

Minutes of January 7th, 1957

The Statutory Meeting convened on January 7th at 10 p.m. with Magistrate William Hope taking the declarations of the newly elected members of the Council and Parks Board.

Padre Moss was then called on for Divine Prayers and Reeve then addressed the Council with a few appropriate words; that it was difficult to fulfil all obligations requested but would do their best to meet them with the limit of resources.

Moved by Councillors Bailey and Dunlop that the minutes of December 6th, 7th and 28th be adopted as circularized.

CARRIED.

The following Committees were now appointed by the Reeve, the first name being Chairman:

Finance - Councillors G.L. Bailey & W.C. Brown
 Machinery - Councillors W.R. Dunlop & F.H. Cox
 Waterworks - Councillors W.C. Brown & W.R. Dunlop
 Hall & Grounds - Councillors J. Simmonds & W.H. Cox
 Fire - Councillors W.C. Brown & W. R. Dunlop
 Cemetery - Councillors J. Simmonds & G.L. Bailey
 Traffic & Parking - Councillors F.H. Cox & W.C. Brown
 Health Centre - Councillors G.L. Bailey & J. Simmonds
 Subdivisions - Councillors W.R. Dunlop & W.C. Brown
 Sewers, Public Works, Health - Councillors & Reeve.

Moved by Councillors Brown and Dunlop that Councillor Simmonds be appointed representative to the Lower Mainland Regional Planning Board.

CARRIED.

Moved by Councillors Brown and Simmonds that Reeve Jenewein be appointed to the Fraser Valley Library Board representing Maple Ridge.

CARRIED.

Moved by Councillors Dunlop and Simmonds that Councillor G. Bailey be appointed to represent the Council on Civil Defence.

CARRIED.

Moved by Councillors Bailey and Dunlop that Councillors W. Brown and J. Simmonds be appointed as representatives to the North Fraser Valley Health Board.

CARRIED.

Moved by Councillors Simmonds and Dunlop that Councillor Brown represent the Maple Ridge Council on the North Shore Highway Association.

CARRIED.

Moved by Councillors Brown and Bailey that the Reeve and Councillors Cox and Dunlop be the Negotiating Committee dealing with the outside Employees' Union.

CARRIED.

Moved by Councillors Dunlop and Cox that James Hadgkiss and W.L.B. Clappison be appointed to the Maple Ridge Town Planning Commission for a period of three years, 1957, 1958 & 1959.

CARRIED.

Moved by Councillors Bailey and Brown that \$100,000 be allocated for operation of the Municipality, pending budget being brought down.

CARRIED.

Moved by Councillors Bailey and Brown that the first and second reading be given to the Annual Loan Bylaw No. 434 "A".

CARRIED.

Moved by Councillors Brown and Simmonds that the regular monthly meeting be held on the first Friday of each month at 9:30 a.m.

CARRIED.

Moved by Councillors Bailey and Brown that the Reeve and Treasurer are authorized to sign and issue from time to time cheques of the following nature, pending formal approval of the payment of such cheques at the next regular meeting of the Council.

1. Payroll cheques for salaries and wages of officers and employees of the Municipality which shall be paid semi-monthly or monthly as the case may be, provided the payroll is produced and is signed by the Department head.
2. Cheques payable to Social Welfare recipients and for Boarding Nursing Home or Hospital care, approved by the Welfare Administrator.
3. Cheques payable to the Land Registry Office and the County Court Registry which are necessary to conduct Municipal business.
4. Cheques payable to the B.C. Electric Co. Ltd. and the B.C. Telephone Co. covering the regular monthly accounts and which have been approved by the Treasurer.
5. Cheques for trade accounts, where delayed payment would result in loss of discounts provided such trade discounts are certified by the Department head as correct, due and payable, for goods delivered or services rendered to the Municipality.
6. Cheques by way of advances for travelling expenses of any member of the Council or any officer of the Municipality when on departmental or legislative business affecting the Municipality, provided that the Reeve approves of such advance for such purpose.
7. Emergency payment approved by Reeve.

CARRIED.

Mr. Clark was present at the meeting and requested consideration for a plan of the subdivision of the S.W. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$, Section 13, Township 12. As his plan was roughly outlined he would submit it at a later date when completed.

Mr. Andy Marc requested certain road work including approximately 500 feet of brushing approaching his farm north of 14th Avenue. As the road was used only by him and the U.B.C. Forestry Dept. Officials Council advised Foreman Lilley to investigate and await a request from U.B.C. Officials, who would no doubt contribute material towards the necessary culvert repairs. Mr. Marc presented a rough estimate handed to him by a Representative of the University Department, which was not signed. This estimate was turned over to Foreman Lilley.

Mr. Pete Telosky being present complained of the Council's attitude with regard to inadequate drainage and culverts installed particularly the junction of 10th Avenue and Lougheed Highway. He also instanced the newly constructed road running south from Ross Road to the north line of his ball park. He claimed the road in question was running the water south onto his property. As the owners of the property knew nothing of the problem the Council would visit the area following this meeting. Apparently the road had been approved as satisfactory to the Road Subdivision Bylaw before dwellings were erected and trees removed. The owners would be asked to also inspect the road.

Mr. Stephenson of Pemberton Securities was now interviewed with regard to the sale of the Hospital Debentures. Although he could not guarantee he felt confident that if the Council would grant his firm an option until January 31st he could dispose of the issue at the original interest rate of $4\frac{1}{2}\%$ for a figure not less than 86%. Reeve and Council were of the opinion that if the Hospital Board could construct a functional hospital for 86¢ on the dollar the Council would grant an option to expire January 31st next. Reeve informed Mr. Stephenson that he would arrange for the Hospital Board to meet tonight and Mr. Stephenson would be advised of the results. In the meantime, the $5\frac{1}{2}\%$ Hospital Amending Bylaw would be tabled pending results.

Minutes of January 7th, 1957, continued.

Foreman Lilley reported that Donavon Road ditching would be completed in a day or two.

The Reeve, who had investigated the drainage problem of the United Church property, recommended the diversion of the ditch to stay on Municipal roads by running north on 6th Avenue thence westerly on the newly opened road to the revine. All felt that this would solve the problem and avoid easements.

The Reeve reported a plan to continue 21st Avenue ^{South} ~~north~~ to connect with 15th Road at a point close to Kanaka Creek, if private owners would co-operate. X

The problem of road access to alot on Shingle Street, Hammond could also be solved with the use of a bulldozer when weather permitted. Foreman was instructed to investigate the location.

Councillor Simmonds asked for the north end of the Ruskin bridge to be replanked as soon as possible.

A letter of thanks was read from the outside workers Union No.622 for the small Christmas bonus they received.

Also, letter was read from the Board of Trade appreciating the Stewardship Meeting that was sponsored by them and well attended by Municipal representation and voters.

GENERAL ACCOUNTS:

Queens Printer	Election Expense	\$ 5.00
Registrar of County Court	Misc. Admin.	4.00
Donald M. Reid	Misc. Disb.	238.05
Municipal Treasurer	Misc. Disb.	222.17
Municipal Treasurer	To correct Tax Sale Posting	31.05
Queens Printer	Misc. Admin. Exp.	9.45
Municipal Treasurer	Unem.Insur-386.18, Deleg.Exp.-10.80,	
	Tools-1.25, Trucks-4.77, Ref.Rd.Pl.	
	Lib-17.75, Ref.Bldg.Perm-6.50, Post-	
	272.30, Hall-6.07, Misc.Admin-3.79,	
	Off.Sup-98¢, Xmas Bonus-250.00	960.39
Kanaka Creek Prod.	Culverts & Bridges	138.20
A. Vogl	Gen.Rd.Mtce.	8.00
Syd's Taxi	Election Exp.	3.75
Chuck's Appliances	Park Board Exp.	43.68
The Gazette	Dire Dept.	12.80
Fleck Bros. Ltd.	Fire Dept.	16.35
W.G. Alexander	Com'n on Collections	105.95
Addressograph Ltd.	Office Supplies	50.74
Port Haney Brick	Ditching	28.65
Maple Ridge Appliances	Cemetery a/c	73.45
MacKenzie's Hardware	Cemetery a/c	1.68
Office Specialty Ltd.	Office Supplies	41.90
J. Biggs	Tools & Equip.	4.00
Minister of Finance	L.R.O. Fees	7.35
Frank Dennis	Keep of Prisoners	18.00
H.J. Clark	Keep of Prisoners	46.88
J.B. Pattern	Keep of Prisoners	5.25
Stoltze Motor Fght.	Office Supplies	.75
Underwood Ltd.	Misc. Admin.	22.36
Minister of Finance	S.S. & M.A. Tax Collections	8.32
Receiver General	Income Tax Deductions Dec.	516.75
Municipal Employees Un.	Union Dues - Dec.	52.50
Medical Serv.Ass'n.	M.S.A.	340.34
B.C. Electric	Hmd.Drain-4.99, Pub.Wks-90.30,	
	Hall-98.42, Dire Dept-17.62, Park	
	Bd-4.20, St.Lts-294.42, Health Unit-	
	22.78	538.21
Nordquist & Sons Ltd.	Hall Add.Cap-7.93, New Sheds Cap-	
	27.45	35.38
B.A. Oil Co. Ltd.	Gas & Oils-511.57, Hall-105.43,	
	Health-63.63	680.63

Minutes of January 7th, 1957, continued.GENERAL ACCOUNTS, CONT'D.

Acme Machine Shop	Trucks	\$ 140.77
Regal Building Supply	Hall a/c	46.10
Beryl McKenzie	Keep of Prisoners	18.00
A. McIntosh	Gen. Rd. Mtce.	48.00
Haney Garage Ltd.	Trucks-6.92, Bulldozer-1.00	7.92
B.C. Telephone Co.	Police-16.07, Fire-8.81, Hall-48.82, Pub.Wks-10.35	84.05
The Gazette	Election Expense	40.38
Cambridge Craft Co.	Hall a/c	4.20
Minister of Finance	Child Welfare	120.18
Endert Plumbing & Heating	Health Centre	100.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$4881.58 and payrolls as listed below be paid.

CARRIED.

PAYROLLS Gen.Mtce-3475.54, Brush & Ditch-1046.00, Snow Removal-533.60, Crusher-336.00, Bridges-780.55, Sick Leave-166.40, Stat.Hol-539.10, Gen. ~~XXX~~Hol-52.00, Parks-128.70, Police Exp-63.56, Cemetery-223.20, New Sheds Cap-25.87, Brush & Ditch-1040.00, Admin-2810.78

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce.	\$ 6.53
Haney Garage Ltd.	Waterworks Truck	136.51
Haney-Hmd.Motor Fght.	W.W. Mtce-1.25, Const-9.34	10.59

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$153.63 and payrolls as listed below be paid.

CARRIED.

PAYROLLS: Maintenance-988.90, Connections-379.60mHol.Pay.Stat-127.50

SOCIAL WELFARE ACCOUNTS:

Alouette Private Hosp.....	9.60	MOODY, Flossie.....	\$ 35.00
Mrs. L. Lynch.....	34.00	OSWALD, Gertrude.....	35.00
Dist. of Matsqui.....	42.50	PEAREN, Edna.....	42.50
Dist. of Delta.....	23.40	PIPO, Anna.....	50.00
POELZER, Jeanette.....	50.00	SAMIS, Mareda.....	35.00
BAYDUZA, Mike.....	156.50	SIMPSON, Rheta.....	50.00
CALLAGHAN, Grace.....	156.50	TAYLOR, Anne.....	40.00
COREY, Frank B.....	76.50	TROTTER, Mabel.....	45.00
CORNWELL, Herbert.....	48.50	VERTT, Bernadette.....	50.00
FOSTER, Robert.....	156.50	ZIEMAN, Josephine.....	50.00
GARDINER, -Dorothy.....	108.50	GILBERT, Phyllis.....	89.70
HEWITT, Herbert.....	76.50	BYE, Pearl.....	108.50
HORN BROOK, Doris.....	156.50	DIONNE, Margery.....	76.50
KLASSEN, Wilhelm.....	76.50	GRASSER, Jean.....	124.50
LEROUX, Anna.....	156.50	HILL, Elo T.....	64.60
LORENZETTA, Emily.....	108.50	HOULE, Cecile.....	140.50
MAYERS, Archie.....	124.50	JOHNSTON, Verna.....	108.50
NEIL, Julia.....	32.50	LUND, Wally.....	140.50
NEWMAN, Ruby.....	63.50	MacKAY, Alice.....	124.50
NYHUS, Olaf.....	124.50	WILLIAMS, Lewis.....	124.50
OSTRAND, Jack.....	92.50	OSTRAND, Jack.....	92.50
PERFITT, Jean.....	156.50	POPIL, Jean.....	140.50
RICE, Myrtle.....	156.50	BROWN, George.....	50.00
SCOTT, Wallace.....	156.50	WEWCHAR, Wasyl.....	50.00
SEWELL, Horacé.....	136.50	SHARPE, Alice.....	51.50
USSELMAN, Jacob.....	92.50	WHITE, Doris.....	76.50
HANSON, Leatha.....	40.00	WILCOX, Frances.....	124.50
LANSALL, Rosemary.....	40.00	EASTON, George.....	63.25
McCammant, Emma.....	45.00	MITCHELL, Elizabeth.....	11.50
ANDERSON, Sven.....	50.00	CASS, Donald.....	40.00
FRITH, Joseph.....	50.00	BARTEL, Reita.....	57.50
GUSTAFSON, Adolph.....	50.00	FOLLETTE, Anthony.....	57.50
KLASSEN, William.....	50.00	McNEIL, Kathleen.....	86.50
LEE, Frederick.....	45.00	VAN KLEEK, Lawrence.....	88.30
MATTHEWS, Thomas.....	50.00	SQUIRES, William.....	45.00
STONHOUSE, Lewis.....	30.00	ANDERSON, Howard.....	7.00

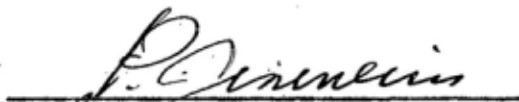

SOCIAL WELFARE ACCOUNTS CONT'D.

TONER, Alvin.....	50.00	HAGEN, Jennie.....	7.00
ZAPLETAL, Anton.....	50.00	ROBERTS, Mary.....	7.00
ZUBYK, Dmytro.....	50.00	ROBINSON, Hazel.....	7.00
STEPPLER, Valentine.....	7.00	TASSELL, Charles.....	7.00
ALLAM, Mary.....	50.00	ARMITAGE, Dorothy.....	50.00
Dr. T.A. Nikiforuk.....	60.00	BALE, Virginia.....	40.00
BOYE, Tannis P.....	35.00	CAMPBELL, Ida.....	50.00
DALY, Gunda.....	40.00	DAWSON, Dorothy.....	40.00
DERKSEN, Annie.....	40.00	GOODERICH, Mamie.....	50.00
GREGOR, Francisca.....	35.00	HARDY, Mabel.....	35.00
JACOBS, Lucy.....	45.00	KLABUNDE, Dora.....	35.00
LAIRD, Elizabeth.....	50.00	LITTLE, Doris.....	35.00
MEEK, Jean.....	25.00	MELVIN, Inez.....	50.00
Garden Hill Funeral Chap..	120.00	Osborn's Ltd..	7.88
Kenny Truck Service.....	20.60	DeWolf's Market.....	40.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$6645.83 be paid.

CARRIED.

No further business meeting adjourned at 12:40 p.m.


 _____ REEVE

 _____ CLERK

Minutes of January 18th, 1957.

Special session of the Council convened at 2:00 P.M., Friday, January 18th. Present were Reeve, Councillors Bailey, Dunlop, Cox and Simmonds.

Correspondence dealt with a letter from G. Savage and Company, requesting Municipal work for their bulldozers. As Council had other requests for bulldozer operators to work during slack seasons and as there was nothing available at the present time the letter was filed for future reference.

Letter from the Department of Municipal Affairs asking Council to consider the repeal of our Ferry Bylaw Nos. 94"A" and 99"A" (1943) in order to clear the field for the operation of Provincial ferry. The request was granted as the 1943 Bylaws had only authorized the installation of a ferry which had never materialized due to provincial and local problems that developed later.

A request from Mr. Sadler, Menzies Street east of 9th Avenue for the cleaning of ditches on the north side was referred to the Foreman for inspection and the necessary work to be carried out if needed.

Letter from 5¢ to \$1.00 Store asking for a five foot concrete sidewalk to be laid for the full length of the property at the corner of Menzies Street and 8th Avenue was read. The store owner was to be advised to submit an estimate from the contractor and if Council approved same a contribution of 40% would be granted if work was satisfactory to Foreman's requirements.

Minutes of January 18th, 1957, continued.

As a black top sidewalk was to be replaced because of damage caused by the building of the extension of the store the usual 50% contribution was to be reduced to 40% in this case.

The Websters Corners petition was reviewed by Council and authorized in principle and work would start when weather permits. Clerk to notify the petitioners.

Moved by Councillors Dunlop and Cox that tentative approval be given to the proposed subdivision of Lot 2 of SE $\frac{1}{4}$, Section 29, Township 12, Plan 3907 (Byrnes) providing roads are increased to a minimum width of fifty feet (50') and the provisions of the Road Subdivision Bylaw requirements meet with approval of Committee.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the Subdivision of Lot "L" and "Q" of plans 1476 and 5308, District Lot 433, be approved.

CARRIED.

Moved by Councillors Dunlop and Bailey that tentative approval be given to the proposed subdivision of Lots 7, 8 & 9 of District Lot 401, (Gilley) providing the provisions of the Road Subdivision Bylaw meet with the approval of the Committee and the Provincial Dept. of Highways.

CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of the West Twenty-nine feet of Lot twenty-six (26) of a subdivision of a ten (10) acre portion of District Lot Three hundred and ninety-eight (398) Group 1, Plan 3206, N.W.D., be approved.

CARRIED.

Moved by Councillors Bailey and Simmonds that an additional advance of \$400.00 be made to the Hospital Board.

CARRIED.

Moved by Councillors Bailey and Simmonds that the third reading be given to the Annual Loan Bylaw No. 434 "A".

CARRIED.

Moved by Councillors Bailey and Dunlop that the rate for Police Guard benow set at \$1.00 per hour.

CARRIED.

The erection of an attractive sign at the corner of 8th Avenue and Selkirk Street was granted to the Anglican Church, providing pedestrian head clearance be observed.

Councillor Cox brought up the matter of clearing the snow from the sidewalks fronting commercial stores and offices. Clerk was instructed to publish in the Gazette a notice that this was the duty and obligation of the store owners, also to advise the Retail Merchant Association and Board of Trade.

Reeve reported on a interview with the Timber Preservers Representative relative to the replacing of the Websters Corners Bridge. Two elevations were considered and the cost would be anything from \$60,000 to \$80,000. As this construction had to be placed in the current Secondary Highway estimate Council members would have to make a decision very shortly.

Reeve also again reviewed the 19th Avenue drainage problem, which was another heavy committment for 1957. Drainage would have to be carried through private property or out to the Trunk Road which would involve replacing 25 to 30 large concrete culverts. Reeve requested the Councillors to consider this problem carefully.

Councillor Cox inquired with regard to the responsibility of the garbage collector. The Reeve replied that it was entirely a matter between the customer and collector. If good service was not given there was no legislation present to stop competition entering the field in order to give better service.

Minutes of January 18th, 1957, continued.

The Reeve explained that frequent requests had been made to Council for a private franchise for this work, which had been refused. Also the possibility of Municipal garbage collector had been explored many times and had been found to greatly exceed the cost paid by the taxpayer to ~~provide~~ private enterprise at the present time.

Councillor Dunlop asked if the sewer systems, Haney and Hammond, were still flushed regularly. As the Corporation paid for this service to the Water Works Department Clerk would check to see if there had been any lapse in this service.

Councillor Simmonds reported that nothing had been down regarding the Hopper Road opening. He also complained that the bridges had not been salted during the icy weather.

The Reeve advised Councillors to keep in closer touch with the Foreman regarding unfinished requests. He felt that when a Councillors request had been approved by Council the Councillor should follow it up to completion with the Foreman, who is always available at the Municipal Sheds at 8:00 a.m., 12-1 p.m., and 4-4:30 p.m.

The Negotiating Committee were now prepared to report their recommendations with regard to the 1957 outside workers' demands. As the Committee's recommendations were confidential at this stage, the press were asked to retire.

The acknowledgment of appreciation of Mr. J.N. Nightingale of the floral gift provided by the Council ~~xx~~ on his retirement as Postmaster was read.

No further business meeting adjourned at 4:30 p.m.

P. Jennings REEVE

[Signature] CLERK

Minutes of January 29th, 1957.

Full Council met for a special meeting to authorize the sale of Maple Ridge Hospital Debentures. The following motion was carried:

Moved by Councillors Bailey and Brown that the \$549,000 Maple Ridge Hospital Debenture Issue be sold to Pemberton Securities Ltd., Vancouver for a price of 86.00 plus accrued interest from January 21st to February 1st and that the Bank of Montreal be authorized to forward the total issue to their head office in Vancouver, who will release same to Pemberton Securities Ltd. on payment in full, being in the amount of \$472,952.22, made payable at Haney, B. C. Upon receipt of same the Reeve and Treasurer are authorized to sign and issue a cheque payable to the Maple Ridge Hospital Association the total amount of the debenture sale being \$472,140.00, plus accrued interest from July 20th, 1956 to January 31st, 1957 of \$13,164.72, less Hospital Board's indebtedness from the Corporation's books of \$25,766.51 to date. The total disbursement to the Hospital will equal \$459,538.21.

CARRIED.

Moved by Councillors Bailey and Dunlop that the Annual Loan Bylaw No. 434"A" be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Brown that the first and second reading of Maple Ridge Hospital Amending Bylaw No. 433"A" be recinded.

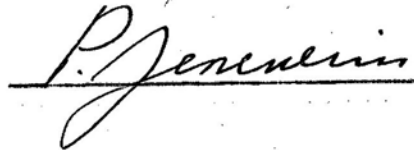
CARRIED.

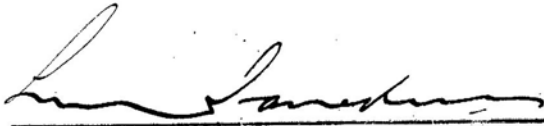
Moved by Councillors Simmonds and Brown that the first and second reading be given Re pealing Bylaw No. 435"A".

CARRIED.

Letter was read from Mr. A. D. Stark, 15th Avenue south, requesting the Corporation to pay his attached bill of \$7.00 for the thawing of Municipal water connection on 15th Avenue. Although this liability was not the responsibility of the Council it was ordered paid and the Clerk was advised to investigate as to who had uncovered Corporation(s) connection and exposed same to frost.

No further business meeting adjourned at 4:40 p.m.


REEVE


CLERK

Minutes of February 1st, 1957.

Council met in session February 1st at 9:30 a.m. Present were Reeve Jenewein, Councillors Brown, Simmonds, Dunlop and Cox.

Moved by Councillors Dunlop and Brown that the minutes of January 17, 18, and 29th be adopted as circularized.

CARRIED.

The Reeve requested that he revise his Subdivision Road Bylaw Committee to now read Councillors Dunlop and Cox instead of Councillors Dunlop and Brown.

Letter was read from the Department of Highways asking for Secondary Highway Estimates to be submitted not later than February 15th. The Reeve reported his afternoon spent with the Public Works Engineer, Mr. Finlyson, visiting the proposed works to be contemplated. As the largest job was the replacement of the Websters Corners Bridge, he would now get in touch, by telephone, with Honourable Lyle Wicks regarding same.

Mr. Pattern and Mrs. Folks, representing an association interested in low cost housing in O.A.P. cases presented a tentative plan of six duplex dwellings to be situated on Lots 49, 50 and 51 of Lot 398, Group 1, Plan 2899. The request was that the dwellings be allowed to sit only 21 feet from the road frontage, which was 4 feet less than our Bylaw required. Council felt that the tentative plan should be approved if the lots were consolidated together and would remain as low cost housing project with special privileges and only one title to same.

Committee representing Board of Trade O.A.P. of the Historical Society now entered the hall and reported that they were organizing themselves into a body to operate the building known as the Youth Centre and would later present a plan to the Council of administration. Reeve reported that the Council were prepared to discuss same when ready.

Moved by Councillors Brown and Simmonds that the Vancouver School Board Debentures of \$10,000.00 held in our Sinking Fund Account listed as 4000 1961, 3000 1962, 3000 1963, all earning 3½% interest be sold to Pemberton Securities Ltd., Vancouver for 91.5 and that 10,000.00 of 1961 4½% Maple Ridge Hospital Debentures be purchased at 94.125. The initial cash loss on the transaction will be \$262.50 which will be offset by an overall gain of \$300.00 at maturity date, July 20th, 1961, by virtue of the interest gain of 1¼%:

Earning capacity of \$10,000 4½%	\$450.00 x 4½ years	2,025.00
Earning capacity of \$10,000 3½%	\$325.00 x 4½ years	1,462.50
		<u>562.50</u>
	Initial purchase loss	262.50
	Overall Gain	<u>\$ 300.00</u>

CARRIED.

Moved by Councillors Brown and Dunlop that permission be granted to Tosh Nagai, Mr. Nagai and Mr. Robinson to lay a 2 inch private water line on 15th Road from 17th Avenue under supervision of water-works foreman. Two ~~inch~~ inch connection to 17th Avenue at cost. Three meters required.

CARRIED.

Moved by Councillors Dunlop and Cox that the Municipality of Maple Ridge purchase a Bucyrus-Erie Model 15B ½ cubic yard dragshovel and Positive Crown Shovel equipment, for the sum of \$27,170.00 less trade-in allowance on ½ cubic yard Link Belt shovel combination \$6,000.00 and ½ cubic yard dragshovel front \$1,350.00 total allowance \$7,350.00 with freight added total cost to Municipality \$21,380.00, plus 5% S.S.A. Tax. Vancouver Equipment Co.

CARRIED.

Moved by Councillors Brown and Dunlop that the old water pipes on Dartford Street and on Maple Crescent be replaced with new 4 inch cast iron pipe as soon as possible.

CARRIED.

Moved by Councillors Brown and Simmonds that B.C. Electric Pole Plan 16631 be approved. CARRIED.

Moved by Councillors Dunlop and Cox that the Subdivision of Lot 2 of the North Half of Section 30, Township 12, N.W.D., be approved, subject to our Road Subdivision Bylaw and Committee's inspection. CARRIED.

Moved by Councillors Dunlop and Cox that the Subdivision of Portion of a 41.12 acre portion of Lot 434, Group 1, N.W.D., be approved, subject to the requirements of the Road Subdivision Bylaw and our Committee's inspection. CARRIED.

Moved by Councillors Dunlop and Cox that the Subdivision of a 54.72 acre portion of Lot 438, Group 1, N.W.D. be approved, subject to the requirements of the Road Subdivision Bylaw and our Committee's inspection. CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of Lot B of Block of Lot 241, Group 1, N.W.D. be approved. carried.

Moved by Councillors Dunlop and Cox that the subdivision of Lot B of Block 1 of Lot 241, Group 1, N.W.D. be approved, subject to the Maple Ridge Road Bylaw and Committee approval. CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of portion of Lot A of Block 4 of the North East $\frac{1}{4}$ of Section 29, N.W.D? be approved.

Moved by Councillors Cox & Dunlop that third reading be given CARRIED. to Maple Ridge Repealing Bylaw No. 435"A".

Foreman, O.W. Lilley, was asked to submit an estimate of 19th Avenue proposed drainage plan through private property which would involve at least 8 feet cut in places. Councillor Cox felt that this would not relieve the major problem on the Dewdney Trunk Road and recommended that the full Council visit the area shortly and discuss the matter on the spot.

Councillor Simmonds asked for a guard rail to be installed on the Trunk Road 33rd Avenue ~~fill~~ at the east end of the Municipality.

Councillor Cox reported as chairman of the Traffic Committee. He deplored the parking and unloading of delivery trucks at the corner of 8th Avenue and Trunk Road, particularly the eastern side and strongly recommended the erection of No Parking signs 30 feet from the corner both ways and also a stop sign at 8 $\frac{1}{2}$ Avenue and North St. The Foreman being present was ordered to have these signs erected.

Councillor Cox asked for Sgt. Calvert to be called up and when present the matter of reducing speed on the Trunk Road was discussed. It was recommended that the 40 mile signs now existing should also be posted with an additional sign marked 30 miles at night, between 17th Avenue and 2nd Avenue. It was also recommended that angle parking on the Trunk Road, particularly to the east of 8th Avenue should be eliminated entirely.

At this point a delegation representing the B.C. Electric Officials entered the hall. Councillor Cox asked for permission to carry on after the delegation received attention.

Representatives were Messrs Ray Shaw, MacDonald, Dodd, Woodward and Shore. Mr. MacDonald addressed the Council on the subject of gas distribution lines. A preliminary survey would commence at once in the Municipality and plans showing the detail of the grid would be filed currently in the Municipal office. A standard agreement would be presented to each member of the Council to thoroughly peruse before signing. All Municipal ordinance and installations of water and sewers would be respected by the Company and would co-operate at all times with the officials of the Municipality.

Minutes of February 1st, 1957, continued.

to bring about the least disturbance. Although the Certificate of Necessity granted to the Company gave them the authority to enter and lay gas lines they would at all times consult with the Municipal officials to avoid inconvenience to the public. The Company would, of course, assume all costs of replacing broken pavements etc. Many questions were asked and answered and delegation retired.

The matter of traffic and parking problems was now re-opened and the Committee headed by Councillor Cox was given full authority to act on both the ~~traffic~~ Trunk Road problem and also the east side of 8th Avenue approaching Loughheed Highway where sidewalk privileges for pedestrians must be observed.

Councillor Cox now reported the serious situation that could develop into youth delinquency unless controlled. The police were aware of the nightly dancing in the rear room of the restaurant but as no admission charges were made they were powerless to act. The only alternative appeared to be a night police patrol through the restaurant in an effort to control disorderly conduct, as dancing is not an offence but disorderly conduct is.

Councillor Simmonds asked that the gravelling of 33rd Avenue be finished immediately the weather breaks.

Parks Board Budget, dated January 29th was submitted for consideration but left over until Corporation Budget is discussed.

WATERWORKS ACCOUNTS:

B.C. Electric	A/c Payable-134.40, W.W.Mtce-13.20	147.60
B&K Milling Co. Ltd.	Waterworks Mtce:	4.45
Greater Van. Water Dist.	a/c Payable	1097.40
Public Freightways Ltd.	Waterworks Mtce:	11.49
Canadian Wood Pipe	Waterworks Mtce:	81.72
R.A. Hales Lumber Co.	Waterworks Mtce:	90.75
Hansons Ltd.	Waterworks Mtce:	1.58
Snack Bar	Waterworks Mtce:	10.00
Haney Garage Ltd.	Waterworks Truck	49.07
R. Muth & Sons	Waterworks Mtce:	7.00
Municipal Treasurer	Refund Water account	4.86

Moved by Councillors Brown and Dunlop that the above noted accounts totalling \$1505.92 be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:

BARNES, James.....	20.00	ALLAM, Mary B.....	50.00
NEWMAN, Ruby.....	63.50	ARMITAGE, Dorothy.....	50.00
MCNEIL, Kathleen.....	86.50	BALE, Virginia.....	40.00
MCNEIL, Kathleen.....	5.00	BOYE, Tannis.....	35.00
LUND, Wally.....	70.25	CAMPBELL, Ida.....	50.00
ENGLISH, Percy.....	93.50	DAWSON, Dorothy.....	40.00
WARNER, Joan C.....	67.50	DERKSEN, Annie.....	40.00
GLEBE, John.....	50.25	GOODRICH, Mamie.....	50.00
BACK, Agnes.....	15.00	GREGOR, Francisca.....	35.00
ALAIN, Frank.....	62.25	HARDY, Mebel.....	35.00
Mrs. E.S. Nightingale.....	350.50	JACOBS, Lucy E.....	45.00
Mrs. L. Lynch.....	97.00	KLABUNDE, Dora.....	35.00
Crestwood Guest Home.....	32.60	LAIRD, Elizabeth.....	50.00
Alouette Priv. Hosp.....	1820.75	Little, Doris.....	35.00
J.B. Martyn.....	5.00	MEEK, Jean.....	25.00
Mrs. A. Johnnesen.....	55.00	MELVIN, Inez.....	50.00
Mrs. J. Campbell.....	75.00	MOODY, Flossie.....	35.00
Mrs. H.I. Mitchell.....	65.00	OSWALD, Gertrude.....	35.00
PEAREN, Edna.....	42.50	PIPO, Anna.....	50.00
BAYDUZA, Mike.....	156.50	POELZER, Jeannette.....	50.00
CALLAGHAN, Grace.....	156.50	SAMIS, Mareda.....	35.00
COREY, Frank B.....	76.50	SIMPSON, Rheta.....	50.00
CORNWELL, Herbert.....	48.50	TAYLOR, Annie.....	40.00
ENGLISH, Percy.....	108.50	TROTTER, Mabel.....	45.00
FOSTER, Robert.....	14.50	VERTT, Bernadette.....	50.00

Minutes of February 1st, 1957, continued.SOCIAL WELFARE ACCOUNTS, CONT'D.

GARDINER, Dorothy.....	108.50	ZIEMAN, Josephine.....	50.00
HEWITT, Herbert.....	76.50	HORN BROOK, Doris.....	156.50
KLASSEN, Wilhelm.....	76.50	BYE, Pearl.....	108.50
LEROUX, Anna.....	156.50	DIONE, Margery.....	176.50
LORENZETTA, Emily.....	108.50	GLEBE, John.....	100.50
MAYERS, Archie.....	124.50	GRASSER, Jean.....	124.50
NEIL, Julia.....	32.50	HILL, Elo T.....	64.50
NEWMAN, Ruby.....	63.50	HOULE, Cecile.....	140.50
NYHUS, Olaf.....	124.50	JOHNSTON, Verna.....	108.50
OSTRAND? Jack.....	92.50	LUND, Wally.....	70.25
POPIL, Jean.....	140.50	MacKAY, Alice.....	124.50
RICE, Myrtle.....	156.50	WILLIAMS, Lewis.....	124.50
SCOTT, Wallace.....	78.25	SEWELL, Horace.....	136.50
BROWN, George.....	50.00	SHARP, Alice.....	51.50
WEWCHAR, Wasyl.....	50.00	USSELMAN, Jacob.....	92.50
WHITE, Doris.....	76.50	MENZIES, Hal Ltd.....	35.00
HANSON, Leatha.....	40.00	WILCOX, Frances.....	89.50
LANSALL, Rosemary.....	40.00	McCAMMANT, Emma.....	45.00
MITCHELL, Elizabeth.....	11.50	ANDERSON, Sven.....	50.00
CASS, Donald.....	40.00	FRITH, Joseph.....	50.00
BARTEL, Reita.....	57.50	GUSTAFSON, Adolph.....	50.00
FOLLETTE, Anthony.....	57.50	KLASSEN, William.....	50.00
McMEOL, Kathlenn.....	86.50	LEE, Frederick.....	45.00
VAN KLEEK, Lawrence.....	83.05	MATTHEWS, Thomas.....	50.00
SQUIRES, William.....	45.00	STONHOUSE, Lewis.....	30.00
TONER, Alvin.....	50.00	ANDERSON, Howard.....	7.00
HAGEN, Jennie.....	7.00	ZAPLETAL, Anton.....	50.00
ROBERTS, Mary.....	7.00	ZUBYK, Dmytro.....	50.00
ROBINSON, Hazel.....	7.00	STEPPLER, Valentine.....	7.00
TASSELL, Charles.....	7.00	Foodland Market.....	75.74
Dewolf's Market.....	10.00	GARDEN HILL Ambul.Serv....	60.00
R.G. Kirkpatrick.....	5.00	Minister of Finance.....	47.60
Haney Hotel Co., Ltd.....	19.75	G. Gibeault.....	5.07
Dist. of Coquitlam.....	12.50	City of New Westminster...	31.60
Dist. of Surrey.....	73.95	Dist. of Pitt Meadows.....	109.00
Bruce's Market.....	45.00	Esquire's Mens Wear Ltd...	8.35
Red & White Supermarket.....	10.89		

Moved by Councillors Brown and Simmonds that the above noted accounts totalling \$9527.50 be paid.

CARRIED.

GENERAL ACCOUNTS

Maple Ridge Hesp. Board	Advance	\$ 400.00
Canadian Pacific Rlwy Co.	Gen. Rd. Mtce.	495.42
Fleck Bros. Ltd.	Fire Dept.	3.68
Haney Garage Ltd.	Accounts Payable	1.45
Harry Cutler	Misc. Exp.	5.00
Superior Stamp & Stencil	Trade Licence-78.55, Dog Tags-100.60	179.15
Municipal Treasurer	Misc. Exp-6.75, Hall-30.30, Health Unit-7.56, Park Bd-27.00	71.61
Dr. R.C. Rhodes	Police Exp.	5.00
Receiver Generla	a/c Payable-6919.77, Police Mileage-1812.42	8732.19
Brown Bros. Greenhouses	Misc. Admin.	5.25
Mrs. Z. Bailey	Keep of Prisoners	9.00
Minister of Finance	a/c Payable	162.19
Minister of Finance	a/c Payable	41.23
Kirkpatrick Sand & Gravel	a/c Payable	280.00
Minister of Finance	a/c Payable	412.36
G.A. Rhodes Ltd.	Office Supplies	20.21
Can. Fed. of Mayors & Mun.	1957 fees	60.00
Director V.L.A.	Refund arrears 0110.23, Interest-17¢	110.40
Chuck's Appliances	Crusher	10.50
Canadian Pac. Rlwy. Co.	Gen. Rd. Mtce.	1.00
Osborn's Ltd.	Fire Dept.	12.52
Minister of Finance	Hall a/c	7.50
Union of B.C. Municip.	Dues	150.00

Minutes of February 1st, 1957, continued.GENERAL ACCOUNTS, CONT'D.

City of New Westminster	Coroner & Inquest	10.00
Co-ordinator Civil Def.	Civil Defence	30.24
Pitney/Bowes of Canada	Postage Meter Rental	15.00
Richard E. Lester	Police Expense	10.00
Haney-Hmd Mtr.Fght.	a/c Payable	6.25
Kanaka Concrete Products	Culv. & Bridges 055.87, Brush & Ditch-1474.12	1529.99
Public Freightways Ltd.	Dog Tax-1.00, Tools-1.25, Office Supplies-1.00, Tolls-1.00	4.25
Dr. SLR. Arber	Police Exp.	15.00
Dustbane Products Ltd.	Hall a/c	17.36
Port Haney Brick Co.	Brush & Ditch	145.53
Motor Car Parts & Equip.	A/c Payable	1.58
B.C. Equipment Co. Ltd.	a/c payable	91.53
B&K Milling Co. Ltd.	Gen.Rd. Mtce.	2.50
B.A. Oil Co. Ltd.	aPc Payable	657.63
White & Taylor Ltd.	a/c Payable	735.00
Haney Music & Art Store	Gen.Rd.Mtce.	6.08
Hammond Motors	Trucks	16.34
B.C. Forest Products Ltd.	Bridges & Culverts	250.11
Canadian Industries Ltd.	Gen.Rd. Mtce.	70.61
Highway Auto Wreckers	Trucks	13.13
Martin Motors	Gen.Rd.Mtce.	.68
Field's Welding Supplies	Gen.Rd.Mtce.	11.71
Vancouver Equip. Corp.	Graders	107.19
Nelson Bros. Sawmills Lts.	Ditching	18.51
The Gazette	Dog Tax-22.52, Rd.Pl.&Lb-2Q21 Office Sup-38.13, Police Exp-9.01	94.49
Hansons Ltd.	a/c payable-4.32, Hall a/c-14.02	18.34
United Farmers Ltd.	Gen.Rd.Mtce.	34.20
Haney Builders Supplies	Tools & Equip-1.16, Police-1.53, Gen.Rd.Mtce-1.16	3.85
Betty Baker	Police Expense	19.00
Superannuation Com'r.	Trust-40.00, Super-63.74	103.74
Registrar of County Court	Reg. Bylaws	3.00
B.C. Telephone Co.	Police-16.07, Fire-8.56, Hall-44.47 Pub.Wks-13.50	82.60
Medical Services Ass'n.	M.S.A.	337.35
Minister of Finance	Child Welfare	122.13
B.C. Electric	a/c Payable-294.22, Hmd.Drain-4.99, Pub.Wks-26.94, Hall-99.64, Fire Dept-19.18, Park Board-4.20	449.37
West Coast Motors	Trucks-1.80, Graders-2.00	3.80
Parkview Garage	a/c Payable-17.82, Trucks-1.98	19.80
Imperial Oil Ltd.	Graders	53.23
Timber Preservers	Drainage & Ditching	2623.93
B.A. Oil Co., Ltd.	Gas & Oil-491.43, Gen.Rd.Mtce-6.55, Hall-95.68	593.66
Acme Machine Shop Co.	a/c Payable-266.27, Trucks-320.89 Tools-23.20, Bulldozer 017.58, Graders-22.51, a/c payable-83.49, Crusher-4.64, Tools-10.41	650.45
Fleck Bros. Ltd.	Trucks	98.54
Haney Garage Ltd.	Gen.Rd.Mtce.	15.32
Maple Ridge Appliances	a/c payable	2.61
Maple Ridge Home Serv.	Misc.Admin-10.00, L.R.O., -2.00, Hall-5.32, Trucks-3.50, Sup-8.94, Ref.TradeLic-25.00, Postage-90.00, Unem.Ins-96.02, Ref.Police Fine-2.00	9.24
Municipal Treasurer	Com'n.Parking Tick-6.00, Trade Lic-82.50, Rd.Pl.Lib-3.20, Dog-1.50	242.78
W.G. Alexander	Union Dues January	95.20
Municipal Employees Union	Income Tax Deductions January	46.50
Receiver General	Civil Defence	542.25
University of B. C.	Civil Defence	1.00
Maple Ridge Film Council	Civil Defence	5.50
Albion Community Club	Civil Defence	2.00
Frank Wright	Civil Defence	5.00
Mrs. A. Morlang	Civil Defence	2.50
Haney Music & Art Store	Civil Defence	5.72

GENERAL ACCOUNTS, CONT'D.

L. E. McCullough	Civil Defence	6.50
Ken Bruce	Civil Defence	22.80
B. A. Noble	Civil Defence	54.80
B.C. Electric	Health Unit	20.59
Dustbane Co. of B.C. Ltd.	Heal Unit	44.24

Moved by Councillors Brown and Simmonds that the above noted account totalling \$21,377.90 be paid.

CARRIED.

No further business meeting adjourned at 12:40 p.m.

P. J. Reeves REEVE
L. J. [Signature] CLERK

Minutes of February 12th, 1957.

An emergency meeting of the Council was called on February 12th at 5 p.m. to discuss the method of road restrictions, which would have to be applied immediately due to the breaking down of pavement. A large delegation of truckers was present and the matter was reviewed in detail. The result was the adoption of the following motion, pursuant to Bylaw No. 254"A", to be enforced immediately:

Moved by Councillors Bailey and Simmonds that vehicles be permitted to operate on Municipal Highways, provided that the loads are not more than 50% of vehicle's gross tonnage and not to exceed 20 miles per hour, by permit only. Logging trucks and hauling of heavy equipment is prohibited.

CARRIED.

Request was read from the Inspector of Welfare Institutions with regard to a licence being issued to Jack and Jill Kindergarten. The Building and Electrical Inspector had approved the premises, pursuant to the regulations and also the fire hazards. Clerk was to notify the Department that Council had no objection to a licence being issued.

A petition for paving Ridgeway Subdivision off 5th Avenue was received and tabled until the paving program was discussed at a later date.

Police report was read and filed.

Report from the Maple Ridge Volunteer Fire Department was tabled for the next meeting, as it involved considerable recommendations.

Moved by Councillors Dunlop and Cox that Bylaw No. 436"A" be given the first and second reading.

CARRIED.

Moved by Councillors Bailey and Simmonds that Bylaw No. 435"A" be reconsidered, finally passed and adopted.

CARRIED.

The matter of the drainage of the Donavon Road newly constructed ditch through private property, owned by Mr. Mc Lean, was finalized. If it was Mr. Mc Lean's wish that the strip of land at the rear of his property which carried the open ditch be surveyed and deeded to the Corporation, Council was willing to pay the cost of the survey and accept same.

Minutes of February 12th, 1957, continued.

Secondary Highway accounts were now presented to Council, who discussed each item and approved same for a total of \$11,549.00. As the deadline date was February 15th, Clerk was instructed to notify the Engineer of the Public Works Department, New Westminster.

The matter of the Mepham ditch was also delayed until the next meeting.

No further business meeting adjourned at 6:35 p.m.

P. Jenevics REEVE

L. L. L. L. CLERK

Minutes of February 14, 1957

A Special Meeting was called to deal specifically with the opening of tenders for the purchase of new trucks and also to receive the recommendations of the negotiating committee dealing with the outside workers wages at 5:15 P.M., Thursday February 14, 1957.

Tenders were opened and discussed at considerable length, but the decision to purchase was delayed until the machinery committee had viewed and inspected the trucks and reported back to the Council.

The negotiating committee now presented their findings, with regard to meeting with the outside workers' union representatives. The following Motion was Carried.

Moved by Councillors Bailey and Simmonds that this Council except the recommendation of the negotiating Committee with the Outside Employee's commencing January 1st, 1957.

CARRIED

In dealing with the inside staff's request for an increase in wages, the following Motion approved same:

Moved by Councillors Bailey and Simmonds that:

L.W. Hawkins	\$435.00	be increased to:	\$500.00
R.W. Ansell	270.00	be increased to:	280.00
J.G. Taylor	330.00	be increased to:	375.00
W.R. Young	280.00	be increased to:	300.00
W.I. Burrell	250.00	be increased to:	280.00
G. Hemminger	185.00	be increased to:	225.00
B. Baker	165.00	be increased to:	195.00
R. Bennett	165.00	be increased to:	195.00

G. Mysel \$175.00, Car allow--\$25.00 be increase to:\$200 and car allowance of \$30.00 commencing January 1st, 1957.

CARRIED

Minutes of February 14, 1957, continued.

Moved by Councillors Bailey and Dunlop that the Third reading be given to Bylaw No. 436"A".

CARRIED

The request from the Motor Vehicle Branch, Head Office, to keep our local Motor Vehicle Department Open all day on the 23rd instant was approved by the Council.

Meeting adjourned at 7:30 P.M.

P. J. J. J. REEVE

L. J. J. J. CLERK

Minutes of March 1st, 1957.

The regular monthly meeting commenced at 9:30 A.M., Friday, March 1st, with full Council present.

Mr. Campbell of Hammond received first attention, with regard to a nuisance that was disturbing the neighborhood, in particular, the pile of broken jalopy cars scattered over and around the Airth property. Council promised to order the road allowance cleared of the untidy mess, if a trespass had been made on same. However, they had no power to control storage of any material on private property, whether untidy or not, unless it created a health hazard. A Nuisance Bylaw had been found to be very costly to sustain in Court, as the Judge's opinion usually varied to the items listed as a nuisance in the Bylaw.

Mr. Campbell, also complained of the non observance of Stop and Speed signs, which was a Police matter.

Also, dogs running at large had bothered him greatly. As this is lawful if the dogs were licenced, until a Dog Pound Bylaw is instituted in the Municipality, which proves to be a very controversy matter with both Council and the ratepayers, as it deals primarily with the destruction of dogs throughout this large rural Municipality. Council could do nothing about it until a Dog Pound Bylaw was invoked. However, Council would visit the Airth property and order the road allowance cleared, if necessary.

X Mr. Pallot, on behalf of the Rod & Gun Club asked Council to consider renting to their Association Lots 5, 6 & 7, SE $\frac{1}{4}$, Section 27, Township 12, Plan 2510. A committee of the Council would visit the location Saturday afternoon.

Mr. Scribbens, representing the Yennaden Ratepayers Association, spoke on the letter listed on the agenda, asking that Council consider reducing the mill rate for general purposes, from 75% to 50%, in order to benefit the house owner. At first thought this was a startling request, as the implication was to drastically reduce taxes and the only item in the budget that would be effected in doing this would be the Public Works Program and the result would be that large industrial and commercial concerns would benefit unless the mill rate was increased and that would throw a very heavy burden on the farmers and land owners. Mr. Scribbens asked for figures or examples to prove this, which would be given later.

Mr. McNutt, who was in attendance asked Council to consider approaching the tax payers, requesting them to donate the \$28.00 house owners grant towards the Centennial Project. As this was beyond the power of the Municipality, carried out under the present legislation effecting this grant, Mr. McNutt was informed that this was a private matter to be considered by the tax payers, whether they wished to contribute voluntarily to the Centennial Committee.

Mr. Camferman, speaking on behalf of the Dutch Christian School, operating in the basement of the Dutch Reform Church, Trunk Road, between 3rd and 5th Avenue, was not aware that his body had violated our Zoning Bylaw No. 126"A", pursuant to the complaint submitted to Council by Solicitor, r. Lester, also listed on the agenda. The Solicitor's clients were asking for protection given by the Bylaw under their Residential section and asked that the private school be moved out of the zoned area. Mr. Camferman appeared ignorant of the law and admitted he had not investigated with the Municipality before establishing the school. Reeve informed him that it would appear that Council had no alternative than to respect and protect the wishes of the zoned residents and council asked that the school be removed into an unzoned area. All were sympathetic and sorry that considerable expense had occurred in establishing the school.

As no further delegates were present the agenda was now referred to.

Moved by Councillors Simmonds and Dunlop that the minutes of February 1st, 12th & 14th, be approved as circularized. CARRIED.

Minutes of March 1st, 1957, continued.

Letter from Mrs. Luck, Trunk Road between 26th and 27th Avenue, south side, asking for culvert to be cleaned to allow better drainage, which was running through her property at the present time. Councillor Cox had inspected same and foreman was to be instructed to attend to the matter.

Letter from Haney Processor was read, complaining of damage to concrete ramps on their property, from our water main leak. This had been investigated by Reeve, Councillor Simmonds and Water Works Foreman and no liability to the Corporation had been found. Haney Processors had been so advised verbally.

Foreman Lilley now entered and reported that the frost had done considerable damage to our old roads but the new roads were standing up very well.. Reeve confirmed this and also appreciated the response from the travelling public, particularly the truck drivers, for observing our emergency regulations during this trying time. The reporters present were asked to publish our appreciation of this.

Letter from Mrs. H. Hilland, asking for the gravelling of 21st Road was left for the foreman to inspect.

Also, Mrs. Morrisette asked for the attention of the Foreman on No. 9 Road.

Councillor Simmonds requested that No. 12 Road, Ruskin, be built up for future hard surface.

Councillor Brown asked that as soon as the road regulations were lifted that the new shovel excavate test holes on the McPhaden property, pursuant to our contemplated water reservoir at that location.

Councillor Cox felt that the Hammond Town Site should receive street maintenance as often as Haney, if required, particularly with reference to catch basins, clearance and rubbish removal.

At this point a delegation of the School Board, Mr. Tweedie and Mr. Livesay, presented their current tentative budget, which was discussed with Council. Also, a new School Money Bylaw was explained. Council acknowledged both after various items in each had been questioned.

Mr. Lohnes, 5th Avenue, asked for a ruling with regard to his mink ranch operations, pursuant to the provisions of the Zoning Bylaw. Our ruling would be given before the closing of the meeting later-on in the afternoon.

Meeting now adjourned for lunch at 12:45 p.m. to reconvene at 2 P.M.

At 2 P.M. the R.C.M. Police Contract was again tabled.

Fire Chief's report was read and recommendations therein would be considered at a later date.

Letter was read from Mr. Noble, Civil Defence, asking for independent telephone to be installed in the hall basement in exchange for the present extension. This was granted and the extension to be removed to the upper office and a new number listed for same for Waterworks and Licences. However, the request for a private telephone at the Corporation's expense was not granted.

The matter of a new trash burner for office refuse was considered and turned down in favour of receiving garbage removal service, which would be taken care of with the firm operating same. This decision was brought about by the possibility of the increasing fire hazard of burning office papers now that the area had been built up.

Minutes of March 1st, 1957, continued.

Letter from the Health Centre to place signs warning the public not to park against their building between 9 a.m. and 5 p.m. was turned over to the Chairman of the Parking Committee to take the matter up with them and erect whatever signs he saw fit.

The Machinery Committee, relative to the purchase of the new trucks, was not yet prepared to recommend but would give a decision very shortly.

Moved by Councillors Brown and Dunlop that the Highway Departments plan of the Ferry Crossing on River Road, Albion, BE APPROVED and approving officer authorized to sign same, subject to a pedestrian crossing at 17th Avenue being retained.

CARRIED.

The tentative plan for Mr. Clark on 3rd Avenue was tabled until the Cemmetery Committee approaches the owner with a view of the Corporation acquiring a portion of the subdivision, that was adjacent to our cemmetery.

The B.C. Electric Gas Agreement was again discussed and the following motion resulted:

Moved by Councillors Bailey and Dunlop that the signing officers be authorized to sign the Gas Agreement with the B.C. Electric Co.

CARRIED.

Moved by Councillors Simmonds and Brown that 1st and 2nd reading be given to Land Sale Bylaw No. 437"A" (Curling Rink)

CARRIED.

Moved by Councillors Dunlop and Simmonds that the Provincial Sanitary Dept's. design and specifications of septic tanks showing a distance of a minimum of five feet of an installation from any dwelling be approved and adopted by this Municipality and attached to the Maple Ridge Plumbing Bylaw No. 184"A" as referred to in Section 50.

CARRIED.

Moved by Councillors Cox and Dunlop that the Plan of portion of the North 150.74 feet of Lot H of Lot A of Lot 2 and of Lot 1 of the North West $\frac{1}{4}$ of Section 33, Township 12, N.W.D., be approved.

CARRIED.

The matter of the established mink ranch within the zoned area was now discussed in detail. As the mink ranch had existed prior to both our Mink Bylaw and Zoning Bylaw, the final ruling was made. X

Moved by Councillors Brown and Simmonds that the request for permit to construct new mink pens be not granted to Mr. Lohnes, being contrary to Section 10, Article 3, Maple Ridge Zoning Bylaw 126"A". X

CARRIED.

Councillor Cox was disturbed over the heavy Social Welfare Accounts. Clerk reported that rigid inspection of the Welfare Dept.'s reports was carried out and continual controversy over these was ~~carried~~ occurring between Municipal Office and Welfare Department. Councillors interest and support was solicited as the case load was increasing every year, due to new Welfare Legislation being invoked. Although the Municipal share had not increased appreciably over the years, we were the accounting and disbursing office for same and was taking up too much of our time in the administration.

The Reeve now reported on the danger of a slide occurring on our fill at the new 17th Avenue Bridge. The District Engineer, Mr. Finlayson, had inspected same and recommended that we do nothing

Minutes of March 1st, 1957, continued.

further at the present time, as it may settle into permanent position. If not, the possibility of a heavy expense may be necessary. However, it would be wise to await further development.

A complaint was read from Mrs. E. Merkley with regard to dogs running at large. This more-or-less confirmed Mr. Campbell's complaint, previously taken care of. The only method to clear up this nuisance would be to institute a Pound Bylaw, which Council would review.

WATERWORKS ACCOUNTS:

Canadian Wood Pipe & Tanks	New Const-13.86, Mtce-1.45	M \$	15.31
Terminal City Iron Works	W.W. Mtce.	M	249.17
Bank of Montreal, Hammond	Comm'n on Collections	M	84.49
Sam Saari's Garage	W.W. Mtce.	M	12.87
Greater Van. Water Dist.	W.W. Mtce.	M	2112.95
Municipal Treasurer	Water Arrears transferred to Tax Roll		4651.76
Haney-Hmd. Motor Fght.	W.W. Mtce.	M	11.25
Public Freightways Ltd.	W.W. Mtce.	M	4.21
R. Muth & Sons	W.W. Mtce.	M	69.50
Gordon & Belyea Ltd.	W.W. Mtce.	M	12338.97
Haney Garage Ltd.	W.W. Truck	M	4.00
B.C. Electric	W.W. Mtce.	M	281.93
Municipal Treasurer	Meter Reading	M	23.80

PAYROLLS

January - Mtce-1055.35, Connections-57.20, Stat. Hol. Pay-63.75

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$19860.21 and payrolls as listed be paid.

CARRIED.

GENERAL ACCOUNTS:

Dyking Commissioner	Dyking Tax		\$ 2.18
Maple Ridge Hosp. Ass'n.	Proceeds of Sale of Deben.	459538.21	
Beyrl McKenzie	Keep of Prisoners		7.80
F. Dennis	Keep of Prisoners		44.50
H.J. Clark	Keep of Prisoners		66.00
J.B. Pattern	Keep of Prisoners		20.00
Pemberton Securities	Purchase of Bonds for S.F.		223.80
Registrar of County Court	Registration of Bylaws		3.00
District of Delata	Contrib. to Nursing Home		10.00
Haney Stationers	Office Supplies	M	35.44
Workmen's Comp. Board	Assessment	M	925.00
H.&L. Johnston	Snow Removal	M	48.00
Minister of Finance	S.A. Medical Services	M	631.64
Gestetner Ltd.	Office Supplies	M	4.41
Clarke & Stuart Co. Ltd.	Stationer & Office Supplies	M	183.88
Dr. S.R. Arber	Police Expense	M	7.50
S/Cst. D.G. Sinclair	Keep of Prisoners	M	7.50
Bus Depot Cafe.	Keep of Prisoners	M	1.30
Dr. L.C. Capling	Police Expense	M	20.00
The Carswell Co. Ltd.	Police Expense	M	2.35
Prince David Masonic Hld.	Misc. Expense	M	10.00
Minister of Finance	L.R.O. Fees.	M	9.52
C.H. Rennie	Fire Dept.	M	25.00
Minister of Finance	Child Welfare	M	126.20
Minister of Finance	Provincial Infirmary	M	33.25
Fraser Valley Reg. Library	Library Assessment	M	1864.80
Minister of Finance	T.B. Units	M	162.19
Superannuation Com'r.	Misc. Expense	M	14.20
Griffiths & Griffiths	Accounts Payable	M	1500.00
Regal Building Supplies	Gen. Rd. Mtce.	M	34.75
Dietrich Collins Ltd.	Dragline	M	581.40
Hanson-Fraser Ltd.	Hall a/c	M	5.62
Nelson Bros. Sawmills Ltd.	Drainage	M	14.85
Haney Builders Supplies	Gen. Rd. Mtce-3.10, Haney Sewer-11.18	M	14.28
Maple Ridge Appliances	Gen. Rd. Mtce-4.94, Bull-95¢ Tools-3.62	M	9.51

Minutes of March 1st, 1957, continued.GENERAL ACCOUNTS, CONT'D.

The Gazette	Adv. & Print-166.99, Dog Tax-13.60, Office Supplies-90.67, Gen. Rd. Mtcep 25.41	301.77	M
Maple Ridge Home Service	Fire Dept.	29.38	M
Highway Auto. Wreckers	Trucks	13.13	M
Haney-Hmd. Motor. Fght	Graders	2.25	M
Stoltz Motor Fght.	Office Supplies	1.00	M
Powell Machine Works.	Graders	4.62	M
Jack Cewe Blacktop Ltd.	Patching	22.05	M
Sam. Saari's Garage	Dragline-51.35, Tools-4.20, Trucks-10.59	66.14	M
Public Freightways Ltd.	Graders	1.45	M
National Machinery Co	Dragline	47.29	M
Len's Auto Body Shop	Trucks	7.50	M
Fleck Bros. Ltd.	Fire Dept.	55.58	M
Haney Builders Supp.	Fire Dept.	15.81	M
Imperial Oil Ltd.	Trucks-11.92, Shovel-5.31	17.23	M
Office Specials Co.	Office Supplies	41.27	M
McCulloch Co. Ltd.	Fire Dept.	40.40	M
Kanaka Concrete Prod.	Culverts & Bridges	252.53	M
Haney-Hmd. Mtr. Fght	Park Board	1.50	M
Hanson-Fraser Ltd.	Park Board	15.26	M
Mackenzies Hardware	Park Board	2.50	M
Municipal Super. Comm.	Trust-46.00, Super-63.74	109.74	M
B.A. Oil Co. Ltd.	Gen. Rd. Mtce-20.19, Gas & Oil- 4.78.38, Hall-186.80,	685.37	M
The Gazette	Civil Defence	5.10	M
Ken Bruce	Civil Defence	20.00	M
B.A. Noble	Vicil Devençe	48.80	M
Vancouver Equip. Corp.	Graders	620.98	M
Brown Bros. Greenhouses	Misc. Expense	5.25	M
W.R. Dunlop	Insurance Premium on Sheds	24.70	M
Betty Baker	Police Expense	11.00	M
Haney Garage Ltd.	Trucks-12.52, Bridges-1.34	13.86	M
R. Muth & Sons	Crusher-3.92, Trucks-4.00	7.92	M
Martin Motors	Tools	39.59	M
Acme Machine Shop	Trucks-44.94, Tools-234.40	279.34	M
Henderson Auto Elect.	Tools	65.45	M
B.C. Electric	Hmd. Drain-4.99, Pub. Wks-102.46, Hall-103.99, Fire-21.20, Park-4.20, St. Lts.-294.42	531.26	M
West Coast Motors	Trucks	11.07	M
Municipal Treasurer	Snow Removal-60¢, Office Supplies- 10.37, Unem. Ins-205.68, Hall-7.50, Tools-1.30, Trucks-2.20, Deleg. Exp-25.20	252.85	M
Provincial Collector	Assessment Appeal	9.00	M
W.G. Alexander	Com'n on Collections	100.10	M

PAYROLLS

January - Brush & Ditch -2352.00, Gen. Rd. Mtce-3378.35, Patch-42.40,
Snow Removal-1182.52, Crusher-607.60, Bridges-152.00; Hol. Pay-311.15
Admin-2508.35, Haney Sewer-16.80, Cemetery-192.00.

Moved by Councillors Bailey and Brown that the above noted accounts
totalling \$470336.02 and payrolls as listed be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:

20% of amount shown

<u>Maple Ridge</u>		<u>Other Government</u>	
CAMERON, Merrill.....M	\$ 50.00	Fifth Avenue Grocery.....\$ 12.00	
CASS, Donald.....M	40.00	ANDERSON, Sven.....M	50.00
STEEVES, Margaret.....	20.00	R. Hayes.....	18.00
FRITH, Joseph.....M	50.00	BRUNEAU, Rene.....	15.00
GUSTAFSON, Adolph.....M	50.00	PATTEN, Florence.....	129.50
KLASSEN, William.....M	50.00	OWENS, Edwin.....	25.00

SOCIAL WELFARE ACCOUNTS, CONT'D.

20% of Amount Shown
Maple Ridge.

Other Government

LEE, Frederick.....M	50.00	GIESBRECHT, Jacob.....	141.50
MEEK, Thomas.....	54.25	FULTON, Sheila.....	5.00
MATTHEWS, Thomas.....M	50.00	FITT, William.....	25.00
ERICKSON, Elof.....	50.00	GROBER, Max.....	78.25
SQUIRES, William.....M	45.00	ZUBYK, Dmytro.....M	50.00
STONHOUSE, Lewis.....M	30.00	SUTTON, Mary.....	56.50
CUNNINGHAM, William.....	78.25	BRUNEAU, Rene.....	38.00
TONER, Alvin.....M	50.00	ARMITAGE, Dorothy.....M	50.00
MORRISON, Michael.....	46.25	LUND, Wally.....	35.10
ZAPLETAL, Anton.....M	50.00	Mrs. E.S. Nightingale.....	342.50
CAMERON, Merrill.....	25.00	Crestwood Guest Home.....	35.00
LEROUX, Anna.....	78.25	Alouette Private Hospital....	639.50
ALLAM, Mary B.....M	50.00	DERKSEN, Annie.....M	40.00
BALE, Virginia.....M	40.00	GOODRICH, Mamie.....M	50.00
Mrs. E.S. Nightingale.....	70.75	Mr. J. B. Martyn.....	5.00
BOYE, Tannis.....M	35.00	Mrs. A. Johannesen.....	55.00
Mrs. L. Lynch.....	97.00	HARDY, Mabel.....M	35.00
CAMPBELL, Ida.....M	50.00	Mrs. I. Mitchell.....	65.00
Crestwood Guest Home.....M	12.00	MELVIN, Inez.....M	50.00
DAWSON, Dorothy.....M	40.00	BAYDUZA, Mike.....M	156.50
Alouette Private Hospital	1759.50	CALLAGHAN, Grace.....M	156.50
Mrs. J. Campbell.....	75.00	COREY, Frank B.....M	76.50
GREGOR, Francisca.....M	35.00	FOSTER, Robert.....M	156.50
JACOBS, Lucy.....M	45.00	GROBER, Max.....M	156.50
KLABUNDE, Dora.....M	35.00	VERTT, Bernadette.....M	50.00
MEEK, Jean.....M	25.00	HORN BROOK, Doris.....M	156.50
MOODY, Flossie.....M	35.00	BYE, Pearl.....M	108.50
OSWALD, Gertrude.....M	35.00	BRUNEAU, Rene.....M	68.50
PEAREN, Edna.....M	42.50	DIONNE, Margery.....M	76.50
CORNWELL, Herbert.....M	48.50	GIESBRECHT, Jacob.....M	156.50
PIPO, Anna.....M	50.00	GLEBE, John.....CANC	100.50
CUNNINGHAM, William.....M	156.50	GRASSER, Jean.....M	124.50
POELZER, Jeanette.....M	50.00	HILL, Elo T.....M	64.40
ENGLISH, Percy.....M	108.50	HOULE, Cecile.....M	140.50
SAMIS, Mareda.....M	35.00	JOHNSTON, Verna.....M	108.50
TAYLOR, Annie.....M	40.00	LUND, Wally.....M	140.50
CARDINER, Dorothy.....M	108.50	MacKAY, Alice.....M	124.50
TROTTER, Mabel.....M	45.00	MORRISON, Michael.....M	92.50
HEWITT, Herbert.....M	76.50	WILLIAMS, Lewis.....CANC	124.50
ZIEMAN, Josephine.....M	50.00	FITT, William.....CANC	25.00
MORGANS, Kathleen.....M	35.00	EWECHAR, Wasyl.....M	50.00
KLASSEN, Wilhelm.....M	76.50	HANSON, Leatha.....M	40.00
LORENZETTA, Emily.....M	108.50	LANSALL, Rosemary.....M	40.00
MEYERS, Archie.....M	124.50	McCAMMANT, Emma.....M	45.00
NEIL, Julia.....M	32.50	PATTEN, Florence.....M	129.50
NEWMAN, Ruby.....M	63.50	SUTTON, Mary.....M	56.50
NYHUS, Olaf.....M	124.50	USSELMAN, Jacob.....M	92.50
OSTRAND, Jack.....M	92.50	WILCOX, Francis.....M	89.50
RICE, Myrtle.....M	156.50	HAL MENZIES LTD.....M	35.00
SEWELL, Horace.....M	136.50	BARTEL, Reita.....M	57.50
SHARP, Alice.....M	51.50	McNEILL, Kathleen.....M	86.50
WHITE, Doris.....M	76.50	ANDERSON, Howard.....M	7.00
PHILLIPS, Albert.....M	63.50	FULTON, Sheila.....M	7.00
FOLLETT, Anthony.....M	57.50	ROBERTS, Mary.....M	7.00
HAGEN, Jennie.....M	7.00	ROBINSON, Hazel.....M	7.00
TASSELL, Charles.....M	7.00	STEPPLER, Valentine.....M	7.00
Dist. of Matsqui.....M	17.60	R. Hayes.....M	13.00
Dist. of Pitt Meadows.....M	292.00	Fifth Ave. Grocery.....M	11.77
Minister of Finance.....M	72.30	John A. Folkins.....M	50.00
Dist. of Coquitlam.....M	18.50	Haney Meat Market.....M	5.00
Dist. of Matsqui.....M	20.10	HANEY TAXIE.....M	10.50
Dist. of Surrey.....M	15.30	Emersons Market.....M	15.00
Dist. of Delta.....M	23.40	Lougheed Grocery.....M	9.50
Dist. of Delta.....M	36.80	DeWolf's Market.....M	35.00
DeWolf's Market.....M	30.00	R. G. Kirkpatrick.....M	15.00
R.G. Kirkpatrick.....M	12.20	Garden Hill Amb.Serv.....	58.00
Garden Hill Amb.Serv.....	27.00		
T. A. Nikiforuk.....M	27.00		
Bruces Market.....M	15.00		
Exclusive Ambulance.....M	20.00		

Minutes of March 1st, 1957, continued.Social Welfare Accounts, Cont'd.

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$10797.47 be paid.

CARRIED.

No further business, meeting adjourned at 4 P.M.

P. J. Genovese REEVE

L. S. Lawrence CLERK

Minutes of March 15th, 1957.

Special meeting was held on March 15th at 4 p.m. with Reeve, Councillors Dunlop, Brown, Simmonds, and Cox present.

Mr. Clark of the Department of Highways was present, asking for permission to install a temporary trailer camp on our No. 6 Road Gravel Pit, adjacent to the stock pile for the period of their operation. Permission was granted.

Mr. Pallot, representing the Rod & Gun Club, explained the reason that their club wished to rent Lots 5, 6, & 7 of the S.E. 1/4, Section 27, Township 12. As this location had been inspected by Council's committee the following motion was approved. X

Moved by Councillors Brown and Cox that a 5 year rental lease be given to the Maple Ridge Rod & Gun Club. Rental this year to be \$20.00 and to be revised each year allowing for improvements made on the property. Description of property as per letter.

CARRIED.

Solicitor, R. Lester, attended the meeting, representing Mr. Lohnes and his mink ranch on 5th Avenue. Council would again review the matter and the Clerk would advise Mr. Lester of their decision.

Request from H. Hilland to establish a mink ranch on his property, 21st Road off 23rd Avenue was dealt with by the following motion:

Moved by Councillors Simmonds and Dunlop that permission be given to H. Hilland to establish a Mink Ranch on Lot 2 of 2 of SE 1/4, Section 23, Township 12, Plan 8606, as the location complies with the Mink Bylaw.

CARRIED.

Letter from the Christian Science Society, asking for provisions for parking be made on 6th Avenue, adjacent to their Church, was read and a committee headed by Councillor Cox would make recommendations at the next meeting.

Letter was read from Solicitors, Mussallam and McGreer, representing E.B. Carr, asking for compensation for removing his hog pens back to a distance of 150 feet from the highway. Clerk was ordered to turn this matter over to the Health Department, as the prosecution had been made under the Provincial Health Statutes.

Quotation from Ripley and Associates with regard to soil testing the test holes made by the Corporation with a view to constructing a water reservoir. The matter was tabled, awaiting a further reply from this company.

Minutes of March 15th, 1957, continued.

Letter was read from the Assessment Commissioner asking for the Assessor to attend a three day course at Victoria, the Government providing \$10.00 a day towards expenses. It was approved that Mr. Taylor could attend if he so wished.

Claim for the loss of rabbits by L. Salmi and D. Hinton was approved by the following motion:

Moved by Councillors Simmonds and Brown that the sum of \$28.00 be paid to L. Salmi and D. Hinton for the loss of 28 rabbits, being 50% of total loss. Total value \$56.00.

CARRIED.

Police report was read and filed.

Sgt. Calvert's letter requesting the appointment of Deputy Coroner was read and filed. Recommendation quoted Dr. Arber, which was approved.

Letter from J. Hadgkiss, Chairman of the Town Planning Commission, suggesting that the McLean Subdivision road be reduced from 50 feet to 40 feet. By so doing, this would maintain much better rear yard to the lots in question. As the road came to a dead end Council approved the request by motion of Councillors Dunlop and Cox.

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of Lot 21 of District Lot 245, Map 8060 be approved, provided surveyors plan agrees with the tentative submission.

CARRIED.

Moved by Councillors Simmonds and Cox that the subdivision of Lot 10 of District Lot 398, Map 2899, showing an 18 foot frontage, commercial site, now occupied by a Drug Store be approved.

CARRIED.

It was reported that more gravel would be needed on the Trethewey Road off 2nd Road, before plan would be approved. Committee would again look into the matter.

Moved by Councillors Simmonds and Brown that Tax Sale Appropriation Bylaw No. 436"A" be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Brown that 3rd reading be given to Bylaw No. 437"A" (Curling Rink)

CARRIED.

Moved by Councillors Simmonds and Brown that a grant of \$150.00 be made to the Maple Ridge Junior Band and a cheque for that amount be issued as soon as possible.

CARRIED.

The matter of tiling 11th Avenue, due to the request of residents, would be again inspected by Councillors Cox and Simmonds.

The Reeve brought up the matter of maintaining the old River Road entering the Whonock Mill. Clerk was to notify the company that Council would grant permission to them to maintain same at their own cost. As the title to the property was vested in the Crown, no lease could be issued.

Police Contract was again tabled.

Foremans report of portions of road, approximating 2 miles to be torn up and relaid was considered and Clerk would provide copies for each Councillor.

The Junior Chamber of Commerce requested permission from the Reeve to close the short road running from 8th to 9th Avenue, south of the Agricultural Grounds, to allow driving tests for juniors. Council was in favour if this occurred on Saturday or Sunday, but not scho

Minutes of March 15th, 1957, continued.

or working days.

It was approved that the Waterworks and General Road Foreman, in view of the 15¢ an hour increase to the outside workers that the two on salary should receive an increase of \$25.00 per month, retroactive to January 1st.

No further business meeting adjourned at 6 p.m.

P. J. Reeve REEVE

[Signature] CLERK

Minutes of March 18th, 1957.

Council met in special session at 6 p.m., Monday, March 18th. Present were Reeve, Councillors Brown, Dunlop and Cox.

Moved by Councillors Dunlop and Brown that Bylaw No. 437"A" be reconsidered, finally passed and adopted. (Curling Rink) CARRIED.

A review of the 5th Avenue Mink Ranch, owned by Mr. V. Lohnes, confirmed the original motion of Council that no permit should be issued to erect additional mink pens on the property. Clerk was not notify Mr. Lohnes of same.

The Fire Chief's report was again discussed and the Reeve and committee would meet with the Fire Department and discuss the detail of same. In the meantime the Clerk would prepare an amendment to the Building Bylaw to allow only masonry walls to be erected between commercial stores.

Councillor Cox reported with regard to 11th Avenue tiling of ditch and if foreman's estimate was not greater than \$200.00 to complete same.

Councillor Cox had also interviewed Mr. Price at the corner of Dewdney Trunk Road and 8th Avenue, who had requested black topping between the sidewalk and hard surface road. As this would benefit his frontage he was willing to contribute towards the cost of same and would notify us by letter.

Councillor Cox also brought up the matter of the congested parking in the area of the Civic Centre and strongly recommended the installation of a gravelled 20 foot strip on the south side of the Aggy Grounds. Clerk was requested to contact the members of the Parks Board as to whether they would be in favour of a concrete curb also being installed and charged to their appropriation.

The Waterworks Department submitted the following motion in order to allow fire hydrant to be installed in the lower area of Hammond where a fire occurred recently.

Moved by Councillors Brown and Dunlop that the old water pipe on Princess Avenue be replaced with approximately 1800 feet of 4 inch cast iron pipe from Ospring Street to Kent Street and that Fire Hydrants be placed at the intersections of Lorne Road and Kent Street. CARRIED.

Minutes of March 18th, 1957, continued.

Moved by Councillors Dunlop and Cox that the tender from West Coast Motors be accepted. One Ford F-700 series 4 Ton, 21,000 lbs Truck. One Ford 100 Pick-up with long box. Total cost to the Municipality of both trucks \$5,632.55, net cost as per sheet attached.

CARRIED.

Considerable discussion followed with regard to the Second Ave. ditch and the obnoxious odors arising from same. As this would be a very expensive project to tile and cover, the matter would receive further consideration.

Foreman's report to tear up some two miles of hard surface roads, that were considerably damaged, listed as follows, was approved.

River Road, Second Avenue East to Third Avenue	4,000 feet.
3rd Avenue, River Road to Highway	1,600 feet.
3rd Avenue, Trunk Road North	2,200 feet.
5th Avenue, Highway North to Trunk Road	800 feet.
	<u>8,600 feet.</u>

Recap two portions of Trunk Road West from 8th Avenue, 1,100 feet each	2,200 feet.
	<u>10,800 feet</u>

Councillor Cox reported that he had visited the Christian Science Church area on 6th Avenue with regard to the parking problem and estimated that approximately 35 yards of gravel would solve the problem. It was left with him to deal with the matter.

The problem of removing the Youth Centre Building from the Civic Centre was now entertained. The Reeve and Council would meet and formulate a plan to carry this out if at all possible,

No further business meeting adjourned at 8:45 p.m.

P. J. J. J. REEVE
L. S. S. CLERK

Minutes of April 1st, 1957.

Full Council met in session on April 1st at 8 p.m.

Correspondence dealt with a letter from R.E. Lester, Solicitor for B.C. Walsh Company Limited, requesting permission to use a portion of 34th Avenue road allowance, which fronts the mill, for the storage of lumber. Council approved same, providing that adequate provision was allowed for the public to travel on. Permission was to be withdrawn any time the Council sees fit to do so.

Letter from the Board of Trade was read asking for some remedy to relieve the dangerous hazard of parked cars on the corner of 8th Avenue and Trunk Road, also to establish suitable signs in the Mountain View Crescent School area to control traffic and also to investigate the problem at 14th and Trunk Road. Chairman of the Traffic Committee, Councillor Cox, reported that this was taken care of by his committee, but he would again review item number three, 14th and Dewdney Trunk Road, but failed to see where the present condition could be improved as it appeared that the fault was definitely that of the drivers who failed to observe the existing signs.

X A lease prepared by the Clerk, in favour of the Rod and Gun Club to lease municipal property known as Lots 5, 6 and 7 of the S.W. 1/4 of Section 27, Township 12, Plan 2510 was approved.

Squadron 583 of the Air Cadets asked permission to hold a Tag Day on May 4th. This was granted.

Maple Ridge Fair Board again requested a grant of \$500.00 for the current year. This was tabled until the budget was discussed.

The Police Contract was again reviewed and the Reeve and Clerk were authorized to notify the R.C.M.P. that they were prepared to sign same.

Council was notified of the next meeting of the Fraser Valley Municipal Association, in the City Hall basement, New Westminster, Wednesday, May 10th at 8 p.m.

A request was now made to purchase one of the municipal lots on Calaghan Street. At this time Council was not prepared to accept same but would notify the applicant if tenders were to be called at a later date.

Letter was read from Mrs. C. Kershaw, asking for a ditch to be dug on 27th Road east of 14th Avenue in order to alleviate the flooding of her property. This was turned over to the Foreman to carry out the job when time permitted him to do so.

Councillor Cox now reported the results of a meeting with the committee of the School Board, relative to the congested traffic on Mountain View Road. Both Councillor Cox and Councillor Brown had visited the area and recommended that this was more-or-less a School Board problem which is aggravated by their bus transportation system. The logical way to control the problem would be for the School Board to open up a portion of their property to connect with the north end of Maplewood Drive, allowing the buses to travel south to the Trunk Road. Clerk was to notify the Board of this fact, as to make the Mountain View Road a one way road would penalize a number of property owners who were established prior to the School Board problem. The School Board committee had also asked the Traffic Committee the disposition with regard to opening up 15th Road, Whonock, to connect with 32nd Road. Clerk was to notify the School Board that Council was definitely in favour of this and were negotiating at the present time to bring this about.

Moved by Councillors Bailey and Dunlop that first and second reading be given to Bylaw No. 438"A". Bylaw to amend Building Bylaw No. 183"A".

CARRIED.

X Moved by Councillors Simmonds and Brown that first and second reading be given to Bylaw No. 439"A". Bylaw to Lease Tax Sale Lands to Road and Gun Club.

CARRIED.

Minutes of April 1st, 1957, continued.

Moved by Councillors Brown and Dunlop that first and second reading be given to Bylaw No. 440. (Prevention of Chimney, Grass and Brush Fires)

CARRIED.

The subdivision plan presented for approval was tabled for the time being. Clerk was to notify the owner that as the Council did not intend to open up 25th Avenue, shown on the east side of the subdivision and also 15th Road, bordering the south line of the plan, the owner should consolidate lots 5 and 6 into the remainder of lots 7 - 12, so that the present travelled road would serve all lots.

It was reported that an accident had occurred to a small boy in trying to walk along the top of the retaining wall on the south side of the Lougheed Highway between 7th and 8th Avenues. A request was made to the Council to erect some kind of rail or protection so this could not happen again in the future. Clerk was to take the matter up with the Department of Public Works, New Westminster.

Another letter from the Board of Trade was read, protesting the installation of transmission poles through the business section of Haney, attached to the letter was a petition signed by 112 names. The Reeve reported that he had arranged to meet with the Engineering section of the B.C. Electric, wednesday afternoon to see whether there could possibly be a way of by-passing the business section.

A second letter was also read from R.E. Lester, on behalf of Victor Lohnes, requesting a hearing of the Appeal Board, pursuant to the Zoning Act. The matter was to be referred to the Board of Appeal who would set the date for the hearing.

Moved by Councillors Bailey and Brown that Mr. L.W. Hawkins is therefore appointed Secretary to the Appeal Board as to Zoning Bylaw and to record such appeals that may be made.

CARRIED.

No further business meeting adjourned at 9:10 p.m.

The following omission forms part of the above minutes, "That Councilman Cox was authorized to order the painting of a yellow line defining sidewalk from the existing sidewalk on east side of 8th Ave. to Lougheed corner.

P. J. Reeves REEVE

L. W. Hawkins CLERK

Minutes of April 5th, 1957.

At 9:30 a.m., April 5th, the regular monthly meeting of the Council convened, with all present.

Mr. Cyril Clark requested permission to install a foot bridge about four feet wide, across the ravine to serve his proposed subdivision. Permission was not granted to place a foot bridge on the road that may become public.

Mr. R. E. Lester, representing Messrs Reddecliff and E. Hampton, who were also present; stated that for many years his clients had enjoyed water rights on the ravine running through their property and now by subdivision development on the higher levels the water had become contaminated and unfit to drink. The request was for the Municipality to continue the water mains to their property and provide them with a connection. Their Solicitor, Mr. Lester reasoned that because the Council had approved the subdivision on the higher levels they were responsible for the polluted water. The Reeve replied that the extension of the water main to his clients' properties had nothing to do with the subject whatsoever and advised that such an extension would cost in the neighborhood of \$5,000 to \$6,000. The Waterworks system was a utility which was financed by the water users only and not the taxpayers in general and that no taxpayer had the right to demand any service unless they assumed a portion of the capital cost of the extension. The Reeve also explained that Water Rights did not guarantee either quantity or quality of water. It would therefore appear to overcome the difficulty his clients should dig a well, which would no doubt clean up the situation. However, the matter was tabled for a report from the Provincial Sanitary Inspector.

Mr. Greenhill of the Aggi Association was present to inquire with regard to the proposed concrete curb to be installed on the southern side of the Aggi Grounds. He was informed that it was an attempt to control the disorderly parking that existed at the present time and also to protect the Aggie Grounds. Both Council, as owners of the property and the Parks Board as administrators would share in the cost of same.

Messrs Foggè and Mowattø on behalf of the Board of Trade, asked for Council representation on a committee to investigate the future policy of the B.C. Forest Products in Hammond and also to assist in establishing the 200 workers that had been laid off from the B.C. Forest Products Mill at Hammond. They asked for Council to advertise through the local press for men if needed by local employers of labour. Reeve appointed Council Dunlop as Council's representative on the committee.

Mr. G. Byrnell of the Historical Society was granted a temporary grant of \$250.00 and permission to use the site of the old Municipal Hall on Calaghan Street to place an old school house thereon, which the Society had recently acquired.

Mr. Bert Noble, Co-ordinator of Civil Defence, was again present to discuss his tentative budget, after a short debate this was again tabled until later.

Road Foreman Lilley reported that two broken culverts had collapsed on 29th Avenue and recommended that as the culverts had diverted the road water from one side to the other and thence back again that they be eliminated and an 18 inch concrete pipe be installed on one side only. This was approved by Council at a cost in the neighborhood of \$500.00.

The problem that had existed for some time now at 32nd Road and 17th Avenue was the road water that drained onto the Fitz-Roy property. The reeve recommended that Council visit the area and study the matter.

The matter of the parking strip recommended on the Aggi Grounds was again brought up. Council approved gravelling a 18 foot strip if Parks Board would provide the curb, approximately 400 feet long, about 10x12 concrete. Council would also provide or loan planks for the forms, also gravel for mix.

100480
Minutes of April 5th, 1957, continued

The Foreman recommended that the planks should be 3x12 rough. Parks Board would pay contractor for mixing and laying.

Councillor Cox reported to Foreman that a hole needed filling by Jones' Jewellers on 8th Avenue and also that 30th Avenue north of Trunk Road, at Welton the Florist needed gravelling.

Councillor Bailey asked for stumps to be removed on Trunk Road fronting Hepburn's property.

At this time a representative of the B.C. Electric entered the hall and was introduced by Mr. Ray Shaw. They reported that there was now no cause for complaint, as made by 112 petitioners to the Council regarding the B.C. Electric new poles being added to the main line through the centre of the town. The officials stated that the intent was not to carry power from Ruskin to 5th Avenue Sub Stations but from the Sub Station additional power to provide the Haney Town Site. Therefore it was a service to the commercial interests and town users and for their benefit only. However, the line would now go through on 5th Avenue to River Road and thence to the bottom of 8th Avenue and up the hill into the main portion of the town. ~~They~~ They hoped that would satisfy everyone. They also added that no extra poles would be erected in Haney but the existing ones, however, would likely be replaced with slightly higher poles.

No further delegates the agenda was now referred to.

Moved by Councillors Bailey and Dunlop that the minutes of March 1st, 15th and 18th be adopted as circularized.

CARRIED.

Letter from A.P. Patchett, Albion Flood Control Association, asking for a grant of \$600.00 was read. Reeve and Councillor Dunlop would investigate the request.

Council approved the Resolution of the Lower Mainland Park Board to be submitted to the Minister of Lands, asking the Crown to purchase private property that was for sale at the Boundary Bay Sandspit. Clerk was ordered to forward same to the Department.

U.B.C.M. Convention dates, September 25th to 27th in Nelson, was read and Clerk was prepared to make reservations for same.

Police report was read and filed.

Letter from Frank Taverna, asking Council to co-operate in assisting keeping Telosky Stadium in condition for the use of Junior and Little League Ball Teams was approved.

Moved by Councillors Brown and Simmonds that Bylaw No. 440"A" be given the third reading.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaw No. 439"A" be given the third reading.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of portion of Lot 9 of the North West $\frac{1}{4}$ of Section 10, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that plan of portions of Block 6 of Lot 398, Group 1, N.W.D., formerly parcel A of Lot 17 and of portion of Lot 17 be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Portion of Lot 8 of the North East $\frac{1}{4}$ of Section 16, Township 12, N.W.D., be approved.

CARRIED.

Minutes of April 5th, Cont'd.

Moved by Councillors Dunlop and Cox that the Plan of subdivision of Lot 1 and of Lot 5 of Lot 3 of Lot 4 and of portion of a 2.295 acre portion and of the east 81.0 feet of a 2.295 acre portion of Lot 398, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of subdivision of Lot 1 of Block 1 of Parcel A of the North West 1/4 of Section 17, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Bailey and Brown that the Assessment Commissioner's Account of \$15,078.00 and \$300.00 for Services be paid.

CARRIED.

Moved by Councillors Bailey and Brown that the Invoice for new shovel from Vancouver Equipment Rentals Ltd. for the sum of \$22809.25 be paid.

CARRIED.

Reeve reported that Messrs Trethewey and Edge had requested to use our bulldozer on the 5th Avenue dyke. This was approved, on the understanding that they would pay our operators wages for the use of same.

A letter asking that the un-named road west of 3rd Avenue be named 21st Road West was approved.

A tentative budget was submitted to the Council by the Treasurer to be studied and considered.

WATERWORKS ACCOUNTS:

Municipal Treasuere	Waterworks Mtce.	\$ 0.70 m
B.C. Electric	Waterworks Mtce.	314.03 m
Haney-Hamd. Motor Fght	Waterworks Mtce.	31.30 m
Haney Garage Ltd.	Waterworks Truck	101.27 m
Terminal City Iron Wks.	Waterworks Mtce.	6.62 m
B. A. Oil	Waterworks Truck	2.70 m
Haney Builders Supplies	Waterworks Const.	15.00 m
Greater Van. Water Dist.	Waterworks Mtce.	2347.15 m
R. Muth & Sons	Waterworks Mtce.	80.00 m
Canadian Wood Pipe	Waterworks Mtce.	24.10 m
Gordon & Belyea Ltd.	Waterworks Mtce.	1478.42 m

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$4401.29 and payrolls as listed be paid.

CARRIED.

WATERWORKS PAYROLLS

February - Mtce-1055.50, Connections -106.70, Hol. Pay -2.70

March - Mtce-1111.79, Connections-350.30, Hol. Pay -27.94.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown

Maple Ridge.

Other Government.

ARMITAGE, Dorothy.....	\$50.00	Mrs. A. Meade.....	\$17.50
BALE, Virginia.....	40.00	SIMPSON, Rheta.....	50.00
BOYE, Tannis.....	35.00	MITCHELL, Elizabeth.....	11.50
EASTON, Geroge.....	78.25	DERKSEN, Annie.....	40.00
CAMPBELL, Ida.....	50.00	GOODERICH, Mamie.....	50.00
RICE, James W.....	30.50	F.C.S. Blow Estate.....	30.00
DAWSON, Dorothy.....	40.00	DENTREY, Evelyn.....	55.25

SOCIAL WELFARE ACCOUNTS CONT'D.

20% of Amount Shown
Maple Ridge

Other Government.

KILSBY, Christina.....	M	\$10.00	HARDY, Mabel.....	m	\$35.00
LEROUX, Anna.....	M	141.50	DAVIS, Roy.....	M	8.00
GREGOR, Francisca.....	m	35.00	Mrs. E.S. Nightingale...		247.75
JACOBS, Lucy E.....	m	45.00	Crestwood Guest Home..	M	113.77
HAMMOND, Jocelyn.....	M	15.00	Alouette Priv. Hospital	M	141.50
KILSBY, Christina.....	m	10.00	MELVIN, Inez.....		50.00
KLABUNDE, Dora.....	m	35.00	J. B. Martyn.....	M	5.00
Mrs. E.S. Nightingale.....	M	312.75	Mrs. A. Johannesen...	M	55.00
Mrs. J. Lynch.....	M	49.00	Mrs. I. Mitchell.....	M	65.00
McRAE, Esther.....	m	40.00	BAYDUZA, Mike.....	m	156.50
Crestwood Guest Home.....		65.00	CALLAGHAN, Grace.....	m	156.50
MEEK, Jean.....	m	25.00	SIMPSON, Rheta.....	m	50.00
Alouette Priv. Hospital.....		971.50	COREY, Frank.....	m	76.50
Mrs. J. Campbell.....	M	75.00	VERTT, Bernadette.....	m	50.00
MOODY, Flossie.....	m	35.00	GARDINER, Dorothy.....	m	108.50
MORGANS, Kathleen.....	m	35.00	GROBER, Max.....	78 25	156.50
OSWALD, Gertrude.....	m	35.00	BRUNEAU, Rene.....	24 00	56.00
PEAREN, Edna.....	m	42.50	DIONNE, Margery.....	m	76.50
PIPO, Anna.....	m	50.00	HORNBRÖCK, Doris.....	m	156.50
POELZER, Jeanette.....	m	50.00	GIESBRECHT, Jacob.....	m	156.50
SAMIS, Mareda.....	m	45.00	GRASSER, Jack E. 78-25		140.50
TAYLOR, Annie.....	m	40.00	HILL, Elo T.....	m	63.50
CORNWELL, Herbert.....	m	48.50	HOULE, Cecile.....	m	140.50
TROTTER, Mabel.....	m	45.00	LUND, Wally.....	m	140.50
CUNNINGHAM, William.....	m	156.50	MacKAY, Alice.....	m	124.50
ENGLISH, Percy.....	m	108.50	MORRISON, Michael 78-25		92.50
ZIEMAN, Josephine.....	m	50.00	RYAN, Richard.....	m	45.00
HAMMOND, Jocelyn.....	m	78.50	PATTEN, Florence.....	m	129.50
HEWITT, Herbert.....	m	76.50	HANSON, Leatha.....	m	40.00
KLASSEN, Wilhelm.....	m	76.50	LANSALL, Rosemary.....	m	40.00
LEROUX, Anna.....	m	141.50	McCAMMANT, Emma.....	m	45.00
LORENZETTA, Emily.....	m	108.50	MITCHELL, Elizabeth.....	m	11.50
McLEOD, Wynona.....	m	130.50	SUTTON, Mary.....	m	56.50
MAYERS, Archie.....	m	124.50	USSELMAN, Jacob.....	m	92.50
NEIL, Julia.....	m	32.50	WILCOX, Frances.....	m	89.50
NEWMAN, Ruby.....	m	63.50	Hal Menzies Ltd.....		35.00
NYHUS, Olaf.....	m	124.50	BARTEL, Reita.....		57.50
OSTRAND, Jack.....	m	92.50	FOLLETTE, Anthony.....		57.50 ^m
RICE, Myrtle.....	m	156.50	JOHNSON, Mary.....		89.00 ^m
SEWELL, Horace.....	m	136.50	McNEIL, Kathleen.....		86.50 ^m
SHARP, Alice.....	m	51.50	ANDERSON, Sven.....	m	50.00
WHITE, Doris.....	m	76.50	ANDERSON, Howard.....		7.00
CASS, Donald.....	m	40.00	FULTON, Sheila.....		7.00
FRITH, Joseph.....	m	50.00	ROBERTS, Mary.....		7.00
GUSTAFSON, Adolph.....	m	50.00	STEPPLER, Valentine....		7.00
KLASSEN, William.....	m	50.00	WEWCHAR, Wasyl.....		7.00
LEE, Frederick.....	m	40.00	ZUBYK, Dmytro.....	m	50.00
HAGEN, Jennie.....		7.00	F. S. Bow Estate.....		30.00
MATTHEWS, Thomas.....	m	50.00	Garden Hill Ambulance..		154.00
SQUIRES, William.....	m	45.00	Syds Taxi.....	m	7.50
STONHOUSE, Lewis.....	m	30.00	Dr. H. Morse.....	m	2.00
TASSELL, Charles.....		7.00	Esquire Ltd.....	m	7.88
TONER, Alvin.....	m	50.00	Haney Meat Market....	m	95.34
ZAPLETAL, Anton.....	m	50.00	Kenny Truck Service....	m	12.50
City New Westminster.....		82.42	R.G. Kirkpatrick.....	m	11.75
City of Vancouver.....		233.80	Garden Hill Ambulance..		18.00
Garden Hill Ambulance.....		140.00	Radio Dispatch, 1952 ..	m	14.50
Syds Taxi.....	m	1.25			
Clarks General Store.....	m	14.72			
Dist. of Matsqui.....	m	20.90			
Dist. of Mission.....	m	103.00			
Dist. of Coquitlam.....	m	18.50			
T.A. Nikiforuk.....	m	60.00			
Min. of Finance.....	m	63.55			
Mrs. E. Lorenzetta.....	m	22.5			
Corp. of Delata.....	m	38.90			
DeWolf's Market.....	m	14.97			

Minutes of April 5th, 1957, continued.WELFARE ACCOUNTS CONT'D.20% of Amount Shown
Maple Ridge20% of Amount Shown
Maple Ridge

Shop Easy Stores Ltd.....m\$15.00 Mrs. M. Gifford.....\$435m

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$10587.60 be paid.

CARRIED.GENERAL ACCOUNTS:

A. Vogl	Gen. Rd.Mtce.	16.23 M
Frank Dennis	Keep of Prisoners	33.00 M
H.J. Clark	Keep of Prisoners	20.00 M
B.C. Telephone	Police-16.07, Fire-8.56, Hall-42.22, Gen.Rd.Mtce-16.30	83.15 M
Receiver General	Income Tax Deductions Feb.	786.60 M
Mun. Employees' Union	Union Dues February	48.00 M
Minister of Finance	Misc. Admin.	5.25 M
Municipal Treasurer	Water Rates Transferred to Roll	4651.76 M
Minister of Finance	Rental Municipal Sheds	120.00 M
Maple Ridge Jr. Band	Grant	150.00 M
M.P.-P.M. Farmers Inst.	Contrib. to Powder Magazine	75.00 M
MacKenzie's Hardware	Civil Defence	21.61 M
Esquire Ltd.	Civil Defence	173.00 M
B.A. Noble	Civil Defence	49.03 M
Ken Bruce	Civil Defence	20.00 M
R. Kilsby	Refund Private Crossing	1.80 M
Fraser Valley Mun.Ass'n	Annual Dues	10.00 M
Minister of Finance	Child Welfare	126.20 M
Minister of Finance	Assess. Exp.	16.80 M
Friden Calculation Mach.	Misc. Admin.	40.00 M
The Medical Clinic	Coroner & Inquest	10.00 M
B.A. Oil Ltd.	Hall-228.63, Trucks-19.39, Gen.Rd.Mtce- 31.46, Gas & Oil-651.61	931.09 M
L. Salmi & D. Hinton	Dog Tax Claim	28.00 M
Medical Services Ass'n.	M.S.A.	329.16 M
Haney Garage Ltd.	Fire Dept.	24.08 M
Min. of Finance	Refund 80%, Contrib to Welfare	36.00 M
Min. of Finance	T. B. Units	429.02 M
C.H. Rennie	Fire Dept.	240.90 M
General Appraisal Co.	Assess. Exp.	8.50 M
B.C. Telephone Co.	Police-16.07, Fire-8.56, Hall-67.32, Gen.Rd.Mtce-14.75, Civil Def-19.62	126.32 M
Betty Baker	Police Expense	38.50 M
Municipal Treasurer	Water Service - Re Walsh	6.75 M
The Geo. H. Hewitt Co.	Gen.Rd.Mtce.	20.79 M
Dustbane of B.C. Ltd.	Hall a/c	44.14 M
Gestetner Ltd.	Office Supplies	20.85 M
Haney Stationers	Office Supplies	6.71 M
Jack Cewe Blacktop Ltd.	Patching	47.04 M
Pearce Signs	Tools & Equipment	8.00 M
Addressograph-Multigraph	Office Supplies-107.52, Misc. Admin- 9.25	116.77 M
Maple Ridge Pharmacy	Fire Dept.	2.00 M
Stoltz Motor Freight	Dire Dept.	.75 M
Dr. R. C. Rhodes	Police Expense	5.00 M
B.D. Durnin	Hall Grounds	6.50 M
Minister of Finance	L.R.O.	10.29 M
Minister of Finance	Assess. Exp.	597.80 M
G.E. Savage Lumber Co.	Gen.Rd.Mtce.	31.50 M
B.C. Electric	Hmd.Drain-4.99, Pub.Wks-103.25, Hall- 83.70, Fire Dept-18.64, Park Bd-4.20, St.Lts-294.42	509.20 M
T.W. Krell	Ref. Police Court Fine	102.00 M
A. Vogl	Gen.Rd.Mtce.	113.32 M
J.G. Taylor	Assess. Expense	17.28 M
G.A. Roedde Ltd.	Assess. Expense	16.80 M
B. & M. Supermarket	Park Board	21.99 M
Albert Lyons	Park Board	18.20 M

Minutes of April 5th, 1957, continued.GENERAL ACCOUNTS CONT'D.

C. Whitehead	Parks Board	\$ 72.80 ^M
H.P. Stevens	Parks Board	40.00 ^M
R. Siddon	Parks Board	410.00 ^M
B.C. Forest Products	Parks Board	39.43 ^M
B.C. Equip. Co.	Trucks	3.13 ^M
Murphy Excavating Co.	Parks Board	750.00 ^M
Burr Office Supplies	Office Supplies	28.13 ^M
Underwood Ltd.	Misc. Admin.	13.73 ^M
Pitney Bowes Ltd.	Postage Meter Rental	15.00 ^M
Medical Services Ass'n.	M.S.A.	355.29 ^M
Superannuation Comm'r.	Trust-46.00, Super-63, 74	109.74 ^M
Public Freightways	Tools-1.25, Graders-5.10, Crusher 1.25, Office Supplies-1.25, Gen. Rd.Mtce-2.25, Hall-1.45	12.55 ^M
Frank Dennis	Keep of Prisoners	39.00 ^M
H.J. Clark	Keep of Prisoners	28.00 ^M
Haney Hmd Mtr.Fght.	Tools-3.90, Graders-2.25	6.15 ^M
Kanaka Concrete Products	Bridges & Culverts	591.54 ^M
Municipal Treasurer	Unem.Ins.-222.12, Postage-125.00 Tools-1.20, Gen.Rd.Mtce-74¢ Trucks-1.90, Hall-3.79, Office Supplies-5.08, Ref.Elect.Permit- 3.50, Assess.Exp-1.00, Cemetery- 2.16	366.49 ^m
Beryl McKenzie	Keep of Prisoners	13.65 ^m
The Gazette	Adv.& Print-108.60, Gen.Rd.Mtce- 45.90	154.50 ^m
Acme Machine Shop	Tools-89.60, Trucks-209.27	298.87 ^m
Highway Auto Wreckers	Trucks	7.50 ^m
Maple Ridge Appliances	Tools-1.26, Shovel-28¢, Hall-87¢	2.41 ^m
Jack Cewe Blacktop	Patching	58.80 ^M
Stoltz Motor Fght.	Gen.Rd.Mtce.	.75 ^m
Parkview Garage	Trucks	46.39 ^m
Imperial Oil Ltd.	Gas & Oil	12.20 ^m
West Coast Motors	Trucks	25.39 ^m
Hanson Fraser Ltd.	Hall-24.64, Crusher-2.00	26.64 ^m
Co-ordinator Civil Def.	Civil Defence	30.24 ^m
B.C. Equipment Co. Ltd.	Bulldozer	-3.74 ^M
Dietrich Collins-Equip.	Crasher	102.27 ^m
Martin Motors	Tools & Equip.	1.05 ^m
Canadian Industries Ltd.	Gen.Rd.Mtce.	217.60 ^m
National Machinery Co.	Grader-26.67, Crusher-2.87	29.54 ^m
Whonock Lumber Co.	Com'n Road Poll & Library Tax	32.50 ^m
W.G. Alexander	Com'n on collections	200.00 ^m
Field's Welding Supplies	Tools & Equipment	46.93 ^m
Vancouver Equip. Corp.	Graders	128.42 ^m
R. Muth & Sons	Trucks-4.02, Shovel-32.59, Dr. Line-15.00	51.61 ^m
Haney Builders Supplies	Police Exp-9.41, Gen.Rd.Mtce- 13.77	23.18 ^m
Fleck Bros. Ltd.	Trucks-3.81, Tools-159.32, Crusher-5.68	168.81 ^m
Regal Building Supplies.	Gen.Rd.Mtce-65.61, Cemetery-20.80	86.41 ^m
Maple Ridge Lumber	Bridges-150.79, Gen.Rd.Mtce- 20.65	171.44 ^m
Sam Saari's Garage	Tools-4.50, Bulldozer-1.50	6.00 ^m
Maple Ridge Home Service	Fire Dept.	1.36 ^m
Mun. Employees Union	Union Dues.	51.00 ^m
Receiver General	Income Tax Deductions March	712.65 ^m

PAYROLLS:

February - Gen.Rd..Wk. - 4551.93, Brush & Ditch - 1026.54, Snow Removal - 1256.78, Crusher - 766.90, Bridges - 359.70, Hol. Pay - 53.30, Haney Sewer - 42.40, Cemetery - 289.10, Priv. Cross - 47.20, Patch - 77.00, Admin - 3213.35^M
 March - Gen.Rd.Mtce - 3887.47, Brush & Ditch - 1148.72, Sec.Hwy - 437.90, Crusher - 1143.00, Bridges - 896.35, Hol. Pay - 135.20, Hmd - Sewer - 25.20, Cemetery - 475. Patch - 85.70, Parks - 217.40, Admin - 3278.35, Indemnities - 1687.50

Moved by Councillors Bailey and Brown that the above noted accounts total \$15965.51 and payrolls as listed be paid.

CARRIED.

Minutes of April 5th, 1957, continued.

No further business meeting adjourned at 1:15 P.M.

P. J. Reeve REEVE

L. S. ... CLERK

Minutes of April 12th, 1957.

Council met in special meeting Friday, April 12th at 7:30 p.m. Present were Reeve, Councillors Dunlop, Bailey, Brown and Cox.

Letter was read from Mr. Cookman, operator of the Stave Falls - Haney Bus Line. Attached to the less was a reduced schedule he was forced to present to Council, as the line operations were losing money. Council felt it was better to accept the curtailed schedule in order to save the operations from being eliminated entirely. Mr. Cookman was to be so notified.

Letter was read from the Presbyterian Church, asking permission to hold Easter Sunrise Service at 7 a.m. on the lawn in front of the Municipal Hall. This was granted.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lots 3 and 4 of a 50.0 acre portion of the South East $\frac{1}{4}$ of Section 14, Township 12, N.W.D., ~~be~~ be approved.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaws numbers 439 and 440 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Bailey and Brown that first and second reading be given to Revenue and Rates Bylaw No. 441"A".

CARRIED.

Moved by Councillors Cox and Dunlop that first and second reading be given to Gas Distribution Agreement Bylaw No. 442"A".

CARRIED.

Moved by Councillors Bailey and Dunlop that first and second reading be given to Zoning Amendment Bylaw No. 444"A".

CARRIED.

Moved by Councillors Dunlop and Cox that first and second reading be given to Bylaw No. 443, Metcalfe Road Lighting Bylaw.

CARRIED.

It was reported that the Klassen road was now ready for inspection by the Road Subdivision Committee, Councillors Cox and Dunlop.

Permission was given to the B & K Milling Company to erect a scaffold on the sidewalk fronting their store on Monday, in order to allow them to make the necessary alterations to the building.

Letter was read from Mr. Turner of 10 $\frac{1}{2}$ Avenue, complaining that the ditching promised a year ago had not been started. Clerk was to report this to the foreman and also to enter it into the black book for immediate attention.


Water Works Committee approved Mr. Burto's request to cover the new truck and to dispose of the old one, which would not fit the new waterworks truck.


Minutes of April 12th, 1957, continued.

The Reeve now brought up the problem that existed on Mr. Setter's subdivision off 6th Avenue north of the United Church. Apparently the foundations of a new house had been laid which is contrary to the zoning and building regulations. Reeve and Councillors had visited the area, together with the Building Inspector. After a lengthy discussion Council was of the unanimous^{opinion} that this violation could not be condoned, as others would also take advantage of it. Therefore, Mr. Setter was to be advised that the present location of the building be moved 14 feet north to allow at least 19 feet clearance from the south line of the property.

Another violation was also reported which would be investigated and ruled upon when more evidence was on hand. Council was strongly of the opinion that all Bylaw regulations should be enforced.

Approximately an hour was now spent in investigating all items on the proposed budget appropriation. As this could not be finalized until they were notified of Government grants available, meeting adjourned at 9:40 p.m.


REEVE


CLERK

Minutes of May 1st, 1957.

Special meeting of the Council convened at 8 p.m., Wednesday, May 1st, with all present.

Mr. Chilton, representing the Junior Baseball Leagues, consisting of 27 competing teams, requested Council to provide suitable grounds for playing on. Council advised Mr. Chilton that the cause was a worthy one but some practical thought should have been explored by the various organizers as to where these boys could play and that to ask the Council to provide 27 baseball diamonds was an unreasonable request. It was reported that the Parks Board had already spent approximately \$2500.00 during the first of the year in preparing baseball grounds. Also, Council had provided trucks, bulldozers and graders, free of cost for the weekends. Councillors Dunlop strongly recommended that the organizers should now guide their efforts towards financing the purchase of available grounds, similar to the Hammond Community a few years ago. Councillor Cox felt that if this was done the Council would no doubt assist. The Reeve advised Mr. Chilton that if the Community organizers would investigate the purchase of a suitable site and could collect or raise half the purchase cost, the Council would put a Money Bylaw to the ratepayers for the remainder. He also recommended that the School Board owned considerable sites that had recently been purchased and not as yet built upon and as the whole of their legislation dealt with children and their problems it would be wise to take the matter up with that board, until such time as the sites were used for school purposes. The thought arose as to why the organizers had directed all their efforts towards baseball and the problem of providing grounds to play on, which they were now faced with. It appeared that there were other organizations which could have been explored; Boy Scouts, Sea Cadets, nature studies in Garabaldi Park, which would not be so expensive. Mr. Chilton retired.

Mr. Lester, Barrister and Solicitor, was present on behalf of Mr. Huish and referred to his complaint about the establishment of a school in the ~~commercially~~ residentially zoned area. Apparently, Mr. Lester wished for assurance from the Council that the school would not be allowed to operate after the close of the present term.

Minutes of May 1st, 1957, continued.

Council could not give this assurance, as a petition may be presented that would re-open the matter with the result that the case may be referred to the Zoning Appeal Board, who had the authority to over-rule Council's previous decision.

Mr. Farquhar headed a delegation from 19th Avenue. They presented a petition signed by 21 signatures that this road be hard surfaced this year. Council was not prepared to promise this, they did, however, state that the road would be widened and prepared for hard surface, whenever that should occur. The delegation retired with the impression that they would again ask for hard surface in 1958. This was not promised at this time.

Correspondence dealt with a letter from Stan Pocha asking for permission to cut fire wood on a section of the old right-of-way logging road going to the garbage dump. This was granted and was to be recorded in the minutes for future reference.

The Fraser Valley Municipal Association by letter asked for the opinion of the Council regarding the suggestion that the "Municipal Act" be amended to require a Municipality having a population up to 5,000 to consist of Reeve and four (4) Councillors. Clerk was to advise that this was endorsed.

Letter was read from Mr. R. King, located approximately 250 yards north of the extension of 32nd Avenue, asking for gravel, about 3 or 4 loads. This would be taken care of later on in the year when the road dried up, as at the present time it was too soft to carry the loads.

Mr. R.E. George asked for permission to take gravel from the No. 12 Road Gravel Pit. This was not granted and Clerk was to so advise.

Messrs. J.B. Rhodes, T. Kosaka and A. Stark, 15th Avenue south of Trunk Road, requested Council to visit their location and inspect the drainage problem that existed. Reeve appointed a committee consisting of himself and as many Councillors as possibly could attend on an evening that would be arranged later.

The annual communication from the Minister of Municipalities asking for one or more of the appointed officials to attend the Annual Municipal Officers' Convention, May 27th to 29th was read. Clerk was authorized to attend with one other official selected by him. Mr. W. Burrell was recommended.

Mr. A. P. Patchett's request for a contribution of \$300.00 towards the Albion Flood Control Association was read and the following motion attended to same.

Moved by Councillors Bailey and Dunlop that a grant of \$300.00 be authorized paid to The Albion Flood Control Association for protection to 10th Road and Fishermens Road.

CARRIED.

Moved by Councillors Bailey and Brown that Bylaw No. 441 "A", Rates and Revenue Bylaw, be given the third reading.

CARRIED.

Moved by Councillors Bailey and Brown that Bylaw No. 442, Gas Distribution Agreement Bylaw 1957, be given the third reading.

CARRIED.

Moved by Councillors Dunlop and Cox that Bylaw No. 444 "A", a Bylaw to provide Street Lights on Metcalfe Road, be given third reading.

CARRIED.

Moved by Councillors Dunlop and Cox that 1st and 2nd reading be given to Bylaw No. 445 "A" for protection of trees, shrubs and flowers.

CARRIED.

Moved by Councillors Cox and Brown that the building known as the Youth Centre situated on the Civic Centre be sold to Ross Harrison, being the highest tender for the sum of \$395.00 and that a cheque for this amount be issued to the Ridge-Meadows Baseball Ass'n. CARRIED.

Minutes of May 1st, 1957, continued.

Moved by Councillors Bailey and Dunlop that Reeve Jenewein be given leave of absence for a month commencing on May 15th and that Councillor J. Simmonds be appointed Acting Reeve for that period, also signing officer.

CARRIED.

The decision of the Zoning Appeal Board, relative to the Jehovah's Witnesses case was now read to the Council.-

Mr. L. W. Hawkins,
Secretary of the Zoning Appeal Board,
Municipal Hall,
Haney, B. C.

Dear Sir: Congregation of Jehovah's Witnesses
vrs. Municipality of Maple Ridge, B.C.

The Maple Ridge Appeal Board constituted under the provisions of the Town Planning Act, Sec. R.S.B.C. 16 in session Monday, April 15, submit their findings as follows:

That the Clerk was justified in not issuing a building permit immediately on demand being made by the appellant.

That the plan presented by the appellant together with application to build a church was not that of a church and in no way conformed to the definition of a church pursuant to the interpretation as stated in the Municipal Building Bylaw, therefore it was the Clerk's duty to withhold permit pending Council's final decision to issue or reject same.

That the written and verbal protest made by the proprietors of the "Rest Home" located on the opposite corner of the proposed Hall to be built on Lots 5 & 6 of Lot F, Block 1, D.L. 245, Group 1, Plan 14367, N.W.D. in the opinion of the Appeal Board was justified on the grounds that it will create a nuisance and disturb the rest of the patients who are aged and infirm.

That the petition signed by almost 100% of the property owners adjacent to the above described corner being the junction of 5th Avenue and the Dewdney Trunk Road objecting to such Hall being erected in their Residential Zoned Area was sufficient reason to cause the Council to carry out their duty and respect the vote of the majority by NOT ISSUING A BUILDING PERMIT TO THE APPELLANT for the erection of the building requested.

Therefore, it is the unanimous opinion of the Board of Appeal to sustain the action of the Council to be guided by the wishes of the majority vote and not to issue a building permit for any public building or church on the corner in question AND NOT TO GRANT THE APPEAL.

Chairman of the Appeal Board
J. H. Nightingale.

Member of the Appeal Board.
W. Hope.

Member of the Appeal Board.
W. R. Dunlop

Dated April 26th, 1957,
Haney, B. C.

The Parks Board requested that the Council review the letter from Mr. Peter Oberlander. The letter was a quotation to prepare a long range plan and model for the development of the Civic Centre and the cost involved to the Parks Board was quoted as \$1200 for plan, \$300 for model. Both Parks Board and Council felt that it was

Minutes of May 1st, 1957, continued.

very necessary to have a 25 or 30-year plan for the development of the Civic Centre but the Parks Board felt that the cost was too high and asked for Council's opinion. Council was impressed by the letter and felt that such a development plan would be present as a guide for the next 25 to 30 years. However, they left it to the parks board to obtain the best possible price for same.

A request from the Ridgeway Subdivision for hard surfacing their road was discussed and the Council agreed to adopt a policy of hard surfacing by local improvement on a 50/50 basis, based on approximately \$7,000 per mile, according to road foundation and preparation for same. Ridgeway petitioners were to be advise of this.

The budget was finally finalized at a figure of \$631,480 for General purposes and \$262,342 for School purposes, total \$893,822. The following mill rates were approved:

To provide for Municipal Debt (hospital)	3.0182 Mills
Schools (ordinary)	10.0000 Mills
Schools - Interest and principal	5.5182 Mills
Parks	1.0000 Mills
Municipal - General	<u>11.5000 Mills</u>
Total	31.0364 Mills

No further business meeting adjourned at 10:50 p.m.

P. J. ... REEVE

[Signature] CLERK

Minutes of May 3rd, 1957.

Full Council met for the regular monthly meeting and the Hearing for the Zoning Bylaw No. 444A at 9:30 a.m., Friday, May 3rd.

Building Inspector, George Mysel, requested Council's attention regarding plans submitted by Clark Homes Ltd., which did not call for window sashes or door jams. Council felt that this was sub standard construction and instructed the Building Inspector to recommend that jams and window frames be installed and that all provisions as laid down in the Building Bylaw be complied with.

Mr. Lloyd Hinch reported to Council that he was not able to find anyone to clear up the debris left by the Municipality on his property east of 10th Avenue when the road was opened. Council had promised Mr. Hinch if he could find anyone to do this work for \$100.00 Corporation would pay same. The Council would now advertise or find some available equipment to do this work.

Mr. Nilson complained of howling dogs and also of the destruction done in his neighborhood to plants and shrubs by uncontrolled dogs. The whole matter was discussed by Council as to a properly constituted pound bylaw. Council would discuss this problem further but felt that such a bylaw would also deal with the destruction of stray dogs or dogs not on a leash. Perhaps it would be better to ask for a referendum from the ratepayers on same. The matter was tabled for further consideration.

Mr. T. Kosaka asked for permission to take three or four poles, possibly 8 inches in diameter at the thick end, from the refuse in Alouette River. He was granted same.

Mr. Schiedel of the Board of Trade, together with a delegation, now approached the Council requesting financial assistance towards printing and advertising folder for publicity in Maple Ridge. He estimated the cost at approximately \$1300.00 and asked Council for something between \$500 and \$700. Each Councillor would review this request and make a decision at the next meeting.

Mr. W. Franklin of the Board of Trade and also representing the Ferry Committee asked Council to participate in the opening of the new ferry - Langley and Albion. He also asked for a contribution of \$100.00 towards general expenses, including luncheon.

Moved by Councillors Bailey and Brown that a grant of \$100.00 be made to the Ferry Committee to assist in the opening ceremonies of the Ferry.

CARRIED.

Mr. C. Lesar of Hammond, O.A.P., again complained of poor water service. It was explained to him by the Water Committee that a new line was about to be installed past his property, which would remedy the situation.

Road Foreman, Lilley, now entered the Hall and reported that he had just about completed the 25th Avenue Bridge. The hard surfacing list was discussed and it was decided that No. 12 Road, Whonock would be struck off the list for this year, in order to widen same.

Foreman reported that Dyke Road should be machine laid and not grader mixed, as the road was too narrow.

Foreman was ordered to prepare and widen 19th Avenue for hard surfacing in the future.

Reeve also informed him to meet members of the Council on Monday at 5 p.m., junction of 15th Avenue and Trunk Road in order to inspect the drainage problem to the south. He was also to investigate the Hopper Road with a view to bull dozing and widening same when dry weather permitted.

It was approved that the Foreman should purchase blocks and tackle that he requested, not to exceed \$50.00.

Minutes of May 3rd, 1957, continued.

Councillor Dunlop asked for a low spot by the Ridge property in Hammond to be fixed.

Reeve reported that he was expecting word from the District Engineer, Finlayson, before the end of next week, with regard to the 32nd Road bridge and also Websters Corners Bridge.

Moved by Councillors Dunlop and Cox that the plan of portions of Lot 401, Group 1, N.W.D., formerly Lot 2 of Lot 21 and formerly part of Lot 21 of Lot 2 of Parcel E, be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of subdivision of Parcel G and of portion of a 21.582 acre portion of the South East $\frac{1}{4}$ of Section 20, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the Plan of the proposed subdivision of portion of Block 9 of Lot 401, Group 1, N.W.D., be tentatively approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the Plan of subdivision of Block E of Parcel G and of Lots 1, 5 and 6 of Parcel F of Lot 400, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the Gas Distribution Bylaw No. 442 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Simmonds that the Revenue Bylaw No. 441 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Bailey that the Metcalfe Street Lighting Bylaw No. 444 "A" be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Bailey and Dunlop that the Protection of Trees and Shrubs Bylaw No. 445 be given the third reading.

CARRIED.

Moved by Councillors Dunlop and Bailey that Bylaw No. 444, a Bylaw to amend certain zoning of Maple Ridge Zoning Bylaw, 1944, No. 126 "A" be given the third reading.

CARRIED.

Police report was read and filed.

Clerk reported that the Klassen Subdivision was ready for inspection.

WATERWORKS ACCOUNTS:

Municipal Treasurer	W.W. Mtce.	\$ 0.95 ^m
West Coast Motors	Capital out of Revenue	1,406.21 ^m
Greater Van Water Dist.	W.W. Mtce.	2,446.91 ^m
West Coast Motors	W.W. Truck	4.84 ^m
Pearce Signs	W.W. Truck	4.50 ^m
B.C. Electric	W.W. Mtce.	1.05 ^m
Gordon & Belyea Ltd.	W.W. Mtce.	134.62 ^m
Haney-Hmd Mtr. Fght.	W.W. Mtce.	11.54 ^m

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$4,010.62 be paid.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of amount shown
Maple Ridge

Other Government.

BALE, Virginia.....	\$ 40.00	m	McNEIL, Kathleen.....	\$ 32.00
BEAULAC, Marie.....	50.00	m	ARMITAGE, Dorothy.....	40.00
BEAULAC, Marie.....	50.00	m	Canadian Pacific Rlwy.....	9.50
BOYE, Tannis.....	35.00	m	DENTREY, Evelyn.....	m 70.25
STEEVES, Margaret.....	19.12	m	DERKSEN, Annie.....	m 40.00
CAMPBELL, Ida.....	50.00	m	Mrs. E.S. Nightingale.....	130.50
DAWSON, Dorothy.....	40.00	m	Crestwood Guest Home.....	103.00
Mrs. E. S. Nightingale.....	65.00		Mrs. H. U. Mitchell.....	65.00
Crestwood Guest Home.....	12.00		Alouette Private Hospital.....	1144.50
Alouette Private Hospital.....	1045.00		Mrs. A. Johannesen.....	55.00
Mrs. J. Campbell.....	75.00		J.B. Martyn Estate.....	5.00
CORNWELL, Herbert.....	m 48.50		BAYDUZA, Mike.....	m 156.50
ENGLISH, Percy.....	m 108.50		COREY, Frank B.....	m 76.50
GILBERT, Phyllis.....	m 92.50		DENTRY, Evelyn.....	70.25
HAMMOND, Joclyn.....	78.50		GARDINER, Dorothy.....	m 108.50
KLASSEN, Wilhelm.....	m 76.50		HORN BROOK, Doris.....	m 156.50
LEROUX, Anna.....	m 99.50		SUTTON, Mary.....	56.50
LORENZETTA, Emily.....	m 108.50		USSELMAN, Jacob.....	92.50
McLEOD, Mavis.....	140.50		WILCOX, Frances.....	89.50
MAYERS, Archie.....	124.50		Hal Menzies Ltd.....	35.00
NEIL, Julia.....	32.50		ANDERSON, Sven.....	m 50.00
NEWMAN, Ruby.....	63.50		ZUBYK, Dmytro.....	m 50.00
NYHUS, Olfa.....	124.50		GOODRICH, Mamie.....	m 50.00
OSTRAND, Jack.....	92.50		HARDY, Mabel.....	m 35.00
PATTEN, Florence.....	140.50		MELVIN, Inez.....	m 50.00
RICE, Myrtle.....	156.50		SIMPSON, Rheta.....	m 50.00
SEWELL, Horace.....	136.50		VERTT, Bernadette.....	m 50.00
SHARP, Alice.....	51.50		CLARKE, Wilfred.....	m 124.50
STEEVES, Margaret.....	92.50		DIONNE, Margery.....	m 76.50
WHITE, Doris.....	76.50		GIESBRECHT, Jacob.....	m 156.50
CASS, Donald.....	m 40.00		HILL, Elo T.....	m 63.50
FRITH, Joseph.....	m 50.00		HOULE, Cecile.....	m 140.50
GUSTAFSON, Adolph.....	m 50.00		LUND, Wally.....	m 140.50
KLASSEN, William.....	m 50.00		MacKAY, Alice.....	m 124.50
LEE, Frederick.....	m 45.00		HUMISTON, Ernest.....	45.00
MATTHEWS, Thomas.....	m 50.00		RYAN, Richard.....	45.00
SQUIRES, William.....	m 45.00		HANSON, Leatha.....	m 40.00
STONHOUSE, Lewis.....	m 30.00		LANSLL, Rosemary.....	m 40.00
TONER, Alvin.....	m 50.00		McCAMMANT, Emma.....	m 45.00
ZAPLETAL, Anton.....	m 50.00		MITCHELL, Elizabeth.....	m 11.50
GREGOR, Francisca.....	m 35.00		JOHNSON, Mary.....	m 89.00
HEWITT, Sarah.....	m 35.00		ANDERSON, Howard.....	7.00
JACOBS, Lucy.....	m 45.00		FULTON, Sheila.....	7.00
KILSBY, Christina.....	m 20.00		ROBERTS, Mary.....	7.00
KLABUNDE, Dora.....	m 35.00		STEPPLER, Valentine.....	7.00
McRAE, Esther.....	m 40.00		WEWCHAR, Wasyl.....	7.00
MEEK, Jean.....	25.00		MOODY, Flossie.....	m 45.00
MORGANS, Kathleen.....	m 35.00		Donna Bishop.....	18.00
OSWALD, Gertrude.....	m 35.00		Shirley M. Verhaag.....	42.00
PEAREN, Edna.....	m 42.50		Dr. G. A. Drenan.....	90.00
PIPO, Anna.....	m 50.00		Dr. Hugh Morse.....	2.00
SAMIS, Mareda.....	m 45.00		Dr. Hugh Morse.....	2.00
TAYLOR, Annie.....	m 40.00		Haney Taxi.....	6.75
TROTTER, Mabel.....	m 45.00		Mrs. Alice P. Areey.....	17.80
WOODS, Hazel.....	m 50.00		Bruce's Market.....	30.00
ZIEMAN, Josephine.....	m 50.00		Beryl McKenzie.....	4.40
FOLLETTE, Anthony.....	57.50		R. Hayes.....	7.55
HAGEN, Jennie.....	7.00		Haney Meat Market.....	9.00
TASSELL, Charles.....	7.00			
F.S. Blow Estate.....	m 30.00		Moved by Councillors Bailey and	
Dist. of Coquitlam.....	18.50		Brown that the above noted accounts	
City of Port Coquitlam.....	29.20		totalling \$9329.54 be paid.	
Dist. of Matsqui.....	20.10			
Dist. of Surrey.....	22.54			
City of Vancouver.....	-131.75			
Dr. N. W. Huculak.....	90.00			
Dr. Hugh Morse.....	17.00			
A. E. Waldron.....	10.00			
Shop Easy Stores Ltd.....	10.00			
Minister of Finance.....	91.30			
Corp. of Delta.....	40.90			

CARRIED.

Minutes of May 3rd, 1957, continued.GENERAL ACCOUNTS:

Vancouver Equip. Rentals	Capital out of Revenue	\$ 21,198.30 m
Vancouver Equip. Corp.	Capital out of Revenue.	1,610.95 m
Minister of Finance	Assessment Expense	300.00 m
Minister of Finance	Assessment Expense	15,078.00 m
B. C. Electric	Public Works	73.50 m
M.R. & P.M. Historical Grant	Grant	100.00 m
Registrar of County Court	L.R.O.	4.00 m
West Coast Motors Ltd.	Capital out of Revenue (truck)	4,364.94 m
N.R. Bailey	Fleet Insurance	873.18 m
Minister of Finance	S.A. Drugs	431.39 m
Minister of Finance	Child Welfare	128.14 m
W. R. Dunlop	Insurance on Shovel	41.00 m
Richard E. Lester	Police Expense	150.00 m
Minister of Finance	T.B. Units	162.19 m
Superannuation Comm'r.	Trust-46.00, Super Fund-63.74	109.74 m
Haney Garage Ltd.	Police Exp.	10.00 m
J. Biggs	Tools & Equip.	12.25 m
A. Vogl	Gen.Rd.Mtce.	57.74 m
Municipal Treasurer	Trucks-3.10, Keep of Prisoners-1.50, Deleg.Exp-40.70, Office Supplies-5.15, Refund Police Court Fines-49.00, Hall Grounds-1.39, Un.Isn-240.42, Hall-62¢ Assess.Exp-60.00, Ref.Bldg.Perm-6.50 Ref.Parking Ticket-2.00	410.38 m
Westeel Products Ltd.	Gen.Rd.Mtce.	68.61 m
Haney Furniture	Gen.Rd.Mtce.	7.40 m
Pearce Signs	Shovel=10.50, Trucks-8.50	19.00 m
Burr Office Supplies	Office Supplies	142.76 m
Brown Bros. Greenhouses	Misc. Admin.	7.35 m
Haney Garage Ltd.	Fire Dept.	3.00 m
Maple Ridge Home Service	Fire Dept.	13.30 m
Dr. S. R. Arber	Police Expense	7.50 m
R. A. Hales Lumber Co.	Parks Board	10.19 m
DesBrisay Sporting Goods	"	7.09 m
Haney Furniture	"	18.90 m
R.J. Chappell	"	32.50 m
B & M Supermarket	"	35.06 m
B & K Milling Co.	"	28.79 m
F. H. Cox	"	5.25 m
Maple Ridge Appliances	"	1.59 m
Central Garage	"	3.32 m
A. Lyons	"	28.60 m
F. Worfolk	"	173.40 m
Kelly-Rose	"	30.98 m
A. Paltilla	"	14.50 m
M. Lockhart	"	28.00 m
W. Fulton	"	16.00 m
C. Whitehead	"	85.00 m
Whonock Nursery	"	787.50 m
R. J. Scobie	"	3.46 m
F. Worfolk	"	28.00 m
Receiver General	Income Tax Deductions April	773.55 m
Municipal Employees Union	Union Dues April	52.50 m
Highway Auto Wreckers	Trucks	8.40 m
Kanaka Concrete Products	Priv.Cross-31.76, Bridges & Culverts-132.35	164.11 m
Public Freightways Ltd.	Tools	13.04 m
Henderson Auto Electric	Trucks	1.72 m
The Gazette	Office Supplies-30.03, Assess Exp- 2.37	32.40 m
The Port Haney Brick Co.	Culv. & Bridges	76.10 m
Standard Oil Co.	Patching	36.70 m
E. G. Alexander	Com'n on Trade Licences-150.00, Tickets-45.00	195.00 m
Hansons Fraser Ltd.	Hall a/c	2.71 m
R. J. Scobie	Trucks	5.42 m
Cruickshank Bros. Ltd.	Trucks	5.02 m
Nelson Bros. Ltd.	Culverts & Bridges	3.47 m
Dietrich-Collins Equip.	Dragline	183.80 m
Imperial Oil Ltd.	Gas & Oils	6.10 m
B & K Milling Co. Ltd.	Hall grounds	4.10 m

Minutes of May 3rd, 1957, continued.GENERAL ACCOUNTS CONT'D.

Hanaye Garage Ltd.	Roller-1.79, Trucks-67¢	\$ 2.46 ^m
West Coast Motors Ltd.	Trucks	320 ^m
Wilkinson Co. Ltd.	Trucks-243.86, Gen.Rd.Mtce-8.67	
	Bridges-43.42, Dragline-76.65	372.60 ^m
Acme Machine Shop	Graders-347.11, Trucks-69.78	
	Tools-56.44	473.23 ^m
Maple Ridge Appliances	Gen.Rd.Mtce-7.62, Trucks-7.17	
	Tools-1.26	16.05 ^m
Haney Builders Supplies	Tools-2.69, Trucks-29.29, Sewer	
	Conn-32.14, Police-9.84, Bridges-1.57	75.50 ^m
Parkview Garage	Trucks	4.63 ^m
Maple Ridge Lumber Co.	Bridges	82.57 ^m
Fields Welding Supplies	Tools & Equip	68.66 ^m
B.C. Electric	Hmd.Drain-4.99, Pub.Wks-19.02, Hall-	
	82.73, Fire-15.77, Park Bd-4.54,	
	St.Lts-294.42	421.47 ^m
Regal Bldg.Supplies	Cemetery-24.48, Sewer Conn-2.56	
	Gen.Rd.Mtce-3.14	30.18 ^m
B.A. Oil Co.	Hall-157.96, Gen.Rd.Mtce-39.12	
	Gas & Oils-685.97	883.05 ^m
B.C. Hospital Insur.Serv.	Hospital Per Diem	4,596.00 ^m
Fleck Bros. Ltd.	Bridges	98.86 ^m
B.C. Telephone Co.	Police-16.07, Fire-8.56, Hall-38.49,	
	Gen.Rd.Mtce-9.85, CivilDef-7.48	80.45 ^m
C.B. McClure	Sidewalks	92.00 ^m
Public Freightways Ltd.	Tools & Equip.	13.04 ^m
Frank Dennis	Keep of Prisoners	63.00 ^m
H.J. Clark	Keep of Prisoners	18.00 ^m
School Dist. No.42	Advance	10,000.00 ^m
Albion Flood Control Ass'n	Grant	300.00 ^m
Ridge Meadows Baseball Ass'n	Grant	395.00 ^m
R.J. Scobie	Cemetery	5.25 ^m
Mrs. Beryle McKenzie	Keep of Prisoners	17.80 ^m
Minister of Finance	L.R.O. Fees	5.81 ^m
Haney-Hmd.Mtr.Fght.	Tools-1.45, Trucks-5.46	6.91 ^m
The Gazette	Advert & Print-388.09, Dog Tax-13.72	401.81 ^m

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$ 66,802.08 be paid.

CARRIED.

Having received no delegations or complaints with regard to the Hearing of the Zoning Bylaw No. 444 "A", the Hearing was now closed and the meeting adjourned at 12:35 p.m.

P. J. J. J.

REEVE

L. J. J.

CLERK

Minutes of May 14th, 1957.

Full Council met in special meeting at 4 p.m., Tuesday, May 14th.

Moved by Councillors Simmonds and Dunlop that the minutes of April 1st, 5th and 12th be adopted as circularized.

CARRIED.

Mr. Foley asked for permission to cut approximately ten Cotton Wood trees on Municipal property, being the North $\frac{1}{2}$ of Lots 1, 2 and 3 of the West $\frac{1}{2}$ of Section 20, bordering on the Alouette River, 8th Avenue.

Moved by Councillors Bailey and Dunlop that Mr. Foley be granted permission to cut approximately 10 trees and to pay \$1.00 per cord, on the North $\frac{1}{2}$ of Lots 1, 2 and 3 of the West $\frac{1}{2}$ of Section 20, North side of Alouette River off of 8th Avenue. Brush to be cleaned up.

CARRIED.

A request was read from Mr. Birch of Bend Road and Mr. Bitner and others on the River Road, between 3rd and 2nd Avenues for an oil spray to lay the dust. The policy adopted in the past was that the people bordering on the roads requiring the dust layer would collect approximately 10¢ per foot and remit to Council. As the River Road had been torn-up for hard surface within a few weeks, Clerk was to notify those making the request.

Letter from Mr. W.J. Biggs, Secretary of the Outside Workers Union was read to the Council, with regard to their annual picnic on Sunday, May 26th. This was an invitation for the Reeve and Council to attend. All noted the date.

Letter of thanks and appreciation was read from the Ridge-Meadows Baseball Association for the co-operation of the Council in helping to prepare the junior ball diamonds.

Mr. Gerbrant was given the job of removing the pile of stumps on East Menzies Street, as per motion.

Moved by Councillors Cox and Dunlop that Mr. J. Gerbrandt be given \$100.00 to remove all stumps on East Menzies to old Municipal dump on 14th Avenue.

CARRIED.

Mr. S.C. Pallot reported to Council that he anticipated subdividing Mr. Spittal's property on 22nd Road east of 25th Avenue. Apparently the property was to be divided into two halves. As no roads were required and the frontage far exceeded our minimum of 50 feet, Council would approve same when deed was presented.

Mr. Pete Telosky entered the meeting and asked that the work crew cut the brush on 25th Avenue, between 27th Road and 30th, as it was a dangerous situation that existed there for anyone entering onto 25th Avenue. The Reeve would instruct the Foreman to do so.

Parks Board requested Council to accept the road allowance through private property in order to approach the south end of Whonock Lake. The Van Kleeks, who were the owners of Lots 19 and 20, agreed to deed same to the Corporation without cost.

Moved by Councillors Brown and Simmonds that we offer to deed the easterly 25 feet of Lot 19 and the westerly 25 feet of Lot 20 for the purpose of a road to municipal property, as outlined in the letter of W.C. & E.L. Van Kleek be accepted.

CARRIED.

Mr. George Mysel, Assistant Building Inspector, presented a problem for Council's consideration, regarding Lot 7 of D.L. 246, Hammond Town Site. The lot was of triangular shape and apparently the extension of the building was planned. As this lot was in a commercial zone, Council approved the addition, subject to the inspection and discretion of the Building Inspector.

Letter was read from the Building Inspector, D.C. Morlez, notifying Council that he, with the Workmens' Compensation Board felt that he was ready to return to light work, after his recent operation.

Minutes of May 14th, 1957, continued.

Council noted same and would advise him later.

Letter was read from Dr. A.F. Balkany, stating that he was in favour of a dog pound, this was noted and filed, as Council were considering asking for the people's opinion at election time in December.

Mr. J. St. Jean made an offer of \$100.00 per acre for Lots 1, 2, 3, 16 and 17 of the South West $\frac{1}{4}$ of Section 27, Township 12, Plan 2622. As this was on the road to Garabaldi Park the Council rejected the offer.

Correspondence from our neighboring municipality, Pitt Meadows, was read, asking Council to participate in a quarter share for hard surfacing on the Trunk Road. As this was an intermunicipal road between the two Municipalities and the Government would share 50% of same, Clerk was to inform Pitt Meadows that they were prepared to contribute \$1000.00 towards the cost of same.

Also, the matter of an extra policeman was brought up; the cost of same shareable between Pitt Meadows and Maple Ridge. Council agreed to this.

The Parks Board was given permission to use Municipal machinery, including the bulldozer or grader to level the Aggie grounds. Parks Board would be charged with the operator's time, if they were agreeable to working after hours or week-ends. It was understood that this would not be done during the Municipal work hours.

Moved by Councillors Dunlop and Cox that the tentative plan of Lots 4, 5, 6, 7 and 8 of Lots 262 and 276, Group 1, be approved, subject to the requirements of Road Subdivision Bylaw and Committee's approval.

CARRIED.

Moved by Councillors Bailey and Simmonds that first and second reading be given to Maple Ridge Shopp's Early Closing Exemption Bylaw 1957 No. 447.

CARRIED.

Moved by Councillors Simmonds and Brown that the Maple Ridge Zoning Amending Bylaw 1957 No. 444 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Bailey and Dunlop that the Maple Ridge Protection of Trees, Plants, and Shrubs Bylaw 1957, No. 445 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Cox that the first and second reading be given to the Maple Ridge Early Closing Bylaw (1957) No. 446.

CARRIED.

Mr. Gadsby, corner of Garden Drive and Trunk Road, requested permission to subdivide off the north 50 feet of his lot. As this was in the Commercial zone Council agreed to this and plan or deed would be approved when presented for signature.

CARRIED.

Councillor Simmonds reported that the Cemetery gate posts had now been finished and that he would order plants for the planter beds.

Councillor Dunlop reported that a ditch needed tiling and closing in approximately 60 feet, opposite the Dutch Reform Church. The owner of the property fronting same would pay for the tile if Council would lay and back fill same. This was agreed to.

The matter of the hard surfacing program was now discussed at considerable length. The Reeve informed the Council that Columbia Bitulithic had notified us that the foot frontage rate would be increased to 10¢, reaching \$4.28 per ton and our need would be approximately 6000 tons. As the foreman now had the preparing work

Minutes of May 14th, 1957, continued.

mostly in hand, we were ready to commence as soon as the company notified us. As usual, we would transport to the layer and roll same. Our program called for approximately 5 miles machine laid and 2 miles M.I.P. and as the provisions made in the budget for this work were considered ample it was hoped that a small surplus would occur that could be used for a dust layer program.

As the Reeve was leaving for Europe tomorrow, all wished him a very happy and safe journey.

No further business meeting adjourned at 7 p.m.

P. J. Simmonds REEVE
L. Sanderson CLERK

Minutes of May 30th, 1957.

Council met in special session at 8 p.m., Thursday, May 30th, with Acting Reeve J. Simmonds in the chair.

Mr. Zarowski presented a sub-division plan for approval. It was given with the following motion:

Moved by Councillors Cox and Brown that the sub-division of lots B and C of S.W. $\frac{1}{4}$, Section 21, Twp. 12, be tentatively approved, subject to the provisions of the Road Subdivision Bylaw and Committee's inspection.

CARRIED

Representatives of the B.C. Electric now entered the meeting, Mr. Ray Shaw, Mr. Greer, Mr. Beil and Mr. Mac Donald. Acting Reeve Simmonds had asked for this interview, as very many complaints had been received regarding their contractors installing the gas transmission line. Most of the complaints that had been received from owners situated on No. 6 Road, was that their gates were closed off from them by the fact that ditches were still open. Mr. MacDonald, speaking for the B.C. Electric Company, was sorry that this had occurred and asked that in future that these complaints should be reported as soon as they ~~xxx~~ occur and not to let them pile up. He stated that the contractors were to ditch, if possible, 4000 lineal foot per day. This was a big undertaking, but on the other hand it was felt that if this record was kept up the job would be completed sooner. The company official realized that some of the complaints should definitely be investigated and this they were ready to do. They anticipated the work would be completed by the end of the week, except for the clean-up. Acting Reeve Simmonds arranged to visit the area, along with company representatives tomorrow, Friday.

Mr. Price, representing a real estate interest reported to Council that they could expect to receive subdivision plans for a very large development in the Albion area. As he stated he was not allowed at this time to disclose the interested corporations the matter was filed.

A petition from six owners on Menzies Street directly east of Maplewood Drive, asking for hard surface on a 50/50 shareable basis with the Corporation, would be referred to the Foreman to see whether the road was in condition.

Also, an estimate for replacing the sidewalk on the corner of 8th and Trunk Road for \$60.00, received from Mr. Walske would be looked into.

The following motion dealt with the B.C. Electric easement for transmission gas lines:

Moved by Councillors Brown and Dunlop that the offer of the B.C. Electric of \$40.00 for .39 acres of an easement for gas line purposes through Parcel U of Lot 402 and 403, sketch 3633, N.W.D., be accepted and that the signing officers be instructed to sign the agreements.

CARRIED.

Minutes of May 30th, 1957, continued.

Letter was read from the Lower Mainland Park Advisory Committee, asking for Council's opinion as to whether they preferred elected or appointed Parks Board. Clerk was to notify the Park Advisory Committee that they definitely supported Council having authority to elect or appoint.

Moved by Councillors Dunlop and Cox that the sub-division of the North $\frac{1}{2}$ of Lot 10, D.L. 276, Group 1, Plan 3359, be tentatively approved, subject to the provisions of the Road Subdivision Bylaw and Committee's inspection.

CARRIED.

Moved by Councillors Dunlop and Bailey that Bylaw No. ~~446~~ ⁴⁴⁷ be given the third reading.

CARRIED.

Moved by Councillors Bailey and Dunlop that Bylaw No. 449, Land Purchasing Bylaw, (Skippen) be given the first and second reading.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaw No. 448, Land Purchasing Bylaw, (Reservoir) be given the first and second reading.

CARRIED.

Clerk was to notify Foreman Berto to investigate the MacPherson water connection at the Paradise Inn.

Also, Clerk was to envoke the Sprinkling Regulations as soon as possible.

Acting Reeve Simmonds brought up the matter of the C.C.F. using a loud speaker at election time. As this was political propoganda Council felt it would be better to deny this privilege.

Councillor Dunlop reported that Bruce Langston had been complaining that he could not receive a water connection. Clerk would check into this matter, however, it was felt that the line did not reach to his property.

Councillor Dunlop also requested that the Foreman investigate the ditch on Elthem Street, which apparently was on private property instead of the road. Property was owned by Mr. H. ~~Dierks~~ ^{ZIRK}.

Councillor Cox reported that the Foreman should investigate the small bridge on the lane at the rear of Fuller-Watson's store. It appeared that ~~some~~ some planks needed replacing.

The matter of an application to rent Municipal Lots 13 & 14 on Calaghan Street, the location of the old Hall was approved by motion.

Moved by Councillors Dunlop and Cox that Lots 13 or 14 of District Lot 398, Group 1, Block 6, Plan 155, be rented to Mr. Burgess for the remainder of 1957 for the sum of \$100.00, to be paid in advance, plus sewer, light and water.

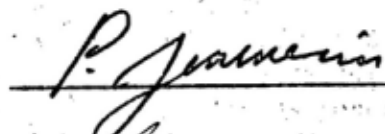

CARRIED.

Treasurer was authorized to purchase Maple Ridge Hospital Bond, as per motion:

Moved by Councillors Brown and Dunlop that \$1,000.00 Maple Ridge Hospital Debenture be purchased with proceed from sinking funds earnings for the sum of \$975.00 plus accrued interest to yield 5.4%.

CARRIED.

No further business meeting adjourned at 10:50 p.m.


 _____ REEVE

 _____ CLERK

Minutes of June 7th, 1957.

Full Council convened at their regular monthly meeting, with Acting Reeve Simmonds in the chair, at 9:30 a.m., Friday, June 7th.

Moved by Councillors Brown and Cox that Miss Ruth Ansell be appointed Acting Clerk in the absence of Mr. Hawkins.

CARRIED.

Moved by Councillors Bailey and Dunlop that the minutes of May 1st, 3rd, 14th and 30th be adopted as circularized.

CARRIED.

Mr. Ostrand inquired about cutting about six cords of alderwood on Municipal property on 8th Avenue, for his own use. Council advised him that they would look the matter over and advise him on Monday.

The tender received from Elmer Walske for the replacement of a sidewalk on 8th Avenue, at a price of \$60.00, was passed by the following motion.

Moved by Councillors Bailey and Dunlop that the tender of Mr. E. Walske to remove damaged sidewalk and replace with 5 - 1 mix on 8th Avenue at Price's Store, for the price of \$60.00, rubble to be removed, be approved.

CARRIED.

Letter was read from Mrs. M.E. Lien of 12th Avenue South, regarding widening of the road. This letter was left until the attendance of the Foreman at the meeting.

The petition received from the residents of Menzies Street West, from Maplewood Drive to York Avenue, regarding paving, was again discussed and left in abeyance until the next meeting.

Letters were read from Mr. Joe S. Gray and Mrs. Isobella Campbell, regarding oiling of the road leading to Garabaldi Park Road. Councillor Simmonds had also received a telephone call from Mr. R.S. Garton of Fern Crescent, regarding oiling of the same road. The Clerk was to write to each person with regard to the Council's policy of oiling roads.

A letter was read from Mr. Claude Courtney, regarding damage to the drain on No. 6 Road, when the gas pipe line was put through. He was to be advised that this would be taken care of by the B.C. Electric.

The R.C.M. Police report for the month of May and the minutes of the meeting of the Library Board were read and filed.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot "A" of pt. of the NE $\frac{1}{4}$, Sec. 16, Tp.12, pursuant to Pl.13265 be approved, subject to approval of Foreman:

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Pt. of the Sth. 280 feet of Lot 5 of W $\frac{1}{2}$ of SE $\frac{1}{4}$, Sec. 22, Tp.12, pursuant to Pl.5390, be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 9 of NE $\frac{1}{4}$, Sec.16, Tp.12, pursuant to Pl.1676, be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 3 & pt. of Lot 5 of Ptn. of S $\frac{1}{2}$ of SE $\frac{1}{4}$, Sec. 10, Tp.12, pursuant to Pl.12923, be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of a portion of Lot 1 of Blk.6, of NE $\frac{1}{4}$, Sec. 29, Tp.12, pursuant to Pl.14756 be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of a portion (60 x 100) of Lot 3 of SE $\frac{1}{4}$, Sec.23, Tp.12, Pl.3861 be tentatively approved.

CARRIED.

Minutes of June 7th, 1957, continued.

Mr. Carr spoke on a subdivision plan which was up before the Council for approval, in which a change should be made in the size of the lots on the original plan. The plan was approved by the following motion:

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lots 34, 35, 36 & 37 of Blk. 21, of Lot 397, Gp. 1, be approved.

CARRIED.

Mr. Knechtel spoke to the Council regarding his subdivision plan which was presented for approval. The subdivision committee of the Council were to make a check of this property before the plan was approved.

A plan was presented for tentative approval by Mr. Roe on property situated on 27th Avenue and Dewdney Trunk Road. This was left in abeyance until the subdivision committee looked over the property in question.

A subdivision of property situated on No. 15 Road, owned by Mr. Warkentin, was presented to the Council for approval. After discussion it was decided that the subdivision committee would make a further check before this plan was approved.

A discussion took place regarding the traffic situation in the neighborhood of Maple Ridge Park. Councillor Simmonds was to take up with the Provincial Government the matter of getting 14th Avenue from the Lougheed Highway to 32nd Road set as a Secondary Highway and also to see what could be done about the River Road near the Albion Ferry site.

A discussion took place regarding petitioning the Provincial Government regarding having the Albion-Langley Ferry running without fares during the time that the Pitt River Bridge centre span would be out for replacement. It was decided that the Council would support this measure.

The Foreman reported that the bridge over the Kanaka Creek on 15th Road had collapsed. It was decided that the Council as a whole, would inspect this bridge immediately after the meeting.

Foreman was to check the lane at the back of Fuller-Watson's store and also to check Selkirk Street East for widening.

Foreman was given approval to close the steep portion of 21st Avenue South. He was also given approval to go ahead with the Secondary Highway work before approval of the estimates as received from the Provincial Government.

The Foreman reported that he had had requests from ratepayers of Mountain View Crescent, Selkirk Street and Malta Drive, regarding oiling of roads. The Foreman was to bring in the names of the people concerned so that a letter could be written regarding a petition.

Council discussed various problems on road patching with the Foreman.

Councillor Cox reported that the telephone company had torn up pavement on 8th Ave. and the company was to be informed that they should do the repairs.

A discussion took place on clearing of the shoulders on the road sides and grass cutting.

Mr. McCauley spoke to the Council regarding sprinkling regulations and he brought up the matter that the men had to stay later hours to do this work at the schools, at the present time. He wanted to know if Council would give them special consideration in this matter. Council re-affirmed their stand that the regulations were in affect for all.

A discussion took place on repairs to 29th Avenue and it was decided to leave the matter in abeyance until further investigation was made. In the meantime, it was decided that the Foreman should erect a barricade on the side of the road affected.

While the Foreman was in attendance Mrs. Lien's letter was brought up for discussion and Mr. Lilley informed the Council that the road in question was not ^{on} private road and Mr. Lien was to be so informed and ~~that~~ Councillor Simmonds would look into it again.

Moved by Councillors Cox and Bailey that the motion to accept Walske's tender on sidewalk be rescinded.

CARRIED.

Minutes of June 7th, 1957, continued.

GENERAL ACCOUNTS:

General Accounts	General Accounts	
Medical Services Ass'n.	M.S.A.	\$ 312.12 m
Registrar of the County Court	Registration of Bylaws	7.00 m
Receiver General	Gen.Rd.Mtce.	2:00 m
Registrar of the County Court	Registration of Bylaws	4.00
Municipal Officers Ass'n.	Delegation Expense	14.00
Chas. C. Marfleet	Cemetery	450.00
Minister of Finance	Child Welfare	493.90
W. Cornwell	Cemetery	46.40
Chuck Prosser's Chimney Sweeps	Hall a/c	5.50
The Gazette	Fire Dept.	4.25
Canadian Pacific Rlway. Co.	Gen.Rd.Mtce.	10.00
Bus Depot Cafe	Keep of prisoners	1.30
Ewart Davis	Inquiry (Corner & Inquest)	12.00
Minister of Finance	S.A. Medical Services	676.67
Fraser Valley Reg. Library	Library Assessment	1864.80
Maple Ridge Home Service	Fire Dept.	16.17
Minister of Finance	T.B. Units	117.72
Webb & Gifford Ltd.	Fire Dept.	9.00
Dustbane Co. of B.C. Ltd.	Hall a/c	22.36
B.C. Electric	Hmd.Drain-4.99, Fire Dept-13.11, Hall a/c- 7259, Public Wks-101.64, Park Bd-5.90 St.Lights-294.42	510.75
Morris Electric	Police Office	23.66
Mrs. D.J. McFarlane	Parks Board	30.00
George Milne	" "	17.40
Pearce Signs	" "	3.15
B. & M. Supermarket	" "	29.89
G.E. Savage Lumber Co. Ltd.	" "	21.92
H.P. Stevens	" "	131.00
R. Muth & Sons	" "	8.20
B.C. Forest Products Ltd.	" "	46.40
Haney Builders' Supplies	" "	10.59
United Farmers Ltd.	" "	2.20
Ward & Bush Trucking	" "	99.00
SAC Studios	" "	21.04
R.A. Hales Lumber Co.	" "	54.55
B.C. Forest Products Ltd.	" "	37.80
F. Norfolk	" "	117.64
Lloyd Gillies	" "	31.20
R.J. Chappell	" "	29.90
Ray Stackhouse	" "	31.20
C. Whitehead	" "	70.00
Hansons Limited	" "	6.17
Burr Office Supplies	Office Supplies	21.89
A. Vogl	Gen.Rd.Mtce - signs	36.84
Cloverdale Paint & Chemicals	Gen.Rd.Mtce - signs	35.05
Minister of Finance	L.R.O. Fees	9.24
V. Edge	Surveys	118.00
John G. Taylor	Assess.Mileage	9.04
National Cash Register Co.	Office Supplies	4.62
B.C. Telephone Co.	Police-16.07, Fire Dept-8.86, Hall a/c- 34.99, Gen.Rd.Mtce-12.30, Vicil Def-8.13	80.35
Kanaka Concrete Products	Priv.Cross-67.44, Culv.& Bridges-839.65	907.09
Municipal Treasurer	Tools-3.45, Postage-278.82, Hall-14.59, Ref.Bldg.Perm-10.00, Trucks-3.89, Gen.Rd. Mtce-20.89, Unem.Ins-243.90, Deleg.Exp- 120.00, Office Sup-8.10, Graders-1.55, L.R.O.-79¢	706.88
Vancouver Equip.Corp.	Graders	82.20
Greenaway Auto Electric	Trucks	10.00
Jack Cewe Blackstop Ltd.	Patching	252.84
Imperial Oil Limited	Gas & Oil	6.10
Regal Building Supplies Ltd.	Gen.Rd.Mtce.	10.62
Sam Saari's Garage	Dragline-43.05, Tools-15.00, Crusher-20.60, Bridges-10.00	88.65
United Farmers Ltd.	Hall Grounds	5.00
Dr. R.C. Rhodes	Police Exp.	5.00

Minutes of June 7th, 1957, continued.

GENERAL ACCOUNTS, CONT'D.

Brackman-Ker Milling Co. Ltd.	Gen. Rd. Mtce.	\$ 2.67
Beryl McKenzie	Keep of prisoners	4.15
Medical Services Ass'n.	M.S.A.	306.72
Clarke & Stuart Co., Ltd.	Supplies	6.36
B.A. Oil Company Ltd.	Gas & Oil-1811.04, Hall a/c-294.72	2105.76
Highway Auto Wreckers	Trucks	6.30
Canadian Industries Ltd.	Gen. Rd. Mtce.	66.62
Imperial Oil Limited	Gas & Oil	6.88
Active Service Ltd.	Cemetery	2.36
Dr. G. Morse	Coroner & Inquest	400.00 35.00
Dr. A.J. Trudel	Police Exp.	5.00
R.S. Scobie	Dragline	4.20
Len's Auto Body & Welding Shop	Trucks	12.54
Parkview Garage	Trucks	36.67
West Coast Motors Ltd.	Trucks-12.42, Grader-2.51	14.93
B.C. Equipment Company Ltd.	Shovel	7.66
Frank Dennis	Keep of prisoners	50.50
H.J. Clark	Keep of prisoners	18.00
J.B. Pattern	Keep of prisoners	7.50
Parsons Brown Ltd.	Insurance	487.37
Addressograph-Multigraph	Misc. Admin.	36.25
White & Taylor Ltd.	Capital a/c	785.50
Esco Limited	Crusher	306.65
Public Freightways Ltd.	Graders-3.56, Hall a/c-100, Tools-1.	5.56
Brown Bros. Greenhouses Ltd.	Cemetery	7.88
Port Haney Brick Company Ltd.	Brush & Ditch	358.47
Salvail Bros. Motor Service	Cemetery a/c	6.23
Martin Motors	Trucks	6.41
Maple Ridge Home Service	Fire Dept.	115.75
University of B.C.	Civil Defence	2.00
B.A. Noble	Civil Defence	111.69
Ken Bruce	Civil Defence	55.60
Swains's Cleaners	Civil Defence	5.20
Fleck Bros. Ltd.	Civil Defence	50.40
Acme Machine Shop Ltd.	Loader-181.16, Tools-62.24, Trucks-171.63	415.03
W.G. Alexander	Com'n on collections	278.85
The Gazette	Advertising & Supplies	114.82
Fleck Bros. Ltd.	Crusher-64.13, Dragline-10.88, Bridges-69.50, Tools-137.65, Shovel-11.31	293.47
Haney-Hmd. Mtr. Freight	Tools & Equipment	5.60
Superannuation Commissioner	Trust-46.00, Super-63.74	109.74
Receiver General	Income Tax Ded. May	756.00
Municipal Employees Union	Union Dues	51.00
Mohawk Service Ltd.	Trucks	13.07
Jack Cewe Blacktop Ltd.	Hardsurface	105.84
Maple Ridge Lumber Co. Ltd.	Bridges & Culverts	2185.07
Henderson Auto Electric Ltd.	Tools & Equip-4.44, Trucks-27.71	32.15
National Machinery Co. Ltd.	Crusher-27.79, Graders-229.88	-257.67
Maple Ridge Appliances	Cemetery-15.17, Graders-.74, Gen. Rd. Mtce-.89, Dragline-45.57	62.37
R. Muth & Sons	Shovel-65.95, Crusher-.19	66.14
B.C. Electric	Gen. Rd. Mtce.	52.50
Field's Welding Supplies Ltd.	Tools & Equip.	68.12
Martin Motors	Tools & Equip.	3.97
Haney Garage Ltd.	Hmd. Drain-.45, Cemetery-20¢, Tru-45.44	46.09
MacKenzie's Hardware Ltd.	Park Board	32.8
<u>PAYROLLS - APRIL</u>	Gen. Rd. Wk-3628.99, Brush & Ditch-1082.10, Priv. Cross-3.10, Patch-329.60, Crusher-801.20, Cemetery-445.50, Bridges-1638.08, Sick Leave-14.00, Haney Sewer-136.28, Parks-588.10, Stat. Hol-698.52, Admin-2978.35	
		\$17,725.72

Moved by Councillors Bailey and Brown that the above noted accounts totalling ~~\$17,725.72~~ and payrolls as listed be paid.

CARRIED.

Minutes of June 7th, 1957, continued.

SOCIAL WELFARE ACCOUNTS:

20% of amount shown Maple ridge		Other Government
FOLLIETTE, Anthony.....	\$ 19.80	MacDONALD, Irma.....\$ 76.50
KLASSEN, Harold.....	25.00	BATEMAN, Hattie.....m50.00
CASS, Donald.....	40.00	DENTREY, Evelyn..... 70.25
LORENZETTA, Emily.....m	16.00	JOHNSTON, Grace.....m40.00
FRITH, Joseph.....	50.00	McMULLEN, Robert C..... 38.25
GUSTAFSON, Adolph.....	50.00	Mrs. E.S. Nightingale..... 173.80
KLASSEN, Harold.....	25.00	ZUBYK, Dmytro..... 50.00
KLASSEN, William.....	50.00	Crestwood Guest Home..... 124.65
GIFFORD, Elizabeth.....	6.00	Mrs. I. Mitchell..... 57.00
LEE, Fred.....	45.00	ARMITAGE, Dorothy..... 50.00
MATTHEWS, Thomas.....	50.00	BATEMAN, Hattie..... 50.00
WATERFIELD, Arleigh.....	38.25	Alouette Private Hospital..... 994.50
SQUIRES, William.....	45.00	Mrs. A. Johannesen..... 55.00
Mrs. E.S. Nightingale.....	82.00	J.B. Martyn Estate..... 5.00
STONHOUSE, Lewis.....	30.00	Mrs. M. Marion..... 8.50
TONER, Alvin.....	50.00	DERKSEN, Annie..... 40.00
ZAPLETAL, Anton.....	50.00	Haney Hotel Co. Ltd..... 3.00
Crestwood Guest Home.....	12.00	GOODERICH, Mamie..... 50.00
BALE, Virginia.....	40.00	HARDY, Mabel..... 35.00
Alouette Private Hospital.....	1033.50	BAYDUZA, Mike..... 156.50
BEAULAC, Marie.....	50.00	COREY, Frank B..... 76.50
Mrs. J. Campbell.....	75.00	DENTREY, Evelyn.....140.50
BOYE, Tannis.....	35.00	GARDINER, Dorothy.....108.50
CAMPBELL, Ida.....	50.00	MELVIN, Inez..... 50.00
DAWSON, Dorothy.....	40.00	HAMMOND, Joyce..... 39.25
GREGOR, Francisca.....	35.00	MacDONALD, Irma..... 76.50
HEWITT, Sarah.....	35.00	McMULLEN, Robert..... 76.50
JACOBS, Lucy.....	45.00	SIMPSON, Rheta..... 50.00
CORNWELL, Herbert.....	48.50	MORGAN, Audrey..... 59.50
KILSBY, Christina.....	20.00	VERTT, Bernadette..... 50.00
KLABUNDE, Dora.....	35.00	PATTEN, Florence..... 140.50
ENGLISH, Percy.....	108.50	CLARKE, Wilfred..... 124.50
McRAE, Esther S.....	40.00	DIONNE, Margery..... 76.50
GILBERT, Phyllis.....	92.50	GIESBRECHT, Jacob..... 144.75
MOODY, Flossie.....	50.00	SUTTON, Mary..... 56.50
MORGANS, Kathleen.....	35.00	HOULE, Cecile..... 140.50
KLASSEN, Wilhelm.....	76.50	USSELMAN, Jacob..... 92.50
OSWALD, Gertrude.....	35.00	LUND, Doreen..... 124.50
LEROUX, Anna.....	141.50	MacKAY, Alice..... 124.50
PEAREN, Edna.....	42.50	WILCOX, Frances..... 89.50
LORENZETTA, Emily.....	124.50	Hal Menzies Ltd..... 35.00
PIPO, Anna.....	50.00	WATERFIELD, Arleigh..... 76.50
SAMIS, Mareda.....	50.00	RYAN, Richard..... 45.00
TAYLOR, Annie.....	40.00	LONGBOTTOM, Frank..... 38.75
NEELY, Julia.....	32.50	HANSON, Leatha..... 40.00
TROTTER, Mabel.....	45.00	NEWJOHNSTON, Grace..... 40.00
NEWMAN, Ruby.....	63.50	LANSALL, Rosemary..... 40.00
NYHUS, Olfaf.....	124.50	McCAMMANT, Emma..... 45.00
WOODS, Hazel.....	50.00	MITCHELL, Elizabeth..... 11.50
OSTRAND, Jack.....	92.50	JOHNSON, Mary..... 89.00
ZIEMAN, Josephine.....	50.00	ANDERSON, Howard..... 7.00
RICE, Myrtle.....	156.50	ROBERTS, Mary..... 7.00
SEWELL, Horace.....	136.50	STEPPLER, Valentine..... 7.00
SHARP, Alice.....	51.50	WEWCHAR, Wasyl..... 7.00
STEEVES, Margaret.....	92.50	Esquire Men's Wear..... 7.88
WHITE, Doris.....	76.50	Foodland Ltd..... 81.82
HAGEN, Jennie.....	7.00	Harkness Pharmacy..... 14.80
TASSELL, Charles.....	7.00	Dr. Hugh Morse..... 3.00
Dr. N. W. Huculak.....	29.00	Haney Meat Market..... 72.50
Dist. of Matsqui.....	20.60	R.G. Kirkpatrick..... 11.75
Dr. Hugh Morse.....	2.00	Henry's Grill..... 2.25
Dist. of Coquitlam.....	11.50	DeWolf's Market..... 2.00
Minister of Finance.....	70.45	Dr. Hugh Morse..... 4.00
W. Squires.....	1.45	Garden Hill Ambulance..... 15.00
Dist. of Pitt Meadows.....	173.20	Mrs. Leatha Hanson..... 7.60
Mrs. Charlotte McLennan.....	1.15	
Mrs. E. Lorenzetta.....	7.65	

Minutes of June 7th, 1957, continued.SOCIAL WELFARE ACCOUNTS, CONT'D.

20% of amount shown, Maple Ridge

Triangle Cabs Ltd.....	\$ 5.00	Syd's Taxi.....	\$ 7.50
City Pt. Coquitlam.....	3.20	City of New Westminster.....	180.00
Iron Mountain Service.....	3.00	Garden Hill Funeral Chapel.....	138.50
Garden Hill Ambulance.....	15.00	Dist. of Delta.....	40.90
Shpeasy Stores.....	25.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$9,563.45 be paid.

CARRIED.WATERWORKS ACCOUNTS:

Charles Williams	Waterworks refund	\$ 719.08
Vint Taylor	Waterworks capital a/c	2500.00
West Coast Motors	Waterworks Truck	3.67
V. Edge	Capital account re reservoir	85.00
Municipal Treasurer	Waterworks Mtce.	2.28
Cambridge Craft Co.	Waterworks Truck	89.25
Hoffman & Sons Ltd.	Waterworks Const.(Williams subdiv)	108.50
Hansons Ltd.	Waterworks Mtce.	3.28
Gordon & Belyea Ltd.	Meters-321.06, Const-70.00, Mtce-1132.32	1523.38
B.C. Electric	Waterworks Mtce.	131.78
Greater Vancouver Water Dist.	Waterworks Mtce.	1811.85
Greater Vancouver Water Dist.	Waterworks Mtce.	2134.37
Mrs. M. Klassen	Refund portion deposit	105.70
B.C. Electric	Waterworks Mtce.	150.15
Haney-Hmd.Mtr. Freight	Waterworks Mtce.	15.94
Hoffman & Son Ltd.	Const.(Klassen)-38.50, Mtce-398.75	437.25

APRIL PAYROLLS:

Mtce-900.75, Connections-347.20, Construction-266.60, Sick Leave-49.60, Stat.Hol-127.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$9,821.49 and payrolls as listed be paid.

CARRIED.

No further business meeting adjourned at 11:15 a.m.

P. J. J. J. J. REEVE

John M. P. P. ACTING CLERK

Minutes of June 19th, 1957.

Full Council met for a special meeting on June 19th at 8 p.m.

The agenda dealt with a letter from the B.C. Electric Company, asking Council if they wished to have representation at the Court of Appeal, dealing with the amortization of the Vancouver Gas Plant. Clerk was to notify the company that Council did not wish to attend.

Letter was read from Mr. C.B. Cookman, representing the Central Valley Coach Lines Limited, which included a new rate sheet being submitted to the Public Utilities Commission. As the rates did not affect to any extent the Maple Ridge area, the following motion was passed.

Moved by Councillors Dunlop and Bailey that the Council has no objection to the new scale of bus rates submitted by the Central Valley Coach Lines Limited.

CARRIED.

Mr. M. A. Zimmerman complained of the dust nuisance on the west end of the River Road, Hammond. Clerk was to notify him that the hard surfacing program would be commencing near the end of the week and this portion of the road was listed on the program and would be completed within three weeks to a month.

Mr. Elmer Walske was to be approached by either Councillor Cox or Councillor Simmonds to repair the pitted sidewalk fronting Price's Store, corner of 8th and Trunk Road. A concrete wash was suggested.

The matter of an additional 220 feet of hard surfacing on a portion of West Menzies, east of Maplewood Drive was approved, providing the six owners paid into this office the total amount of \$151.80.

A letter was read from Solicitor R. E. Lester, stating that the Golden Ears Curling Company had arranged with Mrs. R.E. Mayers to borrow an additional \$2500.00, which would increase the mortgage indebtedness to a total of \$10,500.00. Council's approval was given by the following motion:

Moved by Councillors Simmonds and Brown that the modification of the Mortgage No. 215471C between the Golden Ears Curling Company and Rose M. Mayers from \$8,000 to \$10,500.00 be approved by this Council as a party of the 3rd part.

CARRIED.

Moved by Councillors Dunlop and Cox that the third reading be given to Bylaw No. 446.

CARRIED.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 447 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Dunlop that the third reading be given to Bylaw No. 448.

CARRIED.

Moved by Councillors Bailey and Dunlop that the third reading be given to Bylaw No. 449.

CARRIED.

Moved by Councillors Cox and Brown that the plan of subdivision of Parcel "A" of SW $\frac{1}{4}$, Section 17, Township 15, Pursuant to Ref. Pl. 3079 be approved.

CARRIED.

Moved by Councillors Brown and Simmonds that the plan of portion of Parcel C of Lot 10 of Lot 245, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of the subdivision of Portion of 1 of part of the North $\frac{1}{2}$ of Lot 242, Group 1 and of Parcel A of Lot 1 and of Parcel A of Lot 2 of the N $\frac{1}{2}$ of Lot 242, Group 1, N.W.D. be approved subject to the provisions of the Road Subdivision Bylaw and Committee's approval.

CARRIED.

Minutes of June 19th, 1957, continued.

Moved by Councillors Simmonds and Brown that the plan of part of Lot 3 of H of District Lot 433, Group 1, N.W.D., Plan 9056, be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that tentative approval be given to the subdivision of $S\frac{1}{2}$ of East 125 feet of Lot 5 of Blk. 1 and 2 of NW $\frac{1}{4}$, Sec. 18, Tp.15, Pl.7439, subject to the approval of Subdivision Committee.

CARRIED.

Moved by Councillors Dunlop and Bailey that the plan of portions of Lot 244, Group 1, N.W.D., formerly Lots 7&8 of Lot 2 and of Parcels A and B of Lot 1, (Plan 5575) of Lot 248, Group 1 and of Blocks 1, 2 and 3 (Plan 1007) of Lot 244, Group 1, Plan 16301 be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of a portion of L.S. 1 of Section 19, Twp. 15, be approved subject to the approval of the B.C. Electric and subject to the provisions of the Road Subdivision Bylaw and Committee's inspection.

CARRIED.

School Board No. 42 requested \$175,000.00 advance on their budget, which necessitated borrowing this amount from the bank. Reeve, Clerk and Finance Committee were authorized to negotiate and sign the required bank form.

Mr. Weins was authorized to be given a connection to the water line at the end of 10th Avenue on the payment of the usual \$35.00.

The matter of hiring trucks for the hard surfacing program was discussed and Council decided at the present time not to do so but to arrange with Pitt Meadows to use their trucks and to repay when Pitt Meadows needed ours.

The Reeve reported on his visit to Victoria, with regard to the mosquito spray program, which had resulted in a promise from the Provincial Government to contribute \$1500.00 towards same. He had also discussed our bridge problems with the Honourable P.A. Gaglardi and we would be hearing from the Minister within a few days.

Payment of \$25.00 to Mr. Skippen and Mr. Ashworth was agreed to by the Council for conveyance to the Corporation of the South 20 feet of Lot 13 and the North 20 feet of Lot 12 of the South West $\frac{1}{4}$, Section 16, Plan 8688, for the purpose of widening 15th Road to the Whonock Lake. A Bylaw would be prepared to this effect. We are now awaiting for the deed to be signed in favour of the Corporation.

Councillor Cox recommended to Council that we should approach the Greater Vancouver Water Board with a view to providing us with a far more adequate supply of water and also it was recommended that the Board should be approached, asking them to consider reviewing the water shed to the north of Haney as a source of supply.

Councillor Cox also reported on the disorderly mess that had been made in the Alouette River by Mr. Foley when we granted him permission to take out pulp wood. Considerable wood still remained there and Mr. Foley was not to be allowed to continue and should be required to clean up all the debris. Clerk was to look into the matter.


Reeve asked that consideration be given to paving the remaining portion of the River Road hill, west of Clappisons Packers. This had been promised a couple of years ago and he felt that this could be done by grader mix after our machine program was completed. The cost would not be very great.

Councillor Simmonds brought up the matter of the lane serving Brackman-Ker Milling Company and the Company's desire to have this hard surfaced on a shareable basis with the Corporation. As this work would involve both United Farmers and Modern Motors an estimate of the cost would be brought down and companies involved approached.

Councillor Simmonds also brought up the matter of paving the road known as Kearns Road, connecting 30th Ave. ~~and the~~ to Sir Stephen Lennard's home. It was left with Councillor Simmonds to arrange the best possible contribution from Sir Stephen Lennard and submit same back to Council.

Minutes of June 19th, 1957, continued.

No further business meeting adjourned at 10:20 p.m.


REEVE

CLERK

Minutes of July 5th, 1957.

The regular monthly meeting convened at 9:30 a.m., Friday, July 5th. Present were the Reeve, Councillors Bailey, Brown and Dunlop.

Moved by Councillors Bailey and Dunlop that the minutes of June 8th and 19th be adopted as circularized, subject to correction to hard surfacing of lane fronting B & K Milling Co., United Farmers Ltd. and Maple Ridge Home Service, 75%/25% shareable basis.

CARRIED.

Letter was read from Garden Hill Funeral Chapel requesting that the \$30.00 burial charge be increased to \$140.00. The decision was delayed until full Council was present.

The police report was read and filed.

Notification was read by the Clerk of the Fraser Valley Municipal Association meeting to be held in the City Hall, New Westminster, Wednesday, July 10th at 8 p.m. An attached resolution was also read which was to be discussed at this meeting with regard to compensation to Municipalities for taking care and correcting flood emergency work.

Correspondence was read from School Board No. 42, requesting that the road fronting Fairview School be hard surfaced and also a sidewalk installed. This matter would be investigated by Councillor Dunlop and Bailey and would report back at next meeting.

The B.C. Aviation Council's Membership account for \$10.00 was ordered paid.

A quotation of \$28,000.00 from the Timber Preservers Company Limited for the replacement of the Kanaka Creek Bridge on 15th Road was submitted to Council. This figure did not include asphalt decking of some 2320 square feet, neither was the fill or the engineer's fee included.

The Reeve informed Council that the Honourable Lyle Wicks had visited the bridge location and we were now awaiting and anticipating financial help from the Government in this emergency. As it was quite possible and also recommended by the Honourable Lyle Wicks that a by-pass road could be constructed that would eliminate the necessity of the bridge and also serve the area to advantage, the Reeve was hoping that the Government would offer assistance to be used for either project. In the meantime, Council would explore the possibility of obtaining sufficient land in case the by-pass road was chosen.

A representative of the Old Age Pensioner Board, headed by Mr. Hodgson, asked for permission to erect three seats to be placed on sidewalk or convenient location at the corner of 7th and Trunk Road, 8th Avenue fronting Mr. Edwards residence and corner of 8th and Lougheed by Modern Motors. This would enable Old Age Pensioners to rest while waiting for bus transportation. Permission was granted.

The Reeve now brought up the matter of the Boudon bridge on 22nd Road, east of 25th Avenue. This had been erected in the past, with Council's permission, by Mr. Boudon, who had now sold his property and the bridge had now collapsed. The Reeve suggested that this bridge be replaced by our own crew and as we had the material on hand the cost of labour only would be involved. Council agreed to this plan.

Minutes of July 5th, 1957, continued.

A request had been made to the Parks Board and now was referred to Council by Mr. Geisbrecht and Mr. Ford, asking for permission to clear and prepare 31st Avenue running north from 15th Road, which was not opened, to be used by their Association for hot-rod drag track. The offer was that their members would volunteer to clear and prepare same. Council granted permission on the understanding that when speed tests did occur the road would be closed off to other traffic.

The owners of Maple Ridge Motors, B & K Milling Company and United Farmers had now approved sharing with the Corporation the cost of hard surfacing their lane on a 75%/25% basis. The estimated figure was in the neighborhood of \$225.00. Foreman was instructed to carry out the work when possible.

The matter of the Hopper Road at Ruskin, north of the old River Road was now discussed and as the problem had always been the steep and curved grade it was now necessary to attempt to correct same. The property owners had offered additional land and the Reeve and Foreman had inspected the location. Also, a new survey plan had been prepared by the Surveyor, Mr. Edge. It was recommended that the steepest portion of the grade should be hard surfaced for a width of about ten (10) feet in order to give better traction. It was also estimated that two or three days with the bulldozer and shovel would be needed to carry out the work. Council agreed to prepare this at the earliest possible time.

Foreman reported that the hard surface machine laid work was progressing on schedule and the Reeve suggested that if time permitted something should be done with regard to hard surfacing the River Road hill, west of Clappison Packers, which had always caused considerable trouble. The Foreman reported that if this portion of the hill was to be laid by grader mix he would like to look the job over first. He would report at next meeting.

Councillor Brown asked the Foreman to call on Mr. Darling, who lived on the Langton Road, south of the River Road. Apparently Mr. Darling had reported a broken tile which was plugging the road ditch.

The Reeve had taken up the matter of the First Avenue bridge problem with Dyking Commissioner J. McDonald. The Commissioner would advise the Foreman two or three days ahead of time when their department was ready to re-open this project. The Reeve estimated that our dragline would be necessary to make an adequate ditch cut that would solve the problem for all time.

Moved by Councillors Brown and Bailey that Bylaw No.446 (Earling Closing) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaw No.448 (Water Reservoir) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Bailey and Dunlop that Bylaw No.449 (Public Roads) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Brown that Bylaw No.450 (Land Sales) be given first and second reading.

CARRIED.

Moved by Councillors Dunlop and Bailey that the plan of subdivision of Portion of an 11.0 acre portion and of Portion of 9.623 acre portion of Lot 248, Group 1, N.W.D. be approved subject to the Committee's approval and the provisions of the Road Subdivision Bylaw.

CARRIED.

Moved by Councillors Dunlop and Bailey that the plan of portion of Parcel J of Lots 402 and 403, Group 1, N.W.D., be approved, subject to the Road Subdivision Bylaw and Committee's approval.

CARRIED.

Moved by Councillors Dunlop and Brown that the plan of portion of Lot 1 of Lot 1 of Block 1 of Parcel A of the North East Quarter of Section 17, Township 12, N.W.D., be approved.

CARRIED.

Minutes of July 5th, 1957, continued.GENERAL ACCOUNTS:

W.C. & E.L. Van Kleek	Parks Board	\$ 10.00
L. & E. Skippen	Purchase of land for road purposes	25.00
J. & E. Ashworth	Purchase of land for road purposes	25.00
Registrar of County Court	Registration of Bylaws	2.00
Jacob Gerbrandt	Gen.Rd.Mtce.	100.00
School Dist. No.42	1957 Advance	125000.00
Odlum Brown Investments	Purchase of bonds for S.F.	1990.44
Maple Ridge Dyking Dist.	Dyking Tax	26.95
Haney-Hmd.Mtr.Fght.	Tools-3.25,Hall-1.45	4.70
Ed.Fraser	Police Expense	2.00
Marshall-Wells	Police Expense	2.21
Haney 5¢-\$1.00 Store	Police Expense	.63
DesBrisay Sporting Goods	Police Expense	1.26
Salvail Bros.Motor Serv.	Cemetery	6.23
R.J. Scobie	Police Expense	204.50
Can.Industries Ltd.	Gen.Rd.Mtce.	71.94
Regal Building Supplies	Gen.Rd.Mtce.	5.04
Nelson Bros. Sawmills	Culverts & Bridges	41.12
Cloverdale Paint & Chem.	Gen.Rd.Mtce.	29.64
A. Vogl	Gen.Rd.Mtce.	47.38
Highway Auto Wreckers	Trucks	6.30
Greenway Auto Electric	Graders	12.31
Underwood Limited	Civil Defence	78.75
B. A. Noble	Civil Defence	50.36
Ken Bruce	Civil Defence	25.00
Municipal Treasurer	Misc. Exp.	6.75
R. Muth & Sons	Dragline-312.41, Trucks-3.91	316.32
Gestetner	Office Supplies	3.68
School Dist. #42	Office Supplies	15.91
Gov. of Prov. of B.C.	T.B. Units	308.69
Brown Bros. Greenhouse	Misc. Admin.	5.45
Kenneth C. Buchanan	Refund Taxes paid twice	18.94
G.H. Wood & Co. Ltd.	Hall a/c	27.52
Fuller Watson Ltd.	Hall a/c	.89
Receiver General	Police Salaries	7155.00
E. Lemberg	Parks Board	38.00
R. Muth	"	5.33
Stinson Drug Store	"	6.25
L. Gillies	"	22.10
F. Worfolk	"	8.40
B.C. Forest Products	"	4.70
Griffin Bros.	"	31.45
Haney Builders' Supplies	"	72.15
Chucks' Appliances	"	53.16
R.J. Chappel	"	22.10
Gordon S. Sangster	"	6.00
R. Siddon	"	108.00
M.R. Septic Tank Service	"	30.00
Central Garage	"	37.19
H.P. Stevens	"	489.05
R.A. Hales Lumber Co.	"	74.19
Nelson Bros. Sawmills Ltd.	"	9.95
Mr. Fulton	"	12.00
F. Worfolk	"	28.50
United Farmers Ltd.	"	.95
William L. Gillies	"	25.00
Peacock Agencies	"	30.30
C. Whitehead	"	70.00
Brackman-Kerr	"	96.05
E. Walsek	"	237.36
Pitney-Bowes	Rental postage meter	15.00
Butler Tire Ltd.	Trucks	201.88
Ryan Distributors	Hall a/c	4.15
Minister of Finance	Child Welfare	129.05
Mosquito Control Board	1957 Levy	2880.00
Minister of Finance	S.S. Tax	4.83
Superannuation Com'r.	Trust-46.00, Super-63.74	109.74
Brackman-Ker	Gen.Rd.Mtce.	9.08

Minutes of July 5th, 1957, continued.General Accounts, Cont'd.

Municipal Treasurer	P.O. box-5.00, trucks-2.15, Hall ac/4.16, tools, equip-1.20, unem. insur-242.50, mileage-25.60, L.R.O.-.79, hall grounds-.90, ref. bldg. permits-4.00, postage-80.10 Deleg. exp-21.25, supplies-.79	\$ 388.44
M.R. Lumber Co. Ltd.	Bridges & culverts	664.98
Port Haney Brick Co.	bridges and culverts	65.84
Hansons Ltd.	Gen. Rd. Mtce.	137.19
Henderson Auto Electric	Tools-25.92, trucks-2.05	27.97
Martin Motors	Tools-4.41, trucks-.16	4.57
Vancouver Equip. Corp.	Trucks-7.15, grader-1.85	9.00
Public Freightways Ltd.	Tools & equip-2.00, crusher-1.00	3.00
Len's Auto Body Shop	Trucks	39.02
Acme Machine Shop Co.	Trucks	57.82
Kanaka Concrete Prod.	Priv. cross-15.87, culverts & bridges-6.59, brush & ditch-200.45	222.91
Imperial Oil Ltd.	Gas & Oil	58.77
Gazette	Office Supplies-15.25, Mis. Exp-26.46	41.71
Maple Ridge Appliances	Gen. Rd. Mtce-4.54, Tools-2.06	6.60
Timber Preservers Ltd.	Culverts & Bridges	528.01
Crown Electric	Crusher	4.00
Stoltze Motor Freight	Crusher	1.25
B.C. Equipment Co. Ltd.	Graders-12.71, Bulldozer-3.74	16.45
Receiver General	Income Tax Deductions	624.95
Fleek Bros. Ltd.	Fire Dept-4.52, Crusher-42.45, Bridges-6.83, Tools & Equip-101.02	154.82
Municipal Employees Union	Union Dues	52.50
Haney Builders Supplies-Gen.	Rd. Mtce-24.47, Tools & Equip-1.73, Priv. Cross-32.97	59.17
W.G. Alexander	Com'n on coll-240.75, Parks Bd-10.00	250.75
Kenny Truck Services	Parks Board	10.00
Frank Dennis	Keep of prisoners	37.50
J.H. Clarke	Keep of prisoners	17.00
J.B. Pattern	Keep of prisoners	9.00
B.A. Oil Co.	Hall-44.31, gas & oil-979.25	1023.56
Co-ordinator Civil Def.	Civil Def.	30.24
West Coast Motors Ltd.	Trucks-5.38, tools-11.36	16.74
Addressograph-Multigraph	Office Supplies	.99
B.C. Electric	Hmd. Drain-9.93, Fire Dept-11.18, Hall-69.69, Pub. Wks-7.61, Park Bd-7.39, Street Lgts-294.42	399.22
Haney Garage Ltd.	Trucks	25.12
B.C. Telephone	Police-16.07, Fire Dept-8.76, Hall-58.19, Gen. Rd. Mtce-13.30, Civil Def-7.48	103.80

Payrolls

May-Gen. Mtce-4124.79, Brush & Ditch-1667.18, Priv. Cross-50.30, Patch-141.60, Crusher-938.90, Cemetery-495.44, Bridges-1185.32, Hol. Pay-72.20, Park-506.61, Hmd. Sewer-51.90, Admin-2978.35, Indemnities-1687.50.

June-Gen. Mtce-3362.12, Brush & Ditch-1849.60, Crusher-813.00, Parks-441.55, Bridges-490.40, Patch-188.40, Hmd. Sewer-70.40, Cemetery-469.80, H/s-552.86, Hol. Pay-148.40, Admin-3365.55.

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$145592.74 be paid.

CARRIED.WATERWORKS ACCOUNTS:

Roy Sironen	Capital (reservoir)	12.00
Hansons Ltd.	Waterworks Mtce.	2.89
Clarke & Stuart Co. Ltd.	Waterworks Mtce.	60.06
Haney-Hmd Mtr. Fght.	Waterworks Mtce.	4.55
West Coast Motors	Waterworks Truck	2.00
B.C. Electric	Waterworks Truck	1.05
Gord & Belyea Ltd.	Mtce-349.79, New Const-43.14	392.93

MAY PAYROLLS/ Gen. Mtce-1227.87, Connections-465.00

JUNE PAYROLLS/ Gen. Mtce-980.75, Connection-266.60, Const-285.20, Capital Reservoir-106.25

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$475.48 be paid and payrolls as listed.

CARRIED.

Minutes of July 5th, 1957, continued.SOCIAL WELFARE ACCOUNTS:

<u>20% of amount shown</u> <u>Maple Ridge</u>	<u>Other Government</u>
BALE, Virginia.....\$ 40.00	STEPHENSON, Miss A.....\$ 2.00
BAYE, Tannis..... 35.00	ARMITAGE, Dorothy..... 50.00
MacLEOD, Mavis..... 70.25	JACKSON, Almada..... 62.25
CAMPBELL, Ida..... 50.00	JOHANSEN, Jean..... 38.25
Mrs. E.S. Nightingale..... 366.50	BATEMAN, Hattie..... 50.00
DAWSON, Dorothy..... 40.00	Mrs. E. Back..... 4.00
GREGOR, Francisca..... 35.00	DERKSEN, Annie..... 40.00
Crestwood Guest Home..... 12.00	Mrs. E.S. Nightingale..... 280.50
HEWITT, Sarah..... 35.00	GOODRICH, Mamie..... 50.00
JACOBS, Lucy..... 45.00	Crestwood Guest Home..... 103.00
Alouette Private Hospital..... 1087.00	HARDY, Mabel..... 35.00
Mrs. J. Campbell..... 75.00	Alouette Private Hospital..... 994.50
KILSBY, Christina..... 20.00	MELVIN, Inez..... 50.00
J.B. Martyn Estate..... 5.00	SIMPSON, Rheta..... 50.00
KLABUNDE, Dora..... 35.00	VERTT, Bernadette..... 50.00
Mrs. M. Marion..... 65.00	BABCOCK, Mabel..... 76.50
McRAE, Esther..... 40.00	BAYDUZA, Mike..... 156.50
Mrs. F. Dale..... 35.00	COREY, Frank B..... 76.50
MOODY, Flossie..... 45.00	DENTREY, Evelyn..... 140.50
MORGANS, Kathleen..... 35.00	GARDINER, Dorothy..... 108.50
OSWALD, Gertrude..... 35.00	JOHANSEN, Jean V..... 20.00
Pearen, Edna..... 50.00	MacDONALD, Irma..... 76.50
PIPO, Anna..... 50.00	PATTEN, Florence..... 140.50
SAMIS, Mareda..... 50.00	SMITH, Maryetta..... 76.50
TAYLOR, Annie..... 40.00	SUTTON, Mary..... 56.50
TROTTER, Mabel..... 45.00	USSELMAN, Jacob..... 92.50
WHITE, Doris..... 50.00	WILCOX, Frances..... 89.50
WOODS, Hazel..... 50.00	HAL MENZIES LTD..... 35.00
ZIEMAN, Josephine..... 50.00	ANDERSON, Sven..... 50.00
CORNWELL, Herbert F..... 48.50	ZUBYK, Dmytro..... 50.00
ENGLISH, Percy..... 108.50	CLARKE, Wilfred..... 124.50
GILBERT, Phyllis..... 92.50	DIONNE, Margery..... 76.50
KLASSEN, Wilhelm..... 76.50	GIESBRECHT, Jacob..... 156.50
LEROUX, Anna..... 141.50	LUND, Dorothy..... 124.50
LORENZETTA, Emily..... MacKAY 124.50	MacKAY, Alice..... 124.50
NEIL, Julia..... 32.50	LONGBOTTOM, Frank..... 34.75
NEWMAN, Ruby..... 63.50	RYAN, Richard..... 45.00
NYHUS, Olaf..... 124.50	HANSON, Leatha..... 40.00
OSTRAND, Jack..... 92.50	JOHNSTON, Grace..... 40.00
SHARP, Alice..... 51.50	LANSALL, Rosemary..... 40.00
STEEVES, Margaret..... 92.50	JOHNSON, Mary..... 89.00
WATERFIELD, Arleigh..... 76.50	ANDERSON, Howard..... 7.00
CASS, Donald..... 40.00	ROBERTS, Mary..... 7.00
FRITH, Joseph..... 50.00	STEPLER, Valentine..... 7.00
GUSTAFSON, Adloph..... 50.00	WEWCHAR, Wasyl..... 7.00
KLASSEN, William..... 50.00	Haney Meat Market..... 38.75
LEE, Frederick..... 45.00	Haney Taxi..... .50
MATTHEWS, Thomas..... 50.00	
SQUIRES, William..... 45.00	
TONER, Alvin..... 50.00	
HAGEN, Jennie..... 7.00	
Corp. of Delta..... 40.90	
Dist. of Surrey..... 45.08	
Dist. of Coquitlam..... 11.50	
Minister of Finance..... 75.80	
Dist. of Matsqui..... 20.60	
Super-Valu..... 44.00	
Iron Mountain Service..... 3.00	
Hilltop Grocery..... 50.00	
Bullock's Grocery..... 10.22	
Dr. N.R. Huculak..... 338.00	
Dr. T.A. Nikiforuk..... 56.00	
Corp. of Mission..... 96.40	

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$8760.25 be paid.

CARRIED.

No further business meeting adjourned at 11:30 a.m.

P. J. J. J.

REEVE

L. J. J.

CLERK

Minutes of July 17th, 1957.

Full Council met in special meeting on Wednesday, July 17th at 8 P.M.

Mr. Huish and Mr. Dempster were present and asked for protection of the Zoning Bylaw, with reference to the Dutch Reform School operating as such in a residential area. This matter had been before the Court earlier in the year and Council's decision at that time was that the Dutch Reform School could continue to operate until the closing of the session, June 30th and they would not be allowed to re-open following this date. The delegates now requested Council to enforce this ruling. Clerk was instructed to write to the school authorities advising them again of this ruling. Each Councillor was questioned and all were unanimous that the school should not be allowed to re-open.

Correspondence dealt with a petition for hard surface from the Carr Avenue property owners. Clerk was to inform the petitioners that this road was not ready for hard surfacing. Considerable work was necessary to build up and ditch same before this was in order.

Notification of the annual convention of the B.C. Aviation Council was read and our delegate, Councillor Simmonds, was authorized to attend, if he so wished.

The Regional Planning Board requested Council's endorsement to a letter that was sent to the Minister of Public Works, Parliament Buildings, Ottawa, with reference to obtaining a development plan of the navigable part of the Fraser River. This was endorsed by Council and Ottawa was to be so notified.

A gas line easement requested by the B.C. Electric Company that crossed the Municipal Public Works Department's land on the Trunk Road, was reviewed and Clerk was to notify the company that the Council's anticipated price for same was \$5,000.00, as this would interfere with our planning and building extension program for all time.

Clerk read a letter from the Department of Municipal Affairs, which set the date and the fee required for their Municipal Administration Course. Clerk reported that he was informed that many Municipalities paid the fee and that the three members of the office staff who were taking the course would appreciate the Maple Ridge Council doing likewise. For the past two years they had paid their own fee and expenses. Council did not approve this at this time. Clerk was ordered to bring in a report as to how many Municipalities were doing this.

With reference to the letter from the School Board No. 42; to hard surface Fairview Road and also lay a sidewalk, no report was available from our committee as yet.

A request from the garden Hill Funeral Chapel to allow an increase to \$140.00 for the burial of indigents and Welfare cases; was not allowed. Council were agreeable to an increase to \$125.00, as from August first; as this was the amount approved by the Provincial Department of Welfare.

A request from O.A.P. Local No. 30, to install three more seats for elderly people at specialized corners, including 5th and Metcalf; Powerline Road and 3rd, was approved.

Moved by Councillors Brown and Dunlop that this Corporation accepts the plans and specifications of the proposed high level earth water reservoir as prepared and presented by Engineer Andrew Hunter at an estimated cost of \$22,000, not including the site, and the tenders shall be called for construction of same on the property described as Lots 2 and 3, of the Southeast Quarter, Section 24, Township 12, Plan 8085, N.W.D., now being purchased under authority as referred to in Bylaws No. 448 and 451.

CARRIED.

Moved by Councillors Brown and Dunlop that Tax Sale Land Bylaw No. 450, be given third reading.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaw No. 451 (Purchase of Lot 2, SE $\frac{1}{4}$, Section 24, Tp.12, Water Reservoir) be given 1st and 2nd reading.

CARRIED.

Minutes of July 17th, 1957, continued.

As tender deadline date for the water reservoir was set at 5 p.m., July 25th, the Clerk was to arrange a meeting with Mr. Hunter for July 26th for the opening of the ditch.

Moved by Councillors Dunlop and Cox that the Subdivision of the South $\frac{1}{2}$ of Block B of the South West Quarter of Section 23, Township 12, N.W.D., be approved subject to the Road Subdivision Bylaw and the Committee's approval. Subject to the laying of a 4 inch water line at Sub divider's expense, said installation to be subject to reimbursement of 25% by the Municipality as soon as a minimum of 15 connections are made.

CARRIED.

The Clerk brought up the matter of three or four sewer rentals of five dollars per year. As the debentures for the installation of the 1926 sewer were now redeemed these few rentals would be waived in 1958.

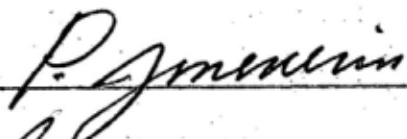
The Road Subdivision Committee was advised to inspect the Gilley, Volker and Mowatt Roads and pass same if in order. Inspection had already been made by the Foreman.

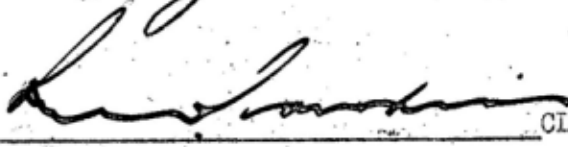
Assessor, Mr. J. Taylor, would continue on sick pay leave until July 31st, 1957.

The Reeve now reported on a telephone conversation from Deputy Minister of Highways, Mr. Evan Jones, who informed him that the Department is prepared to accept the replacement of the Websters Corners Bridge under Secondary Highway, on a 50/50 basis, if plans, specifications and the cost of same are approved in the neighborhood of \$55,000.00 and also, they are willing to grant \$20,000.00 towards the replacement of the 15th Road Bridge, which collapsed very recently, which the Municipality was not in an financial position to replace without considerable assistance. They would, however, grant anything towards the Municipalities suggested plan to build a new road, thus eliminating the need of the said bridge.

The Reeve had studied the budget and found that the receipts and expenditures were running parallel with the original estimate and he felt that finances were available for the Websters Corners Bridge and with the assistance of the \$20,000.00 from the Government, he felt the 15th Road Bridge could be replaced with an additional Municipal expenditure between \$3,000.00 and \$4,000.00. The Reeve now asked the Council's approval to obtain a firm price from the Timber Preservers Limited for both bridges, assuming that the 15th Road Bridge would be laid by our own bridge crew, under the supervision of Engineer Wynant of Timber Preservers Limited. The Council gave their approval and requested the Reeve to meet the Engineer and obtain a firm figure so that we would be prepared to call for tenders.

No further business, meeting adjourned at 10:30 P.M.


 _____ REEVE


 _____ CLERK

Minutes of August 2nd, 1957.

Full Council convened for the regular monthly meeting on August 2nd, 1957 at 9:30 p.m.

Mr. Foley was present and requested further permission to cut cotton wood on Alouette River. A discussion arose regarding the refuse that he left and had not cleaned up in the last operation granted to him. The Council was not satisfied and would not grant permission until he had carried out this work. The matter was left for Mr. Foley to report when this had occurred. Council would then consider granting him further permission, at one dollar (\$1.00) per cord.

Mr. Moore and a neighbor were present, also Mr. W. Armstrong, Sanitary Inspector, together with our Acting Building Inspector, George Mysel. Mr. Mysel reported that he had left a red Stop Proceedings notice on the site of a proposed duplex construction, which had not commenced. The property belonged to Mrs. Blonde Blackstock, known as Lot 3 of F, D.L. 249, Group 1, Plan 5119 and Plan 15293. The Building Inspector explained that the lot was situated too low in a depression and that septic tanks could not function, therefore he asked for a discussion with the Council regarding this matter. The neighbors also complained that should a septic tank be installed there it would over-flow onto their property and contaminate same. The problem seemed to be a drainage difficulty and according to the Building Inspector, the neighbors and the Sanitary Inspector, it would appear impossible to drain the runoff from the septic tank. The Council commended the Building Inspector for bringing this matter before them before the building had commenced. Council was informed that Mrs. Blackstock, together with legal representative, Mr. Lester, would attend the meeting later on in the morning. Therefore, the matter was tabled for the time being.

Mr. J. Knox of 31st Road asked for permission to cut pulp wood to the extent of 15 cords at one dollar (\$1.00) per cord to the Corporation. Mr. Knox proposed to do this to assist him in financing his term at the University. He was informed to pay the \$15.00 into this office and to carry on with the work.

Correspondence dealt with letters from the Regional Supervisor of Welfare, Mrs. Mary K. King, notifying Council that the Government was prepared to share 80% of the fifteen dollar (\$15.00) per month increase allowed nursing homes and the ten dollar (\$10.00) per month increase allowed the boarding homes. As this would only increase the Corporation's finance to the maximum extent of \$36.00 per month it was agreed to pay the increased rates from July 1st.

Moved by Councillors Bailey and Brown that this Council accepts the proposed increase of \$15.00 per month on Nursing Homes also \$10.00 per month on Boarding Homes.

CARRIED.

Moved by Councillors Dunlop and Bailey that the minutes of July 5th and 17th be adopted as circularized.

CARRIED.

Letter was read from Mr. Hilland of Hilland Road, asking for the extension of the road through private property. Clerk was to inform Mr. Hilland that public funds could not be used to extend roads through private property but only for public roads. If he wished to extend the road at his own expense and have it remain a private road Council had no objection.

Letter was read from Mr. Kaneen, Chief Gas Inspector, asking for Council's disposition regarding gas inspections when ready. Clerk was to inform the Inspector that our Inspector, when certified, would take over, in the meantime they wished for the Government to make the inspections.

Moved by Councillors Brown and Dunlop that the tender submitted by Break's Brothers Construction Company Limited for the excavation and placing of fill at the new water reservoir at the tendered price of 80¢ per cubic yard be accepted and the Clerk draw up the contract for same. Also that tenders be called for locally for the placing of a gravel lining in the water reservoir.

CARRIED.

Police report was read and filed.

Moved by Councillors Brown and Cox that Bylaw No. 450, bylaw to dispose of lands acquired through Tax Sale, be given the final reading.

CARRIED.

Moved by Councillors Bailey and Brown that Bylaw No. 451, Land Purchasing Bylaw (Water Reservoir) be given the third reading.

CARRIED.

Moved by Councillors Cox and Dunlop that Indemnity Bylaw No. 452, be given first and second reading. CARRIED.

Moved by Councillors Brown and Cox that the plan of subdivision of a portion of Lot 15 of Parcel A of the North West $\frac{1}{4}$ of Section 22, Township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Brown and Cox that the plan of portion of Lot 2 of Lots 248 and 284, Group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Brown and Cox that the plan of subdivision of Portion of Lot 2 of Lot 1, of the North West $\frac{1}{2}$ of Section 16, Township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Brown and Cox that the plan of subdivision of Lot 1 of Lot 1 of the South $\frac{1}{2}$ of Lot 263, Group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Dunlop and Cox that the plan of portion of Lot 7 of Lot 1 and of Lot 1 of Lot 242, Group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Dunlop and Bailey that the subdivision of Lot 21 of Lot 14 and Parts of Lots 13 and 15, Block 2 of Lot 245, Group 1, and of part of Block 1 of Lot 396, Group 1, Plan 8060, N.W.D., be approved. CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot A of Part of the North East $\frac{1}{4}$ of Section 16, Township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Brown and Cox that the plan of subdivision of part of Lot 5 of the West $\frac{1}{2}$ of the South East $\frac{1}{4}$ of Section 22, Township 12, N.W.D., be approved. CARRIED.

Councillor Bailey reported on the meeting held in the Office of the Health Centre last Tuesday evening. It was planned by that Department to increase the floor space considerably and Council approve same as long as it lined up with our existing buildings.

The Machinery Committee together with the Waterworks Committee are anticipating purchasing a tractor backhoe for the waterworks and a demonstration would be made next week when Council representatives were present. Purchase price was in the neighborhood of \$7900.00.

At this time the Foreman entered the Hall and reported that the ditching project on 1st Avenue entered Mr. Stone's property on 21st Avenue and he felt that Mr. Stone was not quite satisfied unless the neighboring property should share the portion of it, as in some places Mr. Stone would lose the use of 20 foot width of his land. The Foreman would ask the neighbor to share the width of the ditch. This brought up the matter of the disposal of the bulk of the clay which was being excavated to make the ditch and the Reeve felt that this could be used possibly to build up the dyke requested by Mr. Bishop at the Alouette Hospital, who had offered to contribute \$400.00 towards the cost of same.

The Reeve reported that the dyke was proposed to eliminate the danger of flooding that would likely arise by virtue of the building up of 14th Avenue by the Corporation. Clerk was to notify Mr. Bishop that Council would accept his \$400.00 and build this dyke. It was estimated it would cost \$675.00 plus two days bulldozer work, making a total of \$800.00; if Mr. Bishop would absolve the Corporation from any liability from the road level being increased. The Foreman thought the trucking from 1st Avenue would perhaps be too expensive and some clay should be found near the Alouette Hospital proposed dyke.

Foreman reported on the rebuilding of the Boudon bridge on 22nd Road. He also reported that he had a little difficulty tracing the tiel drain on the corner of 8th and Menzies Street that could flood Mr. Barclay's basements. He would explore this further.

Mr. Siltzer of 17th Avenue South, property described as Lot 2 of B of 2, District Lot 406, Plan 11873, will accept \$150.00 compensation and absolve the Municipality from all further responsibility for the damage caused to his fence and the encroachment of road fill over his property line, which remain there in the future. This was ordered paid.

As a matter of information, the Reeve now read letters from the Timber Preservers, who were in the process of preparing plans and specifications for both the Websters Corners Secondary Highway Bridge and also the 15th Road Bridge.

Councillor Cox ask the Foreman to preferably scarify and gravel 16th Avenue, which was very rough.

Councillor Dunlop requested the removal of a willow tree between 5th and 3rd Avenues, which obstructed the view of the drivers considerably.

The Foreman was also requested to grade Chigwell Street where necessary.

The white line was also asked to be installed on Dewdney Trunk and Powerline Road.

Clerk was to report to Mr. Armstrong, the Sanitary Inspector, that the Christensen Mink Ranch should be inspected, as strong odours emanated from there.

At this point Mr. Lester, the legal representative for Mrs. Blackstock, entered the hall and requested permission for his client to go ahead with the construction of her house and the installation of septic tanks and that the building inspector had no authority to stop proceedings. It was explained to Mr. Lester that Council felt the building inspector extended a good service to Mrs. Blackstock before she had spent any money on the project, in warning her that in his opinion a septic tank would not work and would eventually have to be condemned. Mr. Lester appreciated this and felt that the time this should occur is when the septic tank failed to function. Council informed Mrs. Blackstock and Mr. Lester that they had been given warning which should be appreciated at this time. The matter would be dealt with as construction continued.

The Parks Board asked for permission to use gravel from the Whonock pit in order to gravel the road to Whonock Lake. They were asking for tenders of contractors for same and found it would be cheaper if such was available in the Whonock area. This permission was granted.

It was reported that Mr. Okeson was operating a second-hand junk store on Haney St., which was in a residentially zoned area. Licence Inspector was instructed to warn Mr. Okeson and summons if necessary.

Councillor Cox brought up the matter of Mr. Hyde of Cambridge Craft who had contributed \$20.00 for a concrete sidewalk, which finished before passing his property. Twenty dollars (\$20.00) was ordered to be refunded to Mr. Hyde.

Mr. Salvail of the Lougheed Highway was prepared to present a petition to have a sidewalk built now that the new curb had been installed. Council's policy of 50/50 shareable with the owner for the first 5 feet was available to him.

Councillor Cox also reported on the driveway entering Berryland Fruit Farms, which was in a dangerous condition and could damage perishable produce entering the canery, due to the wavy condition. Same had been fixed up temporarily and he recommended that a black-top finish be put on the top. Council felt this was only a temporary remedy as the culvert would have to be replaced later.

Due to Mr. Morlez entering the hospital once again, possibly for a prolonged period of time, Mr. George Mysel was appointed Acting Building Inspector during his absence. Commencing August 1st he would receive an increase of salary.

A short discussion arose over the oiling of roads. It was delayed for a few days longer in order to investigate the matter.

All payments had been received, with the exception of three, for the black topping of West Menzies Street towards 6th. Apparently one owner had refused to contribute. Council refused to commence the job until the Clerk had visited this owner and reported his reason for refusal. If the Clerk could endeavour to obtain half the cost levied against the owner, which was more than the average due to the flanking side, Council would reconsider. -All other payments had been made, with the exception of the two owners who had promised to pay before the end of the year, which the Council would accept in good faith.

Council agreed to pay the \$85.00 for the three members of the staff taking the Municipal Administration Course, providing they pass the examination and remain with the Corporation for at least 3 years following the certification.

Minutes of August 2nd, 1957, continued.GENERAL ACCOUNTS:

Paradise Inn	Keep of prisoners	\$ 3.40
Solly Photographic Studio	Coroner & Inquest	21.53
Children's Aid Society	Child Welfare	28.49
Workmen's Compensation	W.C.B. Dues	361.82
Minister of Finance	Land Registry Office	9.66
National Cash Register	Misc. Admin.	45.10
B.C. Aviation Council	Misc. Exp.	10.00
Minister of Finance	T.B. Units	230.21
Minister of Finance	Child Welfare	138.54
Clark Homes Ltd.	Ref. Trade Licence	25.00
Henry's Grill	Keep of prisoners	5.25
Brown Bros. Greenhouse	Misc. Admin	3.55
B.C. Electric	Md.Drain-4.99, Fire Dept-10.31, Hall-68.24, Pub. Wks-8190, Pk.Bd-11.08, St.Lts-294.42	470.92
Municipal Grants	Grants - as per list	1442.00
Ewart Davis	Coroner & Inquest	10.00
Sam Saari's Garage	Bridges-4.50, Dragline-24.47, Crusher-12.16	41.13
Parkview Garage	Trucks	3.80
Haney Garage Ltd.	Fire Dept.	3.60
Municipal Treasurer	Taxes on Municipal Land	189.19
Dr. A.J. Trudel	Coroner & Inquest	50.00
Dr. S.R. Arber	Coroner & Inquest	10.00
Garden Hill Funeral Chapel	Coroner & Inquest	30.00
Dr. G. Morse	Coroner & Inquest	30.00
Standard Oil Co.	Patching	36.70
Len's Auto Body	Tolls & Equipment	20.05
Brackman-Ker	Hall grounds	6.24
United Farmers Ltd.	Gen.Rd.Mtce.	2.20
Dietrich-Collins	Roller	29.30
National Machinery Co.	Shovel-29.00, Crusher-12.41	41.41
Gazette	Trade Licences	43.89
Rewinding Shop	Graders	6.95
Canadian Industries Ltd.	Gen.Rd.Mtce.	10.58
Columbia Bitulithic Ltd.	Patching-126.00, Hardsurface-6646.42	6772.42
Martin Motors	Tools & Equipment	.68
Butler Tire Ltd.	Trucks	384.07
Receiver General	R.C.M. Police Mileage	2123.82
M.S.A.	M.S.A.	148.59
A. Vogl	Gen.Rd.Mtce.	21.36
Municipal Treasurer	Rd. Poll & Ref. Library Tax-9.50, Ref. current taxes-10., Assess exp-628, Unem. Insur-242.18, postage-90.14, Hall a/c-18.27, office supplies- 7.30, trucks-2.60	476.37
Superannuation Comm.	Super-63.74, Trust-46.00	109.74
Betty Baker	Coroner & Inquest-4.50, Police Exp-4.00	8.50
E.N. Kelly	Assessment Mileage	60.56
B.C. Telephone	Police-16.07, fire dept-8.56, Hall-39.49, Gen.Rd. Mtce-11.35, Civil Def-6.88	82.35
R. Siddon	Rd. Mtce.	40.00
Minister of Finance	L.R.O. Fees	8.19
Kanaka Concrete Products	Culv. & Bridges-105.95, priv. cross-40.83	146.78
Hanson's Ltd.	Civil Defence	14.95
Pat Turner	Civil Defence	19.90
B.A. Noble	Civil Defence	46.00
Ken Bruce	Civil Defence	25.00
B.A. Oil Co. Ltd.	Gas & oil-719.99, Cemetery a/c 8.42	728.41
West Coast Motors Ltd.	Trucks	4.15
Haney Builders	Haney sewer-2.68, Private Cross-19.15, Police Exp- 7.19, Hall a/c-3.77	32.79
G.M.C.	Trucks	451.26
Fleck Bros. Ltd.	Fire Dept.	73.15
Acme Machine Shop	Tools-244.13, Bulldozer-13.10, Trucks-149.00	406.23
Receiver General	Income tax deductions	869.65
R. Siddon	Parks Board	240.00
Brackman-Ker	" "	24.95
R.J. Chappell	" "	25.20
B. & M. Supermarket	" "	11.88
Haney Florist	" "	5.75
H. Okeson	" "	10.50
L. W. Hawkins	" "	150.00
C. Whitehead	" "	70.00

Minutes of August 2nd, 1957, continued.GENERAL ACCOUNTS CONT'D.

E. Lemberg	Parks Board	\$ 12.23
Griffin Bros.	" "	13.67
Kenny Truck Services	" "	10.00
MacKenzie's hardware	" "	5.67
Municipal Employees Union	Union Dues	52.50
Public Freightways	Crusher	1.00
Maple Ridge Appliances	Cemetery-1.84, Haney sewer-3.10, Gen. Rd. Mtce-15.86	20.80
Haney Garage Ltd.	Graders-5.30, Cemetery-1.59, trucks-147.00	153.89
Henderson Auto Electric	Trucks	73.50
Imperial Oil Ltd.	Hardsurface	259.07
W.G. Alexander	Dog-74.25, Traffic-22.50, Trade Lic-79.50	176.25

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$17631.25 be paid.

CARRIED.WATERWORKS ACCOUNTS:

Hal Menzies Ltd.	Water line extension	529.54
F. S. Jones	Water line extention	86.94
E. Webber	Water line extension	86.93
West Coast Motors Ltd.	W.W. Truck	1.75
Clarke & Stuart	W.W. Mtce.	60.06
C.I.L.	W.W. Construction - reservoir	61.59
Sam Saari's Garage	W.W. Mtce.	8.40
Gazette	W.W. Mtce.	49.34
Hansons Ltd.	W.W. Mtce.	.97
Public Freightways	W.W. Mtce.	1.45
Vint Taylor	W.W. a/c reservoir site	12.32
Ripley & Associates	Capital a/c Re; reservoir	368.44
Vancouver Water Dist.	W.W. Mtce.	2799.30
Hoffman & Son Ltd.	W.W. Construction	300.00
Armco Drainage & Metal Prod.	Capital a/c - reservoir	109.01
B.C. Electric	W.W. Mtce.	180.60
V. Edge	Capital a/c - reservoir	97.50
Municipal Treasurer	Refund deposits on plans	20.00
Terminal City Iron Works	Const-6.14, Capital-reservoir-48.67	54.81
Gordon & Belyea Ltd.	W.W. Mtce-80.76, Const-308.64	389.40
Gordon & Belyea Ltd.	W.W. Mtce.	279.62

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$5497.97 be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:

20% of amount shown

Maple RidgeOther Government

BEAULAC, Marie.....	\$ 50.00	JOHANESEEN, Astrid.....	\$ 55.00
ANDERSON, Sven.....	50.00	FRASER, Violet M.....	77.50
CASS, Donald.....	40.00	HOLLAND, F. G.....	6.00
FRITH, Joseph.....	50.00	PAULS, Waldemar.....	21.00
MORGANS, Kathleen.....	21.50	Mrs. E.S. Nightingale.....	327.53
GUSTAFSON, Adolph.....	50.00	Crestwood Guest House.....	132.91
VAN PELT, Jobbe.....	50.00	Alouette Private Hospital.....	1163.50
KLASSEN, William.....	50.00	ARMITAGE, Dorothy.....	50.00
LEE, Frederick.....	45.00	Mrs. M. Marion.....	65.00
MATTHEWS, Thomas.....	50.00	BATEMAN, Hattie.....	50.00
MOODY, Flossie.....	5.00	Mrs. Astrid Johanessen.....	55.00
SQUIRES, William.....	45.00	Mrs. Margaret Martyn.....	5.00
TONER, Alvin.....	50.00	DERKSEN, Annie.....	40.00
ZUBYK, Dmytro.....	50.00	GOODRICH, Mamie.....	50.00
Mrs. E.S. Nightingale.....	43.84	HARDY, Mabel.....	35.00
Crestwood Guest House.....	44.83	BABCOOK, Mabel.....	56.50
Alouette Private Hospital...1143.50		BAYDUZA, Mike.....	156.50

Minutes of August 2nd, 1957, continued.SOCIAL WELFARE ACCOUNTS CONT'D.20% of amount shown
Maple RidgeOther Government

Mrs. J. Campbell.....	\$ 75.00	BALE, Virginia.....	\$ 40.00
Mrs. F. Dale.....	35.00	BEAULAC, Marie.....	50.00
BOYE, Tannis P.....	35.00	MELVIN, Inez.....	50.00
CAMPBELL, Ida.....	50.00	DENTRY, Evelyn.....	140.50
DAWSON, Dorothy.....	40.00	FRASER, Violet.....	92.50
GREGOR, Francisca.....	35.00	GARDINER, Dorothy.....	108.50
HEWITT, Sarag.....	35.00	MacDONALD, Irma.....	76.50
JACOBS, Lucy.....	45.00	VERTT, Mernadette.....	50.00
KILSBY, Christina.....	20.00	PATTEN, Florence.....	140.50
KLABUNDE, Dora.....	35.00	SMITH, Maryetta.....	76.50
McRAE, Esther.....	40.00	CLARKE, Wilfred.....	124.50
COREY, Frank.....	76.50	DIONNE, Margery.....	76.50
CORNWELL, Herbert.....	48.50	SUTTON, Mary.....	56.50
MOODY, Flossie.....	50.00	GIESBRECHT, Jacob.....	156.50
OSWALD, Gertrude.....	35.00	USSELMAN, Jacob.....	92.50
PEAREN, Edna.....	35.00	LUND, Dorothy.....	124.50
ENGLISH, Percy.....	108.50	MacKAY, Alice.....	124.50
PIPO, Anna.....	50.00	WILCOX, Frances.....	89.50
SAMIS, Mareda.....	50.00	THERRIEN, Helen.....	88.50
GILBERT, Phyllis.....	92.50	Hal Menzies Ltd.....	35.00
SIMPSON, Rheta.....	50.00	LONGBOTTOM, Frank.....	34.25
KLASSEN, Wilhelm.....	76.50	RYAN, Richard ³³³ ₄₄₄	45.00
TAYLOR, Annie.....	40.00	PAULS, Waldemar.....	50.00
LEROUX, Anna.....	141.50	Garden Hill Funeral Chapel.....	165.00
TROTTER, Mabel.....	45.00	HANSON, Leatha.....	40.00
LORENZETTA, Emily.....	124.50	JOHNSTON, Grace.....	19.00
VAN PELT, Jobje.....	50.00	JOHNSON, Mary.....	89.00
MORGANS, Kathleen.....	56.50	ANDERSON, Howard.....	7.00
WHITE, Doris.....	50.00	ROBERTS, Mary.....	7.00
NEIL, Julia.....	32.50	STEPPLER, Valentine.....	7.00
ZIEMAN, Josephine.....	46.25	WEWCHAR, Wasyl.....	7.00
NEWMAN, Ruby.....	63.50		
NYHUS, Olaf.....	124.50		
OSTRAND, Hilda.....	51.50		
SHARP, Alice.....	51.50		
STEEVES, Margaret.....	92.50		
WATERFIELD, Arleigh.....	76.50		
Dr. D.K. Stratton.....	94.00		
Corp. of Delta.....	44.50		
Garden Hill Ambulance Service..	20.00		
Minister of Finance.....	50.80		
Dist. of Surrey ³³³³	22.54		
City of New Westminster.....	37.60		
City of Vancouver.....	144.24		
Dist. of Coquitlam.....	11.50		
Village of Mission City.....	60.00		
Iron Mountain Service.....	25.20		
Exclusive Ambulance.....	17.00		
Dist. of Matsqui.....	30.60		
Dist. of Burnaby.....	95.00		
LANSALL, Rosemary.....	40.00		
BENTLEY, Pearl.....	7.00		
HAGEN, Jennie.....	7.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$9309.59 be paid.

CARRIED.

No further business meeting adjourned at 12:50 p.m.

P. J. [Signature] REEVE
[Signature] CLERK

Minutes of August 14th, 1957.

A special meeting of the Council convened at 8 p.m., Wednesday, August 14th. Present were Reeve, Councillors Dunlop, Brown, Simmonds and Cox.

Mr. and Mrs. Dempster, owners of property immediately east of the Dutch Reform Church on the Trunk Road, requested permission from the Council to obtain a building permit to erect a duplex dwelling at present, with the possibility of two more later on, on their property. The Reeve explained to Mr. Dempster that he should consider the possibilities of a future subdivision in planning the building sites for the proposed duplex houses, as if a subdivision was contemplated later he should be prepared to leave sufficient for road allowance and the side, back and front areas required under the zoning regulations. The Council had no objection to three duplex buildings being built on the property, as the area was in excess of one acre, with excellent sub-soil for drainage and septic tank facilities.

Mr. Strachan on the neighboring property to the east also asked for permission to build a small second dwelling on his property, which was 1.6 acres. He also was advised to place the building so that future subdivision could be considered.

A request from Mr. Hakkinen, whose property was outside the zoning area, to also construct two duplex houses was granted by the following motion:

Moved by Councillors Dunlop and Cox that Council consents to two duplexes being built on Lot 3 of 5, Group 1, Lot 247, Plan 5046, as detailed on plan presented, providing building inspector proves there is adequate drainage.

CARRIED.

Mr. George Mysel, Building Inspector, was present and informed Council that in his opinion there was a violation of the Zoning Bylaw within the McMyn Sub-division in Hammond. He felt that Mr. White was using his residential lot as his place of business and was operating two trucks from that point. He had also installed a commercial gas storage tank. Complaints had been received from his neighbors regarding this and Clerk was instructed to notify Mr. White to discontinue business from that location.

Mr. E. H. Stephens from Port Moody asked for a renewal of his option with regard to establishing a mausoleum on 36 lots in the Maple Ridge Cemetery. It was explained to Mr. Stephens that although the option called for a merchantable title this cannot be a registerable title as registration of cemetery lots is denied us under Section 10 of the Municipal Cemeteries Act. Our grave plots, however, can be sold or transferred to a new owner as grave plots. The matter was tabled until Councillor Bailey, member of the Cemetery Committee, was present.

Mr. W. Minty asked for Council's permission to remove gravel or sand from the Alouette River at 8th Avenue. Permission was granted at the usual rate of 10¢ per yard.

Correspondence dealt with a letter from Mrs. Vivian Bludoff, asking Council whether we would approve the Hartnell home on 2nd Avenue in Hammond as a Nursing Home for old people. Council felt that as this was in a residentially zoned area and that a nursing home would be a commercial enterprise, together with the fact that the location, adjacent to the B.C. Forest Products Mill, would disturb the patients, also that there was a traffic hazard fronting same, they could not approve this home for the purpose requested.

A quarter page publication in the B.C. Municipal Year Book, at \$42.00 was authorized.

Moved by Councillors Simmonds and Brown that the option to E.H. Stephens for Grave Plots 1-9 and 44-52, Block 26 and Grave Plots 1-9 and 44-52, Block 31 be extended to December 31st, 1957.

CARRIED.

Moved by Councillors Brown and Simmonds that the General Taxes of \$5,618.80 levied against the B.C. Electric Dam Site in error be written off. Also Provincial Ferry Site Taxes of \$6.21 now exempted be written off.

CARRIED.

Moved by Councillors Brown and Cox that Notice of motion and rule of Procedure be suspended and that Percentage Addition Bylaw No. 453 be given first, second, and third reading this day.

CARRIED.

Minutes of August 14th, 1957, continued.

Moved by Councillors Brown and Dunlop that Bylaw No. 451 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of part of Lot 1 of District Lot 433, Group 1, Plan 6126, New Westminster District be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lots 4, 5, 6, 7, and 8 of Parcel B of Lots 262 and 276, N.W.D., be approved.

CARRIED.

The grant to the Agricultural Society was again considered and eventually approved on the understanding that in future the Aggi Society when requesting their grant should present a budget for the year's operations at the same time.

The B.C. Electric option to allow the company to survey the ground only was authorized and the Reeve and Clerk were to sign same. It was expressly understood that this did not influence or interfere with negotiations regarding the price to be paid for the easement onto same.

On presentation of doctor's certificate Mr. Young would be allowed an additional two weeks leave of absence immediately following his vacation, with pay, on the understanding that the purpose was to provide him with complete rest.

A zoning petition was read from 17th Avenue, from 6th Road to Kanadka Creek Road, 500 feet deep on each side. This was tabled for the time being in order to investigate the purpose of this petition.

Complaints had been brought to the Council with regard to our crews when scarifying had top roads for repair and replacement they had in some instances destroyed private driveways directly connecting with same and had not replaced them. It was now decided by Council that where-ever a driveway connects with the hard surface road to be replaced that the driveways should also be replaced by re-connecting the black top, at the cost of the Corporation.

The Reeve reported on a drainage condition at the Red and White Store on the River Road at Whonock. Apparently the present culverts of 12 and 18 inches were not adequate. The Foreman had explored the situation and reported that a wood stave pipe, 30 inches in diameter, approximately 44 feet long, in his estimation would solve the problem. The cost would be in the neighborhood of \$440.00. The Foreman was ordered to carry out this work.

No further business meeting adjourned at 10:35 p.m.

P. J. Macdonald REEVE

L. Dunlop CLERK

Minutes of August 28th, 1957.

Full Council met in special meeting on Wednesday, August 28th at 8 p.m.

Mrs. L. Cameron, together with Mrs. Rose, approached Council with a request that some endeavour be made to divert the flooding of Mrs. Rose's Whonock property. She felt that the major portion of the water came down 30th Ave. and ran south onto her driveway and resulted in the flooding of her basement. The property in question was known as the Shrove home before Mrs. Rose purchased same. The Reeve and Councillor Simmonds were familiar with the problem and it was resolved that Mrs. Rose would notify Council when the next heavy rain occurred and they would all visit the location. They would endeavour to solve the problem with the use of our shovel for possibly one days digging.

Mr. White, Sr. of Hammond, on behalf of his son E.G. White, who operated a paper delivery route. Protests had recently been received that there was a violation within the residential section of Hammond by virtue of this business operation. The legality of same had been investigated and it was found very questionable whether there was a case against Mr. White. The matter was left for the complainants to lay a charge and let the Court settle the matter if necessary.

An engineer representative of Miss Gilley's explained to Council the new and revised subdivision plan that had been presented for approval. Reeve and Council explained the difficulties which would have to be overcome before approval was given. It was decided that a committee of Councillors Dunlop and Cox, together with Miss Gilley's engineer would go over the subdivision on Saturday morning and report back. The major problem was the lay-out of roads crossing and adjacent to ravines, also the frontage road facing Lougheed Highway which should not be less than 50 feet in width.

Mr. R. Kirkpatrick, who had a contract with the B.C. Electric Gas Lines to re-gravel the disturbance caused on Municipal roads by the company laying the pipe lines, now asked assistance from the Corporation in obtaining suitable crushed rock for that purpose. Council agreed to load Mr. Kirkpatrick's trucks at the cost of \$1.00 per yard. If our loading facilities were not available on certain days Mr. Kirkpatrick would use his own loader, price would still remain at \$1.00 per yard.

Letter was read from Lawyers, Campbell and Leedham, representing the Dutch Christian School, asking that by virtue of being in possession of a petition that was favourable to re-opening the school that this matter should be re-opened. Clerk was to reply that a decision had been handed down by the Council in March of this year and again confirmed by a letter on July 18th and the case must remain closed, as no appeal from same, pursuant to Sub-section 3 (a) of Section 12 of Bylaw 126"A", had been received in the time specified.

Mr. J. St. Jeans application to purchase tax sale lots 1, 2, 3, 16 and 17, SW $\frac{1}{4}$, Section 27, Township 12, Plan 2622, was rejected. The Clerk was to notify the applicant of same.

Letter was read from Mr. J. Radyk, asking for permission to build cabins on his property, Lot 13 of Lot 247, Plan 7909. This was allowed on the understanding that he conform to the distances required from property lines and our Building and Plumbing Bylaws.

Letter from B.D. Egan was read with reference to the drainage of Maplewood Avenue, crossing the Dewdney Trunk Road. Council felt that this was no problem as the water could be diverted onto Maplewood Avenue north of the Trunk Road to the catch basin, which was not present during the last rainy season.

Request from Father Steele, representing the Catholic School, which would be exempt from taxation commencing 1960, that relief from taxation be given for this current year. As the amount of taxes levied on the school building worked out at \$980.85, Council approved the following motion:

Moved by Councillors Bailey and Cox that a grant of \$980.85 be made to the Roman Catholic School to off set 1957 taxes.

CARRIED.

Mrs. Leaf, chariman of the Blueberry Queen Committee, requested by letter that the usual annual grant be made to the new Blueberry Queen, Miss Marlene Rothenberg.

Moved by Councillors Bailey and Dunlop that a grant of \$50.00 be made to Miss Maple Ridge for representing this Municipality at the P.N.E.

CARRIED.

Minutes of August 28th, 1957, continued.

Replacement plan of poles on the Lougheed Highway was presented by B.C. Electric Officials for approval.

Moved by Councillors Bailey and Dunlop that approval is given to the B.C. Electric Company to replace their poles on the Lougheed Highway to the inner or boulevard side immediately adjacent to the newly constructed curb.

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of the Hilland property Lot 1, SE $\frac{1}{4}$, Section 23, Tp, 12, Plan 8606 be tentatively approved subject to the requirements of the Road Subdivision Bylaw and Road Committee's approval.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 25 of Parcel A of Block 2 of Lot 399, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 16 of Lots 6 and 7 of the NW $\frac{1}{4}$ of Section 29, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Simmonds and Bailey that the Zoning ammended bylaw #455 (17th Ave.) be given first and second reading.

CARRIED.

Moved by Councillors Simmonds and Brown that the Penalty Percent Bylaw #453 be re-considered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the Indemnity Bylaw #452 be given third reading.

CARRIED.

Moved by Councillors Brown and Dunlop that the John Deere Tractor with Backhoe and Blade be purchased from Purves Ritchie Sales Lts. for \$8563.98, as per invoice.

CARRIED.

A verbal request from Mr. C.C. Campbell of Happy Acres on 27th Road that the Corporation fall a cotton wood tree on the boulevard and he would take care of disposing of same was approved. Clerk was to notify the Foreman.

Mr. G.R. Hardy of 11th Avenue complained of neighbors leaving refuse on the road ~~next~~ and also on the property line. This would be investigated by the Road Foreman.

A petition for the erection of school signs on the road running from 8th Ave. to 9th Ave., through the Aggie Grounds was approved. Clerk was to inform Mr. Vogle to erect same.

Councillor Simmonds asked what progress was being made with regard to the widening of the Jackson Road. The bottle neck was the fault of the survey, Mr. V. Edge. It was felt that all Councillors should individually approach Mr. Edge and try to move him to complete his survey.

Councillor Simmonds reported that the grader was badly needed on 33rd Ave. Also that the planking on the Ruskin Bridge had not been completed. Neither had anything been done in regard to 12th Road, or the black topping of the Road known as Keirns Road, now the approach to Sir Stephen Lennard's property. The Reeve explained that all these matters were on the books to be attended to and assured Councillor Simmonds that they would be attended to when the hard surface program was completed.

Councillor Dunlop brought up the matter of the delay in phone calls to the Municipal Sheds, due to the property line being over loaded. Clerk was to ask the Telephone Company for a private line to be installed at the sheds. Also, that a phone be installed at No. 6 Road at the side of the gravel pit.

The oiling of the road over the track was referred to by Councillor Dunlop and also the needed ditching along Princess Street. This brought up the matter of the use of the new backhoe, purchased by the water board. It was flet that


Minutes of August 28th, 1957, continued.

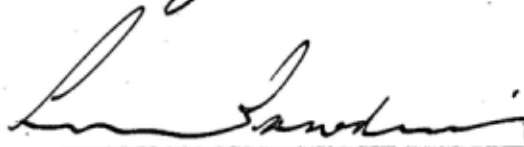
this could be loaned to general maintenance together with the waterworks operator and that the wages only should be charge to general, for the time being.

Councillor Cox felt that an adverse labour situation with the outside workers was rapidly developing. It was definitely agreed by all that the Reeve should take the matter up with the Assistant Foreman with a view to giving him the authority to weed out those that were not giving adequate service and return for their wages.

Councillor Bailey reported that the residents along 19th Avenue were complaining that the program that was laid down for that road had not yet commenced. The Reeve explained that this work, together with the Secondary Highway drainage problems was yet to be done and he felt that the whole thing would be completed before the end of the current year.

No further business meeting adjourned at 11 p.m.

 REEVE

 CLERK

Minutes of September 6th, 1957.

Full Council met for their regular monthly meeting at 9:30 a.m., Friday, September 6th.

Moved by Councillors Cox and Dunlop that the minutes of August 2nd, 14th and 28th, as circularized be approved.

CARRIED.

Letter was read from the Department of Public Works, Ottawa, signed by the Honourable Howard Green, which dealt with the Department's policy towards the Fraser River Development Plan, as prepared by J. W. Wilson of the Lower Mainland Regional Planning Board. Honourable Howard Green promised to co-operate fully whenever this was undertaken. Letter was ordered filed.

Communication from Doctor A. F. Balkaney, Medical Health Officer, with reference to the state of our garbage dump. Considerable discussion arose and the Foreman was to arrange to back fill and cover the refuse and continue to do so when necessary. The garbage maintenance man is not to allow any septic tanks to be dumped other than by ratepayers of Maple Ridge. The Clerk was to ask Mr. Armstrong, the Sanitarian if the sewerage could be treated before dumping.

A proposed plan of septic tank drainage was presented by the Engineers for School District No. 42. As this traversed the Dewdney Trunk Road for a considerable distance and would interfere with our existing water lines and possibly our gas lines, it was recommended that one crossing on the Trunk Road be allowed to the south east point of school property and then directly down 21st Avenue, or as an alternative an easement be obtained from the Ansell property.

Notification was read from the Regional Planning Division, Department of Municipal Affairs saying that it was now necessary, pursuant to Section 887 of the "Municipal Act" to approve and pass a Bylaw to establish a Zoning Appeal Board and the terms of the present members of the Board would expire December 31st, 1957. Clerk was ordered to prepare same and present to Council a list of names so that one could be selected by the Council as their representative on the Board.

Letter of resignation was read from Mr. K.C. Bruce, who held the position of Assistant Civil Defence Officer. He asked for his resignation to be effective as soon as possible. It was with regret that the Council was asked to do this but they would accept same as from September 1st, 1957.

Minutes of September 6th, 1957, continued.

Archbishop of Vancouver, the Most Reverend W. M. Duke, thanked Council for their tax rebata of \$980.00, granted at our last meeting, in favour of St. Patrick's Parish Church. The Archbishop appreciated the quick response to their request.

Police Report was read and filed.

A petition to hard surface 7th Avenue north of the Trunk Road was received and noted and would be dealt with by the new 1958 Council. In the meantime, the Foreman was to investigate as to preparing this road for next year's hard surfacing program.

Moved by Councillors Brown and Cox that tentative approval be given to the subdivision of Lot 14, SW $\frac{1}{4}$, Sec. 22, Tp. 12, Pl. 3118, subject to the requirements of the Road Subdivision Bylaw and the Committee's approval.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Parcel A of the SE $\frac{1}{4}$ of Sec. 32, Tp. 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lots 31 and 32 of the W $\frac{1}{4}$ of Sec. 20, Tp. 12, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of portion of Lot 1 and of Lot 1 of Lot 242, Gp. 1, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of the Gilley property Lot 8 and 9, D.L. 401, Gp. 1, Pl. 3899, be approved, subject to Road Subdivision Bylaw requirements and Road Committee's approval.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of the S $\frac{1}{2}$ of Block B of SW $\frac{1}{4}$, Sec. 23, Tp. 12, N.W.D., be approved, subject to the Provisions of the Road Subdivision Bylaw and Committee's approval. Water installation on a shareable basis, Corporation 25% and owners 75%, Lots 20 to 1, north road installation to be looked at a later date at owners expense.

CARRIED.

Moved by Councillors Brown and Cox that the plan of subdivision of Part of Lot A (Plan 9057) of a 12.55 acre portion and of part of a 21.582 acre portion (reference plan 1435) of the SE $\frac{1}{4}$ of Sec. 20, Tp. 12, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that Indemnity Bylaw #452 be reconsidered, finally passed and adopted.

CARRIED.

Councillor Cox brought up the problem of night telephone service in the police office. The Reeve would talk the matter over with Sergeant Calvert, with a view of hiring an additional guard for that service, who would be regularly on the job during the night.

Council agreed to meet to open tenders at 5 p.m., Thursday, September 12th.

The Foreman now entered the hall and Councillor Cox reported that St. George's Church had asked him to investigate the matter of hard surfacing the road shoulder facing their property. Foreman was directed to get estimates of the cost and report to Council.

Councillor Cox brought up the matter of the line that had frozen to the rear of the Snack Bar, very early this Spring. It had been reported to him that one load of gravel dumped at this spot would avoid this in future. This would be investigated by the Foreman.

Minutes of September 6th, 1957, continued.

Councillor Cox also reported on a bad condition that existed on North Street, between 7th and 8th Avenue. Erosion caused by water seemed to be washing out a portion of the road at frequent intervals. This would be also looked into by the Foreman.

Mr. Libley now reported that he hoped to start the replacing of culverts etc. on the Dewdney Trunk Road next week.

Councillor Dunlop felt that he should also look into some matter on 2nd Avenue, which had been promised last year.

Councillor Simmonds reported that the ditches on 12th Road should be redug back to the fence.

Also, that he asked for 28th Avenue ditching to be done before the end of the year. The Foreman reported that he had yet to do 16th and 19th Avenues, which was still on the program as unfinished.

Miss King, Social Welfare Regional Supervisor, together with Mr. B. McLean, Assistant Supervisor, now entered the meeting and asked for permission to give their annual report. As this was lengthy copies were left on file after it was read. Also, each Councillor would be provided with a copy.

Application had been made for 36 propane gas connections. As our Bylaw allowed no rebate the charge for this service would be set at \$10.25, based on \$1.50 for the first and the remaining 35 at 25¢.

A letter was read from the Maple Ridge Hospital Association requesting Council to take advantage of Section 277 of the new "Municipal Act", which was a repetition of Section 158 of the old Act, of which Council were quite aware of. The request was the matter of receiving the difference between par value of the sale price of the Hospital Debentures sold early in January of this year. The hospital would be satisfied if an additional \$39,000.00 as working capital, was provided. The sections of the Municipal Act, as noted above, authorizes the Municipality to make application to the Lieutenant-Governor-in-Council to issue the difference in debentures. Council was not unanimous about granting this request and all felt that the better plan would be that if the Hospital Board could establish the need for this additional \$39,000.00 that a referendum should be put to the ratepayers authorizing Council to raise this amount. At the present time there was no evidence present that the need was there, therefore, Clerk would write to the Hospital Board for proof of same. The matter would then be dealt with before election time. As an alternative measure the Hospital Board had suggested that we make an annual grant of \$13,000.00 each year for 3 years to equal the amount desired. At this time this was not favourable. It was felt that if necessary a referendum should be put to the ratepayers.

The Reeve reported on a matter that needed attention and that was the painting of sidewalk lines on the Lougheed Highway between 6th and 7th Avenues, adjacent to the newly constructed curb.

Councillor Cox regretted very much that he had to report that incorrect statements were given to the Province and Sun newspapers by the press. He felt that frequently these statements were not as made by the Council in session.

WATERWORKS ACCOUNTS

Mrs. Ruth MacPhaden	W.W. Capital a/c	\$ 100.00
H. P. Stevens	Capital a/c reservoir	384.00
A.M. Fairbrother	Refund	282.59
H. Heath	Refund	383.44
Purves Ritchie Sales Ltd.	Waterworks	8563.98
Anderson Realty Ltd.	W.W. capital - reservoir	3547.65
Don Morlez	W.W. capital - reservoir	150.00
B. C. Electric	W.W. Mtce.	158.81
Gazette	W.W. Mtce.	216.34
R.A. Hales Lumber Co.	Cap a/c - reservoir	90.54
Gordon & Belyea Ltd.	Cap a/c - reservoir	536.21
Crane Limites	" " "	610.31
R. Siddon	" " "	2600.00
Paul M. Cook	" " "	153.00
Terminal City Iron Works	" " "	1069.78
Purves Ritchie Sales Ltd.	W.W. Tractor	2.16
Canadian Wood Pipe & Tanks	W.W. Mtce.	481.85
B.A. Oil Co.	Gas & Oil	6.77

Minutes of September 6th, 1957, continued.Waterworks Accounts, Cont'd.

Imperial Oil Ltd.	W.W. Mtce.	4.73
Haney-Hmd. Motor Freight	W.W. Mtce-7.49, W.W. Const-9.31, reservoir-6.99	23.79
Greater Vancouver Water Bd.	W.W. Mtce.	1935.78
Hoffmann & Son Ltd.	Cap a/c reservoir	340.00
Mussallem's Garahe	W.W. Mtce.	.42
Hansons Ltd.	W.W. Mtce.	1.88
Gordon & Blyea Ltd.	W. W. Mtce.	127.03
Public Freightways Ltd.	Cap a/c reservoir	15.21

July Payrolls

Mtce-897.10, Reservoir-346.90, Connect-489.80, Const-93.00, Hol. Pay-124.00

August Apyrolls

Mtce-1036.95, Connect-334.80, Hol Pay-139.00, Const-93.00, Reservoir-96.87

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$21786.27 be paid and payrolls as listed above.

CARRIED.

GENERAL ACCOUNTS:

Frank Dennis	Keep of prisoners	7.00
H. J. Clark	Kepp of prisoners	61.00
J. B. Pattern	Keep of prisoners	3.00
Herbert F. Zilzer	Gen. Rd. Mtce.	150.00
Henry J. Hyde	Refund - sidewalks	20.00
Mitchel Press Ltd.	Misc. Exp.	42.00
B. C. Aviation Council	Delegation Expense	18.00
Jack Stanyer	Fire Dept.	200.00
Gordon Memminger	Refund- Admin. course	85.00
Corp. of Maple Ridge	Waterworks	19.86
Marlene Rothenberger	Grants & Donations	50.00
Municipal Collector	Tax grant-Catholic church	980.85
Ruth Ansell	Refund - Admin. course	85.00
Parsons Brown Ltd.	Hammond Ball Park	14.55
Nordquist & Sons Ltd.	Hall a/c	25.73
Minister of Finance	T.B. Units	117.72
Haney-Hmd. Motor Freight	Tools	2.45
Henry's Grill	Keep of prisoners	4.52
Maple Ridge Home Service	Fire Dept.	3.38
Minister of Finance	S.A. Drug Services	596.42
Underwood Limited	Misc. Admin.	15.90
Ed. Holtby	Fire Dept.	30.26
R. D. Durnin	Hall grounds	6.50
Dustbane Co. of B.C.	Hall a/c	17.26
A.G. Hartwill	Tools & Equip.	238.00
Addressograph-Multigraph	Misc. Supplies	.16
Gazette	Fire Dept.	4.25
C.P.R. Co.	Gen. Rd. Mtce.	181.96
Burr Office Supplies	Office Supplies	20.34
Minister of Finance	S.A. Refund	46.00
Minister of Finance	Child Welfare	139.05
A. Vogl	Gen.Rd.Mtce.-signs	29.62
B. A. Noble	Civil Defence	55.24
Jacob Flatla	Refund-current taxes	10.86
Mutual Life	" " "	183.81
D.V.L.A.	" " "	82.99
D.V.L.A.	" " "	30.48
Charles Tubbs	Refund arrest-5.00, interest-.19	5.19
Lloyde E. Nelmenbrecher	Refund current taxes	10.38
Butler Tire Ltd.	Trucks	416.97
Regional Library	Library installment	1864.80
B.C. Telephone Co.	Police exp-16.07, Fire Dept-8.56, Hall a/c-3839, Gen.Rd.Mtce-17.55, Civil Def-8.13	88.70
B.C. Electric	Hammond Drain-4.99, Fire Dept-11.30, Hall a/c-66.80, Pub. works-81.05, Park Board-11.17, Street Lights-294.42	469.73
W. C. B.	W.C.B. Dues	1062.50

General Accounts Cont'd.

Minister of Finance	S.A. Medical Services	677.92
Pacific Tractor & Equipment	Tractor	11.55
Marshall-Wells	Cemetery a/c -	3.31
H.J. Clark	Keep of prisoners	44.50
J.B. Pattern	" "	35.00
Betty Baker	Police Expense	22.50
Brackman-Ker Milling Co.	Park Board Exp.	2.95
Kirjpatrick Sand & Gravel	" " "	9.00
Allan F. Howe	" " "	14.00
Maple Ridge Construction	" " "	625.00
R. Siddon	" " "	324.00
R.J. Chappel	" " "	33.60
C. Whitehead	" " "	70.00
A. Lyons	Park Board Exp.	26.60
B. & M. Supermarket	" " "	2.36
R. J. Scobie	" " "	3.12
MacKenzie's Hardware	" " "	2.71
Griffin Bros.	" " "	6.22
Peacock Agencies	" " "	2.45
Hammond Community Ass'n.	" " "	100.00
John Taylor	Assessment Exp.	12.80
James E. Kelly	" "	18.40
Minister of Finance	L.R.O. Fees	5.88
Receiver General	Income Tax Deduction	799.80
West Coast Motors Ltd.	Tools-1120, graders-2.50, trucks-523.55	537.25
Superannuation Com'r.	Trust-60.00, super-73.85	133.85
Brackman-Ker Milling Co.	Gen. Rd. Mtce.	2.50
Haney Music & Art Store	" " "	1.00
J. Biggs	Tools & Equip.	11.50
Dr. S.R. Arber	Police Exp.	7.50
B.A. Oil Co.	Gas & Oil	396.72
W.G. Alexander	Trade licences-120.00, traffic-27.00, dog tax-81.00	228.00
Mun. Employees Union)	Union Dues	52.50
Kirkpatrick Sand & Gravel	Hardsurface	31.60
R. Muth & Sons	Dragline	13.00
Gazette	Print & Supplies	28.30
Timber Preservers Ltd.	Culverts & bridges	287.02
Wilkinson Co. Ltd.	Bulldozer	86.13
Kanaka Concrete Products	Culverts	505.68
Public Freightways Ltd.	Crusher-2.00, dragline-1.00, Gen. Rd. Mtce- 4.50, Hall-1.25, tools-2.45, graders-1.00	12.20
Acme Machine Shop Co. Ltd.	Trucks-97.12, tools-82.33, grader-19.44	198.98
Regal Building Supplies	Hall a/c-23.60, Sewer-15.75, Gen. Rd. Mtce- 7.64	46.99
Parkview Garage	trucks	3.04
Nelson Bros. Sawmills Ltd.	Bridges & culverts	443.67
Hansons Ltd.	Hall a/c	4.94
B.C. Equipment Co. Ltd.	Bulldozer	1822.45
Columbia Bitulithic Ltd.	Hardsurface	20252.72
Maple Ridge Appliances Ltd.	Trucks-.47, tools-.76, Gen. Rd. Mtce-5.57	6.80
Haney Builders Supplies	Private cross-1.32, Haney sewer-1.47, Gen. Rd. Mtce-18.82, Keep of prisoners	21.61
Henry's Grill	Keep of prisoners	3.20
Colverdale Paint & Chem.	Gen. Rd. Mtce. (signs)	29.58
M.S.A.	M.S.A.	319.50
Imperial Oil Ltd.	Gas & Oil-6.10, cemetery-5.88, Hardsurf- 3119.44	3131.44
National Machinery Co.	Dragline-94.25, crusher-43.91	138.16
Vancouver Equipment	Graders	468.83
Municipal Treasurer	Deleg. exp.-4.40, tools-3.55, trucks-3.92, Gen. Rd. Mtce-1.00, Hall-13.17, Unem. Insur- 255.90, Keep of prisoners-14.10, Misc. Welfare- -9.80, Lib. tax ref-7.50, L.R.O.-.50, post-.88, ref. current taxes-.15, ref. H.O.G.-112.00	426.87
O. E. Lerbeck	Tax sale redemption	92.38
Fleck Bros. Ltd.	Crusher-9.81, Gen. Rd. Mtce-111.02	120.83
School Dist. #42	School Board-Advance	44974.50
Haney Garage Ltd.	Bridges-35.00, trucks-26.66	61.66
Fields Welding Supplies	Tools & equipment	52.82
B.A. Oil Co. Ltd.	Hall a/c-130.42, Gas & Oil-691.64	822.06
Ole Prestbakmo	Refund-current taxes	13.13

Minutes of September 6th, 1957, continued.

General Accounts, Cont'd.

Maple Ridge Home Service	Fire Dept.	2.45
Port Haney Brick Co.	Refund-current taxes	49.66
British Columbia Forest Prod.	Gen.Rd.Mtce.	15.12
Marshall-Wells	Fire Dept.	5.50

July Payrolls.

Gen.Rd.Wk-2342.07, Brush & Ditch-1502.96, Bridges & Culv-447.90, Patch-510.60, H/S 1789.40, Cemetery-551.00, Sec. Hwy-178.80, Hol. Pay Stat-339.82, Hol. Gen-926.52, Haney sewer-113.60, Parks-731.80, crusher-175.20, sick leave-23.20, Hammond sewer-24.80 Admin-3128.35.

August Payrolls.

Gen.Rd.Wk-3286.06, brusher-947.53, patch-70.40, H/S-800-71, crusher-803.20, bridges-1205.92, parks-770.80, Hol pay-1065.00, Haney sewer-48.05, cemetery-510.40, admin-3268.35

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$86214.75 be paid and payrolls listed above.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown

Maple RidgeOther Government

DREW, Barbara.....	\$ 76.50	HUME, Jean.....	\$ 76.50
TALBOT, Eleanor.....	46.25	DYCK, Susan.....	40.00
SEWELL, Horace.....	50.00	McMULLEN, Florence.....	17.50
VAN PELT, Jobbe.....	8.25	Mrs. E. S. Nightingale.....	337.50
PRIDMORE, Margaret.....	18.25	Crestwood Guest Home.....	138.77
WHITE, Doris.....	26.50	Alouette Private Hospital.....	1246.50
McMULLEN, Florence.....	17.50	Mrs. M. Marion.....	90.00
POELZER, Cecilia.....	25.00	Mrs. Astrid Johanesen.....	55.00
SEWELL, Horace.....	50.00	Mrs. Margaret Martyn.....	5.00
Mrs. E.S. Nightingale.....	42.84	BABCOCK, Mabel.....	56.50
Crestwood Guest Home.....	48.00	BAYDUZA, Mike.....	156.50
Alouette Private Hospital.....	1094.00	COREY, Frank.....	76.50
Mrs. J. Campbell.....	75.00	DENTREY, Evelyn.....	140.50
SHIELDS, Barbara.....	70.00	DREW, Barbara.....	76.50
MANUEL, Ethel.....	27.50	GARDINER, Dorothy.....	108.50
CORNWELL, Herbert.....	48.50	HUME, Jean.....	76.50
ENGLISH, Percy.....	108.50	MacDONALD, Irma.....	76.50
GILBERT, Phyllis.....	92.50	PATTEN, Florence.....	140.50
KLASSEN, Wilhelm.....	76.50	PRIDMORE, Margaret.....	76.50
LEROUX, Anna.....	141.50	SUTTON, Mary.....	56.50
LORENZETTA, Emily.....	124.50	USSELMAN, Jacob.....	92.50
MORGANS, Kathlenn.....	56.50	WILCOX, Francis.....	89.50
NEIL, Julia.....	32.50	WHITE, Boris Hal Menzies Ltd.....	35.00
NEWMAN, Ruby.....	63.50	ANDERSON, Sven.....	50.00
NYPHUS, Olaf.....	124.50	ZUBYK, Dmytro.....	50.00
OSTRAND, Hilda.....	51.50	ARMITAGE, Dorothy.....	50.00
PRIDMORE, Margaret.....	76.50	DERKSEN, Annie.....	40.00
SEWELL, Horace.....	156.50	GOODERICH, Mamie.....	50.00
SHARP, Alice.....	51.50	HARDY, Mabel.....	35.00
STEEVES, Margaret.....	92.50	McMULLEN, Florence.....	35.00
TALBOT, Eleanor.....	42.50	SIMPSON, Rheta.....	50.00
VAN PELT, Adriaan.....	53.11	CLARKE, Wilfred.....	124.50
WATERFIELD, Arleigh.....	76.50	DIONNE, Margery.....	76.50
WHITE, Boris.....	76.50	GIESBRECHT, Jacob.....	156.50
CASS, Donald.....	40.00	LUND, Dorothy.....	124.50
FRITH, Joseph.....	50.00	MacKAY, Alice.....	124.50
GUSTAFSON, Adolph.....	50.00	MacNEIL, Marion.....	92.50
KLASSEN, William.....	50.00	THERRIEN, Helen.....	108.50
MATTHEWS, Tjomas.....	50.00	LONGBOTTOM, Frank.....	34.25
SQUIRES, William.....	45.00	PAULS, Waldemar.....	50.00
STONHOUSE, Lewis.....	30.00	RYAN, Richard.....	45.00
Toner, Alvin.....	50.00	DYCK, Susan.....	40.00
BALE, Virginia.....	40.00	HANSON, Leatha.....	40.00
BEAULAC, Marie.....	50.00	JOHNSTON, Grace.....	20.00

Minutes of September 6th, 1957, continued.

Social Welfare Accounts, Cont'd.20% of Amount Shown
Maple RidgeOther Government

BOYE, Tannis.....	\$ 35.00	LANSALL, Rosemary	\$ 40.00
CAMPBELL, Ida.....	50.00	McCAMMANT, Emma.....	45.00
DAWSON, Dorothy.....	40.00	JOHNSON, Mary.....	89.00
GREGOR, Francisca.....	35.00	ANDERSON, Howard ³³³ ₄₄₄	7.00
HEWITT, Sarah.....	35.00	ROBERTS, Mary.....	7.00
JACOBS, Lucy.....	45.00	WEWCHAR, Wasyl.....	7.00
KILSBY, Christina.....	20.00	Bulloch's Grocery.....	15.00
KLABUNDE, Dora.....	35.00	Dr. A. Breen.....	75.00
MCRAE, Esther.....	40.00	Super-Valu Stores.....	15.00
MELVIN, Inez.....	50.00	Emmerson's Market.....	30.00
MOODY, Flossie.....	50.00		
OSWALD, Gertrude.....	35.00		
PIPO, Anna.....	50.00		
POELZER, Cecilia.....	50.00		
SAMIS, Mareda.....	50.00		
SIMPSON, Rheta.....	50.00		
TAYLOR, Annie.....	40.00		
TROTTER, Mabel.....	45.00		
zieman, Josephine.....	47.60		
BENTLEY, Pearl.....	7.00		
HAGEN, Jennie.....	7.00		
Dist. of Coquitlam.....	11.50		
Corp. of Delta.....	44.50		
City of Vancouver.....	180.47		
Syd&s Taxi.....	8.90		
Exclusive Ambulance.....	13.00		
Harkness Oharmacy.....	12.00		
Dr. Hugh F. Morse.....	67.00		
Dist. of Matsqui.....	24.60		
Minister of Finance.....	50.60		
Bruce's Market.....	20.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$9837.39 be paid.

CARRIED.

No further business meeting adjourned at 1:00 P.M.

P. J. J. J. REEVE

L. B. B. CLERK

Minutes of September 12th, 1957.

A special meeting was called for the opening of tenders for the Websters Corners Bridge and also the 15th Road Bridge, with full Council present.

Bids opened listed as follows:

Bridge Construction:-

Fraser River Pile Driving Company	\$ 14,976.00
Vancouver Pile Driving Company	15,500.00
Greenlieghs Pile Driving Company	14,991.00

The following motion, for the erection of the bridge, was approved as follows:

Moved by Councillors Bailey and Dunlop that the Tender of The Fraser River Pile Driving Company, the sum of \$14,976.00 for the erection of Bridge as specified in plan, subject to Engineers approval, be accepted; no extras unless authorized by our Engineer.

CARRIED.

The fill tenders were now considered from

Bruce McIntyre	\$ 33,050.00
Van Boeyen, Eddie & Thomas Constr.	31,776.20
Wharton & Wharton Construction Co.	31,160.79
Clary & Bens Construction Co.	33,250.00
Inter City Excavation Co. & A.A. Staub	34,258.50
Penning Construction Company	47,230.00
Scott Bros. Gravel Company	25,000.00

Moved by Councillors Brown and Cox that Scott Bros. Gravel Co. Ltd. of Coquitlam be awarded their tender as submitted to supply the gravel fill and removing of old structure - cost not to exceed \$25,000.00, subject to the approval of the Engineers.

CARRIED.

15th Road Bridge - Concrete Piers:-

Jarvis Construction Company	\$ 4,550.00
Valley Construction Company	6,690.00

Moved by Councillors Brown and Simmonds that Jarvis Construction Co. be awarded the contract to construct 2 A Piers and 1 B Pier for the 15th Road Bridge at a cost of not more than \$4,550.00, subject to the approval of the Engineers.

CARRIED.

A meeting was arranged with the engineering firm in charge of the construction and the Reeve for Friday afternoon at 2 P.M., to confirm the above contracts.

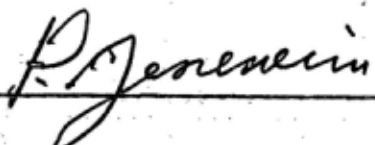

Council now considered a request from Mr. D.R. Bishop and Mr. M.A. Mathers, who offered to clear up the slash left by Mr. St. Jean when taking off the timber on Lots 16, 17, & 18, South West $\frac{1}{4}$, Section 27, Township 12, Plan 2622. Messrs Bishop and Mathers offered to clean up and burn the refuse and pay \$1.00 per cord for pulp wood and 50¢ for fire wood. Council approved this offer.

Moved by Councillors Cox and Dunlop that Councillors Bailey, Dunlop, Simmonds and the Reeve be appointed as voting delegates at the U.B.C.M. Convention, September 25, 26, & 27, 1957.

CARRIED.

The matter of black topping the frontage to the Anglican Church was again considered and the Foreman reported that this would cost \$150.00 to carry out this work, with an additional \$180.00 to complete the shoulder to 8th Avenue. Also, the request that the shoulder be black topped fronting the Royal Crescent Cleaners at the price of \$72.00 was reviewed. This matter was left in the hands of the Reeve and Councillor Cox to authorize the work if they deem fit. Both matters were on Municipal road shoulders and not on private property and would improve our parking problem.

No further business meeting adjourned at 7:10 p.m.

 REEVE  CLERK

Minutes of September 20th, 1957.

Full Council met Friday, September 20th, 1957, at 9:30 a.m.

Letter from the C.N.I.B. was read, informing Council they anticipated opening a Branch in Haney. Council was very pleased to hear this and directed Clerk to notify the Institution that Council would give their full support to same.

Final consideration was given to the plans of the Timber Preservers Limited for the 15th Road Bridge, which were explained in detail. The following motion approved same.

Moved by Councillors Bailey and Brown that the Tender of Timber Preservers Ltd., for a pressure treated bridge as to drawings #BR11F & 3 and BR11f & 4 per your quotation #916-7 for 15th Road for a total price of \$17,370.00, be accepted.

CARRIED.

With reference to the fill of the Websters Corners Bridge and the encroachment on private property, an estimate was read from the four owners, Messrs Leino, Shorthouse, Tuokko and Hilbert, which was based on a value of approximately \$2,000.00 an acre for creek bottom land. Council felt this offer was out of all reason and Clerk was instructed to offer \$500.00 for the 35 foot strip to be divided amongst themselves as they saw fit.

Letter from L.O. Way complaining that building encroached onto Municipal road was investigated by the Foreman and found to be in order.

Mr. Bushey of 8th Avenue presented a rough plan for a duplex to be built at the rear of his property. He was advised to first approach the Town Planning Commission with a view to getting their approval. Council would then deal with the matter.

Mr. Fletcher, representing the Gazette, now attended to solicit a half page advertisement paid for the Corporation, with relation to the opening of the Pitt River Bridge on October 21st. Council asked Mr. Fletcher to again attend the next meeting and they would then review same.

Mr. Franklin, representing the Board of Trade and other Haney merchants, asked for Council's influence in approaching the Provincial Highways Department to complete their Loughheed Highway project at least to 10th Avenue corner, as planned. Clerk was instructed to contact Honourable Lyle Wicks, by letter, a copy of which would be given to the Board of Trade.

The Imperial Oil Company presented a plan of the gas station on the corner of 10th Avenue, showing two crossings. Apparently one had been turned down by the Department and they now asked for Council's approval. Council saw no objection to this second crossing, located at the west end of the property. Clerk was to so notify the oil company.

The sewer for the Golden Ears School, corner of 21st and Trunk Road, was approved as per plan presented by their Engineer, which signified one crossing under the Trunk Road to continue down 21st Avenue.

Moved by Councillors Brown and Dunlop that the Sewerage Disposal Plan crossing the Dewdney Trunk Road from the proposed Garabaldi Junior High School, corner of 21st Avenue, submitted by R.J. Cave & Associates, be approved.

CARRIED.

Moved by Councillors Simmonds and Brown that the Municipality of Maple Ridge consents to the granting of easements under Section 71 of the Land Act to British Columbia Electric Company Limited. These easements are to accommodate a 12" gas pipeline across Bedford Channel, the old channel between McMillan and Brew Islands, and Russell Reach of the Fraser River as shown outlined in red on plans prepared by David H. Burnett, B.C.L.S. and attached to the application by British Columbia Electric Company Limited.

CARRIED.

Moved by Councillors Cox and Simmonds that the rules of procedure be dispensed with and that Bylaw No. 457 be given first, second and third reading this day.

CARRIED.

Minutes of September 20th, 1957, continued.

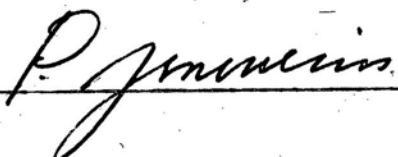
Moved by Councillors Simmonds and Dunlop that Councillor Bailey and Councillor Brown shall sit together with the Reeve and form a Court of Revision for the annual Voters' List, held on November 1st, AND that John H. Burrage be appointed Returning Officer for the 1957 Municipal Elections.


CARRIED.

The matter of black topping the remaining portion of the boulevard, on the south side of Selkirk Street and 8th Avenue was reviewed. Clerk was to request a contribution in the neighborhood of \$50.00 from the postal authorities. When this was received Council would carry out the work.

Councillor Simmonds complained of the garbage being dumped on the old River Road adjacent to the Indian Reserve. He also informed Council that the Department also objected to this. Therefore a sign marked No Garbage Dumping was ordered to be erected at that spot.

No further business meeting adjourned at 11:50 P.M.


 _____ REEVE


 _____ CLERK

Minutes of October 4th, 1957

Full Council met for their regular monthly meeting at 9:30, Friday, October 4th, 1957.

Mrs. Clarkson, corner of Metcalfe and 3rd Avenue, complained with regard to the flooding of her basement, which she stated was from a plugged road tile. As a very low depression existed on the east side of her property, which could cause the flooding, the Council would personally visit and inspect same.

Mr. Ellip of 21st Road, presented a subdivision by description in deed form, conveying a piece of property 100'x700'. As this was now ultra-vires to Section 709 of the Municipal Act it could only be approved on the grounds that this property had been conveyed prior to the new Municipal Act coming into force, therefore, the approving officer approved same on these grounds.

Mr. Geisler, situated immediately north of Martin Road requested permission to sub-divide his property. Upon inspection it was found this would not comply with any existing regulations as the area which he contemplated fronted only onto a 20 foot lane. He then asked permission to build cabins on same.

After considerable discussion and advice given to Mr. Geisler he was informed to take the matter up with the Town Planning Commission.

Mr. Frank Dennis of No. 6 Road, complained of the unfinished gravel portion between our gravel pit and the top of the hill, which had not been hard surfaced and the deplorable state that existed there. As this problem had been pending for considerable time and awaiting the survey of Mr. Edge. The Reeve and Council would endeavour to bear pressure on Mr. Edge to get this survey completed without any more loss of time.

Mr. McEwen, proprietor of the store on the corner of 17th Avenue and Trunk Road, asked for considerable improvement to that road corner and also strongly impressed upon the Council to tile and close in the ditch fronting his premises. The matter was eventually decided upon later when the Foreman was present. A 54 foot culvert would be installed and the ditch filled in, also the flare of 17th Avenue out to the Trunk Road would be increased to make a better turn.

Minutes of October 4th, 1957, continued.

Mr. Armstrong, Sanitarian for this district, reported that a great improvement had been done by the Municipal crews at the garbage dump and he felt that the reports going around had no grounds whatsoever, unless it was for some other motive. He would make a weekly inspection of same to see that the combustibles and the non-combustibles were ^{separated} sprayed and flies etc. were killed. The Sanitarian could see no reason why the complaints were made or any reason why the dump could not continue to serve for many years. The Reeve replied that the Council would always observe the advice of the Sanitarian and recommended that he continue his reports.

The agenda was now referred to.

Moved by Councillors Bailey and Dunlop that the minutes of September 6th and 20th be adopted as circularized.

CARRIED.

Fraser Valley Municipal Association meeting to be held Friday, October 18th was advised to all Councillors.

Complain^t was read from E. M. Waren that the Parking Signs on the Lougheed Highway facing his property were most unleading for the out of town visitors. Both the Parking Committee and the Council as a whole felt that the signs served the area adequately.

Mr. H.M. Johnson, 27th road, recommended the ditches be cleaned out along side of same. Foreman was advised to carry out this work before the winter rains set in.

A petition was now read from the residents of Fern Crescent and 32nd Road, complaint of the possibility of a dine and dance licence being not issued to Mr. C.M. Senft, on the grounds that it would be a public nuisance and a detriment to the surrounding property owners and a very hard situation to police. The Reeve advised Mr. Grey and Mr. McTaggart that a licence had been issued for retail and cafe some two weeks ago and that the area would be rigidly policed and that if no transgressions of the law occurred he would be allowed to continue to operate. If, as stated in the petition, it developed into a public nuisance the Council had the power to close same.

The Foreman reported that the bridge on the River Road east of the brick yards would have to be removed and a culvert would have to be installed and possibly 3000 yards of fill would be necessary. As this had been promised the last two years he was authorized to commence as soon as possible. He also reported that a further two culverts would be necessary on 25th Avenue before the winter rains commenced.

The matter of the junction of 17th Avenue and Trunk Road as previously mentioned was discussed with the Foreman and it was felt that this work of filling in the ditch and widening the intersection could be charged to Secondary Highway, on the grounds that it was definitely a safety factor.

Councillor Cox in the presence of the Foreman referred to the condition that existed at the rear of Fuller-Watson's store, in the lane, and the only remedy would be a fill, supported by a concrete buttress wall. The matter was left to contact the property owners and to gather together information regarding the total cost as to whether it is possible to do this work this year or enter it into the new budget for next year.

Mr. Luko of 8½ Avenue had approached Councillor Cox, bringing up an old question of the low lying land in that area and the difficulty of draining same. The Council and Foreman would take a second look at this matter.

Also, the complaint of Mr. Sharp was referred to the Foreman, with regard to Municipal refuse left on the corner of 11th Avenue. The Foreman doubted this very much but would visit the spot and report back.

Foreman would also inspect the culvert at Mr. Legg's on 14th Avenue, which he had spoken to the Reeve about being plugged again. The Reeve also asked that some gravel be provided on Menzies Street beside Mr. French's property.

The question of future heavy traffic on No. 9 Road, caused by those owning gravel pits and trucking same down to the Road to Penning Construction's new site, was discussed. It was reported that possibly this would exceed 100,000 yards per year and it was felt that if this was the case, those using same could contribute toward the cost of widening and improving the road.

Minutes of October 4th, 1957, continued.

The Foreman promised to brush the corners of the detour from 23rd and 25th Avenues, which was now travelled in order to escape the Websters Corners Bridge crossing.

Councillor Simmonds asked for the grading of 31st Avenue and 25th Avenue.

Councillor Dunlop asked for the cleaning of the ditch on 17th Road.

Councillor Bailey reported the grader was necessary on 21st Avenue and he hopes that the ditch in front of the old high school, corner of 9th, would be filled in before the end of the year.

Councillor Brown of the Waterworks Committee reported a major problem had occurred at the Websters Corners Bridge when the water service line had been damaged. This mean the crews would likely have to work over the week-end to repair and temporarily bury same. Apparently the demolition of the bridge now taking place would be stopped on Saturday and Sunday, which was an opportunity for our crews to carry out the repair work and safe guard it.

Sergeant Calvert reported that everything was in order as far as his policing was concerned, but felt that signs should be put on the old River Road east of Kanaka Creek to the ferry and also an arrow should be placed somewhere near 10th Avenue instructing the drivers to continue on, as many had turned up 10th and found the mistake later. As this was a Municipal Road it was up to us to erect such signs.

A representative of the Gazette now presented a prepared one page advertisement to commemorate the opening of the Pitt River Bridge later in October. This was quite satisfactory to Council, so permission was given to complete the display and charge same to the Corporation.

It was approved by all Councillors present and the Reeve that Mr. S. Berto be commended for his very fine service and extra hours that he had given during these emergencies caused by the laying of gas lines in very close proximity of our existing water lines and as a token of appreciation a cheque for \$100.00 should be presented to him. It was felt that this would not compensate for all the extra hours that he had put in on night work.

Moved by Councillors Brown and Simmonds that Bylaw No. 456 (appointing one member to Zoning Appeal Board) be given first and second reading.

CARRIED.

Moved by Councillors Bailey and Dunlop that Bylaw No. 457A (granting consent to Gas Line river crossing easement) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Brown that Bylaw No. 458 (appointing Board of Park Commissioners) be given first and second reading.

CARRIED.

Moved by Councillors Dunlop and Cox that the Plan of portions of Lot 245, Group 1, N.W.D., formerly Lots A and B, Plan 15642 of Lots 1,7,8,9,10 and 11 of Lots 1 and 2 of Block 11, be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the Plan of subdivision of Lots B and C of Block 2 of the North West $\frac{1}{4}$ of Section 16, Township 12, N.W.D., be approved, subject to the Road Subdivision Bylaw and Committee's approval.

CARRIED.

Moved by Councillors Dunlop and Cox that the Plan of subdivision of Portion of Lot 8 (Plan 2510) and of portion of Parcel "B" (Ref. Plan 475) and of Parcel G, (Ref. Plan 4628) and of Portion of Parcel A (Ref. Plan 4611) N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 1 of Lot 2 of the East part of the North West $\frac{1}{4}$ of Section 14, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillor Dunlop and Simmonds that the Plan of subdivision of Lots 1, 2 and 3 of portion of Lot 7 of Lot 245, Group 1, N.W.D., be approved.

CARRIED.

Minutes of October 4th, 1957, continued.

Moved by Councillors Dunlop and Simmonds that the Plan of subdivision of Lot 2 of the East part of the North West $\frac{1}{4}$ of Section 33, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Bailey that the Reeve, Peter Jenewein, be appointed to represent the Maple Ridge Council on the Advisory Board of the New Westminster Harbour Commissioners.

CARRIED.

Nelson Bros. were granted an extension of time, relative to the cutting and disposing of timber on the Thornhill lease, from October 31st, the date of expiry, to December 31st, 1957.

Letter from the Hot House Growers was read and noted by all Councillors.

The tenders for the supplying of gasoline, diesel, fuel oil and furnace oil were now to be opened. Upon opening the B.A. Oil Company's envelope it was found that an error had been made in their office and the tender not enclosed. Therefore, the unopened tenders were remained sealed and a special committee would meet on Monday afternoon, after the B.C. Oil Company had been contacted informing them of their mistake. This was agreed to by all present.

WATERWORKS ACCOUNTS:

B.C. Electric	W.W. Mtce.	\$ 144.90
Public Freightways	Cap. a/c Reservoir	7.63
Marshall-Wells	Mtce-897.89, Const.4189.50	5087.39
Haney-Hammond Mtr. Freight	W.W. Mtce-13.42, Cap.Res-4.10	27.52
Vancouver Water Dist.	W.W. Mtce.	1933.31
Sam Saari's	W.W. Mtce.	31.50
Burnett, McGugan & Hunter	W.W. Cap a/c Reservoir	1396.50
Terminal-City Oron Works	New Const.44.45, Cap.Reservoir-281.62	326.07
Hanson's Ltd.	W.W. Mtce.	2.89

September Payrolls-

Mtce-1025.69, Reservoir-136.40, Hol. Pay-12.50, Stat.Hol-75.90, Conn-275.90

Moved by Councillors Brown and Bailey that the above noted accounts totalling \$8947.71 and payrolls as listed above be paid.

CARRIED.GENERAL ACCOUNTS:

Shores Jewelers	Misc. Admin.	27.83
Planning Board	Grant	361.00
School Dist. #42	Advance	32367.50
Municipal Treasurer	Waterworks frontage	3148.76
H. Cornwell	Labour-Whonock cemetery	58.00
Minister of Finance	T.B. Units	81.10
Daniel Cadsand	Ref. Curr. Taxes	3.00
Morris Electric	Hall a/c	8.25
Municipal Treasurer	Misc. Exp.	6.75
City of New West.	Coroner & Inquest	67.00
B.C. Hospital Insurance	Hospital Per Diem	5926.20
A. Vogl	Gen.Rd.Mtce.	29.74
Sidney Blow	Hall a/c	38.00
Addressograph-Multigraph	Office Supplies	5.80
Pitney Bowes	Rental Postage Meter	15.00
B.C. Electric	Hammond drain-4.99, Fire Dept-2.63,	
	Hall a/c-63.90, Public works-82.68,	
	Park Bd-8.34, St. Lts-294.42	456.96
Osbron's Store	Fire Dept.	13.18
Foggo's Ltd.	Fire Dept.	152.25
Butler Tire Ltd.	Trucks	20.65
Betty Baker	Police Expense	5.50
Mutual Aid	Civil Defence	30.24
Superannuation Com'r.	Trust-60.00, Super-73.85	133.85
Westeel Products	Gen.Rd.Mtce.	115.96
H.J. Clark	Keep of prisoners	31.50

Minutes of October 4th, 1957, continued.

GENERAL ACCOUNTS CONT'D.

J.B. Pattern	Keep of Prisoners	\$ 9.00
H.S. Cockrill	Keep of Prisoners	15.00
Municipal Treasurer	Ref. Home Owner Grant-168.00, L.R.O.-.79, Hall a/c-4.17, Ref. Cur. Tax-.01, Misc. Admin- .63, Hall grounds-.01, Ref. arrear os taxes- .01, Deleg. Exp-823.09, Postage-100.00, Assess. Exp-5.52, Ref. Dep. of plans-20.00, Ref. Dep. on plans, Ksn. Cr. Bridge-20.00, Ref. Oil burner perm- 3.00, Gen. Rd. Mtce-.89,	1392.81
Imperial Oil Ltd.	Hardsurface-400.42, Patching-527.30	927.72
Columbia Bitulithic	Patching-317.58, Sec. Hwy-94.54, Gen. Rd. Mtce- 68.40, Hardsurface-562.09	1042.61
B.C. Telephone Co.	Police-16.07, Fire Dept-8.56, Hall a/c-47.29, Gen. Rd. Mtce-7.60, Civil Def.-8.28	87.80
James Kelly	Assess. Exp.	14.16
Municipal Treasurer	Waterworks sewer flushing	500.00
Kanaka Concrete Prod.	Sec. Hwy-308.32, Priv. Crossing-23.80	832.12
R.J. Chappell	Parks Board	19.60
B & M Supermarket	Parks Board	.80
Kirkpatrick Sand & Gravel	" "	9.00
L. W. Jackson	" "	50.00
G. Steeves	" "	95.00
N.R. Bailey	" "	90.00
A. Chatwin	" "	65.00
J. Nightingale	" "	30.00
Thain's Corner Store	" "	64.90
C. Whitehead	" "	65.00
E. Lemberg	" "	44.00
F. Worfolk	" "	1358.30
W.J. Biggs	" "	9.30
Henderson Auto Electric	Tools & Equip.	30.94
The Gazette	Election Exp-24.70, bridges-9.50	34.20
C.I.L.	Gen. Rd. Mtce.	66.62
R.J. Scobie	Shovel	1.26
Dr. A. J. Trudel	Police Exp.	6.00
Hoffman & Son	Culv. & bridges	182.00
R. Siddon	Gen. Rd. Mtce.	192.00
Sam Saari's Garage	Shovel-22.46, tractor-7.15, drag-66.15	95.76
Trapp Motors Ltd.	Trucks	5.78
Haney Music & Art.	Gen. Rd. Mtce.	.47
Fuller-Watson Ltd.	Bridges-6.66, 4.73	11.39
Receiver General	Income Tax Deductions	670.95
Dietrich-Collins	Crusher	136.40
Public Freightways	Tools & Equipment	1.45
Acme Machine Shop	Trucks-35.00, crusher-1.81, tools-27.51	64.32
Brackman-Ker	Gen. Rd. Mtce.	2.67
Regal Building Supplies	Gen. Rd. Mtce.	2.10
Len's Auto Body Shop	Trucks	123.90
Standard Oil Co.	Patching	15.45
Haney-Hammond Mtr. Fght.	Tools	1.00
Minister of Finance	L.R.O. Fees	10.22
M. S. A.	M.S.A.	312.12
V. Edge	Surveys	52.50
Armco Drainage	Sec. Hwy.	408.81
M.R. Construction	Sidewalks	15.00
Timber Preservers	Sec. Hwy.	1062.60
West Coast Motors	Trucks-12.94, Shovel-.26	13.70
Fleck Bros. Ltd.	Tools & Equip.	82.18
Nelson Bros.	Bridges-173.12, Sec. Hwy-17.81	190.93
Haney Builders'	Crusher	2.42
Dist. of Mission	Gen. Rd. Mtce.	127.70
Ken Bruce	Civil Defence	27.20
Gazette	Civil Defence	10.97
B.A. Noble	Civil Defence	55.86
Field's Welding	Tools & Equip.	21.10
Maple Ridge Appliances	Crusher-.91, tools-12.18	13.09
R. Muth & Sons	Crusher-5.50, tractor-1.13, dragline-24.64	31.27
Haney Garage Ltd.	Trucks-8.04, graders-12.84	20.88
B.A. Oil Ltd.	Gas & Oil	939.85
W.G. Alexander	Traffic-48.00, Trade licences-58.50	
	Dog Licences-129.00	235.50

Minutes of October 4th, 1957, continued.

GENERAL ACCOUNTS CONT'D.

Payrolls-September

Gen.Rd.Mtce-3116.06, Brush & Ditch-418.40, Patch-719.85, H/S-124.00, Crusher-576.50, Bridges-583.80, Sec.Hwy-993.54, Parks-471.20, Stat.Hol-339.02, Hol.Pay-792.40, Haney Sewer-18.60, Hammond Sewer-193.40, Cemetery-487.20, Admin-3594.35, Indem.-2250.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$55103.70 and payrolls as listed above be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:20% of Amount Shown
Maple RidgeOther Government.

CASS, Donald.....	\$ 40.00	McNEILL, Marion.....	\$ 5.00
STEWART, Margaret.....	25.00	BATEMAN, Hattie.....	25.00
FRITH, Joseph.....	50.00	Mrs. M. Marion.....	90.00
McCANN, Martin J.....	20.00	Mrs. Astrid Johannesen.....	55.00
GUSTAFSON, Gust.....	50.00	Mrs. Margaret Martyn.....	5.00
Mrs. E.S. Nightingale.....	21.00	Mrs. M. Jones.....	140.00
Crestwood Gust Home.....	48.00	BABCOCK, Mabel.....	56.50
Alouette Private Hospital.....	1088.00	BAYDUZA, Mike.....	156.50
Mrs. J. Campbell.....	75.00	COREY, Frank.....	76.50
Mrs. Ethel Manuel.....	35.00	DENTREY, Evelyn.....	140.50
Mrs. S. Peterson.....	22.84	GARDINER, Dorothy.....	108.50
CORNWELL, Herbert.....	48.50	HUME, Jean.....	76.50
ENGLISH, Oercy.....	108.50	MacDONALD, Irma.....	76.50
GILBERT, Phyllis T.....	92.50	PATTEN, Florence.....	140.50
KLASSEN, Wilhelm.....	76.50	PRIDMORE, Margaret.....	76.50
LEROUX, Anna.....	141.50	SMITH, Maryetta.....	76.50
LORENZETTA, Emily.....	124.50	SUTTON, Mary.....	56.50
MORGANS, Kathleen.....	56.50	USSELMAN, Jacob.....	92.50
NIEL, Julia.....	32.50	Johnson, Mary.....	89.00
NEWMAN, Ruby.....	63.50	ANDERSON, Howard.....	7.00
NYHUS, Olaf.....	124.50	BENTLEY, Pearl.....	7.00
OSTRAND, Hilda.....	51.50	ROBERTS, Mary.....	7.00
SEWELL, Horace.....	156.50	STEPPLER, Valentine.....	7.00
SHARPE, Alice.....	51.50	ANDERSON, Sven.....	50.00
SMITH, Margaret.....	92.50	ZUBYK, Dmytro.....	50.00
TALBOT, Eleanor.....	42.50	BATEMAN, Hattie.....	50.00
VAN PELT, Adriaan.....	76.50	GOODRICH, Mamie.....	50.00
WATERFIELD, Arleigh.....	76.50	HARDY, Mabel.....	35.00
WHITE, Doris.....	76.50	MELVIN, Inez.....	50.00
WILCOX, Frances.....	89.50	SIMPSON, Rheta.....	50.00
HAL MENZIES LTD.....	35.00	CLARKE, Wilfred.....	124.50
HAGEN, Jennie.....	7.00	DIONNE, Margarey.....	76.50
MATTHEWS, Thomas.....	50.00	GIESBRECHT, Jacob.....	156.50
SQUIRES, William.....	45.00	LUND, Doroty.....	124.50
STONHOUSE, Lewis.....	30.00	MACKAY, Alice.....	37.30
TONER, Alvin.....	50.00	MACNEIL, Marion.....	97.50
BALE, Virginia.....	40.00	NORRIS, Robert.....	76.50
BOYE, Tannis P.....	35.00	THERRIEN, Helen.....	108.50
CAMPBELL, Ida.....	50.00	LONGBOTTOM, Frank.....	34.25
DAWSON, Dorothy.....	40.00	RYAN, Richard.....	45.00
GREGOR, Francisca.....	35.00	DYCK, Susa.....	40.00
HEWITT, Sarah.....	35.00	HANSON, Leatha.....	40.00
JACOBS, Lucy.....	45.00	JOHNSTON, Grace.....	15.00
KILSBY, Christina.....	20.00	LANSALL, Rosemary.....	40.00
KLABUNDE, Dora.....	35.00	McCAMMANT, Emma.....	45.00
McRAE, Esther.....	40.00	T. A. Nikiforuk.....	90.00
MOODY, Flossie.....	50.00	Dr. W. A. Rutledge.....	5.00
OSWALD, Gertrude.....	35.00	Dr. F. A. Mitchell.....	2.00
PIPO, Anna.....	50.00		
POELZER, Cecilia.....	38.37		
SAMIS, Mareda.....	50.00		
SIMPSON, Rheta.....	50.00		
TAYLOR, Annie.....	40.00		
TROTTER, Mabel.....	45.00		
ZIEMAN, Josephine.....	50.00		

Minutes of October 4th, 1957, continued.SOCIAL WELFARE ACCOUNTS CONT'D.

20% of Amount shown
Maple Ridge

Minister of Finance.....	\$ 51.40
Syd's Taxi.....	1.90
Dist. of Matsqui.....	24.60
Corporation of Delta.....	46.50
Dr. N. W. Huculak.....	64.00
City of New Westminster.....	44.60

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$9061.03 be paid.

CARRIED.

No further business meeting adjourned at 1 p.m.

P. J. J. J. J. REEVE

L. L. L. L. CLERK

Meeting of October 7th, 1957.

Council convened at 2 p.m., Monday, October 7th for the special purpose of opening tenders for supplying of gasoline, diesel-fuel, and furnace oil. Present were the Reeve, Councillors Dunlop, Cox and Brown. The following tender resulted in the contract being awarded to Royalite Oil Company, local agent H. Gibeaut.

Moved by Councillors Dunlop and Cox that the tender for Royalite Oil Company Limited, being the lowest tender quoted at Premium 22.0; Regular 20.10, Diesel 19.1, Furnace Oil 17.8, be accepted.

CARRIED.

From this date the trucks will use regular gasoline, as quoted above.

No further business meeting adjourned at 2:55 p.m.

P. J. J. J. J. REEVE

L. L. L. L. CLERK

Minutes of October 16, 1957.

A Special Meeting was called for on October 16th at 8 p.m. for the Hearing of the 17th Avenue Zoning Bylaw. Present were Reeve, Councillors Dunlop, Bailey, Simmonds and Cox.

Moved by Councillors Bailey and Dunlop that the Hearing for the Seventeenth Avenue Zoning be now opened.

CARRIED.

Mr. Spencer located on the Dewdney Trunk Road between Sixth and Seventh Avenue inquired with reference to the drainage problem that had existed which effected his basement. The Reeve informed him that it had now been taken care of by the extension of a larger diameter concrete pipe through the United Church property, however, if Mr. Spencer's basement was to low, the Council could not be responsible for the flooding of same.

Penning Construction Company was present and asked for approval of a C.P.R. crossing in their favor and not for public use. The Council had no objection and the Reeve signed a letter presented by Penning Construction to that effect. The Company representatives notified the Council that they would be hauling 280,000 yards of gravel during the next six months travelled via 21st Avenue, thence through municipal property to Number 6 Road and south on Seventeenth Avenue to the railway crossing. The Council warned the company officials that the roads would not hold up ~~up~~ under heavy and incessant traffic during the winter and it is quite possible that the Extraordinary Traffic Bylaw could be enforced during different periods. The Council recommended that before the hauling started there should be a full understanding between the municipality and the company with regard to replacement of damage to Roads. Mr. Albert who lives on 17th Avenue felt that this heavy transportation operating on 17th Avenue would be of danger to the school children attending the Albion School and recommended that a sidewalk should be built to protect them. The Company officials were ready to meet and discuss the matter with the Council before commencing operations.

The Goodwill Committee were granted a tag day for November 22nd, next.

The School Board Representatives, Messrs Jones, Livesy and Tweedie presented a drainage problem from the 21st Avenue-Corners school site south on Municipal Road for approximately 2800 feet and asked the Council co-operation in installing a ten inch or 12 inch concrete pipe line south on 21st Avenue to take care of the outfall from their sewage disposal field at the school site. They were not asking for financial assistance, but primarily for the Council to carry out the work and to include this project in our 1958 works programme. The Reeve promised to have an estimate brought in and to discuss later with the School Board as to the total cost.

Mrs. Noble Bergren and Mrs. Barnard of Civil Defence were now present to discuss the much debated question of providing the radio equipment set for Civil Defence use only. The Council's attitude previously had been that the municipal share would be two-thirds of the cost of same. The matter had now been qualified from a letter from the Civil Defence Headquarters to the Municipal Clerk to the effect that if it was used solely for Civil Defence, only one-quarter of the cost would be charged to the municipality and that if we increased our Civil Defence budget from \$2350.00 to \$5000.00 which headquarters would approve, this would provide the equipment.

Moved by Councillors Bailey and Simmonds that this Council excepts the Budget for 1957 concerning Civil Defence, total cost \$5000.00, Municipality share 25% \$1250.00.

CARRIED.

The agenda was now referred to and a letter of resignation was read from the pound keeper, Mr. W. Robinson, due to ill health, was accepted with regret. Mr. Robinson was asked to continue to October 31st if possible. Councillor Simmonds would interview Mr. Dan Cadsand with the possibility of him accepting the post.

Minutes of October 16, 1957 continued.

The Clerk was ordered to provide one poppy wreath and two sprays from the Canadian Legion on November 11th, price \$19.00.

Municipal Employees, outside staff, Local No. 622 notified Council that it was their intention to negotiate for the 1958 contract. The Clerk advised that this was to be dealt with by the 1958 incoming Council.

Moved by Councillors Dunlop and Cox that the subdivision of the West 230 feet of Lot 25 and 35 of Lot 432, Group 1, Plan 1208, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of part (2 acre portion) of the north portion of lot 8 of District Lot 404, Group 1, Plan 809, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the subdivision of the South 159 feet of the South half of 1 of "A" of N $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 30, Township 12, Map 6152, N.W.D. be approved tentatively.

CARRIED.

Moved by Councillors Dunlop and Cox that the first and second reading be given to Bylaw No. 454, "Yennadon Water Area".

CARRIED.

Moved by Councillors Simmonds and Bailey that the third reading be given to Bylaw No. 456, "Appointment to the Zoning Board of Appeal."

CARRIED.

The proposal by A. Foucher to erect a semi detachable unit at the rear of his lot on 8th Avenue had been approved by the Town Planning Commission, therefore the Council also approved same.

A request from Mr. R. Tweedie to improve the intersection of 30th Avenue and No.9 Road would be inspected and dealt with later.

Mr. Thornhill was authorized to lower the culvert on his subdivision Road, and if it was carried out satisfactorily ~~xx~~ he would be paid \$20.00.

Mr. Gordon Savage's contract with the Corporation to remove the timber from the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, Township 15 was extended to November, 1958.

D. B. Bishop requested permission to cut fire and pulp wood on Lots 9 to 32, Section 12, Township 12. The Council are not prepared to allow this until Nelson Brothers contract had terminated on December 31st, next. However, permission would be granted after this date. The price would be \$1.00 per cord of pulp wood and 50¢ a cord for fire wood. The Council would rather consider a lump sum cash offer.

Councillors Cox and Bailey were appointed to a committee together with the foreman to inspect the gas line installations and to estimate the unfinished road replacement work.

Councillor Dunlop had reported that a car body had been left on the boulevard on Battle Street in Hammond. However, he would approach the suspected owner asking him to remove same or notify the police.

Councillor Dunlop also reported that Mr. Norman Owen of the Maple Ridge Hotel had offered \$1,000.00 cash contribution towards the ~~making~~ tiling and back filling of the ditch running north on 2nd Avenue. The odor from this ditch had caused considerable complaints during the last year and it is now felt that it was partly caused by the sink drainage from the Maple Ridge Hotel. The Council were prepared to accept this offer and left the matter in Councillor Dunlop's hands.

Minutes of October 16, 1957 continued.

As no comments had been received or recorded during this meeting against the Seventeenth Avenue Zoning Bylaw, the meeting was closed with the following motion:

Moved by Councillors Bailey and Dunlop that the Hearing for the Seventeenth Avenue Zoning be now closed and the third reading be given to the Seventeenth Avenue Zoning Bylaw No. 457.

CARRIED.

Meeting adjourned at 10:30 P.M.

P. Jenewein REEVE
L. W. Hawkins CLERK

Minutes of November 1st, 1957

Full Council met November 1st at 9:30 a.m. for their monthly meeting and also to receive complaints with regard to the 1957-1958 Voters' List.

Moved by Councillors Bailey and Dunlop that the Court of Revision for the Voters' List 1957-1958 is now opened and that Reeve P. Jenewein act as Chairman of the Court and L.W. Hawkins act as Clerk.

CARRIED.

Moved by Councillors Simmonds and Brown that the minutes of October 4th and 16th be adopted as circularized.

CARRIED.

Two residents from an un-named road, South East $\frac{1}{4}$, Section 28, requested Council to remove the rock by blasting or otherwise that interfered with the approach to the small bridge. One volunteered to carry out the blasting on contract, if the Corporation would drill the rock. He was instructed to submit his price to the Road Superintendent when ready.

Mr. Pete Telosky was given permission to burn the brush on the roadside on 25th Avenue North, fronting his property if he wished it to be removed.

Mr. Stewart Harvey complained by letter of drainage facilities on 8 $\frac{1}{2}$ Avenue South of Lougheed Highway. It appeared that the Medical Building and Hanson's Warehouse drained their roof tops onto his lot, which was located between the two. Council arranged to meet him on the location at 2 p.m. and they would endeavour to locate the storm sewer that was there.

Miss Ruth Ansell was called to the Council Chamber and the Reeve presented her with a Junior Municipal Administration Diploma, certifying that she had successfully passed the examination requirements for same at the U.B.C. Council expressed their appreciation for her good work.

The Agenda was now referred to. A letter from the Fraser Valley Municipal Association was read, requesting all Councillors to express an opinion regarding the U.B.C.M. 1960 Convention being held in New Westminster, due to that city celebrating their Centennial Year at that time. This matter was not finalized.

Letter was read from the Department of Municipal Affairs, asking Council if they were in favour of increasing their Councillors strength from five to six. This was replied to in order of the approval of the following motion.

Moved by Councillors Bailey and Brown that the Lieutenant-Governor-in-Council be respectfully requested to delay the enlargement of the members of the Council from five and five Councillors to six Councillors until the need and necessity to do so is present.

CARRIED.

Minutes of November 1st, 1957, continued.

Mr. France, representing the Youth Hall, which had recently been built on 32nd Road, north of the park, asked Council to donate approximately ten loads of gravel to be spread in front and also if Council would approach the B. C. Electric with a view of installing two lights, one beside the Youth Hall and one at 32nd Road park entrance. Council approved both requests.

At this Time Mr. George Mussallem, representing the Board of Trade and supported by Mr. Fletcher of the Gazette, waited upon Council and reported that the brochure prepared by the Board of Trade and brought to the attention of the Council in the early Spring, was now ready for publication. Reeve and Council reviewed same and approved the following motion.

Moved by Councillors Bailey and Dunlop that this Council approves in principle the printing of an Informational Brochure for Maple Ridge by the Board of Trade, in conjunction with the Centennial Year. Municipal share not to exceed \$800.00.

CARRIED.

The Reeve reported that he had met with officials of the B.C. Electric Company and he was now recommending to Council that they accept the Company's offer to allow the Municipal crews to repair and replace the damage caused to our roads by the installation of their gas lines. Both the Reeve and Council felt that our crews were better trained to repair this work and that the extra crew we had recently hired be retained to assist in the matter and if necessary the foreman would hire additional men. The location of each clean up job would be forwarded to the B.C. Electric office in the form of an account, showing the location and cost of each item.

At the request of the Wood's Turkey Farm, 15th Road entrance, Council approved the grading and gravelling of a portion of 15th Road, which was not opened, at the foreman's estimated figure that the job would take our fleet of trucks one full day to repair this for travel purposes. The foreman was instructed to carry out the work at first opportunity.

complainig
A petition was now read/of odours arising from the Allandale Turkey Farm on the Lougheed Highway east of 1st Avenue. This was to be referred to the Public Health Officer and Sanitary Inspector.

The estimated life time of the proposed Yennadon Water Extention Bylaw No. 454 was now read as at 30 years, the estimated cost was at \$31,000.00 and the entire cost of the installation would be borne by the Yennadon Water Area owners by paying 20 annual installments, with interest calculated at 6%.

The Foreman was now present and Councillor Cox complained of the deplorable state of some of our ditches that we had promised to complete but had not as yet been commenced. He referred particularly to the ditches on 10 $\frac{1}{2}$ and 22nd Avenues and felt that they should have immediate priority. He also was of the opinion that considerable action could be brought about at our rock crushing plant. The Reeve reminded Councillor Cox that all Councillors serve on the Public Works Committee and he, the Reeve, personally was of the opinion that the year's accomplishments had been very favourable. The program can only be in accordance with the amount of money we have allotted for the particular item and not by the amount of work that could be done. All Councils faced this problem and in his opinion we could only look at the amount of work that had been done at the year's end.

An application was read from Mr. France for the position of Assistant Road Foreman. This was rejected, due to the fact that the years of service given to the Corporation by Mr. Frank Zeron was worthy of consideration and he also was willing to take the position over. It was eventually decided that the position of Assistant Foreman be offered to Mr. Frank Zeron and he would report for work as soon as he recovered from he recent illness.

The Reeve now reported on his visit to Mr. Michel on 17th Avenue north and he felt that we should notify him by letter that due to the fact that he had established his garden on 22nd Road running east of 17th Avenue that we should use the portion of 17th Avenue running north through his property and improve same if we deem it necessary without any further protest from Mr. Michel, who had agreed to this. Clerk would confirm same by letter.

Moved by Councillors Bailey and Dunlop that Mr. Dave Spalding be appointed Returning Officer for the Yennadon Water Area vote.

CARRIED.

Minutes of November 1st, 1957, continued.

Moved by Councillors Simmonds and Brown that Mr. Cadsand be appointed as Pound Keeper as of November 1st, 1957.

CARRIED.

Moved by Councillors Brown and Dunlop that the third reading be given to Bylaw No. 454, Yennadon Water Area

CARRIED.

Moved by Councillors Dunlop and Brown that Bylaw No. 456 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Brown that the final reading be given to Bylaw No. 457, 17th Avenue Zoning Bylaw.

CARRIED.

Moved by Councillors Bailey and Dunlop that the third reading be given to Bylaw No. 458, Park Commissioners Establishing Bylaw.

CARRIED.

Moved by Councillors Simmonds and Brown that the first and second reading be given to Bylaw No. 459, Minimum Foot Frontage Bylaw.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot B of the South half of South half of the South east quarter of the Southeast quarter of Section 18, Township 15, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 2 of the South half of the Southeast quarter of the Section 32, Tosnwhip 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot 10 of portion of Lot 7 of Lot 245, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Lot D of Lots 3 & 4 of the Northwest quarter of Section 14, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of portion of the East half of Lot 5 of portion of the southwest quarter of Section 23, Township 12, N.W.D. be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that tentative approval be given to the consolidation of the N. 400 ft. of Lot 1 and Lot 3, Pl. 8066 and Lot 3, Pl. 5116 of the NE $\frac{1}{4}$, Sec. 29, Tp. 12, The N. 400 ft. of Lot 1 comprises of one acre more or less.

CARRIED.

~~Moved by Councillors Brown and Bailey that the~~

WATERWORKS ACCOUNTS:

Lilliam Cameron	Refund waterworks Deposit	\$ 574.07
Addressograph Ltd.	W.W. Capital a/c office supplies	373.28
Greater Van. Water Dist.	W.W. Mtce.	2496.47
R.A. Hales Lumber Co.	W.W. Mtce	74.13
Purves Ritchie Ltd.	Tractor repairs	20.80
B.C. Electric	W.W. Mtce.	176.93
Hansons Ltd.	W.W. Mtce.	1.31
Haney Builders Supplies	W.W. Mtce.	3.36
Marshall Wells Ltd.	Mtce-179.94, New Const-4216.76	4396.70
Municipal Treasurer	Refund Water rate	1.50
Municipal Treasurer	Freight- capital a/c	36.70
Marshall Wells Ltd.	W.W. Const.	201.31
B.C. Electric	W.W. Mtce.	1.05
Haney Brick & Tole	Cap. a/c reservoir	177.64
Moved by Councillors Bailey and Brown that the above noted accounts totalling \$8535.25 be paid.		

CARRIED.

Minutes of November 1st, 1957, continued.GENERAL ACCOUNTS:

Registrar of Titles	Tax Sale Titles	\$ 15.00
M.R. Vol. Fire Dept.	Remuneration 1957	1841.00
Grove Investment Co.	Tax Sale Cancellation	69.33
S. Tuokko et al	Sec.Hwy-Kan.Cr.Bridge	500.00
Mun. Employees Union	Union Dues S pt.	51.00
Canadian Legion	Poppy wreath	19.00
Scott Bros. Gravel Co.	Advance on Web. Cor.Bridge	10000.00
Timber Preservers Ltd.	15th Road Bridge	4803.70
Swains	Police Expense	.65
Jack Cewe Blacktop Ltd.	Sidewalks	50.40
Minister of Finance	Child Welfare	127.73
Minister of Finance	T.B. Units	192.84
Fleck Bros. Ltd.	Fire Dept.	8.57
MacKenzie Hardware	Fire Dept.	5.50
Osborn's Ltd.	Fire Dept.	13.18
Maple Ridge Home Service	Fire Dept.	5.14
L.C. Thornhill	Culv. & Bridges	20.00
Addressograph Ltd.	Office Supplies	47.15
G.E. Savage Lumber Co.	Gen.Rd.Mtce. (Signs)	15.66
Burr Office Supplies	Office Supplies	17.54
Gordon & Belyea Ltd.	Sec. Hwy-Kanaka Cr. Bridge	3897.93
M. Lockhart	Park Board	10.40
R. Stackhouse	" "	14.00
C. Whitehead	" "	14.00
Dr. R.C. Rhodes	Police Exp.	10.00
Cloverdale Paint Ltd.	Gen.Rd.Mtce. (signs)	28.08
Minister of Finance	S.A. Drugs	490.44
Superannuation Com'r	Trust-60.00, Super-73.85	133.85
Butler Tire Ltd.	Tructs-107.54, Graders-168.03	275.57
W.G. Alexander	Com'n on Collections	192.75
Powell Machine Works	Crusher	59.16
Maple Ridge Pharmacy	Gen.Rd.Mtce.	.32
Hansons Ltd.	Hall a/c	5.62
Haney-Hmd. Mtr. Fght.	Sec.Hwy Kan.Cr.Bridge-89.91, Tools-6.22	96.13
John G. Taylor	Assessment Expense	23.20
B.A. Oil Ltd.	Gas & Oils	405.94
B.C. Electric	Hmd.Drain-4.99, Fire Dept-2.63, Hall-74.52,	
	Public Wks-81.64, Park Bd-4.20, St.Lts-294.42	462.40
Sam Saari's Garage	Bridges	9.70
Mun. Employees Union	Union Dues October	52.50
James E. Kelly	Assessment Expense	15.44
Hammond Motors	Trucks	23.21
Morris Electric	Gen.Rd.Mtce.	1.71
B.A. Noble	Civil Defence	50.66
Hansons Ltd.	Hall a/c	2.84
Public Freightways	Crusher-1.25, Assess. Exp-1.25	2.50
Municipal Treasurer	T.S.Costs-5.42, Ref.Bldg.Perm-2.50; Postage-	
	90.00, Deleg-27.40, Unem.Ins-249.66, Elect-16¢,	
	Office Sup-6.43, Ref.H.O.G.-102.29, Trucks-1.55,	
	Tools-3.30, Assess. Exp-8.69; Ref.Int. on Arrears	
	64¢, Hall-5.82; Ref.Dep:15th Rd.Bridge-10.00,	
	Ref.Dp. Dn.Tk.Rd.Bridge-20.00	533.86
Fleck Bros. Ltd.	Tools-229.68, Bridges-41.22; Crusher-6.00	276.90
Fields Welding Sup.	Tools & Equip:	47.51
R. Muth & Sons	Dragline	.50
Maple Ridge Appliances	Bridges-1.52, Gen.Rd.Mtce-3.41	4.93
Acme Machine Shop	Trucks	8.83
Armco Drainage Ltd.	Sec. Hwy	408.81
Parkview Garage Etd.	Trucks	2.10
Requinding Shop	Trucks	3.95
Haney Builders Sup.	hammond sewer	62.00
Royalite Oil Co. Ltd.	Hall a/c-64.58, Gas & Oil-635.01	699.59
The Gazette	Adv. & Printing	303.48
West Coast Motors	Trucks	31.58
Elson Bros. Sawmills	Bridges-379.40, Trucks-14.17; Sec.Hwy031.98,	
	Crusher-8.91, Gen.Rd.Mtce-4.91	439.37
Receiver General	Income Tax Deductions Oct.	865.75
A. Vogl	Gen.Mtce-signs	44.62
Med. Services Ass'n.	M.S.A.	326.88

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$28142.50 be paid.

CARRIED.

Minutes of November 1st, 1957, continued.

SOCIAL WELFARE ACCOUNTS:20% of Amount Shown
Maple RidgeOther Government.

MacDONALD, Daniel.....	\$ 50.00	GENNOW, Marjory.....	\$92.50
LEE, Frederick.....	45.00	DEGUIRE, Leona.....	92.50
McVEETY, Clifford.....	40.00	ARRANCE, Alvina.....	50.00
MAYERS, Archie.....	124.50	SMITH, Maryetta.....	6.50
TALBOT, Eleanor.....	80.00	WALKLEY, Edith.....	37.50
BOURGEOIS, Wilbert.....	25.00	GARDINER, Dorothy.....	17.00
Mrs. E. Nightingale.....	21.00	ISHERWOOD, Tom.....	20.00
Crestwood Guest Home.....	91.75	BOLDUC, Constance.....	46.25
Alouette Priv. Hospital.....	1057.00	Mrs. M. Marion.....	90.00
Mrs. J. Campbell.....	75.00	Mrs. Margaret Martyn.....	5.00
Mrs. M. Jones.....	140.00	SMITH, Maryetta.....	26.00
Mrs. Ethel Manual.....	35.00	BABCOCK, Mabel.....	56.50
Mrs. S. Peterson.....	47.50	BAYDUZA, Mike.....	156.50
BOURGEOIS, Wilbert.....	51.15	BOLDUC, Constance.....	92.50
CORNWELL, Herbert.....	48.50	COREY, Frank.....	76.50
ENGLISH, Percy.....	108.50	DENTREY, Evelyn.....	140.50
GILBERT, Phyllis.....	92.50	GENNOW, Marjorie.....	92.50
KLASSEN, Wilhelm;.....	76.50	MacDONALD, Irma.....	76.50
LEROUX, Anna.....	141.50	PATTEN, Florence.....	140.50
LORENZETTA, Emily.....	124.50	SMITH, Maryetta.....	76.50
MAYERS, Archie.....	124.50	USSELMAN, Jacob.....	92.50
MORGANS, Kathleen.....	56.50	ANDERSON, Sven.....	50.00
NEIL, Julia.....	32.50	BATEMAN, Hattie.....	50.00
NEWMAN, Ruby.....	63.50	GOODRICH, Mamie.....	50.00
NYHUS, Olaf.....	124.50	HARDY, Mabel.....	35.00
OSTRAND, Hilda.....	51.50	MELVIN, Inez.....	50.00
RIDMORE, Margaret.....	76.50	SIMPSON, Rheta.....	50.00
SEWELL, Horace.....	140.50	CLARKE, Wilfred.....	124.50
SHARP, Alice.....	51.50	DEGUIRE, Leona.....	92.50
STEEVES, Margaret.....	92.50	DIONNE, Margery.....	76.50
TALBOT, Eleanor.....	122.50	ESSER, Mary.....	78.25
VAN PELT, Adriaan.....	76.50	GARDINER, Dorothy.....	108.50
WHITE, Doris.....	76.50	GIESBRECHT, Jacob.....	156.50
WILCOX, Frances.....	89.50	LUND, Dorothy.....	124.50
Hal Menzies Ltd.....	35.00	MACKAY, Alice.....	80.90
CASS, Donald.....	40.00	MACNEIL, Marion.....	97.50
FRITH, Joseph.....	50.00	SUTTON, Mary.....	56.50
GUSTAFSON, Adolph.....	50.00	THERRIEN, Helen.....	108.50
LEE, Frederick.....	45.00	LONGBOTTOM, Frank.....	34.25
MACDONALD, Daniel.....	50.00	RYAN, Richard.....	45.00
MACCANN, Martin J.....	40.00	BROOKS, William L.....	50.00
McVEETY, Clifford.....	40.00	ARRANCE, Alvina.....	50.00
MATTHEWS, Thomas W.....	50.00	DYCK, Susan.....	40.00
SQUIRES, William.....	45.00	HANSON, Leatha.....	40.00
STONHOUSE, Lewis.....	30.00	JOHNSTON, Grace.....	15.00
TONER, Alvin.....	50.00	LANSALL, Rosemary.....	40.00
ZUBYK, Dmytro.....	50.00	McCAMMANT, Emma.....	45.00
BALE, Virginia.....	40.00	WALKEY, Edith.....	37.50
BOYE, Tannis.....	35.00	JOHNSON, Mary.....	89.00
VAMPBELL, Ida.....	50.00	ANDERSON, Howard.....	7.00
DAWSON, Dorothy.....	40.00	BENTLEY, Pearl.....	7.00
GREGOR, Francisca.....	35.00	ROBERTS, Mary.....	7.00
HEWITT, Sarah.....	35.00	STEPPLER, Valentine.....	7.00
JACOBS, Lucy.....	45.00	Haney-Meat Market.....	15.00
KILSBY, Christina.....	20.00	Supervalve Stores.....	15.00
KLABUNDE, Dora.....	35.00	Mission Funeral Home Ltd.....	173.50
McRAE, Esther.....	40.00	R.O. Crool.....	90.00
MOODY, Flossie.....	50.00	Mrs. F. H. Cox.....	40.00
OSWALD, Gertrude.....	35.00	R. E. Lawrence.....	45.00
PEAREN, Edna.....	50.00	Dr. N.W. Huculak.....	20.00
PIPO, Anna.....	50.00		
POELZER, Cecilia.....	38.37		
SAMIS, Mareda.....	50.00		
STEWART, Margaret.....	50.00		
TAYLOR, Annie.....	40.00		

Minutes of November 1st, 1957, continued.SOCIAL WELFARE ACCOUNTS CONT'D.

20% of Amount Shown Maple Ridge

TROTTER, Mabel.....	\$ 45.00
HAGEN, Jennie.....	7.00
Supervalue Stores.....	20.00
Garden Hill Ambulance Serv.....	15.00
City of Vancouver.....	209.37
Dist. of Matsqui.....	46.30
Dist. of Coquitlam.....	11.50
Mission Funeral Home Ltd.....	173.50
Exclusive Ambulance Ltd.....	14.00
Dr. H. F. Morse.....	60.50
Dist. of Coquitlam.....	11.50
Minister of Finance.....	48.60
Dr. T. A. Nikiforuk.....	67.00
Garden Hill Amb. Serv.....	30.00

Moved by Councillors Bailey and Brown that the aboved noted accounts totalling \$10993.97 be paid.

CARRIED.

Moved by Councillors Brown and Bailey that the Voter's List as corrected be posted as the Voters' List for the Municipality of Maple Ridge for the years 1957-1958 and that same be certified by the Reeve and that this Court now be closed.

CARRIED. X

No further business meeting adjourned at 1:55 p.m.

P. J. [Signature] REEVE

L. [Signature] CLERK

Minutes of November 13th, 1957.

A special meeting convened on Wednesday, November 13th, at one p.m., primarily to give third reading to Bylaw No. 454, also, members of the Zoning Appeal Board were present to consider what instructions to give to Solicitor, R.E. Lester, with reference to the Haney Jehovah Witnesses petition, who summoned him to issue a writ of mandamus regarding the Appeal Board Hearing on April 15th.

The Yennadon Water Area Bylaw No. 454, which had received third reading on November 1st had since that date been submitted to the Inspector of Municipalities for approval. The Bylaw had been returned with the recommendation that an additional clause be added, which is now recorded as Section 9. Therefore, a motion was in order to rescind the third reading given on November 1st.

Moved by Councillors Dunlop and Cox that the third reading given to Bylaw No. 454 on November 1st be rescinded.

CARRIED.

Moved by Councillors Brown and Dunlop that the Yennadon Water Area Bylaw, 1957, No. 454, as revised be given third reading this day.

CARRIED.

Moved by Councillors Brown and Dunlop that the first and second reading be given to the Trades Licence Bylaw No. 460.

CARRIED.

Moved by Councillors Simmonds and Cox that the third reading be given to the Foot Frontage Bylaw No. 459.

CARRIED.

The Reeve now reported that damage to a car had been reported by a ratepayer, due to the neglect of our work crews providing sufficient crossing over an excavated culvert. The Reeve had visited the location and felt that more planks could have been provided by our crew and, although we accept no responsibility for the damage to the car, we felt that we should entertain a contribution towards the cost of repairing same, when the bill was presented.

No further business meeting adjourned at 2 p.m.

P. J. Simmonds REEVE

L. Sanderson CLERK

Minutes of November 28th, 1957

Full Council met for special meeting on November 28th at 8:00 P.M.

The correspondence opened with a letter from the Pitt River Bridge Opening Committee, requesting that Pitt Meadows, Maple Ridge and Port Coquitlam Municipalities make up the deficit incurred at the opening event by contributing \$150.00 each.

Moved by Councillors Bailey and Simmonds that a grant of \$150.00 be paid to the Pitt River Bridge Opening Committee.

CARRIED.

Letter from Mussallem & McGreer, Solicitors for E.B. Carr, requested compensation for Mr. Carr as he had suffered a loss by the encroachment of a suburban subdivision, which now surrounded his farm. Council instructed the Clerk to inform the Solicitors that the Corporation accepted no responsibility in the matter.

At the request of I.O.F. Lodge No. 32 Maple Ridge, Council were prepared to set aside 80 grave plots allocated as burial sites for their members.

A motion was approved setting up the extended shopping hours allowed for Christmas shoppers, as outlined in the Department of Municipal Affairs' letter. Clerk was instructed to forward a certified copy of the resolution to the Deputy Minister.

Moved by Councillors Brown and Cox that the Christmas Shopping Hours within the boundaries of the Municipality of Maple Ridge shall be extended to allow shops to remain open on Saturday, December 21st, 1957 and Monday December 23rd, until 9 P.M. and on Monday, December 30th until 6 P.M.

CARRIED.

A letter addressed to Councillor Simmonds from Mrs. Miller was read to Council, asking for a ditch crossing at her property on No. 9 Road. It was reported that the Foreman had attended to the matter.

The Christmas bonus for Welfare recipients, recommended by the Welfare Department - \$5.00 each family head and \$2.00 for single persons - was approved.

The matter of land exemption on property owned by the Roman Catholic Archbishop of Vancouver, to provide playing grounds for the Catholic School erected on same was now covered in Bylaw No. 463, pursuant to Section 325 of the Municipal Act. The following motion dealt with the matter, Councillors Dunlop and Bailey voting nay.

Moved by Councillors Cox and Brown that the rules of procedure be dispensed with and that Bylaw No. 463, Land Exemption Bylaw, be given first, second and third reading this day.

CARRIED.

Police report was read and filed.

The claim for loss of rabbits was dealt with as follows:

Moved by Councillors Bailey and Brown that the sum of \$5.00 be paid to Mr. Ron Huuha for the loss of 10 rabbits on the recommendation of the R.C.M.P.

CARRIED.

Considerable discussion occurred with regard to crossings from Municipal Roads into private property. It was very evident and necessary that property owners should now no longer be allowed to construct their own crossings. Therefore, the following motion resulted:

Moved by Councillors Dunlop and Cox that the subdivider shall pay to the Corporation of the District of Maple Ridge the sum of fifty dollars (\$50) for each lot shown on plans presented for Council's approval that will require an entrance crossing from the public road fronting same and the funds so created shall be used to defray the cost of installation of the said crossings.

Minutes of November 28th, 1957, continued.

Motion continued.-

It is further resolved that an owner who desired to install his own crossing shall do so under the Foreman's supervision and requirements and that \$50.00 shall be refunded to him upon installation being approved, and that Bylaw No. 393"A" be amended to embody this resolution.

CARRIED.

Pursuant to Section 195 of the Municipal Act the Provisional 1958 Budget was considered and the following motion passed.

Moved by Councillors Bailey and Brown that the provisional budget for General and Waterworks for the year 1958 be approved. - General \$904,930.00
Waterworks - \$110,350.00

CARRIED.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 458 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Brown that Bylaw No. 459 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Bailey and Dunlop that Bylaw No. 462 be given first and second reading.

CARRIED.

Moved by Councillors Bailey and Simmonds that Bylaw No. 461 be given first and second reading.

CARRIED.

A delegation, representing the Maple Ridge Hospital Board, of Messrs Malcolm Brown, Edgett, Harkness and Edwards, requested Council to issue additional debentures for their Maple Ridge Hospital in order to create the sum of \$39,000.00, pursuant to Section 277 of the Municipal Act. The Reeve requested that they explain to the Council the need and necessity for doing so. The matter was debated at considerable length and each Councillor was canvassed for an opinion. The majority were in favour that as this would be creating additional municipal debt and that the annual municipal elections would occur very shortly that a referendum should be submitted to the voters, asking for their approval. The amount required was to provide working capital, which appeared to be very necessary, however, all debt should be authorized by the ratepayers and Council decided to submit a referendum on ~~Monday~~, December 12th, 1957. *THURSDAY*

Mr. H.C. Harris requested Council to remove a tree from the Municipal Road allowance fronting his property. This is approved and foreman was to be notified to carry out this work.

A petition was read from the residents of the Ross Road and Adair Road, asking for a ditch to be installed on same. Foreman would investigate the possibilities of doing so.

The Foreman was instructed to carry out, as recommended, the repairing of the bridge on 22nd Avenue at a cost of \$55.00. Apparently the bridge would be closed for three days in carrying out this work.

Permission was requested to convert a large home situated on the corner of River Road and 5th Avenue, Lot 4, D.L. 247, Group 1, Plan 13429, into quarters to house a portion of the nursing staff of the Maple Ridge Hospital. Permission was granted.

A watch had been found some twelve months ago and it now became municipal property (not being claimed). Letter from the Attorney General's Department had confirmed this, therefore Council presented same to the finder.

Letter of thanks and appreciation was read from the Alouette Athletic Association for the gravel that the Corporation had spread in front of their property.

Councillor Dunlop now requested the Clerk to notify the Sanitarian, Mr. Armstrong and Dr. Balkany, the Health Officer, to provide us with a report with regard to the complaints of the odours arising from the turkey farm on the Lougheed Highway between 1st and 2nd Avenues.

Minutes of November 28th, 1957, continued.

Councillor Dunlop also reported that the Imperial Oil Company were prepared to install tile and back fill the ditch on the corner of 10th Avenue and Lougheed Highway, fronting their service station. This was approved by Council and Councillor Dunlop would notify the Imperial Oil Company to carry out the work at their own expense.

A petition was now read from the residents of 27th Avenue north of the Trunk Road, complaining of the dangerous turn at that point and requested that the hill be lowered considerably and the road widened. The Council would visit and investigate the situation.

Councillor Bailey referred to the heavy hauling of gravel through the cut-off road between 6th and 9th roads. Council were aware of this and recommended that the contractors if they continued to use same should widen the road and gravel it in order to carry the traffic.

Councillor Bailey also inquired as to the much delayed survey on No. 6 Road. He was now happy to be informed that the surveyor had at last commenced this work.

Councillor Bailey also reported that the Mountain View Crescent Road, fronting the high school was too narrow and that the south shoulder of same, beside the high school entrance should be widened.

The Clerk was again instructed to enter into the foreman's work book the matter of widening 20th Avenue.

The Reeve now reported on his interview with Mr. Zeron, who had recently been promoted to Assistant Foreman and he read the instructions that had been given to Mr. Zeron in the form of a letter, which Council now approved as correct.

No further business meeting adjourned at 10:30 p.m.

P. J. Zeron REEVE

L. J. Zeron CLERK

Minutes of December 6th, 1957.

Full Council met for their regular monthly meeting on December 6th at 9:30 A.M.

Mr. Jones of No. 5 Road was present and complained of the water running on 30th Avenue to 5th Road, due, as he thought, to plugged culverts and ditches caused by the installation of transmission gas lines. Also, he questioned why the school buses were not using No. 6 Road. The Reeve reported that the last time he was in that vicinity the catch basins were in good working condition, however, Councillor Simmonds and the Foreman would investigate the matter.

Letter was read from Mr. Forest Orland, asking for some grader or bulldozer work to be done on the short road running from the Loughheed Highway down to the Ruskin wharf. He reported that the condition at the present time was impassable. Councillor Simmonds and the Foreman would also investigate this.

A request was received from the Seventh Day Adventists that they be allowed to sing carols in Haney for three days from seven to nine o'clock, during December. The purpose of this would be to solicit funds for welfare work sponsored by their organization. Council's permission was given, providing that there was no house canvassing or solicitations made from the stores.

The City of Langley notified Council of their opportunity to attending the unveiling of a plaque commemorating the MacMillan Portage 133 years ago. This would occur at 2:00 P.M., Saturday, December 14th. Councillors noted the time and date.

The North Fraser Health Unit, directed by Dr. Balkany, reported their findings with regard to the odours arising from the Allanwood Turkey Farms Limited, on the Loughheed Highway between 1st and 2nd Avenues. It was reported that this manure would be cleaned up after Christmas and if this was attempted before it would be a great loss, due to the upsetting of the turkey crop for the Christmas market. The owners felt that this would cause a greater damage than the nuisance complained of. Dr. Balkany felt that this was not a health hazard, only a nuisance. Clerk was directed to forward a copy of the letter to Mrs. N. Dyke, who headed the petition of complaint.

Mr. Britten of 14th Avenue North presented a sketch plan to Council of a subdivision comprising of some 42 lots. After considering same the following motion was passed.

Moved by councillors Dunlop and Cox that tentative approval be given to the subdivision of Lot 4 of the North East $\frac{1}{4}$ of Section 20, Township 12, Plan 5467, providing it meets specification of Subdivision Bylaw.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the minutes of November 1st, 13th and 28th be adopted as circularized.

CARRIED.

Moved by Councillors Dunlop and Cox that a plan of subdivision of portion of Lot A of Lot 3 of Lot 1 of Lot 249, Gp.1, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that plan of subdivision of portion of Parcel A of the North West $\frac{1}{4}$ of Sec. 3, Tp.12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that the plan of subdivision of Parcel B of the NW $\frac{1}{4}$ of Section 14, Tp.12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Cox that tentative approval be given to the subdivision of Lot 2 of SE $\frac{1}{4}$ of Section 20, Township 12, Plan 17, providing that a 60 foot frontage lot is shown leaving the remainder 55.56 feet where house is standing.

CARRIED.

Minutes of Dec. 6th, 1957, continued.

Messrs Franklin, Lien and Grieves, residents of Menzies St., Haney, requested Council to do something about the terrible mess that existed at the present time on their street, due, as they thought, to the upheaval made by the installation of gas lines. In their estimation the drainage system had been damaged during the rain spell and the boulevards were a sea of mud. The Council as a whole would inspect the situation immediately after the meeting.

Sergeant Calvert now entered the chamber and requested an additional telephone line to be installed in the police office, as one line was not sufficient. He was authorized to approach the B.C. Telephone in order that this be done.

The matter of double parking was also brought up and Council confirmed that this was a violation of the Traffic Bylaw and would not be allowed.

Messrs Lester, Carlson, Anderson and Ward were now present to discuss with Council the contemplated legislation of charging \$50.00 for every lot shown on plans submitted for approval that needed a private entrance. No Bylaw had yet been prepared to bring about this legislation, although Council had resolved to do something about it, either by amending the Road Subdivision Bylaw or the Building Bylaw. Also the question was argued as to whether the initial payment should be paid by the subdivider or by the subsequent purchaser of the lot, on application of a building permit. The matter was left over for further investigation.

As the Foreman was now present the 30th Avenue problem, also the Menzies Street drainage was reported to him.

Councillor Dunlop requested the Foreman to provide a load of gravel adjacent to the St. John's Rectory and also in front of the Reedsdale Hall.

Councillor Bailey inquired about the Darling plugged culvert. The Foreman reported that he had used the rods on same and felt the problem was cleared up.

Councillor Simmonds reported that the Whonock Lumber Company was using 30th Avenue for their heavy hauling in order to avoid travelling 34th Avenue and the weigh scales. Clerk was instructed to notify the Whonock Lumber Company that they would be assessed heavily if they continued to use our road over-loaded.

The Reeve reported on an interview with Penning Construction representative, with regard to the use of our cut-off road between 6th and 9th Roads and also 17th Avenue. He was surprised that their foreman had not met with our Mr. Lilley, as promised.

The Reeve also remarked about the complaints with regard to night shifts and the use of heavy equipment and the noise and disturbance caused to the residents along the route. Apparently no legislation was present to stop same. There appeared to be nothing we could do about the matter of over time with heavy equipment.

Moved by Councillors Brown and Dunlop that approval be given to the purchase of 18 Hydrants and fittings from Terminal City Iron Works at a price not to exceed \$4,000.00 and tax.

CARRIED.

Moved by Councillors Brown and Bailey that Bylaw No. 465 be given first and second reading.

CARRIED.

Moved by Councillors Simmonds and Bailey that Bylaw No. 462 be given third reading.

CARRIED.

Moved by Councillors Cox and Brown that Bylaw No. 463 be reconsidered, finally passed and adopted.

CARRIED.

Minutes of December 6th, 1957, continued.

The Reeve now brought up the matter of the ambulance service in Maple Ridge, which was owned and operated by Mr. Whitebone, who now had decided to dispose of same. Mr. McNutt was ready to take over the operation, but would require a subsidy of \$2500.00, in order to insure good operation. The matter was tabled for the present time to investigate other channels of operation, as council cannot use public funds to subsidize private enterprise.

WATERWORKS ACCOUNTS:

B.C. Electric	W.W. Mtce.	\$ 147.53
Gordon & Belyea Ltd.	W.W. Mtce.	111.30
B.C. Electric	W.W. Mtce.	152.51
Municipal Treasurer	Ref. Water Connection	5.00
Geater Vancouver Wat.	W.W. Mtce.	1809.92
Haney-Hmd Mtr.Fght	W.W.Cap.Reservoir-3.35,W.W.	
	Const-9.06	12.41
Butler Tire Ltd.	W.W. Truck	52.61
Neptune Motors Ltd.	W.W. Mtce.	69.21
Kirkpatrick Sand & Gravel	Reservoir Cap a/c	105.00
Purves Ritchie Ltd.	W.W. Tractor	25.94
The Gazette	W.W. Mtce.	135.98
Terminal City Iron Works	New Const.	230.34
Haney Builders Supplies	W.W. Mtce.	2.88
Greater Van.Water Dist.	W.W. Mtce.	1881.01
West Coast Motors Ltd.	W.W. Truck	38.45
Acme Machine Shop	W.W. Truck	37.01

Payrolls-October- Mtce-1144.97, Conn-409.20, Sick Leave-49.60, Hol. Pay-359.60, Stat. Hol-88.30, Const-260.40, Reservoie-74.40

November - Mtce-1466.67, Reservoie-99.20, Hol. Pay-24.80, Sick Leave-111.60, Stat. Hol-88.30, Conn-275.90, Const-142.60.

Moved by Councillors Brown and Bailey that the above noted accounts totalling \$4,817.00 and payrolls as listed be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:

20% of amount shown
Maple Ridge

Other Government

KLASSEN, William.....	\$ 50.00	PAULS, Waldemar.....	\$ 25.00
CASS, Donald.....	10.00	Crestwood Guest Home.....	75.00
SEWELL, Horace.....	16.00	CHORNYCHUK, Joseph.....	76.50
LEIGH, Harry.....	50.00	PLAGER, Vera.....	70.25
LAWRASON, George.....	50.00	KAZOKAS, Alice.....	31.25
LOWRY, William.....	61.50	BRUNEAU, Rene.....	27.50
LEIGH, Harry.....	12.25	JACKSON, Almada.....	50.00
LOWRASON, George.....	10.85	SMITH, Maryetta.....	6.50
ALLAM, Frederick.....	25.00	JACKSON, Almada.....	12.25
PAULIN, Charles H.....	65.00	LUND, Wally.....	16.00
WAGNER, Rosemary.....	35.00	PAULS, Waldemar.....	25.00
ALLAM, Mary B.....	25.00	GALE, Louisa.....	50.00
Mrs. E. Nightingale.....	12.00	Mrs. E. Nightingale.....	234.50
Crestwood Guest Home.....	48.00	Crestwood Guest Home.....	129.77
Alouette Priv. Hospital.....	1086.60	Alouette Private Hospital...	1139.2
Mrs. J. Campbell.....	75.00	Mrs. M. Marion.....	90.00
Mrs. M. Jones.....	140.00	Mrs. Margaret Martyn.....	6.00
Mrs. Ethel Manual.....	35.00	Mrs. Olga Novakowski.....	7.00
BOURGOIS, Wilbert.....	51.15	BABCOCK, Mabel.....	56.50
CORNWELL, Herbert.....	48.50	BAYDUZA, Mike.....	156.00
ENGLISH, Percy.....	108.50	BOLDUC, Ramon.....	108.50
GILBERT, Phyllis.....	92.50	COREY, Frank.....	76.50
KLASSEN, Wilhelm.....	76.50	DENTREY, Evelyn.....	140.50
LAWRASON, George.....	125.70	GENOW, Marjorie.....	92.50
LEIGH, Harry.....	124.50	JACKSON, Almada.....	124.50
LEROUX, Anna.....	141.50	MacDONALD, Irma.....	76.50

Minutes of December 6th, 1957, continued.SOCIAL WELFARE ACCOUNTS CONT'D.20% of amount shown
Maple RidgeOther Government.

LORENZETTA, Emily.....	124.50	PATTEN, Florence.....	140.50
LOWRY, William.....	61.50	PRIDMORE, Leonard.....	92.50
MORGANS, Kathleen.....	56.50	SMITH, Maryetta.....	76.50
NEIL, Julia.....	32.50	USSELMAN, Jacob.....	92.50
NEWMAN, Ruby.....	63.50	WILCOX, Frances.....	99.50
Nyhus, Olaf.....	124.50	Mrs. Ross Wilson.....	25.00
OSTRAND, Hilda.....	51.50	CHORNYCHUK, Joseph.....	76.50
SEWELL, Horace.....	56.50	ANDERSON, Sven.....	50.00
SHARP, Alice.....	51.50	BATEMAN, Hattie.....	50.00
STEEVES, Margaret.....	92.50	GALE, Louisa.....	50.00
TALBOT, Eleanor.....	192.50	GOODRICH, Mamie.....	40.00
VAN PELT, Adriaan.....	76.50	HARDY, Mabel.....	35.00
WHITE, Doris.....	76.50	MELVIN, Inez.....	50.00
PHILLIPS, Albert.....	65.30	BRUNEAU, Rene.....	47.50
ALLAM, Frederick.....	50.00	CLARK, Wilfred.....	124.50
CASS, Donald.....	50.00	GEGUIRE?, Leona.....	92.50
FRITH, Joseph.....	50.00	DIONNE, Margery.....	76.50
GUSTAFSON, Gust.....	50.00	ESSER, Mary.....	78.25
KLASSEN, William.....	50.00	GIESBRECHT, Jacob.....	156.50
LEE, Frederick.....	45.00	KAZOKAS, Alice.....	56.50
Macdonald, Daniel.....	50.00	LUND, Wally.....	140.50
MacCANN, Martin J.....	40.00	MackAY, Alice.....	80.90
McVEETY, Clifford.....	40.00	MacNEIL, Marion.....	97.50
MATTHEWS, Thomas.....	50.00	NORRIS, Robert.....	76.50
STONHOUSE, Louis.....	37.50	SUTTON, Mary.....	56.50
TONER, Alvin.....	50.00	GHERRIEN, Helen.....	108.50
ZUBYK, Dmytro.....	50.00	BROOKS, William L.....	50.00
ALLAM, Mary.....	50.00	PAULS, Waldemar.....	50.00
BALE, Virginia.....	40.00	RYAN, Richard.....	65.00
BEULAC, Marie.....	50.00	ARRANCE, Alvina.....	50.00
BOYE, Tannis.....	35.00	DYCK, Susan.....	40.00
CAMPBELL, Ida.....	50.00	HANSON, Leatha.....	40.00
DAWSON, Dorothy.....	40.00	JOHNSTON, Grace.....	15.00
GOODRICH, Sarah.....	50.00	LANSALL, Rosemary.....	40.00
GREGOR, Francisca.....	35.00	McCAMMANT, Emma.....	45.00
HEWITT, Sarah.....	35.00	WALKEY, Edith.....	37.50
JACOBS, Lucy.....	45.00	JOHNSON, Mary.....	89.00
KILSBY, Christina.....	20.00	ANDERSON, Howard.....	7.00
KLABUNDE, Dora.....	35.00	ROBERTS, Mary.....	7.00
McRAE, Esther.....	40.00	STEPPLER, Valentine.....	7.00
MOODY, Flossie.....	50.00	R.G. Kirkpatrick.....	10.00
OSWALD, Gertrude.....	35.00	Clappison Bros.....	15.00
PEAREN, Edna.....	50.00	Dr. D.K. Stratton.....	110.00
POELZER, Mrs. Cecilia.....	38.37	I.G.A. Store.....	35.00
SAMIS, Mareda.....	50.00	I.G.A. Store.....	40.00
SIMPSON, Rheta.....	50.00	Peter Bokstrom.....	5.00
STEWART, Margaret.....	50.00	Dr. N:W:H: Huculak.....	118.00
TAYLOR, Annie.....	40.00	supervalue.....	30.00
TROTTER, Mabel.....	45.00	McEwens Grocery.....	15.03
WAGNER, Rosemary.....	50.00	Garden Hill Funeral Chapel..	135.00
WILLIAMS, Mona.....	50.00	Min. of Finance.....	47.60
BENTLEY, Pearl.....	7.00	T.A. Nikiforuk.....	24.00
HAGEN, Jennie.....	7.00	McEwens Grocery.....	19.77
HILLTOP, Grocery.....	14.25		
W.T. Esselmont.....	7.41		
Fuller Watson Ltd.....	20.79		
Exclusive Ambulance.....	17.00		
Garden Hill Ambulace.....	18.00		
City of New West.....	44.60		
Dist. of Mission.....	114.90		
Dist. of Burnaby.....	15.30		
Dist. of Matsqui.....	44.30		
Corp. of Delta.....	93.00		
City of Vancouver.....	222.16		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$12,210.20 be paid.

CARRIED.

SOCIAL WELFARE / CHRISTMAS BONUS20% of amount shown
Maple Ridge.Other Government

BOURGEOIS, Wilbert.....	5.00	BABCOOK, Mabel.....	5.00
BUCKLES, Joseph W.....	5.00	BAYDUZA, Mike.....	5.00
CORNWELL, Herbert.....	5.00	BOLDUC, Ramon.....	5.00
ENGLISH, Percy.....	5.00	COREY, Frank.....	5.00
GILBERT, Phyllis.....	5.00	DENTREY, Evelyn.....	5.00
KLASSEN, Wilhlem.....	5.00	GENOW, Marjorie.....	5.00
LAWRASON, George.....	5.00	JACKSON, Almada.....	5.00
LEIGH, Harry.....	5.00	MacDONALD, Irma.....	5.00
LEROUX, Anna.....	5.00	PATTEN, Florece.....	5.00
LORENZETTA, Emily.....	5.00	PRIDMORE, Leonard.....	5.00
LOWRY, William.....	5.00	SMITH, Maretta... ..	5.00
MORGANS, Kathleen.....	5.00	USSELMAN, Jacob.....	5.00
NEIL, Julia.....	5.00	WILCOX, Frances.....	5.00
NEWMAN, Ruby.....	5.00	CHORNYCHUK, Joseph.....	5.00
NYHUS, Olaf.....	5.00	ANDERSON, Sven.....	2.00
OSTRAND, Hila.....	5.00	ZUBYK, Dmytro.....	2.00
PHILLIPS, Albert.....	5.00	BATEMAN, Hattie.....	2.00
SEWELL, Horace.....	5.00	GALE, Luoisia.....	2.00
SHARP, Alice.....	5.00	GOODRICH, Mamie.....	2.00
STEEVES, Margaret.....	5.00	HARDY, Mabel.....	2.00
TALBOT, Eleanor.....	5.00	MELVIN, Inez.....	2.00
VAN PELT, Adriaan.....	5.00	SIMPSON, Rheta.....	2.00
WHITE, Doris.....	5.00	CLARKE, Wilfred.....	5.00
ALLAM, Frederick.....	2.00	DEQUIRE, Leona.....	5.00
CASS, Donald.....	2.00	DIONNE, Margery.	5.00
FRITH, Joseph.....	2.00	ESSER, Mary.....	5.00
GUSTAFSON, Gust.....	2.00	GIESBRECHT, Jacob.....	5.00
KLASSEN, William.....	2.00	KZAKOKAS, Alice.....	5.00
LEE, Frederick.....	2.00	LUND, Wally.....	5.00
MacDONALD, Daniel.....	2.00	MacKAY, Alice.....	5.00
McVEETY, Clifford.....	2.00	MacNEIL, Marion.....	5.00
MATTHEWS, Thomas.....	2.00	NORRIS, Robert.....	5.00
STONHOUSE, Louis.....	2.00	SUTTON, Mary.....	5.00
TONER, Alvin.....	2.00	THERRIEN, Helen.....	5.00
ALLAM, Mary.....	2.00	BROOKS, William L.....	2.00
BALE, Virginia.....	2.00	PAULS, Waldemar.....	2.00
BEAULAC, Marie.....	2.00	RYAN, Richard.....	2.00
BOYE, Tannis.....	2.00	ARRANCE, Alvina.....	2.00
CAMPBELL, Ida.....	2.00	DYCK, Susan.....	2.00
DAWSON, Dorothy.....	2.00	HANSON, Leatha.....	2.00
GOODRICH, Sarah.....	2.00	JOHNSTON, Grace.....	2.00
GREGOR, Francisca.....	2.00	LANSALL, Rosemary.....	2.00
HEWITT, Sarah.....	2.00	McCAMMANT, Emma.....	2.00
JACOBS, Lucy.....	2.00	WALKEY, Edith.....	2.00
KILSBY, Christina.....	2.00	JOHNSON, Mary.....	5.00
KLABUNDE, Dora.....	2.00		
Mcrae, Esther.....	2.00		
MOODY, Flossie.....	2.00		
OSWALD, Gertrude.....	2.00		
PEAREN, Edna.....	2.00		
PIPO, Anna.....	2.00		
POELZER, Cecilia.....	2.00		
SAMIS, Mareda.....	2.00		
STEWART, Margaret.....	2.00		
TAYLOR, Annie.....	2.00		
TROTTER, Mabel.....	2.00		
WAGNER, Rosemary.....	2.00		
WILLIAMS, Mona.....	2.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$365.00 be paid.

CARRIED.

GENERAL ACCOUNTS:

B.C. Telephone Co. Ltd.	Police-16.98, Hall a/c-41.29, Pub.Wks-16.42, Civil Def-7.43, Fire Dept-8.56	\$ 90.56
Community Planning Con.	Park Board	500.00
B.C. Telephone Co. Ltd.	Police-6.19, Pub.Wks-10.03	16.22
Scott Bros. Gravel	Secondary Highway	3300.00
E.P. Ollenberger	Ditch & Brush	10.00
Pitt River Bridge Opening	Misc. Exp.	150.00
Dan Ebert Motors	Misc. Exp.	12.50
Ronald Huuha	Dog Tax Claim	5.00
Fraser River Pile Driving	Sec. Highway	15936.74
Marshall-Wells Stores	Hall a/c	7.72
Henry's Grill	Keep of prisoners	7.75
Ewart Davis	Police Court	8.00
Kanaka Concrete Prod.	Culverts & Bridges-2509.09, Priv. cross-36.87, drainage-313.54	600.39
John G. Taylor	Assessment expense	14.96
Maple Leaf Truckers	Cemetery a/c	9.00
E.G. Alexander	Comm.Trade Lice-115.50, Traffic-51.00, Dog Lic-42.00	208.50
F. Dennis	Keep of prisoners	57.50
Inspector of Dykes	Misc. Dyking Tax	3.68
E. Lemberg	Parks Board	89.00
N.R. Bailey	Parks Board	25.00
James E. Kelly	Assessment Expense	6.48
Minister of Finance	Misc. Exp-purchase of gravel	1500.00
Silver Line	Fire Dept.(1/3 to be collected from Civil Defence	649.48
Haney-Hmd.Mtr.Fght.	Fire Department	2.00
Maple Ridge Home Service	Fire Department	20.21
Brown Bros. Greenhouses	Misc. Admin.	15.75
Fraser Valley Regional	Library Assessment	1864.80
G.A. Roedde Ltd.	Assessment Expense	193.29
Rewinding Shop	Fire Department	4.00
Maple Ridge Pharmacy	Gen.Rd.Mtce.	.32
Minister of Fiance	Child Welfare	185.41
Minister of Finance	S.A. Medical	678.11
Burr Office Supplies	Office Supplies	8.30
Ryan Distributors	Hall A/c	18.11
Mrs. Edith Carlson	Fire Dept.	7.00
Deeks McBride Ltd.	Mun.Sheds (cap A/c)	7.98
Eaton Bros. Ltd.	Sec. Highway	22.00
McCullough Electric	Fire Dept.	31.25
Fuller Watson Ltd.	Tools & Equipment	.62
Minister of Finance	L.R.O. Fees	20.30
Minister of Finance	Child Welfare	167.90
Can. Pac. Rlwy.	Gen.Rd.Mtce.	10.00
Peacock Agencies	Misc. Exp.	40.80
Haney .5¢ to \$1.00 Store	Police Exp.	1.72
Dr. A.J. Trudel	Coroner's Inquest	50.00
N.R. Bailey	Fleet Insur.	28.68
Jackson & Gordy	Ref.Fines & Costs.	27.00
Minister of Finance	T.B. Units	91.14
Minister of Finance	S.A. Per Capita	1875.30
Gestetner	Office Supplies	3.68
R. Muth & Sons	Dragline-135.09, Tools & Equip-3.62, Trucks-43.82, Grader-3.75, Crusher-5.17	191.45
Haney Garage Ltd.	Trucks-6.84, Police Exp-14.00, Bulldozer- .84, Graders-4.82	26.50
Municipal Supernnaution	Trust-60.00, Super-73.85	133.85
Receiver General	Income Tax Ded. (November)	825.65
Municipal Employees Union	November dues	49.50
A. Vogl	Gen.Rd.Mtce. (signs)	58.52
Underwood Ltd.	Office Supplies.Cap. a/c-273.28, Misc. Admin-15.75	289.03
Valley Concrete Co.	New Sheds (cap. a/c)	67.34
Crown Electric	Crusher	135.68
Butler Tire Ltd.	Trucks-84.50, Grader-470.57	555.07
Columbia Bitulithic Ltd.	Patching	25.67
B.C. Hospital Insurance	Hospital per diem	1588.30
Municipal Treasurer	Hall a/c-9.08, Unem.Ins-292.42, Office Supplies-5.01, Ref.H.O.G.- 112.00, Ref.Bldg.Perm-5.25,	

GENERAL ACCOUNTS CONTINUED.

Municipal Treasurer cont'd.	Assess. Exp-24.12, Trucks-1.55, Shovel-.55, Tools-.60, Ref. Oil Perm-1.50, Ref. Dep. Plans Web. Cor. Bridge-20.00, Police Exp- 2.57, Elect. Exp-2.63, Ref. Dog Tax-1.50	478.78
B.C. Electric	Hmd. Drain-4.99, Fire Dept-45.07, Hall a/c-94.33, Pub. Wks-88.01, Parks Board-3.60, St. Lts-310.99	546.99
Clarke & Stuart	Trade licence expense	3.89
Haney Bric, & Tile Ltd.	New Sheds. (Cap a/c)	21.00
Hansons Ltd.	Graders-2.49, Shovel-1.32, Hall a/c-6.14, Crusher-.58	10.53
United Farmers Ltd.	Tools	17.27
Brackman Ker Milling Co.	Gen. Mtce-4.00, Hall a/c-5.00	9.00
Addressograph-Multigraph	Office Supplies	5.60
The Gazette	Adv & Postage-138.18, Elect. Exp- 292.32, Assess. Exp-188.27	618.77
Dr. R.C. Rhodes	Police Expense	22.50
Regal Building Supplies	Park Board	34.77
Haney Builders Supplies	Fire Dept.	4.20
Newberry & Heselton	Fire Dept.	11.68
G.A. Roedde Ltd.	Assess. Exp.	33.56
Dendoff Springs Ltd.	Trucks	7.17
The Gazette	Civil Defence	2.45
B.A. Noble	Civil Defence	62.80
Council of the Order of St. John	Civil Defence	27.09
Mrs. Irene Giesbrecht	Civil Defence	5.00
Haney Garage Ltd.	Fire Dept	19.97
Maple Ridge Home Serv.	Fire Dept.	14.39
Public Freightways	Crusher-3.19, Graders-2.70	6.89
Parkview Garage	Trucks	8.99
Canadian Industries Ltd.	Gen. Rd. Mtce.	70.61
Timber Preservers Ltd.	Culv. & Bridges	726.26
Haney-Hmd. Mtr. Fght.	Tools-1.45, Shovel-1.25	2.60
National Machinery Co.	Crusher-30.20, Dragline-74.96	105.16
Nelson Bros. Sawmills	Culv. & Bridges	84.77
Maple Ridge Lumber Co.	Bridges	23.94
Sam Saari's Garage	Dragline	44.90
Dietrich Collins Ltd.	Crusher-348.86, Dragline-147.04, Shovel-2.25	498.15
Morris Electric	New Sheds Cap. a/c	3.89
B.A. Oil Ltd.	Gas & Oils	93.58
Purves Ritchie Ltd.	Shovel	13.13
Esco Ltd.	Dragline	10.91
West Coast Motors Ltd.	Trucks	10.08
Medical Services Ass'n.	M.S.A.	308.70
Cloverdale Paint Ltd.	Gen. Rd. Mtce. (signs)	22.47
B.C. Electric	Public Works	97.65
Vancouver Equipment Co.	Shovel	34.30
Haney Brick & Tile Ltd.	Culv. & Bridges	71.38
Fields Welding Supplies	Tools & Equipment	28.35
Regal Building Supplies	Gen. Rd. Mtce-13.97, Sheds (cap)- 92.94	106.91
Haney Builders Supplies	Ditch & Brush-69¢, Gen. Rd. Mtce- 54.44, Grader-22¢, Haney Sewer- 5.67, Office Sup-6.73, Mun. Sheds- Cap-157.90	225.65
Acme Machine Shop	Crusher-39.25, Trucks-91.42, Grader-15.48, Dragline-13.52, Shovel-146.43,	306.10
Fleck Bros. Ltd.	Fire Dept.	126.48
Fleck Bros. Ltd.	Mun. Sheds Cap-39.34, Tools-37.12	187.46
Royalite Oil Co.	Bridges & Culv-11.00 Hall-165.37, Gas & Oil-842.34	1007.71

GENERAL ACCOUNTS CONT'D.

PAYROLLS:


October - Gen.Rd.Mtce-3462.46, Brush & Ditch-1734.36, Patch-118.40, Sec.Hwy.-669.12, Crusher-886.00, Bridges-1186.56, Parks-532.80, Stat.Hol-339.02, Hol.Pay-241.32, Sick Leave-69.60, Cemetery-429.20, New Sheds-184.34

November - Gen.Rd.Mtce-3508.06, Brush & Ditch-1764.55, New Sheds-840.00, Crusher-1136.80, Cemetery-243.60, Bridges-161.00, Bridges-986.90, Sick Leave-506.00, Stat. Hol.-339.02, Gen.Hol-257.28, Parks-387.20, Patch-47.20, Sec. Hwy-311.53, Haney Sewer-34.10.

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$48714.24 be paid and payrolls as listed.

CARRIED.

NO further business meeting adjourned at 12:00 noon.



REEVE



CLERK

Minutes of December 18th, 1957.

Full Council met on December 18th primarily to give hearing to the amendment of the Zoning Bylaw, No. 126"A".

Moved by Councillors Simmonds and Brown that the Hearing for Zoning Amending Bylaw No.461 be now opened.

CARRIED.

Mr. McClure of Ross Road was interested in the hearing and asked for information with regard to the plan he had submitted for approval on his own property, which had 110.37 foot frontage. He was informed by the Reeve that provision was in the amending bylaw to give discretionary powers to Council to deal with lots with existing dwelling having a frontage between 110 and 120 feet. The policy would be that they allow a lot to be subdivided measuring 60 feet frontage, leaving a dwelling on the remaining portion as long as it equalled or exceeded 50 feet, which was the minimum frontage prior to this date.

Letter was read from the Whonock Lumber Company with regard to the Council's notice that if their trucks heavily loaded continued to damage 30th Avenue they would be liable to a heavy assessment. The Company informed Council that the trucks were privately owned by contractors, who supplied their mill with lumber. Therefore, they were not responsible for any damage, however they would co-operate with Council. The Reeve and Council agreed that they would first make an inspection of what damage had really occurred to 30th Avenue and then attempt to take up the matter with the individual truck owners.

Letter was read from Bud DeWolf, requesting Council to help him provide some form of informative or constructive work for his group of Rover Scouts, between the ages of 16 and 23 years. Councillor Simmonds volunteered to have a talk with Mr. Bud DeWolf regarding what he had in mind.

The purchase of fire hydrants at a cost of \$4376.52, plus provincial tax, was approved. Also, the location where they should be installed was confirmed. This matter was brought up as the original motion recorded the cost of fire hydrants not to exceed \$4,000.00 plus tax. The present location included an additional hydrant.

Minutes of December 18th, 1957, -continued.

The Timber Preservers Engineer's account for construction of the Websters Corners Bridge of \$2971.30 was considered reasonable and ordered paid.

The Returning Officer's report for the recent Municipal Election was read in detail and ordered posted. *and to be read by the Clerk*
See APR 12 2/18

Moved by Councillors Brown and Dunlop that the Yennadon Water Area Bylaw No. 454 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Brown that the Liquor Licence Bylaw No. 462 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Dunlop that Bylaw No. 465, Hospital Debenture Bylaw, be given the third reading.

CARRIED.

Moved by Councillors Dunlop and Cox that first and second reading be given to Bylaw No. 466, Private Crossings Bylaw.

CARRIED.

Moved by Councillors Dunlop and Cox that approval be given to tentative plan of subdivision of the West $\frac{1}{2}$ of Lot 8 of "G" of NE $\frac{1}{4}$, Section 17, Township 12, Plan 888, provided that a 60' lot be shown leaving the existing dwelling on the remainder. (McClure)

CARRIED.

Moved by Councillors Dunlop and Cox that the tentative plan of subdivision of Lot B of 1, NE $\frac{1}{4}$, Section 29, Township 12, Plan 7004 be approved, showing 20' entrance to rear portion. (erickson)

CARRIED.

Moved by Councillors Dunlop and Cox that the motion of November 28th, 1957, dealing with the subdivider shall pay the sum of \$50.00 for each lot crossing be now rescinded.

CARRIED.

Tentative approval was preferred with regard to the Hanson and Nikiforuk subdivision, due to the width of the road being only 40 feet. The matter will be considered later.

Moved by Councillors Brown and Dunlop that the water main on 19th Road west of 17th Avenue be replaced with new 4" cast iron pipe.

CARRIED.

Moved by Councillors Brown and Dunlop that the 4" cast iron water pipe/laid on Malta Street from Selkirk to Menzies Street

CARRIED.

Moved by Councillors Dunlop and Cox that upon receipt of \$1,000.00 from the Maple Ridge Hotel we are prepared to proceed with laying of pipe and fill on the west side of 2nd Avenue north of Lougheed Highway to McKenny Creek.

CARRIED.

It was agreed that the five dollar Christmas bonus for the inside and outside staff be continued this year. Also, the closing of the office for the Christmas holidays from Tuesday night, Dec. 24th to Monday morning, Dec. 30th, was approved.

An advertisement of Christmas Greetings from the Reeve and Council to the rate-payers was approved at a cost not to exceed \$25.00.

Mr. Clark, a glass merchant on Lougheed Highway between 6th and 7th Avenues requested that 25 feet of the curb be painted yellow, as a loading or unloading zone. He complained that many cars parked there all day long and it was very difficult for him to handle large sheets of plate glass. The committee would investigate and use their power to act if necessary. The committee would also investigate Mr. Clark's opening of a new road on 14th and 21st before the gravelling of same took place.

Minutes of December 18th, 1957, continued.

Councillor Dunlop brought up the matter of carrying out the proposed drainage scheme on 2nd Avenue from Lougheed Highway to Powerline Road. The following motion resulted.

Moved by Councillor Dunlop and Cox that upon receipt of \$1,000.00 from the Maple Ridge Hotel we are prepared to proceed with laying of pipe and fill on the west side of 2nd Avenue north of Lougheed Highway to McKinney Creek.

CARRIED.

The locations for new fire hydrants as approved are as follows:

- | | |
|-----|------------------------------|
| #17 | 17th Ave. & Lougheed Highway |
| 24 | 2nd Ave. & Powerline Rd. |
| 25 | 8th Ave. & 22nd Rd. |
| 26 | 8th Ave. & North Street |
| 27 | 6th Ave. & Selkirk Street |
| 28 | Malta Ave. & Menzies St. |
| 29 | 6th Ave. & 20th Rd. |
| 30 | 10th Ave. & Lougheed Hwy. |
| 31 | 9th Ave. & Menzies St. |
| 32 | 7th Ave. & Menzies St. |
| 33 | 7th Ave. & Dewdney |
| 34 | 17th Ave. & 15th Rd. |
| 35 | 17th Ave. & Dewdney |
| 36 | 15th Ave. & Dewdney |
| 37 | 26th Ave. & Dewdney |
| 38 | 18th Ave. & Dewdney |

The matter of the School Board's assistance in tiling and closing in the ditch in front of the old high school on the Trunk Road was discussed. Councillor Cox volunteered to approach the School Board and investigate why their contribution was not forthcoming towards the cost of same.

Councillor Cox also reported that he had visited No. 6 Road and could not find where any survey had been made by surveyor, Mr. Edge, who had reported that the survey had been completed. Council felt that we should advise Mr. Edge that if the work was not finished within one week we would have to engage an outside surveyor to do it, as the matter was now becoming an emergency.

No further business meeting adjourned and the following motion closed the hearing.

Moved by Councillors Simmonds and Brown that the hearing for Zoning Amending Bylaw No.461 be now closed.

CARRIED.

Meeting adjourned at 10:10 p.m.

P. J. Simmonds REEVE

L. J. Simmonds CLERK

Minutes of December 30th, 1957.

Full Council met for their final meeting of the current year on December 30th at 7:00 P.M.

A refund was requested by Mr. Jalbert for the amount of money paid for a building permit, which had not been serviced by the Building Inspector as the building had not yet been commenced and the project was now cancelled. The following motion was approved:

Moved by Councillors Dunlop and Cox that Permit No.2458 in favour of J. Jalbert for \$20.25 be rebated, as Mr. Jalbert had not done any building under said permit.

CARRIED.

Letter was read from the Alouette Construction Company with reference to their participation in eliminating the excess water created on 8½ Avenue. The three owners of the property, Mr. A. Hanson, Mr. W.J. Harvey and the Alouette Construction Company, were willing to assume the cost of eliminating same. The following motion dealt with the matter:

Moved by Councillors Bailey and Dunlop that, re drainage of several properties on 8½ Avenue and North Street, the drain will be installed by Council, the total cost to be paid by said owners. Foreman to estimate job and deposit made before operation is commenced.

CARRIED.

Letter of appreciation and thanks from H. W. Johnston of 27th Road, for the work the Council had done in improving the drainage problem that existed there, was read and filed.

Building Inspector, Don Morlez, requested Council, by letter, to consider his proposal that a gas installation be installed at the Municipal Work Sheds and lunch room, at a cost of \$595.00. He was convinced that this installation would eliminate fumes that could arise from the present home-made oil installation. Council accepted this recommendation and approved same.

Moved by Councillors Dunlop and Cox that the Trade Licence Bylaw No.460, be given third reading.

CARRIED.

Moved by Councillors Dunlop and Cox that Zoning Amending Bylaw No.461 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Cox that Private Crossings Bylaw No.464 be given third reading.

CARRIED.

Mr. Bert Noble, Civil Defence Co-ordinator, now gave his report for 1957, for Council's benefit.

Councillor Simmonds read a letter he had received from Mr. Y. Miller, asking for grader service on No. 9. Road. This was left over for the new Council to deal with at the next meeting.

Both Councillors Brown and Simmonds reported the acute necessity of gravelling 21st Avenue at the bottom of the hill, which was now in a very bad condition. Foreman was to be instructed to gravel this section immediately with a heavy application.

Councillor Simmonds reported that he had interviewed Mr. Bud DeWolf, regarding the Rover and Scout Group's application for some type of civic work. Councillor Simmonds had recommended various small projects but it seemed that they were not acceptable to Mr. DeWolf. Therefore he recommended that the matter be dropped.

Councillor Simmonds also reported on the condition of the short road east of the Walsh Mill at Ruskin, which had been complained about a short time ago, causing difficulty for fishermen to enter the wharf. Clerk was to notify Mr. Walsh that this road was to be brought back to the condition that it had been, at their own expense, and the work was to be completed within two weeks or Council would cancel their privileges granted.

Minutes of December 30th, 1957, continued.

Councillor Cox now reported with regard to the Penning Construction Company and the excessive and continual hauling, both day and night and Saturdays and Sundays, contrary to the ordinary working hours. Apparently they were travelling from pits on 21st Avenue down both No. 9 and No. 6 Roads onto 17th Avenue and thence to their river property. This heavy transportation was definitely effecting the condition of the roads and would eventually collapse and cause great expense to the taxpayers. It was resolved that some form of security deposit should be made to the Corporation from which we could draw to repair such damage. Therefore the following motion was approved:

Moved by Councillors Cox and Dunlop that Penning Crushing and Construction Company be ordered immediately to deposit a certified cheque for \$5,000.00 to repair any damage done to Municipal roads for the years 1957 and 1958, all operations to cease until cheque has been received.

CARRIED.

Councillor Cox now inquired about the installation and blocking of the culverts on 10th Avenue South, immediately fronting the Imperial Oil Company's Service Station. Apparently the gap between the two culverts had been back-filled, covered over and therefore caused the culverts to be of no use whatsoever, resulting in a flooding condition. Our crews had to take up the emergency over the holidays and clean away the obstruction. It appeared that the fault was entirely due to the Imperial Oil Company's employees or officials and definitely not the fault of the municipal crews. Clerk was ordered to bill the company for the cost of clearing away the debris.

The Reeve instructed the Clerk to call the new Council together for a short meeting on either Thursday or Friday afternoon. He would advise Clerk which day.

The December accounts were now passed for payment.

Moved by Councillors Brown and Bailey that whereas the Centennial Swimming Pool Fund has not reached half of the required \$7500.00 to get the Provincial Grant and whereas the Municipality's finances seem to be adequate to make a grant, therefore we grant a sum of \$3750.00 to the fund this year.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown
Maple Ridge

Other Government

KNUTTILA, Ina.....	\$108.50	HOBBS, Robert.....	\$ 50.00
BUCKHOLTZ, Richard.....	125.50	MORRISON, Michael.....	48.50
HERSEY, Louis.....	50.00	SMITH, Maryetta.....	12.50
MAYERS, Archie.....	114.50	HOBBS, Robert.....	2.00
McVEETY, Clifford.....	10.00	MORRISON, Michael.....	5.00
KNUTTILA, Ida.....	5.00	McCONNEL, Michael.....	78.25
BUCHOLTZ, Richard.....	5.00	PLAGER, Vera.....	25.00
HERSEY, Louis.....	2.00	CUSKER, John Rl.....	38.25
MAYERS, Archie.....	5.00	GOODRICH, Mamie.....	10.00
BOURNE, Howard S.....	62.25	TATRICE, Alister.....	38.25
FRANK, George.....	78.25	Crestwood Guest Home.....	129.77
PIPO, Anna.....	50.00	Mrs. E. Nightingale.....	210.00
BALLANTYNE, Delia.....	92.50	Alouette Private Hospital.....	1045.70
POELZER, Jeanette.....	38.25	Mrs. M. Marion.....	90.00
Crestwood Guest Home.....	28.00	Mrs. Margaret Martyn.....	5.00
Mrs. E. Nightingale.....	12.00	Mrs. Olga Navokowski.....	7.00
Alouette Priv. Hospital.....	1180.60	R. J. Kirkpatrick.....	24.50
Mrs. J. Campbell.....	75.00	Whonock Red & White.....	25.00
Mrs. M. Jones.....	140.00	Super-Value.....	25.00
Mrs. Ethel Manual.....	35.00	B.&M. Supermarket.....	19.51
Dist. of Burnaby.....	15.30	Garden Hill Fun. Chapel.....	165.00
Min. of Finance.....	47.60	Mrs. E. MacGregor.....	27.83
T.A. Nikiforuk.....	4.00	Metropolitan Ambulance.....	36.00
Garden Hill Fun. Chapel.....	165.00		
Shop Easy Stores Ltd.....	15.00		
City of Fernie.....	3.00		
Dr. N.W. Huculak.....	3.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$4588.31 be paid.

CARRIED.

Minutes of December 30th, 1957, continued.WATERWORKS ACCOUNTS:

Anderson Realty	Refund Extension Deposit	\$ 575.70
Anderson Realty	" " "	179.55
Municipal Treasurer	W.W. Admin. Costs	3000.00
Emil Zurowski	Refund Extension Deposit	271.80
Sam Saari's Garage	W.W. Mtce.	13.34
Marshall-Wells Ltd.	W.W. Mtce.	229.95
Terminal City Iron Works	New Const.	638.01
Public Freightways Ltd.	W.W. Const.	7.92
Purves Ritchie Sales	W.W. Tractor	25.78
Mussallems Haney Garage	W.W. Tractor	.34
R.A. Hales Lumber Co.	W.W. Mtce.	150.84

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$5093.33 be paid.

CARRIED.

GENERAL ACCOUNTS:

Minister of Finance	Election Expense	\$ 5.00
Community Planning Consult.	Parks Board	804.25
Election Expense	As per list	544.39
D. Spalding	Election Expense	17.50
Prince David Masonic Holding	Election Expense	15.00
Pearce Signs	Election Expense	3.15
Dr. A. J. Trudel	Police Expense	5.00
Jack Cewe Blacktop	Patching	29.40
Minister of Finance	Refund Welfare Contributions	68.60
Minister of Finance	T.B. Units	88.20
Haney Taxi	Election Expense	8.50
Syd's Taxi Ltd.	Election Expense	13.20
Receiver General	Police Salaries	10202.00
John G. Taylor	Assessment Expense	17.84
B.C. Hosp. Insur. Serv.	Hospital Per Diem	1908.90
Metalex Ltd.	Gen. Rd. Mtce. (signs)	49.15
B.C. Telephone Co.	Police-20.23, Hall-47.51, Pub. Wks-19.88, Civ. Def-12.10, Fire Dept-10.57	110.29
Brendan Moss	Civil Defence	26.23
George Manuel	Civil Defence	7.00
Mrs. Irene Giesbrecht	Civil Defence	7.00
B.A. Noble	Civil Defence	61.54
Haney Theatre	Civil Defence	2.00
Haney-Hmd. Mtr. Fght.	Dragline-1.75, Bridges-3.82, Mun. Sheds Cap-3.26, Tools-2.25	11.08
Greenaway Auto Electric	Trucks	9.37
Haney-Hmd. Mtr. Fght.	Fire Dept.	4.00
Fleck Bros. Ltd.	Fire Dept.	316.50
Hammond Motors	Tools & Equipment	1.75
Byrnes Garage	Trucks	2.00
T.F. Houghton	Mun. Sheds. Cap. a/c	24.00
Sam Saari's Garage	Dragline	33.05
R.J. Scobie	15th Rd. Bridge	2.26
Solly Photo Studios	Coroner & Inquest	.58
Fuller-Watson Ltd.	Gen. Rd. Mtce.	.95
Highway Auto Wreckers	Crusher	2.00
Eaton Bros. Ltd.	Sec. Hwy.	31.00
Canadian Industries	Gen. Rd. Mtce.	66.62
Mackenzies Hardware	Parks Board	1.26
L. W. Hawkins	Parks Board	150.00
L.W. Jackson	Parks Board	34.00
N.R. Bailey	Parks Board	34.00
George Steeves	Parks Board	34.00
J. Nightingale	Parks Board	34.00
A. Chatwin	Parks Board	34.00
Columbia Bitulithic	Sec. Hwy. Kanaka Creek Bridge	161.81
Pitney-Bowes Ltd.	Postage Meter Rental	15.00
Betty Mosdell	Coroner & Inquest	3.50
B.C. Electric	Hmd. Drain-4.99, Fire Dept-21.68, Hall-102.87, Pub. Wks-16.31, Parks Board-4.20, St. Lights-626.41	776.41
Haney 5¢ to \$1. Store	Police Expense	4.87
Garden Hill Fun. Chapel	Coroner & Inquest	30.00

Minutes of December 30th, 1957, continued.GENERAL ACCOUNTS CONT'D.

Dr. S. R. Arber	Coroner & Inquest	\$ 20.00
Addressograph Ltd.	Office Supplies	.84
G.H. Wood & Co. Ltd.	Hall a/c	14.97
Fleck Bros. Ltd.	Fire Dept.	90.68
Timber Preservers Ltd.	Sec.Hwy. Kanake Creek Bridge	2971.30
B.A. Oil Co. Ltd.	Gas & Oil	32.54
Haney Brick & Tile Ltd.	Brush & Ditch	68.95
Valley Concrete Co.	Mun.Sheds Cap a/c	219.94
A. Vogl	Gen.Rd.Mtce. (signs)	30.92
National Machinery	Graders	160.02
R. Muth & Sons	Tools	11.14
Maple Ridge Employees Un.	Union Dues	48.00
W.G. Alexander	Com'n on collections	123.00
Receiver General	Income Tax Deductions	823.15
Royalite Oil Co.	Gas & Oil-610.83, Hall-174.42	785.25
Fields Welding Sup.	Tools & Equip.	12.59
Nelson Bros. Sawmills	Shovel-24.50, Culv. & Bridges-124.93, Sec. Hwy. (Kanaka Creek Bridge)-11.93	161.36
Public Freightways	Dog Tax Claims	1.00
Burr Office Supplies	Office Supplies	23.98
The Gazette	Adv.Print. & Sup-101.07, Elect.Exp-218.30	319.37
Fleck Bros. Ltd.	Bridges-52.61, Trucks-18.75, Dragelin-15.35, Tools & Equip-1.48, Gen.Rd.Mtce.-7.60	95.79
Haney Garage Ltd.	Trucks	32.62
Hansons Ltd.	Gen.Rd.Mtce-2.57, Bridges-4.04, Cap. a/c New Sheds-89¢, Crusher-2.99, 15th Rd. Bridge-3.23, Hall-5.62	19.34
Haney Builders Sup.	Mun.Sheds-cap a/c-80.51, Gen.Rd.Mtce (signs)-7.18, 15th Rd. Bridge-3.89, Haney Sewer-1.31	92.89
Regal Building Supplies	New Sheds Cap a/c	66.65
Cambridge Craft Co.	Sec. Hwy.Kan Cr. Bridge-6.04, Munc.Sheds Cap a/c-161.03	167.07
Cloverleaf Del.	Election Expense	4.00
J.A. Wilson	Election Expense	4.00
Maple Ridge Lumber Co.	Bridges	162.10
Superannuation Com'r.	Super-73.85, Trust-60.00	133.85
F. Dennis	Keep of prisoners	66.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling \$22,575.46 be paid.

CARRIED.

No further business meeting adjourned at 8:50 p.m.

P. J. ... REEVE

... CLERK

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Minutes of January 6th, 1958.

The Inaugural Meeting of the year opened at one p.m., Monday, January 6th, 1958, as authorized in the "Municipal Act".

Reeve Jenewein, Councillors Simmonds, Telosky, and Nightingale now took their declaration of office and oath of allegiance under Magistrate W. Hope. Invocation and appropriate prayers were rendered by the Rev. W. Fearn.

The historical custom of smoking the pipe of peace at the induction of the Reeve's office was now observed. As the pipe was still functioning properly at the completion of this event it was hoped by all that good legislation would be carried out.

As a large attendance was present the Reeve introduced the old and new members of his Council and then gave his annual address, which outlined roughly the problems that they would be faced with.

Moved by Councillors Simmonds and Cox that the minutes of December 6th, 18th and 30th be adopted as circularized.

CARRIED.

The Reeve now set up the 1958 committees, as follows, the first name acting as chairman:-

<u>COMMITTEE</u>	<u>COUNCILLORS</u>
Finance	Simmonds & Nightingale
Machinery	Dunlop and Telosky
Waterworks	Cox and Dunlop
Fire Department	Dunlop and Simmonds
Hall & Grounds	Nightingale and Simmonds
Cemetery	Simmonds and Telosky
Traffic & Parking	Cox and Telosky
Health Centre (Building)	Nightingale and Cox
Subdivisions	Telosky and Cox.
Sewer, Public Works & Health	Reeve and Full Council
Industrial	Cox
Workers Negotiating	Cox and Telosky

Moved by Councillors Cox and Dunlop that Councillors Nightingale be our representative on Civil Defence.

CARRIED.

Moved by Councillors Simmonds and Nightingale that Councillor Dunlop be appointed to the North Shore Highway Association for 1958.

CARRIED.

Moved by Councillors Dunlop and Cox that Councillor Simmonds be appointed to the Regional Planning Board and B.C. Aviation Board.

CARRIED.

Moved by Councillors Nightingale and Simmonds that Reeve P. Jenewein be appointed to Fraser Valley Library, Greater Vancouver Water Board and Maple Ridge Hospital Board.

CARRIED.

Moved by Councillors Dunlop and Telosky that Councillors Simmonds and Nightingale be appointed to North Fraser Health Unit for 1958.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the regular monthly meeting of the Council shall be the first Friday in every month at 9:30 A.M.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the Reeve and Treasurer are authorized to sign and issue from time to time cheques of the following nature, pending formal approval of the payment of such cheques at the next regular meeting of the Council.

1. Payroll cheques for salaries and wages of officers and employees of the Municipality which shall be paid semi-monthly or monthly as the case may be, provided the payroll is produced and is signed by the Department head.

Minutes of January 6th, 1958, continued.

2. Cheques payable to Social Welfare recipients and for Boarding and Nursing Home or Hospital care, approved by the Welfare Administrator.
3. Cheques for trade accounts, where delayed payment would result in loss of discounts provided such trade discounts are certified by the Department head as correct, due and payable, for goods delivered or services rendered to the Municipality.
4. Cheques by way of advances for travelling expenses of any member of the Council or any officer of the Municipality when on departmental or legislative business affecting the Municipality provided that the Reeve approves of such advance for such purpose.
5. Emergency payment approved by Reeve.

CARRIED.

Moved by Councillors Dunlop and Cox that we, the Council of Maple Ridge, accept with regret the resignation of J.H. Nightingale as a Commissioner of the Parks Board.

CARRIED.

Moved by Councillors Simmonds and Telosky that N.R. Bailey, A.W. Chatwin be appointed as Park Commissioners for a term of two years and L.W. Jackson, G. Steeves and W.C. Brown be appointed for one year.

CARRIED.

Correspondence dealt with a letter from the Board of Trade, signifying their co-operation with the in-coming Council and also advising that they were setting up an Industrial Committee to work with Council.

Letter was read from Mr. Bud DeWolf notifying Council that they were invited to attend a Civil Defence meeting on January 23rd at 7:00 P.M., which had recently formed a Mountain Search and Rescue Branch and they were quite ready and willing to discuss the procedure of this new branch of this service at the meeting, if they so desired.

Police report was read and filed.

Mr. McKay of 28th Avenue, Whonock, being present asked Council to attend to the unfinished drainage problem fronting his entrance. The Reeve was of the opinion that this work had been completed some considerable time ago, however, Councillors Cox and Telosky would visit the spot tomorrow morning and if necessary the full Council would again review the matter at the end of the week.

Mrs. Airth now complained bitterly regarding the charge against her son for parking a number of old cars on the boulevard of Ditton Street, Hammond. She claimed that the road was not in its proper place and in error for a distance of 30 feet or so, the boulevard was her property and therefore no offence had been committed. The Magistrate had reserved his judgment, pending the establishment of her property lines by a certified surveyor.

The Council were surprised when Mrs. Airth requested that support be given to the Hot Rod Youth Club to use the Municipal roads as a speed track for their cars. Complaints had been received in the past that youths from other Municipalities, members of the club, had made use of municipal property for that purpose. The Reeve explained that Council had the responsibility to provide and preserve roads for the safety of the travelling public, both pedestrian and otherwise. However, with regard to the adjourned Court action he felt that it was the property owner's responsibility to prove their ownership of a portion of Ditton Street, as was claimed and not the responsibility of the Municipality to defend their road allowance.

Mr. Jones of Whonock reminded the Council to include No. 6 Road hill in their annual inspection tour. This the Council promised.

Mr. George Jorgenson, representing Penning Construction Company, presented himself in reply to the Council's request for a \$5,000.00 security cheque to be deposited with the Corporation. He stated it would be far more convenient for him to arrange a \$10,000.00 Insurance Security Bond in favour of the Corporation, if Council would accept same. He would then recommend that a municipal billing be made to his company monthly for any road damage that occurred. This was approved by Council if no delay occurred in presenting the bond to them.

Minutes of January 6th, 1958, continued.

The Council asked Mr. Jorgenson to instruct his employees to eliminate as much noise as possible during their night trucking. He was also warned that drivers were travelling, at times, greater than the speed limited. Certain work at the corners was asked for by the Council, which Mr. Jorgenson agreed to when time permitted.

Mr. C.S. Pallot, on behalf of the Gun Club, requested that their annual fee be now reduced to \$1.00, due to the fact that they had made considerable improvement on the municipal land leased to them. He also asked that the lease be renewed for the current year.

Moved by Councillors Cox and Dunlop that we renew the lease to the Haney Gun Club for \$1.00 for year 1958.

CARRIED.

The Reeve now notified Councillors to meet at the Municipal Hall next Friday at 9:00 A.M. to commence their inspection of the road and bridges throughout the Municipality. He also reported that he had met with Mr. Finlayson, District Engineer, who requested that the Secondary Highway Estimates be submitted within a week or two if possible.

The Reeve also recommended that the privit hedge which projected well out onto the Trunk Road, north side, a short distance east of 3rd Avenue, be removed without delay.

Councillor Cox asked for the installation of a 20 mile an hour speed limit sign on 14th Avenue at approximately 50 feet south of Alouette Inn and again north of the North Alouette River Bridge. This would establish a reduced speed going through the hospital zone and also the Maple Ridge Park. He also felt that signs should be erected closer to the bridges marked, "slippery when wet".

Councillor Nightingale reported on a 4 inch tile culvert for a private crossing that had recently been installed by the owner on Menzies Street, north side, approaching 6th Avenue.

For the benefit of the new Councillors the Road Building and Crossing Bylaws, now in force, were discussed at great length.

Moved by Councillors Simmonds and Nightingale that the first and second reading be given to the "Annual Loan Bylaw, 1958, No. 466.

CARRIED.

Moved by Councillors Cox and Dunlop that Private Crossings Bylaw No. 464 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Cox and Dunlop that Trade Licence Bylaw No. 460 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Dunlop that the Provisional Budget of Expenditures be adopted until later amended.

CARRIED.

The tentative plan of Lot 42 of W $\frac{1}{2}$ of 20, was turned over to the Subdivision Committee for inspection.

WATERWORKS ACCOUNTS:

B. C. Electric	W.W. Mtce.	\$120.23
Municipal Collector	W.W. Misc.-216, W.W. Tractor-.60	2.76

PAYROLLS

Dec.-Mtc-949.85, Conn-246.45, Sick Leave-3.00, Const-223.20, Stat. Hol-52.60.

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$122.99 and payrolls as listed be paid.

CARRIED.

Minutes of January 6th, 1957, continued.GENERAL ACCOUNTS:

Centennial Project Fund	Grant	\$ 3,750.00
B.C. Electric	Bal. Dec. Account	.05
Municipal Treasurer	Trucks-2.00, Del. Exp-19.60, Unem. Insur- 445.74, Ref. H.O.G.-56.00, Hall a/c-3.50, Postage-315.00, Gen. Rd. Mtce-2.36, Assess. Exp-5.24, Ref. Bldg. Perm-2.50, Sup-2.47, Xmas Bonus-250.00, Misc. Admin-.90	1,105.31
J. Jalbert	Refund Building Permit	20.25
Fleck Bros. Ltd.	Fire Dept.	188.48
Dr. A.J. Trudel	Coroner & Inquest	50.00
Kanake Concrete Products	Culverts & Bridges	216.45
Electric Home Service	Munic. Sheds (Cap a/c)	209.53
J. Biggs	Tools & Equipment	7.50
Dr. G. Morse	Coroner & Inquest	130.00
Minister of Finance	S.S. & M.A. Tax Refund	4.61
Dendoff Springs Ltd.	Crusher	44.46
The Gazette	Election Exp-47.50, Adv. & Ptg. Supp-38.95	86.45
Marshall-Wells Stores	Gen. Rd. Mtce.	1.96
Medical Services Ass'n.	M.S.A.	306.00
Addressograph-Multigraph	Misc. Administration	36.25
H. Gibeault	Gen. Rd. Mtce.	5.16
Royalite Oil Co.	Hall a/c	136.28
Dr. R.C. Rhodes	Police Expense	30.00

PAYROLLS:

Gen. Rd. Wk-3304.51, Brush & Ditch-1931.46, Crusher-946.40, Cemetery-435.00, 15th Rd. Bridge-1095.32, Bridges-& Culverts-679.35, Sec. Hwy-111.40, Sick Leave-253.10, Hol. Pay-26.40, Stat. Hol-654.44, Parks-190.40, New Sheds-311.68, Haney Sewer-27.90, Admin-3597.55

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$6328.74 and payrolls as listed be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown
Maple Ridge

Other Government

ALLAM, Mary B.....	\$ 50.00	BATEMAN, Hattie.....	\$ 50.00
BALE, Virginia.....	40.00	HILL, Harry J.....	25.00
District of Surrey.....	37.00	McGILLIVRAY, Mary.....	50.00
BALLANTYNE, Delia.....	92.50	BABCOCK, Mabel.....	56.50
BOURGEOIS.....	51.15	BAYDUZA, Mike.....	156.50
BOURNE, Howard.....	124.50	COREY, Frank.....	76.50
BUCKLES, Joseph.....	76.50	CUSKER, John R.....	76.50
BUCHOLTZ, Richard.....	140.00	DENTREY, Evelyn.....	140.50
CORNWELL, Herbert.....	48.50	GENNOW, Marjorie.....	92.50
ENGLISH, Percy.....	108.50	JACKSON, Almanda.....	124.50
FRANK, George.....	156.50	MacDONALD, Irma.....	76.50
GILBERT, Phyllis.....	92.50	SMITH, Maryetta.....	76.50
KLASSEN, Wilhelm.....	76.50	USSELMAN, Jacob.....	92.50
KNUTTILA, Ina.....	108.50	WILKOC, Francis.....	99.50
LAWRASON, George.....	125.70	Mrs. R. Wilson.....	25.00
PATTEN, Florence.....	140.50	LEIGH, Harry.....	124.50
LEROUX, Anna.....	141.50	ANDERSON, Sven.....	50.00
LORENZETTA, Emily.....	124.50	HOBBS, Robert.....	50.00
LOWRY, William.....	61.50	ZUBYK, Dmytro.....	50.00
MAYERS, Archie.....	42.60	GALE, Louisa.....	50.00
MORGANS, Kathleen.....	56.50	GOODRICH, Mamie.....	50.00
NEIL, Julia.....	32.50	HARDY, Mabel.....	35.00
NEWMAN, Ruby B.....	63.50	MELVIN, Inez.....	27.50
NYHUS, Sarah.....	78.50	SIMPSON, Rheta.....	50.00
OSTRAND, Hilda.....	51.50	BRUNEAU, Rene.....	47.50
SEWELL, Horace.....	156.50	CLARKE, Wilfred.....	124.50
SHARP, Alice.....	51.50	DEQUIRE, Leona.....	92.50
STEEVES, Margaret.....	92.50	DIONNE, Margery.....	76.50
TALBOT, Eleanor.....	122.50	ESSER, Mary.....	156.50
VAN PELT, Adriaan.....	76.50	GIESBRECHT, Jacob.....	156.50
WHITE, Doria.....	76.50	MacKAY, Alice.....	80.90
ALLAM, Frederick.....	50.00	MacNEIL, Marion.....	108.50
CASS, Donald.....	50.00	McCONNELL, Michael.....	156.50

Minutes of January 6th, 1957, continued.SOCIAL WELFARE ACCOUNTS CONT'D.20% of Amount Shown
Maple Ridge

FRITH, Joseph.....	\$ 50.00
GUSTAFSON, Adolph.....	50.00
HERSEY, Louis.....	50.00
KLASSEN, William.....	50.00
LEE, Frederick.....	45.00
MacDONALD, Daniel.....	50.00
McCANN, Martin J.....	40.00
McVEETY, Clifford.....	50.00
MATTHEWS, Thomas.....	50.00
STONHOUSE, Lewis.....	37.50
TONER, Alvin.....	50.00
BENTLEY, Pearl.....	10.00
HAGEN, Jennie.....	10.00
Dist. of Matsqui.....	48.70

Other Government

MORRISON, Michael.....	\$ 48.50
NORRIS, Robert.....	76.50
TATRLE, Alister.....	76.50
BROOKS, William.....	50.00
HILL, Harry.....	50.00
PAULS, Waldemar.....	50.00
RYAN, Richard.....	45.00
ARRANCE, Alvina.....	50.00
DYCE, Susan.....	40.00
HANSON, Leatha.....	40.00
JOHNSTON, Grce.....	15.00
LANSALL, Rosemary....	40.00
McCAMMANT, Emma.....	45.00
McGILLIVRAY, Mary.....	50.00
WALKEY, Edith.....	37.50
JOHNSON, Mary.....	89.00
ANDERSON, Howard.....	10.00
ROBERTS, Mary.....	10.00
STEPPLER, Valentine.....	10.00

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$8018.41 be paid.

CARRIED.

No further business meeting adjourned at 5:00 P.M.

P. J. Simmonds REEVE

L. J. Sander CLERK

A special meeting with School Board officials convened at 7 p.m., Monday, January 13th. Subject matter for discussion was the proposed long range plan of the Civic Centre. Present were Trustees Jones, Hopkins, Whitebone, Livesey, Lester and Inspector Chell.

The plans and model, prepared by Planning Consultants, Professor P. Oberlander and R.J. Cave, were on display in the Council Chamber and Reeve Jenewein explained the progress to date, which had not passed the planning stage, neither had Council officially approved the long range development as yet, as it involved School Board property having to be relinquished in the distant future.

The Reeve informed the meeting that the proposed Civic Centre consists of 2.017 acres of School Board property and 9.523 acres Corporation, total 11.540, located in the centre of Haney. He remarked that the Park Board, who was responsible for the developing of the Cenotaph Memorial Garden, had approached Council with the idea of conserving this publicly owned property and developing over the years into the highest possible use value, that of a Civic Centre. The idea received Council's approval, hence the plans and model present at this time. The Reeve, on behalf of the Council, felt that the time had arrived to consult the School Board authorities, asking for their co-operation and view-points.

Chairman, D. Jones, speaking for the Trustees, felt that the development ~~was~~ ~~fair~~ so far as exemplified by the model and the plans of the site for the future was to be highly commended but many difficulties would arise. The major one being the future use value of the existing public school, situated on the site, which was estimated at last 15 years. Trustee Jones felt that a minimum amount of maintenance would have to be carried out each year and if the Council were suggesting that replacement should not occur on the present site, it would be only fair to ask the Corporation to provide a new site in close proximity to the town. An immediate thought should be given to that problem now, in view of the fast development that is taking place.

The Trustees, in a whole, felt that they could not commit future School Boards 15 years hence to relinquish this property. They were of the opinion if the Council could acquire five acres, acceptable to the present Board, and dedicate it for the future school board's use as a site, they would consider recommending to future boards to continue to approve same. In the meantime, the School Board would mark out an area within close distance of Haney, wherein the proposed school site should be located and advise Council of same. School Board retired.

The short agenda was now referred to and a letter was read from Mrs. Skillen, who had subdivided her land on the south side of 21st Road, which included an un-named road. She now asked that this be named the Skillen Road. Clerk was to advise her that Council had no objection for the time being.

Letter was read from the Secretary of the Garden Club, asking for a grant of \$50.00. As gardening was a hobby and could establish a precedent that all those who enjoyed hobbies could ask for a similar grant; the matter was referred to Councillor Cox who would investigate.

Letter was read from Mr. Patchett, asking for Council's assistance in building a dyke to protect the property in Lot 275 from future flooding. This was tabled for the time being until Council had visited the location.

The loss of a pilgrim goose was reported by E.K. Merkley, who asked for compensation under the dog tax, also the loss of some 60 chickens killed by dogs was reported by George A. dePape. Both claims would be turned over to the R.C.M.P. for verification.

The Public Utilities Commission notified Council of a non public hearing pursuant to applications made by the B.C. Electric, with reference to gas rates and the establishment of a Thermo-electric generator station at Ioco. Council had no objection to same and should notify the Public Utilities Commission not later than January 17th. As the ultimate result would likely be reduction of consumer gas rates, Council was not objecting to same.

Minutes of January 13th, 1958, continued.

Letter was read from Solibitors Lester & Leggatt, relative to the Redecliff Creek being used for drinking water. As the Sanitarian's report indicated that the bacteria count was less upon leaving 22nd Road, the Clerk was to notify Lester & Leggatt that there appeared to be no liability against the Corporation.

Moved by Councillors Simmonds and Nightingale that the Annual Loan Bylaw, No.466, receive the 3rd reading.

CARRIED.

Councillor Telosky reported that he had visited the crushing plant on No.6 Road and had found that the dragline needed repairs. A new sprocket, real had to be replaced and rather than allow our crew to do the work he had contacted a qualified machinist, who resided in Mission and he recommended that the machinist replace and install the new sprocket, at a quoted price of approximately \$170.00. He felt that this work required an experienced man and that we should be better protected by having the work down under contract. He also reported that he had heard various members of our outside crew report that machinery in the past had not been repaired when needed. He felt that if this was true it was a bad policy to adopt and if it was untrue he would like to take it up with those that had reported such matters to him. The Reeve reported that at all times machinery when repairs were needed should be done without loss of time.

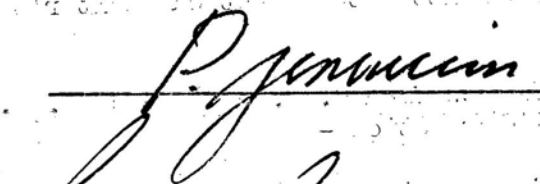

Councillor Cox requested information regarding the ambulance service, that he understood was being discontinued very shortly. The Reeve informed him that it appeared the matter was solved, as the taxi company was taking over the ambulance service and operating service.

Councillor Cox also reported the necessity of tiling and closing the ditch on the east side of 7th Avenue. A very dangerous situation existed there, particularly on Thursday nights when the Agricultural Hall operated their bingo games.

Councillor Nightingale felt that action should be brought about on the Lougheed Highway adjacent to Malta Avenue. Recently an accident had occurred at that spot and he felt that the 50 mile zone sign should be moved to a new location. He asked for permission to take this matter up with the R.C.M.P., which was granted.

The plan of a subdivision was discussed with reference to Lots 1 and 7 on Menzies Street east of 10th Avenue, as to whether a lane should be provided. Council would visit the spot when continuing their tour of the Municipality.

No further business meeting adjourned at 9:30 p.m.


 _____ REEVE

 _____ CLERK

Minutes of Special Meeting, January 27th, 1958

A Special Meeting of full Council convened at 1:00 P.M. Monday, January 27th, 1958.

The primary purpose of the Meeting was to investigate and enquire into Council's procedure with regard to public works and to establish the future policy.

Moved by Councillors Dunlop and Simmonds that this Council deems it necessary to conduct an inquiry into the management of our Municipal public works and the relationship of the Council on public works. This Council instructs the Reeve to conduct this inquiry immediately. The procedure of the inquiry is to be in accordance with the ruling laid down by the Reeve. As soon as possible after the hearing, the Reeve shall submit to the Council, in writing, the results of the hearing and make recommendations, which in his opinion tends to improve our public works.

CARRIED.

At 1:10 P.M. the Clerk was requested to retire, during Council's discussion in Camera.

At 3:30 P.M. Public Meeting

At 3:30 P. M. the Council again convened in public meeting, and the agenda commenced with the correspondence.

A petition from Hammond business men was read, asking for immediate action to be taken regarding repair or replacement of the sidewalks. Councillor Dunlop would head a committee to bring in an estimate of cost.

A letter from D. E. Finlayson, District Engineer, asking for a man-hole to be installed on the Northside of Loughheed and 2nd Ave., where a newly-installed culvert commences with same. Council agreed to do this, in order to allow the Department of Highways' crews to clean the Highway culvert, when needed.

Petitions were now read for hard-surfacing 7th Avenue North, 16th Ave., North, Selkirk and Malta Avenue. These are all tabled, awaiting the hard-surfacing program, which would be set up later in the season.

Permission was granted to the Senior Citizens to hold a Tag Day on May 17th, 1958.

A request for financial assistance to assist the Community Goodwill Committee to balance their budget for 1957 was read and granted.

Moved by Councillors Simmonds and Dunlop that a Grant of \$50.00 be given to the Goodwill Committee to offset expenditures of 1957.

CARRIED

Chicken losses from G. A. DePape and E. K. Merkley were ordered paid through the following Motion -

Moved by Councillors Simmonds and Dunlop that George A. DePape be paid the sum of \$50.00 for the loss of 50 chickens killed by dogs, also Mr. E. K. Merkley be paid the sum \$2.50 for the loss of one goose.

CARRIED

A Public Utilities Relations letter, regarding the proposed mausoleum, was read and tabled until next meeting. The Clerk was to invite the builder of the proposed mausoleum, Mr. E. H. Stephens, Port Moody, B.C. to be present at the February 7th meeting.

A letter was read from Solicitor R. E. Lester, regarding the Reddecliff Creek contaminated water. As all angles of the problem have been explored and a considerable amount of past correspondence was on file, that definitely indicated the water in the Creek was always contaminated, regardless of road drainage, the Clerk was to reply that the matter was closed until the complainants, or their Solicitor, prove their charge against the Corporation.

Minutes of Special Meeting, January 27th, 1958 (continued)

The Board of Trade account for advertising and hall rental at election time, in the amount of \$56.57, was ordered paid and the Association be notified that a \$5.00 advertising charge per meeting, plus the rental, was the maximum allowed in the future.

It was noted that the Subdivision plans for Lower 10th Avenue and also Saunders on 10th Avenue was still in the hands of the Subdivision Committee. The McIvor tentative plan on River Road, however, was approved, as no new roads were involved and adequate frontage to the lots was provided.

The proposal to instal a water line from Trunk Road, south on 11th Avenue, crossing Loughheed Highway and continuing to the South of 11th Avenue, on the understanding that the Gilley Estate contribute \$2000.00 cash, towards the project and all others connecting to the line pay an additional \$50.00, over and above their connection fee, was left to the Water Committee to approve, with Council's sanction.

Mr. Duff Shepard asked permission to cut timber on ~~North~~ 6th Road, was referred to Councillors Simmonds and Teloskey to cruise and investigate.

A letter of thanks and appreciation was read from Mrs. Olive Bailey and family, for Council's expression of sympathy in their great loss.

The Reeve made a short report on his visits to Victoria, on behalf of the School Board.

The Clerk reported that no Bond had been received from the Penning Construction Company and he was now instructed to write to them and request the Bond forthwith, or they would be notified to shut down their trucking operations.

The Annual Loan Bylaw is now approved with the following motion.

Moved by Councillors Simmonds and Nightingale that Annual Loan Bylaw No. 466 be reconsidered; finally passed and adopted.

GARRIED

No further business, the Council adjourned at 5:25 p.m.

P. Simmonds REEVE

L. L. L. CLERK

A special meeting of the Council convened Friday afternoon, January 31st at 3 p.m.

Receipt of a petition from the complainants regarding the odours arising from the Allanwood Turkey Farms was acknowledged and the Clerk will notify them that they will be heard at the regular monthly meeting, February 7th and also that the Sanitarian should be asked to attend.

Approval was given to the installation of a four inch water line on 11th Avenue from Trunk Road crossing the highway to the south end, by both Water Committee and Council, pursuant to the proposals set out in the Clerk's letter addressed to the Gilley Estate and their reply accepting same, on the understanding that the Gilley representatives contributed \$2,000.00 towards the installation.

Letter was read from the Greater Vancouver Water Board with reference to Floridation. Council would consider this during the year, with regard to placing a referendum to the people at the next election. At the moment it would appear that each user could floridate their own water by tablet form, thus leaving the public mains clear.

The Parks Board Budget of One Mill was received and tabled for acceptance later.

Moved by Councillors Simmonds and Nightingale that the arrears of taxes of \$107.65 on Roll 1 (Crown Lands) be written off by virtue of Lease expiring in 1956.

CARRIED.

X Moved by Councillors Telosky and Cox that tentative approval on sub-division of Lots 31 and 32 of the West half of Section 20, Township 12, Plan 1161, N.W.D., subject to the provisions of the Road Subdivision Bylaw, be given.

CARRIED.

Moved by Councillors Simmonds and Nightingale that the Council acknowledge the Parks Board's Budget of 1. mill for 1958.

CARRIED.

X Moved by Councillors Dunlop and Simmonds that this Council approve the appointment of our Building Inspector as a Fire Inspector, concurrent with his other duties.

CARRIED.

A request was received from the residents of St. Ann's Street for a concrete sidewalk to be installed. Clerk was to obtain cost of the project and submit to the residents on the usual 50/50 basis.

Councillor Cox of the Water Committee reported that Mr. Telep on 20th Road off 1st Avenue was willing to install his own water line at his cost. He recommended that we charge him \$40.00 for a one inch connection and also ~~xxxx~~ install a meter. The line would be installed under the supervision of our Waterworks Foreman. This was approved.

The Reeve now outlined the proposal of ^{financing} entering the swimming pool as the Centennial Project, with an estimated cost in the neighborhood of \$50,000.00. As \$15,000.00 was already in sight towards same it would necessitate borrowing of money in a short five year term. The following motion was approved.

Moved by Councillors Simmonds and Nightingale that this Council prepared to borrow up to \$40,000.00 for the Centennial Pool to repay over a period of 5 years.

CARRIED.

The Reeve now reported the results of his visit to Victoria together with School Trustees and the Reeve of Pitt Meadows. This was with reference to the new Golden Ears School to be constructed at the corner of 21st Avenue. The contract price was in excess of the amount approved by the Government. They recommended that the architect revise his plans and estimates to the Government's shareable figure of \$410,000.00 or less.

The Reeve also reported with regard to the anticipated \$39,000.00 required by the Hospital Board. Council felt that the Hospital Board was given \$13,000.00 cash and the borrowing power on the remaining \$26,000.00, Council would be prepared to under-write this by the Bank of Montreal officials.

Minutes of January 31st, 1958, continued.


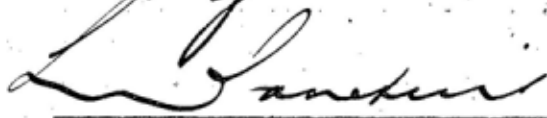
The representatives of the Council who were on the Negotiating Committee reported the maximum offer to the outside workers, which is confidential until negotiations are completed. This refers to the new 1958 contract.

The Reeve now informed Council with regard to the Public Works Inquiry and the possibility of employing a part time certificated Public Works Engineer. The Reeve received approval from the Council to meet tomorrow, Saturday afternoon at one p.m. with the proposed Engineer in person.

Councillor Telosky recommended that the crusher be thoroughly overhauled and put in working condition, as at the moment it was not running. He received approval from the Council to carry out the repairs by a competent mechanic at the earliest possible moment.

A complaint was reported by the Clerk from Mr. Oliver, that drainage water on 22nd Avenue was now crossing the Dewdney Trunk Road by culvert and thence through his property, which had increased the flow, by Mr. Oliver's estimate, ten fold. Council would check the matter, although they felt that no damage had occurred as the water was confined within a ravine.

No further business meeting adjourned at 8:30 p.m.

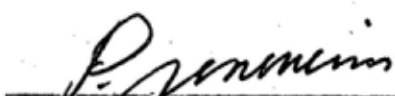
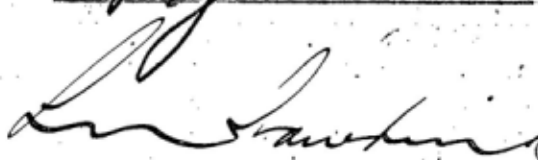

 _____ REEVE

 _____ CLERK

Minutes of February 1st, 1958.

Full Council convened on Saturday, February 1st at 1 p.m. to interview Mr. Wisham, Civil Engineer, with the anticipation of offering him part time employment.

Mr. Wisham was asked to outline his qualifications. He stated that he was 40 years of age and was a graduate of Aberdeen University, with post-graduate work at Edinburgh University. He was a B.A.S.C., P.Eng., A.N.E.I.C. He had been employed by the City of Glasgow on sewer and watermain installation; saw considerable war service with the Engineers (Sappers); considerable Municipal experience in Johannesburg, South Africa and in the last three years was with the Associated Engineers Services Limited. Council outlined what was expected of him here in Maple Ridge and described our immediate problems. He would commence February 4th, giving us half of his services for the remainder of 1958, approximately 5½ months, for the sum of \$3,600.00. He would be in full charge of Public Works and responsible to Council only. The Foreman and Assistant Foreman would take their instructions from him and he would plan, control and supervise our outside staff, including Waterworks and endeavour to co-ordinate both men and machinery into an efficient and economical producing unit. He would also be expected to review all new subdivision plans involving roads. With regard to transportation, whenever possible the Foreman or Assistant Foreman would provide same, but 10¢ per mile would be paid for the use of his own car when necessary. Council were of the opinion that this was an opportunity to establish the much debated question of whether the employment of a professional engineer would justify the expense.

No further business meeting adjourned at 2:00 P.M.


 _____ REEVE

 _____ CLERK

The regular monthly meeting convened at 9:30 a.m., Friday, February 7th, with Councillor Telosky not present due to illness.

Mr. Clark being present referred to his two subdivisions, 16th Road east of 25th and 21st Ave., Albion. Bad weather had delayed the completion of the subdivision road and as he had committed himself on the sale of the lots he proposed that Council accept a security deposit and in return approve the plans, thus enabling him to register same and issue deeds. Council did not approve of this as they were not prepared to complete the roads, should Mr. Clark fail to do so. In the meantime, the Subdivision Committee, together with Engineer, would inspect the two subdivisions and the road work already accomplished. Mr. Clark also requested that Council take title to Lot 15 of B, which was the Kanaka Creek Crossing and should be reserved for Park purposes. The Council would inspect this lot when on the spot.

Mr. Bayduza asked permission to cut wood on municipal property between 8th and 10th Avenues on the Alouette River bank. As Mr. Bayduza was a welfare recipient this was approved.

Mr. Green of No. 6 Road, Whonock, referred to Council the perennial problem that had faced the Council for the passed twenty years, the School House Hill. He was prepared to give the necessary land for a detour, as all efforts had failed to remedy the danger that existed on this hill due to the grade, the drainage problem and the difficult junction with 30th Avenue. Another problem was 28th Avenue at the Lougheed Highway end, which was sliding away. Some obstruction, ~~an~~ as a safety measure, was needed to prevent an accident. Also, the hunch on River Road should be removed or at least reduced to provide a better view ahead, as this hunch caused a blind spot. Also, the foot of 25th Avenue, junction with Lougheed should be improved. Mr. Green felt that these hazards to the driving public had existed too long and no time should be lost now that we had an Engineer on the staff. Mr. Wishart was to look over these four projects and see if they could be remedied.

Mike Chequis, whose home was only 19 feet from the B.C. Electric gas underground tanks felt very strongly that his property had depreciated considerably by the explosion hazard being installed next door to him and that he was denied the right to light or strike matches or smoke on his own property, by reason that the Fire Marshal was forbidding same with 40 feet. As the Reeve was meeting officials of the B.C. Electric within two weeks he would take the matter up with them.

Rev. Griffin of the Little Chappel, Hammond, asked for permission to use a loud-speaker to advertise his church services. This was granted, providing that when stationery the loud-speaker would be operating at reduced volume.

Mr. Byrnell, representing the Historical Society, reported that they had purchased the old United Church on Haney Street, at the lower part of Haney, which they intended to convert into a museum, but to do this they needed more cash and they were now asking Council for a grant of \$500.00. Council would consider this later. In the meantime, the Clerk ~~for~~ would advertise for sale the two lots owned by the Municipality on Callaghan Street. The result of the cash offers made for the lots would decide whether or not a grant would be made. It was questionable whether a museum in this district would attract any interest from the public and would develop into a liability due to the upkeep expense.

Mr. J. Allan of 8 $\frac{1}{2}$ Avenue, asked that the drainage problem fronting his property be remedied. Council promised to investigate this and the Engineer noted same.

Mr. E. H. Stephens of Port Moody was present with reference to his building of a mausoleum in our Cemetery. The Reeve advised him that if he could not iron out his difficulties with the ~~Town Planning~~ ^{PUBLIC UTILITY} Commission to return and meet the Council again.

A delegation of R. Franklin and S. Axford representing other who had suffered from the obnoxious odours emanating from the Allanwood Turkey Farms presented their viewpoints and were not satisfied with the Health Officer's reply to their petition of complaint. Mr. Armstrong, the Sanitary Health Officer, who had again visited the turkey farm, now asked for his letter to be read. Mr. Armstrong's letter repeated that Allanwood Farms had been instructed to clear up the situation without loss of time. Mr. Wood promised that this would be done at once and would confirm same by letter, copies of which would be sent to the complainants, ~~but~~ he requested compensation for removing his pens to the required distance of 100 feet from any highway or dwelling, pursuant to the requirements of the Provincial Health

Minutes of February 7th, 1958, continued.

Act, enforced by the Provincial Health authorities. As he had violated the Health Act for many years by having his pens closer than 100 feet he had no entitlement to compensation and as this was a provincial regulation, the Municipal authorities had no right to discuss the matter.

A complaint from A. W. Johnson, with reference to chicken farm refuse from his neighbor encroaching on his property was referred to Mr. Armstrong, the Provincial Sanitarian.

Mr. George Steeves, representing the Centennial Committee, also the Vice President, now presented the Centennial Flag to the Reeve, with instructions that a special official day was set aside, April 27th, for the raising of the flag. This was to be an event throughout the Province.

Mr. Steeves, on behalf of the Hammond area, brought up another matter; the necessity of a stop and go light at the junction of 2nd Avenue and Loughheed Highway. The Council were in accord with this request and would approach the Highways Department and Honourable Lyle Whicks.

Council agreed that as it was twelve noon they would adjourn until one p.m. Upon reconvening the Clerk was ordered to arrange for flowers to be sent to hospital for Councillor Telosky. Councillor Dunlop would assist the Committee in Councillor Telosky's absence.

The agenda was now referred to.

Moved by Councillors Simmonds and Dunlop that the minutes of January 6th, 13th, 27th, 31st and February 1st be adopted as circularized.

CARRIED.

A letter was read from Mr. G.A. Bing, requesting that 10 $\frac{1}{2}$ Avenue be changed to "Centennial Avenue" or some other appropriate name. Clerk was to inform Mr. Bing that as a drastic change of numbers of Avenues and Streets would be expected to take place throughout the Valley in a year or two, that this would not be appropriate time to consider any change.

Letter was read from Mr. O. Kelly, complaining that Council had not dealt with her particular problem of providing a turn out on 29th Avenue. Clerk was to reply that unfortunately the Council as a whole had not completed the tour of the east end of the Municipality and they realized the necessity of such a turn around and would have the engineer report on the matter without loss of time.

Dr. Balkany informed Council of his resignation.-

Moved by Councillors Nightingale and Cox that we accept with regret the resignation of Dr. Balkany.

CARRIED.

The Police Report was read and filed. The Council were also in favour of providing the police office with a stenographer, capable of taking Court stenography. Clerk was instructed to attend to this.

The Fire Department Budget was read and receipted by motion :-

Moved by Councillors Dunlop and Simmonds that the budget of the Maple Ridge Volunteer Fire Department in the amount of \$5769.00 be approved.

CARRIED.

The Lower Mainland Regional Park Board's letter, re an Industrial Survey, was now read. As this proposal enveloped the whole valley on a per capita charge, our share would be slightly over \$200.00. At the request of Councillor Simmonds this matter was tabled for further review.

An inquiry was received from the Assessment Equalization Board requesting our Assessor and his assistant attend a 3 day course in Victoria, the Government would contribute \$10;00 for each man per day. This was approved.

The Fraser Valley Municipal Association's meeting would be Monday, February 24th at the City Hall, New Westminster at 8 a.m. was noted.

The Reeve would endeavour to see the Penning Construction as to why we were not in receipt of their \$10,000.00 bond.

Minutes of February 7th, 1958, continued.

- Moved by Councillors Simmonds and Dunlop that the Maplewood Avenue North Lighting Area Bylaw, 1958, No. 467, be given first and second reading. CARRIED.
- Moved by Councillors Cox and Dunlop that this Council make a donation of \$50.00 to the Maple Ridge Garden Club for this Centennial Year to encourage beautifying our gardens. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portions of Block 9 of Lot 399, Group 1, N.W.D., formerly lots J and K, be approved. CARRIED.
- Moved by Councillors Dunlop and Cox that tentative approval be given to subdivision of Lot 42 of W $\frac{1}{2}$, Sec. 20, Twp. 12, Plan 1161, N.W.D., subject to the provisions of the Road Subdivision Bylaw and Committee's approval. (E.G. Harms) CARRIED.
- Moved by Councillors Dunlop and Cox that tentative approval be given to the subdivision of Lots 31 and 32 of the W $\frac{1}{2}$, Sec. 20, Twp. 12, Plan 1161, N.W.D., subject to the provisions of the Road Subdivision Bylaw and Committee's approval. (Sanders) CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portions of block 17 of the south east $\frac{1}{4}$ of section 28, township 12, N.W.D., formerly lots 5 and 6, plan 5490, be approved. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portion of Lot 1 of Lot 1 of Lot C of the South part of Lot 248, Group 1, Plan 10213, be approved. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portion of Lot 1 of Lot 1 of Lot C of Block 1 of the north east $\frac{1}{4}$ of section 29, township 12, N.W.D., be approved. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portion of Lot 16 of the north $\frac{1}{2}$ of the north west $\frac{1}{4}$ of section 9 and of the south west $\frac{1}{4}$ of section 16, township 15, N.W.D., be approved. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of portion of Parcel F of the North West $\frac{1}{4}$ of Section 14, Township 12, N.W.D., be approved. CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of subdivision of portion of Lot 1 of Lot 2 of a 61.6 acre portion of the south east $\frac{1}{4}$ of section 23, township 12, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Committee's approval. CARRIED.
- Moved by Councillors Dunlop and Cox that tentative approval be given to the subdivision of lots 2 and 3 of SE $\frac{1}{4}$, Sec. 29, Plan 5471, subject to the provisions of the Road Subdivision Bylaw and Committee's approval. (W.J. Barnes) CARRIED.
- Moved by Councillors Cox and Dunlop that the plan of subdivision of the west $\frac{1}{2}$ of lot 8 of parcel G of the north east $\frac{1}{4}$ of Section 17, township 12, N.W.D., be approved. CARRIED.

The Reeve and the Machinery Committee now reported on their visit to Vancouver with regards to crusher repairs and the necessity of having a new jaw cast. This would cost in the neighborhood of \$1700.00. Also a further \$600.00 if the driving shaft needed straightening. Powell Machine Works of Mission quoted three motors at the following prices: - \$365.70, \$341.45, \$378.60; belt drive at \$267.00; new screen \$652.00, total \$2,005.35. Wiring would cost another \$600.00 with tax applied; total being in the neighborhood of \$5,000.00 to put the crusher in working order again. As the National Machinery were investigating used crusher machinery in Seattle, Council would await their reply before ordering the repairs and replac-

Minutes of February 7th, 1958, continued.

to be carried out.

Mr. Wishart, the Engineer, was instructed to investigate the leaky roof over the new rest room at the municipal sheds and also design and bring in the cost for a waterworks shed on the site.

Councillor Dunlop reported a plugged ditch at Kent and Charlton Street, Hammond, also water over the road at Ungers on 10th Avenue and also on West End Road, Hammond. It was approved that more gravel fill was necessary. Also, there was a large hole at 2nd Avenue and Lorne Road.

Councillor Nightingale reported that the lane south of the highway between Martin Road and Cars Hill Road needed inspection, particularly at the rear of the Trerise house.

Mr. Wishart was authorized to ask for tenders on New Sewer Rods and also a flame torch and purchase same if he was ~~satisfied~~ satisfied with the prices.

The 15th Road off 17th Avenue levelling and fill and also the 6th Road project which had been delayed for the last 4 or 5 years was authorized.

Clerk was also authorized to purchase a desk and filing cabinet for Mr. Wishart's office.

WATERWORKS ACCOUNTS:

B. C. Electric	W.W. Mtce.	\$ 142.28
Hansons Ltd.	W.W. Mtce.	3.78
Haney-Hammond Motor Fght.	W.W. Mtce.	7.14
R. Muth & Sohns	W.W. Construction	2.50
Greater Van. Water Dist.	Accounts Payable	2460.10
Terminal City Iron Works Ltd.	W.W.Cap a/c (Hydrants)	4140.81
Canadian Wood Pipe & Tanks	W.W. Mtce.	70.68
Gordon & Belyea Ltd.	Cap a/c (Hydrants)	43.37
Municipal Treasurer	Refund - water rates	.18
Public Freightways Ltd.	W.W.Mtce-1.45, Cap a/c-44.33 (hydrants)	45.78
West Coast Motors Ltd.	W.W. Mtce.	3.84

PAYROLLS: Mtce.-747.37, Connections - 209.25, Stat.Hol-26.30.

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$6,920.46 and payrolls, as listed, be paid.

CARRIED.

GENERAL ACCOUNTS:

Grove Investment Co. Ltd.	Tax Sale Redemption	256.20
George A. McMartin	Tax Sale Redemption	38.92
Gordon & Belyea Division	Gen.Rd.Mtce: (signs)	16.46
City of Vancouver	Coroner & Inquest	54.58
Dustbane Co. of B.C.	Hall Account	24.68
Betty J. Mosdell	Coroner & Inquest	12.50
Receiver General of Canada	Accounts Payable	1998.99
Mussallem's Haney Garage Ltd.	Fire Department	3.50
Maple Ridge Home Service	Fire Department	3.78
B.C. Telephone Co.	Accounts Payable	117.33
Mohawk Service Ltd.	Accounts Payable (trucks)	178.94
B.C. Hospital Insur. Service	Accounts Payable	378.00
Superior Stamp & Stencil Co.Ltd.	Accounts Payable (Dog Tax Exp.)	190.52
Walsh Lumber Co.	Accounts Payable (Mun.Sheds.Cap)	249.86
Municipal Treasurer	Misc.Exp-6.75, Park Bd-27.00, Hall a/c-30.24	63.99
Minister of Finance	L.R.O. Fees	14.07
Gov't. of the Prov. of B.C.	T.B. Units	91.14
Can. Pac. Railway Co.	Gen.Rd.Mtce.	1.00
Hammond Motors	Trucks	9.70
Dept. of Public Works	Hall account	7.50
Union of B.C. Municipalities	1958 Dues	150.00
Morris Electric	Police Expense	21.20
Solly Photographic Studios	Coroner & Inquest (Robinson)	22.58
Ed. Holtby	Hall grounds-10.06, Fire Dept-99.75	109.81

GENERAL ACCOUNTS, (CONT'D.)

B.C. Aviation Council	1958 Dues	\$ 10.00
Co-ordinator, Civil Defence	Civil Defence	30.24
Cooper, Kinnear & Ward	Police Expense	9.00
George A. Depape	Dog Tax Claim	50.00
E. Merkley	Dog Tax Claim	2.50
Community Goodwill Committee	Grant	50.00
Maple Ridge Board of Trade	Misc. Administration	56.57
Medical Services Ass'n.	Miscellaneous	311.40
A. Vogl	Gen. Rd. Mtce. (signs)	48.88
E. Lemberg	Park Board	19.00
Whonock Florists	Park Board	13.13
Jones Tent & Awning Ltd.	Misc. Expense	22.32
John G. Taylor	Assessment Expense	13.70
Rogers Majestic Ltd.	Accounts Payable-2125.28, Civil Def-570.00	2695.39
George Manuel	Civil Defence	9.00
Mrs. Irene Giesbrecht	Civil Defence	5.20
Blake's Drygoods	Civil Defence	5.05
B. A. Noble	Civil Defence	75.42
Brown Bros. Greenhouses Ltd.	Misc. Administration	7.88
Canadian Industries Ltd.	Gen. Rd. Mtce.	138.56
Hansons Ltd.	Bridges & Culverts-5.43, Hall a/c-8.98,	
	Gen. Rd. Mtce-1.79	16.20
Timber Preservers Ltd.	Brush & Ditch	1819.13
Nelson Bros. Sawmills Ltd.	Culver & Bridges -2.99, Gen. Rd. Mtce-43.65	46.64
The Port Haney Brick Co. Ltd.	Brush & Ditch	86.28
Haney Builders' Supplies Ltd.	a/c payable-203.266, 15th Rd. Bridge-1.52,	
	Brush & Ditch-2.88	207.66
Dr. A. J. Trudel	Police Expense	20.00
Garden Hill Funeral Chapel	Coroner & Inquest	45.00
Dietrich-Collins Equip. Ltd.	Tools & Equipment	2.75
G.A. Roedde Ltd.	Assessment Expense	17.86
Maple Ridge Lumber Co. Ltd.	Bridges-15th Rd.-17.20, Bridge Repairs-	
	563.64	580.84
Haney Music & Art Store Ltd.	Gen. Rd. Mtce.	8.85
Rewinding Shop	Trucks	12.71
R.J. Scobie	Grader-1.00, Tools-2.25, tools-2.25	5.50
Field's Welind Supplies Ltd.	Tools & Equipment	24.82
Haney Brick & Tile Ltd.	Brush & Ditch	1.39
National Machinery Co. Ltd.	Crusher	53.36
Addressograph-Multigraph	Office Supplies	116.13
R. Ritchie	Ditching	58.00
R. Muth & Sons	Trucks	19.99
H. Gibeault	Gas & Oil	3.57
Dept, Minister of Finance	Gen. Rd. Mtce.	148.24
Public Freightways Ltd.	Tools-1.45, Hall a/c-1.25, Crusher-1.00	3.70
Fleck-Bros. Ltd.	A/c Payable-201.80, Tools-75.81, Bridges	
	(15th Rd.)-10.03 & Dragline-143.77	431.41
Fleck Bros. Ltd.	Fire Department	5.56
Regal Building Supplies Ltd.	A/c Payable-178.22, Gen. Rd. Mtce-16.88	195.10
Burr Office Supplies	Office Supplies-5.47, Mosquito Control	
	Bd-22.72	28.19
B.C. Electric	Hall a/c-113.86, Parks Bd-4.20, Public Wks-	
	23.81, Hmd. Drain-4.99, Fire Dept-33.51,	
	a/c Payable-726.39	906.76
Imperial Oil Ltd.	Gas & Oil	53.87
Haney-Hammond Motor Freight	Tools-1.00, Gen. Rd. Mtce-2.85, Hall-1.25,	
	crusher-1.00	6.10
Sam Saari's Garage	Crusher	45.90
Haney-Hammond Motor Fght.	Fire Department	7.70
Jack Cewe Blacktop Ltd.	Patching	29.40
Municipal Treasurer	Misc. Admin-10.00, Trucks-1.60, Tools-1.15,	
	Hall a/c-9.15, Grader-1.50, Gen. Rd. Mtce-	
	6.70, Gen. Rd. Mtce (signs)-.42, Office Sup-	
	8.12, Unem. Insur-102.80, Assess. Exp.-3.28,	
	L.R.O.-1.59, Police Exp-20.00, Deleg. Exp-	
	36.67, Postage-95.00,	298.00
The Gazette	Dog Tax Exp-22.52, Trade Lic-61.22,	
	Cemetery-21.37	105.11
Receiver General	Income Tax	700.90
Superannuation Comm.	Trust-60.00, Super-73.85	133.85

Minutes of February 7th, 1958, continued.

GENERAL ACCOUNTS (CONT'D)

Frank Dennis	Police Expense	\$ 30.00
Mrs. Frank Dennis	Police Expense	22.50
Cambridge Craft	Gen.Rd.Mtce (signs)-3.36, Cap.a/c-	
	Mun.Sheds-2.25	5.61
B.A. Oil Co. Ltd	Gas & Oil	138.01
West Coast Motors Ltd.	Bulldozer-1.25, Trucks-2.44, grader-.46	4.15
B.C. Telephone Co.	R.C.M.P.-24.31, Hall a/c-93.43, Pub.Wks-	
	35.36, Fire Dept-19.72, Civil Def-15.61	188.43
Municipal Emp.Union	Union Dues	43.50
The Gazette	Traff.Tickets-20.21, Bldg.Perm-12.13,	
	Office Supp-2.31, Advert-22.80, Dog.	
	Tax-13.30, Assess.Exp-5.70	76.45
B.C. Electric	Gravel Pit-Gen.Rd.Mtce.	73.50
Minister of Finance	Child Welfare	275.13
Public Freightways Ltd.	Office Sup-1.25, Grader-1.00, Crusher-1.00	3.25
Dr. R.C. Rhodes	Police Expense	20.00
W.G. Alexander	Trade Licences-81.00, Traff.Tickets-72.00	153.00
Cloverdale Paint & Chemicals	Gen.Rd.Mtce.(signs)	12.91
Acme Machine Shop Co. Ltd.	A/c payable-196.83, tools-382.00, trucks-	
	98.34, crusher-36.86	714.03
Butler Tire Ltd.	Trucks-702.95, Graders-1209.14	1912.09
National Machinery Co. Ltd.	Dräglime	73.32
Air Equipment Service Ltd.	Tools	10.83
Vanc. Equipment Corp. Ltd.	Graders	800.89
Haney Garage Ltd.	Graders-5.79, Trucks-33.53	39.32
Royalite Oil Co. Ltd.	Gas & Oil-833.38, Hall a/c-122.00	955.38
West Coast Motors Ltd.	Bulldozer	1.25
R. Muth & Sons	Crusher-9.47, 15th Rd. Bridge	9.97
Mohawk Service	Trucks	34.68
Parkview Garage	Trucks	2.42
Kanaka Concrete Products	Sec.Hwy-147.74, Priv.Cross-61.51,	
	Drainage-278.24	487.49

PAYROLLS: Gen.Rd.Wk-3372.47, Brush & Ditch-1572.65; Crusher-927.17, New Sheds-31.76, Gen.Bridges-603.80, 15th Rd. Bridge-2161.02, Sec'y. Hwy.-226.15, Sick Leave-192.80, Stat. Hol-327.42, Cemetery-307.40, Patching-23.20, Haney Sewer-6.20, Hmd. Sewer-18.60, Parks-16.80, Admin. Payroll-3423.35

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$19,923.07 and payrolls, as listed above, be paid.

CARRIED.

SOCIAL WELFARE ACCOUNTS

JENSEN, Donald A.	\$ 42.25	LUND, Wally	\$ 10.00
DREW, Barbara	76.50	SCHINDEL, Harold	54.25
MORGANS, Kathy	20.00	SMITH, Maryetta ³³³	4.00
JENSEN, Donald	50.25	HANSON, Leatha	9.33
MORVEC, Anne	25.00	KNOX, John	25.00
SENFT, Harry	50.00	DURRER, Heidi	62.25
STEWART, Margaret	26.50	KENNEDY, Lorrain	54.25
Crestwood Guest Home	38.75	SCHINDEL, Harold	54.25
Mrs. E.S. Nightingale	45.00	Crestwood Guest Home	26.77
Alouette Priv. Hospital	1065.60	Mrs. E.S. Nightingale	132.50
Mrs. J. Campbell	140.00	Alouette Priv. Hospital	1133.20
Mrs. Ethel Manuel	35.00	Mrs. M. Marion	90.00
VAN PELT, Adriaan	76.50	Mrs. M. Martyn	5.00
WHITE, Doris	76.50	Mrs. M. Jones	140.00
SIMS, Marjorie	92.50	Mrs. Olga Novakowski	10.00
ALLAM, Frederick	50.00	WILCOX, Frances	99.50
CASS, Donald	50.00	Mrs. R. Wilson	25.00
FRITH, Joseph	50.00	ANDERSON, Sven	50.00
GUSTAFSON, Adolph	50.00	THEW, Frank	50.00
KLASSEN, Abe	50.00	ZIGOYLIK, Michael	45.00
LEE, Frederick	45.00	BABCOOK, Mabel	56.50
MacDONALD, Daniel	50.00	BAYDUZA, Mike	156.50
McCANN, Martin	40.00	COREY, Frank	76.50
McVEETY, Clifford	50.00	DENTREY, Evelyn	140.50
MATTHEWS, Thomas	50.00	DURRER, Heidi	124.50
SENFT, Harry	50.00	GENNOW, Marjorie	92.50
STONHOUSE, Lewis	37.50	JACKSON, Almada	124.50
TONER, Alvin	50.00	ZUBYK, Dmytro	50.00

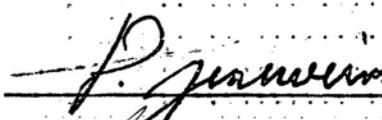
SOCIAL WELFARE ACCOUNTS (CONT'D.)


BOURGEOIS, Wilbert.....	\$ 51.15	MacDONALD, Irma.....	\$ 76.50
BUCKLES, Joseph.....	76.50	PATTEN, Florence.....	140.50
BUCHOLTZ, Richard.....	140.50	SMITH, Maryetta.....	76.50
COREY, Frank.....	48.50	USSELMAN, Jacob.....	92.50
DREW, Barbara.....	76.50	BATEMAN, Hattie.....	50.00
ENGLISH, Mary.....	67.50	GALE, Louisa.....	50.00
GILBERT, Phyllis.....	92.50	GOODRICH, Mamie.....	50.00
JENSEN, Donald.....	92.50	MELVIN, Inez.....	50.00
KNUTTILA, Ina.....	92.50	SIMPSON, Rheta.....	50.00
LAWRASON, George.....	125.70	BRUNEAU, Reme.....	47.50
LEROUX, Anna.....	141.50	CLARKE, Wilfred.....	124.50
LORENZETTA, Emily.....	124.50	DEGUIRE, Leona.....	92.50
LOWRY, William.....	61.50	DIONNE, Margery.....	76.50
MAYERS, Archie.....	124.50	GIESBRECHT, Jacob.....	156.50
MORGANS, Kathleen.....	76.50	KENNEDY, Lorraine.....	108.50
NEIL, Ulia.....	32.50	MacKAY, Alice.....	124.50
NEWMAN, Ruby.....	63.50	MacNEIL, Marion.....	108.50
NYHUS, Sarah.....	78.50	McCONNELL, Michael.....	156.50
OSTRAND, Hilda.....	51.50	MORRISON, Michael.....	47.50
POELZER, Jeanette.....	76.50	NORRIS, Robert.....	76.50
RICE, James.....	188.50	SCHINDEL, Harold.....	108.50
SEWELL, Horace.....	156.50	PAULS, Waldemar.....	50.00
SHARP, Alice.....	51.50	RYAN, Richard.....	45.00
STEEVES, Margaret.....	92.50	ARRANCE, Alvina.....	50.00
STEWART, Margaret.....	76.50	DYCK, Susan.....	40.00
TALBOT, Eleanor.....	122.50	HANSON, Leatha.....	40.00
ALLAM, Mary.....	50.00	JOHNSTON, Grace.....	15.00
BALE, Frank.....	40.00	LANSALL, Margaret.....	40.00
BEAULAC, Marie.....	50.00	McCAMMANT, Emma.....	45.00
BOYE, Tannis.....	35.00	WALKEY, Edith.....	37.50
CAMPBELL, Ida.....	50.00	JOHNSON, Mary.....	89.00
DAWSON, Dorothy.....	40.00	ANDERSON, Howard.....	10.00
GOODRICH, Sarah.....	50.00	STEPPLER, Valentine.....	10.00
HEWITT, Sarah.....	35.00	ROBERTS, Mary.....	10.00
JACOBS, Lucy.....	45.00	Fuller-Watson Ltd.....	17.23
KILSBY, Christian.....	20.00	Simpsons-Sears Ltd.....	3.23
KLABUNDE, Dora.....	35.00	T.A. Nikiforuk.....	39.00
KLASSEN, Helen.....	35.00	Dr. N. Huculak.....	125.00
McRAE, Esther.....	40.00		
MOODY, Flossie.....	50.00	20% of Amoutn shown - Maple Ridge (cont'd)	
MORAVEC, Annie.....	50.00	Corp. of Delta.....	41.70
MURRAY, Edna.....	50.00	City of Vancouver.....	94.31
OSWALD, Gertrude.....	35.00	Dist. of Coquitlam.....	10.60
PEAREN, Edna.....	50.00	City of New Westminster.....	34.80
PIPO, Anna.....	50.00	City of Victoria.....	7.90
POELZER, Cecilia.....	50.00	Corp. of Delta.....	44.10
SAMIS, Mareda.....	50.00	Min. of Finance.....	50.72
TAYLOR, Annie.....	50.00	Syd's Taxi Ltd.....	3.20
TROTTER, Mabel.....	45.00	Haney Taxi Ltd.....	23.00
WAGNER, E.H.....	30.00	McEwens Grocery.....	10.00
WILLIAMS, Mona.....	50.00	Fuller-Watson Ltd.....	4.15
HAGEN, Jennie.....	10.00	Haney Ambulance.....	18.00
BENTLEY, Pearl.....	10.00	Mrs. E. Lorenzetta.....	12.60
J. Gerbrandt.....	12.00		
T.A. Mikiforuk.....	29.00		

Moved by Councillor Simmonds and Nightingale that the above noted accounts totalling \$11893.54 be paid.

CARRIED.

No further business meeting adjourned at 4:50 p.m.


 _____ REEVE


 _____ CLERK

Minutes of February 19th, 1958

Council met in special meeting at 8:00 p.m. Wednesday, February 19th, 1958.

Mr. H. Jones requested a load of gravel, fronting his property on Menzies St., East of 10th Avenue. This was authorized.

Whonock Memorial Hall requested attention to their road, which required gravel. Council authorized same.

Pitt River Bridge Opening Account for \$28.00 was ordered paid.

Fleet Insurance which expires March 7th was dealt with by the following motion:

Moved by Councillors Dunlop and Cox that Egan Realty Limited be authorized to renew Fleet Insurance on the basis of limits of \$50,000/\$100,00. and \$10,000 P.L. & P.D. premium of \$1,075.60.

CARRIED.

The North Shore Highway meeting, February 24th, was noted by Councillor Dunlop.

Crown Electric Account for \$199.00 was ordered paid.

A request from the Alexander Robinson P.T.A. for council to continue to widen the Trunk Road between 17th and 14th Avenues was read. The Clerk was to reply that this was on the current works program and the completion was anticipated to occur this year.

Maple Ridge Bus Service amended Time Table was approved by the following motion:

Moved by Councillors Cox and Nightingale that we approve the increase in services by the Maple Ridge Bus Service.

CARRIED.

Mr. John Burrige requested permission to allow him to instal a 3" independent water line from the River Road, Hammond, to his property. The Council and Water committee were prepared to instal a 2" line, providing a contribution of \$200.00 is paid to the Corporation.

Mr. E. Hirst enquired regarding Trailer Courts being allowed in this Municipality. As a Special meeting with Pitt Meadows' Council was arranged for to-morrow night, the matter was tabled, pending the results of that meeting.

The Reeve reported that Penning Construction Company had promised to have a Security Bond, value of \$10,000.00, in this Office by Friday at 5:00 p.m. The opinion of the Council was that this would be a dead-line date, and if the Bond was not forthcoming by that time, steps would be taken to discontinue his heavy trucking on 6th Road and 17th Avenue.

Mr. Johnson, West of 5th Avenue, South-side of Trunk Road, complained of the water running down from the corner. The engineer was to arrange to open a ditch to the South-east corner at the junction of 5th and Trunk Road, in order to allow the water to drain to the culvert crossing on 5th to the South.

A letter addressed to the Reeve, from the Archery Club, asking permission to haul gravel from our 12th Road, Whonock Gravel pit, to their property on the North-side of Whonock Lake was read. The Clerk was to advise that Council approved of same.

Sun Life Insurance Company presented the Reeve with a Group Insurance Plan that may interest the Municipal workers. This was tabled for the time being.

Moved by Councillors Cox and Dunlop that the tentative approval be given to the suggested Plan of Parcel "A" of Lot 2, of 1 of District Lot 263, Plan 10810, providing the 43 foot road is surveyed on the north side.

CARRIED.

Moved by Councillors Simmonds and Cox that Bylaw No. 467 (Maplewood Avenue Street Lighting) be given 3rd Reading.

CARRIED.

A change of date for the meeting of the Fraser Valley Municipal Association to March 12th at 8:00 p.m. was noted.

Minutes of February 19th, 1958 (continued)

The Industrial Survey submitted by the Lower Regional Planning Board, at a cost to the Municipality of \$203.00 was approved.

A letter from Mrs. Joyce Williams, asking if she could name her new subdivision road as 'Cedar Drive' was not objected to by Council, on the understanding at some future date, all Roads would be re-numbered.

A complaint was presented by Councillor Simmonds, that emanated from the Legion of Frontiersmen, that any of their members that were required to function at any particular time, or event, and were members of our outside working staff, should not lose their time from their work. Council reserved the right to consider each case on its merit.

Dr. A. J. Trudel's account for \$5.00 was ordered paid. This dealt with a visit made by a tax-payer, who had fallen into a culvert.

Tenders have been received by the Reeve for the electrical work required at the crushing plant, with regard to the new motors to be installed. Tenders are as follows:—

Crown Electric	e	\$761.13
Hilland Electric	e	585.85
McCullough Electric	e	536.00
Morris Electric	e	448.00 (which was only for (3) motors.)

The detail of each bid was studied carefully and the result was the following motion:—

Moved by Councillors Dunlop and Cox that the Maple Ridge Council accept the quotation of McCullough Electric on the supply and installation of four motors to municipal crushing plant, as per schedule attached, for the sum of \$536.00.

CARRIED.

The Clerk was ordered to check the Shimek corner plan on 25th Avenue South, The portion of plan shown on the land, which would benefit the turn at that point, had been offered to Council for \$100.00 sometime ago. The Clerk will investigate.

Councillor Cox then brought up the matter of pressure that was being brought about by the tax-payers, to have the Municipal Office open on Saturdays and closed on Mondays. The Clerk reported the difficulties that would arise with the Social Welfare Department and the Motor Vehicles Department. He was instructed to write to these Departments and bring in further information.

Councillor Cox also brought up the matter of the Board of Trade charging the Municipality \$30.00 for the rent of the Aggy Hall, which was Municipal property. This was proved to be incorrect, as the Board of Trade charged only \$15.00 for this rental. The Clerk informed Council that the Aggy Hall operators, which is the Parks Board, was quite prepared that in future there would be no charge for the council holding their stewardship meetings in their own property. The Parks Board would contribute the heating, janitor service and lighting, which amount to \$15.00.

The ditch on 21st Road, benefitting VanPelt would be cleaned.

Councillor Dunlop brought up the matter of the excessive speed of the grader. All felt this should be reduced to twenty-five per hour, or less, also some arrangements should be made, when working in the Easterly parts of the Municipality, to park the grader there over-night, if required the next day, with transportation provided for the operator.

Councillor Nightingale reported on the condition of the sidewalks and road work necessary in the townsite of Hammond. Both Councillors Dunlop and Cox felt that a permanent maintenance man should be there at all times.

Minutes of February 19th, 1958 (Continued)

Thornhill Road, off River Road, is reported to need gravel. The Foreman was instructed to carry this out.

The matter of blasting stone on 6th Road would require a Certificated man to handle the ^{60%} powder. This should be left to the Foreman to provide.

Councillor Dunlop reported the Fire Chief has requested a hydrant at the Corner of 17th Avenue and Lougheed. Installation was approved, Waterworks foreman to be advised.

The Clerk was to call for Tenders for a Truck and also a Grader (440).

Councillor Nightingale enquired regarding ³¹ 33rd Avenue North, Whonock, which needed gravel and ditching. ^{49R?} The Clerk will advise the Engineer.

The matter of a new gas pump at the sheds was discussed and it was decided to approach the Gas and Oil Companies, with a view to tendering for a five-year period, commencing October 1st., which would include the installation of a new gas pump to be added on to the price of Gas and other supplies.

No further business, the meeting adjourned at 11:35 p.m.

P. J. Reeves REEVE

L. J. Clerk CLERK.

A Special Meeting was called Thursday, February 20th at 8 p.m. to meet with the Reeve and Council of Pitt Meadows to consider the adoption of a future policy regarding the prohibition or regulation and control of the establishing of Trailer Courts within both Municipalities.

Mr. W. R. Armstrong, the Provincial Sanitary Officer was present, also the Assessor and Building Inspector for Maple Ridge.

Reeve Jenewein took the Chair, briefly outlining the situation existing at the present time, that neither Municipalities had Control Bylaws and the taxing Legislation in the New Act was inadequate and very vague, also the Director of the Assessment Commission's directives could be challenged, as not Statutory Law.

The Reeve continued that all Municipalities were faced with this invasion of Auto Trailers dwellers, in search of employment and if such employment was found, a permanent place to park their trailer was necessary. All members present were aware of this problem and that an auto trailer was not 'property' as defined in the Municipal Act and therefore, could not be directly taxed, with the result that the bona fide property owners on the Assessment Roll were paying for the rising cost to service these additional families.

The informal discussion that followed revealed that the Trailer owners paid more in trailer court rentals through the year, than the average property owner. In some cases, as high as \$30.00 a month, so the trailer court rate on a permanently parked trailer would be \$360.00 per annum for full time occupancy. This would net the Trailer Court owner, assuming that one acre would provide twelve courts, full occupancy - \$4320.00; half-time occupancy - \$2160.00 and one-quarter time occupancy - \$1080.00, a very lucrative business for the owner.

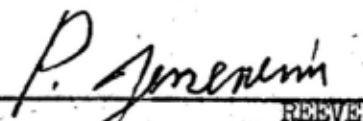
Mr. Armstrong, the Sanitary Officer, informed the members that the Provincial Sanitary regulations would have to be supplemented by more detail and that a Municipal Bylaw would have to have the necessary control installation, if Trailer Courts were not prohibited.

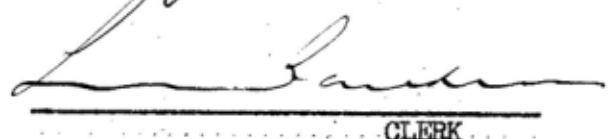
The Chairman asked all to express their individual opinions, which appeared to be that, if the burden of taxation could be spread over these additional families, by taxing or licensing the Trailer Court Operator, thereby enabling the Corporation to share in the profits accruing, they would have no objection to allowing Trailer Courts within the boundary.

The Chairman called for a show of hands in favour of prohibition. Members of the Maple Ridge Council and Reeve Sutton of Pitt Meadows was in favour. The Councillors of Pitt Meadows were against prohibition. Therefore, the count was even and a state of status quo existed.

The discussion continued until Councillor Dunlop suggested that we allow a small number of Trailer Courts in conjunction with Auto Courts. This suggestion received unanimous approval and it is resolved that the Clerks of both Municipalities were to prepare a Bylaw to cover same. It was recommended that the Bylaw should record that one Trailer site be allowed for two Auto Court units, one unit to consist of a minimum of one bedroom, one kitchen and one bathroom and that all applications shall first receive the approval of the respective councils, as to location and type of structures.

No further business, the meeting adjourned at 10:15 p.m.


REEVE


CLERK

Minutes of March 7th, 1958.

The regular monthly meeting convened at 9:30 a.m., Friday, the 7th of March, with Councillor Telosky being absent due to illness.

Many taxpayers were present and the Reeve asked the largest delegation to state their business, which appeared to be the widening and hard surfacing of 16th Avenue north of the Trunk Road. The delegates were convinced that the Corporation had sufficient road allowance. In their opinion the property line from the west side commenced 15 feet west of the Gilland fence. Reference was made to the plans showing 16th Avenue and the statement made by the delegates was proved to be incorrect, as only a very small portion of the total length had been taken on approval of subdivision plans. The Council, however, promised to take the matter up with the owner of the cannery, Mr. Gilland, with a view to obtaining additional frontage. The Reeve pointed out that a hard surface road had not been promised previously, but only that the road would be prepared for same. Mrs. Evans also stated that she had given a strip of her property to the Corporation a few years ago, towards the widening of the road. This also was incorrect as the subdivision of the prior owner, Morley Brown, proves by plan, that the additional frontage was taken by the Corporation for the same purpose in 1947, prior to her purchase. Council will endeavour to widen and prepare the road for hard surface at a later date.

Mr. Green of the Whonock Ratepayers was also in attendance and again reviewed all the requests made by him at the February meeting:- No. 6th Road hill - 25th Ave. and Loughed Highway - shoulder foot of 28th - 8th and 25th Avenue bridge repairs - 5th Road and 31st Avenue swamp. Mr. Wishart, our Engineer, again noted all these requests.

Mr. Ernie Hampton stated that the owners of property on the east side of the old Trunk Road ~~were~~ running north from 27th Road to the dyk, were willing to donate eight feet of their property if Council would dig a drainage ditch on same. This would provide greater width for the road and also provide the owners with drainage facilities. As the work would only require 2 or 3 days with the shovel and operator the Council would accept the project if the owners would remove and replace the fences and provide their own crossings.

Mr. Lowry of 5th Avenue asked why the approval of his subdivision plan was held up. The Reeve explained that this was only for the purpose of assisting him in laying out his plan to better advantage. As Mr. Lowry felt that that was his problem and if the present plan in no way affected Council he asked that they comply with his request and approve same. This was granted.

A delegation of Mr. W. Anderson, Mrs. L. Cameron and Mr. R. Carlson, who were all realtors, objected to the increase in their Trade Licence and informed the Council that Maple Ridge was higher than neighboring municipalities. Council pointed out that in their estimation it was fair and was based on the number of salesmen employed and was definitely in accordance with the regulations of the new "Municipal Act". The motive was to equalize the licences so that the one man real estate office would pay less than the multiple staff of salesmen operating also from one office. The potential volume of sales was measured and this could only be governed by the number of salesmen operating and also the livelihood that the operation provided for its employees. Merchants and store keepers were now licenced according to the floor and counter space and the number of employees. The delegates were not objecting to the amount of the licence but that Maple Ridge was higher than some other Municipalities at the present time. The Reeve informed them that likely the other Municipalities had not yet revised their Trade Licence Bylaw, pursuant to the new Act.

Brigadier Steel of the Salvation Army was in attendance and made the usual request that in addition to the grant of \$150.00, which he hoped was included in this years budget, that assistance be given towards their capital cost of new buildings. The Reeve pointed out the enormous cost of Social Welfare in this and other Municipalities was frightening and seriously hampered the services the taxpayer was entitled to. The Reeve and Council appreciated the work of the Salvation Army but the point was fast approaching where the provisions for the delinquent and irresponsible would absorb the major portion of the annual budget unless some other method of financing Welfare was enacted.

Mr. Brunner, Loughed and 3rd Avenue, complained of septic tank drainage on the Loughed Highway neighboring his property. Mr. Armstrong should be notified as this was not our problem. Apparently Mr. Brunner had already contacted the Provincial Sanitarian, with no results.

A Special Meeting was called Thursday, February 20th at 8 p.m. to meet with the Reeve and Council of Pitt Meadows to consider the adoption of a future policy regarding the prohibition or regulation and control of the establishing of Trailer Courts within both Municipalities.

Mr. W. R. Armstrong, the Provincial Sanitary Officer was present, also the Assessor and Building Inspector for Maple Ridge.

Reeve Jenewein took the Chair, briefly outlining the situation existing at the present time, that neither Municipalities had Control Bylaws and the taxing Legislation in the New Act was inadequate and very vague, also the Director of the Assessment Commission's directives could be challenged, as not Statutory Law.

The Reeve continued that all Municipalities were faced with this invasion of Auto Trailers dwellers, in search of employment and if such employment was found, a permanent place to park their trailer was necessary. All members present were aware of this problem and that an auto trailer was not 'property' as defined in the Municipal Act and therefore, could not be directly taxed, with the result that the bona fide property owners on the Assessment Roll were paying for the rising cost to service these additional families.

The informal discussion that followed revealed that the Trailer owners paid more in trailer court rentals through the year, than the average property owner. In some cases, as high as \$30.00 a month, so the trailer court rate on a permanently parked trailer would be \$360.00 per annum for full time occupancy. This would net the Trailer Court owner, assuming that one acre would provide twelve courts, full occupancy - \$4320.00; half-time occupancy - \$2160.00 and one-quarter time occupancy - \$1080.00, a very lucrative business for the owner.

Mr. Armstrong, the Sanitary Officer, informed the members that the Provincial Sanitary regulations would have to be supplemented by more detail and that a Municipal Bylaw would have to have the necessary control installation, if Trailer Courts were not prohibited.

The Chairman asked all to express their individual opinions, which appeared to be that, if the burden of taxation could be spread over these additional families, by taxing or licensing the Trailer Court Operator, thereby enabling the Corporation to share in the profits accruing, they would have no objection to allowing Trailer Courts within the boundary.

The Chairman called for a show of hands in favour of prohibition. Members of the Maple Ridge Council and Reeve Sutton of Pitt Meadows was in favour. The Councillors of Pitt Meadows were against prohibition. Therefore, the count was even and a state of status quo existed.

The discussion continued until Councillor Dunlop suggested that we allow a small number of Trailer Courts in conjunction with Auto Courts. This suggestion received unanimous approval and it is resolved that the Clerks of both Municipalities were to prepare a Bylaw to cover same. It was recommended that the Bylaw should record that one Trailer site be allowed for two Auto Court units, one unit to consist of a minimum of one bedroom, one kitchen and one bathroom and that all applications shall first receive the approval of the respective councils, as to location and type of structures.

No further business, the meeting adjourned at 10:15 p.m.

P. Jenewein
REEVE

L. [Signature]
CLERK

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Minutes of March 7th, 1958, continued.

Mrs. Gowan complained that she had been given wrong information by the office, with regard to the zoning west of 3rd Avenue. She was now given the correct information and she appeared to be satisfied.

Mike Chequis again complained to the effect that a sign had been placed on his property, less than 40 feet away from his house, stating that no smoking or flame was allowed within 40 feet of the sign. As this was a matter that Mr. Chequis should take up with the people who had erected the sign, the Council would accept no responsibility. He had repeatedly been advised of this by the office staff.

Mr. C.S. Pallo, supported a long petition requesting Council to allow the Parks Board to operate the two municipal lots on the north side of Callaghan Street, the site of the old Municipal Hall, and reserve such as a playground. Council was agreeable to this and that the lots be not sold at the present time.

The agenda was now referred to:-

Moved by Councillors Nightingale and Dunlop that the minutes of February 7th, 19th and 20th be adopted as circularized.

CARRIED.

Letter was read from the Civil Defence Co-ordinator, Mr. B. Noble, asking for an increase in pay, and was referred to Councillors Nightingale and Simmonds to investigate.

Letter asking that the usual grant be allowed to the Boy Scouts was approved.

Letter from Mr. Barnes, relative to Trailer Court operations was read and tabled until the Bylaw was enforced, providing for trailer courts.

Letter was read from the Golf Club requesting the use of the grader on their private road into the course. Council approved same.

Police report was read and filed.

Moved by Councillors Dunlop and Cox that 1st and 2nd reading be given to Local Improvement Bylaw (St. Anne's St. Sidewalk) No. 468.

CARRIED.

Moved by Councillors Simmonds and Nightingale that Bylaw No. 467 (Maplewood Ave. Street Lights) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of portion of Block 2 of the North $\frac{1}{2}$ of the South West $\frac{1}{4}$ of Sec.1, Tp.12, N.W.D., be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the subdivision of plan of portion of Lot 6 of portion of the N.W. $\frac{1}{4}$, of Sec.13, Tp.12, N.W.D., be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of portion of lot 1 of lot 2 of lot 11 of lot 247, group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of portion of the east $\frac{1}{2}$ of Lot 3 of the South East $\frac{1}{4}$, Sec.23, Twp.12, N.W.D., be approved.

CARRIED.

Moved by Councillors Cox and Dunlop that the plan of portion of Parcel A of Block 16 of the N.W. $\frac{1}{4}$ of Section 10, Twp.12, N.W.D., be approved.

CARRIED.

Five tenders were opened, bidding on a five year contract to supply gas, diesel, fuel oil, and furnace oil, to commence October 1st. As only one tender stated that the tanks and pumps, that we requested be installed at the Municipal Sheds by the successful bidder, would revert to the Municipality after the five year contract had terminated, the Clerk was instructed to again notify all the bidders to confirm whether their quotation only loaned the equipment to the Corporation and if this was so we would require a new bid based on the fact that the Corporation became the owner of the equipment.

Minutes of March 7th, 1958, continued.

The Reeve reported with regard to the committee dealing with the demands of our Organized Union Labour Local No.622.

The Reeve also reported on the Municipal costs of 15th Road Bridge and that Mr. A. Lilley, who had given good service be given an extra 20¢ per hour for the total hours that he worked on the bridge.

The Reeve also reported briefly on his meeting with the Honourable Lyle Wicks, regarding the 2nd avenue stop sign, 15th Road Bridge at Whonock and River Road, Albion.

Councillor Simmonds inquired with regard to the cost of extending the sewer line to a Mr. Jones east of 10th Avenue, who was informed that sewer line facilities were only available to property owners within the sewer area who had been taxed and are now being taxed for the cost of the installation, pursuant to various local improvement bylaws.

It was reported that the Garden Hill Funeral Parlour had eliminated the rough boxes for burials, however, we had insisted that they include them, which the Funeral Parlours are doing at the present time.

27th Avenue was brought to the attention of the Engineer and Mr. Wishart reported that the cost of approximately 350 feet of new sewer rods would be in the neighborhood of \$850.00. However, he felt that the rock drill would be expensive and he would inquire and report regarding same.

WATERWORKS ACCOUNTS:

Public Freightways Ltd.	Cap. a/c - Hydrants-9.38,	
	W.W. Mtce.-1.00	10.38
Greater Van. Water District	W.W. Mtce.	1804.25
Haney-Hmd. Motor Fght.	W.W. Mtce.	2.45
R. Muth & Sons	W.W. Mtce.	1.50
Terminal City Iron Works	Cap. a.c. Hydrants-578.81,	
	Mtce.-55.28	634.09
Can. Wood Pipe & Tanks Ltd.	W.W. Mtce.	11.09
Acme Machine Co. Ltd.	W.W. Tractor	5.67
Jarrett Agencies	Cap. a/c - Water Meters	787.50
R.A. Hales Lumber Co.	W.W. Mtce.	8.40
B. C. Electric	W.W. Mtce.	1.05
Hansons Ltd.	W.W. Mtce.	2.67
Marshall-Wells Ltd.	New Construction -20,336.74,	
	Mtce.-1318.10	21654.84

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$24,923.89 and payrolls, as listed below, be paid.

CARRIED.WATERWORKS PAYROLLS:

Mtce.-616.50, Connections-150.35, Sick Leave-136.40, Construction -235.60.

GENERAL ACCOUNTS:

Maple Ridge Garden Club	1958 Grant	50.00
Frank Dennis	Keep of Prisoners	59.00
H. G. Clark	Keep of Prisoners	7.00
H. J. Cockrill	Keep of Prisoners	8.00
Pitt River Bridge Opening Comm.	Misc. Exp.	28.00
Minister of Finance	Assessment Appeal	5.00
Edward Wagner	Police Expense	29.00
Fraser Valley Reg. Library	Library Installment	1864.80
Minister of Finance	S.A. Drugs	493.45
Minister of Finance	S.A. Medical Services	677.11
Minister of Finance	T.B. Units	91.14
Minister of Finance	Superannuation	17.66
City of New Westminster	Coroner & Inquest	60.00
N. Burton	Tools & Equipment	11.60
Minister of Finance	Child Welfare	141.64
T.G. Norris	Ref. Police Court Fines	600.00

GENERAL ACCOUNTS, CONT'D.

Municipal Treasurer	Water Account	5793.96
Canadian Fed. of Mayors & Mun's	1958 Dues	60.00
Maple Ridge Home Service	Fire Department	12.31
Clarke & Stuart Co. Ltd.	Trade Licence Exp.	56.31
Bull, Housser, Tupper, Ray etc.	Legal Expense	35.00
Vancal Reproductions Ltd.	Tools	27.04
Clayburn-Harison Ltd.	Haney Sewer	11.43
Crown Electric	Crusher operations	199.00
D.B. Dustbane Co. of B.C. Ltd.	Hall account	17.33
Frederick Goertz Ltd.	Engineer's tools	16.07
National Cash Register Co.	Office Supplies	9.64
Underwood Ltd.	Misc. Administration	15.75
Gestetner (Canada) Ltd.	Office supplies	9.35
Office Specialty Co.	Cap. a/c (Office Equip.)	250.32
Egan Realty Ltd.	Fleet Insurance	1075.60
Link-Belt Ltd.	Crusher	35.69
Western Bridge Warehouses Ltd.	Trucks	31.43
Nat. Machinery Co. Ltd.	Grader-31.05, Crusher-67.29	98.34
Hammond Motors	Trucks	19.52
Powell Machine Works Ltd.	Dragline	197.25
Maple Leaf Truckers	Cemetery	9.00
Minister of Finance	L.R.O. Fees	7.49
Frank Dennis	Keep of prisoners	86.00
Harry Corder	Keep of prisoners	8.00
H.J. Cockrill	Keep of prisoners	8.00
Mrs. M. Dennis	Keep of prisoners	19.00
R. J. Scobie	Parks Board	3.15
Haney Brick & Tile	Parks Board	2.04
B.C. Forest Products	Parks Board	34.02
Roy Stackhouse	Parks Board	40.60
B. & M. Supermarket	Parks Board	12.75
Butler Tire Ltd.	Trucks	110.10
Addressograph-Multigraph	Office Supplies	70.49
Henry's Grill	Keep of Prisoners	62.65
Parkview Garage	Trucks	47.25
Superannuation Commissioner	Super-82.79, Truck-70.00	152.79
Medical Services Ass'n.	Medical Services	293.22
Brown Bros. Greenhouses Ltd.	Misc. Admin.	5.75
Jack Cewe Blacktop Ltd.	Patching-123.48, -15th Rd. Bridge-237.04	360.52
Kanaka Concrete Products	Culv. & Bridges-481.84, Priv. Cross-16.66	498.50
Acme Machine Shop Co. Ltd.	Grader-35.76, Trucks-71.21	106.97
B. & K. Milling Co. Ltd.	Gen. Rd. Mtce.	29.11
A.G. Hartwell	Trucks	18.00
Expense Account,	Un. Emp. Insur-244.24, Office Sup-7.97,	
Municipal Treasurer	trucks-31.50, Trade Lice. Ex-.75, Ref.	
	Bldg. Perm-6.00, Hall a/c-11.84, Assess.	
	Exp-9.01, Fire Dept-6.00, Police-6.09, Misc.	
	Exp-17.75	341.15
A. Vogl	Gen. Rd. Mtce. (signs)	58.50
Receiver General	Income Tax (Feb.)	469.55
Municipal Employees Union	Union Dues (Feb.)	45.00
Betty J. Mosdell	Police Expense	8.00
Garden Hill Funeral Chapel	Coroner & Inquest	15.00
Dr. J.V. Taylor	Police Expense	35.00
Dr. A.J. Trudel	Misc. Exp-5.00, Pol. Exp.	10.00
Len's Auto Body Shop	Grader	22.64
Regal Bldg. Supplies Ltd.	Fire Dept.	6.25
R.J. Scobie	Trucks	5.67
Air Equipment Ser. Ltd.	Tools	20.06
Vanc. Equipment Corp. Ltd.	Graders	256.64
B.C. Equipment Co. Ltd.	Graders	177.62
Nelson Bros. Sawmills Ltd.	Culverts & Bridges	137.59
Can. Industries Ltd.	Gen. Rd. Mtce.	75.04
White & Taylor Ltd.	Cap. a/c Trucks	713.06
Fields Welding Supplies	Tools & Equipment	9.40
Friden Automatic Calculators	Misc. Administration	40.00
Corp. of Dist. of Pitt Meadows	Gen. Rd. Mtce.	916.79
Hansons Ltd.	Civil Defence	18.75

Minutes of March 7th, 1958, continued.

GENERAL ACCOUNTS CONT'D.

B. A. Noble	Civil Defence	\$ 65.01
George Manuel	Civil Defence	5.00
Armco Drainage & Metal Prod.	Ditching-358.98, Culv. & Bridges-821.10	1207.08
Haney-Hammond Motor Fght.Ltd.	Crusher-1.25, Tools-2.25	3.50
Regal Bldg. Supples Ltd.	Gen. Rd. Mtce (signs)-45.65, Haney Sewer-30.15	75.80
Haney Bldg. Supplies Ltd.	Grader-50¢, Haney sewer-14.07, Police Exp-15.70	30.27
Hansons Ltd.	Tools & Equip.	2.07
Haney-Hammond Motor Fght.	Fire Dept.	2.00
Sam Saari's Garage	Dragline-51.42, Bridge-17.78, No. 1 truck-7.50, Shovel-18.90	95.60
B.A. Oil Co. Ltd.	Gas & Oils	65.62
R. Muth & Sons	Crusher-1.25, Trucks-15.04, graders-6.17	22.46
Fleck Bros. Ltd.	Fire Dept-17.75, Crusher-8.48	26.23
B.C. Electric	Hall a/c-104.62, Park Bd-4.20, Pub. Wks-24.73, Hmd. Drain-4.99, Fire Dept-28.15, St. Lts-319.85	486.54
Haney Garage Ltd.	Trucks	6.32
Public Freightways Ltd.	Crusher-1.00, Cap. a/c-office equip-4.58, Graders-3.83, Hall-1.25	10.66
Timber Preservers Ltd.	Sec. Hwy-127.05, Ditching & Drain-1034.88	1161.93
The Gazette	Office Supplies-26.95, Pk. Bd-11.40, Advert-11.40, Dog Tax Exp-6.65, Assess. Exp-5.70	62.10
G.A. Roedde Ltd.	Assess. Exp.	3.37
Swains Cleaners	Police Exp.	7.00
Cloverdale Paint & Chemicals	Gen. Rd. Mtce.	21.63
Royalite Oil Co. Ltd.	Hall a/c-175.83, Gas & Oils-855.02	1030.85
West Coast Motors Ltd.	Graders-1.92, Trucks-4.46	6.38
Burr Office Supplies Ltd.	Office Supplies	65.72
Dr. A.J. Trudel	Coroner's Inquest	75.00
W.G. Alexander	Comm'n on Trade Lice-108.00, Traffic-82.00	190.00

PAYROLLS:

Gen. Rd. Wk-4031.01, Brush & Ditch-1804.10, Patching-88.60, Crusher-240.10, Cemetery-236.35, Bridges-1384.60, Hol. Pay. Gen.-6.03, Sick Leave-24.80, Haney Sewer-128.36, Admin-3720.07, 15th Rd. Bridge-495.81.

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$22,209.99 and payrolls as listed above be paid.

CARRIED.SOCIAL WELFARE ACCOUNTS

20% of Amount Shown

Maple RidgeOther Government

LOEWEN, Kornelius	\$ 38.25	HARDY, Jabel	\$ 35.00
NAKAHARA, Ito	50.00	KNOX, John	25.00
KLASSEN, Wilhelm	41.50	KNOX, John	25.00
TUCKEY, Bertha	50.00	KENNEDY, Lorrain	16.00
WATERFIELD, Arleigh	76.50	TATTIE, Vida	38.25
VARGA, Eunice	78.50	GLEBE, John	60.25
CARTER, Mabel	50.00	SMITH, Maryetta	9.50
NEIL, Julia	60.00	CLARKE, Marie	5.00
DREW, Barbara	30.00	Crestwood Guest Home	126.77
COWARD, Isabella	25.00	Mrs. E.S. Nightingale	132.50
Crestwood Guest House	30.00	Alouette Priv. Hospital	1126.20
Mrs. E.S. Nightingale	15.00	Mrs. M. Martyn	5.00
Alouette Private Hospital	1006.60	Mrs. O. Novakowski	30.00
Mrs. J. Campbell	140.00	BABCOCK, Mabel	56.50
Mrs. M. Jones	140.00	BAYDUZA, Mike	156.50
Mrs. Ethel Manuel	35.00	COREY, Frank	76.50
BOURGEAIS, Wilbert	23.15	DENTREY, Evelyn	140.50
BUCKLES, Joseph	76.50	FOYTIK, Frank	108.50
BUCHOLTZ, Richard	140.50	GENNOW, Marjorie	92.50
ENGLISH, Mary	67.50	JACKSON, Almada	124.50
DREW, Barbara	76.50	MacDONALD, Irma	76.50
GILBERT, Phyllis	92.50	PATTEN, Florence	140.50

SOCIAL WELFARE ACCOUNTS CONT'D.20% of amount shown
Maple Ridge

Other Government.

KLASSEN, Wilhelm.....	\$ 76.50	SMITH, Maryetta.....	\$ 76.50
KNUTTILA, Ina.....	92.50	USSELMAN, Jacob.....	92.50
LAWRASON, George.....	125.70	ANDERSON, Sven.....	50.00
LEROUX, Anna.....	141.50	THEW, Frank.....	50.00
LORENZETTA, Emily.....	124.50	ZUBYK, Dmytro.....	50.00
MAYERS, Archie.....	124.50	BATEMAN, Hattie.....	50.00
MORGAN, Kathleen.....	76.50	GALE, Louisa.....	50.00
NEIL, Julia.....	92.50	GOODRICH, Mamie.....	50.00
NEWMAN, Ruby.....	63.50	HARDY, Mabel.....	35.00
NYHUS, Sarah.....	78.50	MELVIN, Inez.....	50.00
OSTRAND, Hilda.....	51.50	SIMPSON, Rheta.....	50.00
POELZER, Jeanette.....	76.50	BRUNEAU, Rene.....	47.50
RICE, James.....	188.50	CLARKE, Wilfred.....	129.50
SEWELL, Horace.....	156.50	DEGUTRE, Leona.....	92.50
SHARP, Alice.....	51.50	DIONNE, Margery.....	76.50
SIMS, Marjorie.....	92.50	GIESBRECHT, Jacob.....	156.50
STEEVES, Margaret.....	92.50	GLEBE, John.....	140.50
STEWART, Margaret.....	76.50	KENNEDY, Lorrain.....	124.50
TALBOT, Eleanor.....	102.50	MacKAY, Alice.....	80.90
VANPELT, Adriaan.....	76.50	MacNEIL, Marion.....	108.50
VARGA, Eunice.....	78.50	MORRISON, Michael.....	47.50
WATERFIELD, Arleigh.....	76.50	TATTRIE, Mrs. Vida.....	38.25
WHITE, Doris.....	76.50	KNOX, John.....	50.00
WILCOX, Frances.....	99.50	PAULS, Waldemar.....	50.00
Mrs. R. Wilson.....	25.00	RYAN, Richard.....	45.00
WILLIAMS, Mona.....	76.50	ARRANCE, Alvina.....	50.00
LOWRY, William.....	36.50	HANSON, Leatha.....	40.00
ALLAM, Fred.....	50.00	JOHNSTON, Grace.....	15.00
FRITH, Joseph.....	50.00	LANSALL, Margaret.....	40.00
GUSTAFSON, Adolph.....	50.00	McCAMMANT, Emma.....	45.00
KLASSEN, William.....	50.00	WALKEY, Edith.....	37.50
LEE, Frederick.....	45.00	JOHNSON, Mary.....	89.00
MacDONALD, Daniel.....	50.00	ANDERSON, Howard.....	10.00
McCANN, Martin.....	40.00	ROBERTS, Mary.....	10.00
McVEETY, Clifford.....	50.00	STEPPLER, Valentine.....	10.00
MATTHEWS, Thomas.....	50.00	Mrs. Irma MacDonald.....	5.90
SENFT, Harry.....	30.00	Super Valu.....	10.00
STONHOUSE, Lewis.....	37.50	Dr. W. A. Rutledge.....	51.00
TONER, Alvin.....	50.00	Henry's Grill.....	17.50
ALLAM, Mary B.....	50.00	R. Hayes.....	15.50
BALE, Virginia.....	40.00		
BEAULAC, Marie.....	50.00	20% of Amount shown - Maple Ridge	
BOYE, Tannie.....	35.00	CAMPBELL, Ida.....	50.00
CARTER, Mabel.....	50.00	COWARD, Isabella.....	50.00
DAWSON, Dorothy.....	40.00	GOODRICH, Sarah.....	50.00
HENSCHELL, Kate.....	50.00	HEWITT, Sarah.....	35.00
JACOBS, Lucy.....	45.00	KILSBH, Christina.....	20.00
KLABUNDE, Dora.....	35.00	McRAE, Esther.....	40.00
MOODY, Flossie.....	50.00	MORAVEC, Annie.....	50.00
MURRAY, Edna.....	50.00	NAKAHARA, Ito.....	50.00
OSWALD, Gertrude.....	35.00	PEAREN, Edna.....	50.00
PIPO, Anna.....	50.00	POELZER, Cecilia.....	50.00
SAMIS, Mareda.....	50.00	TAYLOR, Annie.....	45.00
TROTTER, Mabel.....	45.00	TUCKEY, Bertha.....	50.00
WAGNER, Rosemary.....	40.00		

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$12,430.63 be paid.

CARRIED.

No further business meeting adjourned at 1:35 p.m.

P. J. J. J.

REEVE

L. J. J.

CLERK

Minutes of March 19th, 1958.

A special meeting convened at 8:00 P.M., Wednesday, March 19th. Present were Reeve and Councillors Dunlop, Cox, Nightingale and Telosky.

Mr. A. Hanson was present, with reference to his subdivision plan on 13 $\frac{1}{2}$ Avenue, south of the Trunk Road and the necessity of opening up the portion dedicated for road, located between lot 30 and lot 31. He was informed by Council that it was necessary for him to comply with the regulations set down in the Road Subdivision Bylaw; either that the road be opened by him or in this case the Council would accept a deposit, that would be estimated by the Engineer, to allow the road to be opened by the Corporation at a later date, when necessary. As he preferred the latter recommendation, the Engineer would estimate the amount required.

The agenda was now referred to.-

A letter was read from the board of Managers of the Haney Presbyterian Church, inviting Council to attend their opening service on March 30th at 2:30 p.m. This time and date was noted by all present. The Foreman and Engineer were to be instructed to gravel the portion of 7th Avenue shoulder, fronting the new Presbyterian Church, which would allow for parking.

Maple Ridge - Pitt Meadows Branch of the Road Cross Society requested Council to consider making an annual grant to their institution. This would be attended to when the detail of the budget was considered.

Mr. Walters on 28th Road, east of 8th Avenue, notified Council that a great deal of erosion was occurring, caused by the Alouette River running through his property and asked if some protection could be given him. Clerk was to reply that Council was anticipating doing some bulldozing work on the river bed in that vicinity, which would no doubt affect his property advantageously.

The Town Planning Commission notified Council that they were prepared to approve the construction of a duplex on Lot 1 of lot 1 of 3 of "B", Lot 401, Plan 9190, situated one block north of the highway on 9th Avenue, cornering Selkirk Street East, providing the location of the building, on the site, was in accordance with the recommendation that it should be situated 25 feet back from 9th Avenue, 12 $\frac{1}{2}$ feet from Selkirk Street and a minimum of 5 feet from the other two sides. Council therefore approved the request.

The G.E. Savage Lumber Company asked for an extension of time to October 31st, to clear up their logging operating. The following motion approved same.

Moved by Councillors Nightingale and Dunlop that an extension until October 31st, 1958, be given to the G.E. Savage Lumber Company Limited, to remove the timber on the South West $\frac{1}{4}$ of the North West $\frac{1}{4}$ and also Lot 5 of Section 18, Township 15.

CARRIED.

Letter was read from Mrs. A.B. Lee, located on Lots 11 and 12, S.W. $\frac{1}{4}$, Sec. 9, Twp. 15, Plan 1118. She asked if the Council would consider selling to her, to consolidate into her property, the portions of the E.H. Heaps logging road which passed through lots 11 and 12. As this logging road was taken from the property many years ago Council felt that the owner should have the right to acquire same, as the area was of little or no use to the Corporation. Mrs. Lee proposed to pay \$200 cash for the portions, which, added together, equalled 2.92 acres. Council instructed the Clerk to advise that she could acquire same for the sum of \$500.00.

The Greater Vancouver Water Board's notice of motion of their next meeting was read to Council. The matter dealt with the fluoridation of their water mains. As Reeve Jenewain was our representative on that Board he was directed to advise them that this Corporation would put a referendum to the people at the next Municipal Election regarding same.

Minutes of March 19th, 1958, continued.

The matter of removing the B.C. Telephone pole located on 6th Avenue north of the Trunk Road and that this Corporation pay half of the total cost of \$378.00, which amounted to \$189.00, or contribute that amount towards the greater cost of an underground burring of the wires, was left over until the location was again inspected by a committee and our Engineer.

Mr. Davis, accompanied by Solicitor R.E. Lester, entered the meeting and requested Council to issue a licence for the establishment of a Trailer Court on 14th Avenue. Apparently a building permit had been issue in error by the office staff some six weeks ago for a Trailer Court and he had now gone to great expense in constructing same. Council advised Messrs Davis and Lester that we were now in the process of preparing a Trailer Court Bylaw and as this permit had been given some considerable time before, he would be issued a licence.

Moved by Councillors Dunlop and Nightingale that as Good Friday falls on April 4th, the regular Council meeting be held on Wednesday morning, April 2nd at 9:30 a.m. and that notice be published in the local paper.

CARRIED.

Moved by Councillors Dunlop and Cox that an amendment be made to the Trade Licence Bylaw No. 460, under Section 442 S.S. "J" of the Municipal Act, covering second-hand goods purchased by licenced second-hand dealers, to be given 1st and 2nd reading.

CARRIED.

Moved by Councillors Cox and Telosky that tentative approval be given to the subdivision of lot 1 of D.L. 401 Group 1, Plan 7858 and lot 7 of part of lot 5, D.L. 401, Group 1, Plan 9236.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of lot 35, S&E W. 230' of the N $\frac{1}{2}$, D.L. 432, Twp. 12, Plan 1208, N.W.D.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of the West $\frac{1}{2}$ of Block 2 of the East $\frac{1}{2}$ of Section 17, Twp. 12, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Committee's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of portions of block 2 of lot 245, group 1, N.W.D., formerly the south $\frac{1}{2}$ of lot 5 (Plan 1007) and formerly lot 2 of lot 4 (Plan 6790) be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot F of Block 1 and of portion of lot 2 of 0.5 acre portion of lot 242, Group 1, N.W.D., be approved.

CARRIED.

Tenders for the construction of a sidewalk on the north side of St. Annes Street between 7th and 8th Avenues, were now considered. Submissions were made by the Maple Ridge Construction Company (Walske) at \$1.48 per foot and the Valley Concrete for \$1.28 per foot. As the dead-line date was March 6th and the Valley Concrete's tender was dated March 11th, the Council had no alternative but to award the contract at \$1.48 per lineal foot to the Maple Ridge Construction Company.

Moved by Councillors Dunlop and Cox that the tender submitted by the Maple Ridge Construction be given the contract to build a concrete sidewalk, 4 feet wide, between 7th and 8th Avenues, north on St. Anne St., Haney, as per tender submitted on March 4th.

CARRIED.

Tenders were now opened for the purchase of a truck. Submissions were made by West Coast Motors, Parkview Garage and Haney Garage.

Moved by Councillors Nightingale and Cox that the tenders for a new truck be inspected by the Machinery Committee and on recommendation by the Committee that tender be accepted.

CARRIED.

Minutes of March 19th, 1958, continued.

New tenders were now opened for the supplying to the Corporation, under a five year contract, petroleum products, gas, diesel fuel, furnace oil, and also to install new pumps and tanks on the Corporation property, such equipment to revert to the Municipality at the termination of the five year contract, commencing October 1st, 1958. As only three companies agreed to this form of tender, the other wishing to loan the equipment, the matter was referred to a special committee, headed by the Reeve, to examine in detail the quality of the equipment offered. Quotations which were not tenders were turned over to the Machinery Committee to consider and to wait until our budget was confirmed. (*Grades*)

The matter of the appointment of the Civil Defence Co-ordinator of Maple Ridge was again discussed. As Councillor Simmonds, who was a member of that particular committee was not present, the Reeve would meet with the committee members and clarify the matter.

As the matter of providing regulations to control the operation of Trailer Courts within the Municipality had been discussed at great length, the following motion was approved.

Moved by Councillors Dunlop and Cox that first and second reading be given to Trailer Court Bylaw No. 469.

CARRIED.

Copies of the Bylaw would be provided each Councillor, which would enable them to thoroughly review the matter before the third reading was given.

The Reeve now reported that Mr. D. Morlez, whose leg had been amputated below the knee, was now ready to renew his occupation as Building, Plumbing and Electrical Inspector and it would be considered very shortly whether our two Inspectors should provide Pitt Meadows also with the similar service. X

The Reeve also reported with regard to the necessity of a flashing light or some form of protection to be erected at the junction of 14th Avenue and Trunk Road. Sergeant Calvert was not in favour of a flashing light. Councillor Cox, Traffic Committee Chairman, reported that reflector lights have now been installed and were giving very good service. He also recommended that warning signs of approaching an important intersection should also be placed on the Trunk Road. Council agreed to this.

Councillor Cox reported with regard to Mrs. Blackstock's duplex building, which was now in the course of construction. Some time ago Mrs. Blackstock had been advised by Council that the site was not suitable, due to the fact that there were no drainage facilities. As the matter was now coming to a head Councillor Cox felt that a committee should be formed to include the Reeve, Engineer and Sanitarian, Mr. Armstrong, and that the committee should visit the property with the Building Inspector, with a view to straightening out the matter, if at all possible, which at the moment appeared to be hopeless.

Councillor Dunlop again brought up the matter of parked cars and jelpops being left on Corporation boulevards on Ditton Street and he would again expect complaints from Mr. Damer and Mrs. Airth.

Councillor Dunlop also felt that as the ~~grader~~ ^{beander} was now to be shut down that immediately this occurs the Machinery Committee should be advised without delay. Apparently there was some difference of opinion regarding the required horsepower to operate same. The Reeve remarked that this Corporation should not be held responsible for loss of time caused by changing motors.

Also, the matter of the C.P.R. station at Hammond being made a flag stop in order to pick up passengers going to and from Vancouver, was considered. The Clerk would be provided with any information that Councillor Dunlop had, in order to approach the C.P.R. officials.

It was also requested that Ditton Street and Wanstead Street be hard surfaced, if at all possible.

Councillor Nightingale reported with regard to the parking problem adjacent to the Legion quarters on 8th Avenue. Also that he had canvassed the property owners on 7th Avenue north of Trunk Road, and all seemed in favour of paying for culvert pipe for crossings.

Minutes of March 19th, 1958, continued.

The Brick Yard also asked for a clean up on 9th Avenue South, which appeared to be desperately in need of gravel. Committee would investigate the matter.

The Clerk was asked to leave the hall, while the inside staff salary increases were discussed, which were eventually approved, effective January 1st.

L. W. Hawkins	\$ 550.00	Monthly salary
R. Ansell	315.00	effective Jan. 1st, 1958.
J. Taylor	415.00	
W. Young	320.00	
W. Burrell	315.00	
G. Hemminger	285.00	
B. Mosdell	220.00	
E. Kelly	235.00	
C. Sissons	220.00	
G. Mysel (Car Allow.)	40.00	
O.W. Lilley	369.00	
F. Zeron	329.00	
W. Berto	313.64	
R. Bennett	220.00	

No further business meeting adjourned at 11:15 p.m.

P. J. Janssen REEVE

L. J. Janssen CLERK

Minutes of April 2nd, 1958.

Council convened at 9:30 a.m., Wednesday, April 2nd; all members present.

Mr. Smith of Trunk Road and 27th Avenue corner, requested that Council order Mr. Nickols to remove his fence from the centre line of 27th Avenue south/back to his easterly boundary line. Apparently Mr. Smith was entering his property from 27th Avenue side and the fence, in the middle of the road, was creating a hazard and also a nuisance to him. He also asked for a small portion to be gravelled. As Mr. Nickols had cleared the road many years ago and had been permitted to use same until needed, the Clerk was instructed to now notify him to remove the fence.

Mr. Chequis again solicited Council's help to bring pressure upon the B.C. Electric to compensate him for damage to his property. He also requested that his assessment be also reduced. As the damage referred to was only a matter of opinion and no doubt could not stand up in Court, the Council remained neutral, however they referred him to the Assessor.

Mr. Green of the Whonock Ratepayers Association complimented Council on the work progress in that area to date and now asked for attention to 27th Avenue running south from 6th Road to 3rd Road, this needing gravel and grading. He also felt there was some justification in asking for stop signs to be placed on 6th Road at the junction of 25th Avenue and in general felt that the grader should give more service in their Whonock area.

Mr. N.M. McKay of 28th Avenue, was present and the bank at his entrance was again discussed. Apparently seepage was the problem and as the solution was not yet present our Engineer, Mr. Wishart, would study the matter.

The same large delegation from 16th Avenue was present and had nothing further to add to their last request that 16th Avenue be hard surfaced this year. Mrs. Grant spoke at considerable length but failed to disturb the original opinion of the Council that 16th Avenue would be prepared for hard surface but no promise was made that this would be laid in 1958. Councillor Telosky felt that 16th Avenue was not in bad condition at all and he promised to interview Mr. Gilland as to whether he would donate sufficient land to widen the road. The Reeve had written to Mr. Gilland but no reply had been received. Complaint was also made of odorous smells in the ditch fronting the Gilland barns. Mr. Armstrong, the Sanitarian, would be advised of this.

A delegation from Ross Road asked for a ditch to be installed on the south side, running to 12th Avenue. As considerable fall was present the Engineer would investigate the matter.

Mrs. Leaf of Whonock, together with another delegate, asked Council for financial assistance in order to repair the Whonock Memorial Hall. As the two ladies were somewhat vague about the cost of their proposed renovation and just what they intended to do, Council were not prepared to promise anything until more detail was available. The delegation promised to provide this in figures.

Mr. C.S. Pallot, in order to establish a Real Estate Office on his own home site, was prepared to bring in a petition signed by the people between 7th and 8th Avenues and Thomas Street, asking for the area to be zoned as Commercial. Council would deal with the matter when the petition was present.

Letter was read from the Whonock Memorial Hall Committee thanking Council for the gravel that had been laid on the approach in from the Loughheed.

Also, a letter of thanks for service given was read from the Whonock Ratepayers Association.

A petition was read from the residents located on an un-named road north of the Hammond School, asking that this road be named "Centennial Road". Council was not in favour of the word "Centennial" being used but were willing to consider any other name submitted.

Minutes of April 2nd, 1958, continued.

Reeve & Council,
Municipality of Maple Ridge,

Gentlemen:

I beg to report that the construction of a four foot concrete sidewalk on the north side of St. Anne's Street between 7th and 8th Avenue is estimated as follows:

1. The estimated lifetime of the work is 20 years.
2. The estimated footage - 578.8 feet @ \$1.48 per lineal foot - \$856.62.
3. That 50% of the cost of the work shall be borne by the lands directly abutting on the work and 50% shall be borne by the Municipality.
4. That the special assessments shall be payable in five annual instalments @ 5% per annum.

(Signed) L.W. Hawkins,
Municipal Clerk.

Dated at Haney, B.C.
March 20th, 1958.

Moved by Councillors Nightingale and Dunlop that the report of the installation costs and lifetime of the work of the installation of a sidewalk on the north side of St. Anne's Street, Haney, as outlined be accepted and approved and the work be ordered completed and charged to General Funds, and Bylaw No. 468 be given third reading.

CARRIED.

The Reeve & Council,
Municipality of Maple Ridge,

Gentlemen:

I beg to report the results of the "Election" held in the Yennadon School House on Saturday, December 7th, 1957, in connection with the Yennadon Water Area Bylaw, No. 454.

Total number of votes cast	77
Number voting yes	72
Number voting no	5

The total yes votes exceeded three fifths, as required by Section 222 of the "Municipal Act". I therefore declare the Bylaw as carried.

(Signed) D. A. Spalding,
Returning Officer

Sworn before me at Haney, B.C.
this 9th day of December, 1957.

(Signed) L. W. Hawkins, C.M.C.

Moved by Councillors Simmonds and Nightingale that the Returning Officer's report in connection with the Yennadon Water Area, Bylaw No. 454, wherein it is stated that seventy-two voted "yes" and five voted "ney" was approved and accepted and as no protest had been received to date with regard to quashing of same, that certification of the Bylaw be applied for.

CARRIED.

Council was advised of a meeting to be held at Mission on April 9th, relative to land development and subdivisions.

Police report was read and filed.

Moved by Councillors Cox and Dunlop that the 21st Avenue Water Extension Bylaw No. 470 be given first and second reading.

CARRIED.

Moved by Councillors Simmonds and Nightingale that the tender of Surrey Excavating Company Ltd., \$47,669.89 be accepted for the construction of a 25 metre swimming-pool and that the Contract be drawn up and signed and that first and second reading be given to Short Term Borrowing Bylaw (\$40,000) No.471.

CARRIED.

Moved by Councillors Dunlop and Nightingale that tender from the Royalite Distributor, Harvey Gibeault to supply the Corporation with petroleum products at Regular Gas 20.1 cents per gallon, Diesel Fuel 19.4 cents per gallon, Furnace oil 18.1 cents per gallon and provide us with two tanks and pumping equipment which will become Corporation property, be accepted and the Contract be drawn up and signed.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 1 of the North $\frac{1}{2}$ of Section 30, Township 12, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot F of lot 1 of lot 1 of the South $\frac{1}{2}$ of lot 263, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of a portion of Lot A of lots 4 and 5 of the North East $\frac{1}{4}$ of Section 16, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot 4 of the North West $\frac{1}{4}$ of Section 9 and of the South West $\frac{1}{4}$ of Section 16, Township 15, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of the S $\frac{1}{2}$ of lot 1 of D of Lot 263, Gp. 1, Pl.13328, pursuant to approval of the Committee and of the Road Subdivision Bylaw.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot 17 and portion of lot 18, of the North East $\frac{1}{4}$ of Section 16; Township 12, N.W.D. be approved.

CARRIED.

Moved by Councillors Telosky and Cox that approval be given to multiple dwelling units on the South half of lot "F" of D.L. 399, Group 1, Plan 8914, N.W.D.; 210 feet west of 8th Avenue behind the existing owners residence and garage.

CARRIED.

The Civil Defence Committee, Councillors Nightingale and Simmonds, ^{has} would interview Mr. Ken Bruce to confirm their recommendation that he being a younger man and better trained, be appointed as Civil Defence Coordinator and the following motion to that effect was approved unanimously:-

Moved by Councillors Simmonds and Nightingale that Mr. Ken Bruce be appointed Civil Defence Co-ordinator for Maple Ridge as of April 2nd, 1958 and Mr. Bert Noble be released from that post.

CARRIED.

Minutes of April 2nd, 1958, continued.

It was decided not to publish the Financial Statement this year in the local press. The Reeve and Council recommended that a better purpose would be served and understood if a graph showing the percentage of receipts and expenditures was perhaps mailed out with our tax notices this year.

Due to the increasing pressure of work falling upon the Magistrate the following motion was approved.

Moved by Councillors Dunlop and Cox that the Maple Ridge Council increase the indemnity of Magistrate Hope in the amount of \$300.00 per year, retro-active to January 1st, 1958.

CARRIED.

It was now 12:20 p.m. and Council adjourned until 1:30.

1:30 p.m. Council reconvened

The Trailer Court Bylaw was now read in detail and discussed clause by clause and the following motion recorded.

Moved by Councillors Nightingale and Dunlop that the third reading be given to Triler Court Bylaw No. 469.

CARRIED.

Mr. Schmick, who had agreed to sell a small three corner portion of land, less than a quarter of an acre, some years ago, had now raised his price from \$100 to \$150. He also required that when the fence was removed it would be replaced to his new line and also that some small fruit trees would be transplanted on same. The difficulty previously had been with regard to the survey. The matter was now left with the Engineer and Council agreed to accept once again Mr. Schmick's offer as agreed upon.

The Reeve reported with regard to his meetings with representatives of the Canadian Legion Local Brnach, with the motive in mind of acquiring a portion of the Legion property known as the Courtnay property. The matter was confidential at the present time and Council decided on a maximum figure to offer. To acquire the property would solve two problems; to provide junior play fields presently and later, when it was necessary for the schools to be removed from the Civic Centre, this property in question would be a suitable site. Council and Legion Committee would meet together again.

Councillor Telosky that our employees, when operating the front-end-loader, should receive truck driver's wages. The request had been made from our local union members. Council agreed to this.

Councillor Telosky aslo reported with regard to the gravel pit and felt that the gravel supply to the crusher was moving too slow. He felt that consideration should be given to x increasing the bucket size to at least 1½ yards, if amearer test proved that this would not be overloading.

Recommendations were made that the Engineer, Mr. Wishart, should visit the Mountain View area, adjacent to the entrance of the High School and attempt to improvise a scheme to eliminate the driving hazard around the steep curve fronting the school entrance. Also, could something be done about clearing up the islands that exist in the middle of the roads.

Councillor Telosky also reported on the necessary repairs that would have to be made to the bridge on the old Bowering Road off 14th Avenue, which had been in many years.

The Engineer would supervise the laying of a concrete sidewalk by our crews, fronting the old McLean High School on the Trunk Road.

Councillor Dunlop again brought up the matter of repairing the Hammond sidewalks. The Engineer recommended that this also be done by our own crews as it would be very difficult to tender on same.

Minutes of April 2nd, 1958, continued.

Councillor Dunlop, member of the Machinery Committee, reported on the progress made with regard to the purchase of a new truck, which would be finalized in a few days. The Machinery Committee was given authority to award the tender.

Councillor Nightingale reported on the proposed extension of the Health Centre and he was assured that the insurance would be increased as the project progressed.

WATERWORKS ACCOUNTS:

B. C. Electric	W.W. Mtce.	\$ 121.01
Public Freightways	W.W. Mtce.	6.00
Haney-Hammond Freight	W.W. Const-13.39, W.W. Mtce-3.10,	
	Cap. a/c W. Meters-2.65	19.14
Terminal City Iron Works	W.W. Mtce.	389.34
B. C. Equipment Co.	W.W. Mtce.	141.37
Greater Vanc. Water Dist.	W. W. Mtce.	2064.58
Sam Saari's Garage	W. W. Mtce.	50.40
R. Muth & Sons	W. W. Mtce.	11.00
West Coast Motors Ltd.	W. W. Truck	3.79
Marshall-Wells	Const-366.95, Mtce-190.15	557.10
B. C. Electric	W. W. Mtce.	109.73

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$3473.46, as listed above, be paid.

CARRIED.GENERAL ACCOUNTS:

B. C. Electric	St. Lights-4.43, Pub. Wks-73.50	\$ 77.93
B. C. Telephone	R.C.M.P.-29.54, Hall a/c-21.73,	
	Pub. Wks-7.76, Civil Def.-1.35	60.38
Minister of Finance	Sub. B. C. Gazette	5.00
McCullough Electric	Cap. a/c crusher	536.00
Minister of Finance	Child Welfare	183.29
Workmen's Compensation Board	Work. Compen.	935.00
Municipal Treasurer	Misc. Exp.	6.75
Mr. Cornwell	Cemetery a/c	24.80
Murray's Book Store	Gen. Rd. Mtce. (Eng. Exp.)	18.64
Minister of Finance	T.B. Units	82.32
Haney-Hammond Motor Freight	Tools-1.45, Cap. a/c-1.65,	
	Crusher-1.25	4.35
Legion of Frontiersmen	Police Expense	56.00
Superannuation Commissioner	Trust-76.00, Super-83.79	158.79
Pitney-Bowes of Canada Ltd.	Postage Meter Rental	15.00
John G. Taylor	Assessment Expense	9.40
B. C. Forest Products	Parks Board	112.83
R. J. Chappell	Parks Board	15.00
B. & M. Supermarket	Parks Board	7.08
Brackman-Ker Milling Co. Ltd.	Parks Board	6.32
Meir's Decorating	Parks Board	235.00
R. Stackhouse	Parks Board	39.00
C. Whitehead	Parks Board	18.00
Laurie Lumber Ltd.	Parks Board	41.37
Kanaka Concrete Products	Bridges & Culverts	203.49
J. Biggs	Tolls & Equipment	13.75
A. Vogl	Gen. Rd. Mtce. (signs)	22.08
Lester & Leggatt	Police Exp.-150.00, Legal. Ex.-158.00	308.00
McLennan McFeely	Civil Defence	74.97
George Manuel	Civil Defence	5.00
B. A. Noble	Civil Defence	64.40
W. G. Alexander	Comm. on collections	155.50
Minister of Finance	L.R.O. Fees	6.30
The Gazette	Printing-138.60, Off. Sup-2.97	141.57
Haney Garage Ltd.	Trucks-17.99, Tools-88\$, grader-1.00	19.87
Rewinding Shop	Trucks	3.75
Royalite Oil Co. Ltd.	Gas & Oil-633.50, Hall a/c-134.63	768.13
West Coast Motors Ltd.	Trucks	1.64
Dan Ebert Motors	Tools & Equipment	10.27
A. G. Hartwell	Tools & Equipment	191.50

Minutes of April 2nd, 1958, continued.

GENERAL ACCOUNTS CONT'D.

Vancouver Equipment Corp. Ltd.	Shovel-10.91, Grader-7.65	18.56
National Machinery Co. Ltd.	Graders-160.02, Spray tank-31.39	191.41
Butler Tire Ltd.	Tools (compressor)	20.62
Dietrich-Collins Logging Co.	Bulldozer	36.76
Maple Ridge Home Service	Fire Dept.	6.77
Air Equipment Serv. Ltd.	Tools (compressor)	14.39
Burr Office Supplies-Ltd.	Office Supplies (maps)	134.20
R. Muth & Sons Ltd.	Bulldozer-88.71, Trucks-18.38	
	Dragline-9.05, Loader-1.64, tools-2.21	119.99
Fleck Bros. Ltd.	Tools-86.38, crusher-99.32	185.70
Nelson Bros. Sawmills Ltd.	Bridges & Culverts	758.61
Fields Welding Supplies Ltd.	Cap a/c-168.26, tools-58.30	226.56
Dr. J. V. Taylor	Police Expense	15.00
Acme Machine Shop Co. Ltd.	Trucks-131.39, Crusher-.8.88,	
	Loader-10.65	150.92
M & L Machine Works	Loader	2.10
Canadian Industries Ltd.	Gen. Rd. Mtce.	147.00
Len's Auto Body Shop	Graders	22.64
Dr. A. J. Trudel	Coroner & Inquest	25.00
Sam Saari's Garage	Loader	9.15
Haney Builders Supplies	Police Expense	3.78
Hansons Ltd.	Crusher-1.46, Hall a/c-5.62, Hall	
	grounds-1.16	8.24
Regal Bldg. Supplies Ltd.	Gen. Rd. Mtce. (signs)	1.34
Pub. Freightways Ltd.	Gen. Rd. Mtce. (signs)	1.00
Metalex Ltd.	Gen. Rd. Mtce. (signs)	42.73
Timber Preservers Ltd.	A/c Payable-19,088.68, Culv. &	
	Bridges-121.28	19,209.96
B. A. Oil Co. Ltd.	Gas & Oil	18.90
Armco Drainage & Metal Products	Culverts & Bridges	519.54
B. C. Electric	Hammond Drain-4.99, Hall a/c-	
	86.60, Fire Dept-24.91, Parks Bd.-	
	4.20, Pub. Works-20.09	140.79
Municipal Treasurer	Ref. Bldg. Perm-5.00, Office Supp-	
	11.80, Pstg.-95.00, Shovel-.55,	
	Trucks-3.70, Tools-60¢, Unem. Insur-	
	252.80, Ref. Pol. Court Fine-22.00,	
	Hall a/c-7.15, Gen. Rd. Mtce-63¢	
	Deleg. Exp-31.00, Gen. Rd. Mtce-1.58	431.81
Receiver General	Income Tax Deductions	1,038.60
R. Muth & Sons	Tools	3.38
Regal Bldg. Supplies Ltd.	Bridges & Culvert	6.51
West Coast Motors Ltd.	Trucks	.88

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$28,151.31, as listed above, be paid.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown
Maple Ridge

Other Government

JENSEN, Donald.....	46.25	DARBYSON, Geraldine.....	\$ 30.00
JENSEN, Donald.....	46.25	SMITH, Maryetta.....	14.50
DeWOLF's Market.....	8.94	DARBYSON, Geraldine.....	7.50
Crestwood Guest Home.....	38.00	Crestwood guest Home.....	126.70
Mrs. E. S. Nightingale.....	75.00	Mrs. E. S. Nightingale.....	193.00
Alouette Private Hospital.....	996.60	Alouette Private Hospital.....	1054.70
Mrs. J. Campbell.....	147.50	Mrs. M. Martyn.....	5.00
Mrs. Ethel Manuel.....	35.00	Miss Donna Bishop.....	90.00
Mrs. M. Jones.....	140.00	BABCOCK, Mabel.....	66.50
BUCHOLTZ, Richard.....	158.50	BAYDUZA, Mike.....	176.50
CORNWELL, Herbert.....	58.50	COREY, Frank.....	86.50
DREW, Barbara.....	66.50	DENTREY, Evelyn.....	158.50
ENGLISH, Mary.....	79.50	FOYTIK, Frank.....	122.50
Gilbert Phyllis.....	104.50	GENNOW, Marjorie.....	104.50
JENSEN, Donald.....	104.50	JACKSON, Almada.....	140.50
LAWRASON, George.....	143.70	PATTEN, Florence.....	158.50

Minutes of April 2nd, 1958, continued.

20% of Amount Shown
Maple Ridge

Other Government

LEROUX, Anna.....	161.50
LORENZETTA, Emily.....	140.50
MAYERS, Q Archie.....	140.50
NEIL, Julia.....	104.50
NEWMAN, Ruby.....	75.50
NYHUS, Sarah.....	92.50
OSTRAND, Hilda.....	61.50
POELZER, Jeanette.....	43.25
RICE, James.....	212.50
SEWELL, Horace.....	176.50
SHARPE, Alice.....	61.50
SIMS, Marjorie.....	104.50
STEEVES, Margaret.....	104.50
STEWART, Margaret.....	86.50
TALBOT, Eleanor.....	104.50
VAN PELT, Adriaan.....	86.50
WATERFIELD, Arleigh.....	86.50
WHITE, Doris.....	86.50
WILLIAMS, Mona.....	86.50
ALLAM, Frederick.....	55.00
FRITH, Joseph B.....	55.00
GUSTAFSON, Adolph.....	55.00
KLASSEN, Abe.....	55.00
LEE, Frederick.....	50.00
MacDONALD, Daniel.....	55.00
McCANN, Martin J.....	45.00
McVEETY, Clifford D.....	55.00
MATTHEWS, Thomas W.....	55.00
SENFT, Harry.....	35.00
STONHOUSE, Lewis.....	42.50
TONER, Alvin.....	55.00
ALLAM, Mary B.....	55.00
BALE, Frank.....	45.00
BEAULAC, Marie.....	55.00
BOYE, Tannis P.....	40.00
CAMPBELL, Ida.....	55.00
CARTER, Mabel.....	55.00
COWARD, Isabella.....	55.00
DAWSON, Dorothy.....	40.00
GOODRICH, Sarah.....	55.00
HENSCHELL, Kate.....	55.00
HEWITT, Sarag.....	40.00
JACOBS, Lucy.....	50.00
KILSBY, Christina.....	25.00
KLABUNDE, Dora.....	40.00
KLASSEN, Helena.....	40.00
McRAE, Esther.....	45.00
MOODY, Flossie.....	55.00
MORAVEC, Annie.....	55.00
MURRAY, Edna.....	55.00
NAKAHARA, Ito.....	55.00
OSWALD, Gertrude.....	40.00
PEAREN, Edna.....	55.00
PIPO, Anna.....	55.00
SAMIS, Mareda.....	55.00
TAYLOR, Annie.....	45.00
TROTTER, Mabel.....	50.00
TUCKEY, Bertha.....	55.00
WAGNER, E. H.....	55.00
HAGEN, Jennie.....	10.00
Jacob Giesbrecht.....	11.25
City of Victoria.....	7.50
City of Vancouver.....	86.66
Dist. of Coquitlam.....	29.10
Minister of Finance.....	32.30

SMITH, Maryetta.....	86.50
USSELMAN, Jacob.....	104.50
WILCOX, Frances.....	115.50
WILSON, Mrs. R.....	25.00
ANDERSON, Sven.....	55.00
THEW, Frank.....	55.00
ZUBYK, Dmytro.....	55.00
BATEMAN, Hattie.....	55.00
GALE, Louisa.....	55.00
HARDY, Mabel.....	40.00
MELVIN, Inez.....	37.50
SIMPSON, Rheta.....	55.00
BRUNEAU, Rene.....	89.50
CLARKE, Wilfred.....	145.40
DARBYSON, Geraldine.....	152.50
DeGUIRE, Leona.....	104.50
DIONNE, Margery.....	86.50
GIESBRECHT, Jacob.....	176.50
KENNEDY, Lorrain.....	140.50
MacNEIL, Marion.....	122.50
MORRISON, Michael.....	59.50
NORRIS, Robert.....	86.50
LUND, Wally.....	158.50
KNOX, John.....	55.00
RYAN, Richard.....	50.00
Mrs. Samantha Augustson.....	55.00
ARRANCE, Alvina.....	55.00
HANSON, Leatha.....	45.00
JOHNSTON, Grace.....	20.00
LANSALL, Margaret.....	45.00
McCAMMANT, Emma.....	45.00
WALKLEY, Edith.....	42.50
JOHNSON, Mary.....	99.00
ANDERSON, Howard.....	10.00
ROBERTS, Mary.....	10.00
STEPPLER, Valentine.....	10.00
Haney Cafe.....	4.85
Super-Valu No. 58.....	5.00
Foggo's Ltd.....	29.95
Osborn's Ltd.....	10.45
Price's Confectionery.....	16.92
R. Hayes.....	15.50
Super-Value No. 58.....	4.00
Fuller-Watson Ltd.....	7.38
Kingsway Ambulance.....	12.100
I.G.A. Store.....	15.00
Dist. of Mission.....	74.70
City of New Westminster.....	34.00
Twp. of Richmond.....	15.30
Haney Taxi.....	8.70
Maple Ridge Ambulance.....	34.00
Dr. F. A. Mitchell.....	83.00
Vancouver Gen. Hospital.....	75.00
T. A. Nikiforuk.....	2.00
Maple Ridge Fuels.....	11.00
Dist. of Surrey.....	9.25
Dist. of Matsqui.....	39.30
Corp. of Delta.....	44.10
Kingsway Ambulance.....	12.00

Moved by Councillors Simmonds and
Nightingale that the above noted accounts
totalling \$12,124.44 be paid.

CARRIED.

Minutes of April 2nd, 1958, continued.

No further business meeting adjourned at 4:40 p.m.

P. J. J. J. REEVE

L. J. J. CLERK

Minutes of April 16th, 1958.

A special meeting of the Council convened at 4:00 P.M.; Wednesday, April 16th, all were present.

Moved by Councillors Nightingale and Dunlop that the minutes of March 7th and 19th be adopted as circularized.

CARRIED.

The first item on the agenda was the notification from the B.C. Telephone Company with regard to the anticipated raise in rates and the notice of sitting advice from the Board of Transport Commissioners of Canada to be held on May 20th at 10 A.M. in the Vancouver Public Library. The anticipated increases were discussed and they were unanimous that they would participate in the protest that would be prepared by the Union of B. C. Municipalities.

Communication from the Lower Mainland Regional Planning Board asking if we could disburse their grant for general purposes of \$385 and also an industrial survey grant of \$230, as they were short of funds. Clerk was ordered to carry this out.

Letter from the Yennadon Ratepayers Association, protesting the establishment of trailer courts in their area, was read. Clerk was to reply that Trailer Court Bylaw No. 469 was now in force and would control same. They also regretted the fact that ~~they~~ we had not zoned their area for residential and farming purposes only. They were to be notified that a petition requesting this type of zoning, signed by the residents, would have to be presented to Council.

Another letter from that Association requested that a 20 mile an hour minimum speed sign be placed on 14th Avenue directly north of 32nd Road, in order to control heavy trucks. Sergeant Calvert of the R.C.M.P. was present and recommended that this be not done as there was no justification for same. Clerk would so notify the Association.

Mr. Jameson of Parkview Motel, Lougheed Highway east of 3rd Avenue, requested that he be allowed to establish a trailer court on his property. As the extent of his property was only in the neighborhood of one acre and the Trailer Court Bylaw's minimum requirement was three, he could not qualify for same; but, as he had been told that he could do so the Council would set up a committee to investigate the matter.

The Honourable Minister of Public Works, Lyle Wicks; much to the surprise of the Council, entered the hall. The Reeve at once took the opportunity of inquiring as to the disposition of the proposed establishment of a stop light at 2nd Avenue. The Minister reported the matter was in the hands of the Highway Department and in due course we should be advised of the result. The Reeve also inquired with regard to the anticipated bridge crossing Whonock Creek at the eastern end of 15th Road and the Government's possibility of sharing the cost with us. Mr. Wicks would not commit the Government in any way but advised Council to go very carefully with regard to expenditures or hope that the Government would assist in same, as the condition throughout the Province which affected provincial revenue, at the moment, was not very promising. No doubt later in the year the financial situation would brighten up.

Minutes of April 16th, 1958, continued.

The Engineer's report with regard to the establishment of crossings on 19th Road running west off 17th Avenue was ordered to be carried out at the Corporation's expense, also the ditching.

Moved by Councillors Telosky and Cox that the subdivision of lot A of lot 2 of lot 440, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of portion of lot 1 of part of the North $\frac{1}{2}$ of Section 30, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of lot 5 of S.E. $\frac{1}{4}$, Sec. 22, Twp. 12, Plan 3151, N.W.D., subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 6 of lot 9 of lot 222, Gp. 1, pursuant to plan 12828 be approved.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the plan of subdivision of lots 4, 5, 6, 7, and 8 of parcel B of lots 262 and 276, Group 1, Plan 17259, N.W.D. and the roads provided are subject to the approval of the Engineer and the Engineering Committee pursuant to the specifications of the Road Subdivision Bylaw, also a suitable waterline be installed.

CARRIED.

Moved by Councillors Simmonds and Cox that 1st and 2nd reading be given to Automobile Service Stations Closing Exemption Bylaw, 1958, No. 474.

CARRIED.

Moved by Councillors Nightingale and Dunlop that the St. Anne's Street Sidewalk Bylaw No. 468, be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Nightingale that the Zoning Amending Bylaw, No. 472 be given first and second reading.

CARRIED.

Moved by Councillors Simmonds and Nightingale that the Annual Budget Bylaw, No. 473 be given first and second reading.

CARRIED.

Moved by Councillors Dunlop and Cox that the Trailer Court Bylaw No. 469 be reconsidered, finally passed and adopted.

CARRIED.

~~Moved~~ The Reeve reported with regard to the St. Anne's Street sidewalk and the dissatisfaction registered by one ratepayer with regard to the destroying of a landscaped boulevard that she had created. The matter was now settled satisfactorily to all concerned and the sidewalk would finish on the Shaw and Anderson boundary line and the three lots to the west, who had landscaped their frontage would receive no sidewalk at this time and would be relieved from payment for same.

Notification was read with regard to the changing of date of the meeting of the Automotive Transport Association and the Reeve was nominated to attend same. Also, it was noted by all present that the regular monthly meeting of the Fraser Valley Municipal Association would be held in the City Hall, New Westminster, Thursday, April 24th at 8 p.m.

It was brought to the attention of the Council that scholars from the High School were littering up the boulevards and roads, particularly Mountain View and 5th Avenue, with candy papers and pop bottles. Clerk was requested to notify the School Board of the High School Principle and request that the scholars attempt to clear up their refuse, as this was a highly desirable residential area.

Minutes of April 16th, 1958, continued.

The purchase of a G.M.C. Truck was confirmed by the Machinery Committee at the price of \$4389.68, plus a few extras.

The Clerk requested that a Committee of the Reeve and Councillors Cox and Nightingale examine the applications for the Assessor's office vacancy and interview the applicants if necessary.

A representation of the Candian Legion Branch No.88, Messrs Mowatt and Carlson, now entered the hall for the purpose of discussing with the Council the purchase of their 9.9 acres of legion property on the Trunk Road between 7th and 8th Avenues. The Council had anticipated this for some time and at the request of the Reeve this delegation was asked to attend. As the need was present from the Council to acquire public property adjacent to the Haney Town Site; immediate use would be to establish a junior play field and in a few years would be to possibly donate a portion to the School Board in order that the Council may acquire the School Board owned land presently situated on the Civic Centre. As this particular property, 9.9 acres, was the last available portion of any size adjacent to the Haney Town Site the Council felt that no time should be lost in acquiring it for public purposes. The ultimate price agreed upon was \$35,000.00 and the Legion would pay the cost of registration and provide Council with the title of conveyance.

First and second reading was now given to the Land Purchasing Bylaw No.475, dealing with the acquisition of this property.

Moved by Councillors Simmonds and Nightingale that 1st and 2nd reading be given to Land Purchasing Bylaw No.475.

CARRIED.

Council brought up the matter of eliminating the name Ealing Street and calling the front street at Hammond, continuing west to 1st Avenue "Maple Crescent" and that same be posted as such.

The budget was now discussed in detail, item by item and general purposes and hospital debt was confirmed at 19 mills, which would be confirmed by ~~letter~~.
Bylaw

No further business meeting adjourned at 7:40 p.m.

P. J. Mowatt REEVE

L. S. Carlson CLERK

Minutes of May 2nd, 1958.

The regular monthly meeting convened at 9:30 a.m., Friday, May 2nd, with full Council present.

Moved by Councillors Nightingale and Dunlop that the minutes of April 3rd and 16th be adopted as circularized.

CARRIED.

As usual, Mr. Green, representing the Whonock Ratepayers, was present. This time he complimented the Council on the good grader work which was now being done and then reverted back to the outlet of 25th Avenue onto the Loughheed Highway. Slight confusion arose as to whether Mr. Stirk or proprietors of the "Lazy Susan" would give, sell or release any land to better the situation. Council committee and Provincial Engineer, Mr. Finlayson, would view the situation.

Mr. Green also asked that an attempt be made to smooth down the portion of No. 9 Road off 30th Avenue to allow a wheel chair to operate from there to the paved 30th Avenue. Gravel spots on 6th Road, caused by the Penning hauling project should be fixed without delay.

Mr. H. Gibeault, representing Royalite, reported the necessity of providing a separate tank for marked gas. The Reeve suggested that as two new tanks and pumps were now being installed one of the old ones could be retained and made use of for this purpose.

Mr. Moore of Loughheed Highway asked for assistance in draining private property from there to Powerline Road. The Reeve explained that public funds could only be used for the benefit of the general public. However, his request for the installation of a fire hydrant on Loughheed Highway between 2nd and 3rd Avenues would be considered and installed if the need was present and approved by the Fire Chief.

Mrs. Ward from Ridgeway, representing a delegation regarding a dog-pound ^{to} be installed in Maple Ridge, entered the hall. From past experience and records of previous Bylaws, Council was aware that this matter should be settled by a referendum to the voters and this was promised at next election. Mrs. Ward also asked that a road sign be placed at the corner of 5th Avenue and Maple Crescent. Engineer noted same.

Mr. R. Lester again attempted to persuade the Council to hard surface Selkirk Street from 6th Avenue to Maple Wood Avenue and Bend Road from Trunk Road to Loughheed Highway. He was again told that he would be notified when the final plan for hard surfacing was finalized.

Mr. Colvin, who had lost his house by fire, was granted a free building permit if the size of the new house was not greater than the old one.

Moved by Councillors Dunlop and Nightingale that the application of Mr. M. Colvin to rebuild his house which was recently destroyed by fire, be given without charge.

CARRIED.

Council was notified that Mr. J.B. Nickols at the corner of 27th and Trunk Road had promised to remove his fence from the centre of 27th Avenue. However, the Council was not in favour of granting him any compensation, as he had used the road allowance for a matter of 15 years.

Application was read from Mr. P.K. Papeau to establish and rent a trailer on his one acre property on Loughheed Highway. As this was not in conformity with the new Trailer Court Bylaw, Clerk was to notify him that this would not be allowed.

Mr. C. Foster's application to cut cottonwood from the Alouette River on 8th Avenue was not accepted, as Mr. Bayduza had been given this authority some time ago.

Minutes of May 2nd, 1958, continued.

The Building Inspectors' Convention at Vernon was noted by Council and permission was given to Mr. Morlez to attend, and a maximum of \$50.00 be allowed.

The Parking and Traffic Committee would establish 15 minute parking signs in front of the B.C. Liquore Store, if necessary.

Mr. Armstrong, Sanitarian and Health Officer, reported that numerous letters and ~~complaints~~ warnings had been sent to the Allanwood Trukey Farms on Lougheed Highway, to remove the nuisance that so many ratepayers had complained about. To date nothing had been done. Clerk was instructed to notify the turkey farm that ten (10) days would be given to correct this or prosecution would follow.

Moved by Councillors Cox and Dunlop that the Allanwood Turkey Farm owners be notified that unless the above turkey farm's droppings are cleaned up by May 10th, legal action will be taken by this Council.

CARRIED.

Councillors Cox and Dunlop had visited the Auto Court on Lougheed Highway between 2nd and 3rd Avenue on the south side, and now reported that a Trailer Court should not be allowed, as the area did not comply with our new Trailer Court Bylaw regulations. However, they felt that additional cabins could be allowed if required. Clerk was to so notify the owner.

Council was agreeable to black-top the corner of 14th Avenue and 29th Road (Thain's Store) to be carried out on a 50/50 shareable basis with the owner. *So confirmed*

Councillor Cox recommended that Maplewood Avenue north be also Back-topped on a 50/50 basis. The Engineer would check this road first.

The old complaint of septic tank odours arising from the ditch on 10 $\frac{1}{2}$ Avenue North was recommended to be given to Mr. Armstrong, the Sanitarian and again checked in an attempt to trace down who was responsible.

Mr. E. Dunning, who was leaving on a short trip to Europe that the Council provide an areal photograph of Maple Ridge and if this was possible he would see that this was placed in the B.C. House, London. All agreed that such a photograph could be obtained in the short time available, preferably in colour and Mr. Dunning should carry out this gesture.

Councillor Nightingale reported that Mr. Robb and Mr. Anderson of St. Annes Street would supply tile for the ditch fronting their property if Council would close same.

Councillor Dunlop reported that patching was needed on 1st Avenue, also Westfield Street and that a tree in tomly Park should be topped, if this was possible. Engineer noted same.

Clerk was to call for tenders for the construction of a sidewalk on the Trunk Road between 8th and 9th Avenue, south side.

It was decided that in view of the annual holidays the outside staff should shut down the last week in June and the first two weeks in July but the ~~grader~~ *grader* should continue to operate.

The Engineer reported that the new bucket was already showing signs of wear and that we should return same to the owners as unsatisfactory.

Mr. Wishart was now prepared to present a list of proposed black topping and he would have same typed.

Mr. Wishart reported with regard to the proposed ditching of Ross Road. He felt that the fall from the Adair Road was to the east and also west to 12th Avenue.

The drainage problem on 8th Avenue adjacent to the laundry could only be taken care of if the owner provides the provision for same by easement.

Moved by Councillors Simmonds and Telosky that Bylaw No.476 (Speed Boat Control) be given 1st and 2nd reading.

CARRIED.

Moved by Councillors Simmonds and Nightingale that Short Term Loan Bylaw No.471 and 475 be given 3rd reading.

CARRIED.

Minutes of May 2nd, 1958, continued.

- Moved by Councillors Simmonds and Nightingale that the notice of motion and rule of procedure be suspended and that Annual Rates Bylaw, 1958, No.477 be given 1st and 2nd and 3rd reading.
CARRIED.
- Moved by Councillors Dunlop and Nightingale that Bylaw No.474 (Service Stations Exemption) be given 3rd reading.
CARRIED.
- Moved by Councillors Simmonds and Nightingale that Bylaw No.473 (annual budget) be given 3rd reading.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of the North half of lot 3 of the Southwest quarter of Section 28, Township 12, and Registered Plan 1105, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of lot 9 and part of lot 10 of the North $\frac{1}{2}$ of Lot 1 of the North $\frac{1}{2}$ of Lot 263, Group 1, Plan 17085, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of portion of Lots "D" and "F" of D.L.400, Gp.1, M.9032, N.W.D., subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.
CARRIED.
- Moved by Councillors Telosky and Cox that the subdivision of lot "A" of lot 5 of the South half of D.L. 263, Group 1, Plan 6918, be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of lot 3 of lot 20, of lot 397, grup 1, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of the S.W. $\frac{1}{4}$ of Lot 242, Group 1, N.W.D., formerly lots 1 & 2 of Block 7, be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of portion of lot 5 of lot 1 of the N.E. $\frac{1}{4}$ of Sec.20, Twp.12, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 4 of the N.E. $\frac{1}{4}$, of Sec.20, Twp.12, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that tentative approval be given to subdivision of lot 20 of lot A of part of N.W. $\frac{1}{4}$, Sec.16, Twp.12, Plan 18230, N.W.D.
CARRIED.
- Moved by Councillors Telosky and Cox that the plans of W.J. Barnes be approved and a permit be issued to construct a trailer court on lot 2 of 3 of Stn. $\frac{1}{2}$ of the S.E. $\frac{1}{4}$, Sec.29, Twp.12, Plan 5471.
CARRIED.
- Moved by Councillors Telosky and Cox that the subdivision of Plan of portion of lots 25 and 35 of D.L.432, Group 1, Plan 1208, N.W.D., be approved.
CARRIED.
- Moved by Councillors Telosky and Cox that the plan of subdivision of Parcel A of Lot 2 of lot 1 and of part of lot 2 of Block 4 of the South $\frac{1}{2}$ of Lot 263, Group 1, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.
CARRIED.
- Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of Lot 10, S&E R.P.:15478, D.L.245, Group 1, Sk.7468.
Carried.

Minutes of May 2nd, 1958, continued.

Mr. Henschel's plan for the proposed building of cabins to be rented on Metcalfe Road, which is a residential area, was referred to the Town Planning Commission.

A request has been made to purchase the used wood-stave pipe which had been salvaged. Council saw no reason why this should not be disposed of at 10¢ per foot.

GENERAL ACCOUNTS:

Maple Ridge Employees Union	March Dues	\$m 54.00
Frank Dennis	Keep of Prisoners	m 58.00
Mrs. M. Dennis	Keep of Prisoners	m 5.00
Henry's Grill	Keep of Prisoners	m 11.85
Lower Mainland Reg. Plan. Board	1958 Ordinary Grant	m 385.00
Lower Mainland Reg. Plan. Board	Industrial Survey Grant	m 2.03
Maple Ridge Hospital Ass'n.	Grant	m 13000.00
M.R.-P.M. Historical Society	1958 Grant	m 500.00
Powell Machine Works Ltd.	Crusher Repairs	m 2449.80
Minister of Finance	Child Welfare	M 282.72
Minister of Finance	Rental of Prov. Govt. Sheds-1958	m 120.00
Swain's Cleaners Ltd.	Fire Dept.	m 23.03
Griffiths & Griffiths	Accts. Pay. -\$1700-Legal & Audit-\$150.	m 1850.00
B.C. Telephone Co.	Police-26.31, Hall a/c-25.46, Pub. Wks-20.83, Civ. Def-9.23, Fire Dept-8.01	m 89.84
Stanley Brock Ltd.	Hall a/c	m 38.85
McCullough Electric	Crusher	m 8.00
Fraser Valley Mun. Ass'n.	1958 dues	m 10.00
City of New Westminster	Coroner & Inquest	m 60.00
Minister of Finance	Assessment Expense	m 160.00
Co-ordinator Civil Defence	Civil Defence	m 30.24
Minister of Finance	L.R.O. Fees	m 2.00
Minister of Finance	Contribution Refund	m 16.00
Minister of Finance	Contribution Refund	m 2.40
City of New Westminster	Refund Contribution	m 4.00
Ray Brittain & Co. Ltd.	Bulldozer	m 93.75
The Gazette	Fire Dept.	m 16.75
Maple Ridge Home Service	Fire Dept.	m 21.99
Haney Garage Ltd.	Fire Dept.	m 2.42
A. Vogl.	Gen. Rd. Mtce. (Signs)	m 41.46
Haney Glass Co.	Mun. Sheds (Cap. a/c)	m 5.25
Underwood Ltd.	Misc. Admin.	m 15.75
Kanaka Concrete Products	Culverts & Bridges	m 743.12
B.C. Equipment Co. Ltd.	Bulldozer	m 188.34
Public Freightways Ltd.	Grader-1.00, Gen. Rd. Mtce) signs)-2.00,	
Jack Cewe Blacktop Ltd.	Crusher-1.00	m 4.00
Parview Garage	Patching	m 176.40
Cloverdale Paint & Chemicals Ltd.	Trucks	m 5.15
National Machinery Co. Ltd.	Gen. Rd. Mtce. (Signs)	m 39.43
R. Siddon	Crusher	m 2554.43
Metalex Ltd.	Gen. Rd. Mtce.	m 18.00
Haney-Hmd. Motor Freight	Gen. Rd. Mtce. (signs)	m 4.85
Highway Auto Wreckers	Crusher-2.25, Tools-2.25, Bulldozer-1.45, Culv. Bridges-4.15, Hall-1.25	m 11.35
Sam Saari's Garage	Trucks	m 3.50
The Gazette	Bridges-14.70, Bulldozer-2.00	m 16.70
Minister of Finance	Cap. (Swimming Pool) Print & Sup.-349.40	m 364.60
M. & L. Machine Works	Trust-64.60, Super-45.97	m 110.47
Haney Chain Saw	Shovel	m 14.86
Dr. S.R. Arber	Gen. Rd. Mtce.	m 24.00
MacKenzie's Hardware Ltd.	Police Exp.	m 10.00
Paradise Inn	Gen. Rd. Mtce.	m 4.58
Dr. J. V. Taylor	Keep of Prisoners	m 1.90
Burr Office Supplies Ltd.	Police Expense	m 10.00
Minister of Finance	Office Supplies	m 15.53
Magneto Sales & Services	Drug & Optical	m 493.20
Hansons Ltd.	Graders	m 49.02
Nelson Bros. Sawmills Ltd.	Crusher	m 26.83
	Shovel	m 35.28

Minutes of May 2nd, 1958, continuedGENERAL ACCOUNTS CONT'D.

Vancouver Equip. Corp.	Grader	\$: 22.21 ^m
Rewinding Shop	Trucks	5.87 ^m
B. C. Electric	Hmd.Drain-4.99, Hall-86.60, Fire Dept-25.44, Park Bd.-4.20, Pub.Wks.-108.05	229.28 ^m
Dietrich-Collins Co. Ltd.	Bulldozer-1.25, Dragline-183.80	185.05 ^m
Laurie Lumber Ltd.	Cap a/c (Mun. Sheds)	87.85 ^m
Stanley Brock Ltd.	Hall a/c	26.20 ^m
W.G. Alexander	Com'n traffic-45.00, Trade-97.50	142.50 ^m
Haney Builders Sup.	Brush & Ditch-4.73, Mun. Sheds Cap-17.06	21.79 ^m
Regal Building Sup.	Haney Sewer-2.36, Brush & Ditch-11.59	13.95 ^m
Armco Drainage Ltd.	Dulv. & Bridges	351.67 ^m
B & K Milling Co.	Hall grounds	3.12 ^m
Imperial Oil Ltd.	Patch-11.11, Gas & Oil-7.25, Cemetery-5.88	24.24 ^m
West Coast Motors Ltd.	Trucks	1.56 ^m
H. Gibeault	Gas & Oil	11.19 ^m
B.A. Oil Co. Ltd.	Gas & Oil	111.19 ^m
F. Worfolk	Parks Board	75.00 ^m
Laurie Lumber Ltd.	Parks Board	16.63 ^m
Whonock Florist	Parks Board	13.13 ^m
Pearce Signs	Parks Board	19.95 ^m
B & M Supermarket	Parks Board	18.19 ^m
R.J. Chappell	Parks Board	39.00 ^m
Ray Stackhouse	Parks Board	39.00 ^m
Peacock Agencies	Parks Board	37.80 ^m
Hales Lumber	Parks Board	15.39 ^m
G. Telosky	Parks Board	6.00 ^m
A. Lyons	Parks Board	7.50 ^m
M.R. Centennial Committee	Parks Board	10.50 ^m
C. Whitehead	Parks Board	136.50 ^m
Pearce Signs	Parks Board	16.80 ^m
Brackman-Ker Milling Co.	Parks Board	1.93 ^m
Mun. Treasurer	Tools-2.25, Assess. Exp-61.43, Unem. Insur- 298.86, Office Sup.-6.94, Gen. Rd. Mtce-70¢, Ref. Bldg. Perm-7.00, Trucks-3.20, Hall-3.50, Cemetery-2.16, Mileage-26.60, Graders-60¢, Postage-90.00, Hall grounds-50¢	503.74 ^m
Receiver General	Income Tax Ded. - April	859.65 ^m
Municipal Employees Union	Union Dues - April	72.00 ^m
B.C. Forest Products	Hammond Drain	14.08 ^m
B. D. Durnin	Hall A/c	1.10 ^m
Min of Finance	S.A. Medical	689.99 ^m
K. C. Bruce	Civil Defence	56.88 ^m
Acme Machine Shop Col	Loader-54.41, Trucks-35.00, Grader-99.67, Tools-14.07, Roller-9.78	212.93 ^m
Haney Garage Ltd.	Trucks	5.30 ^m
Fleck Bros. Ltd.	Crusher-10.75, Gen. Rd. Mtce.-18.26, Tools-39.80	68.71 ^m
R. Muth & Sons	Gen. Rd. Mtce-7.00, Crusher-33.20, Dragline-2.50, Trucks-1.82, Loader-5.63, Cap. (Swimming Pool)- 6.50	56.65 ^m
Royalite Oil Ltd.	Hall-107.01, Gas & Oils-438.26	545.27 ^m
Butler Tire Ltd.	Loader	196.04 ^m
Minister of Finance	L.R.O. Fees	m 7.14

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$29,305.43 be paid.

CARRIED.

WATERWORKS ACCOUNTS:

Greater Van. Water District	W.W. Mtce.	2,394.38
Bank of Montreal	Com'n on collections	87.29
Public Freightways Ltd.	Yennadon Const-10.71, W.W. Mtce-1.00	11.71
Imperial Oil Ltd.	W.W. Mtce.	4.54
R. Muth & Sons	W.W. Mtce.	6.13
Terminal City Iron Works	Yennadon Const-672.12, W.W. Mtce-17.48	689.60
West Coast Motors Ltd.	W.W. Truck	24.70
Municipal Treasurer	W.W. Mtce.	.60
Haney-Hmd. Motor Fgth.	W.W. Mtce.	1.45
Purvis Ritchie Sales Ltd.	W.W. Tractor	31.87
Marshall Wells B.C. Ltd.	W.W. Const-462.22, Mtce-619.90	1082.12

Moved by Councillors Simmonds & Nightingale that the above noted accounts be paid.

Minutes of May 2nd, 1958, continued.

20% of Amount Shown Maple Ridge		Other Government	
REMPPEL, Peter.....	\$ 86.50	Super-Valu No.58.....	\$ 32.00
BUCKLES, Joseph W.....	43.25	Parkview Auto Court.....	60.00
ENGE, Theodore.....	45.00	DARBYSON, Geraldine.....	50.50
BUCKLES, Joseph W.....	43.25	Mary Allen.....	80.00
BOZEK, Michael.....	88.25	Crestwood Guest Home.....	409.77
LOWRY, William.....	36.50	Mrs. E.S. Nightingale.....	105.00
POELZER, Jeanette.....	43.25	Alouette Priv. Hospital.....	1054.70
DAWSON, Dorothy.....	5.00	BABCOCK, Mabel.....	66.50 m
PETERS, Richard T.....	61.25	BAYDUZA, Mike.....	176.50 m
MATHERS, Merrit A.....	75.50	DENTREY, Evelyn.....	151.50 m
CRESTWOOD GUEST HOME.....	206.00	FOYTIK, Frank.....	122.50 m
Mrs. E.S. Nightingale.....	45.00	GENNOW, Marjorie.....	104.50 m
Alouette Priv. Hospital.....	1065.50	JACKSON, Almada.....	140.50 m
Mrs. J. Campbell.....	140.00 m	PATTEN, Florence.....	158.50 m
Mrs. M. Marion.....	35.00	SMITH, Maryetta.....	90.50 m
Mrs. M. Jones.....	140.00 m	Mrs. Helena Kroeker.....	97.50 m
BOZEK, Michael.....	176.50 m	USSELMAN, Jacob.....	104.50 m
BUCKLES, Joseph.....	86.50 m	WILCOX, Frances.....	115.50 m
BUCHOLTZ, Richard.....	158.50 m	WILSON, Mrs. R.....	25.00
CORNWELL, Herbert.....	58.50 m	ANDERSON, Sven.....	55.00 m
DREW, Barbara.....	66.50	ENGE, Theodore.....	45.00 m
ENGLISH, Mary.....	79.50 m	THEW, Frank.....	55.00 m
GILBERT, Phyllis T.....	104.50 m	BATEMAN, Hattie.....	55.00 m
JENSEN, Donald.....	104.50	COREY, Flora M.....	40.00 m
LAWRASON, George.....	70.80 m 141.61	GALE, Louisa.....	55.00 m
LEROUX, Anna.....	70.80 m 161.50 m	HARDY, Mabel.....	40.00 m
LORENZETTA, Emily.....	140.50 m	MELVIN, Inez.....	37.50 m
LOWRY, William.....	71.50 m	SIMPSON, Rheta L.....	55.00 m
MATHERS, Merrit.....	106.00 m	BRUNEAU, Rene.....	74.50 m
NEIL, Julia.....	74.50 m	CLARKE, Wilfred.....	158.50 m
NEWMAN, Ruby B.....	75.50 m	DARBYSON, Geraldine.....	92.50 m
NYHUS, Sarah.....	92.50 m	PARKVIEW MOTEL (Darbyson).....	60.00
OSTRAND, Hilda.....	61.50 m	DEQUIRE, Leona.....	104.50 m
PETERS, Richard.....	122.50 m	KENNEDY, Lorrain.....	140.00 m
POELZER, Jeanette.....	86.50 m	LUND, Wally.....	158.50 m
REMPPEL, Peter.....	86.50 m	MacNEILL, Marion.....	122.50 m
RICE, James.....	212.50 m	MORRISON, Michael.....	59.50 m
SEWELL, Horace.....	17.650 m	NORRIS, Robert.....	86.50 m
SHARP, Alice.....	61.50 m	MacKAY, Norman.....	55.00 m
SIMS, Marjorie.....	104.50 m	RYAN, Richard.....	50.00 m
STEEVES, Margaret.....	104.50 m	MARRANCE? Alvina.....	55.00 m
STEWART, Margaret.....	86.50 m	HANSON, Leatha.....	45.00 m
RALBOT, Eleanor.....	134.50 m	JOHNSTON, Grace.....	20.00 m
VANPELT, Adriaan.....	86.50 m	LANSALL, Rosemary.....	45.00 m
WATERFIELD, Arleigh.....	46.00 m	McCAMMANT, Emma.....	45.00 m
WILLIAMS, Mona.....	86.50 m	WALKEY, Edith.....	42.50 m
THOMAS, Edith.....	100.00 m	JOHNSON, Mary.....	99.00 m
ALLAM, Frederick.....	55.00 m	ANDERSON, Howard.....	10.00 m
FRITH, Joseph B.....	55.00 m	ROBERTS, Mary.....	10.00 m
GUSTAFSON, Adolph.....	55.00 m	STEPLER, Valentine.....	10.00 m
KLASSEN, William.....	55.00 m	Vancouver Gen. Hospital.....	75.00 m
LEE, Frederick.....	50.00 m	Dr. N.W. Huculak.....	42.00 m
MacDONALD, Daniel.....	55.00 m	DeWolf's Marekt.....	10.00 m
MacCANN, Martin J.....	45.00 m	Black's Drugs.....	4.80 m
McVEETY, Clifford.....	55.00 m	Haney Cafe.....	20.27 m
MATTHEWS, Thomas W.....	55.00 m	Price's Confectionary.....	16.93 m
SENFT, Harry.....	35.00 m	<u>MAPLE RIDGE CONT'D.</u>	
STONHOUSE, Lewis.....	42.50 m	BEAULAC, Marie L.....	55.00 m
TONER, Alvin.....	55.00 m	BOYE, Tannis P.....	40.00 m
ALLAM, Mary.....	55.00 m	CAMPBELL, Ida.....	55.00 m
BALE, Virginia.....	45.00 m	CARTER, Mabel.....	55.00 m
COWARD, Isabella.....	55.00 m	DAWSON, Dorothy.....	45.00 m
FUNK, Eva.....	40.00 m	GOODRICH, Arah.....	55.00 m
HENSHELL, Kate.....	55.00 m	HEWITT, Sarah.....	40.00 m
JACOBS, Lucy.....	50.00 m	KILSBY, Christina.....	25.00 m
KLABUNDE, Dora.....	40.00 m	KLASSEN, Helena.....	40.00 m
McRAE, Esther.....	45.00 m	McRAE, Esther.....	45.00
MOODY, Flossie.....	55.00 m	MURRAY, Edna.....	55.00 m
NAKAHARA, Ito.....	55.00 m	OSWALD, Gertrude.....	40.00 m
PEAREN, Edna.....	55.00 m	PIPO, Anna.....	55.00 m

Minutes of May 2nd, 1958, continued.SOCIAL WELFARE ACCOUNTS CONT'D.

20% of Amount Showsn - Maple Ridge

SAMIS, Mareda.....	\$55.00 ^m	TAYLOR, Annie.....	\$ 45.00 ^m
FROTTER, Mabel.....	50.00 ^m	TUCKEY, Bertha.....	55.00 ^m
WAGNER, Rosemary.....	55.00 ^m	DIONNE, Margery.....	86.50 ^m
GIESBRECHT, Jakob.....	176.50 ^m	City of New Westminster.....	17.00 ^m
Dist. of Surrey.....	14.50 ^m	Peter Bokstrom.....	90.00 ^m
Dist. of Burnaby.....	28.00 ^m	Dist. of Coquitlam.....	10.60 ^m
Minister of Finance.....	91.14 ^m	Minister of Finance.....	32.30 ^m
Mrs. F. H. Cox.....	10.50 ^m	Maple Ridge Ambulance.....	12.00 ^m
Minister of Finance.....	103.90 ^m	City of Vancouver.....	135.91 ^m
Twp. of Richmond.....	15.30 ^m	Shopeasy Stores.....	72.82 ^m
Dist. of Matsqui.....	38.02 ^m	Fuller-Watson Ltd.....	20.79 ^m
City of Vancouver.....	152.56 ^m		

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$13819.17 be paid.

CARRIED.

No further business meeting adjourned at 1:30 p.m.


REEVE


CLERK

Minutes of May 14th, 1958.

Full Council met Wednesday, May 14th at 8:00 P.M. for the purpose of a hearing for Zoning Extension Bylaw No.472.

Moved by Councillors Simmonds and Telosky that the Hearing for Zoning Extension Bylaw No.472 is now opened.

CARRIED.

A delegation was present from Westend Road and presented a petition signed by seven or eight property owners, asking that the road be either hard surfaced or oiled to eliminate the terrific dust & nuisance. The petition also stated that the auction barn at the corner had caused a terrific parking hazard on the highway and also that they were parking on both sides of Westend Road. The Reeve explained that there were over 120 miles of gravel surface roads in the Municipality to be hard surfaced and those residents fronting on same were expected to contribute towards the cost of same; as a dust layer was only a very temporary measure and benefited only the houses on each side of the road, the cost was in the neighborhood of 10¢ per foot of road.

The delegates were not satisfied with this, therefore the Council decided to table the request until the hard surface program had been finalized, following further information with regard to the replacement of the 14th Avenue Bridge, as this would require a revision of our budget figures. With regard to the parking, however, signs would be placed on Westend Road, the Highway, however, was not under our jurisdiction.

Mr. L. Carr was the next delegate to support the approval of his subdivision plan fronting on Lougheed Highway. He was aware that final approval would have to be given by the Provincial Department and the Access Highways Act; before this, however, the approval of the Municipality was necessary, which they were prepared to give and the necessary motion resulted.

No further delegates, the correspondence was read from the Outside Workers' Union No.622, inviting Council to their picnic at Swans Point on May 25th. This was noted by all present.

Another letter from the Union notified Council that over 90% of the Workers were in favour of the group insurance plan, as outlined by the Sun Life Insurance Company. Clerk was to notify them that as the budget had been closed and this would add a further expense to the Municipality, the matter would be tabled until 1959.

The police report was read and filed.

The Reeve now gave information regarding an interview with our Assistant Foreman Mr. Zeron, relative to some of the outside working crews and he was prepared to carry the investigation further until he was satisfied that the workers were giving a fair return for the wages they were paid.

The major collapse of our 14th Avenue bridge, crossing the South Slouette River was now outlined by the Reeve in detail and the matter was now in the hands of our Legal Advisor. When further information was available a special meeting would be called. At the moment a temporary bridge had been constructing, allowing traffic to pass. In the meantime, the Reeve would contact the B.C. Electric Officials with regard to releasing water from the dam, which may injure this temporary bridge.

As the Reeve would be leaving for Victoria at the end of May for a Conference of the Mayors and Reeves of the Dominion, and would be away for five days, \$150.00 allowance was approved for this event.

Councillor Simmonds recommended that all bridges should be inspected and posted with maximum weights and he also requested that an illuminous sign be placed at the entrance of the Wittall property on River Road.

On request, Councillors Simmonds, Telosky and Nightingale would visit the foot of No. 6 Road, junction with 30th Avenue, to examine the possibilities of brushing and flaring out the intersection.

The purchase of a new mower for the Maple Ridge Cemetery was approved and Councillor Simmonds would arrange for the purchase of same.

Moved by Councillors Simmonds and Nightingale that the Walker and Webber account for \$1806.00 and also Surrey Excavating Company's progress with swimming pool, in the amount of \$14,154.88 be paid.

CARRIED.

Moved by Councillors Simmonds and Nightingale that Bylaw No.475 (Capital Borrowing) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Nightingale that Bylaw No.471 (Capital Borrowing) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Cox that Bylaw No.474 (Closing Hours) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Cox and Dunlop that Bylaw No.470, (21st Avenue Water) be given third reading.

CARRIED.

Moved by Councillors Nightingale and Simmonds that Bylaw No.477, (Rates) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Nightingale and Simmonds that Bylaw No.473 (Budget) be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of a portion of Block 9 of a portion of Lot 401, Group 1, N.W.D., be approved and the road be approved subject to the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of Lots 1,2,3,4,15,16 and 17, of Lots 18 & 19 of Lot 397 be tentatively approved, subject to the provisions of the Subdivision Bylaw, Committee's approval and also Access Highways Act approval.

CARRIED.

Minutes of May 14th, 1958, continued.

Moved by Councillors Telosky and Cox that the plan of subdivision of Lot 7 of a 14.0 acre portion (Plan-3110) and of portion of Parcel G (Ref. Plan 2893) of Lot 277, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of Lot 1 of Lot 2 of 37.27 acre portion of Lot 249, Group 1, N.W.D., be approved, subject to the Road Subdivision Bylaw and the Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of plan of portion of Lot 2 of ~~9.6~~ 9.96 acre portion of Lots 278 and 279, Group 1, Plan 5740, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of Lot 1 and Lot 3 of S $\frac{1}{2}$ of D.L. 242, Plan 1101, N.W.D., subject to the Requirements of the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

A request was made from the Parks Board that a Bylaw be prepared for the control of motor speed boats at Whonock Lake, to definitely prohibit speed and power boats from entering or using the lake administered by the Parks Board and that signs to this effect should be posted. Council unanimously approved this and ordered a bylaw to be prepared for third reading.

Mr. J. Hohn requested permission to erect another duplex on his property, bordering on the west side of the Municipal Sheds. This has been inspected by our Assistant Building and Plumbing Inspector, Mr. George Mysel, and approved. Council was familiar with the location and also approved the issuance of a permit to Mr. Hohn for this purpose.

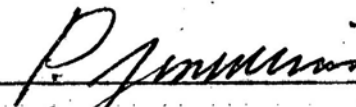
A large sketch was now presented by Mr. Don Morlez, our Building Inspector, with reference to the construction of Municipal truck sheds. The sketch was examined carefully and being familiar with it, approved same, as long as the total cost did not exceed \$5,000, as itemized in the budget.


The result of the supreme Court Jehovah's Witness' action, of which Council was notified by the Clerk had been handed down. We were now awaiting notification from our Solicitor, R.E. Lester.

Moved by Councillors Nightingale and Simmonds that the Hearing for Zoning Extension Bylaw No. 472, is now closed, and now received third reading this day.

CARRIED.

No further business meeting adjourned at 10:35 P.M.


 _____ REEVE


 _____ CLERK

The Corporation of the District of Maple Ridge

Minutes of May 28th, 1958.

Full Council convened for special meeting primarily to discuss the hard surface and oiling program in detail.

A short agenda was referred to, commencing with the resignation of Pound-keeper, D.F. Cadsand. Resignation was accepted by the following motion:

Moved by Councillors Nightingale and Dunlop that Danny Cadsand's resignation as Pound Keeper be accepted as of May 31st and Mr. Pete Lazar of 32nd Road be appointed as Pound Keeper of Maple Ridge effective as from June 1st, 1958.

CARRIED.

The Maple Ridge Zoning Appeal Board notified Council of the results of the Supreme Court action brought about the the Haney Congregation of the Jehovah's Witnesses, which read as follows:

15th May, 1958

The Reeve and Councillors,
District of Maple Ridge,
Haney, B. C.

Dear Sirs:

Please be advised that, by a Writ of Mandamus issued out of the Supreme Court of British Columbia in Vancouver on the 12th of May, 1958, the Zoning Appeal Board for the District of Maple Ridge was ordered to direct the Municipal Council of the Corporation of the Municipality of Maple Ridge to issue or cause to be issued a building permit as applied for to the Haney Congregation of Jehovah's Witnesses for the erection of a Church on Lots 5 and 6 of Lot "F", Block 1, District Lot 245, Group 1, Plan 14367, New Westminster District.

Therefore, the Zoning Appeal Board of Maple Ridge hereby directs that you issue a building permit as applied for to the Haney Congregation of Jehovah's Witnesses for the erection of a Church on the Lots above described, provided, of course, that all municipal by-laws other than the Zoning Bylaw with which we deal are complied with.

Yours sincerely,

MAPLE RIDGE ZONING APPEAL BOARD

L. W. Hawkins,
Secretary

The Maple Ridge Junior Chamber of Commerce notified Council of their plan to form ~~an~~ a Teen Town Youth Movement. The Reeve, who had attended the meeting on May 21st, gave a short report on the matter and recommended that Council should give them support in an attempt to alleviate the juvenile problem that apparently existed throughout the province.

A petition was read from Davison Road off 22nd asking for either hard surface or provide them with a dust layer. This was tabled, pending the results of this program, for which this meeting was called. Another letter from N.A. Weiser, dealing with the same matter on Malta Avenue and Selkirk Street was also tabled, waiting the results of the program.

Letter was read from Mr. L.J. Hodgkinson, asking for permission to raise Chinchillas on Lot 16 of Skillen Avenue off 26th Road. The Clerk had already notified Mr. Hodgkinson that the minimum acreage, pursuant to our Fur Bearing Animal Bylaw No. 284 required at least 5 acres. Council instructed the Clerk to advise Mr. Hodgkinson that if he commenced raising Chinchillas, the Bylaw would not be enforced until Council was requested to do so by the immediate neighbors in that area.

Letter was read from Mr. J.W. Anderson of Dewdney, B.C., stating that he had purchased the West $\frac{1}{2}$ of Lot 5, Sec. 8, Twp. 15, Plan 2798 and now asked that the road allowance be opened. Clerk was to notify the writer that Council would not promise when this road would be opened, as the expense would be to great to warrant same, but as the road allowance was there the Council would not deny him the right to open same at his own expense.

Minutes of May 28th, 1958, continued.

Mr. E. Walske, representing the L.P. Party, requested Council to strongly protest to the P.U.C., with regard to the proposed B.C. Electric and B.C. Telephone increased rates to the consumers. The Reeve explained to Mr. Walske that the strength of such a protest lay in the consolidated effort of all Municipalities through the U.B.C.M., who are prepared to get the best talent procurable to present the case. The Municipalities in the Province were in the process of creating a fund of \$20,000.00 to meet the cost. Mr. Walske, who was apparently satisfied, retired from the meeting.

Mrs. Saari had requested the Clerk to ask Council's permission to allow her to move an old trailer chassis that had been left on the property which was purchased by the Municipality at our water reservoir site. The trailer had belonged to her family and she could make use of same as a bird pen. As it was of little or no use to the Corporation and it was appreciated very much and also considered personal property, Council granted her permission. She offered \$5.00 but Council felt that they would allow her to move it without cost.

Moved by Councillors Dunlop and Wox that the Zoning Amendment Bylaw No. 472 be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Nightingale and Dunlop that Bylaw No. 476 (Motor Power Boats) be given third reading.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the plan of Lot 4 of a 38 acre portion of the Northwest Quarter, Section 3, Township 12, Plan 6833, N.W.D.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of a portion of Lot 7 of Lot 245, Group 1, Plan 1007, N.W.D., be approved subject to the Road Subdivision Bylaw and the Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of plan of Lot 18 of the Southwest Quarter, Section 16, Tp.15, Plan 8688, N.W.D.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot 1 of the South Half of Lot 242, Group 1, Plan 1101 be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision plan of Lots 1, 3 and 4 of Blocks 31 and 32 of the West half of Section 20, Twp.12, N.W.D., be approved, subject to the Road Subdivision Bylaw and the Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of the north 126 feet of Parcel A (Ref. Plan 13772) of Lot 15 of Parcel A of the Northwest Quarter of section 22, Township 12, Plan 9364 N.W.D. be approved.

CARRIED.

Councillor Cox now brought up the matter with regard to the necessity of the Waterworks Department purchasing a small pick-up truck for the Foreman's use, as he was taking and returning men from their work, which interfered with his duties. The extra truck would allow the workers to relieve him of this. The Clerk was instructed to advertise for tenders in the local paper. The truck should be equipped with back-up light, turn signals, spot light, heater and defroster.

The matter of sprinkling regulations were now discussed at length and it was decided that in the next issue of the local paper we should change the regulations to read that odd numbered houses would sprinkle on the odd number days of the month and the even numbers on the even days of the month, throughout the Municipality and that the hours would be changed to 8 p.m. to 10 p.m. instead of 6 p.m. to 8 p.m.. The advertisement should also read that the Bylaw would be enforced and the maximum fine for violaters would be \$100.00.

Minutes of May 28th, 1958, continued.

Councillor Dunlop asked for a test to be made with regard to spraying the road sides with 24-D. The Engineer noted same.

The proposed black topping and oiling of roads was now considered in detail and the Engineer presented copies of his submission, quoting both footage and cost per mile. As the amount listed in the budget for this work totalled \$30,000.00 and the typed list of roads and avenues presented by the Engineer approximated in the neighborhood of \$25,000.00, it was felt that the surplus would be spent in oiling roads, as the approximate cost of one mile of oiling equalled \$500.00, this would cover 10 miles. It was left to the Council to bring in their recommendations as to what roads should be oiled and present same at the next meeting.

Councillor Telosky reported that Mr. Price at the corner of 8th and Trunk Road was not satisfied with the proposed position of the sidewalk from there to 9th Avenue, on the south side. Councillor Cox had also been informed by Mr. Price that he would not contribute towards the cost of same, unless the sidewalk was moved back. The matter was left in the hands of the Engineer to interview Mr. Price, and report back to Council. In the meantime the construction of the sidewalk would be held up.

A lengthy discussion was now entered into regarding the outside workers and their attitude towards work. The discussion lasted until 12:15 and eventually adjourned to convene at a later meeting. All were unanimous that we were not satisfied with the progress made by the outside workers and that more investigation should be carried out.

No further business meeting adjourned at 12:15 p.m.

P. J. ... REEVE

L. ... CLERK

Minutes of June 6th, 1958.

The regular monthly meeting convened at 9:30 a.m., Friday, June 6th; full Council present.

Mr. Jones of Whonock requested that 25th Avenue south of 6th Road be oiled. Council felt that this could be included in the program and the Engineer was to note same.

Mr. Whitebone, representing the Garden Hill Funeral Parlours, protested the increase in his Trade Licence fees from \$30.00 to \$100.00. He felt that this was the highest rate for funeral parlours paid in the Valley and should be reduced. As Maple Ridge had raised many of the rates by amending the Trade Licence Bylaw and other Municipalities were still in the process of doing so, we would contact others and inquire as to the proposed new rates.

Mr. Whitebone also asked for attention on North Street west of 8th Avenue to 7th Avenue; suggesting that it should be widened and paved. The Engineer would look into the matter.

A delegation of Mrs. Trethewey, Mr. Dean and others, speaking for the Equitation Centre, presented a plea to Council to provide some protection and service for the benefit of horse riders. They recommended that signs be erected at suitable places warning the driving public that horse riders were in the vicinity. Council was agreeable to this, if the members would provide the painted signs and signify the places to be erected and Council would erect same.

The second request was would the Council bulldoze or grade off the road shoulders so that same could be used for a bridle path. Council could not promise this as it would involve a great expense for the benefit of so few to enjoy. However, as the major problem appeared to be to connect with Garibaldi Park the Corporation would be paying new water mains on 8th and 32nd very shortly and they would then consider whether it was possible to level off the back-fill over the mains so that same could be used for horse riders.

The third request was for permission to ride horses along the dyke tops. Council referred them to the Dyking Commission, under whose authority the dykes were operated.

Mr. Streng of 8th Avenue asked for permission to erect a triple suite on Lot 10, West $\frac{1}{2}$ of Section 20. Apparently the building was well advanced and no permit had been taken out. As a letter was on the agenda, written by the Building Inspector, asking that the permit be held up until the Building Bylaw regulations were complied with; the letter was referred to, which signified that no plans had been presented and that an old barn was being embodied into the new building and apparently 10 feet of same was on the neighbors property.

Moved by Councillors Dunlop and Nightingale that a Building Permit be granted to Mr. Streng, providing that all building Bylaw regulations be complied with.

CARRIED.

The Agenda was now referred to.

Moved by Councillors Dunlop and Nightingale that the minutes of May 2nd, 14th and 28th be adopted as circularized.

CARRIED.

The police report was read by all and filed.

A letter was read from the Yennadon Ratepayers asking for gravel and grading on 8th Avenue north of 32nd and east to the end of 34th Road. The Engineer noted same.

A petition was then read from the residents on 32nd Road, that this area between 8th Avenue and 14th Avenue be zoned for residential and farming purposes only. As the majority of the property owners had signed same, 1st and 2nd reading was given to Zoning Bylaw No. 479 and the Hearing date would be published in the local paper to allow complainants to protest the zoning if they so desired.

Moved by Councillors Dunlop and Nightingale that 1st and 2nd reading be given to Yennadon Zoning Bylaw No. 479.

CARRIED.

School Trustees Hopking and Livesey were present and inquired with regard to the proposed sewer disposal line running south on 21st Avenue from Trunk Road. As they were asking for information with regard to the clearing of the road boulevard they were informed that they should first obtain a contract price from Siddon or others with bull-dozers, as our crew was too busy to consider doing the job at this time.

A letter was read from Solicitor C. Genge, notifying Council that Mrs. Pritt was demanding compensation for the loss of her husband, when he collided with our road grader. Our Insurance Agents had been notified of this accident on March 30th last.

Letter was also read from Mr. W.J. Biggs asking that his black-topped driveway be connected with the proposed hard surface on 23rd Avenue. Clerk was to notify him that this service had been discontinued some years ago, due to the increased number of requests for this work, which had disorganized our public works program considerably.

Mr. Shaw, of the B.C. Electric, accompanied by Mr. Paulson and Mr. Woodward, now entered the meeting to discuss the gas line right-of-way running through our Public Works property. The Council had asked for compensation of \$5000.00 for the easement but the B.C. Electric representatives felt that this was entirely out of all reason. A long discussion continued and Council emphasized the fact that comparative land values and compensation paid to others had no bearing on this particular matter; as the property was not for sale and no other site would be suitable for the Municipality. Future use value, which was denied us, appeared to be the only debateable point and from the Corporation's view point this easement would jeopardize the functioning of the whole public works grounds, as it isolated a portion on the north of the right-of-way. The B.C. Electric delegation appreciated this entirely new view point and realized that this was a liability to the Corporation for all future time. As the Corporation had owned this property for the last 40 years and were working in line with a master plan, they were not in a position to move and establish on any other location without a great loss. This was the view point of the Reeve and all Councillors and the Company officials retired to present this new phase to the head-quarters.

Park Commission W. C. Brown now reported to Council the estimated cost of building the dressing and locker rooms for the swimming pool, which was authorized by motion.

Moved by Councillors Simmonds and Nightingale that the dressing rooms and lockers for the swimming pool be constructed at an estimated cost not to exceed \$5,000.00.

CARRIED.

Mr. Brown also outlined the favourable progress of the pool and he felt that it would be ready by June 28th. Council were of the opinion that the administration should come under the Parks Board, which called for the next motion.

Moved by Councillors Cox and Dunlop that the Centennial Swimming Pool, on completion, be turned over to the Parks Board for administration.

CARRIED.

Commission Brown also recommended that the vacancy on the Parks Board, caused by the death of Mr. Bailey should now be filled by Mr. R.J. Kirkpatrick, who was well known to the Reeve and Council.

Moved by Councillors Cox and Telosky that Russell G. Kirkpatrick be appointed Park Commissioner for the remaining portion of 1958 and 1959.

CARRIED.

Moved by Councillors Cox and Dunlop that the Maple Leaf and Blueberry street decorations, along with some small centennial flags be erected by the outside crew.

CARRIED.

Minutes of June 6th, 1958, continued.

Moved by Councillors Nightingale and Dunlop that the Power Boat Bylaw, 1958, No. 476, be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of the East half of Lot 45 and 46 of the West half of Section 20, Township 12, Plan 1161, N.W.D., be approved.

CARRIED.

Moved by Councillors Nightingale and Dunlop that the notice of motion and rules of procedure be suspended and that the Maple Ridge Percentage Addition bylaw, 1958, No. 478, be given first, second and third reading this day.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of Lots 2 and 3 of the South half of the Southeast Quarter of Section 29, Township 12, Plan 5471, be approved, subject to the Road Subdivision Bylaw and the Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision plan of a portion of Parcel "G" of the West half of Section 20 of Township 12, be approved.

CARRIED.WATERWORKS ACCOUNTS:

B. C. Electric	Waterworks Mtce.	\$ 125.48 m
L. Volker	Refund Deposit	401.33 m
H. S. Skillen	Refund Deposit	474.20 m
George Bentley	Refund Deposit	387.39 m
Anderson Realty Ltd.	Refund Deposit	199.50 m
Deeks-McBride Ltd.	Reservoir (Cap. a/c)	41.58 m
Port Haney Brick Co.	Reservoir)Cap. a/c)	12.29 m
Greater Vanc. Water Dist.	Waterworks Mtce.	2103.94 m
Haney-Hammond Freight	Mtce.-11.50, Const-11.91	23.41 m
Sam Saari's Garage	Waterworks Mtce.	6.30 m
R. Muth & Sons	Waterworks Mtce.	1.12 m
West Coast Motors Ltd.	Waterworks Truck	27.09 m
Purves Ritchie Sales Ltd.	Waterworks Tractor	14.08 m
B. C. Electrifi	Waterworks Mtce.	183.49 m
The Gazette	Waterworks Mtce.	18.00 m
Marshall-Wells	July Sub-div.-193.66, Mtce-1556.67	1750.33 m

PAYROLLS

MARCH - Mtce-1311.96, Const-89.90, Connections-348.95, Sick Leave-26.40.

APRIL - Mtce-1255.45, Connections-398.40, Holiday Pay-163.20, Const-315.00

MAY - Mtce-953.85, Reservoir-397.64, Connections-559.20, Holiday Pay-26.40, Const-367.80

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$5769.53 be paid and Payrolls, as listed above.

CARRIED.GENERAL ACCOUNTS:

Frank Dennis	Keep of Prisoners	47.00 m
Mrs. M. Dennis	Keep of Prisoners	19.00 m
H. J. Cocjrill	Keep of Prisoners	10.00 m
Henry's Grill	Keep of Prisoners	13.35 m
Municipal Officers' Ass'n.	Delegates' Expense	14.00 m
Receiver General	Gen. Rd. Mtce.	2.00 m
Accommodation Committee U.B.C.M.	Delegates' Expense	60.00 m
Maple Ridge Jr. Band	Grant	150.00 m
B. C. Telephone	R.C.M.P.-25.30, Hall a/c-40.99, Civil Def-7.98, Pub. Wks-20.08, Fire Dept-8.56	102.92 m
Walker & Webber	Centennial Pool (Cap a/c)	1806.00 m
Surrey Excavating Co. Ltd.	Centennial Pool (Cap Res. a/c)	14154.88 m
Maple Ridge Construction	Sidewalks	611.00 m
School District No. 42	Advance	50000.00 m
School District No. 42	Advance	50000.00 m
Canadian Pacific Rly. Co.	Gen. Rd. Mtce.	5.00 m

GENERAL ACCOUNTS CONT'D.

Parsons-Brown Ltd.	Insurance	\$ 134.00 ^m
Corp. of Dist. of Pitt Meadows	Police Salaries	98.90 ^m
Workmen's Compensation Board	Compensation	172.21 ^m
The Gazette	Civil Defence	3.60 ^m
Minister of Finance	Child Welfare	182.25 ^m
Minister of Finance	T. B. Units	221.97 ^m
G.H. Wood & Co. Ltd.	Hall a/c	27.94 ^m
Auto Radio Service	Fire Dept.	69.62 ^m
City of Vancouver	Coroner & Inquest	54.05 ^m
Fraser Valley Reg. Library	Library Assessment	1864.80 ^m
Carswell Co. Ltd.	Police Expense	2.35 ^m
Burr Office Supplies	Printing & Supplies	69.30 ^m
Parsons Brown Ltd.	Fire Insurance	460.54 ^m
Endert Plumbing & Heating	Mun. Sheds Cap /ac	719.34 ^m
Frank Dennis	Keep of Prisoners	72.00 ^m
W. McTaggart	Keep of Prisoners	7.75 ^m
H. J. Cockrill	Keep of prisoners	17.00 ^m
S. A. C. Studios	Trucks	14.60 ^m
Anna Seigo	Police Expense	3.75 ^m
B. & M. Supermarket	Tools	2.19 ^m
A. G. Hartwell	Gen.Rd.Mtce.	198.00 ^m
Magneto Sales & Service	Trucks	4.80 ^m
Hanson-Fraser Ltd.	Bulldozer-1.30, New Sheds Cap-68.20,	
	Gen.Rd.Mtce-1.26, Trucks-2.27, Crusher-	
	3.05, Hall a/c-1.89	77.97 ^m
A. Vogl	Gen.Rd.Mtce. (Signs)	54.28 ^m
Garden Hill Funeral Chapel	Coroner & Inquest	47.00 ^m
W. H. Cunningham & Hill Ltd.	Tools (Cap a/c)	830.75 ^m
Henry's Grill	Keep of Prisoners	9.75 ^m
Metalex Ltd.	Gen.Rd.Mtce. (Signs)	33.68 ^m
Len's Auto Body Shop	Trucks	3.50 ^m
Office Specialty	Cap a/c (Police)-61.32, Office	
	Supplies-17.80	79.12 ^m
Butler Tire Ltd.	Trucks	156.09 ^m
Electric Home Service	Mun. Sheds (Cap a/c)	35.59 ^m
Maple Ridge Home Service	Fire Dept.	9.48 ^m
Meiers Decorating	Trucks	8.23 ^m
Morris Electric	Halla/c	6.05 ^m
G. A. Roedde Ltd.	Assessment Expense	12.60 ^m
R. J. Scobie	Trucks	1.26 ^m
Stoltze Motor Freight	Cap a/c - office supplies	1.25 ^m
Municipal Employees Union	Union Dues - May	76.00 ^m
Receiver General	Income Tax Deductions - May	774.19 ^m
Minister of Finance	Trust-64.50, Superannuation-45.97	110.47 ^m
Hanson Fraser Ltd.	Parks Board	8.48 ^m
B & M Supermarket	Parks Board	11.85 ^m
Haney Builders Supplies Ltd.	Parks Board	12.63 ^m
J. Raymond	Parks Board	20.50 ^m
Stinson's Drug Store Ltd.	Parks Board	4.15 ^m
Frank W. Drew	Parks Board	24.00 ^m
F. Worfolk	Parks Board	17.50 ^m
Albion B. A. Service	Parks Board	5.00 ^m
R. Siddon	Parks Board	80.00 ^m
R. Siddon	Parks Board	300.00 ^m
United Farmers Ltd.	Parks Board	3.20 ^m
Meirs Decorating	Parks Board	29.96 ^m
The Gazette	Parks Board	7.20 ^m
R. Chappell	Parks Board	13.50 ^m
Earl Middleton	Parks Board	20.00 ^m
Central Garage	Parks Board	1.79 ^m
Newberry & Hesselton	Parks Board	9.77 ^m
Fuller & Watson	Parks Board	2.42 ^m
C. Whitehead	Parks Board	90.00 ^m
Aggie Hall Trust A/c	Parks Board	14.02 ^m
Expense Account	Hall a/c-5.60, Ref. Bldg. Perm-10.00,	
	Trucks-6.25, Unem. Insur-308.04,	
	Postage-12.00, Tools-2.75, Office Sup-	
	2.10, Hall grounds-.99, Deleg. Exp.-	
	250.00, Misc. Admin-1.00, Ref. Fines &	
	Costs-32.00, Ref. H.O.G.-28.00, Mileage-	
	22.00	668.85
B & M Supermarket	Tools	4.17

Minutes of June 6th, 1958, continued.GENERAL ACCOUNTS CONT'D.

Public Freightways Ltd.	Gen.Rd.Mtce. (Signs)	1.00 ^m
Jack Cewe Blacktop Ltd.	Patching	70.56 ^m
Haney-Hammond Motor Freight Ltd.	Crusher-1.00, Bulldozer-1.00, Hall-	
	1.25	3.25 ^m
J. V. Taylor	Police Exp.	5.00 ^m
Albion B. A. Service	Tools	.29 ^m
Rewinding Shop	Grader	3.00 ^m
Dr. A. J. Trudel	Coroner & Inquest	125.00 ^m
Highway Auto Wreckers	Tools	3.50 ^m
Dr. Arber	Coroner & Inquest	10.00 ^m
Schlick, Pitt Meadows,	Loader	5.13 ^m
The Gazette	Office Supplies - 56.59, Advert. &	
	Printing-147.03, Dog Tax-6.65,	
	Assess. Exp.-5.20, Bldg. Insp. Costs-	
	79.70	295.17 ^m
Blackman-Ker Milling Co. Ltd.	Cemetery-78.70, Hsll Grounds-6.28	84.98 ^m
K. C. Bruce	Civil Defence	56.79 ^m
Haney Brick & Tile Ltd.	Gen.Rd.Mtce.-1.39, Brush & Ditching-1.10	2.49 ^m
Fleck Bros. Ltd.	Tools & Equipment	226.97 ^m
National Machinery Co. Ltd.	Roller-49.79, Crusher-47.61	97.40 ^m
Fields Welding Supplies Ltd.	Tools & Equipment	24.52 ^m
Royalite Oil Co. Ltd.	Hall-38.11, Gas & Oil-1308.11	1346.22 ^m
Parkview Garage	Trucks	39.70 ^m
Regal Building Supplies Ltd.	New Sheds (Cap a/c)	63.34 ^m
Can. Pacific Railway	Gen. Rd.Mtce.	5.00 ^m
Haney Garage Ltd.	Graders-15.10, Trucks-23.93	39.03 ^m
Nelson Bros. Sawmills Ltd.	14th Ave. Bridge-320.83, Trucks-17.53,	
	Bridges & Culverts-308.70	647.06 ^m
Cambridge Craft Co.	New Sheds (Cap)-.68, Trucks-1.58	2.26 ^m
R. Muth & Sons	Loader-48.02, Bulldozer-4.00, Crusher-	
	26.41, Trucks-19.32	97.75 ^m
Sam Saari's Garage	Shovel	7.18 ^m
Canadian Industries Ltd.	Gen.Rd.Mtce.	138.56 ^m
Standard Oil Co.	Patching	30.61 ^m
Dietrich-Collins Equip.	Crusher-281.90, Dragline-169.34	451.24 ^m
Imperial Oil Ltd.	Gas & Oil	7.09 ^m
Haney Builders Supplies	Brush & Ditching-19.55, Sheds-24.78,	
	Hammond Sewer-5.29, Sidewalks-19.95,	
	Gen.Rd.Mtce.-15.16	84.73 ^m
B. A. Oil Co. Ltd.	Gas & Oil	111.75 ^m
Maple Ridge Lumber Co.	Bridges	2.02 ^m
Hammond Motors	Trucks	5.50 ^m
Columbia Bitulithic Ltd.	Patching-100.00, Cemetery-25.00, Sec.	
	Hwy. (W.C. Bridge)-96.00	221.00 ^m
W. G. Alexander	Commission on Collections	168.75 ^m
B.C. Electric	Hammond Drain-4.99, Hall-72.15, Fire	
	Dept-23.02, Parks Board-6.03, Pub. Works-	
	212.01, St. Lights-310.99	629.19 ^m
Minister of Finance	Hospital per diem	4560.50 ^m
Acme Machine Shop Co. Ltd.	Trucks	143.43 ^m
R. C. Johnstone	Cemetery	2.41 ^m

PAYROLLS - MAY - Gen.Rd.Mtce-4123.71, Brush & Ditch-1743.68, Patching-284.90, Cemetery-567.30, Crusher-1550.80, Bridges-361.14, Bridges-992.69, Hol. Pay-21.29, New Sheds-55.66, Hammond Sewer-26.80, Parks-1060.00, Fire Fighting-69.60, Admin-4678.67.

APRIL - Gen.Rd.Mtce-4513.57, Brush & Ditch-2195.60, Crusher-1062.00, New Sheds-135.52, Bridges-818.60, Cemetery-564.20, Holiday Pay-98.88, Sick Leave-225.60, Stat. Hol.-772.24, Haney Sewer-20.20, Parks-1060.00, Patching-107.40, Hammond Sewer-18.39, Admin-4499.82

MARCH-Gen.Rd.Wkr-6642.02, Brush & Dith-1469.00, Priv. Cross-9.90, Patching-653.20, Crusher-329.60, Cemetery-425.00, Bridges-1279.45, Sick Leave-110.40, Hol. Pay-84.00, Parks-388.00, Sec. Hwy-960.60, Haney Sewer-33.00, Admin. Payroll-5269.07.

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$134,891.73 and payroll, s as listed above, be paid.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown		Other Government	
<u>Maple Ridge</u>			
WHITE, Doris.....	86.50 m	COOPER, Harvey.....	26.00 m
SHUFFLITA, Peter.....	122.50 m	BISHOP, Donna.....	90.00 m
ZIRK, Marie.....	125.50 m	HOLTSLANDER, Charles.....	55.00 m
WICKHAM, Levi.....	5.00 m	GOYER, Rene.....	74.50 m
Crestwood Guest Home.....	20.00 m	PAULS, Waldemar.....	27.50 m
Mrs. E.S. Nightingale.....	208.50 m	ROSLAND, Flifford.....	52.25 m
Alouette Private Hosp.....	1109.50 m	BETGER, Donald.....	35.00 m
Mrs. J. Campbell.....	140.00 m	SMITH, Maryetta.....	4.00
Mrs. M. Marion.....	35.00 m	ROSLAND, Clifford.....	52.25 m
Mrs. M. Jones.....	140.00 m	PAULS, Waldemar.....	27.50 m
BOZEK, Michael.....	176.50 m	DARBYSON, Geraldine.....	24.00 m
BUCKLES, Hoseph.....	86.50 m	THOMAS, Edith.....	22.50 m
BUCHOLTZ, Richard.....	158.50 m	BALLANTYNE, Delia.....	92.50 m
ENGLISH, Mary.....	79.50 m	Crestwood Guest Home.....	191.77 m
GILBERT, Phyllis.....	104.50 m	Mrs. E.S. Nightingale.....	105.00 m
LEROUX, Anna.....	169.76 m	Alouette Private Hospital.....	1054.70 m
LORENZETTA, Emily.....	140.50 m	Mrs. M. Martyn.....	5.00
LOWRY, William.....	36.50 m	Miss Donna Bishop.....	48.75 m
MATHERS, Merrit.....	106.00 m	BABCOCK, Mabel.....	66.50 m
NEIL, Julia.....	74.50 m	BAYDUZA, Mike.....	176.50 m
NEWMAN, Ruby.....	75.50 m	DENTREY, Evelyn.....	69.50 m
NYHUS, Sarah.....	92.50 m	FOYTIK, Frank.....	122.50 m
OSTRAND, Hilda.....	61.50 m	GENNOW, Marjorie.....	104.50 m
PETERS, Richard.....	122.50 m	JACKSON, Almada.....	140.80 m
POELZER, Jeanette.....	86.50 m	PATTEN, Florence.....	158.50 m
REMPER, Peter.....	86.50 m	SMITH, Maryetta.....	86.50 m
RICE, James W.....	205.00 m	USSELMAN, Jacob.....	104.50 m
SEWELL, Horace.....	176.50 m	WILCOX, Frances.....	115.50 m
SHARP, Alice.....	61.50 m	WILSON, Mrs. R.....	25.00 m
SHUFFLITA, Peter.....	122.50 m	La PIERRE, Ada.....	140.50
SIMS, Marjorie.....	104.50 m	ANDERSON, Sven.....	55.00 m
STEEVES, Margaret.....	104.50 m	ENGE, Theodore.....	45.00 m
STEWART, Margaret.....	86.50 m	HOLTSLANDER, Charles.....	55.00 m
TALBOT, Eleanor.....	134.50 m	THEW, Frank.....	55.00 m
VAN PELT, Adriaan.....	86.50 m	OWENS, Edwin.....	5.00 m
WHITE, Doris.....	86.50 m	BATEMAN, Hattie.....	55.00 m
GIBSON, Bernice.....	51.50 m	COREY, Flora.....	40.00 m
WILLIAMS, Mona.....	86.50 m	GALE, Louisa.....	55.00 m
ZIRK, Mariel.....	176.50 m	HARDY, Mabel.....	40.00 m
ALLAM, Frederick.....	55.00 m	MARYKUCA, Jean.....	55.00 m
FRITH, Joseph.....	55.00 m	MELVIN, Inez.....	37.50 m
GUSTAFSON, Adolph.....	55.00 m	BALLANTYNE, Delia.....	104.50 m
KLASSEN, Abe for William.....	55.00 m	BRUNEAU, Rene.....	74.50 m
LEE, Frederick.....	50.00 m	CLARKE, Wilfred.....	158.50 m
MacDONALD, Daniel.....	55.00 m	DARBYSON, Geraldine.....	70.50 m
McCANN, Martin.....	45.00 m	Mrs. M. Allen.....	54.00 m
McVEETY, Clifford.....	55.00 m	DEGUIRE, Leona.....	104.50 m
MATTHEWS, Thomas.....	45.00	DIONNE, Margery.....	86.50 m
SENF, Harry.....	35.00 m	GIESBRECHT, Jacob.....	154.00 m
STONHOUSE, Lewis.....	42.50 m	GOYER, Rene.....	74.50 m
TONER, Alvin.....	55.00 m	KENNEDY, Lorrain.....	140.00 m
ALLAM, Mary.....	55.00 m	LUND, Wally.....	148.50 m
BALE, Virginia.....	45.00 m	MacNEIL, Marion.....	122.50 m
BEAULAC, Marie L.....	55.00 m	MORRISON, Michael.....	59.50 m
BOYE, Tannis.....	40.00 m	NORRIS, Robert.....	86.50 m
CAMPBELL, Ida.....	55.00 m	AUGUSTON, Samantha.....	55.00 m
COWARD, Isabella.....	55.00 m	RYAN, Richard.....	50.00 m
DAWSON, Dorothy.....	45.00 m	ARRANCE, Alvina.....	55.00 m
FUNK, Eva.....	40.00 m	HANSEN, Leatha.....	45.00 m
GOODRICH, Sarah.....	55.00 m	JOHNSTON, Grace.....	20.00 m
HENSHELL, Kate.....	55.00 m	LANSALL, Margaret.....	45.00 m
HEWITT, Sarah.....	40.00 m	McCAMPANT, Emma.....	45.00 m
JACOBS, Lucy.....	50.00 m	WALKEY, Edith.....	42.50 m
KILSBY, Christina.....	25.00 m	JOHNSON, Mary.....	99.00 m
KLABUNDE, Dora.....	40.00 m	ANDERSON, Howard.....	10.00 m
McRAE, Esther.....	45.00 m	ROBERTS, Mary.....	10.00 m

Minutes of June 6th, 1958; continued.SOCIAL WELFARE ACCOUNTS CONT'D.20% of Amount Sown
Maple RidgeOther Government

MOODY, Flossie.....	55.00m	STEPPLER, Valentine.....	\$ 10.00m
MURRAY, Edna.....	55.00m	Maple Ridge Ambulance.....	12.00m
OSWALD, Gertrude.....	40.00m	Haney Cafe.....	14.55m
NAKAHARA, Ito.....	55.00m	Super-Value No. 58.....	5.00m
PEAREN, Edna.....	55.00m	I.G.A. Store.....	20.00m
PIPO, Anna.....	55.00m	Henry's Grill.....	13.10m
SAMIS, Mareda.....	55.00m	Dr. H. F. Morse.....	98.00m
SIMPSON, Rheta.....	55.00m	Dr. F. A. Mitchell.....	115.00m
TAYLOR, Annie.....	45.00m	Dr. P. Bokstrom.....	90.00m
TROTTER, Mabel.....	50.00m	Dr. P. Bokstrom.....	90.00m
TUCKEY, Bertha.....	55.00m	Super-Valu No. 58.....	27.00m
WAGNER, Rosemary.....	55.00m	Triangle Taxi Service.....	5.00m
CARTER, Mabel.....	10.00m	R. Hayes.....	6.00m
HAGEN, Jennie.....	10.00m	Super-value No. 58.....	25.00m
WICKHAM, Levi.....	10.00m	Haney Taxi.....	2.90m
OSBORNS Ltd.....	5.20m	Maple Ridge Ambulance.....	24.00m
Corp. of Delta.....	33.07m		
Haney Hotel.....	3.50m		
Mrs. E. Gifford.....	4.25m		
McEwens Grocery.....	51.03m		
City of New Westminster.....	13.80m		
Dr. H. F. Morse.....	103.00m		
Maple Ridge Ambulance.....	12.00m		
Disty of Surrey.....	15.00m		
City of Victoria.....	6.07m		
Dr. P. Bokstrom.....	51.00m		
Dist. of Coquitlam.....	9.75m		
City of Victoria.....	7.50m		
Corp. of Delta.....	33.07m		
Dist. of Matsqui.....	16.13m		
Minister of Finance.....	35.17m		
Twp. of Richmond.....	12.97m		
Maple Ridge Ambulance.....	29.00m		
T. A. Nikiforuk.....	6.00m		
Maple Ridge Ambulance.....	12.00m		

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$13,834.04 be paid.

CARRIED.

As there was still unfinished business to attend to Council adjourned at 12:25 p.m. to meet again at 7:00 p.m.

7:00 P.M. - The request from the Albion Community Club was dealt with by the following motion:

Moved by Councillors Simmonds and Nightingale that the grant of \$100.00 be given to the Albion Community Club.

CARRIED.

A similar request from the Whonock Memorial Hall was turned over to Councillor Simmonds to inquire as to exactly what their needs were.

Mr. Summerville, a farmer on 14th Avenue, was given permission to cut hay on the "Legion Property" for the sum of \$10.00.

The Reeve now reported on the necessity of installing a rail guard on the retaining wall on the Lougheed Highway, south side. Apparently a small child had fallen over and was now recovering in hospital. The Reeve would investigate whether this was a Provincial or Municipal responsibility and if ours, would recommend that we call for contracts to do the work. Many other places in the Municipality were reported to need similar protection. This would not be considered until the Lougheed Highway installation was made.

The press reports of uncouth behaviour of youths at Alouette Park had been replied to by the Reeve, which would no doubt be published in the Province and Sun. Our local R.C.M.P. Detachment had received no information, telephone calls

Minutes of June 6th, 1958, continued.

or anything about the matter and Council were all of the opinion that this occurred on Provincial lands at Alouette Lake, which is not under our supervision.

The Reeve also reported on a meeting with the Websters Corners Ratepayers, regarding the bridge approaches, which had now been completed and were very satisfactory. The Engineer would now estimate the cost of a sidewalk across same, if it is at all possible.

It was felt that the requests for oiling roads were beyond the means of the Municipality, being far too numerous and that the ten miles proposed would have to be the limit unless the hard surface program was cut down.

Councillor Simmonds asked that the Reeve and Council meet with him on River Road at Whonock on Monday.

Councillor Telosky referred again to the new subdivision off 5th Avenue which had been reported did not need ditching. It appeared that recently basements were reported to have flooded and therefore Councillor Telosky asked Council to take a second look at the matter.

Councillor Cox reported that Mr. White had complained that Council in 1951 had demanded a lane to be given when he presented his plans for the South West corner on the junction of Trunk Road and 10th Avenue. The plan was referred to and it was evident that Mr. White had provided the lane which was very necessary as the lot was in a commercial zone and it required lane service.

Councillor Cox also received a complaint from Mrs. Holtby with regard to the flooding of her lot next to the Anglican Church on Selkirk Street. The Engineer Would look into the matter.

The selling of Stanley Hardware Products, in private homes, Councillor Cox reported, was on the increase and the retail merchants had asked him to investigate the matter as to whether they were properly licenced. The Clerk would search the records.

The matter of the shortage of water was now discussed and it was pointed out that over consumption by continuous sprinkling was greater than the supply coming into the Municipality. This severe draw off naturally reduced the pressure with the result that some homes would only receive a trickle and quite possibly those on the higher levels may for short periods receive nothing. The matter was discussed at great length and the Reeve would arrange, if possible, for the Engineer of the Greater Vancouver Water Board, Mr. Patrick, to attend a special meeting.

Councillor Cox had attended the Whonock Ratepayers meeting, accompanied by Councillors Simmonds and Telosky and he felt that the ratepayers criticisms were not all justified neither were there demands. The three Councillors felt that the Whonock Ratepayers did not appreciate the fact that we had other districts to serve and that we had a limited budget. Councillor Cox had reported to them that they had received their share and that our records would prove this. He recommended that later in the year we prepare a statement showing exactly what had been spent with regard to public works, in all ratepayers districts. Clerk informed Council that this could be done if desired.

Councillor Dunlop reported that Mr. Holland on 1st Avenue and Powerline, was using the road ditch in order to drain his basement. Councillor Dunlop informed Mr. Holland that he would do this at his own responsibility and now Councils.

It was now necessary to ditch, grade and gravel the cut off road from 17th Road to Lougheed Highway, as it was being used as a short-cut from 2nd Avenue to connect with the Lougheed Highway.

The west side of Dartness Street had been torn up by the installation of gas lines and definitely needed attention. The Clerk would telephone the Abbotsford office and inform them that they should contact Councillor Dunlop in Hammond when they arrived.

Councillor Nightingale reported on the North Fraser Valley Health Unit meeting, particularly with regard to the proposed extension. This would cost in the neighborhood of \$17000 and at the moment they were approximately \$4,000. short of this sum. He also stated that a new health doctor had been appointed, Dr. Smith and it was anticipated that the Sanitarian would be provided with an Assistant.

No further business meeting adjourned at 10:30 p.m.

REEVE
 CLERK

Minutes of June 16th, 1958.

met

At 2 p.m., Monday, June 16th, full Council/with representatives of the Greater Vancouver Water Board to discuss the shortage of water in Maple Ridge during sprinkling periods. The members of the Water Board advised Council that an adequate supply was on hand at all times, as the surplus in the company's tanks had not been reduced below five feet at any time this year and the pressure at third Avenue pumps was held at 55 pounds pressure. Therefore, the problem of delivering to the consumer would be in the Corporation's distribution lines. The Reeve and Council were well aware that their lines were quite capable of delivering the water needs of the users during 9 months of the year but during the prolonged dry spell the demand was three to four times greater than usual. All present realized that there were two remedies; either the users stop wasting water or the monthly rate be doubled during June, July and August to enable the Corporation to provide the capital to either increase the diameter of the delivery lines or build up pressure in same. During the present dry spell the users were using far more water than they paid for at the rate of \$2.25 per month.

With regard to the wood stave lines, which were installed in 1946/48, at a debenture cost of \$248,000.00 with a 20 year life, \$134,000.00 was still owing on this issue but it was good for another ten years. With the exception of parts of the old Haney and Hammond lines, which had been in use before the Corporation acquired same; all water lines installed from 1954 to present date were four inch cast iron, in all new subdivisions. All were quite adequate to serve their present and future needs.

Our own Water Department is and has been aware that the main transmission lines feeding into four inch cast iron will be gradually replaced with larger pipe, following the completion of the Websters Corners reservoir, which takes priority.

It would appear that the Greater Vancouver Water Board members had nothing informative to offer the Corporation to remedy their problem. They would not guaranty a minimum pressur, however, they did express their willingness for our Engineer to discuss our problem with their engineers.

The rumours that some users had no water at all would definitely bear investigation. It could quite possibly prove that the low pressure was not sufficient to handle their sprinklers or that their own lines, installed by themselves, of a smaller diameter was reducing the flow to a trickle. The Board members retired at 3:40 p.m.

The short agenda was now referred to. A letter was read from the Yennadon Ratepayers asking Council when preparing the Zoning Bylaw that lot size should not be below 100 foot frontage, with an adequate length.

Letter was read from property owners on Davison Road north of 22nd, asking that same be hard surfaced. Council was agreeable to this on the understanding that they contribute \$30.00 cash per lot before work is commenced.

Letter was read from the Whonock Memorial Hall, quoting a figure of \$600.00 for the replacement of their water system. As a request had been made for Council to contribute towards this major expense for a smaller community hall, the following motion was approved.

Moved by Councillors Dunlop and Cox that the Whonock Memorial Hall be given a special grant of \$200.00 for repairs to the waterworks as outlined in their letter of June 11th.

CARRIED.

Mr. Lee of Ruskin had asked what was the decision of Council with regard to the sale of the old Heap's Logging Road, which ran through his property. Council felt that as the frontage that entered the junction of 2nd and 12th Road would make a very desirable lot, the remainder of the area was offered to Mr. Lee for the sum of \$250.00 or \$1,000.00 for the complete right-of-way, including the road frontage.

The contract for brushing done by Mr. Leonard Oling was approved in the amount of \$60.00

The motion amending Pound Bylaw No. 383"A", allowing mileage to be charged in excess of three miles distance from the pound was approved.

Moved by Councillors Dunlop and Cox that Section 6 of the Pound Bylaw No. 383"A" be amended as follows: "That following the words 'cattle each five dollars' shall be added 'and 20¢ per mile for each mile travelled when impounding, in excess of three (3) miles distance from the pound.'"

CARRIED.

Moved by Councillors Telosky and Cox that the subdivision of Lot 5 of D.L. 438, Group 1, Plan 17346, be tentatively approved, subject to the provisions of the Road Subdivision Bylaw and Engineer's approved.

CARRIED.

Moved by Councillors Nightingale and Dunlop that Doctor John H. Smith be appointed Medical Health Officer for the Municipality of Maple Ridge.

CARRIED.

Moved by Councillors Simmonds and Nightingale that the Percentage Additions Bylaw, 1958; No. 478 be reconsidered, finally passed and adopted.

CARRIED.

Councillor Cox reported that a bad hole needed fixing on 25th Avenue at the bridge approach. Engineer was to be notified.

Tenders were now opened for the purchase of a Pick-up Truck for the Waterworks Department.

General Motors	\$2134.00, plus tax
Ford Studebaker	2090.00, " "
Ford	2089.29 " "
Dodge	2030.21 " "

All four tenders were turned over to the Machinery Committee to investigate in detail, make a decision and award the contract.

No further business meeting adjourned at 4:30 P.M.

REEVE

CLERK

Minutes of July 4th, 1958.

Full Council convened at 9:30 a.m., Friday, July 4th for the Hearing of the Yennadon Zoning Bylaw and also their regular monthly meeting.

Moved by Councillors Nightingale and Dunlop that the Hearing now be opened for the Yennadon Zoning Bylaw, No. 479.

CARRIED.

The original petition recorded 21 for zoning and 16 had not signed. Council was now faced with another petition requesting 8 names be withdrawn and 2 to be added; resulting in 15 for the zoning, 6 against and 16 no expressing any opinion. Mr. Krell, speaking on behalf of the "nays", felt that the zoning was too premature at this time and that the property owners were not quite aware of what they were voting for, as some were of the opinion that all they wished was protection from Trailer courts being established in their area. The speaking supporting those in favour of the Bylaw was Mr. R. Edgett, who had still 16 owner absentees to canvass. The Council realized that all petitioners and owners should receive further detailed information on the matter, therefore the Hearing was adjourned to a later date.

Moved by Councillors Nightingale and Dunlop that today's hearing of the Yennadon Zoning Bylaw be adjourned and the next hearing be on August 1st, 1958 at 9:30 a.m.

CARRIED.

Moved by Councillors Dunlop and Cox that the minutes of June 6th and 16th be adopted as circularized.

CARRIED.

Mr. Jones of Menzies Street east reported that his request for the cutting of grass on boulevards had not been complied with. The Engineer noted same.

The Clerk was directed to write the B.C. Electric and B.C. Telephone, informing them that they should not leave pieces of stray wire etc. on the boulevards, as it caused considerable damage to our grass cutter.

Mr. Pallot, speaking for Mr. Lee, who was an inmate of Alco Infirmary, asked for permission for Mr. Lee to cut 6 or 7 cottonwood trees on our boulevard adjacent to the infirmary. Permission was granted without charge for same.

Mr. Pallot also asked that 8½ Avenue South, should be either hard surfaced or smoothed down, as the road was very rough, left in that condition by installers of the gas lines and it was very hard for pedestrians to climb the hill.

Mr. Holbeck of 22314 Selkirk, reported a very bad water connection and felt that the stoppage was before it reached their property. This would be reported to the Waterworks Foreman for attention.

The agenda was now referred to and a petition was read from the owners of 33rd Avenue, asking that this road be hard surfaced. Clerk was instructed to inform the first name on the petition that the road was not ready for hard surfacing.

The police report was read and noted.

Letter was read from Mrs. O. Leaf of the Blueberry Queen Committee, requesting the usual grant of \$50.00 from Council to supplement the cost of the Queen's wardrobe.

Moved by Councillors Cox and Dunlop that a grant of \$50.00 be made to the Blueberry Queen for the year 1958.

CARRIED.

Another motion was also approved for \$15.75 compensation for chicken loss to Mr. Frank Newman.

Moved by Councillors Cox and Telosky that the sum of \$15.75 be paid to Mr. Frank Newman for poultry killed by dogs - number - 35 birds.

CARRIED.

Moved by Councillors Dunlop and Nightingale that 1st and 2nd reading be given to Bylaw No. 481 (Parks)

CARRIED.

Minutes of July 4th, 1958, continued.

Sergeant Calvert now reported to Council, recommending the use of "Ghost Cars" for spotting those driving beyond the speed limit, particularly on the Trunk Road. He was authorized to arrange with local dealers to rent cars, when needed, and to change the model frequently and to spread the rentals as evenly as possible among the local dealers.

The Reeve now reported on the inquiry made this week in his private office, with regard to complaints made by Plumbers that municipal workers under the supervision of our Plumbing Inspectors were cutting the contract prices and evading the regulations of the Plumbing Bylaw. The Reeve and Councillors present at that meeting felt that there was no foundation for these charges whatever and the work of constructing the dressing rooms at the swimming pool, by the Municipal Inspectors and municipal work crews, was a good job well done, with a great saving of the taxpayers' money.

Councillor Cox reported that a new connection was necessary at the laundry on lower 8th Avenue at an approximate cost of \$150.00 and in view of the fact that this was a replacement job to provide a greater volume of water, consideration should be given to the Municipality either reducing the installation charge or sharing in the cost of same. The Water Committee would look into the matter and report back.

Mr. Ken Bruce, Civil Defence Officer, reported on the progress made by the Civil Defence Auxiliary Police, which had patrolled the parks nightly and had given very good service to the Parks Board, who were happy to note the good behaviour that was being observed in the parks. Mr. Bruce felt that it was the proper time to again bring up the matter of the request to uniform these new Auxiliary Police and he reminded Council that there was \$300.00 in the Civil Defence Budget for this purpose. Council was aware of this, as they had delayed this expenditure some time ago awaiting proof that the Auxiliary Police would prove their need for uniforms. Council was now prepared to pass the expenditure of this amount for the purpose requested.

Council was prepared to accept \$30.00 from each lot owner on Maplewood Avenue North, as a contribution towards hard surfacing. Preliminary shoulder gravelling would have to be carried out by the Municipality prior to black topping.

This brought up the matter of amending the Road Subdivision Bylaw. Clerk and Engineer would review same and bring forward an amended bylaw, requiring the subdivider to lay water lines on all subdivisions which were adjacent to existing water lines; also, it would be necessary to increase the quantity of gravel on the roads from two to three (3) yards per lineal yard and it would be the duty of the subdivider to hard surface these roads before the plan was approved. A motion to amend the Bylaw was as follows:

Moved by Councillors Dunlop and Cox that 1st and 2nd reading be given to Bylaw No. 482, an amendment to our Road Subdivision Bylaw.

CARRIED.

The request of taxi drivers to close the taxi stand on the south side of Loughheed Highway, if one additional taxi stand was allowed on the north side of the highway, totalling three in number, was approved.

Mr. John Wren reported that the ditch on his side of 11th Avenue and Trunk Road was infested with rats and needed attention. The Engineer noted same.

Councillor Dunlop asked that no more time be lost in wiring up the newly installed gas pumps at the municipal shed property. He also felt that the Contractor who supplied our gas and diesel fuels should also supply all other oils that were to be purchased. This the Council agreed to.

Councillor Dunlop also asked who had the authority to discharge men. The Reeve replied, the Engineer and the two Foremen.

He also wished to know if the brushing test on a selected road to determine the cost of the work had been abandoned. The Reeve's answer was no and that Council should endeavour to select an average brushing job so that this could be given a test.

Mr. Airth of Hammond wished to know the cost of tile in order to drain Chigwell Street. The Foreman and Engineer would provide the figures.

Minutes of July 4th, 1958, continued.

Mr. Campbell complained to Councillor Dunlop of the inequality of lower Hammond Townsite's assessments, adjacent to his property, which appeared to be out of line. The Assessor had been advised to correct same for 1959 if such were out of order.

Councillor Nightingale gave a detailed report on the Civil Defence Meeting held at Sumas and the disaster angle and evacuation if and when necessary.

Councillor Nightingale also brought up the matter of the necessity of sidewalk adjacent to the Kerr property on the Loughheed Highway, north side, east of 9th Avenue. Council would share on a 50/50 basis and this information should be taken to Mr. Kerr.

The Clerk now brought up the matter of replacing the oldest typewriter in the office, purchased in 1939. It would cost in the neighborhood of \$60 to \$70 for a renovation job and this should be compared with the discounted purchase price, including the trade-in value of \$40 that could provide us with a new electric typewriter at approximately \$375.00. Council approved the purchase of a new one and the Clerk was ordered to go ahead with it.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot 5 of the east $\frac{1}{2}$ of the south east $\frac{1}{4}$ of section 22, township 12, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 42 of the west $\frac{1}{4}$ of section 20, township 12, N.W.D. be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of the south $\frac{1}{2}$ of the north $\frac{1}{2}$ of lot 263, group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot 4 of the north west $\frac{1}{4}$ of section 3, township 12, N.W.D., be approved, providing that the ten foot (10') addition to the width of No. 6 Road be slashed and cleared to meet with Engineer's approval.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 4 of portion of Parcel A of the north west $\frac{1}{4}$ of section 3, township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lots 43 and 44 of the west $\frac{1}{2}$ of section 20, township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 26 (plan 7499) and of lots A and B of lot 27 of lot 3 of lot 245, group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot B of block 1 of the north east $\frac{1}{4}$ of section 29, township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to a subdivision plan of a 7.987 parcel of D.L. 241, group 1, Sketch 11166, Plan 4921, N.W.D.

CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of parcel "M" of the south east $\frac{1}{4}$ of section 16, township 12, N.W.D., be approved, subject to the provisions of the Road Subdivision Bylaw and Engineer's approval.

CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of amount shown -
Maple Ridge

Other Government

CUNNINGHAM, Bonnie.....	\$122.50 ^m	ESSER, Mary.....	\$ 58.25 ^m
KLASSEN, Helena.....	40.00 ^m	DARBYSON, Geraldine.....	5.00 ^m
NEIL, Julia.....	30.00 ^m	ROGERS, William O.....	122.50 ^m
SEWELL, Carole A.....	43.25 ^m	HELQUIST, Robert.....	45.00 ^m
SIMPSON, Alfred.....	25.00 ^m	JOHNSON, Mary.....	2.25
SIGOUIN, Louis.....	30.00 ^m	GIESBRECHT, J.....	22.50 ^m
Crestwood Guest Home.....	20.00 ^m	SMITH, Maryetta.....	32.00 ^m
Mrs. E.S. Nightingale.....	172.50 ^m	NELSON, George.....	15.00 ^m
Alouette Private Hospital.....	884.00 ^m	HUNTER, Ruth.....	44.13 ^m
Mrs. J. Campbell.....	140.00 ^m	BALLANTYNE, Delia.....	30.00 ^m
Mrs. E. Manuel.....	35.00 ^m	CRESTWOOD GUEST HOME.....	209.48 ^m
Mrs. M. Jones.....	140.00 ^m	Mrs. E.S. Nightingale.....	105.00 ^m
BOZEK, Michael.....	176.50	Alouette Private Hospital.....	1147.20 ^m
BUCKLES, Joseph.....	86.50	Mrs. M. Martyn.....	5.00 ^m
BUCHOLTZ, Richard.....	158.50	BABCOCK, Mabel.....	66.50
CUNNINGHAM, Bonnie.....	122.50	BAYDUZA, Mike.....	176.50
ENGLISH, Mary.....	79.50	DENTREY, Evelyn.....	102.50
FOYTK, Frank.....	122.50	GENNOW, Marjorie.....	104.50
GIBSON, Bernice.....	76.50	PATTEN, Florence.....	158.50
GILBERT, Phyllis.....	104.50	SMITH, Maryetta.....	86.50
LEROUX, Anna.....	176.50	USSELMAN, Jacob.....	104.50
LORENZETTA, Emily.....	140.50	WILCOX, Frances.....	115.50
LOWRY, William.....	36.50	WILSON, Mrs. R.....	25.00 ^m
MATHERS, Merritt.....	106.50	ANDERSON, Sven.....	55.00
NEIL, Julia.....	104.50	ENGE, Theodore.....	45.00
NEWMAN, Ruby.....	75.50	HOLTSLANDER, Charles.....	55.00
NYHUS, Sarah.....	92.50	OWENS, Edwin.....	5.00
PETERS, Richard.....	122.50	THEW, Frank.....	44.50
POELZER, Jeannette.....	86.50	BATEMAN, Hattie.....	55.00
REMPEL, Peter.....	86.50	COREY, Flora.....	40.00
RICE, James.....	205.00	GALE, Louisa.....	55.00
SEWELL, Carole.....	36.25	HARDY, Mabel.....	40.00
SEWELL, Horace.....	176.50	MARYKUCA, Jean.....	55.00
SHARP, Alice.....	61.50	MELVIN, Inez.....	55.00
SIMS, Marjorie.....	104.50	MOODY, Flossie.....	55.00
STEEVES, Margaret.....	104.50	SIMPSON, Rheta.....	55.00
STEWART, Margaret.....	86.50	DEE, Nellie.....	55.00
TALBOT, Eleanor.....	134.50	BALLANTYNE, Delia.....	122.50
VAN PELT, Adriaan.....	86.50	BRUNEAU, Rene.....	74.50
VARGA, James.....	140.50	CLARKE, Wilfred.....	158.50
WHITE, Doria.....	86.50	DARBYSON, Geraldine.....	92.50
WILLIAMS, Mona.....	86.50	LITTLE, Fred.....	60.00
ZIRK, Marie.....	176.50	DEQUIRE, Leona.....	104.50
ALLAM, Frederick.....	55.00	DIONNE, Margery.....	86.50
FRITH, Joseph.....	55.00	GEISBRECHT, Jacob.....	176.50
GUSTAFSON, Adolph.....	55.00	GOYER, Rene.....	74.50
KLASSEN, Abe for William.....	55.00	HUNTER, Ruth.....	88.25
LEE, Frederick.....	50.00	HELQUIST, Robert.....	45.00
ACDONALD, Daniel.....	55.00	JOHNSON, Mary.....	94.00
MC CANN, Martin J.....	45.00	ANDERSON, Howard.....	10.00
MATTHEWS, Thomas W.....	55.00	ROBERTS, Mary.....	10.00
SENFT, Harry.....	35.00	STEPPLER, Valentine.....	10.00
STONHOUSE, Lewis.....	42.50	Dr. T. A. Nikiforuk.....	23.00
TONER, Albin.....	55.00	Dr. F. A. Mitchell.....	105.00
ALLAM, Mary.....	55.00	Syd's Taxi Ltd.....	14.70
BALE, Frank for Virginia.....	45.00	Emerson's Market.....	40.00
BEAULAC, Marie.....	55.00	Haney Hotel Co. Ltd.....	6.50
CAMPBELL, Ida.....	55.00	Fuller-Watson Ltd.....	7.71
COWARD, Isabella.....	55.00	Paradize Inn.....	5.25
DAWSON, Dorothy.....	45.00	Clearview Confectionery.....	10.00
FUNK, Eva.....	40.00		
GOODRICH, Sarah.....	55.00		
HENSCHELL, Kate.....	55.00		
HEWITT, Sarah.....	40.00		
JACOBS, Lucy.....	50.00		
KILSBY, Christiana.....	25.00		
KLASSEN, Helena.....	40.00		

Minutes of July 4th, 1958, continued.SOCIAL WELFARE ACCOUNTS CONT'D.20% of amount shown - Maple Ridge

McRAE, Esther.....	\$ 45.00	MURRAY, Edna.....	\$ 55.00
NAKAHARA, Ito.....	55.00	OSTRAND, Hilda.....	37.00
OSWALD, Gertrude.....	40.00	PEAREN, Edna.....	55.00
PIPO, Anna.....	55.00	SAMIS, Mareda.....	55.00
TAYLOR, Annie.....	45.00	TROTTER, Mabel.....	40.00
TUCKEY, Bertha.....	55.00	WAGNER, E. for Rosemary.....	55.00
KENNEDY, Lorrain.....	140.50	LUND, Wally.....	158.50
McNEILL, Marion.....	122.50	NORRIS, Robert.....	86.50
ROGERS, William.....	122.50	AUGUSTSON, Samantha.....	55.00
RYAN, Richard.....	50.00	McKENZIE, John.....	55.00
NELSON, George.....	55.00	ARRANCE, Alvina.....	55.00
HANSON, Leatha.....	45.00	JOHNSTON, Grace.....	20.00
LANSALL, Rosemary.....	45.00	WALKEY, Edith.....	42.50
CARTER, Mabel.....	10.00	HAGEN, Jennie.....	10.00
WICKHAM, Levi.....	10.00	Dist. of Mission.....	63.23
City of New Westminster.....	22.05	City of Victoria.....	14.25
Corp. of Delta.....	33.07	Dist. of Coquitlam.....	9.75
Minister of Finance.....	53.84	Twp. of Richmond.....	15.67
City of White Rock.....	3.00	Dist. of Matsqui.....	35.02
Dr. T.A. Nikiforuk.....	15.00	Dr. G. A. Drennan.....	164.00
Syd's Taxi Ltd.....	27.80	Maple Ridge Ambulance.....	18.00
Maple Ridge Pharmacy.....	7.50	B.C. Welding Supplies.....	100.80
Super-Valu.....	15.00	Metropolitan Ambulance.....	12.00

Moved by Councillors Nightingale and Dunlop that the above noted accounts totalling \$13,490.41 be paid.

CARRIED.

GENERAL ACCOUNTS:

Wilkinson Co. Ltd.	Trucks	\$ 195.86
Marshall-Wells Stores	Roller	1.05
Hammond Motors	Trucks	3.41
Jack Cewe Blacktop Ltd.	Ptching	139.65
White & Taylor Ltd.	Trucks	104.33
Cloverdale Paint & Chemicals	Gen.Rd.Mtce.	35.39
Mansell Overand Ltd.	Trucks	516.45
Timber Preservers Ltd.	Culverts & Bridges	50.64
Columbia Bitulithic Ltd.	Web.Sor.Bridge (Sec. Hwy.)	1055.90
A.G. Hartwell	Trucks	31.85
Alexander Geary	Gen.Rd.Mtce.	150.00
B. & M. Supermarket	Gen.Rd.Mtce.	8.35
West Coast Motors Ltd.	Trucks-15.24, Bulldozer-3.61, Hall	18.85
Municipal Treasurer	grounds-1.58, Mileage-43.80, Deleg.	
	Ex.p-50.00, Grader-3.00, Unem. Insur-	
	314.82, Gen.Rd.Mtce-4.01, Postage-	
	345.30, P.O.Box rental-5.00, Hall	
	a/c-4.12, Office Supplies-4.25, Ref.	
	Bldg.Per-16.95, Trucks-3.15, Ref.Pol.	
	Court Fine-.50, Ref.Trade Lic-15.00,	
	Police Exp-2.05	813.63
Henry's Grill	Keep of Prisoners	29.50
Minister of Finance	S.S. & M.A. Tax	7.84
J. V. Taylor	Police Expense	20.00
Egan Realty Ltd.	Fleet Insurance	29.75
Maple Ridge Lumber Co.	Sheds (Cap a/c) -260.52, Centennial	
	Pool-86.19	346.71
Regal Bldg. Supplies Ltd.	Centennial Pool	108.34
Haney Builders Supplies Ltd.	Trucks-1.09, New Sheds-53.73, Centennial	
	Pool-29.44, Gen.Rd.Mtce.-9.26, Haney	
	Sewer-7.61,	101.13
Laurie Lumber Ltd.	Swimming Pool-7.88, New Sheds-74.75	82.63
Solly Photographic Studios	Misc. Admin.	5.25
Valley Concrete Co.	Centennial Pool-85.05, New sheds-205.54	290.59
Evans Coleman & Evans Ltd.	Centennial Pool	18.90
Clayburn Harbison Ltd.	Centennial Pool	5.93
The Gazette	Advert & Print-36.00, Trade Lice-12.13	48.13

Minutes of July 4th, 1958, continued.GENERAL ACCOUNTS CONT'D.

B. C. Electric	Hammond Draine-16.80, Hall a/c-72.41	
	Fire Dept-19.16, Parks Bd-15.44, Pub.	
	Works-19.65, St. Lts-348.52	491.98
Butler Tire Ltd.	Trucks	281.71
Office Speality Ltd.	Office Supplies	5.46
Air Equipment Service Ltd.	Tools	29.22
B.A. Oil Co. Ltd.	Gas & Oil	213.46
Haney Garage Ltd.	Trucks	72.07
Fleck Bros. Ltd.	Tools & Equipment	62.46
Acme Machine Shop Co. Ltd.	Trucks	79.43
Nelson Bros. Sawmills Ltd.	Bridges-& Culv-26.48, Gen. Rd. Mtce.-	
	45.00	71.48
B. C. Telephone Co.	R.C.M.P.-25.31, Hall a/c-51.69, Civ.	
	Def-7.48, Pub. Wks-20.03, Fire -10.81	115.32 ^m
Kanaka Concrete Products	Culvers & Bridges-47.64, Private	
	Crossing-159.90	207.54 ^m
The Gazette	Grants & Donations	800.00
W.G. Alexander	Dog Tax Commissions	59.25
Municipal Collector	Taxes re Frank Alain	132.84
Surrey Excavating Co. Ltd.	Swimming Pool cap. a/c	16235.15
Leonard ^{Cl} ing	Brushing Contract	60.00
Municipal Collector	Ref. to Tax Sale (Alain)	4.25
Medical Services Ass'n.	M.S.A.	51.48
Minister of Finance	L.R.O. Fees	23.10
Maple Ridge Hospital	Misc. Exp.	2.00
A. Barnard	Assessment Expense	18.70
Minister of Finance	Assessment Expense	25.20
Frank Dennis	Keep of Prisoners	73.00
Mrs. Dennis	Keep of Prisoners	3.00
H. J. Cockrill	Keep of Prisoners	38.00
Lester & Leggatt	Legal Expense	177.00
Underwood Ltd.	Misc. Admin-14.18, Off. Sup-28.72	42.90
Brown Bros. Greenhouses	Cemetery	7.88
Minister of Finance	T.B. Units	194.04
Miss Anna Seigo	Police Exp.	5.25
The Carswell Co. Ltd.	Police Exp.	2.50
Chuck Prosser's	Hall Account	6.50
Receiver Gen. of Canada	Accounts Payable-2001.01, Pol. Salaries-	
	8200.99	10202.00
Finning & Tractor & Equipment	Gen. Rd. Mtce.	2.00
Municipal Treasurer	Misc. Exp.	6.75
Pitney-Bowes of Canada Ltd.	P.O. Meter Rental	15.00
Finning Tractor & Equip.	Capital Machinery Account	17277.75
Haney-Hammond Fgt. Ltd.	Tools-13.77, Hall -1.45, Gen. Rd. Mtce-	
	1.00	16.22
Minister of Finance	Trust-64.50, Superan-45.97	110.47
Terminal City Iron Works	Swimming Pool Cap a/c	12.53
A. Vogl	Gen. Rd. Mtce. (signs)	41.34
Fuller-Watson Ltd.	Gen. Rd. Mtce.	5.50
Mun. Employees Union	Union Dues - June	74.00
Receiver General	Income Tax Ded. - June	1186.65
Central Garage	Parks Board	19.84
Frank W. Thew	Parks Board	26.25
Brackman Oker Milling Co.	Parks Board	1.60
Haney Chain Saw	Parks Board	10.00
The Gazette	Parks Board	1.00
Kanaka Concrete Prod.	Parks Board	75.03
A. Palttila	Parks Board	15.00
Haney Builders Supplies Ltd.	Parks Board	79.85
F. Worfolk	Parks Board	55.00
Hanson-Fraser Ltd.	Parks Board	4.76
R.A. Hales Lumber Co.	Parks Board	4.38
Albion B.A. Service	Parks Board	16.98
R.J. Scobie	Parks Board	15.75
Civil Defence	Parks Board	20.45
Jean Raymond	Parks Board	53.50
Burrell Bros.	Parks Board	250.00
United Farmers Ltd.	Parks Board	2.20
C. Whitehead	Parks Board	75.00
B. & M. Supermarket	Parks Board	2.41
Stan Lilley	Parks Board	7.10
W. G. Alexander	Dog Tax-57.75, Trade Lice-60.00, Tick-	156.75
	39.00	

Minutes of July 4th, 1958, continued.

GENERAL ACCOUNTS CONT'D.

Standard Oil Co. Ltd.	Gas & Oil	35.61
Public Freightways Ltd.	Tools	1.00
Dr. A. J. Trudel	Police Expense	10.00
Addressograph-Multigraph	Office Sup-63¢, Misc. Admin-42.59	43.22
Field's Welding Supplies Ltd.	Tools & Equip.	21.83
Hansons Ltd.	Cemetery-6.67, Gen. Rd. Mtce-1.41, Tools & Equip.-89¢	8.97
Royalite Oil Co. Ltd.	Gas & Oils	823.56
Dietrich-Collins Equip. Ltd.	Tools & Equipment	4.50
R. Muth & Sons	Trucks-26.41, Tools-3.37, Crusher-21.92, Loader-36.84	88.54
Walker & Webber	Swimming Pool	976.23
Brown's Pharmacy	assessment Exp.	3.18

Moved by Councillors Nightingale and Dunlop that the above noted accounts, totalling \$55,781.93 be paid, as listed above.

CARRIED.WATERWORKS ACCOUNTS:

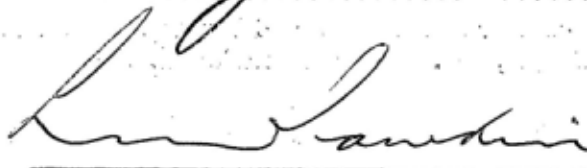
William Alan Murdoch	W.W. Const.	53.95
C. J. Glover	W.W. Const.	35.00
Breaks Bros. Const. Co.	Reservoir (Cap a/c)	3032.80
Air Equipment Ser. Ltd.	W.W. (Reservoir Cap. a/c)	40.00
Greater Vancouver Water Dist.	W.W. Mtce.	2822.75
Haney-Hammond Motor Freight.	W.W. Mtce.	21.07
Garabaldi Esso Service.	W.W. Truck	32.24
Roy Sironen	Yennadon Waterworks Extension	224.00
West Coast Motors Ltd.	W.W. a/c (Cap.-New Truck)	2193.75
West Coast Motors Ltd.	W.W. Truck	4.39
R. Muth & Sons	W.W. Mtce.	11.00
Haney Builders Supplies	Reservoir (Cap a/c)	66.18
Purves Ritchie Sales Ltd.	Bulldozer	56.36
Public Freightways Ltd.	W.W. Mtce.	1.00
Terminal City Iron Works Ltd.	Mtce-478.54, W.W. Const-158.75, Hydrants-157.82	795.11
Marshall-Wells (B.C.) Ltd.	W.W. Mtce-55.23, Const-20.12	75.35
Smith Lithograph Co. Ltd.	Waterworks a/c (Yennadon Const.)	277.43
The Gazette	W.W. Mtce.	36.00
Municipal Treasurer	W.W. Mtce-4.95, W.W. Truck-3.00	7.95
B.C. Electric	W.W. Mtce.	189.00

Moved by Councillors Nightingale and Dunlop that the above noted accounts totalling \$9,975.33 be paid, as listed above.

CARRIED.

No further business meeting adjourned at 12:40 p.m.


REEVE


CLERK

Full Council met in special session Thursday, July 17th; at 4:00 P.M. Primarily the reason was to open tenders at the dead-line date of July 17th at five o'clock for the purchase of \$31,000.00 of Yennadon Waterworks Debentures.

The first item on the correspondence was the annual advertisement for this Corporation in the Municipal Year Book. Council eventually decided to take out a quarter page advertisement for \$2.00.

Syd's Taxi made application for Council to provide a Bylaw for the control of taxicabs in the district. As only one company was now operating, registered under the Public Utilities Commission there is no need for a Municipal Bylaw.

An application had been received for establishing an Auto Court on the Henschell property on Metcalfe Road, which had been referred to the Town Planning Commission, prior to the date of July 9th. The Chairman of the Board's letter was now read - "The area in question is zoned for Residential use and the established pattern and development includes many fine homes, and as there is no main traffic route involved, it does not appear to be any need to provide a tourist court at that location. Such a type of land use could result in the lowering of the standard of the area, which could work to the disadvantage of the present residents." The Council tabled the matter for the time being to investigate why they should give one property owner permission to step out of line when apparently there was no need to do so.

The problem arose with regard to making a \$50 grant to Miss Maple Ridge when it was event that she was a resident of Pitt Meadows Municipality and therefore could not legally represent Miss Maple Ridge. The matter was tabled for investigation.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 481 (Park Regulations) be given third reading.

CARRIED.

Moved by Councillors Simmonds and Dunlop that Roll 4183-2, McBride property transferred to Province; taxes for 1958, in the amount of \$8.62 be written of.

CARRIED.

The matter of enforcing sprinkling regulations was now discussed. It was quite ~~apparent~~ evident that many water users were violating the regulations and the R.C.M.P. were to be ordered to issue summons ~~where necessary~~, where necessary, to those that were sprinkling other than within regulated hours.

It was decided that Maple Ridge would not enter a float in the P.N.E.

As it was now five o'clock tenders were now opened for the \$31,000 Debenture Issue. A.E. Ames and Company quoted \$99.11; Pemberton Securities \$98.55 and Odlum Brown Investments - par value 1.00

Moved by Councillors Simmonds and Dunlop that the offer of Odlum Brown Investments Ltd. of \$31,000.00 for Yennadon Waterworks Bylaw No. 459 be accepted at Par.

carried.

The request to grade Silver Valley Road north of 14th was reported by Councillor Cox as taken care of.

The Maple Ridge Golf and Country Club requested Council's permission to meet with them on an important matter. The Clerk would notify them that they should attend the regular August 1st meeting.

Council was willing to accept contributions towards the cost of oiling roads.

Councillor Cox brought up the matter of cleaning Haney streets and recommended that at least 3 days should be spent in Haney and 2 in Hammond. This work could be supplemented by assistance from employable Welfare recipients.

Minutes of July 17th, 1958, continued.

Councillor Dunlop was given authority to arrange for the repairing of the Hammond Sidewalks, which had been discussed at many previous meetings.

Councillor Simmonds asked for some brushing done on 34th Avenue.

Councillor Telosky ordered immediate attention to the ditch on Ross Road.

The matter of the new Bylaw with regard to additional gravelling and hard surfacing work to be provided by subdividers when presenting new subdivisions for approval, was discussed at considerable length and the Bylaw would be prepared to give third reading at August 1st meeting.

Moved by Councillors Telosky and Cox that the plan of subdivision of lot 3 of block A of lot 400, group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot A of block 1 of the north $\frac{1}{2}$ of the south east $\frac{1}{4}$ of section 10, township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of a 40.3 acre parcel and of the east 20 feet of a 5.0 acre portion of lot 440, group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portions of lot 245, group 1, N.W.D., formerly the west 80 feet of lot 2 of lot 16 and formerly Parcel A of lot 1 of lot 16 of block 2, be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot 18 of the north $\frac{1}{2}$ of the north west $\frac{1}{4}$ of section 9 and of the westerly portion of the south west $\frac{1}{4}$ of section 16, township 15, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of part of east $\frac{1}{2}$ of west $\frac{1}{2}$ of the south west $\frac{1}{4}$ of the north east $\frac{1}{4}$ of section 7, township 15, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot B of block 1 of the North $\frac{1}{2}$ of the south east $\frac{1}{4}$ of section 10, township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot 3 of the easterly portion of the North east $\frac{1}{2}$ of section 20, township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of lot 2 of lot 248 and 284, group 1, N.W.D., be approved. CARRIED.

No further business meeting adjourned at 6:20 P.M.

REEVE

CLERK

Minutes of July 18th, 1958.

A special meeting was called at 7:00 P.M., July 18th. Present were Councillors Simmonds, Dunlop, Cox and Telosky.

Moved by Councillors Cox and Dunlop that pursuant to Section 13A of Bylaw 1954, No. 382, all users of water connected to the Municipal Waterworks System, occupying odd numbered houses are allowed to sprinkle water between the hours of 8 and 10 p.m. on odd numbered days and all users occupying even numbered houses may sprinkle between 8 & 10 p.m. on even numbered days. Odd numbered users sprinkling on even numbered days and even numbered users sprinkling on odd numbered days and sprinkling at any other time that is not between the hours of 8 and 10 p.m. shall be guilty of an infraction of the Sprinkling Regulations and subject to the penalties imposed in Section 19 of Bylaw, 1954, No. 382.

CARRIED.

No further business meeting adjourned at 7:10 p.m.

P. J. Simmonds REEVE

L. J. Lambert CLERK

The August regular meeting and the adjourned meeting for the Yennadon Zoning Bylaw opened Friday, August 1st at 9:30 a.m.

Moved by Councillors Nightingale and Dunlop that the hearing now be re-opened for the Yennadon Zoning Bylaw No. 479 CARRIED.

Solicitor T. W. Krell, representing Mr. McKay, again protested the Zoning Bylaw as it affected his client's holding, which had been leased with the option to purchase and to establish a commercial concern at the corner of 32nd Road and 8th Avenue. Although his client was not apposed to the Bylaw as it affected others it did disturb future commitments.

The first Hearing a month ago revealed the fact that the property owners involved were not too conversant with the effect that the zoning would have on their properties and the adjournment for one month, which expired today, was to give the owners time to study the Bylaw, a copy of which had been mailed to each of them together with an explanatory letter. The result at this time was that 28 were in favour out of a possible 44 and 7 were definitely against it, which did not include Mr. McKay.

The Council realized the possible injustice that may occur to Mr. McKay and as the Bylaw had not been given third reading the following motion was passed; which would eliminate the McKay property from the zoned area.

Moved by Councillors Dunlop and Cox that the Council is satisfied that the opposition to the Yennadon Zoning Bylaw, as presently stated in the Zoning Bylaw No. 479, is justified and therefore rescinded and a new one drafted, which will have boundary changes. CARRIED.

Moved by Councillors Nightingale and Dunlop that the Minutes of July 4th, 17th and 18th, as circularized, be adopted. CARRIED.

The Council was in favour of a proclamation being published observing National Defence Day.

Mrs. Lambert was present, regarding permission to subdivide off a 65 foot front lot from her property on 22nd Road. This was granted.

Another property owner asked for Council's permission to pile cotton wood on the road side of 11th Avenue between the Lougheed and Trunk Road. He was allowed to do this provided that he cleared up all the refuse that would occur.

Mr. Welton, the Florist on the corner of 9th Avenue and Trunk Road, offered \$200.00 for the black top shoulder to be carried out fronting the flower shop. Council felt this was a good offer and agreed to accept same. Approximate measurement is 15'x200'.

The Proprietor of Henry's Grill protested the additional taxi stand on the north side of the Lougheed Highway, in front of his cafe. Also, a letter was read from the agenda from Vint Taylor's Real Estate Office, supporting this protest. After considerable debate Council decided that the taxi stand should remain as is for the remainder of the year. All Councillors realized the regulations regarding taxi stands would have to be revised and the area on the busy Lougheed Highway reduced to possibly one stand only.

Mr. McClure, on behalf of the Maple Ridge Golf Club, explained the difficulty they were having in controlling golf balls from damaging house property and windows owned by Mr. Bowden. The Golf Club admitted that Mr. Boudon had a grievance and that he had already suffered minor damages. Mr. McClure now recommended that Council allow the Golf Club to erect a wire screen on Municipal Road allowance. The problem had existed some considerable time and many methods had been tried to escape the damage caused and it would now appear that the last resource was the present request. The screen would be approximately 40 feet high and would not interfere with the travelled portion of the road. Council granted permission at the expense of the Golf Club.

A representative of the William's Subdivision off 21st Road inquired as to whether they could construct a portion of the road now and the remainder later, after the sale of the front lots. He was told it was necessary to build the road in full, otherwise he would be required to hard surface same under the proposed new Bylaw.

A petition was read asking for a ditch to be cleaned on 32nd Road. This was turned over to the Engineer.

A letter was read from the Greater Vancouver Water Board requesting that we put a referendum to the voters at the next election regarding floridation. This was agreed to.

Another letter was read from Solicitors Lester and Legatte, re our Trailer Court Bylaw and the licensing sections referred to. The Clerk recommended that the Bylaw be revised and the sections dealing with licences be repealed, as our Trade Licence Bylaw would govern all licences.

Moved by Councillors Nightingale and Simmonds that Section 56 of Maple Ridge Trade Licence Bylaw be repealed and the following is substituted:-

"Re-enact 56 Mobile Home Park" From every person operating a Mobile Home Park, either as a business or in conjunction with any other business, for which a Trade Licence has been issued, the sum of Forty Dollars (\$40.00) for each Trailer Space for every six months, discounted at the rate of Twenty Cents (20¢) per day for the number of days unoccupied. CARRIED

moved by Councillors Nightingale and Simmonds that the Mobile Home Park Bylaw, 1958, No. 469 is amended as follows, by striking out the words "Clause (b) hereof" in the sixth line of Clause (a) of Section 5, and substituting the words "Section 56 of Maple Ridge Trade Licence Bylaw No. 460, the said fee to be collected in like manner as all other Trade Licences." Clause "B" and "C" of Section 5 and Section 6 & 7 shall be repealed in their entirety. CARRIED.

The Garden Hill Funeral Parlours again requested a reduction in their Trades Licence, which was now \$50.00 for every six months. This was not granted as upon inquires both Surrey and White Rock were charging the same and other Municipalities were considering an upward revision.

Upon the recommendation of the Centennial Committee and also the Co-ordinating Committee, the Council had delegated the Reeve to meet with the Fair Board Committee to advise them that the annual \$500 grant made by the Council for the past two years to the Fair Board, primarily to off-set the expenses of entertainment and parade costs; should now be made to the Centennial Co-ordinating Committee, who would be relieving the Fair Board of parade costs and most of the entertainment costs. As the peak of the Centennial Celebrations would be carried out during the Fair Week the Reeve had met with the Fair Board Representatives, President Dean and Secretary Greenhill, who had left the Reeve with the impression that they were agreeable to this, as their costs would be lowered and their receipts augmented considerably by the additional attractions provided by the Centennial Co-ordinating Committee, which would take place within the fair grounds.

The Council was now faced with a scathing letter from Secretary Greenhill, who was very bitter about this transfer apparently. However, the Council did not feel that it represented the opinion of the President or the remaining portion of the Fair Board. It was decided that the Reeve or Clerk should reply to same stating the true facts of the case.

Letter was read from Mr. Barnes asking for permission to erect a sign, approximately four by eight feet, directing trailers to his trailer court. The sign would be set up at the corner of 11th Avenue and Trunk Road. This was approved by Council providing it was set well back from the travelled road.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 481 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Dunlop and Nightingale that Bylaw No. 482 be given third reading. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of a portion of lot 1 of lot 2 of a 37.27 acre portion of lot 249, group 1, be approved, subject to the Road Subdivision Bylaw and the Engineer's approval. CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the proposed subdivision of the West $\frac{1}{2}$ of Section 20, Township 12, N.W.D., subject to the requirements of Road Subdivision Bylaw and Engineer's approval. CARRIED.

Minutes of August 1st, 1958, continued.

Moved by Councillors Telosky and Cox that the subdivision plan of portion of lot 27 of Lot A of Part of the Northeast Quarter, Section 16, Township 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of lot 4 of an 116.6 acre portion of lot 276, group 1, N.W.D., be approved. CARRIED.

~~Moved by Councillors Dunlop and Cox that the hearing of the Yennadon Zoning Bylaw~~

Councillor Cox was authorized to cause new signs to be erected at certain new roads.

The matter of all major bridges and their state of repair and replacement was discussed at great length. The Engineer was instructed to prepare and call for tenders for the fill on 17th Road Bridge north of the Trunk Road. Also, the Clerk was to inquire with regard to encroachment onto private property, regarding the fill.

Mr. C. Bent entered the meeting and was upset with regard to the charges for electrical inspections. It was evident that Mr. Bent was under a misunderstanding and had misinterpreted the electrical fees, wrongly.

Councillor Simmonds brought up the matter of providing Whonock and Ruskin with water and in particular the proposed source of supply. He recommended that the Council should absorb the cost of having some qualified person estimate the quantity maximum flow. The Reeve would visit the source of supply this evening at 7 p.m., also the Council and Reeve would inspect the 32nd Road Bridge, which the Engineer had recommended should be closed. The Council at that time would also view the feasibility of eliminating the replacement of the bridge by exploring the proposed cut-off which existed through private property to the east.

Clerk was given permission to employ a young Junior Office Assistant for the month of August.

Moved by Councillors Dunlop and Cox that the Hearing of the Yennadon Zoning Bylaw No. 479, be now closed. CARRIED.

WATERWORKS ACCOUNTS:

Terminal City Iron Works Ltd.	Maintenance	40.64
R. Muth & Sons	Reservoir-7.00, Mtce-3.50	10.50
Sam Saari's Garage	W.W. Mtce.	10.50
Shanahan's Ltd.	Reservoir	40.95
Haney-Hmd. Motor Freight	W.W. Mtce-12.25, Yennadon Const-2.70, Hydrants-2.70	17.65
Evans-Coleman Tr. Co. Ltd.	Reservoir	9.00
R.A. Hales Lumber Co.	Mtce.	135.38
Greater Vancouver Wtr. Dist.	W.W. Mtce.	2912.84
Hansons Ltd.	W.W. Mtce.	1.34
Roy Sironen	W.W. Mtce.	32.00
Purves Ritchie Sales Ltd.	Tractor	3.78
Marshall-Wells (B.C.) Ltd.	Mtce-1275.33, New Const-12,024.07	13299.40

PAYROLLS - JUNE

Maintenance-867.67, Reservoir-415.07, Connections-423.90, Construction-307.60
Holiday Pay-330.00

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling, \$16,513.98 be paid and payrolls, as listed above.

CARRIED.

GENERAL ACCOUNTS:

Frank Newman	Dog Tax	15.75
K.C. Bruce	Civil Defence	54.20
K.C. Bruce	Civil Defence (Advert'g.)	12.60
Valley Concrete Co.	Sidewalks	732.24
William W. Jackson	Gen. Rd. Mtce.	100/00
Richard Livesey	Brush & Ditch.	20.00
Fraser Valley Mosquito Cont. Bd.	Grant	2880.00
School District #42	Grant	100000.00
Medical Services Ass'n.	M.S.A.	336.24

GENERAL ACCOUNTS CONT'D.

Butler Tire Ltd.	Trucks	15.25
Co-ordinator, Civil Defence	Civil Defence	30.24
Minister of Finance	Child Welfare	83.79
Ruth W. Ansell	Misc. Expense	85.00
National Cash Register Co.	Misc. Administration	43.50
Maple Ridge Construction	Centennial Pool (Cap a/c)	425.00
Phillips, Barrett & Partners	Legal Expense	250.00
Minister of Finance	T.B. Units	132.30
Morris Electric	Police Expense	20.74
Roy Sironen	Centennial Pool (cap a/c)	16.00
Sam Saari's Garage	Gen.Rd.Mtce-11.25, Crusher-54.70	65.95
Electric Home Service	Mun. Sheds (Cap a/c)	212.31
Underwood Ltd.	Capital a/c (office supplies)	406.25
Powell Machine Works Ltd.	Crusher	27.72
Canadian Industries Ltd.	Trucks	66.62
Stanley Brock Ltd.	Hall a/c	36.23
B.C. Telephone Co.	R.C.M.P-24.66, Hall a/c-58.69,	
	Civil Def-6.88, Pub. Works-25.63,	
	Fire Dept.-8.56	124.42
Municipal Collector	Taxes on Municipal Property	191.23
Minister of Finance	Child Welfare	86.59
Mitchell Press Ltd.	Advert'g. & Print'g.	42.00
Receiver General of Canada	Police Mileage	2493.81
Canada Creosoting Co.Ltd.	Culverts & Bridges	68.74
Armco Drainage & Metal Products	Private Crossings	452.55
Columbia Bitulithic Ltd.	Road P tching	48.51
Maple Ridge Home Service	Fire Dept.	77.28
A. Vogl	Gen.Rd.Mtce. (signs)	23.66
Haney-Hammond Motor Freight	Tools-7.90, Centennial Pool-1.00,	
	Trucks-7.84, Bulldozer-1.00	17.74
Kanaka Concrete Products	Culverts & Bridges	101.26
F. Worfolk	P rks Board	747.15
Crown Electric	Parks Board	11.50
R.A. Hales Lumber Co.	Parks Board	12.00
Sam Saari's Garage	Parks Board	6.20
Brackman-Ker Milling Co. Ltd.	Parks Board	.95
Haney Builders' Supplies Ltd.	Parks Board	46.71
Hanson-Fraser Ltd.	Parks Board	1.81
Salvail Bros. Motor Service	Paks Board	7.13
Thain's Corner Service	Parks Board	56.12
R. Siddon	Parks Board	102.00
R. J. Chappell	Parks Board	27.00
Civil Defence Auxiliary Police	Parks Board	30.85
Kirkpatrick Sand & Gravel	Parks Board	20.50
Commissioners, Secretary & Mileage	Parks Board	367.50
C. Whitehead	Parks Board	65.00
G. Currie	Parks Board	10.00
Perco Industries Ltd.	Centennial Pool	208.85
Dr. S.R. Arber	Police Expense	10.00
A. W. Stevens	Web. Corn. Bridge (Secondary Hwy.)	38.50
Superannuation Commissioner	Superannuation	110.47
Hammond Motors	Grader	3.02
E. S. Thimsen	Parks Board	118.00
Vancouver Equipment Corp. Ltd.	Graders	38.83
Standard Oil Co. Ltd.	Gas & Oil	33.61
A. McIntosh	Centennial Pool-126.00, Sec. Hwy-14.00	140.00
Marshall-Wells Stores	Gen.Rd.Mtce.	.63
Minister of Finance	S. A. Drugs	530.09
Laurie Lumber Ltd.	Centennial Pool	535.40
The Gazette	Office Supplies	42.31
New Westminster Y8s Mesn Club	Grant	50.00
Dietrich-Collins Equip.	Crusher-331.07, Shovel-25.15	356.22
McCullough Electric	Gen.Rd.Mtce.	4.00
R.J. Scobie	Trucks	.48
H. Menzies	Ref. Arrears-7.50, Int-25@	7.75
Imperial Oil Co.	Gas & Oil-54.46, Oiling-2164.43,	
	Parks Board-77.00, Hardsurface-2208.92,	
	Patching -139.48	4644.29
B.C. Hospital Insurance Serv.	Hospital Per Diem	690.20
A. Barnard	Assessment Expense	42.80
Haney Builders Supplies Ltd.	Centennial Pool-327.22, New Sheds-17.94	
	Gen.Rd.MTce.-47.37	392.53
Cambridge Craft Co.	Centennial Pool	48.01

Minutes of August 1st, 1958, continued.

GENERAL ACCOUNTS CONT'D.

Public Freightways Ltd.	Centennial Pool-2.25, Trucks-1.00	3.25
Parkview Garage	Trucks	.24
The B.A. Oil Co. Ltd.	Gas & Oil	51.40
Burr Office Supplies Ltd.	Office Supplies	45.54
Regal Building Supplies Ltd.	Swimming Pool-832.91, New Sheds-237.48	1070.39
Pacific Tractor & Equipment Ltd	Loader	1.10
Parsons-Brown Ltd.	Fleet Insurance	67.90
Frank Dennis	Keep of Prisoners	9.00
Mrs. Dennis	Keep of Prisoners	19.50
H. J. Cockrill	Keep of Prisoners	87.00
J. B. Pattern	Keep of Prisoners	5.00
Air Equipment Service Ltd.	Tools & Equipment	58.49
Magneto Sales & Service Ltd.	Trucks-55.71, Bulldozer-19.50	75.21
Hansons Ltd.	Hall-8.45, Tools-1.63	10.08
Fields Welding	Tools & Equipment	33.95
Fleck Bros. Ltd.	Tools-165.87, Haney Sewer-9.45, Gen. Rd. Mtce-7.95, Crusher-15.87	199.14
R. Muth & Sons	Crusher-53.87, Bulldozer-83.76	137.63
West Coast Motors Ltd.	Bulldozer	1.50
Haney Garage Ltd.	Bulldozer-1.01, Trucks-32.39	33.40
Nelson Bros. Sawmills Ltd.	Bridges & Culverts	122.20
Acme Machine Shop Co. Ltd.	Graders-14.81, Gen. Rd. Mtce-7.17, Crusher-154.31, Trucks-177.67, Tools-9.40	363.36
18447 Kanaka Concrete Products	Centennial Pool-6.42, Culverts & Bridges-203.69	210.11
Dr. S.R. Arber	Police Exp.-10.00, Coroner & Inquest-10.00	20.00
B. Schlick	Tools	5.73
Imperial Oil Ltd.	Gas & Oil-20.44, Hardsurfacing-1175.05, Oiling-1260.27	2455.76
Royalite Oil Co. Ltd.	Gas & Oil	577.74
B.C. Electric	Hammond Drain-8.93, Hall-73.31, Fire Dept-19.03, Parks Board-15.64, Pub. Works-96.25, Street Lights-339.31	552.47
Medical Services Ass'n.	M.S.A.	336.24
Municipal Treasurer	Hall-14.14, Office Supplies-6.65, Refunds: Sale Maps-3.25, S.S. Tax-16.00, Bldg. Perm-14.75, Arrears Taxes-52¢, Current Taxes-45¢, Police Court Fine-\$50.00, Home Owner Grant-\$28.00, Unem. Ins-313.30, Mileage-10.00, Postage-90.34, Trucks-2.85, Tools-55¢	534.96

PAYROLLS - JUNE

Indemnities-2250.00, Gen. Rd. Mtce-3358.41, Brush & Ditch-2225.80, Oiling-286.50, Crusher-1131.47, Bridges-583.40, Secondary Highway-255.33, Cemetery-548.70, Pool-422.00, New Sheds-424.00, Parks-1069.00, Administration-3005.00, Patching-38.00, Hardsurfacing-463.68, Holiday Pay-2615.20

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$126,442.98 and payrolls, as listed above, be paid. CARRIED.

SOCIAL WELFARE ACCOUNTS:

20% of Amount Shown	Other Government
Maple Ridge	
Simpson, A. J. \$ 28.00	BELLROSE, Harold \$ 10.00
SMITH, Donna 17.50	SMITH, Maryetta 41.50
OLSEN, Holger 104.50	JACKSON, Almada 70.25
SIROMEN, Annette 5.00	HARRINGTON, Joseph 55.00
VINK, Adeleina 61.25	JACKSON, Mrs. Bessie 22.50
Mrs. E.S. Nightingale 255.00	BRUNEAU, Rene 120.00
Alouette Priv. Hospital 972.00	DARBYSON, Geraldine 4.00
Crestwood Guest Home 10.00	ENGE, Theodore 20.00
Mrs. J. Campbell (Hagen) 140.00	CHRISTIE, I.abel 50.00
Miss /Donna Smith (Ramsden) 17.50	KALLEN, William 70.25
Mrs. M. Jones 140.00	CUSKER, John 52.25
BUCKLES, Joseph 86.50	CAMPBELL, Victor 52.25
CUNNINGHAM, Bonnie 122.50	Mrs. E.S. Nightingale 112.46
ENGLISH, Mary 79.50	Alouette Priv. Hospital 1119.70
GIBSON, Bernice 43.25	Crestwood Guest Home 10.00
GILBERT, Phyllis 104.50	Mrs. M. Martyn (Ryan) 5.00

SOCIAL WELFARE ACCOUNTS CONT'D.

20% of Amount Showsn		Other Government	
<u>Maple Ridge</u>		<u>Other Government</u>	
LEROUX, Anna.....	\$176.50	BABCOOK, Mabel.....	81.50
LORENZETTA, Emily.....	140.50	BAYDUZA, Mike.....	176.50
LOWRY, William.....	36.50	BOZEK, Michael.....	176.50
MATHERS, Merritt A.....	106.00	DENTREY, Evelyn.....	158.50
NEIL, Julia.....	104.50	FOYTIK, Frank.....	122.50
NEWMAN, Ruby.....	75.50	gennow, Marjorie.....	104.50
NYHUS, Sarah.....	92.50	KALLEN, William.....	140.50
OLSEN, Holger.....	104.50	PATTEN, Florence.....	158.50
PETERS, Richard.....	122.50	USSELMAN, Jacob.....	104.50
POELZER, Jeannette.....	86.50	WILCOX, Frances.....	115.50
REMPEL, Peter.....	86.50	WILSON, Mrs. R.....	25.00
RICE, James.....	212.00	ANDERSON, Sven.....	55.00
SEWELL, Horace.....	176.50	harrington, Joseph.....	55.00
SHARP, Alice.....	61.50	holtslander, Charles.....	55.00
SIMS, Marjorie L.....	104.50	KLASSEN, Abe for William.....	55.00
STEEVES, Margaret.....	104.50	owens, Edwin.....	5.00
STEWART, Margaret.....	86.50	THEW, Frank.....	32.80
TALBOT, Eleanor.....	52.25	JACKSON, Almada.....	55.00
VAN PELT, Adriaan.....	86.50	BATEMAN, Hattie.....	55.00
VARGA, James.....	140.50	CHRISTIE, Isabel.....	50.00
VINK, Adeleina.....	122.50	COREY, Flora.....	40.00
WHITE, Doris.....	86.50	DEE, Nellie.....	55.00
WILLIAMS, Mona.....	86.50	GALE, Louisa.....	55.00
ZIRK, Marie.....	176.50	HARDY, Mabel.....	40.00
KUKLER, Julia.....	86.50	MARYKUCA, Jean.....	55.00
FUNK, James.....	122.50	MELVIN, Inez.....	55.00
HAMILL, Helen.....	122.50	SIMPSON, Rheta.....	55.00
ALLAM, Frederick.....	55.00	BALLANTYNE, Delia.....	122.50
FRITH, Joseph.....	55.00	BRUNEAU, Rene.....	194.50
GUSTAFSON, Adolph.....	55.00	CAMPBELL, Victor.....	104.50
LEE, Frederick.....	50.00	CUSKER, John.....	104.50
McDONALD, Daniel.....	55.00	CLARKE, Wilfred.....	114.64
McCANN, M ^r tin.....	45.00	DEGUIRE, Leona.....	104.50
MATHEWS, Thomas.....	55.00	DIONNE, Margery.....	86.50
SENFTE, Harry.....	35.00	GIESBRECHT, Jacob.....	176.50
STONHOUSE, Lewis.....	42.50	KENNEDY, Lorrain.....	140.50
TONER, Alvin.....	55.00	LUND, Wally.....	157.50
ALLAM, Mary B.....	55.00	McNEIL, Marion.....	122.50
BALE, Frank for Virginia.....	45.00	HELQUIST, Robert.....	55.00
BEAULAC, Marie.....	55.00	auguston, Samantha for N. McKay.....	55.00
CAMPBELL, Ida.....	55.00	McKENZIE, John.....	55.00
COWARD, Isabella.....	55.00	RYAN, Richard.....	50.00
DAWSON, Dorothy.....	45.00	ARRANCE, Alvina.....	55.00
FUNK, Eva.....	40.00	HANSON, Leatha.....	45.00
GOODRICH, Sarah.....	55.00	JOHNSTON, Grace.....	20.00
HENSCHELL, Kate.....	55.00	LANSALL, Margaret for Rosemary.....	45.00
HEWITT, Sarah.....	40.00	WALKEY, Edith.....	42.50
JACOBS, Lucy.....	50.00	JOHNSON, Mary.....	94.00
KILSBY, Christina.....	25.00	ANDERSON, Howard.....	10.00
KLASSEN, Helena.....	40.00	BELLROSE, Howard.....	10.00
McRAE, Esther.....	37.00	ROBERTS, Mary.....	10.00
MOODY, Flossie.....	55.00	steppler, Valentine.....	10.00
MURRAY, Edna.....	55.00	Super Valu No. 58.....	50.00
NAKAHARA, Ido.....	55.00	Haney Hotel Co. Ltd.....	31.02
OSTRAND, Hilda.....	37.00	Leatha Hanson.....	8.60
OSWALD, Gertrude.....	40.00	I.G.A. Store.....	60.00
PEARREN, Edna.....	55.00	Haney Hmd. Motor Freight.....	35.00
SAMIS, M ^r eda.....	55.00	Fuller-Watson Ltd.....	4.10
TAYLOR, Annie.....	45.00	Dr. H. Morse.....	6.00
TROTTER, Mabel.....	50.00	Dist. of Matsqui.....	39.90
TUCKEY, Bertha.....	55.00	Haney Cafe.....	18.26
CARTER, Mabel.....	10.00	Dr. N.W. Huculak.....	125.00
HAGEN, Jennie.....	10.00		
WICKHAM, Levie.....	10.00		
Dist. of Surrey.....	11.55		
City of New Westminster.....	29.00		
Dist. of Coquitlam.....	9.75		
Super. Value. No. 58.....	42.00		

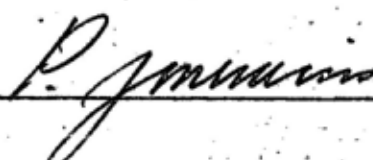
SOCIAL WELFARE ACCOUNTS CONT'D.


20% of Amount Shown - Maple Ridge

Dr. P. Bokstrom.....	\$90.00	Marie Zirk.....	\$ 5.60
I.G.A. Store.....	25.00	Maple Ridge A th balance.....	21.00
Canada Safeway.....	15.00	Maple Ridge Pharmacy.....	6.00
Township of Richmond.....	15.68	Minister of Finance.....	38.10
Dist. of Matsqui.....	39.00	City of Vancouver.....	102.90
Township of Mission.....	54.75	City of Gictoria.....	14.25

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$14,003.04 be piad. CARRIED.

No further business meeting adjourned at 2:10 P.M.


 _____ REEVE


 _____ CLERK

Minutes of August 13th, 1958.

Full Council was in attendance for a special meeting at 8:00 P.M., Wednesday, August 13th.

Messrs Edgett, Spalding, Scribbens and others, also Solicitor Krell, were present to discuss the outcome of the Yennadon Zoning Bylaw No. 479. The Reeve, in calling the meeting to order, asked for the first speaker.

Mr. D. Spalding, President of the Yennadon Ratepayers Association requested information regarding the procedure for zoning. He was given this information by the Reeve, who also instructed the Clerk to read the Bylaw No. 479, particularly outlining the proposed area, which had been revised by order of Council since the last meeting. As this eliminated the westerly 664 feet, Mr. Edgett strongly protested same and asked for permission to be given to Mr. Scribbens to speak on the matter. Although Mr. Scribbens resided outside the proposed area, the Council were in favour of listening to him if he had anything constructive to offer. His opinions were listened to but nothing informative resulted other than what may happen in the future, regarding the westerly 664 feet, if left out of the zoning.

Solicitor Krell, representing the major portion of the land proposed to be left out of the area, informed Council that his clients, due to previous commitments, stood to lose violently if these lands were zoned, particularly one client, whose subdivision plans were held by Council, subject to the passing or rejection of the zoning bylaw.

The matter of septic tank disposal within the area was discussed, relative to condensed occupancy of the area in future flooding periods. In Council's opinion, who were better able to judge due to past experience in similar areas, this was not a serious problem.

A compromise was offered by those opposing eliminating the 664 feet, by recommending that only 100 feet from the corner of 8th Avenue and 32nd Road be eliminated. Solicitor Krell, on behalf of his clients, opposed this. Members of the Council were canvassed for their verdict and the result was that two were in favour of eliminating the 664 feet and passing the bylaw as read by the Clerk and three Councillors were not in favour but suggested that further consideration be given to the matter by Council, who would make a decision shortly. Delegation retired.

Minutes of August 13th, 1958, continued.

The agenda was now referred to.

Letter was read from the Whonock Ratepayers Association asking for the removal of brush on 26th Avenue and 6th Road and 25th Avenue South of 3rd Road. This was noted by the Engineer.

Letter was read from Lester and Legatte, suggesting that the Council meet with the occupants of Trailer Courts and discuss the proposed Trade Licence charges. This was not considered necessary by the Council.

Letter was read from the School Board with reference to the clearing and cleaning up of the west boulevard of 21st Avenue South and the Trunk Road for a distance of 3200 feet. Apparently Mr. Siddon had submitted a tender of \$350.00 and the School Trustees felt that as this was advantageous to the Council that they should share this amount on a 50/50 basis.

Moved by Councillors Cox and Telosky that we share the expense 50/50 of \$350.00 for the clearing of the boulevard south on 21st Avenue for a distance of 3200 feet, with the School Board; to be charged to Waterworks Department. CARRIED.

Another matter which affected the School Board and Council was the construction of a road running north from Ross Road bordering the school property frontage and also east to the south end of 13 $\frac{1}{2}$ Avenue. Council felt that the cost of this should be borne by the School Board, as it was primarily for their use.

Moved by Councillors Dunlop and Cox that the subdivision Plan Approval Amendment Bylaw, 1958, No. 482, be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Dunlop and Cox that first and second reading be given to the Trade Licence Amendment Bylaw, 1958, No. 483. CARRIED.

Moved by Councillors Dunlop and Cox that first and second reading be given to the Mobile Home Park Amendment Bylaw No. 484. CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of Lot "D" of W $\frac{1}{2}$ of S.E. $\frac{1}{4}$, Sec. 23, Tp.12, Ref. Plan 2200-B, subject to the provisions of the Road Subdivision Bylaw and Amendments and Engineer's approval. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of Lot 4 of the north east $\frac{1}{4}$ of section 20, township 12, N.W.D., pursuant to the provisions of the Road Subdivision Bylaw and Engineer's approval. CARRIED.

The matter of Mr. Henschell's application to construct cabins on the rear of his lot on Metcalfe Road, which had been referred to the Town Planning Commission was now discussed and Council agreed that the recommendation of the Town Planning Commission that the one family dwelling zoning that now exists on Metcalfe Road should not be disturbed until the need or necessity arose. Clerk was to so notify Mr. Henschel that no permit would be issued.

The Reeve now referred to various complaints that had arisen from occupants on lower 5th Avenue and 27th Road, regarding the dust nuisance caused by excessive trucking. He recommended that, if possible, oiling be delayed a few days to enable us to get further figures on the development of hard surfacing program, as it may be possible to include this area, if funds permitted. He also brought up the matter of the necessary bridge replacements and repairs, in particular the arbitration proceedings that we would have to deal with on the 32nd Road Bridge, immediately west of 14th Avenue. It was the unanimous decision of the Reeve and Council and Mr. W.E. Anderson should be appointed as Arbitrator on behalf of the Municipality.

The Reeve now read the following letter, with reference to the problem of sewage disposal on the Blackstock property fronting the Lougheed Highway west of 3rd Avenue.

July 23, 1958

To the Reeve and Council:

Re: Mrs. Blonde Blackstock's Sewage Disposal System for Multiple Unit Dwelling, West of 3rd Avenue on Lougheed Highway. Lot 3 of "F" of Lot 249, Group 1, Plan 5119, S&E Sk. 9015, 9592 & Plan 14895, Explanatory Plan 15293.

We the undersigned have inspected the said disposal field and find that since the Department of Highways have deepened their ditch by approximately eighteen (18) inches, the above installation has a good chance of working efficiently and therefore approve it, with the stipulation that should the system fail or create a menace to health, same will be condemned until rectified.

Yours truly,

.....(Signed).....
(Municipal Engineer)

.....(Signed).....
(Assistant Municipal Inspector)

.....(Signed).....
(Municipal Inspector)

.....(Signed).....
(Sanitary Inspector)

The following grants were approved for payment:

Board of Trade.....\$25.00	Centennial Committee.....\$500.00
Girl Guides..... 50.00	Boy Scouts..... 100.00
Hammond W. I.....123.00	Albion Community Ass'n..... 100.00
Whinock W.I.....250.00	Ruskin Community Ass'n..... 28.00
Finish Organization No. 60..... 16.00	Salvation Army..... 150.00
C.N.I.B.....100.00	Cancer Society..... 50.00
Red Cross..... 25.00	Arthritic Society..... 50.00
Alexander Robinson Comm.Ass'n... 50.00	Polio Fund..... 50.00
Rental Hammond W.I..... 50.00	M.R.-P.M. Farmers Institute..... 75.00
Miss Maple Ridge..... 50.00	

Councillor Dunlop reported the need for ditching on 2nd Avenue and also at the south end of the Hammond Stadium sloping towards Westfield Street.

Another matter was that overhanging trees should be removed on Lorne Road.

Westend Avenue also need inspection with regard to drainage.

The matter was brought up with reference to the condition that had existed some time previously, referring to complaints made by Mr. Campbell on the lower side of Hammond, about the hot-rod racing and the parking of old cars on the boulevard fronting the Airth property. The police should be notified to frequently visit and inspect this area.

No further business meeting adjourned at 11:00 P.M.

P. J. [Signature] REEVE

L. [Signature] CLERK

Council met for a special meeting on August 25th at 4:00 P.M. Present were Reeve, Councillors Dunlop, Cox, Nightingale and Telosky.

The agenda referred to a letter from Mr. L.W. Campbell of Stonehouse Road, asking for grader work, which appeared to be justified as this was a new road and not yet hard surfaced. The Engineer, being present, would take care of the matter.

Letters of thanks and appreciation were received from the Salvation Army, Canadian Arthritic Association, Red Cross and boy Scouts for receiving grants. These were read and ordered filed.

Moved Councillors Dunlop and Cox that the first and second reading of Zoning Bylaw No. 479, as previously approved, be rescinded and that first and second reading of Zoning Bylaw, 1958, No. 479, as now presented, be given. CARRIED.

Moved by Councillors Dunlop and Cox that Bylaw No. 483 (Trade Licence) be given third reading. CARRIED.

Moved by Councillors Dunlop and Cox that Bylaw No. 484 be given third reading (Mobile Home Park) CARRIED.

Moved by Councillors Cox and Telosky that first and second reading be given to Bylaw No. 485 (Zoning) CARRIED.

Moved by Councillors Nightingale and Dunlop that first and second reading be given to Bylaw No. 486 (Zoning North Street) CARRIED.

Progress payment on the swimming pool for \$10,129.86 was ordered paid by the following motion:

Moved by Councillors Nightingale and Dunlop that Surrey Excavating Company's account for \$10,129.86 for the Centennial Swimming Pool, be paid. CARRIED.

Moved by Councillors Cox and Dunlop that William I. Burrell be appointed as Returning Officer for the vote to be taken on 21st Avenue Water Area Bylaw, 1958, No. 470, on Monday, September 8th, 1958. CARRIED.

The matter of the adjusted wages for the Building Inspector, Don Morlez was confirmed at \$325.00 per month plus car allowance of \$40.00.

Mr. Endert had complained of being required to pay for two tradelicences; \$15.00 for plumber and an additional \$10.00 for heating contractor. He requested that both of them be combined. Council did not agree with this, neither did it conform to the Trade Licence Bylaw No. 460. Therefore, the request was not granted; his licence would be \$25.00 for plumbing and heating.

The request from the extra guards hired by the R.C.M.P. to increase their hourly rate from \$1.00 to \$1.25 was approved as other Municipalities were paying this rate.

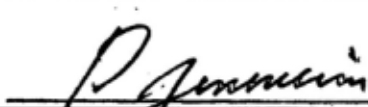
The Clerk reported that a complaint had been made by a neighbor of the McCullough property on 5th Avenue, that Mr. McCullough was violating the zoning area by extending his commercial interests to include a pole yard and also installing creosoting vats. As his commercial work shop was frozen a few years ago when the area was zoned residential the Clerk was to notify him that this was a transgression of the zoning regulations and that the complaint would be justified by the removal of the pole yard.

Councillor Cox asked that something be done with the approach on 27th Avenue north of Trunk Road, which was a dangerous corner. The Engineer will investigate the matter.

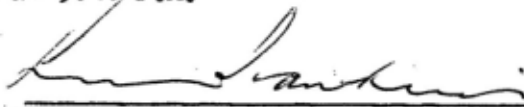
The Clerk was now ordered to offer for sale the south 451 feet of the Legion property recently purchased by the Corporation, known and described as Lot "G" of Lot 399, Group 1, Plan 10689, for one issue in the Gazette only. The offers would be considered one week later to conform with Section 471 of the Municipal Act.

Councillor Dunlop reported with regard to water-lines on 27th Avenue; whether the connections should be made at the time of the installation of the main line or after the lines are active. The matter would be investigated further.

No further business meeting adjourned at 5:20 P.M.



REEVE



CLERK

The regular monthly meeting, together with the Hearing for Zoning Bylaws No.s 479 and 485 opened with the following motion:

Moved by Councillors Nightingale and Dunlop that the Hearing for Zoning Bylaws No. 479 and No. 485 be now opened. CARRIED.

Messrs McCool, White, MacDonald and Funk spoke, objecting to the zoning of the area. They were also supported by Solicitor Krell. The major objection was the one hundred foot frontage minimum, which denied the right to all with less than 200 foot frontage to subdivide. They also felt that there was no protection in the Bylaw other than to keep out commercial interests from being established on 32nd Road only. Solicitor Krell contested the legality of the bylaw, particularly with regard to the imposition of the one hundred foot frontage minimum. Most of the opinions expressed were repetitions of what had been heard at previous hearings, therefore the Council felt that this hearing, which was the third, should be final; due to the absence of Councillor Cox a decision would be tabled until his return, which would be in a few days.

Mr. W. Anderson, who was Council's arbitrator with regard to the proposed new 32nd Road Bridge being built on what is now private property, recommended that Council accept the owners valuations.

Moved by Councillors Nightingale and Simmonds that we accept Mr. W. Anderson's recommendation to purchase the property owned by Mr. McDonald, Mr. Cook and Mr. Nickol as per the price offered by Mr. McDonald - \$5,000.00, Mr. Cook - \$2,000.00 and Mr. Nickol - \$5.00. CARRIED.

The four acre portion of Lot "G" of D.L. 399, Group 1, Plan 10689, which was offered for sale by the Corporation for the sum of \$36,000.00, was now considered. Three tenders were on hand, the first and the original tender from the Atlas Finance Realty Co. of \$36,000.00, which caused the Council to list this figure as their selling price (pursuant to Section 471 of the Municipal Act) At 4:35 p.m., Sept. 4th, this offer was verbally increased to \$40,000.00 by a sub agent of the same Company as he was of the opinion that their original offer of \$36,000.00, which had been made public information, would be exceeded by other bidders within the remaining twenty-five minutes. At 4:55 P.M. an offer of \$40,000.00 was received by the Clerk from Boultee Sweet Co. Ltd. At 5:00 P.M., deadline time, no further offers had been received, shortly after the Clerk phoned the sub agent, Mr. Savage, that his verbal offer of \$40,000.00 had been matched and it would have to be confirmed by letter prior to Council dealing with the matter at tomorrow's meeting. The Council was now faced with three offers to purchase, the original \$36,000.00 from Atlas Finance Realty Co. Ltd., which was now confirmed by letter at \$41,000.00 and the Boultee Sweet Co. at \$40,000.00.

The Reeve informed the Council that pursuant to the requirements of Section 471, prior to selling any land that was not dedicated for special purposes, we must post or publish same for one week, which had now been complied with, stating the offered price, which was the offer made by the Atlas Realty. Therefore, Council could ignore all other competitive offers if they so wished, in fairness to the first and original offer. Closed or sealed tenders had not been called for, nor was it the intention of Section 471 to imply or invite tenders. Offers were to be received by the Clerk and not closed tenders, until 5:00 P.M., Sept. 4th. In his opinion a verbal offer was legal, if confirmed by those that gave it. The additional \$1,000.00 added to the verbal perhaps could be ruled out if the highest offer only was to be considered.

Council members each expressed their opinions and all were unanimous that the Atlas Finance Realty Co., who had made the first offer to Council, a price in excess of present day value that Council were willing to accept but could not do so until the offer was made public and should in all fairness be now given the opportunity to do so and it was unfortunate for them to have been forced to raise their price which was not due to any action by Council other than carrying out the requirements of the Municipal Act, however if they were willing to pay \$41,000.00 for the four acres in question and assure Council that a shopping centre would be established thereon, including a Dominion Wide Food Chain Store of a certain name, they would accept the offer. The name of the Food Chain Store which Council has anticipated would be established in the Shopping Centre was confirmed by the purchasers and the following motion approved.

Moved by Councillors Dunlop and Nightingale that the offer of the Atlas Finance and Realty Co. Ltd. of 117-6th Avenue East, Calgary, Alberta, to purchase the south four acre portion of Lot "G" of Lot 399, Group 1, Plan 10689, N.W.D., as advertised, for the sum of \$41,000.00, \$3600.00 cash and the balance to be paid in full not later than December 31st, 1958, be accepted and the Clerk to prepare the necessary bylaw, development to be in accordance with letter included.

The voting delegates for the U.B.C.M. Convention were now appointed; Reeve Jenewein, Councillors Simmonds, Dunlop and Cox.

The Police report was read and filed.

The Reeve reported on an interview with the R.C.M.P. Inspector, who felt that the local Detachment should be enlarged. The Reeve informed the Inspector that the fines and costs so far this year were little or no greater than last year and since then the staff had been increased also a full time stenographer had been employed for the police office so that the Constables could give more time on patrol. The Inspector reported to the Reeve that the Police this year were now saddled with extra work and duties with reference to the Haney Correctional Institute and also the Provincial Park. Council felt that an adjustment should be made as the local taxpayers should not be saddled with this extra expense and service given to the Provincial Institutes.

The Council was advised of a Civil Defence meeting at Abbotsford.

Mr. J.A. Setter was advised that he could name his new subdivision road, for the time being, as the "Setter Road"

The letter from the police office with regard to the loss of sheep by drowning was read and filed and the claim was made by the owner, J. Trethewey.

The School Board informed the Council by letter that for the time being it was not necessary to open the road at the eastern of the present Ross Road in order to tie up with 13 $\frac{1}{2}$ Avenue.

Mr. A. Nillson's application to build a four suite apartment block on 12th Avenue South, was approved.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 484 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Simmonds and Dunlop that Bylaw No. 483 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Simmonds and Telosky that Bylaw No. 485 be given third reading. CARRIED.

Moved by Councillors Nightingale and Simmonds that School Board Taxes of \$33.68 be written off Roll No. 1238-1/ CARRIED.

Many subdivision plans were on hand that had been presented fifteen minutes before Council meeting. As the surveyor had many times been notified to submit plans at least the day prior to the meeting so the Engineer could review same, these plans were not to be considered until the next meeting.

Councillor Nightingale reported bad odors arising from the Okeson property on the south side of Calaghan Street. The Clerk was to notify the Sanitary Inspector, Mr. Armstrong to investigate same.

Councillor Simmonds asked for Council's advise regarding his membership in the B.C. Aviation Council and whether he should withdraw from same. IT was recommended that he retain his membership as our adjoining Municipality, Pitt Meadows, was now slated for a large airport.

Engineer Wishart referred to the purchase of the fence for the municipal sheds and yard's protection. HE received prices, and Council authorized the Machinery Committee to take care of the matter.

The Engineer also brought up the problem of catch basin drainage of Selkirk Street fronting the Anglican Church, also the contemplated purchase of the J. Fraser lands on 32nd Avenue, Ruskin. Councillor Simmonds, together with the Engineer, would bring in a further report on this matter of the Fraser lands.

The Legion property acquired by Council early in the Spring although title has not yet been received, due to the loss of same, the taxes were ordered to be paid in the amount of \$350.80, by Corporation's cheque.

WATERWORKS ACCOUNTS

B.C. Electric
William Barnes

W.W. Mtce.
W.W. Construction

\$ 231.15
404.09

Minutes of September 5th, 1958, continued.WATERWORKS ACCOUNTS CONT'D.

H. Unger	W.W. Construction	129.28
E. Harms	W.W. Construction	129.28
Mrs. Fairbrother	W.W. Construction	133.58
Kirkpatrick Sand & Gravel	Reservoir	1454.50
Haney Builders' Supplies Ltd.	New W.W. Shed	4.08
Laurie Lumber Ltd.	Sheds (Cap. a/c)	25.65
Haney Brick & Tile Ltd.	Reservoir (W.W. Cap. a/c)	90.00
Greater Vancouver Water Dist.	W.W. Mtce.	3106.77
Canadian Wood Pipe & Tanks	W.W. Mtce.	41.62
Vancal Reproductions Ltd.	Reservoir (W.W. Cap a/c)	30.00
Hoffman & Son Ltd.	Reservoir (W.W. Cap a/c)	598.50
R. Muth & Sons	W.W. Mtce.	3.50
West Coast Motors Ltd.	W.W. Truck	11.54
Hanson-Fraser Ltd.	W.W. Mtce.	13.24
Haney-Hammond Motor Freight	W.W. Mtce-7.40, NewConst-23.75	31.15
Public Freightways Ltd.	W.W. Exp Mtce.	1.25
Armco Drainage & Metal Prod.	W.W. Mtce.	58.50
Terminal City Iron Works L. d.	Reservoir (W.W. Cap a/c)	139.39
Purves Ritchie Sales Ltd.	W.W. Tractor	124.39
The Gazette	W.W. Mtce.	50.92
Maple Ridge Lumber Co. Ltd.	W.W. Sheds	78.32
Marshall-Wells (B.C.) Ltd.	Mtce.-226.87, Yennadon Const-329.31,	
	Cep. Exp-399.00	955.18
B.C. Electric	W.W. Mtce.	294.14
Haney Brick & Tile Ltd.	Yennadon Bylaw W.W.	210.00

payrolls - JULY.

Maintenance-647.05, Connections-576.60, Reservoir-807.72, Holiday Pary-201.60, Construction, Yennadon-267.20, Construction 452.80.

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$8,350.02 be paid and payrolls as listed above. CARRIED.

GENERAL ACCOUNTS:

McCullough Electic	Centennial Pool	\$ 185.00
W.G. Alexander	Traff.Tic-28.50, Dog.Coll-73.50,	
	Trade Lic-106.50	208.50
K.C. Bruce	Civil Defence	54.96
J.S. Wishart	Engineer Expp	33.70
E. Lemberg	Parks Board	26.50
Henry's Grill	Keep of Prisoners	15.65
F.G. Scherck	Assessment Costs	6.00
Minister of Finance	Income Tax Ded. - July	946.31
Municipal Employees Union	Union Dues - July	72.00
Anton Pole & Lumber	Refund Ptn. Trade Licence	5.00
Odlum Brown Investments Ltd.	S.F. Invest-3032.00, Acc.Int-33.04	
	(Savings 7004)	3065.04
J. Stanyer	Fire Dpeartment	250.00
Frederick P. Shimek	Gen.Rd.Mtce.	150.00
Board of Trade	1958 Grant	25.00
Centennial Committee	" "	500.00
Girl Guides	" "	50.00
Boy Scouts	" "	100.00
Hammond W.I.	" "	1230.00
Hammond W.I.	Rental	50.00
Albion Community Ass'n.	1958 Grant	100.00
Whonock W. I.	" "	250.00
Ruskin Community Ass'n.	" "	28.00
Finnish Organization #60	" "	32.00
Salvation Army	" "	150.00
C. N. I.B.	" "	100.00
Cancer Society	" "	50.00
Red Cross	" "	25.00
Arthritic Society	" "	50.00
Alexander Robinson Comm. Ass'n	" "	50.00
Polio Fund	" "	50.00
M.R.-P.M. Farmers' Inst.	" "	75.00
Miss Maple Ridge	" "	50.00
B.C. Telephone Co.	R.C.M.P.-25.31, Hall-41.24, CivilDef.-	
	6.88, Pub.Wks-19.58, Fire Dept-8.56	101.57
B.C. Hospital Insur. Service	hospital Per diem	11.90
J. V. Brister	Gen.Rd.Mtce.	56.85

GENERAL ACCOUNTS CONT'D.

Maple Ridge Legion Co. Ltd.	Cap. Reservoir a/c (Purch. of Prop.)	35000.00
Surrey Excavating Co. Ltd.	Centennial Pool (Cash Reserve a/c)	10129.86
Museallem's Haney Garage Ltd.	Purchase. New Truck, Machinery a/c	4604.93
Kirkpatrick Sand and Gravel	Gen. Rd. Mtce-14.70, Sec. Hawy-49.00	63.70
Fraser Valley Regional Library	Library Assessment	1864.80
Garden Hill Funeral Chapel	Coroner's Inquest	12.00
Union of, B.C. Municipalities	Misc. Exp.	121.40
Fleck Bros. Ltd.	Fire Department	2.78
Maple Ridge Home Service	Fire Department	6.13
Paradise Inn	Keep of prisoners	.55
Rock Gas Propane Ltd.	Ref. trade licence	25.00
Haney-Hammond Motor Freight	Fire Department	2.00
DeWolf's Market	Gen. Rd. Mtce.	.90
Clarke & Stuart Co. Ltd.	Trade Licence Exp.	15.24
Haney 5¢ to \$1.00 Store	Office Supplies	4.62
Minister of Finance	Gen. Rd. Mtce.	383.80
Minister of Finance	T.B. Units	55.13
Minister of Finance	Medical Services	521.21
Nesco Aluminum Ltd.	New Sheds (Cap a/c)	321.26
Minister of Finance	Child Welfare	119.30
R. Siddon	Fire Fighting	20.00
A. P. Evans	Keep of Prisoners	6.00
H. J. Cockrill	Keep of Prisoners	51.00
Frank Dennis	Keep of prisoners	18.00
Mrs. Frank Dennis	Keep of prisoners	4.00
A. Vogl	Gen. Rd. Mtce. (signs)	25.76
Dr. S. R. Arber	Keep of prisoners	5.00
Magneto Sales & Service Ltd.	Tools & Equipment	3.94
R. J. Scobie	Police Expense	6.50
Fuller-Watson Ltd.	Centennial Pool	4.00
Salvail Bros. Motor Service	Trucks	2.69
Brown's Pharmacy	Assess. Exp.	17.44
A. McIntosh	Centennial Pool (Cap. Res. a/c)	27.00
Cambridge Craft	Centennial Pool (Dressing Rooms)	23.15
Dr. A. J. Trudel	Coroner & Inquest	50.00
J. V. Taylor	Police expense	15.00
Minister of Finance	L.R.O. Fees Jul. y-7.49, Aug. 7.07	14.56
Greenwell-Blackstock Lumber Co.	Bridges	379.89
Haney Music & Art Store Ltd.	Gen. Rd. Mtce.	1.14
Maple Ridge Construction	Mun. Sheds (Cap a/c)	24.00
Sam Saari's Garage	Crusher-9.07, Dragline-77.30, Bridges-18.90	105.27
M. & L. Machine Works	Trucks	4.00
Dan Ebert Motors	Tools	1.47
Mansell O erand Ltd.	Trucks	1.14
B.C. Forest Products Ltd.	Bridges & Culverts	49.26
Ridge Construction	Refund current taxes	1885
Leon A. Salvail	refund current taxes	89.10
Sun Life Assurance	Refund current taxes	436.55
D. V. L.A.	Refund current taxes	149.69
Minister of Finance	Refund 85% re E. Owens July cheque	4.25
Kanaka Concrete Products	Culverts & Bridges	221.24
Medical Services Ass'n.	M. S. A.	354.24
B.C. Electric	Hammond Draine-5.39, Hall a/c-70.20,	
	Fire Dept-19.09, Parks Board-15.59,	
	Public Works-110.66, St. Lts-364.58	585.51
	Assessment Expense	32.10
	Income Tax Ded. August	974.95
	Dues - August	74.00
	Trust-64.50, Super-45.97	110.47
	Sundry	644.80
	Refund contribution-Misc. Ref.	50.00
	Centennial Pool	15.00
	Refund current taxes	132.97
	Trucks-303.61, Crusher-8.255 Shovel-	
	35.17, Grader-22.60, Loader-39.89,	
	Bulldozer-34.44	443.87
	Refund Current Taxes	110.78
	Gen. Rd. Mtce.	135.63
	Centennial Pool	341.27
	Civil Defence - August	79.28
	R/W Foot Frontage Rates	5875.60
	Trucks	11.34
Dominion Life Assurance Co.		
Regal Building Supplies Ltd.		
Regal Building Supplies Ltd.		
K. C. Bruce		
Municipal Treasurer		
R. Walker & Sons Ltd.		

Minutes of September 5th, 1958, continued.

GENERAL ACCOUNTS CONT'D.

Haney-Hammond Motor Freight	Gen.Rd.Mtce.	2.25
Hanson-Fraser Ltd.	New Sheds (Cap.)-9.55,Gen.Rd. Mtce-7.97	17.52
MacKenzie's Hardware Ltd.	New Sheds-6.06,Gen.Rd.Mtce.-10@	6.16
Butler Tire Ltd.	Trucks	322.37
Gestetner Ltd.	Office Supplies	38.08
Field's Welding Supplies Ltd.	Tools & Equipment	24.95
Maple Ridge Volunteer Fire Dept.	1958 Remuneration	1539.00
Haney Builder's Spllies Ltd.	Centennial Pool-16.38,New Sheds- 200.00,Cemetery-8.09,Gen.Rd.Mtce- 23.15	247.62
Pacific Tractor & Equipment Ltd.	Tools-29159, Loader-53.86	83.45
West Coast Motors Ltd.	Trucks	8.42
R. Muth & Sons	Shovel-10.96,Trucks-1.00,Crusher- 27.97,Bulldozer-9.25	49.18
Standard Oil Co. Ltd.	Gas & Oil	20.61
Armco Drainage & Metal Ltd.	Bridges	2159.42
Vancouver Equipment Corp. Ltd.	Graders	144.10
Boothby Truck Line Ltd.	New Sheds Const.	9.20
Dietrich-Collins Equipment Ltd.	Crusher	211.87
The Gazette	Office Supplies-107.81,Gen.Rd.Mtce- 23.11,Bldg. Perm-38.12,Ass.Exp-2.58	171.62
Dan Ebert Motors	Fire Dept.	2.35
Laurie Lumber Ltd.	New Sheds (Cap.)-45.97,Cent.Pool-371.66	417.63
R.J. Scobie	Police Expense	18.75
Wm.T. Martin & Elizabeth E.Martin	Refund current taxes	.06
Maple Ridge Lumber Co. Ltd.	Sec.Hwy.-264.60,Bridgs-108.65	373.25
Haney Garage Ltd.	Graders-31.22,Trucks-30.38	61.60
National Machinery Co. Ltd.	Tool repairs-452.22,Grader-133.35	585.57
Municipal Treasurer	Sewer Flushing 1958	500.00
Cnadian Industries Ltd.	Gen.Rd.Mtce.	70.61
Public Freightways Ltd.	Grader	2.66
Electric Home Service	Gen.Rd.Mtce.	26.68
H. Gibeault	Gas & Oil	37.91
Royalite Oil Co. Ltd.	Gas & Oil	479.28
B.A. Oil Co. Ltd.	Gas & Oil	76.96
Cambridge Craft Co.	Centennial Pool	29.14
W.G. Alexander	Traffic Tickets-45.00,Dog Tax-93.75, Trade Lic.102.00 (August)	240.75
R.J. Cappell	Parks Board	10.50
R. Siddon	Parks Board	46.00
Salvail Bros.	Parks Board	5.86
Granville Plastics	Parks Board	11.77
Greenwell	Parks Board	6.38
Clappison Packers	Parks Board	1.52
Maple Ridge Construction	Parks Board	30.00
A. Paltilla	Parks Board	25.00
Kanaka Concrete Products	Parks Board	16.97
R.A. Hales	Parks Board	37.36
Regal Building,Supplies	Parks Board	48.29
Hal Johnston	Parks Board	10.00
Haney Garage	Parks Board	11.25
McCullough Electric	Parks Board	28.35
C. Whitehead	Parks Board	55.00
Earl Middleton Fuels	Parks Board	38.00
J.S. Wishart	Engineer's Mileage - August	24.10
Imperial Oil Ltd.	Hardsurf-6929.17,Oil-709.00,Patch- 140.00,Gas-18.13,	7797.29
J. Biggs	Gen.Rd.Mtce.	11.00
Maple Ridge Home Service	Fire Department	44.09
<u>PAYROLLS- JULY</u> Gen.Rd.Mtce.-2811.72,Brush & Ditch-709.70,Patching-62.40, Crusher-1188.45,Oiling-102.40,Hard.Surf-1388.86,Bridges-470.42,Sec.Hwy-150.00, Hol.Pay.Stat-399.32, Hol.Pay,Gen-412.72,Sick Leave-42.00,Haney Sewer-14.85, Cemetery-579.70,Parks-1096.00,Cent.Pool-1302.30,Admin-4752.66		

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$88,285.27 and payrolls as listed above be paid. CARRIED.

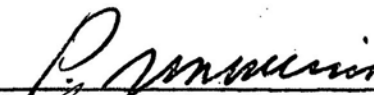
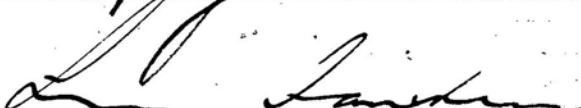
Minutes of September 5th, 1958, continued.SOCIAL WELFARE ACCOUNTS:20% of Amount Shown
Maple RidgeOther Government

CAMPBELL, Donald	55.00	ELLES, Dorothy	88.25
OLAFSON, Wilfred	122.50	ENGE, Theodore	55.00
LAURASON, George	70.80	DARBYSON, Geraldine	140.50
JOURMAIN, Wilfred	79.25	ELLES, Dorothy	5.00
STEWART, Margaret	39.35	ROACH, Clara	55.00
FERGUSON, John A.	55.00	BECK, Ronald	62.00
LAURASON, George	70.80	BAUDUZA, Mrs. Mike	1.70
CAMPBELL, Donald	52.25	GOWAN, Roy	70.25
OLSEN, Holger	104.50	BELLROSE, Minnie	10.00
FREGREN, Gus	27.50	Mrs. E.S. Nightingale	105.00
CAMPBELL, Donald	36.00	Crestwood Guest Home	158.54
TALBOT, Eleanor	15.00	Alouette Private Hospital	1128.00
Mrs. E.S. Nightingale	165.00	Mrs. M. Martyn (Ryan)	5.00
Crestwood Guest Home	10.00	Haney Cafe	1.50
Alouette Private Hospital	972.00	Super Value No. 58	12.00
Mrs. J. Campbell (Hagen)	140.00		
Miss Donna Smith (Ramseen)	35.00	20% of Amount Shown	
Mrs. M. Jones (Shields)	140.00	<u>Maple Ridge</u>	
Mrs. Marie Zirk	18.00		
Maple Ridge Ambulance Service	113.40	District of Surrey	8.18
Bulloch's Grocery	25.00	Twp. of Richmond	15.68
A.E. Waldron	20.00	Dist. of Pitt Meadows	267.95
DeWolf's Market	30.00	Dist. of Matsqui	29.62
Super Value No. 58	40.00	Corp. of Delta	66.14
Dr. N.W. Huculak	125.00	Minister of Finance	39.30
Dr. H.F. Morse	39.00		
Shopeasy Stores Ltd.	15.02	ANDERSON, Howard	10.00
CARTER, Mabel	10.00	BELLROSE, Harold	10.00
HAGEN, Jennie	10.00	roberts, Mary	10.00
STEPPLER, Valentine	10.00	WICKHAM, Levi	10.00

Total direct Assistance - September - 10,257.25

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$15287.08 as listed above be paid. CARRIED.Moved by Councillors Dunlop and Nightingale that the Hearing on Zoning, Bylaw No. 479 and No. 488 be now closed. CARRIED.

No further business meeting adjourned at 1:00 P.M.


 _____ REEVE

 _____ CLERK

Special meeting convened at 2:00 P.M., Wednesday, September 17th, with full Council present.

Moved by Councillors Nightingale and Dunlop that the minutes of August, 1958, be adopted, as circularized. CARRIED.

Representatives of the Boulton Sweet interests, including their Solicitor, Mr. Gowan, were present, relative to the sale of the South 4 acres of Lot "G" of Lot 399, Plan 10689. The Reeve outlined to Council what had occurred at the previous meeting and since then, the dissatisfaction that had been expressed by the unsuccessful bidders at a meeting in the Reeve's office, together with Councillors Cox and Telosky. The main objection of the Boulton Sweet firm was the Council dealing with the offers for the purchase of the said four acres before their representative had arrived at the meeting on September 5th. They reported to the Reeve that the Clerk had informed Mr. Boulton Jr. that the offers for the property would not be considered until 11:30 a.m. and the matter had been disposed of by Council at approximately 10:45 a.m. The Clerk reported that he doubted very much that he had said 11:30 a.m., as he had no control over the time the agenda items would be discussed; as visitors or delegates before Council were not expected to sit through Council meetings waiting for their business to be called from the agenda. He may, however, have mentioned eleven (11) o'clock, as the third hearing of the Yennadon Zoning Bylaw could last an hour or so. Council as a whole felt the matter of the sale of the four acres in question had been conducted in a proper manner and that the letter of confirmation delivered by the Avey Realty Limited, prior to the matter coming up, had confirmed the verbal \$40,000.00 offer made at 4:35 p.m. on the previous day, September 4th.

Mr. Henschell of Metcalfe Road was present and requested permission to build a dwelling on the rear part of his lot, which was located in a residentially zoned area. As the Zoning Bylaw only allowed one dwelling, with accessory buildings, to be erected on one lot, Council informed him that his lot was large enough to subdivide into two portions, and therefore he would be complying with the Zoning Bylaw.

Residents were present from the area to be zoned by Bylaw No. 479. However, as three previous public hearings had been heard on the matter, the Council would now deal with the question without hearing anything further from the property owners involved.

Zoning Bylaw No. 479 was now read by the Clerk and the vote of the Council was taken and a resolution that same receive third reading. Councillors Cox, Dunlop and Nightingale voted in favour of the third reading being given. Councillors Simmonds and Telosky voted against the resolution. The Reeve addressed the Council, stating that he was not satisfied with this division and he was disturbed with the results of the three previous hearing allowed to the property owners that the Bylaw would affect. At least a third of the owners within the area were opposed to same and now it was evident that two fifths (2/5) of the Council members had voted against it. Pursuant to Section 164 of the Municipal Act the responsibility of making a decision had been left with him. He regretted the situation and had hoped that such would not arise. However, he now had to face it; that in his judgment the majority in favour of imposing all of the regulations provided by the Zoning Bylaw was not large enough. He thought the matter should be delayed until there was a greater expression of unity. Therefore, he was giving them the opportunity ~~by~~ using his vote to equalize the count and to defeat the Bylaw. The Reeve was sorry he had to make this decision, but in doing so it was in the best interests of the area, at this time.

Moved by Councillors Dunlop and Cox that Zoning Bylaw No. 479 be given third reading. (Yennadon) DEFEATED.

Sergeant Calvert requested that the Police Office stenographer, Miss Seigo, who had been hired on probation at \$175.00 be increased to \$200.00, as she was now Court Stenographer. This request was granted and the Clerk would make the necessary provision for same.

Letter from G.S. McNutt, appreciating Council's work on replanking the bridge on 39th Avenue was read and filed.

Letter from the City of Vancouver, asking for support in their resolution to the Federal Government opposing the sale of the B.C. Electric Transit System to private enterprise was read and ordered filed, as Council was not acquainted with the ramifications of same.

Letter was read from Inspector Shank of the R.C.M. Police, recommending that the Police Force be increased commencing April 1st, 1959, which should not be less than 8. This was accepted.

The B.C. Telephone Company's application for increased rates was read, opposed, and filed.

Moved by Councillors Simmonds and Nightingale that Mr. Trethewey be paid fifty per cent (50%) of \$530.00, total loss of sheep killed by dogs, also Mrs. McLaughlin fifty per cent (50%) of \$25.20 for loss of 12 chickens. CARRIED.

Letter was read from Mr. E. Dentrey complaining of rats investing the garbage dump. This was noted by the Engineer, who would inspect same and remedy, if so required.

Letter from F. G. Wallace, claiming hospital account for X-Ray treatment for \$16.00, for his son, age 1½ years, who received injury by falling wires, at the 14th Avenue Bridge; was ordered paid when bills were presented.

Moved by Councillors Simmond and Nightingale that Lands Sale Bylaw No. 489 be given 1st and 2nd reading. CARRIED.

Moved by Councillors Simmonds and Nightingale that Land Purchasing Bylaw No. 488 be given 1st and 2nd reading CARRIED.

Moved by Councillors Dunlop and Cox that pursuant to Section 35 of the Municipal Act, the Reeve and Councillors Simmonds and Nightingale shall be appointed to the Court of Revision for the Voters' List to be held Monday, November 3rd, 1958. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of Lot 12 of lots 6 and 7 of the N.W.¼ of Sec. 29, Twp. 12, N.W.D., be approved. CARRIED.

Moved by Councillors Simmonds and Telosky that Procedure Bylaw No. 487 be given first and second reading. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of Lot 29 of the West ½ of Sec. 20, Twp. 12, N.W.D. be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of Lot 2 of Lot 2, N.W.¼, Sec. 28, Tp. 12, Plan 6139, S&E Sk. 10151, as presented last May, be given tentative approval, providing the road width is 50 feet as recommended. CARRIED.

Moved by Councillors Telosky and Simmonds that the plan of subdivision of Lot 1 of Block 5 of the S.W.¼ of Sec. 28, Twp. 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of the South ½ of Lot 10 (Plan 1161) and of portion of Block G of the West ½ of Section 20, Twp. 12, N.W.D. be approved. CARRIED.

Moved by Councillors Telosky and Simmonds that the Plan of portions of the East ½ of the S.W.¼ of Sec. 20, Twp. 15, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Simmonds that the plan of subdivision of portion of Lot 1 of Block B of Parcel A of Lot 402, Group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of Lot 4 of the N.W.¼ of Section 11, Twp. 12, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of Parcel Q of Lot 4 of Block 2 of Lot 398, Group 1, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Simmonds that the plan of portion of Lot A of Lots 8 and 9 of the West ½ of the S.E.¼ of Section 1, Twp. 12, N.W.D. be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of Lot A of Lot 9 of Lot 247, Group 1, N.W.D. be approved. CARRIED.

Moved by Councillors Telosky and Cox that the plan of portion of Lot 1 of the Easterly 46.5 acres of Lot 241, Group 1, N.W.D. be approved. CARRIED.

Moved by Councillors Telosky and Cox that the subdivision plan of a portion of Lot 2 of Block B of the North 30 acres of the West 60 acres of the S.W. $\frac{1}{4}$, S^{1/2}c. 15, Twp. 12, Plan 13786, N.W.D., be approved. CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of a 40 acre portion of the South half of the N.W. $\frac{1}{4}$ of Sec. 23, Twp. 12, N.W.D., pursuant to the regulations of the Road Subdivision-Bylaw and Engineer's approval. CARRIED.

Moved by Councillors Nightingale and Dunlop that Zoning Bylaw No. 485 be reconsidered, finally passed and adopted. CARRIED.

September 17th, 1958.

The Corporation of the
District of Maple Ridge,
Haney, B. C.

Gentlemen:

I beg to report that the proposed extension of a four inch (4") Cast Iron Water Main on the Trunk Road South on 21st Avenue, for a distance of 2680 feet, referred to in Bylaw No. 470, known and described as the "Twenty-first Avenue South Water Area".

1. The estimated life time for the work is 30 years.
2. The estimated cost of the work is \$5475.00.

The entire cost of the installation shall be borne by the water users situated within the 21st Avenue South Water Area by paying twenty (20) annual instalments, with interest calculated at the rate of $5\frac{1}{2}\%$.

Yours very truly,

L.W. Hawkins, C.M.C.

S. Berto, W.W. Foreman

September 9th, 1958

The Council of the Corporation
of the District of Maple Ridge

Dear Sirs:

On September 8th a vote on the 21st Avenue South Water Line was held in the Municipal Hall from 8:30 A.M. to 5:00 P.M. Seven eligible voters cast their ballots. The final result was seven "yes" votes.

Yours truly,

W. A. Burrell,
Returning Officer

Moved by Councillors Simmonds and Cox that Bylaw No. 470 be reconsidered, finally passed and adopted. CARRIED.

The Engineer read out a request from the School Board, asking Council's permission to provide the necessary stakes to peg their sewer outfall on the westerly boulevard of 21st Avenue. This was granted.

The Engineer also reported his progress with regard to the request for a temporary Bailey Bridge on 14th Avenue. HE was still waiting for a favourable answer. Sufficient steel pipe, approximately 100 feet of 8 inch diameter was necessary to be purchased. His requirement was approximately 300 feet, having at present 200 feet on hand left over from the Websters Corners Bridge. This was approved.

Minutes of September 17th, 1958, continued.

Mr. Alexander's request that he receive commission on any summons he has to take to Court on Trade Licences, was approved, on fines and costs as well.

No further business meeting adjourned at 5:20 PM..

P. J. J. J. REEVE
L. J. J. J. CLERK

Minutes of September 18th, 1958.

Council met in committee at 2:00 P.M., Thursday, September 18th to consider the zoning problem that had arisen. Clerk was instructed to publish a notice in two issues, consecutive, of the Province or Sun newspapers, both circulating within the Municipality, advertising that a hearing would be held on October 3rd at 9:30 a.m. in order to extend the Commercial Zone on both sides of the Trunk Road to 12th Avenue.

The matter of the recent wind storm causing branches of trees growing on Municipal Property to fall onto C.P.R. railway tracks had caused the company to complain to Council to remedy the situation. Council agreed to give Mr. J. Davis the work of topping and trimming the trees at the sum of \$175.00.

Meeting closed at 3:30 p.m.

P. J. J. J. REEVE
L. J. J. J. CLERK

The regular monthly meeting convened with full Council present at 9:30 A.M., Friday, October 3rd, 1958.

Moved by Councillors Simmonds and Telosky that the Hearing for Zoning Bylaws No. 486 and No. 490 be now opened. CARRIED.

Moved by Councillors Simmonds and Telosky that the minutes of September 5th, 17th and 18th be adopted as circularized. CARRIED.

Mike Chequis was present and wished to obtain a permit to build a commercial addition to his dwelling. This permit had been refused by the office staff, as it was a violation to the Zoning Bylaw, as his lot was a residential lot within the commercial area and Mr. Chequis was not prepared to leave the required side line widths pursuant to the Bylaw. Council would investigate how this complaint could be overcome, as the office staff can only carry out the printed regulations.

Mr. C. Bent requested Council to purchase the Haney Ball Park, fronting the Lougheed Highway, east of Haney. It was explained to Mr. Bent that ball parks were a liability at all times, as the bleaches and the diamonds caused a great expense to maintain for the short summer period and only used by a very small number of patrons. As the four acres of the Agie Grounds was now available and also the newly acquired six acres of the Courtney Property would be available next year to accommodate some half dozen junior ball diamonds; the need to acquire the Haney Ball Park was not very urgent. However, Mr. Bent was asked to report to Council what price the owner expected to receive for his property.

Correspondence dealt with a letter from the Pacific Stage Lines Limited, advising Council of the increase in rates. On behalf of all those who could not afford their own transportation, the Clerk was to reply to the Company that this Council could not approve the increase.

Council was advised of the Yennadon Ratepayers' invitation to attend their meeting on October 27th.

The Maple Ridge Hospital W.A. was given permission to erect a banner across 8th Avenue to advertise their coming sale to raise money for the hospital; also, our crew would erect same if necessary.

The Yennadon Youth Association's request for a grant would be considered in next year's budget.

The Greater Vancouver Water Board's letter, re - Flouridation - was read and noted, with reference to the referendum next Fall.

The Police Report was read and filed.

Dr. Morse's letter on behalf of all the local doctors, advising Council that the minimum rate for certifying prisoners free from contagious or infectious disease would be raised to \$10.00, was read. The Clerk was to reply that \$10.00 was considered by Council as a reasonable charge for attending sick prisoners but \$5.00 should be the maximum to provide the above noted certificate.

Letter was read from Mr. Greenhill, Secretary of the Fair Board, asking for a grant to offset their deficit. Council would not consider granting same until an audited statement, preferably by Auditor G.A. Bing, was provided for Council's perusal.

Moved by Councillors Nightingale and Dunlop that Penning Contracting Co. Ltd. be assessed for repair work to be done on the following roads:-

6th Road off 17th Ave.	\$285.00
6th Road off 17th Ave.	\$270.00

Blacktopping of Road between 6th Road and gravel pith - \$2,331.00, Total \$2,886.00.
Balance of \$5,000.00 cheque to be refunded. CARRIED.

Mr. C.S. Pallot thanked Council for grading the road to the Rod and Gun Club. Mr. Pallot also complained of horse riders using the roads in a disorderly fashion. He recommended that they keep to the correct side of the road when a car wished to pass. Sergeant Calvert, who was present, would write a letter to the Equitation Centre.

Engineer Wishart reported with reference to the hiring of trucks for the fill on 17th Avenue. He felt that this was a cheaper method than calling for a contract and giving same to one individual contractor. HE was instructed to spread the work amongst all the local truck drivers.

The Reeve also asked Mr. Wishart, without loss of time, to prepare a report showing the value and future value of the 14th Avenue Bridge at the time of collapse. The Courts were dealing with the matter and apparently the hold up seemed to be the absense of this depreciated value of the bridge. Mr. Wishart promised to get the figures out at once.

The Engineer asked that an Executive Committee be set up pursuant to the Workmen's Compensation Act. The Reeve and Engineer would represent the Council and our local Union would also select two of their member. It was also decided as this matter was in the interest of the workers and for their protection, they should also look after the secretarial work resulting from the committee sitting.

Councillor Simmonds, supported by the Engineer, recommended that no time should be lost in promising Mr. Fraser that this Corporation would purchase his land for the proposed by-passing of 32nd Avenue Bridge. Apparently Mr. Fraser was being approached by other intending purchasers and at the moment he did not know just how he stood. Council was prepared to make this commitment, although payment may be delayed for the time being.

Councillor Simmonds had also advised Pitt Meadows Municipality that the charge for the use of our cemetery would be based on 13% of the total cost of administering same. This was the percentage used in dividing school costs between the Municipalities.

Councillor Telosky asked for the immediate completion of the 14th Avenue Bailey Bridge or a by-pass higher than the present one. He felt that high water would likely occur very shortly now and it would be a serious situation developed, brought about by isolation. He asked that priority be given this work and also referred to the Blake Bridge on 32nd Road.

Councillor Telosky also recommended that we remove the oil tank and put an old box on the chassis, as our new trucks were receiving considerable damage at the crushing plant chute. He felt that only one truck should be used and not our new equipment.

Councillor Cox requested that the Clerk write to the B.C. Electric with regard to the outstanding payment of the easement through our Municipal Shed property. He felt that this matter had been delayed far too long and should be brought to a head.

The matter of the poor service given by the garbage dump man at that point, was now discussed. Apparently the present worker was looking after his own interests in attempting to salvage saleable brass fitting etc. As he was receiving less than the Union wages Council felt that this may be the reason, and decided to increase his rate of pay for one month and see if better results were forthcoming, if not he should be discharged and a replacement made.

Councillor Dunlop reported that he had taken the matter up with the Sun and the Province with regard to the litter caused by their carriers, which could result in fire.

The recapping of tires was left to the Machinery Committee.

Councillor Nightingale reported that he had seen store janitors sweeping the store refuse across the pavement into the street gutters. The Clerk was to write to the Board of Trade.

Council was advised that a demonstration of a small gutter sweeper would be given at 2:00 P.M. Monday afternoon.

Moved by Councillors Telosky and Cox that the subdivision of Lots 1 & 2 of W $\frac{1}{2}$ of 2, S.W. $\frac{1}{4}$, Sec. 21, Tp.12, Plan 5355 be tentatively approved for a distance of 500 feet north of Trunk Road, subject to all the requirements of the Road Subdivision Bylaw and Committee's approval. CARRIED.

Moved by Councillors Nightingale and Dunlop that third reading be given to Bylaw No. 487. (Procedure) CARRIED.

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WATERWORKS ACCOUNTS:

B. C. Equipment Co. L d.	Maintenance	\$ 49.94
Marshall Wells (B.C.) ^t Ltd.	Maintenance	59.33
Marshall Wells (B.C.) Ltd.	Yennadon W.W.	689.84
Haney-Hammond Motor Freight	Yennadon W.W.-9.63,Mtce.-5.60	15.23
The Gazette	W.W. Mtce.	161.70
West Coast Motors Ltd.	W.W. Truck	9.73
Regal Building Supplies	W.W. Sheds	284.41
Hoffman & Son Ltd.	New Construction	154.00
Hoffman & Son Ltd.	Yennadon W.W.	1274.00
Purves Ritchie Sales Ltd.	W.W. Tractor	12.65
Greater Vancouver Water Dist.	W.W. Mtce.	2982.88
Neptune Meters Ltd.	W.W. Meter Repairs	93.93
Maple Ridge Luber Co. Ltd.	W.W. Sheds	117.10
G.C. Electric	B.C. Electric	226.57
Haney Builders Supplies Ltd.	W.W. Sheds	74.41
Laurier Lumber Ltd.	W.W. New Sheds	553.23

PAYROLLS - AUGUST

Maintenance-849.59, Connections,599.60,Reservoir-16.50, Sick Leave-100.40, Holiday Pay-302.98,Construction-1895.10,

PAYROLLS - SEPTEMBER

Maintenance-871.05,Reservoir-437.20,Shed Shed-685.25, Construction-1179.40,Conectiions-732.60,Satutory Holiday^z81.60, Sick Leave-13.20.

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$6758.95 be paid, and payrolls as listed above. CARRIED.

general ACCOUNTS:

Municipal Treasurer	Taxes on Mun. Property	350.80
Minister of Finance	Misc. Administration	18.00
Minister of Finance	Tax Sale Surplus A/c	297.81
Grove Investments Co. Ltd.	Tax Sale Redemption	347.09
Nelson Bros. Sawmills	Accounts Payable	1700.00
Municipal Treasurer	Swimming Pool	150.00
Mrs. S.G. McLaughlin	Dog Tax Claims	12.60
Edgar Trethewey	Dog Tax Claim	265.00
Janet K. Gilley	Sidewalks	27.32
George A. McMartin	Tax Sale Redemption	222.61
Maple Ridge School Dist. #42	Advance	69504.50
J. D. Davis	Gen. Rd. Mtce.	157.00
School Dist. #42	Advance	31517.50
DeRouge Development Co. Ltd.	Tax Sale Redemption	265.28
Municipal Treasurer	Miscellaneous	6.75
Leek & Co. Ltd.	Refund Trade Licence	15.00
B.C. Electric	Hmd.Draine-5.39,Hall a.c-76.17	
	Fire Dept-19.98,Park Bd.-14.39,	
	Pub.Wks-129.66,St.Lts-375.54	621.13
R.C.M. Police, Agassiz	Keep of Prisoners	1.50
Brown Bros. Greenhouses Ltd.	Misc. Exp.	6.60
Minister of Finance	Refund of A.O.P. July (S.A.)	55.00
Haney-Hammond Motor Freight	Crusher-4.95,Tools-2.65	7.60
John Wood Company Ltd.	Gen.Rd.Mtce. (Gas Pumps)	23.46
Dan Ebert Motors	Fire Dept.	3.50
Sam Saari's Garage	Dragline-115.65,Tools-6.00,Crusher-	
	12.00	133.65
Parsons Brown Ltd.	Marine Insurance	67.90
Gestetner (Canada) Ltd.	Office Supplies	13.86
Paraduse Inn	Keep of prisoners	3.05
Cloverdale Paint & Chemicals	Gen.Rd.Mtce. (Signs)	21.63
A. C. Horn Co. Ltd.	Sidewalks-7.98,Gen.Rd.Mtce (Signs)-	
	4.88	12.86
The Master Builders Co. Ltd.	Bridges	14.28
Dr. S.R. Arber	Misc. Expense	14.00
Maple Ridge Hospital	Misc. Expense	2.00
B.C. Telephonen	R.C.M.P.-27.27,Hall a/c-57.34, Civil	
	Def-6.88, Fire Dept.-8.56, Pub.Wks-22.44	
		122.49
Municipal Treasurer	Misc. Expense	29.74
T. F. Houghton	Pool Dressing Rooms	17.00
Haney-Hammond Motor Freight	Fire Dept.	2.00

A. Vogl	Gen.Rd.Mtce.	61.06
Maple Ridge Pharmacy	Sidewalks	1.05
Kanaka Concrete Products	Culverts & Bridges	117.47
The Province	Advertising	31.20
Pitney-Bowest of Canada	P.O. Meter Rental	58.50
Finning Tractor & Equipment	Graders	76.62
Brown's Pharmacy	Gen.Rd.Mtce.	1.50
Highway Auto Wreckers	Trucks	3.15
Minister of Finance	L.R.O.	9.45
Brackman-Ker Milling Co.	Parks Board	17.00
Haney Builders Supplies	Parks Board	1.68
Maple Ridge Septic Tank Serv.	Parks Board	30.00
Regal Building Supplies Ltd.	Parks Board	1.80
F. Worfolk	Parks Board	20.00
Civil Defence Auxiliar Police	Parks Board	23.85
Hansson-Fraser Ltd.	Parks Board	9.66
Cambridge Craft	Parks Board	1.64
C. Whitehead	Parks Board	52.50
Port Haney Brick Co.	Parks Board	83.39
Ed Holtby	Fire Department	24.57
W.G. Alexander	Com'n on Collections	203.25
Minister of Finance	Contrib. to S.A. Sept.	238.10
Haney Garage Ltd.	Trucks-12.46, Loader-5.50	17.96
Fleck Bros. Ltd.	Tools-167.57, Crusher-19.27,	
	Bridges-19.90	206.74
Field's Welding Supplies	Tools	33.86
Vancal Reproductions	Tolls	28.67
H.J. Cockrill	Keep of Prisoners	27.50
Frank Dennis	Keep of Prisoners	75.00
J.B. Pattern	Keep of Prisoners	6.25
Mrs. Frank Dennis	Keep of Prisoners	117.50
J.S. Wsishart	Gen.Rd.Mtce.	44.20
Superannuation Commissioner	Trust-64.50, Super-45.97	110.47
Municipal Employees Union	Union Dues-Sept.	76.00
Receiver General	Income Tax Ded- Sept.	901.79
West Coast Motors Ltd.	Trucks	2.31
Maple Ridge Lumber Co.Ltd.	Bridges	78.15
Co-ordinator, Vicil Def.	Civil Def.	30.24
B.E. Innes	Parks Board	19.75
Minister of Finance	Purchase of Municipal Act.	.90
MacKenzie's Hardware Ltd.	Gen.Rd.Mtce.	4.62
R. Walker & Sons Ltd.	Trucks	26.69
Hanson-Fraser Ltd.	Tools-4.07, Gen.Rd.Mtce.-5.51	9.58
Fleck Bros. Ltd.	Fire Dept.	57.29
R. Muth & Sons	Trucks-74.32, Crusher-10.23	84.55
The Gazette	Advertising-89.10, Bldg. Perm.	
	Exp-18.48, Trade Lic-9.82	117.40
Butler Tire Ltd.	Trucks	97.77
B.C. Equipment Co. Ltd.	Tractor	4.93
Dietrich-Collins Ltd.	Shovel-106.67, Crusher-124.01	230.68
R. & S. Sales Ltd.	Trucks	16.75
Regal Building Supplies Ltd.	New Sheds-47.56, Dressing Rooms-	
	9.64	57.20
Mansell Overand Ltd.	Trucks	28.53
Haney Building Supplies Ltd.	Gen.Rd.Mtce.-4.19, Drainage-183.84	188.03
Addressograph-Multigraph	Office Supplies	8.37
Dan Ebert Motors	Tools	24.88
Vancouver Equipment Corp.Ltd	Graders	35.10
Haney Brick & Tile Ltd.	Drainage	3.10
Royalite Oil Co. Ltd.	Gas & Oils	946.52
Acme Machine Shop Co. Ltd.	Trucks-95.02, Bulldozer-13.15,	
	Tools-11.29	119.46
Imperial Oil Ltd.	Gas & Oils-41.12, Patching-701.33	742.45
Burr Office Supplies Ltd.	Office Supplies	44.05
B.A. Oil Co. Ltd.	Gas & Oil	88.81
Armco Drainage & Metal Prod.	Culverts & Bridges	2732.81
Vancal Reproductions	Gen.Rd.Mtce.	60.00
Minister of Finance	S.A. Drugs	256.92
Vancouver Equipment Corp.	Shovel	145.71
K.C. Bruce	Civil Defence	63.59
Vancal Reproductions	Capital out of Revenue	276.15
Fleck Bros. Ltd.	Tools & Equipment	87.37
Acme Machine Shop	Trucks	44.90

GENERAL ACCOUNTS CONT'D.

Henry's Grill	Keep of Prisoners	20.55
Municipal Treasurer	Un.Insur.-358.40, Crusher-.60, Misc.-.37, Ref. H.O.G.-84.00, Hall a/c-3.50, Shovel-.60, Gen. Rd. Mt. ce.-5.96, Trucks-1.10, Tools-.95, Deleg. Exp-695.00, L.R.O.-9.24, Mileage-16.10, Office Sup-3.88, Postage-49.00	1228.70

PAYROLLS- AUGUST

Gen. Rd. Mt. ce.-4277.23, Brush & Ditch-1722.27, Patch-152.80, H/s-692.75, Cruher-1212.54, Bridges-557.51, Cemetery-474.90, Sick Leave-217.20, Hol. Pay-333.22, Haney Sewer-158.47, New Sheds -616.00, Pool-1152.57, Park-1084.00, Fire-268.44, Sec. Hwt-64.40
SEPTEMBER Gen. Rd. Mt. ce-3409.34, Brush & Ditch-2246.15, Patch-224.95, Crusher-957.09, H/S-349.24, Bridges-1191.76, Sec. Hwy-349.66, Sick Leave-63.60, Hol. Pay-262.40, Stat. Hol-413.32, Haney Sewer-105.70, Pool-392.24, Park-1086.00, Cemetery-329.60.

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$116,746.68 and payrolls as listed, be paid. CARRIED.

SOCIAL WELFARE ACCOUNTS

SEPTEMBER ADVANCES

HALL, Charles	46.50
VARGA, James	47.75
LA BELLE, Albert	88.25
BELLROSE, Minnie	5.00
SIMPSON, Alfred	55.00
PAULS, Waldemar	55.00
BLACKSTOCK REALTY	40.00
LA BELLE, Albert	88.25
LENZ, Pierre	27.50
BELLROSE, Minnie	25.00
TALBOT, Eleanor	52.25
SCHRADT, Julius	55.00
DRADER, Florence	26.50
OSTRAND, Hilda	24.50
McCAMMANT, Emma	15.00
M s. R. Morse	16.00
Mrs. E.S. Nightingale	270.00
Crestwood Home	131.04
Alouette Private Hosp.	1795.50
Mrs. J. Campbell	140.00
Mrs. M. Laine	25.00
Miss Donna Smith	35.00
Mrs. M. Jones	140.00
Mrs. M. Martyn	5.00
M.R. Ambulance	49.00
Super Value	7.00
B.C. Welding Supplies	126.00
Hammond Cash Store	20.00
Syds Taxi Ltd.	4.90
I.G.A. Store	23.50

OCTOBER MISCELLANEOUS ACCOUNTS

City of Victoria	14.25
Dist. of Mission	104.32
Twp. of Richmond	15.68
Dist. of Matsqui	47.31
City of Vancouver	199.10
Minister of Finance	38.70
City of New Westminster	37.60
Dr. N. HuculaR	206.00
Shop Easy Stores Ltd.	30.00
Super Value No. 58	2.00
Blackstop Realty	40.00

COMFORTS ALLOWANCES

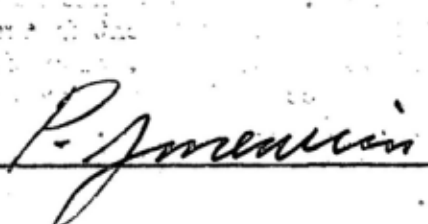
Carter, Mabel	10.00
Anderson, Howard	10.00
Hagen, Jennue	10.00
Roberts, Mary	10.00
Steppler, Valentine	10.00
Wickham, Levi	10.00

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$13601.05 be paid. CARRIED.

Moved by Councillors Simmonds and Telosky that the hearing for Zoning Bylaw No. 490, (Trunk Road Commercial) be now closed and rules of procedure be waived and 1st and 2nd and 3rd reading be given same this day. CARRIED.

Moved by Councillors Nightingale and Dunlop that the hearing for Zoning Bylaw No. 486 (North St.) be now closed and same be given 3rd reading. CARRIED.

No further business meeting adjourned at 12:40 PM..

 REEVE

 CLERK

Special meeting convened at 2:00 P.M., Thursday, October 9th, with full Council present.

Solicitor Krell, representing Geo. Clark, asked Council to approve the conveyance to include the westerly 25 feet of the next property. The property in question is Parcel "Q" of Lot 433, Group 1, Plan 1476, N.W.D. He assured Council that 25 feet would be consolidated together at the first possible moment. He was given permission to do this on that assurance.

Letter was read from Mr. H. Pullen, objecting to the Whonock Lumber Company purchasing from the Crown the unused portion of the old River Road. As Council had little information on this at the present time the matter was tabled for the time being.

The matter of the lack of water pressure was again discussed and Council was willing to meet the public any time if sponsored by any organization. They would also pay for the rental of the hall but would not be obligated for any other costs, including advertising, etc.

Moved by Councillors Telosky and Simmonds that Zoning Bylaw No. 486 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Simmonds and Cox that Procedure Bylaw No. 487 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Simmonds and Telosky that Zoning Bylaw No. 490 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of Lot 63 of W $\frac{1}{2}$ of Section 20, Twp.12, Plan 11200, N.W.D. CARRIED.

Land Sales Bylaw was discussed with regard to the clause dealing with the time limit allowed for the erection of the shopping centre.

Moved by Councillors Nightingale and Dunlop that Land Sales Bylaw No. 489 be given third reading. CARRIED.

Councillor Simmonds brought up the matter of opening the westerly portion of the Gazetted road shown on Plan No. 2788, located in Lot 440. This plan had been registered in 1913 although it had never been opened. The owner now asked for a portion of the road to be opened and gravelled. Council were agreeable that if the owner brushed and opened the road Council would provide a limited amount of gravel.

The matter was again brought up with regard to a fair charge against Pitt Meadows for the use of our cemetery. It was felt that a reasonable amount would be about 13% of the difference between cemetery revenues and expenditures.

Councillor Cox had received inquiries as to what provision we could make to eliminate cars passing each other through the town of Haney and whether no passing signs were necessary. The Reeve felt all that would be necessary would be to renew the white line. However, the matter would be discussed with the R.C.M. Police.

Councillor Cox also brought up the matter of widening the shoulder of Trunk Road between 14th and 18th Avenues, which would be investigated by the Engineer. At the present time it was a great traffic hazard, increased by pedestrian school children.

Councillor Nightingale had been approached by Mr. L.S. Carr with regard to the Trunk Road water, south side, drainage, which was causing flooding conditions. Councillors Cox and Telosky, together with the Engineer, would meet with Mr. Carr regarding the matter on Monday, or Tuesday of next week.

Council was at a loss to understand ^{why} ~~why~~ the editor of the local Gazette should publish such a misleading editorial as appeared in this week's issue, regarding Councillors' administrative duties. The editorial had failed to credit the Reeve and Council with the major portion of their time spent between Council meetings in carrying out the various works planned at the meetings. All felt that it was unfair not to mention that the greatest amount of their time was spent in investigating problems within the Municipality that needed their attention. The time taken up at meetings was only to confirm what had been accomplished since the last meeting and approve future work, to say nothing of Committee meetings.

No further business meeting adjourned at 4:20 P.M.

Minutes of October 23rd, 1958

A Special Meeting of the Council convened at 2 P.M. October 23rd, all present.

Civil Defence Co-ordinator, Ken Bruce, was present for the purpose of reporting to Council the progress and activities of the Maple Ridge Unit.

An active headquarters has been established for the area and a nursing course was in operation, also radio patrols were being trained. A Unit of approximately two hundred strong was on hand and could mobilize within the area, when necessary, equipped with six fully-equipped ambulances. An active auxiliary police was now giving good patrol service.

Their immediate need was to provide the eight selected members with uniforms, which would cost approximately \$70.00 apiece. Mr. Bruce drew to the Council's attention that the original request last Spring had been for an amount of \$300.00 to equip six members of the police force at that time, and now reported that at the present eight selected men had served steadily for the last month or two, that their patrol work had increased considerably during that time. All were keen in regard to their work and Mr. Bruce felt that the force would now become permanent and should be provided with uniforms.

The original idea had been to buy the material and have suits made up locally. They now find that this is not practical and request the council to increase the Grant from \$300.00 to \$560.00. The Reeve and Council questioned the Co-ordinator regarding the personnel and their detail of operation. Councillor Cox had attended a special meeting of the force and Councillor Nightingale had represented the Council at all meetings this year.

All Members felt that Civil Defence Local Unit were now providing a service for the benefit of the ratepayers and the following motion would support the auxiliary police in their work;

Moved by Councillors Nightingale and Dunlop that the previous Grant of \$300.00 for Uniforms be re-considered and that \$560.00 be granted for the purchase of eight uniforms for the auxiliary police of the Civil Defence, provided that the Senior Governments pay their share.

CARRIED.

Mr. Chuck Bent, representing the Pitt Meadows and Maple Ridge Junior Ball Park League, sought information regarding the acquisition of suitable junior ball diamonds. He was told that the Parks Board would be administering in the neighborhood of ten additional acres next year, four acres on the Aggie Grounds and also six acres on the Courtney property. Also, there was a movement to consider the acquisition of some sixty acres at Albion. The Reeve explained that the Parks Board was a recreational body, interested primarily in all types of recreation, therefore, Mr. Bent should discuss the matter with them first, as that was the purpose of appointing a Parks Board, to relieve the Council of recreation, pleasure and sport problems. Mr. Bent retired.

Mr. Halbaum of Penning Contracting and Construction Company was present to ask for an explanation of the \$2,886.00 charge against their Company for the damage to corporation roads, when they were hauling gravel for same from January to July this year. The Reeve and Council explained the charges in detail and advised the Company representative that they could consider themselves lucky, that the charge was only \$2,886.00 and not the total amount of their \$5,000.00 security deposit. Mr. Halbaum appeared to be satisfied with the explanation and would report back to his Company.

The Agenda was now referred to.

Public Utilities Commission notified Council that a Hearing, relative to gas rates, would take place on Tuesday, the 4th day of November at 11 A.M. in the Vancouver Public Library. The Reeve expressed the wish that he hoped to be able to attend.

Minutes of October 23rd, 1958 (Continued)

Quotation from the Legion Branch, No. 88, with regard to Poppy Day wreaths, the Clerk was authorized to order one at \$12.00.

Municipal Employees Local Union #622 advised Council of their intention to negotiate for a 1959 Contract. The Clerk was to inform them that a letter had been received and the matter would be dealt with by the 1959 Council.

Request to erect a duplex on Lot 20, Maplewood Avenue North was noted and the Plans inspected, which revealed that the required rear yard of 25', according to our bylaw No. 126A, must be reduced to 21', if allowed. The Council did not approve reducing the rear yard depth, and recommended that the front yard be reduced to 31' instead.

Moved by Councillors Telosky and Cox that Building Site Bylaw, No. 493 be given first and second reading.

CARRIED.

Moved by Councillors Telosky and Cox that Zoning Bylaw, No. 491, be given first and second reading.

CARRIED.

Moved by Councillors Nightingale and Simmonds that Land Sales Bylaw, No. 489, be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Simmonds and Telosky that Land Purchasing Bylaw, No. 488, be given first and second reading.

CARRIED.

The Clerk reported that the house located on a water reservoir site was in a very bad state of repair and Councillors Cox and Dunlop, the Water Committee, would visit same and report back to Council.

Financing Report, prepared by Mr. G. A. Bing, regarding the Maple Ridge Agricultural Association's current operations was placed before Council for their consideration, with regard to their Grant asked for by the Board. The figures were investigated in detail and Council decided not to make any Grant at the present time, other than the \$100.00 already promised to offset a lot of expenses in entertaining visiting Fair Boards to this municipality.

The Report revealed that a matter of \$1,104.00, in excess of receipts, was necessary to balance the operation.

The matter of Trade Licences be collected by the two Building Inspectors, particularly in connection with the construction business, would be discussed in committee later.

A report submitted by the engineer, in reference to the ~~attempt~~ damage that had been suffered by the Municipality in respect to the collapse of the 14th Ave., Bridge was now read in detail. The total loss to the Corporation was in the amount of \$26,489.50. Copies of the report would be turned over to our Solicitor, R. E. Lester, who was acting on our behalf on the Case before the Courts.

The Clerk was instructed to notify Capt. Byrnes that we appreciated his assistance in the matter of attempting to obtain a bailey bridge for our use, which now appeared to be impossible, due to the heavy freight charges from Alberta.

Councillor Dunlop now presented a registered letter from a Mr. Hoffman of Hammond, relative to the corner of a ditch through what could be assumed as private property. The Clerk was to check the records, to see whether the ditch was our responsibility, or not.

Councillor Dunlop also reported that the welder was at the Acme Machine Works at Mission for repair and also recommended that our machinist be provided with a jack for lifting purposes, as this would be much safer to operate than the pulleys. He was also not satisfied with the progress made on the erection of the fence at the machine sheds. The engineer explained that the men were not working only on the odd day or hours.

Minutes of October 23rd, 1958 (Continued)

Considerable discussion developed with regard to the ditch crossing in the vicinity of the Ward home. Apparently this was a problem we inherited when the primary highway was turned back to the Corporation. The engineer was advised to have it cleaned at once.

Councillor Dunlop also felt that the garbage dump man should take two days off in the week and be there on Saturdays and Sundays.

Council approval was given to the prospective sub-division of Lot 4, D.L.249, Group 1, Map 8536, only in regard to the perimeter size, shown as the Westerly 75'.

No further business, the Meeting adjourned at 5.15 P.M.

P. J. J. J. J. REEVE

L. L. L. L. CLERK

Minutes of November 3rd, 1958.

Court of Revision of the Voters' List opened at 10:00 A.M., Monday, November 3rd.


Moved by Councillors Simmonds and Nightingale that the Court of Revision for the Voters' List 1958-1959 be now opened and that Reeve Jenewein act as Chairman of the Court and L.W. Hawkins act as Clerk. CARRIED.


Present were Reeve Jenewein and Councillors Simmonds and Nightingale.

Mr. C. Kernighan was the only ratepayers to inquire and on checking the list it was found that his name was entered thereon, therefore he withdrew.

Twelve noon the Court adjourned with the following motion:

Moved by Councillors Simmonds and Nightingale that the Voters' List as corrected be posted as the Voters' List for the Municipality of Maple Ridge for the years 1958-1959 and that same be certified by the Reeve and that this Court be now closed. CARRIED.


-----REEVE


-----CLERK

Minutes of November 7th, 1958.

The regular meeting of the Council convened at 9:30 A.M., Friday, November 7th.

Mr. Lorne Mars, representing a large delegation, presented Council with a written brief for the Council to acquire by purchase Lot 7 of Lot 275, Plan 8827; a sixty (60) acre portion of the old Associated Dairy's Farm at Albion. As the Council was anticipating this request and the property was known to all of them, they were in favour of submitting a referendum to the voters at next December's election. The question as to how the property would be managed was a greater problem than the purchasing of same, therefore the Council decided to call a special meeting on Wednesday evening next. Delegation retired.

Reverend Griffin asked permission to build a church on Second Avenue, Hammond. Council had no objection if off-the-street parking was provided and the plans and specifications met with the Building Bylaw requirements.

The Good Will Committee was granted permission to hold a Tag Day on Saturday, November 29th.

Mr. Pallot, on behalf of Mr. Burbidge, asked that Council would approve the portion of the old A & L Right-of-way through Lots 10 and 19 of the S.E. $\frac{1}{4}$, Sec. 27, Twp. 12, Plan 2510 be consolidated into these lots. As the Provincial Government owned the right-of-way Mr. Burbidge would have to deal with the Crown if they wished to sell same to him.

Mr. Festing registered a complaint before Council objecting to the Building Committee of the Health Centre not calling for public tenders regarding their proposed new addition. As the Council were aware that the Health Centre intended to build this addition by day labour, under the supervision of our Building Inspecting staff, Councillor Cox objected to Mr. Festing's statement. The Reeve stated, together with Councillor Cox, that if the taxpayers' money could be saved by day labour there was no reason why tenders should be called.

Mr. Knechtel inquired as to the hard surfacing of new roads, pursuant to the Road Subdivision Bylaw. As this subdivision was not in lot form but in small holdings, would he be required to hard surface the roads. Council informed him that we were in the process of deciding what constituted a subdivision, with reference to the hard surfacing of roads and he would be informed late as to the decision.

Permission was given to Mrs. Martin to build a duplex on her 9th Avenue lot, providing she complied with the required 25 foot ~~side~~ and back yards and also the minimum side yards. front

The agenda was now referred to.

Moved by Councillors Nightingale and Dunlop that the minutes of October 3rd, 9th and 23rd be adopted as circularized. CARRIED.

The Clerk was directed to reply to R. Walker and Sons' letter that the holes on 8 $\frac{1}{2}$ Avenue would be repaired and if the east side owners would subscribe to the cost of a sidewalk, one hour parking signs would be erected.

Police report was read and filed.

Greater Vancouver Water Board's letter advised Council of a Notice of Motion at the next meeting to regulate the new distribution of voting strength, which apparently was in favour of the outside Municipalities being served. The Reeve was advised to vote in favour of the Notice of Motion.

A petition was received from the owners of 9th Road and 21st Avenue to 12th Road, asking for hard surfacing. *It was hoped that this would be carried out next year. The petition was referred to the Engineer to investigate with reference to preparation for hard surface. as for as the Fencing lot, I would permit. L.H.*

Moved by Councillors Simmonds and Nightingale that John Burrage be appointed Returning Officer for the December Municipal Elections. He is also delegated the authority to appoint the required number of Deputy Returning Officers for duty on Election Day. Nominations for Office will be held at the Municipal Hall, Haney, on Monday, December 1st, from 10 A.M. until Noon.

Minutes of November 7th, 1958, continued.

The places at which Polls will be held for Election Day, December 11th, will be:- United Church Hall, Hammond; Masonic Hall, Haney; Alouette Inn, Yennadon; Albion Community Hall; Websters Corners United Church Hall; Whonock Community Hall; Ruskin Community Hall. CARRIED.

Moved by Councillors Nightingale and Dunlop that first and second reading be given to Referendum Bylaw No. 494. CARRIED.

Moved by Councillors Telosky and Cox that the third reading be given to Bylaw No. 493 (Building Sites) CARRIED.

Moved by Councillors Telosky and Cox that we dispense with procedure regulations and give first, second and third-readings to Acquisition and Road Dedication Bylaw No. 495 this day. CARRIED.

Moved by Councillors Simmonds and Nightingale that we increase the charge to waterworks for administration costs to \$5,000.00 carried.

Moved by Councillors Telosky and Cox that pursuant to Section 709 (Minimum Frontage) Council approves the subdivision of the West 2 chains of Lot 21 of S.W. $\frac{1}{4}$, Sec. 6, Twp. 15, Plan 2721 and also Lot "F" of S.E. $\frac{1}{4}$, Sec. 16, Tp. 12, Sketch 1969. CARRIED.

Moved by Councillors Telosky and Cox that pursuant to Section 709 (Minimum Frontage) Council approves the subdivision of Lot "F" of S.E. $\frac{1}{4}$, Sec. 16, T_p. 12, Sketch 1969. CARRIED.

A request was made to subdivide Lot "B" of 1 of 4 of 2 of Lot 398, belonging to Mr. Hackinen. This is located at the most southerly end of 8 $\frac{1}{2}$ Avenue. This was turned down as the required portion, after subdivision, would be less than the minimum required in area and also it would require the continuation of 8 $\frac{1}{2}$ Avenue into a steep ravine.

Mr. R. Shaw and Mr. N.E. Duncan of the B.C. Electric attended the meeting especially to advise Council of the new proposed route for the distribution lines entering Haney from the west. Apparently the River Road route contemplated previously was not practical and it was now planned to enter Carrs Hill Road from the south end and continue to Loughheed Highway and thence easterly along the south lane to 6th Avenue. This was agreeable to Council and would be approved when Pole plans were presented.

The Reeve reported on his meeting with Mr. Trethewey Jr., regarding their proposed subdivision on the N.E. $\frac{1}{4}$, Sec. 12, Twp. 12. The question had again arisen as to how the new Road Subdivision Bylaw would affect same. All were unanimous that for the time being, this particular area being more or less a small holding development, the road would not be required to be black-topped, as the lots were greater than one acre in extent. Also, if the Trethewey's upon opening the Municipal roads presently shown on the map as not opened, the Corporate would consider gravelling same.

The Building Inspector Morlez's letter was read to Council, recommending that an upper storey be constructed on the Welfare Building. This was to be considered on the program for the early spring. The Clerk reported that the present office space was becoming over-crowded and could very well do with this extra room. The letter also recommended that the transient licences should be enforced by the Building Inspectors when they came across transgressions in carrying out their inspection work. A committee would deal with this matter.

Councillor Nightingale reported that Mr. Campbell on Menzies Street had complained of a depression left in the road from the gas installation. The Engineer would see to this. Also, it was recommended that a finer spread of gravel be laid over the top of the loose fill.

The Engineer recommended extending the wood stave pipe culvert on 2nd Avenue at a cost of approximately \$1200.00. The Council felt that this should be delayed until Spring. In the meantime, Mr. Armstrong, the Sanitarian, should again carry out a tracer test that may reveal why odours are present.

Councillor Cox recommended that the Board of Trade should sponsor a Stewardship Meeting, prior to nomination day. All agreed that the hall rental should be paid by the Council, plus \$5.00 allowance for advertising. Councillor Cox also felt that the Blueberry signs should be removed from the streets.

Councillor Cox and Councillor Dunlop recommended that the house on the Websters Corners Water Department's property should be burned down, under the supervision of the Fire Brigade. Also that a strip of land should be purchased on the north and east sides of the reservoir to control leaves being blown into the water.

The Clerk was to notify the Horse Riders' Association and also the Equitation Centre that Council would not maintain the signs erected by them.

Councillor Cox, Chairman of the Water Board, felt that Mr. Reddicliff's request for an extension to the north end of the water line in the Haynes Subdivision, down through their property by laying a plastic line, at Reddicliff's expense, should be approved. This would be at no cost to the Council and Mr. Reddicliff would be responsible for the five or six connections that it would serve. This would be paid into the Water Department along with all other connections. Council approved same.

Council approved the cost of the installation of a fire hydrant at the east end of Ross Road for the purpose of serving the school property. The School Board would provide 75% of the cost of same.

Councillor Simmonds reported that the ditch needed cleaning on 14th Avenue south; adjacent to the Windover property.

Councillor Dunlop interviewed Mr. A. Finny regarding the drainage ditch fronting his property. If this ditch was not cleaned out by the Municipal crews Mr. Finny would back-fill same.

WATERWORKS ACCOUNTS:

B.C. Equipment Co. Ltd.	Maintenance	\$ 49.94
Marshall- Wells (B.C.) Ltd.	Maintenance	59.33
Marshall-Wells (B.C.) Ltd.	Yennadon W.W.	689.84
Haney-Hammond Mtr. Fght.	Yennadon W.W.-9.63,Mtce-5.60	15.23
The Gazette	W.W. Mtce.	161.70
West Coast Motors	W.W. Truck	9.73
Regal Building Supplies	W.W. Sheds	284.41
Hoffman & Son Ltd.	New Construction	145.00
Hoffman & Son Ltd.	Yennadon W.W.	1274.00
Purves Ritchie Sales Ltd.	W.W. Tractor	12.65
Greater Vancouver Water Dist.	W.W. Mtce.	2982.88
Neptune Meters Ltd.	W.W. Meter Repairs	93.93
Maple Ridge Lumber Co.Ltd.	W.W. Sheds	117.10
B.C. Electric	B.C.Electric. W.W. Mtce.	226.57
Haney Builders Supplies Ltd	W.W. Sheds	74.41
Laurie Lumber Ltd.	W.W. New Sheds	553.23

PAYROLLS - AUGUST

Maintenance-849.59, Connections-599.60, Reservoir-16.50, Sick Leave-100.40, Holiday Pay-302.98, Construction-1895.10.

PAYROLLS-SEPTEMBER

Maintenance-871.05, Reservoir-437.20, New Sheds-685.25, Connections-732.60, Stat.Holiday-81.60, Construction-1179.40, Sick Leave-13.20.

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$6758.95 be paid, and Payrolls as listed above.

CARRIED.

GENERAL ACCOUNTS:

A.V. Barnard	Assessment Expense	\$ 31.30
Medical Services Ass'n.	M.S.A.	345.24
Paradise Inn	Keep of Prisoners	6.02
Bull, Houser etc.	Legal Expense	35.00
Penning Crushing	Misc.	2114.00
DeRouge Development Co.	Tax Sale Redemption	501.75
DeRouge Development Co.	Tax Sale Redemption	386.01
School Dist. No. 42	Misc. Exp.	175.00
Dr. L.C. Capling	Police Expense	5.00
Brown's Pharmacy	Assessment Expense	8.18
Min. of Finance	S.A. Costs Sept.	1612.76
Min. of Finance	Child Welfare	195.92
Haney-Hammond Motor Fght.	Fire Dept.	2.00
Dan Ebert Motors	Fire Dept.	4.79
Morris Electric	Fire Dept.	2.12
Morris Electric	Office Supplies	3.69
Can. Pacific Telegraphs	Bridges	1.02
Shores Ltd.	Office Supplies	17.85
Van. Pacific Paper Co.	Hall a/c	22.05
Murray's Book Store Ltd.	Gen. Rd. Mtce.	22.05
B.C. Telephone	R.C.M.P.-26.36, Hall-59.89, Civil-Def-7.33, Fire-8.56, Pub. Wks-20.06	122.20
Maple Ridge Home Service	Fire Dept.	71.95
Minister of Finance	Child Welfare	138.27
T.W. Mrell	Police Expense	75.00
Vancal Reproductions Ltd.	Tools Cap. a/c	15.75
Addressograph Ltd.	Office Supplies	75.00
B.C. Electric	Hnd. Drain-5.39, Hall-91.40, Fire-23.53, Park-10.16, Pub. Wks-162.01, St. Ktd-372.00	664.49
Garden Hill Funeral Chapel	Coroner & Inquest	12.00
Stanley Brock Ltd.	Hall a.c	39.06
Can. Legion Poppy Fund	Misc. Exp.	12.00
Mun. Employees Union	Union Dues- Oct.	76.00
Receiver General	Income Tax Ded.-Oct.	1028.20
Superannuation Comm'r.	Trust-64.50, Super-45.97	110.47
W.G. Alexander	Comm'n on Collections	171.15
A. Vogl	Gen. Rd. Mtce.	61.84
Pitney-Bowes Ltd.	Postage Meter Exp.	2.75
H.J. Cockrill	Keep of Prisoner's	27.50
Frank Dennis	Keep of Prisoner's	196.25
Mrs. Frank Dennis	Keep of Prisoners	12.50
Municipal Treasurer	Tools-3.20, Trucks-1.70, Hall-14.74, Unem. Insur-342.76, Ref. H.O.G.-84.00, Ref. Bldg. Permit-17.25, Office-20¢, Postage-90.25, Gen. Rd. Mtce-2.33, L.R.O.-2.38, Hall grounds-50¢	559.31
Medical Services Ass'n.	M.S.A.	328.50
A.V. Barnard	Assess. Exp.	43.00
Minister of Finance	L.B.D. fees	16.03
Brown Bros. Greenhouses	Misc. Administration	17.50
The Gazette	Advert. & Prtg-22.80, Police Exp-28.30	51.10
Nelson Bros. Sawmills Ltd.	Bridges & Culverts	769.49
R.J. Scobie	Bulldozer	.37
B.C. Equipment Co. Ltd.	Bulldozer	57.30
Griffin Bros.	Power Saw	1.47
Haney Music & Art Store	Gen. Rd. Mtce.	1.00
Marshall Wells Stores	Gen. Rd. Mtce.	.62
Dan Ebert Motors	Power Saw	14.72
Haney-Hmd. Motor Freight	Gen. Rd. Mtce-1.00, Crusher-1.45, Bulldozer-1.25	3.70
White & Taylor Ltd.	Trucks	329.95
Len/s Auto Body Shop	Trucks-8.50, Loader-2.50	11.00
Dr. A.J. Trudel	Police Expense	17.00
R. Muth & Sons	Trucks-79.10, Crusher-11.06, Tools-9.24, Bridges-4.00, Grader-1.87	105.27
Ward's Trucking	Bridges	180.00
Hanson-Fraser Ltd.	Hall a/c-5.62, Gen. Rd. Mtce-1.43	7.05
Can. Industires Ltd.	Gen. Rd. Mtce.	66.62
Mainland Foundry Co. Ltd.	Culverts & Bridges	188.33

GENERAL ACCOUNTS CONT'D.

Cloverdale Paint Co.	Gen.Rd.M ^T ce.	14.84
West Coast Motors Ltd.	Trucks-2.21, Loader-.46	2.67
Marshall-Wells Ltd.	Gen.Rd.Mtce.	54.13
Public Freightways Ltd.	Trucks	1.85
Dietrich-Collins Ltd.	Bulldozer	35.96
Electric Home Service	New Sheds	100.00
Butler Tire Ltd.	Trucks	299.43
M. & L. Machine Works	Bulldozer	3.00
Henry's Grill	Keep of Prisoners	13.05
H. Gibeault	Gas & Oil	46.10
Haney Garage Ltd.	Loader-9.44, Poer Saw-2.65, Trucks-39.60	43.19
Calyburn Harbuson	Culverts & Bridges	397.85
Minister of Finance	Welfare Contrib. (October)	430.60
Minister of Finance	S.A. Medical	351.68
Minister of Finance	S.A. Costs	1612.76
Len's Auto Body Shop	Loader-7.00, Trucks-10.50	17.50
Kanaka Concrete Products	Private Crossing-188.91, Hammond Drain-16.66, Bridges & Culy-85.48	291.05
Maple Ridge Home Service	Trucks	22.39
Sam Saari's Garage	Tools	2.50
R. Walker & Sons Ltd.	Trucks	15.56
Acme Machine Shop Co.	Graders-96.69, Tools-138.71, Trucks- 209.75	445.15
Haney Builders Supplies	Brush & Ditch-7.16, Gen.Rd.M _t ce- 22.41, Haney Sewer-5.29, New Sheds- 1.84	36.70
The Gazette	Election Expense-22.80, Advert. & Printing-11.40	34.20
Finning Tractor & Equipment	Grader	16.45
Crown Electric	Parks Board	3.50
H.P. Stevens	Parks Board	10.00
Nelson Bros. Sawmills Ltd.	Parks Board	219.22
R. Siddon	Parks Board	229.60
Thains Corner Stores	Parks Board	46.51
The B. & K. Milling Co.	Parks Board	6.50
Kirkpatrick Sand & Gravel	Parks Board	144.60
Timber Preservers Ltd.	32nd Road Bridge	604.69
B.C. Telephone Co.	R.C.M.P.-26.36, Hall a/c-52.49, Civil Defence-6.88, Fire Dept-8.56, Pub.Wks- 19.31	113.60
Imperial Oil Ltd.	Gas & Oil	62.83
Regal Building Supplies	Gen. Rd. Mtce.	53.97
Fleck Bros. Ltd.	Dragline-19.68, Trucks-.21	19.89
B.A. Oil Co. Ltd.	Gas & Oil	147.65
Fields Welding Supplies	Tools & Equipment	12.60
Armco Drainage & Metal	Culverts & Bridges	433.94
Burr Office Supplies	Office Supplies	136.50
Royalite Oil Co. Ltd.	Gas & Oil	840.60
The Gazette	Assess.Exp.	3.18
Maple Ridge Home Service	Fire Dept.	4.05
Can.Pac.Rly Co.	Gen.Rd.Mtce.	10.00
J.S. Wishart	Gen.Rd.Mtce.	37.80
Mansell Overand Ltd.	Trucks	10.00
K.C. Bruce	Civil Defence	60.45
Mrs. P. Giesbrecht	Civil Defence	10.00
C. Davis	Civil Defence	22.26
Canada Creosoting Co.	Culv. & Bridges	20.48
Office Specialty Co.	Office Supplies	25.67
B.C. Electric	Public Works	73.50
Howard Hampton	Pakrs Board	20.00

PAYROLLS - OCTOBER Gen.Rd.Wk.-4637.64, Brush & Dotch-1833.85, Crusher-474.75, Parks-1108.50, Bridges-2044.19, Sec.Hwy-32.20, Sidewalks-61.75, Sick Leave-65.20, Stat.Hol-410.92, Gen.Hol.-38.80, Haney Sewer-51.20, Cem.-359.60,

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$18,843.29 and payrolls as listed be paid. CARRIED

SOCIAL WELFARE ACCOUNTS:OCTOBER ADVANCES:

BROADHURST, John.....	\$ 79.25	Mrs. F. Cardinell.....	\$20.00
JACKSON, Almanda.....	50.00	BUCHOLTZ, Orlean.....	158.50
DRADER, Florence.....	18.00	LEE, Frederick.....	50.00
PYRAH, Norman.....	33.50	CHRISTIE, Stella.....	35.00
SALAY, Alma.....	55.00	BROADHURST, John.....	79.25
NASH, Judith.....	86.50	CHRISTIE, Stella.....	18.00
KLASSEN, Willian.....	10.00	KLASSEN, Abe.....	45.00
HUDON, Charles.....	61.25	SLITER, Lee.....	49.50
WARBURTON, Flora.....	33.25	HOLMAN, Ruth.....	120.50
PYRAH, Norman.....	88.00	MAHON, Viola.....	40.00
mahon, Luellyn.....	37.00	BRANSFORD, John.....	3.50
KENNEDY, Lorrain.....	70.25	LABOSSIERE, Cecile.....	52.25
MILLER, Benjamin ^Z	37.00	TALBOT, Eleanor.....	52.25
LINDSAY, Christina.....	45.00	Mrs. E.S. Nightingale.....	120.00
Crestwood Guest Home.....	206.04	Alouette Private Hospital.....	1810.00
Mrs. J. Campbell.....	140.00	Mrs. M. Laine.....	25.00
Miss Donna Smith.....	25.00	Mrs. M. Jones.....	140.00
Mrs. M. Martyn.....	5.00	Haney Meat Market.....	5.00
Super Value No. 58.....	88.00	Price's Confectionary.....	22.07
I.G.A. Store.....	62.00	Haney Cafe.....	2.55
Haney 5¢-\$1.00 Store.....	17.55		

NOVEMBER ACCOUNTS:

Director of Welfare.....11,111.67
 Chesques 1740-1870
 1889-1891

COMFORTS ALLOWANCE

ANDERSON, Howard.....	\$10.00	HAGEN, Jennie.....	\$ 10.00
ROBERTS, Mary.....	10.00	STEPPLER, Valentine.....	10.00
WICKHAM, Levi.....	10.00		

MISCELLANEOUS ADOUNTS:

Selma Salay.....	\$ 31.25	Dr. H. Morse.....	\$335.00
Maple Ridge Ambulance Service.....	49.00	Garden Hill Funeral Chape.....	340.00
B.C. Welding Supplies.....	279.30	Dr. D.K. Stratton.....	52.00
Osborns Ltd.....	10.60	Dr. Norman Grieve.....	90.00
City of Vancouver.....	94.53	Corp. of Delta.....	30.00
Dist of Pitt Meadows.....	65.47	Blackstock Realty.....	40.00
Dr. T.A. Nikiforuk.....	8.00		

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$16,654.78 be paid. CARRIED.

No further business meeting adjourned at 1:30 P.M.



 REEVE



 CLERK

Special meeting of the Council convened at 8:00 P.M., Monday, November 24th. Approximately thirty members of the Maple Ridge Lion's Club were present, as a request had been granted to allow them to sit in as interested spectators.

The correspondence on the Agenda was referred to. A letter from the Seventh Day Adventists of Mission, requested Council's permission to sing carols on the Haney Streets during the month of December between the hours of 7 and 9 p.m. This request was granted, on the understanding that there was to be no house to house canvass for funds. However, no objection was raised to a collected being made.

Two letter from School District No. 42 were read, requesting Council to approve the transfer of unexpended bylaw accounts to other funds, to be used for special purpose.

Moved by Councillors Simmonds and Nightingale that this Council has no objection to the Board of School Trustees transferring the Surplus Funds to the credit of their Referendum No. 2 Account - \$10,698.24. Also, the Council has no objection to the incurrence of Emergency Debt created in the amount of \$3,037.60 for the purchase of new desks. CARRIED.

The Lower Mainland Regional Planning Board requested Council to duplicate the grants made to them for the coming year.

Moved by Councillors that the sums of \$385.00 normal grant and \$203.00, for the Industrial Survey, as outline by the Lower Mainland Regional Planning Board be included in the 1959 Budget. CARRIED.

Moved by Councillors Dunlop and Telosky that pursuant to Subsection (4) of Section 79 of the Municipal Act the use of a poll-book at the forthcoming election be waived. CARRIED.

Moved by Councillors Dunlop and Cox that Building Sites Bylaw No. 493 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Simmonds and Nightingale that Referendum Bylaw No. 494 be given third reading. CARRIED.

Moved by Councillors Telosky and Cox that Road Dedication Bylaw No. 495 be reconsidered, finally passed and adopted. CARRIED.

Moved by Councillors Telosky and Cox that tentative approval be given to the subdivision of Part of Lot "B" of D.L. 400, Group 1, N.W.D. (Featherstonehaugh). CARRIED.

Moved by Councillors Telosky and Cox that pursuant to Section 709, S.S. 2 of the Municipal Act, the subdivision of the East 75' of Lot 4 of Parcel "T" of Lot 248, Group 1, Plan 8546, N.W.D., be approved. CARRIED.

The Clerk reported on the Work Projects that had been approved by the Provincial Government in the amounts of \$3,000.00 - Parks, \$3,000.00 for replacing wood stave water mains and \$4,000.00 for general ditching, brushing and repairing roads.

Grateful acknowledgment in receipt of floral contribution made by Council was read from Mrs. Johnny Johnson, who had suffered the death of Ex-Councillor A.B. Johnson.

The Reevé reported on an interview he had with Honourable Lyle Wicks with reference to the contemplated new 14th Avenue Bridge. He felt that it was quite possible that the Government would assist us, with regard to the cost of the replacement of the bridge that was destroyed, if we would contribute towards opening up Municipal Roads approaching the Garibaldi Bark.

Eric Dunning asked Council to do something about the lane directly south of the Loughheed Highway between 7th and 8th Avenue. This had always been a problem to Council but now that Fuller and Watsons were building a warehouse on same the congestion was amplified to a degree almost impassable. The matter was turned over to the Engineer for thorough investigation.

Also, Mr. Dunning suggested that Council consider raising the sidewalk from the 8th Avenue entrance to the lane north to Loughheed Highway, a matter of three inches on a 50/50 shareable basis with the owners. At the present time and for the past few years this had been a cause of flooding water, and this suggestion would remedy the situation. The Engineer would also investigate the possibility.

Minutes of November 24th, 1958, Continued.

The Reeve reported on his interview with Mr. Donegani of 8th Avenue North, who requested the raising of the road in order to eliminate the flooding danger. The Reeve felt that this request was impossible to grant, as the water could be four or five feet in depth, as it had been in the past. He recommended to Mr. Donegani that it might be worth approaching the Dyking Commission with a view to including this in the Dyking Area. This remedy, of course, would drain the land and it would not be necessary to raise the road.

Councillor Simmonds referred to No. 9 Road and in particular the east end, which was referred to in a letter from Charles Miller, the last resident on same. Water was running down the road, causing erosion and definitely needed maintenance work. The Engineer would look into the matter.

Also, a report was given to Councillor Simmonds from Cliff Kershaw on 29th Road, 14th Avenue, complaining that his basement was flooding from a flooded ditch. The matter would be looked into.

A complainthad been received from a tax payer on 9th Road east of 17th Avenue that the grader, in grading the road, had accidently destroyed his culvert. This was under investigation by the Engineer.

Mr. Wishart presented a plan for approval dealing with the north end of the Gilker Hill Road; Papeau property on the west side and Dickenson on the east side. The road was in a terrible state, due to blasting. Council, however, as it dealt with new subdivision, had no intention of doing any further work on same. The matter was quite familiar to them and they were willing to approve the subdivision without any further contributions towards the opening of the road allowance. The Engineer would so notify Mr. Papeau.

Councillor Cox brought up the matter of the letter he had received from Engineer, Mr. Gwyther, who had met with two Councillors, with a few recommending certain improvements for our present water system. He now advised Councillor Cox that he had compiled certain data which could be available to the Council for a fee of approximately \$700.00. As there had been no commitments made with Mr. Gwyther, Clerk was to advise him of same and that Council at this time could not be considered as potential purchasers for the brief that he is willing to sell for the said sum.

Councillor Dunlop reported that water was running across 21st Avenue at the end of 9th Road. Also, there was broken tile on the north side of the River Road between 2nd and 3rd Avenues. The Engineer noted same and would investigate both reports.

Councillor Nightingale reported on the progress made so far with regard to the Health Centre new addition, which was under the supervision of our Building Inspector, Mr. Don Morlez, with full Council's permission.

Councillors Dunlop and Telosky reported a drainage problem in the rear of the ball park which was affecting considerable properties in that area. The Engineer would look at same and see whether it involved the Parks Board. The Clerk would also notify the Parks Board to look into the matter.

No further business meeting adjourned at 11:10 P.M.

P. J. Jones
REEVE

L. J. Hawken
CLERK

Minutes of December 5th, 1958

The regular monthly meeting of the Council convened at 9:30 A.M., December 5th, with full Council present.

Moved by Councillors Nightingale and Dunlop that the minutes of November 3rd, 7th and 24th be adopted as circularized. CARRIED.

No delegations being present the first letter on the Agenda was read from an outside employee, W.J. Biggs, appreciating receiving sick-pay allowance while ill and thanking the Council for this service. All were happy to receive this type of letter from an employee and ordered it filed.

The Police Report was read and filed.

Notice was read from Yennadon Ratepayers requesting Council to attend their meeting at 8:00 P.M., December 8th. This was noted by Council.

Application to establish a mink farm by Mr. Moyle, located on the five acre portion of Lot 2 of N.E. 1/4, Section 7, Township 15, Sketch 12071, was received by Council. As everything appeared to be in order this application was approved.

Fence Viewers Committee, W.H. Ansell, A.D. Toovey & S.A. Heal, reported their finding as follows: "We find that Mr. Maunus's fence is on Mr. Ferguson's property a distance of three feet more or less on the south end and tapering off to nothing on the north end. We have marked what we believe to be the line of their properties and have informed them as to the erection of the fence, which is to consist of good cedar posts, strung with five strands of barbed wire, well constructed with braces. Mr. Ferguson is to construct the north half and Mr. Maunus the south half. Signed: Fence Viewers Committee."

The Clerk had informed the Council that pursuant to Chapter 119 R.S.B.C. the Council must appoint a Fence Viewers Committee, which consists of the present incumbents, Messrs Ansell, Toovey and Heal. The complainants must notify the committee direct and not through Council.

A letter of thanks was read from Walker and Sons of 8 1/2 Avenue for improving the unhappy condition with regard to parking that existed on that street. It was now Council's intention to make it a one-way street, with parking on both sides, and post same

The request from the C.N.I.B. to allow one of their blind members to establish themselves in the Motor Vehicle Department at the Municipal Hall, in order to sell bolts to fasten the plates on, during the latter part of February. This was approved as it was understood that all of the Motor Vehicle Departments throughout the Province allowed this concession.

Moved by Councillors Nightingale and Dunlop that 3rd Reading be given to Bylaw No. 488 (Purchasing Land for Road Purpose). CARRIED.

Moved by Councillors Simmonds and Telosky that Referendum Bylaw No. 494 be reconsidered, finally passed and adopted. CARRIED.

The Subdivision plan of Mr. Stirk's, fronting Lougheed Highway, was tabled for the time being. The Engineer is to approach Mr. Stirk with regard to the possibility of acquiring ten feet of land on 25th Avenue.

The Assistant Building Inspector, G. Mysel, reported that a permit had been issued to Mr. Ziebert on Lot 1 of the West 1/2 of Section 20, Plan 9687 to repair the present dwelling and also a work shop in the rear. Apparently he was now attempting to change the work shop into a second dwelling, which appeared to be a violation of the zoning Bylaw. As the properties had been zoned commercial some time ago a debateable point arose. The Council left the matter over for further discussion later.

Reverend Haynes, who was present, felt that the refund that he had received recently from his deposit cheque of \$1330.00 was not sufficiently large enough. The Clerk reported that the office had advised Reverend Haynes that a deposit of \$1.80 per foot was required before the water line extension could be installed in his subdivision. The Municipality would share the cost of the line on a 25/75% shareable basis. The balance of the ~~refund~~ deposit would be refunded to the depositor upon completion. No money was deposited at that time. However, months later Reverend Haynes made a deposit of \$1.80 per foot and he was told that due to the increase in wages and in the cost of pipe, the cost of installing the line would therefore be greater. Reverend Haynes' argument was that the office had informed him that the line would be laid at a firm price of \$1.80 per foot and he would be refunded 25% of the amount. The Clerk informed the Council that the

firm price was the deposit of \$1.80 per foot, the estimated 100% cost of the line. It must be evident to all that only 75% would be required to be deposited if the firm price of the cost of the line was \$1.80. The cost of any project whatsoever cannot be determined until its completion. Therefore, 100% of the estimated cost is required to be deposited. As this was too complicated for Mr. Haynes to accept and by virtue of the fact that the cost of this particular installation was slightly greater than the average, the following motion was approved.

Moved by Councillors Cox and Dunlop that the Corporation refund a further \$163.91 to Reverend Haynes from the change for the installation of the water line on his subdivision. CARRIED

The use of the lunch room at the Municipal Sheds was requested to be used for the purpose of holding the Municipal Employees Outside Union Members' Meetings. No objection was raised by Council.

The Engineer was informed to prepare a list of work for the \$10,000 project, shareable 50/50 with the Federal Government.

Councillor Telosky recommended the blasting of the rock on 32nd Road east of Maple Ridge Park in the vicinity of the dead-end road running north from there. He also complained about the Public Works Department installing a culvert on the subdivision on the south side of the Trunk Road east of 14th Avenue. Apparently it served no purpose and should be lowered at least one foot. He asked the Council members to visit the installation in order to confirm this complaint.

Rested Councillor Telosky also referred to the 32nd Road (Lake) Bridge, the pile should be ~~fixed~~ or damage would occur from log jams. Also why was this bridge, which had recently received a large amount of repair and renovation, posted only ten ton limit. The Engineer would make a report on same.

Councillor Cox complained about the delay in gravelling the shoulders on Menzies Street in the vicinity of the Campbell home. Also, some attention was required east of the Masonic Hall.

Councillor Cox also requested that Council consider increasing the Board of Trade grant for Christmas Lighting purposes from \$25.00 to \$100.00; as the present amount was not sufficient to compensate the trades people.

He also felt that we should consider doing something about restricting the ~~use~~ bicycles being ridden on sidewalks, a hazard to elderly people. He also asked for a financial report of the Centennial Committee's work this summer. The Engineer was instructed to interview Mr. Astbury of the Box Factory, or send him a letter, asking him to remove the obstruction on 17th Avenue so that we could clean the ditches fronting his box factory. Council felt that this matter had been left too long.

Councillor Dunlop requested permission, on behalf of the owners on the road running west from Westend Road to name same as Cedar Crescent.

Councillor Simmonds reported on his interview with the B.C. Electric with regard to removing the pole line along side of the fire hall, recommending that the power lines run over the roof of the hall.

He also reported that due to the high cost of erecting the Christmas tree he would prefer to let the job by contract.

Moved by Councillors Cox and Nightingale that the grant to the Board of Trade of Maple Ridge be increased from \$25.00 to \$100.00 for the year. The money to be used for decorative street lighting. CARRIED.

WATERWORKS ACCOUNTS:

A.J.L. Haynes	Waterworks Refund	129.29
M & L Machine Works	Waterworks Tractor	32.60
Marshall-Wells Ltd.	New Construction	8428.15
Hoffmann & Son Ltd.	New Wconstruction	56.00
Greater Van. Water Dist.	Waterworks Mtce.	2094.40
R.A. Hales Lumber Co.	W.W. Mtce.	138.00
The Gazette.	W.W. Mtce.	228.69
Purves Ritchie Ltd.,	Tractor	253.68
B.C. Electric	W.W. Mtce.	169.10
Hanson Fraser Ltd.	W.W. Mtce.	1.34
Cambridge Craft Co.	W.W. Sheds	8.31

Minutes of December 5th, 1958, continued.WATERWORKS ACCOUNTS CONT'D.

West Coast Motors	W.W. Truck	92.10
Haney-Hammond Motor Freight	Mtce-24.00, Const-13.56, Sheds-7.92	45.48
Terminal City Iron Works	Reservoir-39.45, Mtce-532.51, New Const-98.09	670.05
Canadian Jons Manville	Water Construction	1591.04
Can. Wood Pipe & Tanks	W.W. Mtce.	19.06
Regal Building Supplies	W.W. Sheds	44.81
Public Freightways	W.W. Mtce.	1.25
Laurie Lumber Ltd.	W.W. Sheds	84.72
Electric Home Service	W.W. Sheds	9.87
Marshall Wells Ltd.	W.W. Mtce.	18.81

PAYROLL - Mtce.961.80, New Sheds-236.00, Const-892.80, Stat.Hol.-81.60, Connections-278.00

Moved by Councillors Simmonds and Nightingale that the above noted accounts, totalling \$14,116.84 be paid. CARRIED.

GENERAL ACCOUNTS:

Receiver General	Fire Dept.-3.00, Civil Def-2.00	5.00
Maple Ridge Agric.Ass'n.	1958 Grant	100.00
R.G. Kirkpatrick	Parks Board	65.00
B.C. Forest Products	Parks Board	53.50
J.D. Davies	Parks Board	55.00
R.J. Chappell	Parks Board	6.00
Auxiliary Police	Parks Board	18.20
Haney Hotel Restaurant	Parks Board	157.50
Administration & Mileage	Parks Board (as per list)	400.00
E. Lemberg	Parks Board	43.00
Whonock Florists	Parks Board	23.21
Westeel Products Ltd.	Gen.Rd.Mtce. (signs)	30.84
Brown Bros. Greenhouses	Misc. Administration	7.88
G.A. Roedde Ltd.	Assessment Expense	2.70
Wilkinson Co. Ltd.	Trucks-83.18, Bridges-12.35	95.53
Dr. G. Morse Estate	Coroner & Inquest	280.00
Fraser Valley Regional Library	Quarterly Instalment	1864.80
George's Radiator Shop	Trucks	113.02
Legion of Frontiersmen	Police Expense	96.00
Civil Defence Aux. Police	Police Expense	36.00
Sgt. A. Calvert	Police Expense	4.00
Cst. W.A. Demmon	Police Expense	4.00
Maple Ridge Hospital Ass'n.	Coroner & Inquest	90.00
Workmen's Compensation Board	W.C.B. Dues	632.50
Haney Builders Supplies	Gen.Rd.Mtce.	32.5
Canadian Pacific Railway	Gen.Rd.Mtce.	257.68
Osborns Ltd.	Fire Dept.	26.35
Brown's Pharmacy	Assessment Expense	17.95
Haney Glass Co.	Trucks	1.37
DStoltze Motor Freight	Office Supplies-1.00, Drainage-8.05	9.05
Columbia Paper Co. Ltd.	Office Supplies	4.66
F. Worfolk	Cemetery Mtce.	12.15
H.N. Watson	Police Expense	5.00
Mac Kenzies Hardware Ltd.	Gen.Rd.Mtce.	4.83
Sam Saari's Garage	Dragline-3.00, Tools-13.90, Tractor-1.00	17.90
Clarke & Stuart Co. Ltd.	Office Supplies	31.43
Minister of Finance	S.A. Refunds	218.10
Municipal Treasurer	Postage-26¢, Trucks-3.45, Unem.Is-328.94, Office Sup-5.19, Ref. H.O.G.-28.00, Hall 20.75, Tools-55¢8	387.14
Superannuation commissioner	Trust-256.28, Super-199.39	455.67
Maple Ridge Employees Union	Union Dues - November	76.00
Receiver General	Income Tax Deductions November	713.45
A. Vogl	Gen.Rd.Mtce. (Signs)	90.12
Endert Plumbing & Heating	Hall a/c	13.62
W.G. Alexander	Com'n on collections	199.50
Minister of Finance	S.A. Per capitamonthly charges	1612.76
H.J. Cockrill	Keep of Prisoners	10.00
Frank Dennis	Keep of Prisoners	91.25
Mrs. F. Dennis	Keep of Prisoners	6.25
J.G. Taylor	Assessment Expense	14.70
A. Barnard	Assessment Expense	25.40
Anderson Realty Ltd.	Misc. Expense	25.00
H. Gibeault	Gas & Oil	894.04
Addressograph-Multigraph	Office Supplies	77.39

GENERAL ACCOUNTS CONT'D.

Gestetner Ltd.	Office Supplies	7.14
Haney-Hammond Motor Freight	Fire Department	1.00
Armco Drainage & Metal Ltd.	Culv. & Bridges -94.42, Sec. Hwy-15.96	110.38
Vancouver Equip. Corp. Ltd.	Grader	35.10
Dr. A.J. Trudel	Police Exp-15.00, Coroner & Inquest-25.	40.00
R. Walker & Sons Ltd.	Trucks	17.64
Wright's Canadian Ropes Ltd.	Gen. Rd. Mtce. (Fence)	945.40
Haney-Hammond Motor Freight	Tools-2.25, Culvert & Bridges-5.49,	
	Trucks-1.45	9.19
Inspector of Dykes	Misc. Expense	3.68
Hal Menzies	Misc. Expense	3.50
Whonock Florist	Hall grounds	16.28
Len's Auto Body Shop	Trucks	29.66
Haney Music & Art Store	Gen. Rd. Mtce.	2.09
R.J. Scobie	32nd Rd. Bridge-76.39k, Trucks-5.04	81.43
Acme Machine Shop Co. Ltd.	Trucks-57.24, Tools-16.74, Cap.-309.81	383.79
Henry's Grill	Keep of Prisoners	18.00
Haney-Hammond Motor Freight	Tools-3.85, Gen. Mtce-1.45, Hall,-1.00,	
	Trucks-1.85, Grader-1.25	9.40
Finning Tractor	Tools	1.85
Cambridge D Craft	Gen. Rd. Mtce.	27.72
Canadian Industries Ltd.	Gen. Rd. Mtce.	69.28
Public Freightways Ltd.	Graders	1.55
Wilkinson Co. Ltd.	Trucks	34.19
Kanaka Concrete Products	Priv. Cross.-75.62, Bridges & Culv-308.63	384.25
Land Registry Office	L.R.O. Fees	12.60
K.C. Bruce	Civil Defence	64.29
Mrs. W. Giesbrecht	Civil Defence	10.00
Cloverdale Paint Ltd.	Gen. Rd. Mtce. (Signs)	6.72
Minister of Finance	S.A. Per Capita 1958	3,281.79
St. John Ambulance	Civil Defence	7.35
Burrell Bros.	Fire Dept.	497.41
B.G. Electric	Hammond Drain-5.39, Hall-99.64, Fire-	
	25.94, Park-8.60, St. Lights-376.87,	
	Public Works-205.52	721.96
B.A. Oil Co.	Gas & Oil	32.22
Clayburn-Harison Ltd.	Haney Sewer	10.40
Hanson-Fraser Ltd.	Tools-1.37, Gen. Mtce-3.03, Crusher-2.27	6.67
Nelson Bros. Sawmills Ltd.	32nd Rd. Bridge-849.82, Trucks-15.99	865.81
The Gazette	Election Exp-44.47, Assess. Exp-211.37,	
	Office Supplies-14.44	270.28
Dietrich-Collins Ltd.	Shovel-5.60, Dragline-631.05	636.65
Burr Office Supplies	Office Supplies	22.48
Field's Welding Supplies	Tools & Equipment	64.49
Dr. R.C. Rhodes	Police Expense	10.00
Jack Cewe Blacktop Ltd.	Patching	382.20
The Gazette	Election Expense	201.50
Maple Ridge Home Service	Fire Dept.	13.51
B.C. Equipment Co.	Tractor-1.77, Grader-25.01	26.78
Haney Garage Ltd.,	Tractor-1.68, Trucks-58.26	59.94
R. Muth & Sons	Crusher-1.75, Trucks-3.93	5.68
West Coast Motors	Trucks	8.75
Kanaka Concrete Products	Culverts & Bridges	7.15
Sam Saari's Garage	Bridges	7.18
Fleck Bros. Ltd.	Tools-137.46, Grader-5.41, Gen. Mtce-124.50	267.37
Browns Pharmacy	Assessment Expense	23.51
Dist. of Pitt Meadows	Police Salaries	784.75
Medical Services Ass'n	M.S.A.	340.56

PAYROLLS

Gen. Rd. Mtce-4082.68, Brush & Ditch-544.40, Priv. Crossing-19.20, Patching-218.60, Crusher-845.80, Parks-347.00, Bridges & Culv-2220.06, Sick Leave-411.80, Stat. Hol-398.52, Hol. Pay-286.32, Haney Sewer-44.55, Cemetery-289.85, Sec. Hwy-24.80.

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$20,367.19 and payrolls as listed be paid. CARRIED.

Minutes of December 5th, 1958, continued.SOCIAL WELFARE ACCOUNTS:NOVEMBER ADVANCES

ROSS, Norma.....	\$ 27.50	McRAE, Edith.....	\$ 46.00
BODNAR, Doreen.....	42.50	BRUNEAU, Rene.....	5.00
BUCHOLTZ, Orlean.....	79.25	KENNEDY, Bruce.....	61.25
PODOLSKI, William.....	74.00	METER, Sam.....	79.25
SIMPSON, Alfred.....	115.50	MORSE, Robert.....	70.25
KENNEDY, Delta.....	43.25	HUGHES, Eila.....	52.25
LUND, Wally.....	79.25	LABELLE, Albert.....	3.50
THOMAS, Ralph.....	140.50	McEWEN, IAN.....	19.00
Mrs. E.S. Nightingale.....	237.50	Crestwood Guest Home.....	206.04
Alouette Private Hospital.....	1753.50	Mrs. J. Campbell.....	140.00
Mrs. M. Laine.....	25.00	Pam Harris (Ramsden).....	10.00
Doris Hornbrook... (Ramsden) ..	20.00	Mrs. M. Jones.....	140.00
Super Valu No. 58.....	69.00	I.G.A. Store.....	20.00
Whonock Red & White.....	15.00	Shopeasy Stores.....	10.18

COMFORTS ALLOWANCE:

ANDERSON, Howard.....	10000	HAGEN, Jennie.....	\$ 10.00
ROBERTS, Mary.....	10.00	STEPPLER, Valentine.....	10.00
WICKHAM, Levi.....	10.00		

DIRECT WELFARE DECEMBER

Chequest 1933-2075, 2084, 2085, 2091-2093 - \$12072.12

MISCELLANEOUS ACCOUNTS

Maple Ridge Ambulance Service.....	\$54.00	B.C. Welding Supplies.....	\$126.00
Dr. P. Bokstrom.....	97.00	Hodgson Co.....	35.00
Dr. H. Morse.....	2.00	City of Vancouver.....	137.22
Dr. N.W. Huculak.....	53.00	Blackstock Realty.....	40.00

Moved by Councillors Simmonds and Nightingale that the (above noted accounts totalling \$16,251.61 be paid. CARRIED.

No further business meeting adjourned at 12:45 P.M.

..... *P. J. J. J.* REEVE

..... *L. J. J.* CLERK

Special meeting of the Council convened at 7:00 P.M., December 17th. Present were Councillors Dunlop, Cox, Nightingale and Telosky.

The election report, submitted by the Returning Officer, Mr. J.H. Burrage, was read to Council as follows:

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

Gentlemen:

I beg to report on the results of the Municipal Election held on December 11th, 1958, as follows:

For Councillors:	W.C. Brown	votes received	1058
	F.H. Cox		969
	W.R. Dunlop		1202
	E. Rothenberger		283
	J.H. Setter		284
	C.V. Telford		613

I therefore declare W.C. Brown and W.R. Dunlop elected as Councillors for the years 1959 and 1960.

For School Trustees:

D.J. Hopkins	votes received	1562
T.R. Jones		794
R.T. Kleaman		1431
C.E. May		337

I therefore declare D.J. Hopkins and R.T. Kleaman elected for School Trustees for the years 1959 and 1960.

Referendums:

Water Rates Increase	Yes - 272
	No - 965
Fluoridation	Yes - 1184 341
	No - 920

I therefore declare both referendums defeated.

Dog Pound Bylaw	Yes - 1184
	No - 1016

Spencer Farm Purchase	Yes - 1258
	No - 879

I therefore declare both referendums Carried.

Declared before me at Haney, B.C.
this 15th day of December, 1958

(Signed) L.W. Hawkins,
Municipal Clerk

(Signed) John H. Burrage
Returning Officer

Letter was read from Doctor Arber requesting that Council should consider the interest of those businesses operating on 8 $\frac{1}{2}$ Avenue before it was made a one-way street. As Council were of the opinion that the matter was settled to their satisfaction they were surprised to receive such a letter. Councillor Telosky was delegated to interview the affected parties and find out their requirements.

A request was received from J.G. Walters who had paid the rental in the amount of \$10.00 for the Masonic Hall public meeting at election time. He asked that this be refunded to him because he understood that Council would take care of the cost. The Clerk was instructed to make the refund, on the understanding that in future this would only apply to publicly constituted ratepayers associations or recognized community associations.

The claim for the loss of ten (10) chickens, received from E.K. Merkley and confirmed by Cst. Millhouse, was ordered paid at the usual rate of 50% of the value.

Application for Water Rights on the Alouette River $\frac{1}{2}$ for farm irrigation, amounting to thirty acre feet per annum was reviewed and discussed at considerable length. This could amount to a very large draw off in the dry season and as the Council was always seeking new sources of water that may supplement our public water system they instructed the Clerk to register an objection against this amount being used.

A letter of complaint was read from W.I. Craigie, with regard to renting rooms in a residential area. This was ordered to be tabled for the time being until investigated.

At this point representatives of the Canadian Legion entered the hall. Mr. W. Burrell, executive member, introduced President J. Elliott and President Elect H. Corder, who forthwith, with a few appropriate words, presented a picture of the needlepoint, a facsimilie of St. John the Divine Church of Maple Ridge. As this was a photograph of the presentation that was made to Her Royal Highness, Princess Margaret, the Council were very please to receive same. The Reeve asked them to convey Council's appreciation to all the members of the Legion.

Moved by Councillors Nightingale and Dunlop that Bylaw No. 488 be reconsidered, finally passed and adopted and that the amounts stated in the Bylaw be paid to the owners of the properties recorded, or their Agents. CARRIED.

Moved by Councillors Nightingale and Dunlop that the rules of procedure be suspended and notice of motion dispensed with and the Short Term Loan Bylaw No. 496 be read three times this day.

THAT Bylaw No. 496 be read first and second time.

THAT Bylaw No. 496 be taken as read the first and second time.

THAT Bylaw No. 496 be given third reading.

THAT Bylaw No. 496 be taken as read the third time this day. CARRIED.

Council again authorized \$5.00 Christmas bonus to be paid to all Municipal Employees.

The Reeve now referred to the proposed Dog Pound being established. He reported that he had been in touch with the S.P.C.A., who were quite willing to operate in Maple Ridge. The unfortunate angle was that the pound was established in Coquitlam and would serve neighboring Municipalities. Council felt that the S.P.C.A. were the best agents to operate such a pound. All felt that the Reeve and Clerk should investigate further with regard to preparing bylaws.

The Reeve had also investigated the report of a log jam in the Alouette River. He also brought in a member of the Fisheries Department to investigating without finding evidence of such a jam. As the report had been made with regard to a log jam by Mr. Nichols on 32nd Avenue, Councillor Telosky would investigate to try to find out exactly where this supposed log jam existed.

Moved by Councillors Telosky and Cox that the Plan of Subdivision of Part of Lot 1 of Lot 241, Grop 1, Explanatory Plan 11166, N.W.D., be approved, subject to the removal of the word "Road" and consolidation of the three acre portion in the rear. CARRIED.

Moved by Councillors Telosky and Cox that the plan of subdivision of portion of Block #E (Plan 1184) and of portion of a 1.88 acre portion of Block F (Plan 1609) and of Parcel one of Lot 4 of Block F, being portions of Lot 329, Group 2, and of part of N.E. $\frac{1}{4}$ of Section 36, Twp. 11, N.W.D., be approved, subject to the requirements of the Road Subdivision Bylaw and Engineer's approval. CARRIED.

The Reeve now brought up the matter of opening up a portion of the new road running north from No. 9 Road in Whonock, which was owned by Mr. Anderson of Dewdney.

Minutes of December 17th, 1958, continued.

The Engineer reported that the opening would require an expenditure in the neighborhood of \$1500.00. Council felt that a contribution of at least \$1,000.00 from Mr. Anderson would be necessary before we consider carrying out the work.

The Engineer reported with regard to Mr. Trethewey's subdivision. His estimate of \$696.00 would be needed to open up 15th Road and approximately \$1500.00 on No. 16 Road. Also, a culvert would be necessary, which Mr. Trethewey had agreed to pay for if we would install same. The approximate cost of the installation would be \$250.00 to \$300.00.

Councillor Telosky asked that if possible we make payment to the man that blasted the rocks on 32nd Avenue before Christmas.

Another discussion arose over the difficult corner that existed where 8th Ave crosses the Trunk Road and the property now owned by the Canadian Legion. It was felt that we should meet with the members of the Legion to consider what improvement could be made there.

Councillor Nightingale reported that Mr. L.S. Carr was still complaining about the water running south off the Trunk Road onto his subdivision roads/.

Councillor Cox inquired as to what had developed with regard to the ditch fronting the Box Factory on 17th Avenue.

The Engineer read out a letter that he had sent to Mr. Astbury, Manager, which had been registered and called for a reply within 14 days; warning Mr. Astbury that we should commence cleaning the ditch after that period had expired.

No further business meeting adjourned at 9:55 P.M.

P. J. [Signature] REEVE
[Signature] CLERK

Full Council met for their last meeting of the year at 4:30 P.M., December 30th.

Mr. R. Bruce of 14th Avenue North was present and inquired about the hard surfacing of his proposed new subdivision. He had been informed that if the roads were gravelled and prepared the cost of blacktopping same would be in the neighborhood of \$4.00 per lineal foot, pursuant to our new Bylaw. He therefore asked if the blacktopping, in his case, could be eliminated, as the property would not be worth subdividing if such a price had to be paid. The Reeve and Council informed him that the Bylaw would have to be complied with but if he prepared the gravel road ready for blacktopping it would be quite possible that if time allowed for the Corporation to give him the grader mix it would not cost any more than \$1.00 to \$1.50 per foot and even if the work was done by machine they felt the actual cost of hard surfacing would not exceed \$2.00 per foot. Mr. Bruce appeared to be satisfied and retired.

Mr. W. Fraser, representing the Maple Ridge Junior Band, informed the Council that the Rotary Club promised to provide \$500.00 towards the purchase of uniforms for the Junior members of the band, which would cost in the neighborhood of \$825.00. He said that the band had been available to the Corporation all through the Centennial Year and was always ready to give service to the Municipality. As there was a balance on hand of the Centennial Funds, of which he had been informed, he asked Council for a special grant of \$300.00 so that he could give the order for the uniforms. Council were unanimous that this was a very worthy cause and passed the following motion.

Moved by Councillors Simmonds and Nightingale that a special grant of \$300.00 be given to Maple Ridge Junior Band for their uniforms. CARRIED.

A letter was read from the Lower Mainland Regional Planning Board, asking for Council's endorsement to a request made by that organization, asking the Provincial Government to underwrite one third (1/3) of their proposed 1959 budget, one third would amount to \$12,000.00. A copy of the letter to the Minister of Municipal Affairs was read, requesting this amount and the Clerk was directed to write a letter to the Department endorsing the Lower Mainland Regional Planning Board's request; also a copy of the letter to be sent to the Honourable Lyle Wicks.

Moved by Councillors Dunlop and Telosky that 1st, 2nd and 3rd reading be given to Bylaw No. 497. (Bylaw Passing Procedure) CARRIED.

Councillor Dunlop brought up the matter of the damage caused to one of our trucks, which necessitated the immediate replacement by purchasing a new truck. Three tenders had been called for and the prices quoted were reasonably close together. The Council decided that the matter of investigation, decision and purchase could now be left with the Machinery Committee, pursuant to the following motion:

Moved by Councillors, Simmonds and Nightingale that the machinery committee be given authority to purchase a new truck. CARRIED.

As the Statutory Meeting must be held in the afternoon of Monday, January 5th, Council decided to call same to convene at 1:00 P.M.

As the Centennial Committee had now been dissolved their Financial Statement was placed before Council, showing a surplus of \$396.27 in the Entertainment Fund and a surplus of \$629.00 on the Project Fund, accompanied with the statement were two cheques for these amounts, issued to the Corporation; as the Centennial Committee felt that this money should be returned to the Municipality. As two unpaid bills were on hand the following motion took care of the matter.

Moved by Councillors Simmonds and Nightingale that Legion Centennial Account for \$74.12 be paid from balance of Centennial Funds turned over to this Corporation, also the \$75.00 for the Curling Rink rental. CARRIED.

The Clerk brought up the matter of Government Offices being closed on January 2nd and asked should the Municipal Office also be closed. Council ruled against this.

Councillor Telosky reported on the proposed one-way traffic on 8½ Avenue, which apparently was not acceptable to the business concerns on that street. He felt that if the light poles could be moved back and a curb installed the situation could be remedied to give the ordinary two way traffic. The matter was left in his hands for further investigation.

The proposed hiring of the extra labour, pursuant to the Federal 50% grant, was discussed and ordered to commence as soon as possible. Also the matter of transportation to enable the extra men to get to work. This would be left to the Engineer and the Foreman and if it is necessary to provide "Straw Bosses" or "Charge Hands" to work with these new men he could be hired from our permanent crews and allowed 10¢ per hour more.

SOCIAL WELFARE ACCOUNTS:

HEDRICK, Olive.....	\$ 88.25	CUNNINGHAM, William.....	\$ 73.25
BROADHURST, William.....	9.00	CUNNINGHAM, Jean.....	60.00
EELY, James.....	88.25	McEWEN, Ivan.....	11.25
WILCOX, Frances.....	35.00	ODLAND, Gabriel.....	46.00
LABELLE, Albert.....	7.00	ERICKSON, Elmer.....	18.50
KINDER, Albert.....	61.25	BRANSTROM, Svante.....	61.25
LANGSTON, Bruce.....	52.25	VOLKER, Gordon.....	85.75
GIESBRECHT, Jacob.....	62.00	LORENZETTA, Emily.....	70.00
BENNETT, Robert.....	107.50	BROADHURST, John.....	9.00
EELY, James.....	88.25	KINDER, Albert.....	61.25
HUND, Wally.....	79.25	HUGHES, Eila.....	52.25
MEIER, Sam.....	57.50	POELZER, Jeanette.....	43.25
MORSE, Robert.....	70.25	SIMPSON, Alfred.....	70.25
WEIGHILL, Maxine.....	70.25	ERICKSON, Elmer.....	18.50
VAUGHAN, William.....	23.00	PARADISE INN.....	.90
KENNEDY, Bruce.....	30.60	XMAS BONUS.....	535.00
TOBER, Helmut.....	88.25	McEWEN.....	30.25
KNUTTILA, Ina.....	44.50	FERGUSON, John.....	106.00
BROOKS, Peter.....	18.50	QURGSTROM, Gothard.....	18.33
KAZOKAS, Alice.....	52.25	HANKEL, Frank.....	43.25
McLEAN, Cecil.....	38.25	SEIGO, Alex.....	43.25
HARTLING, CLYDE.....	27.50	Burnaby Orthopitic Clinic.....	5.00
Fifth Ave. Grocery.....	15.00	Saxon's Shoes.....	73.71
Bulloch's Grocery.....	25.00	Super-Value No. 58.....	54.00
Haney Hotel Co. Ltd.....	7.60	Shop-Easy Stores Ltd.....	15.03
Syd's Taxi.....	2.60	B.C. Welding Supplies.....	399.00
Minister of Finance.....	6.00	Dr. T.A. Nikiforuk.....	12.00
Dr. P. Bokstrom.....	90.00	Dr. N. Huculak.....	125.00
Dr. Hugh Morse.....	270.00	Mrs. E.S. Nightingale.....	220.00
Crestwood Guest Home.....	216.04	Alouette Priv. Hospital.....	1894.50
Mrs. J. Campbell.....	140.00	Mrs. M. Laine.....	10.00
Mrs. M. Jones.....	140.00	Mrs. George Wright.....	15.00
Mrs. Doris Hornrook.....	20.00		

Moved by Councillors Simmonds and Nightingale that the above noted accounts totalling \$6500.06 be paid. CARRIED.

WATERWORKS ACCOUNTS:

R.W. Beamish	Extension Refund	341.02
C.H. Nelson	Extension Refund	341.02
A.J.L. Haynes	Extension Refund	163.91
Mun. Treasurer	W.W. Admin.	5000.00
R. Muth & Sons	Waterworks Mtce.	2.00
B.C. Equipment Co.	W.W. Mtce.	14.53
Greater Van. Water Dist.	W.W. Mtce.	2034.69
Marshall Wells ^a Ltd.	W.W. Mtce.	1299.13

Moved by Councillors Simmonds and Nightingale that the aboved noted accounts totalling \$9196.30 be paid. CARRIED.

Minutes of December 30th, 1958, continued.GENERAL ACCOUNTS:

W.H. Ansell	Fence Viewers	\$ 12.00
J.D. Toovey	Fence Viewers	12.00
S.A. Heal	Fence Viewers	12.00
M.R. Board of Trade	Grant	75.00
Minister of Finance	Election Expense	5.00
Election Expense	As per list	588.78
J.D. Davies	Misc. Expense	25.00
T.A. Smith	Misc. Expense	25.00
E.K. Merkley	Dog Tax Claim	10.00
Joseph Champagne	Gen.Rd.Mtce.	27.00
J.G. Walters	Misc. Exp.	10.00
Christmas Bonus	As Per list	310.00
Bank of Montreal	Purchase of Fraser property	10000.00
Royalite Oil Co.	Gas & Oil	26.99
B.C. Telephone Co.	Police-25.52, Hall-51.89, Civil Def- 8.28, Fire Dept-8.56, Pub.Wks-20.46	114.71
Prince David Masonic	Election Exp.	15.00
Hal Menzies Ltd.	Pub.Liab.Insurance	707.60
Maple Ridge Hospital	Police Expense	2.00
M.R. Septic Tank Service	Police Expense	20.00
Van Salt Co.	Gen.Rd.Mtce.	85.05
J. Van Ardenne	Fire Dept.	273.00
Haney Builders Supplies	Fire Dept.	6.00
Silver Line Fire Equip.	Fire Dept.	9.41
Osborns Ltd.	Fire Dept.	13.51
J. Wishart	Gen.Rd.Mtce.	21.60
Butler Tire Ltd.	Trucks	140.26
Minister of Finance	T.B. Units	11.04
Clarke & Stuart	Adv. Print & Sup.	6.39
Oklahoma State Univer.	Fire Dept.	22.14
T. Kanzaki	Sale of Cemetery Plots	100.00
B.E. Innes	Park Board Exp	13.00
Cambridge Craft Co.	Hall a/c	16.08
B & M Supermarket	Tools	2.11
Dist. of Pitt Meadows	Police Salaries	846.00
M & L Machine Works	Shovel	3.00
Armco Drainage & Metal	Culverts & Bridges	111.85
Peacock Agencies	Purchase of Fraser Property	33.50
Parsons Brown Ltd.	Bal. Insurance	1832.24
United Farmers Ltd.	Parks Board	.00
Anderson Realty	Purchase of property	7005.00
A. Barnard	Assessment Exp.	10.60
T.G. Taylor	Assessment Expense	10.90
Addressograph Ltd.	Misc. Exp.	39.75
Underwood Ltd.	Misc. Exp.	13.13
Dist. of Mission	Gen.Rd.Mtce.	22.80
J. Biggs	Tools	9.00
C.J. Caody	Coroner & Inquest	35.00
Lens Auto Body Shop	Trucks	9.00
Mansell Overand	Trucks	12.28
Marshall Wells	Tools-6.20, Crusher-1.40, Gen.Rd.Mtce 1.10	8.70
R.J. Scobie	Tools-3.12, Haney Sewer-2.20, Trucks - 1.26	6.58
Hanson-Fraser Ltd.	Tools	1.25
Morris Electric	Hall grounds	19.53
A. Vogl	Park Bd-5.00, Gen.Rd.Mtce-8.08	13.08
Maple Ridge Construct.	Sidewalks	274.50
J. Wilson	Election Expense	7.00
Bank of Montreal	Redemption Bylaw 475 (Cap. Res. a/c)	35000.00
H. Gibeault	Hall-219.20, Gas & Oil-816.76	1035.96
K.C. Bruce	Civil Defence	56.24
Mrs. W. Giesbrecht	Civil Defence	10.00
The Gazette	Civil Defence	17.10
Cal Davies	Civil Defence	21.62
K.C. Bruce	Civil Defence (Aux. Police)	5.42
Kanaka Concrete Prod.	Priv. Cross-37.72, Culv. Bridges-225.45	263.17
Haney Garage Ltd.	Trucks	126.33
J.S. Wishart	Gen.Rd.Mtce.	26.30
West Coast Motors	Trucks	18.17

GENERAL ACCOUNTS CONT'D.

Fleck Bros. Ltd.	Tools-187.22, Crusher-16.53, Gen. Rd. Mtce-6.56	210.31
Haney Builders Supplies	Tools-5.03, Hmd. Sewer-27.23	32.26
R. Muth & Sons	Crusher	2.76
Fields Welding Supplies	Tools	65.95
R. Walker & Sons Ltd.	Crusher-47.04, Trucks-15.61	62.65
Regal Building Supplies	Gen. Rd. Mtce.	12.96
B.A. Oil Co. Ltd.	Gas & Oil	69.52
Acme Machine, Shop Co.	Trucks-99.92, Crusher-19.53, Grader 11.53	130.98
Dr. A.J. Trudel	Co. & Inquest-75.00, Police-5.00	80.00
Dr. S.R. Arber	Cor. & Inquest	10.00
The Gazette	Elec. Exp-462.78, Print-67.92, Trade Lic-41.01	571.71
Public Freightways	Tools	1.45
B.C. Electric	Hmd. Drain-5.39, Pub. Wks-110.53, Pk. Bd-2.10, St. Lts-376.87	494.89

Moved by Councillors , Simmonds and Nightingale that the above noted accounts totalling \$61,368.21 be paid. CARRIED.

No further business meeting adjourned at 6:10 P.M.

P. Simmonds
.....reeve

L. Lawrence
.....CLERK