall.....	5.00	Geo. Langford.....	6.00
Mrs. C.Maxwell.....	7.50	H.Jowett (Rent).....	5.00
Miss E.Hanwell.....	5.00	L.O.L.Hall Committee...(Rent)..	5.00
J.A.McIver.....	6.00	Community Hall Albion (Rent)...	6.00
R.Page.....	5.00	Memorial Hall Whonnock(Rent)...	5.00
H.Jowett.....	6.00	A.Finnie.....	2.50
D.Henderson.....	7.50	P.Lilley.....	2.50

CARRIED.

A letter from the Royal Columbian Hospital re Chee Kow was read and Clerk to reply.

A letter from Miss Martin (Welfare Visitor) re the Richardson child was read, the Clerk to reply and state that the proposal of placing this child in a home ,with Mrs. Richardson paying \$12.00 and maybe more of the monthly cost, was agreeable to the Council.

A letter from the Super. of Neglected Children re the committal of the Hampton Baby was read and ordered filed.

A letter from Mrs. A.L.Gray requesting additional relief for December was read.

Moved by Coun.Ansell and Larson : That Mrs. Gray be given an extra allowance of \$5.00 for month of Dec. CARRIED

A letter of acknowledgement from the Super. of Welfare re the Clerks communication regarding Mrs. Montpellier was read and filed.

Moved by Coun. Ansell and Mattson : That Mrs. Montpellier be given 1 load of mil wood. CARRIED,

A letter from the Land Settlement Board re the Old Martyn place was read and filed.

Mr. C.Ganz worte and requested permission to cut the wood off the road allowance next to his property.

Moved by Coun. Ansell and Larson: That Mr. Ganz be given permission to cut wood on 25th.ave. north of Fulton Rd. at 25¢ per cord. CARRIED.

Minutes of meeting of Dec.20th.1938-continued-

Moved by Coun. Mattson and Larson : That the Council approve of the sale of that portion of D.L.409 Gp.1. Sk. 3150 as appears to the south of Highway (Pal 4697) and East of Sk.2624, to Mrs. Helmi Jarvis of Albion, B.C. for the sum of \$300.00 and that the Clerk be instructed to have a plan made by Mr. Vernon Edge or some other surveyor.

A letter from the Manager of the Bank of Montreal regarding the loan was read and noted.

Moved by Coun. McIntosh and Ansell : That the temporary Loan By-Law No.19"A" Marked "B" Receive its third reading. CARRIED.

A number of applications for relief were read.

Moved by Coun. Ansell and Laity : That the following be accepted on relief; F.R.Watson, G.E.Engloff, D.Fuska, A.E.Lewis & John Johnson. CARRIED.

Moved by Coun. Mattson and Larson : That the relief list of advances totaling \$648.40 be paid. CARRIED.

A letter from J.A.McPhaden regarding Mr. Ruddick cutting wood on his place and the Clerk's reply were read and ordered filed.

The Council adjourned to meet again on Tuesday next at 8 P.M.

J. M. Dawson
Clerk

S. Mussallem
Reeve

December 27th.1938.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 3 P.M. present Reeve Mussallem and Councillor's McIntosh, Ansell, Laity, Larson and Mattson.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan By-Law No.19"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and Mattson : That the plan of subdivision of S $\frac{1}{2}$ of S.W. $\frac{1}{4}$ of Sec. 1.Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from Dr. Bowles of New. West re the Rock child was read and contents to be conveyed to the School Nurse.

A letter from the Super. of Neglected Children re Hampton Baby, was read, The Clerk to reply that the Municipality would not appear, at Court as the case was recognized as one for Maple Ridge.

A letter from E.W.Griffith re Chas. Tassell was read and filed.

A letter from the Welfare department stating that Mrs. Vanderhook had been allowed Mother's Assistance at \$40.00, ~~was~~ read & noted.

The report of the Returning Officer declaring The following elected for 1939, Reeve, S.Mussallem; Councillors, Ward 1. J.Raymond Laity; Ward 2, William T.McIntosh; Ward 3, William H.Ansell; Ward 4. Oscar Edwin Mattson; Ward 5, John Larson; and that the result of the polls on the Lighting By-Law was; For 521, Against 622. and on the School By-Law; For, 686; Against, 463. School Trustees (Two years) Algheron Laity and John Mitchell.

Moved by Coun. Laity and Ansell: That the returning Officer's report on the Municipal Elections be received and filed. CARRIED.

An invitation to attend a Civic service at the English Church at Haney, B.C. Jan. 15th.1939 at 7.30 P.M. was brought in by the Reeve

Moved by Coun. Ansell and McIntosh : That the Reeve & Council accept the invitation to attend the Service at St.George's Church on Jan.15th. 1939. CARRIED

Meeting of December 27th.1938-continued-

An invitation to attend the Burnett Memorial Church on Jan.8th.1939 was read.

Moved by Coun. Laity and Mattson :That the Reeve and Council accept the invitation to the Baptist Church on Jan.8th. CARRIED.

The Reeve reported that he had orderd the Doctor to attend to one of the Montpellier Children also oneof the Pearson children , during the Xmas week.

Moved by Coun. Larson and Ansell : That the following persons be given relief at regular scale, H.Welch and N.Motick. CARRIED.

The following December accounts were read;

Dr. L.Broe.....Health.....	\$15.00
Dr. G.Morse..... "	17.25
Super.Comm'n..... Trust a/c 11.50 Super. 26.86.	38.36
B.C.Telephone....Hall Tel.22.37 Police Exp. 8.65.	31.02
Bulman Bros.Ltd.. Printing.....	41.58
Commissioner of B.C.Police... Police Salaries....	375.00
Dep. Minister of Finance....Debenture Interest....	130.00
Western Steel Products Ltd... Culverts & Bridges...	24.80
F.W.Showler..... Gen. Mtce..	1.10
Saywright's Funeral Home.. Burial re Ah. Wing...	24.00
Pt. Haney.Brick Co.Ltd.... Warde 4.....	22.52
J.L.Brown Co.....Commissions on Rd. Poll & Library Taxes.	6.20
P.Bain Lbr. Mills Ltd. " "	20.92
Hammond Cedar Co.Ltd. " "	77.78
Pt. Haney Brick Co.Ltd. " "	12.08
Maple Ridge Lbr. Co.Ltd. " "	7.40
B.C.Electric Co. Ltd. " "	3.10
Brown Bros & Co.Ltd... " "	7.73
Brown Bros & Co. Ltd. Misc. Wreath.	5.00
National Mach. Co.Ltd.. Grader...	51.50
Lens. Service " 7.20 Trucks. 1.50	8.70
Land Registry Office.... L.R.O.Fees.....	2.17
Tom Louie..... Relief \$8. Welfare \$12.	20.00
Haney. Motor Freight Ltd.... Culverts & Bridges....	4.50
Dist. of Pitt Meadows....Refunds Road, Poll & Library...	36.81
Morris & Sons..... Election 13.75 Hall 25¢.....	14.00
F.Brisbois..... Hall fuel.....	7.00
Imperial Oil Ltd.... Gas & Oils.....	210.20
B.C.Electric...Hall 5.27 Tool \$1. Parks \$1. Sts. 75.83...	83.10
Fuller & Watson Ltd.. Election 2.75 Hall 35¢ Welfare 19.55	22.65
Clerk's Exp..LRO. 3.58 Stamps 16.55 Elect.5.08 Ex.55¢Stat.50	26.26
Mrs. M.Ganz..... Refund library tax.....	.75
Clarke & Stuart Co.Ltd... Stationery.....	.20
Kingsway Nursing Home... Per diem charges.....	15.00
St. Mary's Hospital	37.00
Queen Alexandra Solarium	29.40
Van. General Hospital	11.90
Mission Memorial Hospital	4.90
Royal Columbian Hospital	196.00
Provincial Collector 1 % tax	
Workmen's Comp. Board. per diem deductions.....	
Ward 1.....\$391.20	General Mtce....217.60
2. 336.40	Sec. Highways.. 669.60
3. 380.00	Haney Sewer 9.60
4. 225.60	Administration 648.35
5. 504.80	Schools..... 6445.86

Moved by Coun. McIntosh and Ansell :That the accounts be paid. CARRIED.

It was decided that the first meeting of the new Council would convene at 10.30 January 2nd.1939.

The meeting was then closed.

J.M. Davenport
Clerk.

Amussell
Reeve

January 3rd.1939.

The 1938 Council was called to order at approximately 10.30 A.M. present the Reeve and full Council.

Moved by Coun. Ansell & McIntosh That the minutes of the regular meeting of Dec.3rd. and special meetings of Dec. 20th. & 27th.1938 be approved. CARRIED.

The meeting was then closed.


Reeve.

STATUTORY MEETING JANUARY 3rd.1939.

The members of the 1939 Council for the District of Maple Ridge, consisting of S.Mussalle, Reeve Elect and J.R.Laity, W.T.McIntosh, Wm.H.Ansell, O.E.Mattson and J.Larson, Councillors elect for the year 1939 all took their declaration before James Riddle, J.P. of Port Hammond, B.C.

The meeting was then called to order at 10.40 A.M.

The following message from Reeve Mussalle was read:

Gentlemen: It gives me great pleasure to welcome you back again and to feel that the 1938 administration was approved in no uncertain manner by the electors. My own big majority and the splendid achievement of 1938 is due to the harmonious co-operation of every member of the Council, and I trust that it will be continued again this year in the best interests of the municipality.

We will be faced with a harder task this year owing to an increase in relief, and I hope that we will all forget any personal feelings that may exist and remember that we are only the custodians of the ratepayer's money and do not wish to force them, too, on relief.

If we allow our generosity to get the better of us, and we all have a ~~partial~~ natural inclination that way, we shall not be able to carry the load to the end of our annual journey of twelve long months. Particularly must we all remember that it is not our own money that we would be generous with.

It is essential that we get down to work right away and get our budget ready. I need not say that it must be a balanced budget, for you all recognize that.

The hardsurfacing policy must not be neglected, as you are all aware, and while thanking you individually for your harmonious co-operation of last year, I feel that everything worked out so well that the same committees should remain in ~~business~~ office.

In conclusion, I trust that the same friendly spirit and co-operation will mark the progress of another most successful year.

I thank you. S.Mussalle.

Moved by Coun.Laity and Larson: That the Reeve's action in continuing the standing committees as of last year, be approved. CARRIED.

Moved by Coun. McIntosh and Ansell & That the Oakhurst Hospital be authorized to bill the Municipality to extent of 70¢ per day in the case of Mr. G.Ramey. CARRIED.

Moved by Coun. Larson and Mattson : That A.Raknerud and F.Block be given an order of \$10.00 for month of January. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Annual Loan By-Law Marked "A" 1939 for \$55,000.00, receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading, CARRIED.

Moved by Coun. Ansell and McIntosh : That Mrs. Murray be given an order for \$6.40 in excess of ordinary relief. CARRIED.

January 3rd.1939.

Moved by Coun. Larson and Laity : That the Clerk be instructed to write the B.C.Telephone Co. calling their attention to the great disadvantage the people of this district are under as regards the very slow action of the Co.in the repairing lines out of order and would suggest that the present repair gang be enlarged to cope with the situation as we believe the local employees are doing all possible. CARRIED.

Moved by Coun. Laity and Mattson : That the 1st. Saturday in the month be the regular meeting day and that the meetings start at 9.30 A.M. CARRIED.

Moved by Coun. Larson and Mattson: That the proposed pole line of the B.C.Telephone Co. as shewn on Drawing No. A-12986 be approved and the approving officer authorized to sign the same , poles to be not more then six feet from property line. CARRIED.

An invitation to attend a civic banquet at the Hammond United Church Hall on Jan.11th.1939. was read.

Moved by Coun. Ansell and Laity : That this Council accept the invitation of Hammond United Church and that they be so notified. CARRIED.

Moved by Coun. Laity and Ansell : That the following persons be given relief, W.R.Terrell, G.W.Haggood, J.Savino, D.Leon and J.DeBodt. CARRIED.

Moved by Coun. McIntosh and Ansell ; That Foreman Lilley be given permission to have Municipal Trucks repaired and purchase necessary tires etc and that tires and parts be purchased wholesale. CARRIED.

Moved by Coun. Laity and Mattson : That the Court of Revision be comprised of the whole Council and that the Court be held on Feb.8th. at 10 A.M. CARRIED.

Moved by Coun. Mattson and Larson : That Ariza be paid the sum of \$20.00 for Jan. & Feb. for the use of rd.through his property.Charge to Ward 4 appropriation. CARRIED.

Moved by Coun. Larson and Ansell : That the Foreman be authorized to employ the relief men and transfer same so as to even the appropriations for each ward. CARRIED.

Reeve Mussalem notified that Council that he had instructed Dr. Morse to attend to O.Fowsgren.

The Clerk was asked to obtain a report on the Clinic examination of Mrs. C.W.Reddicliff.

The Pipe of Peace and the smoking of same by the Council and all persons present was carried out in the same manner as of old, with the thought of harmonious times for 1939.

The meeting adjourned at 12.40 P.M.

J.M. Davenport
Clerk.

O. Mussalle
Reeve.

Omitted from above minutes: Moved by Coun. McIntosh & Ansell that the following accounts be paid.

Depart.of Ind. Affairs...G.M....	163.00	J.Abbott..Cemetery...	27.50
Nth. Fraser Leader...Erection...	89.35	J.Grant..Gen.Mtce..	16.20
The Gazette.....	"	S.Berto.. " "	23.90
Dan.Lee...Relief 4. Wel.8.....	12.00	S.Mussalle..Lib Ex.	18.00
A.F.Solly..Comm'n.....	24.00	Haney Cafe..Police.	2.05
W.A.Lundrie...Tools.....	14.10		
Minister of Finance...T.B.Units.	168.00		

CARRIED.

J.M. Davenport
bmc

O. Mussalle

Regular meeting of January 7th.1939.

The regular meeting of the Council was held in the Municipal Hall Haney, B.C. at 9.30 A.M. Saturday the 7th. of January. Present Reeve Mussallem and Councillors, Laity, McIntosh, Ansell, Mattson and Larson.

J. Polson present a letter from the Webber Lbr. Co. Ltd. giving him permission to take timber off the S.W. $\frac{1}{4}$ of Sec. 26 Tp. 12. with the instructions that the money derived thereon to be paid to the Municipality. The letter was left on file in the office.

A petition signed by A.O. Morrison and 13 others requesting the council to assist them in obtaining water connection with the Hammond Water system, was read and commented on by A.O. Morrison, it was decided to leave this over to a later meeting.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan By-Law Marked "A" for \$55,000.00, Receive its third reading: CARRIED.

Moved by Coun. Mattson and Larson : That the pole plan of the B.C. Telephone Co. No. A, 12988 be approved and the approving officer authorized to sign the same, poles to be placed not more than six feet from the property line. CARRIED.

Moved by Coun. Ansell & Laity: That the plan of subdivision as made by deed of part 4.34 acres of the south 43 acres of the N $\frac{1}{2}$ of N.W. $\frac{1}{4}$ of Sec. 23 Tp. 12, be approved and the approving officer authorized to sign the same. CARRIED.

A letter from the Attorney General's dept. re the Bettner fine, was read and ordered filed.

A letter from the S.S.B. regarding the acceptance of portion of land on the Loughheed highway adjoining the Raffl property was read and ordered filed.

A letter from Mrs. Fischbacker regarding rent of a house in Hammond now occupied by D. Leon (on relief) was read and Mrs. Fischbacker was notified that she would have to look to D. Leon for her rent.

Letters from the Relief Dept. refusing to accept F.M. Block and A. Raknerud of Whonnock on relief were read and filed for reference.

It was reported that Mr. Hartley was unable to work for his relief.

Moved by Coun. Ansell and Laity: That Mr. Hartley be requested to come to Haney and be examined by Dr. Morse as to his sickness and to see what could be done to remedy same. CARRIED.

Foreman O.W. Lilley submitted a detailed report on requirements for maintenance of Secondary Highways works for 1939 amounting to \$5315.38 the Council amended same to \$5615.38 and to Government notified of same.

Moved by Coun. Ansell and Larsen: That the estimates for 2nd. roads as supplied by the foreman and as amended by the Council be adopted total \$5615.38 CARRIED.

Relief applications from C.H. Nelson, R. Gunn & A. Huston were read.

Moved by Coun. Mattson and Ansell : That the following be given relief at the regular scale; R. Gunn and Chas. Nelson. CARRIED.

Mr. Huston to be given no relief unless accepted as a Prov. Case.

Moved by Coun. Ansell and McIntosh : That Mrs. Mikkela be given the sum of \$15.00 for transportation to Penticton where work is awaiting her. CARRIED.

It was agreed that the Rakneruds were to be allowed to take timber off of the N. $\frac{1}{2}$ of the S.W. $\frac{1}{2}$ of Sec. 8 Tp. 15. at the rate of \$1.00 for fir and 50¢ for alder.

Letters from the M.R. protective Ass'n of Whonnock re Block and others also the scale of relief, were read, the Clerk to reply that they take the cases referred to up with the Government.

Minutes of January 7th. continued-

Moved by Coun. Larson and Mattson : That Coun. Ansell be authorized to give ~~for~~ further assistance to the DeBodt family if necessity arises to extent of \$23.40 CARRIED.

The following accounts were read:

Welfare advances for January, 1939.

Arnold, W.S.....	\$5.00	Tassie, Miss A.V.....	10.00
Bond, Mrs. S.....	12.50	Walsh, Mrs. M.....	10.00
Hampton, Mrs. M.H.....	10.00	Paltilla, A.....	12.00
Gray, Mrs. A.L.....	14.50	Gustafson, Mrs. S.....	12.00
Laity, L.(Rent Gray)...	5.00	Skoropada, Mrs. M.....	14.50
Korell, Mrs. A.....	11.40	Tassell, Chas.....	5.00
McColl, Mrs. M.....	10.00	Sorenson, P.....	10.00
McPherson, Mrs. M.E.....	10.00	Huston, Mrs. V.H.....	10.00
Sheppard, T.....	10.00	Oberg, P.A.....	16.00 (16.00)
Stewart, Wm.....	10.00	Murray, Mrs. E. ..	30.00 (order only)

Direct Relief Advances for January 1939.

Bruton, J.D.....	12.50	Hanwell, Miss E.....	14.00
Bowering, F.....	12.50	Jowett, H.....	16.00
Ganz, C.....	19.20	Edgar, S.....	16.00
Hendrickson, W.J.....	14.50	Kandler, J.....	22.40
Cauchon, E.....	10.00		
Smith, E.W.....	16.00		

Moved by Coun. McIntosh and seconded by Coun. Ansell: That the above accounts be paid. CARRIED.

ACCOUNTS PAYABLE.

Wiant's Garage.....	Trucks.....	\$8.00
Haney Garage.....	"	11.59
Home Garage.....	Grader 52.20 Trucks 13.85.....	66.05
Maple Leaf Dairy....	Welfare re Murray.....	8.65
Haney Water Works Ltd..	Welfare re Murray.....	1.80
City of Vancouver....	Welfare a/c's.....	188.12
Dept. of Indian Affairs...	Gen. Mtce. gravel.....	163.00
Tom Louie.....	Welfare 12.00 Relief 18.00.....	30.00
Fuller & Watson Ltd...	XXXXXX Relief Terrell.....	9.65

Accounts for January 1939.

Port Haney Water Works Ltd...	Hall water a/c 6 mo.....	12.00
United Farmers Ltd....	" Fuel.....	6.00
F.Brisbois.....	" "	7.00
Land Registry Of ice.....	L.R.O.returns.....	1.60
Maple Ridge Lbr. Co.Ltd....	Bridges.....	11.70
F.W.Watson.....	Tools & Repairs.....	7.40

Moved by Coun. McIntosh and Ansell : That the above listed accounts be paid.

CARRIED.

The meeting adjourned at 11.30 A.M.

J.M. Davison
Clerk.

J. Mussalle
Reeve

Standing Committees as approved on January 3rd.

are as follows:

FINANCE.....	W.T.McIntosh and W.H.Ansell
BOARD OF HEALTH.....	FULL COUNCIL
BOARD OF WORKS.....	FULL COUNCIL
SEWER COMMITTEE.....	J.R.Laity and W.T.McIntosh.
HALL COMMITTEE.....	J.Larson and O.E.Mattson.
CEMETRY COMMITTEE...	J.R.Laity and J.Larson.
FENCE VIEWERS.....	J.Riddle, D.Graham And T.Hollinshead.

January 16th.1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 8.P.M. Monday the 16th.of January,1939, present Reeve Mussallem and Councillor's McIntosh, Ansell, Laity, Larson and Mattson.

Mr. Dragan was present and brought up the question of the ditch in front of his place on 14th. ave. The foreman had given an estimate of \$225.00 for a ditch on the road side. It was decided that the Council would look the matter over on the ground and would meet there at 9 A.M. on the 17th.

Moved by Coun. Mattson & Larson : That the plan of a 10.57 ac.ptn. of D.L. 409 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.McIntosh and Ansell :That the Annual Loan By-Law.No.20"A" be re-considered and finally passed ,signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Mattson and Larson : That the Tax Sale Lands By-Law No.18 "A" Receive its thrd reading. CARRIED.

A letter from Mr. & Mrs. F.Spark regarding increase of taxes was read , the Clerk to reply.

A letter from the Inst. for the Blind re Mrs. Reddecliff was read, and the Clerk stated that he had notified Mrs. Reddecliff that they were exspecting her for another treatment.

Mr. Takahashi wrote asking the Council to pay him the rent for his house rented to B.Watson, the Clerk was to reply that as Mr. Watson worked for his relief that the would not deduct the rent but that he would have to look to Mr. Watson for it.

A letter from the Relief Administrator, of Vancouver regarding the motion of the Council of Dec.6th. was read and discussed.

Moved by Coun. Ansell and Larson : That Vancouver be informed that the Maple Ridge Municipality will authorize the payment of Vancouver scale of relief to cases in Vancouver, until such time as they receive notification otherwise. CARRIED.

A letter from the B.C.Telephone Co. re the recent break down of their service was read and the Clerk was to reply.

Relief application from Jas. Leary, Geo. Crockett & H.G.Friesen were re

Moved by Counl. Laity and Mattson: That the following persons be placed on relief at regular scale; Jas. Leary, Geo. Crockett & H.G.Friesen. CARRIED.

Moved by Coun. Ansell and McIntosh : That Mr. DeBodt be given relief at full scale for month of January and cheque issued for same. CARRIED?

A report by Nurse Larsen re the Montpellier family was read.

Moved by Coun. Ansell and Larson: That the Clerk be instructed to write the Welfare Dept. re the Montpellier Case and urge on this dept. that this woman and children are in very straightened circumsrances and as your department have promised further aid ,we would respectfully ask that a further allowance be made if at all possible and report of Miss Larsen be forwarded. CARRIED.

Moved by Coun. Laity and Mattson : That Mr. Peacock be appointed as Court Stenographer on Jong Foo Case. CARRIED.

A discussion of the petition of A.C.Morrison and others re the water service, took place, it was decided to have Mr. Steven's to the next meeting. The Clerk to obtain any information as to the Indian dept. making arrangements for water.

It was agreed to allow Mr. Hartley his relief for January without work. also that Dr. Morse to be interviewed re Maternity case of Mrs. Pruin Coun. Ansell to interview him.

The Council adjourned at 12.10

A.M. Dawson Secy.

J. Mussallem
Reeve.

January 19th.1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. on Thursday the 19th. day of January, 1939. Present the Reeve and full Council.

Moved by Coun. Ansell and Larson : That we engage Mr. Williams to lodge appeal re Webber case or take it to court ~~xxxx~~ in any way he sees fit. CARRIED.

A letter from H. Sostad re relief was read, Clerk to reply. offering.

A letter from John Rogers ~~xxx~~ \$60.00 for lot 285 of Hammond Townsite was read.

Moved by Coun. Laity and McIntosh : That offer of John Rogers for Lot 285 in Hammond Townsite be accepted. CARRIED.

The Clerk was instructed to check on the validity of the Extra-ordinary Traffic By-Law.

Moved by Coun. Ansell and Mattson : That P. Bains Co. be notified that their trucks operating on Dewdney Trunk Rd. east of Websters Corners are prohibited from hauling on same unless some arrangements are made 24 hours from receipt of notice. Coun. Larson and the Reeve to arrange manner of repairs. CARRIED.

Moved by Coun. McIntosh and Ansell: That the following be appointed as officers of the Corporation at the following salary:

Clerk, Collector & Tresurer...	H.M. Davenport...	Salary \$150.00 per
Ass't Clerk and Assessor....	R.W.G. Franklin.	" \$110.00 mo.
Road Foreman.....	O.W. Lilley.....	" \$120.00 "
Graderman.....	F. Zeron.....	" \$4.50 per day
Truck drivers..	O.P. Lilley, A. Finnie, A.G. Dunster...	" \$4.00 " "
Sewer Caretaker Haney.....	G. Foster.	" \$15.00 " mo.
" " Hammond	H. Cutler	" \$ 8.35 " "
Cemetry Caretaker...J. Abbott starting March 1st.	for 9 mo.	" \$75.00 " "
Whonnock Cemetry Caretaker, T. Hollinshead.....		" \$60.00 per yr.
Medical Health Officer.....	Dr. G. Morse.....	" \$200.00 " "
Auditors.....	Griffiths and Griffiths.....	" \$350.00 " "
Janitor.....	D. Graham.....	" \$ 45.00 " mo.
Court Stenographer.....	Geo. Peacock.....	

CARRIED.

Moved by Coun. Laity & McIntosh: That the following tile be purchased for ditch on Dewdney Trunk Rd. north side on 50-50 basis for Ward 1 & 2...850 -10" tile; 240-8" tile; 140-6" tile. CARRIED.

Moved by. Coun. Laity and Ansell : That the following tile be purchased to put a drain around the cenotaph; 200-4" tile. CARRIED.

Notice of Motion. Take notice that I intend to introduce a Building By-Law at the next regular meeting of the Council..... Wm. Ansell.

Moved by Coun. Ansell & Laity : That an order be placed at the Consumers Co-op. to extent of \$15.00 and that bill for 1 load of wood be paid for Mrs. A. Montpellier. CARRIED.

The Clerk was to obtain information as to whether any one at Hammond was emptying drains into the manholes of the sewer.

The question of the ditch in front of Dragan&s on 14th Ave. was discussed and Coun. Laity wished to go on record that he was opposed to the changing of the present course.

The Lighting By-Law was also discussed at length.

The Council adjourned at 11 P.M.

H.M. Davenport
Clerk.

Wm. Ansell
Reeve

Meeting of January 25th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Wednesday the 25th. of January 1939 at 8.P.M. Present the Reeve & Full Council.

Reeve Mussallem appointed Coun. Ansell & Laity as a Park Comm'e.

Moved by Coun. Ansell and Laity : That the work on the ditch on Road opposite Dragan's property be discontinued as it is against the best interests of the Municipality. CARRIED.
Coun. Mattson voting Nay

Moved by Coun. Ansell and Mattson : That the Reeve be the representative on the Fraser Valley Library Board. CARRIED.

Alex. McIntosh was present and offered to pay \$500.00 for part 20.7 acres of D.L.401, payments over two years.

Moved by Coun. Larson and Laity : That Alex McIntosh's offer of \$500.00 for Lot "Y" of D.L.402, Sk.5420 be accepted. Terms \$50.00 down and \$75.00 every 3 months till paid. Mr. McIntosh to have privilege in full at any time, interest to be charged at the rate of 4% per annum after 1939. CARRIED.

Moved by Coun. Mattson and Larson : That the plan of a subdivision of a 4.35 acre portion of Lot 407 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Tax Sale Lands By-Law 1938, No.18 "A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Ansell and Laity : That a cheque be issued for amount of relief to Mr. Pew this to be worked for this month if possible. CARRIED.

A letter from Mr. R.J.Westerlund regarding assistance to his wife was read, Clerk to ask Mrs. Westlund to register.

Coun. Ansell tabled the following report re Mrs. Pruin.

"I wish to report that I have interviewed Dr. Morse re Pruin case and have offer from the Dr. to look after this case for \$20.00, this amount to include medicine supplied."

A letter from E.R.Thomson, Solicitor for Mrs. Fishbacher, was read regarding the necessity for a water supply to the Dyke Road area, and the contamination of the Fraser River by the sewerage.

Moved by Coun. Larson and Ansell : That the letter from Mr. Eric R.Thomson re sewerage be referred to our solicitor Mr. Williams for advice. CARRIED.

A letter from W.R.Bone regarding keep of Chinese in boarding homes in Vancouver at not over \$30.00 per month was read.

Moved by Coun. Ansell and Laity : That the request of Relief Administrator Mr. Bone in regard to Chee Kow be complied with and he be authorized to place Chee Kow in a nursing home at maximum of \$30.00 per month. CARRIED.

A letter from the Old Age Pensions Dept. re J.T.Smith was read and referred to Coun. Larson for attention.

A letter from the Ocean Accident & Guar. Corp. regarding complaint of an accident to Mrs. G.Shewfelt, at the corner of the Highway and (Ontario St) 8th. Ave., was read also the Clerk's reply to them stating that the work was a Prov. Gov. project. Ordered Filed.

Mrs. L.M.Webster lodged a complaint regarding the Council's intention of diverting water from the Baker Road or 17th.Ave. thro' Mr. Boucher's property. This was read and ordered filed.

Meeting of January 25th.-continued-

A letter from W. Mattson and Hermanson offering the sum of \$875.00 for the timber on the S.W. $\frac{1}{4}$ of Sec.18 Tp.15. was read, and it was decided to have the Clerk instruct Mr. Nelson Howe to make a cruise of same and report back to the Council for their regular meeting.

Mr. Edmondson wrote asking for an additional relief.

Moved by. Coun. Laity and McIntosh; That Mr. Edmondson be allowed 2 extra days for the month of January 1939. CARRIED.

The Council adjourned at 10.30 P.M.

J. M. Dawe
Clerk.

A. Mussallem
Reeve.

February 4th.1939.

THE REGULAR MEETING of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday the 4th. of February at ~~XXX~~ 9.30 A.M. Present Reeve Mussallem & Coun's McIntosh, Ansell, Laity, Larson and Mattson.

Moved by Coun. Larson and Ansell : That the minutes of Statutory meeting of Jan. 3rd. and of regular meeting of Jan.7th. and special meetings of the 16th.,19th., and 25th. be approved. CARRIED.

Mr. Shewfelt spoke to the Council re a sub-division of portion of the SE $\frac{1}{4}$ of Sec.23 Tp.12. The Council decided to consider same when a plan was submitted.

Mr. Shewfelt also spoke regarding the accident that his wife had had at the corner of 8th Ave & Lougheed Highway.

The School Board submitted estimates of \$40,000.00 for Extra-ordinary expenditure for 1939, covering the building and equipment for a new Jr.-Sr. High School.

Moved by Coun. Mattson and Larson : That this Council disapprove of the School Board estimates for Extra-Ordinary expenditure totaling \$40,000.00 and that the Clerk notify them of our disapproval. CARRIED.

The School Board also submitted their estimates for ordinary expenditure for 1939 totaling \$33,924.00

Moved by Coun. McIntosh and Ansell : That the School Board, ordinary estimates as be accepted as per School Board request. CARRIED.

The Clerk read a letter from the Inspector of Municipalities in which he stated that there was no definite time set to be used for a guide as to re-submission of money By-Laws but that reasonable judgment should be used.

Mr. Hanwell presented a petition for the hard-surfacing of 21st. Ave. and Mr. Hampton presented one for the hardsurfacing of 5th. ave from 22 nd. Road to 27th. Road.

Moved by Coun. Ansell and Laity : That the Petition of Algernon Laity and 28 others be received and considered when estimates are made. CARRIED.

Moved by Coun. Larson and McIntosh : That petition of A. Hampton re hardsurfacin of 5th. Ave. north of 22nd. road be considered when estimates are considered. CARRIED.

Mrs. George spoke to the Council regarding the condition of culvert at her plave on 27th. Road. this to be looked into.

Minutes of February 4th.1939-continued-

A letter from the Jr. Bod. of Trade inviting the Council to attend a supper, was read.

Moved by Coun. Ansell and Laity : That this Council accept the invitation of the Jr. Board of Trade re banquet at Websters Corners Church on Feb. 13th. 1939. CARRIED.

A letter from the Government re Secondary Highway expenditures for 1939 ,was read and laid over until the estimates are considered. CARRIED.

The Social Welfare Dept. of Van. wrote and asked for authority to spend \$5.00 for a truss for H.S.Sostad.

Moved by Coun. Larson and Mattson : That the request of the Social Welfare Dept. re Sostad case be complied with. CARRIED.

H.Cutler reported that he had made an examination of the sewer man-holes at Hammond and had found no cases of drainage being done via. same.

Moved by Coun. Mattson and Larson : That Plan of a 1.89 acre ptn. of the N.W. $\frac{1}{4}$ of Sec.3 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell and Laity: That the deed to consolidate Lots 1 & 2 of Lot 2 & part Lot 4 of Lot 2 ,Plan 5584 of part of the S.E. $\frac{1}{4}$ of Sec. 20 Tp.1.2, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell : That Lot 25 of Bk.5 of D.L.398 Gp.1. Map 155 , be sold to Cyril Rafuse and Pauline Rafuse of Haney; B.C. for the sum of \$25.00. CARRIED.

Moved by Coun. Larson and Mattson : That the timber on W $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of Sec. 1 Tp.12 be sold to W.J.Eaton at 75 ¢ per M. for Hemlock and \$1.00 per M. for the fir. CARRIED.

Mrs. Montpellier stated that she was only receiving 27.50 per mo. and was unable to continue at this figure.

Moved by Coun.Ansell and Larson : That a grant of \$10.00 be made to Mrs. Montpellier for the month of February and that this Council inter-views our representative Mr. Strachan and get his co-operation in this case. CARRIED.

Dr. Morse made a report on the Montpellier child and suggested that he be referred to Dr. Bowles for further report and attention.

Moved by Coun.Ansell and Mattson: That the case of Leon Montpellier be referred to Dr. Bowles for report and that he be authorized to proceed with the necessary steps to remedy this matter and that he be instructed to send the bill to the Social Welfare Dept. and that Miss Martin be notified of this action. CARRIED.

Mr. Ansell phoned Mr. Strachan regarding the Montpellier case and was assured that the case would be looked into.

Mr. F.Parker spoke to the Council regarding assistance, stated that if he could get work without registering he would rather do so, or if the Council was considering an investigator that he would like the position.

Mr. Cattell spoke to the Council suggesting that the Maple Ridge Park be improved and put in shape for the summer.

Letters of protest regarding the diversion of water from the 17th, Ave. as advertised, were read, from,G.Boucher, J.Pritt & The S.S.B.

The Council adjourned for lunch and re-convened at 1.45 P.M.

Minutes of February 4th.1939-continued-

Mr. Boucher claimed damages to his property resulting from the flooding of the road ditches and running under his house. This was left for the Council to see and decide.

Moved by Coun. Mattson and Larson : That the Maple Ridge Percentage Additions By-Law, 1939, No. 26 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Tax Sale Lands By-Law, 1939, No. 22 "A" , Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. Laity and Ansell : That the Hammond Sewerage Maintenance By-Law, 1938, No. 25 "A", Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. Laity and Ansell : That the Maple Ridge Revenue By-Law, 1939, No. 24 "A" . Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. Larson and Mattson : That the Maple Ridge School Board Extra Municipal By-Law, 1939, No. 25 "A" . Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Letters from Mr. W.E. Williams regarding the questions referred to him re the Webber Lumber Co. Ltd. and the pollution of the Fraser River by the Hammond Sewerage system, were read.

Moved by Coun. Ansell and Laity: That Mr. Eric Thomson be informed that by the advice of our solicitor we are under ^{no} liability in regards to sewer system at Hammond. CARRIED, *9/11/39*

Moved by Coun. McIntosh and Ansell: That the "Maple Ridge Road Tax By-Law, 1939, No. 21 "A", Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Letters from Mr. C.N. Tubman, Chief Investigator regarding relief to Raknerud and J.U. Peters were read and ordered filed.

A letter from the sec. of the Fraser Valley Union Library stating that the assessment for Maple Ridge for 1939 was \$1726.20, the same as 1938, was read and noted.

Moved by Coun. Mattson and Larson : That this Municipality has no objection to the Dominion Government building a wharf at Albion. CARRIED.

Moved by Coun. Larson and Ansell : That the following receive regular relief allowances: Mrs. Westerlund, G. Fiddick, A. Huston and E.W. Fairbrother. CARRIED.

The matter of a notice regarding the Plans Cancellation Act and the property of the Hammond Cedar Co. Ltd. at Hammond, having been served on the Clerk, were read and discussed at length. It is decided to have Reeve Mussallem and Counillors Laity and Larson interview the Hammond Cedar Co. Ltd. in this regards.

The Fence viewers tendered their resignations but ~~an~~ instructed by the Reeve they were held in abeyance.

Moved by Coun. Larson and Mattson : That Shewfelt and others who called on the Fence Viewers re fencing be notified that bills as presented by the Fence Viewers amounting to \$12.00 be paid or action will be taken. CARRIED.

Moved by Coun. Ansell and Laity : That Mr. A. Marc be paid the sum of \$8.00 for work & lumber used in bridge on road leading to his property and that the Road Foreman be instructed to repair this bridge as condition of deck is poor. CARRIED.

Minutes of February 4th.1939-continued-

Coun. Laity reported that he had interviewed Mr. Edmondson and was under the impression that this man was not our case. The Clerk was instructed to write the Prov. Police at Chilliwack and ask them for any information as to date of leaving there.

Moved by Coun. Ansell and Mattson : That Mr. J. Webster & Geo. Webster be apid \$1.50 each ,bounty for wildcat. CARRIED.

Moved by Coun. Ansell and Laity: That Mr. Hadgkiss be given instructions to survey easement over Mr. McAuley property on site of projected ditch and that Coun. Ansell be authorized to proceed to put in approximately 400 ft. of 16" tile and 400 ft. 6". CARRIED.

Mr. Morse was called in and a discussion of his accounts were gone into, he agreed to withdraw the account of J.A. McCann and the others were ordered paid.

The following accounts for January were read.

B.C.Telephone Co... Hall Tel.19.62 Police 19.79.....	\$39.41
G.N.Howe.....Misc. Timber scale.....	10.00
B.C.Electric..Hall 6.23 Tools \$1. Park \$1. Sts. 75.83.....	84.06
F.G.Filer.....Welfare re Montpellier	9.00
J.Larson..... Relief costs to Vancouver.....	2.30
Consumers Co-op erative...Welfare 30.00 50.00 Relief 25.00	75.00
Tom Louie.... Relief 12.00 Welfare 36.00 (Sept.1938 & Jan.	48.00
Dan Lee..... Relief 4.00 Welfare 8.00 Jan.1939.....	12.00
Pt. Haney Water Works....Welfare Mrs. Murray.....	1.80
Fuller & Watson Ltd.....Welfare 25.95 Hall 45¢.....	26.40
V.Edge..... Surveying and plans.....	31.00
J.L.Brown..... Bridge timbers.....	120.00
Can. Pac. Rly. Co.... Rental roadside Whonnock	1.00
F.Brisbois..... Hall fuel.....	10.50
F.W.Downes.....Refund Road & Library taxes.....	2.75
Clarke & Stuart Co.Ltd... Stationery.....	12.38
The Gazette.....Printing & Advertising.....	69.20
Union of B.C.Mun..... Annual dues.....	20.00
Farmers Institute.....Gen. Mtce. powder.....	5.50
Dr. J.F.Sparling..... Police Expenses.....	6.00
D.Osmond..... " " Guard.....	6.00
G.B.Peacock Police Court Expenses.....	26.40
W.E.Williams..... Legal.....	62.00
B.Johnson..... Tools & Repairs.....	2.50
Pt. Haney. Brick...Haney Sewer 4.95 Ward 2. 36.29.....	41.24
Imperial Oil Ltd.... Gas & Oils.....	335.33
Goodyear Tire & Rubber Co.Ltd... Trucks.....	572.10
Home Garage..... Trucks.....	209.60
Haney Garage..... "	42.04
Lens Service Station... "	1.00
National Machinery Co.Ltd.. Grader	77.25
Dr. S.C.McEwen.....Medical Aid Montpellier.....	5.00
Dr. G.Morse..... " " "	47.25
Postmaster Haney..... Postage stamps.....	20.00
Super. Commissioner... Trust a/c 11.90 Super. 14.50....	26.40
Super. of Neglected Children....	17.71.
Corp. of City of New. West.....Health a/c re Ramey.....	15.00
Minister of Finance..... T.B.Units.....	183.20
Oakhurst Nursing Home..... per diem charges.....	28.00
Kingsway Nursing Home..... " " "	31.00
St. Mary's Hospital..... " " "	21.70
Mission Memorial Hospital " " "	16.10
Queen Alexandra Solarium... " " "	21.70
Vancouver General Hospital " " "	1.40
Royal Columbian Hospital.... " " "	181.30
Clerk's Exp...Stamps \$15. L.R.O. 2.26 Ad. 5.45 Exch.3.15	25.86
Maple Leaf Dairy..... Welfare re Mrs. Murray.....	8.65
National Mach. Co.Ltd..... Grader a/c Blades.....	32.00
F.W.Watson.....Tools and Equipment.....	33.30
Hammond Daney Motor Ltd..... Grader 1.60 Bridges. 1.00	2.60
Wiarts Garage..... Trucks.....	23.05
Royal City Tram & TaxisHealth re Chee Kow.....	3.75
J.Abbott..... Cemetry Burials.....(January)	25.00

Minutes of February 4th.1939.-continued-

Accounts continued-

Dr. W.R.Louden.....a/c re Handler...Medical Aid.....	\$12.00
Provincial Collector....1% tax.....	8.05
Land Registry Office....L.R.C>Returns for January....	1.54
W.A.Lundrie..... Grader 37.00 Trucks 10.50 Tools 15.95....	63.45
Maple Ridge Lbr.Co.Ltd... Bridges..Sec..Highways.....	121.58
Haney Cafe Adm. Expenses.....	4.80
T.Hollinshead..... Fence Viewers re Roos Line Fence.....	4.00
J.Riddle..... " " "	4.00
D.Graham..... " " "	4.00
Ward 1.....\$307.20 Gen. Mtce.....366.40	
2. 276.00 Sec. Highways.... 202.00	
3. 389.60 Bridges..... 115.20	
4. 447.20 Haney Sewer..... 6.40	
5. 469.60 Administration.... 328.35	
Schools.....\$ 6646.54	

Moved by Coun. McIntosh and Ansell: That the above accounts be paid. CARRIED.

Direct Relief advances for January for approval:

Leary, J.....16.00	Friesen, H.G.....22.40
Berg, C..... 19.20	Forsgren, O.....22.40
Saether A..... 12.40	Pew L.A.....16.00

Poor & Indigent for February 1939. Direct Relief for Feb.1939.

Arnold, W.S..... 5.00	Bruton, J.D..... 12.50
Bond, Mrs. S..... 12.50	Bowering, F..... 12.50
Hampton, Mrs. M.H..... 10.00	Ganz, C..... 19.20
Gray, Mrs. A.L..... 12.50	Hendrickson, W.J..... 14.50
Laity, L.(Rent Gray).. 5.00	Cauchon, E..... 10.00
Korell, Mrs. A..... 11.40	Smith, E.W..... 10.00
McColl, Mrs. M..... 10.00	Miss E.Hanwell,..... 14.00
McPherson, Mrs. M.E... 10.00	Jowett, H..... 16.00
Sheppard, T..... 10.00	Edgar, S..... 16.00
Stewart, Wm..... 10.00	Kandler, J..... 22.40
Tassie, Miss A.V..... 10.00	Johnson, J..... 16.00
Walsh, Mrs. M..... 10.00	Johnson, J. (January)... 16.00
Paltilla, H..... 12.00	Forsgren, O..... 22.40
Gustafson, Mrs. S..... 12.00	Hartley, A.E..... 25.60
Skoropada, Mrs. M..... 14.50	Westerlund, Mrs. N..... 10.00
Tassell, xxx Charles.. 5.00	
Sorenson, P..... 10.00	
Huston, Mrs. V.H..... 10.00	
Oberg, P.A..... 16.00	
Berg, C..... 19.20	
Murray, Mrs.E.(Orders) . 30.00	

Moved by Coun. McIntosh and Ansell : That the above listed accounts be approved and paid. CARRIED.

The Council adjourned at 5.30 P.M.

All took note to appear on Wednesday at 10 A.M.for the Court of Revision of the Assessment Roll.

J. J. Davern
Clerk.

W. Russell
Reeve.

Special meeting of February 8th.1939.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 1.45 P.M. on February 8th.1939, present the Reeve and full Council.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Road Tax By-Law, 1939, No.21"A" Receive its third reading. CARRIED.

Moved by Coun. Mattson and Larson : That the Maple Ridge Poll Tax By-Law 1939, No.27"A". Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

A letter with an accompanying petition requesting the removal of the fish traps at Sooke Van. Is. was read from the Fishermen's Union.

Moved by Coun. Ansell and Larson : That the petition of the Fisherman's Union of the Fraser River be endorsed re Sooke Traps. CARRIED.

Moved by CCoun. Laity and Mattson : That the 4.61 acres of the N.W.¼ of 21 Tp.12. be sold for sum of \$75.00. CARRIED.

Letters from W.S.Harvey re the boulevard on 14th. Ave. and wood for Schools , were read ,Clerk to reply acknowledging same and that the ~~committee~~ council would take same into consideration.

A letter from the M.R. Citizens Protective Ass'n regarding taxes of those on relief, was read and ordered filed.

A partial discussion took place regarding 1939 budget and then the street lighting question was renewed.

Moved by Coun. Ansell and McIntosh : That a street light by-law be drawn as follows: Haney to be allowed lights to total 1200 C.P., Hammond to be allowed lights to total 800 CP., Allbion to be allowed lights to total 300 C.P., Whonnock, to be allowed lights to total 400 C.P., Websters Corners to be allowed lights to total 300 C.P., Ruskin to be allowed lights to total 200 C.P.. Provided also that it shall be permissable to add not more than 2 lights of not more than 100 CP.each in any one year. The cost of such lights as outlined above to be paid out of General revenue. Any additional lights required(than as hereinbefore provided) in Haney, Hammond or any other area, to be provided for under the area plan payable 100% by that specified area. CARRIED.

The Council adjourned at 5 P.M.

A. M. Daweport
Clerk.

A. Russell
Reeve

Minutes of the Court of Revision of Assessment Roll.February 8th. 1939.

Before taking their seats the member of the Court of Revision, consisting of the Reeve and full Council, took their declarations.

- Moved by Coun. Ansell and Larsen: That Reeve S. Mussallem be appointed Chairman of the Court of Revision, and that R.W.G. Franklin be appointed Clerk of the Court. CARRIED.
The list of appeals as signed by the Assessor were then dealt with.
- Moved by Coun. Ansell and Mattson: That the appeal of Lloyd Hendry be allowed, and his assessment be raised \$450.00 on Improvements. (Roll. 386.) CARRIED.
- Moved by Coun. Larson and Laity: That the appeal of W.J. & N. Johniser, Roll 2724, be allowed and \$200.00 reduction allowed on Improvements. CARRIED.
- Moved by Coun. Laity and Mattson: That the appeal of Albert Fournier "Jr" Roll 557, be allowed and Improvements be reduced \$400.00. CARRIED.
- Moved by Coun. Matson and Ansell: That the appeal of David E. Lane, Roll 466, be not allowed. CARRIED.
- Moved by Coun. Larson and Mattson: That the appeal of Alexander Smith, Roll 2748, be allowed and Improvements be reduced \$100.00. CARRIED.
- Moved by Coun. Larson and Ansell: That the appeal of Christina Thomson, Roll 2159, be not allowed. CARRIED.
- Moved by Coun. Laity and McIntosh: That the appeal of Stuart Harvey, Roll 2459, be not allowed. CARRIED.
- Moved by Coun. McIntosh and Laity: That the appeal of Walter Doole, Roll 1739, be not allowed. CARRIED.
- Moved by Coun. Laity and Larson: That the appeal of P.G. Anderson, Roll 2303, be not allowed. CARRIED.
- Moved by Coun. McIntosh and Laity: That the appeal of V.J. Laaksonen, Roll 1885; 1887 & 1888, be not allowed. CARRIED.
- Moved by Coun. Laity and Ansell: That the appeal of F. & D. Spark, Lot "0"; D.L. 248; Tp.9, Map 6075, be not allowed. (Roll 1011.) CARRIED.
- Moved by Coun. Ansell and McIntosh: That the appeal of W.A. McTaggart, Roll 897, be not allowed. CARRIED.
- Moved by Coun. Laity and Larson: That the appeal of Daphne F. Cocking, Roll 2446, be not allowed. CARRIED.
- Moved by Coun. Larson and McIntosh: That the appeal of D. & S. Kinney, Roll 884, be reduced \$300.00 on Improvements. CARRIED.
- Moved by Coun. Laity and Mattson: That the appeal of S. & H.S. Latomaki, Roll 2317 be allowed and he be reduced \$200.00 on Improvements. CARRIED.
- Moved by Coun. Mattson and McIntosh: That the appeal of E.J. & G. Lees, Roll 2320, be not allowed. CARRIED.
- Moved by Coun. Ansell and Mattson: That the appeal of Stanley Zayac, Roll 2837, be not allowed. CARRIED.
- Moved by Coun. Larson and Matson: That the appeal of Tani Heino, Roll 2298, be not allowed. CARRIED.
- Moved by Coun. McIntosh and Laity: That the appeal of M.B. Ellingson, Roll 2257, be not allowed. CARRIED.
- Moved by Coun. Ansell and Mattson: That the appeal of E.B. Shoove, Roll 2656, be not allowed. CARRIED.
- Moved by Coun. Ansell and Mattson: That the appeal of W.H. Whatcott and Annie E. Whatcott be not allowed. (Roll 522 & 526) CARRIED.
- Moved by Coun. Ansell and Laity: That the appeal of Mr. Buckholtz be allowed and that his assessment be reduced \$10.00 per acre on land. (Roll 2554.) CARRIED.
- The Court was then adjourned to Thursday morning at 9.00 A.M. the 9th. day of February, 1939. Court adjourned at 12.30 P.M.

R.W.G. Franklin
Clerk.

S. Mussallem
Reeve.


Minutes of Court of Revision of Assessment Roll.February 9th. 1939.

Court of Revision resumed their session at 11.25 A.M. Thursday morning, after having reviewed the properties in question. Chairman Reeve S. Mussallem and Councillors W. Ansell; R. Laity and W.T. McIntosh present.

- Moved by Coun. Ansell and Laity: That the appeal of Wm. N. Carmichael, Roll 2860, be allowed and that he be allowed \$200.00 off value of Land, of 50 acre portion, and that Roll 2861 and Roll 2862 stand as assessed. CARRIED.
- Moved by Coun. Ansell and McIntosh: That the appeal of John Aho, Roll 2286, be allowed and that he be allowed a reduction of \$5.00 per acre on Land. CARRIED.
- Moved by Coun. Laity and McIntosh: That Assessment of Walter Rauma, Roll 2307 stand. CARRIED.
- Moved by Coun. Ansell and McIntosh: That the Assessment of A.G.M. Roll 2737, be reduced \$200.00 on Improvements and that Roll 2755 and Roll 2756 Stand as assessed. CARRIED.
- Moved by Coun. Ansell and Laity: That the appeal of Aili Iyonen, be allowed and that the value of land be reduced \$5.00 per acre. (Roll 2285.) CARRIED.
- Moved by Coun. Ansell and Laity: That the Assessment Roll as revised, be the Assessment Roll for the year 1939, and that the Court of Revision be closed. CARRIED.

Court Closed at 12.05 P.M.


Clerk.


Reeve.

February 25th. 1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Saturday the 25th. day of Feb. 1939 at 9.30 A.M. Present the Reeve and full Council.

S. Podgornik was present and requested to be allowed to transfer to Port Coquitlam district for his relief. The Clerk was instructed to go into the matter with the arbitration board.

- Moved by Coun. Ansell and Laity : That Mr. Juntunen be paid the sum of \$7.60 for powder supplied (\$7.60). CARRIED.

Mr. Morrison and Mr. Rogers spoke to the Council regarding their obtaining a water supply from Mr. Stevens of Port Hammond, they were asked to make a petition to Mr. Stevens and to obtain his reply.

A letter from the School Board requesting that a Money By-Law be re-submitted to the electors for a new Jr-Sr. High School, was read, and discussed and left over to the afternoon session.

A letter from Mrs. A.L. Gray requesting additional relief was read and refused.

A letter from the City of Nanaimo regarding a resolution on the question of the Better Housing Scheme was read and filed, as this did not involve this municipality.

A circular letter from the U.B.C.M. outlining that Vancouver was prepared to reserve space on the line of march of their Majesties visit to Vancouver, providing that the number to be present were obtained and submitted shortly, was read and discussed. The two local paper representatives offered their service to register and tally the number that wished to attend.

February 25th.1939.

Moved by Coun. Ansell and Larson : That the offer of the Gazette and Leader be accepted as to registering of the names of those wishing a place on the line of march of their Majesties in the City of Vancouver on May 29/39 and this Council wishes to express their appreciation of this offer by the respective papers, and that 2 adv's be placed in each paper concerning same. CARRIED.

The meeting adjourned at 12 o'clock and reconvened at 1.30 P.M.

Letters from the Welfare Dept. regarding medical aid to Montpelier family was read and noted as to requiring authorization for same.

Moved by Coun. Larson and Mattson That Mr. J. ~~WIKKIKKA~~ Fiddick receive the pre-natal allowance of \$5.00 per month. CARRIED.

A letter from Mr. Selkirk regarding the appeal of G.Seaman and notifying the date of appeal was read and filed.

A letter from D.W.Strachan M.E.A. re relief to Geo. Arnold was read and ordered filed. The clerk's reply was also read.

A letter was read from the Old Age Pensions Dept. notifying that A.W.Ritchie was not in receipt of pension, this was filed.

The clerk was instructed to write Bain Lbr. Mills for \$100.00 regarding road work .

A reply re. A.Edmondson a relief case was read and ordered filed.

A letter was read from the relief Administrator agreeing that A.Jarvis may operate a car and obtain relief.

A price of \$100.00 was set on part .202 of an acre of Lot 8 of N.E. Sec.16 Tp.12.

A price of \$50.00 was placed on Lot 9 of NE $\frac{1}{2}$ Sec.28 Tp.12.

It was decided not to sell Lot 3 of SW $\frac{1}{2}$ Sec.29 Tp.12. (4.09 ac.)

Moved by Coun. McIntosh and Laity : That the Maple Ridge Road Tax By-Law, 1939 No.21 "A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Mattson and Larson: That the Maple Ridge Poll Tax By-law, 1939, Receive its third reading. CARRIED.

Moved by Coun. Laity and Ansell : That the Hammond Sewerage Mtce. By-Law, 1938 No. 23"A" Receive its third reading. CARRIED.

Moved by Coun. Larson and Mattson : That the Maple Ridge Extra Municipal By-Law No.25"A" Receive its third reading. CARRIED.

Moved by Coun. Ansell and Larson : That the following be given regular relief allowance, Earl Spencer. CARRIED.

The application for relief of A.T.Gray for relief was refused for the present.

The School Board met with the Council and after a discussion they withdrew and later tabled a request that the School By-Law and letter dated Feb.21st.1939 be withdrawn.

Moved by Coun. Ansell and McIntosh : That the School Board's withdrawal of request of Feb.21st.be accepted. CARRIED.

Moved by Coun. Ansell and McIntosh : Resolved that this Council draw the attention of the Minister of Education to the condition of the High School situation in this municipality and would draw his attention to the serious financial difficulties confronting the School Trustees in the passing of a Bylaw for a new Junior Senior High School, unless a larger grant is forthcoming as the burden is already heavier then can be borne by the tax-payers of this Municipality and that the

February 25th.1939.

Reeve be asked to co-operate with the School Trustee's and present the Council's views on this question. CARRIED.

Reeve S.Mussallem reported that a meeting of the Fraser Valley Reeve's Ass'n would be held in the City Hall, New Westminster at 2 P.M. on Feb.28th.1939 and invited the chairman of the School Board to attend the same.

Counl.Larson tabled a letter from Mr. Tubman to A.Knaack re the Farm Settler's Assistance Plan. This was filed.

The Reeve was requested to speak to Mr. Shewfelt regarding the accident to his wife on the Highway.

Moved by Coun. Mattson and Larson : That 10feet of 18" McPherson wood pipe and 30 feet of 12" be purchased for Ward 4. CARRIED

It was reported that the ditch in front of Mr. Dragan's had been completed by persons unknown .

Moved by Coun. Ansell and McIntosh : That the police be instructed to investigate and ascertain those responsible for the digging of ditch and diversion of water along the road allowance opposite Mr. Dragan's property. CARRIED.

Moved by Coun. Ansell and Laity : That those responsible for diverting of the water along the South Allouette Road (14th. Ave. opposite Dragan's be informed that this ditch must be filled to same level as before ditch was opened or that if this is not done then a summons be issued against those responsible. CARRIED.

It was decided that the members of the Council would meet at the corner of the Highway and 25th. Ave at 9.10 A.M. to look over some needed road work.

Moved by Coun. McIntosh and Laity : That the hospital charge of 70¢ per day for Miss Menzies be allowed. CARRIED.

The question of the Palns Cancellation regarding the Hammond Cedar Co.Ltd. property was laid over to the regular meeting,

A letter from the Vancouver Sun was read and filed.

A further discussion of the Lighting of streets took place.

The Council adjourned at 5.30 P.M.


Clerk.


Reeve.

March 4th. 1939.

The regular meeting of the Municipal Council was called to order at 9.30 P.M. Present Reeve S. Mussallem and Councillors, McIntosh, Ansell, Laity, Larson and Mattson.

Moved by Coun. McIntosh and Ansell: That the minutes of the meetings of the Council of February 4th., 8th., & 25th., and meetings of the Court of Revision of Feb. 8th., and 9th., be approved. CARRIED.

A letter from the Old Age Pensions Dept. notifying the Council that pension had been granted to J.T. Smith was read and filed.

Mr. R. Evans was present and again requested that a road be made to serve his boy's property and Mr. Douglas. The Council decided to review the project, in the afternoon.

Mr. Bishop told the Council that the Allco Hospital Camp was holding an account of \$110.00 until the status of the North half of Sec. 26 Tp. 12. was established. (Webber Lbr. Co. sold for taxes)

Mr. Evans of Kanaka Creek was present again re the water going over his property and Coun. Mattson finally left with the proposition of taking the water from the 17th. ave. easterly on 15th. Road and emptying same into that ravine.

Alex. Morrison presented the Council with a copy of those who petitioned the Steven's Ltd. for water supply, along the Dyke Road, and a copy of the letter from the Water Company.

Moved by Coun. Ansell and Laity: That the matter of water supply to A.O. Morrison and others be referred to the Utilities Commission with whatever information required and ask the Commission to investigate and pass judgment in regards to water supply for the petitioners. CARRIED.

A letter from McDermid, Miller & McDermid was read and filed.

A letter from the Trustee's of the A.S. & L. Logging Co. Ltd. stating that a meeting of the creditors had been called for the purpose of allowing additional monies to the Trustee's was read and ordered filed.

A letter from the Van. Daily Province regarding an issue of the paper solely for advertising and welcomes to the Royal Visit, was read and tabled. Rates were \$2.52 per column inch.

A letter from the Haney Recreational Centre inviting the Council to their St. Patrick's Dance was read.

Moved by Coun. Larson and Ansell: That the invitation extended to the Council to attend the dance at Haney promoted by the Pro. Rec. Centre be accepted. CARRIED.

Foreman O. Lilley reported that the cost of repairs to the 17th. Ave bridge would be approximately \$500.00 he was instructed to go ahead with the necessary repairs. He also reported on the poor condition of the old bridge on the River Road east of Whoonck over the Whoonock Creek and was instructed to have signs painted prohibiting loads of over 2 tons to use the bridge.

The foreman also reported the need of flush coating the following hardsurfacing: 1400 feet of Sydney St. (34 Ave.) $\frac{1}{2}$ miles of 5th. Ave., $\frac{1}{2}$ mile of 22nd. Road, 1 mile of River Road and $\frac{1}{2}$ mile of 14th. ave., and $\frac{1}{2}$ mile of Dewd. Tk. Road. To be considered in the estimates.

Major Shaw of the Salvation Army made his yearly visit.

Moved by Coun. McIntosh and Ansell: That the Municipality of Maple Ridge make a cheque grant of \$100.00 to the Salvation Army. CARRIED.

A letter from Mrs. E. Jones asking the Council for an offer for certain land off 25th. Ave. was read. (For road purposes)

Moved by Coun. Larson and Laity: That an offer of \$50.00 be made to Mrs Jones to purchase 2 pieces of property on Spillsbury Road. CARRIED.

Minutes of March 4th.1939.

The Council adjourned for lunch at 12 P.M. and reconvened at 1.30.

Letter from the M.R.Protective Citizens Ass'n regarding extra relief for taxes, seeds and endorsing any Federal labor works, were read. The Clerk was instructed to reply that the Council did not see where the tax question was workable.

Moved by Coun. Ansell and Mattson : That Those on relief be given 1 day extra relief to pay for garden seeds etc. Applications to be made for the privilege. CARRIED.

Moved by Coun. Laity and Larson : That the proposed plan of B.C.Electric Drawing No. K-8800/2355 showing location of pole on No.17 Road be approved and the approving officer authorized to sign the same, poles to be placed not more than 6 feet from the property line. CARRIED.

~~Moved~~ by Coun. McIntosh and Mattson : That Lot 15 of Bk.1 of D.L.398 Gp.1. be priced at \$100.00 and Lot 12 of Bk.5 be priced at \$75.00 CARRIED.

Moved by Coun. Ansell and Larson: That the following persons be given the regular relief scale. L.Wickham, W.R.Smith, A.Jarvis, P.Jenewein, A.T.Gray and J.Julien (Julien if he qualifies) CARRIED.

A letter from Mrs. A.Gray re relief was read and filed.

The Clerk was notified that Coun. Ansell had placed an order for \$5.00 at Consumers Co-op. for J.Julien.

A letter notifying the Council that a Timber Mark had been given to Mr. Drewry re part of Sec.6 Tp.15. belonging to the Municipality, was read and filed.

Fairbrother

Reports on ,DeBodt, ~~XXXXXXXXXXXX~~ and Spencer, from the Board of Review were read and filed.

Alletter from F.E.Cuthbert regarding two cedar poles on the road side and other remarks, was read and ordered filed.

Moved by Coun. Laity and Ansell : That the Hammond Sewerage Mtce. Bylaw, 1938, No.23"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Mattson and Larson : That the Maple Ridge Poll Tax Bylaw, 1939, No.27"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and Laity : That the Maple Ridge Extra Municipal Bylaw, 1939, No.25"A" be reconsidered and finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Tax Revenue Bylaw 1939, No.24"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Ansell and Laity: That J.Julien be given a further grant of \$10.00 relief. CARRIED.

Moved by Coun. McIntosh and Ansell : That William Bruton be paid the sum of \$5.00 for keep of J.Bruton.

Mrs. Steve Brown of Surrey Mun. and mother of young Jim.Bruton was present and said that she would take care of the boy if an allowance was made by the Council but was unable to do so on her own. It was agreed to pay her \$12.50 per month to do so.

Moved by Coun. Mattson and Larson : That Mrs. Steve Brown be allowed the sum of \$12.50 per month for the keep of Jim Bruton. CARRIED.

Moved by Coun. McIntosh and Ansell: That Mr. Chas. Tassell be allowed \$8.00 per month relief. CARRIED

Minutes of March 4th.1939.-continued-

Moved by Coun. Laity and Larson : That the Road Foreman be instructed to get 600 small cedar trees to be planted at entrance to Cemetery. CARRIED.

Moved by Coun. Laity and Ansell: That Mr. Solly be appointed as Road, Poll and Library Tax Collector on same commission as last year. CARRIED.

It was decided to have a meeting on Tuesday the 7th. day of March at 4.15 P.M. regarding the Hammond Cedar Co.Ltd. and the Plans cancellation on certain street ends.

Moved by Coun. Ansell and Laity : That Councillor Mattson be given leave of absence for 2 months from March 14th. CARRIED.

The Clerk was notified that Mr. H.Dragan had opened the ditch on 14th. Ave. and he was to notify Mr. Dragan to refill the ditch within one week from date of notice.

Coun. Laity requested the use of the grader for one day and 3 days use of a truck for the cemetery, this was agreed to.

Coun. Larson suggested that a committee be appointed to study and report back to the Council regarding the question of medical aid to the relief recipients.

The Committee appointed was Coun. Larson, Ansell and Laity.

The following accounts were read:
Poor & Indigent Cases for March 1939.

Arnold, W.S.....	\$ 5.00	Gustafson, Mrs. S.....	\$12.00
Bond, Mrs. S.....	12.50	Skoropada, Mrs. M.....	14.50
Hampton, Mrs. M.	10.00	Tassell, Chas.....	8.00
Gray, Mrs. A.L.....	14.50	Sorenson, P.....	10.00
L.Laity(Rent Gray)..	5.00	Euston, Mrs. V.H.....	10.00
Korell, Mrs. A.....	11.40	Oberg, P.A.....	16.00
McColl, Mrs. A.D.....	10.00	Berg. C.....	19.20
McPherson, Mrs. M.E..	10.00	Westerlund, Mrs. N.....	10.00
Sheppard, T.....	10.00	Johnson, John.....	16.00
Stewart, Wm.....	10.00	Wickham, Levi.....	16.00
Tassie, Miss A.V.....	10.00		
Walsh, Mrs. M.....	10.00	Mrs. Murray (Orders only...)	30.00
Paltilla, A.....	12.00		

~~XXXXXXXX~~

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Direct Relief Advances for March 1939.

Bowering, F.....	12.50	Jowett, H.....	\$16.00
Ganz, C.....	19.20	Edgar, S.....	16.00
Hendrickson, W.J.....	14.50	Kandler, J.....	22.40
Cauchon, E.....	10.00	Forsgren, O.....	22.40 (Order)
Smith, E.W.....	10.00		
Hanwell, Miss E.....	14.00		

Moved by Coun. McIntosh and Ansell : That the above listed accounts be paid. CARRIED.

Accounts for February, 1939.

B.C.Telephone....Hall Tel.	17.79	Police Exp.	16.35	\$ 34.12
A.F.Solly.....Commissions on Trade Licenses.....				20.00
Work. Comp. Bd..... 1st. installment.....				227.50
Hammond Garage..... Trucks.....				46.25
International Harvester Co... "				17.27
Maple Leaf Dairy..... Welfare re Murray.....				8.20
F.K.DeWolf..... Relief Forsgren.....				16.00
United Farmers Ltd..... a/c Hall.....				6.00
National Machinery Co.... Grader.....				65.50
B.C.Electric...Hall 5.79 Tool \$1. Park \$1. Sts. 75.83....				83.62
Clarke & Stuart Co.Ltd... Stationery				6.15
Imperial Oil Ltd..... Gas & Oils.....				195.27
Minister of Finance.... T.B.Units.....				213.60

Minutes of March 4th.1939-continued-

Farmers Institute.....	Gen. Mtce powder	\$5.50
Hammond Cedar Co.Ltd..	Culverts & Bridges.....	13.64
Brown Lumber Co.....	" "	29.42
S.Mussallem.....	Library expenses.....	7.00
James Hadgkiss.....	Surveyong.....	5.00
Pt. Haney Brick..G.M.6.70	Wd.1.96.61 Wd.2\$96.60	Sec.198.93
		398.84
S.Berto.....	Gen. Mtce. Gravel.....	105.80
Pt. Haney Water Works Ltd...	Welfare Mrs. Murray.....	1.80
G.D.Peacock.....	Police Court Expenses.....	35.30
J.Abbott.....	Cemetery.....	15.00
Fraser Valley Library...1st.	Installment.....	431.55
Oakhurst Nursing Home...	Per Diem Charges.....	19.60
St. May's Hospital.....	" " "	36.40
St. Paul 's Hospital ...	" " "	23.80
Super. of Neglected Children...	Care of Infants.....	17.71
Van. General Hospital.....	Per Diem Charges.....	32.90
Queen Alexandra Solarium...	" " "	21.70
Royal Columbian Hospital...	" " "	217.00
Postmaster Haney.....	Stamps.....	20.00
Súper. Commissioners...	Trust 11.90 Super. 14.50.....	26.40
Provincial Collector...	1% Tax.....	7.31
H.E.MacKenzie.....	Tools 52.75 Bridges. 5.35.....	58.10
Permanant Timber Products	Sec. High.....	27.22
W.A.Lundrie.....	Tools & Repairs.....	14.95
Home Garage.....	Grader 2.15 Trucks 5.35.....	7.50
Dan Lee.....	Relief.....	12.00
Fuller & Watson Ltd.....	Relief 20.00 Hall a)c 1.25	21.25
Campbells Drug Store.....	Medical Aid.....	.75
Clerk's Expenses....Exch. 2.58	L.R.O. 7.59 Adm. 5.65	
	Statutes 4.50 Police Court 4.50.....	24.82
Social Service Dept. Van..	Relief and Welfare cases.....	192.81
Ton Louie.....	Relief 8.00 Welfare 8.00.....	16.00
Maple Ridge Lbr. Co....	Hall 3.50 Gen. Mtce. 73¢.....	4.23
Wuart's Garage.....	Trucks.....	.75
Haney Garage Ltd.....	Trucks.....	90.77
F.W.Watson.....	Tools.....	5.40
Land Registry Office.....	L.R.O. returns.....	1.82
Len's Service Station.....	Trucks.....	5.85
C.H.Stonhouse.....	Wel fare a/c Montpelier.....	3.50

Payrolls.

Ward 1.....	382.00	Gen Mtce.....	342.50
2.....	585.60	Sec. High.....	160.20
3.....	428.00	Bridges.....	16.00
4.....	362.00	Administration...	328.35
5.....	147.20	Schools.....	5847.24

Moved by Coun. McIntosh and Ansell: That the above listed accounts be a approved and paid. CARRIED.

The Council adjourned at 5 P.M.

J. M. Davenport
Clerk.

Amuse
Reeve

March 7th.1939.

A special meeting of the Council was held in the Municipal Hall, Haney at 4.15 P.M. Teusday the 7th. day of March,1939, Present the Reeve and full Council.

Mr. Dragan and Mr. Telowsky were present in regards to a letter of the Clerk notifying Mr. Dragan to refill a portion of a ditch which he had opened on 14th. Ave. This was discussed for some time and laid over to the next meeting. April 1st.1939.

Mr. Foreman spoke to the Council re certain bank protection of the North Allouette River.

The question of the Hammond Cedar Co.Ltd. wishing to have certain lanes and streets cancelled whereon their mill is situated, was discussed and a report that Mr. Hartnell was prepared to allow the Municipality the sum of \$500.00 for said privilege, was related to the Council.

Moved by Coun. Ansell and McIntosh E That we accept the sum of \$500.00 from Mr. Hartnell as indemnity for inconvenience caused by cancellation of part of plan of Hammond Townsite. CARRIED.

Moved by Coun. Ansell and Larson: That Mr. Stan Gower be paid bounty on 4 wild cats and Geo Webster on 1 wild cat. CARRIED.

Moved by Coun. Mattson and Ansell : That Ariza be paid \$10.00 for the use of his road for the month of March. CARRIED.

Th Tommay Oar Co. requested to purchase two fir trees on the W $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.7 Tp.15. for \$10.00.

Moved by Coun. Ansell and Laity: That the Tommay Oar Co. be informed that the price on timber mentioned in his letter is setat \$15.00 for the two trees.... CARRIED.

Moved by Coun. Mattson and Larson : That Mr. Lilley be advised to purchase pipe suitable for culvert crossing 17th. Ave. in Ward 4. pipe to be charged to Ward. CARRIED.

Mr. Fortin made an offer of \$10.00 for part .202 of an acre of Lot 8 of N.E. $\frac{1}{4}$ Sec.16 Tp.12.

Moved by Coun. Laity and McIntosh : That that portion of A.&.L. track through Lot 8 of N.E. $\frac{1}{4}$ Section 16~~th~~.Tp.12. be priced at \$25.00 and former motion for \$100.00 be rescinded. CARRIED.

The Clerk reported that he had received word from Mr. Whiting that Whonnock in the near future is to be spelt Whonock.

A letter from New. West. Relief department not fying that F.E.Lehman had applied for relief, was read and the Councillor for Ward 2 strenuously objected to same on past conduct of the said Lehman, Clerk to notify New Westminster of same.

The Council than adjourned at 6 P.M.

J. M. Davey
Clerk.

Reeve
Reeve

March 17th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B C. at 10 A.M. Present Reeve Mussallem, and Councillors McIntosh, Ansell, Laity and Mattson.

A letter from the School Board was read requesting the Council to submit for the assent of the Electors, a Bylaw for raising the sum of \$40,000.00 for the erecting of a Jr.-Sr.High School.

Moved by Coun. Mattson and McIntosh : That the letter from the School Board be received and a necessary bylaw be prepared. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Jr.Sr. High School Bylaw 1939. No.29"A". Receive its first reading, Pass its first reading. CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Mattson and McIntosh : That the date of Poll for the School Bylaw be set to take place on the 8th. day of April. CARRIED.

Moved by Coun. Laity and Ansell : That the Polling places for the School Bylaw be the same as for the Election of Reeve and Council in December Of 1938 and that the same Returning Officers be appointed as acted at that Election. CARRIED.

It was decided that the next meeting would be held in the Municipal Hall, Haney on Monday the 20th. of March at 10 A.M. to discuss the School and Light Bylaws.

Owing to the meeting being called for a special purpose and Coun. Larson being absent no further business was dealt with.

The meeting adjourned at 10.30 A.M.

A.M. Davenport
Clerk.

R. Mussallem
Reeve

March 20th.1939.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 10 A.M. Present Reeve Mussallem and Councillors, McIntosh, Laity and Larson; Coun. Ansell did not arrive until approximately 11.15.

Mr. De.Gray of the Health department of Victoria was present and spoke to the Council on the serious situation existing at Hammond, suggesting that the problem was Municipal and that extension of Water service at Hammond was imperative as they intended to place notice prohibiting the use of the Fraser River water. Dr. G.Morse was called and backed Mr. De Gray's statements.

Moved by Coun. Larson and Laity : That this Council agree to expend the sum of \$300.00 or less towards the cost of extending the water pipes to the property of A.O.Morrison's and others. CARRIED.

Coun. Laity was asked to interview Mr. Stevens and to bargain with him in this regards.

Mr. Hartley was present and requested his relief without working for same, this was refused.

Moved by Coun. McIntosh and Laity : That the Maple Ridge Jr.Sr. High School Bylaw No.29"A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh and Larson : That Mr. Percy Gilbert be appointed deputy returning officer and that his house be used as the polling booth in place of H.Jowett's. CARRIED.

March 20th.1939.

Moved by Coun. Laity and Larson: That this Council give approval to disinter the body of Cyril Godfrey Hilder, who was interred Feb. 5th. 1939, for removal to another section of the Maple Ridge Cemetery. And that this authority be sent to Saywright's Funeral Home. CARRIED.

Moved by Coun. McIntosh and Laity: That Plan of subdivision of Lot "B" Sk. 1843 B of D.L. 245 Gp. 1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Laity and McIntosh : That both local papers be given the printing of the New School Loan Bylaw. CARRIED.

The Council adjourned at 11.40 and reconvened at 3.30 P.M.

Coun. Mattson tendered his resignation as Councillor for Ward 4. owing to leaving the district for some unknown period.

Moved by Coun. Larson and Laity : That the motion of Mar. 4th. re leave of absence of Coun. Mattson be rescinded and his resignation be accepted with regret. CARRIED.

Moved by Coun. Larson and Ansell : That the nomination to fill the vacancy of Councillor for Ward 4 be held on April 3rd. 1939 and the election -if any- be held on April 8th. 1939. in accordance with section 89 of the Municipal Elections Act. CARRIED.

Moved by Coun. Ansell and McIntosh : That the estimates of lights be amended in Bylaw as follows: 1600 candle power at Haney and 1250 Hammond, 300 at Albion, 400 at Whonnock, 200 at Ruskin and 200 Websters Corners CARRIED.

Moved by Coun. Larson and Laity : That the Light Bylaw be put before the Electors on April 8th. to be voted on. CARRIED.

Moved by Coun. Larson and Laity : That the Maple Ridge Street Lighting Bylaw, 1939, Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. Laity and Ansell : That Miss Gray be given relief to extent of \$10.00 for one month. CARRIED.

Moved by Coun. Ansell and McIntosh : That the plan of subdivision of part 61.5 ac. ptn. of S.E. 1/4 of Sec. 23 Tp. 12. Sk. 6534 be approved and the approving officer authorized to sign the same. CARRIED.

Letters from the M.R. Protective Ass'n and Mr. L.F. Solly were read.

The following instructions were outlined for Mr. Solly as Assistant Collector of Road, Poll and Library Taxes:

- (1) The Collector shall insert the name in full of the person in respect of whom the receipt is issued and his or her residential address and the date of issue thereof. (The writing or printing thereon to be clear and legible for compilation of the Voters' List.
- (2) At the end of the period taken to canvass the Municipality the Collector shall compile a list, for the convenience of the Council, of all those who have been so demanded to pay and have not paid. the list shall show the full name and address of each person and denote the tax which has not been paid.

Moved by Coun. McIntosh and Ansell: That the above instructions be adopted. CARRIED.

A letter and resolution regarding asking the Government to extend the powers of Municipalities to obtain revenue from other sources rather than land, was read, from Goldstream Municipality.

Moved by Coun. Larson and Laity : That the resolution from Gold stream Municipality re tax on land be endorsed. CARRIED.

An application for relief by Mr. Roos was read and refused.

March 20th.1939.

The Building Permit Bylaw was discussed and read.

Moved by Coun. Ansell and McIntosh: That the Building Permit Bylaw, receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

It was decided to hold the next meeting at 7.30 P.M. on March 21st. 1939.

A letter from the the Chairman of the Public Utilities Comm'n asking to know the exact nature of the difficulty involed ,reagrding the Steven's Ltd. water works, was read,the Clerk to reply that this to held in abeyance for awhile.

Council adjourned at 5.15 P.M.

J. M. Davenport
Clerk.

A. Mussallem
Reeve

March 21st.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Naney, B.C. Present Reeve Mussallem and Councillors McIntosh, Laity and Ansell. Convened at 7.45 P.M.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Street Lighting Baylaw, Receive its third reading. CARRIED.

Moved by Coun. Ansell and Laity : That Wm. Ritchie be given authority to take the chicken fence wire,if any, that may be on the one acre portion of the North half of SE $\frac{1}{4}$ Sec.10 Tp.12. CARRIED.

The Clerk was instructed to have the Street Light Bylaw advertised in both papers.

The Clerk was instructed to obtain A.Saether's time from the foreman and to issue a cheque for same.

The meeting adjourned at 8.15 P.M.

J. M. Davenport
Clerk.

A. Mussallem
Reeve

April 1st.1939.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Saturday the 1st. day of April, 1939, at 9.30 A.M. Present Reeve S. Mussallem and Councillors, W.T. McIntosh, Wm. H. Ansell, J.R. Laity and J. Larson.

Moved by Coun. Ansell and Laity : That the minutes of regular meeting of March 4th. 1939 and special meetings of March, 7th., 17th., 20th., and 21st. be approved. CARRIED.

T. Coward and J. Pring presented a petition signed by 61 persons asking the Council to repair the 8th. Ave. bridge, the Foreman and J. Pring made a survey of the required repairs and reported that the cost would be approximately \$400.00.

Moved by Coun. McIntosh and Ansell : That the Bridge over the Sth. Allouette on 8th. Ave be repaired at estimated cost of \$400.00 CARRIED.

Moved by Coun. McIntosh and Ansell : That we negotiate with the Fisheries Dept. in the matter of dredging the South Allouette River. CARRIED.

Mr. A. Hartley was present and requested his relief cheque, the Council decided that they would review his work first and having done so ordered his cheque to be issued for \$25.60.

A letter from S. Berto offering his land at a price of \$600.00 per acre for a gravel pit. This was considered too high and Coun. Ansell was to negotiate further and report back.

Letter from the B.C. Electric regarding closing off of the Street Lights was read and filed.

A letter from Mr. E.H. Bridgman, Inspector of Municipalities, giving consent to the Street Light Bylaw being placed before the electors on April 8th. 1939, was read and ordered filed.

Moved by Coun. Ansell and Laity : That the plan of a 2 acre portion of Lot 8 of N.E. $\frac{1}{4}$ of Sec. 20 Tp. 12. pursuant to Plan 5467, be approved and the approving officer authorized to sign the same. CARRIED.

Mr. F.E. Cuthbert wrote regarding no reply having been forthcoming to his letter of prior date.

Moved by Coun. Ansell and Larson : That Mr. Cuthbert be informed that there was no discourteous intention in regard to his complaint re poles, but it was understood by the Council that Coun. Mattson would arrange for him to have the right to cut 2 poles off Municipal Lands in lieu of those destroyed. CARRIED.

A letter from the District Forester regarding the selling of timber off municipal lands without ascertaining if there is royalty on the same and the difficulty involved, was read and filed for reference.

A letter from E. Selkirk was read, regarding the (Seaman,) pedler case and enclosing an account for \$102.65. This was left to Reeve Mussallem to try and have same reduced and paid.

Moved by Coun. Larson and McIntosh : That the Reeve be given power to arrange payment in Appeal case G. Seaman. CARRIED.

Moved by Coun. Ansell and McIntosh: That the Police be asked to enforce the School zone Bylaws in Maple Ridge Municipality. CARRIED.

Mr. Shin spoke to the Council asking for more gravel on the new road through and to his property, this was left to Coun. Larson.

A petition was read, signed by 17 residents in Hammond for levels to be taken on Dartford St. with the view of having this street fixed this year.

Minutes of April 21st.1939.

Moved by Coun. Laity and Ansell : That Mr. Edge be given authority to put grade on Dartford St. in readiness for Hard surfacing.
CARRIED.

The appointment of Fire Prevention Officers was laid over until Ward 4 election results. Mr. E. Calvert spoke to the Council regarding the responsibility of the Council in this matter.

Mr. Buck spoke to the Council regarding repairs etc to 15th. Road.

Moved by Coun. Ansell and Larson: That Mr. Buck and others be given permission to cut brush on road allowance east from Mr. Nagai's farm on 15th. Road.
CARRIED.

Mr. Pollock & Mr. Fairbrother: were present regarding the Royal Visit ,this was left over until a meeting at a later date.

A letter from the Public Utilities Comm'n was read and filed.

P. Moyer wished to purchase box wood on lots 5,6 & 7 of N.W.16 Tp.15.

Moved by Coun. Larson and Laity: That if permission is obtained from the Forestry Dept. to cut timber on Lots 5,6 & 7 of NW $\frac{1}{4}$ Sec.16 Tp.15. That Mr. Moyer be sold timber for sum of 50¢ per cord with a minimum payment of \$25.00 on acct. and further payments made in advance of timber being cut, this to include fir, spruce & hemlock.
CARRIED.

The Clerk was instructed to apply for letters patent to c over the above noted property.

Mr. W. Robinson applied for cedar poles on the N $\frac{1}{2}$ of SW $\frac{1}{2}$ Sec.8Tp.15 offering 1¢ per foot.

Moved by Coun. Larson and Ansell: That Mr. Robinson be notified that the Council are not prepared to sell poles as requested at price quoted.
CARRIED.

A letter from the Attorney General's Dept. stating that all costs in connection with Police Courts are a charge of the Municipality up to committal for trial, was read and filed for reference.

A letter from W.R. Bone re. Mrs. K. Clarke's request for assistance, was read ,the Clerk to reply that the usual relief be given on our behalf.

A letter from the Relief Administrator, was read, which stated that the department wanted all relief recipients to be given their relief cards which should be marked each month as relief is issued.

Relief report on A. Jarvis was read and ordered filed.

A letter from the Crescent Shows asking for permission to hold a show in Haney, was read. the Clerk to reply that with the proper payment of licence per day, permission would be granted.

The Council adjourned for lunch at 12.15 and reconvened at 2.30.

Mr. Lyons was present and spoke to the Council in support of his letter asking the Council for a grant of \$100.00 for the new tennis courts to be erected in Haney.

Moved by Coun. McIntosh and Ansell : That the Allouette Tennis Club be given permission to use the grader without pay for 2 days. CARRIED.

Mr. L.O. Way wrote asking to exchange his property on the Dewdney Trunk for that on 33rd. Ave. belonging to the Municipality which was his formerly. The Clerk to reply that the Council could not consider his offer.

Moved by Coun. Ansell and McIntosh : That the Building Permit Bylaw No.28"A" Receive its third reading.
CARRIED.

April 1st.1939.- minutes continued/

Applications for relief from G.Arnold, F.Lehman and Miss Fanny Chapman were placed before the Council.

Moved by Coun. Larson and Laity : That Miss Fanny Chapman be given assistance to extent of \$10.00 per month. CARRIED.

Moved by Coun. McIntosh and Larson : That G.Arnold be given the sum of \$6.40 for one month and this amount be worked for. Francis Lehman be given relief at usual allowance. CARRIED.

Moved by Coun. Ansell and Larson : That Mrs. Dalrymple be paid the sum of \$15.00 for looking after the Forsgren children while their Father was ill and in hospital. CARRIED.

It was agreed to have J.Mattersdorfer work for 2 days cutting wood for Mrs. Kandler.

Moved by Coun. Ansell and McIntosh : That the Clerk procure advice in connection with elections for Councillor and Bylaws, and that he be given permission to procure help in making out fresh lists if necessary. CARRIED.

Moved by Coun. Ansell and Laity: That Mr. Solly be appointed to collect Truck and Pedler licences outside of regular list in office at remuneration of 10% on collections. CARRIED.

The Clerk was to obtain the price on insurance of truck from Mr. Shewfelt.

Moved by Coun. Larson and Ansell : That Mrs. Gjlstead be paid the sum of \$20.00 for care of her husband in her own home until further notice. CARRIED.

Moved by Coun. Ansell and Laity : That the Extraordinary Traffic Act be enforced on the Road from Mr. White's property north of Park to 15th.Ave. and those hauling on this road be notified by the Foreman that until such time as this road is put in proper condition satisfactory to the Councillor of Ward 3, no heavy traffic will be allowed. CARRIED.

The Committee on Medical Aid gave a report of their interview with the Doctor's, but would wait until definite confirmation by the Doctor's was received before anything was done.

The following relief account were read.
Poor and Indigent cases for April, 1939.

Arnold, W.S.....\$5.00	Skoropada, Mrs. M..... 14.50
Bond, Mrs. S.....12.50	Tassell, Chas..... 8.00
Hampton, Mrs. M.H....10.00	Sorenson, P..... 10.00
Gray, Mrs. A.L.....11.30	Huston, Mrs. V.H..... 10.00
Laity, L.(Rent)..... 5.00	Oberg, P.A..... 16.00
Korell, Mrs. A.....11.40	Berg, C..... 19.20
McColl, Mrs. M.....10.00	Westerlund Mrs. N..... 10.00
McPherson, Mrs. M.E..10.00	Johnson, John..... 16.00
Sheppard, T..... 10.00	Wickham, L..... 16.00
Stewart, Wm..... 10.00	Brown, Mrs. S..... 12.50
Tasie, Miss A.V..... 10.00	Jowett, H..... 16.00
Walsh, Mrs. M.....10.00	Murray, Mrs. E..... 30.00 (orders)
Paltilla, A.....12.00	<u>Ere Natal</u>
Gustafson, Mrs. S....12.00	Fiddick, Mrs. G..... 5.00
	Tassell, Mrs. R..... 5.00

Direct Relief advances for April.

Bowering, F.....12.50	Smith, E.W..... 10.00
Gray, Miss M.....10.00	Hanwell, Miss E.....14.00
Ganz, C.....19.20	Edgar, S.D..... 16.00
Hendrickson, W.J....14.50	Kandler, J..... 22.40
Cauchon, E.....10.00	Forsgren, O.....22.40

Moved by Coun. McIntosh and Ansell : That the above relief and welfare accounts be paid. CARRIED.

April 1st.1939.

Port Haney Water Works Ltd..... Welfare -Murray.....	1.80
B.C.Telephone Co..Hall 21.83 Police 15.73.....	37.56
Dist. of Langley..... Relief- Smith.....	10.28
G.Filer.....Welfare Murray.....	3.00
F.K.DeWolf..... Relief - W.R.Smith.....	10.00
Campbell's Drug Store.... Relief- Terrell.....	2.20
City of Fernie..... Relief re Commons.....	35.49
Williams Manson & Rae....Legal.....	15.00
A.F.Solly.....Commissions on Trade Licences.....	24.00
R.S.Day..... Surety Bond.....	10.00
Gazette.....Print. 49.70 Election 100.84.....	150.54
Dr. Chipperfield.... Police Court Witness fees.....	9.00
Dr. D.M.Lineham..... Inquests.....Thomas.....	20.00
Dr. L.Broe..... " "	5.00
G.D.Peacock..... " "	8.50
Provincial Collector.. 1% income tax.....	10.89
Clerk&s Exp. Adm.5.45 LRO.3.09 Misc. 40¢ Exch.1.30.....	10.24
Superannuation Com'n....Trust 11.90 Super. 14.50.....	26.40
Postmaster Haney..... Stamps.....	20.00
B.C.Electric.....Hall 3.47 Tool \$1. Parks \$1.....	5.47
Clarke & Stuart Co.... Stat. & Printing.....	13.45
Imperial Oil Ltd..... Gas & Oils.....	264.00
Hammond Garage..... Trucks.....	.50
United Farmer Ltd..... Haney Sewer Mtce.....	5.40
Maple Ridge Feed Co..... " " "	1.70
F.Brisbois..... Hall Fuel.....	3.50
Permanant Timber Products.... Culverts & Bridges.....	24.28
Hammond Cedar Co.Ltd..... Gen. Mtce.....	1.73
John Warren..... Culverts & Bridges. Wd. 5.....	8.00
S.Blow & Sons..... Gen. Mtce. signs.....	2.50
Farmers Institute..... " " Podwer5.50 Wd.4. 5.50.....	11.00
Pt. Haney Brick...Ward 4. 7.56 Wd. 2. \$50.00.....	57.56
Super. of Neglected Children.....	56.00
Queen Alex. Solarium..... Per Diem Charges.....	19.60
Oakhurst Nursing Home..... " " "	21.70
Kingsway Nursing Home..... " "	41.30
Minister of Finance..... T.B.Units.....	221.60
St. May's Hospital..... Per diem charges.....	10.50
St. Paul's Hospital..... "	39.20
Vancouver General Hospital.... "	58.30
Mission Memorial Hospital..... "	14.70
Royal Columbian Hospital..... "	279.30
City of Van. Relief Dept..... Welfare & Relief.....	108.20
B.Johnson..... Tools & repairs.....	4.75
G.H.Hinch..... Culverts & Bridges.....	40.32
D.King & Sons..... Road Signs Gen. Mtce.....	3.00
W .A.Lundrie..... Tools & Equipment.....	35.75
North Fraser Leader.....Adv. 2.40 Election 104.14.....	106.54
Maple Ridge Lumber Co..... Bridges.....	531.84
H.E.MacKenzie..... Bridges. 31.80 Tools 39.10.....	70.90
F.W .Watson..... Bridges. 13.05 Tools. 23.90.....	36.95
D.W.McPherson..... Police Expenses	2.40
Morris & Sons..... Gen. Mtce.....	.75
Can. Pac. Rly..... Police Expenses.....	3.86
L.Bridgen..... " "	7.80
J.Gibennus..... " "	4.50
W.Siden..... " "	4.50
H.Kirkham..... " "	4.20
Haney Garage..... Grader 2.75 Trucks. 7.13.....	9.88
S.Berto..... General Mtce. gravel.....	24.90
J.Grant..... " " "	11.10
Albert Hampton..... Cemetry.....	5.50
Ward 1.\$324.40 Ward 2.\$404.80 Ward 3. 530.40 Ward 4.\$318.40 Ward 5.\$580.80	
Gen. Mtce. \$266.30 Bridges \$217.60 Indemnities \$362.50 Administration	
\$428.35 Haney Sewer \$17.60 Schools \$23.60 Cemetry \$56.80 Secondary	
Highways. \$71.20.	
Moved by Coun. McIntosh and Ansell: That the above listed accounts be	
paid. <u>Carried.</u>	

The Council adjourned at 5.15 P.M.

J. M. Dawson
Clerk.

D. Ansell
Reeve

Special meeting of April 12th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Wednesday the 12th of April, 1939, at 8 P.M. Present Reeve Mussallem and Councillors McIntosh, Ansell, Laity and Larson.

Coun. Elect J.J. McGregor having taken his declaration of office took his place at the Council Table.

The Returning Officers report on the Election held on Saturday the 8th., was read; For Councillor for Ward 4. J.J. McGregor 70, A. Hawkins 43: J.J. McGregor elected by a majority of 27.

Jr. Sr. High School Bylaw.. Yes 470 No. 374

Street Lighting Bylaw Yes 312 No 512

These Bylaws having failed to receive the required 3/5 majority I hereby declare them defeated. Signed J.G. Ellinson, R.O.

- Moved by Coun. Ansell and McGregor: That the Returning Officer's report re Elections be accepted. CARRIED.
- Moved by Coun. Laity and Ansell : That the Plan of a 0.25 acre ptn. of Lot 2, Plan 5740, of D.L. 278/279 Gp. 1. be approved and the Approving Officer authorized to sign the same. CARRIED.
- Moved by Coun. Laity and Ansell : That the Plan of a 0.5 acre ptn. of D.L. 278/279 Gp. 1. Map 4948 be approved and the Approving Officer authorized to sign the same. CARRIED.
- Moved by Coun. Laity and Larson: That the Plan of a 0.215 acre ptn. of Lot 4 of Lot 222 Gp. 1. Map 2987 be approved and the Approving Officer authorized to sign the same. CARRIED.
- Moved by Coun. Ansell and Laity : That Lot 9 of the N.E. $\frac{1}{4}$ of Sec. 28 Tp. 12, Map 2637 be sold to Ivan Duncan Graham for the sum of Fifty Dollars (\$50.00). CARRIED.
- Moved by Coun. Ansell and McIntosh : That the "Building Permit Bylaw, No. 28" A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.
- Moved by Coun. Larson and Ansell : That the "Tax Sale Lands Bylaw, 1939, No. 22" A" Receive its third reading. CARRIED.
- Moved by Coun. Laity and Ansell : That the "Maple Ridge Land Sale Bylaw, 1939, No. 31" A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

A letter from Mr. W. Williams explaining the necessity of revising the Library Tax Bylaw to conform with the statute amendment, was read.

- Moved by Coun. McGregor and Larson: That the "Library Tax Bylaw, 1939, No. 32" A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

Stevens Ltd. requested permission to place a water main along Princess St. in front of Lot 285 Hammond Townsite.

- Moved by Coun. Laity and Larson : That Stevens Ltd. be given permission to lay water main on Princess St. on condition that road is left in original condition and that pipe is laid at proper depth. CARRIED.

Letters, were read from W.R. Bone in regards to new glass lens being required for one Elsie Clarke on relief in Vancouver.

- Moved by Coun. Ansell and Larson: That Mr. W.R. Bone be given authority to purchase lens for glasses to amount of \$2.00 for Miss Elsie Clarke. CARRIED.

- Moved by Coun. McGregor and Ansell : That the Councillors of the respective Wards act as fire wardens and that they be given authority to issue

permits within the Municipality.

CARRIED.

A letter was read from Mr. W.Hayton who had purchased the Fryatt property asking that certain ditches be opened so that he could drain his property. This was left to Counl.Ansell.

Mr. C.Thompson offered \$40.00 for Lot 561 or \$60.00 for Lots 561 & 562. The Council refused to accept this offer the price of \$50.00 each to stand.

Applications on cost of issuing insurance on the 1938 International Truck were read from G.Shewfelt \$45.18 H.Menzies \$36.80.

Moved by H.Menzies be given insurance on 1938 International at Fleet rate same to run to same period as other trucks. CARRIED.

Moved by Coun. Ansell and McIntosh :That Fred. Davenport be given the usual relief allowance same to be worked for. CARRIED.

Coun. Larson reported that Mrs. E.Jones had set a price of \$75.00 on the portion of her property lying to the East of Spillsbury Rd. or 25th. Ave.

Moved by That all that portion of District Lot 326 belonging to Mrs. E. Jones and lying to the East of Spillsbury Road be bought ~~MMMM~~ for the sum of \$75.00 CARRIED.

Moved by Coun. Laity and Ansell : That a fill be made at the approach of Hammond Wharf. CARRIED.

Moved by Coun. Larson and Ansell : That Wm. Robinson be sold poles on N.80 acres of the S.W. 1/4 Sec.8 Tp.15. at 1¢ per ft. for poles up to 25 ft. and 1 1/2¢ per ft. for longer poles, to be paid for in advance. CARRIED.

Reeve Mussallem reported on the meeting of the F.V.Reeves' Ass'n regarding the proposed fight on street lights and on the cost of relief,welfare and Hospitalization. The intention was to go to Victoria at a latter date. This was approved of by the Council.

Moved by Coun. McIntosh and Larson : That this Council approve the action of the Reeves' Ass'n re expense of Street Lights and that this Council are willing to pay pro rata as to population to meet expenses. CARRIED.

Mr. J.H.Barmby was present and spoke for the relief recipients on the proposed medical aid assistance and stated that the men were willing to accept the proposal of the Doctors. It was agreed to lay this over until the Doctors proposal properly signed was submitted to the Council.

Moved by Coun. McIntosh and Ansell : That the Returning Officers accounts be paid:

J.G.Ellinson.....25.00	G.Owen.....6.00
H.J.Clark..... 5.00	R.S.Whiting.....6.00
Miss E.Hanwell..... 7.50	Geo. Langford.....6.00
R.Page..... 5.00	Hammond L.O.L.....5.00
P.Gilbert..... 6.00	Community Hall Albion....7.50
P.Gilbert (Rent)..... 5.00	Memorial Hall Whonnoek .5.00
D.Henderson..... 7.50	A.Finnie..... 2.50
Mrs. R.McPhaden..... 5.00	P.Lilley..... 2.50

CARRIED.

The Council adjourned at 10.40 P.M.

A.M. Davenport
Clerk.

Mussallem
Reeve

April 20th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on April 20th.1939 at 8 P.M. present Reeve Mussallem and Councillors, McIntosh, Ansell, Laity, Larson and McGregor.

W.E.Dunning offered \$275.00 ~~ask~~ for Lots 1,2,3,4,5,& 6 of SE $\frac{1}{4}$ of Sec.28Tp.12. Plan 5490.

Moved by Coun. Ansell and Larson : That Lots 1,2,3,4,5 & 6 of SE $\frac{1}{4}$ of Sec. 28 Tp.12. Plan 5490 be sold to W.E.Dunning for sum of \$275.00; \$75.00 cash and balance payable on or before the 31st. day of December,1939. CARRIED.

Moved by Coun. Laity and Ansell : That the Tax Sale Lands Bylaw,1939,No.22"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and McGregor: That the Maple Ridge Library Tax Bylaw No.32"A". Receive its third reading. CARRIED.

Moved by Coun. McIntosh and McGregor: That the Maple Ridge Lands Sale Bylaw, 1939, No.31 "A": Receive its third reading. CARRIED.

Moved by Coun. Ansell and McIntosh : That Mr. Reg. Franklin be appointed Building Inspector to enforce Building Bylaw and collect fees. CARRIED.

A letter from J.W.Clark requesting assistance to transport his wife and child to England, was read.

Moved by Coun. Larson and McGregor: That Mr. Clark be informed that this Council will contribute \$100.00 towards expense of conveyong his family to England if he contribute balance of passage money. CARRIED.

Moved by Coun. Ansell and Laity :That Henry Elliott and G.Norberg be put on relief list at usual allowance. CARRIED.

A letter from the Pensions Dept. was read , notifying the Council that F.Parker had been granted \$25.00 per month. Filed.

A letter from the Forest Branch regarding the requirements of that department on timber sales ,was read and filed.

A letter from the Fisheries Dept. was read, acknowledging the Clerk's letter and agreeing to review the Allouette River re dredging in the course of a few days.

The Clerk was instructed to place an adv. in the papers regarding the Building Permit Bylaw.

It was agreed that the Agricultural Ass'n be allowed the use of the grader.

A discussion of the Medical agreement with the Doctors took place and some admendments were made in the agreement.

The Council adjourned at 10.40 P.M.

V.M. Davenport
Clerk.

Mussallem
Reeve

Regular Meeting of May 6th.1939.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday May 6th.1939 at 9.30 A.M. Present the Reeve and full Council.

Moved by Coun. McIntosh and McGregor : That the minutes of regular meeting of April 1st. and special meetings of April 12th. and 20th. be adopted. CARRIED.

A letter from the Deputy Provincial Secretary was read, notifying the Council that A.F.Armstrong had been appointed Magistrate for the Municipality at a salary of \$100.00 per year.

Mr. T.Hollinshead wrote requesting certain timber for repairs to fences etc. in the Whonock Cemetery.

Moved by Coun. Larson and Laity : That the request for Whonock Cemetery be approved and lumber provided. CARRIED.

The Clerk was instructed change the system of recording plot sales so that records could be kept in duplicate.

Dr. Swiden wrote agreeing to allow the Council to use part of his property for a fill at the rate of 10¢ per yard.

Moved by Coun. Ansell and Larson : That offer of Dr. Swiden re taking of gravel from his property at 10¢ per yd³ be approved. CARRIED.

Moved by Coun. Ansell and Laity : That Plan of S.E.¼ of Sec.28 Tp.12.N.W.D. be approved and that approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Plan of a 7.96 acre portion of the N.E.¼ of Sec.17 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

The Whonock W.I. wrote regarding making improvements to the Whonock Cemetery, with voluntary labor.

Moved by Coun. Larson and Ansell : That the request of the Whonock W.I. be approved under the supervision of the Cemetery Committee. CARRIED.

Moved by Coun. Laity and Ansell : That Plan No.K-8800/2381 of the B.C.Electric proposed pole line on Westfield St. be approved and the approving officer authorized to sign the same poles to be set 6ft. from the property line. CARRIED.

A letter from S.Z.Shin regarding gravel on the new road thro' his property, was read and left to Coun. Larson.

A letter from the Hon. Wells Grey requesting the attendance of the Clerks at a meeting to be held in the Parliament Buildings on June 12th. and 13th. 1939, was read.

Moved by Coun. McGregor and Laity : That Mr. Davenport and Franklin be appointed delegates to meeting of the Municipal Officers in Victoria June 12th. and 13th. CARRIED.

A letter from Mr. Tubman regarding transportation of Mrs Clarke and child to England was read, the Clerk to reply and ask the Governments assistance as to half of the cost.

The B.C.Machinery Co. wrote asking if the Council would care to appoint a delegate to see certain road machinery working in Surrey, this was read and filed.

Mrs. M.McBride wrote applying for relief. The Clerk was instructed to have her registered.

Mrs. Brodie wrote asking that a road be opened to lot 8 of Lot 399 Gp.1. The Council decided this was impossible at this time.

Regular meeting of May 6th. -continued-

Mrs. Fitzgerald requested the price on certain lots in the N.W. $\frac{1}{4}$ Sec. 12 Tp. 12. It was agreed to set a price of \$100.00 on Lots 4, 5, 6, 7 & 8. (each).

The Police made a request as to the purchase of arm bands for the returned men who would act as guards on railway bridges etc. the cost being approximately \$3.00 this was agreed to.

Moved by Coun. Ansell and McIntosh : That bill for glasses for Mrs. Anderson be accepted and that Mr. Bone be so notified. CARRIED.

Mr. Fairbrother presented a petition signed by 26 merchants to have the Early Closing Bylaw amended to close shops at 5.30 P.M. instead of 6.P.M. The Clerk was to check the licence register and report back at the next meeting.

The Auditors wrote recommending that Mr. Franklin be bonded in the same manner as the Clerk.

Moved by Coun. McIntosh and Ansell : That the Assistant Clerk Mr. Franklin be bonded to extent of \$2500.00 CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Library Tax Bylaw No. 32 "A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate seal attached. CARRIED.

Moved by Coun. Laity and McGregor : That the Maple Ridge Lands Sale Bylaw 1939, No. 31 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A letter signed by F.A. Burlin and a petition signed by 178 persons was read, requesting the Council to give ~~financial~~ financial assistance to Mrs. Burlin who it had been reported injured herself on a sidewalk in Port Hammond.

Moved by Coun. Ansell and Larson : That the Petition of Mrs. Burlin and others be acknowledged and they be informed that this case is in the hands of the Insurance Co. CARRIED.

Mr. Buck and Mr. Stonehouse were again present regarding the condition of Road No. 15. Coun. McGregor to go into the case.

Moved by Coun. McIntosh and Laity : That B. Rattray be accepted on relief. CARRIED.

A letter and an account for \$50.00 was read, from Mr. F. Cuthbert covering two supposed poles left on the road side in Ward 4.

Moved by Coun. McIntosh and Larson : That Mr. Cuthbert be notified that this Council disclaim any liability in regard to poles destroyed as this Council did not authorize any one to remove same. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Clerk be given authority to invest \$1500.00 Sinking Funds in Government Bonds. CARRIED.

The Council adjourned at 12.10 for lunch and reconvened at 2.30.

Moved by Coun. Ansell and McGregor : That the Bridge on the River Road over Whonock Creek be closed. CARRIED.

Moved by Coun. Laity and Ansell : That Mr. Gilmour's offer on piece of land on (Hunter Road) for \$100.00 to be for right of way be accepted and that survey be made. CARRIED.

Moved by Coun. Ansell and Larson : That this Council are in favour of acceptance of the agreement in regards to Medical Aid as between relief men ~~and~~ who register under this agreement and Doctor's Morse Broe & Sparling for term to extend to Dec. 31st. 1939. CARRIED.

Meeting of May 6th.1939- continued-

Moved by Coun. Laity and McIntosh: That G.H.Baillie, Superintendent C.P.R Vancouver be asked to consider connecting dwelling house and bunk house on C.P.R. lands with Sewer system as these are the only buildings not connected within townsite. CARRIED.

Moved by Coun. Laity and Ansell: That the Cenotaph at the entrance of Cemetery be repaired at once. CARRIED.

Moved by Coun. Laity and McIntosh: That 650 -10" tile and 150-6" tile be purchased to fill a ditch on River Road from the Old Methodist Church to Reedsdale Hall. CARRIED.

Reeve S.Mussallem made a report on the successful trip to Victoria which resulted in the Government agreeing to assume relief and welfare on a 80-20 basis if the Federal Government would agree.

Eric Dunning outlined a proposed race track on the Agri. grounds and requested the Municipality to supply 30 yards of light gravel. This was agreed to.

Mr. McIntosh reported that the Can. Bitumuls Co. had requested to lay a hardsurface on Selkirk St, using bitumuls at their cost if the Municipality were to supply the gravel and men.

Moved by Coun. McIntosh and McGregor: That the offer of Can. Bitumuls Co.Ltd. be accepted. The Company to supply the oil enough to cover Selkirk St. between 7th. and 8th. Ave. and council to supply gravel and men. CARRIED

Moved by Coun. Laity and Ansell: That the B.C.Electric Co.be asked to place all poles on Richmond St. 6 ft. from the property line to straighten line for sidewalk purposes. CARRIED.

Moved by Coun. Ansell and Laity; That E. Gustafson be given increase of relief to \$16.00 per month. CARRIED.

The estimates for 1939 were discussed and a meeting on same to be held on Teusday, the 9th. of May at 1.P.M.

The following accounts were read:

Relief advances for May.

Bowering, F.....12.50
 Cauchon, E..... 10.00
 Edgar, S..... 16.00
 Forsgren, O..... 22.40
 Ganz, C²..... 19.20
 Gray, Miss M..... 10.00
 Hanwell, Miss E.. 14.00
 Hendrickson, W... 14.50
 Kandler, J..... 22.40
 Smith, E.W..... 16.00
 Powell, Jas. 44.80

Advances for April

Elliott, H.L.....\$32.00
 Rattray, B..... 16.00
 Smith, W.R..... 16.00
 Davenport, F.G..... 25.60
 Ruddick, W.J..... 25.60

Moved by Coun. McIntosh,
 Seconded by Coun. Ansell

That the above accounts be approved and paid. CARRIED.

Poor and Indigent Cases for May.1939.

Arnold, W.S..... 5.00
 Berg, C..... 19.20
 Bond, Mrs. S..... 12.50
 Brown, Mrs. S.....12.50
 Gray, Mrs. A.L.... 11.30
 Laity, L.(Rent)... 5.00
 Gustafson, Mrs. S..16.00
 Hampton, Mrs. M.H. 10.00
 Huston, Mrs. V.H². 10.00
 Johnston, John.... 16.00
 Jowett, H..... 16.00
 Korell, Mrs. A.... 11.40
 McCann, Mrs..... 30.00
 McColl, Mrs. A.D.. 10.00
 McPherson, Mrs. M. 10.00
 Oberg, P.A..... 16.00
 Paltilla, A³..... 12.00
 Skoropada, Mrs. M. 14.50

Sorenson, P.....10.00
 Stewart, Wm.....10.00
 Tassell, Chas..... 8.00
 Tassie, Miss A.V....10.00
 Walsh, Mrs. M..... 10.00
 Westerlund, Mrs.M..10.00
 Wickham, L.....16.00
 Gjelstad, Mrs.G.... 20.00

Pre Natal allowances.

Fiddick, Mrs. G.....\$10.00
 Tassell, Mrs R..... 5.00
 Karnehm, Wm..... 5.00

(Orders) Moved by Coun. McIntosh & Ansell
 That the above accounts be paid.

CARRIED.

Minutes of Meeting of May 6th.1939-continued.

Accounts for 1939-April/		
B.C.TelephoneCo... Hall.	15.71.	Police Exp. 19.88..... 35.59
Commissioner B.C.Police...		Police Salaries..... 375.00
Land Registry Office.....	L.R.O>Returns.....1.61 & 1.26.....	2.87
B.C.Electric.....	Street Lights.....	49.92
F.Brisbois.....	Hall Fuel.....	10.50
A.F.Solly.....	Com'n on trades licenses.....	6.50
Jas. Riddle.....	Fence Viewers.....	4.00
D.Graham.....	" "	4.00
T.Hollinshead...	" "	4.00
Superanuation Comm'n...	Trust a/c 12.30 Superanuation 18.20.....	30.50
J.Grant.....	Gen. Mtce. gravel.....	4.00
S.Berto.....	" " "	27.60
H.M.Davenport, C.M.C.....	debenture interest.....	1991.43
Postmaster Haney.,	Stamps.....	20.00
B.C.Electric.....Hall	3.75 Tools \$1. Parks \$1.....	5.75
Imperial Oil Ltd.....	Gas & Oils.....	235.65
Port Haney Brick Co.Ltd.....	Wrad 5.....	3.24
G.D.Peacock.....	Cornner & Inquests.....	9.50
Dr. L.Broe.....	" "	5.00
Fraser Valley Reeves Ass'n....	Dues for 1939.....	5.00
Burr Office Supplies.....	Stationery.....	2.25
Clarke & Stuart Co.Ltd.....	"	60.67
H.Menzies.....	Truck Insurance.....	20.60
Williams, Manson & Rae.....	Legal. expenses.....	60.00
National Machinery Co.	Grader \$40.73. Less credit note \$32....	8.73
Haney Taxi.....	Welfare re Sheppard.....	3.50
F.DeWolf.....	Relief- Weregim and Norberg.....	15.00
Fuller & Watson Ltd....	Welfare (Murray) 36.26 Hall 1.47.....	37.73
Tom Louie.....	Relief 16.00 Welfare 24.00.....	40.00
Dan Lee.....	Relief 8.00 " 16.00.....	24.00
Clappison Bros....	Welfare Mrs. Walsh.....	10.00
City of Vancouver.....	Medical and Burials.....	50.00
City of Vancouver.....	Relief 27.73 Welfare 79.55.....	107.28
City of Fernie.....	Relief... re Commons.....	5.65
Pt. Haney Water Works Ltd...	Welfare ...Murray.....	1.80
Maple Leaf Dairy.....	Welfare //Murray.....	17.15
J.S.Mercy.....	Relief--- Saether.....	10.00
North Fraer Leader.....	Election 40.85. Print. 10.85....	51.70
Morris & Sons.....	Tools.....	1.05
Minister of Finance.....	T.B.Units.....	230.40
Super. of Neglected Children.....		35.42
Royal Columbian Hospital.....	per diem....	242.20
Vancouver General.Hospital.....		62.30
Mission Memorial Hospital.....		74.20
The Gazette.....	Election Exp... 22.50. Stationery...18.00....	40.50
Oakhurst Nursing Home.....	Per diem.....	21.00
A.McIntosh.....	Bridges.....	2.25
J.Lilley.....	Tools....	10.00
E.Shoesmith.....	Bridges....	32.00
H.L.Elliott.....	Bridges....	20.00
B.Johnson.....	Tools.....	2.25
Haney Garage Ltd.....	Trucks.	19.57
Home Garage.....	Trucks. 19.70 Grader 12.55.....	32.25
Len's Service.....	Trucks.....	8.90
Hammond Garage.....	Trucks.....	28.15
Wuart's Garage.....	Tools 4.87... Trucks 8.60.....	13.47
St. Paul's Hospital.....		95.20
St. Mary's Hospital.....		9.20
Queen Alexandra Solarium.....		21.70
Provincial Collector....	1% tax....	10.44
Clerk's Expenses...Adm. Exp.	5.25 New Flag. 12.90 L.R.O. 4.09	
	Exch. 12.5. Stst ² 2.58... Stamps 1.30.....	27.37
H.M.Davenport	Delegation expenses..Victoria....	40.00
Brown Lumber Co.....	Ward 2. 31.35 Culverts 6.72.....	38.07
F.W.Watson.....	Toolls 2.00 Bridges. 40.35.....	42.35
W.A.Lundrie.....	Bridges. 39.15. Grader 13.85.Tools 21.10 Tk.\$1..75.10	
Maple Ridge Lumber Co.Ltd....	Bridges....	275.75
Consumers Co-operative.....	Relief Forsgren & Julien.....	20.00
Hammond Cedar Co.Ltd.....	Culverts & Bridges.....	15.16
Haney Meat Market.....	Welfare -Terrell.....	1.20
Payrolls: Ward 1.\$254.40	Ward 2.\$276.80 Ward 3.\$508.60 Ward4 \$346.60	
Ward 5.\$316.60	Gen. Mtce \$287.60 Bridges \$723.40 Cemetry \$43.20	

Minutes of Meeting of May 6th.1939-continued-

Accounts continued/-

Administration 403.35 ,Schools \$7110.45.

Moved by

Coun. McIntosh and Ansell : That the foregoing accounts be paid.
CARRIED.

The Council adjourned at 5 P.M.

J. M. Davenport
Clerk.

A. Mussalle
Reeve

Special meeting of May 9th.1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 1 P.M. Teusday May 9th. to examine the estimates for 1939 and other special business , Present Reeve and full Council.

Moved by

Coun. McIntosh and Ansell : That the General rate for 1939 be struck at 16 mills on 100% of improved land values and 20% of improvements: Wild Land Rate to be 30 mills for General and 12.5 mills for Schools: Schools rate to be 12.5 mills on 100% of improved land values and 50% of improvements.

CARRIED.

Moved by

Coun. Ansell and Laity : That the ward appropriations be as follows;
Ward 1.\$4100.00 Wd.2.\$3600.00 Wd.3 \$3600.00 Wd.4.\$3300.00 and
Ward 5. \$3600.00

CARRIED.

Moved by

Coun. Larson and McGregor: That the Maple Ridge Revenue Bylaw, 1939. Receive its third reading.

CARRIED.

Moved by

Coun. McIntosh and Ansell : That the estimates for 1939 comprising of:

Revenue	\$87,602.12
Expenditure.....	89,236.81

be approved.

CARRIED.

Moved by

Coun. Laity and Ansell : That May 11th. and 12th. be approved as set aside for Clean Up days for the Municipality.

CARRIED.

Moved by

Coun. Ansell and Laity: That the Alpine Club of 244 Dunsmuir St. Vancouver, be given use of the Park on May 24th.1939.

The Clerk was instructed to write and thank Mrs. McDonald and Mrs. Gordon of Whonock for their courtesý in meeting the Reeve and Coun. Larson, regarding the fill on 29th. Ave and the damages sustained. Mrs. Gordon to be notified that she may have the timbers of the old bridge and that gravel as specified would be supplied.

It was decided to meet again on Wednesday the 10th. of May at 7.30 P.M. to reconsider the rate Bylaw.

The meeting adjourned at 4.45 P.M.

J. M. Davenport
Clerk.

A. Mussalle
Reeve.

May 10th.1939.

A special meeting to pass the rates bylaw was held in the Municipal Hall, Haney, B.C. at 7.30 P.M. Present Reeve Mussalle and Coun. McIntosh, Laity, McGregor and Larson.

Moved by

Coun.Larson and McIntosh : That the Maple Ridge Revenue Bylaw, 1939,No.24"A" be reconsidered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached.

CARRIED.

The meeting then adjourned.

J. M. Davenport
Clerk.

A. Mussalle
Reeve

May 15th.1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 9 A.M. on Monday May 15th. 1939, Present the Reeve and full Council.

A letter from Sec. of the Royal Visit Com' requesting the Council to guarantee \$100.00 for expenses of transportation, to have May 31st. declared a holiday and that the Council assume the responsibility of having a welcome arch erected.

Moved by Coun. McIntosh and Ansell : That the Royal Visit Committee be granted the sum of \$100.00 to defray expenses for transportation only. CARRIED.

Moved by Coun. Laity and Ansell : That The Lieutenant Governor be petitioned to declare the day of the Royal Visit to New Westminster a Public Holiday in Maple Ridge. CARRIED.

The question of the Arch was referred back to the Committee to handle themselves.

Mr. Tubman wrote stating that the full cost to send Mrs. Clark and child to England would be \$306.75.

Moved by Coun. McIntosh and Ansell : That Mr. Tubman be requested to inform this Council if the Gov. will advance half cost of transportation in regards to deporting Mrs. Clark & Child to England if this Council, are prepared to assume their share 50%. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Percentage Addition Bylaw, 1939, No. 26 "A" Receive its third reading. CARRIED.

Moved by Coun. Ansell and McIntosh: That the minimum cost of grading on private roads be \$2.00. CARRIED.

The Foreman was instructed to supply the Council with a list of those men who do not give a reasonable days work.

Mr. Fairbrother requested the Council to assume part of the cost of hardsurfacing the road in front of the Agr. Ass'n building, cost of oil to be \$33.00. The Council desired further figures from the Foreman before answering.


The Sec. of the Golf Club requested the grader for the time required to grade the road to the Golf course. This was agreed to on payment of the set fees.

Coun. Laity & McIntosh reported that the cost of repairs to the cenotaph would be approximately \$150.00.

A letter was read from the Haney Section of the Communist Party of Canada, protesting the dumping of vegetable matter on the Municipal Dump.

It was agreed that Mr. T. Sheppard be given his relief allowance for May of \$10000

The meeting adjourned at 11 A.M.


Clerk.


Reeve

May 23rd.1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. Teusday May 23rd.1939. Present Reeve S.Musallem and Councillors, McIntosh, Ansell, Laity, McGregor and Larson.

Moved by Coun. Ansell and Larson : That R.T.Allan be rented store in Park on condition that a licence for \$10.00 is procured before June 1st.
CARRIED.

The L.O.L. requested the use of the Pavilion in the M.R.Park for Sunday June.18th.1939,for picnic purposes.

Moved by Coun. Larsona and McGregor : That the Orange County Lodge be given permission to use pavilion in Park on 18th. of June for picnic purposes.
CARRIED.

Mr. Adair and Coun. Laity represented the L.O.L. #1866 and asked the Council to use their influence to have the Royal Train stop at Port Hammond, on Monday May 29th.1939.

Moved by Ansell and Laity : That a telegram be sent to the Hon. Prime Minister Mr. McKenzie King requesting them to arrange to stop the Royal Train at Hammond or to slow down so that the citizens of Maple Ridge and surrounding country may see Their Majesties.
CARRIED.

Mrs. Harvey Sparling representing the Alexander P.T.A. requested the Council to provide the labor to clean a pool out at the end of Baker Road for swimming purposes.

Moved by Coun. Larsona and Laity : That a grant of \$25.00 in relief labor be gáven the P.T. Association of Alex. Robinson School towards cleaning of pool at foot of Baker Road.
CARRIED.

Moved by Coun. McIntosh and Ansell : That the offer of Mr. Pallot of \$10.00 for lot 27 of Blk.5 of Lot 398 Gp.1. be accepted.
CARRIED.

A letter from the Dep. Prov. Secretary stating that the Municipality can declare their own holiday, was read and filed.

Moved by Coun. Laity and McGregor : That May 31st. be declared a public and civic holiday by this Municipality for the occasion of the King's visit and that the same be advertised.
CARRIED.

A letter from Mr. C.N.Tubman stating that the Gov. would contribute 50% of the cost of repatriation of Mrs. Clark and Child, was read.

Moved by Coun. McIntosh and Ansell : That Mrs. Elizabeth Clark be repatriated at cost of ~~approximately~~ 316.75 Municipality to pay 50%.
CARRIED.

Moved by Coun. Ansell and McGregor: That Lot 13 of N.E.¼ Sec.28 Tp.12. Map 2637 be sold to Mrs. Mary Fowler for sum of \$50.00
CARRIED.

Dr. Morse M.H.O. reported on the bad condition of wertain drains on Princess St. at Port Hammond,as a menance to health.

Moved by Coun. Ansell and Mc^mregor : That Emil Olson and Mr. Rigers be notified that no refuse or wash water will be allowed to drain into ditch on boundary oftheir property on penalty of prosecution under the Health Act.
CARRIED.

A letter was read from Whiteside Edmonds & Selkirk regarding the fine and penalty of G.Seaman, who asked to be allowed to pay \$10.00 now and the balnce as soon as possible. This was agreed to.

The Whonock Tennis Club asked for the use of the grader to spread the clay on their court. This was agreed to.

Moved by Coun. Larson and McGregor : That The Percentage Additons Bylaw,1939, No.26"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached.
CARRIED.

Moved by Coun. McGregor and McIntosh : That F.Cuthbert and Mrs. Mc^dride be given relief
CARRIED.

May 23rd.1939.

The Clerk reported that the petition on the Early Closing Bylaw had insufficient names thereon to have the Council make the asked for, changes. The Clerk was instructed to reply to the retail merchants to this effect.

Coun. Ansell and Laity reported on the M.W.Park and recommended that a new ladies toilet be erected and a new pump purchased.

Moved by Coun. Ansell and Laity : That The Park committee be authorized to procure a pump for the park on the Allouettee and that a new toilet be constructed and that 6 yards of sand be procured for use of horseshoe club. CARRIED.

Foreman Lilley reported that the estimated cost of the hard-surfacing required or asked for by the Agri. Ass'n would be approx. \$87.00.

Moved by Coun. McIntosh and Laity : That the offer of the School Board and the Agricultural Society of \$11.20 each for oil to hardsurface part of road between Agricultural Hall and School be accepted. CARRIED.

Mrs. Foreman was present and requested some oil on the road fronting their store near the Park.

The Council adjourned at 10.30 P.M.
The Clerk was instructed to have Wilkie or Murray to do some surveying as Mr. Edge had not yet returned home.

J. M. Davey
Clerk.

Reeve
Reeve

June 3rd.1939.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B.C. on Saturday June 3rd.1939 at 9.30 A.M. Present the Reeve and full Council.

Moved by Coun. McGregor and Ansell : That the minutes of the regular meeting of May 6th. and special meetings of May 9th.,10th.,15th., and 23rd. be adopted. CARRIED.

The Clerk reported that a certain number of the relief and welfare cases had signed up on the Medical Aid Agreement.

Mr. O.W.Lilley requested permission to make 70 yards of mulch,50yds. for patching and the balance for the Agri. grounds. He also stated that it would cost approximately \$420.00 to flush coat the half mile on the Blackstock of 22nd. Rd. and the half mile of 14th. Ave.

Moved by Coun. McIntosh and Ansell : That 70 yards of mulch be mixed for patching purposes and for use on Agricultural grounds. CARRIED.

Moved by Coun. Laity and Larson : That a Flush coat be spread on 22nd.Road and 14th. Ave. south from bridge $\frac{1}{2}$ mile. CARRIED.

Moved by Coun. McIntosh and Ansell : That Plan by Deed of East 3 feet of Lot 33 of Lot 398 Gp.1. Map 2899 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Counl. Larson and McGregor: That the Maple Ridge Tax Sale Lands Bylaw No.33"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

A letter from the Pensions Dept. notifying the Council that H.J. Byrnes was now receiving war veterans allowance was read & filed.

A letter from F.E.Cuthbert was read and ordered filed.

A report was made that the Growers Box Supply on 17th. Ave. had built so that they were projecting over the Road allowance, the Clerk to notify them to remove same.

Minutes of June 3rd.1939-continued-

The Clerk informed the Council that he had had complaints in regards to trucks hauling sawdust without coverings.

Moved by Coun. Ansell and Laity : That all persons hauling sawdust be notified by the Police that they must cover same when hauling on Municipal Roads. CARRIED.

Mr. S.Berto wrote offering to sell gravel to the Municipality at the rate of 5¢ per yard.

Moved by Coun. McGregor and Larson That the Municipality accept the offer of S.Berto of 5¢ per yard for gravel from his property. CARRIED.

Moved by Coun. Ansell and Laity : That V.Edge be authorized to survey road allowance for a distance of about 200 feet through R.E.Evans property and that Mr. Evans be paid \$25.00 for this allowance. CARRIED.

A letter from the Dep. of Lands regarding timber marks applied for was read and filed.

An account for \$189.45 from H.Johnston of New. Westminster covering work done in 1937 was read and the Clerk asked to try and have same scaled down.

A letter from V.D.Webb regarding an account of \$34.85 due for work done in 1938 was read and ordered placed on the regular accounts.

Mr. Widdess offered the sum of \$35.00 for Lot 4 of SW $\frac{1}{4}$ Sec.29 Tp.12. This was refused as it was part of the gravel pit.

Matsqui Municipality requested Maple Ridge to dispense relief to a Mr. J.W.Sidwell who is living in Ruskin as an Inter-Mun. Case.

Moved by Coun. McGregor and Larson : That the request of Matsqui Mun. re J.W.Sidwell be consented to and they be so notified. CARRIED.

Mr. H.E.Slade wrote and asked the Council to open the road to his property in the S.W. $\frac{1}{4}$ of Sec.27 Tp.12. The Clerk was intrusted to reply that that this was impossible at this time.

Mrs. A.L.Gray wrote and requested additional relief. The Clerk to reply that this request must be refused.

A letter from the City Constructuon Co. Ltd. regarding any hard-surfacing, was read and ordered filed for reference.

A letter from the Bank of Montreal stating the new method of calculating interest on Savings deposits was read and filed.

A letter from the B.C.Electric Co. notifying the Council that in future the Municipal Hall, lighting account would be based on the rate of 130 K.W.H. at 5¢ and balance at 2¢ (this is an increase from the old basis of 65 K.W.H. at 5¢) was read and filed.

Moved by Coun. Ansell and Larson :That this Municipality protest to the B.C.Electric in regards to raise in charges for electrical energy as we think these charges are excessive. CARRIED.

Letter from the Manager of the Ocean Accident Co. regarding the Burlin case and also the renewal of the Liability policy for 1939, were read.

Moved by Coun. McIntosh and Ansell : That The Accident Policy be continued with the Ocean Accident & Guarantfee Co. and that this be procured through Mr. T.J.Drain. CARRIED.

The Clerk informed the Council that a Mr. Fitzjohn wished to have and use an second truck for delivery purposes and to pay only half price on the second truck. This was refused.

The Council adjourned at 12 P.M. and reconvened at 1.50 P.M.

Minutes of June 3rd.1939- continued-

W.R.Young wrote requesting additional time to pay for dental work amounting to \$15.00. It was also reported that W.J.Ruddick was in need of an additional \$10.00 for clothing.

Moved by Counl. Laity and McGregor : That we allow W.R.Young extra relief to extent of \$15.00 to be worked for and W.Ruddick the sum of \$10.00 extra, receipts to be handed in for purchases of clothes by Ruddick. CARRIED.

Dr. Morse tabled a report of a nuisance at Hammond regarding the Fossett Hall and the United Church.

Moved by Coun. McGregor and Ansell : That the Fossett Hall and United Church be given 30 days notice that they must comply with the requirements of the Health Act in regards to toilets within this time or the Council will do this work and charge to property as permitted in Bylaw. CARRIED.

Moved by Coun. Ansell and Larson : That the Hammond Cedar Co. be asked to forward the amount as agreed to the acreage in Hammond Townsite which is in use by Hammond Cedar Co. CARRIED.

The following accounts were read:

Poor & Indigent cases for June 1939.

Arnold ?W.S.	\$5.00	McCann, Mrs. E.....	30.00
Berg, C.....	19.20	McColl, Mrs. A.D.....	10.00
Bond, Mrs. S.....	12.50	McPherson, Mrs. M.E.	10.00
Brown, Mrs. S.....	12.50	Oberg, P.A.....	16.00
Chapman, Miss F.....	10.00	Paltilla, A. (Oikarinen).....	12.00
Gray, Mrs. A.L.....	11.30	Sheppard, T.....	10.00
Laity, L. (Rent Gray)....	5.00	Sorenson, P.....	10.00
Gustafson, Mrs. S.....	16.00	Stewart, Wm.....	10.00
Hampton, Mrs. M.H.....	10.00	Tassell, Chas.....	8.00
Huston, Mrs. V.H.....	10.00	Tassie, Miss A.V.....	10.00
Johnston, J.....	16.00	Walsh, Mrs. M.....	10.00
Jowett, H.....	16.00	Westerlund, Mrs. N.....	10.00
Korell, Mrs. A.....	11.40		

May Accounts advanced.

Sheppard, T.....	10.00	Baker, L.....	6.40
McBride, Mabel.....	10.00	Savino, C.....	6.40
Ruddick, W.J.....	25.60	Puska, D.....	3.20
Jarvis, A.....	28.80	Cuthbert, F.E.....	9.60
Jenewein, P.....	3.20	Hartley, E.E.....	25.60

Relief accounts for June 1939.

Bowering, F.....	12.50	Kandler, J.....	22.40
Cauchon, E.....	10.00	Smith, E.W.....	10.00
Edgar, S.D.....	16.00	Powell, J.....	22.40
Ganz, C.....	19.20	Jarvis, A.....	32.00
Gray, Miss M	10.00	Ruddick, W.J.....	25.60
Hanwell, Miss E.....	14.00	McBride, Mabel.....	10.00
Hendrickson, W.J.....	14.50		

Moved by Coun. McIntosh and Ansell That the above accounts be approved and paid. CARRIED.

General Accounts for May 1939.

Registrar County Court....	Reg. of Bylaws.....	1.00
Sec. Roylea Vist Committee....	Grant.....	100.00
H.Dragan.....	Police Guard.....	4.20
Empress Hotel.....	Delegation expenses.....	19.45
Bank of Montreal....	Bond Purchases.....	501.60
"	"	1010.11
"	"	523.00
Land Registry Office.....	Registration Deed Fees.....	2.50
B.C.Telephone Co....	Hall 21.77 Police 21.50.....	43.27
Dr. G Morse.....	Medical & Health.....	64.00
Dr. G.Morse.....	" " re Tassell.....	30.00
A.F.Solly.....	Commission Rd.Poll & Library.....	64.05
A.F.Solly.....	" on Trades Licences.....	6.50
Imperial Oil Ltd....	Gas & Oils.....	204.00
B.U.Electric..	Hall 3.55 Tools 1.00 Park1.00.....	5.55

Minutes of June 3rd.1939-continued-

Accounts continued:

Miss S.P.Austring.....refund library tax.....	75
Postmaster Haney.....Stamps.....	60.00
Commissioner Super....Trust 12.30 Super. 18.20.....	30.50
Farmers Institute..... Powder Gen. Mtce.....	5.50
Clarke & Stuart Co.Ltd.. Stationery.....	12.80
D.Gestetner Ltd..... "	4.75
Fraser Valley Union Library..... Grant.....	431.55
Enterprise Sales & Dist. Gen. Mtce.....	7.00
S.Mussallem.....Library expenses.....	10.00
Haney-Hammond Motor Freight..... Grader.....	1.35
Brown Bros & Co.Ltd..... cemetery.....	11.75
J.Abbott..... cemetery wire.....	2.50
Super. of Neglected Children....Infants Act.....	34.28
City of Fernie..... Relief acct.....	5.65
St. Mary's Hospital..... Per diem.....	32.20
Queen Alex. Solarium.... " "	21.00
Vancouver General Hospital " "	44.80
Royal Columbian Hospital... " "	310.80
Minister of Finance..... T.B.Units.....	212.80
J.Grant. Gen. Mtce. gravel.....	13.80
S.Berto..... " " "	25.40
Clerks Exp...LRO.3.06 Adm.3.55-Hall 1.95 Exch. 1.66...	10.22
Hammond Cedar Co.Ltd..... Ward 1.....	10.03
B.Johnson. Tools.....	2.25
H.E. MacKenzie.....Bridges 11.30 Tools. 34.10.....	45.40
Maple Ridge Lumber Co..... Bridges.....	272.17
Campbell Marshall..... Bridges.....	31.44
F.W.Watson..... Bridges. 18.05 Tools 12.25 $\frac{3}{4}$	30.30
Haney Garage Ltd..... Grader.....	1.57
Hammond Garage..... Trucks.....	2.05
Pt. Haney Water Works Ltd.. Welfare McCann.....	1.80
Maple Leaf Dairy..... " "	8.65
Dan Lee..... Welfare 8.00 Relief 4.00.....	12.00
Tom Louie..... " 12.00 " 8.00	20.00
Dr. L.Broe..... Committal F.Bjorson.....	5.00
North Fraser Leader..... Printing.....	60.40
Oakhurst Nursing Home.... Per diem for May.....	21.70
Provincial Collector..... 1% tax.....	12.30
Morris & Sons..... Tools 5.17 Bridges 6.50.....	11.67
Home Garage..... Grader 7.25 Trucks. 50¢	7.75
Saywright's Funeral Home.... Burial Gjetstad.....	50.00
E.Shoesmith.....Bridges.....	36.00
City of Vancouver.... Welfare 51.74 Relief 29.21.....	80.95
Vincent D.Webb..... Police Court Expenses.....	34.65
C.N.Tubman Trust A/C... Welfare re Mrs. E.Clark.....	158.93
Brown Lumber Co..... Bridges.....	2.88
W.A.Lundrie.....Bridges.12.65 Tools 11.80 Grader 6.75.	31.20
Land Registry Office..... Returns for May.....	1.54

Payrolls.

Ward 1.....203.20	Administration.....	403.35
2..... 300.00	Cemetery.....	40.00
3..... 273.60	Hall.....	1.80
4..... 237.60	Secondary Highways.....	49.60
5.....;.. 268.80	Schools	5781.26
Gen. Mtce..... 291.27		
Bridges..... 799.20		

Moved by Coun. McIntosh and seconded by Coun. Ansell : That the foregoing accounts be approved and paid. CARRIED.

The Council adjourned at ~~xxx~~ 3 P.M.

N.M. Dawson
Clerk.

S. Mussallem
Reeve.

July 3rd.1939.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 A.M. Monday July 3rd.1939. Present Reeve S.Mussallem and Councillors, W.T.McIntosh,R.Laity, W.H.Ansell, J.Larson and J.McGregor.

Moved by Coun. Laity and McGregor : That the minutes of June 3rd.1939 be adopted. CARRIED.

Mr. G.Fiddick requested a months relief in advance so that he could try and obtain work , this was granted.

The Hammond United Church wrote and said that they intended to destroy the old outside toilet and at a later date would install one connected with the sewer. This was received and filed.

Mrs. J.Buster was present and requested relief for herself and 3 children, this being a Provincial case the Clerk phoned Mr.Grant of New. Westminster and was instructed to advance Mrs. Buster \$10.00 pending disposition of the case.

Mrs. F.Blackstock was present and renewed the application to have the Dewdney Trunk hardsurfaced as far as the Whonnock Road (30 Ave)

Mr. Menzies presented a letter regarding the extension of the Haney Sewer to connect with 13 lots to the East of 9th. ave. The Clerk to obtain further information from the engineers Burnet and McGuggan for the next meeting.

Mr. Edge spoke regarding the proposed road through the Evans property in section 16 and after a discussion was instructed to carry on as previously instructed.

Moved by Coun. Larson and McGregor : That Plan of 0.689 ac. pt. of Lot 326 Gp.2 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell and Larson : That plan of an easement through lots 6 & 7 of NE $\frac{1}{4}$ Sec.16 Tp.12.Map 1676 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Laity and Ansell : That plan of a 1.15 ac. pt. of a 10 ac. pt. of Lot 222 Sk.963 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Larson and McGregor : That the "Land Purchasing Bylaw for Road Purposes No.34 "A", Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McIntosh and Larson: That the following plans be approved and the approving officer authorized to sign the same.:

Plan of subdivision of Lot 19 of Lot 397 Gp.1. Plan 3175
 Plan " " " " 6 " 397 Gp.1. Plan 3175.
 Plan " " Lot 2 of "A" of 1 of SW $\frac{1}{4}$ Sec.21 Tp.12. Plan 5343
 Plan of " of a 12 ac.pt. of Lot 249 Gp.1. Sk.52645F.
 Plan of re-" of Lots 1,2,17 &18 of Lot 398 Gp.1. Map 2899
 Plan of " of part of N.E. $\frac{1}{4}$ of Sec.15 Tp.12. W.H.Ansell.

CARRIED.

Moved by Coun. McIntosh and Ansell That Plan of subdivision by deed of East 30Ft. of Lot 50 of Lot 398 Gp.1. Map 2899 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Laity and Ansell : That Plan No.K 88--/2401 and Plan K8800/2402 of B.C.Electric, be approved and the approving officer authorize to sign the same poles to be placed 6 feet from property line. CARRIED.

A request was made to have 22nd. Ave. repaired this was left to Coun. Ansell.

Minutes of July 3rd.1939-continued-

The Clerk reported that Mr. Fay Elliott had reported that the lettering on the Cenotaph had been picked out by some instrument and was not the companys fault, but that they would replace them without charge. The Clerk to acknowledge with thanks.

Mrs. L.Pew requested that their relief be advanced as Mr. Pew was not in good health at the present.This was granted.

A letter from the School Board notifying the Council of a vacancy due to the resignation of Trustee Sparling, was read.

Moved by Coun. Ansell & Laity : That Mr. J.G.Ellinson be appointed Returning Officer for election of School Trustee to fill vacancy caused by resignation of Trutee Sparling. Deputies of prevoius elections to act at different Polling divisions. Nomination to be on July 17th. and election July 22nd.1939. CARRIED.

A letter from the Dept. of Indian Affairs notifying the Council that the gravel from the Whonock Pitt would still be 10¢ per yard was read and filed.

The Clerk asked as to whether the Council considered themselves liable for the repairing and upkeep of the flood gates into the Associated Dairies Farm. This the Council disclaimed.

A letter was read from Mrs. R.Allen regarding the licence for operating in the Park was read and Mrs. Allen was notified that a licence must be obtained before she would be allowed to operate.

A letter from the Financial News asking the Council if they would care to avail themselves of advertising the Municipality in a special edition. The letter was read and filed.

Moved by Coun.McIntosh and Ansell : That the Maple Ridge Tax Sale Lands Bylaw No.33"A" Receive its third reading..... CARRIED.

A letter from Miss Martin and Miss Larson was read, regarding the request to remove Miss Cecily Webster from Tranquille into a private home, this was discussed and Miss Larson being present, was requested to see if she could be placed possibly in Kamloops at an approximate cost of \$25.00.

A letter from the agents of Mr. Ryan, was read, asking for extension of time to pay for property bought in 1938, The Clerk to have the agreement signed if possible and then the extension of time would be discused again.

The Council adjourned for lunch at 12 o'clock and reconvened at 1.30.

A new outline for payrolls was explained to the Council, which was approved and if thought feasible to have same printed.

It was decided to have a special meeting on Friday evening at 8 P.M. July 7th. to discuss certain road machinery that Mr. Lilley was requested to get information on and to report on same.

A circular regarding the Youth Training Plans 1939, were read and ordered filed for reference.

A letter from Mayor Hume, was read, thanking Maple Ridge for their assistance in making Their Majesties Visit a success.

G.D.Peacock wrote and enclosed some 1938 accounts asking that they be reconsidèred and paid, amounting to \$39.85.

Moved by Coun. Laity and Ansell : That the sum of \$39.85 be paid to G.D. Peacock for services rendered. CARRIED.

Mr. T.Sheppard wrote and requested an advance of \$85.00 to take him into the interior. This the Council did not agree to.

Application for relief was read from G.Dalrymple and A.Buchholz.

Minutes of July 3rd.1939.- continued-

Moved by Coun. Ansell and McIntosh : That G.Dalrymple be granted the usual relief allowance and A.Buchholz be granted 4 days relief allowance per month. CARRIED.

A letter was read from Mr. J.Barmby, sec. M.R.R.Ass'n, regarding the wording of a letter purported to have been written by Reeve Mussallem. This was ordered filed.

A letter from the Maple Ridge Hotel Ltd. inviting the Council and Staff to inspect the new Hotel, was read and acted upon.

Moved by Coun. McGregor and Laity : That a Bulldozer machine be hired for three days to grade and make a fill on 15th. road and 1 days work on Olson Road. CARRIED.

Moved by Coun. Ansell and Laity : That Coun. Ansel, be authorized to purchase 6 boxes of powder. CARRIED.

Moved by Coun. Laity and Ansell :That the one half mile on Power Line Rd. be hardsurfaced as soon as weather permits starting at corner of 3rd. Ave. and proceeding west. CARRIED.

Moved by Coun. McGregor and Ansell : That 1400 feet of ~~macadam~~ pavement on 17th. Ave. be patched and flushed coated. CARRIED.

Moved by Coun. Laity and Larson : That a part of Lorne Road south of Railway track about 1/4 mile be laid with cut back and charged to appropriation of Ward 1. taking about 750 gals.of oil. CARRIED.

The Clerk was instructed to follow up his last letter with the C.P.R? re sewer connections to the bunk houses and to have a reply by July 7th. if possible.

The following accounts were read.

Poor and Indigent Accounts for July ,1939.

Arnold, W.S.	\$ 5.00	McCann, Mrs. E.....	\$30.00
Berg, C.....	19.20	McColl, Mrs. M.....	10.00
Bond, Mrs. S.....	12.50	McPherson, Mrs. M.E.	10.00
Chapman, Miss F.....	10.00	Oberg, P.A.....	16.00
Gray, Mrs. A.L.....	11.30	Paltilla, A.....	12.00
Laity, L.(Rent Gray)..	5.00	Sheppard, T.....	10.00
Gustafson, Mrs. S.....	16.00	Sorenson.P.....	10.00
Hampton, Mrs. M.H.....	10.00	Stewart, T.....	10.00
Huston, Mrs. V.H.....	10.00	Rassell, Chas.....	8.00
Johnson, John.....	16.00	Tassie, Miss A.V.....	10.00
Jowett, H.....	16.00	Walsh, Mrs. M.....	10.00
Korell, Mrs. A.....	11.40	Westerlund, Mrs. N.....	10.00
Buster, Mrs. J.....	10.00	Skoropada, Mrs. M.....	14.50
Skoropada, Mrs. M.....	\$14.50		for June.1939.

Pre Natal Allowances...Mrs. W.Kanehm, \$10.00 for June and July.

June Relief advances.1939.

O'Leary, D.....	\$ 10.00	Pew, L.A.....	16.00
Fiddick, G.....	14.40	Habgood, G.W.....	28.80
Olsen, L.K.....	24.00	Peters, A.E.....	26.60

Relief advances for July,1939.

Bowering, F.....	\$ 13.50	Kandler, J.....	23.40
Cauchon, E.....	10.00	Smith, E.W.....	10.00
Edgar, S.D.....	17.00	Powell, Jas.....	22.40
Ganz, C.....	20.20	Mc ride, Mabel.....	10.00
Gray, Miss M.....	11.00	Fiddick, G.....	23.40
Hanwell, Miss E.....	15.00	Pew, L.A.....	17.00
Hendrickson, W.....	15.50		

Moved by Coun. McIntosh and Ansell L That the above expenditures be approved and paid. CARRIED.

Minutes of July 3rd.1939-continued.-

Accounts for June,1939.

Sergt. Gallagher.....Misc. Arm Bands.....	\$ 2.88
H.M.Davenport.....Delegation expenses.....	25.00
R.W.G.Franklin..... " "	25.00
B.C.Telephone Co....Hall 14.34 Police 21.78.....	36.12
Dr. J.B.Swinden..... Gen. Mtce. dirt.....	32.50
Deputy Minister of Finance....Relief debenture interest....	130.00
North Fraser Leader..... Stationery & Advertising.....	8.00
Maple Ridge Gazette..... " "	33.30
Clarke & Stuart Ltd..... " "	3.40
G.D.Peacock..... Coroner & Inquests.....	9.10
Dr. L.Broe..... Commital (Jokela).....	5.00
Dr. Chipperfield..... Coroner & Inquests.....	18.05
Dr. F.J.Sparling..... " "	10.00
V.D.Webb..... " "	11.45
F.K.DeWolf..... Bridges.....	5.25
Pt. Haney Brick Co.Ltd.... Secondary Highways	123.10
Fuller & Watson Ltd.....Welfare 19.55 Hall 1.42.....	20.97
Harry Johnston..... School a/c 1936.....	189.45
Super. of Neglecte Children....Per diem.....	35.42
St. Mary's Hospital... " "	11.90
St. Paul's Hospital " "	9.80
Vancouver General Hospital " "	46.20
Mission Memorial Hospital... " "	37.10
Queen Alexandra Solarium " "	21.70
Royal Columbian Hospital " "	413.70
Hammond Cedar Co.Ltd.... Parks 34.63 Bridges 6.15....	40.78
Imperial Oil Ltd..... Gas & Oils.....	182.94
Jeffree & Jeffree Ltd... Grader.....	5.95
Hammond Garage..... Trucks.....	2.20
D.King..... Gen. Mtce Road signs....	5.00
B.C.Electric.....Parks 1.00 Tools 1.00 Hall 2.30.....	4.30
Social Service Vancouver...Relief 33.63 Welfare 45.04....	78.67
National Machinery Co.... WARRANTY Loader.....	18.40
Com'n Mun. Superanuation..Trust 12.30 Super. 35.38.....	47.68
Postmaster Haney.....Stamps.....	20.00
Ernest Eaton.....Police Guard.....	3.50
Provincial Collector..... 1% tax....	10.17
A.F.Solly.... Comm'n Road, Poll & Library.....	81.55
A.F.Solly.... " Trades Licences.....	11.00
Minister of Finance..... T.B.Units.....	198.40
Kingsway Nursing Home..... Per Diem Apr. May & June....	63.70
Dan Lee..... Relief 4.00 Welfare 8.00....	12.00
Maple Leaf Dairy..... Welfare.....	8.50
B.Johnson,..... Tool repairs....	1.25
Com'n of B.C.Police..... Salaries Apr. May & June.....	375.00
Clerk's Exp....Exch.2.00 Stamp 12.00 Adm. Ex. 1.80.....	15.80
Const. D.Morris..... Coroner & Inquests.....	2.20
S.Mussallem..... Expenses Library meetings.....	8.00
Haney Garage Ltd..... Trucks.....2.55 Grader 43.12...	45.67
W.A.Lundrie.....Grader 4.50 Tks. 1.00 tools 26.95.....	32.45
H.E.MacKenzie.....Parks 2.95 Bridges 18.65 Tools 9.45.....	31.05
J.Grant..... Gen. Mtce. gravel.....	4.00
S.Berto..... " " "	10.20
V.Edge..... Surveying costs.....	94.60
Pt. Haney Water Works Ltd..... Hall 12.00 Welfare 1.80....	13.80
Ward 1. \$224.00 Wd.2. \$402.00 Wd.3.\$253.20 Wd.4 \$256.80 Wd.5.\$425.60	
Gen. Mtce. \$300.70 Bridges \$241.20 Sec. High.\$ 66.00 Parks \$44.80	
Cemetry \$70.40 Indemnities \$362.50 Adminis.\$725.02 Schools \$5890.77	

Moved by Coun. McIntosh and Ansell : That the above accounts be approved and paid. CARRIED.

The meeting then adjourned at 4.15.P.M.

H.M. Davenport
Clerk.

S. Mussallem
Reeve

July 7th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall Haney, B.C. at 8 o'clock P.M. on July 7th.1939. Present the Reeve and full Council.

Mr. T.McKenzie by letter and personal explanation outlined a scheme to number and map the Municipality and the making of a directory covering all homes in the Municipality. The Directory to sell at \$1.00 and number and map for 50¢.

Moved by Coun. Ansell and Laity : That Thomas W.McKenzie be given permission to proceed to number houses with the owners consent on the different streets and roads and sell maps and directories in the Municipality with no liability or cost to the Municipality. CARRIED.

Mrs. F.Blackstock headed a delegation to have the Dewdney Trunk Road hardsurfaced from 26th. Ave to 30th. Ave., Mr. Mielty and Mr. Airo also spoke to the project.This was discussed at length.

Moved by Coun. Ansell and Laity : That the Government be asked if a 2% loan to the extent of \$2500.00 for hardsurfacing would be available. CARRIED

Mr. Bruton was present and spoke in regards to his boy and wanted to know why the boy had been sent over to Surrey to his Mother's. It was noted that the boy is now in Armstrong, B.C.

Mr. Buchholz was present and requested full relief allowance.

Moved by Coun. McIntosh and McGregor : That motion giving A.Buchholz 4 days relief be rescinded and he be given full allowance for relief. CARRIED.

Mr. Lilley reported on his findings regarding hot tar kettles and a letter from Brown and Fraser Ltd. covering costs etc. was read. Foreman Lilley was instructed to obtain further reports and particularly from some one using same and to report back. It was decided to go ahead with the patching and the Foreman to borrow a hand spray if necessary.

Foreman Lilley reported that the bridge at the bottom of the hill to Allco Camp being in very poor condition.

The Council decided that Mr. T.McKenzie was not a peddler for the reason of selling house numbers.

A letter from Geo. Shewfelt, was read. regarding the previous accident on Jan.13th.1939, the Clerk to reply that no investigation between the the Municipality and the Government had been made, in this regards.

Mr. W.R.Bone requested an order to supply Mrs. A.Anderson with a new lens for her glasses.

Moved by Coun. Ansell and Larson : That the Social Service Dept. be informed the request of Mrs. Anderson for lens for glasses to value of \$2.00 has been granted.

A letter from The Whonock Pro Rec. Centre re a park was read and laid over to the general meeting.

Moved by Coun.McIntosh and Larson: That the Maple Ridge Tax Sale Lands Bylaw No.33"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate seal attached. CARRIED.

A petition by the occupiers of shops requesting that the Early Closing Bylaw be amended to have shops close at 5.30 P.M. instead of 6 P.M. ,was read, also a certificate of the Clerk to the effect that 75% of all the shops represented had signed,was also read.

Moved by Coun. Laity and McGregor : That the request of Clappison and 41 others re closing at 5.30 P.M. be granted and Bylaw drawn to cover same. CARRIED.

Meeting of July 7th.1939-continued-

Applications for relief were read from B.Watson and D.O'Leary.

Moved by Coun. Ansell and McIntosh : That B.Watson be granted relief on condition he work out back pay and Dan O'leary be given three days per month. CARRIED.


It was agreed to advance B.Watson \$5.00 and that the back time be worked out in that for each two days work, oneday would apply on back time.

A letter from Burnett & McGuggan regarding additions to the sewers was read and they outlined that there was no provision to charge a portion of the present sewer. The Clerk pointed out the Section 59 s.s.(200) gave the Council leave to charge a rent for the use of a sewer.

Moved by Coun. McIntosh and McGregor : That Mr. Hal Menzies be informed if he constructs sewer as per plan supplied at his own cost, the Municipality will give their consent by bylaw on condition he pays \$1.00 rental per annum for maintenance charges for each lot in the area and also cost of supervision of construction. CARRIED.

The Council adjourned at 10.50 P.M.


Acting Clerk.


Reeve

Special Meeting of July 13th. 1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. Thursday July 13th. to discuss circular letter Serial no. 278 in reference to Improvement projects on which the Government will pay 100% of the Direct Labor Costs. Present, the Reeve and Full Council.

Circular letter Serial No. 278 outlining a plan whereby the Government will stand 100% of the cost of Direct Labor used on Improvement Projects approved by the Department, was read. Much discussion ensued out of which it was decided that the Council would meet at 9.00 A.M. Saturday morning to go over each ward and outline a plan of proposed projects to be undertaken.

Letter from Deputy Minister of Municipal Affairs in reply to enquiry of the 8th. instant in reference to 2% loans from the Government for hardsurfacing, the reply being in the negative the letter was ordered filed.

A Delegation headed by Mrs.F.Blackstock discussed with the Council the hardsurfacing of the Dewdney Trunk Road between 26th. Ave. and 30th. Ave., Offering to pay the difference between 2% and 4 $\frac{3}{4}$ % interest charges on borrowing \$1500.00 for the work, amounting to \$82.50 retiring \$500.00 per year. The delegation offered to pay \$85.00 to be held on deposit for interest charges, the Clerk was instructed to accept same.

Moved by Councillor Ansell and Larson : That One mile of Hardsurfacing be laid on the Dewdney Trunk Road east of Websters Corners, money to be raised by loan of 50% of cost, to be provided by the Municipality and spread over three years if found satisfactory. CARRIED.

Moved by Councillor Ansell and Laity: That the Clerk write the Provincial Government Department of Public Works, to notify them that we wish to proceed at one with hardsurfacing on 73-B for one mile, and would be glad to receive a reply for permission to proceed with same to extent of 50% of their share of cost. CARRIED.

W.Adams headed a delegation of four requesting the hardsurfacing

Minutes of July 13th. 1939. continued.

or oiling of 8th Ave. north of 22nd Road. He also stated garbage was being dumped in the fill just below 22nd road. In regards the garbage Councillor McIntosh stated he would have a sign posted up at this point.

Mr. W. Adams also protested the manner of approach of the Road Poll, and Library Tax Collector's Assistant, Mr. Solly.

It was reported cars were travelling at a dangerous speed over the 8th. Ave. Bridge, the following motion was made.

Moved By Councillor McIntosh and Laity : That a notice Sign be placed on the 8th. Ave. (Best Road) Bridge limiting the speed of vehicles to 15 miles per hour.

CARRIED.

Letter from Mrs. Elinor C. Needham on behalf of the ratepayers of part of 17th. ave. in reference to hardsurfacing or oiling was read and laid over to the next meeting.

Letter from the Village of Mission seeking the rental of the Grader for hardsurfacing work and the following motion made.

Moved by Councillor McGregor and Larsen : That the Clerk inform the Village of Mission that this Council will hire Grader at \$20.00 per day. Time commencing when Grader leaves shed to time of return to shed, and would advise they get in communication with Municipal Foreman O.W. Lilley as to approximate time when grader will be available. The Driver will be paid by the Municipality of Maple Ridge, the Village of Mission to supply the gas.

CARRIED.

Letter from Superintendent of Insurance in reference to Mutual Benefit Association was read and ordered filed.

Letter from Paul Mysel requesting two days extra work for the purpose of paying his Anaesthetic Bill.

Moved by Councillor McGregor and Laity : That Paul Mysel be given two days extra relief work to pay for Doctors Anaesthetic Bill, for July only.

CARRIED.

Reeve reported A.E. Hartley was sick and not able to work. the matter was left in Councillor Larsen's hands to call on him and investigate condition.

Report of Welfare Vistor Re: Mrs. K. Buster was read and ordered filed.

Letter from Mrs. AMoore's stating she would not be able to leave for the prairies just yet and would let the Clerk know when she would be able to leave. She thanked the Relief Department for their offer of assistance. The letter was ordered filed.

Report of the Unemployment Relief Branch ruled H. Cook not eligible for further assistance.

Moved by Councillor ~~McGregor~~ Ansel and Laity : That the Plan of Subdivision of North Half of Lot Six (6) of the S.W. $\frac{1}{4}$ of Section 28, Tp. 12. Plan 1105. N.W.D. be approved and the Approving officer authorized to sign same.

CARRIED.

A copy of Resolution to be forwarded to Provincial and Dominion Governments, was read, submitted by the Municipal Council of Saanich, Vancouver, Island, requesting the endorsement by the Council at Maple Ridge. Resolution Follows:

WHEREAS: Large numbers of our citizens deplore the aid given to aggressor nations at war by the export from Canada of Materials used for military purposes,

RESOLVED: That this Municipal Council strongly urges the Dominion Government to place an embargo on the export to aggressor nations of materials used for war purposes, in particular, scrap iron, metals, ore, and lumber,.

RESOLVED: That this Municipal Council strongly protests against the incorporation of companies dealing in the export of raw materials from

Minutes of Meeting of July 13th. 1939 Con't.

Canada, whose shareholders are nationals of aggressor nations, but whose incorporation papers indicate they are purely Canadian as a majority of the stock is held by Canadian nominees under trust agreements."

Moved By Councillor Ansell and McGregor: That the resolution from Saanich re shipment of scrap iron, etc., to aggressor Nations be endorsed.

CARRIED.

Application for relief assistance from John Humber, wife and four children, on River Road, was read.

Moved By Councillor Laity and McGregor : That J. Humber be given regular relief scale till such time as he is able to work.

CARRIED.

The Council adjourned at 11.10 P.M.


Acting Clerk.


Reeve.

Minutes of Meeting of July 17th. 1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. Monday July 17th. 1939, to discuss projects to be handled under Serial 278 and also other routine business. Present the Reeve and full Council.

Moved by Coun. Ansell and Larson : That the relief allowance be paid Mr. Hartley and that Mr. Ruddick be given \$5.00 advance.

CARRIED.

The report of Mr. J.G. Ellinson, Returning Officer, stating that James Miller Cameron had been elected School Trustee by acclamation, was read.

Moved by Coun. Ansell and McGregor : That the report of the Returning Officer on Election for Trustee be accepted.

CARRIED.

The Clerk reported that Mr. T.W. McKenzie had requested a letter covering the Council's approval of home numbering. And the following motion was passed to be handed to Mr. McKenzie.

Moved by Coun. Ansell and Laity : This is to certify that Mr. McKenzie has the permission to letter houses throughout the Municipality But under no circumstance is any person obliged to accept these services or have plates affixed against their will. CARRIED.

Miss Larson reported by letter that the Tranquille authorities had decided to keep Cecily Webster until her Mother and brother were discharged about August 15th. and requested that it would be necessary to have a housekeeper for a number of months and arrangements be made for pneumo treatments.

Moved by Coun. McGregor and McIntosh : That Miss Larson be notified that this Council wishes her to proceed with plan as set forth in her letter of recent date as regards the Webster family who are now inmates of Kamloops T.B. Hospital.. CARRIED.

Mr. E. Shoesmith applied to purchase approximately 500M feet of timber off of Lots 1 to 8 of NE $\frac{1}{4}$ Sec. 28 and 7, 8, 8A and 9 of SE $\frac{1}{4}$ Sec. 33 Tp. 12. He offered \$1.00 per M. for the first 100 M and on the balance ~~\$\$\$~~ \$1.50 per M. for hemlock and cedar and \$2.00 per M. for fir.

Moved by Coun. Ansell and Laity: That E. Shoesmith be sold timber on Lots 1 to 8 of NE $\frac{1}{4}$ Sec. 28 and 7, 8, 8A and 9 of SE $\frac{1}{4}$ Sec. 33 at prices offered in his letter of July 15th. CARRIED.

Minutes of Meeting of July 17th.1939,continued-

•Moved by Coun. Ansell and Laity : That the "Land Purchasing Bylaw for Road purposes, 1939, No.34"A" Receive its third reading.
CARRIED.

Moved by Coun.Larson and McGregor : That the "Early Closing Amending Bylaw, No.35"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading.
CARRIED.

A circular letter was read from the Citizens Recreatinal Council, and ordered filed.

The letter from the Whonock Pro. Rec. regarding park space was reviewed and the Clerk was instructed to write the Department of Indian Affairs as to the purchase price of part of the Whonock Indian Reservation.

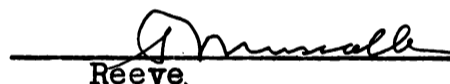
T.Sheppard again wrote requesting assistance to be moved to the interior but on advice of Dr. Sparling this was laid over as he will not be allowed out of the hospital for about a month.

A lengthy discussion and program was outlined in regards to the works project under Serial 278 and a delegation was formed to interview the Government at Victoria on same, more especially to enable men not on relief an opportunity to have help.

Moved by Coun. Ansell and McIntosh : That the Reeve and Councillors Laity, Larson and Ansell be a delegation to interview the Provincial Government in regards to a works program as set forth in the circular from the Prov. Government.
CARRIED.

The Council adjourned at 11.10 P.M.


Clerk.


Reeve.

Minutes of meeting of July 27th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Thursday, July 27th.1939 at 8 P.M. Present Reeve and full Council: (Coun. Larson attending at 9.30 P.M.)

A letter from the Chilliwack Cartage Co. asking for a reduction of licence for delivering Ice. Cream into Maple Ridge , was read, the Clerk to reply that we could not discriminate.

A letter from A.E.Marc asking for \$16.00 for certain repairs made to the 14th. Ave. was read and laid over.

A letter of explanation re the General Hospital Clinic was read, this was in reference to costs to the Municipality and who were eligible. Only those in necessitous circumstances. This was filed for reference and to notify them that we do not consider Mrs. T.Meek in this class.

A letter from the U.B.C.M. stating that the date of the Convention would be the 19th. and 20th. of Sept. at Harrison Hot Springs, was read and left as unfinished business.

A circular was read notifying the Council that a complete new registration of relief cases would be taken in September,1939.

The Village of Mission wrote thanking the Council for their offer of the rent of the grader but as the time was not convenient they had to rent from another source. This was orderd filed.

Meeting of July 27th.1939-continued-

Mr. Carl and Olaf Fregren wrote and enclosed a M.O. for \$150.00 for the purchase of part 3 acres of Lot 279 Gp.1.

Moved by Coun. Laity and Ansell : That Part 3 acres of Lot 279 Gp.1. lying N.W.of Map 114 and S.W. of C?P.R. Map 908 be sold to Carl and Olaf Fregren, farmers of Lethbridge, Alberta for the sum of \$150.00

CARRIED.

Moved by Coun. McIntosh and McGregor : That plan of subdivision of Lot 18 of Lot 397 Gp.1. Map 5175 be approved and the approving officer authorized to sign the same.

CARRIED.

Moved by Coun. Ansell and McGregor: That the Land Purchasing Bylaw, 1939, No.34"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal Attached.

CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Tax Sale Lands Bylaw, 1939, No.36"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. McGregor and Laity : That the Maple Ridge Early Closing Bylaw 1939, No 35 "A", Receive its third reading. CARRIED.

The question of certain trade licence fees were raised and it was decided to interpret the bylaw so that a person living and a resident in the Municipality would be given a licence as a retailer and delivery vehicle in the usual manner.

The Council also agreed that Mr. Solly should handle his own prosecutions.

A petition signed by 42 residents of 14th. Ave. was presented, asking the Council to finish the hardsurfacing of said ave. from the D.T. Rd. to 32 Rd. This was laid over to the general meeting.

A telegram from E.W.Griffiths was read, which stated that the works project as outlined and submitted by the delegation to Victoria, had been accepted and that the work could be commenced at once. Copies of projects submitted were to hand.


A lengthy discussion took place and it was decided to have a meeting on Monday July 31st. to pick the men available. The meeting to be in the Municipal Hall at 8 P.M.

~~The Council adjourned at 11.10 P.M.~~

An application for relief was read from George Rajala of Web. Cor.

Moved by Coun. Ansell and McGregor : That George Rajala be given the regular relief allowance from August 1st. CARRIED.

The Council adjourned at 11.10 P.M.


Reeve


Clerk.

July 31st.1939.

The following motion was omitted from page 117 of the minutes of July 31st.1939.

Moved by Coun. Ansell and Laity : That the Foreman and the Councillor of the Ward be authorized to employ the relief men in their respective Wards on any works project.

CARRIED.


Clerk.



-31st JULY 1939-

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Monday the 31st. day of July, 1939 at 8 P.M. Present the Reeve and full Council.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Early Closing Bylaw, 1939, No. 35 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal Attached. CARRIED.

Moved by Coun. Larson and McGregor : That the Maple Ridge Tax Sale Lands Bylaw, 1939 No. 36 "A" , Receive its third reading. CARRIED.

Mr. A. Marc was present in support of his letter regarding work done on 14th. ave. amounting to \$16.00, this was considered high and the following motion passed.

Moved by Coun. Laity and McIntosh : That Mr. A. Marc be allowed the sum of \$14.40 for repairs to 14th. Ave. 2 miles north of Yennadon and that Mr. Marc be notified that any expenditure he may make on any road in the future will not be paid by this Council unless authorized by the Reeve or Councillor of that Ward. CARRIED.

Mrs. Senny Baker of Albion made application for relief.

Moved by Coun. McGregor and Larson : That Mrs. Senny Baker's application for relief be accepted and she be given the usual allowance. CARRIED.

Mr. D'Artois wrote asking the Council to grant him permission of change of residence from Osyoos, to Maple Ridge, he being on Prov. D.P.&.S. and 70 years of age.

Moved by Coun. Ansell and Larson : That Mr. D'Artois be notified that this Municipality cannot accept him as a resident on relief. CARRIED.

Mrs. A.E. Hartley requested a clothing allowance for her children.

Moved by Coun. Larson and McGregor : That Mrs. Hartley's request for clothing allowance be granted to extent of \$20.00. CARRIED.

Coun. McGregor reported that Mr. Harper of Silverdale had offered to make a grindstone and stand for power or man driven for the sum of \$25.00.

Moved by Coun. McGregor and Laity : That Mr. Harper of Silverdale be instructed to make one grind stone for the Municipality of Maple Ridge at the approximate cost of twenty-five dollars. CARRIED.

A letter from Mr. Bridgman enclosing a copy of letter to the Minister of Municipal Affairs from Mr. P. Hamel of Albion in regards to a demand of a Trades Licence for trucking was read. Mr. Hamel stating that if he had to pay any more taxes he would not be able to operate.

The Council instructed the Clerk to write Mr. Hamel that they could do nothing for him in this regards as a licence must be paid.

A letter from the Dominion Minister of Finance outlining the Housing Act and required Bylaws , was read and ordered filed as it did not apply to Maple Ridge.

Mr. F. Parker wrote applying for some road work, this was referred to Coun. Larson of Ward 5.

The works project was now dicussed and it was decided to used the regular truck drivers when ever needed. A list of those to start were given to the Clerk for the information of the Foreman, work to start as soon as possible.

The Reeve reported that the Taylor Construction Co. requested to hire the grader for about one week, they would pay \$20.00 per day for same, this was agreed to providing the grader was available.

The Council adjourned at 10.20 P.M.

N. M. Dawson
Clerk

[Signature]
Reeve

August 5th.1939.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 9.30 A.M. on Saturday, August 5th.1939, Present Reeve S.Mussallem and Councillors, J.R.Laity, W.T.McIntosh, W.H.Ansell, J.J.McGregor and J.Larson.

Moved by Coun. McGregor and Laity: That the minutes of the regular meeting of July 3rd. and special meetings of July 7th.,13th.,17th.,27th., and 31st. be approved. CARRIED.

Moved by Coun. Larson and Ansell : That the plan of subdivision of Lot 1 of D.L.398 Gp.1. (McIntosh) be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Larson and McGregor: That plan of subdivision of part of Lot "D" of D.L.433 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and McGregor: That the plan of subdivision of Lot 8 of Lot 2 of Pal."E" of Lot 401 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Mr. Reddecliff was present and requested that something be done regarding the water and ditches in front of his home.This was left in the hands of Coun. McIntosh.

Mr. Menzies spoke to the Council in connection with the sewer extension and asked if it were not possible to do the labor under the works project. This was laid over for consideration. Mr. Menzies also showed the Council a plan of a proposed subdivision in the S.E. $\frac{1}{4}$ of Sec.28 Tp.12. He was informed that it would be necessary to have the proposed roads rough graded for a width of 24 feet.

Moved by Coun. Ansell and Larson : That Mr. H.Menzies be asked to use his best endeavor to procure the making of the proposed private road as shown on plan of Bisteen subdivision a public entrance to the Pool as we believe this a public necessity for the people of the Municipality. CARRIED.

Mr. F.Fairbrother representing the Agri. Ass'n requested an additional grant for the Association, this the Council stated was impossible.

Moved by Coun. Ansell and McGregor : That Foreman Lilley be authorized to put a new deck on bridge directly east of Websters Corners. CARRIED.

Mrs. Pentreath wrote the Council asking them to provide her with an electrical fan for the library quarters.

Moved by Coun. Larson and McGregor : That a small fan be provided for use of Librarian. CARRIED.

Mr. Hilland wrote requesting action in regards to some police dogs running wild on 27th. Ave. this was turned over to Const. Taylor for attention.

A letter from the Welfare Branch notifying the Council that Mrs. Effie Witby's allowance would be cut off as from October 1939. This was read and ordered filed.

The School,Board wrote stating that they did not feel responsible for the 1936 account of H.Johnston.This was read and filed.

It was decided that Lots 8,9 & 10 of SE $\frac{1}{4}$ Sec.27 Tp.12. be priced at \$50.00 each with reservation of 33' along the river for a public right-of-way.

Mrs. Hartnell and Mrs. McFarlane requested the laying of 6 yards of mulch in front of the Hammond Theatre . This was granted.

The Welfare Branch wrote stating that Mr. Frigren of Pt. Hammond would be our charge as and from.Sept. 1st.1939.

Minutes of August 5th.1939- continued-

.Moved by Coun. Ansell and Laity : That Lots 8,9,& 10 of SE $\frac{1}{4}$ Sec.27 Tp.12. be priced at \$50.00 each on condition that a 33' road allowance be left on river. CARRIED.

A letter from Mr. Tubman outlining the case of Mr. A.Raknerud and stating that all that would be done would be repatriation, was read and ordered filed.

The Sec. of the Whonock Women's Institute wrote asking for a grant for a Fair to be held at Whonock. The Clerk was instructed to reply that the grant of \$35.00 has been set aside and on the fair being held the money would be forth coming.

Moved by Coun. Laity and Ansell : That the Maple Ridge Tax Sale Lands Bylaw No.36"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Indian Agent wrote stating that the Department would not lease or sell Indian Lands for park purposes. This was read and filed.

The petitions for hardsurfacing of 14th. and 17th. avenues were again placed before the Council.It was agreed that hardsurfacing was out of the question this year but that a certain amount of cut back could be handled. After some dicussion this was laid over for the afternoon session.

Mrs. R.Fitzgerald of Vancouver applied for transfer on relief of herself and two children from Vancouver to Maple Ridge. The Clerk to get more information from Vancouver authorities first.

Mr. Bird was present regarding a road to his property and was assured that the Council would endeavor to do so in their negotiation with Mr. R.Evans for certain property for road purposes.

Mr. A.Dixon Chief Engineer for B.C. wrote explaining that full specifications must be submitted to the Minister of Public Works for approval before commencing work to which the Province would contribute a share. The Clerk was instructed to write Mr. Dixon and the Minister explaining that this had been done throught the Assistant Engineer and the Surfacing Engineer in Nov.1938.

The Council was adjourned at 12 0'clock to reconvene at 1.30 P.M.

It was reported that Mr. Hartley and family were in a bad way and had to leave the place they are living in on Sept.15th.they also required medical aid and clothing. The Clerk was instructed to write to Mr. Tubman asking for a complete investiagtion etc.

A delegation headed by Mr. Adams and Mr. Williamson were present regarding the hardsurfacing of 8th. Ave.

Moved by Coun. McIntosh and Ansell : That approximately $\frac{1}{2}$ mile cut back be allowed in each ward. CARRIED.

Moved by Coun. Laity and McGregor : That stop signs be placed at corner of Laity Rd. & Power LineRd. immmediately and that a no garbage sign be placed in the Hammond Park and two slow signs be placed on the River Road in Haney. CARRIED.

Moved by Coun. Ansell and McIntosh L That the following appropriations for Secondary work be as follows: Ward 1. \$100.00 Ward 2 \$100.00 and Wards 3,4&5 \$650.00. CARRIED.

It was decided to use not on relief for secondary highway work.

Moved by Coun.McGregor and Laity : That Mr. McIntosh be given a connection to sewer on 7th. Ave. at rental of \$1.00 per year till further notice. CARRIED
(Coun. McIntosh not voting.)

The following accounts were read:

Minutes of August 7th.1939- continued-

Accounts for July, 1939.

J.G.Ellinson.....Election costs.....	\$ 5.00
Miss Ann Larson.....relief account re Peters.....	4.50
Roy Filer.....Refund Road, Poll and Library Taxes....	7.75
Dr. L.Broe.....Medical Aid agreement.....June a/c....	11.00
Dr. J.F.Sparling. " " " " " " " " " " " "	37.00
Dr. G.Morse..... " " " " " " " " " " " "	39.00
B.C.Telephone Co. Hall 22.07 Police 18.94.....	41.01
Land Registry Office.....returns for June.....	2.31
Workmen's Compensation Bd. Per diem days.....	55.33
King's Printer.....Election notice.....	5.00
Mrs. E.Jones.....Purchase Land for road purposes....	75.00
S.H.Gilmour..... " " " " " " " " " " " "	100.00
Land Registry Office....Tax Sale Redemption.....75
Land Registry Office... application title Mrs. Fowler....	4.10
County Court....Registration Bylaw.....	1.00
C.B.Coatham.....Refund, Road, Poll and Library Tax,.....	7.75
Farmers Institute.....Powder.....	5.50
Underwood Elliott Fisher Ltd....Repairs typewriter....	12.00
Dr. G.Morse..... Essondale committal Jokela.....	5.00
Brown Bros & Co.Ltd..... Wreath.....	3.00
Inspector of Dykes....Dyke taxes on roads and lands.....	12.17
City of Fernie..... Relief re Commons.....	5.65
Haney Taxi..... Re T.Sheppard.....	3.50
Goodyear Tire & Rubber Co.Ltd.... Trucks.....	55.30
J.F.Sparling..... Health re Prison committals....	6.00
Haney Cafe Police Exp. 6.25 Adm. exp. 5.00...	11.25
City of New Westminster... W lfare Mrs. Lehman.....	10.00
Pt. Haney Brick Co....Sec. High. 4.84 Wd. 5. 2.38.....	7.24
Maple Ridge Fee& Co.....Cenotaph.....	76.65
Imperial Oil Co. Ltd..... Gas & Oils.....	223.65
B.C.Electric.....Hall 3.51 Tools \$1. Parks \$1.....	5.51
Minister of Finance.....T.B.Units.....	192.00
Mission Memorial Hospital....per diem.....	104.30
Royal Columbian Hospital..... " "	287.00
St. Mary's Hospital..... " "	70.00
Vancouver General Hospital... " "	46.90
Super. of Neglected Children.. " " June & July....	69.70
Queen Alexandra Solarium.... " "	21.00
United Farmers Ltd Hall 12.15 Hmd. Sewer 13.00	25.15
Hammond Cedar Co.... Sidewalks.Wd. 1.....	8.27
Clarke & Stuart Co.Ltd.... Stationery.....	6.54
Postmaster Haney..... Stamps.....	20.00
Tom Louie..... Relief 16.00 Welfare 28.00 June & July	44.00
Dan Lee..... " 4.00 " 4.00	8.00
F. risbois..... Hall Fuel....	31.50
G.D.Peacock..... Police Court Exp.....	16.40
North Fraser Leader.... Election expenses.....	19.92
Pt. Haney Water Works Ltd.. Welfare Mrs. Murray.....	1.80
A.F.Solly...Com'c Rd. Poll 77.45 Trades 10.50.....	87.95
Fuller & Watson Ltd.. Welfare Mrs. Murray.....	39.25
St. Paul's Hospital... Per Diem.....	54.60
Clerk's Exp...Delegations \$80.00 Exch. 6.34 Adm. 3.13.	89.47
Postmaster Haney..... Post Office Box Rent.....	2.00
Maple Ridge Lumber Co.....Wd. 2. 38.14. Bridges 64.14...	102.28
F.W.Watson.....Tools...3.95 Bridges 21.50.....	25.45
Williams & Carrothers Ltd... Hardsurfacing & Patching....	121.77
# " Wd.1.\$788.10 Wd.2. 116.40 Wd.3 162.96	
Wd. 4. 52.38..	1119.84
Burr Office Supplies.... Stationery.....	1.89
Dr. Lineham..... Inquests.....	20.00
Home Garage..... Trucks.....9.10 Grader 1.85.....	10.95
Haney Garage Ltd..... Trucks.....83
National Machinery Co.Ltd. . Grader...	26.90
Lens Service.....Trucks.....	3.75
Wiarths Garage..... Trucks. 1.00 Grader 2.00....	3.00
Maple Leaf Dairy..... Welfare Mrs. Murray.....	8.65
Deeks Sand & Gravel Co.Ltd..... Gen. Mtce. sand....	2.70
Super. Commissioner...Trust a/c 12.30 Superanuation 18.20..	30.50
Provincial Collector.... 1% tax.....	8.70
Dr. G.Morse.....Medical Aid Agreement July.....	33.00
Dr. J.F.Sparling. " " " " " " " " " " " "	36.00
Dr. L.Broe..... " " " " " " " " " " " "	11.00

Anchored

Minutes of August 5th.1939- continued-

Accounts continued.

Land Registry Office.....returns for July.....	\$ 1.26-
The Gazette.....Eelection 11.04 Stationery 27.50.....	38.54-
Social Service Dept. Van... Welfare 19.50 Relief 37.26.....	56.76-
F.W.Watson..... Tools.....	3.50-
Oakhurst Nursing Home....Per diem days June & July.....	42.70-
Maple Ridge Lbr. Co.Ltd... Bridges.....	6.83-
Wiarts Garage..... Trucks.....	4.25-
Hammond Garage..... Trucks.....	15.50-
D.King & Son..... .. Gen. Mtce Road signs.....	7.00-
W.A.Lundrie.....Grader 3.50 Trucks. 18.00.....	21.50-
V.Edge..... Ward 1 survey	31.60-
T.Henderson.... Police Witness fees.....	2.70-
Mrs. T.Henderson.. " "	2.70-
F.Schmelinsky " "	2.70-
B.E.Byrnes.... " "	2.70-
Ward 1 \$ 381.90 Gen. Mtce..... / 612.85 Administration , 409.75	
2. / 202.90 Sec. High..... / 48.00 Schools.... 1414.48	
3. / 176.80 Bridges.... / 22.40	
4. / 206.40 Cemetry..... / 19.20	
5. / 182.00 Haney Sewer... / 12.80	

Moved by Coun. McIntosh and Ansell ; That the above accounts be approved and paid. CARRIED.

Poor & Indigent Accounts for August 1939.

Arnold, W.S.	\$ 5.00	Powell, Jas....	22.40
Berg, C..	19.20	Berg, P.A.	16.00
Bond, S..	12.50	Paltilla, A.	12.00
Chapman, F.	10.00	Sheppard, T....	10.00
Gray, A.L.	11.30	Sorenson, P.	10.00
Laity, L..	5.00	Stewart, Wm.	10.00
Gustafson, S.	16.00	Tassell, Chas.	8.00
Hampton, M.H.	10.00	Tassie, A.V.	10.00
Huston, V.H.	10.00	Walsh, Mrs. M.	10.00
Johnson, J.	16.00	Westerlund, Mrs. N.	10.00
Jowett, H..	16.00	Skoropada, M...	14.50
Korell, A.	11.40	<u>July Accounts</u>	
McCann, Mrs...	30.00	Chapman, F.....	10.00
McColl, A/D.	10.00	Buster, Mrs. J.	10.00
McPherson, M.E.	10.00	Baker, Mrs. S....	10.00
Baker, Senny.	10.00	Sidwell, J.W.	25.60
Sidwell, J.W.	25.60	<u>Ette Natal</u>	
Edgar, S.D.	16.00	Mrs. W.Kanehm.....	5.00 Aug.

Relief Accounts.

<u>July advances.</u>		<u>August Advances.</u>	
Ratray, B.....	20.80	Bowering, Fl	13.50
Ruddick, W.J.	5.00	Cauchon, E....	10.00
Hartley, A.E.	26.60	Gray Miss M...	10.00
Fiddick, G.	9.60	Hanwell, Miss E..	15.00
Humble, J.	28.80	Hendrickson, W.J.	15.50
Watson, B..	5.00	Smith, E.W.	10.00
		McBridge Mabel...	10.00
		Pew, L.A?.....	17.00
		Hartley, A.E.....	26.60
		Hunble, J.....	28.80

Moved by Coun. McIntosh and Ansell : That the above accounts be approved and paid. CARRIED.

The Council Adjourned at 4.25 P.M.

J. M. Dawson
Clerk.

Ansall
Reeve.

August 10th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. August 10th.1939 at 8 P.M. Present Reeve S.Mussalle and Councillor, McIntosh, Laity, Larson and McGregor.

The meeting was called to discuss more fully the proposed cut back work outlined at the last meeting and it was finally decided that the wards could carry on up to an expenditure for material, (Gravel & Oil) not over \$225.00 each.

Moved by Coun. Larson and McGregor : Resolved that gasoline used in Municipalities by all road machinery and trucks on construction or repairs to public highways be exempt from the gasoline tax, and that a copy of this ~~motion~~ resolution be presented to the U.B.M. at their convention at Harrison Hot Springs. CARRIED.

Moved by Coun. McIntosh and Larson : That Lot 12 Bk.5 Lot 398 Gp.1. be sold to J.Anderson for the price of \$40.00. CARRIED.

It was decided that the prices as listed of Lots in Haney and Hammond were listed at too high a price and a lower figure was agreed upon.

Moved by Coun. Laity and McGregor L That lots inside the sewer area be sold at \$40.00 and corner lots be sold at \$60.00 in the townsite of Hammond, CARRIED.

Mrs. Sidwell wrote asking for wood allowance. The Clerk was asked to get in touch with Matsqui on this score.

The Clerk again brought up the question of the Webster family and was instructed that the Council would make the allowance for the car licence for the balance of the year, the Websters to look after any other expenses needed for repairs to house and car.

It was decided to hold another meeting at 9.30 A.M. on Saturday August 12th. providing Coun. Ansell was able to attend.

The meeting adjourned at 10.15 P.M.

V. M. Davey
Clerk.

S. Mussalle
Reeve

August 24th.1939.

A special meeting of the Maple Ridge Municipal Council was held in the Municipal Hall, Haney, B.C. Thursday August 24th.1939 at 8 p.m. Present the Reeve and full Council.

A considerable discussion took place regarding the hardsurfacing of 73B. and a delegation headed by Mrs. F.Blackstock was present in support of the work.

Moved by Coun. Larson and McGregor : That the hardsurfacing of road 73B east of Websters Corners be proceeded with at once. CARRIED.

Moved by Coun. Ansell and Larson: That trucks be hired for 4 days to haul gravel where instructed by Road Foreman Lilley. CARRIED.

A letter from the Sec. of the U.B.C.M. asking for the names of the delegates to the Convention was read.

Moved by Coun. McGregor and McIntosh: That the Reeve, Clerk and Councillors Laity and Ansell be delegates to U.B.C.M. at Harrison on Sept. 18th.19th.& 20th. CARRIED.

Letter from. A.Dixon Chief Engineer and Hon. F.M.McPherson regarding hardsurfacing were read and filed.

A letter from Mr. Beavan, Surfacing Engineer agreeing to the sum of \$1300.00 expenditure as the Government's share for hardsurfacing of 73B, was read. and filed.

It was agreed to allow the Graderman, F.Zeron, 50¢ per day extra while working in Mission District.

Moved by Coun. Laity and McGregor: Thatv the Foreman be given permission to purchase lumber for sidewalk on Richmond St^a CARRIED.

Relief applications from Mrs. Hutchinson, A.Chapman,D.MacKay and Wm. Marshall were placed before the Council.

Moved by Coun. Ansell and Laity : That the following persons be given relief A.Chapman, Mrs. Hutchinson, D.MacKay and Wm. Marshall. CARRIED.

It was decided to refuse to grant the request of Mrs. R.Fitzgerald at transfer from Vancouver to Maple Ridge.

Moved by Coun. Laity and Larson : Tha Mr. Corbett be refunded the sum of \$8.50 Rd., Poll & Library Taxes. CARRIED.

Mr. F.Bonn of Hammond wrote asking for damages of \$20.00 which he claims his car sustained while turning around in the Maple Ridge Park.

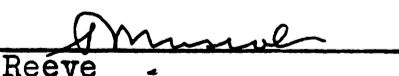
Moved by Coun. Ansell and Larson : That F.G.Bonn be notified that the Council do not hold themselves liable for any damages sustained in the Public Park on the Allouette. CARRIED.

Mr. Larson brought up the question regarding allowing some relief labor ~~xxxxxx~~ to the school board to put a well in at Whonock School , but it was decided that the relief men were not available, nor the men working on the projects.

A letter from T.Sheppard asking for an advance of \$85.00 was read and filed.

The Council adjourned at 9.45 P.M.


Clerk.


Reeve

September 2nd. 1939.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Saturday September 2nd. 1939 at 9.30 A.M. Present the Reeve and full Council.

Moved by Coun. Ansell and Laity : That the Minutes of August 5th., 10th., and 24th. be adopted. CARRIED.

The Council discussed the weather conditions and decided to stop hauling on the 73B. until conditions improve.

Miss A. Snowden applied for relief assistance.

Moved by Coun. Ansell and Larson : That Miss Snowden be placed on relief at regular allowance of \$10.00 per month. CARRIED.

A. Ansell wrote and complained about the condition and unsanitary state of affairs at the corner of 8th. Ave. & Dewdney Trunk Roads. The Clerk was instructed to have the M.H.O. report on same.

The Police asked for School signs to be erected on the Lougheed Highway on each side of Haney and that the sign School be also painted on the highway. The Council left this in the hands of Coun. McIntosh and the Reeve.

A letter from the Welfare Dept. notifying the Council that they intended to take action to have the L. Mitchell child placed under care. This was read and filed.

The Webber Lumber Co. Ltd. wrote and complained regarding certain homes being on the municipal road allowance on 25th. Ave. and 27th. Rd.

Moved by Coun. Ansell and Larson : That all buildings on road allowance on 25th. Ave. and 27th. Road be ordered removed within 30 days and that all occupants and owners of these buildings be so notified. CARRIED.

Moved by Coun. McIntosh and Larson : That the Plan of subdivision of portion of Lot 18 and a 0.995 acre portion of Lot 18 of a S.D. of 121.23 acre portion of Lot 397 Gp. 1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell and McIntosh : That the plan of an easement through a 97.82 acre parcel of N.W. $\frac{1}{4}$ Sec. 28 Tp. 12. be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk reported that he had received assurance from the Bank that Mrs. Lauri Webster was not in need of financial assistance.

Moved by Coun. Laity and McIntosh : That Mrs. L. Webster be notified that owing to information received the Council do not feel justified in giving further assistance beyond amounts ordered prior to date. CARRIED.

Mrs. Edna Murray applied for additional assistance for September for clothing for the children who would be going to school it was decided to allow an additional \$30.00.

Mrs. Brown of Surrey wrote regarding James Bruton and enclosed a letter from Mrs. Synes ~~xxxx~~ of Salmon Arm. also. The Clerk was instructed to write and Mrs. Synes if she would keep J. Bruton for \$12.00 per month and see that he went to school.

Trustee Laity was present and requested relief men for putting in a water ditch to the Whonock School. It was agreed that the School Board would be allowed relief men but they were to hire the special man to be in charge themselves.

A letter from the Van. Relief Dept. notifying the Council that Mrs. Ockoniy of Whonock had applied for relief and had been granted same. This was ordered filed.

Minutes of Sept.2nd.1939- continued-

Stevens Ltd. applied for permission to lay a water main along Princess St. in Port Hammond, B.C.

Moved by Coun.Ansell and MvGregor: That Stevens Ltd. be given permission to extend pipe line on Princess St. provided this work is done to the satisfaction of Councillor of that Ward. CARRIED.

Mr. Menzies was present and requested approval of a sub.div. of part 38 acres of S.E. $\frac{1}{4}$ Sec.28 Tp.12. The Council would not approve this unless a road allowance was left to what is known as the Smedley Pool.

The Council as a whole was considered the Committee on the revision of the Trades Licence Bylaw.

The Clerk requested additional help for the office.

Moved by Coun. McIntosh and Ansell : That Miss Gilbert be engaged for one month to work in office at minimum wages. CARRIED.

Moved by Coun. McGregor and Laity: That an adv. be inserted in the local papers calling for applications for assistant in the Clerk's office. Applicants to state qualifications etc and salary required per month. CARRIED.

The Council adjourned for lunch and reconvened at 2 P.M.

The Clerk was instructed to communicate with and obtain letters of permission for a right-of-way across properties for the proposed government trail to the Golden Ears.

Councillor Larson requested leave of absence for one month from Sept.9th.1939. This was granted.

Moved by Coun. Larson and Laity : That the following amended projects works be agreed to and that representation be made to have the Government accept same: 15th. Ave. Construction \$1000.00, 10th. Ave. \$400.00, 5th. Ave. \$300.00, Olson Rd. \$500.00, 34th. Road \$300.00, Melville Street, \$300.00, 27th. Ave. \$150.00, 6th. Road, \$1000.00 (the foregoing being all construction work); 27th. Road \$150.00 ditching. CARRIED

The following accounts were read: Set. Welfare Advances.

Arnold, W.S.....\$ 5.00	Mrs. E.Murray..... 30.00
Baker, S..... 10.00	" " (Clothing)... 30.00
Berg, C..... 19.20	McColl, Mrs. M..... 10.00
Chapman, F..... 10.00	McPherson, Mrs. M.E..... 10.00
Chapman, A.....10.00	Oberg, P.A..... 16.00
Edgar, S. D.....16.00	Powell, Jas..... 22.40
Gray, Mrs. A.L..... 11.40	Skoropada, Mrs. M..... 14.50
Laity, L (Rent)... 5.00	Stewart, Wm..... 10.00
Gustafson, Mrs. S. 16.00	Sorenson, P..... 10.00
Hampton, Mrs. $\frac{3}{2}$ M.H. 10.00	Sidwell, G.V..... 25.60
Huston, Mrs. S..... 10.00	Tassie, Miss A.V..... 10.00
Hutchinson, Mrs.M. 10.00	Tassell, Chas..... 8.00
Jowett, H..... 16.00	Walsh, Mrs. M..... 10.00
Johnson, J..... 16.00	Westerlund, Mrs. N..... 10.00
Korell, Mrs. A.... 11.40.	Paltilla, A..... 12.00
	Frigren, Nels..... 22.40

Pre Natal.

Advances for August.

A.Chapman, ,\$10.00	Mrs. K.Buster.....\$10.00
M.Hutchinson, 10.00	Mrs. J.W.Sidwell..... 5.00

Relief advances for September, 1939.

Bowering, F.....13.50 , E.Cauchon...\$10.00 Miss M.Gray \$10.00
Miss E.Hanwell, \$15.00 W.Hendrickson \$15.50 E.W.Smith. \$10.00
Mrs.M.McBride \$10.00 L.A.Pew \$17.00 J.Humble \$28.80

Moved by Coun. McIntosh and Ansell: That the above accounts be approved and paid. CARRIED.

Minutes of September 2nd, 1939- continued -

Accounts for August, 1939;

Agricultural Ass'n.....	Grant				\$75.00
B.C. Telephone Co..	Mun. Hall 19.86	Police 18.34			38.20
A. F. Solly....	Comm'n Rd., Poll & Lib. 57.70	Trades 20.00			77.70
Consolidated Truck Lines.....	Stationery				.50
M. M. Ebert.....	Coroner & Inquests				7.05
M. Mukaida.....	Refund Road, Poll & Library Taxes				7.75
J. Estok.....	" " " " "				7.75
Ruskin General Store.....	Welfare Mrs. Sidwell				20.00
Orval Allen.....	Police Court Expense				2.40
Wm. Stewart.....	" " " "				4.50
Jas. Gunn.....	" " "				3.90
Fraser Valley Union Library..	3rd Assessment				431.55
W. Harper.....	Tools				33.00
City of New Westminster.....	Welfare Mrs. Lehman				27.75
City of Fernie.....	Relief G. Commons				5.65
Super. of Neglected Children.	Child Welfare				12.05
The Gazette.....	Advertising				2.10
Dan Lee.....	Welfare				8.00
G. D. Peacock.....	Police Court Expense....				3.00
Hammond Garage.....	Trucks				17.55
F. W. Watson.....	Bridges. 13.75 Tools 11.90 Trucks 2.00				27.65
Clarke & Stuart Co. Ltd.....	Stationery & Supplies				81.03
Minister of Finance.....	T.B. Units				198.40
Oakhurst Nursing Home.....	Per Diem Charges				21.00
Queen Alexandra Solarium.....	" " "				21.70
Mission Memorial Hospital....	" " "				58.80
Vancouver General Hospital...	" " "				93.80
Royal Columbian Hospital.....	" " "				226.80
F. W. Showler.....	Gen. Mtce				1.00
Hammond Cedar Co., Ltd.....					2.70
Port Haney Brick.....	Ward 1				18.73
National Machinery Co., Ltd..	Grader				36.55
Williams & Carrothers Ltd....	Wd. 1-2 185.42 Wd. 3-4-5 185.43				927.13
Imperial Oil Ltd.....	Gas & Oils				216.00
Farmers Institute.....	Projects Wd. 1 27.50				60.50
	Wd. 2 5.50 Wd. 3 16.50 Wd. 5 11.00				
United Farmers Ltd.....	Haney Sewer Mtce				5.35
B.C. Electric.....	Hall 3.10 Tools 1.00 Parks 1.00				5.10
Mun. Super. Commissioner.....	Trust a/c 12.30 Super. 18.20				30.50
Provincial Collector.....	1% Tax				15.00
Postmaster Haney.....	Stamps				1.50
B. Johnson.....	Tool repairs				8.50
Land Registry Office.....	Applications for titles				12.00
Postmaster Haney Stamps.....	August a/c				2.00
Registrar of County Court....	Bylaws				21.40
Land Registry Office.....	Bylaws and Titles				1.80
Pt. Haney Water Works.....	Welfare re Mrs. Murray				8.65
Maple Leaf Dairy.....	" " "				6.50
Sterling Garage.....	Grader 4.00 Trucks 2.50				13.45
W. A. Lundrie....	Trucks. 75¢ Tools & Equipment 12.70 (31.60
S. Berto.....	Gen. Mtce Gravel				
Clerk's Expenses... Exchange 17.33	Repatriation 52.05				77.86
	L.R.O. Fees 4.78 Refund Lib. Tax 75¢ Adm. Exp. 2.95				46.64
B.C. Telephone Co... Hall Tel. 23.47	Police Exp. 23.17				135.00
Deeks Sand & Gravel... Wards 1, 2, 3, 4, & 5	\$27.00 each				81.40
Maple Ridge Lumber.....	Secondary Highways				13.75
Home Garage.....	Trucks				13.41
<u>Payrolls</u>	Haney Garage Ltd.. Trucks				55.28
Ward 1.	60.30 Social Service Dept. Wel. & Relief				5.25
Ward 2.	156.70 Haney Taxi.. Re Webster				26.00
Ward 3.	170.80 V. Edge.. Surveying				
Ward 4.	102.40				
Ward 5.	152.20				
Gen. Mtce.	333.95 Moved by Councillor <u>McIntosh</u>				
Bridges.	8.40				
Sec. High.	354.55 Seconded by Councillor <u>Amwell</u>				
Firefighting	13.00				
Haney Sewer	24.60				
Hamm'd. Sew.	8.35				
Projects.	3102.80				
Adm. Salaries	305.00				

That the above accounts be paid.

4793.05
A. M. Dewar & Co.

Reeve.

September 27th.1939.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 8.P.M. Wednesday the 27th. of September, 1939. Present Reeve Mussallem, Councillors McIntosh, Ansell, Laity and McGregor, Councillor Larson being away on leave of absence.

A letter from the Inspector of Municipalities regarding the proper title of the Municipality, which is, the Corporation of the Township of Maple Ridge, and recommending that all letterheads and the Seal be changed to read as such. This was read and ordered filed.

L. Veregin requested to purchase the South 10 acres of a 39 acre portion of the S.W. $\frac{1}{4}$, Sec. 16, Township 12. This was left to Councillor McGregor to bring in a report.

Saywright's Funeral Home wrote asking permission to disinter the body of Fumiko Okomoto from the Maple Ridge Cemetery for removal to Japan.

Moved by Coun. Laity and Ansell: That Saywright's Funeral Home be given permission to disinter the body of Fumiko Okamoto and that a charge of \$5.00 be made to meet any expense incurred. CARRIED.

Mrs. L. Webster wrote expressing appreciation for the Council's assistance.

A letter from the Provincial Secretary was read stating that the salary of the Police Magistrate had been set at \$300.00 per annum, starting October 1st.1939.

A communication from Mrs. N. F. Anderson requesting assistance for herself and four children, was read. The Clerk was instructed to get further information.

A letter from Mr. W. R. Bone regarding relief to Mrs. C. Ockoniy was read and filed.

Mrs. Mary Brown wrote stating that Jimmie Bruton had returned and was attending school, and requested the usual \$12.50 per month for his keep. This was agreed to, but the Clerk was instructed to write and say that she must submit a bill to the Council at the end of each month.

A report by the Government Inspector on the Municipal Projects No.11 was read and ordered filed.

Moved by Coun. Ansell and McGregor: That the plan of subdivision of Lot "A" of Lot 4 of the N.W. $\frac{1}{4}$ of Sec. 13, Tp.12, Map 5197, by deed, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Tax Sale Lands By-Law No. 37"A":
Receive its first reading
Pass its first reading
Receive its second reading
Pass its second reading CARRIED.

Dr. G. Morse made reports on the Second Ave and Lougheed Highway drainage and the reported nuisance at the corner of Eighth Ave. and the Dewdney Trunk Road. He reports that in his opinion neither one constitutes a nuisance at this time.

The Secretary of the Canadian Legion wrote requesting use of the upper room for their meetings on the 4th Tuesday of each month. This was read and the request refused.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Boundary Extension By-Law No. 38"A" Receive its first reading, Pass its first reading, Receive its second reading, Pass its second reading, and that the Clerk advertise the proposed boundary extension in the local paper as provided under section 14 of Chapter 202 of Municipalities Incorporation Act. CARRIED.

Minutes of September 27th.1939- continued-

A letter from T. Sheppard requesting relief was read and Councillor Ansell is to bring in a report on same.

An unsigned letter supposedly from Mrs. Buster requesting certain information was read and the Clerk instructed to reply to the best of his ability.

Applications for relief were read from P. L. Veregin and Bert Nicholls.

Moved by Coun. Ansell and Laity: That Peter Veregin be placed on Relief at regular Scale and Bert Nicholls be given eight days Relief per month till further notice. CARRIED.

The Clerk was instructed to have Gilbert Rikley fill in a full report of his earnings.

A letter from Mrs. Halloran offering to sell back to the Council a half grave plot in the Maple Ridge Cemetery was read and the Clerk was ordered to offer her \$5.00 for the said half plot.

Moved by Coun. Laity and Ansell: That the Clerk request the Municipality of Pitt Meadows to give their usual grant toward the upkeep of Maple Ridge Cemetery. CARRIED.

Mr. Menzies was present and requested information as to a special sewer for the Best subdivision east of Hinch Road. It was suggested by the Council that installing this privately would be to their advantage.

Mr. Menzies wrote on behalf of the Standard Holdings Co., Ltd. regarding an outlet to the Davis Pool on the Alouette River. They agreed to convey to the Council a piece of property bordering on the said Pool, provided that the Council would improve same and open up the road allowance as shown on the plan.

Moved by Coun. Ansell and Laity: That the offer of the Standard Holdings Co., Ltd., re Lot 4 to give access to the Pool on Alouette as defined in Mr. Menzies letter of Sept. 11th. be accepted. CARRIED.

The Police Report for August was laid on the table.

No further business being on hand, the Council adjourned at 10:25 P.M.

J. M. Dawson
Clerk.

A. Ansell
Reeve.

- Minutes of Regular meeting of October 7th.1939.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 A.M. Saturday the 7th. of October 1939, Present Reeve S.Mussallem and Councillors, W.T.McIntosh, W.H.Ansell, J.R.Laity, J.J.McGregor and J.Larson.

Moved by Coun. Ansell and McGregor : That the minutes of Sept. 2nd. and 27th. be approved. CARRIED.

It was agreed that the Clerk should purchase bonds with the money lying to the credit of the Sinking Funds.

A letter from the Board of Arbitration, stating that their findings in regards to Steve Podgornik, was that he was a charge of the Municipality of Coquitlam, this was read and ordered filed.

Two applications to purchase lot 26 of Bk.5 of Lot 398 Gp.1. Map 155, were read: Mr.C.S.Pallot offered \$30.00 and Wm. J.Hynd,\$31.00.

Moved by Coun. Laity and Ansell : That Lot 26 of Bk. 5 of D.L.398 Gp.1. be sold to Wm. J.Hynd for the sum of Thirty-one--00/100 Dollars. CARRIED.

A report that the Grader was in need of repairs was made by the foreman and after a discussion it was agreed that the machine be sent to the Natinal Machinery Co. for same.

Rev. E.Gilbert and Mr. J.G.Ellinson were present and requested some assistance to relieve the flooding of the St. George's Church basement. It was decided that a committee consisting of Reeve Mussallem and Councillors Laity and McIntosh together with Geo. Foster, would meet the Church committee on the grounds in the near future.

Mr. Pollock and Mr. Fairbrother representing the Agri. Ass'n were present and requested financial assistance as they had gone in a hole this year to the extent of \$50.00.

Moved by Coun. Ansell and McGregor: That a grant of \$35.00 be given the Maple Ridge-Pitt Meadows Ass. CARRIED.

Mr. Pollock and Mr. Fairbrother also represented the Legion and asked for explanation as to their request of the use of the hall for their meetings. They were told that the Council had decided that the Municipal Hall would not be available for meetings.

Const. Taylor spoke to the Council regarding a fire fighting equipment he outlined various ideas and the Clerk was instructed see if Surrey Municipality had a certain equipment for sale and the question would be brought up a a later meeting.

Moved by Coun. McIntosh and Ansell; That the Canadian General Council of Boy Scout's Ass'n be made a donation of \$11.25. CARRIED.

Moved by Coun. Laity and Ansell : That the Plan of subdivision of Lots 703-704 of a subdivision of part of Lot 278 Gp.1.N.W.D. pursuant to Plan 114 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan Bylaw,marked "B" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading, CARRIED.

Moved by Coun. Laity and McGregor : That Lot 698 of Lot 278 Gp.1. Map,114 be sold to William Maunu, Carpenter of Port Hammond, B.C. for the sum of Forty--00/100 (\$40.00) Dollars. CARRIED.

Moved by Coun. Larson and McGregor : That the plan of a 2 acre portion of D.L.438 Gp.1. N.W.D. being ptn of Title No.15803F be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Larson : That the B.C.Electric plan No.K8800/2454 of proposed pole line on 8th. Ave. be approved and the approving officer authorized to sign the same, poles to be placed not more than six feet from property line. CARRIED.

Minutes of October 7th.1939- continued-

Moved by Coun. Ansell and Larson : That T.Sheppard be given relief to extent of \$10.00 CARRIED.

Moved by Coun. McIntosh and Ansell : That the Maple Ridge Tax Sale Bylaw No.37 "A" Receive its third reading. CARRIED.

Moved by Coun. Larson and McGregor : That the Maple Ridge Boundary Extension Bylaw No.38"A", Receive its third reading. CARRIED.

Coun. McGregor made a report on a 39 acre portion of the S.W. $\frac{1}{4}$ of Sec. 16 Tp.12 owned by the Municipality stating that there was very little timber and that the south 10 acres was worth the balance of the property. It was decided to place a price of \$400.00 on the whole place and not allow any subdivision.

Mr. Solly made a report to the Council regarding his collections and requested an expense account of ~~\$100.00~~ 10.00 be paid, and that he be allowed 20% on all collections for the balance of the year.

Moved by Coun. McIntosh and Ansell : That request of Mr. Solly for \$10.00 expense money be granted and that he be retained as licence (Pedlar & Truck) and poll tax collector for balance of 1939 at 20%. CARRIED.

Mrs. A.M.Anderson of Vancouver wrote asking assistance for having her glasses mended. The Clerk was instructed to write and have her take this up with Mr. W.R.Bone and if necessary it would be granted.

Mr. T .Sheppard wrote asking for his relief while in the Hospital, he enclosed a statement from Dr. Sparling which stated that he would be in need mediocl attention for 3 months and unable to do anything for 1 yr. (See motion top of page)

Mr. E.W.Griffith replied to the Council's request for additional monies for work projects stating that this had been turned down and a possibility that those now in effect might be reduced.

Letters regarding J.Mattersdorfer were read and discussed and it was decided that he be put back onto the relief work.

The Clerk was instructed to obtain information as to the cost of new letters patent for the Municipality.

The Council adjourned for lunch and re-convened at 1.30 P.M.

The Clerk made a report on expenditures regarding the projects.

Moved by Coun. Ansell and Laity: That we write Mr. Griffith for permission to transfer \$800.00 from park appropriation(project No.3 to project No.2. CARRIED.

The Clerk was instructed to place a notice regarding Householders and Licence holders in the local papers.

15 applications for the position of Assistant to the Office Staff were read and balloted on. Mr. L.W.Hawkins being the person chosen.

Moved by Coun. Ansell and Laity : That L.W.Hawkins be appointed assistant clerk as salary of \$80.00 per month on probation. CARRIED.

The following accounts were read:

Relief advances for October,1939.	Welfare (Unemployables)
Bowering, F.....13.50	Arnold, W.S.....5.00
Cauchon, E.....10.00	Baker, Mrs. S.....10.00
Hanwell, Miss E. 15.00	Berg, C.....19.20
Hendrickson,W.J.. 15.50	Bjornvik, Mrs. I....15.00
Smith, E.W..... 10.00	Chapman, Miss F.....10.00
McBridge Mabel... 10.00	Chapman, A.....10.00
Pew, L.A..... 17.00	Edgar, S.D.....16.00
Humble, J..... 28.80	Gray, Mrs. A.L..... 11.30
Hopwood, Wm..... 16.00	Laity, L.(Rent Gray) 5.00
	Gustafson, Mrs. S...16.00 forward.

Minutes of October 7th.1939-continued-

Unemployable accounts for October continued-

Hampton, Mrs. M.H.....	10.00	Stewart, Wm.....	10.00
Huston, Mrs. S.....	10.00	Sorenson, P.....	10.00
Hutchinson, Mrs. M.....	10.00	Sidwell, G.V.....	25.60
Jowett, H.....	16.00	Tassie, Miss A.V.....	10.00
Johnson, John.....	16.00	Tassell, Chas.....	8.00
Korell, Annie.....	11.40	Waksh, Mrs. M.....	10.00
Murray, Mrs. E.....	30.00	Westerlund, Mrs. N.....	10.00
McColl, Mrs. M.....	10.00	Paltilla, Alfred.....	12.00
McPherson, Mrs. M.E.....	10.00	Frigren, Nils.....	22.40
Oberg, P.A.....	16.00	Snowden, Miss Ada.....	10.00
Powell, Jas.....	22.40		
Skoropada, Mrs. M.....	14.50		

Moved by Coun. McIntosh and Ansell : That the foregoing accounts be approved and paid. CARRIED.

Accounts for September 1939-

Jack Warner.....	Witness Fees.....	11.40
R.Rudolph.....	Refund Road, Poll & Library.....	7.75
Dan. Lee.....	Relief 4.00 Welfare 4.00.....	8.00
S. Berto.....	Gen. Mtce gravel.....	60.10
Police Commissioner...	Police salaries.....	375.00
V.Edge.....	Misc. Surveying.....	10.00
Dr. W.G.Morris.....	Police expense.....	2.50
T.C.& S.C.Crowe....	rent road way..3.years.....	3.00
Land Registry Office...	L.R.O.returns.....	4.27
Dr. G.S.Purvis....	Coroner & Inquests.....	25.00
Hal Menzies.....	Bond. Insurance.....	10.00
United Farmers Ltd....	Hammond Sewer Mtce.....	5.00
North Fraser Leader...	Printing & Supplies.....	17.00
David Spencers Ltd....	Hall repairs(Police room).....	32.95
W.Newberry.....	" " " ".....	43.77
J.Streight,Off. Adm.	refund Cemetry 4.00 Burial 5.00...	9.00
Imperial Oil Ltd.....	Gas & Oils.....	250.13
B.C.Electric..Hall	3.95 Parks 1.00 Tools 1.00.....	5.95
Pt. Haney Brick..Wd. 2,	.54 Wd.3, 6.48 Wd.5,13.82.....	20.84
National Machinery Co....	Grader.....	19.25
Super. of Neglected Children...	Child Welfare.....	69.70
Vancouver General Hospital....	per diem charges.....	58.60
Oakhurst Nursing Home.....	" " " ".....	21.70
Queen Alexander Solarium.....	" " " ".....	14.70
Mission Memorial Hospital....	" " " ".....	14.00
Kingsway Nursing Home.....	" " " ".....	64.40
St. Mary's Hospital.....	" " " ".....	34.30
St. Paul's Hospital.....	" " " ".....	77.70
Royal Columbian Hospital....	" " " ".....	217.70
E.Shoesmith.....	Culverts & Bridges.....	96.00
G.H.Hinch.....	" " " ".....	89.44
Sam Saari.....	Trucks.....	23.80
F.W.Showler.....	Gen. Mtce.....	1.70
D.King & Son.....	" " " ".....	8.00
L.Hoffmann & Son---	Grader.....	7.00
R.J.Greenwell.....	Sec. High 12.00 Gen. Mtce.. 4.00 ...	16.00
Wuart's Garage.....	Trucks.....	20.40
Len's Service.....	Trucks.....	1.00
Hammond Garage.....	Trucks.....	2.00
Haney Garage. Ltd..	" " " ".....	8.20
Morris & Sons.	Hall a/c.....	2.45
Minister of Finance.....	T.B.Units.....	176.80
J.McMillan.....	relief re Jas. Powell.....	1.35
Mun. Super. Commissioner....	Trust 12.30 Super. 19.20....	30.50
Pt. Haney Water Works.....	Welfare Mrs. Murray.....	1.80
Fuller & Watson Ltd...	Welfare Mrs.Murray69.25 Hall 1.09	70.34
Clerk's Expense..Exc.3.53	stamps 9.00 Adm.Ex.2445	
	L.R.O.Fees 2.34 Refund Lib. Tax 75¢....	18.07
Mrs. R.E.Evans.....	Welfare exp. re Webster Family.....	25.00
F.W.Watson.....	Bridges 14.70 Tool 11.00.....	25.70
Maple Ridge Lumber Co.Ltd...	Bridges.....	45.32
Home Garage.....	Trucks 66.95 Grader 1.30.....	68.25
Williams & Carrothers Ltd.	Sec. Highways Hardsurfacing.	608.85

Minutes of October 7th.1939.

Accounts for September-continued-

Red & White Store Port Hammond,...	Ward 1.....	4.47
Brown Lumber Co.....	Projects 175.00 Sec. High 75.00...	250.00
Clarke & Stuart Co.Ltd...	Stationery & Supplies.....	6.44
Tom. Louie.....	Relief 16.00 Welfare 32.00.....	48.00
Maple Leaf Dairy.....	Welfare Mrs. Murray.....	8.50
Haney Taxi.....	Welfare Mrs. Reed.....	3.50
Jones Electric.....	Hall supplies.....	8.65
Stevens Ltd.....	Hammond Sewer mtce.....	250.00
Dr. Manchester.....	Health re O'Leary.....	5.00
H.L.Edmonds.....	" " " ".....	2.50
Hammond Cedar Co.Ltd...	Wd.1. 93.32 Wd. 2. 13.32.....	106.64
Modern Motors Ltd.....	Tools & Equipment.....	25.00
A.J.Eaton.....	Hall repairs (Police Office).....	22.80
Postmaster Haney.....	Stamps.....	21.00
Provincial Collector....	1% Tax.....	7.52
Whonock General Store....	Tools & Equipment.....	2.75
City of Van...	Social Service...Relief 23.51 Welfare 19.50.	43.01
A.F.Solly.....	Comm'n Rd. Poll & Lib. Taxes & Trades....	44.00
H.MacKenzie.....	Tools 144.00 Bridges 13.85 G.M.26.15	184.00
St. Mary's Hospital.....	for sept.....	15.40
Dr. J.F.Sparling.....	Health.....	5.75
A.McIntosh.....	Sec. High. Hardsurfacing.....	12.00
Dr. G.Morse.....	Medical Aid account.....August...	15.00
Dr. J.F.Sparling.	" " " " " "	21.00
Dr. L.Broe.....	" " " " " "	10.00
Miss Ada Snowden....	Relief advance. Sept.....	10.00
Wm. Hopwood.....	" " " " " ".....	16.00
Minister of Finance...	redemption relief bond	1000.00
" " " " " " " ".....	interest " " " " " ".....	10.55
Payrolls :		
Ward 1.....	25.60	Bridges.....10.40
2.....	119.20	Hammond Sewer..... 7.20
3.....	147.20	Indemnities..... 362.50
4.....	55.00 147.20	Administration..... 498.35
5.....	65.60	Projects.....2880.10
Gen. Mtce.....	378.06	Schools..... 6771.00
Sec. Highways.....	376.40	

Moved by Coun. McIntosh and Ansell : That the foregoing accounts for September be paid. CARRIED.

J. M. Dawson
Clerk.

A. Muscalle
Reeve

October 19th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. Oct.19th.1939, present the Reeve and Full Council.

Moved by Coun. Ansell and McIntosh : That the cedar windfalls on Lot 15 of SE $\frac{1}{4}$ Sec.27 Tp.12. be sold to E.Cauchon for the sum of \$7.00. CARRIED.

Mrs. C.Hallran wrote agreeing to sell the half of plot #62 in the Maple Ridge Cemetery to the Council for \$5.00 and instructed that the money be paid to J.Lilley.

Moved by Coun. Larson and Laity : That we accept the offer of Mrs. C.Hallran to sell to the municipality one half of cemetery plot #62 in the Maple Ridge Cemetery, the cheque to be made to the order of J.Lilley and Mrs. C.Hallran's letter to be filed for reference. CARRIED.

A letter from the Sec. of the U.B.C.M. notifying that the Union had decided to meet at Victoria on Oct. 24 & 25th, was read and it was decided that the same delegation as named before would attend.

Minutes of October 19th.1939-continued-

Letters from Mr. E.H.Bridgman re change of name of the Corporation were read.

Moved by Coun. Ansell and Laity : Whereas it is deemed expedient to have the name of the Corporation of the Township of Maple Ridge amended to read "The Corporation of the District of Maple Ridge".
THEREFORE, We, the Municipal Council for the Corporation of the Township of Maple Ridge, respectfully petition the Honourable the Lieutenant-Governor in Council for the Province of British Columbia, to amend the name of this Corporation as shown in our Letters Patent to read "The Corporation of the District of Maple Ridge."
CARRIED.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan Bylaw, marked "B" for \$12,000.00; Receive its third reading..... CARRIED.

Moved by Coun. Larson and McGregor: That the Maple Ridge Tax Sale Lands, Bylaw 1939, No.37"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A letter from the Jr. Board of Commerce stating that they had formed a committee on Town Planing to work in conjunction with the Council on such matters, was read and noted, the Clerk to acknowledge receipt of same.

Mr. A.A.Graham of Powell River offered to buy Tax Sale Certificate No. 26 for the upset price and interest to date.

Moved by Coun. Larson and Ansell : That this Council agree to sell Tax Sale Certificate No.26 covering part 19.87 acres of the $W\frac{1}{2}$ of $NW\frac{1}{4}$ of Sec. 6 Tp.15.as shown and outlined in Red on Sk.3152, to Andrew Alexander Graham for the sum- upset price of \$7869 plus interest of 26¢ or a total of \$7895.
CARRIED

Moved by Coun. Ansell and McGregor: That the following be given relief: G.Dalrymple-Full relief; Mrs. Margaret Foster, regular scale; and Anton Anderson, Full relief: CARRIED.

Moved by Coun. Ansell and Larson : That the Clerk be given authority to purchase a Car Radio for Police Service. CARRIED.

The Council agreed that in future all plots and burials must be paid for prior to interment, outside of cases where the Municipality is responsible for the burial.

A ~~lengthy~~ lengthy discussion took place on the Trades Licence Bylaw, also a letter from Mr. W.E.Williams in this regards. It was finally decided that a meeting on the Bylaw would be held on Friday October 27th.1939 at 8.P.M. to which the retailers would be invited.

Moved by Coun. Larson and McGregor : That the Trades Licence Bylaw 1939, ¹⁰⁸⁷¹ Receive its first reading, pass its first reading, CARRIED.
Receive its second reading, pass its second reading, CARRIED.

The Council adjourned at 10.35 P.M.

J. M. Dawson
Clerk.

J. Ansell
Reeve

October 27th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 p.m. on October 27th.1939. Present the Reeve and Full Council.

A representative gathering of the retail merchants was present and a discussion on the revision of the Trades Licence Bylaw, in its various phases were thrown open to the gathering. It was decided to give the retail merchants a copy of the proposed changes and for them to hold a meeting and report to the Council.

A letter was read from Mr. E.W.Griffith notifying the Council that the transfer of monies on the projects had been granted. \$800.00 from Parks to Roads.

The Reeve appointed the Court of Revision for the Voters' List, to consist of the Reeve and Coun. W.T.McIntosh & W.H.Ansell.

The Whonock Ruskin Women's Institute wrote recommending that a duplicate register be kept in the Municipal Hall, regarding sales and burials and a more equalized price be placed on the plots.

Moved by Coun. Laity and Larson : That the price of single graves be \$4.00; half plots \$16.00 and full size plots \$30.00 and that a survey of the cemeteries be made and a duplicate register be kept.
Carried.

Moved by Coun. McIntosh and Ansell : That the Temporary Loan Bylaw, 1939, Marked "B" for \$12,000.00 be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached.
CARRIED.

The Council adjourned at 11.35.

J. M. Daveport
Clerk.

A. Mussak
Reeve

November 4th.1939.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. on Saturday the 4th. of November, 1939, Present the Reeve and full Council.

Moved by Coun. McGregor and Larson: That the minutes of the meetings of Oct. 6th., 19th., and 27th., be adopted.
CARRIED

C. Black, C. Sobey and J. Lee were present representing the Ruskin Community Hall Ass'n and stating that they were unable to pay the taxes on their hall, they asked for a donation. The Council left this in abeyance for the time being.

Mr. Mattersdorfer was present and wanted to know the reason that he had been put off the relief rolls, he was notified that this was on instructions of the relief department investigator and then he had been admitted again.

Mr. N.R. Stahley, a Vancouver relief case, asked to be transferred to Maple Ridge.

Moved by Coun. Ansell and Laity : That Mr. R. Stahley be accepted on relief as a Vancouver recipient on condition that relief is worked out.
CARRIED.

Moved by Coun. Ansell and Laity : That the plan of subdivision of 35.77 ac. ptn of SE $\frac{1}{4}$ Sec. 28 Tp. 12. be approved and the approving officer authorized to sign the same.
CARRIED.

Moved by Coun. McGregor and Larson : That plan of subdivision of a 75 ac. ptn. of Lot 275 Gp. be approved and the approving officer authorized to sign the same.
CARRIED.

Minutes of November 4th.1939-continued-

Moved by Coun. Ansell and Larson : That Mr. J.G.Ellinson be appointed Returning Officer ,and Mrs. C.Maxwell,H.Jowett,D.Henderson, G.Owen, R.S.Whiting, and Geo. Langford be appointed deputy returning officers for the December Elections; and if a poll is necessary, then the polls to be held as follows;Fossett Hall, Hammond, Ward 1; Municipal Hall & H.Jowetts Residence,Ward 2; Municipal Hall,Jowett's Residence and School House Websters Corners, Ward 3; School House Websters Corners and Community Hall, Albion, Ward 4;Memorial Hall,Whonock and Community Hall,Ruskin, Ward 5. CARRIED.

A letter from Mr. Bridgman stating that on further investigation he finds that our letters patent have been amended and that our proper title is "The Corporation of the District of Maple Ridge" was read and ordered filed.

Mr. W.Stevens of Stevens Ltd. submitted a bill for \$300.00 as the Municipal Share of cost of pipe line to A.O.Morrison's property. The question of legality was raised.

Moved by Coun. McIntosh and Ansell : That the matter of Stevens Ltd be referred to the solicitor for advice. CARRIED.

Mr. C.J.Scott wrote in regards to the road cut along 15th. road which allowed their property to side into the ditch. This was left to Coun. McGregor to attend to.

Mr. J.Bowells was present and asked for some remedy to be able to pay for his trades licence for 1939. This was left to Coun. Ansell to give Mr. Bowells some road work to be able to pay same.

Miss Larson the School Nurse spoke to the Council on the need of vaccination of the School children for Small Pox and stated that it was the Board of Health who had the power to order same and to advertise the date and places of such vaccination.

Moved by Coun. Ansell and Laity : That the Clerk be instructed to give Public Notice through advertisement in local papers as to place of vaccination as agreed. CARRIED.

It was remarked that the above be done provided it did not entail a cost to the Council.

Mr. L.V.Hall spoke to the Council and asked if his Licence for peddling in Maple Ridge could not be reduced from \$50.00 to \$15.00 each six months; This was left over for consideration.

Mr. Park's Reeve of Pitt Meadows invited the Maple Ridge Council to a joint meeting in the Pitt Meadows Municipal Hall on Thursday night at 8 p.m. November 9th.1939 to meet and discuss with Mr. Cleveland of the Vancouver Water Board the question of being supplied water by the Van. Water Board. This was agreed to.

Mr. Newman of the Haney Taxi wrote requesting the Council to pay or assist in having paid an account for taking the late Mr.F.Johnson of Haney to the Royal Columbian Hospital,his bill was \$7.00.

Moved by Coun. Ansell and McGregor: That Mr. Streight be communicated with in regard to payment of Mr. Newman's account re the late Capt. Johnson for taxi service and this Council express their conviction that this account should be paid to Mr. Newman. CARRIED.

Moved by Coun. McIntosh and Ansell : That a Wreath be purchased for \$8.50 and the Reeve ~~xxxx~~ represent the Council on Remembrance Day. CARRIED.

Mr. Anderson a Municipal case on relief in Van. asked for clothing allowance by letter, the Clerk stated that he had written Mr. Bone requesting their recommendation in the case but that he had as yet had no reply. This was laid on the table for the time being.

The Police report for October was laid on the table.

Minutes of November 4th.1939- continued-

The Council adjourned for lunch and reconvened at 1.30.

Applications for relief were read and the following motion passed.

Moved by Coun. Ansell and McGregor: That the following be given relief at the regular scale; E. Magnusson, E. Sjoman, A. Olsen, A. Pearson, Fred Lee, Eric Ostlund, F. Buck and F. Block. CARRIED.

Mr. & Mrs. R. Fitzgerald were present and asked that they be allowed to transfer from Van. to Maple Ridge on relief.

Moved by Coun. Ansell and McGregor: That this Council will not accept the relief case of R. Fitzgerald and wife. CARRIED

The City of New. Westminster wrote stating that they were willing to allow their ambulance to serve Maple Ridge provided that the Maple Ridge Council would accept responsibility of payment of accpunts submitted within 24 hours of such use, and they to then collect from the user themselves, this the Council considered fair.

Moved by Coun. Larson and Laity : That the letter from Westminster Ambulance Com. be ~~accepted~~ agreed to on condition of being notified within 24 hours. CARRIED.

Applications from H. Menzies and L.H. Dickinson for the business of writing the policy on fleet insurance of the trucks and grader were read.

Moved by Coun. Ansell and Laity: That L. Dickinson be given the Fleet Insurance on the Trucks and grader at a price of \$207.44 CARRIED.

Moved by Coun. Ansell and McGregor : That the Policy now expired on the Hall and furniture be renewed with same parties as last year. CARRIED.

Coun. Ansell reported an open well on the road allowance on 15th Ave. which constituted a menance to the public. It was agreed that it should be filled.

Mr. Saywright was called in to answer a question as to whether he was asking additional money from outside in regards to any Municipal Funeral, this he stated was so and he was notified that the Council would not contribute to any funeral in which any outsiders were to contribute also. ~~making the~~

The following accounts were read;
Allowances to unemployables for November 1939.

Arnold, W.S.	\$3.60	Murray, E.	< \$30.00 orders only
Baker, Mrs. S.....	10.00	McColl, M.	10.00
Berg, C.	19.20	McPherson, M.E.	10.00
Bjornvik, I.	15.00	Oberg, P.A.	16.00
Chapman, F.	10.00	Powell, Jas.	22.40
Chapman, A.	10.00	Snowden, A.	10.00
Edgar, S.D.	16.00	Skoropada, M.	14.50
Fregrin, N.	22.40	Stewart, Wm	10.00
Gray, A.L.	11.30	Sorenson, P.	10.00
Laity, L. (Rent Gray)	5.00	Sidwell, G.V.	25.60
Gustafson, S.	16.00	Tassie, Miss A.V.	10.00
Hampton, M.H.	10.00	Tassell, Chas.	8.00
Huston, S.	10.00	Walsh, M.	10.00
Hutchinson, M.	10.00	Westerlund, N.	10.00
Jowett, H.	16.00	Pallilla, A.	12.00
Johnson, Mrs .	10.00	Ockoniy, C.	10.00
Korell, A.	11.40	Anderson, A.	

Relief advances for November.1939

Bowering, F.	13.50	Hendrickson, W.	15.50	Lunggren, Ed.	29.80
Cauchon, E.	10.00	McBride, M.	10.00		
Hanwell, Miss E	15.00	Hopwood, Wm.	16.00		

Moved by Coun. McIntosh and Ansell : That the above noted accounts be approved and paid. CARRIED.

Minutes of November 4th.1939-continued-Accounts for October ,1939.

Dr. L.Broe.....Medical Aid Agree. Sept. \$9.00 Oct. \$8.00 ✓	
Dr. Sparling.. " " " " 22.00 " 8.00 ✓	
Dr. Morse " " " " 13.00 " 9.00 ✓	
B.C.Telephone Co..Hall 23.39 Police 19.00 Sept.....	42.39
Mrs. S.Brown..Welfare re J.Bruton..Sept. \$12.50 Octo. 12.50....	25.00
W.H.Wren...Refund Road, Poll and Library Taxes.....	7.75.
S.Berto... Gen. Mtce. gravel....	26.50 ✓
Saywright's Funeral Home.....Burial Mrs. Reid....	50.00 ✓
B.C.Electric Rly. Co.Ltd. Hall 3.75 Tools \$1 Parks \$1..	5.75 ✓
Haney Hammond Motor Freight Ltd. Grader.....	.75 ✓
G.D.Peacock.....Coroner & Inquests....	6.30 ✓
Workmen's Comp. Board..... 2nd. assessment.....	227.43 ✓
Dr. J.F.Sparling..... Police Court Exp.....	2.00 ✓
Receiver-Genral of Canada.... Refund of Fines.....	50.00 ✓
Van. City Treasurer... Keep of Prisoners.....	10.20 ✓
Williams Manson & Rae..... Legal expense.....	10.00 ✓
Burr Office Supplies..... Supplies.	4.59 ✓
Clarke & Stuart Co.Ltd..... "	6.65 ✓
Imperial Oil Ltd. Gas & Oils....	197.90 ✓
Clerk's Exp. Delegation 113.00 LRO. 3.15 Ex. 1.24 Adm.2.40 Stationery 30¢ Police Witness Fees 8.10.....	128.19 ✓
Fuller & Watson Ltd.... Relief Mrs. Murray....	19.55 ✓
Maple Leaf Dairy.... " "	8.65 ✓
Tom. Louie..... relief chinese...	24.00 ✓
Dan Lee.. " "	8.00 ✓
Pt. Haney Water Works Ltd. Re Mrs. Murray.	1.80 ✓
Social Service of Van..... Relief accounts...	78.66 ✓
Van. Genral Hospital.....	15.90 ✓
Minister of Finance T.B.Units....	135.20 ✓
Royal Columbian Hospital	154.70 ✓
Mission Memorial Hospital...	51.80 ✓
St. Pauls' Hospital....	4.20 ✓
A.F.Solly.... Com'n Rd. Poll ,Lib. and Trade Licences..	19.40 ✓
Mun. Super. Commissioner. Trust 12.30 Super. 18.20....	30.50 ✓
Postmaster Haney.. Stamps...	20.00 ✓
Williams & Carrothers Ltd.. Gen. Mtce....	1.75 ✓
National Machinery Co.Ltd.... Repairs to grader etc...	250.53 ✓
Haney Garage Ltd.... Truck.	.50 ✓
Home Garage..... " "	3.95 ✓
Len's Service Station. " "	.25 ✓
Port Haney Brick Co.Ltd... Projects ditches...	6.91 ✓
United Farmers Ltdl..... Hall fuell	6.00 ✓
Farmers Institute..... Projects... Parks.	33.00 ✓
F.W.Showler..... " ditches...	15.20 ✓
Provincial Collector.....1% tax.	8.12 ✓
North Fraser Leader..... Advertising etc...	5.80 ✓
B.C.Telephone.... Hall. 16.48 Police 23.53....	40.01 ✓
The Gazette Printing & Advertising.....	24.35 ✓
W.A.Lundrie..... Tools and repairs....	8.35 ✓
F.W.Watson..... " "9.90 5.70 Bridges 5.70	15.60 ✓
Land Registry Office.... Returns for Oct.....	2.80 ✓
Payrolls; Maple Ridge Lumber Co.Ltd... Bridges.....	16.88 ✓
Ward 1. \$ 4.00 Gen. Maintenance 289.74	
2. 31.60 Sec. Highways.... 352.00	
3. 25.60 Administration. 467.35	
4. 36.80 Schools. 7554.08	
5. 32.80	
Projects. 1967.10	

Moved by Coun. McIntosh and Ansell: That the above listed accounts be approved and paid. CARRIED.

The Council adjourned at 4.40 p.m.

J. M. Dawson
Clerk.

Amussalem
Reeve

November 15th.1939.

The Court of Revision of the Voters' List comprising of Reeve S.Mussallem and Councillors W.T.McIntosh and W.H.Ansell. took their declarations pertaining to the Court, and the Court was then declared open at 10 A.M.

Moved by Coun. Ansell and McIntosh that the Reeve be appointed Chairman of the Court of Revision and that Mr. H.Davenport act as Clerk.
CARRIED.

Moved by Coun. McIntosh and Ansell: That the following be transferred from Ward 3 to Ward 5, Oliver M.Becker, Orville Becker & Theodore Parady.
CARRIED.

The Clerk presented a list of names on the Voters' List which according to the last Deputy Returning Officers have been challenged or known to be foreigners.

Moved by Coun. Ansell and McIntosh that the following names be taken from the list: Eino Hautaluoma and A.VanMeeuwen Ward 1.; Louis Anderson, Victor Hyvari, Aili Ivonen, Gunnard Johnson, John Keto, Ragnar Lundell, Hanna Maki, Oscar Maki, Wm.Ojaniemi, Hilda Ojaniemi, Antti Pesonen, Lydia Pesonen and Joe. Spindor of Ward 3; Martha Aho, Piotr Ganz and Maria Ganz of Ward 4; M.D.Henderson, John Stanczyk and Z.Zarnowski of Ward 5.
CARRIED.

Moved by Coun. McIntosh and Ansell : That Voters' List as presented be taken as the Voters' List for the coming Election for Reeve and Councillors for the Corporation of the District of Maple Ridge, as amended.
CARRIED.

Moved by Coun. Ansell and McIntosh : That the Court of Revision, close.
CARRIED.

The Court was declared closed at 10.30 A.M.

H.M. Davenport
Clerk.

S. Mussallem
Chairman Court of Revision

November 15th.1939

The whole Council being present it was decided to hold a Council meeting and therefore the Council was declared open to the general business of the Municipality at 10.35 A.M.

Moved by Coun. Ansell and McIntosh that the following be given relief at the regular scale: J.Julien, A.Doole, M.R.Ault, T.H.Rock, F.O'Loughlin, W.R.Young, G.A.Hocknell, Wm. Marshall, Jas. D.Ritchie, Henry Ritchie and Leslie Baker.
CARRIED.

A letter requesting aid was read from T.Sheppard.

Moved by Coun. Laity and Larson: That T.Sheppard be given relief to extent of \$10.00 and that G.Dalrymple be given cheque for month of Nov.
CARRIED.

A letter from the Old Age Pensions Dept. stating that they could not pay the account of Haney Taxi re F.E.Johnson, was read, ~~and~~ The account was ordered to be paid by the Council.

A letter from the School Board was read notifying the Council of a vacancy in the School Board.

Moved by Coun. Larson and McGregor: That the vacancy in the Board of School Trustees occasioned by the resignation of Trustee J. Mitchell, whose term expires on Dec.1940 be filled by calling for nominations at the regular Municipal Elections on Dec.11/39.
CARRIED.

The Clerk reported on expenditures under Municipal Projects and Secondary Highways. It was noted that approximately \$500.00 of expenditures on Sec. Highways was still available up to Mar.31/40.

Meeting of Nov.15th.1939-continued-

The Clerk was instructed to make further application to the Government as regards the gravelling of the eastern end of the Dewdney Trunk road which had been left in abeyance by the Government in the first of the year.

The Reeve reported that the Solicitor had stated that the Council had no authority to pay the Stevens Ltd \$300.00 for laying water pipes to A.O. Morrison's.

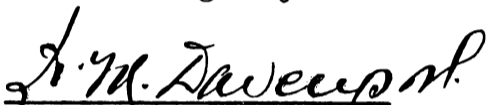
Mr. Wilkinson and Mr. Meehan of Vancouver were present and outlined a system whereby the various Municipalities could own and operate their own public utilities such as light and power and requested the Council to obtain information as to poles, transformers, wires etc. belonging to the B.C. Electric in the Municipality.


Moved by Coun. Ansell and Larson : That V. Edge be employed to check up on all information in regards to mileage, number of poles and any other information in connection with B.C. Electric Company Power line in Maple Ridge.

CARRIED.

The Clerk was instructed to notify Mr. Dickinson that they would pay the premium as submitted at the last meeting but no higher, if not accepted the Clerk was to obtain new figures from all the agents.

The meeting adjourned at 1 P.M.


C.M.C.


Reeve

November 21st.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. of Tuesday the 21st. day of November, 1939, present the Reeve and full Council.

The meeting was called for the express purpose of discussing the new draft of the Trades Licence Bylaw and the Clerk was instructed to draw the new bylaw in accordance with the Council's decisions.

The meeting was then unanimously thrown open to general business.

Mr. J.L. Brown was present and asked for a donation by the Council to the Red Cross Society.

Moved by Coun. Laity and Larson : ~~Resolved~~ Resolved that a grant of \$500.00 be made to the Red Cross Fund, \$250.00 to be paid this year and recommend that the 1940 Council be asked to pay \$250.00 in June of 1940. Subject to the approval of the Inspector of Municipalities.

CARRIED.

Moved by Coun. Ansell and McGregor : That the following be given relief on the ordinary scale: Mrs. Mary Smith, Bert Emmelkamp, H.C. Legge and Dan O'Leary

CARRIED.

The Clerk was instructed to have the foreman erect stop signs at the following corners, 3rd. Ave and River Road, 5th. Ave and River Road and at 7th. Ave and Lougheed Highway. C

Letters from the Albion Community Hall and L.H. Dickinson were read and ordered filed.

A letter from Mr. W. Williams notifying the Council that in his opinion that the Council had no authority to bonus any private company, this was in reply to information required by the Council in regards to the Stevens Ltd who had rendered an account of \$300.00 for installing a pipe line to A.O. Morrison's property.

Minutes of meeting of Nov. 21st.1939-continued-

Moved by Coun. Ansell and Laity: That Mr. Williams be instructed to draw a Bylaw to legalize bonus to Mr. Stevens in regards to extension of water main along dyke Road, to be placed before the ratepayers at the coming Elections. CARRIED.

Moved by Coun. Larson and Ansell : That the Bylaw empowering the Council to contribute to Stevens Ltd the sum of \$300.00 towards extending a water pipe line to the property of A.O.Morrison's be given its first and second reading, CARRIED. Pas its first and second reading, CARRIED.

The meeting adjourned at 11.50 p.m.

W. M. Dawson
Clerk.

J. Mussallem
Reeve

December 2nd.1939.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, at 9.30 a.m. on Saturday the 2nd. day of December, 1939, Present Reeve Mussallem and Councillors, McIntosh, Ansell, Laity, McGregor and Larson.

Moved by Coun. Larson and McGregor: That the minutes of the meetings of Nov. 4th., 15th. and 21st., and the minutes of the Court of Revision on Nov. 15th. be approved. CARRIED.

Mr. Wm. Marshall applied for a clothing allowance.

Moved by Coun. Ansell and Larson : That Mr. W. Marshall's application for clothing allowance be referred to Prov. Dept. CARRIED.

Moved by Coun. Larson and McGregor : That the plan of a 2.5 acre portion of L.S.1 of Sec.5 Tp.15 , be approved and the approving officer authorized to sign the same. CARRIED.

The Police report for October, 1939 was tabled.

Mr. H. Burnett presented a letter calling to the Council the serious fire and public hazard which exists at the corner of 8th. Ave. and River Road.

Moved by Coun. McIntosh and Ansell : That the condition of certain shacks on corner of 8th. Ave. and River Road be drawn to the attention of the Fire Warden for report at to fire hazard. CARRIED.

Mr. R. Bailey was present and requested a few days work and the foreman was instructed to place him on the park project work.

The clerk reported that the Solicitor had stated that it was not in order to place a bylaw before the people in regards to bonus-ing a private water company. The Council decided to have another legal opinion.

Moved by Coun. Ansell and McGregor : That Mr. Sullivan be consulted as regards claims as put forth in Mr. W.J. Stevens letter of recent date. CARRIED (Council to leave at 9 a.m. Dec. 4th.1939)

A letter from the Retail Merchants Ass'n was read, in which they asked to meet the Council for another time on the Trades Licence Bylaw, it was decided to have the Clerk notify them when the Council would meet next in this regards.

The Hammond Liberal Ass'n wrote asking who was responsible for the ditch on Maple Crescent. The Clerk to reply stating that this was a Prov. problem.

The Clerk reported that he had obtained figures as the amount of timber taken by J. Polson and it figured at \$44.00 more than what had been deposited in the bank. A further report would be submitted at a later date.

Minutes of Dec.2nd.1939-continued-

A letter from the Public Works Dept. was read, in which they stated that they could not allow a further grant for the gravelling of 73B. until after April 1st.1940.

A letter from the relief department was read, which stated that a Xmas grant of \$3.20 for married cases and ~~and~~ \$1.20 for single cases would be allowed for the month of December, 1939.

Moved by Coun. Larson and McGregor: That all employable relief recipients be advanced their relief for the month of December, cheques to be issued on Dec.18th.1939.
That all cases on relief be allowed the following extra Christmas allowance; \$3.20 for all married cases, \$1.20 for all single cases.

CARRIED.

The Relief department wrote stating that in future no accounts must be submitted for medical aid, workmen's compensation etc. only the net amount paid to the recipient must be included.

A letter from the Provincial Secretary was read, which stated that an Order in Council had been passed that after a Municipality had been so notified that a patient in a T.B. Unit was ready to be moved and nothing had been done within 14 days, that the rate would be increased from 80¢ per day to \$1.25 per day.

Mr. Bridgman wrote regarding a grant to the Red Cross Society, and stated that there was no authority to grant same.

Moved by Coun. Larson and Laity: That the following be given relief at the regular scale; M. McPherson, E. Khaluck, E. Engloff, W. R. Smith, D. Bentley, F. E. Cuthbert, Wm. Maki, C. H. Nelson, A. Jarvis, Geo. Langford, Wm. Karnehm, D. Friedrichs, A. Knaack, Ed. Wendland, J. Savino, L. O. Way, H. S. Glover, F. Waska and L. K. Olson.

CARRIED.

Mr. J. Hay was present and requested a few days road work, this was left to the Councillor of Ward 3.

The Clerk gave a report on the total expenditures to date of all public works; Spent to date \$45,602.39 (estimates 1939, \$44,786.80)

Moved by Coun. Ansell and Laity: That Mr. McPhaden be given a cheque for \$35.00 on condition that he keep ditches clean on Dewdney Trunk Rd. for distance of 1 mile west from boundary of Ward 3 for the next three months.

CARRIED.

Mr. T. Sheppard wrote and said that boarding houses in town would cost in his case from \$35.00 to \$50.00 per month. Coun. Ansell was to investigate and find if it was not possible to place him in some home in Maple Ridge for around \$25.00 per mo.

The Council left the question of passing on relief cases to the Reeve and Councillor of the Ward.

Coun. Laity reported that there was between 75 and 100 cords of wood on part 6.6 acres of D.L.263 which belonged to the Mun.

Moved by Coun. Laity and McGregor: That the wood on 6.6 acres of D.L.263 be sold for sum of \$50.00 cash.

CARRIED.

The Clerk was to notify Mr. McIntyre in this regards.

Mr. L. K. Olson was present and asked that something be done to his road. It was agreed that the bulldozer be hired for a period of 2 hours to clear the stumps after having been blown.

The following accounts were read:

Contributory Relief advances for Nov. 1939.

L. Baker.....	19.20	G. Dalrymple.....	20.20
B. Emmelkamp.....	25.60	<u>Non-Contributory accounts for Nov. & Dec.</u>	
W. Marshall.....	19.20	A Paltilla.....	\$12.00
D. O'Leary.....	10.00	T. Sheppard.....	10.00
Mrs. M. Foster...	16.00		
Mrs. M. E. Smith..	26.00		

Minutes of December 2nd.1939-continued-

Contributory Relief advances for December,1939.

Arnold, W.S.....	2.80	Oberg, P.A.....	11.20
Anderson, A.....	19.20	Ockoniy, Mrs. C.....	11.20
Berg, C.....	22.40	Powell, Jas.....	25.60
Baker, Mrs. S.....	11.20	Skoropada, Mrs. M.....	17.70
Bjornvik, Mrs. J.....	18.20	Sorenson, P.....	11.20
Chapman, F.....	11.20	Smith, Mrs. M.....	29.20
Chapman, A.....	11.20	Tassie, Miss A?V.....	11.20
Dalrymple, G.....	22.40	Tassell, Chas.....	9.20
Edgar, S.D.....	19.20	Walsh, Mrs. M.....	11.20
Foster, Mrs. M.....	19.20	Westerlund, Mrs. N.....	11.20
Fregren, Nils.....	25.60	Cauchon, E.....	11.20
Gray, Mrs. A.L.....	14.50	Hanwell, Miss E.....	17.20
Laity, L.(Rent Gray).	5.00	Hendrickson, W.J.....	17.70
Gustafson, Mrs. S.....	19.20	McBride, Mrs. M.....	11.20
Hampton, Mrs. M.H....	11.20	Hopwood, Wm.....	19.20
Huston, Mrs. S.....	11.20	Lundgren, Ed.....	32.00
Hutchison, Mrs. M.E..	11.20	Murray, Mrs. E.....	33.20
Jowett, H.....	19.20		Orders only.
Johnson, Mrs. J.....	11.20		
Korell, Mrs. A.....	12.60		
McColl, Mrs. M.....	11.20		
McPherson, Mrs. M.E..	11.20		

Moved by Coun. McIntosh and Ansell : That the above listed relief advances be paid. CARRIED.

List of Accounts for November,1939.

O.W.Mouat	Police Court Witness fees	V.\$	5.00
Haney Taxi.....	Welfare costs re F.E.Johnson.	V.	7.00
Fraser Valley Union Library....	final assess, for 1939.	V.	431.55
B.C.Electric...Hall 5.83	Tools \$1. Parks \$1.....	V.	7.83
Whonock Memorial Hall.....	Miscellaneous..rent....	V.	1.00
Imperial Oil Ltd. Gas & Oils...		V.	249.45
Farmers Institute.....	Projects ditches 16.50 Parks 11.00	V.	27.50
D.Gestetner Ltd.....	Stationery & Supplies.	V.	46.63
F.W.Showler.....	Tools & Suppliesl .	V.	1.10
H.Menzies.....	Hall Fire Insurance...	V.	60.00
Saywright's Funeral Home...	Health burial J.J.Johnson....	V.	50.00
Williams & Manson.....	Legal expense....	V.	30.00
Inspector of Dykes.....	Dyking taxes...	V.	10.92
W.Cunningham....	Police expense hire of boat re Smith...	V.	8.00
G.Campbell.....	Hall a/c	V.	.35
Haney Hammond Motor Freight Ltd...	Grader....	V.	1.10
W Newberry.....	Hall repairs...	V.	3.50
Van. Gen. Hospital.....	Per diem charges....	V.	82.60
St. Mary's Hospital....	" "	V.	13.30
Super. of Neglected Children....	" "	V.	31.43
Queen Alex. Solarium.....	" "	V.	16.80
Mission Memorial Hospital...	" "	V.	11.90
Royal Columbian Hospital.	" "	V.	308.70
Port Haney Brick.....	Ward 2.....	V.	3.67
Wuart's Garage.....	Trucks.....	V.	9.40
Hammond Cedar Co.Ltd...	Ward 2....	V.	7.35
Postmaster Haney. ...	Stamps...	V.	20.00
Provincial Collector....	1% tax....	V.	7.66
A.F.Solly.....	Commissions on collections.....	V.	42.05
Clerk's Exp. Exch.2.52	LRO.6.44 Adm. 3.45 Stat. 2.25...	V.	14.66
Minister of Finance.....	T.B.Units....	V.	161.60
Dan Lee. ...	Contributory relief....	V.	4.00
Mrs. D.W.Taylor....	Police expenses.....	V.	2.00
Dr. J.F.Sparling...	" "	V.	2.00
S.Saari.....	Projects 10.50 Grader 1.00...	V.	11.50
B.C.Electric....	Commissions on Collections of Rd, Poll & Lib	V.	2.33
Brown Bros. & Co.Ltd..	"	V.	5.02
Pt. HaneyBrick. Co.Ltd.	"	V.	8.52
Bain Lumber Mills Ltd....	"	V.	19.37
Brown Lumber Co..	"	V.	11.23
Hammond Cedar Co,Ltd...	"	V.	81.93
Maple Ridge Lumber Co.Ltd.	"	V.	6.97

Minutes of December 2nd.1939- continued-

Accounts continued;		
Van. General Hospital...	consultation charges....	3.00 ✓
Oakhurst Nursing Home...	Per diem charges....	42.70 ✓
Haney Garage Ltd....	Truck repairs...	138.75 ✓
S.Berto.....	Gen. Mtce. gravel...	19.40 ✓
S.Blow & Sons.....	Road signs....	4.25 ✓
H.E.MacKenzie...	Bridges 5.20 G.M.4.90 Tools 14.69	24.79 ✓
B.Johnson.....	Tools & repairs...	5.00 ✓
Morris & Sons....	" "	3.99 ✓
Pt. Haney Waterworks Ltd..	Contributory relief Murray	1.80 ✓
Maple Leaf Dairy....	" " "	8.50 ✓
F.W.Watson....	Bridges. 10.00 Tools 12.10.....	22.10 ✓
Campbell's Drug Store.....	First Aid Kits.....	6.00 ✓
Maple Ridge Lumber Co.Ltd...	Bridges.....	110.48 ✓
T.Louie.....	relief.	20.00 ✓
Kingsway Nursing Home.....	per diem charges.	42.70 ✓
V.Edge.....	Miscellaneous expenses....	75.00 ✓
W.A.Lundrie.....	Grader 75¢ Bridges 10.65 Tools 3.25...	14.65 ✓
Ward 1.....	61.20 Haney Sewer 18.20	
2.....	225.60 Hammond Sewer 8.35	
3.....	74.00 Adm. Salaries. 340.00	
4.....	54.40 Hall janitor 45.00	
5.....	244.80 Cemeteries..... 135.80	
Gen. Mtce.....	237.60 Projects... 1754.80	
Sec. Highways.	108.00 Schools 6478.61	
Home Garage.....	Trucks.....	13.15 ✓
J.A.McPhaden.....	Gen. Mtce.....	35.00 ✓
Mrs. M.Brown.....	Welfare non contributory (Bruton)	12.50 ✓
Minister of Finance..	Debenture Interest relief loans....	102.50 ✓

Moved by Coun. McIntosh and Ansell: That the above accounts
be paid. CARRIED.

The Council adjourned at 12.20.

J. M. Davcupol.
Clerk.

Mussallem
Reeve.

December 19th.1939.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. Present Reeve Mussallem and Councillors McIntosh, Laity, Larson and McGregor...Coun. Ansell was absent.

Moved by Coun. Laity and McIntosh That Lot 701 of Lot 278 Gp.1. Map 114 be sold to Mike Misky of Pt. Hammond, for the sum of \$40.00 CARRIED.

Mr. Kotyk was present and asked for some gravel to be placed on Wanstea St. in Port Hammond, this was left to Coun. Laity for attention.

A letter from Mr. Bone asking approval for granting relief to J.A.Smith a Maple Ridge Responsibility, was read and the Clerk to write accepting same, and giving approval.

A letter from Mr. H.Sullivan giving legal opinion re Water Co. bonus was read and the Clerk was instructed to write and ask for more definite explanation regarding his mention of bylaw.

Mr. B.Gordon offered \$15.00 for the old Dodge truck but the Council placed a figure of \$25.00 on same.

A letter from the Public Works Dept. asking for the 1940 estimates for hardsurfacing was read.

Moved by Coun. McIntosh and McGregor: That we submit an estimate of 2 miles of new hardsurfacing work for 1940 costing \$6000.00 on Dew. Tk. Rd. and an estimate of re-surfacing 1 mile on River Rd. costing ~~\$1700.00~~ 1700.00

CARRIED.

Minutes of December 19th.1939- continued-

A letter from the Queen Alexandra Solarium asking the Council to consider increasing their per diem grant, was read and laid over until the next meeting.

A.E.Marc wrote asking for damages for a load of logs which were upset, which he claims was caused by the breaking of the bridge. He claimed \$13.30 this the Council refused to acknowledge, as their responsibility.

The B.C.Fishermen's Prot. Ass'n wrote asking for a grant to combat the seine boats, the Clerk was instructed to notify them that they were unable to assist.

Moved by Coun. Larson and McGregor : That the following be given relief on the usual scale, Geo. Crockett and N.Motick. CARRIED.

A report on collections from Mr. Solly was read and filed.

The Clerk read the list of delinquents on Road, Poll and Library and was ordered to take steps to collect same.

Moved by Coun. McGregor and Larson : That Mr. V.Edge be instructed to make a survey of a portion of Mr. W.J.Hendrickson's property on the S.W. $\frac{1}{4}$ of Sec.16 Tp.12, for read purposes and that a by-law to purchase same be drawn accordingly. CARRIED.

A letter from E.W.Griffith notifying the Council that a refund re medical aid deduction was required, was read and ordered filed.

The following election expenses were read:

J.G.Ellinson	\$30.00	R.S.Whiting	6.00
H.J.Clark	7.50	Geo. Langford	6.00
Mrs. C.Maxwell	7.50	L.O.L. #1866 (rent)	5.00
Miss E.Hanwell	5.00	Community Hall Albion	8.00
H.Jowett	6.00	" " Ruskin	8.00
H.Jowett(Rent)	5.00	Memorial Hall Whonock	5.00
D.Henderson	7.50	A.Finnie	2.50
Mrs. R.McPhaden	5.00	P.Lilley	2.50
Geo. Owen	6.00		

Moved by Coun. McIntosh and Larson: That the above accounts be paid. CARRIED.

two A delegation of Retail Merchants were present and a full discussion of the Trades Licence ByLaw took place, The Retail Ass'n submitted ~~an~~ resolutions for the Council's consideration one for a full time Collector and the other to not change the present retail fee. The Council having already made the necessary change in the bylaw there was no amendments needed.

Moved by Coun.Larson and McGregor : That the Trades Licence Bylaw,1939, No 39"A" Receive its third reading. CARRIED.

The Council adjourned at 10.30 p.m.

J.M. Dawson
Clerk.

J. Mussalle
Reeve

December 30th. 1939.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. on Saturday Dec. 30th. 1939, present the Reeve and full council

Moved by Coun. Ansell and McIntosh : That H.W.Fortin be paid the sum of \$2.50 for taking the Forsgren girl to Hospital, Dec.16th. CARRIED.

Moved by Coun. McIntosh and Ansell : That the "Maple Ridge Trades Licence ByLaw, 1939, No.39 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Larson and Ansell : That Lot 5 of N.W.¼ of Sec.16Tp.15 Plan 1888 be sold to S.Fukumaga of Ruskin, B.C. for the sum of \$100.00 CARRIED.

Moved by Coun. Larson and McIntosh : That the Maple Ridge Tax Sale Bylaw, 1939 No.41"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading, CARRIED.

Mr. Ansell tabled a letter from T. Sheppard requesting assistance of \$32.00 for December 1939.

Moved by Coun. Ansell and McIntosh : That a cheque be issued to T. Sheppard for amount of \$32.00 CARRIED.

The Council instructed the Clerk to retain the figure of \$75.00 as the sale price of Lot 47 of Hammond Townsite.

Mr. D. McIntyre offered the Council the sum of \$50.00 as purchase price of 6.615 ac. of Lot 263 Gp.1. this the Council would not accept owing to the ~~monstrous~~ fact that there was no road opened to the property in question.

The Returning Officer reported the following elected for office for Reeve, Councillors & School Trustees: S. Mussallem, Reeve., Wm. Hope, W.T. McIntosh, W.H. Ansell, J.J. McGregor, and G.M. Kearns as Councillors, and T. Davison, School Trustee one year term; Jas. Cameron, E. Dayken, and Blonde Blackstock, Trustees for 2 year term.

Moved by Coun. McGregor and Ansell : That the Returning Officers report re election for Council & Reeve for 1940 also report of election for school trustees be accepted. CARRIED.

Moved by Coun. McGregor and Larson : That the plan of subdivision of part of the Southerly portion of SE¼ of Sec.15 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

The following accounts were read:

Dr. G. Morse....Med. Aid for Nov.....	15.00 ✓
Dr. F. Sparling " " "	18.00 ✓
Dr. L. Broe... " " "	9.00 ✓
Mun. Super. Commissioner..Trust a/o 12.30 Super 18.20 (Nov).	30.50 ✓
B.C. Telephone Co....Hall Tel. 18.33 Police 20.02.....	38.35 ✓
United Farmers Ltd... Hall Fuel 6.00 Hammond Sewer 2.50...	8.50 ✓
Clarke & Stuart Co. Ltd.... Stationery.....	6.80 ✓
E. Wiart..... Truck repairs.	1.40 ✓
Lens' Service... " " "	7.35 ✓
H.E. MacKenzie... Tools 9.90 Hall repairs 11.75.....	21.65 ✓
Pt. Haney Brick..Projects (Parks) 24.30 Wd.1 \$1.80 Wd.3 \$3.46	
Ward 4 \$29.16 Wd. 5. \$ 3.46.....	61.56 ✓
Imperial Oil Ltd.... Gas & Oils.....	226.80 ✓
B.C. Electric....Hall 7.51 Tools 1.00 Parks 1.00.....	9.51 ✓
Farmers Institute...Gen. Mtce. 22.00 Ward 3. \$5.50.....	27.50 ✓
Fuller & Watson Ltd.... Relief Mrs. Murray.42.45..	42.45
Hall 90¢.....	43.35 ✓
Dan Lee..... Relief Chinese	4.00 ✓
City of Fernie.... Relief Commons.....	5.65 ✓
City of Vancouver... Relief accounts....Oct.	51.67 ✓
Haney Cafe.....Police expenses.....	1.00 ✓
Land Registry Office returns for Nov.....	1.47 ✓

Minutes of December 30th.1939-continued-

Accounts continued-

Dist of Pitt Meadows--ReFund Road Tax \$6.00	Poll Tax 15.00	
	Library Tax. 2.25.....	23.25
J.L.Brown.....Projects Parks \$225.00	Road \$100.00 Wd.3\$25	350.00
Hammond Cedar Co.Ltd... Culverts and Bridges.....		22.62
Minister of Finance... T.B .Units.....		165.60
St.Mary's Hospital... Per diem charges.....		11.20
St. Paul's Hospital.. " " "		9.10
Queen Alexandra Solarium. " " "		21.00
Van. General Hospital " " "		25.90
Royal Columbian Hospital " ".....		223.30
Mun. Super. Comm'n...Trust 12.30	Super 18.20....(Dec.)	30.50
A.F.Solly..... Comm'n Road, Poll Lib. & Trades.....		30.25
Comm'n of B.C.Police.....final quarterly payment.....		375.00
F.W.Watson..... Bridges 2.80 Grader 2.50	Tools 8.05	13.35
The Gazette..... Supplies 22.40	Election Exp. 128.80	151.20
Work. Comp. Board... 1¢ per day charges.....		62.99
J.Abbott, Cemetry Expenses....burials		15.00
S.Berto..... Gen. Mtce gravel.....		39.30
Provincial Collector....1% tax....		11.57
Haney Garage Ltd... Police expense radio.....		51.71
Clerk's exp. Exch. 1.30. Stamps 3.25	Hall 60¢ Adm.4.85	
	Adv. & Printing..5.06.....	15.06

Payrolls.

Ward 1.....	268.40
2.....	145.20
3.....	285.20
4.....	249.60
5.....	312.80
Gen. Mtce.....	228.00
Parks.....	16.00
Projects.....	744.80
Adm. Payrolls	788.35
Schools.....	6415.98

Moved by Coun. McIntosh,
 Seconded by Coun. Ansell: That the above accounts be paid.

CARRIED.

The meeting was declared closed at 10.25 A.M.

A. M. Dawson
 Clerk

S. Muscatello
 Reeve.

January 2nd. 1940.

The Statutory Meeting of the Maple Ridge Council for 1940, was held in the Municipal Hall, Haney, B.C. at 10 a.m. on Tuesday the 2nd. day of January 1940.

The following members took their declarations of office, (Reeve) S.Mussallem (Councillors) W.Hope, W.T.McIntosh, W.H.Ansell, J.J.McGregor and G.M.Kearns.

The following letter of welcome from Reeve Mussallem was read:

Gentlemen: It gives me great pleasure to welcome you at this Council table, and to see the old and tried brigade still so well represented. It augurs well for the municipality when there are men of experience gathered about this table, and I feel confident that its future, although dark war clouds loom overhead, will be well protected by the energy and spirit of co-operation that has characterized the fine work of past councils, not forgetting that of 1939. I wish particularly to welcome back Councillor Hope, whose services have always been valuable, and am glad to see him in improved health. I wish, also, to welcome the new representative of Ward V, Councillor Kearns, who has already shown a keen interest in municipal affairs.

At this time, with your permission, I have a few suggestions to make. As regards the road policy, I think it could be improved on, and I would like to see each Councillor carefully plan out his work, and, having done so, carry it through to the best of his ability. I shall be ready at all times to assist, if called upon to do so, and will be prepared to visit any contemplated work.

In connection with relief workers, I may say that most of them do a good day's work, but, unfortunately, a small minority does not. A few are under the erroneous impression that they can not be discharged, and in such cases I would suggest keeping the family, but cutting off the allowance of the man himself until he decides to work. To refuse to work is both unfair to other workers and to all who have to work to pay taxes. It is possible to prosecute under the vagrancy Act, but I trust sincerely that sounder judgment may prevail and such procedure be unnecessary. We must insist, however, on a fair day's work.

My recommendation with regards to hard surfacing is that we finish the secondary highway, the balance of the Dewdney Trunk Road, and after that ask the Government to transfer the Secondary classification to another road, repeating the operation as each new road selected is finished. The choice of the new road would naturally be determined by its relative importance by the the Council. Such a policy should be of great financial assistance to us as the government would pay 50 per cent of the cost as against 100 per cent that would have to be paid on an unclassified road, a costly undertaking.

I leave these few suggestions with you, gentlemen, for your consideration. I thank you. S.Mussallem, Reeve.

Moved by Coun. McIntosh and Ansell : That the minutes of the meetings of Dec. 2nd., 19th., and 30th. be adopted. CARRIED.

J.Polson was present and stated that he could not pay the amount of \$44.00 due on timber unless the Council would lower the price per "M" from 75¢ to 50¢.

Moved by Coun. Ansell and Hope : That Mr. Polson be given permission to cut timber on N $\frac{1}{2}$ of SW $\frac{1}{4}$ of Sec. 26 at the following prices; 50¢ per "M" for hemlock and cedar and \$1.00 per "M" for fir. Also that in consideration of this agreement Mr. Polson agrees to pay \$22.00 at once on old account and balance on April 1st. 1940. CARRIED

A letter from R.B.Beamish was read regarding the jams in the North Allouette River. This was left in the hands of Coun. McIntosh and Foreman Lilley.

Mr. J.G.Gustafson was present and made re-application for relief.

Moved by Coun. Ansell and McGregor: That the following be given relief at regular rates: Mr. A.M. Edwards, John Gustafson, U. Pruin, L.A. Pew, Geo. Ellinson and A. Buchholtz. CARRIED.

The Clerk informed the Council regarding the new set up required by the Provincial and Dom. Governments on relief expenditures, whereby a subsidiary ledger will be used and requiring a statement of earnings each month prior to relief being granted.

v. A letter from H.J. Sullivan informing the Council that they had no authority in 1939 or at present to present a bylaw to pay a bonus to a private water company, this was read and ordered filed and the Clerk was ordered to return Stevens Ltd. bill for \$300.00

The Foreman reported on the condition of the road machinery and requested permission to purchase four new tires for the International. He was instructed to obtain local prices and report back at the next meeting. The replacement or repairs of the old International and the Maple Leaf would be considered later.

A letter from the B.C. Electric asking the Council if they wished to purchase part 17 acres of NW $\frac{1}{4}$ Sec. 28 adjoining the park, was read and laid over for personal inspection by the Council.

A letter from the Queen Alexandra Solarium asking the Council to double their grant to the Hospital, was read, and the Council instructed the Clerk to write and state that they were willing to pay an increase, providing the majority of the other municipalities did the same.

Moved by Coun. Hope and McGregor: That the regular meeting of the Council be held on the 1st. Friday in each month at 9.30 a.m. CARRIED.

The Reeve appointed the following committees:

Finance: Councillors W.T. McIntosh and G.M. Kearns.

Parks.: " J.J. McGregor and Wm. Hope.

Cemetries: " Wm. Hope and G.M. Kearns.

Sewers: " W.T. McIntosh and Wm. Hope.

Public Works)

Health:)

Hall,)

Relief.)

Reeve and Full Council.

Fence Viewers: Jas. Riddle, D. Graham and T. Hollinshead.

Moved by Coun. McIntosh and Kearns: That the Temporary Loan Bylaw, 1940, Marked "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

The meeting adjourned to meet again at 9.30 A.M. on Friday the 5th. day of January, 1940.

N. M. Dawson
Clerk.

A. Mussallam
Reeve.

January 5th.1940.

The first regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. on Friday the 5th. day of January, 1940. Present Reeve Mussallem and Councillors, Hope, McIntosh, Ansell, Kearns and McGregor.

Moved by Coun. McIntosh and Kearns: That the Annual Loan Bylaw, 1940, No. 42 "A" Receive its third reading. CARRIED.

Moved by Coun. McGregor and Ansell: That the Maple Ridge Tax Sale Bylaw, 1939, No. 41 "A" Receive its third reading. CARRIED.

Mr. Stevens again submitted his account for \$300.00 and threatened to take action unless paid.

Moved by Coun. Ansell and McGregor : That we write Mr. Stevens of the Steven's Waterworks Co. explaining reasons why this acct. of \$300.00 cannot be paid by the Council. CARRIED.

A letter was read from the Commissioner of B.C. Police notifying the Council of the departments intention to terminate the present policing agreement, but being open to a new agreement at a different figure of costs. The Reeve was asked to enter into negotiations with the Commissioner regarding a new agreement.

Moved by Coun. McGregor and Ansell: That the following cases be given relief on the regular scale: F.W. Needham-A.G. Grant-B. Watson-T. Leaf and W.J. Ruddick. CARRIED.

Applications for relief by J. Stanczyk and P. Herman were not granted at this time.

Secondary maintenance estimates totaling \$4,465.00 were presented to the Council by Foreman O.W. Lilley, in detail.

Moved by Coun. Hope and Kearns: That we submit estimates of \$4,465.00 for maintenance of secondary highways to Department of Public Works. CARRIED.

Moved by Coun. Ansell and McGregor : That we ask the Provincial Government for grant of \$2000.00 for flush coat on Dewdney Trunk Rd. from 8th. Ave. to 25th. Ave. CARRIED.

Coun. Ansell brought up a question dealing with ditches and the right of property owners to drain their lands into same. The Clerk was instructed to send for 6 copies of the Ditches & Watercourses Act. for the Councillors.

Moved by Coun. McIntosh and Kearns: That the Police be asked to enforce the Bicycle Act. CARRIED.

The Clerk was instructed to look into the question of preparing a bylaw regarding the weights and measure provisions, and to report back to the Council.

The following accounts were read:

Accounts payable

Sullivan & McQuarrie.....	legal.....	\$35.00	✓
Dickie's Service Station....	Trucks..... 4.35	8.35	✓
Home Garage.....	"	30.65	✓
Haney Garage.Ltd.....	"	24.33	✓
<u>January Accounts 1940.</u>			
Port Haney Water Works Ltd.....	Hall water a/c.....	12.00	✓
Can. Pac. Rly. Co.....	Road rental.....	1.00	✓
Steve Telep.....	Bounty on wild cat.....	1.50	✓
National Machinery Co.Ltd.....	grader blades.....	19.25	✓
Witness fees. as per list.....		69.95	✓
postmaster Haney.....	Stamps.....	20.00	✓

Moved by Coun. McIntosh and Kearns: That the foregoing accounts be paid. CARRIED.

Minutes of January 5th.1940-continued-

Contributory relief accounts for January 1940.

Arnold, W.S.....	3.60	✓	McCull, Mrs. A.D.....	10.00	✓
Anderson, A.....	16.00	✓	McPherson, Mrs. M.E.....	10.00	✓
Berg, C.....	19.20	✓	Oberg, P.A.....	10.00	✓
Baker, Mrs. S.....	10.00	✓	Ockoniy, Mrs. C.....	10.00	✓
Bjornvik, Mrs. J ³³³ ₄₄₄	16.00	✓	O'Leary, Dan.....	10.00	✓
Chapman, A.....	10.00	✓	Powell, Mrs Jas.....	19.20	✓
Chapman, Miss F.....	10.00	✓	Skoropada, Mrs. M.....	14.50	✓
Dalrymple, G.,.....	19.20	✓	Sorenson, P.....	10.00	✓
Edgar, S.D.....	16.00	✓	Smith, Mrs. M.....	26.00	✓
Edwards, A.M.....	16.00	✓	Snowden, Miss A.....	10.00	✓
Foster, Mrs. M.....	16.00	✓	Tassie, Miss A.V.....	10.00	✓
Frigren, Nils.....	22.40	✓	Tassell, Chas.....	8.00	✓
Gray, Mrs. A.L.....	11.30	✓	Walsh, Mrs. M.....	10.00	✓
Laity, L.(Rent Gray)..	5.00	✓	Westerlund, Mrs. N.....	10.00	✓
Gustafson, Mrs. S.....	16.00	✓	Cauchon, E.....	10.00	✓
Hampton, Mrs. M.H.....	10.00	✓	Hanwell, Miss E.....	14.00	✓
Huston, Mrs. S.....	10.00	✓	Hendrickson, W.J.....	14.50	✓
Hutchison, Mrs. M.E...	10.00	✓	McBride, Mrs. M.....	10.00	✓
Jowett, H.....	16.00	✓	Hopwood, Wm.....	16.00	✓
Johnson, Mrs. M.....	10.00	✓	Lundgren, Ed.....	28.80	✓
Korell, Mrs. A.....	11.40	✓	Pt. Haney WaterWks.		
			water re Mrs. Murray...	1.80	✓

Non Contributory Relief

Palilla, A... re Oikarinen)..... 12.00 ✓
 Brown, Mrs. Mary (re Bruton)..... 12.50 ✓

Moved by Coun. McIntosh and Kearns: That the foregoing accounts be paid.

CARRIED.

The Council adjourned at 12.30

J. M. Dawson
 Clerk.

J. Mussallem
 Reeve

January 18th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 P.M. on January 18th. 1940. Present the Reeve and Full Council.

Reeve Park and Councillor McCabe of Pitt Meadows were present as was Mr. J.J. McGuggan of Burnet & McGuggan surveyors of New. West.

The water supply question was discussed at some length, Mr. McGuggan giving the Council a review of a survey made in 1931 which allowed for a main from the North Allouette River at a 425' elevation to Hammond, Haney and Websters Corners such main line costing around \$101,000.00, but he stressed the necessity of having the water proven before anything further was done. Reeve Park then outlined what had transpired between their municipality and the Vancouver water board, such main from Coquitlam to $\frac{1}{2}$ mile east of Haney would cost in the neighborhood of \$169,000.00 but after the main outlay no further cost of such main would be our responsibility. The question was laid over for further consideration.

Reeve Mussallem reported on the interview that he and other Reeve's had had with Hon. Mr. Pearson, respecting Medical Aid Agreements, stating that although we must refund the amounts that had been paid by the Governments that Mr. Pearson would give consideration to accounts properly submitted covering medical expenses over the past few years which had been paid entirely by the Municipality. A letter covering the question, from Mr. E.W. Griffithh, was read, and filed for reference.

January 18th. 1940.

Mr. Griffith's letter also outlined the Government scheme whereby the Doctors are paid 66¢ per head on relief, the Government paying 33¢ and the Municipality 33¢. The Clerk was instructed to interview the Doctors and to report back at the next meeting.

A letter from the Fraser Valley Union Library was read, notifying that the Annual meeting would be held on Jan. 31st. 1940 and asking if any change would be made in the representative. It was agreed that Reeve S. Mussallem be and remain the representative.

Moved by Coun. McGregor and Ansell : That the Tax Sale Bylaw, 1939 No. 41 "A" be reconsidered and finally passed, signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh and Kearns; That the Annual Loan Bylaw, No. 42 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Ansell and McGregor: That the plan of subdivision of Lot 3 of Lot 2 of SE $\frac{1}{4}$ Sec. 20 Tp. 12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That the B.C. Electric pole line plan No. K 8800/2502 on Royal Crescent, Haney. B.C. be approved and the approving officer authorized to sign the same. Poles to be placed 6 ft. from the property line. CARRIED.

It was reported that Mr. Takimoto's trucks were cutting the Dewdney Trunk Rd. up rather badly.

Moved by Coun. Kearns and Hope : That Mr. Takimoto be notified to the effect that the Extra Ordinary Traffic Bylaw will be enforced by this Council unless he makes arrangements in this office by Tuesday January 23rd. 1940, for hauling on the Dewdney Trunk Road. CARRIED.

Moved by Coun. McGregor and Ansell : That the following persons be accepted on relief and be given the regular scale.
E. Simpson --- W. Bond --- C. Leadbetter --- G. Arnold --- T. H. Appleby -- A. Cook -- F. J. Daniels --- Z. Zarnowski -- Low Lock and Lee Toy. CARRIED.

It was agreed that the Clerk could make arrangements with Takimoto at the rate of \$50.00 per month for the next three months, if he wished to continue to haul.

It was agreed that in future any reports regarding the relief men be given to the Clerk who in turn would have the reports investigated and checked for correctness where ever possible.

The Reeve appointed the Reeve and full Council as a Court of Revision, for the assessment roll for 1940.

Reeve S. Mussallem reported progress in his interview with the proper authorities regarding the police situation.

The Clerk raised a point regarding the Trades Licence Bylaw and was instructed to carry on as in 1939.

Mr. McIntosh was given permission to purchase 24' of 12" cement pipe required at Purdy's corner.

The meeting adjourned at 11.45 P.M.

J. M. Davenport
Clerk.

S. Mussallem
Reeve

January 26th.1940

A special joint meeting of the Maple Ridge and Langley Councils was held in the Municipal Hall, Haney, B.C. on Friday, January 26th.1940 at 1.50 P.M.

The following were present: Maple Ridge; Reeve S. Mussallem, and Councillors Wm. Hope, W.T. McIntosh, W.H. Ansell, J.J. McGregor and G.M. Kearns----Langley Council- Reeve A.C. Hope and Councillors J.W. Bray, Charles Reid, James Skea, Charles J. Logan, G.S. Jackson, Hugh MacAulay also Engineer Grant Urquhart & Clerk R.A. Payne.

Reeve S. Mussallem welcomed the visitors after which Reeve Hope introduced the subject of the meeting which was in regards to the establishment of a ferry system to connect Langley and Maple Ridge, and then he asked Mr. Payne to outline the history of case, which was done in an able manner.

The following resolution was read:

Whereas throughout the past several years representation have been made to the Provincial Government of the desirability for a Ferry System between the Municipality of Maple Ridge and Langley and which representations had at all times received favourable and sympathetic consideration.

And whereas with past representations there was no ferry slips to accommodate a ferry system.

And whereas in March 1930 the Province received a legacy of \$15,000.00 through the will of the late Jacob Haldi of Langley for the construction of a bridge from Langley to Haldi Island, which grant was contingent on the inauguration of a ferry system.

And whereas the said bridge has been constructed, as has also a road across the said Haldi Island and across McMillan Island to the south bank of the Fraser River.

And whereas with a view to inauguration of the said ferry system ferry slips have now been constructed at the end of the said road on the south bank of the Fraser River and at Albion on the north bank of the Fraser River.

And whereas owing to the increased settlement in both Municipalities the need for such ferry is now greater than in the past.

Now therefore this joint meeting of the Municipal Councils of Maple Ridge and Langley, held in the Municipal Hall, Haney, B.C. this 26th day of January, 1940, respectfully request that the Department of Public Works take immediate and appropriate steps for the establishment of a ferry system between the two points aforesaid.

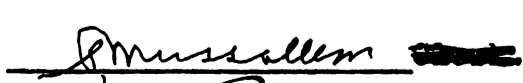
The above resolution was moved by Reeve A.C. Hope of Langley and seconded by Coun. G.M. Kearns of Maple Ridge and carried unanimously.

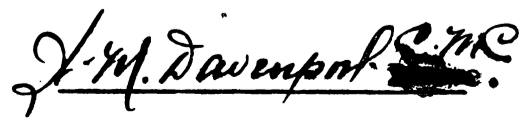
It was further decided to call a meeting of the Maple Ridge Council and invite Mr. Strachan M.L.A. for Dewdney to be present and have the Maple Ridge Council present him with the resolution and ask him, Mr. Strachan to present the same with his personal endorsement, to the Minister of Public Works. The meeting to be at 3 P.M. Saturday in convenient to Mr. Strachan.

Coun. G.M. Kearns then raised a mutual question, that was why was it practically impossible for a person to get a private telephone service from the B.C. Telephone Co. this was discussed to some length and the following motion was placed before the meeting.

Moved by Coun. MacAulay of Langley and seconded by Coun. Hope of Maple Ridge: Whereas it is found in certain districts in the Municipalities of Langley and Maple Ridge requests made to the B.C. Telephone Co. for private telephone connections cannot for some reason be granted. Therefore this joint meeting of the Municipal Councils of the said Municipalities held in Haney this 26th day of January 1940 respectfully request that the company advise the said Councils the reason that such requests cannot be granted. CARRIED.

The meeting then adjourned to the Haney Cafe for refreshments. at 4 P.M.


Reeve


J.M. Dawson

January 29th.1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 2p.m. January 29th.1940. Present Reeve and full Council.

Mr. D³ Strachan, M.L.A. for Dewdney was present on the invitation of the Council and the Reeve outlined the result of the joint meeting of the Langley & Maple Ridge Councils of last Friday and presented Mr. Strachan with 2 copies of the resolution passed, asking that he present one to the Minister of Public Works for and on behalf of the two councils. Mr. Strachan replied that he had had considerable correspondence regarding the proposed ferry and that he would certainly recommend the establishment of one.

A letter from G.Ansell offering \$100.00 for the timber on Lots 7,8,12,13 & 14 of SE $\frac{1}{4}$ Sec.28 Tp.12, was read.

Moved by Coun. Hope and McGregor: That the offer of G.Ansell of \$100.00 for timber on Lots 12,13,14,7 & 8 of SE $\frac{1}{4}$ Sec.28 Tp.12 be accepted. CARRIED.

A letter was read from the Arbitration Board stating that they had granted Mr. R.M.Fitzgerald permission to transfer from Vancouver to Maple Ridge for a period of one year on probation.

Reeve S.Mussallem reported that he had made arrangements with Mr. Y.Takimoto whereby he was to place 50 yards of gravel per month for the next three months on the Dewdney Trunk Rd.

It was agreed upon that the Federal nominations be allowed to be held in the Municipal when required.

Coun. Kearns reported that M.Raknerud wished to buy 50 or 60 cords of pulp wood off the n $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.8 Tp.15.

Moved by Coun. Kearns and Ansell : That M.Raknerud be allowed to take off 60 cords Hemlock and Spruce for the sum of \$50.00 . The timber is located on North half of S.W. $\frac{1}{4}$ Sec.8 Tp.15. \$25.00 to be paid before cutting and the balance on May 1st.1940. CARRIED.

A letter was read from Dr. Lineham asking that refuse from the ditches to be taken away and not thrown onto his line. The contents were noted and letter ordered filed.

Reeve Mussallem reported that he had given Dr. Morse permission to take F.Lee to the Hospital.

The Van. Gen. Hospital asked for authority to proceed with further treatments to Mrs. Ella May in the outpatients department. The was instructed to write agreeing to same.

The Council set a price on Lots 324 & 325 of Hammond Townsite at \$40.00 each.

Coun. Hope outlined his idea on using some of the older men who are unable to do a full days work, which was to have them clean and brush the streets in the towns. His idea was approved and the ~~plan~~ plan would be used where ever possible.

A letter was read from the Queen Alexandra Solarium regarding additional assistance, this was laid over for further information.

The School letter requesting that the Nurse be allowed to obtain gasoline from the Municipal pump, was read and Trustee Davison was present in support of the proposition.

Moved by Coun. Kearns and McIntosh: That the School Boards request for gasoline at cost for the Nurse's car be granted. CARRIED.

A petition was read, asking for a new sidewalk and repairs to the old one on St. Anne street, the petition was signed by 12 persons. This was laid over until the estimates are considered.

The Clerk was instructed to write Mr. Bridgman as to whether the the Councillors had access to Municipal books etc.

January 29th. 1940--continued-

On Coun. McIntosh's recommendation an increase of \$2.50 is to be allowed Mrs. Murray for the next three months.

The Clerk was intructed to notify the Foreman to carry on and fix the corner of A.Anderson's property at Whonock.

Moved by Coun. McIntosh and McGregor: That the Fire Insurance Policy on Municipal Hall, premium \$15.00 be paid to H.Menzies. CARRIED.

The letter from the B.C.Electric re their property north of the M.R.Park was again brought up.

Moved by Coun. Ansell and McGregor : That the B.C.Electric be informed that we do ~~wish~~ not wish to purchase their property north of the Maple Ridge Park and that the Clerk thank the B.C.Electric for notification of sale of property. CARRIED.

Moved by Coun. Kearns and Hope: That Foreman be instructed to procure the necessary Flags to protect men working on roads. CARRIED.

It was agreed to allow Mrs. Walsh 11.80 per month relief if this amount was within the relief scale.

A letter from W.J.Ruddick was read, asking for the advance of the balance of his relief for January, this was granted.

P.Herman wrote asking the Council for relief while waiting for his Old Age Pension to come through. The Council decided that as he had received 2 months of project work that he should be able to carry on until the pension were granted, Clerk to reply.

Mr. C.Richardson applied for permit to transfer from unorganized territory to Maple Ridge on relief, this the Council agreed to allow.

Moved by Coun. Ansell and McGregor : That the follwoing names be placed on regular relief allowance, Herbert Cooke, Charles Savino, A.E.Peters. Cooke to receive no cheque but allowance in groceries. CARRIED.

The Clerk gave the Council information that was bontrary to statements made by Edwards & Elliott in their applications for relief. The Clerk was instructed to ask both of these men to be present next Friday for an interview with the Council.

A letter from the relief department stating that they had deducted F.Waska's allowance until satisfactory explanation had been made as to him having received relief when ruled ineligible. Clerk to investigate.

The Reeve reported on the meeting between the Doctor's and stated that a clause be inserted that the Doctors would be privileged to charge 25¢ for house calls, payable by the recipient to the doctor.

A letter and price quotation on a rock crusher was read from the Willard Equipment Co. this was laid over for further consideration.

The Clerk read out the names of the still delinquents in regards to the 1939, Road, Poll and Library Taxes, he was instructed to give a further notice of seven days before prosecution.

The meeting adjourned at 6.20 P.M.

J. M. Davidson
Clerk.

J. M. Reeve
Reeve.

February 2nd. 1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Friday, February 2nd. 1940, at 9.30 a.m. Present Reeve S. Mussallem and Councillors, W. Hope, W.T. McIntosh, W.H. Ansell, J.J. McGregor and G.M. Kearns.

Moved by Coun. McGregor and Ansell : That the minutes of Jan. 2nd., 5th., 18th., 26th., and 29th. be approved. CARRIED.

Mrs. Smith was present and requested additional relief to pay for shelter. It was agreed to raise her allowance to \$37.00 per month.

F. Foster was present and requested additional relief allowance for rent etc. he had just returned from Tranquille and needed full rest for the next 3 or 4 months. His allowance was set at \$35.00 per mo.

Mr. Waska was present regarding the Board of Review's order to be not allowed relief. Clerk to write the department with full particulars.

Mr. Broadhurst recently of Demaine Sask. was present requesting assistance, the Clerk to write the R.M. of Demaine stating his case and ask whether they would do anything.

Mr. H.L. Elliott was present to answer why he had ^{not} divulged full information as to his income, the explanation was not satisfactory and no relief to be granted.

Mr. A.E. Edwards was also present to answer why he had taken an affidavit of destitution while having money in the bank, his explanation was that the money there had been obligated for accounts which had since been looked after leaving him nothing but relief to carry on with.

Moved by Coun. Kearns and McIntosh: That Mr. A.E. Edwards be placed on relief. CARRIED.

A petition signed by M. Dragan and 13 others, was read, asking that the old A.&L. right of way be made into a road from the present Bowering Road to the Dewdney Trunk Road. This was left to Coun. McGregor to look into and report back.

A petition signed by E. Taylor and 16 others asking for hardsurfacing of 1st. Ave. north of the Lougheed Highway to the old Dewdney Trunk, was read and laid over to be discussed when the estimates are brought down.

Reports and decisions of the Board of Review on the applications of W.M. Hopwood, D. Friedrichs and W.R. Young were read and the unfairness of the Boards decisions were discussed.

Moved by Coun. Kearns and Ansell : That the Board of Review be asked to meet this Council at Haney to discuss their decisions on several cases, as the Council is of the opinion that their decisions in some cases require explanation. CARRIED.

Mr. L. Verigin was present and asked permission to buy wood off the 39 acre portion of the SW $\frac{1}{4}$ of Sec. 16 Tp. 12. belonging to the Municipality. The Clerk reported that he had a party that was interested in purchasing the property. Under the circumstances the Council decided not to take any action at the present time.

A letter from T. Sheppard to Coun. Ansell, was read, asking for relief, this was not granted as he was still confined to the hospital

Reeve Mussallem reported on the meeting at the Board of Trades' banquet at Abbotsford, with Hon. C.S. Leary Minister of Public Works, and instructed the Clerk to forward Mr. Leary a copy of the resolution passed regarding the Ferry.

The Clerk was instructed to proceed with having the short wave radio for the police installed in the police office, the total cost as reported to be approximately \$100.00 this included the previous vote of \$65.00, is must be guaranteed to work satisfactory.

February 2nd. 1940.

Major Shaw of the Salvation Army was present and requested the Council to consider a grant to the Army.

Moved by Coun. Ansell and McGregor : That the Salvation Army be given a grant of \$100.00 CARRIED.

The Council adjourned to 1.30 in the afternoon.

Moved by Coun. Ansell & Hope : That the Grader be available to residents at minimum charge of \$1. and at a cost of \$2. per hour. In all cases the Councillor of the Ward must be notified of request for grader and give order for work to be done. CARRIED.

A letter from the Fraser Valley Union Library stating that the quota for 1940 was the same as last year at \$1726.20 for Maple Ridge, was read and ordered filed.

Moved by Coun. Kearns and Hope: That a foot bridge 5ft. wide with railing be built on 9th. Road over Whonock Creek at an estimated cost of \$125.00. That the bridge on 1st. Road to Mr. Whiting property be rebuilt at an estimated cost of \$175.00 CARRIED.

Moved by Coun. McGregor and Kearns: That a new bridge be built on 25th. Ave. at an estimated cost of \$440.00 CARRIED.

Moved by Coun. Ansell and McGregor: That the approach to bridge over the Allouette on No 14th. Ave. be replanked with 4" plank at an estimated cost of \$300.00 CARRIED.

Moved by Coun. Kearns and Hope :That 32nd. Ave bridge be replanked at an estimated cost of \$150.00 CARRIED.

A letter from Mrs. M.McBride was read, asking for assistance towards her rent. Clerk to write E.J.Ryan regarding the rent and to notify Mrs.McBride accordingly.

Coun. Kearns made a short report on his visit to the city and stated that Mr. Barrett had offered to come out some Sunday and would bring his foreman who was well versed with rock-crushers and would be glad to meet and discuss with the Council their problems. It was left to Coun. Kearns to made an appointment for a suitable date.

Moved by Coun. Hope & Ansell : That the Council go into a committee of the whole. CARRIED.

The Council reported back from Committee passing the following motion, covering appointments for 1940.

Moved by Coun. McIntosh and Ansell : ~~That~~
 D.Graham.....Hall caretaker same as last year.
 H.M.Davenport, Clerk Collector & Treas. \$155.00 per mo.
 R.Franklin , Assistant Clerk 115.00 per mo.
 A.Finnie , Truck Driver same as last year
 P.Lilley , " " " "
 G.Dunster , " " " "
 O.W.Lilley , Foreman 120.00 per mo.
 F.Zeron, , Graderman 60¢ per hour.
 Dr. G.Morse , Medical Health officer
 J.Abbott, , Cemetry Caretaker Maple Ridge, same as last year.
 H.Cutler , Hammond Sewer caretaker same as last year.
 G.Foster , Haney " " " "
 Griffiths & Griffiths , Auditors, same as last year.
CARRIED.

The following accounts were read.

Non-contributory relief for February 1940.

A.Paltilla.....	12.00	✓	City of Fernie.....	✓	14.44
Mrs. Mary Brown	12.50	✓	(City of Vancouver	✓	120.92
Booth Optical Co.	5.00	✓	(acct.pay.		72.96
Dist. of Surrey	12.94	✓	(current		47.96

February 2nd. 1940- continued-

Contributory Relief for February 1940-

Arnold, W.S.	3.60	✓ Sorenson, P.	10.00
Anderson, A.	16.00	✓ Smith, Mrs. M.	37.00
Berg, C.	19.20	✓ Snowden, Miss A.	10.00
Baker, Mrs. S.	10.00	✓ Tassie, Miss A.V.	10.00
Bjornvik, Mrs. I..	16.00	✓ Tassell, Chas.	8.00
Chapman, A.	10.00	✓ Walsh, Mrs. M.	11.80
Chapman, Miss F.	10.00	✓ Westerlund, Mrs. N.	10.00
Dalrymple, G.	19.20	✓ Richardson, C.	10.00
Edgar S. D.	16.00	✓ Cauchon, E.	10.00
Foster, Mrs. M.	35.00	✓ Hanwell, Miss E.	14.00
Fregrin, Nils.	22.40	✓ Hendrickson, W.J.	14.50
Gray, Mrs. A.L.	11.30	✓ McBride, Mrs. M.	10.00
Laity, L. (Rent Gray)	5.00	✓ Hopwood, Wm.	16.00
Gustafson, Mrs. S.	16.00	✓ Lundgren, Ed.	28.80
Hampton, Mrs. M.H.	10.00	✓ Murray, Mrs. E.	22.35
Huston, Mrs. S.	10.00	✓ Haney Water Works	1.80
Hutchison, Mrs. M.E.	10.00	✓ Maple Leaf Dairy	8.35
Jowett, H.	16.00	✓ Wong Jake	4.00
Johnson, Mrs. M.	10.00	✓ Lee Dan	4.00
Korell, Mrs. A.	11.40	✓ Jong Wong	4.00
McPherson, Mcl.	10.00	✓ Chu Son	4.00
McColl, Mrs. M.	10.00	✓ Sing Fat	4.00
McPherson, Mrs. M.E.	10.00	✓ Y.Fong	4.00
Oberg, P.A.	10.00	✓ Lee Toy	4.00
Ockiniy, Mrs. C.	10.00	✓ Low Lock	4.00
O'Leary, D.	10.00	✓ Edwards, A.E.	16.00
Pew, L.A.	16.00		
Powell, Jas.	19.20		
Skoropada, Mrs. M.	14.50		

Script Issue paid.

Fuller & Watson Ltd.....	314.....	19.55	✓
Maple Leaf Dairy	315	8.65	✓
Consumers Co-operative	313	15.00	✓
Dan Lee. 318 & 324		8.00	✓
Tom Louie (317,319,320,321 & 322		20.00	✓
Hammond Cash Store	323.	4.00	✓

Moved by Coun. McIntosh and Kearns :That the above listed accounts be paid.

CARRIED.Ordinary Accounts for January 1940.

B.C.Telephone Co.	Hall 22.10	Police 21.04	43.14	✓
Fred Briggs	Witness Fees		1.50	✓
Paul Kimola	"		1.50	✓
Hal. Menzies	"		1.50	✓
J.B.Martyn	"		1.50	✓
Toivo Jackson	Bounty wild cat		1.50	✓
Steve Telep	" "		1.50	✓
Clerks expense	Exch.3.28	Adm.1990	L.R.O.4.50	
	Stamps \$1	Deleg.25.00	Stat.8.95	\$44.63
B.C.Electric	Hall \$7.91	Tool \$1	Park \$1.	9.91
Maple Ridge Lumber Co Ltd.	Accounts payable			37.80
Sam Saari	"	"		31.20
Union of B.C.Mun.	Annual dues.			20.00
Bulman Bros.	Stationery & printing			31.86
Clark & Stuart Co.Ltd.	"	"		44.71
The Gazette	"	"		106.75
F.Brisbois	Hall Fuel			10.50
Dr. G.Morse.	Committal Health.			5.00
Dr. F.J.Sparling	"	"		7.00
G.D.Peacock.	Police CourtvExpense			53.60
J.Abbott,	Cemetry Expenses			27.50
Pt. Haney Brick Co.Ltd.	Wd.2.\$22.50	Wd.1 \$48.98		71.48
Mun. Super. Commissioner	Trust 12.30	Super 18.20		30.50
Postmaster Haney	Stamps			20.00
Home Garage	Trucks.			218.55
Wiarts Garage	Grader 1.25	Trucks 3.00		4.25
National Machinery Co.	grader			5.95

Minutes of February 2nd.1940-continued-

Imperial Oil Ltd.	Gas & Oils	✓	293.59
F.W.Watson	Bridges 9.30 Tools 50¢	✓	9.80
Hammond Cedar Co.Ltd.	Bridges & Culverts	✓	46.91
Minister Of Finance	T.B.Units.	✓	165.60
Queen Alex. Solarium	Per diem charges	✓	21.70
St. Mary's Hospital		✓	11.20
St. Paul's Hospital		✓	72.10
Oakhurst Nursing Home		✓	21.00
St. Vincents Hospital		✓	14.70
Mission Memorial Hospital		✓	16.10
Van. General Hospital		✓	72.30
Royal Columbian Hospital		✓	179.90
Provincial Collector	1% tax	✓	8.76
S.Berto	Gen. Mtce. Gravel	✓	27.00
Haney Garage Ltd.	Trucks.	✓	17.02
B.Johnson	Tool repairs	✓	3.25
Haney Cafe	Adm. Expense	✓	4.75

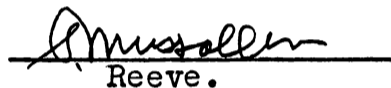
Payrolls.

Ward 1	245.60 ✓	Gen. Maintenance	225.80 ✓
2	300.80 ✓	Bridges	51.20 ✓
3	268.80 ✓	Cemetery	4.80 ✓
4	324.00 ✓	Administration	408.35 ✓
5	373.20 ✓	Schools	6043.97

Moved by Coun. McIntosh and Kearns: That the above accounts be approved and paid. CARRIED.

The meeting adjourned at 5.30 P.M.


Clerk.


Reeve.

.MINUTES OF THE COURT OF REVISION OF ASSESSMENT ROLL.

February 8th. 1940

Before taking their seats the members of the Court of Revision, consisting of the Reeve and Full Council, took their declaration of office.

Moved by Councillor McIntosh and Kearns : That S.Mussallem be appointed Chairman of the Court of Revision, and R.W.G.Franklin be appointed Clerk of the Court. CARRIED.

The list of appeals as signed by the Assessor were then dealt with.

Moved by Councillor McGregor and Ansell : That the appeal of C & L.P. Lowri, on Roll 990 be allowed and Improvements reduced. CARRIED.
\$375.00

Moved by Councillor Hope and Kearns : That the appeals of the Albion Community Hall; the Ruskin Community Hall and the Ladies Club of Whonnock, Rolls 1542; 2785 & 2724 respectively, be allowed and the respective assessments reduced to the 1937 assessment valuation. CARRIED.

Moved by Councillor Ansell and McGregor : That the appeal of William and Nora Hayton, Roll 2145 & 2146 be allowed and a reduction of \$150.00 on Improvements on Roll 2145 be allowed. Roll 2146 to remain as assessed. CARRIED.

Moved by Councillor Kearns and Hope : That the appeal of M.A. West Roll 2632 and 2679 be allowed and a reduction on Improved Land from \$2500.00 to \$1850.00 be allowed on Roll 2632. And that Roll 2679 stand as assessed. CARRIED.

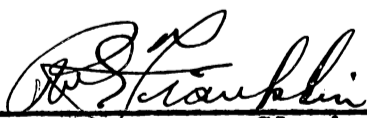
Moved by Councillor Ansell and McGregor : That the appeal of C.H. & E. Stonhouse, Roll 1748, be allowed to the extent of a reduction of \$250.00 on Improvements. CARRIED.

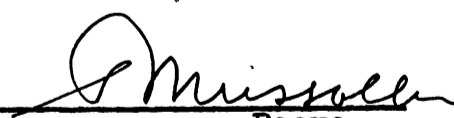
Moved by Councillor Hope and Ansell : That the appeal of Mildred E. Davenport, Roll 1034 be allowed and the Assessment on Improvements be reduced to \$1000.00 CARRIED.

Minutes of Court of Revision February 8th. 1940 Cont.

- Moved by Councillor Hope and McGregor : That the appeal of Rupert Walton, Roll 1184 to 1199 inclusive be allowed and a reduction of \$10.00 per Lot be allowed on Land Assessment. CARRIED.
- Moved by Councillor Kearns and McIntosh : That the appeal of W.N.Carmichael, Roll 2937; 2938 and 2939, be allowed. And that a reduction of \$10.00 per acre be allowed on Roll 2938 and 2939. Also a reduction of \$160.00 be allowed on Land Assessment on Roll 2937. CARRIED.
- Moved by Councillor McIntosh and Kearns : That the appeal of Ethel Rhodes, Roll 2052, be not allowed and the assessment stand as assessed. CARRIED.
- Moved by Councillor Kearns and Hope : That the appeal of John and Hilma Aho, Roll 2335, be allowed and the Assessment on Land reduced to \$800.00 CARRIED.
- Moved by Councillor McIntosh and Kearns : That the appeal of Mrs. N.E.Saywright, Roll 815 be allowed and the Improvements reduced \$400.00 CARRIED.
- Moved by Councillor Hope and Ansell : That the appeal of Mrs M. Allison, Roll 370, 371, 372, 373 be allowed and Improvement Assessment on Roll 371 be reduced to \$1000.00 and the Improvement Assessment on Roll 372 be also reduced to \$50.00 CARRIED.
- Moved by Councillor McIntosh and Kearns: That the appeal of Mrs. M.Allison, Roll 542 be not allowed and the Assessment Stand as Assessed. CARRIED.
- Moved by Councillor Hope and Ansell : That the appeal of the Canadain Bank of Commerce, Roll 540, be not allowed and the Assessment stand as assessed. CARRIED.
- Moved by Councillor Ansell and Hope : That the appeal of Jacob Koski, Roll 2316 be not allowed and the Assessment stand as assessed. CARRIED.
- Moved by Councillor Kearns and Hope : That the appeal of William W. Gilbert be allowed and the Improvements reduced to the amount of \$600.00m(a reduction of \$200.00) CARRIED.
- Moved by Councillor Ansell and McGregor : That the appeal of William and Eva Jaakkola Roll 1792 be not allowed. CARRIED.
- Moved by Councillor McGregor and Ansell : That the appeal of Otto Miller, Roll 1565 be not allowed and the Assessment remain as assessed at \$800.00 Imps. and \$700.00 Land. CARRIED.
- Moved by Councillor McGregor and Ansell : That the appeal of Mrs. M. McColl be allowed and Land be reduced \$10.00 per acre. CARRIED.
- Moved by Councillor Kearns and McIntosh : That the appeal of Miss A.V.Tassie, Roll 2113 be not allowed. CARRIED.
- Moved by Councillor Ansell and Hope : That the appeal of E. & F. Odguichi, Roll 2638, be not allowed. CARRIED.
- Moved by Councillor Kearns and Hope : That the Court of Revision be closed and the Assessment Roll as revised, be the Assessment Roll for the year 1940. CARRIED.

COURT closed at 12.55 P.M.


Clerk.


Reeve

February 16th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. on Feb..16th.1940.at 8.P.M. Present the Reeve and full Council.

Mr. Dug. Brown was present and asked the Council on behalf of the Jr. Bd. of Commerce to take under consideration the forming of a Town Planning Commission.

Moved by Coun. Kearns and McIntosh : That this Council agrees in principle that a Town Planning Commission be appointed and that a Bylaw be drawn up accordingly. CARRIED.

A letter from the School Bd. submitting Ordinary Estimates of \$33,563.00 and Extra-Ord. estimates of \$1,500.00 was read and Trustee Laity and Sec. Harrison were present to answer any questions that the Council wished to ask, also to request the permission to submit further Extra-Ord. estimates at a later date.

Moved by Coun. Ansell and McGregor: That the School Board estimates as presented both Ordinary and extra-ordinary be adopted as presented and rate be struck accordingly and permission be granted the Trustees to ask for further extra-ordinary expenses at their convenience. CARRIED

A letter from Griffiths & Griffiths was read, thanking the Council for their appointment for 1940.

Mr. G.S.Dickson offered the sum of \$25.00 for Lot 40 Bk5 Lot 398.

Moved by Coun. McIntosh and Kearns: That offer of \$25.00 for Lot ⁴⁰ Bk.5 of Lot 398 Gp.1. Map 155 by G.S.Dickson be accepted. CARRIED.

Moved by Coun. Hope and Kearns: That Lot 324 of Hammond Townsite be sold to H.Okesson for the sum of \$40.00 and that the Clerk be empowered to obtain Crown grant. CARRIED?

A letter from J.L.King Ass't District Engineer stating that the maintenance estimates had been approved, was read and ordered filed for reference.

A letter was read from G.S.Wismer Att. General stating that the former letter regarding policing was to be ignored as the cost of policing would be brought up at a later date. Ordered filed.

Moved by Coun. McGregor and Ansell : That plan of a 0.043 ac. ptn of Pcl. "B" of the SW $\frac{1}{4}$ Sec.16 Tp.12 be approved and the approving officer authorized to sign the same and the dedicating of a 0.174 acre ptn. as a highway be approved. CARRIED.

Moved by Coun. Kearns and McIntosh : That plan of Lot 2 of a sub-div. of Pcl. "B" of the SW $\frac{1}{4}$ of Sec.4 Tp.15. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That the plan of Pcl "H" of part of Sec. 17 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns and McIntosh : That a Bylaw covering Weights and Measures be brought in. CARRIED.

Moved by Coun. Hope and Kearns: That the "Hammond Sewerage Mtce.Bylaw,1939, No.43"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Ansell and McGregor : That The Councillors of the different Wards agree to issue permits within the Municipality and that the Forestry Dept. be notified accordingly. CARRIED.

Moved by Coun. Ansell and McGregor: That Wm. Hendrickson be authorized to procure a X-ray on his injured knee, but that Mr. Hendrickson be informed that the Council will not assume any costs over and above the cost of the X-ray. CARRIED.

Minutes of Feb.16th.1940 - continued-

A letter was read from Hon. C.S.Leary Minister of Public Works acknowledging receipt of the resolution regarding the Ferry.

Mr. A.Pearson wrote asking for relief in addition to his compensation, this the Council would not agree to, Clerk to reply.

Mr. E.J.Ryan wrote agreeing to accept \$5.00 per month rent for the next 6 months for the house Mrs. McBride is now living in and that he would give her 3 months notice in the event of requiring her to vacate.

The Clerk reported that a representative of the Board of Review, Mr. Hazzard would be glad to meet the Council on Monday at 2 P.M. this was agreed to.

The Clerk was instructed to order a wreath costing \$3.00 for the late Mr.Wm. Horie.

The Council then took up the question of the estimates for 1940 going over part of tem and to go further at the next meeting.

The Council adjourned at 11 P.M. to 2 P.M. Monday Feb. 19th. 1940.

J. M. Davey
Clerk.

J. M. Reeve
Reeve.

February 19th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 2 p.m. on Monday Feb. 19th. 1940, Present the Reeve and fullmCouncil.

Mr. Hazzard, Mr. Tubman and Mr. Smith of the Provincial relief department were present and the question of the Board of Review and their decisions were gone into and considerable information was given by Mr. Hazzard. Mr. Hazzard made the statement that after the Board of Review had set a man's scale it was at the discretion of the Council to change the scale at any time when proof was shown that the man's earnings where higher or lower than at the time of setting of the scale, and on notification to the authorities the new allowance would be recognized and the Government would pay their proportion, the scale could be changed month by month as was required.

The Reeve thanked the Government representatives for their visit and ezplanations and after they had gone the meeting was thrown open to general business.

Applications for relief by E.W.Smith and Chas Adams were read.

Moved by Coun.McIntosh and Kearns: That E.W.Smith and Chas. Adams be accepted on relief at the usual scale. CARRIED.

A letter from W.R.Vaughan, solicitor for Wong Yip asking that a cheque for witness fees be paid, was read and the Clerk to take the question up with the Magistrate.

Jas. Wight wrote asking the Council for repairs to 32nd. Rd. which has been badley damaged by logging trucks, this was left in Coun. Ansell's hands for attention, Clerk to reply.

Moved by Coun. Hope and Kearns: That E.J.Ryan be offered the sum of \$25.00 covering six months rent of house occupied by Mrs. M.McBride commencing Feb. 1st.1940. CARRIED.

Moved by Coun. Kearns and Hope: That the P.Bain Lbr. Co. be asked to contribute the sum of \$250.00 for the upkeep of 30th. Ave. also Brown Lbr. Co. be asked to contribute \$150.00 to the upkeep of 30th. Ave. and that they be advised that this money will all be spent on this road. CARRIED.

Meeting of February 19th..1940- ~~ended~~
continued-

The names of those who were delinquent in paying the 1939 Road, Poll or Library taxes were read and the following decisions made. Fraser Morris, Euphemia Rikley, Jeny Pehota, Max Grober and Mary Grober and Gilbert Clitheroe were to pay or be prosecuted.

Morris, Raknerud, Mrs. Matilda Raknerud, William, Moyer, Earl Moyer, Jearhard Barten, Mrs. Gertrude Barten, August Herden and Earl Ramey were to be allowed to work for the amounts required.

Mr. & Mrs. William Willard were to be given to May 1st. 1940 to pay or be prosecuted.

The Clerk was asked to ascertain if the report that Mrs. Mary Smith had house help was correct.

It was decided to meet again on Thursday the 22nd. of February, 1940 ~~at~~ at 8 p.m. to go into the estimates for 1940.

The Council adjourned at 5 p.m.

J. M. Dawson
Clerk.

A. Mussell
Reeve

February 22nd. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8.p.m. on Feb. 22nd. 1940. Present the Reeve and full Council.

A letter from F. Morris, was read in which he stated that he did not have the money to pay his Road, Poll & Lib. taxes for 1939, The Council decided that he be given a chance to work for same and failing to do such work he be prosecuted.

A letter was read from Pilkinton Bros. of Van. stating the Wm. Hopwood had earned \$42.00 in 1939. This was ordered filed.

An offer to pay \$60.00 for lot 622 of Hammond Townsite was made by Chas. Pearsall of Port Hammond.

- Moved by Coun. Hope and Kearns: That the offer of Mr. C. Pearsall of \$60.00 for Lot 622 Hammond Townsite be accepted. CARRIED.
- Moved by Coun. McIntosh and Kearns: That the Hammond Sewerage Mctce Bylaw, 1939, No. 43 "A" receive its third reading. CARRIED
- Moved by Coun. McGregor and Ansell : That the Maple Ridge Land Purchasing Bylaw, 1940 No. 44 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.
- Moved by Coun. Hope & Kearns: That the "Maple Ridge Weights & Measures Bylaw, No. 46 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.
- Moved by Coun. Kearns & McIntosh : That the "Town Planning Bylaw, No. 45 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.
- Moved by Coun. Hope and Ansell : That R.W.G. Franklin be appointed Assessor. CARRIED.
- Moved by Coun. McGregor and Ansell : That the B.C. Police be asked to issue car licences at Haney. CARRIED.

The application for relief by F. O' Loughlin was refused, he had asked for assistance to help pay for a house being purchased.

The Clerk was instructed that no relief be given to F. Waska until March.

Minutes of February 22nd.1940-continued-

The Clerk was instructed to notify the Foreman that it was his duty to see that all the drivers of Municipal vehicles, had their current Drivers Licences prior to taking out the machines on March 1st.

The Clerk was instructed to try and complete the agreement with the Doctors and to allow a clause to be inserted giving an allowance of 10% per head per month to cover cost of drugs.

Moved by Coun. Ansell and McGregor: That the Indemnity of the Reeve be raised to \$600.00 and the Councillors be raised to \$300.00 each per annum. CARRIED.

Moved by Coun. McGregor and Ansell : That the Indemnity Bylaw, 1939, be given its first reading, pass its first reading, given its second reading, and pass its second reading. CARRIED.

Moved by Coun. Kearns and Hope : That the 1800 ft. of first coated Road of last year, be given the 2nd. coat this year in all wards. CARRIED.

A lengthy discussion of the 1940 estimates took place and at 12.25 it was decided that the meeting be adjourned to 8 p.m. on Monday the 26th. day of February, 1940.

The Council adjourned at 12.25 a.m.

J. M. Davenport
Clerk.

A. Mussallem
Reeve.

February 26th. 1940.

A special meeting of the Council was held in the Municipal Hall, Haney, B.C. at 8 p.m. Monday February 26th. 1940, Present the Reeve and full Council.

Moved by Coun. Hope and Kearns: That the "Hammond Sewerage Mtce. Bylaw, 1939, No. 43"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McGregor & Ansell : That the "Maple Ridge Land Purchasing Bylaw, 1940 No. 44"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Kearns & McIntosh: That the "Maple Ridge Indemnity Bylaw, 1940, No. 47"A", Receive its third reading. CARRIED.

Moved by Coun. Kearns and Hope : That 8 feet of 14" Gal. pipe be purchased for the extension of a culvert on Parker Rd. north of the Jap Box Factory. CARRIED.

A further discussion of the 1940 estimates took place, some minor adjustments were made and then the subject matter was laid over to be dealt with at the regular meeting on March 1st.

The Council adjourned at 11.40 p.m.

J. M. Davenport
Clerk.

A. Mussallem
Reeve

1st.
March 1st. 1940.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. Friday, March 1st. 1940 Present Reeve S. Mussallem and Councillors, Wm. Hope, W.T. McIntosh, W.H. Ansell, J.J. McGregor and G.M. Kearns.

Moved by Coun. Ansell and McGregor: That the minutes of the regular meeting of Feb. 2nd. and special meetings of Feb. 19., 16th., 22nd., 26th., and meeting of Court of Revision Feb. 8th. be approved. CARRIED.

Moved by Coun. McGregor and Kearns: That the Municipality purchase gravel from the J. Edge pit at the rate of 15¢ per yard. CARRIED

Moved by Coun. Hope and Kearns: That the plan of subdivision of Lot 2 of the subdivision of north easterly portion of B.L. 242 Gp. 1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hope and Kearns: That Plan of Subdivision of Parcel "P" of D.L. 248 Gp. 1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

A letter from Brown Lumber Co. regarding the request for a road contribution was read, Mr. Brown attended the afternoon session and the following motion was passed, Mr. Brown agreeing to withdraw the last paragraph of their letter.

Moved by Coun. Kearns and Hope : That a bill of \$150.00 be forwarded to Brown Lumber and that they be advised that arrangements are being made with other heavy truck users to contribute their share towards the upkeep of this road.

Mr. P. Bain phoned and asked if a contribution of \$200.00 at this time would be sufficient with more at a later date if necessary, this was conveyed to the Council and the following motion passed.

Moved by Coun. Kearns and Ansell : That Mr. P. Bain be informed that in the opinion of this Council \$250.00 is necessary for his portion to put 30th. Ave. in proper shape and hope that it may not be necessary to ask for more money unless very adverse conditions occur in the Fall or Winter months of this year, and that the Clerk send an account for \$250.00 CARRIED.

Moved by Coun. Kearns and McIntosh : That the Stave Lake Cedar Co. Ltd. be notified that the Council has assessed him \$200.00 for the upkeep of Municipal Roads. CARRIED.

The foregoing motion was passed when the information was given that this firm was possibly doing more hauling than any of the others only with private contractors.

A letter from the Agri. Association asking for an increase in their grant for 1940, was read, after consideration the Clerk was instructed to reply that no increase could be granted for this year.

Mr. O. Forsgren was present and requested an advance so that he could buy some tools and pay his pay to the job besides leaving provisions for the family.

Moved by Coun. Ansell and Hope: That Mr. Forsgren relief allowance be advanced for two months on condition that this sum be paid in full by 1st. of July, 1940. to allow him to take advantage of work offered and that he sign requisitions to cover this amount with the company he is employed by. CARRIED.

Moved by Coun. Ansell and McGregor: That 1 month relief allowance of Mr. Forsgren be withheld to pay towards support of his family for month of March and that he asked to name store where purchases are to be made and they be authorized to dispense groceries to amount of \$25.60 CARRIED.

Mr. Abbott was present and requested an increase in pay also repairs to the mower and planks for the cemetery. He also asked the Council's opinion as to parking, this to be looked into by the Committee.

Minutes of March 1st. continued-

Abbott's

Mr., application for increase in pay was not granted.

Moved by Coun. Kearns and McGregor: That the relief recipients be notified that their applications for relief must be in the Municipal Office before the first of the month. CARRIED.

Moved by Coun. McIntosh and McGregor: That Leslie Edge and Ray Webster be paid bounties on one Bob cat each. (\$1.50) CARRIED.

Moved by Coun. McGregor and Ansell: That all culverts leading to private land be charged to Ward appropriations. CARRIED.

Mr. Lilley was instructed to segregate relief workers and to try and use the men so that he could personally supervise the work, giving each ward their share of expenditure, even to the extent of transporting the men for this purpose from one ward to the other. completing one ward before moving to the next.

Mr. R. Gamble was present and requested that the road ditches along his property be cleaned and deepened to prevent the water from lying on his property, this to be checked and considered.

The Council adjourned at 12.20 and re-convened at 1.30.

A letter from Mrs. M. Walsh, was read, thanking the Council for her extra allowance to be able to have a water connection. This was ordered filed.

A letter from F. R. Fairbanks was read, in which he stated that the bridge on 15th. Road to Barmby's property was in a state of collapse. Coun. Kearns to look into this and report back.

Mr. E. J. Ryan wrote accepting the Cheque for \$25.00 as covering rent for six months, re Mrs. M. McBride on 32nd. Ave.

A letter from Mr. Creighton was read, asking the Council to allow the transfer of Mr. & Mrs. John Barnett, a D.P. & S. case from Gauthsino to Websters Corners.

Moved by Coun. Ansell and Hope: That Mr. Creighton be informed that it is very urgent that an investigation be made in the case of Mr. Barnett as it seems \$20.00 is very insufficient to take care of this family in their unfortunate circumstances and would be very much obliged if you could see your way to increase their allowance or take care of them in some other way. CARRIED.

Stevens Ltd. requested permission to put a pipe line across Westfield St.

Moved by Coun. Hope and Kearns: That Stevens Ltd. be granted permission to lay a pipe line across Westfield St. Hammond. CARRIED.

Moved by Coun. McIntosh and Kearns: That the "Maple Ridge Town Planning Commission Bylaw, No. 45 "A" Receive its third reading. CARRIED.

Moved by Coun. McGregor and Ansell: That the "Maple Ridge Indemnity Bylaw, 1940 No. 47 "A" be re-considered and finally passed signed by the Reeve and the Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Ansell and Kearns: That the Clerk be authorized to investigate and obtain information in regards to drawing a Bylaw to govern areas wishing to connect with the present sewer and who are outside the present sewer area and that he draw a Bylaw either on a straight footage basis or on a Rental basis to be ready by next meeting if possible. CARRIED.

Moved by Coun. McIntosh and Kearns: That Wm. Hopwood be paid an additional relief allowance of \$11.25 for February 1940. CARRIED.

Moved by Coun. Ansell and McGregor: That the following be given relief at regular rate. G. F. FitzGerald and Mikolos Alexander. CARRIED.

Minutes of March 1st.1940-continued-

A petition signed by T. .Rock and 15 others asking for the opening of Melville St. in Hammond was read, the Clerk to reply that there was no money available to open this street this year.

A letter from the Retail Merchants Ass'n asking the Council to appoint Mr. Solly Assistant tax Collector , was read.

Moved by Coun. McGregor and Hope: That A.F.Solly be appointed Road, Poll and Library Assistant Collector at 20%; Pedler and Truck Licence at 10% and any case taken to court 20% on Truck & Pedler licence only.
CARRIED.

Moved by Coun. Hope and McGregor : That Mr. L.W.Hawkins be appointed Relief Officer at \$80.00 per month. CARRIED.

Moved by Coun. McIntosh and McGregor : That T.Hollinshead be appointed Cemetry Caretaker at Whonock for year 1940, same as in 1939.
CARRIED.

Moved by Coun. McIntosh and Kearns: That the following relief recipients be advanced the following amounts for month of February.

Smith, W.R	6.40	Sjoman, E..	3.20 ✓
Young, W.R.	3.20 ✓	Block, F.	3.20 ✓
Zarnowski, Z.	3.20 ✓	Ostlund, E.	3.20 ✓
Leaf, T.	3.20 ✓	Langford, G	3.20 ✓
Knaack, A.	3.20 ✓	Nelson, C.N.	3.20 ✓
Pruin, U.	6.40 ✓	Bentley, D.	3.20 ✓
Leadbetter, C.	11.20 ✓	Smith, E.W.	9.60

CARRIED.

Moved by Coun. McIntosh and Kearns: That the Tax Sale Lands Bylaw, 1940. Receive its 1st. reading, Pass its 1st. reading, CARRIED.
Receive its 2nd. reading, pass its 2nd. reading, CARRIED.

The following accounts were then read.

Contributory Relief for March 1940.

Arnold, W.S.	3.60 ✓	Tassie, Miss A.V.	10.00 ✓
Anderson, A.	16.00 ✓	Tassell, Chas.	8.00 ✓
Berg, C.	19.20 ✓	Walsh, Mrs. M.	11.80 ✓
Baker, Mrs. S.	10.00 ✓	Westerlund, Mrs. N.	10.00 ✓
Bjornvik, Mrs. I.	16.00 ✓	Richardson, C.	10.00 ✓
Chapman, A.	10.00 ✓	Cauchon, E.	10.00 ✓
Chapman, Miss F.	10.00 ✓	Hanwell, Miss E.	14.00 ✓
Dalrymple, G.	19.20 ✓	Hendrickson, W.J.	14.50 ✓
Edgar, S.D.	16.00 ✓	McBride, Mrs. M.	10.00 ✓
Foster, Mrs.M.	35.00 ✓	Hopwood, Wm.	15.00 ✓
Frigren, N.	19.20 ✓	Lundgren, Ed.	28.80 ✓
Gray, Mrs. A.L.	11.30 ✓	Murray, Mrs. E.	22.35 ✓
Laity, L(Rent)	5.00 ✓	Haney Water Works	1.80 ✓
Gustafson, Mrs S.	16.00 ✓	Maple Leaf Dairy	8.65 ✓
Hampton, Mrs.M.	10.00 ✓	Edwards, A.E.	14.00 ✓
Huston, Mrs S.	10.00 ✓	Wong, Jake	4.00 ✓
Hutchison, M.E.	10.00 ✓	Lee, Dan	4.00 ✓
Jowett, H.	16.00 ✓	Jong Wong	4.00 ✓
Johnson, Mrs.M.	10.00 ✓	Chu Son	4.00 ✓
Korell, Mrs. A.	11.40 ✓	Sing Fat	4.00 ✓
McPherson, Mrs.M.	10.00 ✓	Y.Fong	4.00 ✓
Oberg, P.A.	10.00 ✓	Lee Toy	4.00 ✓
Ockoniy, Mrs.C.	10.00 ✓	Low Lock	4.00 ✓
O'Leary, D.	10.00 ✓	Lam Lock	4.00 ✓
Pew. L.A.	16.00 ✓	McPherson, Mcl.	10.00 ✓
Powell, Jas.	19.20 ✓	McColl, Mary	10.00 ✓
Skoropada, Mrs.M.	14.50 ✓	<u>Non-Contributory for March 1940</u>	
Sorenson, P.	10.00 ✓	A.Paltilla, (Oikarinen)	12.00 ✓
Smith, Mrs. M.	37.00 ✓	Mary Brown (Bruton)	12.50 ✓
Snowden, Miss A.	10.00 ✓	City of Vancouver	50.99 ✓

Moved by Councillor McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Minutes of March 1st.1940-continued-

Accounts for February 1940;		
B.C.Telephone Co.	Hall 18.35 Police 15.01	33.36 ✓
Automotive Radio Service	Police Radio	42.00 ✓
S.Blow & Sons	Road Signs	6.00 ✓
S.Berto	Gen. Mtce Gravel Jan.	27.10 ✓
Wong Wing Yip	Witness Fees	25.00 ✓
V.Edge	Survey Hendrickson Prop.	26.70 ✓
Land Registry Office	L.R.O.Fees	1.26 ✓
Sam Saari	Tools 1.30 Grader \$1. Tks 8.75	11.05 ✓
D.King & Son	Road Signs	6.50 ✓
L.Broe	Health(Committal Ozamoto)	5.00 ✓
J.F.Sparling	Police expense Propochuk)	2.00 ✓
P.H.Burnett	Grader	4.00 ✓
Commissioner B.C.Police	Police expense	2.50 ✓
G.D.Peacock	Police Court Exp.	40.00 ✓
United Farmers Ltd.	Hall Fuel	6.50 ✓
Fraser Valley Library	1st. $\frac{1}{4}$ assessment	431.55 ✓
Dep. of Indian Affairs	Gen. Mtce (gravel 1939)	224.60 ✓
National Machinery Co.	Grader	23.18 ✓
Sterling Garage	Trucks	1.95 ✓
Clarke & Stuart Ltd.	Stationery & Supplies	47.15 ✓
B.C.Electric Co.Ltd.	Hall 6.31 Tool \$1 Parks \$1	8.31 ✓
Imperial Oil Ltd.	Gas & Oils	288.00 ✓
Hammond Cedar Co.Ltd.	Wd.1. \$22.52 Bridges 126.40	148.92 ✓
Mun Super. Commissioner	Trust 12.30 Super 18.90	31.20 ✓
Postmaster Haney	Stamps	20.00 ✓
Minister of Finance	T.B.Units	169.60 ✓
Provincial Collector	1% tax.	10.84 ✓
Kingsway Nursing	per diem	63.70 ✓
Mission Memorial	" "	2.10 ✓
St. Mary's Hospital	" "	23.80 ✓
St. Paul's Hospital	" "	18.90 ✓
Queen Alex. Solarium	" "	21.70 ✓
Van. General Hospital	" "	19.00 ✓
Royal Columbian Hospital	" "	277.90 ✓
Super. of Neglected Children	Infant Act.	42.29 ✓
Haney Garage Ltd.	Police radio antenna	5.85 ✓
Simmons & McBride Ltd.(50.00)	Burial Indigents(Johansson)	50.00 ✓
J.Abbott	Cemetry	30.00 ✓
Robert Youl	Witness Fees	6.00 ✓
Lum Chong	Witness Fees	6.00 ✓
F.W.Watson	Bridges 32.25 Tools 5.40	37.65 ✓
Clerk's Expenses	Ex.1.66 Stat.88¢ Adm. 3.00	5.54 ✓
S.Berto	Gen. Mtce Gravel	56.30 ✓
Haney Garage Ltd.	Trucks	16.55 ✓
Hammond Cedar Co.	Culverts & Bridges	34.58 ✓
W.A.Lundrie	Tools 12.00 Bridges 15.25	27.25 ✓
B.Johnson	Tools	2.75 ✓
<u>Payrolls</u>		
Ward 1.....225.60 ✓	Gen. Mtce.	264.80 ✓
2.....246.00 ✓	Bridges	446.80 ✓
3.....195.40 ✓	Administration	425.55 ✓
4.....176.80 ✓	Schools	6585.13
5.....268.80 ✓		

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid.
CARRIED.

The Council at 5.40 and re-convened at 8 o'clock.

The 1940 estimates were further considered and the wards were set at \$3400.00 for Wards 1,2,3 & 5 and \$3000.00 for Ward 4.

Moved by Coun. Kearns and McIntosh: That the budget for 1940 be adopted Estimated Receipts \$86,799.36 Estimated Expenditure \$91,907.77 and the general levy be the same as last year. CARRIED.

Moved by Coun. McGregor and Ansell : That the I.H.C. truck be layed off and the Maple Leaf truck be over hauled. CARRIED.

Moved by Coun. Kearns & McIntosh : That the trucks be greased once a month at a cost of \$1.00 for each greasing. CARRIED.

Minutes of March 1st.1940-continued-

Moved by Coun. Hope & Kearns: That Mr. G.Dunster be advised that on account of reduction of Trucks to two, we regret his services will not be required after April 1st.1940. This Council wish to go on record that his services were highly satisfactory,
CARRIED.

The Clerk was instructed to inform the Foreman to go ahead and gravel the 30th. Ave. (north end) at once- trucks to be hired, also Mr. Cammon's loader which was to be had at \$30.00 per day, the gravel to be hauled from the Steelhead Pit, Mission District costing 10¢ per yd. The Total expenditure not to exceed \$400.00.

C.H.Owens made an offer to purchase Tax Sale Certificates No's 10, 11 & 12 covering Lots 11, 12 & 13 of NW $\frac{1}{4}$ Sec.11 Tp.12 Map 1363 for their upset price and interest to date. This was left over for Coun. McGregor to investigate and report back.

The Clerk was instructed to notify the petitioners for hardsurfacing that owing to the finances for 1940 that no additional hardsurfacing is contemplated this year.

The Council adjourned at 10.20 P.M.

J. M. Davenport
Clerk.

J. Musella
Reeve

March 21st. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 8 p.m. March 21st.1940. Present the Reeve and full Council.

Mrs. Dalrymple was present and asked the Council to endorse their application to the Minister of Mines asking for a grant to put in a bridge and open a road to their mine claim in the foot hills.

Moved by Coun. Ansell and Kearns: The Dalrymple interests appeared before this Council asking moral support to their application to the Minister of Mines. The Council earnestly request the department to make full investigation.
CARRIED.

Mr. Solly was present and asked the Council to adopt a policy as to when the current trades licences be paid etc. This the Council decided to consider later on.

D.L.O'Leary a relief recipient asked for transportation to Peterborough, Ontario, this would cost \$50.70.

Moved by Coun. Kearns and McIntosh : That Dan O'Leary be give transportation to Peterboro, Ontario.
CARRIED.

Application for various pieces of lands were laid before the Council and the following motions passed.

Moved by Coun. McGregor and Ansell: That approx. 40 acres (E $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.10 Tp.12) be sold to Kanaka Creek Farms Ltd for the sum of \$250.00 cash.
CARRIED.

Moved by Coun. Hope and Kearns: That Lot 625 of D.L.278 Gp.1. Map 114 be sold to John Lawrence Dodd, Fireman of Port Hammond, B.C. for the sum of Forty Dollars (\$40.00)
CARRIED.

Moved by Coun. Kearns and McIntosh : That the NE $\frac{1}{4}$ of Sec. 24 Tp.12. be sold to W.C.Webber for \$500.00 cash.
CARRIED.

Moved by Coun. Ansell & Hope : That Mr. Imada be informed that the Council will accept \$700.00 for S $\frac{1}{2}$ of SW $\frac{1}{4}$ of Sec.26 Tp.12. Cash. CARRIED.

Moved by Coun. McGregor and Ansell: That Tax Sale Certificates #10-11 & 12 covering Lots 11-12 & 13 of NW $\frac{1}{4}$ Sec.11 Tp.12. Map 1363 be sold to C.H.Owen for \$113.05. (Sec.277 Municipal Act) CARRIED.

Meeting of March 21st. 1940-continued-

A letter from the Stave Lake Cedar Ltd. stating that they did not see where they should contribute towards the upkeep of the roads was read, also the Reeve made a report in regards to his correspondence with the firm in this regards.

Moved by Coun. Kearns & McGregor : That the Stave Lake Cedar Ltd. be informed that the Extra-Ordinary Traffic Bylaw will be enforced on 30th., 32nd. and 34th. Avenues on and after March 30th. 1940. unless the Municipal demands be met. CARRIED.

A letter was read from P. Bain stating that he was willing to contribute \$250000 towards road upkeep, but at \$50.00 per month. This was ordered filed.

A letter from the Motor Vehicle Branch regarding the issuing of Motor Vehicle Licences, was read, which stated that they did not intend to make all, local offices issue licences as where inconvenient people could order their licences by mail. This was ordered filed.

A letter from A. Pearson, regarding compensation and the Clerk's reply were read and ordered filed.

Gerald Baker wrote asking for permission to have medical treatments thro' the Van. Clinic.

Moved by Coun. McGregor & Ansell : That G. Baker be given permission to enter in the Van. Clinic. CARRIED.

The Reeve had the Clerk read a letter from Hon. Wells Gray asking the Council appoint their representatives to the Clerk's convention to be held in Victoria, on May 16th. & 17th. if agreeable.

Moved by Coun. Ansell and McGregor : That the two Clerks be given permission to attend meeting of Municipal Clerks convention at Victoria on May 16th. and 17th. 1940. CARRIED.

Mrs. Annie Nyberg wrote asking for transportation back to Swenden, the Clerk was instructed to take this up with the Prov. Relief authorities.

Moved by Coun. Kearns & McIntosh : That the Tax Sale Lands Bylaw, 1940 No. 48 "A" Receive its first reading, pass its first reading. CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Hope & Kearns: That the Maple Ridge Revenue Bylaw, 1940 No. 49 "A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Ansell and McGregor That the Maple Ridge School Board Extra Municipal Bylaw, 1940, No. 50 "A" Receive its first reading, pass its first reading. CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Hope and Kearns : That the Maple Ridge Percentage Additions Bylaw, 1940 No. 51 "A", Receive its first reading, pass its first reading. CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Town Planning Commission Bylaw, No. 45 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Ansell and McGregor : That the following be given relief at usual rate; Mike Misky, John Humble, M.D. Henderson, Robert Oling, Mrs Violet Bolky, T. Osby and Harold Cleworth. CARRIED.

It was decided that the applications of Raknerud and Buchotz be referred to the Prov. Relief Investigator for decision.

The Clerk was instructed to notify Mr. Solly that the licence question would be dealt with at the next meeting.

J. M. Dawson
Clerk.

J. M. Reeve
Reeve

April 5th. 1940.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney. at 9.30 a.m. Friday April 5th. 1940. Present the Reeve and full Council.

Moved by Coun. Ansell and McGregor : That the minutes of the meeting of March 1st. and 21st. be adopted. CARRIED.

W. Robison was present and asked the Council to repair the road to his property, in Sec. 6 Tp. 42, this required two fills and culverts which he offered to contract to do for \$350.00. As this was an inter-municipal road, Coun. McIntosh was asked to contact the Municipality of Pitt Meadows which he did and reported that they were unable to do their share this year.

Mrs. M. Smith was present and requested extra relief allowance this was not allowed.

It was reported that Mr. O.L. Forsgren was now working for Fletcher at Port Coquitlam and the Clerk was instructed to mail him orders to be signed for repayment of his advances.

Mrs. Bergman was present and again laid before the Council the fact that she had no entrance to her property and asked that the Council interview Mr. Sprott with the view of coming to some arrangements for an outlet. Coun. Hope & Kearns to interview Mr. Sprott.

The Foreman reported on the condition of the bridge on the Old Dewdney Trunk near Smart's which would cost approximately \$265.00 to rebuild and that the bridge on 14th. Ave. over the North Allouette required repairing and the one on the River Road near Paterson's was a case for a fill and culvert. He also reported on the condition of the Maple Leaf Truck. In regards to the truck Coun. McGregor to check and report Saturday afternoon as to cost of repairs.

Moved by Coun. Hope and Kearns: That Bridge on old Dewdney Trunk Road Ward 1 be rebuilt at cost of approximately \$265.00; Also "A" Frame on 14th. Ave. be repaired. CARRIED.

Major Shaw of the Salvation Army spoke to the Council asking their help to form a Committee to institute a drive for their operating and expenses with the war service, a drive being put on for the amount of \$1,000,000.00 in Canada.

Mr. Cattell spoke to the Council asking them to have edge of the 32nd. Road graded so as to form a foot path for pedestrians, also that horses be not allowed in the Maple Ridge Park.

Moved by Coun. McGregor and Hope : That Foreman erect signs at Park stopping all horses in the park area. CARRIED.

A letter from T. Sheppard asking for relief was read and ordered filed.

A letter from the School Board thanking the Council for gravelling at the Maple Ridge School, was read and ordered filed.

A letter from G.G. Baker regarding relief was read, Clerk to write Mr. W.R. Bone in this regards.

A letter from the **Auditors** covering the records leading up to the sale of the $W\frac{1}{2}$ of $E\frac{1}{2}$ of Lot 4 of $NW\frac{1}{4}$ Sec. 21 Tp. 12. (Miss M.E. England) property was read and ordered filed.

Moved by Coun. McGregor and Kearns: That property formerly owned by Miss England be advertised for sale. CARRIED.

A letter from Mr. Tubman regarding Dan O'Leary was read and Clerk. to notify Mr. O'Leary with the requirements.

A letter from the Jr. Board of Trade asking the Council to make the Annual Clean Up Days to come within the period of April 15th. to the 20th. was read.

April 5th. 1940.

Continued.

Moved by Coun. McIntosh and Hope : That April 18th. and 19th. be clean up days for Maple Ridge Municipality. CARRIED.

The Clerk was instructed to notify the Foreman to keep a fire burning while dumping the garbage so that every ~~king~~ thing possible may be burnt. Also to ask the M.H.O. what chemicals could be used.

Moved by Coun. Hope and McIntosh : That Mr. & Mrs. Violet ~~May~~ & Ernest George Olson's offer of \$100.00 cash for Lots 629 & 630 of D.L.278 Gp.1. Map 114, be accepted. CARRIED.

Mr. T. Imada offered to pay the sum of \$700.00 for the $S\frac{1}{2}$ of the $SW\frac{1}{4}$ of Sec. 26 Tp.12 providing the Council would accept \$300.00 cash and the balance on Sept.30th.1940.

Moved by Coun. Ansell and McGregor : That offer of T. Imada re $S\frac{1}{2}$ of $SW\frac{1}{4}$ of Sec. 26 Tp.12 be accepted. CARRIED.

Moved by Coun. Hope and Ansell : That Lot 626 of D.L.278 Gp.1. Map 114 be sold to J. Batty for \$40.00 cash. CARRIED.

The Council adjourned at 12 and re-convened at 1.30.

Letters from Mr. Barmby regarding the Medical Aid Agreement and extra time for seeds were read and ordered filed, no extra time being allowed this year and the Doctors having not as yet agreed, to accept the terms outlined to them.

Mr. P.K. Papaeu offered the sum of \$250.00 for part 39 acres of the $SW\frac{1}{4}$ Sec.16 Tp.12.

Moved by Coun. McGregor and Ansell : That offer of \$250.00 cash from P.K. Papaeu for purchase of part 39 acres $SW\frac{1}{4}$ Sec.16 Tp.12. be accepted. CARRIED.

The Clerk reported on his investigations regarding sewer rentals and that persons wishing to connect to the present sewer should do so only under bylaw setting out rates etc. and that the present cases could only be submitted an account for services but would be unable to enforce collection.

Moved by Coun. McGregor and Ansell : That the sewer rentals regarding Alex. McIntosh, Lyle McIntosh and W.T. McIntosh be set at \$5.00 per year and that the former motions be **rescinded**. CARRIED.
(Coun. W.T. McIntosh) leaving the table during the discussion.

A letter from Dr. Lineham (Coroner) regarding inquests etc. on patient in Allco Hospital was read, and it was decided that the Reeve should take this question up with Victoria, so that Maple Ridge be not involved in any way regarding such expenses.

The Clerk was instructed to phone the Stave Lake Cedar Ltd. giving ~~th~~ them until 1.30 p.m. Saturday to pay the compensation regarding the Extra-Ordinary Traffic Bylaw and regulations or that action would be taken on those operating since having received notice.

The Clerk was asked to have the Gov. Investigator to make a report on J. Powell and Ed. Lundgren.

The Clerk reported that to pay transportation to Sweden for Mrs. Nyberg and her two children would amount to approximately \$450.00 and it was decided to notify Mrs. Nyberg that it was out of ~~question~~ question.

A letter from Grant Gunn Ltd. offering to re-cap the grader tires for \$62.50 apiece was read and left over for the Saturday meeting.

The applications of M. Alexander and J.S. Matheson for relief were not allowed.

April 5th. 1940.

Continued---

The following accounts were read:

Dominion Securities Lts....	Sinking Funds Investments	✓	\$512.95
C.F.Martin.....	Witness fees Police Court	✓	6.00
B.C.Telephone Co .	Hall 21.30 Police 12.45	✓	33.75
S.Berto.	Gen. Mtce. gravel	✓	25.10
J.Edge.	Gen. Mtce. gravel	✓	43.20
Haney Hammond Motor Freight	Culverts & Bridges.	✓	1.50
Land Registry Office	Returns Feb. & March.	✓	3.64
R.S.Day & Sons	Clerk's Surity Bond.	✓	10.00
F.Brisbois	Hall Fuel.	✓	10.50
G.D.Peacock	Coroner 7.10 Police Court Ex \$8.	✓	15.10
Dr. H.H.Pitts	Coroner & Inquests.	✓	25.00
Dr. D.M.Lineham	" "	✓	20.00
Com'n of B.C.Police.	Salaries Jan.Feb. & Mar.	✓	375.00
A.F.Solly.	Commissions trades licences	✓	6.50
Burr Office Supplies	Stationery	✓	3.00
National Machinery Co.	Grader	✓	3.75
District of Mission	Gen. Mtce. gravel..	✓	36.60
Kanaka Creek Farms Ltd.	Ward 4....	✓	9.55
United Farmers Ltd.	Hammond Sewer Mtce.	✓	7.00
Imperial Oil Ltd.	Gas & Oils.	✓	271.66
Minister of Finance	T.B.Units..	✓	129.60
Haney Taxi	Health ré Jowett	✓	5.00
Maple Ridge Ebr. Co.	Bdgs.850.46 Wd.2.\$27.85 Cem.3.20	✓	881.51
Permanent Timber Products Ltd.	Bridges.&Culverts	✓	13.96
Western Steels Products	"	✓	18.40
B.C.Concrete Co.Ltd.	"	✓	14.51
Sam Saari	Tools 3.00 trucks 75¢	✓	3.75
Hanson's at Hammond	Ward 1..	✓	1.50
R.Dickie	Gas & Oils.	✓	1.40
B.C.Electric Co.Ltd.	Hall 5.31 Tool, \$1. Parks \$1.	✓	7.31
Fuller & Watson Ltd.	Hall supplies	✓	2.65
Jones Electric	" "	✓	5.15
Brown Bros. Co. Ltd.	Misc, wreath	✓	3.00
Van. Gen. Hospital	Per diem	✓	14.60
Oakhurst Nursing Home.	" " Jan. Feb. & Mar.	✓	63.00
Penticton Hospital	" "	✓	2.80
Mission Memorial	" "	✓	67.90
Queen Alex. Solarium	" "	✓	20.30
St. Paul's Hospital	" "	✓	34.30
St. Mary's Hospital	" "	✓	34.30
Royal Columbian	" "	✓	306.60
Super. of Neglected Child.	Jan.1st. to Feb. 29th.	✓	68.56
Pt. Haney Brick.	Wd.5. 12.31 Wd. 1. 2.70 Wd.2\$5.02		
	Wd.4.1.08 Bridges 7.56...	✓	28.67
Clerk's Exp.	Adm. Exp.4.40 Exch.2.45 L.R.0.4.84		
	Cemetry 3.70...	✓	15.39
Len's Service	Trucks	✓	6.60
Haney Garage Ltd.	Trucks 16.80 Grader 11.00	✓	27.80
Morris & Sons	Tools & Supplies	✓	8.06
Home Garage	Trucks 47.85 Grader 6.35.	✓	54.20
H.E.MacKenzie	G.M.10.70 Bridges 33.00 Tools 10.30	✓	54.00
Postmaster Haney.	Stamps.	✓	20.00
Mun. Super. Comm'n	Trust 12.30 Super. 18.90.	✓	31.20
Provincial Collector	1% tax.	✓	13.67
S.Mussallem	Libray Exp. 7.00 Police 27.50	✓	34.50
The Gazette	Printing & Supplies	✓	25.95
F.W.Watson	Bridges 11.85 Tools 5.25	✓	17.10
W.A.Lundrie	Tools.	✓	4.00
Ward 1.....	244.90 Bridges'329.70		
2.....	247.60 Parks 22.40		
3.....	235.60 Gen. Mtce. 269.60		
4.....	230.00 Sec. Highways 14.40		
5.....	667.60 Indemnities 525.00		
Administration	568.35 Schools 6767.90		

Moved by Coun. McIntosh and Kearns : That the above accounts be paid.

CARRIED.

Relief Accounts for March. Non-Contributory.

A.Paltilla.....	12.00% City of Fernie.....	5.65
Mrs. M.Brown.	12.50% " of Vancouver	53.82
District of Surrey	5.65 %	

Meeting of April 5th.1940-continued-

Contributory relief for April 1940.

Arnold, W.S.....	3.60 ✓	Sorenson, P.	10.00 ✓
Anderson, A.	16.00 ✓	Smith. Mrs. M.	37.00 ✓
Berg. C.	19.20 ✓	Snowden. Miss A.	10.00 ✓
Baker. Mrs. S.	10.00 ✓	Tassie, Miss A.V.	10.00 ✓
Bjornvik, Mrs. I.	16.00 ✓	Tassell, Chas.	8.00 ✓
Bolky, Mrs. V.	12.75 ✓	Walsh, Mrs. M.	11.80 ✓
Chapman, A.	10.00 ✓	Westerlund, Mrs.N.	10.00 ✓
Chapman, Miss F.	10.00 ✓	Richardson, C.	10.00 ✓
Dalrymple, G.	19.20 ✓	Cauchon, E.	10.00 ✓
Edgar. S.D.	16.00 ✓	Hanwell, Miss E.	14.00 ✓
Foster, Mrs. M.	35.00 ✓	Hendrickson, W.	14.50 ✓
Frigren, Nils.	19.20 ✓	McBride, Mrs. M.	10.00 ✓
Gray, Mrs. A.L.	11.30 ✓	Lundgren, Ed.	28.80 ✓
Laity, L.(Gray)	5.00 ✓	Murray, Mrs. E.	22.20) ✓
Gustafson, Mrs. S.	16.00 ✓	Haney Water Ltd.	1.80) ✓
Hampton, Mrs.M.H.	10.00 ✓	Maple Leaf Dairy	8.50) ✓
Huston, Mrs. S.	10.00 ✓	Edwards, A.E.	14.00 ✓
Hutchinson, Mrs.M.	10.00 ✓	Humble, J.	28.75 ✓
Johnson, Mrs. M.	10.00 ✓	Wong Jake	4.00 ✓
Korell, Mrs. A.	11.40 ✓	Lee Dan	4.00 ✓
McPherson, Mrs. M.	10.00 ✓	Jong Wong,	4.00 ✓
McColl, Mrs. M.	10.00 ✓	Chu Son	4.00 ✓
Oberg, P.A.	10.00 ✓	Sing Fat	4.00 ✓
Ockoniy. Mrs. C.	10.00 ✓	Y.Fong,	4.00 ✓
O'Leary D.	10.00 ✓	Lee Toy	4.00 ✓
Pew. L.A.	16.00 ✓	Low Lock	4.00 ✓
Powell, J.	19.20 ✓	Lam Lock	4.00 ✓
Skoropada, Mrs. M.	14.50 ✓	W.R.Smith.	16.00 ✓
McPherson Mcl.	10.00 ✓		
	<u>DLP.&S.</u>	<u>Script Issue Paid.</u>	
Montpellier, Mrs. A.	35.00 ✓	L.Taverna.....	20.00 ✓
Barnett, J.	20.00 ✓		
Buster, Mrs. K.	30.00		

Moved by Coun.McIntosh and Kearns, That the above listed accounts be paid.
CARRIED.

Moved by Coun. McIntosh and Hope : That the Maple Ridge Revenue Bylaw, 1940, No.49"A" Receive its third reading. CARRIED.

Moved by Coun. Hope and McIntosh : That the Maple Ridge Tax Sale Lands Bylaw,1940 No.48"A" Receive its third reading . CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge School Board Extra Municipal Bylaw,1940 No.50"A" Receive its third reading. CARRIED.

Moved by Coun. Ansell & McGregor: That the Maple Ridge Percentage Additions Bylaw, 1940 No.51"A" Receive its third reading. CARRIED.

Moved by Coun. McGregor & Hope That the plan of a 1 acre portion of a 20.09 ac. portion of SW $\frac{1}{4}$ Sec $\frac{3}{4}$ Tp.15. be approved and the approving officer authorized to sign the same . CARRIED.

Moved by Coun. Ansell and McGregor: That the plan of a subdivision of Lots 5 & 6 of SE $\frac{1}{4}$ Sec.29 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by ⁷⁷¹² Coun. McIntosh and Hope : That the Maple Ridge Tax Sale Lands Bylaw, 1940 No.52"A" Receive its first reading, pass its first reading, CARRIED. Receive its second, reading, Pass its second reading. CARRIED

The Council adjourned at 5 p.m. to re-convene at 1.30 Saturday.

N.M. Davenport
Clerk.

A. Russell
Reeve.

April 6th. 1940.

A special meeting of the Council, held in the Municipal Hall, Haney. B.C. at 1.30. Present the Reeve and Full Council.

✓ **W.I. Euddick** was present and asked for his relief in advance also clothing allowance, an advance of \$15.00 was granted.

Mr. Katainen wrote asking the Council to order a house situated on the road allowance in front of his property, removed. This led to a discussion as to ownership and as to whether the house was not partly on his property, the Clerk to write and ascertain same.

Mr. Webber was present and asked the Council to re-consider their former motion and allow him to purchase the NE $\frac{1}{4}$ Sec.24 for \$390.00 instead of \$500.00.

Moved by Coun. Kearns & McIntosh : That the Webber Lbr. Co.Ltd. offer of \$390.00 cash be accepted on the NE $\frac{1}{4}$ Sec.24 Tp.12. and that the last motion be rescinded. CARRIED.

Mr. Shin was present asking the Council to gravel the road which they had opened through the SE $\frac{1}{4}$ of Sec.1. Tp.12. He was requested to have this road surveyed and conveyed to the Municipality before the Council would consider further extensive work.

The Clerk was instructed to write Mr. E.J. Ryan stating that if it was possible to find another home for Mrs. McBride that the Council would release him from the rent agreement now in force.

Moved by Coun. Ansell and McGregor : That the Maple Ridge Tax Sale Lands Bylaw, 1940 No.48 "A" be reconsidered and finally passed signed by the Reeve and Clerk & the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge School Board Extra Municipal Bylaw, No.50 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Kearns & Hope: That the Maple Ridge Revenue Bylaw, 1940, No.49 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the corporate Seal attached. CARRIED.

Moved by Coun. Hope and Kearns: That the Maple Ridge Percentage Additions Bylaw, No.51 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McGregor and Kearns: That Mrs. S. Brown be notified that no further relief will be given for James Bruton. CARRIED.

A letter from the Stave Lake Cedar Ltd. protesting the Council's demands as regards the Extra-Ordinary Highway Bylaw, was read and enclosed with the letter was a cheque for \$200.00 for road contribution for 1940.

The Clerk reported that he had sent the following notice to all persons on the Trades Licence register:

- (1) Notice is hereby given that you are obliged to take out such licence as is required for the present term (Jan.16th. to July 15th.) within thirty days from the date of this notice. Immediate court action will be taken against all persons operating without such a licence at the end of period stated.
- (2) In future, all places of business and trades and professions are required to have a licence, must obtain one prior to commencing business on July 16th. of this year or on July 16th. or Jan.16th. in any subsequent year. Immediately after the above dates aforesaid, court action will be taken without notice.
- (3) The obligation of obtaining a licence lies with the licensee without notice from this office and no business may be commenced without having a current licence.
- (4) If you have paid your current term's licence, please ignore paragraph (1), but I would ask you to pay particular attention to the other paragraphs.

Minutes of April 6th.1940-continued-

- Moved by Coun. Kearns and McIntosh : That the circular warning sent by the Clerk dated March 28/40 concerning Trades Licences be approved. CARRIED.
- Moved by Coun. Kearns & McIntosh: That the Foreman be notified that a detailed list of work must be made out for each Councillor monthly. CARRIED.
- Moved by Coun. Kearns and Hope: That a Straw Boss be appointed in each Ward at 5¢ per hour extra and he be responsible to the Foreman & Councillor of the Ward. CARRIED.
- Moved by Coun. McGregor and Ansell : That a 16 $\frac{1}{2}$ foot road allowance be reserved along the East Boundary of the 39 acre portion of the SW $\frac{1}{4}$ of Sec.16 Tp.12 which was authorized to be sold to P.K.Papaeu. CARRIED.
- Moved by Coun. McGregor & Ansell: That 4 rear tires of the grader be sent to Grant Gunn Ltd. for re-capping on the understanding that a new tire guarantee be given. CARRIED.

The Reeve brought up the question of the Inquest costs at the Allco Hospital and it was agreed that he interview the Government in this regards and at the same time take up the question of the completion of the arterial loops and of having 17th. ave, and 30th. ave. classified as Secondary Highways.

- Moved by Coun. Ansell and McGregor : That Coun. Ansell be given permission to purchase timber for culvert on 20th. Ave. as it is proposed to do away with the bridge which is in very bad condition and unsafe. CARRIED.

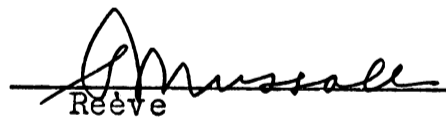
- Moved by Coun. McIntosh and Hope : That approximately 4100 feet sidewalk material be purchased for Thomas St. sidewalk. CARRIED.

Coun. McGregor made a report on repairs required to put the Maple Leaf Truck in working condition, parts would cost approx. \$469.00 and on top of this he had no information on the transmission or the rear end. It was decided to get prices on a new chassis with the present body and hoist transferred and a price on a turn in on the old Maple Leaf. truck.

A meeting to discuss the truck situation to be held at 8 p.m. on Thursday April 11th.1940.

The Council adjourned at 5.30 p.m.


Clerk


Reeve

April 11th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. at 8 p.m. Present the Reeve & full Council.

✓ Mr. R. Fitzgerald was present and asked for his relief in advance he was granted 12.80 but no more until the payroll was completed.

Mr. M. Alexander asked to be allowed relief or fare to Alberta, ~~this~~ ^{it} was agreed upon to give him transportation provided he could get a letter to show that he had work to keep him off relief.

Moved by Coun. McGregor and Ansell That Nick Motick be given relief at the regular scale. CARRIED.

✓ The Clerk was instructed to send W.R. Young's cheque covering 9 days work but to advise that this would not be done in the future.

Councillors Hope & Kearns reported on their interview with Mr. Sprott and that a letter would be forthcoming from Mr. Sprott's solicitor in the near future.

The Clerk reported that Dr. Morse claimed that the only sanitary procedure with the dump grounds was by burning.

C. Edgett of 32 Road asked for the use of the grader and that the boulevard on 32 road be graded, if this was done they would seed in grass and maintain same. This was left in the hands of the Councillors of Ward 2 and 3.

Mr. R.M. Lambert wrote asking that the garbage nuisance on the Laity Road and also the brush required attention and removal, this was left to Councillor Hope for attention.

A letter from the C.P.R. regarding garbage thrown on their property at Hammond, was read and referred to Coun. Hope.

Steven's Ltd. wrote regarding a demand for a Trades Licence asking the Council to apply a sum of \$300.00 which they claimed was due them, to be applied on this behalf. The Council repudiating this sum being due, instructed the Clerk to reply that the licence was payable without regard to their other remarks.

Quotations on truck chassis, transferring of hoist and body, and on the turn in value of the old Maple Leaf truck were read, these were from the representatives of the Ford, Maple Leaf, G.M.C and International Trucks. The quotations were read and some of the representatives who were present spoke on behalf of their machines. After some discussion the matter was left for another meeting.

The Reeve reported on his visit to Victoria, very little success was reported owing to the present conditions of the country, but it all relied on the out come of the decisions to be made when the Dominion Parliament meets and brings down their estimates. The question regarding Alloo Hospital and Inquests, while nothing in writing was obtained it was suggested to have Dr. Lineham send his accounts to the Attorney Generals Dept. for payment.

Moved by Coun. McGregor and Ansell : That the Maple Ridge Tax Sale Lands Bylaw, No. 51 "A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Lands Sale Bylaw, No. 52 "A". Receive its first reading, pass its first reading. CARRIED? Receive its second reading, pass its second reading, CARRIED.

Relief for T.B. Nicholls was not allowed.

The Clerk to write Mr. Tubman regarding clothing allowance for Mrs. Montpellier.

The Council adjourned at 10.30 P.M.

J. M. Dawson
Clerk.

666

J. M. Reeve
Reeve

April 25th.1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on April 25th.1940 at 8 p.m. Present the Reeve and full Council.

Mr. Ray Aho was present and requested the Council to assist him in building two culverts on 26th. road.

Moved by Coun. Hope & Kearns: That 55 pcs.3 x 12 x 14 plank be purchased for culverts on 26th. road.Plank to be installed by Mr.Ray Aho also Mr. Aho agrees to keep bridge at 1st. Ave. and 26 road in good repair, planks to be hauled by Mr. Aho. CARRIED.

A letter from Mr. V.Mackay asking for the opening of road # 20 off14th. Ave. was read. But as this property already had 600 ft. frontage on 14th. Ave. the request was turned down.

Mrs. Fitzgerald wrote asking for relief for herself, stating that Mr. Fitzgerald had gone back east looking for relief. The Clerk was instructed to notify the Board of Arbitration and Vancouver that this family was undeirable and their removal back to Van. was requested.

A letter from the Maple Ridge May Day Committee, was read, they asked for a grant from the Council. The Clerk was instructed to reply that as no allowance had been made in the budget that the grant could not be ~~made~~ made.

A letter from the Relief department was read, which stated that they no relief was to be granted to Alfred Raknerud.

Vancouver relief department wrote objecting to paying relief to Mike Misky who had put all his money into a home and business and now wished relief to safeguard his investments.They pointed out that he was not entitled to relief.

Vancouver relief department wrote ,giving an outline of G.G.Baker's position and application for relief stating that he should return to Maple Ridge.

The Clerk was notified to write A.Raknerud and M.Misky that they were cut off relief and to write G.G.Baker stating that he would have to ~~return~~ return to Maple Ridge.

The Clerk reported that on further investigation it was found that Mrs. Violet Bolky was not a resident of Maple Ridge and that she would have to ~~turn~~ return to Alberta if she required relief.

On information given the Clerk was instructed to have the case of Ed. Lundgren investigated by the Relief Department.

C.Olsen's offer to buy Lot 47 of Hammond Townsite on terms was refused

Moved by Coun. Kearns and McIntosh : That the monthly questionnaire to the relief applicant be added the following question: Have you tried to obtain employment and from whom. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Lands Bylaw No.51"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate seal attached. CARRIED.

Moved by Coun. McGregor and Ansell : That the Lands Sales Bylaw, No.52"A" Receive its third reading. CARRIED.

Moved by Coun. Ansell and McGregor : That The Maple Ridge Easement Bylaw No.54"A" Receive its first reading,pass its first reading,CARRIED. Receive its second reading, pass its second reading, CARRIED.

Moved by Coun. McGregor and Ansell : That the Maple Ridge Tax Sale Lands Bylaw,No.55"A" Receive its first reading,pass its first reading, Carried.Receive its second reading, pass its second reading. CARRIED.

Meeting of April 25th.1940.

Moved by Coun. Hope and Kearns: That Stevens Ltd. be granted permission to lay pipe line on Westfield Street, Hammond. CARRIED.
(Approx.200 feet west of Gawsorth St.)

Moved by Coun. Kearns and Hope : That the Foreman should investigate all Pole Plans and report to the Council. CARRIED.

Moved by Coun. McGregor and Hope : That Schjelderup be placed on relief beginning May 1st. CARRIED.

The Clerk was instructed to have the application of Mrs. Merkley for relief, referred to the Relief Authorities for a ruling as to responsibility.

It was agreed that the **Baseball** and Lacrosse Clubs be allowed the grader for grading the grounds.

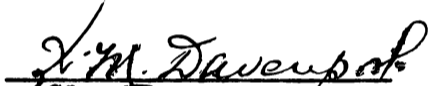
Coun. McGregor reported that Mrs. McBride would be able to rent a house belonging to her daughter Mrs. Skoropada, the arrangements for moving etc. was left to Coun. McGregor .

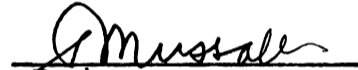
The police report for March 1940 was tabled.

The Council decided not to place the property of SE $\frac{1}{4}$ of Sec. 27 Tp.12. on the sale list at the present time.

A discussion of costs of operation and repairs to machinery took place. It was decided to make a trip around the various municipalities to obtain comparison costs etc. leaving Haney around 9 a.m. on Teuesday, April 30th.

The meeting adjourned at 11.15 p.m.


Clerk.


Reeve

Regular meeting of May 3rd.1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Friday May 3rd.1940. Present Reeve S.Mussallem and Councillors W.T.McIntosh, Wm. Hope, W.H.Ansell, J.J.McGregor and G.M.Kearns.

Moved by Coun. McGregor and Ansell : That the minutes of April 5th.,6th., 11th., and 25th. be approved. CARRIED.

Moved by Coun. McIntosh and Kearns: Whereas it is understood that it has been ordered that gasoline shall be sold at Aldergrove in the District of Langley for the sum of 25¢ per gallon retail, said Aldergrove being situate 46 miles from Ioco. And Whereas it is understood that gasoline has been ordered to be sold in Haney in Maple Ridge District for the sum of 26¢ per gallon retail, and Haney is situate only 16 miles from Ioco. Therefore be it resolved: That this Council for the District of Maple Ridge protest to the Public Utilities Commission against the injustice of this order and we therefore ask for the same rating as Langley District. CARRIED.

Moved by Coun. Ansell and McGregor : That Plan of subdivision of Lot 2 of N.W. $\frac{1}{4}$ of Sec. 28 Tp.12.plan 1328 be approved and the approving officer authorized to sign the same,provided that the current taxes for 1940 are paid.

Moved by Coun. Kearns and Hope: That the B.C.Electric plan #K-8800/2554 of proposed pole line on Spillsbury Road (25th. Ave) be approved and the approving officer authorized to sign the same. Poles to be placed not over 4 feet from property line. CARRIED.

Moved by Coun. McGregor and Ansell : That the Land Sales Bylaw,1940, No.52"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Minutes of May 3rd. 1940.- continued-

Moved by Coun. Ansell and McGregor: That the Maple Ridge Basement Bylaw, No 54"A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh and Kearns: That plan of subdivision of ptn of D.L.398 Gp.1. pursuant to plan 5414 be approved and the approving officer authorized to sign the same, provided that the current years taxes are paid. CARRIED.

Foreman O.W.Lilley was present and a discussion regarding repairs to the loader took place. it was finally agreed upon that the loader be repaired at once at a cost of approx. \$200.00.

Mr; Solly spoke to the Council on the question of Burns and Co. peddling in Maple Ridge, the Company had submitted a proposal to open a place of retail and asked if the Council would forgo the peddler licence if they would do so, this the Council would not agree to and instructions were given to collect a peddlars licence.

Mr. McKay was present and spoke regarding the opening of the road on the north of his property on 14th. Ave. The Council decided to see the property and road in question first.

Mr. Wm. Marshall asked for additional relief allowance, after some consideration it was decided to allow him full allowance for the next two months.

Mr. F.Foster also asked for additional relief as he stated that the Doctor said that if he was able to pick up sufficient he would be able to go back to his work. It was finally agreed to allow Mr. Foster \$5.00 extra for the month of May.

A letter from. W.R.Dunlop regarding his inability to pay his trades licence at the present was read, but owing to the summons having already been issued nothing was done, letter to be filed.

Mr. H.Menzies wrote on behalf of the Standard Holdings Ltd. asking that the road allowances through their subdivisions be opened as agreed upon in 1939. The Clerk to reply that this is in Coun. Ansell's Ward and under his direction some work would be done, it was decided that the powder required should be charged to Gen.Mtce.

A letter from the U.B.C.M. re gasoline , was read and ordered filed.

Letters from The Board of Arbitration and the Van. Relief Dept. regarding R.Fitzgerald and family, were read and ordered filed.

Mrs. Buster asked for more relief but was told that we had no authority to grant any increase and that a ruling from Victoria stated that she would not be eligible for Mother's Allowance in B.C. but she could obtain repatriation if she so desired.

A letter from T.F.Hurley stating that he was negotiating with the W.C.Board on behalf of Mrs. Mary Smith but that as this would be some time before results would be known that it would be necessary to keep her on the relief rolls for the present. The Clerk was instructed to allow Mrs. Smith \$18.50 now and the ~~balance~~ balance after the 15th. if the other was not granted.

Mr. A.G.Grant wrote thanking the Council for assistance in the past and stated that as he was now obtaining Veteran's Allowance he would no longer require relief, this was read and ordered filed.

A letter from the Surrey Relief Officer asking if the Council was in favor of granting assistance any further to Jas. Bruton, was read, Clerk to reply that no further relief would be granted, the boy is understood to be nearly 18 years of age and should be able to look after himself or otherwise he could return to his father.

The Clerk reported that he had an offer to purchase Lots 602 and 604 in Hammond Townsite. This was left for Coun. Hope to look into and if he was agreeable the lots could be sold.

Minutes of May 3rd.1940- continued/-

A letter from the Board of Arbitration notifying the Council that Mr. A. Broadhurst had been ruled a Provincial case, regarding the Hospital account of the Royal Columbian, was read and filed.

G. Friesen made application for relief.

Moved by Coun. McGregor and Ansell : That G. Friesen be given 10 days per month relief. CARRIED.

Offers for the purchase of part 4.61 acres more or less of the West half of the east half of Lot 4 of the NW $\frac{1}{4}$ Sec. 21 Tp. 12 were ~~presented~~ opened and read.

John Hay offered \$1.00

John L. Mitchell offered \$75.00

Moved by Coun., Ansell and McGregor: That John Mitchell be sold Lot 4 of N.W. $\frac{1}{4}$ Sec. 21 Tp. 12 Sk. 5378 N.W.D. at \$75.00 cash on condition that it is the highest offer submitted for this property to date. CARRIED.

A letter from Grossman, Holland & Co. regarding an account of the Stevens Ltd., was read.

Moved by Coun. Ansell and McGregor : That the Clerk reply to Grossman, Holland and Co. to the effect that this Council has been legally advised that they have no authority to bonus a private company. CARRIED.

The Clerk was instructed to write Mrs. Bergman stating that the Councillors had interviewed Mr. Sprott, who was going to have his Lawyer write the Council, but as no letter has been forthcoming we have no information to give to Mrs. Bergman.

A delegation from the Alexander P.T.A. consisting of Mrs. Franklin, Mrs. Duncan and Mrs. Ellinson, meet the Council after the lunch hour and asked for the construction of a sidewalk for a $\frac{1}{2}$ mile on each side of the School on the Dewdney Trunk Road. It was pointed out that this was a Ward expenditure and what was asked would cost approx. \$2640.00 if made of wood, that it would be impossible for the Councillor to do so.

Mr. Demchuk's application for relief was to be referred to the Provincial authorities for a ruling.

The Clerk was instructed to speak to Dr. Morse regarding children from the homes where T.B. cases were known to be existing, still attending to school and to have him look into this matter. (The Isoshima family were mentioned) although nothing definite).

Moved by Coun. McGregor and Hope : That Fuller and Watson be notified to remove the no parking sign on sidewalk. CARRIED.

Moved by Coun. McGregor and Ansell : That an emergency of \$10.00 relief be given Mr. R. Gunn pending returns from the Government re the enlistment of his boy. CARRIED.

The following relief accounts were read:

Advances for May 1940.

Arnold, W.S.....	3.60 [✓]	Johnson, Mrs. M.....	10.00 [^]
Anderson, A.....	16.00 [^]	Korell, Mrs. A.....	11.40 [^]
Berg, C.....	19.20 [^]	McPherson, M.....	10.00 [^]
Baker, Mrs. S.....	10.00 [^]	McPherson, Mrs. M.E..	10.00 [^]
Bjornvik, Mrs. I.....	16.00 [^]	McCull, Mrs M.....	10.00 [^]
Chapman, A.....	10.00 [^]	Oberg, P.A.....	10.00 [^]
Chapman, Miss F.....	10.00 [^]	O'Leary, Dan.....	10.00 [^]
Dalrymple, G.....	19.20 [^]	Pew. L.A.....	16.00 [^]
Edgar . S.D.....	16.00 [^]	Powell, J.....	19.20 [^]
Foster, Mrs. M.....	40.00 [^]	Skoropada, Mrs. E.....	14.50 [^]
Grigren, Nils.....	19.20 [^]	Sorenson, P.....	10.00 [^]
Gray, Mrs. A.L.....	11.30 [^]	Smith, Mrs. M.....	18.50 [^]
Laity, L. (Rent)	5.00 [^]	Snowden, Miss A.....	10.00 [^]
Gustafson, Mrs. S.....	16.00 [^]	Tasie, Miss A.V.....	10.00 [^]
Hampton, Mrs. M.....	10.00 [^]	Tassell, Chas.....	8.00 [^]
Huston, Mrs. S.....	10.00 [^]	Walsh, Mrs. M.....	10.00 [^]
Hutchison, Mrs. M.....	10.00 [^]	Westerlund, Mrs. N.	10.00 [^]

Minutes of May 3rd.1940- continued-

Accounts continued-

Richardson, C.....	\$10.00^
Cauchon, E.....	10.00^
Hanwell, Miss E.....	14.00^
Hendrickson, W.J.....	14.50^
McBride, Mrs. M.....	15.00^
Lundgren, Ed.....	28.80^
Edwards, A.E.....	14.00^
Humble, J.....	28.75^
Smith, W.R.....	16.00^
Legge, H.C.....	22.40^
Mrs. M.Murray.....	19.55^
Haney Water Works Ltd.	1.80^
Maple Leaf Dairy.....	8.65^
Merkley, Mrs. M.....	12.75^
Wong Jake.....	4.00^
Lee Dan	4.00^
Jong Wong	4.00^
Chu Son	4.00^
Sing Fat	4.00^
Y.Fong	4.00^
Low Lock	4.00^
Lam Lock	4.00^

Pre Natal-May 1940

Mrs. Wm. Marshall..... 5.00^

D.P.&S. Cases -May-1940.

Mrs. A.Montpellier..... 35.00^

J.Barnett.....20.00^

Mrs. K.Buster30.00^

Non-Contributory accounts.

City of Vancouver..... 49.68^

City of Fernie..... 6.22^

A.Paltilla..... 12.00^

C.P.R.(Alexander)..... 50.40^

Script Issue Paid.

Consumers Co-operative.. 25.60^

C.Skelly 5.00^

L.Taverna..... 10.00^

April relief advances

Hansen, F.G.....15.00^

Motick, N..... 25.60^

Ruddick, W.J..... 10.60^

Merkley, Mrs. M..... 12.75^

Alexander, N..... 10.00^

Daniels, F.J.....19.20^

Glover, H.....12.80^

Moved by

Coun. McIntosh and Kearns: That the above listed accounts be paid.

CARRIED.

General Accounts for April 1940-

D.Newberry	Police Court Expenses.....	5.60^
B.C.Telephone	Hall 18.53 Police 15.43.....	33.96^
United Farmers Ltd.	Hammond Sewer	14.00^
Clarke & Stuart	Supplies..	4.05^
Dr. D.M.Lineham	Inquests.	26.40^
G.D.Peacock,.....	" 5.80 Police Court 60.60..	66.40^
Dr. H.H.Pitts.....	Police Court Exp.	4.50^
D.Morris	" " "	16.30^
Imperial Oil Ltd.	Gas & Oils...	192.00^
B.C.Electric	Hall 3.79 Tools \$1.Park \$1.	5.79^
Minister of Finance	T.B.Units..	112.80^
Grant Gunn Ltd..	Grader	250.00^
Provincial Collector	1% tax.	8.44^
Mun. Sper. Commissioner	Trust 12.30 Super. 18.90.....	31.20^
Postmaster Haney	Stamps	20.00^
Kingsway Nursing Home.	Per Diem	42.70^
St. Marys' Hospital	"	14.00^
Queen Alex. Solarium	"	21.00^
Prince Rupert Hospital	"	4.90^
Sup.Neglected Children	"	35.42^
Van. General Hospital.	"	51.10^
Royal Columbian	"	368.90^
" "	X-Ray (Hendrickson)	7.50^
Dr. J.F.Sparling	Inquest	9.00^
B.Johnson	Tools	4.25^
Hammond Cedar Co.Ltd.	Culverts & Bridges	17.16^
Geo. Mould	Ward 4.	1.40^
W.C.Drewry	Culverts & Bridges	24.20^
G.H.Hinch	" "	38.64^
A.McIntosh	" "	2.50^
A.G.Dunster	" "	28.00^
S.Bow	Road Signs	9.40^
Port Haney Brick Co.	Bridges 3.02 Ward 5 1.95	4.97^
Wiarts Garage	Trucks 37.85 Grader 1.25	39.10^
National Machinery Co.	Grader	40.00^
Haney Garage Ltd.	Grader 3.50 Trucks 125.80	129.30^
Clerk's Exp.	Exc.3.17 LRO.5.10 Stat.2.00	
	Grader 3.50 Police Exp.40¢	14.17^
A.F.Solly	Commission Trades Licence	8.00^
Burr Office Supplies	Stat. & Supplies	1.44^

Minutes of May 3rd.1940- continued-

Accounts.

S.Berto	Gen. Mtce Gravel	21.90 [^]
F.W.Watson	Bridges 15.50 Tks 1.50 Tools 3.30	20.10 [^]
W.A.Lundrie	Bridges 2.50 Tools 2.25	4.75 [^]
Sterling Garage	Trucks	6.30
Home Garage	Grader 24.10 tks. 13.60	37.70 [^]
Land Registry Office	April returns	1.89 [^]
Maple Ridge Lumber Co.	Bridges	209.03 [^]
S.Mussallem	Delegation expenses	43.00 [^]

Payrolls.

Ward 1.....	164.40	Bridges.....	253.80
2.....	137.20	Parks	22.40
3.....	252.50	Sec. Highways...	25.60
4.....	235.60	Administration..	500.95
5.....	257.60	Schools.....	7129.19
Gen. Mtce...	329.20		

Moved by Coun. McIntosh and Kearns: That the above accounts be paid.
CARRIED.

It was agreed that J.J.McGregor should obtain figures in regards to cost of hiring trucks and would report back at a special meeting to be held on Thursday night May 9th. 1940 at 7 p.m. when the question of trucks would be gone into ~~thoroughly~~, thoroughly.

The meeting adjourned at 5.15 p.m.

J. M. Davey
Clerk.

S. Mussallem
Reeve

May 9th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. at 7 P.M. Thursday, May 9th. 1940 at 7 P.M. Present Reeve and Full Council.

Moved by Coun. McIntosh and McGregor : That the Maple Ridge Easement Bylaw, No. 54"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Clerk reported that the M.H.O. stated that there was no danger of children attending school because one the family had T.B. Cases must be positive to be dangerous.

The Clerk was instructed to obtain the services of Mr. W.E. Williams in the prosecution of trades licence of F.M.Carr who was being represented by T.F.Hurley.

Mr. Pallot was present and asked the Council to place a price on 400 or 500 acres of tax sale lands in the N.E. portion of Ward 5. south of the Dewdney Trunk. It was agreed that the Council would look over the property in question on Teusday, May 14th. leaving the hall at 9 a.m.

Mrs. MacKenzie ,mother of Rudolph Fitzgerald was present and accused the Council of not supporting or giving them sufficient relief. She was told that the family could move back to Vancouver where relief would be disbursed.

A letter was read from the Inspector of B.C. Police asking that the Council meet the Commission and himself and Mr. Pennington at the Municipal Hall, Haney at 2 p.m. Teusday May 21st.1940, this was agreed to.

Mr. Katainen wrote stating that the house supposed to belong to H.Pehota is fully on the Municipal Road and asked that it be removed. The Clerk was instructed to give Mr. Pehota notice to remove same and obtain legal opinion as to disposal.

A letter from Grossman and Holland re; Stevens Ltd. was read, and the Clerk to reply that this Council considers the question closed.

May 9th.1940.

Moved by Coun. Kearns and Hope : That W.E.Williams be engaged to defend the action against Trades Licence Bylaw. CARRIED.

The Clerk reported that the proper reading of Mr. J.Hay's letter and offer for the former Miss England property ,was \$100.00 and not \$1.00 and that Mr. J.Hay had presented a cheque for \$100.00 in support of his offer.

Moved by Coun. Ansell and McGregor : That the ~~maining~~ motion of selling of Miss England property to John Mitchell be rescinded and that the property in question be sold to Mr. John Hay for the sun of \$100.00 cash. CARRIED.

Moved by Coun. Ansell and McGregor : That Mr. Pehota be notified that owing to complaints of adjoining property owners who have asked to have his house removed from the Municipal road known as 23rd. road. He be given 30 days notice to remove same or this Council will be compelled to have it removed or destroyed. CARRIED.

Moved by Coun. Hope and Kearns: That Stevens Ltd. be granted permission to lay pipe line on Bromley St. between Wanstead St. across Lorne Road. CARRIED.

Moved by Coun. Ansell and McGregor: That the two International Trucks be laid off for 2 days as soon as possible and that they be repaired by engine overhull on the old truck and that transmission be repaired on new International and other repairs as needed. CARRIED.

Tenders for gravel hauling had been opened and read, there were 5 tenders and all tenders were on the same daily basis of \$12.00.

Coun. McIntosh was instructed to see about having a water tap installed in the tool shed.

The meeting adjourned at 9.15.

J. M. Davey
Clerk.

A. Russell
Reeve.

May 21st. 1940.

A special meeting of the Council took place at 2 p.m. on May 21st. 1940 in connection with the policing of the Municipality by the Provincial Police. The full Council was in attendance and the following: Commissioner Parsons, Inspector Shirras, Sargt, Galagher, Corporal Moses and Constable French of the B.C. Police department and Mr. Pennington of the Dept. of Finance.

Commissioner Parsons outlined the cost for maintaining one constable in Maple Ridge, Salary \$1700.00 Supervision \$170.00 supplies \$30.00 Car expenses \$637.00 Uniforms \$75.00 Car replacement \$233.00 or a total of \$2845.00. He asked the Council to re-consider the amount they were now paying (\$1500.00) with a view to a more equitable sum in consideration of the costs.

The Council discussed this and made a tentative suggestion of a 20% increase, this the Commissioner agreed to submit to his department.

The meeting came to a close at approximately 4 p.m.

J. M. Davey
Clerk.

A. Russell
Reeve.

June 5th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney B.C. at 7.30 P.M. Present the Reeve and full Council.

The School Board submitted extra-ordinary estimates as follows: New Building \$67,000.00 equipment \$3,000.00 of which the Government had agreed to contribute \$35,000.00 leaving \$35,000.00 to be raised by the Municipality.

Moved by Coun. Ansell and McGregor : That the request of the School Board re extra-ordinary estimates of June 4th. 1940 be disapproved. CARRIED.

A copy of this resolution was handed to the Secretary of the School Board.

A letter and 2 lengthy resolutions from the Maple Ridge Ex-Servicemen's League were read. It was requested that the Council endorse same.

Moved by Coun. Kearns, and McGregor : That The X-Servicemen's Resolutions be endorsed and forwarded to the proper authorities. CARRIED.

Moved by Coun. McIntosh & McGregor: That Policy #24-1524 of the Ocean Accident & Guarantee Corp. be renewed through Mr. Drain. CARRIED.

✓ It was agreed to allow Mrs. Foster \$16.40 for June relief.

A letter from the I.H.C. regarding the grader complaint, was read and filed pending hearing from Vancouver.

A letter was read from Mr. E.W.Griffiths in which he stated that no further relief would be granted Mrs. K.Buster, but that transportation would be given her and the children back to Rockfort Bridge, Alberta. This was noted and ordered filed.

A letter addressed to Magistrate Armstrong from H.Castilliou stating that Ed. Wong had won his appeals on former counts and that the fines and costs were ordered repaid, was read and ordered filed. The accounts to be placed for payment at the regular meeting.

Moved by Coun. Kearns and Hope : That E.J.Ryan be permitted to lay an 1½" water supply line across 32nd. Ave. on the understanding that the road be put back in good condition. CARRIED.

Moved by Coun. Hope & Kearns: That Steven's Ltd. be granted permission to lay pipe line across Princess St. approximately 200' north on East side of Ospring St. CARRIED.

Moved by Coun. Hope & Kearns; That Lot 631 Hammond Townsite be sold to F.Davenport for the sum of \$60.00 CARRIED.

Moved by Coun. Hope & Ansell : That Lot 604 of Lot 278 Gp.1. Map 114 be sold to Walter Gordon & Gertrude Agnes Ritchie of Port Hammond for the sum of \$40.00. CARRIED.
And That Lot 602 of Lot 278 Gp.1. Map 114 be sold to Stanley Campbell and Winnifred Mary McKenzie for the sum of \$60.00. CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Tax Sale Lands Bylaw, 1940 No.55 "A" receive its third reading. CARRIED.

A letter from Surrey Relief Officer and Mrs. S.Brown regarding J.Bruton was read, Clerk to ask for verification of boys age.

A letter from the Whonock Women's Institute regarding the danger to pedestrians on the Lougheed highway from 25th Ave East, was read and the Clerk instructed to refer same to Mr. Strachan & Mr. King.

Letters from Miss Alice England and Grossman & Holland were read and ordered filed.

A circular covering gravel loader was placed before the Council.

Minutes of June 5th. 1940 continued-

The Clerk was instructed to have the Police check and order covers on all trucks hauling loose sawdust.

The Barmby bridge repair was brought up but laid over until Friday to have a further report in on same.

The School Board having meet in a special session, presented a request that the School Board Extra-Ordinary expenses for 1940 be placed before the Electors. A round table discussion took place between the Council and the School Board, which finally ended up with laying the question over until Friday at 10 A.M. when the Architect would be asked to be present to go into costs.

The Council adjourned at 10:45 p.m.

V.M. Sawcypol
Clerk.

J. Mussall
Reeve

June 7th. 1940.

The regular meeting of the Maple Ridge Municipal Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. on Friday, June 7th. 1940. Present the Reeve and full Council.

Moved by Coun. McGregor & Ansell : That the minutes of May 3rd., 9th., and 21st. be adopted. CARRIED.

Moved by Coun. McGregor & Ansell : That the motion of May 3rd. to repair the gravel loader be rescinded. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Lands Bylaw No. 55 "A" be re-considered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Police report for the month of April 1940 was tabled.

A letter from the Relief Department with instructions that Jas. Powell be prosecuted for obtaining money under false pretences was read.

Moved by Coun. Ansell and Kearns: That the instructions of the Prov. Gov. Relief Department re Powell be complied with. CARRIED.

A letter from the Sec. of the Board of Arbitration asking if the Council would allow a Mr. M.W. Jackson to move into Maple Ridge while on relief was read.

Moved by Coun. McGregor & Ansell : That M.W. Jackson be allowed to move into Maple Ridge on trial. CARRIED.

Moved by Coun. Kearns & McIntosh: That the Clerk be instructed to have the Solicitor prepare a Bylaw enabling the Municipality to remove obstacles off its highways. CARRIED.

Moved by Coun. McGregor and Ansell : That the request of the School Board to submit a money Bylaw to the electors be received and a Bylaw drawn up accordingly. Total cost \$70,000.00 (Government Grant \$35,000.00. Municipal \$35,000.00). CARRIED.

Moved by Coun. Hope & Kearns: That the Maple Ridge Jr.-Sr. High School Bylaw, 1940, No 53 "A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. and that a copy of the proposed bylaw be sent ~~XXXX~~ to the Inspector of Municipalities for approval. CARRIED.

Prior to the passing of these motions a open discussion took place between the Council and School Board with the architect present.

The Clerk was instructed to write Brown Lbr. Co. that no bill for the use of the grader in April would be presented due to the past favors of the Company.

Minutes of June 7th. 1940.- continued-

Moved by Coun. Hope & Kearns: That the plan of 2.8 acre portion, composed of Parcel "B" Sk.4391, Parcel "C" Sk.4392, and the north 220 ft. of 0.738 ac. ptn. of a 2.429 ac. ptn. Sk.7595 of Lot 279 Gp.1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns: That the plan of subdivision of Lot 2 of subd. of 1.663 ac. ptn. of an 8.73 ac. ptn. of Lot 4 of Bk.2 of D.L. 398 Gp.1.N.W.D. pursuant to Plan 5871 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That W. Bowers be given a connection to sewer on Fraser St. , he to pay for all costs of digging and connection, and a yearly rate of \$5.00 CARRIED.

The bad condition of the Kanaka Crk. bridge at Websters Corners was discussed.

Moved by Coun. Ansell & McGregor : That signs be posted on Websters Corners bridge, limiting traffic to 20 miles per hour. CARRIED.

The Clerk was instructed to write Mr. Fairbanks that it was not possible for the Council to build a bridge to Mr. Barmby's property this year, and as the property in question has access prior to reaching the bridge that the probability would be that no bridge would be re-built unless necessity arose requiring same.

The following relief cases referred to the Council and it was agreed that relief be allowed.

Harry Cook, H. Cleworth, E.W. Smith, F.J. Daniels, L.K. Olson, A.M. Edwards, E. Wendland and in the case of Mrs. Skoropada the boy Hohn age 19 was to register and work for his relief.

The following relief accounts were read:

Arnold, W.S.....	3.60 [✓]	Haney Water Wks.....	1.80 [✓]
Anderson, A.	16.00 [✓]	Maple Leaf Dairy... ..	8.50 [✓]
Berg, C.	19.20 [✓]	Merkley, M.....	12.75 [✓]
Baker, Mrs S.	10.00 [✓]	Wong Jake.....	4.00 [✓]
Bjornvik, Mrs. I... ..	16.00 [✓]	Lee Dan.....	4.00 [✓]
Chapman, A.....	10.00 [✓]	Jong Wong.....	4.00 [✓]
Chapman, Mis F. ...	10.00 [✓]	Chu Son.....	4.00 [✓]
Dalrymple, G.....	19.20 [✓]	Sing Fat.....	4.00 [✓]
Edgar, S.D.....	16.00 [✓]	Y.Fong.....	4.00 [✓]
Foster, Mrs.M.....	16.40 [✓]	Lee Toy.....	4.00 [✓]
Frigren, Nils.....	19.20 [✓]	Low Lock.....	4.00 [✓]
Gray, A.L.....	11.30 [✓]	Lam Lock.....	4.00 [✓]
Laity, L. Rent Gray..	5.00 [✓]		
Gustafson, S.....	16.00 [✓]	D.P.&.S.Cases.	
Hampton, Mrs.M.....	10.00 [✓]	Montpellier, A.....	35.00 [✓]
Huston, S.....	10.00 [✓]	Barnett, J.....	20.00 [✓]
Hutchison, M.E.....	10.00 [✓]	Bolky, V.....	12.75 [✓]
Johnson, Mrs. M.....	10.00 [✓]	Richardson. C.....	10.00 [✓]
Korell, Mrs. A.....	11.40 [✓]	May Advances	
McPherson, Mcl.....	10.00 [✓]	Gunn, R.....	10.00 [✓]
McPherson, M.E.....	10.00 [✓]	Schjelderup, H.....	5.00 [✓]
McColl, M.....	10.00 [✓]	Freisen, H.....	5.00 [✓]
Oberg, P.A.....	10.00 [✓]	Baker, G.....	16.00 [✓]
O'Leary, Dan.....	10.00 [✓]	Toy Lee,	4.00 [✓]
Pew, L.A.....	16.00 [✓]	Smith, Mrs. M.....	18.50 [✓]
Sorenson, P.....	10.00 [✓]	Bolky, V.....	12.75 [✓]
Snowden, Ada.....	10.00 [✓]	Blover, H.....	3.20 [✓]
Tassie, A.V.....	10.00 [✓]	Khaluck, E.....	3.20 [✓]
Tassell, Bhas.....	10.00 [✓]	Bentley, D.....	3.20 [✓]
Walsh, M.....	11.80 [✓]	Way. L.O.....	3.20 [✓]
Cauchon, E.....	10.00 [✓]	Non-Contributory	
Hanwell, E.....	14.00 [✓]	Paltilla, A.....	12.00 [✓]
Hendrickson, W.J... ..	14.50 [✓]	City of Vancouver..	47.07 [✓]
McBride, M.....	15.00 [✓]	Dist. of Surrey....	11.30 [✓]
Lundgren, Ed.....	28.80 [✓]	Script.	
Edwards, A.M.....	11.75 [✓]	L.Taverna (H.Cooke)	4.72 [✓]
Humble, J.....	28.75 [✓]	Moved by Coun. McIntosh & Kearns	
Legge, H.C.....	22.40 [✓]	That the above listed accounts be paid.	
Murray, Edna.....	19.70 [✓]	<u>CARRIED.</u>	

Minutes of June 7th. 1940- continued-

Accounts for May 1940.

B.C.Telephone Co	Hall 18.01 Police 20.40 (April)	38.41 [^]
Melrose Dairies Ltd.	Refund Trades Licence...	10.00 [^]
Edward Wong.....	Refund Fines & Costs...	175.75 [^]
Dr. L.Broe...	Health, \$5.00 Police Ex. 2.50...	7.50 [^]
Mrs. J.F.French	Police Expenses 2.50 & 50¢	3.00 [^]
Haney-Hmd Freight Ltd	" " 3.25 G.Mtee. 70¢	3.95 [^]
Stride Studios	" "	4.50 [^]
Steve Mostrenko	" "	2.50 [^]
Hal Menzies	Guardian Bond.	10.00 [^]
C.Kimola	Moving Mrs. McBride	15.00 [^]
Dr. L.S.Chipperfield	Worner & Inquests	10.00 [^]
Dr. E.J.Earcrett	" "	11.80 [^]
S.Mussallem	Administration expenses	5.00 [^]
V.Edge	Surveying (Sec. 26)..	35.45 [^]
B.C.Electric	Hall 3.75 Tools \$1 Parks \$1.	5.75 [^]
Fraser Valley Library	2nd. installment grant.	431.55 [^]
Dep. Minister of Finance	Refund relief (Edwards)	1.80 [^]
Imperial Oil Ltd.	Gas. & Oils.	192.00 [^]
Clerk's Expenses	Delegations \$75. LRO 4.83 Exc. 2.74	
	Adm. 4.85 Refund Bld.permit \$1.	88.42 [^]
The Gazette	Printing & Advertising.	28.90 [^]
Clarke & Stuart Co.	Stationery	6.34 [^]
F.Brisbois	Hall Fuel	3.50 [^]
Postmaster Haney	Stamps	60.00 [^]
Mun. Super. Commissioner	Trust 12.30 Super. 18.90...	31.20 [^]
Kingsway Nursing Home.	Per diem	21.70 [^]
Super. of Neglected Child.	" (Infant Act) April	34.28 [^]
Minister of Finance	T.B.Units...	112.00 [^]
Mission Hospital	Per Diem April & May	20.30 [^]
St. Pauls Hospital	" " " "	186.20 [^]
Vancouver General	" " 21.00 Laboratory 28.50	49.50 [^]
Royal Columbian Hospital	" "	287.00 [^]
J.Edge	Gen. Mtce gravel	5.80 [^]
S.Berto	" " "	14.70 [^]
Morris & Sons	Tools	3.90 [^]
Nat. Machinery Co.	Garder	7.15 [^]
Pt. Haney Brick Co.	Wd.2.\$4.06 Wd.4 \$1.89 Culverts 15.07	21.02 [^]
Sam Saari	Trucks.	12.25 [^]
Farmers Institute	Gen. Mtce. powder..	38.50 [^]
Hammond Cedar Co.	Wd. 1. \$12. Wd.5 \$4.24 Bridges 8.70	24.94 [^]
Haney Garage Ltd.	Trucks.	310.25 [^]
Home Garage	Trucks 52.40 Grader 70.55	122.95 [^]
Provincial Collector	1% tax	8.43 [^]
A.F.Solly	Commissions	74.65 [^]
Land Registry Office	returns	1.54 [^]
B.C.Telephone Co..	Hall 21.86 Police Exp. 13.48	35.45 [^]
Maple Ridge Lumber	Wd. 3 \$7.68 Bridges 35.80.	43.48 [^]
D.Gestetner Ltd.	Stationery & Supplies.	7.68 [^]
The Columbian Co.	" "	98.24 [^]
Oakherst Nursing Home	Per diem April & May	42.70 [^]
St. Vincents Hospital	" "	29.40 [^]
Fuller & Watson	Hall 2.56 Tools 3.30	5.86 [^]
T.J.Drain....	Public Liability Insurance renewal	263.85 [^]

Payrolls

Ward 1.....	28.80	Gen Mtce.....	327.70		
2	150.40	Bridges	90.60	Schools	6542.65
3	192.90	Parks....	22.40		
4	213.20	Cemetery	75.00		
5	212.40	Administration	418.35		

Moved by Coun. McIntosh & Kearns : That the above accounts be paid.
CARRIED.

The Council adjourned at 12.15 a.m.

J. M. Dawson
Clerk.

G. Mussel
Reeve

June 11th. 1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B.C. at 7.30 p.m. Teusday, June 11th.1940, Present Reeve, Mussallem and Councilors, Hope, McIntosh, Ansell and McGregor: Coun. Kearns was unable to attend.

Moved by Coun. McIntosh and Hope: That The Maple Ridge Jr.-Sr.High School Bylaw,1940 No.53 "A" Receive its third reading. CARRIED.

(Note the Bylaw had been approved by the Inspector of Municipalities.)

Moved by Coun. Ansell and Hope : That the date for taking the votes of the Electors on the M.R.Jr.Sr. High School Bylaw,1940, be from the hour of 8 o'clock a.m. to 8 o'clock p.m. on Friday June 28/40 at the following polling places: Fossett Hall, Hammond, Municipal Hall, Haney. Gilbert's Residence,32nd. Rd.,School House Websters Corners,Community Hall, Albion, Whonock Memorial Hall, Whonock, and Community Hall, Ruskin, . CARRIED

Moved by Coun. McGregor & Ansell: That the following be appointed:

J.G.Ellinson.....	Returning Officer		
Mrs. C.Maxwell.....	Dep.	"	"
Percy Gilbert	"	"	"
D.Henderson.....	"	"	"
Geo. Owen.....	"	"	"
R.S.Whiting.....	"	"	"
George XXXXXXXXXX Bartlett	"	"	"

CARRIED.

Moved by Coun. Ansell and McGregor: That bill for 400 lineal feet of 12x12 delivered by Geo. Hinch amounting to \$56.00 be paid on presentation of bill. CARRIED.

Moved by Coun. McGregor & Ansell : That the following material be purchased and delivered to the park: 24 pcs. 1x6 -16'. , 2 lbs.2 $\frac{1}{4}$ " nails and 2 lbs. 4" nails. CARRIED.

Moved by Coun. Ansell and Hope : That Mrs. Brown be allowed \$10.00 per month for her boy Jas. Bruton. CARRIED.

The meeting adjourned at 7.55 p.m.

J.M. Davenport
Clerk.

A. Mussallem
Reeve

July 3rd.1940.

A special meeting of the ~~xxxxx~~ Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on July 3rd.1940 at 7.50 P.M.The Reeve and full Council being present.

A resolution from the City of Armstrong was read and ordered filed.

Circular letters from the relief department covering, the oath of Allegiance, the reduction of food allowance to farmers, and the cutting off of single employables under 49 years of age and the possible cutting off of all employable married persons 39 years and under, were read and contents noted.

The Clerk reported that it was found impossible at the time to take any action against Jas. Powell, the Clerk was instructed to notify the relief administrator in this regards.

A report of the returning officer was read, declaring the result of the poll on the M.R.High School Bylaw, Yes 508, No. 286 ,spoilt 5, the required 3/5 majority having been obtained the Bylaw was declared carried.

Moved by Coun. Ansell and McGregor : That Returning Officers report of the vote on the Junior-Senior High School be received and filed.

CARRIED

Moved by Coun. McIntosh and Kearns: That the following accounts be paid:

J.G.Ellinson.....	25.00 [^]	Hall Committee L.O.L.1866.....	5.00 [^]
H.J.Clark	7.50 [^]	P.Gilbert (Rent)	5.00 [^]
Mrs. C.Maxwell	7.50 [^]	Cummmunity Hall Albion	5.00 [^]
Miss E.Hanwell	5.00 [^]	Memorial Hall Whonock	5.00 [^]
P.Gilbert	8.00 [^]	Community Hall, Ruskin	5.00 [^]
D.Henderson.	7.50 [^]	A.Finnie	2.50 [^]
Mrs.R.McPhaden	5.00 [^]	P.Lilley	2.50 [^]
Geo. Owen	6.00 [^]		
R.S.Whiting	6.00 [^]		
Geo. Bartlett	6.00 [^]		

CARRIED.

A letter of thanks to the Council from the School,Board for their support of the School Bylaw was read and ordered filed.

A letter from the Dep.of Agricultural regarding noxious weeds was read

Moved by Coun. Kearns and Hope : That the Clerk write Victoria for full information re spraying weeds on roadside. CARRIED.

A letter from the Board of Arbitration stating that they had ruled the case of G.A.Rehn a responsibility of Maple Ridge, but suggested that a clarification of the Act is needed,was read.

Moved by Coun. Ansell and Hope : That a resolution be went to the U.B.C.M. re the Rehn case. CARRIED.

The police report for May was tabled.

Acknowledgment from the Franklin Family was read and filed.

A letter from the Com'm of B.C.Police stating that any figure under \$2665.00 for the policing of Maple Ridge could not be recommended, was read and a lengthy discussion took place.

Moved by Coun.Kearns and McIntosh : That the Provincial Police be offered the sum of \$2500.00 per year for the Policing of the Municipality of Maple Ridge, CARRIED.

A circular regarding Hospital Clearance was tabled and then ordered filed.

A letter from the B.C.Cancer Institute stating that D.Bentley required a radium treatment which would cost \$30.00 and asked for the Council to approve and authorize same,was read.

Move by Coun. Ansell and McGregor :That this Council agree to be responsible in the case of David Bentley for the sum of #30.00 to the Cancer Institute... CARRIED,

Minutes of July 3rd.1940 -,continued-

A report was read from Vancouver, asking the Council to authorize the placing of Mrs. Ockoniy in a nursing home if found necessary. The Clerk to reply that if necessary this would be agreed to.

A report was read, wherein the Executive Council of B.C. reversed an order of a \$50.00 fine against Mrs. F.M.Carr, by reducing same to a fine of \$5.00.

Moved by Coun. McGregor & Ansell L That the Maple Ridge Street and Highway Obstruction Bylaw, be given its first reading, pass its first reading, CARRIED receive its second reading, pass its second reading. CARRIED.

A letter regarding the water supplies of Hammond & Haney, was read. This letter was from the Ex-Servicemen's Ass'n in the matter of protection of same. This was ordered filed for the present.

Pat Skoropada wrote asking that the Council to still allow Mrs. Skoropada to register for relief in his stead, this was not agreed to

A letter was read, from the Sec. of the U.B.C.M. stating that the convention would be held in Revelstoke on Sept.16-17 & 18th. 1940 and that all resolution to be in before August 1st.1940.

The Council decided that they were not willing to sell lots 561 & 562 of the Hammond Townsite at the present time.

Letters of acknowledgment, regarding the Ex/Servicemen's resolutions, were read, from the Prime Minister, the Attorney-General and Mr. Geo Cruickshanks.

The Dept. of Public Works wrote stating that sidewalks on arterial highways was a responsibility of the Municipality.

✓ It was recommended that Mr. Misky be given regular scale of relief for July and June allowances of \$10.00 be approved. # 5.2

Applications for relief from Mr. Cook, H.S. Welsh, C. Grohmann and J. Davis were read, The case of J. Davis was the only one allowed.

Moved by Coun. Ansell and McGregor : That John Davis be given regular rate of relief. CARRIED.

The Clerk was instructed to place an adv. in the local paper to the effect that the numbering of houses in Maple Ridge was not compulsory and any person may refuse to have a number placed or to purchase same if they so wish.

The meeting adjourned at 10.30 P.M.

H. M. Davenport
Clerk.

J. Ansell
Reeve

July 5th. 1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on July 5th.1940 at 9.30 a.m.present the Reeve and full Council.

Moved by Coun. McGregor & Ansell : That the minutes of June 5th.,7th.,and 11th. 1940 be approved. CARRIED.

Mrs.R.E.Evans was present and requested that the Council make a roadpast their place in conformity with last years resolution, the Council decided to look this over again.

Miss B.Watson representing the Tennis Club was present and requested the Council to grant remission of the taxes on the Tennis Club grounds or make a grant.
(The Clerk was later ordered to reply that this was out of question no remission of taxes would be granted and no grant made.)

A letter from Surrey Municipality stating that they had advanced Mrs. Brown \$12.50 re Jimmie Bruton, was read, the Clerk to reply that we had already given Mrs. Brown \$10.00 and as Surrey had given money without our sanction that the account would not be paid.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Street and Highway Obstruction Bylaw, Receive its third reading. CARRIED.

It was decided that a special meeting of the Council would be held in the Municipal Hall, Haney. B.C. on Wednesday July 10th.1940 at 7.30 P.M. to review finances etc.

Mrs. Philps & Mrs. Benson of Whonock were present and placed a letter before the Council asking that tenders be called for the position of a Cemetry Caretaker for Whonock, this it was understood was to apply for 1941.

Moved by Coun. Ansell and McGregor ; That the Foreman be given instructions to purchase cement pipe for culvert on Dewdney Trunk Rd. at 22nd. Ave. all cost not to exceed \$100.00. CARRIED.

Moved by Coun. McIntosh and Kearns: That Plan of portion of Lot 5 of Subdig. of Lot 4 of subdiv. of 8.528 ac. ptn. and 0.50 acre part of a 39.696 ac. ptn. of Lot 398 Gp.1. N.W.D. pursuant to Plan 4202 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That Plan of subdiv.of 1321.4 sq.ft. of Lot 1 of Lot 4 of Lot 4 Map 5414, and 6439.0 sq.ft. of Lot 5 of Lot 4, Map 4202, of D.L.398nGp.1.N.W.D. pursuant to Sk. 8311 be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk reported on the cuts in relief as outlined by Circular#320 and was ordered to put into effect the maximum allowance for Maple Ridge Relief cases.

Mr. E.H.Bridgman, Deputy Minister of Municipal Affairs arrived on an unofficial visit , he was present during the remainder of the morning session and after lunch again was present when an open disussion took place to the advantage of all. At the afternoon session it was decided to ask the Lieutenant-Govonor in Council for approval to amend the date of issue of debentures authorized in the recent High School Bylaw, the amending Bylaw to advance the date of issue from November 1st.1940 to August 1st.1940.

The following account were read:

<u>PreNatal allowances</u>		<u>Non-Contributory Accounts.</u>	
Mrs. V.Bolky--June & July	\$10.00	A.Palilla.....	12.00
<u>June relief advances</u>		Mrs. S.Brown.....	10.00
Mrs. S.Brown.....	10.00	Ctý of Vancouver	50.03
Mrs. M.Misky.....	10.00	<u>District of Surrey...</u>	<u>5.65</u>
<u>D.P.&S. for July.</u>		Relief for July 1940.	
Mrs. A.Montpellier.....	35.00	Arnold, W.S.	3.60
J.Barnett.....	20.00	Berg, Carl.....	14.00
Mrs. V.Bolky.....	12.75	Baker, Mrs. S.	9.00
C.Richardson.....	10.00	Chapman, A.	9.00

Minutes of July 1940 -5th.- continued-

Relief accounts for July -continued.

Chapman, Mrs. A.....	9.00	Cauchon, E.....	9.00
Dalrymple, G.....	14.00	Hanwell, Miss E.....	12.80
Edgar, S.D.....	12.80	Hendrickson, W.J.....	12.80
Frigren, Nils..	14.00	McBride, Mabel.....	14.00
Gray, Mrs. A.L.....	11.30	Lundgren, Ed.....	21.50
Laity, L. (Rent).....	5.00	Edwards, A.M.....	11.75
Gustafson, Mrs. S..	12.80	Humble, J.....	21.50
Hampton, Mrs. M.H.	9.00	Legge, H.....	16.50
Huston, Mrs. S.....	9.00	Murray, Mrs. E.....	19.55
Hutchison, Mrs. M.E.	9.00	Haney Water Works Ltd...	1.80
Johnson, Mrs. M.....	9.00	Maple Leaf Dairy.....	8.65
Korell, Mrs. A.....	11.40	Merkley, Mrs. M.....	12.75
McPherson, Mcl.....	9.00	Wong, J.....	8.00
McCohl, A.D..l.....	9.00	Jake, W.	4.00
O'Leary, Dan.....	9.00	Dan. L.	4.00
Pew, L.A.....	12.80	Son, C.	4.00
Sorenson, P.....	9.00	Fat, S.	4.00
Snowden, Miss Ada,	9.00	Fong, Y.	4.00
Tasie, Miss A.V.....	9.00	Toy, L.	4.00
Tassell, Chas..	8.00	Lock, Low	4.00
Walsh, Mrs. M.....	11.80	Lock, Lam	4.00

Moved by Coun. McIntosh and Kearns : That the above listed accounts be paid. CARRIED.

Ordinary Accounts for July 1940.

G.H.Hinch.....	Culverts & Bridges.....	54.60
Collector.....	Sewer & Sidewalk taxes.....	248.05
A.F.Solly.....	Commissions.....	105.00
Elker & Expenses.....	LRO.3.83 Exch.2.74 Police 85¢	
	Stamps.....	15.42
S.Berto...	Gen. Mtce.	25.40
B.C.Electric	Hall \$2.Tools \$1. Park \$1.	4.00
City of New. West..	Health	12.50
E.Hautluloma	Refund Rd.,Poll & Lib.	7.75
J.F.French...	Police Expense	1.30
Dep. Min. of Finance	Keep of prisoners	14.00
Work. Comp. Board.	1st. Assessment	227.50
Brown Bros. & Co.Ltd.	Cemetry	11.75
Henry Loo	Witness Fees...	10.25
Pt. Haney Water Works Ltd.	Hall water 6 mo.	12.00
Imperial Oil Ltd.	G.M.16.43 Gas & Oils 259.65	276.08
Williams Manson & Rae.	Legal	51.85
Minister of Finance	T.B.Unit.	166.40
Super. of Neglected Children	Infant Act	35.42
Kingsway Nursing Home	Per diem	21.00
Van. General Hospital	Out-atients charges	1.75
Minister of Finance	Marpole Infirmary	11.00
St. Mary's Hospital	Per diem	21.00
Royal Columbian Hospital	" "	329.70
Provincial Collector	1% tax	11.94
Postmaster Haney	Stamps	26.00
Super. Commissioner	Trust 12.30 Super. 18.90	31.20
Morris & Sons	Bridges	5.75
Hammond Cedar Co. Ltd.	Sec.High 10.56 Wd.1. 4.68	
	Cemetry 2.35 Bridges 4.28	26.04
	Wd.3. 1.62 S.H. 113.08	114.70
Pt. Haney Brick Co.Ltd.	Ward. 2.	128.69
P.Bain Lumber Mills Ltd	Grader 65¢ Trucks 30.80	3145
Home Garage	Trucks	5.79
Haney Garage Ltd.	Sec. Highways	48.38
B.C.Concrete Ltd	Tools & Equip.	16.20
Columbia Machine Works	Cem.2.25 Bdgs27.60 GM.5.71	35.56
H.E.MacKenzie	Tools 3.80 Gen. Mtce 5.75	9.55
Fuller & Watson Ltd.	1 cent per diem.	39.47
Workmen's Comp. Board.	Police Court	4.00
G.D.Peacock	Per diem	43.40
St. Paul's Hspital	Gen. Mtce.	2.00
A.McIntosh	Park 3.46 Bridges 9.60	13006
Maple Ridge Lumber Co.Ltd.	Road Signs	5.75
D.King		

Minutes of July 5th. 1940- continued-

Accounts continued/ Land Registry Office. F.W.Watson	LR0. returns 1.47 Grader 3.00 Bridges 7.20 Tools 14.05 24.25 Supplies 6.20 School 66.90 73.10 Adm. Expenses 1.75
The Gazette G.M.Kearns <u>Payrolls.</u>	

Ward 1 160.80	Sec. Highways 379.20
2 140.40	Cemeteries 146.60
3. 143.20	Indemnities 525.00
4 212.80	Administration 525.00
5 158.40	Hall 45.00
Gen. Mtce. 313.70	Health Officer 100.00
Bridges 22.40	Magistrate 75.00
Schools 6000.54	Sewers 26.55

Moved by Coun. McIntosh and Kearns : That the above accounts be paid. CARRIED.

The morning session adjourned at 12.20.
The afternoon session commenced at 3.15 and was adjourned at 3.20.

J. M. Davenport
Clerk.

A. Ansell
Reeve

The following Bylaw was omitted from the above minutes of July 5th.

Moved by Coun. McIntosh and Kearns: That the Lieutenant Governor in Council be requested to grant the Municipal Council of Maple Ridge power to advance the date of the debenture issue under the Maple Ridge Junior-Senior High School Bylaw, 1940 No. 53 "A" from November 1st. 1940 to August 1st. 1940. CARRIED.

J. M. Davenport
Clerk.

A. Ansell
Reeve

July 10th..1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Wednesday July 10th. 1940 at 7.30 the Reeve and full Council being present.

A statement of receipts and expenditures for the first six months of 1940 with a comparison of the estimates was presented to the Council and a full discussion of the finances took place.

Mr. Minty was present and asked to purchase 14 yards of mulch. This was granted at a price of \$3.50 per yard plus a sum of \$2.00 for laying same by the grader.

Moved by Coun. Hope & Ansell : That plan of portion of D.L.243 Gp.1. pursuant to Sk.1723 & 24823E be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McGregor & Ansell : That culvert material be purchased for 17th. ave. to the sum of \$75.00

Moved by Coun. Ansell and Hope : That bridge on Dewdney Trunk Rd. near Websters Corners be planked crossways with 3" plank. CARRIED.

Moved by Coun. Ansell and Kearns: That the following work be done, approximately 2100 feet on 14th. Ave. Wd. 3, 880 feet on 22nd. Road, Wd. 1., and 2100 ft. or \$240.00 worth on 30th. Ave. Wd. 5. and 350 ft. on 17th. Ave. Wd. 4. this work to consist of penetration coat and charged to Wards affected. CARRIED.

Moved by Coun. McGregor & Kearns: That Bulldozer be used on 17th. Ave. for 3 dys. to be charged to Ward 4 appropriation. CARRIED.

July 10th.1940.-

Moved by Coun. Ansell & McGregor: That Coun. Ansell be given permission to use Bulldozer for 4 days in Ward 3. CARRIED.

Moved by Coun. McGregor & McIntosh : That the 20 mile zone be changed to 30 mile per hour through Haney and that request be made to Provincial Police for same. CARRIED

A letter from the Clerk of Port Moody was read, in which he stated that the small signs entering Port Moody were erected by the Junior Board of Trade at a price of \$5.00 each.

Moved by Coun. Kearns & McIntosh : That road signs be made and erected same as Port Moody, on Lougheed Highway at each end of the towns of Hammond, Haney, Albion Whonock & Ruskin approximate cost for each sign of \$5.00 CARRIED.

Moved by Coun. McGregor & Ansell : That the relief scale for the working men be as follows: Single man \$8.00 Married man & Wife 11.20
 Man & wife and one dependent 14.40
 " 2 " 16.00
 " 3 " 19.20
 " 4 " 20.80
 " 5 " 24.00 CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Jr.Sr. High School Bylaw, 1940 No.53"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Jr.Sr.High School amending Bylaw, No.57"A" Receive its first reading, pass its first reading, receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Street & Highway Obstruction Bylaw, be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Hope & Kearns: That the Clerk be authorized to obtain Firm Bids on Maple Rudge High School Bonds to be delivered on or about August.20th.1940. CARRIED.

A letter from the Jr. Board of Trade was read, asking the Council to appoint a Town Planning Commission and stating that they had some persons they would like to recommend. The Clerk to write and ask the Board to name six persons.

The Clerk reported that fire fighters were to be allowed extra monies for meals which they were to supply themselves. The allowances to be as follows: from 2 to 5 hrs. 35¢ 5 to 7 hrs. 70¢ over 7 hrs. \$1.00 per day.

The meeting adjourned at 11 P.M.

J. M. Dawson
Clerk.

A. Russell
Reeve

July 18th. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C at 7.30 p.m. on Thursday July 18th. 1940, present the Reeve and full Council.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Jr.Sr. High School Amending Bylaw, No.57"A" Receive its third reading. CARRIED.

Moved by Coun.Kearns & Hope : That the interpretation of "Social Assistance" as defined in Sec.2 of Chapter 246 R.S.B.C. be amended by adding thereto: Provided however that such institutional care as outlined herein and constituting "Social Assistance" shall be deemed to apply only to the person receiving such institutional care and shall not be used when determining the residence of any other member of the family.
That a copy of this resolution be forwarded to the convention of the U.B.C.M. CARRIED

Moved by Coun. McIntosh and Kearns: That the subdivision of Lot 9 of Bk.2 of Lot 245 Gp.1. plan 4368 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & McIntosh : That \$15.00 be added to Mr. O.W.Lilley's cheque for this month only. CARRIED.

In connection with the above motion the Clerk was to convey the Council's appreciation of his extra work through forest fires.

Moved by Coun. Hope & McGregor : That the Commissioner of B.C. Police be requested to establish the Arterial Loop through Port Hammond as a safety zone and that the 30 miles per hour signs be erected where necessary. CARRIED.

A letter from Mrs. Lundgren was read, asking for extra relief, this was not granted as Mr. Lundgren is in the hospital.

A letter re A.Knaack from the Relief Department was read, in which they agreed that he should have no further relief but because he had made no effort to help himself for the last 9 years and not on account of not taking the oath of Allegiance.

The meeting adjourned at 9.30.


Clerk.


Reeve

Regular Meeting of August 2nd.1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Friday, August 2nd. 1940. Present The Reeve and full Council.

- Moved by Coun. McGregor & Kearns: That the minutes of July 3rd., 5th., 10th. and 18th. be adopted. CARRIED.
- Moved by Coun. Hope & Kearns: Tha plan of subdiv. of Lot 1 of Lot 249 Gp.1 pursuant to plan 5964 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. McGregor & Ansell : That the Tax Sale Lands Bylaw, No.58"A" Receive its first reading. pass its first reading, CARRIED. Receive its ~~second~~ second reading, pass its second reading, CARRIED.
- Moved by Coun. McIntosh & Kearns: That 1 dozen kitchen chairs be purchased for the Municipal Hall, CARRIED.

Mr. Halz Menzies was present and requested the Council to sell certain lands north of the AllouettebRiver, but owing to the necessity of opening new roads and the cost of same this was refused, until a further review was made and reported back.

A letter from the Truck Drivers asking for a week's holiday with pay was read, The Clerk to reply that this could not be granted at the present time.

The Clerk was requested to write Mr. Bridgman and ask if the Council had any say in the letting of tenders by the School Board.

- Moved by Coun. Hope & McGregor : That the plans of 0.545 ac. portion of a 93.621 ac. portion of Lot 22 Gp.1. N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. McGregor & Ansell : That the Maple Ridge Jr.Sr.High School Amending Bylaw, No.57"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal Attached. CARRIED.
- Moved by Coun. Kearns & Hope : That plan of sub.of Parcel "B" of D.L.434 Gp.1.N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Hope & McGregor : That Stevens Ltd be granted permission to lay pipe line on Stanford St. Hammond. CARRIED.
- Moved by Coun. McGregor & Ansell : That plan of pt.0.388 ac. of part of Lot 3 of S.W.¼ Sec.15 Tp.12 N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Accounts for tending the Montpelier child and M.Ault by Dr. Sparling were read and ordered returned as no authorization had been granted.

A letter from the Manager of the Van. Exhibition was read and ordered filed.

A letter from the B.C. Police regarding return of cheque for \$375.00 was read and ordered filed.

A letter from the Registrar of Companies asking the Council for their reaction to re-instate the Haney Social Club was read.

- Moved by Coun. Ansell and McGregor :That this Council are most emphatically against the re-instatement of the Haney Social Club Ltd. and would beg that they be struck off the register. CARRIED.

Mr. Buckholtz requested work to pay for his taxes, this was refused.

- Moved by Coun. Kearns & McIntosh :That thsi Council wishes to express their appreciation for the stand taken by Mr. Sinclair in the Joe Celona case.

Minutes of Aug.2nd.1940- continued-

Mr. Ed. Blackley wrote stating that the Municipal Truck had badley damaged his suit by splashing mud all over it while he was standing on the road side on 17th. Ave. The Clerk to ascertain if the truck drivers know anything about it, and report at next meeting.

Mrs. Montpellier wrote asking for a clothing allowance , this to be referred to Mr. Tubman.

Moved by Coun. McIntosh & McGregor That grant of \$10.23 be given to Boys' Scouts Association. CARRIED.

A letter from the Relief Dep. stating that any person refusing to take the Oath of Allegiance was to be refused further relief was read and ordered filed.

A letter from the Sec. of the Board of Arbitration re Jas. Bruton was read, also the Clerk's reply , the Clerk was to reply further that it was Mrs. Brown who requested custody of the child.

Mr. D.MacKay wrote asking for work to pay his taxes, the Clerk to reply that this could not be granted.

Moved by Coun. Ansell and McGregor : That Mrs. L.Olton be granted temporary relief for the month of August. CARRIED.

The Jr. Chamber of Commerce wrote suggesting 6 names for the Town Planning Commission.

Moved by Coun. Kearns & Hope : That the Jr. Chamber of Commerce be thanked for the list of names and that they advise the Council if they have received the consent from these men if they are willing to serve and also that the Council feels that there should be a more representative list covering the Municipality. CARRIED.

The Clerk was instructed to look into the matter of revising the Pound Bylaw.

The Clerk was instructed to allow the B.C.Telephone Co. to have copies of the old agreements of easements over properties on the south side of the Dewdney Trunk Rd. but to retain the originals.

Contributory Relief Aug.1940.

Arnold, W.S.	3.60
Berg, C.	14.00
Baker, Mrs. S.	9.00
Chapman, A.	9.00
Chapman, Mis F..	9.00
Dalrymple, G.	14.00
Edgar, S.D.	12.80
Frigren, N.	14.00
Gray, Mrs. A.L.	11.30
Laity, L(Rent)	5.00
Gustafson, S.	12.80
Hampton, Mrs. M.H.	9.00
Huston, S.	9.00
Hutchison, M.E.	9.00
Johnson, M.	9.00
Korell, Annie	11.40
McPherson, Mcl.	9.00
McColl, Mary	9.00
Pew, L.A.	12.80
Tassie, Miss A.	9.00
Tassell, Chas.	8.00
Walsh, M.	11.80
Hanwell, E.	12.80
McBride, M.	14.00
Lundgren, Ed.	21.50
Edwards, A.EI	11.75
Murray, Edna.	19.55
Haney Water Works	1.80
Maple Leaf Dairy	8.65
Merkley, M.	12.75
Wong, Jong.	4.00

Jake, Wong.....	4.00
Dan, Lee.....	4.00
Son, Chu.....	4.00
Fat. Sing.	4.00
Fong, Y.....	4.00
Toy, Lee.....	4.00
Lock, Low.....	4.00
Lock, Lam.....	4.00
Legge, H.C.	16.50

Bolky, V. (Per natal)	5.00-Aug.
Montpellier, A. (D.P.S.)	35.00-Aug.
Barnett, J...	20.00 "
Bolky, V.	12.75 "
Misky, M.....	16.00 July
Cook, A.....	1.60 "
Buck, Fred....	8.00 "
Hanson, (Hammond) Script	3.00 July Paid.
<hr/>	
A.Paltilla.....	12.75
Brown, Mrs. S.	10.00
City of Fernie...	5.65
Dis. of Surrey.	7.55

Moved by Cpun. McIntosh
Seconded by Coun. Kearns:
That the above listed be paid.

CARRIED.

Minutes of August 2nd. continued-

Accounts for July 1940.

J.Head.....	Witness Fees.	1.50
E.C.Foster	" "	6.00
A.F.Patterson	" "	6.00
Merkley & Franklin	Hall a/c	36.00
B.C.Telephone Co	Hall Tel 19.70 Police 12.50	32.20
Pilkington Bros.	Hall a/c	5.78
Dr. G.Morse	Police Court Comital	5.00
Brown Bros. Co.Ltd.	Misc. Wreath	3.00
Dep. Minister of Finance	Keep of prisoners	30.00
Corp. Dist. Delta	Coroner & Inquests	52.85
Clarke & Stuart Ltd.	Stationery	3.09
Minister of Finance	T.B.Units.	174.40
B.C.Electric	Hall 1.40 Tool \$1. Park \$1.	3.40
B.C.Cancer Institute	Health	30.00
Minister of Finance	Infirmary	48.40
St. Mary's Hospital	Per diem	29.40
Rivers Inlet Hospital	" "	4.20
Mission Memorial "	" "	28.00
Vancouver General Hospital	" " 30.10 Outpat \$1.	31.10
Royal Columbian "	" "	231.70
Imperial Oil Ltd.	G.M.25.55 & 13.64 Wd.2. 12.77	
	Gas & Oils 204.00	255.96
Haney Builders Supplies	Hall a/c	37.48
Canadian Industries Ltd.	Gen. Mtce powder	20.63
Mc & Mc.	Gen. Mtce.	.38
S'Blow & Son.	Road Signs..	4.00
Hammond Garage	Truck	17.06
Williams & Carruthers Ltd.	Wd.1 \$105.00 G.M.67.65 Asp.174.60	347.25
Permanant Timber Products	Culverts & Bridges.	81.00
Man. Superanuation Com'n	Trust 12.30 Super. 18.90	31.20
Postmaster Haney	Stamps	20.00
A.F.Solly	Commissions	90.55
Work. Compensation Bd.	Bal.1939 assessment	218.07
W.A.Lundrie	Trucks \$2. Grader \$1.Tools 5.50	8.50
B.Johnson	Tools	2.75
Clerk's Expense	Exch.6.86 Adm. Exp.4.22	
	LR0.4.56Police 1.50 Refund 7.75	26.39
Provincial Collector	1% tax	12.85
Fetterly Radio & Electric	Hall supplies	1.60
Haney Garage	Trucks	21.44
Morris & Sons.	Hall a/c	5.10
Home Garage	Trucks	11.45
Williams Manson & Rae.	Legal re Bylaw	25.00
S.Mussallem	Library Expenses	7.00
E.Hautaluoma	Refund partial Poll Tax.	4.27
Payrolls.		
Ward 1. 50.00	Firefighting 1888.95	
2. 69.40	Birdges 28.80	
3. 55.40	Sec. High. 54.40	
4. 202.60	Adm. 502.95	
5. 36.80	Schools 1525.20	
Gen. Mtce 394.60		

Moved by Coun. McIntosh

Scnded by Coun. Kearns: That the above listed accounts be paid.
CARRIED.

The Council meeting adjourned at 12.15 o'clock.

W.M. Dawesport
Clerk.

A. Mussallem
Reeve

August 20th.1940

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on August 20th.1940 at 7.30 p.m. Present the Reeve and full Council.

O.W.Lilley was present and asked what to do in regards to men for the balance of the month as the relief schedules had been worked out. It was decided to allow some of the men to work their Sept. time in August.

Mr. Van Horne was present in regards the Road, Poll & Library taxes against his brother who was now a property owner, but was shown that according to the Act and the Bylaw these taxes would have to be deducted by the firm from his payroll account.

A letter from the B.C. Police regarding the new terms was read and the Clerk instructed to send another copy of the motion of July 3rd.

Mr. T. Davison, Mr. A. Laity, Mrs. F. Blackstock and Mr. J. T. Harrison Sec representing the School Board were present regarding the letting of the contracts for the new high school. The tenders showed to be over the bylaw requirements or allowance of \$67,000.00 for the building, and after considerable discussion they assured the Council that contracts which they would let would not exceed the bylaw.

The School Board wrote asking the Council to allow the transfer of \$1500.00 allowed in the 1940 estimates for plumbing etc in the Websters Corners School to be used for the heating plant of the present high school. This was laid over for consideration and as to the authority required.

The School Board also wrote asking that the water tank and implement sheds on the present High School site be removed. The question as to removal of the tank, which is a collateral of the Haney Water Works Co. Ltd., was raised and will be subject to consideration. The question of removal of the sheds to be left over until the 1941 Council meets.

A letter was read from G. Hood of the Traffic Dept. who stated that in their opinion there was no necessity for 30 mile per hr. signs on the Hammond Loop. This was filed.

A letter from Mr. Bridgman was read in which he stated that as the School Board was a Corporate Body they had full authority to handle their contracts without the ~~interference of the Council~~ authority or sanction of the Council. This was filed.

A letter from W.J. Marshall regarding soldier's allowances to wives was read and ordered filed.

A letter from the Jr. Chamber of Commerce regarding a War Savings Committee, having been proposed and asking for a committee from Council to attend a meeting, was read, but as this letter deals with a matter of a date gone by it was ordered filed.

Moved by Coun. Kearns & McIntosh : That we invest \$500.00 of the Sinking Funds in our own bonds to be bought at par. 4

CARRIED.

Moved by Coun. Hope & McGregor : That Stevens Ltd be granted permission to lay pipe line across Lorne Rd. between Crescent & C.P.R. tracks.

CARRIED.

Moved by Coun. Ansell and McGregor : That this Council write the Member for Dewdney Mr. Strachan and also the Premier as to the conditions under which the Montpellier family are living, as to clothing and general condition and would ask them to remedy the conditions as they exist.

CARRIED.

Moved by Coun. McGregor & Ansell : That E. Wendland & W. Hendrickson be reinstated on relief.

CARRIED.

The Clerk was instructed to state that this Council would not accept removal of Mr. Rehberger to Maple Ridge, on relief.

This was a D.P.&.S. case which showed to be incurable.

August 20th.1940 -continued-

A discussion and letters from Bond firms asking for options on the new High School Bonds, were now dealt with and the highest option asked for or offered was from Hall, Holland & Co. asking for an option at 98.50.

Moved by Coun. Kearns & McIntosh : That Hall, Holland & Co.Ltd. be given an option for 21 days to sell \$35,000.00 Maple Ridge School Debentures- 4% - at 98.50. Debentures to be delivered on or before September 10th.1940. CARRIED.

Moved by Coun. McGregor & Ansell : That the Maple Ridge Tax Sale Bylaw, 1940 No.58"A" Receive its third reading. CARRIED.

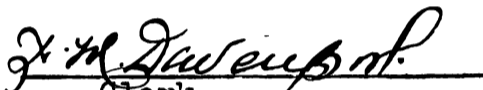
The Clerk reported that he had interviewed the truck drivers regarding the splashing of Ed. Blackley, but that they both denied having even seen the party in question, on that date.

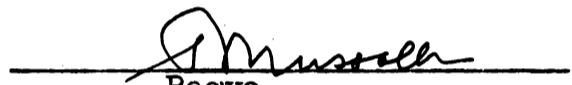
The Clerk was instructed to have the Relief Officer investigate the cases of Mrs. Murray and A.Doole regarding the number of dependents, and report back.

The Clerk was instructed to prepare copies of the fire payroll and to submit them to the Forest Branch asking for a refund of the costs. This to cover the recent fire occurring in Sec.26Tp.12.

Information as to legality of certain points regarding the school boards requests were to be prepared for another meeting.

The meeting closed at 11 p.m.


Clerk.


Reeve

August 26th.1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Monday August 26th.1940 at 7.30 p.m. Present Reeve Mussallem and Councillors Hope, McIntosh, Ansell and Kearns, Coun. McGregor was absent through sickness.

Moved by Coun. McIntosh and Kearns, That the Maple Ridge Tax Sale Lands Bylaw,1940 No.58"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate seal attached. CARRIED.

Moved by Coun. Kearns & Hope : That the Minister of Transport be requested that all Post Offices in the Municipality of Maple Ridge be permitted to issue Radio Licences and that a copy of this resolution be sent to Mr. Cruickshanks, M.P. CARRIED.

Moved by Coun. Kearns and McIntosh : That the two front tires of the Grader be re-capped as per letter from Grant. Gunn Ltd. CARRIED
(This letter offered to re-cap the tires at \$15.80 each with a usual ~~Guarant~~ fee of one year)

The Clerk was instructed to order another dozen kitchen chairs.
Katainen

Letters from Mrs. Anderson and Mrs. Peketa were read and ordered filed.

The Clerk was instructed to have one coat of alabastine put on the office at a price as quoted by A.Eaton of \$12.00

Moved by Coun. Kearns and Ansell : That the Clerk reply to the School Board stating that this Council has no objection to the extraordinary estimates for 1940 being used for some other like purpose but object to this being transferred to the Jr. Sr. High School Building Fund. CARRIED.

A letter with the amendments for the Union were read and laid over.

Meeting of August 26, 1940 - continued-

Moved by Coun. Ansell and Hope : That the Reeve and Councillors Hope, Kearns, McIntosh and McGregor be a delegation with the Clerk to the Union of B.C. Municipalities at Revelstoke on Sept. 16 -17 and 18. CARRIED.

The Clerk reported that the Port Haney Water Works Ltd. could not consent to the tearing down of the Water Tank on the property where the High School is situated. The School Board to be notified of same.

It was reported that W.R.Young was now working at P.Bain's.

The meeting adjourned at 10. P.M.

J. M. Davenport
Clerk.

A. Ansell
Reeve

Meeting of Sept. 6th. 1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Sept. 6th. 1940 Present the Reeve and full Council.

Moved by Coun. McGregor & Ansell: That the minutes of Aug. 2nd., 20th. and 26th. be adopted. CARRIED.

Mr. Pearson was present and requested permission to take water from a spring in the gravel pit property Sec. 21 Tp. 12.

Moved by Coun. Ansell & Kearns: That Mr. Pearson be given permission to use water ~~from~~ in gravel pit on 27th. Rd. for balance of 1940 with the understanding that any time the municipality wishes to take it over at a fair price will be agreed that a fair price will be paid for improvements on municipal property. CARRIED.

Moved by Coun. Kearns & Hope : That Mr. Van Horn's letter be replied to stating that the Council has no power to refund the Poll and Road Tax. CARRIED.

The Police report for July was tabled.

The Council decided to look over the N.W. $\frac{1}{4}$ Sec. 33 before setting a price on same all a 15 ac. portion in Sec. 6 Tp. 15.

A letter from the War Savings Committee of the Jr. Chamber of Commerce was read, inviting a committee from the Council to meet with them on Tues. Sept. 10th. in the Municipal Hall, this was agreed to and any member to attend that can. Clerk to reply.

A letter regarding the Town Planning Committee from the Jr. Chamber of Commerce was read.

Moved by Coun. Ansell & McGregor: That Wm. Clappison, J. Edwards and H. Burnet be appointed to the Town Planning Com. and that Hal. Menzies be the alternative if in case of non acceptance of either of the 1st. named appointees. CARRIED.

Mrs. Blackley was present regarding the splashing of mud on the suit of her son alleged to have been done by the Municipal Truck, the drivers were called in and as no positive guilt could be placed the matter was dropped.

Moved by Coun. Hope & Kearns : That Drawing No. K-8800/2627 of the B.C. Electric of proposed changes in poles on Kent & Wharf sts be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That plan of subdiv. of Lot 1 of N.E. $\frac{1}{4}$ Sec. 30 Tp. 12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McGregor & Ansell : That F.E. Cuthbert be placed on relief also Dan O'Leary. CARRIED.

Sept. 6th.1940 continued-

A letter from the B.C.Police was read, requesting a copy of a resolution agreeing to \$300.00 increase for Policing for the last nine months of 1940.

Moved by Coun. McIntosh and McGregor :That this Council agrees to pay the Commissioner of B.C.Police an additional sum of \$300.00 from April 1st.1940 to Dec.31st.1940 for the poliving of the Municipality of Maple Ridge. CARRIED.

A letter from C.J.Haddon, District Forester, was read, in which he stated that he was returning the fire payrolls which had been submitted and that that they would not re-imburse the Municipality on same but they intended to send the Municipality an account for the cost of the fire from July 26th. on.

The Bank of Montreal wrote stating that they could not loan the \$35,000.00 promised by the Government for the new High School under the present set up.

Moved by Coun. Ansell & McGregor : That the Reeve be authorized to take up the matter of the Gov. share of fire costs and that he proceed to Victpria if found necessary for settlement of same. CARRIED.

A letter from Geo. Cruickshanks regarding the question of radio licences was read and ordered filed.

A letter from Mrs. G.O.Anderson asking for permission to obtain treatment trough the Outpatients Dept. of the Van. Gen. Hospital was read and the Clerk ordered to give her the same.

A letter from Jas. Sinclair M.P. was read and ordered filed.

A letter from P.R.Fairbanks re the Barby Bridge was read and ordered filed.

The Council adjourned at 12.45 and re-convened at 2 P.M.

Moved by Coun;Ansell & McGregor : That the plan of sub. of part of Lot 6 of NW $\frac{1}{4}$ Sec.16 Tp.12 be approved and the approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & McGregor : That R.E.Evans be paid the sum of \$25.00 for right of way through Evans property as per plan, as soon as the prope# papers are signed.

Moved by Coun.McGregor & Ansell : That the Land Purchasing Bylaw, No.59"A" for road purposes : Receive its first reading, pass its first reading, CARRIED Receive its second reading, Pass its second reading, CARRIED.

A petition signed by some 60 property owners of the Haney area, was presented to the Council, requesting that steps be taken to designate an area and a bylaw be prepared to assume ~~monstrous~~ the present water system or some other such scheme for a water supply system.

Moved by Coun. Ansell & McGregor : That the Reeve appoint a committee to investigate the possibilities of an area waterworks for Haney and also to ascertain price of present waterworks to be purchased at a specified time in the future and that an engineer be employed to aid this committee. CARRIED.

The Reeve appointed the full Council as a committee with Coun. McIntosh as Chairman.

An opinion regarding the payment of penalties from Williams, Manson & Rae, was read.

Moved by Coun. Kearns & McIntosh : That the taxes of the following ratepayers be accepted without pnalty as per list attached, and penalty be refunded to those who have already paid. CARRIED.
(Copy of list attached) C.Tassell (42¢) Mrs.M.Wayne(\$1.59) E.Dunning (\$1.87) R.Page (\$1.62) O.E.Stevenson (\$1.97) H.Cleworth (\$1.69).
D.Douglas (\$L.12) C.Newitt (\$6.25).

Minutes of September 6th.1940-continued-

. Moved by Coun. Hope & Kearns : That the Old 14' Roadway East end of Cemetery be included and sold as plots. CARRIED.

Moved by Coun. Hope & Kearns: That all reserved burial plots not paid for be cancelled and resold. CARRIED

The Clerk was instructed to have four "Keep off the grass" signs made for the cemetery.

The following accounts were read:

Berg, C.....	14.00	Jake, W.	4.00
Edgar. S.D.	12.80	Dan, Lee	4.00
Edwards, A.M.	11.75	Lock, Lam	4.00
Frigren, Nils.	14.00	Lock, Low	4.00
Gray, Mrs. A.L.	11.30	Fat, Sing	4.00
Laity L. (Rent)	5.00	Toy, Lee	4.00
Gustafson, Mrs. S.	12.80	Wong, Jong	4.00
Hendrickson, W.	12.80	Chm Spn	4.00
Murray, Edna.	19.70	Fong, Y.	4.00
Haney Water Works	1.80	Hanwell, E $\frac{3}{4}$	12.80
Maple Leaf Dairy	8.50	McBride, Mrs. M.	14.00
Oulton, L.E.	11.50	Lundgren, Ed.	21.50
Arnold, W.S.	3.60	McPherson, Mcl.	9.00
Chapman, A.	9.00	Bolky, V. (Pre natal)	5.00
Tassell, Chas.	9.00	Montpellier, A.	35.00
Baker, Seney	9.00	Barnett, J.	20.00
Chapman, Fanny	9.00	Bolky, V.	12.75
Hampton, M.H.	9.00	August Advances	
Hutchinson, M.E.	9.00	Oulton, Mrs. L.E.	11.50
Johnson, Minnie	9.00	Hendrickson, W.	12.80
Korell, Annie	11.40	Script Issue Paid	
McCull, Mary..	9.00	Hanson's Hammond	2.00
Tassie, A.V.	9.00	Non-Contributory	
Walsh, M.	11.80	A.Paltilla	12.00
O'Leary, Dan	9.00	Brown, Mrs. S.	10.00
		Dist. of Surrey	6.50
		City of Van.	82.00
		Dist. of Burnaby	7.58

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Dakhurst Nursing Home	per diem for July	21.70	~
A.A.Graham	Refund Tax Sale Redemption	102.94	~
Postmaster Haney	Post Office Box Rent	2.00	
Postmaster Haney	Stamps	20.00	~
Mun. Super Commissioner	Trust 12.30 Super 18.90	31.20	~
Dominion Collector	N.D.Tax	12.28	
Provincial Collector	1% Tax	8.36	~
A.F.Solly	Commissions	91.20	~
Min. of Finance	Repayment Debenture	1000.00	~
Min. of Finance	Interest to date of pay.	38.42	
L.R.Hilderbrandt	Refund Road, Poll & Lib.	7.75	
S.Gower	" " " "	7.75	
B.C.Electric	Hall 1.70 Tool \$1 Park \$1.	3.70	
S.Berto	Gen. Mtce. gravel	9.80	
Bulman Bros.	Print. School Debentures	90.49	
Er. G.T.Wilson	Committall Health	5.00	
R.C.Galer	" " (Mighton)	2.50	
Fraser Valley Library	3rd. Assessment	431.55	
Dep. Min. of Finance	Keep of Prisoners	15.00	
Land Reg. Office	Returns July & August	5.39	
United Farmers Ltd.	Hammond Sewerage	14.50	
David Spencers Ltd.	Hall Furnitures	28.80	
Dr. Morse.	Police Expenses	2.50	
J.F.French	" "	2.10	
V.Edge	Mise. Surveying (Evans)	10.50	
Imperial Oil Ltd.	Gas 163.65 G.Mtce 5.76	169.41	
B.C.Telephone Co.	Hall 21.91 Police 9.37	31.28	
Matsqui Sumas Hospital	Per diem	18.20	

Minutes of Sept. 6th.1940- continued-

Kingsway Nursing Home	per diem	43.40	
Min. of Finance	T.B.Units	201.60	
Min. of Finance	B.C Infirmery	68.20	
St. Mary's Hospital	Per diem	15.40	
St. Paul's Hospital	" "	28.00	
Van. General Hospital	" "	92.30	
Mission Memorial	" "	16.10	
Royal Columbian	" "	165.90	
Clarke & Stuart Ltd.	Stationery & Supplies	54.16	
Slerk's Expenses.	Refund Lib. 15.0 Stamps 3.72		
Adm. 3.65 LRO. 8.28 Exch.19.47		36.62	
B.C.Concrete	Culverts 22.81 Sec.H.81.39	104.20	
Permanant Products Ltd.	Sec. High.	38.88	
Wiarts Garage	Trucks	1.05	
Len's Service	"	.75	
Home Garage	" 1.10 Grader 223.42	224.52	
Haney Garage Ltd.	" 41.35	41.35	
S.Saari	" 8.50 Grader 3.00	11.50	
National Machinery Co.	Grader	25.98	
Morris & Sons	Tools	1.67	
Haney Hammond Freight	Gen Mtce.	6.65	
J.E.Fletcher	Wd.3 170.98 Wd.4 313.47	484.45	
Williams & Carrothers	Wd.1 \$116.40 Wd.3 \$23.28		
	Wd.4.\$110.58 Wd.5 \$9894 Gen.Mtce 135.50	484.50	
Deeks Sand & Gravel	Gen. Mtce 68.80 Wd.1.\$4160		
	Wd.2.\$32.00 Wd.3. \$33.60 Wd.4\$33.60 Wd.5\$30.40	240.00	
Maple Ridge Lbr. Co.	Bridges.	619.94	
Arrow Transfer Co.	Wd.3\$35.00 Wd.4 \$35.00	70.00	
Oakhurst Nursing Home	Per diem August	11.20	
W.A.Lundrie	Tools	8.50	
S.Mussallem	Library Expense	6.00	
Hammond Cedar Co.Ltd.	Wd.1.\$3.00 Wd.2 \$5.34	8.34	
Payrolls			
Ward 1.	106.50 Gen. Mtce	266.60 School	1898.28
2.	89.20 Bridges	167.10 " Bldg.	1000.00
3.	32.20 Sec.High.	412.20	
4.	44.00 Fire Figh.	5.50	
5.	31.40 Adm.	493.35	

Moved by Coun. McIntosh and Kearns : That them above listed accounts be paid. CARRIED.

The meeting adjourned at 3.30 p.m.

J. M. Davey
Clerk.

S. Mussallem
Reeve

September 11th.1940.

A special meeting of the Water Works Committee was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Wednesday, Sep.t.11th. 1940, the full committee being present and Coun. W.T.McIntosh in the chair.

Coun. McIntosh outlined his interview with Mr. McGuggan and their personal survey of the area involved. He suggested that a number of questions be tabulated and a Lawyer appointed to examine the legal steps required and to be available for the engineer if required.

An open discussion took place for some time and a number of points were raised and tabulated for a questionnaire to be sent to the lawyer appointed.

The special meeting adjourned at 9.p.m.

Sept.11th.1940 Council meeting.

It was agreed upon by all present to open the meeting as a special Council meeting, this was done and Reeve Mussallem took the chair.

Moved by Coun. Kearns & Ansell : That W.E.Williams be retained as legal counsellor for the proposed Haney Water Scheme. CARRIED.

The question as to whether the Municipal Machinery was receiving the repairs when they should, was raised.

Moved by Coun. McGregor & Ansell : That every machine operator must send in a report immediately any defect is found in his machine. The sheet to be turned into the Municipal Clerk. CARRIED.

The Reeve reported regarding clothing allowance to Mrs. Montpelier stating that owing to her buying new property the authorities do not feel justified in giving a clothing allowance, also that on investigation past clothing was carelessly looked after.

The School Board by letter requested the Council to deposit the Surity Cheques of the various contractors and to use same for payment of accounts.

This question was discussed for some time and the Council adjourned to School Board meeting for enlightenment and on returning it was decided not to take any action until advise from Mr. Williams was obtained.

The Clerk reported that Mr. Evans was not satisfied with the plan as presented by the Engineer and would not sign same as his intention was to allow a road allowance only not that property east of same which was not required.

The Clerk was instructed to see that the Water Companies complied with the requirements of Sec.218 of the Municipal Act.

The meeting adjourned at 11 p.m.

J. M. Davenport.
Clerk.

Reeve
Reeve

September 30th.1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Sept. 30th.1940, present Reeve Mussallem, and Councillors, Hope, McIntosh and Ansell.

Letters from the Bank of Montreal, were read, these notified the Council that it would not be possible to borrow on the strength of the Government grant for school building until 1941.

Moved by Coun. Hope and McIntosh: That the Maple Ridge ~~SCHOOL~~ Board of School Trustees be advised that the Government Grant of \$35,000.00 will not be available until the 1st. of January 1941, please make necessary arrangements with Contractors accordingly. CARRIED.

Moved by Coun. Ansell and McIntosh : That the Maple Ridge High School Borrowing Bylaw, #60"A" Receive its first reading, pass its first, reading, Receive its second reading, pass its second reading, CARRIED.

Moved by Coun. McIntosh and Hope: That grant of \$75.00 be paid to the Maple Ridge Pitt Meadows Fair Board. CARRIED.

A letter and agreement for the period of April 1st. to Dec. 1st. 1940 re policing of the Municipality, was read.

Moved by Coun. Ansell & Hope: That the Reeve and Clerk be authorized to sign agreement as to cost of Policing the Municipality by the Provincial Police from April 1st. to December 31st. for sum of \$1425.00 CARRIED.

The Police report for August was tabled.

A letter from the Sec. of the Whonock Cemetery Committee was read and laid over..

A letter regarding brush on the road side, from Mr. Lambert was read, and turned over to Coun. Hope for attention.

Letters from J.M. Edwards and Wm. Clappison, were read, in which both agreed to act as members of the Town Planning Commission.

Moved by Coun. McIntosh and Ansell : That Mr. Hal Menzies be asked to act on the Town Planning Commission during the absence of Mr. Harold Burnet. CARRIED.

A letter from Dr. Morse stating that Mrs. Murray required ~~her~~ teeth attended to. was read, Clerk to obtain further information.

A letter from Mr. W.E. Williams stating that the Surety Cheques from the Contractors in his opinion are not available until default, this was read and ordered filed.

A letter from Mr. McKenzie asking the Council for a full page subscription in the new Directory at \$30.00 per page, was read but the Council decided to do nothing at this time.

A letter was read from the Controller of Radio, acknowledging receipt of our complaint regarding the issue of radio licences.

Mr. A. Anderson's application for relief was read.

Moved by Coun. McIntosh and Hope : That Anton Anderson be accepted on relief. CARRIED.

The following prices were agreed on in regards to tax sale lands, The Cooke Property \$5.00 per acre; Part 15 ac. of SE $\frac{1}{4}$ Sec. 6 Tp. 15 at \$35.00 per acre and Part 4.61 Ac. of NW $\frac{1}{4}$ Sec. 21 Tp. 12 formerly Burdett property at a price of \$150.00

The Clerk was instructed to have Mr. Lilley take the Cemetery pump to Mr. P. Burnet who had offered to repair same at no cost.

The Council adjourned at 9.10 p.m. to meet again at 9.30 Wednesday October 2nd. 1940.

J. M. Dadeup rd.
Clerk.

Reeve

October 2nd. 1940.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. on Wednesday, ~~September~~ 2nd. 1940 at 9.30 a.m. present Reeve S. Mussallem, & Councillors W. Hope, W. McIntosh & W. Ansell.

Moved by Coun. Ansell & McIntosh : That the High School Borrowing Bylaw, No. 60"A" Receive its third reading, CARRIED.

The Clerk was instructed to give Mr. H.C. Legge his relief for Sept.

The meeting adjourned at 9.35 a.m.

J. M. Davern
Clerk.

S. Mussallem
Reeve

October 4th. 1940.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Friday Oct. 4th. 1940. Present Reeve Mussallem, Councillors, Hope, McIntosh, Ansell & Kearns.

Mr. McDermid presented a letter asking for a 30 day option at a little less than 97 for the school bonds. After a lengthy discussion the Council decided to interview some of the bond dealers in Van. on Wednesday next and laid this matter over for the time being.

Mr. Bowering and Mr. Veregin were present in regards to the pollution of the stream running through their properties by the Berryland cannery a letter from Dr. Morse M.H.O. stating that with an inspector from Victoria they had had an interview with Mr. Gilland and had been promised that a sediment pit would be built for next year, which was considered would clear up the matter.

Moved by Coun. Ansell and Hope : That the minutes of Sept. 6th., 11th., and 30th. be approved. CARRIED.

Moved by Coun. McIntosh and Kearns: That the B.C. Electric Plan K-8800/2652 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge High School Borrowing Bylaw, No. 60"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A letter from H. Menzies agreeing to act on the Town Planning Commission was read and ordered filed.

A letter from the St. John's Church Committee regarding the actions of the Maple Ridge High School pupils, was read.

Moved by Coun. Ansell and Kearns: That the letter received from the St. John's Church be forwarded to the School Board and that they be asked to remedy this nuisance at the very first opportunity. CARRIED.

Moved by Coun. Ansell and Hope: That a wreath be purchased for Remembrance Day and that the Reeve represent the Council on that occasion. CARRIED.

Moved by Coun. Hope and Kearns : That the School Board be notified that in the opinion of our Solicitor Mr. Williams the Board have no authority to borrow money and that a copy of Mr. Williams letter be sent to the School Board. CARRIED.

Mrs. Bowyer and Mrs. White were present and asked the Council to help them in obtaining the Electric lights, they stated that the Company wanted \$255000 to place the pole lines on the highway. It was decided that the Council would interview Mr. Murrin on Wednesday next.

Coun. J.J. McGregor wrote asking for leave of absence as he was now stationed at Brandon, Man. in the Air force.

Moved by Coun. Kearns and McIntosh : That Councillor McGregor be given a two month leave of absence. CARRIED.

Moved by Coun. Hope and Ansell : That a price of \$45.00 be set on Lot 728 Hammond Townsite. CARRIED.

Minutes of October 4th.1940 - continued-

Moved by Coun. Ansell and McIntosh : That John Humble be allowed on relief at the usual rate. CARRIED.

A report was made by Coun. Kearns regarding the danger of logs falling from the logging trucks on 30th. Ave. Also he read a letter from the Whonock Women's Inst. in this regards.

Moved by Coun. Ansell & Kearns: That those companies who have lost logs off their trucks and where such logs are lying on the Public Roads, be notified to remove such logs and that their attention be drawn to the unsafe condition of the way logs are loaded on their trucks. CARRIED.

It was agreed that the Clerk should have the surveyor draw such plans as are required in regards to the property bought at tax sale by Mr. Dairon.

The Council adjourned for lunch at 12 o'clock to reconvene at 1.30.

The Clerk reported that Dr. Morse had stated that it would cost \$70.00 to do the work required on Mrs. Murray's teeth. The Council decided to file this report at the present time.

The following accounts were read;

Delegation Expenses as per list Revelstoke	193.50	Vic. 16.85	\$210.35
Minister of Finance	Debenture interest		75.00
Boultbee Sweet & Co.	Refund taxes paid twice		132.27
B.C. Telephone Co.	Hall 21.93 Police 12.48		34.41
Clerk's Expense	Delegation 38.00 ANNUAL Exc. 3.50		
Exch. 2.98 LRO. 8.42 Post. 2.17 Police 3.50			56.56
Collector of Taxes	Taxes on lands sold in 1939		89.33
" " " " " "	" " " " 1940		2309.79
S. Berto	Gen. Mtce gravel		4.80
B.C. Electric	Hall 4.59 Tools \$1 Parks \$1.		6.59
Bank of Montreal	Expenses re debentures		14.67
Dr. L.S. Chipperfield	Coroner expenses		24.00
G.H. Hewlitt Co.	Repairs office equipment		3.16
Grant Gunn Ltd.	Grader tires retread		38.60
Rec. General of Canada	Refund Fine D. Friedrichs		17.05
Dep. Minister of Finance	Keep of prisoners		21.00
Imperial Oil Ltd.	Gas & Oils		115.00
Morris & Sons	Hall supplies		2.42
Fuller & Watson Ltd.	" "		.52
City of New Westminster	Health Ambulance (Mighton)		5.00
Dr. L. Broe	Police expense (Ayres)		2.50
Super of Neglected Child.	Infants Act.		17.71
Minister of Finance	Provincial Infirmary		68.20
" "	T.B. Units		159.20
Kingsway Nursing Home	Per diem		21.00
St. Paul's Hospital	"		28.00
West Coast Gen. "	"		16.10
Mission Memorial "	"		15.40
Vancouver Gen. "	"		120.70
Royal Columbian "	"		180.60
Deeks Sand & Gravel	Ward 2 \$1220 1.20 Cemetery 1.20		2.40
Hammond Cedar Co. Ltd.	Bridges		10.08
Len's Service	Trucks 1.60 Grader 35¢		1.95
Hammond Garage	"		4.55
National Machinery Co.	Grader (Blades)		16.00
Haney Garage Ltd.	Grader		40.63
Home Garage	"		6.60
Williams & Carrothers Ltd	Wd. 1 \$137.49 Wd. 3 \$289.93		
Wd. 5 \$258.46 Wd. 4 \$55.69 Cemetery \$25.17 Gen. Mtce 11.64			778.38
S. Sarri	Grader		7.25
F.W. Showler	Cemetery		7.40
Super. Commissioner	Trust 12.30 Super 18.90		31.20
Provincial Collector	1% tax		7.30
Rec. General of Canada	N.D. Tax		6.25
Postmaster Haney	Stamps		20.00
A.F. Solly	Commissions		33.35
Land Registry Office	Returns for Sept.		.91
Land Registry "	Tax Sale Costs		37.75
Land Registry Office	" " "		.75

Minutes of October 4th.1940-continued-

Accounts.			
Dr. Sparling		Health re Ault	✓ 2.00
Maple Ridge Lbr. Co.		Cemetery 1.18 Bridges 15.54	✓ 16.72
G.M.Kearns		Delegation expenses Revelstoke	✓ 4.75
S.Mussallem		"b Q. Victoria	✓ 32.00
F.Brisbosis		Hall Fuel	✓ 21.00
<u>Payrolls</u>			
Ward 1.	38.00	Gen. Matce.	274.40 Administration 568.35
2.	24.25	Bridges	119.00 Schools 6082.51
3.	45.60	Sec. Highways	77.30
4.	89.60	Cemetries	.75
5.	33.20	Indemnities	525.00

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Relief Accounts

Anderson, A.	12.80	✓	Jake Wong	4.00	✓
Berg, C	14.00	✓	Dan, Lee	4.00	✓
Edgar, S.D.	12.80	✓	Lock, Lam	4.00	✓
Edwards, A.M.	11.75	✓	Lock, Low	4.00	✓
Frigren, N.	14.00	✓	Fat, Sing	4.00	✓
Gray, AL.	11.30	✓	Toy, Lee	4.00	✓
Laity, L.(Rent Gray)	5.00	✓	Wong, Jong	4.00	✓
Gustafson, S.	12.80	✓	Chu, Son	4.00	✓
Hendrickson, W	12.80	✓	Fong, Y	4.00	✓
Murray, E.	19.55	✓	Hanwell, E.	12.80	✓
Haney Water Works Ltd.	1.80	✓	McBride, M.	14.00	✓
Maple Leaf Dairy	8.65	✓	Bolky, W	12.75	✓
Chapman, A.	9.00	✓	Barnett, J.	20.00	✓
Tassell, C.	9.00	✓	Montpellier A.	35.00	✓
McPherson, Mcl.	9.00	✓	Pre Natal		
O.Leary, D.	9.00	✓	Jackson, M.W.	5.00	✓
Oikarinen, C.	12.00	✓	Non-Contributory		
Baker, S.	9.00	✓	District of Burnaby	7.58	✓
Chapman, F	9.00	✓	Steve Brown	10.00	✓
Johnson, M.	9.00	✓	September advances		
Korell, A.	11.40	✓	Oulton, Mrs L.	6.00	✓
McColl, M.	9.00	✓	Anderson, A.	12.80	✓
Hutchinson, M.	9.00	✓			
Tassie, A.V.	9.00	✓			
Walsh, M.	11.80	✓			
Huston, S $\frac{3}{4}$	9.00	✓			

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 3.p.m.

N.M. Davey
Clerk.

S. Mussallem
Reeve

A meeting of the Water Works Committee was called to order with Coun. McIntosh in the chair.

A considerable discussion took place and a letter from Mr. Williams in answer to questions put to him were read.

It was agreed that Coun. Ansell & Kearns would interview the Port Haney Water Works Co.Ltd. with the view of obtaining a price at which they would sell.

The meeting adjourned at 3.40 p.m.

N.M. Davey
Clerk.

Chairman

October 17th.1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Present the Reeve and full Council with the exception of Coun. J.J.McGregor away on leave of absence.

Mrs. Bergman was present and requested a culvert on 25th. Ave. and permission to put surplus dirt on the south side of 25th. Ave. It was agreed that Mrs. Bergman be allowed to place the surplus dirt as suggested which would tend to widen the road and that Mr. Bergman be allowed the sum of \$15.00 for placing the culvert when the new road was completed he to supply all material.

A comparative statement of receipts & disbursements and estimates was presented to the Council covering the first 9 months of 1940,

Mr. O.W.Lilley was present and future policy of public works was discussed. It was agreed that O.P.Lilley be used to drive the truck when necessary and O.W.Lilley to drive the second truck if and when it is required.

It was understood that Ward 5 would use the balance of the Sec. High appropriation's of Ward 1 and 3.

Moved by Coun. Hope & Kearns : That the Maple Ridge Tax Sale Lands Bylaw, 1940 No.61"A" Receive its first reading, pass its first reading, receive its second reading, pass its second reading, CARRIED.

Moved by Coun. Kearns & Ansell : That an appropriation of \$25.00 be granted to the Town Planninf Commission. CARRIED.

Moved by Coun. Ansell & Kearns: That S.Berto be given relief if government approves. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Clerk be empowered to sell at par any or all of the 1940 High School Bylaw Bonds without charging the purchaser for accrued interest, the time limit being up to and including Oct.31/40 and this be advertised in the local paper. CARRIED.

The question of certain persons having connected with the sewer in Haney without obtaining a connection fee and without being within the area, was discussed. The Clerk to obtain information from Mr. Foster the caretaker if he was aware of such being done and to have the information on hand for Nov. 1st. meeting.

The Clerk was instructed to phone Mr. Bain re the removal of logs on the 30th. Ave. in Whonock. This to be done on the 18th.

The Clerk was instructed to try and obtain, from some of the city sign writers or painters figures on road signs for Maple Ridge these to be of metal if reasonable.

The meeting adjourned at 10.50 P.M.


Clerk.


Reeve

November 1st.1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Friday, Nov.1st.1940 Present Reeve S.Massalle and Councillors, W.Hope, W.McIntosh, W.Ansell and G.Kearns.

Moved by Coun. McIntosh and Kearns: That the minutes of Oct.2.,4th., and 17th. be approved. CARRIED.

Moved by Coun. Hope & McIntosh :That the Reeve ,Councillors Ansell & Kearns be Court of Revision on Voters' List Nov.15th.1940. CARRIED.

It was decided that the Council would meet directly after the Court of Revision on Nov. 15th.1940.

A letter from P.Rolph was read and the Clerk to reply and ask who authorized the work for which he was claiming payment for.

Moved by Coun. Hope & Kearns: That the plan of subdivision of a .252 acre portion of Lot "M" of Lot 248 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.McIntosh and Kearns: That the plan of subdivision of 0.172 ac. ptn. of Pcl"A" of SW $\frac{1}{2}$ Sec.20 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Hope and Kearns : That the plan of subdivision of a 2.553 ac. ptn. of Lot 242 Gp. 1. be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Kearns : That the plan of subdivision of a 1.02 ac. ptn. of Lot "B" of NW $\frac{1}{4}$ Sec.28 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns,: That the plan of B.C.Electric Rly. No. K-8800/2667 on the Lougheed highway be approved and the approving officer authorized to sign the same. CARRIED.
Pole at Puḡdy Rd. be moved 12' E.of location as shown on sketch.

Moved by Councillor McIntosh and Ansell :That the subdivision plan of a 5336.4 sq.ft. of Lot "A" of Lot 398 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hope & Kearns : That the Tax Sale Bylaw No.61"A" Receive its third reading. CARRIED.

The Clerk reported that there had been no reply to his letter to George Foster re the Sewers. Coun.McIntosh and Hope of the Sewer Committee to investigate and report at the next meeting.

A letter from the President of the B.C.Electric Rly. Co.Ltd. in regards to the questions taken up by the Committee on Oct.9th. was read.

Moved by Coun. Hope & Ansell :The Municipal Council of Maple Ridge desire to thank Mr. Murrin President of B.C.Electric for his courtesy extended the delegation of this Council at a recent meeting also our appreciation for the satisfactory manner the said company handled our requests. CARRIED.

A letter from P.Burch re Halloween damage and protection was read and ordered filed.

A letter from the Superintendent of Welfare notifying the Council that Mrs. Montpellier's application for Mother's Assistance had been refused, was read and ordered filed.

Moved by Coun. Kearns & Hope : That an extra charge of \$5.00 be made for digging a grave where the plot in the Cemetery is covered by concrete slab. CARRIED.

Minutes of November 1st. 1940 -continued.

A letter from Tommy Oar Co. asking for gravel on Dell Road was read and ordered filed.

A letter from Keil Signs offering to erect road signs at \$8.75 each was read and laid over to the next meeting.

Moved by Coun. McIntosh and Kearns: That \$1500.00 be invested in the 1940 School Bonds. CARRIED.

v. Tenders for the Machinery Insurance were read as follows: H.Menzies \$200.40 G. Shewfelt \$136.24 T.J.Drain \$150.49.

Moved by Coun. Hope & Kearns : That the insurnace on Road Machinery be given Mr. Shewfelt at cost of \$136.24 provided we are fully covered. CARRIED.

Moved by Coun. Ansell, & McIntosh : That the Semi-Monthly report sheet as presented by the Clerk for use by the Truck & Grader drivers be adopted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the date for selling of the High School Bonds by the Clerk be extended to Nov.15th.1940.. CARRIED.

Mrs. Montpelier wrote reporting that some one was taking up the planks on No.12 Road and requesting gravel be placed there so that the cars could get in.

Moved by Coun. Ansell & Kearns: That the Prov. Police be asked to report and take any necessary action in regards to removal of planking off the road leading to Mrs. Montpelier's property. CARRIED.

The Clerk was directed to advertise for sale the property on Haney Street in Haney formerly owned by J.B.Martyn.

The Council adjourned at 12. o'clock for lunch and recovened at 1.30.

The Clerk was directed to have the electric light discontinued at the park.

Coun. Ansell and Coun. Kearns : reported as following on their interview with Mr. Genge. "We wish to report that we interviewed Mr. Genge in regards to price for Haney Water Works and after a short discussion the Haney Waterworks Co. promised to forward the amount they would accept for the business at ~~this~~ this regular meeting." The Clerk reported that Mr. Genge had phoned and set a price of \$10,000.00 plus the mortgage, which amounted to \$1384.00 for the Haney Water Works Ltd. but stated that he did not wish to put this in writing.

Moved by Coun. Hope and McIntosh : That the Municipality of Pitt Meadows be charged \$100.00 towards Cemetry maintenance. CARRIED.

The following accounts were read:

Anderson, A.....	12.80	Korell, Annie	11.40	Jake, wong..	4.00
Berg, C.....	14.00	McColl, Mary...	9.00	Dan, Lee....	4.00
Edgar, S.D.....	12.80	Tassien A.V....	9.00	Lock, Lam..	4.00
Frigren, N.....	14.00	Walsh, Margaret	11.80	Lock, Low..	4.00
Gray. A.L.....	11.30	Huston, S...	9.00	Fat, Sing..	4.00
Laity, L.....	5.00	Hanwell, Ethel	12.80	Lee, S.S.	4.00
Gustafson, S.....	12.80	McBride, Mabel	14.00	Wong, J....	4.00
Hendrickson, W.....	12.80	Bolky, Violet	12.75	Chon, Y.T..	4.00
Legge, Mary.....	16.00	Montpelier, A.	35.00	Foo, L.S...	4.00
Murray, Edna.....	19.70	Barnett, J.	20.00		
Haney Water Works	1.80	Oct. Advances			
Maple Leaf Dairy	8.50	Sorenson, P.	9.00		
Chapman, A.....	9.00	Humble, J.	21.50		
Bassell, Chas.....	9.00	Legge, J.	16.00		
McPherson, M.....	9.00	City of Vancouver	28.57		
Sorenson, P.....	9.00	Mrs. S.Brown.....	10.00		
Baker, Seney.....	9.00	Dist. of Burnaby...	7.92		
Chapman, Fanny....	9.00				
Johnson, Minnie....	9.00				

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid.

CARRIED.

Minutes of November 1st.1940- continued-

October Accounts.

Commissioner B.C. Police	Police salaries Apr. to Sep.....	950.00
H.E.MacKenzie.....	Sec. Higways	44.40
B.C.Telephone Co..	Hall 25.82 Police 13.68.....	39.50
F.V.Reeve's Ass'n.	1940 dues....	5.00
Dr. L.S.Chipperfield	Health committal (Might n).....	5.00
Dr. G.Morse....	Police re (Murphy)	2.50
Dr. J.Sparling	" re (Watamanuk)	2.50
J.McGeacham...	" re meals prisoners...	2.45
Dep. Min. of Finance.	Keep of prisoners..	21.00
E.W.Ross	Refund Poll Tax.	5.00
Ed. Thorsen.	" Road, Poll & Library	7.75
Dep. Min. of Finance.	Refund relief grants.	14.40
V.Edge	Misc. surveying (Dairon)	10.00
Man. Gen. Hospital..	Per diem	30.20
Minister of Finance	Provincial Infirmary	66.00
St. Paul's Hospita;	Per diem	10.50
St. Mary's Hospital	" "	44.80
Mission Memorial	" "	19.60
Royal Columbian Hospital	" "	149.80
Super. Neglected Children	Sept. a/c	17.14
Clarke & Stuart Co.Ltd.	Stationery	13.18
Imperial Oil Ltd.....	Gas & Oils	148.12
Can. Industries Ltd.	Gen. Mtce powder	13.75
Wiarths Garage	Grader	.75
Len's Service Station	Grader	2.00
F.W.Watson..	Tools	5.75
H.E.McKenzie	Tools 21.10 Bridges. 11.68...	32.78
Postmaster Haney.	Stamps.	20.00
Mun. Sper. Commissioner	Trust a/c 12.30 Super. 18.90...	31.20
Provincial Collector	1% tax.	6.27
Receiver General	N.D.Tax.	6.25
D.Gestetner Ltd.	Stationery & Supplies.	18.28
A.F.Sohly	Commissions	9.70
J.St. Louis	Tools	.30
F.W.Showler	Cemetery	4.40
B.C.Electric	Hall 4.47 Tools \$1 Parks \$1..	6.47
Charks Expenses	Adm. 4.05 Stamps 3.25 L.R. 2.08	
	Exch.2.07 Supplies 1.28.	12.73
Minister of Finance	T.B.Units for Sept.	120.00
Haney Cafe.	Adm. Expense	8.50
Haney Garage Ltd.	Trucks 7.85 Grader 61.08 Hall \$1.	69.93
Albert Eaton	Hall Kalsomining	12.00
Geo. Campbell	Adm. Expense	3.00
S.Berto.	Gen. Mtce. gravel	9.25
Dr. G.Morse.	Health re Oikarinen)	8.00
S.Mussallem	Adm. Exp. to Vancouver	2.00

Payrolls.

Ward 1....	26.40	Gen Maintenance....	181.20	
2....	46.00	Sec. Highways.....	3.20	Schools-Extra Ordinary
3....	48.00	Cemetries.....	46.80	\$18,334.00
4....	8.40	Hammond Sewer.....	16.00	
5....	25.60	Administration....	493.35	
Bridges..	13.60	Schools ordinary	6883.05	

Moved by Coun³ McIntosh and Kearns :That the
above listed accounts be paid. CARRIED.

The meeting adjourned at 3 p.m.

J. M. Davey
Clerk.

A. Mussallem
Reeve.

November 15th.1940.

The meeting of the Court of Revision of the Voters' List for 1940/1941 took place in the Municipal Hall, Haney. B.C. at the hour of 10 a.m.

The members of the Court consisting of Reeve S.Mussallem, and Councillors W.H.Ansell and G.M.Kearns after having taken there declarations was declared open.

Moved by Coun. Ansell and Kearns : That the Reeve act as Chairman of the Court of Revision of Voters' List for 1940/1941 and that the Clerk.Mr. Davenport ast as Clerk of the Court. CARRIED.

Copies of the posted list of voters was then examined and there being no appeals or erros noted the following motion was passed.

Moved by Coun.Kearns & Ansell: That the Voters'List as presented by the Clerk be the Voters' List for 1940/1941 and that the Court of Revision be declared closed. CARRIED.

J.M. Davenport
Clerk of the Court.

S. Mussallem
Chairman of the Court

November 15th.1940.

A special meeting of the Maple Ridge took place immediately after the sitting of the Court, the full Council with the exception of Coun. McGregor were present.

Mrs. Montpellier was present and requested a clothing allowance, and also spoke about her application for Mother's Assistance which had been disallowed, The Clerk was instructed to write to her lawyers in Edmonton in this regards.

Moved by Coun. Ansell & McIntosh : That Mrs. Montp llier be given an advance of \$30.00 for clothing of her children for next three months. CARRIED.

Mr. Menzies was present and asked that a tentative plan of a new subdivision of Lot C of Lot 398 (Graham property) and adjoining property allowing a lane from 9th. Ave to the Post Office street, be approved. This was agreed to.

Mr. Yamaga was present and asked to Council to arrange some method of allowing the unnaturalized Japanese to be able to continue land clearing and the use of powder.This requires some British subject to order and see to the use of the powder and report to the police.

Moved by Coun. Ansell & Kearns: That Mr. John Lilley be appointed to purchase and supervise all stumping powder used by aliens in Maple Ridge Municipality and that this Council recommend Mr. Lilley to the Prov. Government as a thoroughly reliable man for this position and that Mr. Lilley be paid by the Japanese and no responsibility will be assumed by this Municipality. CARRIED

Mr. Andy Marc was present and requested certain work on 14th. Ave. north, he estimated that \$50.00 worth of work was required.

Moved by Coun. Ansell & Hope : That Mr. Andy Marc be granted the sum of \$50.00 on 14th. Ave. North of Mr. Döckstader's place on Marc Hill if found satisfactory to the Councillor of Ward 3 and the Road Foreman as to amount of work Mr. Marc is willing to apply on this part of the road,same to be charged to Ward 3.. CARRIED.

Moved by Coun. Kearns & Hope :That Mr. Abbott be appinted at his regular salary for the month of December. CARRIED
Note. This motion was passed with the view of having the records of burials of the Maple Ridge Cemetyy brought up to proper records and designated on Maps.

Meeting of November 15th.1940-continued-

The Clerk was instructed to supply Coun. Kearns with 3 copies of the Whonock Cemetry records.

The Council adjourned for lunch and reconvened at 1.30p.m.

Moved by Coun. Ansell & Kearns: That the plan of a 6.5 ac. ptn. of a 10 ac. ptn. of Lot 3 of NE $\frac{1}{4}$ Sec.23 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk was instructed to have the roof of the hall repaired.

The School Board wrote requesting the Council to charge to ordinary expense an account for architects fees ~~which~~ of \$1000.00 which has been already charged to the Building Fund.

Moved by Coun. Hope and Kearns: The School Trustees be advised that the Municipal Council regrets they are unable to comply with their request to transfer \$1000.00 from building to ordinary account. CARRIED.

Moved by Coun. Hope and McIntosh :That the Maple Ridge Tax Sale Bylaw,1940 No.61"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A report of the Police re complaint of Mrs. Montpelier and the removal of road planks on 12th.Rd. was read and ordered filed.

The Police report for September was tabled.

Mr. G.Foster, Sewer Caretaker reported that the Post Office, the Beauty Palor and D.Brown on Lot 11 had all been connected to the sewer.

The Clerk reported that these had been done without obtaining permits and that they were not in the sewer area.He was instructed to notify Mr. Foster that in future no connections were to be made without the owner first producing a proper permit.

Moved by Coun. Hope & Ansell: That Mr. Storey-Beauty Palor and D.Brown be charged the sum of \$2.00 connection charge to sewer also a rental of \$5.00 per year sewer rental. This sum to be paid immediately otherwise sewer will be disconnected. CARRIED.

A letter from P.Rolph was read and ordered filed.

Moved by Coun. Hope & McIntosh : That Geo.Foster sewer caretaker be advised that no sewer connection shall be made without first seeing a permit obtained from the Municipal Hall. CARRIED.

Moved by Coun. Hope & Kearns: That the B.C.Electric Plan NO.K8300/2677 of pole line on Loughheed Highway west of 3rd. Ave. be approved and the approving officer authorized to sign the same,poles to be placed six feet from the property line. CARRIED.

Moved by Coun. Hope & Kearns: That the B.C.Electric Plan No.K8300/2673 of pole location at Westfield & Warseley St. in Hammond be approved and the approving officer authorized to sign the same, poles to be placed 6 ft. from the property line. CARRIED.

Moved by Coun. Ansell & McIntosh: That the following be appointed for the December Elections: J.G.Ellinson, Returning Officer, H.J.Clark Poll Clerk, Mrs. C.Maxwell, Dep. Returning Officer, Miss E.Hanwell Poll Clerk, P.Gilbert, D.Henderson, Geo.Owen, R.S.Wgiting, Geo.Bartlett Dep. Returning Officers and Mrs. R.McPhaden Poll Clerk. CARRIED.

Moved by Coun. Ansell & Kearns: That the following be the polling places for December Elections: Fossett Hall, Ward 1.; Municipal Hall, Wd.2 Wd.3; P.Gilbert, Residence 32nd.Rd. Wd. 2 & Wd. 3; School House, Web. Cor. Wd.3 & Wd.4; Albion Community Hall, Wd. 4; Whonock Memorial Hall, Wd.5. Ruskin Community Hall, Wd.5. CARRIED.

Moved by Coun. Ansell & Hope: That the Hon.Minister of Justice be informed of the injustice perpetrated on residents of Maple Ridge in regard to being fined for omission to take out Radio permits when same were not available in Municipality and ask that fines be refunded. CARRIED.

Coun. adjourned at 4.30 p.m.

J.M. Taverne B.M.C.

J. M. Ansell
Reeve.

December 6th.1940.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Dec.6th.1940. Present Reeve Mussallem and Councillors, Hope, McIntosh, Ansell & Kearns.

Moved by Coun. McIntosh & Kearns: That the minutes of Nov.1st. and 15th. and the minutes of the Court of Revision be approved. CARRIED.

A letter from Mrs. Montpelier thanking the Council for the clothing allowance was read and ordered filed.

Moved by Coun. Hope & Kearns: That Stevens Ltd be granted permission to lay pipe line west side of Eltham St. CARRIED.

Moved by Coun. Ansell & Kearns : That Lot 5 of NE $\frac{1}{4}$ Sec.10 Tp.12 be sold to Wm. Minty for sum of \$55.00 CARRIED.

Mr. Fitzgerald was present and thanked the Council for advancing him his relief so that he could endeavor to return to England, he figured that his chances were good.

Coun. Hope presented letters covering data on the purchase of a rock crusher, he would follow this up and present same to the next years Council.

Mr. Solly wrote stating that his collections for 1940 had totalled \$2459.00 to date.

Moved by Coun. Ansell & Hope: That the B.C.Electric Plan K8800/2683 of proposed pole line on 10th. Rd. be approved and the approving officer authorized to sign the same, the poles on 10th. rd. to be 4ft. from the property line and on the road running east off 10th. Rd. poles to be placed 6 ft. from the property line. CARRIED.

Moved by Coun. McIntosh & Ansell : That the subdivision plan of part of Lot 13 of Lot 245 Gp.1. Map 1007 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from S.Wakahara asking permission to cut some timber on Government property. was read and refused, as this was out of the jurisdiction of the Council.

The Clerk was to remind the B.C.Electric that they had not placed the pole at the foot of Purdy Rd. or 12th. Ave. as desinated on the plan instead of 12 feet further east as asked for by the Council.

Mr. Yamaga was present and asked the Council to gravel part of 25th. Road, the Council asked that this be referred to the 1941 Council.

A letter from the Controller of Radio was read in which he stated that after investigation of radio prosecutions he would advise the Council further.

A letter from the Custodian of Enemy Property, was read in regards to the Websters Corners Hall, this was ordered filed.

v. Trustee's Laity & Davison were present in regards to the paying of certain portion of the Architects fees out of ordinary revenue. This was discussed but left over for advice of the auditors.

Moved by Coun. McIntosh & Hope : That the Auditors advice be obtained re transfer of \$1000.00 from extra-ordinary costs to ordinary costs. CARRIED.

v. A letter from the School Board, stating that Mr. J.M.Cameron had resigned and that another vacancy existed on the school board, was read and the returning officer to be notified. according.

The Council was invited by letter to attend the Annual Banquett of the M.R.&P.M.Fair Ass'n at 6.30 Friday 6th. in the Annex. It was agreed that all who could would attend.

A letter from the U.B.C.M. was read and ordered filed(Re 7% Salaries)

Minutes of December 6th.1940- continued-

.A notification that the Stevens Ltd. were applying for a water licence on the Roberts Creek, was read and ordered filed.

Relief circulars covering increase allowance of 10% of food values and the Xmas grants were read and agreed to.

Moved by Coun. McIntosh & Kearns: That special food allowance of 10% be to relief applicants. CARRIED.

Mr. Nels Loughheed was present and outlined a proposition for the selling of Xmas trees and made certain offers.

Moved by Coun. Ansell & Hope : That Mr. Loughheed's offer of 1¢ per tree for Christmas trees and 2¢ per tree for any over 12 ft. in height be accepted. CARRIED.

Moved by Coun. Hope & Kearns: That the plan of part of "K" of Lot 248 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

The meeting adjourned for lunch and re-convened at 2 P.M.

Moved by Coun. Ansell & McIntosh : That the following be placed on relief at the following rate; Mrs. Bell \$15.00 Mr. M. Hutchinson \$10.00 and D. Bentley \$11.00 max. CARRIED.

The Police report for October was tabled.

The reports on the machinery were examined and repairs as required were ordered to be made on the Ford & International at once.

It is agreed to place the second truck in operation and that Herb. Smith be obtained for driving same if available.

The Clerk was instructed to have the Foreman interview Takimoto and state that the Council required him to place 100 yards of gravel on the Dewdney Trunk Road or to pay \$100.00.

The following accounts were read: December 1940 Relief.

Anderson, A.	12.80	Wong, Jong.....	4.00
Berg, C.	14.00	Chen, Yuen T.	4.00
Edgar, S.D.	12.80	Foo, Ling Sing.	4.00
Frigren, Nils	14.00	Provincial Cases.	
Gray, A.L.	11.30	Broadhurst, A.	18.75
Laity, L. (Gray)	5.00	Bolky, V.	15.25
Gustafson, S.	12.80	Barnett, J.	20.00
Hendrickson, W.	12.80		
Legge, M.	16.00		
Montpellier, A.	35.00		
" (Fuller & Watson)	14.73		
Murray, E.	19.55		
Haney Water Works	1.80		
Maple Leaf Dairy	8.65		
Chapman, A.	18.25		
McPherson, M.	9.00		
Sorenson, P.	9.00		
Tassell, C.	9.00		
Baker, S.	9.00		
Huston, S.	9.00		
Johnson, M.	9.00		
Korell, A.	11.40		
McColl, Mary	9.00		
Tassie, A.V.	9.00		
Walsh, M.	11.80		
Hutchinson, M.E.	9.00		
Hanwell, E.	12.80		
McBride, M.	14.00		
Jake, Wong	4.00		
Dan, Lee	4.00		
Lock, Low	4.00		
Lock, Lam	4.00		
Fat, Sing.	4.00		
Lee, Sam Sing.	4.00		

Note: To the foregoing is to added 10% food value as per government circular and agreed to by the Council.

City of Victoria.....	1.91
City of Vancouver.....	53.36
Dist, of Burnaby.....	7.58
Mrs. S. Brown.....	10.00
<u>November advances.</u>	

Fitzgerald, G.	10.00	✓
Bolky, V.	2.50	✓
Montpellier, A.	12.44	✓
Broadhurst, A.	10.75	✓

Moved by Coun. McIntosh
Seconded by Coun. Kearns.
That the above listed accounts be paid.

CARRIED.

Meeting of December 6th.1940-continued-

Ordinary accounts for November,1940.

Stevens Ltd..	Hammond Sewer Flushing 1940..	✓	250.00
B.C.Telephone	Hall 20.21 Police 12.25	✓	32.46
Wm. Stewart	Special police	✓	2.50
D.Osmond	" "	✓	2.50
G.Struthers	" "	✓	2.50
A.Solly	" "	✓	2.50
S.Berto	Gen. Mtce gravel	✓	16.90
The Gazette	Advertising & supplies	✓	49.45
Fraser Valley Library	Final assessment 1940.	✓	431.55
B.C.Electric	Hall 5.71. Tools \$1. Park 50¢	✓	7.21
A.F.Solly	Commissions Road-Poll & Library	✓	4.60
B.C.Electric	"	✓	2.71
Brown Bros & Co. Ltd	"	✓	5.26
Maple Ridge Lbr. Co.	"	✓	7.75
Bain Lumber Mills	"	✓	10.85
Pt. Haney Brick	"	✓	7.82
Brown Lumber Co .	"	✓	6.58
W.J.Lunsden	Police-expense	✓	3.50
Burr Office Supplies	Printing & Advertising	✓	4.51
Dyking Inspector	Dyking Taxes on streets etc.	✓	10.08
Dr. Chipperfield	Coroner & Inquests.	✓	17.00
D.D.Peacock	" "	✓	10.00
Dr. L.Broe	" " 5.00 Police 7.50	✓	12.50
Saywright Funeral Home	Health.(McPhee-Oikarinen)	✓	100.00
Dep. Min. of Finance	Keep of prisoners	✓	44.00
Min. of Finance	Provincial Infirmary	✓	68.20
United Farmers Ltd.	Hammond Sewer 14.50 Hall 6.50..	✓	21.00
Haney-Ham'd Freight	Gen. Mtce cartage	✓	1.00
Williams,Manson & Rae	Legal	✓	22.50
D.Gestetner Ltd.	Supplies	✓	4.75
Imperial Oil Ltd.	Gas & Oils	✓	161.00
Clarke & Stuart Ltd.	Supplies	✓	14.75
Fuller & Watson Ltd.	Hall supplies	✓	2.04
Mun. Super. Commissioner	Trust a/c 12.30 Super 18.90.	✓	31.20
Postmaster Haney	Stamps	✓	60.00
Kingsway Nursing Home	Per diem	✓	42.70
St. Paul's Hospital	" "	✓	28.00
Super. Neglected Child.	" "	✓	17.71
St. Mary's Hospital	" "	✓	50.40
Mission Meorial "	" "	✓	68.60
Van. General Hospt	" "	✓	53.90
Royal Col. Hospital	" "	✓	294.70
Clerk's Expense	Stat.95¢ Exch\$1.94 L.R.O.\$1 Adm.55¢ Refunds-2.75 Grader 1.50	✓	8.69
Land Registry Office	Returns	✓	3.64
Receiver General	N.D.Tax	✓	6.25
Provincial Collector	1% tax	✓	9.97
Dep.Minister of Finance	Debenture interest	✓	75.00
Haney Garage Ltd.	Grader	✓	9.70
Home Garage	Trucks	✓	27.40
Hammond Cedar Co.	Culverts & Bridges.	✓	24.32
Maple Ridge Lbr. Co.Ltd.	" "	✓	77.67
National Mach. Co.Ltd.	Grader	✓	69.90
Wiant's Garage	Trucks	✓	1.10
Nth. Van. Gen. Hospital	Per Diem	✓	.70
Port Haney Brick Ltd.	Ward 3.	✓	5.13
F.W.Watson	Grader 14.30 Truck \$2. Tools \$3.	✓	19.30
H.E.MacKenzie	Tools	✓	92.27
F.Brisbois	Hall Fuel	✓	10.50
Minister of Finance	T.B.Units.	✓	124.00
S.Mussallem	Delegation to Victoria	✓	25.00
Ward1...56.40	Gen. Mtce.....243.60	Schools(ordinary) 5959.02	
2.. 22.40	Bridges 11.00	" Building 11,236.00	
3.. 12.40	Sec. Highways 335.80		
4.. 35.20	Cemetries 3.00		
5.. 30.00	Administration 493.35		

Moved by Coun. McIntosh and Kearns :That the above listed accounts be paid.

The meeting adjourned at 4 P.M.

J. M. Davenport
Clerk.

CARRIED

A. Mussallem
Reeve

December 13th.1940.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Friday Dec.13th.1940 at 7.30p.m. present Reeve Mussallem, & Councillors, Hope, McIntosh, Ansell & Kearns.

The Reeve reported on his interview with Arnett & Co.Ltd. and the foreman reported having looked over the loader, the arrangements being that Arnett & Co. would place the gravel loader in any of our pits and the Municipality would pay 20 cents per yard for each yard of gravel loaded. After considerable discussion it was decided to avail themselves of this offer and to have a truck bring same out on Monday. The Clerk to try and obtain gravel from the General Construction Pit at Pitt Meadows failing such the loader was to be placed in the Berto Pit.

R.Aho & Mr. Hermanson were present and offered to go 50-50 with the Council up to \$100.00 total cost of graveling the 15th. road, for each month that they required to haul timber.

The Council decided to leave this over until a full report could be given by the Foreman.

A letter from the Department of Transport regarding Radio prosecution s was read and filed but not closed.

Letters from D.McLachlan & J.W.Blackley ,were read, offering to purchase of Lot 11 Blk.1 Lot 398.

Moved by Coun. McIntosh & Hope : That Lot 11 Blk.1. of Lot 398 Gp.1. Map 155 be sold to Donald M.McLachlan for the sum of Forty-five Dollars.
CARRIED.

Moved by Coun. McIntosh & Kearns: That the Tax Sale Bylaw No.62 "A" Receive its first read, pass its first reading, receive its second reading, pass its second reading, CARRIED.

The sale is conditional that the place be vacated by any person at present in the building.

The meeting adjourned at 10 P.M.

J.M. Davison
Clerk.

66666

R. Mussallem
Reeve

December 31st.1940.

The final meeting of the Maple Ridge Council for 1940 was held in the Municipal Hall, Haney. B.C. at 10 a.m. on Tuesday, December 31st. 1940; Present Reeve Mussallem and Councillors McIntosh, Ansell and Kearns; Coun. Hope was absent through sickness.

Moved by Coun. Kearns & McIntosh : That the Tax Sale Bylaw, No.62 "A" Receive its third reading.
CARRIED.

Moved by Coun. Ansell & Kearns : That Lloyd Hinch be paid \$1.50 bounty on one wild cat.
CARRIED.

A letter from the Auditors was read agreeing to the cost of plans and specifications by the architect on the new high school being charged to ordinary account. Supervision to the building account.

Moved by Coun. Ansell & McIntosh : That the School Board request to transfer the payment of \$1000.00 architects fees from the building a/c to the ordinary a/c be agreed to.
CARRIED.

Moved by Coun. Ansell and Kearns : That the B.C. Electric plan No.K8800/2701 of pole line on 23rd. Ave. be approved and the approving officer authorized to sign the same, poles to be placed 6 ft. from the property line.
CARRIED.

Xmas Greeting cards from various persons & firms were tabled.

Minutes of December 31st.1940 continued-

A letter from the Forest Branch was read, in which they billed the Municipality for \$333.98 for fire costs originating on S $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.26 Tp.12.

Moved by Coun. McIntosh & Kearns: That this Council do not admit responsibility in regards to a bill of \$333.98 from the Forest Branch re the past fire on the S $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.26 Tp.12 N.W.D. and that the Clerk be instructed to write the Forest Branch and re-submit our account covering costs paid by the Municipality and that the Reeve be asked officially again to press the matter with the department. CARRIED.

The Returning reported on the Election and				declared the following
person elected: Solomon Mussallem, Reeve				by acclamation
William Hope.....Councillor Ward 1.				by acclamation
William T. McIntosh	"	"	2	" "
William H. Ansell	"	"	3	" "
Arthur Hawkins	"	"	4	Elected majority of 10
Kearns, Gordon M.	"	"	5	by acclamation.
Cameron, Leslie F.	School Trustee	1 yr.	"	"
Davison, Thomas	"	2 yrs.	"	"
Laity, Algerhon	"	2 yrs.	"	"

Moved by Coun. Ansell & Kearns: That the Returning Officer's report re election of Reeve, Councillors & School Trustees for 1941 be accepted and filed. CARRIED.

Moved by Coun. Kearns & McIntosh: That the application for relief of B.F. Ballantyne be accepted with the reservation that if he does not make proper efforts to get off relief we may ask the Gov. to move him away, also that L.A. Pew be accepted on relief. CARRIED.

A letter from the L.R.O. stating that under the amendments declarations as to British Subjects is now necessary when applying for title was read and noted and ordered filed.

The following Relief and Xmas allowances were read.

Anderson, A.	3.20	✓	Hanwell, E...	3.20	✓	Inter/Municipal	
Berg, C.	3.20	✓	McBride, M.	1.20	✓	City of Fernie.....	5.65
Edgar, S.D.	3.20	✓	Broadhurst, A.	3.20	✓	Dist. of Burnaby.	7.92
Frigren, n.	3.20	✓	Bolky, V.	3.20	✓	City of Vancouver	26.78
Gray, A.L.	3.20	✓	Barnett, J.	3.20	✓	City of Victoria	1.96
Gustafson, S.	3.20	✓	Hutchinson, M.	1.20	✓	December advances	
Hendrickson, W.	3.20	✓	Arnold, G.	1.20	✓	Bell, J.M.	15.00
Montpellier, A.	3.20	✓	Cook, A.	3.20	✓	Fitzgerald, G.	9.60
Murray, E.	3.20	✓	Bentley, D.	3.20	✓	Appleby, T.	14.10
Chapman, A.	3.20	✓	Docle, A.	3.20	✓	Jackson, M.W.	19.20
Bell, J.	3.20	✓	Needham, F.	3.20	✓	" Mrs. (Natal)	5.00
McPherson, M.	1.20	✓	Fitzgerald, G.	1.20	✓	Way, L.C..	9.60
Sorenson, P..	1.20	✓	Appleby, T.	3.20	✓	Pew, L.A.	14.10
Tassell, C.	1.20	✓	Jackson, M.W.	3.20	✓	Ballantyne, B.F.	21.80
Baker, S.	1.20	✓	Way, L.C.	1.20	✓	" B.F.	7.00
Huston, S.	1.20	✓	Pew, L.A.	3.20	✓		
Johnson, M.	1.20	✓	Ballantyne, B.	3.20	✓		
Korell, A.	1.20	✓					
McColl, M.	1.20	✓					
Tassie, A.V.	1.20	✓					
Walsh, M.	1.20	✓					
Jake, W.	1.20	✓					
Dan. L.	1.20	✓					
Lock, Lam.	1.20	✓					
Lock, Low	1.20	✓					
Fat. S.	1.20	✓					
Lee, S.	1.20	✓					
Wong, J.	1.20	✓					
Chon, Y.	1.20	✓					
Foo, L.S.	1.20	✓					

Moved by Coun. McIntosh
Seconded by Coun. Kearns:
That the above allowances be paid.

CARRIED.

Minutes of December 31st.1940 continued-

The following accounts were read;

B.C. Telephone	Hall 25.48	Police 12.37	37.85 ✓
Corp Dist. of Pitt Meadows	Refund Rd. Poll & Lib. Taxes.		53.44 ✓
Haney Cafe	Police Exp.		2.55 ✓
Com. B.C. Police	Police Salaries		475.00 ✓
Mun. Super. Com'n	Trust 12.30	Super. 18.90.	31.20 ✓
Dep. Min. of Finance	Keep of prisoners		37.00 ✓
Super Neglected Child.	Infant Act.		17.14 ✓
St. Paul's Hospital	Per diem		1.40 ✓
Min. of Finance	Prov. Infirmary		66.00 ✓
Van. General Hospital	Per Diem		27.30 ✓
Royal Columbian "	"		293.30 ✓
National Mach. Co. Ltd.	Grader		16.25 ✓
Permanant Timber Prod. Ltd.	Culverts & Bridges.		47.95 ✓
McCormick Deering Ltd.	Grader		12.15 ✓
Pt. Haney Brick Ltd.	Ward 2.		3.50 ✓
Hammond Cedar Co. Ltd.	Commission Rd. Poll & Lib.		92.35 ✓
Imperial Oil Ltd.	Gas & Oils		184.00 ✓
A.F. Solly	Commission Trades Lic.		3.00 ✓
Receiver General.	N.D. Tax.		6.25 ✓
Mission Memorial Hospital	Per diem		49.00 ✓
Len's Service Station	Trucks		6.15 ✓
Hammond Cedar Co. Ltd.	Ward 1.		8.42 ✓
Clark & Stuart Co. Ltd.	Supplies		38.29 ✓
P.H. Burnet	Grader		7.00 ✓
Haney Garage Ltd.	Grader 7.30	Trucks 31.76	39.06 ✓
Burr Office Supplies	Supplies		9.13 ✓
Clerk's Expense	Police 6.90	Supp. 6.67	Ex. 12¢
Work. Comp. Board	Med. Aid Days.		Adm. 40¢ 15.09 ✓
Prov. Collector	1% tax.		27.55 ✓
The Gazette	Election 31.00	Supplies 34.25	65.25 ✓
A. McIntosh	Gen. Mtce.		10.00 ✓
F.W. Watson	Tools		2.85 ✓
S. Berto	Gen. Mtce gravel		22.00 ✓
T.E. Hollinshead	Whonock Cemetery		31.00 ✓
Election Expenses	as per list		36.00 ✓

Payrolls.

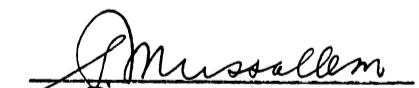
Ward 1.	19.50	Bridges	19.20	Administration	873.35
2.	73.20	Sec. High.	116.70	Schools (ordinary)	3600.90
3.	30.80	Ham'd Sewer	8.80	Schools (Building)	3301.00
4.	82.40				
5.	59.20				
Gen. Mtce.	256.40				

Moved by Councillor McIntosh
Seconded by Councillor Kearns,

That the above accounts be paid. CARRIED.

The meeting adjourned at 11.45 a.m.


Clerk.


Reeve

~~Minutes of December 21st, 1870 continued -
The following accounts were read:~~

January 6th. 1941.

The Statutory Meeting of the Maple Ridge Council for 1941, was held in the Municipal Hall, Haney, B.C. at 10. A.M. on Monday the 6th. day of January 1941.

The following members took their declarations of office, Reeve, S.Mussallem, Councillors, W.T.McIntosh, W.H.Ansell, A. Hawkins, and G.M.Kearns. Councillor W.Hope being absent and unable to attend through illness.

The traditional ceremony of Smoking the Pipe of Peace then took place. The Reeve and Councillors and all present taking part.

Moved By: Councillor Ansell and Kearns: That the minutes of Dec.6th, 13th., and 31st., 1940. be approved. CARRIED.

Moved By: Councillor Ansell and McIntosh: That the Clerk write Coun. W.Hope, expressing our regret that he was not able to be with us at the ceremony of swearing in the new Council and Smoking the Pipe of Peace, and hope he will have a speedy recovery. CARRIED.

Moved By: Councillor Kearns and Hawkins: That this Council wishes to send a letter of Greetings to Ex.- Councillor McGregor. CARRIED.

Moved By: Councillor McIntosh and Kearns: That the offer of Hunter and Curtis Co., for \$20,000.00 of School Bonds @ \$97.50 net, be accepted. CARRIED.

Moved By: Councillor Hawkins and Kearns: That the Department of Public Works be notified of the dangerous spot on the Lougheed Highway at the Kanaka Creek Bridge, and suggest that a autious sign be erected there. CARRIED.

The Reeve appointed the following committees for 1941.:

<u>Finance:</u>	Councillor W.T.McIntosh & G.M.Kearns.
<u>Parks:</u>	" W. Hope & W. Ansell.
<u>Cemeteries:</u>	" W. Hope & G.M.Kearns.
<u>Hall:</u>	" A. Hawkins & W.T.McIntosh.
<u>Public Works:</u>)	
<u>Health:</u>)	Reeve and Full Council.
<u>Relief:</u>)	
<u>Fence Viewers:</u>	Jas. Riddle, D. Graham and T. Hollinshead.

Moved By: Councillor McIntosh and Kearns: That the Maple Ridge Temporary Loan By-Law 1941, for \$79,000.00 Receive its First Reading, Pass its First reading. Carried. Receive its Second Reading, Pass its Second Reading CARRIED.

Moved By: Councillor Kearns and McIntosh: That the Tax Sale By-Law No. 62 "A" be reconsidered and finally passed, signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved By: Councillor Hawkins and Ansell: That the Hammond Sewerage Mtce. By/Law 1940, Receive its first reading, Pass its first reading, Carried. Receive its second reading and Pass its second reading. CARRIED.

Moved By: Councillor McIntosh and Kearns: That the B.C.Electric Plan No.K-8800/2709 of proposed pole line on Lougheed Highway be approved and the approving officer be authorized to sign the same. CARRIED.

A letter from Fraser Valley Milk Producers Assn. and a resolution regarding the pegging of butter prices was read and referred to the Reeves' Association.

Moved By: Councillor McIntosh and Kearns: That Plan of Sub. of Part of District Lot. 398, Group 1, Plan 3804 - 5194 be approved and approving officer authorized to sign same. CARRIED.

Minutes of January 6th. 1941 continued.

The meeting then adjourned for lunch at 11. A.M. to open again at 1.P.M.

A discussion of Public Works took place and the Foreman was given permission to go ahead with certain jobs for January.

The monthly Police Report for November was tabled.

Discussion followed on the advisability of a Rock Crusher for use in handling the gravel situation for 1941. It was decided that as soon as Councillor Hope is better the Council would go into town and investigate Crushers etc.,

Letter from P.K.Papow regarding his road condition was read and ordered filed.

Moved By: Councillor Ansell and Kearns: That Charles Sawino and John Fraser be accepted on relief at the usual rates.

CARRIED.

Moved By: Councillor Kearns and McIntosh: That the Council is of the opinion that the request of the Fraser Valley Milk Producers Association be referred to the Fraser Valley Reeves Association

CARRIED.

A discussion on the extension of boundaries of the Municipality followed. The Reeve to make arrangements to meet the Mission Council regarding same.

Moved By: Councillor McIntosh and Kearns: That Mr.V.Edge be asked to make a survey on 12th. ave., to widen street 12 feet, on each side, on the properties which agreements have been signed.

CARRIED.

Councillor McIntosh reported the bridge on river Road near Pattersons would cost \$700.00 for a fill or \$370.00 for a bridge.

Moved By: Councillor Kearns and McIntosh: That the regular Council meetings for 1941 be the first Friday of each month at 9.30 A.M.

CARRIED.

It was decided to hold a meeting on Friday night January 10th. at 7.30. P.M. to discuss Secondary Highway Accounts. and estimates.

The Following Relief Accounts were read:

Anderson, A.....	14.10	Johnson, M.....	9.90
Berg, C.....	15.40	Korell, A.....	12.50
Bell, J.M.....	15.00	McColl, M.....	9.90
Edgar, S.D.....	14.10	Tassie, A.V.....	9.90
Frigren, N.....	15.40	Walsh, M.....	13.00
Gray, A.L.....	12.90	Jake, Wong.....	4.40
Laity, L. (a/c Gray.)	5.00	Dan, Lee.....	4.40
Gustafson, S.....	14.10	Lock, Low.....	4.40
Hendrickson, W.....	14.10	Lock, Lam.....	4.40
Montpellier, A.....	32.50	Fat, Sing.....	4.40
Murray, E.....	23.55	Lee, Sam Sing.....	4.40
Haney Waterworks (Murray	1.80	Wong, Jong.....	4.40
Maple Leaf Dairy (Murray	3.65	Chen Yuen Tak.....	4.40
Chapman, A.....	19.65	Foo Ling Sing.....	4.40
McPherson, M.....	9.90	Hanwell, E.....	14.10
Sorensen, P.....	9.90	McBride, M.....	14.70
Tassel, C.....	9.90	Broadhurst, A.....	20.15
Baker, S.....	9.90	Bolky, V.....	16.75
Huston, S.....	9.90	Barnett, J.....	19.50
Brown, Mrs. S.....	10.00		

Moved By: Councillor McIntosh and Kearns: That the above allowances be paid.

CARRIED.

The meeting then adjourned at 3.45 P.M. to meet again on Friday the 10th. day of January 1941. at 7.30 P.M.

J.M. Davenport
Clerk.

A. M. ...
Reeve

January 10th. 1941.

A special meeting of the Municipal Council was held in the Municipal Hall, on Friday, January 10th. 1941. Present the Reeve, Councillors McIntosh, Ansell, Hawkins, Kearns. Councillor Hope being absent through illness.

Councillor McIntosh reported that Mrs. Kinlan had fallen on the sidewalk on 9th. Ave., in Haney. The Clerk was instructed to write and inform the Ocean Accident Company, of the accident.

Moved By: Councillor McIntosh and Kearns: That the Maple Ridge Temporary Loan By-Law of 1941, for \$79,000.00 receive its Third Reading. CARRIED. 4

A letter from the Maple Ridge School Board was read, asking for the widening of the Culvert on Dewdney Trunk Road in front of High School. Also asking the Council to haul gravel for the Driveway around the new High School.

Moved By: Councillor Ansell and Hawkins: That the School Board be informed that the Council will not be able to oblige the Trustee Board in regard to hauling gravel on High School Grounds, and that they be so informed. But culvert on Dewdney Trunk Road will be taken care of by Councillor McIntosh. CARRIED.

Letter from the School Board was read regarding the Fair Grounds.

Moved By: Councillor Kearns and McIntosh: That the School Board be advised that the Council cannot see its way clear to acquire the Fair Grounds for School Purposes at the present time. CARRIED.

A letter from Bhagat Singh regarding condition of road to his property. The letter was ordered filed.

A copy of resolution re Teachers' Pensions was read. Same being submitted by Corporation of the City of Courtenay. The resolution was ordered filed.

Moved By: Councillor Kearns and McIntosh: That D.E. Bentley be not allowed relief. Unless Councillor Hope objects. CARRIED.

The Reeve reported that a 3 acre, or 5 acre portion the Gilland property could be obtained for a gravel pit at \$300.00 per acre.

Moved By: Councillor Kearns and Hawkins: That the Council purchase Five acres from Gilland adjoining the Old Gravel Pit for the sum of \$300.00 per acre, payable in three annual payments. CARRIED. *MSJ.*

Moved By: Councillor Ansell and Hawkins: That the Foreman be instructed to close gate at entrance of Gravel Bar, North and East of Bridge across Aloutte on 8th. Avenue. And that a No Trespass sign be posted at entrance to property. CARRIED.

The meeting adjourned at 10. P.M.

W. S. Franklin
Assistant Clerk.

A. Musselwhite
Reeve.

January 17th.1941.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Friday, January 17th.1941. The full Council being present after Wm. Hope having taken his declaration took his place as Councillor for Ward 1.

Mr. Menzies presented an agreement signed by Mr. E.M.Gilland conveying 5 acres, (being the north 5 acres of Lot "D" of the East half of Sec.21 Tp.12.) to the municipality for the sum of \$1500.00 payable \$500.00 down and \$500.00 in 1942 & \$500 in 1943. at 4% interest. This property being purchased by the Municipality for gravel pit purposes.

Moved by

Coun. Kearns & McIntosh: That the Reeve & Clerk be authorized to sign the agreement of sale from E.M.Gilland to the Municipality of Maple Ridge and to issue a cheque for \$500.00 as first payment.
CARRIED.

A letter from Mr. G.Baillie, Super. of the C.P.R. regarding the inquiry of purchasing some land for a gravel pit, was read and the Clerk to reply that this was still being considered.

A petition signed by W.Houghton and 19 others, was read, this asked the Council to declare a closed season from Mar. 15th. to June 15th. in each year for blasting, due to the loss occasioned by the breeders by such blasting during whelping season.

This was read and the Clerk to inquire from various sources, regarding the remarks made by Mr. Houghton who was present and to also ascertain what restrictions are used in other municipalities.

Moved by

Coun. Ansell & McIntosh : That the Blasting Bylaw, Receive its first reading, Pass its first reading, Carried. Receive its second reading, Pass its second reading. CARRIED.

Mr. Akhurst ~~wms~~ of the Akhurst Machinery Co. of Vancouver, was present on invitation and a lengthy discussion regarding gravel crushing and machinery took place, the Council adjourned to the gravel pit and after returning reported progress. The Reeve to get in touch with Mr. Taylor and see if his offer of the past for crushing rock was still in effect and to report back at the next meeting.

The Clerk was also asked to obtain costs of crushing from the New Westminster City department.

It was decided that the trucks would go to Wd.4 for the 18th.& 20th. then to Wd.3 for 5 dys. and to Wd. 2 for the next 5 dys.

The Reeve reported certain repairs needed on the International and suggested that the parts be purchased and that Herb.Smith be allowed to do the work himself. This was agreed to.

Moved by

Coun. McIntosh & Kearns: That the Temporary Loan Bylaw, 1941 be re-considered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Council agreed that the Clerk should retain Mr. Campbell for the prosecution of the Webber Lumber Co. in regards to their failure to pay the Road, Poll & Library Collections of 1940.

The Council adjourned at 12.15.

J.M. Davenport
Clerk.

A. M. ...
Reeve

January 27th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. on Monday January 27th.1941. Present the Reeve and full Council.

The Reeve appointed the full Council as the Court of Revision to be held at 10 a.m. Saturday the 8th. day of February,1941.

Moved by Coun. Ansell & Hope :That the Reeve be the representative on the Library Board for 1941. CARRIED.

Mr. Lane representing the Larry Frost Ltd. was present and submitted a price on a second hand Barber Green Loader at \$850.00. It was later agreed upon that the Reeve and Mr. Hartneal if possible would have a look at the machinery also a crusher & bucket loader at the Willard Equipment Co. and report back.

The gravel question was discussed at length and the Clerk was instructed to ask Dawson Wade & Co. and E.R.Taylor Construction Co. to submit figures as to crushing gravel on a minimum quantity of 5000 yds. and also for 7500 and 10,000 yds. in our own pit.

A letter from the Purchasing Agent for the(C.P.R.) Dept. of Munitions and Supply, was read, asking information of any road building machinery that we may have for sale. This and the Clerk's letter replying that we had none were ordered filed.

The Police report for December was tabled.

A folder of the St. Thomas Air Training Centre was received from ex Coun. McGregor.

The following Sec. Highway works for 1941 were submitted by the Councillors;

Ward 1.	Brushing ditching & culverts River Rd.	\$300.00
	Laying tile-650' 6"---328' 8"---250' 10" & Labor east from McFarlane corner-----	261.00
Ward.2.	Ditching,Brushing & grading 73B.	100.00
	90' 18" cement tile 9th. Ave. & labor....	166.00
	General maintenance 73B.	70.00
	150' 6" tile Callaghan St. & labor...	35.00
Ward 3.	Brushing Ditching Mtce from 11th. to 27th.Ave. 73B	450.00
	Culvert and labor at 20th. Ave. junction 73B	80.00
	Culvert and labor at junction of 27th.Ave. 73B.	80.00
	Culvert and labor at junction of 22nd. Ave. 73B.	100.00
Ward 5.	Brushing ditching etc.73B. Eastern 2½ miles	550.00
New Work----	Gravelling eastern 2½ miles 73B.	750.00
	Bituminus surfacing and repairs 73B.	
	50 yds. mulch Cor. 2nd. Ave. & River Rd.	200.00
	Flush Coating and general repairs to Hardsurfacing 73 B.....	1500.00

Moved by Coun. McIntosh & Kearns: That the following estimates be submitted to the Provincial Departments re Secondary Highway Expenditures.
 Maintenance--Wd.1 \$561.00 Wd.2 \$371.00 Wd.3\$710.00 Wd.5 \$550.00
 New Work Ward 5... gravelling 750.00
 Hardsurfacing . Wd.1. 50 yds.mulch MaFarlene Cor. 200.00
 Flush. Coating & Repairs to existing hardsurfacing. 1500.00
CARRIED.

Mrs. Davey of 4273 Slocan St. Van. requested a letter of admittance for her two children to the Out/Patients Dept. of Van. Gen. Hospital.

Moved by Coun. Ansell and Kearns: That Mrs. Davey 2 children be given permission to enter the Out/Patients Dept. at Vancouver.
CARRIED.

Moved by Coun. Hope & Ansell : That the Hammond Sewerage Mtce. Bylaw,No.64"A" Receive its third reading.
CARRIED.

Meeting of January 27th.1941-continued-

A letter from the Sec. of the Red Cross Society was read, which thanked the Council for the use of the Municipal Hall, and expressed the wish to continue the use of same. The Clerk to reply that this be granted.

A letter from A.Wells Gray, Minister of Lands to the Reeve was read, which the Minister states that he has had cancelled an account of \$333.98 for firefighting which had been sent to the municipality for payment, but that they could not assume the municipalities' expenditure of some \$1400.00. This was ordered filed but the Reeve was asked to continue the good works and obtain payment if possible.

Mr. Rakenrud of Whonock asked for permission to cut fire wood off the N $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec.9 Tp.15 and what the Council wished per cord. This was left to Coun. Kearns to look over and report, the sale price per cord for alder to be 50¢.

The Clerk read a letter from the Supt. of Education in which he states that the \$35,000.00 High School Grant will be available in 1941 to Maple Ridge on completion of the School. The Clerk was instructed to send a copy of the letter to the School Board.

The Pt. Haney Water Works Co. asked permission to lay water mains as follows: Nth. side of Haney St. from west of 7th. Ave. to 8th. Ave. On Nth. side of River Road from end of United Farmers Bldg. east 500 ft. On Sth side of lane between North St. & Lougheed Highway westward from 9th. Ave., On Nth. side of lane between McIntosh St. & Dewdney Trunk Rd.

Moved by Coun. McIntosh & Kearns: That permission be granted Port Haney Water Works as enumerated in letter of 18th. of January and that roads and lanes be put back in same condition as found. CARRIED.

Moved by Coun. Ansell & Hope :That the Plan of a 0.25 acre portion of Lot 17 of SW $\frac{1}{4}$ Sec.22Tp.12 Plan3118 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hope & Ansell: That Ed. Lundgren be granted relief for the month of January. CARRIED.

A letter from the Game Commission regarding Fur Farming and the danger of blasting during breeding season, was read, they agreed that damage is done by blasting and asked the Council to pass a Bylaw to assist these breeders. It was decided that Coun. Ansell, Hope & McIntosh would be a committee to draw up a proper bylaw.

Mrs. Korell wrote thanking the Council for the extra Xmas relief, the Council expressed their consideration for the letter and ordered it filed.

A lengthy circular letter from G.C.Miller President of the Union of B.C.Mun. regarding his stand ~~in~~ and that of the Executive on the matter of the Teacher's Pensions Act, was read and ordered filed.

A letter from J.Linkison King Ass't Dist. Engineer was read, in which he acknowledged our letter re the danger at the Kanaka Creek Bridge and stated that he was contemplating erecting a Caution Sign. (It was remarked that the signs were now in place.)

The meeting adjourned at 10.30 p.m.

J. M. Davison
Clerk.

J. Mussallens
Reeve.

Minutes of February 7th.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on February 7th.1941 at 9.30 a.m. Present Reeve Mussallem and Councillors McIntosh, Ansell, Hawkins and Kearns; Coun. Hope was absent thro' sickness.

Moved by Coun. Hawkins & Ansell : That the minutes of Jan.6th.,10th.,17th., and 27th. be approved. CARRIED.

A letter was read from the St. Andrew's United Church Haney, invting the Council to a Civic Service.

Moved by Coun. McIntosh & Kearns: That the Council accept the invitation of Rev. Mr. Connal of Haney United Church for attendance there on February 16th.1941 at 7.30 P.M. CARRIED.

A cherry letter was read from J.J.McGregor, thanking the Council for their gift of cigarettes and outlining his work so far.

Moved by Coun. Ansell & Hawkins : That the B.C.Electric Plan No.K8800/2723 of pole line on Holt Rd. be approved and the approving officer authorized to sign the same, poles to be placed 4ft. from property line. CARRIED.

Moved by Coun. Ansell & Kearns: That the Clerk be empowered to sell \$2000.00 worth of bonds of the School Board to Mr. T.Davison at the price of \$98.00 CARRIED.

Moved by Coun. McIntosh and Hawkins: That Art Ansell be paid the sum of \$1.50 bounty on one Bob Cat. CARRIED.

Moved by Coun. McIntosh & Kearns: That Plan of a 2 ac. ptn. of Lot 396 Gp.1. be approved and the approving officer authorized to sign the same. (Davison) CARRIED.

Moved by Coun. Ansell & Kearns: That Plan of subdivision of Lot 14 and 0.37 ac. portion of Lot 15 of the subdivision of the SW $\frac{1}{4}$ of Sec.28 Tp.12,N.W.D. pursuant to Plan 1105 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Kearns: That Plan of proposed subdivision of Lot 15 of the SW $\frac{1}{4}$ of Sec.28 Tp.12, N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Hawkins: That Plan of subdivision of portion of Lot 7 of Blk.1 of the subdivision of part of Lot 247 Gp.1. N.W.D. pursuant to Plan 1007 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & McIntosh : That the price of graves in the Cemeteries of Maple Ridge be as follows: Plot of 4 graves \$35.00 1 grave \$10.00 and the price of digging a grave be \$6.50 and for an infant grave \$3.25. CARRIED.

The Council instructed the Clerk to obtain non-board bids for insurnace on the Municipal Hall, and contents. This to cover the policy falling due on Feb.16th.1941.

Moved by Coun. Hawkins & Ansell: That the Hammond Sewerage Mtce. Bylaw No.64"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A collection was made and the Clerk instructed to send flowers to Coun. Wm. Hope who was reported very sick in the Hospital.

The revised Blasting Bylaw was discussed and laid over for future consideration.

A letter from the C.P.R. was read asking in regards to the Municipal intentions of purchasing part of the property in Pit Meadows for a gravel pit.

Moved by Coun. Hawkins & Kearns: That the C.P.R. be advised that owing to present circumstances the Council do not wish to proceed with the purchase of land for gravel as per previous correspondence. CARRIED.

Minutes of February 7th.1941- continued-

A letter from E.W.Griffith Relief Administrator was read, asking the Council if they were prepared to assume half the cost of sending D.O'Leary back to Ontario.

Moved by Coun. Kearns & Ansell : That the Municipality of Maple Ridge is agreeable to pay half of the fare to send Mr. Dan O'Leary to Ontario providing he produces a letter from his brothers that they will undertake to keep him. CARRIED.

Moved by Coun. Ansell & Hawkins: That the Provincial Government be asked to remove Mr. M.W.Jackson from this Municipality. CARRIED.

Coun. Kearns Reported that Mr. Rakenrud was going to take wood from the N $\frac{1}{2}$ of S.W. $\frac{1}{4}$ Sec.8 Tp.15 at a price of 50¢ per cord.

Moved by Coun. Kearns & Ansell : That P.Bain Lbr. Co. be assessed \$50.00 per month for the upkeep of Dewdney Trunk Rd. and 30th. Ave for the year 1941. That Takimoto be assessed \$35.00 per month and that Brown Lumber Co. be assessed \$25.00 per month. CARRIED.

Moved by Coun. Ansell & Hawkins: That Mr. Wm. Minty be notified that if he is using our rods leading from the SE $\frac{1}{4}$ Sec.14 Tp.12 he will be expected to make arrangements with the Municipal Council as to keeping roads in good shape. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Arnett Constructing Co. be notified that our price for the loader be 12 $\frac{1}{2}$ ¢ per yd instead of 20¢ as at present. CARRIED.

Coun. Hawkins reported that he had arranged with R.Aho to contribute up to \$50.00 for gravelling of 15th. Road.

Reeve Mussallem and Coun. McIntosh reported on their trip to Van. when they called on the B.C.Equipment Co., the Williard Equipment Co., Dawson & Wade and E.R.Taylor Construction Co. & W.C.Arnett Co. most of the report was on machinery but they reported that E.R.Taylor Construction Co. would crush the gravel for 55¢ per yd. for 5000 yds. or 50¢ per yd. for 7000 yds. the Dawson & Wade Co. wanted 81¢ for 5000 yds., 75¢ for 7500 yds & 71 for 10,000 yds.

Moved by Coun. Hawkins & Kearns: That the offer of the Taylor Construction Co. to crush rock at 50¢ per yd. for 7000 yds be accepted and instructions be issued to proceed as early as possible after final arrangements are made between the Council and the Company. CARRIED.

Note: Mr. Taylor came out in the afternoon and with the Council proceeded to the pit where arrangements were made and consented to by both parties.

Mr. Gardner of Williard Machinery Co. was present and gave prices of various shovels and diggers and loaders and gave a few minute moving picture show on the operation of a Bear Cat shovel.

The meeting adjourned at 12 o'clock and reconvened at 1.30 o'clock.

Moved by Coun. McIntosh and Kearns : That the Clerk be given authority to purchase a torch for the purpose repairs to hardsurfacing. CARRIED

The Water Works proposition was discussed and it was decided to have Mr. McGuggan give us an estimate of the cost of such a water works covering the present area.

Mr. E.Dunning spoke to the Council and asked that they be given a chance to tender on future printing, this came about thro' not having been asked to tender on the Financial Statements, the Clerk informed the Council that he had received a quotation from the Columbian Printing offering to do the work with an additional 2 pages of printing at a figure of approx. \$25.00 under the Gazette's price for 1940, such a discrepancy did not seem to warrant a tender being asked for and wishing the statement at once gave the job to the Columbian Printing Co.

Minutes of February 7th.1941 - continued-

The following relief accounts were read:

Anderson, A.	14.10	Baker, S.....	9.90
Berg, C.	15.40	Huston, S.	9.90
Chapman, A.	19.65	Hutchinson, M.	9.90
Edgar, S.D.	14.10	Johnson, M.	9.90
Fraser, J.	26.40 ^x	Korell, M.	12.50
Frigren, N.	15.40	McCull, M.	9.90
Gray. Mrs.A.L.	12.90	Tasie, A.V.	9.90
Laity, L. (Rent)	5.00	Walsh, M.	13.00
Gustafson, S.	14.10		
Hendrickson, W.J.	14.10	Jake, Wong..	4.40
Montpellier, A.	32.50	Ban, Lee	4.40
Murray, E.	23.00	Lock, Lum	4.40
Haney Water Works	1.80	Fat, Sing	4.40
Maple Leaf Dairy	8.20	Lee, Sam Sing	4.40
		Wong, Jong	4.40
McPherson, M.	9.90	Chon, Yuen Tak	4.40 ^{Copy}
Sorenson, P.	9.90	Foo, Ling Sing	4.40
Tassell, C.	9.90		
		Hanwell, Miss E.	14.10
District of Burnaby	6.24	McBride, M.	14.70
District of Mission	4.80	Savino, C.	16.00
City of Victoria	3.12		
Brown, Mrs. Steve	10.00	Broadhurst, A.	20.15
City of Vancouver	22.24	Bolky, V.	16.75
		Barnett, J.	19.50
<u>January Advances.</u>			
Savino, C.....	16.00		
Lundgren, Ed.	22.40		
Jackson, M.W.	20.80		
Pew, L.A.	14.40		

Moved by Coun. McIntosh and Kearns: That the above allowances be paid. CARRIED.

Ordinary Accounts.

Minister of Finance	Accounts Payable T.B.Unit.(137.60)	13.7.60
Minister of Finance	" " Infirmary	68.20
Dep. of Indian Affairs	" " Gravel G.M.	134.20
Can. Pac. Rly. Co.	Road Rental	1.00
Dr. L.S.Chipperfield	Coroner & Inquests.	12.00
Pt.Haney Water Works	Hall water a/c	12.00
Haney Motor Freight Ltd	Bridges 3.75 Adm. 2.50	6.25
Permanant Timber Ltd.	Culverts & Bridges	34.99
J.Abbott	Cemetry A/c Jan.1941.	32.50
F.Brisbosis	Hall Fuel	10.50
United Farmers Ltd.	" "	6.50
Wm.Arnett Co.Ltd.	Gen.Mtce Gravel Loader	205.20
S.Berto	Gen. Mtce gravel	15.60
Burr Office Supplies	Office supplies	15.55
Morris & Sons	Tools & Supplies	1.13
Imperial Oil Ltdl	Gas & Oils	290.19
Clerk's Expense	Exch.5.35 Witness Fees \$6. Stamps\$2.00	
	Supplies 5.60 LRO.2.60 Adm.Ex.4.30	25.85
B.C.Electric Rly. Co.	HallLight 13.14 Tools 2.20	15.34
Land Registry Office	Returns for Dec. & Jan.	3.64
Fuller & Watson Ltd.	Hall a/c	.92
Clarke & Stuart Co.	Stationery & printing	37.71
B.C.Telephone Co	Hall Tel.20.82 police 17.76	38.58
Dep. Min. of Finance	Keep of prisoners	31.00
Kingsway Nursing Home	Per diem Dec. & Jan	43.40
Minister of Finance	T.B.Units	127.20
Super. of Neglected Child.	Care of Infants	17.71
St. Luke's Hospital	per diem	.70
St. Mary's Hospital	" "	3.50
St. Paul's Hospital	" "	16.80
Van. Gen. Hospital	" "	2.10
Royal Columbian "	" "	246.40
Mission Memorial "	" "	16.10
Wiarts Garage	Gas & Oils	2.50
Home Garage	" " 2.45 Grader 2.35	4.80
Haney Garage Ltd.	Tks.127.40 Grader 5.60 Tools 4.90	
	gas & Oils 2.50	140.40

Minutes of February 7th.1941.-continued/

Accounts continued-

International Harvester Co..	Trucks	13.03
Bearing Supply House Ltd.	Trucks	11.63
Pt. Haney Brick Co. Ltd.	Ward 2.	6.84
Maple Ridge Lbr. Co.Ltd.	Bridges	23.76
F.W.Watson	Truck 75¢ Grader \$1 Tools	24.55
Prov. Collector	1% Tax	8.53
Receiver Gen. of Canada	N.D.Tax	6.25
Mun. Sper. Commissioner	Trust a/c 12.30 Super 18.90	31.20
Postmaster Haney	Stamps	20.00
Union of B.C.Municipalities	Annual dues for 1941	20.00
Land Registry Office	Registration of Titles	8.70
St. Mary's Hospital	per diem January	19.60

Payrolls

Ward 1.....	69.00	Gen. Mtce.	312.10
2.....	52.40	Bridges	57.60
3.....	96.80	Sec. Highways	21.80
4.....	88.80	Administration	418.35
5.....	72.90	Schools	5821.07
		Schools Building account	\$12,670.00

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid. CARRIED.

The meeting adjourned at 4.45 p.m.

J. M. Davey
Clerk.

J. Mosallem
Reeve

February 8th.1941.

A special meeting of the Municipal Council was held in the Municipal Hall Haney, B.C. at 3 p.m. on Feb.8th.1941 immediately after the Court of Revision, Coun. Hope being absent thro' sickness.

Mr. Cattell spoke to the Council on the condition of 32nd. road.

It was agreed to purchase new mulch material from the Taylor Const. Co. for the hardsurfacing repairs.

It was also agreed that when needed a bulldozer would be hired for the levelling of the pit for a stock pile.

Moved by Coun. Kearns & McIntosh : That the Clerk be instructed to write Mr. E. Shoemith that an accounting be made at once in regards to the timber sold him by the Municipality. CARRIED.

The Reeve advised that a differential be installed on the grader.

Moved by Coun. Kearns & McIntosh : That a Differential be installed in the G rader. CARRIED.

It was agreed that H. Smith be instructed to tear down and examine the rear end of the Maple Ridge and report on the trucks condition regarding repairs.

The estimates for 1941 were reviewed at some length ,to be more fully discussed at a later date.

The meeting adjourned at 5 p.m.

J. M. Davey
Clerk.

J. Mosallem
Reeve

MINUTES OF THE COURT OF REVISION OF ASSESSMENT ROLLFebruary 8th. 1941

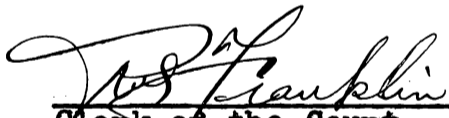
Before taking their seats, the members of the court of Revision, consisting of the Reeve, Councillor McIntosh, Councillor Ansell, Councillor Hawkins & Councillor Kearns, took their declaration of office. Councillor Hope was unable to be present owing to illness.


- Moved by Councillor McIntosh and Kearns: That S.Mussallem be appointed Chairman of the Court of Revision and that R.W.G.Franklin be appointed Clerk of the Court.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the assessment on Roll 3280, (appeal by B.Galloway) stand as is.
CARRIED
- Moved by Councillor Ansell and Hawkins: That the appeal of Joseph Kandler, Roll 1854 be allowed on Improvements, and that a reduction to \$100.00 for improvements be allowed.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 1941, (appeal by Mrs.J.R.Erskine) stand as is.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 3021, (appeal by P.Bain Lumber Mills Ltd.,) stand as is.
CARRIED
- Moved by Councillor Ansell and Hawkins: That the Assessment on Roll 968 (appeal by J.St.Louis) be reduced to same as last year. (Imps.\$400.00 Land \$250.00)
CARRIED
- Moved by Councillor Ansell and Hawkins: That the appeal by Mrs. B. Hilland on Roll 2561, be allowed on improvements and improvements be placed at \$500.00.
CARRIED
- Moved by Councillor Ansell and Hawkins: That the appeal of C.M Blois, Roll 3289 be allowed and Improvements be reduced by \$300.00.
CARRIED
- Moved By Councillor McIntosh and Kearns: That Roll no's 1328 to 1334 (appeal by Marie L Knotts) assessment stand as is.
CARRIED
- Moved by Councillor McIntosh and Kearns: That Roll 800 (appeal by G.M.Phillips) be reduced \$300.00 on Improvements.
CARRIED
- Moved by Councillor Ansell and Hawkins: That appeal of T & K Imada Roll 2647 be not allowed.
CARRIED
- Moved by Councillor Ansell and Kearns: That appeal of Paul Mysel, Roll 1947, be not allowed.
CARRIED
- Moved by Councillor Hawkins and Kearns: That appeal of T & Aili Maunus, Roll 2148 be not allowed.
CARRIED
- Moved by Councillor McIntosh and Ansell: That appeal of C.W. Courtney, Roll 1631 be allowed to extent of reduction of 200.00 on Improvements.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 826 (appeal by I.O.O.F Lodge No.32.) stand as is.
CARRIED
Councillor Ansell voting against above motion.
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 2137 (appeal by L.&J.Lampi.) stand as is.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 2261 (appeal by L.O.L.3113.) stand as is.
CARRIED
Councillor Ansell voting against above motion.

Minutes of Court of Revision, February 8th 1941, Con't.

- Moved by Councillor Ansell and Kearns: That the appeal of C.H. & E.L. Stonhouse, Roll 1994 be not allowed.
CARRIED
- Moved by Councillor Kearns and McIntosh: That the Assessment on Roll 2132 (appeal by A. Hawkins) be raised \$50.00 on Improvements and \$75.00 on Improved Land.
CARRIED
- Moved by Councillor Hawkins and Kearns: That appeal on Roll 620, (appeal by Hammond Womens Institute) be allowed, Assessment on Lot 686 to be reduced to \$1500.00
CARRIED
- Moved by Councillor Kearns and McInstosh: That the Assessment on Roll 621, 622 and 623 (appeal by Hammond Women's Institute) stand as is.
CARRIED
- Moved by Councillor McIntosh and Ansell: That the motion covering appeal No.19, Roll No.620 be rescinded. Councillor Ansell and McIntosh voting for and Councillor Kearns and Hawkins voting against the motion, the motion was lost.
DEFEATED
- Moved by Councillor McIntosh and Kearns: That the Improvements on Roll 2751, Pt.2.44 acre of "B" of S.E. $\frac{1}{4}$, Sec.28, Tp.12, Sk.8154, be reduced \$600.00.
CARRIED
- The Court was opened at 10 A.M. and adjourned at 12.05 P.M. Reopening at 1.30 P.M. to view the M.L. Knotts property, arriving back at Municipal Hall at 2.20 P.M. when the balance of appeals were considered.
- Moved by Councillor McIntosh and Kearns: That the Court of Revision be closed and the Assessment Roll as revised be the Assessment Roll for the year 1941.
CARRIED.

Court of Revision closed at 3 P.M.


Clerk of the Court.


Reeve

February 12th.1941.

A special meeting to deal with bridges etc was held in the Municipal Hall, Haney, B.C. at 7.30 p.m. Wednesday February 12th.1941. With the exception of Coun. Hope who was absent thro' sickness ,the full Council was present.

The bridge on North 17th. Ave. and one on the Kanaka Ck.Rd. were reported broken down and requiring immediate attention.

Moved by Coun. Ansell & Kearns: That the Foreman be instructed to proceed with repairs of bridge on Kanaka Creek Rd. at once using 7-6 x 12 stringers each span. CARRIED

Moved by Coun. Kearns & McIntosh : That proper metal signs be put up on all bridges in the Municipality limiting the load permitted on same. CARRIED.

A considerable discussion as to the best type of bridge to be rebuilt on 17th. Ave. took place, it was finally decided if feasible to build the bents on mud sills. Mr. D.Henderson of Websters Corners to be hired to superintend the job at 75¢ per hr. to first make a report on the requirements and feasibility of the proposed structure.

Moved by Coun. Ansell & Kearns: That Mr. D.Henderson be employed to build bridge on 17th. Ave. Nth. and that he give estimate of lumber wanted and the Reeve be given authority to order all material required. CARRIED.

The following motion by Coun. Kearns & Ansell of Feb.7th. was returned by the Reeve for re-consideration "That P.Bain Lbr. Co. be assessed \$50.00 per month for upkeep of Dewdney Trunk Rd. and 30th. Ave. for the year 1941. That Takimoto be assessed \$35.00 per month and that Brown Lumber Co. be assessed \$25.00 per month."

Moved by Coun. Kearns & Ansell : That the motion of Feb.7th. returned by the Reeve be amended as follows:

Bain Lbr. Co.	\$350.00
Takimoto	300.00
Brown Lbr. Co.	175.00
Satve Lake Cedar Co.	150.00

CARRIED.

A letter from the School Teachers Ass'n was read, which asked that the Teachers be paid on the first of each month.

Moved by Coun. McIntosh & Kearns: That School Teachers salaries be paid as near to the first of the month as possible. CARRIED.

A letter from the W.C.Arnett Co. was read in which they stated that they could not accept a lower rental then 20¢ per yard for the loader, but would sell the machine for \$2600.00 cash. This was laid over for the time being.

The Reeve reported that the loader of Dawson Wade & Co. had now been offered to him at a price of \$800.00 including motor over-haul. It was asked that Mr. Hartnell be asked to accompany the Reeve and report back as to the worth of the machine.

The foreman was to be instructed to finish the time allotted to Ward 4 and 5, then to give 3 or 4 days to Wd.1 and the balance of February to devoted to Ward 4 & 5.

The Clerk was also to instruct the foreman to send the grader to the Dewdney Trunk Road when finished on 30th. Ave.

A letter from the E.R.Taylor Construction Co. was read the text being as follows: Crush a minimum of 7000 cu.yds of gravel from Municipal Pit on 27th. Rd. maximum size of crush to 1- $\frac{1}{2}$ " delivered to you in our bunkers for 50¢ per cu. yd. The company to do all clearing necessary for crushing operation and to supply all equipment, labor & stores necessary to do the work outlined and to commence as near as possible to March 1st.

Moved by Coun. Ansell & Kearns: That the Taylor Construction Co. be given contract as per conditions specified in his letter of Feb.7th. CARRIED.

Minutes of February 12th.1941.-continued-

A letter from the Jr. Chamber of Commerce was read, inviting the Council to a supper at the Masonic Hall, Feb.18th. at 6.30 at which speakers would give their time to the subject of Fire Protection. It was agreed that all who could would attend.

Dawson & Wade Co.Ltd. wrote giving their quotation for crushing gravel, the Clerk to acknowledge same stating that the contract had already been let.

A letter from Mrs.Dorothy Rogers of Port Hammond was read, she was asking that certain drainage conditions near her place be examined. The Clerk was instructed to have the Medical Health Officer look this over and report.

Mr. B.Galloway wrote to the Reeve regarding the decision of the Court of Revision on his appeal, the Clerk to reply explaining the reasons of not making the allowance owing to wild land taxes.

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

- V. A letter from the Fraser Valley Union Library was read, in which it was stated that the assessment for Maple Ridge for 1941 was the same as for 1940 namely \$1726.20. This was ordered filed.

Moved by Coun. McIntosh and ~~Kearns~~Hawkins: That the Councillor for each Ward be appointed fire warden for the year 1941. CARRIED.

The Reeve suggested that the signs on all bridges be 5 ton signs.

The meeting adjourned at 10.15

J. M. Dawson
Clerk.

J. Musson
Reeve

February 21st.1941.

A special meeting of the Municipal Council was held in the Municipal Hall,Haney B.C. at 9.30 a.m. Friday the 21st.of February,1941, Present the Reeve and full Council with the exception of Coun. Hope who is still confined to his bed.

The meeting discussed the purchase of a loader for \$800.00 thro' Larry Frost Ltd. of Van. B.C.

Moved by Coun. Kearns & McIntosh : That a cheque for \$800.00 be made for the purchase of a Loader from Larry Frost Ltd. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Deed of subdivision of Lot 49 of Lot 398 Gp.1. Map 2899 be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Hawkins I That Lot 603 of Lot 278 Gp.1. Map 114 be sold to John Henry Taylor of Haney. B.C. for the sum of \$45.00 and that Lot 624 of Lot 278 Gp.1. Map 114 be sold to Alfred Wm. Kitchen of Port Hammond, B.C. for the sum of \$45.00 CARRIED.

Moved by Coun. Hawkins & Ansell: That the Maple Ridge Tax Sale Lands Bylaw No.65"A" Receive its first reading, Pass its first reading,CARRIED. Received its second reading, pass its second reading.CARRIED.

Moved by Coun. Kearns & McIntosh : That the Library Tax rate for 1941 be the same as in 1940 namely 75¢. CARRIED.

Moved by Coun. Kearns & McIntosh: That a price of \$30.00 per acre cash be quoted Mrs. G.Odell for the East $\frac{1}{2}$ of a 15 Ac.portion of the SE $\frac{1}{4}$ Sec.6 Tp.15. CARRIED.

A letter was read from the Sec. of the Agri.Ass'n asking for an increase in the grant for 1941.

February 21st.1941 minutes continued-

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Fair Ass'n be granted \$75.00. CARRIED.

The School Board Estimates were discussed, they showed Municipal requirements of \$36,000.00, it was decided that the School Board be requested to add thereto the sum of \$490.00 to take care of the loss occasioned by the sale of the bonds.

Moved by Coun. Hawkins & McIntosh : That the School Board estimates be returned with the request that the sum of \$490.00 be added to take care of loss in sale of bond issue. CARRIED.

Mr. T. Davison gave the Council an invitation to go thro' the new High School on Friday March 7th.1941, this was accepted.

Letters from the Standard Holding Co. and a Mr. Foster requesting that 27th. Road be opened as per past agreement, were read.

Moved by Coun. Ansell & Kearns : That we call for tenders for the clearing and grading of balance of 27th³ Road east from small Park at the Pool on Allouette. Tenders to be in the hands of the Clerk March 6th.1941, Road to be ~~ungraded~~ stumped and graded not less than 25ft. wide. CARRIED.

Tenders for the insurance on the hall and contents were read, T.J.Drain \$1.30 per hundred, G.Shewfelt \$1.50 H.Menzies \$2.40.

Moved by Coun. Ansell & Hawkins : That T.J.Drain be awarded the Insurance on Municipal Hall on \$2000.00 policy at price of \$26.00. CARRIED.

The council adjourned at 11.55 and reconvened at 2 p.m.

Moved by Coun. McIntosh & Ansell : That the School Board estimates for 1941 as presented to the Council showing requirements of \$36,000.00 be accepted and a rate struck accordingly with the provision that should the School Board agree to amend their estimates by adding thereto the sum of \$490.00 to take care of the loss in the sale of Bonds, that the amended estimates be accepted and the necessary rate struck. CARRIED.

The Water Works program was discussed and it was decided to ask for a firm legal opinion on the status of the Company on July 6th.1942.

Moved by Coun. Ansell & Kearns : That Mr. Williams be asked for advice re different problems arising out of suggested water works. CARRIED.

Moved by Coun. Hawkins & Ansell : That subdivision of Parcel "F" of D.L. 247, Gp.1. as shown on Sk.19, N.W.D. be approved and the approving officer authorized to sign the same. CARRIED.

Letters between the Reeve and the B.C.Electric Co. which were to be considered as of a private nature not for publication, were read in which they agreed to contribute up to one third of the cost of the erection of the bridge on North 17th. Ave.

The Clerk was to instruct the Foreman to make a report on the condition of the ~~municipal~~ bridges in the Municipality.

The division of the 7000 cu.yds of gravel was placed as follows; Wards 1,2,3 & 5 1435 yds. each Ward 4. 1260. and that the cost of Truck drivers wages in distributing of gravel to be charged directly to General Maintenance, as and from March 1st.1941.

Moved by Coun. Kearns & McIntosh : That the division of the 7000 yds of crushed gravel be divided as follows: Wards 1,2,3 & 5 1435 yards each and Ward 4. 1260 yds. CARRIED.

The Clerk was instructed to obtain new prices on road signs for each of the Municipal Centres.

Minutes of February 21st.1941-continued-

The budget for 1941 was discussed and was finally agreed upon, showing receipts totaling \$72,327.41 and expenditures totalling \$72,454.44

Moved by Coun. Kearns & McIntosh : That this budget be the estimated budget for 1941 and that the rate will be struck accordingly and that the ward appropriations be as follows: Wards 1,2,3 & 5 \$1025.00 each and Ward 4 \$900.00. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Extra Municipal School Revenue Bylaw 1941 Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Revenue Bylaw,1941 Receive its first reading, Pass its first reading, CARRIED Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. Ansell & Kearns: That 4 advertisements be placed in the local paper warning the Public that all fires occurring on private property must be controlled by the owner of such property and if the Municipality has to control same, it will be a charge on their property. This advertisement to be placed about May 1st. and that a reward of \$25.00 be offered for information leading to conviction of any person setting a fire without a permit. CARRIED.

The meeting adjourned at 4.15 p.m.


Clerk.


Reeve

March 7th. 1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Present Reeve Mussallem, and Councillors McIntosh, Ansell, Hawkins & Kearns. Coun. Hope was absent thro' sickness.

Moved by Coun. Ansell & Hawkins: That the minutes of Feb. 7th., 8th., 12th., 21st., and Court of Revision of Feb. 8th. be approved. CARRIED.

Moved by Coun. Hawkins & McIntosh: That the offer of \$55.00 received from E.E. Adair for lot corner of 8th. Ave. and Callaghan St. be received and accepted. (Lot 23 of Bk. 1 Lot 398 Gp. 1. Map 155 save and except Sk. 5978) CARRIED.

Mr. Parker wished to purchase a portion of land abounding his 20 acres in the SW $\frac{1}{4}$ Sec. 1 on the West side between the road and his property, this was sold for taxes Sep. 30/40. It was decided that as the Municipality was the purchaser that they would hold same to see if it would be redeemed and if not done so, that they would reserve a portion to widen the Spillsbury Road and sell the balance to Mr. Parker.

A letter from the Fernridge Lbr. Co. in regards to road contribution assessment was read. This was backed up by Mr. Takimoto who was present and a discussion took place.

Moved by Coun. Kearns & McIntosh : That Mr. Takimoto be charged \$300.00 cash or deliver 300 yards of crushed rock from the Municipality's Bunker to the Dewdney Trunk Road. CARRIED.

Moved by Coun. McIntosh & Ansell: That subdivision plan presented by Mr. C.P. Metcalfe be accepted after proper survey and rough grading is finished. Coun. Hawkins voting Nay. CARRIED.

Minutes of March 7th.1941-continued-

The School Board wrote agreeing to an addition to take care of the loss in the sale of Bonds making a total estimated expenditure for 1941 of \$36,490.00

Moved by Coun.Kearns & Ansell : That the School Estimates for \$36,490.00 be accepted and rate struck accordingly for the year 1941. CARRIED.

A letter from the School Board was read, inviting the Council to inspect the School at 11 a.m. this was agreed to.

The meeting then adjourned until 1.30 p.m. for a visit to the new High School and lunch. The meeting reconvened at 1.30 p.m.

The Clerk reported that there had been no tenders submitted for the clearing and grading of portion of 27th. Rd.

It was decided that the foreman should obtain the necessary powder and blast the stumps on this road and that a bulldozer be hired for the clearing and grading.

Moved by Coun. Ansell & Hawkins: That arrangements be made to hire a bulldozer preferably Brown's to complete stumping and grading of 27th.Rd. CARRIED.

Major Shaw of the Salvation Army was present in regards to the usual yearly grant, he was notified that a sum of \$100.00 had been set aside and would be sent in the near future.

Moved by Coun. McIntosh and Kearns: That the tentative plan of subdivision of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec.30 Tp.12 be approved and the approving officer authorized to sign the same on presentation of the finished plan. CARRIED.

Moved by Coun. Hawkins & Kearns: That the plan of subdivision of part of Lot 1 of SW $\frac{1}{4}$ Sec.16 Tp.12 Map 2996 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins : That plan of a 2.863 ac.ptn. of Lot 4 of Lot 276 Gp.1.Plan 3359 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Road subdivision plan of part of NE $\frac{1}{4}$ Sec.17 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Land Purchasing Bylaw, No.69"A" (for road purposes) Receive its first reading, pass its first reading, CARRIED. Receive its econd reading, pass its second reading. CARRIED.

E.Ariza wrote asking for the price on Lots 8 & 9 of SE $\frac{1}{4}$ Sec.1 Tp.12 Map 5198. It was decided before selling this property that V.Hermanson be asked to make a cruise showing the timber on same, anything over 8" in diameter.

Letters from Stave Lake Cedar & P.Bain and oral request of Brown Lbr. Co. for a revision of road contributions were placed before the Council

Moved by Coun.Kearns & Ansell : That the following assessments be made for the upkeep of roads used by the logging companies. Stave Lake Cedar\$115.00 Brown Lbr. Co. \$135.00 P.Bain Lbr. Co.\$325.00. This ~~amendment~~ is an amendment to the previous motion. CARRIED.

Samples of signs by Keil Signs of Van. were displayed.

Moved by Coun. Kearns & McIntosh : That six metal signs be ordered at a price of \$6.25 each as per supplied sketch on colors of yellow back ground and black letters. CARRIED.

A letter from Miss Hanwell thanking the Council for their past assistance was read and ordered filed.

A letter from the Van. Outpatients Dept. of the General Hospital ask-for authority for medical treatment of the Sostad Children, was read and agreed to by the Council, Clerk to write instructions.

Minutes of March 7th.1941 -continued-

Dr. G.Morse reported in regards to complaint of ditch at A. Hansen's Port Hammond, B.C. suggesting that this ditch be covered.

- Moved by Coun. Hawkins & Ansell : That A.Hansen be notified that nuisance caused by kitchen sink waste running into ditch be rectified immediately or further action may be taken. CARRIED.
- Moved by Coun. Hawkins & Ansell : That the Maple Ridge Tax Sale Lands Bylaw No.65 "A" Receive its third reading. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the Maple Ridge School Board Extra Municipal Bylaw, No.67"A".Receive its third reading. CARRIED.
- Moved by Coun. McIntosh & Kearns : That the Maple Ridge Revenue Bylaw, 1941 No.66"A" Receive its third reading. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the Maple Ridge Percentage Additions Bylaw, No.68"A" Receive its first reading, pass its first reading. CARRIED.Receive its second reading,pass 1st second reading,CARRIED.

The Police report for January was tabled.

A letter from the Pt. Hammond Women's Institute was read, thanking the Council for a reduction in taxes. This was ordered filed.

A circular letter from the U.B.C.M. stating that they had been assured that the Prov. Government would continue the present arrangements in regards to relief until the end of the war.This was read and ordered filed.

- Moved by Coun. Hawkins & Ansell : That the Bridge crews wages be made 45¢ per hour this raise to be retroactive on the present occasion only on 17th. Ave. bridge. CARRIED.

Prices on Bridge signs were presented, Western Steel \$2.25(metal) Keil Signs \$1.39(Metal) Gazette 12¢ each clothe.(10 x 14)

- Moved by Coun. Hawkins & Ansell :That cotton signs for bridges be ordered as follows 200 at 12¢ CARRIED.

It was greed by the Council that the relief to the Chinese be set at \$5.50 per month.

A letter from Mr. W.E.Williams was read, giving legal advise on questions in connection with the Pt.Haney Water Works Ltd. and suggesting that a letter be sent the Company notifying them that the Council intends to place their own system to take effect at the expiration of the present franchise.

- Moved by Coun.Ansell & Hawkins: That Mr. Williams be authorized to notify the Haney Water Works that the water franchise will not be renewed after expiration as between Maple Ridge Municipality and Haney Water Works. CARRIED.

- Moved by Coun. McIntosh & Kearns: That the Carr Estate be notified that this Council has no intention of renewing or extending the present Franchise to the Haney Water Works Co.Ltd. and that we ask them to set a price for the purchase of the 25 acre portion whereon the present springs are situated and an alternative the price of a yearly lease say for 21 yrs. subject to the present lease to the Water Company up to July 6/42. CARRIED.

This motion was passed after the Clerk had informed the Council that with his interview with Mr. Carr it was found that they would be quite willing to give a price of either sale or lease as the Municipality may require.

It was decided that a meeting would be held in the Municipal Hall on Monday March 10th. at 7.30 p.m. to discuss bridges,the foreman to be present.

Minutes of March 7th.1941 - continued-

The following accounts were read; Relief payments for March;

Anderson, A.	14.10	McPherson, M.	9.90
Berg. C.	15.40	Sorenson, P.	9.90
Chapman, A.	19.65	Tassell, C.	9.90
Edgar, S.D.	14.10	Baker, S.	9.90
Fraser, J.	26.40*	Hustin, S.	9.90
Frigren, N.	15.40	Hutchinson, M.E.	9.90
Gray, A.L.	12.90	Johnson, M.	9.90
Laity, L (Rent Gray)	5.00	Korell, A.	12.50
Gustafson, S.	14.10	McColl, Mary	9.90
Hendrickson, W.	14.10	Tassie, A.V.	9.90
Montpellier, A.	32.50	Walsh, M.	13.00
Murray, E.	22.50	McBride, M.	14.70
Haney Water Works	1.80	Savino, C.	16.00
Maple Leaf Dairy (Murray)	8.65		

Jake, Wong.	5.50	District of Surrey	3.84
Dan, Lee	5.50	City of Vancouver	21.30
Fat, Sing,	5.50	City of Victoria	2.88
Lee, Sam Sing	5.50	District of Burnaby	6.00
Wong, Jong	5.50	City of Vernon	4.72
Foo, L.S.	5.50	Brown, Mrs. S.	10.00
Broadhurst, A.	20.15		
Bolky, V.	16.75		
Barnett, J.	19.50		

Moved by Coun. McIntosh & Kearns: That the above allowances be paid. CARRIED.

Ordinary accounts for February.

B.C. Telephone Co.	Hall 18.56	Police 12.33	30.89
Imperial Oil Ltd	Gas & Oils		218.18
Super. Commissioner	Trust a/c 12.30	Super. 18.90	31.20
Provincial Collector	1% tax		8.12
Receiver General	N.D. Tax		11.09
Postmaster Haney	Postage		20.00
Fraser Valley Library	1st. installment for 1941		431.55
Good Eats Cafe	Police Expenses		1.33
Dep. Min. of Finance	Keep of prisoners		2.00
Hal Menzies	Clerks Surity Bond premium		10.00
Haney Motor Freight	Culverts 3.50	Stationery 35.	3.85
F. Morris	Hall repairs		8.00
Can. Fairbanks Morse	Tools & Equipment		36.00
G.W. Foster	Haney Sewer		5.73
B.C. Electric	Hall 4.51	Tools \$1	5.51
Dr. L. Broe	Health Police expenses		5.00
Min. of Finance	Prov, Infirmary		129.80
Super. Neglected Child.	Per diem	Infants Act.	17.71
Mission Memorial Hosp.	" "		70.00
Van. General Hospital	" "		39.10
St. Paul's Hospital	" "		72.10
St. Luke's Hospital	" "		4.20
Kingsway Nursing Home	" "		19.60
Royal Columbian Hosp.	" "		396.20
J. Lilley	Tools & Equipment wire rope.		15.00
Clerk's Expenses	Exch. 2.20	G.M. 1.98	Adm. 6.13
		LRO 1.03	Police 4.20
			15.54
Dr. G. Morse	Health re Lam Lock		15.00
B. Johnson	Tools & repairs.		3.00
B.C. Concrete	Ward 2.		14.00
Road Materials Ltd.	Gen. Mtce mulch		20.00
W.C. Arnett Co. Ltd.	Gen. Mtce. gravel loader		66.40
McMyn Truck	Grader		1.00
Joe Kiss	Bridges.		17.40
G.H. Hinch	Bridges.		39.00
Sterling Garage	Trucks 17.01	Loader 7.55	24.56
Nat. Machinery Co. Ltd.	Grader		15.49
Len & S Service	Trucks		1.25
Home Garage	Trucks 94.96	Tools 75¢	95.71
Hammond Cedar Co. Ltd.	Culverts & Bridges		29.40

Minutes of March 7th.1941- continued-

Accounts continued-			
Haney Garage Ltd.	Trucks 133.86 Gas.\$7.Grader 2.25		143.11
Morris & Sons	Bridges. 48.70 Tools 83¢		49.53
Maple Ridge Lbr. Co.	Bridges		1086.33
Min. of Finance	T.B.Units.		124.00
Burr Office Supplies	Office supplies		10.43
The Gazette	Adv. & Printing		19.60
Land Registry Office	Returns		2.73
D.Spencer Ltd.	Police Exp. blankets		7.90
T.Odamura	Police Court Witness Fees		1.50
F.W.Watson	Grader \$3. Bridges \$10.Tools\$11.50		24.50
McCormick Deering	Garder		11.18
City of New Westminster	Health re Miss Oka		7.50
The Columbian Printing Co.	Printing & Supplies		46.44
St. Mary's Hospital	Per diem		27.30
A.McIntosh	Tools & Equipment re loader		10.00
V.Edge	Road surveying Sec.17		39.50
Dr. Chipperfield	Health re Hansen)		5.00

XXXXXXXXXXXXXXXXXXXX			
Payrolls:	Gen. Mtce.....	263.30	
Ward 1. 28.80	Bridges	223.00	
2. 98.70	Se.Highways	11.10	
3. 17.60	Administration	430.55	
4. 153.00	Schools	6354.43	
5. 112.70	Schools Bldg.	2035.00	

Moved by Coun.McIntosh & Kearns :That the above listed accounts be paid. CARRIED.

It was agreed that the cheque for \$100.00 be paid to the Salvation Army.

The meeting adjourned at 4.45 p.m.


Clerk.


Reeve

March 10th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Mar.10th.1941, Coun. Hope being the only member of the Council absent.

Moved by Coun. Hawkins & Ansell: That the Maple Ridge Tax Sale Bylaw, No. 65"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun.McIntosh & Kearns: That the Maple Ridge Revenue Bylaw, No.66"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge School Board Extra Municipal Bylaw, No.67"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Percentage Additions Bylaw, No.68"A" Receive its third reading. CARRIED.

The Reeve reported that a meeting of the Ferry Committee would be held in the upper hall on Friday March 14th. at 2.p.m. and any who could attend to please do so.

Foreman O.Lilley reported that the last two lengths of the Haney Sewer outlet required attention as they had pulled apart. It was decided that he hire Ogren, Quipp & Ramey to do the work if it was possible and to place tie rods to hold the pipes for the future.

The Clerk was to have H.Cutler examine and report on the outlet of the Hammond Sewerage system.

The foreman gave the following report on bridges:

Minutes of March 10th.1941- continued-

The Foreman made a report that the following bridges have load limit signs placed thereon:

Bridge over dyke end of Hazelwood St. Bad shape ---limit 3 ton.

Two other small bridges in the same locality were also reported in poor shape and signs needed- limit 3 tons. In connection with these bridges it was decided that the Reeve and some of the Councillors interview the Dyke Bros with the object of possibly obtaining a road allowance on the north of the dyke and thus eliminate these bridges. One of these bridges mentioned were to have a closed sign ~~erected~~.

A 220 ft. bridge on 32nd.Rd. to have a 7 ton limit load sign.
Bridge on 14th.Ave near A.Marc's to have a 5 ton limit load sign.
Bridge on 22nd. Rd. off 25th.Ave, 110 ft.long--3 ton limit.
 Coun. Ansell to see if land can be obtained to go around to the side and eliminate this bridge.
 Three small bridges- 36ft.-24ft.& 24ft. on Hood Road in poor shape but to be left for the present time.
Bridge on 15th. Rd. over Kanaka Crk. to have a 7 ton limit load sign.
Bridge on Kanaka Crk.Rd. over Parkinson Slough, 2 bents in poor condition would recommend that a 7 ton limit load sign be erected.
Bridge on No.9 Rd. 106 ft. bad shape place 3 ton limit sign.
Bridge NE corner old A.Ritchie property to place 3 ton limit sign.
River Road near Whonock Cemetery in poor shape,150 ft. long but very little traffic to place a limit load of 3 tons.
Holt Rd. bridge 60ft. fair condition suggest 5 ton limit sign.

The above suggestions were agreed to.

<u>No.9 Rd. near Carmichael replace with culvert cost of</u>	\$100.00
<u>Dyke Rd.to A.Morrison's poor condition repair for</u>	40.00
<u>No.5 Rd. near Reddecliff's new stringers needed cost of</u>	28.00
<u>5th. Ave. over Allouette River new planks.....</u>	10.00
<u>14th.Ave. over Nth. Allouette Rd. 1 cord gone this to be repaired by splicing to cost ..</u>	50.00
<u>22nd. Rd. near Tamura 72 ft.bad shape would suggest that a culvert and fill be made to cost.....</u>	300.00
<u>11th. Ave. 2 small bridges one to be filled and the other repaired at a cost of</u>	112.00
<u>27th. Road.between 10th. & 11th.Ave. to be filled</u>	25.00
<u>22nd.Rd. off 25th. Ave. 110ft. repair for</u>	30.00
<u>25th.Ave. bridge(north)152 ft. jack up and replace planks</u>	10.00
<u>16th.Rd. off 25th.Ave. 28ft. long culvert and fill..</u>	90.00
<u>15th.Rd.Bowering Rd. Bridge 60ft. bad shape new bridge for</u>	300.00
<u>No.6 rd. near MacKenzie's 53ft. 1 post gone repair for</u>	25.00
<u>19th.Ave. near Hinch's,needs 2 new stringers 20ft.long...</u>	50.00
<u>River Rd. near Patterson's 60ft.long 16 ft.wide this bridge is badly gone and new bridge needed to cost....</u>	400.00
	<u>\$1570.00</u>

Moved by Coun. Hawkins & Ansell : That the various bridge estimates as outlined by the Foreman be agreed to and the work to be commenced as soon as convenient. CARRIED.

Coun. Hawkins brought up the question of repairs to the 17th. Ave. hardsurfacing which was in bad shape, it was suggested that as soon as the Taylor Const. Co. were in the District that they be asked to give their advise as to best method of repairing.

The Reeve reported that a Reeve's Ass'n meeting would be held in New Westminster on Tuesday evening at 8 p.m.

The meeting adjourned at 10.15 p.m.

J. M. Dawson
Clerk.

A. M. Allan
Reeve

March 17th.1941.

A special meeting of the Council was held in the Municipal Hall, Haney. B.C. at 2 p.m. March 17th.1941. Present Reeve Mussallem and Councillors McIntosh, Ansell & Hawkins:

Moved by Coun. Hawkins & Ansell: That the Council go into Committee as a whole. CARRIED.

The Committee adjourned to Coun. Hope's residence and reported back at 4.20 p.m. Coun. Kearns being present at this time.

Moved by v. Coun. Ansell & Kearns: That Mr. Hollinshead salary for Cemetry Caretaker at Whonock be increased from \$60. to \$75. and he receive directions as to extra duties from Coun. Kearns as to cutting grass with lawn mower. CARRIED.

Moved by Coun. Ansell & Hawkins: That the Council go into Committee of the whole. CARRIED.

The Committee reported back at 5 p.m.

	<u>1940 salaries.</u>
Davenport, H.M.--- Clerk Collector & Treasurer	155.00 per mo.
Franklin, R.W.G.--- Assessor & Ass't "	115.00 " "
Hawkins, L.----- Relief Officer & office ass't	80.00 " "
Griffiths & Griffiths... Auditors	350.00 " yr.
Graham, D.----- Janitor	45.00 " mo.
Lilley, O.W.----- Foreman	120.00 " "
Abbott, J.----- Cemetry Caretaker (9 mo.)	75.00 " "
Truck Drivers-----	.50 per hour.
Graderman -----	4.80 per 8 hr.
Dr. G. Morse----- Health Officer	200.00 per yr.
G. Foster ----- Haney Sewer Caretaker	15.00 per mo.
H. Cutler ----- Hammond " "	100.00 per yr.
Solly, A.F.----- Commission basis Rd. Poll Lib. & Trades.	

Moved by Coun. McIntosh & Ansell : That the above persons be appointed at salary same as last year except Mr. Abbott who is to receive \$80.00 per month for 12 months and Geo Foster to receive \$100.00 per year instead of \$15.00 per mo. (Sewer Caretakers to report to the Council once a month on flushing and sewer conditions) CARRIED.

Moved by Coun. Ansell & Hawkins: That the Maple Ridge Percentage Additions Bylaw, No. 68 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Land Purchasing Bylaw, No. 70 "A" (Gravel Pit) Receive its first reading, pass its first reading. CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McIntosh & Kearns : That the Land Purchasing Bylaw No. 69 "A" (Road Purposes) Receive its third reading. CARRIED.

H. Cutler reported that he had examined the Hammond Sewer outlet and found same in good condition.

v. The Clerk submitted prices for printing of the 1941 Tax Statements as: Columbian Printing Co. \$45.45 plus tax--Gazette \$82.50. It was agreed that the printing be given to the Columbian.

E. Ariza asked for the price of purchase or otherwise of Lot 11 of SW $\frac{1}{4}$ Sec. 33 Tp. 12 Map 2621. That Clerk was to have this cruised before any decision was made.

The meeting adjourned at 5.15 p.m.

The Reeve invited the Council and office staff to a dance and supper at the Harrison Hot springs Hotel on March 21st. 1941.

J. M. Davenport
Clerk.

A. Mussallem
Reeve

April 1st.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Tuesday April 1st.1941. Present the Reeve and Council with the exception of Coun. Hope who is still confined to his home.

A cheque for \$300.00 from P.Bain was presented to the Council in payment for road contribution and the Clerk was instructed to give a receipt for same. It was also reported that the Stave Lake Cedar Co. had not yet replied.

Moved by Coun. Kearns & McIntosh : That the Stave Lake Cedar Co. be advised that if settlement for road appropriation be not made at once that the Extra-Ordinary Traffic Bylaw will be invoked. CARRIED.

Mr. Minty was present in regards to what was required of him in connection with log hauling over municipal roads. A contribution of \$75.00 was agreed upon. To be paid in 60 days.

Moved by Coun. Ansell & Kearns : That Mr. Minty be asked to contribute the sum of \$75.00 towards repairs and gravelling of 23rd. ~~main~~ Ave Sth. of Dewdney Trk.Rd. for privilege of hauling logs on this road. CARRIED.

A report of the crushed gravel hauled to date was given the Council.

Moved by Coun. Ansell & McIntosh : That the School Board be asked to state what quantity of crushed gravel they require and they be notified that the price will be 55¢ per cu.yd. ~~taken~~ taken from the crusher or 90¢ if taken from the stock pile. School, Board to use own trucks. CARRIED.

The following resolution was passed:

Moved by Coun. Hawkins & Ansell : The Reeve & Chairman of Finance Committee visited your office to examine a loader, courtesy being made by your staff in showing them around, a statement was made then that this loader was being overhauled and that the motor would be. It being a debatable question whether the Continental Motor or the model "A" Ford was deemed the most suitable, you were ~~sure~~ willing to install that which would give complete satisfaction. The foregoing was reported to the Council and a motion passed to make the purchase. Regretful to say that after purchase was completed the motor was found not to have been overhauled at all. The Council felt that you should be informed of the fact and a letter of Feb.26th. was forwarded to you. The Council did not even receive the courtesy of a reply. We now feel disposed to ask you for an explanation. Hoping a reply will be forthcoming. That ~~me~~ a copy of above be sent to Dawson Wade & Co. Ltd. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Whonock W.I. be advised that it will be satisfactory to the Council for the W.I. to fix up any ~~grave~~ private grave at the W.I. expense where the owners are not now resident of the Municipality also that a copy of the letter be mailed to Mr. Hollinshead. CARRIED

Mr. Peacock outlined to the Council the Gazette's Educational Issue and asked the Council for a space adv.

Moved by Coun. Kearns & McIntosh : That space to the amount of half a page be purchased in the Educational Supplement of the Gazette for the sum of \$15.00. CARRIED.

Moved by Coun. Kearns & McIntosh : That a bill be sent to Miss Burnett for the actual cost of replaving the cedar hedge at Maple Ridge Cemetry CARRIED.

Moved by Coun. Ansell & Hawkins : That Lot 2 of B of 5 of SE $\frac{1}{4}$ Sec.23 Tp.12. Map 4514 (9.159Ac.) be sold to Elmer Ollikka, Webster's Corners at price of \$25.00 per acre. CARRIED.

Moved by Coun. McIntosh & Kearns: That Lot 6 of SW $\frac{1}{4}$ Sec.29 Tp.12 be sold to Geo.Dunster for \$75.00 cash. Carried.

Minutes of April 1st.1941 -continued.

- Moved by Coun. Hawkins & Kearns: That the Bylaw No.70 "A" Receive its third reading. CARRIED.
- Moved by Coun. McIntosh & Kearns: That Bylaw No. ^{69 4 m 2} 70 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.
- Moved by Coun. McIntosh and Hawkins: That the B.C. Electric Plan. #K-8800/2761 be approved and the approving officer authorized to sign the same. CARRIED.

l The new Policing Agreement, was read in which the Municipality agrees to pay \$2500.00 per yr. for such policing by the B.C. Police.

- Moved by Coun. Kearns & McIntosh : That the Reeve and Clerk be authprized to sign the Agreement for the Policing of the Municipality. CARRIED.

The Clerk was instructed to have the Police call on Mr. North in Whonock in regards to boys setting fires and to prosecute if found possible.

The Clerk was instructed to have the Foreman to have Municipal Dump signs made and erected at the corner of Kanaka Ck. Rd. & 14th. Ave. and also at Kanaka Cr. Rd. and Loughheed Highway.

The Clerk reported complaints that persons were throwing the rocks out of the cribbing along the Allouette.

The Police report for February was tabled.

- Moved by Coun. Ansell & Hawkins: That Mr. McMyn's offer of Bulldozer & Driver at \$3.50 per hour be accepted and that he be asked to proceed to clear balance of east end of 27th. rd. approximately 600 ft. and if work is done in satisfactory manner Mr. McMyn be given preference in future operations. CARRIED.

A letter from Mr. R. Lambert was read and Clerk to obtain a report from O.W. Lilley regarding what he had done in this matter.

Mr. C.F. Campbell reported that the Webber Lbr. Co. had paid in full and rendered an account of 10% for collection.

V. Edge reported on cruise of Lots 8 & 9 of SE $\frac{1}{4}$ Sec. 1 Tp. 12 showing 110M. feet of Fir, Alder, and Maple over 12" butts and 25 cedar poles. this was laid over until the regular meeting.

Labour Dept. Circular #340M. regarding the Prov. Government's intention to assume the 40% share of the Dominion for the time being was read, noted and ordered filed.

War Service Donations were discussed.

The meeting adjourned at 10.50 p.m.

V. M. Davey
Clerk.

A. M. Reeve
Reeve

April 4th.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Present Reeve Mussallem and Councillors McIntosh, Ansell, Hawkins & Kearns. Coun. Hope was still absent thro' sickness.

- Moved by Coun. Hawkins & Kearns: That the minutes of March 7th., 10th., and 17th. be approved CARRIED.
- Moved by Coun. Kearns & McIntosh : That the subdivision of plan of portion of D.L.439 & 441 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. McIntosh & Kearns : That the Land Purchasing Bylaw No.70"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seall attached CARRIED.
- Moved by Coun. Ansell & Kearns : That the subdivision ~~map~~ by deed of E 10 ac. of Lot 6 of SW $\frac{1}{4}$ Sec.21 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED

Mr. E.Lowe wrote asking the Council to contribute 1/3 of the estimated cost of construction of north end of 8th. Ave.(westward).

- Moved by Coun. Hawkins & Ansell : That Mr. Edward Lowe be advised that this Council ~~do~~ not feel disposed to consider his request re road construction as the property is in Pitt Meadows, any official communication from that Council will receive further consideration. CARRIED.

A letter from Maple Ridge I.O.O.F asking if the Council would consider repurchasing Blk. 8 of Maple Ridge Cemetry from the Lodge, was read. The original purchase price was \$100.00

- Moved by Coun. Ansell & Hawkins : That we purchase Blk.8 from M.O.O.F at price of \$100.00 CARRIED.
- Moved by Coun. Kearns & McIntosh : That Mr. Ariza be sold Lots 8 & 9 of W $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec.1. Tp.12. Map 5198 for the sum of \$650.00 cash. CARRIED.
- Moved by Counl. Kearns & McIntosh : That Arthur Ansell and Gordon Marshall be each paid \$2.00 for falling trees on 17th. Ave. CARRIED.

Coun. Kearns reported that Mr. T.Hollinshead had agreed to cut the grass in the Whonock Cemetry every ~~two~~ weeks as discussed during the appointments for 1941.

A letter from Mrs. Bergman ,thanking the Reeve & Coun. Kearns and the Foreman for assistance in making an outlet to her property, was read and ordered filed.

H.Cutler reported on the flushing of Hammond Sewer and that the sewer was in good condition.

Letters from Mr. W.E.Williams re the Haney Water Works Co.Ltd. were read and ordered filed.

Const. McGeachan reported on the boys setting fires in Ward 5.

A letter from L.S.Carr asking for a diagram of that portion of Lot 397 that would be needed for water works,was read and the Clerk to supply him with same.

The water works program was discussed and Coun. McIntosh was asked to interview the Company and report back.

It was agreed that the Municipal Hall, be closed from Thursday evening to Monday morning for Easter Holidays.

The Foreman was instructed to haul gravel to Wards 1,2 & 3 while the said crusher was working.

Accounts for March.

B.C.Telephone	Hall 25.89	Police 13.05	38.94
Keil Siggs	Road signs		37.50
B.C.Electric	Hall 4.19	Tools \$1	5.19
Dr. J.F.Sparking	Health committal (Hansen)		5.00
United Farmers Ltd.	Hammond Sewer		14.00
Williams, Manson & Rae	Legal		100.00
C.F.Campbell	Legal re Webber		4.25
Dr. G.Morse	Health committal/s Alaska-Oxamoto		10.00
G.Campbell	Gen. Mtce F rst Aid Kits		5.40
Land Registry Office	L.R.O. returns		2.59
F.Brisbosis	Hall fuel		14.00
L.Gallazin	Cemetery (Mower repairs)		2.75
V.Edge	Timber Cruise		15.55
Mun. Super. Commissioner	Trust a/c 12.30	Super. 18.90	31.20
Receiver General	N.D.Tax		15.53
Provincial Collector	1% tax		13.54
Kingsway Nursing Home	per diem		21.70
Super. Neglected Child.	" "		16.00
Minister of Finance	T.B.Units		130.40
St. Vincents Hospital	per diem		21.70
Van. General Hospital	" "		28.00
Roy aa Columbian	" "		365.40
J.Abbott	Cemetery a/c February		31.00
Clerk's Expenses	Exch.88¢ LR.O 5.53	G.M. 1.45	7.86
Imperial Oil Ltd.	Gas & Oils		237.20
Can.Industries Ltd.	Gen. Mtce powder		36.16
Port Haney Brick	Ward 2		2.08
Fuller & Watson Ltd.	G.M.95¢ Hall 77¢		1.72
Consumers Tires Ltd.	Trucks		52.00
G.H.Hinch	Bridges		13.20
Road Materials Ltd.	Sec. High. mulch		20.00
Hammond Cedar Co.	Bridges		21.00
Powell Machine Works	Grader 9.75	Trucks 17.06	26.81
National Machinery Co.	Grader		168.75
White & Taylor	Trucks		10.00
Home Garage	Trucks tires		73.70
Morris & Sons	Cemetery 9.75	Tools 5.50	Bridges 3.78
Haney Garage Ltd.	Grader 5.78	Trucks 45.65	51.43
F.W.Watson	Trucks 1.25	Tools 4.00	Bridges 18.33
J.Kiss	Grader \$1	Bridges 8.50	Tools 1.65
Mission Memorial Hosp.	per diem		32.20
Haney Motor Freight Ltd.	Gen. Mtce.		5.85
The Columbian Co.Ltd.	Printing		49.59
Maple Ridge Lumber Co.	Bridges		286.88

Payrolls

		Bridges			
Ward 1...	16.80	MMMMMM	625.00	Administration	566.70
2	28.00	Sec.Highways	12.80	Schools ordinary	6986.31
3.	15.20	Gen. Mtce	500.10	" building	1134.45
4.	47.20	Cemetries	6.40		
5.	60.80	Indemnities	525.00		

Moved by Coun. McIntosh & Kearns :That the above listed accounts be paid.

CARRIED.

Relief Accounts

Anderson, A.....	14.10	Huston, S.	9.90	Van. Prov. Cases	10.32
Berg, C.	15.40	Hutchison, ME.	9.90	Dist. of Surrey	6.35
Chapman, A.	19.65	Johnson, M.	9.90	" Burnaby	6.00
Edgar, S.D.	14.10	Korell, A.	12.50	" Matsqui	15.36
Fraser, J.	26.40	McCull, M.	9.90	City of Victoria	7.71
Frigten, N.	15.40	Tassien Miss A.	9.90	" Vancouver	21.30
Gray, A.L.	12.90	Walsh, M.	13.00		
Laity, L.	5.00	Jake, W.	5.50	Moved by Coun. McIntosh and	
Gustafson, S.	14.10	Dan, Lee	5.50	Seconded by " Kearns: That	
Hendrickson, W.	14.10	Fat. Sing	5.50	the above allowances be paid.	
Montpellier, A.	32.50	Lee, S.S.	5.50	<u>CARRIED.</u>	
Murray, E.	22.70	Wong, J.	5.50		
Haney Water Wks	1.80	Foo, L.S.	5.50	The meeting adjourned at 11.35	
Maple Leaf Dairy	8.50	McBride, M.	14.70	a.m.	
McPherson, M.	9.90	Savino, C.	16.00		
Sorenson, P.	9.90	Broadhurst, A.	20.15		
Tassell, C.	9.90	Bolky, V.	16.75		
Baker, S.	9.90	Barnett, J.	19.50		

J. Mussler
Reeve

J. Davenport
Clerk.

April 9th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Wednesday April 9th. 1941. Present The Reeve and all Councillors except Coun. Hope who was still confined thro' sickness.

A discussion of the repairs to the motor assembly of the loader took place, a price for parts etc. of motor, transmission and clutch had been supplied by the Bearing House Supply Ltd. totaling \$341.50. Other units where also discussed.

Moved by Coun. Kearns & McIntosh: That the Bearing Supply Co's quotation for repairing the motor belonging to the loader be accepted.
CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Lands Bylaw 1941, No. 71 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading.
CARRIED.

A letter from the Haney Women's Institute asking for a Patriotic Donation from the Council was read.

Moved by Coun. McIntosh & Kearns: That the Womens Institutes of Maple Ridge Municipality be given a donation of \$200.00. CARRIED.

Moved by Coun. Ansell & Hawkins: That Ray Webster be paid the sum of \$1.50 Bounty on one wild cat. CARRIED.

A report by V. Edge on the timber cruise of Lot 11 of SW $\frac{1}{4}$ Sec. 33 was read, this showed approx. 142M feet of timber.

Moved by Coun. Ansell and Kearns: That the price of \$1000.00 be set on Lot 11 of SW $\frac{1}{4}$ Sec. 33 Tp. 12 Map 2621. CARRIED.

A letter from Dawson Wade and Co. Ltd. was read and ordered filed.

A letter from Mrs. Ollikka asking what terms would be allowed to purchase part 9.1 acres of SE $\frac{1}{4}$ Sec. 23 Tp. 12. The Council agreed that they would accept one-half down balance in six months. (\$230.00)

A letter from M.J. Higgins regarding condition of 9th. Road was read and the Clerk to reply that this was left in Coun. Hawkins' hands for attention.

Coun. McIntosh made a report on his interview with Mr. Genge and stated that they wanted \$6000.00 for their Water Works but that he would not disclose their revenue. It was decided that we should have this information in detail and the Clerk was instructed to have Mr. L.W. Hawkins from the office to make a survey from house to house so as to obtain full data in this regards.

The meeting adjourned at 11.45 a.m.

J. H. Davcup
Clerk.

J. Mussallan
Reeve.

April 29th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Teusday April 29th.1941 at 2.p.m. Present the Reeve and full Council.Coun. Hope took his place after being absent for some time due to sickness.

The meeting was called principally to discuss the question of fills and culverts needed on the road running along the south bdry of SE $\frac{1}{4}$ Sec.6 Tp.42. Letters from Mr. Ed. Lowe and his lawyer were read wherein Mr. Lowe agrees to donate \$500.00 cash towards the completion of the work; The following resolution of the Pitt Meadows Council was also read;

"This Council is prepared to join the Maple Ridge Municipality in accepting the tender of W.Robinson amounting to \$550.00 to make the necessary fills and install cedar culverts,also agreeing to share in putting on 300 yards of gravel,150 yards by Maple Ridge Municipality and 150 yards by Pitt Meadows Municipality. Cost to Pitt Meadows Municipality to be 25¢ per yard for its share".

Moved by Coun. McIntosh and Kearns: That this Municipality accepts the proposition of Pitt Meadows Municipality as outlined in their resolution of April 28th.1941 regarding fills and culverts on the road running along the south boundary of SE $\frac{1}{4}$ Sec.6 Tp.42 and agree to pay and accept our share of cost over and above the \$500.00 cash donation of Ed. Lowe. And whereas the marked cheque of \$500.00 is payable to the Municipality of Pitt Meadows we would ask Pitt Meadows to enter into the contract with W.Robinson at an early date so that the same may be completed in the time outlined in Mr. Lowe's letter.

CARRIED.

Moved by Coun. Hope & Kearns: The Municipal Council of Maple Ridge desire to thank Mr. Strachan for his efforts in obtaining from the Provincial Government the necessary funds to complete the arterial loop in Haney as reported in the Maple Ridge Gazette and respectfully request that this Council be advised when a start will be made on this work

CARRIED.

Moved by Coun. McIntosh & Kearns: That Clean Up Days be May 8th. and 9th. and adv. be inserted in Gazette to that effect.

CARRIED.

The Reeve reported on the meeting in Langley regarding the Ferry and that it was suggested that a delegation go to Victoria on the question. And letters in this connection were read and filed.

Moved by Coun. Ansell & Hawkins: That a delegation proceed to Victoria in Co-operation with Langley Council to interview the Minister of Public Works in regards to installation of Ferry Service between Maple Ridge and Langley and that this delegation be authorized to make an offer of not more than \$600.00 towards this project.

CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Bylaw, No. 71 "A" Receive its third reading.

CARRIED.

A letter from the May Day Committee asking for a donation was read.

Moved by Coun. Kearns & McIntosh: That the May Day Committee be informed that no provision has been made for a donation to the May Day Celebration.

CARRIED.

The delegation to Victoria re the ferry was set at Reeve Mussallem and Councillor's Ansell, Kearns & Hawkins.

Coun. Hope reported that he had been asked for a new pump for the Maple Ridge Cemetry; That Clerk was instructed to obtain one for this purpose, preferrably a frost pump, cost approx. \$18.00.

The Clerk was instructed to have the Foreman contact Mr. E.R.Taylor for advise in regards to repairs to the(Baker Road) 17th. Ave.

A discussion took place regarding gravel hauling costs in regards to the minutes of February 21st.1941.The Council decided the meaning

Minutes of April 29th.1941 continued-

was to be interpreted to apply to truck drivers only when hauling crushed road and not ordinary gravel. When hauling crushed rock the wages to be charged to Gen. Maintenance and other wise to the ward or work indicated.

The Clerk read a letter from the Stave Lake Cedar Ltd. wherein they sent a cheque for \$75.00 when the assessment made was \$115.00 and that they expected to be thro' hauling in Maple Ridge in June. The Council agreed that if this was the case they would accept same and if later on hauling was continued that the balance would be required.

The Police report for March was tabled.

The School Board wrote requesting 60 yards of crushed gravel from the crusher this was agreed to and the Foreman to try and have this extra amount crushed by the Taylor Construction Co.

A letter from the West Stave Community Ass'n drawing attention to a traffic hazzard at the corner of 34th. Ave. & Lougheed Highway, was read. The Clerk to reply that the Road Foreman would investigate but that this would be a Provincial Public Works Department job if applying to the Lougheed Highway.

The meeting adjourned at 4.50 p.m.

J. M. Davenport
Clerk.

J. Mussalle
Reeve

May 2nd.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. May 2nd.1941 present the Reeve and full Council.

The Reeve presented a cheque from the B.C. Electric Rly. Co. for \$835.22 being one-half of the cost of the 17th. Ave. bridge, also a letter he had written to the Company and their reply.

Moved by Coun. Hope and Ansell: The Municipal Council of Maple Ridge appreciates very much the kindness of Mr. Murrin for the assistance given towards the cost of bridge on Baker Road also our thanks for cheque received. CARRIED.

The Clerk reported that a frost pump would cost approximately \$25.00 and was ordered to have the old pump repaired if possible.

Moved by Coun. Hope and Kearns: That plan of 1.045 ac. portion of Lot 1 of Easterly ptn. of Lot 284 and northerly portion of Lot 248 Gp.1. pursuant to Plan 55.75 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins: That plan of a 34.304 acre portion of W. $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.13 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

The foreman reported that the Barmby Bridge would cost \$440.00 this was 75 feet long and recommended a culvert and fill.

Moved by Coun. Kearns & McIntosh : That a fill on 15th.Rd. where old bridge to Barmby's is, be made by Fletcher's Bulldozer. CARRIED.

Moved by Coun. Ansell & Kearns : That Fletcher's Bulldozer be engaged for 1 day on the Olson road when available. CARRIED.

Mrs. H. Sparling was present in regards to the May Day Committee's request for a donation, she was informed that this had been dealt with on April 29th.1941 and a letter forwarded.

Moved by Coun. Ansell & Kearns: That any Councilor using the trucks for ordinary gravelling must allow \$9.50 per day per truck against Ward appropriation

May 2nd. 1941.-continued-

Moved by Coun. McIntosh & Kearns: That the Tax Sale Bylaw No.71"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate seal attached. CARRIED.

A notice of the Clerk's Conference at Victoria on June 2 & 3rd. was read.

Moved by Coun. Hawkins & Ansell : That the Municipal Clerk and Assistant be authorized to attend conference at Victoria in June. CARRIED.

Moved by Coun. Kearns & Hope : That the wages on Bridges be set at 40¢ per hour. CARRIED.

A letter from J.A.Campbell solicitor for Ed. Lowe was read and ordered filed.

The Clerk reported that Pitt Meadows had entered into an agreement for the work of fills and culverts at th end of 8th. Ave. and that an extension of time was being allowed by Mr. Lowe. Mr. Robinson contracting to do the work for \$550.00.

Mr. J.W.Blackley wrote offering \$1134.00 for NW $\frac{1}{4}$ Sec.33 Tp.12. The Council decided to look the property over before accepting the offer or rejecting same.

Deleted by motion June 6/41 J.M.D. (It was decided that the Office be instructed to leave the costs of trucks drivers charged in March to Gen. Mtce, as is.)

Coun. Hope reported damage done by people to the elevated seats at the Hammond Ball Park.

Applications for relief were read from Mrs. Bishop and Mrs. Sidwell these were accepted and relief to be given in usual amounts.

The Council adjourned at 11.40 and re-convened at 1.30 p.m.

During the noon recess the Council went and examined 32nd.Road.

Moved by Coun. Kearns & Hope ; That the Council finds that #32 Road is in good shape.If sidewalk is desired and a petition is presented to the Council same will be considered under Local Improvement Plan. CARRIED.

A copy of the above to be sent to Mr. C.Cattell

The Clerk was instructed to get in touch with McMyn regarding bulldozer and if not to be had at once that some other machine would be hired.

Mrs. Erskine wrote regarding bridge on 9th. road stating same had been marked as unsafe for over 3 ton gross and that their loads averaged 4 tons plus truck of 3 tons, and asked the Council to endeavor to repair same so as to carry the necessary loads. The Council decided to wait for a report from the Foreman before taking any action.

The Clerk was instructed to inform the foreman to use the same procedure at the Dump ground this year as last year and to level and gravel same as required.

A lengthy letter dated April 23~~rd~~.1941 from the Pt. Haney. Water Works Co.Ltd. offering to sell the water works to the Municipality for a net figure of \$6000.00 to the company was read. This was discussed and the following proposal was made.

Moved by Coun. Ansell & McIntosh: That the Haney Waterworks be offered the sum of \$4000.00 in full payment of all franchise and chattels of the company as set forth in their letter of April 23/41, this offer good to 15th. May 1941. and that Clause 4 of letter of April 23/41 of Pt. Haney Waterworks Ltd regarding pressure tank to be subject to approval of Work. Comp. Board and the deletion of all words of said clause after the figures \$5.00. CARRIED.

Minutes of May 2nd.1941-continued-

The following accounts were read:

Land Registry Office	L.R.O. Fees	5.00
Com'n B.C.Police	Salaries	625.00
E.R.Taylor Const. Co.	Gravel crushing	553.00
Carswell Co.Ltd.	Supplies	7.85
B.C.Telephone Co.	Hall 19.65 Police 12.77	32.42
The Gazette	Printing & Advertsing	54.50
Dr. L.S.Chipperfield	Coroner & Inquests	12.00
Kingsway Nursing Home	Per diem	21.00
Minister of Finance	Infirmary March	68.20
" "	T.B.Units. March	159.20
Super. Neglected Child.	per diem March	17.71
St. Pauls Hospital	" " "	13.30
St. Mary's Hospital	"	14.00
Vancouver General	"	45.50
St. Vincents Hospital	"	20.30
Royal Columbian "	"	463.40
Mrs. K.Armstrong	Police Expense	2.00
Pt. Haney Brick	Bridges 5.94 Wd.2\$8.44Wd.4\$2.73	17.11
Mun. Super. Comm'r	Trust 12.30 Super 18.90	31.20
Postmaster Haney	Stamps	20.00
A.F.Solly	Commissions	20.00
Imperial Oil Oil Ltd.	Gas & Oils	353.68
B.Johnson	Tools	3.50
Len's Service	Trucks	3.20
Sterling Garage	Tools 2.20 Trucks 21.60	23.80
Hammond Cedar Co.Ltd.	Wd.1. 25.01 Bridges 15.40	40.41
Haney Garage Ltd.	Grader 1.22 Trucks 87.37	88.59
Provincial Collector	1% tax	9.90
Receiver General	N.D.Tax	11.20
Clerk's Expense	Exch.2.91 Stamps 50¢ Adm.1.75	
	LRO. 3.53 Police 1.05	9.74
B.C.Electric	Hall 3.75 Tools \$1	4.75
Fuller & Watson Ltd.	Hall supplies	1.05
Land Registry Office	L.R.O.Fees	4.60
Morris & Sons	G.M. 4.75 Grader 25¢	5.00
D.Graham	Tools	1.00
Dr. G.Morse	Health(Shono etc)	31.50
Burr Office Supplies	Office supplies	6.55

Payrolls;

Ward 1.....16.00	Gen. Mtce	571.00	Administration	483.35
2..... 25.60	Bridges	45.90	Schools(ordinary)	6363.25
3..... 6.40	Haney Sewer	1.60	Schools(Bldg)	14044.55
4..... 28.80	H'md Sewer	6.40		
5..... 3.20				

Moved by Coun. McIntosh & Kearns: That the above listed accounts be paid. CARRIED.

Relief Accounts:

Anderson, A	14.00	Baker, S.	9.90	Vancouver, (Prov)	5.60
Berg, C.	15.40	Huston, S.	9.90	Vancouver (Mun)	21.75
Chapman, A.	19.65	Hutchison, M.	9.90	Dist.ofBurnaby	6.45
Edgar, S.	14.10	Johnson, M.	9.90	Mrs. S.Brown	10.00
Fraser, J.	26.40	McColl, M.	9.90	Arnold, W.S.(Apr)	9.90
Frigren, N.	15.40	Tassie, A.V.	9.90	Sidwell, G.	25.00
Gray, A.L.	12.90	Walsh, M.	13.00	Doole, A.	22.40
Laity, L.(Rent)	5.00	Jake, W.	5.50		
Gustafson, S.	14.00	Dan, L	5.50	Moved by Coun. McIntosh	
Hendrickson, W.	14.10	Fat, S.	5.50	Seconded by Coun.Kearns	
Montpellier, A.	32.50	Lock, L.	5.50	That the above allowances	
Murray, E.	22.55	Lee, S.S.	5.50	be paid. <u>CARRIED.</u>	
Haney Waterworks	1.80	Wong, J.	5.50		
Maple Leaf Dairy	8.65	Foo, L.S.	5.50	The meeting adjourned at	
Bishop, Mrs G.	18.05	McBride, M.	14.70	3 P.M.	
Arnold, W.S.	9.90	Savino, C.	16.00		
McPherson, M.	9.90	Broadhurst, A.	20.15		
Sorenson, P.	9.90	Bolky, V.	16.75		
Tassell, C.	9.90	Barnett, J.	19.50		

J.M. Davey
 Reeve Clerk
J. Muswell
 Clerk. Reeve

May 14th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Wednesday, May 14th. 1941. Present Reeve Mussallem and Councillors McIntosh, Ansell, Hawkins & Kearns.

A letter from Coun. W.Hope tendering his resignation due to illness was read.

Moved by Coun. Hawkins & Kearns : That the resignation of Councillor Hope be accepted with deep regret that his valuable services should be lost to the community and a letter ^{be sent} to Councillor Hope expressing the Council's feelings. CARRIED.

The letter mentioned above was signed by all the Council.

Moved by Coun. Hawkins & Ansell : That the minutes of April 1st., 4th. and 9th. be adopted. CARRIED.

Moved by Coun. McIntosh & Kearns: That a By-Election be held to fill the vacancy of Councillor for Ward 1: That J.G.Ellinson be appointed Returning Officer: That nominations be held at Municipal Hall, Haney on Monday May 26th.1941 from 12 a.m. to 2 p.m. and if a poll is necessary, that the poll be held at the Fossett Hall, Port Hammond, B.C. on Saturday May 31st.1941 from 8 a.m. to 8 p.m. CARRIED.

A letter from the Free Methodist Church asking for permission to hold a canvas tabernacle in Maple Ridge was read.

Moved by Coun. Ansell & Hawkins: That the Free Methodist Church be given permission to hold services in Maple Ridge and they be so notified. CARRIED.

The Pitt Meadows Council wrote stating that the Inter-Municipal Bridge on Neaves Road would cost to rebuild \$150.00 or a 30" concrete Tile and fill would cost \$220.00.

Moved by Coun. Ansell & Kearns: That the Pitt Meadows Council be asked to meet Maple Ridge Council in regards to bridge at Neave's Road and other ~~municipal~~ inter-municipal roads which are in need of repairs and that the Reeve arrange a date for such meeting. CARRIED.

Moved by Coun. McIntosh & Kearns: Whereas it has appeared in the local press under date of April 11th.1941 through Mr. Strachan, M.L.A. that certain monies have been set aside for the construction of the unfinished part of the Haney Loop of the Arterial Highway: And Whereas the said loop has been a controversial subject for many years: Therefore this Council earnestly requests that this work be commenced at an early date and if due to the present exigency there is not sufficient funds for the completion in 1941, that atleast the amount set aside be expended during the current year on this project. CARRIED.

A letter from the Stave Lake Cedar Ltd. regarding their stand on road assessment for 1941 was read.

Moved by Coun. Kearns & McIntosh : That the Council acknowledge the receipt of a letter from the Stave Lake Cedar Ltd. of May 2nd. and note contents thereof and this Council re-affirms its stand of letter dated April 30th.1941. CARRIED.

Moved by Coun. McIntosh & Kearns: That the subdivision of Lot 6 of Lot 18 of Lot 397 Gp.1. Map 6349 by deed be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hawkins & McIntosh : That the bridge on No 9 road be repaired to a limited amount of \$200.00 CARRIED.

Applications for relief were read from Mrs.R.McPhaden & Mrs.Lambert.

May 14th.1941 -c ontinued-

Moved by Coun. Ansell and Hawkins : That Mrs Ruth McPhaden be accepted on relief to extent of \$9.90 per month and that Mrs. A.Lambert be given temporary relief for 1 month only. CARRIED.

A letter from the Port Haney Water C .Ltd. notifying the Municipality that they could not accept there offer for the purchase of the water works was read and ordered filed.

The Council adjourned at 11.15 a.m.

J. M. Dawson
Clerk.

Mussallem
Reeve

May 30th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on May 30th.1941 at 10 a.m. all present.

Councillor Wm.M.Fairweather having taken his declaration of office was welcomed to the Council table by Reeve Mussallem.

The report of the Returning Officer in regards to the By-Election held on Monday May 26th.1941 for Councillor for Ward 1 was read, in which he declared Wm.M.Fairweather elected by acclamation, there being only one nominee.

Moved by Coun. Ansell & Hawkins: That the report of Mr. Ellinson, Returning Officer re result of Election in Ward 1 be accepted and filed. CARRIED.

The Reeve raised the question as to whether the Council was prepared to allow the use of the Municipal Trucks in the picking up of salvage this was left over for decision.

The Police report for April was tabled.

Moved by Coun. Kearns & Fairweather : That Mrs. Korell's rent and light bill be paid to Mrs. Tuokko and the B.C.Electric. CARRIED.

The above motion was passed due to a letter from Mrs. Tuokko stating that Mrs. Korell was in the hospital and this was the rent needed to keep a place for her when she returned from the hospital. The rent being \$2.00 per mo. and the light account 54¢ per mo.

The Clerk read a letter from the Customs & Excise dept. stating that forms of amusements such as baseball, hockey etc would now have to pay a 20% ~~amusement~~ amusement tax in the near future.

A letter regarding from the Fraser Valley Reeve's Ass'n in regards to the members of the Ass'n paying a share of the entertainment of the U.B.C.M. at Harrison Hot Springs in Sept., was read and laid over to the regular meeting.

The Reeve stated that Coun. Fairweather would take over the place in any committee held by Coun. Hope.

Moved by Coun. Hawkins & Ansell : That the Government be requested to approve and appoint Councillor Fairweather as Fire Warden to replace Coun. Hope. CARRIED.

Moved by Coun. McIntosh & Kearns: That \$500.00 in sinking funds be invested in the Victory Bonds 1941 issue. CARRIED.

The Reeve reported that the Victory Flag would be raised at the Municipal Hall, Haney, B.C. at 10 a.m. Monday June 2nd. and asked all members to be present.

Moved by Coun. McIntosh & Kearns: That the subdivision plan of Lot 4 Bk.2 of Lot 245 Gp.1. Map1007 be approved and the approving officer authorized to sign the same CARRIED.

Minutes of May 30th.1941-continued-

Moved by Coun. McIntosh & Kearns: That the subdivision of a 1.642 ac. ptn. of Lot 18 of Lot 397 Gp.1. by plan , and , a 0.5 acre portion of Lot 18 of Lot 397 Gp.1. by Deed, be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk reported that the Pub.Liability Ins. policy would terminate on June 6th.1941. The premium being \$263.85.

Moved by v. Coun. Hawkins & Ansell : That the Public Liability Assurance be renewed and the premium of \$263.85 be paid through Mr. T.J.Drain, Agent. CARRIED.

A letter was read from the Public Works Dept. stating that they had allotted \$600.00 as their share of maintenance for Secondary Highways in Maple Ridge for 1941. This was under the amount as submitted by the Council and a revision of work to be done would be required.

A letter from the Automotive Transport Ass'c regarding Trades licences was read and ordered filed.

The Clerk reported that 22 lengths of 4" vitrified tile had been stolen and necessitated buying extra.

Quotation of prices of asphalt material by Scotland & Adamson was ordered placed on file for reference.

The Clerk reported that from information received from the S.S.B. that the road crossing Bowering property was a private easement and not a public right-of-way.

The Clerk read a circular covering the Unemployment Insurance Act which would come into effect on July 1st.1941.

The Council requested that the Reeve endeavor to get the Government to approve the Flush coating grant for 1941 and to go to Victoria if necessary.

The Pacific Co-op Union from Mission wrote requesting some consideration in trucking licences as they only operate for the summer months. It was decided that this could not be allowed according to the statutes.

The Dept. of National Defense wrote asking the Council if they would be willing to donate they Trophy Gun for salvage purposes. The Clerk was instructed to reply that this Council was quite willing to do so.

A circular letter regarding the census was read and filed.

The Council adjourned and were to meet at 1.30 and go and inspect the NW $\frac{1}{4}$ Sec.33 Tp.12..

Council adjourned at 12.10.

J. M. Davenport
Clerk.

A. Mussallan
Reeve

June 6th.1941.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Friday June 6th. 1941 the full Council being present.

Moved by Coun. Hawkins & Kearns: That the minutes of Apr.29th., May 2nd., 14th., and 30th. be approved with the deletion of the following clause from the minutes of May 2nd.1941 "It was decided that the office be instructed to leave the costs of truck drivers, charged in March to Gen.Mtce as is." CARRIED.

Morris & Sons wrote requesting permission to move their store building from its present site on 8th. Ave. to the new site situated on the Lougheed Highway between 8th. and 9th. Ave.

Moved by Coun. Ansell & Hawkins: That Morris and Sons be given permission to move their store on 8th. Ave. to North Rd. on Condition that this is accomplished in 24 hours and comply with the Municipal Act governing same and that a Bond be requested to cover any damages that may occur to moving to future site on Lougheed Highway along North St. next to new Theatre. CARRIED.

Mr. H.W.Fortin wrote offering the sum of \$15.00 for the old A & L. right of way through Lot 8 of the NE $\frac{1}{4}$ Sec.16 Tp.12.

Moved by Coun. McIntosh and Kearns: That the A.&L. right of way through Lot 8 of the NE $\frac{1}{4}$ Sec.16 Tp.12. be priced at \$25.00 plus cost of title. CARRIED.

Moved by Coun. Hawkins & Kearns: That the Municipal Office be closed Monday June 9th. on the occasion of the King's Birthday. CARRIED.

Moved by Kearns & McIntosh : That the Office Staff and the Foreman be given two weeks holidays with pay. CARRIED.

Mr. R.Saywright spoke to the Council in regards to the Licencing of Funeral parlors. The Clerk was instructed to obtain information as to charges made by other municipalities in this regards.

Mr. Peacock asked the Council to place an advertisement in the Gazette in support of the Victory Loan 1941.

Moved by Coun. Kearns & McIntosh : That an adv. costing \$7.50 be inserted in the Gazette re the selling of Victory Bonds. CARRIED.

Moved by Coun. Fairweather & Ansell : That the subdivision of Lot 2 of Lot 249 Gp.1. pursuant to Plan 3155 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins: That the NW $\frac{1}{4}$ of Sec.33 Tp.12. be advertised for sale.Lowest or any tender not necessarily accepted. CARRIED.

Moved by Coun. Fairweather & Kearns: That plan of subdivision of part of a 10.056 acre portion of D.L.277 Gp.1. N.W.D. pursuant to Sk.7567, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & Fairweather: That Plan of subdivision of 0.561 acre part and 6.504 acre part of Parcel "D" and the south 33 feet of Lot "A" of Lot 1 of Lot 398 Gp.1. N.W.D. pursuant to Sk.8078 Sk.2657 and Plan 6325 be approved and the Approving Officer authorized to sign the same.(Coun.Hawkins voting-Nay)CARRIED.

O.P.Lilley was present and asked the Council to contribute towards the cost of fixing his glasses which were broken by a stone falling from the top of the gravel loader.

Moved by Coun. Kearns & Fairweather : That this Council pays the cost of one lense in Mr.Percy Lilley's glasses. CARRIED.

Moved by Coun. Hawkins & Kearns: That this Council subscribe to the cost of entertaining the U.B.C.M. at their annual convention, to a sum not exceeding \$25.00 CARRIED.

Minutes of June 6th.1941- continued-

The Reeve suggested the laying off of the grader for two weeks and that he would do so as soon as he considered it convenient. This was agreed to by the Council.

Moved by Coun. Hawkins & Ansell : That a shed be constructed to cover the loader at the gravel pit. CARRIED.

It was decided by the Councillors to look over the Secondary Highway work required and to distribute the work according to the allotment set out by the Provincial Government. At the present time this was limited to a total expenditure of \$1500.00.

It was suggested that the Councillors check up on the necessary ward requirements and a discussion would take place at the next meeting.

The following relief accounts were read:

Anderson, A.	14.20.	Baker, S.	9.90
Berg, C.	15.40	Huston, S.	9.90
Chapman, A.	19.65	Hutchison, M.E.	9.90
Edgar, S.D.	14.10	Johnson, M.	9.90
Frigren, N.	15.40	McBride, M.,	14.70
Gray, A.L.	12.90	McColl, (A.D.) M.	9.90
Laity, L. (Rent)	5.00	Tassie, A.F.	9.90
Gustafson, S.	14.10	Walsh, M.	13.00
Hendrickson, W.	14.10	Jake, Wong	5.50
Montpellier, A.	32.50	Dan, Lee	5.50
Murray, E.	22.70	Fat, Sing	5.50
Haney Water Works	1.80	Lock, Low	5.50
Maple Leaf Dairy	8.50	Lee, Sam Sing	5.50
McPhaden, R.	9.90	Wong, Jong	5.50
McPherson, M.	9.90	Foo, Ling S.	5.50
Sorenson, P.	9.90	Savino, C.	16.00
Tassell, C.	9.90	Dist. of Burnaby	6.15
Broadhurst, A.	20.15	City of Vancouver	21.50
Bolky, V.	16.75	Van. Prov. Cases	5.60
Barnett, J.	19.50	Allico Hospital (O'Leary)	23.25
May Advances.		Brown, Mrs. S.	10.00
McPhaden, R.	9.90		
Lambert, A.	18.25		

Moved by Coun. McIntosh & Kearns : That the above allowances be paid. CARRIED.

Monthly accounts :

B.C. Telephone Co.	Hall 17.25	Police 1076	28.01
Land Registry Office	Registration	Deed Fees	5.00
" " "	" "	" "	4.70
J. Kershaw	Gen. Mtce	gravel	6.20
S. Mussallem	Exp. re	17th. Ave Bridge	86.00
Bearing House Supply	Loader	Engine Exp.	341.50
E.R. Taylor Const. Co.	Gravel	crushing	3167.25
United Farmers Ltd.	Hammond	Sewer	56.35
Fraser Valley Union Library	2nd. Assessment		431.55
City of Vancouver	Burial cost	Miss Rehn	38.75
City of Vancouver	Coroner costs	" "	10.00
Russell Hoy	refund	poll tax	5.00
Bulman Bros.	Printing (cheques)		31.86
McMyn Truck Line	Cartage	office supplies	.35
Clarke & Stuart Ltd.	Supplies -office-		45.90
Postmaster Haney	Stamps		30.00
Mun. Super. Commissioner	Trust 12.30	Super 18.90	31.20
F. Brisbois	Hall Fuel		7.00
Dr. J.F. Sparling	Health committal	Shono	5.00
J.G. Ellinson	Election	expenses	6.00
Minister of Finance	T.B. Units		152.00
St. Vincents Hospital	Per diem		21.00
St. Mary's Hospital	" "		6.30
St. Paul's Hospital	" "		75.60
Mission Memorial	" "		26.60

Minutes of June 6th.1941- continued-

Accounts continued-		
Van. General Hospital	per diem	64.40
Nth. Van. Gen.Hospital	" "	14.00
Vernon Jubilee "	" "	16.10
Royal Columbian "	# "	340.20
Kingsway Nursing Home	" "	21.70
Van. Gen. Hospita	X ray re McPhaden	20.00
Dr. G.Morse	Health-Barnett & Doole	26.00
B.C.Electric	Hall 3.43 Tools \$1. .	4.43
City of Pt. Coquitlam	Refund Poll Tax	4.75
Imperial Oil Ltd	Gas & Oils	247.00
Consumers Tire Co.	Re-cap tires -Trucks/	36.30
Goodyear Tire & Rubber	Truck tires	188.02
A.McIntosh	Tools & Equipment	4.00
Len's Service	Trucks	12.85
Pt. Haney Brick Co. Ltd.	Bridges.	1.90
Maple Ridge Lumber Co.	G.M.3.63 Bridge 227.80 Wd.2 45.06	276.49
City Construction Co.	Wd. 2.	46.00
G.H.Hinch	Bridges	181.20
Clerk&s Expenses	Exch. 2.83 Adm. 12.08 G.M.85¢	
	Cemetry 30¢ Stationery 70¢	16.76
Burr Office Supplies	Supplies	2.00
A.F.Solly	Commissions 115.75 Less tax 3.84	112.27
The Gazette	Adv. 14.00 Election 13.90 Supp.30.90--	58.80
Land Registry Office	Returns for Apr. & May	6.09
Min. of Finance	Prov. Infirmary	66.00
Dep. Min. of Finance	Keep of Prisoners	19.00
Receiver General	N.D.Tax	14.19
Provincial Collector	1% tax	13.04
D.King	Road Signs	9.00
Road Materials Ltd.	Sec.High \$12 Wd.3 \$30. Wd.5 \$18.00	60.00
Morris & Sons	Bridges 11.50 Cemetry 20¢	11.70
Haney Garage Ltd.	Loader 49.12 Trucks 72.79	121.91
H.M.Davenport	Exp. to Victoria-self & Franklin	46.50
Min. of Finance	Relief Debenture Interest	75.00
J.Polglase	Refund Poll Tax	5.00
F.W. Watson	Tks.1.50 Grader 5.50 Bridges 28.65	
	tools 4.50 4.50	40.15
J.Kiss	Tks.1.35 Tools 2.60	3.95
Sam Saari	Trucks	8.25
S.Mussallem	Library Expenses	12.00
<u>Payrolls</u>		
Ward 1.....	Bridges	362.60
2.....	Sec. High.	10.90
3.....	Administrat.	523.70
4.....	Schools	6089.33 (ordinary)
5.....	Schools	6578.78 (building)
Gen. Mtce.		591.10

Moved by Coun. McIntosh & Kearns: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 12.50 noon.

J. M. Davenport
Clerk.

S. Mussallem
Reeve

June 13th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. on Friday June 13th. 1941. Present the Reeve and full Council.

After some discussion on Secondary Highway needs for the year the following motion was passed

Moved by Coun. McIntosh & Ansell : That the Secondary Highway Mtce. expenditure be set as follows: Ward 1. Brushing, etc \$150.00 Hardsurfacing \$200.00; Ward 2. Brushing etc \$170.00, Tile drain \$35.00; Ward 3. Brushing etc \$450.00 ; Ward 5. Brushing etc \$495.00.
CARRIED.

Moved by Coun. McIntosh & Hawkins: That the B.C. Electric Plans No's K-8800/2793 and K-8800/2808 be approved and the Approving Officer authorized to sign the same.
CARRIED.
Note. These plans covered respectively 7th. Ave. and 8th. Ave.

The Pitt Meadows Council represented by Reeve Park and Councillors Sutton, McDonald and Rippington appeared at 8.30 p.m. and a full discussion of Inter-Municipal Road needs ~~was~~ took place. One special point was the need of a new bridge where the Neaves Rd. joined the Dewdney Trunk Road. It was agreed that a hewn cedar culvert 4' x 4' x 30' (made of 12" x 12" cedar) and fill be made and the following motion was passed by the Maple Ridge Council.

Moved by Coun. Hawkins & Ansell : That this Council join with the Pitt Meadows Council in constructing a cedar culvert and fill on the Neaves Rd. The expenses to be divided on a 50-50 basis.
CARRIED.

The following motion was also passed regarding the maintenance of two inter-municipal roads and a copy of the motion to be sent to the Pitt Meadows Council for consideration.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Municipality maintain the 8th. Ave. and that Pitt Meadows Municipality maintain the 1st. Ave. or Sharpe Rd. (Inter-Municipal portions)
CARRIED.

Moved by Coun. McIntosh & Kearns: That a price of $\frac{3}{4}$ ¢ per foot on 25 ft. poles and $\frac{1}{2}$ ¢ per ft. on poles over 25 ft. be charged and that Mr. L.O. Way be notified also that poles be paid for before moving off Municipal property.
CARRIED.

Coun. Kearns reported that the School Nurse had spoken to him in regards to one of the Fraser children at Ruskin requiring attention to his teeth. The Clerk was instructed to have the Nurse refer the matter to the School Board for attention.

A resolution from the Fraser Valley Union Library sponsored by the Kent Municipality, was read, in which was suggested that the Library be discontinued for the duration of the war. The Reeve asked each Councillor his opinion and the consensus of opinion was that it would be a wrong move.

Wilburn Hampton spoke to the Council regarding the flooding of his property along the Old Dewdney Trunk Rd. due to the filling up of the ~~ditch~~ ditch. Coun. Fairweather informed the Council that he had instructed the Foreman to attend to cleaning the ditch as soon as he could get the men.

A considerable discussion took place regarding Public Works.

Moved by Coun. Fairweather & Ansell : That the trucks be laid off for the months of July and August.
CARRIED.

Moved by Coun. Fairweather & Kearns: That the Truck drivers be offered work in the Wards at their regular pay-50 cents per hour- each ward to give a proportion of work to Truck drivers, Smith & Lilley. CARRIED.

The meeting adjourned at 11.40 p.m.

N. M. Dawson
Clerk.

Reeve

June 25th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Wednesday June 25th. 1941. Present the Reeve and full Council.

The Clerk reported that he had not received any offers for the purchase of the NW $\frac{1}{4}$ Sec.33 Tp.12 which had been advertised.

The cemetery expenditure was discussed and the Clerk stated that with what known expenditure there was about \$133.00 left in the appropriation after wages were allowed for. Coun. Fairweather wished permission to have an extra man for a few days in the Maple Ridge Cemetery, this was agreed to.

Coun. Fairweather & Kearns reported that they had gone over the Cemetery and ascertained that there still remained 175 graves available for Japanese and about 480 other graves, these were the graves still unsold. They suggested that outsiders be charged at the rate charged by New Westminster. The Clerk to obtain this information for the next meeting.

The Clerk reported that he had received information from New Westminster and Mission regarding licencing Funeral Parlors, the former charging \$10.00 each six months and the latter \$20.00 each six mo.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Trades Licence Bylaw be amended by adding the following:

"From every person following within the Municipality any profession, trade, occupation or calling not hereinbefore enumerated or who enters into or carries on any contract or agreement to perform any work or furnish any material \$10.00 for every six months"

and that tis be given its first and second reading.

CARRIED.

Moved by Coun. McIntosh & Kearns: That the expenses of the Reeve in connection with the 17th. Ave. bridge, amounting to \$86.00 be charged to bridges.

CARRIED.

The Clerk was instructed to handle Road, Poll & Library tax collections and prosecutions on those who do not pay when the Ass't Collector calls on, by giving an extra 10 days notice before taking action, and not to wait until the fall before commencing these cases.

Dr. Morse's account of \$12.00 for medical attention to Mrs. Berg was turned down by the Council.

A letter from Mr. Bell asking for a road to be opened to his property north of the ~~Smith~~ Davison Pool, was read and left to Coun. Ansell as this affected Ward 3. appropriation.

The letters dealing with salvage and post war work were laid over for another meeting.

The Reeve reported that the Executive Committee of the Library Board was not very receptive to the suggestion of closing of the library for the duration of the war. He also reported that the Ferry question had been shelved for the time being.

The Reeve reported that he had contacted the Government Officials and felt that he could obtain certain capital expenditures provided the Council could match the required expenditure. The understanding was thatv the Council do ^{would} also.

The Water System question was discussed at length and the following motion carried.

Moved by Coun. Fairweather & McIntosh : That a Water System be installed in Haney under the Area scheme, with a proviso that at the end of five years, the municipality may at any time extend the area by taking over all liabilities, bonds etc by arbitration. A solicitors opinion to be obtained as to whether the proviso suggested will be considered legal.

CARRIED.

The meeting adjourned at 11 p.m.

J. M. Dawson
B.M.C.
G. Musculler
REEVE

July 4th.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. Present the Reeve and full Council.

Moved by Coun. Hawkins & Ansell : That the minutes of June 6th.,13th., and 25th. be approved. CARRIED.

Moved by Coun. Hawkins & Fairweather :That the plan of subdivision of a 32.836 ac. ptn. of NE $\frac{1}{4}$ Sec.15 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Kearns & McIntosh : That the plan of subdivision of Lot 2 of Lot 433 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

A letter from A.W.Stevenson regarding the condition of 17th. Ave. was read and turned over to Coun. Hawkins.

The Clerk was instructed to find out the cost involved in having treatments made to the nose of Douglas Davey, and leaving it with the Reeve to order same if found advisable and reasonable.

The Police report for May was tabled.

A circular letter from the Deputy Minister of Municipal Affairs in regards to Unemployment Insurance Act ,was read and discussed.

Moved by Coun. Fairweather & Ansell : That this Council go on record as approving the Unemployment Insurance Scheme as applied to Municipal employees and are prepared to enroll all employees who will be eligible. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Trades Licence Amending Bylaw, No.72 "A" Receive its third reading. CARRIED.

A circular letter regarding salvage campaign ,was read and the Clerk was instructed to obtain a list of articles that could be profitably collected and to make a circular which would be sent around throughout the district by the Councillors.

The Clerk reported that the Grader had had an accident when struck by a car belonging to Mrs. A.Sheppard of Port Hammond and was instructed to submit a bill to Mrs. Sheppard when the accounts were all in.

A circular letter from the U.B.C.M. was read, asking the Council to submit post war works of anature that would if possible be revenue,producing ,giving all details as to material and labor required,with the idea of having certain things planed to take care of these persons who will be demoblized. The Council decided to think this over until the next meeting.

A report was made on the cahrges made by New. Westminster regarding grave costs and a copy of their bylaw was on hand and turned over to the cemetry committee for study and suggestions.

The Clerk gave a verbal report of the Clerk's Convention session held at Victoria on June 2nd. and 3rd.

The question of a brush cutter was raised and the Clerk was to get what data he could from the various firms in this regards.

The solicitors opinion on the water question raised at the last meeting was read,wherein was stated that the proviso submitted would have no effect and could not be legalized.He also stated that under the area scheme the rates would be on the land and/ improvements and could not under section 62 be raised by water rates to the users. This led to a wide discussion and a letter was to be sent to the Inspector of Municipalities asking his opinion or some suggestion to over come the matter as it was felt that land rates would be unjust,or not desired. The following motion was passed.

July 4th. 1941-minutes continued-

Moved by

Coun. Hawkins & McIntosh: That the municipality wishes to construct a waterworks under an area scheme and wishes to charge Water Rates as provided under Sec.248 rather than by the front footage rate under Sec.62 and that we ask the Inspector of Municipalities whether legislation could be provided to grant such rights.

CARRIED.

The following relief accounts were read:

Anderson, A.....	14.10	Jake, Wong.	5.50
Berg. C.	15.40	Dan, Lee	5.50
Chapman, A.	19.65	Fat, Sing,	5.50
Edgar, S.D.	14.10	Lock, Low	5.50
Frigren, N.	15.40	Lee, Sam Sing	5.50
Gray, A.L.	12.90	Wong, Jong	5.50
Laity. L.	5.00	Foo, Ling S.	5.50
Gustafson, S.	14.10	Savino, C.	12.00
Hendrickson, W.	14.10	Broadhurst, A.	20.15
Montpellier, A.	32.50	Bolky, V.	16.75
Murray, E.	22.55	Barnett, J.	19.50
Haney Water Works	1.80	City of Vancouver	21.70
Maple Leaf Dairy	8.65	District of Burnaby	6.15
McPhaden, R.	9.90	Matsqui	6.40
McPherson, M.	9.90	Mrs. S.Brown	10.00
Sorenson, P.	9.90		
Tassell, C.	9.90		
Baker, S	9.90		
Huston, S.	9.90		
Hohnson, M.	9.90		
McBridge M.	14.70		
McColl, M.	9.90		
Tassie, A.V.	9.90		
Walsh, M.	13.00		

Moved by Councillor McIntosh
Seconded by Councillor Kearns
That the above allowances be paid.

CARRIED.

The following ordinary accounts were read:

J.McGeachan...	Police expenses	10.00
H.Menzies	Surity Bond	10.00
B.C.Telephone Co.	Hall 21.13 Police 11.29	32.42
G.H.Nelson,	Refund Poll Tax (partial)	2.50
Mun. Super Comm'r	Trust 12.30 Super. 18.90	31.20
A.F.Solly	Commissions	79.85
Postmaster Haney	Stamps	20.00
Clerks Expense	Stamps 24.00 Stst 1.31 Exch 2.49	
	refund library tax 75¢	28.55
Municipal Treasurer	Taxes on Municipal Lands	271.78
Provincial Collector	1% tax	13.94
Receiver General	N.D.Tax	13.19
Brown Bros & Co.Ltd.	Cenotaph plants	11.65
Mrs.Kay Armstrong	Police expenses	2.50
Saywright's Funeral Home	Burial Mrs. Korell	50.00
Margaret M.Hanson	Coroner expense (Baldwin)	9.85
Dr.L.S.Chipperfield	Inquiry "	17.00
Dr. L.Broe	Health \$5. Police exp. 13.00	18.00
Imperial Oil Ltd.	Gas & Oils	299.26
Haney Water Works Ltd.	Hall a/c water 1/2 year	12.00
Workmen's Comp. Board	1st. assessment 1941.	180.36
B.Johnson	Re proposed water scheme exp.	2.75
G.E.Smith	Refund Poll Tax	5.00
O.P.Lilley	Misc. Expense (lense)	3.10
B.C.Electric Rly Co.	Hall 3.20 Tools \$1.	4.20
United Farmers Ltd.	Haney Sewer	14.74
Pt. Haney Brick Co.	Ward 1.	35.46
van. Gen. Hospital	Consultation charges (Sostad)	2.00
West Coast Gen.Hospital	Per diem	1.40
Minister of Finance	T.B.Units.	188.00
North Van.Gen. Hospital	Per diem	14.00
Royal Columbian Hospital	" "	267.40
Minister of Finance	Prov. Infirmary	68.20
St. Mary's Hospotal	per diem	49.00
St.Paul's Hospital		49.70
St.Vincent's Hospital	" "	21.70
Mission Memorial "	" "	1.40

continued----

Minutes of July 4th.1941 -continued-

Van Gen. Hospital	per diem	58.10 ✓
J.E.Fletcher (Buldozer)	Bridges \$120. Wd.5 \$90.00	210.00 ✓
F.McMyn	Bridges 210.00 Wd.3 \$14.	224.00 ✓
Mrs. Wright	Truck repairs	.85 ✓
Hammond Cedar Co.	Wd.3 \$7.73 Bridges 10.31	18.04 ✓
Morris & Sons	Bridges	16.45 ✓
Home Garage	Trucks	.50 ✓
Haney Garage Ltd.	" 3.50 Grder 5.61 Loader30.45	39.56 ✓
International Harvester	Grader truck repairs	28.28 ✓
S.Mussallem	Library Expenses	7.50 ✓
Dr. E.J.Earcrett	Coroners exp. (Thompson)	10.00 ✓
Road Materials Ltd.	Wd.1 \$15.85 Wd.2 \$30.24 Wd.3\$7.20	132.50 ✓
	Wd.4 \$67.69 Sec.High 11.52	25.09 ✓
Work Compensation Bd.	per diem medical aid days	3.22 ✓
Burr Office Supplies	Stationery	8.80 ✓
McCormick-Deering Ltd.	Grader repairs	

Payrolls

Ward 1.	\$122.00	Gen. Maintenance	348.00
2	35.00	Bridges	309.80
3	20.20	Sec. Highways	67.20
4	2.60	Indemnities	512.50
5	25.30	Administration	896.80
Parks	7.40	Schools	5795.79

Moved by Coun. McIntosh and Seconded by Coun. Kearns:
That the above listed accounts be paid. CARRIED.

The Council meeting adjourned at 12.05

J. M. Davey
Clerk.

A. Mussallem
Reeve

July 15th.1941.

A special meeting of the Municipal Council, was held in the Municipal Hall, Haney. B.C. at 1.30p.m. Teusday, July 15th.1941 The Reeve and full Council in attendance.

The Inspector of Municipalities, Mr. E.H. Bridgman was present at the request of the Reeve and a very instructive and interesting discussion on problems in regards to the new proposed waterworks took place.

On a suggestion made the Reeve appointed Coun. McIntosh & Fairweather as a committee to plan an area for the waterworks proposed.

Moved by Coun. McIntosh & Fairweather : That this Council considers the present waterworks system not adequate and therefore instructs the Clerk to advise with the solicitor, Mr. W.E. Williams and the engineer, Mr. J.J. McGuggan to prepare the necessary documents and plans for the required water system costing approximately \$25,000.00 to the serve the area known as Haney, the limits of which will be determined at a subsequent meeting on report of the special Committee of Coun. McIntosh & Fairweather and Reeve Mussallem ex-officio. CARRIED.

Mr. Bridgman stated that as far as he new most Municipalities were asking for exemption of those who were under superanuation from the "Unemployment Insurance Act" and its provisions.

Mr. Bridgman left at 3.30 p.m.

Moved by Coun. Hawkins & Ansell : That the Minister of Municipalities, Hon. A. Wells Gray be acquainted with the Council's very great pleasure and thanks for the very instructive visit by the Inpsector of Municipalities, Mr. Bridgman. CARRIED.

Minutes of Meeting of July 15th.1941-continued-

Moved by Coun. McIntosh & Kearns: That Plan by Deed of the North 66ft. of Lot 2 of E $\frac{1}{2}$ of N $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.30 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from S.Smith of Vancouver regarding the Ferry and asking the Council to make arrangements for a joint meeting, was read. The Reeve reported that he had been asked to attend a meeting with Langley representatives and would do so when the date was set.

Moved by Coun. Kearns & McIntosh : That Lots 8,9,10 & 15 and a 13.94 acre portion of SE $\frac{1}{4}$ Sec.27 Tp.12 be priced for sale at \$10.00 per acre. Carried.

Coun. Ansell voting Nay.

It was agreed that further information would be necessary before any action were taken in regards to the Insurance Act.

The meeting adjourned at 4 p.m.

J. M. Daveyport
Clerk

J. Mussallan
Reeve.

July 28th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Monday July 28th.1941. Present the Reeve and full Council.

The Reeve reported that a meeting of the farmers, and the Council was invited to attend, would be held in the Legion Hall Mission City at 9.p.m. Teusday July 29th.1941.

Moved by Coun. Kearns & McIntosh : That- Whereas the Provincial Government have special cars and equipment operated by the B.C. Provincial Police for the testing and examination of motor-vehicles and for the issuance of a sticker to show that the vehicle has been found in order according to the regulations. AND WHEREAS the City of Vancouver has been granted authority for the testing and examination of motor-vehicles operating or using the City streets, for the issuance of a certificate and for the charging of a fee for each examination. AND WHEREAS the regulations of the City of Vancouver do not conform with the regulations of the Provincial Government, nor will the City accept the sticker of approval of the B.C. Police, thereby placing the regulations set by the City over and above those set by the Provincial Government and causing undue trouble and expense to the operators of motor-vehicles of the province who are sometimes compelled to use the City streets. THEREFORE we recommend that the Provincial Government assume control of all motor-vehicle testing and if necessary to provide further suitable testing stations through out the Province so that a uniform test will be in effect.

Or- failing the above recommendation that the Legislature be requested to pass an Act whereby any District or City Municipality may provide suitable testing stations, with authority for testing and giving of certificates and for charging a fee for each inspection or certificate. Also that the said certificate shall be recognized and accepted through out the Province for the period stated thereon.

That a copy of this resolution be forwarded to the U.B.C.M. CARRIED.

Coun. McIntosh reported progress on the waterworks and a short discussion took place.

Moved by Coun. Hawkins & McIntosh : That the following Tax Sale Lots be sold to Donald Milton McLachlan for the sum of \$311.40; Lots 8-9 & 10 of SE $\frac{1}{4}$ Sec.27 Tp.12. Map 2510 and part 15 ac. of SE $\frac{1}{4}$ Sec.27 Tp.12. Map 475 save and except part 1.059 ac. Sk.4628. CARRIED.
(Coun. Ansell voting Nay.)

Minutes of July 28 th.1941 - continued-

Moved by Coun. Hawkins & McIntosh : That Lots 19 & 20 of SE $\frac{1}{4}$ Sec.27 Tp.12. Plan 2510 be sold to Donald Milton McLachlan for the sum of \$110.00. CARRIED.

Moved by A.M.R. Coun. Hawkins & Fairweather: That the Maple Ridge Tax Sale Bylaw No 7 $\frac{1}{2}$ "A" Receive its first reading, pass its first reading, CARRIED Receive its second reading, pass its second reading, CARRIED.

A circular letter regarding the U.B.C.M. Convention to be held at Harrison Hot Springs on Sept.23 & 24th. was read.

Moved by Coun. McIntosh & Hawkins: That the following be appointed as delegates to the Convention of the Union of B.C. Municipalities Reeve, Mussallem, Councillors Kearns & Fairweather and Clerk Davenport. CARRIED.

A letter from the Social Service Dept. of the Van. Gen. Hospital asking the Council to pay for a Davol-colostomy belt for Mrs. V. Huston, was read.

Moved by Coun. Fairweather & Kearns: That this Council accept responsibility for the cost of a Davol colostomy belt for Mrs. Victor Huston and authorize payment of \$12.00 for same. CARRIED.

A letter requested a grant ~~from~~^{ing} to the M.R.P.M. Fair Ass'n was read and the Clerk was asked to have the Fair Ass'n confirm the news that the Pitt Meadows Council had refused to give a grant and to have same for Friday's meeting.

A letter from the Pitt Meadows Council was read in which they first agree to go 50-50 on the expenses of Neaves Rd. Culvert and second that they would assume the cost of maintenance of 1st. Ave. and Neaves Rd. if Maple Ridge would assume cost of 8th. Ave. and road running to Lowe's property. The Council did not agree with the second proposal but did reiterate their stand to assume the maintenance of 8th. Ave. if Pitt Meadows assumed 1st. Ave. and the Clerk was to reply stating same and referring them to our previous correspondence.

A letter from the B.C. Fuel Co. asking for part of the Municipal business was read and ordered filed.

A letter from Mr. Maki regarding thistles was read and ordered filed.

Letters from C.S. Leary Min. of Public Works and correspondence from Smith and minutes of a meeting at Langley, all in regards to the Ferry were read and the following motion passed.

Moved by Coun. Hawkins & Kearns : That this Council agree to Captain Smith obtaining a franchise for five years to run a ferry between Albion and Langley, from the Government and that the Minister of Public Works be so informed.

The salvage question was discussed

Moved by Coun. Kearns & McIntosh: That the Secretary of each Red Cross be advised to notify the Councillor of the Ward whenever they have any salvage to pick up and the Councillor will take care of it. CARRIED.

The Clerk reported on the ruling of the Unemployment Insurance Board and extracts of the letter were read.

Moved by Coun. Fairweather & Kearns: That, We, hereby certify that the employment of the following persons, employed by the Corporation of the District of Maple Ridge is, having regard to the normal practice of the employment, permanent in character: Name of Employee:- Harold. M. Davenport, Clerk and Collector and Reginald W.G. Franklin, Ass't Clerk and Assessor. Dated at Haney. B.C. this 28th. day of July, 1941 and that the Reeve and Clerk sign such certificate as may be required by the Unemployment Insurance Act. CARRIED.

The meeting adjourned at 10.40 p.m.

H.M. Davenport Clerk.

Reeve

August 1st.1941.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Friday August 1st.1941. Present the Reeve and full Council.

Moved by Coun. Kearns & Hawkins : That the minutes of July 4th.,15th., and 28th. be approved. CARRIED.

Moved by Coun. McIntosh & Kearns: That the plan of subdivision of Lot 1 of Lot 4 of Lot 245 Gp.1. Plan 1007 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from the M.R.P.M.Fair Ass'n stating that Pitt Meadows was not making any donation this year was read, comments were made and the letter ordered filed.

Moved by Coun. Ansell & Hawkins: That a cheque for \$75.00 be sent to the Maple Ridge Pitt Meadows Fair Ass'n. CARRIED.

Mcaulay, Nicolls & Co. wrote asking for sale price of NE.¼ Sec.18 Tp.15 and whether the Council would allow commission.

Moved by Coun. Kearns & Fairweather : That a price of \$10.00 per acre be set on the following property NE¼ Sec.18 Tp.15 and that the Council is willing to pay a commission of 5%. CARRIED.

Moved by Coun. Hawkins & Fairweather : That the Tax Sale Bylaw No.73 "A" Receive its third reading. CARRIED.

The Police report for June was tabled.

Moved by Coun. Hawkins & Kearns: That Whereas: The traffic on municipal roads has enormously increased in volume and weight during the last decade, and WHEREAS: The financial capabilities of rural municipalities are totally inadequate to cope with the situation, and WHEREAS: The public demand for more and better roads, makes it imperative that action be taken immediately.
BE.IT RESOLVED THAT: The Union of British Columbian Municipalities urgently appeal to the Provincial Government for an immediate resumption of their just and equitable rights as exemplified in the municipal grants, which to the detriment of general progress have been withheld for so long a period, notwithstanding the many promises to ameliorate this deplorable condition. CARRIED.

A copy of this to be forwarded to the Convention.

The new water map prepared by V.Edge was shewn to the Council.

A petition from Mrs. L.Luko and 16 others asking the Council to include them within the proposed water area, was read and to be referred to the Engineer.

The Clerk reported that Thorstad & Woyen had replied that they did not now wish to give the 12' for road purposes as they had previously agreed to. The Clerk was instructed to notify them that this Council would hold them to their agreement as the bylaw etc had all been registered and the property surveyed.

On Coun. Fairweather's recommendation the Clerk was instructed to have the lead lettering of the Cenotaph repaired.

Also on Coun. Fairweather's recommendation, the Clerk was to again request for a 30 mile an hour zone on the Hammond Loop.

The following accounts were read: Relief allowances:

Berg, C.	^ 15.40	Murray, A.	^ 22.55	Huston, S.	^ 9.90
Chapman, A.	^ 19.65	Haney W. Works	^ 1.80	Johnson, M.	^ 9.90
Edgar, S D.	^ 14.10	Maple Leaf Dairy	8.65	McBride, M.	^ 9.90
Frigren, N.	^ 15.40	McPhaden, R.	^ 9.90	McCoadl, M.	^ 9.90
Gray, A.L.	^ 12.90	McPherson, M.	^ 9.90	Tassie, A.V.	^ 9.90
Laity, L.(rent)	5.00	Sorenson, P.	^ 9.90	Walsh, M.	^ 13.00
Gustafson, S.	^ 14.10	Tassell, C.	^ 9.90	Appleby, T.H.	^ 16.00
Montpellier, A.	^ 32.50	Baker, S.	^ 9.90		

August 21st.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. August 21st.1941, present the Reeve and full Council.

Mr. Veregin, Mr. Bowering & Mr. Papow were present and asked the Council to again look into the matter of pollution of their water source by vegetable matter being emptied into it from some parties. The Reeve reported that Dr. Morse had informed him that Mr. Gilland had created a pit for his refuse and that none was supposed to be going down the road ditch. It was decided that the Foreman and Coun. Hawkins would examine the situation.

A letter from the Public Works Department stating that they had approved of certain Sec. Highway expenditure for 1941 was read, the items covered were Flushing coating \$375.00 Graveling \$375.00 this being the Government share of the cost.

Moved by Coun. Kearns & Fairweather: That the Council proceed with the Sec. Highway work of Flush Coating and Graveling in accordance with the Provincial Government agreement. CARRIED.

The Reeve and Councillors Fairweather, McIntosh & Ansell would go over the road and determine what portions would be flush coated, this to be done Saturday morning.

The Clerk read a motion which had been sent to the U.B.C.M. in regards to the deletion of the word "Joint owners of land shall for the purpose of the tax be considered as one owner, and" from the clause in the Municipal Act dealing with the library tax. This was concurred with by the Council.

A resolution dealing with Daylight Saving Time from Chilliwack was read and ordered filed.

Letters from C. Smith in regards to the Ferry question were read and it was decided to ask for a joint meeting with the Langley Council at 8 p.m. on Friday August 29th.1941 at the Langley Municipal Hall, the Clerk to make arrangements and to notify of any change.

The Clerk reported that J. Stewart of Port Hammond had asked that the dyke ditch running thro' his place be cleaned in accordance with past agreement, Coun. Fairweather asked that this be left in his and the Foreman's hands.

Mr. P. Fairbanks thanked the Council for the fill to the Barmby place which had replaced a condemned bridge. This was ordered filed.

Mrs. S. Brown wrote asking the Council to continue relief for her son J. Bruton. The Council decided that the boy was old enough to obtain work and further help was refused.

A letter from the Pitt Meadows Council again asking the Council to agree to take care of 8th. Ave. and the road running west from 8th. Ave Inter-Municipal and that they would take care of 1st. Ave. and Neaves Road, was read and discussed.

Moved by Coun. Fairweather & Ansell: That the Municipal Council of Maple Ridge has decided to withdraw their proposal regarding Inter-Municipal Roads and in future any work done on these roads will be arranged jointly and that the Municipal Council of Pitt Meadows be so notified. CARRIED.

Moved by Coun. Hawkins & Fairweather : That the Tax Sale Bylaw No.73"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Trades Licence Amending Bylaw, No.72"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Council instructed the Clerk to invest the Sinking Funds in our own bonds if obtained at par.

Minutes of August 21st.1941- continued---

A letter was read from Mr. R.W.G.Franklin asking for leave of absence as and when he was called up for service as he had signed up and only waited instructions as to when to report for duty, in the R.C.A.F.

Moved by Coun. Kearns & Fairweather: That leave of absence be given Mr. R.W.G.Franklin for the duration. CARRIED.

The question of making arrangements with Mr. R.E.Wright for hauling over municipal roads was discussed and it was left for Mr.Wright to get in touch with Coun. Ansell and arrange a date between Mr. Wright and Reeve S.Mussallem and Councillors W.Ansell and A.Hawkins when final details would be discussed and terms made, the Clerk to so notify Mr. Wright.

Two letter from the Salvage Commission at Ottawa regarding Trophy Guns and fats were read and filed as these were already in the hands of the Red Cross. The Trophy gun was not to be released until proper authority was received from Ottawa.

The Reeve reported that the Grader had been hired out to the General Construction Co. for emergency war work at Patricia Bay, Van. Is. for two or three weeks at the rate of \$2.00 per hour, our graderman to handle the machine and to be paid for by the company in addition to the rental. This action was approved.

The Clerk was instructed to add to the estimates any credits received thro' the year.

The meeting adjourned at 10.20 p.m.

J. M. Davenport
Clerk.

S. Mussallem
Reeve

September 5th.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B.C. at 9.30 a.m. Sept. 5th.1941, Present the Reeve and full Council.

Moved by Coun. Hawkins & Ansell : That the minutes of August 1st. and 21st. be approved. CARRIED.

A letter from the Provincial Secretary stating that a week of reconsecration had been set (Sept.10th. to 17th.) to commemorate the stand taken by Canada against the German Reich, this was read and the Reeve & Clerk to make arrangements for some notable function in this regards, it being suggested that a joint public service might fill the requirements.

Mr. C.H.Owen was present and offered the Council \$750.00 for the NW.¼ Sec.33 Tp.12 and would pay \$600.00 down and the balance before the end of the year. The following motion was later passed

Moved by Coun. Ansell & Hawkins : That the N.W.¼ of Sec.33 Tp.12 be sold to Charlie Owen for the sum of \$750.00,; \$600.00 cash and remainder before December 1st.1941. CARRIED.

Dr. Morse was present and Coun's Hawkins & Ansell made a verbal report on their findings in regards to the nuisance created by the overflow from the Gilland Cannery stating that considerable refuse was flowing down the road ditch. Dr. Morse then left and went to the Cannery and returned and stated that the Company had complied with last years' Council's request and would suggest that the Council go out and look over the situation and if some of the overflow is going thro' the Municipal ditch he felt that the Company would rectify it. This the Council decided to do and Coun. McIntosh, Hawkins and the Reeve would be the delegation.

Minutes of September 5th.1941.

- Moved by Coun. Ansell & Kearns : That the subdivision of plan of portion of Lot 10 and part of Lot 9 (Mrs.Bell's) be approved and the approving officer authorized to sign the same. CARRIED
Coun. Fairweather Voting Nay.
- Moved by Coun. Ansell & Kearns: That the plan of subdivision of a 2 ac. ptn. of Lot 10 of NE $\frac{1}{4}$ Sec.14 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Ansell & Kearns: That plan by deed of E $\frac{1}{2}$ of a 1 ac.ptn. of NW $\frac{1}{4}$ Sec.3 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the plan of subdivision of part of Lot 8 of Blk.1, of D.L.247 Gp.1. Sk.8095, be approved and the approving officer authorized to sign the same. CARRIED
- Moved by Coun. Ansell & Hawkins: That plan of subdivision of Lot 2 of the NW $\frac{1}{4}$ Sec.16 Tp.12 Plan 893, be approved and the approving officer authorized to sign the same CARRIED.
- Mr. Longton wrote offering \$40.00 fro Lot 15 of Blk.1 of Lot 398 Gpl. Map 155.
- Moved by Coun. McIntosh & Kearns: That Lot 15 of Blk.1 of Lot 398 Gp.1. Map 155 be sold to Ed. N.Longton for the sum of \$40.00 CARRIED.
- Moved by Coun. McIntosh & Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1941 No.74"A" Receive its first reading, Carried, pass its first reading, CARRIED. Receive its second reading, pass its second reading, . CARRIED.
- Moved by Coun. Fairweather & Ansell : That a grant of \$50.00 be given towards repairs of 38th.road to meet unforeseen requirements. CARRIED.
- This was granted after a report by Coun. McIntosh that the fills were in good shape but the old travelled road required graveling.
- A letter from the School Board regarding Daylight Saving Time, was read and ordered filed.
- The Police report for July was tabled.
- Mr. Pattern was present and requested the Council to look into the matter of acquiring a fire-truck and tank for municipal purposes due to fire hazzards and no adequate water supply system. This was left for consideration.
- A letter from the Motor Traffic Branch was read, stating that they still were not in favor of making a 30 mile zone of Hammond Loop. This was ordered filed.
- A letter from A.H.Batterham asking the Council to assume damages to his car caused thro' a collision, which he states was caused by not being able to see on account of the high brush on the road side The Clerk was instructed to forward same to the Insurance Co. for attention.
- The Reeve reported that he could get the Gov. Road brusher for \$8.00 per day and advised its use for a trial.This the Council agreed to and the Clerk to make arrangements with the Dist.Engineer and the foreman for its conveyance into the Municipality. The Councillors to be notified when and where it is working so that they could inspect the work done.
- Moved by Coun. Hawkins & Fairweather: That for the remainder of 1941, the Regular Council Meetings be held on the first Saturday of the month at 9.30 a.m. CARRIED.
- Coun. McIntosh reported that a small bridge on 8th. Ave. Inter-Municipa would cost to repair about \$50.00 this was agreeable provided Pitt Meadows would do their share.

Minutes of September 5th.1941- continued-

The following relief accounts were read: September allowances.

Berg, C.	14.10 ^a	McColl, Mary.	9.90 ^a
Chapman, A.	19.65 ^a	Tassie, A.V.	9.90 ^a
Edgar, S.D.	14.10 ^a	Walsh, M.	13.00 ^a
Frigren, Nils	14.10 ^a	Jake Wong.	5.50 ^a
Gray, Mrs. A.	12.90 ^a	Dan Lee	5.50 ^a
Laity, L. (Rent).	5.00 ^a	Fat, Sing	5.50 ^a
Gustafson, S.	14.10 ^a	Lock, Low	5.50 ^a
Montpellier, A.	32.50 ^a	Lee, Sam Sing	5.50 ^a
Murray, E.	22.70 ^a	Wong, Jong	5.50 ^a
Haney Waterworks	1.80 ^a	Foo, Ling.S.	5.50 ^a
Maple Leaf Dairy	8.50 ^a	Broadhurst, A.	20.15 ^a
McPhaden, Ruth.	9.90 ^a	Bolky, V.	16.75 ^a
McPherson, M.	9.90 ^a	Barnett, J.	19.50 ^a
Sorenson, E.	9.90 ^a	District of Burnaby	6.45 ^a
Tassell, Chas.	9.90 ^a		
Baker, S.	9.90 ^a		
Huston, S.	9.90 ^a	Moved by Coun. McIntosh	
Johnson, M.	9.90 ^a	Seconded by Coun. Kearns:	
McBride, Mabel	14.70 ^a	That the above allowances be paid.	

CARRIED.Accounts for August

Receiver General	N.D. Tax.	20.00-
Fuller & Watson Ltd.	Hall A/C	.50-
A.L. Henri	Misce. Cigarettes	12.60-
Blackstock's Cash Store	" "	12.60-
Postmaster Haney	Stamps	20.00-
Clerk's Expenses	Exch. 17.25 Insurance 40.38 Adm. \$3.80	
	Stamps 53¢ LRO. 6.27 Refunds Road \$2.00	
	Poll \$5.00 Library \$3.00	78.23-
Fraser Valley Library	3rd. Assessment	431.55-
A.F. Solly	Commissions	112.25-
Mun. Super. Comm'n	Trust 12.30 Super 18.90	31.20-
P. Boulton	Police Exp. re Dahl	2.00-
Postmaster Haney	P.O. Box.	2.00-
Land Registry Office	Returns for July	1.96-
H. Menzies	Adm. Exp. re gravel pit.	7.00-
Dr. G.S. Purvis	Coroners Exp. (Soyeda)	25.00-
Williams & Rae.	Legal	15.30-
Clarke & Stuart Ltd.	Stationery & supplies.	39.42-
The Gazette	" "	23.80-
B.C. Telephone Co.	Hall 27.29 Police 17.01	44.30-
B.C. Electric Ltd.	Hall \$2.00 Tools \$1.00	3.00-
A. McIntosh	Expenses Loader Gen. Mtce.	8.00-
Imperial Oil Ltd.	Gas & Oils 227.50 Gen. Mtce	233.89-
Minister of Finance	Prov. Infirmary	34.10-
" "	T.B. Units.	214.40-
Rivers Inlet Hospital	Per diem	2.80-
Crippled Childrens Home	" "	21.70-
Mission Memorial	" "	35.00-
St. Paul's Hospital	" "	25.90-
St. Mary's Hospital	" "	13.30-
Vernon Jubilee "	" "	2.80-
Van. General Hospital	" "	51.10-
Royal Columbian "	" "	308.00-
Van. City Treasurer	Keep of Prisoner (junvenile)	3.40-
National Mach. Co.	Loader repairs.	19.20-
Hammond Cedar Co. Ltd.	Sec. High. 15.34 Bridges 9.50	24.84-
Lens Service Station	Trucks.	.75-
Consumers Tires Ltd.	Grader 12.65 Trucks 14.00	26.65-
Deeks Sand & Gravel Ltd.	Wd. 1. \$28.30 Wd. 3. \$29.70 Wd. 4. \$33.30	
	Wd. 5. \$68.40 Sec. High. \$110.70	270.90-
Maple Ridge Lbr. Co.	Loader Shed	92.13-
Joe. Kiss	Trucks 2.50 Tools 5.90	6.40-
Fowell Machine Works	Grader	4.55-
McCormick Deering Ltd.	Grader	44.62-
Bearing House Supply	Loader repairs	1.58-
Boulton Ltd.	Loader repairs.	2.26-

forward----

Minutes of September 5th.1941- continued-

Accounts continued/

Goodyear Tire Co.	Trucks	82.45~
Haney Garage Ltd.	# 148.78 Grader 51.54 Tools 1.44	201.76~
Williams & Carrothers Ltd	Wd.1\$19.35Wd.2\$162.36 Wd.3\$116.40	
	Wd.4.\$116.40 Wd.5\$451.32	865.83~
A.&.J.Laity	Purchase bonds for sinking funds	1016.65~
Land Registry Office	Registration deeds(McLachlan)	25.50~
B.Johnson	Tools repairs	2.00~
S.Mussallem	Delegation fees re Sec. High.	30.00~
Dr. G.Morse	Health re Korell	25.00~

Payrolls

Ward 1.	91.80	Maintenance	\$ 306.30
2.	30.20	Bridges	48.60
3.	87.60	Sec. Highways	189.20
4.	67.10	Administration	491.70
5.	70.00	Schools	3424.17

Moved by Coun. McIntosh

Seconded by Coun.Kearns: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 12.40.

H. M. Davey
Clerk.

6666 *S. Mussallem*
Reeve

September 29th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. September 29th.1941, All present.

Moved by Coun. Fairweather and McIntosh : That plan of Lot 3 & 4 of Lot 278/279 Gp.1. Map 4907 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Fairweather : That the plan of Lot 2 & of Lot "A" of Lot 398 Gp.1. pursuant to plans 3629 & 3804 be approved and the approving officer authorized to sign the same. CARRIED.

Coun. Fairweather gave notice as follows: Notice is here-with given that a Bylaw governing control of sub-divisions be brought before the next meeting of this Council.

Mrs. Berg submitted an account due Dr. Wylde (contracted in Sept.1939) for \$10.00 asking the Council to pay same. This was turned down and the account turned over to Coun. Ansell to be returned.

Wm. Knight of Hammond offered the sum of \$45.00 for Lot 628 Hammond Townsite.

Moved by Coun. Fairweather & Kearns: That Lot 628 of Lot 278 Gp.1. Map, 114 be sold to Wm. Knight of Hammond for the sum of \$45.00. CARRIED.

A letter from Mrs. E. Jamison and a reply by the Reeve, in regards to a motor car accident on 32nd. Rd. amounting to \$211.75 was read and after due consideration the Clerk was instructed to send the full information to the Insurance Co. and to acknowledge the letter from Mrs. Jamison.

The Police report for August was tabled.

Mrs. Steve Brown wrote asking for relief allowance for her son Jim, and the Clerk was instructed to refer her to past correspondence which was still the opinion of the Council that no assistance be granted.

A letter from Mrs. Gustafson requesting increased relief was read. The Van. Relief Authorities requested authorization to purchase a pair of glasses for Mrs. Ockony at a cost of \$10.00.

Minutes of September 29th.1941-continued-

The relief question was discussed and the following motion passed

Moved by Coun. Hawkins & Fairweather: That the rate of direct relief be raised 15% as from October 1st.1941 where ever effective. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Vancouver Relief Dept. be authorized to purchase glasses for Mrs. Ockony at a price not to exceed \$10.00 CARRIED.

Moved by Coun. Kearns & McIntosh : That the Maple Ridge Tax Sale Bylaw, 1941 No.74"A" Receive its third Reading. CARRIED.

A petition from the Automobile Garage, service and repair shops was read, asking for Early Closing of these shops. The petition contained 12 out of 14 shops licenced ~~xxxx~~ in the Municipality.

Moved by Coun. Kearns & Fairweather: That an Early Closing Bylaw for Automobile Garages, Service & Repair shops be prepared in conformity with the petition as presented to this Council CARRIED.

Moved by Coun. Hawkins & Kearns: That the Early Closing Bylaw, 1941 No.75"A" Receive its first reading, pass its first reading, CARRIED Receive its second reading, pass its second reading, CARRIED.

The Clerk was instructed to see about appending certain clauses regarding, Chimneys, Electric Wiring and sewer requirements to the present building permits, these to draw to the attention of the permit holder that certain requirements must be adhered to.

Coun. Fairweather raised a question as to licencing a truck used for delivery of skim milk to the farmers and the Clerk was to find out if these are exempted in other municipalities.

The Clerk was asked to obtain information as to whether "K" licences could haul men back and forth to work.

A letter from Mr. Lowe's Lawyer and a copy of his letter to Pitt Meadows Municipality in which he stated that they were not prepared to turn over the \$500.00 promised as the Municipalities had not completed their end of the agreement, was read and filed; this being in the hands of Pitt Meadows to deal with.

A letter from Hood Bros, was read, regarding some bad holes in 15th. road. This was referred to Coun. Hawkins for attention.

Mr. A. Cruickshanks offered \$50.00 for Lot 47 Hammond Townsite payable on time, this the Council refused but if he wished to pay cash they would accept same.

The Clerk was instructed to calculate the time of the Grader on 1st. Ave. Inter-Municipal and send an account to Pitt Meadows.

The recommendations suggested by the Reeve to the District Engineer regarding the Ferry were read and approved by the Council.

The Reeve reported on the findings in regards to the Berryland Cannery and stated that the Health Dept had sent a man out. The Clerk was to try and obtain a copy of the departments report and to ask if any action were being taken to enforce correction of such nuisances.

It was agreed that the trucks would work in Ward 4 for Wednesday and Thursday and Ward 1, Friday and Saturday and then to return to Ward 5 until the average quota of crushed gravel had been delivered to that ward.

The meeting adjourned at 10.35.

J. M. Davenport
Clerk.

A. Mussallan
Reeve

October 4th.1941.

The regular meeting of the Maple Ridge Council was held in due form on Saturday, Oct. 4th.1941 at 9.30 a.m. Present the Reeve and full Council.

- Moved by Councillor Hawkins & Kearns : That the minutes of Sept.5th. and 29th. be approved. CARRIED.
- Moved by Councillor McIntosh & Kearns : That the Plan by deed of the North¹/₂ of Lot 6 Bk.2 of Lot 245 Map 1007 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Councillor Ansell & Fairweather : That the Maple Ridge Tax Sale Bylaw, 1941 No.74"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A lengthy report and recommendations by the Health Department, was read , in regards to the findings of certain nuisances around the property of the Berryland Fruit & Dairy Farms Ltd.

- Moved by Coun. Kearns & McIntosh : That a copy of the Provincial Government Health Dept.'s recommendations be sent to the Berryland Land¹/₂Farms and a letter from the Municipality stating that these recommendations must be carried out. CARRIED.

Mr. J.L.Brown was present and outlined a plan to have an Honour Roll for all the men who have enlisted in the different branches of the army, made and displayed and sufficient to add names as needed. And asked the Council to endorse same.

- Moved by Coun. Kearns & Fairweather: That an Honor Roll be prepared of all enlisted men from this Municipality and that a donation of \$25.00 be made towards same. CARRIED.

The Clerk reported that Mr. Wright had deposited \$50.00 as a guarantee against road damage on 21st. Ave. due to his logging or mill operation, and the Clerk was to inform him that the intention of the Council was to use this if necessary and when finished, if used, more would have to be put up by Mr. Wright.

The Clerk reported that the Relief Dept. had again expressed their desire to place single relief men on farms for the coming winter, the men to work for their keep and would be paid \$5.00 by the Government and the farmer would receive \$5.00 per month towards his keep. Forms would be on hand shortly and anyone wishing to avail themselves could fill out a form.

Mr. T.Davison wrote asking for a refund on Library Tax. The Clerk was instructed to ask Mr. Davison to state the specific properties effected so that the Council could review the case.

The Langley Council represented by Reeve A.C.Hope and Councillors Bray, Jackson and Norman and Clerk Fountain were present and a round table discussion of the Ferry question took place, the Reeve reported that the District Engineer wished to know if the Council's were still in favour of granting the sum of \$600.00 towards the ferry service, after some debate the following motion was passed by this Council.

- Moved by Coun. Ansell & Kearns: That this Council signify to the Provincial Government their willingness to contribute the sum of \$50.00 per month towards expense of installing a Ferry Service between Maple Ridge and Langley Municipalities for the remainder of 1941 and recommend to the incoming Council that they contribute the remaining \$450.00 as per agreement of \$600.00. CARRIED.

Coun. Fairweather voted Nay on this motion his objection being on the grounds that the ratepayers had not been given a chance to vote their approval thro' a Money Bylaw.

The Clerk was instructed to ask Mr. Bridgman whether this would require a vote as a Money Bylaw.

Minutes of October 4th.1941.- continued/

The Clerk submitted the wording of a notice to be attached to all Building Permits issued covering Chimneys-Electric Wiring and Sewer requirements. This was agreed to by the Council and the Clerk to have same printed.

It was decided that the Early Closing Bylaw for the Automobile Garages be referred to the Solicitor for drafting.

The Clerk was intructed to have the costs to date of the proposed Haney Water Works on hand for the next meeting.

The following Relief Accounts were read:

Berg, C.....	16.20	JohnnnnnnnM.	
Chapman, A.	21.65	McBride, M. (16.40)	18.40^
Edgar, S.D....	16.20	McColl, M.	11.40'
Frigrem. N.	16.20	Tassie, Miss A.V.	11.40'
Gray, A.L....	14.55	Walsh, M.	14.30'
Laity, L. (Rent Gray)	5.00	Broadhurst, A.	22.20'
Gustafson, S.	16.20	Bolky, V.	24.65'
Montpellier, A.	37.75	Jake, Wong	6.30
Murray, E.	25.90	Dan, Lee	6.30
Haney Water Works	1.80	Fat, Sing,	6.30
Maple Leaf Dairy	8.65	Lock, Low	6.30
McPhaden, R.	11.40	Lee, S.S.	6.30
McPherson, M.	11.40	Wong, J.	6.30
Sorenson, P.	11.40	Foo, L.S.	6.30
Tassell, Chas.	11.40	City of Vancouver	42.60
Baker, S	11.40	District of Burnaby	3.00
Huston, S.	11.40	Sept. Advances.	
Johnson, M.	11.40	Mrs. M.Misky.....	5.00 emergency

Moved by Coun. McIntosh and Kearns : That the above allowances be paid.
CARRIED.

The following general accounts were read.

Municipal Collector	Taxes on Lands reverted 1940.....	456.47
" "	" " " subject to redemption	1014.76
S.Kido	Refund Road-Poll & Library Taxes	7.75
E.Kiss	" " " " "	7.75
Mc. & Mc.Ltd.	Police expenses...	5.61
P.Boulton	" "	2.50
Land Registry Office	Returns for Sept. & August	5.60
Min. of Public Works	Rent Power Mower	18.00
Com'r B.C.Police	Police salaries ½ year	1250.00
Dr. J.F.Sparling	Coroner & Inquests	20.00
Dr. L.S.Chipperfield	" "	71.00
Miss M.M.Hanson	" "	27.70
Harrison Hot Springs	Hotel Delegation expenses	71.60
Fuller & Watson Ltd.	Hall a/c	1.38
Imperial Oil Ltd.	Gas & Oils	232.67
Clarke & Stuart Ltd.	Stationery & Supplies	2.52
Clerk's Expenses	Ins. 22.10 Adm. 2.35 Supplies 1.70	
	G.M. 75¢ LRO. Fees 2.34 Exch. 3.21	
	Delegation expenses 6.95	39.40
B.C.Telephone Co.	Hall 27.21 Police 5.50	32.71
Minister of Finance	T.B.Units..	186.40
Royal Columbian Hospital	Per diem	403.90
St. Mary's Hospital	" "	16.10
St. Paul's Hospital	" "	18.20
Mission Memorial "	" "	23.10
Van. General "	" "	57.40
D.King & Son	Trucks \$7. G.M. 3.00	10.00
Haney Brick Co.Ltd.	Sec.High 14.26 Water 25.92	
	Ward 2. \$2.92	43.10
Len's Service	Trucks.	.75
Road Materials Ltd.	Sec. Highways	75.50
Morris & Sons	Tools & Equipment	9.37
Haney Garage Ltd.	Trucks 96.61 Tools 5.65	102.26
Hanson's at Hammond	Gen. Mtce.	3.00

Minutes of Oct. 4th.1941- continued-

Accounts continued-			
Receiver General		N.D.Tax.	20.40
A.F.Solly		Commissions	28.25
F.W.Watson		Bridges 8.80 Tools 3.10	11.90
B.C.Electric		Hall 3.83 Tools \$1.	4.83
Burr Office Supplies		Stationery & Supplies	3.78
Van. General Hospital		Consultation charges Davey	2.00
Maple Ridge Lbr. Co.		Water Works a/c	13.47
Minister of Finance		Provincial Infirmary	86.60
J.Kiss		Trucks\$2 Police 1.50 Tools 1.25.	4.75
S.Mussallem		Expenses trip to Langley...	6.60
<u>Payrolls.</u>			
Ward 1.	19.25	Bridges	88.40
2.	33.20	Sec. Highways	476.00
3.	19.75	Administration	566.70
4.	31.20	Water Worksa/c	68.80
5.	43.70	Schools	6940.12
Gen. Mtce.	306.00		

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid. CARRIED.

The meeting adjourned at 12.15.

J. M. Davenport
Clerk

S. Mussallem
Reeve.

October 16th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.p.m. Thursday October 16th.1941. Present the Reeve and full Council.

Mr. J.McGuggan engineer on the proposed Haney Water system was present and outlined what he had done so far and what was proposed. He gave a new estimate of \$36,000.00 as the cost of the system which would include a concrete reservoir at the source of supply and another high level tank on 50 ft. piles around the Agricultural grounds, the first one to be approx.45,000 gals capacity and the other 25,000 gals. Pipes of sufficient size and strength would be installed so that if in the future the Vancouver Water Board were to come to Maple Ridge that they would be in order to connect to same. After some further discussion the following motion was passed with the view of having things speeded up.

Moved by Coun. McIntosh & Kearns: That this Council instructs that a lawyer be engaged to draw up a Bylaw in regards to the proposed waterworks for the Haney Area under the conditions as set out by the Engineer (Mr.McGuggan) his estimate being \$36,000.00 and that on completion of the Bylaw, that the lawyer and Mr. McGuggan proceed to Victoria to complete arrangements and to obtain approval of the Bylaw by the Inspector of Municipalities and Water Comptroller and that Mr. Geo. Housser be engaged as the lawyer. CARRIED.

Moved by Coun. Fairweather & Hawkins: That the B.C.Telephone Co. pole plan No.A-14265 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun.Fairweather & Hawkins: That the B.C.Electric Pole Plan No. K-8800/2892 be approved and the approving officer authorized to sign the same, poles to be placed 6ft. from the property line. CARRIED.

Moved by Coun. Ansell & Hawkins: That awreath be purchased from the Canadian Legion for Remembrance Day at a price of approximately \$7.50. CARRIED.

The Clerk reported that all skim milk deliveries by truck are required to take out a licence in the usual manner.

Minutes of October 16th.1941- continued-

arrived

The Pitt Meadows Council, represented by the following, Reeve Park, Councillors McCabe, Sutton, Rippington, McDonald and Clerk W. McDermott, arrived and a full discussion regarding the past work done on 8th. Ave. and 38th. rd. leading to Mr. Lowe's property in Pitt Meadows. The Clerk read a letter from Mr. Lowe's solicitor in which he stated that ~~mm~~ payment in full of the agreed amount of \$500.00 could not be paid as the two Councils had not completed the work as outlined in his letter of April 1941, after going into the pros and cons the members of both Councils considered that if the two Reeves were to visit Mr. Lowe that they could come to a settlement and the case was left with that thought in mind.

A letter from the Inspector of Municipalities in which he stated the Sec. 327 did not give full powers to donate towards a ferry system, was read, and he suggested that if the Council wished to give a grant that he would advise an amendment to the Municipal Act granting such powers.

The Clerk reported that he had not confirmed by letter to the Public Works Engineer, the motion of the last meeting regarding granting \$50.00 a month towards the ferry as according to the letter from the Inspector of Municipalities he the Inspector did not figure that ~~the~~ Council had such authority to grant same.

On representation of Coun. Fairweather it was agreed that if the boundaries of Maple Ridge took in one-half of the Katzie Slough that it would be in order to re-deck one-half of the bridge on the River Road across said slough.

Moved by

Coun. Kearns & McIntosh : That the Reeve be instructed to get in touch with Mr. Leary and ask what decision has been made in regards to the Maple Ridge-Langley Ferry. GARRIED.

Figures covering the crushed gravel deliveries to the various wards up to Oct. 16th. 1941 were given by the Clerk.

It was decided that from Monday 20th. the trucks were to be used for gravelling wherever it was found necessary by the Foreman.

The Clerk was instructed to get in touch with the B.C. Electric officials in regards to removing a large maple tree on Dartford St. Hammond.

The meeting adjourned at 10.10 p.m.

J. M. Davison
Clerk.

A. Mussler
Reeve

November 1st.1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on Nov.1st.1941, present the Reeve and full Council.

- Moved by Coun. Hawkins & Ansell : That the minutes of Oct.4th.& 16th. be approved. CARRIED.
- Moved by Coun. Kearns & McIntosh : That plan of subdivision of a 57.692 ac. portion of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ Sec.9 Tp.15 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Fairweather & Ansell: That plan of subdivision of part 10 ac. portion of Lot 277 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Fairweather & Ansell : That the plans of parts 1.106 ac. and a 0.642 ac. ptn. of Lot 242 Gp.1. pursuant to Maps 1935 & 5330 be approved and the approving officer authorized to sign the same. CARRIED.

Subjects arising out of the last month's minutes were discussed, the Reeve reported that he had not as yet contacted Mr. Leary in regards to the proposed ferry; The Reeve also reported that on Oct. 22nd. he was in conversation with Mr. Lowe also Reeve Park of Pitt Meadows regarding the joint meeting but that nothing was done until Oct. 30th. when he and Reeve Park went out and saw Mr. Lowe. Noting definite was done in regards to the \$500.00 for repairs but that Mr. Lowe had suggested that as his property was served only through the Municipal roads of Maple Ridge that the boundary lines be changed so that his property would be in Maple Ridge instead of Pitt Meadows. Reeve Park was understood to ask for time to bring the subject before his Council.

The Clerk was asked whether Mr. Gilland had replied in regards to instructions to carry out the Health Departments recommendations and replied that no word had been received.

- Moved by Coun. Hawkins & Kearns: That the Health Officer be instructed to inspect the sanitary arrangements at the Berryland Cannery and to report on whether recommendations as requested by Health Authorities and forwarded on Oct.7th.1941., have been carried out, if not the Reeve to take necessary legal action. CARRIED.
- Moved by Coun. Hawkins & Kearns: That the Reeve and Councillors McIntosh and Ansell be appointed a revision court for the purpose of revising the voters' list said court to be held on Nov.15th.1941. CARRIED.

A memorandum by Solicitor G.Housser to Reeve Mussallem regarding the Proposed Haney Waterworks was read, in part the substance matter was that Sec.62 of the Mun. Act could not be used under its present restrictions; that Sec.53 of the Local Improvement Act was also of no use; The suggestion was to proceed under Sec.59 Paragraphs 10 and 104 of the Mun. Act and asked the Council for their endorsement and that it was suggested that a delegation go to Victoria to have the whole matter approved by the Inspector of Municipalities before proceeding with the Bylaws.

- Moved by Coun. McIntosh and Kearns: That this Council approve of the general scheme for the proposed waterworks to be carried out under Sec.59 paragraphs 10 and 104 as outlined in the memorandum by the solicitor to Reeve Mussallem under date of Oct.31/41, and that the suggestion of the delegation to proceed to Victoria to obtain approval of the suggestions be concurred with. CARRIED.

A report by the Relief Officer in regards to E.Lundgren was read and the matter left to Coun. Fairweather to investigate further.

Coun. McIntosh reported on a destitute family living off 14th. Ave. who had just come in from Alberta and asked that an investigation be made. The Relief Officer to do so as soon as possible.

A letter from Mrs. Montpellier was read in which she thanked the Council for her increased relief allowance. This was ordered filed.

Minutes of November 1st.1941-continued-

Moved by Coun. Fairweather & Ansell : That the Maple Ridge Tax Sale Bylaw, 1941, No. 76 "A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

A letter from the Council of the City of Port Alberni, was read in which they asked the Council to endorse their resolution to preserve Cathedral Grove or the Cameron Lake Timber for park purposes.

Moved by Coun. Hawkins & Ansell : That the resolution of the Alberni Council, concerning the preservation of Cathedral Grove and other standing timbers, be heartily endorsed. CARRIED.

Mr. T. Davison wrote asking for a refund of a library tax, stating that he had paid same twice. On referring to the property it was found that at the time of the imposition of the tax that Mr. T.L. White was the owner and that Mr. Davison obtained possession sometime during the current year and that no refund would be made, as he had been taxed once only on Joint property.

Moved by Coun. Ansell & Hawkins: That C. Marshall is entitled to pay for 3½ days work at \$3.20 per day and that Mr. Longstreet be paid for 3 days work. This work was done on ditch ordered cleaned in connection with Gilland recommendations. CARRIED.

~~From~~ Fleet Insurance quotations were read as follows: (covering the Municipal Trucks, grader and trailer Public Liability, Property damage and Fire.)

T.J. Drain.....	\$130.11	<i>Cheque No 888</i>
H. Menzies.....	130.65	
G. Shewfelt.....	136.17	

Moved by Coun. Fairweather & Kearns: That Mr. Drains quotation on the Insurance of Municipal Machinery amounting to \$130.11 be accepted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Motor Vehicle Shops Early Closing Bylaw; Receive its third reading. CARRIED.

After a short discussion regarding the bylaw to cover the opening of roads on new subdivisions, it was agreed to draw one up in conformity to the one in the Dist. of ~~Port~~ Coquitlam with a definition as to rough grading to be inserted.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Plan Approval Bylaw, 1941; Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading, CARRIED.

Moved by Coun. Kearns & McIntosh : That Wards 1-2 & 5 be leveled up to 1000 yards each of crushed rock. CARRIED.

Moved by Coun. Kearns & McIntosh : That Ward 5 be allowed to hire Truck to the extent of appropriation for gravelling Dewdney Trunk Road. CARRIED.

Moved by Coun. Hawkins & Kearns: That the returning officers for the Municipal Elections be same as appointed in 1940 and the polling stations be the same. CARRIED.

Last year's appointments were as follows:

J.G. Ellinson, Returning Officer; H.J. Clark, Poll Clerk; Mrs. C. Maxwell, Dep. Ret. Officer, Miss E. Hanwell, Poll Clerk; D. Henderson, Dep. Ret. Officer, Mrs. R. McPhaden, Poll Clerk; P. Gilbert, Geo. Owen, R.S. Whiting and Geo. Bartlett Deputy Returning Officers.

Polling stations:

Fossett Hall, Ward 1; Municipal Hall, Ward 2 and 3; P. Gilbert's residence 32nd. Rd. Ward 2 & 3; School House, Web. Cor. Ward 3 & 4.; Albion Community Hall, Ward 4.; Whonock Memorial Hall, Ward 5.; Ruskin Community Hall, Ward 5.;

It was agreed that if Coun. Fairweather found that Mrs. Maxwell was unable to handle the Dep. Ret. Officer this year that he would appoint a substitute.

Minutes of Nov. 1st.1941 - continued-

The following accounts were read:
Relief allowances and accounts

C.Berg.....	16.20	Mrs. M.McBride.....	16.40
A.Chapman.....	21.65	Mrs. M.McColl.....	11.40
S.D.Edgar.....	16.20	Miss A.V.Tassie.....	11.40
N.Frigren.....	16.20	Mrs. M.Walsh.....	14.30
Mrs.A.L.Gray.....	14.55	Jake,Wong.....	6.30
Laity. L.....	5.00	Dan.Lee	6.30
Mrs.S.Gustafson.....	16.20	Fat, Sing	6.30
Mrs. A.Montpellier...	37.75	Lock, Low	6.30
Mrs. E.Murray.	26.05	Lee, Sam Sing	6.30
Haney Waterworks Ltd.	1.80	Wong, Jong	6.30
Maple Leaf Dairy.....	8.50	Foo, Ling Sing.....	6.30
Mrs. R.McPhaden.....	11.40	A.Broadhurst.....	22.20
M.McPherson.....	11.40	V.Bolky.....	24.65
P.Sorenson.....	11.40	City of Vancouver	21.90
C.Tassell.....	11.40	District of Burnaby.....	3.00
Mrs. S.Baker.....	11.40		
Mrs. S.Huston.....	11.40		
Mrs. M.Johnson.....	11.40		

Moved by Coun. McIntosh

Seconded by Coun. Kearns: That the above allowances be paid.
CARRIED.

General Accounts for October, 1941.

H.L.Jones	Bridges & Culverts.	3.60
Mun. Super. Com'r	Trust 12.30 Super. 18.90 (Sept.)	31.20
Stevens Ltd.	Hammond Sewer Mtce.	250.00
Corp. Dis. Pitt Meadows	Refund Rd. Poll & Lib. Taxes	79.09
F.Zeron	Exp. to Patricia Bay	6.95
B.C. Telephone Co.	Hall 22.93 Police 20.87	43.80
Fraser Valley Reeves	Grant re U.B.C.M.	17.50
D.Gestetner Ltd.	Supplies	22.58
Miss M.M.Hanson	Coroner & Inquest (error Sep. a/c)	10.00
Y.Ikeda	Refund Rd. Poll & Lib Taxes.	7.75
Dr.L.S.Chipperfield	Coorner & Inquests (Tazumi)	12.00
Work Comp. Board	1941 Assessment	210.00
Imperial Oil Ltd.	Gas & Oils	257.27
Minister of Finance	Prov. Infirmary	33.00
" "	T.B.Units.	172.80
St. Mary's Hospital	Per diem	28.70
Kingsway Nursing Home	" "	21.00
St. Paul's Hospital	" "	41.30
Mission Memorial "	" "	4.90
Van. General "	" "	47.10
Royal Columbian "	" "	281.40
Mun. Super Com'r	Trust 12.30 Super 18.90 (Oct)	31.20
Postmaster Haney	Stamps.	20.00
The Gazette	Printing & supplies	18.85
Haney Motor Freight	Trucks	1.80
Sterling Garage	"	2.75
Deeks Sand & Gravel	Ward 5.	11.70
Minister Public Works	Gen Mtce.	1.90
H.E.MacKenzie	Bridges 15.70 Tools 37.10	52.80
Powell Machine Works	Tools & Equipment (Loader)	61.60
Consumers Tire Ltd.	Trucks.	16.00
McCormick Deering Ltd.	Grader	2.05
Hammond Cedar Co.	Wd.2. 5.37 Wd.1.13.00 Bdgs.18.63	37.00
Brown Bros.&Co.Ltd.	Commission Rd. Poll & Lib.	3.86
B.C.Electric Co.Ltd.	" "	1.16
Brown Lbr. Co.	" "	4.26
Pt.Haney Brick Co.	" "	10.50
Bain Lbr. Mills Ltd.	" "	8.27
Maple Ridge Lumber Co.	" "	8.13
Hammond Cedar Co.Ltd.	" "	112.78
Clerk's Exp....	Exc.2.42 Adm.9.95 Insur.6.88 Supply\$1.	20.21
National Mach. Co.Ltd.	Garder Blades.	35.00
Pt. Haney Brick Co.	Culverts & Bridges (Wanstead)	2.42
A.F.Sohly	Commissions	26.25
B.C.Electric	Hall 5.19 Tools \$1.	6.19

Minutes of Nov. 1st.1941 - Continued-

Accounts continued-			
Haney Garage Ltd.	Trucks	72.79	72.89'
Morris & Sons	Bridges.		4.88'
A.F.Anderson	Ward 5.		10.00'
R.E.George	Bridges		2.50'
Receiver General	N.D.Tax.		21.29'
<u>Ward Payrolls etc.</u>			
Ward 1..	50.00	Sec. Highways	355.60
2..	19.20	Parks	38.40
3..	6.40	Administration	491.70
4..	17.60	Schools ord.	8496.71
5..	45.60	" Bldg.	666.22
Gen. Mtce.	504.10		
Bridges	30.40		

Moved by Coun. McIntosh:
 Seconded by Coun. Kearns:
 That the above accounts be paid. CARRIED.

The meeting adjourned at 12.35

J.M. Davern
 Clerk.

A. Mussall
 Reeve

November 10th.1941.

A special meeting of the Municipal Council was held in the Municipal Hall Haney. B.C. on Monday November 10th.1941 at 10 a.m. Present the Reeve and full Council.

The Reeve raised the point as to how long the present crushed gravel would hold out and if nearly finished suggested that the gravelling of the Dewdney Trunk Rd. be done by our own trucks rather than the hiring of other trucks. It was decided that the foreman bring in figures for Saturday showing the amount left on hand and to be present to answer questions on this matter.

The Reeve reported on the conference in Victoria and stated that at the present it had been suggested that nothing be done until the Priority Board had granted a permit for the material, but that everything else appeared in order. The Solicitor was preparing a motion to be passed to apply for water rights on the excess of the present springs. The Council wished to have the Bylaw for the December elections and the Reeve stated that he would confer with the Solicitor again in this regards. The Reeve reported interviewing the Department of Municipal Affairs, the Department of Water Rights and the Public Utility Commission.

The Clerk reported that Mr. R.W.G.Franklin had been instructed to report for duty in the Air Force and that he would be leaving on November 17th.1941, and recommended that a stenographer be advertised for.

Moved by Coun. Hawkins & Kearns: That Mr. L.W.Hawkins be appointed acting Assistant Clerk, Assessor during the absence of Mr. Franklin, on leave of absence, at a salary of \$100.00 per month. CARRIED.

Moved by Coun. Fairweather & Ansell : That the Council go on record as expressing their appreciation of Mr. Franklin's services while in the service of the Municipality and wishing him all success in serving his country and hope the Council will have the pleasure of his services again. CARRIED.

Moved by Coun. Hawkins & Kearns: That applications for the position of stenographer be advertised in the local papers. CARRIED.

Moved by Coun. Hawkins & Ansell: That tenders be called for the wrecking of building known as Matchett's Building, River Rd. CARRIED.

Minutes of November 10th.1941-continued-

- Moved by Coun. Fairweather & Ansell : That the bridge be removed from 1st. Ave. & 26th.Rd. and replaced by a culvert and fill, approximate cost \$110.00 CARRIED.
- Moved by Coun. Fairweather & Kearns: That Lots 648 and 651 of Lots 278/279 Gp.1.Map 2180 be sold to George A.McMartin for the sum of \$105.00 CARRIED.
- Moved by Coun. Kearns & Fairweather : That Mr. H.Raknerud be given permission to cut any timber on Lot 7 of SE $\frac{1}{4}$ Sec.8 Tp.15. Map 2798, except cedar and not over 8" diameter at a price of 50¢per cord. CARRIED.
- Moved by Coun. Hawkins & Ansell : That the B.C.Electric Plan No.K8800/2915 be approved and the approving officer authorized to sign the same, poles to be placed not more then 6 ft. from property line. CARRIED.

Mr. McCabe ,Government Inspector of the wharf at Haney was present and requested the Council to consider some work on a rather dangerous condition that would exist after the new wharf had been built. The Council decided to go in a body and see what would be necessary.

Coun. Fairweather asked if it were possible to have the Government transfer some of the money from the Hardsurfacing grant to maintenance grant so that he could purchase about \$48.00 worth of tile to be placed on River Rd. about 400 ft. being required of 8" tile. This was left for the Reeve to try and contact the Chief Engineer Mr. Dixon and have same agreed to.

The meeting adjourned at 12.25.

J. M. Davenport
Clerk.

J. Mussalle
Reeve

Meeting of the Court of Revision.
November 15th. 1941.

The meeting of the Court of Revision of the Voters' List was held in the Municipal Hall, Haney, B.C. at 10 a.m. on Saturday, Nov.15th. 1941. Reeve S.Mussalle and Counillors W.T.McIntosh & W.H.Ansell the appointed members of the Court being present.

- Moved by Coun. Ansell & McIntosh : That the Reeve be Chairman of Court of Revision and that Mr. Davenport act as Clerk.

The members of the Court to their declaration before the Clerk prior to the opening of the Court.

- Moved by Coun. McIntosh & Ansell : That the following names be struck off the List: Hugh James Darrach---Wd.1. Owner Ollie Kellington...Wd.3.Owner Mabel May Darrach Wd.1. Owner Janet H.Neale.... Wd.3.Owner James T.Lawrie Wd.1. Owner Walter Neale Wd.3.Owner Rowena G.Shewfelt Wd.1. Owner Christina Ball Wd.5.Owner
- That the following names be added to the list:
John W.Alway.. Wd.2. Owner Gradus J.Barten Wd.3.Owner
Jas.Lambert Clark Wd.2. Owner George C.Campbell Wd.4.Owner
Gwendolyn Loudon Wd.2. Owner John C.Reid Wd.5.Owner
Mary D.Ross Wd.2. Owner Ellis W.Fossett Wd.1.H.Holder
- That the following names be changed from one ward to another
Annie Butler from Wd.3 to Wd. 2. Lily A.Mussalle from Wd.3 to Wd.2. Frances M.Mussalle from Wd.3. to Wd. 2. CARRIED.

- Moved by Coun. Ansell & McIntosh : That the Voters' List as revised be the official Voters' List for 1941-1942. CARRIED.

- Moved by Coun. Ansell & McIntosh; That the Court of Revision of Nov.15th. be adjourned. CARRIED.

J. M. Davenport
Clerk

J. Mussalle
Reeve.

November 15th. 1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10.30 a.m. on Saturday November 15th. 1941. Present The Reeve and Full Council.

Moved by Coun. McIntosh & Kearns: That the Insurance Policy on the Tool shed and equipment amounting to \$1000.00 be renewed with G.Shewfelt the premium for 3 yrs. being \$18.00. CARRIED.

Moved by Coun. Hawkins & Ansell : That Plan of subdivision of part 14.56 ac. of Lot 275 Gp.1. N.W.D. Sk.5181, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Kearns: That the following crushed gravel be transferred from the Wards to Secondary Highway. Ward 1. -250 yds. Wd. 3. 100 yds. Wd. 5 - 100 yds. Total of 450 yds. The Wards named above to be credited with \$1.00 per yard. CARRIED.

The foreman was present and gave an estimate of the crushed gravel delivered to date and still on hand. The new figures were based on each load taken from the pit averaging 2 & 2/3 yards and not as had been calculated by the office at 2 yds net. This gave the amounts delivered to the 10th. of November as follows: Wd.1. 1075 yds. wd.2. 1299 yds. Wd.3. 1205 yds. Wd.4. 1170 yds, and Wd.5. 1107; elsewhere delivered 510 yds. leaving approximately 994 yds. still in the pit.

A letter from Norman Baker, Superannuation Commissioner was read and discussed at some length, this was in regards to the Municipal share of contribution and what is laid down in the Act regarding anyone on leave of absence while serving in the Armed Forces. The matter was laid on the table for further consideration.

Moved by Coun. Kearns & McIntosh : That the Road Signs signifying the different Districts be repainted. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Government Department of Public Works' attention be drawn to the wrong spelling of Kanaka Creek Road sign. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Tax Sale Bylaw, No. 76 "A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Plan Approval Bylaw, No. 77 "A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh & Hawkins: That the Early Closing Bylaw, No. 75 "A" Receive its third reading. CARRIED.

A letter from F. Parker of Whonock was read asking what the Council wished to do with the part 2.23 ac portion of the S.W. 1/4 Sec. 1 Tp. 12 running between the Road and his property. The Council agreed to sell this parcel to Mr. Parker for the upset price plus the cost of the title. The upset price was \$27.50.

A relief investigation report on Mr. Lindgren was read and it was stated that he had no intention to apply for relief. This was filed.

A letter from the Relief Department stating that Mr. D. O'Leary had turned up at Nakusp and was asking for relief, was read. The department wished to know if the Council was willing that relief be issued from there or if they wished him sent back to Maple Ridge. The Council decided that they were willing that the relief be disbursed from Nakusp.

An investigation report re A. Germiquet, was read, it was noted that this man was in immediate need of assistance.

Moved by Coun. Hawkins & Kearns: That Adrian Germiquet be allowed the usual relief. CARRIED.

Minutes of November 15th.1941- continued-

A letter from Mr. Geo. Housser regarding the Waterworks and enclosing two resolutions to be passed for making applications for water licence, was read.

Moved by Coun. McIntosh & Kearns: Resolved that the Corporation of the District of Maple Ridge do make application under the provisions of the "Water Act" 1939 for a license to divert and use 75,000 gallons of water per diem from a source of water supply known as Carr Spring, located on Lot 3, in Subdivision of D.L.397 Gp.1. Plan 3777, N.W.D., and that the Reeve and Clerk of the Municipality, for and in the name of the Municipality, do all things and make and execute any and all documents necessary or requisite in connection with such application. CARRIED.

Moved by Coun. McIntosh & Kearns: Resolved that the Corporation of the District of Maple Ridge do make application under the provisions of the "Water Act" 1939 for a license to divert and use 100,000 gallons of water per diem from a source of water supply known as Haney Springs, located on part 26.324 acres of Lot 397 Gp.1. "being the remainder of the said Lot 397, N.W.D., Province of British Columbia, and that the Reeve and Clerk of the Municipality, for and in the name of the Municipality, do all things and make and execute any and all documents necessary or requisite in connection with such application. CARRIED.

A copy of a letter written by the Clerk of Pitt Meadows to Mr. Ed. Lowe was read, contents noted and ordered filed.

The following resolution by the Victoria City Council was read; Therefore be it resolved that this Council places itself on record as being opposed to the basis on which the tax at present applies, and as urging on the Dominion Government the imposition of the Tax on a fairer basis, namely, according to the quantity of electrical energy consumed; And that a copy of this resolution be sent to the "Right Honourable the Prime Minister of Canada, to R.W. Mayhew, Esq. M.P. with the request that he use his best efforts to further the Council's wishes in the matter, and to the different Municipalities of the Province with the request that they endorse the resolution and so advise the Right Honourable the Prime Minister and their Representatives in the Dominion House;

The preamble of the resolution dealt with the present 8% tax on Electricity used for domestic purposes.

Moved by Coun. Hawkins & Ansell : That the resolution submitted by the Victoria City Council be heartily endorsed. CARRIED.

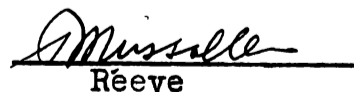
The Police report for October was tabled.

A letter from the Haney Fruit Ranchers Ass'n was read, and the resolution therein read as follows: "That we, the Japanese in the District of Maple Ridge, hereby declare our loyalty to Canada, and that we are doing our utmost to support the war effort".

The Clerk was instructed to acknowledge receipt of this correspondence

The meeting adjourned at 12.50


Clerk.


Reeve

November 26th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10 a.m. on Wdnesday, Nov.26/41. Present the Reeve and full Council.

The Reeve reported that owing to certain things that have come up, that he would advise not dealing with the tenders called for the demolition of the "Matchett Block" at this meeting but suggested that we run an adv. calling for offers on the whole property and all tenders to be dealt with on Dec. 6th.1941. This was agreed to.

The applications for the position of stenographer were read, there were seven all told, one was asked to be withdrawn. The rest were then discussed and the following motion passed.

Moved by Coun. Hawkins & Ansell : That Mary Hawley be engaged as stenographer on probation at a salary of \$45.00 per month. CARRIED.

Moved by Coun. McIntosh & Kearns : That a grant of \$11.54 be made to the Haney Branch of the Boy Scouts.(payable to the local secretary) CARRIED.

Moved by Coun. Kearns & Fairweather : That Lot 1 of W $\frac{1}{2}$ of S $\frac{1}{2}$ of SW $\frac{1}{4}$ of Sec.1 Tp.12. Map 6220 be sold to Fred Parker of Whonock, B.C. for the sum of \$27.50 and that the said sale be included in the Tax Sale Bylaw, No.76 "A". CARRIED.

Moved by Coun. Kearns & Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1941 No.76"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A letter from the private Sec. of the Prime Minister was read, acknowledging our resolution re the Electric Light Tax.

A letter from A.Dixon, Chief Engineer of the P.W.Dept. was read, in which he stated that the Ferry question was definitely postponed for the time being.

Moved by Coun. Kearns & McIntosh : That a request be sent to Mr. Dixon of the Public Works Dept, for an explanation of the changed view regarding the Albion-Langley Ferry. CARRIED.

Moved by Coun. Hawkins & Ansell : That four new tires be purchased for the trucks. CARRIED.
note: this was the outcome of the report made by Truck Drivers Lilley & Smith, that each truck required two new tires.

A discussion of the waterworks took place and the Clerk gave a short statement regarding a number of reports and letters on hand from the Engineer and lawyer regarding water rights and the application to the Priority Board. These were filed for reference.

The Clerk was instructed to have the Foreman see if he could get the different moulds or patterns which had been made for different castings for the loader.

The meeting adjourned at 11.20 a.m.

J. M. Davey
Clerk.

J. Mussel
Reeve

December 6th. 1941.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. on Saturday, December 6th. 1941. Present the Reeve and full Council.

Moved by Coun. Hawkins & Ansell: That the minutes of Nov. 1st., 10th., Court of Revision of Nov. 15th. and special meeting of Nov. 15th. and 26th. be approved. CARRIED.

Mrs. Parker was in and complained about Muskett's slaughter house situated near their property on the Lougheed Highway.

Moved by Coun. Hawkins & McIntosh : That the M.H.O. be asked to investigate the complaint of Mrs. Parker regarding Muskett's slaughter house. CARRIED.

18 tenders in all were read covering the recent advertisements for the purchase of Lots 4&5 of Blk. 1. of Lot 398 Gp.1. Map 155, or for the demolition of the buildings on the said lots.

Moved by Coun. Kearns & McIntosh : That Mr. J.S. Ferguson's tender for the Matchett Bldg. and the two lots of \$251.00 be accepted and that money be paid at once, providing the building be demolished. (Coun. Fairweather voting Nay) CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Tax Sale Bylaw, 1941, No. 78 "A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

The Reeve reported verbally his discussion with Dr. Morse regarding the Berryland Cannery and stated that the Dr. said it was not feasible to make the improvements necessary at this time but that they would be done before the next year's operations: A little later in the meeting a letter from Dr. Morse verifying the above was read and filed for reference.

A letter from the relief department granting a Xmas allowance to all relief recipients was read, the granting to amount to \$3.20 for the head of each family and \$1.20 for each single head.

Moved by Coun. McIntosh & Kearns : That the food allowance as outlined by the Hon. D. Patulla be accepted for the month of December. (Pattullo) CARRIED.

A letter from McCormick Deering Ltf. was read, which stated that new drums for the grader could be purchased for \$12.50. each.

Moved by Coun. Kearns & McIntosh : That two drums for the Grader be purchased at a price of \$12.50 each. CARRIED.

Moved by Coun. Kearns & McIntosh : That the subdivision of Lot 433 Gp.1. pursuant to Sk. 3787 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns : That subdivision plan of Lot 1 of NE $\frac{1}{4}$ Sec. 20 Tp. 12. pursuant to plan No. 6688 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from Grossman & Holland enclosing a bond of Stevens Ltd and Mr. W.J. Stevens, was read. The personal bond of the company and Mr. Stevens was for \$2000.00 to cover the municipality while the company is placing their new pipe lines from the Roberts Creek supply to their mains in Hammond.

Moved by Coun. Hawkins & Fairweather: That the bond of the Stevens Ltd be accepted and that permission to perform the stated work still stand. CARRIED.

A letter from the Chief Engineer regarding the Ferry was read and ordered filed as he could give no explanation why the project had been discontinued.

A letter from A.F. Solly stating his collection for 1941 was read and ordered filed.

Minutes of December 6th.1941-continued-

A letter from the Whonock Memorial Hall, was read and filed, they stated that they could not make indefinite arrangements but if the Hall were used it would cost \$6.00 for the day.

A letter from Mr. J.D.McGugan stating that he had supplied the water board with the necessary information and that the applications had been filed for water from the Carr Spring & Haney Spring. This was ordered filed.

Several letters from W.McDermott C.M.C. of Pitt Meadows regarding the Lowe Proposition were read and ordered filed.

Moved by

Coun. McIntosh & Kearns: That the Motor Vehicle Shops Early Closing Bylaw, No.75"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached.

CARRIED.

The following accounts were read and passed:

Relief accounts for December 1941.

Berg, C.....	16.20	McColl, M.	11.40
Chapman, A.	21.65	Tassien, Miss A.V.	11.40
Edgar S.D.	16.20	Walsh, M.	14.30
Frigren, N.	16.20	Jake, Wong.	6.30
Gray, A.L.	14.55	Fat Sing,	6.30
Laity, L.	5.00	Lock, Low	6.30
Gustafson, S.	16.20	Lee, S.S.	6.30
Montpellier, A.	34.60	Wong, Jong	6.30
Murray, E.	25.90	Foo, Ling S.	6.30
Haney W.Works	1.80	Dan. Lee	6.30
M.L.Dairy,	8.65	Bolky, V.	24.65
McPhaden, R.	11.40	Broadhurst, A.	22.20
Germiquet, A	11.40	Gov. Agent	3.00
McPherson, M.	11.40	City of Vancouver	22.00
Sorenson, P.	11.40		
Tassell, C.	11.40	Moved by Coun. McIntosh	
Huston, S.	11.40	Seconded by Coun. Kearns:	
McBride, M.	16.40	That the above allowances be paid.	
Johnson, M.	11.40		

CARRIED.

Ordinary accounts for November, 1941.

W.F.Stewart	Refund Poll Tax.	5.00
J.W.Stewart	" "	5.00
W.Saunders	" Rd. Poll & Library	7.75
B.C.Telephone Co.	Hall 23.84 Police 12.70	36.54
G.Shewfelt	Insurance on Shed	18.00
Fraser Valley Library	final assessment 1941	431.55
Comptroller	Water Rights Application Fees	26.40
"	"	31.90
Carswell Co.Ltd.	Police Court Exp. (Code)	2.25
Haney Motor Freight	Grader \$1. Gen.Mtce. 85¢	1.85
Dr. G.Morse	Police Exp. re Finlay.	3.00
Fletcher Lock Works	Tools.	4.04
Denis Osmond	Police expense Halloween	2.00
Inspector of Dykes	Dyking Taxes streets etc.	9.11
Dr. Chipperfield	Coroner & Inquests (Ranta)	12.00
Kay Armstrong,	Police expenses (Matron).	4.00
Williams & Rae	Legal expense bylaw.	15.00
The Gazette	Elec.15.20 Adv.16.80 Print.2.75	34.75
Postmaster Haney	Stamps	40.00
Receiver General	N.D.Tax.	18.06
Mu . Superannuation	Trust A/c 12.30 Super 18.90	31.20
Imperial Oil Ltd.	Gas & Oils..	242.91
Minister of Finance	T.B.Units (October)	180.80
F.Brisbosis	Hall Fuel	21.00
Clerk's Expenses	Insur. 39.66 Delegation 64.35	
	Supplies 1.55 Adm. 9.15 Ex.1.52	116.23
Minister of Finance	Prov. Infirmary	34.10
Crippled Child.Home	Per diem	32.20

December 6th.1941 - continued----

Accounts continued:

Kingsway Nursing Home	Per diem	43.40 [^]
St. Paul's Hospital	" "	39.90 [^]
Mission Memorial "	" "	53.20 [^]
Van. Gen. Hospital	" "	14.00 [^]
Royal Columbian "	" "	339.50 [^]
J.Vianto	Ward 3. Tile	1.00 [^]
Land Registry Office	returns Oct. & Nov.	5.67 [^]
B.C.Electric	Hall 5.31 Tools \$1.	6.31 [^]
Morris & Sons	Hall 84¢ Tools 5.92	6.76 [^]
E.E.Taylor Const.	Sec.High 116.32 Wd. 2. 79.30	195.62 [^]
J.Kiss	Wd.1\$9. Wd.\$12. Tools 75¢	21.75 [^]
McCormick Deering Ltd.	Grader	87.88 [^]
United Farmers Ltd.	Hammond Sewer Mtce,	13.50 [^]
Hammond Cedar Coltd	Wd.1.\$3.86 Wd.2 \$12.31 Wd.4\$3.33 Ward 5.. 42.57	62.07 [^]
Haney Garage Ltd.	Gas & Oils 4.99 Grader 22.43Tk.67.10	94.52 [^]
Road Materials Ltd.	Sec. High premix.	12.50 [^]
Powell Mach. Works Ltd.	Loader-Tools & Equipment	6.50 [^]
Pt. Haney Brick	Sec. High. Tile	37.58 [^]
Maple Ridge Lbr.Co.	Bridge 26.73 Wd.\$8.10 Wd.5 \$2.94	37.77 [^]
Dep. of Indian Affairs	Gravel from Indian Pitt Whonock	133.80 [^]
Land Reg. Office	Registration of Titles	12.95 [^]
B.Johnson	Repair of tools	4.00 [^]
Len's Service	Truck repairs	3.00 [^]
H.E.MacKenzie	Tools 7.35 Gen.Mtce. 3.00	10.35 [^]
Fred Watson	Bridges 26.00 Grader \$3 Tools 10.60	39.60 [^]

Payrolls.

Ward 1.....	124.80	Gen. Mtce.	355.50
2.	38.40	Bridges	54.80
3.	158.40	Sec.Hihways	119.20
4.	24.00	Parks	91.00
5.	97.60	Adminsstration	477 ³ / ₆₅
Schools	8346.51		

Moved by Coun. McIntosh
 SSecoended by Coun. Kearns:

That the above listed accounts be paid.
CARRIED.

The meeting adjourned at 11.45 p.m.

J. M. Davidson
 Clerk.

A. Mussall
 Reeve.

December 19th.1941.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 10 a.m. December 19th.1941, present the Reeve and full Council.

Moved by Coun. McIntosh & Fairweather : That the B.C. Electric Plans No. K8800/2956 and K8800/2938 be approved and signed by the Approving Officer, poles to be placed not more than six ft. from property line.
CARRIED.

Letters from the Pitt Meadows Municipality regarding the past dealings with Mr. Ed. Lowe on inter-municipal roads were read; Coun. Sutton, Rippington & McCabe from Pitt Meadows were present. Pitt Meadows suggested that they had decided to accept the \$245.00 if Maple Ridge were satisfied to do likewise, this constituted a loss of \$127.50 by both municipalities.

Moved by Coun. Hawkins & Ansell: That this Council agree to the arrangements as stated by the Pitt Meadows Council and assume half the balance of the cost of the fill, left after the withdrawal of Mr. Lowe from his original offer. The amount mentioned being \$127.50. CARRIED.

The Clerk was instructed to get together with Mr. McDermott and have the various inter-municipal accounts settled.

The Returning Officer's report was read in which he declared the following elected: S. Mussallem, Reeve for 1942, Councillors, W.M. Fairweather, Ward 1; W.T. McIntosh, Ward 2; W.H. Ansell, Ward 3; A. Hawkins, Ward 4; G.M. Kearns, Ward 5. (all for the year 1942) School Trustees, Blonde Blackstock, Ernest Daykin & L.F. Cameron for the years 1942 & 1943.

Moved by Coun. Hawkins & Ansell: That the Returning Officers report be accepted as read. CARRIED.

Moved by Coun. McIntosh & Kearns: That the following accounts be paid: J.G. Ellinson, (Returning Officer \$19.50; Miss E. Hanwell, Poll Clerk, \$6.00; Rent of Hall \$5.00 payable to J. McMillan.
CARRIED.

A letter and resolution of the Penticton Council was read in which they request the endorsement of the resolution to have the small gap of 12 miles of the Hope-Princeton Highway completed as a war emergency.

Moved by Coun. Kearns & McIntosh : That the resolution from Penticton Municipal Council re the finishing of the Hope Princeton Road, be endorsed. CARRIED

Moved by Coun. Kearns & McIntosh : That the bill for the use of the Masonic Hall for the organizing of the C.P.C. be paid. CARRIED.

Moved by Coun. Ansell & Hawkins : That Geo. Webster is entitled to \$3.00 bounty on 2 wild cats and Lloyd Hinch is entitled to \$1.50 for one wild cat. CARRIED.

It was reported that Mr. Code at Albion had cut brush and dropped same into the natural waterway thro' his land and was obstructing the water from running away.

Moved by Coun. Ansell & Hawkins : That Mr. S. Code be notified that the natural waterway through his property is blocked by brush to the detriment of the drainage of the Municipal Roads and that he be asked to clear same. CARRIED.

A letter from P.K. Papow regarding the road near his place was read and the Clerk to reply that nothing further would be done in 1941.

A letter from G. Cruickshank M.P. re the Electric Light Tax was read and ordered filed.

A letter from A. Germiquet asking for extra relief was read but no increase allowed.

The Clerk reported that W. Eaton of Whonok wished permission

December 19th.1941. continued-

to place a sawmill on Municipal lands north west of Whonock, but this the Council was not in favor of the the Clerk was to report the same to Mr. Eaton.

It was decided that the final meeting of this year's Council would be held in the Municipal Hall, Haney.B.C. on Teusday December 30th.1941 at 10 a.m.

Coun. Fairweather made a report on some of the meetings of the A.R.P. at Hammond and Reeve Mussallem reported on the same but more in regards to the organization meetings and the question arose as to what authority the Municipality had to pay out any of the Municipal Funds for A.R.P. & C.P.C. expenses. It was decided that the Clerk get in touch with Mr. Bridgman and ask his opinion on this matter.

The meeting adjourned at 12 o'clock.

J.M. Davern
Clerk.

J. Mussallem
Reeve

December 30th.1941.

A special meeting of the Council was held in the Municipal Hall, Haney. B.C. at 10 a.m. to wind up the years business, the Reeve and full Council being present.

Moved by Coun. Kearns & Fairweather : That Lot 8 of SW $\frac{1}{4}$ Sec.1 Tp.12. ~~and~~ ^{be sold} for \$300.00 and that the E $\frac{1}{2}$ of Lot 1 of NW $\frac{1}{4}$ Sec.1 Tp.12. be sold for \$300.00. CARRIED.

A letter from the Dep. Inspector of Municipalities stating that arrangements were being made to ratify any expenditures made by any Council toward C.P.C. and A.R.P. Committees in the course of their work, was read and ordered filed for reference.

A letter from the Relief Dept. giving an investigation report on Mrs. S. Huston was read, in which it was recommended that she be given full scale allowance; This was agreed to by the Council.

Dr. Morse, H. Hanwell and L. Rayner, were present representing the Maple Ridge C.P.C. Committee and outlined their work to date, they stated they required \$100.00 towards the Hammond branch expenditures and would need \$250.00 to put the Agri. Annex in shape at Haney.

Moved by Coun. Fairweather & Kearns: That a sum of \$350.00 be granted to the Civilian Protection Committee (ARP) CARRIED.

The Reeve reported that he been promised certain equipment, for the use of the C.P.C. and A.R.P. committees, as a result of his visit to Vancouver yesterday.

It was decided that the Statutory Meeting Jan. 5th.1942 would be called to order at 10 a.m. on that date.

The Clerk was instructed to write Mr. M. Nabeta, stating that the land in question was not for sale at the present time.

The Clerk was instructed to obtain the requirements of the Municipality for 1942 of drift bolts, (sizes etc.) with a view to obtaining a supply at an early date.

The Council took time out to listen to the address of the Right Hon. Winston Churchill from the Parliament Buildings, Ottawa.

The following accounts were read and passed:

December 30th. 1941.

Accounts:

B.C.Telephone Co.	Hall 24.48 Police 21.06	45.54'
Dep.Min. of Finance	Debenture Int. Relief Loan.	75.00'
Corp. Dist. of Pitt Meadows --	Inter-Municipal a/c.	191.12'
Fuller & Watson Ltd.	Hall 4.50 Tools 14.75	19.25'
Hammond Cedar Co.	Wd.1 \$28.80 Wd.2 \$19.44 Wd.4 \$3.46	
	Bridges \$51.19 Ham'd Sewer \$2.45	105.34'
Imperial Oil Ltd.	Gas & Oils.	175.50'
United Farmers Ltd.	Hall \$7.00 Haney Sewer 4.75	11.75'
F.Brisbosis	Hall -fuel	8.00'
B.C.Police Comm'r.	Police salaries	625.00'
Mun. Super. "	Trust \$7.50 Super. 17.68.	25.18'
Haney Freight Ltd.	Grader	.70'
Dr. L.C.Chipperfield	Coroner & Inquests.	1.75'
The Gazette	Election expenses.	18.50'
Reliance Motor Works	Tools & Equipment	17.27'
Haney Builders Supplies	-Hall	3.00'
Dep. Min. of Finance	Keep of Prisoners.	3.00'
Dist. of Pitt Meadows	Refund Rd. 3.80 Poll 14.25 Lib. 1.43	19.48'
" " "	Sec. Highway - bridges	14.79'
Min. of Finance	T.B.Units.	192.20'
" "	Prov. Infirmary	10.50'
St. Mary's Hospital	per diem Nov.	34.30'
Van. General "	Nov. " 93.10 Consultations \$8.00	101.10'
Royal Columbian "	Nov. "	254.80'
Clerk's Expenses	Adm. 4.25 Exch.65¢ Elections 5.06	
	Stat.50¢LRO 1.81Insur.27.81 Stamps\$6.	46.08'
D.Graham	Hall a/c re black out.	2.80'
Pt. Haney Brick Co.	Sec.High 27.65 Wd.1\$51.84 Wd.2 \$ 1.94	81.43'
Maple Ridge Lbr. Co.	Wd. 2 \$7.92 Bridges \$96.23	104.15'

Moved by Councillor W.T.McIntosh
 Seconded by Councillor G.M.Kearns,
 That the above accounts be paid.

CARRIED.

The meeting adjourned at 12 o'clock.


 Clerk.


 Reeve.

Statutory Meeting January 5th.1942.

The following members of the 1942 Council took their declaration of office: S.Mussallem, Reeve; William M.Fairweather,William T.McIntosh, William H.Ansell, Arthur Hawkins and Gordon M.Kearns,Councillors:

The meeting was then called to order at 10 a.m. Jan.5th.1942 in the Municipal Hall, Haney. B.C. and the Pipe of Peace was then prepared and smoked by all present.

Moved by Coun. Hawkins & Ansell : That the minutes of Dec.6th.;19th.,and30th. be approved. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Temporary Loan Bylaw for \$50,000.00 Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED.

Moved by Coun.Kearns & Fairweather: That the whole Council shall constitute the Court of Revision of the Assessment Roll,the first meeting of which shall take place at 10 a.m. Monday February 9th.1942. CARRIED.

The Reeve appointed the following Committees: Finance-Councillors W.T.McIntosh & G.M.Kearns: Parks-Coun. W.M.Fairweather & W.H.Ansell: Cemetries-- Coun. W.M.Fairweather & G.M.Kearns: Hall -- Coun. A.Hawkins & W.T.McIntosh: Public Works,Health & Relief- Reeve and full Council: Fence Viewers-Jas.Riddle, D.Graham & T.Hollinshead:

Moved by Coun. Fairweather & Ansell: That the plan of subdivision of portion of Lot 279 Gp.1. pursuant to Sketch 8344 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & McIntosh : That the plan of subdivision of Parcel "E" of Lot 433 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Ansell : That Mr. Nernon Edge be asked to find the levels for draining purposes from 2nd. Ave. along Stanton St. to Gawsorth and then to Lorne Rd.The Foreman to explain to Mr. Edge. CARRIED.

Moved by Coun.Kearns & McIntosh: That the relief allowed and ordered by the Reeve to B.Ballantyne be approved: CARRIED

(Note) This was emergency relief given in December,1942.

It was agreed by the Council to allow Mrs. J.Barnett ,food allowance of \$8.00 per month as recommended by the Relief department.

Moved by Coun. Hawkins & Kearns: That the principal and interest due to Mr. E.M.Gilland for purchase of land, amounting to \$540.00 be paid. CARRIED.

Moved by Coun. Hawkins & Ansell : That the monthly regular meetings be held on the first Saturday in each month,commencing at 9.30 a.m. CARRIED.

Moved by Coun. Ansell & Kearns: That we turn over the Prov.Gov. Medical report re Gilland property and recommendations advanced by them to Mr.Housser appointed by the Council and find if we have a good case for enforcing regulations contained therein and if so the Reeve be empowered to proceed with the case. CARRIED.

Moved by Coun. Ansell & Hawkins: That a grant of \$300.00 be made available to each(ward) Councillor as a temporary grant until such time as the budget be brought down. CARRIED.

It was suggested that the Foreman get busy and lay in a supply of culvert timbers,he to cut same with the regular crew and to pile it up for later use .

Moved by Coun. Fairweather & Kearns : That the Reeve be requested to instruct the Foreman to have some timber cut and hauled out for the purpose of repairing culverts etc. CARRIED.

Minutes of January 5th.1942.-continued-

Moved by Coun. Ansell & Fairweather: That the Public Works Department be asked to take over 21st. Ave. North as a Government Road.
CARRIED.

The Clerk was instructed to have Mr. Shoesmith report as to what time he needs to still remove the timber which he has cut on Municipal lands as per arrangements made in 1941.

A letter from H.Raknerud asking for timber on Lot 7 Of SE $\frac{1}{4}$ Sec.8 Tp.15 was read and laid over until Coun. Kearns & Ansell as a Committee had a chance to look over the property in question.

It was decided to hold a special meeting at 10 a.m. Thursday, January 15th.1942. Clerk to notify.

The question of enforcing sewer connections in Hammond and Haney was brought up and the Clerk reported that he could not find any provision in the present Bylaws: The Clerk was instructed to have Mr. Housser read over the Bylaws and if as stated to have proper Bylaws prepared.

The following accounts were read. Relief

Berg, C.	16.20	McBride, M.	16.40
Chapman, A.	21.65	McColl, M.	11.40
Edgar, S.D.	16.20	Tassie, A.V.	11.40
Frigren, N.	16.20	Walsh, M.	14.30
Gray, A.L.	14.55	Jake, W.	6.30
Laity, L.	5.00	Dan. Lee	6.30
Gustafson, S.	16.20	Fat, Sing.	6.30
Montpellier, A.	34.60	Lock, Low	6.30
Murray, E.	35.90	Lee, Sam S.	6.30
Haney Waterworks	1.80	Wong, J.	6.30
Maple Leaf Dairy	8.65	Foo, Ling. S.	6.30
McPhaden, R.	11.40	Bolky, V.	24.65
Germiquet, A.	11.40	Barnett, J.	8.00
McPherson, M.	11.40	Broadhurst, A.	22.20
Sorenson, P..	11.40	City of Vancouver.....	28.75
Tassell, C.	11.40	B.F.Ballantyne,.....	20.00 (Emergency Dec.)
Huston, S.	14.65		
Johnson, M.	11.40	Moved by Coun. McIntosh and seconded by Coun. Kearns: That the above allowances be paid.	

CARRIED.

Ordinary accounts:

Haney Garage Ltd.	Grader 25.30 Trucks 306.64	331.94-
A.F.Solly	Commissions.	5.00-
Receiver General	N.D.Tax.	20.43-
Work. Comp. Board	Med. Aid. Days.	29.46-
Haney Garage Ltd.	Loader 39.50 Trucks 53.00	92.50-
Crippled Childrens Home..	Per diem.	14.70-
Burr Office Supplies	Stationery	29.85-

Payrolls.

Wardc 1.....	101.60	Gen. Matce.	280.00
2.....	150.60	Bridges..	159.60
3.....	454.40	Sec. Highways.	111.80
4.....	89.20	Administration	832.20
5.....	342.40	Schools....	7833.07

Moved by Coun. McIntosh & Kearns & That the above noted accounts be approved and paid.
CARRIED.

The meeting adjourned at 11.50 a.m.

J. M. Davison
Clerk.

A. Musialler
Reeve

January 12th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C: at 9.30 a.m. Monday Jan.12th.1942. Present the Reeve and Full Council.

Moved by Coun. Fairweather & Kearns: That the Grader be given a thorough over-haul. CARRIED.

A letter from G. Housser stating that the present Sewer Connection Bylaw is of very little effect, was read, and the Clerk's reply outlining the area to be covered by the new Bylaw was approved.

Moved by Coun. Ansell & Kearns: That the Reeve be our representative on the Fraser Valley Library Board for 1942. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Temporary Loan Bylaw, Receive its third reading. CARRIED.

Moved by Coun. Hwakins & Ansell : That the Tax Sale Bylaw, 1941 No.78"A" Receive its third reading. CARRIED.

A letter from G.Housser with a copy of his letter to the Berryland Fruit & Dairy Farms Ltd. was read and ordered filed for reference. (Note the Council decided to limit the repairs to February 1st. on the septic Tanks and drinking water nuisance) at that time a report is to be had on what has been done.

Mrs. A.Powell & Mrs. Chatwin presented a petition signed by 23 persons using the 1st. Ave. who petitioned that that portion north of the Highway be hardsurfaced in 1942. This was to be left in abeyance until the budget was discussed.

A letter from P.Bain regarding last years repairs to the road to his property from the C.P.R. station at Whonock, was read and noted. It was decided that Coun. Kearns would look over the road and report back to the Council and that the necessary gravelling would be attended to .

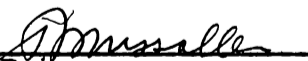
It was decided that the Library Tax of 75¢ would be continued for 194

It was decided to hold another meeting of the Council at 7.30 P.M. Friday January 16th.1942 at the Municipal Hall, Haney. B.C.

The Reeve requested the Councillors to bring in their estimates of work required on Secondary Highways for the Friday meeting and it was also suggested that the Foreman report on bridge necessities.

Moved by Coun. Ansell & Hawkins: That the Extra-Ordinary Traffic Bylaw be enforced on all Municipal Roads until further notice and that the loads be as follows; 2 tons gross on trucks with single tires and trucks with dual tires to not exceed 5 tons gross, and that the B.C.E.Busses be excluded from the Baker Road; School Busses exempted. CARRIED.

The meeting adjoured at 11.45 a.m.


Reeve.


Municipal Clerk.

January 19th.1942

A special meeting of the Maple Ridge Council was called to order at 9.30 a.m. Jan.19th.1942.The Reeve and full Council being present.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Tax Sale Bylaw,1941, No.78"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun.McIntosh & Kearns: That the Maple Ridge (Temporary) Annual Loan Bylaw,No.79"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun.McIntosh & Kearns: That the Maple Ridge Revenue Bylaw, 1942 No.80"A" Receive its first reading,Pass its first reading, CARRIED. Receive its second reading,Pass its second reading. CARRIED.

Moved by Coun.McIntosh & Kearns: That the Maple Ridge Extra Municipal School Revenue Bylaw,1942 No.81"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

Moved by Coun. Fairweather & Kearns: That the Hammond Sewer Maintenance Bylaw,1941, No.82"A" Receive its first reading, Pass its first reading,CARRIED Receive its second reading, Pass its second reading, CARRIED.

Moved by Coun. Ansell & Hawkins: That the Library Tax rate for 1942 be the same as last year, namely 75¢. CARRIED.

↓ A bill from Grant Gunn Ltd. for re-treading and repairs to 9 tires amounting to \$341.70 was presented for discussion and payment.

Moved by Coun. McIntosh & Kearns : That the Grant Gunn bill for re-treading tires be paid,amount \$341.70. CARRIED.

A detailed list of Secondary Highway maintenance for 1942 was presented by the Foreman,this amounted to \$2505.40. And an estimate of the cost of seal coating was placed at \$3000.00.

Moved by Coun. Kearns & McIntosh :That the Secondary Highway estimates as presented by the Foreman,as follows:

Maintenance.....\$2505.40

Seal coating..... 3000.00

be sent to the respective Provincial departments. CARRIED.

The Foreman gave a partial review of the bridge requirements,the bridge over the North Alloutte on 14th.Ave. needed a new structure which would cost \$2000.00; A new structure was needed over the dyke on Hazelwood St. Hammond costing \$400.00 (note Coun. Fairweather asked that this be left over until further examination,to the view of seeing whether a partial fill could be made.) The foreman also stated that in his opinion \$4000.00 should cover the bridge requirements for 1942.

It was decided on report of the Foreman to purchase two new trucks in place of the two oldest ones,(keeping the new International as a spare) and the Clerk was instructed to have the Haney Garage Ltd., and the Home Garage to quote prices ~~for~~ for the afternoon session.

A letter from the Port Haney Brick Co.Ltd. reporting on the danger of persons parking all night on the River Road, was read and discussed.(It was reported the N.Owen was the culprit)

Moved by Coun. Kearns & Fairweather: That a letter be sent to Norman Owen requesting that he will not park his automobile on the River Road for all night parking. CARRIED.

A letter from R.C.MacDonald regarding our resolution of the Hope-Princeton Highway, was read ,noted and ordered filed.

The Council adjourned at 12 o'clock to re-convene at ~~in~~ 1.30P.M.

Meeting of January 19-1942-Continued/

The Council re-convened at 1.30.

The Reeve reported that he had been requested to hand over the old short wave receiving radio which had been purchased for the use of the police, to the Headquarters of the A.R.P. at Victoria, as this was of no use to us.

Moved by Coun. Kearns & McIntosh: That the Police Radio be sent to the A.R.P. at Victoria as a donation. CARRIED.

A letter from Miss Mary Hawley, was read, in which she tendered her resignation as stenographer.

Moved by Coun. Hawkins & Kearns: That the resignation of Mary Hawley as stenographer be accepted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the offer of \$25.00 by Clarence Edge for the W $\frac{1}{2}$ of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ Sec.30 Tp.12. be accepted. CARRIED.

Coun. McIntosh reported that he had been told that the Murray Children were in need of medical attention. The Clerk was instructed to have Dr. G.Morse make an examination and give a report.

The time to discuss the purchase of trucks had arrived and the Clerk reported that he had had no report from the Home Garage, this was indicated to mean that the Home Garage could not make delivery, as Mr. Carr had reported that if not heard from by 1.30 it was to be understood that he would be able to deliver. Mr. Geo. Mussalle was present representing the Haney Garage Ltd. he quoted as follows:

2 ton M.L. with necessary tire changes.....	\$1657.50
(note this truck would require a different rear end or auxiliary transmission)	
2 $\frac{1}{2}$ ton truck with 7.50 x 20 tires(10-ply)	1950.00
3 ton truck with 7.50x20 tires(10-ply)	2166.00
(note no spare tires with these prices)	

A considerable discussion took place, and the offer of \$100.00 allowance on each old truck was noted.

Moved by Coun. Fairweather & Ansell: That one 2 $\frac{1}{2}$ ton, and one 3 ton G.M.C trucks be bought at the price of \$4,116.00 for both. CARRIED.

(Note this resolution in the first case included the acceptance of the turn in value of the old trucks, but after reconsideration it was unanimously decided to keep the old trucks and the clause was deleted from the motion.)

Moved by Coun. Kearns & McIntosh : That the Ford Truck be over-hauled and a new motor installed and given a new paint job. CARRIED.

Moved by Coun. Kearns & McIntosh : That Geo. Cruikshank be asked to look into the conditions on the Allouette River. CARRIED.

A relief report on Mrs. J.M.Bell was read.
Moved by Coun. Ansell & Hawkins : That Jessie M.Bell be granted temporary relief. CARRIED.

The Clerk reported that Miss A.Phillips could be obtained as stenographer for the office.

Moved by Coun. McIntosh & Kearns: That Miss Phillips be engaged on probation at \$65.00 per month. CARRIED.

A considerable discussion of the estimates took place, and to be discussed further at the next meeting.

The meeting adjourned at 4.30 p.m.
J. H. Davenport Clerk.

J. Mussalle Reeve

February 3rd.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Teusday, February 3rd.1942. Present the Reeve and full Council.

Moved by Coun. Fairweather & Kearns : That the plan of subdivision of Lot 2 of Lot "G" of Lot 248 Gp.1 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Kearns: That the plan of subdivision of Lot 5 of Lot 263 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Applications for relief were read from A.Cook of Whonock and C.Savino of Albion ,

Moved by Coun. Hawkins & Kearns : That Albert Cook, and Charles Savino be placed on the relief list. CARRIED.

Two letters from G.Cruikshank M.P. were read, one on the matter of the Hope-Princeton Highway and the other on the Allouette River.

Moved by Coun. Fairweather & Ansell : That the Clerk acknowledge receipt of Geo. A.Cruikshank, M.P.'s letters and inform him that the Council of Maple Ridge will gladly avail themselves of his offer to look over the situation at the Allouette River at his earliest convenience. CARRIED.

Moved by Coun. Ansell & Hawkins: That the subdivision be deed of S $\frac{1}{2}$ of Lot 1 of the N.E. $\frac{1}{4}$ of Sec.16 Tp.12. Map 1676, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns : That the B.C.Electric be asked to open the overflow from the Allouette before it raises to the danger point and so try to avoid flooding the farm lands along the river. CARRIED.

Moved by Coun. Ansell & Kearns : That Mr. Takimoto be asked to meet the Council February 7th.1942. in regard to arrangements to help keep 21st. Ave. in its proper condition , as he is using this road for hauling lumber from Allouette Lake. CARRIED.

Moved by Councillor McIntosh & Kearns : That the Maple Ridge Percentage Additions Bylaw, No. 83"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

Mr. Mussallem reported on his trip to Victoria and expressed his appreciation of the help accorded him by R.C.MacDonald, M.L.A.

Moved by Coun. Kearns & McIntosh : That a letter of appreciation be sent to R.C.MacDonald, L.M.A. for his courteous attention given our Reeve while he was in Victoria. CARRIED.

The question of Japanese being allowed to use powder was raised and discussed at some length, and the following motion passed.

Moved by Coun. Fairweather & Ansell : That this Council of Maple Ridge feel that they should not supply Powder to the Japanese for blasting purposes unless written instructions from the R.C.Mounted Police to that effect be first received by this Council. Applicants to be so informed. CARRIED.

A letter from P.Papow was read, in which he wanted the road to his property gravelled at once. This was left in the hands of Coun. Hawkins for attention.

A letter from Mrs. E.Trethewey was read, asking that the Council make arrangements for hardsurfacing of 5th. Ave. this year. The Clerk to reply that this would be considered when the estimates were being brought down.

Minutes of February 3rd.1942- continued-

A letter from Dr. Morse was read, this was in referrence to a request by the Council for a report on Mrs. E.Murray's family. He stated that they needed attention for impitago also that the dwelling they were living in should be given some needed repairs. The Reeve reported that the Violet Ray treatments for this disease would cost \$25.00.

Moved by Coun.McIntosh & Kearns : That Mr. T.Davison be asked to repair the Mrs. Murray house on 7th. Ave. CARRIED.

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It was agreed by the Council that an expeniture of \$25.00 be allowed Dr. Morse for the treatment of the Murray Children for impitago.

Moved by Coun. Kearns & Fairweather: That the Maple Ridge Sewer Connections Regulations Bylaw,1942, No.84 "A" Receive its first reading. Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Hammond Sewer Matce.Bylaw,1941, No.82 "A" Receive its third reading. CARRIED.

Dr. Morse and Mr. Geo. Housser, the Municipal Lawyer, were present and a considerable discussion took place regarding the proposed action against the Berryland Fruit and Dairy Farms Ltd. and the proposal made by the Company to remedy the conditions that are the subject of complaint. The Reeve, Coun. Hawkins & Ansell, Dr.Morse and Mr. Housser left the hall and proceeded to inspect the premises of the Company and to interview Mr. Gilland the proprietor. On their return they inferred that the conditions would not be corrected by the proposal made by the Company and none seemed to feel confident to state what really should be done to take care of the sludge from the cannery, which is the cause of the whole matter, that and the unsatisfactory and unhealthy conditions around two of the dwellings. The lawyer suggested that we ask the Health Authorities in Victoria to send a Sanitary Engineer over and have him outline the necessary installations required to remedy the complaints.

Moved by Coun. Kearns & McIntosh : That the Public Health Department be requested to send a Sanitary Engineer to gon into the Berryland situation. CARRIED.

The meeting adjourned at 12 A.M.

J. M. Davison
Clerk.

A. Mussell
Reeve.

February 7th.1942

The first regular meeting of the Maple Ridge Council for 1942, was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. on February 7th.1942. Present the Reeve and full Council.

Moved by Coun. Hawkins & Ansell : That the minutes of Jan.5th.,12th. and 19th. be approved. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Hammond Sewerage Maintenance Bylaw, 1941, No.82"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Kearns & McIntosh : That the plan of subdivision of Lot 3 of Lot 440 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Fairweather : That the Maple Ridge Sewer Connections Regulation Bylaw, No.84"A" Receive its third reading. CARRIED.

Mrs. Parker was present and complained about the condition of the Haney Meat Market slaughter house next their place. The Council decided to look this over after the meeting.

Major Shaw of the Salvation Army was present requesting the usual yearly grant.

Moved by Coun. Ansell & Hawkins: That a grant of \$100.00 be made to the Salvation Army for the year 1942. CARRIED.

Mr. Campbell representing Mr. Ed. Lowe was present and outlined a proposition of trying to have Pitt Meadows Municipality agree to to the transfer of Mr. Lowe's land to the Municipality of Maple Ridge. The Council declined to give any assurance until they were authentically notified by Pitt Meadows that they were agreeable.

Mr. Fairweather reported that Mr. Stevens wished to enlarge his present reservoir on Gawsorth St. to a tank measuring 14 x 24. The Council decided to agree to this providing that Mr. Stevens gave them an agreement to save the Municipality Harmless.

Moved by Coun. McIntosh & Fairweather : That Mr. (Stephens) Stevens be granted authority to extend his water tank on Cor. of Westfield and Gawsorth Sts to 14' x 24'. Mr. Stevens to give the Municipality agreement to hold the Municipality harmless.

Applications for relief were read, one from W. Bolky asking for an increase and one from Mrs. Morgan to be given relief, were read.

Moved by Coun. Ansell & Fairweather : That Wayne Bolky relief be increased to \$30.00 and that Mrs. Morgan be given \$25.00 per month. CARRIED.

Moved by Coun. Ansell & Hawkins : That Arthur Ansell is entitled to bounty on 2 wild cats and Clifford Kershaw is entitled to bounty on one wild cat. CARRIED.

A letter from the R.C.M. Police regarding powder to aliens was read and ordered filed. The Clerk to let the Police read this letter in conjunction with the Council motion of Jan. 19th.1942.

A letter from G. Housser with a copy of his letter to the Berryland Fruit & Dairy Farms Ltd. was read and ordered filed.

The Reeve reported that the Ferry Committee would meet Hon. R. Bruhn in Victoria on Wed. Feb. 11th. 1942 at 9.30 a.m. a letter from Langley in this regards was also read.

Moved by Coun. Kearns & Ansell : That the Reeve be authorized to go to Victoria on Wednesday Feb. 11th. re the Albion Ferry. CARRIED.

A letter from W.S. Harvey re a culvert to his place, was read and turned over to Coun. Ansell for attention.

Minutes of February 7th.1942- continued-

A letter from Mrs. M. Ward of Port Hammond, was read, in which she made application to purchase Lot 750 of Hammond Townsite.

Moved by Coun. Fairweather & Kearns : That Lot 750 in Hammond be sold to Mrs Marjorie Ward for the sum of \$40.00. CARRIED.

The following accounts were read:

Grant Gunn Ltd.	Grader 262.00 Trucks 79.90	341.70 ✓
E. Adair	Health A/C	3.00 ✓
James H. Laity	Sinking Fund Investment	505.96 ✓
Haney Garage Ltd.	G.M.C. 3 Ton 2166.00	
	Mapleleaf 2½ Ton 1950	4116.00 ✓
P Boulton	Police Expense	7.95 ✓
L Broe, M.D.	Police Expense	7.00 ✓
G Morse, M.D.	Police Expense	2.50 ✓
Good Eats Cafe	Police Expense	1.05 ✓
C.S. Purvis, M.D.	Coroner & Inquests	25.00 ✓
L.S. Chipperfield, M.C.	Coroner & Inquests	17.00 ✓
M. M. Hanson	Coroner & Inquests	5.75 ✓
B. C. Government	Coroner & Inquests	31.16 ✓
S. Mussallem	Delegation Exp.	35.00 ✓
C.P.R. Co., Dr.	Miscellaneous	1.00 ✓
V. Edge	General Mtce.	12.00 ✓
S. Mussalem	Misc. Library Exp.	9.50 ✓
Clerk's Expenses	Exch 4.55 Gas 7.65 Unemp Ins 22.08	
	Adm 6.99 Postage 1747	58.74 ✓
F. Brsibosis	Hall a/c 8.00	8.00 ✓
Haney W. Works Ltd.	Hall a/c 12.00	12.00 ✓
B. C. E. Rlwy.	Tools 4.00 Hall a/c 15.38	19.38 ✓
United Farmers Ltd.	Hammond Sewer Mtce.	3.50 ✓
Imperial Oil Ltd.	Gas & Oils 207.18	207.18 ✓
B. C. Telephone Co.	Hall 16.20 Police 15.84	32.04 ✓
Clarke & Stuart Co. Ltd.	Stationery & Supplies	42.22 ✓
Haney, Hammond Motor Fr.	Grader a/c 8.20 Trucks 2.35	10.55 ✓
F. W. Watson	Bridges 64.00 Tools 2.50	66.50 ✓
Haney Garage	Grader 128.90 Tools 1.00	
	Trucks 280.43	410.33 ✓
Bearing Supply House	Grader a/c	25.20 ✓
Joseph Kings	Trucks 19.75 Bridges 22.33	
	Tools 2.35	44.43 ✓
Maple Ridge Lbr. Co.	Trucks 2.52 Bridges 316.03	318.55 ✓
Hanson Hardware Co.	Tools & Equipment	3.78 ✓
Bob Bodie Ltd.	Grader a/c	22.50 ✓
P. H. Burnett	Grader a/c	7.00 ✓
Len's Service	Trucks 3.25	3.25 ✓
Nat. Machinery Co. Ltd.	Grader a/c 35.00 Grease Se 1 1.15	36.15 ✓
Dr. to Union of B. C. Un.	M. B. C. Fees	20.00 ✓
Land Registry Office	L. R. O. Returns	5.53 ✓
The Gazette	Stationery & Supplies 36.00	
	Elec. Exp 5.25	41.25 ✓
Postmaster, Haney	Stamps	20.00 ✓
Mun. Super Commission	Trust a/c 7.50 Super 17.68	25.18 ✓
Receiver General	N. D. Tax	9.12 ✓
Minister of Finance	T. B. Units	198.40 ✓
Gov. of Prov. of B. C.	Prov. Infirmary	34.10 ✓
Kingsway Nursing & Rest Home	NW - Dec 7 Jan -	64.40 ✓
Crippled Children's H.	Jan. a/c	21.70 ✓
St. Paul's Hospital	Dec. A/C	39.20 ✓
St. Mary's Hospital	Jan. a/c	39.90 ✓
Vancouver General H.	Jan. a/c	59.50 ✓
Mission Memorial H.	Jan. a/c	72.80 ✓
Royal Columbian H.	Jan. a/c	194.60 ✓
E. N. Longton	Haney Sewer Mtce	6.00 ✓

Payrolls

Wd. 1.	4.40	Bridges	68.00
4.	17.60	Adm.	420.70
5.	19.20	Schools.	7837.12

Gen. Mtce. 388.80

Moved By Coun. McIntosh & Kearns that the above be paid.

RELIEF

Berg C.	16.20	Huston, S.	14.65
Chapman, A.	21.65	Johnson, H.	11.40
Edgar, S.D.	16.20	McBride, M.	16.40
Frigren, W.	16.20	McCull, M.	11.40
Gray, A.L.	14.55	Tassie, A.V.	11.40
Laity, L. Rent A.G.	5.00	Walsh, M.	14.30
Gustafson, S.	16.20	Jake, Wong	6.30
Montpellier, A.	34.60	Dan, Lee	6.30
Murray, E.	26.35	Fat, Sing	6.30
Haney Water Works (Mrs. Murray)	1.80	Lock, Low	6.30
Marle Leaf Dairy (Mrs. Murray)	8.20	Sing, Lee Sam	6.30
McPhaden, R.	11.40	Wong, Jong	6.30
Savino, C.	19.35	Foo, Ling Sing	6.30
Bell, J. M.	15.00	Bolky, V.	24.65
Germiquet, A.	11.40	Barnett, J.	11.40
McPherson, M.	11.40	Broadhurst, A.	22.20
Sorenson, P.	11.40	Deputy Minister of Finance (O'Leary - Caslo)	6.24
Tassell, C.	11.40		

Moved By Councillor McIntosh & Kearns: That the above allowances be paid.

The meeting adjourned at 11.20 a.m.

Amussalle
Reeve

J. M. Davey
Clerk.

February ⁹ 10th. 1942.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.D. at 9.30 a.m. Monday, February ⁹ 10th. 1942. Present the Reeve and full Council.

The Reeve reported on having given two large bridge rods to the Prov. Public Works department and asked the Council to endorse his action. This was agreed to.

The Reeve also reported that he was not now President of the Red Cross Society and would not in all probability be attending all the meetings and such being the case, asked the Council if they thought they should let them still use the Council Chambers for their meetings. The Council suggested under the circumstances that they should use the upstairs room. The Reeve to so advise them.

The Clerk reported that the report of the roof on the Murray house was leaking was not true but that the wet on the floor was due to the occupants thereof.

A letter from the Fair Board asking for a grant, was read.

Moved by Coun. Kearns & Fairweather : That the Exhibition Board be advised that the Council has made no provision for a grant this year.

CARRIED.

A letter from the Treasury Department enquiring about the Trophy gun was read.

Moved by Coun. Ansell & Hawkins : That the Treasury Department be advised that the 75 M.M. Gun on the Municipal Grounds is at their disposal at any time.

CARRIED.

The Council meeting adjourned to hold the Court of Revision of the Assessment Roll for 1942. and re-convened at 11 a.m.

Mr. G. Peacock spoke to the Council regarding an advertisement for the new Victory Loan, a $\frac{1}{2}$ page adv. would cost \$15.00

Moved by Coun. Fairweather & Kearns : That one half page advertisement be taken in the Gazette in support of the 3rd. Victory Bonds.

CARRIED.

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Minutes of February 10th, 1942- continued-

A representative of the Fernridge Lumber Co. was present and the Council outlined to him that they felt that 21st. Ave. would require a \$1000.00 worth of repairs to stand up to the hauling for 1942 and felt that the Fernridge Co. should contribute one half of this amount. He was to report back to his Company and meet the Council at their next session.

It was decided that a conference with the butchers be held at 2.30 p.m. when a full discussion of slaughter houses would be gone into.

It was reported that the grader man stated that he was not receiving good service out of the high grade gas. The Foreman was instructed to investigate and make other arrangements if necessary.

The meeting adjourned until 1.30 p.m.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Sewer Connections Regulations Bylaw, No.84"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached.
CARRIED.

Moved by Coun. Hawkins & McIntosh; That the Clerk be authorized to purchase two office desks to an amount not exceeding \$500.00 for the two. (\$50.00)
CARRIED.

Moved by Coun. Fairweather & Kearns : That the plan of subdivisions by deeds of Lot 2 of Lot 263 Gp.1. Map, 1051, be approved.
CARRIED.

The Council went into Committee on the appointments for 1942. which were made as follows:

H.M. Davenport, Clerk, Collector & Treasurer	155.00	per mo.
L.W. Hawkins, Ass't Clerk; Assessor & Bldg. Inspector and relief officer	100.00	" "
D. Graham Janitor.	45.00	" "
G. Foster Haney Sewer Caretaker	10.00	" "
H. Cutler Hammond " "	8.35	" "
J. Abbott Cemetery " "	80.00	" "
T. Hollinshead " " Whonock	75.00	" yr.
Dr. G. Morse M.H. Officer	200.00	" yr.
Griffiths & Griffiths, Auditors	350.00	" yr.
Bankers, Bank of Montreal, Haney. B.C.		
A.F. Armstrong, Magistrate	300.00	" yr.
O.W. Lilley Foreman	120.00	" mo.
F. Zeron, Graderman	.60¢	per hr.
O.P. Lilley Truck Driver	.50¢	" "
H. Smith " "	.50¢	per " ✓
All ordinary labourers	.45¢	per hr.

Moved by Coun. Ansell & Hawkins : That the above named be re-appointed at the wages as outlined for 1942.

Mr. Clappison, Mr. Mitchell and Mr. Muskett representing the butchers were present and the discussion ended by suggesting that a bylaw if drawn up include the requirements of a cement floor, septic tank, drainage and water, with the idea of taking care of all effluvia and the elimination of fouling of the air.

Moved by Coun. Ansell & Fairweather : That Mr. Geo. Housser be instructed to have a Bylaw drawn up to control slaughter houses in this Municipality.
CARRIED.

A discussion of the estimates took place.

Moved by Coun. Hawkins & Ansell : That a special reserve be set aside of \$1150.00 for hardsurfacing, to be used as follows: Ward 4, Baker Rd. or 17th. Ave. \$750.00; Ward 2 \$200.00; Ward 1, \$200.00.
CARRIED.

Moved by Coun. Ansell & Kearns : That each Ward be made an appropriation of \$2000.00 for 1942.
Cost

An amendment, which follows, was made and voted on first, and lost.

Minutes of February 9th.1942- continued-

.Moved by Coun. Fairweather & Kearns: Amendment- That the appropriations for Ward 1 and 2 be \$2025.00 each; Ward 3 and 5 \$2000.00 and Ward 4 \$1950.00. Lost.

The meeting adjourned at 5.50 p.m.

Reeve.

J. M. Davey

Clerk.

MINUTES OF THE COURT OF REVISION OF THE ASSESSMENT ROLL

February 9th, 1942

The Court of Revision consisting of the Reeve and full Council after taking their declaration of office commenced proceedings at 10A.M.

Moved by Councillor Ansell and Kearns: That the Reeve be appointed Chairman of the Court and that L.W.Hawkins act as Clerk

CARRIED

The list of appeals signed by the Acting Assessor were then dealt with. The only appellant present being Mr. O'Higgins it was decided by the Court that his case should be heard first.

Moved by Councillor Kearns and McIntosh: That Roll No.2069. (O'Higgins) Lot 14. N.W. $\frac{1}{4}$ of Sec 11. Tp. 12 remain as assessed. That Roll No. 2070 (O'Higgins) and Roll No 2071 (O'Higgins) Lots 14. and 15. N.W Sec 11 Tp.12. be assessed at \$250.00 each on land.o Ansell & Fairweather

CARRIED

Moved by Councillor ~~McIntosh~~: That a reduction of \$500.00 be made on Improvements on Roll 727. (Canadian Bank of Commerce.)

CARRIED

Moved by Councillor Ansell and Kearns: That a reduction of \$400.00 be made on Improvements on Roll No. 1186 (R.M.Lambert)

CARRIED

Moved by Councillor Kearns and McIntosh: That a reduction of \$100.00 be made in Improvements on Roll No 3304 (A.G.Grant)

CARRIED

Moved by Councillor Hawkins and Fairweather: That the Assessment on Roll No. 2006 stand as assessed. (C. Brand & A.S.Alexander)

CARRIED

Moved by Councillor Ansell and Fairweather: That the Assessment on Roll No. 1476 stand as assessed. (J. & G.E.Dyke)

CARRIED

Moved by Councillor Fairweather and Hawkins: That Roll No.106 be reduced \$100.00 on Improvements. (Mrs. E.K.Tolmie)

CARRIED

Moved by Councillor Kearns and Ansell: That Roll No. 3121. be reduced \$100.00 on Improvements. (T.E. & E.F.Page)

CARRIED

Moved by Councillor Hawkins and Ansell: That Roll No. 2288 be reduced \$200.00 on Land. (P.K.Papow)

CARRIED

Moved by Councillor Ansell and Hawkins: That the Court of Revision be adjourned to the call of the Chair.

CARRIED

COURT adjurned at 11.10 A.M.

L. W. Hawkins

Clerk.

J. M. Davey

Reeve.

February 19th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B.C. at 7.30 p.m. Thursday, February 19th. 1942. Present the Reeve and full Council.

The Reeve reported that in his opinion that 17th. Ave. was not in condition for hardsurfacing as the clay was showing on the surface. This was also the opinion of Mr. Lilley. It was finally agreed upon by the Council that they should meet and go over the road, this to be done at 10 a.m. Feb.20th.1942.

The Foreman was instructed to enquire into the cost of rental of a machine for handling the pile driving, from the National Machinery Co. Ltd. in Vancouver.

Mr. Takimoto of the Fernridge Lumber Co. was present and a letter from the firm was read, regarding the upkeep of 21st. Ave. which they had been asked to contribute towards the cost. After some discussion it was agreed that the Council would look the road over at 11 a.m. Friday morning .

Mr. Park and Mr. Shewfelt, representing the Victory Loan Committee were present and it was suggested that the Council invest what liquid sinking funds were to hand and to sell sufficient bonds out of the investments to bring this figure up to \$5000.00 for the purchase of Victory Bonds.

Moved by Coun. Ansell & Kearns: That this Municipality subscribe for \$5000.00 in Victory Bonds to be made up from Sinking Funds of the Municipality and that the Inspector of Municipalities be asked to pass on the legality of the transaction and that bonds be sold to realize the sum of \$5000.00. CARRIED.

The School Board estimates for 1942 were reviewed, the amount needed from Municipal revenue being \$44,000.00. requiring a mill rate of 15.6 mills.

Moved by Coun. Kearns & Fairweather : That the School Estimates for 1942 totalling \$44,000.00 be accepted and that a rate be struck accordingly CARRIED.

Moved by Coun. McIntosh & Kearns : That the Maple Ridge Tax Sale Bylaw, 1942, No.85 "A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

A letter from Mr. H. Rakenrud asking for permission to cut wood off municipal property was read.

Moved by Coun. Kearns & McIntosh : That Mr. Rakenrud be allowed to cut 25 cords of alder for fire wood at 50¢ per cord and for alder logs \$1.00 per "M" on Lot 7 of SE $\frac{1}{4}$ Sec.8 Tp.15. CARRIED.

Moved by Coun. Kearns & Fairweather : That the Police be requested to investigate reports of blasting in our municipality to find out if any has been done by Japanese. CARRIED.

A lengthy resolution regarding the removal of enemy aliens from the coast area, from Victoria was read.

Moved by Coun. Ansell & Hawkins : That the resolution from Victoria re Enemy Aliens be endorsed. CARRIED.

G. Cruickshank M.P. and Victoria Council to be notified of the passing of this resolution.

The Foreman reported on a power mower for the cemetery, which could be bought for \$127.50 from Willard Equipment Co. Van. B.C. it consisted of a cutting edge of 18" with $\frac{1}{2}$ hr. power unit and equipped with rubber tires.

Moved by Coun. Fairweather & Ansell : That we purchase the above mower pro-

Minutes of Feb. 19th.1942. continued-

vided the Company guarantee the machine and also undertake to supply any parts required. CARRIED.

A letter from Griffiths & Griffiths, Auditors acknowledging their appointment for 1942, was read and ordered filed.

The Reeve reported that a Victory Service would be held in the High School Auditorium at 7.30 Feb.22nd.1942 and the Council had been asked to attend in a body. This was agreed to.

Mrs. A.L.Gray wrote asking for additional relief allowance, this was not allowed, it was remarked that her daughter was surely able to obtain some work to assist.

An investigation report on Violet Moore of Port Moody was read, this was a case who had ~~not~~ not yet obtained domicile in Port Moody, having left Haney in May 1939 with her Mother, the three year period had not yet expired. An account for \$284.20 covering cost paid by Port Moody while the above named was in the T.B.Ward at Van. Gen. Hospital was also enclosed. It was on advice acknowledged that the hospital charges were the responsibility of Maple Ridge and if it was found by the office that the dates of domicile were correct, Port Moody was to be advised to distribute relief at their scale as a Maple Ridge responsibility.

The estimates for 1942 were now discussed.

Moved by Coun. Hawkins & Kearns: That the motion of Feb. 19/42 allotting \$750.00 for 17th. Ave. and \$200.00 for Wd. 1 and \$200.00 for Wd.2., be rescinded. CARRIED.

Moved by Coun. Ansell & Hawkins: That the sum of \$500.00 be set aside for repairs to 17th. Ave. in Ward 4, (this to cover preparation of $\frac{1}{2}$ miles for hardsurfacing for the next year.) CARRIED.

Moved by Coun. Ansell & Kearns: That the Ward appropriations be as follows:

Ward 1.	\$2300.00	
2.	2300.00	
3.	2025.00	
4.	2000.00	
5.	<u>2025.00</u>	<u>CARRIED.</u>

Moved by Coun. Hawkins & Kearns : That the budget as presented for 1942 be passed as follows: Revenue \$72,548.82
Disbursements 74,144.24
and that the tax rate be struck accordingly. CARRIED.

the meeting adjourned at 11.30 p.m.

Mussall
Reeve.

J. M. Dawson
Clerk.

February 20th.1942.

A special session of the Council was held at 11.45 a.m. Feb.20th. 1942, in the Municipal Hall, Haney. B.C. The full Council being present.

Moved by Coun. Fairweather & Kearns: That the following advertisement be inserted in the newspaper: That- at the request of a number of influential citizens of the District, the Maple Ridge Council is calling a mass meeting to be held in the Agricultural grounds Haney. B.C. at 2.30 p.m. Mar.1st.1942, on the necessity of taking action for the protection of the defence area and to forward an appropriate resolution to the Governments in this regards. CARRIED.

Moved by Coun. Ansell & Hawkins: That Mr. Takimoto be informed that this Council will allow hauling over 21st.Ave. by his trucks on condition that he gives that portion of the road as agreed to by his representative a heavy coat of crushed rock. This work to be done immediately and material to be not larger than will pass thro' a $1\frac{1}{2}$ in. screen. CARRIED.

Minutes of February 20th.1942- continued-

The Clerk was instructed to have the E.R.Taylor Const. Co. Ltd., give quotations on crushing 5000 yards of gravel and to have them state what additional cost it would be to move the plant to the Whonock Indian Pit for part of the crushing.

It was agreed upon to call a meeting of the C.P.C. Committee at 8 p.m. Monday, February 23rd.1942. in the Municipal Hall, Haney. B.C.

The Meeting adjourned at 12.20 a.m.

J.M. Davern
Clerk.

A. Russell
Reeve

Meeting February 19th.1942-

A meeting of the Court of Revision of the Assessment Roll was held in the Municipal Hall, Haney. B.C. at 8.50 p.m. The whole Court being present.

The new amendment to the Municipal Act covering the assessment of pole lines was read. The rate per mile in Municipalities under 10,000 of a population was raised from \$125.00 to \$250.00 and made retroactive to December 31st.1941.

- Coun.
- Moved by Kearns & Fairweather : That the assessed valuation of Telegraph lines on Roll No. 3431 (Canadian Pacific Railway Co.) be increased from \$1584.00 to \$3168.00 CARRIED.
- Moved by Coun. McIntosh & Kearns: That the assessed valuation of Pole Lines on Roll 3421 (Western Power Co.Ltd.) be increased from \$8531.00 to \$17,062.00 CARRIED.
- Moved by Coun. Hawkins & Ansell : That the assessed valuation of Pole Milage on Roll No.3422 (B.C.Telephone Co.) be increased from \$4829.00 to \$9658.00 CARRIED.
- Moved by Coun. McIntosh & Kearns : That the assessment roll for 1942 as amended be now declared closed. CARRIED.
- Moved by Coun. Hawkins & Ansell : That the Court of Revision be closed. CARRIED.

J.M. Davern
Clerk.

A. Russell
Reeve

February 23rd.1942.

A special meeting of the Maple Ridge Council was held at 8 p.m. February 23rd.1942 at the Municipal Hall, Haney. B.C. Present Reeve S.Mussallem and Councillors W.M.Fairweather, W.T.McIntosh, W.H.Ansell and G.M.Kearns.

Telegrams sent to the Hon. Ian MacKenzie, G.Cruickshank and T.Reid by the Reeve regarding the Japanese ,were read, also a reply from the Hon. Ian MacKenzie, in which he asked that the Reeve use his authority and to cancel public assemblies.

The Reeve reported that due to the telegram he had received and also an interview which he had had with the head of the Mounted Police that he had cancelled the notice of a public meeting which was to have been advertised for Sunday March 1st.1942 and asked the Council to endorse his actions.

Moved by Coun. Fairweather & Kearns: That the action of the Reeve be approved of - in sending telegrams to Tom Reid M.P., Ian MacKenzie and Mr. G.Cruickshank, M.P.'s regarding Japanese situation. CARRIED.

Moved by Coun. Kearns & McIntosh : That the cancellation of the Mass meeting called for Sunday March 1st.1942 be approved. CARRIED.

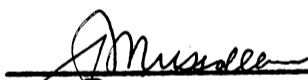
Moved by Coun. McIntosh & Ansell : That the Maple Ridge Revenue Bylaw, 1942, No.80 "A" Receive its third reading. CARRIED.

Moved by Coun. Fairweather & Ansell : That the Maple Ridge School Board Extra Municipal Bylaw, 1942, No.81"A" Receive its third reading. CARRIED.

Moved by Coun. Ansell & Fairweather : That the Maple Ridge Percentage Additions Bylaw,1942, No.83"A" Receive its third reading. CARRIED.

Moved by Coun. McIntosh & Fairweather : That the Tax Sale Lands Bylaw, 1942, No.85"A" Receive its third reading. CARRIED.

The meeting adjourned at 8.15 p.m.


Reeve.


C.M.C.

March 2nd. 1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Monday March 2nd.1942,, present the Reeve and full Council.

The Reeve outlined a visit he and the Clerk had had with the Lawyer's regarding the Water Bylaw and a rough draft of same was read, each paragraph being discussed and notations were made thereon for further questioning.

Moved by Coun. McIntosh & Kearns: That authority be granted to Walsh, Bull, Housser & Co. to make application on behalf of the Municipality for appropriate water licences and to take all necessary steps in that regard. CARRIED.

A letter from Mr. Glentzinger was read, wherein he stated that his wife had sustained an injury through a faulty sidewalk on 8th. Ave. and requested the Council to authorize an X-Ray and to stand the expenses of same. It was decided that this be referred to the Insurance Company.

Moved by Coun. Kearns & Fairweather : That a copy of Mr. Glentzinger's letter be forwarded to our Insurance Co. CARRIED.

Moved by Coun. Kearns & Ansell : That Plan of subdivision by deed of Lot 7 of NW $\frac{1}{4}$ Sec.1 Tp.12 Map 2310 be approved and the approving officer authorized to sign the same. CARRIED.

A letter and brief from G. Cruickshank, M.P. regarding the Japanese was read and the Clerk to reply.

A proposal from the Fernridge Lumber Co regarding the gravelling of 21st. Ave. was read and discussed and the following motion passed.

Moved by Coun. Ansell & Kearns: That the Fernridge Lumber Co. be notified that this Council will accept gravel on the road in question or more specifically 21st. Ave. Work to be started not later than Monday March 9th. 1942, and a heavy coat of gravel applied on that portion of road as agreed to by their representative and this Council Feb. 20th. and it was agreed to at the time the grader would be supplied by the Municipality and if this is not acceptable the Road will be closed to all heavy traffic. CARRIED.

An original and

A copy of an Indemnification Agreement between Stevens Ltd. and the Corporation, was read and noted.

Moved by Coun. Ansell & Hawkins: That the Reeve be authorized to sign the indenture covering building on Westfield and Gawsorth Sts. between Stevens Ltd. and the Municipality of Maple Ridge. CARRIED.

A letter from E.H. Bridgman, Dep. Minister of Municipal Affairs, was read, in which he stated that if the sale of the Sinking Fund Bonds and repurchase of Dom. Victory Bonds would reduce the earning capacity of the sinking funds below the calculated rate used when setting up the funds originally, that his department could not authorize such procedure.

Moved by Coun. Ansell & Fairweather : That the motion authorizing sale of Gov. Bonds for re-investment in Victory Bonds be rescinded. CARRIED.

Moved by Coun. Ansell & Kearns : That a grant of \$500.00 from the general fund to buy Victory bonds. (be made) CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Revenue Bylaw, 1942 No. 80 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge School Board Extra Municipal Bylaw, 1942 No. 81 "A" be reconsidered and finally passed signed by the Reeve and Clerk & the Corporate Seal Attached. CARRIED.

Minutes of March 2nd. 1942 - continued-

Moved by Coun. Ansell & Fairweather : That the Maple Ridge Percentage Additions Bylaw, 1942, No. 83"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Fairweather & Ansell : That the Maple Ridge Tax Sale Lands Bylaw, 1942, No. 85"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Mr. Bert Logan asked for the price on Lot 8 of the SW $\frac{1}{4}$ Sec.1. Tp.12 Map 2019

Moved by Coun. Kearns & McIntosh : That a price of \$200.00 be set on the above property. CARRIED.

A lengthy letter from Mr. Murrin President of the B.C. Electric Rly. Co. Ltd. regarding the flooding by the Alouette River was read with interest, statements as to the volume of water coming out of the lake were quoted. This was ordered filed and the Clerk to reply acknowledging same.

A letter from the U.B.C.M. regarding the School Grant was read and ordered filed.


The Fraser Valley Union Library budget was noted and filed for future reference.

A letter from the Willard Equipment Co. guaranteeing the Lawn Mower and repair parts was read and filed for reference.

Moved by Coun. Ansell & Hawkins: That each Councillor be appointed to act as Fire Warden in their respective Ward. CARRIED.

The Clerk reported on the Sanitary Regulations of the B.C. Government a copy of which was to hand, this dealt fully with Slaughter Houses and instructions were given to draw the regulations to the attention of the different butchers.

The Council adjourned at 11 P.M.


Reeve


Clerk

March 5th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Thursday, March 5th.1942. The full Council being present with the exception of Coun. G.M.Kearns.

R.Dickie was present and offered to make a machine for the pile driver using one of the old municipal truck motors, costing approx. \$750.00 He was asked to bring in a sketch of what he would supply for this figure and also to bring in an estimate of the cost of making the whole pile driver machine, on skids, using what equipment the Council had to hand.

Mr. McGugan was present and a full discussion of the proposed bylaw was gone into and he was given certain changes, which he was to turn over to the lawyer to make in the completed bylaw.

Mr. F.Zeron was on hand and stated that he was having trouble with the present municipal gas in the grader.

Moved by Coun. Ansell & Hawkins: That the grader man be authorized to purchase gas suitable for grader use and that he turn in all bills for same to the Clerk. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Water Licence Bylaw, 1942, Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading, CARRIED.

Mrs. Wicklund presented a tentative subdivision plan, which was agreed to by the Council with the provision that the new road acquired by the municipality through the subdivision, be built up to the satisfaction of the Road Foreman and the Councillor for Ward 1.

A letter from the Relief Administrator regarding the keep of D.O'Leary at Nakusp which would cost 19.80 per mo. was read, it was noted that this Municipality would have to assume the amount over and above the regular allowance of \$14.85.

Moved by Coun. Ansell & Fairweather : That Dan O'Leary be given relief at Nakusp. This money to be paid direct to the landlady who is boarding him. Namely \$19.80 per mo. CARRIED.

The Police report for January was tabled.

The meeting adjourned at 10.10 p.m.

J. M. Dawson
Clerk.

666

J. Musick
Reeve

March 7th.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday, Mar.7th.1942. The Reeve and full Council being present.

Russell Dickie was present and gave the Council a plan of a hoist for the donkey. The Council decided to discuss this later. O.W. Illey reported that the National Mach. Co.Ltd. had stated that they would rent a hoist etc. for the pile driver at a rental of \$7.50 per day.

Mr. Drain was present regarding the insurance of the two new trucks, he was instructed to prepare a new fleet insurance to cover these trucks and to delete the old Maple Leaf and International.

Mrs. Lahti was present and asked the Council to open a road to her property (the former Gosling property) This was left for the attention of Coun. Hawkins

The Reeve reported on the Government work in filling 7th. Ave. and that they wished to rent our trucks for hauling gravel at a figure of \$18.00 per day. This was agreed to by the Council.

Minutes of March 7th.1942- continued-

- Moved by Coun. Hawkins & Ansell : That the minutes of Feb.3rd.,7th.,9th., 19th.,20th. and 23rd., Mar. 2nd. and 5th. and those of the Court of Revision of Feb.9th. and 19th. be approved. CARRIED.
- The following prices for crushing gravel by the Taylor Const. Co.L' were read. $1\frac{1}{2}$ in. 60 ¢ per cu.yd. $1\frac{1}{4}$ in. 70¢ per cu.yd. and 1in. 85¢ per cu. yd. and the cost of moving to another pit would be\$350.00
- Moved by Coun. Ansell & Hawkins: That the Taylor Construction Co. be given a contract to crush 5500 yards of gravel which will pass through $1\frac{1}{4}$ in. screen at 70 ¢ per yd. at the Municipal Pit. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the following appropriations be transferred from the said departments to General Maintenance: Ward 1--\$1000.00, Ward 2--\$1000.00, Ward 3--\$1000.00 Ward 4--\$1000.00, Ward 5--\$1000.00, Sec.Highways \$500.00. and that this will cover crushed gravel delivered thereto and at the rate of 1 yard for \$1.00.The said appropriation not to be used for any other purpose. CARRIED.
- Moved by Coun. Ansell & Fairweather: That a Councillor who finds himself with a surplus of crushed rock may turn in not more than 300 yds. which shall automatically return to the General ~~Maintenance~~ fund and he shall be able to finance his ward appropriations to whatever extent of the number of yards of gravel returned to the General fund. CARRIED.
- Moved by Coun. Kearns & McIntosh : That where pit run gravel is hauled a charge of all labor only be charged for same to each ward, also purchase price of gravel be charged to the ward. CARRIED.
- Moved by Coun. McIntosh & Fairweather : That the Water Licence Bylaw,1942, No.86"A" Receive its third reading. CARRIED.
- Moved by Coun. Ansell & Hawkins : That Arthur Ansell is entitled to\$1.50 bounty on i wild cat. CARRIED.
- Moved by Coun. Fairweather & Ansell : That the plan of subdivision of part of Lot 243 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

It was decided to call a meeting of the Council for Wednesday, March 11th.1942 at 7.30 p.m.

The following relief accounts were read:

C.Berg.....	16.20	M.McColl.....	11.40
A.Chapman....	21.65	A.V.Tassie...	11.40
S.D.Edgar...	16.20	M.Walsh.....	14.30
N.Frigren...	16.20	Jake Wong	6.30
A.L.Gray. ..	14.55	Dan Lee	6.30
Laity,L.(Gray)	5.00	Fat Sing	6.30
S.Gustafson	16.20	Loek Low	6.30
A.Montpellier	34.60	Sing, Lee Sam	6.30
E.Murray.	25.90	Wong Jong	6.30
Haney W.Works	1.80	Foo Ling Sing	6.30
M.L.Dairy....	8.65	V.Bolky	33.50
R.McPhaden.	11.40	Barnett, A.L.	11.40
C.Savino.	19.35	A.Broadhurst	22.20
M.McPherson.	11.40	City of Vancouver.....	24.31
P.Sorenson...	11.40	Dep.Min.of Finance...	3.00
C.Tassell....	11.40		
S.Huston.....	14.65	Moved by Councillor W.T.McIntosh	
M.Johnson.	11.40	Second By Councillor G.M.Kearns	
M.M _c Bride..	16.40		

That the above allowances be paid.
CARRIED.

Minutes of March 7th.1942- continued-

The following accounts were read:

B.C.Telephone	Hall 19.65	Police 15.45	35.07
Imperial Oil Ltd.	Gas & Oils		232.00
Receiver General	N.D.Tax		13.60
Land Registry Office	L.R.O>Returns		1.68
Fetterly Radio	Hall		2.25
United Farmers Ltd.	Hall fuel		7.00
Clarke & Stuart Co.	Stationery		3.92
Gov. of B.C.	Keep of prisoners		36.00
Royal City Ldry.	Police expenses		1.50
S.Mussallem	Delegation expense		30.00
F.Brisbois	Hall fuel		12.00
Postmaster Haney	Stamps.		20.00
Mun.Super Comm'r	Trust a/c 7.50 Super. 17.68		25.18
City of Port Moody	T.B.Units. 279.20 Fares 5.00		284.20
Pt. Haney Brick Co.	Sec.High. 11.34 Wd.l. 31.99		43.33
Minister of Finance	T.B.Units.		205.60
Min. of Finance	Prov. Infirmary		34.10
St. Mary's Hospital	per diem		25.90
King's Daughters Hosp.	" "		4.20
Van. General Hosp.	" "		20.60
Mission Memorial "	" "		25.90
Royal Columbian "	" "		242.90
Clerk's Expenses	Waterworks 4.30 Adm ⁿ 4.71		
	Exch. 1.80 Insurance 29.08		39.89
The Gazette	Printing & Advertising		54.50
B.C.Electric	Hall 5.99 Tools \$1.		6.99
Haney Garage Ltd.	Grader 2.75 Trucks 15.06		17.81
Hammond Cedar Co.Ltd.	Bridges 275.57 Hall 3.00		278.57
Willard Equipment Co.	Grader		220.32
McCormick Deering Co.	Grader		14.05
L.Hoffman & Son.	Grader 4.30 Trucks 10.35		14.65
Marshall Wells & Co.	Tools 135.21 Bridges 50.26		185.47
Joseph Kiss	Trusk 4.35 Tools 6.85		11.20
Crippled Children Home	Per diem		19.60
F.W.Watson	Tks.\$2. Bridges \$2. Tools \$4.40		8.40
Sterling Garage	Grader \$1. Trucks 75¢		1.75
B.Johnson	Tool repairs.		5.00
Modern Motors Ltd.	Gas & Oils		23.39
A.F.Solly	Comm'n Rd. etc.		4.00
B.C.Telephone Co.	Hall 31.82 Police 10.87		42.69
Kingsway Nursing Home	Per diem Feb.		19.60

Payrolls

Ward 1.	96.15	Bridges.	\$248.90
2.	115.50	Sec.Highways	105.05
3.	40.20	Adm.	463.35
4.	21.60	Hm'd Sewer	7.20
5.	19.80	Gen. Mtce.	318.20
		Schools	\$7,765.60

Moved by Councillor W.T.McIntosh
Seconded by Councillor G.M.Kearns.

That the above listed accounts be paid. CARRIED.

The meeting adjourned at 11.40 a.m.

J.M. Dawson
Clerk.

A. Mussallem
Reeve

March 11th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Wednesday, March 11th.1942. Present the Reeve and full Council.

Mr. R. Dickie was again present regarding the hoist for the pile driver, this was discussed for some time but nothing definite was arrived at.

The Reeve reported that the Executive of the U.B.C.M. had meet and discussed the Japanese situation, with the recent committee placed in charge of the removal of same.

Moved by Coun. McIntosh & Kearns : That the Water Licence Bylaw, 1942, No. 86 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Two letters from the Relief Department in Victoria asking the local relief investigator to check up on certain families of internees and to submit investigation reports, was read, and the Clerk was to write the department that it was considered that either the department make arrangements for their own men to investigate or that these families should apply at the hall, as we did not have the facilities to run all over the district.

A letter and resolution, from the City of Kamloops, regarding the Japanese was read and ordered filed.

Letters from Mr. Housser and Mr. E.H. Bridgman covering the proposed bylaw for the waterworks, were read and filed. The Reeve reported that it would be necessary for him and the Lawyer & Engineer to go to Victoria on this matter. This was agreed to.

The Clerk was to inform Mr. McGugan to re-stake the sources of water springs so that new applications could be made to the Water Board.

Coun. McIntosh obtained permission to place the 60 yds. of gravel on the Lowe Road as had been agreed to in 1941, this was Maple Ridge's share, Pitt Meadows put their's on in 1941.

The meeting adjourned at 8.40 p.m.

Misscall
Reeve.

J.M. Davenport
Clerk.

March 20th.1942.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. March 20th.1942, All present with the exception of Coun. Kearns who was absent thro' sickness.

Moved by Coun. Hawkins & McIntosh: That the Plan of subdivision of a 0.709 ac. ptn. of Pcl "M" of Lot 433 Gp.1. pursuant to Sk.5493 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & McIntosh : That Plan of subdivision of Lot 1 of Lot 242 Gp.1. pursuant to Sk.1483 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Fairweather: That the plan of subdivision of part of Pcl."P" of Lot 398 Gp.1. ve approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Ansell : That the sale of the old International truck Model C-40 Serial 587K Engine FAB21446, to Russell Dickie for the sum of \$175.00 be approved and that the necessary transfer papers be signed. CARRIED.

Moved by Coun. Ansell & Hawkins: That the Tax Sale of the W $\frac{1}{2}$ of Lot 6 and the W $\frac{1}{2}$ of Lot 11 of the NW $\frac{1}{4}$ of Sec.1 Tp.12 Map 2310 in the name of R.P.&.Mary MacCaig be cancelled and that the taxes be returned to the roll. CARRIED.

This motion covered the sale of Sept.30th.1941- and it has now been established that Mr. MacCaig was in the army at that time and the office had been notified but that the notation to that effect in the roll had been omitted.

Moved by Coun. Hawkins & Ansell : That 500 yards of crushed gravel be obtained for and charged to the $\frac{1}{2}$ mile of 17th. Ave. to be made ready for hard surfacing if required. CARRIED.

A letter and resolution from Victoria City Council was read, it asked for endorsation of the Government to continue to drill for oil, and to maintain same under Government ownership.

Moved by Coun. Ansell & McIntosh : That this Municipality endorse the resolution from Victoria re drilling for Oil in Peace River Country under Gov.Ownership plan, and forward resolutions as proposed by Victoria. CARRIED.

Mr. Charles Owen made an offer of \$20.00 for an old 32 x 6 tire and tube ,belonging to the municipality.

Moved by Coun. Ansell & Hawkins : That a Heavey Duty Tire 32 x 6 be sold to Charlie Owen for sum of \$20.00 CARRIED.

Mrs. Mary McColl wrote asking for additional relief for medical purposes. It was agreed to allow her an extra \$5.00 for one month.

A letter from G.Cruickshank M.P. was read and ordered filed.

A letter from E.R.Taylor Const. Co. stating that they intended to start crushing gravel about the 20th.,was read and filed.

A letter from the Health Dept. Re Berryland Fruit Farms Ltd. was read and ordered filed.

A letter was read from G.Housser regarding the proposed waterworks and the Reeve outlined their interview with the Government officials on Tuesday last, stating that they had completed a Bylaw and that the Public Utilities Commission was sure that the priorities board would give approval for the works. He asked the Council their opinion as to giving consideration to purchasing the Haney Waterworks Co. but the Council considered that this was now of no value.

A letter from Langley and a copy of a letter from Hon. R.Bruhn, re the ferry was read, and the Reeve reported that a meeting would be

Minutes of March 20th.1942- continued-

a meeting with the Langley Council and Government representatives in the Municipal Hall, Haney. B.C. on Monday March 23rd.1942 at 8 p.m.

The Reeve reported that the Executive of the Union had met the Hon. Mr. Mitchell and had gone on record to put the war industry on a 24 hour ,seven days a week, time, and they were assured that this would be put into effect.

The Reeve also reported that he had interviewed Mr. Moodie, Inspector of the C.P.C. Branch and had been assured that when the heavy duty water pumps arrived that Maple Ridge would get one but that they wanted to know whether Maple Ridge wanted a portable one or a stationery one. It was decided to have the Reeve and F. Bonn look them over before bringing any out , so that they could decide which would be best.

The Reeve also reported while in Council meeting that he had had a letter from the Maple Ridge Legion, protesting against the C.P.C. having appointed a German as Assistant Fire Chief. Coun. Fairweather reported that the man in question was only a Fire Warden.

The meeting adjourned at 9.30 p.m.

Reeve.

J. M. Dawson
Clerk.

March 23rd.1942.

A joint meeting of the Maple Ridge & Langley Councils was held in the Municipal Hall, Haney. B.C. Monday, March 23rd.1942 at 8 p.m. when the question of the Ferry between Fort Langley & Albion was thoroughly discussed. All members of both Councils were present and in addition thereto were the following persons:
R.C.McDonald, M.L.A. for Dewdney, L.Sheppard, M.L.A. for Delta, Capt. Smith, Mr. McPherson, Mr. Twist, Mr. E. & P. Burnet, Mr. J. Hadgkiss and E. Dunning.

A copy of a letter from R.W. Bruhn, Min. of Public Works, regarding the Ferry, was read.

Capt. Smith gave a brief account of his tenders to the Government, his No.2 tender was for a subsidy of \$2,768.00.

Many of those present expressed their opinions and the concensus of these opinions were that we should press the point that the ferry was needed and should be a Government responsibility.

One important point was raised when it was stated that the P.W.Dept had inserted in their tender agreement that whoever obtained the Franchise would have to look after the repairs and maintenance of the wharf slips. It was stated that at a previous meeting Mr. T.Reid, M.P. had given his assurance that the Dominion Government would be responsible for all maintenance.

Moved by Mr. McPherson & Coun. Ansell: That we write Mr. T.Reid, M.P. and ask him to re-affirm his statement that the Dominion Government would assume all costs of ordinary maintenance of the wharf & slips
CARRIED.

Moved by Reeve Hope & Coun. McAulay: That Mr. McDonald & Mr. Sheppard M.L.A's be asked to make arrangements for a meeting with the Hon. R.W. Bruhn, with this body, at a place and time at his discretion and pleasure.
CARRIED.

It was understood that both Councils would meet officially to express themselves as to ways and means.

Reeve Hope and Mr. Twist expressed their pleasure on the result of the meeting.

The meeting adjourned at 9.50 p.m.

J. M. Dawson

REEVE

J. M. Dawson

CLERK

March 27th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Friday March 27th.1942, Present The Reeve and Council with the exception of Coun. Kearns who was absent thro' sickness.

A letter from Mrs. E.Fischbacher, asking for a road entrance to her property at Hammond, was read and turned over to Coun. Fairweather for attention.

A letter from Hon. G.S.Pearson regarding the resolution on Oil Drilling was read and ordered filed.

A lengthy letter from the Ocean Accident & Guarantee Corp. Ltd. advising the Council that there was no liability in the recent sidewalk accident of Mrs. H.Glantzinger, but asking the Council to make proper repair to that portion of the sidewalk, was read.

Moved by Coun. Ansell & Hawkins: That the Ocean Accident & Guarantee Corp. be advised that this Council are satisfied with their report in the Glantzinger case re sidewalk and take note re advice in the repair of sidewalk . CARRIED.

Letters from E.H.Bridgman and Mr. Housser regarding the Bylaws for the proposed Waterworks, were read, also the approval of the Bylaw for submission to the ratepayers by the Inspector of Municipalities was read and noted. Mr. Housser stated that the Public Utilities Commission had approved the proposed rates for water users.

Moved by Coun. Hawkins & Ansell : That a letter of thanks be forwarded to the Public Utilities Commission for their courtesy and expediency in dealing with the Haney Area Water System. CARRIED.

The Reeve presented an Agreement drawn up by the Haney Waterworks Co.Ltd. offering to sell the system to the Municipality, he also presented a letter from Mr. Housser outlining and giving his suggestions in this matter. Mr. Housser advised the acceptance of this offer with variations, according to his letter. This was agreed to by the Council with instructions for Mr. Housser to draw up an agreement.

Moved by Coun. Hawkins & Ansell : That Mr. Housser be instructed to proceed with agreement (re purchase of Haney Waterworks) between Haney Waterworks Ltd. and the Municipality of Maple Ridge, as suggested in Mr. Housser's letter of March 27th.1942. CARRIED.

The Reeve asked the Councillors to express their opinions, whether they were prepared to pay \$600.00 to-wards the cost of the proposed Ferry between Langley & Albion: Coun. Fairweather & Hawkins were not in favor of any expenditure and Coun.McIntosh & Ansell were in favor of doing so.

The Clerk read a letter from the Reeve to the Chairman of the B.C. Security Commission regarding the Japanese, in which he expressed his opinion that the Japanese women and children and at least 6 key men be left in the Municipality until the berry crop was disposed of. He asked the Council to endorse this letter. A rather heated argument took place and no endorsement was given.

The Reeve reported that he had spoken to Mr. R.MacDonald regarding the Agri' Ass'n building for A.R.P. services and the paying of the lights, water and taxes, but had had no reply since the Ass'n met.

Moved by Coun. Fairweather & McIntosh: That the Maple Ridge-Pitt Meadows Agricultural Ass'n be advised that while the A.R.P. accepted the use of the Agricultural buildings, that no arrangements have been made regarding payment of water, ~~light~~ electric power etc. The A.R.P. Committee therefore request a joint meeting to discuss these problems Saturday 4th. CARRIED.

The meeting adjourned at 10.25.

J.M. Davison Clerk.

J. Mussall Reeve

April 4th.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9 a.m. Saturday, April 4th.1942. The Reeve and Coun. Fairweather, Kearns, Ansell and Hawkins being present. Coun. McIntosh being absent thro' sickness.

Moved by Coun. Hawkins & Ansell : That the minutes of Mar.7th.,11th.,20th., 23rd., and 27th. be approved³ CARRIED.

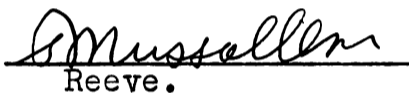
A letter from P.Darbey of Port Hammond was read, wherein he stated that his wife had an accident thro' stepping into a hole on 1st. Ave. and that he figured the Municipality was responsible.

Moved by Coun. Ansell & Hawkins : That the Ocean Accident Insurance Co. be notified of complaint of Mr. Darbey in regard to the accident to his wife and a copy of this complaint be forwarded to the Prov. Government. CARRIED.
(Note) 1st. Ave. is an Arterial Highway Loop.)

A letter from Mrs. Fischbacher stating that it was the entrance off the Dyke Rd. she wanted attended to was read. The Clerk to reply that the portion on Municipal property was considered to be in good order.

A letter from R.C.MacDonald, M.L.A. stating that arrangements had been made to meet the Hon. R.W.Bruhn at the City Hall, New West, B.C. at 10 a.m. April 4th.1942 in regards to the Ferry, was read and as the majority of the Council wished to attend, it was decided to adjourn the meeting until 7.30 p.m. Wednesday April 8th.1942.

Meeting adjourned at 9.10 a.m.


Reeve.


Clerk.

April 8th.1942.

The adjourned regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 7.30 p.m. April 8th.1942, all the members of the Council with the exception of Coun. McIntosh were present.

A letter from Rev. C.Venables was read, requesting the attendance of the Council at the St. George's Day service on Sunday April 26th. 1942 at 11 a.m.

Moved by Coun. Ansell & Hawkins : That this Council accept the invitation of the Rev. Cyril Venables to attend St. George Church on 26th. April at 11 a.m. CARRIED.

A letter from T.Reid was read, in which he re-affirmed his statement that the Dominion Government would take care of maintenance of all wharf slips etc. in the event that such wharves were used for any ferry service. The Clerk to reply and thank Mr. Reid.

A letter from T.D.Pattullo acknowledging the Council's endorsement of a resolution regarding the Peace River Oil Fields, was read and ordered filed.

Stevens Ltd. wrote asking for permission to lay a pipe line across Westfield St.

Moved by Coun. Fairweather & Kearns: That permission be given the Stevens Ltd. to put water connections across Westfield St. in Hammond. CARRIED.

Mr. Glentzinger was present regarding the ~~lawyers~~ ^{Insurance Co's} reply in connection to the recent accident of his wife on the municipal sidewalk. The Company dis-allowed any claim for damages. The Council offered to look further into the case later on.

Minutes of April 8th.1942- continued-

Mr. Duncan of the General Construction Co.Ltd. phoned out and requested the Council to allowed F.Zeron leave of absence so that he could run some machinery for them at Patricia Bay. The Council decided that the graderman was needed and could not be spared.

A letter from the Service Realty Co. of Vancouver offering to buy all the Municipal lands in Sec.1. Tp.12 and Lots.5,13,20 & 21 of S.W. $\frac{1}{4}$ Sec.6 Tp.15. Map 2721 and the W $\frac{1}{2}$ of the Nth.30 ac. of the SE $\frac{1}{4}$ Sec.6 Tp.12. Sk. 2127. at the rate of \$5.50 per acre payable 20% down and the balance 6 - 12 - 18 - 24 months at 6% interest, was read and Mr. Allan & Mr. Campbell of the Company were present.

Due to some of the lands having been cruised for timber and for other reasons the Council asked that the price be raised to \$6.00 per acre, this was agreed to by the representatives present and the following motion passed.

Moved by Coun. Ansell & Kearns: That Municipal owned land in Sec.1 Tp.12 and such other parcels as named by the Service Realty Co. in their letter be sold to the said Company for the sum of \$6.00 per acre and that roads through this property shall be not less than 40ft. wide and main roads 66ft.wide, ditched on both sides and graded properly and gravelled (Also additional parcels as agreed on.)

CARRIED.

NOTE Part 9.99 ac.of SE $\frac{1}{4}$ Sec.1. Tp.12 Sk.3172, having buildings thereon was not to be included in this sale.

Moved by Coun. Kearns & Fairweather: That plan of subdivision of Pcl."A" of part of NE $\frac{1}{4}$ Sec.36 Tp.11 be approved and the approving officer be authorized to sign the same.

CARRIED.

Moved by Coun. Ansell & Fairweather : That plan of sub. of Par."C" of SE $\frac{1}{4}$ Sec.20 Tp.12. be approved and the approving officer be authorized to sign the same.

CARRIED.

Moved by Coun. Hawkins & Ansell : That the Tax Sale Lands Bylaw,1942 No.87"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

The Clerk was given permission to attend an Executive meeting of the Municipal Officers Ass'n at the City Hall, Saturday April 11th.

A letter from E.A.Marc ,was read, in which he asked the Council to pay for damages to his bicycle, which he stated ocured due to hitting a hole in the Dewdney Trunk Road.

Moved by Coun. Kearns & Fairweather : That Mr. Marc be notified that the Council is not responsible for any damages to his bicycle.

CARRIED.

Moved by Counl. Fairweather & Kearns : That Mr. Solly be re-appointed for the year 1942.

CARRIED.

A letter from Y.Yamaga of the Maple Ridge Co-op. asking the Council to recommend that he and Ralph Yoshida be permitted to remain in the District to look after the processing of the small fruits, was read and ordered filed without action.

A letter covering approval of the proposed waterworks by the Provincial Board of Health was read and ordered filed for reference.

A Licence from the Dept. of Munitions & Supplies for the purpose of granting permission to the Municipality to construct the proposed Waterworks at Haney. B.C. was read and ordered filed. A copy of same to be sent to the Lawyers.

Moved by Coun. Kearns & Ansell : That a special assessment on the following firms for road upkeep be made: Bain Lumber Mills Ltd. \$325.00
Stave Lake Cedar Co. \$75.00.

CARRIED.

Minutes of April 8th.1942- continued-

Moved by Coun. Fairweather & Ansell : That the Foreman be instructed to estimate the Municipality's requirements for mulch- for repairs etc.- and proceed to get the necessary materials and mix as soon as possible. CARRIED.

Moved by Coun. Ansell & Hawkins : That Llyod Hinch is entitled to \$1.50 bounty on 1 wild cat. CARRIED.

The Clerk brought to the attention of the Council certain properties owned by the Municipality on which there were improvements. It was decided that the 2 portions formerly owned by L.O.Way be advertised for sale.

It was decided that a Council meeting would be held at 7.30 p.m. Monday April 13th.1942 prior to the Meeting of the A.R.P.

The following relief accounts were read.

Berg, C.	16.20 ^h	McColl, M.	11.40 ^h
Edgar, S.D.	16.20 ^h	Tassie, A.V.	11.40 ^h
Frigren, N.	16.20 ^h	Walsh, M.	14.30 ^h
Gray, A.L.	14.55 ^h	Jake Wong	6.30 ^h
Laity, L.	5.00 ^h	Dan Lee	6.30 ^h
Gustafson, S.	16.20 ^h	Fat Sing	6.30 ^h
Montpellier, A.	34.60 ^h	Lock Low	6.30 ^h
Murray, E	26.05 ^h	Sing Lee Sam	6.30 ^h
Haney Waterworks	1.80 ^h	Wong Jong	6.30 ^h
Maple Leaf Dairy	8.50 ^h	Foo Ling Sing	6.30 ^h
McPhaden, R.	11.40 ^h	Bolky, V.	33.50 ^h
Savino, C.	19.35 ^h	Barnett, A.L.	11.40 ^h
McPherson, M.	11.40 ^h	Broadhurst, A.	22.20 ^h
Sorenson, P.	11.40 ^h	City of Vancouver	69.80 ^h
Tassell, C.	11.40 ^h	Dep.Min.of Finance	3.00 ^h (Q'Leary)
Huston, S.	14.55 ^h		
Johnson, M.	11.40 ^h	Moved by Coun. McIntosh	
McBride, M.	16.40 ^h	Seconded by Coun. Kearns:	

That the above listed allowances be paid.

March Accounts.

T.J.Drain	Mach. Insurance	47.87
Mun. Super. Com'r	Trust 7.50 Super 17.68	25.18
Fraser Valley Library	1st. Installment 1942.	459.60
Com'r B.C.Police	Police salaries Jan.Feb.Mar.	625.00
Hammond Cedar Co.	Wd. 1 culverts	11.02
Nat. Machinery Co.	Loader	13.20
W.McMyn	Ward 2- Bulldozer	71.50
F.Brisbois	Hall fuel	8.00
Dickie's Garage	Gas & Oils grader	3.60
Pt.Haney Brick Co.	Wd.1 \$11.66 Wd.2 \$14.48 Wd.3 \$ 60¢	
	Wd. 4 \$3.29 Sec.High.\$16.20	46.23
Road Materials Ltd.	Sec. Highways. (mulch)	62.50
Geo.Mould	Cemetery Fence posts.	3.00
McMyn Truck Line	Grader	2.50
The Gazette	Printing & Stationery	64.60
W.Newberry	Hall desks	35.35
Dep. Min. of Finance	Keep of prisoners.	19.00
Min. of Finance	T.B.Units.	180.00
Min. of Finance	Prov. Infirmary	30.80
St. Mary's Hospital	Per diem	4.90
St. Paul's Hospital	" "	63.00
Mission Memorial "	" "	30.10
West Coast Gen. "	" "	1.40
Van. General "	" "	32.80
Royal Columbian "	" "	321.30
Imperial Oils Ltd.	Gas & Oils	174.00
Haney Garage Ltd.	Grader 7.70 Loader 36.20 Tks 4.38	48.28
United Farmers Ltd.	Hammond Sewer Mtce	2.50
B.C.Electric	Hall 5.59 Tools 1.00	6.59
Modern Motors Ltd.	Gas & Oils grader	77.30
S.Mussallem	Delegation Exp. re Waterworks	59.70

Minutes of April 8th.1942 -continued-

Accounts continued-			
Receiver General		N.D.T.	20.33✓
Hanson's Hardware		Tools & Equipment	8.63✓
Fuller & Watson Ltd.		Hall 2.55 Tools 75 ¢	3.30✓
B.C. Telephone		Hall Tel.23.64 Police 11.92	35.56✓
Clerk's Expenses		Exch. 1.21 Insur. 34.58 Ad. 10.40	
		Telegram 5.40 LRO. Bees 78¢	52.37✓
Crippled Child.Home		per diem	21.70✓
Land Registry Office		March returns	2.17✓
St. Vincent's Hospital		per diem	9.10✓
S.Mussallem.		Adm. Expenses	6.75✓
<u>Payrolls</u>			
Ward 1.	123.80	Gen. Mtce.	481.30
2.	225.20	Bridges	191.60
3.	41.50	Sec.High.	43.20
4.	58.20	Admin.	538.35
5.	22.00	Indemnities	525.00
		Schools...	8720.78.

Moved by Coun. McIntosh
 Seconded by Coun. Kearns :
 That the above listed accounts be paid.
CARRIED.

The meeting adjourned at 9.50 p.m.

J. M. Davenport
 Clerk.

J. Mussallem
 Reeve

April 13th.1942.

A special meeting of the Maple Ridge Council was called to order at 7.50 p.m. Monday, ~~March~~ April 13th.1942 .Present Reeve Mussallem, Councillors Fairweather, Ansell and Hawkins.

George McMartin told the Council that he had a dozen complaints from Hammond citizens that they were not getting a water supply from the Stevens Water system. Mr. Stevens was present and explained that thro' unforeseen circumstances his main spring had been tapped and while enlarging his upper reservoir for adequate supply it was necessary to close the system at different periods and that the best he could do to remedy the situation, it would take another 3 weeks. Inability to obtain machinery and shortage of labor contributed to a large extent to the time it was taking.

Moved by Coun. Hawkins & Fairweather: That the Clerk be instructed to investigate the status as to ownership of right of way leading north from 15th. Rd. West. (SE¹Sec.16 Tp.12.)
CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge (Haney Area) Waterworks System Bylaw, 1942; Receive its first reading. Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

The meeting adjourned at 8.05 p.m.

J. M. Davenport
 Clerk.

J. Mussallem
 Reeve

April 16th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall Haney. B.C. at 9.30 a.m. April 16th.1942. All the Council being present.

Mr. J.Morrison and 3 High School students were present and requested the Council to deliver 120 yards of sand for the making of a field track, in the Agri. grounds.

Moved by Coun. McIntosh & Kearns: That trucks be granted to Jr.-Sr. High School students to haul approximately 120 yds of sand to the Agricultural grounds. CARRIED.

Coun. McIntosh was asked to take the chair and a discussion regarding the cost of cutting the chassis frames of the two new trucks took place with Geo. Mussallem and O.W.Lilley being present.

Moved by Coun. Fairweather & Kearns: That the accounts of White & Taylor for cutting, altering trucks and fitting bodies be approved. Total amount \$149.60 & 176.70 ----- \$326.30 CARRIED. (Coun. Ansell & Hawkins voting Nay).

Moved by Coun. Kearns & McIntosh : That an extra ~~12~~ 12 yds. of crushed rock be ordered from the Taylor Construction Co. for the School Board and same to be charged to the School Board. CARRIED.

Moved by Coun. Ansell & Hawkins: That the Maple Ridge Haney Area Waterworks System Bylaw, 1942, Receive its third reading. CARRIED.

The revised Bylaw was read clause by clause.

The Clerk informed the Council that in his opinion Clause 3 of the Bylaw was not in order as it provided for the release of the Mortgage of the Port Haney Waterworks Co.Ltd. but made no provision for the assumption of the obligation due to the Corporation.

Coun. McIntosh suggested that when a lease of the lands from the Carr Estate is made that a provision be also obtained for the option to purchase.

Moved by Coun. Ansell & McIntosh : That the Maple Ridge Haney Area Waterworks Bylaw, 1942. Pass its third reading. CARRIED.

Moved by Coun. Hawkins & McIntosh : That the Water System Bylaw Election be held on Thursday April 30th.1942 and that Mr. J.G.Ellinson be appointed returning officer and that the Polling Booth be situated in the upstairs room at the Municipal Hall, from 8 a.m. to 8 p.m. CARRIED.

The application of A.Anderson of Whonock, B.C for relief was read agreed to by the Council.

Moved by Coun. Fairweather & Kearns: That a general meeting of the Water Area Rate-payers be held in the Agricultural Hall on April 28th. at 8 p.m. to explain and discuss the proposed water system. CARRIED.

The Reeve reported that he had had a copy of the letter from the Hon. R.W.Bruhn, Minister of Public Works in which he had stated that the Government would contribute the sum of \$1600.00 per year up to five years, to-ward the ferry franchise , but that the Ferry be operated as a Municipal Ferry.

A resolution by the City Council of Port Alberni regarding the Marketing of Natural Products Act, was read and ordered filed.

A letter from the British Columbian re a Municipal Advertisement was read and ordered filed.

The meeting adjourned at 12.45 .

G. Mussallem Reeve

J. M. Dawson Clerk.

May 2nd. 1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 9.30 a.m. Saturday, May 2nd. 1942. Present the Reeve and full Council.

Moved by Coun. Hawkins & Kearns: That the minutes of Apr. 4th., 8th., 13th., and 16th. be approved. CARRIED.

Moved by Coun. McIntosh & Ansell : That the subdivision of Lot 11 of SW $\frac{1}{4}$ Sec. 29 Tp.12 Map 2711, by Deed, be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hawkins & Ansell: That the subdivision of Lot "B" of SW $\frac{1}{4}$ Sec. 16 Tp.12 Plan 6682 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & McIntosh: That the plan of subdivision of W $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.1. Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Ansell : That plan of subdivision of 26.99 ac. ptn. of Lot 433 Gp.1. and a 17.961 ac. ptn. of the fractional S.E. $\frac{1}{4}$ Sec.6 Tp.15 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns & McIntosh : That the Maple Ridge Tax Sale Lands Bylaw, No.87"A" Receive its third reading. CARRIED.

The report of the Returning Officer on the result of the Election re the ~~Maple~~ Maple Ridge (Haney Area) Waterworks System Bylaw, 1942, was read, in which he stated the result to be 157 "Yes" and 41 "No" 3 spoilt, and that the Bylaw having obtained the necessary three-fifth of the total vote cast, he had declared the bylaw passed.

Moved by Coun. Hawkins & Ansell : That the Returning Officer's report on the Water Works Bylaw election, be accepted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge (Haney Area) Waterworks Bylaw, 1942 be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The following letter from the Reeve to the Council was read:

Gentlemen:

The result of the water bylaw was most gratifying, 157 voting yes, 41 no, and 3 spoilt ballots.

Allow me to pay high tribute to you one and all for your contributions to this outstanding success, and I feel sure that the people of the whole area will eventually be grateful to you for your unselfishness and long-sightedness in helping to bring about what will prove a service of great value to the community.

Not only have you assisted in insuring the future health of the people of the area, and, possibly, of the whole Municipality since epidemics spread only to rapidly, but you have made history. The passing of this By-law in Maple Ridge marks a forward step and the dawn of public ownership.

I am satisfied, as I feel sure you are, that the new system will prove satisfactory in every respect, and the people will have an adequate supply of excellent water, pure and wholesome, and free of any objectionable matter. I am also satisfied that the small minority who voted against the by-law will eventually be glad that the by-law passed, and realize the benefit they receive in pure water at all times.

I would like to repeat the statement I made on the public platform prior to the ballot being taken that the rate of \$1.80 per month per household has been approved by the Public Utilities Commission, and cannot be raised. It can and will be reduced just as soon as the System makes a profit. The front foot tax, can not be raised without the vote of the people in the area affected.

I am confident that the system will prove entirely beneficial, and now the task ahead for us is to see that it is installed both economically and efficiently, and in the manner that the community can be proud of.

Minutes of May 2nd.1942- continued.

There are two courses we can pursue, either by letting the work out on contract or by day labor, purchasing the material ourselves. I personally favor day labor, which does away with any suspicion of favoritism. As you know, all day labor accounts must be audited and passed by a chartered accountant and approved by the Government. In the system by contract, the contractor has to think firstly of his own profits and he can increase them; and he has also the chance to show favoritism, which I am sure you do not desire.

That sums up the situation, Gentlemen, let's us get on with the job.

S. Mussallem
Reeve of Maple Ridge.

Mr. J.L. Brown was present and requested a grant towards the equipment of a hospital unit for Haney A.R.P.

Moved by Coun. Kearns & McIntosh : That \$100.00 be given to the A.R.P. to be earmarked for the Casualty Service. CARRIED.

Mr. Brown also asked the Council to donate toward the Red Cross Drive which would start soon.

Moved by Coun. Ansell & Hawkins : That a grant of \$200.00 be granted to the Red Cross as represented by Mr. J.L. Brown. CARRIED.

A letter from Mr. Housser re the Berryland Fruit Farms Ltd. and the necessity of waiting for the Prov. Health Dept. report was read and ordered filed.

Moved by Coun. Ansell & Hawkins: That Mr. Housser be asked to give advice as regards drainage from septic tanks, cesspits and drainage from sinks into the Municipal ditches and that he give a ruling as regards legality of same. CARRIED.

Mr. Campbell representing Mrs. Vaux & the Service Realty Co. was present regarding the recent purchase of Tax Sale lands in the Whonock District and he stated that they would gravel all roads bordering on properties opened up.

The Clerk was instructed to write Dr. Amyot stating that this Council was not satisfied with the delay in getting a report by their Sanitary Engineer in regards to the Bertyland Fruit & Dairy Farms Ltd.

A letter from J.J. McGuggan was read. he reported that Mr. L. Carr representing the Carr Estate had stated that they wanted \$600.00 per year rental for the land whereon the springs are located and a free water supply to the old Carr house on the hill.

Moved by Coun. McIntosh & Kearns: That the Carr Estate be offered \$150.00 per year as rental for sections marked Red on map. If not accepted arbitration proceedings be started at once. CARRIED.

It was stated that this be forwarded to Mr. Housser for attention.

A letter from Langley Municipal Council inviting the Maple Ridge Council to join them in a meeting regarding the Ferry, on Tuesday May 5th. 1942 at 8. p.m. at Murrayville was read and it was agreed to accept the invitation and that the car would leave Haney at 7 p.m.

O.P. Lilley, G. Dunster & H. Smith were present and requested a raise of pay from 50¢ per hour to 62½¢ per hour for truck driving and for labor work 50¢ per hr. The Council stated that they would go into committee on this a later hour in the day.

Moved by Coun. Hawkins & Ansell : That the Clerk be instructed to write Mrs. Lahti stating it is impossible for the Council to make the road as suggested. Carried.

The Clerk had reported that the road in question was private property.

Minutes of May 2nd.1942- continued-

Coun. Hawkins brought up a complaint by Mrs. Needham regarding cattle running at large and destroying their gardens etc. The Clerk reported that he had spoken to the police and had asked them to see Mr. Wynnyk about his cattle being on the roads. The matter was left to see what would develop.

The Clerk was instructed to get what information he could from the Elk Creek Waterworks at Chilliwack, regarding the setting up of the accounts for the new waterworks.

P.Bain wrote asking the Council to revise their road upkeep assessment for 1942 from \$325.00 to \$250.00.

Moved by Coun. Kearns & McIntosh : That P.Bain Lumber Co. be notified that this Council will accept \$300.00 instead of the original request.
CARRIED.

A letter from the U.B.C.M. regarding the proposed drive for the Red Cross, was read and ordered filed.

Mr. J. Finlay wrote asking the Council to attend to the opening of certain drains in Hammond as their properties were being flooded. This was left to Coun. Fairweather for attention.

Moved by Coun. Hawkins & Ansell : That the Bank Borrowing Bylaw re Haney Waterworks System; Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading.
CARRIED.

Mr. Genge was phoned and asked to meet the Council regarding the handling of the old system until July 1942. After arriving the question was discussed and he stated that he would want \$125.00 per month and that Geo. Arnold be paid \$20.00 per month to look after the screens etc.

Moved by Coun. Kearns & McIntosh: That Mr. Genge be paid the sum of \$125.00 per month for May & June for the looking after of the Haney Water System and for the ~~handling~~ book-keeping for the month of May.
CARRIED.

The following accounts were read:

Anderson, A.	16.20	McCoil, M.	11.40
Berg, C.	16.20	Tassie, A.V.	11.40
Edgar, S.D.	16.20	Walsh, M.	14.30
Frigren, N.	16.20	Jake, Wong.	6.30
Gray, Mrs. A.L.	14.55	Dan Lee	6.30
Laity, L. (Rent)	5.00	Fat, Sing,	6.30
Gustafson, S.	16.20	Lock, Low	6.30
Montpellier, A.	34.60	Sing, L. Sam	6.30
Murray, E.	25.90	Wong, Jong	6.30
Haney Waterworks	1.80	Foo, Ling S.	6.30
Maple Leaf Dairy	8.65	Bolky, V.	27.30
McPhaden, R.	11.40	Barnett, A.L.	11.40
Savino, G.	19.35	Broadhurst, A.	22.20
McPherson, M.	11.40	Dep. Min. of Finance	8.08
Sorenson, P.	11.40	City of Vancouver	3.90
Tassell, C.	11.40		
Huston, S.	14.65		
Johnson, M.	11.40		
McBride, M.	16.40		

Moved by Councillor McIntosh

Seconded by Councillor Kearns:

That the above allowances be paid.

CARRIED.

Receiver General	N.D. Tax.	15.25	14.73
Postmaster Haney	Postage stamps		60.00
Mun. Super. Commissioner	Trusta/c 7.50 Super	17.68	25.18
Minister of Finance	T.B. Units.		193.60
Minister of Finance	Provincial Infirmary.		34.10
Kingsway Nursing Home	Per Diem.		21.70
St. Mary's Hospital--	"n "		

Minutes of May 2nd.1942-continued-

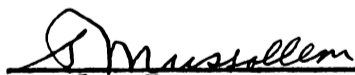
Accounts continued:			
St.Mary's Hospital		per diem	38.50
Mission Memorial Hospital		" "	6.30
St. Paul's Hospital		"	58.10
Vancouver General Hospital		"	60.50
City of Port Moody		Health.	10.00
Saywright's Funeral Home		Health (Okuda)	50.00
L.S.Chipperfield,M.D.		Coroner & Inquests	24.00
F.Brisbois		Hall Fuel	8.00
Clarke & Stuart Co.		Stationery	2.70
Fletcher Lock Works		Gen. Mtce.	.63
Willard Equip, Co.		Cemetries (Mower)	127.50
Imperial Oil Ltd.		Gas & Oils	203.75
Road Materials Ltd.		Sec.High.	25.00
L.Hoffman & Son		Truck 2. Loader 30.00	32.00
H.E.MacKenzie		Tools 6.45 G.M. 9.75	16.20
Hammond Cedar Col Ltd.		Ward 1. sidewalks	12.88
Royal Columbian Hospital		per diem	378.70
M.R.Agri. Ass'n		Waterworks a/c Rent.	5.00
Dr. G.Morse.		Committal Maxwell	10.00
The Gazette		Stat.11.50 Watera/c 96.78	
		Adver. 2.80 (111.08)	111.08
Clerks Expenses		Exch.1.50 Adm. 5.00	
		Post. 5.75 Insur.28.45	40.70
J.G.Ellinson		Haney Waterworks a/c	15.00
H.J.Clark		" "	5.00
Duncan Graham		Tools	1.25
Haney Garage Ltd.		Trucks	30.64
Hanson's Hardware		Tools	3.70
Sterling Garage		Gas & Oil	3.00
Modern Motors Ltd.		" "	75.80
Burr Office Supplies		Stationery	2.00
B.C.Electric.		Tools \$1 Hall \$3.50	4.51

Ward 1.	199.80	Gen Maintenance	489.00
2.	25.20	Bridges.	24.00
3.	118.60	Administration	463.35
4.	18.00	Hammond Sewer	17.10
5.	109.80	Schools	7844.96

Moved by Councillor McIntosh
 Seconded by Councillor Kearns
 That the above listed accounts be paid.

CARRIED.

The meeting adjourned at 12.15


 Reeve.


 Clerk.

May 15th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. May 15th.1942. Present the Reeve and full Council.

A letter and resolution of the Langley Council regarding the Ferry was read, also one on the same subject from C.Smith was also read.

It was decided that the Reeve should contact the different industries who had denoted their willingness to contribute toward the subsidy require& and that then the Council was to review the question.

A petition, signed by Wm.Hope and 90 others, users and owners of Hammond, connected with the Stevens Ltd. waterworks system, was read asking the Council to take steps to have the water turned on at once or for the Council to exercise their option to take over the said system. Wm. Hope was present and outlined the difficulty that the users had been undergoing for the past 2 months when water has not been available for half of the time. The question was discussed at some length and it was noted that the water had now been turned on but it was decided that Coun. Fairweather would speak to the Sewer caretaker to see if any blockage existed in the sewer system and would report back at the next meeting.

A plan of a spur to be constructed by the Can. Pac. Rly. Co. at Ruskin was presented for approval.

Moved by Coun. Kearns & McIntosh L That the Plan of a spur for Mr. Anton in D.L.438 Gp.1. N.W.D. be approved and the approving officer be instructed to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins : That A.?arc be paid the sum of \$30.00 as per contract cutting brush on 1½ miles of 14 th. Ave. CARRIED.

Moved by Coun. McIntosh & Kearns: That the MaplenRidge Tax Sale Lands Bylaw, 1942 No.87"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

A circular regarding Fire Permits was read wherein all issuers of permits are notified to write on all permits "This permit is issued subject to the Defence of Canada Regulations."

Moved by Coun. Fairweather & Kearns: That the Clerk be instructed to contact the District Fire Warden and ask him to call on each Councillor and give him a written sample of how Fire permits should be written out. CARRIED.

A letter from Mr. Calvert, Forest Ranger, was read, wherein he asked the Council to set a price for rental purposes on approx. 2 acres in the N.W.¼ Sec.26 Tp.12, which the Government wish& to rent for the purpose of making a camp for fire fighters.

Moved by Coun. Ansell & Hawkins : That this Council advise the Prov.Govern. Forest Service they are willing to accept \$75.00 per annum rent for 2 acres on. NW.¼ Sec.26 as to recent conversation of the Reeve and Fire Warden Calvert. CARRIED.

Moved by Coun. McIntosh & Kearns: That the "Waterworks Bank Borrowing Bylaw, 1942, No.89 "A" Receive its third reading. CARRIED.

A letter from Edmonds & Selkirk, representing the Agri. Ass'n, was read. They intimated that unless other arrangements were amicably made, that any attempt to place the water tank on the Agri. grounds that they would apply for an injunction. Copies of this letter had been sent to Mr. McGugan and Mr. Houser and Mr. Houser&s reply was read and filed.

A wire from A.E.Ames & Co. was read, they made an offer to purchase the waterworks debentures at 97.54 or a 2 week option to sell for 98.55.

Minutes of May 15th.1942- continued-

Moved by Coun. Kearns & Fairweather : That A.E.Ames & Co. be notified that their bid of \$97.54 is not satisfactory. CARRIED.

A letter from the Maple Ridge Red Cross Society to Reeve S.Mussallem was read, they asked that they be allowed to use the lower hall for their meetings instead of the upstairs.

Moved by Coun. Fairweather & Kearns : That the Red Cross Association be granted the use of the Council Chamber for their regular monthly meetings and that arrangements be made for the Janitor to be present at these meetings and be paid \$1.00 per such meeting. CARRIED.

The Clerk reported that he had shown Dr. Morse the Regulations of the Health Department and he was satisfied and did not require legal opinion.

A letter from the Hon. H.G.Perry, Chairman of the Post War Rehabilitation Council asking for suggestions was read, and it was decided to lay this over for further consideration.

A letter of Reeve S.Mussallem on this question was read and the Councillors asked for copy of same for perusal.

Moved by Coun. Fairweather & Kearns: That Mrs. Bond of Hammond be given relief for one month. CARRIED.

The question of attendance at the Municipal Officials conference at Victoria B.C. on June 1st. & 2nd. was raised and the Clerk was granted permission to attend.

The Clerk reported on his interview with the officials of the Elk Creek Waterworks Ltd. at Chilliwack and that a rough form of contract had been drawn up for the signatures of the owners, this was left over for attention at a later meeting. He reported that this company did not send monthly accounts out as the most of the accounts are at a set rate and payable in advance and if such a procedure were adopted the cost and work in the office would be materially reduced.

The Clerk was instructed to issue Cascarra Bark permits where requested on Municipal properties.

The meeting adjourned at 11 p.m.

S. Mussallem
Reeve

J. M. Dawson
Clerk.

May 22nd.1942.

A special meeting of the Maple Ridge Council, was held in the Municipal Hall, Haney. B.C. at 8 p.m. May 22nd.1942. Present the Reeve and full Council.

Moved by Coun. Ansell & Hawkins : That plan of subdivision of part of Lot 1 of subdivision of part of NE $\frac{1}{4}$ Sec.29 Tp.12, N.W.D. be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins: That Stanley Gower be paid bounty on 3 wild cats @ \$1.50 each. CARRIED.

A letter from. R.C.MacDonald, M.L.A. stating that the Post War Rehabilitation Council would be in the district shortly and that he would like the Council to meet them, was read.

Mr. J.McGugan, the Engineer on the Waterworks was present and outlined what he had done at the present time. He reported that he was still negotiating with L.S.Carr re rent of springs. It was suggested that failure to come to arrangements with L.S.Carr that Mr. McGugan should contact Mr. Carr with the idea of asking Mr. Cleveland of the Van. Water Board to act as arbitrator. The question of the water tanks was raised and the following motion passed.

Moved by Coun. Hawkins & Fairweather : That the Reeve and Councillors McIntosh & Ansell interview the Agricultural Association regarding the erection of a water tank on the agricultural grounds. CARRIED.

Quotations for pipes and fittings were discussed and it was finally agreed to accept the prices of the Canadian Woods Pipe Co. also their price for complete erection of the water tank. The pumps and motors were quoted on by Pumps and Powers Ltd. and it was suggested that Mr. McGugan ask for quotations from Fairbanks Morse Ltd. before any decision is made.

Moved by Coun.Kearns & McIntosh : That Messrs Burnett & McGugan be authorized to purchase all material and get all contracts under way for the Haney Waterworks. CARRIED.

Mr. McGugan suggested to hire Mr. K.Olson of Port Coquitlam to look after the laying of wood pipes, this was agreed to. It was also suggested that he try and obtain Mr. J.Hadgkiss from the Port Haney Brick Co. to superintend the whole work in connection with ditching collecting and building of the reservoir etc. This was also agreed to if he was available.

The Port Haney Brick Co. wrote offering the use of their ditching machine at a price of \$35.00 per day plus the cost of transportation from Langley of \$100.00.

Moved by Coun. McIntosh & Kearns : That the offer of the Port Haney Brick Co. for their ditching machine be accepted. CARRIED.

By phone it was arranged that the Reeve and Councillors McIntosh and Ansell would met the Agri.Ass'n Executive on Teusday night at the Agri. grounds.

The Ferry question now came up for discussion and Mr. H.Burnet was present; The Port Haney Brick wrote offering \$300.00 towards the subsidy and after some discussion Mr. Burnet phoned to Mr. Baynes and confirmed that this would paid yearly for a period of 3 yrs. The Reeve reported that P.Bain had offered \$100.00 per year for 3 years (this was verbal) he also reported that he figured that the Maple Ridge Lbr. & the Hammond Cedar Co. would also contribute, although nothing definite was to hand.

This was discussed at length and the following motion passed.
 Moved by Coun. Hawkins & Ansell : Resolved that the Municipality of Maple Ridge enter into an agreement with the Municipality of Langley for the operation of a ferry service between Fort Langley & Albion on an inter-municipal basis. That we accept the offer of the Minister of Public Works to pay \$1600.00 annually towards the subsidy for 5 years; that Captain C.Smith of 1467 West 71st. Ave. Vancouver $\frac{1}{2}$ B.C.

Minutes of May 22nd.1942- continued-

be given a contract ~~from the municipalities~~ to operate the ferry for three three years, with the option of extending the Contract two more years, providing the Municipalities wish to continue the service; and that the Municipality of Maple Ridge contribute the sum of Six-Hundred Dollars (\$600.00) annually, during the first three years, towards the subsidy. CARRIED.

Two firm bids for the purchase of the Waterworks Debentures totalling \$40,000.00 to be dated July 2nd.1942- 4% were received; A.E.Ames & Co. bid \$99.03, McMahon & Burns bid \$99.00.

Moved by Coun. McIntosh & Kearns: That the firm bid of A.E.Ames & Co. of \$99.03 on the Maple Ridge Waterworks Bylaw Debentures dated July 2/42 for the whole issue of \$40,000.00 for delivery on or shortly after July 2nd./42 be accepted in accordance with their wire of May 19/42. CARRIED.

Moved by Coun. Fairweather & Ansell: That the Reeve and Clerk be authorized to arrange sale of \$6000.00 B.C.Bonds due in 1954 -5% at the best possible price and to repurchase our own issue of July 2/42, subject to approval of the Inspector of Municipalities. CARRIED.

The Clerk reported that the Forestry Branch had phoned out and asked the Council to re-consider their decision to charge a rental of \$75.00 for a Forestry Branch Camp near Allco.

Moved by Coun. Fairweather & Kearns: That the Forestry Department be given free use of the lot asked for, as per their request. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Waterworks Bank Borrowing Bylaw, 1942 No. 89"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Hawkins & Ansell: That the Waterworks Rates Bylaw, be given its first reading, pass its first reading, CARRIED, receive its second reading, pass its second reading, CARRIED.

Coun. McIntosh reported that the two inter-municipal bridges on 8th. and 38th. would cost \$100.84 being 2624 ft. of material at \$70.84 and labor of \$30.00. The Clerk to write Pitt Meadows regarding their share and permission to go ahead.

Moved by Coun. Fairweather and Kearns,: That Mr. Mainwaring ,Chairman of the A.R.P. nDe thanked for the courtesy shown by him to Reeve Mussalle & Councillor Faorweather in granting them an interview and for the fair way in which he considered their request for more equipment for fire fighting in the Municipality. CARRIED.

The Clerk was instructed to have Constable Boulton to again check the P.Bain logging trucks in regards to the tying of their loads.

The meeting adjourned at 11.15

Mussalle
Reeve.

J. M. Davenport
Clerk

May 29th. 1942.

A special meeting of the Maple Ridge Municipal Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. May 29th, 1942. The Reeve and full Council being present.

Moved by Councillors McIntosh & Kearns: That this Council approve of the sale of \$6000.00 Province of B. C. debentures 5% due Apr. 25th. 1954 to A.E. Ames & Co. Ltd. at a price of \$113.50 plus accrued interest and that the arrangements made to purchase \$7000.00 worth of Maple Ridge Waterworks Debentures - 4% at a price of \$100.00 (par) be also approved. CARRIED

Moved by Coun. McIntosh & Kearns: That \$6000.00 (Six Thousand dollars) Province of British Columbia 5% Debentures due April 25th. 1954 be sold and that Reeve S. Mussallem and Treasurer H.M. Davenport be and they are hereby authorized to sign and execute all necessary transfer documents to effect this sale. CARRIED

The Clerk reported that Alex Kujanpaa had offered a price of \$20.00 per acre for Lot 2 of SE $\frac{1}{4}$ Sec. 23 Tp. 12 Plan 4514. This being tax sale property in the name of the Municipality.

Moved by Coun. Ansell & Hawkins: That Lot 2 of SE $\frac{1}{4}$ of Sec. 23 Tp. 12 Plan 4514 (9.159 ac) be sold to Alex Kujanpaa at the price of \$20.00 per acre. CARRIED

Coun. McIntosh reported on the committee's meeting with the representatives of the Agricultural Association and stated that they wanted free water, free taxes and an agreement regarding a ~~passed~~ mortgage held by the Corporation, released, for permission to erect a water tank on their property and the Reeve reported that he had spoken to Mr. Davison, chairman of the School Board, with the idea of having the water tank erected on the SW Ptn of the big school ground. This had been favourably entertained with the idea that later on the present tank placed on the High School Grounds would be torn down at the end of the present Hostilities, the water tank to be removed as soon as convenient.

Moved by Coun. Hawkins & Ansell: That the School Board be asked to exchange piece of property behind Haney School Site for the property now occupied by the Municipal Shed. The former to be used for the erection of a water tank for the Haney Water Area System. The latter property not to be cleared for the duration except removal of water tank. CARRIED

Reeve Mussallem had to leave the meeting and Coun. McIntosh took the chair in his absence. The Reeve was away from 8:00 p.m. to 8:30 p.m.

Two letters from G. Housser and a report of the sanitary inspector of the Health Department regarding the Berry Land Fruit and Dairy Farms Limited were read and discussed. It was noted in this report that the Creek designated as X wherein water at present is being emptied is contaminated and unfit for human consumption above and below the source on entry of the cannery waste.

Moved by Coun. Ansell & Hawkins: That 4 notices as to condition of water in creek receiving water & waste from the Berryland Fruit Farms be posted as follows one at Dewdney Trunk Road one below Evans property one at 15 th ave. and one on Kanaka Creek Road. CARRIED.

A letter from the Pitt Meadows Council regarding inter-municipal bridges was read and filed. A letter from C.J. Haddon, district forester was read in which he thanked the Council for their offer of a portion of the NW $\frac{1}{4}$ Sec. 26 for a Fire Fighting Camp.

Minutes of May 29th. continued.

A communication from P. Bain was read in which he enclosed a check for \$250.00 toward road up keep. The Clerk was instructed to issue a receipt for this amount, and was also notified to again write the Stave Lake Cedar Company Limited notifying them that unless their contribution was paid that the extraordinary traffic regulations by-law would be put into effect.

Moved by Coun. Kearns & Fairweather: That a grant of \$10.72 be made to the Boy Scout Association. CARRIED

The report of the medical health officer Dr. Morse, was read, in which he stated that in his opinion the house occupied by Mrs. Murray and the houses owned by D. B. Martyn at the foot of 8th Ave were unfit for human habitation and requested the Council to take action.

Moved by Coun. Fairweather & Kearns: That the Owners of houses mentioned in Medical Health Officers report, as being unsanitary, be notified to that effect & that the Council take immediate action in securing suitable accomodation for Mrs. Murray. CARRIED

The Reeve Resumed his chair.

Reeve A. C. Hope, Councillor MacAulay, Norman and Clerk E. A. Fountain of Langley arrived for the purpose of discussing the Ferry. Mr. J. Hadgkiss, Mr. H. Burnett and Captain Smith were also present in this regard.

A short discussion took place and it was suggested that Maple Ridge Council appoint a committee of three to meet with Langley committee on the Ferry question and that these reports be referred to the Councils for ratification.

Moved by Coun. Fairweather & Ansell: That Reeve Mussallem, Councillors Kearns and Hawkins be appointed a Ferry Committee. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge ^{Notes.} ~~Waterworks~~ By-law receive its third reading. CARRIED

Moved by Coun. McIntosh & Fairweather: That this Council for the Corporation of the District of Maple Ridge, having previously expressed it's determination for establishing a joint ferry sergice with the Municipality of Langley, do now make application to the Lieutenant-Governor in Council for a licence to ferry on the Fraser River between Albion in the Municipality of Maple Ridge and Fort Langley in the Municipality of Langley and request that the licence be granted conjointly with the Corporation of the Township of Langley. CARRIED

The Council meeting adjourned at 9:20. p.m.

J. M. Davey
Clerk

A. Mussallem
Reeve.

Minutes June 6, 1942.

A regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m., Saturday June 6, 1942. Present: The Reeve and Council.

Moved by Coun. Hawkins & Ansell: That the minutes of May 2nd., 15th., and 22nd. be adopted. CARRIED.

Councillor Fairweather read a report on the condition of the Hammond Sewer as reported to him by H. Cutler, Hammond Sewer caretaker. This was ordered filed.

Moved by Coun. McIntosh & Kearns: That the Clerk be instructed to proceed with the printing of the Maple Ridge (Haney Area) Waterworks System Bylaw debentures immediately. CARRIED.

Moved by Coun. McIntosh & Kearns: That the "Water Bylaw 1926 Cancellation Bylaw No. 91 "A" " Receive its first reading, Pass its ~~first~~ reading. CARRIED. Receive its second reading, Pass its second reading. CARRIED.

Moved by Coun. Hawkins & Ansell: That the "Maple Ridge Water Bylaw 1912 Cancellation Bylaw No. 92 "A" " Receive its first reading, Pass its ~~First reading~~ CARRIED. Receive its second reading, Pass its second reading CARRIED.

It was decided that a special meeting of the Council be held in the Municipal Hall, Haney, B. C. On Monday June 8th. 1942, at 10 a.m.

The Reeve reported that it had been drawn to his attention that the flag at the Municipal Hall was in a dilapidated condition. On consideration it was decided that a new flag be bought and this be left flying at all times.

Moved by Coun. Fairweather & Ansell: That the Provincial Public Works Department be notified that whereas the Hammond Arterial loop (2nd Avenue) is considerably higher than Stanton and Westfield Streets, The water from the arterial Highway causes flooding on the above named streets & that the Department be asked to take care of this water as soon as possible. CARRIED.

Moved by Coun. Fairweather & Ansell: That the Stevens Water Company, Ltd., be instructed to have the Water Tank excavation filled in immediately on Westfield & Gawsorth Streets & all equipment etc., removed from the streets. CARRIED.

A letter from G. Housser was read commenting on the fact that Mr. Gilland, of the Berry Land Fruit and Dairy Farms Limited, was away at the present time and that he would like to be notified as soon as Mr. Gilland returned so that he could see that the provisions laid out by the Health Department would be carried out. This communication was ordered filed.

A communication from the Provincial Board of Health, outlining the Departments requirements in the matter of health of berry pickers, and state that it would be our duty to see that the conditions under which these people lived would be in order. The Clerk was instructed to send a copy of this communication to our Local Medical Health Officer.

Mr. Papow was present and asked the Council for more gravel on the road leading toward his house. This request was left to Coun. Hawkins for attention.

A letter from the School Board was read, in which they offered the Municipality a site for the new water tank. Their offer consisted of a piece of ground 40' square, situated west of the present wood shed on the Haney Central School grounds and the offer was made in exchange for the piece of ground whereon, at the present time, the water tank and Municipal sheds are situated, with the stipulation that the old tank be removed during this year.

Minutes of June 6, 1942. Continued.

Moved by Coun. McIntosh & Kearns: That the offer of the School Board re: the water tank site, be accepted. CARRIED.

A report on Mrs. A. L. Gray, by the relief officer, was read and it was decided that she be given relief at the maximum rate for a single person, namely \$14.65.

Mr Cutler, representing The Ocean Accident and Guarantee Corporation, was present and outlined to the Council the protection offered by their liability policy. After some discussion it was decided to renew this policy through Mr. Drain.

Moved by Coun. McIntosh & Kearns: That the Liability Policy No. L.6581 be renewed through Mr. Drain and the premium of \$ be paid. CARRIED.

The Clerk reported on his interview with the Government Officials regarding the Ferry. The main point in question being the matter that the McMillan Island was Dominion Government property and not within the boundaries of either Municipality and that the Municipal Department in Victoria had raised a doubt as to whether the section ~~the~~ the Municipal Act would be sufficient in granting a license to Municipalities when the ferry actually did not or would not be operating from the shore of one Municipality to the shore of another Municipality. Mr. Bridgman's office also states that they would require definite assurance that the Dominion Authorities would allow the use by the ferry operator of the two wharves in question.

Moved by Coun. Kearns & Fairweather: That the Reeve be authorized to proceed to Victoria in Company with Reeve Hope to make arrangements re road on McMillan Island re Albion Fort Langley Ferry. CARRIED.

Moved by Coun. Ansell & Fairweather: That A. Marc be paid the sum of \$5.00 for work done on 14th Ave. 2 miles North of Yenadon. CARRIED.

Moved by Coun. Hawkins & Ansell: That the consumers of water in the Haney Water Area be allowed the 10 per cent rebate until the end of June 1942 only. CARRIED.

Moved by Coun. Kearns & McIntosh: That the subdivision plan of Lot "D" of NE $\frac{1}{4}$ Sec. 36 Tp. 11. be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Hawkins: That the plan of subdivision of Lot D of NE $\frac{1}{4}$ Sec. 17 Tp. 12 pursuant to plan No. 3179, be approved and the approving officer authorized to sign the same. CARRIED.

The Council went into committee as a whole at 11:10 and reconvened at 11:30.

Moved by McIntosh & Kearns: That the Truck Drivers, Graderman receive an advance of 5¢ per hour. The foreman to receive \$125.00 per month -- effective June 1st. CARRIED.

The Clerk reported that he had had a phone from R. C. MacDonald MLA stating that the road across McMillan Island had been registered in the Land Registry Office on April 23rd. 1936 No. 5655 and he was instructed to write Mr. Bridgman in this regard.

~~Financial statements of the Council.~~

Moved by

The following accounts were read:

Berg, C.	16.20	Gustafson, S.	16.20
Edgar, S. D.	16.20	Montpellier, A.	
Frigren, N.	16.20	Murray, E.	26.05
Gray, Mrs. A. L.	9.65	Haney Water Works (Murray)	1.80
L. Laity (Rent Gray)	5.00	Maple Leaf Dairy	8.50

Minutes of June 6, 1942. Continued.

McPhaden, R.	11.40	Sing, Lee Sam	6.30
Savino, C.	19.35	Wong, Jong	6.30
Sorenson, P.P.	11.40	Foo, Ling Sing	6.30
Tassell, C.	11.40	Bolky, V.	27.30
Chapman, F.	11.40	Barnett, A. L.	11.40
Johnson, M.	11.40	Broadhurst, A.	22.20
McBride, M.	16.40	City of Vancouver	2.25
McColl, M.	11.40	F. Chapman	11.40
Tassie, A. V.	11.40	S. Bond	14.55
Walsh, M.	14.30		
Jake, Wong	6.30	Moved by Coun. McIntosh	
Dan, Lee	6.30	Seconded by Coun. Kearns	
Fat, Sing	6.30	That the above accounts be paid.	
Kock, Low	6.30	<u>CARRIED.</u>	
Imperial Oil		Gas 96.66 Asphalt 5.90	102.56
Haney Garage Ltd.		Truck 21.35 Grd. 9.57 Loader 8.55	39.47
E. R. Taylor, Constr. Co.		Crushing Gravel	4078.90
Joseph Kiss		Cemetery .50 Tools 7,95 loader 2.50	11.75
Haney Taxi		Waterworks a/c 10.00 Gen Mtce. \$6	16.00
Haney Brick Co.		Ward 5	4.21
D. Graham		Hall a/c	1.00
B. C. E. Rlwy		Tools 1.00 Hall 3.20	4.20
F. Brisbois		Hall fuel	8.00
B. Johnson		Tools	2.00
Postmaster, Haney		Stamps	20.00
Land Registry Office		April a/c	4.48
Hal Menzies		Misc. Exp. (Clerk's Security Bonds)	21.20
The Gazette		Advertising 4.90 Waterworks 23.85	28.75
Sterling's Garage		Gas & Oil 4.05 Trks .80	4.85
Hanson Hardware Co.		Cemetery a/c 2.50 Tools 1.50	4.00
S. Mussallem		Gen. Mtce.	14.10
Fraser Valley Union Library		Second Quarterly	459.60
B. C. Telephone Co.		Hall 23.46 Police 11.28	34.74
McMyn Truck Line		Cemetery a/c	1.00
Hammond Cedar Co. Ltd.,		Ward 2	12.15
Walsh Bull Housser		Legal	10.00
Walsh Bull Housser		Legal	20.00
Minister of Finance		T. B. Units	168.00
Dr. G. Morse		Health	50.00
Dr. L. Broe		Health	5.00
Minister of Finance		Provincial Infirmary	33.00
Royal Columbia Hospital		Per Diem	408.80
St. Paul's Hospital		Per Diem	31.50
Mission Memorial Hospital		Per Diem	34.30
Henry L. Edmonds		Health a/c	2.50
St. Mary's Hospital		Per Diem	14.00
Kingsway Nursing & Rest Home		Per Diem	21.00
Crippled Children's Hospital		Per Diem Health	42.70
Vancouver General Hospital		Per Diem	140.00
P. Boulton		Police Expense	4.50
W. F. Armstrong		Police Expense	3.85
Mrs. Frances Campbell		Matron for Mrs. Maki	2.00
United Farmers Ltd.		Hammond Sewer	3.00
Maple Ridge Lumber Co. Ltd.		Bridges	68.20
Fuller, Watson Ltd.		Gen. Mtce.	1.12
Modern Motors		Gas & Oils	50.28
Clerk's Expenses		Administration 1.55 Waterworks 6.53	
		Ins. Stamps 30.22 L.R.O. 1.38	
		Ex 3.08	42.74
Receiver General of Can.		N. D. Tax	15.19
Municipal Superannuation Com.		Trust a/c 7.50 Superannuation 17.68	25.18
William & Carrothers Ltd.		Gen. Mtce.	67.65
A. F. Solly		Commissions Road, Poll & Library	79.50
<u>Payrolls</u>			
Ward 1	45.00	Gen. Mtce.	408.40
Ward 2	61.80	Bridges	197.20
Ward 3	3.60	Parks	2.70
		Haney & H'md	
		Sewer	18.35
		Schools	7406.16

Minutes of June 6, 1942 Continued.

Ward 4.	64.75	Cemetery 80,00
Ward 5.	130.10	Admin. 320.00

Moved by Coun. McIntosh
 Seconded by Coun. Kearns
 That the above listed accounts be paid.

The meeting adjourned at 11:45

J. M. Davern
 Clerk

J. Mussallan
 Reeve

June 8, 1942.

A. Special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. At 10:00 a.m., Monday June 8, 1942. The whole Council with the exception of Councillor Kearns being present.

Moved by

Coun. Hawkins & Ansell: That the Water Bylaw 1926 Cancellation Bylaw No. 91 "A" Receive its third reading, Pass its third reading
CARRIED.

Moved by

Coun. McIntosh & Fairweather: That the Maple Ridge Water Bylaw 1912 Cancellation Bylaw No. 92 "A" Receive its third reading, Pass its third reading.
CARRIED.

It was decided to hold a special meeting of Tuesday June 9, 1942, at 10:00 a. m.

Meeting adjourned at 10:25

J. M. Davern
 Clerk

J. Mussallan
 Reeve

June 9th.1942.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C at 10 a.m. June 9th.1942. Present full Council with the exception of Coun. Fairweather.

Moved by

Coun. Hawkins & Ansell: That the Water Bylaw 1926 Cancellation Bylaw, No.91 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached.
CARRIED.

Moved by

Coun. Kearns & McIntosh : That the Maple Ridge Water Bylaw 1912 Cancellation Bylaw, No.92 "A" be reconsidered and finally passed signed by the Reeve & Clerk and the Corporate Seal attached.
CARRIED.

Moved by

Coun. Hawkins & Ansell : That the Reeve and Treasurer be instructed to sign the release of Indenture dated 31st. of January 1927 made on pursuance of the Bills of Sale Act, and having a balance due from the Port Haney Waterworks Co.Ltd. of \$1111.87 as at April 1st.1942.
CARRIED.

Moved by

Coun. McIntosh & Kearns : That the Reeve and Clerk be instructed to sign the Mutual Release agreement, for the Corporation, said agreement releasing the Port Haney Waterworks Co.Ltd. from all obligations under or by virtue of the Maple Ridge Water Bylaw, 1912 and the Agreement dated the 4th. day of September, 1926.
CARRIED.

Moved by

Coun. Kearns & McIntosh : That our solicitor be instructed to obtain a statement under the Bill of Sale Act from the Port Haney Waterworks.
CARRIED.

The meeting adjourned.

Reeve

J. M. Davern Clerk.

June 26th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Friday, June 26th.1942 at 7.30 p.m. present the Reeve and full Council.

Letters from G.Housser re the Berryland Fruit Farms Ltd. were read also one from the Company requesting authority from the Council to lay drain tile on the Dewdney Trunk and 15th. Ave.

Moved by Coun. Ansell & Fairweather : That the Berryland Fruit & Dairy Farms Ltd. be given authority to lay a drain tile, in conformity with the recommendations of the Health Department, along the Dewdney Trunk Road and below the level of the present ditch when crossing the Dewdney Trunk Road, then along 15th. Ave to place of entry into the creek. The said drain and tile to be independent to the present ditch and to be constructed between the present ditch and the property lines. The Ditches to be back filled in workmanship manner. That the recommendation of the Medical Health Department is satisfactory to the Council. CARRIED.

Moved by Coun. McIntosh & Kearns: That the subdivision by deed of Lot 55 of Lot 398 Gp.1. Plan 2899 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hawkins & Ansell : That the Maple Ridge Tax Sale Lands Bylaw, 1942 No.93"A" Receive its first reading, pass its first reading, CARRIED. Receive its second reading, pass its second reading. CARRIED

Correspondence from Mr. G.Housser, and Mr. Bridgman's letter to the Auditors regarding the balance due on the Haney Waterworks Co. chattel mortgage, were read and discussed.

Moved by Coun. Kearns & Fairweather: That the balance due on the Chattel Mortgage of the Port Haney Waterworks Company Ltd., and from which the said Company was ordered to be released under the provisions of the Maple Ridge(Haney Area) Waterworks System Bylaw, 1942, No.88"A", be now set up by the Treasurer as a liability of the Haney Area Waterworks to the Corporation, without interest. CARRIED.

(Note The Reeve vetoed this motion at 9.30 a.m. June 27/42.)

A letter and copy of the Order -in-Council regarding the approval of the Maple Ridge(Haney Area) Waterworks system Bylaw, No.88"A" was read and ordered filed.

The police report for May was tabled.

A letter from M.K.Morton, Dom. Dist. Engineer, stating that he had made application to Ottawa for approval of the use of the Albion and McMillan Is. wharves for Ferry use, was read and ordered filed.

The Reeve reported on the Ferry Committee meeting at Murrayville, B.C. on June 23rd. and asked the Council to approve his action in acceptin T.R.Selkirk, Langley solicitor, as the Joint Ferry Committee Solicitor this was agreed to by the Council.

A letter from the Superintendent of the C.P.R. was read, in which he quoted the price of cinders F.O.B. Haney. B.C. at 75¢ per cu.yd. This was ordered laid over for further consideration.

A notification from the Public Utilities Commission stating that the hearings in regard to the B.C.Electric would be held in Vancouver on Aug.24th.1942, was read and ordered filed.

A letter from the Insurance Company was read, they quoted that the premium for 1942 on the Public Liability Policy would be \$215.10 and that if the Council wished to take the policy for 3 yrs. the rate would be only 2½ times this amount. The Clerk was instructed to find out if the payments could be spread over at least 2 yrs.

The Insurance Company also quoted a price of \$50.00 to insure the Municipality for Public Liability and Property Damage in regards to an estimated payroll for the construction of the new waterworks.

Moved by Coun. McIntosh & Kearns: That we place insurance with the Ocean Accident & Guarantee Corp. for the construction of the waterworks system; amount 5000/10,000 Public Liability and Property damage \$1000.

CARRIED.

A communication from Pitt Meadows was read in which they agreed to pay their share in the cost of two culverts on Inter-municipal roads, namely 8th. Ave. and 38th. Rd.

The Stave Lake Cedar wrote asking for re-consideration in their road assessment. The Clerk was instructed to reply that the Council considered the sum of \$75.00 low enough and to ask for payment at once.

A letter from Mr. Bridgman quoting a copy of the order in Council for the issuing of a Ferry Licence to Maple Ridge & Langley, was read and ordered filed. The suggestion of Mr. Bridgman to extending the boundaries of the two municipalities to the centre of the River was left over for further consideration.

A letter from T. Davison regarding the condition of his house in which Mrs. Murray resides was read and Coun. McIntosh to make an investigation and report back at the next meeting.

D. B. Martyn wrote regarding his buildings at the foot of 8th. Ave. and stated that he had given Mr. Menzies authority to repair the buildings to the satisfaction of the Health Officer. This was ordered filed for reference, and to take the matter up with Mr. Menzies.

A letter regarding the salvage of liquor bottles was referred to the Red Cross Society for attention.

A letter from Shanahan's Ltd. was read, it was advertising salt stabilization for roads. The Clerk was instructed to obtain further information from the company.

The Reeve reported that F. Zeron had been asked to go and work for Dawson and Wade and asked the Council for their opinion, it was suggested that the matter of decision be left to F. Zeron.

The Clerk reported that Jas. Rolph had asked for the price of Lot 11 of the SW $\frac{1}{4}$ Sec. 33 Tp. 12. Map 2621. The Clerk was instructed to ask Mr. Rolph to appear before the Council at their next meeting, as the question of a road was the main objection to selling the property.

The meeting adjourned at 10.30 p.m.


Reeve.


Clerk.

July 4th.1942.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. July 4th.1942. Present the Reeve and full Council.

Moved by Coun. Kearns & McIntosh : That the minutes of May 29th., June 6th., 8th., 9th., and 26th., be adopted. CARRIED

The Reeve returned the following motion of June 26th.1942 for reconsideration as he did not consider that it was in accordance with the By-Law No.88 "A".

(That the balance due on the Chattel Mortgage of the Port Haney Waterworks Company Ltd. and from which the said Company was ordered to be released under the provisions of the Maple Ridge (Haney Area) Waterworks System Bylaw,1942, No.88"A", be now set up by the Treasurer as a liability of the Haney Area Waterworks to the Corporation, without interest.)

Moved by Coun.Fairweather & Kearns : That the motion dated June 26th. re chattel mortgage on Haney Water works be rescinded. CARRIED.

Moved by Coun. Fairweather & Ansell : That Mr. Bridgman (Inspector of Municipalities) be asked to meet the Maple Ridge Council in session to discuss with them the best means of adjusting the chattel mortgag held by this municipality against the Hanet Waterworks and that the Auditor be also asked to be present. CARRIED.

Moved by Coun. Fairweather & Ansell : That the subdivision of Lot "M" of Lot 248 Gp.1. Sk.3449 be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns: Re application to Ocean Accident & Guarantee Corp. for a 3 year term be accepted. Premium \$537.75 $\frac{1}{2}$ 50% payable now and 50% in 1 yr. CARRIED.

Mrs. Lahti was again present regarding the road allowance on the west of her property and stated that Mr. Gilker would give same to the Municipality if they asked for it. It was decided that some of the Councillors and the Reeve would go out and see the road in question. CARRIED.

The following ferry rates were read:

Passenger	.05
Children under 5 if accompanied by adults	free
Motorcycle & driver	.20
Motorcycle with side car and driver	.25
Automobile & driver, plus 5¢ for each passenger	.35
Automobile, driver and passengers included, residents of Maple Ridge & Langley flat rate....	.25
Sight-seeing cars and tallyho	1.00
Light delivery truck and driver	.35
Light delivery truck & driver resident Maple Ridge and Langley.	.25
Truck and driver	.60
Truck & Driver resident Maple Ridge & Langley	.50
Passenger automobile open trailer	.15
Passenger automobile cabin trailer	.25
Horses- single rig and driver	.25
Horses- Team and wagon and driver	.35
Animals.	
Horses and attendant on foot.	.15
Cow and attendant on foot	.15
Bicycle & rider - one way 10¢ return 15¢	
Express parcels up to 100 lbs.	.10
Personal effects up to 100 lbs when in charge of passenger - free	
Special trips for heavy machinery- single trip ..	5.00

The above tariffs represent one wat rate unless otherwise specified.

The licensee shall maintain a daily service on the following schedule, between the points referred to, weather and navigation permitting, including holidays and Sundays.

Schedule: Daily from 9:00 a.m. to 6:00 p.m. including Sundays

Minutes of July 4th.1942- continued-

Schedule: Daily from 8:00 a.m. to 8:00 p.m. including Sundays not less than one round trip every two hours, leaving one shore on the even hour and the other shore on the odd hour. On Sundays, holidays or any other day or days continuous service shall be maintained when necessary, in order to accomodate the traffic.

Winter Schedule:

October 1st. to April 30th. inclusive--8:00 a.m. to 7:00 p.m. one trip per hour unless signalled.

Moved by Coun. Hawkins & Ansell : That the list of charges for Ferry Service be adopted as read. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Lands Bylaw, 1942 No. 93 "A" Pass its third reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That Mr. Genge be asked to carry on for the month of July at the same salary. CARRIED.

Moved by #483. Coun. McIntosh & Kearns : Expenses trip to Langley \$3.00^h be paid to Reeve Mussallem. CARRIED.

A letter was read from the U.B.C.M. stating that the Convention would be held at Kamloops on Sept. 14-15 and 16th. 1942. This was laid on the table for future consideration.

Mr. Rolph was present regarding the purchase of Lot 11 of SW $\frac{1}{4}$ Sec. 33 Tp. 12. He was asked to look this property over before buying same as the Council had no intention to open any roads to same.

A letter from the Riverside Iron Works of Calgary was ordered to turned over to Mr. McGuggan for attention.

The Waterworks Rates Bylaw was read clause by clause.

Moved by Coun. McIntosh & Kearns That the Maple Ridge Waterworks Rates Bylaw with schedules; Pass its third reading. CARRIED.

Moved by Coun. Kearns & Fairweather, ^{Water} That the Reeve and Councillor McIntosh be appointed as the Committee for the Haney Waterworks. CARRIED.

Moved by Coun. Kearns & McIntosh : That the subdivision of Lot "B" of Lot 433 Gp. 1. Plan 6772 be approved and the approving officer authorized to sign the same. CARRIED.

Mr. Hanson representing the Board of Trade was present and spoke for the Fishermen, asking that steps be taken to have a float built for the convenience of the Fishermen at the Haney Wharf. He was advised to get in touch with Mr. K. Morton Dom. Dis. Engineer and the Clerk was instructed to also write advising Mr. Morton that the Council was behind the Fishermen in their request.

Coun. McIntosh reported that Mrs. Murray's house was in a filthy condition and it was decided that a Committee would call on Mrs. Murray and notify her that she must clean the premises for the safety of the children.

The Clerk was instructed to notify the Local Red Cross Society that they could remove the gun at the Municipal Hall any time they wished to.

The following relief accounts were read:

C. Berg.....	16.20	P. Sorenson.....	11.40
S. D. Edgar.....	16.20	C. Tassell.....	11.40
N. Frigren.....	16.20	F. Chapman	11.40
Mrs. A. L. Gray...	9.65	S. Huston..	14.65
Rent.	5.00	M. Johnson.	11.40
Gustafson, S. ³	16.20	M. McBride.	16.40
E. Murray..	25.90	M. McColl.	11.40
Municipality	1.80	A. V. Tassie.	11.40
Maple Leaf Dairy.	8.65	McWalsh.	14.30
R. McPhaden.....	11.40	V. Bolky.	27.30
C. Savino.....	19.35	A. L. Barnett	11.40

Minutes of July 4th.1942- continued-

Relief accounts-----	A. Broadhurst	22.20	
Jake Wong 6.30	City of Vancouver	2.90	
Dan Lee 6.30			
Fat Sing 6.30	Moved by Coun. McIntosh & Kearns:		
Lock, Low 6.30	That the above listed accounts be paid.		
Sing Lee Sam 6.30			
Wong Jong 6.30			
Foo Ling Sing 6.30			
	<u>CARRIED.</u>		
B. C. Telephone	Hall 22.12 Police 10.93 (May)	33.05	^
Clerk's Expenses	Deleg. Exp. 37.00 Adm. Exp. 633		
	Insur. Stamps 16.74 W. Works 6.00		
	Stationery 21.00 Exch. 1.68	69.75	^
Municipal Collector	Taxes on Mun. Land	196.74	^
Cemetery a/c Brown Bros	Bedding Plants	11.75	^
United Farmers Ltd.	Ham'd Sewer Mtce.	10.50	^
Northern Electric	Waterworks A/c	87.72	^
Jones Tent & Awning	Adm Exp. Flag	9.76	^
Mun. Super. Commissioner	Trust a/c 7.50 Super 17.68	25.18	^
D. Graham	Service for Red Cross	1.00	^
Imperial Oil Ltd.,	Gas & Oils 101.50 Gen. Mtce. 12.64	114.14	^
The Gazette health 1.50	W. Works a/c 18.75 [^] Supplies 3.15 [^]	23.40	^
Clarke & Stuart Co.	Waterworks a/c 37.53 Supp. 7.21 [^]	44.74	^
L. Browatski	Refund Rd. Poll & Lib.	7.75	^
St. Paul's Hospital	Per Diem	25.20	^
Vancouver General Hospital	Per Diem	93.10	^
Royal Inland Hospital	Per Diem	6.30	^
Provincial Infirmary	Per Diem	34.10	^
Royal Columbian Hospital	Per Diem	283.50	^
Minister of Finance	T. B. Units	184.00	^
B. C. Electric Rly. Co.	Hall Light 3.20 Tools 1.00	4.20	^
Port Haney Brick Co.	Wd. 2 North St. Drainage	9.72	^
The Pedlar People Ltd.	Culvert & Bridges	10.00	^
National Machinery Co. Ltd.	Loader	11.00	^
Len's Service	Trucks	.35	^
Canadian Industries Ltd.	Wd. 3-43.80 Wd. 4-7.30 G.M. 7.30	58.40	^
Hammond Cedar Co. Ltd.	Wd. 1-54.27 Bridges 62.66	116.93	^
A.F. Solly	Commission Rd. Poll & Lib	84.95	^
Bulman Bros.	Waterworks a/c	46.98	^
Haney Garage Ltd.	Grader 7.25 Trucks 41.95	49.20	^
Postmaster Haney	Stamps	12.00	^
Municipal Treasurer	Water A/C for hall	12.00	^
Receiver General	N.D. Tax	40.05	^
F.W. Watson	Tools & Equipment	11.95	^
V. Edge	Haney Waterworks a/c	12.00	^
Maple Ridge Lumber Co. Ltd.		81.54	^
Ward 1 83.05	Gen. Mtce. 324.80	Indemnities 525.00	
Ward 2 97.90	Bridges 182.95	Admin. 850.85	
Ward 3 87.45	Sec. High 30.45		
Ward 4 167.00	Ham'd Sewer 9.00		
Ward 5 94.70	Parks 4.00		
Waterworks	Const. 267.50 Mtce. 56.80	324.80	

Moved by Coun. W.T. McIntosh
 Seconded by Coun. G.M. Kearns
 That the above listed accounts be paid.

The meeting adjourned at 12:10

A. Musselle
 Reeve

J. M. Dawson
 Clerk

July 10th.1942.

A special meeting of the Maple Ridge Council took place at the Municipal Hall, Haney. B.C. at 8.15 p.m. Friday, July 10th.1942
Present the Reeve and full Council.

Mr. E.H.Bridgman and Mr. Griffiths, Sr. & Jr. were present to discuss the disposal of the balance of the Chattel Mortgage which appears on the Municipal books.

Mr. R.G.Kirkpatrick was also present regarding a water connection charge to a cottage which his Father-in-law uses , he was asked to leave this in abeyance for the time being.

The meeting now went into a full discussion as to the best means of getting the Chattel Mortgage cleared from the books, Reeve Mussallem stating that Mr. Housser the solicitor had stated to him and Councillor McIntosh that it was uncollectable. Mr. Bridgman finally agreed and suggested that the Council obtain this opinion in writing from the solicitor and on receipt of same the Council to pass a resolution to write the debt off.

Moved by Coun. McIntosh & Fairweather : That the Clerk be instructed to write Mr. Housser and ask him to confirm in writing his verbal statement to Reeve Mussallem and Councillor McIntosh that in his (Mr.Housser) opinion the Municipality could not legally collect the sum due on the Chattel Mortgage held by the Municipality against the Haney Waterwork. CARRIED.

Moved by Coun. Ansell & Hawkins : That the Maple Ridge Tax Sale Lands Bylaw 1942, Np.93"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Fairweather : That the Maple Ridge Water Rates Bylaw 1942, No.90"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

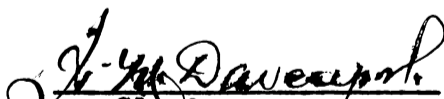
The question on the Local Improvement Act was raised and Mr. Bridgman quoted the Act where it took 2/3 of the persons interested and 50% of the value of the land on a petition and that the could assessed the costs of a sidewalk against the property owner, the Corporation may assume a portion but suggested that it should not exceed 30%.

The Reeve raised a question as to whether the Ferry Bylaw required the assent of the Electors and Mr. Bridgman stated that if any subsidy was being granted and which subsidy extended beyond the present Council year that it would be necessary to place the Bylaw before the electors or another way would be to have the Legislature pas an act validating the bylaw at their next session.

The Reeve thanked Mr. Bridgman and the Auditors for being present.

The meeting adjourned at 10.15 p.m.


Reeve


Clerk.

July 28th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. July 28th.1942, the full Council being present.

The Police report for June was tabled.

A letter from G.Housser re the Berryland Fruit Farms Ltd. was read and laid over for report on Saturday meeting.

Moved by Coun. Fairweather & Hawkins : That the Clerk be instructed to write the following house-holders in the sewer area in Hammond and inform them that connections must be made with-out delay. The Clerk to report progress to this Council until all connections are made.

CARRIED.

(See list received July 28/42 in Sewer file.)

A letter from the C.P.R. notifying the Council that Lorne Road crossing required re-planking, was read, and the Reeve reported that he had O.K.'d the ordering of the necessary planks.

Moved by Coun. Fairweather & Kearns: That the action of the Reeve in ordering lumber for the Lorne Road crossing in Hammond be approved of.

CARRIED.

A letter from the Oil Controller agreeing to a further 700 gallons of asphalt for repair work, was read and ordered filed.

A letter from the District Engineer notifying that a balance of \$254.39 for flushing coating had been carried forward from 1941, was read and the Clerk to find out from the Foreman what oil would be necessary to use up the torpedo gravel purchased in 1941.

Mr. R.E.Evans was present and stated that he represented certain owners of land through which the water course ran into which the Berryland Fruit Farms Ltd. were going to empty their surplus water and he was voicing an objection to this being done. The Council stated that they were complying with the recommendation of the Health Dept. and unless these recommendations wer violated they did not feel that they had any grounds to act on.

A letter from E.Jones District Engineer, was read, regarding the drainage on 2nd. Ave. raised by Coun. Fairweather and it stated that in their opinion that the Hammond Loop did not contribute to flooding referred to. Coun. Fairweather was not satisfied and it was aggeed that the Reeve and himself interview Mr. Jones on the ground if possibl to arrive at some conclusion to correct the water drainage.

Letters from G.Cruickshank, M.P. & T.Reid ,MP. were read, in which they notified the Council that \$400.00 had been granted for ~~manh~~ the required work to the wharf at Albion for the Ferry convenience and another \$400.00 for the wharf at McMillan Island. The Clerk was instructed to acknowledge these letters.

A letter of Reeve Mussallem to the Hon. R.W.Bruhn requesting him to have the Government take over the ferry and run same, was read, also the reply of the Hon.Mr. Bruhn in which he stated that he did not feel justified in making any change in their decision.

A letter from the Maple Ridge Lbr. Co.Ltd. offering to donate \$100.00 to-wards the operation of the Ferry , was read and ordered to be acknowledged.

The Reeve reported that Langley Council was of the opinion that the two Reeves go to Victoria on the Ferry question particularly the idea of requiring a plebisite.

Moved by Coun. Kearns & Hawkins : That the Reeve be authorized to go to Victoria with the Reeve of Langley to take up the matter of the Maple Ridge-Langley Ferry.

CARRIED.

Moved by Coun. Hawkins & Ansell: That the Maple Ridge Ferry Bylaw, 1942, receive its first reading, Pass its first reading, Carried. Receive its second reading, Pass its second reading, CARRIED.

Minutes of July 28th.1942.- continued-

A letter from Mr. Housser, was read, in which he gave as his opinion that the Port Haney Waterworks Co.Ltd. Chattel Mortgage was uncollectable and should be written off.

Mr. Bridgman also wrote regarding the mortgage and agreed with the comments of Mr. Housser.

Moved by Coun. Hawkins & Kearns: That on the advice received from Mr. Housser re Chattel Mortgage against The Haney Waterworks Co., the remaining portion of the debt be written off. CARRIED.

Moved by Coun. Ansell & Hawkins: That subdivision of $W\frac{1}{2}$ of part 4.61 ac. Sk.5378 of $NW\frac{1}{4}$ Sec.21 Tp.12 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from Mr. H.G.Perry, Chairman of the Post-War Rehabilitation Council stating that the council would be in Haney on August 5th. and asking the Council for a written brief, was read. As the hour for the public meeting disagreed with the adv. in the paper it was left to the Reeve to make final arrangements on verification. Reeve S.Mussallem and Coun. Hawkins both submitted private opinions in brief form for the Council which were read and commented on.

A letter from the Red Cross Society was read, acknowledging the Council's offer for the gun at the Municipal Hall, they intended to take this as soon as possible.

Rev. P.Claessen offered the Council, Lot 5 of Lot 398 Gp.1. Map 4499 for a location for the water tower at a price of \$100.00 plus the cost of moving the fence to the east side of Lot 4.

Moved by Coun. Ansell & Hawkins: That the offer of Rev. P.Claessen of Lot 5 for \$100.00 and shifting of fence on same be accepted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge (Haney Area) Land Purchasing Bylaw, 1942, Receive its first reading. Pass its first reading, CARRIED. Receive its second reading, Pass its second reading, CARRIED.

The following resolution was ordered sent to the U.B.C.M.

Moved by Coun. Hawkins & Ansell: Whereas:- The progress in road-making and road-extending in many Municipalities is greatly ~~retarded~~ retarded through the lack of road machinery, and the capital outlay to acquire same. and
WHEREAS:- The Government will undoubtedly at some time have large quantities of graders, bulldozers, rollers and other equipment to dispose of.
BE IT RESOLVED:- That the Union of B.C.Municipalities petition the Federal Government through the Provincial Government to consider a plan for the distribution of surplus road-machinery and other equipment to Municipalities needing the same, at low cost, under a deferred payment system. CARRIED.

A letter from the Wartime Price & Trade Board, was read, in which it stated that the rates had been submitted to Ottawa for approval.

Reeve Mussallem reported that Mr. Ed. Fairfield had offered the sum of \$25.00 for Lot 3 of $SW\frac{1}{4}$ Sec.29 Tp.12.

Moved by Coun. Hawkins & McIntosh: That Lot 3 of $SW\frac{1}{4}$ Sec.29 Tp.12. M.2711, that the above described lot be sold to Mr. E.A.Fairfield for the sum of \$25.00. CARRIED.

The Reeve reported that he had allowed the grader to leave the Municipality on hire at \$3.00 per hour. The Council took acception on the idea that when the tires were done they would be without a grader, and the Reeve stated that he would recall the grader.

Coun. Kearns reported that an old culvert on the River road required rebuilding at an estimated cost of \$150.00

Minutes of July 28th.1942- continued-

Moved by Coun. Kearns & Fairweather: That the culvert on River Rd. above Ruskin that has collapsed be rebuilt. CARRIED.

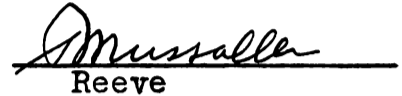
It was decided that the Council as a whole would act as a Tax Sale Committee on prices for a list.

It was reported that Geo. Foster was going into the hospital for treatment and required some one to be placed in his job of sewer caretaker. This was left to Coun. McIntosh to attend to and hire.

The Council agreed that the Card Assessment Notices as used in 1941 were O.K. and the office to use the same system for this year.

The meeting adjourned at 10.20 p.m.


Clerk.


Reeve

August 1st.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. August 1st.1942. Present the Reeve and full Council.

Moved by Coun. Hawkins & Kearns: That the minutes of the Council meetings of July 4th., 10th. and 28th. be adopted. CARRIED.

Coun. Ansell reported that the Berryland Dairy Farms Ltd. were placing 10" tile down the municipal ditch instead of a new ditch as instructed, the Council decided that they would go and investigate this after the meeting.

The Reeve instructed the Clerk to have Mr. Selkirk forward a copy of the Ferry Bylaw to Langley Municipal Council. The Reeve also reported on their delegation to Victoria re the said ferry bylaw and had been successful to the extent that when the bylaws had been passed by the Council they were to be forwarded to Victoria for approval under the Validating Act.

Moved by Coun. Kearns & McIntosh : That the plan of subdivision of the NE $\frac{1}{4}$ Sec.17 Tp.15 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Kearns : That the Land Purchasing Bylaw, 1942, No.95 "A" Passits third reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That Mr. Genge be engaged for the month of August at present salary. CARRIED.

The Clerk reported that the Foreman had stated that it would take 2500 gals of S.C.5 (a 12¢) for flush coating to utilize the 120 yds. of torpedo gravel on hand.

Mr. Smith of Ruskin presented a Plan of subdivision of Parcel "B" of the NE $\frac{1}{4}$ Sec.4 Tp.15 for approval but as there were no roads shown the Clerk was instructed to have approval by the Land Registry Office first before being dealt with by the Council.

The Clerk reported that he had been asked if the old power mower belonging to the Municipality was for sale and if so at what price, the Council asked that the Foreman make a report on the machine before dealing with same.

A letter from the Hon. Mr. Perry re- the Post War Rehabilitation Council meeting was read, in which he confirmed the date of the meeting as Aug. 5th. 1942 in the afternoon. (The Reeve to make what arrangements he thought necessary.)

Minutes of August 1st.1942- continued-

A letter from F.Haney was read, giving the Council permission to go onto his property to remove the old water tank. The Council agreed that this should be done and the Foreman to be so instructed.

L.O.Way wrote asking the Council if they would re-sell to him the property that was formerly his but had been sold for taxes. As this property had buildings on it the Clerk was instructed to advertise same for sale.

The School Board wrote asking the Council to take away their accumulation of ashes from the High School and the Alexander Robinson School. The Clerk to reply that this would be done but \$12.00 per day would be charged for each truck including the men required for loading.

Coun. McIntosh reported that in his opinion there was sufficient space for a float of between 80 to 100 feet between the present wharf slip at Haney and the sewer outlet.

Coun. Fairweather reported that Mr. Stevens had asked that the question of putting in sewerage facilities in the Matsuoka property at Hammond recently acquired by him be left in abeyance until the Japanese were removed. The Clerk to make a note of same.

The Clerk was instructed to notify C.S.Pallot and Wiart's garage to connect with the Haney Sewer.

The Clerk was instructed to notify Mr. Genge and Mr. Greaves that any further goods or equipments required to be purchased for the Waterworks must be O.K'd by the Committee.

The following accounts were read: Waterwork's Accounts.

B.C.Telephone	Maintenance	V. 2.50
B.C.Electric	"	v. 68.20
Pumps & Power Ltd.	"	" 3.61
United Farmers Ltd.	"	1.00
Marshall Wells Ltd.	"	17.07
Wiart's Garage	" re air to tape	.25
Clarke & Stuart Ltd.	"	3.46
Bank of Montreal	Capital costs-debentures-	V. 31.36
S.C.Genge	Maintenance- mileage	" 3.78
R.F.Street	" switch repairs	2.75

Payrolls: Maintenance \$168.70 Construction \$76.52

Moved by Coun. McIntosh, Seconded by Coun. Kearns :
That the above listed accounts be paid. CARRIED.

<u>Relief</u>			
Berg, C.	16.20V.	McColl, M.	11.40V.
Frigren, N.	16.20V.	Tasio, Miss A.V.	11.40V.
Gray, Mrs. A.L.	9.65	Walsh, M.	12.50V.
Gustafson, S.	16.20	Corporation(Water)	3.80
Murray, Mrs. E.	25.90	Bolky, V.	27.30
Corporation		Barnett, A.L.	11.40
(Water a/c.	1.80	Broadhurst, A.	22.20
Maple Leaf Dairy	8.65	Jake, Wong.	6.30V.
McPhaden, R.	11.40	Dan, Lee	6.30V.
Sorenson, P.	11.40V.	Fat, Sing	6.30
Tassell, C.	11.40V.	Lock, Low	6.30
Chapman, F.	11.40V.	Sing, Sam S.	6.30
Huston, Mrs. S.	12.00V.	Wong, Jong	6.30
Johnson, M.	11.40V.	Foo, Ling Sing.	6.30
McBride, M.	16.40V.	City of Vancouver	3.41

Moved by Coun. McIntosh & Seconded by Coun. Kearns:
That the above listed allowances be paid. CARRIED.

General Accounts:

B.C.Telephone	Hall 31.04	Police 19.46	v. 50.50
Mun. Super. Com'r	Trust 7.50	Super. 17.68	v. 25.18
Clarke & Stuart Co.Ltd.	Stationery		v. 37.26

Minutes of August 1st.1942- continued-

Accounts continued-

D.Graham.	Halla/c Red Cross	1.00%
Comm'r B.C.Police	Police salaries Apr.May-June	625.00%
Dr. G.Morse	Police Court (Sontowski)	2.50%
Dr. L.Broe	" " (Grober)	2.50%
A.W.Petapiece	" " Lyons & Leamont	10.00%
City of New Westminster	Health a/c Spencer	5.00%
Dr. Manchester	" Maxwell & Spencer	25.00%
Land Registry Office	LRO>Returns	2.17%
F.Brisbois	Hall fuel	8.00%
Haney Motor Freight	Cemetery 3.82 Supplies 35¢	4.17%
Fletcher Lock & Key	Tools & Equipment	3.89%
Minister of Finance	T.B.Units.	180.00%
Kingsway Nursing Home	per diem	42.70%
Crippled Children Home	" "	3.50%
Minister of Finance	" " Prov. Infirmary	33.00%
St. Paul's Hospital	" "	51.10
Mission Memorial Hosp.	" "	43.40%
Van. Gen. Hospital	" "	127.40%
Royal Col. Hospital	" "	194.60%
Imperial Oil Ltd.	Gas & Oils	121.54
Modern Motors Ltd.	" "	74.98%
J.Lilley	Gen. Mtce.	1.25%
Stoltze Motor Freight	Culverts & Bridges.	.70%
Hammond Cedar Co.	Ward 1. 36.22 Gen. Mtce 38.28	74.50
Hammond Garage	Grader	.90%
R.G.Kirkpatrick	Ward 1. contract sidewalk	388.86%
Clerk's Expenses	Postage 27.08 Insur. 28.73	
	Exch.6.19 LRO 9.10 Supplies \$1.	72.10%
A.F.Sohly	Commissions Rd.Poll & Library	83.60%
Work. Comp. Board	Medical Aid Days	25.45%
S.Mussallem	Delegation expenses	25.00%
Receiver General	Nat. Def. Tax.	31.54

Payrolls:	Schools	\$1495.58	Gen. Mtce.	224.75
	Ward 1.	144.75	Sec.High.	93.55
	2.	28.35	Hm'd Sewer	3.60
	3.	125.90	Adm.	463.35
	4.	29.00		
	5.	69.40		

Moved by Coun. McIntosh and Seconded by Coun. Kearns:
That the above listed accounts be paid.

CARRIED.

The meeting adjourned at 11.10 a.m. the Council leaving to look over certain road projects.

J. M. Davenport
Clerk.

S. Mussallem
Reeve

August 7th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 8 p.m. on Friday August 8th.1942. Present Reeve S.Mussallem and Councillors, W.M.Fairweather, W.T.McIntosh and A.Hawkins.

Moved by V. Coun. Fairweather & McIntosh : That a grant of \$100.00 be given to the A.R.P. for the purchase of a truck for use with the Hammond branch of the Fire Fighting services. CARRIED.

Moved by Coun. Hawkins & McIntosh : That when water users are one month in arrears of water rates and tender payment to the Collector of same with at least three months payment in advance, that the Collector shall allow the discount on the rate in arrears. CARRIED.

Moved by Coun. Fairweather & McIntosh : That the plans of subdivisions of portions of Lots 1 & 2 of Lot 242 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh & Fairweather: That the Maple Ridge Land Purchasing Bylaw,1942, NO. 95 "A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The Clerk was instructed to enquire from Mr. Housser as to whether he had sent Mr. Gilland a copy of the resolution mailed to him on June 27th.1942 under instructions of the Council.

Mr. DeWolf wrote asking the Council for the use of the Municipal Trucks to haul timbers for making a rifle range. This was agreed to and left in the hands of the Reeve.

A letter from the Land Registry Office was read in which they stated that they would approve the subdivision of Mr. Smiths' 66 Ruskin B.C. being part of Lot "B" of NE $\frac{1}{4}$ Sec.4 Tp.15, if same were approved by the Council. The Reeve reported that on receipt of this letter he had approved the plan.

A letter from the Public Utilities Com'n was read, regarding the hearing on the Electric rates, and was ordered filed.

A letter from the U.B.C.M. asking for information regarding the handling of apprentices by the different municipalities, was read, the Clerk to reply that this Municipality could handle one in the office only.

Coun. Fairweather spoke on the meeting of the Post War Re-Habilitation Council in the Oddfellows Hall; Aug.5th. 1942 and objected to the statement made by Coun. Hawkins. He submitted the following which was considered as a notice of motion:

That this Council go on record as dis-approving of a statement made by Councillor Hawkins at the Rehabilitation Committee meeting held in Haney on August 5th. to the effect that thousands of men in the Armed Forces never did work and never would work and that he Councillor Hawkins knew them, as he was a man of keen observation. A copy of this motion to be forwarded to the R.C.M.P. at their nearest station for their information and action if considered necessary.

It was decided that the Clerk call a meeting for August 14th.1942 at 8 p.m. for the Council at which meeting this matter would be dealt with. A copy of the notice of motion to be mailed to each Councillor.

The meeting adjourned at 9.30 p.m.

S. Mussallem
Reeve

J. M. Davey
Clerk.

August 14th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 8 p.m. Friday, August 14th.1942. Present the Reeve and full Council.

An expression of sympathy was extended to Coun. Ansell in the fatal accident to Ewart Weldon and one minutes silence was observed.

The notice of motion of Coun. Fairweather's regarding Coun. Hawkins was thrown open to the meeting for discussion(see notice of motion in minutes of Aug.7/42). The Councillors expressed their views and Coun. Hawkins replied and stated that he did not utter the words as reported by Coun. Fairweather. Coun. Fairweather called on Coun. McIntosh and Mr. Fairbrother & Mr. Isherwood to co-oborate his motion, they did so but though the meaning was the same they could not say that they were the same words.

Moved by Coun. Ansell & Kearns : That this Council go on record in asserting that the reflection on the Armed Forces reportedly made by Councillor Hawkins at the meeting of the Re-Habilitation Committee is not in any way the opinion of the Reeve and fellow Councillors.
CARRIED.

The Reeve informed the Ferry Committee that a meeting would be held in Langley Municipal Hall on Monday August 17th.1942 at 8 p.m. and that they should leave from the Modern Motors at 6.45 p.m.

A complaint from the Health Dept. in Victoria was read, regarding the supposed use of the reservee water tank at the Berryland Fruit Farms Ltd. for bathing purposes and asked that the Medical Health investigate same. The Clerk stated that he had mailed a copy of the complaint to Dr. Morse.

Moved by Coun. Ansell & Hawkins: That the Prov. Health Dept. at Victoria be asked to investigate personally at once by their staff the complaint re contamination of water by swimming in water reservoir on the Berryland Fruit Farm.
CARRIED.

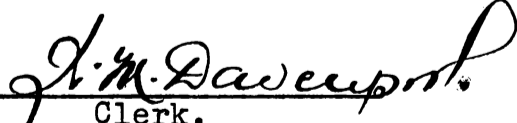
Letters from G.Housser re the Berryland Fruits Farms Ltd. and a reply from Mr. Gilland were read and discussed. The question of the completion of the ditch was left in the hands of Coun. Ansell, he to see Mr. Gilland in this regard.

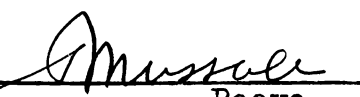
A letter from S.C.Genge, Sec. Haney Water Works Co.Ltd. stating that some heavy galvanized iron sheeting in the old water tank on F. Haney's property, realy belonged to G.A.Morris, was read and the Clerk was instructed to let Mr. Morris have same.

A letter from the National Machinery Co. stating that our mold board on the grader needed repairing or the purchasing of a new one, was read, a new mold board would cost \$250.00. The Clerk was instructed to have the Foreman interview the machine shop at Mission with the view of making one and to report back.

A motion regarding delegates to the Convention at Kamloops was held over until the next meeting.

The meeting adjourned at 10.20 p.m.


Clerk.


Reeve

August 21st.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Friday August 21st.1942. Present the Reeve and full Council.

The Reeve reported on the different amendments made to the Ferry Rates at the Joint Ferry Committee meeting and certain changes requested by the Municipal Department.

Moved by Coun.McIntosh & Kearns: That the Maple Ridge-Langley Ferry Bylaw, No.94"A" Pass its third reading. CARRIED.

The Clerk reported that the Military wanted the use of the Park for manoeuvres. This was agreed to.

Mr. E.Jacobson was granted permission to cut 10 cord of fire-wood on Municipal property in D.L.409 at 50¢ per cord paid in advance.

Mr. Fairweather brought up the question of an easement over Mr. Hanson property at Hammond to sever Mr. Berto's land with the sewer. This was left to Coun. Fairweather to obtain Mr. Hanson's permission.

Coun. Ansell reported on his interview with Mr. Gilland and stated that while Mr. Gilland intended to complete his bargain regarding the ditches he asked for extension of time due to the dry hard ground.

Moved by Coun. Ansell & Hawkins: That Mr. Gilland be given to the 1st. of Nov. to carry ~~mmh~~ waste cannery water in 10" tile drain along west side of 15th. Ave. to point specified by Prov. Health Board also along ditch on Dewdney Trk.Rd. provided Mr. Gilland give a bond holding the Council blameless in case of any flood or other conditions. Also if any bad odor occurs Mr. Giland shall put tiles in at once as originally specified. CARRIED.
(This motion to be sent to Mr. Housser)

The Police report for June was tabled.

L.O.Way wrote offering the Council the amount set out for the following lands:

Part 23.44 ac. of L.S.15 of Sec.16 Tp.15.	-----\$68.00
Part 75 ac. of SW $\frac{1}{4}$ Sec.16 Tp.15.	----- \$365.00

Moved by Coun.Kearns & McIntosh: That L.Way's offer of August 11th. for two pieces property as advertised in the Gazette on Aug.7th/42 be accepted for cash within 30th.days. CARRIED.

Moved by Coun.Hawkins & Ansell : That the Maple Ridge Tax Sale Lands Bylaw, No.95"A" Receive its first reading, Pass its first reading, CARRIED. Receive its second reading, Pass its second reading. CARRIED.

A letter from R.H.Edgett was read, regarding theerosion of the North Allouette River Bank, This would be inspected by the Foreman and Reeve and Coun. McIntosh.

Mr. W.R.Wilson wrote about the condition of traffic at the corner of 8th. Ave. and the Highway.

Moved by Coun. Fairweather & Kearns: That the Provincial Public Works Dept. be written to in connection with the congestion caused by trucks and cars parking on 8th. Ave.- Arterial Highway just south and connected with No.7 Highway and would suggest that length way parking be enforced,also speed limit of 25 milesper hour. If these suggestions do not appeal to your Dept. this Council will appreciate any suggestions you can offer that will alleviate this dangerous situation. CARRIED.

Moved by Coun.McIntosh & Hawkins: That the Reeve, Councillors Ansell,Fairweat & Kearns also Clerk Davenport be delegates to Kamloops. CARRIED.

Prices on certian Tax Sale properties were set by the Council.

The meeting adjourned at 10.30 p.m.

J. M. Davenport Clerk.

Amussell Reeve

September 5th.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday, Sept.5th.1942, Present the Reeve and full Council.

Moved by Coun. McIntosh & Kearns : That the minutes of Aug. 1st.,7th.,14th., and 21st. be adopted. CARRIED.

Mrs. Lahti was again present regarding a road to her property, as the road in question was private property the Council decided that nothing would be done by them.

Moved by Coun. McIntosh & Fairweather : That Mrs. M.E.May be placed on relief. CARRIED.

Note: This is a Nanaimo relief case.

The Reeve reported that Mr. Papow had a gate across the municipal road near his garage.

Moved by Coun. Ansell & Hawkins: That Mr.Papow be ordered to remove gate off ~~off~~ road allowance in front of his property and close to his garage. CARRIED.

Moved by Coun. Fairweather & Ansell: That the Provincial Public Works Dept. be asked to give their early attention to Mr. Ross of Hammond's request for a culvert leading into his property on 2nd. Ave. Hammond. CARRIED.

Moved by Coun. McIntosh & Kearns : That Mr. Genge be re-engaged for the month of September. CARRIED.

Moved by Coun. Fairweather & Kearns: That Councillor Ansell be asked to complete road on N.E. quarter Sec.32 and that the cost, not exceeding \$100.00, of same be charged to General Maintenance. CARRIED.

A letter from the Public Works Dept. re 8th. Ave. was read and ordered filed. It was intimated that they were erecting slow signs.

A letter of the Reeve's to Hon. H.G.Perry regarding the consensus of opinion on the Japanese question being a result of letters in reply to an adv. in the local paper, was read and endorsed by the Council, this to go forward to Mr. Perry together with one from Mr. Longton which was also read and considered of real value.

The Reeve tabled a proposed resolution for the U.B.C.M. on the Japanese question, this was moved and passed as follows:

Moved by Coun. Fairweather & Kearns:

Whereas the Japanese have been evacuated for the District and their lands placed under the control of the Custodian of Enemy Property, and

Whereas it is not held desirable that they should return to their holdings after the cessation of hostilities, and

Whereas that ~~whereas~~ were settled in Maple Ridge in numbers out of all proportion to the white population:

Therefore be it resolved: that the Provincial Government be asked to urge the Federal Government to instruct the Custodian of Japanese property to sell all lands owned by them. And to return them whether Alien, Naturalized or native born to Japan.

CARRIED.

The Clerk informed the Council that the Wartime Prices & Trade Board had endorsed the Municipal Water Rates Bylaw and it was decided that the new rates be put into force.

The report on the Clerk's Convention at Victoria was tabled for anyone to read.

Coun. McIntosh reported on his survey of the conditions of the Nth. Allouette River raised by Mr. Edgett and he found that to remedy same about one day's work with a team would be enough but that the work would be on Mr. Edgett's property and it is his responsibility, the Clerk to write Mr. Edgett and to refer him to Coun. McIntosh for further information.

Minutes of September 5th.1942- continued-

Coun. Fairweather reported that he had contacted Mr. Hanson and had received permission to put a sewer pipe across his property.

Accounts for August 1942;

B.C.Telephone Co.	Hall 25.80	Police 19.30	V. 45.10
Osborn Shoe Store	Gen. Mtce.		V. 3.75
Haney Cafe	Gen. Adm. Exp.		V. 6.85
A.F.Solly	Commissions		V. 109.45
Fuller & Watson Ltd.	Hall exp.		V. .25
D.Graham	Adm. re Red Cross		V. 1.00
Land Registry Office	L.R.O.Returns		V. 2.80
Dr. L.Broe.	Health re May.		V. 5.00
Dep. Minister of Finance	Police exp.		V. 37.00
Fraser Valley Library	3rd. installment		V. 459.60
Clarke & Stuart Ltd.	Stationery		V. 8.33
F.Brisbois	Hall Fuel		V. 16.00
Minister of Finance	T.B.Units.		V. 148.80
Columbia Coast Mission	per diem		V. 8.40
Kingsway Nursing Home	" "		V. 43.40
Van. Gen. Hospital	" "		V. 76.30
St. Mary's Hospital	" "		V. 20.30
St. Paul's Hospital	" "		V. 9.10
Minister of Finance	Infirmery		V. 34.10
Mission Memorial Hospital	per diem		V. 66.50
Royal Columbian Hospital	" "		V. 327.60
B.C.Electric	Hall 5.80	Tools 2.00	V. 7.80
Margaret Hanson	Coroner & Inquests.(Weldon)		V. 24.90
Dr. Chipperfield	" " Weldon & Kinzel)		V. 38.50
Imperial Oil Ltd.	Gas. 106.00	Gen. Mtce 82.35	V. 188.35
Haney Garage Ltd.	Grader 29.08	Cem.\$2.Tks 60.50	V. 91.58
Modern Motors Ltd.	Gas & Oils		V. 84.47
Hanson Mercantile	Gen. Mtce.		V. 3.88
Willard Equipment Co.	Cemetery		V. 1.50
L.Hoffman & Son.	Grader		V. .90
McCormick-Deering Ltd.	Grader		V. 10.88
United Farmers Ltd.	Hammond Sewer Mtce.		V. 43.90
Pt. Haney Brick Co.	Ward 2 \$100 1.94	Bridge 13.60	V. 15.54
The Gazette	Printing & Adver.		V. 25.80
F.W.Watson	Tools repairs		V. 8.50
Receiver General	N.D.Tax		V. 34.50
Postmaster Haney	Postage Stamps		V. 20.00
Maple Ridge Lbr. Co.	Bridges 45.58		V. 45.58
Hammond Cedar Co.	" 21.60	Ward 2 \$58.97	V. 80.57
Williams & Carrothers Ltd.	Gen. Mtce.		V. 36.00
Sterling Garage	Tks 3.50	Grader 2.50	V. 8.40
Mun. Super. Commissioner	Trust 7.50	Super. 17.68	V. 25.18
Haney Motor Freight Ltd.	Cartage	Cemetery	V. 4.00
Clerk's Expense a/c	Insur.53.79	LRO.13.67	V. 20.28
	Refund Lib. 1.50	Stamps \$6.00	V. 96.04
	Adm. ex. 80¢		V. 16.10
St. Vincents Hospital	per diem		V. 10.00
A.McIntosh	(Police Exp.)	Coroner & Inquest)	V. 2.50
Dr. L.Broe	Police Exp. re F.Joe		V. 7.50
P.Boulton	" " meals		V. 3.50
G.M.Kearns	Adm. Exp.		

Payrolls:

Ward 1.	105.05	Bridges	41.65
2.	316.95	Water Mtce	185.65
3.	46.35	Adm.	510.15
4.	21.15	Fire	9.40
5.	81.90	Schools	3491.07
Gen.Mtce	396.00		

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid.
CARRIED.

Minutes of September 5th.1942- continued-

Relief Accounts - September.

Berg, C.	16.20V.	Tassie, Miss A.V.	11.40V.
Frigren, N.	16.20V.	Walsh, M.	12.50V.
Gray. A.L.	14.65V.	Collector, Water)	1.80V.
Gustafson, S.	16.20V.	Jake, Wong.	6.30
Murray, Mrs. E.	26.05V.	Dan Lee	6.30
Collector (Water)	1.80V.	Lock, Low	6.30
Maple Leaf Dairy	8.50V.	Sing, Sam	6.30
McPhaden, R.	11.40V.	Wong, Jong	6.30
Sorenson, P.	11.40V.	Bolky, V.	27.30V.
Tassell, Chas.	11.40V.	Barnett, A.L.	11.40V.
Chapman, F.	11.40V.	Broadhurst A.	22.20
Huston, S.	14.65V.		
Johnson, Minnie	11.40V.	City of Vancouver	2.25
McBride, M.	16.40V.	City of Port Moody	8.80
McColl, M.	11.40V.		

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid.
CARRIED.

Waterworks Accounts.

B.C. Electric	Power July	Mtce.	82.60V.
B.C. Telephone	Telephone	Mtce.	2.25V.
T. Greaves	" calls	"	1.78V.
Gordon & Belyea Ltd.	Tools	"	20.93
B.C. Electric	Power August	"	89.60V.
McMyn Truck Line	Cartage	Construction	.50V.
Westminster Paper Co.	Wire Cloth	"	3.36V.
Hammond Motor Freight	Cartage	"	14.00V.
The Gazette	Sup lies	Mtce.	4.00V.
R.G. Kirkpatrick	Cartage	Construction	15.00V.
B.C. Anchor Fence Co.	Screens	"	60.86V.
Postmaster Haney	Stamps	Mtce	6.00
Gordon & Belyea Ltd.	Equipment	Construction	1592.33
Can. Wood Pipe & Tanks Ltd.	"	"	1807.60

Moved by Coun. McIntosh & Kearns :
That the above listed accounts be paid.

CARRIED.

The meeting adjourned at 11.40.

J. M. Davidson
Clerk.

J. M. Reeve
Reeve

Minutes of September 28, 1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m., September 28, 1942. Present the Reeve and full Council.

Councillor Ansell reported on the offensive smell caused by the over flow from the Berry Land Fruit and Dairy Farms Ltd. It was ~~and~~ decided that the Council as a whole would investigate this condition on Saturday.

Letters from Mr. McGugan & Mr. Housser and Mr. Crocker regarding the purchase of the Balance of the Port Haney Water works ~~machinery~~ Company Ltd., waterworks machinery, were read and discussed.

Moved by Coun. McIntosh & Kearns: That the offer of the Port Haney Waterworks Co. Ltd. to sell to the Municipality all its waterworks equipment, including Pumps, Motors, Pressure Tank and equipment at a price of \$1600.00 be accepted and at the expiration of 6 months from date of purchase we pay the D. Haney Estate \$5.00 per month for the rental of the pressure tank house. This being in accordance to arrangements made between Mr. Housser and Mr. Genge. CARRIED.

Moved by Coun. Hawkins & Ansell: That Mr. Genge be engaged for the month of October 1942 under the same terms as previous. CARRIED.

A letter from the Police Commissioner, notifying that the present agreement would terminate on December 31st. and that new agreements would be sent out in due course, was read and ordered filed.

A letter from R. C. MacDonald, M.L.A. to Reeve Mussallem notifying him that a special meeting would be held with the Minister of Lands at New Westminster, at 10:30 a.m. Wednesday September 30th. regarding the capital charges on Dyke Lands, was read.

Moved by Coun. Fairweather & Ansell: That the Reeve be requested to attend the meeting in the Court House, New Westminster on Wednesday 30th September 1942 in connection with Capital Levy on Dyke Lands. CARRIED.

The Police Report for the month of August was tabled.

Moved by Coun. Ansell & Hawkins: That the subdivision of Lot "A" of Blk. 4 of N.W. $\frac{1}{4}$ Sec. 21 Tp. 12 Map 4367, by deed be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Hawkins: That the plan of subdivision of a 3.391 ac. ptn. of D. L. 250 Gp. 1 be approved and the approving officer authorized to sign the same. CARRIED.

Letters from Edmonds & Selkirk and from E. H. Bridgman, regarding Maple Ridge Langley Ferry By-law, were read.

Moved by Coun. Hawkins & Kearns: That the Maple Ridge-Langley Ferry By-law No. 94 "A" be reconsidered, finally passed and adopted, Signed by the Reeve and Clerk and the Corporate Seal Attached. CARRIED.

A letter from L.O. Way was read, in which he asked for an extension of time on re-purchase property formerly owned by him. The Clerk was instructed to allow another 30 days and to give him a receipt on account on account for a cheques of \$150.00.

A letter from Mrs. P. E. Rehbecker was read. She stated that her home on the River Road was available for Mrs. E. Murray

Minutes of Sept. 28th. Continued.

and her family if the Council decided to rent same at the price of \$7.00 per month. The Reeve reported that he had already agreed to this and that Mrs. Rheberger be notified of same.

A letter from L. K. Olson was read, in which he reminded the Council of the dangerous condition existing from the wild dogs. After considerable discussion the following motion was passed.

Moved by Coun. Ansell & Hawkins: That we write the Attorney General, Mr. Maitland, bringing to his attention the fact that during the last 3 years a pack of wild dogs have infested the District adjacent to Websters Corners in the Maple Ridge District and in the past, despite appeals to the same department very little has been done. We would ask that this pack of dogs be exterminated as they have done a great deal of damage already and are a very great menace to young children attending school. CARRIED.

A letter from the Hon. H. G. Perry, re the brief on the Japanese question, was read and he suggested that copies of these should be mailed to the Prime Minister.

Moved by Coun. Ansell & Kearns: That the Breif re Japanese presented to the Rehabilitation Committee be sent in its entirety to the Premier of Canada, Mr. McKenzie King and copies forwarded to our representatives of Provincial & Dominion House. CARRIED.

A further letter from L. K. Olson was also read requesting the hiring of the trucks to gravel a part of his own road. This was agreed to and Mr. Olson be charged at the rate of \$2.00 per day per truck.

A letter from P. K. Papow was read. This was a reply to the council's instruction to remove a gate near his place on the road allowance on 15th Avenue, and in which he refused to remove same.

Moved by Hawkins & Ansell: That court action be taken against Mr. Papow for obstructing the 15th Avenue, commonly known as the Gilker Road. CARRIED.

A letter from E. S. Jones, District Engineer, replying and stating that arrangements were being made with Mr. Ross for an entrance to his property on 2nd. Ave. was read and ordered filed.

Councillor Fairweather reported on a ditch that Mr. Stevens of Stevens Ltd. was digging on Maple Crescent Street at Hammond and which had damaged a sidewalk along the street. The Council decided to review this situation on Saturday.

A letter from W. D. Layton was read, point out the bad condition of the plank road on 21st. Avenue. The Board of Works to review this on Saturday.

A letter from the joint staff requesting increases in pay ~~was~~ or the cost of living bonus was read, also a personal letter from L.W. Hawkins. This matter was left over for discussion on Saturday next.

A letter from the Chairman of the B. C. Natural Resources Conservation was read and left over for future consideration.

A new Government Scale on Unemployable Relief was presented and after some discussion the clerk was instructed to enter in the minutes that a 20% increase be allowed and in no case should relief be granted exceeding the total Government Allowance.

The meeting adjourned at 10:25 p.m.

Clerk.
J. M. Dawson
Clerk.

Reeve.
[Signature]
Reeve.

October 3rd.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday. Oct.3rd.1942. Present the Reeve and full Council.

The meeting was called to order and then adjourned while the Council went to examine certain road works and re-convened at 10.40 a.m.

Moved by Coun. Hawkins & Ansell : That the minutes of Sept. 5th. & 28th. be adopted. CARRIED.

The Foreman reported that the Powell Machine Works at Mission would make a new mould-board for the grader out of $\frac{1}{2}$ " material for the price of approx. \$150.00. He was instructed to order same.

The Council instructed the Foreman to repair the few odd planks that were to be found on 21st. Ave.

Letters from the Attorney General's Department and the Game Branch regarding wild dogs were read and ordered filed.

A letter from Mr. Bridgman and a copy of one from Mrs. Lahti regarding a road into her property, was read and ordered filed.

The Reeve reported that he had been offered \$50.00 for some old second hand tires belonging to the Municipality and which were of no further use to us. It was agreed to accept the offer.

Mr.s Doris Erskine wrote asking to rent the old A.Ritchie property for pasture. It was agreed to allow her the use of the pasture provided she would take care of the orchard.

A letter from Mr. Housser regarding arrangements to meet and complete the deal with the Haney Waterworks Co. was read and ordered filed.

The Reeve brought up the question of certain culvert works having been done and charged to culverts & bridges without sanction of the Council. This point was discussed at some length but it was decided to leave the charges as already made.

Coun. McIntosh brought up the question of new work- re the extension of Selkirk St. it was suggested that he use the grader as far as possible as he had no funds for more ward works.

Moved by Coun. Ansell & Fairweather : That Coun. Ansell be given permission to put a culvert across Trunk Rd. opposite K.Lilley's. CARRIED.

Mr. Papow was present and asked the Council for further time to move his gate, but the Council refused to take it out of the hands of the Police as instructions had been ordered to take action.

Moved by Coun. Kearns & McIntosh : That Mr. E.W.Cherrington be refunded the Road and Library Taxes a total of \$3.50. CARRIED.

Coun. Fairweather reported on a ditch being dug by Stevens Ltd. in Hammond which work had damaged the sidewalk.

Moved by Coun. Fairweather & Kearns: That Dr. Morse Municipal Medical Health Officer be instructed to inspect immediately the ditch being dug by the Stevens ~~Water~~ Water Company Ltd. at the corner of 2nd.Ave. & Maple Crescent Hammond and ascertain if the sewerage is likely to leak into the ditch being dug, or in any way contaminate the water. If in doubt to contact Provincial Medical Health Dept. at once. CARRIED.

Moved by Coun. Fairweather & Ansell : That the Stevens Water Company Ltd. be written to in connection with the damage done to Municipal sidewalk in Hammond (Maple Crescent) & asked to state what they are prepared to do in restoring the sidewalk to its original state of good repair. CARRIED.

Minutes of October 3rd.1942- continued

The Reeve reported on his meeting at New Westminster regarding the Dyking charges and stated that it might be necessary to have to attend a meeting at Victoria later on, this was agreed to by the Council.

The Reeve also reported that the possibility of having all the material for the new water tank in the near future, was good.

The Following accounts were read:

October relief allowances

Berg, C.	19.45 V.	McColl, M.	13.70
Frigren, N.	19.45 V.	Tassie, A.V.	13.70
Gustafson, S.	19.45	Walsh, M.	15.35) V.
Murray, E.	31.00	Collector (Water)	1.80) V.
M.L.Dairy (Murray)	4.65	Gray, A.L.	17.60
Rehberger, P. "	7.00	Jake, Wong	7.55
McPhaden, R.	13.70 V.	Dan, Lee	7.55
Sorenson, P.	13.70 V.	Lock, Low	7.55
Tassell, Chas.	13.70	Sing, Lee Sam	7.55
Chapman, F	13.70	Wong, Jong	7.55
Huston, S.	17.60	Bolky, V.	32.15 V.
Johnson, M.	13.70 V.	Barnett, A.L.	13.70 V.
McBride, M.	18.15 V.	May, M.E.	17.60
		Broadhurst, A.	26.65

Moved by Coun. McIntosh & Kearns : That the above listed allowances be paid.
CARRIED.

Waterworks Accounts.

Gordon & Belyea Ltd.	Construction a/c	194.83 V.
T.Greaves	" "	9.00 V.
Haney Motor Freight Ltd.	" "	11.50 V.
B.C.Telephone Co.	Maintenance a/c	2.25
B.C.Electric Rly. Co.	" a/c	81.20
Payroll	" "	175.60

Moved by Coun. McIntosh & Kearns : That the above accounts be paid.
CARRIED.

General Accounts:

B.C.Telephone Co.	Hall 24.65	Police 14.11	38.76 V.
W.F.Armstrong	Police Expenses		13.00 V.
Margaret M.Hanson	" "		27.80
Brown Bros. Ltd.	Misc. wreath		5.00 V.
S.Mussallem	Re Dyking Tax Meeting		3.00 V.
D.Graham	Misc. Re- Red Cross		1.00 V.
Work.Comp. Board	1st. assessment		107.51 V.
Walsh Bull & Co.	Legal re Berryland		50.00
Kingsway Nursing Home	Per diem		21.00 V.
Minister of Finance	T.B.Units.		132.00 V.
St. Mary's Hospital	per diem		1.40
Royal Columbian "	" "		315.70 V.
Van. General Hospital	" "		42.70 V.
Minister of Finance	Prov. Infirmary		34.10 V.
Dpty. Minister of Fin.	Keep of Prisoners		15.00 V.
Pt. Haney Brick Co.	Ward 3.		4.15 V.
McCormick Deering Ltd.	Grader		8.55 V.
Wiart's Garage	Trucks		3.50 V.
Powell Machine Works	Grader		16.00
Mr. P.Hamme	Wd.3 \$282.00	Wd.4 \$282.00	
	Wd.5 \$348.00	Bridges \$168.00	1080.00
Permanant Timber Pdts.	Bridges.		79.22
Haney Garage Ltd.	Grader 89.30	Tks. 53.70	143.00 V.
Imperial Oild Ltd.	Gas & Oils 77.45	Cemetery 1.05	
	Gen. Mtce. 72.45		150.95 V.
Mun. Super. Comm'r	Trust 7.50	Super. 17.68.	25.18 V.
Postmaster Haney	Stamps		20.00
Modern Motors Ltd.	Gas & Oils		84.97

Minutes of Oct.3rd.1942- continued-

Accounts continued-

Sundries--	Unemployment insurance	32.92	V.
	Exchange	3.50	V.
	Police Expense	5.00	
	L.R.O.Fees	1.56	
	Adm. Expenses	2.25	V. 45.23
B.C.Electric	Hall 3.10 Tools 1.		V. 4.10
A.F.Solly	Commissions		V. 26.75
Receiver General	Income Tax 8.42 & 24.77		V. 33.19
Land Registry Office	Reg.Tax Sale \$40.00 & 18.00		V. 58.00
Registrar County Court	Reg. Bylaws.		V. 3.00
B.C.Telephone	Police phone		V. 4.50
Delegation Expenses	as per list		V. 220.00
Mun. Collector	Taxes on Lands reverted		V. 177.75
" "	Taxes on lands subject to redemp.		V. 1972.83
V.Edge	Police expenses		V. 20.00
B.Johnson	Tool repairs.		1.75
Stevens Ltd.	Hammond Sewer Flushing		V. 250.00
Comm'r B.C.Police	Salaries July-Aug. & Sept.		V. 625.00
Hanson's Hardware	Tools & Equipment		V. 7.14

Payrolls;

Ward 1.	70.75	Gem. Mtce.	369.10	Administration	538.35
2.	98.10	Bridges	243.55	Indemnities	525.00
3.	12.00	Sec.High	34.20	Schools	6284.77
4.	54.00				
5.	155.90				

Moved by Coun.McIntosh & Kearns: That the above listed accounts be paid.

CARRIED.

The Council adjourned to go into committee at 12.02 reported back at 12.30 and adjourned still in Committee.


Reeve.


Clerk

October 23rd.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 1.p.m. Friday Oct. 23rd.1942. Present the Reeve and full Council.

The Council convened in Committee and reported back to the regular meeting at 2p.m.

Moved by Coun.Hawkins & McIntosh: That Clerk Davenport receive \$25.00 per month for Ration Board work. That Assistant Clerk Hawkins and stenographer Miss Philips receive the cost of living bonus. That the labourers, truck drivers and graderman be given 5¢ per hour raise. That the Foreman O.Lilley be given a raise of \$10.00 per month.
CARRIED.

Moved by Coun. Kearns & McIntosh: That the Municipality purchase \$2300.00 of Dominion of Canada War Bonds.
CARRIED.
(Note this is Sinking Fund Investment)

Moved by Coun. Ansell & Hawkins: That the Court of Revision of the Voters' List to be held on 16th. of Nov. the Court to consist of the Reeve & Coun's McIntosh & Kearns.
CARRIED.

Moved by Coun. Hawkins & Ansell : That J.G.Ellinson be appointed Returning Officer for the Municipal Elections in December 1942 and that the following deputies & Clerks be also appointed: Dep.Returning Officers- Miss E.Hanwell,Wd.1.;Mrs. R.McPhaden,Wd.3;P.Gilbert,Wd.2 & 3; Geo Owen,Wd.4; R.S.Whiting,Wd.5; Geo.Bartlett,Wd.5; Poll Clerk- H.J.Clark; That the following be the Polling stations:Wd.1.Fossett Hall, Wd.2 & 3- Municipal Hall, Haney;P.Gilbert's Residence 32nd.Rd.; Wd.3 & 4 School House Websters Corners; Wd.4 Albion Community Hall;; Wd.5 Whonock Community Hall and Ruskin Community Hall. CARRIED.

October 23rd.1942; continued-

Moved by Coun. Kearns & McIntosh : That the Maple Ridge Tax Sale Bgnds By-law No.96"A" ;Receive its third reading. CARRIED.

Mrs. Montpellier was present regarding the use of the Old Ritchie property and mentioned that she had been put off by Mrs. Erskine. After some discussion the following motion was passed.

Moved by Coun. Ansell & Hawkins: That Mrs. Erskine & Mrs Montpellier be notified that all permits have been withdrawn after period of ten days, for the privilege of grazing and use of the Old Archie Ritchie property. CARRIED.

A number of letters from T.Selkirk & C.Smith regarding the Ferry were read and discussed.

Moved by Coun. Hawkins & Kearns : That the letter to Captain Smith as suggested by Lawyer Selkirk be signed by the Reeve and Clerk and forwarded. CARRIED.

It was agreed that S.D.Edgar be re-instated on the relief list, at the regular allowance.

The following accounts re the installation of the A.R.P. Sirens were OK'd for payment- Canada Wire & Cable Co. \$18.17; Jas.Riddle \$35.00; E.McL.Adair \$43.00.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge-Langley sub-letting Bylaw: Receive its first reading, Pass its first reading; CARRIED Receive its second reading, Pass its second reading. CARRIED.

A.W.McLeod Ltd. wrote asking for the privilege of purchasing the Tax Sale Certificate covering the sale of Lot 19 of W $\frac{1}{2}$ Sec 20 Tp.12. Map 1161.

Moved by Coun. Kearns & Fairweather : That Tax Sale Certificate #30 for \$144.71 covering the Lot 19 of W $\frac{1}{2}$ of Sec.20 Tp.12 Map 1161 be sold to A.W.McLeod Ltd. CARRIED.

A.F.Solly's report on his collections of Road, Poll, Library and Trade Licences was read and ordered filed.

Mrs Wm. Storey wrote stating that the rental for water pipes crossing her property would be \$1.25 per month as from Oct.1st.1942 This was agreed to and ordered paid.

The Reeve reported that there would be a Victory Parade in Haney on Sunday October 25th.1942 at 2p.m. the reviewing stand would be in front of the Bank of Montreal, the Council was invited to attend.

The complaint of Mr. Kauppinen regarding a house on 25th. ave. being built on the road was left in abeyance.

Three letters from Ottawa regarding the Japanese Brief and acknowledgments same were ordered filed.(Sec. of State-T.Reid & Geo Cruickshanks.)

A letter from Mrs. Vaux's agent asking for approval of plans and a change in the applications of payments on the lands purchased, was read. The Clerk to inform them that the provisions of the purchase as set out in the Bylaw and Agreement of Sale were to be adhered to.

A letter from the Public Works Dep. stating that the Governments share for Sec. High. maintenance for 1942-1943 had been set out at \$650.00, was read and ordered filed for reference.

A letter from Stevens Ltd.was read, this was in connection with damage to the Hammond Sidewalk, and they stated that their intention was to repair same and that they were under bond to do so.

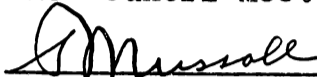
October 23rd.1942- minutes continued-

The Reeve reported on Dr. Morse's examination of the water line being made by the Stevens Ltd. and due to the fact that this water was at the present time being diverted to the River that no action was taken, but the Health Dept in Victoria had been notified.

A letter from the Hammond Cedar Co. verifying a donation of \$100.00 to-wards the cost of opening Melville St. was read and ordered filed.

The question of the ditch that the Berryland Fruit and Dairy Farms Ltd. had been ordered make for the disposal of the cannery water, was discussed and left in abeyance until after Nov.1st. which was the limit of time given to the firm to do the work.

The Council meeting adjourned at 4 p.m.


Reeve


Clerk.

November 7, 1942.

The regular meeting of the Maple Ridge Council was held at the Municipal Hall, Haney, B. C. at 9:30 a.m. November 7, 1942. Present the Reeve and full Council.

Moved by Coun. Kearns & McIntosh: That the minutes of the meetings of October 3 and October 23, 1942 be adopted. CARRIED.

Mr. Larson and Mr. Jones of Whonock were present regarding the drainage problem at the corner of 5th road and 31st Avenue. This ditch would be required to be opened through Mr. Larson's Property and would cost in the neighbourhood of \$300.00 when completed. On completion and filling ~~with~~ of the ditch, Mr. Larson was willing to pay \$50.00 toward the cost. The Council decided before taking action they would look over the job on the grounds.

A letter from Mr. Gibson was read, requesting the opening of a road on his property on 15th Avenue. Mr. Givson was also present in person in support of his letter. This being a pruely Ward proposition it was left to the Councillor of Ward 4 to spend what he could out of his own appropriation.

Moved by Coun. McIntosh & Kearns: That Plan of subdivision of Part 24.861 acres of S.E. $\frac{1}{4}$ Sec. 1 Tp. 12 Sk. 3170 be approved and the approving officer authorized to sign the same. CARRIED.

Mr. Campbell, representing Mrs. Vera M. Vaux, was present requesting the approval of a Sub-division which necessitated the opening of roads etc. After considerable discussion the following motion was passed.

Moved by Coun. Kearns & McIntosh: That the Plan of subdivision of the $\frac{1}{2}$ of the N.E. $\frac{1}{4}$ Sec. 1 Tp. 12 be approved on the receipt of a letter from Mrs. Vera M. Vaux guaranteeing the completion of gravelling ~~grading~~ etc. of all roads shewn on the said plans in accordance with the agreement. CARRIED.

The Clerk informed the Council that the Policy on the Municipal Hall for \$2,000.00. held By, H. Menzies was due and open for renewal. The non-board rate was for \$26.00 for a three year period and the Clerk was informed to have same issued.

A letter from Mrs. Doris Erskine was read and ordered filed.

The Clerk informed the Council that Mr. Walter G. Fossett wished to purchase the tax sale Certificat No. 5 covering Lot 36 of D.L. 278/281 Group 1 Map 114, from the Municipality.

Minutes of November 7, 1942.
Continued---

Moved by: Coun. Hawkins & Ansell: That the Tax Sale Certificate No. 5 be sold to George Fossett and Louise Marie Fossett of Hammond at the price of \$42.87. CARRIED.

The Police report for the month of September was tabled.

Moved by: Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Bylaw No 96 "A" be reconsidered and finally passed signed by the Reeve & Clerk and Corporate Seal Attached.
CARRIED.

Moved by: Coun. Kearns & Wm. Fairweather: That Part 2.006 ac of S.E. $\frac{1}{4}$ of Section 7 Tp. 15 Sk. 6762 be sold to Gustaf S. Lindberg for the sum of \$50.00. CARRIED.

Moved by: Coun. Hawkins & Ansell: That all that portion of D.L. 409 Group 1 coloured yellow and green on Sk. 3151 lying to the North of Highway Plan No. 4697, be sold to Joseph E. Trethewey, for the sum of \$250.00. CARRIED.

Moved by : Coun. McIntosh & Hawkins: That the Maple Ridge Tax Sale Bylaw No. 97 "A" Receive its first reading. Pass its first reading. Receive it second reading. Pass its second reading. CARRIED.

A letter sent by a number of property owners in the vicinity of Hammond, was read in which they complained to the Council that due to the ditch, lately installed by Mr. Stevens of Stevens Ltd. on 2nd Ave, ~~Their~~ water supply in their wells had been greatly depleted and requesting the Council to take action to safe guard their interests.

Moved by: Coun. Fairweather & Ansell: That the Clerk be instructed to write as follows to Mr. Davis, Water Comptroler, Parliament Buildings, Victoria. The Stevens Water Company of Hammond having obtained permission form the Provincial District Engineer to dig a ditch along the Arterial Highway at the corner of Maple Crescent and 2nd. Avenue have now completed the ditching, the depth of which ranged from surface level to 15 ft. It would appear that the ditch has cut under water springs, resulting in the lowering of water in the wells East of Hammond. In one case the water has gone down 5 Ft. The rate payers affected have appealed to the Council for protection of their water supply, and this Council feel that a personal investigation by you into this situation will be of great assistance to this Council in seeing that the rights of all rate payers are protected. We therefore ask you to make a personal inspection at the earliest possible time. CARRIED.

A letter from Clerk Davenport handing in his resignation as Clerk, Collector and Treasurer was read and the following motion was passed.

Moved by: Coun. Hawkins & Ansell: That the resignation of Clerk Davenport be accepted with the deepest regret. That this Council sincerely express their appreciation of the valuable services given by Mr. Davenport during the past 12 years. CARRIED.

The meeting adjourned at 11:50 a.m. and re-convened at 1: p.m.

Moved by: McIntosh & Kearns: That the plans of Sub-Division of Lot 1 of N.W. 10 acres of N.E. $\frac{1}{4}$ of Section 17 Township 12 N.W.D. be approved and Approving Officer authorized to sign same. CARRIED.

Moved by: Coun. McIntosh & Kearns: That the plans of Sub-Division of S $\frac{1}{2}$ of "B" D. L. 401 be approved and Approving Officer authorized to sign same.

Minutes of November 7, 1942.
Continued.

Moved by: Coun. McIntosh & Keams: That the plans of Sub-Division of Lot 17 of W¹/₄ Section 20 Township 12 be approved and Approving Officer authorized to sign same. CARRIED.

The Clerk was instructed to see that Insurance was placed on the Haney Waterworks Motors and Pumps.

The Reeve raised the question of an increase due to the Janitor and after some consideration the following motion was passed.

Moved by: Coun. McIntosh & Keams: That D. Grahams salary be increased to \$50.00 per month. Lawn & Shrubbery to be cared for as well as his present duties. CARRIED.

Moved by: Coun. Ansell & Hawkins: That the Foreman be instructed to improve the Hall Grounds under the instructions of the Hall Committee at the approximate value of \$25.00. CARRIED.

Councillor Kearns informed the Council that in conversation with one of the members of the B. C. Security Commission, he had been informed that they were taking care of the hospital cases and suggested that a letter be sent to the B. C. Security Commission regarding Japanese in the T. B. Ward in Vancouver on whom we were paying per diem charges.

Moved by: Coun. Kearns & Fairweather: That the Clerk be instructed to write the B. C. Security Commission re Hospital Charges for Japanese. CARRIED.

The question as to whether the Town Planning Commission was still operating was raised and to set this body in motion again the Council passed the following resolution.

Moved by: Coun. Ansell & Fairweather: That the Town Planning Commission be asked to meet the Council on November 10.30 with the view of Re-election of Commission. CARRIED.

The Council went into committee and then the clerk was recalled and was informed by the Reeve that the Council had agreed to release him from further duties on and after November 21st and that his salary would be paid in full for the month of November.

Moved by: Coun. Hawkins & Ansell: That L. W. Hawkins be appointed Clerk and Treasurer for the remainder of 1942. at the salary of \$140.00 per month commencing November 15. CARRIED.

The following accounts were read.

Waterworks Account. October

B. C. Electric Rlwy Co. Ltd.	Waterworks Mtce.	v.	91.40
Fuller-Watson, Ltd.	Waterworks Mtce.	v.	.60
G. S. Eldridge & Co.	Waterworks Mtce.	v.	5.00
Pumps & Powers	Waterworks Mtce.	v.	2.96
Margaret E. Genge	Waterworks Mtce.	v.	16.50
E. E. Adair & Son	Waterworks Construction	v.	97.75
Gilley Bros. Ltd.	Waterworks Construction (Water Tank)	v.	29.05
Stoltze Motor Freight	Waterworks Capital Construction a/c	v.	2.30
United Farmers Ltd.	Waterworks Consturction	v.	7.20
B. C. Telephone Co.	Waterworks Mtce.	v.	2.25
Payrolls - Construction 5178	Maintenance \$176.85		

Moved by: Coun. McIntosh & Kearns: That the above noted Accounts be paid. CARRIED.

Minutes of November 7, 1942.

CONTINUED.General Accounts.

B. C. Telephone	Hall 20.04 Police 13.02	33.06 V.
Canada Wire & Cable Co.	A. R. P. Siren	18.17 V.
James Ridell	A. R. P. Siren	35.00 V.
E. E. Adair & Son	A. R. P. Siren	35.00 V.
E. E. Adair & Son	A. R. P. Siren	8.00 V.
Steve Brunner	Refund Road, Poll & Library	7.75 V.
Con, Hong	Refund Road, Poll & Library	7.00 V.
A. F. Solly	Refund on Poll Tax a/c and Library a/c	11.50 V.
A. J. Eaton	Hall a/c	1.00 V.
T.C. & S.C. Crowe	Misc.	3.00 V.
Land Registry Office	L. R. O. Fees	3.01 V.
L. Broe, M.D.	Coroner & Inquests 6.00 Post Mortem 15.00	21.00 V.
Miss D.I. Masters	Coroner & Inquests	6.00 V.
Dr. E. J. Hacrett	Coroner & Inquests	18.40 V.
D. Gestetner Canada Ltd.	Stationery	20.10 V.
Municipal Collector	Waterwork's Arrears (Martyn)	10.00 V.
Imperial Oil Ltd.	Gas	169.75 V.
Columbia Coast Mission	Per Diem	2.10 V.
Minister of Finance	Provincial Infirmary Per Diem	33.00 V.
St. Mary's Hospital	Per Diem	21.70 V.
Mission Memorial Hospital	Per Diem	21.70 V.
St. Vicent's Hospital	Per Diem	17.50 V.
Minister of Finance	T. B. Units	120.00 V.
St. Paul's Hospital	Per Diem	24.50 V.
Vancouver General H.	Per Diem	37.10 V.
United Farmer's Ltd.	Haney Sewer Mtce. 17.70 Hall a/c	24.70 V.
Canadian Industries Ltd.	Ward 5	7.74 V.
B.C. Concrete Co. Ltd.	Sec. Highways	34.21 V.
Hammond Cedar Co.	Bridges 3.19 Parks 5.52	8.71 V.
Postmaster, Haney	Postage Stamps	20.00 V.
Mun. Super. Comm'r.	Trust, a/c 7.50 Super 17.68	25.18 V.
Fuller-Watson Ltd.	Hall a/c	2.49 V.
Sundries	Ex. 4.51 Insur. Stamps 37.62 Adm Exp 3.25 Police Exp. 15.00 Stationery	60.76 V.
D. Graham	Services for Red Cross Meeting	1.00 V.
Haney Taxi	Misc. Disb.	7.50 V.
Gordon Radio	Misc. Siren Installation	52.00 V.
B. C. Electric	Hall 4.91 Tools 1.00	5.91 V.
Modern Motors Ltd.	Gas & Oil a/c	89.03 V.
Maple Ridge Lumber Co.	Bridges	46.79 V.
L. Hoffmann, & Son.	Loader Chg. Tools	3.50 V.
Hanson's Hardware	Tools	1.66 V.
Haney Garage	Trucks 60.13 Grader 12.85	72.98 V.
Port Haney Brick Co. Ltd.	Bridges 11.66 Sec. Hwy 32.40 Ward 4 - 6.10	50.16 V.
F. W. Watson	Tools 8.95 Tks 8.00 Grader 2.50	19.45 V.
B. Johnson	Tool repairs	2.25 V.
The Gazette	Adv. & Supplies	5.94 V.
Receiver General	Income Tax	57.13 V.
Burr Office Supplies	Supplies	2.15 V.
B. C. Telephone Co.	Hall 22.93 Police 11.59	34.52 V.
Royal Columbian Hospital	Per Diem	263.20 V.
D. Graham	Police Service	2.00 V.
Payrolls Wd. (1) 76.05	Bridges 45.00 Administration	517.81
(2) 52.55	Parks 45.00 Schools	6896.75
(3) 205.60	Sec. Hi 52.80	
(5) 199.20	Haney S 33.05 Gen. Mtce.	465.30

oved by: Coun. McIntosh & Kearns: That the above listed accounts be paid.

CARRIED.

Minutes of November 7, 1942.
Continued.

Relief Accounts.

Berg C.	19.45 V.	Tassie, A.V.	V. 13.70
Edgar, S.D.	19.45 V.	Walsh, M.	V. 15.35
Frigren N.	19.45 V.	Collector (Walsh)	V. 1.80
Gustafson S.	19.45 V.	Gray, A.L.	V. 17.60
Murray E.	29.85 V.	Jake, Wong	V. 7.55
Maple Leaf Dairy		Dan, Lee	V. 7.55
Murray	6.30 V.	Lock, Low	V. 7.55
Rehberger P.		Sing, Lee Sam	V. 7.55
Murray	7.00 V.	Wong, Jong	V. 7.55
McPhaden R.	13.70 V.	Bolky, V.	V. 32.15
Sorenson P.	13.70 V.	Barnett, A.L.	V. 13.70
Tassell, C.	13.70 V.	Broadhurst, A	V. 26.65
Chapman, F.	13.70 V.	Minister of Finance	
Huston S.	17.60 V.	(O'Leary)	V. 20.65
Johnson, M.	13.70 V.		
McBride, M.	18.15 V.		
McColl, M.	13.70 V.		

Moved by:

Coun. McIntosh & Kearns: That the above listed allowances be paid. CARRIED.

Meeting adjourned.

Reeve

J.M. Davenport
Clerk

November 16th. 1942.

The meeting of the Court of Revision on the Voters List was held in the Municipal Hall, Haney. B.C. at 10 a.m. Monday November 16th. 1942, Reeve S. Mussallem, Coun. W.T. McIntosh and Coun. G.M. Kearns being the members of the Court.

The members of the Court took their oath of office.

Moved by Coun. McIntosh & Kearns: That Reeve Mussallem be the Chairman of the Court of Revision on the Voters' List and that H.M. Davenport be the Clerk of the Court. CARRIED.

Moved by Coun. McIntosh & Kearns: That the following be removed from the Voters' List. Francis H. Ashe, Wd. 2; Robert P. Beston, Wd. 2; Mike Skoropada, Wd. 4; John Johnston, Wd. 3; Paul Kinzel, Wd. 3; J. Ranta, Wd. 3; Richard Chapman, Wd. 5; Hans C. Anderson, Wd. 1. CARRIED.

There being no one present and no further complaints, the following motion was passed.

Moved by Coun. McIntosh & Kearns: That the Voters' List as revised by the Voters' List for the years 1942 and 1943 and that the Court of Revision be now closed. CARRIED.

The meeting closed at 10.30 a.m.

Chairman

J.M. Davenport
Clerk.

November 16th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10.30 a.m. Monday November 16th.1942. Present the Reeve and full Council.

H.Menzies & W.L.Clappison, members of the Town Planning Commission were present, the minutes and work of the Commission were read and reviewed for the benefit of the Councillors and after some discussion it was decided to carry on and the present members would recommend the names of persons likely to work on the said Commission, which could be appointed at the next Council meeting.

The Reeve returned the following motions to the Council for re-consideration:

" That the resignation of Clerk Davenport be accepted with the deepest regret. That this Council sincerely express their appreciation of the valuable services given by Mr. Davenport during the past 12 years"

"That L.W.Hawkins be appointed Clerk & Treasurer for the remainder of 1942 at a salary of \$140.00 per month commencing November 15th."

Moved by

Coun. Hawkins & Ansell: That the motion re the resignation of Clerk Davenport dated Nov.7th. and the motion appointing Mr. L.W.Hawkins Clerk dated Nov.7th. , be rescinded. And the Clerk be allowed to withdraw the notice of resignation dated Nov.7th.

CARRIED.

Mr. Menzies presented his case for allowance of rebates on water as allowed by the old Company, but it was decided that no rebates be allowed as the contracts referred to were null and void on the ending of the franchise.

A letter from the Water Comptroller was read, in which he stated that the Stevens Ltd. had a licence to divert water.

Moved by

Coun. Fairweather & Ansell : That the Water Comptroller be asked to state clearly whether the Stevens Water Coy. has the right to divert running ~~water~~ springs, or whether he has the right to dig under the water springs, thereby depriving people of water who have had wells for over 50 years.

CARRIED.

A letter and an account for \$20.69, covering the cost of legal expenses re the B.C.Electric inquiry, from the Fraser Valley Reeves' Ass'n was read and laid over for further information and would be dealt with at the next meeting.

A letter from the B.C.Security Comm'n, stating that they would assume responsibility of Japanese T.B.cases as soon as they could move them, was read and ordered filed.

Coun. Ansell asked that a small bridge on 21st. ave be replaced by a culvert and fill to cost approximately \$35.00

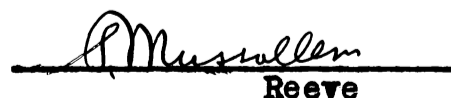
Moved by

Coun. Ansell & McIntosh : That this Council authorize Coun. Ansell to put in a small fill at foot of hill on 21st. Ave. in place of small bridge on the present site. CARRIED.

It was reported that the mulch on 17th Ave. was going to pieces due to the heavy traffic.

The meeting adjourned at 12.05 and the Council arranged to go and look over some drainage in Ward 5.


Clerk.


Reeve

December 5th.1942.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday, December 5th. 1942, present Reeve Mussallem and Councillors, McIntosh, Ansell, Hawkins & Kearns: Coun. Fairweather was absent thro' sickness.

Moved by Coun. Hawkins & Kearns: That the minutes of Nov. 7th. & 16th. and that of the Court of Revision of Nov.16th. be adopted. CARRIED.

Moved by Coun. McIntosh & Kearns: That subdivision plan of W $\frac{1}{2}$ of Pcl."F" of Lot 247 Gp.1. Sk.19 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Hawkins: That the E $\frac{1}{2}$ of Lot 4 of NW $\frac{1}{4}$ Sec.21 Tp.12 Map 1027 S& E. the West 4.61 Ac. Sk.5378, be sold to Lancelot F.Walton of R.R.1. Whonock B.C. for the sum of \$25.00 and that it be included in the Tax Sale Bylaw No.97"A" CARRIED

Moved by Coun. Hawkins & Ansell: That the "Maple Ridge Tax Sale Lands Bylaw, No.97"A" Receive its third reading. CARRIED

The Police report for October was tabled.

The Clerk was instructed to inform Mr. H.J.Trimble that the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ Sec.10 Tp.12, was for sale at a price of \$1500.00 terms \$600.00 cash balance 1 & 2 years @ 6% int. and that 5% commission would be allowed ~~minimum~~
(The Clerk to notify Menzies & Shewfelt also)

Mr. O.Saastad wrote asking to purchase T.S.Cert. No.31 covering property in the name of Mrs. Rossi being Lot 1 of E $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 24 Tp.12. Map 2854. The Clerk to reply that the Council had decided against selling the certificate.

A letter addressed to Reeve Mussallem from the Police Comm'r offering to undertake the policing of Maple Ridge for 1943 at a price of \$2,683.00. This was 183.60 dollars over the 1942 figure and was accepted. Clerk to acknowledge.

A letter from the Ration Administrator stating that an allowance of \$25.00 per month to cover clerical work in Maple Ridge had been confirmed, was read and the Clerk to acknowledge, same.

Letters from R.F.Blandy & Sullivan & McQuarrie re the B.C. Electric Rates inquiry were read. The Reeve reported that he had sent a copy of the 1910 agreement to the Public Utilities Commission and for the Clerk to notify Mr. Blandy giving him a copy of Clause 10 of the agreement.

Two letter from Mr. Davis Comptroller of Water Rights, were read, and enclosed therein was a plan showing the area covered by the water licence. These were to be held and shown to Coun. Fairweather.

A letter from the Super. of Welfare, was read, it requested the Council to re-emburse Mrs. Williams for the expense of sending her husband back to Tranquille.

The account of the Fraser Valley Reeve&s Ass'n for \$5.00 dues and \$20.69 as Maple Ridge's proportion of legal expense re the B.C.Electric rate inquiry was ordered paid.

Mrs. Charlie Savino's application for relief assistance was read and agreed to. \$17.45 per month.

A letter signed by Mrs. V.Vaux covering the request made by the Council on Nov. 7th.1942, was read and ordered filed.

Moved by Coun. McIntosh & Kearns : That Mr. Genge be re-engaged for the month of December at the salary of \$125.00 CARRIED.

Minutes of December 5th.1942- continued-

Moved by Coun. Kearns & Hawkins: That the Maple Ridge Tax Sale Lands Bylaw No.87"A" Amending Bylaw No.98"A"; Receive its first reading, pass its first reading, Receive its second reading, pass its second reading. CARRIED.

Moved by Coun. McIntosh & Kearns : That the following resolution be endorsed;

Whereas the Hon. James Gardiner, Minister of Agriculture for the Dominion, has urged citizens of the Province of British Columbia to produce more off the land, and Whereas a number of Japanese farms have been left to be administered by the Custodian of Enemy Property and Whereas such farms have been leased to citizens on a yearly basis, with a clause in the contract subjecting the lease to a 30 days cancellation.

And Whereas the morale of the said citizens is weakened by the fact that sufficient security is not felt by them to justify any laudable effort in increasing or preserving the standards of production of such leased lands.

Be It Resolved that the Municipal Council of Maple Ridge do petition that the persons holding leases of aforesaid Japanese properties be given a longer period that will justify them in making a heartier effort in the matter of production, and be it also resolved that this council do re-affirm its previously made opinion that these farms should be sold at this time, as the citizens of the said Maple Ridge Municipality have registered their unalterable opposition to the return of Japanese to this Municipality.

CARRIED.

Moved by Coun. McIntosh & Kearns : That the subdivision of a portion of Lot 2 of D.L.242 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Hawkins & Ansell : That the plan of a 3 ac. part of a 17.26 ac. portion of D.L.405 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED

Moved by Coun. Hawkins & Ansell : That Plan of a 74.182 ac. portion of DL.409 be approved and the approving officer authorized to sign the same. CARRIED.

Coun. Kearns objected to an account for a Japanese who had been in the Royal Inland Hospital at Kamloops, while the account was to be paid the Clerk was instructed to take this matter up with the Security Commission for a refund if possible.

The question of a drain thro' J.Larson's property at Whonock was discussed but a majority were not in favor of same and the matter was dropped.

Waterworks Accounts for November, 1942

Pumps & Power Ltd.	Supplies Const a/c	31.50
Mc. & Mc. Ltd.	" "	7.73
Burnett & McGuggan	Engineers exp. on a/c	500.00
H.E. McKenzie	Supplies Mtce a/c	47.93
Fuller & Watson Ltd.	" "	1.00
Mrs. M.B. Storey	Rental supply line	2.50
T T.J. Drain	Insurance on motors	24.00
Maintenance payroll		173.40

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid. CARRIED.

Relief Accounts.

Berg, C.	19.45	McPhaden, R.	13.70
Broadhurst, A.	26.65	Sorenson, P.	13.70
Edgar, S.D.	19.45	Tassell, Chas.	13.70
Gustafson, S.	19.45	Chapman, F.	13.70
Murray, E.	29.64	Huston, S ³ / ₄	17.60
M.L. Dairy	5.60	Johnson, Minnie	13.70
Rehberger, P.	7.00	McBride, Mabel	13.70

Minutes of December 5th.1942- continued-

Relief Accounts continued-

McCull, Mary	13.70	Jake, Wong	7.55
Tassie, A.V.	13.70	Lock, Low	7.55
Walsh, M.	15.35	Sing, Lee S.	7.55
Corp. Water a/c	1.80	Wong, Jong	7.55
Gray, A.L.	17.60	Barnett, A.L.	13.70
Mrs. C.Savino	17.45	T.Davison a/c	5.00

Moved by Coun.McIntosh & Kearns : That the above listed ~~accounts~~ allowances be paid. CARRIED.

General Accounts.

Minister of Finance		Debenture Coupons Interest	V. 150.00
Maple Ridge Can.Legion		Wreath	V. 8.50
John Schiller		Bounty Bob Cat	V. 1.50
B.C.Electric		Commission Rd.Poll & Lib.	V. 3.20
Brown Bros.& Co.Ltd.		"	V. 2.60
Pt. Haney Brick Co.Ltd.		"	V. 7.36
Maple Ridge Lbr. Co.Ltd.		"	V. 5.03
Hammond Cedar Co.Ltd.,		"	V. 98.81
Allen, McDougall Shingle Co.		<i>P. Barn Rbr. Mills Ltd</i>	V. 9.57
A.Pickering		Refund Poll, Rd. & Lib.Tax	V. 7.75
Mah Mon Wo.		Refund Poll Tax	V. 5.00
A.Larson		" "	V. 5.00
Burr Office Supplies		Office supplies	V. 6.17
Haney Area Water Works Ltd.		Sewer Flushing Mtce.	V. 250.00
Royal Columbian Hospital		Health a/c Re Savino	V. 11.20
Inspector of Dykes		Dyking Taxes	V. 10.05
Land Registry Office		L.R.O>Returns	V. 3.43
Can.Pac. Rly. Co.Ltd.		Gen.Mtce Lorne St. Crossing	V. 12.77
D.Graham		Misc. re Red Cross Meeting	V. 1.00
L.Broe, M.D.		Inquest- Lilley	V. 10.00
C.S.Purvis, M.D.		" Autopsy- Lilley	V. 25.00
L.S.Chipperfield, M.D.		" "	V. 17.00
Margaret M.Hanson		" "	V. 5.85
St. Mary's Hospital		per diem	V. 20.30
Minister of Finance		T.B.Units.	V. 198.40
Minister of Finance		Prov. Infirmary	V. 34.10
Royal Inland Hospital		per diem	V. 11.90
Mission Memorial Hospital		"	V. 3.50
Van. General Hospital		"	V. 50.40
Imperial Oil Ltd.		Gas & Oils	V. 97.35
Mun. Superannuation Com'r		Trust 7.50 Super. 17.68	V. 25.18
Postmaster Haney		Stamps	V. 20.00
United Farmers Ltd.		Sewer Mtce Haney 9.25	V. 9.25
		" " Hammond 3.25	V. 12.50
Receiver General		Income Tax	V. 74.76
Pt. Haney Brick Co.Ltd.		Ward 2.	V. 1.56
Hammond Cedar Co.Ltd.		Sec.High.6.48 Cemetry 9.59	V. 9.59
H.E.McKenzie		Bridges 6.48 Parks 3.60	V. 26.15
Modern Motors Ltd.		Tools	V. 19.40
The Gazette		Gas & Oils	V. 69.02
		Adv. 7.98 Gen.Mtce 8.55	V. 8.55
Fraser Valley Union Lib.		Supplies 3.50 Election 8.75	V. 28.75
Sundries		4th. Installment	V. 459.60
		Exch. 2111 Insur.37.10	V. 37.10
Haney Garage Ltd.		Adm. 4.45 Stamps 5.20	V. 48.86
B.C.Electric	5.83	Truck Repairs	V. 18.00
L.Hoffmann & Son.		Hall xxxx Tools 1.00	V. 6.83
Maple Ridge Lbr. Co.Ltd.		Loader 6.40 Tks. 4.25	V. 10.65
Sterling Garage		Bridges	V. 33.62
Shue Lee		Gas & Oils	V. 7.20
Saywright's Funeral Home		Refund Rd. Poll & Lib.	V. 7.75
St. Paul's Hospital		Burial - Chinese(Lee Dan)	V. 25.00
Fraser Valley Reeves' Ass'n		per diem	V. 17.50
V.Edge.		Dues \$5. Legal 20.96	V. 25.96
		Surveying expenses	V. 34.50

Minutes of December 5th.1942- continued-

Accounts continued-

Payrolls.

Ward 2.	29.40	Sec. Highways	359.00
4.	158.50	Haney Sewer Mtce	16.25
5.	14.80	Cemtries	12.00
Gen.Mtce	413.00	Administration	522.81
Bridges	147.55		
Parks	129.60		

Moved by Coun. McIntosh & Kearns:

That the above listed accounts be paid.

CARRIED.

The account covering the special Xmas Allowances for all the relief cases was read as follows: To be paid after Dec.15th.

Berg, C.	3.20%	Johnson, M.	3.20 1.20%
Broadhurst, A.	3.20%	McBride, M.	1.20
Edgar, S.D.	3.20	McCull, M.	1.20
Gustafson, S.	3.20	Tassie, A.V.	1.20
Murray, E.	3.20	Walsh, M.	1.20%
McPhaden, R.	1.20%	Gray, A.L.	1.20%
Sorenson, P.	1.20%	Jake, Wong	1.20
Tassell, C.	1.20	Lock, Low	1.20
Chapman, F.	1.20	Sing, Lee Sam	1.20
Huston, S.	1.20	Wong, Jong.	1.20
Barnett, A.L.	1.20	Savino, Mrs. C.	3.20%

Moved by Coun. McIntosh & Kearns : That the above listed allowances be paid.

CARRIED.

The meeting adjourned at 11.3- a.m.

J. H. Dawson
Clerk.

J. Mussallan
Reeve

December 14th.1942.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney. B.C. at 10 a.m. Monday Dec.14th.1942 Present the Reeve and full Council.

A letter from Edmonds & Selkirk was read and enclosing Bylaws and agreements for completion. It was noted that Capt. Smith had signed the agreement to supply and operate the ferry.

Moved by Coun. Hawkins & Kearns: That the Maple Ridge-Langley Ferry Subletting Bylaw, No.99"A" Pass its third reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Lands Bylaw, No.97"A" be reconsidered and finally passed signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. Hawkins & Ansell: That The Maple Ridge Tax Sale Bylaw 1942, No.87"A" amending Bylaw No.98"A" Pass its third reading. CARRIED.

A letter from the B.C. Police Comm'n requesting a copy of the resolution re the new police agreement, was read.

Moved by Coun. Ansell & Hawkins : That this Council accept the terms of the Prov. Police Department namely \$2683.00 per annum and would be pleased to make this a 5 year agreement if satisfactory to the Department. CARRIED.

Minutes of -- December 14th.1942. -- continued.

Moved by Coun. Kearns & McIntosh : That the Public Works Dept. be asked to place "No Parking Sign " to a limit of 25 ft. south from Lougheed Highway on 8th. Ave. and that parallel parking be made from there to North St. CARRIED.

A letter from the Sec. of the Town Planning Comm'n was read, and it stated that both Ms. V.Edge & J.Hadgkiss were willing to serve on the Committee.

Moved by Coun. Ansell & Hawkins: That Mr. J.Hadgkiss, Mr. V.Edge, W.L.B. Clappison & H.Menzies be appointed to the Town Planning Commission this to take effect commencing with Jan.2nd.1943. CARRIED.

A letter from the Oil Controller stating that all asphalt requirements for 1943 would be handled thro' the Prov. Public Works Dept. and asking that estimates of requirements be sent in to the said department, was read and the Foreman to make an estimate for 1943.

A letter from D.J.McGugan stating that he was estimating his expenses regarding the Haney Waterworks on a basis of \$25.00 per diem plus expenses. The normal rate was 10%. Read and filed.

It was decided that a special meeting to deal with the Subletting Ferry Bylaw would be held in the Municipal Hall, Haney. at 11.30 Teusday, December 15th.1942.

The meeting adjourned at 11.35 a.m.

A. Mussallem
Reeve

J. M. Davenport
Clerk.

December 15th.1942.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Teusday, December 15th.1942 at 11.30 a.m. Present Reeve Mussallem, and Councillors, Hawkins, Fairweather & McIntosh.

Moved by Coun. Hawkins & McIntosh : That the Maple Ridge-Langley Ferry Subletting Bylaw No.99"A" be reconsidered and adopted, signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

Moved by Coun. McIntosh & Fairweather: That the North half of the S.E. $\frac{1}{4}$ of Sec.10 Tp.12. be sold to Archie Johnson, 408-W.8th.Ave. Van. B.C. for the sum of \$1450.00-Terms \$1000.00 cash balance in 60 days without interest, CARRIED.

Moved by Coun. McIntosh & Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1942 NO.87"A" Amending Bylaw No.98"A" be reconsidered and adopted signed by the Reeve and Clerk and the Corporate Seal attached. CARRIED.

The meeting adjourned at 11.40 a.m.

A. Mussallem
Reeve

J. M. Davenport
Clerk

Minutes of December 30th. 1942 Meeting.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C., Wednesday, December 30th. 1942, at 2 p.m.
Present: The Reeve and full Council.

A letter from L. O. Way was read, in which he stated that it was impossible for him to pay the balance due on property purchased from the Municipality before January 1943. The Clerk was instructed to notify Mr. Way that this was agreeable to the Council.

The Council was notified by the Reeve that the Statutory Meeting of the 1943 Council would be held in the Municipal Hall at 10 a.m. Monday January 4th. 1943.

A letter from the B. C. Security Commission was read, in which they stated that they were unable to identify T. Tada of whom we had written regarding the Hospital Account at Kamloops. The Clerk was instructed to send them an account covering the expenses of the hospital.

A letter addressed to the Reeve was read. This was from the Public Utility Commission notifying that the inquiry regarding the B. C. Electric Rates would be resumed on January 4th. 1943.

Letters from Mr. McGugan and a reply by Mr. Genge were read. These letters dealt with the present salary paid to Mr. Genge. It was decided to carry on for January at the old rate. The following motion was passed.

Moved by: Councillors Kearns & McIntosh: That Mr. Genge be appointed to look after the Haney Water Works for the month of January at \$125.00 per month. CARRIED.

The Reeve reported that the Executive of the U. B. C. M. had appointed him to head a delegation to Victoria in the new year, regarding the questions of Education and asked the Council if they were willing to defray his expenses. This was agreed to.

The acknowledgement from the H. C. N. Harris family was read and ordered filed.

The Clerk was instructed to write to Canadian Wood Pipe Company Limited and ask them if they could give us the approximate date we would be able to receive supplies for the Waterworks.

Letters from James Hadgkiss & W. B. Clappison agreeing to the appointment on the Town Planning Commission, were read and ordered filed. The Clerk also reported that Mr. V. Edge had accepted his appointment verbally.

The Police Report for November was tabled.

The Clerk was instructed to have the Police check up on the trucks of the Alouette Lumber Company, due to reports on excessive speed.

Moved by: Councillors McIntosh & Kearns: That the Maple Ridge Tax Sale Bylaw 1942, No 100 A Receive its first reading -- Pass its first reading Receive its second reading -- Pass its second reading CARRIED

The report of the Returning Officer regarding the recent nomination and Election was read. Councillor Hawkins reported that the Returning Officers report of three Ballots being cast at Websters Corners poll was not in accordance with what he had seen and heard at the poll at the time of the counting. The Clerk was instructed to notify Mr. Ellinson to investigate and report in full the result, of the poll at Websters Corners and in the investigation to inquire from Mr. Hawkins, Mr. P. Lilley and W. Lister and the Deputy Returning Officer, Mrs. McPhaden to obtain their views as it was reported when they were present at the closing of the Ballot Box and also at the counting of same.

Minutes - December 30th. - Continued.

Moved by: Councillors McIntosh & Kearns: That report of Mr. Ellinson, Returning Officer, be accepted. CARRIED.

Councillor McIntosh made a brief report on the breakage of the main line of the Haney Sewer and that it had now been repaired and was back in working order.

Moved by: Councillors Hawkins & McIntosh: That A. Ansell is entitled to bounty on three wild cats. Amount \$4.50. CARRIED.

The Clerk was instructed to write Mrs. Hattie Smith regarding the condition of the toilet and drain pipes in the old store building at Hammond.

The following accounts were read:

U. G. Ellinson	Election Expenses	V. 15.00
G. F. Owen	" "	V. 7.50
Mrs. R. McPhaden	" "	V. 7.50
Albion Community Hall	" " rent	V. 8.00
P. Lilley	" "	V. 2.00
Mrs. L. A. Williams	Health re exp. fare to Tranqui- lle	11.35
B. C. Telephone Co.	Hall 22.35 Police 13.47	V. 35.82
Haney Motor Freight Ltd.	Misc. Cartage	V. 3.15
Corp. Dist. of Pitt Meadows	Refund Lib. 1.50 Rd. \$2 Poll \$5 Less Commissions	V. 8.11
Steve Telep	Bounty one wild cat	V. 1.50
Com'r B. C. Police	Policing Oct. Nov. & Dec.	V. 625.00
F. Brisbois	Hall Fuel	V. 8.00
John Leison	Refund Rd. Poll & Lib. Tax	V. 7.75
Haney Taxi	Health re Mrs. Bain	V. 5.00
Land Registry Office	Returns for Nov.	V. 2.31
Dr. L. S. Chipperfield	Coroner & Inquests	V. 24.00
Dr. G. Morse	Health Re Berg & Neville	V. 15.00
Imperial Oil Ltd.	Gas & Oils	V. 176.78
Port Haney Brick Co.	Bridges	V. 1.94
United Farmers Ltd.	Hammond Sewer Mtce.	V. 38.65
Mun. Super. Comm'r	Trust 7.50 Super 17.68	V. 25.18
City of Vancouver	Coroner & Inquests re Kawahara	V. 30.00
Hammond Cedar Co. Ltd.	Wd. 5 \$5.82 Briges 1.46	V. 7.28
Hanson Hardware Co.	Bridges	V. 3.50
The Gazette	Supplies 5.30 Election Expense 31.68	V. 36.98
Mission Memorial Hospital	Per diem	V. 36.40
St. Mary's Hospital	" "	V. 2.10
Van General Hospital	" "	V. 44.10
St. Paul's Hospital	" "	V. 5.60
Minister of Finance	Prov. Infirmary	V. 33.00
Royal Inland Hospital	Per Diem	V. .70
Royal Columbian Hospital	" " Oct. & Nov.	V. 393.60
Postmaster Haney	Postage Stamps	V. 9.00
D. Graham	re- Red Cross Meeting	V. 1.00
Haney Garage Ltd.	Grader 3.85 Trucks 37.15 Tire 14.00	V. 55.00
S. Mussallem	Expenses re Library	V. 10.50
Dept. of Indian Affairs	Purch. of Gravel- Gen. Mtce.	V. 7.50
Clayburn Co. Ltd.	Haney Sewer Mtce.	V. 20.25
Modern Motors Ltd.	Gas & Oils	V. 63.22
Harry Legge	Election Exp.	V. 3.00
Mission Memorial Hospital	Per Diem	V. 6.30
School Board	\$7302.49	
City of Port Moody -- Relief a/c Re V. Moore	\$9.04	
A. Ansell	Bounty on Wild Cat (Motion)	V. 4.50

Moved by: Councillors McIntosh & Kearns: That the above listed accounts be paid. CARRIED.

Water works Account

B. C. Electric	Mtce.	111.40 V.
B. C. Telephone Co	"	2.25 V.
McMyn Truak Line	Const. a/c	.50
Westminster Iron Works	" "	4.45

Minutes of December 30th. Cont.

Port Haney Brick Co.	Const. A/C	344.69
Walsh Bull Housser & Co.	" " Legal	1000.00

Moved by: Councillors McIntosh & Kearns: That the above listed accounts be paid.

The meeting adjourned at 3:30 p.m.

S. Mussallem
Reeve

J. M. Davison
Clerk.

Statutory Meeting January 1943.-4th.

The Statutory meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10 a.m. Monday January 4th. 1943. The following members of the Council took their declaration of office before Magistrate A.F. Armstrong: Reeve S. Mussallem, Councillors Wm. M. Fairweather, Wd. 1; Wm. T. McIntosh, Wd. 2; Wh. H. Ansell, Wd. 3; Wm. D. Harris, Wd. 4; G. M. Kearns, Wd. 5;

The Pipe of Peace was then smoked by all present.

The Reeve appointed the following Committees which was agreeable to the whole Council: Finance- W. T. McIntosh & G. M. Kearns; Parks W. M. Fairweather & W. H. Ansell; Cemeteries- W. M. Fairweather & G. M. Kearns; Hall- W. D. Harris & W. T. McIntosh; Ferry- W. D. Harris & G. M. Kearns; Public Works-Health & Relief- Reeve & Full Council; Fence Viewers Jas. Riddle, D. Graham & T. Hollinshead.

The Reeve made a few opening remarks to the Council.

A letter from W. G. Murrin, Pres. of the B. C. Electric Rly. Co. expressing the Seasons Greetings, was read and the Clerk to acknowledge.

Moved by Coun. McIntosh & Kearns: That the minutes of Dec. 5th.; 14th.; 15th.; and 30th. be adopted. CARRIED

Moved by Coun. Fairweather & Ansell: That Mr. Murrin of the B. C. Electric's letter be acknowledged with thanks for his good wishes for 1943. CARRIED.

Mr. J. E. Trethewey made an offer for certain tax sale properties and it was decided to accept same.

Moved by Coun. Ansell & Kearns: That the following lands be sold to J. E. Trethewey for the prices set out thereafter:

SE $\frac{1}{4}$ Sec. 18 Tp. 15 - \$300.00	SW $\frac{1}{4}$ Sec. 18 Tp. 16 - \$300.00
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 12 Tp. 12)
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec. 7 Tp. 15) for \$300.00
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec. 7 Tp. 15)
W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 7 Tp. 15)

CARRIED.

Mr. H. Rakenrud wrote asking permission to cut wood off of Lot 7 of SE $\frac{1}{4}$ of Sec. 8 Tp. 15. The Council was not in favor of this and suggested that Mr. Rakenrud be offered this land at a sale price of \$100.00.

A letter from R. P. Gibson asking the Council to open the Gilker Road was read and referred to Coun. Harris for his attention for 1943.

Moved by Coun. Ansell & Kearns: That we put in a request for 4000 gallons of asphalt for repair purposes to the Prov. Government. CARRIED.

Note: The Clerk was to draw to the Government's attention that no estimate had been made for flushcoating and any allowance for this sort of work would be appreciated.

Minutes of January 4th.1943- continued-

Moved by Coun. McIntosh & Kearns: That the regular monthly meetings of this Council be held on the first Saturday of each month at 9.30 a.m.
CARRIED

Moved by Coun. McIntosh & Kearns: That the Temporary Loan Bylaw, Receive its first reading, pass its first reading; Receive its second reading, pass its second reading.
CARRIED.

Moved by Coun. Ansell & Kearns: That payment due on Gravel Pit bought from Mr. Gilland be paid.
CARRIED.

✓ Note: This with interest amounts to \$520.00.

A report from Mr. J.G.Ellinson & Mrs. McPhaden regarding the question raised as to irregularities in the balloting at the Websters Corners Poll on Dec. 19th.1942, were read, discussed and ordered filed.

Mr. O.W.Lilley was present and was instructed to inspect the bridge over the Kanaka Creek at Websters Corners and to make a full report on the condition of same. He was also instructed to look further into the renewal of the North Allouette Bridge at Yennadon, more particularly with a view of putting in Concrete piers.

Mr. Lilley brought up the question of repairs to the loader and given permission to have the machine repair shop at Pitt Meadows look over the machine and to give an estimate of cost of repairs.

The Clerk was instructed to find out if there was any possibility of being able to obtain any crushing of gravel in 1943.

The Clerk was instructed to write Mr. Bridgman and ascertain if there would any possibility of being able to borrow for general purposes the money lying in the bank for the Capital expenditure on the Waterworks.

December accounts:

Workmen's Comp. Bd.	Med. Aid Days.	28.57
Receiver General	Income tax 17.27 & 35.39	52.66
Sundry Expenses	Exch. 1.25 Insur. 35.99	
	LRO. 3.10 Supplies 5.10	45.44
Haney Garage Ltd.	Trucks	2.55
A. VanMeeuwen	Misc. Wreath	7.50
Consumers Wire Co.	Grader	16.00
Morris & Sons	Hall a/c	11.00
Minister of Finance	T.B. Units	167.50

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid.
CARRIED.

Payrolls:

Wd. 1. \$ 4.80	Gen. Mtce. 368.40	Bridges. 207.20
2 8.80	Sec. High. 200.00	Indemnities 525.00
3. 10.20	Haney Sew. 235.30	Waterworks 153.65
4. 92.20	Hmd. Sewer 53.00	
5. 57.80	Adm. 910.31	

Relief:

Berg. C.	19.45	Tassell, C.	13.70	Jake, Wong.	7.55
Broadhurst, A.	26.65	Chapman, B.	13.70	Lock, Low	7.55
Edgar, S.D.	19.45	Huston, C.	17.60	Edgar, L.S.	7.55
Gustafson, S.	19.45	Johnson, M.	13.70	Wong, Fong,	7.55
Murray, E.	30.53	McBride, M.	18.15	Barnett, A.L.	13.70
M.L. Dairy	5.12	McColl, M.	13.70	Khugh, N.S.	15.00
Rehberger, P.	7.00	Walsh, M.	15.35		
McPhaden, R.	13.70	Corp.	1.80		
Savino, M.	17.45	Gray, A.L.	17.60		
Sorenson, P.	13.70				

The meeting adjourned at 11.45 a.m.

J. Russell Reeve

J. M. Dawson Clerk.

Moved by Coun. McIntosh & Kearns: That the above list allowances be paid. CARRIED.

January 18th.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 1.30 p.m. Monday January 18th.1943. Present the Reeve and full Council.

Moved by Coun. Ansell & Harris : That the Reeve be appointed as the representative on the Library Board for Maple Ridge for 1943.

CARRIED.

Mr. P.Rempel was present and wanted to rent the north 5 acres of a 9.99 ac portion of the SE $\frac{1}{4}$ Sec.1Tp.12. for pasture purposes. It was agreed to rent this for the sum of \$10.00 for the season of 1943 to Nov.1st.1943.

The Clerk reported that he had received a message to the effect that a carload of pipe for the waterworks was being loaded.

A circular letter requesting the setting up of a committee to handle a collection for the Aid To Russia Fund was read, Mr. J.L.Brown was also present in this regard. After some discussion, each Councillor agreed to accept the lead in his ward and would attempt to have volunteers canvas for subscriptions.

Moved by Coun. Ansell & Harris :That the Aid to Russia fund be voted a contribution of \$100.00.

CARRIED.

Moved by Coun. McIntosh & Kearns : That the plan by Deed of the East 33 ft. of Lot "B" of Lot 3 of NW $\frac{1}{4}$ Sec.13 Tp.12. Map 5319 be approved and the approving officer authorized to sign the same.

CARRIED.

Mr. Menzies made an offer of \$100.00 for part 6.615 ac. of D.L.263 Gp.1. This was laid over for consideration by the Council as it involved a road of some 1500 ft. in length.

The above opened a question of opening some new roads and these are to be viewed by the Council as a whole when on road inspection.

The Sec. Highway estimates were presented as laid out by the Foreman and after some discussion the following motion was passed.

Moved by Coun. Ansell & Kearns: That the Prov. Government be asked for a grant on Sec. Highways as set forth on Foreman's report, i.e: Ward 1. \$350.00 Wd. 2 \$615.00 Wd.3 \$760.00 Wd.5 \$1525.00 and \$1500.00 for flush Coating.

CARRIED.

A petition signed by some 78 persons from Websters Corners ,was read, they requested the Council to take immediate action to rid the district of the wild dog menace.

Moved by Coun. Kearns & McIntosh: That R.C.MacDonald, M.L.A. be notified of the menace to life from wild dogs in our Municipality and be asked to take steps to have the Government take action at once.

CARRIED.

A letter from the General Motor Truck Sale Ltd of Seattle Wash. was read, they stated that they did not handle gravel loaders but they had referred our letter to another firm for information.

A letter from the E.R.Taylor Const. Co. stating that they would be able to crush gravel at a later date at the same price as last year, was read and filed for further consideration.

Moved by Coun. Ansell & Harris : That the Maple Ridge Tax Sale Lands Bylaw No.100"A" Pass its third reading.

CARRIED.

Moved by Coun.McIntosh & Kearns : That the Temporary Loan Bylaw,1943. Pass its third reading.

CARRIED.

A letter from Mr. E.H.Bridgman regarding the use of funds lying to the credit of the Waterworks Construction account, was read and filed as it now looked as if the money would be needed for the purchase of the material etc.

Minutes of January 18th.1943- continued-

A letter was read from the Canada Wood Pipe Co.Ltd. in which they stated that they expected to begin delivery of pipes for the water works in the near future and that they would proceed with the building of the tank at once. This was ordered filed.

A letter from Cpt. Smith was read, he was suggesting that he be allowed to use a cable ferry as it seemed next to impossible that he would be able to obtain a tug. It was suggested that he obtain the consent of the Dominion and Provincial authorities first, then the Councils could deal with same.

A letter addressed to Reeve Mussallem from H.Anscombe, Minister of Public Works, stating that as the Websters Corners bridge was on a Sec. Highway, that the responsibility was one for Maple Ridge but that the Government would contribute 40%. This was laid over as the Reeve had already written further in this regard.

It was agreed to re-insure the hall contents with Mr. Menzies, but on the Non-Board rates. \$500.00 - Prem.\$6.50 for 3 yrs.

✓ The Clerk submitted a statement of receipts and disbursements of the A.R.P. for 1942 and was instructed to have the auditors verify same.

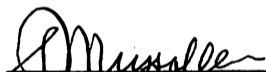
Moved by ✓ Coun. Fairweather & McIntosh : That a grant of \$100.00 be made towards A.R.P. Funds to meet necessary expenses. CARRIED.


Moved by Coun. Kearns & Fairweather: That we sell to Henry Rakenrud, 80 cords of fire wood at 50¢ per cord, same to be paid in advance. CARRIED.

Moved by Coun.Kearns & McIntosh : That 17.38 acres of the NE.¼ Sec.6 Tp.15 Sk. 3498 be sold to M.Charlton for \$35.00 on the understanding that no road will be put into the property. CARRIED.

Moved by Coun. Ansell & Kearns: That each ward be voted the sum of \$200.00 to be applied on final vote for wards as set forth in the budget. CARRIED.

The meeting adjourned at 4 p.m.


Reeve.


Clerk.

Minutes of February 6, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on February 6th. at 9:30 A.M. Present: The Reeve and full Council.

Moved by: Councillors Harris & Ansell: That the minutes of January 4th. and 18th. be adopted. CARRIED.

The Reeve appointed himself and full Council as the Court of Revision for Monday, February 8th. at 10 A.M.

The Reeve brought up the question of publishing the Financial Report and it was decided to do so in the local Gazette for the price of \$15.00.

Moved by: Councillors Fairweather & Ansell: That seven trees on Lorne Road be cut down by the Parks Board & that the Clerk advertise these trees for sale. The Council will cut the trees down. CARRIED.

The Council set a price of \$300.00 on tax sale property known as The N $\frac{1}{2}$ of the S.W. $\frac{1}{4}$ Section 8 Township 15.

Moved by: Councillors McIntosh & Kearns: That Lot 2 of E $\frac{1}{2}$ of N.E. $\frac{1}{4}$ Section 10 Township 12 Plan 2450 be sold to Lawrence Herbert Ansell, Logger, R. R. # 1, Whonock (British Subject) for the sum of \$50.00. CARRIED.

Moved by: Councillors Kearns & Fairweather: That part 1.56 ac. of N.W. $\frac{1}{4}$ Sec. 4 Tp. 15 Sk. 2513 be sold to Robert John Dawson for the sum of \$20.00. CARRIED.

Moved by: Councillors McIntosh & Kearns: That the Temporary Loan Bylaw 1943 No. 101A be considered and finally passed signed by the Reeve & Clerk and the Corporate Seal Attached. CARRIED.

Moved by: Councillors Fairweather & Kearns: That the Hammond Sewerage Maintenance Bylaw 1942 No. 102 A Receive its first & Second reading. CARRIED.

Moved by: Councillors Kearns & McIntosh; That the Maple Ridge Revenue By-law 1943 No. 103 A. Receive its first & Second reading. CARRIED.

Moved by: Councillors McIntosh & Kearns: That the Maple Ridge School Board Extra Municipal Bylaw, 1943, No. 104 A. Receive its first & Second reading. CARRIED.

Moved by: Councillors McIntosh & Kearns: That the Maple Ridge Percentage Additions Bylaw. 1942 No. 105 A. Receive its first & second reading. CARRIED.

Moved by: Councillors Fairweather & Kearns: That the Maple Ridge Tax Sale By-law 1943 No. 106 "A" Receive its first & Second reading. CARRIED.

Moved by: Councillors Harris & Ansell: That subdivision by Deed of the W $\frac{1}{2}$ of Lot 4 of N $\frac{1}{2}$ of Lot 6 of S.W. $\frac{1}{4}$ Section 28 Township 12 be approved and the approving officer authorized to sign the same. CARRIED.

The resignation of Miss Audrey Phillips, to take affect February 28th. was read and the following motion passed.

Moved by: Councillors McIntosh & Kearns: That the resignation of Miss Audrey Phillips be accepted with best wishes from the Reeve & Council. CARRIED.

Moved by: Councillors Harris & Ansell: That the Councillors of each ward be appointed Fire Prevention Officers. CARRIED.

A letter from the Agricultural Association asking the Council to free the Association from any obligation regarding their property was discussed and the following motion passed.

Moved by: Councillors Ansell & Fairweather: That we ask the Agricultural Association if they will give us their proposals in regard to their future disposition of the fair grounds if any. And would welcome a

Minutes of February 6th. Continued.

delegation to explain their views and the Council will give earnest consideration as regards petition received in their letter of recent date. CARRIED.

A letter from the Salvation Army requesting for a grant was read and filed.

Moved by: Councillors Ansell & Harris: That the Salvation Army be given a grant of \$125.00 for 1943. CARRIED.

A letter from the Social Assistance Department stating that the Provincial Government had increased all allowances 20% to unemployables etc. was read and endorsed by the following motion.

Moved by: Councillors Fairweather & Kearns: That this Council go on record as approving of the Provincial Governments action in increasing the social allowances by twenty per cent. CARRIED.

The Clerk was instructed to write R. C. MacDonald M.L.A. requesting a reply re the menace of wild dogs which was referred to him in January .

The Council approved the granting of relief to Lim Kee, and elderly Chinaman in Hammond.

A letter from the B. C. Security Commission was read in which they stated they could not accept responsibility of the 70¢ a day hospital treatment charges re Japanese. This was ordered filed.

The January report of the police was tabled.

and
A letter & pamphlet covering the price of new loaders was placed before the Council and discussed. Mr. O.W. Lilley was instructed to go to Vancouver and obtain a price of ~~buying an~~ ^{buying the} old loader in first class condition and at the same time to look around for the purpose of picking up a good used loader ~~and~~ ^{or} a new loader and to report back to the Council.

The Clerk was instructed to notify Mr. McGugan not to exceed the authorized expenditure as priced by the by-law.

MOVED By: Councillors McIntosh & Kearns: That Thos. Greaves be employed full time at a salary of \$110.00 per month, he to look after the Waterworks and the flushing of the Haney Sewers - this cost to be distributed on the Municipal books \$100.00 for Waterworks \$10.00 for Haney sewer Mtce. CARRIED.

The following accounts were read:

Receiver General	Income tax Returns	40.16
Mun. Super. Com'r	Super 17.68 Trust a/c 7.50	25.18
Postmaster Haney	Stamps	20.00
D. Graham	Red Cross Services	1.00
Union of B.C. Mun.	Misc. Exp.	20.00
Edmonds & Selkirk	Ferry Exp.	195.17
L.S. Chipperfield M.D.	Coroner & Inquests	12.00
Haney Area Waterworks	Hall Expense	12.15
Hal Menzies	Insurance	6.50
Burr Office Supplies	Stationery & Supplies	6.25
Canadian Pacific Rlwy.	Gen. Mtce. Misc.	1.00
B.C. Electric Rlwy.	Installation of Transormers(sirens)	
	Haney 105.08 Hammond 225.96	331.04
Land Registry Office.	L.R.O. Fees	2.73
V. Edge.	Surveys	31.50
St. Paul's Hospital	Per Diem	9.10
Nth. Van General "	" "	14.00
St. Mary's Hospital	" "	11.20
Minister of Finance	T. B. Units	198.40
Kingsway Nursing Home	Per Diem	64.40
Royal Columbian Hospital	Per Diem	263.90
Vancouver General "	Per Diem	74.70
Minister of Finance	Provincial Infirmary Per Diem	34.10
B. C. Telephone Co.	Hall a/c 16.80 Police Exp.16.66	33.46
Sundries.	Postage Stamps 6.00 Insurance S.	28.20

Minutes of February 6th. Continued.

Sundries Cont.

Adm. Exp.	20.25	Supplies	5.40	Exh.	4.65	L.R.O.	.78	65.28
B. C. Electric.		Hall a/c	12.22	Tools	2.00			14.22
Fuller & Watson Ltd.		Hall a/c						.80
United Farmers Ltd.		Ham'd Sewer	13.50	Haney Sewer	18.15			31.65
Hanson Hardware Co.		Tools & Equipment						6.70
Imperial Oil Ltd.		Gas & Oil						125.45
F. W. Showler		Tools & Equipment						1.10
Pt. Haney Brick Co.		Sec. High						87.05
Wm. McMyn.		Gen. Mtce. Bridges						48.75
Haney Garage Ltd.		Trucks	79.45	Grader	108.19	Tools & Equipment	12.25	199.89
Wm. McMyn.		Gen. Mtce.						187.25
Powell Machine Wks.		Tools & Equipment						19.12
Maple Ridge Lbr. Co.		Haney Sewer Mtce.						18.05
F.W. Watson		Tools & Equipment						14.30
Modern Motors Ltd.		Grader	5.95	Gas & Oils	41.76			47.71
Col. Coast Mission		Per Diem						5.60
B. Johnson		Tools						1.75
E.E. Adair & Son		Misc.						22.00
F. Brisbois		Fuel						4.00
H. Menzies		Adm. Exp. re purchase Gravel Pit						13.25
C. Kimola		Gen. Mtce.						22.50
W.J. Eaton		Gen. Mtce.						42.00
The Gazette		Printing & Supplies						18.50
Payrolls								
Wd. 1.	32.00	Bridges		12.80				
2.	27.90	Sec. High		105.30				
3.	2.40	Haney Sewer		62.15				
5.	4.00	Adm.		531.36				
Gen. Mtce.	401.30	Schools		6953.83				

Moved by Councillor McIntosh & Seconded by Councillor Kearns that the above listed accounts be paid.

Water works Accounts

Hanson Hardware		Mtce. A/c		.83
B.C. Electric Rlwy Co.		" "	Power	60.00
Dept. of Lands		" "	Water Rights	8.50
T. Greaves		Conts. "	Rent	9.00
F.W. Watson		Mtce. "	Supplies	3.20
Canadian Wood Pipe & Tanks Ltd.		Const. "	Pipes	3901.47

Payrolls.

Construction a/c 43.10

Maintenance a/c 133.25

Moved by Councillor McIntosh and Councillor Kearns that the above listed accounts be paid.

Relief

Berg, D.	23.55	Chapman, F.	16.44
Broadhurst, A.	31.98	Huston, S.	21.12
Edgar, S.D.	23.55	Johnson, M.	16.44
Gustafson, S.	23.55	McBride, M.	20.90
Murray, E.	37.15	McColl, M.	16.44
Maple Leaf Dairy	4.62	Walsh, M.	18.42
Rehberger, P.	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Gray, Al. L.	20.35
Savino, M.	20.95	Jake, Wong.	9.06
Sorenson P ³ / ₄	16.44	Lock, Low	9.06
Tassell, C.	16.44	Wong, Jong	9.06
		Barnett, A. L.	16.44

Moved by Councillor McIntosh and Councillor Kearns that the above listed accounts be paid. CARRIED.

The meeting adjourned at 12:05.

S. Mussollen
Reeve

J. M. Dawson
Clerk

February 8th, 1943

MINUTES OF THE COURT OF REVISION OF THE ASSESSMENT ROLL

The Court of Revision consisting of Reeve Mussalle, Councillors Fairweather, McIntosh, and Ansell, took their declarations before proceedings were commenced at 10.20am.

Moved by Councillor Fairweather and Ansell: That the Reeve act as chairman and that L.W.Hawkins act as Clerk. CARRIED

The list of appeals signed by the Assessor were then examined and it was decided that the appeals of the appellants present should be dealt with first.

Moved by Councillor Ansell and Fairweather: That Assessment on Roll No. 2010 be reduced on Land to the extent of \$8.00 per acre The owner Mrs. Parama was present. CARRIED

Moved by Councillor Ansell and Fairweather: That Assessment on Roll No. 1915. be reduced \$10.00 per acre on value of Land. J. Mattersdorfer the owner was present. CARRIED

Moved by Councillor ~~mmh~~ Ansell and Fairweather: That the Improvement Value on Roll No. 697 be reduced to \$300.00 Mrs. L.K.Demers. Owner was present CARRIED

Moved by Councillors Ansell and Fairweather: That Assessment on Roll 3460 stand as assessed. CARRIED
H.C.N.Harris representing the owner J.L.Brown was present

Moved by Councillor Fairweather and Ansell: That Assessment on Roll No. 2463 be reduced \$100.00 on Improvements. (B.B.Bailey) CARRIED

Moved by Councillor Mc Intosh and Ansell: That the Assesement on Roll Nos 3178 - 3189 stand as is. (Moses Ball) CARRIED

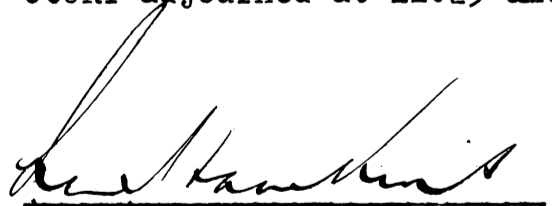
Moved by Councillor Fairweather and Ansell: That the Assessment on Roll.2210 ~~mmh~~ stand as assesed. (J. & L. Lampi.) CARRIED

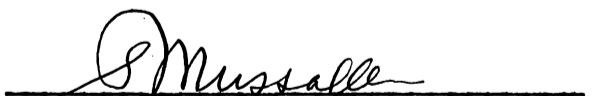
Moved by Councillor Ansell and Fairweather: That Assessment on Roll No. 3216. A. stand as assessed. (H.E. & D.E.Smith) CARRIED

Moved by Councillor McIntosh and ~~mmh~~ Fairweather: That Assesment on Roll No. remain as assessed. CARRIED
2441 (J.& E.Mitchell)

Moved by Councillor Fairweather and Ansell: That the Assessment Roll as revised be the Assessment Roll for the year 1943. and that the Court now adjourne CARRIED

COURT adjourned at 11.25 am.


Clerk.


Reeve.

The Minutes of the Meeting of February
24th. 1943.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on February 24th. 1943, at 7:30 p.m. Present the Reeve and full Council.

A letter from E. S. Jones, District Engineer, together with a copy of a letter from Mr. A. Dixon, Chief Engineer of the Public Works Department was read, in which it was stated that they considered the Municipal request for "No Parking" signs etc. on 8th, Avenue were really a Municipal consideration and that they were willing to erect the signs and make the necessary pavement marks if the Municipality agreed to be responsible for the cost, or alternately the Municipality could erect the signs themselves.

Moved by: Councillors Harris & Ansell: That this Municipality will reimburse the Department for the erection of Road signs and pavement marking on 8th. Ave. as set out in our letter of Dec. 14, 1942.
CARRIED.

Mr. H. Menzies was present requesting tentative approval to a plan showing a subdivision on a 20' Road Allowance. The Council was not in favour of accepting this subdivision but would do so if Mr. Menzies could arrange with the owner to the north of this road giving 20 feet to make the full road allowance of forty feet.

A letter from J. Streight, Official Administrator, stating that our tender for the effects of the late George Foster had ~~been~~ not been accepted, was read and filed.

Moved by: Councillors McIntosh & Kearns: That the Fleet Insurance Policy be renewed with Mr. Drain.
CARRIED.

A letter from Captain Smith, stating that he had obtained a scow and tug for the ferry service was read and ordered filed.

The request from Mrs. Cherrington to purchase the North 2 Acres of a 6 Acre Portion of the S.W. 1/4 Sec 16 Township 12 was discussed but no action taken as the Council wished to look over the property in question.

~~Moved by:~~

Moved by: Councillors Harris & Ansell: Call for tenders to remove Trestle across 14th. Ave.,
CARRIED.

Mr. McKimmon offered \$150.00 for the N 1/2 of the S.W. 1/4 Sec. 26 Twp. 12. This was not accepted by the Council but the Clerk was instructed to place a price of \$300.00 on this property, plus any cost regarding the survey of the present road running through same, and to notify Mr. McKimmon of same.

Moved by: Councillors Kearns & McIntosh: That Mr. Edge be employed to make alterations to the Maple Ridge Municipality Tracing at not more than \$75.00 and that 500 maps be made.
CARRIED.

A letter from R. C. MacDonald M.L.A. re the Wild Dogs was read and the clerk to reply with thanks.

The Reeve reported that he had had an interview with Mr. Anderson and Mr. Jones, Engineers of the Public Works Department, regarding re-vamping of the Websters Corners bridge and reported progress with good chance of success.

Tenders were opened for the purchase of the trees to be cut on Dorne Road. They were R. Knight (offer nil) Wm. H. Fraser (\$7.00) Wm. Stewart (10.00).

Moved by: Councillors Fairweather & Kearns: That Mr. Stewarts offer of \$10.00 for 7 trees in Hammond be accepted.
CARRIED.

Minutes of February 24th. Continued.

The school Board Estimates were read which showed that it required the sum of \$42,100.00 to be raised by the Municipality.

Moved by: Councillors Ansell & Harris: That the School Board Estimates amounting to \$42,100.00 be accepted and the rate struck accordingly. CARRIED.

Moved by: Councillors Kearns & Fairweather: That this Council feels that more attention should be given by the Government Road Foreman to the Government Highways in the Municipality of Maple Ridge and the the Department of Public Works be so advised. Copy of this to be forwarded to Mr. McDonald, M.L.A. CARRIED.

Moved by: Councillor Ansell & Fairweather: That the motion of Dec. 15th. 1942. re sale of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Sec. 10 Tp. 12 to Archie Johnson be amended to include therein the name of Alfred W. Johnson as the "Joint Purchaser" and that the Bylaw No. 100 "A" be amended accordingly on written request of the Father as Archie Johnson is under age. CARRIED.

Moved by: Councillors Kearns & Ansell: That the Maple Ridge Tax Sale Bylaw No. 100 "A" be reconsidered and finally passed, Signed by the Reeve & Clerk and the Corporate Seal Attached. CARRIED.

Moved by: Councillors McIntosh & Kearns: That the Maple Ridge Tax Sale Lands Bylaw, 1943 No. 106 "A" Pass its third reading. CARRIED.

A letter from the Fraser Valley Union Library Board together with the 1943 budget was read. The Maple Ridge Assessment being the same as 1942, \$1,838.40.

Moved by: Councillors Ansell & Harris: That the Library Assessment for 1943 be accepted. CARRIED.

A letter from the Salvation Army thanking the Council for their donation was read and ordered filed.

The Reeve appointed Councillor Fairweather and Councillor McIntosh as the Sewer Committee and Councillor Ansell and Councillor Kearns as the Health Committee.

Moved by: Councillors Harris & Ansell: That the N $\frac{1}{2}$ of E $\frac{1}{2}$ of SW $\frac{1}{4}$ Sec. 11 Tp. 12 be sold to Michael Higgins, Albion B. C. for the sum of \$150.00. CARRIED.

Moved by: Councillors Fairweather & McIntosh: That the Hammond Sewerage Maintenance Bylaw, 1942 No. 102 "A" Pass its third reading. CARRIED.

The Reeve reported that it had been necessary to proceed to take arbitration proceedings against the Carr Estate regarding the lands whereon the Water Springs are situated and that Mr. Housser had been asked to act in a legal capacity. X

A letter from the Maple Ridge Co-op, regarding rental of their shed for the storage of the Haney Water Works Water Pipes at a Cost of \$5.00 per month was read and approved.

The Council decided to hold a special meeting on Monday night March 1st, at 7:30 p.m.

The meeting adjourned at "ten to ten".

A. Musella
Reeve

J. W. Dawson
Clerk.

Minutes of March 1st.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7.30 p.m. Monday March 1st.1943. Present the Reeve and full Council.

A rough sketch of a proposed road in D.L.263 was presented by H. Menzies for approval by the Council.

Moved by Coun. Fairweather & Ansell : That this Council is prepared to approve of a 40 ft. sub-division road leading from 1st. Avenue west to a point of 100 ftl inside part 6.615 ac. ptn. Plan 3790. CARRIED.

Arthur Ansell offered \$25.00 for timber standing on 15th. Road and 21st. Ave. running approx. 400 ft. from the junction of these two roads.

Moved by Coun. McIntosh & Kearns : That the offer of \$25.00 by Arthur Ansell for the purchase of timber on 15th.Rd. and south on 21st. be accepted.

Moved by Coun. McIntosh & Kearns: That Arthur Harold Ansell's offer of \$25.00 for Lot 4 of E $\frac{1}{2}$ of NE $\frac{1}{4}$ Sec.10 Tp.12 ,Map 2450, be accepted.

Moved by Coun. Kearns & Fairweather : That the North half of the S.W. $\frac{1}{4}$ of Sec.8 Tp.15. be sold to Halbert Menzies for the sum of \$300.00 CARRIED.

Moved by Coun. Fairweather & McIntosh : That the Hammond Sewerage Mtce. Bylaw No.102"A" be reconsidered and adopted. CARRIED.

Moved by v Coun. Kearns & Fairweather : That a donation of \$300.00 be granted to the Maple Ridge Branch of the Red Cross. CARRIED.

Moved by Coun. Harris & Ansell : That the Tax Sale Lands Bylaw, No.106"A" be reconsidered and adopted. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Tax Sale Bylaw, 1943, No.107"A" Receive its first and second reading. CARRIED.

A letter from the Sec. of the U.B.C.M. drawing to the Council's attention Sec.257 of Sec.59 of the Municipal Act, was read and ordered filed.

A letter from the President of the U.B.C.M. was read, in which he stressed the necessity of all Municipal Council's to assist the Red Cross in their new drive for funds.

The Police report for January 1943 was passed around to each Coun. for perusal.

The Clerk was instructed to notify Mr. A.Dunn, Whonock, B.C. that the Council was not willing to sell timber for cedar posts, off the NW $\frac{1}{4}$ Sec.8 Tp.15.

Mr. Williams of Whonock submitted a request thro' Coun. Kearns to purchase some trees off Municipal Lands for barn construction.

Moved by Coun. Kearns & Ansell: That Arthur Williams be sold fir timber at 3¢ per foot, allowing a few Cedar trees for sills. CARRIED.

Moved by Coun. Ansell & Fairweather : That the Rate for General taxes be the same as last year and Wild land be also assessed the same as before. CARRIED.

The Clerk was instructed to obtain prices on gravel crushing for the next meeting and to have the Foreman make a written report on his trip re machinery.

The Council went over the yearly estimates at some length.

The meeting adjourned at 10.5 p.m.

J. M. Davison Reeve
J. M. Davison Clerk.

Minutes of March 6th.1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Saturday, March 6th.1943 at 9.30 a.m. Present the Reeve and full Council.

- Moved by Coun. Harris & Ansell : That the minutes of Feb.6th., 24th., and the minutes of the Court of Revision of Feb.8th. be adopted. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the School Board be advised that the Council wishes to thank them for their offer of last year for a site for the Haney Waterworks Area water tank. But owing to having made other arrangements we will not now need the site and wish to cancel our letter to you of May 30/42. CARRIED.
- O.W.Lilley made a verbal report on his trip to Vancouver regarding machinery, he was advised that there was little or no chance to obtain new road equipment. He submitted a partial quotation on the cost of repairs to the loader. This was not considered enough and he was instructed to tear down the machine and itemize and list the parts required, the Reeve and Coun, Fairweather were then to examine the machine and check the parts required.
- Mr.Lilley also reported that he estimated that it would cost \$450.00 to put the road thro' to the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec.7 Tp.15. He also reported that in his opinion the Whonock Indian Pit was not suitable for crushing purposes.
- A letter was received from Mr. E.H.Bridgman and enclosed was a copy of the Bill validating the Ferry Bylaws. This was ordered filed.
- A letter from R.C.MacDonald regarding the Prov. Road Foreman was read and ordered filed.
- Requests for cutting of fire wood off of certain road allowances were read from W.Finnman (6th.Ave.) and from F.Taverna & B.Johnson (end of 32nd. road) and it was decided to allow these men to cut the wood at a price of 50¢ per cord payable in advance. Finnman wanted 5 cords and Taverna & Johnson 8 cords.
- Moved by Coun. Ansell & Fairweather : That the North half of S.W. $\frac{1}{4}$ of Sec. 26 Tp.12 Save & Except present road allowances be sold to G.M. McKinnon for the sum of \$300.00 plus the cost of survey of existing roads. CARRIED.
- A letter from the Service Realty Co. offering to buy some 650 acres of land in the north Whonock District was read and discussed. Mr. Campbell was present representing the Co. and he was told it had been decided to look over the property in question before any decision was made.
- The Clerk was instructed to have the Council chairs varnished.
- Moved by Coun. Kearns & McIntosh :That the B.C.Electric Co.Pole Plan No. K-8800/3092 re proposed pole on 34th. Ave. be approved. CARRIED.
- Moved by Coun. Fairweather & Kearns: That Fifty Dollars be the price paid for the burial of indigents. CARRIED.
- Moved by Coun. McIntosh & Kearns: That the Maple Ridge Revenue Bylaw,1943, No.103"A" Pass its third reading. CARRIED.
- Moved by Coun.McIntosh and Kearns: That the Maple Ridge School Board Extra Municipal Bylaw,1943 No. 104"A" Pass its third reading. CARRIED
- Moved by Coun.McIntosh & Kearns : That the Maple Ridge Percentage Additions Bylaw,1943, No. 105"A" Pass its third reading. CARRIED.
- Moved by Coun. Ansell & Harris : That the Maple Ridge Tax Sale Lands Bylaw, 107"A" Pass its third reading. CARRIED.

Minutes of March 6th.1943- continued-

Moved by Coun. Kearns & Fairweather : That the S.W. $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 7 Tp.15 be sold to Mr. Stanczyk for the price of \$400.00 and that a grant of \$400.00 be made toward making the road as described by the Foreman. CARRIED.

Moved by Coun. Fairweather & Kearns: That the Council agree to the following cement side-walk being laid in Hammond. Dartford St. 254 ft. from Maple Crescent to Battle St. and 136 ft. from Maple Crescent to C.P.R.Tracks. Ward appropriation. CARRIED.

The Council went into Committee on appointments:

Moved by Coun.G.M.Kearns & W.M.Fairweather: That the above be re-appointed for 1943:
 H.M.Davenport, Clerk, Collector & Treas. \$155.00 plus \$25.00 paid by ration Board. per mo.
 L.W.Hawkins, Ass't " " " 118.41 per mo.
 D.Graham Janitor 50.00 per mo.
 J.Abbott, Cemetry Caretaker -Maple Ridge- 80.00 per mo.
 O.W.Lilley Foreman 135.00 per mo.
 H.Cutler Hammond Sewer Caretaker 100.00 per yr.
 T.Greaves Haney Sewer Caretaker 120.00 per year
 T.Greaves Haney Waterworks Caretaker 100.00 per mo.
 F.Zeron Graderman 5.60 per dy.
 O.P.Lilley Truckdriver 4.80 per day.
 A.G.Dunster Truck Driver 4.80 per day.
 Labourers 4.00 per day.
 A.F.Armstrong Police Magistrate 300.00 per yr.
 Dr. G.Morse Medical Health 200.00 per year
 Griffiths & Griffiths- Auditors 350.00 per year
 T.Hollinshead Cemetry Caretaker-Whonock 75.00 per year

CARRIED.

Moved by Coun. Fairweather & Ansell: That A.Ansell is entitled to Bounty on 2 wild cats. \$3.00. CARRIED.

A short discussion took place on the estimates for 1943.

The following accounts were read:

Waterworks Accounts for February 1943.

S.C.Genge	Mtce A/c power air pump	2.00
United Farmersl Ltd.	" " Cement	1.80
The Gazette	" " Advertising	4.20
Marshall Wells Ltd.	" " Locks	7.30
Mrs. M.B.Storey	" " Rental (3 mo.)	3.75
Pumps & Power Ltd.	" " re power plant	13.98
Haney Garage Ltd.	" " repairs air valve	10.50
Hanson Hardware Co.	" " supplies	.83
Marshall Wells Ltd.	Const. A/C nails	5.42
Gordon & Belyea Ltd.	" " pipe etc.	72.02

Payrolls

Maintenane \$108.40
 Construction 43.20

Moved by Coun. McIntosh & Kearns :That the above listed accounts be paid. CARRIED.

Relief Allowances for March 1943.

C.Berg	23.35	M.McColl	16.44
A.Broadhurst	31.98	M.Walsh	18.42
S.D.Edgar	23.35	Collector(Walsh)	1.80
S.Gustafson	23.35	A.L.Gray	20.35
E.Murray	36.63	Jake, Wong.	9.06
Maple Leaf Dairy	5.58	Lock, Low	9.06
P.Rehberger	7.00	Wong, Jong	9.06
R.MCPhaden	16.44	Barnett, A.L.	16.44
P.Sorenson	16.44		
C.Tassell	16.44		
F.Chapman	16.44		
S.Huston	21.12		
M.Johnson	16.44		
M.McBride	20.90		

Moved by Coun. McIntosh & Kearns: That the above listed allowances be paid.

CARRIED.

Minutes of March 6th.1943 - continued-

Accounts for February 1943.

Receiver General	Income Tax	36.54
B.C.Telephone Co.	Hall 20.22 Police 19.57	39.79
Postmaster Haney	Stamps	20.00
Mun. Super. Commissioner	Trust 7.50 Super. 17.68	25.18
Sundries	Insur. 30.82 Police 10.00	
	Exc.2.31 Adm.2.59 Tppls 2.00	47.72
C.H.Stonhouse	Gen. Mtce nails	4.82
D.Graham	Adm. Exp. Red X	1.00
The Gazette	Printing & Stationery	95.70
J.McGeahhan	Hall Fuel	2.40
Fraser Valley Library	1st. Installment	459.60
F.Brisbois	Hall Fuel	8.00
Steve Telep	Bounty Wild Cat	1.50
Burnett & McGugan	Haney Sewer Exp.	16.00
Minister of Finance	Prov. Infirmary	34.10
Minister of Finance	T.B.Units.	198.40
Mission Memorial Hospital	Per diem	63.70
St. Paul's Hospital	" "	22.40
✓ St. Vincents Hospital	" "	14.00
Kingsway Nursing Home	" "	21.70
Van. General Hospital	" "	53.40
Royal Columbian Hospital	" "	186.90
Pt. Haney Brick Co.	Ward 5.	1.94
Mr. A.Dockstader	Bridges.	4.00
M.Lambert	"	11.00
R.Blake	"	15.00
National Machinery Co.	Grader	15.85
Marshall Wells Ltd.	Gen. Mtce. nails	37.27
Haney Garage Ltd.	Tks 263.82 Tools 20¢ Grader 81.70	345.72
Imperial Oil Ltd.	Gas & Oils	68.19
United Farmers Ltd.	Hall Fuel	8.00
Hammond Cedar Co.Ltd.	Bridges.	45.22
B.Johnson	Tools & repairs.	2.00
Columbia Coast Mission	per diem	2.10
L.Hoffmann & Son.	Trucks \$1. Loader 1.15	2.15
B.C.Electric Rly. Co.	Hall 6.03 Tools \$1.	7.03
Morris & Sons	Hall repairs.	1.60
Hanson Hardware	Adm.2.25 Gen. Mtce 60¢	2.85
Land Registry Office	L.R.O. returns	2.03
H.Menzies	Clerk's Surety Bond	20.00
T.J.Drain	Fleet Machinery Insurance	138.21

Payrolls

Ward 1.	28.30	Gen. Mtce.	313.50
2.	----	Bridges	261.60
3.	13.20	Sec. High.	57.60
4.	27.60	Parks	32.00
5.	122.00	Adm.	522.81
		Schools	6815.23

Moved by Coun. McIntosh & Kearns : That the above listed accounts be paid.

CARRIED.

The meeting adjourned at, 11.45 a.m.

J. Mussall Reeve
J. M. Davison Clerk

Minutes of March 17th.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Wednesday, March 17th.1943 at 7.30 p.m. Present the Reeve and full Council.

Dr. Morse & Dr. Broe were present and a discussion took place on the subject of a Medical Agreement to care for those on Social Assistance Allowance, Mothers' Allowance & Old Age Pensioners. The Doctors considered they should be paid at the rate of 50¢ per person not 33¢ as outlined in the Gov. Circular No.9, but as the Council had no data as to the number of persons receiving Old Age Pensions or Mothers Allowances it was decided to have the Clerk write Victoria for this information and anything else that was likely to have a bearing on the Agreement.

The report on the Loader examination was made by Coun. Fairweather, and stated that after having examined the machine in company with the Reeve and the Foreman, that the Foreman had been instructed to obtain the costs of the various parts required. The Foreman stated that the prices had not yet been received by him. It was decided to have the Clerk get in touch with the Vancouver Agency and to obtain prices as early as possible and that a further examination would be taken on the loader with a view of possibly having certain parts repaired rather than the purchase of new parts. The question was also raised as to the appointment of a machinery committee and the following motion was passed.

Moved by Coun. Kearns & McIntosh: That a Committee consisting of Councillor Fairweather & Ansell be appointed as a Committee to supervise repairs to Municipal machinery. CARRIED.

The Police report for February was passed around to the Councillors.

Moved by Coun. McIntosh & Harris: That the plan of subdivision of Lot 21 of Lot 401 Gp.1. Map 4769 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Ansell & Harris : That the plan of subdivision of Lot 3 of NW $\frac{1}{4}$ Sec.24 Tp.12. Plan 1328 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Kearns: That The plan of subdivision of part of D.L.263 Gp. be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather & Ansell: That Lot 2 of Lot 3 of Lot 4 of Lot 263 Gp.1. Map 3790 be sold to Halbert Menzies for the sum of \$150.00. That a grant of \$150.00 be set aside for Ward 1. for the opening of the road to this property. CARRIED.

Letters from Mr. J.L.Wilson and Mr. R.Phillips regarding the road thro' the N.E. $\frac{1}{4}$ of Sec.32 Tp.12 were read. The Clerk to reply to Mr. Wilson that a plan would be necessary to establish this road for any subdivision plan and that Mr. Phillips be notified that gravel would be placed on the road as soon as possible.

Moved by Coun. Ansell & Kearns: That a special grant of \$100.00 be made for extension of 14th. Ave. to Mr. Phillips place to be expended on gravel. CARRIED.

Tenders from Mr. Hendrickson of \$60.00 and Mr. Greveling of \$250.00 for the demolishing of the trestle over 14th. Ave. south were read but no decision reached. The Foreman was instructed to look this over with the idea of tearing same down by the road gang.

The Clerk was instructed to have the Police warn all trucks hauling loose sawdust to cover same with canvas or other covering.

Moved by Coun. McIntosh & Kearns: That Lot 29 of Bk.5 of Lot 398 Gp.1. Map 155 be sold to Bernard Johnson for the sum of \$25.00 CARRIED.

Minutes of March 17th.1943- continued-

Moved by Coun. Kearns & McIntosh : That the following described lands be listed at the revised prices set out thereafter:

E $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec.7 Tp.15	\$100.00
W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec.7 Tp.15	200.00
West 50 ac. of SW $\frac{1}{4}$ of Sec.17 Tp.15	500.00
West 59 ac. of SW $\frac{1}{4}$ Sec.17 Tp.15.....	413.00
Lots 13 to 20 incl.of SE $\frac{1}{4}$ Sec.17 Tp.15.each..	25.00
Part 137 ac. of NW $\frac{1}{4}$ Sec.8 Tp.15.....	2055.00
N.E. $\frac{1}{2}$ of Sec. 8 Tp.15.....	800.00
Lot 5 of SE $\frac{1}{4}$ of Sec.8 Tp.15. Plan 2179.....	180.00
Lot 7 " " " " " "	527.00
Lot "C" of NE $\frac{1}{4}$ of Sec. 5 Tp.15. Sk.708.....	300.00
NE $\frac{1}{4}$ of Sec. 18 Tp.15.....	1600.00

CARRIED.

Moved by Coun.McIntosh & Fairweather : That the 6 acre portion of SW $\frac{1}{4}$ Sec.16 TP. be priced at \$100.00 CARRIED.

Moved by Coun.McIntosh & Fairweather: That the Maple Ridge Revenue Bylaw, 1943, No.103"A" be reconsidered and adopted. CARRIED.

Moved by Coun.Harris & Ansell: That the Maple Ridge Tax Sale Lands Bylaw, 1943,No.107"A" be reconsidered and adopted. CARRIED.

Moved by Coun. McIntosh & Fairweather: Thatvthe Maple Ridge School Board Extra Municipal Revenue Bylaw,1943, No.104"A" be reconsidered & adopted. CARRIED

Moved by Coun. McIntosh & Ansell : That the Maple Ridge Percentage Additions Bylaw,1943, No.105"A" be reconsidered and adopted. CARRIED.

A letter was read in connection with the cost of repair to the A.R.P. Fire pump.

Moved by Coun. Kearns & Fairweather: That P.Lilley be requested to give an explanation of why the A.R.P. Fire Pump was allowed to fall off. CARRIED.

Moved by Coun. Ansell & Fairweather : That an adv. be inserted in the local paper for a stenographer in the Municipal Office. Applicant to state qualifications. CARRIED.

Moved by Coun. Ansell & ~~McIntosh~~ Kearns: That a special grant of \$500.00 to Ward 1 and \$500.00 to Ward 2 to be taken from surplus funds for purpose of building cement sidewalks where board sidewalks are worn out. CARRIED.

Moved by Coun. Ansell & Harris : That Mrs. Needham be appointed Tax Collector for Road-Poll-Library and Truck Licenses, on the same basis as last year. CARRIED.

The meeting adjourned at 10.10 p.m.

J. Mussalle
Reeve

J. M. Davison
Clerk.

April 3rd.1943

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday April 3rd.1943, present the Reeve and full Council.

Moved by Coun. McIntosh & Kearns: That the minutes of Mar.1st.,6th., and 17 th. be adopted. CARRIED.

Moved by Coun. Ansell & Fairweather: That the Allouette Lake Timber & Mills Ltd. be notified that if 21st.Ave. is not repaired to the satisfaction of the Coun. of Ward 3 and the Foreman with good gravel, the Extra-Ordinary Traffic Bylaw will be enforced and all traffic with heavy loads will not be allowed. CARRIED.

O.W.Lilley reported that certain bridges required repairs and wanted to know what policy to adopt as the timber controller had not yet approved of the timber for 14th.Ave. Bridge. He was instructed to give the Clerk a list of timber required when an order would be sent to the Controller for approval and if not given the Reeve would interview them.

Coun. Fairweather reported that they had made arrangements to have the Hammond Cedar Co. make the repairs to the Loader, this was agreed to. He also reported that the Committee suggested that the International truck be sent to the International Harvester Co. in Van. for repair, this was also agreed to.

Moved by Coun. Fairweather & Ansell : That the Council approve of the arrangements made between the Machinery Repair Committee and the Hammond Cedar Company for the repairs of the gravel loader. CARRIED.

Moved by Coun. Fairweather & Ansell : That the Powell Machine Works, Mission, be written to in regard to the arrangements made for the making and fitting of a new mould board for the Municipal Grader at a price of \$150.00 and that the Council now request immediately a reply stating what time the work will be completed in. CARRIED.

Moved by Coun. Ansell & McIntosh: That the Foreman be given instructions to remove the Trestle across 14th. Ave. as soon as arrangements can be made and labor is available. CARRIED.

Mr. Dyke of Hammond was present and presented a petition signed by himself and 12 others in his neighborhood requesting the Council to take action against Mr. Ed. Lundgren for allowing his stock to roam at large on the highways and getting into the fields of the neighbors.

Moved by Coun. Fairweather & Kearns: That the Clerk be instructed to write to Mr. Lundgren to the effect that he must not allow his cows etc. to run over the Municipal Roads. In the event of a re-occurrence of this practice more drastic action will be taken. CARRIED.

Letters from Mr. Housser regarding the actions so far taken in regard to the Carr Estate were read and ordered filed.

A letter from W.S.Harvey re 14th. Ave. bridge was read and filed.

The Clerk's letter to the Berryland Fruit ' Dairy Farms Ltd. regarding the condition of a ditch on 16th. Ave. and a reply from the firm were read and discussed.

Moved by Coun. Ansell & Kearns: That Mr. Housser be instructed to enter proceedings against the Berryland Fruit Co. in regard to nuisance on Dewdney Trunk Rd. and 16th. Ave. CARRIED.

Mr. V.Edge presented the Council with the Town Planning Commission Plan covering Haney.

Moved by Coun. Fairweather & Kearns : That the Council receive the plan as presented by the Town Planning Committee. CARRIED.

Moved by Coun. Kearns & McIntosh: That the plan of subdivision of Parcel "D" of D.L.433 Gp.1. be approved and the approving officer authorized to sign the same. CARRIED.

Minutes of April 3rd.1943 -continued-

The Service Realty Co.wrote offering a price of \$5.50 per acre on all parcels owned by the municipality in the S $\frac{1}{2}$ of Sec.17 Tp.15, the N $\frac{1}{2}$ of Sec.8; E $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec.7 & the W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec.7, Tp.15, on terms of 20% down and balance 6-12-18&24 monts with int. @ 6%.

Moved by Coun,Ansell & Kearns: That the Service Realty Co. be informed that this Municipality ask a price of \$6.50 per acre on property referred to in their communication excepting land bordering on the Whonock Lake on the understanding that they agree and give bond for opening and gravelling of roads to be opened by the Co. All roads to be gravelled to any property before plans are accepted, ^{on} the terms of payment as set out in their letter of March 30th.1943.

CARRIED.

Moved by Coun. Ansell & Fairweather: That the offer of \$250.00 for Lot 12 of SW $\frac{1}{4}$ Sec.22 Tp.12.Map 3118 by H.Menzies be accepted. CARRIED
(Note this offer was made by Menzies for Thos Griffiths (Jr).)

The Hammond Cedar Co. wrote asking for a ruling on the collection of Road Poll & Library Taxes from the men in the Rangers, Reserve etc.

Moved by Coun. Ansell & Kearns: That all members of Reserve Forces and also the Ranger Units be exempted from Road & Poll Tax. CARRIED.

Moved by Coun. Fairweather & Kearns: That subdivision of Lot 5 of DL.276 Gp.1. be approved and the approving officer authorized to sign the same.

CARRIED.

Mr. Ferguson asked the Council for a price on the Old A & L right of way thro' his property. The Clerk to reply and ask him to make an offer.

H.M.Davenport offered to purchase part 110 ac. of NW $\frac{1}{4}$ Sec.26 Tp.12 Sk.7858 at the price set by the Council of \$500.00

Moved by Coun. Ansell & Harris: That 110 ac. of NW $\frac{1}{4}$ Sec.26 Tp.12.Sk.7858 be sold to H.Davenport at price of \$500.00 subject to Gov.Camp arrangements be not interfered with during the war. CARRIED.

Moved by Coun.McIntosh & Fairweather: That the Maple Ridge Tax Sale Lands Bylaw,No.108 "A" Receive its first and second reading. CARRIED.

Application for the position of Book-keeper for the Municipal Hall were opened- Miss O'Sullivan of Pitt Meadows \$15.00 per week- Mr. W.J.Turner 50¢ per hour- and Mr. McKee spoke for his daughter who would come to work for \$80.00 per month.

Moved by Coun. Kearns & McIntosh : That Miss McKee be hired as Stenographer & Book-keeper at a salary of \$80.00 per month. CARRIED.

A letter from Cap. Smith stating that he was coming along with the building of his tug and barge for the ferry, was read and filed.

A letter from P.Lilley explaining the reason for the damage to the A.R.P.Fire pump was read and ordered filed.

Letters from the Prov. Secretary's Dept. re the Medical Aid Agreement were read and the Clerk to notify the Doctors that the Council were not in favour of same.

Mrs. B.Blackstock made an offer of \$75.00 for Lot 11 of SW $\frac{1}{4}$ Sec.33 Tp.12. The Council discussed this and the Clerk was instructed to reply that this property was not for sale due to no road.

The following accounts were read:

Waterworks: Morris & Sons	Suuplies Mtce a/c	6.95
United Farmers Ltd.	" "	4.50
B.C.Electric	Power "	142.80
F.W.Watson	Supplies "	10.80
Stoltze Motor Line	Cartage Const.	1.25
Mc & Mc.	Nails "	10.74
Comptroller Water Rights Security Bond		640.00
Can.Wood Pipe Ltd.	Suupllies Constla/c	20.91

Moved by Coun.McItosh & Kearns; That the above listed accounts be paid. CARRIED.

Minutes of April 3rd.1943 - continued-

March accounts

B.C.Telephone Co.	Hall 22.90	Police 15.90	38.80
Clarke & Stuart Ltd.	Stationery		44.40
Mrs.H.Belsey	Ration Expense		.55
Hammond Women's Inst.	" "		15.00
Lawson's Cafe	Police Expense		.70
Saywright's Funeral Home	Burial Poor & Indigent (Nelson)		50.00
F.Brisbois	Hall Fuel		4.00
McMyn Truck Line	Gen Mtce.		1.50
L.Broe	Police Exp. Kuffer		2.50
Jones Tent & Awing Co.	Misc. Flag		9.76
Mun.Super. Commissioner	Trust a/c 7.50	Super 17.68	25.18
Postmaster	Stamps		20.00
Modern Motors Ltd.	Gas & Oils (February)		56.01
Imperial Oil Ltd.	" "		122.55
Minister of Finance	T.B.Units.		179.20
St. Paul 's Hospital	Per diem		6.30
St. Mary's Hospital	"		18.20
Mission Memorial "	"		9.80
Van. Gen. Hospital	"		56.00
Minister of Finance	Prov. Infirmary		30.80
North Van. Gen. Hospital	Per diem		7.00
Hammond Cedar Co. Lt,d	Bridges.		14.58
Willock Truck Equip, Co.	Trucks.		17.90
Pt. Haney Brick Co.	Bridges.		13.82
HansonHardware Co.	Tools & Equip.		16.55
United Farmers Ltd.	Hall Fuel		7.00
National Machinery Co.	Grader		46.25
Sundries	Exch.\$1.10 Post.3.50 Stat.67¢		
	Insur.38.45 Health 12.00 Adm. 5.12		60.84
Receiver General	Income Tax Deductions.		60.21
Burr Office Supplies	Stationery & Supplies		2.42
Van.Gen. Hospital	Clinic Charges Fairbrother		1.00
The Gazette	Adv. & Printing		95.85
Royal Columbian Hospital	Per Diem		203.00
Land Registry Office	Reg. Deed. (Higgins)		4.30
F.W.Watson	Tools & Repairs.		6.85
Haney Garage Ltd.	Garder \$4. Trucks 82.05		86.05
Modern Motors Ltd.	Gas & Oils March		53.65
D.Graham	Red X		1.00
V.Edge	Municipal Map		75.00

Payrolls			
Ward 1.	Gen.Mtce.	351.40	
2. 94.40	Bridges	378.90	
3. 179.50	Indemnities	525.00	Moved by Coun. McIntosh
4. 432.30	Adm.	521.76	Seconded by Coun. Kearns.
5. 322.40	Schools	6808.95	

That the above listed accounts be paid

CARRIED

Relief Allowances April

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Huston, S.	21.12
Edgar S.D.	23.35	Johnson, M.	16.44
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	36.60	McColl, M.	16.44
M.L.Dairy	5.40	Walsh, M.	18.42
Rehberger, P.	7.00	Corp. Water Walsh	1.80
McHaden, R.	16.44	Gray, A.L.	20.35
Sorenson, P.	16.44	Jake, Wong.	9.06
Tassell, C.	16.44	Lock, Low	9.06
Barnett, A.L.	16.44	Wong, Jong	9.06
		Keem Lim.	9.06

Kee, Lim. (March) 9.06

Moved by Coun. McIntosh & Kearns:

That the above listed allowances be paid.

CARRIED.

The Council adjourned at 12.30 noon.

Reeve.

V.M. Davison Clerk

Minutes of Council meeting of April 6th.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 7 p.m. Teusday, April 6th.1943. Present the Reeve and full Council.

Mrs. Blackstock was present and wanted to purchase Lot 11 of SW $\frac{1}{4}$ Sec.33 Tp.12. After a discussion the following price was set.

Moved by Coun. Ansell & Fairweather: That a price of \$150.00 be set on Lot 11 of SW $\frac{1}{4}$ Sec.33 Tp.12. on condition that no road will be made by the Council to this property and must be noted on the deed. CARRIED.

Moved by Coun. McIntosh & Kearns: That Lot 11 of SW $\frac{1}{4}$ Sec.33 Tp.12. be sold to Mrs. Blondie Blackstock for the sum of \$150.00 CARRIED.

The Foreman informed the Council that Williams & Carrothers had been to the gravel pit and were willing to crush gravel, size 1 $\frac{1}{4}$ in. for the price of 70¢ per cu.yd. and could start at once.

Moved by Coun. Fairweather & Kearns: That Williams & Carrothers be asked to crush 5000 yds of gravel at a price of 70 cents per yard. size of crushed rock to be 1 $\frac{1}{4}$ inches. CARRIED.

Moved by Coun. Fairweather & Kearns: That the gravel crushed be paid for out of Municipal General Funds and each ward to be charged \$1.00 per yard for all crushed gravel used in the Ward. CARRIED.

Moved by Coun. Ansell & Kearns: That the matter of carrying out of the Prov. ~~Government~~ Health specifications re Berryland Fruit Farms on 15th. Ave. have not been carried out. Mr. Housser be instructed to take proceeding to have this order proceeded with. CARRIED.

Moved by Coun. Harris & Ansell : That part 6 acres of SW $\frac{1}{4}$ Sec.16 Tp.12.Sk. 1017 be sold to Mrs. Beatrice Cheerington for the sum of \$100.00 CARRIED.

Moved by Coun. McIntosh & Harris : That the Maple Ridge Tax Sale Lands Bylaw, No.108 "A" Pass its third reading. CARRIED.

Moved by Coun. McIntosh & Kearns: That the Maple Ridge Easement Bylaw, No. 109 "A" Receive its first and second reading. CARRIED.

The Reeve reported that the men had started on digging out the reservoir for the waterworks and that things were now proceeding satisfactorily.

O.W.Lilley was instructed to obtain a Bulldozer for a couple of days to prepare the gravel pit for the crushed rock.

The Clerk was instructed to start and prepare a street and road naming Bylaw.

The meeting adjourned at 8.20 p.m.

J.M. Dawson Clerk

J. Musville Reeve,

Minutes of April 22nd, 1943.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on April 22, 1943 at 7:30 p.m. Present the Reeve and full Council.

Moved by Coun. Kearns and Ansell: That the following subdivision plans be approved and the approving officer authorized to sign the same.
 Ptn. D.L. 326 Gp 2 - 2 acres -
 Ptn. D.L. 326 Gp 2 - 4.072 acres
 Ptn. Lot 27 of W $\frac{1}{2}$ Section 20, Township 12.
 Ptn. Lot 1 of SE Section 29, Township 12.
 Ptn. Lot 18 of SE Section 28, Township 12. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Bylaw 1943 No. 108 "A" be reconsidered and adopted. CARRIED.

Moved by Coun. Ansell and Harris: That the Maple Ridge Easement Bylaw No. 109 "A" pass its third reading. CARRIED.

A letter was read from the Peace River Land & Colonization Co. Limited in which they tendered a cheque as part payment on some land in Section Two (2), Township Twelve (12) and asking a reservation of certain Municipal Tax Sale lands to give them time to estimate the costs of subdividing and building of new roads. This was discussed and the following motion passed:

Moved by Coun. Fairweather and Harris: That the Clerk be instructed to write the Peace River Land & Colonization Co. Limited regarding their offer to purchase land in the Municipality and point out to them that the Council will require to see their plan of the proposed development before they can come to a decision. CARRIED.

Mrs. B. Blackstock was present and requested the right to purchase the standing timber in the NW $\frac{1}{4}$ of Section 27, Township 12 on Municipal lands.

Moved by Coun. Ansell and Kearns: That Mrs. Blackstock be sold timbers on NW $\frac{1}{4}$ Sec. 27, Township 12 for sum of \$400.00 cash, timber to be taken off within 18 months from date. \$150.00 down, balance by December 31st, 1943. CARRIED.

A letter from the National War Finance Committee regarding the new Victory Loan and a reply by the Reeve which was inserted in the Maple Ridge Gazette, was read. The Council readily approved the Reeve's letter and commented on the way it was written.

Moved by Coun. Kearns and Fairweather: That the Municipality purchase \$3000.00 in Victory Bonds of the 1943 issue. CARRIED.

A letter from J. H. Redden asking the Council if he could have the use of the grader for grading his own private road and what were the charges per hour for the use of the machine and grader man. The Clerk was instructed to notify Mr. Redden that the cost per hour was \$2.00 and that all roads graded by the grader were subject to the foreman's approval before grading and that this price of \$2.00 was only allowed to residents of the district.

The Clerk asked the Council what their policy was regarding sale of wood on Municipal Tax Sale lands as he had had many inquiries regarding same. The Council decided that except in extreme cases they were not in favor of selling the wood.

A letter from K. J. Ruddick requesting to purchase parts of an old truck was read, and the Clerk was asked to have the foreman make a report on the same.

A letter from J. O. Fuller was read in which he requested to purchase some gravel. The Clerk was instructed to notify Mr. Fuller that this gravel could be purchased at the rate of \$1.00 per yard at the crusher.

A letter from Crux & Kennedy was read in which they were writing on behalf of R. Foreman and claiming that the new bridge over the North

Minutes of April 22nd, 1943 - continued.

Allouette on 14th Avenue was causing an obstruction and likely to make the river flood Mr. Forman's property. They requested that the Council take steps to alleviate this condition or that they would have to take further action. The Council decided to review the bridge on Saturday, May 1st, 1943.

A letter from A. E. Hunt giving particulars for ^{Loader} Repair Parts was read and ordered filed.

A letter from Mr. Bevan, Surfacing Engineer of the Public Works Department was read in which he stated that authorization had been given to the Imperial Oil to supply the Municipality with 3600 gallons of M.C.3 asphalt and 4500 gallons of S.C.5 asphalt. This was ordered filed.

Letters from George Housser regarding the Carr Estate and the arbitrator's proceedings were read and ordered filed.

A letter from George Housser re Berryland Fruit & Dairy Farms Ltd. Further reports on same were read and the Clerk was instructed to have Mr. J. J. McGugan and Dr. Morris, Medical Health Officer inspect same and make a written report.

A letter from the Ukrainian Society requesting the Council to pass a motion asking the Government to lift their restrictions on the Association's activities in Canada, was read, but the Council decided that as they were not fully familiar with all angles of the case that the Dominion Government should be allowed to work this out alone.

Coun. Kearns made a suggestion that the Municipal trucks be allowed to gravel the new subdivision roads in Ward 5 and that Mrs. Veaux pay the costs. This was discussed at some length and the following motion was passed:

Moved by Coun. Kearns and McIntosh: That Mrs. Veaux be notified to gravel the roads as agreed on the Little Farms subdivision. CARRIED.

The 1943 Budget was now reviewed and after considerable discussion a motion was placed before the Council outlining the Ward appropriations for 1943.

Moved by Coun. Kearns and Ansell: That the Ward appropriations for 1943 be as follows:

Ward 1	-	\$2050.00
Ward 2	-	\$2050.00
Ward 3	-	\$2050.00
Ward 4	-	\$1925.00
Ward 5	-	\$1925.00

CARRIED.

Moved by Coun. Kearns and Ansell: That the budget for 1943 be adopted.
Revenue - \$83060.18 Expenditure - \$83140.11 CARRIED.

The meeting adjourned at 10:40 p.m.

J. Russell
Reeve.

J. M. Davison
Clerk.

Minutes of May 1, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m., Saturday, May 1, 1943. Present the Reeve and full Council.

Moved by Coun. McIntosh and Kearns: That the minutes of April 3rd, 6th and 22nd, be adopted. CARRIED.

A discussion by the Councillors took place regarding the opening of various roads, and the foreman was present and outlined the costs in certain places.

Councillor Fairweather raised the question of the bridge or fill to be made on the new road through Mr. Risley's property off First Avenue. This fill was to be made and charged to bridges, and was agreed to by the Council.

While the foreman was present the sale of parts of the Maple Leaf truck was discussed and while it was suggested that these be held in case of necessary repairs, there was no actual decision made.

Councillor Ansell reported that the Latomaki bridge on No. 22 road was in a very bad state of repair and it would cost approximately \$800.00 for a new one. The Council decided to review the bridge after the meeting.

A letter from Paul Mysel, reporting that the bridge or culvert over the ditch leading to his property had broken down, was read and the foreman ordered to look after this matter.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Easement Bylaw No. 109A be reconsidered and adopted. CARRIED.

Moved by Coun. Harris and Ansell: That Lots 9 and 10 of NW $\frac{1}{4}$ Sec. 11, Tp.12 be sold to Edward Jungar for the sum of \$100.00. CARRIED.

Moved by Coun. Ansell and Harris: That Lot 4 of SE $\frac{1}{4}$ of Sec. 27, Tp. 12, Map 2510 be sold to George Pocock for the sum of Fifty Dollars. CARRIED.

Mr. F. Aicken made an offer to purchase a ten acre portion of the NE $\frac{1}{4}$ of Sec. 5, Tp. 15, at a price of \$250.00. The Clerk was instructed to reply that the Council had set a price of \$300.00 and would not reduce this figure.

Letters from the Peace River Land and Colonization Co.Ltd., regarding purchase of land for subdivision, were read and are to be held until plans were presented.

Police report for the month of March was laid on the table.

A letter from the Service Realty Co. was read, in which they agree to accept the Council's price to purchase certain lands in the Whonock District at the price of \$6.50 per acre. They requested that they be allowed to set up \$1000.00 for the gravelling of new roads by the Municipal ~~trucks~~ trucks, these new roads being approximately two miles in length. The Council considered their request and decided to add to the cost of the land per acre the amount equivalent to \$500.00 per mile for gravelling of roads on the new subdivisions and the following motion was passed:

Moved by Coun. Ansell and Harris: That Service Realty Co. be informed that the Council will accept their offer of \$6.50 per acre as outlined in their letter on condition that the cost of gravelling at rate of \$500.00 per mile be added to purchase price of the land and the Council will do the gravelling. CARRIED.

Clerk Davenport and Assistant Clerk Hawkins were granted permission to attend the Clerk's Convention in Victoria on June 7th, & 8th.

Minutes of May 1st, 1943 - continued.

Moved by Coun. Ansell and Kearns: That this Council make a charge of \$2.00 per yd. on all Crushed Gravel delivered by our Trucks to private citizens for their own use, as far as supplies are available. CARRIED.

Mr. Dunning of the Gazette outlined to the Council that he is placing his staff at the service of the public for compiling a list of all men and women in the armed forces, and to keep the same up to date. As there would be considerable postage expense attached to this, he requested that the Council agree to assume this cost only. It was figured that the first month this might amount to \$20.00 and thereafter not more than \$5.00 per month. Mr. Dunning was assured that the Council would absorb this cost.

The following accounts were read:

Comm'r B.C. Police	Police salaries	670.75
R.G. Kirkpatrick	Misc.	2.25
D. Graham	Adm. Exp. Red X & putting in fuel	2.50
Sundries	Insur. 13.65 Exch. 60¢ Adm. 3.83	18.08
Dr. L. Broe	Police Exp. re Worden	5.00
Dr. E. J. Macrett	Coroner & Inquests	12.00
L. Gallazin	Cemeteries repairs mower	2.40
Land Registry Office	L.R.O. fees	2.52
B. C. Electric	Hall Light 5.95 Tools 2.25	8.20
B. C. Telephone Co.	Hall Tel. 18.76 Police 12.85	31.61
Dep. Minister of Finance	Keep of prisoners	12.00
Minister of Finance	Prov. Infirmary	34.10
Kingsway Nursing Home	per diem	41.30
St. Mary's Hospital	" "	.70
St. Paul's Hospital	" "	2.10
Chilliwack Gen. Hospital	" "	3.50
Nth. Van. Gen. Hospital	" "	5.60
Mission Memorial "	" "	5.60
St. Vincents Hospital	" "	5.60
Van. Gen. Hospital	" "	85.40
Imperial Oil Ltd.	Gas & Oils	130.14
Mun. Super Comm'r.	Trust a/c \$8.00 Super. 17.68	25.68
R.G. Kirkpatrick	Ward 1 sidewalks	281.40
B. Johnson	Tools and Repairs	4.25
Mrs. E. C. Needham	Comm'n Rd. Poll and Lib.	23.10
Hammond Cedar Co. Ltd.	Bridges	91.14
Modern Motors Ltd.	Gas & Oils	69.60
McCormick-Deering Ltd.	Grader	.84
Warts Garage	Trucks	.75
Hanson Hardware Co.	Tools and Equipment	8.43
Can. Industries Ltd.	Gen. Mtce.	13.75
H. E. McKenzie.	Sewer 1.75 Tools 1.38	3.13

Moved by Councillor McIntosh and Seconded by Councillor Kearns that the above listed accounts be paid. CARRIED.

Water Works Accounts

B.C. Electric Rly. Co. Ltd.	Power Mtce. a/c	39.40
T. Greaves	Rental Mtce a/c	9.00
Pt. Haney Brick Co.	Material Const a/c	29.79
H. E. MacKenzie	Material Mtce. a/c	15.70
Gilley Bros. Ltd.	Material Const a/c	210.79
Hammond Cedar Co. Ltd.	Material Const a/c	20.55
Mc. & Mc. Ltd.,	" " "	18.77
Hal. Menzies	" " "	5.00
B. Johnson	" " "	14.00
T. J. Drain	Insurance " "	42.00
Hanson Hardware Co.	Material " "	44.08

Payrolls.

Construction - \$ 902.60
Maintenance 100.09

Moved by Councillor McIntosh and Councillor Kearns that the above listed accounts be paid. CARRIED.

Minutes of May 1st, 1943 - continued.Relief

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S	23.35	Johnson, M.	16.44
Murray, E.	36.42	McBride, M.	20.90
Maple Leaf Dairy (Murray)	5.58	McColl, M.	16.44
Rehberger, H.	7.00	Walsh, M.	18.42
McPhaden, R.	16.44	Collector (Walsh)	1.80
Sorenson, P.	16.44	Barnette, A.L.	16.44
Tassell, C.	16.44	Jake, Wong	9.06
		Lock, Low	9.06
		Wong, Johg	9.06
		Kee, Lim	9.06

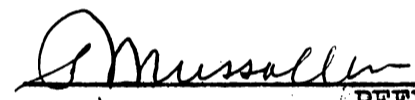

Moved by Councillor McIntosh and Councillor Kearns that the above listed allowances be paid. CARRIED.

Payrolls.

Wards	1.	-	\$ 176.40	Gen. Mtoe.	539.60
	2.		57.20	Bridges	4.80
	3.		21.50	Adm.	471.38
	4.		47.70		
	5.		22.00		

Moved by Councillor McIntosh and Councillor Kearns that the above listed accounts be paid. CARRIED.

The meeting adjourned at 11:15 a.m.


 REEVE

 CLERK

Minutes of May 31st, 1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p. m., Monday, May 31st, 1943. Present the Reeve and full Council.

Moved by Coun. Fairweather and Ansell: That the subdivision by Deed of the West 45 ft. of Lot 3 of Pcl. "P" of Lot 248, Gp. 1, Map 6475 be approved and the approving officer authorized to sign the same. CARRIED.

A letter from Shanahan's Limited regarding salt stabilization for roads, was read, and the Clerk was instructed to get further data ~~from~~ Saturday's meeting.

Moved by Coun. Kearns and McIntosh: That part 10 acres of the NE $\frac{1}{4}$ Sec. 5, Tp. 15 as shewn outlined Red and Lettered "C" on Sk. No. 708, N.W.D. be sold to Frank Aicken of 8191 Hudson St., Vancouver, B. C., for the sum of \$300.00. CARRIED.

An offer to purchase certain land in the S.E. $\frac{1}{4}$ of Sec. 28, Tp. 12 by G. W. Sheldrake was read. It was considered that a road allowance should be left on properties bordering the Allouette River.

Moved by Coun. Ansell and Harris: That Lots 14-13-12-11-10-19-20-21, Plan 2637 be sold to Mr. Sheldrake for the sum of \$5.00 per acre, subject to a road allowance of 66 ft. being reserved along Allouette River. CARRIED.

Moved by Coun. Ansell and Kearns: That V. Edge be authorized to survey a road ~~at~~ along the Allouette to land recently sold to Mr. Sheldrake as soon as papers for transfer are signed. At same time to survey a road through Mr. Hereford's property ~~as~~ agreed by him to be conveyed to the Municipality. CARRIED.

A letter of a proposed plan of subdivision by the Service Realty Co. was dealt with and the following motion passed:

Moved by Coun. Kearns and Fairweather: That the following lands: Lots 13 to 20 incl. of SE $\frac{1}{4}$ Sec. 17 Tp. 15 Map 1779; Part 47.711 ac. of SW $\frac{1}{4}$ Sec. 17 Tp. 15; Part 137 ac. of NW $\frac{1}{4}$ Sec. 8 Tp. 15; the NE $\frac{1}{4}$ of Sec. 8 Tp. 15; W $\frac{1}{2}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 7 Tp. 15 and E $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 7 Tp. 15 (containing approx. 414.711 acres) be sold to the Service Realty Co. of 1402 Van. Block, Van. B. C. at a price of \$8.90 per acre, payable 20% down and balance in equal payments at 6% interest in 6- 12 - 18 and 24 months. Deeds will be issued on any individual piece on payment of proportionate balance due plus interest. All roads must be cleared and graded, to the satisfaction of the Council, prior to approval of any sub-division plan. Graveling of newly opened roads not exceeding 2 miles in length will be done by the Municipal Corporation at its own expense. CARRIED.

Moved by Coun. Kearns and McIntosh: That the Maple Ridge Tax Sale Bylaw No. 110"A" receive its first and second reading. CARRIED.

The Clerk was instructed to write Mrs. Vera Vaux requesting an immediate reply regarding the grading and graveling of new roads in the subdivision in the NE $\frac{1}{4}$ of Sec. 1 Tp. 12.

Councillor McIntosh reported on the use of a bulldozer for filling a ~~calvert~~ in a lane in the new subdivision in Haney, and that he was removing the dirt for this fill from property belonging to the Reeve.

Moved by Coun. Fairweather and Kearns: That the Council approve the action of Coun. McIntosh in taking dirt from the Mussallem property at corner of 7th and Highway to fill calvert for the Haney Water System. CARRIED.

Councillor Kearns explained to the Council that Mrs. Vera Vaux apparently had not graded ~~the~~ certain roads in the new subdivision, and wished an explanation in this regard.

Moved by Coun. Kearns and Fairweather: That Mr. Campbell of the Service Realty Co. be asked to attend the next monthly meeting June 5th, to explain the roads on property sold through him last year. CARRIED.

Minutes of May 31st, 1943 - Continued.

Moved by Coun. Ansell and Fairweather: That Plan of Sub. of Lot 1 of Sub. of a 1.36 ac. portion of the South Westerly 40. acres of NW $\frac{1}{4}$ of Sec. 28, Tp. 12, N.W.D. be approved and Approving Officer be authorized to sign same. CARRIED.

Moved by Coun. Ansell and Fairweather: That Plan of Sub. of Lot "C" of Sub. of Pt. of Lot 1 of Sub. of Part of NW $\frac{1}{4}$ Sec. 29, Tp. 12, N.W.D. be accepted and Approving Officer be authorized to sign same. CARRIED.

Moved by Coun. Harris and McIntosh: That the following sub. plans be approved and the Approving Officer authorized to sign the same:

1. Lot 6 of S $\frac{1}{2}$ Sec. 20, Tp. 12 Plan 1161.
2. Lot 4 of SE $\frac{1}{4}$ Sec. 21 Tp. 12 Plan 2512.
3. Part 38.737 ac of SW $\frac{1}{4}$ Sec. 16, Tp. 12 Sk. 22259E.
4. Lot 7 of SW $\frac{1}{4}$ Sec. 23, Tp 12 Map 4023. CARRIED.

A letter from the Corporation of the District of Pitt Meadows regarding the inter-municipal portion of the Dewdney Trunk Road, was read, but left over for discussion on Saturday.

A letter from R. C. MacDonald, M.L.A. enclosing a report by the Game Warden regarding wild dogs around Websters Corners was read and ordered filed.

The auditor's Cash Report for the first quarter of the year was tabled.

The Water committee opened a discussion regarding costs in connection with water lines in the cases where lines have been changed from the main roads to the lanes. The Reeve reported that the engineers agreed that all must be connected without interruption. It was finally decided that this matter should be left to the Water committee and the engineers.

The meeting adjourned at 9:30 p. m.

J. Mussallu
 REEVE

V. M. Dawson
 CLERK

