[Volume 15]

Minutes of Statutory Meeting January 7th, 1952

The statutory meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, January, 7th, 1952 at 10:00 a.m.

Magistrate William Hope performed the duties of swearing in the new members of the Council. After this took place Rev. Allan invoked the divine blessing. The pipe of peace was then lit by the Reeve and passed around to the Councillors and press. Reeve Mussallem spoke a few words of welcome to the new Councillor, J. Simmonds.

Rev. Allan extended an invitation to the Council to attend the evening service on Sunday, January 13th at 7:30 p.m.

The Reeve appointed the following standing committees:

Finance - Councillors Brown and Pallot
Public Works - Councillors Pallot and Jenewein.
Hall & Grounds - Councillors Simmonds and Brown.
Machinery - Councillors Jenewein and Pattern.
Cemetery - Councillors Simmonds & Pattern
Waterworks - Councillors Pattern and Jenewein.
Fire - Councillors Brown and Pattern.

Moved by Coun. Brown and Pallot: That the minutes of Dec.1,17th and 27th and of the Court of Revision of Dec.17/51 be adopted as circularized.

CARRIED

Moved by Coun. Pallot and Pattern: That Rev. Allan's invitation to a Civic Service at the United Church at 7:30 Jan. 13th, 1951 be accepted.

CARRIED

Moved by Coun. Brown and Pallot: That the Temporary Loan Bylaw 1952
Receive its first reading.
Receive its second reading.

CARRIED.

A letter was read from the Civic Defence Co:ordinator in connection with a meeting of the Co:ordinators at Nanaimo. It was agreed that $20.00 be allowed for Mr. Cottom to attend this meeting and make a report.

A letter from the B. C. Electric Railway Co. Ltd. regarding the necesity of increasing rates was read and filed for the time being with the idea of bringing the matter up before the Municipal Association at New Westminster.

A letter from Mr. Milroy requesting a franchise for garbage disposal service. He was to be informed that we already had one man licensed and that if he wished to start such a service he would have to make application for a business license which would have to be referred to the Council for approval.

A letter from Mrs. E.M. Cozens requesting information regarding certain tax sale lands was read and this to be held in abeyance until the weather permits proper examination of the properties.

A letter from the Fraser Valley Union Library requesting information regarding the 1952 representative was read and the following motion passed:

Moved by Coun. Jenewein and Simmonds that: Reeve Mussallem be appointed the representative for Maple Ridge on the Fraser Valley Union Library for 1952.

CARRIED
(signed) Wm. C. Brown
Acting Reeve.

Moved by Coun. Pattern and Pallot: That Councillor Brown be appointed as representative on the G.V.W.B. for Maple Ridge.

CARRIED

The police report for the month of December was passed around the table to the Councillors as was also the report of the Sanitary Inspector for the year 1951.

The Clerk advised the Council that he had amalgamated the three prior bylaws governing the Motor Vehicle Shops Early Closing regulations showing an amendment breaking the district into six instead of the original five areas. This was concurred with and the following motion passed.

Moved by Coun. Pallot and Jenewein: That the Maple Ridge "Motor Vehicle Shops Early Closing Bylaw 1951 No.321"A" be now passed.

CARRIED

Moved by Coun. Jenewein and Pallot: That a 36" MacPherson Pipe be installed on 8th Avenue north on 32nd Road replacing the present bridge, Pitt Meadows to pay half the cost of pipe also supply two trucks to fill in culvert.

CARRIED

Councillor Brown reported regarding the findings of the Fire Committee and their recommendations to purchase and equipment ~~procuring~~ pursuant to Bylaw No.311"A" and the following motions were passed:

Moved by Coun. Brown and Pattern: That pursuant to the "Fire Equipment Bylaw, 1951 No.311"A" that 1500 ft of 2½" Ajax Treated Double Jacket Fire Hose complete with couplings, at $2.25 per ft. and 1200 ft. of 1½" Empire Treated Double Jacket Fire Hose complete with couplings at $2.00 per ft. be purchased from the Gutta Percha & Rubber Ltd.

CARRIED

Moved by Coun. Brown and Pattern: That pursuant to the "Fire Equipment Bylaw, 1951 No.311"A" that a G.M.C.Truck Chassis Series H.C.450 be purchased from the Haney Garage Ltd. as outlined in their letter of June 21/51 and at a price of $3809.00 plus a freight charge of $400.00.

(signed W.C.Brown) Acting Reeve CARRIED

Moved by Coun. Brown and Pattern: That Pursuant to the "Fire Equipment Bylaw 1951 No.311"A" and in accordance with the recommendations of the Fire Committee and the Volunteer Fire Dept. that the Municipality enter into an agreement with Mr. J. Miskulin operating as the Langley Welding & Machine Shop for the supplying of certain Fire Fighting Equipment and its instalation on a truck chassis (said Chassis to be supplied by the Municipality) at a price agreed upon of $9066.50 plus the S.S. & M.A. Tax. in conformity with the contract.

CARRIED

(signed) W.C.Brown Acting Reeve.

Moved by Coun. Jenewein and Pattern: That the following B.C.Electric Pole Plans No. K8800/9885-9880-9881 be approved.

CARRIED

WATERWORKS ACCOUNTS for December 1951

Hansons Ltd.....	Mtce. a/c	$3.57
Bank of Montreal	Commissions.	16.80

Payrolls - Mtce-471.65, New Connect.-70.00, Hol.Pay-44.00

Moved by Coun. Brown and Pallot; That the above noted accounts totalling $20.37 and payrolls as listed be paid.

CARRIED

Minutes of January 7th, 1952 - continued

GENERAL ACCOUNTS Dec. 1951

E.E. Adair	Inspection Fees	$129.00
Hansons Ltd.	Gen. Mtce.	5.47
Haney Garage Ltd.	Trucks.	62.65
Mun. Treasurer	Unem.Ins-61.08,Postage-23.00, Refund Rd.Poll&Lib.-8.25,Admin-80.54	172.87
Home Oil Dist.Ltd.	Gas & Oils	51.00
B.A. Oil Co. Ltd.	Gas & Oils-8.44, Hall -37.00	45.44
Burr Office Supplies	Stationery & Supplies	11.55
Haney Builders Sup.	Election Exp.	8.11
Receiver Gen.	Income Tax Ded. Dec.	139.35
Whonock Lbr. Co.	Commission on Collections	22.69
Saywrights	Indigent Burial (Cook)	60.00
Chuck's Vacuum	Chimney Sweeps - Hall a/c	5.00
The Gazette	Advertising	33.60
Bull-Housser etc.	Legal Exp.	20.65
Min. of Finance	Hospital Per. Diem	863.80
G.E. Cottom	Civ. Def. Exp.	19.45
Greenwell Lbr.Co.	Bridges	147.95

PAYROLLS- Roadwork-563.15,Brush&Ditch-975.55, Priv. Cross-1.10 GenMtce-2128.30,Bridges-339.25,Sec.Hwys-47.40,H'md Sewer-12.60, Hol.Pay-139.20,Cemetery-25.50,Haney Sew-21.00, Hmd Drain-8.40, Indemn-850.-00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $1798.58 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE - January

December Advances

Approved Ambulance-	$15.00
A.J. Telawsky	15.00
Alouette Priv.Hosp.	1546.00

Allam, Fred.....	$50.00
Austen, Helga.....	60.00
Baker, Martha.....	60.00
Bateman, Percy.....	60.00
Burlin, Fahley A....	11.50
Forde, Elvira.....	79.00
Gifford, Elizabeth..	78.00
Gregor, Stefan.....	55.00
Isaac, Cornelius....	55.00
Kasper, Jean.....	69.50
Lambert, Joseph G....	98.00
Leece, George.....	93.00
Murdoch, William H..	50.00
Schott, Frederick...	50.00
Sharpe, Joseph.....	45.00
Siro, Niilo.....	55.00
Southoff, Robert....	60.00
Taylor, Henry H.....	55.00
Telawsky, Elsie.....	69.00
Topping, Lyons H....	50.00
Trotman, Bertram....	83.50
Warner, Jean.....	65.50
Anderson, Sven.....	40.00
Bell, William J.....	25.00
Bodnar, John N.....	35.00
Hakkinen, Alex.....	25.00
Hendricksen, William.	30.00
Junger, Edward.....	$35.00
Kennedy, James H.....	25.00
McGurk, Francis G.....	32.50
Martens, John W	40.00
Menten, John.....	32.50
Needham, Frank.....	40.00
Orr, Benjamin.....	40.00
Salchert, George.....	25.00
Baker, Senny.....	35.00
Barten, Gertrude.....	25.00
Davis, Margaret.....	30.00
Edgar, Lillian F.....	32.50
Edwards, Lucy.....	37.50
Fairbrother, Mary.....	40.00
Foster, Sadie.....	35.00
Gjelstad, Maria.....	40.00
Glover, Annie.....	25.00
Gray, Agnes.....	35.00
Gorbell, Margaret.....	35.00
Gustafson, Susanna....	25.00
James, Rosa.....	25.00
King, Lizzie.....	32.00
Kirkpatrick,Blanche...	32.50
Klassen, Helen.....	40.00
McKilvington,Florence.	35.00
Mastin, Helena.....	27.50
Moi, Ida.....	35.00
Ramey, Bertie.....	35.00
Walsh, Margaret.....	32.50
Wheeler, Elizabeth....	40.00
Brownell, David.....	107.50
Sharpe, Dorothy.....	69.50
Vesa, Anna J.....	55.00
McCormick, John.....	35.00
Wewchar, Wasyl.....	35.00

Minutes of January 7th, 1952 - continued.

SOCIAL ASSISTANTS ACCOUNTS - cont.

McIntosh, Robina.....	$40.00	Chapman, Fanny.....	%5.00
Ansell, Elizabeth.....	96.50	Curtis, Euphemia.....	5.00
Anderson, Howard.....	5.00	Dewar, Eva.....	5.00
Bignell, Ida.....	5.00	Vancenbrink, Arie.....	5.00
Mun. Coll(Water-Walsh)	5.94	Dr.W.A.Rutledge.....	60.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4616.94 be paid.

CARRIED

A discussion took place regarding the regular monthly meetings and it was decided to change the 1952 meetings so that they would be held on the first Friday of each month.

Moved by Coun. Jenewein and Simmonds That: the regular meeting of the Council be held on the first Friday of the month at 9:30 a.m.

CARRIED

The question of over-age employees of the Municipality was discussed and the Clerk was to inform the Foreman that those of 70 years of age or more were to be asked to apply for Old-age Pension.

A request from Joe Alaksa to tear down the old place where Mr. Seffert used to live on River Road was read and the Clerk to advise him to go ahead just as soon as possible and to clean up the ground.

The Clerk was to advise the Haney Disposal Service that they must make arrangements to cover the garbage.

The Public Works Committee was asked to go into details and make a report on the working policy and working conditions of all employees.

The Clerk was to advise the Foreman that there was a washout in the sewer line at the lane near the Brisbois sawdust bin at the corner of 7th Ave.

Councillor Jenewein reported in connection with the road leading into the Cemetery at the cenotaph and made one or two suggestions. After some discussion it was decided to consider this question further before making any definite recommendations.

The Clerk was to put on the order book to have 16th Ave graded as soon as possible.

A special meeting of the Council would be held on Wednesday January 16th at 7:30 p.m.

The meeting adjourned at 12:50 p.m.

J Musser REEVE

J.M. Dawson CLERK

Minutes of January 16th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, January 16th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Corporal Irving advised the Council that it was now possible to have five men and his department wanted to know if the Council were agreeable to the full completement. This was agreed to by the following motion:

Moved by Coun. Jenewein and Brown: That the Council approve the increasing of the R.C.M.P. to five men.

CARRIED

C. Bowyer spoke to the Council on behalf of the Hammond Community Association. He wanted a grant equal to the taxes shown on their statement for 1951. This was left in abeyance with no decision at the time.

Mr. McClelland of Hammond spoke to the Council in connection with the installing of a shuffle board in his pool room at Hammond, This was Tentatevely agreed to if it was not a pin board machine. Later on in the meeting this subject was again brought up and Councillors Pallot and Simmonds were a committee appointed to investigate the matter.

A letter from Professor Oberlander of the University of B.C. outlining the policy to have their four students in Town Planning prepare a survey and map of the Municipality of Maple Ridge and requesting that the Council set aside $300.00 to cover out-of-pocket expenses for accommodation of the students and for the printing of the final reports. After some discussion the following motion was passed:

Moved by Coun. Brown and Jenewein: That an appropriation of $300.00 be set aside in the 1952 budget for the purpose of defraying the expenses involved by the University of B. C. in the making of a plan and survey of the Municipality as outlined in the letter from Professor Oberlander under date of Jan.2/52.

CARRIED

In connection with the above matter, Mr. J. Hadgkiss representative of the Lower Mainland Regional Planning Board gave an outline of the work involved and spoke in support of the said appropriation.

A petition from H. Bell-Irving and 19 others resident on 5th Ave Road and 31st Ave, Whonock petitioning for the hardsurfacing of 5th Road was read and Mr. John Larson spoke in support of this. It was decided that the matter would be reviewed by the Council as a whole.

A letter from the Fraser Valley Municipal Association advising of a meeting at the CityHall, New Westminster on Wednesday, the 23rd of January at 8:00 p.m. was read and those who could would attend.

The Clerk was to put on the order book for Mr. Dunster to grade and gravel and ditch 32nd Ave and the River Road from the Lougheed Highway North to the start of the pavement as soon as convenient.

Councillor Brown reported that he had attended a meeting of the Greater Vancouver Water District along with Reeve Sutton and that Mr. Gilbert and Mr. Berry had been appointed on the Commission to take the place of the late Mr. E.A. Cleveland.

A letter from E.H. Pearson requesting pay for a day and a half work filling holes on 32nd Ave was read but no payment to be made.

A letter from the Maple Ridge Hospital Association requesting a meeting with the Municipal Council was read and they to be informed that the Council would meet them on Thursday January 24th, 1952 at 7:30 p.m. when a special meeting of the Council would be held.

Moved by Coun. Jenewein and Simmonds: That the Reeve and full Council be the Court of Revision of the Assessment Roll for 1952. The said Court to convene on February 8th, 1952 at 10:00 a.m.

CARRIED

Moved by Coun. Brown and Pallot: That the Annual Loan Bylaw 1952 marked "A" No. 322"A" be now passed.

CARRIED

Moved by Coun. Pattern and Pallot: That the Motor Vehicle Shops Early Closing Bylaw 1951 No.321"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the following B. C.Electric Pole Plans K8800/9869/9848/9803 & 9887 be approved.

CARRIED

The Clerk advised the Council that Mr. H. Menzies and Mr. V. Edge would automatically retire from the Town Planning Commission in February 1952. They were reappointed by the following motion for a period of three years.

Moved by Coun. Brown and Pattern: That Mr. H. Menzies and Mr. V.Edge be appointed members of the Town Planning Commission for a 3 year period from Feb. 1952.

CARRIED

An estimate of bulldozing of a certain portion of 21st Ave North was received from Mr. Van Boeyen at $240.00 and Mr. R.Siddon at $225.00.

Moved by Coun. Pallot and Jenewein: That the Road foreman Dunster be instructed to proceed with widening 21st Ave and to hire R. Siddon at the price of $225.00 to do the necessary work as per Mr. Dunsters orders. Care to be taken to protect the water main.

CARRIED

The machinery Committee read out a list of tools urgently needed. These were moved to be purchased by the following motion:

Machinery Committee

Tools Urgently Needed

1 only	set of 9 blacksmith taps & dies ¼" to 1"
1 "	" " sockets 36 pieces.
1 "	3 ton chain block
6 "	double bited axes
1 "	cross cut saw.
6 "	shackles 1" & 1½".
2 "	8 lb. pin malls.
12 "	brush scythe blades.
2 "	3 gal. water pails.
1 "	2" bridge auger.
1 "	24"metal spirit level.
1 "	set of sewer canes.
50 lin.Ft.	of ½" chain
50 "	" of 5/8 "

Movec by Coun. Jenewein and Pattern: That the above tools be purchased as needed.

CARRIED

Minutes of January 16th, 1952 - continued

The Clerk brought up the question that it would be necessary to prepare the Secondary Highway estimates as soon as possible. This was referred to the Foreman for attention.

The profile of the Donovan Road Drainage as prepared by Mr. V. Edge was discussed and laid over for further consideration.

A petition by 26 members of the work crew asking for a 30¢ an hour increase in wages was discussed ~~and~~ at length and laid over for further consideration.

A certain amount of discussion took place regarding future Public Works .

The meeting adjourned at 9:50 p.m.

S Mussallem REEVE

G. M. Dawe CLERK

Minutes of January 24th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, January 24th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Mr. George Steeves, Chairman of the Park Board, made a suggestion that the old grandstand in the old ball park in Hammond was dangerous and should be torn down. The Hammond Community Club were willing to do this and obtain whatever salvage they could get.

Moved by Coun. Pattern and Jenewein: That the grandstand on the old Ball Bark at Hammond be torn down and cleaned up to the satisfaction of the Park Board. This work to be done by the Hammond Community Association in exchange for any lumber salvaged.

CARRIED

Mr. Steeves also asked that the sum of $500.00 for Park Board expenditures pending the bringing down of the budget be allowed. This was agreed to by the Council.

Mr. Nilsson asked the Council when the water main would be installed on 12th Ave. He was advised that all material was now on hand and the line would be installed as soon as weather permits.

Mr. W.E. Greenwell spoke regarding the proposed sidewalk on the Dewdney Trunk Road. He was informed that the Public Works Committee had this matter in hand and would be bringing in a report to the Council as soon as the weather broke so that they could make a detailed report.

Mr. L. Jackson, president of the Maple Ridge Hospital Association, introduced the following members of the Association: Mrs. Cameron, Mrs. McIver and Mr. Malcolm Brown. He asked Mr. Malcolm Brown to elaborate on what had been done so far. Mr. Brown advised the Council that they had gone extensively into the cost of an hospital and the cost of furnishing, the number of employees and the cost of operation. They had also ascertained that the B. C. Gogernment would contribute 1/3 of the cost of the building.

The Dominion Government would contribute $1000.00 per bed and the Municipality to contribute 1/3and the balance would be provided by the B. C. H.I. as an advance. It was estimated that a reinforced concrete hospital providing for 50 beds would cost $500,000.00. That the furnishings would cost $85,000.00. This furnishing would include $15,000.00 for an operating room. The Hospital Association asked the Council to appoint a committee to go into this matter with the idea of obtaining an architect to prepare plans to a point where they could be submitted to the Provincial department for approval. The Council considered that this matter should be given further consideration before incurring this expense and it was decided that a little later on, weather permitting, an investigation would be made by the committee.

Councillor Brown reported that the Greater Vancouver Water District had accepted a contract for the installation of a 15,000 gallon water tank to be erected immediately south of the present tank on 13th Ave.

A report making a complaint regarding cars parking on sidewalks in front of the service stations in Haney was made and Councillor Pallot was to take this matter up with the police with authority to have signs erected if necessary.

The Clerk was to put on the order book for the water foreman that all excavations for water pipes across roads were to be back filled with gravel.

A tree on Wanstead St. which was last year ordered to be removed by the works crew was to be again drawn to the attention of the foremanfor action.

Councillor Pattern handed in a list of cemetery delinquents which were to be attended to by the Clerk.

On recommendation of the Cemetery Committee, asmall coal stove was to be purchased for the cemetery office.

Councillors Pallot and Simmonds reported regarding Mr. McLellands request for installing a shuffle board in his pool room building at Hammond and the Clerk was to advise Mr.McLelland that the Council was not in favour of allowing these to be installed within the Municipality.

A letter from H. McCurdy requesting compensation of $378.00 for the loss of 54 geese claimed killed by dogs was read and laid over for confirming letter from the police.

A letter from W. Hayton complaining about the condition of the birdge on 15th Road west of 17th Ave was read and he was to be informed that the Public Works Committee had this in mind and would be bringing in a report as soon as possible.

A letter from Messrs Bull, Housser, Tupper et all in connection with the Maple Ridge Bus Service franchise was read. The franchise would expire on February 1st, 1952 and their suggestion was that the Council pass a resolution pursuant to Section 185 of the Municipal Act, and a bylaw in similar form. The idea being to extend the right of franchise as a temporary measure and to present a new bylaw to vote of the electors in the Decemberelections of 1952.

Certain correspondence had taken place with the Inspector of Municipalities and we would not know until the regular meeting as to whether this would be permitted or not. The lawyer suggested that the resolution and bylaw be dealt with so as to expedite matters if agreeable to the department. The Council agreed to this and passed the following resolution:

Moved by Coun. Jenewein and Pattern That: WHEREAS Bylaw No. 199"A" being a Bylaw to grant certain privileges and rights to Maple Ridge Bus Service Limited was done and passed in open Council the 26th day of November, 1946 and received the assent of the electors on the 14th day of December, 1946 and reconsidered, finally passed and adopted on the 6th day of January, 1947;

AND WHEREAS the right, privilege and franchise granted by the said Bylaw is limited under its terms to a period of five years from the first day of February, 1947 ;

AND WHEREAS it is expedient that the bus service provided by the said Maple Ridge Bus Service Limited pursuant to the terms of the said Bylaw, should be allowed to continue after the expiration of the said period on the first day of February, 1952, without the corporation incurring the expense of a plebiscite to be held for the sole purpose of obtaining the assent of the electors to a new Bylaw, renewing the right, privilege and franchise aforesaid:

BE IT DECLARED: That by reason of the foregoing an emergency exists within the meaning of Section 185 of the Municipal Act, being Chapter 232 R.S.B.C. 1948.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Bus Franchise Extending Bylaw 1952 No.323"A" receive its first reading.
receive its second reading.

CARRIED

Moved by Coun. Brown and Pallot: That the Annual Loan Bylaw 1951 marked "A" No.322"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pattern and Jenewein: That the subdivision by deed of the S½ of Lot 765 of Lot 278, Gp.1., Map 114 be approved.

CARRIED

WATERWORKS ACCOUNTS PAYABLE

Haney-Hammond Mtr. Fgt.	Waterworks Mtce.....	$13.65 c
B. C. Electric Co.	Light and Power	52.35 c
Greater Van. Water Dist.	Waterworks Mtce.	435.24 c

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $501.24 be paid.

CARRIED

GENERAL ACCOUNTS PAYABLE

National Machinery	Shovel a/c	$ 27.29 c
B. C. Electric	Hall-70.74,Fire-13.50 Hmd Drain-4.89,Pub.Wks-3.97, Parks-1.03, St. Lights-135.96	230.09 c
Hansons Ltd.	Fire Dept.	1.34 c
Rec. General	Police Salaries etc.	23 26.67 c
Central Garage	Grader	3.34 c
Min. of Finance	Prov. Infirmary	28.00 c
Dr. P.S.Rutherford	Coroner & Inquest	50.00 c
Wiarts Garage	Fire Dept.	6.96 c
Morris Electric	Hall a/c	50.76 c
Maple Ridge Motors.	Trucks-64.09,Fire-10.60	74.69 c
Haney Garage	Grader-4.78,Trucks-115.76	120.54 c

Moved by Coun. Brown and Pallot: That the above listed accounts totalling $2919.68 be paid.

CARRIED

The Council then went into a committee as a whole in connection with the requests by the inside and outside staff for wage increases and after dealing with these at some length the following motions were passed.

Moved by Coun. Jenewein and Pallot: That all outside employees be given an increase of 20¢ per hour and all monthly paid outside employees be given an increase to equal 20¢ per hourx.

CARRIED

Moved by Couns Simmonds and Brown: That the following salaries be paid to the following staff: H. Davenport, L. Hawkins, J. Taylor, W. Young a 20% increase and the following D.Pallot and R. Ansell an increas to $200.00 per month. Cemetery Caretaker $150.00 per month.

CARRIED

The question of Council indemnities was now discussed and it was decided to increase the indemnity of the Reeve from $900.00 to $1500.00 per year. This was agreeable and the bylaw was given its first and second readings.

Moved by Coun. Brown and Pallot: That the Indemnity Bylaw 1952 No. Receive its first reading.
Receive its second reading.

CARRIED

W.C.Brown(Acting Reeve)

The meeting adjourned at 11:00 p.m.

_____ REEVE

_____ CLERK

Minutes of February 1st, 1952.

The first regular meeting of the Maple Ridge Council for the year 1952 was held in the Municipal Hall, Haney, B. C. on Friday, February 1st, 1952 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pallot: That the minutes of Jan 7th, 16th and 24th be adopted as circularized.

CARRIED

Mr. W.J. McGillivray spoke on behalf of the Flying Club and requested a grant from the Council to help them pay for the taxes on some 60 acres of land that they used as a flying field. The annual taxes were in excess of $300.00 per year. This was discussed later on in the meeting and the Clerk to inform the Flying Club that the matter would be considered when the budget was brought down.

A letter from the Salvation Army was read and spoken to by Brigadier Gillingham. He was informed that no doubt the Council would make the usual grant for 1952.

Mr. W. E. Anderson spoke on behalf of F. Lindgren regarding his proposed subdivision on 12th Ave. If his subdivision went through, the portion allowed for road would include that portion whereon his barn was built and a garage and hedge. The Council suggested that if Mr. Lindgren was agreeable that he would present the plan for approval but that the Council would allow the year 1952 for the removal of the buildings.

A report was made regarding certain school signs on the Lougheed Highway that had apparently been removed. The Clerk was to draw this to the attention of the Public Works Department with a view to see that all signs on the Lougheed Highway were installed.

A letter from W. S. Pearce complaining about the condition of No.6 Road and other roads in that vicinity was read and the Clerk to advise that these were under consideration by the Council.

A letter from the City of Kamloops requesting the Council to endorse a resolution to have the North Thompson Highway route surveyed was read but the Council did not consider themselves to be in a position to endorse the said resolution.

A letter from the Union of B. C. Municipalities advising that a meeting of the Union would be held in the City Hall, at Vancouver on February 12th, at 10:00 a.m. was read and arrangements would be made for representatives from the Council to attend the meeting as it would deal with the recommendation that education consts be assumed on the basis of 80-20 with the government assuming 80% of all education costs including construction of buildings and in consideration of such, the municipalities would relinquish 80% of the present S.S. & M.A. grants.

A letter from the Regional Planning Board suggesting that all Municipalities conform with the Provincial regulations regarding size and uniformity of road signs.

Moved by Coun. Pallot and Jenewein: That Mr. Dunster, Road Foreman be notified that in future all road and school signs painted, be according to B.C. Provincial Government regulations.

CARRIED

A letter from Mr. McCurdy of 14th Ave North requesting compensation for loss of 54 geese killed by dogs which he valued at $7..00 per together with a letter from the police was read and the Council passed the following motion:

Moved by Coun. Pattern and Pallot: That Mr. McCurdy be paid $162.00 for loss of geese by dogs.

CARRIED

A letter from the Librarian requesting that a slot be put in the lower part of the door to allow people to deposit books when the librarian was not in was read and it was agreed that the Clerk should arrange same but to use the small window to the south of the Door for this purpose.

A request by Mr. H. G. Millroy for an application for a truck license for garbage disposal was read. It was agreed that the office could issue Mr. Millroy a trucking licence and whether he carried on the business of garbage disposal or not would be up to him.

A letter from J.P. Greenhill offering to give the Municipality a portion of his property for the widening of 20th Ave. providing the Council would erect a four foot wire stake fence with cedar posts and a two by four from the post to post above the wire and a suitable gate to his driveway was read. It was suggested that the Foreman investigate and report on the possibility of cost of an ordinary fence and the matter would be discussed at that time.

A letter from the Secretary of the Union of B. C. Municipalities advising that the annual dues for 1952 had been doubled and would amount to $150.00 was read. While objections were raised, by the Council it was agreed that the amount would be paid.

A letter from the Fraser Valley Library Board enclosing the detailed estimates of the Board of Management for 1952 and showing Maple Ridge's share as $4888.50 was read and approved:

Moved by ~~Coun. Brown and Pallot That the minutes~~
Coun. Jenewein and Simmonds: That the Fraser Valley Regional Library Assessment for Maple Ridge for 1952 amounting to $4888.50 be approved and entered in the budget.

CARRIED

A letter from the Maple Ridge Park Board presenting their detailed estimates for 1952 amounting to $8000.00 was read. Considerable discussion took place regarding this budget and a motion allowing $5000.00 for 1952 was passed:

Moved by Coun. Jenewein and Pattern: That the budget for 1952 including an appropriation of $5000.00 for general maintenance for the Parks Board.

CARRIED

A notice that the Maple Ridge Hospital Association would hold their annual meeting in the Gazette building on Thursday, February 7th at 8:00 p.m. was read.

A notice that the North Fraser Health Unit would be holding their meeting at the Mission Health Centre on February 12th at 8:00 p.m. was read. In this connection Councillors Brown and Pallot were appointed to the Health Committee.

The Council was reminded that the Court of Revision of the Assessment Roll would take place at 10:00 a.m. on Friday, February 8th.

A request by Mr. O. McFadden that No.16 Road be opened to his property was read and the following motion passed:

Moved by Coun. Pallot and Jenewein: That the Road Foreman be instructed to clear grade and gravel 16th Road from the Baines property to Mr. McFaddens boundary.

CARRIED

The meeting adjourned at 11:55 a.m. for lunch and reconvened at 1:30 p.m. with all members present.

Minutes of February 1st, 1952 - continued

A letter from the R.C.M. Police enclosing the policing contract for the year 1952 was read and the following motion passed:

Moved by Coun. Brown and Pallot: That the Reeve be authorized to sign the renewal contracts for 1952 with the Royal Canadian Mounted Police. The terms of the contract being similar to 1951.

CARRIED

A request for an extension of the water main on the McMyn Subdivision at Hammond and 22nd Road East of 14th Ave were discussed and the Clerk was to be advised what size pipe to estimate the construction costs on. It was decided that he should work on the basis of 4" Cast Iron pipe extensions.

The Clerk advised that the oil heater and the oil barrel stand at the fire hall were available for sale. An offer had been made of $7.50 for the stand by E.Mcl.Adair and that in all probability the School Board would be bidding on the heater at an estimated price of from $65.00 to $70.00. It was suggested that if the School Board also wished the oil barrel stand that they be allowed to purchase same at the price of $7.50.Otherwise to sell same to Mr. Adair.

Secondary Highway Estimates totalling $8500.00 for 1952 were to be submitted to the Public Works Department for approval.

Moved by Coun. Brown and Pallot: That the Maple Ridge Revenue Bylaw No. 325"A" 1952 Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Pallot: That the Hammond Sewer Mtce. Bylaw 1952 No.326"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Indemnity Bylaw 1952 No.324"A" be now passed.

CARRIED

GENERAL ACCOUNTS

Rev.H. Allen	Misc.Donations.	$ 10.00
Mun.Treasurer	Waterworks Arrears Transferred.	1776.50
B.C.Telephone	Hall-15.37,Police-10.41,Pub.Wks-4.86,Fire Dept.-6.44	37.08
Mun.Super Com'r	Trust-32.00,Super-53.23	85.23
G.H. Wood & Co.	Hall a/c	7.84
Childrens Aid.Soc.	Child Welfare.	69.47
Harkness Pharm	Public Works.	1.50
B.Johnson	Tools & Equip.	9.50
G.Struthers	Police Exp.	13.50
J.Tyler	"	22.50
Burr Office Sup.	Dog Tax-78.36,Pub.Wks.-21.08,Print & Supplies.-4.50	103.94
Land Reg.Office	L.R.O.Fees.	3.34
Saywrights	Whonock Cemetery Burials.	10.00
W.E.Anderson	Aggie Hall Insl	11.25
Can.Pac.Rlwy	Roadway Rental	1.00
Mun. Treas.	Water-Hall-$27,Park Board-$27.	54.00
Brown Bros.Ltd.	Park Bd.-5.70,Admin-10.55	16.25
B.A.Oil Co.	Hall-95.65,Gas & Oils-39.80	135.45
Home Oil Dist.	Gas & Oils.	615.40
The Gazette-Print.	& Sup-10.76,Dog Tax-15.30	26.06
Haney Garage	Grader-31.17-Trucks-92.39	123.56
Sam Saari	Trucks.	2.50
Fleck Bros.	Gas & Oils.	11.33
Maple Ridge Motors	- Trucks.	135.21
Nat. Mach. Co.	Grader	2.07
Imperial Oil	Gas & Oils.	116.15

GENERAL ACCOUNTS CONTINUED

Postmaster-Haney Postage	$ 50.00
Ornamental Bronze Misc. Expense.	121.54
Mun. Treas.-Postage-$49,Un.Ins-50.16,Reg.Deed-4.79,Civ.Def-$20,Fire--2.30,Supplies 7.46,Admin.-8.08.	141.79
Rural Truck Lines- Grader a/c	1.00
Morris Electric Gen.Mtce-39¢,Hall 2.00	2.39
Livesey Furn.Exch.-Police Exp.	1.60
Foggo's Ltd. Gen.Mtce-83¢,Cemetery-33.30	34.13
R.Siddon Gen.Road Mtce.	170.00
Catholic Childrens Aid Soc. - Child Welfare	39.73

Moved by Coun. Brown and Pallot: That the above noted accountsl totalling $3962.81 be paid, and also payrolls as listed below.

PAYROLLS CARRIED

Brush & Ditch-986.10,Gen.Road Mtce-3000.00,Bridges & Culv.-167.60,Haney Sewer-21.25,Patch-10.40,Hmd Sewer-20.20,Snow Removal-1543.20,Hol. Pay-231.10,Admin-1836.35.

SOCIAL ASSISTANCE ACCOUNTS

Bayduza, Mike.....	$83.50	Menten, John.....	$32.50
Telawsky, Alex.....	69.50	Needham, Frank.....	40.00
Lazenby, J.....	35.00	Orr, Benjamin.....	40.00
Wagner, J.C.....	35.00	Schott, Frederick..	30.00
Mead, Georald S.....	27.50	Allam, Mrs. Mary B.	25.00
McAlpine Nancy.....	5.00	Baker, Senny.....	35.00
Luck,Mrs. A.E.....	85.00	Barten, Gertrude...	25.00
Bakc, Mrs. Elizabeth...	74.66	Davis, Margaret....	30.00
Fjarlie, Mrs. I.....	20.00	Edwards, Lucy.....	37.50
Austen, Helga.....	60.00	Foster, Sadie.....	35.00
Baker, Martha.....	60.00	Gjelstad, Maria....	40.00
Bateman, Percy.....	60.00	Glover, Annie.....	25.00
Bayduza, Mike.....	83.50	James, Rosa.....	25.00
Burlin, Fahley A.....	11.50	Klassen, Helen	40.00
Forde, Elvira.....	79.00	Mastin, Helena.....	27.50
Gifford, Elizabeth.....	78.00	Moi, Ida.....	35.00
Gregor, Stefan.....	55.00	Ramey, Bertie.....	35.00
Isaac, Cornelius.....	55.00	Walsh, Margaret.....	32.50
Kasper, Jean.....	69.50	Wheeler, Elizabeth..	40.00
Lambert, Joseph G.....	98.00	Browneli, David....	107.50
Leece, George.....	93.00	Sharpe, Dorothy.....	69.50
Mead, Georald S.....	55.00	Vesa, Anna J.....	55.00
Murdoch, William H.....	50.00	Wewchar, Wasyl.....	35.00
Sharpe, Joseph.....	45.00	Ansell, Elizabeth...	96.50
Southoff, Robert.....	60.00	Telawsky, Alex.....	77.00
Taylor, Henry H.....	55.00	Dist. Pitt Meadows..	18.40
Topping, Lyons H.....	50.00	Dist. Burnaby.....	62.34
Trotman, Bertram.....	83.50	City.New Westminster	31. 00
Wagner, J.C.....	98.00	Dr.N.W.Huculak.....	90.00
Anderson, Sven.....	40.00	Dist.Matsqui.....	12.70
Bodnar, John N.....	35.00	Syd's Taxi.....	12.00
Hakkinen, Alex.....	25.00	Dist. Surrey.....	16.00
Junger, Edward.....	35.00	Approved Ambulance.	30.00
Kennedy, James H.....	25.00	Min. of Finance....	11.10
Lazenby, J.....	35.00		

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $3283.20 be paid.

WATERWORKS ACCOUNTS CARRIED

Maple Ridge Motors - Waterworks Truck	$ 20.41
Gordon & Belyea-12th Ave-88.27,Ross Rd-36.72, Mtce-223.39	348.38

Moved by Coun. Brown and Pallot: That the above noted accounts totaling $368.79 and payrolls as listed below be paid.

PAYROLLS CARRIED

Maintenance-$655.80,Connections-$34.40,Holiday Pay-$1.00

Minutes of February 1st, 1952 - continued.

A brief on the B. C. Electric fare return rate presented by N.Booth and another one by the Civic Reform Committee were tabled for any of the members of the Council to read as they saw fit.

The Clerk requested authority to purchase two desks and four chairs for the hall. This was agreed to.

On recommendation of the machinery committee to purchase a new engine for truck No. 3 the following motion was passed:

Moved by Coun. Jenewein and Pattern: That a new engine be purchased for truck No.3 with the following parts to be included.

1 engine block assembled.....	$325.00
1 clutch pressure plate.....	10.25
1 ~~clutch~~ set of gaskets.....	6.00
Oil.....	3.00
1 filter cartridge.....	2.75
	364.50
Less 15% on parts.	54.21
	310.29
Labour.....	48.50
	$358.79

CARRIED

W.C.Brown (acting Reeve)

On recommendation of the Cemetery Committee it was agreed to increase the cost of cemetery plots and the cost of grave digging:

Moved by Coun. Simmonds and Pattern: That cemetery plots be increased from $15.00 to $20.00 and grave digging from $8.00 to $10.00

CARRIED

Moved by Coun. Simmonds and Pattern: That the Maple Ridge Cemetery Amending Bylaw 1952 No.327"A".

Receive its first reading.
Receive its second reading.

CARRIED

It was also agreed that the cemetery caretakers would have to be responsible for collection of fees covering grave plots and burial fees and the following motion was passed in this connection:

Moved by Coun. Simmonds and Pattern: That the Cemetery Caretakers be advised that in future all grave plots and burial fees must be paid before burial except in the case of burials of indigents authorized by the Municipality and that Cemetery caretakers will be held responsible for these collections.

CARRIED

The Clerk was to re-enter on the order book instructions for the Foreman to open 11th Ave south of the Dewdney Trunk Road. The Clerk was also instructed to notify Duel & Reason to remove a load of slabs which had been deposited in the ditch on the Dewdney Trunk Road.

On the recommendation of the Public Works Committee authorization was to be given to the Foreman to purchase 130' of 10" tile for Haney St. in front of Brisbois fuel shed. Mr. Brisbois to dig the ditch and lay the tile.

The Clerk was to have Mr. Dunster to advise the Council what had been done regarding the opening of the ditch on First Ave and following same to Latvalla Road.

The Clerk was to place on the order bood for the Water Foreman to close the dead ends of the watermains on 6th Ave and also to mae a connection from 6th Ave to the main pipe line.

Minutes of February 4th, 1952 - continued

Mr. Dunster was to check on a culvert crossing 1st Ave near the Powell property. He was to contact the Reeve in this connection.

The Council agreed that the extra ordinary traffic regulations should read 50% of maximum load and 25 Miles per hour maximum speed limit.

A revue of the budget for 1952 was made and a number of these items would again be discussed at the next meeting.

It was decided that a special meeting would be held on February 6th, 1952 at 7:30 p.m.

The meeting adjourned at 4:25 p.m.

S Mussallem REEVE

L.W. Dawes CLERK

Minutes of Court of Revision of the Assessment Roll

The Court of Assessment Revision opened at 10:00 a.m. February 8th, 1952 with the Reeve and full Council in session.

Moved by Coun. Brown and Pallot: That Reeve S. Mussallem be appointed Chairman of the Court of Assessment Revision and L.W.Hawkins to act as Clerk.

All the members of the Court took their declaration of office

The Reeve addressed the Court explaining that the property owners or their reporesentatives had the opportunity to challenge the Assessor's values provided their complaints were on file ten days prior to February 8th, 1952.

Moved by Coun. Simmonds and Jenewein: That no reduction be allowed on complaint No. 1- Roll 4852-Lot 3 of NW¼ Sec.8, Tp.15, M.7730 (8 ac) owned by Helga Ellestad.

CARRIED

Moved By Coun. Pattern and Jenewein: That no reduction be allowed on complaint No.2, Roll 1865 Lot 13 of 1 & 3 of "B",D.L.401, Gp. 1, M.9190 (50 x 85.5) owned by Margaret J. Abbott.

CARRIED

Moved by Coun. Pallot and Pattern: That No reduction be allowed on complaint No.3, Roll 3254 Lot 6 of 1, NE¼ Sec.20, Tp.12, M.5430 (9.5 ac) owned by G.W. Sherlock.

CARRIED

Moved by Coun. Brown and Simmonds: That the Improvements on complaint No.4, Roll 3439 West 165' of 19 of "A", NW¼ Sec.22, Tp.12, M. 11363 (0.757 ac) owned by Ethel Metzger be reduced to Nil.

CARRIED

Moved by Coun. Pattern and Simmonds: That no reduction be allowed on complaint No.5, Roll 4149 Lot 10 of 4,D.L.404/498, Gp.1., M.11216 (3.130 ac) owned by Alex Slater.

CARRIED

Minutes of Court of Revision of the Assessment Roll continued.

Moved by Coun. Pallot and Jenewein: That No reduction be allowed on complaint No.6, Roll 2631, Lot 2 of 1 of "A", NE¼ Sec.17, Tp.12, M.7107 (1ac) owned by H.& E.M. Terrell.

CARRIED

Moved by Coun. Jenewein and Pattern: That no reduction be allowed on complaint No.7, Roll 556 and 557, Lots 613 & 614, D.L.278/281, Gp.1., M. 114 (120 x 120) owned by Alice M. Cross.

CARRIED

Moved by Coun. Pallot and Brown: That no reduction be allowed on complaint No. 8, Roll No.846, E½ of 2 of "A" of 1, D.L.242, Gp.1., M.10831 owned by E.R.& Jean O'Hara.

CARRIED

~~Mr. & Mrs. O'Hara was present.~~

Moved by Coun. Brown and Pallot: That the assessment on Complaint No.9 Roll 2668 - Lot 3, NE¼ Sec.17, Tp.12, M.3179 (9.6 ac) owned by H.E.& D.F.E.Smith be recored to read-Taxable Improvements - $800.00, Farm Exemption - $600.00.

CARRIED

Mr. H. E. Smith was present.

Moved by Coun. Jenewein and Simmonds: That no reduction be allowed on complaint No.10 - Roll 631, Lot 701, D.L.278/281, Gp.1., M. 114 (60 x 120) owned by Mike Misky.

CARRIED

Mr. Mike Misky was present.

Moved by Coun. Brown and Pallot: That the Assessment on complaint No.11, Roll No.564- Lot 621, D.L.278/281, Gp.1., M. 114 (60 x 120) owned by Earl Middleton be reduced to: Improvements $1500.00.

CARRIED

Moved by Coun. Brown and Simmonds: That no reduction be allowed on complaint No.12, Roll No.3333- Lot 2 of NW¼ Sec.21, Tp.12, (24.47 ac) owned by R.F. Somerville.

CARRIED

Mr. Somerville was present.

Moved by Coun. Simmonds and Pattern: That no reduction be allowed on complaint No.13, Roll 3241 - Lot 1 of "H", SE¼ Sec.20, Tp.12, M.7373, (4 ac) owned by John and Olga Bakan.

CARRIED

Moved by Coun. Pallot and Brown: That no reduction be allowed on complaint No. 14 - Roll 2126 Lot 1 of 1 of 1, D.L.247, Gp.1., Map 12186 owned by Alice Whittaker.

CARRIED

Mrs. Alice Whittaker was present.

Moved by Coun.Brown and Jenewein: That the improvements on complaint No. 15, Roll No.2821 Lot 52, W½ Sec.20, Tp.12, M.1161 (4.5 ac) owned by John H. Unland be reduced to Nil.

CARRIED

Moved by Coun. Pattern and Jenewein: That No reduction be allowed on complaint No.16, Roll No.4319, N½ of SE¼ Sec.10, Tp.12, Sk.6504F (79 ac) owned by George Waniuk.

CARRIED

Minutes of Court of Revision of the Assessment Roll continued.

Moved by Coun. Pattern and Pallot: That the improvements on Claim No 17, Roll No.4287 - Nth 8 ch. of Lot 36, N½ D;L.432, Gp.1, M.1208 (8 ac) owned by Thomas W. Jones be reduced to Nil.
CARRIED

Moved by Coun. Pallot and Brown: That the Improvements on Roll No. 1794 Lot 1 of 2, D.L.398, Gp.1., Map 155 &66 x 140) be reduced to $1300.00 and that the Improvements on Roll 1797, Pt.of Lot 4 of 2, D.L.398, Gp.1., Sk.6670 '66x159) be removed (property owned by D. Martyn)
CARRIED

Moved by Coun. Brown and Pallot: That the Court of Assessment Revisiom of February 8th, 1952 be now closed and that the Assessment Roll as now revised be the Roll for the year 1952.
CARRIED

REEVE

Clerk of theCourt of Assessment Revision.

Minutes of February 8th, 1952.

A special meeting of the Maple Ridge Council was held immediatley following the Court of Revision at 11:20 a.m. Friday, February 8th, 1952. Present the Reeve and full Council.

The Clerk read a written report of the investigation made by the Committee consisting of the Reeve, Councillors Jenewein and Pattern and Clerk Davenport regarding the hospitals in Mission City, Chilliwack City and the Corporation of Langley. The report as read was approved and the Clerk was instructed to mail a copy to the Hospital Association.

Moved by Coun. Pallot and Brown: That the report of the Committee who investigated the Hospitals at Mission, Chilliwack and Langley be adopted and that a copy be sent to the Hospital Association of Maple Ridge.
CARRIED

Moved by Coun. Brown and Pallot: That letters of appreciation be sent to the hospitals visited by the Reeve,Clerk and some of the Councillors.
CARRIED

The Clerk was instructed to advise the Water Board that the new water tank site was now registered in the name of the Corporation.

Moved by Coun. Jenewein and Pattern: That the motion dealing with the purchase of a new motor, passed on Feb.1st,1952 be reconsidered and amended by striking out No.3 and incerting No. 2 in its stead.
CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Indemnity Bylaw 1952 No.324"A" be reconsidered, finally passed and adopted.
CARRIED

Minutes of February 8th, 1952 - continued

Moved by Coun. Simmonds and Pattern: That the Maple Ridge Cemetery Amending Bylaw 1952 No.327"A" be now passed.

CARRIED

A letter was to be written to Mrs. J. Cahoon to request permission to empty water through a natural water course on her property.

A report that No.9 Road had been badly damaged was turned over to the Public Works Committee to investigate.

The Clerk was to call for tenders for the Fleet Insurance for 1952.

A letter frm the U.B. C.M. advising that the meeting called for February 12th had been cancelled and would be held on February 21st instead was read and those who would be attending to take note.

The Clerk reported that the Foreman had turned in the following figures for Secondary Highway expenditures: $4442.00 for maintenance, $2000.00 for Hardsurfacing and over $7400.00 for tiling and filling of a ditch on the Dewdney Trunk Road, As the Clerk was instructed to forward to the Department for approval the Maintenance and hardsurfacing estimates and only that portion dealing with the ditch on the Dewdney Trunk Road between 10th and 13th Ave amounting to approximately $4800.00.

It was agreed by the Council that the Water Foreman should use two inch galvanized iron pipe on Battle Street in Hammond in place of three inch Cast Iron which was very difficult to obtain.

A special meeting of the Council was to be held at 7:00 p.m. Monday, February 11th, 1952.

The meeting adjourned at 12:20 noon.

G Russell
REEVE.

J. M. Dawson
CLERK.

Minutes of February 11th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, February 11th, 1952 at 7:00 p.m. Present the Reeve and full Council.

A letter from the Mission Memorial Hospital requesting the Council to make a donation to the Mission Memorial Hospital toward the cost of an exray machine was read and Mr.McMurdo and Mr. Windebank of the hospital were present and outlined to the Council the need and proposed purchase of the machine. They were thanked for their remarks and later on the matter was discussed and the Clerk was instructed to advise them that the Council did not seem to feel that they should make any contribution as it would make a precedence.

A. G. Dunster and F. Zeron attended the meeting and a round table discussion took place regarding machinery. Quotations from the different firms were quoted by Councillor Jenewein and as the need of such a machine was apparent it was agreed that the Council should proceed to Vancouver and look over different models. To provide for financing of such a machine it was decided to reduce the crushed rock appropriation by $6000.00.

Mr. Dunning and other residents on Metcalfe Road requested the hardsurfacing of the said road in 1952. The Foreman reported that the road was not in a satisfactory condition for paving and that quite a bit of work would have to be done before it would be ready. It appeared that there might be little prospects of this road being hardsurfaced in 1952.

Vint Taylor asked the Council for permission to tender on the Fleet Insurance policy. He was advised that tenders were being called.

The Reeve informed the Council that the Maple Ridge Bus Service franchise had expired on February 1st. This should have been put before the electors at the last December elections. He recommended that we carry on without a franchise until the December 1952 elections. He recommended that the Clerk advise the Public Utilities Commission regarding this with a recommendation that no other applications be considered until the new franchise had been placed before the electors. This was agreeable and the Clerk to notify the P.U.C.

A letter from the Finning Tractor Co. advising of a banquet at Mission City on February 20th, 1952 at 7:00 p.m. was read and the Clerk to advise that in all probability the full Council would attend.

A letter from the Yennadon District Ratepayers Association again requesting the paving of 8th Ave North and 32nd Road between 8th Ave and 14th Ave was read and the Clerk to advise them that in the opinion of this year's Council this road was not yet in condition for hardsurfacing and that considerable work would have to be done before ti would be.

A letter from Noel Booth, Chairman of the Public Utilities Commission of the F.V;M.A. advising that a special meeting would be called at New Westminster City Hall on Wednesday, February 20th, 1952 at 8:00 p.m.

A letter from Mrs. W.C.Reddecliff complaining that she stepped into a hole at the corner of 8th Ave and Dewdney Trunk Road and injured her leg was read and the Clerk to advise and report the incident to the Insurance Co.

Minutes of February 11th, 1952 - continued

A letter from the Maple Ridge Branch of the Canadian Legion suggesting a dedication service for the memorial plaque of World War Two Veterans to be held on Sunday, April 6th at 2:30 in the afternoon was read and agreed to by the Council. Arrangements were to be left in the hands of the Legion.

A letter from the Boy Scouts Association requesting a grant for 1952 similar to the one given in 1951 was read and the Cler to advise that a similar grant had been provided for in the 1952 budget.

A letter from Mrs. C. Gill advising that she had turned over to Mr. Shoove of Whonock two graves belonging to her in the Whonock Cemetery was read and this was agreeable to the Council and the records to be amended accordingly.

The Clerk reported that Toyo Natsuhara wished to purchase the tax sale certificate covering property formerly belonging to the Whonock Ruskin Japanese Association at the upset price plus interest. This was agreeable to the Council and the following motion passed.

Moved by Coun. Simmonds and Pattern : That pursuant to Sec.296 of the "Municipal Act" that Tax Sale Certificate No.24 covering Part. o.5 ac of SE¼ Sec.6, Tp.15, Sk.6383 be sold to Toyo Natsuhara at the upset price of $419.37 plus interest to date of purchase.

CARRIED

A report of the R.C.M.Police for January was passed around to the Councillors for eading.

Moved by Coun. Pallot and Pattern: That Road Foreman see and fix Callaghan St. west at St. Andrews Chruch. Bend Road south and remove rock in road near Bill Ditch's place about 100 yeards East. Make report of Ditch at F.Chalmers, 23rd Ave North and on culvert at Mr. Ross' place on 2nd Ave.

CARRIED

The Public Works Committee reported on the condition of the Bailey Road which had been damaged by logging and suggested that Mr.Wright be notified that he would have to repair the road.

Moved by Coun. Pallot and Pattern: That Mr. Wright, 32nd Ave be notified that he has to regrade ditch and gravel to equal condition to which he found the Bailey Road where he is logging at present and that he will be held responsible for so doing.

CARRIED

An estimate of placing 20" reinforced concrete pipe 33' long on 21st Ave North at a price of $153.40 was made by the Foreman.

Moved by Coun. Pallot: That G. Dunster be authorized to purchase 20" reinforced concrete pipe for Pocock culvert 21st Ave.

CARRIED

A report also by the Foreman advising that the cost of a fence on the Greenhill prpperty would be over $242.00 was read and laid on the table.

The Clerk advised the Council that he had gone into the question of the proposed sale of locally of the Fire Equipment debentures and on recommendation of the Bond houses they were to be sold at varying prices according to the length of issue. The Council agreed to this suggestion and passed the following motion:

Moved by Coun.Brown and Pallot: That the Fire Debentures be offered for sale as follows.

$4500.00	in 1953	@$100.00
4500.00	in 1954	@ 99.50
4500.00	in 1955	@ 99.00
4500.00	in 1956	@ 98.50
3500.00	in 1957	@ 98.00
$21500.00		

This debenture to be dated Mar.1/52

CARRIED

Moved by Coun. Pattern and Simmonds: That the Maple Ridge Cemetery Ammending Bylaw 1952 No.327"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Pattern: That the following B. C.Electric Pole Plan No.K8800/9814 be approved.

CARRIED

Councillor Pallot made a suggestion that a Municipal Service be arranged for Friday, February 15th on the day of the King's funeral. This was agreeable and Councillor Pallot was to arrange with the Ministerial Association with power to add to the Committee. He did this by adding Councillors Pattern and Simmonds to same.

At the request of Councillor Pattern the Foreman was to install a stop sign on the lower side of the railway corssing at Lorne Road.

The meeting adjourned at 10:20 p.m.

_____ REEVE

_____ CLERK.

Minutes of February 18th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on February 18th, 1952 at 7:30 p.m. Present the Reeve and full Council.

A delegation headed by Mr. Hemminger from 22nd Road east of 14th Ave. spoke to the Council in regard to a water main extension. The Clerk informed the Council that a petition had been presented but was insufficient to be dealt with by the Council. The delegation wanted to know if they could equalize the cost. They were advised that this could be done on a cash basis only. They were to consider the matter amongst themselves before doing anything further.

L. Monson and three or four others, resident on 28th Ave, Whonock asked the Council to do something to repair the said road. They were informed that this matter was under consideration but if they knew of some solution to advise the Council. They agreed to consider the matter and write the Council at a later date.

Mr. McNaughton of Hammond asked permission to run a drain along the River Road east of 2nd Ave for a distance of some 300 or 400 feet for drainage purposes for a basement. The Public Works Committee were to look this matter over.

The Committee of the Council reported on their trip to Vancouver regarding the purchase of a grader with the recommendation that the grader be purchased from the National Machinery Co.

Moved by Coun. Jenewein and Pattern: That an order be placed with the National Machinery Co. Ltd. for a new Adams Grader (Diesel) No.610 complete as per their quotation of January 31st, 1952 plus heater and defroster at a price of $18427.05 plus turn in of Adams Grader No.50.

CARRIED

The School budget for 1952 was read and the Clerk was ordered to have copies made for discussion at the next meeting of the Council.

Moved by Coun. Jenewein and Pattern: That the Foreman be authorized to purchase 10-8.25 x 12 ply rock grip tires from Haney Garage fro the sum of $180.00 each or a total of $1800.00 for ten.

CARRIED
(W.C.Brown Acting Reeve)

A petition signed by Mr. A.E.Powell and others for a water main extension on 26th Road east of 1st Avenue was read together with the Clerk's certificate as to its sufficiency.

Moved by Coun. Pattern and Jenewein: That the petition of A.E.Powell and others praying for a water main extension on 26th Road and dated February 13th, 1952 be received and that a construction Bylaw be prepared accordingly.

CARRIED

Moved by Coun. Pattern and Jenewein: That the 26th Road Waterworks Construction Bylaw 1952 No._____ Receive its first reading.
Receive its second reading.

CARRIED

A letter from the Union of B. C. Municipalities regarding the meeting to be held on Thursday morning in Vancouver and asking for the credentials for the delegate was read and it was Moved by Councillor Brown and Seconded by Councillor Pallot: That Reeve S. Mussallem be the voting delegate.

CARRIED

It was agreed that retroactive pay increase was to be allowed to W. Longstreet.

A letter from J. H. Phillips regarding a request for gravel from the Municipal Gravel pit was read and the Clerk to reply that this was not aggreeable.

The Clerk was to inform the Municipal sheds that the old batteries could be disposed of at a price of $2.50.

A petition from C.J. Hall and 15 others requesting gravelling and grading on 15th Road west of 30th Ave was read and this was ordered to be place on the order book for the attention of the Foreman.

A letter from the Civil Defence Co:ordinator outlining instructors courses of basic general training was read and ordered filed.

A letter from the Poultry Commissioner was read regarding the value of toulouse geese and ordered filed.

Reeve Mussallem advised that he would be away for five weeks from February 22nd.

Moved by Coun. Brown and Pallot: That Reeve S. Mussallem be granted leave of absence for five weeks commencing February 22nd, 1952.

CARRIED
(W.C.Brown, Action Reeve)

Moved by Coun. Simmonds and Pattern: That Councillor W.C.Brown be authorized to sign the Municipal cheques as Acting Reeve during the absence of Reeve S.Mussallem and that the Bank of Montreal be advised accordingly.

CARRIED

Moved by Coun. Pallot and Brown: That the Road foreman be directed to gravel the road to J.L.Noble's property spencer prairie and to make this road passable. Cost not to exceed $300.00.

CARRIED

At the request of Councillor Simmonds, 9th Road east of 32nd Ave was to be gravelled for a distance of 300 or 400 ~~feet~~ yards as soon as possible.

Councillor Simmonds also suggested the opening of 15th Road ~~through~~ to 32nd Ave. This was referred to the Public Works Committee to check and report as to the cost.

The Clerk was to put on the order book that 6th Ave North of Lougheed Highway was to be graded.

Councillor Pattern reported on the bad condition of Lorne Road south of Princess St. He also requested the opening of Wanstead St. for another 100 ft. The Public Works Committee were to check these .

The Clerk was instructed to obtain prices on steel forms for the making of concrete tile in sizes from 12 to 24 inches.

It was decided to hold a special meeting of the Council on Thursday, February 28th, at 7:30 p.m.
The meeting adjourned at 9:20 p.m.

S Mussallem REEVE

J. M. Davenport
CLERK.

Minutes of February 28th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, February 28th, 1952 at 7:30 p.m. Present Councillors Brown, Jenewein, Pattern, Pallot and Simmonds. Councillor Brown, Acting Reeve in the chair.

W.E.Anderson presented a proposed subdivision of the Carr property immediately west and south of Cliff Drive with a road running through to the River Road. This was tentatively approved by the following motion:

Moved by Coun. Pattern and Jenewein: That the proposed plan of a portion of D.L.397, Gp.1, be tentatively approved.

CARRIED

Mr. Anderson also wished assurance that the Council would help to construct a water main as a local improvement project for this subdivision when through. This was agreeable.

Mr. Hardy requested approval of the selling of approximately 100' of the west portion of his property in the NE¼ Sec.17, Tp.12. The outlet to the parcel being the new road in the Purdey subdivision. This was agreeable and Mr. Hardy to present his plan.

Mr. J. Parton wanted permission to extend 28th Road east of 8th Ave further eastward to the property owned by Cattells. He also wished to take the timber off the road allowance. The Public Works Committee were to investigate and report back to the next meeting.

Mr. W. McMyn requested the Council to change their view in requesting a 4" C.I. pipe. He wished this reduced to 2". The Council was not agreeable.

Mr. Greenhill Spoke on behalf of the Agricultural Association asking for the annual grant to that association and also toa farm display that was to be held in the Aggie hall in the near future. He complained at some length regarding rentals of the property etc by the Park Board complaining that they were being descriminated against. The Council decided to request a joint meeting of the Council, Park Board and the Agricultural Association. It would be held on Wednesday, March 5th at 7:30 p.m.

Mr. G.S. McNutt spoke about the widening of the corner of 30th Ave at the junction with the Dewdney Trunk Road. He would do most of the work but would expect the Council to do a certain amount of gravelling. He also was willing to put on his buldozer for the purpose of filling in the present bridge on 30th Ave just south of 9th Road junction. He stated that the Foreman had been looking over the project and his opinion was that it would require a 6' wooden stave culvert pipe between 40 and 50 feet in length. The Council passed the following motion covering this project:

Moved by Coun. Pallot and Jenewein: That the Public Works Committee be authorized to proceed with the alterations of the corner of 30th Ave and Dewdney Trunk Road when the necessary permission has been given to Mr. G.S.McNutt by the owner of the property. Also that the fill on 30th Ave be proceeded with if the Public Works Committee see fit to have this work done with at least 6 ft. McPherson culvert.

CARRIED

Tenders for the fleet insurance were read. Each one of the tenders were on the basis of the old machinery as insured in 1951. Mr. W.E.Anderson's figure was $728.14, Mr. N.Bailey $548.76 plus $22.80 for the P.L. were increased to 50/100,000; Vint Taylor $628.37 or with increased P.L. at $751.50.

Moved by Coun. Pattern and Jenewein: That Mr. N.R.Bailey be given the fleet insurance renewal to increase the coverage to 50,000 - 190,000 P.L.

CARRIED

The Volunteer Fire Department's estimates for 1952 amounting to $3222.50 were read and approved by the following motion:

Moved by Coun. Jenewein and Pattern: That the Volunteer Fire Department's estimates expenditure budget of $3222.50 for 1952 be approved.

CARRIED

The School Board Estimates were again discussed and the following motion passed:

Moved by Coun. Jenewein and Pattern: That the School Board Estimates for 1952 showing that the Maple Ridge portion of Ordinary Expenses to be $228,428.30 and the balance of the School Loan Bylaw No.306"A" to be $316,708.31 be approved and that a rate to cover the ordinary expenses be struck accordingly.

CARRIED

A request by Mr. A.R.Hill for a few loads of gravel which he would place on 25th Ave was read and agreed to if this was placed on Municipal roads.

A letter from McMahon and Burns offering to receive authority from the District to sell the balance of the School Debentures at a price to net the district $95.10 per$100 was read and the following motion was passed.

Moved by: Coun. Jenewein and Pattern: That McMahon and Burns Ltd and the Bank of Montreal be given authority to dispose of $333,000.00 4½% School Serial Debentures for a period of 30 days at a price to net the District $95.10 per $100.00 plus accrued interest.

CARRIED

A letter from the Maple Ridge Rod and Gun Club asking that a representative of the Council attend a dinner of that Association which was to be held on Saturday, March 8th at 1:00 p.m. was read and Acting Reeve W.C.Brown would attend.

A request by Don Merkley to go 50-50 in tiling and filling arround 200' on 22nd Road in front of his father's property was read and to be investigated further by the Public Works Committee before any action.

A letter from R.E.Wright of Ruskin advising the Council that he would repair the damage to the Bailey road through logging was read and ordered filed.

A letter from Steve Brunner complaining about the flume ditch on 9th Ave south of North Street was read and the following motion passed:

Moved by Coun. Pallot and Jenewein: That the flume east on 9th Ave south in Haney be replaced by a new one made of 2 x 12 cedar sides and 2-2x10 bottom at a cost of $162.50 for material plus labour.

CARRIED

A letter from the Ministerial Association wanting permission to hold funerals on Saturday afternoon in case of necessity was read and the Clerk to advise that the policy of the Council was not to allow funerals on Saturday afternoons but would suggest that in case of necessity arrangements would have to be made with the caretaker, that is providing that the Municipal workers are not unionized. ~~The~~ If they become unionized different arrangements would have to be gone into.

C

Minutes of February 28th, 1952 - continued

A letter from Mrs. J. Cahoon advising that whe was not in favour of allowing the Municipality to connect a road ditch with the ditch on her property in the NE¼ Sec.7, Tp.15 was read and Councillor Simmonds would try and take this matter up with her personally.

A letter from the Maple Ridge Lumber Co. Ltd. and other logging companies requesting a meeting to discuss ways and means of putting the 17th Ave bridge north of the Dewdney Trunk Road into good travelling condition was read and it was left to the Public Works Committee to arrange for a meeting between those interested and the members of the Council.

A letter from Mr. Manlove complaining about 32nd Ave North of 12th Road and also about a couple of shacks that he claimed were built on the road allowance was read and the Clerk to reply stating that this road had been partly gravelled and recently graded and that a check would be made regarding the buildings.

A letter from the Sanitary Inspector stating the poor conditions of the Christensen Mink Ranch on 3rd Ave and asking the Council if they wished further action, was read and the Clerk was to advise him that the Council wished the regulations carried out.

A letter from Allan Fife Equipment Co. outlining the use of the Allan self propelling motor scythe and quoting the purchase price was read and a motion to purchase was passed:

Moved by Coun. Pattern and Simmonds: That the purchase of one Allan self propelled motor scythe F.O.B.Toronto ~~xxxx~~ for the sum of $285.00 plus $8.00 for packing costs be made immediately.

CARRIED

A letter from Mr. & Mrs. Berg complaining about 27th Ave North of the Dewdney Trunk Road was read and it was reported that this had already been graded since the report was made.

A letter from the Corporation of Pitt Meadows asking that Maple Ridge Municipality join forces with the Pitt Meadows Council in preparing 1st Ave with base gravel in view of Hardsurfacing later on was read and approved by the following motion:

Moved by Coun. Pallot and Jenewein: That the Pitt Meadows'recommendation of preparing 1st Ave by gravelling it jointly by Maple Ridge and Pitt Meadows preparatory of future hardsurfacing be approved.

CARRIED

An offer by Clarence Edge to purchase certain timber in Sec.27 was read and it was suggested that the Clerk should call for tenders.

A letter from the Lower Mainland Regional Planning Board advising that a meeting would be held at 2:30 p.m. on Saturday March 1st in New Westminster was read and Acting Reeve Brown advised that he would no doubt attend with Mr. Hadgkiss.

A letter from the National Machinery co. quoting a price on a portable gravel crushing machine was read and filed.

A letter from the Superanuation Comm'r advising that a meeting would be held at Vancouver at 10:00 a.m. March 5th at the City Hall relative to the proposed increase in superanuation allowances was read and the Clerk to attend this meeting so as to be able to advise the Council as to the additional cost etc.

Minutes of February 28th, 1952 - continued

The Clerk was to prepare a debenture bylaw to cover the cost of the owners share of putting in a pipe line extension to the Carr and Best Subdivisions in 1951.

Moved by Coun. Pattern and Jenewein: That the No.26th Road Water Main Construction Bylaw 1952 No.328"A" be now passed:

CARRIED

Moved by Coun. Simmonds and Pallot: That the following B.C.Electric Pole Plans K8800/9701 and 10105 be approved.

CARRIED

A letter from the B. C.Electric Rlwy Co. outlining their objections to the brief made by Councillor Booth was tabled for any of the Councillors to read that wished to.

Councillor Brown reported that he had met with Reeve Sutton in connection with drainage at the North end of 1st Ave and stated that a further meeting would be held with the Dyking Commission and it was agreed that Councillors Brown and Pallot would represent the Municipality at this meeting.

A complaint was made that the ditches on the west side of 21st Ave north of the Dewdney Trunk Road had been filled in when the road was widened. The Clerk was to bring this to the attention of the Foreman with an ideax that he should correct this drainage.

Councillor Pattern reported about the necessity of having a larger water main under the C.P.R. tracks at Hammond. It was agreed that the Clerk should have Mr. Edge prepare a plan for submission to the C.P.R. fpr approval of the placing of a 6" main under the Railroad tracks placed inside of an 8" main.

A letter from L. Monson and others giving the Council their views as to what should be done regarding making 28th Ave in better condition was read and turned over to the Public Works Committee for attention.

The meeting adjourned at 11:55 p.m.

Wm C Brown Acting Reeve.

L. M. Dawson Clerk.

Minutes of March 5th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, March 5th, 1952 at 7:30 p.m. Present Councillors Brown, Jenewein, Pattern, Pallot and Simmonds. Acting Reeve W. C. Brown in the chair.

Moved by Coun. Jenewein and Simmonds: That the minutes of February 1st 8th, 11th, 18th and 28th and those of Court of Revision of Feb.8th as circularized be adopted.

CARRIED

Mr. Geo McKinnon wanted permission to take three cedar logs off Lots 2 and 3, SE¼ Sec.27, Tp.12, M.2570. He made an offer of $15.00 which was accepted by the following motion:

Moved by Coun. Pattern and Jenewein: That Mr. George McKinnon be allowed to take off all downed cedar logs on lots 2 & 3 of SE¼ of Sec.27 for a min. of $15.00 and $5.00 for each thousand over and above the initial 3000 b.ft.

CARRIED

Mr. George Steeves representing the Park Board and Messrs Abbott Van-Meuwen and Greenhill representing the Agricultural Ass'n were present and a discussion took place regarding a complaint of Mr. Greenhill and it was finally suggested that the Agricultural Ass'n take this matter up directly with the Park Board.

The Reeve brought up the question of having a joint meeting with the Air Club and G. Davison. This was agreed to and Wednesday March 19th, 1952 at 7:30 was designated as the date.

Councillor Crowe of Pitt Meadows was present and advised the Council that it would be necessary to replace the old culvert across the Dewdney Trunk Road at the intersection of 1st Ave with 60" McPherson stave pipe at an estimated cost of $1312.00 for the pipe. The Dyking Board would dig up the old culvert and also lay the new culvert. The two Municipalities would be required to do the back-filling. Pitt Meadows had received assurance of a Secondary Highway grant of $600.00 toward the cost of this pipe ~~laying~~ leaving a balance of between $350.00 and $400.00 to be shared by each Municipality. This was agreed to by the following motion:

Moved by Coun. Pallot and Jenewein: That the Municipal Council agrees to join Pitt Meadows in sharing the cost of a 60" McPherson Stave Pipe culvert across the Dewdney Trunk Road at the intersection of 1st Ave at an estimated cost to Maple Ridge of between $350.00 and $400.00 and that we share 50-50 in the back-filling.

CARRIED

The Clerk raised a point as to who would assume the cost of moving an electric pole at the corner of 30th Ave and Dewdney Trunk Road. He was instructed to advise the company that any charges would have to be borne by Mr. McNutt.

At the request of Pitt Meadows the two men presently cutting brush on 1st Ave were to continue on up to the Thorpe farm.

Moved by Coun. Pallot and Jenewein: That we supply 2 men to Pitt Meadows to cut brush on 1st Ave up to the Thorpe farm.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Hammond Community Ass'n be given a grant of $85.00 to defray expenses on their ball park in Hammond,

CARRIED

The Committee reported that on investigation they found the bridge on 30th Ave near No.9 Road in bad shape and the recommendation was to go ahead with this bridge as reported in the minutes of the last meeting. Also to go ahead with the work at the corner of 30th Ave and Dewdney Trunk Road. This work was approved on receipt of a letter from Mr. McNutt in which he would supply a caterpillar tractor and a gravel truck at his own expense until the fill and the widening of the road was completed.

Moved by Coun. Pattern and Jenewein: That the "Local Improvement Debenture Bylaw 1952 No.329"A" Receive its first reading.
Receive it s second reading.
CARRIED

Moved by Coun. Jenewein and Simmonds: That the following subdivision plans be approved:
1. Part. Lot "B", SW¼ Sec.15, Tp.12, Plan 3111
2. " Lot "D" of D.L.405, Gp.1., Plan 10977
3. " Pcl."B" of Lot 405, Gp.1., Sk.3903
CARRIED

Moved by Coun. Pattern and Simmonds: That the No.26 Road water main Construction Bylaw 1952 No.328"A" be reconsidered, finally passed and adopted.
CARRIED

~~Moved~~ On report of Councillor Pattern regarding Lorne Road the following motion was passed:

Moved by Coun. Pallot and Jenewein: That the Road Foreman be instructed to clean ditch on north side of Lorne Road west of Princess and also to gravel the road.
CARRIED

Councillor Jenewein outlined the difference in the bill from the Maple Ridge Motors in regard to the supplying of a new engine for the Ford Truck.

On report of the Foreman regarding drainage on 23rd Ave North the following motion was passed:

Moved by Coun. Pallot and Jenewein: That Road Foreman be instructed to proceed with ditch on east side of 23rd Ave north and to install the necessary culverts.
CARRIED

Coun. Jenewein reported that one of the front tires of the old grader blew out and that it was necessary to purchase brand new tire. This was done through the Haney Garage who gave the best quotation. It was also reported that the Haney Garage were going to stock a similar tire in case of emergency.

Councillor Pallot spoke in connection with repairs being considered on 30th Ave and stated that Mr.Bottomley was willing to let an engineer give us his opinion on the proposed work. The Council agreed to accept this offer and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That Mr. Bottomley , Dept. of Public Works be asked to give this Council information in regard to the proposed fill on 30th Ave and also in regard to the corner of 30th Ave and Dewdney Trunk Road.
CARRIED

Minutes of March 5th, 1952. - cont.

The Clerk reprted that he had attended a meeting held in the City Hall in Vancouver on Wednesday morning regarding the proposed change in the Superanuation Act and the following was an outline of the report made.

"The recommendation of the Committee of the U.B.C.M. on Superanuation is that each Municipality adopt plan 2 which requires them to pay 8½% of Fund "A" Salaries and 2½% plus premium table 3 on all Fund "B" Salaries.

This in effect will increase the service pension to around $40.00 per month. They also recommend that the employee contribution be increased from 4% to 5%.

The extra cost to the Corporation under this plan will amount to $96.84 per year.

The present certificates advanced by the Government amounts to $3450.00 and approximately ½ of the 8½% of Fund "A" and 2½% of Fund "B" is applied to this account.

If the fixed annual premium were adopted this would cost an extra $95.00 but would wipe out the debt at an earlier date.

The following report of the Cemetery Committee was to be entered in the minutes.

March 3rd, 1952

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

We your cemetery committee submit the following budget for cemeteries for 1952.

Caretaker Maple Ridge Cemetery...	$1800.00
Caretaker for Whonock Cemetery...	100.00
Extra Help for 1952.....	400.00
Repairs to Whonock Cemetery.....	380.00
Purchase new mower.....	320.00
Miscellaneous.....	100.00
	$3100.00

Cemetery Committee (signed) J. Simmonds
(signed) J. Pattern.

The Cemetery Committee for 1952 recommends that the Cemetery Committee for 1953 give due consideration to enlarging the Cemetery Waiting room and impliment shed in it s 1953 estimates.

A report by the Foreman stating that the ditch near the ~~corner~~ culvert on 2nd Ave in front of Mr. Ross' home should be deepened was read and the Clerk instructed to put same on the order book.

Considerable discussion took place regarding Public Works etc. and Councillor Pallot suggested that the Council take under consideration the ~~installation~~ engaging of a fleet mechanic.

The meeting adjourned at 11:00 p.m.

W. X. Brown. Act./REEVE

H. M. Dawson CLERK

Minutes of March 7th, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, March 7th, 1952 at 9:30 a.m. Present Councillors Brown, Pattern, Jenewein, Pallot and Simmonds with Councillor Brown, Acting Reeve, in the Chair.

A letter from the Canadian Legion requesting that the cenotaph be moved from its present site to the Municipal grounds and supported by a committee consisting of Messrs Boyer, Burrell, Mowatt, Sharpe and Ansell. It was decided that a special meeting would be held on Monday, March 17th 1952 at 7:30 p.m. and that an advertisement be placed in the paper requesting anybody opposed to such a move be present and state their objections.

Moved by Coun. Pallot and Pattern: That we advertise and call for a meeting to hear ratepayers who may have any reasonable objection to have the cenotaph removed from its present site to the new Civic Centre.

CARRIED

Mr. D. Edwards and Mr. G. Brown representing certain logging companies placed a proposition before the Municipal Council of filling in of the 17th Ave Bridge north of the Dewdney Trunk Road. Councillor Pallot advised that the Provincial Government engineer was going to be in Haney on Saturday morning and suggested that we obtain his opinion in regard to such a fill. Details as to cost of same would be worked out at a later date.

Mr. Menzies asked the Council to gravel a portion of 25th Ave North. He stated that the logging company had put in a culvert but that considerable gravel would be needed. He was willing to go 50-50 with the Council up to 40 loads of gravel, but it was decided to leave this in abeyance and see what the logging companies did for their own benefit.

The Clerk was to write the Public Works Department in Victoria asking them for details of specifications for hard-surfacing.

It was suggested that the Road Foreman be present at future regular meetings.

A letter from the Ruskin Hideout complaining about the culvert which was flooding his entrance was read and Councillor Simmonds was to look into the matter.

A letter from G. S. McNutt confirming that he would supply one D-6 Caterpillar tractor and one 3 ton truck at his own expense in the proposed filling of 30th Ave bridge near 9th Road and the widening of 30th Ave at the intersection of the Dewdney Trunk Road. Mr. McNutt also confirmed that he would pay for 2 days labour put in by Fred Lee and that if we loaded his trucks from the 12th Road pit he would be charged at the rate of $4.25 per hour for the shovel plus 10¢ a yard for the gravel.

Moved by Coun. Pallot and Pattern: That the plan of subdivision of Lot 1 of NE¼ Sec.17, Tp.12, M.12316 be approved.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the subdivision by Deed of Lot 5 of Lot 396, Gp.1., Map 8813 be approved.

CARRIED

Moved by Coun. Pattern and Pallot: That the Hammond Sewerage Mtce. Bylaw 1952 No. 326"A" be now passed.

CARRIED

Minutes of March 7th, 1952 - continued.

A motion to confirm the agreement made in 1951 allowing Mr.McNutt to take some 2000 yds of gravel from the 12th Road pit was ~~xxxx~~ passed:

Moved by Coun. Pallot and Jenewein: That the agreement made with Mr.McNutt regarding getting gravel from the Whonock pit in 1951 be extended to apply for 1952.

CARRIED

The Clerk brought up a proposition regarding M.S.A. to cover the employees of the Municipality. This appeared to be aggreeable and the Clerk was to obtain the signatures of the employees to see that at least 75% of those employed would be favourable to the scheme.

Moved by Coun. Pallot and Jenewein: That attention be brought to the Road Foreman in regard to broken black top on Dewdney Trunk Road west of 7th Ave and that those portions be scarified and crushed rock be laid.

The Public Works Committee suggested that the broken hardsurface on the Dewdney Trunk Road west of 7th Ave be repaired in part and the above motion was passed.

SOCIAL ASSISTANCE ACCOUNTS

Feb. Advances.

Alouette Priv.Hosp.	$1702.00
Anderson, Howard.....	5.00
Bignel, Ida.....	5.00
Chapman, Fanny.....	5.00
Curtis, Euphemia.....	5.00
Dewar, Eva.....	5.00
McAlpine, Naney.....	5.00
Vandenbrink, Arie.....	5.00
Lammi, Ester.....	15.00
McAuley, Miss F.L.	2.00
McAuley, Miss F.L.....	2.05
Telawsky, Alex.....	2.10
Bell, William J.....	25.00
Mrs.A.E.Luck.....	45.10
Mrs. I. Fjarlie.....	59.90
Alouette Priv. Hosp.	1727.00

MARCH ACCOUNTS

Austen, Helga.....	60.00
Baker, Martha.....	60.00
Bateman, Percy.....	60.00
Bayduza, Mike.....	83.50
Burlin, Fahley A.....	11.50
Forde, Elvira.....	79.00
Gifford, Elizabeth..	78.00
Gregor, Stefan.....	55.00
Kasper, Jean.....	69.50
Lambert, Joseph.....	98.00
Leece, George.....	93.00
Murdoch, William....	50.00
Sharpe, Joseph.....	45.00
Southoff, Robert.....	60.00
Trotman, Bertram.....	83.50
Turner, John.....	43.00
Anderson, Sven.....	40.00
Bell, William J.....	25.00
Bodnar, John.....	35.00
Junger, Edward.....	35.00
Kennedy, James H.....	25.00
Lazenby, Jack.....	35.00
Menten, John.....	$32.50
Needham, Frank.....	40.00
Orr, Benjamin.....	40.00
Schott, Frederick.....	30.00
Allam, Mary B.....	25.00
Baker, Senny.....	35.00
Barten, Gertrude.....	25.00
Davis, Margaret.....	30.00
Edwards, Lucy.....	37.50
Foster, Sadie.....	35.00
Gjelstad, Maria.....	40.00
James, Rosa.....	25.00
Klassen, Helen.....	40.00
Mastin, Helena for Betty.	27.50
Moi, Ida.....	35.00
Ostland, Signe.....	35.00
Ramey, Bertie.....	35.00
Taylor, Annie.....	25.00
Wheeler, Elizabeth.....	40.00
Brownell, David.....	107.50
Vesa, Anna J.....	55.00
Wewchar, Wasyl.....	35.00
Telawsky, Alex.....	77.00
Anderson, Howard,.....	5.00
Bignell, Ida.....	5.00
Chapman, Fanny	5.00
Cutis, Euphemia,.....	5.00
Dewar, Eva,.....	5.00
Vandenbrink, Arie	5.00
Approved Ambulance Serv.	43.00
Dist.Mission.....	190.78
Dist. Surrey.....	15.00
Dist. Matsqui.....	11.70
Min. Finance.....	9.90
Syd's Taxi.....	7.50
W.R.Spencer.....	2.10

Moved by Coun. Brown and Pallot that the above noted accounts totalling $6056.13 be paid.

CARRIED

WATERWORKS ACCOUNTS

Greater Van.Water Dist.	Waterworks Mtce.	$1139.73
B.C.Electric.	"	80.42
Gordon & Belyear Ltd.	"	1184.48
Hansons Ltd.	"	80.42
Haney Garage Ltd.	"(truck)	3.35
Haney-Hm'd Mtr.Ft.	"	.46
Maple Ridge Mtors Ltd.	"(truck)	21.10
Gordon & Belyea Ltd.-12th Ave-752.98,Ross Rd.-27.57,Mtce.-176.25		956.80
Mun. Treasurer -Truck Licence-25.00, Refund Con. Fee-15.00		40.00
B.C.Forest Prod. Local Imp. 12th Ave.		17.00

Payrolls

Mtce-392.90, Connections-74.40, Const-12th Ave-743.30

Moved by Coun. Pallot and Brown: That the above noted payrolls and accounts, totalling $3517.61 be paid.

CARRIED

GENERAL ACCOUNTS

Postmaster, Haney	Unemp. Ins. Stamps.	$ 83.64
E. E. Adair	Inspection fees.	104.75
Receiver General	Income Tax Ded. Jan.	428.25
H. McCurdy	Dog Tax a/c	162.00
L.C. Dewar	Com'n Rd. Poll & Lib.1951	17.33
B.C.Telephone-Hall-19.47,Pub.Wks-4.95,Fire-6.68, R.C.M.P.-10.97		42.07
B.C.Electric	St.Lts.135.96,Hmd Drain-4.89, Pub.Wks.4.44,Hall-66.94,Fire-14.35	226.58
Nat.Mach. Co.	Cap. Exp. New Grader	18979.86
Min. Finance	Med. Services	359.06
Min. Finance	Prov. Infirmary	31.00
Hoffmann & Son	Grader a/c	4.12
Dr.P.S.Rutherford	Coroner & Inquest.	50.00
Sam Sarri's Garage	Trucks.	84.18
W.E.Anderson	Insurance	11.00
Land Reg. Officer	L.R.O. Fees.	3.25
U.B.C.M.	1952 Dues.	150.00
Dr. G. Morse	Police Exp.	4.00
Super. Com'r.	Administration 1951	11.60
Brown Bros.	Misc. Expense.	10.30
Super.Child Welfare	Child Welfare	113.99
City Vancouver	Coroner & Inquest	10.30
J. Kirkwood	Gen. Admin.Exp.	16.85
P.Jenewein	Mileage to Vancouver.	6.40
R.McCullough	Refund Permit	11.00
F.V.M. Ass'n.	1952 Dues.	20.00
Paradise Inn	Keep of Prisoners	2.08
G.Cottom	Keep of Prisoners.	3.75
J. Tyler	Keep of Prisoners	6.75
Cath. Childrens Aid	Child Welfare	39.73
Haney Hotel Co.	U.B.C.Planning Grant	24.20
Postmaster-Haney	Postage Stamps.	50.00
Mun. Super. Com'r	Trust-32.00,Super.-53.23	85.23
The Gazette	Printing & Sup-17.36 Fire20.52	237.88
R.Siddon	Pub. Works.	152.00
Clarek & Stuart	Hall Furniture.	369.77
B.C.Aviation Coun.	Misc. Exp.	10.00
Nat. Mach. Co.	Cap. Exp. out of Revenue	96.00
Fleck Bros. Ltd.	Fire Dept.	2.73
B.C.Concrete Ltd.	Culv.& Bridges.	108.04
Home Oil Dist.	Hall Fuel	378.16
Foggo's Ltd.	Tools & Equip.	1.48
Torgerson Const.Co.	Gen.Road Mtce-Patching.	20.86
City Const. Co.	Gen.Road Mtce.-Patching.	43.26
Allan Fyfe Equip.	Cemetery a/c	293.00
Min. of Finance	Cemetery a/c	8.55
B.A.Oil Co.	Gas & Oils.	576.71

Minutes of March 7th, 1952 - continued

General accounts - cont.

Imperial Oil Ltd.	Gas & Oils.-59.63, Asph.Gen.Rd.Mtce-15.63	$ 75.26
Pub.Freightways	Grader-1.00, Admin-1.00	2.00
Nat.Mach. Co.	Grader a/c	16.19
Esso Esselmont	Rep.Hardsurface-Gen.Rd.Mtce.	2.29
Greenwell Lmbr.Co.	Bridges.	443.65
Burr Office Sup.	Supplies.	18.76
Hansons Ltd.	Tools & Equip-1.98, Grader-2.32	4.30
Wiarts Garage	Fire Dept.	1.93
A.McIntosh Snow	Removal-85.50, Culv.Bridges-9.60	95.10
Byrnes Garage	Trucks	3.00
Haney Bldrs. Sup.	Gen.Rd.Mtce-15.76, Haney Sew-1.24	17.00
Haney Garage Ltd.	Trucks-1922.20, Grader-49.53	1971.73
Maple Ridge Mtrs.	Fire Dept-23.64, Trucks-678.76	702.40
Gordon & Belyea	Tools & Equip.	185.43
Mun.Treas-	Truck.Licences-25.00, Postage Stamps-11.40, L.R.O.-4.79, Admin.-46.10, Fire-2.30, Ins.-130.44, Gen.Rd.Mtce-5.56, [illegible]	225.59
Bank of Montreal	Nat.Ass'n Assess.Officers Dues.	15.00
Cloverleaf Delivery	Park Board	3.00
B.C.Electric	"	1.03
The Gazette	"	5.60
Clarence Chynoweth	"	43.20
Freightways Ltd.	Grader a/c	5.49
Super.Child Welfare	Child Welfare Contrib.	70.00
E.E.Adair	Inspection fees.	183.20
Receiver Gen.	Income Tax Ded. February.	351.10
Land Reg. Office	L.R.O. Fees.	3.66
G. Cottom	Keep of Prisoners.	3.75
J. Tyler	"	34.50
F. Rhodes	"	3.75
T.Harris	"	24.00
Haney-Hmd Mtr.Ft.	Gen.Rd.Mtce-7.50, Hall-10.00	17.50
Maple Ridge Lmbr.	Bridges.	160.80
Nat. Mach. Co.	Grader	152.48
G.H. Wood & Co.	Hall a/c	11.33
Min. Finance	Drug & Optical Services.	212.48

PAYROLLS

Brush & Ditch-1193.00, Priv.Cross-1.30, Gen.Road Mtce-2866,80 Bridges-824.30, Patching-102.50, Haney Sewer-45.45, Hammond Sewer-70.70, Admin-1836.35.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $28,508.21 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:50 p.m.

Wm. C. Brown Act/REEVE

G. M. Dawson CLERK

Minutes of March 17th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, March 17th, 1952 at 7:30 p.m. Present Councillors Brown, Jenewein, Pattern, Pallot and Simmonds. Councillor Brown, Acting Reeve in the chair.

This meeting had been called for the purpose of hearing persons who were opposed or not to the removal of the cenotaph from its present position to the site on the Civic Centre grounds. Letters from Mrs. Land, L.H. Dickinson, H.D.Freer, F.A. Morrison and E.L. Morrison objecting to the removal of the cenotaph were read and Messrs Pentreath, Whittaker, Harris and Reddecliff spoke in opposition to the removal of the cenotaph. A considerable number from the Legion were present and those speaking in favour of the removal were Messrs. Bowyer, Sharpe, Burrell, Rippington, Trout, Elliot and Mowatt. The Councillors expressed themselves but suggested that the matter be table for further consideration at another meeting.

Mr. McNutt had a letter read which was addressed to him from Mr. Branca regarding Mr. McNutt's proposed widening at the corner of 30th Ave at the Dewdney Trunk Road. It was considered that this was Mr. McNutt's problem and the matter was left in his hands as was also the question as to whether the B. C.Electric pole should be moved or not.

Tenders for the purchase of timber on Lots 1,2,3,4,5 and 15 of the SW¼ Sec.27, Tp.12, M.2622 were opened and read from the following:
C.Edge - $150.00, Nelson Bros. $1600.00, Jim Rolph-$1600.00

A considerable discussion took place regarding the tenders and it was finally decided to award the sale to Nelson Bros. due to the fact that they were already established in that area.

Moved by Coun. Jenewein and Simmonds: That Nelson Brothers Sawmills be given the right to log off all timber on Lots 1-2-3-4-5--8-15 of SW¼ Sec.27, Tp.12, for the sum of $1600.00 (sixteen hundred) Said timber to be removed by the end of 1953.

CARRIED

Councillor Pallot voting "Nay"

Moved by Coun. Simmonds and Pattern: That work on boulevard, pruning of hedge and repairing of fence at Whonock Cemetery be started at once for the sum of $90.00 be Mr. F.Rolley.

CARRIED

A letter from Markland Sawmills advising that there was no timber on the easterly 50 odd acres of the SW¼ Sec.17, Tp.15 was read and ordered filed.

A letter from the Civil Defence Co:ordinator quoting an exert from a letter from the Provincial Secretary which read in effect that when any person is injured during the period prior to hostilities we have agreed to relieve the Municipalities entirely of this liability and the cost of compensation will be shared equally by the Dominion and Provincial governments. In the case of an injury the matter would be handled by the Workmens Compensation Board in the usual manner. This letter was ordered filed.

Minutes of March 17th, 1952 - continued

A proposed subdivision by George France on 14th Ave was considered and a considerable discussion took place. The policy on subdivisions was considered to be needed and it was decided to request the Town Planning Commision to be present at the Wednesday night meeting at 9:00 p.m. at which time a full discussion regarding planning of subdivisions would be dealt with. In the meantime the proposed subdivision of Mr. France would be held in abeyance.

A letter from L. Robson, Electrical Inspector for the Province, advising that his department would carry out industrial electrical installation inspections while our own inspector would carry out residential and commercial installation inspections was read and ordered filed.

An invitation from the Maple Ridge Board of Trade for the Council to attend a dinner meeting at the Haney Hotel on Monday, April 7th, 1952 at 6:00 p.m. was read and the Clerk to advise that all who could would attend.

A letter from a firm of engineers calling themselves the Engineering Consultants advising that they had opened an office in Vancouver and Chilliwack and were now available to give engineering advise on all phases of municipal works was read and to be filed for referrence.

The Clerk advised the Council that the gas tank at the Municipal sheds was inadequate for the number of machines now operating but the Council felt that this was a matter that could be referred to another years Council.

Moved by Coun. Pallot and Pattern: That the "Hammond Sewerage Mtce Bylaw 1952 No.326"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Jenewein and Pallot: That the B. C. Electric Pole Plan K8800/10133 be approved.

CARRIED

Moved by Coun. Jenewein and Pattern: That the following subdivision plans be approved:
1. Pt. of a 6 ac ptn. of NW¼ Sec.23, Tp.12, Sk.54148F
2. 0.091 ac ptn. of D.L.438, Gp.1., Sk.6178
3. 1 ac pt. of Lot 438, Gp.1., Sk.6178
4. Lot 1 of Lot 278, Gp.1., Map 11801.

CARRIED

The monthly report of the R.C.M.P. for February was passed around the table to the Councillors.

A petition from a number of residents of Westfield Street in Hammond complaining about their water pressure was read. It was noted that Westfield street had a brand new Cast Iron pipe system and it was considered that in most cases if not in all that the trouble was in their own pipes, but before replying Mr. Berto was to be asked to check up on 3 or 4 of the worst connections and to show the owners the water flow at the property line.

to

The Clerk referred the Council the suggestion of the waterworks forman that a 4" C.I. pipe be placed under the C.P.R. instead of the 6" which the Council recommended at a prior meeting. Mr. Berto had advised that we could not eliminate the Lorne Road corssing and recommended that the 4" was sufficient. It was agreed that the Clerk should so advise the C.P.R. when making application for the crossing.

The Clerk was instructed to remind the Foreman that they wanted Lorne Street gravelled and the culvert repaired as soon as possible.

Councillor Pattern reported on his interview with W. McMyn and Mrs. J. McIver and he reported that in one way it would be an injustice to Mrs. McIver if a 4" C.I. main were installed and she would have to assume 50% of the cost. It was agreed by the Council that Councillor Pattern should advise Mr. McMyn that if he wished to put in a 2" galvanized main at his own expense it would be agreeable to the Council.

Councillor Jenewein reported on the investigation of 17th Ave bridge north of the Dewdney Trunk Road. He recommended that 132' of 48" McPherson stave pipe be used. This would cost $12.70 per foot or $1651.00 in all. Labour to install estimated at $800.00. The fill would require 10,176 yards which was estimated to cost delivered about 55.6¢ per yard plus 15% allowance for shrinkage. This amounted to a total cost of the culvert and fill of $8960.53 or if 60" McPherson stave pipe were used it would cost an additional $336.70 or a total of $9297.23. It was recommended that the Clerk write the logging companies advising them in this regard and asking them to quote their maximum contribution as in the opinion of the Council the present bridge was good for quite a number of years for ordinary traffic.

A request by the St. Jean Bros. to be allowed to extend the water main on 19th Road west of 17th Ave to their property using 1½" and 1¼" pipe was discussed and the following motion was passed:

Moved by Coun. Pattern and Jenewein: That the two St. Jean brothers be allowed to extend the water main along 19th Road west of 17th Ave at their own expense.

CARRIED

The meeting adjourned at 12:45 a.m.

Wm. C. Brown Act/ REEVE

J. M. Davison CLERK

Minutes of March 19th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday March 19th, 1952 at 7:30 p.m. Present Councillors Brown, Pattern, Jenewein, Pallot and Simmonds with Councillor Brown, Acting Reeve in the chair.

The following members of the Maple Ridge Flying Club were present: Messrs. McGillivray, Tillotsen, McClellan, Merkley, D.Pallot and Smith. Mr. George Davison the owner of the property was also present and Mr. Leslie Brice, Secretary of the B. C. Aviation Council. They reported that they had a membership of 51, 12 graduated pilots, 10 pilots of prior schools and 15 student pilots and that they held an Air Transport Licence and were a member of the Royal Canadian Flying Club Association. Their total revenue since the starting of their operations amounted to $6890.46 with a total expenditure of $5206.33. At the present time they were renting from George and Albert Davison approximately 67 acres. The recommended area to make a good airport would amount to 75 acres which George Davison had agreed to sell at a price of $340.00 per acre. The land was all cleared and drained and if municipaly owned the airport could be in line for Federal grants. This was the only airport at the present time on the North side of the Fraser River. The Flying Club had an agreement with Mr. Davison to pay $50.00 per month plus their taxes but Mr. Davison pointed out that he wanted a definite knowledge by the end of this year as to whether it would be taken over completely or not. It was tentatively agreed that approximately $30,000.00 would be required for the purchase of the land and the erection of a two craft hanger and a small administration building. The Flying Committee was asked to draw up a brief and to present same to the Council together with plans of the proposed site so that the Council could make arrangements if they saw fit to place a bylaw before the ratepayers at the December elections or earlier if they saw fit.

The meeting now met with a committee of the Town Planning Commission consisting of Messrs Hadgkiss, Menzies, Clappison and Young and a considerable discussion took place regarding policy as to the requirement of lanes on new subdivisions. No definite agreement could be reached between thos present and it was decided that the matter held in abeyance and when the University Town Planning graduates were here on Monday, March 24th, that the matter would be again discussed and possibly a recommendation would be submitted to the Council. The committee then left.

A letter from the Bank of Montreal advising that the head office had authorized a non-revolving credit of $200,000.00 at 4½% was read and in the letter they stated that it was understood that the Council would not make any committments to contractors in regard to the school building programme while the large portion of the school debentures remained unsold. The Clerk was to advise the Bank that the school board handled all committments to the contractors but that they were quite aware that until the debentures were sold that the money would not be available.

Councillor Brown reported that the new fire truck chassis , a G.M.C.product had arrived and on examination they found that it did not come up to the specifications as ordered. The present transmission was not the right one, the motor was not equiped with snow grip tires as specified, the windshield wipers were vacum and not positive, the generator was only a 40 amp and the specifications called for 60 amps, also that the factory had not placed the hand brake as required by the fire equipment trucks. The Clerk was to advise the Haney Garage that the truck could not be accepted until a guarantee that the foregoing equipment as specified could be produced and installed within a limited time.

Minutes of March 20th, 1952 - continued

Moved by Coun. Jenewein and Pattern: That the G.M.Truck No. 1 have an engine overhaul, consisting of new rings and valve grinds as soon as truck can be spared. Haney Garage to do the work.

The Public Works Committee reported that they had informed the Foreman that the idea of the grader standing idle while waiting for gravel was not to be tolerated and in particular when he could very easily be grading a road that was in bad shape. The Foreman was to see that this condition did not exist any further.

Councillor Pattern stated that Mr. McMyn was agreeable to instal 2 inch pipe at his subdivision at his own cost providing the Municipality were to purchase same.

The Clerk was to place on the order book for the grader to grade the River Road from the Port Haney Brick Co to the Kanaka Creek Road also the River Road north from the Lougheed highway at Ruskin.

The meeting adjuourned at 11:50 p.m.

W. C. Brown, Act/ REEVE

A. M. Davenport CLERK

Minutes of March 31st, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, March 31st, 1952 at 7:30 p.m. Present the Reeve and Council with the exception of Councillor Pattern who was unable to be present through sickness.

Messrs McPherson, Mowatt, Curry and Langston representing a Youth Group requested permission from the Council to place the old Roman Catholic Church on Municipal property as a Youth Centre building. The Council adjourned the meeting for a few minutes and looked over the ground and then reconvened and passed the following resolution:

Moved by Coun. Pallot and Brown: That we allow the Youth Centre Committee the permission to move the R.C.Church on to the Municipal Hall grounds east of the checker board and west of the wading pool.

CARRIED

Messrs. Bailey, Ainlay, Tyler, Davidson and Chell representing the School Board were present in connection with their desire to have the Municipal Council agree to a Public road being allowed through the new high school grounds. The Council as a whole expressed their opinion as being not agreeable to such a project and the committee were so advised.

A letter from School District No.42 advising of the resignation of Trustee W.W.Huston was read and it was noted that his term would expire at the end of 1952. The Council made no arrangements to call for nominations.

A letter from School District No.42 requesting the Council to make available the balance of the monies due from the debentures which requirements amounted to $316708.31. The Clerk advised the Council that McMahon and Burns had been given an option for 30 days to try and dispose of these debentures to net the Municipality $95.10 per 100 and that the 30 days expired on March 29th during which time they had been able to dispose of only $15000.00 worth. The Treasurer suggested that there was a possibility that if the bonds were made payable in U.S. funds that disposal of these bonds would be more easily accomplished and that McMahon and Burns would write the Corporation along these lines. This would be considered at a later date. In the meantime the Reeve advised the School Board members present that there appeared to be difficulty in being able to dispose of the bonds and that the School Board would have to take cognisance of this fact as the Reeve was not in favour of disposing of the bonds at any rediculous figure and that he felt that the Council was not legally bound to take a heavy loss for such proceedure. The Clerk was to advise the School Board regarding this matter.

A further letter from the School District No.42 requesting additional payments for ordinary expenses of the Board was read in which the School Secretary had computed the requirements on a pro-rata basis rather than on actual requirements and the Clerk advised the Council that this was not practical and that the borrowing power of the Council at the present date precluded such committments and suggested that the only way that this could be accomplished would be if the Board actually made a requisition on the Council from time to time as the actual amount was needed.

A letter from the Agricultural Association asking for a grant of $75.00 to help defray expensed of the Planned Farming Display was read and the following motion passed:

Moved by Coun. Brown and Simmonds: That a grant of $75.00 be given to the Maple Ridge Agricultural Association for the Farm Display.

CARRIED

Minutes of March 31st, 1952 - continued

A note was read advising that the Maple Ridge Hospital Ass'n would be holding their meeting on April 3rd, 1952 in the Gazette building at 8:00 p.m. ~~was read.~~

A letter from the Regional Planning Board advising that the 1952 assessment was $293.00 was read and this amount to be entered into the budget.

A letter from the Secretary of the Girl Guides requesting a grant similar to 1951 was read and a grant of $25.00 to this Association was to be entered into the budget.

A letter from W.E. Anderson advising of the requirement of renewing the plate glass insurance was read and such renewal to be done but to be figured on a 3 year basis if possible.

A letter from the Haney Women's Institute advising the Council that their institute had gone on record as being definately opposed to the moving of the cenotaph, was read and the Clerk to forward a copy of this letter to the Canadian Legion advising that the Council could not ignore such a request.

A letter from W. Hayton requesting repairs to 15th Road west of 17th Ave was read and the Clerk to reply that the Council were ~~xxx~~ in accord with the filling of this present bridge but would have to await favourable weather.

A letter from L. McPherson asking for a double driveway entrance over the sidewalk on 9th Ave to his garage was read and the Clerk to advise him that this was not agreeable to the Council.

A letter from Mrs. A. Luck requesting the Council to hold in abeyance the granting of a business licence to Mr. Hudon at the corner of the Dewdney Trunk and 5th Ave until a petition was presented, was read and to be held on file awaiting the said petition.

A letter from three service stations proprietors in Hammond was read requesting that the said Hammond area be divided into two areas for Sunday opening of Gasoline Stations and the Clerk to advise them that the Council was not agreeable to such.

The Clerk advised the Council that in 1951 the Board of Management of the Fraser Valley Union Library had agreed that the maintenance of branches and deposit stations would be taken over by the Municipality and we had neglected to take into consideration the maintenance of the Hammond branch and the Whonock Branch of the Library. It was agreed that this maintenance charge of $13.50 each six months for the Hammond Theatre and $6.00 each six months for the Whonock Memorial Hall to be paid.

The Clerk read a letter from Gordon and Belyea Ltd advising that galvanized pipe was in very short supply and it was indefinite as to when orders could be filled. The letter was filed.

Two resolutions from the Okanagan Valley Municipalities Association were read, one in connection with the Education corriculum and the other regarding legislation for meat inspection were read and it was suggested that thes questions should be referred to the Union rather than endorsed by individual Municipalities.

Minutes of March 31st, 1952 - continued.

A letter from the Department of Public Works advising that the Secondary Highway Estimates for 1952 and 1953had been approved with the exception of the item providing for reinforced concrete pipe in the ditch south side of the Dewdney Trunk Road between 10th and 13th Ave. This estimate was $4869.20.

The Clerk was to advise the foreman that he had permission to hire a bulldozer to clean up the garbage dump.

Councillor Jenewein reported that the motion passed at the last meeting regarding repairs to truck No. 1 . was found to be not feasible and recommended that a new motor assembly be installed.

Moved by Coun. Jenewein and Pallot: That the M.G.M. Truck No.1 which was authorized to be repaired have instead a new motor as it is not advisable to have the old one repaired. The total estimated cost is $526.11.

CARRIED

Moved by Coun. Jenewein and Simmonds: That the Ford Truck No.4 have a new front axle and other repairs to the front end amounting to approximately $80.00.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the following B. C. Electric Pole Plans be approved: K8800/10132-10123 & 10172.

CARRIED

Moved by Coun. Simmonds and Jenewein: That Local Improvement Construction Amending Bylaw 1952 No. Receive its first reading.
Receive its second reading.

CARRIED

The Clerk advised that Mr. L.E.Graham of Hatzic had damaged the railing of the bridge on 5th Road east of 30th Ave which cost $18.80 to repair and wanted the Council to advise whether this account should be submitted to Mr. Graham. He was ordered to do so.

The Clerk requested permission to purchase a steel filing cabinet for the police office and to fix up a small room under the stairs for an addition office for the police. The total cost estimated at $200.00. This was agreeable to the Council.

A report by the Sanitary Inspector regarding the dairies was passed around to the Councillors for their convenience.

The Clerk was to instruct the Foreman to have painted on the curbing in front of the theatre a no parking area for a matter of 40 feet.

The Council decided that the Easter holidays would include Friday, Saturday and Monday.

The Medical Service Plan for the employees of the Municipality was discussed which under the plan of the Association requires the employer to pay 50% of the cost. Such cost would amount to 50% of $2.30 for each single person and 50% of $6.80 for married. Providing this scheme were to be put into effect as and from May 1st it would cost the Corporation approximately $880.00. Signatures of all the workers had been obtained and therefore the required 75% did not enter into it. The Council were agreeable to such a scheme and passed the following resolution:

Moved by Coun. Brown and Pallot: That the Municipal Council make application for the Medical Service Plan under the Medical Services Association to cover all employees that are agreeable on the regular basis of 50-50 in the costs of the service.

CARRIED

Moved by Coun. Simmonds and Brown: That A. McIntosh be instructed to haul 150 yards of soil from Pitt Meadows to the grounds in front of the Municipal Hall at 80¢ per yard.

CARRIED

A discussion took place now regarding the possible hiring of an engineer and Councillor Pallot advised that Mr.Manning former engineer of the Public Works Department had been out and met with Acting Reeve Brown, Councillor Simmonds and himself and that he was willing to work to work for six months of the year at the rate of $350.00 per month.

It was decided to make a test case for six months and the following motion was passed:

Moved by Coun. Pallot and Brown: That Mr. Wm.Manning be hired as Municipal Engineer for 6 months at the rate of $350.00 per month.

CARRIED

Councillor Brown presented a motion regarding curbing the street in front of the Municipal Hall and Aggie grounds. After some discussion the following motion was passed:

Moved by: Coun. Simmonds and Brown: That tenders be called for approximately 330' concrete curbing on 8th Ave along the Agriculture grounds from McIntosh St. to the north entrance to the Municipal Hall. ~~The grounds in front of the Municipal Hall~~ and also approximately 344' of curbing around the grounds in front of the Municipal Hall. Also 1 set of concrete stairs 13' long 13' long 3 threads 12" x 8" on the south entrance and 1 set 6' long 4 threads on the north entrance subject to proper specifications being drawn up.

The meeting adjourned at 11:00 p.m.

J. Russell REEVE

J. W. Dawes CLERK

Minutes of April 4th, 1952 - continued

A letter from the Whonock Ratepayers Ass'n complaining about the danger at the corner of 25th Ave and Lougheed Highway and also objecting to the time lost by the grader in running backward and forward to his work in the eastern part of the district. They suggested that the machine be left there over night. The Clerk was to reply that the question of leaving the machine had been discussed and was considered not feasible. The matter of 25th Ave and Lougheed Highway was being referred to the engineer for his report.

A letter from Mrs. Turner complaining regarding the condition of the Gilker Road hill was read and the Clerk to advise that this matter was being referred to the new engineer for recommendation.

A petition signed by Mr. C.J. Hall of Whonock and 118 others requesting that 15th Road be opened westward to 25th Ave and eastward to 32nd Ave was read and the Clerk to advise that the Council was at the present time considering the advisability of opening the said 15th Road east of 30th Ave and upt to 32nd Ave and that these matters were handed over to the engineer for him to make investigation and report as to cost.

The Clerk was to write the Canadian Pacific Railway asking if arrangements could be made for a pedestrian crossing walk between the Lougheed Highway and the River Road oposite No.10 Road.

The Police report for the month of March was passed arround to the Councillors.

The Clerk reported that he had disposed of $19,500 worth of the Fire Equipment debentures which would net the Municipality approximately $99.00 and suggested that the other $2000.00 be invested in sinking fund monies.

Moved by Coun. Brown and Pallot: That $2000.00 worth of Fire Equipment 4½% debentures due March 1st/55 at a price of $99.00 plus accrued interest be purchased with sinking fund moneys.

CARRIED

Moved by Coun. Brown and Pallot: That the following plans be approved:
1. Pt. of Lots 17,18 & 19, D.L.401, Gp.1., M. 8615
2. Pt. SE¼ Sec.10, Tp.12.

CARRIED

Moved by Coun. Simmonds and Jenewein: That Best Subdivision Local Improvement Construction Amending Bylaw 1952 No.330"A" be now passed.

CARRIED

A letter from McMahon and Burns offering a firm bid on behalf of the Bank of Montreal and themselves to purchase $333,000.00 worth of School Debentures at a price of $93.00 per 100 plus accrued interest was read and as this would make a further loss of $7000.00. The Council was not infavour of accepting the offer and the Clerk was to proceed to Victoria and to take the matter up with the Deputy Minister of Municipal Affairs asking his advise as to the liability of the Municipality to accept such loss and to look in to the matter of the advisability of making the bonds payable in U.S. funds and to report back to the Council as soon as possible.

A number of little local problems were discussed by the Council following which the accounts were read and passed :

Minutes of April 4th, 1952

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, April 4th, 1952 at 9:30 a.m. Present the Reeve and Council with the exception of Councillor Pattern who was still away due to sickness.

Moved by Coun. Simmonds and Pallot: That the minutes of March 5th, 7th, 17th, 19th and 31st be adopted as circularized.

CARRIED

Mr. Knechtel complained regarding the ditch put in by Mr. McNutt along Mr. Knechtel's property and asked that something be done in this connection.

Moved by Coun. Jenewein and Pallot: That Mr. McNutt be asked to remove or level all material which he placed on Mr.Knechtel property on the Bain road north on Dewdney Trunk Road when the ditch was made as soon as possible.

CARRIED

Mr. Barker requested permission to take some logs off Municipal property east of 25th Ave. He was to look this over and to make a firm bid.

Mr. Cottom spoke to the Council outlining the accomplishment to date regarding his job as co:ordinator of Civil Defence.

Mr. Dunster attended the meeting and he requested permission to replace the little bridge on 27th Ave North with a culvert.

Certain public works were discussed with the Foreman during his presence.

The Clerk was instructed to write letters to the different logging contractors in the district advising them of the condition of our bridges and that we would hold them responsible for damages were loads were excessive.

The question of the Bailey Road which had been damaged by Mr. Wright was again brought up and it was decided that Mr. Wright be asked to put up the amount of $500.00 before removing the rest of the timber which was to be a guarantee towards putting the road back into shape..

Moved by Coun. Simmonds and Jenewein: That Mr. Wright be asked to post a $500.00 bond before he removes the poles on the Bailey Road unless he repairs the road first.

CARRIED

At the request of the Foreman The B. C. Telephone Co was to be asked to make arrangements to burn the brush which they had put in the old gravel pit grounds off 27th Road.

The new engineer was to be asked to make a report of the bridges of the district.

Mrs. Luck and Mrs. Mundell presented a petition in connection with a proported junk yard at the corner of 5th Ave and Dewdney Trunk Road. They were advised that a committee would investigate this and make a report to the Council.

The Clerk was to write Mr. Cottom thanking him for his report regarding Civil Defence and to state that as far as the Council was concerned this matter was a Provincial and Federal responsibility.

Minutes of April 7th, 1952 - Continued

GENERAL ACCOUNTS

B.C.Electric	St.Lts-135.96,Fire-16.29,Hall-61.26 Pub.Wks.-3.97,Hmd Drain-4.89	$222.37
B.C.Telephone	Hall-16.18,Pub.Wks.5141,Fire-6.59 Police-10.76	38.94
CityNew Westminster-	Coroner & Inquests.	59.00
Min.Finance	Per Diem	3040.10
P.J.McIntyre	Refund Police Court Fine	79.50
Fraser Valley Un. Lib.	1st Quarterly Instalment.	1222.12
Prof. P. Oberlander-	Planning & Survey Exp.	96.75
N.R.Bailey	Fleet Insurance	712.32
Workmen's Comp. Board-	1952 Assessment	1000.00
Dr. G. Morse	Police Exp.	4.00
Dr. S.R. Arber	Police Exp.	15.00
Can.Industries Ltd. -	Gen. Road Mtce.	58.83
Paradise Inn.	Keep of prisoners	14.69
Bulman Bros.	Fire Equip. Debenture Costs.	92.57
S. Colin Genge	Legal Exp.	15.00
Perm.Timber Prod.-	Culverts & Bridges	1377.16
R.G;Kirkpatrick-	Hall Grounds	95.00
Lower Mainland Reg. Planning Bd-	Misc. Exp.	5.15
Haney- Hmd Mtr.Fght-	Fire Dept.	3.00
Fleck Bros.Ltd. -	Fire Dept.	8.19
Prov. Infirmary-	Prov.Infirmary	29.00
Burr Office Sup.-	Printing & Supplies	30.52
Greenwell Lmbr.Co.-	Culv. & Bridges.	224.66
Nat. Machinery Co.-	Grader a/c	41.55
Gutta Percha Ltd.-	Fire Equip. Bylaw	6412.21
Super.Child Welfare-	Child Welfare	465.18
Cath.Childrens Aid Soc.-	Child Welfare	87.10
Haney Garage Ltd-	Dragline-273.92,Grader-202.82,Tks -148.89	625.63
Wiarts Garage-	Fire Dept.	1.63
Pub. Freightways-	Grader a/c	1.00
R.J. Scobie	Tools & Equip.	7.50
Morris Electric-	Hall a/c	2.23
Maple Ridge Motors-	Trucks.	56.07
B.A.Oil	Gas & Oils.	734.87
Home Oil Dist.-	Hall Fuel	262.51
Postmaster-Haney-	Postage Stamps.	50.00
Mun.Super.Com'r-	Trust-32.00,Super-53.23	85.23
Hartney Sheet Metal Works-	Fire Dept.	17.67
Imperial Oil Ltd. -	Gas & Oils	97.34
Gordon & Belyea-	Tools & Equip.	69.88
The Gazette	Fire Equip.Bylaw-16.80 Print-11.90	28.70
Nat. Machinery	Shovel-114.87,Grader-365.59	480.46
Hansons Ltd.	~~Shovel-114.87,Grader-365.59~~ Hall a/c	2.41
Haney Bldrs. Sup. -	Tools & Equip.	2.22
F. Rolley	Cemetery a/c	43.20
E.E.Adair	Inspection Fees- March	160.60
Hammond Theatre-	Library Branch Mtce.	13.50
Whonock Mem. Hall-	Misc.Exp.	6.00
Receiver Gen.	Income Tax Ded. March	382.20
Mun. Treas-	Water Rate-Apr.June -House 7th Ave	5.94
Mun. Treas-	Admin-9.09,Supplies-5.34,.Fire-2.30, Refund Trade Lic.-10.00,Refund Rd.Poll & Lib-8.25,L.R.O.-20.25,Un.Ins-1378.88.	193.11
City Vancouver-	Keep of Prisoners	1.50
C.Chynoweth	Park Board	15.55
George Fedyk	"	145.60
J.L. Kay	"	7.50
The Gazette	"	11.20
B.C.Electric	"	1.03
M. Bodnar	"	5.00
F. Worfolk	"	15.00
J. Kirkwood	"	51.88
R. Chappel	"	21.69 - 21.60
Dr. P. S. Rutherford -	Coroner & Inquest	100.00
Sam Saari's Garage -	Trucks	15.06
T. Harris	Keep of Prisoners	8.65
J. Tyler	"	43.90

GENERAL ACCOUNTS - Cont.

Payrolls - Br.& Ditch-1353.04, Priv.Cross-49.35, Gen.Rd. Mtce-3080.42, Bridges-710.16, Haney Sewer-36.15, Hmd Sewer-20.20, Hmd.Drain-10.10, Admin-1986.35, Indemnities-1000.00.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $19,223.28 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

B. C.Electric- Maintenance		$53.19
Greater Vancouver Water Dist.- Maintenance		1141.64
Neptune Meters	Maintenance	7.09
Hoffmann & Son	12th Ave Local Imp.	81.00
John Davidson Ltd.	Maintenance	5.25
Merchants Cartage	26th Rd. Local Imp.	20.95
Maple Ridge Motors	Waterworks Truck (Misc5.12)	11.25
Mun. Treasurer	Refund Water Rate-2.34	7.46
D.A.Paterson	12th Ave Local Imp.	14.00
Gordon & Belyea-Mtce-24.85,26th Rd.864.33		889.18

PAYROLLS

Mtce-398.43, Connect-240.00, Const-552.40, Hol.Pay-10.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2231.00 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

ISAAC, Cornelius	$55.00	Kennedy, James H.	$25.00
WAGNER, Joseph C	60.50	Menten, John	32.50
ALLAM, Hazel	27.50	Orr, Benjamin	40.00
Mrs. A.E.Luck	60.00	Schott, Frederick	30.00
Mrs. I. Fjarlie	65.00	Allam, Mary B	25.00
Alouette Priv.Hosp.	1641.00	Baker, Senny	35.00
Ostrand, Jack	15.00	Barten, Gertrude	25.00
Allam, Hazel F	55.00	Davis, Margaret	30.00
Austen, Helga	60.00	Edwards, Lucy	37.50
Baker, Martha	60.00	Gjelstad, Maria	40.00
Bateman, Percy	60.00	James, Rosa	25.00
Bayduza, Mike	83.50	Klassen, Helen	40.00
Burlin, Fahley A	11.50	Mastin, Helena	27.50
Forde, Elvira	79.00	Moi, Ida	35.00
Gifford, Elizabeth	78.00	Ostlund, Signe	35.00
Gregor, Stefan	55.00	Ramey, Bertie	35.00
Isaac, Cornelius	55.00	Taylor, Annie	25.00
Kasper, Jean	69.500	Vesa, Anna J	55.00
Lambert, Joseph	98.00	Wewchar, Wasyl	35.00
Leece, George	93.00	Telawsky, Alex	77.00
Murdoch, William H.	50.00	Anderson, Howard	5.00
Sharpe, Joseph G	45.00	Bignell, Ida	5.00
Southoff, Robert	55.00	Chapman, Fanny	5.00
Trotman, Bertram	74.00	Curtis, Euphemia	5.00
Turner, John	43.00	Vandenbrink, Arie	5.00
Okeson, Lillian	15.00	Weisenburger, J	5.00
Wagner, Joseph C	92.50	Min. of Finance	9.50
Anderson, Sven	40.00	Village Mission	101.80
Bodnar, John	35.00	Dist. Burnaby	70.79
Junger, Edward	35.00	City Vancouver	215.76
		T.A.Nikiforuk	45.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4448.35 be paid.

CARRIED

The meeting adjourned at 11:35 p.m .

REEVE

CLERK

Minutes of April 8th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, April 8th, 1952 at 7:30 p.m. Present the Reeve and full council . Councillor Brown was a few minutes late.

The Clerk reported on his interview with the Deputy Minister of Municipal Affairs in regard to the sale of the balance of the School debenture issue. Due to the fact that a certain amount of the issue had already been sold, it was not considered practical to change the bonds to American funds. The Council therefore discussed the advisability of accepting the offer of McMahon and Burns Ltd jointly with the Bank of Montreal at a price of 93¢ on the dollar. The Department had advised that if a shortage was realized from the sale of the debentures, that they would be in favour of invoking the provisions of Section 158 of the Municipal Act if the Council desired to do so. It was finally decided to accept this offer and the following motion was passed:

Moved by Coun. Brown and Pattern: That the joint offer of the Bank of Montreal and McMahon and Burns Ltd. to purchase $333,000.00 4¼% School Board Debentures due serially 1953 to 1971 at a price of $93.00 per $100.00 plus accrued interest be accepted.

CARRIED

It was decided that Councillor Jenewein, Clerk Davenport and Mr. J. Hadgkiss would attend the U.B.C. at noon Wednesday to review the report of the University Planning Class.

A letter from the Maple Ridge Town Planning Commission advising that the Commission were preparing a recommendation to the Council for the extending of the zoned area in the Municipality westward from Haney and asked that the Council hold any commercial permits within this area for a reasonable period. The letter was read and filed.

A letter from J. Pelto complaining about the unsanitary conditions of his neighbour was read and a copy of the letter to be sent to the Sanitary Inspector for a report.

A discussion took place regarding the budget and it was finally agreed to approve same in the revised figures.

Moved by Coun. Brown and Pallot: That the budget fro 1952 showing Revenue at $590,248.85 and Expenditures at $589,964.49 be approved.

CARRIED

Moved by Coun. Brown and Pallot: That the following tax rates for 1952 be struck and entered into the Revenue Bylaw.

School Purposes-	Ordinary	$	34.617 mills	
	Debt.....		5.713 "	
	Total.....			40.33
General Purposes	Ordinary.....		18.71	
	Debt.....		9.96	
	Total.....			19.67
Total Mill Rate				60.00

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Revenue Bylaw 1952 No.325"A" be now passed.

CARRIED

Moved by Coun. Brown and Jenewein: That Best Subdivision Local Improvement Construction Amending Bylaw 1952 No.330"A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of April 8th, 1952 - Continued

A considerable discussion took place regarding the question of a gravel crusher. This matter was finally left in abeyance and to be discussed with Mr. Manning and to work out the details of cost etc.

Councillor Pattern raised the point whereby Mr. McMyn wanted the Municipality to place the first few lengths of water pipe on his subdivision extending the depth of Mr. Anderson's property. The Council decided that they had already made a concession of dropping from a 4" to a 2" pipe and that Mr. McMyn would have to connect at 2nd Ave.

The Clerk advised the Council that the Department of Municipal Affaires stated that the Municipality had no authority of ~~xxxxxxx~~ contributing toward any water line which was being installed as a local improvement under the Local Improvement Act. If the project were to be constructed under the act the property owners benefited would have to pay 100% of the cost. Our prior bylaws would not be accepted by the Department and Mr. Bracewell stated that he would not be able to certify the debenture issue on that account.

At the request of Councillor Pattern two small portions of Lorne Road were to be scarified and gravelled.

The Clerk was to place on the order book for the patching of River Road between Kanaka Creek Road and 10th Road. Also to have the Foreman brush and burn the brush on 34th Road east of 8th Ave and to have a few loads of gravel spread on Ross Road and on 8½ Ave south of North Street.

The water Foreman was to be instructed to raise the water box on 9th Ave at the entrance to the Hubb Motors.

Moved by Coun. Pallot and Jenewein: That 19th Road west of 17th Ave be gravelled as soon as the trucks are available.

CARRIED

The question of Fire Prevention Officers for 1952 was raised and the following appointed.:

Moved by Coun. Simmonds and Jenewein: That the following be appointed Fire Prevention Officers for 1952: Councillors W.C.Brown, C.S.Pallot, P. Jenewein, J.E.Pattern, James Simmonds and Clerk H. M. Davenport and Foreman A.G.Dunster.

CARRIED

The meeting adjourned at 9:45 p.m.

S Mussallem REEVE

H. M. Davenport CLERK

Minutes of April 21st, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, April 21st, 1952 at 7:30 p.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pallot: That the Maple Ridge Revenue Bylaw 1952 No.325"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Percentage Additions Bylaw 1952 No.331 "A" Receive its first reading.
Receive its sencond reading.

CARRIED

Letters were read from the Maple Ridge Ban,d The Cancer Society, and the Maple Ridge Agricultural Association regarding grants, and it was agreed that the $150.00 set aside in the budget for the Maple Ridge Band would be granted to them and that $25.00 set aside for the Cancer Society be forthcoming and that additional grants be made by the following Motion:

Moved by Coun. Brown and Pattern: That grant of $25.00 be given to Canadian Arthritis Ass'n, $15.00 to the Red Cross, an additional $100.00 th the Maple Ridge Agricultural Ass'n and the list of grants as read be approved.

CARRIED

A letter from Mr. Paulin regarding road signs was read and he to be replied to that ~~the past~~ was regretted and that road signs were being placed as soon as the road crew were able to do so.

A letter from Mr. Janis requesting permission to make an additional fill of 20 feet on 2nd Ave at his Service Station was read and agreed to.

A letter from Mr. B. Long complaining about stumps on the boulevard in front of his property being Lot 693 of D.L.278, Mapl 114 and also that his wife had fallen over the said stumps and injured herself was read and a copy of the letter be forwarded to the Insurance Company and Mr. Long be advised that the matter of removing these stumps would be given consideration.

The Clerk read a circular letter from the Welfare Department advising that they were in favour of increasing the welfare allowances but it would be on a 50-50 basis and the Council was not agreeable to such an addition at least at the present time.

The Clerk reported to the Council that the U.B. C. Planing ~~xxx~~ students had some very good maps which they had made up in the survey of Maple Ridge and it was suggested that a display be made in the Aggie Hall. It would require the Municipality purchasing 6 sheets of donna-conna for the said display which was agreed to if arrangements could be made for the use of the Aggie Hall and that the Clerk purchase the boards and turn them over to the Park Board after the display.

The Clerk raised the question of dealing with the recommendations of the Lower Mainland Regional Planning Board report which was called "Looks Ahead". It was decided that some of these recommendations would be discussed and objections taken to some on or before June 5th.

It was decided that another special meeting of the Council would be held on Tuesday, April 29th, 1952 at 7:30 p.m.

The Foreman was to be instructed to bring in recommendations regarding roads ready for hardsurfacing in 1952.

Mr. W. McMyn complained to the Council regarding the necessity of him having to assume the cost of the first 78' of 2nd Ave when putting in a 2inch water main for the service to his lots lying to the east. After considerable discussion Councillor Pattern agreed to interview the other owners and Mr. McMyn agreed that if they would assume one half of the cost of the 78 feet that he would assume the other half.

Mr. Rothenburger again approached the Council regarding parking space in front of the old Baptist Chruch on the Dewdney Trunk Road. It was agreed that two loads of gravel were to be spread on the North side of the Dewdney Trunk Road to provide parking space.

Mr. Telep wanted permission to lay 1½ inch pipe on No.20 Road west of 1st Ave at his own expense. He advised that the other owners down there were not willing to assume any share of the cost and the Council sympathized with him in this matter and suggested that they would go so far as to refuse to allow any others to make a connection to this line during 1952.

Mr. McNutt advised the Council that the logging industry was in a rather precarious position at the present time but that his company wished to go ahead with the portion of the gravelling to the old logging road if the Council would agree to forego the cost of gravel but that he would pay 10¢ per yard for loading of some 500 yards to be hauled this year. This was agreed to by the Council.

The Clerk was to write and obtain information as to the jurisdiction of the harbour boards on the Fraser River.

Councillor Simmonds reported on the dangerous aspect of 30th Ave when parking was allowed on both sides of the road in particulary in front of the Memorial Hall. He recommended that no parking be allowed on the south side.

Moved by Coun. Simmonds and Pattern: That no parking signs be placed on the south side of 30th Ave from the entrance at Lougheed Highway to River Road going to the Cemetery.

CARRIED

The engineer was to be asked to maek a recommendation regarding the possibility of a sidewalk or path on the Dewdney Trunk Road between 10th Ave and 17th Ave.

Councillor Pallot wanted the police to enforce the 40 m.p.h. speed limit on the Dewdney Trunk Road. This was agreed to and the following motion passed:

Moved by Coun. Pallot and Brown: That R.C.M.P. be requested to enforce 40 m.p.h. on Dewdney Trunk Road.

CARRIED

The engineer was to review the Hammond drainage scheme and to make a report to the Council.

The following were to be attended to by the Foreman.

The bad hole on 17th Ave in front of the Box Factory was to be filled, also the culvert at the corner of 17th Ave and Dewdney Trunk Road. Two or three loads of gravel to be spread on Maple Crescent in front of the parking lot. Also a load of gravel at the corner of 2nd Ave and the Lazenby property. A few loads of gravel to be spread on Mengies St. boulevard along side of the 5¢ to $1.00 store. Ross road was to be gravelled were necessary. 14th Ave from 32nd Road North to the hil to be graded. Some gravel to be laid on McIntosh St. from 8th Ave to the High School and same to be graded.

Minutes of April 21st, 1952 - continued

Councillor Simmonds suggested that the grader be placed on Bailey Road as soon as possible to grade and remake the ditches that had been filled in.

The Engineer was to investigate and report on the feasibility of a ~~gravel xdump xox~~ Garbage dump on 6 acres belonging to the Corporation south of the C.P.R. track and adjacent to the Kanaka Creek.

The Foreman was to be granted permission to have Mr. Kirkpatrick clean out the garbage dump with his loader at various times that he saw fit.

The meeting adjourned at 10:05 p.m.

E Mussill REEVE

J. M. Davenport CLERK

Minutes of April 29th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, April 29th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Mr. George McAuley and Mr. Johnson asked the Council to consider cutting 32nd Road through to their property or to have the hill cut down. Mr. McAuley was willing to give what land that was necessary for this work. The Public Works Committee to investigate

Les. Darbey requested permission to put a ¾" line into his property as he could not obtain sufficient signatures for a proper main.

Moved by Coun. Pattern and Jenewein: That Mr. Darbey be granted the permission to place a water-line ¾", to his home from 2nd Ave approximately 450 feet and no other connection to be allowed to connect to this line.

CARRIED

A petition from Joe St. Jean and others on 22nd Road west of 14th Ave requested permission to put in a 1¼" Gal. water main for the first 700 feet. It was decided that the Water Committee should check this before anything further was done.

Mr. Endert and Mr. W. Scott representing the Alexander Community Association wanted permission to tile the ditch in front of their hall to provide a parking space. The Reeve requested that the engineer make a report on this drainage as he was doubtful whether an 8" tile would be sufficient.

A notice of a Hospital Association was read and ordered filed.

A letter from F.M.Brisbois requesting to purchase lot 13, D.L.398 Gp.1., M. 155 at a price of $300.00 was read and it was left to Councillors Brown and Jenewein to investigate regarding the possibility of welling only the east 50 feet.

Rev. J.L. Steele of the Roman Catholic Church requested permission to connect their Rectory on their new property off 9½ Ave to the Municipal Sewer. This was agreed to by the following motion:

Moved by Coun.Simmonds & Jenewein: That the Roman Catholic Church be allowed to connect their Rectory to the sewer main on the Martyn Lane and that charge of 13 cents per foot be charged on an arbitrary footage of 50 feet. New Location on Lot 24 W½ Sec.20, Tp.12, M. 1161.

CARRIED

A letter from G.E.Savage reqesting permission on behalf of the Community Water System of Ruskin ~~for~~ to corss 34th Ave with a 2" galv. watermain was read and the following motion passed:

Moved by Coun. Jenewein and Pattern: That Mr.G.L.Byrnell be given permission to cross 34th Ave at 4th Rd.for the purpose of replacing the present 1 inch main with a 2"main.34th Ave is to be repaired in good condition.

CARRIED

The laboratory tests of milk samples for April was passed arround to the Councillors to read.

A letter from the Vernon City Diamond Jubilee Committee was read and ordered filed.

A letter from the National Machinery Co.Ltd. confirming the quotation on a portable gravel crusher plant at a price of $8500.00 was read and it was finally proposed and agreed that the Council would go on Thursday morning to Vancouver and to arrange to see the Engineer and crusher man at the District of Coquitlam to fully investigate crushing before making any decision.

A petition signed by Mrs. Skene and others regarding the North Alouette River was placed before the Council and was to be referred to the Provincial Government.

Moved by Coun. Simmonds and Jenewein: That the petition of Isabella H. Skene and others for the Prov.Gov. to direct an Engineer to report covering the protection work necessary to prevent the encroachment of the said North Alouette River upon its bank be forwarded to the Prov. Government for their attention.

CARRIED

The Reeve brought up the question of whether he should attend the Federation of Mayors and Reeves which is being held at Calgary. The Council agreed to this proposal and expenses to be paid by the Corporation.

Moved by Coun. Simmonds and Pattern: That the following work be done at Whonock Cemetery for the sum of $50.00 by F.Rolley putting in a gate in the south fence and painting same, staining and painting of fence posts, cleaning and leveling old graves and seeding down of same.

CARRIED

Councillor Pallot suggested that an amendment be put through to the subdivision plans ~~kyk~~ Approval Bylaw providing that the ~~owner~~ shall make provisions for adequate water mains at their own expense. The Clerk was instructed to prepare such an amendment and the Amending Bylaw received its first and second reading.

Moved by Coun. Pattern and Brown: That the Subdivisions Plans Approval ~~Bylaw~~ Amending Bylaw 1952 No._____ receive its first reading. Receive its second reading.

CARRIED

Minutes of April 29th, 1952 - continued

Moved by Coun. Brown and Pattern: That a further $1500.00 of Fire Equipment Debentures due March 1st, 1954 @$99.50 plus accrued interest be purchased with Sinking Fund moneys.

CARRIED

The question of mileage for Mr. Burton when working with the Superintendent was raised and laid over to the Friday meeting when the Engineer was to attend the meeting.

The Clerk was instructed to obtain a price on folding gates across the hallway to shut off the Municipal Offices. He was also instructed to have Mr. Endert instal valves for the controlling of the heating aparatus in the Couhcil Chamber at an estimated cost of this work at$50.00.

The Clerk reported that he hadbeen summoned on behalf of the Municipality for failing to have a signal device equiped on the motor vehicle and on instruction of the Reeve had telephoned the lawyer for instructions. The lawyer advised to plead guilty and to dispose of the summons. It was agreed that if necessary Mr. Hugo Ray would be retained to defend the Municipality if civil action were to take place regarding the two persons killed at Albion in which the Municipal truck was involved.

The question of Municipal outside workers not putting in 8 hours a day was discussed and it was decided that the Foreman was to be instructed to see that this be done.

Moved by Coun. Pattern and Jenewein: That G.Dunster be authorized to purchase one-one horsepower emery grinder for the Municipal sheds at a cost of approximately $100.00 also two tires for the chev. delivery.

CARRIED

Moved by Coun. Jenewein and Pallot: That the foreman be instructed to inform all outside employees that they must work 8 hours each day and not be going to and from work on Municipal time.

CARRIED

Moved by Coun.Brown and Pallot: That the Maple Ridge Percentage Additions Bylaw 1952 No.331 "A" be now passed.

CARRIED

Councillor Pallot reported that R.G.Kirkpatrick would make a charge of $5.00 per trip with his loading machine for the clearing up of the garbage disposal ground. According to the Foreman this should take place approximately twice a month. This was agreeable. Councillor Pallot also brought to the Council the very high curb at present in front of the Hammond Cash Store. It was suggested that the Engineer make a report with the possibility of placing a concrete step in the neighbourhood of 18" wide on the outside of the present sidewalk.

The Clerk was instructed to put on the order book to have 32nd,33rd Aves,12th,9th & River Roads and Gilchrist Hill graded as soon as possible. The Clerk was instructed to have the surveyor survey the 12th Road pit as soon as possible.

The meeting adjourned at 10:45 p.m.

Reeve

Clerk

Minutes of May 2nd, 1952.

The regular meeting of the Maple Ridge Council was held in The Municipal Hall, Haney, B. C. on Friday, May 2nd, 1952 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Jenewein: That the minutes of April 4th 8th, 21st and 29th be adopted as circularized.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Percentage Additions Bylaw 1952 No.331"A" be reconsidered, finally passed and adopted.

CARRIED

Mr. Manning was present and advised the Council that in his opinion it would be a waste of money to redeck the bridge approach on ~~25~~th Ave bridge. He suggested that the 5th pier be protected from erosion and that the north and south approaches be filled, and that the River bed be dredged to a certain extent to give the proper flow to the river. This would cost in the neighbourhood of $10,000.00. He also presented a plan for the renewal of a bridge on the Secondary Highway west of 30th Ave which he figured would cost approx-imately $5000.00.. He also outlined further costs to bridges which would bring it over in excess of the 1952 budget. The Council were of the opinion that the estimate should be made and plans drawn up for the submission of a money bylaw to the electors. Mr. Manning was to made a detailed estimate of same. Mr. Manning also reported that in his opinion the repairs to the Gilker Road hill were not feasible and the proper way was to provide a new road through private property following the contour of the land. This was to be considered at a later date. He was also of the opinion that the Braidwood hill was too steep to arrange for cutting down and that the proper traffic should be westward along 32nd Road. He also reported that the widening of 25th Ave at the intersection of Lougheed Highway was not possible but suggested that if Mr. Stirk were willing to give a Right of Way that they could swing through his property and approach the Lougheed Highway at a right angle. It was reported at this time that Mr.Stirk was not in favour of giving the property. Mr. Manning was to make a report on No.6 Road in regard to the grade near Jacksons.

George Dunster reported the following roads with a very little bit of work ready for hardsurfacing: 6th Ave from the Highway to the Dewdney Trunk Road a distance of 1270 feet; 18 ~~xxxxxx~~ feet surface;Metcalfe Road, 2163,16 feet wide; 25th Ave North 800 feet, 16 feet wide; Menzies St. West 590 feet and 16 feet wide; Dewdney Trunk Road west of 6th Ave 700 feet,18 feet wide; 21st Ave north from the Dewdney Trunk to the top of the hill. These recommendations were to be considered by the Council and Councillor Simmonds asked that consideration be given to hardsurface the River Road from the intersection of 32nd Ave East to the top of the hill past the Ruskin School.

Mr. Hanson requested certain information regarding the shops Early Closing Bylaw and he was advised that if they wanted to change the hours that it would have to be presented in a proper petition to the Council.

A report of the Committee of the Council of their meeting with the National Machinery Co.Ltd. was made and the following motion passed:

Moved by Coun. Jenewein and Pattern: That: Re.National Machinery C.Ltd Rock Crusher the arrangements made by the Council to have the rock crusher set up on the Albion Pit for a 30 day trial period, be agreed to, and at which time if found satisfactory the Council would agree to the terms of purchase of the said machine as set out in the Company's letter under date of April 24th, 1952.

CARRIED

Minutes of May 2nd, 1952 - continued

Councillors Jenewein and Pattern reported in connection with the proposed watermain on 22nd Road east of 14th Ave.

Moved by Coun. Pattern and Jenewein: That Mr. Joe St. Jean be advised that a 1¼" water pope be allowed down 22nd Road for a distance of approximately 700 feet with the the total cost to be bourne by the people affected. No connection will be allowed from the south side of 22nd Road unless approved by those participating.

CARRIED

Moved by Coun. Jenewein and Simmonds: That the following subdivision plans be approved.
1. Pt. of Lot 1 of Lot 396, Gp.1., Plan 8813
2. Pt. of Lot 3 of Lot 409, Gp.1., Plan 11584
3. Pt of Lot 26 of NW¼ Sec.8, Tp.15, Plan 7730.

CARRIED

A letter from the B.C.Telephone Company advising that their telephone connections in Maple Ridge were now over 1600 and that they had made a request that the Haney area be changed from Group 1 to Group 4. The letter was ordered filed.

A letter from the Union of B.C.Municipalities advising that their convention at Verona would be held on October 9,10th and 11th was read and the Clerk was to order 3 double bedrooms with baths.

The question of mileage for Mr. Burton's car was agreed to subject to the O.K. of Mr. Manning.

A letter from the Association of Professional Engineers was read in which it advised the Municipal Council that Mr. Manning was not a registered engineer and suggested therefore that Mr.Manning should not be given that title. The letter was filed.

The Reeve reported that he had instructed the Water foreman to instal 160 feet of 4 inch C.I. pipe on Lorne Road, Hammond.

The Clerk was to check with the police to see if the grader required a signal arm.

Moved by Coun. Simmonds and Pallot: That the Alouette Construction Co.Ltd. be requested to advise the Municipal Council what they intend to doawith the oak panelled doors in the Municipal Hall which have split badly and also when they intend to repair the condition of the heating pipes leading to the Fire Hall.

CARRIED

GENERAL ACCOUNTS

Maple Ridge Lumber	Bridges & Culverts.	$382.15
B. Johnson	Tools & Equip.	20.25
Mun. Treasurer	Pur.Deb.for Sinking Funds.	1988.84
B.C.Telephone-Pub.Wks-5.86,Hall-14.68,Fire-7.09 Police-10.76		38.39
B.C.Electric-St.Lts.-135.96,Fire-13.58,Pub.Wks-2.97, Hmd Drain-4.89,Hall-55.84		213.24
Maple Ridge Pitt Meadows Cancer Soc.	Grant.	25.00
Nelson Bros.	Bridges & Culverts	267.13
Perm.Timber Prod.	Culverts & Bridges.	307.04
Coordinator Civ.Def.	Civil Defence (Misc.A/c)	25.20
Medical Serv. Ass'n.	M.S.A.Trust-119.30,M.S.A.119.30	238.60
F.Rolley	Whonock Cemetery	46.45
Prov. Infirmary	Prov. Infirmary	31.00
Torgerson Const.Co.	Gen. Road Mtce.	41.72
Griffiths & Griffiths	Auditors.	1100.00
Land Reg. Office	L.R.O.Fees.	5.64
Catholic Childrens Aid Soc.	Child Welfare	45.42
Mrs.M.I.Irving	Coroner & Inquest.	22.90
G.H.Wood & Co.	Hall a/c	25.33
Maple Ridge Pitt Meadows Arthritic Soc.	Grant	25.00
Super.Child Welfare	-Child Welfare	250.21
Receiver General	~~Income Tax Dedx April~~ Police Salaries-1690.71,Car-928.75	2619.46
Fleck Bros.-Fire Dept-21.15,Tools-37.10		58.25
Wiarts Garage	Fire Dept.	2.92
Childrens Aid.Soc.	Child Welfare	662.04

Minutes of May 2nd, 1952.- continued.

Dr. GDrMorse	Police Exp.	$ 5.00
Dr. M. Katz	"	3.00
Haney-Hmd Mtr.Ft. Fire-4.00,Gen. Mtce.-8.35		12.35
Pub.Freightways-Gen.Mtce.		1.00
Nt.Machinery Co.-Grader a/c		24.03
Emerson Market Hall a/c		2.79
MacKenzie Hardware-Gen.Mtce.		.82
Postmaster	Postage Stamps.	50.00
Mun.Super.Com'r-Trust-32.00,Super-53.23		85.23
B.C.Electric.	Park Board	1.03
R.G.Kirkpatrick	"	15.75
Livesey Furn.Exh.	"	.80
J.Biggs.	"	100.00
Vancouver Park Bd.	"	26.00
J.Kirkwood	"	143.87
R.J. Chappell	"	9.60
Kenny TruckServ.	"	6.00
Seymour Smith	"	50.00
B.A.Oil Co.	Gas & Oils.	513.54
Imperial Oil	"	92.14
Gordon & Belyea	Gen.Road Mtce	65.64
A.McIntosh-Hall grounds-$120,Culv.& Bridges-24.00		144.00
Home Oil Dist.	Hall fuel	132.02
R.Siddon	Health & Sanitation	72.00
Min. of Finance	T.B. Units.	30.15
The Gazette	Adv.Print. & Supplies	29.46
Haney Bldrs.Sup.-Police-1.13,Gen.Mtce-11.82		12.95
Hansons Ltd.	Fixe Tools & Repairs.	1.80
Haney Garage	Fire Equip. Bylaw.	4335.27
N. Burton	Gen.Road Mtce.	18.40
Mun.Coll-Reg Deed-10.00,Tools&Equip-1.30,Admin-25.70,Hall-3.62,Fire-2.30,Cap.a/c-42.41, Fire Equip.Bylaw-23.20, Un.Ins.49.68		158.21
R.Muth & Sons-Shovel Repairs.		2.24
Maple Ridge Motors-Fire-10.35,Trucks-148.63		158.98
Haney Garage-Grader-124.91,Tools&Equip-95¢Trucks -70.91		196.77
G.C.Cottom	Civil Defence	23.07
E.E.Adair	Inspection fees.	197.65
Receiver General - Income Tax Deductions		226.15
H.H. Belsey	Police Office Exp.	24.00

Payrolls

Brush & Ditch-1233.40,Priv.Crossings.79.20,Patch-114.10 Gen.Rd. Mtce-2419.25,Bridges-1685.30,Sec.Hwy-211.20,Cemetery-38.40,Haney Sewer-10.10,Fire Fighting-18.75,Admin-1836.35

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $15,413.89 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

Greater Van.Water Dist.	Maintenance	$1130.11
B.C.Electric	"	47.64
R.J.Scobie	"	5.50
D.A.Paterson	Ross Rd.Local Imp.	10.50
Gordon & Belyea-26Rd. Local Imp.207.36,Mtce-638.42		845.78
Maple Ridge Motors.	Waterworks Truck	16.35

Payrolls

Maintenance 550.40, Connections- 148.80

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2055.88 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE

BENNETT, Harriett R...	$.74.50
MURDOCH, Freda.....	55.00
WALKERS(wagner).....	4.64
OSBORNS "	6.13
THE ARCADE DRESS SHOP..	10.85
FULLER/WATSON Ltd.	1.20
WAGNER, Joseph G.....	35.12
HODGE, Beatrice G.....	35.00
LEROUX, Anna.....	25.00
Mrs. A.E.Luck.....	60.00
Mrs. I.Fjarlie.....	75.00
Alouette Priv. Hosp...	1671.70
AUSTEN, Helga.....	60.00
BAKER, Martha.....	60.00
BATEMAN, Percy.....	60.00
BURLIN, Fahley A.....	11.50
FORDE, Elvira.....	79.00
GIFFORD, Elizabeth.....	78.00
GREGOR, Stefan.....	55.00
KASPER, Jean.....	69.50
LAMBERT, Joseph C.....	98.00
LEECE, George.....	93.00
LEROUX, Anna.....	98.00
MURDOCH, William.....	50.00
SHARPE, Joseph G.....	45.00
SOUTHOFF, Robert.....	55.00
TROTMAN, Bertram.....	54.00
TURNER, John.....	43.00
ANDERSON, Sven.....	40.00
BODNAR, John.....	35.00
EVANS, Ivor.....	$35.00
MENTEN, John.....	32.50
ORR, Benjamin.....	40.00
SCHOTT, Frederick....	30.00
ALLAM, Mary B.....	25.00
BARTEN, Gertrude.....	25.00
DAVIS, Margaret.....	30.00
EDWARDS, Lucy.....	37.50
GJELSTAD, Maria.....	40.00
JAMES, Rosa.....	25.00
KLASSEN, Helen.....	40.00
MASTIN, Helena(Betty).	27.50
MOI, Ida.....	35.00
OSTLUND, Signe.....	35.00
RAMEY, Bertie.....	35.00
~~XAMEX~~ TAYLOR, Annie..	25.00
VESA, Anna J.....	55.00
WEWCHAR, Wasyl.....	35.00
TELAWSKY, Alexander..	77.00
ANDERSON, Howard....	5.00
BIGNELL , Ida.....	5.00
CHAPMAN, Fanny	5.00
CURTIS, Euphemia	5.00
VANDENBRINK? Arie....	5.00
WEISENBURGER, J	5.00
DIST.Matsqui.....	35.10
Min.Finance.....	10.50
Dr. N.W.Huculak.....	98.00
Dist.Burnaby.....	129.10
~~Dxxx~~City New Westminster-	30.00
Haney Hotel Co.....	15.04

Moved by Coun. Brown and Pallott: That the above noted accounts totalling $4158.47 be paid.

CARRIED

It was agreed that the Council sould send a wreath to the funeral of J.C.MacFarlane former Municipal Clerk. The funeral was to take place at 1:30 from Bowell & Son Funeral parlour, New Westminster. Burial in the Maple Ridge Cemetery.

The meeting adjourned at 12:10 noon.

A Russell REEVE

H. M Davenport CLERK

Minutes of May 13th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday May 13th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Gordon Brown spoke to the Council in connection with reducing certain grades on 21st Ave hil leading to Alco. He was advised that it was not the intention of the Council at this time to do anything further to 21st Ave but he would be advised if the Council decided to do so.

Vic. Anderson submitted a proposed subdivision of part of their property on Ross Road. The subdivision as presented was tentatively approved.

A letter from the Lower Mainland Regional Planning Board drawing the Council's attention to the 8 recommendations summarized in their report on pages 6 and 7 was read and the Council considered these recommendations item by item. It was the intention of the Council to attend the meeting of the Board when they would raise their objections to certain of these recommendations.

A letter from the Public Works Department in connection with the recent petition of residents in the North Alouetter River Area was read in which the Deputy Minister wished to know if the petitioner's were conversant with their obligation to pay for the survey even if they did not carry out the project. The Clerk was to prepare a letter advising each petitioner in connections with the regulations of the Act.

At this time a report that the New Westminster Harbour Board had a bill up before parliament asking for the extension of their boundaries eastward on the Fraser River to the Kanaka Creek was drawn to the attention of the Council and the Clerk was to write George Cruickshank, M.P. to find out if he could advise us what effect this would have on Maple Ridge Municipality.

A letter from the School District No.42 requesting permission to carry a sidewalk out to 14th Ave was read and left to a committee to report after investigation.

A letter from the Alouette Private Hospital asking for a 20 M.P.H. sign on 32nd Road and 14th Ave and also for the oiling of the roads in front of the Hospital was read. The Clerk to advise that the dust laying would be done at the responsibility of the owners and the matter of the speed limit was to be referred to Corp. Irving for a report.

A letter from the Maple Ridge Board of Trade advising that they had appointed K.G.Swain as their representative in connection with the Air Port was read and the Clerk to advise the North Fraser Flying Club when the next meeting would be held.

A letter from A.E.Powell requesting permission to instal two 10" agricultural drain tile side by side in the ditch on 1st Ave in front of his place and to fill same was approved and the Clerk to so advise.

A letter from the Sisters of Trinity L.O.B.A. advising that they were in favour of a Municipal Hospital was read and ordered filed.

An acknowledgement of thanks from Jean Sloan and D.J.McFarlane was read.

The Clerk reported that he could find no authority in the Municipal Act wereby under a subdivision approval bylaw a person could be compelled to instal water mains. This matter was to be checked up with some other municipalities who may be enforcing same under some other regulations.

Minutes of May 13th, 1952 - continued

Quotations on prices of a gravity line road marker were placed before the Council and the following motion passed:

Moved by Coun. Jenewein and Pattern: That the Council purchase a gravity line marker with a four inch brush at a price of $99.50.
CARRIED

A letter from the Burnaby Diamond Jubilee Ass'n inviting the Municipality to enter a float in their parade of July 1st was read and the matter left in abeyance. for the time being.

The Police report for the month of April was tabled.

The Clerk reported that the Foreman had advised that 5th Road east of 30th Ave was not in shape for hardsurfacing this year. He was to be ordered to have 5th Road prepared for hardsurfacing for 1953.

Moved by Coun. Pattern and Jenewein: That two loads of gravel be placed on Melville St. at Ospring St. as soon as possible.
CARRIED

Moved by Coun. Pallot and Jenewein: That Donavan Road be graded and gravelled
CARRIED

Moved by Coun. Pattern and Pattern: That a penetration Coat be used on Battle St. from Dartford St. to Maple Crescent as soonas weather permits.
CARRIED

Moved by Coun. Pattern and Pallot: That 18th Road and 21st Road be graded as soon as possible.
CARRIED

Moved by Coun. Pattern and Jenewein: That two pair of hip gumboots be purchased for the water crew. sizes 9 and 10.
CARRIED

The Clerk was to have the Foreman check up on the condition of Eltham St. and Lorne road and to make a report regarding possible hardsurfacing of these two roads.

The Clerk was to advise the Foreman of the holes on the hardsurface roads in the Municipality which were to be remedied as soon as possible. In particular there were bad holes on 14th Ave , 17th Ave and the shoulders on 2nd Ave at the entrance to the Maple Ridge Hotel.

The Clerk was to find out why the report had not been turned in regarding the ditch in front of the Alexander Robinsxon Community Hall.

It was suggested that a drum be made for the burning of rubish from the Municipal Hall. Mr. Mussallem offered to give the Municipality a barrell which he had at his garage at Mission.

The Sanitary inspector was to be asked to investigate toilets that were erected on the road allowance(27th Road) or on Kirkpatricks property.

Councillor Pattern again referred to the Council the question of removing the stumps on the boulevard in front of Langs property at Hammond. He was to see if it was possible to obtain a power saw to cut these off to the ground level.

The Clerk was to send a letter of congratulations to Miss Dodd of Hammond on her recent ballerina accomplishments.
The meeting adjourned at 9:57 p.m.

J. Mussallem REEVE H. W. Davenport CLERK

Minutes of May 27th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 27th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Mr. Joe Benner Sr., requested the right to purchase property formerly owned by his son which had reverted back to the Corporation for taxes. He was advised that this property would be advertised for sale and that his bid would be give nonsideration.

Mr. Hall, living on 15th Road west of 30th Ave requested the Council to make provision to reduce the grade on the hill approximately one quarter of a mile west of 30th Avenue. The Supervisor was to be asked to make a report and test holes to be dug to ascertain if such reducing would put the road into solid clay.

Mr. W. E. Anderson advised the Council that a petition would be presented in the next day or two requesting a 4 inch C.I. main to be constructed on the Carr Hill Road and asked the Council to expedite this Condition.

Moved by Coun. J. E. Pattern and Jenewein: That Permission be granted to place a 4" C.I. pipe down the Carr's Hill Road upon receipt of petition from the property owners, to comply with Municipal regulations.

CARRIED

The North Fraser Flying Club presented a written report regarding the proposed airport showing costs and revenue estimated for a five year period. Several members spoke to this report and the matter was left over for consideration.

The Clerk reported that it was found to be impossible to complete the University planning survey of Maple Ridge for the $300.00 appropriated and that $400.00 additional would be needed for the printing of the report. After some discussion the following motion was passed:

Moved by Coun. Brown and Pallot: That an additional appropriation of $400.00 be granted for the publication of the report of the University of B. C. Planning Division.

CARRIED

J. R. Stanyer reported that the Fire Department were contemplating a permanent addition to the Fire Hall and he requested a contribution from the Municipality of $500.00 towards such addition.

Moved by Coun. Brown and Pattern: That the request of Fire Chief Stanyer for $500.00 towards an addition to the Fire Hall be granted.

CARRIED

The Clerk was to request the Alouette Construction Co. to be present at the next meeting to discuss the doors of the Municipal Hall and the heating duct to the Fire Hall.

The Clerk was to advertise for sale the S½ of Lot 4 of the NW¼ Sec.26, Tp.12, Map 7639.

A report by the Foreman advising that Cliffe Drive was not ready for Hardsurfacing in 1952 was read and ordered filed.

The Formman also reported that the bridge from 32nd Road into the Redecliffe property had collapsed with a load of lime. To replace this bridge as is it would cost approximately $900.00 but a permanent fill could be made with approximately 100 yards of gravel. The Foreman was to be ordered to make the fill.

A request by A. Graham for permission to cut cascara bark was turned down.

A letter from the Fraser Valley Union Library stating that they were looking for headquarters and asking any Municipality to give them advise as to any place that might be available and the Clerk to interview Mr. Neilson regarding his new building on the Lougheed Highway and to advise the Secretary if available.

A letter from the Canadian Legion quoting a resolution from thier organization that they endorsed the Hospital Association's proposal to present a money bylaw to the people was read and ordered filed.

The Clerk reported that Mr. Edge had made a tentative survey of the portion of Lot 13, Blk 1, Lot 398, which Mr. Brisbois wished to purchase and that there could be available 40.26 feet. The Council agreed to dispose of this portion and the following motions were passed:

Moved by Coun. Pallot and Pattern: That the east 40.26 feet of lot 13 of Block 1 of Lot 398, Gp.1., Sk.2101 be sold to Fred Brisbois for the sum of $200.00 plus the cost of the survey.

CARRIED

Moved by Coun. Pallot and Pattern: That the Tax Sale Lands Bylaw 1952 No. 332A Receive its first reading.
Receive its second reading.

CARRIED

A letter from Mrs. Walsh in connection with the said property in regard to the foregoing paragraph was read and ordered filed.

A letter from Maple Ridge Lumber Co. regarding the proposed fill to the bridge on 17th Ave North was read and oredered filed.

A letter from the Municipal Engineers Division advising of a convention to be held in Vernon in September was read and ordered filed with no provision being made for anyone to attend.

A request by the School District No.42 for $26,000.00 to be made available at the end of May was read and arrangements to be so made.

A report by the Sanitary Inspector in connection with sanitary conditions near the Maple Ridge Park was read and that portion dealing with the Park Board was to be referred to them for attention.

A letter fromthe Department of National Defence requesting the oportunity to participate in fairs and other fetes put on by organizations in the Municipality was read and the Clerk to advise them of those organizations contemplating such affairs.

A request by Thomas Hammill to purchase timber on Municipal property was read and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That the down timber on the east 59 acres of the SW¼ Sec.17, Tp.15, be sold to Thos. Hamill for the sum of $50.00.

CARRIED

Moved by Coun. Brown and Pallot: That during the absence of H.M.Davenport, Clerk and Treasurer of the Corporation, that Mr. L.W.Hawkins Ass't Clerk, be and he is hereby authorized for and in the name of the Corporation of the District of Maple Ridge to draw, sign and make all cheques and orders for payment of money and generally for and in the name of the Corporation to transact business with the Bank of Montreal. This motion to remain in effect until revoked.

CARRIED

A letter from the Yennadon Ratepayers Association enclosing copies of a letter from the Attorney General and from the former Minister of Municipal Affairs regarding the Maple Ridge Municipal Elections Regulation Bylaw was read and the Clerk to reply that legal opinions had been obtained prior to the passing of the bylaw and the Council was prepared to leave the bylaw as is.

A letter from George Cruickshank M.P. advision regarding the extension of the area to be controlled by the New Westminster Harbour Board was read and a letter of acknowledgement to be sent to Mr. Cruickshank.

The Foreman reported that it would be quite in order for the Alexander Robinson Community Association to place an 8" Agricultural tile in front of their hall on 17th Ave. This was agreed to by the Council and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That the Alexander Robinson Community Association be granted permission to instal 8 inch tile in front of their hall and that we fill the ditch with gravel and also put in grave to their property line.

CARRIED

A letter from the International Paint Ltd. advision re road marking paints was read and the Clerk to order 10 gallons and then to have the Foreman wee that the various markings on the roads were done as soon as possible.

A report of the Sanitary Inspector covering the local dairies was read and the Clerk was to ask the inspector for an explanation as to why he was unable to obtain a sample of the milk from the Voegle dairie.

The Clerk advised the Council that the Court of Revision covering the Local Improvements Assessment Rolls would be held in the Municipal Hall, June 3rd, 1952, at 7:30 p.m. It was agreed that the Council meeting would follow the Court of Revision.

Moved by Coun. Pattern and Brown: That the B.C.Electric Pole Plan K8800/10236 be approved.

CARRIED

Petitions for the Hardsurfaci ng of 20th Road between 6th and 8th Ave and Selkirk St. between 6th and 7th Ave from the residents thereon were read and the Foreman to make a report regarding their conditions.

Moved by Coun.Pallot and Jenewein: That Selkirk St. between 6th and 7th Ave's be readied for hardsurface this year if found possible.

CARRIED

Moved by Coum. Brown and Pallot: That the following subdivision plans be approved: 1.Lot 9 of Lot 222, Gp.1., Map 8065
2. Lot 7 & a 5 ac ptn of Lot 396, Gp.1, Plan 830
3. Lot 2 of NE¼ Sec.17, Tp.12, Map 12147

CARRIED

A petition from the resident s of the River Road between 3rd Avenue and the top of the Carr Hill was read in which the requested the zoning of this area for residential purposes only. The Clerk was to refer this petition to the Town Planning Commission for recommendation.

Councillor Pattern reported that he could get four stumps on Lorne Road in front of Langs removed for $50.00. it was agreed that if he could do so that this be done and the following motion was passed:

Moved by Coun. Pattern and Pallot: That Mr. Alex Watamanuk be paid $50.00 for removal of four stumps on Lorne Road in front of Mr. Langs property to the satisfaction of the Road Foreman.

CARRIED

The Clerk was to draw to the attention of the Foreman the necessity of filling some holes on the Dewdney Trunk Road at the top of the McPhaden hill.

The supervisor was to be asked to check regarding drainage at the lower end of Lorne Road at Hammond.

Moved by Coun. Simmonds and Pattern: That 100 ft of 6 inch shiplap be purchased from Mr. Norquist for cribbing for the cemetery.

CARRIED

Moved by Coun. Simmonds and Pattern: That 2 loads of curshed rock be sent to the cemetery.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the crown be removed and ditches deepened on both sides of the road of Gilchrist hill from Lougheed Highway to River Road.

CARRIED

Moved by Coun. Jenewein and Pallot: That the road Superintendent be instructed to investigate the recommendations made by the ratepayers on 28th Ave north of Lougheed Highway, in regard to improving the hill and proceed to do all that in his opinion will improve the road condition and the grade.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Road Superintendent be instructed to proceed with dredging the channel on the south Alouette River and also filling in the north approach to the 14th Ave bridge to the cement piers also the south approach to the bridge as well as renewing the apron between the two piers on the north side, R. Siddons bulldozer to be hired by the day.

CARRIED

Moved by Coun. Pattern and Pallot: That two stop signs be placed at the south east corner of Gawsworth and Westfield St. and the north west corner of Gawsworth St. and Westfield St. making Westfield street a through street.

CARRIED

A discussion took place regarding parking facilities in Haney and it was agreed that angle parking on the east side of 8th Ave should be allowed, and the following motion was passed:

Moved by Coun. Simmonds and Jenewein: That the Foreman be instructed to erect signs allowing angle parking on the East side of 8th Ave between North St. and the Dewdney Trunk Road.

CARRIED

The Clerk was to send Mr. Wright a bill for the expense of repairs to what is known as the Bailey Road.

The Foreman was to check and advise Mr. Taylor of the required size of pipe for a private corssing to his place at corner of First Ave and the River Road.

Councillor Jenewein reported regarding the pipe lines being placed in by private peiple and in the case of the one installed by St. Jean on 19th Road it was reported that this was second hand pipe.

The Clerk was to advise the Foreman that any further extensions were not bo be hooked up to the new system unless it was with new pipe. The meeting adjourned at 11:05 p.m.

S. Mussell
REEVE

H. M. Davenport
CLERK

Minutes of Court of Revision of June 3rd, 1952

The Court of Revision of the Assessment Roll in connection with Local Improvement projects on 12th Ave and Ross Road was held in the Municipal Hall, Haney, B. C. on June 3rd, 1952 at 7:30 P.M. The members of the Court having taken their oath of office, the following motion was passed:

Moved by Coun. Brown and Pallot: That Reeve S.Mussallem be the Chairman of the Court of Revision and H.M. Davenport the Clerk.
CARRIED

The Clerk reported that there were no complaints in writing and the Chairman called on any one present if they had any complaints to make and none being heard the following motion was passed and the Court Closed.

Moved by Coun. Simmonds and Jenewein: That the Assessment Rolls pertaining to the Local Improvements projects on 12th Ave and Ross Road pursuant to Sec.57 of the Local Improvement Act be certified as correct and that the Court be now closed.
CARRIED

H.M. Davenport

Minutes of June 3rd, 1952

A special meeting of the Council was held immediately following the closing of the Court of Revision. All members present.

George Davison wanted permission to tile and fill the ditch on 22nd Road in front of his new subdivision. The Council was agreeable to this but at the same time suggested that Councillors Pattern and Jenewein investigate and report.

Mr. France asked the Council if they had come to any decision regarding his proposed subdivision on 14th Ave. In this connection a letter from the Town Planning Commission was read in which they recommended that if a 60' road were provided and that the lot frontage be not less than 70' then no lane would be required. All lots of the subdivision to face on the new road. This was apparently agreeable to Mr. France and the Clerk to notify him in writing regarding same.

Mr. Ken Pattern and Mr. Art Emery were present and the petition from theretailers requesting changing of days and hours of closing was read. In this connection Mr.Fitz-Roy and Mr. C.F.Campbell were also present opposing the petition. The matter was given some consideration and the Clerk to reply to the petitioners advising that the petition would have to be presented again,as in the first instance. without a referendum the changing of the half day closing could not be entertained. Furthermore that the present petition enumerated ten diferent classes and any changing of hours on either days could only be effected to apply to the four classes covered by the present bylaw.

Mr. Hale presented a tentative plan regarding a subdivision on the corner of 32nd Road and 15th Ave. The Public Works Committee was to investigate this before making any commitments.

A letter from James Rolph offering to undertake the contract to clear 32nd Road of the foregoing noted project but without offering any price was read and ordered filed.

A letter from Mr. J. Hay asking the Council to make a different decisiion as to the addition land required for road purposes on 18th Road west of 1st Ave was read and after considerable discussion was decided that 7 feet was all that was necessary making the road 40 feet in width.

Moved by Coun. Pattern and Jenewein: That 7 feet be added to 18th Road to give it a width of 40 feet by Mr. J.Hay's property.
CARRIED

Minutes of June 3rd, 1952 - continued

A letter from the Town Planning Commission recommending that the petition asking for the area on the River Road between Carr's Hill and 3rd Ave to be zoned as residential was read. The Commission recommended that the residential area be extended along both sides of the River Road to a depth of 200 feet from the present zoned area to the intersection of 2nd Ave and South on 2nd Ave to the present Hammond zoned area. The Council did not altogether agree with this recommendation but accepted the recommendation in part as follows:

Moved by Coun. Simmonds and Jenewein: That the petition of G.G.Brown and others requesting that the area bounding on River Road from Carr's Hill to 3rd Ave and extending for a depth of 200 feet on the north side and to Fraser River to the South. The Road be zoned as residential area and which is concurred in by the Town Planning Commission be approved and that the Bylaw be prepared accordingly.

CARRIED

A letter from the Civil Defence Cordinator stating that a Clerk be appointed to assist Mr. Cottom with correspondence etc was read and ordered filed.

A number of certificates and badges were received from the Civil Defence in connection with the recent course with the suggestion that the Council make arrangements to present these certificates The Clerk was to arrange to have these men present at the Friday meeting for these presentations.

A tender from Louis Benner for the purchase of the S½ of Lot 4 SE¼ Sec.26, Tp.12, M.7639 which had been advertised for sale was read in which he offered $125.00. As there were certain complications that might arise this tender was accepted with a rider.

Moved by Coun. Pallot and Brown: That the S½ of Lot 4 of SE¼ Sec.26, Tp. 12 Map 7639 be sold to Louis Benner(Sr) for the sum of $125.00 Said sale to be subject to a release of claim of E.A.Morris, New Westminster, Ltd. respecting assignment of title from Joseph Louis Benner.

CARRIED

A letter from R.Rowe Holland requesting information regarding the obtaining of water. The Clerk was to advise him how far the water line was and how far we were obliged to go and then to try and give him a rough estimate as to the cost from there to a point were he could hook on to it.

A report by the Sanitary Inspector regarding the condition of certain ditches in Hammond area was read and also commented on by Councillor Pattern. He requested that other members of the Council meet him to go over the situation as in his opinion it was a mess.

A letter from the U.B.C.M. that any resolutions to be dealt with must be presented by July 1st. was read.

A letter from Rev. H.T.Allen requesting the Council to express themselves regarding the liquor plebicite was read but as the Reeve stated the Council could not do so collectively but each member could express himself as he wished.

A notice that the Lower Mainland Regional Planning Board would hold a special meeting at 7:30 on Thursday, June 5th, 1952 in the City Hall, New Westminster to hear objections or otherwise to the recent recommendations of the Board was read and those who planned to attend were to meet at the Municipal Hall at 6:30.

A further letter from the Planning Board advised of a committee to deal with legislation covering ribbon control of Highways was read and as the Clerk had been appointed to this committee he was instructed to attend any meetings called.

A letter from the New Westminster Harbour Board advising of the extension of their area was read and ordered filed.

A letter from School District No. 42 requesting the Council to deepen the ditch in front of the Yennadon School was read. The Clerk to reply that in the opinion of the Council, the present ditch was sufficient for our purposes but if the School Board desired to lower the ditch, they could do so, but would have to carry the deepening along to the present outlet, and under the supervision of the Municipal Foreman.

A letter from Corporal Irving recommending that a 30 M.P.H. zone be created between the South Alouette River bridge and the North Alouette River bridge on 14th Ave was read and agreed to and the following motion passed:

Moved by Coun. Jenewein and Simmonds: That a 30 mile per hour speed limit be erected on 14th Ave from the South Alouette bridge to the North Alouette bridge on 14th Ave.

CARRIED

A letter from Mr. C.F. Campbell, solicitor, advising that he was appearing on behalf of J.M. Derosier and others who claimed damages against the Municipality for the death of certain parties and the injury to others due to an accident on April 7th, 1952 with a car dirven by R.J.Hawken collided with a Municipal truck and careened there from and caused death and injury. This letter was filed and the Clerk to advise the Insurance Company regarding said claim.

A notice that the Hospital Association would meet on June 5th in the Gazette Office at 8:00 p.m. was read.

The Clerk reported that the Foreman had presented a price of an estimate of $700.00 for the bulldozing of the Sinoski Road by Mr. Siddon. This was agreed to and the Foreman to go ahead. The Foreman also reported that he had made test holes on the hill on 15th Road west of 30th Ave and found a sandy soil to the depth of 4½ feet.

The Clerk reported regarding an accident that had occured in the Maple Ridge Municipal Park where in a young girl was badly injured by being thrown off a horse. Apparently the parent of the child had paid for the horse for the purpose of giving the child a ride. The child was thrown and obtained very serious injuries. A letter from the lawyer, Mr.T.K.Fisher had been received by the Park Board hold ing them responsible. The Clerk advised that he had received a copy and also a copy of the letter written by the Park Board Secretary. This had been forwarded to the Insurance Company for their attention.

A request for another telephone for a constables residence at what was formerly known as the Glades was not altogether approved, but if it was really necessary it could be considered.

The Clerk advised the Council regarding the warning re flasher lights. These wer $8.50 each and it was decided that if the Foreman required some that two be purchased.

The Clerk outlined to the Council regarding his letter to the petitioners of the North Alouetter River area and advised that 23 had out of the 50 petitions withdrawn their signatures upon being advised that they would be liable for the cost of any such survey or any project arising out of the survey. He was to advise the Department accordingly.

Moved by Coun. Pattern and Pallot: That the Maple Ridge Tax Sale Lands Bylaw 1952 No. 321 be now passed.

CARRIED

Moved by Coun. Pattern and Brown: That the following subdivisions be approved: 1. Part Nth 4 Ch.of a 70 ac.Ptn of SE¼ Sec. i, Tp.15.
CARRIED

The plan of subdivision of the Anderson property on Ross Rad passed on May 27th was returned to the Council for further consideration regarding possible extension of 13th Ave. After consideration it was agreed to allow the subdivision to stand as already passed.

A petition for water main on 8½ Ave was placed before the Council for the purpose of deciding what size main the Council would require. It was decided that such main could consist of 2 inch Galv. Iron .

A discussion took place regarding the North Fraser Flying Club but the Council felt that thisshould be held in abeyance until September or October when the Flying Club could review their standing for 1952 regarding revenue and if they felt necessary, the bylaw could be presented at the December elections.

Councillor Pattern reported that the stumps on Lorne St. in front of Langs property had been removed. The Clerk was to see that a cheque for $50.00 was forwarded to Mr. Watamanuk.

Councillor Pattern presented a list of certain tools required at the Municipal sheds which were turned over to the Clerk to order.

The Clerk was to prepare a letter addressed to the Foreman requesting that the men be asked to give the Corporation a full days work. Said letter to be signed by the Reeve.

Councillor Jenewein reported regarding a bull kept by Jacksons on No.6 Road which was danggrous and terrifying the children in the neighbourhood. The Clerk was to write the Jacksons about this bull and also to refer it to the police.

Councillor Brown raised a question regarding bulldozing around the Municipal Hall and also the acquiring of a flag pole. A suggestion was that the Flag pole be erected on the terrace about the centre of the entrance. These were agreed to by the Council and for him to go ahead with the work.

Councillor Pallot reported that the drainage from 2nd Ave continued through the property ~~now~~ now owned by Prosser. This ditch had been made by the Public Works crew when 2nd Ave was an arterial loop. The question was the status of the present ditch and the requirement that it be cleaned out. The Reeve stated that we should go ahead and clean out the ditch as it was apparently a natural drainage for this area.

The Clerk was to advise the Foreman to have the Aggie grounds graded and in particular the baseball diammond. The graderman to contact Mr. Ezart.

Moved by Coun. Simmonds and Jenewein: That the Foreman be instructed to place No.Parking signs on River Road by Whonock Lumber east 150 feet from the office and 150 ft west from office on North Side.
CARRIED

Moved by Coun. Jenewein and Pallot: That the bridge on 9th Road Albion be barricaded to allow only pedestrian crossing and a sign to that effect be erected.
CARRIED

Messrs Adair and Purdy were present in connection with the Municipal Hall doors and the heating to the Fire Hall. They advised the Council that both these matters would be attended to. They would like to have some instructions regarding the heating duct.
The meeting adjourned at 11:30 p.m.

REEVE

CLERK

Minutes of June 6th, 1952

The regular meeting of the Maple Ridge Council was held in The Municipal Hall, Haney, B. C. on Friday, June 6th, 1952 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pallot: That the minutes of May 2nd, 13th, 27th, and June 3rd be adopted as circularized.

CARRIED

Mr. Rempel offered the Council $425.00 for the old Chapman property on No.3 Rd. The Council advised him that the price of this property had been set at $750.00.

Mr. Arcand and others from Hammond requested that something be done to the drainage ditches at Hammond on the lower side of the Railway track. The Foreman advised that this would not be possible until lower water and then it would be necessary to have a drag line. In the meantime the Clerk was to have the North Fraser Health Unit make a detailed report.

The Foreman being present, the Reeve advised him that the men must work the required 8 hours per day. They could leave the sheds in the morning on time but they could not leave the job until the closing hour. It was left to the Foreman to see that these details were carried out.

The question of cutting grass etc on the road sides was left to the Foreman to attend to.

The Foreman advised that the rock crusher had arrived. It possibly would be operating on Monday. He was instructed to keep accurate records of the cost of its operation for at least the first 30 days.

The Foreman also raised the question of hiring a buldozer for the boulevard on 21st Road east of 1st Ave and it was suggested that he obtain Ted McMyn for this work, and this was agreed to by the Council.

It was reported that the old grader required new rings and sleeves.

Moved by Coun. Jenewein and Pattern: That the Adams Grader No.414 have new rings and sleeves on the motor. National Machinery to do the work.

CARRIED

A Mr. Lee complained regarding the condition of 14th Ave North and the Silver Valley Road. The Clerk was instructed to put on the order book to have the grader go over these roads and Mr. Lee was advised that instructions had been given to the Foreman to proceed with the work of opening the new road from the top of the hill.

Mr. Hayton wanted some gravel on 15th Road on his side of the road, and also to have the brush cut. He was informed that the bridge was to be filled and that instructions would be handed to the Foreman to cut the brush.

Mr. Stanyer wished advise from the Council regarding the proposed extension to the Fire Hall, whether to the front or to the back. The Council were of the opinion that this extension should be to the back and it was recommended that the Fire Department consider enlarging the proposed extension with a view of have quarters for a man to attend the siren and if possible a spare room with the idea that it could be used for a place for handling delinquent cases coming before the court.

A letter from P.J. Burch regarding his water supply was read and he was to be advised that he would have to pay the cost for a larger connection.

Minutes of June 6th, 1952 - continued

A letter from the Board of Transport Commissioners regarding the recent automobile accident on the Kanaka Creek crossing of the C.P.R. and requesting the Council to brush on the South side of the track west of the crossing was read. This was agreed to by the following motion:

Moved by: Coun. Pallot and Jenewein: That the crossing at Kanaka Creek over the C.P.R. be raised about 2 feet on the South side and also that the brush along the C.P.R. on the west side of said crossing be cut for the length of the Municipal property.

CARRIED

A letter from W.J. Barnes asking for some work on 27th Road was read and the Foreman was to be instructed to grade and gravel 27th Road from 11th Ave to Mr. Barnes driveway.

The Clerk advised that in all probability the University Survey of Maple Ridge would not be presented now until September.

The question of an add in the B.C. Municipal Year book was discussed and not agreed to for this year.

A report of the Sanitarian regarding milk samples of dairies was read and ordered filed.

The question of Hardsurfacing was now discussed and approval was given to the following:

Moved by Coum. Pallot and Jenewein: That 6th Ave, Metcalfe Road, 700 feet Dewdney Trunk Road, Menzies, 800 feet 25th Ave be hardsurfaced and that we endeavor to interest the Logging Companies to help us financially in surfacing 21st Ave.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Mrs. A. E. Luck	$20.00	Evans, Ivor	$35.00
Broderick, Charles S.	15.00	Menten, John	32.50
Borderick, Charles S.	26.75	Miller, Alexander	35.00
McNichols, Leatha	25.00	Orr, Benjamin	40.00
Lind, Alice E.	37.00	Schott, Fred	30.00
Broderick, Eva M.	15.00	Allam, Mary B	25.00
Mrs. M. McGuire	62.50	Barten, Gertrude	25.00
Mrs. E.A.Luck	80.00	Davis, Margaret	30.00
Mrs. I. Fjarlie	75.00	Edwards, Lucy	37.50
Alouette Priv.Hosp.	1796.00	James, Rosa	25.00
Austen, Helga	60.00	Klassen, Helen	40.00
Baker, Martha	60.00	McNichols, Leatha	25.00
Bateman, Percy	60.00	Mastin, Helena(Betty)	27.50
Broderick, Eva M.	79.00	Moi, Ida	35.00
Burlin, Fahley A.	11.50	Murdoch, Eva	25.00
Forde, Elvira	79.00	Ostlund, Signe	35.00
Gifford, Elizabeth	78.00	Ramey, Bertie	35.00
Gregor, Stefan	55.00	Taylor, Annie	21.50
Lambert, Joseph C.	98.00	Vesa. Anna J	55.00
Leece, George	93.00	Wewchar, Wasyl	35.00
Leroux, Anna	98.00	Telawsky, Alex	77.00
Lind, Alice E.	74.00	Anderson, Howard,	5.00
Sharpe, Joseph G.	50.00	Bignell, Ida	5.00
Siro, Nillo J.	55.00	Chapman, Fanny	5.00
Southoff, Robert	55.00	Vandenbrink, Arie	5.00
Turner, John	43.00	Dist. Burnaby	37.67
Wagner, Mrs. Jennie	53.75	City Vancouver	149.39
Anderson, Svend	40.00	City New Westminster	5.00
Bodnar, John	35.00	Dr. N.W.Huculak	98.00
		Dr.T.A.Nikiforuk	105.00
		Min.Finance	10.50
		Lyle Bond	3.50

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $4494.56 be paid.

CARRIED

Minutes of June 6th, 1952 - continued

WATERWORKS ACCOUNTS

Greater Vancouver Water Dist.	Waterworks Mtce.	$ 901.56
Gordon & Belyea Ltd.	26th Rd-63.99 Maint-776.75	840.74
B.C.Electric	Waterworks Mtce.	57.94
Gordon & Belyea	Waterworks Mtce.	258.00
Haney-Hmd Motor Freight	Waterworks Mtce.	22.95
Osborns Ltd.	Waterworks Mtce.	34.92
Maple Ridge Motors	Truck Repairs.	9.73

Payrolls
Maint-568.25, Connections-55.20, Const-26th Rd-296.70

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2125.84 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

Can.Fed.of Mayors & Municipalities.	1952 Dues	$ 40.00
W.H. Manning	Mileage-April	27.20
School Dist.#42	School Board Advances.	4000.00
Haney Hotel	Keep of Prisoners	1.13
Paradise Inn	"	6.59
T.Harris	"	40.12
J. Tyler	"	72.37
Mun. Treasurer	Pur.Fire Equip. Deb.	1504.02
School Dist.#42	Proceeds from sale of Deb.	186000.00
Prof.P.Oberlander	U.B.C.Survey Exp.	43.01
D.E.McAllister	Keep of Prisoners.	5.00
Receiver General.	Gen.Road Mtce.	2.00
B.C.Telephone	Police-15.51, Hall-17.63, Fire-6.59, Gen.Rd.Mtce.-9.97	49.70
B.C.Electric	Hall-50.17, Fire-10.42, Hmd Drain-4.89, Gen.Mtce-1.07, St.Lts-135.96	202.51
Alouette Const.Co.	Refund Security Deposit	1200.00
Haney Hardwoods	Bridge Material	196.75
School Dist. #42.	School Board Advance	8000.00
Min. Finance.	Refund Pension Otn.Prov.Gvt.	314.86
Anderson & Sheppard	Insurnace Policies	121.50
B.C.Concrete Co.	Private Crossings	54.61
Hoffmann & Son Ltd.	Shovel a/c	12.50
Sam Saari's Garage	Truck-11.00, Shovel-4.50	15.50
Comm'r R.C.M.Police (Receiver General)	Police Salaries	113.00
DeWolf's Store	Gen.Road Mtce.	.84
P.S.Rutherford.	Coroner & Inquest.	89.00
Haney-Hmd Mtr. Fght	Fire-4.50, Gen.Rd.Mtce.-9.45	13.95
MacKenzies Hardware	Shovel-25¢, Fire-8.;9	8.44
Haney Furn. Exphange	Gen.Rd. Mtce.	.80
Receiver General.	Income Tax Ded.-May	503.50
E.E.Adair	Inspection Fees.	262.00
Med. Serv. Ass'n	Trust-95.30, Med.Serv-95.30	190.60
Mun.Super.Com'r	Trust-32.00, Super-53.23	85.23
Dist. Mission	Refund 20%OAP.Refund	24.00
Prof.Oberlander	U.B.C.Survey a/c	26.65
Plant Mtce.Equip.	Cap.Exp.out of Revenue	102.49
Greenwell Lumber Co.	Bridges & Culv.	521.35
Super.Child Welfare	Child Welfare	125.91
C.H.Manchester	Police Exp.	6.00
Fraser Valley Un.Lib.	2nd Quarterly Instalment	1222.12
Hong Kong Cafe	Keep of Prisoners	.65
Dr.G.Morse	Cor.& Inquest-125.00, Police -8.00	133.00
Catholic Childrens Aid	Child Welfare	45.42
Childrens Aid Soc.	Child Welfare	48.36
R.E.George	Whonock Cemetery	7.50
Clarke & Stuart	Office Supplies	65.00
Land Reg. Office	L.R.O.Fees.	11.48
Public Freeholdways	Gen.Rd.Mtce.	1.00
Mun.Treas-Refund Police Court Fine-101.00, Unem.Ins--231.72, Postage-85.00, Court Fine-13.00, Admin -29.50, L.R.O.2.00, Supplies-26.34, Gen.Rd. Mtce-20.02, Fire Dept.-2.30		510.88

Minutes of June 6th, 1952 - cont.

GENERAL ACCOUNTS - Cont.

Morris Electric	Hmd Drain-1.75,Gen.Rd.Mtce-131.07	$ 132.82
~~Sxhxxxx Dist.~~		
Margaret I. Irving	Police Exp.	57.40
Maple Ridge Lumber	Culv&Bridges-424.26,Sec.Hwy-98.88, Haney Sewer-19.67	542.81
Workmens Comp.Bd.	Assessment	872.98
School Dist.#42	Advances.	26000.00
C.F.Campbell	Police Court Costs.	50.00
W.R.Young	Mileage-Mar 1-May 31	24.00
Silver Line Dist.Co.	Fire Dept.	518.42
J. Abbott	Hall a/c	5.00
Fredk Geortz Ltd.	Tools & Repairs	7.50
Esso-Esselmont	Gen.Road Mtce.	1.05
B.A.Oil Ltd.	Gas & Oils.	622.11
Gordon & Belyea	Tools & Equip.	110.04
Brown Bros.	Cemetery-18.80,Misc-12.88,Hall-17777	49.45
Imperial Oil	Gas & Oil-25.71,Gen.Rd.Mtce-14.73	40.44
Foggo's Ltd.	Fire-2.69,Cemetery-3.52	6.21
The Gazette	Stat.& Print-169,01,Fire-20.52	189.53
Haney Garage	Trucks-844.40,Grader-4.84,Cemetery-2.06 Shovel-79¢	852.09
Maple Ridge Motors	Trucks-62.88,Fire-7.93	70.81
Burr Office Sup.	Police-122.57,Supplies-9.34	131.91
Ed.Lundgren	Park Board Expense.	14.00
United Farmers	"	.75
Haney Bldrs.Sup.	"	18.10
Claire Brown Bldrs Sup.	"	150.00
W.H.Bowers	"	16.00
Chucks Appliances	"	1000.00
Chucks Appliances	"	1376.01
B.C.Electric	"	2.06
H.W.Uchtman	"	92.70
J.B iggs	"	51.37
R.G.Kirkpatrick	"	110.50
Brackmen-Kerr	"	.40
J. Meier	"	75.00
S. Smith	"	50.00
Fleck Bros.	Fire Dept.	20.22
R.G.Kirkpatrick.	Gen.Rd.Mtce.	10.00
Home Oil Dist.	Hall Fuel	82.12
Nat. Machinery Co.	Grader Repairs	160.93
Torgerson Const.Co.	Gen.Rd.Mtce.(Patching)	227.12
Haney Bldrs.Sup.	Sewer-19.28,Gen.Rd.Mtce.-7.95	27.23
InternatPaints Ltd.	Gen.Rd.Mtce.	43.78
Sam Saari's Garage	Grader a/c	11.50
N.Burton	Mileage	18.08
Alex Watamanuk	Gen.Rd.Mtce.	50.00
School Dist#42	Bal.School Deb.	123690.00

PAYROLLS

Brush & Ditch-98.25,Priv.Cross-13.90,Patch-179.45, Hmd Drain-2.50 Gen.Rd.Mtce-3058.10,Bridges & Culv.-802.10, Sec.Hwy-1727.05,Cemetery -33.60,Haney Sewer-107.55,Ho.Pay-196.40,Admin-1836.35.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $363,610.98 and payrolls as listed be paid.

CARRIED

Mr. Dunning advised the Council that the Cherry Queen of the Chilliwack Carnival with her maids of honour and about 100 others would arrive at the Municipal Hall at approximately 4:30 and requested the Reeve and Council to be in attendance if possible to welcome them. The Reeve stated that if possible he would do so and the Councillors too if they could attend.

The Clerk was instructed to have the Foreman put a primer coat on 12 Road west from 30th Ave to the turn in to the gravel pit.

Messrs. English and Hecocks asked the Council for permissionto use a loud speaker on June 9th,1952. Permission was granted for the use of same between the hours of 1:oo and 6:00 p.m.

Minutes of June 6th, 1952 - continued

Considerable discussion took place regarding hardsurfacing of 21st Ave North of the Dewdney Trunk Road and the Clerk was instructed to write the logging companies that were using this road , that the Council would ordinarily construct a 2" hardsurface top, but if the companies in question would be agreeable to contributing $3000.00, that the Council would increase the width of the hardsurface road and place an extra 1" in depth. They were to be also advised that if the 2" top onlywent down that the said road would have restrictions as to loads which would proclude logging.

CARRIED

The meeting adjourned at 11:50 a.m.

S Mussell REEVE

G. M. Dawson CLERK

Minutes of June 17th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, June 17th, 1952 at 7:30 p.m. Present Councillors W.C.Brown, C.S.Pallot, J. Pattern, J. Simmonds and P.Jenewein. The Reeve was absent, being in hospital recovering from an operation. Acting Reeve Councillor W.C.Brown took the chair.

Messrs. Emery and MacKenzie requester further details in regard to the early closing bylaw and what would be necessary for amendments to the said bylaw. Considerable discussion took place and it was decided that we would ask the solicitor for a ruling as to whether our present bylaw was effective or not.

Moved by Coun. Pallot and Pattern: That the Clerk get advise from the Municipal Solicitor in regard to the stores on business bylaws of the Municipality.

CARRIED

Mr. W. McMyn wrote two letters regarding the water connection to his property subdivision at Hammond and was present as well in connection with his complaint. He was advised that the Council maintained their former position in that they would make the connection provided he brought his 2" pipe out to 2nd Ave. He also requested the Council to open the drainage on the Mountain View Crescent in front of the school property. This was to be checked by the Public Works Committee. Mr. McMyn also objected to being asked to pay a trade licence. The Clerk informed the Council that he had refused to pay and that it was the intention to enter prosecution in this connection.

The Clerk was to enter into the order book for the Foreman to have the crew scythe the mustard growth on the east side of 1st Ave from Powell's property North to the old Dewdney Trunk Road.

Minutes of June 17th, 1952 - cont.

Councillor Jenewein reported on the condition of the crusher. He said it was found that certain additional equipment would be needed particularly a revolving screen and the possiblity of a feeder. These would be dealt with as the machine was being brought into operation.

The question of hiring additional men for the brushing of the roads was left over for a further date as it was considered a little early yet for permenant brushing.

The Clerk was to inquire from the Water Foreman why Walter Ritchie had not received a connection to his property on the highway.

A discussion took place of a report of the Cemetery Committee in regard to the Cemetery Caretaker. They advised letting Mr. Rhodes go possibly at the end of August. In the meantime they requested that Mr. Hamilton be hired as assistant caretaker until the end of August.

Moved by Coun. Simmonds and Pattern: That Mr. J. Hamilton be hired as assistant cemetery caretaker until the end of August 1952.
CARRIED

Councillor Pattern raised a question regarding the fence that had been removed on what Nellie Louie claimed was her property at Hammond. The Clerk advised that this had been investigated at the time of removal and that the fence at that time was clearly on the roadside.

Mr. Hale presented a plan of a proposed subdivision on 32nd Road. This was tentatively approved by the following motion:

Moved by Coun. Pallot and Jenewein: That the plan of subdivision of Part 18.3 acres, Sk.2125 of the NW¼ of Sec.28, Tp.12, as presented by Mr. Hale be tentatively approved provided 32nd Road be continued full width of 66 ft to the east bdy.of Lot 3.
CARRIED

A letter and pamphlet regarding calcium chloride for road purposes was read and ordered filed for reference.

A request from R.A.McCullough for a crossing and for a sewer connection were refered to the Public Works Committee for investigation and report.

A letter from the B.C.Vegatation Control regarding brush clearing etc. was read and ordered filed.

A letter from the Deputy Minister regardin a petition of the North Alouette River residents was read and a copy of the letter was to be forwarded to Mr. Bishop.

Letters from R.Rowe Holland regarding a water main extension to serve his property were read together with the reply sent by the Clerk.

A notice from the North Fraser Health Unit advising that the quarterly meeting would be held in the Municipal Hall on Thursday June 19th at 8:00 p.m. was read and the Clerk to advise that a cup of coffee would be provided at the cafe after the meeting.

A notation from the Alouette Shingle Mills advising that they understood that they would only have to pay the cost of the operator in the rental of the grader was read and the Clerk to advise that no body had authority to authorize otherwise and that the rate of $7.50 per hour was effective.

A letter from the Fraser Valley Municipal Association advising of a meeting at the City Hall, New Westminster on June 25th at 8:00 p.m. was read and filed.

A letter from C.G.Davison requesting advise regarding drainage ditches and water pipe was read and the Clerk to advise the the Council preferred the drainage ditch to be placed 10' from the property line and that the water main be placed to the satisfaction of the Water Foreman. The first half in 4" C.I. Pipe and the other half in 2".

The Clerk presented a new proposed subdivision of Geo.France of his property east of 14th Ave. This was tentatively approved by the following resolution:

Moved by Coun. Pattern and Jenewein: That Geo. France's proposed subidivision be tentatively approved.

CARRIED

A petition from the Ratepayers of Albion requesting certain work to be done on the two crossings over the C.P.R., one at the Kanaka Creek and the other at Albion was read and the Clerk to advise that the Kanaka Creek crossing had been ordered put in better shape by the foreman and in regard to wig-wag signals at the Albion crossing. That we would be contacting the C.P.R. in this connection. The Clerk to advise the petitioners accordingly.

The police report for May was passed around to the Councillors.

The question of a sewer connection for the new Super-Value Market was discussed and it was finally decided that the connection would be made from 8th Ave to the water main running from the Municipal Hall property.

A petition from A. Virta and others requesting the construction of a 4" C.I.Pipe as a local improvement, to the Carr's Hill Road was read together with the Clerk's certificate as regards to the sufficiency thereof.

Moved by Coun. Pattern and Jenewein: That the Petition of the owners of property abutting on the Carr's Hill Road and which has been certified as sufficient by the Clerk, petitioning for the installation of a 4"C.I. pipe watermain under the Local Improvement Act be accepted and that a construction bylaw be prepared accordingly, also that the work be proceeded with as soon as materials are available.

CARRIED

In this connection the Clerk submitted an estimate of the cost.

June 12th, 1952.

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

Gentlemen:

I hereby submit the following as the estimated cost of installing a 4" Cast Iron Pipe watermain on Carshill Road.

1140 ft of 4"C.I.P. installed @$1.65 per ft.	$1881.00
Cost of valves and hook up at Cliff Drive and the River Road.	155.00
	$2036.00

Respectively submitted,
(signed) H.M.Davenport,
Municipal Clerk.

Minutes of June 17th, 1952 - cont.

Councillor Pallot again brought up the question regarding a municipal dump on the Municipal Property along the Kanaka Creek and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That we proceed to designate a crossing over the C.P.R. fro a Municipal dump on Kanaka Creek and that V.Edge, B.C.L.S. survey said crossing.
CARRIED

Moved by Coun. Simmonds and Jenewein: That the Maple Ridge Tax Sale Bylaw 1952 No.332"A" be reconsidered,finally passed and adopted.
CARRIED

Moved by Coun. Pallot and Simmonds: That the Maple Ridge Zoning Addition Bylaw 1952 No.333"A" Receive its first reading.
Receive its second reading.
CARRIED

In connection with the Zoning Bylaw, the Clerk advised ~~khat~~ the Council regarding the required proceddre and that a Public hearing had been advertised to be held between the hours of 9:30 and 11:00 a.m. on Friday, July 4th, 1952.

Moved by Coun. Jenewein and Pattern: That the following subdivision plans be approved:

1.Part o.32 ac of Lot 2 of SW¼ Sec.28,Tp.12, M.12080
2.Part 0.367 ac of Lot 1 of Lot 247, Gp.1., Plan 8193
3.Part 2.212 ac of Lot 248, Gp.1. Sk.7590 & Sk.40783c

CARRIED

Moved by Coun. Pattern and Pallot: That the following B.C.Electric Pole Plans No.K8800-10226 & 10218 be approved.
CARRIED

The meeting adjourned at 10:45 p.m.

P Mussell ACTING REEVE

Jim Dawes CLERK

Minutes of July 4th, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, July 4th, 1952 at 9:30 a.m. Present the Reeve and full Council.

As Mr. Schultz was present and requested approval of his subdivision the following motion was passed:

Moved by Coun. Brown and Pallot: That the plan of 0.176 acre ptn of Lot 1 of Lot 1 of Nth part of Lot 6 of Sw¼ Sec.28, Tp. 12, pursuant to Plan 12563 be approved.

CARRIED

Moved by Coun. Brown and Pallot: That the minutes of June 6th and 17th be approved as circularized.

CARRIED

Mrs. Isaacks was present with an offer for the Chapman place at Whonock(Lot 1 of E½ of SE¼ Sec.1, Tp.12, M.7301) of $750.00. $500.00 cash and the balance on time.

Moved by Coun. Pallot and Jenewein: That Mrs. J. Isaacks of Whonock's offer for the Chapman property at Whonock of $750.00 with $500.00 cash and $250.00 at $25.00 per month , interest 6%, be accepted.

CARRIED

Dr. Larson of the North Fraser Health Unit was present and addressed the Council on the possibility of acquiring new quarters for his department in Maple Ridge. He informed the meeting that the department were willing to provide to a maximum of $6.60 per sq.ft. towards the cost of a building not to exceed 4500 sq.ft. The balance to be provided by private interests or a public body. His suggestion was that the Council take advantage of this offer and provide health facilities on corporation property such as a unit to the present municipal hall. The matter was tabled for the time being pending a written statement from the department clarifying their contribution.

Mr. Sims representing the St.Georges Anglican Church asked for the removal of the trees on the boulevard that interfered with parking facilities.

Moved by Coun. Jenewein and Pallot: That Selkirk Street, Haney be gravelled in front of the Anglican Church to the sidewalk provided that the tile are supplied by the Anglican Church also that the trees be removed.

CARRIED

A tentative subdivision for Mr. Anderson of Lot 1 of 5, NE¼ Sec.17, M.12147 was approved tentatively.

A large delegation in protest of the hearing of Bylaw 333"A" was present.(Hugh Cunningham, Eva M.Cutler, Alice Whittaker, Mrs. H.R.Mastin, M.C.Mastin, J.A.Wood, A.Jordan, Joe McIntosh W.P.Fister, T.George, F.J. Henry.)
Their objections apparently were the application of the conditions of the Zoning Bylaw No.126"A" being applied in a rural district. Mr. Cunningham and others stated that they werenot fully aware of the implications that would result particularly in reference to the clause dealing with poultry and livestock and would constitute a town area as referred to in section 9(1a). The Council as a body were unanimous in agreeing that the whole matter should be held over for the time being.

Minutes of July 4th, 1952 - continued

Mr. Schiller being present, his letter on file was read requesting damages for the loss of sheep killed by dogs. As no police report was on hand the matter was laid over to a later meeting.

The Foreman, George Dunster reported that the Mould Bridge fill on 30th Ave and the 25th Ave North Bridge fill were completed.

Also that No.12 Road, Whonock and Battle Street Hammond had been primed with dust layer.

He also gave a very favourable report on the operation of the rock crusher stating that the average daily turn-out was 140 yards.

Moved by Coun. Jenewein and Pallot: That Kanaka Creek Road be brushed from the highway to the Gilker Road.

CARRIED

A letter from O.P. Lilley was read asking to be reinstated as a truck driver. The Foreman reported that his present occupation in charge of the crusher served the Corporation to better advantage. The matter was left in the hands of the Foreman.

The Clerk read a copy of the minutes of the Maple Ridge Gasoline Retailers' meeting which were not signed. Motion 5 dealt with the Haney Area being consolidated into one district. As this necessitated the amending of Bylaw 321A the matter was delayed for the present.

A petition was presented from the property owners of No.9 Road and adjacent asking for the opening of No.9 Road bridge. Councillor Jenewein was requested to investigate the estimates of this work and report back at a later date.

A letter from Saywright Funeral Home requesting an increase in our indigent burial costs preferably to $75.00.

Moved by Coun. Brown and Simmonds: That indigent burials be increased from $50.00 to $70.00 plus opening and closing charges.

CARRIED

A letter from Mr. R.Rowe Holland with reference to a water main extension was read and filed.

A letter from the Kinsman Club was read and filed.

A letter from the B. C. Telephone Co. dealing with an increase in rates was read with regret and filed.

A long legal letter was read from the Corporation Lawyer in reply to our request for interpretation of the validity of Weekly Half Holiday 1927 Bylaw. This letter was read and its contents noted and filed for attention when the occassion arises.

Quotations from MacKenzie & Freimann Ltd and Shannahans Lts were read and ordered filed for future reference.

A bright spot in the mornings meeting was a letter from the South West Mission Ratepayers Ass'n signed by Mrs. J.Hamilton, Secretary commending the Corporation on the good condition of the Maple Ridge Hardsurface roads in particular. They requested to have us submit an approximate cost of laying such roads as existed in our Municipality. The Council felt that this was a dificult question to answer as prices varied according to basic foundation. The Secretary was instructed to thank this association for their inquiry.

Letters from the Lower Mainland Regional Planning Board and the Metropolitain Parks Planning Committee were read and as these were a report of minutes of both bodies the contents were noted and ordered filed.

A report on the dairies in the District by the North Fraser Valley Health Inspector were read and ordered filed.

Moved by Coun. Brown and Pallot: That the B.C.Electric Pole Plan No.K8800/10208 be approved.

CARRIED

Moved by Coun. Pallot and Jenewein: That the plan of subdivision of Part of Lot 2 and the W½ of Lot 3 of Lot 16, Block 2 of Lot 245, Gp.1, pursuant to plan 3785 be approved.

CARRIED

Moved by Coun. Pattern and Jenewein: That the plan of 5314.32 sq.ft. of 0.20 acre ptn of Lot 13 of 1 of Lot 398, Gp.1, Pursuant to Sk.2101 be approved.

CARRIED

Moved by Coun. Simmonds and Pattern: That on payment of $10.00 Mr. K.Laine be allowed to cut the hay and pasture his cow on the unused hillside portion of the cemetery - for the balance of 1952.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Leece, George	$93.00	Miller, Alexander	$35.00
Trotman, Bertram	64.50	Orr, Benjamin	40.00
Telawsky, Alex	2.10	Schott, Fred	30.00
Wagner, Jennie A	53.75	Allam, Mary B	25.00
Luck, Mrs. A.E	80.00	Davis, Margaret	30.00
Fjarlie, Mrs. I	30.00	Edwards, Lucy	37.50
Alouette Priv.Hosp	1734.00	James, Rosa	25.00
Rice, Mrs. Bessie	55.00	Klassen, Helen	40.00
Back, Mrs.Elizabeth	70.00	McNichols, Leatha	25.00
Austen, Helga	60.00	Mastin, Helena	27.50
Baker, Martha	60.00	Moi, Ida	35.00
Bateman, Percy	60.00	Murdoch, Eva	25.00
Broderick, Eva	79.00	Ostlund, Signe	35.00
Burlin, Fahley A	11.50	Ramey, Bertie	35.00
Forde, Elvira	79.00	Taylor, Annie	25.00
Gregor, Stefan	55.00	Vesa, Anna J	55.00
Krumm, Richard E	74.00	Wewchar, Wasyl	35.00
Lambert, Joseph C	98.00	Telawsky, Alex	77.00
Leece, George	93.00	Anderson, Howard	5.00
Leroux, Anna	98.00	Bain, Olga	5.00
Lind, Alice E	74.00	Bignell, Ida	5.00
Murdoch, Freda	55.00	Enns, Mrs. M	5.00
Sharpe, Joseph A	50.00	Trotman, Mary E	5.00
Turner, John	43.00	Vandenbrink, Arie	5.00
Southoff, Robert	55.00	City Vancouver	88.42
Anderson, Sven	40.00	Approved Ambulance	13.00
Bodner, John	35.00	Min . Finance	10.50
Menten, John	32.50	John. McNicholls	18.58

Moved by Coun. Brown and Pallot : That the above noted accounts totalling $4131.85 be ~~xxxx~~ paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric Waterworks Mtce.	$57.94
Merchants Cartage Carr S.D.	30.24
Gordon & Belyea - Maint-165.45, Carr S.D.-1281.48	1446.93
Maple Ridge Motors Waterworks Truck	20.95
V.Edge Survey C.P.R.Crossing(Mtce)	25.00
Greater Van.Water Dist. Maintenance	1158.63
B.C.Forest Prod. Maintenance	72.19
PAYROLLS - Maint-720.24, Connect-372.00, Const-26Rd.19.20	
Carr S.D. 4.80	

Moved by Councillor Brown and Pallot: That the above noted accounts totalling $2811.88 and payrolls as listed be paid.

CARRIED

Minutesof July 4th, 1952- continued

GENERAL ACCOUNTS

School Dist #42	Advances.	$28000.00
H.J. Head	Police Exp.Keep of Prisoners	12.00
Hong Kong Cafe	"	1.30
F.Rolley	"	42.07
Receiver General	Unem.Ins. Stamps. (Police-12.20)	107.82
B.C.Telephone	Pub.Wks-7.08,Hall-17.08,Fire-6.59	42.95
B.C.Electric	St.Lts.135.96,Hmd Drain-4.89, Gen.Rd Mtce-1.31,Hall-40.48,Fire-9.90,	192.54
T.Harris	Keep of Prisoners	3.00
J.Tyler	"	18.38
Min. Finance	Bal. refund of pensions	125.40
Super.Child Welfare	Child Welfare	133.55
Childrens Aid Soc.	"	49.97
Catholic " " "	"	7.57
Langstons Paint	Police Exp.	13.81
The Gazette	Advertising	14.00
B.C.Concrete	Private Corssings	54.61
Dr. G. Morse	Police Exp.	4.00
R.G.Kirkpatrick	Gen.Rd. Mtce-20.00,Haney Sewer-12.50	30.50
Clifford Studios	Police Exp.	3.00
Dr.P.S.Rutherford	Coroner & Inquest	32.00
Williams & Carrothers	Hardsurfacing	137.29
Paradise Inn	Keep of Prisoners-3.73,Misc-3.97	7.70
Pub.Freightways	Grader a/c	4.00
V.Edge	Hall grounds-57.00,Tax Sale Property-40.50	97.50
Brown Bros. Greenhouses	Miscellaneous Exp.	5.15
Maple Ridge Motors	Trucks-19.27,Fire Dept-4.31(6.70)	23.58
Imperial Oil Ltd.	Gas&Oil-453.19,Shovel-1973,Crusher	569.62
Haney-Hmd Mtr.Fght	Fire Dept.	.50
A.R.Williams Machinery	Tools & Equip.	324.52
Can.Industries Ltd.	Gen. Rd. Mtce.	209.69
National Machinery	Graders	120.05
Hansons Ltd.	Tools & Equip-7.06,Crusher-0.25	7.31
Com'r S.S.& M.A.Tax	S.S.& M.A.Tax	2.34
N. Burton	Gen. Rd. Mtce	11.68
R.J.Scobie	Gen. Rd. Mtce.	13.00
Stoltze Mtr.Ft	Gen.Rd. Mtce.	1.50
O.A. Nordquist.	Cemetery a/c	5.53
B.C.Electric	Street Lights	135.96
F.Rolley	Cemetery	39.00
W.R.Young	Mileage - June	17.12
Hansons Ltd.	Park Board	.77
A.McIntosh	"	2.00
United Farmers	"	1.95
Haney Bldrs.Sup.	"	6.05
R.Siddon	"	54.00
R.Chappell	"	40.00
Longs General Store	"	4.82
J.DeBell	"	50.00
E.E.Adair	Inspection Fees.	148.90
Super.Com'r	Trust-32.00,Super-53.23	85.23
Receiver General	Income Tax Ded.	357.35
Med.Services Ass'n	Trust-95.30,MSA-95.30	190.60
Mun.Treas	Deleg.Exp-68.00,Misc-30.59,Postage-24.00, Unem.Ins-83.76,Gen.Rd.Mtce-1.00,Fire-2.30 Shovel-60¢Refund Rd.Poll&Lib-69.78	280.03
B.C.Electric	Bridges	14.00
R.Siddon	Gen.Mrd.Mtce	700.00
Maple Ridge Lmbr	Culv.& Bridges	183.86
Foggo's Ltd.	Cemetery a/c	4.07
J.Tyler	~~Cemetery~~ Keep of Prisoners	20.62
W.Hodgson	"	9.00
T. Harris	"	38.62
Haney Bldrs.Sup.	Haney Sewer-63¢,Gen.Rd.Mtce-4.94	5.57
Gordon & Belyea	Gen.Rd.Mtce.	21.11

PAYROLLS- Brush & Ditch-1270.50,Priv.X-57.20,Patch-48.30,Gen.Rd. Mtce-2854.67,Bridges-210.07,Sec.Hwy-44.10,Sidewalks-6.10,Hmd Drain -16.82,Haney Sewer-374.15,Hol.Pay-239.20,Cemetery-115.20, Indemn-1000.00 Admin-1986.35.

Moved by Coum.Brown and Pallot: That the foregoing accounts totalling $32941.65 and payrolls as listed be paid.

CARRIED

HANEY GARAGE 1 TANK

92.59

Minutes of July 4th, 19521 - continued

Moved by Coun. Jenewein and Pallot: That about 5 loads of gravel be placed at the foot of 17th Ave Albion leading to the wharf.
CARRIED

Moved by Coun. Pattern and Jenewein: That the petition of the owners of property abutting on 8½ Ave and which has been certified as sufficient by the Clerk for the installation of 2" C.I. pipe watermain under Local Improvement Act be accepted and that a construction Bylaw be prepared accordingly.
CARRIED

Councillorx Pattern brought up the question of a ditch on 2nd Ave benefiting the Gillis property and it was refered to the road foreman to estimate the size and drain tile.

The meeting adjourned at 11:40 a.m.

REEVE

ACTING CLERK

Minutes of July 12th.1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 12 o8clock noon for the purpose of discussing the advisiblility of purchasing a roller. Present Reeve and Councillors Pallot, Jenewein, Pattern & Brown. Coun. Simmonds advised over the phone that he was in accord with the purchase provided the rest were.

Mpved by Coun. Jenewein & Pattern : That we purchase the gas powered 7 ton roller from G.I.Cooper for the sum of $1600.00 plus tax.
CARRIED

A discussion took place regarding the work necessary at 14th. Ave. bridge and river and it was decided that Coun. Pallot, and Jenewein and Foreman Dunster should interview Mr. Manning and obtain a clear idea from him what was to be done.

The Reeve informed the Council that he had agreed to allow Gordon Stevens to operate his logging truck on 8th.Ave and other roads for hauling if he were to post a $1000.00 bond.

In this connection the Clerk was to look into the matter of bonding logging trucks and to see what other municipalities were doing in this reggard.

It was decided that a special meeting of the Council would be held on Friday July 18/52 at 7.30 p.m.

The meeting adjourned at 12.20 noon.

Reeve

Clerk.

Meeting of July 18th.1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Friday, July 18th.1952 at 7.30 p.m. Present the Reeve and full Council (Coun. Jenewein was 20 minutes late.

Mr. Ainlay requested to have the Municipal crew lay the black top on his driveway to his garage. This was OK'd and the foreman to keep track of the cost.

Coun. Jenewein reported on 9th. Road bridge but would bring in a full report for the next meeting.

A delegation was present asking the Council to have 21st. Road widened and that the unnamed road running between 21st. Road and the Power Line Road past Parrissini's be widened and gravelled.

The Foreman was to be instructed to look after this work and he was to obtain the services of Mr. VanBoeyen for the required bulldozing on 21st. Road, and to extend the metal culvert on 21st. Road by adding a 6' length to each side so as to allow the road to be widened.

Dr. Alexander & Mr. McClure were present in connection with the objections to the proposed zoning as residential the properties abutting on River Rd. in D.L. 247 & 248. They were requested to call at the office and see the bylaw and the zoned area, then to contact those in opposition and to see if they would withdraw their objections.

Mr. J. Alaksa was present in support of his application to build a resident in the Industrial Area of Haney.

Moved by Coun. Pallot & Brown : That Mr. J. Alaksa be given permission to build a dwelling on Lot 19 of 1 of Lot 398 Plan 155. CARRIED.

Mr. Schiller was present in regards to the lambs killed by dogs he was advised that unless he could produce the papers that the animals would have to be considered as meat.

Moved by Coun. Jenewein & Simmonds: That Mr. Schiller be paid $40.00 for 2 ewes and 1 ram destroyed by dogs under the Sheep Proptection Act. CARRIED.

Moved by Coun. Pattern & Jenewein: That the sprinkling regulations as advertised in the Gazette of July 17th.1952 be confirmed by this Council. Carried.

A letter from Mr. Hayton regarding the 15th. Road bridge was read and he was to be advised that this was to be attended to as soon as the foreman could arrange for men and machinery.

A letter from the Sanitary Inspector suggesting that he be allowed to arrange for the Garbage Collector to burn his loads as dumped, was read and agreed to by the Council.

A letter from Mrs. A.E. Luck asking what had happened to their petition regarding the zoning of the area around 5th. Ave. & the Dewwney Trunk Rd. was read and the Clerk to reply that this had been forwarded to the Twon Planning Commission for report and recomendation and had not been dealt with yet by the Commission.

A notice that the Municipal Assesors would be holding their conference at Kelowna in Sept. was read and the Clerk was to make arrangements for the Assessor to attend.

A letter from C.G. Davison & D. Merkley requested permission to close off 27th. Road east of the airport was read and the Clerk to advise them that such permission could not be granted.

The Police report for june was passed around to the Councillors to read.

A request for a donation to pay for a token to be taken to Akron, Ohio by the Soap Box wi nner, was turned down.

A letter from the Clerk advising that the estimated costs of constructing a 2" water main on 8½ Ave. south of North St. would cost $830.00 was read and ordered filed.

Moved by Coun. Pettern & Jenewein: That Carshill & 8½ Ave. W.W.Local Improvement Construction Bylaw 1952 No.334"A" Receive its first reading; Receive its second reading. Carried.

Moved by Coun. Simmonds & Jenewein: That the B.C.Electric Pole Plan No. K8800/10248 be approved: CARRIED

Moved by Coun. Pallot & Jenewein: That The foreman be instructed to have 27th.Ave. brushed and ditched from Loughee Highway north as soon as possible: CARRIED

Moved by Coun. Pallot & Brown: That the following subdivision plans be approved: (1) N½ of N½ of NE¼ of NE¼ Sec.7 Tp.15.
(2) Part 0.343 ac.pt of Lot 16 of SE¼ Sec.28 Tp.12. Map 2637.
(3) Part of Lots 18 & 19 of D.L.397 Gp.1. CARRIED.

Moved by Coun. Simmonds & Pattern: That V.Rhodes be given notice that services no longer required after July 31st./52 and Mr. Hamilton be hired in his place. CARRIED.

Moved by Coun. Simmonds & Jenewein: That Ruskin Drive-In Theatre be asked to remove sign from the corner of 34th.Ave. and Lougheed Highway as its a danger to the motoring public. CARRIED

Moved by Coun. Pattern & Pallot: That a penetration coat be applied on Gawsworth St. north of Westfield St. for a distance to the Ball Park entrance covering a two lane width. CARRIED

Moved by Coun. Pallot & Jenewein: That Mr. S.Davis who is a qualified Engineer be asked to supervise the work on 14th.Ave in regards to bulldozing the river and filling in the approaches to the bridge and the necessary materials be ordered. CARRIED

Moved by Coun. Jenewein & Pallot: That the following roads have a primer coat; 17th.Ave. from Kanaka Creek to hardsurface at top of hill; 27th.& 28th.Ave. from Lougheed Highway for 150 yards; 15th.Road from Kanaka Creek Bridge to top of hill for 300 yards approximately also around the municipal hall. CARRIED

A discussion took place regarding the costs of rock crushing and this was to be further discussedat another meeting.

Messrs A.R.Campbell, J.A.Scott & W.L.Meggait were present and the Reeve presented them with their certificates of profficiency as Instructors in different classes of Civil Defence.

Coun. Pallot & Jenewein reported on their interview with Mr. Manning and advised that he had all the plans of the various work that had been referred to him but as he was unable to do the work he was advising that Mr. Davis from the Public Works Dept. be retained to supervise the work at a cost of some 25.00 dollars per week. This was considered nedessary and the prior motion was passed.

The meeting adjourned at 10.20 p.m.

S. Mussallem Reeve

F. M. Davenport Clerk.

Minutes of August 1st, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, August 1st, 1952 at 9:30 p.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pallot: That the minutes of July 4th, 12th and 18th be adopted as circularized.

CARRIED

Gordon Brown, representing the Logging Companies, spoke in connection with the Hardsurfacing of 21st Ave. He suggested that 21st Ave be given a seal coat only for 1952 and to let the companies log over same until 1953 when they would assist the Corporation in the filling of the bridge on 17th Ave north. The Council was going to consider this when completing their hardsurface programme.

A letter from C.Y.Russell and D.Hemminger was read. Mr.Hemminger spoke regarding the letter which requested permission to place a 1¼ inch watermain from 16th Ave westward across the Gilland property and their properties for the purpose of getting water.

Moved by Coun. Pattern and Jenewein: That Mr. Russell be given permission to connect to the water main on 16th Ave at the full expense to the parties concerned. All instalations will meet with approval of the Water foreman.

CARRIED

Mr. Reimer spoke to the Council in connection with the subdivision of his property on the corner of 20th Road and 6th Ave. He wanted to know what land the Municipality required for roads and what portion he would have to open. After some discussion the following motion was passed:

Moved by Coun. Brown and Pallot: That Mr. J. Reimer be required to open 20th Road as per usual specifications and that only the road allowance be made on 6th Avenue. Also that old stumps be removed from private property by Municipal Crew.

CARRIED

Mr. George Livesey was present in support of a letter requesting an auto wrecking licence on the Lougheed Highway near 2nd Ave. He presented a plan of his proposed building and also a board fence. Permission to issue a licence was granted by the following motion:

Moved by Coun. Pallot and Brown: That George Livesey be granted a licence to operate an auto wrecking business on Lot "A" of Lot 250, Gp.1., Map 9947.

CARRIED

Mr.Stan Purdy wanted permission to put in tile drain on what is known as the Kearns Road at Whonock. The Council was agreeable to this with the understanding that the Foreman would decide what size of drain and would supervise the installation. Mr. Purdy was asked also to bring in a recommendation regarding the heating line to the fire hall and also the drainage from the said building. At this time the Council also asked Mr. Purdy what was going to be done regarding the doors in the Municipal Hall and it was finally agreed that the Clerk should write Mr. Underwood in this connection.

Mr. Layton spoke to the Council in connection with 21st Avenue South and he suggested that the proper way to bring in a road was from 15gh Road through Nagai's property. This was discussed back and forth at length and finally the following motion was passed:

Moved by Coun. Pallot and Jenewein: That provided that Messrs Layton and Nagain will deed to the Municipality and grade and ditch the road to the north end of Mr. Laytons property we will gravel said road. Said road to run from 15th Road to 21st Ave on Nagai property.

CARRIED.

A complaint regarding the garbage collector not covering his truck was made and the Clerk was to bring this to the attention of the police asking them to enforce the covering of same.

The question of ditching 2nd Ave at Hammond was brought up and the Clerk to question the Public Works Dept regarding the outlet through private property.

The Clerk was to place on the order book for a yard of curshed gravel to be placed in front of the Agricultural Hall.

A request by Mr. C. R. Hardy to have the ditch on 11th Ave dug was read and to be referred to the Foreman for his attention.

A letter from the C.P.R. advising that they had examined the condition at the Albion crossing and considered that they could reduce the bank some 3 feet which they were apparently in favour of doing was read and ordered filed.

A letter from the Reeve of the Corporation of Kent stating that a meeting of those interested in River Bank errosion be held during the time when the Prime Minister, Mr. St.Laurent is out in B. C. which we understand will be in September. The Reeve advised that he had already written George Cruickshank and the Clerk was to send Mr. Cruickshank a further letter making the suggestion that the meeting be held in the Municipal Hall, Haney where arrangements could be made to show the Prime Minister the condition of the river bank errosion and that those interested would be invited. The Clerk to advise Reeve Fraser in this connection.

A letter from the R.C.M.P. regarding a ewe killed by dogs on the Cadsand property was read and ordered filed.

A letter from the Agricultural Association enclosing passes for the Reeve and Council for the Agricultural Fair was read and filed.

A report of the North Fraser Valley Health Department regarding dairies was read and ordered filed.

A letter from R.A. Hood requesting the Council to do additional work on 15th Road was read and the Clerk to advise that certain works were being done in 1952 including the brushing of the roads but no major project was contemplated this year.

The Clerk raised the question regarding hardsurfacing of private driveways and he was to place on the order book that this was not be be done except in specified cases authorized by the Council.

Moved by Coun. Pattern and Jenewein: That The Carshill and 8½ Avenue Waterworks Local Improvement Construction Bylaw 1952 No.334"A" be now passed.

CARRIED

Moved by Coun. Pattern and Jenewein: That 900 ft 4in.C.I.P. be purchased for the C.P.R.Crossing at Ealing St.Hammond.

CARRIED

Moved by Coun. Brown and Simmonds: That the B.C.Electric Pole Plan No.K8800/;0294 be approved.

CARRIED

Minutes of August 1st, 1952 @ continued

The Public Works Committee reported on a number of different public works projects and the following motions were passed:

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to order the necessary McPherson pipe for the fill on 15th Road west of 17th Ave and have the fill done as soon as possible while the weather is dry.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Council agrees to remove the necessary material for the fill on 9th Road Albion, from the property of Mr. H.Van Boyen, 9th Road in return, Mr. Van Boyen will bulldoze the bridge approaches at half time. The foreman is to be instructed to proceed with this work as soon as possible. 30 inch McPherson pipe to be used. The cost of bulldozing is not be be over $150.00.

CARRIED

Moved by Coun. Pallot and Jenewein: That 245T brush killer be purchased and that it be used on blackberry bushes on the roads.

CARRIED

The following motion was passed authorizing further hardsurface to be done.

Moved by Coun. Pallot and Jenewein: That 21st Ave, and 21st Road and River Road from 32nd Ave to Ruskin School be hardsurfaced.

CARRIED

Councillor Simmonds wanted some brusheing done east of 30th Ave and said that Mr. Hammell would do the work for $125.00. This seemed reasonable and the following motion was passed:

Moved by Coun. Simmonds and Jenewein: That the brush be cut from 30th Ave 400 yeards east on 14th Road on the south side includingcedar snags and 200 yds on the north corner of cutoff to 15th Road also 100 yds including stump on corner of 15th Road and cutoff southside width to be 20 ft from centre of road and full width on corners. Contract to be let to T.Hamil for $125.00. Brush to be burnt when permited.

CARRIED

The Cemetery Committee made a report and moved and seconded the following motions:

Moved by Coun. Simmonds and Pattern: That Mr. J. Hamilton be appointed as Caretaker of Maple Ridge Cemetery at the salary of $150.00 per month from August 1st, 1952.

CARRIED

Moved by Coun. That F. Dennis be hired for 4 weeks as extra help in Cemetery with wages $1.20 per hour.

CARRIED

The Reeve read a letter which was to be placed on the minutes in connection with rock crushing costs in 1952 and 1951.

Reeve S.Mussallem: Juley 23rd, 1952.

Sir:

According to the books and from the information turned in by the works crew, the following are the costs of gravel crushing for the period June 17th, 1952 to June 27th, 1952 inclusive.

Shovel and operator at $64.00 per day	$640.00
4 yd. truck and driver at $4.00 per hour	320.00
3 labourers at $1.20 per hour.	288.00
Gas & Oils at $6.76 per day	67.60
Depreciation of Machine est.per day $6.00	60.00
Estimated cost of repairs per day at $5.00	50.00
cost of operation of crusher for 10 days.	$1425.60

During the said 10 days 920 yards of crushed gravel was

DELIVERED from the machine.

The cost per yard of crushed gravel was.....$1.54 plus.

The cost of crushing gravel in 1951 was 80¢ per yard.

The actual costfof stock piling was 13.3 aents per yard. This cost was from actual payment of $4.00 per hour for one truck hired and $3.50 per hour for another and at a total cost of $1487.75 they stock piled 11,175 cu.yds.

(signed) H.M.Davenport.
Treasurer.

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$62.83
Gordon & Belyea -	Mtce-168.91,New Const-52.58	221.49
The Gazette	Waterworks Mtce.	14.00
Greater Vancouver Water Dist.	Waterworks Mtce.	933.57
Hansons Ltd.	Waterworks Mtce.	3.04
Canadian Wood Pipe & Tanks Ltd.-	Mtce.	106.39

Payrolls- Maint-$445.30,Connect-$402.00,Const-Carrshill rd. -$251.60, Holiday Pay-38.40

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $1341.32 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Fobert, Alexander	$15.00	Allam, Mary B.	$25.00
Evans, Ivor	35.00	Davis, Margaret	30.00
Luck, Mrs. A.E.	80.00	Edwards, Lucy	37.50
Rice, Mrs. Bessie	55.00	James, Rosa	25.00
Reeves, Mrs. Barbara J.	20.00	Klassen,Helen	40.00
Austen, Helga	60.00	McNicholls Leatha..	25.00
Baker, Martha	60.00	Mastin, Helena	27.50
Bateman, Percy	60.00	M oi, Ida	35.00
Broderick, Eva	79.00	Murdoch, Eva	25.00
Burlin, Fahley A.	11.50	Pazarena, Annie	10.00
Forde, Elvira;	79.00	Ostlund, Signe	35.00
Gregor,Stefan	55.00	Ramey, Bertie,	35.00
Krumm, Richard E.	75.00	Taylor, Annie	25.00
Lambert, Joseph A.	98.00	Vesa, Anna J.	55.00
Leroux, Anna	98.00	Wewchar, Wasyl	35.00
Lind, Alice E.	74.00	Telawsky, Alex	77.00
Murdoch, John	64.50	Anderson, Howard	5.00
Sharpe, Joseph A.	50.00	Bain, Olga	5.00
Southoff, Robert	55.00	Bignell, Ida	5.00
Turner, John	43.00	Trotman, Mary E.	5.00
Anderson, Sven	40.00	Dr.L.B.Alexander	90.00
Bodnar, John	35.00	Dist.Mission	5.000
Menten, John	32.50	Approved Ambulance.	60.00
Miller, Alexander	35.00	Dist.Matsqui	11.70
Schott, Frederick	30.00	Dist.Burnaby	48.67
		Min.Finance	26.75
		Dist.Burnaby	43.67

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2232.29 be paid.

CARRIED

GENERAL ACCOUNTS

Paradise Inn.	Keep of prisoners.	$4.29
G.C.Cooper	Cap.Exp.-1600.00,S.S.Tax-48.00	1648.00
B.C.Electric	Hmd Drain-1.03,Pub.Wks-2.13, Hall-42.85	46.01
B.C.Telephone	Police-12.20,Pub.Wks-9.88,Fire-6.59,Hall-13.43	42.10
Min.Finance-	Med.Serv.-385.06,Drugs-227.89	612.95
Land Reg.Office	L.R.O. Fees	4.29
S.Mussallem	Deleg.Exp.	149.20
The Carswell Co.	Supplies	4.25
Mun. Treas.	Water rates re Walsh	5.94
1952 grants	As per list.	1126.00

GENERAL ACCOUNTS

Hammond W.I. Library	quarters 1st half 1952	$ 13.50
Whonock W.I.	"	6.00
G.C.Cottom	Civil Defence	8.30
Dist.Pitt Meadows-	Intermunicipal bridge	323.72
Clarke & Stuart	Supplies	11.65
Dr.G.Morse	Police Exp.	8.00
E.&.L.Whitebone	Medical & Burial	200.00
Maple Ridge Tire Serv.	Truck Repairs	3.60
B.Johnson	Tools & Equip.	16.50
Torgerson Const.	Patching (7.00) - 12th	60.26
Haney H'md Mtr.Fght-Fire91.00,Haney Sewer-4.40,Gen.Mtce		183.80 — M.S.A.
Co-ordinator,Civ.Def.-Civil Defence Expense.		25.20
United Farmers	Whonock Cemetery	8.50
Childrens Aid.Soc.	Child Welfare	48.36
Blue Ribbon Dairy	Refund Licence	20.00
N.F.Owen	Refund Taxes.	8.40
Emmersons Market	Hall a/c	2.19
Postmaster-Haney	~~Postmaster~~ Postage Stamps.	60.00
Med.Serv.Ass'n	Trust-91.90,M.S.A.-91.90	183.80
Mun.Super-Com'r.	Trust-32.00,Super-53.23	85.23
L.S.Carr&K.J.Baker	Refund Sec.Deposit.	1200.00
W.G.White	Gen.~~Mtce~~.Road Mtce.	392.00
D.A.Paterson	Fire Dept.	7.00
Greenwell Lumber	"	122.12
Haney Bldrs. Sup.	"	290.84
Maple Ridge Lumber	"	72.10
Fuller-Watson	Gen.Rd.Mtce.	1.18
Esso-Esselmont	"	1.15
Super.Child Welfare	Child Welfare	137.71
Min.Finance	T.B.Units	154.88
Mun.Treas.-Refund Rd.Poll &Lib-59.00,Postage-76.00, Un.I s-145.44,Admin-11.49,Hall-11.30 Reg.n Deed fees-3.00		296.23
Nat.Machinery Co.	Rock crusher	251.86
Nat.Machinery Co.	Grader-706.60,Shovel-4.49	711.09
Haney Bldrs.Sup.	Tools-8.28,Gen.Mtce-10.63	18.91
H.E.MacKenzie	Tools & Equip.	1.12
M.I. Irving	Coroner & Inquest	9.10
Burr Office Sup.	Supplies	15.26
R.J.Scobie	Park Board	3.00
B.C.Electric	"	2.65
B.C.Eletrick	"	1.03
M&M.Taxi	"	12.50
Fuller-Watson	"	1.64
L.W.Hawkins	"	100.00
R.Chappell	"	40.00
J.DeBell	"	50.00
J. Johnson	"	18.00
Haney Bldrs Sup.	"	11.17
S.C.Koehn	"	20.00
Kenny Truck Lines	"	10.00
B.C.Hosp.Ins.Serv.	Hospital Per Diem.	4788.70
B.C.Electric	Hammond Drainage	12.60
E.E.Adiar	Inspection fees.	205.25
The Gazette	Print. & Supplies	15.86
Gordon & Belyea-Haney Sew-63.01mTools-73.29		136.30
Imperial Oil	Hardsurfacing	904.93
Imperial Oil	Gas & Oils	681.70
Haney Garage - Roller-13.50,Loader-176.05, Grader-197.90, Trucks-68.04		456.39
Maple Ridge Motors	Trucks	59.12
Receiver General -	Income Tax Ded. July	478.90
Receiver General -	Policing Apr.-June 1952	2479.84

PAYROLLS

Brush & Ditch-1772.83, Priv.Cross-35.55,Hardsurface-560.28, Gen. Road Mtce-2872.94, Bridges-396.15, Sec.Hwy-15.30, Cemetery-230.40 Haney Sewer-5.00, Hammond Drain-11.35, Hol.Pay-196.24, Admin-1880.49

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $19351.40 and payrolls as listed be ~~read~~ paid.

CARRIED

~~1040~~
316

The Clerk raised the question regarding the Council's feeling on a water main to be laid on 14th Road east of 17th Ave. After some discussion the Council decided that a petition should be drawn up and to wait and see the majority of petitioners. When sending out the petition for signature, the Clerk could show as close as possible what the costs would be.

The Reeve requested the Clerk to mail the certificates of qualification regarding certain instructions in Civil Defence to those persons who did not attend the last meeting of the Council.

The meeting adjourned at 12:23 noon.

_____ REEVE

_____ CLERK

Minutes of August 15th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, August 15th, 1952 at 7:30 p.m. Present the Reeve and Councillors Brown, Pattern, Jenewein and Simmonds. Councillor Pallot was absent due to sickness.

Mrs. Isaacs was present and wanted to purchase the old Fanny Chapman place at Whonock offering only $450.00 for same. The Council decided to review this property again before making any reduction in their price.

Mr. Hemminger requested the Council to have the Clerk purchase the pipe for their water extension. This was agreeable to the Council and same to be ordered on receipt of deposit.

A request that a turn-about be made on 22nd Road east of 14th Avenue was read and agreed to by the following motion@

Moved by Coun. Jenewein and Simmonds: That the foreman be instructed to provide a turn around at the end of 22nd Road east of 14th Ave.

CARRIED

Mr. Bertness wanted permsission to buldoze the grade on 21st Ave from the top of the hill leading to Allco. He wished the Council to absorbe one half of the cost of the bulldozing and they would gravel and maintain same. The Council was agreeable to this but wished a report from the engineer as to whether it was feasible or not. The Clerk was to refer same to Mr. Davis for a report.

Moved by Coun. Jenewein and Pattern: That if our engineer approved of grading and widening 21st Ave from top of hill for about 900 feet authorization be given to Mr. Bertness to do the work. The Council will pay half the cost of bulldozing, All gravelling is to be done by Mr. Bertness as well as upkeep.

CARRIED

Messrs Campbell and Isenberg presented a petition signed by 15 licence holders representing the gasoline service stations. This petition requested the Council to recind the present closing bylaw. The Clerk was to check this petition and to refer same back to the next meeting of the Council for action.

L. Chatwin and others were present and requested that McIntosh St. east from 8th Ave be hardsurfaced. The Council agreed that when the present hardsurfacing was completed that it would be taken into consideration if weather and funds permitted.

The Clerk was to put on the order book for the Foreman to grade 8½ Avenue.

A letter from the Department of Public Works requesting permission to enter on to Municipal property to drill for water was read and the following motion was passed:

Moved by Coun. Jenewein and Pattern: That the Department of Public Works be granted permission to drill for water on Lot 15 of the NW¼ Sec.16, Tp.15, Map 1888 and if successful that they be granted the right to erect a pump house and be given access for a pipe line and road, in conformity with their request under date of August 12th, 1952.

CARRIED

A letter from Mr. F.V.Rhodes requesting the reason why he had been fired and the Clerk to reply that his services were not satisfactory.

A complaint regarding 16th Ave which was not signed was to be referred to the Foreman for his attention.

A letter from the Greater Vancouver Water District regarding water supply was read and the Clerk was instructed to write the board advising them of the conditions and requesting that a larger volume of water be made available to Maple Ridge.

A letter from G.C.Cottom tendering his resignation as Civil Defence Co:ordinator was read and accepted and the Clerk to thank him for his work to date and to interview Mr.Griffin to see if he would take on the job.

A letter from Mr. & Mrs. Ralph E. Aickens making application to keep mink on Lot 7 of Lot 401, Gp.1, Sk.11487 was read and as this was in the zoned area it was to be referred to the Town Planning Commission.

Letters from the North Fraser Valley Health Unit regarding ditches on 2nd Ave in Hammond were ordered filed as they were only progress reports.

A letter from P. C. Underwood, Architect, regarding the Municipal Hall doors was read and to be kept open until some action had been taken.

The Clerk reported that pedigree certificate in connection with a ewe owned by D. Cadsand of Whonock was now to hand and as this ewe had been killed by a dog the following motion for compensation was passed:

Moved by Coun. Simmonds and Brown: That the sum of $22.50 be paid to Mr. D.F.Cadsand as compensation fo the loss of 1 pure bred registered cheviot lamb killed by dogs.

CARRIED

A circular covering the meeting of the Roadside Control Committee was passed around to the Councillors to read.

NOTICE TO WATER USERS
NEW SPRINKLING REGULATIONS

Notice is hereby given that the sprinkling or watering of lawns and gardens is restricted to the following days and hours:

Those living to the west of 8th Avenue will be allowed to sprinkle on the odd numbered days of the month between the hours of 6 P.M. and 8 P.M. only.

Those living on the east of 8th Avenue will be allowed to sprinkle on the even numbered days of the month between the hours of 6 P.M. and 8 P.M. only.

These regulations will take effect as and from midnight Thursday, August 14th, 1952 and apply to meter users as well as those on flat rates.

These further restrictions have been found necessary due to the extreme shortage of water and this notice cancels all prior notices.

Dated at Haney, B. C.
August 12th, 1952.

H.M. Davenport,
Municipal Clerk, Municipality of Maple Ridge.

Moved by Coun. Pattern and Jenewein: That the foregoing sprinkling regulations be approved.

CARRIED

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

The Clerk referred to the Council the thickness of the pipe for the 15 Road fill; whether they wished 2 inch or 3 inch pipe. The difference between the two was approximately $2.00 It was agreed that the order as formerly requested of 30 inch by 2 inch remain.

Moved by Coun. Brown and Pattern: That the B. C. Electric Rlwy Co. Ltd. pole plan No.K.8800/10523 be approved.

CARRIED

Moved by Coun. Pattern and Jenewein: That the Carshill and 8th Ave Waterworks Local Improvement Construction Bylaw 1952 No. 334"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Simmonds: That the proposed subdivision of Lot 2 of Lot 241, Gp.1., Plan 2998 be tentatively approved.

CARRIED

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

1. Pt.3.489 ac. of Lot 4 of Lot 398, Gp.1, Plan 155.
2. Lot 4 of Lot 279, Gp.1, Map 1178.
3. 2.011 ac of Lot 4 of SW¼ Sec.15, Tp.12, Map 7709.
4. 5 ac.ptn. of Lot 5 of Lot 396, Gp.1, Map 930.

CARRIED

Moved by Coun. Jenewein and Pattern: That the following roads be brushed as soon as possible: 2nd Road from 27th Ave east; 9th Road from 17th Ave to the gravel pit; 1st Road from 28th Ave east as the pedestrians have no room where a car passes.

CARRIED

Moved by Coun. Pattern and Jenewein: That Wanstead St. be given a coat of crushed rock from Elpham St. to Princess St. also Dyke Road be given crushed rock where necessary.

CARRIED

Councillor Pattern reported on the drainage to the lower part of Hammond stating that it was dry and should be cleaned. The Clerk was to have Mr. Sutton give a price on cleaning out this ditch and the matter of letting the work out was to be left in the hands of the Reeve providing it did not exceed $500.00

Councillor Pattern also raised the point that the Council should go on record with a firm policy to end any further installing anything less than a 4 inch water main. This was discussed at length and the following motion was passed:

Moved by Coun. Pattern and Jenewein: That this Council forms the policy that no future water mains be allowed to be installed with a diameter of less than 4".

CARRIED

The Clerk reported on the request of the Pt. Haney Brick Co. Ltd for permission to install an 8 inch C.I. main on 9th Ave from the Lougheed Highway to their plant. This would be the property of the company and we could only use same with their permission and control. It was agreed that this request be granted.

Moved by Coun. Pattern and Jenewein: That the Port Haney Brick Co. Ltd. be granted permission to lay a 8" C.I. pipe on 9th Ave from the G.V.W.D. main to their plant at the foot of 9th Ave. The line to be laid approximately 8 ft. from the property line on the eastside. That the road must be replaced in workmanship manner. This line is understood be be their own private line and only on their permission could connection be made thereto.

CARRIED

The Clerk was instructed to place on the order sheet that the Foreman was to have the hardsurfaced streets in Haney and hammond which were connected with any catch basins or storm sewers to be swept when necessary.

The question of extending the entrance to 12th Ave on the highway was raised and the Clerk to write the District Engineer asking him to look over this situation.

The meeting adjourned at 10:55 p.m.

P Mussallem REEVE

J. M. Dawson CLERK

Minutes of August 29th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday August 29th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Messrs. Underwood, Dyer and Adair were present in connection with the oak doors of the Municipal Hall. Mr. Dyer agreed that there had been an error in interpretation and hemade this proposition to the Council that he and Mr.Underwood would assume the cost of repanelling the doors with ply wood if the Alouette Construction Co. would do the dismantling and hanging of thedoors and the Municipality to assume the cost of decorating. The Council was agreeable to this.

While Mr. Underwood was present, a discussion took place regarding the drainage of the heating duct to the Fire Hall. Mr. Adair advised that nothing could be made permanent until some arrangements were made by the Council to take off the surface water in the surrounding area. He agreed to obtain a competative figure of putting in a drain out to 8th Ave. This was agreeable to the Council and would be dealt with when the cost was obtained.

Mr. Campbell,appearing for Mr. Isenberg, wanted to know how the petition requesting for the repealing of the Motor Vehicle Shops Early Closing Bylaw was comming along. The Clerk reported that in the first petition there were 15 signatures asking for the repeal against a total of 28 licensed gasoline operators, but that in tonights mail their were two of the signatures by written request asked to have their names removed from the said list. This put the petition in a minority. The Council decided that they could not do anything in this regard.

Mr. Brooks and Mr. Inkster wished permission to install a 1" water main for their own use on 9th Road east of 17th Ave. They were finally allowed to do so by the following motion:

Moved by Coun. Pattern and Jenewein: That Mr. Brooks and Mr. Inkster be allowed to place a 1"water line along 9th Road from 17th Ave for an approximate distance of 320 feet entirely at their own expense.

CARRIED

Messrs. A. Hampton and A.& F. Reddecliff spoke regarding the School Board intending to emplty their septic tanks in to the creek that they have the water rights on. The Council advised that they should take this up with the Water Record Branch and the School Board.

A letter from Mr. Trethewey asking the Council to brush 15th And 16th Roads west of 30th Ave was read and Councillor Jenewein recommended that in conjunction with himself and the Foreman that he be given permission to give Fred Lee the contract regarding same. This was agreeable to the Council and left in his hands.

A notice that a meeting of the Fraser Valley Municipal Association would be held on Wednesday, September 3rd, 1952 in New Westminster at 8:00 p.m. was read and the Council to meet at the Municipal Hall.

A letter from George Cruickshank advising that there was no intention of the Prime Minister to visit the various Municipalities at this present time, was read and ordered filed.

A letter from the C.P.R. requesting the Clerk to submit the cost of grading down the high bank on their right of way near 17th Ave was read and it was agreeable that the Clerk do so and if the figure was in order to have the work done and charge same to the C.P.R.

A request by Mr. A.F.Hanson for permission to instal curbing along the west wall of his store was read and not agreed to. The Reeve had suggested to Mr. Hanson that he lay some poles alongside the building and he was of the opinion that Mr. Hanson would do so.

A letter from Mr. A. G. Langley in regard to No.5 Road was read. The Clerk to reply that the Foreman had been instructed to prepare this road for hardsurfacing in 1953.

Letters from Mr. Crefield, Co:ordinator of Civil Defence and C.R.Steene and Mr. H. Griffin in connection with the resignation of Mr. Graham Cottom. Mr. Griffin's letter was advising that he could not see his way to take on the work. The Clerk advised that an advertisement had been placed in the paper asking for applications.

A request by W.D. & G.F. Harris for a sign to be erected at the corner of Ross Road and 12th Ave to advise motorists that Ross Road was a dead end street was read and the sign to be erected.

A letter from the Superintendent of Fisheries requesting that the dam on the Alouette River at the park be removed so that salmon would have unobstructed access was read and this would be attended to when the bulldozer was working on the river chanel.

Moved by Coun. Pallot and Jenewein: That the Road Foreman be instructed to proceed with the bulldozing of the Alouette River at once.

CARRIED

A letter from the District Engineer advising that he would instal 18 feet of 18inch.culvert, place a manhole and make a fill at the junction of 12th Ave and the Lougheed Highway for the sum of $161.80 was read and agreed to by the following motion:

Moved by Coun. Jenewein and Pallot: That the Council agrees to pay the Provincial Public Works Department the sum of $161.80 for which they will construct a manhole of 17"x18" concrete pipe and haul 25 yards of fill on 12th Ave and Lougheed Highway.

CARRIED

A request by the Burnet Memorial Regular Baptist Church to erect a sign post on the Corner of 3rd Ave and the Lougheed Highway was read and they were to be advised to take this matter up with the Public Works Department.

A letter from the Police regarding certain geese killed by dogs was read and to be filed pending application by Miss Webster for compensation.

A report by the Foreman to the effect that he recommended that the paving on 21st Road be left over to 1953 was read and agreed to. His recommendation regarding the River Road at Ruskin to pave only 700 feet of the 2700 authorized by the Council was left to the Reeve and Committee to look over and to decide whether his recommendations would be accepted or the full work carried out. In regard to the Dewdney Trunk Road re paving were rocks had been removed it was agreed that if weather permitted that this should still be carried out.

Minutes of August 30th, 1952 - cont.

The Foreman also reported that the Government Engineer Mr. Davis, had not recommended cutting down the grades on 21st Ave north but he would recommend building up of the various dips in the said road. The Clerk to advise Mr.Bertness of this report.

The Clerk reported that he had received accounts for the new fire hall extension exceeding the amount authorized by approximately $200.00 This was referred to the Finance Committed to take up with the Volunteer Fire Dept.

The Clerk presented two bills from the National Machinery Co. regarding the rental of the rock crusher plant. and the Clerk was to contact the company advising them of the predicamentand whether this rental if allowed to stand for the balance of the year and the machine then purchased would they allow it deducted on the purchase price.

Moved by Coun. Brown and Pallot@ That the following subdivision plans be approved-1. L ac ptn of Lot 3 of NW¼ Sec.33,Tp.12, M.7605
2. Lot 1 of NE¼ Sec.17,Tp.12, Map 12147
3.Ptns of Lots 7 & 8 of Lot 276,Gp.1,M.3359.
4. Pt.of Lot 4 of Lot 397,Gp.1., M.3175
5. Pt. of a 25 ac.Ptn of NE¼ Sec.30,Tp.12, M.2868

CARRIED

Moved by Coun.Brown and Pallot: That the Maple Ridge Land Purchasing Bylaw 1952 No.335"A" Receive its first reading.
" " Receive its second reading.

CARRIED

Moved by Coun.Brown and Pallot: That the Maple Ridge Land Exchange Bylaw 1952 No.336"A" Receive its first reading.
" " Receive its second reading.

CARRIED

A report that Mr. Sutton had looked over the ditch in the Hammond drainage area and that he was reluctant to give a figure as to the cost but would be willing to to hire out his machine at the rate of $8.50 per hour if the Municipality supplied the necessary trucks to take away the material removed from the ditch.

Moved by Coun.Pattern and Jenewein: That Mr.H.Sutton be hired to clean the Hammond Drainage ditch at an hourly rate of $8.50 per hour and necessary trucks be hired to handle the job.

CARRIED

Moved by Coun. Pattern and Pallot: That the following holes in the hardsurface be fixed. 2nd Ave at the golf course road, Dartford St.outside Mr.W.Hopes house and other holes throughout the Municipality.

CARRIED

The Clerk was to prepare a bylaw in connection with the proposed purchase of the Air Port, and at the next meeting of the Council he would bring in a bylaw for discussion in connection with the Maple Ridge Bus Service Ltd.franchise.

The Council as a whole did not figure that we were getting proper supervision of the Public Works and the Public Works Committee was requested to investigate regarding the possibility of hiring a good practical supervisor.

Councillor Pattern reported on the Committe's interview with a representative of the Fuller-Watson block in connection with the water rates. They did not recommend making any change from the present charges but that if a new bylaw covering rates were to be passed that a clarification of such a block should be taken care of.

Minutes of August 30th, 1952 - cont.

On report of Councillor Pallot, 27th Road west of 14th Ave was to be graded and gravelled were necessary and from the end of the open road a trail was to be brushed westward to the connection from 11th Ave to provide access for children going to school .

No. 6 Road west of 30th Ave was to be graded as was Donovan Road and Silver Valley Road.

The Clerk was to prepare particulars regarding the concrete sidewalk in front of the Masonic Hall and the B & K. property on the Lougheed Highway.

The meeting adjourned at 11.25 p.m.

A. Russell REEVE

W. M. Dawson CLERK

Minutes of September 5th, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Friday, September 5th, 1952 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Pattern and Jenewein: That the minutes of August 1st, 15th and 29th be adopted as circularized.

CARRIED

Mr. Ward was present and stated that it was very difficult for him to cover his garbage truck. The Council asked him to try and be careful in the future and see that he did not spill the garbage but if further complaints came in they would advise him.

Mr. Spalding and others were present and asked the Council why 29th Road East of 14th Ave had not been hardsurfaced. This was debated for a while and the following motion passed:

Moved by Coun. Pallot and Jenewein: That 29th Road East of 14th Ave be prepared for surfacing in 1953.

CARRIED

The Clerk was to place on the order book to have the Foreman remove the rocks placed on the boulevard when the water mains were installed on 29th Road east of 14th Ave.

Moved by Coun. Jenewein and Pallot: That the agreement and plans for a cross walk over the C.P.R. right of way at mile 100.8 Cascade sub. be approved and signed by the Reeve and Clerk and the Corporate Seal attached.

CARRIED

Councillor Jenewein reported regarding arrangements to have Fred Lee do some brushing under contract and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That Mr. F. Lee of Whonock be given a contract to brush approximately 1800 feet on 15th Road west of 30th Ave for the sum of $115.20 the width is to be 10 feet from edge of gravel on both sides of road and all brush is to be piled ready for burning.

CARRIED

A letter from the Field Officer of the Soldier Settlement Board regarding a ditch on Lorne Road was read and he was to be advised that this work had been ordered to be done in the spring and it would again be drawn to the attention of the Foreman for attention.

A letter from the District Engineer advising that the drainage from private property west of 2nd Ave was considered a natural water course, was read and Mr. Prosser and Mr. Ward were to be advised regarding same.

A letter from the B. C. Forest Products Ltd requesting permission to put an 8" pipe line under Kent St. was read and agreed to.

A letter from the B.C.Underwriters Association attached there to the results of the test on the new fire engine and equipment which was considered satisfactory was read and the account to be paid on receipt of a letter from the Fire Brigade as to the equipment supply.

A letter from Fuller-Watson Ltd. complaining about their water rate and asking for a meter, was read and to be again discussed by the committee.

A report from the Sanitarian regarding the Haney Cafe was read and ordered filed. The Sanitarian's report regarding the local dairies was read and it was noted that a plate count in one place was very high. The Clerk was to write and acertain what should be the maximum count for safety.

A request by Mr. Podolski for a water service on the Lougheed Highway west of 17th Ave was referred to the Water Committee for report.

The Police Report for the month of August was passed around to the Councillors.

The Clerk brought up the question of sprinkling regulations and it was decided to lift all restrictions.

Moved by Coun. Brown and Jenewein: That the Maple Ridge Land purchasing Bylaw 1952 No.335"A" be now passed.

CARRIED

Moved by Coun. Pallot and Pattern: That the Maple Ridge Land Purchasing Bylaw 1952 No.336"A" be now passed.

CARRIED

Moved by Coun. Brown and Simmonds: That the B. C. Electric Pole Plan K8800/10264 be approved.

CARRIED

Moved by Coun. Brown and Pallot: That the following subdivision by deed be approved: Nth 70 ft.of Lot 2 of W½ Sec.20,Tp.12, Plan 8333.

CARRIED

Moved by Coun. Simmonds and Pattern: That the plan of subdivision of an 18.3 acre ptn. of NW¼ Sec.28,Tp.12, Sk.2125 be approved subject to the road being constructed in accordance with the Municipal Bylaw.

CARRIED

Minutes of September 5th, 1952 - continued

Moved by Coun. Simmonds and Jenewein: That the B. C. Electric be asked to remove the two lead-in poles from the centre of the roadway at River Road, Ruskin.

CARRIED

The Clerk was to check on the water service by Muth and Bruce at Albion to see that they were on the water roll.

Councillor Pattern reported that Mr. Stinson at Hammond wanted the Council to give him a connection to the storm sewer. He would pay for same. This was agreeable.

At his request the Foreman was to be ordered to place a yard or two of mulch at the Albion Community Hall.

Moved by Councillor Pallot and Jenewein: That the Council go into Committee to discuss personal business.

CARRIED

The Council went into Committee at 11:05 a.m. to discuss Public Works Personnel and reconvened the Council at 11:40 a.m.

Mr. Fitz-Henry spoke as representing the Odeon Theatre regarding the drainage and the Council agreed to meet him after the meeting for an inspection of same.

Inspector Bloxham of the R.C.M.Police was introduced to the Reeve and Council by Corporal Irving.

Mr. Dunster was present and the Council informed him that they were going to appoint a Supervisor similar to the arrangements made when Mr. Manning was appointed.

A discussion took place regarding the appointment of a Supervisor who would be in charge of the Public Works. He was to be informed that the men were to be required to work and keep full hours on the job. It was suggested that Mr. W.J. Bennett be engaged and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That Wm.Bennett be engaged as Road Supervisor from the 8th of September 1952 at the rate of $290.00 per month plus 8¢ per mile for his car when it is necessary for him to use it.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS.

Alouette Private Hosp.	$1805.50	MILLER, Alexander	$35.00
Orr, Benjamin	5.00	SCHOTT, Frederick	30.00
Hammond Cash Store	9.26	ALLAM, Mary B	25.00
Luck, Mrs. A. E	80.00	BATEMAN, Hattie	25.00
Rice, Mrs. Bessie	55.00	DAVIS, Margaret	30.00
Reeves, Mrs. Barbara J.	20.00	EDWARDS? Lucy	37.50
Alouette Private Hosp.	1792.50	JAMES, Rosa	25.00
AUSTEN, Helga	60.00	KLASSEN, Helen	40.00
BAKER, Martha	60.00	McNICHOLLS, Leatha	25.00
BURLIN, Fahley	11.50	MOI, Ida	35.00
FORDE, Elvira	79.00	MURDOCH, Eva	25.00
GREGOR, Stefan	55.00	PAZARENA, Annie	10.00
KRUMM, Richard E	74.00	RAMEY, Bertie	35.00
LAMBERT, Joseph A	98.00	TAYLOR, Annie	25.00
LEROUX, Anna	98.00	VESA, Anna J	55.00
LEECE, George	93.00	WEWCHAR, Wasyl	35.00
LIND, Alice E	79.00	TELAWSKY, Alex	77.00
MURDOCH, John	64.50	ANDERSON, Howard	5.00
SHARPE, Joseph A	50.00	BIGNELL, Ida	5.00
SOUTHOFF, Robert	55.00	TROTMAN, Mary E	5.00
TURNER, John	43.00	A.J.Telawsky	2.10
ANDERSON, Sven	40.00	Min. of Finance	29.55
BODNAR, John	35.00	City New Westminster	73.25
MENTEN, John	32.50	Dist.Burnaby	43.67
		City Pt.Coquitlam	10.10

Moved by Councillor Pallot and Brown: That the above noted accounts totalling $5517.93 be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric Co.Ltd.	Waterworks Mtce.	$ 111.76
Greater Van.Water Dist.	"	1314.92
Director V.L.A.	Refund Water a/c	9.20
Public Freightways	Hm'd Ext. sth of C.P.R.	46.90
Hoffmann& Son Ltd.	Carshill Road Const.	27.00
Hansons Ltd.	Waterworks Mtce	3.92
Haney-Hmd Mtr.Fght.	Waterworks Mtce	5.80
Bank of Montreal.	Com'n on Collections	64.12
The Gazette	Waterworks Mtce(adv.)	9.80
Maple Ridge Motors	Waterworks truck	25.70
Gordon & Belyea Ltd.	Mtce-75.72,Carshill Ext.-93.01,Ospring St-1538.29	1707.02
Maple Ridge Motors	Waterworks Truck Repairs.	22.95

PAYROLLS

Mtce- 628.15, Connect-277.20, Hol.Pay-14.40

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $3349.09 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

Williams & Carrothers	Hardsufacing	$ 684.00
T.Harris	Keep of Prisoners	57.75
J.Tyler	"	8.25
H. Hodgson	"	11.25
Maple Ridge Motors	-Fire-35.99,Trucks-106.48	142.47
B.C.Telephone	-Gen.Mtce-7.83,Hall-14.44,Fire-6.90,Police-9.53	38.70
B.C.Electric	- St.Lts.-135.96,Gen.Mtce-1.90,Hall -38.12, Fire-9.14	185.12
Imperial Oil	Hardsurfacing	130.09
T.Hamil	Gen.Rd.Mtce.	125.00
Abbotsford Lumber	Refund 1952 taxes.	13.20
Dept.of Pub.Works	Gen.Rd.Mtce.	161.80
Doris Loughton	Refund Arrears of Taxes.	19.16
Anderson & Sheppard	Refund Current Taxes	7.20
Postmanster Haney	Postage Stamps.7	40.00
Mun.Super.Com'r.	Trust-32.00,Super-53.23	85.23
Medical Serv.Ass'n	Trust-91.90,M.S.A.-91.90	183.80
Mun.Super Com'r	Trust-32.00,Super-53.23	85.23
Mun. Treasurer-	W.W.Loc.Imp-297.95,Haney Sewer -250.00, Hm'd Sewer-250.00	797.95
Home Oil Dist.Ltd.	Hall fuel	4.59
Fraser Valley Un.Lib.	3rd Quarterly Instalment	1222.12
Land Registry Office	L.R.O.Fees	6.32
Childrens Aid Soc.	Child Welfare	49.97
Paradise Inn	Keep of Prisoners	9.93
N.Nelson	Culv.& Bridges	9.00
P.S.Rutherford	Coroner & Inquest	57.00
Haney- Hmd Mtr.Fght	Fire Dept.	1.50
The Gazette	Stationery & Supplies	2.06
Haney Garage Ltd.	Fire Dept.	5.15
R.G.Kirkpatrick	-Crushing rock-40.00,Hall grounds-96.00,Gen.Mtce-10.00	146.00
Hoffmann & SonLtd.	Rock Crusher	17.20
Coll.Institut. Rev.	T.B.Units	12.40
Prov. Infirmary	Prov.Infirmary	140.30
Min. Finance	S.A.Medical	506.81
Min. Finance	S.A.Drug & Optical	366.72
Maple Ridge Sch.Dist	Advance re 1952 levy	50000.00
Maple Ridge Sch.Dist	Ordinary Levy Advance	39557.50
Fleck Bros.Ltd.	Fire Dept.	12.09
Min. Finance	T.B.Units	100.42
Advanx Tire Ltd.	Truck Repairs	152.79
Morris Electric	Gen.Mtce.	1.91
Permanent Timber Prod.	Culverts & Bridges	974.61
Super.Child Welfare	Child Welfare	143.48
B.C.Electric	~~Child Welfare~~ Park Board	19.12
W.Bowers	"	15.00

Minutes of September 5th, 1952 - continued

GENERAL ACCOUNTS - Cont.

Burrage Signs	Park Board a/c	$15.35
R.G.Kirkpatrick	"	20.00
J.DeBell	"	60.00
R.Chappell	"	40.00
Mrs. M.Royston	"	5.00
E.E.Adair	Inspection fees.	221.40
Workmens Comp.Bd.	1952 Assessment	1500.00
P.Jenewein	Admin. Exp.	5.60
Williams & Carrothers	Hardsurfacing a/c	872.00
F.Rolley	Cemetery a/c	13.80
Imperial Oil Ltd.	Hardsurfacing a/c	4106.25
Imperial Oil Ltd.	Gas & Oils.	801.22
Maple Ridge Mtrs.	Trucks	164.61
Haney Garage	Grader-60.02,Trucks-71.12,Crusher-1.00 Shovel-3.91,Tools-2.50,Roller-1.25	139.80
N.Burton	Gen.Rd.Mtce	13.28
Can.Industries	Gen.Rd.Mtce.	58.83
Esso-Esselmont	Gen.Rd.Mtce	1.09
R.J.Scobie	Gen.Rd.Mtce-2.52,Police-2.00	4.52
Dr.G.Morse	Police-12.00,Health-5.00	17.00
Haney Bldrs.Sup.	Tools-2.54, Bridges-63.10	65.64
Sam Saari	Grader-7.50,Crusher-3.50 Trucks-4.53	15.53
Hansons Ltd.	Tools-& Equip.	4.73
Nat.Machinery	Shovel-44.71,Grader-15.23,Crush-618.36	678.30
B.C.Telephone	Police	.6664
W.R.Young	Mileage	14.08
Gordon & Belyea	Tools-36.19,Grader-5.54	41.73
R.Muth& Sons	Shovel	.75
Mun.Treas-Unem.Ins-167.04,Refund Rd.Pol &Lib-65.50, Ref.Arrears of Taxes-3.32,Fire-4.60,Admin 16.34		256.80
Ralph E.George	Gen.Road Mtce.	24.00
Maple Ridge Lmbr	Culv.& Bridges	840.19
Receiver General	Income Tax Ded. August	435.85
R.Siddon	14th Ave Bridge & River Project	418.00
~~R.Siddon~~		
Haney Garage Ltd.	Cemetery-1.76,Trucks-1.22	2.98
E.H.McEwen	Coroner & Inquest	15.40
Maple Ridge Mtrs.	Fire-4.76,Trucks -39.17	43.93
Min.Finance	Hospitalization	777.70
B.C.Concrete Co.	Private Crossings	65.53
Dr.S.R.Arber	Police Exp.	5.00

Payrolls - Brush & Ditch-1055.90,Priv.Cross-17.75,Patch-29.60 Hardsurface-631.07,Gen.Rd.Mtce-2577.50,Bridges-778.13, Sec.Hwy-94.80 Hol.Pay-440.00,Cemetery-211.20,Admin-1836.35

Moved by Coun.Brown and Pallot: That the above noted accounts totalling $107,997.49 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12:00 o'clock noon.

REEVE

CLERK

Minutes of September 19th, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, September 19th, 1952 Present the Reeve and full Council.

Mr. C.F.Campbell representing certain Gasoline Service Station operators presented a petition signed by 19 operators asking for the repeal of Bylaw No.321"A". As the signatures represented over 50% of the occupiers of such such shops, the petition was accepted and the following motions passed:

Moved by Coun. Jenewein and Pallot: That the petition of occupiers of gasoline service stations requesting the repeal of the Motor Vehicle Shops Early Closing Bylaw 1951 No.321"A" be received and that the Clerk be instructed to prepare the repealing bylaw.

CARRIED

Moved by Coun. Pattern and Simmonds: That the Motor Vehicle Shops Early Closing Repealing Bylaw 1952 No.338"A"
Receive its first reading:
Receive its second reading;

CARRIED

Mr. VanKleek requested that the ditch in the lane back of his property be cleaned out.

Moved by Coun. Pallot and Jenewein: That the lane between the Dewdney Trunk Road and Menzies St. be ditched from 9th Ave to 10th Ave.

CARRIED

Mr. Kadlec presented a proposed subdivision of his property. This was acceptable providing he made the road allowance 60' instead of 50' as he had proposed. He was agreeable to this and the following motion was passed:

Moved by Coun. Brown and Pallot: That Mr. Kadlec's tentative plan of subdivision of Lot 2 of NE¼ Sec.17, Tp.12, Map. 3179 be approved subject to the road allowance being 60'instead of 50' as shown on the plan.

CARRIED

Mr. Kadlec was also advised that he should instal the water main prior to selling the property. He seemed to be agreeable to this proposition.

Mr. Turner and others petitioned the Council for repairs to the Gilker Road hilllas they claimed it was practically impassable at the present time. The Council agreed to do something and the following motion was passed.

Moved by Coun. Pallot and Jenewein: That Gilker Hill be ditched, gravelled and a seal coat be put on as per inspection with road foreman.

CARRIED

Mr. S.T.Taylor, Sanitary Inspector was present in regard to his reports covering the Haney Cafe, Hammond Hotel Restaurant Delmar Cafe and Vogel's Dairy. His reports were read and after a discussion with Mr. Taylor, the Council endorsed his actions by the following resolution:

Moved by Coun. Pattern and Pallot: That the Maple Ridge Council endorse the actions of Mr. S. Taylor, Sanitary Inspector, applicable to all places where food is sold.

CARRIED

Mr. Tillotson presented two letters from the North Fraser Flying Club in regard to placing a bylaw to purchase the airport. Certain conditions laid down by Mr. Davison were asked to be clarified and Mr. Tillotson would bring in a further report.

A letter from the Attorney General regarding the Shops Regulation Bylaw was read and the Clerk to refer this to the U.B.C.M. solicitor.

A letter from the Maple Ridge Town Planning Commission was read in which they recommended that the application of Mr. & Mrs. R.E.Aicken to keep mink on their property in Haney be not granted was read and concurred with by the Council.

A letter from Mrs. A. Brevick claiming remuneration for the use of blankets etc. by the police on May 11th, 1950 was read and the Clerk to reply that while the Council appreciated her help at that time, this was the first intimation that they had had in connection with her complaint and they did not feel at this time that they could make any remuneration.

A resolution from a Committee of the Dewdney Dyking Area which the Council was asked to endorse, was read and the Clerk to reply that they were not endorsing same as the Council felt there was no feasible chance of the government implementing same.

A letter from the Regional Planning Board advising that the first three year period would be comptleted soon and that the representatives should be appointed for another three years, was read and the following motion passed:

Moved by Coun. Brown and Pallot: That Mr. J.Hadgkiss be re-appointed to Lower Mainland Regional Planning Board of B. C. as the representative of the Council and that Mr. H. Davenport be the advisory member for 1953-55 inclusive.

CARRIED

A petition by H.M. Innis and others for a concrete sidewalk on the south side of the Lougheed Highway between 9th Ave and Royal Crescent and which was certified as to its sufficiency by the Clerk was read, accepted and the following resolution passed:

Moved by Coun. Pallot and Jenewein: That the petition of H.M.Innis and others praying for a concrete sidewalk upon the south side of the Lougheed Highway between 9th Ave and the Royal Crescent Road and which has been certified as sufficient by the Clerk be accepted and that a construction Bylaw be prepared accordingly.

CARRIED

Moved by Coun. Jenewein and Pattern: That the Local Improvement Sidewalk Construction Bylaw 1952 No.337"A" Receive its First reading:
Receive its second reading:

CARRIED

A letter from the Canadian Pacific Railway Co regarding cattle crossings was read and laid over for further information.

A letter from H. Mansell requesting work on the ditch back of his property was read and refered to the Public Works Committee for report.

Mr. Bennett was present and informed the Council that he would require some conveyance. It was decided that he should buy a new half ton light delivery truck with the descretion of the make being left to him for decision.

Moved by Coun. Jenewein and Pattern: That W.Bennett be authorized to purchase a one half ton light delivery truck to be used by Mr. Bennet for transportation, the make of the truck to be at the discretion of the foreman.

CARRIED

While Mr. Bennet was present considerable discussion took place regarding roads and bridges and the following motions were passed:

Moved by Coun. Pallot and Jenewein: That the hill on 15th Road west of 30th Ave be cut down approximately 4 feet with grader and gravelled as soon as it can be done before the fall rain.

CARRIED

Moved by Coun. Pallot and Jenewein: That a ditch be dug on the lane east of 8½ Ave thence on 8½ Ave to across North St. as per the order of Reeve and Council on Friday, Sept.5th 1952.

CARRIED

The police requested that a checker board sign be placed on the River Road at the top of Carr's Hill. This was agreed to by the Council and to be placed on the order book.

Councillor Jenewein stated that Mr. Lahti of Albion wished to gut some cedar poles on the Dewdney Trunk Right of Way east of 30th Ave. This was agreeable and the following motion passed:

Moved by Coun. Jenewein and Simmonds: That Mr.W.Lahti of Albion be allowed to remove some dried poles from the right of way on Dewdney Trunk Road east of 30th Ave.

CARRIED

The Clerk asked the Council if they wished to sign a form which would place the Municipal name in the new Telephone Directory in black letters which would cost $1.00 a month. The Council was not aggreable. In connection with this a discussion took place regarding the new idea of local telephone directories and a committee of Councillor Pallot Jenewein and Pattern would interview the B.C.Telephone Co. in this connection.

Mr. Bennett requested information from the Council as to what they wanted done with the small bridge on 14th Ave opposite Somerville's. Mr. Davis, Government Engineer, recommended two 30" Wood Stave Pipe. The Council felt that two rows of piles capped and planking with a 6" black top would be more economical and the foreman was to consider the proposal and do the work if feasible.

The following were placed on the order book for the attention of the foreman:- the cottonwood tree on Worsley St was to be removed; The Corner of Thomas St and 7th Ave and 8th Ave and Lougheed Highway were referred to the Foreman to fill up two sections that had depressions; 20th Ave was to be graded and gravelled.

The Clerk was to contact Mr. Davis and to obtain details of the material requirements for the 14th Ave bridge. This to be of creosoted material.

Councillor Pallot reported that Mr. Bottomley, District Engineer of the Public Works Department had suggested that he would fix up our loader at no cost to the Municipality if they could use same for loading sand from their pit in the winter time. This was agreable to the Council.

Minutes of September 19th, 1952 - continued

Moved by Coun. Pattern and Jenewein: That the police be instructed to enforce the one hour parking in Haney and Hammond.

CARRIED

The Clerk was to ensert in the paper a notice of the parking regulations of one hour which were to be enforced in Haney and Hammond.

Councillor Brown reported that J.L. MacDonald ,Engineer for the Dyking Commission had requested that the Municipality instal 24' of 12" McPherson Wood Stave Pipe across 1st Ave. The Clerk was ordered to place same on the order book and the foreman to contact Mr. MacDonald for levels etc before installation.

An angle hill sign was to be installed on 21st Ave just south of the turn at the top of the hill. No parking signs were to be erected at the private driveway ~~xhxxx~~ at George Custer's on Dartford St.

The Clerk was to contact the Public Works Department as to whether we needed authorization to instal a water main along the Lougheed highway west of 17th Ave.

Councillor Pallot raised the question regarding arrangements for a celebration of the coronation in 1953 . Councillor Pallot also raised the question as to a fire hydrant at the Municipal sheds. In connection with these questions no action was taken.

Councillor Jenewein reported that the Erosion Committee had appointed a three man committee to bring in a brief which would be presented to the Fraser Valley Municipal Association.

It was decided that a special meeting of the Council would be held on Monday September 29th at 7:30 p.m.

At the request of the Public Works crew, it was agreed to ~~xxxxxx~~ remodel the man hole at the corner of the lane south of Dewdney Trunk Road on 7th Ave.

Moved by Coun. Brown and Pallot: That the manhole at the corner of 7th Ave and the first lane south of the Dewdney Trunk Road be remodeled to allow for free flow of sewage.

CARRIED

The Clerk reported that a $25.00 deposit had been paid into the hall for the purchase of the former Fanny Chapman property and that if agreeable to the Council, the balance would be payable within 30 days.

Moved by Coun. Jenewein and Pattern: That this Council approves of the sale of Lot 1 of SE¼ of Sec.1., Tp.12, Plan 7301 to the Maple Ridge Agricultural Association for the sum of $750.00 payable $25.00 down and the balance within 30 days.

CARRIED

On recommendation of the Water Committee the Council agreed to assume 25% of 3 local improvement projects in connection with waterworks extensions constructed in 1952.

Moved by Coun. Pattern and Jenewein: That this Council agrees to contribute 25% of the cost of the following local improvement projects and that such costs shall be charged to waterworks revenue:
1. No.26 Rd Water Main Construction Bylaw 1952 No.328"A"
2. Carshill & 8½ Ave Waterworks Local Improvement Const. Bylaw, 1952 No.334"A"
and that the Municipal Clerk be instructed to take the foregoing into consideration when computing the required Assessment Rolls.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Land Purchasing Bylaw 1952 No.335"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the Maple Ridge Land Purchasing Bylaw 1952 No.336"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Jenewein and Pallot: That the B.C.Electric Pole Plan No.10538 be approved also Plans 9792-2 & 9792-3.

CARRIED

Moved by Coun. Jenewein and Simmonds: That the proposed subdivision of a portion of the NE¼ Sec.4, Tp.15, be tentatively approved.

CARRIED

Moved by Coun. Brown and Pallot: That the following subdivision plans be approved: 1.Lot 2 of Lot 241,Gp.1., Map 2998
2. N½ of SE¼ Sec.10,Tp.12, N.W.D.
3. 0.59 ac ptn of D.L.438,Gp.1., Pursuant to sk.6178

CARRIED

The Clerk requested the Council to declare themselves regarding the meter put in for J.C.Woods on 1st Ave. He had used water for irregation for his beans under meter for approximately one month. Now he wished it disconnected. It was agreed that the Clerk write Mr. Woods that he would have to continue to pay a 35¢ meter rental per month plus a $2.00 turn on fee or a complete disconnection would be made and he would have to contribute $15.00 for a new water connection if required at a future date.

The Clerk was to try and obtain a price on a ½ yard drag line bucket.

The meeting adjourned at 11:05 p.m.

REEVE

CLERK

Minutes of September 29th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, September 29th, 1952 at 7:30 p.m. Present the Reeve and full Council.

Mr. McCauley from 32nd Road was present and wanted the Council to do something regarding the Braidwood hill. He stated that he would be willing to convey to the Corporation any necessary land required for the improvement of this road. The Committee and the Foreman to investigate and bring in a report.

Mr. V. Taylor was present regarding a proposed subdivision of Lot 15, NE¼ Sec.16, Tp.12, M.1676. The Council would not approve this plan stating that they were not in favour of allowing a subdivision on a lane of 16½ feet.

Mr. Molyneux spoke to the Council regarding the bank's intention of tearing down their present building and to rebuild utilizing the whole footage of the lot. The Clerk had advised him that the bylaw called for a 10' rear yard. This matter was discussed at some length and the following motion was passed:

Moved by Coun. Jenewein and Brown: That the Bank of Montreal be given permission to build a fire proof building on the corner of 8th Ave. and Lougheed Highway on Lot 1, to the full measurement of the property.

CARRIED

Mr. Tillotsen presented a further letter from C.G.Davison offering to sell 75 acres to the Corporation for $25,000.00 but that he required an option of $500.00 to hold it until December 31st, 1952. As the Council did not have authority to deal with such an option, Councillor Pallot was going to interview Mr. Davison.

Don Merkley was present in support of a letter asking for 27th Rd. to be graded and gravelled as far as his property. This was also referred to the Public Works Committee for a report for Friday.

A letter from the Fraser Valley Municipal Association advising that a meeting would be held on Wednesday, October 1st, 1952 at 8:00 p.m. in the City Hall, New Westminster was read and those who could attend would go.

A letter from the Maple Ridge Lions Club requesting permission to hold a tag day on Saturday October 11th from 9:00 a.m to 5;00 p.m. was read and granted.

A request by the C.P.R. to be relieved from the responsibility of erecting and maintaining certain cattle guards on Highway crossings was discussed and it was finally decided to grant relief on two different crossings and the following motion was passed:

Moved by Coun. Brown and Pallot: That the Board of Transport Commissioners for Canada be requested to relieve the Canadian Pacific Railway from maintaining cattleguards at the following highway crossings in the above Municipality:

Cascade Subdivision Mileage 95.90
" " " 101.40

and that a certified copy of this resolution be sent to the said Board.

CARRIED

A notice covering a conference of the B. C. Aviation Council to be held in the Harrison Hot Springs Hotel on October 27th was drawn to the attention of the Council and it was agreed that the Reeve should attend same.

A letter from the National Machinery Co. advising on the cost of a dragline bucket was read and as the Municipality had already started cleaning out the Hammond drainage ditch with Mr. Sutton's machine it was decided to lay this in abeyance until 1953.

A letter from the Mission Sawmills Ltd. requesting an extension of their timber contract regarding Lots 9 to 32 of NW¼ Sec.12, Tp.12, M. 2713 was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That Mission Sawmills be given an extension to December 31, 1953 for the removal of timber on Lots 9 to 32 inclusive NW¼ Sec.12, Tp.12, Map 2713, N.W.D.
CARRIED

A copy of a letter from the Sanitary Inspector to the Haney Bakery was read and ordered filed.

Moved by Coun. Pallot and Brown: That the Local Improvement Sidewalk Construction Bylaw 1952 No.337"A" be now passed.
CARRIED

Moved by Coun. Simmonds and Jenewein: That the "Motor Vehicle Shops Early Closing Repealing Bylaw 1952 No.338"A" be now passed.
CARRIED

Moved by Coun. Brown and Pallot: That the following subdivision plans be approved: 1-Part NE¼ Sec.4, Tp.15.
2-Pcl."B", Sk.2069 & Pcl"B" Sk.2070, NE¼ Sec.17, Tp.12
CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. Watkins, Albion be given permission to remove all woods 20 feet on both sides of the cutoff road between 6th and 9th road Albion, Mr. Watkins agrees to pile all brush ready to burn.
CARRIED

Moved by Coun. Pallot and Jenewein: That Mr. R.Siddon be employed to bulldoze the hill on Ospring St. at Eltham St. at an approximate cost of $50.00
CARRIED

The Clerk asked the Council how much we would charge Mr. Ainlay per yard for black top. It was decided to charge the same as we would pay for it in town, $6.75 per yard.

A bill from H.E. MacKenzie for $22.00 for apparent labour costs on repairs to the boiler was read and the Council instructed the Clerk to advise Mr. MacKenzie that they considered that this was part of his contract.

The Clerk raised the question of C. Lilley's wages as a shovel operator and seeing that the Foreman had stated that he would pay the same wages that he had been receiving on the job this was finally agreed to by the Council.

The Clerk reported that he had obtained the specifications for 14th Ave bridge and certain prices had been requested from Maple Ridge Lumber and Whonock Mills.

The Clerk was to refer the question of the water agreement with Stevens Ltd to the Solicitor for a ruling.

Councillor Pattern referred the opening of Berkley St. to the Public Works Committee and also reported progress in the matter of the cleaning out of the Hammond Drainage ditches.

Councillor Pallot reported on the interview which he and Councillor Jenewein had with the B. C. Telephone Co.

Minutes of September 29th, 1952 - Continued

Councillor Pallot suggested that additional one hour parking signs be erected wo that the motoring public would be better informed. He and Councillor Pattern were to advise the Clerk how many additional signs were required.

Councillor Pallot also drew to the attention of the Council that an order put on the books in the early spring for a drainage ditch at the corner of 14th Ave and Sinoski Road had not been attended to and the Clerk was to draw this to the attention of the Foreman.

The Clerk was to place on the order book for the Foreman to see that 15th Road west of 17th Ave was ditched.

A further order to be placed on the books to have the ditch on the first lane north of the Dewdney Trunk Road and East of 9½ Ave cleaned out.

The Clerk was to obtain a price on the installation of a fire alarm light on 8th Ave opposite the Fire Hall.

The meeting adjourned at 9:20 p.m.

S Russell
REEVE

A. M. Dawson
CLERK

Minutes of October 3rd, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, October 3rd, 1952 at 9:30 a.m. Present the Reeve and full Council, councillor Brown arriving a few minutes late.

Moved by Coun. Pallot and Pattern: That the minutes of September 5th, and 19th be adopted as circularized.

CARRIED

Mr. Spalding spoke regarding a motion passed at the last meeting of the Council regarding No.29 Road, stating that it had not been reported right in the minutes. The Clerk advised that it was a copy of the written motion and the minutes were left as printed.

Mr. Hale asked the Council to clean the road ditch which passed his property down to the South Alouette River as at the present time it was flooding his land.

Moved by Coun. Jenewein and Pallot: That the ditch east from Hales Lumber Mill on 32nd Road be cleaned to the foot of the hill.

CARRIED

Councillor Pallot reported on the Committee's investigation of the Braidwood hill and in this connection the following motion was passed

Moved by Coun. Pallot and Jenewein: That the Council grade the west side of Braidwood hill and remove the large rocks on road and fill holes and ruts with gravel bonded with asphalt.

CARRIED

Mr.Steeves spoke to the Council and offered $250.00 for Lot 1 of SW¼ Sec.29, Tp.12, Map 2711. This was to be investigated and Mr. Steeves be advised regarding his offer.

Mr. Bennett spoke in connection with the Gilker Hill and wished to know if he was to carry out the prior motion regarding putting on an asphalt coat and he was advised to do so.

The Clerk was to put on the order book that the culvert at the corner of Eltham and Ospring Streets was to be cleaned out, also that Beckley Street South of Kent Street was to be opened and gravelled a matter of some 100 feet.

The Public Works Committee was to investigate the drainage west of Lorne Road and South of Princess St., regarding cleaning and clearing out the said ditch with authority to act.

A letter from Mrs. D. Cadsand claiming compensation for a goat which she claimed was killed by being chased by dogs was to be referred to the Police for a report.

A petition from F.W.Wostphal and others requesting the hardsurfacing of No.15 Road east of 30th Ave was read and the Clerk was to advise them and refer this to the 1953 Council as it was too late to deal with at this time.

Mrs. Bakan and others were present and presented a petition requesting the Council to make a gravel pathway along the Dewdney Trunk Road between 9th and 14th Ave . This was considered and the following motion was passed:

Moved by Coun. Jenewein and Pattern: That a foot path be constructed on the north side of Dewdney Trunk Road from 9th Ave to 14th Ave by having it graded and crushed gravel put on and use roller wherever possible.

CARRIED

A letter from B. C. Electric Railway Co. Ltd. advising that they would remove two poles on the River Road east of 32nd Ave providing the Municipal Council would assume 25% of the cost of $59.40. The Council did not consider this to be their responsibility and the Clerk to advise the B. C. Electric accordingly.

A letter from the President of the Union of Maple Ridge Ratepayers and Community Associations requesting the Council to place a pleibicite to the people for the election of a 7 member Council instead of the present 6 member Council. The Council dealt with this matter at some length and the following motion was passed:

Moved by: Coun. Brown and Pattern: That we do not see the advisability of holding a plebecite now but would reconsider the matter to put a plebecite at the December elections.

CARRIED

An invitation from the Village of Mission to the Councillor in charge of the Fire Dept. to attend a banquet on Monday October 6th was read and Councillor Pattern agreed to attend.

Arequest by Don Merkley for the Council to gravel 27th Road was reported on by the Works Committee and they recommended that nothing be done at this time as this road should be constructed during the very dry season.

oved by Coun. Simmonds and Pattern: That 6 or 8 loads of crushed rock be placed on the new roads in the No. 3 portion of the Maple Ridge Cemetery.

CARRIED

oved by Coun. Brown and Pallot: That the Local Improvement Sidewalk Construction Bylaw 1952 No.337"A" be reconsidered, finally passed and adopted.

CARRIED

oved by Coun. Simmonds and Jenewein: That the Motor Vehicle Shops Early Closing Repealing Bylaw 1952 No.338"A". be reconsidered, finally passed and adopted.

CARRIED

oved by Coun. Jenewein and Pallot: That a ditch be made from the Sinoski road to 14th Ave past Mr. Willards property and 14th Ave be brushed and the ditch cleaned on the east side to 34th Road as well as 34th Road to the bottom of the hill, also brush 14th Ave from 32nd Road to the Nrth Alouette.

CARRIED

GENERAL ACCOUNTS

Haney Builders Sup.	Fire Dept.	$ 204.40
Langley Welding	Fire Dept.	9381.89
R. Siddon	Cleaning Log Jam	22.00
Paradise Inn	Keep of Prisoners	14.94
Henry's Grill	Keep of Prisoners	4.40
Land Registry Office	L.R.O. Fees.	4.32
T. Harris	Keep of Prisoners	82.88
H. Hodgson	Keep of Prisoners	54.38
B.C.Electric-	St.Lts.-135.96,Hdmd Drain-4.89, Pub.Wks -~~802~~ 2.02,Fire-7.08,Hall-2.93	152.88
B.C.Telephone-	Hall-16.64,Pub.Wks-8.43,Fire-7.15, Police-12.77	44.99
Gordon E.Savage	Refund Re: Tax Sale Cert.	98.22
Receiver General	Income Tax (Brushing Cont.)	56.00
Fred W. Lee	Brushing Contract	59.20
Maple Ridge Motors	Capital Expense (new truck)	1957.00
Gore Blue Print Co.	Printing Etc.	10.88
Anderson & Sheppard	Refund Arrears of Taxes.	70.62
Canadian Nat.Rlwy	Delegation Expenses.	80.60
Arthur D. Beirnes	Tax Sale Lands Sub.To Redemp.&Refund	47.48
Land Reg. Office	L.R.O. Fees	9.00
Alouette Const.Co.	Hall a/c	42.00
Registrar of Titles	L.R.O. Fees.	35.00
Catholic Childrens Aid.	- Child Welfare	37.85
Childrens Aid Soc.	Child Welfare	49.97
Provincial Infirmary	Prov. Infirmary	35.65
Dr. M. Katz	Police Exp.	10.00
H. Van Boeyen	Gen. Rd. Mtce	260.00
Westeel Prod. Ltd.	Culverts & Bridges	141.18
Min. of Finance	Miscell. Refunds	132.37
Sam Saari's Garage	Roller-29.08,Grader - 1.00	30.08
Wiart's Garage	Fire Dept.	10.42
R.G.Kirkpatrick	Gen. Road Mtce.	15.00
Pub. Freightways	" "	4.00
Canadian Indust.	" "	58.83
Perm.Timber Prod.	" "	271.92
Burr Office Sup.	Stationary & Sup-13.39,Hall-9.27	22.66
Emmerson's Market	Hall a/c	1.12
Haney Drug. Co.	Gen. Road Mtce.	1.50
Livesey Furn.Exh.	Tools & Equip.	.40
Pt.Haney Brick Co.	Gen. Road Mtce	75.86
Min. of Finance	T.B.Units	105.52
Haney-Hmd Mtr.Fght.	Fire-50¢,Gen.Rd.Mtce-14.20,	14.70
Super. Child Welfare	Child Welfare	133.49
Mun.Collector-	Un.Ins-238.80,Postage-52.00,Refund Rd.Poll & Lib-8.25,L.R.O.4.71,Fire-2.30,Grader-1.00,Supplies-2.04,Deleg.Exp.-10.12	361.27

W.R.Young	Admin Exp.	$ 12.00
E.E.Adair	Inspection fees	198.10
R.Siddon	Culv.& Bridges-599.50,Gen.Rd.Mtce--467.50,Hmd Drain-126.00	11 93.00
W.J. Bennett	Gen. Rd. Mtce	78.12
Cambridge Craft Co.	Hall a/c	5.06
Coun.P. Jenewein	Gen. Road Mtce.	8.32
Maple Ridge Motors	Trucks	60.22
Imperial Oil Ltd.	Hardsurface-69.40,Gax&Oil-673.67	743.07
Gordon & Belyea-	Tools & Equip.	100.69
The Gazette	Supplies	78.92
Nat.Mach. Co.	Rental Rock Crusher-235.43,Tools & Equip-17.72, Shovel-26.99,Grader-147.29	427.43
H.E.Mackenzin	Tools-2.10,Rock Crusher-8.25	10.35
Postmaster	Postage Stamps.	60.00
Mun. Super.Com'r -	Trust-32.00,Super-53.23	85.23
R.Muth & Sons	Trucks	2.32
Dr.G.Morse	Police Exp.	4.00
Receiver General -	Income Tax - Sept.	424.40
Dr.G.Morse -	Cor.& Inquest-35.00,Police Exp.-6.00	41.00
Haney Garage-	Trucks-106.96,Grader-16.88,Shovel-2.00 Cemetery - 1.03	126.87
Mun.Coll.	Water - Walsh property	5.94
B.C.Electrick	Park Board a/c	11.19
MacKenzie Hardware	"	1.08
W.G.White	"	8.00
Arthur J. Sims	"	54.50
Halmer Finnaman	"	21.00
Hansons Ltd.	"	6.38
Longs Store	"	16.97
J. DeBell	"	25.00
R. Siddon	"	30.00
Haney Hmd Mtr.Fght	Gen. Road Mtce.	6.25
T.Harris	Keep of Prisoners	66.74
H. Hodgson	"	50.62
J. Tyler	"	9.00
Paradise Inn	"	10.79
Med.Serv. Ass'n-	Trust-100.20,M.S.A.-100.20	200.40
Maple Ridge Lmbr Co. -	Bridges	308.87

PAYROLLS- Brush & Ditch-1224.25,Priv.Cross-30.52,Patch-120.30 Hmd Drain-62.00, Hardsurface-21.80, Gen.Rd.Mtce-2610.72, Bridges -914.86, Sec.Hwy-514.60,Cemetery-48.00, Haney Sewer-12.62, Hmd Sewer-36.05, Holiday Pay-134.41, Fire Fighting-17.11, Indemnities-1000.00, Admin-2020.93.

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $18,698.70 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$ 113.82
Hoffmann & Son Ltd.	"	8.00
Hansons Ltd.	"	1.55
R.Muth & Sons	"	1.00
Gordon & Belyea	"	162.85
Greater Van.Water Dist	Waterworks Mtce.	1863.05
Maple Ridge Motors	Waterworks Truck	1.55

PAYROLLS - Maint-724.18," Connections-214.20"

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2,141.82 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Fobert, Mrs. C.....	$15.00	ALLAM, Mary B.....	$25.00
Southoff, Robert.....	5.00	BATEMAN, Hattie.....	25.00
Leroux, Anna.....	5.00	DAVIS, Margaret.....	30.00
WARNER, Joan C.....	15.00	EDWARDS, Lucy.....	37.50
WRIGHT, Myrtle.....	69.50	JAMES, Rosa.....	25.00
Alouette Priv. Hosp.	1832.70	KLASSEN, Helen.....	40.00
Luck, Mrs. A.E.....	80.00	McNicholls, Leatha....	25.00
REEVES, Mrs.Barbar J.	20.00	MOI, Ida.....	35.00
Rice, Mrs.Bessie	55.00	MURDOCH, Eva.....	25.00
Baker, Martha.....	60.00	PAZARENA, Annie.....	10.00
Burlin, Fahley A.....	11.50	HAMEY, Bertie.....	35.00
Forde, Elvira.....	79.00	TAYLOR, Annie.....	25.00
Gregor, Stefan.....	55.00	VESA, Anna J.....	55.00
Lambert, Joseph A....	98.00	WEWCHAR, Wasyl.....	35.00
LEROUX, Anna.....	103.00	TELAWSKY, Alex.....	77.00
LEECE, George.....	93.00	ANDERSON, Sven.....	5.00
MURDOCH, John.....	64.50	BIGNELL, Ida.....	5.00
SHARPE, Jospeh A.....	50.00	SUTHERLAND, Grant.....	5.00
SOUTHOFF, Robert.....	55.00	TROTMAN, Mary.....	5.00
TURNER, John.....	43.00	Village of Mission....	147.28
WARNER? Joan C.....	69.50	District of Burnaby....	43.67
ANDERSON, Sven.....	40.00	City of Vancouver.....	155.40
BRANSFORD, John W.....	35.00	District of Surrey....	14.20
MENTEN, John.....	32.50	Min. of Finance.....	27.75
MILLER, Alexander.....	35.00	City of Pt.Coquitlam	11.02
SCHOTT, Frederick.....	30.00	City of New Westminster	32.50

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $4007.52 be paid.

CARRIED

The meeting adjourned at 11:30 a.m.

S Mussallem REEVE

H. M. Davenport CLERK

Minutes of October 20th,1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, October 20th, 1952 at 7:30 p.m. Present Reeve Mussallem and Councillors Brown, Simmonds, Pattern and Jenewein. Councillor Pallot was absent as he was in hospital.

Mr. Merkley again spoke to the Council regarding the opening of 27th Road east of the airport and he was advised that the Committee recommended against doing anything at this time of the year, and that he should approach the Council early in 1953.

The Clerk was to put on the order book for 27th Road to the Airport to be scarified and graded. Also that the grader go over the Gilchrist hill and the River Road from 32nd Ave East and River Road from 30th Ave East. The Foreman was to be asked to make a report on the work done in connection with ~~purchases~~ APPROACHES of private properties on Selkirk and Menzies Streets.

Moved by Coun. Brown and Pattern: That the Treasurer be authorized to purchase with sinking fund moneys $1500.00 Maple Ridge Debentures 5% Due 1956 at a price of $100.90 plus accrued.

CARRIED

A letter from the School Secretary regarding School Signs was read and the Council took exception to his letter. The Clerk was instructed to make a copy of this letter and mail it to the Chairman stating that the Council felt that it was not quite fair.

A letter from O.C.Hampton asking for the ditch on the old Dewdney Trunk Road to be cleaned out was read and referred to the Committee.

A letter from D. McLeod, Proprietor of the Ruskin General Store asking for a refund of a trade licence for gas pump which he had not been using since August 1950.was read and the following motion passed.

Moved by Coun. Brown and Simmonds: That $20.00 refund of trade licences paid in error be granted to D.MacLeod, Ruskin General Store.

CARRIED

A request by the C.P.R. was received.Authorization to proceed with repairs to two crossings was approved by the following motion:

Moved by Coun. Pattern and Jenewein: That the C.P. R. be authorized to make the repairs to the following corssings at our responsibility for costs- Lorne St. Crossing $105.45 Cascade for $120.00, 17th Ave Crossing 99.76 Cascade for $50.00

CARRIED

A letter with a proposed schedule change by the Maple Ridge Bus Service Ltd. was presented to the Council and agreed to by the following motion:

Moved by Coun. Jenewein and Pattern: That the change of Bus Schedule presented by the Maple Ridge Bus Service Ltd. issued Oct.1 1952 and to be effective on November 1/52 be approved by this Council subject to final approval by the Public Utilities Commission.

CARRIED

Three letters from the Sanitary Inspector regarding checks of various premises was read and ordered filed.

A letter from the Canadian Legion regarding Remembrance Day wreaths was read and the Clerk to order a $12.50 wreath.

A letter from Mayor Fred Hume apealing for contributions towards the British Empire and Commonwealth games to be held in Vancouver in 1954 was read and the Clerk was to acknowledge same and to advise that further consideration would be given to the subject.

A letter from the District Engineer advising that on reconsideration of the matter of the gravel loader, they had decided to use one of their own. This letter was read and filed.

A letter from the Union of B. C. Municipalities asking for the Council to make any suggestion for the appointing of an executive director to the Union was read and ordered filed.

The Clerk reported that the timber purchased from Mr. N.Nelsen for $9.00 was the price agreed to at the time of purchase and the Clerk was to return Mr. Nelsen his cheque advising him accordingly.

A letter from Mrs. D. Cadsand regarding a milk goat which had died from a hemorrhage was again placed before the Council and the Clerk was to advise her that due to their being no proff that it was caused by a dog or dogs that the Council did not feel that they could pay any compensation.

The Clerk reported that he had interviewed Mr. Davision and that Mr. Davison was not prepared to give the Council permission to place a bylaw before the people unless he was given a deposit of $500.00 in connection with the purchase of the Airport. This matter accordingly was to be dropped.

The Clerk advised the Council that he been approached for the cost of a water main to 14th Ave North from 29th Road to the Sinoski Road and wanted the Council's opinion as to whether the pipe should be under the bed of the River or carried across the bridges. An investigation was to be made to ascertain which would be the proper method.

An account of $48.35 submitted to H. D. Ainlay was brough up for discussion as to the amount of the bill and it was decided that the Works Committee would review this before making any recommendation.

The question as to taking court action regarding delinquent Road, Poll, Library and Dog taxes was discussed and the following motion passed:

Moved by Counc. Jenewein and Brown: That the Collector be instructed to take Court Actionon those who are delinquent in the payment of Road, Poll and Library & Dog Taxes and that a notice be put in the paper.

CARRIED

Moved by Coun. Brown and Jenewein: That Reeve S. Mussallem proceed to Victoria with the view of requesting the Government to classify 17th Ave from the Lougheed Highway to the Dewdney Trunk Road as a Primary or Secondary Highway also curbing through the town of Haney from Foodland to 7th Ave.

CARRIED

Moved by Coun. Brown and Simmonds: That the plan of subdivision by deed of S½ of Lot 7 of W½ Sec.20, Tp.12, M.11644 be approved.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the B.C.Electric Pole Plans No.K8800/9792-1,10640,10642 & 10605 be approved.

CARRIED

The Clerk advised the Council that the prior bylaw passed in connection with the interchange of road with Powells had not been accepted by the Land Registry Office and that a new bylaw had been prepared according to their wishes.

Moved by Coun. Brown and Pattern: That the Maple Ridge Land Purchasing Bylaw 1952 No.340"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Brown and Pattern: That the rules of order be set aside for tonight and that the Maple Ridge Land Purchasing Bylaw 1952 No.340"A" be now passed.

CARRIED

The Council reconsidered the offer of George Steeves of $250.00 for Lot 1 of SW¼ Sec.29, Tp.12, M.2711 and agreed to accept the offer by the following motion:

Moved by Coun. Simmonds and Jenewein: That George Steeves be sold Lot 1 of the SW¼ of Sec.29, Tp.12, Map 2711 for the sum of $250.00

CARRIED

Moved by Coun. Brown and Pattern: That the Maple Ridge Tax Sale Lands Bylaw 1952 No.339"A" Receive its first reading.
Receive its second reading.

CARRIED

A discussion took place by the Council in connection with the request of the Union of Maple Ridge Ratepayers and Community Association for an increase of the number of Councillors to six. The Council as a whole did not consider this to be required and the following motion was passed:

Moved by Coun. Brown and Jenewein: That after reconsidering the request of the Union of Maple Ridge Ratepayers and Communities Ass'n to increase the mumber of Councillors to six, the Council is not in favor of putting a plebescite to the people unless a petition of one-fifth of the electors is presented to the Council.

CARRIED

Councillor Jenewein reported on a proposed contract for cleaning out a ditch at Albion which was agreed to by the following motion:

Moved by Coun. Jenewein: and Pattern: That Mr. DeFries of Albion be given the contract of brushing and cleaning of the ditch on the east side of 17th Ave from the Lougheed Hwy to 6th Road. The work is to be done to the satisfaction of the Superintendent , the total cost to be $50.00.

CARRIED

Moved by Coun. Jenewein and Simmonds; That the road signs at Albion and Whonock be repainted or new ones erected.

CARRIED

The Clerk asked the Council if Monday, December 1st, 1952 at 8:00 p.m would be a proper day for the holding of the court of revision of three local improvement Assessment Rolls. This was agred to and the Clerk to advertise accordingly.

The meeting adjourned at 10:00 p.m.

REEVE

CLERK.

Minutes of October 23rd, 1952

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on October 23rd, 1952 at 7:15 p.m. Present Reeve S. Mussallem and Councillors Brown, Pattern, Jenewein and Simmonds.

The meeting was called to discuss the duties of the Supervisor and his Assistance. After discussion the following motion was passed:

Moved by Coun. Pattern and Jenewein: That Bill Bennett be Supervisor. George Dunster be Assistant Supervisor to take all specific instructions from the Supervisor and to remain on or inspect any job or jobs he is so instructed by the Supervisor and not to attend any other job unless authorized by the Supervisor. The Assistant Supervisor shall do manual labour only when he feels it is necessary. This policy shall apply only for the balance of 1952.

CARRIED

The meeting adjourned at 7:55 p.m.

S. Mussallem
REEVE

A. M. Davenport
CLERK

Minutes of November 1st, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on November 1st, 1952 at 9:30 a.m. Present Reeve S. Mussallem and Councillors Brown, Pattern Jenewein and Simmonds. Councillor Pallot still being absent due to sickness.

J. Pazarena presented a tentative plan of subdivision which was approved by the following resolution:

Moved by Coun. Jenewein and Pattern: That the proposed subdivision plan of J. Pazarena on 14th Ave be tentatively approved.

CARRIED

Mr. Sinoski spoke to the Council in regard to a proposed water main on 14th Ave North. The Clerk was instructed to engage Burnet, McGugan and Hunter to bring in a report..

A letter from the Maple Ridge Board of Trade regarding decorative lighting was read and the Reeve to arrange regarding a time clock on the hall lighting.

A letter from the District Engineer advising that they were not agreeable to the placing of a pedestrian crossing on the Lougheed Highway at the intersection of 14th Ave was read and ordered filed.

A report by the Sanitary Inspector on milk samples from the various dairies was passed around to the Councillors to read.

A letter from the Vancouver Memorial Craftsmen asking the Council to endorse their action in adopting a rule that nothing but natural stone be used in cemeteries for memorial purposes, was read and as this was a new subject no action was taken at the present time.

Minutes of November 1st, 1952 - continued

Mrs. J. L. Craig, Secty-Treas. of the Kinette Club wanted to know if they would have to pay a locence for operating a gift wrapping centre for approximately one week before Christmas. As this was for a charitable purpose the Council agreed that no licence need be charged.

The Clerk reported that the B. C. Electric had agreed to remove the two poles on the River Road at Ruskin at no extra charge to the Corporation.

Letters from the B. C. Telephone Co. and from the Board of Transport Commissioners of Canada regarding the application of the B. C. Telephone Co. for increased rates were read and the Council was of the opinion that no rate increase should be allowed but would await developement of other bodies before taking any action.

The Clerk read a portion of a letter from the Civil Defence Co:ordinator in connection with grants and policies for the future and in this connection Councillor P. Jenewein was appointed as representative of the Municipal Council on Civil Defence.

The Foreman was present and a number of small jobs were brought to his attention.

Moved by Coun. Simmonds and Jenewein: That work be continued on River Road, Ruskin at once when B. C. Electric poles are removed.
CARRIED

Moved by Coun. Jenewein and Pattern: That the road south of 21st Road and west of 1st Ave be widened and re-ditched with the grader as soon as the B.C.Electric erects their new power line. Care to be taken not to damage the adjoining lawns.

Moved by Coun. Jenewein and Pattern: That the ~~Road~~ 17th Ave hill North of Dewdney Trunk Road be widened and ditched on the east side with the grader.
CARRIED

Moved by Coun. Brown and Jenewein: That the ditch on the North side of Menzies St. West of 8th Ave be cleaned out.
CARRIED

A new Maple Ridge bus service bylaw was presented to the Council and with some slight variations was given ist first and second reading.

Moved by Coun. Simmonds and Brown: That the Maple Ridge Bus Franchise Bylaw 1952 No.341"A" Receive its first reading.
Receive its second reading.
CARRIED

Moved by Coun. Brown and Pattern: That the B. C.Telephone Co. Pole plans No.C22090 and A22106 be approved.
CARRIED

Moved by Coun. Brown and Pattern: That the Maple Ridge Land Purchasing Bylaw 1952 No.340"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Simmonds and Pattern: That the Maple Ridge Tax Sale Lands Bylaw 1952 No.339"A" be now passed.
CARRIED

Moved by Coun. Brown and Pattern: That the Maple Ridge Elections Amending Bylaw 1952 No.342"A" Receive its first reading.
Receive its second reading.
CARRIED

Minutes of November 1st, 1952 - continued

The Clerk advised the Council that he had received a letter from Mr. Wismer, a lawyer representing the Yennadon Ratepayers Association asking the Council to recind their present Municipal election Bylaw or that possible court action would be taken to test this bylaw's validity. On instruction of the Reeve this letter had been referred to Mr. Housser as his firm had drawn up the original bylaw. A further report would be made upon receipt of advise from the lawyer.

Councillor Jenewein reported for the Works Committee and recommended that Mr. Ainlay's account for Hardsurfacing be cut 50%.

Moved by Coun. Jenewein and Simmonds: That the cost of hardsurfacing Mr. H.D.Ainlay's driveway on Metcalfe Road be reduced to $24.20.

An account from Ray Aho for clearing stumps put on to his property while cleaning the road was ordered to be paid with the accounts.

The following motions were passed in connection with the December Elections:

Moved by Coun. Simmonds and J.E.Pattern: That Reeve S. Mussallem and Councillors Brown and Jenewein be appointed as members of the Court of Revision of the Voters' List which said Court shall sit on November 15th 1952 at 10:00 a.m. in the Municipal Hall, Haney, B. C.

CARRIED

Moved by Coun. Brown and Jenewein: That J.H. Burrage be appointed Returning Officer for the General Elections in December 1952. That the Municipal Hall be the place for holding nominations. That if a poll is necessary, polls shall be held at the following places: Haney, Hammond, Albion, Whonock, Ruskin, Websters Corners and Yennadon and the said poll shall be held on Saturday December 13th 1952 from 8:00 a.m. to 8:00 p.m.

CARRIED

Moved by Coun.Pattern and Simmonds: That the following shall be appointed Deputy Returning Officers at the respective polling stations:

Haney- W.G.Chandler & Geo. Sharpe; Hammond - Ge. Bing and Mrs. E.E.Lane; Albion- Geo. Owen; Whonock - L. Nash; Ruskin-Mrs.E.M. Cozens; Websters Corners- Mrs. R.McPhaden; Yennadon-Mrs.H.Legge.

CARRIED

Coun. Brown reported on the proposed flouridation of the Greater Vancouver Water supply and stated that the Committee had recommended that nothing be done until advise was received from the proper health authorities. The Council concurred in this view.

Councillor Simmonds spoke regarding grading and on instructions of the Reeve the Foreman was to make a check regarding the work of the grader on Gilchrist hill as it was reported that he just made a skimpy grade and pulled away.

The Council requested the Clerk to place on the order book that the gravel walk on the Dewdney Trunk Road as already constructed from 14th Ave to 10th Ave be continued on westward to the intersection of 8th Ave and that a cross walk be painted at the Corner of 9th Ave and the Dewdney Trunk. The Clerk was to check with the Corporal and if he wo advised to have a cross walk painted on the pavement of 8th Ave at the intersection of the Dewdney Trunk Rod.

The meeting adjourned at 11:30 a.m.

REEVE

CLERK

163346

Minutes of November 7th, 1952.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, November 7th, 1952 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Jenewein and Pattern: That the minutes of Sept.29th and of October 3rd,20th,23rd and of Nov.1st, 1952 be adopted as circularized.

CARRIED

Mr. Scribbins representing the Yennadon Ratepayers Association, spoke to the Council in regard to their request for a 6 member Council. The Reeve stated that the Council had discussed this matter and their motion of the prior meeting would stand.

Reeve Sutton of Pitt Meadows spoke in regard to the gravelling of 1st Ave on a 50-50 basis and it was agreed that the Committee would meet with the Pitt Meadows Council on Saturday morning at 10:00 a.m. with power to act.

Reeve Sutton also spoke regarding a meeting to be held in the Pitt Meadows Municipal Hall on Saturday, November 22nd regarding dyking and drainage with the idea of possibly having the government enact legislation similar to that in Ontario. The Reeve appointed Councillor Pallot as representative of the Council on this Subject.

A Committee from the Lions Club spoke in support of a letter setting out the object of the construction of a Fraser Valley Health Unit building on the Civic Centre grounds back of the Municipal Hall. The idea would be that the money would be forthcoming from the Provincial and Dominion grants and from other organizations for the erection of the building if the Municipality would allow same to be built on their property and to operate it. The Provincial Health Department would in return for the use of the building by the Health Unit, guarantee to pay all reasonable operating costs, repairs, Maintenance and insurance. The Council passed the following motion in regard to the matter?AND the committee would meet after the close of the meeting.

Moved by Coun. Jenewein and Simmonds: That the request from the Haney Lions Club regarding the proposed construction of North Fraser Valley Health Unit Building in Haney be granted provided that sufficient land is available in the Haney Civic Centre area, subject to the investigation of the Committee establishing that sufficient land is available.

CARRIED

Mr. McNutt spoke to the Council stating that the foreman would not load his gravel trucks in the Whonock pit.The Clerk read the former motion which did not instruct the foreman to do any loading by the shovel. The question was discussed by the Council and the following motion passed.

Moved by Coun. Jenewein and Pallot: That in view of the work done for the Municipality by the Gold Standard Logging Co. in the past, this Council agrees to load their gravel trucks when the shovel is in the 12th Road or any other Municipal Pit and has spare time. The logging company is to be charged 10¢ per yard for loading.

CARRIED

The Reddecliff brothers again brought up the question of obtaining water and unless the Council would put it down 5th Avenue they wanted permission to pup a private line through private property from 22nd Road. The Waterworks committee was to investigate this proposition before making any report.

Minutes of November 7th, 1952 - continued

Mr. Lee was present in support of his letter claiming damages to his car from rocks placed on the Sinoski Road cut off by the Municipal trucks. The Council did not feel obligated and the Clerk was to advise Mr. Lee that if he figured he had a case he would have to take proper legal action and in such case the Council would refer it to the Insurance Co.

Mr. S. Nicol complained about the public using what he called a private road between 14th Road and the old A.& L. Right of Way. The Committee was to investigate this matter along with Mr.Nicol and report back to the Council.

Mr. W. R. Dunlop of Hammond was present and made a verbal offer of $250.00 for the purchase of lot 694 in Hammond townsite. The Council decided to have the Committee consisting of Councillor Jenewein and Pattern to investigate and bring in a report.

Councillor Jenewein made a fairly full report regarding his meeting with the Civil Defence Committee in Sumas.

Councillor Pallot thanked the Council verbaly for the bouquet of flowers sent to him while in hospital.

The Clerk advised the Council that it would cost approximately $409.00 for an additional 200 copies of the University Survey, and these were ordered to be purchased by the following motion:

oved by Coun. Pallot and Brown: That a further 200 copies of the U.B.C. Survey be purchased and that a charge of $1.00 be made for future sales, and also that a copy be sent to Canada and B.C.house in London and also a copy be sent to all B. C. Government agencies and Trade Commissioners wherever they be.

CARRIED

A letter from the Motor Vehicle Branch regarding the issuing of licences for the forthcoming year was read, also a copy of the of the letter which the Clerk had returned to the Superintendent. This was to be held over until a reply was obtained from the Department.

A letter from Mr. L. Nash advising that he could not accept the appointment of Deputy Returning Officer was read and Councillor Simmonds would try and obtain another party.

A letter from Fred Rolley tendering his resignation as Cemetery Commissioner, was read and accepted by the following motion:

oved by Coun. Simmonds and Pattern: That we accept the resignation of Mr. Rolley, Cemetery Commissioner, Whonock, effective December 31st 1952 with regret.

The Clerk reported that Mr. Sutton had advised that the culvert across Kent Street serving the Hammond Drainage was at a too high elevation and this left a lot of stagnant water. The Council decided that this should be eliminated and passed the following resolution:

oved by Coun. Pattern and Pallot: That the culvert across Kent Road, Hammond be lowered 12" below ditch level as soon as possible.

CARRIED

A discussion took place regarding the rock crusher and Councillor Jenewein reported in this connection and the following motion was passed:

oved by Coun. Jenewein and Pallot: That the rock crusher be moved to 6th Road pit as per agreement by the Council, also that the dragline for loading same as soon as possible.

CARRIED

The prevailing schedule of routes of the Maple Ridge Bus Service Ltd. which had been filed with the Clerk was brought up to the Council and the following motion was passed:

Moved by Coun. Pallot and Brown: That the Routes and time schedules of the Maple Ridge Bus Service Ltd as filed with the Municipal Clerk be approved.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the Maple Ridge Municipal Elections Amending Bylaw 1952 No.342A be now passed.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the Maple Ridge Tax Sale Lands Bylaw 1952 No.339"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Pattern: That the following B. C.Electric Pole plans be approved: K8800/10606 & 10653 .

CARRIED

Moved by Coun. Simmonds and Brown: That the following subdivision plans be approved:1.Plan of 3.0 ac ptn of Lot 8 of East Pt of NE¼ Sec.20, Tp.12, Pursuant to Plan 5467.
2. Plan of subdivision of Ptn of 23.01 ac ptn of the SE¼ Sec.20, Tp.12, Pursuant to Sk.2458.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the following subdivision plans be approved.1; Pt. o.925 ac of Blk"E" of NE¼ Sec.36, Tp.12, Plan 1184; 2-Subdivision of Lot 9 and Pt. of 7,of D.L.276, Gp.1., Plan 3359; 3- Pt of D.L.407,Gp.1., Sk.11208F

CARRIED

Moved by Coun. Jenewein and Brown: That the subdivision of Part of NE¼ Sec.10, Tp.12, be approved subject to the road being constructed in accordance with the Municipal Bylaw or that a sufficient security be posted.

CARRIED

It was decided that a special meeting of the Council would be held onSaturday, November 15th, 1952 commencing at 9:30 a.m. This meeting would adjourn for the Court of Revision and then reconvene again.

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce..	$ 83.13
Greater Van.Water Dist.	"	960.37
Maple Ridge Mtors	"	31.35
Gordon & Belyea	"	302.96
The Gazette	"	134.49
Haney-Hmd Motor Fght.	"	4.65

PAYROLLS

Waterworks Mtce-528.90, Connections-145.20, Construction -278.40, Holiday Pay-3.44

Moved by Coun. Pallot and Brown: That the above noted accounts and payrolls as listed be paid, totalling $1506.95

CARRIED

The Corporation of the District of Maple Ridge

GENERAL ACCOUNTS

S.H. Davis	Gen.Rd.Mtce-75.00,Culv.&Bridges-137.50	$ 212.50
R.C.M.Police	Salaries	2678.75
C.G.Davison	Refund Security Deposit.	400.00
B.C.Telephone	Pub.Wks-7.73;Fire-6.90;Hall-16.94, Police-12.77	44.34
B.C.Electric	Fire-12.79,Hall-33.38,Pub.Wks-2.49, Hmd Drain-4.89;St.Lts.135.96	189.51
Land Registry	L.R.O. Fees.	6.60
D.MacLeod	Refund Trade Licence	20.00
Dr. M. Katz	Police Exp.	5.00
P.P.Nielsen	"	3.00
Mrs.J.M.Nielsen	"	3.00
Pemberton Sec.	Sinking Fund Investments.	1549.05
Co/ord. Civ.Def.	Civil Def. a/c	25.20
Can.Industries	Gen.Rd. Mtce	58.77
E.H. McEwen	Coroner & Inquest.	16.00
Prov.Infirm.	Provincial Infirmary	34.50
Haney-Hmd Mtr.Fght	- Fire Dept.	1.50
Spicer Electric	"	57.83
Haney Garage	"	19.31
Fleck Bros.	"	23.79
Hoffmann & Son	Hall-12.67,Tools & Equip.-6.21	18.82
Pattern Bros.	Cemetery a/c	43.78
Chas.Prosser	Refund Private Crossing.	10.74
Morris Electric	Hall a/c	48.63
Swains Cleaners	Police Exp.	5.40
Home Oil Distrib.	Hall a/c	75.23
Childrens Aid Soc.	Child Welfare	48.36
Super.Child Welfare	"	127.39
Brown Bros.	Admin Exp.	5.15
Fraser Valley Un.Lib.	Final Assess. 1952	1222.14
Min. Finance	T.B.Units	102.12
Bulman Bros.	University Survey	597.09
Office Specialty	Office Supplies	82.19
Mrs. Murray	Keep of Prisoners	.65
Charles Wing	"	1.30
H.J. Head	"	30.00
Comercial Truck	Co. Bridges	66.88
Port Haney Bric.	Gen.Rd.Mtce.	14.73
Nelson Bros.	Hall a/c	21.87
Regal Bldg. Sup.	Bridges	118.03
Wiarts Garage	Fire Dept.	2.03
Sam Saari's	Shovel-1.00,Grader-9.25	10.25
A. McIntosh	Hammond Drain	44.00
Esso-Esselmont	Gen.Rd.Mtce.	.97
Mun.Super-Com'r-Trust-32.00,Super-53.23		85.23
Postmaster-Haney-Postage Stamps.		40.00
R.J.Scobie	Hall/a/c	42.50
Haney Furn.Exh.	Tools & Equip.	1.60
Pub. Freightways	Gen.Rd. Mtce.	1.00
Greenwell Lmbr.Co.	Culv. & Bridges.	93.60
B.C.Hosp.Ins.	Hospitalization	1921.50
Mun.Treas-Deleg.Exp.450.09,Unem.Ins.-162.36,Admin-22.16,Supplies-4.72,L.R.O.-7.00,Fire-2.30, Refund Rd.Poll & Lib-8.25		656.79
Univ.B.C.	U.B.C.Planning Survey Costs.	36.29
A.W.Stevens	Hammond Drainage	49.50
Timber Preservers	Bridges	1658.36
Maple Ridge Lmbr.	Bridges	2622.58
R.Aho	Gen.Rd.Mtce.	19.20
N.Burton	"	10.10
R.G.Kirkpatrick	"	30.00
Burr Office Sup.	Stationery &	12.23
Haney Garage	Cement Mixer-46.98,Grader-49.88,Trucks-590.40	687.26

Minutes of November 7th, 1952 - continued

GENERAL ACCOUNTS- Cont.

H.E.MacKenzie	Tools & Equip.	$ 1.34
Deeks-McBride Ltd.	Bridges	24.72
Gordon & Belyea	Bridges-452.36,Tools-97.91	550.27
Dr. G. Morse	Police Exp.	4.00
Home Oil.Dist.Ltd.	Gas & Oils.	523.90
B.A.Oil Co.	"	116.31
Imperial Oil Ltd.-Gen.Rd.Mtce-129.46,Gas&Oil-101.51		230.97
Hansons Ltd.	Tools & Equip.	9.25
B.C.Forest Prod.	Gen.Rd.Mtce-85.53,Bridges-248.68	334.21
Fuller-Watson Ltd.	Hall a/c /Trucks-29.84/	.31
Haney Bldrs.Sup.-Gen.Rd.Mtce-18.64,Hall-100.11		148.59
Nat.Machinery - Crusher-239.20,Grader-121.98		361.18
The Gazette - Fire Dept.-5.60, Supplies-94.81		100.41
Maple Ridge Mtrs.- Fire-4.70,Roller-10.50,Flag-Pole -1.51,Trucks-296.20		312.91
Williams & Carrothers - Gen.Rd. Mtce.		56.00
Clarke & Stuart	Printing & Supplies	60.34
Agric.Hall Trust	Rental of Hall for U.B.C.Survey	7.50
Haney-Hmd Mtr.Ft.	Gen.Rd. Mtce.	10.00
Catholic.Cildrens Aid.-Child Welfare		42.39
R.J.Scobie	Fire Dept.	3.75
Fleck Bros.	"	3.40
Dr.P.S.Rutherford	Coroner & Inquest	25.00
B.C.Concrete Co.	Sec.Hwy	263.57
Misc.Policing	As per list.	57.00
T.Harris	Keep of Prisoners	42.37
H. Hodgson	"	30.75
J. Tyler	"	6.75
J.& L. Meier	Refund Penalties	.60
Land Reg.Office	L.R.O. Fees.	4.81
Med.Serv.Ass'n	Trust-98.70,M.S.A.-98.70	197.40
Receiver General	Income Tax Deductions October	476.90
W.R. Young	Admin. Exp.	13.20
E.E.Adair	Inspection Fees.	180.85
Maple Ridge Motors.	Trucks.	1.03
H.A.Sutton	Hammond Drainage	491.75
B.C.Electric	Park Board a/c	8.11
Geo.Fedyk	"	40.00
Chucks Appliances	"	10.29
L.W.Hawkins	"	25.00

PAYROLLS - Brush & Ditch-1347.90, Priv.Cross-81.37, Gen.Rd. Mtce-3591.75, Bridges-555.01, Sec.Hwy-170.30, Hmd Drain-6.92, Haney Sewer-17.85, H'md Sewer-50.25, Hol.Pay.-213.20, Cemetery-19.20, Sidewalks-30.00, Admin-1853.49.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $20789.33 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Fobert, Alexander	$15.00	Leece, George	$93.00
Hodson, Irene	35.00	Leroux, Anna	102.50
Fobert, Alexander	25.00	Lind, Ernest M	98.00
Lawrence,Doreen	29.25	Murdoch, John	64.50
Derosia, Joseph M	15.00	Sharpe, Joseph A	50.00
Rrice, Ruth	7.50	Southoff,Robert	55.00
Rach,Clifford for Keith	35.00	Turner, John	43.00
Lind, Ernest M	103.00	Warner, Joan C	69.50
Alouete Priv.Hosp	1953.90	Anderson, Sven	40.00
Mrs.A.E.Luck	80.00	Bransford, John W	35.00
Mrs. B.U. Reeves	20.00	Fielding, Percy	35.00
Mrs.Bessie Rice	55.00	Fobert, Alexander	35.00
Baker, Martha	60.00	Menten, John	32.50
Burlin, Fahley	11.50	Miller, Alexander	35.00
Forde, Elvira	79.00	Rach,Clifford for Keith	35.00
Gregor, Stefan	55.00	Schott, Fred	30.00
Lambert, Joseph	98.00		
Lawrence, Doreen	58.50		

Minutes of November 7th, 1952.- continued

SOCIAL ASSISTANCE ACCOUNTS - cont.

Allam, Mary B.	$25.00	Telawsky, Alex.	$77.00
Bateman, Hattie	25.00	Anderson, Sven.	5.00
Daivis, Margaret	30.00	Bignell, Ida.	5.00
Edwards, Lucy	37.50	Sutherland, Grant	5.00
Hodson, Irene	35.00	Trotman, Mary	5.00
James, Rosa	25.00	Filiatrault, Mrs.C.	50.00
Klassen, Helen	40.00	Leroux, Anna	20.00
McNicholls, Leatha	25.00	Min. of Finance	69.80
Moi, Ida	35.00	Dist.Burnaby	36.27
Pazarena, Annie	10.00	Dist.Surrey	20.20
Ramey, Bertie	35.00	City Pt.Coquitlam	10.56
Tayler, Annie	25.00	City New Westminster	32.50
Vesa, Anna J.	55.00	Approved Ambulance	6.00
Derosia, Joseph M.	40.00	Dist. Mission	25.50
Wewchar, Wasyl	35.00		

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4433.98 be paid.

CARRIED

The meeting adjourned at 12:10 noon.

S. Mussallem REEVE

H. M. Davenport CLERK

Minutes of the Court of Revision of the Voters List

The Court of Revision of the Voters List was held in the Municipal Hall, Haney B. C. on Saturday, November 15th, 1952 at 10:a.m.

Present Reeve Mussallem and Councillors Jenewein and Brown.

The members of the Court having taken their declarations of office, the following motion was passed:

Moved by Coun. Brown and Jenewein: That Reeve S. Mussallem be the Chairman of the Court of Revision of the Voters List and that H.M.Davenport be the Clerk.

CARRIED

There being no complaints to the Court and no person present the Court reviewed the 1st and then passed the following motion:

Moved by Coun. Brown and Jenewein: That the Voters List as posted be the Voters' List of the Municipality for the years 1952 and 1953 - That the same be so certified by the Reeve and that this Court be now closed.

CARRIED

S. Mussallem REEVE

H. M. Davenport CLERK

Minutes of November 15th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Saturday November 15th 1952 at 9:30 a.m. Present the Reeve and full Council.

Mr. Nicols was again present regarding the road through his property and it was agreed that the Public Works Committee could arrange for certain gravelling and grading as this right of easement was used by more than the persons actually entitled to same.

J. Pazarena was present and wished permission to put in a wood culvert across his property and to fill in same. This was agreed to. The said culvert to be o:K'd by the foreman.

The meeting adjourned at 10:00 a.m for the Court of Revision and re-convened at 10:10 a.m.

The Water Committee reported in connection with the application of Redd cliffs for a private connection through 22nd Road. The committee was not in favour of granting same and the mater was left for further consideration.

A request for the opening of North Street to 7th Ave was discussed but as this was a major project, it was not to be considered for 1952.

The Public Works Committee advised that permission had been granted for the Pitt Meadows drag line to take gravel out of the North Alouette River through Mr. Edgett's property. The Clerk was to prepare a letter for the signature of Mr.Edgett in this connection.

A discussion took place regarding the number of trucks to be hired by Maple Ridge for gravelling 1st Avenue and the following motion was passed:

Moved by Coun. Jenewien and Pallot: That Maple Ridge will agree to supply one additional truck over Pitt Meadows on the joint gravelling proposal on 1st Ave to be done starting November 17th. Maple Ridge to hire 3 trucks, Pitt Meadows 2.
CARRIED

Councillor Pattern reported that the residents did not want 27th Road east of 5th Ave scarified and suggested that the Works Committee review same with the idea of possibly filling in some of the holes rather than digging it all up. This was agreed to.

Councillor Pattern also suggested that the cover be put on the back of Mr. Dunsters Truck. This was also agreed to.

Councillor Pattern also reported that he had looked over Lot 694 of the Hammond Townsite and which Mr.Dunlop had offered $250.00 for. He considered that the lot was worth more than this and it was agreed by the Council that Mr. Dunlop could have same at a price of $300.00.

The Clerk was to place on the order book for 27th Road between 3rd and 5th Avenues to be gravelled and graded, also 18th Ave South of the Dewdney Trunk Road.

A letter from the Whonock Ratepayers and Community Ass'n drawing to the Council's attention the dangerous condition of the traffic at the corner of 25th Ave and the Lougheed Highway. The letter was to be filed and the Clerk to reply advising of the engineers report of earlier in the year.

A letter from the B.C.Electric Co. advising that they would remove two poles on the River Road near the Ruskin School, was read and ordered filed.

A letter from the Union of B.C.Municipalities stating that they had agreed to go 50-50 on the cost of presenting a brief to the Board of Railway Transport in connection with the B.C.Telephone proposed rate increase. The Provincial Government to assume 50% and the Municipalities effected the other 50%. The Council did not commit themselves and agreed to hold this in abeyance and see what other Municipalities were doing.

The following motion was passed in regard to the issuance of Motor Vehicle licences.

Moved by Coun. Simmonds and Jenewein: That this Council agrees to the continuance of the agreement with the Motor Vehicle Branch in regards to the issuance of Motor Vehicle Licences and other duties relative thereto, for the period Dec.1/52 to Nov.30/53. The department will make an allowance of $1920.00 payable monthly for the continued preformance of these duties, such allowance being based on a rate of 3% of the estimated revenue for the 12 month period.

CARRIED

A letter from the Sanitary Inspector regarding the creek running down to Reddecliffs was read and ordered filed.

A letter from the Department of Welfare advising of the increase in Xmas bonuses was read and the following motion passed:

Moved by Coun. Pallot and Brown: That this Council is agreeable to allow the Christmas Bonus to persons in receipt of Social Allowances during the month of Dec.1952. Said bonus being $5.00 for married persons and $2.00 for single persons.

CARRIED

A letter from the Green Valley Chemical Co. requesting compensation to their car which struck the Municipal Grader was read but the Council did not consider any responsibility in connection with the accident.

A letter from O.C.Hampton regarding the cleaning of ditches on the Dewdney Trunk Road was reported on by the Works Committee but advised that they had not consider to do anything during 1952.

An account from MacKenzie Hardware for repairs to the furnace was turned over to the Finance Committee to inspect.

The Clerk advised that two deputy returning Officers were unable to accept and the following motion was passed:

Moved by Coun. Simmonds and Pattern: That Mrs. A.E.Davis And Mr.Fred Rolley be appointed Deputy Returning Officers for the December Elections in place of Mrs.E.E.Lane and Mr. Nash.

CARRIED

The Clerk advised the Council that he could not obtain the Masonic Hall for the elections and suggested the Agricultural Hall. This was agreeable providing sufficient heat were available.

A petition for a water main on 14th Road east of 17th Ave was laid over to be considered at the next meeting.

Moved by Coun. Simmonds and Pattern: That the Maple Ridge Buss Franchise Bylaw 1952 No.341"A" be now passed.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Municipal Elections Amending Bylaw 1952, No.342"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Jenewein and Pattern: That the plan of subdivision of Lot 6 of Lot 396, Gp.1., Plan 12853 be tentatively approved.

CARRIED

Moved by Coun. Ballot and Brown: That the plan of subdivision of Lots 15 & 16 of NE¼ Sec.16, Tp.12, Map 1676 be approved.

CARRIED

Moved by Coun. Pattern and Pallot: That the Supervisor instruct the Assistant Supervisor to repair, repaint and install, where necessary all school signs in the Municipality. Also to repaint any existing school road crossings where needed, also to cut the brush around same.

CARRIED

The meeting adjourned at 11:55 a.m.

S. Russell
REEVE

N. M. Dawson
CLERK

Minutes of December 1st, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, December 1st, 1952 at 7:30 p.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Jenewein: That the minutes of November 7th and 15th and those of the Court of Revision of November 15th, 1952 be adopted as circularized.

CARRIED

Mr. McGregor and Mr. Kroll were present in regard to the 14th Road waterworks petition. Mr. McGregor had filed a letter asking for the withdrawal of his name from the said petition. This was discussed at some length and the Council agreed that they could do nothing in regard to the said petition and left the matter in the hands of Mr. Kroll to see if he could make any private arrangements.

Mr. Stan Purdey spoke regarding the proposed 4inch C.I. water main to serve his mothers recent subdivision south of the Lougheed Highway. The Clerk reported that on a rough estimate that it appeared to be a high cost for the lots involved if the work were carried out and spread over 15 years. The frontfootage rate on the five lots benefited was estimated to be 24.43¢ Mr. Purdey seemed to be agreeable and the Clerk was to prepare a petition for signature.

Mr. Edge was present in regard to the portion of the Garibaldi Park Road that had been constructed by the Meeker Cedar Products Ltd. In this connection the Reeve and Councillors Jenewein and ~~Patteen~~ reported on their investigation of the work which they had found satisfactory. Mr. Edge was instructed to prepare a plan for the acquisition of these properties in the name of the Corporation and the following motion was passed:

Moved by Coun. Brown and Pallot: That the Meeker Cedar Products Ltd be advised that we have examined the road constructed by them thro' the SW¼ of Sec.27,Tp.12, Plan 2622 and thence north on 19th Ave to the intersection of 32nd Road and have found the construction conforms to the Municipal Agreement, and that the Garibaldie Park Board and the Capilano Timber Co. be so advised.

That the agreed contribution of $2500.00 towards the work will be forthcoming as soon as a survey and conveyance of the property for road purposes is completed.

CARRIED

The meeting adjourned at 8:05 and re-convened at 8:20.

The Clerk was instructed to put on the order book for the Foreman to examine 17th Ave Bridge North of The Dewdney Trunk Road and also the lane back of Fuller-Watson, and to then have them reset the spikes that were sticking up. An order was also to be placed on the book for a culvert at the intersection of Menzies St. and 10th Ave and on the east side. No. 8 Road was to be graded east and west of 25th Ave and 25th Ave from 6th to 8th Roads. Two loads of gravel were to be spread at the corner of 16th Ave near Bielers place. A further order was to be placed on the book for a turn-around to be made at the sest end of North Street in front of the Johnson's property and a turn-around on the north end of 19th Ave near the Hinch property.

It was agreed that the machinery committee would investigate the cost of purchasing chains for the grader and also obtain prices on a four wheel drive truck.

The Clerk reported that Mr.Whittal of Whonock wanted permission to erect a dead end sign on the River Road oposite his driveway. Permission was to be granted for this request.

The question of Saturday afternoon burials was refered to the Cemetery Committee to bring in a report, also the appointment of a Cemetery Commissioner for Whonock.

A letter from L.O.Way requesting gravelling of the North end of 32nd Ave was refered to the Public Works Committee for a report.

Letters from the Ladies Auxiliary of Branch No.88 and from the Canadian Legion Branch No.88 and from the Women's Institute of Haney in regard to the cenotaph were read. Two of these letters requested the moving of the cenotaph but the letter from the Women's Institute re-affirmed their objections to any moving and the Council felt that under these conditions nothing further could be done.

A letter from the Canadian Arthritic Society was read and ordered filed.

A letter from E.H. North claiming compensation for chickens killed was read as was a supporting letter from the R.C.M. Police but as there was no evidence of these being killed by dogs, no compensation was agreed to.

A letter from Mr. J. Slater asking compensation for the loss of 4 turkeys killed by dogs was read and also a supporting letter from the R.C.M.Police in this connection. The followin motion was passed.

Moved by Coun. Jenewein and Simmonds: That Mr. John Slater be paid the sum of $20.00 for four turkeys destroyed by dogs, under the sheep protection act.

CARRIED

A letter from J.E. DeWolf asking the Council to hardsurface 8th Ave in front of their store was read and refered to the Public Works Committee.

A letter from G.M.Stinson of Hammond regarding the sewer line of Mr. Lazenby's running under his building was read and the letter to be filed for reference.

A letter from Mr. Housser advising that he had had a discussion with Mr. Wismer in connection with his findings in connection with the Maple Ridge Election Bylaw. Mr. Housser felt that any motion to squash the bylaw could successfully be defended and recommended that in case any action were taken that a defence should be made. The Council concurred in this regard.

Moved by Coun. Jenewein and Simmonds: That the plan of subdivision of a 36.72 ac. ptn. of SE¼ Sec.8, Tp.15, be approved.

CARRIED

Moved by Coun. Pallot and Pattern: That the plan of subdivision by deed of Lot 1 of NE¼ Sec.17, Tp.12, Map 8312 be approved.

CARRIED

Councillor Jenewein reported on wishing to make Mr. Fred Lee a further contract for road work. This was agreed to by the following Motion:

Moved by Coun. Jenewein and Simmonds. That the Foreman and Councillor Jenewein be authorized to enter into a contract with Mr.F. Lee of Whonock for burshing some road. the contract price is not to exceed $100.00.

CARRIED

Minutes of December 1st, 1952 - continued

Moved by Coun. Jenewein and Pattern: That the Account with the National Machinery Co. for the Rock crusher be settled in full before December 31st, 1952.

CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. DeVries, Albion be paid $50.00 as per contract for brushing and cleaning ditch in Albion.

Carried

The meeting adjourned at 9:40 p.m.

S Mussallem REEVE

H. M. Davenport CLERK

Minutes of Court of Revision of the Assessment Rolls

A meeting of the Court of Revision of the Assessment Rolls in connection with Bylaws No. 328"A" and 334"A" was held in the Municipal Hall, Haney, B. C. at 8:05 p.m. on Monday, December 1st, 1952. Present the Reeve and full Council constituting the Court.

The members of the Court all took their declaration of office, and the following motion passed:

Moved by Coun. Brown and Pallot: That Reeve S.Mussallem be the Chairman of the Court of Revision and that H.M.Davenport be the Clerk.

CARRIED

The meeting was called to order and the Clerk reported that he had no written application of complaint but that Mr.Hawkshaw wished to speak regarding his assessment on the Carshill Road. He thought that it would be fairer to do it on a valuation basis but he was informed by the Court that it was a local improvement scheme and according to law it was on a frontage basis and could not be changed.

There being no further complaints the following motion was passed.

Moved by Coun. Pattern and Jenewein: That the following Assessment Rolls be now confirmed:
Assessment Roll- Carshill Road - Watermain
Assessment Roll 8½ Avenue - Watermain
Assessment Roll No.26 Road - Watermain.
Pursuant to Construdtion Bylaws No.334"A" and 328"A" and the Court now be closed.

S Mussallem CHAIRMAN

H. M. Davenport CLERK.

Minutes of December 5th, 1952

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Maney, B. C. on Friday December 5th, 1952 at 9:30 a.m. Present the Reeve and full Council.

Mr. C.S.Bowyer and Messrs Rippington, Ansell and Mowatt representing the Canadian Legion, in regard to the removal of the cenotaph were advised regarding communications from the Womens Institute and Reeve Mussallem suggested that the Womens Institute be asked to attend the next meeting and the members of the Legion as well if they considered it necessary.

Mr. Greenwell was present in regard to his letter offering to supply the material to fill in the ditch on 11th Ave if the Council would deepen and lower same. This was referred to the Public Works Committee for investigation.

A letter from Cassidy and Munro regarding the proposed subdivision of the Thompson property was read and the Clerk to advise that the Council wished a 33 foot road along the easterly boundary and that the said road be constructed in accordance with the bylaw.

Ernie Church presented a petition signed by some 15 residents requesting the hardsurfacing of 18th Ave. The Council did not make any commitment regarding hardsurface but passed the follow motion regarding gravelling and grading:

Moved by Coun. Pallot and Jenewein: That 18th Ave be graded and crushed rock put on as soon as possible.

CARRIED

A letter from B. Galloway Ltd. offering to contribute $250.00 towards opening No. 8 Road was read and referred to the Public Works Committee.

A letter from E.S.Richards advising that a meeting would be held in the Pitt Meadows Municipal Hall on December 8th at 10:30 a.m. regarding drainage and dyking, was read and Councillor Jenewein to attend as representative of this Council and that the Clerk also attend.

Councillor Pallot reported regarding the letter from DeWolf. He advised that a certain amount of crushed rock had been placed on 8th Ave to fill the bad holes but that hardsurface would not be considered at this time.

The Clerk was instructed to place on the order book for the crew to gravel portions of North Street used for parking.

Councillor Pallot reported regarding 32nd Ave North but after discussion decided to review the situation before making any definite committments.

A letter from the Yennadon District Ratepayers Association regarding 32nd Road and 8th Ave was read and the Clerk to reply that the said letter was being referred to the 1953 Council.

A petition signed by some 70 persons was submitted to the Council under the signature of W.E.Graham petitioning the Council to do nothing in regard to the zoning of the River Road and 2nd Ave from the top of the Carrs Hill to the Hammond townsite. The petition was received and to be filed for reference.

The Clerk brought up the question regarding the proposed water main in the Purdey subdivision. Purdey's had requested that the pipe line through their subdivision be reduced to 2". After consideration the Council passed the following resolution:

Moved by Coun. Pattern and Jenewein: That in regards to the proposed waterworks main extension in the Purdey subdivision that the Clerk exempt Lots 4 and 5, Map 12197 from any frontage assessment and that due to the irregular shape of Lot 1 that it be charged a frontage of 120 feet. That 4" C.I.P. be laid on the Lougheed Highway and 2" Gal. Iron pipe on the Purdey Road.

CARRIED

The Clerk read the advise of Mr. Housser regarding the Garibaldi Park agreement and advised also that a copy of the said advise had been sent to the Garibaldi Park Board for their attention.

Moved by Coun. Pallot and Pattern: That the following subdivision plans be approved: 1.Part Lot 10 of 397,Gp.1., Map 3175
2. Part Lots 1 & 2 of D.L.263,Gp.1,Maps 11477 & 7346
3.Part of Lots 263-246 & NW¼ Sec.23, Tp.9.
4.Part of L.[illegible].13 Sec.17,Tp.15.
5.Part of D.L.276,Gp.1, Plan 11084.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the following B.C.Electric Pole Plans No.K8800/10645 & 10624 be approved.

CARRIED

Moved by Coun. Simmonds and Pattern: That Mr.H.F.A.Cornwell of 12th Road Whonock be appointed as Cemetery Commissioner for Whonock from January 1st, 1953 at $100.00 per year.

On the recommendation of the Public Works Committee the following contracts were granted by the following resolution:

Moved by Coun. Jenewein and Pallot: That F.Lee of Whonock be given the contract of brushing 9th Road east of 30th Ave to the end on both sides for the sum of $100.00.
Also A. Dahl a contract to brush and burn 31st Ave from 5th Road north to the end of road, for the sum of $75.00.

CARRIED

On recommendation of the Cemetery Committee the following was passed in relation to Saturday afternoon burials.

Moved by Coun: Simmonds and Pattern: That the fee for Saturday afternoon burials be increased from $10.00 to $15.00. Sundays and Statutory Holiday be increased to $20.00 and the Cemetery Commissioner to take the time spent to doing so off in the week days.

CARRIED

Moved by Coun. Pallot and Jenewein: That 15th Road east of 30th Ave be graded. That the hole at the corner of 14th Road and 30th Ave be filled and some gravel be put on grounds from hardsurface to front of youth centre. Also 17th Ave north to be gravelled where needed.

CARRIED

Councillor Jenewein reported as a machinery committee and recommended that the Council obtain quotations on a 4 ton heavy duty truck equiped with body and hoist. Said quotations to be submitted from the General Motors, Ford and International. The Clerk to set out certain specifications calling for said quotations and for a turn in value on the old Ford truck.

WATERWORKS ACCOUNTS

Canadian Pacific Rlwy	Waterworks Crossing	$ 10.00
B.C.Electric	Waterworks Mtce.	91.16
Greater Van.Water Dist.	"	1224.83
B.C.Forest Products	"	92.70
Maple Ridge Motors	Waterworks Truck	36.45
The Gazette	Waterworks Mtce.	6.23
Payrolls - Maintenance-683.15, Connections- 159.60		

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $1461.37 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Wright, Myrtle.....	$69.50	Turner, John.....	$43.00
Hodson, Elmer.....	20.00	Warner, Joan C.....	69.50
Ostrand, Jack.....	64.50	Wright, Myrtle.....	69.50
Hansen, Charles.....	35.00	Anderson, Sven.....	40.00
Bayduza, Mike.....	10.00	Bransford, John.....	35.00
McNichols, John C.....	14.36	Fielding, Percy.....	35.00
Alouette Priv.Hosp.	1886.30	Fobert, Alexander.....	35.00
Mrs.A.E.Luck.....	80.00	Hansen, Charles.....	40.00
Mrs. B.J.Reeves.....	20.00	Menten, John.....	32.50
Mrs. B. Rice.....	55.00	Miller, Alexander.....	35.00
Baker, Martha.....	60.00	Rach, Cliff for Keith.	35.00
Bayduza, Mike.....	98.00	Schott, Fred.....	30.00
Forde, Elvira.....	79.00	Allam, Mary B.....	25.00
Gregor, Stefan.....	55.00	Bateman, Hattie.....	25.00
Lambert, Joseph.....	98.00	Davis, Margaret.....	30.00
Lawrence, Doreen.....	58.50	Edwards, Lucy.....	37.50
Leece, George.....	93.00	James, Rosa.....	25.00
Leroux, Anna.....	102.50	Klassen, Helen.....	40.00
Lind, Ernest M.....	102.50	McNichols, Leatha.....	25.00
MOCKFORD, Albert.....	64.50	Moi, Ida.....	35.00
Ostrand, Jack.....	64.50	Pazarena, Anna.....	10.00
Sharpe, Joseph A.....	50.00	Ramey, Bertie.....	35.00
Southoff, Robert.....	55.00	Taylor, Annie.....	25.00
Anderson, Howard.....	5.00	Vesa, Anna J.....	55.00
Bignell, Ida.....	5.00	Derosia, Joseph M.....	35.00
City Pt.Coquitlam.....	10.61	Wewchar, Wasyl.....	35.00
Dist.Surrey.....	17.20	Telawsky, Alex.....	77.00
Dist. Burnaby.....	23.25		
Approved Ambulance.....	33.50		
City Vancouver.....	104.06		

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4447.78 be paid.

CARRIED

CHRISTMAS BONUS - Soc. Assist.

Baker, Martha.....	$5.00	Hansen, Charles.....	$2.00
Bayduza, Mike.....	5.00	Mentein, ~~Chas~~ John.....	2.00
Forde, Elvira.....	5.00	Miller, Alex.....	2.00
Gregor, Stefan.....	5.00	Rach, Cliff for Keith...	2.00
Lambert, Joseph.....	5.00	Schott, Fred.....	2.00
Lawrence, Doreen.....	5.00	Allam, Mary B.....	2.00
Leece, Georgel.....	5.00	Bateman, Hattie.....	2.00
Leroux, Anna.....	5.00	Davis, Margaret.....	2.00
Lind, Ernest M.....	5.00	Edwards, Lucy.....	2.00
Mockford, Albert.....	5.00	James, Rosa.....	2.00
Ostrand, Jack.....	5.00	Klassen, Helen.....	2.00
Sharpe, Joseph A.....	5.00	McNichols, Leatha.....	2.00
Southoff, Robert.....	5.00	Moi, Ida.....	2.00
Turner, John.....	5.00	Pazarena, Anna.....	2.00
Warner, Joan C.....	5.00	Ramey, Bertie.....	2.00
Wright, Myrtle.....	5.00	Taylor, Annie.....	2.00
Anderson, Sven.....	2.00	Vesa, Anna J.....	5.00
Bransford, John.....	2.00	Derosia, Joseph M.....	2.00
Fielding, Percy.....	2.00	Wewchar, Wasyl.....	2.00
Fobert, Alexander.....	2.00	Telawsky, Alex.....	5.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $134.00 be paid.

CARRIED

GENERAL ACCOUNTS

Reg.Planning Bd.	1952 Assessment	$ 293.00
A.McIntosh	Hammond Drainage	32.00
F.Worfolk..	Hammond Drainage	32.00
Hoffmann & Son	Hammond Drainage	17.98
B.C.Telephone-Police-12.77,Hall-47.80,Pub.Wks-7.23 Fire Dept.-7.25		75.05
B.C.Electric-St.Lts.-135.96,Hall-49.96,Fire-10.33, Hmd Drain-4.89,Pub.Wks.2.26		203.40
W.A.Can.Legion	Misc.Expense.	12.50
Mr.Defries	Gen.Road Mtce.	50.00

Minutes of December 5th, 1952 - cont

GENERAL ACCOUNTS CONT.

Min of Finance T.B.Units		$ 413.10 M
Min of Finance Medical-516.01,Drug & Opt-314.93		830.94 M
Prov.Infirmary Prov.Infirmary		36.65 M
Childrens Aid Soc. Child Welfare		49.97 M
Haney Bldrs.Sup. Fire Dept.		350.65 M
Ed. Holtby Fire Dept.		203.51 M
Gestetner Ltd. Stationery & Supplies		29.28 M
Sam Saaris Garage Crusher-9.53,Trucks-10.62		20.15 M
Paradise Inn Keep of Prisoners		10.07 M
Emmersons Market Hall a/c		2.71 M
Super-Child Welfare- Child Welfare		131.88 M
Pt.Haney Brick Co. Com'n on Rd.Poll & Lib.		4.19 M
Maple Ridge Lumber " "		15.68 M
B.C.Forest Products. " "		58.83 M
Dr. G. Morse Coroner & Inquests		90.00 M
Postmaster-Haney - Postage Stamps.		120.00 M
Mun.Super.Com'r Trust-32.00,Super-53.23		85.23 M
E.E.Adair Inspection fees		145.85 M
Mun.Treas-Unem.Ins-146.64,L.R.O.-57.59,Gen.Rd.Mtce-1.25 Admin-13.67,Refund Police Court fine-7.00		226.15 M
L. Stamhuis Park Board		200.00 M
G. Fedyk "		150.00 M
W.Bowers "		25.00 M
B.C.Forest Prod. "		22.06 M
R.Chappell "		53.75 M
J.L.Kay "		5.00 M
S.&J.Red & White Store "		7.98 M
Home Oil Dist.Ltd-Hall-174.05,Gas&Oils-439.40		613.45 M
Pub.Freightways - Gen.Rd.Mtce		3.00 M
B.A.Oil Ltd. Gas & Oils		84.90 M
Highway Auto Wreckers - Truck Account		1.95 M
T.Harris - Keep of Prisoners		78.00 M
J.Tyler "		47.62 M
City Const.Co. Gen.Rd. Mtce.		79.31 M
R.J.Scobie Hall a/ c		42.50 M
A.McIntosh Gen.Rd.Mtce		304.00 M
MacKenzie's Hdwre - Hall a/c		22.00 M
S.H.Davis Culv.& Bridges		191.00 M
Nation.Machinery Rental Crusher-235.43,Grader-545.18, Shovel-51.95, Crusher-20.39		852.95 M
~~Imperial Oil~~ Elect.Exp-12.46,Voters List-421.48, The Gazette Advert-27.30		461.24 M
Gordon & Belyea -Tools-36.30Bridges-22.66		58.96 M
Imperial Oil Gas & Oils		66.93 M
Ed.Holtby Fire Dept.		57.48 M
Burrage Signs Lettering truck		6.00 M
MacKenzies Hardware- Fire Dept.		350.61 M
Haney Bldrs.Sup.- Truck Repairs.		52.00 M
Hand Reg.Office- L.R.O. fees.		6.22 M
Hansons Ltd. Tools & Equip.		5.26 M
F.Worfolk Gen.Rd.Mtce		304.00 M
Morris Electric- Hall-3.00,Tools-3.91		6.91 M
Min.Finance S.S.& M.A.Tax.		.72 M
Allan Fyfe Equip. Tools & Equip.		24.00 M
Maple Ridge Lmbr-Hall-32.81,Culv&Bridges-250.10		282.91 M
R.G.Kirkpatrick-Garbage Dump-30.00,Gen.Rd.Mtce-288.00		318.00 M
Receiver Gen. Income Tax Ded. November		385.75 M
Burr Office Sup. Printing & Supplies		22.50 M
Haney Garage-Shovel-5.56,Grader-26.04,Trucks-231.03		262.63 M
Maple Ridge Motors-Trucks		71.13 M
B.C.Concrete Culv.& Bridges		154.54 M
Haney-Hmd Mtr.Fght-Gen. Rd. Mtce		3.50 M
W.R.Young Mileage		8.24 M
B. Johnson Gen.Rd. Mtce.		17.50 M
B.C.Concrete Priv.Crossings		54.61 M
Bull,Housser-etc - Legal Expense		25.00 M

Minutes of December 5th, 1952 - cont.

PAYROLLS

Brush & Ditch -1332.45, Priv.Cross-65.85, Patch-88.40, Gen Rd. Mtce-2523.45, Bridges-1251.95, Sec.Hwy-229.40, Hmd Drain-50.00, Haney Sewer-15.00, Hol.Pay-52.80, Admin-1836.35.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $9330.88 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:50 a.m.

_____ REEVE

_____ CLERK

Minutes of December 22nd, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Monday, December 22nd, 1952 at 7:30 p.m. All present with the exception of Councillor Pattern.

A letter from N. Whittall thanking the Council for allowing him to erect a dead end sign was read and ordered filed.

Letters from the Maple Ridge Park Board, the Haney Women's Institute and from the Clerk regarding the Memorial Cenotaph were read and ordered filed.

A letter from the Garibaldi Park Board regarding their proposed Subdivision in and along the Alouette Lake was read and the Council asked that they be given a plan of the proposed subdivision before making any committments.

A letter from the R.C.M. Police advising that the 1953 contract for policing would be at the rate of $2000 per man per annum. This was an increase of $600.00 over the 1952 rate. In this connection a letter was also read from the Fraser Valley Municipal Association who would be holding a meeting at New Westminster on December 23rd for the purpose of discussing the new policing contract. The Reeve stated that he was unable to attend this meeting but asked any of the Councillors who could to attend with the idea of lending their weight in the question of the increase as he was not in favour of same.

The following report from the returning officer was read:

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

Gentlemen:

I beg to report the result of the poll on the "Maple Ridge Bus Franchise" Bylaw 1952 No.341"A" held on Saturday, December 13th, 1952.

Total votes "YES".....957

Total votes "NO"..... 79

(signed) John H. Burrage
Returning Officer.

Sworn before me at Haney, B.C.
This 15th day of December, 1952.
(signed) H.M.Davenport
Municipal Clerk.

Moved by Coun. Simmonds and Jenewein : That the "Maple Ridge Bus Franchise Bylaw 1952 No.341"A" be reconsidered, finally passed and adopted.

CARRIED

December 15th, 1952.

TO: Reeve and Council
Municipality of Maple Ridge,

Gentlemen:-

I beg to report on the result of the Municipal Elections held Dec.4th and 13th,1952, as follows:

For Councillors:	Peter Jenewein - votes received		920
	Aksel B. Johnson	" "	674
	Amy E. Luck	" "	564

I therefore declare Peter Jenewein and Aksel B. Johnson elected as Councillors for the years 1953 and 1954.

For School Trustees:	Blonde S.Blackstock -Votes received		574
(2 year term)	William S.Glasson - "	"	424
	Nicholas W. Huculak - "	"	637
	John Tyler "	"	409

I therefore declare Blonde S.Blackstock and Nicholas W.Huculak elected as School Trustees for the years 1953 and 1954.

For School Trustee: - George Livesey - elected by acclamation.
(1 year term)

For Park Commissioners:	Harold J.Bowell -Votes received		639
	Winston E. Dunning "	"	769
	Laurance W.Jackson "	"	656
	George B. Steeves. "	"	821

I therefore declare Winston E.Dunning, Laurence W. Jacksonnand George B. Steeves elected as Park Commissioners for the years 1953 and 1954.

Declared before me at Haney,B.C. this 15th day of December,1952
H.M. Davenport (signed)
Municipal Clerk.

John H. Burrage (signed)
Returning officer

A letter from the Civil Defence Co:ordinator was read and ordered filed.

The Works Committee reported in connection with the request of R.J. Greenwell and passed the following resolution:

Moved by Coun. Jenewein and Pallot: That Mr. Greenwell on 11th Ave be given permission to put a wooden culvert in front of his property, the Municipality will deepen the ditch and fill it in after the culvert is in.

CARRIED

The Works Committee also reported on a request of B. Galloway Ltd and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That if Messrs Bertrand and Galloway wish to clear and grade the road to their property Lots of 4 & 5 Sec.2,Tp.12 the Council will gravel the road.

CARRIED

A request of L.O. Way for the gravelling of the last 300 ft. of 32nd Ave was reported on by the works committee to the effect that this work could not be done at this time of the year.

Moved by Coun. Jenewein and Pallot: That the road superintendent be instructed to place a 12x12 culvert on 11th Ave for approximately 75' and fill in ditch as agreed by the public works committee.

CARRIED

A letter from the Board of Trade requesting a donation of $25.00 to decorative lighting was read and the following motion was passed:

Moved by Coun. Brown and Pallot: That the Board of Trade's request for $25.00 to repair and maintain Xmas Lights be granted.

CARRIED

A letter from J.S. Phillpots in regard to the fares of the Maple Ridge bus Service Ltd. was read and ordered filed.

A copy of the order by the Board of Transport Commissioners regarding a recent increase allowed the B.C.Telephone Co. was read and ordered filed for reference.

The Clerk read a letter from John Barker & Co. of London, England regarding the purchase of sewer rods and the following motion was passed:

Moved by Coun. Jenewein and Simmonds: That the Clerk be authorized to order from John Barker & Co.Ltd. London,Eng. 50 only 3' Malacca Sewer Rods to cost 5/3 each.

CARRIED

The Clerk reported that the security bond policy on the staff could now be taken out on a 3 year basis on 2½ times the annual premium. It was agreed that the Clerk should renew this policy on a three year basis.

S. Berto was to arrange for the removal of the old A.R.P. fire trailer and that the public works could dismantle same keeping anything of value.

The Clerk was to call for tenders for the asbestos wrapping of the hot water pipes in the Municipal Hall including the furnace room.

The Council decided that the staff did not require to open the hall on Saturday December 27th.

The Clerk referred the question of to the Council as to whether they would put in a sidewalk east of the Paradise Inn by contract, tender or by the Public Works crew. After some discussion it was decided that the Clerk should place this on the order book for the works crew.

Moved by Coun. Brown and Pallot: That the shortage realized from the sale of the Maple Ridge School Debentures amounting to $7018.31 be paid to the School Board out of General Revenue.

CARRIED

Moved by Councillor Simmonds and Jenewein: That the subdivision by deed of Lot "B" of Sec.20, Tp.12, Map. 8056 be approved.

CARRIED

Minutes of December 22nd, 1952 - continued

Moved by Coun. Brown and Pallot: That the following subdivision plans be approved: 1. 0.821 ac.Ptn of Lot 9 of Lot 247,Gp.1,Plan 8050
2. Part of D.L.248,Gp.1., Plan 7007.
3. 5.715 ac ptn.of NW¼ Sec.29,Tp.12, Sk.10463&7305.
CARRIED

The Clerk read a petition by Lucy P. Purdey for a water main extension together with the Clerk's certificate of sufficiency and the following motion was passed:

Moved by Coun. Simmonds and Pallot: That the petition of Lucy P. Purdey for the construction of a water main under the provisions of the Local Improvement Act to serve the subdivision of NE¼ of Sec.17, Tp.12, Map 12197 be received and that the work be proceeded with as soon as possible after passing of a Construction Bylaw.
CARRIED

Moved by Coun. Brown and Simmonds: That the Purdey Road Local Improvement Construction Bylaw 1952 No. 345A
Receive its first reading.
Receive its second reading.
CARRIED

Councillor Brown reported on the Grounds Committee's approval of the health centrebeing built on the Civic Centre grounds back of the Municipal Hall and the following motion was passed:

Moved by Coun. Brown and Simmonds: That the Grounds Committee approve of the New Health Centre tobe built on the Civic Centre grounds and facing the new road to be constructed.
CARRIED

A letter from Frank Urquhart regarding chicken killed by dogs was read and the Clerk to write and ask Mr. Urquhart regarding the disparity in dates.

A report by Messrs. Burnet, McGugan and Hunter on the proposed waterworks extension on 14th Ave was read and the Clerk to notify Mr. Sinoski in this connection.

The Clerk read an exert from the minutes of the Executive of the U.B.C.M. advising of the appointing of Colin D. McQuarrie as Executive Director.

It was decided to hold over the opening of the tenders for the heavy duty gravel truck until Tuesday, December 30th at 7:30 p.m. when a further Council meeting would be held.

The Clerk was to put on the order book for the foreman to proceed with the installing a drain from the back of the fire hall to 8th Ave.

The following accounts were read and approved:

GENERAL ACCOUNTS

N.R.Bailey	Machinery Insurance	$41.01 N
M.S.A.	M.S.A. November	197.40 N
B.C.Electric-	St.Lights-135.96,Park Bd.-2.06, Hmd Drain-4.89,Gen.Mtce-3.87,Hall 58.42,Fire Dept.-13.17	218.37 N
B.C.Telephone-	Police-12.77,Hall-12.69,Fire-7.20 Gen.Mtce.-10.58	43.24 N
Min.of Finance -	Per.Capita Charge Re S.A.	1483.65 N
M.R.School Dist#42-	Bal.1952 Levy	31870.80 N
Elect.Exp.	As per list	337.69 N
Fraser River Pile Driving Co. -	Bridges.	1875.06 N
Gordon & Belyea Ltd. -	Tools & Equip.	20.00 N
Fred Lee -	Road brushing contract (9th Rd.)	100.00 N
W.G.Chandler -	Election Exp.	3.00 N
H. Van Boeyen -	Misc. Work for C.P.R.	125.00 N
Paradise Inn.	Police Exp.	4.30 N

Minutes of December 22nd, 1952 - continued

General Accounts cont.

City of Vancouver	Corpner & Inquests.	$42.05
Dr. P.S.Rutherford	" "	25.00
Dr. G.Morse.	Police Exp.	4.00
Children's Aid.Soc.	Child Welfare	48.36
Harry Beach.	Coroner & Inquest	22.00
Prov. Infirmary	Prov.Infirmary	34.50
S.Saari	Grader-9.53,Shovel-11.00,Trucks-1.00	21.53
Morris Electric	Hall-53.50,Pub.Wks.-12.26	65.76
Mun.Super Com'r	-Super-53.23,Trust-32.00	85.23
L.W.Hawkins	- Assessment Mileage	81.92
Super.Child Welfare	- Child Welfare	121.85
Budman Bros.	-Special University Survey Books	409.35
Bull,Housser et al	- Legal Expense	65.00
Nat. Machinery Co.	- Cap.Exp.out of Revenue (crusher)..	7577.85
Min.of Finance	- Hospital accounts.	1747.90
Pacific Bolt Mfg.Co.	- Bridges (14th Ave)	41.27
Min.of Finance	- T.B.Units.	169.92
M.R.Gazette	- Elect.Exp.253.57,Fire-2.80,Gen. Rd.Mtce-4.20	260.57

Moved by Coun. Brown and Pallot: That the foregoing accounts amounting to $47143.58 be paid.

Carried

The meeting adjourned at 9:00 p.m.

J Mussallem REEVE

W. M. Dawson CLERK

Minutes of December 30th, 1952.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Hammond, B. C. on Tuesday, December 30th, 1952 at 7:30 p.m. Present Reeve S. Mussallem and Councillors J.E.Pattern, W.C.Brown, C.S.Pallot, P. Jenewein and J. Simmonds.

Moved by Coun. Simmonds & Jenewein: That the minutes of Dec.1st, 5th and 22nd and those of the Court of Revision of Dec.1/52 be adopted as circularized.

CARRIED

Mr. Nelson complained that he had not received sufficient allowance for second hand timbers acquired by the Municipality and it was finally agreed to allow him $15.00 additional.

Moved by Coun. Jenewein and Pallot: That an additional $15.00 be paid to Mr. Nelson for timber acquired by the Municipality.

CARRIED

A letter from the City of Trail regarding the proposed R.C.M.P. cost for 1953 was read and Councillor Jenewein reported that this matter had been brought before the Fraser Valley Municipal Association and they had appointed a committee to go into the matter and that the members were requested not to sign any agreement until the report of the said committee.

A letter from the B.C.Motor Transportation advising of the change of their bus depot and requesting the use of 6th Ave instead of the present use of 8th and 9th Aves was read and agreed to by the following resolution:

Moved by Councillor Brown and Pattern: That we grant the request of the B.C.Motor Transportation to use 6th Ave instead of 8 and 9 Avenues.

CARRIED

Councillor Jenewein made a short report on his recent trip to Victoria on River Bank Erosion and his expenses were ordered tobe paid by the following resolution:

Moved by Coun. Brown and Pallot: That P. Jenewein be paid $26.70 to cover delegation expenses to Victoria and New Westminster.

CARRIED

A letter granting the Corporation permission to enter on to private property in the vicinity of 2nd Ave between the River Road and the Lougheed Highway and which was signed by the different owners effected , was presented to the Council in which they would also allow the Municipal employees to enter on to their property for the purpose of cleaning out the ditch draining the area in question. This letter was to be filed for reference and the following resolution passed:

Moved by Coun. Pallot and Jenewein: That the ditch from Graham's corner, 2nd Ave and River Road and running west thence north to the Lougheed Highway be cleaned by the Municipal crew.

CARRIED

The Clerk reported on his interview with Frank Urquhart the Gave Warden and also read a further letter in connection with chicken claimed killed by dogs by Mr. Elon North.

Moved by Coun. Jenewein and Pallot: That Mr. E.North of Whonock be paid at total of $87.00 for 58 chickens killed by dogs on September 19/52.

CARRIED

Moved by Coun. Jenwein and Pallot: That 5th Ave from Lougheed Highwy to Dewdney Trunk Road be brushed and ditched as soon as possible, also south to river road.

CARRIED

Teino Katainen requested a culvert across the road so that his father could drain his property on 23rd Road at Websters Corners. This was refered to the Public Works Committee for investigation.

Tenders for the supplying of a dump truck to the Corporation less an allowance for our 1947 Ford were read from the following motor dealers:

Danford Motors	- net	price -	$6184.73
Martin Motors	"	"	5620.47
Maple Ridge Motors	"	"	6678.00
Wiart's Garage	"	"	5200.00
Haney Garage	"	"	4384.00

These quotations were gone into by the Machinery Committee and the following resolution was passed with Reeve Mussallem leaving the ~~xxxx~~ chair and refraining from voting.

Moved by Coun. Jenewein and Pattern: That the quotation of the Haney Garage to supply a Maple Leaf truck as per specifications set out in the tender under date of Dec.5/52 - and being Model 1773 and oversize heavy duty 270 G.M.Engine at a price of $5284.00 less a trade in allowance on the 1947 Ford Dump truck of $900.00 making a net price of $4384.00 be accepted and an order placed.

CARRIED

W.B.Brown Act/Reeve.

A revue of the Fire Departments budget for 1952 was brought up by Councillor Brown and it was agreed to increase their budget by $400.00.

Moved by Coun. Brown and Pallot: That budget of Vol. Fire Dept.be increased by $400.00.

CARRIED

Reeve Mussallem brought up the question regarding the cost of repairing 21st Ave hill due to the logging operations and he suggested that the Logging firm be billed for the cost. This resulted in the following motion:

Moved by Coun. Pattern and Pallot: That the Bertness Bros. be billed for the graveling and grading of 21st Ave hill to the extent of $350.00. Failure to pay this bill will result in the closing of this road to all or any logging trucks.

CARRIED

It was agreed that the Statutory meeting which would be held on January 5th 1953 would convene at 10:00 a.m.

Moved by Coun. Pallot and Jenewein: That the holesin hardsurface roads be filled with black top material as soon as possible.

CARRIED

A voice of regret was extended to J.E.Pattern who is leaving the Council.

WATERWORKS ACCOUNTS

Greater Vancouver Water Dist.	Mtce a/c	$ 989.08
B. C. Electric	"	67.21
Mun. Treasurer	"	1200.00
Burnett McGugan & Hunter	"	141.50
Maple Ridge Motors.	"	9.16
Gordon & Belyea Ltd.	"	219.77
Hansons Ltd.	"	2.77
Municipal Treasurer	"	40.00
R.Muth & Sons.	"	13.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $2682.49 be paid.

CARRIED

Minutes of December 30th, 1952 - continued

GENERAL ACCOUNTS

School Dist.#42	Bal.Due Re sale of Debentures.	$ 7018.31
S.H. Davis	Bridges	322.85
Mun. Coll.-Unem.Ins-160.56,Tools&Equip-40.97,Admin-69.27,Elect.Exp.6.21,Fire-6.10,Refund Police Fine-76.00,Refund Rd.Poll&Lib-8.75, Gen. Rd. Mtce-6.98		374.84
S.Mussallem	Misc. Exp.	53.00
F.Rolley	Cemetery a/c	29.20
Hal Menzies Ltd.	Renewal Sec.Bond Policy	143.88
Whonock Lumber Co.	Com'n on collections	10.08
Haney Bldrs.Sup.	Fire Dept.	2.30
Fleck Bros. Ltd.	Culv.& Bridges	9.02
Highway Auto Wreckers	- trucks	2.01
Public Freightways-	Grader-1.00,Gen.Mtce-2.00	3.00
L.Stamhuis	Park Board A/c	200.00
R. Siddon	"	25.00
Haney Bldrs.Sup.	"	5.03
H. Heath	"	15.75
Minister of Finance	-S.S.& M.A.Tax	3.10
B.A.Oil Ltd.	Gas & Oils	119.35
Imperial Oil	"	97.09
Gordon & Belyea Ltd.-	Bridges-119.37, Tools & Equip.-42.09	161.46
Home Oil Dist. Ltd.	Hall Fuel-191.61,Gas & Oil-388.70	580.31
Haney Builders Sup.-	Haney Sewer	1.24
Haney Garage Ltd.	Gen.Mtce-12.00,Trucks-214.00,Grader 82.97	308.97
Maple Ridge Motors	-Fire-2.19,Shovel-3.00 Tks-123.58	128.77
Hansons Ltd	Tools & Equip-6.90,Crusher-1.05	7.95
Byrnes Garage	Trucks	2.00
National Machinery Co.-	Shovel-54.01,Grader-473.66	527.67
Dr. G.Morse	Police Exp.	4.00
ReceiverGeneral	Income Tax Deductions December	384.60
Medical Serv.Ass'n-	Trust-95.30,M.S.A.-102.10	197.40
Super.Child Welfare-	Contributions received	50.00
Min. Finance	Refund retroactive pension	200.00
E.E.Adair	Inspection fees.	125.50

oved by Coun. Brown and Pallot: That the above noted accounts totalling $11113.68 be paid.

CARRIED

SOCIAL ASSISTANCE

City Vancouver	$8.00	Alouette Priv.Hosp.	$1738.40
Mrs.R. Jackson	20.00	Minister of Finance	37.25
Joseph M.Derosia	5.00	Dist.Surrey	17.20
Alice MacKay	10.00	Dist. Mission	25.90
Village Mission	46.73	Village Mission	29.40
Catherine Johnson	20.00	Winnifred L.Green	35.00
Alice MacKay	10.00	Dist. Burnaby	6.75
John MacKay	24.25		
Catherine Johnston	20.00		
Mrs.Elizabeth Back	70.00		
Mrs. A.E. Luck	80.00		
Mrs.B.J.Reeves	20.00		

oved by Coun. Brown and Pallot: That the above noted accounts totalling $2223.88 be paid.

CARRIED

The meeting adjourned at 9:55 p.m.

REEVE

CLERK

Minutes of Statutory Meeting January 5th, 1953

The Statutory meeting of the 1953 Council was held in the Municipal Hall, Haney B. C. on Monday January 5th, 1953 at 10:00 a.m.

Magistrate W. Hope performed the swearing in ceremony on the following: Councillors P. Jenewein and A.B.Johnson, Park Commissioners W. E. Dunning and L.W.Jackson and School Trustees Blonde M. Blackstock and Nick Huculak.

The meeting was then declared open at 10:20 a.m. by Reeve Mussallem with the following Councillorspresent: Councillors W.C.Brown, C.S.Pallot, J. Simmonds, P.Jenewein and A.B. Johnson.

Moved by Coun. Simmonds and Jenewein: That the minutes of Dec.30th 1952 be adopted as circularized.

CARRIED

Reeve Mussallem appointed the following Committees for 1953:

Finance.....	Councillors	Brown and Pallot.
Public Works	"	Jenewein and Pallot
Hall & Grounds	"	Brown and Simmonds
Machinery	"	Jenewein and Johnson
Waterworks	"	Pallot and Johnson
Fire	"	Brown and Simmonds
Cemeteries	"	Simmonds and Johnson
Health	Reeve and Full Council.	
Sewers	Reeve and full Council.	

A letter from the Fraser Valley Union Library was read and the following motion passed:

Moved by Coun. Pallot and Johnson: That Reeve Mussallem be the Maple Ridge representative on the Library Board.

CARRIED

Councillor Pallot and Councillor Brown were appointed as representatives to attend the meetings of the Health Committee.

Moved by Coun. Brown and Simmonds: That A.F.Hanson and J.W.Young be appointed to the Town Planning Commission as from Feb. 11th for a period of 3 years.

CARRIED

A report of the Sanitary Inspector regarding milk samples was passed around for the Councillors to read.

A letter from Bertness Bros. stating that they were not responsible for the roads was read but the Council did not agree that this was the case and the following motion was passed:

Jenewein

Moved by Coun. ~~Brown~~ and Pallot: That Bertness Brothers be informed that we hold them responsible for the damage done by their trucks on 21st Ave and unless they agree to pay damage amounting to $350.00 that they be prohibited to use that road for heavy logging trucks.

CARRIED

A letter from the Coronation Decoration Committee was read and the Reeve suggested that the Councillors think the matter over and present any ideas for Coronation ceremonies.

The Subdivision of the Mielty property on the Dewdney Trunk Road was referred to the Public Works Committee to investigate the necessity of 26th Ave.

Minutes of Statutory Meeting January 5h, 1953 - cont.

Moved by Coun. Brown and Pallot: That the Regular meeting of the Council be held on the first Friday of every month at 9:30 a.m.

CARRIED

Moved by Coun. Brown and Simmonds: That the plan of subdivision of Lot "B" of Lot "D" of NE¼ Sec.36, Tp.11, Plan 7303 be approved.

CARRIED

Moved by Coun. Brown and Johnson: That the following subidivision Plan be approved: Plan of Part of Lots 27,28,29 of SW¼ Sec.27, Tp.12, Map.2622.

CARRIED

Moved by Coun. Brown and Johnson: That the Land Purchasing Bylaw 1953 No.343"A" Receive its first reading.
Receive its second reading.

CARRIED

Councillor Jenewein again brought up the condition of No.3 Road which had been ordered to be graded and gravelled and this had not been done to date.

Councillor Simmonds stated that Mr. Babcock would like to get around 10 yards of gravel from the 12th Road pit to fix up the Municipal Road to his property. He was granted permission to take the gravel.

Mr. Swaisland stated that the water main on 8½ Ave South was not far enough across his property in case he wished to subdivide. The Water Committee was asked to investigate.

Councillor Jenewein reported on his interview with Mr. W.Bennett and the Reeve also made a report and he ordered the Clerk to insert in the minutes and to notify Mr. Bennett that his services were not required as and after January 15th, 1953. He requested the Council if they were not in favour of this ~~letter~~ to over rule him by a motion. No motion was presented to the meeting. The Clerk was to instruct Mr. Dunster to carry on in his present position until otherwise notified.

The Clerk notified the Public Works Committee that the Secondary Highway estimates had not yet been prepared and that this should be brought to hand at an early date so that they could be referred to the Provincial Government for authorization.

Councillor Jenewein reported on the crusher. Arrangements were being made to move the crusher to the 6th Road Pit and he recommended to the Council that if possible a man by the name of Mr. Reyda be contacted and taken on as a man in charge of the crusher if it were possible to obtain his services. A further report would be made in this connection.

A discussion took place regarding replacing the supervisor and it was decided that applications be called for a certified engineer. The said advertisement to be placed in the Sun and Province as well as the local paper and that replies to be in the hands of the Clerk by 5:00 p.m. on January 19th, 1953.

A special meeting of the Council would be held on that date at 7:30 p.m.

Councillor Jenewein also reported on the need of a bulldozer. This was discussed at length and it was decided that the Council as a whole would journey to town to investigate the purchase of such a machine. The cost of said machine was estimated at arround $13000.00

Minutes of Statutory Meeting of January 5th, 1953 - Cont.

Moved by Coun. Pallot and Simmonds: That applications be called for a competant qualified Engineer to lay out and over see Public Works in the Municipality.

CARRIED

Councillor Brown showed the Council the proposed plan of the new Health Centre. This plan also included a proposed extension providing for police quarters and welfare quarters as an expense to the Corporation. The Council was not in favour of committing themselves to any such extension at this time and it was decided to pass the following motion allowing for the Health Unit only.

Moved by Coun. Brown and Jenewein: That Percy C. Underwood be notified to proceed with the Health Centre Unit without any addition by the Municipality and further that a plan of the grounds be forwarded to him showing the location of the building.

CARRIED

WATERWORKS ACCOUNTS

V. Edge	Waterworks Mtce.	$74.00

PAYROLLS Maint-796.05, Connect.-74.40, Hol. Pay-105.60

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $74.00 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

A. Dahl	Brushing Contract 31st Ave.	$ 75.00
Maple Ridge Fire Brig.	Remuneration 1952.	1000.00
W. R. Young	Mileage re collections	10.16
Fraser River Pile Driv.-	Bridges	158.76
N. Burton	Mileage	11.68
V. Edge	Surveys	154.00
Min. Finance -	Hospital a/c	268.80
Endert's Plumbing -	Hall heating	48.28
Office Specialty Co. -	Cap. Exp. out of Revenue	269.86

PAYROLLS

Brush & Ditch-1516.60, Priv.Cross-14.00, Gen.Rd.Mtce-2885.20
Bridges-996.30, Sidewalks-4.95, Cemetery-9.60, Haney Sew-4.05
Hol.Pay-61.60, Indemn.-1000.00, Admin-2036.35

Moved by Coun. Ballot and Brown: That the above noted accounts totalling $1996.54 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS - January.

WRIGHT, Ralph	$ 9.50	BRANSFORD, John	$35.00
JACKSON, Mrs. R	10.00	FIELDING, Percy	35.00
BAKER, Martha	60.00	FOBERT, Alex	35.00
BAYDUZA, Mike	98.00	HANSEN, Charles	40.00
FORDE, Elvira	79.00	MENTEN, John	32.50
GREGOR, Stefan	55.00	MILLER, Alex	35.00
LAMBERT? JOSEPH	83.00	RACH?Cliff (Keith(	35.00
LEECE, George	93.00	Schott, Fred	30.00
LEROUX, Anna	102.50	Allam, Mary B	25.00
LIND, Ernest M	102.50	BATEMAN, Hattie	25.00
MACKAY, John	61.50	DAVIS, Margaret	30.00
MOCKFORD Albert	64.50	EDWARDS, Lucy	37.50
SHARPE, Joseph A	50.00	JAMES, Rosa	25.00
SOUTHOFF, Robert	55.00	KLASSEN, Helen	40.00
THOMAS, Edward	64.50	McNICHOLLS, Leatha	25.00
TUCKER, Frank	45.00	MOI, Ida	35.00
TURNER, John	43.00	PAZARENA, Annie	10.00
WARNER, Joan	69.50	RAMEY, Bertie	35.00
WRIGHT, Ralph E	79.00	Taylor, Annie	25.00
ANDERSON, Sven	40.00	Mastin, Mrs.H	27.50
CLARK, Cyril G	20.00	TELAWSKY, Alex	77.00
VESA, Anna J	50.00	ANDERSON, Howard	5.00
DEROSIA, Joseph M	40.00	BIGNELL, Ida	5.00
WEWCHAR, Wasyl	35.00		

Moved by Coun.Brown and Pallot: That the above noted accounts totalling $2119.00 be paid.

CARRIED

Minutes of Statutory Meeting January 5th, 1953 - cont.

The meeting adjourned at 12;27 noon.

S Mussallem REEVE

L. M. Davenport CLERK

Minutes of January 19th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, January 19th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. Byrnell of 34th Ave, Ruskin wanted the ditch opened on 34th Avenue between 4th Road and the Mission boundary. Councillor Jenewein asked that this be done by the shovel at a later date.

Mr. N. W. MacKay approached the Council in regard to a survey which he intended to have of his property and he had found that the Road now known as 28th Ave which he turned over to the Corporation in 1913 had never been registered as to the plan, and he now asked the Council to assume a portion of the cost of the whole survey. After some discussion the Council passed the following motion:

Moved by Coun. Pallot and Jenewein: That the Corporation help N.W.McKay to the extent of 50% of the cost of the survey of his property provided that the road be part of said survey plan.

CARRIED

Mrs. Hohanson of 8½ Ave complained about having to pay for two units for water. This was to be investigated by the Committee and a report was to be made. She also complained regarding the drainage water running on to her property. This was also to be investigated.

Mr. Robb of St. Anne St. spoke to the Council in regard to damage to his car while travelling on 1st Ave and also a damaged tire when hitting a pot hole near the Municipal sheds on the Dewdney Trunk Road. He was advised that if he felt that he had a case that he should make a proper claim which would then be turned over to the Insurance Co.

A request to take cedar poles off the gravel pit on 6th Road was turned down by the Council.

Tenders for wrapping of the water pipes were opened from H. Endert, Robert H. McIntyre and MacKenzie Hardware. These would be considered on Tuesday night.

Applications for the position of Engineer were opened and read from the following: G.S.Kirkbride, A. Hooyberg, H.M. Humphrey, Sidney Smith, James Buchanan, S.H. Davis, P. B. McCarthy, Francis E. Neate and A.J. Barker. These applications were to be screened by a committee of the Council and they would meet at 7:00 o'clock on Tuesday, January 20th with Councillor Brown as the chairman. The Council to meet as a whole at 7:30 p.m.

George Steeves and A. Chatwin, representing the Park Board requested some funds to carry on with the Park Board activities. It was agreed that $500.00 be set up for this purpose pending the bringing down of the budget.

George Steeves and Walter Ritchie representing the Hammond Community Club advised the Council that their finances were not in any to good a shape. They had practically paid off all debts but requested the Council to make a grant sufficient to cover taxes on the prpoerty for 1952 and 1953. This was to be considered more fully later on.

A.W.Chatwin made an offer of $150.00 for Lot 2 of the SW¼ of Sec.29, Tp.12, Map 2711. This was referred to Committee for report.

Councillor Jenewein reported that the ditches and culverts required on 23rd Road west of 25th Ave should be attended to by the Foreman at a later date. This was in reference to a complaint by Teino Katainen. The Clerk was ordered to place this on the order book and that Councillor Jenewein would show the Foreman what was required.

A letter from the Fraser Valley Municipal Association advising that the annual meeting would be held in the City Hall, New Westminster on Wednesday, January 28th 1953 at 8:00 p.m. was read and those who wished to attend to meet at the hall at 7:00 p.m.

A letter from the Regional Planning Board regarding proposed legislation of controlled access highways was read and the following motion passed:

Moved by Coun. Brown and Simmonds: That the proposed legislation in connection with controlled access highways as drawn up under direction of Deputy Minister of Public Works be approved in ~~form~~ principle and

CARRIED

A further letter from the Regional Planning Board advising of the 1953 costs of $293.00 for Maple Ridge was read and the following motion passed:

Moved by Coun. Brown and Pallot: That the estimated portion of the cost of the Lower Mainland Regional Planning Board of B. C. applicable to Maple Ridge and amounting to $293.00 for 1953 be approved and entered into the budget.

CARRIED

A complaint by the Approved Ambulance Service regarding allowance for indigent burials was read and the following motion passed:

Moved by Coun. Simmonds and Johnson: That Approved Ambulance Service be granted $70.00 plus $20.00 for plot and $10.00 for opening of grave for indigent burials.

CARRIED

A letter from Canadian Fairbanks-Morse outlining the possible automatic control of the water tank on the Dewdney Trunk Road was read and the Clerk to do further investigating before any decision would be made by the Council.

A letter from H.G.Brunt complaining of the condition of 12th Road and 30th Ave was read and ordered filed.

A letter from H. G.Corder complaining about the condition in front of his place and also of the water going off the street on to his property was read and the following motion passed:

Minutes of January 19th, 1953 - continued

Moved by Coun. Jenewein and Pallot: That the sidewalk on 8th Ave in front of H. Corder's property be raised approximately 4 inches by putting a new one on top of the present one, care to be taken that the new part is well anchored to the old one.

CARRIED

A letter from J.S.Phillpots requesting that the ditch on 17th Road east of 2nd Ave be cleaned out was read and the Clerk to place same on the order book.

A letter from the B.C.Government Employees Ass'n of the Allco Infirmary requesting work to be done on the road leading to the hospital was read and to be investigated by the Public Works Committee before taking any action.

A letter from the B. C. Women's Institute advising that they had now withdrawn their protest regarding the moving of the Cenotaph was read and the Committee from the Council were to interview the Legion regarding possible contribution toward the cost of moving same.

A letter from Mr. W.E.Gillen asking to be advised whether the Council intended to open the roads abutting his property was read and the Clerk to reply that the Council was not contemplating doing so.

A petition from the Work Crew for a 40 hour week and same take home pay was read and laid over for another meeting.

A letter from the Civic Centre Committee suggesting to the Council of rest rooms at the Youth Centre building was read but the Clerk was to reply that the Council did not consider it feasible.

A letter from the R.C.M.Police requesting a letter from the Council in regard to the 1953 Police contract was read as was also a letter sent by the Clerk advising the R.C.M.Police that they wished to withhold making any decision until a further report by the Fraser Valley Municipal Association. This was concurred in by the Council.

The Clerk advised the Council that he had had a claim from L.J. Osmond for rabbits killed by dogs and that he had advised Mr. Osmond that rabbits were not covered in the Sheep Protection Act.

A petition by Howard Burns and 32 others requesting the widening of 33rd Ave between 12th Road and the Dewdney Trunk Road was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That 33rd Avenue from 12th Road to Dewdney Trunk Road be widened ditched and gravelled as soon as the weather permits it.

A letter from the Board of Railway Transport Commissioners advising that a hearing would be held in Vancouver in connection with the proposed rate increase for the B.C.Telephone Co. was read and ordered filed.

Letters from the Sanitary Inspector regarding the Haney Bowling Alley, Henri 's Grill and Haney Cafe were read and ordered filed.

Moved by Coun. Brown and Pallot: That the B. C. Electric pole plans K8800/10643 and 10949 be approved.

CARRIED

Moved by Coun. Brown and Pallot: That the Annual Loan Bylaw 1953 No. 344"A" Receive its first reading

Receive its second reading.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Land Purchasing Bylaw 1953 No.343"A" be now passed.

CARRIED

The following estimates were to be submitted to the Department of Public Works covering Secondary Highway estimates for 1953:

Brushing, ditching and burning and raising of approaches to the bridge west of 33rd Ave.....	$ 2500.00
Patching on Hardsurface Portions.....	90.00
Replacing two culverts with 12" reinforced concrete pipe total of 66'.....	185.00
Relocating ditches and widening of the Dewdney Trunk between 8th and 10th Aves and 17th & 19th Aves. ...	2000.00
Re-capping of approximately 1½ miles of the Dewdney Trunk Road from the bottom of McPhaden hil eastward with 2" of asphalt mix.....	7500.00

A request by Mr. W.J. Ferguson to place railings on either side of his culvert was not granted.

The Public Works Committee were requested to arrange with Mr. Edge to inspect 12th Road pit so that the survey could be carried out.

The Clerk was to advise Mr.Burton to sell the old batteries held at the sheds for the best price possible. They should run between $1.50 or $2.50 or better.

The Clerk informed the Council of a complaint by Mr. Harper on 32nd Road claiming that the water from 14th Ave and 34th Road was entering on to his property causing damage to his drainage. This was to be investigated by the Public Works Committee.

The Clerk reported that the Coast Sewer and Drainage Co. from Vancouver were prepared to clean out portions of the Haney sewer main but that the cost would run approximately $25.00 per hour from the time of leaving Vancouver. The Clerk was ordered to arrange to have this work done as it was very necessary.

The Clerk was ordered to carry on with the collections of road, poll and library and dog tax in the same manner as in 1952.

The question of a new truck for S.Berto would be considered later on.

The request of the Meeker Cedar Products Ltd. for payment of the $2500.00 for their work on the Garibaldi Park Road was agreed to when the Clerk advised that Mr. Edge and the Nelson Bros. had already signed the plans and would be signing the deeds as soon as they were presented.

Moved by Coun. Pallot and Brown: That the Reeve and full Council be the Court of Revision of the Assessment Roll to be held at 10:00 a.m. Monday February 9th 1953.

CARRIED

A report by the Foreman regarding ditches on the road south of the F.Armstrong home was ordered to be done:

Jan.19/53

Public Works Committee: Re: Lane back of Mr.Armstrongs.

Could be two small ditches made. One each side of lane, leading to 9th Ave from 9½ Ave. Material from ditches would have to be hauled away. Also culverts installed at lane entrances to private property.

(signed) G. Dunster

Moved by Coun. Jenewein and Pallot: That the above ordered to be done.

CARRIED

Minutes of January 19th, 1953. - continued

Councillor Jenewein reported that the subdivision of the Mielty property be not approved unless the full road allowance were allowed.

On reports of the Public Works Committee the following motions were passed:

Moved by Coun. Jenewein and Pallot: That the west side of Bend Road from Dewdney Trunk Road south to the end be ditched and a manhole be placed near Dewdney Trunk Road from there it is to be filed to the existing drain.

CARRIED

Moved by Coun. Jenewein and Pallot: That the old tile on River Road east of 2nd Ave to Mr. White's property be removed and the ditch deepened where necessary and new tile installed with the exception of about 150 feet on the west end of ditch which is to be left open . One or two men will be supplied free by Mr. McNaughton to deepen ditch.

CARRIED

Moved by Coun. Jenewein and Pallot: That the culvert on 23rd Ave and 22nd Road be removed and a larger one installed same to be placed lower at least one foot.

CARRIED

Moved by Coun. Jenewein and Pallot: The Foreman be authorized to hire Mr. A. Lilley to supervise the moving and relocating the rock crusher to 6th Road pit also mounting the dragline and clearing of pit at $1.40 per hour.

CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. H.Van Boyen be hired to clear sufficient areas on 6th Road pit in order to ~~per~~ operate the rock crusher, the public works committee is to determine the amount to be cleared.

CARRIED

Moved by Coun.Simmonds and Jenewein: That guard rails be installed on 30th Ave Whonock from River Road to the crest of the hill across from Webbers. South side.

CARRIED

GENERAL ACCOUNTS PAYABLE

R.G.Kirkpatrick	$222.50
F.Worfolk	160.00
A.McIntosh	156.00
Maple Ridge Lumber Co.Ltd.	184.79
Haney-Hammond Motor Freight	22.08
Fleck Bros.	56.97 PD. 47.9
Wiart's Garage	6.10
Gordon & Belyea Ltd.	9.79
Dr.P.S.Rutherford	25.00
Dr. S.R.Arber	16.50
Paradise Inn	6.20
Maple Ridge Motors	20.59
B.C.Electric	135.96
Burr Office Supplies	12.42
Griffiths & Griffiths	1100.00
Meeker Cedar Products Ltd.	2500.00
Receiver General of Canada	2579.30 (R.C.M.P.)
J.Tyler	49.12
T.Harris	42.00
H.Hodgson	32.63

Moved by Coun.Brown and Pallot: That the above accounts totalling $7338.02 be paid.

CARRIED

Minutes of January 19th, 1953. - continued

The Clerk presented a couple of pictures of the Queen for a decision of the Council but it was decided that they would not purchase these and would wait to see if better pictures could be obtained after the coronation.

The meeting adjourned at 10:47 a.m.

G Mussallem REEVE

N M Davenport CLERK

Minutes of January 20th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, January 20st, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. H. D. Ainlay spoke to the Council regarding the proposed public toilets that could be placed in the Youth Centre building. He assured the Council that the Youth Centre Committee had authorized him to say that they would look after the operation of these toilets but that the Youth Centre in all probability would request a grant from the Corporation to cover the cost of installing same in their building.- He was asked to have the said Youth Centre Committee write the Council advising how much they would need in the way of a grant for such purpose.

The Clerk was instructed to prepare a new Extra-Ordinary Traffic Bylaw.

Moved by Coun. Brown and Pallot: That the Annual Loan Bylaw 1953 No.344"A" be now passed.

CARRIED

The Water Committee reported regarding the complaint of Mrs. Johanson and in this connection the following motion was passed:

Moved by Coun. Pallot and Johnson: That the Clerk be instructed that the Water Bylaw be strictly adhered to and in the case were more than one residence occurs on a property that each residence be charged the usual fee for the monthly water rate.

CARRIED

Councillor Jenewein made a further report regarding the drainage on 14th Ave North.

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to put a culvert across Sinoski Road at 14th Ave to divert the water from Sinoski Road north on 14th Ave. Also clean ditch to bottom of hill.

CARRIED

The Clerk reported to the Council that the Hammond Community Ass'n had paid the $140.00 due for gravel and that a grant of $85.00 which had been authorized in 1952 had not been paid over as it was contingent on the Association paying for the gravel and this was not done until 1953.

Minutes of January 20th, 1953 - continued

The Association would require a grant of $355.00 to pay for the 1951 and 1952 taxes.

Moved by Coun. Brown and Pallot: That a grant of $355.00 be made to the Hammond Community Ass'n.

CARRIED

Tenders for the insulation of the heating pipes of the Municipal Hall were again reviewed and Mr. Endert's tender was accepted by the following motion:

Moved by Coun. Brown and Simmonds: That the tender for insulating the heating pipes be given to Mr. H. Endert at the contract price of $270.00.

CARRIED

A petition by the outside crew for a 40 hour week with the same take home pay was read and discussed at some length resulting in the following motion:

Moved by Coun. Jenewein and Pallot: That all outside workers be informed that the Council can't consider any increase in wages for 1953 but would give them the option of working a 40 hour week with the present hourly pay.

CARRIED

Moved by Coun. Simmonds and Johnson: That J. Hamilton, Cemetery Commissioner wage increased from $150.00 to $175.00 from January 1st, 1953.

CARRIED

The Clerk was authorized to purchase a new typewriter for the Municipal Hall.

Councillor Jenewein wished it recorded that the Machinery Committee had authorized the ordering of some $40.00 worth of small tools. This was agreed to by the Council.

Councillor Simmonds turned over to the Clerk an order for certain small parts required for the Allan Mower.

An order was to be placed on the order book for 6th Ave south of the Lougheed Highway to be gravelled and that a ditch be constructed on the west side of the road.

The Clerk was to check regarding drainage on Stanton St. in the McMyn subdivision.

Councillor Pallot reported on the complaint of Mr. Swaisland stating that he would obtain water at any time on making application and if the line was not up far enough on the road that it would be extended.

A letter from the Allco Infirmary Association requesting gravell and grading to the lower end of 21st Ave was read and the Clerk to place same on the order book for the attention of the Foreman.

The question of an engineer was now discussed. The Committee had gone into the applications prior to the meeging and it was finally decided that a special meeting would be held on Saturday, January 24th, 1953 at 10:00 a.m. at which time the following were to be interviewed: Mr.K.M.Humphrey, Mrs.G.S.Kirkbride and Mr.J.S.McCowan.

The meeting adjourned at 9:20 p.m.

G. Mansell REEVE

F. M. Davenport CLERK

Minutes of January 24th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, January 24th, 1953 at 10:00 a.m. Present Councillors Brown, Pallot, Simmonds, Jenewein and Johnson. The Reeve had advised the Clerk that he would be unable to attend and the following motion was passed appointing Councillor Brown to the chair.

Moved by Coun. Pallot and Simmonds: That in the absence of Reeve Mussallem, Councillor Brown take the chair.

CARRIED

Mr. Kirkbride and Mr. Humphrey were present in answer to the request that they attend for a personal interview in connection with the position of Municipal Engineer. Mr. McCowan had advised Councillor Simmonds that he hd withdrawn his application. These two men were interviewed individually and they were advised that the matter would be taken under consideration at a later meeting.

A letter from A.T.McBryer regarding drainage from the road running on to his property was referred to the Public Works Committee for investigation.

A letter from the Union of B. C. Municipalities advising of the result of the interview with the Attorney-General regarding R.C.M.P. contract was read and the recommmendation was that none of the interested municipalities should sign any 1953 contracts until further advised regarding the Attorney-General's interview with the Minister of Justice.

A request by J. Leece to purchase the old barn at the 6th Road pit was referred to Councillor Jenewein to bring in a report.

A letter from Pemberton and Sons advising that we could purchase$1000 District of Maple Ridge 5% due Nov.1/56 at $100.90 was read and the following motion passed:

Moved by Coun. Brown and Pallot: That we purchase from Pemberton Securities Ltd. for sinking fund investments $1000.00 Dist. of Maple Ridge 5% due Nov.1/56 @100.90 plus accrued interest.

CARRIED

A request for approval of the subdivision of Lots 1 to 7 of Lot 401, Gp.1., Map.9263 was reviewed and the Council decided that as this was commercial property a lane would be required.

Moved by Coun. Pallot and Jenewein: That the proposed plan of Lot 1 of 5 of Lot 247, Gp.1., Map 5046 be tentatively approved.

CARRIED

Moved by Coun. Pallot and Simmonds: That the Annual Loan Bylaw 1953 No.344"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Land Purchasing Bylaw 1953 No.343"A" be reconsidered,finally passed and adopted.

CARRIED

A request by Mr. L.J. Purdey for the Municipality to go 50-50 on a line fence was read. The Clerk was to request Mr. Purdey to submit an estimate for the erection of the fence of the following specifications: one post every 12', posts to extend 4½' above ground and 4 strands of barbed wire strung. On receipt of this the Council would take action to approve or otherwise.

Minutes of January 24th, 1953 - continued

A petition from E.A.Murray and others requesting drainage on the Bend Road was read and it was decided to carry out the recommendations brought in at the prior meeting.

The Clerk reported on the difficulties of reading the water meters. He was instructed to get further information to return back to the Council.

Councillor Jenewein advised in connection with the drainage of the McMyn subdivision at Hammond and it was agreed that if he could arrange for the joint deepening of the drainage ditch on the propertyleased by the Golf Club that it would be in order to proceed with the work.

Councillor Jenewein also reported that the Machinery Committee wished authorization to have the Foreman's truck overhauled. This was in connection with a valve grind etc. This was agreed to with Mr. Dunster taking the other truck in the meantime.

Councillor Jenewein also reported that the Machinery Committee had authorized lug tires on the new truck which were an additional $96.50 and a 2" hardwood floor to be constructed under the metal floor of the dump body at a price of $55.00. These additions were agreed to by the Council.

The meeting adjourned at 12:10 noon.

J Mussolle
REEVE

N-M Davenport
CLERK

Minutes of February 3rd, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall on Tuesday, February 3rd, 1953 at 7:30 p.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Brown: That the minutes of January 5th, 19th, 20th and 24th be adopted as circularized.

CARRIED

Con Phelan spoke to the Council regarding drainage at the corner of 7th Ave and the lane and Selkirk St. This was referred to the Public Works Committee to investigate.

Councillor Jenewein reported in connection with the barn on the gravel pit property and suggested that same be sold to Mr. Leece for the sum of $10.00.

Moved by Councillor Jenewein and Simmonds: That Mr. G. Leece be given the old building except the house on our property on 6th Road for $10.00 said buildings to be torn down and the sites be cleaned up.

CARRIED

Applications for the position of Road Foreman were read from George France, D.A.Hartin, L.J. Purdey, R.A.Ansell and F. Zeron. These were discussed at length and the following motion passed:

Moved by Coun. Jenewein and Pallot: That Mr. G. France be hired as assistant superintendant to work as supervisor under G. Dunster at a starting salary of $260.00 per month.

CARRIED

Mr. F.S. Jones spoke to the Council in connection with a petition regarding drainage on the Dewdney Trunk Road between the old Baptist Church and 3rd Ave. A discussion took place regarding this and the Foreman was to be instructed to open up the drain in a couple of places to see if the tiles were operating or not.

On A report by the Public Works Committee the Foreman was to be instructed toclean out the drain on the old River Road running on the McBryer property at Whonock to see that the drainage was actually emptying into the culvert.

Councillor Jenewein reported that it had been possible to purchase two second hand tires including tube and liners 700x20 at the price of $60.00 each. He had requested the Foreman to obtain these tires and wished conformation by the Council. After his explaination this was agreed to.

Councillor Jenewein also reported on the condition of the road crossing from Carshill Road to the River Road and eastward. The Clerk was to place on the order book that 12" wide culvert be installed at the Carshill Road entrance and also at the entrance to the old Carr home and that 100' of 10" agriculture tile was to be carried eastward on the River Road.

One load of gravel was to be ordered placed on the culvert at 30th Ave leading to Ulrikson's property.

A petition from C.E.Hayward and others requesting work to be done on 15th Road and 25th Ave was read and the Council agreed that work on these roads would be considered and done when possible.

A letter from N. Burton advising that a vote of the labourers had been taken and that they were in favour of a 40 hour week. This letter was ordered filed.

A report from the R.C.M.Police advising that Ralph W.Jackson had logged some 15,000 feet from Municipal property at the corner of 21st Ave and 9th Road. This had been brought to their attention by the Forestry Branch and they considered that a trespass action should be taken.

Moved by Coun. Jenewein and Simmonds: That Trespass action be taken against Ralph W. Jackson for the taking of timber off Municipal property without permission - said action to be taken pursuant to information of the R.M.C.Police .

CARRIED

A letter from W.A. Harrison requesting a fire hydrant to be placed on the NE corner of Malta Ave and the Lougheed Highway was read and the Clerk to obtain the cost and on receipt of the money to have the fire hydrant installed.

A letter from G.T.McCauley requesting the opening of 32nd Road to the top of Braidwood hill was read and this matter was to be considered latter on in the year.

A bid for some timber on the gravel pit property by W.E.Woolsey was read an the Clerk to reply that the property was not for sale.

A letter from the Fraser Valley Municipal Association advising of a meeting on February 4th was read and those who could attend to meet at the Haney Hotel at arround quarter past seven.

A letter from Mayor Hume requesting the Council to consider a donation to the British Empire Games was read and this matter to be brought up at the Municipal Association meeting. on Wednesday night.

A letter from the Mapl Ridge Youth Centre outlining their idea of installing Ladies and Gents toilets in the Youth Centre building was read and the Clerk to ask them to submit a definite estimate of cost.

A letter from Dr. A. Mitdal of the Kinsmen's Club asking for permission to hold a tag day for the polio campaign was read and it was agreed that they be allowed to hold same on February 14th 1953.

Two letters from the Yennadon Ratepayers Association were read. One regarding holes in the hardsurface was read and ordered filed. The other in regard to the ditch on 8th Ave north of 32nd Road was referred to the Public Works Committee for investigation.

A letter from the Automotive Transport Association including a brief regarding the Motor Carriers Act was read and ordered filed.

A petition from W.G.Smith and others for and extension of the sewer to include the property at the corner of 10th Ave and Dewdney Trunk Road was read.

A letter from the University of B.C. regarding their thesis on Maple Ridge was read and ordered filed.

A letter from the Chairman of the Garibaldi Park Board and a brief which they had submitted to the government was read and endorsed by the Council b y the Following motion:

Moved by Coun. Brown and Johnson: That we endorse the brief of the Garibaldi Park Board and also write to the Hon. Messr. Somers and Wicks to that effect.

CARRIED

The budget of the Fraser Valley Regional Library Board was placed before the Council and the following motion was passed:

Moved by Coun.Brown and Pallot: That the F.V.Regional Library Budget for 1953 showing the share for Maple Ridge as $4888.50 be accepted.

CARRIED

The Maple Ridge Park Board budget for 1953 was read in detail and held over for further consideration.

The proposed subdivision of a portion of D.L.249, was reviewed and tentatively agreed to by the following motion:

Moved by Coun. Simmonds and Jenewein: That the proposed plan of subdivision of a 4.027 ac. ptn of Pcl "K" of D.L.249, Gp.1., be tentatively approved. subject to bylaw requirements.

CARRIED

The Clerk drew to the attention of the Council that the Court of Revision would be held on Monday February 9th at 10:00 a.m.

The question as to whether the Municipality would pay the annual dues of $40.00 to the Federation of Mayors was discussed and the Clerk to enter same on the accounts for January.

The question of purchasing a new truck for the Waterworks Department was discussed and the Clerk was to call for tenders for a standard ½ ton light delivery with consideration given toan allowance for the old truck. ~~This question~~ These quotations to be in to be dealt with on February 9th.

The question of the coronation ceremonies were discussed again to some degree and again left over to be brought up at a later date.

The meeting adjourned at10:20 p.m.

REEVE

CLERK.

Minutes of February 6th, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, February 6th, 1953 at 9:30 a.m. Present the Reeve and full Council.

Mr. Scribbins presented a petition signed by 127 residents and ratepayers or users of 8th Ave and 32 Road requesting the Chuncil to take steps to hardsurface these two roads forthwith. Mr. Scribbens spoke on behalf of the petition at some length. Mr. MacKay also spoke in regard to this project and he warned the Council that if they raised 8th Ave between the bridge and 32nd Road it would flood his property. The matter was discussed and tabled for further consideration.

Mr. Spalding spoke on behalf of 29th Road east of 14th Ave requesting that same be paved. This matter would be considered when dealing with the programme for 1953.

Rev. Pollock requested information regarding exemptions of church property. He was referred to the Municipal Act and to clause "A" of Sec.236 which was read.

Mr. Hunter and Mr. Gee spoke to the Council requesting that the old A & L. Right of Way in section 16, Tp.12 be gazetted a highway. They tried to point out that this had alread been ordered but they were informed that the Council had never done so. After some discussion on the subject it was referred to the Public Works Committee to bring in a written report.

Mr. Gillingham of the Salvation Army spoke to the Council regarding the 1953 grant. He was assured by the Reeve that the grant would be forthcoming in the usual manner.

Andy Marc requested certain work done on 14th Ave north.

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to install 2 culverts on 14th Ave north as outlined in the sketch also remove the log landings not in use, to provide a by-pass for traffic.

CARRIED

H. Cook asked the Council if they were still considering the idea of putting a road through on the North side of the North Alouette River connecting 14th Ave to 32nd Road. He was told that they would consider same providing that they could obtain the required Right of Ways of 60 feet in width at a reasonable figure from the owners.

Councillor Jenewein reported that the drain on the Dewdney Trunk Road west of the Baptist church had been opened by the Foreman and had been found satisfactory and quite clear. The Clerk was to notify Mr. Jones in this connection.

The Foreman requested permission to repair the Kanaka Creek Bridge on 15th Road. This was agreeable to the Council.

The request from Mr. F.G. Allen to close in the ditch in front of his property on Menzies Street was read and if agreeable to the Foreman 8" tile could be placed by Mr. Allen if he refilled with gravel.

A request for an extension of the sewer system to serve the property at the corner of 10th Ave and the Dewdney Trunk Road was discussed and to be taken up with Messrs. Burnet, McGugan and Hunter by the Clerk.

The Foreman recommended the placing of 2 - 24" culverts, one at the corner of 5th Road and 30th Ave and the other at the corner of Menzies St. and 10th Ave. These were O.K'd by the Council and the Clerk to place an order for same. Also to purchase 60' of ½" flexible cable for the crusher.

A request by Mayor Hume regarding a donation to the British Empire games was ordered filed.

Minutes of February 6th, 1953 - continued

A letter from the Kinsmen Club endorsing the proposed house numbering for the Municipality was read and Councillor Simmonds and Brown were appointed to the Committee for investigation of same.

A letter from George Patrick applying for the job of truck driver was read and ordered filed.

A sketch of a new building for the Cemetery Commissioner for the Maple Ridge Cemetery was presented by the Cemetery Committee showing the cost of material between $283.00 and $350.00 The Clerk was instructed to advise the workment to go ahead with this project.

~~The Foreman was to be instructed~~
An application by the inside staff for an increase in salary was to be laid over to be dealt with at a later date.

The Clerk informed the Council that it would be necessary to hire two men to take up the loss by the crew changing from a 44 hour week to a 40 hour work week.

Moved by Coun. Jenewein: and Pallot: That the Foreman be instructed to add two additional men to the crew for brushing and ditching.

CARRIED

On behalf of the Welfare Officer, the Council was asked to state their policy in connection with dental extractions and dental plates for the aged and Social Assistance cases.

Moved by Coun. Pallot and Brown: That this Council is agreeable to pay their 20% of dental extractions and dental plates to aged and Social Assistance cases where they are in the opinion of the Welfare Officer as necessary and that a share of up to 50% should be contributed by the applicant wherever possible.

CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. G. Dunster's salary be $270.00 per month starting as of February 1st, 1953.

CARRIED

Moved by Coun. Brown and Pallot: That the following subdivision plans be approved.
1. Ptn of SW¼ Sec.31, Tp.12.
2. Ptn of Lot 7 of Lot 275, Gp.1., Map 8827

CARRIED

GENERAL ACCOUNTS

Gordon & Belyea Ltd.	Tools & Equip.	$ 33.80
Haney Garage Ltd.	a/cPayable-4542.52,Cap.Exp-168.41	4710.93
B.C.Telephone Co.	Police-14.13,Gen.Rd.Mtce-9.74,Hall-16.20 Fire-7.67	47.74
B.C.Electric	Fire-13.69,Hall-66.94,Gen.Rd.Mtce-4.78, Hmd.Drain-4.89,Park Bd.-2.06	92.36
Van.Daily Province	Advert. & Printing	7.68
Pemberton Securities	Purchase of Bonds	1021.19
Land Reg. Office	L.R.O. Fees.	4.43
Chief Insp.of Boilers	- Hall a/c	7.50
Brisbois Fuels	Cemetery a/c	9.00
Can.Pac. Rlwy	Gen. Rd. Mtce	1.00
Pt.Haney Brick Co.	" "	14.16
Prov. Infirmary	Prov. Infirmary	33.35
Childrens Aid. Soc.	Child Welfare	49.97
Chuck's Vacuum Chimney Sweeps-	Hall a/c	5.00
Sam Saari's Garage	Tools-4.12,Shovel-26.62,Grader-14.55	45.29
G.H. Wood & Co.	Hall a/c	36.91
City-New Westminster	Coroner & Inquests.	10.00
Ofrex Ltd.	Stationery & Supplies	10.82
Clarke & Stuart Co.	" "	44.91
Co-ordinator Civil Defence	- Civil Defence Exp.	25.20
Livesey Furn. Exch.	Police Exp.	.80
J. Biggs	Tools & Equip.	6.50
The Gazette	Printing & Supplies	163.00
Min. of Finance	T.B. Units	370.05

GENERAL ACCOUNTS /CONT

Super. Child Welfare	Child Welfare	$ 86.72
Mid. Services Ass'n.	M.S.A.-98.70,Truxt-98770	197.40
Emmerson's Market	Hall account	2.38
Haney Garage Ltd.	Fire-0.93,Trucks-257.54,Grader-48.84	307.31
Esso Esselmont	Gen. Rd. Mtce	1.04
R.C.M.Police Coquitlam	Keep of Prisoners	11.80
Dr. G. Morse	Police Exp.	20.00
Maple Ridge Motors	Trucks	100.49
Gordon & Belyea Ltd.	Tools & Equip.	46.33
Public Freightways	Grader-5.50, Crusher-1.00	6.50
Byrne's Garage	Trucks	2.00
Home Oil Dist. Ltd.	Gas & Oils	816 .90
Imperial Oil Ltd.	" "	197.66
Hansons Ltd.	Shovel-8.86, Tools-7.57	16.43
B.A.Oil Co.Ltd.	Gas & Oils	116.23
Haney Bldrs. Supplies	Tools & Equip.	6.48
Morris Electric	Tools & Equip.	2.53
Municipal Collector	Hall a/c 27.00, Misc.Water-5.94	32.94
Mun. Super.Com'r	Trust-32.00,Super.53.23	85.23
Postmaster-Haney	Postage Stamps.	40.00
Stoltze Motor Fgt.	H all a/c	1.00
Muri Paving Const.Co.	Gen. Rd. Mtce	74.85
Mun. Treasurer-	Trucks-25.00,L.R.D.27.76,Postage-38.00,Unem.Ins-62.64, Admin-21.37, Gen.Rd.Mtce-11.42	188.15
Fleck Bros. Ltd.	Tools & Equip.	11.65
Nat. Machinery Co.	Grader-269.45,Crusher-77.50	346.95
Haney Hotel Dining Room-	Keep of Prisoners	9.93
The Gazette	Adv. & Printing	4.20
Nat. Machinery Co.	Shovel-56.24, Grader-47.93	104.17
Mun.Super. Com'r	Superanuation	10.04
Clarke & Stuart Co.	Stationery & Supplies	4.60
Can.Federation of Mayors & Municipalities-	Misc.Exp.	40.00
Underwood Ltd.	Cap.Exp.out of Revenue	249.76
Dr. P.S.Rutherford	Coroner & Inquest	50.00
R.J. Scobie	Police Exp.	14.75
Burrage Signs	Trucks	6.00
Can.Industries Ltd.	Gen. Rd. Mtce	60.13
Maple Ridge Lumber Co.	Haney Sewer-70.04,Culv.&Bridges-472.07	542.11
Paradise Inn	Keep of Prisoners	9.54
W.R. Young	Mileage-January	5.20
Receiver General	Income Tax Ded. January	412.30
E.E. Adair	Inspection Fees. January	137.80
Long's Corner Store	Park Board	2.26
Foggo's Ltd.	Hall a/c	7.88
Land Reg. Office	L.R.O. Fees	3.56
Vancouver Equip.Corp.	Cemetery a/c	5 .37
R.C.M.Police-Coquitlam	Keep of Prisoners	6.65
Coast Sewer & Drain Cleaning Co. -	Haney Sewer	347.00
B. C. Electric	Park Board a/c	2.06

PAYROLLS Brush & Ditch-1214.35,Gen.Rd.Mtce-3361.20,Bridges-610.22, Hmd Drain-40.00,Haney Sewer-214.80,Priv.Cross-76.40,Patch-99.30,Hol.Pay-7.25,Admin-1861.35

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $11496.97 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Accounts Payable	82.66
G.V.Water Dist.	"	1163.71
Gordon & Belyea	Mtce-2645.52,New Const-594.71	3240.23
Hanson's Ltd.	Waterworks Mtce.	1.73
Bank of Montreal Hmd.	"	24.99
Maple Ridge Motors	Waterworks Truck Repairs	50.08
Haney-Hmd Mtr. Fght.	Waterworks Mtce.	60.00

Payrolls - Maint-554.26,Connections-126.00,Construction-240.20

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4623.39 and payrolls as listed be paid.

CARRIED

Minutes of February 6th, 1953 - continued

SOCIAL ASSISTANCE ACCOUNTS

GREEN, Winnifred L.	$35.00	MENTEN, John	$32.50
LONG, Mrs. Delma	60.00	FIELDING, Percy	35.00
LINDGREN, Alvin	15.00	MILLER, Alexander	35.00
Ostrand, Jack	32.25	RACH, Clifford(for Keith)	35.00
SEWELL, Horace	50.00	SCHOTT, Fred	30.00
TELAWSKY, Alex	6.30	ALLAM, Mary B	25.00
BACK? Mrs. E	70.00	BATEMAN, Hattie	25.00
ALOUETTE PRIV. HOSP	1721.40	DAVIS, Margaret	30.00
MRS. A.E.LUCK	80.00	EDWARDS, Lucy	37.50
MRS. R. JACKSON	20.00	GREEN,Winnifred L	35.00
REEVES, Mrs. B.J	20.00	JAMES, Rosa	25.00
MURDOCH, John A	50.00	KLASSEN, Helen	40.00
BAKER, Martha	60.00	McNICHOLLS? leatha	25.00
BAYDUZA, Mike	98.00	MOI, Ida	35.00
FORDE, Elvira	79.00	PAZARENA, Annie	10.00
GERGOR, Stefan	55.00	RAMEY, Bertie	35.00
LAMBERT, Joseph A	83.00	TAYLOR, Annie	25.00
LEECE, George	93.00	MacKAY, John	61.50
LEROUX, Anna	102.50	VESA, Anna J	55.00
LIND, Ernest M	102.50	VERMETTE, Joseph	37.50
LONG, Glen	69.50	BEROSIA, Joseph M	40.00
MOCKFORD, Albert	64.50	WEWCHAR, Wasyl	35.00
OSTRAND, Jack	69.50	TELAWSKY, Alex	47.50
SHARPE? Joseph A	50.00	CCBCCSDDOSSCE	
SOUTHOFF, Robert	55.00	ANDERSON, Howard	5.00
THOMAS, Edward	64.50	BIGNELL, Ida	5.00
TUCKER, Frank	45.00	Min. of Finance	12.50
TURNER, John	43.00	City-New Westminster	49.75
WARNER, Joan C	69.50	City Pt.Coquitlam	19.64
WRIGHT, Ralph E	79.00	Dist. Burnaby	7.15
TELAWSKY, Mrs. Kate (on behalf of children)	60.00	J.C.McNicholls	17.36
SEWELL, Horace	107.50	Dist. Pitt Meadows	72.40
ANDERSON, Sven	40.00	E.&R. Whitebone	100.00
BRANSFORD, John	35.00	Dist. Surrey	18.20
		Min. Finance	60.90

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $4844.85 be paid.

CARRIED

It was decided that a special meeting of the Council would be held on Monday February 9th at 9:30 a.m.

The meeting adjourned at 12:15 noon.

REEVE

CLERK

Minutes of February 9th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall on Monday, February 9th, 1953 at 9:30 a.m. Present the Reeve and full Council Councillor Simmonds arriving a little later.

Mr. C.W. Bond was present and offered to act as Civil Defence Co:ordinator for the Municipality. The Reeve thanked him but advised that this was an honourary job only and that the Council had in the past allowed out of pocket expenses only. Mr. Bond was apparently willing to accept this job as such and the following motion was passed.

Moved by Coun. Pallot and Brown: That Mr. C.W.Bond be appointed as Civil Defence Co-ordinator and that he be allowed out of pocket expenses in the same manner as previously allowed Mr. G. Cottom.

CARRIED

Mr. R. W. Jackson was present in connection with his having taken some 15,000 feet of timber off Municipal property at Albion without authority. He was advised that the Council would accept $360.00 in compensation for damages and that he would be allowed only to the end of February to make payment for this sum. The Clerk was to withold taking action against Mr. Jackson as authorized in the minutes of February 3rd until further notice.

The meeting adjourned at 10:05 for the Court of Revision of the Assessment Roll and re-convened at 11:30 a.m.

Quotations for the sale to the Municipality of a standard pick up truck were received from the following:

Maple Ridge Motors - Mercury pick up for $1998.00 less Turn in allowance of 800.00 - Net. 1198.00.
Hammond Motors - Studebaker pick up for $2029.80 less turn in allowance of $505.00 - net $1724.80.
Wiart's Garage - Dodge pick up for $2084.00 less turn in allowance of $650.00 - net $1434.00
Hubb Motors - 1953 Fargo ½ Ton for $2074.00 less turn in allowance of $725.00 - net $1349.00.
Haney Garage-1953 G.M.C. Pick up for $2021.00 less turn in allowance of $950.00- net $1071.00.

Haney Garage being the lowest tender it was accepted by the following motion:

Moved by Coun. Pallot and Johnson: That we purchase a 1953 G.M.C. Pickup from the Haney Garage Ltd. at a price of $2021.00 plus anti-freeze @ ~~$20.~~ 6.80 and Heater & Defroster @ $46.00 less allowance on 1947 Ford Pick up of $950.00 making a net cost to the Corporation of $1123.80 plus S.S.& M.A.Tax.

CARRIED

W.C.Brown (Acting Reeve)

A report by the Public Works Committee in connection with the old A.& L. Right of Way was read and approved by the Council and the delegation was to be so notified.

Moved by Coun. Brown and Simmonds: That the Public works Committee report on the old A.&.L. logging road be approved and the delegation be so notified.

CARRIED

Moved by Coun. Brown and Pallot: That the plan of a 4.738 ac. Ptn of NE¼ Sec. 17, Tp.12, Sk.3160 be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the proposed plan of subdivision of Lot 1 of Pcl"K" of NE¼ Sec.17, Tp.12, Plan 12260 be tentatively approved.

CARRIED

Moved by Coun. Brown and Pallot: That the proposed plan of subdivision of a 13.78 ac. Ptn of D.L.244, Gp.1., be tentatively approved.

CARRIED

A letter commending the Municipal staff for their books and records for the year 1953 from Griffiths & Griffiths the Auditors was read and ordered filed.

The Clerk read a letter from the City Clerk of Vernon in which he advised that their city had ceased collection of road and poll taxes in 1952. This was conforming to the Provincial Governments policy ~~and~~ who also ceased to collect the poll tax. This was to be filed.

The Clerk was to put on the order book for the Foreman to have the grader grade the River Road at Ruskin as soon as possible.

It was decided that a special meeting of the Council would be held on February 12th at 9:30 a.m.
The meeting adjourned at 12:10 noon.

REEVE CLERK

Minutes of Court of Revision of the Assessment Roll

The Court of Assessment Revision opened at 10:05 a.m. February 9th, 1953 with the Reeve and full Council in session.

by Coun. Brown and Pallot: That Reeve S. Mussallem be appointed Chairman of the Court of Assessment Revision and L.W.Hawkins to act as Clerk.

CARRIED

All the members of the Court took their declaration of office.

After the Reeve had explained the duties of the Court, the first case No. 3. was heard with Mr. John Lilley being present.

Moved by Coun. Simmonds and Jenewein: That No. reduction be allowed on complaint No.3 Roll 3373 -E½ of 1 of W½ of SE¼ Sec.22, Tp.12, Map 5390(owned by John L.Lilley)

CARRIED

Moved by Coun. Brown and Pallot: That no reduction be allowed on complaint No.1 - Roll 4692 -6.16 ac.of D.L.433,Gp.1,Sk.8010(owned by Mrs. Irene Mocatta)

CARRIED

Moved by Coun.Johnson and Jenewein: That the Improvement Assessment on Complaint No.2 Roll 3334-S½ of 3,NW¼ Sec.21,Tp.12,M.1027(owned by Ghania Singh(be reduced to $7400.00.

CARRIED

Moved by Coun.Simmonds and Pallot: That no reduction be allowed on complaint No.4,Roll 4095-"B"of 1,D.L.275,Gp.1,M.9852(owned by Lennard & Elsie M.Oling)

CARRIED

Moved by Coun. Brown and Pallot: That the Improvement Assessment on Complaint No.5 -Roll 3449-Lots 9 & 10 of E½ of NE¼ Sec.22, Tp.12, M.2633(owned by Bernard & Olga Bucklage) be reclassified to Farm exemption in the amount of $400.00)

CARRIED

Moved by Coun. Jenewein and Simmonds: That the acreage and land value on Complaint No.6 Roll No.1074 -Lot 1 of 2,S&E Sk.9383 and Sk.11518,D.L.249,Gp.1, M.6738 owned by John A.H. Burrage) be reduced as follows: by 0.264 acres and $50.00 land.

CARRIED

Moved by Coun. Brown and Pallot: That no reduction be allowed in the Improvement Assessment on Complaint No.7 - Roll No.4482 - Lot 1 of SW¼ Sec.15, Tp.12, M. 7709(owned b William J. Montgomery)

CARRIED

Moved by Coun. Johnson and Brown: That no reduction be allowed in the Improvement Assessment on complaint No.8-Roll No.3934-Lot 6 of 2 of "C",of 1,NE¼ Sec.29,Tp.12, M.11173 (owned by Emma Pitsch)

CARRIED

Moved by Coun. Simmonds and Jenewein: That the Improvement Assessment on Complaint No.9 Rolls No.2811 and 2812 - Lots 45 & 46 of W½ Sec.20,Tp.12, M.1161(owned by George E. Arnold) be reduced as follows: 10% reduction on lot 45 only.

CARRIED

Moved by Coun. Johnson and Jenewein: That no reduction be made in the Land Assessment on complaint No.10-Roll No.1528-Lot 10,D.L.398,Gp.1., M.2899(owned by W.H.G.Campbell)

CARRIED

Moved by Coun. Brown and Pallot: That no reduction be allowed in the assessment on Complaint No.11, Roll 5085-Lot 21 of NW¼ Sec.8, Tp.15,M.7730(owned by Moses Samis)

CARRIED

Minutes of Court of Revision of the Assessment Roll
continued

Moved by Coun. Brown and Pallot: That no reduction be allowed in the assessment on complaint No.12-Roll 4070-Lot 91 of SW¼ Sec.19, Tp.15, M.8097 (owned by Robert H. Arnason)

CARRIED

Moved by Coun. Pallot and Brown: That no reduction be allowed in the assessment on complaint No.13-Roll4604-Lot 7 of S½ of SW¼ Sec.1, Tp.12, M.12336(owned by Winifred Brine)

CARRIED

Moved by Coun. Simmonds and Pallot: That Church exemption on Complaint No.14 Roll No.2788-Lt.24 of W½Sec.20,Tp.12, M.1161(owned by the Roman Catholic Archbishop of Vancouver) be allowed to the extent of $4000.00 for such time as it is being used solely for the worship of God.

CARRIED

Moved by Coun. Brown and Pallot: That no reduction be allowed on the Assessment complaint No.15-Rolls 2273 and 2274 Lots 4 & 5 of "C"of 6, D.L.397 Gp.1., Map 8728(owned by William I. & Victoria I. Mitchell)

CARRIED

Moved by Coun. Simmonds and Jenewein: That no reduction be allowed in the Assess-ment on complaint No.16 Roll3613-E½ of NE¼ Sec.24, Tp.12(owned by Bernard & Dorothy Berg.)

CARRIED

Moved by Coun. Pallot and Johnson: That no reduction be made in the assessment on complaint No. 17 Rolls 978 & 979 Lots 5 & 6 of D.L.248, Gp.1., Map 7499(owned by John and Anna Perry)

CARRIED

Moved by Coun. Brown and Pallot: That the Court of Assessment Revision of February 9th, 1953 be now closed and that the Assessment Roll as now revised be the Roll for the year 1953.

CARRIED

B. Russell REEVE

Clerk of the Court of Assessment Revision

Minutes of February 12th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, February 12th, 1953 at 9:30 a.m. Present the Reeve and full Council.

A letter from Mr. W.T. Harris wishing to open Kanaka Creek Road to place a water pipe was read and it was suggested that if he were to get things in readiness our waterworks crew would push the pipe through rather than opening the road.

A letter from Mr. S. H. Davis regarding any engineering problems which might arise at any time and offering his services if it would meet with the approval of the Council was read and the Clerk to advise him that the Council would consider his services as and when needed.

A letter from the Maple Ridge Youth Centre advising that the cost of fixtures in the new Youth Centre building had been estimated at $376.50 was read and the following motion passed:

Moved by Coun. Jenewein and Brown: That a grant of $376.50 be given to the Maple Ridge Youth Centre for installation of 2 toilets and 2 basins in the Youth Centre building, said grant to be paid when work is completed.

CARRIED

The Foreman had requested the Municipality to purchase a suction pump. This would cost about $95.00. The Clerk was to order same.

A letter from the Vancouver Memorial Craftsmen asking the Council to forbid the use of any marker or monument in any cemetery other than natural stone was read and not altogether agreed and the letter was ordered filed.

Letters from Brackmen and Kerr Milling Co. and Fuller-Watson Ltd. endorsing the idea of adequate house numbering was read and ordered filed.

The following report of the Public Works Committee was read:

TO THE REEVE AND COUNCIL. FEBRUARY 9, 1953.

In compliance with your wishes, and the request of the delegation representing the Yennadon Ratepayers Association present at the last Council meeting, requesting certain public works in Yennadon. We have surveyed the Yennadon area and found the following public works are needed to provide that district with an adequate and safe road system.

32nd road should be ditched and raised an average of 18"from 14th Ave to Edges property.

8th Ave from 32nd Road to 28th road raised only to the extent to provide a good base for hardsurfacing (6 or 8 inches) from 28th road to 8th Ave bridge. Road should be raised an average of 18 inches, this to provide an outlet in case of floods.

A new bridge will have to be constructed at 8th Ave over the South Alouette River. In view of the heavy traffic in the summer(due to people travelling to and from Maple Ridge Park) and the potential opening of Garibaldi Park in the near future, the road should be hardsurfaced from 8th ave bridge to 32nd road, and from there to at least 14th ave.

If the necessary property is made available to the Council at reasonable cost 32nd road should be diverted from Mr. Nickols driveway through the properties of Mr. Nickols,Mr. Cook and Mr.McDonalds or Mr. Smiths to connect with 14th ave north of the bridge. If that is done 32nd road bridge could be eliminated and the river channel widened by removing the bridge approach, thereby alleviating flooding of 32nd road. (Another serious flood will, in our opinion was out the east approach to 32nd bridge and will entail considerable expenditures to replace it.)

As the above mentioned public works would require the spending of a major portion of our available revenue of one year, your committee therefore recommends that these improvements be completed in a period of four years.

Following are your committees proposals for the yearly programme and estimated costs for each year at the present prices:

FIRST YEAR Raising of 32nd road from 14th ave to the dyke and a portion of 8th ave--total distance of 2000 yards. Gravel needed per running yard is 3½--total 7000 yards if the entire amount can be had from the Alouette River without having to spend much money for access to the river for the trucks the cost per yard should be not more than 70¢ or a total of $4900.00.

Letter from Public Works Committee- cont.

As the building of a new bridge over the South Alouette at 8th ave is inevitable and would require spending the largest amount of money in that area, we would advise the Council plan that construction carefully so as not to overspend the available funds for public works. The proposed bridge could be shortened to overall length of 200 ft from the present 315 ft, provided however, that upwards of $1000 is spent for deepening and widening the river channel east and west of the bridge by dreating a much larger channel. A portion of the approach could be made of gravel fill. In doing this we estimate that a saving of $8000 could be realized.

SECOND YEAR Your Public Works committee is at present engaged in obtaining estimates of prices on construction of a 200 foot bridge. Three different designs and materials are under consideration. While we have nothing definite at this time we have information that the total costs for bridge and bulldozing will be between $25000 and $30000. The Committee recommends that this expenditure be undertaken in a year when no other major bridges construction is expected. If we ciykd get government assistance in this the work could be done in any year.

THIRD YEAR Hardsurfacing of 32nd road and that portion of 8th ave would take another years appropriation as the distance is a full mile and would cost $8000 to have it done with our own machinery and labour. (If contracted, it would be considerable higher)

FOURTH YEAR The estimated cost of the diversion of 32nd road would be as follows: Bulldozing, grading, and ditching of right of way --$500-- One thousand yards of gravel at 70¢ ---$700---Hardsurfacing of that portion--$1500.---Removing bridge and widening river---$500. Total, not including purchase of right of way, $3700.

(The above is not necessarily the order of importance as stated.)

We wish to inform the Council that the raising of 8th ave has been fully discussed with Mr. McKay and he has no objections of raising 8th ave if the Council agrees to raise the low part of 28th road. This would cost about $500 and we would recommend that this be done, as 28th road is under water and impassable even in medium floods.

In concluding this report we wish to state that we have examined 8th ave north of 32nd road. and find that the mounds on both sides of road to Dunsters Corssing need removing with grader and the ditches cleaned when gas shovel is converted to ditching and available.

We wish the Council would discuss the above proposals and advise the Public Works committee of your decisions so as plans can be made for the execution of the works.

Respectfully submitted by your Public Works Committee.
Per: P. Jenewein
C. S. Pallot.

The Council discussed this at some length but made no commitments whatsoever except in connection with the following resolution:

Moved by Coun. Jenewein and Johnson: That the plan as proposed by the public works committee regarding raising of 32nd road and a portion of 8th ave be approved with the provisal that the shovel and trucks are not used longer than one month and the expenditures do not exceed $4900 and $500.00 for 28th Road.

CARRIED

The Clerk to advise the Yennadon petitioners regarding same.

The question of hardsurfacing first Ave was discussed and it was decided that the Public Works Committee should get together with the Pitt Meadows Council in this Connection.

Moved by Coun. Brown and Pallot: That the plan of proposed subdivision of Lot 7 & W½ of Lot 6 of Lot 399, Gp.1, Map 8539 be tentatively approved.

CARRIED

Minutes of February 12th, 1953 - continued

The Clerk read a motion of November 1st, 1949 in which the Council favoured paying the V.L.A.$523.65 being the proportionate costs ofdrainage and watermains applicable to Lot 29 of D.L.245, Gp.1., M. 8060 and which said lot be turned over to the Corporation for Park purposes.

The Clerk advised that he had asked the V.L.A. to submit an account and the Council decided to deal with it when presented.

The Clerk was instructed to arrange with Mr. Bailey for renewal of the Municipal Fleet Insurance.

In connection with the request of Alf Chatwin to purchase lot 2 of SW¼ Sec.29 Tp.12, Map 2711. The Clerk was to have the Foreman advise what he considered it would cost to open 28th Road to this property.

The Council went on record as being favourable for the jail being built in Maple Ridge and suggested that a meeting be arranged with Hon. Lyle Wicks for discussion of same.

It was reported that the Semkiw Logging firm were logging on 25th Ave and 30th Road. The Road Foreman was to check these operatipns in connection with damages to the road.

The Council went into committee regarding salaries at 11:30 and reconvened into Council at 12:20.

Moved by Coun. Brown and Jenewein: That the salaries of the office staff be increased by $15.00 per month from March 1st.

CARRIED

Councillor Johnson Voting "Nay"

Mr. Allen and Mr. Fox representing the Pacific Stage Lines spoke to the Council regarding closing certain routes. The trip leaving Vancouver at 8:15 was to be discontinued from Coquitlam to Haney on Mondays, Tuesdays, Wednesdays and Thursdays. They also wished to eliminate the 7:30 run from Mission via Stave Falls and the 6:30 p.m to Mission via Stave Falls and would re route the 8:15 p.m. now via Lougheed Highway to Mission to via Stave Falls to Mission. It was suggested that they consider a later bus from Vancouver to Haney in place of the 8:15 now to be discontinued on the four days of the week.

Theywould consider this and refer back to the Council at the Monday meeting.

The meeting adjourned at 12:40 p.m.

REEVE

CLERK

Minutes of February 16th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, February 16th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. Allen, Superintendent of Pacific Stages presented a letter outlining their proposed changes and elimination of certain routes effecting Maple Ridge. As these changes were not any different than outlined at the last Council meeting, he was advised that no objection was being taken of these proposals.

The various Park Board members spoke on their 1953 budget and the Council stated that they would advise them of their decision.

Mr. Ainlay went through the School Board Estimates in fair detail and the matter was left pending any adjustments in the government grants.

Mr. Antiknap of Whonock spoke to the Council requesting work. This was dealt with later on and the Clerk to advise him that we had no vacancies open.

The Clerk read aletter from the Soldier Settlement Board in regard to the amount due them and the following motion was passed:

Moved by Coun. Jenewein and Johnson: That the sum of $523.65 be paid to the Receiver General of Canada as payment of Municipal share of drainage and awater main applicable to Lot 29 of D.L.245, and 396, Gp.1., Map 8060. which was deeddd to the Corporation for Park purposes.

CARRIED

The Park Board budget was gone into in detail again and the following items were reduced.

Alouette Toilets & Dressing Rooms reduced $1500.00
Maple Ridge Park water service & concessions reduced $500.00
Aggie Hall Capital Expense reduced $2200.00 and the budget as amended was then approved by the following resolution:

Moved by Coun. Brown and Pallot: That the Parks Board Budget as amended and totalling $8500.00 be approved.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Revenue Bylaw 1953 No 346A
Receive its first reading
Receive its second reading.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Percentage Additions Bylaw 1953 No 347A. Receive its first reading.
Receive its second reading.

CARRIED

The following 1953 budget of the Cemetery Committee was read and approvee:

1953 BUDGET
CEMETERIES

Caretaker for Maple Ridge Cemetery.....	$2100.00
Extra Help for 1953.....	500.00
Caretaker for Whonock Cemetery.....	100.00
Extra work in Whonock Cemetery.....	250.00
New Building in Maple Ridge Cemetery.....	350.00
Miscellaneous Expenses.....	200.00
	$3500.00

Moved by Coun. Simmonds and Johnson: That the above budget be approved.

CARRIED

Minutes of February 16th, 1953 - continued

A letter from the Whonock Ratepayers Association advising that they were in favour of the proposed jail being constructed on the Dewdney Trunk Road east of Haney was read and ordered filed.

Letters from M. Brisbois, H. Baird and Mrs. E.J. Harris endorsing house numbering were read and ordered filed.

The Reeve advised that he had appointed Councillor W.C. Brown as representative to attend the Arthritic Society meeting in the Masonic Hall on Tuesday, February 17th.

Shell Oil Co. of Canada by letter requested permission to instal a 24" creosoted wood stave culvert across lot 30 of pcl. D of D.L.398, Gp.1, M. 6808, connection same to the culvert on the Lougheed highway and to the collecting box on the lane at the North. This request was approved by the following motion:

rad by Coun. Brown and Jenewein: That the request of Shell Oil Co. to install a 24" creosoted wood stave culvert on Lot 30 as per their letter be granted.

CARRIED

While this matter was being discussed it was decided that a proper manhole be constructed in the vicinity of the collecting box on the lane north of Lot 30, and the following motion was passed:

rad by Coun. Brown and Jenewein: That a standard concrete manhole be built in the lane between 6th and 7th Avenues just west of Haney Garage.

CARRIED

rad by Coun. Jenewein and Pallot: That the bridge on 17th Ave north be repaired by installing running planks 3x12 as well as new bull and hand railings. Materials needed are approximately 10000 feet. Maple Ridge Lumber has agreed to sell us the material at cost ($55.00 per M.)

CARRIED

rad by Coun. Jenewein and Johnson: That the gas shovel have a complete overhaul as soon as it can be spared, the machine is to be taken to Hoffmans Machine Shop, our operator is to help in the repair. All necessary parts are to be supplied by National Machinery, estimated cost ($1000.00).

CARRIED

rad by Coun. Brown and Simmonds: That a concrete curb and gutter be constructed by our own work crew around the grounds in front of the Municipal Hall as soon as possible.

CARRIED

The Clerk read a letter from the Hon. W.D. Black to which was attached a copy of a letter from J. D. Brown complaining about the condition of 12th Ave. The Clerk was to give Mr. Black whatever information available in this connection.

Councillor Jenewein brought up the question of the new water truck in which the Haney Garage had delivered a delux cab with delux horn and vacumn hoist which had not been ordered. It was decided that the Water Committee would take this matter up with the Haney Garage.

A meeting of the Council to go into finances was to be held on Thursday, February 19th at 1:30 p.m.

The meeting adjourned at 10:25 p.m.

P. Mussa REEVE

A. M. Dawe CLERK.

Minutes of February 19th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal hall Thursday, February 19th, 1953 at 1:30 p.m. Present the Reeve and full Council.

Mr. Spalding again appeared before the Council regarding hardsurfacing of 29th Road east of 14th Ave.

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to prepare 29th Road east of 14th Ave immediately for hardsurfacing this year.

Moved by Coun. Brown and Pallot: That the following subdivision plans be approved:
1. - 1 ac ptn of NW¼ Sec.16, Tp.12, Map 6828
2. - Lot 1 of Lot 247, Gp.1., Map 5046
3. - 27.83 ac ptn. of W½ of SE¼ Sec.24, Tp.12, Mk.52800F.

CARRIED

The Clerk gave a report on the meeting with the Reeve and the Attorney General and his Department in connection with the jail. The big stumbling block in having this erected in Maple Ridge was the question of water. They had investigated all sources in that neighbourhood and were unable to get sufficient supply, but if the Municipality could arrange with the Greater Vancouver Water Board for a guaranteed supply of 200 gallons per minute, within 18 months time, that the Department would like to be advised. The Clerk was to take this matter up with the Greater Vancouver Water Board and to obtain all possible information as soon as possible.

Councillor Jenewein reported on the meeting with the Pitt Meadows Council in connection with hardsurfacing the inter-municipal portion of First Ave. The Pitt Meadows Council was agreeable to do the work if we would share on a 50-50 basis. They to be allowed to use our roller and if possible we would make available the necessary crushed rock. This was agreed to by the Council.

Moved by Coun. Jenewein and Pallot: That the Council agrees to have first Ave paved this year. Pitt Meadows will do the work, our roller is to be made available to them, also gravel if we can supply same. Maple Ridge to go on a 50-50 basis.

CARRIED

The matter of a back log of work was discussed and it was decided to hire an additional 4 men for one month.

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire 4 additional men for a month to help catch up on the back log of public works.

CARRIED

The Council then went into a discussion regarding the 1953 budget. The Reeve and Clerk advised them in connection with the proposals set up by the present government which radically changed the Municipal portion of the revenue. The share of the S.S. & M.A. Tax was to be withheld from the Corporation and turned over completely to education costs. The revenue portion of the budget was discussed and eliminating there from the proceeds of the S.S. & M.A. Tax and the school rate, and the remainder was approved in principle. The disbursements were then gone into in detail and minor adjustments were made. It was agreed by the Council that no bulldozer would be purchased this year but an allowance would be made for cost of bulldozing, also for the purchase of a new five yard truck. The disbursements in total eliminating all school costs except debenture interest was approved in total estimate of $441,783.08.

Moved by Coun. Brown and Pallot: That the proposed expenditures for 1953 as presented to the Council as amended and totalling $441,783.08 be approved.

CARRIED

Minutes of February 19th, 1953 - continued

The Reeve advised that he would be away for two months and a motion was passed granting leave of absence.

ved by Coun. Jenewein and Pallot: That Reeve S. Mussallem be given leave of absence for two months and Councillor W. Brown be acting Reeve.

CARRIED

Councillors Brown and Simmonds reported on their meeting with the Legion and the Legion did not commit themselves to any definite amount but would be willing to make a contribution toward the cost of moving the cenotaph when the costs were obtained.

The meeting adjourned at 4:50 p.m.

S Mussle REEVE

A. M. Davenport CLERK

Minutes of February 27th, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, February 27th, 1953 at 7:30 p.m. Acting Reeve W.C.Brown was in the chair with Councillors Pallot, Johnson and Simmonds present.

The School Estimates were discussed and as there was no objection to be found in the estimated disbursements, it was decided to just receive them.

A letter from L.J. Purdey advising that he would construct a line fence between his place and the Municipality's for the sum of $74.70 was read and agreed to by the following motion:

Moved by Coun. Simmonds and Pallot: That Mr. L.J. Purdey be granted permission to erect a barb wire fence on the east boundary of Lot "B" of Part of 2 of NW¼ Sec.3, Tp.12, Map 8852 at an estimated cost of $74.70 and that the Municipality will assume one half of the cost or $37.35.

CARRIED

W.C. Brown Acting Reeve.

A letter from A.J. Limb of Hammond complaining about the drainage ditch was read and the Clerk to advise him that this was an engineering scheme as drawn up by the engineer and the Council did not consider that they could vary same.

A letter from Thomas Chemn and Sons enclosing a sample of road signs and advising of the price thereof was read and the letter ordered filed.

Mr. C.W. Bond wished a representative from the Council to the Civil Defence Department. It was suggested that Councillor Jenewein be asked to carry on as Municipal representative.

A letter from Mrs. O.A. Grieve endorsing the idea of a hospital was read and ordered filed.

A request of the school board for $20,000.00 by March 1st and the following motion was passed:

Moved by Coun. Pallot and Johnson: That the Treasurer arrange to make an advance to the School District No.42 in the amount of $20,000.00 against the 1953 budget as per requisition of the Sec. Treas. under date of Feb.19, 1953.

CARRIED

W.C. Brown, Acting Reeve.

A bulletin from the B.C. Aviation Council with the annual membership fee attached thereto was passed around and the bill to be put on the monthly accounts.

A letter from Ripley and Associates, consulting Engineers, was read and ordered filed for referrence.

A letter from Arthur Bensen complaining about 29th Ave and the culvert leading to his place was read and to be referred to the Foreman.

A letter from the North Fraser Health Unit regarding administration of the proposed health Unit was read and to be entered into the minutes.

Box 11, Haney, B. C.
February 19th, 1953.

The Municipal Clerk,
Municipality of Maple Ridge,
Haney, B. C.

Re: Administration -
Health Centre, Haney, B. C.

Dear Mr. Davenport:

In our application for a grant from the Provincial and Dominion Governments to help towards the construction of the proposed Health Centre we were called upon to state the arrangements that had been made to administer and operate the building when completed.

The following is a summary of the various proposals and discussions that have taken place relative to this matter.

(A) Ownership of the building. The Municipality has definitely agreed to accept title to the building when completed and will be considered to be the full owners in every respect. This, I think, will be automatic as the building will be on Municipal property.

(B) Management of the Building. It has been tentatively agreed that a management Committee shall be formed to decide general policy in regard to operation of the Health Centre.
This Committee will be made up of:
(1) One or two members appointed by the Maple Ridge Lins Club for as long as they wish to continue their interest in the project.
(2) The member from the Municipal Council who is the Union Board of Health member plus, if desired additional members of the Municipal Council.
(3) The Director of the North Fraser Valley Health Unit.
The day to day supervision of the building itself will be under control of the Municipality. In all probability the Municipal Clerk will be the person having this control.

(C) Occupants of the Building
(1) North Fraser Valley Health Unit. The Provincial Department will have the use of this building rent free for as long as they wish for the purpose of housing a divisional Health Unit office.

(2) Subject to the approval of the management Committee and under terms and conditions set by them the
(1) Canadian Arthritic and Rheumatism Society.
(2) Canadian Red Cross Society.
(3) Canadian Cancer Society.
(4) B. C. Tuberculosis Society.
will have the use of the building.

(3) The facilities offered by the building may be extended by the management Committee to any other local groups they may decide upon.

(D) Maintenance of the Building No final agreement has been reached
(1) General Running Expense. The Provincial Department of Health will provide the Municipal Council with a letter or other suitable document in which they undertake to pay general running expenses. These will include (a) Janitor Services.
(b) Heating the Building.
(c) Light and Power.
(d) Janitor supplies.
(e) Minor maintenance items.

Bills will be accepted by the Municipal clerk and paid by him. A statement with claim for reimbursement will be rendered monthly for the above items to the Provincial Department of Health.

(E) Major Repairs and Insurance. No final agreement has been reached on these items. I do not think this will be a problem because we have assurance of a small monthly rental from the Canadian Red Cross Society which will be enough to cover the insurance. In a year's time it will be possible to augment this with rental from the Canadian Arthritic Society They are making a donation to the building fund equal to the 1st years rent.

It may also be possible to work out some arrangement to have part of these costs absorbed by the Health Department on the basis of the fact that a tenant normally pays the cost of insurance through his rent, and on the grounds that this would in effect be a charge for health services not borne by other Municipalities.

This outline with the exception of the items dealing with major expenses and insurance has been accepted by the Health Department and by the Maple Ridge Lions Club as sponsors.

It is now being submitted to the Municipal Council for their comments and approval.

Yours very truly,
(Signed) Anthony Larsen
A. Larsen,
Director,
North Fraser Valley Health Unit.

Moved by Coun. Simmonds and Johnson: That the letter from the Director of the North Fraser Valley Health Unit under date of Febuary 19th, 1953 setting out the conditions of the administration of the proposed Health Centre Building, be approved with an amendment to the effect that the accounts for maintenance etc shall be paid by the Corporation after having been approved by the Director under direction of the Managment committee and that statement for reimbursements will be rendered quarterly to the Provincial Department of Health and any major repairs shall not be undertaken without anthorization of the Council.

CARRIED
W.C.Brown Acting Reeve.

Two communications from the Garibaldi Park Board were passed around to the Councillors to read if they so wished.

The Clerk also advised that he had and regularly got the proceedings of the minutes of the Lower Mainland Regional Planning Board. These were available to any of the Councillors if they so wished to read them.

Two copies of letters from the Sanitary Inspector were read, one to Mr.Flemming and one to Mr. Marshall. These were ordered filed.

A copy of the Fraser Valley Municipal Association Bylaws was to be filed for reference.

The estimates of the Voluntire Fire Department for 1953 expenditure was read and to be held over.

A letter from E. Lein requesting information as to acquiring a licence for a cabaret was read and the Clerk to reply that until the Council had some information regarding the Provincial Legislation regardin liquor that we could not give a definite answer.

Moved by Coun. Pallot and Johnson: That the regular meeting on April 3rd 1953 which falls on Good Friday be cancelled and that said meeting be held on Thursday, April 2nd 1953 at 9:30 a.m.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Pallot and Johnson: That 1400 ft of 4" C.I.P. be purchased and that the Waterworks Foreman be instructed to renew the water main on Lorne St. Hammond.

CARRIED
W.C.Brown, Acting Reeve.

The Clerk reported that Mr. O.P. Lilley was being paid at a normal wage of $1.25 per hour as one of the bridge crew but when operating the crusher he received $1.30 per hour the same as the truck drivers.

The Foreman's report advising that the estimated cost of extending 28th Road east of 8th Ave would cost $262.00 was read and Mr. Alf Chatwin was to be advised that under the circumstances Lot 2 of the SW¼ Sec.29 Tp.12, Map 2711 was not for sale.

The Clerk advised that a special meeting of the U.B.C.M. was to be held in the Hotel Vancouver on Saturday, February 28th at 10:00 a.m. to deal with the proposed legislation regarding school education and assessments.

Moved by Coun. Pallot and Johnson: That Acting Reeve W.C.Brown, Councillor Jenewein Councillor Simmonds and Clerk Davenport be appointed voting delegates to the special meeting of the U.B.C.M. to be held on Feb. 28/53 in Vancouver B.C.

CARRIED
W.C.Brown, Acting Reeve.

Moved by Coun. Simmonds and Johnson: That F. Dennis be hired not exceeding one month to construct building at Maple Ridge Cemetery.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Simmonds and Johnson: That the B.C.Electric Pole Plan K8800/10976 be approved poles to be set 4 ft. from property line.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Pallot and Simmonds: That the Hammond Sewer Maintenance Bylaw 1953 No.348"A" Receive its first reading.
Receive its second reading.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Simmonds and Pallot: That the Purdey Road Local Improvement Construction Bylaw 1952 No.345"A" be now passed.

CARRIED
W.C.Brown, Acting Reeve

The Clerk read a letter regarding three owners within the Haney Sewer area who did not have flush toilets and which had been referred to Dr. Larson, M.H.O. for a report.

The Clerk advised the Council that he could not find any reason to change our present Extraordinary Traffic Bylaw as it seemed to cover all questions raised to date.

In reviewing the estimates after the last meeting of the Council, the Clerk found that it would be necessary to make one or two changes but not effecting the whole and it was agreed that Miscellaneous grants would be increased to the proper figure ~~to make~~ $237.00 and that the Civil Defence estimates was to be increased $400.00. The amounts increased in these two were to be deducted from the capital expenditure of a truck and the amount allowed for the wages of the driver.

It was reported that a bulldozer had badly damaged the hard surface on 12th Road west of 30th Ave. The Clerk was to have the Foreman make a written report regarding this.

Minutes of February 27th, 1953. - cont.

Councillor Johnson reported that he had certain complaints regarding interpretation of bylaws by the building inspector. He reported this more as a question as to liability to the Council rather than a complaint, and the merrits would be considered.

Acting Reeve Brown reported on the meeting with the Engineers of the Greater Vancouver Water Board in regard to the water asked for by the B.C.Forest Products and also the question of being able to serve the proposed jail premises.

Acting Reeve Brown also reported on the Committee meeting regarding house numbering and so far as it had been gone into the idea was to carry out the programme and suggestions of the Lower Mainland Regional Planning Board.

Councillor Simmonds advised that he was not in favour of spending any money in connection with the Doronation Day celebrations. This was to be discussed again.

The meeting adjourned at 10:20 p.m.

W. C. Brown ACTING REEVE

H. M. Dawe CLERK

Minutes of the Court of Revision of the Voters List

The Court of Revision of the Voters List was held in the Municipal Hall, Haney, B. C. on Monday, November 16th, 1953 at 10:00 a.m.

Present Reeve Mussallem and Councillors and Councillors Simmonds and Jenewein.

The members of the Court having taken their declarations of Office, the following motion was passed:

Moved by **Coun. Simmonds and Jenewein: That ~~the Chairman~~ Reeve S. Mussallem be the Chairman of the Court of Revision of the Voters' List and that L.W. Hawkins be the Clerk.**

CARRIED

Moved by **Coun. Simmonds and Jenewein: That the Voters' List as posted be the Voters' List of the Municipality for the years 1953 and 1954 - that the same be so certified by the Reeve and that this court be now closed.**

CARRIED

REEVE

CLERK

Minutes of November 16th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday November 16th, 1953 at 10:00 a.m. Present Councillors, Brown Jenewein, Pallot and Simmonds and Reeve S. Mussallem.

A letter was read from the Inspector of Welfare Institutions requesting permission to grant a licence to operate a kindergarten school by Mrs. Helen M. White of River Road and also to operate a foster home by Mrs.A. Bourrelle of 22nd Road off 17th Ave North. As these places had been inspected and passed by the Building Inspector and Fire Marshals Regulations the Councils approval was granted by the following motion:

Moved by Coun. Pallot and Brown: That the approval be granted for Welfare Licences to Mrs.Bourell,22nd Road and St.John's Kindergarten (Mrs. Helen White)

CARRIED

A letter from J.E.Pattern offering to purchase Lot 8 of NE¼ Sec.10, Tp.12, Plan 2450 was dealt with by the following motion:

Moved by Coun. Simmonds and Pallot: That J.E.Pattern's bid for Lot 8 of NE¼ Sec.10,Tp.12, Plan 2450 of $200.00 be accepted.

CARRIED

Mr.Ritchie, the Engineer supervising the 8th Ave Bridge submitted an account of $75.00 for additional work he had carried out.

Moved by Coun. Pallot and Jenewein: That Mr.Ritchie be paid the sum of $30.00 for additional services rendered to the Municipality over and above the supervision of the bridge construction which was paid by Swan Rhodes and Wooster.

CARRIED

Moved by Coun. Pallot and Brown: That the plan of 0.246 ac. of 2 of Pt. of "B" D.L.278, Gp.1., Pursuant to Plan 9801 be approved.

CARRIED

mMoved by Coun. Pallot and Brown: That the B.C.Electric Pole Plans No's K8800/12073 and 11750 be approved.

CARRIED

A letter from The R.C.M.Police re Mrs. Rosa James' claim for the loss of a goose killed by dogs was read and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That Mrs.Rosa James be paid $2.50 for the loss of a goose.

CARRIED

A letter from Gill, Lane, Sheppard, Yule and Locke, representing Clark Homes Ltd. was read regarding the establishment of an industrial site south of the River Road at Albion. Lots 20 and 21 D.L.275, Gp.1., Map 12433. The property was visited by the Council and upon return the Clerk was instructed to advise the company that all local bylaws were to be complied with and also the necessary licences taken out. With regard to the building of a spur across the River Road, this was to be done without cost to the Corporation and satisfactory to the Council.

Mrs.Sanborg was present requesting permission to build an auto court and the following motion was passed:

Moved by Coun. Simmonds and PallotP That Mr. H. Sanborg be granted permission to construct an Auto Court on Lots 5 and 6 of Blk.2, NE¼ Sec.17, Tp.12, Plan 12197

CARRIED

Moved by Coun. Simmonds and Jenewein: That the culvert be replaced at once for Mrs.Bateman of 8th A. Road at 6th Road. The same having been torn out by work crew when the road was bulldozed.

CARRIED

Minutes of March 6th, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, March 6th, 1953 at 9:30 a.m.

Present Acting Reeve W. C. Brown and Councillors Jenewein, Johnson, Pallot and Simmonds.

Moved by Coun. Pallot and Jenewein: That the minutes of Feb.3rd,6th,9th,12th,16th,19th and 27th and those of the Court of Revision of Feb.9th/53 be adopted as circularized.

CARRIED
W.C.Brown, Acting Reeve

Messrs May and Hayton waited on the Council with a proposition of their being allowed to lay a watermain on 15th Road to serve their own properties using 1¼" pipe to Mr May's and ¾" from there to Mr. Hayton's. The Committee was to investigate before making any commitments.

Mr. Lessar requested a water connection to his property. He wanted to pay only $20.00 and have the Municipality put it in to his house. As the Council could not enter on to private property, this was referred to the Committee for a report.

Mr. Dunster requested permission to buy a new tire for the grader.

Moved by Coun. Jenewein and Johnson: That a new Good Year tire be purchased for the 414 grader size 825x24.

CARRIED
W.C.Brown, Acting Reeve

Also on request of the Foreman it was decided to purchase a motor for the cement mixer machine.

Moved by Coun. Jenewein and Johnson: That a Briggs-Stratton Motor be purchased for the cement mixer 1½ or 2 h.p.

CARRIED
W.C.Brown, Acting Reeve

The Clerk was to arrange with Mr. Edge to place a curbing level arround the Municipal Hall and on 8th Ave.

The question of wages to O.P. Lilley was discussed and he was to be put on truck drivers wages while operating the crusher.

A letter from Mr. & Mrs. Ohms,who were deaf, requesting permission to sell various articles without a licence was read and the following motion was passed.

Moved by Coun. Jenewein and Simmonds: That Mr. & Mrs. H.W.Ohmes be given permission to sell various articles in this Municipality without a licence, owing to them being handicapped.

CARRIED
W.C. Brown, Acting Reeve.

Mr. Jackson ~~read~~ sent a letter requesting an extension of time enclosing a cheque for $100.00 and offering to pay the balance at $50.00 at the end of each month commencing March 31st. This was agreed to by the following motion:

Moved by Coun. Pallot and Simmonds: That the proposition as per letter from R.Jackson in regards to payment for timber taken from Municipal lands be accepted.

CARRIED
W.C.Brown, Acting Reeve.

A letter from the Board of Trade advising that their Merchants Bureau would meet in the Gazette Board Room at 9:30 a.m. Monday, March 16th and requesting a representatige of the Municipal Council to attend was read and the Reeve and Clerk to attend if possible.

A letter from the Maple Ridge Legion No.88 in connection with the Coronation ceremonies was read and Councillors Pallot and Johnson were appointed to a committee to bring in a plan.

Letters from the North Fraser Health Unit regarding Sewer facilities at the residences of A. Hemminger, F. Thompson and Rose Stadel were read and the Clerk to notify these parties that they must connect to the Municipal sewer within 30 days or action would be taken.

Another letter from the Medical Health Officer regarding the condition of the septic tank at Mr.Atter's near the Davison pool was read and ordered filed.

A letter from C.W.Bond advising that a meeting of the Civil Defence Committees was being held in the High School at 8:00 p.m. March 6th was read and Councillor Johnson would attend for this meeting in the place of Councillor Jenewein.

Letters from J. Cunningham, A. Axten and Mary Pottie being in favour of a hospital were read and ordered filed.

A letter from L.O. Way regarding the drilling for water in his neighbourhood was read as was also his request for some gravel in the entrance in front of their store. It was agreed that a few loads of gravel were to be supplied.

A petition from W.T.Smith and others requesting drainage on 10½ Ave was read and referred to the Public Works Committee for report.

A revised estimate of the School Board budget for 1953 was received and the following motion passed:

Moved by Coun. Pallot and Jenewein: That the Maple Ridge School District No.42 be advised that we cannot accept their revised estimates under date of March 2/53 and more particularly until we are advised if the Government is prepared to assume their share of expenditures listed under "J" Capital Account.

CARRIED
W.C.Brown, Acting Reeve

A request by George Bowerman to have the ditch lowered in front of his place was read and referred to the Public Works Committee for report.

Moved by Coun. Simmonds and Jenewein: That the Purdey Road Local Improvement Construction Bylaw 1952 No.345"A" be reconsidered finally passed and adopted.

CARRIED
W. C. Brown, Acting Reeve.

Moved by Coun. Jenewein and Johnson: That the Hammond Sewerage Maintenance Bylaw 1953 No.348"A" be now passed.

CARRIED
W. C. Brown, Acting Reeve.

by Coun. Pallot and Johnson: That the plan of subdivision of Lot 6 of Lot 396, Gp.1., Map 12853 by deed be approved.

CARRIED
W.C.Brown, Acting Reeve.

SOCIAL ASSISTANCE ACCOUNTS

LEE, Fred	$35.00	LEE, Fred	$ 35.00
JACKSON, Mrs. R.	45.50	MENTEN, John	32.50
BRODERICK, C.E.	41.25	MILLER, Alexander	35.00
Min. of Finance	12.60	RACH, Clifford for Keith	35.00
Mrs. A.E. Luck	116.16	SCHOTT, Fred	30.00
Alouette Priv.Hosp.	1737.60	ALLAM, Mary B.	25.00
Mrs. R. Jackson	21.16	BATEMAN, Hattie	25.00
Mrs. B.J. Reeves	20.00	DAVIS, Margaret	30.00
BAKER, Martha	60.00	EDWARDS, Lucy	37.50
BAYDUZA, Mike	98.00	GREEN, Winnifred	35.00
BRODERICK, Charles	83.50	JAMES, Rosa	25.00
FORDE, Elvira	79.00	KLASSEN, Helen	40.00
GREGOR, Stefan	55.00	McNICHOLLS, Leatha	25.00
LAMBERT, Joseph	83.00	MOI, Ida	35.00
LEECE, George	93.00	PAZARENA, Annie	10.00
LEROUX, Anna	102.50	RAMEY, Bertie	35.00
LIND, Alice	88.50	TAYLOR, Annie	25.00
OSTRAND, Jack	69.50	MacKAY, John	61.50
SEWELL, Horace	107.50	VESA, Anna J.	55.00
SOUTHOFF, Robert	55.00	DEROSIA, Joseph M.	40.00
TELAWSKY, Mrs. Kate for Carol & Judith	60.00	WEWCHAR, Wasyl	35.00
THOMAS, Edward	51.80	ANDERSON, Howard	5.00
TUCKER, Frank	45.00	BIGNELL, Ida	5.00
TURNER, John	43.00	DIST. BURNABY	6.75
WARNER, Joan C.	69.50	McNICHOLLS, John C.	17.72
WRIGHT, Ralph E.	79.00	CITY VANCOUVER	282.99
ANDERSON, Sven	40.00	E.&M. WHITEBONE	80.00
BRANSFORD, John	35.00	DIST. MISSION	25.50
FIELDING, Percy	35.00		

oved by Coun. Brown and Pallot: That the above noted accounts totalling $4609.53 be paid.

CARRIED
W.C.Brown, Acting Reeve.

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$ 71.74
Haney Garage	Cap. Exp. out of Revenue.	1186.01
R.A.Hales Lmbr.Co.	Waterworks Mtce.	39.07
Gordon & Belyea	Waterworks Purdey Road. Cap. Const.	18.80
Haney Garage	Waterworks Truck	2.47
John Davidson Ltd.	Waterworks Mtce.	15.50
G.V.Water Dist.	Waterworks Mtce.	1187.36
Can. Wood Pipe & Tanks	- Waterworks Mtce.	48.15
Neptune Meters	Waterworks Mtce.	11.91
R.Muth & Sons	Purdey Local Imp. Ext.	2.00
Maple Ridge Mtrs.	Waterworks Truck	1.62
Mun.Treasurer.	Truck Licence & Registration	37.09
Haney-Hmd Mtr.Fght-	Cartage	6.00

Payrolls - Maint-652.65, Connect-82.80, Const.-109.30

oved by Coun. Pallot and Brown: That the above noted accounts totalling $2627.72 and payrolls as listed be paid.

CARRIED
W.C.Brown, Acting Reeve.

GENERAL ACCOUNTS

The Vancouver Sun.	Advertising	$ 8.68
B.C.Telephone - RCMP-13.59,Pub.Wks-8.54,Hall-29.61,Fire7.36		59.10
B.C.Electric-St.Lts.135.96,Hmd Drain-4.89,Pub.Wks.4.31,Hall -72.63,Fire Dept.-15.02		232.81
J.Cail	Keep of Prisoners	6.00
M. Shook	"	6.00
W.Boden	"	13.00
H. Hodgson	"	59.25
J.Tyler	"	52.13
T. Harris	"	13.13
Mun. Treas.	1952 Water arrears transferred	1917.60
B.C.Aviation Council	Misc. Exp.	10.00
Tyrrell's Auto Body Shop.	Trucks	4.50
Min.of Finance	T.B.Units	234.11
Min. of Finance	Medical-520.27,Optical & Drugs314.93	835.20
Childrens Aid. Soc.	Child Welfare	49.97
Super.Child Welfare	Child Welfare	122.53
Engineering Equip.	Bridges.	9.06
B.C.Forest Products	Culverts & Bridges	339.16
Alouette Industries	Hall a/c	105.10
Permanent Timber Prod.	Culv. & Bridges	361.65
Burrage Signs	Trucks.	6.00
Port Haney Brick Co.	Culv. & Bridges	39.66
Dietrich-Collins Equip.	Tools & Equip.	30.49
Maple Ridge Tire Shop.	Gen.Mtce.	.50
Prov. Infirmary	Prov. Infirmary	35.65
U.B.C.M.	Miscelaneous U.B.C.M. dues	150.00
G. Fedyk	Park Board	100.00
Hoffmann & Son Ltd.	Grader a/c	31.08
Fleck Bros.Ltd.	Tools & Equip.	82.16
R. Siddon	Gen.Rd.Mtce-427.50,Crusher-44.00	471.50
Sam Saari's Garage	Dragline-8.59, Trucks-53.62	62.21
Muri Paving Const.Co.	Patching Hardsurface	93.05
The Gazette	Advertising & Printing	136.55
Martin Motors	Grader#414	.88
R.Muth & Sons	Crusher a/c	51.82
Public Freightways	Gen.Mtce.	4.00
Livesey Furn.Exh.	Police Exp.	.72
E.H. McEwen	Coroner & Inquests.	5.00
Mun.Super.Com'r	Trust-32.00,Super-53.23	85.23
C.W.Bond	Civil Defence a/c	6.15
E.E.Adair	Inspection fees.	176.20
Haney Garage Ltd.	Crusher-17.36,Trucks-286,03,Grader -77.76	381.15
B.A.Oil Co.Ltd.	Gas & Oils	613.81
Haney Bldrs. Sup.	Haney Sewer-13.50,Crusher-1.53, Gen.Rd. Mtce-49¢	15.52
Hansons Ltd.	Tools & Equip.	3.74
Imperial Oil Ltd.	Gas & Oils-65.34,Patch-14.73	80.07
Nat.Machinery Co.	Grader	809.48
Gordon & Belyea Ltd.	Tools & Equip.	157.53
R.G.Kirkpatrick8	Gen. Mtce.	55.00
Fleck Bros. Ltd.	Fire Dept.	2.73
Tyrrell's Auto Body Shop.	Fire Dept.	18.96
Fuller-Watson Ltd.	Tools & Equip.	1.22
Maple Ridge Motors	Fire Dept.-6.22, Trucks-122.14	128.36
Home Oil Dist. Ltd.	Hall fuel	252.57
Solly Photo-Studios	Coroner & Inquest	12.36
Maple Ridge Lumber	Crusher-76.63,Culv.&Bridges-1461.38	1538.01
Clarke & Stuart Co.	Printing & Supplies	95.12
Burr Office Supplies	Dog Tax-79.40,Office Sup-7.87	87.27
Mun.Treas-Admin-21.97,Deleg-93.91,Unem.Ins-243.72		359.60
Receiver General	Income Tax Deductions	330.50

Minutes of March 6th, 1953 - continued

Land Registry Office	L.R.O. Fees	$ 4.92
Haney Furn. Exch.	Civil Defence Exp.	4.00
Maple Ridge Motors	Fire Dept-9.12,Trucks-14.82	23.94
H. Hodgson	Keep of Prisoners	9.38
J. Tyler	"	25.50
A. Price	"	1.13
F.V.Rhodes	"	7.50
Thos. W. Harris	"	17.62
Dr. G. Morse	Police Exp.	8.00
Haney-Hmd Mtr.Fght	Fire Dept.	1.00
Fraser Valley Reg.Lib.Bd.	1st quarterly Installment	1222 .12
Med. Serv. Ass'n - M.S.A.Trust-98.70,M.S.A.98.70		197.40
N.Burton	Gen. Rd. Mtce.	13.44

Payrolls

Brush & Ditch-991.90,Priv.Cross-50.50,Patch-68.55,Gen.Rd.Mtce-2914.51 Bridges-901.00, ,Sec.Hwy-49.60,Sidewalks-65.40,Crusher-385.65, Haney Sewer-158.45, Admin-1861.35, Hmd Sewer-20.80, Cemeteries-94.20.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $12486,78 and payrolls as listed be paid.

CARRIED

Acting Reeve.

The meeting adjourned at 12:30 noon.

~~MXHHKXXX

A letter from the Hon. W. D. Black advising that he had been appointed Chairman of the Provincial Committee of National European Flood Relief Fund and stating that all Mayors and Reeves were ex-officio members was read. The Council decided that an advertisement should be put in the paper but that the Clerk should check with some other Municipalities first to see whether the plan was too late or not.

The Clerk read a letter from a firm of solicitors acting for Mrs. B.G. Wallin regarding her car running off 25th Ave in Sec.36, also a letter that the Clerk had forwarded to the Insurance Co. These were ordered filed.

Letters from the Attorney General's Department and the Greater Vancouver Water District regarding the possibility of supplying the new jail site with water was read and to await further information from the Greater Vancouver Water District.

A letter from the Public Utilities Commission advising that the hearing would be held in Victoria on March 18th 1953 at 10:30 a.m. in connection with the new Maple Ridge Bus Franchise agreement, was read and ordered filed.

A letter from Dr. Larsen, M.H.O. regarding pigs kept by E.B.Carr on the River Road was read and to be investigated before replying.

Three letters from the Department of Health & Sanitation were read which were copies of the original letter forwarded to the owners, Mr. E. Holtby, Mr. H. Mueller and Mr. A Lalonde. The contents were noted and letters to be filed.

The laboratory tests for the milk stations for February were passed arround the table for the Councillors.

The Committee reported their finding regarding the ditch in front of Mr. George Bowerman's and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That the ditch on 11th Ave north of the Dewdney Trunk Road in front of Mr. Bowerman's property be widened and deepened to provide the necessary room for the size culvert needed there. Mr. Bowerman be given permission to install culvert at his expense, the Council will fill in the ditch.

CARRIED

W.C.Brown, Acting Reeve.

Moved by Coun. Jenewein and Pallot: That the Council give permission to H.Van Boeyen to bulldoze ditch and grade a portion of 1st Road east of 25th Ave at his own expense, upon completion of the work, if it is found satisfactory, the Council will install 1- 12x12 culvert and gravel the Road.

CARRIED

W. C. Brown, Acting Reeve.

Moved by Coun. Jenewein and Pallot: That the previous motion passed in 1952 regarding bulldozing to be done on 9th Road, Albion by H. Van Boeyen be recinded and Mr. Van Boeyen be paid full time with the provision that no gravel be taken from Van Boeyen's gravel pit, total cost of bulldozing is not to exceed $300.00.

CARRIED

W.C.Brown, Acting Reeve

Moved by Coun. Jenewein and Pallot: That a 40 ft by 12 inch culvert be ordered for 32nd Ave and River Road, Ruskin.

CARRIED

W.C.Brown, Acting Reeve.

Minutes of March 16th, 1953 - continued.

A letter from the Timber Preservers Ltd. regarding the 8th Ave Bridge over the South Alouette was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That we engage an Engineer from Swan, Rhodes and Wooster, to survey and draft plans and specifications for a new 60ft. glue laminated span bridge on 8th Ave over the South Alouette River. Total fees are not to exceed $400.00.

CARRIED
W.C.Brown, Acting Reeve.

Moved by Coun. Simmonds and Jenewein: That Councillors, W.C.Brown, P. Jenewein, A.B. Johnson, C.S.Pallot and J. Simmonds, also Clerk H.M.Davenport and Foreman A.G.Dunster be appointed Fire Prevention Officers subject to approval by the Minister of Lands.

CARRIED
W.C.Brown, Acting Reeve.

Moved by Coun. Pallot and Johnson: That the B. C. Telephone Pole Plan A.22719 be approved, poles to be placed 6 ft. from property line.

CARRIED
W.C.Brown, Acting Reeve.

Moved by Coun. Jenewein and Simmonds: That the following subdivision plan be approved: Lot 1 of NE¼ Sec.17, Tp.12, Plan 7107 providing that the owner clears the 33 ft road allowance.

CARRIED
W. C.Brown, Acting Reeve.

Moved by Coun. Simmonds and Jenewein: That the plan of subdivision of Lots 4 and 5 of Lot 397, Gp.1., Plan 3175 be approved subject to the plans approval Bylaw or the payment of a security of $350.00.

CARRIED
W. C.Brown, Acting Reeve.

Moved by Coun. Jenewein and Johnson: That the proposed plan of subdivision of Pcl "B" Sk.475, Part of Lot 8, Plan 2510 and of Pcl "A", Sk.4611 and Pcl "C" Sk.4628 of SE¼ Sec.27, Tp.12 be tentatively approved, the said parcels "A" Sk.4611 and "C" Sk.4628 to be dedicated as a public highway.

CARRIED
W. C. Brown, Acting Reeve.

A letter from C. W. Bond, Civil Defence Co:ordinator was read in which he asked what the Council would do regarding a typewriter. The Clerk was to investigate the possibility of obtaining a portable machine second hand and to purchase same if reasonable. He was also to supply the Co:ordinator 200 cards pre-stamped for advising of meetings. The Co:ordinator was also to be allowed to place and advertisement in the local paper calling for volunteers.

A letter from the Provincial Co:ordinator of the Mutual Aid Area was read in which they advised the Municipality that minor expenses such as administration, communications, sirens and headquarters equipment would be shared on the basis of 1/3 to the Municipality and 2/3 Federal and Provincial but other equipment such as rescue trucks, ambulances or construction of Civil Defence Headquarters would vary from ½ to ¾ with the balance being Federal and Provincial. The letter was ordered filed for reference.

The U.B.C.M. report regarding the Ralston Formula and Assessment Equalization was read and to be filed for reference.

Letters from Mrs. W. E.Dunning and Mrs. W.R.Lohness suggesting the need of a hospital were read and ordered filed.

The Clerk was instructed to have the Foreman extend the water main on 11th Ave to supply Mr. Harms.

The Clerk was to advertise the old Japanese hall on 32nd Ave for sale by tender.

Moved by Coun. Jenewein and Simmonds: That the Hammond Sewerage Maintenance Bylaw 1953 No.348"A" be reconsidered, finally passed and adopted.

CARRIED
W.C.Brown, Acting Reeve

At the request of the B.C.Electric wishing to be advised as to the policy of the Council regarding placing of poles on 8th Ave between the Lougheed Highway and Dewdney Trunk Road was discussed and the following motion passed:

Moved by Coun. Jenewein and Pallot: That the light poles to be replaced on 8th Ave Haney be so situated that the poles are placed immediately inside the curbing.

CARRIED
W.C.Brown, Acting Reeve.

A request by George McMyn to be allowed to take gravel from the 27th Road pit was discussed but not allowed.

The Clerk presented a petition signed by Hal Menzies and others requesting a water main by local improvement and also a certification by the Clerk in connection therewith. This was received and the Local Improvement Construction Bylaw was given its First and Second reading.

Moved by Coun. Brown and Pallot: That the Carr Avenue Local Improvement Construction Bylaw 1953 No.349"A" Receive its first reading
Receive its second reading.

CARRIED
W.C.Brown, Acting Reeve.

The Clerk reported that the Engineers felt that the Haney Sewer could still be extended to 10th Ave as petitioned and in this connection the Clerk was to contact the owners on the East side of 10th Ave as to whether they wished to participate and after this information had been obtained to instruct the engineers to go ahead and prepare plans for the said sewer.

Mr. Don Merkley again appeared before the Council regarding the opening and extending of 27th Road to his property. He was advised that this was under consideration but would have to wait until dry weather.

It was drawn to the attention of the Council that a building on the Lougheed Highway east of Haney was being built on cement blocks which was contrary to the bylaw and that a red card should be attached to the work.

Councillor Pallot reported on the request for a water line on 15th Road west of 17th Ave. He suggested holding this in abeyance for further developement.

The Clerk was to put on the order book for the Foreman to have 30th Road off 25th Ave graded, also 27th Ave. He was also to have the rock in the ditch on 27th Ave North of the Highway removed as soon as possible.

Councillor Jenewein reported that he had obtained a promise by the Fisheries Department to help remove the log jam in the North Alouette River and had promised that the Municipality would supply two men for one day. This was agreed to by the Council.

Minutes of March 16th, 1953 - continued

Councillor Jenewein reported that the crusher was operating satisfactory.

Councillor Simmonds suggested that the Machinery Committee investigate the possibility of turning in the old shovel on a new one providing the terms were satisfactory.

At the suggestion of Councillor Johnson it was decided to sell the old Cemetery building for the sum of $10.00 and it was also agreed that a portion of the old cemetery could again be rented to Mr. K. Laine for the sum of $10.00.

Councillor Pallot wished the Council to purchase certain decorations that were available for the coronation period. The Clerk was to order two of such sets for the Municipality.

The meeting adjourned at 11:30 p.m.

W.C. Brown. Acting Reeve

H.M. Davenport Clerk.

Minutes of March 30th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall on Monday, March 30th, 1953 at 7:30 p.m. Present Councillors Brown, Pallot, Johnson, Jenewein and Simmonds. Acting Reeve W.C. Brown in the chair.

Jack Grimble spoke on behalf of the Lions Club and advised the Council in regard to the awarding of the contract for the new Health Unit. The contract would be for $17,950.00 and was awarded to Stamhuis and Groom. To complete it would require an additional $1000.00 making a total of $18,950.00. They had been assured of grants in the neighbourhood of a little better than 13,000.00. Mr. Grimble requested that the surveyor arrange to put in the survey stakes as a guide to the builders. This was to be arranged.

Mr. Fitz-Henry spoke on behalf of the Odon Theatres. He wanted to use a loud speaker off and on for the next 13 weeks to advertise pictures. After consideration the Council agreed to grant this permission for two days only but not any more.

Moved by Coun. Johnson and Pallot: That Odeon Theatre be given permission to operate a car with a loud speaker for the purpose of advertising one hour for two days Tuesday and Wednesday March 31st and April 1st.

CARRIED
W.C.Brown, Acting Reeve

Mr. Brown and Mr. Harkness representing the hospital association outlined to the Council their finding so far and requested assurance from the Council that if they went ahead and had proper rough plans drawn up and all information necessary would the Council place a money bylaw before the electors in December. The Council assured the Committee that this would be done.

The Clerk was to arrange for Easter holidays as in past years.

The Foreman was to check regarding the complaint of Mr. Hyde on 10½ Ave who stated that his private culvert had been removed by the Municipal crew and not replaced.

The Clerk was to put on the order book for the drainage on 34th Ave to be done as soon as possible.

A post card from the Hospital Association advising of a meeting in the Gazette Office at 8:00 p.m. on April 2nd was read and filed.

A letter from the School Board requesting an advance of $38,000.00 was read and the following motion passed:

Moved by Coun. Pallot and Jenewein: That the Maple Ridge School Board be advanced the sum of $38,000.00 on account of the 1953 tax requisition.

CARRIED
W.C.Brown, Acting Reeve

Five applications for the purchase of tax sale property as advertised were read with the following offers:

John Fraser.....	$500.00
L.Halbauer.....	525.00
R.M.McDonald.....	400.00
H.G. Brunt.....	250.00
Tom.Stewart.....	250.00

The Council considered these and then decided to hold making any decision until a committee could investigate the possibility of an exchange of this property for something suitable for park purposes.

A letter from E.S. Williams offering to purchase timber off the gravel pit site at Albion was read and he to be advised that this was not for sale.

A request by the Maple Ridge Agricultural Association to hold a carnival on April 13th,14th and 15th was read and agreed to by the following motion:

Moved by Coun. Simmonds and Johnson: That Maple Ridge Agricultural Association be granted permission to hold a carnival on April 13,14 and 15,1953.

CARRIED
W.C.Brown, Acting Reeve

Miss Gilley was present in regard to a proposed subdivision. This was agreed to by the following motion:

Moved by Coun. Simmonds and Pallot: That the plan of subdivision of Lot 9 of D. L. 401, Gp.1., Plan 3899 be approved subject to the provisions of the plans approval Bylaw.

CARRIED
W.C.Brown Acting Reeve

According to the Foreman she would be required to deposit the sum of $650.00 for security.

A letter from the Welfare Department advising that Social Assistance would be on the basis of 80% Provincial and 20% Municipal if the increases authorized by the Provincial Government up to April 1st 1952 were given to the Social Assistance cases.

Moved by Coun. Simmonds and Jenewein: That this Council agrees to the scale of Social Allowances as set out in the Social Allowance guide under dates of April 1st, 1951 and April 1st, 1952 to be effective as and from April 1st, 1953.

CARRIED
W.C.Brown, Acting Reeve.

Minutes of March 30th, 1953 - continued

A request by the residents of Cliffe Drive and Malta Road for hardsurface to same was read and to be held over for investigation as to whether the road was prepared for same.

A letter from the Regional Planning Board advising that they were holding a meeting in the City Hall, New Westminster at 7:30 p.m. April 2nd in which the report on the Haig-Agassiz road would be discussed, was read and Acting Reeve Brown to attend if possible.

A request by Mr. R.L. Tweedie to have 31st Ave in front of his property opened was referred to the Public Works Committee to interview Mr. Tweedie.

A letter from the Garibaldi Playground Association to Reeve S. Mussallem was read but no committment made at this time.due to the condition of the Provincial Government.

A letter from Nelson Bros. requesting an extension of time for the removal of timber was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That the Nelson Bros. be granted a 12 month extension of time to remove the timber off the following property Lot 17 of SW¼ of Sec.27, Tp.12, Map 2622.

CARRIED
W.C.Brown, Acting Reeve

They also requested an indefinite period of time for removal of timber. The Clerk was to advise that the Council considered their policy of granting one year at a time was they best they could do.

A petition signed by Mr. Babcook and others requesting the Council to extend the hardsurface on 25th Ave north was read but the Council decided that this road was not ready and it would require considerable gravelling before it could be hardsurfaced.

Moved by Coun. Jenewein and Pallot: That the following roads be gravelled - 25th Ave north of hardsurfacing; 18th Ave and Carrshill Road.

CARRIED
W.C.Brown, Acting Reeve.

The Clerk again presented a letter by the Medical Health Officer regarding a complaint of E.B. Carr and his hogs. A. Committee of the Council was to investigate this for the Thursday meeting.

A letter from Mrs. Pat Arac claiming compensation for the loss of two geese and a supporting letter from the police which stated one geese killed and the other injured, were read. The Clerk was to look into this further before the council would take action.

The Clerk requested the Council to state a charge for renting of the roller. This was set at $5.00 per hour.

The question of matching funds for the Civil Defence project for 1953-1954 was outlined to the Council and they considered that Mr. Bond should receive some token amount for his work and $15.00 per month was suggested and the following motion passed:

Moved by Coun. Genewein and Pallot: That Mr. C.W. Bond be paid a token salary of $15.00 per month for his work as co-ordinator of civil defence commencing April 1st.

CARRIED
W.C.Brown, Acting Reeve.

The Clerk was to submit a matching fund programme totalling $809.80. The Clerk then asked the Council what their wishes were in regard to the radio communication service. According to the new ruling the equipment such as this would be a 2/3 Municipal responsibility but that investigation should be made as to the use of same. The Clerk had to ask Mr Bond to take this up with an electrician so as to advise the Council but nothing had been presented to date. This matter was laid over for the time being.

Mr. C. C. Rouse was present and the Council interviewed him in regard to taking over the job formerly held by Mr. Burton. He was advised that matter of hiring was in the nads of the Foreman and it was suggested that he contact Mr. Dunster in this regard.

The Clerk reported that Mr. H. Endert had offered $25.00 for the old water tank and immersion heater. This was agreed to by the following motion:

Moved by Coun. Jenewein and Johnson: That H. Endert be sold the old water tank and immersion heater for the sum of $25.00.

CARRIED
W.C.Brown,Acting Reeve.

The Clerk was instructed to put on the order book for the works crew to trim the chestnut tree on Selkirk St. which they had partially cut.

Moved by Coun. Pallot and Jenewein: That the amended School Budget showing the share for Maple Ridge as $266,461.06 be approved.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Pallot and Jenewein: That the Municipal Budget including schools showing Revenue as $669,648.36 and Expenditures as $669,636.64 for the year 1953 be approved.

CARRIED
W.C.Brown,Acting Reeve

Moved by Coun. Pallot and Jenewein: That the following tax rates for 1953 be approved:

General Debt Rate.....	21.197 mills
General Exp.....	12.603 mills
School Debt.....	6.838 mills.
School Ordinary.....	40.362 mills.
Total rate	62.0 mills.

CARRIED
W.C.Brown,Acting Reeve.

Moved by Coun. Pallot and Jenewein: That the Maple Ridge Revenue Bylaw 1953 No.346"A" be now passed.

CARRIED
W.C.Brown,Acting Reeve

Moved by Coun. Simmonds and Jenewein: That the Maple Ridge Percentage Additions Bylaw 1953 No.347"A" be now passed.

CARRIED
W.C.Brown,Acting Reeve

Moved by Coun. Simmonds and Jenewein: That the following subdivision plans be approved 1- Pt.13.78 ac ptn. of D.L.244,Gp.1., Sk.1903.
2. Lot 1 of NE¼ Sec.17, Tp.12, Plan 12260.

CARRIED
W.C.Brown,Acting Reeve

The following report on the Carr Ave Waterworks Extension was read:

March 27th, 1953.

To: Reeve and Council,
Corporation of the District of Maple Ridge,
Haney, B. C.

Gentlemen: Re: CARR AVENUE Waterworks Extension

I beg to report on the proposed Local Improvement Project covering a 4 inch Cast Iron water main on Carr Avenue to serve the property in D.L.397, abutting thereon and which are shown on the plans deposited in the land Registry Office at New Westminster and numbered 8409,6348,12386 and 13161.

Minutes of March 30th, 1953 - continued

1. The estimated life time of the work is 30 years.
2. In accordance with established policy Lots flanking on Carr Avenue are exempt for assessment purposes for the first 120 feet.
3. The estimated cost of the work is $1885.00
4. 75% of the cost of the work is to be borne by the properties benefited and 25% is to be borne by the Corporation.
5. The Assessments shall be paid by 15 annual instalments with interest calculated at 5%.

Dated at Haney, B.C.
This 27th day of March, 1953. (signed) H.M.Davenport
Municipal Clerk.

Moved by Coun. Pallot and Johnson: That the Carr Ave Local Improvement Construction Bylaw 1953 No.349"A" be now passed.

CARRIED
W.C. Brown, Acting Reeve.

Moved by Coun. Jenewein and Johnson: That we purchase a 3/8 yard dragline bucket for the gas shovel from National Machinery Co. at a price of $582.00 plus tax. Also the necessary cable for same.

CARRIED
W.C.Brown, Acting Reeve.

A discussion took place regarding the purchase of a new truck and the following motion was passed:

Moved by Coun. Jenewein and Johnson: That tenders be called for a new dump truck chasis G.V.W. to be not less than 17500 lbs including heavy duty 4 yard gravel box. Truck to be equipped with heater and defroster, also signal arm. Truck is also to be equipped with 12 ply tires size 8.25x25. The hoist is to be heavy duty 7" - 2" hardwood reinforcing to be installed under box.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Jenewein and Johnson: That the following be purchased for the rock crusher: One only, set of crusher jaws and one only 1¼inch screen, also authorize Muth and Sons to install an automatic gravel feeder to the crusher at an estimated cost of $250.00 with the proviso that if it does not work we do not pay.

CARRIED
W.C.Brown, Acting Reeve

Moved by Coun. Jenewein and Pallot: That Mr. Alfred Lilley be instructed to proceed with the construction of a gravel storage bunker at 6th Road pit as soon as possible, size of bunker to be between 100 and 150 yeards, also authorized the foreman to hire a bulldozer for one or two days for the gravel pit.

CARRIED
W.C.Brown, Acting Reeve.

quotation
The ~~quotation~~ of tire chains for the grader from Haney Garage was read and accepted by the following motion:

Moved by Coun. Jenewein and Johnson: That four tire chains size 1400x24 to fit the 610 grader be purchased from Haney Garage at a price of $88.00.

CARRIED
W.C.Brown, Acting Reeve.

The meeting adjourned at 11:33 p.m.

W.C. Brown
ACTING REEVE

H.M. Davenport
CLERK.

Minutes of April 2nd, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on ~~Friday~~ Thursday, April 2nd, 1953 at 9:30 a.m. Present Councillors Brown, Pallot, Simmonds, Jenewein and Johnson. Councillor Brown, Acting Reeve in the chair.

Mr Martyn and Mr. Franklin presented a petition signed by over 100 persons requesting the Council to prepare and hardsurface 10th Ave between Lougheed Highway and Dewdney Trunk Road. The Council did not consider the road to be in condition for hardsurface but passed the following motion:

Moved by Coun. Jenewein and Pallot: That 10th Ave from Lougheed Highway to Dewdney Trunk Road be conditioned to the extent to be able to have it hardsurfaced in the near future.

CARRIED
W.C.Brown, Acting Reeve

Councillor Jenewein turned in a report of roads requiring seal coating and the Clerk was to enquire regarding costs of such work and in this connection Pete Mussallem was to be asked to attend a special meeting of the Council on Wednesday, April 15th, 1953 at 8:00 p.m.

The Clerk was to again put on the work orders for the small strip between the sidwalk on 9th Ave and the B & K. fence to be filled with gravel.

A letter from the Public Works Department approving the Secondary Highway Estimates as submitted was read and ordered filed.

A letter from Mr. W.E. Innis requesting a crossing from the Lougheed Highway was read and as this place was served by a good lane the Council was not in favour of granting such request.

Moved by Coun. Simmonds and Jenewein: That Mrs. Pat Arac be paid the sum of $3.00 as compensation for one goose claimed killed by dogs.

CARRIED
W.C.Brown, Acting Reeve

A letter from the M.S.A. advising of their increase in rates was read and the following motion passed:

Moved by Coun. Pallot and Johnson: That the Clerk be authorized to sign the new agreement with the Medical Services Ass'n the new rates being $2.99 for single persons and $8.19 for married. 50% of these rates are payable by the employee and the other 50% by the corporation.

CARRIED
W.C.Brown, Acting Reeve

A report of the Medical Health Officer regarding the pigery operated by E.B.Car was again discussed and the following motion passed:

Moved by Coun. Jenewein and Pallot: That we thank the Medical Health Officer for his report on the pigery operated by E.B.Carr and would suggest that if Dr. Larsen considers it necessary that he take appropriate action to remedy same.

CARRIED
W.C.Brown, Acting Reeve.

A letter from Mr. Parussini advising that the culvert in front of Mr. Morreys was a foot higher than the ditch was read and the Clerk advised the Council that he had asked the Foreman to check this situation. Pending a report from the Foreman the letter was to be filed.

The Public Works Committee was to arrange with Vernon Edge regarding a survey of the 12th Road gravel pit.

The Clerk was to write the Police asking them to enforse the Motor Carriers Act which required owners to display their names on the side of their trucks.

Specifications for the calling of tenders for a truck was referred back to the Council and agreed to after some discussion and the Clerk to send these tenders out to be on hand for the meeting of the Council on April 15th, 1953.

Moved by Coun. Jenewein and Simmonds: That the Carr Ave Local Improvement Construction Bylaw 1953 No.349"A" be reconsidered, finally passed and adopted.

CARRIED

W.C.Brown, Acting Reeve

Moved by Coun. Pallot and Jenewein: That the Maple Ridge Revenue Bylaw 1953 No.346"A" be reconsidered, finally passed and adopted.

CARRIED

W.C.Brown,Acting Reeve

MOVED by Coun. Simmonds and Johnson: That the Maple Ridge Percentage Additions Bylaw 1953 No.347"A" be reconsidered, finally passed and adopted.

CARRIED

W.C.Brown, Acting Reeve

Moved by Coun. Jenewein and Pallot: That the small bridge on 27th Ave North of Dewdney Trunk Road be replaced with a 30" McPherson culvert and fill as soon as possible.

CARRIED

W.C.Brown,Acting Reeve.

Councillor Pallot reported on the North Fraser Valley Health Unit. There were certain things that the Department were enforsing and they wished the Municipality to advise any person opening up an eating establishment to check with them before completing the installation of facilities etc. They also suggested that they should be called in to inspect septic tanks before they were filled. This latter suggestion was not decided on by the Council but the Clerk to have the staff advise any person opening up eating places to contact the Sanitary Inspector.

Councillors Pallot and Johnson reported on their endeavour to have a day for the Coronation Celebrations. They listed their proposed views for the day and requested the Council to make them a grant up to $200.00 for expenses.

Moved by Coun. Simmonds and Jenewein: That a grant of $200.00 be allotted for the Coronation Committee as expenses.

CARRIED

Acting Reeve Brown reported that Mr. May would like to be advised regarding his request for water. The Committee was to bring in a further report.

The case of the chestnut trees on Selkirk Street in fron of Enderts was again discussed and the Clerk was to have the Foreman prune the second tree as well.

N.B.: Following a discussion by the Council after the close of the minutes, Acting Reeve Brown reported that they suggested that Mr. Endert be granted permission to remove both of these trees himself. This to take precedence over the recommendation of the minutes.

Councillor Simmonds reported that he had interviewed the owners regarding a trade for the old Japanese hall on 32nd Ave and that he would contact the Park Board in this regard and bring back a further report.

The Clerk reported that he had had no reply from Mr. Dickey regarding an easement for drainage purposes from 10½ Ave to 10th Ave. The Committee agreed to investigate this further.

Councillor Jenewein reported that he had had a dragline bucket built up by R.Muth and Sons and he now found that the cost would be over $100.00.

The Clerk was to check regarding the lease of the cemetery to Mr. Veinotte and to find out when it expired.

The Clerk was to put on the order book for the Foreman to put a load or two of gravel on 17th Ave in front of Mr. Clark's property which lies north of the Nelson Bros. mill.

SOCIAL ASSISTANCE ACCOUNTS

McPhail,Alexander	$35.00
Murdoch, John A	64.50
Rassmussen,Margith	62.50
Hagen,Jennie M	35.00
Alouette Priv.Hosp	1733.00
Luck,Mrs.A.E	60.00
Jackson, Mrs. R	10.00
Reeves, Mrs.B.J	20.00
Sanborg, Mrs.Florence	10.00
Baker, Martha	65.00
Bayduza,Mike	110.50
Broderick, Charles	93.50
Forde, Elvira	86.50
Gregor,Stefan	57.50
Lambert, Joseph	95.50
Leece, George	105.50
Leroux, Anna	117.50
Lind, Alice	98.50
Moore, Sylvia	74.50
Sewell, Horace	122.50
Sharpe, Alice	37.50
Southoff, Robert	57.50
Telawsky, Mrs. Kate	62.50
Thomas, Edward	56.80
Tucker, Frank	47.50
Turner, John	45.50
Warner, Joan C	74.50
Wright, Ralph	86.50
Anderson, Sven	40.00
Bransford, John	35.00
Fielding, Percy	$ 35.00
McPhail, Alexander	35.00
Menten, John	32.50
Miller, Alexander	35.00
Rach,Clifford for Keith	35.00
Schott, Frederick	30.00
Allam,MaryB	25.00
Bateman,Hattie	25.00
Davis, Margaret	30.00
Edwards, Lucy	37.50
Green, Winifred	35.00
James, Rosa	30.00
Klassen,Helen	40.00
McNicholls, Leatha	25.00
Moi, Ida	35.00
Pazarena, Annie	10.00
Ramey,Bertie	35.00
Taylor, Annie	30.00
MacKay, John	72.50
Rassmussen,Margith	62.50
Vesa, anna J	57.50
Derosia, Joseph M	40.00
Wewchar, Wasyl	35.00
City New Westminster	32.50
M & M.Taxi	11.25
Approved Ambulance	19.00
Dist.Surrey	14.20
Dist.Burnaby	6.75
Min. of Finance	24.80
Anderson, Howard,	5.00
Bignell, Ida	5.00

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $4546.30 be paid.

CARRIED

W.C.Brown,Acting Reeve.

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$ 59.48 N
Merchants Cartage-	Waterworks Mtce.	36.85 N
Burr Office Supplies-	Waterworks Mtce.	.57 N
Greater Vancouver Water Dist-	Waterworks Mtce.	1317.27 N
Mun.Treasurer-	Refund Water Connection fee..	15.00 N
Frank Dennis-	Waterworks Mtce.	3.52 N
Hansons Ltd.-	Waterworks supplies	1.38 N
Gordon & Belyea Ltd.-	Waterworks Supplies	1719.88 N

PAYROLLS- Maintenance-496.90 N, Connections-201.60 N

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $3153.95 and payrolls as listed be paid.

CARRIED

Minutes of April 2nd, 1953.- Continued

GENERAL ACCOUNTS

Paradise Inn	Keep of Prisoners	$ 2.00 N
Henry's Grill	"	5.03 N
Western Air Colled Engines-	Tools & Equipment	73.96 N
B.C.Electric-St.Lts-135.96,Hmd.Drain-4.89,Pub.Wks-4.35,Hall-59.36,Fire Dept.-15.54		220.10 N
B.C.Telephone-Police-13.59,Pub.Wks-7.64,Hall-22.91,Fire-7.36		51.50 N
L.J.Purdey	Misc.Exp.	37.35 N
Mitchell-Foley Ltd.	Police Exp.	7.02 N
Port Haney Brick	Gen.Rd. Mtce.	39.66 N
N.R.Bailey	Fleet Insurance Policy	981.50 N
B.C.Forest Products	Sidewalks	98.69 N
Workmens Comp.Bd.- 1953	Assessment	1200.00 N
Sam Saaris's Garage	Crusher-18.24,Trucks-10.56	28.80 N
R.A.Hales Lmbr	Cemetery	340.41 N
A.Paltilla	Gen.Mtce.	14.00 N
Super.ChildWelfare	Child Welfare	342.53 N
Min.Finance	T.B.Units	211.46 N
Prov.Infirmary	Prov.Infirmary	25.39 N
Dr.G.Morse	Police Exp.	4.00 N
MacKenzies Hardware	Fire Dept.	15.57 N
Ruskin Sefvice	"	5.00 N
The Gazette	Adv.& Printing	18.64 N
Pub.ic Freightways	Gen.Rd.Mtce.	6.30 N
Haney Furn.Exch	Police Exp.	1.29 N
Fuller-Watson	Cemetery	.28 N
Clarke & Stuart	Civ.Def-2.77,Print&Supplies- 9.82	12.59 N
Can.Industries	Gen.Rd.Mtce.	57.47 N
Fleck Bros.	Tools & Equip-3.28,Crusher-50.72	54.00 N
J.Ganner	Police Exp.	4.25 N
B.A.Oil Co.	Gax & Oils	654.35 N
Imperial Oil Ltd.	"	60.28 N
Gordon & Belyea	Tools-23.89,Dragline-82.02,Bridges-34.04	139.95 N
Nat.Machinery	Dragline-142.04,Bunkers-59.33,Graders-174.09	375.46 N
B.C.Electric	Park Board	2.06 N
R.Siddon	"	149.00 N
Chuck's Appliances	"	37.88 N
Pt.Haney Brick Co.	"	69.11 N
L.Stamhuis	"	10.00 N
G.Fedyk	"	104.40 N
HaneyGarage-Grader-152.68,Trucks-169.66,Crusher-29.80Tools-1.20		353.33 N
Childrens Aid Soc	Child Welfare	130.44 N
R.Muth & Sons	Crusher-170.31,Dragline-12.77,Burner-218.62	401.70 N
Home Oil Dist.	Hall fuel	82.39 N
Hansons Ltd.	tools-22.66,Cemetery-5.24	27.90 N
Mun.Super.Com'r	Trust-34.00,Super-55.18	89.18 N
Esquire Mens Wear	Fire Dept.	24.46 N
E.E.Adair	Inspection fees.	183.70 N
Co-ordinator Civ.Def.-Civil Defence	Exp-14.97	25.20 N
Mun.Treas-Unem.Ins-81.48,Refund Permit-1.00,Admin-18.68 Assess. Postage-20.00,Civ.Def-4.16,Rd.Poll,Lib-8.25		148.54 N
Min.Finance	Refund O.A.P.	40.00 N
Receiver Gen.	Income Tax-March	469.10 N
Maple Ridge Mtrs.	Trucks	71.35 N
TruckTires & Recapping-Trucks		54.18 N
Clarke & Stuart	Printing & Supplies	65.71 N

Payrolls-Br.& Ditch-1929.80,Priv.Cross-152.20,Crusher-941.10,Gen.Rd.Mtce-2808.75
Bridges-811.35,Sidewalks-197.75,Cemetery-334.35,Hol.Pay-94.00,Sec.Hwy-5.00
Haney Sewer-10.00,Admin-2105.35,Inddem-1000.00

Moved by Coun.Brown and Pallot:That the above noted accounts totalling $7600.37 and payrolls as listed be paid. CARRIED

W.C.Brown,Acting Reeve.

The meeting adjourned at 11:30 a.m.

Wm C Brown.
ACTING REEVE

A. M. Davenport
CLERK

Minutes of April 16th, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on April 16th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Moved by Coun. Brown and Pallot: That the minutes of March 6th, 16th & 30th be adopted as circularized.

CARRIED

Mr. Wink presented a petition from the residents and owners of property numbering 27, requesting the hardsurfacing of Martyn Road and 9; Ave. This was to be held in abeyance for consideration at a later date.

Mr. Wink also wanted to know what had been done in regard to one or two people in his neighbourhood who were not connected with the sewer. The Clerk was to obtain legal opinion as to the Municipal Bylaw in this connection.

Mr. Johanson wanted the Council to arrange for drainage of water abutting their property and that of Frank DeWolf laying South of North Street. The Committee was to examine same and report back.

The following quotations for the supplying of a truck for the Municipality were opened:

Maple Ridge Motors Ltd. full price of $4349.00
Martyn Motors a price of $5262.00
Haney Garage Ltd a price of $4879.00
Wiart's Garage a price of $5419.26

Moved by Coun. Jenewein and Johnson: That the tender from Maple Ridge Motors on a 4 yard dump truck as submitted by them be accepted and the order placed. price quoted $4349.00 complete)

CARRIED

A letter from the Alexander Robinson Community Association asking for a grant was read and the Clerk to bring in details for the next meeting of the Council.

A letter from Mr. J. E. Dickey authorizing the Municipal Council to enter on to his property to deepen the ditch and allow the run off of water from 10½ Ave to 10th Ave was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That a ditch be opened through Mr. Dickey's property from 10th Ave to 10½ Ave to allow 10½ Ave to drain into 10th Ave as agreed by Mr. Dickey.

CARRIED

A petition signed by T.W. Harris and 20 others requesting the hardsurface of 20th Road between 6th & 8th Ave was read and to be considered when the hardsurface estimates were prepared.

A letter from J.D.Turnock granting the Municipality permission to cut down two weeping willow trees on his property was read and the following motion was passed.

Moved by Coun. Jenewein and Pallot: That the offer made by Mr. J.D.Turnock to remove the 2 willows on the west side of his property be accepted and the trees removed, also Mr. Turnock be thanked for his offer.

CARRIED

The Clerk read a letter from the Greater Vancouver Water District in regard to the purchase of water and proposed service for the B.C.Forest Products Ltd. He advised that he had given a copy of this letter to the Company and that they would be contacting the Municipality at a later date.

A petition for water on 15th Road, 15th Ave and Kanaka Creek Road was read and the Clerk was instructed to prepare a petition for the serving of 15th Road and 15th Ave only and to submit an account showing the estimated cost of the work to the owners so that they would be informed as to the approximate cost if they agreed to sign the petition.

The question of going down to the Kanaka Creek could be handled by a further petition.

Mr. N.R. Bailey suggested a policy to safe guard the Municipality when employees had to use their own cars on Municipal business. The Clerk was to give him the necessary information so that the premium could be figured out at which time the Council would again consider the matter.

A letter from Mrs. Brimacombe requesting the refund of a Trade licence was read and she was to be informed that this was not possible.

A letter from Messrs. Windsor and Thoms asking for contracting of painting cross walks etc was read and ordered filed.

A petition from A. Virta and others asking the Council to have the piggery on the east side of Carshill Road removed was read and it was reported that this was already being done and therefore no action by the Council was necessary.

The Clerk reported that the Foreman was going to ~~lay~~ lower a culvert in front of Mr. Morrey's place on 21st road as soon as convenient.

A letter from the Board of Trade asking for a meeting with the Council and for the aid of the Municipal solicictor on a closing bylaw was read and the Clerk was to advise them in writing as to what would be needed and that the Council did not feel inclined to provide any solicitor in this connection.

A letter from Mr. Howser advising that the Maple Ridge Bus Franchise agreement would be ready for signature within a short time was read and ordered filed.

The Waterworks budget for 1953 was considered by the Waterworks Committee and the Finance Committee and the following motion passed:

Moved by Coun. Johnson and Pallot: That the waterworks budget for 1953 showing and estimated revenue of $59447.51 and an estimated expenditure of $55294.53 be adopted.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the B.C.Telephone Co.pole plan No.A22863 be approved.

CARRIED

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

1. Lot A of Lot 248,Gp.1., Plan 7340
2. Pt. Lot 1 of NE¼ Sec.17, Tp.12, Plan 12316
3. Pt. of Lot "A"of SW¼ Sec.23, Tp.12, Plan 7250.

CARRIED

The Clerk advised the Council that the Welfare office wanted an additional room for dictation purposes. He was to advise the Welfare Branch that no further room was available.

The question of the boulevards, sidewalks and roads arround the Municipal hall was discussed. The Committee was requested by the Council to place concrete sidewalks were they had intended putting hardsurfacing sidewalks and also that the road ~~from~~ through the Agricultural grounds to 9th Ave should be on a straight line with Menzies Street.

The Foreman made a report on the lane back of the old Mrse Property on Callaghan Street advising that if this lane were to be opened that the present garages on the South side of the lane would have to be removed, stumps blown and trees cut down. A committee of the Council were going to look into this question prior to ordering anything done.

A request by Mr. A. Bloom to have the eastern end of 16th Road at the junction of 26th Ave cleaned out was read and the Clerk to put an order for the foreman to brush same out.

Mr. Pete Mussallem was present and spoke to the Council in connection with the use of asphalts for seal coating and mulching. He arranged to come out on Tuesday, April 21st at one p.m. when he would look over the roads in question. He would also take a sample of our crushed rock aggregate and would then advise the Council as to the various types of asphalt required.

Councillor Simmonds reported that he had arranged for an even trade of the old Japanese Hall property on 32nd Ave for a parcel of land of some 4 or 5 acres on the River Road going back to the creek. The owners had assured him that they were agreeable and would submit in writing a letter to that effect.

The Council were agreeable to such a trade.

The Clerk was to put on the order book for the grader to grade the River Road to the Whomock Cemetery and also to grade 22nd Road east of 14th Ave and also to have the dirt on the lane back of Mr. Armstrong removed.

Councillor Johnson suggested that we write the government asking them to earmark the monies from all salvage in the southern part of the Garibaldi park for improvements to roads etc for the souther part of the said park. The Clerk was instructed to do so on receipt of a letter with details from Mr. Dunning.

A proposed subdivision of Lot 3 and Lot 6 , D.L.399, owned by Mr. Phillips was presented but he was to be asked to have the road running straight. This would leave an approximate depth of 84' on the west side and 94' on the east side.

The meeting adjourned at10:55 p.m.

N. M. Davies
CLERK

P. Mussallem
REEVE

Minutes of April 27th, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Monday, April 27th, 1953 at 7:30 p.m. Present the Reeve and full Council.

George Steeves spoke to the Council on behalf of the Park Board. He wished the Council to have the foundation of the Agricultural Hall investigated as their estimate of repairing same was $1200.00 and the Council had allowed for only $500.00. This was to be investigated.

George Steeves also presented a petition for street lights for that area of Hammond lying South and West of the C.P.R. The Clerk to check and advise the approximate cost in this connection.

Some 7 or 8 residents of 15th Road west of 17th Ave were present in regard to the proposed water main extension. After some discussion it was suggested that they make up a committee to call and interview the Clerk in regard to the possibility of different schemes. This they agreed to do.

O. Hampton and A. Laity again requested the Council to do something in regard to the drainage on the old Dewdney Trunk Road west and North of 3rd Ave. After som discussion the following motion was passed:

wed by Coun. Jenewein and Pallot: That if the property owners fronting on Dewdney Trunk Road west of 3rd Ave agree to remove the existing fence and give permission to have the dragline operating on private property and all material from the ditch be allowed to be dumped on private property, the Council agrees to ditch that area as required.

CARRIED

The Clerk was to place on the order book for the Foreman to put some 16 yards of gravel on Hampton Road.

A letter from Swan, Rhodes and Wooster enclosing a set of plans of the proposed new bridge over the South Alouette on 8th Ave was read and presented to the Council and later on in the meeting the Clerk was instructed to call for tenders with the idea that once the Council were informed as to the cost that a representation would be made to the government for assistance in the construction of the bridge.

A new proposal of the subdivision of Mr. A.J. Phillips' property was presented and approved by the following motion:

ved by Coun. Brown and Simmonds: That Mr. A.J. Phillips' proposed subdivision of part of D.L.399 Gp.1. be tentatively approved subject to the provisions of the plans approval bylaw.

CARRIED

A letter from the Fraser Valley Municipal Association was read in which they advised that a special meeting would be held at the City Hall, New Westminster on Wednesday April 29th, 1953 at 8:00 p.m. It was agreed that those who could attend would be at the Haney Hotel at 7:15 p.m.

A letter from Rev. H. Cutler advising that Coronation services would be held on Sunday May 31st and inviting the Council to attend either the morning service at Maple Ridge or the evening service at Haney was read and the Council agreed that those who could would attend.

A letter from L.S. Carr regarding the extension of Menzies St. was read and this was supported by L.S. Carr, Mr. Baker, Mr. Hoggard and Mr. Gerbrandt. Messrs Carr and Bend were prepared to open their section of the proposed road but wanted the Council to open the half road allowance now shown on subdivisions. They also requested the installation of a water main to serve this section. The matter was referred to the Public Works and Water Committees to investigate and bring in a report for the Friday meeting.

A letter from the Medical Health Officer regarding the E.B. Carr piggery on the River Road was read and ordered filed.

A letter from the Sanitary Inspector regarding the Municipal Dump ground Was read and the Clerk was to write the owner of the ajoining property with the idea of extending the garbage dump on to his property providing the Council were to keep same in shape and to cover the garbage with gravel to prevent any nuisance.

An offer by H. Menzies to purchase the West 60 feet of Lot 56 of D.L.398 Gp.1., Plan 2899 was read and as this property had buildings on it, it was to be advertiesed for sale.

An offer by L.G. Halbeaurer to exchange some 4 or 5 acres of L.S.L of Section 5, Tp.15 fronting on the River Road with a frontage of 310 feet for the old Japanese hall property in the same legal subdivision on 32nd Ave was read and agreed to by the following motion:

Moved by Coun. Simmonds and Brown: That the offer of Mr. L.G.Halbauer to trade 4 or 5 acres of L.S.L., of Sec.5, Tp.15 facing River Road for the old Japanese Hall on 32nd Ave be agreed to and that V.Edge be instructed to survey same.

CARRIED

A letter from F.Turner supported by a letter from the policing requesting compensation for ~~his~~ ducks killed by dogs was read and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That the ~~Treasurer~~ sum of $2.50 be paid to F.Turner for the loss of 2 ducks killed by dogs. #4/10

CARRIED

The Clerk was to arrange for the surveyor to survey the 5 acres of Mr. L.G.Halbauer's property.

Moved by Coun. Simmonds and Brown: That the Tax Land Sale and Exchange Bylaw 1953 No.350"A" Receive its first reading.
Receive its second reading.

CARRIED

A letter from C.E.Hope regarding the E.B.Carr piggery was read and the Clerk to reply that this was in the hands of the Medical Health Officer.

Moved by Coun. Simmonds and Johnson: That the boulevarde in front of the Whonock cemetery be cultivated and seeded down to white dutch clover. the work to be done by the Commissioner.

CARRIED

A letter from the City of Kamloops regarding a resolution on educational costs was read and ordered filed.

A letter from Christian and Allen Ltd. advising that they were in the business of contracting sewer and waterworks was read and ordered filed for reference.

A letter from the Whonock Ratepayers Ass'n requesting more use of the grader in their district was read and ordered filed.

A letter from DeWolf's Marker , Haney requesting that the meter be removed and that they be placed back on regular rates was read and agreed to. Their request for the fixing up of 8th Ave in front of their place was noted and the Clerk to place on the order book to have this section graded.

A letter from the Alexander Robinson Community Association requesting a grant was read and after consideration of grants given to other Community Associations the following resolution was passed:

Moved by Coun. Johnson and Pallot: That the Alexander Robinson Community Club be made a grant of $24.00.

CARRIED

Minutes of April 27th,1953- continued

#471

ved by Coun. Jenewein and Johnson: That Clarence Lilley be paid $30.00 for gas allowance when he travelled to and from Vancouver while working on the repair of the shovel. (totalmileage 900)

CARRIED

#472

ved by Coun. Jenewein and Pallot: That D. Friedrichs be paid $15.00 for digging a ditch on 25th Ave, Whonock as ordered by the Public Works Committee. The bill to be paid when completed to the satisfaction of the Foreman.

CARRIED

The Reeve advised the Council that he was doing his best to obtain a retaining wall on the south side of the Lougheed Highway from 6th Ave east to Haney and the following motion commending the Reeve for his actions was passed:

ved by Coun. Jenewein and Simmonds: That the Council wholeheartedly endorses the action taken by the Reeve in asking the Provincial Government to construct a retaining wall and fill on the Lougheed Highway east of 6th Ave Haney.

CARRIED

A letter from the Engineer of the Greater Vancouver Water District outlining the possibility of having being able to supply water to the proposed site of the Provincial Gaol was read and it was to be left over for further consideration before taking up same with the Provincial Government.

A peport of the Sanitary Inspector covering laboratory tests of milk was passed around to the Council for those who wished to read same.

The Clerk referred to the Council an application by Mrs. Helen Hogarth for water connection. She was taking advantage of the line put in under local improvement in the Purdey subdivision and it was considered only just that she should pay a portion of this cost and the following motion was passed:

oved by Coun. Pallot and Johnson: That Mrs. Helen Hogarth's application for water be accepted provided that she pay the sum of $55.00 plus connecting charges.

CARRIED

ved by Coun.Brown and Pallot: That the B.C.Telephone Pole Plan A22874 & A22816 be approved.

CARRIED

ved by Coun. Simmonds and Jenewein: that the plan of a 10 acre ptn of SW¼ Sec.29, Tp.12, Pursuant to Sk.1280 be approved.

CARRIED

A report by the Foreman advising that the Siddon Bulldozer had damaged the oiled surface of 28th Ave was read and the Clerk to have the Foreman give an estimate as to the damage done.

A circular letter from the Maple Ridge Board of Trade which covered two questions. One being the question of opening on Friday Evening and closing Saturday evening and the other as to whether the bank should open Friday from 4-6 and close all day Saturday was read and filed with no comments by the Council.

The tenders received from the various persons in connection with the advertising for sale of the old Japanese Hall on 32nd Ave were to be returned with the advise that these tenders were not apcepted.

Councillor Pallot advised that Mr.Saari wanted permission to dig a ditch in front of his property on the Dewdney Trunk Road west of 27th Ave. This was agreeable to the Council provided same was done to the satisfaction of the Foreman.

The Clerk was to put on the order book for the Gilker Road hill to be graded also McIntosh St. east of 8th Ave. He was also to place on the order book for the Foreman to repair the sidewalk on Dartford St. just opposite the old Dr. Broe property and to repair the break in front of the barber shop on Maple Crescent with asphalt.

The meeting adjourned at 10:30 p.m.

G Musselle REEVE N. M. Davenport CLERK

Minutes of May 1st, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Friday, May 1st, 1953 at 9:30 a.m. Present Councillors Brown, Pallot, Johnson, Jenewein and Simmonds. Reeve Mussallem was indisposed and attended the meeting at 9:50 a.m. to 12:00 o'clock noon.

Moved by Coun. Pallot and Simmonds: That Councillor W.C.Brown act as Reeve in the absence of Reeve Mussallem.

CARRIED
H.M. Davenport
Municipal Clerk

Moved by Coun. Pallot and Johnson: That the minutes of Apr.2-16 & 27 be adopted as circularized.

CARRIED
W.C.Brown,
Acting Reeve.

A letter from School District No.42 inviting the Council to the sod turning of the new high school at 1:00 p.m. was read and those that could to attend.

Mr. L.S.Carr and Mr. Baker were again present in regard to their proposed subdivision. The Committee reported having interviewed Messrs.Foggo,Gerbrandt and Hoggard and advised that these people were prepared to each contribute $50.00 toward the opening of Menzies St.

Moved by Coun. Jenewein and Pallot: That if the owners of the 3 lots on the North side of Menzies St. agreed to pay $50.00 the Council will assume the balance of the cost in opening and gravelling the northern half of Menzies St. to 130 feet west of Bend Road.

CARRIED
W.C.Brown
Acting Reeve

Mr. Carr advised the Council that he would be prepared to open up his portion of the road in full. The Foreman had advised that the Municipal Portion of the road would cost $394.00 to clear, ditch and gravel. Mr. Carr was also informed that the that the cost of waterworks would be a full charge to the properties benefiting.

Mr. Soderholm and Mr. Carlson spoke on the condition of 23rd Ave North and after some discussion the following motion was passed:

Moved by Coun. Jenewein and Pallot: That 23rd Ave be ditched and gravelled as soon as possible , some gravelling to be done now.

CARRIED
W.C.Brown,
Acting Reeve.

Mr.Croker and Mr. Shaw, representing the B.C.Electric were present. Mr. Croker outlined to the Council the position of his Company in regard to the bringing in of natural gas from Northern Alberta and B. C., stating that it would be necessary to obtain sale of a greatly portion of this gas to the northerly portion of the State of Washington otherwise the pipe line would not be feasible.

Mr. Hogarth spoke to the Council in regard to their resolution of the prior meeting requesting a contribution of $55.00 from him in regard to the watermain. The Council stayed with their former resolution but would be willing to spread this cost over the balance of 1953 and the following motion was passed.

Moved by Coun: Pallot and Johnson: That if Mrs. Hogarth will give the Council a letter to the effect that she will pay the $55.00 required for her contribution to the water extension to her property spread over the balance of 1953 and added to the monthly rate that the Council will order the said service to be connected.

CARRIED
W.C.Brown, Acting Reeve.

Minutes of May 1st, 1953 - continued

A report was made regarding Andy Clark of the Municipal Crew applying for a blasting permit and in the meantime the Clerk was to write the Workmen's Compensation Board asking them to grant us an interem certificate to employ Mr.Clark in this manner pending receipt of the official certificate.

Mr. E.McL. Adair spoke to the Council in regard to a sidewalk in front of their new building on North Street and also north of the Menzies block on 8½ Ave. He was asked to submit to the Council the cost of such a project if done by his own firm and that the Council would then give a definite answer.

The Clerk referred back the motion of April 27th in connection with the ditching of the Dewdney Trunk Road west of 3rd Ave asking advise as to private crossings and the following motion was passed:

Moved by Coun. Jeneweinand Pallot: That the Council in agreeing to the deepening and widening of the ditch on 3rd Ave of A.Laity and W.Hampton and others to specify that all private corssings are to be replaced by the property owners at their own expense.

CARRIED
W.C.Brown, Acting Reeve.

A letter from Mr. R.R.Holland complaining about the difficulty of obtaining water for his farm was read and the Clerk to reply that the Council was considering same.

A letter from the Greater Vancouver Water District outlining their survey regarding the watermain to the proposed jail site in Section 21, Tp.15 was read and to be held over for investigation by any member of the Council and to be discussed at the next meeting.

The Maple Ridge Lion's Club requested the Council to give consideration in way of a grant to cover building permit cost, sewer connection, water connection etc. The Council was of the opinion that they should take care of these themselves as and when required and that the Council would consider a grant at a later date.

A letter from the B. C. Vegetation Control was read as was a report of the Foreman to the effective use of same on roads done in 1951. The question of obtaining a tank to be operated by our own crew was to be gone into and to be reported at a subsequent meeting.

The Clerk read a notice to the effect that V.S.Godfrey Director of Administration of Civil Defence would be in Maple Ridge at 4:00 p.m. on May 6th for any of the members who wished to meet him.

The Foreman reported that it was very hard to assess the damage done to 28th Ave and suggested that he and Mr. Siddon agree to certain amount of bulldozing. This was to be left in his hands.

The Foreman supplied a list of roads which in his opinion were ready for hard-surface in 1953.

Moved by Coun.Pallot and Johnson: That the subdivision of Lot 5 of SW¼ of Sec.19, Tp.15, Plan 8097 by deed be approved (north half)

CARRIED
W.C.Brown, Acting Reeve.

Moved by Coun. Simmonds and Johnson: That the following plans be approved:

1. 0.195 ac ptn of Lot 275, Gp.1., Plan 8827
2. 0.218 ac. ptn of Lot 10 of 398, Gp.1., Plan 8181
3. Ptn of NW¼ Sec.3, Tp.12, Plan 11176

CARRIED
W.C.Brown, Acting Reeve.

GENERAL ACCOUNTS

Clark & Stuart Co.	Printing & Supplies	$ 15.86
Haney Hotel Dining Rm.	Keep of Prisoners	9.03
Paradise Inn	"	10.09
Land Reg. Office	L.R.O. Fees.	5.23
Med.Service Div.	M.S.A-98.70,M.S.A.Trust-98.70	197.40
T.Tyler	Keep of Prisoners	35.25
H. Hodgson	"	23.25
T.W.Harris	"	55.50
B.C.Electric-Hall-57.47,Pub.Wks-4.35,Hmd Drain-4.89,Fire-11.98,St.Lts.@135.96		214.65
B.C.Telephone-Hall-14.31,Fire-7.36,Pub.Wks-8.24,Police-13.59		43.50
Can.Industries	Gen.Rd. Mtce	57.53
Perm.Timber Products	Culv & Bridges	291.75
Sam Saari's Garage	Grader-7.62,Dragline-22.04	29.66
Min.of Finance	T.B.Units	234.11
Dr. G.Morse	Police Exp.	6.00
Childrens Aid.Soc	Child Welfare	55.71
P.Jenewein	Expenses re: Municipal Business	8.32
H. Cornwell	Cemetery a/c	12.00
Underwood Dtd.	Civil Defence	64.43
Byrnes Garage	Trucks.	2.00
Haney-Hmd Mtr.Fght	Gen. Road Mtce	8.14
George Telosky	Park Board	22.50
A. Leger	"	33.00
B.C.Electric	"	2.06
R.G.Kirkpatrick	"	30.00
J.Biggs	"	99.00
Stamhuis & Groom	"	467.40
R.J.Chappell	"	61.25
S&J Red & White Store	"	19.26
F.Worfolk	"	210.35
E.Lemberg	"	5.00
M.Bodnar	"	65.00
G.Fedyk	2 "	134.40
Bull,Housser,Tupper etc.	Legal Exp.	50.00
Super.Child Welfare	Child Welfare	132.92
Mun.Super.Com'r	Trust-40.00,Super-63.33	103.33
Hoffmann & Son Ltd.	Cemetery-1.75,Crusher-7.47,Tools-1.55	10.77
A.McIntosh	Hall Grounds	30.00
R.G.Kirkpatrick	Health & Sanitation	37.50
Solly PhotoStudio.	Coroner & Inquests	25.75
W.E.Gottschau	" 8	27.00
Fraser Valley Mun.Ass'n	Annual dues 1953	20.00
Morris Electric	Hall a/c	10.04
Gordon & Belyea	Shovel-49.65,Tools-21.14,Bridges-4.33	75.12
B.A.Oil Ltd.	Gas & Oils	763.85
Cath.Childrens Aid Soc.	Child Welfare	42.84
Pt.Haney BrickCo.	Hall Grounds	52.72
Imperial Oil Co.	Gas & Oils	121.56
Hanson Ltd.	Tools & Supplies	12.21
Nat.Machinery Co.-Shovel-2834.76,Crusher-214.96,Grader-16.16		3065.88
The Gazette	Printin & Supplies	169.07
Public Freightways	Gen.Rd. Mtce.	8.25
B.C.Forest Prod.	Gravel Pt.Bunkers-1333.66,Hall Grounds-107.61	1441.27
Home Oil Dist.Ltd.	Hall fuel	178.40
Fleck Bros. Ltd.-Firo-5.46,Tools-43.40,Crusher-19.40		68.26
R.Siddon	Gen.Rd.Mtce	6.45
Maple Ridge Imbr	Crushing Plant	9.64
B.C.Hosp.Ins.Serv.	Hospital Accounts	4229.40

Minutes of May 1st, 1953 - continued

GENERAL ACCOUNTS- cont.		
Haney Bldrs.Sup.	Cemetery a/c	$ 2.47
Maple Ridge Mtrs.	Fire-6.77,Trucks-36.59	43.36
Haney Garage Ltd.	Dragline-2.58,Cemetery-1.03,Graders-102.59, Trucks-158.88, Crusher-5.56	270.64
E.E.Adair	Inspection fees	217.20
W.R.Young	Mileage March & April	48.16
R.Siddon	Park Board	209.00
B.Johnson	Tools & Equip.	25.75
B.C.Forest Prod.	Bridges	193.06

Moved by Coun.Brown & Pallot: That the above noted accounts totalling $14,236.10 be paid.
CARRIED
W.C.Brown Acting Reeve.

WATERWORKS ACCOUNTS		
Clarke & Stuart Co.	Waterworks Mtce.	$58.07
Greater Vancouver Water Bd.	"	1133.03
B.C.Electric	"	64.89
Frank Dennis	"	3.52
Gordon & Belyea	Carr Ave Const-126.64,Mtce-146.02	272.66

Moved by Coun.Pallot and Brown: That the above noted accounts totalling $1532.17 be paid.
CARRIED
W.C.Brown,Acting Reeve.

SOCIAL ASSISTANCE ACCOUNTS

Lee,Fred	$35.00	Brnasford,John	$35.00	Dist.Burnaby	$ 6.75
Reglin, Mary	50.00	Fielding,Percy	35.00	Dist.surrey	14.20
Filiatrault Emill.	17.50	Filiatrault,emil	35.00	Garden Hill Funeral Chapel	14.00
McLaren,Mrs.P.T.	15.00	Gibbs,William E.	35.00	CityVancouver	114.86
Alouette Priv.Hosp.	1826.00	Lee, Fred	35.00	Min.Finance	42.00
Mrs.A.E.Luck	60.00	McPhail, Alex	35.00	Syd's Taxi Ltd.	15.00
Jackson,Mrs.R.	10.00	McRton, John	35.00		
Reeves,Mrs.B.J.	42.75	Miller,Alexander	35.00		
Mrs.H.Matson	65.00	Rach,Clifford	35.00		
Mrs.A.M.Kennedy	40.00	Echott,Fred	30.00		
Bayduza, Mike	110.50	Allam,Mary B.	25.00		
Forde, Elvira	86.50	Bateman,Hattie	25.00		
Gregor,Stefan	57.50	Davis,Margaret	30.00		
Lambert,Joseph	95.50	Edwards, Lucy	37.50		
Leece,George	105.50	Green,Winifred	35.00		
Leroux,Anna	117.50	James,Rosa	30.00		
Lind,Alice E.	98.50	McNicholls,Leatha	25.00		
Moore,Sylvia	74.50	Moi,Ida	35.00		
Sewell,Horace	122.50	Pazarena,Annie	10.00		
Sharpe,Alice	37.50	Ramey,Bertie	35.00		
Southoff,Robt.	57.50	Taylor, Annie	30.00		
Telawsky,Mrs.K.	62.50	Rassmussen,Margith	62.50		
Tomas, Edward	56.80	Vesa,Ana J.	57.50		
Tucker,Frank	47.50	Derosia,Joseph M.	40.00		
Turner,John	45.50	Weswchar,Wasyl	35.00		
Warner,Joan C.	74.50	Kennedy,Agnes M.	40.00		
Wright,RalphE.	86.50	Airth Mollydawn,	57.50		
Dillon ,Cameron	98.50	Anderson,Howard	5.00		
Hogarth,John J.	98.50	Bignell,Ida	5.00		
Anderson,Sven	40.00	Hagen,Jennie	5.00		
		Stepplery, Val	5.00		

Moved by Coun.Brown and Pallot That the above noted accounts totalling $4916.86 be paid.
CARRIED-W.C.Brown,Acting Reeve.

The meeting adjourned at 12:25 noon.

W.C.Brown
act/ REEVE

J.M.Dawson
CLERK

Minutes of May 8th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Friday May 8th, 1953 at 7:30 p.m. Present the Reeve and full Council.

The report of the Greater Vancouver Water District was again gone into in detail and it was finally decided that the Reeve and Clerk should go to Victoria and interview the Department in regard to same. This was left to the Clerk to arrange a date that would be suitable.

The question of hardsurfacing was discussed together with a quotation by the Columbia Bitulithic. The Council felt that their prices were too high to be dealt with and it was decided that the report of the foreman under date of April 29th, 1953 was to be ordered to be done by grader mix. The work to commence as soon as possible with the exception of two items which were not agreed to.

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to prepare for hardsurfacing as soon as weather permits, starting at River Road Ruskin then 5th Road Whonock, 30th Ave fill. Then work westward as the east is finished. River Road from the School to Lougheed Highway is not to be done this year. Also Dewdney Trunk Road west of Municipal shed to be left for this year.

CARRIED

A letter from R. Rowe Holland replying to the last letter of the Clerk regarding the water main was read and the Clerk to again reply advising that until the new petition was signed in the proper manner, we could not give him much advise. It was felt that possibly Mr. Holland would be agreeable to make a donation toward the water main. This could be approached at a later date.

Councillor Pallot reported regarding an interview with Mr. Muri and Mr. Ladner in which they recommended using tarvia. The Reeve expressed his opinion that he would prefer Asphalic hardsurfacing.

The question of the latest breakdown of grader No.414 was discussed and Councillor Jenewein reported that the repairs to the motor would cost in the neighbourhood of $300.00. A discussion of the operator ensued and it was recommended that he be moved to the position of a truck driver and that Wes Hutchison be put on to the grader.

Councillor Jenewein stated that the B.A. Oil Co. were willing to pay the Corporation $1.00 a load for excess rock from the gravel pit. This to be dumped at the River bank at Albion. They had agreed to a maximum of 50 loads at the present time. As it was necessary to remove this rock which amounted to about 6 loads a day and there being no other immediate use, the Council was agreeable to this offer.

A letter from Mr. & Mrs. Berg of 27th Ave thanking the Reeve and Council for work done at the north end of 27th Ave was read.

A report to the Reeve and Council by the Foreman recommending that the trees on the corner of 18th Ave be removed was read and agreed to by the Council.

It was decided that another special meeting of the Council would be held on Tuesday, May 12th 1953 at 7:30 p.m.

The question of the erection of two electric light poles on the Civic Centre grounds to serve the hall, youth and health centres was raised by the Clerk and he was to obtain further information for the next meeting of the Council.

The meeting adjourned at 9:30 p.m.

REEVE

CLERK

Minutes of May 12th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 12th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. Pete Mussallem of the Imperial Oil presented a report covering the aggregate turned out by our crusher for hardsurface purposes. He also discussed at some length the formulas required, stating that in blade mix the usual asphalt product used was either MC_2 Or MIP.

Mr. White spoke on behalf of the St.John's Anglican Church requesting the Council to gravel the road side for parking purposes.

Moved by Coun. Pallot and Jenewein: That the Road Foreman be asked to report on gravel requirement necessary for to create a parking place at Reedsdale Hall at St. Johns Church, corner River Road and 3rd Ave.

CARRIED

Tenders for the purchase of the West 60' of Lot 56 of Lot 398, Gp.1., Plan 2899 were received from John English with an offer of $505.00 and H.G.Brunt with an offer of $200.00.

Moved by Coun. Simmonds and Jenewein: That Mr. John English's offer of $505.00 for the West 60 feet of Lot 56 of Lot 398, Gp.1, Plan 2899 be accepted.

CARRIED

Tenders for the building of a bridge over the South Alouette at 8th Avenue were received from two firms. Their tenders were as follows:
James McDonald Construction Co. - $41433.00 and this was contingent on the fill approach being in place prior to construction otherwise the price would be $51033.00. The Fraser River Pile Driving Co. Ltd. tendered a set price of $34520.00. No acceptances of the tenders were made at this time as the Council had decided to interview the Public Works Department to see if they could obtain a grant and the following motion was passed:

Moved by Coun. Simmonds and Jenewein: That Council hold the Fraser Rive Piling tender for 8th Ave bridge for 14 days with their consent, and return MacDonald tender.

CARRIED

The laboratory tests for the milk service stations from the North Fraser Valley Health Unit were passed around to the Council to read.

A letter from H. Blanchard requesting permission to erect a sign on leased property belonging to the Indian Department was read and Councillor Simmonds was to investigate and report back at the next meeting.

A legal opinion from Mr. G. Housser regarding our sewer connection regulations Bylaw No.84"A" was read in which he was of the opinion that certain clauses should be clarified. The Clerk was to instruct Mr. Housser to redraft the bylaw.

A notice of the annual conferance of the Municipal Officers Ass'n which was to be held in the Empress Hotel, Victoria on Thursday and Friday, June 11th and 12th was read and authority was given for the Municipal Clerk and Mr. Hawkins to attend.

A letter from School District No.42 asking for additional tax requisitions of $18,000.00 was read and the following motion passed:

Moved by Coun. Brown and Pallot: That $18000.00 be advanced to the School District #42 as per their requisition of May 8th 1953.

CARRIED

The Clerk reported that Mrs. J. Martin wished to place a similar slab and head stone on the grave of Mrs. Wiart as had already been erected on Mr. Wiart's.

Moved by Coun. Simmonds and Johnson: That permission be given to Mrs.J. Martin to place a slab and head stone on Mrs. Wiart's grave but to confirm with Mr. Wiart's.

CARRIED

Quotations were read in regard to the spraying outfit for brush and road-side control and it was decided to buy one as quoted by the National Machinery Co.

Moved by Coun. Brown and Pallot: That a Kromer Gun Type Sprayer with 125 gal tank capacity be purchased from the National Machinery Co.Ltd. at a price of $355.00 F.O.B. Vancouver plus taxes.

CARRIED

Moved by Coun. Brown and Simmonds: That the Clerk be instructed to call for tenders to construct the curb(16"total height x 6"top) and sidewalk in one unit on 8th Ave along the Aggie grounds. The lumber forms and gravel to be provided by the Municipality. 4"tile to be placed under the curb and sidewalk at 4 locations to be marked by the Foreman

CARRIED

The Clerk reported that he had interviewed the B.C.Electric Officials and it would be in order for us to erect our own electric light poles on the Civic Centre grounds. The Clerk was to obtain a price of same for construction by the Council.

The Clerk reported that the Income Tax Act had been amended by bill No.228 which allowed a Municipal Council by bylaw to set what portion of the indemnities could be considered as expenses. A suggestion that about 1/3 should be allowed for expenses was decided on and the Clerk to prepare a bylaw accordingly.

The Clerk was to to obtain a price on an addressograph for the Municipal Hall.

Councillor Pallot reported that the fill on 7th Ave south of the highway was sinking and it was decided that two loads of asphalt mix were to be laid to bring this back to proper level.

In connection with the bridge over the Alouette River on 8th Ave it was decided that Councillors Jenewein and Pallot interview the Minister regarding a grant and the Clerk was to arrange a meeting with Mr. Gaglardi. Same to be done through Mr. Wicks.

It was reported that the culvert leading on to Kent St. west of Princess St. in Hammond was broken. This was to be drawn to the attention of the Foreman.

The Foreman was also to investigate those who were logging on 32nd Road East of 14th Ave and to report their names to the Council.

Councillor Jenewein reported that the bunkers and other construction was now completed in the gravel pit and recommended that Mr. Alf Lilley be retained on the payroll at the same wages as our regular bridge crew.

The Clerk was to place on the order book for the Foreman to brush back for a short distance the brush on the Silver Valley Road as it was interfering with motor traffic.

The Clerk was to obtain legal opinion regarding Sec.72 of the Building Bylaw. This was raised in connection with the roof overhand of the new building erected at the corner of North St. and 8th Ave.

Councillor Johnson recommended that in his opinion the Council should obtain a new Building Inspector as he figured that the present incumbent being now hired as Works Supervisor of the new High school would not have time to attend to his Municipal Work. No action was taken by the Council in this regard.

Minutes of May 12th, 1953 - continued

Reeve Mussallem reported that he and the Clerk had interviewed the Department in regard to the water service to the new gaol. He had nothing definite to report but hoped that something might come out of the interview.

The meeting adjourned at 9:30 p.m.

REEVE CLERK

Minutes of May 22nd, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, May 22nd, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. May spoke on behalf of 4 or 5 residents of 15th Road stating that they were unable to obtain sufficient signatures to put in a 4" watermain on the said road. They now wanted permission from the Council to install at their own expense 1350' of 2" gal. Iron pipe on 15th Road west of 17th Ave. This was granted by the following motion:

ved by Coun. Pallot and Johnson: That C.May and others be granted permission to lay some 1350 ft of 2" gal iron pipe on 15th Road west from 17th Ave at their own expense. The Municipality to agree to make the main hook-up on 17th Ave without charge.

CARRIED

Mr. J. W. Wilson spoke to the Council stating that he had a second hand T.D.6 International bulldozer which he had had to take back when a certain purchaser went broke and that the machine could be purchased for $5000.00. It was decided that he would be at the hall on Thursday next at one p.m. when he would take any of the Council that wished to down to see the machine.

A letter from the Minister of Public Works, Mr. Gaglardi, stating that he would be prepared to meet a delegation of the Council on Tuesday May 26th at 2:30 p.m. at his office was read and Reeve Mussallem and Councillors Jenewein and Pallot to attend. The Clerk to make plane reservations.

A letter from Mrs. W.T.Harris, Kanaka Creek Road requesting the Council to oil the road to lay the dust was read and it was finally agreed that the Clerk should place and advertisement in the paper that we would put down an oil dust layer if the residents were to pay a rate of 5¢ per front foot.

The Clerk was to put on the order book for a load of gravel to be placed on Mr. Ulrickson's private crossing on 30th Ave if the said culvert was in good order.

A letter from the Mitchell Press Ltd. wanting to know whether the Municipality would like to place and advertisement in the Municipal Year Book. The Council decided that no action would be taken.

A letter from Miss King, Regional Administrator of the Social Welfare for this District requesting the use of the Magistrate's office for dictation purposes only was read and the following motion passed:

oved by Coun. Pallot and Brown: That the Social Welfare Branch be allowed to use the Magistrate's room for dictation services only subject to the office being not in use by the Magistrate. This is a temporary arrangement only and can be revoked by the Council if found necessary.

CARRIED

A letter from the Minister of Municipal Affairs outlining the proposed alert exercises to take place on June 20th, 1953 was read and discussed at some length. It was finally agreed that our Civil Defence personal should take part in this exercise and the Clerk to so notify the Co:ordinator.

An application by Harold Smith to purchase a tax sale deed was agreed to by the following motion:

Moved b y Coun. Pallot and Brown: That Tax Sale Deed No. 13 (1952) covering all that portion of Lot 472 lying within D.L.279, Gp.1., Map 114 be sold to Harold Smith at the upset price plus interest to date. This sale is made pursuant to Sec. 296 of the Municipal Act.

CARRIED

A letter from the B.C.Motor Transportion Ltd. advising of their necessity of having to change their agency from the Haney Hotel to the premises of Mr. A.L. Henri and also requesting certain bus zones was read and agreed to by the following motion:

Moved by Coun. Brown and Pallot: That the request of the B.C.Motor Transportation Co. Ltd. to change their bus agency to the premises of Mr. A.L. Henri on the Dewdney Trunk Road be approved and that the company be granted permission to erect two bus zones, one on the North side of the Dewdney Trunk Road beginning at the westerly boundary of Mac's Service and ending at the driveway in the property known as 2693 Dewdney Trunk Road and another on the south side of Dewdney Trunk Road commencing from the westerly boundary of Mr. A.L. Henri's property and extending to the east for 90 feet.

CARRIED

A letter from Mr. Housser was read in which he expressed his opinion as to the interpretations of certain wording in Section 72 of the Building Bylaw No. 138"A". After considerable discussion of this matter, it was decided that the Clerk should prepare a bylaw prohibiting any balcony, bay window, cornice, architcteral feature or roofs from extending over the roadway or street.

At this time amendments to the permit charges was discussed and it was finally decided that the bylaw would be changed as follows:

For Electrical Permits A minimum of $2.50 for the first ten outlets, 15¢ per outlet for the next 10 outlets and 10¢ for each additional outlet. Temporary pole service a mimimum charge of $2.50.
For Plumbing Permits 75¢ per fixture or a mimimum of $1.50, septic tanks $1.50.
For Chimney Permits $1.50.
Each additional inspection - $1.50.
The ammending bylaws to be prepared as soon as possible.

These bylaws were given their first and second readings by the following motions:

Moved by Coun. Brown and Pallot: That the "Building Amendment Bylaw 1953 No. 353"A"
Receive its first Reading
Receive its second reading.

CARRIED

Moved by Coun. Pallot and Johnson: That the "Plumbing Amendment Bylaw 1953 No.354"A"" Receive its first reading.
Receive its second reading.

CARRIED

by Coun. Jenewein and Johnson: That the "Maple Ridge Electrical Amending Bylaw No. 355A.
- Receive its first reading.
Receive its second reading.

The questing of requiring meters on turkey farms installed was discussed and the Clerk was instructed to have the Water Foreman put in meters.

A request by N. Blanchard for permission to instal a sign on property leased from the Indian Department was read and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That we raise no objection to A.Blanchard of Ruskin to erect a sign on the property which he has leased from the Indian Department.
CARRIED

Three letters from the Sanitary Inspector were read. These were copies of communications sent to the Haney Lumber Co., Delmar Cafe, Ann's Coffie Shop.

A letter from H. Nagai claiming damages for an accident he had when his car left the Municipal Road allowance on 6th Road next to the Jackson gravel pit was read and also letters sent by the Clerk to the Insurance Co. and to Mr. Nagai acknowledging his letter.

A letter from Rev. H.Cutler inviting the Municipal Council to attend the service on May 31st, 1953 at either the St.Johns Church Maple Ridge at 11:30 p.m. or the St.George Church, Haney at 7:30 p.m. was read and it was agreed that those who could would attend the 11:30 a.m. service.

An application was read from the barbers in Maple Ridge requesting a bylaw for the closing of all barber shops at 6:00 p.m. each evening of the week was read and as the signatures included all the barbers licensed, the Council agreed to prepare the bylaw and it was given ist first and second reading.

Moved by Coun. Johnson and Jenewein: That the Barber Shops Early Closing Bylaw 1953 No. 351"A" Receive its first reading.
Receive its second reading.
CARRIED

A petition from sone 233 residents of the Whonock area requesting a survey for waterworks purposes was read and the Clerk was to prepare as much data as possible with the view of meeting the ratepayers and advising them of the difficulties and costs in connection therewith.

A petition from residents and tax payers of 27th Road west of 14th Ave requesting the Council to take steps to rectify the unsanitary condition of the garbage dump was read and the Clerk to reply that this would receive consideration of the Council and that steps would be taken to rectify the situation.

Moved by Coun. Simmonds and Johnson: That the subdivision of a part of Lot 1 of D.L.241 Gp.1., Map 13081 by deed be approved.
CARRIED

Moved by Coun. Simmonds and Jenewein: That the Tax Sale Lands Bylaw 1953 No.352"A"
Receive its first reading.
Receive its second reading.
CARRIED

A report of the Foreman advising that approximately 60 yards of gravel would be required for parking space near the Reedsdale Hall was read and approved.

A tender by R.B.McCullough to erect two poles and to connect the Municipal Hall, the Youth Centre and the Health Centre etc at a price of $200.00 was read and approved by the following motion:

Moved by Coun. Brown and Simmonds: That R.B.McCullough be given the job to supply and install 2 poles, guys and wire as per sketch at a cost of $200.00. The above wires to connect to the Health centre, Youth centre and Municipal Hall.
CARRIED

The Clerk drew to the attention of the Council their obligation in assuming 50% of the cost of hardsurfacing the inter-municipal portion of 1st Avenue. This was to be entered on the minutes ~~and~~ as a memo only.

Moved by Coun. Simmonds and Jenewein: That Mr. S.E.Good be asked to remove the fruit stand from the roadway intersection of 32nd Ave and Lougheed Highway.

CARRIED

Councillor Pallot reported regarding certain faults in the new Ford dump truck and after a discussion on same it was decided that the Clerk should write the Ford Motor Co. asking them for a definite G.V.W.rating.

A bill from the National Machinery Co. in the amount of $82.48 covering cost of repairs to an oil leak in the engine of the shovel was referred to the Council and the Clerk was instructed to return this to the National Machinery Co. with the assumption that this should not be a charge of the Corporation.

The Clerk advised the Council that it had come to his attention that Mr. C.Rouse was over 70 years of age and as the policy of the Council was not to hire men or retain them over the age of 70; The Clerk was instructed to ask the Foreman to look arround for another man.

In this connection Councillor Johnson brought up the point of Mr. Adair being well over the age of 70 and suggested that this be considered and brought back for decision at the next meeting; and in the meantime the Council to consider if they could get some body to take over his duties.

The Clerk was to put on the order book to have 14th Ave South graded.

Councillor Simmonds reported ~~that~~ on the Caretaker of the Cemetery and the condition of the grounds. He found that the sickle mower did not cut low enough and that they were going to try a rotor-mower. He would report back at the next meeting.

Councillor Pallot reported that all things seemed to be in order for the parade and celebrations to take place on June 2nd.

It was decided that a special meeting of the Council would be held on Friday, May 29th 1953 at 7:30 p.m.

The Clerk reported that a snag had come up in regard to the expense allowance for Income Tax purposes on annual indemnities and suggested that this matter be dealt with later and left in abeyance until further information could be obtained.

The Foreman made a report on the new Greenwell subdivision road and Mr. Greenwell was to be advised that he would have to put on further gravel and ditch the said road.

The meeting adjourned at 11:;5 p.m.

J. Russell REEVE

A. M. Davenport CLERK

Minutes of May 29th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, May 29th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr Vopat asked the Council if they were prepared to sell the lot which had the old fire tower station. This was considered later on in the meeting and the following motion passed?

Moved by Coun. Simmonds and Johnson: That the lot with the old fire hall on(8½ Ave corner) be not sold.

CARRIED

Mr Babcock presented a letter requesting permission for Messrs Patterson and Babcock to lay a water main on 27th Road west of 11th Ave. This was agreed to and the following motions passed?

Moved by Coun. Pallot and Johnson: That the foreman be instructed to lay approximately 630' of 2" gal. iron pipe on 11th Ave to intersection of 27th Rd.

CARRIED

Moved by Coun. Pallot and Johnson: That Messrs Patterson and Babcock be granted permission to lay 1½" water pipe on 27th Road west of 11th Ave at their own expense.

CARRIED

A letter from Swan, Rhodes and Wooster regarding a supervisor for the 8th Ave bridge was read and to be held over until some arrangements were made as to the building of same.

An unsigned letter complaining about the drainage at 17th Ave and the Dewdney Trunk Road was to be referred to the Foreman to bring in a report.

The Clerk read a letter from Arthur H. Rowe, Secretary of the Ministerial Ass'n in connection with Saturday and Sunday funerals. Also a copy of a letter which he had replied stating the conditions laid down by the Council some months ago. The letter was ordered filed.

A letter outlining sprinkling regulations for 1953 was ordered filed for reference.

A letter from the National Machinery Co. cancelling invoice No.1475 was read and to be filed.

A letter from the Union of B.C.Municipalities enclosing a bill for $125.75 as our share of the cost of opposing the application of the B.C.Telephone Co.'s rate increase was read and the account to be placed on the monthly accounts for payment.

A letter requesting the Clerk to attend a meeting sponsored by the Department of Education setting out regulations under the new Public Schools Constitution Act for 1953 was read and the Clerk to attend same.

A letter from the B.C.Motor Transporation Ltd. enclosing a schedule showing changes in the services to be effective June 26th, 1953 was read and approved by the following motion?

Moved by Coun. Simmonds and Brown: That the amended schedule of the Pacific Stage Lines Service as set out in their letter of May 22nd 1953 and to become effective June 26th, 1953 be approved.

CARRIED

On complaint of one of the Councillors regarding 16th Ave the following motion was passed:

Moved by Coun. Jenewein and Pallot: That 16th Ave North of the Dewdney Trunk Road be gravelled and graded.

CARRIED

A petition from A. Rempel and others requesting the deepening of the ditch on East Selkirk St. was read and to be referred to the Foreman for a report.

A plan of subdivision of the property of Alex Hastie was tentatively approved by the following motion:

Moved by Coun. Brown and Pallot: That the proposed subdivision plan of Alex Hastie be tentatively approved. ~~by the following motion:~~

CARRIED

The Clerk was to request the Medical Health Officer to check and report as to whether the Whonock Lake would be a safe source of supply for domestic use.

An application by Mr. Hanson for water service to his warehouse on 8½ Ave was reported to the Council and instructions were to have the foreman make the connection at the regular rate.

A bill from Cambridge Crafts covering repairs to the library desk was read and was to be paid and 50% of the account was to be rendered to the library board.

The question of drainage through the Health Centre was raised and the following motion passed:

Moved by Coun. Brown and Simmonds: That 6" tile be laid as soon as possible from 8th Ave on the new road between Aggie grounds and Municipal Hall. Also extended back to the new Health Centre.

CARRIED

Moved by Coun. Simmonds and Jenewein: That The Tax Land Sale and Exchange Bylaw 1953 No.350"A" be now passed.

CARRIED

Moved by Coun.Pallot and Johnson: That the Barber Shops Early Closing Bylaw 1953 No.351"A" be now passed.

CARRIED

Moved by Coun. Jenewein and Johnson: That the Tax Sale Lands Bylaw 1953 No.352"A" be now passed.

CARRIED

Moved by Coun. Johnson and Pallot: That the Building Amendment Bylaw 1953 No.353"A" be now passed.

CARRIED

Moved by Coun. Johnson and Simmonds: That the Plumbing Amendment Bylaw 1953 No.354"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the Electrical Amendment Bylaw 1953 No.355"A" be now passed.

CARRIED

Moved by Coun. Brown and Pallot: That the Tax Sale Moneys Appropriation Bylaw 1953 No.356"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Simmonds and Johnson: That the B.C.Telephone Pole Plan A23107 be approved.

CARRIED

Minutes of May 29th, 1953 - continued

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

1. Part of L.S.1. of Sec.5, Tp.15.
2. Portions of Pcl's A & B.of Lot 245, Gp.1.,Sk.1410 & 1668
3. Lot 1 of 5 of 18 of SE¼ Sec.28,Tp.12, Plan 7347
4. Part of Lot 2 of Lot 248, Gp.1, Plan 12111.
5. Part of Lot 1 of Lot 277, Gp.1.,Plan 6749.

CARRIED

The Clerk reported an error by the staff in transmitting of Assessment notices to the value of $60.00 and to rectify this mistake the following motion was passed?

Moved by Coun. Brown and Pallot: That due to an error of $60.00 made by the office staff when transmitting the Assessment notices to the B.C.Electric Co. Ltd. that the Collector be authorized to write off the sum of $3.72 of taxes due on Roll No.5374-1 covering 9.12 ac ptn of SE¼ Sec.20, Tp.15, Map 12707.

CARRIED

A letter from the Canadian Federation of Mayors was read and as the Reeve was attending the Conference the following motion was passed:

Moved by Coun. Brown and Pallot: That the Clerk make hotel reservations for the Reeve to the Internation Municipal Congress in Montreal Sept. 20-24.

CARRIED

Councillor Brown reported the erection of the cenotaph on the Aggie grounds and suggested that a letter of thanks be tendered to Haney Garage Ltd. for the use of their wrecker.

Moved by Coun. Brown and Simmonds: That the Civic Centre Developement Committee wishes to report that the cenotaph has today been erected in a new location on the Aggie grounds by the Municipal crew with the assistance of the large wrecker of Haney Garage. And further a letter of appreciation be sent to Haney Garage for their generous assistance.

CARRIED

A letter of appreciation was received from H. Cleworth by the Reeve for the condition of the Municipal roads but at the same time a request that the pot holes on 16th Ave be looked over as soon as possible.

Councillor Pallot stated that Mr. Phillips wanted the use of the grader for grading his proposed subdivision Road. After some considerable discussion it was decided that the grader would not be available.

The Clerk was to put on the order book for the water foreman to look over the house on the gravel pit on 6th Road to see if it could be of any value for a warehouse.

An order was to be placed on the books for the foreman to hire a bulldozer to open 11th Ave.

The foreman was to be instructed to gravel 9th Road west of 39th Ave with pit gravel as soon as convenient.

~~Councillor Pallot~~

The Foreman was to make a report on the work required in cleaning out the ditches on 22nd Road between 5th & 8th Avenues.

Councillor Pallot suggested that the Municipality acquire a quarter section on the west side of Alouette Lake North of the B.C.Electric holdings and that a request be made to the B.C.Electric to turn the road over to the Municipality. It was left for the Councillors to make a trip to the lake to review the situation.

Minutes of May 29th, 1953 - continued

On report of Councillor Jenewein the following motions were passed:

Moved by Coun. Jenewein and Johnson: That we purchase two ne 12 ply tires (Good Year) for truck No.

CARRIED

Moved by Coun. Jenewein and Johnson: That the Foreman be authorized to have the following work done on 6th Road pit machinery. Install new rings in the dragline motor, purchase one set of new teeth for the dragline bucket.

CARRIED

Moved by Coun. Jenewein and Johnson: That Mr. P. Lilley be paid an additional four hours per week making it a total of 44 hours per week for which he will start one hour earlier each day and service the machinery.

CARRIED

The meeting adjourned at 9:50 p.m.

G Mussell REEVE

H. M. Davenport CLERK

Minutes of June 5th, 1953

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, June 5th, 1953 at 9:30 a.m. Present the Reeve and full Council.

W.J. Eaton and three or four others living in the vicinity of 8th Road presented a petition signed by 50 persons requesting the Council to open 8th Road east through to 8A Road. This was given consideration and Councillor Jenewein reported that Mr. Van Boeyen was willing to bulldoze and grade some 800 feet of the road for $400.00.

Moved by Coun. Simmonds and Jenewein: That the minutes of May 1st, 8th, 12th, 22nd and 29th be adopted as circularized.

CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. H. Van Boeyen be given the contract of bulldozing and grading 8th Road from W. Eaton's house to connect with 8A Road. The grading to be 20 feet wide for road and 6 feet on each side for ditches. The work is to be approved by the Foreman. The contract price is $400.00 completed.

CARRIED

A letter from the Ford Motor Co. of Vancouver was read in regard to the Mercury truck. As the letter was not too satisfactory, the Clerk was to write to the head office in Windsor, Ontario asking them for an explanation.

A letter from W.G.H. Campbell complaining about his 1953 taxes was read and as this had been dealt with by the Court of Revision the letter was ordered filed.

The question of parking on 8th Ave was dealt with and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That angle parking be forced on the east side of 8th Ave from McIntosh St. to Lougheed and one hour parallel parking on the west from Dewdney Trunk to Lougheed Highway and between McIntosh St. and Dewdney Trunk Road on East side.

CARRIED

The Foreman was present and he was advised to look into the matter of hiring a machine for cutting grass and brush on the roadside. This was to be left to his discretion. He reported that the garbage dump was now in very bad condition and suggested a watchman. It was suggested that he try Fred Lee offering him 75¢ per hour for a 8 hour day.

The Clerk raised the question regarding the Council being able to supply ¾ inch crushed gravel for 1st Ave hardsurfacing. He was to advise Pitt Meadows that it did not seem likely that the Municipality would have the crushed rock for this purpose. The cost of the use of the roller was discussed and the following motion passed:

Moved by Coun. Jenewein and Pallot: That Pitt Meadows Municipality be given the rental of our roller for hardsurfacing 1st Ave for $3.00 per hour . Any other rentals be set out at $4.00.

CARRIED

The Port Haney Brick Co. requested that the Municipal crew look after the back filling of the water ditch recently opened up by the company for the installation of a water pipe and that they would be willing to pay for the cost of same. This was agreed to and the Clerk to put same on the order book.

R.R.Holland, solicitor for the Haney Hotel Ltd., asked the Council for protection in regard to any person wishing to hook up to the sewer main which they installed. This had cost them $1800.00 and they wanted reimbursement for any one else connecting to same.

Moved by Coun. Jenewein and Simmonds: That any party wishing to connect with the sewer system installed by Haney Hotel Co. be advised that they have to deal direct with Haney Hotel Company Ltd.

CARRIED

The Works Committee reported regarding the ditch on Selkirk St. east of 9th Ave and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That the culvert crossing Selkirk St. on 10th Ave be deepened 18 inches and all ajoining ditches be deepened accordingly.

CARRIED

A letter from P.H. Long offering $75.00 for the old dwelling on the gravel pit property on 6th Road was read and he was to be advised that the Municipality would be utilizing this building and it was not for sale.

The Foreman reported that the ditches on 22nd Road between 5th and 8th had grown up with grass and weeds and needed cleaning out. He was ordered to do so.

Moved by Coun. Simmonds and Johnson: That the Tax Land Sale and Exchange Bylaw 1953 No.350"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Brown and Pallot: That the Barber Shops Early Closing Bylaw 1953 No.351"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Jenewein and Simmonds: That the Tax Sale Lands Bylaw 1953 No. 352"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Building Amendment Bylaw 1953 No.353"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pallot and Brown: That the Plumbing Amendment Bylaw 1953 No.354"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pallot and Johnson: That the Electrical Amendment Bylaw 1953 No.355"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from Mr. Housser regarding a proposed re draft of the sewer connections regulation bylaw was read and it was agreed to adopt the said proposals and the following motion was passed:

Moved by Coun. Jenewein and Simmonds: That the "Maple Ridge Sewer Connections Regulation Bylaw 1953 No.357"A" Receive its first reading. Receive its second reading.

CARRIED

Moved by Coun. Brown and Jenewein: That the B.C.Electric pole Plan K8800/11543 be approved.

CARRIED

Minutes of June 5th, 1953 - continued

Moved by Coun. Pallot and Brown: That plan of Lot 1 of "B"of Lot 9 (Plan 4368) and 0.373 ac ptn of Lot 10, Plan 1007 all of Lot 244,Gp.1, be approved.
CARRIED

The Public Works Committee made reports on the bunker at the gravel pit and also in regard to the Braidwood Hill.

Moved by Coun. Jenewein and Johnson: That the Foreman be authorized to purchase up to 10 pieces 6x10x14 timber to re-inforce the joist on the bunker.
CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire a bulldozer for one or two days to widen and grade Braidwood hill road and that the hill be improved as best as can be done. Also authorize a MC_2 penetration coat if found necessary and advisable.
CARRIED

In regard to the Braidwood hill it was reported that Mr. Cross had intimated that he would not contribute to the opening of 32nd Ave.

The Clerk was to write the Super-Valu advising them that parking in front of their building would be angle parking.

The Public Works Committee was to report back regarding the ditch on 7th Ave.

On recommendation of the Foreman, he was instructed to go ahead and arrange for a safety device in the line of a chain and cinch for the lowboy.

The Foreman was authorized to hire a bulldozer to go over the garbage dump.

Councillor Pallot reported that Mr. Phillips wanted the Municipality to put in his culverts on the proposed subdivision. He was advised that Mr. Phillips would have to make representation to the office arranging for the cost of same.

Councillor Johnson again broght up the question of obtaining someone to take Mr. E.E.Adair's place as he felt that Mr. Adair was holding too many positions. He wanted to be on record in regard to this matter.

GENERAL ACCOUNTS

Receiver General	Income Tax Deductions	$ 368.95 N
Stamhouis &Groom	Park Board a/c	1000.00 N
C.W.Bond	Civil Defence Expense.	11.68 N
MuriPaving Const.	Patching	52.19 N
C.P.R.	Private crossing rental	5.00 N
Medical Serv.As'n	M.S.A.	217.77 N
Land Reg.Office	L.R.O. Dues	5.32 N
Joe L.Benner	Keep of Prisoners	2.00 N
Paradise Inn.	"	1.97 N
Mun.Treas-Unem.Ins-177.24,Postage-20.00,L.R.O.-7.79,Admin-8.08, Refund Rd.Pl.&Lib.-16.50,Office Supplies-10.90,Deleg. Exp-9.17,Supplies-1.49,		251.17 N
B.C.Electric-Fire-11.75,Gen.Mtce-2.84,Hall-47.59,Hmd.Drain-4.89, St.Lts.-135.96		203.03 N
J.Tyler	Keep of Prisoners	6.75 N
H. Hodgson	"	4.88 N
T.W.Harris	"	12.75 N
Maple Ridge Mtrs.	Cap.Exp.out of Revenue	4479.47 N
R.Muth & Sons	Bunker-208.31,Crusher-300.60,Dragline-226.11	735.02 N
B.C.Telephone -Fire-9.39, GenMtce-6.49,Hall-19.90,Police-15.25		51.03 N
Postmaster,Haney	Postage Stamps.	150.00 N
Endert's Plumbing	Hall a/c	270.00 N
Min.Finance	S.A.Drugs & Optical.	314.93 N
Min.Finance	S.A.Medical	523.83 N
Emmersons Market	Hall a/c	3.30 N
Allard Engineering	Gen.Rd.Mtce	67.98 N
M.& M. Taxi	Police Exp.	9.00 N
Wiarts Garage	Fire Dept.	2.40 N

Fuller-Watson Ltd.	Fire Dept.	$ 153.88
Fleck Bros.Ltd.	"	136.99
Fraser Valley Un. Lib.	-2nd quarterly instalment	1222.12
G.H.Wood & Co.	Misc. Exp.	18.03
VanBoeyen Bulldozing	-Gen.Rd.Mtce-310.00,Bridges-45.00	355.00
B&K.Milling Co.	Cemetery a/c	3.50
C.P.R.	Gen.Rd.Mtce	117.20
E.R.Speck.	Cemetery a/c	2.00
Childrens Aid.Soc.	Child Welfare	123.99
Dr.G.Morse	Police Exp.	4.00
Fuller-Watson Ltd.	Gen.Rd.Mtce.	2.04
Mun.Super-Com'r	Trust-40.00,Su-er-63.33	103.33
Hammond W.I.	Rental Libary Quarters July/52-/53	27.00
Whonock W.I.	"	12.00
Min.Finance	T.B.Units	252.99
Brown Bros.Ltd.	Hall grounds	21.42
Advanx Tire Ltd.	Trucks	26.99
Albert Palttila	Bunkers	10.00
Byrnes Garage	Grader	2.50
R.G.Kirkpatrick	Health & Sanitation	25.00
Méd.Serv.Ass'n.	M.S.A.	256.17
UnionB.C.Municipalities	- Misc.Exp.	125.75
MacKenzie's Hdwre	Hall a/c	3.81
Cambridge Craft Co.	Misc.Library a/c	41.69
W.R.Young	Mileage	19.76
Dr.M.Katz	Police Exp.	3.00
The Gazette	Adv&Print-29.35,Civ.Def-7.00	36.35
B.A.Oil Ltd.	Gas & Oils.	765.24
Imperial Oil	"	160.49
Pt.Haney Brick Co.	Hall grounds-48.44,Misc.-61.52	109.96
Nat.Machinery Co.	Crusher-120.30,Dragline-32.10,Grader -55.99	208.39
Gordon & Belyea	Tools & Equip.	55.94
Sam Saari's Garage	Dragline-1.50,Bunker-7.07	8.57
R.Siddon	Hall Grounds	67.50
Min.Finance	Refund 80% Pension	72.00
Dist.Sumas	" 20% "	10.00
E.E.Adair	Inspection fees.	202.25
Receiver General.	Income Tax Ded.-May	341.65
Muri Paving Const	Patching Hardsurface	59.96
Canadian Indust.Ltd.	-Gen.Rd. Mtce.	42.85
Maple Ridge Mtrs.	Trucks	85.60
Haney Bldrs.Sup.	Hall grounds-290.89,Haney Sewer- 27.19	318.08
Public Freightways	Tools & Equip.	7.68
R.Muth & Sons	-Truck-62¢,Dragline-1.75,Crusher-3.84	6.21
Regal Bldg.Sup.	- Haney Sewer.	8.38
Mun.Treas	-Unem.Ins-261.48,Refund Rd.Poll&Lib-95.00,Ref-und Dog.Tax-1.00,Bldg.Perm-13.75,Admin-18.58 Dragline-22.48,Deleg-91.77,Postage-30.00,Misc -5.10,	539.16
B.C.Forest Prod.	- Culverts & Bridges	553.70
Hansons Ltd.	Tools & Equip.	2.17
Maple Ridge Lmbr.	Gen.Rd.Mtce-77¢,Hall grounds-20.66	21.43
A.McIntosh	Hall grounds	112.50
Haney Garage	-Cemetery-2.82,Grader-1.24,Crusher-2.93, Trucks-112.14	119.13
Maple Ridge Mtrs.	Park Board	2.75
A.McIntosh	"	480.00
Stamhuis & Groom	"	973.50
B.C.Electric	"	2.06
B&K Milling	"	48.00
J.Biggs	"	146.30
Burrell Bros.	"	370.00
F.Worfolk	"	129.30
Geo.Fedyk	"	205.20
E.Peterson	"	50.00

Minutes of June 5th, 1953 - cont.

GENERAL ACCOUNTS- cont.

R.Chappel	Park Board ac/	$ 20.00 N
M. Bodnar	"	155.00 N
Wiarts Garage	Fire Dept.	2.30 N
Nat. Cash Reg.Co.	Admin. Exp.	16.34 N
Fleck Bros.Ltd.	Fire Dept.	2.73 N

PAYROLLS April - Brush & Dtich-709.20,Priv.Cross-28.00,Patch-68.80,Crusher-1501.20 Gen.Rd.Mtce-2308.85,Bridges-782.75,Mun.Hallgrounds-492.50,Haney Sewer-35.15, Cemetery-~~126.40~~ 28.80, Admin.-1951.35.

PAYROLLS May -Brush & Ditch-709.20,Priv.Cross-51.70,Patch-57.40,Crusher-914.25, Gen.Rd.Mtce-2554.70,Bridges-94.50,Sec.Hwy-9.80,Sidewalks-9.60,Bunkers-258.65, HaneySewer-182.45,Hmd.Drain-4.95,Cemetery-126.40,~~Bunkers-258.65~~,Mun.Hall Grounds-658.00, Hol.Pay-25.20, Cenotaph-80.20,Admin-1951.35.

red by Coun. Brown and Pallot: That the above noted accounts totalling $18,301.53 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$ 80.80 N
G.V.Water Dist.	"	1145.25 N
Hansons Ltd.	"	.87 N
B.C.Forest Prod.	"	70.00 N
Gordon & Belyea	"-58.44,Carr Ave-141.68	200.12 N

PAYROLLS April - Mtce-526.60 N,Connections-134.40 N
May Mtce-439.65 N,Connections-201.60 N

ried by Coun. Pallot and Brown: That the above noted accounts totalling $1496.32 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS - JUNE

Mrs.S.A.Sudderman	$15.00
Exclusive Ambulance	$25.00
William Rice	25.00
John MacKay	72.50
Mancel Stuart	30.00
Mrs.R.Jackson	10.00
Mrs.A.E.Luck	60.00
Alouette Priv.Hosp.	1725.70
Bayduza, Mike	110.50
Forde,Elvira	86.50
Gregor,Stefan	57.50
Hogarth, John	98.50
Lambert,Joseph	95.50
Leece, George	105.50
Leroux, Anna	117.50
Lind, Alice E.	98.50
Sewell,Horace	122.50
Sharpe, Alice	37.50
Southoff,Robt	57.50
Telawsky, Mrs.Kate	62.50
Thomas,Edward	56.80
Tucker, Frank	47.50
Turner,John	45.50
Warner, Joan C.	74.50
Wright, Ralph E.	86.50
Wilkes, Leslie G.F.	62.50
Anderson, Sven	40.00
Fielding, Percy	35.00
Filiatrault, Emil	35.00
Gibbs, William E.	35.00
Lee, Fred	$35.00
McPhail, Alex.	35.00
Menten, John	35.00
Miller, Alexander	35.00
Rach,Cliff for Keith	35.00
Ahlam, Mary B.	25.00
Bateman, Hattie	25.00
Davis, Margaret	30.00
Edwards, Lucy	37.50
Green, Winifred	35.00
James, Rosa	30.00
McNicholls,Leatha	25.00
Moi, Ida	35.00
Pazarena, Annie	10.00
Ramey, Bertie	35.00
Taylor.,Annie	30.00
Rassmussen,Margith	62.50
Vesa, Anna J.	57.50
Airth, Molly Dawn	57.50
Derosia,Joseph M.	40.00
Wewchar, Wasyl	35.00
Kennedy,Agnes M.	40.00
Anderson,Howard	5.00
Steppler, Valentine	5.00
Meadows Taxi	5.50
John C.McNicholls	14.97
Dist.Burnaby	6.00
Village Mission	120.90
Dist.Surrey	10.50
Dairy Taxi	14.00
Garden Hill Funeralchapel	30.00

ed by Coun.Brown and Pallot: That the above noted accounts totalling $4528.37 be paid.

CARRIED

The meetin adjourned at 11:35 a.m.

REEVE

CLERK

Minutes of June 6th, 1953

A special meeting of the Municipal Council was held in the Municipal Hall Haney, B. C. on June 6th, 1953 at 10:00 p.m. Present the Reeve and full Council.

This meeting was called for the express purpose of dealing with the 8th Ave bridge. The Reeve had received a wire from E.S.Jones ,Deputy Minister of Public Works, advising that the plans of the bridge as amended had been approved and confirming the Minister's decision to contribute 50% of the cost of the bridge up to a sum not exceeding $20,000.00. A discussion took place and the following two motions were passed:

Moved by Coun. Jenewein and Pallot: That the Minister of Public Works be thanked for this contribution of $20,000.00 toward the erection on a laminated glue bridge construction and approaches over the south Alouette River on 8th Ave and that the tender of the Fraser River Pile Driving Co. Ltd. of $34,520.00 for the construction of the bridge be accepted and that a contract be entered into at once.

CARRIED

Moved by Coun. Pallot and Jenewein: That Swan,Rhodes & Wooster be asked to appoint an inspector or supervisor for the construction of the 8th Ave bridge, the amount of time required to be left to their discretion.

CARRIED

The meeting adjourned at 10:25 a.m.

B Mussell
REEVE

W. M. Davidson
CLERK

Minutes of June 18th, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, June 18th, 1953 at 7:30 p.m. Present the Reeve and full Council.

A letter from N.R.Bailey regarding liability insurance on automobiles not owned by the Municipality but operated by the employees was discussed and after consideration the following motion was passed:

Moved by Coun. Pallot and Brown: That the policy re Public Liability for Employees and members of the Council as per Mr. N.R.Bailey's letter of June 11th, 1953 be purchased to insure full coverage in case of any accident.

CARRIED

A letter from Mr. Phillips requesting the grader to grade his new road was read and to be referred to the Foreman for his attention.

A letter from H.E. Kelley in connection with the ditch on 8th Ave was read and he was to be advised that the Council would grant him permission to instal the tile himself but it was not the policy of the Council to participate along these lines.

A letter from Mrs. M. Coldrick complaining about the condition of the grave plot in the Whonock Cemetery was read and the Clerk to reply that this had now been remedied.

A request by Mr. McCutcheon for permission to put a second house on his property was read and the Clerk to advise that this was O.K. but the O.K. did not approve any idea of a subdivision.

A letter from School District No.42 requesting an advance of $25,000.00 was read and approved by the following motion:

Moved by Coun. Brown and Pallot: That the request of the School District No.42 for a 1953 Tax requisition of $25,000.00 on or before June 25th, 1953 be approved.

CARRIED

A letter from the North Fraser Valley Health Unit regarding E.B.Carr's piggery was read and the Clerk to write Dr. Larson asking him to advise the Council what action he would propose to take.

A laboratory test of the milk dairies was read and also a test on water samples in different portions of the Municipality.

The Clerk read a letter which was a copy addressed to the Secretary of the Maple Ridge Park Board in which Mr. Adair had advised the Board that $225.00 should be the full cost of putting the foundation of the Aggie Hall into good shape. The letter was ordered filed.

A statement of receipts and disbursements of the Coronation Committee was read and the following motion passed:

Moved by Coun. Brown and Jenewein:That the sum of $128.10 be paid to the Corpnation Committee to cover costs incurred as per statement filed.

CARRIED

W.E.Greenwell was present in regard to his subdivision. He was advised that they required a ditch on the north side of the road and in this connection the following motion was passed:

Moved by Coun. Jenewein and Pallot: That upon depositing the sum of $25.00 in lieu of ditching the north side of Mr. Greenwell's subdivision to the natural water course, the Council will approve his subdivision.

CARRIED

A letter from H. G. Brunt who purchased a lot on Lorne St, Hammond asking for gravel was read and referred to the Public Works Committee for investigation. He also requested that the Council bring the water main along Lorne to the corner of Lot 398. The Clerk was to advise that he would have to assume this charge himself.

A letter from the Consulting Engineers regarding the Alouette River bridge was read and a discussion took place regarding whether the bridge had been placed in the centre of the road or not and the Clerk was instructed to have Mr. Edge put in the centre line of 8th Ave so that there would be no mistake in the matter.

The Clerk advised the Council that the insurance policy on tools and equipment would expire on July 4th. He was instructed to renew this policy with the present insurance agent which was Anderson and Sheppard.

Tenders for the sidewalk along the Aggie grounds were opened and there was only one which was from Fred Little for the sum of $790.00. After some consideration the following motion was passed:

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to have our own men construct the sidewalk in front of Aggie grounds on 8th Ave and further the priority be given to the immediate completion of the sidewalk on Lougheed Highway.

CARRIED

Councillors Jenewein and Pallot reported on certain work required to be done in the River channel to the east of the proposed 8th Ave bridge and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire 4 to 6 men to cut and burn all timber and brush east of 8th Ave bridge as agreed by the Councillors present at location, in order that bulldozing and gravel removing can commence when needed for new bridge approaches.

CARRIED

Moved by Coun. Pallot and Brown: That the Maple Ridge Sewer Connections Regulation Bylaw 1953 No.357"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Brown: That the B.C.Electric Pole Plan K8800/10123 be approved.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the subdivision by deed of Lot 9 of W½ of Sec.20, Tp.12, Map 11845 be approved.

CARRIED

Moved by Coun. Brown and Johnson: That the following subdivision plans be approved: 1-Part of Lot 3 of NE¼ Sec.17, Tp.12, Plan 13178
2.Lot "E" of Lot 222, Gp.1., Plan 9031.
3.Part SW¼ of Sec.32, Tp.12.

CARRIED

Moved by COUN. Brown and Simmonds: That the following subdivision plans be approved: 1. Pt. of Lot 5 of D.L.439 & 441, Gp.1, Plan 8949
2. Portion of D.L. 262,267,276, Gp.1, Sk.5522, Sk.7109, Sk.2835 & Sk.976.

CARRIED

Minutes of June 18th, 1953 - continued

Moved by Coun. Jenewein and Pallot: That 18th Road east of 2nd Ave be ditched with shovel when available.

CARRIED

A request for additional pumping in the Hammond Drainage was brought before the Council by one of the Councillors and it was decided that the Public Works Committee should examine this situation before taking any action.

A motion was presented by Councillors Johnson and Simmonds to the effect that the Building Inspector E.E.Adair Sr. be fired as of today and a new Building Inspector be hired immediately. A considerable discussion arose in relation to this motion and consensus of opinion was that the motion should be tabled until the next meeting.

The Clerk was instructed to have the Foreman grade 21st Ave from the top of the hill to the Provincial Infirmary. He was also to advise the Foreman that Mr. Knight wished his private roadway graded whenever convenient, by the Municipal grader.

The attention of the Foreman was to be drawn to the effect that the culvert on the Mountain View Crescent was blocked.

The meeting adjourned at 9:20 p.m.

S Mussallem REEVE

A. M. Dawson CLERK

Minutes of July 2nd, 1953

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Friday, July 2nd, 1953, Thursday evening at 7:30 p.m. Present the Reeve and full Council with the exception of Councillor Johnson. L.W.Hawkins Acting Clerk.

A letter was read from Deputy Minister B. C. Bracewell addressed to Mr.H.G. Brunt of Hammond who had complained to the Minister of Municipal Affairs of delayed service from this Corporation. The Department's reply to Mr. Brunt sustained the Council's action in the matter and the letter was ordered filed.

A letter from the Women's Institute requesting the cleaning of the Cenotaph was left to the Clerk to advise that this work was included in the Memorial Park programme and would be taken care of later.

A letter from the Thorn Hill Women's Institute regarding the grading of No. 6 Road and 26A Ave. was read and ordered filed.

Aletter from the North Fraser Valley Health Unit in regard to the E.B.Carr piggery was read and the Clerk was instructed to inform Dr. Larson that the Council did not care to lay any charge at the present time and would leave the matter for his attention if he felt it was necessary.

A further letter from the Director of the North Fraser Valley Health Unit with the revised Health Centre administration procedure outlined was approved and the Clerk notified to inform the North Fraser Valley Health Unit.

Minutes of July 2nd, 1953 - continued

A letter from the National Secretary of the Progressive Conservative Party in regard to a motion relative to Municipal Affairs was read and ordered filed.

A letter from the Ford Motor Company in regard to the Mercury truck was read and ordered filed.

An estimate from the Canadian Pacific Railway of a pedestrian crossing at mile 93.8 was read amounting to $170.00 and the following motion passed:

Moved by Coun. Jenewein and Pallot: That this Council agrees to have the C.P.R. crossing at mile 93.8 repaired at a total cost of $170.00 as estimated by them. C.P.R. is to do the work.

CARRIED

A letter from Swan, Rhodes & Wooster in regard to the Alouette River Bridge was read and noted for reference later.

A letter from the Medical Health Officer in regard to Whonock Lake was read and ordered filed.

A letter from the Sanitary Inspector in regard to the Marine Auto Service at Albion was read and ordered filed.

A letter from the Fraser Valley Municipal Association together with the minutes of the last meeting of the Association were read and a note made of a further meeting to take place on July 17th.

Moved by Coun. Brown and Simmonds: That the subdivision of Lot 1 of Section 1, Tp.12, Plan 7108 N.W.D. be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Jenewein and Pallot: That tentative approval be given to the proposed plan presented by Mr. F.V.Rhodes on Lot 58, W½ of Sec.20, Tp.12, Map 1161 provided that an outlet of the drainage from 10½ Ave be installed to go to 10th Ave at the north end of the proposed subdivision.

CARRIED

Moved by Coun. Pallot and Brown: That the Clerk's statement of sufficiency related to the L.S.Carr,Foggo and others' proposed water main, be accepted and the Clerk be authorized to prepare a Local Improvement for the area outlined in the petition.

CARRIED

Councillor Pallot brought up the matter on behalf of Mr.Burbidge of providing a survey to establish his property line and to define the Road Allowance. This did not meet with the approval of the Council at the present time and the Clerk was to so notify Mr. Burbidge.

Councillor Jenewein reported the broken crank shaft that was being repaired by Muth and Sons was a necessary expense but unfortunately beyond his control.

Moved by Coun. Pallot and Brown: That Reeve Mussallem be given leave of absence to attend the International Municipal Congres at Montreal September 20th to 24th, 1953 and that his necessary expenses be paid.

CARRIED

W.C.Brown.

Minutes of July 2nd, 1953 - continued

Councillor Pallot requested that the Hall Committee investigate the Hall and also the Fire Hall Insurance and discuss same at the next meeting with a view to increasing same if justified.

A copy of a petition by the Ruskin and Whonock residents Was presented by Councillor Simmonds, asking for the Maple Ridge Bus Route to serve 32nd and 33rd Ave's was filed for reference.

Moved by Coun. Brown and Pallot: That the Reeve and Acting Treasurer are authorized to complete Schedule No.4 in the matter of School District No. 42, Bylaw No.306A stating that the total sum of the said Debenture Issue required to be raised by the Municipality of Maple Ridge to the amount of $391,000.00 was paid over to School District No.42 in the year 1952, thus completing the obligation of this Corporation relative to their share of the Bylaw monies required.

CARRIED

The Meeting adjourned at 9:00 p.m.

REEVE CLERK

Minutes of July 3rd, 1953.

The regulary monthly meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Friday, July 3rd, 1953 at 9:30 a.m. Present the Reeve and Council. L.W.Hawkins, Acting Clerk.

Moved by Coun. Simmonds and Jenewein: That the minutes of June 5th,6th & 18th be adopted as circularized.

CARRIED

The availability of the Building Inspector being present, the tabled motion of June 18th was discussed for a short time and Mr. Adair was called in to attend the enquiry. After considerable investigation, Mr. Adair retired and the tabled motion was defeated. Councillors Brown,Pallot & Jenewein voting againstthe motion Councillor Johnson voting for the motion and Coun.Simmonds declining to vote.

Moved by Coun. Johnson and Simmonds: That Building inspector, E.E.Adair Sr. be fired as of today and a new building inspector be hired immediately.

DEFEATED

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to have all holes in the hardsurfacing patched as soon as possible.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire a bulldozer to remove the stumps and grade River chanel on 8th Ave and South Alouette River.

CARRIED

Moved by Coun. Simmonds and Johnson: That a rotory mower be purchaced for Maple Ridge Cemetery and the old power lawn mower be turned over to the Hall Committee.

CARRIED

It was suggested that when the Alouette River bed at 8th Ave was being bulldozed ~~xhxx~~ that they also consult Engineer Bottomly before carrying out the work. Public Works Committee proposed to visit the area immediately after the meeting.

SOCIAL WELFARE ACCOUNTS

Mrs. H. Matson	$65.00	McPhail, Alex	$35.00
Mrs. Jennie Hagen	5.00	Menten, John	35.00
Mrs. A. E.Luck	82.00	Miller, Alexander	35.00
Alouette Private Hosp.	1829.20	Rach, Clifford(Keith)	35.00
Jackson, Mrs.R.	10.00	Allam, Mary B	25.00
Matson, Mrs. H.	65.00	Bateman, Hattie	25.00
Jackson, Mrs. R.	147.50	Davis, Margaret	30.00
Bayduza, Mike	110.00	EDWARDS, Lucy	37.50
Forde, Elvira	86.50	Green, Winifred	35.00
Gregor, Stefan	57.50	James, Rosa	30.00
Hogarth, John J.	98.50	McNicholls, Leatha	25.00
Lambert, Joseph	95.50	Moi, Ida	35.00
Leece, George	105.50	Ramey, Bertie	35.00
Leroux, Anna	117.50	Taylor, Annie	30.00
Lind, Alice E.	98.50	Rassmussen, Margith	62.50
Sewell, Horace	122.50	Vesa, Anna J.	57.50
Sharpe, Alice	37.50	Derosia, Joseph M.	40.00
Southoff, Robert	62.50	Wewchar, Wasyl	35.00
Telawsky, Kate	62.50	Kennedy, Agnes M.	40.00
Thomas, Edward	56.80	Anderson, Howard	5.00
Tucker, Frank	10.00	Steppler, Valentine	5.00
Turner, John	45.50	Haggen, Jennie	5.00
Warner, Joan C.	74.50	Garden Hill Funeral Chapel	108.00
Wilkes, Leslie F.G.	62.50	Dist. Burnaby	25.70
Wright, Ralph E.	86.50	Village of Oliver	16.00
Murdoch, Freda	43.00	City of Vancouver	368.62
Long, Glen	62.50	Dist. of Mission	22.50
Anderson, Sven	40.00	Dr.N.W.Huculak	186.00
Fielding, Percy	35.00	Min. of Finance	67.00
Gibbs, William E.	35.00		
Lee, Frederick	35.00		

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $5335.82 be paid.

CARRIED

WATERWORKS ACCOUNTS

Greater Vancouver Water Dist.	Waterworks Mtce	$1405.43 ✓
Haney-Hmd Mtr. Fght.	Waterworks Mtce	4.62 ✓
Haney Garage Ltd.	Waterworks Truck	4.74 ✓
Andrew Sheret Ltd.	Waterworks Mtce	446.15 ✓
B.C.Electric	Waterworks Mtce	65.15 ✓
Hansons Ltd.	Waterworks Mtce	1.13 ✓
Gordon & Belyea	Carr Ave Const	1031.75 ✓
R.Muth & Sons	Carr Ave Const	4.00 ✓

Payrolls - Maint-497.20✓Connect-168.00✓Const-Carr Ave-48.00✓

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $2962.97 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

H. Hodgson	Keep of Prisoners	$ 30.75
J. Tyler	Keep of Prisoners	40.87
F.V.Rhodes	Keep of Prisoners	31.87
A.H. Price	Keep of Prisoners	5.25
Paradise Inn	Keep of Prisoners	8.79
B.C.Electric-	St.Lts.-135.96,Gen.Rd.Mtce-2.49,Fire-14.79, Hall-42.85, Hammond Drain-4.89	200.98
Burr Office Sup.	Printing & Supplies	2.01
R.C.M.P.Coquitlam	Keep of Prisoners	6.75
C.W. Bond	Civil Defence Allowance April & May	30.00
B.C.Telephone	-Hall-29.88,Gen.Rd.Mtce-6.09,Police-14.43, Fire-7.83	58.23
A. Cornwell	Cemetery a/c	21.60
Dr. M. Katz	Police Exp.	7.50
Dr. G. Morse	"	4.00
Dr. T.R. Harmon	Coroner & Inquest	34.00
Home Oil Distrib.	Hall a/c	94.64
E.H. McEwen	Coroner & Inquest	60.80
S.Blow & Sons Ltd.	Misc. Expense.	38.00
The Gazette	Supplies	54.27
Can.Pacific Rlwy	Misc. Exp.	5.00
Timber Perservers	Culverts & Bridges	131.43
R.J.Scobie	Trucks-7.50,Police-2.50	10.00
Land Reg. Office	L.R.O. Fees.	4.48
Sam Saari's Garage	Dragline-109.09, Shovel-33.50	142.59
The Carswell Co.	Police Expense.	4.65
Truck Tires & Recap.	Grader a/c	30.70
P. Jenewein	~~Grader~~ Deleg. Exp.	5.62
Min. Finance	T.B.Units.	345.50
Grants.	As per list.	1135.00
V.Edge	Surveys	106.65
B.D.Durnin	Fire Dept.	1.03
Haney-Hmd.Mtr.Fght.	Fire Dept.	2.50
Burrage Signs	Trucks	6.00
R.Muth & Sons	Dragline-8.82,Crusher-71.01	79.83
United Farmers	Mun. Hall Grounds	93.85
B.C.Forest Products	Culverts & Bridges	617.39
Haney Bldrs.Sup.	Mun. Hall grounds	1.80
Imperial Oil Ltd.	Gas & Oils	1063.36
Hansons Ltd.	Dragline-70¢,crusher-3.75,Gen.Rd.Mtce13.63	18.08
M. Lockhart	Gen.Rd.Mtce-	231.00
Maple Ridge ~~Lumber~~	~~Gen.Rd.Mtce~~ Pharmacy - Gen.Rd.Mtce.	3.17
Canadian Industries	Gen.Rd.Mtce.	19.83
Childrens Aid Soc.	Child Welfare	1.80
W.McMyn	Park Board a/c	224.00
Maple Ridge Lions	"	450.00
G.Fedyk	"	200.40
E.S.Longman	"	49.00
Kenny Truk Lines	"	17.50
Longs Corner Store	"	2.99
R.J. Scobie	"	13.00
Chuck's Appliances	"	3.00
B.C.Electric	"	2.06
R.Siddon	"	28.50
E.Peterson	"	50.00
R.Chappell	"	40.00
W.H. Cathers	"	9.60
Super.Child Welfare	Child Welfare	321.63
G.H. Wood & Co.	Hall a/c	7.84
Pub.Freightways	Crusher	.75

GENERAL ACCOUNTS - continued

Mun. Super Com'r	Super-63.33,Trust-40.00	$	103.33 N
Min. Finance	S.S.& M.A.Tax		2.81 N
E.E.Adair	Inspection fees		317.40 N
W.R.Young	Mileage-June		17.76 N
Hughes Owens Co.	Printing & Supplies		2.03 N
Maple Ridge Motors	Trucks		100.43 N
Med.Serv.Ass'h	M.S.A.		249.47 N
Nat. Machinery Co.	Shovel-72.46,Crusher-71.83, Grader-94.86,Cap.Exp out of Rev-659.41,Tools & Equip-365.65		1264.21 N
Gordon & Belyea	Tools & Equip.		89.60 N
Mun. Coll	-MiscAdmin-116.18,Postage-40.00,Gen.Rd. Mtce-9.79,Refund Rd.Poll&Lib-8.25,L.R.O. -40.10,Refund R.C.M.P.fine-21.00,Unem Ins.-72.12		307.44 N
Receiver General	Income Tax Ded. June		358.90 N
Haney Garage Ltd.-	Cemetery-1.13,Dragline-4.07,Crusher-2.58,Cenotaph-25.00,Shovel -7.00,Grader-1.50,Trucks-566.66		607.94 N

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $9805.60 and payrolls as listed be paid.

Payrolls - Brush & Ditch-1390.85,Priv.Cross-68.90,Crusher-835.40 Bridges-894.15,Gen.Rd.Mtce-2903.60,Sidewalks-80.40, Mun. Hall Ground-96.00, Haney Sewer-93.50,Cemetery-57.60,Bunker-89.50, Cenotaph-15.00,Hammond Sewer-12.15, Holiday Pay-160.36, Indemnities-1000.00,Admin-2151.35.

CARRIED

Mr. Odland of 21st Ave south was present and asked for the dirt to be removed and a fill made over his culvert. The Public Works Committee would visit and inspect later in the day.

The meeting adjourned at 10:25 a.m.

REEVE

CLERK

Minutes of July 13th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday July 13th, 1953 at 9:30 a.m. Present the Reeve and full Council.

Mr. Trerise presented a letter in regard to a proposed bus service in the Ruskin area. This was to be on a trial basis for two months and the Council approved same by the following resolution:

ved by Coun. Brown and Pallot: That Maple Ridge Bus Service Ltd. be given approval to change their schedule as per their letter of July 10th, 1953 relative to the Whonock and Ruskin service.

CARRIED

Mr. Trerise also spoke regarding a proposed bus depot which Mrs. Bill was prepared to erect if the Council would sell a portion of lot near the old water tower station. This was discussed after Mr. Trerise left and it was suggested that he submit a plan showing exactly what he requred.

Mr. Crozier and Mr. Dall and Mr. Berto were present in regard to the supply of water in different areas from which complaints were being received regarding pressure. The main area was on the Dewdney Trunk Road between 11th and 14th Avenues. Mr. Crozier stated that they had a 4" pipe across the Dewdney Trunk at the centre line of 13th Ave and if the Municipality were to write the Water Board asking them to make this connection available for hook up to the Municipal main on the north side of the Dewdney Trunk Road he figured that this would remedy the present situation in that area. The Clerk was instructed to write a letter requesting the Water District to make this connection available as soon as possible. Mr. Crozier also suggested that an independent survey be made in regard to water services and in particular to the situation on 17th Ave. After some discussion the following motion was passed:

ved by Coun. Pallot and Johnson: That Messrs Burnett, McGugan & Hunter be requested to make a survey and report on the water situation regarding the supplying of water east of 17th Ave.

CARRIED

A letter from School District No.42 requesting the Council to give approval for the School Trustees to borrow the governments share of the one room addition to the Yennadon School was read and not granted as the Council did not consider that they had any authority in this matter.

Letters from the North Fraser Valley Health Unit regarding the Maple Ridge Dairy and their laboratory tests were read and ordered filed.

A request by the Canadian Pacific Railway Co. for approval of repairs to the crossing at mile 99.76 was read and approved by the following motion:

ed by Coun. Simmonds and Jenewein: That the C.P.R. be requested to proceed with the repairs at crossing at mileage 99.76 Cascade subdivision as per their file No. 32962.

CARRIED

A letter from the Haney Machinery Co. was read and ordered filed.

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

A letter from the Civil Defence Officer giving activities to date was read and ordered filed.

A report of the Greater Vancouver Water District meeting was passed around for those who wished to read it.

Minutes of July 13th, 1953 - continued

A notification from the Union of B. C. Municipalities regarding their convention to be held in Vancouver on October 28th, 29th and 30th was read and the Clerk to make arrangements for reservations for two rooms.

A letter from the City of Vernon regarding an order of the Public Utilities Commission and enclosing a resolution which they were presenting to the Union of B. C. Municipalities was read and ordered filed. The Council was in agreement with the principal of the resolution and were prepared to support same at the convention.

A letter from Mrs. L. Hay requesting some oil on the road by the Maple Ridge Park was read and to be referred to the Park Board.

Moved by Coun. Simmonds and Jenewein: That the plan of 1.6 acre ptn of Lot "A" of the SE¼ of Sec.20, Tp.12 pursuant to Plan 9057 be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the plan of subdivision of Lot 2 of "B"of NE¼ Sec.17, Tp.12, be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Jenewein and Brown: That the plan of subdivision of Part of Lot 4 and of parts of Lots 5 & 6 of "C" and of Pcl."B" Sk.4248 and Plan 2409 of SW¼ Sec.33, Tp.12, N.W.D. be approved and the Approving Officer authorized to sign same.

CARRIED

The proposed subdivision of Lot 5 of Lot 395, Gp.1., Plan 830 was not approved as road allowances were requested.

Councillor Jenewein reported on the matter requested by Mr. Bishop and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That Mr. Bishop on 14th Ave be given permission to have a bulldozer relocate materials on the east side of 14th Ave between 32nd Road to the North Alouette bridge. The Foreman toascertain the amount to be moved.

CARRIED

Following the discussion on the water works it was decided to bring in th effect the sprinkling regulations and the following resolution was passed:

Moved by Coun. Pallot and Johnson: That the sprinkling regulations be advertised as following: West of 8th Ave to be allowed to sprinkle on odd numbered days of the month and those east of 8th Ave on the even numbered days.

CARRIED

The Clerk was to have the foreman report why he started the hardsurface on 29th Road when his instructions were to start at Ruskin and Whonock.

The Clerk was to report to the Foreman of a bad hole in the pavement on 7th Ave north of the highway.

A request by Mr. Bishop for the oiling of the road in front of his hospital was discussed and the Clerk to advise Mr. Bishop that if he were to pay the rate of 10¢ per foot the Council would place a dust layer as soon as convenient.

Minutes of July 13th, 1953 - continued.

Councillor Jenewein reported that the new jaws purchased from the National Machinery Co. and placed in the crusher lasted only 6 days and the Company agreed to make new ones without cost to the Corporation.

The Public Works Committee were to arrange with the Foreman regarding the laying off of the extra men.

The Foreman was to be instructed to give Mr. Chandler on Metcalfe Road a proper approach to his property.

The meeting adjourned at 12:09 noon.

REEVE

CLERK

Minutes of July 30th.1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Thursday, July 30th.1953 at 7.30 p.m. present the Reeve and full Council.

A letter from Brisbois Fuels asking that they be granted leave to quote on supplying of petroleum products was read and the Clerk to call for contracts for supplying of same for one year from Oct.1st.1953.

A letter from the B.C.Aviation Council advising of their conference to be held at Harrison Hots Springs on Oct.12th. and 13th. was read and to be brought back later on.

A request from the School Board for a Tax Requisition of $23,000.00 was read.

ed by Coun. W.C.Brown and G.S.Pallot: That the request of the School District No.42 for an advance of $23,000.00 on the 1953 tax levy on or before Aug.5th.1953 be approved. CARRIED

A petition from residents on 6th.Road asking for improvements to the hills between the gravel pit entrance and Mr. Esplen's place was read and referred to the Public Works Committee for a report.

A letter from Messrs Bezansen and Waldron requesting that the culvert near their place on Menzies St. east be cleaned out was read and to be referred to the Foreman for attention.

A letter from Mr. A.R.Hill for some gravel on the road past the P.Rolph place was read and referred to the Public Works Com'e for a report.

A letter from T.W.Knight and Co. requesting approval of a tentative subdivision of the SE¼ of Sec.21 Tp.15 was read and approved.

oved by Coun. Simmonds and Jenewein: That the proposed subdivsion plan of the SE¼ of Sec.21 Tp.15 be tentatively approved. CARRIED.

A letter from S.Lennard requesting gravel and grading of the Kearns' road was read and referred to the Foreman for attention.

A letter from the S.&.W.Logging Co. requesting permission to strengthen the 14th.Ave. bridge over the North Alouette River was read and authorized by the follwing motion.

Moved by Coun. Jenewein and C.S.Pallot: That S.&.W.Logging Co. be given permission to reinforce the North Alouette bridge on 14th. Ave at their own expense, the job is to be under the supervision of the road foreman. CARRIED

A letter from E.M.Morrisette offering to brush both sides of No. 12 and 21st. Ave. for a distance of 2/5 of a mile for 10 feet back from the gravel at a price of $40.00 was read and the following motion was passed.

Moved by Coun. Jenewein & Pallot That Mr. Morrisette of Albion be given the contract to brush two fifths of a mile as outlined in his letter if the Formman finds the bid to be fair. CARRIED.

Aletter from the Maple Ridge Youth Centre advising that the installation of the toilets and basins had now been completed and requesting their grant of $376.50 was read and the following motion passed.

Moved by Coun.W.C.Brown and Pallot : That the grant of $376.50 be paid over to the Sec.Treas. of the Maple Ridge Youth Centre. CARRIED.

A letter from the Assessors Ass'n advising that their conference would be held in Vancouver, B.C on Sept. 10th.11th. & 12th was read and the Assessor authorized to attend same.

A letter from the Supr.of Motor Vehicles advising that they had increased the grant for handling motor vehicle licences from $1920.00 to $2700.00 for 1953 was read and filed.

Moved by Coun. W.C.Brown and Pallot : That the C.P.R. be authorized to repair the crossing at mileage 105.45 Cascade Subdivision at an estimated price of $301.00 as per their file No.34026. CARRIED.

Mr. Bent presented a request of the Plumbers Ass'n asking the Council to make certain changes in the Municipal Bylaws. This was referred to a Committee consisting of Coun. Brown & Johnson for investigation and report.

Mr. Ainley spoke to the Council regarding their request to be allowed to borrow the sum of $4905.50 being the Prov. Government's share of the Yennadon School one-room addition. He was unable to quote any authority in this regard but the Council decided not raise any objection and passed the following resolution.

Moved by Coun. W.C.Brown and Pallot: That this Council has no objection to the Maple Ridge School Board making a temporary borrowing of $4905.50 being the provincial government's share of the cost of the Yennadon School one-room addition. CARRIED.

Mr. Paul Steine representing the Agri. Ass'n asked permission to set up a stall on Selkirk St. boulevard just west of 8th. Ave. for the purpose of selling advance tickets for the fair.

Moved by Coun. Johnson & Jenewein: That Maple Ridge Agr. Ass. be given permission to erect a stall for selling tickets on the corner of 8th.Ave.and Selkirk St. on Municipal Boulevard. CARRIED

Mr. Adair spoke to the Council in regards to the Sash & Door factory building on the Lougheed Highway. He was of the opinion that the foundation under the premises now was sufficient. The Council advised him that they wished the Bylaw carried out and that the owners be given 30 days put in the proper foundation.

Moved by Coun. Jenewein & A.B.Johnson That the Foreman be authorized to purchase one second hand model A.truck for replaving the motor on the roller and other parts, purchase price up to $75.00. CARRIED.

The Clerk passed arpund to the Councillors the brief on the purchasing of an addressograph for the hall and the following motion was passed.

Minutes of July 30th.1953. continued-

ried by Coun. Jenewein & Simmonds: That the Clerk be authorized to order the following Adressograph equipment:
1 only Mdoel 1955 Addressograph; 1 only Model 6381 Electric Keyboard Graphotype Machine; 1 only Model 500 Proofing Machine: 1 only Index Card Cutter; 1 only B70 Steel Cabinet; Plus necessary Loktab Frames and plates as per the quotation of Adressograph-Multigraph of Canada Ltd. under date of June 24th.1953. CARRIED.

A letter from Muriel Shaw asking for repairs to no.15 Road was read.

ried by Coun. Jenewein & Pallot: That the foreman be authorized to gravel and oil with M.C.0 -15th.Road from Kanaka Creek to top of the hill. CARRIED.

The Clerk notified the Council that in 1952 Mr. Dunlop had offered the sum of $250.00 for Lot 694 Hammond Townsite but that the Council at that time had considered the lot to be worth $300.00. He was to contact Mr. Dunlop to see if he was still interested.

The Maple Ridge Bus Service Ltd. was to be notified that the lot where the old fire tower is is not for sale.

The Clerk requested a ruling from the Council as to whether they were prepared to extend the sewer to serve Mr. Hanson's warehouse on 8½ Ave. as this area actually was within the old Haney Sewer area and the frontage rate is still being paid on North St.It was agreed that the Clerk would instructe the Foreman to extend the sewer to serve this lot.

The question as to whether Mr. Terrell at the corner of 11th.Ave. & D.T. Rd. should allow 33 ft. for road allowance if he should subdivide or not . The Clerk was to ascertain how much could be given without interferring with the house.

ried by Coun. Jenewein & C.S.Pallot: That the foreman be authorized to have two men working on Saturday and Sunday of this week to repair machinery.(straight pay only). CARRIED.

ried by Coun.Jenewein & Johnson: That the order to the Haney Garage Ltd. for 12 only 825 x 20-12 ply tires at list less 10%-10%-15% be approved and the Clerk be instructed to order 12 only heavy duty tubes for same. CARRIED

The Foreman was to order 3 hard helmets for the rock crushing crew and to have rear view mirrors installed on the graders. The Clerk was to order a screen for the crusher to handle 3/4" material

The Clerk was to place on the order book for the Foreman to extend the 17th.Ave. culvert(south side) an extra 8 feet to the west.

ried by Coun. Pallot & Jenewein: That Insurance Policies on Municipal Hall be oncreased to $70,000.00 or replacement value and contents be increased to $10,000.00. CARRIED

The question of keeping the office open on Saturdays in the future was discussed due to Government decision and banks being closed.

ried by Coun.W.C.Brown & A.B.Johnson: That the Municipal Hall staff be placed on a five day week and in the future the office will be closed on Saturdays as and from August 15th.1953. The Staff will commence work 1/2 hour earlier each day. CARRIED

ried by Coun.Simmonds & Jenewein: That the Maple Ridge Sewer Connections Regulation Bylaw 1953 No.357"A" be reconsidered,finally passed and adopted. CARRIED

ried by Coun. Jenewein & Pallot: That the foreman be instructed to hire a good man to clean the streets in Haney & Hammond any spare time the man is to work on the regular crew. CARRIED

The meeting adjourned at 10.18 p.m.

G. Mussoo Reeve

H. M. Davenport Clerk.

Minutes of August 7th, 1953

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, August 7th, 1953 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Brown and Jenewein: That the minutes of July 2nd,3rd,13th & 30th be adopted as circularized.

CARRIED

Mr. L.O. Way presented a proposed subdivision of one of his lots which was tentatively approved by the following motion:

Moved by Coun. Simmonds and Jenewein: That the proposed subdivision of Lot 4, NW¼ Sec.16, Tp.15, Plan 7748 be tentatively approved.

CARRIED

Mr. Burns spoke regarding widening of 33rd Ave. He was advised that this was on the books and that the Foreman would attend to same as soon as it was convenient.

C. Meek on the Lougheed Highway reported that he had been informed by the Building Inspector that his ceiling was not according to the Municipal regulations of 8 feet. He was short a few inches of this and wanted the Councils decision on same. It was decided that a committee would look into his property after the close of the meeting and advise him. The committee to consist of as many of the Councillors as were willing to investigate the conditions.

A letter from Mrs. McGowan in regard to No. 8 Road was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That this Council will spend up to $1000.00 on bulldozing and grading 8th Road west of 25th Ave . Gravelling to be done next year.

CARRIED

A letter from D.Attkinson in connection with the crosswalk over 8th Ave was read and the following motion passed:

Moved by Coun. Brown and Pallot: That pedestrian crosswalk lines be painted across 8th Ave at South side of Menzies St.

CARRIED

A letter from N. Burton in regard to his wages while assembling the weed killer spray tank was read and the Clerk ordered to pay him the addition $3.00.

A purchase order from the B. C. Electric was received and ordered filed. This was in connection with the underground ducts on 5th Ave and Dewdney Trunk Road.

A letter from the District of Salmon Arm enclosing a resolution was read and ordered filed.

A petition from Mr.J. Hiffner and others requesting the Council to place a speed limit on 9½ Ave was read but no action taken.

A report by Mrs. A. small that she would take on the additional duties of looking after the Health Centre for $40.00 a month was referred to the Hall Committee for consideration.

Copies of reports of the Sanitary Inspector were passed around to the Councillors to read if they so desired.

The Foreman reported that Mr. Martin, who was the only authorized blaster in the district would work for $1.75 per hour. As this was away over the regular rates, he wished confirmation by the Council.

Minutes of August 7th, 1953 - continued

Moved by Coun. Jenewein and Simmonds: That Mr. Martin be paid $1.75 per hour when employed by the Municipality as a blaster. Also the Foreman be authorized to have all necessary stumps blasted on 33rd Ave now.

CARRIED

Moved by Coun. Simmonds and Johnson: That the B.C.Electric Pole Plans K8800/11624 -11594 be approved.

CARRIED

Moved by Coun. Brown and Simmonds: That the old blacktop in the new part of the Firehall be broken up and taken away so that a new concrete floor may be put in.

CARRIED

Moved by Coun. Brown and Pallot: That the subdivision of E½ of Lot 11 of SW¼ of Sec.29, Tp.12, M.2711 be approved.

CARRIED

The Clerk read to the Council a proposed tender for the supplying of petroleum products to the Corporation and it was decided to send same to the four local operators and five oil companies.

The following resolution in regard to the Building Inspector was put before the meeting and on calling for the vote it was defeated with three of the Councillors voting against it. Councillor Simmonds refraining from voting.

Moved by Coun.Johnson and Simmonds: That the Building Inspector be paid a monthly salary of $250.00.

DEFEATED

Moved by Coun. Jenewein and Pallot: That 27th Road east of 5th Ave be scarified and gravelled with crushed gravel to the airport gate and pit run from there to Merkley's on 27th Road.

CARRIED

Mr. J. Martin was present and requested certain levels etc around his property at the corner of 8th Ave and Menzies St. The Public Works Committee would investigate this condition at the close of the meeting.

It was reported that the railing of the 25th Ave bridge over the Kanaka Creek was in bad shape. This was referred to the Foreman for attention.

Councillor Jenewein reported on the Committee's investigation of the 6th Road grade near Jacksons and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That R.Siddon's large bulldozer be hired to grade the hill on 6th Road by the Gravel pit, also the owner of the Jackson property be asked for permission to have some materials left on private property. Total expenditures are not to exceed $500.00

CARRIED

Councillor Jenewein also reported on the Committee's investigation of 26th Ave and the following motion was passed:

Moved by Coun. Jenewein and Pallot: That 26th Ave south of 15th Road be gravelled with pit run gravel from 27th Road pit. Distance about ¼ mile.

CARRIED

WATERWORKS ACCOUNTS

Merchants Cargage Co.	New Const.-Carr Ave.	$ 25.04
Greater Van.Water Dist.	Waterworks Mtce.	1170.08
B.C.Electric	Waterworks Mtce.	71.59
The Gazette	Waterworks Mtce	11.20
Hoffmann& Son Ltd.	Waterworks Const-Carr Ave.	30.00
B.C.Forest Products.	Waterworks Const-Carr Ave	8.85
Haney Garage.	Waterworks Truck	4.18
Gordon & Belyea	Waterworks Supplies	7.56
Haney-Hmd Mtr.Fght.	Waterworks Mtce.	9.94
Canadian Wood Pipe and Tanks.	Waterworks Mtce.	40.74
Greater Van. Water Dist.	Pt.Haney Brick-506.46,CarrAve-219.57	726.03
R.A.Hales Lumber Co.	Waterworks Mtce.	39.63

Minutes of August 7th, 1953 - continued

WATERWORKS ACCOUNTS - continued

Payrolls - Maintenance-521.35, Connections-192.00, Carr Ave-192.00

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $2144.84 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Long, Glen	$12.00	Gibbs, William E.	$35.00
Airth, Mollydawn	57.50	Lee, Frederick	35.00
Erickson, Elof	40.00	McPhail, Alex.	35.00
Mastin, Helena(Betty)	27.50	Menten, John	35.00
Pazarena, Annie	10.00	Miller, Alexander	35.00
Rice, George W.	122.50	Tucker, Frank	10.00
Hammond, Stanley	45.50	Allam, Mary B.	25.00
Hammond, Jocelyn	5.00	Bateman, Hattie	25.00
Wilcox, Frances M.	32.50	Davis, Margaret	30.00
Smallpiece, Reita	13.75	Edwards, Lucy	37.50
Mrs.H. Matson	54.60	Green, Winifred	35.00
Mrs. D. Choquette	10.40	James, Rosa	30.00
Mrs. E. Back	27.00	McNicholls, Leatha	25.00
Mrs.A.E.Luck	80.00	Mastin, Helena for Betty	27.50
Mrs. R. Jackson	50.00	Moi, Ida	35.00
Alouette Priv.Hosp.	1884.70	Pazarena, Annie	10.00
Crestwood Guest House	32.40	Ramey, Bertie	35.00
Bayduza, Mike	110.00	Smallpiece, Reita	27.50
Forde, Elvira	86.50	Taylor, Annie	30.00
Gregor, Stefan	57.50	Vesa, Anna J.	57.50
Hammond, Stanley	45.50	Derosia, Joseph M.	40.00
Hammond, Jocelyn	5.00	Erickson, Elof	40.00
Hogarth, John J.	98.50	Wewchar, Wasyl	35.00
Lambert, Joseph	95.50	Kennedy, Agnes M.	40.00
Leece, George	105.50	Anderson, Howard	5.00
Lind, Alice E.	98.50	Hagen, Jennie	5.00
Long, Glen	74.50	Lott, Ruth	5.00
Murdoch, Freda	43.00	Steppler, Valentine	5.00
Rice, George W.	122.50	Village of Oliver	8.00
Sewell, Horace	97.50	Langley Pharmacy Ltd.	11.00
Sharpe, Alice	37.50	Tpwnship of Langley	109.49
Southoff, Robert	62.50	Garden Hill Funeral Chapel	15.00
Telawsky, Kate for Carol & Judith	62.50	City Vancouver	140.83
Thomas, Edward	56.80	John C.McNichols	16.34
Turner, John	45.50	Minister of Finance	59.00
Warner, Joan C.	74.50	City New Westminster	106.96
Wilcox, Frances M.	66.50	Dist. Burnaby	25.70
Wilkes, Leslie G.F.	62.50	Dr. L.B.Alexander	99.00
Wright, Ralph E.	86.50	Vancouver Gen. Hosp.	65.00
Anderson, Sven	40.00	Dr.T.A.Nikiforuk	105.00
Bransford, John	35.00	Dr. N.W.Huculak	150.00
Fielding, Percy	35.00		

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $5911.47 be paid.

CARRIED

GENERAL ACCOUNTS

B.C.Electric-Pub.Wks-1.90,Hmd Drain-4.89,Hall-40.48,Fire-11.84 St.Lights-135.96		$195.07
B.C.Telephone -Hall-22.63,Fire-8.63,Pub.Wks-6.74,Police-14.43		52.43
M. Lockhart	Gen. Rd. Mtce.	288.75
Wilson & Cousins-Fire Dept.		3.43
Silver Line Dist.Co. - Fire Dept.		22.18
Land Reg. Office	L.R.O. Fees	4.48
Co-ordinator Civ.Def.	Civil Defence Exp.	25.20
C.W.Bond	"	32.04
J. Tyler	Keep of Prisoners	29.25
F.V.Rhodes	"	27.00
H. Hodgson	"	16.50
T.W.Harris	"	18.75
A.H. Price	"	1.50

Minutes of August 7th, 1953 - continued

GENERAL ACCOUNTS - Cont.

Haney Hotel Co.	Keep of Prisoners	$ 1.67 N
Paradise Inn	"	4.31 N
Municipal Collector	Misc.(Water-Walsh)	5.94 N
Fleck Bros.	Fire Dept.	197.51 N
School Dist.No.42	1953 Tax requisition(advance)	23000.00 N
Super.Child Welfare	Child Welfare	140.15 N
Simson-Maxwell Ltd.	Shovel	24.75 N
Min. Finance	Drug & Optical a/c	196.83 N
B.C.Concrete co.	Sec.Hwy.	103.69 N
H. Cornwell	Cemetery a/c	27.60 N
Haney-Hmd Mtr.Fght.	Misc-12.71,Fire Dept-2.00	14.71 N
Mun. Collector	Local Imp.& St.Light Tax on Mun. Properties	283.45 N
Haney Machinery Co.	Cemetery-1.25,Roller-4.00	5.25 N
[illegible]		75.57 N
Sam Saari's Garage	Grader-2.00,Shovel-73.57	[illegible]
Paradise Inn	Keep of Prisoners	4.63 N
Maple Ridge Lumber	Crusher-96.31,Bridges-345.95,Aggie Sidewalk-1.84	444.10 N
Stoltze Mtr.Fght.	Hall a/c	.75 N
Garden Hill Funeral Chap.	-Indigent Burial	90.00 N
Childrens Aid Soc.	Child Welfare	86.26 N
N.R.Bailey - Fleet Ins	-50.54,Misc.Ins-13.45	63.99 N
Alouette Industries	Hall grounds sidewalk	14.00 N
Min. of Finance	T.B.Units	337.95 N
B.C.Hosp.Ins.Service	A/c Payable-401.10,Hosp.a/c-3830.40	4231.50 N
H.C.Fearnley	Hall grounds	12.00 N
Commercial Chemicals	Gen.Rd.Mtce	136.40 N
Medical Serv.Ass'n	M.S.A.	249.47 N
Mun.Super.Com'r.	Trust-40.00,Super-63.33	103.33 N
F.A.McGill	Refund Road,Poll & Library Tax.	8.25 N
Muri Paving Const.Co.	Gen.Rd.Mtce.	116.00 N
Cst.W.N.Bloxham	Keep of Prisoners	36.65 N
Pub.Freightways Ltd.	Gen.Rd.Mtce.	7.74 N
Williams & Carrothers	Hardsurfacing	1540.67 N
M. Lockhart	Brushing a/c	280.00 N
Imperial Oil Ltd.	Hardsurfacing	1317.29 N
Imperial Oil Ltd.	Gas & Oils	1186.49 N
R.Muth & Sons	-Dragline-350.63,Bunker-4.50,Crusher152.27 Dragline-2.25	509.65 N
Haney Bldrs.Sup.	Loc.Imp.Lougheed Hwy sidewalk-191.60, Aggie Grounds-222.48,Haney Sewer-12.36	426.44 N
Regal Bldg.Supplies	Loc.Imp.Lougheed Highwy Sidewalk.	92.70 N
F.V.Rhodes	Keep of Prisoners	6.00 N
H. Hodgson	"	23.24 N
T.W.Harris	"	28.86 N
Mrs.K. Ganner	"	3.00 N
Mrs. J. Tyler	"	1.50 N
Mun.Treas	-Unem.Ins-307.44,Postage-70.00,Refund-8.25,Supplies-1.39, Admin-17.81	404.89 N
Nat.Machinery	- Grader-596.62,Shovel-19.45,Crusher-135.92	826.13 N
B.C.Forest Prod.	Bridges-105.68,Aggie Grounds Sidewalk-64.89,Sec.Hwy-18.79	189.36 N
Morris Electric	Public Works	.27 N
Fuller-Watson Ltd.	Tools & Equip.	3.04 N
MacKenzies Hardware	Fire Dept.	3.40 N
Byrnes Garage	Tools & Equip(Roller)	6.60 N
R.J. Scobie	Tools & Equip.	.50 N
Workmans Service	Tools & Equip(Roller)	.36 N
Dr. G. Morse	Police Exp.	4.00 N
Esso-Esselmont	Hardsurfacing	1.13 N
The Gazette	Adv.& Printing	24.36 N
R.Siddon	-Health & Sanitation-54.00,Gen.Rd.Work-209.00	263.00 N
Canadian Industries	Gen.Rd. Mtce.	93.58 N
Gordon & Belyea Ltd.	Tools & Equip.	50.26 N
P.S.Rutherford	Coroner & Inquest.	75.00 N
Dr.T.R.Harmon	Coroner & Inquest	34.00 N
Dr. M. Katz	Police Exp.	27.00 N
Maple Ridge Motors Ltd.	Fire Dept-10.57,Trucks-138.49	149.06 N
E.E.Adair	Inspection fees.	393.65 N
Burr Office Supplies	Stationery & Supplies	24.24 N
J.Biggs	Tools & Equip.	6.00 N

GENERAL ACCOUNTS - Cont.		
Min. Finance	Refund Ptn O.A.P. Cheque	$ 100.00
Land Reg. Office	L.R.O. Fees	6.37
R.Siddon	Park Board a/c	82.50
Claire Brown	"	29.72
Chucks Appliances	"	5.02
Regal Bldg.Sup.	"	21.57
R.G.Kirkpatrick	"	116.80
Stamhuis & Groom	"	200.00
Brackman-Kerr	"	60.00
M. Lockhart	"	14.00
B.C.Electric	"	5.86
L.W.Hawkins	"	100.00
F.Worfolk	"	44.20
Harry George	"	15.00
W.H.Cathers	"	38.40
Thaine Corner Store	"	9.47
E.Lemberg	"	19.74
Frank Peterson	"	60.00
R.Chappell	"	40.00
J. Hulme	"	81.60
T.A.Hume	"	86.40
C.W.Bond	Civil Defence	31.08
Receiver Gen.	Income Tax Deductions July.	401.65
Haney Hotel Co.	Keep of Prisoners	1.20
Dr. G. Morse	Police Expense	4.00
Nat. Machinery Co.	Dragline	193.23
Sam Saari's Garage	-Crusher	31.79
Haney-Hmd Mbr.Fht	-Gen.Rd.Mtce	3.00

Payrolls: Cemetery-76.80,Brush & Ditch-1109.60,Priv.Cross-91.40,Patch-226.70,Crusher-778.40, Gen.Rd.Mtce-2310.50,Bridges-615.20,Sec.Hwy-195.40,Hol-Pay-402.95, Haney Sewer-62.10, Bunkers-7.80, Hall Grounds-24.00,Hardsurf-854.20, Sidewalk-761.00, Admin-1915.35,

Moved by Coun. Brown and Pallot: That the avove noted accounts totalling $40539.30

CARRIED

Councillor Johnson reported progress in regard to the request of changing the plumbing bylaw. A further report would be made at the next meeting.

The meeting adjourned at 11:15 a.m.

S. Musola REEVE

A. M. Davenport CLERK

Minutes of August 21st, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, August 21st, 1953 at 7:30 p.m. Present Reeve S. Mussallem and Councillors Brown, Jenewein, Pallot and Simmonds. Councillor Johnson being absent.

The Reeve asked the Clerk to remind the Foreman that the turn- out at the end of 19th Ave should be looked after as soon as possible.

Councillor Jenewein reported that the C.P.R. had been working on the crossing at Albion but that they had only reversed the planks. This wa s for the information of the Clerk in case they submitted a bill for the work.

The Foreman made a report stating that Lorne Street from 2nd A ve to Worsley Street be surfaced with a 2 inch layer of asphalt. He also recommended that Dartford Street on the west side and north from Maple Crescent be hardsurfaced for some 350 feet and also Lorne Street for 1100 feet South of the C.P.R. have an 2" layer of asphalt, and Lorne St. from Worsley to Waugh S treet be ploughed up levelled and widened. In this connection the Council passed the following resolution:

Moved by Coun. Jenewein and Pallot: That on the recommendation of the Foreman under dated of August 19 - That 350 ft of Dartford St. be hardsurfac ed and those portions of Lorne St. be flush Coated and covered with torpedo gravel.

CA RRIED

A letter from A.W. Bell offering to sell a portion of Lot 1 fr onting on 8th Ave for $125.00 was read and the following motion passed:

Moved by Coun. Brown and Pallot: That the Municipality accepts the off er of Mr. A.W.Bell to sell to the Municipality the West 24 ft of the N½ of Lot 1 of the N½ of Sec.20, Tp.12, Map 1161 at a price of $125.00 and th at a bylaw be prepared:

CA RRIED

Moved by Coun. Simmonds and Jenewein: That the Land Purchasing Bylaw 1953 No.359"A" Receive its first reading.
Receive its second reading.

CA RRIED

A letter from Mr. A.J. Phillips enclosing a cheque for $210.00 as a security for laying a water main from Leslie Kirkpatrick's home west fo r abour 125' was read and the following motion passed:

Moved by Coun. Pallot and Brown: That the Waterworks Foreman be instructed to lay approximately 125 ft of 4" C.I.P. on the street west from Leslie Kirkpatrick's property to serve A.J. Phillips home and that Mr. Phillips' security cheque of $210.00 be accepted pending further extension under Local Improvement.

CAR RIED

The reason for the bond was that the road subdivision had not been completed by Mr. Carr and therefore a local improvement petition was not i n order at the present time.

A letter from J. Kosky requesting gravel was read and the Clerk to place same on the order book.

A letter from Mrs. Ethel Meyers regarding the lane back of her place was read and referred to a committee of the Council for investigation a nd report.

Mr. A.W.Bell complained regarding stumps put on to his property when the Alouette River had been bulldozed and asked that they be removed.

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to have the stumps south on the Alouette River relocated by lowering them and cov ering them where possible.

CARRIED

A request by the B.C.Electric Co. for permission to clear the roadsid e for a pole line was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That the B.C.Electric be granted permission to clear the 14th Ave road side north of 37th Road in preparation for extension of their power service.

CARRIED

A letter from Mr. J.H. Burrage requesting gravel and grading to the road to his property was read and the Clerk to place same on the orde r book.

A letter from the Timber Preservers regarding certain material for th e 8th Ave bridge was read and their recommendation approved.

A letter from the Secretary of the U.B.C.M. advising thatit would now be in order to sign the Police contracts for 1953 with an increased cost from $1400.00 per year per man to $2000.00 would beeffective as from April 1st, 1953.

Moved by Coun.Simmonds and Jenewein: That the Reeve and Clerk be authorized t o sign the 1953 contract with the Royal Canadian Mounted Police when received.

CARRIED

A letter from Mr. Lennard enclosing a petition in connection with the proposed watermain to serve the Whonock area was read and Councillor Simmonds was to make arrangements for a meeting with the Whonock Ratepayers.

A letter from D.J. McKinlay a solicitor for a n unnamed firm request- ing a franchise for laying of pipes for the supplying of natural gas and propane was read and while the Council would not commit themselve s in any way, they were perfectly willing to have any details regarding such a Franchise made available.

A new schedule of the Pacific Stage Lines to take effect Sept.18th was approved by the following motion:

Moved by Coun. Simmonds and Jenewein: That the B.C.Motor Transportation Bus time schedule to become effective Sept.18/1953 be approved:

CARRIED

Tenders for the supplying of petroleum products were opened and read from Home Oil, Brisbois(shell) Fuels, Standard Oil, Imperial Oil, B.A.Oil and H.S.Cunningham.A review of the tenders was made and the following motion passed:

Moved by Coun. Brown and Simmonds: That we accept Home Oil tender for gas 25½¢, Diesel 20.9¢,furnace oil 18.8¢ for 1 year commencing Oct.1/53.

CARRIED

The Clerk presented a report of the Engineer regarding the laying of a sewer main at the end of East Menzies St. and also a second scheme extending same on 10th Ave to take in a larger area. It was decided that the Clerk should prepare the necessary bylaw calculated on a 10 year basis.

The Clerk reported that it would cost approximately 20¢ a book up to 1000 for the building and plumbing bylaws.

Moved by Coun. Pallot: and Jenewein: That the Clerk be authorized to have 2000 copies of the Building Bylaw and the Plumbing Bylaw printed.

CARRIED

Moved by Coun. Pallot and Jenewein: That a copy of the Building & Plumbing bylaws be given to all persons who take out a permit to build and that a leaf be inserted in the building Bylaw book that in regards to Electrical installation that it be put in according to the Provincial Electrical Code.

CARRIED

Minutes of August 21st, 1953.

The Clerk requested to know what he should charge for asphalt supplied on roads for private individuals.

Moved by Councillor Simmonds and Jenewein: That the Clerk shall charge the private owners for oil spraying the sum of 18.5 cents per gallon. This being the actual cost to the Corporation.

CARRIED

A report by the Sanitary Inspector regarding certain laboratory tests were passed around to the Councillors to read if they so wished.

The Clerk reported that the B.A. Oil Co. would like another 50 load of roc k.

Moved by Coun. Jenewein and Simmonds: That the B.A. Oil Co. be supplied with 50 loads of rock at $1.00 per load.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire a bulld ozer to grade 27th Road from the airport east to Merkley's property (maximum 2 days for bulldozer) the previous motion regarding gravelling be recinded .

CARRIED

The committee reported regarding their investigation in regard to Mr Meek' s building not conforming stricktly to the bylaw and the following motion was passed:

Moved by Coun. Brown and Pallot: That the strict interpretation of Sec.39 of the Building Bylaw be not enforced in connection with Mr. Meek's Building, built under permit No.2129.

CARRIED

The Clerk advised that the Foreman had made a report that Mr. George Davis on had pushed all the stumps and brush on27th Road allowance and had also par tly filled the ditch.

Moved by Coun. Jenewein and Pallot: That Mr. G. Davison 27th Road be instructed to remove all refuse which he placed on 27th Road immediately. Sept. 12/53

CARRIED

Moved by Coun. Pallot and Brown: That the plan by deed of the East half of Lot 2 of E½ of Sec.17, Tp.12, Plan 3179 be approved.

CARRIED

Moved by Coun. Brown and Simmonds: That the following proposed subdivision plans be tentatively approved:

1. Lot "C" of Lots 11 & 12 of D.L.399, Gp.1.
2. Blk 2 of W½ of D.L.395, Gp.1.
3. Part of Lot "A" of D.L.397, Gp.1., Sk.4847
4. Part of Blk 9 of D.L.401, Gp.1.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to have the cru sher bearings and shaft taken to National Machinery and new bushings installed .

CARRIED

Moved by Coun. Jenewein and Pallot: That V.Edge be engaged to survey 8th Road from 25th Ave to 21st Ave as soon as possible.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to apply a penetration coat to 28th Ave from Lougheed Highway north to 3rd Road. Parts which are in good condition are in good condition are not to be scarified. Also 27th Ave north of Highway.

CARRIED

A letter from the Public Works Department in connection with the proposed gaol site north of Websters Corners was gone into by the Council as a Committee of the whole. No decision was arrived at and it was left to the Reeve to make arrangements for a delegation to meet with Hon. Mr. Gaglardi in this connection at the earliest possible time.

The Council discussed the idea of repealing a section in the Municipal Elections Bylaw No.312"A" which dealt with plumping, and the following resolutions were passed:

Moved by Coun. Simmonds and Brown: ~~That~~ Section 2 of the Maple Ridge Municipal Elections Bylaw 1951 No.312"A" be repealed by bylaw.

CARRIED

Moved by Coun. Simmonds and Brown: That the Municipal Election Amending Bylaw No.358"A" Receive its first reading.
Receive its second reading.

CARRIED

Councillor Pallot suggested that a report regarding the gravelled roads available for hardsurfacing be drawn up by the Foreman with an idea of placing a money bylaw before the people. This was discussed but not definite action taken.

The Clerk was to order a further 10 gallons of brush killer and the Foreman was to spray the roadside on 17th Ave when available.

The meeting adjourned at 10:40 p.m.

S Mussell REEVE

F. M. Davenport CLERK

Minutes of September 4th, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal H all, Haney, B. C. on Friday, September 4th, 1953 at 9:30 a.m. Present the Reeve and Councillors Pallot, Brown and Simmonds.

Mr. Schiller requested gravelling of the new road through to the University property. He was advised that this would be discussed when a proper letter was received.

Miss Gilley spoke in connection with 11th Ave and wanted to know when it would be fully opened. This was referred to the committee for a report.

The Public Works Committee reported regarding the difficulty in building t he lane to Mrs. Mayer's property west of 7th Ave. It was suggested that the Foreman place three or four loads of gravel if possible, to provide access only.

Councillors Brown and Jenewein were to form a Committee to interview the o wners of the properties effected by the said lane.

It was decided that the Municipal Foreman was to hire the required trucks to haul gravel from the 27th Road pit for the 8th Ave bridge fill. Also to ob tain a loader so that the work could be completed as soon as possible.

A report on the insurance suggested for the Municipal Hall was read from W.E.Anderson in which he suggested a 80% coverage.

Moved by Coun. Brown and Pallot: That Insurance to the value of $56,000.00 be plac ed on the Municipal Hall and $10,000.00 on its contents and that the fire hall be insured for $11,000.00 and the contents for $3,500.00.

CARRIED

A letter from the Public Works Department advising that when 11th Ave was originally opened a 6 inch agricultural tile drain had been used instead o f 12 inch concrete and that it would cost approximately $40.00 to have this crossing fixed up properly.

Moved by Coun. Pallot and Brown: That $40.00 be paid to the Department of Public Works for the building of a culvert at 11th Ave on Lougheed Highway.

CARRIED

A letter from H.B.Ward requesting that the drain through his property west of 2nd Ave be cleaned out was read and the work to be placed on the order book.

The question of placing pedestrian lanes at the schools was to be referred to Corp. Irving for recommendation.

A letter from Mr. Weiser requesting the Council to clean the boulevard and to tile and fill the ditch in front of his place was read and he to be granted permission to do this work himself under direction of the Foreman.

A letter from Mr. Hardy requesting that the ditch on 11th Ave be cleaned w as referred to the committee.

A letter from J.B.Pattern and Messrs.Brunner and Telawsky protesting the u nsatisfactory condition of the east side of 9th Ave was read and the Foreman t o be advised to rectify this as soon as soon as possible.

An offer by T.W.Westphal of $125.00 for the W½ of Lot 15 of SE¼ Sec.17, Tp .15, Plan 1779 was read and to be investigated by Councillor Simmonds.

A letter from the International woodworkers of America asking permission f or any of their members to attend the Council meetings was read and the Clerk to advise that Council meetings were open to the Public.

A letter from the Community Planning Association of Canada advising that their yearly conference was to be held in the Stanley Park Pavilion on October 2nd and 3rd was read and Councillor Simmonds appointed as a representative to attend.

The Council was advised that the Whonock Ratepayers Association had arranged for a public meeting regarding waterworks for Friday, September 11th,1953 at 7:30 p.m. Those who could to attend.

An invitation from the Trustees of School District No.42 for the Council and Clerk to attend the opening of the new Pitt Meadows Elementary School at 3:30 p.m. Friday, September 11th was read and they to be advised that those who could would attend.

Moved by Coun. Brown and Simmonds: That the Clerk be authorized to purchase one dozen oak chairs No.177 for the Council chamber(cost approx.$27.00 each.

CARRIED

Moved by Coun. Brown and Pallot: That the Maple Ridge Municipal Elections Amending Bylaw 1953 No.358"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Pallot: That the Haney Sewer Extension Bylaw No.360"A" 1953 Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Pallot and Brown: That the Land Purchasing Bylaw 1953 No.359"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Pallot: That the subdivision by deed of the West half of a one acre ptn. Sk.7139 of NW¼ Sec.3, Tp.12 be approved.

CARRIED

Moved by Coun. Simmonds and Brown: That the subdivision of the South half of the NE¼ of Sec.12, Tp.12 by deed be approved.

CARRIED

Moved by Coun. Simmonds and Pallot: That the subdivision by deed of Lot 5 of W½ of Sec.20, Tp.12, Plan 11644 be approved.

CARRIED

Moved by Coun. Simmonds and Brown: That the following subdivision plans be approved.
1. Ptn of NE¼ Sec.7, Tp.15.
2. Lots A,B.C.& D. of Lot 247,Gp.1., Plan 6814.
3. Lot 6 of SW¼ Sec.23,Tp.12, Plan 4023.
4. Part 4.738 ac of NE¼ Sec.17, Tp.12, Plan 3160.
5. Lot 58 of W½ of Sec.20, Tp.12, Plan 1161.
6. Lot 1 of SE¼ Sec.20, Tp.12, Plan 8768.

CARRIED

Moved by Coun. Pallot and Brown: That the proposed subdivision plan of property on Menzies St. west of 6th Ave to Maplewood Ave and on Maplewood Ave to the Dewdney Trunk Road be tentatively approved.

CARRIED

Mr. Carr presented a plan of drainage for a portion of the property south of the Lougheed Highway. This was agreed to by the following motion:

Moved by Coun. Brown and Pallot: That Mr. L.S.Carr be granted permission to cross the lane and Cliff Drive pursuant to plan 8614 for the purpose of placing drainage tile under supervision of the Municipal Foreman.

CARRIED

Moved by Coun. Pallot and Brown: That a few loads of gravel be put on 15th Ave North of 15th Road to make the road passable.

CARRIED

A discussion took place regarding the janitor to the Municipal Hall and the Health Centre and it was decided that the Clerk should call for applications for such work. In the meantime Mrs. Small was to be taken on as janitor of the Health Centre for $40.00 for one month.

Moved by Moved by Coun.Brown and Simmonds: That Mrs. Small be hired as janitor for the Health Centre at $40.00 for one month.

CARRIED

Minutes of September 4th, 1953 - continued

SOCIAL ASSISTANCE ACCOUNTS

Krantz, Adolph	$ 35.00
Hallam, James	40.00
Johnson, Otto	15.00
Smallpiece, Reita	10.00
Choquette, Mrs. D.	65.00
Back, Mrs. E.	27.00
Jackson, Mrs. R.	50.00
Luck, Mrs. A.E.	80.00
Crestwood Guest House	80.00
Alouette Priv.Hosp.	1845.00
Bayduza, Mike	110.50
Forde, Elvira	86.50
Gregor, Stefan	57.50
Hogarth, John J.	86.50
Lambert, Joseph	95.50
Leece, George	105.50
Lind, Alice E.	98.50
Long, Glen	74.50
Murdoch, Freda	43.00
Rice, George W.	122.50
Sewell, Horace	98.50
Smallpiece, Reita	57.50
Sharpe, Alice	37.50
Southoff, Robert	62.50
Telawsky, Kate for Carol & Judith	62.50
Thomas, Edward	56.80
Turner, John	45.50
Warner, Joan C.	74.50
Wilcox, Frances	68.50
Wilkes, Leslie E.F.	62.50
Wright, Ralph E.	86.50
ANDERSOn, Sven	40.00
Bransford, John	35.00
Fielding, Percy	35.00
Gibbs, William	35.00
Krantz, Adolph	$35.00
Lee, Frederick	35.00
McPhail, Alex	35.00
Menten, John	35.00
Miller, Alex	35.00
Tucker, Frank	10.00
Allam, Mary B	25.00
Bateman, Hattie	25.00
Davis, Margaret	30.00
Green, Winifred	35.00
McNicholls, Leatha	25.00
Mastin, Helena for Betty	27.50
Moi, Ida	35.00
Pazarena, Annie	10.00
Ramey, Bertie	35.00
Taylor, Annie	30.00
Edwards, Lucy	37.50
Vesa, Anna J.	57.50
Erickson, Elof	40.00
Hallam, James	40.00
Wewchar, Wasyl	35.00
Kennedy, Agnes	40.00
Anderson, Howard	5.00
Hagen, Jennie	5.00
Lott, Ruth	5.00
Steppler, Valentine	5.00
Village of Oliver	8.00
E.&.L.Whitebone	32.00
Dr.L.B.Alexander	15.00
Dr.T.Nickiforuk	105.00
Dr.G.A.Drennan	90.00
Dr.N.W.Huculak	105.00
Dist.Burnaby	25.70
Min. of Finance	33.00
Dr. G.A.Drennan	17.00
Dr. L.B.Alexander	90.00

ved by Coun. Brown and Pallot: That the above noted accounts totalling $5237.50 be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$96.82
Greater Van.Water Dist.	"	1787.85
Gordon & Belyea Ltd.	"	123.52
Hansons Ltd.	"	1.01
B.C.Equipment Ltd.	"	15.12
Greater Van.Water Dist.	"	233.61

PAYROLLS

Maintenance-562.45, Connections-156.00, Construction-69.70, Hol.Pay-96.00

ved by Coun. Pallot and Brown: That the above noted accounts totalling $2257.93 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

Haney Garage Ltd.	Cemetery-3.24, Shoveo-2.33, Tools-3.82, Crusher-2.42, Trucks-1476.61	$ 1488.42
B.C.Electric.	St.Lts.-135.96, Hall-28.64, Fire-9.19, Pub.Wks-2.02, Hm'd Drain-6.18	181.99
B.C.Telephone	Police-14.43, Fire-8.13, Pub.Wks-12.54, Hall-22.78	57.88
Miss R.McLatchy	Coroner & Inquest.	2.50
Harry Beach	"	19.00
Timber Preservers	Culverts & Bridges	244.73
S.S.& V.L.A.	Refund Current Taxes.	126.49
L.Martin	Gen.Rd. Work	139.50
W.Ronquist	"	69.60
Mun.Treasurer-Haney Sewer-$250., Hmd Sewer-$250, Misc.Loc.Imp.-947.51		1447.51
Lower Mainland Reg.Planing Bd. 1953	Assessment.	293.00
Dept.of Pub.Works	Gen.Road Mtce	120.00
Childrens Aid Soc.	Child Welfare	37.74

GENERAL ACCOUNTS CONT.

Min.Finance	Medical Services-April-June	$	525.61
Min.Finance	Child Welfare		166.75
Catholic Childrens Aid Soc. - Child Welfare			17.69
Min. Finance	T.B.Units		254.88
F.V.Reg.Library Board.- 3rd quarterly instalment.			1222.12
Haney Garage Ltd.	Fire Dept.		14.82
Ed.Holtby	"		26.82
F.R.Pile Driving Co.-	Culverts & Bridges		180.00
McCullough Electric -	Hall grounds		200.00
Morris Electric	Coronation a/c		10.00
Purves Ritchie Ltd.-	Shovel repairs		69.32
Van Boeyen Bulldozing-	General Road Mtce.		890.00
The Gazette	Adv.& Supplies		103.59
Emerson's Market	Hall a/c		2.39
Cambridge Craft Co.-	Gen.Rd. Mtce.		9.23
Hansons Ltd. -	Cap.out of Rev-93.50,Hall-2.21,Tools-29.99		125.70
Fuller-Watson Ltd.	Pub. Works.		1.11
Gordon & Belyea	Tools & Equip.		14.99
School Dist.#42	Advance re 1953 Levy.		78856.32
Medical Services Ass'n.-	M.S.A. August		259.16
Canadian Industries -	Gen. Road Mtce.		113.19
G.A.Paltilla	Gen.Rd.Mtce.		8.00
V.Edge	Surveys		26.00
B.& K. Milling Co.	Gen. Rd. Mtce		146.50
Port Haney Brick	Haney Sewer Mtce.		20.09
Burnet Memorial Baptist Church -	Refund 1953 Taxes.		8.68
Gordon & Belyea	Bridges-33.99,Tools & Equip-8.69		42.68
Imperial Oil	Gas & Oils		969.71
Imperial Oil	Hardsurfacing		3654.77
B.A.Oil Ltd.	Gas & Oils.		24.30
Mun.Super.Com'r	Trust-40.00,Super.-63.33		103.33
Dr. S.R.Arber	Police Expense		10.00
Dr.G.Morse	"		15.00
D.C.Forest Prod.	Sec.Hwy-96.28, Bridges -57.55		153.83
Public Freightways-	Gen. Road Mtce.		2.00
George Mussallem	Refund 1953 Taxes.		.10
Nat.Machinery Co.-	Crusher		85.20
R.Siddon	Gen.Rd. Mtce		495.00
E.E.Adair	Inspection fees - August		244.85
T.Good	Park Board a/c.		25.00
Clare Brown	"		10.69
Clare Brown	"		19.54
Haney Bldrs Sup.	"		14.06
Kenny Truck Service	"		7.50
E.T.Holtby	"		3.89
R.G.Kirkpatrick.	"		57.00
Burrell Bros.	"		15.00
Harkness Pharmacy	"		3.14
Burrage Signs.	"		28.40
R. Siddon	"		40.50
B.C.Electric	"		10.40
T.Stonhouse	"		14.37
Joe Linz	" "		16.25
Jim Hogarth.	"		16.25
Jack Davis.	"		21.25
Arthur Sims.	"		17.33
Hansons Ltd.	"		4.64
F.Peterson	"		70.00
R.Chappell.	"		40.00
Maple Ridge Pharmacy -	Police Expense.		.68
B.L.Freeman	Coroner & Inquest		21.80
W.R. Young	Mileage		32.56
Mun.Treasurer-	Unem.Ins-180.36,Office Supplies,$11.42,Stamps-32.00,Refund Rd.Poll&Lob-13.25,Tools&Equip-8.74, L.R.O.Fees-2.79		248.56

GENERAL ACCOUNTS - cont.

Maple Ridge Motors	Trucks	29.12
Haney Garage Ltd.	-Gen.Rd.Mtce-4.50,Crusher-7.00,Tools & Equip-24.37 Grader-8.24,Trucks-204.81	248.92
Receiver General-	Income tax deductions August.	334.45
Maple Ridge Lumber Co.	- Culverts & Bridges	342.61
Haney-H'md Mtr.Fgt.	Gen.Rd. Mtce.	4.66
Land Reg. Office	L.R.O. Fees.	5.11
Muri Paving Const. Co.	-Patching	173.55
Maple Ridge Lmbr.Co.	Refund Current Taxes.	62.00
Hoffman & Son Ltd.	Tools & Equip.	34.37
Bernard Johnson	Tools & Equip.	14.75

Payrolls

Brush & Ditch -771.90,Priv.Cross-2.60,Patch-95.40,Crusher-814.80,Gen.Rd.Mtce -2716.15,Bridges-687.65 ,Sec.Hwy-499.30,Hardsurface-382.60,Haney Sewer-77.30 Hardsurface-382.60,Haney Sewer-77.30,Mun.Hall Grounds-12.00,Hol.Pk-440.69 , Admin-1951.35.

Moved by Coun.Brown and Pallot: That the above noted accounts totalling $95290.44 and payrolls as listed be paid.

CARRIED

The meeting adjourned at11:15 p.m.

S Mussid REEVE

A. M. Davison CLERK

Minutes of September 17th, 1953

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Thursday, September 17th, 1953 at 7:30 p.m. Present the Reeve and full Council.

George Davison spoke regarding a water main on his subdivision road. The Council was agreeable for the Clerk to obtain this pipe and for our men to lay it providing he were to pay for same. This was in regard to 4" C.I.P. Mr. Davison to contact the office regarding the requirements.

Moved by Coun. Simmonds and Johnson: That the minutes of August 7th and 21st be adopted as circularized.

CARRIED

Moved by Coun. Pallot and Jenewein: That the Foreman to obtain a loader to load crushed rock in Albion pit and to take shovel down to 8th Ave bridge fill and ditch. Bulldozer to be brought back to push up gravel from the river bed onto the island silt.

CARRIED

Moved by Coun. Pallot and Johnson: That the sprinkling regulations for 1953 be lifted.

CARRIED

Moved by Coun. Jenewein and Johnson: That 4 of the gravel trucks be equipped with spare gas tanks, as the regular tanks do not last for the day or have and oversize tank installed.

CARRIED

A letter from the University of B. C. outlining their proposed road work was read and they were willing to replace the Spring Creek bridge if the Council would agree to gravil the fill. They estimated 100 yards of gravel would be all that would be needed. This was agreeable and the following motion was passed.

Moved by Coun. Jenewein and Pallot: That the University of B. C. be given permission to repair roads and bridges as outlined in their letter dated September 14th, 1953 to the Council. The Council does agree to gravel said road.

CARRIED

Mrs. Hocevar was present in regard to asking the Council to share a portion of the cost of hardsurfacing in front of their store. She was advised that the Council could not accept any portion of this cost.

A letter from the Kinette Club asking the Council to allow them to open a wrapping centre for 6 days prior to Christmas without a licence was read and agreed to.

A letter from Mr. G. Brunt regarding a water main was read and the Clerk to obtain the approximate cost and to advise him.

Mr. Westphal was to be advised that the piece of property which he wished to purchase was not for sale.

The Police report for August was tabled for those who wished to read same.

The Sanitary Inspector's report on milk samples was read by the various Councillors and they were very dissatisfied and the following motion was passed:

Moved by Coun. Pallot and Brown: That the Council are not satisfied with the high bacterial and B. Coli count in report of milk tests received and ask the Medical Health Officer to take the necessary steps to have this deplorable condition rectified.

CARRIED

The Clerk read a report regarding the conference of the B. C. Aviation Council to be held in the Harrison Hot Springs Hotel. The Reeve wanted to know who wished to attend and Councillor Simmonds asked that he be allowed to attend instead of the previous arrangements for him to attend the Planning Association Conference. This was agreeable and the Clerk to make the necessary arrangements.

The Clerk was to arrange to purchase a copy of the Municipal Year Book.

L.S. Carr's proposed subdivision was returned to the Council together with a resolution passed at the prior meeting due to the plan not allowing the continuation of Malta Road through the block to Bend Road.

Moved by Coun. Brown and Johnson: That motion of September 4th re proposed subdivision be rescinded and the following motion in its place; That provision be made to continue Malta road through to Bend Road in the proposed subdivision plan of property on Menzies St. west of 6th Ave to Maplewood Ave and on Maple wood Ave to the Dewdney Trunk Road.

CARRIED

The Clerk raised the question regarding insurance on the Medical Health Centre. Councillor Brown would look into this matter.

The Clerk reported that he had had a complaint that the entrance to the old Fitz-Henry farm on 23rd Ave required to be brushed. The Council took no action in this regard.

The Clerk advised the Council that the Chairman of the School Board wanted to know if the Municipal Council would assume any share of the cost of the construction of a 6" or 8" C.I.P. main from the Lougheed Highway to the new school grounds. This would run along Maplewood Ave and continue north through the proposed subdivision of Mr. Daykins property to the school grounds. The Clerk was to advise the School Board that under these conditions the water board would contribute the cost of the excavation, laying and back filling of such a proposal.

The Council confirmed that the Court of Revision on Local Improvement proje cts would be held at 9:30 a.m. on Monday, October 26th, 1953.

An account from the District of Pitt Meadows regarding our share of hardsur facing of 1st Ave was O.K'd for payment.

It was decided that the Clerk should carry out his idea in combining the bu ilding and plumbing bylaws together with the amended bylaws under one book cover in each case and as to the request of one of the plumbers of having changes made to the plumbing bylaw the Committee reported back that they could not recommend such changes.

ried by Coun. Pallot and Brown: That the proposed subdivision plan of property on Menzies St. west of 6th Ave to Maplewood Ave and on Maplewood Ave to the Dewdney Trunk Road be tentatively approved.

CARRIED

ried by Coun. Pallot and Johnson: That the Maple Ridge Municipal Elections Amendin g Bylaw 1953. No.358"A". be reconsidered, finally passed and adopted.

CARRIED.

ried by Coun. Jenewein and Simmonds: That the Tax Sale Lands Bylaw No.201"A" be now passed.

CARRIED

ried by Coun. Brown and Pallot: That the Haney Sewerage Extension No.4 Bylaw 1953 No.360"A" be now passed.

CARRIED

In regard to the Haney Sewer Extension Bylaw which would require a vote of the electors of the area benefited the Municipal Council passed the following resolution.

ed by Coun. Simmonds and Jenewein: That the vote of the owners within the area c overed by the Haney Sewerage Extension No.4 Bylaw 1953 No.360"A" shall be held on Thursday October 8th 1953 from eight o'clock A.M. to eight o'clock p.m. at the Council Chambers of the Municipal Hall,Haney, B. C. and that H.M.Davenport shall be the Returning Officer for the said election.

CARRIED

ried by Coun. Simmonds and Jenewein: That the following subdivision by deed be appr oved.

1. The easterly 28 ft of Lot 8 of Pcl"H" of Lot 401, Gp.1.,P.8615.
2. The westerly 63.3 ft of Lot 7 of Lot 16 of Blk.2 of Lot 245, Gp.1.,P.3785
3. The easterly 44 ft of Lot 1 of Blk.3 and of Lot 6,Blk.9, of Lot 399, Gp.1 Map 13752.

CARRIED

Mr. Dashwood of the Timber Preservers spoke in regard to a ceremony on the o pening of the 8th Ave bridge. His suggestion was that this should be followed by a banquet and social hour. He had already contacted a number of firms and they were willing to contribute toward the cost. He estimated the cost at some $300.00 with the Council taking a 1/6 share. These arrangements were agreeable to the Council and the arrangements for the banquets and social hour and the ceremony of the opening of the bridge was to be left to the Clerk and Mr. Dashwood to arrange. Also those to be invited.

The Clerk was instructed to make a check regarding the sewer connection to M. Rikley's property on 2nd Ave. He had reported that the property line was one foot higher than his basement.

The Clerk was to place on the order book for the Foreman to have signs place d at the required distance on each side of the pedestrian crossing at Menzies St.

Councillor Johnson wanted to be recorded that he was ~~not~~ in favour of a cros swalk from the post office to the super-valu building.

Councillor Johnson raised the question regarding Mr. Adair receiving fees for plumbing and electrical on the new high school and also being paid by the schbol board. This was to be investigated by Councillor Jenewein and Simmonds as a Committee.

An order was to be placed on the order book for the Foreman to have a building for the garbage dump caretaker made. A small building approximately 8x10 to be built at the sheds on skids and moved down to the dump grounds.

The Foreman was to be asked to make a report on the brush in front of the J. Lazenby property on west Selkirk St.

The Clerk was to put on the order book for the Foreman to see to the brushing of the River Road from the Hammond School to the Pitt Meadows boundary.

Councillor Johnson raised a point as to when the Council would be doing the work of raising 32nd Road. It was pointed out that the Foreman had so much work ahead for his manhinery at the present time that nobody could fortell just when.

Messrs. Malcolm Brown, Jackson, Spalding and Nichols were present and Mr. Malcolm Brown outlined would they had done in regard to the proposed hospital up to the present. This was only a progress report and he would be contacting the Clerk regarding the dead line for all information needed for a bylaw.

The meeting adjourned at 9:50 p.m.

S Mussell .. REEVE

L. M. Davies CLERK

Minutes of October 2nd, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, October 2nd, 1953 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Pallot: That the minutes of Sept. 4th, and 17th be adopted as circularized.

CARRIED

Two letters from the Yennadon Ratepayers Association were read. The first one was in connection with 32nd Road and 8th Ave. and the second regarding using the new school for a polling booth. Mr. Scribbins was present and spoke on these two subjects. The Council went into detail as to why the work h ad not been done on 32nd Road and 8th Ave so far in 1953 and it would depend on whether the machinery could be made available whether anything could b e done for the balance of the year. Mr. Scribbins advised the Council that h e would take that report back to his Association. In regard to the polling booth, the contents of the letter were noted and it was ordered filed.

A letter from Mr. H. G. Brunt in regard to a water supply main for his property and also asked information regarding Municipal Hall Bylaws was read an d the Council instructed the Clerk to advise Mr. Brunt to contact the Water Committee on water main extensions and the letter was ordered filed.

A letter from the Maple Ridge Park Board requesting an increase in the ir 1953 appropriation was read and agreed to by the following motion:

Moved by Coun. Simmonds and Brown: That Maple Ridge Park Board be granted $250.00 to carry on further work as stated.

CARRIED

A letter from the Canadian Legion regarding Remembrance Day Wreaths wa s read and the Clerk to order a $10.50 wreath.

A letter from Messrs. Sjogren and Kaloff asking when the ditch on 18th Road would be completed was read and the Clerk to advise that this was a shovel job and the work would be done whenever the shovel could be made available .

The Clerk read a letter from the B.C.Hospital Insurance Service regard ing payroll deductions and the following resolution was passed:

Moved by Coun. Brown and Pallot: That the Clerk be instructed to sign the application for registration as an Employer pursuant to the "Hospital Insurance Act" and to attach the Seal of the Corporation thereto.

CARRIED

A letter from the Regional Planning Board advising that a meeting of t he executive would be held in New Westminster at 7:30 on October 8th was read and filed.

A letter from J.G.France making suggestions re the crusher and other m achinery was read and turned over to the Machinery Committee.

Mrs. McLaren presented a proposed subdivision of the old Podgornik property and a portion of her own. This was tentatively approved by the following motion:

Moved by Coun. Brown and Pallot: That Mrs. McLaren proposed plan of subdivision of the old Podgornick property and other portions of D.L.248 be tentatively ap proved- road allowances set out at 40 feet and that provision for continuation of 4th Ave be made.

CARRIED

Councillor Jenewein reported that to the best information he could rece ive that Mr. Adair had received from the Corporation approximately $38.00 for plumbing, septic tank and chimney fees on the new high school and that this was i n accordance with the regular proceedure as far as Mr. Adair's remuneration was concerned.

Mr. Douglas of 14th Ave South requested gravel on his private crossing. He had put in the crossing himself. He was advised under these circumstances that he would have to gravel it or pay for the gravel to be put on. The Clerk was to have the Foreman check this culvert to seeif it was in order.

Moved by Coun. Jenewein and Pallot: That the Foreman inspect private crossing on Mr. Douglas' property on 14th Ave south and advise Mr. Douglas as to his obligations on same.

CARRIED

The Foreman requested permission to purchase three new tires for the grader No.414.

Moved by Coun. Jenewein and Johnson: That three new tires be purchased for grader 414. Good Year specified.

CARRIED.

While the Foreman was present the following four motions were passed:

Moved. Coun. Jenewein and Johnson: That the following repairs to be made to truck No.2 Ford hoist drive shaft universal joints (estimated cost $105.00) Truck No.9)Mercury, broken axel rear end and housing parts and labour (estimated cost $200.00) Truck No.4-Transmission does not stay in reverse. G.M.C.(no estimate) Truck No. 1 and 2 have new steel bottoms put in at S.Saari's at $75.00 each. Also 2 inch hardwood re-inforcing for each to be done by us.

CARRIED

Moved by Coun. Jenewein and Pallot: That Mr. DeFries 17th Ave be given the contract to brush and clean ditch on east side of 17th Ave from Lougheed Highway to 6th Road for the sum of $50.00 the work to be satisfactory to the Foreman.

CARRIED

Moved by Coun. Jenewein and Johnson: That the operators of the graders be given the right to use the make of lubricating oil they think is best for the machine.

CARRIED

Moved by Coun. Jenewein and Pallot: That6th Ave north be ditched as soon as the work can be done. Also 12th Ave from Dewdney Trunk to Lougheed Highway. Also 9½ and 10½ East side.

CARRIED

The Clerk was to make enquiries regarding reflectors to be installed on the bridges approaches. Also that the Water Foreman was to be instructed to have the fire hydrants and stand pipes painted. preferably with reflectorized paint.

Councillor Pallot reported that Mr. Waldron of East Serlkirk and 9th Ave complained that the culvert at that point was plugging and flooding his basement. The Foreman was to investigate and make a report.

The Clerk was to put on the order book for the Foreman to fix up the corners of the junctions of streets and roads. In many cases they were very bad.

An order was to be placed on the book for the Foreman to place a load of crushed gravel on Mountain View Crescent Road.

The Clerk wished to know if the Council were prepared to allow the building permits to be advertised as already done by other Municipalities. This was agreeable.

The Clerk was to put an advertisement in the paper regarding Licence Holders and Householders being able to be placed on the voters list during the balance of October.

Minutes of October 2nd, 1953 - continued.

The Clerk presented a claim of Mr. A.P. Johnson for $5.65 for broken wi ndows and other damage caused from blasting while clearing 33rd Ave. These wer e ordered paid.

The question of purchasing anti-freeze in 45 gallon containers at $3.50 per gallon was not ordered as they considered this should be investigated a s to the question whether it was a prestone product.

The Clerk informed the Council that it had been drawn to his attention that the S.&W Logging Co. had placed a false bent under the North Alouette bridge on 14th Ave but according to the Foreman this should cause no trouble as it was placed in such a way that in case of a flash flood it would be swept awa y or could be very easily pulled out.

A report by the Foreman advising that in his opinion we could not give Mr. Rikley sewer connection to his basement fixtures east of 2nd Ave. At least not with a private hook-up. Councillor Brown was to advise Mr. Rikley a ccordingly.

The Clerk refered to the Council the 1953 budget of the Volunteer Fire B rigade and it was agreed that the remuneration to the members as set out therei n be paid.

Applications were now opened in connection with the janitoring of the Mu nicipal Hall and the Health Centre. There were ten applications received and the following motion was passed hiring Mr. F.V.Rhodes:

Moved by Coun. Pallot and Simmonds: That F.V.Rhodes be hired as janitor as per his tender of $115.00 per month commencing Nov. 1st, 1953.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	$99.40 N
Gordon& Belyea	"	151.21 N
Hansons Ltd.	"	3.59 N
A.Parker	"(mileage-Water meters)	8.00 N
The Gazette	"(Adv.sprinkling reg)	4.05 N
Greater Van.Water Dist.	"	1348.05 N
Haney Garage Ltd.	"(truck)	12.58 N
B.C.Equip.Co.	"	28.88 N

PAYROLLS

Maint-$650.00 N, Connect-$139.20 N, Hol. Pay-11.13 N

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $1655.76 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

H. Cornwell	Cemetery a/c	$ 19.20 N
Drs.M.Katz&L.C.Capling	Police Exp.	6.00 N
Solly Photo Studios	"	25.75 N
Paradise Inn.	Keep of Prisoners	11.59 N
Henry's Grill	"	2.63 N
Min. of Finance	"	40.00 N
B.C.Electric-St.Lts-135.96,Fire-8.67,Hall-35.75,Hmd.Drain-4.89, Gen.Rd.Mtce-2.13		187.40 N
B.C.Telephone-Fire-8.18,Gen.Rd.Mtce-11.89,Police-14.43,Hall-26.88		61.38 N
H.Hodgson	Keep of Prisoners	42.74 N
H.J. Clark	"	11.25 N
F. Dennis	"	15.75 N
H. Price	"	6.00 N
W.O. Montgomery	"	5.62 N
G.H. Sharpe	"	6.37 N
T.W.Harris	"	18.75 N
Maple Ridge Motors-	Trucks	105.09 N
Anderson & Sheppard-	Insurance Premium	52.50 N
Peacock Agencies	"	55.30 N
Dist.Pitt Meadows -	Hardsurfacing	1667.30 N
Tait & Holmes	Refund Current Taxes.	108.44 N
Gestetner Ltd.	Advertising & Supplies	43.26 N
Inspector of Dykes	Dyking Tax on Hammond Lots.	2.76 N
B.C.Concrete Co.	Secondary Highways	137.04 N
Lens Auto Shop.	Tools & Equip.(Roller)	3.00 N
Highway Auto Wreckers-	Tools & Equip(Roller)	8.24 N

GENERAL ACCOUNTS CONTINUED

Dr.M.Katz& L.C.Capling	Police Expense	$ 18.00 N
Esso-Esselmont	Gen.Rd.Mtce.	1.07 N
B.C.Forest Products.	Culv. & Bridges	496.06 N
Haney Machinery Co.	Tools & Equip(Roller)	30.93 N
Childrens Aid. Soc.	Child Welfare	109.62 N
Min.of Finance	T.B.Units	234.11 N
G.H.Wood & Co.Ltd.	Hall a/c	25.33 N
Williams & Carrothers	Hardsurfacing	404.00 N
Clarke & Stuart	Furniture-322.60,Office Sup-28.15	350.75
C.W.Bond	Civil Defence Exp.	54.90
B.C.Hosp.Ins.Serv.	Hospital Accounts	1591.80 N
Sam Saari's Garage	Tools & Equip-43.14,Shovel-65.43, Grader-1.03Trucks-3.00,Crusher$107.	219.60 N
Public Freightways	Grader	1.75 N
Gordon & Belyea Ltd.	Crusher-21.22,Tools-91.19	112.41 N
Mun.Super.Com'r	Trust-40.00,Super-63.33	103.33 N
Fuller-Watson Ltd.	Crusher	2.30 N
Hansons Ltd.	Tools & Equip.	4.51 N
Fleck Bros. Ltd.	Gen. Rd. Mtce	19.95 N
B.C.Electric	Park Board A/c	11.05 N
R.L. Cairns	"	30.00 N
Mrs.Harry George	"	15.00 N
L.W.Hawkins	"	25.00 N
Thain's Gen.Store	"	14.54 N
W.H.Cathers	"	15.00 N
F.Worfolk.	" "	551.20 N
Barbier Bros.	"	4.50 N
F.Peterson	"	70.00 N
Imperial Oil Ltd.	Gas & Oils.	875.67 N
Imperial Oil Ltd.-Hardsurface-444.91mSec.Hwy-1277.89		1722.80 N
Nat.Machinery Co.-Shovel-25.97,Crusher-621.68,Tools-26.67, Grader-44.16		718.48 N
R.Muth & Sons	Trucks	4.50 N
Super.Child Welfare	Child Welfare	160.22 N
The Gazette	Adv.& Print.	36.12 N
Can. Industries	Gen.Rd.Mtce.	70.63 N
Cruickshank Bros.&	Crusher	4.12 N
F.Worfolk	Gen.Rd.Mtce.	124.00 N
Pt.Haney Brick Co.	Misc. Expense	87.01 N
Maple Ridge Motors.-Roller-5.61,Crusher-1.20,Trucks-120.64		127.45 N
Haney Garage-Grader-1.14,Trucks-96.26,Crusher-24.12, Tools & Equip.-6.85,Cemetery-1.24		129.61 N
Mun.Treasurer-L.R.O.-14.99,Postage-59.00,Un.Ins-77.28,Admin-37.61,Gen.Mtce081.38		270.26 N
E.E.Adair	Inspection fees.	253.55 N
Receiver General	Income Tax Deductions	346.65 N
R.Siddon -Bridges & Culv-984.50,Gen.Rd.Mtce-181.50		1166.00 N
Haney Bldrs.Sup.-Haney Sewer-10.37,Crusher-9.34,Tools & Equip -68¢		20.39 N
Williams & Carrothers	Sec.Hwy-360.00,Hardsurf-56.00	416.00 N

PAYROLLS - Brush & Ditch-654.20, Priv.Cross-142.30, Patch-67.20,Crusher-817.60, Gen.Rd.Mtce-2154.47,Bridges-799.70, Sec.Hwy-1298.00, Hardsurf-82.00,Haney Sewer-315.30,Hmd. Sewer-30.40, Mun.Hall Grounds-4.80, Hol.Pay-228.00, Admin-2116.15, Indemn-1000.00.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $13633.53 and payrolls as listed be paid.

CARRIED

Minutes of October 2nd, 1953.-continued

SOCIAL WELFARE ACCOUNTS

DAYKIN, Francis B.	$ 55.25	LEE, Frederick	$30.00
KNOPP, Ruth	69.50	McPHAIL, Alex	35.00
CHOQUETTE, Daisy	65.00	MENTEN, John	35.00
JACKSON, Mrs. R.	75.00	MILLER, Alex	35.00
BABCOCK, Mrs. P.	20.00	TUCKER, Frank	10.00
LUCK, Mrs. A.E.	107.50	ALLAM, Mary B.	25.00
FORDE, Elvira	80.00	BATEMAN, Hattie	25.00
CRESTWOOD GUEST HOUSE	80.00	DAVIS, Margaret	30.00
ALOUETTE PRIV.HOSP.	1808.50	GREEN, Winifred	35.00
BAYDUZA, Mike	110.50	McNICHOLLS, Leatha	25.00
FORDE, Elvira	86.50	MASTIN, Helena for Betty	27.50
GREGOR, Stefan	57.50	MOI, Ida	35.00
HOGARTH, John H.	86.50	PAZARENA, Annie	10.00
KNOPP, Helmut	81.50	RAMEY, Bertie	35.00
LAMBERT, Joseph	95.50	TAYLOR, Annie	30.00
LEEGE, George	105.50	LONG, Alma M.	40.00
LIND, Alice E.	98.50	BRUNEAU, Rene	102.50
LONG, Glen	74.50	VESA, Anna J.	57.50
MURDOCH, Freda	43.00	ERICKSON, Elof	33.60
RICE, George W.	122.50	HALLAM, James	40.00
SEWELL, Horace	97.50	WEWCHAR, Wasyl	35.00
SMALLPIECE, Reita	57.50	ANDERSON, Howard	5.00
SHARPE, Alice	37.50	HAGEN, Jennie	5.00
SOUTHOFF, Robert	62.50	LOTT, Ruth	5.00
TELAWSKY, Kate	62.50	STEPPLER, Valentine	5.00
THOMAS, Edward	56.50	Vancouver Vocational Inst.	15.00
TURNER, John	45.50	Dist. Mission	21.00
WARNER, Joan C.	74.50	Village of Mission	80.00
WILCOX, Frances	91.50	J.C.McNicholls	17.82
WILKES, Leslie F.G.	62.50	Village of Oliver	8.00
WRIGHT, Ralph E.	86.50	District of Burnaby	25.70
BERGSTROM, Rosemary S.	62.50	City of Vancuver	109.28
ANDERSON, Sven	40.00	Min. of Finance	28.20
BRANSFORD, John	35.00	Twp.Langley	11.97
FIELDING, Percy	35.00	Dr.G.A.Drenan	90.00
GIBBS, William	35.00	E&L.Whitebone	54.00
KRANTZ, Adolph	35.00		

oved by Coun. Pallot and Brown: That the above noted accounts totalling $5512.12 be paid.

The meeting adjourned at 12:00 o'clock noon.

P. Russell RE EVE

A. M. Dawson C LERK

Minutes of October 19th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, October 19th, 1953 at 7:30 p.m. Present the Reeve and full Council.

A letter from Mr. C.S. Hope addressed to Reeve Mussallem was read and spoken to by Mr. Hope Himself in person. He was complaining about the pigs allowedto run immediately east of himon the RiverRoad. The Council appeared sympathetic and decided that a committee would investigate thesituation and report back to the Council.

Mr. Mervyn Rikley spoke in connection with the sewer serviceto his property on 2nd Ave. He wished asewer line to be lowered as far as possible so thathe could get connection for services in his basement. He was willing toopen the ditch forthis work.

Moved by Coun. Brown and Jenewin: That Mr. Rikley be permitted to lower the sewer connection to his property under thesupervision of the foreman. Also that the Municipality supply any pipe that is required.

CARRIED

George France spoke to the Council regarding the removing of the old 8th Ave bridge when the new bridge and approach were not ready for the public. After some discussion the following motion was passed:

Moved by Coun. Jenewein and Pallot: That the Foreman be instructedto remove the old bridge on 8th Ave over the south Alouette. Useable timbers to be used for cribbing on the approaches ofthe new bridge.

CARRIED

Mr. France, Acting Foreman while Mr. Dunster was on holidays was advised that it was onthe books for them to hire as many trucks as the shovel couldhandle while making the fillon8th Avebridge.

Moved by Coun. Jenewein and Johnson: That the Foreman be authorized to purchase a new drive belt for the crusher estimated cost $137.00.

CARRIED

Mr. J.G. Anderson on 16th Road west of 18th Ave wished to obtain water service for his property. He was advised that Municipal Council for the price of an ordinary connection could give him connectionservicefrom 18thAve main to the western boundary of 18th Ave andhe would be givenpermission to carry the water from there on at his own expense.

Moved by Coun. Pallot and Johnson: That Mr. Anderson be granted permission to instal a $\frac{3}{4}$" pipe on 16th Road west of 18th Avesunder direction of the waterworks foreman.

CARRIED

CouncillorJenewein reported that Mr. Bishop was hostile regarding the false bents under the North Alouette bridge. Also that certain gravel whichhad been promised by the Foremanhad notbeen delivered. The Council took noaction regarding the false bent but passed the following motion regarding widening the approach to 14th Ave.

Moved by Coun. Jenewein and Johnson: Thatthe approach to 14th Ave Bridge be widened eastward by dumping some10 load of material from the 27th Road pit.

CARRIED

The Clerk Advised the Council that a small portion of 8½ Ave South of North Street apparently had not been opened and to properly service the parties involved this should be done.

Moved by Coun. Pallot and Brown: That 8½ Ave back from ~~Mr~~ Swaisland property be cleaned and gravelled and that the water line be extended to that property.

CARRIED

Minutes of October 19th,1953 - continued

A letter from Don Merkley regarding 27th Road was read and the Clerk to put on the order book for the Foreman to erect a "No Through Road" sign on the corner of 5thAve and 27th Road.

A letter from theFraser North ShoreHighway Association advising that a meeting would be held at Hope on Saturday, October 31st at 2:00 p.m.was read and at the suggestionof the Reeve the whole Council would attend as this involved a motionto support theopening of the Haig-Agassiz link.

A letter anda sketch planof a proposed pre-cast concrete septic tank by A Leger of Haney was placed before the Council and he asked for approval of same.

Moved by Coun. Simmonds and Jenewein: That the plans of a Precast concrete septictank as presented by A Leger be approved in principal.

CARRIED

A letter from C.G. Davision complaining about certain information not being given correctly by the staff and also the erecting of chimneys was readand ordered filed. In reply to his request to have the subdivision zoned, he was to be advised that this should be done similar to Mr.Carr had by a covenant on the deed or he could be referred to the Town Planning Commission but it was felt that there was little likelihood of them dealing with such a small area.

A letter from the Soldier Settlement Board advising that their head office had consented to the sale fromMr.Bell to the Corporation of 24' strip of land on 8th Ave for road purposes was read and ordered filed.

A report of the Returning Officer giving the results of the election on October 8th was as follows:

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

Gentlemen:

I beg to report the result of the "Election "held in the Council Chambers of the Municipal Hall, Haney, B. C. on October 8th, 1953 in connection with the "Haney Sewerage Extension No.4 Bylaw 1953 No.360"A".

TotalNumber of votes cast... 13
Number of votes "YES".....10
Number of votes "NO"..... 3

Those voting "YES" are considerably over the 60% required on money bylaws.

H.M.Davenport,
Returning Officer

Sworn before me at Haney , B.C.
the 9th day of October,1953.

L.W.Hawkins

A letter from School District No.42advising the Council that they had received the approval ofthe Department of Education regarding an 8" water main to the new school site andalso that they had received the easements from Mr.E.W.Daykin was read and the Clerk advised that on receipt of the said letter he had started the work going by having the Greater Vancouver Water Board instal the necessary connection and that the Foreman was ready to proceed as soon as the material was to hand.

A letter from the G.V.W.B. advising that they were prepared to instal an 8" connection at the Corner of Maplewood Ave commencing on October 19th was read and ordered filed.

An application from Mr. G.A.G.Norris to obtain the water from a small creek running into the Whonock creek wasxxreaad and no objection was raised by the Council in this connection.

A letter from Clarence Edge claiming compensationfor sheep killed by dogstogether witha supporting letter from the R.C.M.P.was read and the folloing motion passed?

Moved by Coun.Jenewein andSimmonds: That Mr.Edge be paid the sum of $19.50 for two sheep destroyed by dogs according to the sheep protection Act.
CARRIED

A letter from Corp. Irving reporting on School Zones and signs was readand a copy of the recommendations was to be given to theForeman to be carried out.

A letter from A.B.Cliff requesting theCouncil to ditch culvert and surface a portion of No.16 Road which he had opened to his property was read and referred to the Public Works Committee for investigation before any committment.

A letter from the Medical HealthOfficer regarding theunsatisfactory condition of the sewer outlet at Haney was read and the Clerk to take this up with the Engineer.

The police report for the month of September waspassed around tothe Councillors for attention. In this connection it was noted that they required the construction of a cupboard for holding exhibits etc. and the Clerk was ordered to have same built to their requirements.

Letters from the North Fraser HealthUnit in connection with milk supply in the District was read as were laboratory tests for September. Noaction was contemplated unless further advised by the MedicalHealth Officer.

A letter from Dr. Larson regarding the new Health Centreand advising that they had placed a valuation of $20,000.00on the building and that it should be insured was read and the Clerk advised the Council that he had on receipt of this letter asked the various Insuranceagents withinthe district to submit rates for coverageand that he had received 8. ~~forwarded~~ These were tabulated and as 6of the quotationswere practically equal it wasdecided that Mr.Dunlop of Hammond be granted the fireinsurance on the new Civic Centre and that 80% of the value be insured.

Moved by Coun. Simmonds and Brown: That Mr.Dunlop be given the insurance on the Health Centre at his figure of 80¢ forteh $16,000.00.
CARRIED

The Clerk advised that he had ~~upon~~ a request to prepared a petition for a water main on the Phillips subdivision North of the Dewdney Trunk Road. He was instructed to prepare such a petition and it was agreed by the Council that in the effect of the petition beingsufficient, 25% of the water main would be borne by the Corporation.

A letter from C.R.Hinton askingtheCouncil toopentheditchon 21st Ave Northwas read and to be referred to the Foreman fora report.

The Clerk drew tothe attentionof theCouncil that a Court of Revision for LocalImprovement Bylaws anda specialCouncil meeting would be held on Monday October 26th , 1953 at 9:30 a.m.

TheClerk drew to the attention of the Council that the Police Magistrate required a court stenographer at certain times . It was suggested that this be dealt with by trying toseeif there was somebody handy.The Council were agreeable that a stenographerwas needed. The Clerk to do some scouting in this regard.

Movedby Coun.Simmonds and Johnson: That theClerk be authorized to sign the petition for Street Lights covering Lots 366 to 345 inclusiveand Lots 466 ,469 and 560 of D.L.278/281, Gp.1.,Map 114 in the name of the Municipality.
CARRIED

The Clerk asked the Council to name the four voting delegates that would attend the U.B.C.M. Convention and it was decidedthat they would be ReeveMussallem and Councillors Brown, Pallot andSimmonds.

The Clerk drew to the attention ofthe Council that ifwater applications were made for service between Telowsky's and the old A.&L. crossing on the Lougheed Highway that the Corporation would be obliged to continue the water main to that point. He drew this to the attention of the Council as there was a likelihood that this might have to be done in the near future. It would carry out the provisions of the original bylaw.

ved by Coun. Brown and Pallot: That the Tax Sale Moneys Appropriation Bylaw 1953 No. 356"A" be now passed.

CARRIED

ved by Coun. Jenewein and Pallot: That the Land Purchasing Bylaw 1953 No.359"A" be reconsidered, finally passed and adopted.

CARRIED

ved by Coun. Brown and Pallot: That the "Haney Sewerage Extension No.4 Bylaw 1953 No. 360"A" be reconsidered, finally passed and adopted.

CARRIED

The Clerk presented to the Council a petition from the residents of the area situated in the lower part of Hammond townsite which was outlined in red on a plan attached to the said petition and that he had certified that the petition had a sufficiency of signatures pursuant to Section 64 of the Municipal Act which called for 75% or more in favour, and that the said petition requested that taxes for the said street lights would be equally in respect to each lot irespective of frontage or assessed value. The petition was received and the Clerk read a letter from the B.C.Electric Co. Ltd. advising that 100 watt street lamps would be charged at the rate of $16.50 per lamp per year, and in pursuant tothe petitionthe Clerk had drawn upa bylaw to provide for these street lights in this area.

vedby Coun. Simmonds and Johnson: That the Lower Hammond Street Lighting Area Bylaw 1953 No.361"A" Receive its first reading
Receive its second reading.

CARRIED

A note from N.S. McDonaldof the City of Edmonton enclosing a memorandum of an agreementwhichwould give hima franchise for aterm of 20years the right to instal a system of pipes etc for thedistribution and supply of gas within the Corporation. This was discussed at some lenghh by the Councilbut they did not seem to be inclined to take any action at this timeand that the material was to be filed.

Councillor Pallot reported on the lane running west and south of Mr. Corders property between 7th and 8th Ave and it was agreed by the Council that this lane should be ditched.

At the request of Councillor Simmonds a caution sign was to be placed on 32nd Ave at the north approach of the bridge$\frac{3}{4}$

ved by Coun. Simmonds and Pallot: That a caution sign be placed north of bridge on 32nd ~~Road~~ Ave., Ruskin.

CARRIED

The meeting adjourned at 10:00 a.m.

REEVE

CLERK

Minutes of Court of Revision

The Court of Revision of the Local Improvement Construction Bylaw Assessment Rolls pursuant to Bylaws No.337"A",345"A" and 349"A" was held in the Municipal Hall at 9:30 a.m. on Monday October 26th, 1953. The Reeve and Council took their individual declarations and the Court convened.

Moved by Coun. Brown and Johnson: That Reeve Mussallem be the Chairman of the C Court of Revision and that H.M. Davenport be the Clerk.

CARRIED

The Clerk advised the Court that all the owners involved in the said petitions had received their legal notices and that no complaints of any nature whatsoever had been received.

Moved by Coun Pallot and Johnson: That the special assessment roll made pursuant to Bylaw No.345"A" is hereby confirmed.

CARRIED

Moved by Coun. Brown and Pallot: That the special assessment roll made pursuant to Bylaw No.349"A" is hereby confirmed.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the special assessment roll made pursuant to Bylaw No.337"A" is hereby confirmed.

CARRIED

Moved by Coun. Simmonds and Brown: That the Court of Revision of the Special Assessment rolls pursuant to Bylaws 337"A",345"A" & 349"A" be now closed.

CARRIED

The Court of Revision ~~adjourned~~ closed at 9:35 a.m.

J. Mussallem
CHAIRMAN

H. M. Davenport
CLERK

Minutes of October 26th, 1953.

By unanimous decision a special meeting of the Council was held in the Municipal Hall, Haney commencing at 9:35 a.m. Present the Reeve and full Council.

Mr.Buckland from Mission outlined to the Council the Mission Municipality's Forest Reserve Programme and as it included a small portion of government land within the Municipality of Maple Ridge. He wanted to know if there was any objection. After giving his explanation, the Council agreed that no objection would be raised.

The Clerk was instructed to obtain quotations for the supplying of sewer materila for the No.4 extension from 3 local firms and also Gilley Bros.

A letter from the Department of Public Works outlining their proposal of constructing the gaol or vocational institute in Section 23,Tp.12, and asking for the Municipality to sell to them the 83 acre portion of Sec.26 and also advising that if the government were to design and construct a water main of their own that water be supplied to them at cost was read and the following motions passed.

Moved by Coun. Simmonds and Brown: That pursuant to a letter from the Dept. of Public Works under date of Oct. 22nd 1953, file:854 this Municipality is prepared to convey to the Government part 83.30 acres more or less of the NW¼ Sec.26, Tp.12 as shewn outlined Red on Sk.7858 N.W.D. for the sum of $1.00.

CARRIED

Moved by Coun. Pallot and Johnson: That on the assurance that the Government will pay for all necessary design and construction of a water main from the G.V.W. District's main at the corner of 14th Ave and the Dewdney Trunk Road to the purposed gaol site and it maintain same, it is agreed by this Council that water will be supplied to the site at cost.

CARRIED

A letter from the Civil Defence Committee advising of a meeting at the Sumas Municipal Hall at 7:30 p.m. October 30th was read and ordered filed.

The Clerk advised the Council that arrangements had now been made in connection with the opening ceremonies of the 8th Ave Bridge. His actions so far were concurred with.

An account from Swan, Rhodes & Wooster for $3050.00 covering engineering services and survey for the 8th Ave bridge was read as was also a letter from the same firm recommending that the Fraser River Pile Driving Co. Ltd be paid an additional $1500.00 for their work on building the bridge. These amounts were discussed at some length and the Council was not satisfied and it was decided that a full round table discussion was to take place onTuesday November 3rd 1953 at 10:00 a.m. and that Swan, Rhodes and Wooster, Mr. Dashwood of the Timber Preservers and a representative of the Fraser River Pile Driving Co. be asked to attend the meeting to take part in this discussion.

A letter from Mr. Barnes offering to clear a portion of 27th Road was read and the following motion was passed:

Moved by Coun. Pallot and Jenewein: That Mr. W.J. Barnes be given permission to prepare 27th Road along his property so that the Council can gravel same. Such work to be done under supervision of Road Foreman.

CARRIED

Councillor Jenewein asked the Clerk to write the Inspector of Explosives to see if they would allow a concrete bin for holding explosives to be built.

A letter from R.N. Harrison asking that the ditch in front of his place on 14th Ave be cleared out was read and same to be placed on the order book.

Two letters from the Assistant Foreman J.G.France were referred to the Public Works Committee for attention.

The Clerk was to place on the order book for 27th Ave & 28th Ave North of the Lougheed Highway to be ditched.

Councillor Johnson recommended that anti-freeze be purchased from individual garages and serviced by the garage at the rate of $4.50 per gallon at the testing temperature of 10 below Zero.

The Clerk was to place on the order book for 2 or 3 loads of gravel to be placed on the west end of North St. west of 8th Ave.

Moved by Coun. Jenewein and Johnson: That the Foreman be authorized to construct a roof over the rock crusher with second hand lumber available at the sight to protect the machinery.

CARRIED

Moved by Coun. Brown and Pallot: That "The Tax sale Moneys Appropriation Bylaw 1953 No.356"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the "Lower Hammond Street Lighting Area Bylaw 1953 No.361"A" be now passed.

CARRIED

A letter from the North Fraser Valley Health Unit together with copies of a letter to the different dairies was passed around to each Councillor to read if he so wished.

It was agreed that those attending the U.B.C.M. Conference were to be allowed $15.00 per day for expenses. They to take care of their own transportation.

The meeting adjourned at 11:45 a.m.

REEVE

CLERK

Minutes of November 3rd, 1953.

A special meeting of the Maple Ridge Council was convened at 11:05 a.m. Tuesday, November 3rd, 1953 with the consent of the Reeve and full Council.

The following report of the meeting held on October 27th was to be entered into the minutes of November 3rd.

Report of Special Meeting held on October 27th 1953 at 10:30 a.m.

Present the Reeve and Councillors Jenewein, Johnson, Brown and Simmonds.

Councillor Jenewein reported on the work on the 8th Ave Bridge and also on certain instructions regarding fill on 32nd Road. The following was ordered by the meeting:

Trucks to finish the bridge approaches as soon as possible and without delay - When impossible to work on the bridge, trucks are to haul to 32nd Road so as to keep machinery operating. When Bridge approaches are finished the trucks and machinery are to move to 33rd Ave.

Quotations for the supplying of sewer pipe were read from Regal Building Supplies and Haney Building Supplies and a quotation of Gilley Bros as submitted by the engineers. There was a difference of some $68.00 between Gilley Bros. and the lowest local price and it was decided that the Clerk should purchase from Gilleys providing the freight would not be excessive.

Moved by Coun. Brown and Pallot: That materials for Haney Sewer Extension be bought from Gilley Bros. New Westminster if delivery is not excessive.
CARRIED

The Clerk brought up the question of the refunding of an electrical permit paid twice by Mr. A.L. Wice. It was agreed that the first permit be refunded.

A letter from the Department of Public Works in regard to water supply for the Whonock area was read and a copy of same was to be made available to Councillor Simmonds so that he could report to the Whonock Ratepayers Association.

A letter from M. Robson regarding the entrance way in for Mr. Douglas on 15th Ave was read and referred to the Public Works Committee for a report.

A letter from H. McFarquahar, Superintendent of Alco Infirmary complaining about a portion of 21st Ave was read and the Clerk was to instruct the Foreman to place a light coat of crushed rock on same and to have it graded.

A notice of a meeting of the Lower Mainland Regional Planning Board for November 5th Was read and ordered filed.

A letter from C.W.Bond , Civil Defence Co-ordinator requesting more active support of the Council was read and the Clerk was to advise him that Councillor Jenewein would attend with him the meetingsto be held in Chilliwhack on November 28th and 29th.

Moved by Coun. Simmonds and Johnson: That the Foreman be instructed to place two men in the Maple Ridge Cemetery to complete cleaning of same.
CARRIED

The Reeve brought up the question as to the remuneration at present given to Magistrate Hope and suggested that he be recommended for an increase of $300 per year.

Minutes of November 3rd, 1953 - continued

Moved by Coun. Pallot and Johnson: That the Attorney General of B. C. be asked to consider an additional $300.00 per year increase in Magistrate Hope's remuneration in view of the added duties continually arising.

CARRIED

Moved by Coun. Brown and Pallot: That the Lower Hammond Street Lighting Area Bylaw 1953 No.361"A" be reconsidered, finally passed and adopted.

CARRIED

The meeting adjourned at 11:55 am.

REEVE

CLERK

Minutes of November 6th, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Friday November 6th, 1953 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Jenewein: That the minutes of Oct.2nd, 19th & 26th be adopted as circularized.

CARRIED

Mr. Bottomley of the Department of Public Works spoke regarding drainage from 5th Ave through Brown Bros. across the Highway and then through Mr. Busch's property to the Bailey Creek. The owner Mr. Busch was willing to pay for the cost of installing 182 feet of 18 inch concrete pipe provided the Council would instal same. This was agreed to by the following motion:

Moved by Coun. Brown and Jenewein: That the work of putting approx. 182' of 18" concrete pipe in the drainage ditch north of Lougheed Highway on the property of Mr. & Mrs. Bush - formerly Vic Anderson's be done by the Municipality - the costs to be paid by the owners represented by Mr. Wm. Anderson. - Mr. Bottomley's Engineer would give some supervision.

CARRIED

Mr. Paul Steine spoke on behalf of the Kinsmens Club requesting permission to hold a tag day on Saturday November 21st, 1953 when the club members would sell peanuts. This was agreed to by the Council.

Mr. John Larson expressed the thanks of the residents for the work done by the Council on No.5 Road at Whonock.

The Clerk advised the Council that Gilley Bros would supply the sewer material from Clayburn at a much lesser price that set out in the engineers estimates if delivered straight from Clayburn. This might necessitate a delay of 3 to 4 weeks but it was agreeable to place the order with Gilleys.

A letter from D. Cordoni requesting permission to lay tile on the Ross Road was read and approved by the following resolution.

Moved by Coun. Jenewein and Pallot: That Mr. D. Cordoni and A. Cordoni be given permission to dig a ditch on the north side of Ross Road to 12th Ave to a depth of 4' and put tile in same. After back-filling the ditch is to remain open for a depth of 2 feet.

CARRIED

A letter from the School District asking for the tax requisition was read and ordered filed as the Clerk advised that the account had been placed on the accounts for October.

A letter from the Department of Education outlining the setting up of recreation commissions on a partial contribution basis with the government was read and to be filed for reference.

Reports from the Medical Health Officer regarding the water supply to the Whonock Sawmill was read and ordered filed and one on the Dairy tests was passed around for the Councillors to read.

The Foreman recommended that a 12 inch concrete pipe crossing be laid at the Lougheed Highway entrance to the lane of the Owen subdivision. It was agreed that this should be done.

The Foreman also reported that a 500 foot ditch would be required on 21st Ave in front of Mr. Hinton's property and that Mr. Hinton had agreed to do the work for which the foreman stated a contract price of $40.00 be allowed.

Moved by Coun. Jenewein and Pallot: That Mr. Hinton on 21st Ave be given the contract to dig a ditch on 21st Ave for a distance of 500 feet at a price of $40.00 the work is to be to the satisfaction of the Foreman and under his directions.

CARRIED

A letter from Mr. Hammer requesting permission to erect auto courts was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That J.A. Hammer be given permission to erect an auto court on lots 3 and 4, NE¼ Sec.17, Tp.12, Plan 12197.

CARRIED

The Clerk drew to the attention of the Council that the crushing operations had exceeded the estimates to date by about $6000.00. The Council after considering this, decided to carry on as long as sufficient funds were available in the Public Works Programme.

Moved by Coun. Brown and Pallot: That the treasurer be authorized to invest $6500.00 of sinking fund moneys in Dominion of Canada Bonds.

CARRIED

Moved by Coun. Brown and Pallot: That Reeve S. Mussallom and Councillors Simmonds and Jenewein be appointed as members of the Court of Revision of the Voters' List and that the said Court shall sit on November 16th 1953 at 10:00 a.m. in the Municipal Hall, Haney, B.C.

CARRIED

Moved by Coun. Pallot and Johnson: That Mr. J.H. Burrage be appointed Returning Officer for the General Elections to be held in December 1953. That the Municipal Hall be the place for receiving nominations. That if a poll is necessary, polls be held at the following places: Haney, Hammond, Albion, Whonock, Ruskin, Websters Corners, and Yennadon and said poll shall be held on Saturday, December 12th, 1953 from 8:00 a.m. to 8:00 p.m.

CARRIED

Moved by Coun. Simmonds and Jenewein: That the following persons be appointed Deputy Returning Officers for the General Elections in December, 1953. W.G.Chandler, Geo. Sharpe, G. Bing, Mrs.E.E.Lane, Geo. Owen, Mrs.Ferguson, Mrs. McPhaden, Mrs. H. Legge, and Mr. F. Yarwood.

CARRIED

It was decided that a special meeting of the Council would follow the Court of Revision on November 16th, 1953. The Court of Revision starting at 10:00 a.m.

The Foreman was present and a considerable discussion regarding small details of Public Works took place. He was authorized to hire a bulldozer for one day for the 8th Ave bridge.

ed by Coun. Jenewein and Johnson: That the Foreman be authorized to purchase the stationary jaw for the crusher.

CARRIED

ved by Coun. Jenewein and Pallot: That the Foreman be instructed to proceed with plans to open 22nd Road over the creek at Websters Corners after of Completion of 33rd Ave.

CARRIED

ed by Coun. Brown and Pallot: That the following subdivision plans be approved:
1. Part of Lot "A" of Lot 397, Gp.1., Plan 4847
2. Part of E½ of 11 of SW¼ Sec.29, Tp.12, Plan 2711.
3. Part of E½ of SE¼ Sec.25, Tp.2, Plan 1896
4. Plan of D.L.397, Gp.1.(Carr Subdivision.
No. 1 and 4 are subject to securities being deposited with the Municipal Treasurer to cover road building.

CARRIED

ed by Coun. Jenewein and Simmonds: That the following subdivision plans be approved:
1. Part of Lot 1 of NW¼ Sec.8, Tp.15, Plan 7730
2. Part 1 ac of Lot 1 of SE¼ Sec.28, Tp.1w, Plan 2637
3. Part 1 ac of Lot 248, Gp.1., Plan 3048
4. Part 0.425 ac of 1 ot 2 of lot 395, Gp.1., Plan 3180
5. Part 3 ac of SE½ Sec.23, Tp.12, Plan 6843.
6. Part of Pcl "H" of NE¼ Sec.17, Tp.12, Plan 6460

CARRIED

Councillor Jenewein and Pallot reported on their interview with Mr. Douglas and Councillor Pallot reported that he had referred this case to the Canadian Legion for attention with the idea of having Mr. Douglas removed to one of the Provincial Homes.

The Clerk was to try and obtain information regarding building standards in pre-fab construction when using 3x6 tongue and groove planks.

SOCIAL ASSISTANCE ACCOUNTS

City of New Westminster	$ 49.51
J.Gustafson	65.00
Mrs. R.Jackson	75.00
Mrs.A.E.Luck	107.50
Mrs. E.Forde	80.00
Crestwood Guest House	80.00
Alouette Priv.Hosp	1755.00
Bayduza, Mike	110.50
Bergstrom, Rosemary S.	62.50
Forde, Elvera	86.50
Gregor, Stefan	57.50
Hogarth, John	86.50
Knopp, Helmut	81.50
Lambert, Joseph	95.50
Leece, George	105.50
Lind, Alice E	98.50
Long, Glen	74.50
Murdoch, Freda	43.00
Rice, George G	122.50
Sowell, Horace	97.50
Sharpe, Alice	37.50
Southoff, Robert	62.50
Telawsky, Kate	62.50
Thomas, Edward	56.80
Turner, John	45.50
Warner, Joan C	74.50
Wilcox, Frances	91.50
Wilkes, Leslie G.F	62.50
Wright, Ralph E	86.50
Anderson, Sven	40.00
Fielding, Percy	35.00
Gibbs, William	35.00
Krantz, Adolph	35.00
Lee, Frederick	$35.00
McPhail, Alex	35.00
Menton, John	35.00
Miller, Alex	35.00
Tucker, Frank	10.00
Allam, Mary B	25.00
Bateman, Hattie	25.00
Davis, Margaret	30.00
Green, Winifred	35.00
McNichols Leatha	25.00
Mastin, Helena for Betty	30.00
Moi, Ida	35.00
Long, Alma	40.00
Pazarena, Annie	10.00
Ramey, Bertie	35.00
Taylor, Annie	30.00
Milne, Margaret H	62.50
Osell, Ella	71.50
Vesa, Anna J	57.50
Erickson, Elof	40.00
Person, Fritz V	35.00
Wewchar, Wasyl	35.00
Anderson, Howard	5.00
Hagen, Jonnie	5.00
Lott, Ruth	5.00
Steppler, Valentine	5.00
Van. Vocat. Institute	15.00
Dr. T.A.Nikiforuk	24.00
Dr.N.W.Huculak	45.00
Min. of Finance	18.00
Village of oliver	8.00
City of Vancouver	52.15
Dist. of Burnaby	35.80

oved by Coun. Brown and Pallot: That the above noted accounts totalling $5038.16 be paid.

CARRIED

GENERAL ACCOUNTS

Mr. S. Mussallem	Delegation Expense	$	115.30
Mr. A.P. Johnson	Misc. Gen.Rd.Mtce		5.85
MR.Vol.Fire Dept.	Fire Dept.a/c		1562.50
Med.Services Assn.	M.S.A.		267.35
Can.Legion Ladies Aux.	Misc Expense		10.50
Muri Paving Const	Hardsurface Patching		86.83
E.G.McMyn	8th Ave Bridge		177.50
Geo.M.Carter	Police Exp.		7.00
H.Hodgson	Keep of Prisoners		48.38
H.J.Clark	"		46.89
F.Dennis	"		40.88
G.H.Sharpe	"		13.12
T.Harris	"		7.13
Haney Bldrs Sup.	8Haney Sewer Mtce.		59.47
Land Reg.Office	L.R.O. Fees		7.07
B.C.Telephone-Hall-26.28,Gen.Mtce-13.94,Fire-8.13,Police-14.43			62.78
B.C.Electric-Hmd Drain-4.89,Fire-8.48,Hall-40.48,Pub.Wks-2.37 St.Lts.-135.96			192.18
Addressograph-Multigraph - Cap. Expense			850.27
Fleck Bros.Ltd.	Fire Dept.		26.68
Min.of Finance	S.A.Drug & Optical		302.17
Min. of Finance	T.B.Units		388.93
Childrens Aid.Soc.	Child Welfare		53.91
Min.of Finance	"		185.56
Imperial Oil	Sec.Hwy		141.44
Williams & Carrothers	"		60.00
The Gazette	Adv.& Printing		106.04
Dr.G.Morse	Police Exp.		12.00
Mun.Super.Com'r	Trust-40.00,Super-63.33		103.33
Sam Saari's Garage	Crusher-3.00,Tools-25.93		28.93
Clarke & Stuart Co.	Office Supplies		39.14
Highway Auto Wreckers	Roller		8.24
Burnett,McGugan& Hunter	Haney Sew.Ext.No.4(Bylaw Exp)		168.13
Stoltze Mtr.Ft	Gen.Rd.Mtce		.75
Public Freightways	Grader a/c		3.31
~~Public Freightways~~			
Haney Furniture	Admin		3.44
Co-ordinator Civ.Def.	Civ.Def. Exp.		25.20
Swains Cleaners	Police Exp.		4.20
Dietrich-Collins Equip.	Grader a/c		171.80
United Farmers Ltd.	Hall grounds		4.90
Hal Menzies Ltd.	Admin Exp.		3.00
Emmersons Market	Hall a/c		1.76
U.R.Dunlop	Fire Ins. Premium		128.00
Haney-Hmd.Mtr.Fght.	Fire Dept.		1.50
Can. Industries	Gen.Rd.Mtce		58.77
G.H.Wood & Co.	Hall a/c		7.84
Miss Ruth McLatchy	Coroner & Inquest		2.50
Dr.T.R.Harmon	"		29.00
Harry Beach	"		19.00
N.Burton	Tools & Equip		3.00
Mun.Treas-	Waterworks account re Walsh		5.94
Fleck Bros.Ltd.	Crusher-146.10,Fire Dept.2.73		148.83
Haney-Hmd Mtr.Ft.	Gen. Mtce		9.63
A.McIntosh	8th Ave Bridge		220.00
R.Siddon	Gen.Rd.Mtce		99.00
Haney Garage-Crusher-32.00,grader-963.88,Trucks-316.10, Tools-1.42			1313.40
Nat.Machinery	Crusher-87¢,Dragline-197.73,Grader-130.16		328.76
Addressograph-Multigraph	Cap.Exp.out of Revenue		2084.41
Purvis Ritchie	Shovel a/c		103.29
Port.Haney BrickCo.	Aggie Grounds		2.04
Gordon & Belyea Ltd.	Tools & Equip.		98.92
R.Muth & Sons	Crusher-48.40,Dragline-1.50		49.90
Hansons Ltd.	Tools & Equip.		18.92
Mun.Treas-U.I.Stamps-285.12,Postage-20.00,Deleg.Exp-418.15, Admin-13.39,Grader-60¢,L.R.O.-11.58,Refund Sew. Conn-15.00			763.84
V.Edge	Surveys		286.00
Muri Paving Const	Patching		115.70
U.R.Young	Mileage		25.60
School Dist.#42	Account Levy 1953		25000.00
E.E.Adair	Inspection fees		252.25
Receiver General	Income Tax Ded.		337.50

GENERAL ACCOUNTS - cont.

Med. Services Ass'n	M.S.A.	$ 293.42
Haney-Hmd.Mtr.Ft.	Gen.Rd.Mtce	12.54
R.G.Kirkpatrick	8th Ave Bridge-652.50,Gen.Mtce.-5.00	657.50
Imperial Oil	Gas & Oils	125.50
Haney Bldrs.Sup.	Fire Dept-132.27,Gen.Rd.Mtce-29.56	161.83
MapleRidge Mtrs.	Trucks	458.48
Mr.A.DeVries	Brush & Dtich	50.00
W.H.Reason	8th Ave Bridge	252.00
B.C.Electric	Park Board Account	6.70
H.P.Stevens	"	106.00
Fuller-Watson Ltd.	"	17.39
E.Lemberg	"	6.75
Mr. Pratt	Keep of Prisoners	12.00
Mr.Litchfield	"	9.75
Mrs. J. Head	"	26.25
Bus.Depot	"	5.20
Gordon & Belyea	Gen.Road Mtce.	14.42
Paradise Inn	Keep of Prisoners	16.24
Haney Hotel Co.Ltd.	"	1.74
Haney Cafe	"	1.84
Maple Ridge Lmbr.Co.	Crusher-2.47,Bridges-84.54	87.01
Swan,Rhodes & Wooster	8th Ave Bridge	3050.00
A.L.Wice	Refund Electrical Fees	2.25
R.Muth & Sons	Crusher-67.20,Trucks-7.60,Dragline-9.75	84.55
R.Muth & Sons	Crusher	184.89

Payrolls

Gen.Rd.Mtce-2336.30,Brush& Ditch-1221.40,Priv.Cross-66.05,Patch-54.60, Crusher-895.05,Bridges-1545.85,Sec.Hwy-84.60,Ho.Pay-260.00,Haney Sewer-11.25,Mun.Hall Grounds-9.60,Cemetery-72.00,Admin-2072.65.

...ed by Coun. Brown and Pallot: That the above noted accounts totalling $42560.95 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

Mun. Treasurer	Refund Connection fee	$15.00
B.C.Electric	Waterworks Mtce.	99.40
Greater Van.Water Dist.	"	1278.08
Alex Parker	"	4.00
Gordon & Belyea	New Const(G.Davison)589.45,Supplies-26.15	615.60
HaneyGarage	Waterworks Trucks Repairs	5.93
Haney-Hmd Mtr.Ft.	Waterworks Mtce.	24.21
Mun. Treas.	Waterworks a/c re Admin. Salaries	1200.00
Can.Pacific Rlwy	Waterworks Corssing rental 1953	10.00

PAYROLLS

Maint-567.10,Connect-117.69,

...oved by Coun. Pallot and Brown: That the above noted accounts totalling $3252.22 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:20 a.m.

R Russell REEVE

A. M. Davenport CLERK

Minutes of the Court of Revision of the Voters List

The Court of Revision of the Voters List was held in the Municipal Hall, Haney, B.C. on Monday, November 16th, 1953 at 10:00 am. Present Reeve Mussallem and Councillors Simmonds and Jenewein. The members of the Court having taken their declarations of office the followin motion was passed:

Moved by Coun. Simmonds and Jenewein: That Reeve S.Mussallem be the Chairman of the Court and of Revision of the Voters' List and that L.W.Hawkins be the Clerk. CARRIED

Moved by Coun. Simmonds and Jenewein: That the Voters' List as posted be the Voters' List of the Municipality for the years 1953 and 1954-that the same be so certified by the Reeve and that this court be now closed.

S Mussallem REEVE _____ CLERK

Minutes of November 16th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday November 16th, 1953 at 10:00 a.m. Present Councillors Brown, Jenewein, Pallot and Simmonds and Reeve S. Mussallem.

A letter was read from the Inspector of Welfare Institutions requesting permission to grant a licence to operate a kindergarten school by Mrs. Helen M. White of River Road and also to operate a foster home by Mrs. A. Bourelle of 22nd Rd off 17th Ave North. As these places had been inspected and passed by the Building Inspector and Fire Marshals Regulations the Council's approval was granted by the following motion:

Moved by Coun. Pallot and Brown: That the approval be granted for Welfare Licences to Mrs.Bourell,22nd Road and St.John's Kindergarten(Mrs.Helen White) CARRIED

A letter from J.E.Pattern offering to purchase Lot 8 of NE¼ Sec.10, Tp.12 Plan 2450 was dealt with by the following motion:

Moved by Coun.Simmonds and Pallot: That J.E.Pattern's bid for Lot 8 of NE¼ Sec.10, Tp.12, Plan 2450 of $200.00 be accepted. CARRIED

Mr.Ritchie, the Engineer supervision the 8th Ave Brodge submitted an account of $75.00 for additional work he had carried out.

Moved by Coun. Pallot and Jenewein: That Mr.Ritchie be paid the sum of $30.00 for additional services rendered to the Municipality over and above the supervision of the bridge construction which was paid by Swan,Rhodes & Wooster. CARRIED

Moved by Coun. Pallot and Brown: That the plan of 0.246 ac of 2 of Pt. of "B",D.L. 278, Gp.1, Pursuant to Plan 9801 be approved. CARRIED

Moved by Coun. Pallot and Brown: That the B.C.Electric Pole Plans No's K8800/12073 and 11750 be approved. CARRIED

A letter from the R.C.M.Police re Mrs.Rosa James'claim for the loss of a goose killed by dogs was rea d and the following motion passed:

Moved by Coun. Simmonds and Jenewein: That Mrs.Rosa James be paid $2.50 for the loss of a goose. CARRIED

A letter from Gill, Lane,Sheppard,Mule and Locke, representing Clark Homes Ltd. was read regarding the establishment of an industrial site south of the River Road at Albion. Lots 20 and 21,D.L.275,Gp.1,Map12433. The property was visited by the Council and upon return the Clerk was instructed to advise the company that all local bylaws were to be complied with and also the necessary licences taken out. With regard to the building of a spur across the River Road, this was to be done without cost to the Corporation and satisfactory to the Council.

Moved by Coun.Simmonds and Pallot: That Mr.H.Sanborg be granted permission to construct an Auto Court on Lots 5 & 6 of Blk.2,NE¼ Sec.17,Tp.12,Plan 12197. CARRIED

Moved by Coun. Simmonds and Jenewein: That the culvert be replaced at once for Mrs.Bateman of 8th A Road at 6th Road. The same having been torn out by work crew when the road was bulldozed. CARRIED

Minutes of November 16th, 1953 - continued

Moved by Coun. Pallot and Jenewein: That 23rd Ave South receive the necessary gravel to make it passable. Also that Wanstead Street at Hammond be gravelled.
CARRIED

Moved by Coun. Senewein and Simmonds: That about 6 loads of gravel be placed on the South end of 34th Ave (The approach to the Fishermans Wharf at Ruskin.)
CARRIED

Moved by Coun. Brown and Pallot: That we make application to the Traffic Dept. of the Provincial Department of Public Works to install a stop and go light at the intersection of 8th Ave and Lougheed Highway. Also that the pedestrian crosswalk be made official by posting the necessary sings.
CARRIED

The meeting adjourned at 11:20 a.m.

REEVE

CLERK

Minutes of November 24th, 1953

A special meeting was held in the Municipal Hall, Haney, B. C. on Tuesday, November 24th, 1953 at 8:00 p.m. Present the Reeve and full Council.

A letter was read from Councillor Jenewein tendering his resignation.

Moved by Coun. Simmonds and Johnson: That we accept the resignation of Councillor P. Jenewein and authorize the Returning Officer to issue Public Notice for candidates to be nominated on December 3rd, 1953 for the purpose of electing a Councillor on December 12th, 1953 for the one year vacancy.
CARRIED

A note was read from the Foreman outlining the overflow of water across 22nd Road from the McGowan property. The following motion directed the Clerk in the matter.

Moved by Coun. Jenewein and Simmonds: That Alouette Industries be notified that the drainage installed to drain M.McGowan's basement by the Alouette Industries be continued east on 22nd Road to the natural water course at their own expense. It will be necessary to instal 2 culverts under two private crossings. The work done under supervision of the Foreman.
CARRIED

A note from the Foreman reporting that truck No.5 was badly in need of r epair The front end in need of rebushing and valve grind. This was authorized by the Council.

A further note from the Foreman reported that the ditch on 21st Ave at Mr. Hinton's property was completed. This was noted.

An estimate by the Foreman re the drainage job at the Bush property on t he Lougheed Highway was considered at $745.00 for re-inforced 18" concrete and $599.00 for plain. The Clerk was instructed to notify Messrs Bush and Anderson requesting that a security cheque be forwarded before the work is commenced.

Moved by Coun. Jenewein and Simmonds: That Mr. Hitch on 27th Ave be given permission to cut down one fir tree on the right of way of 27th Ave. The tree is to be cleaned up and bows burned.
CARRIED

Minutes of November 24th, 1953 - continued

Oswald L. Boutillier submitted a tender for the purchase of the N½ of Sec.2 and D.L.432, Tp.12 & Gpl, Plan 1208 enclosing a cheque for $200.00 The Council rejected this offer for the time being. The Clerk to notify Mr. Boutillier.

A letter from G. Blom requesting the refund of a building permit in the amount of $11.00 taken out in 1952. As permits were subject to renewalevery six months. This was not granted.

A letter from Mrs. Rosa James relative to the $2.50 paid to her for the loss of a goose stating that she was not satisfied with this amount as the value ~~of~~ to her was at least $12.50. A decision was held until Councillor Simmonds investigated the matter.

The matter of a temporary water line to the Phillips subdivision was discussed and not considered advisable as a local improvement bylaw was being prepared to take care of the matter.

The meeting adjourned at 9:45 p.m.

REEVE

CLERK

Minutes of November 26th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, November 26th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. Provost, representing the Fraser River Pile Driving Co. was in attendance to support his company's account already submitted for payment on the 8th Ave Bridge. He also informed the Reeve and Council that his Company had lost in the neighbourhood of $2800.00 on the construction of same and explained the details in the hope that the Corporation would help in the matter. Following a prolonged disucssion the following motion was passed:

Moved by Coun. Jenewein and Brown: That Fraser River Pile Driving Co. be paid an additional $536.76 making it a total contract price of ~~the~~ $35056.76 for the construction of 8th Ave bridge and the bill be paid.

CARRIED

Mr. J. Peters and Mr. R. Phillips of the Clark Homes Ltd. addressed the Council roughly outlining the progress in establishing their plant at Albion. They reported that the proposed C.P.R. spur crossing the River Road would be 3'2" higher that the road level and did that constitute a road problem for the Corporation. The Council felt that by meeting together on the job would be a better plan of solving it and the Public Works Committee would meet Mr. Peters and Mr. Phillips and the Surveyor, Mr. Edge tomorrow morning at the site.

A letter from the Maple Ridge Band asking for a donation of $150.00 was read and the Clerk was instructed to refer to previous grants made when and for how mueh and report at the next meeting.

The Christmas Bonus for Social Assistance cases was authorized to be paid.

Morris Electric tendered for the installing of flood lights in the amount of $197.30 was approved:

Moved by Coun. Brown and Simmonds: That Morris Electric be given the work of installing 2 flood lights, to light up the Hall, Health Centre and grounds . Price-$197.30.

CARRIED

A christmas tree and decorations was left to the Hall Committee to arrange suitably.

Minutes of November 26th, 1953 - continued.

A letter from the Fire Dept regarding radio communication equipment subsidized by the Federal and Provincial governments met with the Council's approval for further investigation and application to the Civil Defence authorities.

Moved by Coun. Jenewein and Pallot: That the Foreman be authorized to hire two trucks for 4 or 5 days in order to be able to gravel roads as approved b y the Council.

CARRIED

Moved by Coun. Pallot and Jenewein: That we get notices printed to be placed wit h each flare or lantern notifying the public that a heavy penalty will be made to anyone found tampering with such lights and also a reward of $25.00 be offered leading to the report of such sabotage if culprits are convi cted of such offence and also that a notice be put in the local papers to the effect.

CARRIED

The Foremans report on a culvert required on 33rd Ave was authorized.

Councillor Pallot reported that Mr. Campbell and Mr. Stevens and Warden Christie had asked if it was possible to supply the Vocational Institute with water for construction purposes and that they were ready to construct tanks for sufficient water to last each day. Permision was granted for same.

Also no objection was raised to their other request for the removal of No. 27 Road to the south at their expense.

Moved by Coun. Brown and Johnson: That this Council has no objection to the removal of No.27 Road now situated at the South Boundary of the SW¼ Sec.26,Tp.12 , N.W.D. to the South Boundary of the 43.75 acre Sk.7621 NW¼ Sec.23, The road also to continue North on the Easterly boundary to the South line o f Sec.26, Tp.12.

CARRIED

Another request that a portion of Alco Park be transferred to the Instit ute for an Institutional Park . This was tabled pending Park Board Approval of same.

The Foreman reported on the Nordquist subdivision submitting a price of $321.00 for work to be done on the road and culverts before approval.

The Foreman also reported on the Bruce subdivision road and culverts. Th e cost of which would be $291.14.

A report was submitted by the Foreman in the amount of "260.00 for compl etion of roads and culverts in the Bend subdivision.

rd by Coun. Brown and Pallot: That tentative approval be given to the plan of subdivision of a portion of Lot 1 of NE ptn of Lot 242,Gp.1.,Pursuant to Plan 1935 subject to road requirements being carried out. NO ROAD QUIT.

CARRIED

Moved by Coun. Johnson and Simmonds: That the subdivision of the East 90 feet of the East half of Lot 2 of the NE¼ Sec.16, Tp.12, Plan 1676 N.W.D. be approve d and the approving officer authorized to sign same. CARRIED

Moved by Coun. Brown and Pallot: That the B.C.Electric Pole Plan K8800/11821 be approved.

CARRI ED

The meeting adjourned at 10:10 p.m.

Moved by Coun. Simmonds and Jenewein: That the subdivision of the North 52½' of L ot.2 of a 20 acre ptn of W½ Sec.20,Tp.12, Plan 11845 be approved and the Appr oving Officer authorized to sign same.

CARRI ED

The meetin adjourned at 10:10 p.m.

R EEVE

C LERK

Minutes of December 4th, 1953.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, December 4th, 1953 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Simmonds and Jenewein: That the minutes of Nov.3rd, 6th, 16th, 24th and 26th and those of the Court of Revision of Nov.16th be adopted as circularized.

CARRIED

Mr. Sorgaard was present and a letter from him asking the Council to make an exchange in some tax sale properties that had formerly agreed upon for sale to him. This subject was to be referred to a committee and a discussion would take place at the next meeting.

Mr. Templeton of Selkirk St. west of 6th Ave complained about the drainage to his basement and property. He was informed that the Committee would look this matter over at the end of the meeting.

Mr. J.F. Alley of the B. C. Lumber Industries Ltd., 5804 Fraser St., Vancouver 15, B. C. wanted to purchase the E½ of SE¼ Sec.17, Tp.15. This subject was referred to Councillor Simmonds to investigate and make a report. He to have power to add to his committee.

A letter from Bruno Parusini complaining about the condition of the road running between the Rowerline Road and 22nd Road was read and the Foreman to be instructed to put a few loads of gravel on same.

A request from the Maple Ridge Band Committee for a grant was read and the Clerk to advise that as this was not in the budget, it could not be entertained at this time.

A letter from Messrs Currie and Taverna advising that they were sponsoring an Air Cadet Squadron and asking permission to use the grounds in front of the Youth Building for drill purposes was read and approved of by the Council.

A letter from the Canadian Industries Ltd. requirements of vehicles handling explosives was read. The Foreman was to fix up the truck as required and the Clerk was to obtain the proper type of extinguisher.

A letter from the I.W.A. of Hammond asking for a 20 m.p.h. speed limit on Kent Street from Maple Crescent to Princess St. was read as was also a letter from the B.C.Forest Products Ltd. covering the same subject. This was to be referred to the police for a report.

The claim of Mrs. Rosa James for additional monies for the loss of a goose was again brought up and on recommendation the following motion was passed:

Moved by Coun. Jenewein and Simmonds: That Mrs. Rosa James be paid an additional $2.50 for her goose killed by dogs on September 19/53 as the previous estimated value was under rated.

CARRIED

A letter from Columbia Bitulithic inviting the Council and Clerk to an evenings entertainment at the Hole-in-the-Wall was read and the Clerk to advise that there was a possibility of four attending.

Councillor Pallot and the Foreman reported on their investigation regarding the recent opening of No.16 Road west of 25th Ave by Mr. A.B. Cliff. They were not too sure as to whether the work was on the road allowance. Also that bulldozing had apparently pushed all the material to the sides of the right of way leaving an unsightly mess. Some five culverts would be required plus ditching and gravel and it was decided to ask Mr. Cliff to arrange to meet with the Foreman and the Committee.

A letter from A.J. Taillifer regarding drainage on Mountain View Crescent was read and referred to the Foreman for his attention.

The question of damages being done to the Sinoski Road and 14th Ave was discussed and the following motion was passed:

Moved by Road and Coun. Jenewein and Pallot: That the logging company hauling logs on Sinoski 14th Ave be instructed to keep 14th Ave and Sinoski Road in good condition by hauling the necessary gravel on same. If this is not done they will be billed for damages.

CARRIED

Moved by Coun. Pallot and Jenewein: That the condition East of Henri's Grill on side walk be fixed. Trerise lane be graded. Entrance at Telawsky's, Bruno and Pattern on 9th Ave be gravelled on account of ditch not being properly filled. And that 34th Road west of 14th Ave to Mr. Agles property be ditched, graded and gravelled.

CARRIED

A request from Mr. J.A. Omand for a temporary water connection to the water line now serving Mr. Gadsby was okay'd by the following motion:

Moved by Coun. Pallot and Johnson: That Mr. J.A.Omand be given permission to connect water line to his property from Mrs. Gadsby water line until the water line is installed on Phillips subdivision Road.

CARRIED

A letter from Mr. Bracewell including copies of letters to and from Mr. H.G. Brunt was read and the Clerk was ordered to file same without regard to information requested by Mr. Brunt.

A letter from the Maple Ridge Board of Trade requesting a donation or grant toward the christmas decorations was read and the Clerk was ordered to give a similar donation as to what was given in 1952.

A letter from the Maple Ridge Lions Club outlining costs of the Maple Ridge Health Centre was read in which they asked the Council to give consideration to a donation.

Moved by Coun. Brown and Pallot: That a grant of $394.39 on the Health Centre be made to the Maple Ridge Lions Club.

CARRIED

A letter from the Township of Victoria regarding a resolution was read but as the Council was not versed in the subject this matter was to be filed.

A letter from the Department of Public Works requesting that a portion of property near Alco be made available to them as soon as possible was read and the following motionsregarding a bylaw were read.

Moved by Councillor Simmonds and Jenewein: That the Tax Sale Lands Bylaw 1953 No. 262"A" . Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Simmonds and Johnson: That the rules of order be suspended for this meeting and that the Tax Sale Lands Bylaw 1953 No. 262"A" be now passed.

CARRIED

WATERWORKS ACCOUNTS

Alex Parker	Waterworks Mtce.	$ 4.00 ✓
B.C.Electric	"	78.02 ✓
Gordon & Belyea Ltd.	"-54.99, Cap.&Ext-18.93	73.92 ✓
Hansons Ltd.	Waterworks Mtce.	1.55 ✓
Sam Saari's Garage	"	2.00 ✓
Greater Van.Water Dist.	"	1376.63 ✓
Alex Parker	"	4.00 ✓
R.A.Hales Lumber Co.	"	38.63 ✓
Haney Garage.	"	2.45 ✓

PAYROLLS -Maintenance-542.05 ✓, Connect-70.80 ✓, Hol. Pay-57.60 ✓

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $1581.20 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

BRUNEAU, Rene	$ 104.50	Davis, Margaret	$30.00
Mrs. J. Gustafson	65.00	Green, Winifred	35.00
Mrs. R.Jackson	75.00	Gregor, Francisca	25.00
Mrs. A.E.Luck	107.50	McNicholls,Leatha	25.00
Crestwood Guest House	80.00	Mastin, Helena for Betty	30.00
Alouette Priv.Hosp	1723.50	Moi, Ida	35.00
Bayduza, Mike	110.50	Pazarena, Annie	10.00
Brown, Helen	86.50	Ramey, Bertie	35.00
Forde, Elvira	86.50	Southoff, Olga	25.00
Hogarth, John	81.50	Taylor, Annie	30.00
Knopp, Helmut	81.50	Klein, Mary B	30.00
Lambert, Joseph	95.50	Airth, Molly	45.50
Leece, George	105.50	Bruneau, Rene	127.50
Lind, Alice	98.50	Milne, Margaret	74.50
Long, Glen	74.50	Osell, Ella	71.50
Murdoch, Freda	43.00	Vesa, Anna J	57.50
Rice, George W	122.50	Lansall, Margaret forRosemary	35.00
Sewell, Horace	97.50	Person, Fritz V	35.00
Sharpe, Alice	62.50	Wowchar, Wasyl	35.00
Telawsky, Kate	62.50	Anderson, Howard	5.00
Turner, John	45.50	Hagen, Jennie	5.00
Warner, Joan C	74.50	Lott,Ruth	5.00
Wilcox, Francis	91.50	Steppler, Valentine	5.00
Wilkes, Leslie G.F	62.50	E.&.L.Whitebone	32.50
Anderson, Sven	40.00	Dr.H.F.Morse	20.00
Fielding, Percy	35.00	Dr.L.B.Alexander	105.00
Gibbs, William	35.00	Dr.W.E.Shaw	90.00
Krantz, Adolph	35.00	City Vancouver	97.38
Lee, Fred	35.00	Mission Funeral Home	30.00
McPhail, Alex	35.00	M.& M. Taxi	13.00
Menton, John	35.00	Dist. of Burnaby	25.70
Miller, Alex	35.00	Drs.Cox,Osborne &Rondeau	90.00
Tucker, Frank	10.00	Dr.N.W.Huculak	90.00
Allam, Mary B	25.00	Min. of Finance	18.00
Bateman, Hattie	25.00	Village of Oliver	8.00
		Van.Vocational Institute	15.00

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $5514.08 be paid.

CARRIED

SOCIAL ASSISTANCE CHRISTMAS BONUS

Bayduza, Mike	$5.00	Menton, John,	$2.00
Brown, Helen	5.00	Miller, Alex	2.00
Forde, Elvira	5.00	Tucker, Frank	2.00
Hogarth, John	5.00	Allam, Mary B	2.00
Knopp, Helmut	5.00	Bateman, Hattie	2.00
Lambert, Joseph	5.00	Davis, Margaret	2.00
Leece, George	5.00	Green, Winifred	2.00
Lind, Alice	5.00	Gregor, Francisca	2.00
Long, Glen	5.00	McNicholls, Leatha	2.00
Murdoch, Freda	5.00	Mastin, Helena For Betty	2.00
Rice, George W	5.00	Moi, Ida	2.00
Sewell, Horace	5.00	Pazarena, Annie	2.00
Sharpe, Alice	5.00	Ramey, Bertie	2.00
Telawsky, Kate	5.00	Southoff, Olga	2.00
Turner, John	5.00	Taylor, Annie	2.00
Warner, Joan C	5.00	Klein, Mary B	2.00
Wilcox, Francis	5.00	Airth, Molly	5.00
Anderson, Sven	2.00	Bruneau, Rene	5.00
Fielding, Percy	2.00	Milne, Margaret	5.00
Gibbs, William	2.00	Osell, Ella	5.00
Krantz, Adolph	2.00	Vesa, Anna J	5.00
Lee, Fred	2.00	Person, Fritz V	2.00
McPhail, Alex	2.00	Wowchar, Wasyl	2.00
		Lansall, Margaret for Rosemary	2.00

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $165.00 be paid.

CARRIED

GENERAL ACCOUNTS

F. Dennis	Keep of Prisoners	$ 48.38
H. Hodgson	"	33.38
H.J. Clark	"	36.75
Frank Dennis	"	6.75
Legion of Frontiersmen	Police Exp	44.25
Paradise Inn	8th Ave Bridge Misc.	141.21
Paradise Inn	Keep of Prisoners	17.25
Henrys Grill	"	4.97
J.R. Stanyer	Deleg. Exp.	45.00
Hugh C. Ritchie	8th Ave Bridge Hall-58.42	30.00
B.C. Electric	Hmd Drain-4.89, Pub. Wks-3.08, Fire-7.83, Police St. Lts.-135.96	217.85
B.C. Telephone	Hall-23.78, Gen. Rd. Mtce-11.14, Fire-7.83, Police-14.43	57.18
Fraser River Pile Driv. Co.	8th Ave Bridge	35056.76
C.R. Hinton	Bursh & Ditch	40.00
Mun. Super. Com'r	Trust-40.00, Super-63.33	103.33
Imperial Oil	Gas & Oils	121.71
Hansons Ltd.	Tools & Equip	1.06
B.C. Electric	Health Centre	18.89
B.A. Oil Co.	"	124.74
Home Oil Dist.	Health Centre-25.92, Hall-149.68, Gas813.06	988.66
Gordon & Belyea	Bridges & Culv-81.55, Tools-43.19	124.74
Haney Bldrs. Sup.	Crusher-20.88, Hm'd Sewer-9.07	29.95
Fraser Valley Reg. Lib.	4th Quarterly Instalment	1222.14
Hoffman & Son	Dragline	8.65
Can. Industries	Gen. Rd. Mtce.	56.60
Nat. Machinery	Grader-37.53, Crusher-56.03, Shovel-5.85	99.41
E.E. Adair	Inspection fees	213.45
Receiver General.	Income Tax Ded. Nov.	393.75
The Gazette	Hall-849.75, Adv. & Print-6.72, Elect. Exp. 489.33	1345.80
The Gazette	Fire Dept.	18.20
Haney Garage	Shovel-3.78, Grader-32.16, Equip-50¢, Tks-195.82	232.26
R. Muth & Sons	Trucks-3.27, Grader-2.25	5.52
W.R. Young	Mileage November	26.00
B.C. Forest Prod.	Gen. Rd Mtce-38.71, Crusher-46.35	85.06
Gilley Bros.	Haney Sewer Ext. No. 4.	541.81
G. Cunningham	Park Board Exp.	55.20
G. Fedyk	"	38.40
F. Withers	"	15.00
Chuck's Appliances	"	8.51
S. Mussallem.	Misc. Exp.	28.00
Min. Finance	Refund O.A.P.	48.00
Haney Machinery Co.	Grader-5.25, Dragline-4.27	9.52
B.C. Equip. Co.	Grader	1.67
J. Biggs	Tools & Equip.	7.00
W.H. Reason	8th Ave Bridge-175.50, 32nd Rd-76.50	252.00
R.G. Kirkpatrick	8th Ave Bridge	100.00
Louis Martin	Gen. Rd. Mtce	42.00
Cambridge Craft Co.	"	19.06
Tyrrell's Auto Body	Shop - Fire Dept.	13.08
Haney Furn. Exch.	Gen. Rd. Mtce.	.72
Min. Finance	Medical Services & Drugs-S.A.	524.12
Min. Finance	Child Welfare	163.93
Min. Finance	T.B. Units	292.64
Dr. G. Morse	Police Exp.	4.00
Mr. Cosens	Gen. Rd. Mtce	11.60
Jim Kirkwood	Police Office	216.93
Haney Hmd. Mtr. Ft.	Fire Dept.	1.50
Childrens Aid. Soc.	Child Welfare	66.49
Brown Bros. Greenhouse	Misc. Exp.	5.65
Clarke & Stuart	Print. & supplies	13.47
Fleck Bros.	Fire Dept.	2.73
Sam Saaris Garage	Trucks-251.09, Shovel-1.50, Dragline-31.59	284.18
Aggie Hall Trust	Exp. re opening of 78th Ave bridge	10.00
Jones Tent & Awning	Hall a/c	13.86
Canadian Pacific Rlwy	Gen. Rd. Mtce	149.16
Land Registry Office	L.R.O. Fees	6.58
Mun. Treas	Refund Trade Licence-20.00, Admin-3.65, Supplies-12.69, Misc-62.26, Postage-20.00, L.R.O.-3.00, Unem. Ins-170.40	292.00
R. Siddon	Gen. Rd. Work (33 Ave)	748.00
VanBoeyen Bulldozing	Gen. Rd. Mtce	195.00

GENERAL ACCOUNTS - coht.

Mr. H. Cornwell	Cemetery a/c	$ 24.00 N
Can. Industries Ltd.	Gen. Rd. Mtce.	15.99 N
Med.Serv. Ass'n	M.S.A.	282.23 N
Haney-Hmd Mtr.Ft.	Gen. Rd. Mtce	6.42 N
Haney Garage Ltd.	Fire Dept.	15.19 N
Maple Ridge Motors	Dragline-60¢, Shovel-62¢, Trucks-186.79	188.01 N

PAYROLLS -

Gen.Rd.Mtce-2855.00 Brush & Ditch-940.80, Priv.Cross-42.35, Crusher-1012.70, Cemetery-115.20, Bridges 1140.45, Sidewalks-19.20, Haney Sewer-23.70, Hmd Sew-40.00, Admin2-30.83.

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $45,703.30 and payrolls as listed be paid.

CARRIED

Mr. Dunster was present and a number of different projects in Public Works were discussed. He reported that Mr. Kirkpatrick was willing to supply a gate across the entrance to the 27th Road gravel pit if the Municipality were to put up the posts. This was agreed too.

At the request of the Foreman he was granted permission to purchase two tarpaulins to cover the trucks haluling asphalt.

Coun. Jenewein reported that he had attended the Civil Defence meeting in Chilliwack on Saturday November 28th and that he was very pleased with the changed conditions of the organization.

The meeting adjourned at 11:45 p.m.

G Mussle REEVE

G. M. Dawson CLERK

Minutes of December 17th, 1953.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, December 17th, 1953 at 7:30 p.m. Present the Reeve and full Council.

Mr. Johns spoke to the Council regarding the opening of 32nd Road to the McCauley Property to give outlet to his home lying east of the ravine but still not surveyed.

Moved by Coun. Jenewein and Pallot: That Mr. Johns be given permission to bulldoze grade and ditch 32nd Road east of Braidwood hill for a distance of approximately 125 feet. The Council agrees to install a culvert crossing 32nd . The balance is to be done at the expense of Mr. Johns.

CARRIED

Mr. Alley of the B. C. Lumber Industries Ltd. was present in regard to the purchase of the timber or the property described as the E½ of Sec.16, Tp.15. Councillors Simmonds, Johnson and Pallot reported on their investigation of this property and in the first instance they had suggested that the property be sold for $5000.00 cash or $2500.00 for the timber alone. Conflicting reports were made regarding the quantity of timber and the B. C. Lumber Industries made an offer on a linialfoot basis ranging from 1¢ to 2¢ for timber with a top diamater of 4" to a top diameter of 9". A discussion took place and it was finally agreed to sell the timber only on the footage basis quoted in their letter of December 11th.

Moved by Coun. Pallot and Johnson: That we accept the offer of B. C. Lumber Industries as per their letter of Dec. 11,1953 for the East ½ of the SE¼ of Sec.16, Tp.15, N.W.D. on a stumpage basis for the timber only.

CARRIED

A letter from Mr. T. W. Ladd complaining about 17th Road being a dead end street. was read. It was agreed that the Foreman should place a sign denoting"Dead End Street" and also to arrange for a turn-about at the end of the road.

A request by the Hammond Community Association to have a caution light installed at the Lougheed Highway and 2nd Ave was read and this request to be held for further information regarding the Council's request for a similar light at the Lougheed Highway and 8th Ave.

Councillors Pallot reported on the 10 acre piece of property on 27th Ave south which Mr. Sorgaard wanted to exchange for property he had purchased near the Whonock gravel pit and his recommendation was that this property be not sold due to the extreme dificulty of giving outlet access.

It was decided that a special meeting of the Council be held on Wednesday, December 30th, 1953 to close off the 1953 work. The meeting to be held at 8:00 p.m.

Moved by Coun. Pallot and Brown: That pursuant to the Tax Sale Moneys Appropriation Bylaw 1953, No.356"A" That the sum of $4600.00 be transferred to the General Bank Account from the Tax Sale Reserve a/c to help defray the cost of the purchase of an addressograph machine.

CARRIED

Moved by Coun. Brown and Pallot: That the Tax Sale Lands Bylaw 1953 No.362"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Foreman be instructed to remove the old base on which the cenotaph stood on at the entrance to the Maple Ridge Cemetery.

CARRIED

The Clerk was instructed to have Fraser Morris instal a time clock for the flood lights with the idea of shutting them off at 1:00 a.m.

The grader was instructed to go over the Dyke Road at Hammond and the River Road west of 32nd Ave.

The Police report for the month of November was passed around to the Councillors for their attention.

Letters from the North Fraser Health Unit regarding Haney Cafe, Mr. G. E. Giesbrecht and the Diamond Dairy were passed around to each Councillor to read.

The Clerk reported that he had received a copy of ~~xxx~~ Order-in-council No.2675 which set the salary of the Police Magistrate at $900.00 per annum effective January 1st, 1954.

The report of the Returning Officer was read and to be entered in the minutes.

Haney, B. C.
December 14th, 1953.

To: Reeve and Council,
Municipality of Maple Ridge.

Gentlemen:

I beg to report on the results of the Municipal Elections held on December 3rd, 1953 and December 12th, 1953.

For Reeve (William C. Brown.....1074 votes.
(Peter Jenewein.....1102 votes.

I therefore declare Peter Jenewein elected Reeve for the years 1954 and 1955.

For Councillors (George Leonard Bailey.....1014 votes.
(Carl Christian Hilland..... 383 votes.
(Walter James Scribbins..... 981 votes.
(James Simmonds.....1212 votes.
(John Gwilyn Walters..... 459 votes.
(John Andrew Wood.....1393 votes.

I therefore declare George Leonard Biley, James Simmonds and John Andrew Wood elected Councillors for the years 1954 and 1955.

For Park Commissioners (Nathaniel Robinson Bailey...1635 votes.
(Alfred William Chatwin.....1638 votes.
(Victor E. deK. Weldie..... 412 votes.

I therefore declare Nathaniel Robinson Bailey and Alfred William Chatwin elected Park Commissioners for the years 1954 and 1955.

For School Trustees (Harry Dean Ainlay.....1382 votes
(Sidney Roy Arber.....1568 votes
(Charles Eric May..... 770 votes.

I therefore declare Harry Dean Ainlay and Sidney Roy Arber elected as School Trustees for the years 1954 and 1955.

For Councillor for a one year term to fill a vacancy I declare Charles Spencer Pallot elected as Councillor for the year 1954 by acclamation.

Declared before me at Haney, B. C.
This 14th day of December, 1953. (signed) John H. Burrago
Returning Officer.

(signed) H.M. Davenport,
Municipal Clerk.

The Clerk reported that the Civil Defence Officer had stated that the Health Centre wanted to charge $5.00 per week for the use of the Health Centre for first aid classes. This was referred to the Health Committee to bring back a report.

Minutes of December 17th, 1953 - continued

GENERAL ACCOUNTS - December.

Home Oil Dist.Ltd.	Hall fuel-74.11,Gas & Oils-891.05	$	965.16
Nora J.McLaren	Coroner & Inquest		15.10
Mun. Coll.-1953	Taxes on Lands sold in 1952 & reverted 1953		4.10
Maple Ridge School Dist	Bal 1953 Levy		38608.50
F. Dennis	Keep of Prisoners		46.12
H. Hodgson	"		13.50
H.J. Clark	"		40.12
G.H. Sharpe	"		6.37
J.Tyler	"		6.75
DeWolf's Market	Health Unit		1.58
Mun. of Maple Ridge	"		6.75
B.C.Electric	"		17.33
B.C.Electric	St.Lts.-135.96,Gen.Rd.Mtce-3.44,Hall-60.31,Fire-13.64 Hmd.Drain-4.89		218.24
B.C.Telephone	Hall-19.53,Fire-8.28,Police-14.43,Gen.Rd.Mtce-7.89		50.13
Bank of Montreal	Pur.Bonds for Sinking funds.		6514.33
C.W.Bond	Civ. Defence Exp.		65.27
Mun. Elect. Exp.	As per list		448.33
Henderson Auto Electric	Dragline		6.43
Fuller-Watson Ltd.	Tools & Equip.		.98
Haney Machinery Co.	Crusher		3.63
R. Muth & Sons	Crusher-8.03,Trucks-46.09,Dragline-55.16		109.28
Burr Office Supplies	Printing & Supplies		101.70
Joe Martin	Fire Dept.		2.35
Sam Saari's Garage	Grader-10.06,Shovel-18.10,Trucks-63.36		91.52
Pub.Freightways	Crusher		1.30
Min. Finance	S.A. Admin. 12 months		1483.65
Land Reg. Office	L.R.O. Fees		5.95
Timber Preservers	Culverts & Bridges		81.58
Canadian Industries	Gen. Rd. Mtce		2.17
R.G.Kirkpatrick	"		342.00
Whonock Lmbr.Mills	Road,Poll & Libarary Collection		13.20
Pt. Haney Brick Co.	"		2.95
B.C.Forest Products	"		53.81
Maple Ridge Lmbr.Co.	"		4.95
Childrens Aid Society	Child Welfare		109.62
L.W.Hawkins	Assessment Mileage		79.44
Dan Ebert Motors	Fire Dept.		6.13
Silver Line Dist.Co.	Gen. Rd. Mtce		14.42
Min. of Finance	B.C.Hosp. Insurance Per diem		2425.50
The Gazette	Elect.Exp.-221.92,Gen.Rd.Mtce-10.94,~~Exmnt Exp.22.36~~ Office supplies-60.68		293.54
Dr. G. Morse	Police Exp.		9.00
Haney Furniture Exchange	Gen. Rd. Mtce		.72
Min. Finance	T. B. Units		913.55
Armco Drainage	Culverts & Bridges		30.90
Ofrex Ltd.	Stationery & Supplies		3.71
Hansons Ltd.	Tools & Equip.		4.44
Mun.Coll.	Deleg.Exp-12.00,Un.Ins-74.04,Admin-9.07,Stamps-20.00 Refund Rd.Poll & Lib-8.25		123.36

Moved by Coun. Brown and Pallot: That the above noted accounts totalling $53348.46 be paid.

CARRIED

The meeting adjourned at 8:40 p.m.

REEVE

CLERK.

Minutes of December 30th, 1953.

A special meeting of the Maple Ridge Council convened at 8:00 p.m. Wednesday, December 30th 1953 in the Municipal Hall, Haney, B. C. Present the Reeve and full Council.

Moved by Coun. Johnson and Brown: That the minutes of Dec.4th and 17th be adopted as circularized.

CARRIED

The Clerk brought up the question that there was no time limit given for the removal of the timber by the B. C. Lumber Industries Ltd.

Moved by Coun. Johnson and Pallot: That the B.C. Lumber Industries Ltd be allowed 18 months to remove the timber on the E½ of SE¼ Sec.16,Tp.15.

CARRIED

The Whonock Lumber Mills requested permission to take 75 yards of gravel from the 12th Road pit. This was agreed to by the following motion:

Moved by Coun. Jenewein and Pallot: That Whonock Lumber Mills be sold 75 yards of gravel from the 12th Road pit at a price of 10¢ per yard.

CARRIED

A letter from Mr. A.F. Smith requesting permission to purchase Lot 16 of the SE¼ Sec.28, Tp.12, Plan 6438 which had been sold for taxes and was his property prior to sale. The Clerk advised that the trouble in this case had been that Mr. Smith had not advised the hall as to his proper address and all mail had been returned"not delivered" and recommended that the property be sold to Mr. Smith at the price of $100.00. This was agreeable to the Council and the following motion was passed:

Moved by Coun. Simmonds and Jenewein: That Lot 16 of a 35.77 acre portion of the SE¼ of Sec.28, Tp.12, Plan 6438 be sold to Alexander Frederick William Smith of 3826 Dogwood Ave , North Vancouver, B. C. for the sum of $100.00

CARRIED

Moved by Coun. Jenewein and Johnson: That the Clerk order from Dietrich Collins Equip. Co. Ltd. 1 set of jaws for Cedar Rapids Crusher 9x24".
Stationery Jaw No.502 .....$112.50 F.O.B. Vancouver.
Moveable Jaw No.503..... 117.80 F.O.B. Vancouver.

CARRIED

The Clerk gave the Council a reminder of the Statutory Meeting which would be held at 10:00 a.m. Monday January 4th, 1954.

A letter from the Greater Vancouver Water District advising that the water rates for 1953 had been increased from 7.5¢ per 1000 gallons to 7.84 ¢. This was ordered filed.

The Clerk advised the Council that on instructions from them he had asked Mr. Anderson to renew the policy on the tools kept at the Municipal sheds but on receipt of the policy he found that Mr. Anderson wanted $20.00 per$1000 per year and that he had refused the policy with the idea of calling for a price from some other firm. He contacted Mr. Menzies who had inspected the premises and was willing to bid on the coverage at the rate of $30.00 per $1000 for a three year period. The Council was agreable to this and passed the following motion:

Moved by Coun. Brown and Johnson: That Fire Insurance on the contents of the Municipal Sheds be placed with Hal Menzies Ltd. at the rate of $30.00 per 1000 for 3 years as quoted in letter of December 22nd, 1953.

CARRIED

Moved by Coun. Jenewein and Johnson: That the Foreman be authorized to purchase about 30 feet of chain and one sprocket for replacements on the rock crusher . The estimated cost is $50.00.

CARRIED

Minutes of December 30th, 1953 -continued

Moved by Coun Jenewein and Pallot: That 14th Ave South have a ditch made on the west side, also more gravel be placed on same, also some gravelling to be done on 9th Ave south of North Street, also one culvert is plugged there.

CARRIED

Moved by Coun. Jenewein and Pallot: That the Foreman be instructed to put two posts and a plank painted white on the corner of 12th Road west and 32nd Ave.

CARRIED

The Clerk read a letter from Constable Irving regarding his recommendation for a 20 m.p.h. speed limit on Kent Street from Maple Crescent to Princess and also the Clerks letter to the Officer Commanding the R.C.M.Police in Victoria requesting their approval of same. These were ordered filed until a reply was received.

A letter from W.J. Barnes offering to brush and clear No.27 Road from Mr.Feast's gate to the present clearing at his own place for the sum of $125.00 providing the Council would furnish the powder was read and the following motion passed:

Moved by Coun. Jenewein and Pallot: That W.J. Barnes be given the contract to clear 27th Road from where he has left off to Mr. Feast's gate as outlined in his letter dated Dec.29th 1953. The Council will provide the necessary powder, Contract cost to be $125.00.

CARRIED

Two letters from the North Fraser Health Unit were read and ordered filed. One was re the Haney Bowling and Billiard Building and the other the food handling by Supervalu Market.

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce.	$ 70.30
Greater Van.Water Dist.	"	367.76
Greater Van.Water Dist.	"	1107.75
A. Parker	"	4.00
Bank of Montreal Hammond	Comm'n on Collections	87.36
Haney Garage Ltd.	Waterworks Trucks	17.37
Sam Saari's Garage	Waterworks Mtce	2.00

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $1656.54 be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

John Bouwman	$35.00	Dr. N. W. Huculak	185.00
Alex Telawsky	29.50	Dist. of Burnaby	25.70
Mrs.J.Gustafson	65.00	Village of Mission	61.40
Mrs.R.Jackson	65.00	Min. of Finance	19.00
Mrs.A.E.Luck	107.50	M.& M. Taxi	1.25
Crestwood Guest House	80.00	Van.Voc. Institute	11.75
Alouette Priv.Hosp.	1702.00		

Moved by Coun. Pallot and Brown: That the above noted accounts totalling $2468.10 be paid.

CARRIED

GENERAL ACCOUNTS

National Machinery Co.	Crusher-161.79,Graders-119.44	$ 281.23
Morris Electric	Misc.Hallgrounds0197.30,Tools-2.89	200.19
R.G.Kirkpatrick.	Gen. Rd. Mtce.	144.00
Dr.T.R.Haromon	Coroner & Inquest	164.00
Min. of Finance	Child Welfare	146.93
Marshall-Wells B.C.	Shovel	32.21
Simson-Maxwell Ltd.	Shovel	22.35
Receiver General	Police Salaries	10740.00
Dr. G. Morse	Cor.&Inquest-219.50,Police-4.00	223.50
V.Edge	Surveys	266.00
N.R.Bailey	Insurance Policy	9.75
Fleck Bros.	Fire Dept.	202.34
Haney Bldrs.Sup.	"	49.07
The Gazette	Printing & Supplies	19.49
Fuller-Watson Ltd.	Fire Dept.	9.99
Silver Line Dist. Co.	"	3.91

B. C. Hosp. Ins. Serv.	B.C.H.I.S.	$	128.25
Ed. Holtby	Hall a/c		75.46
B.C.Electric	Park Board a/c		3.09
Mun.Coll-Admin-73.72,Postage-120.00,Un.Ins-103.44,L.R.O -3.00			300.16
S.Blow & Sons	Hall a/c		10.00
A.McIntosh	Gen.Rd. Mtce		234.00
AMaple Ridge Motors	Fire Dept.-14.90,Trucks-212.32		227.22
H.J. Clark	Keep of Prisoners		35.23
F. Dennis	"		41.99
H. Hodgson	"		16.87
Mun.Super.Com'r	Trust-40.00,Super-63.33		103.33
Hansons Ltd.	Cemetery-77¢,Gen.Rd.Mtce-18.83		19.60
Imperial Oil Ltd.	Gas & Oils		113.10
Fuller-Watson	Tools & Equip.		.93
E.E.Adair	Inspection Fees		197.70
Gordon & Belyea Ltd.	Tools & Equip		89.66
W.R. Young	Mileage		12.56
Receiver General	Income Tax Ded. December		381.20

Moved by Coun. Brown and Pallott That the above noted accounts totalling $14,506.01 be paid.

CARRIED

The Clerk was to put on the order book for the Foreman that a culvert on 5th Ave near the River Road required attention.

The meeting adjourned at 8:35 p.m.

_____ REEVE

W m Davidson CLERK

Minutes of Statutory Meeting January 4th, 1954.

The Statutory meeting of the 1954 Council was held in the Municipal Hall, Haney, B. C. on Monday, January 4th, 1954 at 10:00 a.m.

Magistrate William Hope performed the duty of swearing in the new members of the Council after which Rev. Davis invoked divine blessing.

The pipe of peace was lit and passed around by Reeve Jenewein who then welcomed the mew members and requested the co-operation of the whole Council.

Councillor also expressed a few words.

The Reeve then appointed the following standing Committees:

Finance.....Councillors Pallot and Bailey
Hall & Grounds..Councillors Simmonds and Johnson
Machinery.....Councillors Johnson and Wood.
Waterworks.....Councillors Wood and Johnson.
Fire Dept.....Councillors Pallot and Simmonds.
Cemeteries.....Councillors Simmonds and Bailey.
Health.....Reeve and full Council.
Sewers.....Reeve and full Council
Public Works...Reeve and full Council.

The following motions were passed in connection with respresentation on various boards.

Moved by Coun. Pallot and Simmonds: That Reeve P. Jenewein be the District representative on the Library Board. CARRIED

Moved by Coun. Wood and Johnson: That Councillor Pallot be nominated to represent Maple Ridge and Pitt Meadows to the Greater Vancouver Water Board. CARRIED

Moved by Coun. Pallot and Simmonds: That Councillors Wood and Bailey be the District representatives to the North Fraser Health Board. CARRIED

Moved by Coun. Simmonds and Wood: That Mr. James Hadgkiss be appointed as representative on the Lower Regional Planning Board for 1954 and that H.M. Davenport be appointed as an advisory member. CARRIED

Moved by Coun. Pallot and Bailey: That James Hadgkiss and Wm. L. B. Clappison be appointed to the Town Planning Committee for a 3 year period from Feb. 7th, 1954.

The following motion was passed regarding accounts and their payments.

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

CARRIED

Minutes of Statutory Meeting January 4th, 1954 -continued

A check was made by the Clerk of the Dog tax collection and he was instructed to prepare receipts for Road,Poll,Library and Dog taxes as in previous years.

Moved by Coun. Pallot and Bailey: That the Annual Loan Bylaw 1954 No.364"A" Receive its first reading.
Receive its second reading.
CARRIED

Mr. W. E. Green raised the question of his wife being registered on V.L.A. property and he was advised that the Council had no control over this matter.

Mr. Green also requested repairs to 11th Ave north. This was refered to the Foreman.

Moved by Coun. Wood and Johnson: That the regular meetings of the Council be held on the first Friday of each month at 9:30 a.m.
CARRIED

Moved by Coun. Simmonds and Johnson: That the Maple Ridge Tax Sale Lands Bylaw 1954 No.363"A" Receive its first reading.
Receive its second reading CARRIED

The Clerk read an letter from the Motor Vehicle Branch in regard to the allowance for the issuing of licences. The Clerk to acknowledge same.

The question was raised regarding Secondary Highway estimates for 1954. This was to be refered to the Foreman and the accounts were to be presented not later than February 1st, 1954.

Mr. Bond was present regarding the Radio Equipment and the Council instructedethat he together with the Clerk bring in a report.

The question regarding rental of $5.00 per week for use of the Health Centre for First Aid Classes was refered to the ~~Clerk~~ Committee for a report.

Moved by Coun. Pallot and Bailey: That the sum of $50,000.00 be allocated for operation of the Municipality pending the bringing down of the estimates.
CARRIED

The Reeve outlined to the Council his proposal regarding Public Works for the year 1954.

SOCIAL ASSISTANCE ACCOUNTS

BAYDUZA, Mike.....	$110.00	McPHAIL, Alex.....	$35.00
BROWN, Helen.....	86.50	MENTEN, John.....	35.00
DAYKIN, Francis.....	81.00	MILLER, Alex.....	35.00
FORDE, Elvira.....	86.50	TUCKER, Frank.....	10.00
HOGARTH, Helen.....	60.00	ALLAM, Mary B.....	25.00
KNOPP, Helmut.....	81.50	BATEMAN, Hattie.....	25.00
LAMBERT, Joseph.....	95.50	DAVIS, Margaret.....	30.00
LEECE, George.....	105.50	GREEN, Winifred.....	35.00
LIND, Alice.....	98.50	GREGOR, Francisca.....	25.00
LONG, Glen.....	74.50	McNICHOLLS, Leatha...	25.00
MURDOCH, Freda.....	43.00	MASTIN, Helena for Betty	30.00
RICE, George W.....	122.50	MOI, Ida.....	35.00
SEWELL, Horace.....	97.50	PAZARENA,Annie.....	10.00
SHARPE,Alice.....	62.50	RAMEY, Bertie.....	35.00
TURNER, John.....	45.50	SOUTHOFF, Olga.....	25.00
WARNER, Joan C.....	74.50	TAYLOR, Annie.....	10.00
WILCOX, Francis.....	98.50	KLEIN, Mary B.....	30.00
WILKES, Leslie G.F.	62.50	AIRTH, Molly.....	45.50
ANDERSON, Sven.....	40.00	BRUNEAU, Rene.....	122.50
FIELDING, Percy.....	35.00	MILNE, Margaret.....	74.50
GIBBS, William,.....	35.00	OSELL, Ella.....	71.50
KRANTZ,Adolph.....	35.00	VESA, Anna J.....	57.50
LEE, Fred.....	35.00		

Minutes of Statutory Meeting January 4th, 1954 - continued

SOCIAL ASSISTANCE ACCOUNTS CONTINUED

LANSALL, Margaret for Rosemary	$35.00	TELAWSKY, Alex	$92.00
PERSON, Fritz V	35.00	ANDERSON, Howard	5.00
WEWCHAR, Wasyl	35.00	HAGEN, Jennie	5.00
ERICKSON, Elof	47.50	LOTT, Ruth	5.00
		STEPPLER, Valentine	5.00

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $2777.50 be paid.

CARRIED

A special meeting was to be called for Tuesday, January 12th, 1954 at 7:30 p.m.

The meeting adjourned at 12:00 o'clock noon.

P. Jonsen REEVE

W. M. Dewsnap CLERK

Jn8

Minutes of January 12th, 1954.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Tuesday, January 12th, 1954 at 7:30 p.m. Present the Reeve and full Council. Mr. L. W. Hawkins attended as Acting Municipal Clerk.

Mr. Kendrick was present in regard to Donovan Road flooding and the bottling up of water on the East side of 5th Ave. This matter was left over for investigation by the Reeve and Council.

Mr. A. Chattin of the Park Board was present and requested an advance for the Park Board of $1000.00 . This was granted by the following motion:

Moved by Coun. Pallot and Bailey: That the Council advance the sum of $1000.00 to the Park Board to allow them to proceed with the necessary work until the budget is brought down.

CARRIED

Mr. H.P. Jones and a delegation of Whonock Ratepayers were present and asked that the road be ditched to the top of 26th Ave North of No.6 Road and also to grade 25th Ave North of the Highway to No.3 Road. They also asked that No. 8 Road at Simpsons corner be ditched. They presented a petition from the residents of 26th Ave in regard to the above matters. The matter of a School Bus turn at the entrance of Whonock School was recommended by the delegation who returned with the understanding that the matter would be investigated.

Mr. Mitchell was present and inquired relative to the unfinished survey by Mr. Edge on No. 8 Road and the timber and clearing involved and the location of the property lines and unfinished Municipal project. Councillors Simmonds Johnson and Woods in company with the Reeve were to visit the property in question on Wednesday morning at 10:30 a.m.

Mr. Hodgson and Mr. Davis of the Waterworks crew requested special consideration as skilled workers when wage increases were considered. The Reeve advised them that the matter would be discussed later.

The delegations having retired the agenda was refered to.

A letter from the University of B. C. was read regarding the recent Planning Survey made by their students entitled "Maple Ridge, Haney, B. C." [illegible] and that they be allowed to reprint this and use it as a study project. The Council authorized the Clerk to notify the University to carry out their suggestions as outlined on the understanding that no expense would be charged to the Corporation.

The Clerk presented a bill from the Canddian Federation of Mayors and Municipalities for the 1954 subscription which was authorized by the Council.

A letter from the B. C. Elecgric requesting "No Parking" signs in line with their building on the Lougheed Highway. The Clerk was to notify the Foreman to erect same.

A letter from Pete Hendricks asking for payment of a towing bill due to being stalled at the end of the dead end road on 21st Ave South . The Clerk was to notify Mr. Hendricks that this is not a liability against the Municipality.

A letter from the R.C.M. Police was read approving the slow zone at Kent Street at Hammond. The Clerk was to notify the Foreman to erect the required signs.

A letter from W. J. Barnes making a bid on the brushing job on 27th Road east of 11th Ave was read and the following motion passed:

Moved by Coun. Pallot and Johnson: That W.J. Barnes be given a contract to clear 27th Road 40 feet wide from his gate to Mr. Feists gate for $250.00 , the Council to supply the necessary powder as per his letter of January 2nd, 1954.

CARRIED

Moved by Coun Pallot and Bailey: That the Tax Sale Lands Bylaw 1954 No.363"A" be now passed.

CARRIED

Moved by Coun. Pallot and Bailey: That the Annual Loan Bylaw No.364"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Wood: That the B. C. Electric Pole Plan No. K8800/11873 be approved and the Approving Officer authorized to sign same.

CARRIED

Moved by Coun. Johnson and Wood: That the plan of subdivision of a portion of Parcel "A" of 3 of "B" and of Parcel "B" of the NE¼ Sec.17, Tp.12, pursuant to Ref. Plan 13362 be approved and that the Approving Officer be authorized to sign same.

CARRIED

Moved by Coun Johnson and Simmonds: That the plan of subdivision of a portion of Lot "A" of 3 of a portion of Lot 396, Gp.1, pursuant to Plan 2174 be approved subject to the road requirements being carried out.

CARRIED

The tentative plan of subdivision of a portion of D.L.399 was to be refered to the Planning Commission.

Moved by Coun. Pallot and Bailey: That Peter Jenewein, Reeve, and H.M. Davenport, Treasurer, be and are hereby authorized for and in the name of The Corporation of the District of Maple Ridge to draw, sign and make all cheques and orders for the payment of money and generally for and in the name of the said Corporation to transact business with the bank of Montreal.

Also that H.M. Davenport, Treasurer, be and is hereby authorized on behalf of the said Corporation to deposit with or transfer to the said Bank(but for the credit of The Corporation of the District of Maple Ridge accounts only) all or any bills of exchange, Promissory Notes, Cheques or Orders for the payment of money, and for the said purposes to endorse the same or any of them on behalf of the said Corporation; also from time to time to arrange, settle, balance and certify all books and accounts between the Corporation and the Bank; to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and rel ease.

CARRIED

The Secondary Highway estimates for 1954 as presented by the Foreman were approved.

Minutes of January 12th, 1954 - continued

A letter from the outside workers for wage increases was discussed and the following motion passed:

Moved by Coun. Wood and Bailey: That the outside Municipal workers get a(10¢)tencent an hour raise to take effect Feb.1st, 1954, with the exception of the rock crusher man who is to get 20¢ an hour, and the dump tender to receive a raise of (50¢) fifty cents more per day.

CARRIED

A letter from the inside staff was tabled until the next meeting.

Moved by Coun. Pallot and Bailey: That during the absence of Mr. Davenport, Mr. L.W.Hawkins be appointed Acting Clerk, Treasurer & Collector.

CARRIED

A discussion took place on Public Works and the Foreman was to be instructed to remove the Christmas Tree in front of the Municipal Hall, also to gravel the cutt-off between 6th and 9th Roads, the road into the Municipal dump, Ospring Street in Hammond, and to erect school signs on the blacktop on both sides of Whonock School, to erect checkerboard sign at the turn on 21st Ave North.

~~The~~

Councillor Pallot recommended that the Clerk investigate the use of the Stamping Machine and get in touch with the Local Postmaster or Pitney - Bowes and report back.

The need of a new sewer main was discussed and left over for investigation.

The meeting adjourned at 10:52 p.m.

P Jinnews REEVE

L Hawkins ACTING CLERK.

Minutes of January 26th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Tuesday, January 26th, 1954 at 7:30 p.m. Present the Reeve and Council with the exception of Councillor Simmonds who was unable to attend.

Mr. Webber west of the old cenotaph site, the owner of Lot 2, D.L.248, Gp.1., Map 8176 presented a subdivision plan for approval as it involved a dead-end road at the cemetery line. The matter was refered to the Cemetery Committee to investigate and report later.

Corporal Calvert of the R.C.M.Police was introduced to the Reeve and Council and asked for new typewriter desks to be installed in the police office. The matter was left to the Corporal to investigate the availability and price of these requirements. He also suggested alterations to the partition in the police office. This was left to the Hall Committee to investigate.

The Reeve reported his progress of combating the snow removal and road opening work so far and received the full support of the Council to carry on. Various bulldozers and extra equipment had been hired by the Reeve.

Moved by Coun. Pallot and Bohnson: That the Reeve's action in hiring a loader from the Port Haney Brick Co. be endorsed by the Council and other machinery necessary for the handling of snow in this emergency.

CARRIED

To meet the emergency this extra equipment would be suspended by the Reeve at the first possible opportunity.

Councillor Wood felt that a great deal of credit was due to the outside staff for meeting the emergency and the public should appreciate it.

Messrs Holtby, D.Pallot & Christensen representing the Fire Department presented their budget in total of $6794.00 together with the annual report.Following discussion the following motion was passed approving same:

Moved by Coun. Pallot and Bailey: That the Maple Ridge Volunteer Fire Dept budget of $6794.00 be accepted and passed, provided that the Federal and Provincial Governments contribute one third towards the purchase of radio equipment.

CARRIED

The details of the Fire Department Budget are as follows:

Telephone.....	$100.00	Equipment & Supplies...	550.00
Light&Power...	200.00	Hall Expenses.....	750.00
TruckExpenses.	600.00	Workmen's Comp.....	180.00
Fire Chief's		Remuneration	1314.00
Convention....	100.00	Total	3794.00
Radio Comunications System			3000.00
			6794.00

1951 - $2812.00 ;lus heating of fire hall
1952 3222.50
1953 3610.00

Moved by Coun. Wood and Johnson: That an outlet for a hydrant be installed in the water line when put in at Maplewood and Dewdney Trunk Road.

CARRIED

A national machinery quotation was presented by Councillor A.B.Johnson offering a new 440 grader at $18,250.00 and allowing $9250 for our 5 year old No.414, a difference of $9000.00. Considerable debate registered a desire to investigate further as apparently it appeared to be a good offer.

A letter from the Yennadon Ratepayers Association was read reminding the Council of their 1953 Public Works Committee recommendation and asking that the outlined plan of work in the Yennadon area be continued and eventually completed. The letter also criticized the grader operation and suggested a remedy. The Clerk was ordered to suitably acknowledge the letter.

The Lower Mainland Planning Board levy of $300.00 was ordered to be included in the budget for consideration.

The R.C.M.Police contract at $2000.00 per man for 5 men was also left for consideration when the budget was brought down.

The Police report for December was also read and filed.

A letter from the Cemetery Caretaker, J.R.Hamilton asking for $35.00 monthly raise in salary was left over until later when monthly salary workers requests will be considered.

Mr. Adair the Electrical Inspector will be allowed $10.00 expenses for attending a convention in Vancouver February 19th and 20th next.

A report on dairies was read from the North Fraser Valley Health Unit and filed.

d by Coun.Pallot and Johnson that the subdivision of ½ of Lot 1 of the East ½ of NE¼ Sec.1, Tp.12 be approved and the Approving Officer authorized to sign same.
CARRIED

ved by Coun. Pallot and Johnson: That the subdivision of West 130 feet of Lot 7 of 4 of NW¼ Sec.24, Tp.12, Plan 2638 be approved and the Approving Officer Authorized to sign same.
CARRIED

ved by Coun. Pallot and Bailey: That B. C.Electric Pole Plan No.K8800/11843 be approved and the Approving Officer authorized to sign same.
CARRIED

ved by Coun. Johnson and Wood: That the subdivision plans as listed below be approved and the approving Officer authorized to sign same.
1. Plan of subdivision of Lot 4 of 1 of Pt. of Lot 401,Gp.1,Pursuant to Plan 7858
2. Plan of subdivision of Lot 7 of 9 of Lot 399,Gp.1,pursuant to Plan 8540
3. Plan of Ptn. of Lot 5 of S½ of SE¼ Sec.10, Tp.12, Pursuant to Plan 12923.
CARRIED

ved by Coun. Johnson and Wood: That the "Tax Sale Lands Bylaw 1954 No.363"A" be reconsidered, finally passed and adopted.
CARRIED

ved by Coun. Pallot and Bailey: That the Annual Loan Bylaw No.364"A" be reconsidered, finally passed and adopted.
CARRIED

ved by Coun. Wood and Johnson: That the Clerk's statement of sufficiency related to tthe A.J. Phillips and others proposed water main be accepted and the Clerk authorized to prepare a Local Improvement Bylaw for the area outlined in the petition.
CARRIED

ved by Coun. Wood and Johnson: That the timber on the right-of-way on Eighth Road west of 25th be sold to Mr. Mitchell @ $5.00 per M.stumpage provided that Mr. Mitchell remove all slashing etc. where he is removing timber on the road allowance.
CARRIED

ved by Coun. Johnson and Wood: That we buy a Baker Reversable Trip Plow Model 359 for a 3 ton truck at the cost of $877.00 complete.
CARRIED

The matter of clearing sidewalks was considered and all agreed that this would be eliminated in the future. The Foreman was to be so advised.

A report by the Foreman was read in which he set a price of $100 for road requirements on the new Bend subdivision.

A discussion took place on overtime for the Public Works crew and the following motion was passed:

Minutes of January 26th, 1954 - continued

Moved by Coun. Wood and Johnson: That time and a half be paid to Municipal workers working overtime after their regular 8 hour working day during the present snow emergency.

CARRIED

Moved by Coun. Pallot and Bailey: That the Fire Insurance policy on contents of tool shed be increased to $4000.00.

CARRIED

The meeting adjourned at 10:40 p.m.

P. Jenewein REEVE

Clerk acting

Minutes of February 5th, 1954.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, February 5th, 1954 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Pallot and Bailey: That the minutes of Dec.30th 1953 and of Jan.4th,12th and 26th be adopted as circularized.

CARRIED

Brigadier Gillingham of the SalvationArmy made a request for a grant for 1954. He was advised that this would be dealt with in the estimates.

A request by the Kinsmen for a tag day on Saturday, February 6th, 1954 was granted (N.B. Reeve Jenewein reported that this tag day was not being held until Saturday February 13th)

The Clerk was to put on the order book for 34th Road off 14th Ave be gravelled and ditched as soon as convenient.

A letter from Mr. Wainwright complimenting the Council on the way that they handled the snow removal was read and ordered filed.

A letter from the Motor Vehicle Branch asking that the Municipal Hall be kept open on Saturday, February 27th was discussed but not agreed to. A compromise was made to stay open until 6:30 Friday evening.

A copy of a letter from the B. C. Telephone Co. to the Royal Crescent Cleaners was read and ordered filed.

A tentative plan of the subdivision of the E.E.Webber property was presented for approval. This was dealt with by the following motion:

Moved by Coun. Johnson and Pallot: That the temporary plan of subdivision of Mr. E. Webber on the Dewdney Trunk Road be approved.

CARRIED

Minutes of February 5th, 1954 - continued

A letter from the Clerk setting out the Local Improvement provisions of the Phillips subdivision Construction Bylaw was read and to be entered into the minutes.

Reeve and Council
Municipality of Maple Ridge,
Haney, B. C.

Gentlemen: Re: Phillips Subdivision Road Waterworks
Local Improvement Construction

I beg to report on the proposed Local Improvement project covering Lots 1 to 25, Plan 13752 and Lot 7, Plan 8540 - all of D.L. 399, Gp.1, N.W.D. The work to consist of the laying of some 1280 feet of 4" Cast Iron Pipe on the new subdivision road between the Dewdney Trunk Road and 20th Road.

1. The estimated lifetime of the work is 30 years.

2. Lot 7, Plan 8540 and Lots 1,13 and 25 Plan 13752 which now are served with water shall be exempt of a frontage rate for the first 120 feet in depth.

3. The estimated cost of the work is $2200.00.

4. 75% of the cost of the work is to be borne by the properties benefitted and 25% to be borne by the Corporation.

5. The assessment shall be paid by 15 annual instalments with interest calculated at 5%.

Dated at Haney, B. C.
This 5th day of February, 1954.

(signed) H.M. Davenport
C. M. C.

Notice of the Fraser Valley Municipal Association meeting on Friday, February 12th at 8:00 p.m. was read and those who could go to meet at the Municipal Hall at around 7:15.

A circular letter from the Totem Features was read and ordered filed.

The question of charging Mr. Selvy for a building permit in connection with his construction of a building having been burned out was reviewed and the following motion passed:

ed by Coun. Simmonds and Wood: That the Municipal staff be instructed to forego the charges in connection with a building permit by Frank Selvey under date of Feb.2nd, 1954 as this is a replacement due to full loss by fire.

CARRIED

A letter from the Clarke and Stuart Co. Ltd. regarding a desk and some chairs for the Municipal Hall was presented to the Council. The typewriter desk would cost $215.00. This was for the police office. The Clerk was instructed to order one of these and to obtain one dozen hardwood chairs for the Council Chambers.

A letter from D. Curr complaining about the treatment that he and Merv. Curry received during the snow removal, was read and the Clerk to frame a reply to same.

A letter from M. Skoropada requesting to purchase the timber on the gravel pit property was read and the Clerk to reply that a portion of the timber would be advertised for sale fairly shortly.

The question of the R.C.M.Police contract was again discussed and the following motion passed:

wed by Coun. Wood and Simmonds: That the R.C.M.P. contract be renewed on the present basis until May 31st, 1955.

CARRIED

The Parks Board Budget for 1954 amounting to $13,700.00 was discussed with Park Board Chairman A. Chatwin, and Commissioners Dunning, Bailey and Steeves presenting their case. This woud be considered at a later date.

George Dunster was present and reported that the old G.M.C. No.1. truck required a new clutch and other work. It was agreed that this should be placed in the garage for repairs immediately. He also recommended that Truck No.2 a 1949 Ford be turned in for a heavier vehicle. This was discussed at some length and the Clerk was ordered to prepare call for tenders on a vehicle of 21000lbs G.V.W. or more.

The question of extra-ordinary traffic regulations was discussed and our placard showing a 50% maximum load and 25 m.p.h. was agreed upon and the Foreman to place these signs immediately.

The milk tests for the month of January were passed around for the Council to look at.

A further discussion took place regarding the Secondary Highway estimates and on the recommendation of the Council the re-location of the ditch between 17th and 19th Avenues was to be on the North side of the highway not on the South ~~and~~. The Clerk to submit these estimates as soon as possible.

The meeting adjourned at 12:00 o'clock noon and reconvened at 1:00 p.m. Councillor Wood was a little bit late.

The Clerk brought up the question of of refund of a portion of the water main laid by C.G. Davison and it was finally agreed that this was right but not to exceed $100.00.

Moved by Coun. Wood and Johnson: That Geo. Davison be paid 25% of the water project on his subdivision providing this amount does not exceed $100.00

CARRIED

Moved by Coun. Pallot and Bailey: That the offer of Mr.P.H. Long for the old house on the 6th Road Municipal gravel pit of $75.00 be accepted and that he be instructed to clean up and burn the debris that is left.

CARRIED

The Clerk advised the Council that five bicycles had been turned over to the Municipality by the Police and he was ordered to have the Bicycle Shop look over thes bicycles with a view of purchasing same.

The Clerk advised the Council that the contract with the Mission Sawmills Ltd. for the sale of the timber in Sec.12, Tp.12 had expired. He was instructed to advise the Mission Sawmills Ltd in this regard and to state that steps were being taken to take over the security deposit of $1100.00 put up by the firm and that this timber would in the near future again be advertised for sale.

The Clerk presented to the Council an oil sealing device for the water meters which would be obtained at around $2.60 a piece.

Moved by Coun. Wood and Johnson: That the Clerk be authorized to purchase the new oil sealing device for our water meters from Gordon & Belyea Ltd.

CARRIED

The Clerk reminded the Council of the Court of Revision of the Assessment Roll which would be held on Monday, February 8th at 10:00 a.m.

ved by Coun. Pallot and Bailey: That the Maple Ridge Revenue Bylaw 1954 No.366"A"
Receive its first reading,
Receive its second reading.

CARRIED

ved by Coun. Johnson and Simmonds: That the Phillips subdivision road Waterworks Local Improvement Construction Bylaw 1954 No.365"A".
Receive its first reading.
Receive its second reading.

CARRIED

ved by Coun. Bailey and Pallot: That the Maple Ridge Percentage Additions Bylaw 1954 No. 368"A". Receive its first reading.
Receive its second reading.

CARRIED

ved by Coun. Simmonds and Johnson: That the Maple Ridge Indemnity Bylaw 1954 No.369"A" Receive its first reading.
Receive its second reading.

CARRIED

The question of the Hammond Sewer Maintenance Bylaw was discussed and due to the fact that at least one half of the Haney area was under the area scheme yet no charge was made for maintenance, that the yearly maintenance charge to the Hammond area should bedeleted.

d by Coun. Simmonds and Wood: That due to the fact that sewer maintenance is not charged in the Haney area that we do not charge maintenance in the Hammond area.

CARRIED

A letter from the Fraser Valley Regional Library showing that the Maple Ridge share for 1954 would be $5934.60 was read and agreed to by the following motion:

ved by Coun. Pallot and Bailey: That the Fraser Valley Union Library Assessment of $5934.60 for 1954 be approved.

CARRIED

Letters from the Union of B. C. Municipalities were read and ordered filed.

WATERWORKS ACCOUNTS

B. C.Electric	Waterworks Mtce	$ 82.40
Greater Vancouver Water District -	Accounts Payable.	1959.75
Peacock Bros. Ltd.	Misc. Expense	12.69
Can. Wood Pipe & Tanks-	Waterworks Mtce.	27.19
A. Parker	Waterworks Mtce.	4.00
Haney Garage	Waterworks Truck	5.21
Gordon & Belyea	Waterworks Mtce.	12.56
Haney-Hmd Mtr.Fght	Waterworks Mtce.	1.00

ved by Coun. Pallot and Bailey: That the above noted accounts totalling $2104.80 and payrolls as listed be paid.

CARRIED

PAYROLLS - December 1953 Maint-521.15, Connections-62.40, Construction-86.40
Holiday Pay- 38.40.
- January 1954. Maint-484.20, Connections-57.60.

GENERAL ACCOUNTS - DECEMBER 1953

Home Oil Dist. Ltd.	Hall fuel-156.85,Gas & Oils-611.64	$ 768.49
Haney Garage Ltd.	Trucks-531.42,Grader-57.03,Tools & Equip-8.17	496.62
B.C.Forest Prod. Ltd.	Tools & Equip.	12.98
Morris Electric	Hall a/c	11.37
The Gazette	Election Expense	31.92
Min. of Finance	S.S.& M.A.Tax Collections	2.44
Muri Paving & Const.Co.	Patching	115.71
Joe Martin	Fire Dept.	2.95
Maple Ridge Motors Ltd.	Fire Dept.-4.37,Trucks-44.36	48.73
Dr. G. Morse	Police Exp.	12.00
C.W. Bond	Civil Defence Exp.	15.00
B.C.Hosp.Ins.Service	Hospitalization	404.60
Medical Services Ass'n	M.S.A.	282.23

PAYROLLS

Gen.Road work-3122.25,Brush & Ditch-1431.80,Priv.Cross-2.60;Patching097.00
Crusher-947.90,Bridges-987.10,Haney Sewer-11.00,Indemnities-1000.00
Admin.-2264.80.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $2205.04 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS - JANUARY 1954

A.D.Beirnes	Refund t.s.lands redeemed	$46.60
Min. of Finance	Refund Ptn.cancelled cheque	.98
B.C.Electric	Street lights-135.96,Gen.Rd.Mtce-48.11 Hall-71.68,Fire Dept-26.01,Hmd.Drain-4.89	242.65
B.C.Telephone Co.	Hall-16.93,Fire Dept-8.63,Police-14.43, Gen.Mtce-8.64,~~Hall~~	48.63
Don Brunner) Dennis Foucher)	Hall a/c-12.80,Health Centre-6.40	19.20
R.C.M.Police	Accounts Payable	2500.00
Com'r Hosp. Ins.Service	B.C.H.I.S.	128.25
B.C.Forest Prod. Ltd.	Culverts & Bridges.	420.49
Foggo's Ltd.	Hall a/c	.86
Harkness Pharmacy	Gen.Rd. Mtce.	4.33
Childrens Aid Society	Child Welfare	106.02
Haney Flower Shop	Misc. Exp.	6.18
Dr. G. Morse	Police Exp.	4.00
Min. of Finance	T.B. Units	315.74
E.T.Holtby	Fire Dept.	10.81
Martin Motors	Fire Dept.	.46
E.M.Morrisette	Gen. Rd. Mtce	40.00
Canadian Fed. of Mayors & Municipalities	Misc. Exp.	40.00
Harry Beach	Coroner & Inquest	19.60
DeWolf's Market	Hall a/c	2.29
Haney Furniture Exch.	Gen. Rd. Mtce	.36
Canadian Industries	Gen. Rd. Mtce	56.84
Cambridge Craft Co.	Gen. Rd. Mtce	13.82
C.W. Bond	Civil Defense	31.00
Maple Ridge Lumber Co.	Gen.Rd. Mtce	10.38
Haney Machinery Co.Ltd.	Dragline-6.00,Shovel-6.53	12.53
Co-ordinator,Civil Def.	Civil Defense Exp.	25.20
J. Biggs	Tools & Equip.	6.75
Sam Saari's Garage	Shovel-12.41,Graders-4.00,Trucks-14.84	31.25
Paradise Inn.	Keep of prisoners	27.37
Haney Hotel Co.	Keep of prisoners	3.00
Haney Garage Ltd.	Coroner & Inquest	10.00
Rev. Davies	Misc. Exp.	59.94
Mun. Collector	Misc.5.94,ParkBoard-27.00,Hall-27.00	1.80
MacKenzies Hardware	Gen. Rd. Mtce	4.34
Land Reg. Office	L.R.O. Fees	28.00
R. Siddon	Gen. Rd. Mtce	188.86
Min.Finance can. Pac. Railway	Child Welfare	1.00
Port Haney Brick	Gen. Rd. Mtce	.91
Hal Menzies Ltd.	L.R.O. Fees	19.25

GENERAL ACCOUNTS -January - cont.

B. C. Concrete Ltd.	Gen. Rd. Mtce	$ 415.58
Home Oil Dist. Ltd.	Health Centre	38.58
B. C. Electric	Health Centre	17.13
Public Freightways	Grader a/c	2.75
Haney-Hmd Mtr. Fght	Gen. Rd. Mtce	7.13
Solly Photo Studios	Coroner & Inquest	40.17
G.H. Wood & Co. Ltd.	Hall supplies	54.38
Haney Bldrs Sup.	Park Board a/c	.98
John Jaenicke	Snow Removal	247.50
Chief Insp. of Boilers	Misc. a/c	7.50
A. Leger	Culverts & Bridges	42.71
Purvis Ritchie Ltd.	Crusher	1.37
Fleck Bros. Ltd.	Fire Dept.	2.73
B.C. Electric	Park Board a/c	3.09
Nat. Cash Reg. Co.	Stationery & Supplies	3.10
Haney Garage Ltd.	Cemetery-1.13, Tools-20.79, Graders-83.63, Trucks-431.81	537.36
Workmans Service	Trucks	14.44
Salvail Bros.	Trucks	2.17
E.E. Adair	Inspection fees	118.25
The Gazette	Stationery & Supplies	138.09
Dietrich-Collins Ltd.	Dragline	43.26
Gilley Bros. Ltd.	Haney sewer	52.38
Nat. Machinery Co.	Cap. out of Rev-944.76, Tools & Equip-48.33 Dragline-51.45, Crusher-10.81, Shovel-71.04 Graders-767.88	1894.27
Morris Electric	Gen. Rd. Mtce	1.95
Hansons Ltd.	Trucks-0.53, Gen. Rd. Mtce-8.97, Crusher-77¢	10.27
Gordon & Belyea	Tools & Equip.	6.82
S.C. Genge	Coroner & Inquest	60.00
B.A. Oil Co. Ltd	Health Centre	124.74
Receiver General	Income Tax Deductions January	340.90
Mun. Super. Com'r.	Trust-40.00, Super-63.33	103.33
R. Muth & Sons	Dragline-161.31, Trucks-6.02, Gen. Rd. Mtce-1.25, Crusher-11.44, Shovel-78¢	180.80
Maple Ridge Lumber	Culverts & Bridges	274.95
R. Siddon	Snow Removal	807.00
E.C. Barnes	Snow removal	72.00
John Jaenicke	Snow Removal	22.00
Min. of Finance	S.A. Drug Services-Oct. to Dec. 1953	302.17
Nat. Ass'n of Asses. Officers	Association dues.	15.00
Haney- Hmd Mtr. Ft.	Gen. Rd. Mtce	1.75
Mun. Treasurer	Postage-90.00, Unem. Ins-167.40, L.R.O.-2.79, Supplies-17.10	277.29
Thornview Farm Equip.	Snow Removal	378.00
F. Worfolk	Snow Removal	68.00
A. Huston	Snow Removal	230.00
A. McIntosh	Snow Removal	218.50
H. Van Boeyen	Snow Removal	410.00
Paradise Inn	Keep of Prisoners	9.35
Ben Whitaker Ltd.	Fleet Insurance re Fire Ambulance	12.00
Fraser Morris Electric	-Hall a/c	23.66
Maple Ridge Motors	Fire Dept-9.77, Trucks-165.70	175.47
Haney -Hmd Mtr. Fght	Fire Dept.	6.25
Land Reg. Office	L.R.O. Fees	5.53
Medical Serv. Ass'n	M.S.A.	285.22
Waterworks Dept	Misc. Exp(transfer of W.W. arrears to rolls)	2539.37
Burr Office Supplies	-Dog Tax-86.96, Office Supplies-42.99	129.95

PAYROLLS

Gen. Rd. Mtce-4550.55, Brush & Ditch-511.20, Priv. Cross-252.00, Crusher-555.70, Bridges-262.50, Sec. Hwy-115.20, Haney Sewer-185.60, Admin-1956.35.

ed by Coun. Pallot and Bailey: That the above noted accounts totalling $15262.94 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

STUART, Mancel	$35.00
PRENTICE, Esther	105.50
RICE, George W	12.00
FILIATRAULT, Carmelia	70.00
NICOLL, James	15.00
TELAWSKY, Alex	5.90
GALLAGHER, Jack	10.00
Mrs. J. Gustafson	65.00
Mrs. R. Jackson	65.00
Mrs. A. E. Luck	107.50
Mrs. E. Forde	80.00
Crestwood Guest House	80.00
Alouette Priv. Hosp.	1763.60
BAYDUZA, Mike	110.50
BROWN? Frederick T	98.50
FORDE, Elvira	86.50
HAMMOND, Ruby	74.50
HOGARTH, Helen	60.00
KNOPP, Helmut	81.50
LAMBERT, Joseph	95.50
LEECE, George	105.50
LIND, Alice E	98.50
MURDOCH, Freda	43.00
PRENTICE, Esther	105.50
RICE, George W	134.50
SEWELL, Horace	97.50
SHARPE, Alice	62.50
SMALLPIECE, Reita	57.50
TURNER, John	45.50
WILCOX, Frances	98.50
WILKES, Leslie G. F.	62.50
ANDERSON, Sven	40.00
BRANSFORD, John W	40.00
FIELDING, Percy	35.00
GIBBS, William	35.00
KRANTZ, Adolph	35.00
LEE, Fred	35.00
MENTEN, John	35.00
MILLER, Alex	35.00
TONER, Alvin	$30.00
TUCKER, Frank	10.00
ALLAM, Mary B	25.00
BATEMAN, Hattie	25.00
DAVIS, Margaret	30.00
GREEN, Winifred	35.00
GREGOR, Francisca	25.00
KLEIN, Mary B	30.00
McNICHOLLS, Leatha	25.00
MASTIN, Helena for Betty	30.00
MOI, Ida	35.00
PAZARENA, Annie	10.00
RAMEY, Bertie	35.00
SOUTHOFF, Olga	40.00
TAYLOR, Annie	30.00
AIRTH, Molly	45.50
BURNEAU, Rene	122.50
OSELL, Ella	71.50
VESA, Anna J	57.50
GALLAGHER, Jack	40.00
PERSON, Fritz	35.00
WEWCHAR, Wasyl	35.00
LANSALL, Margaret for Rosemary	35.00
ERICKSON, Elof	47.50
TELAWSKY, Alex	92.50
ANDERSON, Howard	5.00
HAGEN, Jennie	5.00
LOTT, Ruth	5.00
STEPPLER, Valentine	5.00
VILLAGE OF Oliver	16.40
Min. of Finance	19.00
M. & M. Taxi	7.50
Dist. Mission	21.40
Harkness Pharmacy	13.20
Dist. Burnaby	26.10
E. & L. Whitebone	13.00
Dr. Hugh F. Morse	2.00

Moved by Coun. Pallot and Bailey that the above noted accounts totalling $5357.60 be paid.

CARRIED

Councillors Johnson and Wood reported on the purchasing of certain Public Works equipment and left quotations on hand for the Council's consideration. This was discussed for a considerable length of time and thenlaid over for further consideration at another meeting.

The question by the Foreman as to whether he should retain a mechanic down at the sheds was discussed and it was decided to do so for the meantime.

The meeting adjourned at 3:45 p.m.

P. Jensen
REEVE

J. M. Dawe
CLERK.

Minutes of Court of Revision of the Assessment Roll

The Court of Assessment Revision opened at 10:00 a.m. February 8th, 1954 with Reeve Jenewein and Councillors Bailey, Simmonds and Pallot in session.

All the members of the Court took their declaration of office.

ved by Coun. Pallot and Simmonds: That Reeve Peter Jenewein be appointed Chairman of the Court of Assessment Revision and L.W.Hawkins to act as Clerk.

CARRIED

Mr. Zieman being present, his complaint No.8 was considered first which resulted in the following motion:

ved by Coun. Pallot and Simmonds: That no reduction be allowed on Complaint No.8, Roll No.2026 - Lot 2 of 4 of 2,D.L.245, Gp.1., M.6790 -1 ac(owned by Josephine Zieman)

CARRIED

ved by Coun. Simmonds and Bailey: That no reduction be allowed on Complaint No.1 - Roll No.1215,Lt.r of D.L.277,Gp.1,Plan 8318-1.904 acres(owned by Bertha McClenneghan)

CARRIED

ved by Coun. Bailey and Pallot: That no reduction be allowed on Complaint No.2 Roll No.2096. Lt.6 of 16 of 2,D.L.245,Gp.1,Plan 3785 -1 ac(owned by John K. & Mary K. Hohn)

CARRIED

ved by Coun. Simmonds and Pallot: That the Improvement Assessment on Complaint No.3 Roll No.4938 -0.5 acres of SE¼ Sec.6,Tp.15(owned by T.Natsuhara) be reduced as follows: Reduced to $1500.00.

CARRIED

ved by Coun. Bailey and Pallot: That no reduction be allowed on Complaint No.4 Roll No.2929-Lot 4 of N½ of SE¼ Sec.30,Tp.12, Plan 3305 -9.66 acres (owned by Olaus Stenson)

CARRIED

ved by Coun. Simmonds and Pallot: That no reduction be allowed on Complaint No.5 Roll No.3509 -10.114 acres of N½ of "B"of 7,SW¼ Sec.23,Tp.12(owned by J.Kucher)

CARRIED

ved by Coun. Simmonds and Pallot: That the Assessment on Complaint No.6-Roll No.2630 Lots 2,3,4 & 5 of 1 of "A",NE¼ Sec.17,Tp.12,M.13430(owned by N.R.Bailey) 85x197 each be reduced as follows : To $190.00 each.

CARRIED

ved by Coun. Bailey and Pallot: That the Land Assessment on Complaint No.7-Roll No. 2630-1-Lot 1 of 1 of 1 of "A",NE¼ Sec.17,Tp.12, M.13430-1.99 acres(owned by F.G.Tucker) be reduced as follows: To $870.00.

CARRIED

ved by Coun.Simmonds and Bailey: That no reduction be allowed on Complaint No.9,Roll No.3254,Lot 6 of 1 of NE¼ Sec.20,Tp.12,M.5430 -9.471 ac.(owned by G.W.Sherlock)

CARRIED

ved by Coun. Pallot and Bailey: That no reduction be allowed on Complaint No.10-Roll No. 3078. Lot 3 of 12,NE¼Sec.14,Tp.12,M.2991-10 ac(owned by R.L.& V.E. Riste)

CARRIED

ved by Coun. Bailey and Pallot: That no reduction be allowed on Complaint No.11,Roll No. 4599-Lt.10,SE¼Sec.1,Tp.12,M.5198-9.5 ac.(owned by Dora Knaak)

CARRIED

ved by Coun. Simmonds and Pallot: That the Court of Assessment Revision of February 8th, 1954 be now closed and that the Assessment Roll as now revised be the Roll for the year 1954.

CARRIED

P. Jenewein
REEVE

CLERK OF THE COURT OF ASSESSMENT REVISION

Minutes of February 15th, 1954.

A special meeting of the Municipal Council was held at 7:30 p.m. on Monday February 15th, 1954 in the Municipal Hall, Haney, B. C. Present the Reeve and Councillors Bailey, Pallot and Johnson.

The meeting was called to meet with the School Board regarding their estimates. The School Board was represented by Trustees Blackstock and Ainley. They presented the estimate for 1954 totalling $617,370.00 with the Maple Ridge share being $316,374.79. The Council was notified by the Clerk that these estimates had not been received by him in the required time as set out in the Statutes. Under the circumstances the following motion was passed:

Moved by Coun. Bailey and Pallot: That District 42 Maple Ridge School Board's budget having been brought in after the required time as per the statutes be received.

CARRIED

The members of the School Board proceeded to break down a certain amount of the different expenditures advising why they had to increase them to the extent that they had. The ordinary operating expenditures and the debt services were considered by the Council to be fare but the requirements of the Capital Account totalling $56,400.00 was considered excessive, and more particularly when advised by the School Board that some $40,000 or $50,000.00 of this amount was to be also included in the proposed money bylaw to be presented to the people for approval in the near future. The break down of that amount was given and the Council decided that they would give the estimates consideration and the Trustees left. It was decided that the Clerk should try and arrange for a meeting with the Pitt Meadows Council in regard to the School Estimates and the meeting adjourned at around 9:25 p.m.

Reeve Jenewein asked the Council if they were agreeable to go into a meeting of the Council and there being more than a quorum present it was docided to do so and take up non-contentious matters.

A letter from the City of Port Coquitlam advising that they would in future charge at the rate of $5.00 for each 24 hours or part thereof for each prisoner kept in the Port Coquitlam cells. This letter was ordered filed.

The Clerk reported back to the Council a letter of Mr. N.R.Bailey which had been dealt with by the Court of Revision and in which letter he requested that the Municipal Council use the $200.00 security deposit to open up 11th Ave. This was considered and the following motion passed:

Moved by Coun. Johnson and Bailey: That the road on 11th Ave giving access to subdivision of NE¼ Sec 17, Tp.12, Map 13430 be opened up by the Municipality.

CARRIED

A letter from Hood Bros. advising that they had been notified by the Kanaka Creek Farms Ltd. to ask the Council to accept their security deposit of $388.55 as a contribution toward the opening of the road in their subdivision and that the Municipality proceed with the work as soon as possible. This was agreed to by the following motion:

Moved by Coun. Johnson and Pallot: That the road on subdivision of part of the land of the Kanaka Creek Farms Ltd. according to our own estimate of $388.55 be opened up.

CARRIED

A letter from W.R. Dunlop offering the sum of $250.00 cash for the purchase of Lot 694, D.L.278, Gp.1., M. 114 was read and accepted by the following motion:

Moved by Coun. Pallot and Bailey: That we accept W.R.Dunlop's offer of $250.00 for the purchase of Lot 694, D.L.278 at Hammond.

CARRIED

Minutes of February 15th, 1954 - continued.

The Reeve advised the Council that he and his wife had received an invitation to attend the opening of the legislature and if it was the Council's wish he would be able to attend. The Council was agreeable and the following motion was passed:

Moved by Coun. Pallot and Bailey: That the Reeve and Mrs. Jenewein accept the invitation to the opening of the B. C. Legislature Feb.16th as representative of the District.

CARRIED

The meeting adjourned at 10:10 p.m.

P. Jenewein REEVE

N. M. Dawson CLERK.

Minutes of February 17th, 1954

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, February 17th, 1954 at 7:30 p.m. Present the Reeve and Councillors Bailey, Pallot, Johnson and Simmonds. Councillor Wood was away on leave of absence.

The Pitt Meadows Council represented by Reeve Sutton and Councillors Park and Silverthorne and Clerk Thompson joined in with the Maple Ridge Council on a full discussion of the school budget for 1954. Both Councils were in agreement that the budget was excessive and prior to the Pitt Meadows delegation leaving the Council passed the following resolution:

Moved by Coun. Johnson and Bailey: That this Council does not approve of the School District No.42 Estimates for 1954 and suggest that the Instruction account be reduced by $15,000.00; that the operation account be reduced by $2500.00; that repairs and maintenance be reduced by $2500.00; that conveyance of pupil account be reduced by $3000.00 and that the sum of $42,000.00 be removed from the Capital Account and placed in the Money Bylaw for approval of the ratepayers.

CARRIED

The Clerk was to instruct the Foreman to lift the extra-ordinary traffic regulations as of Thursday, February 18th. He was also instructed to advise the Foreman that the over time being paid to the crusher operator and dragline men were to be discontinued as of February 18th.

Mr. Pilson spoke to the Council in support of his letter in which he asked the Council to zone that portion of the property abutting on the Lougheed Highway between 10th and 12th Avenunes as commercial. The Clerk was instructed to refer this to the Maple Ridge Town Planning Commission for their recommendation.

A letter from the Boy Scouts Association requesting a donation was read and they were to be advised that this would be considered when the budget was being prepared.

A proposed subdivision of Mr. Dempster's property at the Corner of 5th Ave and Dewdney Trunk Road was agreed to by the following motion:

Moved by Coun. Pallot and Johnson: That the proposed plan of subdivision of Lot "F" of D.L.245, Gp.1, Sk.1843A owned by Mr.& Mrs.Dempster be tentatively approved.

CARRIED

Minutes of February 17th, 1954 - continued

A letter from the Fraser North Shore Highway Association advising of their dinner meeting to be held at Mission City on Wesdneyday, February 24th, was read and the following motion passed:

Moved by Coun. Bailey and Johnson: That Councillors Pallot and Simmonds attend the North Shore Annual dinner meeting at Mission City, 24th Feb. 1954.

CARRIED

A letter from Workman's service garage advising that they were now prepared to supply the Municipality with tire and recapping was read and ordered filed for referrence.

A letter from Rev. Gallo regarding taxation on church properties was read and the Council agreed that nothing would be done unless requested by all denominations.

A tax requisition for $30,000.00 by the Maple Ridge School Board for the end of February was read and to be paid over as soon as arrangements can be made.

Tenders for a new truck for the Municipality were read from the following:

Martin Motors .....Net figure of $4,484.73
Haney Garage Ltd.....Net figure of $4,097.05
Parkview Garage.....Net figure of $5,424.35
West Coast Motors Ltd. Net figure of $4,590.23
Maple Ridge Motors Ltd. Net figure of $4,999.85

the above quotations covering a G.V.W. 21,000 or better were dealt with only. There was a considerable discussion covering these tenders and the following motion was passed unanimously:

Moved by Coun. Johnson and Simmonds: That tender for International Truck Model R-182 by Martin Motors be accepted.

CARRIED

The date for the next meeting of the Council to deal with wage increases was discussed and it was finally decided to hold the meeting on Friday, February 26th, 1954 at 1:00 p.m. at which meeting all stated that they could attend.

The meeting adjourned at 11:00 p.m.

P. Jonsen REEVE

Wm Dewey CLERK

Minutes of February 26th, 1954

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Friday, February 26th, 1954 at 1:00 p.m. Present Reeve Jenewein, and Councillors Pallot, Bailley, Johnson and Simmonds.

Mrs. Isenberg spoke in regard to the proposed subdivision of her property. This was referred to the committee comprised of Councillors Johnson and Pallot to look over and bring in a report.

Mr. Allen spoke in connection with the building of a new garage on his property at the corner of 7th Ave and Callaghan St. A dispute was in question regarding the proper position of the lane. This was an old matter and the Council agreed to investigate this affair at the close of the Council meeting.

Messrs Dunning and Bailey of the Park Board spoke to the Council regarding the renovation of the Aggie Hall with the idea of requesting the Council to make the $2700.00 in the Park Board estimates available for 1954.

The Foreman was present and he was prdered to obtain two sprockets and a chain for the dragline from the Haney Machine shop. He also reported that Sam Saari wanted $1800.00 for a complete dragline outfit.

The Foreman also reported that the drainage on Donovan Road was in fair shapo and he was ordered to place new tile where the old was broken. He also wanted permission to dig up the drain on 3rd Ave South of the Metcalfe Road for some 300 feet which appeared to be blocked. This was agreed to.

The question of a mechanic was again discussed and he was to be retained until further advised by the Council.

Mr. Windover spoke to the Council regarding drainage from 14th Ave which at present overflowed and runs through his property due to the fact that the road ditch was partly blocked. The Council was to check this matter.

Tenders were opened for the purchase of the timber on the gravel pit property. The tenders were as follows:

H. Johnson.....	$460.00
Joe St. Jean.....	275.00
C.G.Bertness.....	100.00
Bud Williams & Bob Stinson.....	375.00
Skoropada Bros.....	100.00
W.D.Robinson.....	200.00

Mr. Johnson's tender was accepted by the following motion:

Moved by Coun. Pallot and Johnson: That H.M. Johnston's tender for the timber on the gravel pit property on 6thRoad for $460.00 be accepted as per the terms of specified specifications.

CARRIED

A letter from C.A. Miller to Councillor Simmonds in regard to the road to his place was read and the matter of repairs to be done when the road was dry.

A letter from the Ruskin Community Hall Association giving a detailed estimate of the work required to bring the hall into shape and amounting to $1840.00 was read and by which they asked the Council for contribution of some help.

oved by Coun. Bailey and Pallot: That a grant of $150.00 be made to the Ruskin Community Hall Ass'n. when project is well advanced.

CARRIED

A letter from the Butler Tire Co. regarding discounts on tires was read and ordered filed.

A letter from G.Schmitke and a covering letter from the R.C.M.Police in regard to 23 hens killed by dogs was read and the following motion passed:

Moved by Coun. Simmonds and Pallot: That Gus Schmitke be paid the sum of $23.00 compensation for 23 hens killed by dogs.

CARRIED

A letter from the Mission Sawmills Ltd requesting an extension of one year on their timber contract regarding the NW¼ of Sec.12, Tp.12 which expired in December 1953 was read and after discussion was agreed that the Clerk should write the Mission Sawmills Ltd. and ask them what further guarantee were they prepared to put up if an extension of 12 months were granted.

A lengthy letter from the West Vancouver District in connection with the proposed P.G.E. Railway was placed on the table for those who desired to take and read but to be returned to the Municipal Hall.

A letter from School District No.42 advising the Council that they were unable to reduce their 1954 budget in relation to Sections "A" to "H" inclusive and that the Board would like to have a general meeting with the Council to discuss the requested reductions under section "J". Their letter also indicated that the surplus for 1954 should have been $23,378.73 instead of $10,366.41. The letter went to some length regarding why the School Board could not reduce their estimates and ended up by stating that with the corrected surplus the share for Maple Ridge would amount to $306,887.28. The Council discussed the letter at length and instructed the Clerk to notify the School Board that they did not intend to change their decision as submitted to the School Board in a letter dated February 18th, 1954 and that unless the School Board acceded to that request, that the budget be submitted to arbitration.

The Clerk raised the question of arranging for the Janitor to stay around during special meetings and it was agreeable to do so with the Janitor being paid $2.00 extra for such meetings.

The question of the Fleet Insurance was raised and the renewal of same was to be left in the hands of Mr. Bailey if he could obtain a reasonable rate.

A petition for a water main to serve Menzies St. west of 6th Ave and the new road created by the subdivision of Mr. Bend and which had been certified to as sufficiency by the Clerk was read and the following motion passed:

Moved by Coun. Pallot and Johnson: That the petition of L.S. Carr and others dated Feb.18th,1954, for a water main to serve a portion of D.L.397, Gp.1, be received and that the Clerk bring down an estimate of the said construction and that a construction Bylaw be prepared.

CARRIED

February 25th, 1954.

Reeve and Council,
Municipality of Maple Ridge,
Haney, B. C.

Gentlemen: Re: Menzies Street West Waterworks
Local Improvement Construction

I beg to report on the proposed Local Improvement project covering the laying of a water main to serve the properties in D.L. 397, Gp.1, as shewn subdivided under Plans 14049, 13419, 8698, and 14113 as follows:

1. The estimated life time of the work is 30 years.
2. That Lots now fronting on Streets presently served with water shall be exempt of a frontage rate for the first 120 feet in depth.
3. The estimated cost of the works is $2685.00.
4. That 75% of the cost of the work shall be borne by the properties benefited therefrom and 25% of the cost to be borne by the Corporation.
5. That the assessment shall be paid by 15 annual instalments with interest calculated at 5%.

Dated at Haney, B. C.
This 26th day of February, 1954.

(signed) H.M.Davenport,
C. M. C.

Minutes of February 26th, 1954 - continued

Moved by Coun. Johnson and Simmonds: That the Menzies St. West Waterworks Local Improvement Construction Bylaw 1954 No.370"A" Receive its first reading: Receive its second reading;
CARRIED

The proposed subdivision of Herbert Heath was tentatively approved:

Moved by Coun. Pallot and Johnson: That the proposed plan of subdivision of a portion of Lots 15 and 16 of D.L.399, Gp.1, by Mr.H. Heath be tentatively approved.
CARRIED

Moved by Coun. Simmonds and Johnson: That the subdivision by deed of Lot 12 of the W½ of Sec.20, Tp.12, pursuant to plan 11644 be approved.
CARRIED

Moved by Coun. Simmonds and Pallot: That the Tax Sale Lands Bylaw 1954 No.371"A" Receive its first reading:
Receive its second reading.
CARRIED

The renewal of the Fire Hall Insurance with Mr. Bailey was agreed to and the bill to be placed on the accounts for the end of the month.

The question of wages was now gone into with the Council dealing with the outside staff first and the following motion was passed:

Moved by Coun. Pallot and Bailey: That a wage increase of $17.00 per month be given to A.G.Dunster, G.J.France, G.Lilley and S.Berto and be made retroactive to February 1st, 1954.
CARRIED

They then dealt with the inside staff and passed the following resolution:

Moved by Coun. Bailey and Simmonds: That a $10.00 increase across the Board for inside staff retroactive to February 1st per month be paid.
CARRIED

It was decided that the Council would hold a special meeting at 3:00 p.m. on Saturday, February 27th, 1954 to delve into the matter of hiring a Foreman.

The meeting adjourned at 4:45 P.m.

P. Jamieson REEVE

A. M. Dawson CLERK

Minutes of February 27th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday February 27th, 1954 at 3:00 p.m. Present the Reeve and Councillors Pallot, Simmonds, Johnson and Bailey. Councillor Wood was still away on holidays and unable to attend.

Mr. O. W. Lilley was present and the Council went into the matter of hiring a Foreman with the following resolutions:

1. It was agreed to hire Mr.O.W.Lilley as Foreman at a salary of $292.00 per month, commencing March 1st, 1954.

2. Mr. A. G. Dunster to remain as Assistant Foreman if he was agreeable.

3. Mr. F. France was to be offered an ordinary job with the Municipal crew at the regular wages. This would be left to him to decide if acceptable or not as he saw fit.

4. The Foreman was ordered to reduce the Public Works crew by three men. This to be left at his discretion.

5. The Foreman was to be in complete charge of all the Public Works crew including graders. This did not include the waterworks crew but there was no reason why they could not work together when necessary.

6. Mr. Lilley was advised that there had been a spare man on the job who looked after the cutting of the hall grass, cleaning of the streets in Hammond and Haney, helping with the cemetery work when necessary and other odd jobs and it seemed advisable to have this man retained.

7. A considerable discussion regarding Mr. Shannon, mechanic now on the Public Works crew took place and it was recommended that the Foreman consider this with a view of having the mechanic work through from 4 to 12 or some similar hours so that he could make the necessary minor repairs to the vehicles to grease and oil and gas the machines so that the equipment would be ready to commence work the following day at the correct time.

8. Mr. Lilley was to take over the truck presently operated by Mr. France.

9. Mr. Lilley was to make arrangements and to advise the Clerk when he would be on hand to take over and at that time Mr. Dunster and Mr. France were to be called in and advised of the decision of the Council.

The meeting adjourned at 4:15 p.m.

P. Jonescu REEVE

A. M. Dawson CLERK

Minutes of March 5th, 1954

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, March 5th, 1954 at 9:30 a.m. Present the Reeve and full Council.

Mr. Mitchell presented a petition for the residents of No.6 Road Whonock requesting the Council to Hardsurface same. The Council advised Mr. Mitchell that this would be considered when the Council was making their investigation of road work for the year.

Mr. H.M. Johnston requested permission to place a portable mill on the gravel pit property so that he could cut the timber which he had bought. This was agreeable to the Council and he was to contact the Foreman before erecting the plant.

A letter from the Maple Ridge School District No.42 was read in which the Board agreed to reduce their 1954 estimates by $10,000 in Sections A-H. inclusive and remove $38,000.00 from Section "J" Capital and that the $38,000 would be placed in School Bylaw No.3 to be presented before the ratepayers for approval. The Council considered this proposal in light of their request and the following motion was passed:

Moved by Coun. Wood and Johnson: That the minutes of Feb.5th,15th,17th,26th and 27th and those of the Court of Revision of Feb.8th,1954 be adopted as circularized.

CARRIED

Moved by Coun. Pallot and Bailey: That this Council accepts the agreement of the Board of School Trustees to reduce its 1954 estimates by $10,000.00 in Sec. "A" to "H" inclusive and will remove a further $38,000.00 form Sec. "J" Capital as expressed in their letter under date of Mar.4/54 and that we endorse the budget in its amended form which will also include the change in the surplus as outlined in their letter of Feb.25/54.

CARRIED

The Clerk was to place on the order book that where possible School Zone signs were to be painted on the pavement on either side of any school area.

Dan Ebert presented a rough plan of a proposed subdivision of a portion of Mrs. McIvers property. The portion in question being immediately north of the McMyn subdivision.

Moved by Coun. Pallot and Bailey: That the tentative plan as submitted by Mr.D.Ebert of Mrs. G.McIvers property be approved if Mrs. McIver conforms with the road addition to the present lane making it 40 ft wide and the road is built in conformation with our Municipal bylaw and passed by the Road Supervisor.

CARRIED

A letter from Arthur Carlson requesting a temporary permission to operate an upholstering shop in the house he was living in East of 9½ Ave and North of the Dewdney Trunk Road. This was agreed to by the following motion:

Moved by Coun. Wood and Simmonds: That Arthur Carlson of 9½ Ave on the North side of Dewdney Trunk Road be granted a temporary business licence to operate an upholstering shop on his premises. The time being limited until Mr. Carlson is able to find a suitable location in the business district. Temporary permit to expire by Jan.15,1955.

CARRIED

The proposed subdivision of Mr. Thornhills property was dealt with by the following motion:

Moved by Coun. Johnson and Pallot: That the proposed plan of subdivision of Parcel "A" of Lot 249, Gp.1., Sk.3657 be tentatively approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Tax Sale Lands Bylaw 1954 No.371"A" be no passed.

CARRIED

Moved by Coun. Simmonds and Pallot: That the B. C. Electric Pole Plan No.11872 be approved.

CARRIED

Minutes of March 5th, 1954

Moved by Coun. Simmonds and Wood: That plan of 4.316 acre ptin of "A" of "B" of 3, of E½ of NE¼ Sec.21, Tp.12, Pursuant to Plan 9912 be approved and the approving officer authorized to sign same. CARRIED

A proposed subdivision by Mr. Hogarth was considered and not approved by the following resolution:

Moved by Coun. Johnson and Bailey: That the proposed plan of subdivision of Mr. Hogarth's property be not approved. CARRIED

The question of allowing persons to obtain gravel from the Municipal pits was discussed and the following resolution passed.

Moved by Coun . Pallot and Wood: That no person be allowed to remove gravel from any gravel pit owned by the Municipality without written permission of the Council and that notices be posted accordingly. CARRIED

A letter from the Agricultural Ass'n requesting a grant of $500.00 was read and they were to be advised that it would be considered at the time that the budget figures were being completed.

A letter from the President of the Union of Maple Ridge Rate-payers and Community Ass'ns stating certain roadwork which they desired done in the Whonock area was read and the Clerk to reply that the Council would review the whole matter when going over their public work programme.

A letter from the Hon. Mr. Gaglardi in connection with control of access to highways was read and ordered filed for reference.

A petition by the residents of Mountain View Crescent requesting hardsurfacing of the said road was read and this also would be reviewed when the Council would go over the roads.

Moved by Coun. Johnson and Wood: That we buy one intake and exhaust manifold industrial top outlet, up-draft Ref.No.700 Part No. 1351/5. 2 Port gaskets intake and exhaust Ref.No.702, Part No. 1316. 4 Exhaust port gaskets Ref.No.703 Part. No.1317. CARRIED

Moved by Coun. Simmonds and Bailey: That J. Hamilton, Cemetery Commissioner be given the same increase as all monthly wage employees, namely, $17.00 per month. CARRIED

The Clerk was instructed to place on the order book for Torque Rods to be installed on the new International truck.

A discussion took place regarding purchase of a bulldozer with the Machinery Committee recommending the purchase of an International T.D.-9. A discussion took place at some length and the following motion was finally passed ;

Moved by Coun. Johnson and Wood: That we buy an International Harvester T.D.9 Trac-Tractor equipped with 18" shoes, starter and lights, front power take-off, electric hour meter, pro-cleaner, front pull hook, heavy duty Holt bulldozer blade and cargo winch, all complete. Cost not to exceed $11,898.00. CARRIED

Councillor Pallot voting "NAY"

Minutes of March 5th, 1954 - continued

GENERAL ACCOUNTS

R.L. Cairns	Snow removal	$ 165.00
Frank Dennis	Keep of Prisoners	20.63
Harold Hodgson	"	22.88
H.J. Clark	"	34.51
S/C Head	"	9.00
Nora J. McLaren	Coroner & Inquest	67.30
Home Oil Dist.	Gas & Oils-1325.76, Hall fuel-327.16	1652.92
Home Oil Dist	Health Centre	35.52
B.C. Electric	"	17.57
Municipality	"	7.50
B.C.Electric-Hm'd Drain-4.89, Pub.Wks-4.68, Fire-25.01, Hall-72.63 St.Lts.-135.96		243.17
B.C.Telephone-Police-14.43, Fire-8.33, Pub.Wks-10.79, Hall-16.68		50.23
Maple Ridge Lions Club-	Miscellaneous	124.74
School Dist.42	School Advances	30,000.00
G.S.McNutt	Snow Removal	175.00
Royal Columbian Hosp.	Police Expense	2.00
Receiver General	Accounts Payable	1,497.96
Fleck Bros.	Fire Dept.	6.67
Hal Menzies Ltd.	Fire Insurance	120.00
R.G.Kirkpatrick	Pub.Wks-40.00, Snow removal-152.50	192.50
Childrens Aid Soc.	Child Welfare	111.41
Min. of Finance	Superanuation a/c	10.09
B.C.Hosp.Ins.Serv.	B.C.H.I.S. deductions	128.25
W.J. Eaton	Snow removal	262.50
L.O. Sewell	Snow removal	120.00
Nora J.McLaren	Police Exp.	25.75
Pacific Tractor	Dragline	.44
Solly Photo Studios.	Coroner & Inquest	46.74
Workman's Garage	Truck Repairs	1.25
B.C.Forest Prod.	Culverts & Bridges	353.19
Can. Indust. Ltd.	Gen. Rd. Mtce	55.53
Clarke & Stuart	Furn.& Equip. Cap. out of Revenue	520.36
Pub. Freightways	Gen. Rd. Mtce	4.50
The Gazette	Print. & Adv.	127.37
Gordon & Belyea Ltd.	Tools & Equip.	17.12
Imperial Oil	Gas & Oils	141.07
Dr. G. Morse	Police Exp.	8.00
Mun. Treas-Civ.Def.-1.09, Admin-14.00, Deleg.Exp.-46.20, Refund Misc-2.50, Refund Trade Licence-10.00, Postage-10.00, Misc.-1.58 Un.Ins-53.28		138.65
R.Muth & Sons-Crusher-210.12, Dragline-41.72, Trucks-98¢, Pub.Wks-1.13		253.95
Union of B.C.Mun.	Annual dues	150.00
N.R.Bailey	Premium on Fire Hall Ins.	117.45
Stoltze Mtr.Fght	Hall a/c	1.00
Salvail Bros.	Truck Repairs	2.17
Dietrich-Collins	Dragline -22.51, Crusher-237.21	259.72
Sam Saari's Garage	Dragline-17.80, Trucks-32.24	50.04
Nat.Machinery	Graders	279.87
Martin Motors	Trucks	34.07
Haney Mach. Co.	Shovel-10.99, Tools-2.44	13.43
Haney Bldrs.Sup.	Fire Dept.	22.15
MacKenzies Hdwre	Pub.Wks.	1.44
Ruth Ansell	Coroner & Inquests	17.25
Mun.Super.Com'r	Trust-44.00, Super-64.59	108.59
Mr. Cozens	Gen. Rd. Mtce	265.20
E.E.Adair	Inspections fees	260.90
Receiver Gen.	Income Tax Ded. February	329.40
Haney Garage	Fire Dept.	50.94
Haney Garage	Dragline-1.14, Graders-7.98, Trucks-502.31,	511.43
Maple Ridge Motors.	Fire-3.26, Trucks022.41	25.67
Min. Finance	Child Welfare	158.30
Griffith & Griffiths-	Accounts payable	1,250.00
Martin Motors	Cap. Exp. out of Revenue	4,767.75
Lens Auto Body Shop.	Truck Repairs	2.00
Haney Hotel Co.	Keep of Prisoners	1.70
United Farmers	Gen. Rd.Mtce.	5.65
B.C.Aviation Council -1954 Annual fee		10.00
Sam Saari's Garage-Trucks-13.75, Dragline-25.50, Shovel-1.00		40.25

GENERAL ACCOUNTS - continued

Wm.Squires	Fire Dept.	$ 4.00
Danford Motors	Fire Dept.	10.74
Medical Serv.	M.S.A.	285.22
B.C.Electric	Health Centre	18.42
Home Oil Dist.	Health Centre	66.42
C.W.Bond	Civil Defence	30.00

Moved by Coun. Ballet and Bailey: That the above noted accounts totalling $45,922.44 and payrolls as listed be paid.

Payrolls - Gen.Rd.Mtce-3415.35,Brush & Ditch-1097.40,Priv.Cross-99.45,Patch-11.20,Crusher-699.85,Bridges-491.45,Cemetery-54.80, Admin-2016.35.

CARRIED

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce.	78.28
The Gazette	Waterworks Mtce	9.63
Gordon & Belyea	Mtce-2731.78,Capital-1393.50	4125.28
Sam Saari 's Gar.	Waterworks Mtce	1.50
Greater Van.Water Dist.	Waterworks Mtce.	1405.01
Merchants Cartage	Local Improv.	34.49
Gordon & Belyea	Waterworks Mtce	59.50
Haney- Hmd Mtr.Fght.	Waterworks Mtce	24.31

Payrolls -Maint.523.25,Connections-166.40

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $5738.00 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

NICOLL, James	5.00	ANDERSON, Sven	$40.00
RASSMUSSEN, Margith	62.50	BRANSFORD, John	40.00
STUART, Mancel	35.00	FIELDING, Percy	35.00
Van.Soc.Institute	30.00	GIBBS, William	35.00
DUNN, Frances	98.50	KRANTZ, Adolph	35.00
THOMPSON, Velma	57.50	LEE, Fred	35.00
CAN.NAT.RLWY.	10.95	MENTEN, John	35.00
VERHULST, Hendrik	43.25	MILLER, Alex	35.00
LANG, Helga	86.50	TONER, Alvin	35.00
Mrs. R. Jackson	65.00	TUCKER, Frank	10.00
Mrs. A.E.Luck	107.50	ALLAM, Mary B	25.00
Mrs.E. Forde	80.00	BATEMAN, Hattie	25.00
Crestwood Guest House	80.00	DAVIS, Margaret	30.00
Alouette Priv.Hosp	1763.60	GREEN, Winifred	35.00
Mrs.J.Gustafson	65.00	GREGOR,Francisca	25.00
BAYDUZA, Mike	110.50	GREGOR, Francisca	25.00
BROWN, Frederick T.	98.50	KLEIN, Mary B	30.00
FORDE,Elvira	86.50	McNICHOLLS, Leatha	25.00
GRAY, Velma	74.50	MASTIN, Helena for Betty	30.00
KNOPP, Helmut	81.50	MOI, Ida	35.00
LAMBERT, Joseph	95.50	PAZARENA, Annie	10.00
LEECE, George	105.50	PIPO, Anna	35.00
LIND, Alice	98.50	SOUTHOFF, Olga	40.00
MURDOCH, Freda	43.00	TAYLOR, Annie	30.00
NEWMAN, Margaret	86.50	TELAWSKY, Alex	92.50
RICE, George W.	134.50	AIRTH, Molly	35.00
SEWELL, Horace	97.50	BRUNEAU, Rene	122.50
SHARPE, Alice	37.50	DUNN, Frances	98.50
SMALLPIECE, Reita	57.50	GREENE, John	98.50
TURNER, John	45.50	HAMMOND, Ruby	74.50
WILCOX, Frances	98.50	HANG, Helga	91.50
WILKES, Leslie G.F.	62.50	OSELL, Ella	71.50

Minutes of March 5th, 1954 - continued

SOCIAL ASSISTANCE ACCOUNTS - continued

RASSMUSSEN, Margith	62.50	ANDERSON, Howard	$ 5.00
THOMPSON, Velma	79.50	HAGEN, Jennie	5.00
VERHULST, Hendrick	86.50	LOTT, Ruth	5.00
VESA, Anna J.	57.50	STEPPLER, Valentine	5.00
NICOLL, James	5.00	M & M Taxi	3.00
PERSON, Fritz	35.00	Dist. Burnaby	6.00
STUART, Mancel	35.00	E.& L. Whitebone	17.00
WEWCHAR, Wasyl	35.00	Min. of Finance	19.00
LANSALL, Margaret	35.00	City New Westminster	99.42
JACK, Mrs. Betsy	27.50	Van. Voc. Institute	15.00

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $6046.22 be paid.

CARRIED

The Council decided that they as a whole would start out to look over the roads this afternoon commencing at one p.m..

The meeting adjourned at 12:05 noon.

P Jonneein - REEVE

H. M. Davenport CLERK

Minutes of March 24th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, March 24th, 1954 at 7:30 p.m. Present the Reeve and full Council. Mr. L.W.Hawkins acting as Clerk in the absence of Mr. Davenport.

Mr. Robson of Brackmen-Kerr addressed the Council with reference to the construction of a sidewalk fronting on their Lougheed Highway property also the Masonic Lodge and asked if the Corporation would share in the cost of same. The following motion indicating a 50-50 shareable basis was carried:

Moved by Coun. Wood and Pallot: That the Maple Ridge Municipality pave a sidewalk fronting the property of the B & K. feed store and the Masonic Lodge in the town of Haney on a fifty-fifty basis and also that a yellow line be painted indicating where the sidewalk is in front of the Maple Ridge Motors.

CARRIED

A delegation headed by Messrs Scott and Shaw representing the Board of Trade asked the Council for support by representation in establishing a Maple Ridge united appeal body to control the canvasing for all the various welfare and Community endeaviours. The motive of same would be to sonsolidate all solicitation into one general request from the public and distribute to the various organizations deserving support. Opinions were expressed by the Reeve and Council and approval was given to the general idea at this early stage. The delegation retired anticipating Council representation at later developement.

A delegation from 14th Ave south requested the Hardsurfacing of that road. The Reeve explained to them that he did not think that the road at the present time was in the necessary shape for hardsurfacing, but would instruct the Foreman to bring in a report on same for consideration. A signed petition by the property owners was left with the Clerk.

Mr. Canning of Port Coquitlam was present and asked that Building permits and a licence be issued to him to construct and operate a Drive In Theatre on The River Road, in particular on 18.56 acres of D.L.277, Gp.1, Sk.2419. Permission to issue both building permit and licence was granted.

DK

A letter from the Old Age Pension Association requesting support and representation in their endeavour to form a Senior Citizens Housing Society for Maple Ridge was read and Councillors Pallot, Bailey and Johnson volunteered to attend their initial meeting.

Mr. A. Finnie was in attendance and presented a tentative subdivision of his property for approval. After investigation approval was given subject to all requirements and specifications of our Subdivision Bylaw were complied with and approved by the Foreman and that Road construction be not less than the existing Road width. and the following motion was passed:

Moved by Coun. Pallot and Bailey: That Mr. A. Finnie's plan be tentatively approved as per copy presented at this meeting and subject to proper plans being made and road constructed as per the requirements of the Council.

CARRIED

All delegations having now retired, the quotation from the B. C. Equip -ment Co. Ltd. on a TD-9 International Crawler Tractor was discussed. Eventually the following motion was carried with Councillor Pallot voting "Nay". The Clerk was instructed to order same.

Moved by Coun. Johnson and Wood: That motion Re: purchasing of bulldozer passed on March 5th, 1954 be reconsidered and amended to read as following 16" shoes instead of 18" shoes and HAF-9W Pullman Dozer instead of Holt Bulldozer Blade. Cost $11,620.67.

CARRED

Councillor Pallot voting "NAY"

A letter from Mrs. Mary McNaughton asking for imformation as to the Road developement promised fronting her property was read and the Secretary was instructed to reply that the work would commence later on in the year.

A letter was read from the Forestry Department re the appointment of Officers for the 1954 season. All Councillors and Foreman and Clerk appointed.

A letter from the Maple Ridge Board of Trade relative to change of weekly Holiday was read and the Clerk to reply that due to Municipalities having no authority to repeal Bylaws Made prior to 1943 statutes effecting Shops Weekly Holiday regulations nothing could be done until Legislation is enacted enabling the Municipalities authority to repeal.

Mr. F.V.Rhodes' resignation effective March 31st was accepted and A.F.Vogl was appointed as Janitor for the Municipal Hall and Health Centre at $100.00 and $40.00 per month commencing April 1st, 1954. amd the following motion was passed:

Moved by Coun. Pallot and Johnson: That we hire A.F.Vogl as janitor at a salary of $140.00 per month.

CARRIED

A Forest Service cancellation of Timber Mark on Section 12, Tp.12 was read and tabled for the time being as sale of timber was pending.

Notice of Civil Defence Meeting for March 25th was noted by Councillors Wood and Bailey for attendance.

Robert McLaren claimed for fence damage of $20.98 was read and the Foreman to investigate.

The North Fraser Valley Health Unit report was read and filed relating to Hammond Hotel and Laboratory reports.

A letter from the Regional Planning Board quoting a rate of $3.00 per square mile for an Air Survey of the Municipality was read. Map scale to be 800 ' to the inch . This was considered a very good investment for reference purposes and was approved by the following motion:

oved by Coun. Pallot and Bailey: That we order an aerial map of the Municipality as outlined by the letter from the Regional Planning Board.

CARRIED

A claim from S. Cox of Ruskin for sheep killed by dogs was tabled awaiting report from the police.

A letter from A. Schroeder asking for permission to tile the ditch on 2nd Ave. facing his property was granted providing he did the work at his expense under the supervision of the Foreman.

A request from R. McCullough, Menzies Street East to continue Road gravelling to Lot 2 was left over until investigation made.

The School Board budget of $282,202.69 was approved by the following motion:

oved by Coun. Pallot and Bailey: That the amended School District No.42 budget for 1954 showing the share for Maple Ridge tax levy as $282,202.69 be approved.

CARRIED

The Park Board Budget of $11,000.00 was approved by the following motion:

wed by Coun. Bailey and Pallot: That the Park Board Budget be set for 1954 at $11,000.00.

CARRIED

The total budget was now considered and again tabled due to the late hour.

The following motions were passed regarding purchase of new grader and truck tires.

wed by Coun. Johnson and Wood: That we purchase 2 new tires for ½ Ton Truck Size 600 x 16 - 6 ply at the cost of $47.80.

CARRIED

wed by Coun. Johnson and Wood: That we purchase two new front tires 900 x 24 10 ply and tubes for Road Grader at the cost of $296.64.

CARRIED

As the agenda was only half coverd and the time now 11:30 the meeting was adjourned to Tuesday, March 30th, 1954 at 8:00 p.m.

P. Jonsen
REEVE

L. Saunders
act. CLERK

Minutes of March 30th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, March 30th, 1954 at 8:00 p.m.

A large delegation was present and as their representation was not yet complete and one Councillor detained in tfansit subdivision plans were reviewed until 8:10 when all were present.

At the request of the Reeve Mr. Bing spoke on behalf of visitors, complaining of the Council's action in allowing a permit to be issued for the construction of a Drive-In Theatre in their locality and directly west of his property. Such a concern they felt was a detriment to a residential district of which was represented by the delegates present and asked on their behalf some form of protection for their homes and investments. Mr. Astbury followed Mr. Bing and felt that at least the ratepayers of his area should have had a hearing prior to permission being given to commence such a commercial venture. He regretted the Council's action and requested some form of control over such a nuisance. The Reeve replied that the area in question was not a protected one, therefore no bylaw was present to support the Council in refusing the applicant his request. He explained the Municipal Zoning Bylaw was available to any defined district and could be applied thereto by a majority wish of the ratepayers within the area defined, but the request must first be presented by the residents within the area and a hearing given to all concerned. Opinions were voiced by most of the delegates and regulations to control such a concern were discussed for an hour. The delegation retired with the understanding that Councillor Wood would discuss this matter with the prospective proprietor in the interests of the ratepayers present and report later.

The local Civil Defence Co-ordinator was present and reported that his present problem was the adequate storage of considerable equipment and that he as Co-ordinator was responsible for. Among such was the matter of approximately 100 mattresses inherited from the old R.C.M.P. This indeed was felt to be a problem due to lack of space. The old fire hall was suggested and Mr. Bond and his Committee would investigate. Councillors Pallot and Bailey felt that Mr. Bond should be given time at a future meeting to report fully on his work so far.

A letter fromR. Willerton asking for compensation for a damaged gate and fence was referred to the foreman to investigate and report.

A request from George Robertson on the Bailey Road to extend the gravelled portion North to his property line was also referred to the Foreman for a report.

A letter from A. Mann and V. Ovsiannikoff asking for road gravelling was to be referred to the Foreman for attention.

Letters from E.R. Silverthorne and G.A. Stirk requesting permission to use gravel from Municipal pits was read and the Clerk intructed to reply that permission would be considered only from ratepayers using gravel for public road purposes..

A n annual invitation from the Minister of Municipal Affairs addressed to the Reeve regarding the Municipal Officers annual convention to be held in Victoria was read and H.M. Davenport and L.W.Hawkins were authorized to attend as usual.

A set of plans from consulting Engineers Bohna and Miller relative to the installation of a water line for Mr. N.R. Wittal of 30th Ave on our Municipal road was referred to Councillor Simmonds to investigate and report back at the next meeting with the view of an easment across private prpoerty.

The North Fraser Valley Health Unit reported on Mead's Cabins at Albion This report was read and ordered filed.

Notice of meeting from the Lower Mainland Regional Planning Board was passed around the table and Councillor Bailey and one other expressed their hope of attending.

R. McLaren's claim of fence damage was refused as the Foreman had reported that no visable damage appeared to be in evidence.

Minutes of March 30th, 1954 - cont.

Mr. Cox of Ruskin claim of the loss of one sheep and two lambs was in order and the following motion was passed:

Moved by Coun. Pallot and Simmonds: That Mr. Cox be recompensed $22.50 for the loss of one ewe and two lambs.

CARRIED

A letter from the Department of Health and Welfare regarding the granting of an increase to Social Assistance recipients was read and granted to be effective April 1st, 1954.

A telephone report from Mr. McGugan to extend the sewer outlet pipe a further 16 feet and at a lower angle was discussed and the following motion passed:

Moved by Coun. Bailey and Wood: That Mr. McGugan be authorized to purchase the 16 foot lenghth of sewer pipe and carry out the installation at the sewer outlot. the cost not to exceed $500.00.

CARRIED

Proffessor Oberlander of the U.B. C. had repeatedly enquired requesting that at least 100 copies of the Maple Ridge survey be sold to the University for text book purposes was granted granted by the following motion:

Moved by Coun. Bailey and Johnson: That the question of selling some 100 copies of the Maple Ridge Survey @ 75¢ per copy to the University of B. C. was approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the tentative subdivision of Lot 1 of D.B 279, Gp.1, Map 1178,S&E Sk.12093 be approved.

CARRIED

Moved by Coun. Johnson and Simmonds: That the plan of subdivision of Lot 2 of 2 of "A" of D.L.278, Gp.1 pursuant to Plan 0669 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision by deed of Lot 5 of W½ of SE¼ Sec. 22,Tp.12, Map 5390 be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the plan of subdivision of Lots 5,6 & 7 of Lt.2 of Pt. of NE¼ Sec.17,Tp.12, Pursuant to Plan 12197 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision of lt.3 of Lt.61,W½ Sec.20, Tp.12, Map 7450 by deed be approved.

CARRIED

Moved by Coun. Pallot and Simmonds: That the subdivision by deed of the west 165 feet of Pt. of W½ of NW¼ Sec.6,Tp.15, Sk.3152 S&E South 33'. be approved.

CARRIED

Moved by Coun. Simmonds and Bailey: That the subdivision by deed of the East 330' of Pt. of W½ of NW¼ Sec.6,Tp.15, Sk.3152 S&E South 33' be approved.

CARRIED

Moved by Coun. Bailey and Pallot: That the plan of subdivision of Lots 6 & 7 of 30.08 acre ptn of the NW¼ Sec.29,Tp.12, pursuant to plan 2892 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision of the North 60 ft. of S½ of 1 of "A" of 4, D.L.398, & of 7 & 8 of D.L.399,Gp.1, Map 8813 by deed be approved.

CARRIED

Moved by Coun. Bailey and Pallot: That the subdivision by deed of Pt. of Lot 6 of Ptn. of W½ Sec.20, Tp.12, Map 11644 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the plan of subdivision of Pt. of Lot 2 of Blk.2(plan 155) and of Pt. of 3.489 acre ptn of Lot 4 of blk.2, D.L.398, Gp.1., be approved.

CARRIED

Moved by Coun. Johnson and Simmonds: That the plan of subdivision of a ptn of Lot 248, Gp.1., be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the plan of 0.207 acre ptn of Lot 8 (okab 8813) of Blocks 7 & 8(plan 1112) of Lot 399,Gp.1, be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision of a portion of Lot "B" of 1, SE¼ Sec.20, Tp.12, Map 7651 be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Maple Ridge Indemnity Bylaw 1954 "A" be now passed.

CARRIED

Moved by Coun. Bailey and Pallot: That the Maple Ridge Percentage Additions Bylaw 1954 No.365"A" be now passed.

CARRIED

Moved by Coun. Wood and Johnson: That "The Menzies Street West Waterworks Local Improvement Construction Bylaw 1954 No.370"A" be now passed.

CARRIED

Moved by Coun. Johnson and Wood: That the Phillips subdivision Road Local Improvement Construction Bylaw, 1954 No.365"A" be now passed.

CARRIED

Moved by Coun. Pallot and Bailey: That the "Tax Sale Lands Bylaw 1954 No.371"A be reconsidered, finally passed and adopted.

CARRIED

[illegible]

CARRIED

The budget was now discussed at great length and it was finally decided to hold the rate at 63 mills and the following motion was passed showing the total budget for 1954 as Revenue $749,199.96 and Expenditure as $749,263.00.

Moved by Coun. Bailey and Pallot: That the Municipal budget including Schools showing Revenue as $749,199.96 and Expenditure as $749,263.00 for the year 1954 be approved.

CARRIED

The tax rate for 1954 at 63 mills was approved by the following motion. Councillor Johnson voting "Nay".

Moved by Coun. Bailey and Pallot: That the following Tax Rates for 1954 be approved:

General Debt rate	2.088 mills.
General Ordinary rate	11.245
Parks Board	1.880
School Debt	6.461
School Ordinary	41.326
Total Rate	63 mills.

CARRIED

Moved by Coun. Bailey and Pallot: That the Maple Ridge Revenue Bylaw 1954 No.366"A" be now passed. CARRIED

The reeve reported that the Port Haney Brick Co. expressed the wish that they would not charge for the use of their loader for the snow removal last winter if we would grade the lower 9th Ave.

Clark Homes had asked for an extension of the gravelling of Fishermans Road at Albion which they had agreed to.

The matter of licencing pin ball machines was brought up and if any were operating they wer not licenced in this Municipality and therefore were subject to investigation by the police.

Minutes of March 30th, 1954 - continued

The Reeve instructed the Clerk to write to Hon. Lyle Wicks regarding action in regard to the installation of a stop light at 8th & Lougheed Highway.

The Reeve also reported that Hugh Baird may submit a house number plan for consideration at a later meeting.

Coun. Pallot requested investigation of the water line connection oposite Coleman's on the Lougheed Highway which appeard to be very noisy.

Councillor Simmonds reported that Mr. Pottie of 1st Ave and Powerline Road suggested that we investigate wet spot over the water line.

Councillor Wood felt that we were entitled to gas free from tax for use in the shovel, dragline and crusher being stationery machines. The Clerk to take the matter up with the foreman..

The Clerk was given permission to hire temporary office help immediately if required.

The meeting adjourned at 11:45 p.m.

P. Jenewein REEVE

CLERK

Minutes of April 2nd, 1954.

The Regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, April 2nd, 1954 at 9:30 a.m. Present Reeve Jenewein and Councillors Bailey, Pallot, Wood and Simmonds.

Miss Armstrong was present in support of her subdivision plans in D.L. 396 and produced a letter from her lawyer that an easement with the right of ingress and egress would be registered with the plan as the subdivsion involved no road liability to the Municipality the plan was approved by the following motion:

Moved by Coun. Bailey and Pallot: That the plan of a 5 ac.part of Lot 5 of Lot 396, Gp.1, be approved.

CARRIED

Mr. Rhyason of 13th Ave personally requested the gravelling the crossing on to his property. The Reeve informed him that the Foreman would be asked to do this with our trucks and gravel if he had time but the cost of same would be charged to Mr. Rhyason the owner.

Mrs. Pearsall 's tentative plan of subdivision of Lots 623 in Hammond with Mrs. Pearsall present was considered and finally approved on the understanding that the remaining 40 ' would be consolidated into Lot 622.

oved by Coun. Wood and Simmonds: That we approve the tentative plan of Mrs. C. Pearsall providing for 80 ft by 60 ft. lot and the remaining portion to be consolidated into Lot 622.

CARRIED

Moved by Coun. Simmonds and Wood: That the minutes of March 5th,24th and 30th be adopted as circularized.

CARRIED

John Larson and Mr. Bardell headed a large representation of "The Peace Movement" Both addressed the Council on their aims and endeavours. The Council listened and a petition without any signatures was presented to the Council for endorsation. All Councillors voiced their personal opinions and the Reeve explained to the delegation that as the matter was definitely an international one and was a subject that could be debated at great length, he could notsee how the Council now assembled as a body on the business of the ratepayers could deal with the matter other than to express the individula opinions which they already had. Councillor Pallot remarked that the petition did not refer to a world wide movement but only to pressure being imposed on U.S.A atomic bomb experimentations. The delegation retired with an inviation to everyone to attend their meeting.

Mr. H.P. Jones of Whonock asked for a slow sign to be placed at the corner of 25th Ave and 6th Road,also for a stump to be removed at the same corner. He also suggested that the Foreman investigate the ditching on 3rd Road along with him. The Clerk was to inform the Foreman.

Foreman O.W. Lilley was present and the bulldozer operator's hourly rate was set at $1.50 the same as the grader men.

Moved by Coun. Bailey and Pallot: That the foreman is authorized to hire loader whenever necessary.

CARRIED

Moved by Coun. Wood and Pallot: That the Municipal mechanic's wages be raised to $1.60 per hour effective April 1st, 1954.

CARRIED

The Foreman was authorized to purchase a fuel pump, also to proceed with bridge work as reported by him by the following motion:

Moved by Coun. Pallot and Simmonds: That Mr. O. Lilley be authorized to proceed with the bridge and culvert programme as per the list submitted and that he get a stock of creosoted piles as per his discretion:

CARRIED

Moved by Coun. Pallot and Bailey: That this Corporation convey to Jackson Bros. all that portion of our 1 ac Lot , Plan 6579F lying west of No.6 Road in exchange for a strip of land approx.21 feet width bordering on the east side of No.6 Road from the Prov. Goft. property shown on Sketch 10788 and extending South Easterly parelled and adjacent to the existing Road to the southern boundary of the Jackson Bros. property.

CARRIED

The Foreman requested levels of various ditches to be given by instrument. Permission was given Dave Pallot to use the Municipal level on Saturdays for this purpose and to be paid extra.

The Foreman and the Council discussed the 32nd Ave bridge and the Alouette flooding and the availability of a new garbage dump.

Councillor Simmonds reported on the Whitall pipe line at Whonock and the possibility of obtaining easements over private property.

Moved by Coun. Simmonds and Wood: That parking at sidewalks be painted at once.

CARRIED

Clerk to ask the Provincial Public works for a "No U Turn" sign to be erected at the corner of 8th Ave and Lougheed Highway.

Councillor Simmonds brought up the matter of our dog licence Act and the Reeve suggested that a committee look into the matter.

Councillor Wood reported on his interview with Mr. Canning with regard to the proposed Drive-In theatre as favourable although there was hopes of Mr. Canning giving up the idean he felt that perhaps the venture would not turn out to be such a liability as anticipated.

Trustee Ainlay being present, asked for removal of the unused road on the Aggie grounds and the following motion was approved:

Moved by Coun. Simmonds and Pallot: That the old gravel road on the Aggie Grounds be removed and gravel be placed on the south road at the discretion of the Foreman.

CARRIED

Moved by Coun. Wood and Simmonds: That the plan of a proposed subdivision of a portion of Lot 3 of the NE¼ of Section 17, Tp.12 (pursuant to Plan 13178) be tentatively approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the proposed subdivision of portions of Lot 2 of Lot 399, Gp.1(messrs.Gadsby & Klein), be tentatively approved.

CARRIED

Moved by Coun Simmonds and Bailey: That a plan of a Portion of the NE¼ of Section 25 of Township 9 be approved.

CARRIED

Moved by Coun. Bailey and Pallot: That the Menzies Street West Waterworks Local Improvement Construction Bylaw, 1954 No.370"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Percentage Additions Bylaw 1954 No.365"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pallot and Bailey: That the "Phillips subdivision Road Local Improvement Construction Bylaw, 1954, No.365"A" be now reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Wood and Simmonds: That the "Maple Ridge Indemnity Bylaw 1954 No.369"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Pallot and Bailey: That the Maple Ridge Revenue Bylaw, 1954 No.366"A" be now reconsidered, finally passed and adopted.

CARRIED

A letter was read from the Aggricultural Society to hold a carnival on April 22nd, 23rd and 24th. This was granted subject to usual licence fees to be paid.

The School Board letter to the Minister of Education was read and ordered filed. This was asking for 7 trustees instead of the present five.

A letter from L.S.Carr advising the Council to expect receipt of a petition for drainage on Selkirk and Menzies Streets was read and filed pending the petition being presented.

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce	$ 159.63
Merchants Cargage	W.W. Construction	40.16
Gordon & Belyea	Mtce-144.88,Const-1622.58	1767.46
Greater Van. Water Dist.	W.W. Mtce	1519.80
The Gazette	W.W. Mtce	18.80
W.Parker	W.W. Mtce	4.00
Burr Office Supplies	W.W.Construction	2.71
R.Muth & Sons	W. W. Mtce	2.75
Gordon & Belyea Ltd.	Mtce-128.36,Const-Phillips-22.47,Menzies-128.92	279.75

PAYROLLS - Maintenance-508.20,Connect-213.20,Const(Phillips)166.40

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $3875.59 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

Telawsky, Alex	$3.00
Kiss, Margaret E	25.00
Kiss Margaret E	9.75
Telawsky, Alex	7.08
Jourdain, Wilfred	10.00
Follette, Anthony	23.00
Filiatrault, Carmelia	38.00
Mrs. R. Jackson	65.00
Mrs. A. E. Luck	107.50
Mrs. E. Forde	80.00
Mrs. M. Samis	65.00
Crestwood Guest House	80.00
Alouette Priv. Hosp	1758.00
Bayduza, Mike	125.50
Brown, Frederick T	111.50
Filiatrault, Carmelia	83.50
Forde, Elvira	97.50
Gray, Velma	83.50
Jourdain, Wilfred	97.50
Kiss, Margaret E	78.50
Klassen, Mary	92.50
Lambert, Joseph	110.50
Leece, George	120.50
Lind, Alice	111.50
Newman, Margaret	97.50
Rice, George W	153.50
Sewell, Horace	114.50
Sharpe, Alice	44.50
Steeves, Margaret	69.50
Smallpiece, Reita	64.50
Turner, John	52.50
Wilcox, Frances	111.50
Wilkes, Leslie G.F	69.50
Anderson, Sven	45.00
Bransford, John	45.00
Fielding, Percy	40.00
Frith, Joseph	40.00
Gibbs, William	40.00
Klassen, William	45.00
Krantz, Adolph	40.00
LEE, Fred	40.00
Menten, John	40.00
Miller, Alex	40.00
Toner, Albin	40.00
Tucker, Frank	15.00
Allam, Mary B	30.00
Allam, Mary B	$ 30.00
Austen, Laura	40.00
Davis, Margaret	35.00
Green, Winifred	40.00
Gregor, Francisca	30.00
Klein, Mary B	35.00
McNicholls, Leatha	30.00
Meek, Jean	15.00
Moi, Ida	40.00
Pazarena, Annie	15.00
Pipo, Anna	40.00
Southoff, Olga	45.00
Taylor, Annie	35.00
Mastin, Helena For Betty	35.00
Follette, Anthony	52.00
Telawsky, Alex	101.00
Airth, Molly	52.00
Bruneau, Rene	199.50
Clarke, Wilfred M	111.50
Dunn, Frances	111.50
Greene, John	106.50
Hammond, Ruby	83.50
Lang, Helga	102.50
Ossell, Ella	84.50
Thompson, Velma	88.50
Verhulst, Hendrick	97.50
Vesa, Anna J	64.50
Moore, Herbert	35.00
Nicoll, James	10.00
Person, Fritz	40.00
Stuart, Mansel	35.00
Wewchar, Wasyl	40.00
Lansall, Margaret for Rosemary	40.00
Jack, Betsy for James Sodagard	32.50
Anderson, Howard	7.00
Hagen, Jennie	7.00
Lott, Ruth	7.00
Steppler, Valentine	7.00
Village of Oliver	16.00
Min. of Finance	18.00
District Mission	21.00
Haney Meat Market	55.00
Dist. Burnaby	6.00
City Vancouver	267.47
Exclusive Ambulance Ltd	9.00
Syd's Taxi	5.25
M&M. Taxi	12.75
Dr. T.A. Nikiforuk	12.00
Van. Vocational Institute.	15.00

Moved by Coun. Pallot and Bailey That the above noted accounts totalling 7029.30 be paid.

GENERAL ACCOUNTS

		CARRIED
Land Registry Office	L.R.O. Fees	$ 6.79
Cpl. R.O. Stone	Keep of Prisoners	22.20
Frank Dennis	"	28.13
H.J. Clark	"	28.88
Harold Hodgson	"	31.18
Home Oil Dist. Ltd.	Hall-175.85, Gas & Oils-541.34	717.19
B.C. Electric	Hall-73.58, Fire-52.40, Hmd. Drain-4.89, Pub. Wks4.82, Park Board-3.09, St. Lts-135.96	273.74
B.C. Telephone	Gen. Mtce-6.89, Police-14.43, Hall-19.63, Fire-8.33	49.28
Paradise Inn	Keep of Prisoners	4.79
City Port Coquitlam	"	10.00
Mun. Super. Com'r	Trust-44.00, Super-64.75	108.75
Cottage Priv. Hosp	Gen. Mtce	45.00
Workmens Comp. Board	1954 Assessment	1200.00
Clarke & Stuart Co.	Hall	7.44
G.H. Wood & Co. Ltd.	Hall	14.00
Pipeer Equip. Ltd.	Trucks	24.72
Minister of Finance	T.b. Units	264.96
T. Harmon, M.D.	Coroner & Inquests.	29.00

Minutes of April 2nd,1954 - continued

GENERAL ACCOUNTS CONTINUED

Minister of Finance	Medical Services re S.A.	$	526.60
Port Hammond W.I.	Rental Library Quarters		13.50
Whonock. W.I.	"		6.00
Maple Ridge Lumber Co.	Culverts & Bridges		358.78
Haney Machinery Co.	shovel a/c		7.31
~~Maple Ridge~~ Danford Motors	Grader a/c		10.20
Rewinding Shop.	Grader-13.77,Trucks-4.03		17.80
Harkness Pharmacy	Gen. Rd. Mtce		4.02
Public Freightways	Dragline		1.00
R.Muth & Sons	Crusher-166.11,Dragline-51.58		217.69
Esso-Esselmont	Patching.		1.08
Cambridge Craft Co.	Gen.Rd.Mtce		14.50
B.C.Electric	Park Board		3.09
Brackmen -Kerr	"		4.00
G.Fedyk	"		169.00
J.D.Turnock	Tools & Equip.		94.76
Timber Preservers	Culverts & Bridges		103.33
Min. of Finance	Refund S.A.		337.00
Min. of Finance	Child Welfare		138.80
Dr. S.R.Arber	Police Exp.		12.50
Hansons Ltd.	Gen.Rd.Mtce-4.54,Crusher-21.89		26.43
F.V.Rhodes	Special meetings		4.00
Canadian Industries	Gen.Rd.Mtce-27.70,Crusher-27.83		55.53
J.Biggs	Gen.Rd.Mtce		8.00
West Coast Motors	Truck Repairs		5.28
Childrens Aid Soc.	Chidl Welfare		165.47
Fleck Bros. Ltd.	Fire -5.23,Gen.Rd.Mtce-25.25		30.48
Pt.Haney Brick Co.	Drainage River Road		9.52
Haney Bulders Supplies	Crusher-25¢,Haney Sewer-6.18,Hmd Sew-7.79		14.22
Workmans Serv. Garage	Trucks-13.19,Grader-2.00		15.19
C.W.Bond	Civil Defence Exp.		159.24
Mun. Collector	Water-Walsh Apr.-June		5.94
Imperial Oil Co.	Patch-14.01,Gas & Oils-66.70		80.71
E.E.Adair	Inspection fees		403.60
Receiver General	Income Tax Deductions		490.85
Nat. Machinery Co.	Dragline-47.28,Graders-264.20		311.48
Gordon & Belyea Ltd.7	Gen.Rd.Mtce		45.72
R.Muth & Sons	Trucks		1.11
Mun.Coll-Unem.Ins-160.20, Misc.Admin-3.55	Gen.Rd.Mtce-15.75,Hall-94¢ Postage-24.00		204.44
Butler Tire Ltd.	Grader a/c		309.76
B.C.Electric	Health Unit		16.29
Can.Pacific Rlsy	Misc.Admin		.77
Medical Serv. Ass'n	M.S.A.		285.22
B.C.Equip.Co.	Cap. Exp.		11620.67

Payrolls Gen.Rd.Mtce-3400.53,Brush & Ditch-1079.30, Priv.Cross.-118.20, Patch-587.60,Crusher-973.20,Hmd Drain-10.80,Bridges-856.80,Ho.Pay-131.97,Haney Sewer-216.30,Hmd Sew-15.80,Mun.Hall Grunds-43.00,Admin-2286.85,Indemn-1000.00

oved by Coun. Pallot and Bailey: That the above noted accounts totalling $19,177.03 and payrolls as listed be paid subject to the bulldozer being inspected and found to the satisfaction of the Machinery Committee.

CARRIED

Councillor Pallot brought up the matter of ditch drainage(A.Laity) and the Clerk was to check the Provincial Drainage & Dyking Act for shareable expense relative to owner, municipality and Government.

The meeting adjourned at 12:15 noon.

P. Jonsveen REEVE

CLERK

Minutes of April 13th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on April 13th, 1954 at 7:30 p.m. Present the Reeve and full Council.

Mr. Bend presented a subdivision plan for tentative approval. As this may involve considerable fill the approval was delayed pending inspection by the Foreman, Councillors Pallot and Johnson.

Mr. Harry Rawlins requested that a stump on the Dewdney Trunk Road in front of his property should be blown. The Foreman was to investigate and carry out the work if it was justifiable.

A delegation was heard next protesting the adoption of a new Gasoline Dealers Early closing Bylaw presented by the Automobile Dealers Ass'n. The Bylaw in question was placed before the Council for consideration for the first time. Points of interest and objection were debated for a short time and as the legality of certain clauses were questioned, the Reeve instructed the Clerk to arrange for a consultation with our lawyer relative to same.

The agenda was now commenced and a letter from the University of B.C. regarding receipt of our Planning Books was read and ordered filed.

A letter from the Civil Defence Co-ordinator re the increase cost for the Abbotsford headquarters meeting was read and ordered filed.

The Fraser Valley Municipal Ass'n meeting minutes and the Police Report for the Month of March were read and ordered filed.

A letter from the Pacific National Exhibition regarding the beauty contest was referred to Councillor Pallot and Wood for attention.

A letter from the Mitchell Press relative to advertising in the Municipal Year Book was referred to the Clerk for attention, authorizing same payment as last year.

Moved by Coun. Pallot and Bailey: That School Board No.42 be advanced $25,000.00 on Tax requisition Account to meet ordinary expense requirements.

CARRIED

Moved by Coun. Pallot and Bailey: That this Council has no objection to the Board of School Trustees No.42 borrowing temporary loans from the Bank to cover salary requirements.

CARRIED

The Municipal Office was ordered to be closed for the Easter week-end From Thursday evening to the following Tuesday morning April 20th to conform with the Government regulations.

Moved by Coun. Simmonds and Wood: That Mr. E. Streng be paid $6.25 for the loss of five chicken killed by dogs.

CARRIED

The Council supported the United Fishermen and Allied Workers resolution regarding the Fraser River closure by the following motion:

Moved by Coun. Pallot and Bailey: That this Council endorses the application of the U.F.A.W. Union to retain the open season on the Fraser River after September 15th.

CARRIED

Moved by Coun. Simmonds and Wood: That the B. C. Electric Pole Plan No.K8800/11933 be approved.

CARRIED

Moved by Coun. Johnson and Wood: That the plan of subdivision of Parcel F. of 1 & 2 D.L.245, Gp.1., pursuant to Ref.Pl.1843A be approved.

CARRIED

Moved by Coun. Johnson and Simmonds: That the plan of subdivision of the E½ of 3 and of 1 & 2 of D.L.245, Gp.1., Pursuant to Plan 13041 & 3785 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision plan of a 1.986 acre portion of Lot 11 of NW¼ Sec.10, Tp.12, be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the subdivision plan of a 8.0 acre portionof Lot 8 of a portion of the SW¼ of Sec.19, Tp.15, be approved.

CARRIED

The Clerk was instructed to notify the B. C. Electric of temporary approval of the guy wire on Bend Road north of the Dewdney Trunk pending Pole Plan approval.

The Clerk was given permission to advertise for male office help in lieu of Mr. Pallot Jr resigning, pending.Also the Clerk was authorized to advertise for a Road, Poll, Library and Dog Tax Collector on a commission basis if necessary.

A discussion arose of the posting of a water notice ajacent to the Alouette River but was tabled as this protesting delegation was not present.

Moved by Coun. Pallot and Bailey@ That Mr. Len Hawkins' salary be raised to the same as received by Mr. Davenport during his illness as the extra work involvedtogether with the extra responsibility demands it.

CARRIED

Moved by Coun. Wood and Simmonds: That we are opposed to the licensing of pin-ball machines and any gaming machines in the Municipality of Maple Ridge and therefore are instructing the police to enforce the law by prohibiting them.

CARRIED

The Reeve reported the necessity of a retaining wall on the Pat Carr Hill. This wark has been reviewed by the Foreman and he was instructed to carry out the work as recommended.

The Clerk was to also notify Pat Carr by letter to eliminate by diversion the drainage of his property on or across the River Road.

The Alouette Construction Co. were also to be advised by letter that alimit of 30 days was set for the clearing up of the drainage problem on 22nd Road. caused by them.

The Waterworks Foreman was to be instructed that when installing new water lines any drain that is removed should be replaced in position in working order.

The Foreman was to install a slow sign approaching the Wren hill on the Dewdney Trunk Road at a suitable spot.

The Foreman was to estimate the gravel requirements on the new Meeker Road continuation of 19th Ave and report the gravelling required to make the road reasonably passable.

The Foreman was to be informed that gravel was needed at the Fishermans wharf at Ruskin and also that the grader was needed on the George Davision Road.

The Foreman was to be instructed that when the men are available they should commence clearing and filling our property adjacent to the Municipal sheds.

The Foreman was instructed to paint the bridge rails of the new bridges preferably white or yellow.

A special meeting was to be held on Monday, April 26th at 7:30 p.m.
The meeting adjourned at 11:10 p.m.

P. Jonsson REEVE CLERK

Minutes of April 26th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Monday, April 26th, 1954 at 7:30 p.m. Present the Reeve and full Council.

Mr. J. Fraser addressed the Council on behalf of a large delegation from the North Road of Mountain View Crescent and felt that their North Road should receive opportunity for hardsurface this year. The heavy traffic over the road during the last year had resulted in a good foundation for paving and was in better shape for hard-surface than the South Road. The Reeve stated that no orders had been given for any roads to be hardsurfaced as yet and no additions would be made until the Road Foreman reported to the Council. They would then lay out a programme after considering same. Therefore, at the present time the Council were not in a position to commit themselves.

Another delegation headed by Mrs. L. Cameron of McIntosh St. from 8th Ave to the school were also promised hardsurface consideration after the report of the foreman was to hand.

Dr. Arber and Dr. Larson were present in support of the proposed Milk Bylaw. Dr. Arber spoke first stating that an unhealthy situation had arisen due, he felt, to lack of control over milk vendors. He stated that undulant fever and intestinal diarrhoea was present at a high degree and in his estimation could be lowered considerably by enforcing the proposed milk bylaw. Dr. Larson then explained in detail the proceedure of inspection outlined and the Municipal authority as laid down in the Provincial Milk Act, and requested that this Council submit the bylaw to ourlawyer for legal comments before going any further. All the Councillors questioned Dr. Larson at great length on the subject and without comments the following motion was approved:

Moved by Pallot and Wood: That the copy of the Milk Bylaw as submitted by Dr. Larson be given to the Municipal Solicitor for perusal and advise and that his advice be resubmitted to this Council.

CARRIED

Messrs Alexander & Bergenstein who owned property on the south side of the Lougheed Highway east of Royal Crescent requested provision for a water connection. Councillor Wood had already investigated the requirements together with the Waterworks Foreman and felt that the expense of making this connection would be too great for the Municipality. The matter was left over for the time being for the office to gather further data with reference to the length of pipe line against crossing the highway.

Mr. Pazarena of 14th Ave South also requested consideration of water connections into his new subdivision. This was referred to the Water Committee for attention.

Mr. Steve Poltz of 3rd Road asked for permission to use 3 or 4 loads of gravel out of the Municipal pit for servicing the public road abutting his roadway. This was granted and he also asked for the holes on 25th Ave to be filled with gravel. when trucks were available. This was to receive the Foreman's attention.

Mr. Glassen of 12th Road west of 30th Ave requested attention to the road as he felt that considerable gravel was necessary. This also was to be referred to the Foreman for attention.

Mr. Bond, Civil Defence Officer, who had been requested to attend the meeting, addressed the Council on his work, outlining in detail all the various endeavours to date. He also asked for more active support from the Council and in particular requested that some provision be made for a depot that could also be used as his office. He particulary commended the work of the auxilary police and fireman.

Mr. F.R.Wright was present to support his request to be granted a tag day on May 1st for the benifit of his squadron No.583 Royal Canadian Air Force Cadets. This was granted.

Dr. Larson's request for the confirmation of his appointment as health inspector etc, and also that of the Sanitary Inspector was approved by

the following motion:

Moved by Coun. Pallot and Bailey: That pursuant to Sec.3 and Sec.5 of the "North Fraser Valley Health Unit Confirmation Bylaw, 1950 No.290"A" that this Council confirm the appointment of Dr.A. Larsen as Medical Health Officer of the Corporation of the District of Maple Ridge and as Inspector under the Provincial Milk Act" and that Mr. S.T.Taylor be appointed as Sanitary Inspector of this Corporation. That a copy of Bylaw No.290"A" and this resolution be forwarded to Dr. A. Larsen, Director of the North Fraser Valley Health Unit.

CARRIED

A letter from the Maple Ridge Board of Trade regarding United Appeals was read and filed.

A letter from the Girl Guides Ass'n requesting a grant for 1954 was read and filed as this was taken care of in the budget.

A letter from Mrs.Ethel Mayers asking for permission to remove a tree on the lane between McLaughlins and Dr. Morse' property was granted.

A letter from Dr.Arber asking for a speed zone to be erected on the River Road was dealt with by the following motion:

Moved by Coun. Wood and Simmonds: That the River Road from 2nd Ave to Carrs hill Road have a speed limit not exceeding 30 miles per hour and suitable signs be posted on the River Road advising motorists of this speed limit.

CARRIED

A complaint from Mrs. Mary McNaughton, Alex and John Kellas with reference to their No. 8 Road being not opened. The Clerk was instructed to again notify them that the work was on the current agenda and would be taken care of later on in the year if possible.

A letter from the Canadian Institute for the Blind regarding the annual grant was read and the Clerk was to notify them that this was included in the budget and would be forwarded in due course.

Correspondence from the Lower Mainland Regional Planning Board re airports was tabled for the next meeting.

Reports from the North Fraser Valley Health Unit were passed around the table for the Councillors to read if they so wished.

A letter from the Department of Public Works acknowledging our request of a "U" turn sign was read and noted.

Quotations from the Scotia Line Layouts relative to parking and traffic lines was read and filed for reference.

A letter from the Maple Ridge Town Planning Commission with reference to vicinity sketches was read and filed. This matter having been referred to the surveyor.

Minutes of the Union of B.C. Municipalities meeting together with a letter re school costs were tabled until the next meeting.

Moved by Coun. Bailey and Pallot: That the tentative plan of a subdivision of the E.W.Daykin porpoerty in D.L.396 be tentatively approved subject to the provisions of the plans approval bylaw.

CARRIED

Moved by Coun. Simmonds and Wood: That the subdivision plan of a 2.0 acre portion of Lot 15 of Parcel "A" of the North West Quarter of Section 22, Township 12, N.W.D. be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision by deed of the North 70' of Lot 2 of Blk.61 of W½ Sec.20, Tp.12, Plan 7450 be approved.

CARRIED

Moved by Coun. Johnson and Bailey: That the subdivision plan of a portion of Lot 58 of the W½ Sec.20, Tp.12, NW.D. be approved subject to the completion of the road to the satisfaction of the Road Foreman.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Waterline Plan presented by Bohna & J.L. Miller representing Mr. Whittal on River Road and 30th Ave be approved and signed by the Approving Officer.

CARRIED

Moved by Coun. Bailey and Johnson: That Bylaw No.372"A" prohibiting the operation of Vending Machines within the boundaries of the Municipality of Maple Ridge receive its first and second readings.

CARRIED

Applications for the position of Office Assistant were now received from Mr.T.R.Hunt, W.A.Burrell, Raymond Hampton, Grant Kennedy Lawrence McNaughton and R.V.Pecknold. Consideration was given to all and the following motion pursuant to recommendation from Mr. Davenport, C.M.C. was approved.

Moved by Coun. Johnson and Simmonds: That T.R.Hunt be hired for the position of Junior Male Office Assistant on trial at the wage of $180.00 for the first three months and hired permanently thereafter if found satisfactory.

CARRIED

As it was now 11:50 p.m. and the agenda was not yet finished the meeting was adjourned until Tuesday, May 4th, 1954 at 7:30 p.m.

REEVE

Asst. CLERK

Minutes of May 4th, 1954.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 4th, 1954 at 7:30 p.m. Present the Reeve and full Council , Councillor Wood coming in a few minutes late.

A delegation headed by Mr. Ainlay presented a request to the Maple Ridge Council to ask the government to hold a plebecite under the Government Liquor Act in relation to dinning room licenses, dinning lounge licenses and lounge licenses. Rev. Haynes and Rev. Johnson and Mr. G. McMartin spoke in connection with this matter. After hearing the speakers, the Reeve asked the Councillors to express their opinion in regard to a plebecite and the consensus of opinion was that the provincial government had already held such a plebecite in 1952 which all considered was sufficient, Unless the delegation were to present a petition signed by the required number of voters.

Mr. Walski headed a delegation who requested that the Council give consideration to further hardsurfacing of 14th Ave south or of putting the road into shape for future hardsurfacing.

Mr. Bond spoke to the Council regarding a letter he had received in connection with Civil Defence and possible Fraser River flooding. He was assured that if consideration warranted that the Council would take the necessary steps to form the required committees.

Mr. Clipshaw headed a delegation requesting the Council to reconsider their decision of prohibiting automatic amusement vending machines commonly known as Pin Ball Machines. He was advised that they would consider this when the bylaw came up for discussion at a later hour in the meeting.

A letter from Mrs. C.G. Layton requesting 21st Avenue South be repaired was read and the Clerk to have the Foreman make a report on same.

A letter from Mr. Bannister reporting a hole on the road on River Road in front of his property, was read and to be referred to the Foreman for repairs.

A letter from the Secretary of the Y.W.C.A. complaining about the government taking water from the South Alouette River was read and the Clerk to reply that in the opinion of the Council that there was no danger of any depletion of water supply in the Alouette River from the proposed water license being applied for by the Public Works Department.

A letter from the Yennadon Ratepayers Association also in connection with the preposed water rights was read and ordered filed.

A letter from the Yennadon Ratepayers Association requesting that the Yennadon Area be zoned residential and that the land be not allowed to be divided into parcels of less than 2 acres was read and the following motion passed:

Moved by Coun. Johnson and Simmonds: That the Yennadon Ratepayers Ass'n be advised that in regard to their resolutions under date of April 26th,1954, that the Council would appreciate it if they would define the area to which they want the Zoning Bylaw to be made applicable.

CARRIED

A letter from the Public Works Department advising that the 1954-55 Secondary Highway Estimates had been approved in full was read and filed.

A letter from G. Mowatt offering to purchase a piece of Tax Sale property known as Lot 2 of SW¼ Sec.29, Tp.12, Map 2711. was referred to a Committee of Councillors Pallot and Johnson to investigate and report.

A lengthy letter from Dr. Larsen, Medical Health Officer regarding sewerage and roadside ditch on 10½ Ave was read and the Clerk to reply and ask the Medical Health Officer to make an investigation and to report to the Council the party or parties responsible for this situation.

A letter from George Robertson asking for the extension of Bailey Road was read and the Clerk to reply that the Council was not inclined at this time to extend this road.

A letter from A. Mann asking that 27th Ave and No. 1 Road be opened to the southern portion of their property was read and the Council considered that they had sufficient access through No.3 Road for the present time.

A letter from the Sanitary Inspector regarding a report on Henri's Grill was read and ordered filed.

A letter from the Fraser North Shore Highway Ass'n advising of a meeting at Mission City on Wednesday, May 5th, 1954 at 6:30 p.m. was read and Councillors Pallot and Simmonds were appointed as representatives to attend.

A letter from the Regional Planning Board with recommendations regarding airports was read and as Maple Ridge had no airport, the Councillors were asked to keep this in mind and if they found a suitable site to bring the proposition to the Council.

A report of the Union of B. C. Municipalities in regard to their presentation of a brief to the government asking for a 80-20 basis of school costs was ordered filed.

Moved by Coun. Wood and Johnson: That Menzies St. West Local Improvement Const. Bylaw 1954 No.370"A" be now passed.

CARRIED

Moved by Coun. A.B. Johnson and Wood: That the Phillips Subdivision Road Local Improvement Const. Bylaw 1954 No.365"A" be now passed:

CARRIED

The question of Automatic vending machines was now discussed and the Clerk had prepared two bylaws, one covering the prohibition of the use of vending machines commonly known as Pin Ball Machines as per a resolution of the Council and also a further bylaw with the idea of licensing other automatic vending machines. There was a difference of opinion in regard to this matter and finally the prohibition bylaw was passed:

Moved by Coun. Wood and Bailey: That Maple Ridge Vending Machine Prohibition Bylaw 1954 No.372"A" be now passed.

CARRIED

The Clerk reported that Mr.T.W.Hunt who had been appointed to the Municipal Staff and had injured a knee which would require him being under supervision of the Workmens Compensation Board and possibly in a cast from 6 weeks or more and therefor was unable to take the job. The subject was reopened and the following motion passed:

Moved by Coun. Pallot and Bailey: That Wm. Burrell's application for the position in Municipal Office be accepted as a probation period to the Clerk's recommendation at $180.00 per month.

CARRIED

Moved by Coun. Simmonds and Wood: That all special meetings be adjourned at 11:00 o'clock p.m.

CARRIED

The Clerk reported to the Council in connection with the report of the laywer on the petition of the automotive retailers Association. In short the Lawyer did not agree that the bylaw as presented by the group was not in order. It was finally decided to pass the following resolution:

Moved by Coun. Simmonds and Wood: That Mr. J.L. Martin, Chairman of the Automotive Retailers Ass'n be advised that the petition of the operators of gasoline service stations pursuant to the "Shops Regulation and Weekly Holiday Act" which was received on April 7th, 1954 and to which was attached a draft Bylaw setting out certain requests of the said operators, and which formed part of the petition, was placed before the Council and was by them referred to our Solicitors for opinion; and whereas from the opinion received, it would appear that we could not pass a bylaw such as petitioned and drafted and we therefore suggest that a new peition be presented conforming to the provisions of the said Act and would further suggest that a meeting of the operators and the Council be held to come to some agreement as to the number of gasoline service stations as the Council deems necessary for the accommodation of the public which may remain open after the hour of closing.

CARRIED

The Clerk refered back to the Council a motion passed on April 26th in which the Council had ordered signs to be placed on the River Road designating a 30 m.p.h. speed limit. He advised the Council that they were not withing their jurisdiction to make such an area. Any signs to be erected denoting a speed limit on Highways was to be referred to the local police first for recommendation and thence to the Com'r of the R.C.M.Police in Victoria and unless authorized by the Commissioner such signs had no force or effect. The Clerk advised that he had requested Corporal Calvert to study the situation and to make a written report in this connection. The Council accepted the report of the Clerk.

A petition by certain owners of property in the vicinity of Selkirk and Menzies Streets west of 6th Ave asking for a storm sewer was read but as the petition made no mention as to area involved the following motion was passed:

ved by Coun. Wood and Simmonds: That the petitioners for a storm sewer to serve properties on Selkirk and Menzies street be advised that it will be necessary for them to define the area to be drained before the Council can give the matter any consideration.

CARRIED

ved by Coun. Johnson and Wood: That Mr. Pazarena be granted permission to install a 2" main along his subdivision under supervision of the waterworks foreman.

CARRIED

A large petition form owners of property fronting of River Road between D.L.397 and 2nd Ave requesting that this area be zoned residential was presented to the Council and the following motion was passed:

oved by Coun. Simmonds and Wood: That the petition of River Road as presented by the Residents for zoning be forwarded to the Town Planning for their approval be received and referred.

CARRIED

ved by Coun. Wood and Johnson: That the Clerk request the Greater Vancouver Water District to arrange for a $\frac{3}{4}$" service connection to their water main near the Olgivie Flour-mills warehouse on the Louheed Highway.

CARRIED

An offer by Mr. Johnson of $20.00 for the old gravel loader was accepted.

ed by Coun. Johnson and Wood: That Mr. Johnson 's offer of $20.00 for the old gravel loader in No.6 Road pit be accepted.

CARRIED

The Clerk advised that it had been reported to him that Mr. Stanyer was using a residential lot for the dumping thereon of lumber and that if allowed this might change the status of the property. The following motion was passed.

ved by Coun. Bailey and Simmonds: That J.R.Stanyer be advised that Lot 22 of Lot 398 Gp.1, Map 2899 is in the residential area and that the practise of dumping lumber on the said lot cannot be allowed as it could in time be considered commercial property and detrimental to the surrounding lands.

CARRIED

The Clerk advised that Miss King, Reginnal Administrator of Welfare wished to speak to the Council at one of their meetings and it was suggested that Friday morning at 10:00 a.m. would be suitable.

The milk bylaw was again discussed and referring to prior correspondence it was agreed that the Clerk was to disregard the sending of this milk bylaw to the lawyer but was to refer copies to the Comm'r of Livestock of the Department of Agriculture and to Dr. A. Kidd, Livestock Branch Officer for their perusal and comments and to refer same back to the Council on receipt of their reports.

Councillor Johnson reported that the grader no.610 was in bad shape and that the engine would require considerable amount of repairs. It was recommended that the engine be placed with the ~~Enter~~ National Machinery Co. for the required repairs.

The Reeve reported that he had instructed the Foreman to obtain the necessary torpedo gravel and to flush coat one mile of hardsurface. The full costs in regard to this was to be kept for future records and when completed the Council would review the work with the idea that if satisfactory they would order further work of the same nature done.

The Reeve reported that Hon Lyle Wicks had stated that the situation on the Lougheed Highway and 8th Ave warranted a signal light and could be erected by the Provincial Government and that the Municipality would have to be prepared to stand 50% of the cost.

The Reeve also reported that the Hon. Lyle Wicks had stated that he expected to receive a grant for repairs to the road in the southern portion of the Garibaldi Park and wanted to know what Maple Ridge would do regarding repairs to the road to the entrance of the said park and the Reeve had replied that ~~as~~ when the Hon. minister was assured of the amount that if he was informed he would refer the matter to the Council and that he felt that the Council would carry out their part in making the entrance more passable.

It now being 11:00 o'clock the meeting adjourned.

P. Jamieson
REEVE

A. M. Davenport
CLERK.

Minutes of May 7th, 1954

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on May 7th, 1954 at 9:30 a.m. Present the Reeve and Councillors Pallot, Johnson, Wood and Simmonds. Councillor Bailey was unable to attend.

ved by Coun. Simmonds and Pallot: That the minutes of April 2nd, 13th and 26th be adopted as circularized.

CARRIED

Mr. W. Scott was present and spoke in regard to the condition of No.15 Road east of 17th Ave. He was advised that the Council had not given definite repairs to this road in the 1954 budget.

Mr. Nilsson spoke to the Council regarding a proposed subdivision of his Lot 5 west of 12th Ave and south of the Lougheed Highway. The Council decided that they would as a body examine this situation before making any committment.

Mr. Molyneux headed a delegation asking the Council to consider the hardsurfacing of Cliff Drive and Malta Ave. The Reeve advised the delegation that this matter would be considered when the Foreman brought in his hardsurface report.

Miss King and Mrs. Leydier of the Welfare Department read a brief which they had prepared covering Welfare Administration in the Municipality of Maple Ridge. Copies of their report were prepared for the Reeve and Council. The Reeve commented on their address and stated that they would be welcome to appear again to report on the doings of 1954.

Mr. Lee asked the Council to have 22nd Ave south of the Dewdney Trunk Road gravelled and graded. This was referred to the Foreman ~~xxxx~~ for his attention. Mr. Lee also wanted permission to hook up to the Municipal Waterworks. This was to be examined by the Waterworks Committee.

O.W. Lilley's Foreman made a report on a number of different Public Works with certain recommendations. One was the matter of the drainage at the end of 11th Ave at the intersection of 27th Road. He stated that a portion of this ditch would have to be tiled for some 300 feet using 24" concrete pipe. The Council decided that they would investigate this before making any commitment.

ed by Coun. Simmonds and Wood: That the ditch and culvert on River Road west from 32nd Ave be constructed at the Foreman's direction.

CARRIED

The Foreman reported that he could give Mr. Layton on 21st Ave South temporary relief at a cost of around $700.00. The Council was not in favour of this and suggested that the arrangements made with Mr Layton a year or so ago regarding opening of a road through Nagai's property would still be agreeable to the present Council.

ed by Coun. Pallot and Simmonds: That Mr. Layton of 21st Ave South be written a letter stating that the Foreman's report that the cost of building the portion of road he requests would be prohibitive and that we recommend that Mr. Layton carry out the plan as outlined by him to bulldoze 21st Ave through the Nagai property be endorsed by the Council and that the Council will gravel the new road when it is completed and passed by the Road Supervisor.

CARRIED

The Reeve reported that Mr. DeWolf wanted to exchange load for load with the dirt being dumped at the Municipal sheds for gravel. The Clerk was to write Mr. DeWolf asking him to place this in writing.

Mr. Don Merkley advised the Council that he considered 27th Road to his property being dry enough now for the Municipal trucks to operate through it. This was to be referred to the Foreman.

Mr. Bend spoke in regard to his proposed road and the getting of water in that area. The Council advised him that his proposed road north of the Dewdney Trunk Road was not favourable to the Council nor to the Town Planning Commission as the northern end did not lend itself to proper connection with any existing roads due to the ravine. Mr. Bend stated that this could be agreed on by changing the road on the north end to statutory requirements and he was advised that he could bring in a petition covering the proposed water main to the end of his present subdivision.

Mr. Grayall of Mission Sawmills Ltd. was present and stated that he would be prepared to put up another $900.00 as security deposit providing the Council would give him until December 31st, 1954 to remove the timber from a portion of the NW¼ Sec.12, Tp.12 and in accordance with the written agreement. The Council considered this and passed the following resolution:

Moved by Coun. Pallot and Wood: That provided that Mission Sawmills Ltd. increase their deposit by $900.00 that this Council will extend the removal of timber from Lots 9 to 32 of NW¼ Sec.12, Tp.12, Plan 2713 as per written agreement on file in this office and that the said timber must be removed before December 31st, 1954.

CARRIED

Cpl. Calvert spoke regarding the policing problems and suggested that two or three Councillors spend an afternoon with him to review the whole situation. The Reeve appointed Councillors Johnson, Wood and Pallot.

The meetin adjourned at 12:00 o'clock noon and re convened at 1:00 p.m.

Councillor Pallot reported that the Allanwood Co. were agreeable to arrange to allow the Civil Defence goods to be stored in their wharehouse across the track from the C.P.R. station. The Reeve stated that this would be considered when a definite figure as to rental was presented.

The Reeve appointed Councillors Wood and Bailey as the Council representatives on the Board of Trustees of the Maple Ridge Health Centre.

Hume and Rumble was granted permission by the Council to brush out the unnamed road running south from 12th Road to the Municipal gravel pit.

Councillor Pallot reported that the Firemen were in favour of numbering the houses in the District in the manner as suggested by the Regional Planning Board.

At this point the Clerk drew to the attention of the Council that the changing of the road numbers was a big difficulty at this or any other time if the numbering system was to be instituted.

Councillor Pallot wanted the Waterworks Foreman to advise with the Municipal Foreman at any time he was installing water mains on the road side as they might be able to agree on a better place of installation. The Clerk advised that while this was a good policy, it had been set down that the water mains should be 8 feet from the property line and that this should be adhered to wherever possible. The water foreman was to be advised of this recommendation.

A letter from Cpl.Calvert advising that he did not consider the River Road to warrant a 30 m.p.h. speed limit was read and ordered filed and Dr. Arber to be so advised.

A letter from Clarke Homes Ltd. regarding roots and stumps on his lot No.56 on the Carr subdivision was read and the Clerk to advise hime that the original owners had done the clearing of the roads and not the Municipality.

A letter from Dr. Larsen covering suggested treatment and prevention in case of emergency medical services that could be require in the event of a flood. It was presented to the Council and to be filed for reference.

The following persons applied for the position of Tax Collector on a 20% commission basis.: David E. Packer, Mrs. Mary Legge and A.F.Vogl.

Moved by Coun. Wood and Simmonds: That Mrs. Mary Legge be appointed to the position of Road, Poll, Library and Dog Tax Collector.

CARRIED

Moved by Coun. Johnson and Wood: That the Phillips subdivision Road Local Improvement Const. Bylaw 1954 No.365"A" be reconsidered, finally passed and adopted.

CARRIED

d by Coun. Wood and Simmonds: That the Maple Ridge Vending Machine Prohibition Bylaw 1954 No.372"A" be reconsidered, finally passed and adopted.

CARRIED

d by Coun. Wood and Johnson: That Menzies Street West Local Improvement Construction Bylaw 1954 No.370"A" be reconsidered, finally passed and adopted.

CARRIED

d by Coun. Pallot and Johnson: That the subdivision by deed of the N½ of a 10 ac. Ptn. of SE¼ Sec.16, Tp.12, Sk.3659 be approved.

CARRIED

d by Coun. Johnson and Pallot: That the plan of subdivision of Lot 1 of SE¼ Sec.27, Tp.12, Plan 2519 be approved.

CARRIED

d by Coun. Simmonds and Wood: That the proposed subdivision of a 9.623 ac. ptn of D.L. 248, Gp.1., Sk.4627 be tentatively approved providing that 2 - 40' Road allowances be left east of 4th Ave.

CARRIED

WATERWORKS ACCOUNTS

Haney Garage	Waterworks Truck	$ 37.20
B.C.Electric	"	82.98
Gordon & Belyea	"	311.14
Gordon & Belyea	"	16.55
Port Haney Brick Co.	"	2.10
Hoffmann & Son Ltd.	Phillips S.D. New Const.	42.00
A. Parker	Waterworks Mtce	4.24
Greater Van. Water Dist.	"	1387.01
Sam Saari's Garage	"	1.50
R.Muth & Sons	"	2.15
Haney Garage Ltd.	Waterworks Truck	5.44
Haney Hammond Mtr.Ft.	Waterworks Mtce.	17.65

PAYROLLS - Maint-$453.55, Connect-$296.40, Const.-$405.30.

d by Coun. Pallot and Bailey: That the above noted accounts totalling $1909.96 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

Paradise Inn	Keep of Prisoners	$ .85
Haney Hotel	"	3.55
H.J.Clark	"	4.50
H.Hodgson	"	3.00
F. Dennis	"	6.75
Fraser Valley Un.Lib.	First quarterly instalment	1483.65
Muri Paving & Const.	Patch-497.79, Sec.Hwy-34.59	532.38
Maple Ridge Motors	Trucks-33.32, Fire-1.85	35.17
Haney Garage - Trucks-333.43, Dragline-16.84, Hall-41¢, Graders -6.20		356.88
B.C.Electric-Hmd Drain-3.86, Hall-60.79, Fire-29.74, Pub.Wks-4.16, St.Lights-135.96		234.51
Marjorie Leginus	Misc. Admin	11.00
B.C.Hosp.Ins.Serv.	Hospital Per Diem	1632.40
B.C.Telephone-Hall-31.15, Pub.wks9.98, Fire-8.93, Police-14.70		64.76
Home Oil Dist. Ltd.	Hall-100.03, Gas & Oil-927.06	1027.89
School Dist. No.42	Tax requisition	27000.00
Mun.Super Com'r	Trust-44.00, Super-64.67	108.67
B.C.Concrete Co.	Culv. & Bridges	118.22
Sam Saari's Garage-Shovel-24.00, Grader-2.55, Dragline-2.55 trucks-20.50		49.60
Land Registry Office	L.R.O.Dues	7.28
Nat. Cash Reg. Co.	Admin.	20.43
Haney Machinery Co.	Trucks-4.55, Dragline-19.98, Crusher-90.11 shovel-4.50, Tools & Equip.-46.23	165.37
Dan Ebert Motors	Fire Dept.	13.45
Maple Ridge Home Serv.	"	2.41
Workmans Serv. Garage	Tools & Equip.	6.00
Maple Ridge Lumber Co.	Gen.Rd.Mtce-1.93, Bridges-468.40	470.33
Canadian Industries	Gen.Rd. Mtce	72.77
Simson-Maxwell	Shovel	94.87
Haney-Hmd Mtr.Fght.	Fire-3.00, Gen.Rd.Mtce-13.81	16.81

GENERAL ACCOUNTS CONT.

Hoffman & Son. Ltd.	Bridges	$ 8.21
E. Streng	Dog Claims	6.25
Childrens Aid Soc.	Child Welfare	118.17
Co-ordinator Civ.Def.	Civil Defence	30.24
N.R.Bailey	Pub.Liability Insurance	1862.84
Catholic Childrens Aid.	Child Welfare	1.23
Timber Preservers Ltd.	Culverts & Bridges	147.38
Nelson Bros. Sawmills	"	181.82
Addressograph-Multigraph	Accounts payable	3253.37
Ofrex Ltd.	Office Supplies	3.78
Minister of Finance	T.B.Units	242.88
T.W.Krell	Police Expense	30.00
Public Freightways Ltd.	Shovel-75¢,Crusher-3.35	4.10
Mrs. C. Cratty	Fire Dept.	40.00
B.A.Oil Co. Ltd.	Gas & Oils	37.90
R.J.Scobie	Fire Dept-2.50,Tools & Equip.-3.75	6.25
Min. of Finance	Refund S.A. & O.A.P.	67.00
B.C.Electric	Health Centre	17.13
Mun. Collector	Health Centre	7.50
Stoltze Motor Fght.	Hall a/c	1.00
Fleck Bros.-Tools-40.60,Fire-16.30,Dragline-189.76,Shovel-86.76, Mun.Treas-Unem.Ins-292.44,Postage-110.20,Admin-21.17,L.R.O.-15.62, -supplies-5.37,RefundBldg.Permit-12.50,Arrears-10.91,Interest on arrears-19¢ Lib.Tax-2.50.		333.42
		470.90
B.C.Equip. Co.	Cap.out of Rev.-42.50,Bulldozer-142.73	185.23
Emerson's Market	Hall a/c	5.58
Dr. G. Morse	Police Exp.	6.00
Pearce Signs	Trucks	7.50
Haney Tire	Trucks	4.00
The Gazette-Fire-3.36,Office Supplies& Adv.-180.82		184.18
Gordon & Belyea -Gen.Mtce-45.77,Tools-20.90,Bridges-83.49		150.16
Imperial Oil Ltd.	Gas & Oils	48.17
Minister of Finance	Child Welfare	304.16
Hansons Ltd.	Gen. Rd. Mtce	16.07
Haney Builders Sup.-Gen.Rd.Mtce-78.53,Hmd Sewer-27.72,Fire Dept-752.41		858.66
West Coast Motors.-Trucks -4.34, Roller-13.22		17.56
G.H. Wood & Co.Ltd.	Hall a/c	47.54
Rewinding Shop.	Trucks	15.57
Muri Paving & Const.Co.	Patching	35.25
Haney Machinery Co.	Roller	101.01
National Machin ry Co.-grader-57.57,Dragline-188.90,Shovel-3.35.		249.82
Martin Motors	Dragline-31¢,Trucks-84.53	84.84
Paradise Inn	Keep of Prisoners	8.23
R.G.Kirkpatrick	Park Board	16.00
Stamhuis & Groom	"	512.00
B.C.Electric	"	3.06
F.Worfolk	"	100.00
R.Siddon	"	82.50
Geo.Fedyk	"	118.30
W.M.Cathers,	"	42.90
E.Lemberg	"	6.00
Hansons Ltd.	"	3.54
Rae Waldridge	"	200.00
Canadian Pac. Rlwy	Railway Crossing	5.00
The Gazette	Fire Dept.	3.36
I.B.Christensen	"	3.89
Haney Machinery Co.	"	4.50
Superior Conc.Prod.	Private Crossings	53.48
Haney Builders Sup.	Fire Dept.	6.25
Haney Garage-Dragline-5.56,Crusher-5.63,Grader-4.89,Trucks-114.83		130.91
E.E.Adair	Inspection fees	328.95
R.Muth & Sons - Trucks-1.86,Dragline-8.09,Crusher-44.82		54.77
R.Muth & Sons- Crusher-196.23,Dragline-22.44,Trucks-9.84		228.51
Gordon & Belyea Ltd.	Tools & Equip.	18.48
W.R.Young	April Mileage	12.00
W.Barnes	Road cohtract-Gen.Rd.Mtce	125.00
H.Hodgson	Keep of Prisoners	19.50
F.Dennis	"	30.75
H J.Clark	"	24.38
Min. of Finance	T.B.Units	395.23
Cpl. R.P.Stone	Keep of prisoners	27.35

Minutes of May 7th, 1954 - cont.

GENERAL ACCOUNTS CONT

Burr Office Supplies	Stationery & Supplies	$ 99.78
Lens Auto Body Shop.	Trucks-4.50,Roller- 3.50	8.00
Receiver General	Income Tax- April	441.95
Timber Preservers Ltd.	Bridges & Culverts	117.81
Land Registry Office	L.R.O. fees	4.83
C.W.Bond	Civil Def. Expense	44.49
Min. of Finance	Drug & Optical Services re S.A.	302.17
Home Oil Dist. Ltd.	Hall-203.52,Gas & Oils-1130.79	1334.31
A.Vogl	Caretaker re Town Planning meeting	2.00

PAYROLLS

Gen.Rd.Work-3677.60,Brush & Ditch-562.90,Priv.Cross-76.00,Patch-42.40,Crusher-830.20,Bridges-1363.95,Sec.Hwy-192.40,Haney Sewer-83.75,Mun.Hall grounds-5.20, Hol.pay-52.00, Hammond Sewer-14.50, Admin -2345.95.

ed by Coun. Pallot and Bailey: That the above noted accounts totalling $47,656.35 and payrolls as listed be paid.

SOCIAL ASSISTANCE ACCOUNTS

Bouman,John	$ 83.50
Blanchard,Betty	97.50
Daniels, Amy	45.00
Wegner, Edward N.	32.25
Johannesen, Astrid	45.00
Kowalenka,Walentyn	15.00
Kowalenka,Marta	25.00
Sichon, Paulina	45.00
Jackson, Mrs. R.	59.00
Luck,Mrs.A.E.	95.50
Alouette Priv.Hosp.	1735.60
Mrs. E.Forde	80.00
Mrs. M. Samis	65.00
Crestwood Guest House	77.00
Bayduza, Mike	125.50
Brown, Helen	97.50
Blanchard , Betty	97.50
Daykin, Francis	125.50
Filiatrault, Carmelia	83.50
Forde, Elvira	97.50
Gray, Velma	83.50
Jourdain, Wilfred	97.50
Kiss, Margaret E.	68.50
Klassen, Mary	92.50
Lambert, Joseph	110.50
Leece, George	120.50
Lind, Alice	111.50
Newman,Margaret	97.50
Rice, George W.	153.50
Sewell, Horace	114.50
Sharpe, Alice	44.50
Steeves, Margaret	69.50
Turner, John	52.50
Wagner,Edward H.	64.50
Wilcox, Frances	111.50
Wilkes, Leslie G.F.	69.50
Kasper, Tena	45.00
Anderson, Sven	45.00
Bransford, John	45.00
Fielding, Percy	40.00
Frith, Joseph	40.00
Gibbs, William	40.00
Klassen, William	45.00
Krantz, Adolph	40.00
LEE, Fred	40.00
Menten, John	40.00
Miller, Alex	40.00
Stonhouse, Lewis	25.00
Toner, Alvin	40.00

CARRIED

Tucker, Frank	$15.00
Allam, Mary B.	30.00
Davis, Margaret	40.00
Day, Laura	40.00
Green, Winifred	40.00
Gregor, Francisca	30.00
Johannesen, Astrid	45.00
Klein, Mary B.	35.00
McNicholls, Leatha	30.00
Meek, Jean	15.00
Moi, Ida	40.00
Pazarena, Annie	15.00
Pipo, Anna	40.00
Smallpiece, Reita	45.00
Southoff, Olga	45.00
Tayolor, Annie	35.00
Mastin, Helena for Betty	35.00
Trotter, Mabel	32.50
Folette, Anthony	52.00
Telawsky, Alex	101.00
Airth, Molly	52.00
Bruneau, Rene	139.50
Clarke, Wilfred M.	111.50
Dunn, Frances	111.50
Greene, John	106.50
Hammond, Ruby	83.50
Hornbrook, Doris	167.50
Lang, Helga	102.50
Ossell, Ella	84.50
Thompson, Velma	97.50
Vesa, Anna J.	64.50
Moore, Herbert	35.00
Nicoll, James	10.00
Person, Fritz	40.00
Stuart, Mancel	35.00
Wewchar, Wasyl	40.00
Lansall, Margaret forRosemary	40.00
Daniels, Amy	45.00
Anderson, Edward	7.00
Hagen, Jennie	7.00
Lott, Ruth	7.00
Steppler, Valentine	7.00
Van.Voc.Institute	15.00
E.& L. Whitebone	115.00
Dist. of Mission	40.00
M.& M. Taxi	13.50
DeWolfs Market	4.98
Haney Meat Market	27.50
City of Vancouver	124.91
Dist. of Burnaby	6.00

SOCIAL ASSISTANCE ACCOUNTS CONT

Dr. H.F.Morse	$60.00	Dist. Mission	$ 2.40
Dr.N.W.Huculak	5.00	Min. of Finance	12.25
Columbia Taxi	10.65	City New Westminster	63.21
Dr.H.F.Morse	3.00	Dr. Nikiforuk	27.00
Min. of Finance	29.80	Min. of Finance	43.50
Village of Oliver	8.00		

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $7875.55 be paid.

CARRIED

A subdivision plan of a portion of property in D.L.438 was to be referred back to the surveyor with a notation that our bylaw required a minimum outlet of 20 feet and that his plan only provided for 15 feet.

A subdivision of the Izenberg property at Hammond was not approved until the right of easement for drainage purposes was provided on lots 1 to 18 of the proposed subdivision.

The meeting adjourned at 2:15 p.m.

P. Johnson REEVE J.M. Davies CLERK

Minutes of May 17th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, May 17th, 1954 at 7:30 p.m. Present the Reeve and full Council.

Messrs. Yusko, Jarvis and Anderson were present and requested the Council to investigate a proposition for water service on 16th Road west from 18th Ave. This matter was referred to the Water Committee to investigate and report.

Mrs. Hopper and her son were present in regard to a road allowance to the old Ball property at Ruskin. It was decided that the Council as a whole would meet and go over this proposition before making any committments.

Mr. Bond was also present and asked if anything had been done in regard to a storage depot. Councillor Wood advised that his company was prepared to make available to the Civil Defence a portion of their warehouse situated on the River bank south of the C.P.R. Station at a charge of $15.00 per month rental. If the Civil Defence Committee required light, heat or telephone etc. they would have to provide this for themselves.

A question regarding hardsurfacing was brought up and the Reeve reported that he had requested the Clerk to see if there was any chance of adding to the hardsurface appropriation. The Clerk made a report and the following motion was passed:

Moved by Coun. Johnson and Bailey: That the hardsurfacing appropriation be increased by $8000.00 and that the following appropriations be reduced as follows: Workmans Compensation Board $2000.00
Bridges & Culverts 6000.00.

CARRIED

Mr. Lilley presented the following proposals for hardsurfacing and flush coating:

ASPHALT PAVING

1. 32nd Road from 8th Ave to 14th Ave	1.0 miles	$3000.00
2. 10th Ave from Dewdney Trunk to Lougheed Hwy	0.3 miles	900.00
3. Mountain View Cresc(South Loop)	0.6 miles	1800.00
4. Lorne Rd from G.P.R. to Princess across track	0.2 miles	240.00

4. Carrshill Road	0.3 miles	900.00
To Complete loop of asphalt roads.		
5. Powerline Road from 2nd Ave to 1st Ave.	0.5 miles	1500.00
6. To complete loop of asphalt roads.		
6. No.6 Road from 21st Ave to 25th Ave.	1.0 miles	3000.00
7. 32nd Ave from No. 9 Road to No.12 Road	0.5 miles	1500.00
8. Dewdney Trunk Road from shed west-recap	0.2 miles	600.00
		$13200.00

FLUSHCOATING

1. 8th Ave from Dewdney Trunk North	1.0 miles	$ 1200.00
2. 14thAve from Dewdney Trunk North	1.4 miles	1680.00
3. 32nd Ave from Bridge north	1.0 miles	1200.00
4. Lorne Road from C.P.R. to Princess (across track)	0.2 miles	240.00
5. 1st Ave from Lougheed Hwy North to 21stRd.	1.0 miles	1200.00
6. 5th Ave from 22nd Rd. to 27th Rd.	0.5 miles	600.00
7. River Rd. from C.P.R.(Kanaka Cr.) East	0.6 miles	720.00
8. 3rd Ave from River Road to Dew.Tk(acrossHwy)	0.4 miles	480.00
		$ 7320.00

A considerable discussion took place in connection with hardsurfacing and the following motions were finally passed:

red by Coun. Johnson and Wood: That 1.2 miles of Secondary Highway(Dewdney Trunk) be hardsurfaced soon as possible.

CARRIED

red by Coun. Pallot and Wood: That the Council expend up to $5000.00 in flush coating the roads found in urgent need of same, following list submitted by Road supervisor as closely as possible.

CARRIED

red by Coun. Bailey and Johnson: That the asphalt paving as set out by the Foreman be approved with the substitution of Cliff Drive instead of 10th Ave. The Total cost not to exceed $13,000.00.

CARRIED

The Reeve and Foreman made a report regarding 14thAve south of the Dewdney Trunk Road and in this connection the following motion was passed:

red by Coun. Bailey and Pallot: That 14th Ave south from Dewdney Trunk be widened and prepared for hardsurfacing.

CARRIED

A letter from Mrs. Tupper was read and the Clerk to reply that the Council was not taking part in drawing up a new bylaw at this date.

A letter from the Office of the Assessment Commissioner in Victoria advising that they wished to undertake a survey of School District No.42 and requested the Council to agree to make available the Municipal Assessor to assist the committee in their work. The Clerk to reply that this was quite agreeable with the Council.

A letter from Mrs. Hay complaining about dust on 32nd Road was read and she was to be advised that a dust layer could be laid if the owners were prepared to donate 5¢ per front foot to cover the cost of the oil.

A letter from Mrs. C.F.Waller and confirmation by the R.C.M.Police regarding her claim for 10 hampshire pullets killed by dogs was read and the following compensation to be made.

red by Coun. Simmond and Woods that Mrs. C.F. Waller be paid $6.25 for the loss of 10 pullets killed by dogs.

CARRIED

A letter from the Canadian Forestry Ass'n inviting the Councillors to a dedication of a tree farm on Friday, May 21st was read and the Clerk was to advise the Secretary that Councillors Simmonds Pallot and Wood would be attending the ceremony together with their wives.

OK

A letter from the Town Planning Board regarding the zoning of the River Road was read and the Clerk to try and prepare a description of the area which would beagreeable to all parties.

A report of the Sanitary Inspector regarding laboratory tests of milk was passed around for the Councillors to read if they so wished.

A letter from the U.B.C.M. regarding a Civil Defence Orientation Course was read and the Clerk to reply that this Council would not be available for such a proposition and therefore would leave the date open to other municipalities who might be able to attend.

A notice from the U.B.C.M. advising that the convention would be held in the Empress Hotel Victoria on the 20th,21st and 22nd of October 1954 and that resolutions would be accepted upt to Friday,August 13th, 1954 was read and to be filed for reference.

Moved by Coun. Johnson and Pallot: That the plan of subdivision of a ptn of D.L.249,Gp.1 pursuant to Reference Plan No.30767 be approved subject to the provisions of the Municipal Plans Approval Bylaw.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision by deed of Lot 6 of Blk.2 of W½ Sec.20, Tp.12, Plan 7454 be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the proposed plan of a 0.262 ac.ptn. of D.L.249,Gp.1, pursuant to Plan 5119 be tentatively approved and sent to the Public Works Dept. for their approval.

CARRIED

Moved by Coun. Pallot and Johnson: That the plan of subdivision of a 4 ac ptn of Lot 8 of NE¼ Sec.10,Tp.12, Plan 13199 be approved.

CARRIED

Moved by Coun. Simmonds and Pallot: That the plan of subdivision of Lot 4 of NW¼ Sec.16,Tp.15, Plan 7748 be approved.

CARRIED

Moved by Coun.Wood and Simmonds: That the Dr.Lineham,Art Hanson & T.A.Nikiforuk, pruposed subdivision be tentatively approved providing 40 foot roads are put in this subdivision.

CARRIED

The Clerk was to put on the order book for the Foreman to brush and burn t that portion of 11th Ave north of 27th Road to the Alouette River.

The Foreman reported that in his opinion it would be necessary to tile 75' of the ditch on No.6 Road in fron of Kimola's property with 18" tile before the hardsurfacing was completed. This was agreeable to the Council and the Clerk to place same on the order book.

The proposed subdivision of a portion of D.L.396 was to be referred to a committee consisting of Councillors Johnson,Bailey and the Reeve to investigate and bring in a report for the next meeting.

A petition from H.L. Meggait and others requesting that Donovan Road be hardsurfaced was read and the Clerk to reply that it was not possible for the Council to consider this portion for the 1954 ~~housekeeping~~ programme.

The meeting adjourned at 11:05 p.m.

P. G. Jackson REEVE

J. M. Davenport CLERK

Minutes of June 1st, 1954.

A special meeting of the Maple Ridge Council was held on Tuesday, June 1st, 1954 at the Municipal Hall, Haney, B. C. Present the Reeve and full Council.

Mr. H. Johnson asked for an extension of time to take off the timber arround the gravel pit site.

oved by Coum. Pallot and Bailey: That Mr. H.M. Johnson be granted until the 3rd of July 1954 to remove the timber off of 6th Road gravel pit which he was to take off by May 31st according to agreement made at the time of sale.

CARRIED

Mr. Steeves and Mr. Fairbrother were present and spoke in regard to the street light rates being charged to residents in the lower part of Hammond when at the present time they had not received any street lights. The Reeve explained to the Committee the reason of this proceedure and instructed the Clerk to write the B. C. Electric as well as asking the Gazette to make a write-up in this connection.

Mr. Steeves asked for a slow sign at the playgrounds at Hammond. The Clerk was to investigate in connection therewith.

Mr. Steeves also spoke for the Hammond Athletic Ass'n asking the Council for a grant to cover taxes. He was informed that the sum of $155.00 had been set aside in the estimates as a grant to the organization.

Mr. Steeves also raised the question regarding possible sewerage system for the lower Hammond townsite. It was suggested that a committee of those interested should come in to the Municipal Hall and contact the Clerk in regard to a possible system as to costs etc.

The Reeve reported in regard to the proposed road to the Ball property in D.L.440 and it was finally agreed that if the owners would survey and dedicate a 66 foot right of way that the Council would accept same.

Councillor Wood reported on a water main extension to Mr. Lee's property on 22nd Ave South and the following resolution was passed:

ved by Coun. Wood and Johnson: That Mr. Lee be allowed to install his own water pipe on 22nd Ave south from the Dewdney Trunk Road connection to his greenhouse. The pipe to be not less than 1½ inch in size and plastic pipe can be used if convenient.

CARRIED

Councillor Wood also reported regarding an extension of the water main on 16th Road west of 18th Ave but that he would bring in a further report in this connection.

A letter from Mr. Tupper in regard to the Gasoline Service Station Early Closing Bylaw together with enclosures was read and as these bylaws were at variance with the original bylaw it was decided that a new petition should be presented and the following motion was passed:

ved by Coun. Bailey and Simmonds: That Mr. Joe Martin, Chairman of the Automotive Retailers Ass'n be advised that whereas the draft bylaws now presented to the Council under date of ~~May 27th~~ June 1st, 1954 have been materially changed from the draft bylaw which formed part of the petition received under date of April 7th, 1954. That we therefore request that a new petition of the Gasoline Service Stations be presented pursuant to the provisions of the "Shops Regulation and Weekly Holiday Act".

CARRIED

A reuqest by Enoch Jones to obtain gravel from the Municipal pit was read and the Clerk to advise him that this permission would be granted and that he could take what rocks were available.

A letter from Mr. E. E. Adair tendering his resignation as Building Inspector etc. was read and accepted by the following motion with regret.

ved by Coun. Pallot and Wood: That we accept Mr. E.E.Adair's resignation as Building Inspector with regret and that a suitable reference be given him for his 8 years satisfactory service.

CARRIED

It was agreed that the Clerk should call for applications for this position and that the returns be in his hands by 5:00 p.m. June, 16th, 1954 and that the Council meeting be held that evening at 8:00 p.m.

A letter from the Maple Ridge Rod and Gun Club asking the Council to do some work on the road leading into Garibaldi Park was read and the Clerk to reply that some work would be done on this road as soon as possible.

A letter from School District No.42 suggesting certain roads for hard-surface was read and ordered filed.

A letter from Mr.Vogl offering to look after the hall grounds, lawns and flowers at the Municipal hall and Health Centre for an extra $30.00 per month for the summer months was read and the following motion passed:

Moved by Coun. Simmonds and Johnson: That A.F.Vogl's offer of maintaining the grounds of the Health Centre and Municipal Hall at $30.00 per month be accepted for the summer months.

CARRIED

A letter from the G.V.W.D. regarding sprinkling regulations was noted and ordered filed.

A letter from the G.V.W.D. advising that they were not permitting any further house connections to the district's main was read and ordered filed. In this connection a motion to take the water from Royal Cresc to eastward on the Highway was passed:

Moved by Coun. Wood and Johnson: That the water foreman be instructed to lay a 1½" galvanized iron pipe main from the inter-section of the lane and Royal Cresc. St. to the Lougheed Hwy and east along the south side of the Highway for around 180'.

CARRIED

A letter from the Public Works Department advising that they were now in a position to instal a stop and go signal on the Lougheed Hwy and 8th Ave at a cost of $1000.00 providing the Municipality would accept one half of the cost of the installation was read and the following motion was passed:

Moved by Coun. Wood and Johnson: That the Municipality of Maple Ridge share the cost of a signal signat 8th Ave and Lougheed Hwy with the Dept. of Public works on a fifty-fifty basis. The maintenance be the sole obligation of the Dept. of Public Works.

CARRIED

A letter from W.J. Barnes offering to do certain brushing and clearing on 11th Ave was read and ordered filed.

A letter from Clarke Homes Ltd. in connection with an application for a foreshore lease was read and the following motion passed:

Moved by Coun. Simmonds and Wood: That this Council has no objection to Clark Homes Ltd. acquiring certain foreshore leases for log booming purposes in the Fraser River and fronting property described as Lots 21,22 and 23 of Lot 275, Gp.1., Plan 12433.

CARRIED

A letter from the Minister of Public Works regarding taxes on the Vocational Institute site was read and ordered filed.

A letter from the Ruskin Community Ass'n asking the Municipality to accept a grant in aid of a recreational programme for Ruskin was read and the Clerk to reply asking the Ass'n to suggest whom would form the Directors of this branch.

A letter from A.B.Patterson, M.P. in regard to the River Bank Erosion at Albion was read and ordered filed.

A letter from the Later Chemicals Ltd. regarding brush killing supplies was read and to be filed for reference.

The question of matching funds for Civil Defence for 1954-55 was now discussed and in this connection the following motion was passed covering the arrangements for the storage and office space. This storage and office space was to be obtained from Allanwood Co. Ltd. in their warehouse situated on the River bank south of the C.P.R. Station at Haney. The rental for the storage and office space was to be $15.00 per month with the Municipality responsible for heating and a certain share of the lighting necessities.

wed by Coun. Bailey and Pallot: That sotrage and office space be obtained from Allanwood Co. Ltd. for Civil Defence use for the sum of $15.00 per month. location on 8th Ave and River Road.

CARRIED
Councillor Wood refraining from voting.

The Clerk presented a programme of expenditures for the 12 month period which were tentatively approved by the Council and to be submitted for approval by Civil Defence Headquarters.

A letter and report on Civil Defence matters from C.W. Bond to the Reeve was read and in one instance Mr. Bond wished permission to have the Mapl Ridge Finance Committee meet with the Pitt Meadows Finance Committee regarding the operation of Civil Defence matters. The Maple Ridge Finance Committee were given authority to meet as outlined. Certain other information regarding Municipal trucks etc. was ask for and this was turned over to the Municipal Clerk to supply Mr. Bond with that information.

Adiscussiontook place regarding the sewer connection for Mike Bodnar in D.L.399 and it was agreed that the Municipal Crew were to cut a new connection for Mr.Bodnar.

The question of hiring another stenographer was dealt with by the following motion:

wed by Coun. Simmonds and Pallot: That the Clerk be authorized to hire a stenographer for the Municipal Office.Salary to commence with not to exceed $150.00 per month.

CARRIED

A further ~~xxxxx~~ report by Mrs. Wade objecting to Mr. Stanyer dumping lumber on his property was read and no notice be taken of same as it was reported that what had been done so far amounted to nothing to warrant any steps being taken.

The Council agreed with the action of the Reeve in ordering a lawn mower for the Municipal Hall grounds.

The question of allowing Mr. J. Biggs who was now the qualified blaster, additional wages while blasting was discussed and the following motion passed:

wed by Coun. Bailey and Pallot: That J.Biggs be paid 20 cents per hour additional pay for the actual time spent in blasting for the Municipality.

CARRIED

wed by Coun. Johnson and Wood: That Mr.Docksteader will be paid a monty wage of $260.00 per month fromthe first of June.

CARRIED

The Foreman reported that in his estimation it would cost $642.00 to purchase and lay 100 feet of 24 inch pipe on the Dewdney Trunk Road ditch on the south side and east of 8th Ave. He was ordered to do this work by the following resolution:

wed by Coun. Simmonds and Wood: That the Foreman be instructed to carry out his recommendation of 100 ft.24" pipe on the south side of Dewdney Trunk Road east of 8th Ave.

CARRIED

The Clerk reported on the Maple Ridge Zoning Bylaw covering the River Road area with a suggestion that the bylaw only include those portions extending from the line drawn 200' north of and parallel to the River Road to the North boundary of the C.P.R. right of way extending ~~from there~~ to westerly boundary of D.L.397 to 2nd Ave. If the Council decided to give this bylaw its first and second reading he asked them to set out the date of hearing in connection therewith and the following motions were then passed:

Minutes of June 1st, 1954 - cont.

Moved by Coun. Wood and Simmonds: That the Maple Ridge Zoning Addition Bylaw 1954 No.373"A" Receive its first reading.
Receive its second reading.

CARRIED

Moved by Coun. Simmonds and Wood: That the notice of a hearing pursuant to Bylaw 373"A" be set for Wednesday, June 30th, 1954 between the hours of 8:00 p.m. and 9:00 p.m. at the Municipal Hall, Haney, B. C. and that the Clerk advertise accordingly.

CARRIED

Moved by Coun. Bailey and Pallot: That the plan of an 0.5 ac.ptn of a ptn. of Sk. 209 of D.L.279, Gp.1, be tentatively approved provided the 16.5 outlet is included as a portion of the half acre subdivision.

CARRIED

Moved by Coun. Johnson and Pallot: That the subdivision of aptn of Lot 7 of Lot 245 Gp.1, Plan 1007 be approved.

CARRIED

Moved by Coun. Bailey and Johnson: That the following subdivision plans be approved;
(1) N½ of Lot"C" of Lot 399, Gp.1., Plan 8914.
(2) Pt. Lot "B" of Lot 263, Gp.1., Plan 7196.
(3) Pt. of Lot 11 of NW¼ Sec.1, Tp.12, Plan 2310.
(4) Pt. 20 ac. and Pt.12 ac of NW¼ Sec.14, Tp.12, Plan 4972.

CARRIED

Moved by Coun. Simmonds and Wood: That the proposed plan of subdivision of Ptnof Lot 5 of Lot 396, Gp.1., pursuant to Plan No.830 be tentatively approved.

CARRIED

The Machinery Committee reported to the Council that the dragline had broken down and they recommended that a dragline outfit be purchased from Sam Saari at a sum not exceeding $1200.00. This was left in the hands of the Reeve for completion.

The meeting adjourned at 11:10 p.m.

P. C. Jonsteen REEVE

A. M. Davenport CLERK.

Minutes of June 4th, 1954.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Friday June 4th, 1954 at 9:30 a.m. Present the Reeve and full Council. Councillor Wood arriving late.

wed by Coun. Pallot and Johnson: That the minutes of May 4th, 7th and 17th be adopted as circularized.

CARRIED

A letter from the Park Board in which they agreed to pay up to $50.00 for the oiling of 32nd Road was read and to be held on file pending further applications.

The committee report regarding the tax sale property requested by G. Mowatt and the following motion was passed:

ved by Coun. Johnson and Pallot: That Lot 2 of SW¼ Sec.29, Tp.12, Plan 2711 be sold to G.G. Mowatt for the sum of $200.00 provided Mr. Mowatt opens up the road along the south of Lot 1 to the SW corner of Lot 2. The road to be 16 ft in width and graded and gravelled.

CARRIED

The Committee's report regarding parking in Haney was laid over until another meeting.

The police report for the month of May was passed arround the table for those to read who wished.

An offer from Sam Saari agreeing to sell or make a trade of the dragline winches with the Municipality if the Municipality supplied the engine and transmission and he would agree to make the winch part satisfactory at a cost of $1200.00. This was read and the following motion passed:

ed by Coun. Johnson and Wood: That we accept the offer made by Sam Saari for exchange of winches plus $1200.00.

CARRIED

The question of cutting brush on the roadsides was discussed and the following motion passed:

ed by Coun. Pallot and Johnson: That the Road supervisor be authorized to hire the necessary mowers to cut brush on roads.

CARRIED

ed by Coun. Johnson and Bailey: That the following plans be approved.
1. Part of Pcl "A" of 249, Gp.1., Plan.
2. Part of Pcl"K" of Lot 433, Gp.1., Sk.2535.
3. Part of Pcl "A" of Lot 399, Gp.1., Plan 3747.
4. Part of Lot 2 of Lot 399, Gp.1., Plan 1112.

CARRIED

Mr. Lilley reported on the condition of 14th Ave bridge and the logging companies using same with excessive load limits. It was considered as to how much the logging firms should be assessed and finally the following resolution was passeed:

ed by Coun. Pallot and Wood: That the logging concerns using 14th Ave and particularly the bridge over the North Alouette River be notified of the load limit on that bridge and that any loads over that limit will be entirely at their own risk if such loads exceed such limits. And that as considerable damage has already been caused they be asked to contribute the sum of $600.00 towards necessary repairs.

CARRIED

Mrs. Sinoski and others formed a delegation who presented a petition requesting that 14th Ave from 32nd Road to the junction of the Silver Valley Road be hard-surfaced or oiled. This matter was discussed and no definite decision was arrived at.

Mrs. Alsburg on Selkirk Street offered to put in tile in front of her property (8") if the Council would fill the ditch. This was agreed to.

Mrs. Blackstock spoke to the Council with a suggestion that the roads leading to the new High School entrance should be hardsurfaced. She was advised that this matter would be dealt with when the Foreman was present and later on in the meeting when he was present it was decided that Mr. Lilley would do a certain amount of gravelling on portions of the road leading to the new High School and if same was found satisfactory the Council would at a later date again consider the hardsurfacing of same.

Mr. Martin introduced Mr. Kinnaird of the Automotive Retailers Ass'n who advised the Council that he wanted them to definetly state whether they were taking action of the petition presented by the local automotive Ass'n because unless some action was taken within the next day or so they would ask for a writ against the Municipality. This matter was discussed at some length and it was finally left for arrangements to be made for an interview with our lawyer this afternoon and we would advise Mr. Martin as to his recommendation.

Mr. Bend wanted help in putting ina new road north of the Dewdney Trunk. The Council advised him that they were not agreeable to assist in this work.

Mr. R. Siddon presented a proposed subdivision On 12th Ave and also spoke in connection with the waterworks extension. This matter was to be considered by the Council and the final decision given later.

The Reeve reported that in the Foreman's estimation that the gravel now spread on the Dewdney Trunk Road east of 27th Ave should be removed and that new crushed rock be used for the hardsurfacing. This was agreed to as all felt that the present gravel would be hard to measure and would no doubt be dirty.

The Clerk was instructed to advise Mr. H. Pullen that 14th Ave bridge was only good for load limits totalling 7 ton and anyone using same with loads in excess would do so at their own risk.

Mr. Lilley advised the Council that the B.C. Motor Transportation were going to put in two culverts on Selkirk Street to drain 9th Ave . While this was in order he stated that the present tile on 9th Ave which at present was 10" agricultural tile for some 200 feet should be removed and replaced with 12 inch. The Reeve suggested that the Clerk write the B. C. Motor Transporation Ltd. advising that the cost of such a change was estimated at $500.00 and to ask them if they would be willing to contribute toward this expenditure.

It was decided that if necessary a special meeting would be held on Saturday afternoon, June 5th, 1954 at 4:00 p.m. The Clerk would phone the members of the Council.

WATERWORKS ACCOUNTS

B.C.Electric	Waterworks Mtce	$87.04
Gordon & Belyea	"	195.91
Greater Van. Water Dist.	"	1,666.66
Port Haney Brick Co.	New Const. (School)	170.00
Sam Saaris Garage	Waterworks Mtce.	2.00
Canadian Wood Pipe & Tanks.	"	19.98
Haney Garage Ltd.	Waterworks Truck	6.99
Haney- Hamd Mtr.Fght.	Waterworks Mtce.	3.14
A. Parker	"	4.24

PAYROLLS Mtce-309.30,Connect-104.00,Const(School) 1312.60, Hol.Pay-7.69

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $2167.26 and payrolls as listed be paid.

CARRIED

Minutes of June 4th, 1954 - continued.

GENERAL ACCOUNTS

B.C.Telephone Co.	Police-18.65,Pub.Wks-8.78, Hall-15.00,Fire-9.73	$ 52.16
B.C.Electric	Hmd.Drain-5.92,Hall-65.05,Fire-32.28,PubWks-4.78, St.Lts.-138.60	246.63
Anderson Realty	Hall Insurance	195.00
Peacock Agencies	"	204.56
Can.Pac. Rlwy.	Public Works	419.87
Maple Ridge Home Serv.	Fire Dept.	50.14
B&K.Milling	Hall a/c	3.30
Workmans Comp.Bd.	W.C.B.Assessment.	20.08
Westminster Spring Co.	Trucks	9.35
Super Valeu Stores	Refund Trade Licence	15.00
G.H.Wood & Co.8	Hall a/c	31.38
Min. Finance	T.B.Units	242.88
Gilley Bros. Ltd.	Haney Sewer No.5	31.76
Min. of Finance	Medical Services-S.A.	537.58
H. Cornwell	Cemetery a/c	28.80
F.V.Reg. Library	Second Instal.	1483.65
McKenzie White & Dunsmuir	Shovel a/c	5.15
Haney-Hmd Mtr.Fght	Fire Dept.	1.50
W.J. Barnes	Gen.Rd.Mtce	125.00
Childrens Aid Soc.	Child Welfare	114.36
T.R.Harmon	Coroner & Inquest	29.00
A.E.Bend	Refund Sec. Dep.	265.00
Haney Hotel	Keep of Prisoners	1.50
H.J.Clark	Keep of Prisoners	27.00
F. Dennis	"	20.25
H.Hodgson	"	17.25
Mun. Super.Com'r	Trust-32.00, Super-52.03	84.03
Timber Preservers	Culv. & Bridges	343.73
N.R.Bailey	Insur.on Tractor	160.55
J. Biggs	Gen. Rd. Mtce	9.75
Esco Ltd.	Crusher	243.02
Fleck Bros.	Fire Dept-5.01, Crusher-27.96	32.97
Can.Industries	Gen.Rd.Mtce	68.72
Martin Motors	Trucks	41.26
B.C.Forest Prod.	Culv. & Bridges	668.06
The Gazette	Printing & Supplies	131.09
Gordon & Belyea	Bridges-33.00,Tools-38.36	71.36
Nat. Machinery	Graders	39.48
Pt. Haney Brick.	Haney Sewer	17.06
MacKenzies Hdwre	Trucks	.95
West Coast Motors	Trucks	13.27
Sam Saari	Shovel-111.27,Grader-17.00;Trucks-21.35,Tools-1.00	150.62
Armco Drainage	Haney Sewer Mtce.	133.74
Standard Oil	Patching	19.82
Imperial Oil	Gas & Oils.	17.21
B.A.Oil	"	13.88
Dan Ebert Mtrs.	Fire Dept.	14.24
Mun.Coll-Refund Rd.Poll&Lib-45.75,U.I.Stamps-200.88;Postage162.77, Admin-9.37,Supplies-7.18,Trucks-1.79;L.R.O.3.00		430.50
R. Siddon	Park Board	259.50
G.Telosky	"	31.00
B.C.Electric	"	3.09
Kenny Truck Serv.	"	6.00
W.E.Nickel	"	233.50
Regal Bldg. Sup.	"	44.30
R.A.Hales Lumber	"	243.70
R.Lasser	"	16.00
R.Waldridge	"	88.00
H.N. Geroge	"	15.00
S&J.Red & White Store	"	9.94
John Meier	"	70.57
B&K.Milling	"	.85
J.Emery	"	50.25
Dave King	"	27.75
M.Dunn	"	143.35
G.Fedyk	"	91.00

GENERAL ACCOUNTS (Cont)

R. Chappell	Park Board	$ 20.00
E. Lemberg	"	20.00
F. Worfolk	"	27.20
G.Fedyk	"	12.00
Stamhuis & Groom	"	400.00
B.C.Forest Products	"	9.68
Med. Serv. Ass'n	M.S.A.	481.00
Brown Bros.	Hall a/c	35.70
Paradise Inn	Keep of Prisoners	.50
Mrs. Mary Legge	Comm'n on Collections	25.10
W.R.Young	Mileage	12.80
Haney Builders Sup.	Haney Sewer-5.72,Gen.Mtc3-8.82	14.54
Haney Garage-Cemetery-2.56,Grader-25¢,Crusher-5.71,-Tks-27.64		36.16
Receiver General.	Income Tax May	364.65
E.E.Adair	Inspection fees	323.10
B.C.Electric	Health Centre	16.16
Muri Paving & Const.	Patching	88.43
Deeks-McBride Ltd.	Flushcoating-259.88,Sewer Haney-6.93	266.81
Hansons Ltd.	Tools & Equip.	8.97
Superior Conc.Prod.	Culv. & Bridges	65.89
Nat. Machinery Co.	Grader a/c	164.09
R.J.Scobie	Culv.&Bridges-10.20	
Maple Ridge Lumber	Trucks	10.95
Maple Ridge Home Serv.	Trucks	9.83
Burr Office Supplies	Printing & Supplies	2.79

PAYROLLS - Gen.Rd.Mtce-3420.42,Brush & Ditch-701.60,Priv.Cross-76.60
Patch-420.70,Crusher-729.10,Cemetery-72.80,Bridges-719.30,Sec.Hsy-151.80
Sidewalks-41.60,Hol.Pay-111.90,Haney Sewer-147.50,Hall Grounds-52.00
Hardsurface-57.40, Park Board-170.30, Admin-2141.83.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $10634.71 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

WINE, Elizabeth	$45.00	SPECK, Ernest R.	$69.50
ERICKSON, Elof	26.25	STEEVES, Margaret	69.50
ALOUETTE PRIV. HOSP	1714.30	TURNER, John	52.50
MRS. A.E. LUCK	112.50	WEGNER, Edward	64.50
Mrs. E. Forde	80.00	WILCOX, Frances	111.50
Mrs. M. Samis	32.50	WILKES, Leslie G.F.	69.50
Crestwood Guest House	115.48	ANDERSON, Sven	45.00
Sophie Reyda	98.50	BRANSFORD, John	45.00
Mrs. J. Campbell	32.50	FIELDING, Percy	40.00
McNEARY, Robert	10.00	FRITH, Joseph B.	40.00
MUSKETT'S Meat Market	15.00	GIBBS, William	40.00
BELL, Alice	25.00	KLASSEN, William	45.00
Mr. A. E. Waldron	20.00	KRANTZ,, Adolph	40.00
BAYDUZA, Mike	125.50	LEE, Fred	40.00
BLANCHARD, Betty	97.50	MENTEN, John	40.00
BROWN, Helga	97.50	MILLER, Alex	40.00
DAYKIN, Francis	125.50	STONHOUSE, Lewis	25.00
FILIATRAULT, Carmelia	83.50	TONER, Alvin,	40.00
FORDE, Elvira	97.50	TUCKER, Frank	15.00
GRAY, Velma	83.50	ALLAM, Mary B.	30.00
HAMMING, Berendina	83.50	DAVIS ? Margaret	35.00
HORNBROOK, Doris	167.50	DAY, Laura	40.00
KISS, Margaret	68.50	DERKSEN, Annie	35.00
KLASSEN, Mary	92.50	GREEN, Winnifred	40.00
LAMBERT, Joseph	110.50	GREGOR, Francisca	30.00
LIND, Alice	111.50	JOHANNESEN, Astrid	45.00
NEWMAN, Margaret	97.50	KASPER, Tena	45.00
RICE, George W.	153.50	KLEIN, Mary B.	35.00
SEWELL, Horace	114.50	McNICHOLLS, Leatha	30.00
SHARPE, Alice	44.50	MASTIN, Helena for Betty	35.00

Minutes of June 4th, 1954 - cont.

SOCIAL WELFARE ACCOUNTS - cont.

MEEK, Jean	$20.00
MOI, Ida	40.00
PAZARENA, Annie	15.00
PIPO, Anna	40.00
SMALLPIECE, Reita	45.00
SOUTHOFF, Olga	45.00
TAYLOR, Annie	35.00
TROTTER, Mabel	32.50
BELL? Alice	25.00
ERICKSON, Elof	52.50
JOHNSON, Mary	82.00
TELAWSKY, Alex	101.00
AIRTH, Molly	52.00
BRUNEAU, Rene	139.50
CLARKE, Wilfred	111.50
DUNN, Frances	111.50
GREENE, John	106.50
LANG, Helga	102.50
OSSELL, Ella	84.50
SMITH, Maryetta	69.50
THOMPSON, Velma	97.50
VESA, Anna J.	64.50
McNEARY, Robert	10.00
NICOLL, James	10.00
STUART, Mancel	35.00
WEWCHAR, Wasyl	40.00
DANIELS, Amy	50.00
LANSALL, Margaret for Rosemary	40.00
WINE, Elizabeth	45.00
ANDERSON, Howard	7.00
FOLLETTE, Anthony	7.00
HAGEN, Jennie	7.00
LOTT, Ruth	7.00
STEPPLER, Valentine	7.00
Vancouver Vocation Inst.	15.00
Ernest & Lloyd Whiebone	100.00
Dr. N.W. Huculak	90.00
CITY of Vancouver	94.70
Haney Meat Market	27.50
Dist. of Burnaby	6.00
Min. of Finance	2.00
Village of Oliver	9.00
Ernest & Lloyd Whitebone	20.00

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $7515.23 be paid.

CARRIED

The meeting adjourned at 12:30 noon.

P. Jenewein REEVE A. M. Dawson CLERK

Minutes of June 7th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 4:00 p.m. on Saturday, June 5th, 1954. Present Reeve Jenewein and Councillors Wood, Johnson, Pallot and Bailey. Councillor Simmonds advised that he was unable to attend.

A lengthy letter from the lawyers was read dealing with the Gasoline Service Stations Early Closing Bylaw. After considerable discussion on the matter the following resolutions were passed:

Moved by Coun. ~~Bailey and Pallot: That the special meeting of the Council~~ Pallot and Wood: That the Retail Gasoline Early Closing Bylaw 1954, No. 374"A" Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Bailey and Pallot: That the rules of order be set aside for todays proceedings and that the Retail Gasoline Early Closing Bylaw 1954 No.374"A" receive its third reading.

CARRIED

Moved by Coun. Bailey and Wood: That the Retail Gasoline Early Closing Amendment Bylaw 1954 No.375"A" Receive its first reading

Receive its second reading.

CARRIED

Moved by Coun. Bailey and Pallot: That the special meeting of the Council be now closed.

CARRIED

The meeting adjourned at 4:30 p.m.

REEVE A. M. Dawson CLERK.

~~1055~~

Minutes of June 16, 1954

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., on Wednesday, June 16, 1954 at 8 p.m. Present the Reeve and full Council.

A delegation lead by Mr. Workman spoke in connection with the gasoline service station early closing by-law and advises that they at the grocery stores had been misrepresented and wished to be excluded from the provisions of closing.

This matter was later fully discussed in connection with a new draft by-law and the Clerk was instructed to insert a clause which would permit grocery store outlets to stay open as they wished on written application.

Mr. Luco spoke regarding a sewer connection. He was advised that his property was not with in the sewer area. Therefore, at this time, no connection could be granted to him.

Mr. White of the Process Plant on 8th Avenue asked permission to dump feathers on the garbage disposal field. He was granted this permission until further notice.

Mr. H. Pullen reported that the Clerk had given him notice to pay $600 toward road repairs and he said that the S. & W. Logging Company had already on hand letters from the Council instructing them to repair the roads and to keep the bridge over the North Alouette on 14th Avenue in a state of repair. He was advised that this whole question would be reviewed and that in the meantime no action would be taken.

A letter from the Pacific National Exhibition regarding a Miss P. N. E. was read and the clerk to reply that we were unable to participate in this matter for 1954. The Pacific National Exhibition was also to be advised that this municipality did not anticipate entering any float for 1954.

A letter from W. R. Gun, Livestock Commissioner, regarding the proposed milk by-law was read and it was decided to do nothing until the new draft by-law was presented.

A letter from The B. C. Electric Co. regarding ~~purchase of~~ approaches to their new bus depot site was read and the following motion passed:

ed by Coun. Pallot and Bailey: That the use of 9th Ave. Selkirk St. and 9½ Ave. as bus-approaches to the New B. C. Motor Transportation bus depot be approved.

CARRIED

A letter from Robert S. Day & Son regarding a public liability policy was read and the Clerk was instructed to renew same by the following motion:

i by Coun. Wood and Bailey: That the Clerk be authorized to renew with Robert S. Day & Son Ltd. the general liability policy for a 3 year term. The premium this time to be $907.50.

CARRIED

A letter from The B. C. Electric Railway Co. regarding the installation of street lights in Hammond was read and ordered filed.

A notice from the B. C. Association of Assessors announcing that their annual conference would be held in Kamloops on September 9, 10, & 11 was read and Mr. Hawkins granted permission to attend by the following motion:

ed by Coun. Wood and Johnson: That Mr. L. W. Hawkins be granted permission to attend the Ass'n of Assessors Conference to be held in Kamloops on Sept. 9, 10, & 11, 1954.

CARRIED

Minutes of June 16th, 1954 - Cont.

A report of the Assessment Equalization Act regulations was to be filed for reference.

An application by Mr. J. K. Gilley regarding planned cancellation was read and the follwoing motion:

Moved by Coun. Pallot and Johnson: That Mr. A. A. Milledge Registrar be advised that this Council has no objection in the matter of the "Plans Cancellation Act" and in the matter of Plan 3899 of part of Lot 401 Gp 1, New Westminster District as set out in the application of J. K. Gilley et al under date of June 8, 1954.

CARRIED

A report by the North Fraser Health Unit covering laboratory tests on milk was passed to the Councillors to read if they so wished.

A letter from Ruskin Community Hall Ass'n which was unsigned was not accepted by the Council and ordered filed.

An application for permission to operate the Superior Concrete Products in a residential area; namely, Lot 2 of the West half of Pt. of DL 401, Group 1, Map 8659 was discussed and the following motion passed:

Moved by Coun. Bailey and Simmonds: That a Temporary Licence be granted to the Superior Concrete Products.

CARRIED

The Clerk reported to the Council regarding certain available space for possible room and storage under the Municipal Hall which was confirmed by Councillor Simmonds, and in this connection the following motion was passed: (Therefore plan approval motions:)

Moved by Coun. Simmonds and Johnson: That the Clerk be authorized to spend up to $1100 toward making a section of the basement available for office or storage space. Funds from the Tax Sale Reserve account be made available.

CARRIED

~~Therefore plan approval motions:~~

Moved by Coun. Pallot and Bailey: That the Subdivision of Lot 1 of Lot 4 of Lot 402 Ap 1. Plan 10103 be tentatively approved and subject to approval by the Public Works Dept.

CARRIED

Moved by Coun. Bailey and Pallot: That the plan of subdivision of Lot 2 of S. E. ¼ of Lot 250 Gp 1 Plan 11423 be approved.

CARRIED

Moved by Coun. Johnson and Simmonds: That the following plans be appoved:

(1)	Subdivision of	Lot 44	of	Lot 397	Gp 1	Plan	13419
(2)	"	" Lot 8	of	" 247	Gp 1	"	1007
(3)	"	" Lot 4	of	" 248	Gp 1	"	7478
(4)	"	" Lot 2	of	" 248	Gp 1	"	8176

CARRIED

Application for the position of building inspector were received from the following: Messrs

J. L. Graig
E. E. Rothenberger
Don C. Morley
H. I. Johnson
J. C. Peterson
S. Burrell
A. W. Collingwood
W. A. McTaggart
M. Rikley
S. T. Evans
Allen Erstine
E. T. Holtby
H. W. Doerksen

Minutes of June 16th, 1954 - Cont.

After consideration, Mr. Don C. Morley was to be hired by the following resolution:

wed by Coun. Simmonds and Wood: That Mr. Don C. Morley be hired as Bldg. Plumbing & Electrical inspector at a basis of $234 per month. Plus $40 per month car allowance.. He to commence work immediately.

CARRIED

A letter from the Clerk requesting leave of absence due to illness was read by the Council and the following motion passed:

wed by Coun. Pallot and Johnson: That the Council grant C. M. C., H. M. Davenport leave of absence with pay until Sept. 30, 1954, and we sincerely hope that this vacation will improve his health by that time.

CARRIED

Councillor Johnson reported on the machinery in the gravel pit and requested authorization for the purchase of a new belt. Motion:

wed by Coun. Johnson and Wood: That we buy a new belt for Machine in Gravel pit Size 37' x 12".

CARRIED

It was decided that a special meeting of the council would be held at 3 p.m. on Friday, June 18, 1954. The meeting adjourned at 12:10 midnight.

Minute

P. Jensen REEVE

H. M. Davenport CLERK.

Minutes of June 18th, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, June 18th, 1954 at 3:00 p.m.

The early closing amendment Bylaw No.375"A" was read clause by clause and the following motion was approved passing same:

Moved by Coun. Simmonds and Wood: That the Retail Gasoline Early Closing Amendment Bylaw 1954 No.375"A" be now passed.

CARRIED

The Reeve raised the question as to granting one of the churches permission to use gravel for concrete work. On show of opinion it was decided against doing same.

The Reeve raised the question regarding our charge to H. Pullen of $600.00 for road repairs. This was discussed at some length and finally it was decided that the $600.00 charge or assessment would be broken into two portions and the Pullen Motor Transport Ltd. to be assessed $300.00 and I.B.Christensen $300.00.

Moved by Coun. Wood and Johnson: That the Pullen Trucking Co. be assessed $300.00 for their damage done to Municipal property by heavy logging truck and also that Mr. Christensen be assessed $300.00 for damages done to Municipal property by his heavy logging trucks.

CARRIED

A request by Mrs.Cozens for the purchase of Pt.4.5 acres of NE¼ Sec.9,Tp.15,Sk.2992 was read and referred to a committee of Counc. Bailey,Simmonds and Johnson for report.

The meeting adjourned at 4:10 p.m.

H. M Davenport

REEVE CLERK

Minutes of June 23rd, 1954.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, June 23rd, 1954 at 8:00 p.m. Present the Reeve and full Council, with L. W. Hawkins as Acting Clerk.

The meeting was called to order and Mr. Moyer was present in regard to the fill into the Isenberg subdivision and the ditching of same. Also some idea of the cost of installing a water main. He was advised that the Road Foreman would visit him and outline the requirements needed for both ditch and fill and Councillor Wood of the Water Committee would advise on the water line extension.

Both Messrs Christensen and ~~Pallot~~ Pullen were in attendance to protest the levy of $600.00 estimate for damage to 14th Ave North Bridge under the Extra-ordinary Traffic Bylaw. Mr. Christensen spoke for both admitting a liability to a certain measure shareable with other logging truck operators. He suggested that in lieu of the $600.00 fine would the Council accept a donation from Mr. Pullen and himself of $75.00 which was to be used for oiling the road for dust layer and in addition a contribution from the S.& W. logging firm for whom both hauled logs to provide stringers and pilings for the building of a new bridge to replace the damaged one. The Reeve replied that both Mr. Pullen and Mr. Christensen were hardly in a position to bargain as they were violating the traffic bylaw, and he felt that both he and the Councillors would be receptive to a ~~further~~ fair offer of assistance towards a new bridge and after some considerable arbitration the following motion was passed:

Moved by Coun. Wood and Simmonds: That if the logging operators and parties concerned give all the necessary timbers and decking etc the Municipality would supply the labour to construct the bridge on 14th Ave. Type of construction to be done as Mr. Blackstock recommended.

CARRIED

The Clerk was to notify the S.& W. Logging Co. of the motion and Messrs Pullen and Christensen would approach all other operators concerned including the U.B.C.

Mr. Walton of the River Road was present and wished his name to be recorded against the Zoning Bylaw to be given a hearing on June 30th. This was noted and recorded herewith.

A signed petition headed by C.S.Hope of River Road was received relative to the Carr piggery and the unsanitary condition thereof. As this matter had repeatedly been before the Council with only temporary improvements and the following motion was passed:

Moved by Coun. Simmonds and Wood: That the North Fraser Valley Health Unit carry out the regulations as made under the Health Act in respect to this complaint relative to the Pat Carr Piggery subject to legal advise if necessary.

CARRIED

A letter from the Fraser Valley Municipal Ass'n was read and the regular meeting on July 9th was noted by all.

Moved by Coun. Bailey and Pallot: That the Retail Gasoline Early Closing Bylaw 1954 No.374"A" be reconsidered, adopted and finally passed.

CARRIED

Moved by Coun. Simmonds and Wood: That the Retail Gasoline Early Closing Amendment Bylaw 1954 No.375"A" be reconsidered, adopted and finally passed.

CARRIED

The Clerk was instructed to write the B.C. Lumber Industries Ltd. relative to the completion of the removal of timber on E½ of SE¼ Sec.16,Tp.15.

Engineer Hunter's recommendation that an open reservoir be built on 27th Ave and Dewdney Trunk was referred to the Water Committee for attention and investigation.

Mrs. Cozens appeared before the Council with a view to the purchase of tax sale land of 4.5 acres of NE¼ Sec.9, Tp.15, Sk.2992. This was referred to a committee consisting of Councillors Bailey, Simmonds and Johnson to investigate the property and report back.

The Foreman's quotation on a sidewalk from B.& K. to the funeral parlour at a total cost of $558.90 was approved and the Clerk to submit the figure to the property owners for approval by them on a 50-50 basis.

The Clerk was authorized to release the cash register to the National Cash Register Co. for repairs.

The outside workers requested permission to work on Saturday June 26th in lieu of working on Friday, July 2nd. This permission was granted by the Council.

The Foreman was also authorized to work men overtime if found necessary to complete a job at the regular hourly rate.

Mr. Lilley, the Foreman was to spray the brambles on 18th Ave adjacent to Mr. Walters property of the east side when using chemical spray.

A request from Messrs Anderson, Jarvis and Yusko for a water line extension was again discussed and resulted in the following motion:

Moved by Coun. Johnson and Wood: That Messrs Geo. Yusko, Jarvis and Anderson be given permission to put in a one inch water pipe at their own expense under the supervision of the waterworks foreman. This arrangement to be on a temporary basis and if it is necessary to put in a larger pipe at a later date all property owners will pay their share of the cost.

CARRIED

A letter from Mr. McCutcheon was read asking for a water meter to be installed thus saving him one household account was not granted as meters are installed to measure the quantity of water and not to eliminate connections.

The Acting Clerk Mr. Hawkins requested additional junior help in the office during the absence of Mr. Davenport and the additional work entailed. This was granted by the following motion:

Moved by Coun. Pallot and Bailey: That a junior clerk be hired and Mr. Hawkins use his discretion in hiring him and what salary to pay said employee.

CARRIED

Moved by Coun. Johnson and Wood: That we purchase a cutting torch with attachment at the cost of $132.30 also one No.200 L.Miller Portable Welder and Light Plant at the cost of $684.00.

CARRIED

Moved by Coun. Simmonds and Wood: That the Foreman be instructed to commence the work at Whonock School as outlined by the School Board, himself and Councillor Simmonds, with the School Board supplying the pipe, as soon as the shovel is available.

CARRIED

Moved by Coun. Johnson and Wood: That the waterworks Foreman's truck have new piston rings installed.

CARRIED

The following are the recommendations made by Councillor Johnson(chairman), Councillors Pallot and Woods and Cpl. Calvert, R.C.M.P.

1. That the parking in front of Super Valu Store be parallel only and be back 15 feet from north corner on 8th Ave.
2. That there be no parking on the west side of 8th Ave from Selkirk St. for 60 feet north of the corner.
3. That a crosswalk be painted on 8th Ave from the corner of Selkirk St. to Super Valu store.

4. Parallel parking on Selkirk St.,South side, 20 ft. from 8th Ave.
5. Angle parking on north side of Selkirk St. 15 feet from the corner of 8th Ave.
6. Fifteen minute stop in front of post office.
7. Only entrance to supervalu store from 8th Ave, exit on side street only.
8. That sidewalk be painted from Super Valu store to Highway on east side of 8th Ave.
~~9. That sidewalk be painted from Super Valu Store to Highway on east side of 8th Ave.~~
9. That sidewalks on corners of 8th Ave and Selkirk St. be cut back to present sidewalk on Selkirk St.
10. That the Super valu sign be moved back to their own property.
11. Paint sidewalk lines at two service stations corner of 8th Ave and highway.
12. That pedestrian walks be painted four ways at 8th Ave and highway.
13. Angle parking on east side of 8th Ave from highway to North St. and parallel parking on west side. Also that the five trees on the east side be removed and the sidewalk be extended to North St. and surface 8th Ave full width.
14. That all curbs in business area be painted yellow 15 feet from building corners (no parking).
15. That sidewalk be painted at Hubb Motors, corner of 9th Ave and Highway.
16. That 8½ Ave near Masonic Hall be graded and surplus water be diverted to manhole.
17. That bus stop at Modern Motors be used for loading and unloading only.
18. That extra space for parking be made available in front of Modern Motors on highway.
19. Contact Public Works, B.C. Department re widening of highway from 7th to 6th Ave on North side and paint sidewalk when hard surfaced.
20. Contact Public Works B. C. Department re retaining wall on South side of highway from Blake's Dry Goods to 6th Ave to avoid bottle-neck as at present.
21. Parallel parking on south side of Menzies St., 15 feet back from corner and angle parking on north side.
22. Black-top 8th Ave full width, east side by Aggy grounds & Municipal Hall.
23. MacIntosh St. at north west Corner of 8th Ave requires grading and gravel to permit angle parking.
24. That ditch on south side of Dewdney Trunk Between 8th And 9th Ave be filled in for at least 100 feet from west end to allow parallel parking.

Moved by Coun. Pallot and Johnson: That the report on Parking be approved with the exceptionof Section 3.

CARRIED

The meeting adjourned at 11:15

P. J. [illegible] REEVE

[illegible] CLERK

Minutes of June 30th, 1954.

The council met Wednesday, June 30th, at 8:00p.m. Present were the Reeve, Councillors, Johnson, Bailey, and Simmonds, Wood.

The purpose of the meeting was the hearing of zoning bylaw 373"A". The Reeve asked for complaints, protests or criticisms relative to this bylaw. None were forthcoming other than a request from Mrs. McIver that a portion of her lower property adjacent to the C.P.R. tracks be classified as industrial. The council felt that there was no immediate evidence present to do this and the area suggested was very vauge without a plan. It was explained that the zoning bylaws were never static and must be changed with the trend of economic development and that this or any future council could adequately deal with the matter when industrial enterprise presented itself. In the meantime, there was no justification to distrub the present bylaw and all the petitioners have proved it by their absence to-night. Mrs. McIver retired with the remark that she was not protesting the bylaw and hoped that she would be able to industrialize the C.P.R. frontage of her property when the demand for it was made. Another question presented by a rate payer was whether the zoning of the area would increase his taxes. He was informed that it only confirmed the present and past classification and the area in question was residential and would have no bearing on the assessment as it had always been assessed as residential. Many other influences could and would effect both the assessment and the taxes as both are never static.

No further comments on the zoning bylaw No. 373"A", it was passed by the following motion:

Moved by Coun. Simmonds and Wood: That the Maple Ridge Zoning Addition Bylaw 1954 No. 373"A" be now passed.

CARRIED

Mr. N. Mussallem representing Mr. E. B. Carr was now heard. He said that Doctor Larsen, the Medical Health Officer had written Mr. Carr that without further delay, Section 44 of the Regulations to the Health Act would be enforced relative to his piggery on River Road, and that a summonds would be served. Mr. Mussallem felt that Mr. Carr's living was in jeopardy and he would assist him in a remedy of the situation that existed and caused the complaint made by his neighbours. It was agreed by all present that this was a better way to solve the problem if at all possible and that the charge should be withheld for the time being awaiting the outcome of Mr. Mussallem's help on behalf of Mr. Carr. Mr. Mussallem and Mr. Carr left with the hope that proceedings could be delayed thus giving them an opportunity for compromise satisfactory to all.

The agenda was now referred to dealing with a letter from the School District Number 42 asking for a two inch water connection from 9th Avenue. As this was unpractical and far too expensive, the water would be granted from the end of the road at the rear of the public school.

A letter from the Department of Municipal Affairs re Urbanization of B. C. was read and filed. The Clerk to make arrangements suitable to the office.

A letter from the Yennadon rate payers was read and recommendations noted, the Clerk to notify that oiling would be done at the usual rate, 10¢ per running foot, paid by the rate payers

A motion re taxes on jail site:

Moved by Coun. Simmonds and Bailey: That the current taxes be written off Tax Roll for 1954 on Provincial Jail Site Roll No. 3643-1, 3643,& 3645.

CARRIED

Motion re pole plans:

Moved by Coun. Bailey and Simmonds: That B. C. Electric Pole Plans No. K8800/12367 and K8800/12349 be approved.

CARRIED

Minutes of June 30th, 1954 - Cont.

Another motion re Clerk's sufficiency:

Moved by Coun. Wood and Simmonds: That the Clerk's statement of sufficiency related to a petition of the Maple Ridge Legion Col, Independent Order of Oddfellows and others for the installation of Street Lights on the Lougheed Highway and 8th Ave. be accepted and the Clerk authorized to prepare a Local Improvement Bylaw for the area outlined in the petition.

CARRIED

Motion re B. C. Electric:

Moved by Coun. Bailey and Simmonds: That the offer from B. C. Electric to install a 12 inch concrete pipe near the Bus Depot, consideration $250 be accepted & work undertaken as soon as possible.

CARRIED

The matter of a water connection was discussed for Mr. W. K. Moody; as a connection would be made through his neighbour's property on the Lougheed Highway, the Clerk was directed to have the property owner receiving the Municipal connection sign an application form. Mr. Moody would be billed monthly at the monthly rate.

Sub-division plans of Mr. Nikiforuk would receive approval after the sub-division road is passed and okayed by the road foreman. Also a letter to the Council from the owner, to be filed, that the B. C. Electric poles will be removed from the centre of the travelled portion at their expense. The foreman will close the road until the poles are removed.

No further business. The meeting adjourned at 10:15.

REEVE

CLERK

Minutes of July 2nd, 1954

The regular monthly meeting convened at 9:30 am Present the Reeve, Councillors Johnson, Wood, Bailey and Simmonds.

A motion approving the minutes of June 1st, 4th, 5th, 16th and 23rd.:

Moved by Coun. Bailey and Johnson: That the minutes of June 1st, 4th, 5th, 16th & 23rd as circularized by approved.

CARRIED

Mrs. Howard was present and asked that the Gilker hill be black topped and if possible the grade lowered. The Reeve explained that our public works programme had been delayed by the bad weather but he could not promise hard surfacing. However, he would ask the foreman to look into the matter with a view to improving the situation.

Mr. Trerise of the Maple Ridge Bus Service submitted a schedule of eliminations of trips from his route in general on the grounds that his transportation business was not paying due primarily to lack of passengers on the trips in question. He requested the Council to notify the Public Utilities Commission that there was no objection to the curtailed bus route as it was a necessity if he was to stay in business. The matter was tabled till the next meeting in order to give study to the detail and the effect on the travelling public.

Mr. Klassen of 8½ Ave. South presented a sub-division by Deed and although below the minimum bylaw requirements it was approved by the following motion:

Moved by Coun. Johnson and Bailey: That the subdivision by deed of the West 96 ft. of N½ of 2 of 4 of 2 D.L.398, Gp. 1., Plan 8181 be approved.

CARRIED

It effected no one in particular and would cause Mr. Klassen considerable expense to alter the plan.

Mrs. Mahon of 22nd Road east of 25th Ave. asked for a rough estimate of laying of a water pipe line down their road. She felt that the figure quoted was far too costly, but asked time to consider it. However, she requested that 22nd road would be given some grader service and also some gravel where needed. The Clerk was instructed to enter this request in the foreman's book.

Mr. Rubens, Regional Consultant of the Community Programmes Branch stationed at Abbotsford explained his programme at great length, the set-up and prospect of co-operating locally. The Reeve and Councillors questioned him and tabled the discussion to a later date as local recreation enterprise may function more efficiently without coordination.

Mr. W. Anderson presented a tentative plan for approval covering the Robinson, Nelson, and his own property from the east side of 5th Ave. As all the lots were greater than the required frontage and area as set out in the bylaw and roads were adequately laid out at full width, the plan was given approval pending submission of the surveyor's tracings at a later date. Motion as follows:

Moved by Wood and Simmonds: That Sub division as submitted by Mr. Wm. Anderson be tentatively approved description as follows: Lots 1 and 2 of 11 of 2, D.L. 245, Map 5127 & 2.5 acres of 13 of 2 of D.L.245 of sketch 5959.

CARRIED

Mr. Kearns of 4th Ave., motion as follows approving tentative plan:

Moved by Coun. Bailey and Simmonds: That tentative approval of Plan Lot 1 of Parcel R of Block L of Lot 248, Gp. 7 N.WD. with 40' road requirements.

CARRIED

Minutes of July 2nd - Continued

It was reported that the chairman of the School Board was of the opinion that the Council had promised the hard surfacing of the road leading into the New High School property. The minutes were referred to and found to be correct, that there was a possibility that if money, time and weather were available, there was a possibilty it would be hard surfaced.

Payment of Waterwords Account, Welfare Account and General Account were approved, with Councillor Johnson rejecting item of Mr. Adair's account of $550 suggesting that it be held until ahcheck had been made as to whether the work for which he was being paid had been completed or left over for the new inspector's attention.

WATERWORKS ACCOUNTS

B. C. Electric Co. Ltd.	Waterworks Mtce.	$ 94.44
Greater Van. Water Dist.	"	1491.73
Neptune Meters Ltd.	"	72.32
A Parker	"	4.24
Canadian Wood Pipe & Tanks Ltd.	"	124.74
R. Muth & Sons	"	4.75
Gordon & Belyea Ltd.	"	258.52
Haney Garage Ltd.	Waterworks Truck	50.54

PAYRODLS - Main. 653.85, Connections- 332.80, Constr.255.20, Hol. Pay-416

Moved by Coun. Bailey and Wood: That the above noted accounts totalling $ 2,101.28 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

Reyda, Sophie	$ 98.50	ANDERSON, Sven	$45.00
LEECE, David	83.50	BRANSFORD, John	45.00
TELAWSKY, Alex	2.40	FRITH, Joseph B	40.00
ALOUETTE PRIV. HOSP	1774.40	GIBBS, William	40.00
Mrs. A. E. Luck	130.98	KLASSEN, William	45.00
Mrs. E. Forde	80.00	KRANTZ, Adolph	40.00
Crestwood Guest House	104.24	LEE, Fred	40.00
Mrs. J. Campbell	75.00	MENTEN, John	40.00
A. E. Waldron	65.00	MILLER, Alex	40.00
WHITE, Gordon L	83.50	STONHOUSE, Louis	25.00
BAYDUZA, Mike	125.50	TONER, Alvin	40.00
BLANCHARD, Betty	97.50	TUCKER, Frank	15.00
BROWN, Helen	97.50	ALLAM, Mary B	30.00
CORNWELL, Herbert F. A.	46.50	DAVIS, Margaret	35.00
DAYKIN, Francis	125.50	DAY, Laura	40.00
FILIATRAULT, Carmelia	83.50	DERKSEN, Annie	35.00
FORDE, Elvira	97.50	HARDY, Mabel M	30.00
GRAY, Velma	83.50	GREEN, Winifred	40.00
HAMMING, Berenlind	83.50	GREGOR, Francisca	30.00
HORNBROOK, Doris	167.50	JOHANNESEN, Astrid	45.00
KISS, Margaret	17.50	KLEIN, Mary B	35.00
Klassen, Mary	92.50	MCNICHOLLS, Leatha	30.00
LAMBERT, Joseph	110.50	MASTIN, Helena forBetty	35.00
LEECE, David G	83.50	MEEK, Jean	20.00
LIND, Alice	111.50	OSWALD, Gertrude	30.00
NEWMAN, Margaret	97.50	PAZARENA, Annie	15.00
RICE, George W	153.50	PIPO, Anna	40.00
SEWELL, Horace	114.50	SMALLPIECE, Reita	45.00
SHARPE, Alice	44.50	SOUTHOFF, Olga	45.00
STEEVES, Margaret	69.50	TAYLOR, Annie	35.00
TURNER, John	52.50	TROTTER, Mabel	32.50
WEGNER, Edward	64.50	Bell, Alice	25.00
WHITE, Gordon L	83.50	ERICKSON, Elof	52.50
Wilcox, Frances	111.50	JOHNSON, Mary	82.00
WILKES, Leslie G. F	69.50	REYDA, Sophie	98.50

Minutes of July 2nd - Continued

SPECK, Ernest R.	$77.00	LANSALL, Marg. for Rose.	$40.00
TELAWSKY, Alex.	101.00	ANDERSON, Howard.	7.00
BRUNEAU, Rene.	139.50	FOLLETTE, Anthony.	7.00
CLARKE, Wilfred.	111.50	HAGEN, Jennie.	7.00
DUNN, Frances.	111.50	LOTT, Ruth.	7.00
GREENE, John.	106.50	STEPPLER, Valentine.	7.00
LANG, Helga.	111.50	STEWART, William.	7.00
OSSELL, Ella.	84.50	E. & L. Whitebone.	118.00
SMITH, Maryetta.	69.50	Haney Meat Market.	27.50
THOMPSON, Velma.	83.50	City New Westminster.	52.22
VESA, Anna J.	64.50	Dist. of Burnaby.	8.00
NICOLL, James.	10.00	Village of Oliver.	9.00
STUART, Mancel.	35.00	District of Mission.	27.00
WEWCHAR, Wasyl.	40.00	Minister of Finance.	1.96
DANIELS, Amy.	50.00		

Moved by Coun. Bailey and Simmonds: That the above noted accounts totalling $ 7663.70 be paid.

CARRIED

GENERAL ACCOUNTS

Elmer & Louise Lawrence	Refund taxes	$ 38.42
C. W. Bend	Civil Defence Exp.	73.86
Land Registry Office	L.R.O. Fees	7.70
Miss J.K. Gilley	Refund Security Deposit	650.00
Minister of Finance	Misc.Expense (aereal photo)	19.11
School Dist. No.42	Tax requisition	28000.00
B.C.Electric-Pub.Wks-4.24, Fire-25.50, Hall-54.55, St.Lts-138.60, Hmdn Drain-4.99,ParkBd-5.53		233.41
B.C.Telephone-Hall-17.95, Fire-8.48, Pub. Wks-9.58, Police-14.70		50.71
Mrs. Mary Legge	Com'n on collections	39.60
Minister of Finance	Refund S.A.	97.50
Superanuation Commissioner	-Trust-32.00, Super-53.89	85.89
Minister of Finance	Child Welfare.-May	177.31
Minister of Finance	Child Welfare.-April	176.76
Minister of Finance	T.B. Units	997.15
Can. Pacific Rlwy Co.	Gen. Rd. Mtce.	5.00
N. R. Bailey	Insurance Policy	13.45
A. Vogl	Hall a/c	2.00
M. Dunn	Park Board	164.85
J. Emery	"	28.50
Chuck's Appliances	"	44.95
The Gazette	"	6.00
Haney Garage Ltd.	"	6.50
Brackman-Ker Milling Co.	"	65.00
Rae Waldridge	"	108.00
Kenny Truck Service	"	6.50
E. Lemberg	"	60.00
R. Chappell	"	40.00
A.L. Vogl	"	16.25
S.&J. Red & White Store	"	4.65
W. H. Cathers	"	13.00
H.V. Clutton	"	123.50
H. Burn	"	36.40
Regal Building Supplies	"	4.15
Langston's Paints	"	4.15
R.A. Hales Lumber Co.	"	131.73
Land Registry Office	L.R.O. Fees	5.11
Robert S. Day & Son, Ltd.	Guardian Insurance Policy	907.50
Maple Ridge Appliances	Hall Grounds	115.42
Minister of Finance	S.S. & M.A. Tax collected Jan/June	4.91
Mary Teschke	Police Expense	3.75
Mr. Paltilla	Sec.Hwy-42.00, Gen.Rd.Mtce185.50	227.50
B.C. Sanitation	Hall a/c	18.38
E. Lemberg	Park Board a/c	27.40
Regal Bldg. Supplies	"	34.70
Home Oil Dist. Ltd.	Gas & Oils	1098.83
Burr Office Supplies	Office Supplies	.60
Morris Electric	Public Works	2.44

Dr. S. R. Arber	Police Expense	$12.50
Butler Tire Ltd.	Trucks	14.04
Haney Furniture	Police Expense	.74
Mrs. Marjorie Gurney	Coroner & Inquest	12.30
Solly Photo. Studios	Coroner & Inquest	42.00
G.H. Wood & Co. Ltd.	Hall a/c	25.80
Griffin Bros.	Dragline	1.31
West Coast Motors Ltd.	Trucks-55.76, Roller, 14.28	70.04
Maple Ridge Home Serv.	Fire Dept-6140, Dragline-4.78	11.18
Haney Builders Supplies	Haney Sewer-11.14, Culv & Bridges-19.03	30.17
Dan Ebert Motors	Fire Dept.	1.50
Timber Preservers Ltd.	Priv.Cross-138.60,Culv.&Brgs415	554.40
Field's Welding Sup. Ltd.	Public Works	915.77
Dr. G. Morse	Police Expense	15.00
Dietrich-Collins Equip.Ltd.	Crusher	337.63
Harry Beach	Coroner & Inquests	34.60
Hansons Ltd.	Cemetery-3.41,Public Wks-12.92	16.33
E.R. Taylor Const.Co.Ltd.	Patching	179.15
Public Freightways	Crusher	3.91
Tyrrell's Auto Body Shop	Trucks	2.84
Haney Machinery Co.	Roller-6.00, Trucks-4.72	10.72
Sam Saari's Garage	Dragline-82.41,Trucks-201.12, Shovel-12.50	296.03
Martin Motors	Hall grounds	1.36
Nelson Bros. Sawmill	Bridges &Culv-697.93,Drag.35.84	733.77
National MachineryCo.Ltd.	Grader a/c	70.59
Fleck Bros. Ltd.	Bridges	124.39
R. Muth & Sons	Dragline-55.81,Crusher-40.50	96.31
Armco Drainage	Haney Sewer Mtce.	1.30
B.A.Oil Co. Ltd.	Gas & Oils	23.14
Imperial Oil-Ltd.	Gas & Oils	23.86
The Gazette	Misc.Admin-17.12,Adv.&Print157.21	174.33
Mun. Collector-Ref.Sewer Con-15.00,Ref.Bd.Pl.&Lib-16.50, Ref.Trade lic.-15.00,Ref.Bldg.Perm-5.00, Deleg.Exp-80.00,Misc.Admin-8195,Postage-20.00,Hall-70¢,Tools-90¢,Un.Ins-82.68, L.R.O.-1.00, P.O. Box rental-5.00,Ref.Dog Tax-1.00		251.73
W.R. Young	Mileage June	10.00
A. Van Meeuwen	Park Board	11.95
R. J. Scobie	Culverts & Bridges	10.49
MacKenzies Hardware	Tools & Equip-30.13,Police Exp.-37¢	30.50
Receiver General	Income Tax Deductions	504.85
Haney Garage Ltd.-Trucks-65.45,Cemetery-3.57,Shovel-1.70 Dragline-7.70,Tools & Equip-50¢		78.92
E.E.Adair	Inspection fees	555.70
Mrs. Mary Legge	Com'n on Collections	39.85

PAYROLLS - Gen.Rd.Wk.-3864.60,Brush & Ditch-1802.00, Priv.Cross-27.20,Patch-44.00,Crusher-785.90, Hammond Drain-17.80, Bridges-779.80,Sec.Hwy-48.60,Sidewalks-1.40,Hol.Pay-52.00. Haney Sewer-60.60,Cemetery-228.80,Park Board-218.40,Admin-2506.05,Indemnities1

Moved by Coun. Bailey and Simmonds: That the above noted accounts totalling $ 38,409.54 and payrolls as listed be paid.

CARRIED

Plan approval motions:

Moved by Johnson and Simmonds: That the plan of a portion of "D" of NE¼ Sec.5, Tp.15, be approved.

CARRIED

Moved by Coun. Johnson and Wood: That the plan of portions of S½ of D.L.263, Gp.1, (plan 6918 & Ref.P.11562) be approved.

CARRIED

Moved by Coun. Johnson and Bailey: That the plan of subdivision of 2 of "B" of D.L.402, Gp.1, Pursuant to Plan 7196 be approved.

CARRIED

Minutes of July 2nd, 1954 - Continued

Moved by Coun. Simmonds and Wood: That the plan of the subdivion of Lot 2 of Lot 440, Gp.1, Map 5424 be approved.

CARRIED

Moved by Coun. Wood and Simmonds: That the plan of a ptn of Lot 1 of D.L.279, Gp.1, pursuant to Plan 1178 be approved subject to the provisions of the Maple Ridge Plan Approval Bylaw. Subject to drainage Easement.

CARRIED

The matter of selling tax sale land to Mrs. Cousins of 33rd Ave. was left over until Councillors Johnson and Pallot report.

Councillor Simmonds asked for Slow Signs to be set up on the Lougheed Highway on both sides of Stave River Bridge to the foot of the hill west of River Road in order to safe guard the school children leaving the school bus in that area. The Clerk to take the matter up with Corporal Calvert and the Department of Public Works, New Westminster.

Councillor Wood asked that the foreman's attention be given to the pot holes on Lorne and McMyn Roads in Hammond.

The Reeve Reported he has endeavoured so far to aquire property for right of way at the north Alouette, 14th & 32nd, but with no definite results so far.

Councillor Wood asked what if anything had been done with reference to the additional room required for the police office. The Reeve informed him that the matter had been left over for the time being.

The Clerk reported that $6500 worth of Dominion Canada Bonds(1956) held in the sinking funds had been called for maturity Junel,1954. Therefore were not earning interest, and advise that they should be presented for payment and reinvested in reliable securities. The following motion was approved:

Moved by Councillors Wood and Simmonds: That Sinking Fund Investments of $6500 of Dominion of Canada Bonds Maturing 1956. having been called for retirement June, 1954, be presented for payment and the proceeds invested in Reliable Corporation or Government Bonds yielding 3% or better.

CARRIED

No further business. The meeting adjourned at 11:50 a.m.

REEVE

CLERK

Minutes of July 7, 1954

The Council convened at a special meeting at 8:00p.m., Wednesday, July 7. The Reeve, Councillors Pallot, Simmonds, Wood, and Bailey present.

The purpose of the meeting was to discuss the 14th Ave. North Alouette bridge repair job. Mr. Sowoniason and Mr. Campbell of the S. & W. Logging Company were present supported by Mr. Pullen and Mr. Christensen. Mr. Sowoniason said that although all their truckers were not responsible for all the damaged of the bridge, he admitted that they had contributed towards it and was prepared to make a reasonable offer towards its replacement. The final offer resulted itself into an agreement that the S. & W. Logging Co., together with their truckers would provide all the stringers, piling, and planking; approximately all the timber required and they would transport it to the job if the U. B. C. Forestry Department would waive all stumpage charges on same and the Corporation with the assistance of Mr. Blackstock would provide all labour and equipment to replace the bridge which would be of greater carrying capacity than the prior one. They also asked that the Reeve and Council would contact Dr. Knapp of the University with a request that the stumpage charges would be exempted to the Logging Co. The Council agreed to this and would advise the S. & W. Logging Co. of the result. The representatives left with the hope that their Co., U. B. C., and this Corporation would construct a much stronger bridge than before, satisfactory to all concerned for many years.

Mr. Dyke of 8th Ave. South asked for a sewer connection to his property. He was informed by the Reeve that the policy was that the second sewer connection to any piece of property would be paid by the property owner. The cost of same would be investigated by the foreman, and he would hear later with regard to the approximate cost involved.

The Hall committee were advised to look into the cost of the proposed excavated basement under the hall with a view to a day labor job instead of contract.

The Reeve reported on his investigation of land for a road right of way on 14th Ave. & 32nd Road. No agreement had been arrived at yet. He felt that the Council with himself would discuss the matter again with the property owners before the new bridge is commenced.

The clerk to advise the foreman to hire extra trucks if necessary to complete the fill on the 17th Ave. bridge.

A motion re culvert at Mountain View Crescent:

Moved by Coun. Pallot and Simmonds: That a 12" culvert be put in on Mountain View Crescent road near Mr. Tailefer's property & that he be asked to contribute $30.00 towards its installation.

CARRIED

The Clerk was to enter into the foreman's book that he arrange for the painting of cross walk lines on the Trunk road and 8th Ave. junction, from Shoestore to the Price Store, and then North Across Trunk road.

The foreman to be again reminded to grade pot holes on Lane Road, Hammond east to Esselmont's lot.

Councillor Simmonds was authorized to charge the construction of a low wire fence around the flower beds at the Health Centre to the Hall Ground's account.

Minutes of July 7, 1954 - Continued

Motions as follows:

Moved by Coun. Pallot and Simmonds: That the "Maple Ridge Zoning Addition Bylaw, 1954 No.373"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Bailey and Pallot: B. C. Electric Pole Plan No.12348 be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the subdivision by deed of the W½ of 5 of SE¼ Sec. 8, Tp. 15, Pl. 2798 be approved.

CARRIED

Moved by Coun. Bailey and Pallot: That the subdivision by deed of the E½ of the SE¼ Sec. 21, Tp. 15 be approved.

CARRIED

Moved by Coun. Bailey and Simmonds: That the statement of elimination of Bus Trips presented by the Maple Ridge Bus Service be accepted with regret and Superintendent of Motor Carriers be notified that this Council does not object to the curtailed bus service in order that it will continue to function.

CARRIED

Moved by Coun. Wood and Simmonds: That Mr. Adair be paid his ~~check~~ Legue according to the basis of which he was hired that being on the number of permits issued during his term of office.

CARRIED

The meeting adjourned at 9:55 p.m.

P. J. Jimenez REEVE

CLERK

Minutes of July 21, 1954

Full Council convened at 8:00 p.m. with Mrs. Best and Hilborn seeking advice regarding their subdivision at 20th Road and 6th Avenue. As road requirements were the problem, the Council agreed to meet the gentlemen on the spot on Friday evening at 7:00 O'clock.

Another request was made by a new owner to open up a No. 1 road from 25th Avenue. This location would also be visited on Friday evening at 8:15 p.m.

A delegation from Hammond supported by a petition signed by more then 400 persons requesting a suitable device to be installed on the Lorne Road C.P.R. crossing, the scene of a recent fatal accident which resulted in two deaths. This was left in the hands of the Council for immediate attention. The same delegation asked for the strong support of the Reeve and Council in sponsoring a movement already under way to create a "Trust Fund" to take care of the 3 young dependents that lost their parents in the accident. Co-operation and support was promised and the following motion was passed:

Moved by Coun. Wood and Simmonds: That proper representations be made to the C.P.R. by the Maple Ridge Council with the view to get proper signals at the Lorne road railway crossing.

CARRIED

Mr. Bend requested the Council to install catch basins on the

road in his proposed subdivision near to the Dewdney Trunk Road. It was agreed that when the subdivision lands are presented and approved, the matter could be dealt with adequately.

Mr. Johnson offered $10.00 per 1000 for Hemlock and $15.00 for fir; also permission to set up a small portable mill on Corporation property on 6th and 9th Road Albion. A motion asking for $15.00 per M for hemlock only was approved as follows:

Moved by Coun. Pallot and Bailey: That the hemlock on the Pitt side of our property at sixth Road be sold to Mr. Johnson at $15.00 per M and that he be granted permission to move his Sawmill to the Corner of 9th Rd such timber and mill to be removed by the end of 1954.

CARRIED

A large delegation from the Automotive Retailers Association waited on the Council with the request that Clause 3 of Section C of the Bylaw 375"A" dealing with the permit to stay open 24 hours be deleted entirely from the bylaw. All Councillors were of the opinion that there would be more unanimity with the service stations if the paragraph was removed. However Councillors Pallot and Johnson felt that better service could be given to the travelling public if Clause 3 remained in the bylaw. However, the following motion was carried:

Moved by Coun. Bailey and Simmonds: That the "Retail Gasoline Early Closing Amendment to the Amendment, Bylaw No. 377"A" Receive its first reading. Receive its second reading.

CARRIED

The amendment shall read "That Clause 3 of Section C of Bylaw 375"A" be deleted in its entirity".

CARRIED

Mr. Madzon who recently purchased a portion of the Pullen property on 8th Ave. North asked for a sewer connection. He was informed that as the property already had received its first connection, the second would be provided if the whole cost was borne by the owner. The foreman would advise him as to an estimate.

Mr. H. Menzies stated that a recent survey provided that his building was approximately ½ inch over on the road allowance and for the consideration of $1.00 would the Corporation be prepared to convey an easement to him. A motion to this effect was recorded:

Moved by Coun. Pallot and Bailey: That an easement be granted to Mr. H. Menzies on 8½ Ave. of ½" on said street on that portion covered by his building and that the nominal sum of $1.00 be charged for such easement.

CARRIED

Mr. A. Emery representing the fire department asked the Council to authorize a disbursement of $200.00 from the Fire Department's appropriation for delegation expense. This was granted.

O. W. Lilley reported the progress on No. 4 sewer and in doing so brought to the attention of the Council an error in the engineer's plans and that the cut could not be made where plans stated due to the G.V.W. Dept.'s main line. He was directed to remedy the matter by laying the sewer pipe westerly a few feet, using his own judgment.

The foreman was to gravel the wet area in the rear of the fire hall.

Minutes of July 21, 1954 - Continued

Also request was made by Mr. Nicholls on Dewdney Trunk Road near 27th Avenue that he remove the dirt pile outside his gate.

A letter from the Whonock Ratepayers asking the foreman to be authorized to spread 6 loads of gravel on the parking lot on the Whonock Memorial Community Site, free of charge. This was granted.

A letter from Mrs. Willis to remove the rock on the boulevard close to her drive way--the foreman found too expensive to carry out. The clerk was therefore advised to inform her of this.

The offer of a contribution from L. Whitebone not to exceed $95.00 towards the cost of laying a concrete side-walk in front of the Funeral Parlour was accepted.

A letter from the Union of B. C. Municipalities with reference to Hotel Reservations at the fall convention held in Victoria. The Clerk was ordered to make reservation for 4 double rooms at the Empress Hotel for these dates.

A letter from the Assessment Equalization Board, the first of a series of articles ~~assessed equal~~ly was read and handed to the local press. on Assessment Equalization

Mr. Don Merkley complained by letter that the road crew had interferred with the drainage ditch on 22nd Road. Mr. Merkley was to be informed that the Municipality did not provide facilities for draining property as this was the responsibility of the owner.

A letter from the Board of Trade confirming the Council's stand was read and ordered filed. ON PARKING MATTERS

A letter from S. & W. Loggers was discussed and the Clerk to reply that the terms stated should be reasonably modified to conform with the authority of the present council.

A letter from A. J. Limb, Hammond, complaining of the Hammond drainage charge against his property. Mr. Limb was to be informed that this charge was the result of a local improvement that had been asked for by the property owners at their expense and the charges could not be altered or withdrawn until the debt was repaid which was not until 1959.

A letter from Dr. Tucker requesting mosquito protection by spraying was considered as a purely local problem as no other complaints had been made. The Clerk to notify Dr. Tucker.

Mrs. Merrett of Lorne Road, Hammond, requested the removal of a tree from the boulevard, the foreman was to investigate this and do so if possible.

Plan approvals:

Moved by Coun. Bailey and Wood: That B. C. Electric Pole Plans K8800/12364-1 and K8800/12364-2 be approved, and Kii00/11976.
CARRIED

Moved by Coun. Pallot and Johnson: That plan of Subdivision of portion of 11 ac part of 248 Sketch 23658E be approved.
CARRIED

Moved by Coun. Pallot and Wood: That we have no objection to Mr. D.R. Bishop dividing his Lot 3 of the S.E.¼ of Section 28 Township 12 map 1105 into the north and south halves providing he submits his deed for approval and pay the usual Plan approval fee of $2.00.
CARRIED

Moved by Coun. Simmonds and Bailey: That Plan of portion of Ref Plan 8154 and Lot 1 of Plan 1105 of the S. W. ¼ of Section 28 Township 12 be approved.
CARRIED

Moved by Coun. Simmonds and Johnson: That the subdivision of Lot 5 of "A" of 4 of Lot 399 Group 1 Map 8813 be approved.

CARRIED

Motions as follows:

Moved by Coun. Bailey and Pallot: That Mr. H. Dyke be given sewer connection on 8th Ave. to the end of property line for a cost of $159.00.

CARRIED

Moved by Coun. Simmonds and Bailey: That the road allowance running East & West at the south end of Whonock Cemetery be cancelled and be turned into Single plots.

CARRIED

Moved by Coun. Bailey and Pallot: That Mr. Don C. Morlez having duly qualified as an Inspector of Heavy Industrial Wiring will now inspect all such wiring in this Municipality and the Provincial Electrical Energy Dept in Vancouver be notified and also all heavy Industry in this Municipality that permits will be issued from this office commencing August 1st, 1954.

CARRIED

Moved by Simmonds and Johnson: That Mr. Don C. Morlez be appointed Deputy Fire Marshal and shall carry out the duties as such in this Municipality and that the Fire Marshal's office in Vancouver be so notified.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Lougheed Highway and Eighth Avenue Street Lighting Area Bylaw No.376"A" Receive its first reading. Receive its second reading.

CARRIED

Minutes of the Fraser Valley Municipal Association was handed around for inspection.

The Foreman reported by notes that the Woods and Carr's subdivision were both acceptable.

Adjourned at 11:50 p.m.

P. Jamieson REEVE

CLERK

Minutes of July 30th, 1954

Special meeting of the 30th of July, 1954. The Reeve, Councillors Pallot, Johnson, Wood and Simmonds were present.

Mr. Ollenberger of Hammond was present requesting that the Council assist him in disposing of excess water on his property. He felt that the road ditches were the cause of this and needed cleaning, possible deepening. The Reeve and Councillors promised to visit the location.

No other delegation, the correspondence was reviewed with a letter from the Civil Defence Co-opdinator notifying us that matching funds for special purposes would be available within two weeks.

A letter from Timber Preservers quoting a price for treating the timbers for the 14th Avenue bridge was considered too high, therefore the Clerk was to so notify the firm.

A letter from Mr. H. Menzies acting for Mrs. M. Isenberg together with a cheque for $1467.98 which represented 75% of the total amount required to instal our water line on the Isenberg sub-division. He asked the Council to assume the usual 25% cost of this new water line as he prepared to put up the cash, and would like the work to commence as quickly as possible. The Council agreed to this of 75%-25% shareable basis.

Moved by Coun. Wood and Johnson: That the offer of payment for the water main on the Mrs. Isenberg subdivision as submitted by Mrs. Isenberg's agent in the form of a letter be accepted. The Council will contribute 25% of the cost of installation.

CARRIED

A letter from the Health Unit with regard to the health condition existing on Municipal water-front property. It was also reported the foundation was no good, and having only a stove pipe a fire hazard was present unless remedied. Assistant Fire Marshal, Mr. Morlez was to be instructed to investigate and padlock if necessary.

Health Unit Laboratory Test and also report of the B. C. Aviation Council were handed around for reading.

The Reeve reported the situation with regard to the 32nd Road proposed diversion and the hold up in acquiring the necessary land. The following motion was passed.

Moved by Pallot and Simmonds: That the Council write Mr. H. Cook of 32nd Road and offer him $700.00 for that portion of land that we require for the 32nd Rd. diversion being a width of 60' ~~on~~ the South end of Mr. Cook's land.

CARRIED

Motions re Bylaw 376"A" and 377"A".

Moved by Coun. Johnson and Simmonds: That Bylaw 376"A" having been read is now passed. "8th Ave & Lougheed Highway Street Lighting Bylaw"

CARRIED

Moved by Coun. Simmonds and Wood: That Bylaw 377"A" having been read is now passed. "The Retail Gasoline Early Closing Amendment Amending Bylaw."

CARRIED

Subdivision Motions:

Moved by Coun. Pallot and Johnson: That Subdivision of Lot A of A of 1 of the E½ of 1, NE of Section 30, Tp. 12, Plan 10362 be approved.

CARRIED

Moved by Coun. Simmonds and Pallot: That B. C. Telephone Drawings A 25248 and 25285 be approved.

CARRIED

Minutes of July 30th, Continued

Moved by Coun. Simmonds and Pallot: That approval will be given to the subdivision of Lot 1. of Lot 249 Gp. 1. Plan 5964 (Dr. Nikiforuk) subject to a letter from Dr. Nikiforuk accepting the responsibility for the removal of the Light Poles from the Road Allowance in the said subdivision. And the road constructed subject to subdivision bylaw & according to the satisfaction of the road foreman.

CARRIED

Moved by Coun. Pallot and Johnson: That the tentative Plan of DL 401 Gp. 1 of NWD (Gilley property) be tentively approved subject to acceptance by the Public Works Dept. New Westminster.

CARRIED

The Reeve reported that the road Foreman was of the opinion that the whole of the Mountain View loop both north and south roads was now ready for hard surface, and he was authorized to complete same. The Reeve also advised the Council to expect a brief from Forester Buckland relative to this Municipality establishing a forest reserve. The Reeve brought to the attention of the meeting the filling and widing of the Lougheed Highway between 6th and 7th and 7th and 8th. The Department of Public Works was quite familiar with the situation and the Clerk was instructed to arrange an appointment with Public Works Minster, P. A. Gaglardi as soon as possible.

Councillor Simmonds brought up the matter of repairs to the Whonock Cemetery mower, and that a sign be erected at 32nd Ave. pointing to the dog. He also stated that 15th, 30th and 31st Ave. needed grading.

Councillor Wood asked for information as to the C.P.R. crossing at the foot of 8th Ave. as to who renewed the planking. The usual procedure was the C.P.R. to submit their requirements to the Council for approval, carry out the work and charge to the Municipality.

The Hall Committee and the Council approved by motion that Mr. Dun be hired for the work necessary in the Hall basement. The following motion was approved.

Moved by Coun. Simmonds and Johnson: That Mr. W. Dun be given the contract of remodeling the basement at the price submitted. (Day wages)

CARRIED

Mr. Dun estimated that the work could be done including material and day labour at a figure in the neighbourhood of $825.00.

Motion re Electrical Inspector, Morlez was the result of an interview the Reeve and Councillors Pallot and Johnson had had with Mr. Robson, Head of the Provincial Electrical Energy Department.

Moved by Coun. Pallot and Simmonds: That the motion passed at a Council meeting held July 21, 1954 appointing Mr. D. Morlez the Municipal Building Inspector as Industrial Electrical Inspector be recinded.

CARRIED

The Clerk was instructed to invoke the sprinkling regulations advertising in the next issue of the Gazette, this was covered by motion:

Moved by Coun. Wood and Johnson: That water restrictions be enforced in the Municipality of Maple Ridge that same as last year.

CARRIED

On the Acting Clerk's recommendation the following motion was carried:

Minutes of July 30th, 1954, Continued

Moved by Coun. Wood and Simmonds: That John Taylor be appointed Acting Assessor during the period that L. W. Hawkins is Acting Clerk & Treasurer, at a salary increase of twenty dollars per month.

CARRIED

Meeting adjourned at 10:25 p.m.

P. Jonasson REEVE

L. Hawkins Actg CLERK

Minutes of August 6th, 1954.

The regular monthly meeting convened at 9:30 a.m., 6th August. The Reeve, Councillors Pallot, Wood, Johnson, and Simmonds were present.

Moved by Coun. Pallot and Johnson: That the minutes of June 30th, July 2nd, 7th, 21st, and 30th as circularized by approved.

CARRIED

The Reeve reported that a meeting had been arranged by him with Public Works Minister, P.A.Gaglardi in the Vancouver Hotel at 9:00a.m., Thursday, August 12th, and he was to be accompanied by the Councillors who were available at that time.

Police report was read and filed.

A letter from the Health Unit with reference to the unsatisfactory milk situation in this Municipality was read and ordered filed. A second letter from the Health Unit dealt with the proposed new garbage dump on the Tellop property on 14th Ave. South. The Council as a whole would visit the location immediately after adjournment and report again next meeting.

Mr. ~~McIntyre~~ Kuhlstad, Jr. at this point called upon the Council and offered $75.00 for a second-hand spare 10 horse, 3phase power pump that this Corporation had for sale. The matter was left for a committee to investigate whether this was a reasonable offer.

Mr. Ferguson of 1st Avenue, with the Field Supervisor of the Veterans' Land Act asked the Council to investigate the drainage problem on his property which was being aggravated by water from the road ditch. The Council would visit the location at 11:00 a.m.

Moved by Pallot and Johnson: That we contract with the National Cash Register for servicing our cash register at the rate of $42.96 per year as per their letter of July 29, 1954.

CARRIED

Moved by Pallot and Simmonds: That the Council authorize the Fire Dept. to purchase the radio Equipment they require, and that we pay the Fire Dept. the amount of $2000.00 that is included in their budget.

CARRIED

Permission was granted by Council for the Legion Pipe Bank to parade the streets to draw attention to a very worthy benefit drive.

Councillor Wood reported that the Reeve and himself had investigated the drainage complaint made by Mr. Ollenberger of Hammond. He felt the Municipality was not responsible for this and recommended that the matter be left over until fall

as the water table at the present time was not present.

Councillor Pallot brought up the matter of the lane controversy adjacent to the Allen, Morse and Mayers' property on Callaghan Street. The Clerk was instructed to advise Dr. Morse that Mrs. Mayers had been give the permission to remove the tree and also that the Municipality required a 20' clearance on the lane as soon aspossible.

Moved by Simmonds and Johnson: That "The Lougheed Highway and Eighth Avenue Street Lighting Area, Bylaw 1954 No. 376"A" be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Wood and Pallot: That "The Retail Gasoline Early Closing Amendment Amending Bylaw No. 377"A" be reconsidered, finally passed and adopted.
CARRIED

Plan Approvals:

Moved by Coun. Simmonds and Wood: That the Plan of subdivision of Lot 5 of a 31.6 acre Portion of the South West ¼ of Section 10, Tp 12 New Westminster District be approved.
CARRIED

Moved by Coun. Pallot and Johnson: That the plan of subdivision of part of Lot 2 of part of Block 7 and of Lot 4 of Block 8 of the SW¼ of section 28 Tp 12 New Westminster District be approved.
CARRIED

The tentative plan of the Archie Campbell subdivision was rejected until the owner illiminated the 2' strip on Lot 27.

Moved by Coun. Wood and Johnson: That the Clerk be authorized to purchase 5000 feet of 4" Cast Iron water pipe and fittings from Gordon Belyea Co. Ltd. for immediate and near future use.
CARRIED

Moved by Coun. Johnson and Wood: That we accept Mr. G. Bently's subdivision on 5th Ave. cash deposit of $1000.00 for the construction of 4" water line approximately 570 feet on a shareable basis of Corporation 25%--Owner 75%. Amount in excess of 75% to be refunded to Mr. Bently at completion of job.
CARRIED

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce	$100.28
A. Parker	"	4.24
Greater Vancouver Water Dist.	"	1,466.52
Hoffmann & Son Ltd.	New Const.Menzies St.	42.00
Haney-Hammond Motor Freight	Waterworks Mtce	6.60
Haney Tire & ReCapping	Waterworks Truck	57.39
R. A. Hales Lumber Co.	Waterworks Mtce	80.31
Haney Garage Ltd.	Waterworks Truck	78.72
B. C. Electric	Waterworks Mtce.	111.83

PAYROLLS Mtce-777.20, Connect-208.20, Constr-197.60.

Moved by Coun. Pallot and Wood: That the above noted accounts totalling $1946.89 and payrolls as listed be paid.
CARRIED

Minutes of August 6th, 1954, Continued

SOCIAL WELFARE ACCOUNTS

Vancouver Vocational Institute	$15.00	Greene, Winifred	$ 40.000
Sichon, Pauline	45.00	Gregor, Francisca	30.00
Hamilton, Mary	111.50	Johannesen, Astrid	45.00
Lynch, Doreen	83.50	Klein, Mary B	35.00
Bateman, Hattie	30.00	McNicholls, Leatha	30.00
Barten, Mrs. J	50.00	Mastin, Helena for Betty	35.00
Moi, Ida	40.00	Meek, Jean	20.00
Alouette Private Hospital	1809.20	Moi, Ida	40.00
Mrs. A. E. Luck	124.58	Oswald, Gertrude	30.00
Mrs. E. Forde	80.00	Oswald, June B	30.00
Crestwood Guest House	77.00	Pazarena, Annie	15.00
Mrs. J. Campbell	75.00	Pipo, Annie	40.00
A. E. Waldron	65.00	Sichon, Pauline	45.00
Bayduza, Mike	125.50	Smallpiece, Reita	45.00
Blanchard, Betty	97.50	Southoff, Olga	45.00
Brown, Helen	97.50	Taylor, Annie	35.00
Cornwell, Herbert	46.50	Trotter, Mabel	32.50
Daykin, Francis	125.50	Erickson, Elof	52.50
Filiatrault, Carmelia	83.50	Johnson, Mary	82.50
Forde, Elvira	97.50	Reyda, Sophie	98.50
Gray, Velma	83.50	Speck, Ernest R	77.00
Hamming, Berenlind	83.50	Telawsky, Alex	101.00
Hornbrook, Doris	167.50	Bruneau, Rene	139.50
Kiss, Margaret	47.50	Clarke, Wilfred	111.50
Lambert, Joseph	110.50	Greene, John	106.50
Leece, David	83.50	Lang, Helga	111.50
Newman, Margaret	97.50	Ossell, Ella	84.50
Rice, George W	153.50	Smith, Maryetta	69.50
Sewell, Horace	114.50	Thompson, Velma	83.50
Sharpe, Alice	44.50	Vesa, Anna J	64.50
Steeves, Margaret	69.50	Nicoll, James	10.00
Turner, John	52.50	Wewchar, Wasyl	40.00
White, Gordon L	83.50	Daniels, Amy	50.00
Wilcox, Frances	111.50	Lansall, Margaret for Rosemary	40.00
Wilkes, Leslie G. F	69.50	Anderson, Howard	7.00
Anderson, Sven	45.00	Follette, Anthony	7.00
Frith, Joseph B	40.00	Hagen, Jennie	7.00
Gibbs, William	40.00	Lott, Ruth	7.00
Klassen, William	45.00	Steppler, Valentine	7.00
Krantz, Adolph	40.00	Stewart, William	7.00
Lee, Fred	40.00	Dr. Nikiforuk	64.00
Menten, John	40.00	E. & L. Whitebone	219.25
Miller, Alexander	40.00	Village of Mission	149.60
Stonhouse, Lewis	25.00	Haney Meat Market	27.50
Toner, Alvin	40.00	Min. of Finance	25.95
Tucker, Frank	15.00	Dist. Burnaby	26.00
Allam, Mary B	30.00	Dist. Surrey	7.50
Davis, Margaret	35.00	Village of Oliver	9.00
Day, Laura	40.00	Van. Vocational Instit	15.00
Derksen, Annie	35.00		
Hardy, Mabel	30.00		

wed by Coun. Pallot and Simmonds: That the above noted accounts totalling $7732.08 be paid.

CARRIED

GENERAL ACCOUNTS

Mrs. Una Henebery	Keep of Prisoners	$ 6.75
H. J. Clark	"	49.50
G. H. Sharpe	"	25.50
H. Hodgson	"	12.75
F. Dennis	"	24.75
Medical Services Ass'n	M.S.A.	277.75
Odlum Brown Investments Ltd.	Savings 1999.	10,001.47
B. C. Electric -	Pub. wks-4.15, Fire-21.01, Hall-52.14, Hmd Drain-17.43, Park Bd-9.35, Health Unit-15.92, St. Lts-138.60	258.60

Minutes of August 6th, 1954 - Continued

GENERAL ACCOUNTS- Continued

B. C. Telephone	Hall-16.75,Fire-8.48, Pub. Wks-10.08,Police-14.70	$50.01
Home Oil Dist. Ltd.	Health Centre-63.36,Hall-88.32,Gas&oil-813.51	965.19
Mrs. Mary Legge	Comm'n on Collections	31.25
L. S. Carr	Refund Sec. Dep.	870.00
J. A. Wood	Refund Sec. Dep.	375.00
Mrs. Mary Legge	Comm'n on Collections	41.40
Allard Engineering Ltd.	Sewer Extension No. 4	329.70
Haney Builders Supplies.	Sewer Con-22.40,Sewer#4-128.98	151.38
Childrens Aid Soc.	Child Welfare	55.27
N. McLaren	Bridges & Culverts	40.00
Minister of Finance	T. B. Units	249.50
Public Freightways Ltd.	Bridges-5.20,Tools&Equip-1.50	6.70
Minister of Finance-	Assessment Expense	5.15
N. Warkentin	Hall a/c	24.00
Paradise Inn	Keep of Prisoners	5.30
Superior Conc. Products	Culv.& Bridges-103.71,PrivCross-146.75	250.46
Land Registry Office	L.R.O. Fees	8.54
Heaps Waterous Ltd.	Culv. & Bridges	42.68
Haney Tire & Recapping	Trucks	451.07
Haney Hammond Motor Freight	Pub.Wks-3.00, Grader-75¢	3.75
Dr. G. Morse	Police Exp.	10.00
Foodland Ltd.	Hall a/c	3.61
Municipal Collector	Water-Re.Walsh	5.94
Field's Welding Supplies Ltd.	Tools & Equip.	36.60
Maple Ridge Lumber Co.	Bridges & Culverts	1,199.22
Sam Saari's Garage - Shovel-12.00,Cap.Exp-1299.71,Trucks-4.50		1,316.21
Timber Preservers Ltd.	Bridges & Culverts	1,010.68
National Machinery Co. Ltd.	Crusher-10.21,Graders-113.94	124.15
Min. of Finance	Refund Denture Contributions	44.00
Hansons Ltd.	Cemetery-10.38,Hall-1.13,Tls2.54	14.05
Maple Ridge Home Service	Fire Dept-4.61,Trucks-1.50	6.11
Brackman-Ker Milling Co.	Hall-6.60,Brush Spray.427.50	434.10
Canadian Industries (1954) Ltd.	Gen. Rd. Mtce.	134.84
Purvis Ritchie Ltd.	Shovel a/c	11.61
Municipal Collector	Park Bd a/c (Rental of grader)	26.25
Harkness Pharmacy	Gen. Rd. Mtce	62.97
1954 Grants	As per list.	1,465.00
Morris Electric-Pub. Wks-45¢,Fire Dept-6.25, Hall-5.72		12.42
G. A. Paltilla	Brush Cutting	294.00
Rewinding Shop	Trucks	3.75
Bull, Housser,Tupper,Ray,Guy & Merrit	Legal Exp.	35.00
Minister of Finance	Child Welfare	171.36
Minister of Finance	Drug & Optical Services	333.92
H. N. Watson	Police Exp.	3.00
T. R. Harmon	Coroner & Inquests	43.00
R. Siddon	Park Board	66.00
Regal Building Supplies Ltd.	"	30.85
Haney Builders' Supplies.	"	12.34
R. G. Kirkpatrick	"	26.00
Brackman-KerMilling Co. Ltd.	"	1.30
E. Lemberg	"	70.00
R. Chappell	"	40.00
L. W. Hawkins	"	100.00
C. L. Gray	"	10.00
F. Peterson	"	10.00
ThaineGrocery Store	"	13.15
H. V. Clutton	"	75.40
Endert Plumbing & Heating	Park Board	892.00
Leo Halbauer	"	20.80
F. Worfolk	"	76.00
J. Biggs	Tools & Equip	7.75
F. Worfolk	Bridges-216.00,SewerExt.#.126	342.00
Gestetner (Canada) Ltd.	Office Supplies	38.88
Dietrich-Collins Equip. Ltd.	Crusher	81.74
H. Cornwell	Whonock Cemetery	26.00
F. Davis	Whonock Cemetery	20.80
Campbell & Lester	Police Exp.	100.00
J. R. Stanyer	Delegation Exp.	200.00
Highway Auto Wreckers	Tools & Equip.	4.00
Dept. of Lands & Forests	Misc. Exp. Air Photos.	19.11
G. H. Wood & Co. Ltd.	Hall a/c	15.98

Minutes of August 6th, 1954 - Continued

GENERAL ACCOUNTS - Continued

B. C. Hospital Insurance Serv.	Per Diem.	2,917.60
Municipal Collector	Taxes on Municipal Properties	296.72
Medical Services Ass'n	M.S.A.	303.82
Lewis T. Herberts	Coroner & Inquests	25.00
A. Vogl	Hall a/c	2.60
Stoltze Motor Freight	Hall a/c	1.00
National Cash Register Co.	Cash register repairs	103.22
F. Dennis	Keep of Prisoners	34.50
H. Hodgson	"	42.37
H. J. Clark	"	40.13
Henry's Grill	Keep of Prisoners	6.75
Martin Motors	Trucks	13.86
Dan Ebert Motors	Trucks	1.50
Maple Ridge appliances	Tools & Equip.	2.08
R. F. Street & Son	Repairs to wiring Mun.Sheds.	2.00
Municipal Collector	-Unem. Ins-316.44,Misc.Admin-2.45,Postage-153.00,Deleg.Exp.43.58,Pub.Wks-2.10,Office Supplies-7.07,Refund Library-1.25,Trade Licence-10.00, Road tax-5.00,Bldg.Permit 6.20, Cemetery a/c-4.32	551.41
Williams & Carrothers Ltd.	Hardsurf-135.00,Sec.Hwy465.75	600.75
Land Registry Office	L.R.O. Fees.	5.60
Paradise Inn	Keep of Prisoners	5.49
Field's Welding Supplies	Tools & Equip.	4.52
Imperial Oil Ltd.	-Sec.Hwy-909,86,Hardsurf-440.78,Dust Laying 82.15,Park Bd.-50.00,Gas & Oil-100.60	1,583.39
B. A. Oil Co. Ltd.	Gas & Oils	37.91
Burr Office Supplies	Stationery & Supplies(Maps)	104.48
Fleck Bros. Ltd.	-Shovel-5.41,Pub.Wks-17.54,Crusher-12.15, Tools-6.35,	41.45
Haney Machinery Co.Ltd.	-Shovel-38.07,Culv&Bridges-1.50,Tks 4.29	43.86
Min. of Finance	Refund over payment of Childwel	45.74
West Coast Motors	-Trucks-4.20,Tools-1.00,Roller-11.55,Grader-2.30,Cemetery-2.50,Dragline-18.85	40.40
Haney Garage Ltd.	-Trucks-467.65,Grader-3.26,Bulldozer-2.02, Crusher-14.35,Cemetery-5.17,Tools,1.46	493.91
Nelson Bros. Sawmill	-Dragline-1.80,Bridges-58.80,Sewer Ext. No. 4-109.80.	170.40
Receiver General	Income Tax Deductions July	411.80
Superanuation Comm'r	Trust-32.00,Super-52.96	84.96
Cruickshank Bros. Ltd.	Crusher	160.81
Municipal Collector	Health Unit	7.50
Len's Auto Body & Welding Shop	Crusher /-15.44, St.Lts.189.38/-	1.50
R. Muth & Sons	-Crusher-11.17,Dragline-17.53,Bunkers-9.78/-15.70; Health 38.48,BCElectric-PubWks-4.15,Fire-16.81,Hall-48.30,Hmd Drain-16.28; Pk. Bd-	308.69
PAYROLLS	Gen.Rd.Mtce-2452.45,Brush&Ditch-436.80,Priv.Cross-151.40, Crusher-711.20,Cemetery-218.40,Bridges-990.70,Sec.Hwy-458.60,Hol. Pay-224.00,HaneySewer-970.50,Park Bd-246.40,Hard Surf-224.50, Patch-42.40,Admin-2635.35.	

wed by Coun. Pallot and Simmonds: That the above noted accounts totalling $32251.51 and payrolls as listed be paid.

CARRIED

Meeting adjourned at 11:00 am.

P. Jameson REEVE

acting CLERK

Minutes of August 27, 1954.

The full Council convened at 7:30 p.m., August 27 with Mr. J. Rolph present asking to take over the timber sale contract of the Mission Sawmills upon payment of a further $900.00 deposit. He supported his request by a letter from Mission Sawmills signed by Mr. Graywall, who stated that they were willing for the transfer. But Mr. Rolph asked that the stumpage be reduced to present day prices and quoted $10.00 for fir and $9.00 for hemlock. As the Council had no intention of doing this until the existing contract expired on December 31, 1954, Mr. Rolph left to think the matter over and would let us know shortly.

A letter was now read from the Superintendent of Motor Carriers, Public Utilities Commission, with reference to the contemplated increase in B. C. Motor Transport Bus rates between Vancouver and New Westminster. As Municipal representation would be present at the hearing, the letter was filed.

A letter from G. A. Stirk asking that a road adjacent to Lots A & B, Sk. 2222, NW of Section 6 be opened. The matter was to be referred to the foreman to bring in a report.

The Maple Ridge Board of Trade letter, a letter of congratulations was read and ordered filed.

A letter from L. Skippen asking the Corporation to finish graveling No. 15 road east of 30th Avenue, and requesting permission to meet Council at a later meeting. The Clerk was to reply that he would be advised of a special meeting to be arranged later.

A letter from Minister of Finance asking the Reeve to submit the names of three potential representatives for the Spring Courts of Assessment Revision, set up under the Assessment Equalization Act. At least one would be chosen at a later date. The following motion was approved:

Moved by Coun. Bailey and Wood: That Reeve Jenewein, Councillors Pallot, Simmonds names to be submitted for the Assessment Board.

CARRIED

A letter from Airth and others petitioning for fire hydrant and completing of Ditton Street, Hammond was referred to the foreman with regard to the road but the question of hydrants for the time being was taken care of by the Clerk's reply which was read and a discussion followed regarding ways and means of providing all water users with hydrant fire protection. A long range programme was considered of setting aside an annual sum for this service. The matter was tabled for the time being for further investigation as to whether the funds could be procurred from other then adopting local improvement fire protection area.

A letter from Campbell and Lester on behalf of Dr. Morse offering a compromise of 15 feet relative to the lane on the rear of Callaghan Street was left over for a committee to again visit the spot and report back.

A letter from the C.P.R. with reference to Lorne Street crossing that signal lights would cost the Municipality in the neighbourhood of $23,000.00. In the company's opinion they accepted no responsibility for the accident and did not see that such installation was warranted. The Clerk was ordered to write the Company as to what volume of traffic was necessary in order that the C.P.R.

would instal these signals at their expense.

Councillor Bailey recommended that the Municipality erect stop signs at all Railway crossings in the district in addition to the usual carrier stop signs.

At this point a large delegation of store keepers entered headed by Mr. Hanson and were given a hearing. The matter discussed was the proposed changing of the weekly holiday from Thursday to Monday. Section 25 of the Shop Regulation Act was read to them from the R.S.B.C. as the delegation were under the impression that the day set for a weekly holiday and the changing of same was the store keepers business and all that was necessary was a local bylaw to confirm same. It was pointed out that the Statutary law indicated that it was the peoples business and must have their approval by referendum at all times, and that the referendum could be put to the public at the December election subject to a petition being presented to the Council signed by not less then 10% of the voters for Reeve and Council. The delegation left with the idea that they would procure the petition but in the meantime would close on Mondays instead of Thursdays regardless of the Council's advice.

Mr. George Steves on behalf of the Hammond Community Association spoke of financial condition of same and their inability to pay both the current and arears of this instution. As a special grant the following motion dealt with the matter:

Moved by Coun. Wood and Simmonds: That the Hammond Community Association be given a grant equivalent to taxes of the Hammond Hall and recreation park so as to keep this organization in a solvent way and not let the property revert back to tax sale. This arrangement to take care of 1953 and 1954 taxes.
CARRIED

Mr. L. Osborne of Cliff Drive asked if the installation of a 6" tile across Cliff Drive would be installed by the Municipal Crew at his expense. The foreman was to be notified to investigate the matter and if possible quote Mr. Osborne the assessed price on same.

A letter from the water rights branch, Victoria, with reference to an application for water in the name of Francis M. Hann. The application was noted and as it appeared not to effect the Municipality, no comments were made.

Laboratory Service Report was read and filed.

Moved by Coun. Wood and Pallot: That the deposit of $1650.00 made by A. Campbell as security to cover 75% of cost of 4" water line in his subdivision off 5th Avenue 75/25% cash basis with this Municipality be accepted. If the above amount exceeds 75% of the total cost, the balance will be refunded to Mr. Campbell.
CARRIED

Moved by Coun. Bailey and Pallot: That the deposit of $1000.00 made by G. Bentley as security to cover 75% of cost of 4" water line in his subdivision off 5th Avenue 75/25% cash basis with this Municipality be accepted. If the above amount exceeds 75% of the total cost, the balance will be refunded to Mr. Bentley.
CARRIED

Moved by Coun. Wood and Pallot: That the deposit of $1000.00 made by T. Nikiforuk as security to cover 100% cost of water line installation on his subdivision off River Road be accepted subject to balance being refunded if total cost does not equal this amount.
CARRIED

Tentative Plan approvals:

Moved by Coun. Simmonds and Bailey: That the proposed subdivision of Lots "A" & "B" of Lot 1 of Lot 4 of Blk.2 of Lot 245, Gp. 1

(A. Campbell) be tentatively approved. Subject to Road subdivision requirement.

CARRIED

Moved by Coun. Bailey and Wood: That the proposed subdivision of a portion of Blk.1 of NE pt. of Lot 242, Gp.1., be approved tentatively (Nordquist) Subject to compliance with our Road Subdivision Bylaw and approved by the foreman.

CARRIED

Moved by Coun. Bailey and Pallot: That the Clerk be authorized to obtain Legal advise and action on Supreme Court Action regarding Lot 25 of W½ Sec.20, Tp.12 Plan 1161 registered in the name of The Roman Catholic Archbishop of Vancouver.

CARRIED

Motion re Tax Sale Money Appropriation Bylaw, 1st & 2nd reading:

Moved by Coun. Pallot and Bailey: That the "Tax Sale Moneys Appropriation Bylaw, 1954 No. 378"A" Receive its first reading. Receive its second reading.

CARRIED

A report was made by the Clerk to the Council that office staff, Mr. Burrell had now completed his 3 months probationary period, and the Council agreed that he could be considered as a permanent member of the staff.

Councillor Wood brought up the matter of 16th Ave. being widened. The foreman was to visit and report to Council.

Councillor Pallot asked that the foreman patch both 30th and 32nd Avenues, and also that east Menzies Street east of 10th Avenue be graded and graveled. And that Municipal portion of the road south of the C.P.R. tracks in Haney be graded, and that the Federal department be asked to repair the warf particularly the planking at the foot of 8th Ave.

The Reeve would be absent for a few days attending the Mayor's convention in Windsor, he recommended Council to appoint an acting Reeve as chairman at next Friday's meeting should he not be back and recommended Councillor Pallot's seingiority. SENIORITY

The foreman To

The Clerk was to advise the erection of a checker board sign on 2nd Avenue facing River Road as an endeavor to avoid accidents by patrons leaving the Drive-in Theatre.

The meeting adjourned at 11:25 p.m.

REEVE

Acting

CLERK

Minutes of September 3rd, 1954

The regular monthly meeting with the Council opened at 9:30 a.m. Friday, September 3rd, with a motion appointing Councillor C. S. Pallot chairman in the absence of Reeve Jenewein:

Moved by Coun. Bailey and Simmonds: That S. Pallot be appointed Acting Reeve for this meeting.

CARRIED

Another motion regarding minutes:

Moved by Coun. Wood and Bailey: That the minutes of August 6th and 27th as circularized be approved.

CARRIED

Correspondence dealing with the increasing Nursing Home rates was read from the Regional Social Welfare Administrator and was approved by the following motion:

Moved by Coun. Simmonds and Bailey: That the rate increase Alouette Nursing Home monthly charges recommended by the department to $135.00 per month be approved.

CARRIED

A letter from the Maple Ridge Hospital Association requesting the Council to arrange a special meeting for them for the members of their board to attend. The Clerk was to advise the Hospital Board prior to our next meeting of the date set.

A letter from Val. Ovsiannikoff and G. Mann asking for an exemption of taxes by virtue of the fact that they had built a long road into their property and were advised by neighbours that an exemption was in order. The Clerk was to inform the parties that they were misinformed.

Subdivisions:

Moved by Coun. Wood and Bailey: That subdivision of portion of Lot 3 of A 64.0 acre Portion of the North West ¼ of Section 33 Tp. 12 NWD be approved.

CARRIED

Moved by Coun. Bailey and Johnson: That subdivision of Portion of Lot 2 of Lot A of Lot 9 of Lot 245 Group 1 NWD be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That tentative approval be given to subdivision of Lot 17 of "A" of lot 4 of Blocks 7 & 8 of DL 396/399 Plan 8813. (Now roads)

CARRIED

Moved by Coun. Simmonds and Johnson: That bylaw 378"A" Tax Sale Moneys Appropriation Bylaw be now passed.

CARRIED

Moved by Coun. Wood and Johnson: That the deposit of $180.00 made by Mrs. J. L. Brown as a 100% cost of 100' extension of water line in the Nikiforuk subdivision be accepted.

CARRIED

As the expiry date of our oil and gasoline contract with Home Oil Distributors Ltd. terminates September 30th, the Council passed the following motion for the Clerk to advertise for tenders.

Moved by Coun. Wood and Simmonds: That tenders be called from the wholesale oil dealers in Municipality of Maple Ridge only for the purpose of selecting an oil supplier on a contract basis for the ensuing year.

CARRIED

A letter was read from the B. C. Electric asking the Corporation to instal a 12" concrete pipe in a ditch adjacent to the corner of 9th Avenue and Lougheed Highway and that they would assume

all costs. The following motion dealt with the matter:

Moved by Coun. Wood and Simmonds: That we proceed with the ditch as requested by the BCER at the corner of 9th Ave. & Lougheed for approx 75 ft. The cost of same to be paid by the BCER.

CARRIED

Council approved payment for the Water, Welfare and General Accounts as follows:

WATERWORKS ACCOUNTS

S. Parker	Waterworks Mtce.	$4.24
Greater Van.Water Dist.	"	2282.78
Hansons Ltd.	"	1.42
The Gazette	"	65.66
R. Muth & Sons	"	2.50
Gordon & Belyea Ltd.	Bend Const-576.48,Mtce-219.54	796.02
Haney Garage Ltd.	Waterworks Truck	3.29
Mun. Collector	Refund Connection fee	20.00
Gordon & Belyea	Waterworks Mtce.	134.73

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $3310.64 be paid.

SOCIAL ASSISTANCE ACCOUNTS

PRENTICE, Thomas	100.70	MILLER, Alex	40.00
LYNCH, Doreen	83.50	STONHOUSE, Lewis	25.00
BATEMAN, Hattie	30.00	TONER, Alvin	40.00
TELAWSKY, Alex	8.00	TUCKER, Frank	15.00
BAIN, Olga	22.50	ALLAM, MaryB.	30.00
BRUNEAU, Rene	5.00	BATEMAN, Hattie	30.00
ALOUETTE PRIVATE HOSP.	855.60	DAVIS, Margaret E	35.00
Mrs. A.E. Luck	69.48	DAY, Laura	40.00
FORDE, Elvira	80.00	DERKSEN, Annie	35.00
CRESTWOOD GUEST HOUSE	77.00	GREENE, Winifred	40.00
Mrs. J. Campbell	75.00	GREGOR, Francisea	30.00
A.E. Waldron	65.00	HARDY, Mabel	30.00
BAYDUZA, Mike	125.50	JOHANNESEN, Astrid	45.00
BROWN, Helen	97.50	KLEIN, Mary B.	35.00
CORNWELL, Herbert	46.50	McNICHOLLS, Leatha	30.00
DAYKIN, Francis	125.50	MASTIN, Helena for Betty	35.00
FILIATRAULT, Carmelia	83.50	MEEK, Jean	20.00
FORDE, Elvira	97.50	MOI, Ida	40.00
GRAY, Velma	83.50	OSWALD, Gertrude	30.00
HAMMING, Berendina	83.50	OSWALD, June B	30.00
HORNBROOK, Doris	167.50	PAZARENA, Annie	15.00
KISS, Margaret	32.50	PIPO, Anna	40.00
LAMBERT, Joseph	110.50	SICHON, Paulina	45.00
LEECE, David G	83.50	SMALLPIECE, Reita	45.00
LYNCH, Doreen	83.50	SOUTHOFF, Olga	45.00
NEWMAN, Margaret	97.50	TAYLOR, Annie	35.00
PRENTICE, Thomas	100.70	TROTTER, Mabel	32.50
RICE, George W	153.50	ERICKSON, Elof	48.50
SEWELL, Horace	114.50	JOHNSON, Mary	82.00
SHARPE, Alice	44.50	REYDA, Sophie	98.50
STEEVES, Margaret	69.50	SPECK, Ernest R	77.00
TURNER, John	52.50	TELAWSKY, Alex	101.00
WHITE, Gordon	65.50	BRUNEAU, Rene	139.50
WILCOX, Frances	111.50	CLARKE, Wilfred M	111.50
WILKES, Leslie G.F	69.50	GREENE, John	106.50
ANDERSON, Sven	45.00	LANG, Helga	51.50
FRITH, Joseph	40.00	SMITH, Maryetta	69.50
GIBBS, William	40.00	THOMPSON, Velma	83.50
KLASSEN, William	45.00	VESA, Anna J.	64.50
KRANTZ, Adolph	40.00	WEWCHAR, Wasyl	40.00
MENTEN, John	40.00	DANIELS, Amy	50.00

Minutes of September 3rd, 1954, Continued

LANSALL, Margaret for Rosemary	40.00	STEWART, William	7.00
ANDERSON, Howard	7.00	E.&L.Whitebone	26.00
FOLLETTE, Anthony	7.00	Dist. Burnaby	32.50
HAGEN, Jennie	7.00	Dr. Huculak	105.00
LOTT, Ruth	7.00	Village Oliver	9.00
STEPPLER, Valentine	7.00	Min. Finance	31.40

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $7143.38 be paid.

CARRIED

GENERAL ACCOUNTS

Home Oil Dist. Ltd.	Gas & Oils	$ 970.07
Trans Canada Air Lines	Deleg. Expense	288.55
B.C.Telephone Co.	- Hall a/c-20.15,Pub.Wks-11.78,Fire8.68, Police-11.71	52.32
Odlum Brown Invest.	Savings 1999(pur.bonds)	537.40
R.L. Cairns	Sec. Hwy.	367.50
Reeve P. Jenewein	Deleg. Exp.	150.00
E. Mohr	Cap. a/c (hall basement)	119.00
Slim's Auto Service	Trucks	6.00
Gestetner Ltd.	Office Supplies	38.88
Sam Saari's Garage	Tools-2.50,Dragline-40.68,Trks-6.00	49.18
L. W. Hawkins	Assessment Exp.	35.84
R. J. Scobie	Sewer Ext. No. 4.	18.52
Solly Photo Studios	Coroner & Inquest	8.40
Fraser Valley Reg. Lib.	Third Instalment	1483.65
Childrens Aid Soc.	Child Welfare	59.09
Min. of Finance	T.B. Units	205.34
Mun. Collector	Refund Taxes	7.92
Alex T. & C.Milton	Refund taxes	17.01
Haney Hotel Co. Ltd.	Keep of Prisoners	1.10
Nat. Cash Reg. Co.	Insurance of Office Machinery	42.96
Min. of Finance	Refund cancelled S.A. cheques	40.00
Receiver Gen. of Canada	- Police Exp.	4747.95
Min. of Finance	Child Welfare	166.59
Director V.L.A.	Refund Taxes	80.65
J. G. Taylor	Assessment Expense	19.28
M. Dunn	Park Board	250.95
J. Emery	"	19.50
R.A. Hales	"	53.72
R. Waldridge	"	60.00
H.P. Stevens	"	80.00
Pearce & Co.	"	1.26
A. McIntosh	"	16.80
R. Siddon	"	374.00
Clappison Packers Ltd.	"	9.90
Haney Bldrs. Sup.	"	62.40
Haney Machinery Co.	"	49.88
Parkview Garage	"	3.18
Fuller-Watson Ltd.	"	6.15
A. J. Sims	"	75.10
Joe Linz	"	51.25
Jack Davies	"	37.50
H. Johnson	"	21.25
Foodland Ltd.	"	10.61
Maple Ridge Bakery	"	5.62
Barbier Bros.	"	.75
Thain's General Store	"	12.68
A. Chatwin	"	5.70
E. Lemberg	"	70.00
R. Chappel	"	40.00
Brackman-Ker	"	130.00
Morris Electric	Tools	1.05
Heaps,Waterous Ltd.	9th Ave Drainabe (B.C.E.)	85.35
Dr. G. Morse	Police Expense	10.00
Haney Bldrs Sup.	-Sewer Ext.No.4-105.84,Cap.a/c-460.38, Haney Sewer-7.94,Hmd Sewer-41.00 Sidewalk 104.55, Tools-2.74	722.45
Highway Auto Wreckers	Graders	.75
C. G. Davison	Refund Taxes	16.38
Lance Bissett Ltd.	Office Supplies	12.08
Min. of Finance	Medical Service - S.A.	586.34

GENERAL ACCOUNTS - Cont'd.

Public Freightways	Tools-6.86, Grader-1.00	$ 7.86
Williams & Carrothers	-Hardsurface	621.00
B.A. Oil Co. Ltd.	Gas & Oils	18.95
Imperial Oil Ltd.	Hardsurface-3038.69, Gas&Oil-6.43	3045.12
Nelson Bros. Sawmill	Culv.&Bridges-161.31, Tools-62.08, Sidewalks-14.99	238.38
Haney Machinery Co.	Dragline	204.41
Hansons Ltd.	Hall-9.66, Cemetery-1.94 Tools-.06	11.66
Maple Ridge Appliances	Tools	1.04
Haney Furniture	Tools	.74
Sup.Conc.Products	Culverts & Bridges	141.80
National Machinery Co.	Graders	53.69
Haney-Mmd Mtr.Fght.	Sewer #4-7.61, Crush-2, Admin 2.80	12.41
Dietrich-Collins Ltd.	Shovel-89.16, Dragline-168.41, Crusher-47.99	305.56
R. Muth & Sons	Crusher-3.44, Dragline-30¢	3.74
Superanuation Com'r	Trust-32.00, Super-52.96	84.96
Fleck Bros. Ltd.	Fire Dept-753.84, Tools-182.60, Bridges & Culv-25.11	961.55
Receiver General	Income Tax Ded.August	559.95
School District #42	Advance.	70000.00
V. Edge	Surveys	39.00
E.R.Taylor Const. Co.	Patch-59.72, Hardsurface-209.01, Sec.Hwy-447.89	716.62
Haney Tire	Trucks-291.84, Grader-4.00	295.81
Burr Office Supplies	Office Supplies	31.29
Armature Electric	14th Ave Bridge	9.00
Maple Ridge Home Serv.	Fire Dept.	41.87
Haney Builders Supplies	-Capital a/c (basement)	36.12
Receiver General of Canada	- Police Expense	2071.71
Medical Services Ass'n	M.S.A.	302.32
West Coast Motors	Trucks	26.89
H. J. Clark	Keep of Prisoners	36.00
F. Dennis	"	36.75
H. Hodgson	"	18.75
Municipal Collector	Unem.Ins-208.08, Refund Rd Tax-8.00, Ref.Poll Tax-20.00, Ref.Lib. Tax-7.50, Postage-20.43, Ref.Building Perm-8.00, Ref.Dog Tax-3.00, Gen.Rd. Mtce-30¢, Grader-1.35, Tools-1.50, Admin Exp.-5.28	285.44

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $92616.19 be paid.

Councillor J. Simmonds was authorized to attend the annual North West Aviation Council, September 19, 20, 21 in Vancouver. The Clerk was instructed to forward the fee of $20.00 together with Councillor's application duly filled in.

Black book entries dealt with the foreman to be instructed to gravel and grade 19th Avenue North of 32nd Road if possible from gravel from 27th Avenue pit and recommended that the shovel be removed if at all feasible in order to carry out this work. The foreman was also to patch the holes on the roads at the rear of the Municipal Hall with black top.

A letter and petition was received signed by Robert Russel and others and the foreman to examine the condition of the subdivision immediately east of the Maple Ridge Hotel, SE corner of intersection of Second Ave. and Lougheed Highway. The petition requested that Council have the ditch for the subdivision roads attended to and the 66' road allowance connected with the Highway. The foreman to report possibilities of this work at the next meeting.

Councillor Wood requested that should application of extension of water line on Cliff Drive be submitted the policy would be the smae as enforced at the present time. Either the Local Improvement Bylaw or a cash deposit to be made to at least equal 75% of the estimated cost.

Minutes of September 3rd, 1954, Continued

It was expressed by Councillor Johnson that Mr. White's Store at the corner of 8th and Trunk Road wished for a sidewalk to be built in front of his new store. The Clerk was to inform Mr. White that the usual procedure was to submit his request by letter which would then receive the attention of the Council.

Mr. Berto, waterworks foreman, was to be advised that when repairs are necessary to the waterworks truck that our mechanic, Mr. Shannon should carry out the work if possible.

No further business. The meeting adjourned at 10:40 a.m.

J. P. Johnson REEVE

[illegible] CLERK

Minutes of September 17, 1954

Full Council met Friday, September 17th at 9:30 a.m.

The Hospital Board represented by Malcolm Brown addressed the Council referring to the new report on the hospital plans for the Fraser Valley. The recommendations were that an intermunicipal Hospital Board be formed for the area from Mission to Coquitlam, with the location of a 155 bed hospital for the area situated in Maple Ridge. Mr. Brown recommended a meeting of all Municipalities involved to be arranged for September 23rd. The Reeve and Council felt that the Hospital Board should invite representives of the various Councils to attend. The Board representives retired agreeing to this.

Lawyer, Mr. Krell, representing clients who were opposed to Monday store closing requested to know the Council's attitude towards the violation of Thursday afternoon opening. The Reeve supported by the Council felt that it was anyones privilege to inform the police of an infraction of any Municipal Bylaw, and if they were prepared to lay the charge a summonds would be served to the offender to appear in Court and the case would be heard. Mr. Krell felt that the Council should instruct the Police to enforce Municipal Bylaws without complaint from the public.

Mr. Windover spoke in support of a long list of petitioners opposed to the new 14th Avenue garbage disposal site. The Medical Health officer and Sanitary Inspector were present and explained to Mr. Windover the modern method of dealing with garbage dumps and assured Mr. Windover that there would be no grounds for complaint if their instructions and requirements were rigidly adhered to by the Council. However, this did not satisfy Mr. Windover and the Reeve explained that the dump would not be used for some time yet and that there was no cause for complaint at the present time. However the Council would explore the situation again.

Dr. Larsen distributed the new Milk Bylaw for the Council's consideration.

Mr. Bruce of 14th Ave. North asked permission to paint a sign on a very large rock on the roadside in his neighbourhood. Council informed him this was not permitted.

Foreman O. W. Lilley was present and was instructed to provide the McNutt Road north of Trunk Road, Whonock with gravel when shovel was moved to 12th Road pit, also to gravel 15th Road east end. The foreman was also to call on Mr. Tretheway with reference to the continuation of 5th Ave. North end and if the dyke was not needed to use same in opening up the road requested by Mr. Tretheway if the expense was reasonable. The foreman was told to stop development of the 14th Avenue dump for the time being.

Foreman reported that the Campbell subdivision needed more gravel. Councillor Wood asked foreman to fill a large hole in 3rd Ave. pavement opposite St. John's church and to inspect the broken fringe of pavement on 2nd Ave. corner by Maple Ridge Hotel.

Foreman to paint white line on Trunk Road over old line 3rd to 21st Avenue:

Moved by Coun. Johnson and Pallot: That white line be repainted on Dewdney Trunk Road soonest possible.

CARRIED

Motion re speed limit Trunk Road:

Moved by Coun. Pallot and Bailey: That the matter of a 15Mile zone on Dewdney Trunk Rd. from 5th Ave. to 8th Ave. be referred to the R.C.M.P.

CARRIED

Lawyer Lester requested the outcome of Committee investigation of Lane width north of Callaghan St.:

Moved by Coun. Pallot and Johnson: That Dr. Morse be advised that we require at least 20 feet of the lane in the rear of his lot known as Lot 7 of 6, D.L. 398, Gp.1, M.155 that portion being measured from Mr. McLoughlan's south border, and that Dr. Morse be given 15 days notice to remove any building now on that portion of said lane.

CARRIED

Councillor Bailey voting Nay.

Moved by Coun. Pallot and Bailey: That the R.C.M.P. be asked to keep this detachment to full strength at all times as per contract.

CARRIED

Mr. McDonald spoke at great length with regard to his request for Council's permission to survey parts of the Municipality for possibility of installing pipe line for gas service prior to presentation of Bylaw for taxpayers approval. This was not granted by following motion:

Moved by Coun. Pallot and Johnson: That this Council is not in favour in giving permission to any one at the present time to lay pipe lines in the Municipality for the distribution of Propane or Butane gas or either.

CARRIED

Owners of Lots 11 & 12, Sec. 16, Tp.15, Plan 8688 were granted their request for the completion of 15th Rd. to their property line.

Adjourned to lunch 12:15 to 1:00 p.m.

Clerk was authorized to purchase Queen's portrait for Council Chamber.

Councillor Johnson was authorized to investigate cost and size of machine shop necessary at Municipal sheds.

Correspondence dealt with letter from Mr. Schofield, 14th Rd. off 30th Ave. relative to road condition; foreman to investigate.

Letter of appreciation was read from Mr. K.L. Howard, Gilker Hill complimenting Council and works crewe on good work accomplished.

U.B.C. Bulletin relative to convention was read and Reeve, Councillors Simmonds and Pallot were chosen as delegates.

Minutes of September 17th, 1954, Continued

North Fraser Highway Ass'n Meeting September 29, 1954, Maple Ridge Board of Trade Meeting September 20, 1954, Associated Boards of Trade meeting September 22, 1954, were read and noted by all.

Report of Surrey Well Drillers read and noted.

Resignation from Civil Defence Office, C. W. Bond was read and accepted. Clerk to contact Mr. Draper to fill the position.

Medical Health Officer's letter read re milk control, also Sanitary Inspection Laboratory test read and filed.

R.C.M.P. Report for August read and noted.

Letter from W. D. Robinson reference to timber sale, Roll 4061 NW¼ Section 18, Plan 5612 was not accepted being too low an offer.

Letter from Mrs. Layton addressed to the Reeve complaining state of 21st Ave. South was read and foreman instructed to inspect.

Letter from C.F.P. Faulkner, Engineer for Public Works, Federal, acknowledging condition of 8th Ave. wharf as in need of replacement.

Plan Approvals:.

Moved by Coun. Simmonds and Johnson: That the consolidation of the West Halves of Lots 57 & 58 of D.L. 397 Plan 14049 to be added to and form part of be approved. (L.S. Carr, Menzies Street West).
CARRIED

Moved by Coun. Simmonds and Johnson: That the Consolidation of the East halves of Lots 57 and 58 of D.L. 397 Plan 14049 to be added to and form part of be approved. (L.S. Carr, Menzies Street West).
CARRIED

Moved by Coun. Johnson and Pallot: That the subdivision by deed of the S½ of Lot 3 of SW¼ Sec.28, Tp. 12, Pl.1105 be approved. (Donald Bishop & D.V.A.-14th Ave North)
CARRIED

Moved by Coun. Simmonds and Bailey: That the subdivision by deed of the South 75 ft. of Lot "B" of 3 of "C" of NE¼ Sec.15, Tp.12, Pl.8249 be approved. (Herman-20th Ave off Dewdney Trunk Road).
CARRIED

No further business. The meeting adjourned 3:40 p.m.

REEVE

CLERK

Minutes of September 24th, 1954

Special meeting of the Council to discuss the tenders submitted for supplying petroleum products and other general business. Present were Reeve, Councillors Pallot, Simmonds, Johnson and Bailey.

Mr. Nelson of Nelson Sawmills asked for an extension of time beyond the end of the year on the Mission Sawmills Timber Sale of NW of Section 12. If this could be allowed he would consider taking over the Mission Sawmills contract as is at the stated stumpage prices which are considered very high for present market prices. An extension of time would allow him to log selectively and sell on a select demand for long sizes.

Moved by Coun. Pallot and Simmonds: That this Council has no objection that Mission Sawmills dispose of their interest in Lots 9-32 NW of Section 12 Tp.12, Map 2713 to Nelson Bros. and providing such transfer is consumated this Council will extend the time limit of removal of timber until October 31st, 1956.

CARRIED

Mrs. A. H. Miller who had purchased a lot from Mr. Bayley on 11th Avenue asked for the Gravel Road to be completed as soon as possible to allow them to build. Reeve reported Foreman would complete as soon as possible.

A delegation from the Legion requested Council to inscribe the names of Veterans of World War II on the Cenotaph by November 11th if possible. This was promised if cost of same was not too excessive. The Committee on Grounds would report at next meeting.

Correspondence dealth with letter from Solicitors Tysoe, Harper, Gilmour & Langfield on behalf of their client N. C. Tattrie asking for damages to be paid by Corporation for an accident resulting from inadequate road signs at the corner of 3rd Ave. & Trunk Road. The matter had been referred to our Public Liability Insurance agent.

Letter from Minister Gaglardi of Public Works stating he would notify Council when next passing through Maple Ridge.

Letter from B. C. Telephone saying they would pay full cost of damaging our roads and to bill them for repairs.

Date of meeting of Fraser Valley Municipal Associations as October 8th, 8:00 p.m. was read and noted.

Minutes of Greater Vancouver Water District were handed around for perusal.

Request from Mr. Price for sidewalk dealth with by following motion:

Moved by Coun. Simmonds and Bailey: That Mr. Price of Dewdney Trunk and 8th Ave. be advised that sidewalk be on 50/50 basis for 5ft. width and any overage 100% charge to owner.

CARRIED

Moved by Coun. Johnson and Simmonds: That the deposits of $590.00 by L. Thornhill and $1482.00 by Anderson Realty Ltd. as security to cover 75% of water line installation on their subdivisions off River Road and 5th Ave. respectively be accepted subject to balance being refunded if total cost does not equal this amount.

CARRIED

Moved by Coun. Simmonds and Pallot: That the "Tax Sale Moneys Appropriation Bylaw, 1954 No. 378"A" be reconsidered,

Minutes of September 24th, 1954, Continued

finally passed and adopted.

CARRIED

Notes for Black Book:
Grade in front of Telephone office, Haney.
Investigate drainage on Menzies St. East.
Grade and gravel Silver Valley Road, 14th Ave. North.
Foreman to investigate filling of ditch on 21st Avenue caused by entrance being made into Provincial Property. (Vocational Institute.)
14th Ave. and 32nd Road holes to be graded and gravelled.

Tenders were now opened from Shell Oil, Imperial Oil, B/A Oil, and Home Oil. Lowest tender was by Home Oil Distribution at:

Premium Gasoline	@ 22.8 cents
Diesel Fuel	@ 18.7 cents
Furnace Oil	@ 17.6 cents

Moved by Coun. Johnson and Simmonds: That we accept the bid of Home Oil for Gas, Fuel-oil and furnace oil as per tender.

CARRIED

Moved by Coun. Bailey and Simmonds: That if the deposit of $150.00 on the Campbell subdivision will bring the road up to the approval of Foreman, that it be accepted.

CARRIED

No further business. Meeting adjourned at 12:20 Noon.

P. Jonsson REEVE

CLERK

Minutes of October 1st, 1954.

Regular monthly meeting convened at 9:30 a.m. Present were the Reeve, Councillors Pallot, Bailey, Johnson, and Simmonds.

Mr. R. H. Ansell speaking on behalf of the Alexander Robinson Parent-Teacher's Association presented a petition for the installation of a side-walk to be installed on the Trunk Road for the use of the children going to and from school. As this was a major problem facing the Council at the present time, he received assurance from the Reeve that the whole matter would receive attention very shortly as the matter had been discussed before, and plans were already on the work sheet to carry out completion before winter. Mr. Ansell was suported by Mr. Ernie Church, both retired apparently satisfied with the attention they had received.

Motion adopting minutes of September:

Moved by Coun. Bailey and Pallot:: That the minutes of September 3rd, 17th, and 24th as circularized by adopted. With the name Price where White be changed.

CARRIED

A petition was now read requesting the repeal of Bylaw 374"A" and any other Bylaws that control the opening and closing of Gasoline Service Stations. It was supported by representatives of the trade and was dealt with by the following motion:

Moved by Coun. Johnson and Simmonds: That as a petition has been lodged with the Council pursuant to Section 11 Chapter 305, R.S.B.C. with signatures of more than half the names of Municipal Licensed operators of Gasoline Service Stations & Grocery Store Retail

Outlets stating that they are opposed to Municipal Retail Gasoline Early Closing Bylaws 374"A" & Amending Bylaw 375 & 377"A" and not in favour of any Gasoline Early Closing Bylaw and request for their repeal. We therefore repeal the above noted Bylaw forthwith as of today.

CARRIED

Another petition presented by Mrs. Jones, Mr. Jones, Foster, Winegarden and others asking for protection. by eliminating smells and bad odors from mink farms in their neighbourhood was accepted and to be referred to the Sanitary Inspector for attention.

Letter from the C.P.R. with reference to the Lorne Road crossing and the recent accident on that point, was read and filed.

As Foreman Lilley was now present, a letter from Mr. Papeau was read requesting Council to blast certain stumps on 15th Ave. so that he, Mr. Papeau, could bull-doze and open the road. His request was also that the Corporation should gravel same when this work was done. Foreman was instructed to meet Mr. Papeau and line out the work suitable to the Corporation.

The Foreman was requested by the Reeve and Council to standardize all our road signs to conform with those used on Provincial Highways.

The Foreman quoted a figure in the neighbourhood of $1500.00 for the laying of hard surface on 8th Avenue parking strips. The Corporation to do the hauling. This was agreed to by all and he was authorized to proceed. Also to commence the Price side-walk on a 50/50 shareable basis with the Municipality. The Foreman's estimate was in the neighbourhood of $253.00 which included the overage over 5 ft. width. The Corporation's sharecshould be $113.00 and Mr. Price's $140.00 which will be confirmed when the job is completed.

The foreman reported difficulty in draining Lorne Road South and would like the Council to visit the spot. The Clerk was instructed to arrange a meeting with Mr. J. McDonald, dyking commissioner, Reeve and Committee with foreman at the location for tomorrow, Saturday. This was arranged for 1:30 p.m.

The Clerk was also instructed to refer to records and provide the foreman with the information regarding machinery used for painting the white line in the centre of roads.

Councillor Johnson said that Mr. Jeglum on 13th Ave. would clear up the stumps on the boulevard if the Corporation would do the blasting. This offer was accepted.
14th Ave. North to Andy Mark's place needs gravel in spots. Also 20th Road off first Ave.

Councillor Johnson reported his investigation and visit to a new proposed site for garbage disposal on the old A & L right-of-way where a suitable ravine was located with road frontage. Mr. Johnson had met the owner and apparently had received a fair offer to purchase. He would like the Reeve and Council to investigate this new location which was arranged for at 4:00 o'clock on Wednesday evening.

Mr. Berto, the water foreman, was authorized to make connections from the water line running south on 25th Ave. Councillor Simmonds asked the Foreman to repair the culvert on 15th Road close to the Bromberger place. Councillor Pallot said that the culvert on 10th Ave. opposite Clark needed attention.

Also to be reported to the foreman would he investigate 20th Ave. South with regard to ditching and widening. This would be a major job but would look into the matter again.

Councillor Simmonds reported the progress regarding inscribing the names of the Second War Veterans on the Cenotaph. The estimate on the job had been given as $225.00 which was authorized and if Pitt Meadows would contribute towards the estimate of $105.00 on the floral inscription then the whole job should be completed. In any case the inscription of the names could be commenced.

Councillor Simmonds also reported the interview with Mr. Wilson with the Lower Mainland Regional Planning Board with regard to house numbering. This will be taken up later.

Mr. Mowatt visited the Council at this moment with a request that they support the North Shore Highway Programme. The following motion dealt with the matter:

oved by Coun. Pallot and Simmonds: That the Council endorse the request of Mr. P. Mowatt from the Maple Ridge Board of Trade to have this Council ask the U.B.C. give sufficient time to Ald. Gervin to bring up the question of the North Shore Highway to that body at their Convention, October..

CARRIED

Lower Mainland Regional Planning Board offer to prepare a mosaic scale 900' to the inch was accepted by motion:

oved by Coun. Bailey and Pallot: That we accept the Lower Mainland Regional Board's offer of $125.00 to prepare a mosaic 900 feet to 1 inch, mounted on hardboard at approximately 7 feet high and 4 feet wide.

CARRIED

Request from the Corporal asking that the Police office be painted was granted if the janitor had time to do this.

Plan approvals:

oved by Coun. Bailey and Pallot: That the plan of subidvision of portion of Lot A of Block 4 of Lot 396 Group1, NWD be approved.

CARRIED

oved by Coun. Bailey and Johnson: That the plan of portion of Lot 17 of Lot A of Lot 4 of Lot 396 and of Blocks 7 and 8 of Lot 399 Group 1, N.W.D. be approved.

CARRIED

oved by Coun. Pallot and Simmonds: That the plan of subdivision of portion of Lot 3 of Parcel F of a 12.0 Acre portion of Lot 249 Group 1, N.W.D. be approved.

CARRIED

oved by Coun. Bailey and Simmonds: That the plan of Subdivision of Lots A & B of Lot 1 of Lot 4 of Lot 245, Gp.1, N.W.D. be approved. Providing the sum of $150.00 is deposited.

CARRIED

oved by Coun. Bailey and Pallot: That the plan of subdivision of part of A 4.0 acre portion of Lot 2 of the North West ¼ of Section 3 Township 12 NWD be approved.

CARRIED

oved by Coun. Simmonds and Pallot: That the plan of Portion of Lot 397 Formerly Lots 57 and 58 of portion of Lot 44 of Lots 4 and 5 and portion of a 2.199 acre portion of Parcel A of Lot 5 and of Portion of Lot 10 of Lot 397, Gp.1, N.W.D. be approved.

CARRIED

And a tentative plan approved presented by Mr. Way if a proper surveyors tracings are presented duplicating Mr. Way's sketch.

Accounts for payment:

SOCIAL ASSISTANCE ACCOUNTS

BLANCHARD, Bernard	$ 86.50	Day, Laura	$40.00
GILBERT, Richard	83.50	DERKSEN, Annie	35.00
SQUIRES, William	35.00	GREEN, Winifred	40.00
RICHARDSON, Nadine	97.50	GREGOR, Francisca	30.00
Alouette Private Hosp	1973.86	HARDY, Mabel	30.00
Mrs. A. E. Luck	73.83	JOHNNESEN, Astrid	45.00
Crestwood Guest House	77.00	KLEIN, Mary B	35.00
Mrs. J. Campbell	75.00	McNICHOLLS, Leatha	30.00
A. E. Waldron	65.00	MASTIN, Helena Betty	35.00
BAYDUZA, Mike	125.50	MEEK, Jean	20.00
CORWELL, Herbert F.A	46.50	MOI, Ida	40.00
DAYKIN, Francis	125.50	OSWALD, Gertrude	30.00
FILIATRAULT, Carmelia	83.50	OSWALD, June B	30.00
FORDE, Elvira	97.50	PAZARENA, Annie	15.00
GRAY, Velma	83.50	PIPO, Anna	40.00
GILBERT, Richard	83.50	SICHON, Paulina	45.00
HAMMING, Berendina	83.50	SOUTHOFF, Olga	45.00
HORNBROOK, Doris	167.50	TAYLOR, Annie	35.00
HUNTER, Mrs. Ruth	125.00	TROTTER, Mabel	32.50
KISS? Margaret	57.50	BRUNEAU, Rene	139.50
LAMBERT, Joseph	110.50	CLARKE, Wilfred	111.50
LEECE, David	83.50	LANG, Helga	111.50
LYNCH, Doreen	83.50	SMITH, Maryetta	69.50
NEWMAN, Margaret	97.50	THOMPSON, Velma	83.50
PRENTICE, Thomas	100.70	VESA, Anna J	64.50
RICE, George W	153.50	WEWCHAR, Wasyl	40.00
RICHARDSON, Nadine	97.50	LANSALL, Margaret for Rosemary Lansall	40.00
SEWELL, Horace	114.50	ERICKSON, Elof	40.50
SHARPE, Alice	44.50	JOHNSON, Mary	77.00
STEEVES, Margaret	69.50	REYDA, Sophie	98.50
TURNER? John	52.50	SPECK, Ernest R	77.00
WHITE, Gordon	78.70	TELAWSKY, Alex	101.00
WILCOX, Frances	101.50	ANDERSON, Howard	7.00
WILKES, Leslie G. F	69.50	FOLLETTE, Anthony	7.00
ANDERSON, Sven	45.00	HAGEN, Jennie	7.00
FRITH, Joseph B	40.00	LOTT, Ruth	7.00
GIBBS, William	40.00	STEPPLER, Valentine	7.00
KLASSEN, William	45.00	E.&L. Whitebone	13.00
KRANTZ, Adolph	40.00	Haney Meat Market	25.00
MENTEN, John	40.00	Dist. Burnaby	29.00
SQUIRES, William	35.00	Village Oliver	9.00
STONHOUSE, Lewis	25.00	CITY of New Westminster	87.53
TUCKER, Frank	15.00	Dist. Matsquie	16.70
TRUTE, Mrs. Mary on behalf of Raymond	27.50	Min. of Finance	2.00
ALLAM, Mary B	30.00		
BATEMAN, Hattie	30.00		
DAVIS, Margaret	35.00		

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $7282.32 be paid.

CARRIED

GENERAL ACCOUNTS

Internation North West Aviation Council	Deleg. Exp.	$ 20.00
Alouette Const. Co.	Refund Current Taxes	12.60
J. G. Dickie	" " "	51.35
Amos Lalonde	" " "	14.17
Home Oil Dist. Ltd.	Gas & Oils	753.18
B. C. Electric	Pub.Wks-4.82, Fire Dept-13.96, Hall-50.93, Hmd Drain-4.99, Park Bd-11.36, St.Lts.-186.25, Health Centre-15.35	287.66
B. C. Telephone	Hall-22.95, Pub Wks-11.38, Fire-8.48, Police 11.71	54.52
Mary R. Whiting	Refund Current Taxes	4.40
Arthur D. Beirnes	Tax Sale Redemption Upset-36.74, Interest-2.10	38.84

Minutes of October 1st, 1954, Continued

GENERAL ACCOUNTS, Cont'd.

Fields Welding Supplies	Tools & Equip.	$ 23.22
Arthur D. Beirnes	Tax Sale Redemption Upset-26.17, Interest-1.56	27.73
Osborns	Fire Dept.	20.37
Minister of Finance	Child Welfare	200.14
Minister of Finance	T.B. Units	375.36
Municipal Collector	Waterworks Ft. Frontage Rate-1148.29, Sewerflushing Haney-250, Ham'd-250.00	1648.29
Haney-Hmd Motor Freight	Drainage 9th Ave-1.60, Tools-5.09	6.69
Morris Electric	Hall a/c	19.62
The Carswell Co. Ltd.	Police Exp.	5.25
Childrens Aid Soc.	Child Welfare	59.09
Paradise Inn	Keep of Prisoners	3.55
Haney Hotel Co. Ltd.	" "	2.50
A. Vogl	Hall A/c	4.00
A. McIntosh	Capital a/c (basement)	46.20
Regal Bldg. Supplies	Capital a/c (basement)	10.09
N. McLaren	Bridges	8.00
Land Registry Office	L.R.O. Fees	4.55
Burr Office Supplies	Office Supplies	4.20
Nelson Bros. Sawmill	Gen. Rd. Mtce	59.98
C. W. Bond	Civil Defence Expense (July-Sept)	81.94
B. A. Oil Co.	Gas & Oils	18.95
Slim's Auto Service	Trucks	12.72
The Gazette	Advertising & Supplies	3.78
Highway Auto Wreckers	Tools & Equip.	.75
Haney Tire & Recapping	Trucks	29.07
R. J. Scobie	Dragline	1.11
Maple Ridge Appliances	Tools & Equip.	9.46
B.C. Equipment Co. Ltd.	Grader	285.35
Maple Ridge Home Service	Fire Dept.	19.80
Canadian Industries Ltd.	Gen. Rd. Mtce	64.73
Public Freightways Ltd.	Tools & Equip.	5.00
Laura M. Maples	Refund Current Taxes	1.00
H.R. Wright	" Delinquent Taxes 115.16 In 39	115.55
H. Endert	Hall a/c	27.89
Dr. G. Morse	Police Exp.	5.00
Reliance Motor & Machine	Works Ltd.-Dragline	40.86
Haney Garage Ltd.	Fire Dept.	29.66
Regal Building Supplies	Park Board	1.89
Brackman-Ker Milling Co.	"	4.68
E. Lemberg	"	70.00
Barbier Bros.	"	5.00
R.A. Hales Lumber Co.	"	13.14
H.P. Stevens	"	16.00
Anderson Realty	Aggie Hall Fire Insurance	95.55
John G. Taylor	Assessment Mileage	8.72
J. Biggs	Tools & Equipment	6.00
Clarke & Stuart Co.	Stationery & Supplies	27.08
Municipal Collector	Water re-Mrs. Walsh	5.94
B&K Milling Co. Ltd.	Park Board	157.50
Superior Concrete Products	Culverts & Bridges	406.45
Theresa Galloway	Redemption of taxes	511.82
Arthur D. Beirnes	" "	29.23
Registrar of Titles	Registration of Tax Sale Prop.	13.50
Municipal Collector	Taxes on Tax Sale Lands	1349.30
Hansons Ltd.	Tools & Equip.-3.77 Cemetery 68¢	4.45
Sam Saari's Garage	Tools-1.00, Trucks-4.94, Bridges-5.58, Crusher-7.57, Bulldozer-3.68	22.77
E.R. Taylor Const. Co.	Patching	59.73
Purvis Ritchie Ltd.	Shovel	9.44
B. C. Equip. Co. Ltd.	Bulldozer	8.87
West Coast Motors Ltd.	Trucks	4.16
Haney Home Service	Trucks	102.23
Registrar of Titles	Tax Sale Redemption Certificates	3.00
Mrs. Mary Legge	Commissions on Collections	54.15
H. J. Clark	Keep of Prisoners	51.03
F. Dennis	"	40.50
H. Hodgson	"	13.50
A. H. Price	"	4.13
Imperial Oil Ltd.	Gas & Oils	14.07

Minutes of October 1st, 1954, Continued

GENERAL ACCOUNTS, Cont'd.

Haney Builders Supplies	Cap.a/c 26.53, Sidewalks-18.90 Tools-36.92	82.35
Fleck Bros Ltd.	Bridges & Culv-85.58, Tods-75.43, Crusher-38.33	199.34
Henderson Auto Electric	Trucks	15.77
Haney Garage Ltd.	Cemetery 3.45, Dragline 45.59, Trucks-95.82	144.86
Municipal Collector	Gen.Mtce-1.80, Fire Dept-2.43, Deleg. Exp.-90.66, MisAdmin-14.25, Park Bd.-124.64, L.R.O.-2.37, Postage-67.00, Unem. Ins-83.76, Ref.Current Taxes-21¢	387.12
Receiver General	Income tax deductions Sept.	439.30
The Gazette	Advert. & Printing	16.00
Foodland Ltd.	Hall a/c	7.19

PAYROLLS July- Gen.Rd.Mtce-2452.45, Bruch & Ditch-436.80, Private Crossings-151.40, Crusher-711.20, Cemetery-218.40, Bridges-990.70, Sec.Hwy-458.60, Hol.Pay-224.00, Haney Sewer-970.50, Park Bd-246.40, Hardsurface-224.50, Patching-42.40, Admin-2635.35.

Moved by Coun. Pallot and Bailey: That the above noted accounts totallint $8923.93 and payrolls as listed be paid. Except Alouette Constr. Acct.to be investigated. CARRIED

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce.	$ 126.79
A. Parker	Waterworks Mtce.	4.24
Greater Vancouver Water Dist.	"	1472.69
Hoffmann & Son Ltd.	Waterworks Ext.	42.00
Hansons Ltd.	Waterworks Mtce.	10.77
Canadian Wood Pipe & Tanks	Waterworks Mtce.	137.74
Imperial Oil Ltd.	Waterworks Mtce	3.14
Haney-Hammond Mtr.Fght.	Waterworks Mtce.	3.00
R. Muth & Sons	Waterworks Mtce.	3.00
Municipal Collector	Waterworks Mtce.	.32
Gordon & Belyea Ltd.	Waterworks Mtce.	1940.76

July PAYROLLS
Maintenance-777.20, Connections-202.80, Construction-197.60

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $4744.45 and payrolls as listed be paid.
CARRIED

No further business. The meeting adjourned at 11:50 a.m.

P. J. Jones REEVE

L. Saunders CLERK

Minutes of October 6, 1954.

Full Council met in special session, Wednesday, October 6th at 8:00 p.m.

Reeve opened the meeting with a report on Mr. H. M. Davenport's serious illness, drawing to the attention of the Council that previous sick leave granted had expired September 30th. It was the unanimous opinion of all that this be extended till the end of the current year. The following motion approved same:

Moved by Coun. Pallot and Bailey: That this Council agree that Mr. Davenport be granted further leave of absence until Dec. 31st, 1954 with full salary.

CARRIED

Mr. F. Daniels asked permission of the Council to take cuttings from the geranium beds outside the Hall. These he would propogate in his greenhouse and in return would provide the Corporation with rooted plants in the Spring. Permission was granted to Mr. Daniels.

Letter from the Anderson Realty notifying that insurance on the Aggie Hall of $5000.00 was a very low figure and recommended that we at least double. The Council were aware of this and instructed the Clerk to inform Anderson Realty to make an appraisal which would be considered later. The suggested figure for insurance was in the neighbourhood of $12,000.00.

Letter from Mission Sawmills relinquishing their contract for cutting timber on Lots 9-32, NW Section 12, Tp.12, Map 2713 and transferring same to Carl & Arthur Nelson of Ruskin was read and accepted. Clerk to confirm acceptance of the transfer with the Nelson Brothers.

Lower Mainland Regional Planning Board requested that their annual assessment of $300.00 be paid was so ordered and cheque issued to cover same.

The work sheet for the Whonock Ratepayers Association was read and the foreman to note same.

A request from Local V.L.A. Board to clean out the Road ditch bordering the Madson property on Lorne Road, Hammond, received attention and foreman would be instructed to carry out same. However, they felt that this would not give adequate drainage to the property which was lower than the road level.

Request from the School Board for the remainder of their tax levy to be paid over was approved by the following motion:

Moved by Coun. Pallot and Bailey: That the School Board No. 42 be paid their balance of appropriation, $64042.50.

CARRIED

An offer of J.P. Greenhill to accept $100.00 for a strip of his property frontage on 20th Ave. approximately 9 by 330 feet for the purpose of widening the road was accepted. Surveyor and foreman to be notified of same. A motion approving same as follows:

Moved by Coun. Bailey and Johnson: That we accept the offer of Mr. Greenhill as outlined in his letter concerning the widening of 20 Avenue South.

CARRIED

A letter of appreciation was read from G. S. McNutt thanking the Council for prompt response in gravelling his logging road was appreciated and filed.

Police report was handed around, read and filed.

Clerk reported that Mr. Hood requested information with regard to

the completion of his subdivision road, east end of 14th Road. The foreman would commence as soon as possible. Also Mr. Hood wished to know the disposition relative to No. 8 Road. This the foreman also had under construction and would make same passable as soon as possible.

An offer from Mr. Bob McCullough of approximately $300.00 for the unused three-phase pumps now in storage was considered. The matter was left with Councillor Johnson to investigate.

The Reeve and Council now discussed their afternoon visit to the new proposed dumping ground adjacent to the A & L right-of-way. Also the inspection of a ravine on Mr. Gee's property to the south was considered. Both have their merits and after prolonged debate on the matter, it was adjourned for further thought.

Councillor Simmonds reported on his attendance to the B.C. Aviation Council in Vancouver and gave an outline of what occurred and again brought up the matter of the development of the Whonock Lake area for a Municipal Airport. He had received considerable support for this particular site from members of the B. C. Aviation Council, and the Reeve recommended that a Committee, Councillor Simmonds and Bailey should make a survey of the area and report back to Council.

The question of house numbers again arose and was tabled, waiting a report from Lower Mainland Regional Planning Board who were preparing a plan to present to Council at a later date.

The meeting adjourned at 10:15 p.m.

P. Jonassen REEVE

acting

CLERK

Minutes of October 14th, 1954.

Present were the Reeve, Councillors Pallot, Johnson, Woods and Simmonds. Meeting was called to order by the Reeve at 9:30 a.m. and a notice was read from the North Surrey Board of Trade extending an invitation to the Reeve to attend their next meeting, October 28th at 7:30 p.m. The matter for discussion would be the extension of membership on the New Westminster Board of Harbour Commissioners. The Reeve signified that he would attend the meeting.

A communication from Forester A. C. Buckland re forest planning for the Municipality of Maple Ridge. The lengthy letter was read in detail and a discussion followed, and the matter would be again taken up after the Reeve had clarified a few points with Mr. Buckland.

The matter of the erosion on the banks of the Fraser at Albion was brought to the attention of the Council by a motion submitted by the Social Credit Group, Albion, asking for immediate attention in order to save the O'Malik place which is in immediate danger. The Reeve again recommended the matter be left for his attention.

A letter from the Maple Ridge Branch No. 88 quoting poppy-day wreaths up to $10.50. Clerk was requested to order on behalf of the Council a wreath priced at $10.50.

A report from the North Fraser Valley Health Unit on the Morrison Mink Ranch on 21st Ave. outlining the investigation made by the Sanitary Inspector was read and filed.

Mr. Thornhill from River Road took up the matter of the extension of the water line along his subdivision road. Apparently the waterworks foreman had not completed the work due to a large stump being buried below the surface which interferred with the completion of the job. Both Mr. Thornhill and Mr. Berto, out foreman, were awaiting instruction as to whose liability it was to remove same. Waterworks committee, Councillor Johnson and Wood would investigate immediately upon adjournment.

Moved by Coun. Johnson and Simmonds: That Bylaw 1954 No. 379"A" 'Purchase of Land for Road Purposes" be given its first and second reading.
CARRIED

Moved by Coun. Pallot and Johnson: That the "Maple Ridge Milk Bylaw 1954 No. 380"A" receive its first and second reading.
CARRIED

Moved by Coun. Pallot and Johnson: That Pursuant to Subsection 2 of Section 306 of the Municipal Act that due to delay in posting a tax receipt recording payment of delinquent taxes, the E½ of Lot 13 of SW¼ Sec.6, Tp.15, Plan 2721 was sold under tax sale to Theresa Galloway, thus causing an invalid sale. We resolve that the full purchase price of $59.03 plus interest be returned to the purchaser and that the taxes as they appeared upon the Collector's Roll prior to such sale be restored to the said Roll and a copy of this resolution to be forwarded to the Registrar of Titles.
CARRIED

Plan Approvals:

Moved by Coun. Pallot and Johnson: That the pole plans Nos. 12503, 12538, and 12479 be approved.
CARRIED

Moved by Coun. Pallot and Simmonds: That the plan of portion of the NW¼ of Sec.28, Formerly Lots 1 & 2 (Plan 2409) of A & C of the SW¼ of Sec.33, and of the north 40 acres of the Nw¼ of Sec.28, Tp.12, NWD be approved.
CARRIED

Moved by Coun. Simmonds and Wood: That the plan of portion of Lot 3 of part of the SW¼ of Sec.19 Tp.15, NWD be approved.
CARRIED

JK

Moved by Coun. Wood and Johnson: That Plan of subdivision of portion of Lot 3 of Parcel F of a 12.0 Acre Portion of Lot 249, Gp.1, NWD be approved.

CARRIED

The matter of expenses allowed for the delegates attending the U.B.C.M. Convention in Victoria was set at a maximum of $85.90 each, plus $5.00 registration fee.

Councillor Johnson brought up the matter of the sale of stock, 3-phase motors in storage for which an offer of $300.00 had been received. He had investigated prices and felt that these were worth in the neighbourhood of $1500.00 each new, and that $750.00 would be a more likely price to dispose of same. The matter was left in his hands.

The new school zone signs were recommended to read: 15 M.P.H. between the Hours of 8 - 9, 12 - 1, and 3 - 4; also that both the North and South roads in the Mountain View area should be included and marked as school zone.

Due to the increase in water rates as provided by the Greater Vancouver Water Board, this Council felt that it would increase our local rate also. The matter was discussed at great length and would be continued at the next meeting.

The Clerk was instructed to notify Dr. Morse and also his solicitor that if all obstacles are not removed from the lane area in the rear of his property on Callaghan St. by October 31st, the Corporation would do so.

Councillor Woods brought up the matter of poor drainage adjacent to the Alf Chatwin property on McIntosh Street. It was reported that the foreman had advice of this and the Clerk was to again draw it to his attention.

Councillor Woods felt that the Corporation should ask the press who were present to emphasize the point if possible that the very wet weather had adversely effected the completion of the hard-surfacing program, and draw to the attention of the readers that it is impossible to, with the present equipment, lay hard surface in wet weather.

Councillor Simmonds reported that the road into the Kirkwood property at Whonock, south of the Lougheed Highway was in very bad condition and needed the service from our bulldozer. The Clerk was requested to draw the foreman's attention to this and ask him to call on the Reeve when visiting the location.

Meeting adjourned at 11:40 a.m.

REEVE

CLERK

Minutes of October 28th, 1954.

Special meeting of the Council convened at 8:00 p.m. Present were the Reeve, Councillors Pallot, Bailey and Simmonds.

Mr. L. W. Jackson and Mr. Saywright representing the Maple Ridge Hospital Board requested the Council to appoint a member for representation on their board as this was necessary pursuant to the Hospital Act. As they were meeting with the Minister of Health in a few days, they would like the board to be fully completed. The following motion was approved:

Moved by Coun. Pallot and Bailey: That Reeve Jenewein be appointed to the Maple Ridge Hospital Board, Hospital Ass'n.

CARRIED

Mr. Graham of 2nd Ave. presented a subdivision plan of his property which fronted on 17th Road. After investigation, the following motion was passed approving same:

Moved by Coun. Bailey and Pallot: That plan of subdivision of part of a 10.0 acre portion of Lot 277 Group 1 NWD be approved subject to the north 7' of Lot "A" being given for road widening purpose.

CARRIED

A notice of meeting was read for the Haney-Pitt Meadows Senior Citizens Foundation, 8:00 p.m., November 9th at the Pattern's store on Lougheed Highway.

The Reeve now read a letter addressed to himself from the Federation of Mayors and Municipalities relative to the Toronto disaster area. It was also supported by a telegram from the same body. The correspondence brought to the attention of all municipalities the desperate situation caused by the Ontario hurricane and solicited all the help and support that could possibly be given by all representative bodies throughout the country. The Reeve and Council carried the following motion with a word to the press to take up the campaign for support.

Moved by Coun. Pallot and Bailey: That we contribute $100.00 to the Ontario Hurricane relief fund.

CARRIED

Correspondence dealt with a letter from Mr. Zarouski with reference to the inadequate tiling over road ditch in front of his property which was done by the former owner. The matter was to be entered into the foreman's book.

Also a letter from Mrs. Muriel Shore of 15th Road, Albion complaining of the need of immediate maintenance. The Clerk was instructed to inform Mrs. Shore the foreman would be instructed to give it immediate attention for the time being and it was hoped that in the next years program this would be slated for some form of hard top finish.

The matter was brought up with reference to the Nordquist subdivision road west on 3rd Ave. Mr. Nordquist to be instructed that the widening and clearing of the said road was his obligation and not the Council's..

Motion relating to the exhuming of a body from cemetery was dealt with as follows:

Moved by Coun. Simmonds and Bailey: That the Clerk be authorized to grant permission by letter to Y. Irizawa to exhume from the Maple Ridge Cemetery the remains of his 3 year old daughter buried for the last 20 years on payment of the fee of $25.00 pursuant to Cemetery Bylaw No. 293"A".

CARRIED

Request from the police force for extra help on Hallowe'en night was granted. The Clerk to so inform them.

At this point Mr. Buckland, Professional Forester, entered the

meeting and the matter of a forest reserve was discussed and following that a Forest Management Licence was thoroughly discussed in detail, but as the full Council was not represented no decision was arrived at. The discussion clarified many points that were not clear before Mr. Buckland's visit and the Council felt that they now had sufficient information to decide on the matter when all were present at a later date. Mr. Buckland's offer was that he would require to be paid a fee of $500.00 for the year 1955 to make a complete survey of Municipal forest lands and also submit to the Council a rough cruise of the Provincial Forest Lands in this Municipality in order that a plebicite could be submitted to the people at a later date. Mr. Buckland retired waiting further development.

Request from the waterworks crew that the 3 men that had worked on an emergency job receive time and a half was granted for this emergency only, and it was to be recorded that this did not establish a precedent for all overtime to be paid at time and a half. Each emergency would be considered on its own merit.

Mr. Nikkels whose property lies directly south of 29th Ave. on the Dewdney Trunk Road again requested the removal of the pile of dirt immediately adjacent to his gate. The Clerk was to notify Mr. Nikkels that we anticipalted moving this very shortly over to make a fill on 22nd Road off 25th Ave.

Waterworks rebate of $8.10 was to be allowed to Mr. MacDonald who had ceased to operate the garage on the corner of 8th Ave. and Trunk Road.

Mr. C. Bond having lost briefcases and equipment in a fire last fall whilst operating as civil defence operator was be compensated pursuant to the following motion:

Moved by Coun. Bailey and Pallot: That the sum of $40.00 be paid to Mr. C. Bond, Civil Defence officer for the loss of briefcases, etc. in fire.

CARRIED

The Reeve reported an interview with Mr. Blackall, B.C. Electric engineer, with reference to black topping Selkirk Street east of 9th Ave. in order to tie up with their Bus Station ingress and egress. The request to hard surface all the portion from 8th to 9th was not possible at this time, however, the Council were agreeable to meeting the Company on a shareable basis for the 150 ft. directly east from 9th Ave. The Clerk was to notify the Company that they could contribute the ashphalt material and the Corporation would haul and lay same. Or as an alternative a contribution of $150.00 by the Company would be acceptable.

Councillor Pallot reported the necessity of a by pass in front of the Nash property on 29th Ave. This was a small job which the grader could do and should be entered in the foreman's work-book. Also parallel lines on 8th Ave. in front of Super Value and Selkirk Street should be lined off.

The North Fraser Health Laboratory Service report was handed around for reading, also the minutes of the Fraser Valley Municipal Association.

Plan Approvals:

Moved by Coun. Pallot and Bailey: That plan of subdivision of Lot 1 (Plan 6075) of Lot 1 of Portion of a 11.0 acre portion

Minutes of October 28th, 1954 Continued

and of Lot 2 (Plan 12063) of a 0.5 acre portion of Lot 242 Gp. 1 NWD Be approved.

CARRIED

Moved by Coun. Simmonds and Pallot: That the subdivision by deed of the South Half of Lot Four of parts (Exp. Plans 2856 & 8420) of Block 7 of Lot 396, Gp.1 Plan 12853, NWD. be approved.

CARRIED

Moved by Coun. Bailey and Simmonds: That plan of subdivision of portion of Lot 8 of Block 1 of part of Lot 247 Group 1 NWD be approved.

CARRIED

Moved by Coun. Simmonds and Pallot: That plan of subdivision of portions of Lots 3 & 4 of Lot 2 of a 17.36 acre portion of the SE¼ of Sec. 20, Tp. 12 NWD be approved.

CARRIED

Meeting adjourned at 10:35 p.m.

P. Jenneen REEVE

CLERK

Minutes of November 5th, 1954

The full Council convened, Friday morning, for their monthly meeting, November 5th, at 9:30 a.m.

Mr. Neilson of 12th Avenue was present complaining of the odorous smells that arise from the Grey mink ranch located opposite his place. He had reported this nuisance several times to the local Health Unit and nothing had been accomplished to eliminate the problem. To assist Mr. Neilson in the matter the following motion was approved:

Moved by Coun. Pallot and Wood: That the health officer be notified of Mr. Neilson's grievance on 12th Ave. mink farm conditions & have him make a complete survey of the situation and act accordingly.

CARRIED

Mr. J. McGregor and Mr. May of 17th Ave. complained of stock being loose upon Municipal Roads and trespassing on private property. A long discussion followed with the Corporal Calvert present which resulted in the unanimous decision of the full Council that we establish a pound supported by a Pound Bylaw and a pound keeper. As this will take some time, the R.C.M.P. were instructed to warn people that the violation of the law for stray cattle to be loose upon public roads and that a summonds would follow.

Mr. Windover's letter was dealt with with him being present asking for permission to conduct a tag day for Saturday, November 27th under the auspices of the Goodwill Society. Motion was approved as follows:

Moved by Coun. Pallot and Bailey: That the Goodwill Ass'n be granted Saturday, Nov. 27th for a Tag day.

CARRIED

Motion re adoption of minutes as circularized subject to correction "M" to be entered after U.B.C.:

Moved by Coun. Bailey and Simmonds: That the minutes of October 1st, 6th, 14th and 28th as circularized be adopted.

CARRIED

A letter from School District No. 42 addressed to Corporal Calvert and referred to the meeting was read and filed.

Letter from Campbell and Lester re Dr. Morse's property. The matter was tabled for the time being with instructions to be given to the foreman to measure the length of Dr. Morse's lot from the rear lane south to Callaghan St.

Letter from Board of Transport Commissioners with reference to the Lorne Road crossing meeting on Wednesday morning, November 10th, at 1:30 p.m. Reeve and Councillors all noted this time and date and the majority will attend the meeting.

Letter from C. W. Bond, Acting Civil Defence officer. A motion followed reappointing him for the remainder of the year. His letter dealt with a request for a supply of chairs, use of the new basement, and a filing cabinet if possible. This was turned over to the Clerk for attention.

Moved by Coun. Bailey and Pallot: That Mr. C. Bond be reappointed as Civil Defence co-ordinator for Maple Ridge.
CARRIED

C. R. Hinton whose property is adjacent to Lots 2 & 3 of the SE¼ of Sec. 27, Tp. 12, P. 2510, offered $80.00 for a stand of timber on Municipally owned lands. He was to be informed that this was not for sale at the present time.

Letter of resignation was received from Sanitary Inspector, S.T. Taylor, and was accepted by motion:

Moved by Coun. Pallot and Johnson: That the resignation of S. Taylor, Sanitarian be accepted with regret.
CARRIED

Motion re F. V. Rhodes water line read as follows:

Moved by Coun. Wood and Johnson: That a petition of F. V. Rhodes & others dated 2nd November for a 4" water main to serve a portion of W½ of Section 20 Township 12, 10½ Ave. North being certified as to sufficiency by the Clerk be received and that the Clerk bring down an estimate of the said construction and that a Bylaw to that effect be prepared.
CARRIED

November 4, 1954

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

Gentlemen: Re: 10½ Avenue running North Waterworks
Local Improvement Construction

I beg to report on the Proposed Local Improvement project covering the laying of a water main to serve the properties in Sec. 20 Tp.12 as shown subdivided under plan 14396 as follows:

1. The estimated life time of the work is 30 years.

2. That lots now fronting on Streets presently served with w water shall be exempt of a frontage rate for the first 120 feet in depth.

3. The estimated cost of the works is $550.

4. That 75% of the cost of the work shall be born by the properties benefited therefrom and 25% of the cost to be born by the Corporation.

5. That the assessment shall be paid by 15 annual instalments

with interest calculated at 5 %.

Dated at Haney, B. C.
This 4th day of November, 1954.

(Signed) L.W. Hawkins
Acting. C.M.C.

Police report read and filed.

A verbal request from the B.C. Electric to estabish a bus loading zone on the Lougheed Highway in front of their property. The Clerk was to notify the Company that Council preferred a letter to this effect before dealing with the matter.

Moved by Coun. Bailey and Johnson: That the "Land Purchasing Bylaw 1954 No. 379"A" be now passed.. CARRIED

Moved by Coun. Simmonds and Wood: That the "Milk Control Bylaw 1954 No. 380"A" be now passed. CARRIED

Moved by Coun. Pallot and Wood: That plan of subdivision of part of a 10.0 acre portion of Lot 277 Group 1 NWD be approved. CARRIED

Moved by Coun. Simmonds and Wood: That Reeve P. Jenewein and full Council be appointed as members of the Court of Revision of the Voter's List and Local Improvement Water Extension Assessments, and that the said Court shall sit on November 15th at 9:30 and 10:00 a.m. CARRIED

Moved by Coun. Bailey and Johnson: That Mr. J. H. Burrage be appointed Returning Officer for the General Elections to be held in December 1954. That the Municipal Hall be the place for receiving nominations. That if a poll is necessary, polls be held at the following places: Haney, Hammond, Albion, Whonock, Ruskin, Websters Corners, and Yennadon and said poll shall be held on Saturday, December 11th 1954 from 8:00 a.m. to 8:00 p.m. CARRIED

Councillor Pallot brought up the question of establishing a "Costings Department" so that information could be brought to the Reeve and Councillors showing comparative values for different jobs. The Clerk informed the Council that this information was available any time required but if greater detail was necessary it would need an addition to the staff.

Councillor Johnson brought up the damage done to the grader gears whether this was ordinary wear and tear or operator's mishandling of gears. The matter was left over for Committee to investigate.

Permission was given to the Foreman to store a barrel of spray in the basement.

The foreman was present and reported that he had still many jobs yet to cover. He was instructed to investigate flooding conditions in the Ollenberger area.

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce	$ 101.85
Hofmann & Son Ltd.	W.W. Construction	45.00
Greater Van. Water Dist	Waterworks Mtce	1407.95
A. Parker	Waterworks Mtce	4.24
J.D. McDonald	Refund water rate	8.10
Haney-Hmd Mtr. Fght.	Waterworks Mtce	9.62
Gordon & Belyea Ltd.	Waterworks Mtce	1578.94
L. C. Thornhill	Refund Ptn of Deposit	41.30
Mrs. J.L. Brown	" "	16.40
H. Menzies	" "	120.53

Minutes of November 5th, 1954 Continued

Mrs. B.J. Parker	Refund water rate	$ 5.94 Cancelled
Municipal Collector	Refund water rate	5.94
Stoltze Motor Fght	Waterworks Mtce.	.75
Haney Garage Ltd.	Waterworks Truck	32.13

PAYROLLS: Aug.- Maint-761.40, Connec.-162.50, Const-183.30, Hol. Pay-104.00. Sept. - Maint-786.40, Connec.-403.00, Const-197.60. Oct.- Maint-820.15, Connec.-313.30, Const-146.90, Hol. Pay-7.12.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $3378.69 and payrolls as listed be paid.
CARRIED

SOCIAL WELFARE ACCOUNTS

Green, John	$106.50	TRUTE, Mrs. Mary for Raymond	$ 27.50
BRUNEAU, Rene	6.00	TUCKER, Frank	15.00
MOSLEY, Cara	7.00	ALLAM, Mary B	30.00
STUART, Mancel	40.00	ARMITAGE, Dorothy	40.00
LONGBOTTOM, Frank	40.00	BATEMAN, Hattie	30.00
FOLLETTE, Anthony	10.00	DAVIS, Margaret	35.00
SOROKA? Pauline	33.25	DERKSEN, Annie	35.00
LEE, Fred	40.00	GREENE, Winifred	40.00
DUNN, Alex	95.50	GREGOR, Francisca	30.00
TELAWSKY, Alex	2.50	HARDY, Mabel	30.00
OLAFSON, Anna	41.75	JOHANNESEN, Astrid	45.00
RYAN, Richard	10.00	KLEIN, Mary B	35.00
ARMITAGE, Dorothy	40.00	McNICHOLLS, Leatha	30.00
MURDOCH, John	10.00	MASTIN, Helena for Betty	35.00
TELAWSKY, Alex	1.25	MEEK, Jean	20.00
ALLOUETTE priv. Hosp.	1975.70	OSWALD, Gertrude	30.00
Mrs. A.E. Luck	134.48	PAZARENA, Annie	15.00
Mrs. J. Campbell	75.00	PIPO, Anna	40.00
Crestwood Guest House.	94.00	SICHON, Paulina	45.00
A.E. Waldron	38.70	SOUTHOFF, Olga	45.00
BAYDUZA, Mike	125.50	TAYLOR, Annie	35.00
CORNWELL, Herbert F.A.	46.50	TROTTER, Mabel	32.50
FILXIATRAULT, Carmelia	83.50	BRUNEAU, Rene	139.60
GRAY, Velma	83.50	CLARKE, Wilfred	102.10
HAMMOND, Berendina	83.50	DUNN, Alex	95.50
HORNBROOK, Doris	167.50	GREENE, John	106.50
HUNTER, Ruth	125.50	LANG, Helga	111.50
LAMBERT, Joseph A	110.50	SMITH, Maryetta	69.50
LEECE? DAVID	83.50	THOMPSON, Velma	83.50
LEROUX, Anna	125.50	VESA, Anna J	64.50
LONGBOTTOM, Frank	69.50	THOMAS, Don	15.00
LYNCH, Doreen	83.50	WEWCHAR, Wasyl	40.00
NEWMAN, Margaret	97.50	LANSALL, Marg. for RoseMary	40.00
OLAFSON, Wilfred	97.50	THOMAS, Sandra	15.00
PRENTICE, Thomas	100.70	ERICKSON, Elof	49.10
RICE, George	153.50	JOHNSON, Mary	77.00
RICHARDSON, Nadien	97.50	REYDA, Sophie	98.50
SEWELL, Horace	114.50	SPECK, Ernest R	77.00
SHARPE, Alice	44.50	ANDERSON, Howard	7.00
SOROKA, Paulina	64.50	HAGEN, Jennie	7.00
STEEVES, Margaret	69.50	LOTT, Ruth	7.00
TURNER, John	52.50	MOSLEY, Cara	7.00
WHITE, Gordon	83.50	STEPPLER, Valentine	7.00
Wilcox, Frances	101.50	City of New Westminster	48.60
WILKES, Leslie G.F.	69.50	City of Vancouver	482.65
ANDERSON, Sven	45.00	District of Burnaby	35.00
CASS, Donald	35.00	District of Mission	32.00
FRITH, Joseph	40.00	E.&L. Whitebone	32.00
GIBBS, William	40.00	Haney Meat Market	10.00
KLASSEN, William	45.00	Minister of Finance	17.96
KRANTZ, Adolph	40.00	Dist. of Matsqui	50.00
LEE, Fred	40.00	Tp. of Richmond	13.90
MENTEN, John	40.00	Village of Oliver	9.00
MURDOCH, John	45.00		
SQUIRES, William	35.00		
STONHOUSE, Lewis	25.00		

Minutes of November 5th, 1954, Continued
SOCIAL WELFARE ACCOUNTS, Cont'd.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $8236.84 be paid.

CARRIED

GENERAL ACCOUNTS

Superanuation Com'r	Trust-32.00, Super-52.96	$ 84.96
Alouette Const. Co.	Hall a/c	51.08
Theresa Galloway	Redemption of Tax Sale	459.12
Lower Mainland Reg. Plan Bd.	1954 Assessment	300.00
Maple Ridge Vol. Fire Dept.	Remuneration 1954	1314.00
B.C. Electric	-Public Works-5.25, Fire-18.35, Hall-60.52, Hmd Drain-4.99, Park Bd-12.20, St. Lts-186.25, Health Centre-15.73.	303.29
B.C. Telephone Co.	-Hall-14.85, Pub. Wks-8.08, Fire-8.48, Police-10.81	42.22
Mun. Collector	Health Centre (water rate)	6.75
Medical Services Ass'n	M.S.A.	292.63
Ontario Hurrican Relief Fund	- Misc. Exp.	100.00
Haney Builders Sup.	Sidewalks	60.90
Mitchell Press Ltd.	Municipal Year Book	4.12
Addressograph-Multigraph	Misc. Office Exp.	28.30
Home Oil Dist. Ltd.	Gas & Oils	994.44
Childrens Aid. Society	Child Welfare	116.27
Dr. G. Morse	Police Expense	15.00
Dr. S.R. Arber	Police Expense	35.00
Haney Furniture	Hall a/c	16.33
Receiver General	Police Salaries (July-Sept)	2341.10
Bernard Johnson	Tools & Equip.	11.25
Imperial Oil Ltd.	Gas & Oils	109.31
Nelson Bros. Sawmill	Sec. Hwy	20.65
Sam Saari's Garage	Bulldozer-7.88, Dragline-8.20	16.08
Hoffmann & Son Ltd.	Trucks-1.99, Shovel-8.39	10.38
Columbia Bitulithic Ltd.	Patching	44.89
Rewinding Shop.	Dragline	5.32
Armeo Drainage & Metal	Prod. Culverts & Bridges	92.46
Henry's Grill	Keep of Prisoners	13.65
Morris Electric	Hall a/c-2.27, Gen. Rd Mtce-2.37	4.64
Land Registry Office	L.R.O.	4.69
Co-ordinator Civ. Def.	Civil Defence	60.48
Regal Bldg. Supplies	Capital a/c-6.50, Hall-2.10	8.60
MacKenzie Hardware	Hall-4.08, Sidewalk-2.57	6165
B.A. Oil Co. Ltd.	Gas & Oils	37.94
E.R. Taylor Const. Co.	Patching	53.02
Vancouver Equip. Corp. Ltd.	Cemetery a/c	27.95
Haney Machinery Co.	Trucks	3.00
B.C. Equip. Co. Ltd.	Grader	129.10
Martin Motors	Trucks	78.31
Hansons Ltd.	Police Office	2.10
Maple Ridge Home Service	Fire Dept.	2.15
Haney-Hammond Mtr. Fght	Grader	1.00
Public Freightways Ltd.	Tools & Equip.	1.50
Haney-Hammond Mtr. Fght	Fire Dept.	0.75
Gordon & Belyea Ltd.	Tools & Equip.	65.22
B.C. Hosp. Insur. Serv.	Per, Diem	4729.20
Minister of Finance	Child Welfare	119.33
The Gazette	Printing, Advert. & Supplies	71.11
H.F.A. Cornwell	Cemetery a/c	31.20
John Glasson	"	15.60
Famous Cafe (1944 Ltd)	Keep of Prisoners	9.10
White & Taylor Ltd.	Trucks	6.91
John G. Taylor	Assess. Exp.	14.24
Haney Hotel Ltd.	Keep of Prisoners	1.65
N. McLaren	Bridges	21.00
A. McIntosh	Gen. Rd Mtce	80.00
Cambridge Craft Co.	Capital a/c	38.47
H.P. Stevens	Park Board	76.00
Haney Builders Sup.	"	3.65
Haney Builders Sup.	"	4.57
Salvail Bros.	"	10.33
United Farmers	"	4.90
Brackman-Ker	"	5.30
R. Siddon	"	154.00

B.A. Oil Co. Ltd.	Park Board	$ 10.47
L.W. Jackson	Mileage Park Board	25.00
N.R. Bailey	Mileage	25.00
G. Steeves	"	25.00
A. Chatwin	"	50.00
L. W. Hawkins	Evergreens "	225.00
L. W. Hawkins	"	50.00
B.C. Sanitation	Hall a/c	31.25
Minister of Finance	S.A.Drugs July-Sept.	325.61
Minister of Finance	T.B. Units	198.72
Legion of Frontiersmen	Police Expense	77.50
Superanuation Com'r	Trust-32.00,Super-52.96	84.96
Henderson Auto Electric	Shovel	8.09
Municipal Collector	Ref.Rd,Poll & Lib-90.75,Refund Bldg Perm-1.50,Ref.Police Receipt-21.00, Del.Exp.-469.89, Un.Ens-202.68, L.R.O.-2.63, Trucks-85¢, Misc. Admin -50¢,Grader-45¢, Postage-27.00	817.25
Mrs. Mary Legge	Com'n on Collections	19.30
W. R. Young	Mileage	16.32
Fields Welding Supplies	Tools & Equip.	30.97
Superior Conc. Prod.	Culverts & Bridges	181.92
R. J. Scobie	"	12.60
Maple Ridge Lumber Co.	Sidewalks	10.66
C. W. Bond	Civil Defence	104.85
Medical Services Ass'n	M.S.A..	319.67
Anderson Realty Ltd.	Insurance on Aggie Hall	147.00
Receiver General	Income Tax Ded. October	381.30
Receiver General	Police Mileage July-Sept.	1114.74
Len's Auto Body Shop	Trucks	6.50
R. Muth & Sons	Crusher	1.00
Nelson Bros. Sawmill	Sidewalks	18.10
Paradise Inn	Keep of Prisoners	5.53
City of Pt. Coquitlam	Keep of Prisoners	23.55
F. Dennis	Keep of Prisoners	56.65
H. J. Clark	Keep of Prisoners	37.13
H. Hodgson	Keep of Prisoners	24.00
F. Stubbs	Keep of Prisoners	3.75
B.C. Equipment Co. Ltd.	Grader	21.58
Canadian Pacific Rlwy Co.	Lease at Hammond	10.00
National Machinery Co. Ltd.	Grader a/c	764.45
Port Haney Brick Co.	Culverts & Bridges	12.30
Maple Ridge Home Service	Police Exp.-3.20,Trucks5.54	8.74
West Coast Motors Ltd.	Tools-1.58,Dragline-1.Ts3636	38.94
Fleck Bros. Ltd.	Shovel-32.21, Tools-39.81	72.02
Fleck Bros. Ltd.	Fire Dept.	6.25
Haney Garage Ltd.	Dragline-15.75,Cemetery-5.04,Trucks-115.18,Grader-2.23,Shovel-2.14, Misc. Admin-7.00	147.34
Hanson Ltd.	Health Centre	5.62

PAYROLLS

Aug.-Gen.Rd.Mtce-3256.85,Brush & Ditch-274.80,Priv. Cross-209.10 Crusher-617.00;Hardsurface-309.60,Bridges-860.75,Park-10.40,Hol. Pay-486.65, Haney Sewer#4-903.05, Hmd Sewer-100.85, Cemetery-104.00,Basement(cap.a/c)-722.74,Admin-2655.35;Patch-79.80,Side-341

Sept.-Indemn.-1000.00,GenRd.Mtce-3883.75,Brush & Ditch-738.20 Priv. Cross-99.20,Patch-162.20,Crusher-507.20,Hardsurface-74.00,Bridges-751.20,Sec.Hwy-80.70,Sidewalk-65.70, Hol. Pay-634.40,Admin-2880.35,Park-187.20,Cemetery-26.00.

Octo-Gen.Rd.Mtce-3134.02,Brush & Ditch-502.10,Patch-103.40, Crusher-648.40, Park Bd-137.80, Bridges-112.10,Sec.Hwy-1102.30,Hol.Pay-334.00, Haney Sewer-43.20, Hardsurface-268.10,Cemetery-104.00,Hall a/c 34.45,Sidewks-219.43,Admin-2655.35.

Moved by Coun. Pallot and Bailey: That the attached accounts totalling $18329.78 and payrolls as listed be paid.

CARRIED

Meeting adjourned: 12.20 p.m.

P. Jamieson REEVE

CLERK

Minutes of November 15th, 1954.

The hearing on the Assessment Roll for the Phillips and West Menzies Street water line extension pursuant to the Local Improvement Act opened with the full Council present. The members of the Court having taken their oaths of office passed motion appointing Reeve, Chairman and L. W. Hawkins Clerk of the Court:

Moved by Coun. Bailey and Pallot: That Reeve P. Jenewein be Chairman of the Phillips and Menzies St. Local Imp. Waterworks Extension Bylaws 365 & 370 A Court of Revision & the Voters List and that L.W. Hawkins be the Clerk.

CARRIED

The assessment rolls were presented for consideration. As no appeals were recorded and no complainants present, the following motion was passed:

Moved by Coun. Wood and Johnson: That the assessment Rolls presented to the Court of Revision pursuant to the Phillips & Menzies St. Subdivision under the Local Imp. Act Bylaws No. 365A & 370A be hereby certified & confirmed as no appeals had been recorded & the court closed.

CARRIED

At 10:00 a.m. the Court of Revision of the Voters List, and the members having taken their oaths of office the following motion was passed:

Moved by Coun. Bailey and Pallot: That Reeve P. Jenewein be Chairman of the Phillips & Menzies St, Local Imp. Waterworks Extension Bylaws No. 365 & 370 A, Court of Revision & the Voters List and that L. W. Hawkins be the Clerk.

CARRIED

No complainants present, Court inspected the list and closed by the following motion:

Moved by Coun. Bailey and Pallot: That the Voter's List as posted be the Voters' List of the Municipality of Maple Ridge for the years 1954 and 1955 and that the same be so certified by the Reeve and that this court be now closed.

CARRIED

At 10:15 a.m. the Council now convened into a general meeting.

Correspondence opened with a letter from Mrs. Hedrick, Secretary of the Alexander Robinson Parent-Teacher's Ass'n. with reference to the tiling and filling of a ditch adjacent to the school. Apparently the first request for this work had been made to the school board and then referred to the Council for attention. The Council felt that the work desired was too large an undertaking to be included in this years programme and recommended that it be included in the Secondary Highway Accounts early in the spring, and the P.T.A. to be advised.

A letter from Mr. W. E. Woolsey re sale of timber. Clerk to notify the writer that for the time being no sales of timber were authorized.

Mr. H. Menzies was present and submitted six subdivision deeds on behalf of the Provincial Government. He asked approval for them without paying the usual approval fee as the Government stand was that they were exempt from all such charges. Motion:

Moved by Coun. Pallot and Bailey: That the subdivision of Lots 11, 12, 13, W½ of 15, E½ of 15 and Lot 16 of SE¼, Sec.26, Tp.12, Plan 7639 be approved. And that approval fees of plans be waived.

CARRIED

Mr. Anderson also submitted a tentative plan for approval:

Moved by Coun. Pallot and Johnson: That the plan as submitted by Mr.

Wm. Anderson of Lot 9 SE¼ Sec 28 Twp 12 Plan 6438 be tentatively approved. CARRIED

The Clerk now read a long legal letter from Bull, Housser, et al relative to the Supreme Court Action instigated by the Roman Catholic Archbishop of Vancouver to upset tax sale proceedings as the result of an improper exemption allowed on church property at Court of Assessment Revision 1953. The letter indicated that after long consideration and research by the legal firm their first legal opinion on the matter had changed and numerous citations of privy and supreme court rulings were quoted. The lawyers felt that we should follow their second and more firm interpretation to settle the matter out of court. They felt that this was a wiser plan to take as the subject matter could develop into prolonged letigation from the higher courts of the Country. The Council after considerable discussion agreed that the legal question involved was not significant enough to warrant a large expenditure from tax payers funds in order to gain a point. The matter was finally left to the Clerk to arrange settlement and again submit to Council for approval.

Dr. Larsen and Mr. S. Taylor were present and a petition from Mr. Nilsson and others on 12th Ave. South of highway was read recommending the closure of the Shangra-La Mink Ranch as the odours and flies that this operation developed was a nuisance to all in that area. Mr. Taylor, the local sanitary inspector, and Dr. Larsen, the Health Officer, had repeatedly inspected the ranch in question and had passed it as a clean and sanitary in every respect. This was also supported with a letter from the Provincial Inspector of Fur Farms that the mink ranch complied with all Provincial regulations. The Council felt that the complainant had little or no foundation and the Clerk was to notify the petitioners of same.

The North Fraser Health Laboratory report was read and filed.

Greater Vancouver Water District minutes were handed around for perusal.

A letter from A. L. Clark on 17th Road off 2nd Ave. requesting grader work was to receive the attention of the foreman.

B.C. Motor Transportation re loading zone at bus station was dealt with after a visit to the site. The loading was granted. The Clerk to notify the company.

Letters from the Yennadon Rate Payers Ass'n re zoning of low lying area for a minimum of 2 acre subdivisions only. The Council stated that they refrained from this type of control as this would penalize the property owners for no purpose at all. It was felt that such a control could be over-ruled by the Land Registry Office by approving of plans regardless of local approval.

Land Purchasing Bylaw 379"A" received final adoption:

Moved by Coun. Bailey and Johnson: That the Land Purchasing Bylaw 1954 No.379"A" be reconsidered, finally passed and adopted. CARRIED

The difficulty of widening the lane in the rear of Dr. Morse's Callaghan Street property was finally disposed of with the following motion:

Moved by Bailey and Simmonds: That we accept a 16 foot lane at the rear of Dr. Morse's property between St. Ann & Callaghan St. Providing that Dr. Morse agrees that the fence on Callaghan St. remain as is. CARRIED

Minutes of November 15th, 1954, Continuted

It was felt by all Dr. Morse would have no objectionto same.

Moved by Coun. Pallot and Bailey: That the Municipality pay to School Board No. 42 the balance of 1954 appropriation in the amount of $38157.00 upon receipt from the School Board a cheque for the same reimbursing this Corporation for the redemption of School Board Debentures and interest. Thus recording correct bookkeeping entries.

CARRIED

Moved by Coun. Pallot and Bailey: That as there is a surplus of $4000 in the Sinking Fund Savings a/c 1999 the treasurer is authorized to invest same in at least 3½% Government underwritten debentures preferrably short term redemption period.

CARRIED

Due to a recent water rate increase by the Greater Vancouver Water Board and the result of considerable investigation and discussion the following motion was approved:

Moved by Coun. Johnson and Wood: That we increase the water rates on dwellings in 1955 from $6.60 per quarter to $7.50, and increase the monthly ~~rates~~ rates on other users at the rate of 30¢ per month, Meter rates shall be, on 1st 15,000 cubic ft. from 20¢ per 100 cu. ft. to 22¢ per 100,
15,000-30000 cu. ft. from 19¢ per 100 cu.ft. to 21¢ per 100
30,000-60000 cu. ft. from 15¢ per 100 cu.ft. to 16¢ per 100
over 60,000 cu. ft. from 10¢ per 100 cu.ft. to 11¢ per 100.

CARRIED

Moved by Coun. Simmonds and Wood: That Bylaw No. 381"A" Maple Ridge Hospital Bylaw receive its first and second reading.

CARRIED

Councillor Pallot voting nay as there was no documentary proof of assistance towards the construction being available at this time.

The Clerk was instructed now to forward the Maple Ridge Hospital Bylaw No. 381 to the Inspector of Municipalities for approval.

Reeve requested the Clerk to notify foreman to install culvert on the east end of 14th Road. (Hood subdivision)

Councillor Johnson reported that the dragline motor had broken down and had temporarily been repaired in hope that a new one would be purchased very shortly.

No further business. The meeting adjourned at 12:35 noon.

REEVE

CLERK

Minutes of November 24th, 1954.

All present, Council convened 8:00 p.m. Wednesday, November 24th.

Mr. Mitchell representing the Whonock Ratepayers Ass'n. presented a written list of work projects in the Whonock area for the Council to consider. As most of these had been completed, the list was referred to the foreman to check over.

The matter of a dangerous hazard that has existed for many years at the south-end junction of 25th Ave. and Lougheed Highway was discussed with Mr. Mitchell and Mr. Dirks, who was also present, and the Reeve suggested that a meeting be held on the location by the Council and representatives of the Whonock Ratepayers at a date and time to be arranged later.

Mr. Bailey and Mr. Regan were present to discuss with the Council the drainage of their properties, and as Mr. Carr was also present to-gether with a petition of many property owners in that area, a long discussion followed. It was felt by all that in order to take care of the situation a drainage system incorporating all the area from Selkirk to Trunk Road, which is known as the Carr subdivision, would have to be investigated and planned. A result was the following motion in order to take the initial steps:

Moved by Coun. Pallot and Simmonds: That a competant engineer or surveyor be engaged to take levels on the lands know as the Carr and part of the Bend subdivision between 6 Ave. & Maple Wood Ave. and from Selkirk Street to Dewdney Trunk Rd. and that an estimate of the cost be obtained.

CARRIED

Mr. Jack Pattern, 21st Ave., asked for that portion of the road to be opened up with our bulldozer as he had blasted many other stumps. All Councillors seemed to be familiar with the situation and agreed that it was time that something should be done towards slashing, grading, and gravelling. Mr. Pattern stated that 2 or 3 homes were being built in there now and the power line was already established. The foreman was to be instructed to make the bulldozer available for that work when weather was suitable.

The agenda was now referred to; a letter was read from Mr. A. C. Feast, 27th Road, requesting the installation of a culvert. The matter was turned over to the foreman.

Notification from the Department of Municipal Affairs as to whether this Council was in favour of retaining the legislation found in Section 315 to 327 of the Municipal Act referring to statute labour on roads. The Clerk was to notify the Department that the Council had no objection to abolishing this legislation.

Letter from the Maple Ridge Board of Trade commending the Council relative to the beautification of the Memorial Cenotaph Park which was to be referred to the Parks Board. Also enclosed were the Associate Board of Trade minutes of their last meeting, which was passed around for reading.

Letter from Mr. J. Buckles offering $25.00 for an old building situated on tax sale property, W.½ of Lot 15, SE¼, Sec. 17, Tp. 15. Clerk to notify Mr. Buckles this is not for sale.

Moved by Coun. Wood and Johnson: That the petition of F.J. Klien, A. Gadsby and others for the installment of a water main

along roads shown on plan 14543 and 14549 being certified as to sufficiency by the Clerk be received and that the Clerk bring down an estimate of the said construction and a bylaw be prepared to that effect.

CARRIED

November 19, 54

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

Gentlemen: Re: The Road running North as represented in Plans 14543 & 14549
Waterworks Local Improvement Construction

I beg to report on the Proposed Local Improvement project covering the laying of a water main to serve the properties in District Lot 399, Gp. 1, as shown subdivided under plans 14543 and 14549 as follows:

1. The estimated life time of the work is 30 years.

2. That lots now fronting on streets presently served with water shall be exempt of a frontage rate for the first 120 feet in depth.

3. The estimated cost of the works is $ 1550.

4. That 75% of the cost of the work shall be born by the properties benefited there from and 25% of the cost to be born by the Corporation.

5. That the assessment shall be paid by 15 annual instalments with interest calculated at 5%

Dated at Haney, B. C.
This 19th day of November, 1954.

Acting M.C.

Moved by Coun. Bailey and Pallot: That the Maple Ridge Milk Bylaw No.380 A. be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. Bailey and Johnson: That the Bylaw to amend the Maple Ridge Fur Bearing Animal receive its first and second reading.

CARRIED

Moved by Coun. Simmonds and Johnson: That the Maple Ridge Hospital Bylaw No. 381. A. receive its third reading.

CARRIED

Moved by Coun. Wood and Johnson: That Waterworks connection fees be increased to $\frac{\frac{1}{2}"}{30}$ $\frac{\frac{3}{4}"}{35}$ $\frac{1"}{40}$ commencing January 1st. 1955.

CARRIED

Moved by Coun. Wood and Johnson: That the water Rate Bylaw (Maple Ridge No. 382A be given 1st & 2nd reading.

CARRIED

Moved by Coun. Simmonds and Bailey: That the Maple Ridge Pound Bylaw No. 383A be given its 1st and 2nd reading.

CARRIED

Dog Licence & Control Bylaw was considered and left over for the time being.

Plan Approvals:

Moved by Coun. Bailey and Pallot: That the Pole Plans of the B.C. Telephone be approved No. A. 25913. A. 25916. A. 25924.

CARRIED

AK

Moved by Coun. Johnson and Pallot: That the Plan of subdivision of Lots 1 & 11 of "A" of 2 of Lot 399, Gp., Pursuant to Plan 14549 be approved.

CARRIED

Moved by Coun. Wood and Simmonds: That the plan of subdivision of Lot 27 of 3 of Lot 245, Gp.1, pursuant to Plan 7499 be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That the plan of a portion of Lot 8 of the SE¼ Sec.21, Tp.12, pursuant to Plan 2512 be approved.

CARRIED

Moved by Coun. Bailey and Pallot: That the conveyance of the easterly 100 feet of Lot 1. of D.L. 276 Group 1. Plan 12262 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the plan of a portion of Lot 6 of Pt. of Lot 276, Gp.1, pursuant to plan 3359 be approved.

CARRIED

Moved by Coun. Pallot and Bailey: That the subdivision of Lot "A" of "H" of D.L. 275, Gp.1, pursuant to Pl.9155 be approved.

CARRIED

Permission was granted to the Clerk to provide the Civil Defence Officer with 25 folding chairs and a filing cabinet for use in the basement.

Foreman was to be notified to investigate the 7th Ave. hole and direct some kind of railing to prevent accidents if necessary.

The Reeve and Council felt that the suggestion to provide tin plates with all local trucking licences would serve a good purpose. The Clerk was ordered to carry this out.

Moved by Coun. Simmonds and Pallot: That $25.00 be paid to the Fraser North Shore Hiway Ass'n.

CARRIED

Councillor Simmonds brought up the matter of better lighting outside of Community Halls particularly when events are taking place. The Council were in favour of assisting in some manner towards an outside light installation providing they used at least a 200 watt power globe. Councillor Simmonds would look into the matter.

A long discussion followed of the Lorne Road crossing at Hammond and the participation with the C.P.R. relative to installation of gates and flashing signals. The result of the discussion was left over for the next meeting.

Councillor Bailey wished the foreman to replace a plank on the culvert on Ospring Street. Patch hole on second Ave. and Lougheed Highway.

Councillor Pallot stated more gravel was needed on the Mike Lake Rd. between 17th and 19th, the North side of Alouette.

Mr. Johnson discussed the garbage dump and again recommended the new site on the A & L right of way.

Foreman was to investigate Mr. Colwell's complaint of drainage from the dump on 27th.

Hall committee, Councillors Johnson and Simmonds will investigate the installation of a Christmas tree in front

Minutes of November 24th, 1954 Continued.

of the Hall with suitable lighting.

Councillor Pallot reported that the Nikiforuk subdivision needed gravel in spots, and also 11th Ave. South of Highway should be patched up.

Meeting adjourned at 11:15 p.m.

REEVE

CLERK

Minutes of December 3rd, 1954.

Regular monthly meeting of the Council convened at 9:30 a.m., Friday, December 3rd. Present were the Reeve, Councillors Pallot, Bailey, and Simmonds.

Moved by Coun. Simmonds and Pallot: That the minutes of November 5th, 15th, and 24th as circularized be adopted.

CARRIED

No delegations being present the agenda was referred to by a letter from Maple Ridge Town Planning Commission notifying the Council that they were considering recommendations that the area adjacent to the new high school would be zoned at a later date with the Council's consideration. This matter was tabled for further information.

A letter from T. Miller reporting the loss of 11 turkeys valued at $10 each destroyed by dogs. The claim was supported by a police report confirming same. The Clerk was to investigate the matter regarding the actual value of these birds as $10 each did not conform to current prices.

A petition was read from residents from 8½ Ave. South relative to road-side drainage and the flooding of their property. The foreman was to investigate the situation.

At this moment Mr. Stabenfeldt entered the meeting and presented a problem with regard to repairing and converting an old building into a dwelling. The following motion dealt with the matter:

Moved by Coun. Pallot and Simmonds: That Mr. Stabenfeldt be granted permission to rent his building on the corner of 14th Ave. & Dewdney Trunk Rd without a cement foundation provided that within 6 months from this date he builds a continuous wall of concrete for a foundation of this building.

CARRIED

Mr. McGregor from the Trunk Road east of the McNutt Road complained that the road foreman in carrying out his road programme had dumped dirt and rocks over on to his property and considered that that was a trespass. After prolonged consideration and also the foreman's report which was at variance with Mr. McGregor, the wiser plan would be for Council to visit the location and investigate the matter.

Mr. W. Robinson who had been asked to consider the appointment as Pound keeper was present and listened in to the 3rd reading of the Pound Bylaw. He felt that he could operate successfully and adequately pursuant to the bylaw which would be finalized at the next meeting.

Moved by Coun. Simmonds and Pallot: That the Maple Ridge Pound Bylaw 1954 No. 383"A" be now passed.

CARRIED

Moved by Coun. Pallot and Bailey: That Mr. W. F. Robinson be appointed as pound keeper as per the Municipal Bylaw and subject to its terms.

CARRIED

Foreman O. W. Lilley reported on the drainage problem that existed on 27th Road east of 14th Ave. His problem was that there was no immediate outlet for the water and strongly recommended that this be ditched through to 11th Ave. and then south to the River. Council notified him to proceed with the work. Foreman also brought up the matter of the Websters Corners Trunk Road bridge and the problem of providing material for the fill. He suggested that the nearest point appeared to be 25th Ave. North. The provincial Engineer also had asked for this information. The matter was left for the foreman to investigate the particular location suggested so that we could advise the Public Works Department. The matter was also discussed regarding any immediate attention that could be given the bridge to safeguard the travelling public until the major work of replacement commenced.

The Council again reviewed the condition of the narrow road on the Rhodes Subdivision and ruled that no refund of the security deposit should be made until the work had received the foreman's approval.

Mr. Windover had complained to the Reeve about a sign that was erected opposite the Windover property, to, "dump garbage here". Council and the foreman reported that this had not been erected by any Municipal authority.

The Reeve also reported relative to the Ollenberger ditch and drainage. As the drainage was functioning adequately and that other emergency jobs had priority, the matter could be left over for the time being.

Councillor Pallot reported that River Road at Whonock Sawmills was in bad shape, and that Second Ave. south to river, the ditches needed cleaning.

Councillor Simmonds reported the Ruskin bridge ditch needed retiling and that a few planks should also be renewed.

As there was no further business with the foreman, he retired.

Mr. Nilsson of 12th Ave. presented a large subdivision plan which was in a tentative stage dealing with the Smith property 25th and Trunk Road. The Reeve and Council felt that this should be referred first to the Town Planning Commission.

Letter granting Social Welfare Christmas bonus was approved at $5.00 for married families, $2.00 for single.

Moved by Coun. Bailey and Simmonds: That pursuant to the Shops Regulation and Weekly Holiday Act being Chapter 305 of the R.S.B.C. and having received a petition signed by not less than 10% of the electors qualified to vote at Municipal Election. We hereby give 1st and 2nd reading to Referendum Bylaw 386A to be presented on Election Day December 11th. Said Bylaw to embody the question: "Are you in favour of the Shops Weekly Holiday being changed to Monday?"

CARRIED

Moved by Coun. Pallot and Bailey: That the Clerk is authorized to write off tax penalty of $17.11 on Tax Roll No. 2788 in the name of the Roman Catholic Archbishop of Vancouver Lot 24 of the W½ of Section 20 Tp. 12 Plan 1161 on the

understanding that the current taxes of $171.10 are paid forthwith.
CARRIED

Police report was read and filed.

Letter was read from Mr. Papeau offering a low bed to the Corporation for the sum of $900. As this was not operated with our trucks and it would require the purchase of a small tractor to provide automotive power the matter was not considered any further.

Moved by Coun. Bailey and Pallot: That the "Maple Ridge Water Rates Bylaw 1954, No. 382"A" be now passed.
CARRIED

Moved by Coun. Simmonds and Pallot: That the "Fur Bearing Animal Bylaw 1954 No. 385"A" be now passed.
CARRIED

Pole Plan:

Moved by Coun. Pallot and Bailey: That B.C. Electric Pole Plan No. 12569 be approved.
CARRIED

It was now found necessary that we purchase 8 new tires at an estimated cost of $1374. The Clerk was instructed to obtain competitive prices and report to the next meeting. Adverting to this matter the following motion was approved:

Moved by Coun. Pallot and Bailey: That we ascertain the quantity of tires required in the next 3 months and that tenders be called for the supplying by recognized tire firms.
CARRIED

The Clerk brought up School Board correspondence with reference to 1955 monthly remittances of School Board advances. The matter was left in his hands.

Accounts for payment:

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce.	$ 86.10
Hansons Ltd.	Waterworks Mtce.	3.10
Greater Vanl Water Dist.	"	1730.18
Can. Wood Pipe & Tanks	"	13.00
Morris Electric	"	14.93
Terminal City Iron Works	"	52.30
Haney Garage Ltd.	Waterworks Truck	1.37

PAYROLLS
Maintenance-629.10,Connec-221.00, Construc-197.60, Hol.Pay-104.00.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $1900.98 and payrolls as listed be paid.
CARRIED

SOCIAL WELFARE ACCOUNTS

TELAWSKY, Elsie	$40.00	Mrs. A. E. Luck	$130.68
McDONALD, Roderick	25.20	Crestwood Guest House	94.00
CUNNINGHAM, Mrs. Wm	35.00	Mrs. J. Campbell	75.00
DUNN, Alex	9.92	Alouette Private Hosp.	1943.60
HUNTER, Edward	14.00	AUSTIN, Kenneth I	83.50
McCONNEL, Helen G	25.00	BAYDUZA, Mike	125.50
STRANG, Evelyn M	15.00	CORNWELL, Herbert	46.50
AUSTIN, Kenneth I	15.00	FILIATRAULT, Carmelia	83.50
BROWN, Helen	29.25	GRAY? Velma	83.50
S.&J. Red & White Store	20.08	HAMMING, Berendina	83.50
Haney Meat Market	35.00	HORNBROOK, Doris	167.50
A. E. Waldron	1.16	HUNTER, Edward	139.50
LYNCH, Doreen	70.00	LAMBERT, Joseph	110.50

Minutes of December 3rd, 1954, Continued
Social Welfare Accounts, Con'd.

LEROUX, Anna	$139.50	KLEIN, Mary	35.00
LYNCH, Doreen	97.50	McNICHOLLS, Leatha	30.00
NEWMAN, Margaret	97.50	MASTIN, Helena for Betty	35.00
OLAFSON, Wilfred	97.50	MEEK, Jean	20.00
PRENTICE, William	100.70	OSWALD, Gertrude	30.00
RICE, George W.	153.50	PAZARENA, Annie	15.00
RICHARDSON, Nadine	97.50	PIDO, Anna	40.00
SEWELL, Horace	114.50	SICHON, Paulina	45.00
SHARPE, Alice	44.50	SOUTHOFF, Olga	45.00
SOROKA, Paulina	64.50	TAYLOR, Anniel	35.00
STEEVES, Margaret	69.50	TROTTER, Mabel	32.50
TELAWSKY, Elsie	40.00	BRUNEAU, Rene	139.40
TURNER, John	52.50	CLARKE, Wilfred	111.50
WHITE, Gordon L.	83.50	OLDHAM, Ruby	58.49
WILCOX, Frances M.	101.50	GREENE, John	80.50
WILKES, Leslie G. F.	69.50	LANG, Helga	111.50
BROWN, Helen	97.50	LUND, Wally	111.50
ANDERSON, Sven	45.00	SMITH, Mayetta	69.50
CASS, Donald	35.00	VESA, Anna J.	64.50
FINLAY, James R.	45.00	WEWCHAR, Wasyl	40.00
FRITH, Joseph	40.00	LANSALL, Margaret for Rosemary	40.00
GIBBS, William	40.00	CUNNINGHAM, Wm. for Marcia Thompson	35.00
KLASSEN, William	45.00	ERICKSON, Elof	50.50
KRANTZ, Adolph	40.00	JOHNSON, Mary	77.00
LEE, Fred	40.00	REYDA, Sophie	98.50
MENTEN, John	40.00	SPECK, Ernest R.	77.00
MURDOCH, John	45.00	ANDERSON, Sven	7.00
SQUIRES, William	40.00	HAGEN, Jennie	7.00
STONHOUSE, Lewis	25.00	LOTT, Ruth	7.00
Mrs. Mary Trute for Raymond Trute	27.50	MOSLEY, Cara	7.00
TUCKER, Frank	15.00	STEPPLER, Valentine	7.00
ALLAM, Mary B.	30.00	Haney Meat Market	11.01
ARMITAGE, Doreen	40.00	S&J Red & White Store	30.00
BATEMAN, Hattie	30.00	Dr. L.B. Alexander	5.00
DAVIS, Margaret	35.00	Dr. T.A. Nikiforuk	98.00
DERKSEN, Annie	35.00	Exclusive Ambulance	10.00
GREEN, Winifred	40.00	Minister of Finance	9.00
GREGOR, Francisca	30.00	District of Matsqui	30.80
HARDY, Mabel	30.00	District of Burnaby	7.00
JOHANNESEN, Astrid	45.00	Syd's Taxi	7.50
		Township of Richmond	13.90
		Village of Oliver	9.00
		Miss Joan Wallin	23.00

Moved by Counl Pallot and Bailey: That the above noted accounts totalling $7676.69 be paid.

CARRIED

Social Welfare Christmas Bonus...$265.00.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $265.00 be paid.

CARRIED

GENERAL ACCOUNTS

Dr. E. H. McEwen	Coroner & Inquest	$ 37.50
Mary Teschke	Police Expense	2.50
B.C. Electric	Gen. Rd.Mtce-4.34, Fire Dept-22.32, Hall-63.41, Hmd Drain-4.99, Park Bd-3.15, St. Lts-186.25, Health Centre-18.12	302.61
B.C. Telephone Co.	Hall-16.61, Gen.Rd.Mtce-8.28, Fire-11.18, Police-14.70	50.76
Can. Pacific Rlwy.	Misc. Admin.	.95
WESTMINSTER MONUMENTAL	Wks. -Hall grounds (Cenotaph a/c)	359.00
Min. of Finance	Refund cancelled cheque	83.50
Min. of Finance	Soc. Assist. Medical Services	588.61
Cambridge Craft Co.	Re-issue of O.S. cheque No.843	7.18
Fraser Valley Reg. Lib.	Library Installment	1483.65
Office Specialty Co.	Office Supplies	60.48
Land Registry Office	L.R.O. Fees.	2.80
T.J. Hall	Hall a/c	35.00
Home Oil Dist. Ltd.	Gas&Oil-815.46; Hall-178.32, Health-52.45	1046.23

Minutes of December 3rd, 1954 Continued.

John Braben	Tools & Equip.	40.00
Leo Dusseault	Refund Road, Poll & Library	8.25
E. Dunning	Park Board Expense	25.00
Haney Builders Sup.	"	50.00
Brackman-Kerr	"	3.30
N. Burton	Tools & Equip.	6.00
Min. of Finance	T.B. Units	204.79
John G. Taylor	Assessment Expense	22.32
Rewinding Shop	Fire Dept.	57.75
Dan Ebert Motors	Fire Dept.	3.91
Maple Ridge Home Serv.	Fire Dept.	11.29
Cambridge Craft Co.	Capital a/c (basement)	38.47
Field's Welding Sup.	Tools & Equip.	15.34
Regal Building Sup.	Haney Sewer	2.36
Dietrich-Collins Equip.	Crusher	22.94
Superior Conc. Prod.	Culverts & Bridges	70.39
Hansons Ltd.	Hall-30.14, Tools-4.24	34.38
Canadian Industries	Gen. Rd. Mtce.	68.72
Slim's Auto Service	Dragline	6.00
Public Freightways	Grader-2.00, Tools-3.25	5.25
Dr. G. Morse	Police Expense	10.00
Maple Ridge Appliances	Tools & Equip.	14.30
Gilley Bros. Ltd.	Haney Sewer	80.80
Imperial Oil Ltd.	Gas & Oils	5.12
Nelson Bros. Sawmill	Haney Sewer-78.82, Gen.Rd.Mtce-140.66 Shovel-127.95	347.43
The Gazette	Cemetery-13.28, Supplies-36.78, Elect. Exp-62.89	112.95
E.R. Taylor	Hardsuffacing	1649.00
B.C. Equip. Co. Ltd.	Grader	12.52
Haney Builders Sup.	Haney Sewer-5.17, Sew.Con-7.94, G.Rd Mtce 18.14	31.25
Sam Saari's Garage	Tools & Equip.	1.50
Henderson Auto Electric	Trucks	96.23
B. & K. Milling Co.	Hall a/c	3.30
Minister of Finance	Child Welfare	145.61
Rewinding Shop	Grader-14.88, Dragline-4.23, Trucks-7.33, Bulldozer-1.50	27.94
Maple Ridge Home Serv.	Trucks	258.70
W.R. Young	Mileage	8.64
Roman Catholic Archbishop of Van.	Refund Tax Sale Charges	342.53
F. Dennis	Keep of Prisoners	60.39
H. J. Clark	"	39.00
H. Hodgson	"	12.38
H. Price	"	.75
F. Stubbs	"	2.25
Columbia Bitulithic Ltd.	Patching	978.37
Haney Machinery Co. Ltd.	Grader-1.32, Shovel-1.00, Trucks-739.39	741.71
National Machinery Co.Ltd.	Grader-169.51, Shovel-23.10	192.61
Receiver General	Income Tax Deductions	424.65
Superanuation Com'r	Trust-32.00, Super-52.96	84.96
Martin Motors	Trucks	3.02
Office Assistance Ltd.	Election Expense	132.25
B.A. Oil Co.	Gas & Oils	18.95
Columbia Bitulithic	Patching	226.52
Municipal Collector	Grader-1.65, Supplies-4.34, Unem.Ins-194.04, Supplies-4.34, Refund Rd.P.&L.-8.25, Refund Bldg.Permit-5.50, Gen Rd Mtce-.26, Trucks-.85, Election Exp-9.57, Post. Stamps-35.00, Refund Pol.Rec-21.00, I.R.-8.	288.46
C.W. Bond	Civil Defence	39.12
West Coast Motors	Trucks	21.03

PAYROLLS

Gen.Rd. Mtce-3732.90, Bruch & Ditch-978.50, Patch-55.90, Crusher-768.80, Bridges-433.65, Sec.Hwy-381.90, Haney Sewer-382.10, Hardsurface-77.00, Hmd Sewer-5.80, Admin-2655.35, Hol.Pay-119.28.

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $10439.47 and payrolls as listed be paid.

CARRIED

Meeting adjourned 12:10 p.m.

P. Lorenzen REEVE

CLERK

Minutes of December 15th, 1954.

Council convened 8:00 p.m., Wednesday, December 15th, 1954. Present were the Reeve, Councillors Pallot, Simmonds, Johnson and Bailey.

Mr. Greenhill representing the Agricultural Board outlined to the Council that the operations of the Agricultural Society for the current year resulted in a deficit approximately $200.00. He stated that all angles of revenue had been explored in order to close out the year without financial loss, he was now asking for a further grant of $200.00 so that the Association's books would be in balance.

Moved by Coun. Bailey and Johnson: That an additional grant of $200.00 be made to the Maple Ridge Agricultural Ass'n. to offset operating deficit for 1954.

CARRIED

Mr. Lasser of Pitt Meadows was given permission by the following motion to remove gravel from the Alouette River at 8th Avenue:

Moved by Coun. Pallot and Bailey: Mr. Lasser be given permission to take gravel from the Alouette River at 8th Ave. North side of river at 10¢ per yard. Mr. Lasser to confer with the road foreman as to location of take.

CARRIED

Building Inspector, Mr. Morlez, next interviewed the Council relative to our building and electrical ease. He felt that a revision should be considered for the new year particularly with reference to chimneys, ranges and motor installations. The Council felt that a committee should investigate the matter.

Correspondence on the agenda was now read with the returning Officer's report on the recent Municipal elections. These were to be entered in the minutes.

December 13th, 1954.

To: Reeve & Council
Municipality of Maple Ridge

Gentlemen:

I beg to report on the results of the Municipal Elections held Dec. 2nd and 11th, 1954, as follows:

For Councillors:	William R. Dunlop -	votes received	1273
	Joseph P. Greenhill -	" "	885
	Carl C. Hilland -	" "	322
	Aksel B. Johnson -	" "	1081
	Olive E. Leaf -	" "	664
	John G. Walters -	" "	351

I therefore declare William R. Dunlop and Aksel B. Johnson elected as Councillors for the years 1955 and 1956.

For Park Commissioners:	Robert L. Cairns-	votes received	790
	John A. Fetherstonhaugh	"	583
	Laurence W. Jackson	" "	1004
	John H. Nightingale	" "	1641
	George B. Steeves	" "	1514
	Victor E. Dek.	" "	582

I therefore declare Laurence W. Jackson, John H. Nightingale and George B. Steeves elected as Park Commissioners for the years 1955 and 1956.

Declared before me at Haney, B.C.
this 13th day of December, 1954.
(Signed) L.W. Hawkins
A Commissioner for taking Affidavits in & for the Province of British Columbia.

(Signed) John H. Burrage
Returning Officer

December 13th, 1954.

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

Gentlement:

I beg to report the result of the poll on the "Maple Ridge Hospital Bylaw 1954 No. 381"A" and Monday Store Closing held on Saturday, December 11th, 1954.

Bylaw 381"A"	Total Votes "Yes"	1884
	Total Votes "No"	643
Store Closing	Total Votes "Yes"	1871
	Total Votes "No"	624

(Signed) John H. Burrage
Returning Officer

Sworn before me at Haney, B.C.
this 13th day of December, 1954.
(Signed) L.W. Hawkins
A Commissioner for taking Affidavits in &
for the Province of British Columbia.

Letter from the Fraser Valley Regional Library requesting the name of our 1955 representative was left over until the new Council convened in January.

Letter from the Maple Ridge Town Planning Commission recommending that this Council adopt the numbering system as laid down by the Lower Mainland Planning Board. As this Corporation had already the matter in hand, the Clerk was to contact the Lower Mainland Board as to the finalizing of the matter in question.

Mr. E. P. Ollenberger and E. Boraas again asked by letter for Municipal services in order that they could drain their land from excess flooding. The Council intructed the Clerk to endeavor to explain by letter to Mr. Ollenberger that this was not the responsibility of the Corporation.

A report was read from the Board of Transport Commissioners for Canada adverting to the Lorne Road Crossing and its danger to the travelling public. The Boards letter indicated that there was no justification for the installation of short arm gates, flashing light signals, and bell but recommended that the stop signs be reflectorized and the south approach should be built up to provide a level portion of road about 25 or 30 feet approaching the tracks. The Council's reaction to the report was they were quite agreeable to reflectorize the stop signs and also to build up the approach on a 50/50 ~~basis~~ shareable basis with the C.P.R. The Clerk was to so notify the Board of Transport Commissioners.

Invitations to the Columbia Bitulithic dinner were read. Unfortunately no one was able to attend on December 16th. Clerk to so advise.

Laboratory report was read and filed.

A large revised plan of a subdivision was again submitted by Mr. Nelson. It was studied and discussed and laid over for a later meeting.

A request from Mr. Roy A. Hales that the building and electrical permit be waived on the anticipated building for the Boy Scouts and Girl Guides in the Yennadon district. The request was granted.

Motion to pay Mr. T. Miller for loss of turkeys by dogs was as

follows:

Moved by Coun. Pallot and Bailey: That Mr. Thos. Millar be recompensed for 11 turkeys killed by dogs to the extent of $4.50 for each bird killed.

CARRIED

Letter from Corporal Calvert requesting some kind of precaution sign to be set up at 27th Ave. Recommendation was sign to be placed both sides of 27th Ave. at a distance of approximately 250 feet. This was approved by Council.

The foreman was to be instructed to remove bus parking signs Trunk Road and 8th Ave. as Pacific2Stages were now operating from their new Bus Depot.

Recommendations for revising the Rhodes subdivision Bylaw No. 159"A" was laid over for a Committee to discuss.

Water connection to the Lester-Campbell offices involved considerable expense. The Clerk was to discuss the matter with Mr. Lester and report later.

A large list of unpaid Road Poll and Library taxes was laid before the Council by the Clerk for consideration whether to issue summonds. The Council felt that a public notice should be displayed in the local paper advising delinquents that action would be taken if these taxes were not paid by the end of the year.

Council agreed that a Christmas bonus of $5.00 should be paid to all employees of the Corporation two or three days preceding December 25th.

It was reported that Mr. J. Taylor of the office staff due to pressure of work had not been able to complete his holiday period. Council felt that this could be taken advantage of if he so desired in the new year.

Foreman was to be advised to carry out the marking of the parking signs on 8th Ave. particularly in front of the Super Value.

15th Rd. off 17th Ave. was reported to be in bad shape by Councillor Pallot who also felt that we should immediately contact the B.C. Electric in an effort to get the new street lights established in the commercial district of Haney before the holiday season was over.

Councillor Johnson reported that 9½ street adjacent to the Liquor Store was in bad shape and needed grader service.

Councillor Simmonds reported the foreman should inspect 32 Ave. bridge, also to inspect the stop sign that had been damaged at the corner of 32nd and Lougheed Highway.

Councillor Bailey asked for at least one load of gravel to fill hole at 21st Ave. and 12th Road.

Councillor Johnson reported the need of a Welding shed which was dealt with by the following motion:

Moved by Coun. Johnson and Pallot: That we construct a building for the purpose of housing the welding out-fit at the cost of $300.00.

CARRIED

Moved by Coun. Johnson and Pallot: That "The Rhodes Subdivision Road Local Improvement Construction Bylaw, 1954, No. 387"A" receive its first & second reading.

CARRIED

Minutes of December 15th, 1954, Continued.

Moved by Coun. Johnson and Bailey: That "The Gadsby and Klien Subdivision Road Local Improvement Construction Bylaw, 1954, No. 388"A" receive its first & second reading.

CARRIED

Moved by Coun. Johnson and Simmonds: That The "Maple Ridge Water Rates Bylaw 1954, No. 382"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Johnson and Simmonds: That the "Maple Ridge Hospital Loan Bylaw 1954 No. 381"A" be reconsidered, finally passed & adopted.

CARRIED

Moved by Coun. Simmonds and Pallot: That the "Maple Ridge Shops Weekly Holiday Referendum Bylaw 1954 No. 386"A" be reconsidered, finally passed & adopted.

CARRIED

Moved by Coun. Bailey and Pallot: That the "Maple Ridge Fur Bearing Animal Amending Bylaw, 1954 No. 385"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Johnson: That the "Maple Ridge Pound Bylaw, 1954, No. 383"A" be reconsidered, finally passed & adopted.

CARRIED

Meeting adjourned 11:00 p.m.

REEVE

CLERK

Minutes of December 30th, 1954

With all Councillors present the Reeve opened the last meeting of the year at 8:00 p.m. on December 30th. As no delegations were present, correspondence was commenced with a notice of meeting from the Lower Mainland Regional Planning Board to be held on 8:00 p.m. on Thursday, January 6th.

A letter from the Fraser Valley Municipal Association notified the Council that their annual meeting would be held in the Municipal Hall, New Westminster, Friday, January 14th.

A letter was read from W. J. Biggs in appreciation for the thoughtfulness of the Reeve and Council at Christmas time. This was read and filed.

E. P. Ollenberger notifies the Council once more by letter with reference to the drainage of his property. As Mr. Ollenberger had been repeatedly informed that this was not an obligation of the Council the matter was now closed. Mr. Ollenberger will be so notified.

Letter from Maple Ridge Hospital Association thanking the Council for presenting the Hospital Bylaw to the people was read and filed.

Greater Vancouver Water District informed the Council that the water rates were now increased from 8.69¢ to 9.06¢ effective for 1954, retroactive for the whole of 1954 was now in effect.

School District No. 42 notified Council of the resignation of trustee, H. D. Ainlay and the proœedure in such matter.

A petition was now read from Mrs. F. C. Hills from 16th Ave. of the condition of the road in general. Following a discussion of same the matter was referred to the foreman, O. W. Lilley, to investigate and report early in the new year. Also Councillor Johnson would invistigate the possibility of acquiring additional land to widen the two corners on 16th Ave. and report back to Council.

The Clerk took up the matter of the Appeal Court order to refund $101.00, police court fine, to James Wesley Walker. This was confirmed by the Council as in order as the Appeal Court cancelled the fine and committed the man to jail.

Moved by Coun. Johnson and Wood: That "The Rhodes Subdivision Road Local Improvement Construction Bylaw, 1954, No. 387"A" be now passed.

CARRIED

Moved by Coun. Wood and Johnson: That "The Gadsby and Klien Subdivision Road Local Improvement Construction Bylaw, 1954, Now. 388"A" be now passed.

CARRIED

Moved by Coun. Pallot and Bailey: That L. Hawkins be appointed as Municipal Clerk & Treasurer as from Dec. 31st, 1954.

CARRIED

A resolution increasing the dog tax was approved by the following motion:

Moved by Coun. Pallot and Wood: That the dog taxes listed below be effected as from Jan. 1st, 1955:
Dog Tax-Kennel-$30.00 Males-$3.00 Females-$6.00
Rebate 50% if paid by May 1st 1955 as set out in Bylaw to be presented during January.

CARRIED

The Council now discussed a problem of the lapsing of the house insurance owned by Mrs. Back at Albion who was a mother's allowance case and had not sufficient funds to take care of it. No decision was arrived at as it was felt that a precedence would be established if public funds were used for this purpose. However the matter would be investigated with local organizations with a view to their support in the matter.

As this was the final meeting for Councillor Pallot who was retiring from Council he expressed the wish that the MacLochlan lane problem would be solved to the satisfaction of all the residents in that area and also that something would be done to enlarge the sewer outlet at the lower end of 7th Ave. which had repeatedly caused trouble in the past. He was promised that these problems were still present with the Council and under review. The Reeve and Councillors regretted Mr. Pallot's retirement and all agreed that during his terms of office he had accomplished very good work.

Councillor Johnson brought up the problem that existed on the subdivision road known as the old Wickland road. Apparently Mr. Nordquist had dumped considerable heaps of gravel which at the present time blocked the use of the road for other residents. The Reeve would investigate this matter with the road foreman without delay.

The meeting adjourned at 9:15 p.m. with the opinion of all that a good year's work had been accomplished.

REEVE

CLERK

Minutes of December 30th, 1954, Continued
(Accounts for Payment)

SOCIAL WELFARE ACCOUNTS

Garden Hill Funeral Chapel..	$113.00	District of Burnaby..	$ 7.00
Samback, Mary.....	2.00	Garden Hill Funeral..	109.00
DUNN, Alex.....	5.00	Dr. N. W. Huculak....	90.00
ADAMS, Charles.....	34.75	Tp. of Richmond.....	13.90
LOWRIE, Hazel.....	15.00	Minister of Finance..	17.96
WILCOX, Frances.....	10.00	Mrs. A. E. Luck.....	182.48
SAMBACK, Mary.....	40.00	Crestwood Guest House	94.00
MacDONALD, John.....	10.00	Mrs. J. Campbell.....	75.00
DUNN, Alex.....	125.50	Mrs. Hazel Lowrie....	45.00
District of Matsqui.....	15.40	Mrs. E. Back.....	20.00
City of Vancouver.....	127.03	Alouette Private Hospl	923.50
Harkness Pharmacy.....	15.80		

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $3091.32 be paid.

CARRIED

WATERWORKS ACCOUNTS

Mun. Treasurer	Office Salaries	$1200.00
B. C. Electric	Waterworks Mtce	89.20
Gordon & Belyea	Waterworks Mtce	1919.27
Greater Van. Water Dist.	"	1397.44
A. Parker	"	4.24
The Gazette	Office Supplies	224.07
Haney-Hmd Mtr. Fght.	Waterworks Mtce	3.35
Hoffmann & Son Ltd.	Waterworks Const.	36.00
Can. Wood Pipe & Tanks	Waterworks Mtce.	32.44
Public Freightways	Waterworks Mtce.	1.00
G. Bently	Refund Water Ext.	271.15
Anderson & Sheppard	" "	166.80
Gordon & Belyea Ltd.	Waterworks Mtce.	1572.35

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $6917.31 be paid.

CARRIED

GENERAL ACCOUNTS

B.C. Telephone Co.	- Hall-17.60, Pub.Wks.-10.38, Fire-8.68 Police-15.65.	$ 52.31
B.C. Electric	- Pub. Wks.-5.36, Fire-24.68, Hall-75.01, Hmd Drain-4.99, Park Bd-2.10, St.Ltd-186.25, Health Centre-20.08	318.47
Fleck Bros. Ltd.	Tools-306.86, Bridges-13.90, Shovel-49.22	369.98
Election Expense	As per List	479.70
Tom Miller	Compensation for loss of turkeys	49.50
Select Shopping Service	- Civil Defence Exp.	72.00
Medical Services Assoc.	M.S.A.	306.15
Paradise Inn	Keep of Prisoners	3.50
Childrens Aid Soc.	Child Welfare	57.18
J. Pratt	Keep of Prisoners	31.50
J. Head	Keep of Prisoners	12.00
Bus Depot	Keep of Prisoners	13.65
Hansons Ltd.	Health Centre	18.90
Minister of Finance	S.A. Per Capita	1483.65
Butler Tire Ltd.	Fire Dept.	63.00
Sam Saari's Garage	Shovel	2.50
R. Muth & Sons	Crusher	41.74
Lens Auto Body Shop.	Trucks	77.55
Land Registry Office	L.R.O. Fees	5.46
Morris Electric	Misc. Admin.	5.96
Public Freightways	Tools & Equip.	7.77
E.R. Taylor Const. Co.	Patching (46.49)	23.89
Home Oil Dist.Ltd.	Gas &Oil-811.54, Hall-144.40, Health Centre	1002.43
T. J. Hall	Health Centre	6.00
The Gazette	Election Expense	256.34
West Coast Motors	Trucks-37.87, Dragline-0.27	38.14
Maple Ridge Home Serv.	Fire Dept.	2.00
Haney Garage Ltd.	Trks-54.61, Dragl'n-130.03, Grader-4.50, Fire-3.75	199.89
Imperial Oil Ltd.	Gas & oils	16.70

Canadian Industries Ltd.	Gen. Rd. Mtce.	$ 72.77
Bourne & Weir Ltd.	Trucks	13.01
R. J. Scobie	Trucks	4.18
Currie's Hardware	Tools & Equip.	1.10
Rogers Majestic Elect.Ltd.	Fire Dept.	3268.44
Dr. G. Morse	Police Expense	10.00
Barney Tyler	Dragline	17.50
H. Cutler	Misc. Admin.	5.00
Minister of Finance	Child Welfare	148.68
John G. Taylor	Assessment Expense	10.24
Norman Pohzoff	Refund Road Poll & Library Tax	8.25
Clarke & Stuart Co.	Misc. Admin. Exp.	14.78
Minister of Finance	T.B. Units	247.01
Bull, Housser etc.	Legal Exp.	41.00
Maple Ridge Agric.Ass'n	Grant (as per motion)	200.00
A. Devries	Ditching	10.00
Maple Ridge Home Service	Trucks	3.65
Martin Motors	Trucks	16.46
B.C. Forest Prod. Ltd.	Culverts & Bridges	188.81
Haney Machinery Co.	Grader	5.66
Bourne & Weir Ltd.	Trucks	1465.04
Addressograph-Multigraph	Office Supplies	18.83
Henderson Auto Elect.	Tks-68.05, Grader-8.21, Tools-32.-3	103.29
Fleck Bros. Ltd.	Tools & Equip.	8.61
Henderson Auto Electric	Tools & Equip.	8.70
Field's Welding Supplies	"	31.57
Haney Builders Supplies	Tools & Equip.	4.03
Haney Machinery Co.	Trucks-2.14, Shovel-60.56	62.70
MacKenzie, White & Dunsmuir	Trucks.	328.54
The Gazette	Stationery & Supplies	10.97
B.C. Hospital Ins. Serv.	Hospital Per diem	2365.30
Brown Bros. Greenhouses	Misc. Admin-10.50, Pk.Bd-10.50	21.00
Nelson Bros. Sawmill	Bridges & Culverts	152.94
B.A. Oil Co. Ltd.	Gas & Oils	37.90
Morris Electric	Park Board	219.00
Superanuation Com'r.	Super-52.96, Trust-32.00	84.96
Receiver General	Income Tax Deductions Dec.	439.85
A. D. Crerar	Misc. Admin.	125.00
Minister of Finance	S.S. & M.A. Tax	4.10
Mun. Collector	Ref.Rd.Poll & Lib-8.25, Ref.Bldg.Perm-7.10, Postage-180.23, Unem.Ins.-319.44, Tools-3.30, Deleg.Exp-4.00, L.E.O.-1.00, Misc. Admin-236.12, Ref.Police Court Fine-101.00	860.44
MacKenzies Hardware	Park Board	3.41
E. H. Walski	"	475.00
R.G. Kirkpatrick	"	6.00
Kenny Truck Service	"	6.00

Moved by Coun. Pallot and Bailey: That the above noted accounts totalling $16152.58 be paid.

CARRIED

REEVE

CLERK