



.0

¢;

-

[Volume 2]

.

<u>م</u> ا

**`** 

هر. .

,

ŀ

N

.

497

498

^

e

, ' .''

Ŀ

ب**ر** م<sup>و</sup> <sub>ور</sub>

•

}

هج

(\*\*

bD

١

r.

~

ş

....

<u>`..</u>`

•

<u>.</u>



•

•

•

¢

ş

, ,

•

. .

<u>،</u> م

-

ł

e,

•.

۰ ک<sup>ی</sup> ب

ھ.

----

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

McMillan Book Co., syracuse, n. y.

ه.

bD

Port Haney B.C.

February 13th 1917

1

# FOREWORD.

For some years past, the Councils of The Corporation of the District of Maple Ridge, discussed the advisability of having the minutes of the early councils dating back into the seventies and eighties, put in convenient form for handy referance, and with a view to their better preservation. Nothing definite was done till the meeting held Feb 3rd 1917, when it was ordered " That the Constable be authorized to procure a suitable book, and typewrite the minutes of the old Council meetings, commencing with the First Council elected in 1874."

In taking up this work I wish to say, that I propose to copy the said minutes as nearly as possible as they appear in the original, giving the same spelling and phraseology, as was used by those gentlemen so many years ago; Should a word of explanation be needed at any place, it will be given in brackets (thus) and initialled by me.

With those few words of introduction I will now commence the work assigned me.

Very truly yours

. Edmind Vope

Chief Constable.

The following are the Councillors elected at the first Municipal election for the Corporation of the Township of Maple Ridge held at the residence of John McIver Esq on the 3rd day of October 1874.

G.Howeson W.Harris John Bell J.LcKenney Henry Dawson Thomas Henderson John Hammond,

W.H.Burr.

Returning Officer.

時間

John Hammond proposed, and John Bell seconded the nomination of G. Howeson. Wellington Harris was proposed by Henry Dawson, seconded by John Bell. John Bell was proposed by G.Howeson, seconded by J. Hammond. G.Howeson proposed J.McKenny, seconded by Wellington Harris. H.Dawson was proposed by G.Howeson, seconded by J.McIver. T.Henderson was proposed by H.Dawson, seconded by W.Harris; No other candidates being proposed the Returning Officer declared the above seven gentlemen duly elected to form the first Council of the Corporation of the Township of Maple Ridge.

Maple Ridge, Oct 3rd 1874.

Linutes of the Statutory Meeting of the first Municipal Council of the Township of Maple Ridge, held at the residence of Mr John McIver at 1 p.m.on Saturday October 10th 1874. Present a full Board viz, Howison, Harris, Bell, McKenney, Dawson, Henderson, Hammond; Motion No 1. John Bell moved and Thomas Henderson seconded & unanimously carried that Vellington Harris be elected Warden of the Corporation of the Township of Maple Ridge.

No 2 Loved by J.Bell, seconded by W.J.Howison & carried that J.Thorne be Clerk to the Municipal Council of the Township of Maple Ridge. W.J.Harris.Warden.

No 3. The Clerk read the Bill of expenses of the Returning Officer at the first Lunicipal Election of the Township of Maple Ridge, \$13.50 The Council ordered it accepted.

V.J.Harris. Marden. No 4. Noved by Henderson, seconded by McKenney and carried that the Clerk apply to the Provincial Secretary for seven copies of the Statutes of British Columbia for the use of the Maple Ridge Township Council, also for a copy of the Consolidated Statutes of the Dominion of Canada.

W.J.Harris, Marden. No 5. Loved by H.Dawson, seconded by T.Henderson and carried, that the Clerk procure stationary ac sufficient for the use of the Council. W.J.Harris, Marden. bD

No 6. Moved by W.J.Howison, seconded by H.Dawson & carried that the Warden, J.Bell, J.McKenney, T.Henderson and J.Hammond be appointed at to revise Rules of Order.

W.J.Harris.Warden.

Marcast

100, + 2008, 1. To. . C.A

(pen strokes through this No 6 indicates its cancellation later  $\mathcal{E}(\mathcal{P})$ 

J.Thorne, Clerk to the Council.

No 7. Moved by T.Henderson & seconded by J Bell that the next meeting of the Maple Ridge Township Council shall be held at the residence of G.Howison Esq., Maple Ridge, at noon, on the first Saturday in November 1874.

W.J.Harris.Warden.

Jas Thorne, Clerk.

November 7th 1874.

Minutes of the Meeting of Municipal Council of the Corporation of the Township of Maple Ridge, held at Mr W.J.Howisons Saturday Nov 7th 1874 present a full board, viz, The Warden, Counls, Hammond, Bell, Howison, Dawson, Henderson, McKenney.

No 1. Moved by Councillor Bell, seconded by Councillor W.J.Howison & carried, the expenses of the first Council Election be paid by the said Council. Paid;

No 2. Minutes of preceding meeting read & approved. Moved by Councillor Bell & seconded by Councillor McKenney & carried, that the following Rules of Order be received & entered on the R.O. . book. Carried;

NO 3. Moved by Councillor McKenney, seconded by Coun Bell that a road forthwith be made along the line between Mr McIvers & Mr Hammonds land, a distance of one mile.Commencing at a point on the Fraser & running due north. Carried; ( Pen strokes through this indicates its cancellation later to Mpc )

Rules of Order for Regulating the Meetings and General Conduct of the Business of the Munivipal Council of the Township of Maple Ridge;

lst. That all meetings, other than special or adjourned, shall be held at the residence of Mr W.J.Howison, once a month, on Saturdays at 1 p.m.unless otherwise ordered by the Council. All questions of adjournment and others may, save where otherwise expressed, be done and decided by the majority of the members who shall be present. The whole number of members at such meeting not being less than 4.

Duties and Privileges of the Warden or Presiding Officer.

2nd 'To open the meeting at the stated time by taking the chair ' and calling the members to order, he shall preserve order, and endeavour to conduct all business before the Council to a speedy & proper result; and in the absence of the Warden, such Councillor as the members of the Municipal Council then assembled shall choose to be the Chairman of that meeting shall have a casting vote in all cases of equality of votes, but not otherwise, and have and exercise all the powers of the Warden, as though he, the Warden were present at such meeting; He shall state every question properly to the Council, and before putting it to a vote shall ask "Is the Council ready for the question?" should no member offer to speak, he shall put it, xxxxxx after which no member shall be permitted to speak upon it.

It shall be the duty of the presiding officer and the privilege of any member of the Council to call a member to order who violates an established rule of order.<sup>°</sup>

Notice of Business.

3rd That the Clerk publicly exhibit all notices of business for such period of time as may elapse between each meeting of the Council.

Order of Proceedings.

4th. That at all meetings of the Council the Clerk shall read first the minutes of the previous Council meeting, the said minutes to be  $\mathbf{x}$ approved or amended and adopted. He shall then read any communications which have been received since the last meeting relating to the business of the Council. That after the minutes of the previous meeting and communications have been read, the business of which due notice has been given, shall be taken up; after which Reports of Committees shall be taken up in the order in which they have been received.

Mode of Voting.

5th That the Council vote on all questions by show of hands except that on demand of any member the Clerk shall call the roll and record **XNR** the Yeas and Nays.

Motion to be Moved and Seconded.

6th. That no motion or amendment be entertained by the Council but such as has been moved and seconded, and delivered to the Clerk in writing, and signed by the mover, That no motion so received be withdrawn except by consent of the Council.

Order of Speaking.

7th That no member of the Council shall speak more than once to the same question, except in explanation, or the mover of the motion in reply, which reply shall conclude the discussion.

Amendments.

8 That an amendment being moved, no member of the Council who has spoken to the original motion can speak again, until the amendment has been put and become the amended motion before the Council. No member shall move more than one amendment to the same motion.

Committee of the Whole.

9th That the Council may by vote resolve itself into a committee of the whole, and while in Committee there shall be no restrictions as to the number of times a member of the Council may speak to the question.

Motions taken up by the Mover.

10th The business under any notice upon file shall not be taken up in the absence of any member in whose name it stands, unless he has given authority in writing that it should be taken up by some other member of the Council. hD

# Protested.

CHARTER CONTRACTOR CONTRACTOR

11th That no protest, or expression of divinion dissent, be entered on the minutes of the Council.

5

Titles of Members.

12th That the members of the "Council shall stand when speaking, and shall speak of each other in the Council, during the transaction of business, by the title of "Councillor".

Decorum.

13th That no member of the Council shall use any improper or personal language towards any other member or reflect upon any prior determinations of the Council. When two or more members rise to speak at the same time, the Chairman shall decide who is entitled to the floor.

Committees.

14th The Council may,out of their own body,from time to time,appoint such,and so many committees as they may think fit for any purpose which in the discretion of the Municipal Council would be better regulated and managed by means of such committees.The Warden shall be ex-officio a member of all committees.

Quorum.

15th That in all cases two members shall form a quorum of any committee appointed by the Council, the first Councillor named in any committee to be chairman.

Reports of Committees.

16th All reports of Committees shall be made in writing.

Adjournment.

17th A motion to adjourn shall always be in order, except, when a mem-

To Amend Rules of Order.

18th That no Rule of Order,or By-law shall be altered,or amended,until notice has been given in writing at least one meeting previous, and no alteration or amendment shall be acted upon unless affirmed by a vote of the Council.

Honor of Councillors.

19th That no member of the Council when not convened at an appointed meeting of the Council shall in any wise speak slanderously, or evil, of any other member of the Council, or of any of its officers, or incautiously or impudently of any of its concerns.

20th Phis By-law may be cited for all purposes as "The By-law for regulating the meetings and the general conduct of business of the Municipal Council of the Township of Maple Ridge Passed the

Municipal Council this 5th day of December 1874. J.Thorne, W.J.Harris. Township Clerk. Warden. Minutes of the Meeting of the Municipal Council of the Township of Maple Ridge held at the residence of Mr W.J.Howison, Sat Dec 5th 1874. Present the Warden, Councillors McKenney, Dawson, Howison, Henderson, Bell & Hammond. Minutes of previous meeting read and corrected.

Movedk by Councillor Dawson, seconded by Councillor McKenney that the resolution passed at the last meeting for a line of Road between Mr McIvers land and that of Mr Hammond be cancelled.Carried.

Moved by Councillor Bell & seconded by Councillor W.J.Howison that the road now to be made run parallel with the railroad survey from a point on the prairie until it strikes the government road & thence use the government road as far <u>as far</u> as the Council may think proper. Carried;

Moved/by Councillor Bell & seconded by Councillor Henderson, that Mr McIver be appointed assessor for this Municipality. Carried;

Moved by Councillor McKenney and seconded by Councillor that that the tenders for making the road be at once made out, the work commenced forthwith, and a committee of three appointed to lay out the road viz- The Warden and Councillors Hammond and McKenney. Carried;

Moved by Councillor McKenney and seconded by Councillor Bell, and carried that Mr John McIver be appointed Assessor to the Eunicipal Council of Maple Ridge. Carried; J.Thorne.

Clerk to Council.

6

Warden.

1.1

Unexplained why 2 motions were made appointing assessor  $\mathcal{B}\mathcal{P}$  )

්ප්රත්රත්වකින්නතියකින්නත්වක් ස්වේත්රත්වක් ස

Minutes Dec 19th 1874.

Minutes of the meeting of the Municipal Council of the Township of Maple Ridge, held at the residence of Mr W.J.Howison, Sat December 19th 1874. Present the Warden, Councillors W.J.Howison, McKenney & Hammond. Minutes of previous meeting read and approved. Moved by Councillor McKenney that the Council appoint the Warden & Councillor McKenney to draft out the tenders for the making the proposed road and the work to be pushed forward with the least possible delay. Carried;

Moved by Councillor W.J.Howison and seconded by Councillor Hammond and carried that the Court of Revision be held on the 6th day of February, 1875.

Moved by Councillor McKenney, seconded by Coun W.J. Howison & carried, that the Revised Statutes for .1872-3-4 be purchased for the use of the Council.

. Council adjourned toll Sat next.

By-law to regulate the duties of the Assessor. (19th Dec 1874)

Whereas it is expedient to regulate the duties of the Assessor of the Township of Maple Ridge.

Be it enamted by the Municipal Council of the Township of Maple Ridge:-

Assessor.

The duties of the Assessor shall be as follows,

1 Assessor to prepare assessment roll of all real estate. He shall

b) prepare an Assessment Roll giving the value of all real estate and improvements within the Municipality, and specifying the number of the Lot, or part of lot, according to the Official map, size of the same, together with the name of the owner, or owners, and return the said roll to the Clerk of the Municipal Council by the 19th of December, 1874.

2 He shall place in a separate column on the said Roll,all the real estate upon which no improvements have been made,and all lots which are not fenced in,or lots which have been fenced in and are not kept in repair,shall be considered un-improved property, and be liable to special tax as such.

3 He shall prepare a roll of all persons resident in the Municipality who are taxable therein.

W.J.Harris. Waeden.

J.Thorne Clerk to Council.

Minutes of the Maple Ridge Township Council held at the residence of Mr W.J.Howison Sat December 26 1874 present a full board,viz ,The Warden,councillors Howison, Bell,Hammond,McKenney,Dawson and Henderson.

Minutes of previous meeting read & adopted. Councillor McKenney proposed that the road about to be made, be let out to one contractor to finish the work, Seconded by Councillor Bell and motion carried.

Noved by Coun Dawson & seconded by Councillor McKenney, that the rate levied shall be one and one half per cent on the assessed value. Carried.

Moved by Councillor Bell, and seconded by Councillor McKenney, that the Clerk be paid fifteen dollars for his services during the present year. Motion Carried.

The Assessors Bill for stationery to the amount of 1\$  $86\frac{1}{2}$  cents accepted by the Council.

Moved by Coun Bell, that the polling for the Councillors for the next years Council be held at noon on the second Monday in January next in the school house at Maple Ridge. Mr Thorne to be the Returning Officer The Returning Officers pay to be three dollars.Notices of the election to be posted up at the post office and elsewhere. Motion Carried.

J.Thorne Clerk.

W.J.Harris.

Warden.

The first meeting of the municipal council of the Township of Maple Ridge for the year 1875 was held in the school house Jan 16.Members present.The Warden, councillors J.Howison, J.Bell.F.Bates.J.McIver. J.Hammond.

On motion of J.Howison the office of clerk was put up at auction and resulted in the appointment of H.Dawson.

Motion by J.Bell that James Thorne the returning clerk be settled

with for his past services, Approved. Motion by J.Bell that the retiring clerk be requested to hand over all books and papers belonging to the Municipality to his successor. W.J.Harris. Clerk. . Warden.

# Henry Dawson.

## 

The following are the Councillors elected at the Second Municipal X Election for the Corporation of the Township of Maple Ridge, held at the School house Maple Ridge, Monday Jan 11th 1875.

> Wellington Harris, Warden. John McKenney John Bell W.J.Howison John McIver Francis Bates John Hammond.

# J.Thorne

Returning Officer.

Mr Henderson proposed & Mr Bell seconded the nomination of Mr Wellington Harris; Mr John Mckenney was proposed by Mr Dawson & seconded by Mr Harris; Mr Bell was proposed by Mr Howison & seconded by Mr McIver. Mr W.J.Howison was proposed by Mr Bell & seconded by Mr W.Harris. Er W.J.Howison proposed and Mr Harris seconded the nomination of Mr John McIver; Mr Harris proposed & Mr W.J.Howison seconded the nomination of Mr Francis Bates. Mr Harris proposed & Mr Bell seconded the nomination of Mr John Hammond.

Mr Wellington Harris was elected Warden of the Corporation of the Township of Laple Ridge.

# 

Meeting of the Maple Ridge Council held on Saturday Feb th6 (1875) present the Warden Councillors J.Howison John Bell J.Hammond J McIver F Bates. Menutes of last meeting read and approved.

Moved by J.Bell seconded by J.McIver that a line of road be laid out on the side line between the lands of H.Dawson and W Nelson, to intersect the Government road already constructed.

Moved by John Bell seconded by John McIver and resolved, That the Government be requested to place upon the estimates the sum of two thousand dollars for the use of the Maple Ridge Municipality, the same to be expended in the following manner uponx a road running through the settlement parallel with the Fraser River and on or near its bank; Also in opening up side lines where required.

Henry Dawson.

W.J.Harris. Warden. 

9 The fourth meeting of the Maple Ridge Council was held in the school 'nŊ hause on th sixth of march, members present, the Warden, councillors J.Bell, J.Hammond, J.McIver, W.J.Howison. ( The number of this meeting is wrong but I give it as written  $\mathcal{L}(\mathcal{P})$  Minutes of last meeting read and approved. Motion by J.Bell that the council take into consideration the terms that the Covernment have laid before the council in connection with the reclaiming of Pitt Meadows. (No seconder shown Motion by J.Bell, a collector and treasurer at the next meeting in April. (Very vague, No seconder shown  $\mathcal{H}(\mathcal{P})$ ) Moved by J.Bell seconded by J.McIver that the taxes of the Maple Ridge Township be collected on or before the first day of June. W.J.Harris. Warden. Clerk. Fourth -Fifth- Meeting of the Maple Ridge Council held in the school hause April the 3.present the Warden Councillors Howison.Bell.McIver Bates and Hammond. Minutes of last meeting read and approved. Moved by J.Bell seconded by J.McIver that John Brough be appointed treasurer for the present year with a salary of twentyfive dollars. Moved by John Bell seconded by J.Hammond that Council do not Except John McKenneys resignation on account of ill health, and that a coppy of this motion be sent to him as a mark of respect. Motion by John Hammond that the Clerk be instructed to assertain when the survey of Township No 9 will be completed. Motion by John Bell seconded by John McIver, that H.Dawson be appointed collector for the present year. It was formally moved, seconded and resolved that W.Harris, J.Bell. & J.Hammond be appointed as road committee. W.J.Harris. Henry Dawson. Clerk. Warden. : 5 -Fist- Meeting of Maple Ridge Council held in the school house, present the Warden councillors J.Bell, J.Hammond; F.Bates; J.Howison; Moved by J.Bell seconded by J.Hammond that the road board go out within two weeks time and look out the best line of road and report to the Council in due time their progress. <u>\_</u>\$1+ Moved by J.Bell seconded by J.Hammond that the Council meet in two weeks from this date W.J.Harris. Henry Dawson. Warden. (No dates given for above meeting  $\mathcal{A}_{\mathcal{O}}$  ) 

Sixth Lecting of the Maple Ridge Council held in the schoolhouse May 2nd. (Not sure of date  $\mathcal{LC}$ ) Members present the Warden, McKenney Bates. Hammond. Bell. and Howison. Min of last meeting read & approved.

۹. B. '

S

Moved by J.McKenney seconded by J.Bell that a road be laid out on the <u>side</u> between the property of W.Hammond and J.Mciver to tap the trunk road. Also that a line of road be laid out between the lands of Mr Lindsey and Mr Campbell running to the Pit Meadows from the trunk road.

Noved by W.Howison that a road be laid out on side line between the lands of W.Howison and Justus Howison.

Moved by J.Bell seconded by J.Hammond that a line-of road be laid out parallel with the Fraser river and not nearer to the river than the rear of the first lots on the river bank.

# 

A Meeting of the Maple Ridge Council was held in the school house May the 31 present the Warden.J.McKenney. J Bell.J Hammond F.Bates. Hinutes of last meeting read and approved. When tenders were invited for the construction of road from W.Hammonds and J.McIvers on the Fraser river to the Pit Meadows, also specifications for the clearing choping and grading said road.

Moved by J.Bell seconded by J.Hammond that a coppy of the specification for the construction of a Maple Ridge road be sent to the Editors of the Mainland Guardian and P Herrald for insertion in their papers. W.J.Harris.

Henry Dawson.

ĿU

A meeting of the Maple Ridge Council held in the school house June the 12 Members present the Warden, J.Bell; J.Hammond: F.Bates; W.J.Howison. J.McKenney. Binutes of last meeting read and approved.

Moved by J.Bell seconded by J.Hammond that tenders be received opened and read.

Tenders were oppened and read in the following order,

First	H.Dawson	\$4.12	per	chain.
2	J.Thorn	4.75	- 11	11
3	(Syson &			
-	Ferguson	4.75	11	H

After some dissussion it was unanimously agreed H.Dawson should be awarded the contract and the following tuesday was fixed as the day for signing the bonds.

Moved by J.Bell seconded by J.Hammond that the government be requested to place to the credit of the council the amount granted to the Municipality of Maple Ridge.

Moved by J.McKenney and resolved the piece of road running between Hendersons and Campbells be made till strikes the prairie, commencing at the road now laid out, also that logs be cut and a pathway made from said road across the prairie till it joins the high land at Mr Harris's

Henry Dawson

2

W.J.Harris.

Warden.

9 A Meeting of the Council of Maple Ridge was held in the School house, Members present the Warden.Hammond. Bates. Howison.McKenney and McIver. Minutes last meeting read and approved.

(No date given for this meeting O)

Moved by J.McKenney seconded by F.Bates that a road be constructed on the side line between the property of Campbell and Henderson, also that a pathway be made from the end of this road running westward accross the prairie till it strikes the high land at Mr Harris the pathway to be made of one row of logs joined together at the end and flated on top.

J.Mc (dont give name  $\mathcal{E}\mathcal{P}$ ) moved in amendment that the pathway be composed of two logs placed side by side and fastened together with four inch battons.

The council adjourned to meet on

the first Saturday in July.

Henry Dawson.

# W.J.Harris.

10 Meeting of the Maple Ridge Council was held in the school house ( No date given 200 members present the Warden, Bates Howison. McKenney. Hammond and Bell. Minutes of last meeting read & approved.

On motion of McKenney it was agreed to receive, open and read the **t** tenders of which notice has been given. Tenders were accordingly opened and read.

Moved by J.Bell that in the opinion of this council the tenders are two high and therefore cannot be excepted.

On motion J.Bell the council adjourned to meet on the first saturday in August. W.J.Harris.

Henry Dawson.

\*\*\*\*

ll Meeting of the municipal council of Maple Ridge was held in the school house August th7.Members present, the Warden, councillors Bell.Hammond.Mckenney and Howison.

Moved by J.Bell seconded by J.Hammond that the tender of J Welsh and company be excepted for the construction of the township line road. also that the tender of T.Henderson for the construction of line of road between Campbells and Hendersons be accepted.

Henry Dawson.

Warden.

#### 

12 Meeting of the Municipal Council of Maple Ridge was held in school house August the 21 Members present the Warden.Councillors Bell. Hammond.McKenney & Howison. Moved by J.Howison and seconded by J.McKenney that J.Thorns tender for corduroying a certain road at

the upset price at \$8.50 dollars per chain be accepted. Moved by J.Hammond seconded by J.Bell that tenders be called for the construction of a road running parallel with Fraser River 86 chains following the section line as surveyed to its junction with township line. Henry Dawson. Warden.

hD.

13 Meetingof the Maple Ridge Municipal Council held in the school ' house September the 4.Present the Warden, Councillors Bell.Howison & Hammond.

The tenders for the construction of the side line road were called for and accordinally opened and read.

Moved by John Bell and seconded by J.Hammond that the tender of W. Smith be accepted for the construction of the section line road at three dollars and fifty cent per chain.

The Council then adjourned. Henry Dawson.

W.J.Howison. Poo

කිංවිනිංචිත්රෝන්ත්රෝන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්ත්රීන්

14 Meeting of Maple Ridge Municipal Council held in the school house October 23 Members present the Warden, Councillors Howison, Nelson. Hinch.Henderson.McKenney and Bell. (How the new men got in the council there is nothing to show  $\mathcal{E}(\mathcal{P})$  No 1 Moved by T, Henderson seconded by J.Hammond that the Collector H.Dawson be requested to hand over to the Treasurer within one week from date all moneys in his possession belonging to the Municipality, otherwise legal proceedings will be taken to recover same.

No 2 Moved by T, Henderson seconded by J.Bell.we except the petition for construction of a road up the river.

No 3 Moved by J.Bell seconded by J.Hammond that the collector be requested to enter suit against all those resident parties that have not already paid their taxes, in order that the said taxes may be handed over to the treasurer before the close of the season.

No 4 Moved by John Bell seconded by John Hammond that the Warden be requested to hand over to the Treasurer all moneys in his possession in one weeks time.

I propose that a sheet be made out shewing the expenses, also the amount of money to be received as taxes & the balance in hand. by John McKenney.

Henry Dawson.

V.J.Harris Warden.

# 

15 Meeting of Maple Ridge council held in the school house November the 6 Members present the councillors Hinch.Howison.Hammond. Nelson.McKenney.Henderson and Bell.

Moved by Mr Bell seconded by Hammond the road Board estimate the cost of constructing a trail along the river bank from the Maple Ridge school house to Canaka creek.

> W.J.Harris. Warden

Henry Dawson.

#### 

16 Meeting of the Maple Ridge Council held in the school house Jan the 5. present the Warden, councillors Bell. Hammond. Howison Hinch and Henderson. Moved by J.Bell sec by J.Hammond that the treasurers salary be paid.

Noved by J.Bell sec by J.Hammond that J.Brough be appointed as returning officerx at the election of councillors for the Eunicipality of Maple Ridge for the year 1876. Moved by J.Bell sec by J Hammond that clerk be settled with in full for the amount of \$24.25.

Hoved by Hinch sec by **T.Mand**erson that clerk be paid \$15 in addition to stated salary for past year services.

Henry Dawson.

James Wm Sinclair.

hD

Warden.

Clerk of Municipality.

1876

The first meeting of the Maple Ridge Council was held in the School house Jan 22nd.6 present. The Warden & councillors Howison, Hinch, Nelson, Henderson, McIver & Baker.

Moved by Jonh McIver, seconded by W.Nelson & carried that Mr James Sinclair act as clerk for the sum of \$25.00.

Moved by John McIver, seconded by Thos Henderson that Mr Brough be be appointed Treasury for the current year at \$25.00.

Moved by Thos Henderson, seconded by J.Hinch that Mr Howison be paid the sum of  $3.12\frac{1}{2}$  for work done showing Mr Greyell land & the balance to be laid over till the next meeting.

Moved by John McIver, seconded by Mr Baker that John Hinch Be paid the sum of \$342.50 the sum being in full for work done.

Moved by Mr Howison seconded by Mr Henderson that Mr Hinch be paid \$3.50 for making 1 chain of road on Town line,& \$2.00 also for looking over road.

Moved, seconded & carried that Mr Harris be notified by the Clerk to hand in all moneys belonging to the Council of Maple Ridge at once.

Moved by John McIver, seconded by John Hinch that Messrs Howison, Baker & Henderson be appointed road committee for the year, one to be called at a time unless ordered by the Council.

Noved by John Hinch, seconded by J.McIver that the road committee to look over the River road to Thorns Creek & look out the best place for a bridge over Kanaka Creek & make the deviation and report at next sitting, also to see the best way to build bridges.

Moved by John McIver seconded by John Hinch that the estimates be sent off at once.

Moved by John McIver, seconded by John Hinch that the Government place upon the estimates the sum of \$3000 for the use of Maple Ridge Council.

Moved, seconded & carried that the meeting adjourn.  $\zeta$ 

James Wm Sinclair. Clerk.

Henry Dawson. Warden.

> م. •

13

2nd meeting of the Maple Ridge Council held in the school house February 5th 1876. 6 present. The Warden & Councillors Howison, McIver,Nelson,Hinch,Henderson & Baker.

Moved in amendment by John Hinch seconded by Mr Baker that this Council reject the road laid out by road committee across Kanaka Creek.

Noved by John McIver, seconded by Mr Baker that the road committee look over the road proposed in amendment by John Hinch next Wednesday.

Moved by Thos Henderson seconded by John Hinch that the motion of last meeting for three of a road committee be rejected & a board of works of all the council & warden be adopted.

Moved by John McIver seconded by William Nelson that an appropriation be granted by the Council to construct a road from Mr Broughs to the Indian Lodge on the River.

Moved by John McIver seconded by W.Nelson that a by-law be made for all work to be let out by Tender this year by the Council.

Moved by John McIver seconded by John Hinch that the road committee be paid at the rate of \$2.50 per day for their services (Pen strokes through this indicates its cancellation -6 (open)

Moved by Mr McIver Seconded by Mr Henderson that Messrs Howison, Hinch,& Baker look over the road from Kanaka Creek to Mr Bakers & bring in a report next meeting.

Moved, seconded & carried that we adjourn.

Henry Dawson.

James Wm Sinclair Clerk of Municipal Council.

14

## 

Brd meeting of the Maple Ridge Council held in the School house March 4th 1876. 4 present. The Warden & Councillors Howison. Henderson.Hinch.and Nelson.

Moved by Thomas Henderson seconded by John Hinch that the motion of last meeting in relation to paying the road committee be cancelled.

Moved by W.J.Howison seconded by John Hinch that the road examined by the road committee be adopted.

Moved by Thomas Henderson seconded by John Hinch that William Nelson & Henry Dawson be appointed to inspect the place for a bridge on the quarter section line between Mr Shepards & Mr Freeman & also to let the building of the said bridge if parties residing near by be agreed with for the construction of the same.

Move, by Thomas Henderson seconded by W.J.Howison.That this council hand over to Mr Morrison to collect all monies, books, papers &c belonging to said council now in possession of W.J.Harris late Warden of Maple Ridge Council. Bill brought in by Mr Brough for chopping trail ordered paid.

Moved, seconded & carried that we adjourn. Fames Wm Sinclair Henry Clerk of Municipal Council

Henry Dawson.

hD

\$th meeting of the Maple Ridge Council held in the School House April 1st 1876.4 present, The Warden and Councillors Howison, Hinch, Baker and Nelson.

Moved by John Hinch and seconded by Mr Howison that this council receive Mr Thorne's road as finished and issue an order for payment of the same at 12 Dollars per chain.

Moved by John Hinch, seconded by William Nelson that the bridge under contract by Freeman and Shepard be passed.

Moved by W.J.Howison, seconded by John Hinch that a man be hired by the to drain the town line road & also two Councillors to go and Examine said drain.

Moved by John Hinch & seconded by W.J.Howison That James Sinclair be appointed Collector for the Municipality of Maple Ridge and that his salary be Fifteen Dollars.

Moved by Mr Baker Seconded by John Hinch that the Clerks, Treasurers & Collectors Salary By Laws be read for the first time.

Moved by Mr Baker Seconded by John Hinch that we adjourn.

James Wm Sinclair Clerk of M.C. Henry Dawson.

5 meeting of the Maple Ridge Council held in the School house April 6 1876, 6 present, The Warden & Councillors.Nelson, Henderson, Shepard, Howison, Thorne & Hinch.

A bill presented by Mr Howison, ordered paid. \$13.00

Moved by John Hinch Seconded by Thomas Henderson that the Council borrow 1000 the same to be applied to the improvements of the Municipality. And that the Warden & the Clerk ascertain if the money can be procured & at what per cent. (Pen strokes through this 1000)

The Clerks, Treasurers & Collectors Salary By-Laws were read for the second time.

James Wm Sinclair Clerk. Henry Dawson.

6 meeting of the Maple Ridge Council held in the school house May 3rd 1876. 6 present. The Warden and Councillors Nelson, Howison, Henderson, Hinch, Baker and McKenney.

Moved by Mr Henderson, seconded by John Hinch that the motion of last m meeting to borrow \$1000 be cancelled.

A motion was made by Mr McKenney, stating that the Clerk be instructed to communicate with the Chief Commissioner of Lands and Works asking to have the Reserve taken off Township No 9.By so doing it will cause many people to settle in the Town ship. At present many are prevented. Several Lots are vacant, and the consequences are in a great manner hurtful to the settlement having it reserved.

Moved by Mr McKenney seconded by Mr Henderson that the Clerk be authorized to correspond with the Chief, Commissioner of Lands and Works to 16 ask infermation as to the building of a road along the Frazer River to connects with the road running north of said River.

Moved by Mr Howison, seconded by John Hinch that this Council let the first 4 bridges on the River road by tender right away..

Moved by J.McKenney seconded by Thomas Henderson That a motion be put before the Council to see whether the road be ditched or corduroyed. It was proposed that the above road be ditched.

Moved by T.Henderson seconded by John Hinch that a motion be put before the Council see whether the ratepayers can work their taxes out or not in statute labour. It is proposed that Statute Labour be adopted. (Pen strokes through this  $\mathcal{L}(\mathcal{C})$ )

Moved by Thomas Henderson, seconded by J.McKenney that \$2.00 per day be allowed for persons working statute labour from the hours of 7 a.m. to 6 p.m. commencing the last week in June and no later than the 12th of July.

The Clerks, Treasurers, and Collectors Salary By-Laws were finally read.

Moved, seconded and Carried that Messrs Howison and Hinch be instructed to give infermation about work on bridges, drive stakes &c.

James Wm Sinclair Clerk of Municipal Council. Henry Dawson. Warden.

7 meeting of the Maple Ridge Council held in the school house June 24th 1876. 4 present. The Warden and Councillors Hinch, Howison, McKenney and Nelson.

Moved & seconded that the By-law in reference to Statute labor be laid over.

On motion Mr Edges tender was accepted for the construction of the four bridges.

Moved by John McKenney seconded by Howison that a ditch be cut on both side of road leading to Pitt Meadows, the earth to be thrown in the centre of road, Length of ditches 300 yds, Dementions of ditches 3 feet wide by 2 feet deep, The ditch to be cut one foot from the line of road on either side.

James Wm Sinclair C.M.C. Henry Dawson. Warden.

#### <u>ත්රේ ස්ත්රාවා කිරීම කර්ගේ ස්ත්රාවා කර්ගේ ස්ත්රාවා කර්ගේ ස්ත්රාවා කර්ගේ ස්ත්රාවා කර්ගේ ස්ත්රාවා කර්ගේ ස්ත්රාව</u> ස්ත්රාව

8 meeting of the Maple Ridge Council held in the school house July 29th 1876. 6 present. The Warden and Councillors Hinch, Howison, Nelson. McKenney & Henderson.

Moved by Mr Mckenney, second by Henderson.That the Government Surveyor be employed to survey Roads in the Municipality.

Moved by Mr McKenney seconded by Mr Henderson.That a drain be cut along the Road leading to the Meadows, the same to cut 2 feet wide at top,2 feet deep,& 1 foot at the bottom, the dirt to be spread on the centre of Road, the ditch to be cut about 300 yards also a culvert 20 feet long.

Moved by Mr Hinch seconded by Mr Henderson, That this Council authorize the Clerk to draw up a By-Law to empower this Council to collect wild land Tax.

Moved, seconded & carried. that we adjourn.

James Wm SinclairHenry Dawson.Clerk of Municipality.Warden.

# 

9 meeting of the Maple Ridge Council was held in the School house, August 5th 1876.present the Warden and Councillors Hinch, Howison, Nelson, Henderson and McKenney.

The contract for ditching road between Campbells and McKenneys was awarded to Thos Frazer for one Dollar per rod.

Moved by Mr Hinch seconded by Mr Nelson, That Mr Thos Henderson be awarded the contract for ditching the road between Hammonds and McIvers for one dollar and seventyfive cents per rod. Carried.

Moved by Mr McKenney, Seconded by Mr Henderson, That we give out of our funds \$150- towards the reception of His Excellency The Governor-General Lord Dufferin.

Moved by Mr Hinch, seconded by Mr Howison. That we adjourn until ordered by the Warden.

James Wm Sinclair Clerk.

¢,

D

Henry Dawson.

# 

10 Meeting of the Maple Ridge Council held in the School house, Sept 2nd 1876. 4 present. The Warden and Councillors Hinch, Nelson, McKenney and Baker.

The following bills were ordered paid.

Thomas Frazers	\$63.50
Alfred Freeman	25.00
. Samuel Edge	170.00
William Nelson	5.00
Henry Dawson	6.50

Moved by Coun McKenney, seconded by Coun Baker. That a Board of Works be formed composing of 3 men, One to be employed in turn reporting and inspecting Progress of works to Council unless an assistant be needed, the same to be employed at \$2.per day.All reports to be handed in in writing.

Moved by Coun Nelson, seconded by Coun Hinch. That Messrs Dawson, Baker and McKenney be appointed a Board of Works. Carried.

By motion of this Council the Clerk was instructed to draw out specifacations for a road across McIvers Claim and also one from Kanaka Creek to Peter Bakers Barn.Inviting Tenders to be handed in on Saturday the sixteenth of September next.

James Wm Sinclair. Clerk. Henry Dawson. Warden. 18 The llth meeting of the Maple Ridge Council held in the School house September 16th 1876.4 present. The Warden and Councillors Hinch, Nelson Howison, McKenney and Baker.

The contract for making road across Mr McIvers Claim was awarded to Mr Mighton for \$2.50 per chain the contract for making road from Kanaka Creek to Peter Bakers Barn was awarded to David Hinch for one dollar and  $62\frac{1}{2}$  cents per chain.

Moved by Coun Howieson, seconded by Coun Nelson. That this Council place a sum of money at the disposal of Supervisors to construct a trail to the Falls on Kanaka Creek, commencing on the Frazer River, west of Mr Mayo's. The said road to be made by days work.

Moved by Councillor McKenney.Seconded by Coun Nelson. That a trench be across the Prairie to Mr Harris' a distance of 25 chains, the trench to be 6 feet wide 2 feet deep and 4 feet at the bottom.

Moved by Coun Hinch, seconded by Coun Nelson. That at the next meeting of this Council we receive tenders, for the construction of a small bridge near Roberts.

Moved by Coun McKenney, seconded by Coun Hinch. That the Collector send circulars to various parties who have not paid their taxes for 1875 demanding payment before or on the 15th October, if not paid before or on that date a summons to be issue against said parties. Carried.

Moved, Seconded and Carried that this Council adjourn until the 30th of September.

James Wm Sinclair. Clerk.

С<sub>1</sub>.

Henry Dawson. Warden. **n**d

#### 

The 12th meeting of the Maple Ridge Council was held in the Schoolhouse September 30th. 6 present, The Warden and Councillors Hinch, Nelson, Howieson, Baker, McKenney and Hammond. Moved by John Hammond, seconded by

Moved by John Hammond, Seconded Sy John Hinch, That the contract to build the bridge be awarded to Samuel Edge for \$30.00 also the contract for making the trench across the Meadows be awarded to Thomas Frazer for  $8/7\frac{1}{2}$  cents per rod.Carried.

Moved by Coun Hinch, seconded by Coun Baker. That men working on the River Road be paid \$2.00 per day. Carried.

Moved by Coun McKenney. seconded by Coun Nelson.That \$20.00 be appropriated towards making a bridge across Mr Harris's, and \$15.00 given as a ferry on Kanaka Creek.

James Wm Sinclair. Henry Dawson. Clerk. Warden.

#### 

The 13th meeting of the Maple Ridge Council was held in the School house,October 23rd 1876. § present, The Warden and Councillors Nelson, Hinch, Henderson, Howison, Baker, Freeman, Hammondx and McKenney.

Moved by Counr McKenney, seconded by Coun Hinch. That a Surveyor be employed to survey the Road from the Town Line th the Falls of Kanaka Creek!

Moved by Coun McKenney seconded by Coun Hinch.That Tenders be received for making Road from the Town Line to the Falls on Kanaka Creek ongthe Quarter section line, and also the one that receives the Contract to wait for his or their money.

A By-Law to assess, levy and collect Taxes on un-occupied and unimproved lands was read for the First Second and Third Times and passed. James Wm Sinclair. Clerk. Henry Dawson. Warden.

## 

The 14th meeting of the Maple Ridge Council was held in the School house, November 4th 1876. 6 present. The Warden and Councillors Henderson, Nelson, Hinch, Hammond, Freeman and Howieson.

Moved by Coun Hinch.Seconded by Coun Henderson.That Kanaka Creek Bridge and the Road from the Town line to the Falls on Kanaka Creek on the Quarter section line be abandoned for the present.

Moved by Coun Henderson, seconded by Coun Nelson. That we survey the Section line to the Falls on Kanaka Creek and also that Mr Hammond be employed to do the same at \$2.50 per day.

Moved by Coun Henderson, seconded by Coun Nelson. That all the Municipal Roads be opened in the Municipality and cleared of all obstructions such as fences &c by the First of April 1877.

James Wm Sinclair. Clerk of Municipality.

hn

Henry Dawson. Warden.

The 15th meeting of the Maple Ridge Council was held in the School house November 18th 1876. 4 Present. The Warden and Councillors, Hinch, Hammond, Henderson & Howieson.

Moved by Coun Hinch, seconded by Coun Hammond. That the Clerk draw up a EyLaw to levy and collect a Tax of  $l\frac{1}{4}$  per cent on the assessed value of all unimproved lands within the Corporation of Maple Ridge and also a By Law to assess, levy and collect a Road Tax of  $l\frac{1}{2}$  cents per acre on all lands within the Corporation limits of the Municipality of Maple Ridge.

The above ByLaws were read for the First, Second and Third times and passed.

James Wm Sinclair. Clerk. Henry Dawson. Warden.

The 16th meeting of the Maple Ridge Council was held in the School house December 2nd 1876. 4 Present. The Warden and Councillors Hinch Henderson, McKenney and Hammend.

Moved by Councillor McKenney, seconded by Coun Hinch. That this Council borrow \$600.00 for the purpose of paying off several out-standing debts &c, and also the rate payers to be called together 10 days from date.

James Wm Sinclair. Clerk. Henry Dawson. Warden. thexcontractxtoxwaitxforxhicxorxtheirxnoneyx(xPenxatrokesxthrough thiszindicztoszitszconceliztionzorzocepzsezgezzzzzzz)z

AZ BYZLZZZ TOZ ZZZZZ ZZŁZYZ ZAŻZ COŁŁEDIZ Z ZZOSZONZONZOCZOPI OD ZZNÓZZNI POVOD I Demoken wyseniw sektri Downi Diem Bowsch "Bierow natimanich i dowie superioraticki pod zanóż z natap z o vod

Zamenz Waz Sinclairz CCCCCCC2

2(

XenryxYansønx Vərəc.

Tazz 144 hz mestingz ofz thez depise Ridgez Connaiz seszheidzinz thez Schools muss honsez z Novemberz Athz 12762 zóz presentz Thez Vardenz andz Cozmailiorsz Zenderson Netsonyx Hinchy Hannondyx Treensux 2018 Howieson.

**{**}

sernndedx Xyx Counx Hendersonx x Fustx Kennkax Creekx Xridgex and x thex Roxdx from Sdes Sova-Lidges tos thes Feldes ons Hanakas Ereeks ons thes Quarters Sections Lines Dez Adanda Nedz forz thez presentz

Mostedk klyk Kock i k Hidelakisan k kiedok kiedo

A TALBE Å APLENDEL Å VÆTZ BLÆZ BALENDADYZ ZÄNER BERTÄZINDE ZIZINER ADZ AZ BE ZRELIDEZ OZ ZÄRENDADEZ XANOREN VENNIK REDISOK KÖRDEN AMERIKANIK ÄVER BERTÄRINDYTEK KOK KÖRK KÖRK KOMBER DER KÖRT.

# 1877.

The First meeting of the Maple Ridge Municipal Council was held in the School-house.January 15th 1877. 5 present.The Warden and Councillors Hinch, Henderson, Hammond, Syson and Irving.

Moved by Councillor Thos Henderson.seconded by Coun John Hinch. That Mr James Wm Sinclair be appointed Clerk for the ensueing year for the salary of \$25.00.

Moved by Coun Henderson, seconded by Coun Hinch. That Mr John McKenney be appointed Collector and Treasurer for the ensueing year 1877 for the salary of \$30.00

Moved by Councillor Syson, seconded by Coun Irving. That Mr Howieson be appointed Assessor for the ensueing year for the sum of \$20.

Moved by Coun Syson, seconded by Coun Hinch. That a Finance Committee be appointed to look after the Finances of the Municipality.

Moved by Coun Hinch.Seconded by Coun Hammond. That Mr Henderson be paid \$5.00 for 2 last days work on Road.

James Wm Sinclair. Clerk. Henry Dawson. Warden.

### 

The Second Meeting of the Maple Ridge Municipal Council was held in the School-house February 3rd 1877. 5 present. The Warden and Councillors Hinch, Syson, Baker, Hammond and Henderson.

Moved by Coun Henderson, Seconded by Coun Hammond.That the By-Law for Statute Labour be read for the first time.

James Wm Sinclair. Clerk. Henry Dawson. Warden. The Third meeting of the Maple Ridge Municipal Council was held in h the School-house March 10th 1877. 4 present. The Warden and Councillors Henderson, Syson, Irving and Hammond.

Moved by Councillor Henderson) Seconded " " Hammond ) That the ByLaw for Statute labour be read for the second time.

Moved by Councillor Syson, seconded by Coun Irving. That Mr Morrison be instructed to collect all taxes now due to this Municipality.

Moved by Councillor Syson Seconded by Coun Hammond. That the ByLaw for the appointment of Pathmaster be read for the first time.

Moved by Vouncillor Syson, seconded by Coun Henderson. That the ByLaw regulating fences within the municipality of Maple Ridge be read for the first time.

James Wm Sinclair.

hn

Henry Dawson. Warden.

#### 

The fourth meeting of the Maple Ridge Council was held in the School house April 7th 1877. 6 present. The Warden and Councillors Henderson, Hammond, Hinch, Irving, Syson and Baker.

Moved by Councillor Syson. Seconded by Coun Henderson.That Mr Haney be appointed in the room of Mr Howieson as assessor,as Mr Howieson has neglected his duties,at a salary of \$15.00 Garried.

Moved by Councillor Hinch, seconded by Councillor Hinch, seconded by Coun Irving. That the Fence By-Law be read for the second time.

Moved by Councillor Hammond, seconded by Coun Baker. That the By-Law for labour be read for a third time. Carried.

Moved by Councillor Syson, seconded by Coun Hammond. That a committee of 2 be appointed to go around and see that the roads are all open in Municipality. Carried.

Moved by Councillor Hinch, seconded by Coun Irving. That Messrs Syson and Freeman be appointed to loor over the above. Carried.

Henry Dawson.

Warden.

į.

2

#### 

The Fifth Meeting of the Maple Ridge was held in the School-house May 5th 1877.7 present. The Warden and Councillors Hinch, Hammond, Henderson, Irving, Freeman, Syson and Baker.

Moved by Councillor Henderson seconded by Coun Syson. That Mr W.J.Howieson remove all fences on the Township Line Road within 3 months of this date.

Moved by Coun Freeman, seconded by Coun Baker. That the assessment Roll for 1877 returned by Thomas Haney be accpted.

The By-Law regulating Fences was Read for the Third time and carried.

The By-Law regulating the appointment of Pathmasters was read for the , third time and carried.

Moved by Coun Syson, seconded by Coun Freeman. That the Clerk of the Municipal Council be ordered to write to the Chief Commissioner of Lands and Works, requesting to know at what time he will send a Surveyor to complete the survey of Township No 12 and in event of the survey being delayed beyond the First of June, that the Council employ a surveyor at their own expense.

Moved by Councildor Hinch.Seconded by Coun Syson. That Samuel Robertson Mr Levi, and Mr McKenney be appointed Pathmasters. Carried.

Moved by Councillor Irving, Seconded by Coun Hinch. That Mr Howieson be paid \$7.50 for work assessing. Carried.

James	Wm	Sinclair.	Henry	Dawson.
C	.М.	С	V	Narden.

The Sixth meeting of the Maple Ridge Council was held in the Schoolhouse June 23rd 1877. 5 present. The Warden and Councillors Hinch, Henderson, Freeman, Hammond and Haney.

Mr Haney was allowed to take his seat as Councillor.

22

Moved by Coun Freeman, Seconded by Coun Hinch. That Messrs Henderson and Dawson be appointed to look over the most desirable place for a Road and report the same to the Council.

& Moved by Councillor Haney, seconded by Coun Henderson.That each member of the Council be paid \$1.50 for each days sitting from the first of January 1877.

(Minutes of this meeting not signed by Clerk or Warden P.

The Seventh meeting of the Maple Ridge Council was held in the Schoolhouse on the 1st of July, 1877. 4 present. The Warden and Councillors Irving, Henderson, Hinch and Haney.

Moved by Councillor Hinch, seconded by Coun Irving. That men be employed at \$2.50 per day to work on road.

Moved by Councillor Haney, seconded by Coun Hinch. That the Section Line Road be chopped out 33 feet in width and the logs to be cut 22 feet wide. This is the line running east and west).

Moved by Councillor Henderson, Seconded by Coun Haney. That \$250.00 be appropriated to the building of a Road on the Section Line running East and West.

Moved by Councillor Haney.Seconded by Coun Irving. That Thos Henderson be appointed foreman on the above Line.

James Wm Sinclair. Henry Dawson.

ه.

νD.

The 8th meeting of the Maple Ridge Council was held in the School-" house on the 4th of August 1877. 4 present. The Warden and Councillors Henderson, Hinch, Irving and Hammond, Moved by Councillor Henderson, seconded by Coun Hinch. That this Council appropriate \$30.00 for a bridge across the slough at Mr Harris's, \$70 for repairing Road between Nelsons and the Line running between McIvers and Hammonds, also \$50 for repairing hill at Wickwires. Moved by Councillor Irving, seconded by Coun Hammond. That the sum of \$150.00 be appropriated for opening a Road from the River to the First Section (North) between John Hinches and Wickwire Estate. Moved by Councillor Henderson, seconded by Coun Hinch. That Henry Dawson be appointed foreman on Road Work to commence on Wednesday the 8th August. Moved, by Councildor Hinch, seconded by Coun Henderson. That we adjourn. Henry Dawson. James Wm Sinclair. Warden. C.M.C. 

The Ninth meeting of the Maple Ridge council was held in the Schoolhouse September 1st 1877. 5 present. The Warden and Councillors Freeman, Henderson, Irving, Hammond and Hinch.

Moved by Councillor Hammond, seconded by Coun Freeman. That the collecting of Taxes due the Municipality be taken out of Mr Morrisons hands and summonses be sent to those who have not already paid their taxes.

Moved by Councillor Hammond, seconded by Coun Freeman. That Mr Howieson have 10 days given him to remove fences across the Townline, and if not done in that time, that a man be sent to remove them at his expense.

Moved by Councillor Henderson.seconded by Coun Irving.That the assessor be notified to place the following names on the roll.

Morgan and Scott. E & J.Cook. John Fitzpatrick. E.Latimer and others not on.

Moved by Councillor Henderson, seconded by Coun Hinch. That this body adjourn until called together.

James Wm Sinclair.	Henry Dawson.
Clerk.	Warden.

The Tenth meeting of the Maple Ridge Council was held in the Schoolhouse September 11th 1877. 3 present. The Warden and Councillors Hammond, Hinch and Irving.

Moved by Councillor Hinch, seconded by Coun Hammond.That this Council borrow \$200.00 for the purpose of opening up Roads and especially the east & West Section line running up to Cooks farm, to let out settlers, and the men to work thereon to have \$2.00 per day Moved by Councillor Irving, seconded by Coun Hammond. That Mr Dawson be appointed foreman on the above Road. The same to commence on Thursday the 13th September.

James Wm Sinclair. Clerk to M.Council.

 $\mathbf{24}$ 

Henry Dawson. Warden.

The eleventh meeting of the Maple Ridge Council was held in the School house October 6th 5 present. The Warden and Councillors Henderson, Hinch, Haney, Irving and Hammond.

Moved by Councillor Henderson, Seconded by Coun Hinch. That a list of back taxes be handed to Mr Bole to collect, without any further delay. Carried.

Moved by Councillor Henderson, seconded by Coun Haney. That the Clerk ke be instructed to inform Mr Bell that the collector will be authorised to issue a summons against him if the Four Dollars in lieu of work be not paid on or before the 15th of this month.

Moved by Councillor Hinch, seconded by Coun Henderson. That the Warden be instructed to communicate to the Chief Commissioner of Lands and Works to ask him to refund \$50.00 that this Council spent for surveying the Road gazetted on the 2nd December 1876. 277-249-248-247

Moved by Councillor Hammond, seconded by Coun Irving. That the date of returning the Role of the Statute labour be postponed from the 1st of August till the 1st day of November 1877.

Moved by Councillor Hinch, seconded by Coun Henderson. That the Clerk . notify the pathmasters of this Municipality to bring in their returns of their respective Wards, on or before the 1st of November.

James Wm Sinclair.	1	Henry Dawson.
Cl <b>ee</b> k.		$\operatorname{Ward} en$ .

The Twelveth Meeting of the Maple Ridge Council was held in the School-house November 3rd 1877. Four present. The Warden and Councillors Hinch, Irving, Hammond and Henderson. The minutes of the previous meeting were read and confirmed.

Communications were received from the Clerk of Langley asking this Council to co-operate with them in obtaining a duly qualified resident Stipendary Magistrate for the City and District of New Westminster. also from A.S. Farwell for the Chief Commissioner of Lands and Works regarding the refunding of the \$50.00.

Moved by Councillor Hammond, seconded by Coun Henderson. That this Council accept the work done by Robert Vivicarry, Papua Maio, & William Isaac.

Moved by Councillor Henderson seconded by Coun Hammond. That Mr Harris be allowed seven days to complete the bridge on the meadows or the money be handed to the Collector in lieu thereof, Carried.

Moved by Councillor Hinch, second by Coun Irving. That this Council receive the differant path-masters rolls as being handed in. Moved by Councillor Henderson. seconded by Coun Hammond. That Mr Nelsons petition be accepted in KK regard to the Road leading to the Landing. Carried.

**1**.

a

hD.

Moved by Councillor Hinch, Seconded by Coun Hammond. That this Council appropriate part of the \$200.00 now in the Councils Hand for the opening up of certain Roads.

James Wm Sinclair.	Henry Dawson.
Clerk.	Warden.

The Thirteenth meeting of the Maple Ridge Council was held in the School-house December First 1877. 4 present. The Warden and CouncillorsX Hinch, Haney, Hammond and Henderson. The minutes of the previous meeting were read and confirmed.

Moved by Councillor Hinch seconded by Coun Haney. That the Clerk notify the Langley Council that this Council do not deem it necessary to incur any expenses that are not necessary and therefore they shall have nothing to do in obtaining a qualified Stipendiary Magistrate for the District of New Westminster.

Moved by Councillor Hinch, Seconded by Coun Haney. That this Council authorise the Clerk to send a copy of the years expenditure ending December 1877 and have it inserted 3 times in the Mainland Guardian.

Moved by Councillor Haney, seconded by Coun Henderson. That the Clerk and Henry Dawson be appointed to make out a voters list. Carried.

Moved by Councillor Hammond, seconded by Coun Henderson. That the gazetting of Line of Road between Nelsons and Dawsons proposed by Councillor Hammond be laid over till the next meeting.

Moved by Councillor Hinch, seconded by Coun Henderson. That Messrs Syson and Sinclair be appointed auditors. Carried.

Moved, Seconded and Carried that this Council adjourn until the last Saturday in December 1877.

James Wm Sinclair.	Henry Dawson.
Clerk.	Warden.

The fourteenth meeting of the Maple Ridge Council was held in the School-room December 22nd 1877. 5 Present. The Warden and Councillors Hinch, Haney, Hammond, Henderson and Irving. The minutes of the previous meeting were read and confirmed.

• Moved by Councillor Hinch, seconded • by Coun Henderson. That this board receive the auditors accounts for the year ending 1877 as correct.

Moved by Councillor Henderson, second byCoun Hinch. That Mr Sinclair be appointed returning Officer for next eyection.

Moved by Councillor Henderson, seconded by Coun Hinch. That in view of the large influx of population to this Municipality and the many applications for Roads, that this Council ask the Covernment for an appropriation of \$3000.for the year 1878.

ه.

Moved by Councillor Hinch Seconded by Coun Irving. That this Council make no more Roads this year. Carried. Moved by Councillor Henderson, Seconded by Coun Hinch. That Mr McKenney (Collector) notify all parties through the Mainland Guardian that have not paid their taxes for 1877 or summonses will be issued on the 29th of of December 1877 if not paid.

Moved by Councillor Haney, seconded by Coun Henderson. That unless all parties comply with the above motion Mr McKenney (as Collector) has power to summons all who owe X Taxes to the Municipality for 1877. Carried.

Moved by Councillor Hammond, Seconded by Coun Haney. That a line of Road having its commencement where the line between Messrs Dawson and Nelson strikes the Parallel Road to the River and running North for the distance of 105 chains, be forwarded to Government to be gazetted forthwith. The line of Road to be 40 feet Wide. Carried.

Moved by Councillor Hammond, seconded by Coun Irving. That the Clerk be ins**f**tucted to communicate to the Provincial Secretary and ask him to send the Statutes for 1877 & also summons or information forms and a Copy of the Canadian Criminal Act by return Mail. Carried.

James Wm Sinclair. Clerk.

26

William Isaac. Acting Warden.

1878

XXXXXXXXXXXXXX

AN ELECTION was held at the Maple Ridge School House upon the day appointed and the following candidates were elected. Henry Dawson, Warden; Thomas Haney, Samuel Robinson. Thomas Henderson, William Parkerson, James Smith, William Isaac, and Thomas Morgan to be Counsellors for the year 1878.

James William Sinclair. Returning Officer.

Messrs Harris & Syson, Scrutineers.

(Date of election not given LR)

The first meeting of the Maple Ridge Municipal Council for the year 1878 was held at the residence of Mr H.Dawson on the 21st day of January. The Oath of office was administered by the Warden to the following Counsellors, William Isaac. Thomas Morgan. James Smith, Thomas Haney, Samuel Robertson. William Parkerson. and Thomas Henderson.

Moved by Thomas Haney, seconded by Samuel Robertson. That Counsellor Isaac take the chair as the Warden is not sworn into office, Carried.

Moved by Counsellor Henderson, seconded by Counsellor Smith. That James Syson be appointed Clerk & Collector at a salary of \$45 per annum.

Moved by Counsellor Robertson, Seconded by Counsellor Henderson. That John McKenney be appointed Treasurer at a salary of \$30 per annum.

Moved by Counsellor Haney, Seconded by Counsellor Parkerson. That John Hinch be appointed Assessor for the ensuing year at a salary of \$20.

Moved by Counsellor Morgan, seconded by Coun Parkerson. That the accounts of the Municipality for the present year be read by the Clerk at the next meeting. Carried.

Moved by Counsellor Haney. seconded by Counsellor Henderson.That a vote of thanks to the Offfcers of the Municipal Council for the year 1877 be passed. Carried.

The Clerk is instructed by the Municipal Council to write to the Provincial Secretary for the Statutes of British Columbia also to the Lands & Works department for a map of the Municipality.

Moved by Counsellor Robertson, Seconded by Coun Henderson that the Council adjourn until the first Saturday in February. Carried.

James Syson.	Henry Dawson.
Clerk.	Warden.

#### 

The second meeting of the Maple Ridge Municipal Council was held at the School-House on the 3rd day of Febuary 1878. Present the Warden, Counsellors Robertson, Henderson, Morgan, Smith, Isaacs, Parkerson & Haney.

The bonds required from the Collector & Treasurer were signed. The minutes of the last meeting were read and confirmed. Moved by Coun Isaacs, seconded by Counsellor Henderson. that the Treasurer & Collector be each required to furnish two bondsmen. The Clerk then read the Statute Labour By-Law. Carried.

Moved by Counsellor Henderson, seconded by Counsellor Haney that the Council go into a committee of the whole. Counsellor Haney took the Chair.

Moved by Counsellor Haney, seconded by Counsellor Morgan that Statute Labour By-Law be laid over till the next meeting. Carried.

The accounts of the present year were then read.

Moved by Counsellor Parkinson, seconded by Counsellor Smith that the bill for stationary to James Cunningham be paid. Carried.

Moved by Counsellor Henderson seconded by Gounsellor Smith that all persons wanting roads are to send a written application to the Council on or before the first Saturday in March. Carried.

Moved by Counsellor Henderson, seconded ky the Council adjourn until the first Saturday in March. Carried.

The Clerk was instructed to write for Assessment slips.

James Syson. Clerk.

nD.

Henry Dawson. Warden.

#### 

The 3rd meeting of the Maple Ridge Municipal Council was held at the School/House on the 2nd day of March. Present the Warden Councilors Robertson, Parkerson, Smith, Henderson, Morgan, Isaac, and Haney. The minutes of the last meeting were read & confirmed.

Moved by Councillor Morgan, seconded by Councillor Smith. That every male person above the age of eighteen, residing in the Municipality do one days Statute lobour. Carried. Moved by Councillor Isaac, seconded by Councillor Haney, That property holders within this Municipality do one days Statute Labour for the first one hundred and fifty dollars worth of assessed property, one days Statute lobour in addition for the next three hundred dollars of property, one additional days Statute Labour for the next four hundred dollars of property, one additional day for the next five hundred dollars worth of property, and one additional days Statute Labour for each additional seven hundred dollars worth of assessed property. Carried. (Pencil strokes through this indicates cancell)

Moved by Councillor Morgan, seconded by Councillor Robertson. That the Clerk apply to the Chief Commissioner of Lands & Works to have the side line between Lots 248 & 249 (commencing on the east & west road & running North till it strikes the Southern boundary of Lot 284) proclaimed a public highway 40 feet in width. Carried.

Moved by Councillor Haney, seconded by Councillor Smith. That the Clerk be instructed to apply to the Chief Commissioner of Lands and Works to proclaim the following line of road a public highway 40 feet wide, Commencing at the Frazer River between the Indian Reserve & Lot 257 and running north 93 chains. Thence west 9 chains to corner of Lot 283 thence north 69 chains making a total distance of 171 chains. Carried.

Moved by Councillor Morgan, seconded by Councillor Henderson. That the Clerk be instructed to sell 11 chains of the corduroying laid down between lots 277 & 278 on March the 9th and that the purchaser be required to remove it on or before the first day of May 1878. Carried.

A number of applications  $\int_{\Lambda}$  roads, bridges &c were laid over till the next f till the next f

Moved by Councillor Smith, seconded by Councillor Parkerson. That the bill of J.C.Brown for printing Assessment slips be paid. Carried.

Moved, Seconded & Carried that this Council adjourn until the 6th day of April.

> Henry Dawson. Warden.

James Syson. Clerk.

28

# 

The 4th Meeting of the Maple Ridge Municipal Council was held at the School House on the 6th day of April. Present the Warden Councillors Smith, Haney, Isaac, Morgan, Henderson & Parkerson. The minutes of the last meeting were read and confirmed. The Statute Labour By-Law was read for the first time.

Moved by Councillor Henderson, seconded by Councillor Haney. That clause 3 imposing a statute labour tax on property be repealed. Carried.

Moved by Councillor Smith, seconded Councillor Haney.That a tax of 1 per cent be levied on the assessed Property within the limits of this Municipality. Carried.

Moved by Councillor Smith, seconded by Councillor Morgan. That this Municipality borrow the sum of two thousand dollars. Carried.

Moved by Councillor Parkinson, seconded by Councillor Smith. That the Warden be instructed to call a meeting of the Rate-payers at the School House on wednesday the 17th of April at 7 P.M. Carried.

(4th meeting 1878 con) Moved by Councilor Morgan, seconded by Councillor Smith. That Mr Bole be instructed to issue summonses for all persons owing taxes to the Carried. Municipality. Moved by Councillor Haney, seconded by Councillor Smith. That the petition of Messrs Gallaghan & Harris be entertained & that construction on road be commenced as soon as possible. Carried. ( Pen strokes cancel this Messeurs Levi & Callaghan were instructed to report upon the road between Indian reserve & Lot 257. Moved by Councillor Haney, seconded by Councillor Henderson. That the petition of Messrs Levi & Connors be entertained relating to repairs of road between lots 398 N of 404 & running from North to section line, between sections 16 X 21 east distanc 40 chains. Carried. (Pen strokes cancel this Messeurs Levi & Best were instructed to report upon the road. Moved by Councillor Smith, seconded by Councillor Henderson. That this Council adjourn until the 17th of April. Carried.

James Syson Henry Dawson. Clerk. Warden.

hD.

The fifth meeting of the Maple Ridge Municipal Council was held at the School House on the 17th **day** of April. Present the Warden, Councillors Morgan, Isaac, Haney, Smith, Henderson, Parkinson & Robertson.

The minutes of the last meeting were read. Moved by Councillor Isaac seconded by Councillor Morgan that the Motion relating to road between Indian reserve & lot 257 also motion relating to road in Township 12 be struck off the minutes. Carried. The minutes were then passed.

The Clerk read the Statute Labour By-Law for the second time & the Assessed property Tax By Law for the first time. The bill of Thomas Levi, for surveying road was laid over till the next meeting.

Resolved that a proposed plan of expendature be submitted to the people at the public meeting. Carried.

The Council was adjourned until the 4th day of May.

James	Syson.	Henry	D <b>awson.</b>
	Clerk.		Warden.

Court of revision of Assessment roll Held. (dont say when or where  $\phi$ 

## 

The sixth meeting of the Maple Ridge Municipal Council took place at the School House on the 4th day of May. Present the Warden, Councillors Morgan, Smith, Parkinson, Robertson & Isaac. The minutes of the last meeting were read & passed.

Moved by Councillor Smith, seconded by Coun Morgan that the account of Thomas Levi, 10\$ for taking levels be paid. Carried. The Statute Labour By Law was read for the 3rd time. 30 (sixth meeting 1878 con) Moved by Councillor Parkinson, seconded by Councillor Isaac that the Statute Labour By Law be passed. Carried. The assessed property tax by law was read for the second time. Moved by Councillor Robertson seconded by Councillor Isaac that the Assessed property tax by law be amended &  $\frac{3}{4}$  per cent be levied instead Carried. of one per cent. The Assessment Roll of 1878 was taken into consideration. Moved by Councillor Isaac, seconded by Councillor Parkinson.that the Assessment of James Syson be lowered to \$150.Carried. Moved by Councillor Smith, seconded by Councillor Morgan that the Assessment Roll be accepted. Carried. The Clerk was instructed to hold an election for the office of Councillor at the School House on the 18th of May. The Warden applied for one month extention of time to shift Granted. Corduroy. Moved by Councillor Smith, seconded by Councillor Morgan that this Council adjourn until the 2nd day of June. Carried. James Syson. Henry Dawson.

ames Syson. Clerk.

#### 

The Seventh meeting of the Maple Ridge Municipal Council took place at the School House Maple Ridge on the 1st day of June. Present the Warden Councillors Haney, Morgan, Isaac, Parkinson, & Howieson. The minutes of the previous meeting were then read.

Moved by Councillor Howieson, seconded by Councildor Parkinson that the Assessor be instructed to assess the Crown Hotel & lot. Carried.

The minutes were then passed. The Clerk read the Assessed property tax by-law for the third time. Moved by Councillor Haney, seconded by Councillor Morgan that the assessed property tax by-law be passed.Car'd.

Moved by Councillor Haney, seconded by Councillor Isaac, that this Municipality be ddvided into seven road districts. Carried.

The following road districts were agreed upon.

No l.From Kanaka Creek to Stave River.No 3 line between sections 9 & 16 extended East. No 2.From Kanaka Creek to corner of lot 247. No 4 line between sections 17 & 20 and 16 & 21; No 5 Townline beat to enclude Lots 247, 245,244,396,395,400,S.E. $\frac{1}{4}$  section 25 township 9 and S.W.  $\frac{1}{4}$  section 30 Township 12; No 6 From Townline beat to Prarie.No 7.Gazetted Road between Lot 245 & Indian Reserve extended North.

The following pathmasters were appointed, No l.Peter Baker. No 2.John Hinch. No 3. Joseph Miton. No 4.Thomas Levi.No 5 Thomas Scott. No <u>6</u> Samuel Edge. No 7 Daniel Callagan;

Moved by Councillor Morgan, seconded by Councillor Parkinson that a committee of 3 be appointed to visit the roads & instruct the pathmasters as to the expenditure of all taxes intrusted to them. Carried.

Councillors Howison, Haney & Isaac were appointed.

Moved by Councillor Haney, seconded by Coun Morgan, that all back agets due by the Municipality be paid. Carried.

The Clerk was instructed to draw up a By-Law relating to the cemetery.

Moved by Councillor Isaac, seconded by Councillor Morgan that each member of the Municipal Council of Maple Ridge receive \$1.50 for each & every meeting that he attends during the year 1878. Carried.

The Council adjourned tentil the 6th of July.

James Syson.

D.

Henry Dawson.

The eighth meeting of the Maple Ridge Municipal Council took place at School House July 7th 1878. Present the Warden, councillors Robertson, Parkinson, Morgan, Howison, Isaac, & Callaghan.

The minutes of the last meeting were read and confirmed. Moved by Councillor Callaghan, seconded by Councillor Howison, That plots be laid out in the Cemitry for families & any EAR person applying for one shall be required to keep the same in order. Carried.

Messrs Dawson & Howison agreed to go out & look over two lines of road to Mr Isaacs.

Mr John Hinch gave in his report as pathmaster. The Graveyard by-law was read for the first time.

The Council adjourned until the 3rd day of August.

James Syson.	Henry	Dawson.
Clerk.		Warden.

The ninth meeting of the Maple Ridge Municipal Council was held at the School House on the 3rd day of August. Present the Warden, Councillors Howison, Haney, Isaac and Morgan; Moved by Councillor Haney, seconded by Councillor Morgan that the Cemetery By-Law be laid over until the next meeting & that Messrs Howison be requested to give a title to the land Carried. The Clerk was authorized to instruct Mr Bole to draw up a By-Law for the sale of lands for the non-payment of taxes. Moved by Councillor M Morgan, seconded by Councillor Howison, that the Clerk be instructed to frame a By-Law dividing the Municipality into wards. Carried. Messrs Howison & Dawson made a statement relating to section lines in Township 12. Moved by Councillor Haney, seconded by Councillor Morgan

that this Council adjourn until 7th day of September. Carried.

James Syson. Clerk. Thomas Haney. Chairman.

ه.

# 32 THEXTERINARE SINGLASSING AND A STREET A STREET AND A STREET A STREE

# XXEMETEXX

The tenth meeting of the Maple Ridge Municipal Council was held at the School House on the 7th day of September 1878. Present

Councillors Haney, Howison, Callaghan, Isaac and Parkinson. Moved buat Councillor Haney do take the chair. Carried.

Account of James Sinclair was received and laid over.

Moved by Councillor Howison, seconded by Councillor Callaghan that Municipality shall be divided into four wards. Carried.

The Clerk was instructed to write to his Honour the Lieutenant-Governor requesting him to appoint the Municipal Council trustees of the Maple Ridge Cemetery.

Moved by Councillor Callaghan, seconded by Councillor Parkinson that this Council do now adjourn until the 5th day of October. Carried.

James Syson Clerk.

Henry Dawson. Warden.

The eleventh meeting of the Maple Ridge Municipal Council was held at the School House on the fifth day of October 1878. Present the Warden Councillors Haney, Morgan, Isaac. Howison, Robertson and Parkerson.

The minutes of the last meeting were read and confirmed. The account of James Sinclair was ordered to be paid.

Mr W.J.Howison stated that as the agreement to give the land for a grave-yard was not satisfactory he should decline to give the land. Moved by Councillor Morgan seconded by Councillor Haney That as Messrs Howison refuse to give the land for a grave-yard without conditions, the matter be laid over till next year Carried.

The By-Law for dividing the municipality into wards was read for the first time and ammended. The Council was adjourned until the 2nd of November.

James Syson. Clerk.

Henry Dawson. Warden.

The twelth meeting of the Maple Ridge Council (Municipal) was held at the School House on the 2nd day of November. Present the Warden. & Councillors Howison, Isaac, Morgan and Haney.

Moved by Councillor Morgan seconded by Councillor Isaac that the Clerk be instructed to communicate with the pathmaster of district No 4 (D.Callaghan) requesting him to cause the balance of the work in his district to be performed as soon as possible and a returm made by the next Council meeting. Carried.

# (Continued)

Moved by Councillor Haney, seconded by Councillor Morgan that the second reading of the Municipality division By-Law be agreed to. Carried.

Moved by Councillor Morgan seconded by Councillor Isaac that the By/ Law regulating the duties of Assessor be ammended and the 1st of April be the date fixed for the return of the Revised Assessment Roll instead the 1st of March. Carried.

Moved by Howison, seconded by Councillor Haney that store license of Mrs Isaac be fixed at five dollars (\$5) for the present year Carried. (ammended see page 820

Moved by Councillor Morgan, seconded by Councillor Haney that one dollar (\$1) be paid to Mr Howison for stamps furnished to the assessor.Carried.

Moved by Councillor Haney, seconded by Councilor Morgan that the accounts of James Syson for the sum of ten dollars be paid. Carried.

Moved, seconded and carried that this Council adjourn until the 7th day of December.

James Syson Clerk.

תי

Henry Dawson. Warden.

#### 

The 13th meeting of the Municipal Council was held at the School House on the 7th of December 1878. Present the Warden, councillors Haney, Hows ison, Morgan, Isaac & Parkinson. The minutes of the previous meeting were tead. Moved by Councillor Haney, seconded by Councillor Morgan that the motion regulating Mrs Isaacs license be ammended so as to read "To bring in a by-law to regulate licenses, Carried.

The by-law for the division of the Municipality into Wards was read for the third time.

Moved by Councillor Haney, seconded by Councillor Isaac that the Municipality be divided into two wards, and that the township km line between townships 9 & 12 be the dividing line between these wards. Carried.

Moved by Councillor Haney, seconded by Councillor Morgan that the by-law dividing the municipality into wards be passed as ammended. Carried.

The By-Law for the regulation of the Municipal Assessor was read for h the second time. Moved by Councillor Isaac seconded by Councillor Howison that the second reading of the By-Law be accepted. Carried.

Moved by Councillor Isaac, seconded by Councillor Howison that Messrs George Howison and W.J.Sinclair act as auditors for the year 1878. Car'd

The retail traders license by-law was read for the first and second time.

Moved by Councillor Isaac seconded by Councillor Howison that the pay of the auditors be \$1.50 each. Carried

Moved, seconded that this Council do now adjourn.

Henry Dawson. Warden.

James Syson Clerk. The 14th Meeting of the Maple Ridge Municipal Council was held at the School House on the 26th of December 1878. Present the Warden, Councillors Callaghan, Morgan, Howison and Isaac. Moved by Councillor Callaghan seconded by Councillor Morgan that the minutes of the previous meeting be passed. Carried. The By-Law for the regulation of the Municipal Assessor was read for the third time.

Moved by Councillor Morgan, seconded by Councillor Isaac that this bylaw do now pass. Carried.

Moved by Councillor Howison, seconded by Councillor Callaghan that the Nominations for the Warden and Councillors shall be held at the School House Maple Ridge on the 13th day of January 1879 at noon and that a poll, if any, shall held on the same day opening at 2 o'clock and closing at 5 o'clock P.M.

The By-Law regulating Retail Traders Licenses was read.

Moved by Councillor Morgan, seconded by Councillor Callaghan that instead of the words, the sum of ten dollars, the by-law be ammended so as to read "a sum not exceeding ten dollars. Carried.

Moved by Councillor Callaghan, seconded by Councillor Morgan that James Syson be appointed returning officer at the next election without fee. Carried.

Moved, seconded and carried that this Council adjourn until the 11th day of January 1879.

James Syson. Clerk.

34

Henry Dawson. Warden.

The fifteenth Meeting of the Maple Ridge Municipal Council was held at the School House on Saturday the 13th day of January 1879. Present the Warden, Councillors Callaghan, Howison, Haney, Isaac, and Morgan. The minutes of the previous meeting were tead and confirmed.

The Voters list was read by the Clerk and several names were taken off.

Moved by Councillor Isaac, seconded by Councillor Morgan that the voters list as ammended be accepted and passed. Carried.

The accounts of the past year were presented and the Auditors report was read. Accepted.

Moved by Councillor Haney, seconded by Councillor Callaghan that the account of the Warden \$3.50 for stationary 1877 & 1878 be allowed. Carried.

The By-Law for the regulation of Municipal Elections was read for the 2nd and 3rd time.

Moved by Councillor Haney, seconded by Councillor Morgan that the Municipal Election By-Law do now Pass. Carried.

A List of Liabilities was read by the clerk namely, John McKenney \$15. James Syson.\$22.50; J.C.Brown,\$10. Norman Bole \$10; Samuel Edge \$6.80; George Howison,\$1.50; James Sinclair,\$1.50;

Moved by Councillor Morgan, seconded by Councillor Haney, That the list of liabilities for 1878 be ordered paid. Carried. Moved by Coun Callaghan, seconded by Councillor Isaac, That the several bills as made out by the clerk for Councillors pay of 1878 be ordered paid. Carried.

(concinced) Resolved that Wellington J.Harris, Esquire, and Thomas James. Esquire. 35 be appointed scrutineers to act at the next election. Carried. Movee, seconded, and carried that this Council do now adjourn. Carried. John McKenney. James Syson. Clerk Warden. COUNCIL 1879. A Nomination for the office of a Warden and eight Councillors to hold office during the year 1879. The following persons were declared duly elected. John McKenney, Warden. Ward No 1. George Apnaut. Jeramia Callaghan. Thomas James. Thomas Scott. Ward No 2 Councillors. Adam Irving. Samuel Edge. Daniel Callaghan. James Cook. James Syson, Returning Officer. Wellington J.Harris Scrutineers. Thomas James. School House.Maple Ridge January 13th, 1879. John -The first meeting of the Maple Ridge Council for the year 1879 was held at the school house on the 20 of January. Present the Warden, Councillors Irvin, Scott, James, Edge, J. Callaghan & D. Callaghan. Moved by Councillor D.Callaghan, seconded by Councillor James that the minutes of the last meeting do pass. Carried. Moved by Councillor Scott seconded by Councillor Irvin that the motion relating to Councillors pay of 1878 be laid over till next meeting. Carried . . .

Moved by Councillor J.Callaghan, seconded by Councillor James that H. Dawson be Appointed clerk and collector for the present year at a salary of fortyfive dollars.

Noved by Councillor J.Callaghan seconded by Coun Scott that T.Henderson be appointed assessor for the present year at a salary of twenty dollars. Moved by Councilor Scott seconded by Councillor J.Callaghan that Thos Haney be appointed treasurer for the present year at a salary of thirty dollars.

Moved by Councillor Edge seconded by Councillor James that the clerk be ordered to furnish stationary to amount of \$1.00;

On motion the Council adjourned toll the first Saturday in February.

Henry Dawson. Clerk.

36

John McKenney. Warden. : 3

The second meeting of the Maple Ridge Council was held in the school house ont the first day February.Present the Warden, Irvin. Apnot, Cook, Edge, Scott & J.Callaghan.

Moved by Councillor Apnot seconded by Coun Cook that no pay be allowed to Councillors for the year 1878.

Moved by Councillor Edge seconded by Councillor T.Scott that the by law reguarding the officers salary be adopted for the present year.

Moved by Councillor J.Callaghan seconded by Councillor T.Scott that the assessment notices for the Assessor be ordered by the clerk to the amount of 200. Coppes.

Moved by Councillor Edge seconded by Councillor Cook that the assessment by law be amended so as to read, on the first day of March, instead of the first day of April.

Moved by Councillor Edge seconded by Councillor Cook that the clerk furnish the Council at each meeting with a balance sheet showing the income and expenditure.

J.Callaghan gave notice that at the next meeting he will bring in a by law regulating licenses.

H.Dawson was instructed by the Council to pay to James Syson \$22.50.

On motion the Council adjourned.

Henry Dawson Clerk.

John McKenney. Warden.

## 

Third Meeting of the Maple Ridge Council was held in the school house June the 2 1879. Present the Warden.Councillors Edge, Irving, Cook. Scott, Apnot, J. Callaghan and T. James.

Moved by Councillor Edge, seconded by Councillor Callaghan that the salaries of the oficers remain as before stated.

Moved by Councillor Irving seconded by Councillor T.Scott that all bills be ordered paid to the amount called for respectfully.

Moved by Councillor J.Callaghan seconded by Councillor S.Edge that no order be paid except by order of the Council.

Moved by Councillor G.Apnot seconded by Councillor S.Edge that a court of revision be held at the school house on Saturday July 5th at 2 o'clock pm

On motion the by law regulating licenses be read for the first time. On motion the council adjourned till Saturday the seventh instant at 1 oclock Henry Dawson John McKenney. P.M.

Clerk.

Warden.

37 Fourth Meeting of the Maple Ridge Council was held in the schoolhouse on Saturday the 7th instance, Present the Warden, councillors, Edge, Scott, Callaghan, Cook, Irving and James. On motion the minutes of last meeting was read and approved. On motion the following pathmasters were appointed for township 9. ward No 1 E.Cock; No 2 T.Henderson; No 3 W.Nelson. For township 12 Ward No 1 Henry Dawson; No 2 H.Furguson; No 3 S.Robertson; No 4 - Dockstader; No 5 W.Farkinson. Moved by Councillor J.Cook seconded by Coun J.Callaghan that the by law regulating statute labor be excepted. (accepted, I presume Moved by Councillor Irving seconded by J.Cook that the by law regulating pathmasters be Excepted. (accepted) Moved by Councillor T.Scott seconded by Councillor A.Irving that 3 of one per cent be levied on all taxable property within the Municipality of Maple Ridge. On motion the license by law was read a second time. Moved by Councillor S.Edge seconded by Coun T.James that the by law for regulating taxes be excepted. (accepted) On motion the Council adjourned to meet on the fifth of July. John McKenney. Henry Dawson.

Clerk.

٦D

Warden.

## 

Fifth Meeting of the Maple Ridge Council was held in the school house July 5. present Warden, Couns Edge, Scott, Callaghans, Apnot, Irving and Cook.

On motion the minutes of last meeting were read and approved. motion the by law regulating licenses was read for the third time and passed. On motion the assessment rool for 1879 was xxxx revised and passed.

On motion it was desided that all returns for statute labor be made on or before the first day of October next.

Cn motion the Council adjourned.

Henry Dawson John McKenney. Clerk. Warden.

Sixth Meeting of the Maple Ridge Council was held in the School house on Saturday the 9 day of August. Present the Warden, Councillors Edge Apnot, Callaghan, Irving and Scott; On motion the minutes of last meeting were read and confirmed.

Moved by Coun A.Irving seconded by Coun Edge that the road leading from the present steamboat landing to the river road given by W.Nelson be gazetted.

On motion six dollar were given for the use of the school for the meeting of the Council. Moved by Coun Callaghan seconded by Coun Scott that the half years salary ending June 30th be paid to the municipality officers.

On motion the Council adjourned.

Henry Dawson. Clerk.

John Mckenney. Warden.

38 Seventh Meeting of Maple Ridge - held in the Sghool house on September the 1 1879. Present the Warden & Councillors Irving, Edge, Scott, Thos James and Callaghan; On motion the minutes of last meeting were read and approved. Moved by Councillor Edge seconded by Councillor James That the Warden and clerk br authorised to go to Victoria on business connected with the municipality and that six dollars each be allowed for expenses. On motion the Council adjourned. John McKenney. Henry Dawson Clerk. Warden. Eighth Meeting of the Maple Ridge Council was held in the schoolhouse on Saturday the 6 instance. present the Warden, Councillors Callaghan, present the Warden, Councillors Callaghan, Apnot, James, Irving & Edge. Moved by Councillor Edge seconded by Councillor Callaghan that the By law regulating retail traders licenses be repealed. Council adjourned. Henry Dawson. John McKenney. Clerk. Warden. Ninth Meeting of Maple Ridge - held in the School house Sep 27 1879. . Present the Warden, Councillors Irving, Edge, Scott, Apnot & James. Moved by Councillor Edge seconded by Councillor Irving. That By Law No 7 striking a rate of  $\frac{3}{4}$  of one per cent on the assessed value of all real & personal property within the corporation is hereby repealed, Such repeal not to effect money due under the By Law. Moved by Councillor Scott seconded by Edge that a general revision bylaw be read for the first time. The Council adjourn. - Henry Dawson. John McKenney. Warden. Clerk. Tenth Meeting of Maple Ridge Council was held in the school house on the

4 of October. Present the Warden & Councillors Irving, J.Callaghan, T. James, S.Edge, G.Apnot; Noved by Councillor S.Edge seconded by Councillor

G.Apnot that the revenue By-Law be read the second time.

Moved by Councillor Callaghan seconded by Councillor Apnot that the clerk shall notify each pathmaster in to make returns of the road list to the clerk on or before the 18 of October. Moved by Councillor S.Edge seconded by Councillor T.James that the rate on real and personal property in the revenue By Law be  $\frac{3}{4}$  of one per cent and that the taxes for the some (sum) be payable on or before the first day of November in each and every year. On motion it was agreed that the Licenses shall terminate on the first day May and the first day of November in each year and all other taxes payable under this By Law to be paid on or before the first day of November in each year.

Court adjourned to meet October the 18th;

Henry Dawson. Clerk. John McKenney. Warden.

Eleventh Meeting of the Maple Rodge& Council was held in the Schoolhouse on Saturday the 18 day of October.Present the Warden,Councillors Irving, Callagham,Edge,James & Apnot. The minutes of last meeting were read and passed.

Moved by Councillor Edge seconded by Cou Callaghan that 8 days longer be allowed those who have not yet finished there statute labor. On motion the revenue By Law was read for the third time.

Councillor Callaghan notice that he would bring in a by law dividing the Municipality into wards at next meeting.

On motion the Council adjourned.

Henry Dawson. : Clerk. John McKenney. Warden.

Twelth Meeting of the Municipal Council of Maple Ridge was held in the school house on Saturday the 1st of November, present the Warden and Councillors Edge.Irving, Cook, James, Callaghan & Cook; Minutes of last meeting were read & confirmed.

Moved by Councilor Callaghan seconded by Cou Irving that the By law for deviding the Municipality into wards be read for the first time.

Moved by Councillor James seconed by Councillor Edge that all taxes not **prete** work out be paid in money to the Collector or the collector to produce a receipt for the same.

Moved by Cou Callaghan seconded by Cou S.Edge that the clerk be instruced to notify Mr Robinson, solicitor, Victoria of the state of affairs with reguard to Isaac & Co.

Henry	Dawson.
CI	Lerk.

John McKenney.. Warden.

The 13 Meeting of the Maple Ridge Council was held in Muhe schoolhouse on Saturday the 15 of No 1879.present the Warden.Councillors Callaghan. Edge,Irving,Scott & Cook. On motion the minutes of last meeting were read and confirmed.

Moved by Councillor J.Callaghan seconded by Councilor Cook that \$25.00 be granted for work to be done on the road leading from the river to center of township 12.

Moved by Councillor Irving seconed

D

by Councillor T.Scott that the By Law for deviding the municipality into wards be read for the second time. Moved by Councillor J.Cook seconed by Councillor Callaghan that the gratis labor on the road leading from the river to center of township 12 be done first and that the \$25.00 be worked out after the first is done, and a committee be appointed to see that it is done. Moved by Councillor S.Edge seconed by Councillor Irving that all orders passed by the council up to the

(13th meeting 1879 con)

present time be signed by the Warden.

40

Council adjourned.

Henry Dawson.	John McKenney.	
Clerk.	. Warden.	

The 14 Meeting of the Maple Ridge Council was held in the schoolhouse on Saturday the 29 day of November 1879. Present the Warden.Councillors Edge,Apnot, James,Scott & Irving. Minutes of last meeting were approved.

Moved by Councillor Irving seconed by Councillor Scott that the line deviding the Municipality into wards commence at the stake between lots 397 and 398 thence north to the sutheren (southern) boundary of the section 30 thence east 20 chains, thence north 20 chains, thence west 60 chains to the township line, then to follow the line named in the Eylaw.

Moved by Councillor Edge and seconed by Councillor Irving that Howison work be excepted (Accepted) for six days.

Moved and seconed that we adjourn.

He <b>nn</b> y Dawson	John McKenney.
Clerk.	Warden.

The 15 Meeting of the Maple Ridge Council was held in the school house on Wednesday 24 day of December 1879.Present the Warden. Edge, Irving, Scott & Callaghan. Minutes of last meeting were read and approved.

Moved by Councillor J.Callaghan seconded by Cou T.Scott that T.Levi be allowed one days statute labor on next year in satisfaction for his bill of four dollars.

Moved by Councillor Edge and seconed By J. Callaghan that the Warden sign an order for Mr Henderson salary as assessor \$20.stationary \$2.

Moved by A.Irving, seconed by J.Callaghan that Mr Howison be allowed \$8.00 for clearing town line.

By order the clerk was allowed \$12.50 expenses to Victoria.

Henry Dawson. John McKenney. Clerk. Warden.

ه.

S, house on 41 The 16 Meeting of the Maple Ridge Council was held in the S,house on Saturday the 3 day of January 1880.Present the Warden,Councillors Edge Scott,Irving,Callagan,Cook & T.James. Minutes of last meeting were תי read and approved. Moved by S.Edge sec by T.James that the Warden sign an order for six dollars for the use of school house as a Council Chamber. Moved by A.Irving and seconed J.Callaghan that an order be signed by the Warden for \$25 and given to D.Dockstador. Moved by S.Edge sec by T.James that Henderson be appointed returning officer for the next . election. Moved by A.Irving and seconed J.Cook that Robert Irving and J.Sinclair be appointed auditors. Moved by A.Irving seconed by T.Scott that the Warden sign an order for the officers half year salary. Moved by A.Irving and seconed by T,Scott that \$9.00 be taken off the Clerk salary for corduroy. On motion the Voiters (Voters list.Iguess ()) Moved and seconed that Morgan and Furgusons be was approved of. appointed scrutineers. Henry Dawson. John McKenney. Clerk. Warden.

The 17 Meeting of the Council was held in the school house on Saturday the 10 day of January 1880. Present the Warden. Cook. Edge. James & Scott.

Moved by Coun James seconedby Coun James that the motions relating to Mr Richardsons and Mrs Isaac taxes be canceled.

Moved by J.Callaghan

seconed by S.Edge that in case the fractions of Mr Cook taxes on section one be 15 cents the Warden be instructed to strike his name from the voters list.

On motion the clerk was allowed \$2 for stationary and 50 cent paid to Captain Irving.

J.Callaghan . Daniel Docksteader. Clerk, pro tem; Warden.

## 1880

The first meeting of the Maple Ridge Council for the year 1880 was held at the school house Maple Ridge January 19th.

Present, The Warden. Councillors Joseph Stephens. J. Hinch. G. Howison. A. Irving. W. J. Harris; H. Ferguson and D.Callaghan.

Moved by H.Ferguson, seconded by W.Harris that Jer Callaghan be appointed clerk pro tem. Moved by J.Stephens seconded by J.Hinch that the minutes of the previous meeting be adopted.

Moved by G.Howison, seconded by J.Hinch that a new set of books be procured for the Maple Ridge Council for the year 1880. Ina amendment. Moved by J.Stephens, seconded by G. Howison that all officers be received by tender.

Moved by W.J.Harris, seconded by Irving, that the Council appoint a clerk at a certain salary without tender. Amendment lost.

Moved by W.J.Harris, seconded by D.Callaghan that the salary of clerk be thirty dollars for the year 1880.

Moved by Geo Howison, second by John Hinch that the following offices be let by tender; Assessor. Treasurer, and Collector, the lowest or any tender not necessarily **ARRE** accepted.

Moved by J.Stephens.seconded by H.Ferguson that J.Callaghan be appointed clerk at a salary of thirty dollars for the year 1880.

Moved by W.J.Harris, seconded by D.Callaghan that the offices of Treasurer, Assessor, and Collector be laid over until next meeting of the Council and a seperate tender be given for each.

Moved by G.Howison.seconded by John Hinch that tenders for the following offices Viz,Assessor.Treasurer.and Collector be tendered for at the next meeting of the Council held on the first Saturday in February. Notices to be posted up calling for the same.All tenders to be sealed accompanied by their security.

Moved by Geo Howison, seconded by J.Hinch that Books belonging to the Maple Ridge Council be placed in the hand a competent person to audit before the present council will except the same, the same to be made up from the first of Jan 1878 up to the present time Jan 19th 1880.

Moved by W.J.Harris, seconded by A.Irving that the Clerk be instructed to correspond with the Wardens of the various Municipality with reference to a joint petition asking the local Government for the appropriations made to this District to be devided equally among the various Municipality, viz, Chilliwhack, Langley, Maple Ridge, Delta, Richmond.

Moved by Geo Howison, seconded by A.Irving that James W.Sinclair & R.Irving place in the hand of the present Council a correct report in the shape of a bal sheet of all Municipal Matters commencing Jan 1st 1879 to Jan 1st 1880, the same to be certified by them as correct.

Moved by W.J.Harris, seconded by H.Ferguson that the late clerk be requested to hand over to the present clerk all books, papers belonging to the Municipality and also all correspondence conected with the Law suit now pending.

Moved by J.Stephens, seconded by D.Callaghan that the printing for the Municipality be let by tender and that the Editors of the Mainland Guardian and Hearld tender for same.

Moved by H.Ferguson, seconded by A.Irving that the clerk be requested to procure the necessary books and stationary including a proper assessors Book.

On motion the Council adjourned to meet an the 1st Saturday in February at 1 O'clock.

(Here the minutes break off, and no more appear available till the ) (meeting of February 7 or 8 1881. and then only one meeting appears)

O. Jope

۴.

The First meeting of the Maple Ridge Council was held in the School house on the 8th day of Feb 1881. Present the Warden and Councillors Hammond, Laity, Callaghan, Stephens, Ferguson and Haney.

Moved by Hector Ferguson, seconded by Thos Haney, That James W. Sinclair be appointed clerk pro tem. Carried.

Moved by Councillor Callaghan seconded by Coun Laity, That all parties holding books, papers, & bylaws communications &c the property of the former Councils be instructed to hand the same to this Council by next meeting. Carried.

Moved by Councillor Stephens, seconded by Coun Callagah, That James W. Sinclair be appointed clerk at a salary of thirty dollars and a bylaw be drawn up at the next meeting fixing the same. Carried.

Moved by Councillor Stephens, seconded by Coun **TERGERER** Callaghan. That Tenders be received at the next meeting for Treasurer, Assessor and Collector. Carried.

Moved by Councillor Haney, seconded by Coun Ferguson. That the Clerk be instructed to procure such books, & stationery that the Council requires. Carried.

Moved by Councillor Ferguson, seconded by Coun Haney. That this meeting adjourn until one o'clock p.m.on the First Saturday in March 1881.

(NO OTHER MINUTES AVAILABLE TILL THE ELEVENTH MEETING OF 1885.) (It appears as if a Minute book is lost, and some minutes were ) ( evidently cut out and destroyed.

Eleventh regular meeting of the Municipal Council was held in the town hall on November 7th 1885. All the members except Councillor Hammond were present. The minutes of last regular and adjourned meetings were read. On motion of Coun Laity, sec by Coun Harris the resolution rescinding the last clause of the Revenue by-law wass struck off the minutes which were the adopted.

The Road Committee of each ward submitted their reports, Contracts on Government work at Whonnock Station were inspected by Road Com on October 24th; all the work with the exception of Mr Hicks Contracts were passed.

All the reports were read, noted and filed.

Mr W.G.Fleming applied for some one to assist him in locating the site of bridge across Kanaka Creek, Also for permission to use a wooden hammer to drive the piles. Mrs Harris requested the use of the town hall on the evening of Dec 24th. The request was granted.

Collections of taxes for the month \$132.00

The	following account	ts were received and ordered paid.
	"Columbian" fo	ts were received and ordered paid. or printing
	Geo Howison fo	or minute book 2.00
	Jno McKenney f	for road work 4.50
	Wm Hampton	.49
	Wm Smedley	do
	John McIver	do
-	D.McPherson	do
	Robert Neeley	do
	Robert McKenzi	ie do 20.00

Moved by Coun Laity, sec by Baker and resolved that Road Com reports of Wards 1 and 2 in reference to passing contracts be accepted.

Moved by Coun Harris, sec'd by Coun Fitzpatrick, that Mr Flemings application in reference to the use of a wooden hammer for pile driver be referred to the Govmt and the Clerk to make the necessary explanations Carried.

Moved by Coun Baker, sec'd by Coun Laity and resolved that the clerk inform the constable to see that the revenue by-law is strictly enforced and to prosecute any person violating any of the clauses of said bylaw.

Moved by Coun Baker, sec'd by Coun Laity, the clerk was instructed to notify the constable in reference to the Sunday Observance by-law, The law as defined in that bylaw to be in the future strictly enforced, Any trader or others violating the same to be prosecuted.

Moved by Coun Laity, sec'd by Coun Baker that the clerk put up notices in in differant parts of the Municipality notifying ratepayers that all taxes must be paid not later than ten days before nomination day to qualify for voting at the annual election in January and subsequent elections for Reeve or Councillors during the year 1886.

The Council then adjourned till regular meeting in December.

P.Murray.	G <b>eo Howison.</b>
C.M.C.	Reeve.
,	

The twelfth regular meeting of the Council was held in the town hall on Dec (no date) 1885. All the members were present.

A communication from Mr McKenney asking for the use of the town hall on the evening of Dec 28th. On motion of Coun Harris Sec'd by Coun Hammond the request was granted.

It was resolved on the motion of Councillor Harris, seconded by Coun Baker that John McKenney be appointed a returning officer for the annual election of Reeve and Councillors at a salary of (\$10)ten dollars. Said returning officer to be regulated in his duties by the Municipal Election by law of 1881.

The Reeve certified that Mr Elsia Dayhack presented him with a bears **And** head and recommended that the bounty of (2.50) two dollars and half in accordance with the by-law be paid Mr Dayhack.

An account was read from Messrs Woods Turner & Gamble asking that they be paid the amount due them. The Reeve was instructed to issue orders on the treasury for the following amounts.

On motion of Councillor Harris seconded by Coun Baker, Mr Thomas Levi was appointed inspector of bridge across Kanaka Creek at a salary not to exceed (\$20) twenty dollars. His approval of Council.Said Inspector to be furnished with plans and specifications of bridge.

On motion of Councillor Hammond, sec'd by Coun Laity it was resolved that the clerk notify Mr Adam Docksteader that contracts taken by him in ward No 1 are cancelled for non-completion of same.

45

It was resolved on the motion of Coun Laity, seconded by Coun Hammond that the clerk send a copy of the Assessment Roll and Collectors roll to the Provincial Secretary in compliance with the Municipality Act 1881.

On motion of Coun Harris, seconded by Coun Laity.Mr Robert Blake and Mr James Wm Sinclair were appointed auditors to audit the Municipal accounts of the year 1885.

Council then adjourned till the regular meeting in January 1886.

P.Murray.	Geo Howison.
C.M.C.	Reeve.
<i>i</i> .	

The Last regular meeting of the Municipal Council for the year 1885 was held in the town hall on January 2nd 1886. All members were present.

Minutes of the previous meeting raad and on motion of Coun Laity, sec'd by Harris the minutes were adopted. Road Committee of Ward No 1 reported Mr McGregors contract at Whonnock completed according to specifications.

On motion of Coun Laity, sec'd by Coun Hammond, report was adopted, and an order be drawn on the Treasurer for \$50 in favor of Mr McGregor, Carried.

Moved by Coun Harris, Sec'd by Coun Fitzpatrick, That an order for \$3.00 in favor of Adam Docksteader be issued. Carried.

Moved by Coun Baker, sec'd by Coun Fitzpatrick, That the Road Committee of Ward No 2 let by public competition on Saturday next a contract to corduroy and ditch a portion of the Central section line of township 12 to the amount of \$130.00. Carried.

Moved by Coun Laity, sec'd by Coun Baker, That an order be drawn on the Treasury for \$ 146.50 payable to Henry Dawson for completion of contract on cemetery. Carried.

Moved by Coun Baker, Sec by Coun Fitzpatrick, That the Road committee report respecting cancelling contract and retaining \$100 on the Bakers contract for non-fulfilment be accepted. Carried.

Moved by Councillor Laity, Sec'd by Coun Hammond. That orders be issued on the Treasury, for \$6.00 in favor of P.Murray (salaries) also an order for \$10.00 for stamps, stateonery &c furnished the Council by Mr R.Blake. Car'd

The Voters list as prepared was read and on motion of Coun Laity, Sec'd by Coun Hammond the list was adopted for the year 1886.

There being no further business the the Council adjourned till the llth inst at 10 o'clock in the forenoon.

Pursuant to adjournment Council met in the Town Hall. All members present except Coun Hammond. Road committee of Ward No 2 reported having let on Central Section line of township 12 contracts the the amount of \$130.00.Contracts were awarded to Mr James Best. Road Committees of Wards 1 and 2 reported having inspected Kanaka Creek bridge.and find the bridge completed according to specifications.

The financial standing of the Municipality as reported by the Auditors was read.

nD.

On motion of Coun Fitzpatrick, sec'd by Coun Baker the auditors report was was accepted. It was resolved on the motion of Coun Laity.sec'd by Coun Baker that committees reports on letting contracts and accepting bridge be adopted and that a voucher be issued in favor of Shannon & Fleming for balance of Gov'mt appropriation.

On motion of Coun Laity, sec'd by Coun Harris the meeting adjourned, <u>Sine Die</u>.

Geo Howison.

Reeve.

1886

46

First Meeting.

1886.

The first regular meeting of the Municipal Council for the year 1886 was held according to Statute on Monday the 18th of January in the Town Hall. The Reeve and Councillors being sworn in accordance with the Statu Statute in that behalf, The following declaration was then subscribed to

We the undersigned Reeve and Councillors elect for the Municipality of Maple Ridge, Do declare that we are British subjects possessing the qualifications by law required, and that we are in no way disqualified for holding the offices of Reeve and Councillors, and we have not nor will have while holding office any interest directly or indirectly in any contract or services connected with the Corporation.We have not by ourselves or any other person knowingly employed any bribery, corruption or intimidation to gain our election, and we will faithfully perform the duties of our office and will not allow any private interest to influence our conduct in PUBLIC MATTERS.

signed	Geo. Howison. Re	eve-elect
	Hector Ferguson	Councillor "
	Peter Baker	Councillor "
	W.J.Harris	Councillor "
	John Laity	Councillor "
	Henry Dawson	Councillor "

The Council was then constituted, The Reeve in the chair, Mr J.J.Wilson was appointed clerk pro tem. The Council proceeded with the election of officers for the current year. There were three applications for the office of Assessor. As a result of vote by ballot Mr J.M.Webster was elected, and on motion of Coun Dawson, sec'd by Coun Laity, Mr Webster was installed Assessor for the Municipality at a salary of \$25.00

There were two applications for the office of Treasurer, Messrs McKenney and Isaac, the former applying for the office at a salary the same as last year, the latter agreeing to serve at a salary of \$30.

Moved by Coun Freguson, sec'd by Coun Harris. That Mr McKenney be appointed Treasurer for the year 1886 at the same salary as last year.

It was moved in amendment by Coun Laity seconded by Coun Dawson, that applications be made at the next regular meeting for Clerk, Collector and Treasurer stating salary. Carried.

Mr McKenney presented a bill of \$10.12 for services rendered as returning officer and Mr Wilson a bill for \$50 for part payment of his contract on town line. The Road Committee recommended payment of Mr Wilsons bill, and on motion of Coun Harris, seconded by Coun Laity the Reeve was authorized to issue a voucher in favor of Mr Wilson and an order on the Treasury in favor of Mr McKenney for the amounts respectively.

On motion of Coun Dawson, seconded by Coun Laity The clerk was requested to apply to the Government for copies of all municipal amendments from 1881 to the present time.

On motion og Coun Harris Seconded by Coun Laity, It was resolved that Mr E.Mohun C.E. be instructed to prepare a map of the municipality of Maple Ridge in accordance with plan mentioned, shewing gazetted roads, government reserves, Crown grants &c, Cost of map not to exceed \$25.00

On motion of Coun Laity, seconded by Coun Harris, The clerk was instructed to communicate with the government respecting the late election, Five Councillors being elected whereas Letters Patent mentions only four. If the Council is not legally constituted, it is desirable that any illegality be rectified by the Legislature.

On motion of Coun Laity, seconded by Coun Dawson, the Reeve was authorized to procure two cords of wood for town hall, also window lights, a chair, table-cloth and books, Those necessaries to be furnished by next meeting.

There being no further business the Council adjourned till regular meeting, February 6th.

Geo Howison. Reeve.

1886 Second Meeting 1886

Council met in the Town Hall on Feb 6.

Reeve and Councillors all present. Mr J.J.Wilson appointed protem. Minutes of last meeting read and confirmed. Applications for the several offices were in order. The following were the applicants for the Treasurership.

Wm Isaac for a	salary	of	\$30.00
John Hinch "	11	"	40.00
Robert Blake "	11	" • • • • • • • • • • • • • • • • • • •	27.50
John McKenney	41	"	50.00

Applicants for the Collectorship.

D.C.Webber	for		of					
G.F.Darcy	H	11		25.00	Stationery	ထိ	stamps	furnish
€.F.Darcy J.J.Wilson	11	18	<sup>11</sup> • • • • • • • • • • • • •	40.00	-		_	ed

Applicants for the Clerkship.

Archibald Docksteader	for	a salary	of	50.00	c	
E.F.Darcy '	a.	11	и	48.00	۲.	
P.Murray	H		"	75.00		

On motion of Coun Harris sec by Coun Laity.Mr John McKenney was appointed Treasurer at the salary applied for. On motion of Coun Harris sec by Coun Laity,Mr J.J.Wilson was appointed Collector at the salary applied for. 48

On motion of Coun Ferguson, Sec'd by Coun Baker.Mr Murray was appointed clerk at salary applied for. Mr A.Docksteader applied for payment of of gate furnished by him at Hammond. On motion of Coun Harris, seconded by Coun Laity the Reeve was instructed to issue orders in favor of A.DOCKSTEADER for \$8.00 in payment of gate.R.Blackstock \$5.00 road work B.Columbian \$42.50 printing.J.W.Sinclair \$2.50 auditing books. and on motion of Coun Laity, sec by Coun Dawson, Mr J.J.Wilsons bill of \$104.00 for services as collector, expenses as constable and stationery was ordered paid.

Councillor Dawson gave notice that at next meeting he will bring in by-laws regulating officers salaries and defining their respective duties. On motion of Coun Laity, seconded by Harris, it was resolved that the Municipal officers furnish at next meeting the necessary bonds for the due fulfilment of their duties.

It was resolved on motion of Coun Ferguson sec'd by Councillor Baker. that the Road Committee of each ward be composed as follows. Ward No 1 Couns Baker.Laity,& Ferguson. Ward No 2 Couns Harris,Laity & Dawson.

On motion of Coun Ferguson, sec by Coun Baker it was resolved that Road Com of Ward No 1 be authorized to call for tenders for the construction of approaches to Kanaka Creek bridge and award contract for the same.

Councillor Ferguson gave notice that at next meeting he will bring in a by law regulating the return of the assessment Roll.

It was moved by Councillor Laity sec by Coun Harris that the clerk notify the Government and the Surrey Municipal Council in referance to the communication asking for the repeal of certain clauses of the Municipal Act. "This Council fully endorses the suggestion that the Clauses referred to should be repealed and the Act so amended as to enable the Municipal Councils to impose Statute Labor instead of Road Tax, Also that the demand made on rural municipalities to pay for the advertising of theor by-laws in the official Gazette is an unjust imposition, and that the matter be brought before the members for the District and ask that if it be necessary to advertise by-laws that it be done free of all charge."

Councillor Dawson suggested that as some of the outstanding liabilities of the municipalityes are due, money should be borrowed to pay the same. Coun Harris held that the uncollected taxes are sufficient to pay all liabilities, and suggested that the Collector take proceedings against those in arrears. The discussion then dropped.

It was moved by Coun Harris seconded by Coun Laity, That at next meeting the Collector furnish a detailed statement of those in arrears for taxes and amount due by each. Carried.

On motion of Coun Ferguson, sec'd by Coun Baker, The Road Committee of Ward No 1 was authorized to call for tenders for the construction of a bridge over a ravine on the road known as the Kanaka Creek road

The Council then adjourned till the regular meeting March 6th.

0

Geo Howison. Reeve.

ھر.

۰**۲** ...

1886 Third Meeting. 1886.

nD

Council met in the Town Hall on March 6th. All the members of the Board were present. Minutes of last meeting were read. On motion of Coun Ferguson, sec by Coun Dawson, order of last meeting of \$104 in favor of J.J.Wilson was amended to read \$88.00 an error having inadvertently occured in the same. The minutes were then passed.

Moved by Coun Dawson sec'd by Coun Ferguson That an order be drawn by the Reeve in favor of O.Martin for \$23 in payment of work on road.Car'd

Tenders for bridge on Kanaka Creek road were opened, It was moved by Coun Dawson, seconded by Coun Ferguson, That Mr Bosomworths tender be accepted after furnishing the necessary security for the due performance of the contract. Carried.

Complaints were made by several parties that Mr D.McPherson exceeded the specified time for the completion of his contract on the town line.

Moved by Coun Laity seconded by Coun Harris that Mr McPherson be notified by the clerk that unless contract on town line be completed by the 20th of March the contract will be cancelled and completed by day labor. The amount necessary for the completion of work to be deducted from the amount of contract price. Carried.

Road Committee of Ward No 2 reported that bridgesbuilt by James Chalmers on Nelson road are completed according to specifications and recommended payment of amount due for the same.

Mr J.W.Sinclair complained of a nuisance caused by certain Chinamen at Port Hammond, It was moved by Coun Dawson, sec by Coun Ferguson, that the Constable have all nuisances caused by chinamen at Port Hammond removed at once. Carried.

Moved by Coun Laity, sec by Coun Harris, That the Road Com of Ward No 2 write out specifications and call for tenders for the construction of a passable road through Mr McIvers lot according to terms agreed on Carried. Moved by Coun Harris, seconded by Coun Laity that the bonds as signed

for the several officers of the Council be accepted. Carried.

The Reeve laid on the table a communication from C.M.C. of Surrey. requesting his attendance at a convention to be held at Brownsville to consider the advisability of granting a bonus to a steam grist mill. On motion of Coun Harris, seconded by Coun Baker. the Reeve was advised to attend the convention.

Moved by Coun Harris, seconded by Coun Laity that E.P.Bakers contract on Pitt Meadows be cancelled, and tenders be called for completion of same. Carried.

A communication from Beckett & Son was read. It was moved by Coun Ferguson seconded by Coun Dawson, That the Road Committee of Ward No 1 examine and report on the nature of work required in Becketts Communication. Carried.

Messrs Fleming & Shannon asked for extras on Kanaka Creek bridge, On motion of Coun Harris seconded by Coun Laity, \$29.38 was allowed for extras as desired in the communication. Mr Sames Best asked for repairs on his road, It was moved by Coun Dawson, seconded by Coun Ferguson that Road Committee report on work required. Carried.

Road Committee of Ward No 1 reported that contract for approaches to Kanaka Creek bridge was completed according to specifications.On motion of Coun Harris, sec'd 50 by Coun Eaker report was accepted. Moved by Coun Ferguson, seconded by Coun Laity that the Clerk give notice to the Assessor to proceed at at once to assess. Carried.

Moved by Coun Harris seconded by Coun Laity, that the Road com be empowered to expend the sum of \$40 in repairing the Wilson road, as asked for. Carried.

On motion of Coun Ferguson seconded by Coun Harris the By-Law regulating the assessment of the municipality for the year 1886, and the Officers By-laws were read a first time.

Moved by Coun Ferguson, seconded by Coun Laity that it be embodied in all contracts let by the Council that parties taking contracts will be paid only in rotation with the other municipal debts, and that all orders be numbered by the Clerk before being countersigned. Carried.

Moved by Coun Harris, seconded by Coun Laity that the Clerk, Assessor, Collector, and Treasurer's By-Laws, also By-law regulating the assessment for the present year be read their second readings. Carried.

Moved by CounLaity seconded by Coun Ferguson that the Road Com of Ward No 2 examine and report on extension of Town line road, of Mr Blackstocks, and repair to Lilooet river bridge. Carried.

Communication from Carleton and Harris anent a bonus for a steam grist mill at Port Hammond was on motion of Coun Dawson sec by Coun Ferguson laid over till next meeting.

Council then adjourned.

A Special meeting was held on March 13th for the purpose of urging on the the Government the necessity of a liberal grant for the making of roads All members except Coun Dawson were present. It was moved by Coun Ferguson seconded by Coun Laity that the clerk communicate with the Gov'mt, also with the members of the District, showing the increase of population, and the great necessity of helping the same with roads, and that at least the same appropriation of money as last year be put on estimates outside the usual grant. Carried.

On motion of Coun Harris seconded by Coun Baker the Reeve was authorized to sign the the petition to the Gov'mt from Surrey Municipality asking the Municipal Act to be amended so as to enable Municipal Councils to grant bonuses to public institutions outside the bounds of their respective limits. Carried.

P.Murray. Clerk. Geo Howison. Reeve.

ø 🗳

#### 

Fourth Meeting 1886

Council met in the Townhall on April 3rd,86 All the members present. Minutes of last meeting were adopted.

On motion of Coun Harris, Sec by Coun Laity, Chalmers and Webbers tender for the completion of the Pitt Meadows road was accepted.

On motion of Coun Ferguson, seconded by Coun Laity, The clerk was requested to communicate with the **£x£\$** C C of L W in reference to the straightening of river road through Mr McIvers property, and show him the benefits to be derived by the settlers east of Pt Hd, Port Hammond being the only railway station in this part of the municipality and should on that account be made easy of acess by shortening and straightening the road thereto. Should the answer from the C.C.L.W.be nD

-3

favorable, then notices to be inserted in the Columbian and B.C.Gazette establishing the new road on lime of Mr Mohuns survey.

Moved by Coun Ferguson, seconded by Coun Baker. That the Reeve sign an order on the treasurer for \$29.50 in favor of T.Bosomworth for Kanaka Creek approaches, Carried.

Moved by Coun Dawson seconded by Coun Ferguson, That the Road Com look over the road referred to in Mr Hamptons communication and report at next meeting. Carried.

Moved by Coun Laity seconded by Coun Dawson That Mr George Blackstock be appointed overseer to expend \$40 on Wilsons road under direction of Road Com. Carried.

Moved by Coun Laity seconded by Coun Dawson, That Mr Carleton and Harris proposition in reference to a bonus kmr for a steam flouring mill at Port Hammond be laid over till next meeting to discuss the matter. Carried.

Moved by Coun Laity, seconded by Coun Harris, That the Road Com of Ward 1 go to Whonnock and look over the roads in that section and call for tenders for for the construction of the most necessary work, cost of work not to exceed the sum of \$250.Carried.

• Moved by Coun Harris seconded by Coun Laity That the clerk write the M C of Surrey regarding the bonus for flouring mill, explaining that this municipality intend holding a public meeting to discuss the question of bonuses. Carried.

Moved by Coun Harris sec Ferguson, That the Clerk & Collector make out a detailed statement of all delinquent taxes and send each a detailed statement of their taxes with a notice that legal proceedings will be taken at once if not paid. Carried.

Moved by Coun Laity seconded by Coun Dawson, That the clerk write to Corbould & McColl explaining the reason why Mr Bakers contract was cancelled. Carried.

Moved by Coun Laity sec'd by Ferguson, That reports of Road Com of Ward 2 be accepted, and that said Com write out specifications and call for tenders for the construction of roads favorably reported on. Carried.

Moved by Coun Harris, sec Laity, That the tender of Chalmers & Webber for the repair of Lilooet river bridge be accepted. Carried.

Moved by Coun Harris, sec Laity, that road Com of Ward 2 inspect the repairs asked by Mr McKenney and report at next meeting. Carried.

Moved by Coun Dawson, sec Laity that officers Bylaws and by-laws for the return of the assessment roll be read their third readings and passed. Carried.

Moved by Coun Laity, sec by Coun Harris, That Road Com of Ward 1 draw up specifications of the differant repairs required in their Ward upon which favorable reports have been brought in, and call for tenders for the same by next meeting. Carried.

Moved by Coun Harris seconded by C- Laity, that the reeve make arrangements to borrow a sufficient amount of money to pay present indebtedness but not to exceed \$500. Carried.

Moved by Coun Laity, seconded by Coun Harris, that the proposed change of road to cemetery be adopted, and that a by-law be amended so as to read, a road 20 feet on each side of line from Central Section line road thence south to cemetery lot a distance of about 8 chains. Car'd 52 Moved by Coun Laity, sec by Coun Ferguson, That the Road Com of Ward No 2 get the cemetery staked out into lots according to plan. Carried.

Moved by Coun Harris, sec Laity, That Messrs Corbould & McColl be requested to furnish a statement of amount of fines collected by them in behalf of the municipality. Carried.

Moved by Coun Laity, sec Harris, that the Reevedraw orders on the treasurer fot the following amounts, J.Wilson. \$3.00; R.Blake, \$22.88; British Columbian, \$42.50

Council then adjourned.

P.Murray. C.M.C.		Geo	Howison. Reeve.
	,		neeve.

1886 Fifth Meeting. 1886

Council met as a Court of Revision on May 1st; Present, The Reeve and Councillors' Laity, Baker and Ferguson. Reeve voted into the chair.

Appeals for over assessment were read as follows, From H.E.P.Crease, James L.Prout re Ross estate. John Hinch. J.J.Wilson; Noble Oliver; J.H.McLaughlin; A.Onderdonk;

H.P.P.Creases assessment was reduced \$100. Messrs Clapcott & Brooke applied to be assessed for land purchased by the them from Mr McKenney. The application was granted.

On motion of Coun Ferguson, sec'd by Councillor Laity it was resolved that the Court of revision and appeal for the year 1886 be now closed. Carried.

The Council met for the transaction of business at the usual time, present a full board. The minutes of last meeting were read & adopted

Tenders for works were read, The lowest being ditch on Hinchs road, J. Hinch.\$35.00; Mayo's bridge, J.Hinch.\$40; Mayo's hill, E.Dayhack \$24; grading & ditching river road, E.Dayhack, 9c @ \$6 per c; ditch Kanaka Creek road, E.Dayhack \$2.per c; Bridge on Thorn road, E.Dayhack 50¢ & 55¢ per foot;

Moved by Coun Laity, sec'd by Coun Ferguson, that the lowest tenders for work in Ward No one be accepted. Carried.

Lowest tenders for work in Ward No 2.River road east of Methodist church \$2.40 and next slide 2.50 per c Hampton & Blackstock; Harris road \$2250 per c,road north to Lilooet \$3.90 per c Hampton & Blackstock;

Moved by Coun Laity sec'd by Coun Dawson, That the lowest tenders for contracts in Ward No 2 be accepted and that the road committee get the bonds and specifications properly signed. Carried.

Moved by Coun Dawson, sec by Coun Laity, that the old pathmasters be re-appointed, with the exception of Hector Ferguson and William Robinson. John Hinch and Peter Calder to be appointed instead. Carried.

Messrs Beckett & Son applied for permission to build a tramway across public road near their brickyard.on motion of CounHarris,sec'd by Coun Ferguson the application was granted; but with the condition that no obstruction be put in the way of traffic on road.

Messrs Beckett and McLearn applied for permission to take sand from the right of way of public road in the slide. It was moved by Coun Harris, sec by Cou Laity that the applications be granted, provided that road be kept in continuous repair, so as not to interfere with public traffic, Carried. Moved by Coun Dawson, seconded by Coun Laity, that the Reeve draw orders 53 on the treasurer for \$10 payable to John Penberthy for surveying, and \$12.00 to John McKenney for Road Work. Carried.

Moved by Coun Harris, seconded by Coun Dawson, That Road Com of Ward No 2 inspect road south of Railway station, Port Hammond, known as Wharf St and report at next meeting, Carried.

Moved by Coun Harris, sec Laity, That the Clerk write again to the C C L & W in reference to road through McIvers farm. Carried.

Moved by Coun Laity, Sec'd by Coun Dawson that the rate for the present year on real estate assessment be one per cent, and that the Revenue Bylaw be amended, and receive its first and second readings. Carried.

Moved by Coun Laity, sec'd by Coun Ferguson, That the Cemetery amendment by-law be read its first and second readings & passed. Carried.

Council adjourned.

P.Murray. Blerk.

D.

Geo Howison. Reeve.

#### 

## Sixth Meeting.1886.

Council met on June 5th. Present the Reeve and Councillors Harris, Dawson, Ferguson, Baker and Laity. Minutes of last meeting were read and confirmed. Moved by Coun Harris, sec'd Dawson That the Road Com of Ward No 2 entertain Mr Trembaths application for fence, and that the Com report on the subject at next meeting. also that contractors of contract leading to the Lillooet be notified not to proceed with work on contract until further notice. Carried.

Moved by Coun Dawson, sec by Coun Harris That the Reeve sign an order on the treasurer for \$27 payable to Mr Webster for salary & stamps and stationery. Carried.

Moved by Coun Ferguson, Sec by Coun Baker. That report of Road Committee of Ward No 1 be accepted. Carried.

Moved by Coun Ferguson sec By Coun Baker,That the Reeve sign an order on the treasurer for \$50 in favor of T.Bosomworth for building a bridge over a ravine on Kanaka Creek road.

Carried. Moved by Coun Dawson sec. by Coun Harris, That reports of Road Com of Ward. No 2 of last and present meeting be accepted. Carried.

Moved by Coun Ferguaon, see by Coun Baker. That the reeve sign an order on the treasurer in favor of E.Dayhack for \$54 for completion of contract on river road. Carried. and also an order in favor of Jno Hinch for \$40 for completion of contract on Hinches road. Carried.

Moved by Coun Baker, sec by 66un Ferguson, That the sum of \$40 be appropriated for extension of Wilsons road, to be expended under direction of pathmaster. Carried.

Moved by Coun Dawson Sec'd by Coun Laity.That road com of Ward No 2 be empowered to construct the piece of road reported on at Port Hammond, by days work. Carried.

.Moved by Coun Ferguson, sec by Coun Baker. That Mr Calders tender for construction of bridge on road north side of Sec 5 Tp 15 be accepted. Carried. Moved by Coun Dawson, sec by coun Laity That the Reeve draw an order on the treasurer for \$40 in favor of George Blackstock, also in favor of Robt Blackstock for \$56 for work done, Carried.

54

Moved by Coun Dawson, sec'd by Coun Laity, That the Reeve draw an order on the treasurer in favor of James Chalmers for \$85 for work on bridge, Car'd

Moved by Coun Ferguson, sec by Coun Baker. That the pathmaster of Beat No 4 be allowed to expend \$50 under direction of Road Com in ditching centre section line, and in event of pathmaster being unable to attend to it, the road com be allowed to employ some other person. Carried.

Moved by Coun Laity sec by Coun Harris. That the sum of \$30 be voted to chop and clear 15 chains of road leading to Messrs Brook and Clapcott under direction of pathmaster. Carried.

Moved by Coun Laity, sec by Coun Harris, That \$65 be expended under direction of pathmaster on road leading to public cemetery. Carried.

Moved by Coun Ferguson, Sec by Coun Baker. That the pathmaster of Beat No (?) be allowed to expend \$5 in making approaches to bridge over ravine ower Kanaka Creek road. Carried.

Moved by Coun Ferguson, sec by Coun Baker.That Mr Webster be appointed pathmaster for Beat No - and that he be allowed to expend \$25 in repairing road from N.W. corner of Sec 13 southward  $\frac{1}{2}$  mile. Carried.

Moved by Coun Ferguson, Sec by Coun Baker. That a road be gazetted from the S.W.corner of Sec 5 Tp 15 southward to the river. Carried.

Moved by Coun Harris, sec by Coun Laity. That the sum of \$20 be expended on road leading from Mr McKenneys road to Mr Penberthys under direction of pathmaster. Carried.

Moved by Coun Dawson, Sec by Coun Laity, That the road com of Ward 2 inspect the town line north of Wilsons road and if found practible for a road, that they be empowered to expend \$100 on it. Carried.

Moved by Coun Ferguson, sec by Coun Baker. That the Gov't be requested to gazette and construct the river road from its present terminus eastward to Whonnock station. Carried.

Moved by Coun Harris, sec by Coun Laity. That the Council make application to the Gov't for \$3000 for the construction of roads in the Mun. Carried.

Moved by Coun Laity, sec by Coun Mawsaw. Harris. That the revenue by law as amended be read its third reading and passed. Carried.

Moved by Coun Laity, sec by Coun Dawson. That Mr Blackstocks application for gazetting a piece of road on the Lilooet be entertained and that the clerk apply for the same in the regular way, Carried.

Moved by Coun Laity, sec by Coun Dawson, That the sum of \$35 dollars be voted towards ditching 7 or 8 chains on Hampton road, under direction of pathmaster. Carried.

Moved by Coun Ferguson, sec by Coun Baker. That the pathmaster of Beat No (?) be authorized to expend \$50 in repairing roads in Port Haney under direction of Road Com. Carried.

Moved by Coun Dawson Sec by Coun Laity. That the Reeve draw an order on treasurer for \$20 in favor of Thos Levi for inspecting bridge. Carried.

Moved by Coun Harris, sec by Coun Ferguson. That all un-expended Gov't 55 moneys be expended under direction of road com at once, Carried.

Moved by Coun Ferguson, sec by Coun Baker. That a new road Beat be formed at Whonnock, and that Noble Oliver be its pathmaster. Carried.

Moved by coun Dawson, sec by Coun Laity. That the Collector be instructed to proceed to collect road tax at once, and that he be allowed 10 per cent on all taxes collected, except taxes collected from real estate owners Carried.

Moved by Coun Harris, see by Coun Laity, That residents be allowed to work out half their taxes under direction of pathmaster, work to be completed on or before the first day of September. Carried.

Moved by Coun Dawson sec Baker, That the Reeve sign an order on the treasure for \$29 payable to Joseph Shannon. Moved by Coun Dawson, 2nd Laity, That road com expend \$40 on Wilson road under direction of road com. Carried

P.Murray.	•	Geo	Howison.
C.M.C.			Reeve.

Seventh Meeting 1886

Council met in the Town hall on July 3rd 86. Present the Reeve and all the Councillors. Minutes of last meeting read and confirmed. Communications and reports of Road committees read and filed.

Moved by Coun Ferguson, sec by Coun Baker. That an extension of time to the first of August be granted to Jno Hinch. E. Deyhack and William Robinson for the completion of their contracts. Carried.

Moved by Coun Laity sec by Coun Dawson.That Messrs Hampton and Blackstocks time for the completion of their contract be extended to the 1st of October. Carried.

Moved by Coun Dawson, sec by Coun Laity, That \$50 be expended under direction of pathmaster on McKenney road in accordance with the application. Carried.

Moved by Coun Harris, sec by Coun Ferguson That the petition of A Docksteader and others in reference to the roads in the Wilson settlement be referred to the road committee, said com to report at next meeting. Carried.

Hoved by Coun Dawson, sec by Coun Laiy That the sum of ten dollars be expended on Blackstocks road in accordance with application. Carried. Moved by Coun Ferguson, sec by Coun Laity, That Messers Beckett and McLearn be notified to keep the road obstructed by them in the slide in repair. Carried.

Moved by Coun Ferguson, sec by Coun Baker. That the clerk communicate with Mr Trutch in reference to the front road, said road is in parts constructed on railway lands. Carried.

Moved by Coun Harris, sec by Coun Ferguson. That an application be made to the government to survey the river road from its present terminus to Stave river, and that Mr Penberthy, C.E. be recommended as a surveyor for the same, also that a road be surveyed from the lst Correction line through lot 433. Carried

Moved by Coun Laity,sec by Coun Harris. That report of Road Com of Ward No 2 be accepted. Carried.

Moved by Coun Dawson, sec by Coun Laity. That the road from Docksteaders store to the wharf at Port Haney be gazetted. Carried.

56 Moved by Coun Laity, sec by Coun Dawson. That the by law cancelling gazetted road between lots 283 and 223 and establishing a road in lieu thereof between lots 282 and 283 be read its first and second readings Carried. (Rescinded Aug't 6th/86. G.H.)

The following orders were issued on the treasury.

\$3.50 p	ayable	to Messrs Carleton & Harris for t	ap <b>e-line</b>	
50.00	<b>11</b>	Joseph Stephens road work.		
3.00	11	Mr Geo Apnaut, services as special	. constable.	
74.50	11	Mr E.Dayhack (road work) 12.00 as	ditch.	
122.50	11	Messrs Hampton & Blackstock (road	work)	
65.00		Samuel Edge "	0	
50.00	11	John Hinch "	11	
29.00	11	Mr McKenney salary and r work		
41.75	11	P.Murray for salary and sundries		
10.00	11	A.G.Anderson for road work.		
28.75	11	J.J.Wilson salary and stationery.		
80.00	for re	oad work (Probably to J.J.Wilson	So. (12) no name given	
80.00 for road work (Probably to J.J.Wilson 20.02) no name given Road committee to report at next meeting concerning \$7.00 on Wilson				
road. extra;				
	•			

Geo Howison. Reeve.

# Eighth Meeting 1886

Council met in the Town hall on Aug 7th / 86.All the members were present Minutes of last meeting read and resolution in reference to the gazetting of roads in township ? was rescinded. The minutes then passed.

On motion of Coun Laity seconded by Coun Baker the reports of road committees of Wards 1 & 2 were accepted. On motion of Coun Ferguson seconded by Coun Dawson the clerk was instructed to communicate with the Dominion Government Agent in reference to Mr McLeods report on river road; The reeve was authorized to issue orders on the treasurer as follows.

> J.M.Webster \$25 for work on road between sections 13 and 14 Archie Beggam 56 for work in the Whonnock settlement. Peter Calder 60 " 11 Henry Dawson 5.50 for services as immigration agent in 1884 247 for work on Mayo's hill E.Dayhack Thomas Bosomworth 5.00 for work ordered by pathmaster. John Trembath 14.65 for fencing. 10.50 for taking stumps and sundries. Robert Blake 25.00 for work on contract. Jno Hinch Wm Robinson 86.00 for work in the Whonnack seyylement.

An extension of one months time was granted John Hinch and Peter Calder for the completion of their contracts,Pathmaster of Beat No 1 was allowed to build two culverts not to exceed 5.00 each,sec 5 Tp 15; Councillor Dawson gave notice that at next regular meeting he wil bring in a by-law fot to gazette roads where needed in the municipality. The Council then adjourned.

A Special meeting was called by the reeve on the 18th August at 7.30 P.M. for the purpose of arranging the expenditure of (\$1000) one thousand dollars given by the Government as a special grant for roads, Present the reeve and all the councillors. D Communication was read from W.S.Gore, Surveyor-General. authorizing the 57 expenditure of one thousand dollars as follows.

Pitt Meadows roads \$250.00 Centre Section Line from Town line west Wilson and Blake road Kanaka Creek road From river roadon section line to Dests corner	125 150
	75 100 100

On motion of Coun Laity, seconded by Coun Harris the road committee of each Ward were instructed to proceed at once to inspect the roads mentioned in Mr Gores letter and expend the money by contract if deemed advisable; otherwise the amounts to be expended by days work under direction of road committees.

Council then adjourned.

P.Murray. C.M.C. Geo Howison. Reeve.

Ninth Meeting. 1886.

Council met in the Town hall on Sept 5th. Members all present. Minutes of last meeting read and approved.

A petition from several residents of the Whonnock settlement was read asking that part of the government grant be expended on (? don't say  $\mathcal{G}(\mathcal{P})$ ) It was resolved on motion of Coun Laity, sec by Coun Dawson that the petitioners be informed that the expenditure of the money is under the control of the road com.

Moved by Coun Laity sec by Co Dawson, that the clerk prepare a list for the collector to immediately collect the present yrs taxes, to be governed by returns made by pathmasters. Carried.

Moved by Co Laity, sec by Co Ferguson, that from this date pathmasters be paid \$2.00 per day. Moved by Co Ferguson, sec by Co Dawson, that the road com of Ward No 1 be empowered to put culvert in near Docksteaders store. Carried. Moved by Co Dawson, sec by Coun Ferguson, that the bylaw gazetting new roads in the municipality be read its first reading. Carried.

Moved by Coun Dawson, sec by Co Laity that reports of road committees of Wards 1 and 2 be accepted. Carried; The following orders were issued. J.J.Wilson \$100 for work on Town line north of Lilcoet Jno McKenney 20.for work on Penberthy road. Peter Calder 35.for bridges and culverts in Whonnock settlement. Samuel Edge 25 for funeral expenses of colored man.

Council adjourned.

P.Murray. C.M.C.

W.J.Harris. Chairman. pro tem. 58

Council met in Town hall October 2nd 1886. Present, Councillors Harris, Laity, Dawson and Ferguson. On account of the absence of the Reeve Councillor Harris was voted into the chair.

A communication from Thomas Armstrong, Deputy Sheriff, was read. in which it was stated that an order for \$40 held against the Corporation was stolen from him at Vancouver, and asked that a duplicate be issued. On motion of Coun Laity, see by Coun Dawson, the clerk was instructed to inform Mr Armstrong that it is necessary to advertise the lost order before a new one is issued, as Mr Hinch is pretty sure the order was endorsed. A letter from Mr Docksteader in reference to Neeleys order was read.

On motion of Coun Laity, sec by Coun Ferguson, it was resolved that the Reeve be asked not to issue a voucher for contract maney money on Pitt Meadow road payable to Mr Neeley, until the road committee of Ward No 2 obtain further information respecting the matter in dispute

On motion of Coun Laity, sec by Coun Ferguson, the Collectors and the Treasurers reports were accepted.

On motion of Coun Laity, sec'd by Coun Dawson, the consideration of road by-law was laid over until next meeting.

Moved by Coun Dawson, Sec'd by Coun Ferguson that the pathmasters be empowered to expend \$25 on Mayos hill, and \$25 on the hill at Port Haney. Carried.

On motion of Coun Laity, sec'd by Coun Dawson, and resolved that an appli cation be made to the government asking for new letters patent for the purpose of incorporating the municipality under the Municipality Act of 1881 and amendments thereto. That the election under the new Letters is be held at the regular time in January 1887, and that the municipality be enlarged by a strip of land one mile wide adjacent to its north side and extending the the entire length of the municipality. The settlers inthis adjoining land are desirous of being included in the municipality

• Road Com of Ward No 2 were on motion of Coun Laity, sec'd by Coun Ferguson, empowered to get a new gate made and placed at north entrance to the Public Cemetery, but if gate at Port Hammond is found suitable the **aa**me to be used.

The following accounts were passed;

\$90 in favor of Mr John McKenney for work done as ordered by Council. 7.in favor of Mr Wilson balance of his account for work in the Lilooet settlement.

9. in favor of Mr Hinch for work on bridge

46.in favor of Mr Hinch for the building of a bridge over a slough at Mayo's hill, and making approaches to the same.

195.in favor of Hampton & Blackstock for their contract on road to Pitt Meadows.

Pathmaster of Beat No 9 was instructed to repair a culvert in the slide. Council then adjourned to the regular meeting in November.

Geo Howison. Reeve.

م.

Council met in the Town Hall on Dec 4th. All the members were present. Consequent on the absence of members of council from the November meeting, no regular meeting for that month was held.

The minutes of the October meeting were read, and it was resolved that the appropriation of \$25 for the hill at Port Haney be withheld at present as the expenditure would be merely waste on account of the weather, The minutes were then confirmed.

A claim from Mr Hinch for work done in the slide was read, On motion of Coun Dawson, seconded by Coun Laity, the matter was referred to the Road Committee who are to report at next meeting. Reports of both committees were read and adopted. A communication was read from Mr Haney in reference to the road in dispute between his land and Hinches. No action was taken by h the Council in the matter. The communication was filed.

A Communication from the Deputy Provincial Secretary in reference to new letters patent was read. On motion of Coun Laity, sec'd by Coun Ferguson the clerk was requested to take no further action to obtain New Letters.

Moved by Coun Ferguson, sec by Coun Harris that Mr John McKenney be appointed Returning Officer for the year 1887 and that Mr John Penberthy be appointed to audit the Municipal Accounts. Carried.

On motion of Coun Ferguson sec by Coun Baker the indemnity by-law was read a first and second time.

On Motion of Coun Ferguson, sec by Coun Harris duplicate orders were issued in favor of John Hinch and J.M. Webster for \$40 and \$25 respectively.

Moved by Coun Laity sec by Coun Dawson that the Reeve draw an order for \$25 in favor of Mr Mohun for map of Municipality. <sup>C</sup>arried.

Moved by Coun Laity, Sec by Coun Harris That in all cases in which the Council owe an elector, the Collector be instructed to credit said electors the amount of their municipal taxes by endorsing the amounts on theirs on the treasurer. Carried.

The Council then adjourned till the 18th of December at 7 o'clock R.PM.

Council met pursuant to adjournment.All members except Councillor Harris were present.

Moved by Coun Ferguson, sec By Coun Laity, that the election by law of 1881 be adopted for the ensuing annual election, and that the fee for Returning officer be \$10. Carried.

On motion of Coun Laity, Sec'd by Coun Ferguson the Indemnity by law was read a third time and passed. On motion of Coun Laity, sec'd by Coun Ferguson it was resolved that the clerk notify the Collector to present himself at the next regular meeting of Council for neglect of duty, also that he be requested to deliver to the clerk all books, papers, monies &c belonging to the Municipality in his possession.and that the clerk be authorized to collect taxes and give receipts for the same.

Council then adjourned to the regular meeting in January.

P.Murray. C.M.C.

D

Geo Howison. Reeve. 50 Twelfth Regular Meeting of the Municipal Council was held in the Town hall Jan 7th. Members present The Reeve and Councillors Laity Baker, Ferguson, Dawson and Harris. Minutes of previous meeting were read and confirmed. Reports of Road Committees received and filed.

A communication from Mr Wm Nelson claiming \$40 for building a fence along side of road leading to cemetery was referred to Road Committee.

On motion of Coun Harris, sec by Coun Dawson, a duplicate order in favor of Wm Robinson for \$86 was issued. The following accounts were ordered paid.

B.C.Gazette, \$15.00 Printing; Drake,Jackson & Helmcken. \$5.00 Law; Wm Hampton. \$44.00 Contract; J.J.Wilson. \$36.90 Salary &c P.Murray \$39.50 Salary & stationery. John McKenney \$30.00 John Hinch \$4.75

On motion of Coun Laity sec by Coun Baker it was resolved that the explanation given by the Collector in reference to his action in collecting taxes be accepted.

The Council then adjourned to Saturday 8th inst.

Pursuant to adjournment Council met- All members except Coun Harris were present. A debate as to the necessity of surrendering the Letters Patent became so heated that the meeting broke up without accomplishing any business.

> P.Murray -<u>Reevo</u>.cmc

W.J.Harris. Clerk, Reene

· . .

1887

The First Regular Meeting of the Municipal Council for the year 1887 was held in the Town Hall according to Statute on Monday the 17th day of January.

The Reeve and Councillors, after being duly sworn in accordance with the Statute in that behalf, subscribed to the following Declaration;

We, the undersigned, Reeve and Councillors elect for the Municipality of Maple Ridge, Do Declare that we are British subjects, possessing the qualifications by law required, and that we are in no way disquali ified for holding the offices of Reeve and Councillors; and we have not nor will have while holding office any interest directly or indirectly in any contract or services connected with the corporation.

We have not by ourselves, or any other person knowingly employed any bribery, corruption, or intimidation to gain our election, and we will faithfully perform the duties of our office and will not allow any private interest to influence our conduct in PUBLIC MATTERS.

> W.J.Harris, Reeve Henry Dawson Archibald Docksteader Hector Ferguson Jas Wm Sinclair John Laity.

The Council was then duly constituted, The Reeve W.J.Harris in the chair.

( 1st Meeting 1887 con)

J.J.Wilson was appointed clerk for the meeting. On motion of Coun Laity sec by Coun Ferguson, the rules of order were read, Councillor Laity gave notice that at next meeting he will bring in a by law amending the rules of order.

On motion of Coun Laity, seconded by Coun R Docksteader, P. Murray was reques ted to write to Messrs Drake, Jackson & Helmcken, also to Mr Richards attorney-at-law as to the legality of the last election, stating all the facts relating thereto, and desire an immediate answer.

Moved by Coun Sinclair, sec by Coun Laity, That the indemnity by-law be now re-considered and finally passed. Carried.

Moved by Coun Ferguson, sec by Coun Sinclair, That P.Murray be appointed clerk pro tem. Carried. Coun Ferguson gave notice that at next meeting he will bring in a by law regulating salaries and duties of clerk, assessor treasurer and collector;

On motion of Coun Sinclair, eec'd by Coun Ferguson the clerk was instructed to communicate with the Hon Mr Trutch and inform him that if no staps are taken towards repairing river road destroyed by the Railway Contractor, the Council will be under the necessity to enter the matter in suit against the government.

Council then adjourned to the regular meeting February 5th.  $\checkmark$ 

J.J.Wilson. Clerk pro tem.

D.

W.J.Harris. Reeve.

SECOND MEETING 1887.

The Second Regular Meeting of the Council was held in the Town Hall on February 5th. All the members except Coun Dawson were present. The minutes of the last meeting were read and confirmed.

Communications were read as follows, From Drake, Jackson & Helmcken, and A.N.Ritchie in reference to the validity of the last Municipal election; From the Hon Jno Robson acknowledging the receipt of the Letters Patent and suggesting a plan for the Council to adopt: from the Dominion Government agent stating that the attention of the Dominion governments was again called to the road in dispute: from H.T Thrift C.M.C. of Surrey asking the co-operation of this Council to urge on the local government the desirability of amending the Municipal Act.

Moved by Coun Laity, sec by Coun Docksteader, That the clerk be instructed to communicate with the government and ask them to return the Letters Patent, as this body after considering the advice of the Hon A.N.Richards and the Provincial Secretary is of the opinion that the Council is legally constituted. Coun Ferguson wished to have his vote recorded against this motion. Coun Sinclair supported it, and was accordingly Carried.

Moved by Coun Laity, sec bu Coun Ferguson, That the Clerk inform the clerk of Surrey Council that this Council fully endorse the demands set forth in in his communication. Carried.

Moved by Coun Laity, sec'd by Coun Ferguson That J.M.Webster be appointed assessor at a salary of \$30 and that last years clerk and treasurer be re-appointed for this year at the same salaries as paid last year. Carried.

Moved by Coun Sinclair sec by Coun Laity. That Mr Webber be appointed collector for 1887 at the same salary as paid last year. Carried 62 Moved by Coun Ferguson, sec by Coun Laity, That the Clerk, Assessor, Collector and treasurer by laws, the municipal assessment by law, and the regulation amendment by law be read their first and second readings, Carried.

Moved by Coun Docksteader sec by Coun Laity, That the clerk notify the pathmasters of the differant Beats that they have been re-appointed, but should they decline to act they must inform the Council at once. Carried.

Moved by Coun Laity, sec by Coun Ferguson, That the notify all pathmasters that any obstructions on the public roads within their beats that has to be immediately removed, that they are empowered to remove the same by the taxes that are available for road work, but in no case shall any person be allowed to work more than half of his taxes according to the last Years rate, Work done otherwise not to be recognized by the Council, Car'd.

Moved by Coun Sinclair, sec by Coun Laity. That the Collector proceed ixim immediately to collect taxes from all delinquents, & if said taxes are not paid before 30 days notice, that he proceed to recover the same by law. the Collector to register all letters sent to delinquents, and that he obtain legal advice as to proper way to proceed to collect according to law. Carried. Coun Laity gave notice that at next meeting he will kxix bring in a by law regulating the running at large of swine, and a by-law regulating fences;

Moved by Coun Laity, sec by Coun Ferguson, That the clerk notify the officers to have their bonds in readiness by next meeting Carried.

Moved by Coun Sinclair, sec by Coun Docksteader. That the clerk procure the necessary stationery and tax receipts for the use of the Council, Carried.

Council then adjourned till 1st Saturday in March.

P.Murray. C.M.C. W.J.Harris. Reeve.

### 

The third regular meeting of the Council was held in the town hall on March 5th. Councillors Ferguson & Dawson were absent. Minutes of the February meeting were read and adopted.

Mr D.C.Webber reported reported having collected \$190 delinquent taxes during the month of February.

Communications were read as follows. From Joseph Mighton in reference to an obstruction on Kanaka Creek road. Referred to Pathmasters.

From Geo Howison in reference to the location of a road on north side of Lot 244, referred to road committee. From John McKenney & Wm Hampton bills for work on their road beats, \$1.50 and \$1.00 respectively, Ordered paid. From J.J.Wilson, an application for road repairs, No action taken. From Jno Penberthy submitting a statement of audit, and an**x** a/cfor services in reference to the same \$9.00.Statement of audit accepted and \$7.00 instead of \$9.00 ordered paid.

On motion of Coun Laity, sec by Coun Docksteader the following by laws passed their third readings. Clerk, Assessor, Treasurer.Collector Regulation amendment.

On motion of Coun Laity, sec by Coun Docksteader. Fence, Swine and dog bylaws received their second readings;

Moved by Coun Sinclair, seconded by Coun Laity.That Clerks, Assessors, Collectors and Treasurers bonds for 1887 be accepted. Carried.

Moved by Coun Sinclair, seconded by Coun Docksteader, That the road committee be empowered to employ Mr Penberthy to survey & locate roads which are to be opened up this season. Carried. D Moved by Coun Laity, seconded by Coun Docksteader, that Mr John McKenney 63 Ee appointed Returning Officer for the present year at the ordinary salary. Carried.

Moved by Coun Sinclair, seconded by Coun Laity. That Councillors Dawsom, Sinclair & Laity constitute Road committee for Ward 2 and Couns Docksteader, Laity and Ferguson for Ward No 1. Carried.

On motion of Coun Laity seconded by Coun Docksteader.the sum of \$11.00 was ordered paid to D.C.Webber for expenses to New Westminster, Carried.

Moved by Coun Sinclair, Seconded by Coun Docksteader. That whereas amplex time has been given for an answer from the Minister of Public Works, respecting the River Road; Be it therefore resolved that the clerk communicate with the Dominion Government Agent and inform him that legal proceedings will be instituted against the government immediately if the road is not put in proper shape, this being to save the corporation from being proceeded against by ratepayers using said road. Carried.

Moved by Coun Sinclair, Seconded by Coun Laity, That on account of the many difficulties that the pioneer settlers have to contend with in this country Be it herewith resolved that the Dominion Government be respectfully asked to re-consider the regulations now in force for the disposal of lands in B.C. and to grant to the bona fide settlers free grants of their homesteads and at the same time **park** do away with the obnoxious reserves put on timber on squatters claims, Carried.

It was also resolved that the co-operation of other municipalities interested in the administrations of the public lands be asked. On motion of Coun Sinclair, sec by Coun Docksteader, it was resolved that Couns Ferguson and Dawson be notified to attend next and subsequent meetings of Council. Should they fail to produce a satisfactory excuse for absenting themselves, proceedings will be instituted against them as provided in Section 47 of the Municipalities Act 1881 Car'D

The following orders were issued.

J.M.Webster\$6.00	) Road work.
Jno McKenney 12.20	) services as Returning Officer, stationery,
	and removing obstruction from road.
Jno Penberthy 7.00	
Wm Hampton 1.00	) Removing obstruction from road.

Council then adjourned till regular meeting in April.

W.J.Harris. Reeve.

## 

Fourth Meeting 1887.

The Fourth meeting of the Municipal Council was held in the Town Hall on April 2nd. Coun Ferguson and Dawson were absent.Minutes of last meeting were read and approved; Communications were received and filed.

Moved by Coun Sinclair, sec by Coun Laity, that the clerk communicate with the Minister of Railways regarding the condition of the River Road and inform him that proceedings will be instituted against the government if the road is not repaired immediately. Carried.

Moved by Coun Docksteader, sec by Coun Laity, That the Clerk notify Mr Abbott, of the obstruction placed on the waggon road by the C.P.R.Co falling timber across it, and that he be requested to remove the said obstruction at once. Carried. 64 (4th meeting 1887 con) Moved by Coun Laity, sec by Coun Docksteader, that the Clerk give public notice that all parties desiring appropriations on roads during the cure ent year notify the Council at the next regular meeting. Carried. Moved by Coun Docksteader, Seconded by Coun Laity, That Messrs Geo Blackstock, Adam Docksteader and others are hereby formed into a road beat, & that Mr John Carlson is appointed pathmaster of said beat, Carried. Moved by Coun Sinclair, sec by Coun Laity, That the Clerk communicate with the Provincial Secretary, and ask him, "Is the government prepared to expend any money on the roads mentioned in that memorandum last June?" Carried. Moved by Coun Laity, sec by Coun Docksteader that Road committees of Ward No 2 examine the fence put up by Mr nelson on Cemetery road, and report at next meeting. Carried. Moved by Coun Laity, sec by Coun Docksteader, That the Clerk notify Mr Howison that the Council will allow him the same amount per chain as allowed to Mr Nelson for the same kind of fence; also that the Council will see that the orders held by him will be paid in rotation. Carried. Moved by Coun Sinclair sec by Coun Dockstre teader. That Mr J.J.Wilson be credited with \$16.00 to balance error in audit of 1886.Carried. Moved by Coun Laity, sec by Coun Docksteader, that the road committees of both Wards examine Mr Hinches claim for work alleged to have been done by him in the slide. Carried. Moved by Coun Laity, sec by Coun Docksteader, that the "Fence," Swine,& Dog" by laws be read their third readings & Passed. Carried. Moved by Coun Sinclair, sec by Coun Docksteader. That the "Statute labor" by law and by law regulating the sale of lands for delinquent taxes" be read their first and second readings. Carried. Moved by Coun Docksteader, sec by Coun Sinclair, That Mr Penberthys bill for surveying be accepted and ordered paid.Carried. The following bills were also ordered paid. Columbian, \$10 for printing, R.Blackstock \$2.50 removing obstruction from road. John Hinch \$2.00 refund of Levis taxes, Moved by Coun Sinclair, Sec by Coun Docksteader, That the clerk is hereby authorised to take proceedings against Couns Dawson & Ferguson according to Section 47 of the Eunicipal Act for absenting themselves from the Council Board without apy excuse whatever. Carried.unanimously. Moved by Coun Docksteader, seconded by Councillor Laity, that the Road Committee of Ward No 2 make enquiries of the parties owning lands through which a Road is proposed to be gazetted for Angus Ferguson and others. and find out if they have any objections to said gazette, and if any compensation is asked, learn what it may be. Carried. Council then adjourned till 3 O'clock P.M. 5th April. Council met pursuant to adjournment on april 5th. Councillors Dawson & Ferguson were absent. Moved by Coun Sinclair seconded by Coun Docksteader that by law regulating the sale of lands for delinquent taxes be read a third time and passed. Carried. Moved by Coun Docksteader, seconded by Coun Laity, That "Fence", Swine", Dog" and Regulation amendment Bylaws be re-considered and finally passed, Carried. Moved by Coun Docksteader.

sec by Coun Laity, that the application of James Scott for grant on road

Dbe laid over till the regular meeting. Earried. The meeting then Adjourned until regular meeting in May.

A Special meeting was called by the Reeve on the 20th of April at 7 o' clock P.M. for the purpose of preparing a new list of roads to be constructed by the government this year, Members of Council were all present, It was moved by Coun Dawson, sec by Coun Laity, That the Council resolve inself into a committee of the whole. Two lists were then prepared one by Coun Laity aggregating \$4000.and one by Coun Docksteader aggregating \$3175.00. The committee then rose and Council constituted,

It was moved by Coun Sinclair, sec by Coun Docksteader, that list prepared by Coun Docksteader be adopted. Moved in amendment By Coun Ferguson, sec by Coun Dawson, That list prepared by Coun Laity be adopted. After some discussion Coun Docksteader agreed to withdraw his motion, It was moved in amendment to the amendment that No 7 on Coun Laitys list read No3 by Coun Docksteader & Sinclair, Lost. Councillor Haitys list was then adopted unanimously.

> P.Murray. CMC.

W.J.Harris. Reeve. 65

## 

The fifth regular meeting of Council for the year 1887 was held in the Town Hall on May 7th. Members of Council were all present. Minutes of last regular, adjourned, and special meetings were read and approved.

Communications in reference to road work and other matters were read and after consideration were ordered filed. It was moved by Coun Laity, sec by Coun Dawson, That appropriations for roads be laid over until next meeting. Carried.

Coun Dawson gave notice that at next meeting he will bring in a by law to sell lands for delinquent taxes. Road Committees report in reference to Mr Hinchs claim for work in the Slide was adopted by a vote of 4 to 1.

Mr H.R.Beckett explained that the matter in dispute with reference to the road between Lots 398 and 401 could not be sextled by him giving up the 33 feet alleged to be a highway, He searched all the records bearing on the subject and discovered that the road was never gazetted, He then bought the property from Mr Haney and paid him for it.

Moved by Coun Ferguson, sec by Coun Laity, That the facts in reference to the road between Mr Hinch and Mr Haney be referred to Mr Bole and request him to advise the Council how to proceed. Carried.

Moved by Coun Dawson sec by Coun Laity that the Road by law be read its first and second readix ings. Carried; Moved by Coun Dawson, sec by Coun Docksteader, that the application for a new road beat at Port Haney be laid over until next meeting. Carried.

Moved by Coun Ferguson, sec by Coun Laity, that the clerk communicate with the Surveyor-General and ascertain is it necessary to gazette roads on section lines in townships 15. 11. and 14. Carried.

Moved by Coun Sinclair, sec by Coun Docksteader, that Mr Trembaths claim be referred to road committee. Carried; Moved by Coun Dawson, sec by Coun Laity, that the road committees of Ward No 2 be empowered to examine the road leading to Angus Fergusons and employ a surveyor to have the same surveyed if necessary. Carried.

Moved by Coun Sinclair, sec by Coun Dock steader, that the Council ask the Hon the Limit enant Governor in Council to extend the limits of the municipality  $\frac{1}{2}$  mile towards the north, and that the Returning officer take a vote of those wishing to be included in the municipality. Carried. OO Moved by Coun Laity, sec by Coun Ferguson, that the applications for for grants on roads be referred to Road Committees to report at the next mæ meeting, Carried. Moved by Coun Docksteader sec by Coun Laity, that the Clerk procure  $\frac{1}{2}$  dozen copies of the Municipalities Act and amendments thereto for the use of the Council. Carried.

Moved by Coun Ferguson, seconded by Coun Laity, that the Statute Labor By Law be read its third reading and passed. Carried.

The Council then adjourned until the regular meeting in June.

A Special meeting was called by the Reeve to consider road work at Port Haney, (No Date given ) All members except Councillor Dawson were prese ent. A communication re road work from Messrs H.R.Beckett & Co, was considered.

Moved by Coun Sinclair, seconded by Coun Laity, That Councillors Ferguson & Docksteader be authorized to expend \$100 in brushing & grading road mentioned in Messrs Becketts communication, work to carried o on by pathmaster of beat, Carried.

Council then adjourned.

P.Murray. W.J.Harris. C.M.C. Reeve.

Council met as a Court of Revision at 10 A.M. June 4th. Members of Council all present. The Reeve was voted into the Chair, and complaints in relation to the C.P.R. assessment were heard, Mr Jackson representing t the Railway Company. The complaints were not entertained, viz, exemption of of taxation on the alleged ground that the Company own no property in the municipality.

It was moved by Coun Dawson, see by Coun Ferguson, That all the women who are assessed must appear for a separate piece of proper+y ty than that assessed to their husbands. Carried.

Moved by Coun Dawson sec by Coun Laity, That Mrs Trembaths assessment for lot at church be reduced to \$50.00. Carried.

The Court of Revision then closed.

The sixth regular meeting of the Council was held on June 4th. All members were present.Minutes of last meeting read and approved. Communications and reports from committees were read and laid on the table

Moved by Coun Docksteader, sec by Coun Laity.That a voucher for \$101.be issued in favor of Mr Hinch. Carried. Moved by Coun Docksteader, sec by Coun Sinclair, That the delinquent tax by law be read its third reading and passed. Carried.

Moved by Coun Dawson, sec by Coun Docksteader, That the Reeve be authorized to attend the Convention as requested by New Westminster Board of Trade, Carried.

Moved by Coun Sinclair, sec. by Coun Laity. That the pathmasters of the several beats be instructed to work out half the real estate taxes of all residents, and two days Statute labor additional and that the rolls be returned not later than the lst day of August. Carried;

Moved by Coun Ferguson, sec by Coun Dawson, That \$25 of the GovMt on river road be expended in gravelling the road from Mr Docksteaders store west, and that \$100 of grant be expended on Mayos hill, and that \$50 be expended on road east of Kanaka Creek. and \$225

the balance on road to Pt Hammond. Carried; Moved by Coun Ferguson, Sec 67 by Coun Docksteader, that thenroad Committee of Word No. by Coun Docksteader, that thenroad Committee of Ward No 1 examine and spot out a road from the east end of the River road eastward eastward to Warnock, also examine the Correction line from Warnock station east, and report at next meeting, Carried; Moved by Coun Dawson, Sec Docksteader That the clerk be instructed to acknowledge the receipt of Mr Robsons letter and urge the importance of granting the rest of the application on programme, Carried. The following bills were ordered paid, J.M.Webster.\$32.00; J.McKenney, \$25.00; D.C.Webber,\$20.00; P.Murray \$37.50, (salaries) Moved by Coun Laity Sec by Sinclair that Statute Labor by-law be re-considered & finally passed, Carried; Moved by Coun Dawson, Sec by Coun Laity that report of road Com of Ward 2 be approved, Carried. Moved by Coun Sinclair, Sec by Coun Laity, That report of road Com of Ward No 1 be adopted provided clauses 1 and 4 be struck out, Carried. Moved by Coun Ferguson. Sec by Coun Docksteader. that the petition of Thos Haney and others for the formation of a road beat at Pt Haney be not granted, Carried; Moved by Coun Laity. Sec by Coun Dawson that Municipal expenditure on roads be laid over until next meeting, Carried -Moved by Coun Dawson Sec by Coun Docksteader, That a rate of one per cent be levied on all assessed property in the Municipality, farried. and that the Revenue by-law be amended accordingly and that it receive its first, second and third readings now. Carried. Moved by Coun Dawson Sec by Coun Laity, That \$40 of the grant on central section line be expended between Bests and the town line and \$160 on the road east and that Road Com of each Ward immediately get the government grant expended Carried; Moved by Coun Ferguson, Sec by Coun Docksteader. That the clerk put up notices that all parties violating the provisions of the Sunday Observance by-law shall be prosecuted. Carried. Moved by Coun Dawson, Sec by Coun Laity, That the government money as far as practible be expended by days work under direction of pathmasters of the respective beats is supervised by Road Committees, Carried. Moved by Coun Dawson, Sec by Coun Docksteader. That the Road Committee of Ward No 2 look over the work asked for by Mr Edge and report at next meeting. Carried; Meeting then adjourned until the second Saturday in July at 2 o'clock P.M. W.J.Harris, D.C.Webber. Reeve. C.M.C. The Seventh Regular Meeting of the Council was held on July the 9th Reeve and Councillors all present, Minutes of previous meeting read

ЭD

and approved, Communications received from Messrs McKenny, Chalmers, T.F. Sinclair & others, Collectorreported Thirtyone dollars collected during the month.

Moved by Coun Dawson, Sec by Coun Laity, that the reports of Road Committees and pathmasters be accepted. Carried. Reeve reported favorably in regare to Convention and Reception by Board of Trade at New Westminster;

Moved by Coun Ferguson, Sec by Coun Dawson, The That the clerk employ a Surveyor to survey the proposed mand extension of the River road, said surveyor to act under the instruction of the 68 Road Committee of Ward No 1 and that the Reeve draw an order on the Treas, for \$4 in favor of Thomas Besomworth for spotting out said Road. Carried;

Moved by Coun Laity, Sec by Coun Sinclair, That the following grants be made in Ward No 2, Scott & Trembath road \$50.00 Blackstock & Isaac Road, \$65.00; Baker Road, \$40.00; Wilson Road, \$90.00; Ferguson Road, \$90.00; Town Line, \$90.00; McKenny, \$15.00; Pt Hammond Sts, \$20.00; Cemetery gate, \$5.00; Edges ditch, \$15.00; Lumber for bridges \$20.00; Carried;

Moved by Coun Docksteader, Sec by Coun Ferguson. That the following amounts be spent on the respective roads, Kanaka Creek Road, \$50.00; Ritchies Road, \$50.00; Warnock read, \$40.00; Centre Sec Line, \$50.00; Websters Road, \$25.00; Lilooet Road \$75.00; repairing flat on River Road, \$10.00; Bridge on Lilooet between Sec 28 & 29, Tp 12 \$200.00; Carried;

Moved by Coun Dawson, Sec by Coun Docksteader, That the Road Committee of Ward No 1 be empowered to call for tenders for construction of a bridge across Lilooet River between Sec's 28 & 29 Tp 12.Said Tenders to be sent in to the Clerk by next meeting. Carried.

Moved by Coun Docksteader, Sec by Coun Ferguson, That Mr Hinch get the plough repaired (which was broken in his beat on Govmt work) out of the Govmt money unexpended on his beat, Carried;

Moved by Coun Docksteader, Sec by Coun Laity. That the Road By-Law be read its third reading and passed, Moved in amendment by Coun Ferguson, Sec by Coun Bocksteader, That the following line be included in the Road By-law, viz Sec Line between Secs 5 & 6, 5 & 8; 5 & 4; and 9 & 4, Tp 15, and that Sec line 5 & 4 be extended due south to the Fraser River; Amendment carried. By-law read third **time** reading and finally passed;

Moved by

Coun Docksteader, Sec by Coun Dawson, That the petition of Mrs T.F. Sinclair and others for admission to the assessment roll be granted. Carried;

Moved by Coun Docksteaded, Sec by Coun Laity, That all Municipal money voted to-day be spent by day work, by the pathmasters under the differant Road Committees, and that pathmasters notify all men that they employ that they shall waxt have to wait for the money until it is in the treasury. Carried;

Moved by Coun Dawson, Sec by Coun Laity, That the Reeve draw an order on Treasurer in favor of T.F. Sinclair for \$20. for 2 horse scrapers, and that the clerk notify Mr Sinclair that the pathmaster had no authority to incur expenses for Kmrr Barrow with Municipal money; Carried;

**That** Moved by Coun Laity, Sec by Coun Dawson, That the Council prepare plans and specifications for the enlargement of present Town Hall, as asked by petition of Messrs McKenny and others, said tenders to be handed in to Clerk at next regular meeting of Council. Moved in amendment by Coun Ferguson, Sec by Coun Docksteader, That the motion be considered six months hence, For the amendment, Councillors Ferguson & Docksteader; For the original motion, Councillors Dawson, Laity and Sinclair, Original motion carried.

Moved by Coun Sinclair, Sec by Coun Laity, That the Reeve and as many of the Council as can possibly go, attend as delegates to represent squatters rights, at meeting to be held next Tuesday at Holbrook House, New Westminster. Carried;

Council then adjourned.

D.C.Webber. C.M.C.

W.J.Harris. Reeve.

69 The eighth regular meeting of the Council was held on Aug 6th. The Reeve and all the Councillors were present. Minutes of previous meet ing were read, and motion referring to Lilooet bridge amended leave price unlimited, the minutes then passed; Collector reported having collected during the month \$90.00; Tenders from W.Best & S.Edge for the construction of Lilcoet bridge were received. Moved by Coun Ferguson, Sec by Coun Docksteaders , That Samuel Edges tendes for the bridge on Lilooet river in accordance with specifications be accepted. Carried: Moved by Coun Ferguson, Sec by Coun Docksteader, That all tax taxes not worked out by August 15th be paid in cash. Carried; Moved by Coun Ferguson, Sec by Coun Dawson, That the bridge by-law and road gazetting by-law No 2 be read its first reading. Carrird; Moved by Coun Dawson, Sec by Ferguson, that road Committee of Ward No 1 be empowered to repair bridge east of slide. Carried; Moved by Coun Laity sec by Coun Docksteader, That the road by-law be reconsidered and finally passed.Carried; Moved by Coun Ferguson, Sec by Coun Dawson, That the road Committee examine the road requested by Wm Wales and report at next meeting. Carried; Moved by Coun Sinclair, Sec by Coun Laity, That the clerk communicate with the Hon Justice Crease in regard to his taxes, and make him aware of the improvements Council is making in the vicinity of his lot, Carried; Moved by Coun Sinclair, Sec by Coun Laity, That the road committee examine Mr Hinchs grevience and report at next meeting.Carried; Moved by Coun Sinclair, Sec by Coun Laity, That the sum of \$50 be appropriated on road to Mrs Mohuns on Wharf St. Carried; Moved by Coun Dawson, Sec by Coun Laity, That \$20 be appropriated to cut timber between section 30 and Lot 244 on section line, Motion lost; Moved by Coun Laity, Sec by Coun Sinclair, That tenders be received at next meeting for enlarging the town hall. Motion lost; Moved by Coun Dawson, Sec by Coun Feeguson, that the reeve be empowered to meet the Hon Mr White and confer with him as to repairs to river road obstructed by railroad. Carried; The following bills were ordered paid. Wm Hampton, \$22 for work on Clapcott road. J.Man \$1.00 and T.Bosomworth \$4.00 for work. The Council then adjourned until the regular meeting in September. W.J.Harris. Reeve. 1887 September Meeting. The nineth regular meeting of the Council was Held in the Town Hall on Sept 3rd. The Reeve and all the Councillors were present. Manutes of previous meeting read and confirmed. The following reports from Chas E.Wood were received and

nD.

read, Report on the survey of river road from Peter Bakers bard to gazetted road at Olivers store, and also road proposed to be gazetted to Angus Fergusons in Township 42. Mr Jno Penberthy submitted a plan of survey of  $\frac{1}{2}$  section line of Section 22 township 12. Reports of road committees of both wards received and accepted, and orders for the following were issued.

> J.M.Webster (\$75) Seventyfive dollars. Thomas Bosomworth (\$50) Fifty dollars

Andrew Anderson(\$11.87)Eleven 87/100 dollarsWm Hampton(\$30)Thirty dollarsJno Hinch(\$25)Twentyfive dollarsBr Columbian(\$26.06)Twentysix 06/100 dollarsRobt Blackstock(\$95)Nintyfive dollarsJohn Carlson(\$75)Seventyfive dollarsAlex McDonald(\$6)Six dollarsJohn Laity(\$1.502)One 50/100 dollarsW.J.Harris(\$16)Sixteen dollarsJohn Dawson(\$36)Thirtysix dollarsJohn McKenney(\$36)Thirtysix dollars

Collector reported having collected \$200 during the month of August. Complaints as to the late assessments were received from Drake & Jackson, solicitors of the C.P.R. and from the Hon H.P.P.Crease in reference to his own property. It was resolved that the Collector make a reply to the communications and state the actual facts of each case. A communication from Mr Mohun was received asking the Council to remove the plank from bridge on old road across Pitt Meadows as she is about to close the road against traffic. It was moved by Coun Laity, sec by Coun Sinclair, That Mr Callaghan be required to remove the plank from the old bridge and place it upon the new as soon as the new road is fit for travel. The expenses of removal to be paid from the Govmt grant. Carried;

An a/c from Messrs Corbould & McColl placing the costs of Messrs Dawson & Ferguson versus Municipality at \$140 was read. It was resolved that a detailed statement of costs be procured. Mr John Carlson tendered for the construction of the Lilooet bridge for \$200.

Samuel Edges contract was cancelled, and Mr Carlsons accepted. A communication from Mr Howison asking the Council to take steps to remove Chinese from the Public Cemetery and for a survey of the kark boundary line of his back lot was received. It was resolved that the clerk prepare deeds to be signed by Mr Howison & Nelson for the transfer of the Cemetery lot and road leading to it as soon as possible;

Moved by Coun Laity,Sec by Coun Sinclair,That the Clerk notify Mr Howison that the Council employed Mr Woods last month to run the line between his back lot and Mr Scotts with the result that the old line is correct, Mr Penberthys line being 16 ft too far north. The fence to the cemetery shall be built as soon as the lots can be placed in the market.Carried.

It was resolved that the pathmaster be instructed to repair two bridges on Wilson road out of the \$90 appropriation for said road. It was resolved that the Dom Land Agent be requested to notify loggers on the Lilooet that they shall be held responsible for any damage done to Municipal prpoerty by the running of logs in said river.

Moved by Coun Ferguson, Sec by Coun Dawson, That Road By-Law No 2 pass its second and third readings. Carried; Moved by Coun Laity, Sec by Coun Sinclair, That the Reeve draw an order on the Treasurer for \$65.00 in favor of Mr Woods for surveying. Carried;

Moved by Coun Sinclair, Sec by Coun Docksteader, That Mr Penberthys a/c of \$30 be ordered paid in rotation with other liabilities. Carried;

Moved by Coun Ferguson, Sec by Coun Docksteader, That by-law regulating the driving of vehicles and horses over bridges receive its second and third readings. Carried.

Coun Docksteader gave notice that at next regular meeting of Council he will bring in a by-law dividing the municipality into wards, also a bylaw for keeping the Lilooet river clear of jams; D Moved by Coun Sinclair, sec by Coun Laity, That the road surveyed by Mr Woods be cancelled, and that the trail adopted by Mr Ferguson be the line upon which to expend the municipal grant, and that Mr Woods be employed by road committee to locate said trail. Carried; Council then adjourned.

A Special meeting of the Council was called by the Reeve on Wednesday evening at 7 o'clock the 21st inst for the purpose of taking into consideration a matter of importance in connection with the Port Haney streets. All members of the Council except Coun Laity were present.

Moved by Coun Sinclair, sec by Coun Dawson and resolved that whereas no map has been deposited with the Council, nor any official notice has been given to this body that the streets of Port Haney has been publicly proclaimed as such, we therefore disclaim having any authority to deal with said alleged thoroughfares. Carried.

Council then adjourned.

P.Murray. C.M.C. W.J.Harris. Reeve.

October Meeting.

Tenth regular meeting of the Municipal Council was held in the Town hall on Oct 1st1887. All members of Council were present.Motion of last meeting in referance to the survey of trail to Angus Fergusons was on motion rescinded.Minutes of last meeting were then passed.

Communications & Reports of Committees were read and resolutions and motions were passed as follows;

Moved by Coun Docksteader, Sec by Coun Ferguson that Road Committee of Ward No 1 be authorized to repait the the culvert between the brickyards of Messrs O'Brien and Becketts. Carried. Moved by Coun Docksteader, sec by Coun Ferguson, that the pathmaster be authorized to repair the approaches to Kanaka Creek bridge, that he be limited to \$5.00. Carried.

Moved by Coun Laity, sec by Coun Sinclair, that the pathmaster of Beat No 9 be allowed to expend the sum of five dollars to repair road near Mr Apnauts, Carried.

Moved by Coun Ferguson, sec by Coun Dawson that permission be granted Mr McLean to place wood on portion of river road applied for, providing he does not obstruct travel on said road. Carried.

Moved by Coun Laity, sec by Coun Dawson, that the pathmaster be requested to remove the obstruction in ditch as asked by Mr Nelson. Carried.

Moved by Coun Sinclair, Sec by Coun Laity, That the I.O.G.T.organization be allowed the free use of the Town Hall for their meetings. Carried.

Moved by Coun Laity, Sec by Coun Dawson, the report of road committee of Ward No 2 be accepted. Carried. Moved by Coun Docksteader, Sec by Coun Ferguson, that the report of Road Committee of Ward No 1 be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Ferguson, That the Ward by-law be read its first and second readings, Carried; Moved by Coun Ferguson, Sec by Coun Dawson that the road committee of both wards examine the road asked for by Mr Anderson and others, and also examine and find if the same road will accomodate Angus Ferguson and Alex McDonald, if it will not, then to find a practical road for said Ferguson and McDonald. Carried; 72It was resolved that the following amounts be paid.

Robert Blackstock	\$20.00
J.J.Wilson	\$20.00
James Ritchie	<b>. \$50.</b> 00
Peter Calder	\$25.00
E.P.Baker	\$40.00

Moved by Coun Docksteader, Sec by Coun Ferguson that the Clerk notify the road committee of Ward No 2 to with-hold the expenditure of the \$90.00 granted for Mr Angus Fergusons road until the next regular m meeting of the Council. Carried;

Moved by Coun Ferguson, Sec by Coun Docksteader, that Mr McPhersons application be referred to the Road committee, Carried;

Moved by Coun Sinclair, Sec by Coun Docksteader, that as an error has been committed in the collection of Statute Labor tax from the section men, be it herewith resolved that the Statute Labor tax be refunded to those men on account of such an error. It was moved in amendment by Coun Ferguson, Sec by Coun Laity, that the matter remain as it is. Amendment carried.

eached a second a second state of The Council Stheneadjourned.

P.Murray.

W.J.Harris. Reeve.

C.M.C.

November Meeting.

The 11th regular meeting of the Council was held in the town hall on Nov 5th. All members were present. Minutes of the last meeting were read and approved. Communications were received as follows, from Noble Oliver in reference to his taxes and Statute labor; From Sam Edge asking the Council to find an outlet for the water from road ditch; From W.Smedley asking an appropriation for road work; From D.Docksteader calling the attention of the Council to the bad state of the roads in the vicinity of Port Haney; From George Robertson enquiring into the cause of his name not appearing on the assessment roll; From Robt Stephens asking the  $C_0$  uncil to survey the road through section 20; From Jno McLver in reference to railway fence; From Andrew Anderson asking an appropriation for the construction of approaches to the Lilooet bridge, and from Messers James & John Ritchie asking for an appropriation for roadw work;

Moved by Coun Sinclair, Sec by Coun Laity, That the \$90.00 appropriated for the Ferguson road be expended on the town line. Carried. Moved by Coun Laity, Sec by Coun Docksteader, That report of road committee of Ward No 2 be accepted and that the Reeve draw an order in favor of William Hampton for \$50. Carried;

Moved by Coun Ferguson, Sec by Coun Docksteader, That orders for \$25 be drawn on the treasury in favor of members of Council as per indemnity by-law, Carried; Moved by Coun Dawson, Sec by Coun Laity, That Mr R. Stephens application be referred to the road committee. Carried; Moved by Coun Laity, Sec by Coun Docksteadr that the clerk answer Mr Olivers communication, and give him the information asked for. Carried;

Moved by Coun Docksteader, Sec by Coun Ferguson, That Mr George Robertsons communication be placed on file and that his right to the franchise be recognized by this Council as member of the firm of Ewen & Company; Carried. Moved by Coun Sinclair, Sec by Coun Laity, That an order be drawn on the treasury in favor of Jas Wilson For \$90.00 Carried. Moved by Coun Laity, Sec by Coun Sinclair, That the clerk put up notices in the differant parts of the municipality notifying ratepayers that all taxes due the Municipality must be paid before the 1st of December in accordance with the last amendments to the Municipal Act. Carried.

Moved by Coun Laity, Sec by Coun Sinclair, That \$75 be appropriated for the construction of approaches to Lilooet bridge, \$25 for Ritchies road, and \$20 for Smedleys road, Work to be done by Contract. Carried.

Moved by Coun Dawson, Sec by Coun Docksteader, That the work requested by Mr Samuel Edge be done by contract. Carrise; Moved by Coun Docksteader, Sec by Coun Laity, That road by-law No 2 be read at third time and passed. Carried. Moved by Coun Docksteader, Sec by Coun Laity, That the Road Committee examine that part of Wilson road where the EXEX extra \$16.00 has been spent and report at next meeting. Carried.

Moved by Coun Dawson, Sec by Coun Sinclair, That five dollars be paid D.McPherson for digging grave. Carried; Moved by Coun Dawson, Sec by Coun Laity, That in the opinion if this Council some steps should be taken to more fully advertise the resources of the district. Be it therefore resolved that the other municipalities of New Westminster District, and the Municipality of the City of New Westminster be asked to co-operate with this Council to adopt ways and provide means for the publication of pamphlets descriptive of the resources of each municipality, and the inducements presented to those seeking homes in in our midst. Carried;

Moved by Coun Sinclair, Sec by Coun Laity, That the clerk communicate with General Superintendent Abbott regarding the unsatisfactory condition of the fences of the C.P.R. through the Municipality, and recommend that a legal board fence be erected in lieu of the present wire fence, on account of the many accidents happening daily to stock by railway trains consequent on the present unsatisfactory fences. Carried.

Moved by Coun Ferguson, Sec by Coun Docksteader That the clerk communicate with Mr Bole in reference to the river road where damaged by railway contractor, sending all communications, and ask him if he thinks it advisable to enter an action against the Dominion government for five thousand dollars damages. Carried;

The Council

73

then resolved itself into a committee of the whole to consider the provisions of the Ward by-law, the Reeve occupied the chair. It was resolved in committee that the Ward by-law read Five Wards, each ward to be represented by one Councillor, Wards to be named, Hammond, Ridge, Haney, Lilooet and Warnock. The committee rose, reported by-law complete. It was moved by Coun Sinclair, Sec by Coun Laity, that the Ward by-law be read its third reading and finally passed as recommended by committe Carried;

The Council then adjourned until the 1st day of December.

Council met pursuant to adjournment on December 1st. All members except Councillor Laity were in attendance. Communications were received as follows. From Wm McColl, Sec New Westminster Board of Trade asking the Council to send a delegate to a railway meeting; From John Hinch, a bill of \$25 for road work; From J.A.Robinson, C.M.C. New Westminster; acknowledging the receipt of the resolution of this Council anent the publication of pamphlets; From Andrew Anderson and others asking an appropriation to complete the Lilooet bridge; From J.M.Webster, a bill of \$5.00 for lamps for use of Council; From Jno Fitzpatrick asking \$50.00 for road work; From Wm Hampton, a bill for \$10 for work done as recommended by road committee; From Woods, Turner & Gamble, an a/c rendered \$8; From Samuel Edge, taking exception to the manner in which work on ditch was done; From G.Black, asking a resolution of this Council in favour of application to the Dominion government to locate 74 the experimental farm at Coquitlam; From James Best, a bill for \$325 for land taken from him for road, for timber on said land and for fencing it; From J.M.Webster, a bill for \$7.00 for road work, and a Report from Road Committee of each ward. A petition from property owners and others at Port Haney for closing some of the streets on the map of the Port Haney townsite was presented; Collector reported having collected \$275 during the month of November;

Moved by Coun Docksteader, Sec by Coun Sinclair, That report of Road Com of Ward No 1 Be accepted. Carried; Moved by Coun Docksteader, Sec by Coun Sinchair That report of Road Committee of Ward No 2 and Samuel Edge's communication be laid over; Carried.

Moved by Coun Ferguson, Sec by Coun Docksteader, That the by-law to close certain streets at Port Haney be read a first time. Carried. Moved by Coun Ferguson, Sec by Coun Dawson That the road gazetted between the S.E. $\frac{1}{4}$  and S.W. $\frac{1}{4}$  of Section 20 township 12 be surveyed. Carried. Moved by Coun Dawson, Sec by Coun Sinclair, That the clerk reply to the communications from Robinson and McColl. Carried.

Moved by Coun Ferguson, Sec by Coun Docksteader, That Mr Hinch's bill be referred to the Road Committees of both Wards, Carried. Moved by Coun Docksteader, Sec by Coun Dawson, That road committee for ward No 2 be empowered to clear obstructions centre section line and repair a culvert in the slide; Carried.

Moved by Coun Dawson,Sec by Coun Sinclair,That road com of Ward No 1 report on Mr Bests claim at next meeting. Carried. Moved by Coun Dawson,Sec by Coun Ferguson,That \$140 be appropriated to complete the Lilooet bridge, Carried. Moved by Coun Ferguson,Sec by Coun Dawson.That election bylaw pass its first and second readings. Carried.

Moved by Coun Sinclair Sec by Coun Docksteader, That we recommend the Coquitlam farm to the Dominion government as the most suitable farm in the district as a for the proposed experimental farm, and that the clerk send a notification of this resolution to Mr Black. Carried;

Moved by Coun Dawson, Sec by Coun Docksteader, That whereas a Resolution of this Council passed at a regular meeting in May last and forwarded to the government asking that a half mile of new territory be added to the North of the Municipality, and whereas the government have refused to add such new territory as per resolution, but in lieu thereof have sent to the clerk of the Municipality new letters patent with the new territory added, and asking that a returning officer be named therein, and date of election under said patent be fixed by this Council, BE it therefore resolved that Jno McKenny be named as Returning Officer, and that the 9th day of January next be fixed as the day of election, and that the clerk is hereby instructed to fill in the name and date aforesaid and forward the same to the Lieutenant Governor for his signature, and advise the government that the old letters Patent are hereby surrendered

The Collector returned his Roll according to law, and on motion of Coun Dawson, Sec by Coun Ferguson, the return made by the Collector was accepted. The Voters list was then prepared, and on motion of Coun Sinclair, Sec by Coun Dawson, the voters list as revised was accepted.

The following bills were passed and ordered paid. Wm Hampton \$6. for work on road near George Apnauts; Noble Oliver \$3. for road work; D.C.Webber \$15. in payment of work applied on taxes at Warnock; J.M. Webster \$7. for repair to bridge, and \$5.in payment of lamps for use of Council; John Carlson \$14.for work on approaches to Lilooet bridge,& \$250. for work on Lilooet bridge as per contract; D.C.Webber \$54. for salary and expense as collector; John McKenny \$27.for salary as treasurer and cutting a tree on road; P.Murray \$40 salary as clerk and service as poll clerk; J.J.Wilson \$4.for clearing and repairing road, and ) Samuel Edge \$1. for like services. Council then adjourned until the 75 regular meeting in January.

P.Murray.

W.J.Harris.

#### Reeve.

# 

The last regular meeting of the Council of 1887 was held in the Town Hall on January 7th 1888. A full board was in attendance. Minutes of the last two meetings were read and approved. Reports of Road Committees of both wards were read. Accounts were submitted from the B.C.Gazette for printing \$56. and Woods, Turner & Gamble \$104.for survey ing. Elroy Obrien applied for permission to take timber off the Right of way of the Central Section line West of Bests; J.J.Wilson made a verbal application for the payment of \$16 expended under his direction without authority from the Council; Mr W.Norman Bole submitted a draft by-law for closing certain streets at Port Haney.

Moved by Coun Dawson, Sec by Coun Sinclair, That the Report of Road Committee of Ward No 2 be accepted. Carried; Moved by Coun Docksteader. Sec by Coun Ferguson, That Report of Road Committee of Ward No 1 be adopted. Carried;

Moved by Coun Sinclair, Sec by Coun Dawson, That the government printer be reminded of the amendment of 1887 regarding the free printing og Municipal by-laws in the government gazette. Carried. Moved by Coun Docksteader, Sec by Coun Ferguson, That the street closing by-law be read its second and third readings. Carried;

Moved by Coun Docksteader, Sec by Coun Laity, that the Reeve is hereby requested to swear in one special constable for service at the election. Carried. Moved by Coun Sinclair, Sec by Coun Dawson, That \$3. each be refunded to Messrs Gray and Hairsine as recommended at a previous meeting. Carried.

Moved by Coun Docksteader, Sec by Coun Laity That the \$16 be paid the several parties for work on the Wilson Road. Carried. Moved by Coun Docksteader, Sec by Coun Ferguson, That the clerk communicate with Woods Turner & Gamble and ascertain why on former occasions they have charged us \$20 per day and in their last bill, and other municipalities, they have only charged \$10. Carried;

Moved by Coun Docksteader, Sec by Coun Ferguson, That Mr O'Briens request be granted. Carried; Moved by Coun Sinclair, Sec by Coun Dawson, That the Books of this Corporation be audited by J.**R**.McDonnell and that his salary be \$5. Carried;

The following bills were ordered paid; John Hinch \$25.00; James Robertson \$5; John Ritchie \$25; William Smedley \$20; J.M.Webster \$7.50; Wm Hampton \$25.75; Carleton & Harris \$12.29; Robert Blackstock \$8; J.J. Wilson \$36; Council then adjourned till 9th instant at 10.30 A.M.

Council met pursuant to adjournment.All members were present. Auditors Report of the financial standing of the Municipality was read. and on motion of Coun Dawson, seconded by Coun Ferguson the report was received and accepted. Moved by Coun Laity, seconded by Dawson that \$5. be paid Mr J.R.McDonnell for service rendered in auditing A/cs.Carried.

Council then adjourned, (sine die)

D.C.Webber. C.M.C. Hector Ferguson. Reeve.

ھ

10

The First Meeting of the Maple Ridge Council under the new Letters Patent, was convened at the Maple Ridge School House, in accordance with Letters Patent;

The Reeve and Councillors having been duly sworn in accordance with the Statute in that behalf, subscribed to the following declaration.

We the undersigned Reeve and Councillors elect for the Municipality of Maple Ridge, Do Declare, That we are British subjects possessing the qualifications by law required, and that we are in no way disqualified for holding the offices of Reeve and Councillors, and we have not, nor will have while holding office, any interest, directly or indirectly, in any contract or services connected with the Corporation.

We have not by ourselves or any other person, knowingly employed any bribery, corruption, or intimidation, to gain our election, and we will faithfully perform the duties of our office, and will not allow any private interest to influence our conduct in Public Matters.

(This was not signed by Reeve or Councillors, Ho.U.

The Council was then duly constituted, with the Reeve in the Chair, and opened for the transaction of business; Moved by Coun Docksteader, sec by Coun Blackstock, That D.C.Webber act as clerk pro tem, Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That Council adjourn to Town Hall, Carried. Minutes of last meeting of Council of 1887 read and approved. Communications received from Messrs Woods & Turner respecting their bill, and from Mr Dawson, applying for position of clerk. Moved by Coun Sinclair, Sec by Coun Docksteader, That the By-law regulating the meetings of the Municipal Council, receive its first and second readings. Carried.

Moved by Coun Docksteader, Sec by Coun Sinclair, that the Clerk Communicate with the Registrar of the Court at Vancouver in reference to a notice posted up in this Corporation. Carried.

Coun Sinclair gave notice that he would bring in a By-Law regulating the appointments and salaries of Municipal Officers. Council then adjourned till next regular meeting.

Hector Ferguson.

#### 

# February 1888.

The second regular meeting of the Council was held on the 4th February. The Reeve and Councillors Sinclair, Haney, Blackstock & Docksteader, present, D.C.Webber was appointed Clerk pro tem. Minutes of last meeting read and approved.

Communications from W.J.Armstrong, Sheriff and from C.E.Johnston, Registrar.also from Wm Nelson and G.Apnaut.

Moved by

Councillor Docksteader, seconded by Coun Blackstock that the Reeve draw an order in favor of Geo Apnaut for the sum of \$3.00 for services as special constable, Carried. Moved by Coun Docksteader, Sec by Coun Blackstock that the clerk notify Mr W.Nelson that as soon as the necessary funds are at the disposal of the Council the Public Wharf will be repaired. Carried.

Moved by Coun Sinclair, Sec by Coun Haney that the Reeve be empewer powered to transact the business with Messrs Corbould and McColl, regarding the Dawson, Ferguson claim. and to as satisfactory conclusion. Carried. Moved by Coun Sinclair, sec by Coun Haney, the Bylaw regulating the business of the Council receive its third reading and finally passed. Carried;

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk write nD. the Minister of Education urging the Government on the necessity for the establishment of a Public School in the Township No 12, and that petition of A.Anderson and others is hereby approved by this Council. Carried; Moved by Coun Cocksteader, Sec by Coun Blackstock that the Reeve and Collector Webber are hereby authorized to attend the Court at Vancouver on the 14th of Feb, on behalf of this Council in the case of Johnston versus C.P.R. Carried. Moved by Coun Sinclair, Sed by Coun Haney, that the Clerk communicate with Mr Joseph Stevens regarding the land taken for Road for the purpose of settling Mr Jas Bests claim in an amicable manner. Carried. Moved by Coun Docksteader.sec by Coun Haney that the Reeve is hereby authorised to obtain legal advice as to the validity of the By Laws passed by former Councils on account of having obtained new Letters Patent. Carried. Moved by Coun Docksteader sec by Coun Blackstock that the Clerk post notices in the most conspicious places throughout the Corporation stating that partys that may be desirious of any change in the way of Road beats or pathmasters can apply in writing to this Council before the next meeting. Carried. Moved by Coun Docksteadedr sec by Coun Haney that the Clerk be empowered to purchase the necessary stationery for the Council, and that he obtain from the Gov, if possible  $\frac{1}{2}$  doz copies of the Municipal Act with Amendments. Carried. Councillor Docksteader gave notice that he would introduce a By Law at the next regular meeting, to establish a public Highway on the east bank of the Liloet river as per application of D. McPherson. Coun Haney gave notice that at the next regular meeting of the Council he would introduce a By Law to repeal the the present Ward By Law comforming the Corporation into Wards. Communications received from Messrs Hinch and Isaacs. Moved by Coun Docksteader, sec by Coun Blackstock that D.C.Webber be appointed Collector and Treasurer for the year 1888 at the salary of \$75.00. Carried. Moved by Coun Blackstock, sec by Coun Haney that Ennest Beckett be appointed Municipal Clerk for year 1888 for the salary of \$75.00 Carried. Moved by Coun Docksteader sec by Coun Blackstock that Mr John Hinch be appointed Assessor for the year 1888 at the salary of \$35.00. Moved in amendment by Coun Sinclair, sec by Coun Haney that J.W Webster be appointed Assessor for the year 1888 for the salary of \$35.00 Carried. Moved by Councillor Sinclair sec by Coun Haney that the Officers By-Law receive its first and second readings, Carried. Coun Docksteader gave notice that at the next regular meeting that he would introduce a By-Law appointing Pathmasters and Fence-Viewers. Coun Sinclair gave notice that at the next meeting he would bring in a Ey Law regulating the return of the Assessment Roll. Moved by Coun Docksteader, sec by Coun Haney that the clerk communicate with Mr Chishilm M.P. in referance to the River Road explaining the matter as minutely as possible and asking him to bring the matter before Government. Carried. Council adjourned till the next regular meeting.

ھے

The Reeve called a Special meeting of the Council on Monday the 13th of February at 10 o'clock A.M. to take proceedings to hold an election to fill the vacancy caused by the resignation of Coun Hicks, and also to consider the granting of money for the New Westminster District Folio. Present the Reeve and Councillors Haney, Docksteader and Sinclair.

Resignation of Councillor Hicks read. Moved by Coun Docksteader, sec by Coun Sinclair, That Councillor Hicks resignation be accepted. Carr'd.

Moved by Coun Sinclair, sec by Coun Haney, That the nomination for Councillor to fill the vacancy caused by Coun Hicks resignation be held Wednesday the 22nd of February 1888, in the Town Hall, Maple Ridge, and a poll, if necessary to be held in the same place on Saturday the 25th of February, and that E.W.Beckett be appointed Returning officer at said election. Said nomination and poll"if necessary" to be regulated according to the Act of 1881. Carried

It was considered best to leave the other business over till the regular meeting. Moved by Councillor Docksteader, sec by Coun Sinclair, That the Reeve draw on the Tres for Three /50 dollars for expenses to New Westminster. Carried.

Moved, sec that they adjourn.Carried.

Hector Ferguson. Reeve.

C.M.C.

E.W.Beckett.

78

### 

# MARCH **1**888.

The third regular meeting of the Council was held in the Town Hall Maple Ridge, Mar 3rd 1888. Present the Reeve and Couns Sinclair, Docksteader, Blackstock, Haney and Wilson. Minutes of (?) read and approved. Communications were read from Corbould & McColl "in referance to to the Dawson & Ferguson Case", from W.C.Sampson "in referance to Swine Bylaw" From John XEKEENEX Kirkland, in referance to the leave granted E.O'Brien to cut wood on Centre Sec Road, From W.H.Ladner, MBP, in referance to Govmt Grant, from C.P.Ry Co enclosing statement of the Co'ys property in the Municipality, From Lieut Cov acknowledging receipt of Road Closing Bylaw 1888. from Chilliwhack Council, in referance to Municipal Acts, from Jos Stephens, in referance to the Robt Stephens Road, from D.Docksteader. asking for information regarding the Port Haney wharf and to have the obstructions removed from road to said wharf, from John Carlson for settlement of a/c, from John Dawson claiming \$5 for work done. From John Fitzpatrick asking for repairs on Section Line Road between Sections 14 & 23. From W.Nelson calling attention to obstruction to ditch on Edges road, from W.Isaac & others asking to have section line running North & South, one mile East of Township line between 9 & 12.(?) Report from Collector & Treasurer for month of February, from D.C.Webber train fare &c in the Johnston vs C.P.Ry Co.;

Moved by Coun Docksteader, sec by Coun Blackstock That the Clerk answer Mr Sampsons letter and state that th the Hog By-Law is not yet complete. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve.draw an order on the Treasurer in favor of Corbould & McColl for the sum of \$180.50 in settlement of the Dawson & Ferguson lawsuit, payable as soon as the money is in the Treasury.Car'd.

Moved by Coun Wilson, sec by Coun Blackstock, That the clerk notify Mr E. O'Brien new find that the Council now find that they have not the power to give him the timber on the Centre Section Line. Carried.

79nD. Communication received from D.McPherson. Moved by Coun Wilson, sec by Coun Sinclair, That the clerk notify J.Carlson, that as soon as the money is available "for the purpose" in the treasury he will be paid. Carried. Moved by Coun Docksteader, Sec by Coun Wilson, That the clerk answer the Chilliwhack Council, that this Council will co-operate with them in the matter of amendments to the Municipal Act and that the clerk communicate with the Govt on the subject. Carried. Moved by Coun Wilson, Sec by Coun Haney, That the whole Council be appointed a committee to examins the Robt Stephens Road. Lost; Moved by Coun Wilson Sec by Coun D (?) That the clerk notify J.Dawson that the Council know nothing about the days work with team, and for him to see the pathmaster who engaged him..Carried. Communication received from William Smedley, com received from John McKenney; Moved by Coun Wilson, sec by Coun Docksteader, That the clerk instruct Mr Docksteader, Port Haney, that this Council has no claim on the Port Haney wharf and that it is Gazetted as was supposed, and that the clerk inform Mr Docksteader the Council will look into the matter of obstructions to said road to wharf. Carried. Coun Haney gave notice that he would at the next regular meeting bring in a Bylaw cancelling the gazetting of certain roads which were gazetted by last years Council. Moved by Coun Docksteader, sec by Coun Sinclair, That the application of John Fitzpatrick be laid over for one month. Carried. Moved by Coun Wilson, Sec by Coun Dosksteader, That the communication of Mr Nelson be laid over for one month also petition of Wm Isaac and others. Carried. Moved by Coun Wilson. sec by Coun Sinclair That the Collectors report be accepted. Cattied. Coun Docksteader gave notice that at the next regular meeting he would introduce bylaw repealing old, and imposing new Rules of Odder Bylaw. Moved by Coun Sinclair, sec by Coun Wilson, That Mr McKenneys bondsmen be relieved of their responsibility. Carried. Moved by Coun Sinclair sec by Coun Wilson. That the Assessment and Court of Revision By-Law 188 receive its first and second readings. Carried. Moved by Coun Wilson sec by Coun Blackstock, That the Reeve draw an order on the Treasury for eight /40, dollars in favor of D.C.Webber for expenses to Vancouver in case of Johnston vs C.P.Ry. Carried. Moved by Coun Docksteader, sec by Coun Blackstock, That the District Folders be accepted by this Council, and that Councillors Haney, Sinclair & Docksteader along with the Clerk is hereby appointed a committee to fill out the Maple Ridge part of it. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock That the Council be appointed a committee of the whole to define the road beats. Carried. Moved by Coun Haney, Sec by Coun Blackstock, That the Ward Bylaw be read its 1st reading. Carried. Moved by Coun Sinclair Sec by Coun Wilson, That the Council be appointed a committee in the whole to consider the Ward Bylaw, with Coun Docksteader in the Chair. Moved by Coun Wilson, Sec by Coun Docksteader, That the Off-Carried. icers bylaw for year 1888 be read the 3rd time. Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the Reeve draw an order on the Treasurer payable to D.McPherson for the sum of \$2 for getting books for Auditor. Carried. Communication from H.Ferguson. (Bill of exps) Moved by Coun Sinclair.sec by Coun Docksteader.That Councillors Black-

stock, Haney and Docksteader be a Board of Works for Municipality east

said Line. Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the inventory regarding the late A Rings effects be placed on file for future reference. Carried Moved by Coun Docksteader, Sec by Coun Sinclair, That the clerk communicate with Messrs Corbould & McColl and endeavour to obtain the expenses incurred on the Corporation in the lawsuit between Johnston and the C.P.Ry Co. Carried. Moved by Coun Blackstock.Sec by Coun Docksteader.That the Council as a committee is hereby authorized to arrange a programme for the expenditure of Govt money at Port Haney on Saturday the 10th of March at 7.30 P.M. Carried. Coun Docksteader reported that he had not had time to bring in his Bylaw to establish a public Highway on the east bank of the

of Town Line, and Councillors Sinclair, Blackstock & Wilson west of

Coun Docksteader gave notice that at the next regular meeting of this council he would introduce a Statute Labor ByLaw and any other of the old Bylaws that may be thought necessary.

Lillooet River, and the bylaw for fenceviewers &c.

E.W.Beckett.

C.M.C.

The Council then adjourned till next regular meeting.

Hector Ferguson. Reeve 

# 

The Fourth regular meeting of the Council was held in the Town Hall Maple Ridge, April 7th 1888, Present the Reeve and Councillors. Minutes of last meeting read and received. Communications received from D.L.McAchaney, A.Docksteader, R.H.Stephens and others. Brunette Sawmill Co, W.N.Bole, H.Ferguson. Corbould & McColl. Beckett & Co. D.Docksteder J.M.Webster, Joseph Mighton. J.M.Webster & others, and report from the Collector & Treasurer.

Moved by Coun Wilson, Sec by Coun Sinclair, That the Reeve draw an order on the Treasurer for the sum of \$11.75 payable to A.Docksteader, and also one for \$12.50 payable to H.Ferguson. Car'd.

Moved by Coun Docksteader, Sec by Coun Haney, That petition of R.H. Stephens and others be laid over for one month, Carried. Moved by Coun Docksteader, sec by Coun Sinclair, That the clerk notify the Brunette Sawmill Co, that this Council are doing all in their power to construct roads that lead to their property. Carried.

Moved by Coun Wilson, sec by Coun Sinclair, That Mr Boles a/c be laid over for one month to correct errors in same. Carried. Moved by Coun Sinclair, Sec by Coun Docksteader, That Messrs Corbould & McColl be notified by the clerk that this Council do not consider themselves liable to Mr E.P.Baker, as his contract was cancelled by the Council then in power, and new tenders called for the completion of the same. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the sum of \$150 is hereby appropriated for the purpose of grading hill at slide and other bad mud holes near Port Haney, and that the expenditure be made under the direction of the Board of Works for Township 12; Carried.

Moved by Coun Docksteader, Sec by Coun Sinclair, That bill of J.M.Webster for assessing be laid over till after Court of Revision. Carried; Moved by Coun Wilson, Sec by Coun Docksteader, That the Collectors & Treasurers & Clerks bonds be accepted Carried

80

Moved by Coun Docksteader, Sec by Coun Sinclair, That the Board of Works for Township No9 is hereby empowered to get the Town Hall door repaired, and a good lock put on the said door. Carried. Moved by Coun Docksteader, Sec By Coun Wilson, That the Clerk forward to Mr Adam Irving the communication of W.Nelson and respectfully request Mr Irving to open such a ditch as may be needed to carry away the water complained of by Mr Nelson. Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the Reeve draw an order on the Treasurer payable to Mr John McKenney for expenses to Vancouver re Johnston claim.Carried. Moved by Coun Docksteader, Sec by Coun Haney, That the order issued in favour of Corbould & McColl for \$180.50 be cancelled, and that an order for that amount be issued in favour of Mr Armstrong, Sheriff. Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the Reeve draw an order of \$4.80 on the Treasurer payable to Hector Ferguson for expenses to Vancouver re Johnston Claim, Carried. Coun Docksteader gave notice that at the next regular meeting I shall introduce a bylaw for the imposing and collecting of fines and penalties for violation of any By Law of the Corporation of Maple Ridge; Moved by Coun Docksteader -Sec by Coun Wilson.That the Board of Works for Township 9 & 12 is hereby empowered to have the Lillooet Bridge completed in shape fit for traffic, such expenditure not to exceed \$100.00; Carried. Moved by Coun Wilson, Sec by Coun Sinclair, That the Pathmasters By Law be read its first and second reading, Carried. Moved by Coun Docksteader, Sec by Coun Haney, That the rules of order By Law be read its first and second reading. Carried. Moved by Coun Docksteader, Sec by Sinclair, That the Report of Committees on Pathmasters, Bylaws and Programme for the expenditure of Government money be accepted. Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the Assessment By-law receive its third reading. Carried. Moved by Coun Wilson. Sec by Coun Sinclair, That the Assessment & Court of Revision By Law be finally passed. Carried. Moved by Coun Docksteader, Sec by Coun Wilson, That the Re-enacting By-law be read its first and second reading.Carried. Moved by Coun Sinclair, Sec by Coun Wilson, That the Ward By-law receive its 2nd and third reading.Carried. Moved by Coun Wilson, Sec by Coun Docksteader, That Ward No 3 in Ward By-law include all the road within its boundaries, known as the Centre Section Line. Carried. Moved by Coun Docksteader, Sec By Coun Wilson, That the Ward By-law be fianlly passed as a amended. Carried. Moved by Coun Docksteader, Sec by Coun Wilson, That the Clerk communicate with the Dominion Hand Agt in New Westminster asking him if his Gov't will pay one half expenses of some good resident Agt to be appointed by this Council to show land to immigrants. Carried. Moved by Coun Sinclair, Sec by Coun Wilson. That the Clerk communicate with Mr Geo A.Keefer and ask him for information as to whom has this Council to communicate with regards to claims for damage done to River Road by Railroad. Carried. Moved by Coun Docksteader Sec by Coun Wilson, That the Clerk notify the C.P.Ry Co that this Council shall hold them responsible for the obstructions which they have placed

in Kanaka Creek, that stream being a navigable one, and also that he

р**D**.

communicate with Mr Keefer protesting against such obstruction. Carried

Moved by Coun Sinclair, Sec by Coun Docksteader, That Ah Won be hotified by the Clerk to take his hogs home and pen them up otherwise he will be fined. Carried.

Moved by Coun Docksteader, Sec by Coun Wilson, That the Clerk write Mr John Laity, asking him if he is aware of the whereabouts of a Tape line, supposed to belong to the Corporation. Carried.

Moved by Coun Wilson, Sec by Coun Sinclair, That the unfinished Business be laid over for one month. Carried.

next regular meeting.

The Council then adjourned till

E.W.Beckett. C.M.C. Hector Ferguson. Reeve.

5th Meeting.

The Maple Ridge Council met at the Town Hall on Saturday May the 5th 1888 at 10 O'clock in the forenoon as a Court of Revision.Present Couns Sinclair,Docksteader,Haney,Blackstock and Wilson.

Moved by Coun Blackstock, Sec by Coun Haney, That Coun Sinclair be Chairman of this Court of Revision. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock That this Court adjourn till one o'clock. Carried. The Court re-met at 1.30 Coun Sinclair in the Chair.

Moved by Coun Docksteader.Sec by Coun Wilson,That the Court form itself into a committee of the whole with Coun Sinclair in the chair to consider the Assessment Roll. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Robt Blackstock be placed on the Assessment Roll for his lot at Port Haney, Carried. Moved by Coun Docksteader, Sec by Coun Wilson, That the assessment of W.H.Ansell be lowered to \$400. Geo Blackstock to \$400. Jno Carlsons to \$400.Adam Docksteaders to\$400. W.Dells to \$400. S.Edge sen to \$400. S.Edges to \$400. Archie Docksteaders to \$700; R.Blackstock be assessed on his lot at Port Haney \$50.and his assessment on farm at \$300. and Mrs R.Blackstock be assessed for house and orchard for \$250. H.Ferguson for Lot 403 and Mrs H,Ferguson for E lot 402 each \$725. G.E.Corbould for 50 acres at \$275. Mrs D.C.Webber for Hammond Lot \$50. Alex & John Ritchie reduced to \$400. These reductions were made on appeal of applicants.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Mrs Haney be placed on the Assessment Roll for Lot 2 Block 2 Haney Townsite, and that T.Haney be assessed for the West  $\frac{1}{2}$  of the S.E. $\frac{1}{4}$  of Sec 21 Township No 12.Carried

Moved by Coun Sinclair, Sec by Coun Haney, That the Court of Revision for 1888 be closed. Carried.

E.W.Beckett	Hector Ferguson.
C.M.C.	Reeve.

The 5th Regular Meeting of the Council of Maple Ridge was held in the Town Hall on Saturday May 5th at 2.30. Present the Reeve and all the Councillors. Minutes of last meeting read and received. Communications from the Rev Geo Ditcham-in referance to culverts and ditches on the road around the English Church lot. From W.Smedley for road to homestead. DD. From D.McPherson in referance to Smedley road. From McMartin, Reid & others to open up Section line running north between Secs 32 & 33. From D.Nilson, F.Zar & G.Hinch to open line between Secs 21 & 22. From Mr Keefer in referance to River Road. Accounts received from E.W.Beckett for stationery &c.From Boards of Works of Township 12 for work on Slide. From E.W.Beckett for services as returning officer. Moved by Coun Docksteader. Sec by Coun Blackstock, That report of Committee of the Whole on consideration of Assessment Roll be accepted. Report of Collector & Treasurer received. Carried: Moved by Coun Sinclair Sec by Coun Wilson, That the Assessment Roll be accepted as amended and finally closed. Carried. Moved by Coun Sinclair, Sec by Coun Wilson. That a Rate of one per cent be levied on all assessed property in the Municipality, and that the By-law be amended accordingly and that it receive its first and second reading. Carried. Moved by Coun Docksteader, Sec by Coun Haney, That the Rev Mr Ditchams letter be referred to the Board of Works. Carried; Moved by Coun Docksteader, Sec by Coun Blackstock. That Communications of J. Fitzpatrick, Jos Mighton, J.M.Webster.Elisa Dayhack and others. D.T.McAchney.W.Smedley.W.Isaac & others,R.H.Stephens and others be received and placed on file.Carried. Moved by Coun Wilson, Sec by Coun Docksteader, That the report of Board of Works for No 12 be accepted and orders be drawn on the Treasurer for the amounts, Dickson \$201 and Hinch \$180. Carried. Moved by Coun Sinclair, Sec by Coun Haney. That Coun Wilson be authorized to examine account of Mr Bole for the purpose of pointing out errors contained in same. Carried. Moved by Coun Wilson, Sec by Coun Sinclair. That all moneys expended be paid in rotation as work is completed. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That the Rules of Order Bylaw be read a third time. Carried. Moved by Coun Sinclair, Sec by Coun Wilson That clause 26 of the Rules of order be amended to read 24 hours instead of 3 days. Carried. Moved by Coun Wilson, Sec by Coun Sinclair. That the Rules of Order By Law be finally passed and re-con sidered as amended. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve draw an order in favour of E.W. Beckett for the sum of \$20. Carried. Moved by Coun Docksteader, Sec by Coun Wilson. That the Council authorize the Clerk to have the Bylaws of the Corporation printed in phamplet form. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That the Re-enacting Bylaw be read a third time. Carried. Moved by Coun Docksteader, sec by Coun Wilson, That the power delegated to the Municipal Clerk to issue Beer licenses in the Revenue Bylaw be struck out. Lost. Votes on call for motion, Couns Docksteader & Wilson, Nays, Couns Blackstock, Haney & Sinclair. Moved by Coun Docksteade Sec by Coun Blackstock, That the Council resolve itself into committee of of the Whole to consider the Pathmaster duties Bylaw. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock. That the report of Committee on Pathmasters duties Bylaw be accepted and passed as amended Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That the Road Beat Bylaw & appointing of Pathmasters be read a third time and finally passed. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk notify all storekeepers to comply with the Sunday Closing Bylaw. Carried. 84 Moved by Coun Sinclair, Sec by Coun Wilson. That \$50 be granted Wm Smedley for the purpose of making his road passable, Lost. Moved by Coun Docksteader, Sec by Coun Blackstock, That W.Smedleys application be accepted and referred to the Board of Works, Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Mr D.Mc<sup>P</sup>hersons application be referred to the Boasd of Works, Carried.

Moved by Coun

Wilson, Sec by Coun Sinclair, That the Council authorize the Clerk to notify Pathmaster Anderson to expend \$150 cutting out trail north to John Blaneys lot pending notification of Gov't grant for that road and if no grant is allowed by Gov't, that this Council be responsible for the money expended on same, Carried..

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Board of Work for Township 9 be authorized to expend \$75 to repair the Public Wharf, and expend \$75 on Sand Hill near Callaghans & Harris place. Trembath Beat for ditching across the Road at W.Nelsons \$5. Carried.

Hoved by Coun Docksteader, Sec by Coun Blackstock, That the Board of Works for Township 12 is hereby authorized to expend the following amts on the respective roads either under the respective pathmasters or by contract as the said Board of Works think is in the interest of the Corporation. McAchney Road \$150. Ansells Beat for ditching \$50. Section Line between H.& J.Best \$100. Mattins Sec Line \$50; Sec Line between Sects 21 & 22 Tp 12,\$50;  $\frac{1}{4}$  Sec Ser line between H.Best & W.Isaac \$50; Carried.

Moved by Coun Wilson,

Sec by Coun Sinclair, That the sum of \$100 be expended on the Wilson Road as the road is impassible. Carried. Moved by Coun Sinclair, Sec by Coun Haney, That if the Gov't grant such sums or portions of such as are asked for by this Council upon roads and if any appropriations are granted by this Council out of its own Treasury upon such roads that said latter sums be deducted from Gov't grant upon any said road. Carried.

Moved by Coun Wilson, Sec by Coun Sinclair, That the sum of \$50 be expended on Town Line near Dawsons corner. Carried. Moved by Coun Docksteader, Sec by Coun Wilson, That whereas this Council by Bylaw delegated the Clerk to issue Beer licenses, be it hereby resolved that the sum of \$25 be offered as a reward for the conviction of any one in the Corporation selling spirituous liquors without license. Carried.

Moved by Coun Wilson, Sec by Coun Blackstock, That the Reeve draw an order on the Treasury for the sum of \$10.50 payable to John McKenney for services as Returning Officer at the last General Election and also to E.W.Beckett for services as Returning Officer for the sum of \$10. Carried.

Moved & seconded that J.M.Websters a/c be placed on fyle. Carried.Moved by Coun Wilson,Sec by Coun Sinclair,That this Council adjourn. Carried.

E.W.Beckett.

Hector Ferguson.

C.M.C.

Reeve.

4

The Sixth regular meeting of the Maple Ridge Council was held in the Town Hall June 2nd. The Reeve and Couns Docksteader, Blackstock, Sinclair & Wilson present. Minutes of last meeting read and received.

hD.

85

Communications received from the sectedary of New Era Lodge I.O.G.T. in referance to the granting of Beer licenses. J.Mighton petition for road to his corner stake. Brunette Saw Mill Co in referance to road to their land. E.C.Gazette refusing to publish any more Bylaws till the Municipality pay up account of five years owing. Alex Ritchie & W Dell petition for money to repair roads between their lands. John Trembath petition for grants to ditch certain parts of his division. Treasurer & Collectors report for May. Account from J.W.White for repairs to Town Hall. From D.C.Webber for expenses to Westminster as special constable.

Moved by Coun Docksteader, Sec by Coun Wilson. That this Council do not intend to grant any Beer licenses, and that the Clerk answer the I.O.C.T. to that effect. Carried.Votes Nays, Blackstock & Sinclair. Yeas. Docksteader, Wilson and the Reeve.

Moved by Coun Wilson, Sec by Coun Docksteader, That J.Mighton's petition be referred to Board of Works for Township No 12. Carried. Moved by Coun Docksteader, Sec by Coun Wilson That the Reeve draw an order on the Treasurer for the amount of Gov't a/c for printing. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the sum of \$25 be appropriated as requested by Alex Ritchie & W.Dell, and that the sum of \$75 be appropriated to build road along the C.P.Ry in J.J.Armours Beat & that the Board of Works have the money expended. Carried.

Moved by Coun Wilson, Sec by Coun Blackstock, That Mr Trembaths petition be referred to the Board of Works for Township 9. Carried. Moved by Coun Wilson, Sec by Coun Sinclair, That the Reeve draw a sight order on the Treasurer for the sum of \$10 in favour of J.W.White for work on new door. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That D.C.Webbers bill for conveyance of Chinamen to Westminster be laid over, and that the clerk communicate with the Gov't in referance to the matter. Carried.

Moved by Coun Docksteader, Sec by Coun Sinclair, That the Council go into committee of the whole with Coun Baack stock in the chair to amend the Revenue Bylaw.Carried;

Moved by Coun Sinclair,Sec by Coun Wilson, That the Revenue By-law pass its third reading as amended. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstoc That the Reeve draw an order on the Treasurer for the sum of \$122.25 in favor of W.N.Bole, to be paid in rotation with all other liabilities of the Corporation as they become due. Carried.

Moved by Coun Sinclair, Sec by Coun Blackstock, That residents be allowed to work half of their real estate taxes out on roads that are a benefit to them. Carried.

Notice of motion from Coun Sinclair, "I will bring in a Bylaw at the next meeting of the Council to gazette a road between Jas Robertsons land on the west and John Elliots land on the east, starting at a point where the the line between these two parties lots strike the Fraser River, thence North to the North-East  $\frac{1}{4}$  Section 3 Township No 12;

Moved by Coun Docksteader. Sec by Coun Blackstock, That the 2 scrapersk belonging to the Corporation be under the jurisdiction of the 2 differant board of works, and that said scrapers be used on no other than Public Works. Carried. Moved by Coun Wilson, Sec by Coun Sinclair, That the Board of Works of Township 9 be instructed to sell the rope in possession of Pathmaster Callaghan and the money be expended on Sand Hill and Dawsons Bill. Carried.

Moved by Coun Wilson, Sec by Coun Docksteader That the Board of Works for Tp 12 be instructed to sell the timber on the Sec Line commencing on the S.W.corner of Sec 16 north to N.W.corner of Sec 16 Carried.

Moved by Coun Sinclair, Sec by Coun Wilson, That the Reeve draw an order on the Treasurer for \$104.payable to Woods, Turner & Gamble for services rendered the Corporation. Carried.

Moved by Coun Docksteader, Sec by Coun Wilson, That the Clerk notify the Collector to explicitly state in all trade licenses that he may issue after this date that no business is allowed **ma** to be transacted on Sunday. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock That the Board of Works for Township No 12 be authorized to have the sum of Six hundred dollars expended on the Lillooet road, to be taken out of the Gov't grant as soon as it is available. Carried.

Moved by Coun Wilson, Sec by Coun Docksteader, That the sum of \$100 be granted to open up road commencing on S.W.corner of Sec 16 due north to N.W.corner of Sec 16. Carried.

Moved by Coun Wilson, Sec by Coun Blackstock, That the Reeve appoint a Special Constable to attend the Council chamber for the afternoon of each meeting of the Council. Carried.

Moved by Coun Wilson, Sec by Coun Blackstock, That this Council adjourn. Carried.

E.W.Beckett. C.M.C.

86

Hector Ferguson. Reeve.

# **%**

SEVENTH MEETING 1888.

The Seventh regular meeting of the Maple Ridge Council was held in the Town Hall on Saturday July 7th. The Reeve and all the Councillors being present. Minutes of last meeting read and adopted. Communications received from, Adam Docksteader requesting twentyfive dollars on section between 29 & 32.; R.H.Stephens to open up road to farm, from W.Hampton for money to open ditch on road between lots 262 & 284. From O.Martin & others to open up Section line between Sections 23 & 24 Tp 12. From Joseph Stephens resigning his appointment as pathmaster. from D.Docksteader for ditchm on Centre Section Line, from John Callaghan for \$200 for Pitt Meadow road, from Mames Ritchie for road between J.Robinson & Jno Ritchie, From Beckett & Co offering \$60 towards opening up Centre Section Line between lots 242 & 250. Accts from British Columbian for printing, from the B.C.Gazette, S.H.Webb, D.C.Webber, and E.W.Beckett. Collector & Treasurers Report received, Reports from Board of Works Townships 9 & 12.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Revenue Bylaw be re-considered and finally passed. Carried.

Moved by Coun Sinclair, Sec by Coun Blackstock, That the road gazetting By-law be read one reading. Carried. Moved by Coun Docksteader, Sec by Coun Haney, That the Clerk inform Mr A.Docksteader that the Council are doing all in their power to make roads in his direction. Carried. hD

Moved by Coun Docksteader; Sec by Coun Haney, That the Report of Board of Works for Township 12 be adopted. Carried.

Moved by Coun Wilson, Sec by Coun Blackstock, That the Reports of Board of Work for Township 9 be received. Carried.

Moved by Goun Docksteader, Sec by Coun Blackstock, That since Robt. Stephens does not reside on his land and has as good a road as any of his neighbours the Council cannot entertain his application and that the Clerk notify him to that effect. Carried.

34

Moved by Coun Haney, Sec by Coun Blackstock, That the Board of Works for Township 12 be empowered to expend \$75.00 from D. Docksteader's Store to Best's Corner, \$200.00 on Center Sec. Line to open road to Mr. Creighton's, \$20.00 on Section Line between D. Docksteader's and T. Le vis farms, \$50.00 on Mattin's Sec. Line, \$200.00 for Ferguson's and McDonald, also the Board of Works for Township 9 \$25.00 on J. Scott's road, \$10.00 on J. Laity's Road, \$20.00 on John Trembaths Road, and the payment to be made when the money is available and in the Treasury for the same.

Moved by Coun Sinclair, Sec by Coun Wilson, in Amendment, That the Council form itself into a Committee of the whole to consider appropriations. Amendment lost and main motion carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Rules of order be suspended to receive Mr. S. Edge's petition. Carried. Petition of S. Edge read. For the Council to open up a road between lots 242 and 250.

Moved by Coun Sinclair, Sec by Coun Wilson, That the following appropriations be expended, viz:

McKenney Henry		•••••	\$40 <b>.0</b> 0 \$75.00
Callaghan			\$75.00
Wilson	11	• • • • • • • • • • • • • • • • • • • •	\$100.00

lost.

Moved by Coun Docksteader, Sec by Coun Blackstock, that the sum of \$75.00 be spent to build bridge near Haney's at Hammond. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the sum of \$20.00 (extra)vote) be expended on Mr. Frembath's Road. Carried.

Moved by Coun Docksteader, Sec be Coun Blackstock, That Mr. McKenney's bill for Returning Officer be paid in full. Carried.

Moved by Coun Sinclair, Sec by Coun Wilson, That the order of business be suspended while certain papers are read. Carried. The Resignation of Coun's Sinclair and Wilson were then read.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Coun's Sinclair and Wilson's Resignation be laid on the table till the next regular meeting of the Council. Carried. Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk be authorized to procure a good Ballot Box with six compartments for the use of the Corporation. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk communicate with Coun Wilson and Coun Sinclair and state that the Council wish them to reconsider their resignation and to please notify the Clerk of their final decision. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk Notify Jos. Stephens that his resignation is accepted and that this Council did not send and Pathmaster or any person to spend money in his Beat. Also that the Clerk request Mr. J. Best to act in his stead. Carried.

Moved by Coun Haney, Sec by Coun Blackstock, That the Clerk notify Mr. McPherson that he must to to his Pathmaster for leave to work off his beat. Carried.

Moved by Coun Blackstock, Sec by Coun Docksteader, That the Reeve draw orders to D. C. Webber for services for \$48.90 and to E. W. Beckett for \$46.00 for services and stationary as per accounts. Carried.

Moved by Coun Docksteader, Sec by Blackstock, That D. C. Webber' expenses as per bill for \$10.30 be paid. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the account of the B. C. Gazetter and S. H. Webb be laid over. Carried.

Moved by Coun Docksteader, Sec By Coun Blackstock, That the Reeve draw an order on the Treasurer for the payment of the sums named in the report of the Board of Works for Township No.12, dated July 7th, 1888. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve draw andorder on the Treasurer in favor of A. Docksteader for the sum of \$8.00 as payment for services rendered. Carried.

Moved by Coun Docksteader, 'Secby Coun Blackstock, That any unfinished business be laid over. Carried.

Moved by Coun Haney, Sec by Coun Blackstock, That the Council adjourn to 8 o'clock p.m. on July 21st, to meet at Port Haney at Coun Haney's residence, and that the Clerk prepare a statement of the expenditures and running expenses for the year. Carried.

The adjourned meeting of the Council was held at Port Haney on Baturday eveming July 21st, Present the Reeve and Councillors Haney, Docksteader, and Blackstock. Meeting called to order at 9 p.m.

Letter from J.W. Sinclair in reference to his resignation.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve draw an order on the Treasurer in favor of J. M. Webster for services as assessor and **postage**. Carried. Moved by Coun Docksteader, Sec By Coun Haney, That H. R. Beckett be authorized to repair the road in the Stide and report to Pathmaster John Hinch who will credit him with the work on Statute Labour. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve along with Mr. Chisolhm, M. P., go to Vancouver to confer with Mr. Schneiber re River road, and that he get no difinite reply, to have th Councill's solicitor make application to the Dominion Govt. for permission to sue said Govt. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve draw an order on the Treasurer in favor of H. Ferguson for the sum of \$ 10.00 to meet expenses to Vancouver. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk request the C. P. Ry. Co., to remove gates at Public Crossings at Port Hammond. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Council adjourn to the next meeting. Carried.

Hector Ferguson.

E. W. Beckett.

٦D

Reeve.

C. M. C.

**#+++** 

The sixth regular meeting of the Maple Ridge Council was held at the Town Hall on Saturday, August 4th.

Present the Reeve and Councillors Docksteader, Haney and Blackstock.

Minutes of the last meeting read and confirmed.

Petition received from Thos. Bosomworth for grant of twenty dollars to fix hill on road between him and A. Morrison.

Communications received from Paul Murray in reference to an order lost and requesting the Council to issue a duplicate ofder.From Robert Robertson complaining of hogs running at large and injuring his property. From Robt. H. Stephens requesting to be allowed to do his work on road leading to his place. From J. A. Robinson, CMC, Westminster, in reference to the District Folders. From W. Norman Bole, in reference to papers re the River Road. From A. Hett, Deputy Treas/ enclosing check for \$1000.00.

Moved by Coun Docksteader, Sec by Coun Haney, That-the Road Gazetting By-Law be read a second time. Carried.

The by-law was then read.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Road Gazetting By-law be passed its second reading. Moved in amendment by Coun Docksteader, Sec by Coun Blackstock That the Road requested by G. Smith be inserted in Road Gazetting By-law and that the by-law pass its second and third reading. Amendment Carried. Main motion as ammended carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the resignation of Councillors Wilson and Sinclair be accepted and D. C. W Webber be appointed Returning Officer to hold an election to fill the vacancies caused by said resignations. Nominations to be on the 15th of August, 1888. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the sum of \$50.00 be appropriated for Jas. Ritchie's road, \$20.00 for the Thos. Bosomworth Road, and \$20.00 on Jos. Mighton'S, and that the Board of Works for Township 12 have the appropriations expended as they think in the best interests of the Corporation. Carried.

Moved by Coun Docksteader, Sec by Blackstock, That the Clerk and Reeve issue and order in favour of Paul Murray for \$5.00 he requested in place of order lost. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk notify the owner of the hogs complained of by R. Robertson to close them up. Carried.

Moved by Councillor Docksteader, Sec by Coun Haney, That Messrs, Harris, Laity, Murray and Docksteader and the Reeve be requested to aid the Council to perform the advertisement for the District Folders. Carried.

Moved by Coun Haney, Sec by coun Blackstock, That Robt. Stephens apply to pathmaster Blake . Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Clerk apply to C. Warrick for blank forms of vouchers for the payment of the \$800.00 appropriated this Corporation out of the District Appropriation, and that the Board of Works for Townships No. 12 and 15 have the \$300.00 for the Norweigans expended as they think in the interest of said Norweigans. Carried.

Moved by Coun Haney, Sec by Coun Blackstock, That the Report of the Board of Works for Township No. 12 be accepted. Carried.

Moved by Coun Haney, Sec by Coun Blackstock, That Councillors Haney and Blackstock act on the Board of Works for Township No. 9 in place of Coun's Sinclair and Wilson, resigned. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve issue orders on the Treasury for payments of ammounts mentioned on Board of Works report for July 1888. Carried.

Moved by Coun Docksteader, Sec by Coun Haney that the Council

Adjourn. Carried.

 A special meeting was held in the Town Hall on Aug. 15th,1888. Meeting called to order at 3 o'clock p.m. Present the Reeve and Councillors Haney, Docksteader, Blackstock and the newly elected Councilman

Moved by Coun Docksteader, Sec by Coun Hammond, That the description of the Municipality as prepared by the Committee be approved of by the Council, and that the Reeve tender to the chairman of the said Committee the thanks of the Council for their trouble. Carried. As the papers in regards the River Road could not be found for the time being the Council adjourned.

John Hammond (by acclamation). The Report of the Committee on District

A special meeting of the Municipal Council was held at the Town Hall on Saturday August 25th, 1888, at 8 o'clock p.m. Present the Reeve and Councillors Haney, Docksteader and Blackstock.

The Reeve explained the reason of calling the meeting.

Moved by Councillor Blackstock, Sec by Coun Haney, That the Reeve and Clerk authorize Mr. W. Norman Bole under the seal of their Corporation to take legal proceedings against the Dominion Government in reference to the River Road, and that the Reeve go down to see Mr. Bole and deposit all the papers relating to the case with him. Carried.

Moved and Sec. that the Council adjourn. Carried.

E. W. Beckett,

hn

Folders read.

Hector Ferguson,

C.M.C.

Reeve.

# 

The ninth megular meeting of the Municipal Council of Maple Ridge was held in the Town Hall on Saturday, Sept. 1st.

Present the Reeve and Councillors Haney, Docksteader, Hammond and Blackstock.

Minutes of the last regular and two special meetings read and received.

Petition received from Adam Docksteader for a Bridge.

Communications from W/ Hampton, D. C. Webber, and from John Sprott.

Accounts from D. C. Webber for services as Constable and returning Officer. From Hector Ferguson for expenses to New Westminster re River Road.

Reports from Board of Works for Townships No. 9 and 12.

Moved by Coun Hammond, Sec by Coun Docksteader, That Mr. W. Isaac be appointed a Councillor to fill the present vacancy in the Council for the remaining part of this year. Carried.

92

Moved by Coun Docksteader, Sec by Coun Hammond, That the C Clerk be authorized to get a surveyor to sketch the River Road and to survey the road to Mr. John Blaney's farm. Carried. Notice by Mr. Docksteader that at the next regular meeting of the Council to introduce a By-law and gazette the roads mentioned in that By-law with some other roads.

Moved by Cou Haney, Sec by Coun Blackstock, That with the consent of both Pathmasters on the Lilloet Road, that the Govt. grant to the Lilloet road be divided as follows: Two Hundred dollars to Mr. Anderson and Three Hundred dollars to Mr. Carlson, the Council grant of one hundred dollars to be divided between the two beats, that is, fifty dollars to each beat. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Reeve and Clerk have a Voucher filled out for the Two Hundred dollars in favor of A. Anderson as per report, and that an order be issued on the Municipal Treasurer for the sum of \$50.00 in favor A. Anderson as per reports. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Reeve issue orders in favour of J. J. Wilson and W. Hampton as per H. Ferguson's J. P. Report and an order to H. Ferguson as per account for expenses to New Westminster. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve issue an order on the Treasurer in favour of parties mentioned in the reports of the Board of Works for Townships 9 and 12. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Reeve issue an order in favour of W. Hampton for four dollars for plank. Carried.

Moved by Coun Bocksteader, Sec by Coun Hammond, That the Clerk under the Corporation seal answer Mr. Adam Docksteader's petition and state that as soon as this Council have any money at their disposal, they will then consider his petition. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Reeve issue an order payable to D. C. Webber for the sum of \$10.35 as per report. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Councillor Isaac and Hammond be appointed on the Board of Works for Township No. 12 in place of Coun Docksteader and Haney. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Clerk request the Collector to collect the "Statute Labour Tax" without delay. Carried.

Moved by Coun Docksteader, Sec by Coun Hammond, That the Reeve and Clerk have the Vouchers made out for Mr. Carlson and his men as soon as the work has been completed to the satisfaction of the Board of Workds for Township No. 12 . Carried.

E. W. Beckett C.M.C. Hector Ferguson Reeve hD

The tenth regular meeting of the Maple Ridge Council was in the Town Hall on Saturday. August 6th, 1888.

Present the Reeve and Councillors Docksteader, Blackstock and Isaac.

Communications received from Robt. Blake in reference to bridge broken down on the Wilson Road. Erom the Mayor of Vancouver for reports of the Sugar Beet sown. From Mrs. Lillie Hemlon for use of Hall. From W. Smedley for leave to have work done by him on his road allowed on his taxes.

Accounts from Corbould & McColl and John Hinch.

Reports received from Collector, and Board of Works for Town-Ships 9 and 12.

Moved by Coun Blackstock, Sec by Coun Docksteader, That the Road By-law No. 62 be read its first reading. Carried.

Protest received from W. F. Oliver and J. E. Leopard against road being Gazetted between No. 5 and 6 in Township No. 15.

Coun Docksteader gave notice that at the next regular meeting he would introduce an Election By-law.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Juvenile Templars be allowed the use of the Hall. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That provoded the Statute Labour tax due from men in O'Brien's Brickyard is not paid on or before Oct. 15th , that the collector take the proper steps to collect the same. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the protest from Oliver and Leopard be placed on file. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Clerk write Mr. W. Smedley ststing that the pathmaster has reported his work undone and that the council cannot allow the work done on his taxes. Carried.

Moved by Coun Docksteader, Sec by Coun Esaac, That the Reports of the Board of Works for Townships 9 and 12 be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Reeve issue orders in favor of John Carlson for the sum of \$17.00, J. Foreland the sum of \$15.00, Adam Docksteader the sum of \$18.00, W. Hampton the sum of \$75.00 and John Trembath the sum of \$40. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That pathmaster Blake be authorized to repair the Bridge on the Wilson Road, and that Mr. Blake be given to understand that he will have to wait for payment until the money is in the treasury for said work. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Reeve issue an order in favor of John Minch for the sum of \$2.75 for repairs to plow. Carried. Moved by Coun Docksteader, Sec by Coun Isaac, That the Clerk file acct of Corbould & McColl and write them that the Council are out of funds, but will pay as soon as the money is in the Treasury for same. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Council adjourn. Carried.

E. W. Beckett Hector Ferguson.

C.M.C.

Reeve.

# 

A special meeting of the Council was held at Mr. Haney's, port Haney, Saturday evening, November 17th, 1888.

Present the Reeve and Councillors Blackstock, Docksteader and Haney.

Moved by Coun Docksteader, Sec by Coun Blackstock, That Clause No. 2 be struck out of Road By-law No. 62 and that the By-Jaw be then read a second and third reading. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Election By-; aw be read its first and second reading. Carried.

Moved by coun Docksteader, Sec by Coun Blackstock, That the Report of the Board of Work for Townships 9 and 12 be adopted and that the Reeve issue orders on the Treasurery in favor of parties mentioned in said report. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Council now adjourn. Carried.

E.W. Beckett	Hector Ferguson, /
C.M.C.	Reeve.

#### 

The December meeting of the Municipal Council of Maple Ridge Was held in the Town Hall on Saturday Dec 1st, 1888.

Present the Reeve and all the Councillors.

The minutes of the last regular meeting and special meeting of Nov. 17th, 1888 read and received.

Petitions received from W. Smedley and E. Knight.

Communications from John Trembath and J. W. Sinclair.

Report from the Collector received of money collected since last regular meeting.

Report from Board of Works for Townships No. 9 recommending that D. McPherson's contract be accepted as completed.

Report from Board of Works for Township No. 12 reporting of work done and requesting that the Reeve issue orders for same.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Election By-law be read its third reading and finally passed. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Rules of order By-law be suspended in order to introduce a By-law.Carried.

Moved by Coun Isaac, Sec by Coun Docksteader, That By-law for appointing Returning Officer and naming Polling place for 1889 be read itsofirstiand second readings. Carried:

Moved by Coun Isaac, Sec by Coun Dock, That the Clerk answer Mr. Knight and say that the Council need all the money they can collect to pay for road work that they have already done. Carried.

Moved by coun Docksteader, Sec by Coun Isaac, That Mr. Trembath be notified that his order for payment has been issued and is awaiting him. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Report of Board of Works for Township No 9 be accepted and orders be issued for the same, viz: To W. H. Falding \$36.65 for seizure, M. Fraser 25¢ for telegram, and D. McPherson for the balance of the \$75.00. Carried.

Moved by Coun Docksteader, Sec By Coun Isaac, That the REport of the Board of Works for Township 12 be accepted and that the Reeve issue the orders on the Treasurer as per said report. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve issue a sight order in favor of John Fitzpatrick for \$14.00 named in Report of Board of Works. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That Board of Works for Township 9 be authorized to save timber in Town Line Bridge. Carried.

Moved By Coun Isaac, Sec by Coun Haney, That the Clerk write to all the parties logging on the Lilloet, that they must put in sheer booms to save the Lilloet Bridge, otherwise they will be held responsible for any damage that may occur to said Bridges. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That Collector Webber be authorized to sue for all taxes in arrears. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That th3 Council go into Committee of the whole and prepare the voters list with Coun Isaac in the chair. Carried.

The Committee of the whole reported the list prepared.

Moved by Coun Docksteader, Sec bý Coun Isaac, That the Council Adjourn. Carried.

E. W. Beckett, C.M.C. ھر.

A Special meeting of the Council was held in the Town Hall on Thursday December 27th, 1888 at 7 o'clock p.m. **x** 

Present the Reeve and Councillors Haney, Docksteader, Blackstock and Isaac.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the action already taken by E. W. Beckett on the authorized of the Reeve and part of the Council as respects quarantine of certain houses at Maple Ridge be approved by this Council. Carried.

Moved by Coun Isaac, Sec by Coun Docksteader, That the Council adjourn for a few minutes to hear what the rate-payers have to say about quarantine affairs. Carried. (The Rate-payers after approving of the manner of the quarantine passed a vote of thanks to the Council for what they had done).

After the adjournment--- Moved by Coun Docksteader, sec by Coun Blackstock, That the rules of order be suspended. Carried.

Moved by Coun Docksteader, Sec by Coun Blackstock, That the Health Protective By-law be read its frist reading. Carried.

Moved by Coun Isaac, Sec by Coun Blackstock, That Councillor Docksteader with E. W. Beckett consult with Doctor Fagan as to charges. Carried.

Moved and carried to adjourn.

Note. The Special meeting was called to act on Quarantine affairs.

E. W. Beckett Hector Ferguson,

C.M.C.

Reeve.

the a Call

The last regular meeting of the Council was held in the Town Hall, Saturday January 5, 1889.

Present the Reeve and Councillors Haney Docksteader, Isaac and Hammond.

Minutes of last regular and special meetings read and received.

Communications from W. Smedley in reply to notice to lumbermen on the Lillioet.

Accounts from Er. Mohum Esq., D. C. Webber for services etc., \$51.45, E. W. Beckett for services etc., \$45.50. A. and W. Baillie for services helping Mr. Mohun on River Road.

Reports from Board of Work for Township No 12 and Collector and Treasurer's yearly report. hD

By-law for the appointment of the Returning Officer and naming poling place was given its third reading and finally passed on motion of Coun Docksteader, Sec by Coun Isaac.

Moved by Coun Docksteader, Sec by Coun Haney, That the Health Protective By-law be read a second reading. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Health Protective By-law be passed as ammended. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Health Protective By-law be read its third reading and finally passed. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve issue an order in favor of E. Mohun for the sum of \$36.50 for surveying. Carried.

Moved by Coun Haney, Sec by Coun Docksteader, That the Reeve issue an order in favour of **A**. Bailliefor \$5.00 for runing out line on road between Secs. No. 16 and 17. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Reeve issue an order in favor of D. C. Webber for the sum of \$51.45 for half years' salary. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Reeve issue an order in favor of E. W. Beckett for the sum of \$45.00 as per bill. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Board of Works report for Township 12 be accepted and that the Reeve issue orders in favor of those named in said report. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Reeve issue orders in favor of A. and W. Baillie as certified to by Mr. Mohun. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That Thos. Haney be sworn in Constable to presurve order at the coming election. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That J. W. Singlair be appointed to audit the books for the Corporation at the salary of \$5.00. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the rules or order be suspended in order to receive some communications just received. Carried.

Communications received from W. H. Ladner, Esq, M. P. P., in reference to the Lilloet Bridge on Town Line and enclosing a letter from Mr. Gore Surveyor General.

The Olerk was ordered to place these on fyle and to acknowledge receiving the same Moved by Coun Docksteader, Sec by Coun Isaac, That the Clerk forward to Corbould and McColl a copy of the Election By-Jaw for 1889, and solicit advise as to whether others than those on the voters List can vote by taking the Declaration and that the Returning Officer act in accordance with said advise. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That Councillors Haney, Isaac and Docksteader, be appointed Board of Health. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Clerk write under the Municipal Seal, to the Secretary of the Good Templars and to the different ministers of the different Churches requesting them not to hold services in their Churches until Diptheria is over or untill further notice. Carried.

Moved by Coun Blackstock, Sec by Coun Isaac, That the Clerk and Councillors Docksteader, Haney and Isaac with the Reeve be appointed a committee to draft petitions, and any other necessary papers, and forwarding them to the Provincial Secretary asking for aid in connection with Quarantine. Carried.

Moved by Coun Isaac, Sec by Coun Haney, That the Reeve be a authorized to buy a cord of wood and have the same cut and delivered at the Town Hall, and also buy an axe. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Council adjourn to 7 p.m. on the 12th of Jan. to Port Haney. Carried

The council Met persuant to adjournemnt at Port Haney.

Present the Reeve and Councillors Docksteader, Haney and Isaac.

Coin received from the Provincial Secretary re grant for quarantine purposes.

Auditors Report received of the financial standing of the Municipality.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Auditor's Report be accepted. Carried.

Moved by Coun Docksteader, Sec By Coun Haney, That the Collectors and Treasurers report be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Haney, That the Clerk answer th Hon John Robson thanking him for the prompt sction on the part of the Government in granting aid to the Corporation to help pay quarantine expenses. Carried.

Moved by Coun Docksteader, Sec by Coun Isaac, That the Reeve issue an order in favour of J. W. Sinclair for Five Dollars in payment for services as Auditor. Carried.

Moved by Coun Docksteader, Sec. by Coun Haney, That the Council adjourn. Carried. E. W. Beckett C.M.C. William Isaac, Chairman.

. . .

The first Regular Meeting of the Municipal Councill for 1889 was held in the Town Hall according to Statute on Monday, the 21st day of January.

Councillors Hicks, Isaac, Docksteader and Callaghan, having taken and substanted the declaration of Office Before Hector Ferguson, J.P.- took their seats.

Moved by Coun Hicks, Sec by Coun Docksteader, That the resignation of T. F. Sinclair as Reeve be accepted. Carried. (This motion to be read Third.)

Moved by Coun Hicks, Sec by Coun Callaghan, That Coun Isaac occupy the chair. Carried.

Minutes of the last meeting of Council of 1888 read and adopted.

Moved by Coun Hicks, Sec by Coun Docksteader, That the Resignation of Hector Ferguson as Councillor for Ward 3 be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That the present Board of Health be requested to act until next meeting of this Council and that they are haerby empowered to pay out of the \$500.00 form the Govt such accounts as they deem should be paid. Carried.

Coun Docksteader gave notice that at the next regular meeting, he should introduce a "By-law" for the appointment of Municipal Officers.

Moved by Coun Hicks, Sec by Coun Callaghan, That Monday, the 28th day of January 1889 be namednas Nomination day, to fill the vacancies which have occurred by resignations of T. F. Sinclair and H. Ferguson, and that **H**. W. Beckett ne appointed Returning Officer. That the Polling Place be the Town Hall, on Thursday following. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That D. C. Webber be appointed Clerk, Assessor, Collector and Treasurer for the year 1889 at a Salary of Two Hundred Dollars. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That Mr. H. Ferguson, Reeve of last year's Council, deliver to E. W. Beckett and D. C. Webber their Bonds for Last year. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That D. C. Webber be requested to furnish Bonds to the ammount of Two Thousand Five hundred Dollars, before next regular meeting. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That collector Webber be requested to look after the collection of Delinquent Taxes as sharply as possible. Carried.

Moved By Coun Docksteader, Sec by Coun Hicks, That D. C. Webber be authorized to procure on cord of Wood and an axe for use of Town Hall. Carried.

Moved by Coun Bocksteader, Sec by Coun Hicks, That Mr. S. Edge be authorized to make windows, Door and Closet in Town Hall secure. Carried.

Moved by Coun Docksteader, Sec by Coun Hicks, That the Council adjourn. Carried.

> D. C. Webber, C.M.C,

William Isaac.

The Second regular meeting of the Municipal Council was held in the Town Hall on February the 2nd.

Present Robert Blackstock, Reeve, and Councillors Hicks, Isaac, Docksteader, Callaghan and Stevenson.

Minutes of previous meeting read and approved.

Communications received from Wm. Ladner, M. P., and from C. B. Sword of Matsqui and M. Stevens. Bills received from S. Edge for repairs to Town Hall, From  $_{\rm E}$ . W. Beckett for services as Returning Officer, From D. C. Webber for Wood Delivered,

Moved by Coun Hicks, Sec by Coun Callaghan, That Board of Health be requested to make a full report of there proceedings during their term of office.

Moved in amendment by Coun Stevenson, Sec by Coun Docksteader, That Coun Isaac, Docksteader and Stevenson be appointed Board of Health for the year 1889. Amendment Carried.

Moved by Coun Docksteader, Sec by Coun Stevenson, That the Reeve and Clerk be appointed to communicate with Mr. Ladner M.P.P., and suggest such ammendments to the Munisipal Acf as they deem proper. Carried.

Moved by Coun Docksteader, Sec by Coun Stevenson, That the Reeve issue an order in favor of D. C. Webber for \$3.25 as per bill for wood. Carried.

Moved by Coun Docksteader, Sec by Coun Stevenson, That the Reeve issue orders in favor of E. W. Beckett for \$21.60, S. Edge for \$10.30, and Thomas Haney for \$2.50. Carried.

Moved by Coun Docksteader, Sec by Coun Stevenson, That The Bonds furnished by D. C. Webber be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Stevneson, That the Clerk make application to the Hon John Robson for more funds to pay quarantine costs, and also lay the case of the Lillooet Bridge before the Gov't. Carried.

. م م م

Councillors Docksteader and Hicks tendered their resignations as Councillors.

b**n** 

Moved by Coun Isaac, Sec by Coun Callaghan, That the resignations of Councillors Hicks and Docksteader be accepted, and that Monday the eleventh day of February be named as the day for nominating persons as Councillors for Wards 1 and 2, and that D. C. Webber be appointed returning Officer, the Poll, if any, to be held on Thursday the 14th day of February, 1889. Carried.

Moved by Coun Isaac, Sec by Coun Callaghan, That the Officer's By-law receive its first reading. Carried.

Moved by Coun Stevenson, Sec by Coun Isaac, That Councillor Callaghan be appointed on Board of Health, vici Docksteader resigned. Carried.

Moved by Coun Isaac, Sec by Coun Callaghan, That Council adjourn until next regular meeting. Carried.

D. C. Webber, C. M. C. Reeve, Reeve,

The third regular meeting of the Municipal Council was held at the Town <sub>H</sub>all on the 2nd day of March, 1889.

Present the Reeve and Councillors Callaghan, Stevenson and Isaacs.

Minutes of prevkous meeting read and approved.

Communications read from Hon. John Robson re quarantine expenses. **R**rom Chilliwack Council respecting amendments to municipality Act. From Farmers' Association of Burtons Prairie. Report of quarantine from Dr. Fagan. Bills received re Quarantine as follows;-

Dr. Fagan	1032.68
J. Ellard	390,00
J. White	180.00
H. McKay	93.00
D. S. Curtis & Co.	49.68
Au Bon Marche	18.50
E. Brown & Co	8 <b>, 00</b>
Wo Lung	4.35
J. Irving	4.05
Wm. Nelson,	$2.12\frac{1}{2}$
D. Docksteader	2.48 -
John Laity	2:00
Monahan & Co.	10,54
W. E, Fales	22.00
J. W. Sinclair	. 87 <u>1</u>
I. W/ Harris	27.45 🦪
R. A. Braden	16,63
John Smith	54,00

•

11

On account of Election failing to elect Councillors to fill Vacancies caused by resignation of Councillors.

Moved by Coun Stevenson, Sec by Coun Callaghan, That Wm. Parkinson be appointed Councillor for Ward No. 1 and Hector Ferguson for Ward No. 8, for the year 1889. Carried.

Councillors Parkinson and Ferguson were duly sworn and took their seats.

Moved by Coun Ferguson, Sec by Coun Isaac, That Officer's By-law pass its second reading. Carried.

Moved by Coun Ferguson, Sec by Coun Isac, That the Officer's By-law be read a third time. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Officer's By-law be amended ny adding the followingclause--- The said D. C. Webber furnish a bond signed by himself and one other person for the that sum of \$2500.00. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That Officer's By-law be finally passed. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Assessment and Court of Revision By-law have its first and second reading. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Assessment and Court of Revision By-law pass its first and second readings Carried.

Moved by Coun Stevenson, Sec by Coun Callaghan, That all the Bedding used in the Parsonage be burned.

Moved in amendment by Coun Isaac, Secoby Coun Callaghan, That the Reeve be authorized to hire someone to boil the blankets so same can be sold. Lost. Original Motion carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Reeve and Councillors Isaac, Stevenson, Callaghan, Parkinson and Ferguson be a finance committee with power to negotiate for the Loan of \$3000.00 for one year fo pay off present indebtedness. Carried.

Moved by Coun Ferguson, Sec by CounParkinson, That all the quarantine Bills be forwarded to Finance Committee for adjustment Carried.

Moved by Coun Callaghan, Sec by Coun Stevneson, That the Clerk go to New Westminster and see Loan Companies about borrowing \$3000.00 / Carried.

Moved by Coun Ferguson, Sec by Coun Stevenson, That the Assessor endeavour to raise the assessment of the Municipality about 25% on the whole.

Moved by Coun Isaac, Sec by Coun Parkinson, That the Council adjourn until 6 o'clock on Sat. Mar. 9th. Carried.

103

Council met pursuant to adjournment at the Town Hall on Saturday, March 9th.

Reeve and all the Councillors present.

Communications read from D. McKee, Delta. in reference to Farmer's Association, from Beckett & Co re Road work, From Trustees of Mehtodist Parsonage re quarantine.

Moved by Coun Ferguson, Sec by Coun Parkinson, That Thos Haney be appointed Pathmaster for Beat No. 14, A. Baillie for Beat no. 15, James Scott for Beat No. 5 and James Cook for Beat No. 1. Carried.

Moved by Coun Callaghan, Sec by Coun Stevenson, That the Petition of Beckett & Co., be granted. Carried.

Moved be Coun Isaac, Sec by Coun Stevenson, That we pay the sum of \$46.00 for the use of the Parosnage, and that the Clerk write to the Trustees and notify them to that effect. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Council borrow Two thousand Dollars to pay Quarantine and other Liabilities, and that they sign a note for that ammount payable at the Bank of British Columbia, New Westminster, B. C. Carried.

Moved by Coun Stevenson, Sec by Coun Callaghan, That the Council adjourn untile the next regular meeting. Carried.

D. C. Webber, C.M.C.

 $\hat{D}$ 

Robt. Blackstock, Reeve.

The fourth Regular Meeting of the Maple Ridge Municipal Council was held at the Town Hall on April 6th.

Present Reeve Blackstock and Councillors Ferguson, Stevenson, Parkinson and Isaac.

Minutes of previous meeting read and approved.

Communications read from Trustees Methodist Parsonage--Filed, From Wm. Ladner M.P.P.--filed, from New Westminster Board of Trade--Clerk instructed to reply, from J. J. Wilson re cancelling Gazette of Road--- Clerk notified Mr. Wilson that the Councillor for his ward would examine the road in question and report at next meeting, from A. Ferguson, asking permission to work out the Balance of unexpended grant made last year on his road in Township Line---On motion of Coun Isaac seconded by Coun Ferguson it was passed to allow him to work out the \$180.00 on condition that he wait untile money was in Treasury for payment. Bills read from Wintemute Bros for Ballot Box ordered last year \$9.00--Ordered paid.m Gov't Printing Office, Printing By-laws-ordered filed, British Columbian for printing Ballot Tickets-- ordered filed, D. C. Webber, salary and expenses \$75.00 -- ordered paid, J. Hinch for road work-- laid over till hext meeting, D. S. Curtis, balance of Quafantine Act \$6.50--ordered paid. Assessment Roll reported completed.

Moved by Coun Isaac, Sec by Coun Ferguson, Whereas the Municipal Council of Maple Ridge has been informed and has reason to believe, that the plane of the Railway and traffic Bridge, now in course of construction by the C. P. R. Company across the Fraser River at or near"St. Mary's Mission", provides for a draw of only 60 ft. in width. And whereas the free and unobstructed navigation of said river is of vital importance to this Municipality-- Resolved that this Council respectfully request the Hon. the Minister of Marines to prevent the construction of this of any other Bridge across the Main Channel of the Fraser River having and raw of less width that 100 ft. Carried.

Moved by Coun Stevenson, Sec by Coun Parkinson, That the Clerk be authorized to get the furniture moved from the Parsonage to the Town Hall and that he sell the same at Public Auction on Saturday the 4th day of May. Carried.

Moved by Coun Stevenson, gec by Coun Parkinson, that the Counadjourn to the next regular meeting. Carried.

Ð.	С.	Webbern,	Robt.	Blackstock,
	C	M:C.		Reeve.

### FFERMENENENENESSECTIONSENDED CONSERVATIONS DE LA CONSERVATION DE LA

The Maple Ridge Council met at the Town Hall on May 4th as a Court of Revision---Reeve in the Chair.

Present Councillors Stevenson, Isaacs, Ferguson and Callaghan.

Owing to a large number of Appeals coming in from new settlers it was resolved by the court that all settlers on Dominion Land who have not yet acquired Deeds of their Lots be reduced on the Assessment Roll in the proportion of \$200.00 on each  $\frac{1}{4}$  Section, and the Roll revised accordingly. On appeals of Geo. Mee, J. J. Wilson, F. Blake, T Bosomworth and A. Morrison, a reduction of \$100.00 each was allowed and Roll ordered revised to show the same Appeals of P. McKenney, Thos. Haney, Wm. Isaac and J. Mighton not allowed, as court considered them only assessed at fiar valuation. Appeals of C. P. Ry. Co, H. P. Crease, E. C. Baker, J. H, Todd allowed on grounds that assessment was above the price at which said lots were offered for sale. William Baillie and D. Ferguson to be assessed for Lot formerly owned by Mrs. Haney. Mrs Haney to be assessed for Lot formerly owned by Mrs. Haney. Mrs

#### 

The fifth Regular Meeting of the Maple Ridge Council was held in the Town Hall on May 4th.

Present the Reeve and Councillors Isaacs, Stevenson, Ferguson and Callaghan.

Minutes of the last meeting read and approved.

Communications read from City Clerk, New Westminster re Folders Clerk instructed to send for folders to be sent up and state that the ouncil could not pay their contribution towards same until fall Taxes were collected this year. From W. H. Ansell respecting Bridge on Center Road-- Filed. From New Era Lodge I.O.G.T.-- Laid over till next meeting. From Mrs. L. Willey re supplies furnished Quarantine. Bills received from T. Cunningham for stove for Quarantine-- Laid over till next meeting from T. J. Sinclair, Mrs Annie Smith and British Columbian --all laid over till next meeting.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Clerk write to Mr. Abbott, Supt. C. P. R., that if any more dirt is thrown into Kanaka Creek by the C.P.R., that action will be taken against them for damages as the dirt already thrown in has caused the stream to overflow its banks. Carried.

Moved by Coun Stevenson, Sec by Coun Callaghan, That a voucher to the amount of \$34.00 be issued in favor of Mrs. Willey for supplies furnished quarantine. Carried/

Moved by Coun Ferguson, Sec by Coun Callaghan, Thata voucher be issued to Robert Blake Secof Trustees of Methodist Parsonage to the amount of \$20.00 as payment in full of their claims against the Municipality for use of siad parsonage for quarantine purposes. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That the Assessment Roll as revised, be accepted and finally closed and that if be the Assessment Roll for the year 1889. Carried.

Moved by Coun Isaacs, Sec by Coun Stevenson, That Councillors Ferguson and Stevenson be appointed members of the Board of Licence Commissioners for this munisipality. Carried.

Council then adjourned.

D.

C. Webber,	Robert Blackstock,
C.M.C.	Reeve.

### 

The sixth regular meeting of the Maple Ridge Council was held at Town Hall on Saturday June 1st.

Present the Reeve and Councillors Isaacs, Callaghan and Ferguson,

Minutes of previous meeting read and approved.

Communications read from City Clerk, New Westminster re folders. From Hugh Condren and others respecting opening of Center Sec. Line-filed. From D. Docksteader re cancelling gazette of continuation of Ontario St. pt. Haney. From S. W. Henry re Provincial Exhibition Association. From Thos Haney certyfing work done by John Hinch last year. Bill received from W. H. Bole and filed.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Clerk inform D. Docksteader that the continuation of Ontario St. was gazetted on petition of himself and others and the council will take no action in the matter . Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Clerk inform Mr. Henry that the Council will not be able to grant any money to the exhibit fund. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Reeve sign an order in favor fo John Hinch for \$14.00 for work done in 1888. Carried

Moved by coun Isaac, Sec by Coun Callaghan, That \$2.00 per day be allowed Mrs. John Smith for six days cleaning Methodist Parsonage and that the Reeve sign an order in her favor for \$12.00. Carried.

Moved by Coun Isaac, Sec by Coun Callaghan, That Wm. Ansell repair the Bridge referred to in his communication with statute labor. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Good Templars society be allowed to use the Tosn Hall as a Lodge Room providing they agree to become responsible for any damage the hall may sustain while in their use, and that they in ne wise interfere with the Municipal property. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That Clause 2 of the Statute labor by-law be amended so as to read over 21 and under 60 years of age, and Clause 3 be amended so as to read \$.2.00sinstead of \$3.00. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Statute amendment by-law pass its first and second readings. Carried.

Moved by Coun Ferguson, Sec by Callaghan, that the rate for 1889 remain at oneper cent . Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the residents in the Munisipality be allowed to work out half their real estate under their respective pathmasters. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Clerk write to the Sect Agent at New Westminster for a correct list of the registered provincial voters. Carried.

The council then adjourned till next regular meeting.

D. C. Webber, Robert Blackstock,

C.M.C.

Reeve.

The seventh regular meeting of the Municipal Council was held on July 6th, 1889.

Present the Reeve and Councillors Callaghan, Stemenson, Isaac and Parkinson.

Minutes of previous meeting read and adopted.

Communications from Wn. Helson re Road work, from W. J. Harris & Co. re Creamery, From Dr. Fagan on account for services, from J. J. Wilson re Lillooet Bridge, from Wm. Smedley re statute Labor. Collector reported taxes collected for the half year ending June 30th, to the amount of \$1254.05.

Moved by Coun Stevenson, Sec by Coun Callaghan, That Wm. Nelson be allowed the sum of \$5.00 to cut and clean the brush and weeds out of Cemetery. Carried.

Moved by Coun Callaghan, Sec by Coun Stevenson, That Mr. Smedley and the men in his employ viz: McPherson, Wiles, Dickson and Patterson be allowed their road work on Mr. Smedley's road under his supervision. Carried.

Moved by Coun Callaghan, secby Coun Stevenson, That the Clerk write to Dr. Fagan offering to pay him\$332.68 on his act and allow him 10% interest on the balance of \$500.00 until paid. Caried.

Moved by Coun Callaghan Sec by Coun Parkinson, that a voucher be signed be the Reeve in favor of D. C. Webber for \$55.00, salary and expenses, and \$18.50 for Stamps, Statioery and Act Books. Carried.

Moved by Coun Stevenson. See by Coun Callaghan, That a voucher be signed be the Reeve in favor of Mrs. Smith for \$18.00 for Cleaning parsonage. Carried.

Moved by Coun Callaghan, Sec by Coun Stevenson, That Harris & Co be asked to explain to the <sub>C</sub>ouncil where they want the land referred to on their communication. Carried.

Moved by Coun Callaghan, Sec by Coun Stevenson, Thatthe Good Templars be charged \$5.00 ger month and pay for all damage that they do to Hall. Carried.

Moved by Coun Callaghan, Sec by Coun Isaac, That the Statute Labour Amendment By-law pass its third reading. Carried.

Moved by Coun Stevenson, Sec by Coun Isaac, That the Clerk notify Coun Ferguson to examine Lillooet Bridge and get such repairs made as are necessary to save it. Carried.

Coun Isaac gave notice that at next meeting he would bring in a by-law to cancel the Gazette of the road in dispute between the council and James Best

Council then adjourned till next regular meeting.

D. C. webber, C. M. C.

Robert Blackstock, Reeve.

The eighthtmeeting of the council no Quorum-- Present Councillors Isaac, Stevenson and Ferguson.

The ninth meeting og the Maple Ridge Council was hæld in the Town Hall on Sept. 9th.

Present the Reeve and Councillors Isaac, Ferguson, Parkinson, and Stephenson.

Minutes of previous meeting read and approved.

Communications read from Rev. C. Bryant. From Messrs. Anderson and Docksteader asking for appropriations on road between secs. 28 and 29. From Joseph Stevens re road work. From Messrs. Oliver and Leppard. J. Armour and others at Whonnock in respect to road work. From D. Robson, City Clerk of New Westminster re Folders. Bills rec'd from B. C. Gazette for Printing-\$5.00. From T. F. Sinclair quarantine supplies-\$3.20. Powder, Nails etc. to Thos Haney-\$2.59. Reports from Angus Ferguson stating that wotk on Town Line ditch was completed on July 26th. Councillor Ferguson reported having engaged Mr. Blake to make repairs on upper Lillooet Bridge to the ammount of \$25.00.

Moved by Coun Isaac, Sec by Coun Parkinson, That the council allow the Messrs. Oliver and Leppard to do their road work, that the appointment of Wm. Dele as Pathmanster be cancelled and thath Mr. N. Oliver be Pathmaster in his stead. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Clerk reply to the Rev. Mr. Bryant and inform him that the Council cannot construct crossings into private dwellings. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, That Messrs. Lund and Fletcher be allowed half their taxes on their road. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Clerk write to the Clerk of Westminster and inform him that we want over portion of the folders according to the amount voted by us for getting them up. but as he informed him in his last letter(which appeared to be satisfactory)that we cannot pay the amount until the Taxes are in for this year. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, CThat the Reeve sign orders on the Treasurer for the work done under Angus Ferguson on Town Linne ditch as **Rollows:**-

Angus Ferguson	45,00	
Malcom "	34.00	<u></u>
John Blaney	35.00	
Alex McDonald	32,00	
Samuel Edge jr.	16,00	
George Edge	20.00	
•		

Carried.

Moved by coun Parkinson, Sec by Coun Ferguson, That James Best be tendered the sum of Seventy Five Dollars in Compensation for Lands taken for road on  $\frac{1}{4}$  Section Line Sec 20. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, That By-law No. 70 pass its first reading. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That By-law No. 71 pass its first reading. Motion Lost.

Meeting then adjourned till next meeting.

, D. C. Webber,	Robt. Blackstock,
C.M.C	Reeve.

The 10th regular meeting of the Maple Ridge Council was held at the Twon Hall on Oct 5th.

Present the Reeve and Councillors Ferguson, Isaac, Callaghan, Parkinson and Stevenson.

Minutes of the previous meeting read and passed.

Communications read from Mayor of Vancouver, Courbould,& McColl, John Blaney, and Robert Blake-- repairs to Lillooet Bridge.

Moved by Coun Ferguson, Sec by Coun Callaghen, That the Council having heard Mr. Dell, Mr. Armour and Mr. Ritchie's, in connection with the complaint of Noble Oliver and others in reference to Mr. Dell actions as Pathmaster are satisfied that they were misled by the statement made by those parties, and that the appointments of Noble Oliver be cancelled, and reappoint Mr. Dell in his place. Lost.

Moved by coun Isaacn Sec by Coun Callaghan, That the Reeve sign a voucher in favor of T. F. Sinclair for \$2.50 for Powder and Fuse supplied Thomas Haney. Carried.

Moved by Coun Isaac, Sec by Coun Callaghan, That the Reeve sign a voucher in favor of the following parties, viz:-

J. J. Wilson\$8.00	)
Geo. Edge5.00	)
Robert Blake18.00	) -

to be paid in rotation with other Liabilities. Carried,

Moved by Coun Ferguson, Sec by Coun Callaghan, That-the Clerk acknowledge with thanks invitation of Mayor and Council of Vancouver to attend the reception of his Excellency the Governor General. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the By-law No. 70 be read and passifts second reading. Carried. Moved by Coun Ferguson, Sec by Coun Callaghan, That tae Committee composed of the Reeve and Coun Ferguson be appointed to confer with the loggers in regard to protecting the Lillooet Bridges, and that said committee be authorized to procure Boom Chains for that purpose. Carried.

1100

Council then adjourned till next regular meeting,

D. C. Webber, C.M.C. Reeve.

110

The llth regular meeting of the Maple Ridge Coungil was held in the Town Hall on Nov. 2nd.

Present Reeve and Councillors Ferguson, Isaacs and Stevenson.

Minutes of previous meeting read and approved.

Communications received from Surveyor General, on Lillooet Bridge; N. W. Bole enclosing account; James Best refusing to accept ammount tendered by Council as compensation for land taken for road from John Blaney, and Spring re survey of road from Wm. Isaac re fefund of Taxes; from City Clerk of New Westminster-- Invitiation to attend reception of His Excellency The GovernorGeneral; from Wm. Nelson re Bridge on Nelson Road; from parties in Nebrasks asking for information in regard to Gov't lands. Committee reported as having made satisfactory arrangements with loggers ti hang booms to Lilloot Bridge.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Clerk reply to Surveyor General in regard to Lilloet Bridge. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Clerk acknowledge with thanks the invitation of the westminster Council toattend reception of His Excellency the Governor General. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That Mr. Bests' communication be placed on file. carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That By-law No. 70 pass its third reading. Carried.

Moved by Coun Isaac, Sec by Coun Ferguson, That the Road Committee of Maple Ridge Ward let the necessary repairs on Nelson Bridge. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, that the Clerk employ Mr. Mohun to survey a continuation of the Lillooet Road as far as Mr. Blaney's lot. Carried.

Moved by Coun Ferguson, Sec by Coun Isaac, That the Reeve sign an order on the Treasurer for \$50.00 due D. C. Webber for Quarter salary ending sept. 30th. Carried. hD.

Moved by Coun Ferguson, Sec by Coun Stevenson, That the Reeve sign a voucher in favor of Wm. Isaac, for 75 cents refund of Taxes collected in 1884. Carried.

111

Moved by Coun Ferguson, Sec by Coun Isaac, That the Council adjourn until the last Saturday in Nov. at 2 p.m.

The meeting was held at 2 p.m. Nov 30th, pursuant to adjournment.

Present Reeve and Councillors Stevenson, Parkinson, Isaac, Ferguson and Callaghan.

A number of Communications were received and read and laid over till regular meeting.

Moved by Coun Fegguson, Sec by Coun Callaghan, That the Reeve sign orders ingfavor of Wm. Nelson for \$7.00..per bill of work as ordered by Council and in favor fo Wa Lung for \$1.00 for cutting trees out **6f** road. Carried.

Moved by Coun Isaac, See by Coun Stevenson, That the Reeve sign an order in favor fo John Trembath for pair of Hinges purchased for Cemetery Gate. Carried.

Moved by Coun Ferguson, Sec by Coun Callaghan, That the Voters pass as revised. Carried.

The Council then adjourned.

D. C. Webber, C.M.C, Reeve.

The 12th regular meeting of the Municipal Council was held in the Town Hall on Dec. 7th.

Present Redve and Councillors Isaac, Ferguson, Stevenson and Parkinson.

Minutes of last regular and adjourned meetings read and approved.

Communciations read from James Best and John Trembath regarding obstruction cleaned from Roads.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Reeve sign orders on the Treasurer in favor of W. Norman Bole-for \$36.75 for services last year's council, in favor of British Columbian for \$9.00 for printing, British Columbia Gazente \$6.50 advertising. By-laws. To be paid in rotation. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That the Reeve sign orders on the Treaurer in favor of Corbould & McColl & Jenns for

## 112

the sum of \$19.40 due for services, and in favor of James Best for \$7.00 work cleaning roads. To be paid in rotation with other Liabilities. Carried.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Reeve sign an order in favor of John Trembath for \$2.00 for cleaning roads. To be paid in rotation. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That Clause 3 of By-law 48 be repeated, and that the Clerk write to the Gov't asking that the Gazette of Said Road be cancelled. Lost.

Moved by Coun Isaac, sec by Coun Parkinson, That the motion in the minute bookeagreeing to give Mr. James Best \$75.00 for right of way be rescinded. Host.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the By-law appointing Returning Officer and naming polling place for Election for Reeve and Councillors for the year 1890 pass its first and second reading. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That the Councillors be paid for the year 1889. Carried.

On motion, Council adjourned till next regular meeting.

D. C. Webberg	Robt, Blackstock,
C.M.C.	Reeve.

The last regular meeting of the Maple Ridge Council was held in the Town Hall on Jan 4th.

Present the Reeve and all the Councillors.

Minutes of lest meeting read and approved.

Communications received from T. Hicks, Thomas Haney, and John McKenney.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the By-law appointing Returning Officer and anming polling place be read a third time. Carried.

The By-law was then read and on motion of Coun Ferguson, Sec by Coun Parkinson, was finally passed.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Reeve sign voucher in favor of Thes. Haney for \$2.50 for cleaning road. Carr'd.

Moved by Coun Ferguson, Sec by Coun Parkinson, That the Reeve sign voucher on Treasurer in favor of D. C. webber for \$65.25 being balance due for salary, Stationery, stc. Carried.

Moved by Coun Callaghan, Sec by Coun Stevenson, That the Reeve sign an order on the Treas. in favor of John McKenney for \$8.00 for work done on Road. Carried.

Moved by Coun fsaachen, See by Coun Stevenson, That JeW. Sinclair be appointed additor for the year 1889 for the sum of \$5.00. Carried.

Moved by Coun Isaac, Sec by Coun Stevenson, That A. Docksteader and T. Hicks be paid the sum of \$5.00 each for services as Councillors.

Moved by Coun Callaghan, Sec by Coun Ferguson, That the Reeve sign orders on the Treasurer in favor of A, Stevenson, \$25.00; Wm. Isaac \$25.00; John Callaghan, \$25.00; Hector Ferguson, \$25.00; Wm. Parkinson \$22.50; Robert Blackstock \$25.00 for services as Reeve and Councillors during the year 1889.

Moved by Coun Stevenson, Sec by Coun Callaghan, That the Council adjourn until the 13th Jan. at 10 o'clock A.M.

D. C. Webber, C.M.C.

Council met pursuant to adjournment.

Present Reeve and Councillors Isaac, Stevenson and Ferguson.

Collector and Treasurer's Report and Auditor's Report read, and on the motion of Council both were accepted.

Moved by Coun Stevenson, Sec by Coun Isaac, That the Council adjourn.

D. C. Webber, W. J. Harris, C.M.C. Reeve.

<del>HE KYKERECKI HEREKEN HOREEN KEREKEN KER</del>

The first meeting of the Maple Ridge Council for the year 1890 was held in the Town Hall on Jan 20th.

Present Reeve W. J. Harris, and Councillors Haney, Stephens, Ferguson, McIvor and Callaghan.

Minutes of last meeting of Council of 1889 read and approved.

Communications received from New Era Lodge I.O.T.F. asking for use of Hall for holding meetings.

Moved by Coun Ferguson, Sec by Coun Haney, That New Era Lodge be allowed the use of the Hall for the year 1890, provided they agree to become responsible for aby damage the hall or any of the property of the Councillmay sustain through their using it of while in their possession. Carried.

٦D

Communications read from D. McPherson asking Gazette of Road on Quarter Section Line, between N.E. and N.W. Quarters of Sec. 22.

114

Moved by Coun Stephens, Sec by Coun Callaghan, That the application of Mr. McPherson be laid over until road committee are appointed. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That application be received by the Acting Clerk Mr. Webber up to 12 o'clock noon of the first day of Feb. for the Offices of Clerk, Assessor, Collector and Treasurer.

Moved by Coun Stephens, Sec by Coun McIvor, That the Reeve and Clerk be appointed a committee to draw up a petition to the Legislative Assembly for a Traffic Bridge across the Pitt River, and appoint a man to get it signed. Carried.

Council then adjourned till the regular meeting in February.

D.	C. Webber	, 3	W.	J. Harris,
	C.M.C.	-		Reeve.

The Second Meeting of the Maple Ridge Municipal Counciliwas held in the Town Hall on the Ist day of February 1890.

Present the Reeve and Councillors McIvor, Callaghan, Ferguson, Stephens and Haney.

Minutes of last meeting read and approved.

The following communications were read: - Dr. Fagan, regarding his bill; Robert Blackstock, regarding chain on Lillooet Bridge; Thos. Bosomworth regarding Bridge near A Morrison's; D. S. Curtis, regarding the formation of a Mainland Association, and D. C. Webber for services as Returning Officer and also getting ballots printed for last Election The following tenders were also read for the different offices: -Archibald Docksteader for Clerk \$75.00 per annum, for Clerk and Collector \$135.00, for Clerk,Collector and Treasurer \$160.00, for Clerk Collector, Treasurer and Assessor \$170.00 per annum. Hugh McKay, Clerk \$75.00 per annum. J. M. Webster, Assessor and Collector \$70.00 or \$35.00 each. J. W. Sinclair, \$65.00 per annum as Clerk. D. C. Webber, Clerk Collector, Treasurer and Assessor \$200.00 per annum.

Moved by Coun Ferguson, Sec by Coun Haney, That this Council form itself into a Committee of the Whole to consider the appointments of the Officers for the Year 1890. Carried.

On Motion committee adjourned.

Moved by Coun Ferguson, Sec by Coun Haney, That D. C. Webberbe appointed Assessor and Collector at a Salary of (\$120.00) One Hundred and Twenty Dollars for the year 1890. Carried.

Moved by Coun McIvor, Sec by Coun Callaghan, That James W.

Sinclair be appointed as Clerk at a salary of (\$65,00) Sixty-five Dollars, Carried.

٦D

Councillor Ferguson gave notice that he would bring in an Officer's By-law and also an-Assessment and Court of Revision By-law at the next regular meeting.

Moved by Coun Stephens, Sec by Coun Ferguson, That the Bank of British Columbia be engaged to Act as Treasurer for the year 1890. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That each Councillor be appointed a road and bridge inspector for their respective wards. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Reeve sign an order on the Treasurer for Fifteen Dollars (\$15.00) for Chain in favor of Robert Blackstock. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Road Inspector's of Lillooet and Haney Wards together with the Reeve inspect the bridges on the Wilson Road and the Kanaka Creek road and report the necessary repairs to be done. Carried.

Moved by Coun Stephens, Sec by Coun McIvor, That the Reeve and Councillors sign a note on the Bank of B. C. for one thousand dollars (\$1000.00) payable in nine months. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve sign orders on the Treasury for the following ammounts:-

D. C, W	ebber	for	Returning Officer	\$10.00
11	11	11	Printing Ballots	5.00
17	<b>U</b> .	11	Poll Clerk	2:50
James W	. Sind	lair	as Auditor	5,00
British	Collur	nbian	Gazette for Print	. 5.00

Moved by Coun Ferguson, Sec by Coun Haney, That D. C. Webber go to Westminster and arrange with the Bank of British Columbia for a loan of \$1000.00, one thousand dollars and other financial affairs. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That D. C. Webber be and is hereby appointed arbitrator for the Council to settle the dispute between the Council and James Best as to Damages for land taken for road and that the Clerk notify Mr. Best to that effect. Carried.

Moved by Coun Stephens, Sec by Coun McIvor, That the Reeve on receipt of a notice from the Secretary of the Westminster Association call a Public meeting of the Voters to send delegates to the Central Association of the District. Catried.

Moved by Coun Ferguson, Sec by Coun Haney, That Councillor Callaghan he appointed a License Commissioner for the year 1890. Carried.

The Clerk was instructed to communicate with W. H. Ladner, M. P. P., with regard to having the following clauses of the Municipal Act ammended:- Clause 145 to be amended to read "on or before the First day of September" instead of Dec.

Clause 39 to be amended to read 2nd day of Dec instead of First, and the Liquor License Law to be amended so that the Licensing Commissioners (now appointed by the Council) shall be elected by the people. Qualifications of voters to be the same as for Municipal Election. The Election to be in the same manner and same time as election for geeve and Councillors.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Council adjourn until the regular meeting in March. Carried.

Clerk Municipal Council. Reeve.

A special meeting of the Municipal Council was held in the Town Hall at lp.m. on the 8th Feb, 1890.

Present the Reeve and Councillors Callaghan, Ferguson, Haney and Stephens.

The Reeve stated the object of the meeting, viz:- To draw up a programme to be submitted to the government for grants on Roads.

Moved by Coun Callaghan, Sec by Coun Stephens, That the Following grants be asked from the Government:-

Pitt Meadow Road from Hammond West \$500.00. From Town Line between Townships 9 and 12 East along Centre Section Line to Webster's Corner (N. W. Section 13 Townships 12) \$1000,00. From N. W. \$ Section 13 Township 12 East two miles thence South one mile, \$1500.00. Town Line between Townships 9 and 12, \$500.00. From Baker's to Whonnock \$700.00. Lillooet Road running North between Sections 20 and 21, \$500.00. Hammond to Haney, \$500.00. Carried.

Moved by Coun Haney, Sec by Coun Callaghan, That the Reeve and Councillor Stephens be sent down as delegates to the Government to present the Bridge and Trunk Road Petition and also to attend to the applications on roads. Carried.

Moved by Coun Callaghan, Sec by Coun Haney, That the Council adjourn. Carried.

C.M.C,

W. J. Harris, Reeve.

The Third regular meeting of the Maple Ridge Council was held in the Town Hall on Saturday, March 1st, 1890.

Present the Reeve and Councillors Haney, Callaghan, Stephens and Ferguson.

In the absence of the Municipal Clerk Mr. J. W. Sinclair, it was moved by Coun Ferguson, Sec by Coun Stephens, That Mr. Hugh McKay act as Clerk to record the proceedings of this meeting. Carried.

hD.

Minutes of last meeting were read and approved on correction.

The following Communications were read: - From Dr. Fagan regarding int. on account, for services rendered during quarantine. From Messrs. Ferguson, McDonald and Hammond re the necessity of opening the road on the Town Line to connect with the Wilson Road at Webber's Gorner. From Jas. Best Notifying the Council that he had appointed D. Docksteader arbitrator in the matter of the disputed road between J. Best and J. Stephens.

Moved by Coun Ferguson, Sec by Coun Stephens, That the Officer's By-law be read a first time. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That the officer's By-law pass its first reading. Carried.

Moved by Coun Ferguson, Sec by Coun Haney that the Assessment and Court of Revision By-law be read a first time.

Moved by Coun Ferguson, Sec by Coun Haney, That the Assessment and Court of Revision By-law pass its first reading. Carried.

Councillor Ferguson gave notice that he would introduce a Bylaw at the next meeting of the Council to amend the Road Beat By-law for the year 1890, also a By-law for the suppression of Noxious Weeds.

Moved by Coun Haney, Sec by Coun Callaghan, That D. C. Webber be appointed Clerk at a salary of \$65.00 for the year 1890. Carried.

Communications from J. J Wilson and others asking for repairs of Bridges on Wilson Road. From Edgar Sheppard asking for repairs on Blackstock Road. From J. W. Sinclair tendering his resignation. From James Cook asking for appropriation on Callaghan's Hill on Pitt Meadows Road. Bills rec'd from J. W. Sinclair, for services, Stationery, stamps etc. 221.25. From W. J. Harris and Joseph Stevens for \$12.00 each expenses to victoria.

Moved by Coun Haney, Sec by Coun Fergsuon, That the Pathmaster of Kanaka Creek road be instructed to repair the Bridge broken down on that road by days work. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That all applications for road be laid over for one month to be roported. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That J. W. Sinclair's resignation be accepted as soon as all Municipal Property in his possession is handed over to the Reeve.

Moved by Coun Stepens, Sec by Coun Ferguson, That the Assessor be instructed to take down the number of each family in the Municipality, and the number of each class of animals owned by them. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve and Councillors Haney, Stephens and Perguson be appointed a road committee, with supervision over Haney, Lillooet and Whonnock Wards, and the Reeve and Councillors Callaghan, McIvor with supervision over Hammond and Maple Ridge Wards. Carried.

Moved by Coun Haney, Sec by Coun Ferguson, That orders be issued on the **R**reasury in favor of J. Stephens for \$12.00, and W. J. Harris for \$12.00 expenses to Victoria as Delegates. Carried.

Moved by Coun Callaghan, Sec by Coun Haney, That the Council adjourn. Carried.

D. C. Webbern, W. J. Harris,

C.M.C.

Reeve.

A special meeting of the Council was held on the first day of April at 7 o'clockp.m. for the purpose of considering the Municipal Assessment and Court of Revision By-law and for receiving the returns of the Assessment Roll.

Present the Reeve and Councillors Stephens, McIvor and Callaghan.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Assessment and Court of Revision By-laws be read a second time. Carried.

Moved by Coun Stephens, Sec by Coun McIvor, That the Assessment and Court of Revision By-laws pass their second reading. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Assessment and Court of Revision By-law pass the third reading. Carried.

Assessor reported the Roll completed and it was ordered read in detail.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Assessment Roll as read be accepted. Carried.

Moved by Coun Callaghan, Sec by Coun Stephens, That the Council adjourn. Carried.

> D. C. Webbern W. J. Harris, C.M.C. Reeve.

The fourth regular meeting of the Maple Ridge Council was held in the town Hall on the fifth day of April.

Present the Reeve and all the Councillors.

Minutes of the last regular and special meetings read and approved.

Communications received from T. Bosomworth, John Trembath,

D Samuel Edge sen., John Laity, D. L. McAchney, L. F. Bowser, John McKenney, P. Murray, O. Martin, and others asking for appropriations on Roads leading to their places.

On motion of Coun Ferguson, Sec by Coun Stephens, these applications were referred to the Road Committed of the respective Wards, to report on the next meeting. Communications from A. Lorrimer of Manitoban and J. A. Cameron of Quebec asking for all information possible as to lands available for settlement or purchase facilities for marketing prices of produce etc. On motion of Coun Ferguson Sec by Coun Haney Clerk was instructed to reply giving all information possible. Communications from Wm. Melson, asking that  $2\frac{1}{2}$  days work done on road to Public Wharf last year be allowed him on this years road work. On motion of Coun Ferguson, Sec by Coun Haney, the application was granted. Letter from Hon. John Robson read and filed. Bills received from T. Bosomworth repairs to Kanaka Creek Road Bridge\$10.00, J. F. Sinclair Axe \$1.00, p. C. Webber, Salary and services \$56.25.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve sign vouchers for the amounts. Carried.

From J. W, Sinclair for services, stationery, stamps, etc., \$21,25.

119

Moved by Coun Stephens, Sec by Coun Ferguson, That the Reeve sign a voucher in favor of J. W. Sinclair for this amount. Carried.

The Road Committee of Hammond and Maple Ridge Wards reported as having examined Bridge on Blackstock Road and Wilson Road, also ditch on Town Line and Hill on Pitt Meadows Road, repairs deemed hecessary were specified.

Committee of Haney, Lillooet and Whonnock Wards reported.verbally on roads and Bridge inspected. The Reeve also reported at length on the results of a trip taken through the eastern portionof the Municipality recommending to the consideration of the Road Committee such roads as he deemed necessary to be opened.

Moved by Coun Berguson, Sec by Coun Haney, that the Officer's By-law be read a second time. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Road Beat By-law be amended by adding the following new Road Beats: - Beat No. 21 beginning at the North West Corner of Sec 13, Township 12, thence east two miles and all roads  $\frac{1}{2}$  miles north and south of said line. Beat No. 22 starting at the North west Corner of the South West  $\frac{1}{4}$  Sec. 8 Towbship 15, thence North to Centre Section line and all lines  $\frac{1}{2}$  mile on the last and the same on the west. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That The Officer's By-law be reconsidered and finally passed. Carried.

Moved by Coun Ferguson, Sec b y Coun Haney, That the following pathmasters be appointed: - Beat No. 4 Samuel Edge in place of John Trembath. Beat No. 10, A. Baillie in place of James Best. Beat No. 14, Daniel Docksteader in place of Thomas Haney. Beat No. 19 Alexander Ritchie in place of Noble Oliver. Beat No. 5, Robert Blackstock, in place of James Scott. Beat No. 20, M. Wilcox in place of Wm. Waldon.

Moved by Coun Callaghan in amendment and sec by Coun.McIvor

That Adam Irving be appointed for Beat No. 4 instead of Samuel Edge. Amendment put and lost. Original motion was then put and carried.

1. 1.

120

On reading of the dicision of the Arbitration in the case of the road compensation with Mr. Best, Mr. Best being present stated that he would give the Corporation \$75.00 if they would cancel that portion of the road taken from him. It was moved by Coun Stephens, Sec by Coun McIvor, that Mr. Bests offer be accepted and the Gazette cancelled. Motion passed unanimously, and the Clerk then drew up an agreement in accordance with the motion, which Mr. Best refused to sign. Matter laid over till next meeting.

Coun Ferguson gave notice that he would introduce a Road Gazetting By-law at next meeting.

Moved by Coun McIvor, Sec by Coun Callaghan, That all sums exceeding \$20.00 to be expended on roads during the year be left by tender. Carried.

Moved by Coun Stephens, Sec by Coun Haney, That the agreement between the Road Committee and Messrs. P. Baker and S. Robertson, in regard to roads through their land be accepted.

Moved by Coun Ferguson, Sec by Coun  $_{\rm H}$ aney, That the Road Committee be authorized to have the fence moved on the land bought from D. Baker. Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That all contractors deposit twn per cent of the price of their contract in cash with the chairman of the Road Committee. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the work on Blackstock-Bridge and on ditch on Town Line be let within ten days from date.

Moved by Coun Callaghan, gec by Coun Stephens, That the Council adjourn, Carried.

> D. C. Webber, C.M.C. W. J. Harris, Reeve.

A Court of Revision was held in the Town Hall on May 3rd, at ten o'clock A.M.

Present the Reeve and Councillors S<sup>t</sup>ephens, Callaghan and McIvor.

Appeals received from Mr. E. Mohum, Mrs. E. Mohun and James Cook, Appeals received from Assessment.

Moved by Coun Stephens, sec by Coun Callaghan, That Mrs. Mohun's assessment rec'd be reduced \$200.00, James Cook's \$200,00, and F. Mohun's \$250.00. Carried.

Moved by coun stephens, Sec by Coun McIvor, That Lots 792 and

793 at Port Hammond and N.E.  $\frac{1}{2}$  sec. of 25, Township 9, be changed from the originals to William Smith, and Lots 1,4, 5, 6, 11, 12, 13, 14, 15, 17 and 18 in Lot 398 Port Haney be changed to John Purdy.

l·D

Moved by Coun Callaghan, Sec by Coun Stephens, That the Assessment Roll be accepted as revised and finally closed. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Court of Revision adjourn.

W. J. Harris, Reeve.

The fifth regular meeting of the Maple Ridge Council was held on the 3rd of May at the usual hour.

Present the Reeve and all the Councillors.

Minutes of the previous meeting read and approved.

Communications received from Rev. A. Dunn, from John Hinch offering right of way through his land on certain conditions. Bills received from F. V. Harris, B. C. Gazette and P. Baker. Reports reeeived the road committed. Committee of Haney Ward reported as having let the moving of Fence on P. Baker's land to John Robertson at 94¢ per chain; that the work had been completed satisfactorily and recommended that his account be paid. Committee of Maple Ridge Ward reported as having let the repairs on Blackstock Bridge to Alex. Stevenson for \$27.00, and the Ditching on Town Line to same party at \$2. per chain. They find that the bridge has been repaired according to their specifications, and recommended payment for the same, and report the ditch as not finished.

Moved by Coun Ferguson, Sec by Coun Haney, That owing to some misunderstanding, Mr. Best was removed as pathmaster of Beat No.10. That to be reappointed and Mr. Baillie cancelled. Also that Mr. Parkinson be appointed pathmaster of Beat No. 15. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Reeve sign a voucher in favor of Peter Baker in apyment of land taken for road at the rate of 100 dollars per acre. Carried. Also a voucher in favor of Samuel Robertson for \$50.00 for land taken for Road. Carr'd.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk be authorized to employ a Lawyer to draw up a By-law for the suppression of Noxious weeds in the Municipality. Carried.

Moved by Coun Stephens, Sec by Coun Haney; That the Clerk in hereby authorized to purchase a road scraper for Whonnock Mard. Carr'd.

Moved by Coun Ferguson, Sec by Coun Haney, That the Highway By-law pass its first reading and that the Road Beat By-law pass its second reading. Carried. be appointed pathmaster for Beat No. 23. Carried.

Moved by Coun Stephens, Sec by Coun McIvor, That the rate on the Assessment for the 1890 be one cent on the Dollar. Carried.

Moved by Coun Callaghan, Sec by Coun Stephens, That the Reeve sign vouchers in favor of R. V. Harris for \$3.90 for stamps and stationery furniched and in favor of B. C. Gazette for \$6.50 advertising By-laws. Carried.

Moved by Coun Haney, Sec by Coun Haney, That the report of the Road Committee of Maple Ridge ward be accepted. Carried.

Moved by Counferguson, Sec by Coun Stephens, That the Officer's Bond be accepted.

Moved by Coun Callaghan, Sec by Coun McIvor, That the report of Road Committee for Wards 1, 2, and 3 be accepted. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve sign a voucher infavor of J. Robertson for \$21.40 for moving fence as per contract. Carried.

Moved by Coun Haney, Sec by Coun Ferguson, That the Clerk employ a surveyor to do surveying necessary for the Municipality. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That tenders be called for for the construction fo two Bridges across the North Lillooet River. Specifications to be made out be the Road Committee. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That tenders be called for for the construction of three Bridges on Wilson Road near Samuel Edge's house. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk communicate with Mr. Hinch and ask him of he will give the council a written authority to go through his land with the proposed Lillooet Road without any restrictions or they cannot gazette th road. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Reeve sign a voucher in favor of Alex. Stevenson for the sum of \$27.00 for repairing bridge on Blackstock Road. Carried.

Coun Ferguson gave notice that at next regular meeting of the Council he would introduce a By-law fixing the time at which rebate be allowed on taxes.

Moved by Coun Callaghan, Sec by Coun Haney, That all residents in the municipality be allowed to work off half their taxes less the rebate on their respective. roads. Carried.

Moved by Coun Stephens, sec by Coun Ferguson, That the 20 ft. strip of land on the west side of the  $\frac{1}{4}$  section line through Sec. 20 Township 12 be cancelled and 10 ft. additional be gazetted on the last side making the road 30 ft. wide, and that these changes be embodied in the Highway By-law now being drawn up. Carried. Moved by Coun Ferguson, Sec by Coun Haney, That the Council reject the award of Arbitration on Best Road Case, as the cause of the arbitration has been removed. Carried.

Moved by Coun Stephens, Sec by Coun Haney, That the Reeve sign a voucher in favor of said arbitrators for the amount of \$17,50. Carr'd.

Moved by Coun Callaghan, Sec by Coun Haney, That the Council adjourn to meet at 7.30 p.m., on the 15th inst. Catried.

D. C. Webber, C.M.C.

hD

W. J. Harris, Reeve.

Council met on the 15th pursuant to adjournment,

Present the Reeve and Councillors McIvor, Stevens, Ferguson and Haney.

Moved by Coun Ferguson, Sec by Coun Haney, That Highway Bylaw be read a second time. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That the Counhereby agree to the closing of that part of Fraser St, lying between Front St. and Haney St. and all that portion of the Alleyway between Lots 4, 5, 6, 11, 12, 13. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Highway By-law pass its second reading. Carried.

The following tenders were then opened and read: - From Samuel Edge for three Bridges on Wilson Road in Maple Ridge Ward \$155. From A. Baillie, Bridge over the North Lilloet on Lilloet Road, \$1.00 per ft., bridge over North Lilloet on Wilson Road \$1.40 per ft. From Thomas Bosomworth for cleaning out and making road on Sec line between Sec 9 and 10, for \$48.00

Moved by Coun Haney, Sec by Coun Ferguson, That the Tenders of S. Edge, A. Baillie and T. Bosomworth be accepted. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk write to the different Municipalities and request them to hold Public Meetings and instruct thier delegates to the Mainland Association whom to chose as candidates for the local election now about to be held, and that the Reeve call a public meeting of the Municipality on Tuesday next at half past 7 p.m. Carried.

Then adjourned.

D. C. Webber, C. M. C. W. J. Harris, Reeve.

The sixth regular meeting of the Maple Ridge Council was held.

124 in the Town Hall on June 7th.

Present the Reeve and all the Councillors.

Meetings of the previous regular and adjourned meetings read and approved.

()

Communications received from T. F. Sinclair and others re appropriation for Ontario St. and Haney St., Port Haney. From J. Read Ward re Road to his place. From J. Mighton re repairs to Centre Section line. From John Hinch re right of way through his ranch. Bills received T. J. Trapp & Co., James Irving, F. V. Harris, and Lazenby Bros. Road Committee of Hammond Ward Reported as having ex amined work done on McKenney Road by James Irving, find it satisfactory and recommend payment for same.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Reeve sign a voucher in favor of J. M. Webster for \$2.50 bounty on bear killed Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That all contracts let by this council shall include a clause, binding the Contractor to take payment in rotation with all other debts and when the money is in the treasery. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Clerk notify Alex Stevenson to complete his contract on Ditch according to specifications within ten days from date, otherwise the contract will be cancelled. Carried.

Moved by Coun Ferguson, Sec by Coun stephens, That the road committee of Haney Ward call for Tenders to level brush and gravel, Ontario St., Port Haney, starting at the River Road, thence North. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Road Beat Amendment and Highway By-laws be reconsidered and finally passed. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the road Remmittee of Ward No. 1 call for Tenders to erect Bridges on the connection line, Township 15, from Whonnock Road East. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the "Rebate By-law" be read its first and second readings. Carried.

Moved by Coun Callaghan, Sec by Coun Stephens, That the "Thistle By-law" be read the first and second time. Carried.

Moved by Coun Ferguson, Sec by Coun Hamey, That the Rebate By-law and Thistles By-law pass their first and second readings. Carr'd.

Moved by Coun Ferguson, Sec by Coun Haney, That John-Blaney be appointed Pathmaster for Beat No. 8 in place of A. Anderson, resigned. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve sign vouchers in favor of the following parties for accounts rendered:-

D for Road Scraper and line, F. V. Harris, \$11.25 for Corporate Seal, Rubber Stamp and expressage on same. Lazenby Bros \$1.63 for Stationery

Moved by Coun Callaghan, Sec by Coun McIvor, That the Reeve sign a voucher in favor of James for \$17.00 for work done on McKenney Road. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Road Committee of Haney Ward get the River Road repaired near Knanke Creek Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That a small sum of money be worked on the Laity and Trembath Roads, near Apanat's house. Carried.

Moved by Coun Stephens, Sec by Coun Ferguson, That the Clerk call for tenders to cut and log out twenty five feet in width the following roads:- The Webster road commencing at the Centre Section Line, the Road known as the Smedley Road, and the Section line between Sections 21 and 22. Both to commence at Centre Section Line. Tenders to state amount per chain. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk post up notices in their public places, naming all persons not to take any timber on any road allownace in the Municipality except for toad purposes. Carried.

Moved by Coun Callaghan, Sec by Coun Haney, That the Council adjourn to next regular meeting.

W. J. Harris,

Reeve.

D. C. Webber, C.M.C.

furnished. Carried/

The seventh regular meetingof the Maple Ridge Council was held on the 5th day of July.

Present the Reeve and all the Councillors.

Minutes of previous meeting read and approved.

Communications received from John Sprott re covernment appropriations. From C. P. Ry. Co., re fence on P. Baker's land. From John Colson re repairs to Lillooet Road. Committees of Different Wards reported all work satisfactory and recommended payment for same. Tenders were received as follows:- From D.Docksteader repairs to Ontario St., \$90.00. A. Baillie for same work \$1.50 per yard. From Ephriam Dell for Bridges on Correction Line at Whonnosk, Bridge No. I. \$1.00 per ft. No. 2, 85¢ per ft., From A. Webster for the Webster Road \$2.75 per chain, for Smedley Road \$3.00 per Ghain, for Section Line between Secs. 21 and 22 \$2.00 per chain. From D. McPherson for Smedley Road \$2.47 per ch.

Moved by Coun Ferguson, Sec by Coun McIvor, That youchers be issued in favor of Wm. Nelson for \$6.00, T. Bosomworth for \$20.00, and John Laity \$12.00 for work done on roads be order of Committees, also vouchers in favor of D. C. Webber for \$50.78 for Quarter Salary and Stationery, B. C. Gazette \$10.00 for publishing By-laws, British Columbian for printing Tax Notices \$3.50, and to J. M. Webster \$2.60 Bounty for bear killed. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That Mr. D. Docksteader's tender of 90 dollars for work on Ontario St. be accepted. Carried.

Moved by Coun Fefguson, Sec by Coun Stephens, That Ephriam Dell's tender for Bridges at Whonnock be accepted. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That A. Webster's tender of \$2.75 per chain for Webst er Road be accepted. carried.

Moved by Coun Stephens, Sec by Coun Ferguson, That A. Websters tender of \$2.00 per chain for section line between secs. 21 and 22 be accepted. Carried. Road to be cleared from Centre Section line North to first ravine. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor; that D. McPherson's tender of \$2.47 per chain for Smedley Road be accepted. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That A. Baillie T. Bosomworth and Samuel Edge each be granted an extension of one months' time on their contracts. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That tenders be called for repairing road from the West corner of Howison's Lot to East Corner of McIvor's Lot. Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Clerk call for tenders for chopping and logging out 25 ft in width the Centre Section Line from M. Wilsox  $\frac{1}{2}$  mile east. Carried.

Moved by Coun McIvor, Sec by Coun Ferguson, That Tenders be called for chopping and logging out for 22ft in width the road between Mr. Best and Mr. Stephens, Carried.

Moved by Coun Callaghan, Sec by Coun Haney, That a voucher be issued in favor of A. Stevenson for \$42.00 contract on Town Line Bitch.

Moved by Coun Stephens, Sec by Coun Ferguson, That the Thistle By-law and Rebate By-law be reconsidered and finally passed, Carried.

Moved by Coun Stephens, Sec by Coun Callaghan, That the Clerk call for tenders to grade down th Hill on the Cook Road. Specifications to be furnished by the road committee. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That the Road Committee of Lillooet Ward call for tenders to repair the Bridge-on the Lillooet Road and the Road itself. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk write to the Gov't in feference to Road Grants. Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That Tenders be akked for the purchase of the Timber on the sec line on the West side of section 10 from Kanake Creek north, Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That Road Committee of Ward 1 report at next meeting where it is advisable to spend the Gov't money appropriated for Whonnock. Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That the Clerk post up notices at Hammond, Haney and Whonnock warning all parties to cut any thistles growing on their land as they are liable to a penalty for failing to do so. Carried.

On motion Council adjourned.

D. C. Webber, C.M.C.

**IND** 

W. J. Harris, Reeve.

The eighth regular meeting of the Council was held on the 2nd day of August.

Present the Reeve and Councillors Stephens, Ferguson, Haney and McIvor.

Minutes of the last meeting read and approved.

Communications from Hon. JohnRobson re appropriations. From Capt.Jenmitt with field notes of Survey of Blaney Road. From C. P. R. re Thistle By-law. From J. Flanigan re road at Whonnock. Bills rec'd from B. C. Gazette, \$10.00 for advertising. British Columbian, advertising by-laws. From Capt Jenmitt \$33.50, three days surveying and expenses. Road Committee reported A. Baillie's contract on Bridges. T. Bosomworth's on Road and D. Docksteader's on Ontario St. All completed according to specifications. Tenders were opened and read as follows:-From Wm. Ansell for work on Stephens Road, \$2.00 per ch.. From A. Baillie for same work \$1.50 per ch. **For** grading Hill's on Connection line at Whonnock, M. Beattie, \$235.00, Alex Ritchie, \$180.00. For bushing and grading road on north side of Section 5 at Whonnosk, Frank Saunder \$30.00. For work on Cock's Hill, Thomas Anderson, \$174.00, Alex Stevenson, \$125.00. For work on road between Howison's and Mc Ivor's Lots, A. Baillie \$3.00 per chain, D. Docksteader, \$2.25 per ch. 3 stumps excepted, Neil Kennedy, \$3.00 per ch. For work on Centre Section line, J. W. Stoney \$5.00 per ch. James Creighton, \$3.50 per ch. For Repairs to Lillooet Bridge, James Creighton\$50.00 for purchase of timber on Road allowance sec 10, Thomas Bosonworth, \$1000 per tree, Adam Docksteader \$1.00 per tree for 3 trees on Road, between sec 20 and 21.

Moved by Coungerguson, Sec by Coun Stephens, That D. McPherson and Ephiam pell be each granted an extension of one month's time on their contracts. Carried.

Moved by Coun Stephens, Sec by Coun Ferguson, That the Tenders of T. Bosomworth and Adam Docksteader for timber on raod allowances be accepted. Carried. for River Road be accepted. Carried.

Coun Ferguson gave notice that at next regular meeting he would introduce a By-law to close certain streets in the Townsite of Port Haney also a By-law to amend the Bounty By-law.

Moved by Coun Ferguson, Sec by Coun Stephens, That Tenders be asked for the following work: - finishing the fence at P. Baker's place, cutting, brushing and gravelling Hill near Mayes on River Road, cutting and grading road to Blaney's and for Ditch at gest's corner. C Carried.

Moved by Coun Stephens, Sec by Coun Ferguson, That John Colson be empowered to employ men and repair Lillooet Bridge and Road under directions of Road Committee to the amount of \$100.00. Wages to be \$2.00 per day. That A. Baillie be empowered to make the culvert to the Bridge across the North Lillooet River on Lillooet Road, and James Cook do work on Cook's Hill to the amount of \$75.00, both on same conditions as the first named, also Adam Docksteader spend 30 dollars on Hill near his place on same conditions. Carried.

Moved by Coun perguson, Sec by Coun Haney, That vouchers be issued for the following sums. To D. Docksteader for contract on Ontario St., \$90.00, A. Baillie for Bridges on North Lillooet River, \$210.60. T. Bosomworth's contract on sec Line Between 9 and 10, \$48.00 . W. C. Bennett work on survey, \$3.00. John Blaney, work on survey, \$4.00. Albert Spring, work on survey, \$3.00. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Following bills be laid over till the next meeting, B. C. Gazette, \$10.00, Capt. Jemmett, \$33.50, British Columbian, \$21.70. Carried.

On Motion Council adjourned.

D.	C.,	Webber	•	,	W.	J.	Harris,
	С.	M.C.	~			]	Reeve.

### $\texttt{x} \Theta \texttt{x} \bullet \texttt{x} \bullet$

The ninth regular meetingof the Maple Ridge Council was held in the Town Hall on the 6th day of Sept.

Present the Reeve and Councillors, McIvor, Ferguson, Callaghan and Haney.

Minutes of the last meeting read and approved.

Communications from Capt. Jemmett re road lines, from-Moses Ball, J. Flannigan and others at Whonnock re deviation of Gazetted Roads. From E. Dayhack and others asking appropriation on road at Whonnock. Bills rec'd from John Laity, repairing Bridge at Hammond, \$15.00. A. Stevenson, Work on Maple Ridge road \$15.00. E. Knight, repairing scraper, \$1.00. D. McPherson, work on Survey of Blaney Road, \$2.00. Tenders were rec'd as follows:- From Albert Spring for Blaney Road, \$3.50 per ch., form D. Docksteader for Mayo's Hill, \$98,00, from John Ritchie for making fence at P. Baker's, \$45.00.

I D

Road Committee from Maple Ridge and Hammond Wards reported as follows:- That the work done by A. Stevenson is satisfactory and recommended payment. J. Laity's bill for repairing Bridge at Hammond is too high, and would recommend payment of \$12.00 for same. Committee of Wards 1 and 3 reported that they would recommend thathno part of the Gov't grant for Whonnock be expended north of Mr. Owen's corner, but that it could be expended on the road in to Owen's, Dahack's and the road to Ball's and Flannigan's.

Moved by Coun Ferguson, Sec by Coun Haney, That the report of the Road Committees be accepted. Carried.

Moved by Coun Ferguson, Secby Coun Haney, That the Road Committees be authorized to expend 50 to 60 dollars by days work on the road petitioned for by Dayack and others. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That D. Docksteader tender of 98 dollars for work on Mayo's Hill be accepted. Carried.

Moved by Coun Callaghan, Sec by Coun Haney, That Albert gprings tender for \$3.50 per chain for the Blaney Road be accepted. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk notify the executors of the estate of A. Robertson, that the right of way of River Road through the land of the late A. Robertson, must be thrown open on or before the firstday of Nov. 1890. Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That the Vlerk write to the Gov't and request them to take over the construction of the Bridge over the North Lillooet. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Road Committee be authorized to have the fence at Mr. Baker's completed by days work. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Clerk notify Mr. D. Docksteader to proceed with his contract on Maple Ridge Road Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That A. Ritchie be granted an extension of one months time on contract on connection Line. carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Clerk be instructed to obtain legal advise on the Fence By-law. Carried.

Moved by Coun Ferguson, Sec by Coun McIvor, That the Reeve sign vouchers for the following Bills: - Lazenby Bros, Stamps and Stationery, \$2.95, D. McPherson, \$2.00 for work on survey, A. Stevenson, \$15.00 for work on River Road, J. Laity, \$12.00 for repairing bridge at Hammond, Capt Jemmett, \$33.50 for surveying, E, Knight, \$1.00 for repairing Scraper, B. C. Gazette \$10.00 for Advertising By-laws. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, Thatthe Reeve be authorized on receipt of satisfactory reports of Road Committees, to sign vouchers: - E. Dell on Connection Line at Whonnock, F. Saunders on Carmichaels Road, A. Baillie on Stephens, Road, D. McPherson on Smedley Road and S. Edge on Wilson Road. Carried.

130

Moved by Coun Callaghan, Sec by Coun McIvor, That the Council Adjourn. Carried.

D. C. Webber, W.J. Harris, C.M.C. Reeve.

In accordance with above resolution, vouchers have been issued as follows: - A. Baillie, \$60.00, Stephens, Road, Samuel Edge, \$164,00, Bridges on Wilson Road, F. Saunders, \$30.00. Carmichael Rd., D. McPherson, \$98.80, Smedley Rd., Ephriam Dell, Gov't Youcher, for \$223.00 for Bridges on Connection Line Whonnock.

> W. J. Harris, Reeve.

The tenth regular meeting of the Maple Ridge Council was held on the 4th day of Oct.

Present the Reeve and Councillors Ferguson, Callaghan, Haney and McIvor,

Minutes of the previous meeting read and approved.

Communications read from J. B. Cherry re road on E. Cook's land. Fom J. Sprott acknowledging return of plans and specifications of North Lillooet Bridge. From Executors of Estate of A. Robertson re right of way of River Road. Bills received as follows: - British Columbian \$25.10, Advertising By-laws, J. B. Cherry, \$3.00, drawing by-law, D. C. Webber \$46.25, quarter's Salary. A. Stevenson and J. Hammond, Work done on Hammond Road. Adam Docksteader, \$25.00, work done on Hill on Lillooet Road. A. Baillie, \$26.00, making approaches to Lillooet Bridges. Peter Baker, \$43.50, building fence. J. J. Wilson & S. Edge \$46.00, for making approaches to bridge on Wilson Road. Dr. Fagan, \$25.00, ablance due on account.

The Road Committee of Wards 1, 2, and 3 reported as having examined the following contracts, Ephriam Dells on connection line. Frank Saunders on Carmichael Road. A. Websters contract on Webster and Hinch Roads, and find them completed according to specifications, and recommend payment of the dame. We also authorized Mr. Bakdr to complete the fence on the River Road. A. Baillie to put approaches on Lillooet River Bridge. E. Dahack to lay out \$50.00 of Gov't appropriations at Whonnock. A. Ritchie to lay out \$50.00 and J. Flannigan \$150. Altogether \$250.00 of the Gov't appropriation at Whonnock. Committee of Wards 4 and 5 reported the Work done by A. Stevenson on Hammond Road as satisfactory. D. Docksteaders Contract on Maple Ridge Road completed satisfactory and recommend payment of both. They also reported recommending payment of 30¢ per ft. for 46 ft. of approaches ande by Edge and Wilson on Wilson Road. This last report was daid over till next meeting.

<u>`..</u>`.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk notifytthe C. P. R., that they will be held reponsible for any injury done to stock or otherwise, through the want of a gence between the River Road and R. Road through Mr. P. Baker's farm. Carr'd.

D:

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk notify D. Docksteader to make returns at next regular meeting of all monies collected be him on lieu of Statute Labour. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk have notices put pu at each end of the South Lillooet Bridge (upper), warning the public that the bridge is unsafe and that the council will not be responsible for any injury sustained by reason of travel over it. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Clerk buy one cord of wood for use of Council. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That Tenders be claaed within ten days for the construction of a Bridge on the Town Line Road and that Road Committee be authorized to let the work. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Road Committee of Wards No. 1, 2 and 3, be authorized to have Bridge built over the ravine on Centre Section line east of Wilcox. Carried.

Moved by Coun Callaghan, Sec by Coun McIvor, That the Council give the sum of \$12.00 to open ditch between Scott and Trembath Lots. Carried.

Moved by Coun Ferguson, Sec by CounHaney, That vouchers be issued for the following amounts:- To Alex Webster for contracts on Webster's and Hingh's Roads, \$145,00; A. Baillie for approaches to Bridge on North Lillooet, \$26.00; Adam Docksteader work on Hill on Lillooet Road, \$25.00; D. C. Webber Quarter Salary, \$46.25; A. Stevenson Work on Hammond Road, \$31.50; J. B. Cherry for drawing By-law, \$3.00; British Columbian, Advertising By-laws, \$25.10; Peter Baker for fence, \$43.50 and bounty of Bear, \$2.50; D. Docksteader, contract on Maple Ridge Road, \$94.50; also that Gov't voucher be issued to A. Ritchie for \$50,00 on whonnock Road and \$27.00 on Connection Line, and to E. Dayhack for \$50.00 for work on road east from Whonnock road to Township line Carried.

On motion council adjourned to next regular meeting.

D. C. Webber, C.M.C. W. J. Harris, Reeve.

The eleventh regular meeting of the Maple Ridge Council was held on the 6th day of Dec.

Present the Reeve and all the Councillors.

Minutes of the last regular meeting read and approved.

Communications received from Executor, Estate of A. Robertson re right of way. From D. Docksteader re Statute Labor worked on hi Beat. From D. Martin re clearing road to his place. Bills rec'd from J. B. Cherry \$5.00 advice on Fence By-law, James Irving \$2.50 for wood, J. M. Webster, \$5.00 work on Martin's Road, Wilson and Edge \$55.00 approaches to Bridge and gravelling, John Docksteader \$2.25 balance on contract Maple Ridge Road, James Cook \$75.00 work done on hill on Pitt Meadows Road. Boad Committees of Wards 1, 2 and 3 reported as follows: - That they examined Mr. Spring's contract on Lillooet Road and find it complete according to specifications and James Creighton's contract on Centre Section line and find it complete according to specifications, we also authorized him to build the bridges at \$25.00 each and to give him \$5.00 for running line. We authorized Mr. Webster to repair a bridge on his road beat. We also recommend that \$100.00 be paid to A. Ritchie on his contract on connection line and that the security deposited by him be refunded. D. Docksterder's contract on Mayo's Hill completed according to specifications and payment recommended. We also recommend that \$20.00 be granted to D. Martin for work on his road. We have also examined J. Flanniga's work done on Gov't appropriations of \$150.00 and recommend that vouchers on the Gov't be issued for the same Road Committee of Wrds 4, and 54 3Reported recommending payment of I. G. Cook's work on Pitt Meadows Rd., A. Stevenson's contract onblidge on Town Line, Edge & Wilson for app-roaches and gravelling, \$20.00, John Docksteader \$9.00 for culvert on Ridge Road, and D. Docksteader \$2.25 balance due on contract.

Moved by Coun Ferguson, Sec by Coun Haney, That the Report of the Road Committees be accepted. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the By-law appointing Returning Officer and naming polling places be read its first and second reading. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That Robert Stephens be allowed to work out his Statute Labor on His own road. Cd.

Moved by Coun Ferguson, Sec by Coun Haney, That the Returning officer's By-law pass its second reading. Carried.

Moved By Coun Ferguson, sec by Coun Stephens, That T. Hicks Taxes be remitted for the year 1890. Carried.

Moved by Coun Ferguson, Sec by CounHaney, That vouchers be issued in favor of teh Reeve and Councillors for \$25.00 each amount due them as indemnify.

Moved by Coun Callaghan, Sec by Coun Stephens, That the Council grant the Ladies of Maple Ridge the use of he Town Hall to hold their Christmas Tree. Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That the Reeve examine the approaches in dispute on the Wilson Road, and award what in his opinion us just payment for said work and that a voucher be issued for amount so awarded. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That the clerk employ a Lawyer to write the C. P. R. in reference to the fence between the Road and Railway through P. Baker's farm. Carried. Moved by Coun Stephens, Sec by Coun Callaghan, That the Clerk insert a notice in the British Columbian and World Newspapers, stating that a meeting will be held in the Town Hall at 3 o'clock **p.m.** on Monday the 22inst., for the purpose of forming a Farmer's Protective Association regarding Railway Fences and Delegates are requested to attend from all settlements interested on this important matter. Carried.

On motion the vouchers were ordered to be issued for the following amounts:- D. Docksteader, \$98.00, contract on Mayo's Hill, James Creighton, \$170.00, contract on Centre Section Line, building bridge & running line, Alex Stevenson, \$32.40, Bridge on Town Line, James Cook \$75.00 work on Hill on Pitt Meadows Road, J. B. Cherry, \$5.00 for Advice, James Irving, \$2.00 for Wood, J. M. Webster, \$5.50 work on Martin's forad, O. Marting \$20.00 work on Road, John Docksteader, \$ 2,25, Balance due on contract, D. Docksteader, \$9.00 for culvert on Maple Ridge Road, A. Morrison, \$2.50 for bounty on Bear, Edge & Wilson, \$20.00 for approaches and gravelling, Albert Spring \$248.50, contract on Blaney Boad, A. Ritchie, \$100.00 on Correction Line.

On motion Council adjourned till the 31st day of Dec. to meet at 3 d'closk p.m.

Council met on the 31st day of Dec., pursuant to adjournment.

Present the Reeve and Councillors Haney, Ferguson, Stephens, and McIvor,

The Reeve presented a report of Roads examined by himself and Councillors Haney and Ferguson at Whonnock. Placed on file for reference.

The Reeve also presented a petition from parties owning lands on the Pitt Meadows inreference to getting an estimate of cost of Dyking. After discussing the question, the Council dicided to leave the matter for their successors in office to deal with.

Moved by Coun Stephens, Sec by Coun Ferguson, That T. Lazenby be appointed as Auditor and that a copy of the Audit be sent to the Columbian for Publication/ Carried.

Moved by Coun Ferguson, Sec by Coun Haney, That a voucher be issued in favor of D. C. Webber for \$47.25, balance due for salary for 1890. carried.

Voters List for 1891 was read and revised and on motion of Councillor Stephens, see by Councillor Ferguson, was finally closed and adopted as The Voters List for 1891.

Council then adjourned.

D. C. Webber, C.M.C. W. J. Harris, Reeve.

hD.

# 134

The fast: meeting of the Council for 1890, wash held in the Town Hall on the 12th day of Jan.

Present the Reeve and Councillors Stephens, Ferguson, Callaghand and McIvor,

Meetings of the last regular and adjourned meetings read and approved.

The Road Committees of Wards 1, 2, and 3 reported that they had let the work of clearing the drift wood from the Bridge on the Wilson Road and making foot Bridg over the river to J. J. Wilson for \$12.00.

Moved by Coun Ferguson, Sec by Coun McIvor that the Auditor's Report be accepted. Carried.

Moved by Coun Ferguson, Sec by CounMcIvor, That the Pathmaster of Road Beat No. 16 be notified to remove the fences across his road apposite P. Baker's farm immediately. Carried.

Moved by Coun Stephens, Sec by Coun McIvor, That the Clerk notify the C.P.R., that the fence has been removed from the Road opposite P. Baker's farm and the y will be held responsible for any damage that will be sustained on account of R. Road not being fenced. Carried.

Moved by Coun Ferguson, Sec by Coun Stephens, That vouchers be issued in favor of Samuel Edge, Jun. for \$17.00, work on approaches to Bridges on Wilson Road, to J. J. Wilson, \$17.50 for same act, Lazenby Bros. \$4.80 Stamps and Stationery, F. Lazenby \$5.00 as Auditor, D. C. Webber, \$5.00 expenses to Westminster collecting taxes, John Blaney \$1.50 work on Lillooet Bridge, Albert Spring, \$1.50 work on same Bridge.

Council then adjourned.

### Sine die

D. C. Webber, C.M.C. Hector Ferguson, Reeve.

ه.

The first meeting of the Council for 1891, was held in the Town Hall on the 19th day of January.

h**D** 

The Reeve and all the Councillors were duly sworn in according to the Statute on that behalf. A Council was then formed with the Reeve in the Chair and all Councillors present.

The minutes of the last meeting was read and approved.

Communications were received from H. Abbott re completion of Railroad Fence, from J. M. Webster as to inspection of bridge and estimated cost of rebuilding the same at \$30.00, P. Murray, asking for use of Town Hall as Lodge Room during present year, From W. J. Harris asking that lands subject to overflow, such as shall be assessed by a Competent Engineer or Land Surveyor, be exempt from taxation for period of twenty years and a bell from Wa Loo of \$2.00 for clearing road of a fallen tree.

Moved by Coun Docksteader, Sec by Coun Stephens, That D. C. Webber act as clerk pro-tem. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk communicate with Jno. Sprott, Provincial Road Inspector, New Westminster requesting him to forward to this Council the Specifications for bridge on North Lillooet River provided the \$400.00 appropriated for that purpose is yet available. Carried.

Moved by Coun Docksteader, Sec by Coun Laity, that Councillors for Wards 1, 2, and three be appointed Road committee for Wards 1, 2, and 3, and that Councillors for Wards 4 and 5 be a Road Committee for Wards 4 and 5, the Reeve to be a member on each Committee. Carried.

Moved by Coun Docksteader, sec by Coun Laity, That Councillors J. Stephens and A. Docksteader is hereby elected License Commissioners for the Municipality of Maple Ridge for the year 1891. Carried.

Moved by Coun Stephens, Sec by Coun Docksteader, That the Road Committee of Wards No. 1, 2 and 3 put up notices and let by Public Competition the construction of a bridge on the Centre Section Line over the Kanaka Creek. Carried.

Moved by Coun Laity, Sec by Coun Stephens, That a voucher be drawn for \$2.00 on the Treasury, payable to Wa Loo for the removing of a log on Port Hammond Road. Carried.

Moved by Coun Dahack, Sec by Coun Docksteader, That the Clerk write to the Dominion Land Agent asking that a surveyor be sent to resurvey the Section Line between Sections 17 and 18, Township 15. Cd.

Moved by Coun Docksteader, Sec by Coun Dahack, That H. J. Buck be appointed Clerk for this year, for the Municipality of Maple Ridge at a salary of \$75.00. Carried.

As an amendment to foregoing motion, Moved by Coun Laity, sec by Coun McKinney, That Mr. Paul Murray be appointed as Clerk for the Municipality of Maple Ridge for the present year at last year's salary Lost. Moved by Coun Docksteader, Sec by Coun Stephens, That the Reeve tender a vote of thanks to the retiring officer, Mr. D. C. Webber Forchistefficient services in the past. Carried. ١

136

Moved b7 Coun Laity, Sec by Coun Stephens, That Mr. D. C. Webber be appointed as Collector for the present year at a salary of \$100.00. Carried.

Moved by Coun Dahack, Sec by Coun Docksteader, that Mr. H. Blythe be appointed Assessor for the present year at a salary of \$35.00 Carried.

Moved by Coun Dahack, Sec by Coun Stephens, That the Clerk communicate with Mr. H. Abbott asking that a road be constructed from the station at Whonnock to the Post Office a distance of ten priltwelve chains as at present the settlers are unable to reach the station, there being no way except through the Railroad Land. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk prepare bonds for Municipal Officers to be produced at the next regular meeting of Council. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk inform the Secretary of the New Era Lodg No. 14 that the Council have much pleasure in complying with their request as to the use of Town Hall as a Lodge room for this year. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the petition of owners of overflowed lands be accepted and a By-law be submitted accordingly, Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Reeve procure the Municipal Books, Seal &c from Mr. D. C. Webber and hand the same to E. J. Buck. Carried.

Moved by Coun Laity, Sec by CounMcKinney, That the Road Committee of Ward No. 1 examine the proposed change of road asked for by Mr. Samson and report their decision at the next regular meeting. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That Council adjourn. Carried.

E. J. Buck, Hector Ferguson, Clerk. Reeve.

The second meeting of the Municipal Council for 1891 was held in the Town Hall on February 7th.

Present Reeve in the Chair and Councillors Stephens, Docksteader, Dahack and Laity.

The Minutes of the last meeting were read and approved, and the following communications were read. Erom Jno. McKenzie, Esq., Dominion Land Agent re re-survey of Section Line between Sections 17 & 18, Township 15, promising to bring the same to the notice of the

Surveyor General at once. From M. Beatty Esq., re petition circulated by G. E. Smith, adn states that the asked for bridge isuunnecessary at the present but urges the hecessity of opening up the Correction Line. From L. L. Bonson, Esq., re opening of Gazetted road from the Callaghan Road across the Prairie to the River bank, offering to construct half the same at his own expense and to furnish plans and specifications. Petition from G. E. Smith and 46 others asking for apporpriations to be made for the construction of a bridge over Hormick Creek to enable settlers to reach the Post Office, Store and Station. Petition from Gustave Smith and 21 others asking for appropriations to be made to log out the Centre Section Line, -Township 12 from D. Docksteader's farm to Township line between Townships 12 and 15. Petition from Alex. McDonald and 3 others asking Council to build 20 chains of ditch in Township line between Townships 9 and 12. From William Hampton re corduroying road for about 7 chains.toFrom Adam Docksteader re repair to the Lillooet Bridge and also the Bridge over North Lillooet between sections 28 and 29. From Peter McTavish re road to West of Lot 222 which requires 3 small bridges and about 500 ft. of ditch. From W G. Clapcott asking an extension of 9 chains to ditch. From R. F. Redicliff re ditching of road for distance of 6 chains. From James Scott adn Jno. Trembath asking an expenditure of \$20.00 on Road between South East and South West quarter Sections of Section 25, Toanship 9. From James Irving asking for a grant of \$150.00 to repair the McKenney Road. From A. Ritchie asking for a road to be opened to his place same road being Township Road. Petition from A. E. Johnston and 9 others asking for the constructim of a road from Whonnock Road at H. Bligh's Corner for one mile East between Sections 17 and 18.

hD

The following Bills were received:- from Lewis& Greig, Printers, \$2.00 for printing 100 Licenses. From D. C. Webber \$20.00 for services. From J. M. Webster \$5.00 for work done on Réad.

The following reports were read from the Committee of Wards 1, 2 and 3 :- (1) We, the undersigned, beg to report that we have awarded the Contract for Construction of Bridge on Kanaka Creek, Centre Section Line, to Archibald Baillie, Esq., for the sum of \$41.00 and recommend that the Seal of the Corporation be attached to his agreement. (2) Under our present financial circumstances we could not recommend the proposed change of Road requested by Mr. Sampson but in the event of the Council raising money on the Corporation, we think it would be advisable to undertake the work. (Signed) A. B. Docksteader,

E. Dahack,

J. Stephens,

137

Moved by Coun Stephens, Sec by Coun Docksteader, That the Municipal Officers furnish Bonds for the due performance of their respective duties. Carried.

Moved by Coun Stephens, sec by Coun Docksteader, That the Reeve and Councillors sign a note in fayor of the Bank of Montreal, New Westminster, B. C., for the sum of \$1000.00 to be used for Municipal purposes. Carried.

Moved by Coun Docksteader, Sec by Coun Dahack, That the Communications of Dominion Land Agen and M. Beatty be received and filed for future reference. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Bank of Montreal, New Westminster, B. C., be appointed Treasurer for the year 1891. Carried.

Moved by Coun Docksteader, Sec by Coun Dahack, That the Rules of Order be suspended inorder to read the petitions of Mr. Waldon and others and of Mr. Ritchie and 4 others. Carried.

Petition was then read from William Waldon and 4 others asking for the construction of a Road between gections 17 and 18, Township 15, also a petition from Jno. Ritchie and 4 others asking the Construction of a Road for one half mile on the South gide of Section 10.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Reports of Committee for Wards 1, 2 and 3 be accepted and their recommendations complied with. Carried.

The following notices were given:- I hereby give notice that at the next regular meeting of Council, I will introduce a Bylaw (1) appointing Municipal Officers for the year 1891. (2) Also a Byflaw difining the duties of Municipal Officers and a By-law for Assessment and (3) Court of Revision. (Signed) A. B. Docksteader. (4) Again I hereby give notice that I will at the next regular meting, introduce a By-law for the prupose of raising money on the Credit of the Municipality for the purpose of building the most necessary Roads and Bridges inthe Municipality. (Signed) A. B. Docksteader.

Moved by Coun Laity, Sec by Coun Stephens, That the petition for grants on roads be referred to the Road Committees in whose Wards the grants are asked and also that the Committees report any other necessary repairs to Roads at the next regular meeting of Council. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk and Collector furnish Bonds on or beofre the date of the next regular meeting to the amount of \$1000.00 each and the Assessor \$500. signed by themselves and two other responsible person. Carried.

Moved by Coun Stephens, Sec by Coun Docksteader, That the Reeve draw an order on the Treasurer in favor of D. C. Webber for \$20.00, J. M. Webster for \$5.00, Lewis & Grieg, \$2.00 in paymet of bills bills presented at this meeting. Carired.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk procure 500 forms of Notice of Assessment also necessary Stationery for use of Council Cahmbers. Carried.

Moved by Coun Laity, Sec by Coun Stephens, Thatthe Rules of Order regulating proceedure of Council meetings be printed in pamphlet form for Council use. Carried.

Moved by Coun Docksteader, Sec by CounDBahack, That the Reeve procure legal advise in respect to introducing and passingof Loan By-law of which due notice has been given. Carried.

Moved by Coun Stephens, Sec by Coun Docksteader, That the Collector be and hereby is authorized or instructed to pay all monies into the Bank of Montreal, New Westminster, B. C. Carried.

Moved by Coun Docksteader, Sec by Coun Dahack, That the

Clerk inform the Bank of Montreal, New Westminster, B. C., that the Council has appointed their Bank Treasurer for this year and that the Collector will in future remit to Bank of Montreal, New Westminster, B. C. Carried.

Moved by Coun Laity, Sec by Coun Docksteader, That each Coun find if it is necessary to make any change in Pathmasters in their repective wards for the present year, and report the same at the next regular meeting.. Carried.

Moved by Coun Docksteader, Sec by Coun stephens, That the Reeve communicate with the Minister of Public Works and the members of this District in reference to the Government securing the Bonds of hte Corproation so that the Council may be able to get money at a low rate of interest and any other points which he may deem of advantage to the Corporation. Carried.

Notice is hereby given that at the next regular meeting of this council, I will intruduce a By-law to authorize, the Reeve and Clerk to borrow two thirds of the amount of Assessment Roll, from the Bank of Montreal, New Westminster, B. C., to defray present liability ies and to Current Expenses. (Signed) A. Docksteader.

Moved by Coun Docksteader, Sec by Coun Laity, Thatthe Reeve retain Corbould, McOOll & Jennes or any other firm if found advisable , as legal advisors for the present year. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk communicate with the Members of this District requesting them to endeavor to have the Municipal Acteamended southat all thotels and Salloons Licenses terminate on 30th June of each year and to obtain a renewal of the License. It shall be necessary for the applicant to comply with same conditions as all new applicants. Carried.

Council Adjourned on Motion.

E. J. Buck, C.M.C. Hector Ferguson, Reeve,

A Special Meeting of the Municipal Council was held in the Town Hall on Saturday, Feb. 14th, to transact the following business according to notice given.

(1) To Consider the advisability of appointing delegates to interview the Government and get them to procure the Nonds of the Corporation so that the Council could borrow money according to the Loan By-law.(2) To draft the rulings of a new Assessment Roll. (3) To consider the communication of Jno. Sprott, Esq., re the money-appropriated in 1890 for Bridging the North Arm Lillooet River

The Reeve in the Chair and Councillors Laity, Stephens, Dock-steader and Dahack present.

Notice of themeeting was read, also a communication from Jno.

h**D** 

Sprott, Esq., re North Arm Lillooet River Bridge, Appropriation of 1890. Also a communciation from Mr. F. E. Kitchen, M. P. P., advising to not send delegates to the Government at present.

Moved by Coun Laity, Sec by Coun Docksteader, That the Clerk procure a <u>New Assessment Roll prepared</u> in compliance with the Revision adopted by Council. Slao Assessment notice to correspond with the Roll. Carried.

Moved by Coun Stephens, Sec by Coun Docksteader, That the Clerk Communicate with Commissioner of Lands and Works also with our members in regard to the appropriation for a Bridge over the North Arm Lillooet Rivers

On Motion Council adjourned.

E. J. Buck, C.M.C. Hector Ferguson, Beeve.

## 

The Third meeting of the Municipal Council was held in the Town Hall on Saturday March 7th, 1891.

The Reeve in the Chair and all the councillors present.

The Minutes of the previous meeting and of the special meeting of Feb. 14th, were read and approved.

Communications were read from. Jno. McKenzie, Esq., Dominion LandAgent re re-survey of road, from Armstrong Ecstein and Gaymour re retainer fee for Council advise during year, from Courbould, McColl & Jennes re settlers on R. R. land voting on Loan By-law, from I.E. Kitchen, Esq., M/ P. P., re Lillooett Bridge appropriation of 1890, from C. B. Sword re License law amendments, from W. S. gore, Esq., and Jno. Sprott, Esq., re the Lillooet Bridge appropriation, from Jno. Trembath re road, From Jno. White and 19 others re road to public wharf, from Wm. Oliver re road along his lot as it is not in its proper place. From B. W. Spilsbuty re opening of road through Baker's farm, from G. E. Smith re his former petition and the communication of M. Beattie

The following Bills were read; From Arch. Baillie, Esq., \$5.00 for extra work done to Kanaka Creek Bridge. From D. Docksteader Esq., \$5.00. Stationery and Stamps, A. Docksteader, Esq., \$2.00 work in repairing bridge.

Moved by Coun Docksteader, Sec by Ciyb Laity, That the Rules of Order be suspended to hear the deputation re dyking. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the Council form a Committee of the whole to dicuss the dyking question as presented by the owners of overflow lands. Carried. Committee was formed with the Reeve in the Chair. Moved by Coun Docksteader, Sec by Coun Sephens, That this Council Comply with petition of Pitt Meadows land owners.

Moved by Coun Docksteader, Sec y Coun Laity, That the Comm-

ittee rise and report. Carried.

The Road Committees of Wards No. 1, 2 and 3 asked further time to report on petitions presented at last meeting. Also the Committee recommended that the Reeve issue a Cheque in favor of Arch. Baillie, Esq., for \$41.00 for payment for bridge. (Signed) A. B. Docksteader, J. Stephens, and E. Dahack.

The Roads Committee of Wards 4 and 5. We desire to report that owing to the depth of snow on Roads we are unable to examine them. We also recommend that Has Irving Esq., be appointed pathmaster for that Beat, No. 9, and Wm. Hampton, Esq., for beat No.8. S'g'd. Jno. Laity and Jno. McKinney.

Further time was asked by Coun Docksteader to introduce Loan By-law.

Moved by Coun Stephens, Sec by Coun Laity, That the Municipal Officers By-law be read a first time. Carried.

Municipal Officer's By-law was read a first time. Moved by Coun Stephens, Sec by Coun Laity, That the Municipal Officer's By-law pass its first reading. Carried.

Moved by Coun Docksteader, sec by Coun Laity, That By-law defining duties of Municipal Officers be read its first reading. Cd.

By-law defining duties of Municipal Officers was read afirst time.

Moved by Coun Docksteader, Sec by Coun Laity, That By-law defining duties of Municipal Officers pass its first reading. Carried.

Moved by Coun Stephens, Seed by Coun Docksteader, That the Assessment and Court of Revision By-laws be read its first reading.

The Assessment and Court of Revision was then read its first reading.

Moved by Coun Stephens, Sec by Coun Laity, That the Assessment and Court of Revision By-law pass it first reading. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the reports of Road Committees be accepted and that the reports respecting Roads be brought in at the next meeting also that the Clerk notify the pathmasters of their appointments. Carried.

Moved by Coun Docksteader, Sec by Coun Laity, That Corbould, McColl & Jennes be retained for the Corporation for this year  $\frac{1}{2}$  \$100.00 and that the Clerk referr The Assessment and Court of Revision By-law to them. Carried.

· · ·

Moved by Coun Docksteader, Sec by Coun Dahack, That Road Committee for Ward No. 3 be authorized to have the bridge on the river road near Hector Ferguson's repaired. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the clerk communicate with Mr. Van Horne of C. P. R. humbly requesting

DD

Moved by Coun Docksteader, Sec by Coun Stephens, That the Clerk have printed in the British Columbia Gazette, and also in the Columbian, notices of the Court of Revision inaccordance with the Municipal Adt: Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the petition of Pitt Meadows land owners be recieved and placed on file. Carried.

Moved by Coun Docksteader, Sec by Coun Stephens, That the Road Committee of Wards No. 1, 2 and 3 let by competition or otherwise the grubbing and clearing of a large tree on the Centre Section Road opposite Arch. Baillie's place. Carried.

Moved by Coun Docksteader, "Sec by Coun Dahack, That the Clerk write to the Editor of the World, Vancouver, B. C., requesting him to correct the item which appeared in hi paper, of Feb. 19th under the k heading of "Opposed to Dyking " the same being a misrepresentation of the facts. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the Pathmaster be empowered to get all persons liable to Statute Labor not on the Assessment Roll to perform their two days' labor at one if found advisable. Carried.

Moved by Coun Dahack, Sec by Coun Docksteader, That the Clerk's and Assessor's Bonds be accepted. Carried.

The following notice was given by Coun Docksteader:- I hereby give notice that at the next regular meeting of this council, I will introduce a By-law for the appointment of a Road and Bridge Supervisor.

On Motion Council adjourned.

E. J. Buck, C.M.C.

142

Hector Ferguson, Reeve.

.....

The Fourth regular meeting of the Municipal Council was held in the Town Hall on Saturday, April, 4th, 1891.

The Reeve in the Chair and present Councillors, Docksteader, Dahack, Laity and McKinney.

The minutes of the previous meeting were read and approved.

Communications were read from H. Abbott re Assessable property of C. P. R., from H. Thrift, Reeve Surrey re Dyking and validity of Council By-laws in referrence to dyking, from L. Thompson recommending Mr. Tyther, C. E., for Council's service on Pitt Meadows, From T. E. Kitchen, M. P. P., recommending Mr. Tyther C. E. From Mr. Tyther, C.E., tendereing his services to look after the Council's interests. From

D. Oppenheimer re security for the cost of the survey of Pitt Meadows. From Mr. Paul Murray re assessment notices. From A. Spring asking mayment at  $37\frac{1}{2}g$  per ft. for 200 ft.of crossing done on road in 1890. From Wm. Parkinson asking for the construction of a road from front road through H. Ferguson's place to River Road. From D. McPhersen asking for a road to his place. From A. L. Lazenby and 12 others asking for a appropriation of \$200.00 to aid in the erection of a rown Hall at Hammond. From E. W. Beckett and 47 others asking for the erection of a new Town Hall. From A. B. Docksteader asking the addition of one mile of road to M. Wilsox' beat. From H. Abbott granting under conditions, the permission to construct a road on C. P. R. right of way at Whonnock.

Ъ

The following reports were received and read: - From H. Eerguson as Chairman of Committee of the Whole, - I beg to report that the Committee decided by a vote of four to two to grant the petition of Pitt Meadows Land Owners.

From Committee for Roads in Wards No. 1, 2 and 3,- we beg to report that we let the construction of the truss work on Lillooet Bridge to R.nKendricks for \$58.00, the Council to furnish the iron. WE also let the repairing of the bridge on the River Road to R. Kendrick for the sum of \$23.00. The contract on RiverRoad has been satisfactorily completed and we would recommend payment.

From Road Committee for Wards No: 4 and 5 stating,- We have examined the several Roads in our respective wards where repairs etc. were asked and recommend that the following sums of money be granted towards making the most necessary repairs. Fro ditching and building roads and bridges in ward No. 4, total amount as specified in the Report \$640.00. Fro Ward No.5, total amount as specified \$610.00.

The following bills were read: - From D. Docksteader for Stationerymetc. per Assessor's use, \$5.60. From the British Columbia Gazette for advertising Notice, \$5.00.

The following By-laws were read: - Loan By-law, Assessment and Court of Revision By-laws. By-law for appointing aRoad and Bridge Supervisor and By-law fefining the Duties of Municipal Officers received its second reading.

Moved by Coun Docksteader, Sec by Coun Dahack, That a clause be inserted in the By-law defining duties of the Municipal Officers, repealing all by-laws existing prior to date in reference to the duties of Municipal Officers. Carried.

Coun Docksteader appealed from the decision of the Reeve on the point of order re the time for Chairman of Committee of the Whole to report. The question, "Shall the Chair be sustained" was put,-Yeas, Reeve and Councillor Dahack, Nays Coun Docksteader, Laity and McKinney. Lost.

Moved by Coun Docksteader, Sec by Coun Dahack, That By-law defining the duties of Municipal Officers pass its second reading. Cd.

Moved by Coun Docksteader, Sec by Coun Laity, That the Assessment and Court of Revision By-laws be read its second reading. Cd.

Moved by Coun Laity, Sec by Coun McKinney, That the Comm-

unications from Messrs. Mitchen, Oppenheimer, Thompson, Thrift and Tyther be placed on file. Carried.

 $\langle \rangle$ 

.

Moved by Coun Dahack, Sec by Coun Laity, That the Collector's bonds be accepted.

Moved by Coun Docksteader, Sec by Coun Dahack, That By-law appointing Officers for 1891 pass its second reading. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the motion re second reading of Officers By-law be reconsidered. Carried.

Moved by Coun Laity, Sec by Coun McKinney, That the By-law for appointment of Municipal Officers be anedded who Section 3, 3rd line to read payable half yearly on June 30th and December 31st, 1891. Yeas, Coun McKinney, Laity and the Reeve; Nays, Coun Docksteader and Dahack. Carried.

Moved by Coun Laity, Secby Coun McKinney, That the petition of Mr. Parkinson and McPherson be referred to the Road Committee of their respective wards. Carried.

Moved by Coun Docksteader, Sec by Coun Laity, That By-law appointing a Road and Bridge Supervisor pass its first reading. Yeas, Coun Docksteader and Laity; Nays, Coun Reeve McKinney and Dahack. Lost,

Moved by Coun Docksteader, Sec by Coun Dahack, That the Clerk communicate with G. E. Corbould, Bsq., M. P., requesting him to keep the Pitt River Bridge in view and in case the C. P. R. building a new bridge, endeavor to have a wagon bridge constructed by the Dominion Government, in connection with the C. P. R. Bridge. Carried.

Moved by Coun Dahack, sec by Coun Laity, That the Clerk write our M.P.P. for this district asking for an appropriation of \$4000.00 out of the district appropriation for this Municipality and if convenient to appoint a time and place for an interview with representatives of this Council in relation to the same. Carried.

Moved by Coun Docksteader, Sec by Toun Dahack, That the Collector be requested to make a return of his roll of 1890 in accordance with the Municipal Act. Carried.

Moved by Coun Laity, Sec by Coun Dahack, That the report of the Committee of Roads for Wards No 4 and 5 be accepted. Carried.

Moved by Coun Docksteader, Sec by Coun Dahack, Thatthe report of Road Committees for Wards No. 1, 2 and 3 be accepted, and that the Corporate Seal be attached to the contracts mentioned. Carried.

The following notice was given by Coun Docksteader, - At'the next regular meeting of this council, I will introduce a By-law gazetting a Road along Kanaka Creek.

Moved by Coun Laity, Sec by Coun Dahack, That the Council deem it unnecessary to build a Town Hall at Hammond or any other place this year for all Municipal purposes. MeasjeCoun McKinney, Laity and Dahack; Nays Coun Docksteader and the ReeveCarried.

4

Moved by Councillor Docksteader Seconded by Councillor Laity that Mr. Wilsox's Road beat be made to extend one mile further West on Centre Section Line, Carried.

Moved by Councillor Dahack S<sup>e</sup>conded by Councillor Docksteader that Wazd Committees for Wards No. 1, 2 & 3 be authorized to call for the cutting out of the Section lines between 17 & 8 and 17 & 18 also one half mile on township line leading to A. Ritchie's Ranch, Carried. Moved by Councillors Docksteader Seconded by Councillor Dahack

Moved by Councillors Docksteader Seconded by Councillor Dahack that the Communication from H, Abbott Esq. re Road at Warnock Station be referred to our Solicitors for the preparation of an agreement as stated. Carried.

Moved by Councillor Laity Seconded by Councillor Dahack that the Road Committees for Wards No. 4 & 5 call for tenders for 40 chains of ditching leading to Messrs MacDonald & Ferguson's the tenders to be presented at next regular meeting, Also for the chopping out of Road for40 chains leading to Mr. Cook's place, Carried.

Moved by Councillor Laity Seconded by Councillor McKenny that the Road Committee for Ward 2 investigate the claim of Mr, Spring and report at next meeting, Carried.

Moved by Councillor Docksteader seconded by Councillor Dahack that the Loan By-Law pass its first reading. Yeas Reeve and Councillor Docksteader, Nays, Councillors Laity. McKenny & Dahack - Lost.

Moved by Councillor Docksteader seconded by Councillor Laity that the Communication of Mr. Murray along with one of the assessment notices be referred at once to our solicitors and their advoce requested, Carried.

Moved by Councillor Dahack seconded by Councillor Docksteader That the Reeve issue a Cheque in favor of R. Kendrick for \$25.00 for River Road bridge repairs. Carried.

Moved by Councillors Dahack seconded by Councillor Laity That the Clerk write to the president of the B. C. Dyking Co. informing him that this Council has decided to have nothing to do with the Dyking of Pitt Meadows, Yeas, Reeve & Councillors Laity & Dahack. Nays Councillors Docksteader & McKenny. - Carried -.

Moved by Councillor Laity Seconded by Councillor McKenny, That the Exemption Tax By-Law pass its first reading, Yeas Reeve and Laity & McKenny. Nays, Councillors Docksteader and Dayhack, Carried.

As a question of privelege by Councillor Docksteader. Is it in order or is it discourteous for any member of this Council to request the Clerk to suppress from publication any part of the proceedure of the Council meetings,

Answer; No it is not in order nor has any Councillor a right to do so nor yet would the Clerk be likely to do so even if requested.

Moved by Councillor Dahack, seconded by Councillor Laity, That the Reeve issue Cheques in favour of D. Docksteader and British Columbia Gazette for \$5.60 and \$5.00 respectively in payment for bills presented at this meeting. - Carried.-

Notice was given by Councillor Hahack to bring in at the next regular meeting a By-Law for the re-appointment of Pathmaster for Ward No. 1.

Moved by Councillor Dahack seconded by Councillor Laity, That the Clerk id hereby instructed to deliver to the Pitt Meadows land owners their petition presented on March 7th, -Carried.-

On motion Council adjourned

Hector Ferguson Reeve

. e

E. J. Buck, C. M. C.

71)

## COURT OF REVISION 1891.

The Council met in the Town Hall at Maple Ridge as a Court of Revision on May 2nd at 10 oclock in the forenoon to hear the complaints against the assessment for the year 1891, The Reeve in the Chair and px present Councillors, Laity. Docksteader, Stephens and Dahack.

The following appeals were read; From D. C. Webber; A. L. Lazenby; J. M. Webster; A. Spring; F. M. Newton; F. V. Harris; C. P. N.Co: Wm gIsaac; Joshua Davies and W. J. Isaac.

Moved by Councillor Laity, seconded by Councillor Stephens, That D. C. Webber's assessment be lowered \$50.00. Yeas, Reeve, Councillors Laity, Stephens & Hahack. Nays, Councillor Docksteader, Carried.

Moved by Councillor Laity, seconded by Councillor Docksteader That A. L. Lazenby be placed on assessment Roll as requested for lots No, 785, 786, 787 and 788 also that W. G. Newton be assessed for lot ME No. 784 at \$100.00. Carried.

Moved by Councillor Docksteader, seconded by Counvillor Stephens That Mrs. J. M. Webster and Robert Webster be assessed for East half of S<sup>c</sup>tion 13 Township 12 as requested. Carried.

"Moved by Councillor Docksteader seconded by Councillor Stephens, Tha A. Spring's assessment be reduced \$100.00. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, that Miss. F. M. Newton's name be struck off the Roll for lot 786 Hammond. Carried.

Moved by Councillor Laity, seconded by Councillor Docksteader, That F. V. Harris be struck off the Roll for Lot 786 Hammond. Carried.

Moved by Councillor Laity, seconded by Councillor Stephens, That the C. P. N. Cols Assessment afxitxlatax be lowered \$300.00 and that the assessment of 31 lots be changed to 25 lots, Carried.

Moved by Councillors Docksteader, seconded by Councillor Stephens That the assessments of W, Isaac, W. J. Isaac and Joshua Davies remain the same, Carried.

Moved by Councillor Doekstmader, seconded by Councillor Laity, That the Court of Revision be closed and the assessment for the year 1891 be adopted as amended. Carried.

E. J. Buck. C. M. C.

Hector Ferguson Reeve.

ن م

The fifth regular meeting of the Municipal Council was held in the Town Hall Maple Ridge on May 2nd. 1891.

The Reeve in the Chair and present Councillors Laity. Docksteader. Stephens and Dahack.

The Minutes of the previous meeting were read and approved.

The following Communications were read. FromF. Parrott of Hammond asking Council to apply to C. P. Ry Co. for a crossing at the Town line West of Hammond.

From G. E. Corbould M. P. re Pitt River Bridge, From T. E. Kitchen M. P. P. re the District Appropriations. From. Arch. Baillie notifying the Council that he would claim damages from the Council if a Fir tree standing opposite his place fell across his land. From D. McPherson asking to have a road opened to his place, From J. Blaney asking kex a road repaired. From Corbould and McColl and Forin re bonds for officers and also the agreement with the C. P. R re Road at Wharnock Station, also re validity of assessment notices. From Wm. Smedley re Road leading to his Homestead.

The following Bills were were read: From H, Bligh, assessor \$35.00 B. C. Gazette, \$5.00 advertising By-Law, From Columbian \$7.20 for adver-tising Court of revision Notice; D. Docksteader \$3.87 for stationery and stamps; E. J. Buck \$1.50 for satchel for Council books: Steamer Gladys 75 cts freight on iron; Lewis & Greig \$23.27 for printing etc; D. McPherson \$2.00 for waiting for Capt. Jemette C. E. Martine and , 7 T 1 7 7 9 2 .

1.12 19 6.1

The Road Committee for Wards No. 1, 2,& 3 reported that they had examined the Roads in their respective Wards and reccomended that tenders be called for the work required to be done as specified in the report, also that R. Kendrick's contract on Lilloet Bridge was satisfactorily completed and reccomended payment for same and asked that the security money be refunded, Signed H. (Ferguson, A. B. Docksteader, Jos, Stephens and E. Dahack.

Councillor Hahack asked further time to introduce the Pathmaster's By-Law. and the second of the second o 423 2 A 

Councillor Docksteader asked further time to introduce a By-Law Gazetting the Kanaka Creek Road,

The following By-Laws were read: Appointment of Municipal Officers, Duties of Municipal Officers. and and Revenue By-Law, and the Exemption Tax By-Law. · · · ·

Moved by Councillor Laity, seconded by Councillor Docksteader, That the Revenue By-Law pass its first reading, - Carried.-

Moved by Councillor Docksteader seconded by Councillor Stephens That the By-Laws for Appointment of Municipal Officers and Duties of Municipal Officers pass their third reading. - Carried-

Moved by Councillor Laity, seconded by Councillor Stephens That the Exemption Tax By-Law pass its second reading. Lost

Moved by Councillor Docksteader seconded by Councillor Laity That the Application of F. Parrott be forwarded to H. Abbott Superintendent C. P. R.

Moved by Councillor Docksteader seconded by Councillor Laity, that the Road Committee for Ward No. 4 be authorized to put in good repair the gates and fence at the Cemetery, Carried. Frankr - W

Moved by Councillor Docksteader seconded by Councillor Laity, that the Reeve issue an order in favour of H. Bligh for \$35.00. in payment

of services as assessor, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens That the Reeve issue a a cheque in favour of R. Kendrick for \$58.00. in payment of work on Lilloet Bridge, Carried. The Following Tenders were read: for constructing a ditch on the

The Following Tenders were read: for constructing a ditch on the Town Line; From Jno. Blaney \$5.50 per chain, From J. J. Wilson & Samuel Edge @ \$5.50 per chain, From McPherson & McDonald @ \$5.00 per chain.

For cutting and logging road from E.C. Szetion 18 running North to Kanaka Creek; From H. Bligh @ \$4.00 per chain; from E. Dell @ \$3.95 per chain & A Ritchie @ \$2.50 on township line between 12 7 15.

For cutting and logging road from North West corner of Section 8 running East 80 chains as per specifications:

From H. Bligh @ \$3.50 per chain, E. Dell @ \$3000 per chain,

" Jno. Owen @ \$2.75 per chain. A. Ritchie \$2.95 per chain. " Wm. Dell @ \$3.50 per chain.

Moved by Councillor Docksteader, seconded by Councillor Stephens, That the Tender of Ferguson & McDonald be accepted for ditching on the Town Line, Carried.

Moved by Councillor Dahack, seconded by Councillor Docksteader, That A Ritchie's tender for work on Town Line between Township 12 & 15 be accepted, Carried.

Moved by Councillor Docksteader swconded by Councillor Dahack That the tender of Jno. owen be accepted for the work on road from N.W.,cor, Sec 8 running East 80 chains Township 15. Carried.

Moved by Councillor Docksteader seconded by Councillor Dahack, That E, Dell be awarded the contract for work running North from H. Bligh's corner to Kanaka Creek, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Road Committee for wards No. 1, 2 & 3 be authorized to call for tendersfor the work specified in their report of May 2nd, 1891. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Reeve issue an order in fafor of E. J. Buck for \$1.50 (pay ment for satchel for Council Books) Lewis & Greig \$23.27, Columbian \$7.20, B. C. Gazette \$5.00, D. Docksteader \$3.87, T. F. Sinclair \$75 cts. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That Communications from G. E. Corbould M. P. and T. E. Kitchen M.P.P. be received and **fiture** placed on file, Carried.

Moved by Councillors Laity seconded by Councillor Stephens, That the Road Committee of Wards No. 4 and 5 be authorized to call for tenders for the work specified in their report of April 4, Carried.

Moved by Councillor Laity seconded by Councillor Dahack, That the Road Committee of Wards No. 4&5 be authorized to have constructed a new double closet placed on the Municipal Lot for Municipal purposes, also a New Bulletin Board for Hall. Carried.

Moved by Councillor Docksteader Seconded by Councillor Dahack, That the communication of A. Baillie, D. McPherson, and Wm. Smedley be referred to the Road Committee to report on at the next meeting, Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, that the Clerk procure a new Collector's Roll for the present year, Carried.

On motion Council adjourned.

E. J. Buck C. M. C. Hector F<sup>e</sup>rguson. Reeve. The Sixth regular meeting of the Municipal Council was held in the Town Hall on S<sup>a</sup>turday June 6th. 1891, Present the Reeve, and Councillors Laity, Docksteader, Stephens, Dahack and Mc Kinney,

The Minutes of the Court of Revision meeting and of the last regular meeting were read and approved.

Communications were read from: -

эŊ

H. Abbott re crossing west of Hammond; from Jno. Sprott re the District appropriation and the amount set **EAK** apart for Maple Ridge Municipality; From Corbould, McColl, Wilson & Campbell re the Court of Revision, also re the Council closing roads, re return of Assessment Roll and fixing a date for the payment of taxes; re'**RECENSERY** unnecessary risks to life or property on the public highways and in reference to Sections 203 and 204 of the MunicipalAct of 1891. From Jno. Hammond asking if hogs are prohibited from running at large by any Municipal By-Law. From Lazenby Bros. asking permission for the owners of S.S. Delware also from the owners of the Gladys to erect a wharf or freight shed on the water frontin Hammond on the Street known as Melville St. From A. Spring asking an appropriation on the Anderson Road. From Jno. Smith asking for an appropriation to open a ditch in front of his **place** Lot. From J, M, Webster and Jos. Mighton asking an appropriation on Section line between Sections 13 and 14. From Samuel Edge asking for the bounty on wild anomals as having killed a Cougar on lst. inst; From Jno. Ritchoe and

7 others asking for a road to be opened from Kanaka Creek bridge to West Section post of Section 10 thence 1 mile on inson asking for application to be made to H. Abbott for a crossing on Section line about inson asking for a mile East of Port Haney. From J. J. Wilson calling attention to the unsafe condition of the bridge on the Wilson Road opposit Mr, Thomas Place. From Port Haney Brick Ende and Terra Cotta Co. asking that the road be repaired which runs between the two brick yards. From A. G. Beggam and 38 others asking that a road be openedfrom Whonnock Station to connect with the road at Bakers corner. From the ewners-of land owners of Pitt Meadows asking a preliminary survey to be made by the Council.

The following bills were read: From G. W. Henry \$3.00 for work done on road by From Columbian \$20.95 for advertising &c. B. C. Gazette \$10.00 advertising 2 By-Laws.

The following reports were read: From the Road Committee of Wards No. 1, 2 & 3 stating that tenders had been called for several wards but reccomended that the works mentioned in the reports be done by days work expending the respective sums of money as specified in the report for each. From Wards No. 4 & 5 stating that they called for tenders on several works but reccomended that the works named in the reports be done by days works expending expending the sums of money specified for each.

Tenders were received for and read for the following works:

The following By-Laws were Read: The Revenue By-Law: - The Maple Ridge Highway By-Law and The Road Beat Amendment By-Law.

Tenders werereceived and read for the following works:-specified in the reports of May 2nd and April 4th.

Moved by Councillor Laity, seconded by Councillor Docksteader, That the Road Beat Americanent By-Law and the Highway By-Law pass their first reading, Carried.

Moved by Councillor Docksteader, seconded by Councillor Stephens, That the Wild land tax clause be struck out of the Revenue By-Law, Carried,

Moved by Councillor Docksteader, seconded by Councillor Laity, That the rate in the Revenue By-Law be One (1) percent, Carried. Moved by Councillor Docksteader seconded by Councillor Stephens, That the Road Beat Amendment By-Law pass its second reading, Carried.

the Revenue By-Law pass its second reading and third readings, Carried.

1.45

Moved by Councillor Docksteader seconded by Councillor Stephens, That Contract No. 1 on Centre Section Line be awarded to Jno, Carlson as per his tender \$197.00, Lost.

Moved by Councillor Bahack seconded by Councillor Laity, That the Council adjourn untill 10 oclock on Monday June 8th , in amendment it was moved by Councillor Decksteader Stephend seconded by Councillor Docksteader that the Council adjourn untill 3 oclock on Tuesday June 9th. Amendment lost. Original motion Lost.

Moved by Councillor Docksteader seconded by Councillor Stephens That Contract en No. 2 on the Lilloet Road be awarded to Jno. Ritchie as per his tender \$585.00. Lost.

Moved by Councillor Dahack seconded by Councillor Laity, That the petition of the Pitt Meadows Land owners be not granted and that the Clerk accordingly notify Mr. W. J. Harris. Carried. On motion Council adjourned untill 3 oclock on Tuesday June 9th.

Council met on Tuesday June 9th at 3 oclock pursuant to adjourm ent, the Reeve in the Chair and allthe Councillors present.

Moved by Councillor Laity seconded by Councillor McKinney, That the Council forminto a Committee of the whole to discuss the expenditure on roads for the present year. Carried.

The Council formed into a Committee of the whole with Councillor Stephens in the chair.

The report submittede by the Committee was that no satisfactory conclusion was arrived at.

Om motion the Council resumed with the ordinary routine of business.

Moved by Councillor Docksteader seconded by Councillor Stephens That the Reeve be authorized to employ a surveyor to locate the Kanaka Creek and Smedley Roads and also the road through Lot 403 Township 12. Carried

Moved by Councillor Laity, seconded by Councillor McKinney, That the communication from J. Sprott be acknowledged and placed on file also that of H. Abbott placed on file. Carried.

Moved by Councillor Docksteader. seconded by Councillor Stephens That the Road Committee for Ward 3 be authorized to repair the bridge on the Wilson Road. Carried.

Moved by Councillor Dahack seconded by Councillor Laity, that Mr H. Abbott be asked to place a crossing about  $\frac{3}{4}$  of a mile East of Haney. Carried.

Moved by Councillor Dahack. seconded by Councillor Laity, That the Clerk be authorized to have 500 forms of tax notice printed. Carrd.

Moved by Councillor Laity seconded by Councillor McKinney, That the request of Lazenby Bros Re Strs. Deleware and Gladys be granted, the Delaware to occupy a space 20 feet wide to the West side of the end of Melville St. and the Gladys occupy a space of 20 feet to the East side of the end of the street, The sheds and structures to be subject to removal at any time by an order from the Council, Carried Moved by Councillor Docksteader seconded by Councillor Dahack, That the Clerk communicate with the inspector of Fisheried requesting him to take such steps as will put a stop to Indians netting trout in the Lilloet river and the Kanaka Creek, Also to furnish the Inspector with the names of six farmers on each whowill be likely to aid in the enforcement of the Law in that respect, Carried.

Moved by Councillor Laity seconded by Councillor Dahack. That an order be drawn on the Treasury for \$2.50 payable Samuel Edge as bounty on wild animals. in fafour of the Columbian \$22.95 for publication & the B. C. Gazette \$10.00. and G. W, Henry \$3.00. Carried.

Moved by Councillor Dahack seconded by Councillor Docksteader, That the Clerk communicate with R. W. Armstrong asking him to remove a small shack from Town Line opposite his ranch, Carried.

Moved by Councildor Laity seconded by Councillor McKinney, That the Clerk notify John Hammond that hogs running at large is contrary to By-Law and damages done can be collected by laying a complaint to the Reeve. Carried.

Moved by Councillor Bahack seconded by Councillor Stephens, That the following pathmasters be appointed for their respective Wards----Road Beats: A. Beggam, Wm. Oliver, T. Hicks, P, Calder, W. Dell, H Bligh, J. Owen, G. E. Smith. T. Armstrong, Jas, Wilson, A. Docksteader A. Ferguson, J. Carlson, Arch. Baillie, Robert Blackstock, Wm, Hampton, Jas. Irving, G. W. Henry, J. Caiighan, S. Robertson, W. Parkinson, T. Bosomworth, J. Ritchie, W. Ansell, J. Webster, M. Wilcox, and D, Mc Ackney, Carred.

Moved by Councillor Laity seconded by Councillor McKinney, That the Rules of Order be suspended for Councillor Laity to introduce the Road Tax By-Law, Carried.

The Road Tax By-Law was read its first reading.

Moved by Councillor Docksteader seconded by Councillor Laity, That expenditure of Revenue and Government money be appropriated as followson roads in this Municipality for this year; Ward No. 1 \$857.00. Ward No. 2 \$845.00., Ward No. 3 \$1379.00., Ward No. 4 \$908.00, Ward No. 5 \$44x \$644.50. Carried, Yeas Councillors, Nays, the Reeve.

Moved by Councillor Stephens seconded by Councillor Docksteader, That the Road Tax By-Law pass its first reading, Carried.

Moved by Councillor Laity seconded by Councillor McKinney, That all persons residing on or occupying their places be allowed to work out one half their taxes for the present year under the direction of the pathmasters of their respective Beats @ \$2.00 per day of 10 hours, each pathmaster to notify all persons one weekbefore commencing work. Carried.

Moved by Councillor Laity seconded by Councillor McKinney, That The Clerk notify the pathmasters of their appointments also that all persons refusing to work after one week's notice is given must pay in cash. Also that pathmasters must make returns before September 1st./91 or otherwise it will be disallowed.. carried.

Moved by Councillor Dahack seconded by Councillor Stephens, That A. Beggham be awarded contract on Station Road at Wharnock @ 90  $\not{e}$  per chain and H. Bligh contract on Road between Sections 7 and 8 at \$100.00. and Wm Oliver authorized to spend \$50.00, on Wharnock road and T. Hicks \$90.00 on correction line hills and P Calder \$25.00 on Ball's road under the instructions of the Road Committee. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens That Contract No 7 be awarded to J. M. Webster @ \$275.00. No. 6 R. Thompson @ \$25.00. No. 4 W. H. Ansell @ \$6.00 per chain. No 3 to A. Baillie @ \$6.00 per chain, No. 10 A. Baker @ \$30.00. No. 11 J. Baker

рD

@ \$49.00.Spillsbury Road to A. Beggam @ #2.40 per chain. Contract No 1 \$100.00 No. 15 \$65.00. No. 12 \$150.00 to be expended by days work @ \$2.00 per day by the pathmasters under the supervision of the Road Committee, Carried, Yeas All Councillors, Nays Reeve. Moved by Councillor Docksteader seconded by Councillor Stephens That Contract No. 13 be awarded A, Spring @ \$45.00, That Jno. Carlson be authorized to expend \$400.00 on Contract No.2. James Creighton \$125.00. on Manthasy Road. D. S. McAchney \$25.00 on McAchney Road @ \$2.00 per day under the supervision of the Road Committee. Yeas all Councillors Nays, Reeve, Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, That the following appropriations be granted and the Committee empowered to get Contracts sighed accordingly also to instruct the pathmasters to expend the grants mentioned; In Ward No. 4 Contract No 1 awarded Jno. Smith @ \$28.00., No. 2. H. Tilley \$39.00., No.3 H. Tilley \$37.00., No.4 E. Pope \$12.00., No.7 R. Reddecliff \$26.00., Public Road to landing \$30.00., Bridge on the same road \$10.00., Town Line and Bridge \$50.00. , Samuel Edge's Road \$50.00., Blackstock Road \$25.00., Bridge on North Lilloet \$400.00. Total \$708.00. In Ward No. 5 Contract No. 1 awarded Jas. Dale @ \$76.50., No,

2 Jas. Dale @ \$49.00., No. 5 Jas. Dale @ \$300.00., Bonson \$40.00 McKinney Boad \$150.00., Road near Andersons at Hammond \$30.00. Yeas all the Councillors Nays Reeve. Carried.

Moved by Councillor McKinney sedondede by Councillor Docksteader That all Contractors are requested to deposit lopercent of amount of Contract in the road Committees hands as a gaarantee for the fullfilment of Contract, Carried.

filment of Contract, Carried. On motion Council adjourned. E. J. Buck. C. M. C. Reeve.

A Special meeting of the Municipal Council was held in the Town Hall on Monday June 15th, @ 7.30 oclock to draft Pathmasters lists and to consider the advisibility of purchasing scrapers for the Municipality.

The Reeve was in the Chair and present Councillors Laity. Mc. Kinney, Stephens and Dahack.

Moved by Councillor Laity seconded by Councillor Dahack, That the Clerk send a list to the pathmasters stating the number of days work each person is entitled to perform, also that he inform pathmasters that their lists must be returned to the Clerk by July# 25th/91. The Councillor of each ward to supply the Clerk with the mames of all persons in his ward who gare residents and entitled to work one half their taxes. Carried.

Moved by Councillor Dahack seconded by Councillor Stephens, That the Clerk purchase one scraper for the Municipality, Carried.

21.5

On motion the Council adjourned,

E. J. Buck C. M. C.

54 J

к н.

152

djourned, Hector Ferguson. Reeve.

n de la composition de la comp

ŊΩ.

The seventh regular meeting of the Maple Ridge Municipal Council held in the Town Hall on Satursay July 4th. The Reeve and all the Councillors was present. The minutes of last regular and special meetings were read and adopted. The following Comminications were read; From Adam Docksteader calling the attention of the Council to dangerous state of a bridge on the Lilloet road. From James Irving with reference to the condition of the road in the big slide. From Jno. McNab Inspector of fisheries conveying his thanks to the Council for directing his attention to the illegal fishing practice in the Lilloet river. From James Crawford stating that he will give a right-of-way along the North Bank of Kanaka Creek for a road, provided he get an equal amount of land at the back of his lot. From John Ritchie offering to comply with Mr. Crawford's request. From Armstrong Eckstein and Gaynor, solicitors of E. Dahack stating that if any action be taken by the Council to close the road along the Southern boundary of Section 16 Township 12 they will institute proceedings to prohibit the Council from doing so. From David McPherson protesting against closing the road immediately South of Sections 15, 16 and 17 Township 12. From W. H. Ansell asking an extention of one month's time for the completion of his contract. From H. Abbott stating that he had given orders to cut all thistles on the Railway Right-of-Way. Mr Abbott also referred to the railway crossing West of Hammond station grounds and stated that he could not find allowance for a crossing at the place referred to. From George Walded and others asking to continue the road between Sections 17 and 17 Township 15 North to the Centre Section line. From. J. J. Wilson asking for repairs on the Wilson Road. From W. S. Jemmett submitting his report on the Kanaka Creek Road also road to North of Section 9 between Sections 9 and 16. Tp. 12. Mr Remnett also handed in his Field notes on the proposed road through Section 9 Township 12. From E. J. Buck asking permission to appoint P. Murray as his substitute during his absence. The following accounts were read; D. Lyal & Co Stationery \$4.35. A. Spring, Approach to bridge \$5.00. Government printing \$6.50. E, J, Buck Salary \$37.50 Freight 25cts. J. B. Cherry Law services \$5.00. D. Docksteader, Stationery & stamps \$2.47. R. Kendrick, Teaming \$2.50. The Road Committee of Wards No. 4 and 5 made the following report. John Smith Contract completed according to specification on July 2nd, Amount due \$28.00. Edmund Pope's contract completed June 16th amount due \$12.50. Road to Public Wharf by days work amount due (Pope) \$ 40.00, James Dale contract completed according to specification June 25 Amount due \$85.00. Road Committee of Ward's 1, 2 ans 3 reported as follows; "A small bridge on wilson road constructed by J. J. Wilson Amount due \$8.00. Mr. Spring's contract completed July 1st Amount due \$45.00. Thomas Armstrong has expended by days work on river road \$135.50.

153

 $\epsilon_{s} = \frac{1}{2} - \frac{1}{2} + \frac{1}{2}$ 

. . .

Archibald Bailie has expended by days work on Central Section line \$100.00.

T. Hicks has expended on Correction line \$90.00

Petr Calder on Calder Road \$25.00.

a Y

Alez Ritchie	completion	of contract	\$102.50	
E, Dell	<b>11</b>	11	205.40	
A. Beggam		1 <u>1</u> 1	18,90	e e e chifa
All of which	navments wer	e recomend	ed h	

All of which payments were reccomended.

Following is a verbatum record of the motions and resolutions considered by the Council:-Moved by Councillor Docksteader seconded by Councillot Stephens,

Moved by Councillor Docksteader seconded by Councillot Stephens, that an additional Clause be put in the Highway By-Law Gazetting a road 60fest wide on the line running North and South between Lots 401 and 398 Township 12, Carried, Moved by Councillor Docksteader seconded by Councillor Laity

Moved by Councillor Docksteader seconded by Councillor Laity That Road Beat Amendment By.Law be passed its third reading, Cazrd. Moved by Councillor Docksteader seconded by Councillor Stephens,

That Highway By-Law be passed its Second reading, Lost. Moved by Councillor Docksteader seconded by Councillor Stephans,

Moved by Councillor Docksteader seconded by Councillor Stephans, That the Reeve issue a cheque in favour of E, J. Buck for \$37.75 as per his bill Carried.

Moved by Councillor Docksteader seconded bt Councillor Stephens. Thatthe Reeve issue a chwque in favor of D. Webber for \$50.00 half years salary. Carried.

Moved by Councillor Docksteader, seconded by Councillor Stephens. That Report of Road Committee of Wards 1. 2 & 3 be accepted and reccomendations therein contained be complied with. Carried.

Moved by Councillor Dahack seconded by Councillor Docksteader, That James Creighton be awarded the Contract on road leading to Lockwood and Delatur Razzi ranches \$65.00. Carried.

Moved by Councillor Laity, seconded by Councillor Dahack, That the Road Committee's report of Wards 4 and 5 be accepted and Vouchers issued for the amounts due. Carried.

Moved by Councillors Docksteader Seconded by Councillor Laity, That the Reeve and Clerk issue vouchers in favor of parties named in Road Committee's Report for Ward 1,2 and 3. for the amounts therein stated, Carried.

Moved by Councillor Docksteader, seconded by Councillor Stephens, That W. H. Ansell be granted an extention of one months time on his Contract as per his request. Carried.

Moved by Councillor Docksteader seconded by Councillor Dahack, That the Road Committee for Ward No. 2 call for tenders to be in in 10 days for the construction of a bridge on Wilson road with power to award contract limited to \$200.00, Carried.

Moved by Councillor Laity seconded by Councillor McKenny That Mr. A. Mc Covies tender for \$446.75 for building Bridge acress the North Lilloet be accepted and the Road Committee to Get Contract signed accordingly. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Reeve issue vouchers in fafour of R. Kendrick for \$2.50 D. Lyal & Co. \$4.35,. B. C. Gazette for \$6.50. D. Docksteader \$2.47 in payment of bills presented at this meeting. Carried.

Moved by Councillor Docksteader seconded by CouncillorLaity, That the Clerk communicate with Mr Cherry asking him send a detailed statement of his claim, Carried.

Moved by Councillor Laity seconded by Councillor McKenny, That

the communications from Messrs Jemmett, Abbott, McNab, Crawford, Ritchie and Ackstein Armstrong & Gaynor be placedon file. Carried.

Moved by Councillors Laity seconded by Councillor Docksteader, That the Clerk notify all pathmasters that any hogs, Bulls, Stallions and Rams running at large on the Public Highways, to lay complaints to the Reeve that the penalty for violation of By-Law be inforced, Carried.

Moved by Councillor Docksteader seconded by Councillor Laity, That the Communication from James Irving be referred to Road Committee for Ward 4 with power to act limiting expenditure to \$20.00. Yeas Councillor Docksteader and Laity, Nays the Reeve and Councillors McKenny, Stephens and Dahack,

Moved by Councillor Laity, seconded by Councillor McKenny, That the Clerk communicate with Mr. Abbott asking him to gravel the road through the Companys ground at Hammond to connect with the public road at either end and that has been lately gravelled. Carried. Moved by Councillor Docksteader seconded by Councillor Laity, That

Moved by Councillor Docksteader seconded by Councillor Laity, That the Reeve issue an order fax in favour of James Webster for \$2.00 Bounty on Bear, Carried.

Moved by Councillor Docksteader Seconded by Councillor McKenny, That Road Tax By-Law be passed its 2nd and 3rd readings, Carried.

Moved by Councillor Stephens seconded by Councillor Dahack, That the Clerk write Mr Abbott asking him to have a cattle guards put in at the switch at port Haney Brick Ward. Carried.

Moved by Councillor Dahack seconded by Councillor Stephens, That the Reeve be authomized to have the Agreement between the Corporation and the C. P. R. re Whonnock road properly signed, Carried.

Moved by Councillor Laity seconded by Councillor McKenny That Mr. Murray be authorized to act as Clerk instead of E. J. Buck during his absence according to Mr. Buck's request. Carried.

Moved by Councillor Docksteader Seconded by Councillor Stephens, That the Clerk inform Adam Docksteader (Pathmaster) to repair bridges on his road with the taxes to be worked out for this year as there are no funds, Carried.

Moved by Councillor Laity seconded by Councillor McKenny, That the Clerk notify the pathmaster Mr. Armstrong to repair the slide road at the West end with part of the yaxes to be laid out in his beat. Carried.

The following notice was given:

I hereby give notice that at the next regular meeting of the Council I will introduce a By-Law gazetting a road running up Kanaka Creek and also the Road between My. Haney and Mr. Hinch's ranches. A. B. Docksteader.

Moved by Councillor Docksteader, seconded by Councillor Stephens that the Council adjourn, Carried.

H. Ferguson. Reeve.

. هر ۱۰ ۰. • 155

E. J. Buck, C. M. C. August 1st 1891.

The eighth regular meeting of the Council was held in the town Halloon August 1st.

Members present the Reeve and all the Councillors.

Minutes of last meeting were read and approved.

Communications were read as follows:

Summons upon a garnishee, Docksteader Vs Dell for the recovery of \$60.47.

From Samuel Edge asking to retain \$10.00 from the amount due Mr. Dell by the Municipality.

From Arthur Shepperd stating that the amount of Government Appropriations will be paid in the usual way by certified vouchers.

From John Sprott asking for a complete list of works carried on and paid from the Government appropriation of \$2000.00.

From D. Oppenheimer asking if his name is entered on the list of voters for the Municipality.

From James Ritchie. Robert Ritchie, William Ritchie. A. W. Ritchie A. Morrison and T. Bosomworth protesting against the tardiness of the Council as regards the Kanaka Creek road matter.

From J. M. Webster asking an extention of time for the completion ferrate of his Contract.

From Alex M. Webster asking compensation for loss of crop as the result of road water ditches.

From James Best complaining of obstructions on the Highway at Beckett's Brick yard.

From Albert Spring giving notice that road between his place and . Mr, Anderson' is baocked up.

From E. Pope and William Oliver regarding bulls and stallions running on the public highways.

From J. A. M. Robertson stating that he will deliver a lecture on mixed farming in the Town Hall on August 4th.

From Alex Ritchie complaining that the pathmaster did not warn him in time to do his road work.

From John Calaghan asking an extention of time for the completion of Messrs Harris and Cook's road work.

From Geo. A Kirkpatrick M. P. President of the McDonald Memorial fund asking for a subscription for a memorial proposed to be erected in Kingston Ont.

From W. S. Jemmett submitting report on roads and account for services in connection with the same.

From Archie Ferguson asking exemption from the payment of Road tax as he is under the Statutory Age.

From John McIver protesting against the Pathmaster's returns of road work.

Reports.

156

Road Committee of Wards 4 and 5 reported as follows: Wm Tilley's contract mompleted Aug 1st Amount due \$39.00 R. Reddecliff " completed July 6th. " " 26.00 A, McCorvie " " July 23rd " " 446.75 Wm. Tilley Bulletin Board and Double closet for town hall-Amt due \$17.00

It was reccomended that the following extention's of time be granted granted Mr Dale on contract No 2 two weeks W.Tilley one month on XXXX contract No.3, J. Callaghan one month on Lorne Road & do on Bonsons Re

Road Committees of Wards 1. 2 and 3 reported as follows:-
Joseph Baker's contract was completed July 3rd Amount due \$49.00. August Bakers """"" 30.00 Robert Thompson """" " 25.00
Thomas Armstrong has expended \$14.50 on River Road and \$55.00 on road from Haney to Best's by days work. H. Bligh's contract completed July 10th Amount due 220.00. Following Contracts are almost completed payments of which were reccomended as soon as passed by Committee.
Archie Balie's Contract \$123.00. W. H. Ansell Contract \$120,00. James Webster for killing a bear was reccomended to be paid the usual bounty of \$2.50.
Samuel Edge's tender for the Lilloet Bridge was the lowest \$157.00. the Contract was awarded to him.
Lewis & Greig, Collectors Roll & Tax Notices \$11660 Lazenby Bros. Stamps and Stationery 6.35 D. Docksteader do 1.13
T. F. SinclairExplosives \$46.20 X \$4.7550.95Brt. ColumbianPrinting5.20T. J. Trapp.Road Acraper16.00Poid & CurricHandmare36.90
Reid & Currie Hardware W. S. Jemmett. Surveying W. S. Jemmett employed Bosonworth 2 days R Ritchie 5 days A. Ritchie 4 days. W. Ritchie 3 days. W. Smedley 2 days, D. McPherson
2 days Total 18 days @ \$2.00. \$36.00. All the road lists except T. Hicks and Peter Calder's were returned
The following list's on motion oc Councillor Laity seconded by Councillors Stephenswere accepted. 1, 3, 5. 7, 9, 10, 11, 12, 13, 14. 15, 16, 17, 18, 19, 21, 22, 24, 25, 26 and 27.
Moved by Councillor Laity seconded by Councillor McKenny, That Mr. Harris be allowed against the 15th. inst, to complete his road work, and that Messrs Cook Bros.be allowed to work one half the amount of kheitakaxes in Beat No. 2 to be completed by the 15th, inst, Carried
Moved by Councillor Stephens seconded by Councillor Docksteader, That the road Committee of Wards 4 & 5 examine the work done by Mr McIver with power to settle the matter and notify the Collector of their decision. Carried.
Moved by Councillor Laity Seconded by Councillor Docksteader, That J. J. Wilson, John Thomas, Robert Blake, Samuel Edge, John White. William Nelson and Paul Murray be allowed \$2.00 each as Road Tax, for Municipal work done in March last. Carried.
Moved by Councillor Docksteader seconded by Councillor Stephens That Alexander Ritchie be allowed to work out half of his taxes under road Committee of Wards 1, 2 & 3 as per his request Carried.

DD

`,

6 1.

~

٢.

Moved by Councillor Docksteader seconded by Councillor Stephens. That Kanaka Sk Creek Highway By-Law pass its first reading, Carried. Moved by Councillor Docksteader seconded by Councillor Stephens That the report of road Committee for ward 1, 2 & 3 be accepted and э

and reccomendations therein contained complied with. Carried.

Moved by Councillor Docksteader seconded by Vouncillor Stephens That J. M. Webster be granted an rxtention of one months time as per his request. Carried.

Moved by Councillor Stephens seconded by Councillor Docksteader, That the Road Committee of Ward 1, 2 & 3 be empowered to expend fifty dollars on the Smedley Road by days work. Carried.

Moved by Councillor Laity seconded by Councillor Stephens, That the Pathmaster of beat No. 7be empowered to cover bridge on Wilson Road lately burnt down not to exceed \$20.00. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens that the Reeve issue Vouchers in favor of

-			_				
	Lazenby Br <b>os</b>	for Stamps	£ S1	ation	nery	\$6,35	
	D. Docksteader	D	э.		•	1,13	
	D. McPherson	surveying	2	days	\$2.0	4.00	
	W. Smedley	#	2	ัท	- 11	4.00	
	T. Bosonworth	17	2	11	H	4.00	
	Robert Ritchie	ti	5	n	11	10.00	
	A. Ritchie	11	4	11	11	8.00	
	Wm Ritchie	84	3	ti	u	6.00	
	Reid & Currie	Hardware				36,89	
	T. J. Trapp	Road Scre	per			16.00	
	Columbian	Printing	-			5.20	
	Lewis & Greig		011	& Taz	c Notic	•	Carried.

Movedc by Councillor Laity Sedonded by Councillor Docksteader that Road Committee Report of Wards 4 and 5 be accepted and vouchers issued for the amounts mentioned, Carried.

Moved by Councillor Laity seconded by Councillor McKenny that the Clerk notify Mr Carr that all parties getting explosives for municipal works must pay for the same as ordered by Council, Carried

Moved by Councillor Docksteader seconded by Councillor Laity that Road Committee for Wards 4 & 5 be authorized to expend \$10.00 to destroy Canadian Thistles at Hammond, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens that the Clerk forward to the Port Haney Brick & Tile Co James Best's communication and that the Co be respectfully requested to endeavor to remedy the evil complained of, Carried.

Moved by Councillor Laity seconded by Councillor McKenny, that the Clerk communicate with Mr. Oppenheimer stating his name cannot be placed on the assessment roll after the Court of Revision, also on whatgrounds he claims to be placed on Roll, Carried.

Moved by Councillor Laity seconded by Councillor McKenny, That Road Committee of Wards 1 2&3 inspect the road at Whonnock and tender compensation to the executors of the Robertson Estate. Carried.

Moved by Councillors Docksteader seconded by Councillor Stephens ThatRoad Committee for Ward 2 be empowered to expend the surpluson Lill oet Bridge Viz; \$43.00 in removing logs &c as per request of A. Spring and other urgent works in Ward 2. Carried.

Moved by Councillor Laity seconded by Councillor McKenny, That the Road Committee of Wards 4 & 5 be empowered to remove rubbish in front of Town Hall and repair the fence, Carried.

The following notice was given: I give notice that at the next regular meeting of the Council I will bring in a By-Law for the Preservation of Highways, also a By-Law prohibiting Bulls and Stallions and Rams running at large. Joseph Stephens.

Movecd by Councillor Docksteader seconded by Councillor Stephens that this Cuncil adjourn; Carrigd. Hactor Ferguson Reeve See Page 160

E. J. Buck C.M. C.

(e) That A. Spring has spent \$5.00 removing logs on his road, (f) That we reccomend payment for the above mentioned works, (g) We also examined the River Road near wharnock and tendered Compensationfor improvements on the Robertson Estate to the amount of \$50.00. . . . . . . A, B, Docksteader Signed Jos, Stephens 2 (11) (11) Elsia Dahack, The Road Committee for Wards 4 & 5 reported as follows: -We the undersigned beg to report as follows on works for our respective wards: (a) The MacDonald contract was satifactorily completed on August 25th, Amount \$155.00. (b) Work on Town Line under pathmaster Robert Blackstock compl-Work done as follows: -\$22.00 Mr Reddecliffe worked 11 days @ \$2.00 Mr. R. Blackstock 17 10 "" " Wm Isaac 4 " 20,00 11-1 forst 8.00 111 12 Total Amount 50.00 (c) The work on the Wilson Road under pathmaster wilson was completed Aug 10th. Work done as follows: -8호 worked days @ \$2.00 \$17.00 Samuel Edge George Edge 13,00 16.00 11 11 11 David Thomas 8 3.00 11 -II. E. P. Baker l 2.00 J. J. Wilson U. 1 11 2.00 Total Amount \$50.00 (d) The work on the Blaskstock Road under Pathmaster Blackstock completed September 4th. Work done as follows: -6 day**s** \$12.00 Mr. Reddecliffe worked @ \$2.00 11 6출 " 11 R. Blackstock 13.00 \$25.00 -Total Amount (e) Work on the fence in front of the Town Hall was let to John White, completed August 15th. Work done as follows:-Clearing the rubbish from the front of Hall Material for fence \$8.00 13.00 Labor in building fence `**9`,**00⁻' Total amount . 30.00 (f) Work on Cemetery lot let to William Tilley Amount \$15.00. (g) For repairing the Bridge on the Wilson Road work completed Sept 5th. J. J. Wilson \$20.00. ,, (h) We also recommend that the Contract No. 3 let to William Tilley by cancelled and re-let the x amount being \$37.50. (i) We also examined MrMcIver's Road Work and allowed him 3 days against 2 as returned by the pathmaster. In Ward No. 5 as follows:-.. (a) James Dale has completed his contract on the Webber Road amount due \$52.00 . (b) John Callaghan has completed the work on Lorne -Road on August 8th as follows:-G. Anderson 5 days work @ \$2,00 \$10.00 20.00 4.00 J. Callaghan Team 5 days @

hD

Total Amount

30.00

The ninth regular meeting of the Municipal Council was held in the town hall at Maple Ridge on Saturday September 4th. Members present, The Reeve and all the Councillors

The Minutes of August 1st. were read and approved. Communications were read as follows:

From J. B. Cherry giving the Council particulars in rederence to his account rendered.

From Armstrong Eckstein and Gaynor stating that they are the Solicitors for the Robertson Estate and advising that all communications re the proposed road through the said Estate be addressed to them.

From Armstrong Eckstein & Gaynor refusing to accept the compensation awarded by the Committee for right-of-way through the Robertson Estate and further state that the Corporation must remove the barn which is upon the proposed road if they desire the land.

From Courbould, McColl, Wilson and Gampbell advising the Council as to their powers under Section 203 of Municipal Act, in reference to the proposed road through the Robertson Estate.

From Armstrong Eckstien & Gaynor who protest in behalf of a client against this Council exceeding their revenue for the present year.

F<sup>r</sup>om R. D. Irvine C. M. C. for Corporation of Coquitlam advising this Council that the Coquitlam Corporation has been duly formed and asking any information or litrature re By-Laws which would be necessary for them to possess.

From D. Robson City Clerk extending an invitation to this Council to be present at the Royal Agricultural and Industrial Exhibition to be held in Queens Park New Westminster on 22nd to 25th, Sept.

From Fred Philips, Wharnock stating that he was not notified to dob do Road work and asking the privilege of doing it now.

From Thomas Bosomworth offering to transfer to James Crawford, from his land a portion equal to that which would be occupied by the proposed road passing through his land.

From Thomas Haney protesting against more than 33 or 40 ffet of road (in width) being gazetted South from the Central Section line along his land.

From Robert Thompson asking a refund of \$1.00 as overwork done in working half of his taxes.

From Joseph Mighton warning the Council of two dangerous bridges on central Section Line also stating that he will hold the Council responsible for any damage done in default of said bridge,

From John Trembath applying for a grant made by the Council of 1890 to widen and depen a ditch to the South West of Quarter Sections of Section 25 Township 9,

From H, Tillie re timber to be used to complete his Contract.

From Samuel Edge asking the Bounty on Wild animals having killed a bear.

Reports were received as follows: -

From Road Committee for Wards 1, 2 & 3 We beg to submit the following report, (a) that D. S. McAchaney has expended the appropriation of \$25.00. made on his road. (b) John Carlson has expended the \$400.00.appropriated on the Lilloet Road work completed Aug, 14th. (c) J, M. Websters Contract on Kanaka Creek has been completed on Sept. 4th. (d) That we authorized Thomas Marshall to expend the \$50.00 appropriated on the Smedley Road work completed Sept, 3rd. (Rixthatex

See page 159

(Continued from Page 159)

<ul> <li>(c) The work on the leted August 18th. Work do Jno. Smith 31<sup>1/2</sup> Jno. Smith Explosive W. G. Clapcott 18<sup>1/2</sup> Edmund Pope 9</li> <li>Samuel Edge 5. William McKenna 1<sup>3/4</sup> John McIver 22</li> <li>(d). Work in destroying C Dale and completed on Sep Signed Road Completed Complete</li></ul>	he as foll days @ \$20 s days @ 2 " 2 " 2 " with tember 5th	00 00 00 00 00 00 00 00 00 00 00 00 00	\$63 37 18 5.00 5.00 10 5.00 10 150 10 10 10 10	5.00 5.25 5.00	elgen (*) 19. – Jan Vost (*) 19. 19. 19. <b>Joj: James</b>
Road (Co	nmittee				
The \$400.00 appropri Adam Docksteader	ort a	ne Lillo	et road wa	<b>#FF00</b>	d as follows;
Adam Docksteader Adam Docksteader Gustave Smith Jno Forsland Robert Dickson Chas S Niles Jno Carlson	18	with the	team	36.00	€, <sup>*</sup> 2
Gustave Smith	`r∂: <b>6</b>	<u> </u>	2 <b>.</b> 00	12.00	
Jno Forsland	.32	W . 1	11	64.00	· · ·
Robert Dickson	· 9 ۱	It	11	18.00	
Robert Dickson	e 6 1	" with '	teams	12.00	
Chas S Niles	4	" <sub>()</sub> @ ";	2.00	24 <b>.8≨00</b> ⇒	
Jno Car <b>lso</b> n	61 '	н <sub>л</sub> 2	2.00	122,00	
Jno Carison	エンラ '	" with 3	l'eam 🛛	27.00	14 (N 2)
T. F. Sinclair Exp	losives	15		46.20	
				400.80	
e					i 110
Bills were read as f	ollows:-				ل ج ۲۰ او
W. S. Jennett Sur		survey r	made in Ju	1 v \$107.5	ю.
D. Docksteader.				5.0	
British Columbia Gaz					
			-	U•_U	V•

The Maple Ridge Highway By-Law was read its second reading. A. By-Law for the preservation of the Highways in Maple Ridge Municipality was read a first reading also a By-Law to prevent Bulls, Stallions and Rams from running at large was read a firstreading

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Maple Ridge Highway By-Law pass its second and third readings,

The motion was withdrawn at the request of Councillor Laity to allow further communication with James Crawford Esq.

Moved by Councillor Stephens seconded by Councillor Docksteader, That the By-Law for the preservation of Highways pass its first reading, Carried.

Moved by Councillor Stephens seconded by Councillor Docksteader. That the By-Law prohibiting Bulls, Stallions and Rams from running at large pass its first reading. Carried

Moved by Councillor Laity seconded by Councillor Docksteader, That Wm. Isaac be allowed \$2.00 on his taxes for work done last year under Pathmaster Wilson. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Reeve issue Cheques in favor of Wm.S. Jemmett in payment of survey for \$107.50, D. Docksteader \$5.04 Stationery, S. Edge \$2.50 Bounty on Bear, James Webster \$2.50 Bounty on bear, Carried.

)D

Moved by Councidlor Docksteader seconded by Councillor Laity, That reports of Road Committees for Wards 1, 2, 3, 4 & 5 be accepted and that the Reeve issue cheques as reccomender therein, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Clerk with James Crawford and forward to him the communication of Thomas Bosonworth and request him to inform the Council if he will

accept land from Thomas Bosomworth in lieu of land taken for a road as the Council is not in a position to give him the old road, Carried.

Moved by Councillor Dockstesder Seconded by Councillor Laity, That the Collector be authorized to place in our Solicitors hands for collection all delinquent taxes with orders to sue for the samem Carried.

Moved by Councillor Stephens seconded by Councillor Docksteader, That the Road Committee for Wards 1.2 &3 be authorized to expend \$30.00 to rebuild the two bridges on the central Section Line which were petitoned for by Joseph Mighton, Carried.

Moved by Councillor Docksteader seconded by Councillor Laity, That the Clerk deduct the amount of taxes due the Municipality by any Contractors, from their vouchers when paying for wirk. Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, That , the Good Templars be allowed to construct a safe in the Town Hall for their use as requested. Carried.

Moved by Councillor Laity seconded by Councillor McKinney That the Clerk Communicate with the Coquitlam Council informing them that this Council will be pleased to forward any information in their power or By-Laws &c. Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, That the Pathmaster Wm. Hampton be allowed to work out \$37.50 in Corduroying the Hampton Road as was specified in contract No. 3 Ward 4. Carried.

Moved by Councillor Dahack seconded by Councillor Docksteader, That F. M. Philips be allowed to work out half his taxes under the supervision of the Road Committee and be allowed the rebate, also that the Clerk refund to Chas Wetham \$3.00 and tp P. Murray \$2.00, Carried.

Moved by Councillor Stephens seconded by Councillor Docksteader, That the Reeve be authorized to confer with the Executors of the Robrtson Estate re the proposed road with power to settle same, limited payment for compensation \$75.00 and owners to remove buildings, Carried

Moved by Councillor Stephens seconded by Councillor Docksteader, That the Reeve sign an order for \$5.00 payable A. Spring for extras on a bridge on hos road, Lost.

Moved by Councillor Laity seconded by Councillor McKinney, That the law notify Mr, Trembath that complaint has been made respecting damage done by him to the Lilloet Bridge and that the Council will therefore hold him responsible for any repairs necessary to said bridge, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, That the Clerk inform J. B. Cherry that his account has been paid. Carried.

Moved by Councillor Dahack seconded by Councillor Stephens, That the Reeve sign an order on the Treasurer for \$1.00 in favor of the C. P.x R. for rent of land at Wharnock as per agreement, Carried.

Moved by Councillor Laity seconded by Councillor McKinney That the Collector Mr. D. C. Webber be authorized to receive subscriptions for the MacDonald Memorial Fund and that he remit the same to the proper authorities, The Clerk to post notices at Hammond, Haney and Wharnock notifying parties of the appointment, Carried. Moved by Councillor Docksteader seconded by Councillor Laity that the Communication of D. Robson City Clerk be received and placed on File. Carried.

63

Moved by Councillor Dahack Seconded by Councillor Docksteader, that G. A. Smith be authorized to expend \$10.00. on the road keading to Whonnock Station and the Post Office, under the supervision of the Road Committee. Carried,

Om motion by Councillor Docksteader Seconded by Councillor Stephens, Council adjourned,

E. J. Buck. C. M. C. H, Ferguson Reeve

\*\*\*\*\*\*

October 3rd. 1891.

The tenth regular meeting of the Municipal Council was held in the Town Hall on Saturday October 3rd,

Members present The Reeve and all the Councillors.

The minutes of September 4th, were read and approved.

Communications were read as follows: From R. Wolfenden, Queens Printer stating that the By-Law advertised on January 3rd was the Returning Office 's By-Law for 1890.

From John Smith protesting against the Council deducting taxes due on Lot 250 from the amount of his bill,

From James Fraser, New Westminster, asking if he was not entitled to compensation for land taken for road purposes.

The following bills were presented and read, From the British Columbia Gazette advertising two By-Laws Jan 3rd & Aug 6th, \$6.50 From D, Docksteader Stamps and stationery \$4.33, From J. M. Webster freight ob scraper. \$0.50.

Reports were read as follows: Wex the undersigned Road Committee for Wards 1. 2 & 3 beg to submit the following reports:-

- 1. That James Creighton has completed on September 15th the work on Martins Road \$125.00
- 2. That Thomas Marshall has constructed two bridges on the Central Section Line completed September 24th, \$30.00.
- 3 That Archie Beggam has completed his contract September 23rd. Amount \$146.40.
- 4. That we do reccomend payment of above acmounts as per detailed statement.
- 5. That James Creighton's contract on Lockwood Road is almost completed and we recommend payment and for the same as soon as the contract has been accepted.

A. B. Docksteader Signed Joseph Stephens Elsia Dahack.

We the undersigned Road Committee for Wards 4 and 5 beg to report as follows:

 That the Town Line Bridge on the Lilloet is in need of immediate repairs to ensure its safety and we reccomend a grant to repair same
 That John Callaghan has expended the appropriation of \$40,00 on

hD

. Con

the Bonson Road.

3 We adso recommend that payment be made James Dale as soon as the Bonson Contract is satisfactorily completed.

Signed

John Laity John McKinney,

Moved by Councillor Docksteader Seconded by Councilor McKinney, That John Smith's contract be paid in full - Lost-

Moved by Councillor Docksteader seconded by Councillor Stephens That Robert Thompson be refunded \$1.00. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens. that the Maple Ridge Highway By-Law pass its second and third reading - Carried, - Yeas Reeve and Counc's Laity. Docksteader & Stephens

Nays, Councillors Dahack & McKinney.

Moved by Councillors Laity seconded by Councillor Docksteader, That the Road Committee's report for Ward 4 & 5 be accepted, Warried. Moved by Councillor Docksteader seconded by Councillor Stephens, that the report of Committee for Wards 1. 2 & 3 be accepted and reccomendations complied with, Carried

Moved by Councillor Docksteader seconded by Councillors Stephens That Geo, Blackstock be refunded \$2.00 as Road Tax. Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens, that Vouchers be issued in fafor of J. M. Webster, Freight  $50 \not c$ D. Docksteader, Stamps and Stationery \$4.33, B, C. Gazette, publishing By-Laws \$6.50, in payment of bills presented at this meeting, Carried.

Moved by Councillor Dahack seconded by Councillor Docksteader, that a voucher be issued in fafor of August Baker for \$2.00 as one days work on road, Carried.

Moved by Councillor Laity seconded by Councillor McKenneym That the Clerk Communicate with Mr, Pyke re building Dyke on Township Line Road, stating that the Councilwould hold a conference with them at any time if satisfactory respecting the conditions, Carried.

Moved by Councillor Docksteader seconded by Councillor Laity, that the Clerk communicate with Jas Fraser and inform him that the road in question was Gazetted three years ago and is 33 feet wide, also that he is under a mistake in reference to Messrs Robertson and Baker and that this Council does not think he is entitled to any compensation as the land is unimproved. Carried.

T<sup>n</sup>e following Notice was given

I hereby give notice that at the next regular meeting of the Council, I will introduce a By-Law for the re division of the Municipality into Wards in compliance with the Municipal Act, Signed John Laity,

On motion of Councillor Docksteader seconded by Councillor Dahack Council adjourned,

> E. J. Buck C. M. C.

H, Ferguson Reeve.

> . مى مەر

ان میں میں دیکھ ابن میں میں میں میں میں

:

0

S . .

A special meeting of the Council was called by thr Reeve on October 8th. at 7.30 P/ M. for the purpose of considering an agreement between the Corporation and the B. C. Dyking and Draining Co re building a Dyke on the Township Line Roa d.

Members present the Reeve and Councillors Laity, Docksteader and S. Stephens.

Mr, Pyke Manager of the Col was present and proposed that they build a dyke on the Township Line Road 30 feet wide on bottom and 16 feet wide on top with a slope of 1 foot to 1 foot and at least 7 feet high, when settled. above the natural surface, and that the Municipaity use the same as a Public Highway, the Co/ to assume all responsib ility of dyke breaking but the Corporation to maintain the top level as a Roadway and to allow no culverts to be made through said dyke.

Moved by Councillor Laity seconded by Councillor Docksteader, that the proposition of Mr. Pyke re building a dyke on the Township Line Road be accepted and that the agreement be prepared and signed by the .17th. inst., also that the Dyking and Drainage Co, be allowed in the meantime to continue work on the Town Line Road in compliance with agreement. Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, that the Reeve be authorized to sign the agreement and affix thereto theSeal of the Corporation. Carried.

On motion of Councillor Docksteader seconded by Councillor Stephens, Council adjourned,

E, J	Buok	-	•	
Ċ. M.	C.			

)D

Hector Ferguson Reeve

November 7th. 1891.

The eleventh meeting of the Municipal Council was held in the Town Hall on Saturday Nov, 7th. 1891.

Members present, The Reeve, and Councillors McKinney, Laity, Docksteader & Stephens.

'T<sup>h</sup>e minutes of the meeting of October 3rd. and the special meeting of October 8th, were read and approved.

The following communications were received and read, - From L. F. Bonson re cutting ditch on prarie in order to facilitate the bridging of a slough. - From John Sprott Esq acknowledging that a mistake had been made in the account of the Government /s appropriation and when corrected would leave a balance of \$4.00. to the credit of this Municipality, - From John Sprott Esy asking the Reeve to instruct the Municipal Clerk to forward a list of all done from the Government appropriation of \$2000.00. - From R. W. Armstrong asking permission to use the Town Hall for a short time on Dec. 10th to hold a Court of Revision, - From R. Thompson Esq. on behalf of the Church Warden, asking for the use of the Town Hall to hold a concert on November 12th. -From John Smith Esq, protesting against the Council deducting delinquent taxes for Lot 250 from the amount of his bill. - From Wm Nelson Esq. re the unsafe condition of a bridge on the Public Wharf road,

From John Evans and 25 others asking that a road be gazetted on the East side of the Hornick Creek from the post which marks the corners of Sections 4.5,8&9 to the South line of N.W. of Section 9 the total distance being less that one mile, - From W, H, Ansell Esq. asking that \$2.00 be paid him for removing a tree from Central Section Line, From Wm T. Oliver, pathmaster Beat No, 19 certifying that he had expen--ded the sum of \$50.00 appropriated on the Oliver Road, From Samuel Edge Edge, Thos, Bosomworth & Robert Stephens making application for the Bounty on Wild animals, each having killed a bear,

Bills were read as follows: From Lewis & Greig 200 tax xxxises Receipts \$1.75, from B. C. Gazette Adv. By-Law \$5.00.

The Ward By-Law was then read its first reading. Councillor Steph explained that owing to the necessity of appointing officers &c under the By-Laws which he introduced at the last meeting, and as the present year was so far advanced that it would be advisable to leave the said By-Laws over till another year and he wanted therefore would not present them for further readings.

The Road Committee for Wards 1, 2 & 3 reported as follows: We respectfully beg to report that Samuel Edge has completed his contract on the Lilloet Bridge, Amount \$157.00 and also approaches for \$38.00 for which we reccomend payment, Signed A. B. Docksteader Jno. Stephens.

The Committee on Roads for Wards 4 & 5 reported as follows:

We respectfully beg to report that James Dale completed the Contract on the Bonson Road satisfactorily and we reccomend the Reeve to issue a voucher for the amount \$314.00. Signed John Laity John McKinney

Moved by Councillor Laity Seconded by Councillor McKinney, That the Ward By-Law pass its first reading, Yeas Reeve and Councillors Laity and McKinney, Nays, Councillors Docksteader & Stephens,

Moved by Councillors McKinney seconded by Councillor Laity, That the petition of John Evans and others for gazetting a road be granted and a By-Law be prepared,

In Amendment Moved by Councillor Docksteader seconded by Councillor Stephens that the petition be referred to Councillor Dahack.

Amendment, Yeas Councillors Docksteader and Stephens

Nays The Reeve & Counc, Laity & McKinney, - Lost. Original motion, Yeas, Reeve & Counc's Laity & McKinney

Nays, Councillors Docksteader & Stephens, Carried Moved by Councillor Docksteader seconded by Councillor Stephens, That the request of R. Thompson on behalf of the English Church be granted, Carried.

Moved by Councillors Docksteader Sedofided by Councillor Stephens that the report of Road Committee for Ward 2 be accepted and payments made accordingly, Carried.

Moved by Councillors Laity seconded by Councillor Stephens, That the report of Road Committee for Wards 4 & 5 be accepted. Carried.

Moved by Councillor Laity seconded by Councillor Docksteader, that an order be drawn on the Treasury for \$2.00. each in favor of thefollowing persons as bounty on wild animals: Samuel Edge, Thomas Bosomworth, & Robert Stephens, Carried,

Moved by Councillor Stephens seconded by Councillor Docksteader that the sum of \$10.00 be expended by pathmaster Bosomworth in opening the Kanaka Creek Road according to the new survey, Carried.

Moved by Councillor Docksteader seconded by Councillor Stephens that the Lilloet River bridge on the town line be put in good repair with all despatch, pending the passage of a Loan By-Law fot that purpose, Yeas, Councillors Docksteader & Stephens

Nays Reeve, Councillors Laity & McKinney, I

Lost.

٠, ع

