[Volume 1.6]

Minutes of Statutory Meeting, January 3rd, 1955.

The Statutory meeting opened at 10:00 a.m., January 3rd and the Reeve and full Council present.

Magistrate Hope took the declarations of the following: Councillors Johnson and Dunlop; Park Commissioners Jackson and Nightingale; School Trustees Mrs. Blackstock and Dr. Huculak. Following this invocation prayers were ~~entoned~~ rendered by the Rev. A.L. Davis. The Reeve then asked for one minute silence in respect to the passing of the late Clerk, Mr. H.M. Davenport.

After the Council took their seats, the Reeve reminded them that their duty was to legislate for Maple Ridge as a whole and that this year this would be none too easy. He pointed out that the disturbance caused by the Assessment Equalization Act was as upsetting as providing the necessary funds to replace the large bridge at Websters Corners. The Reeve asked for the Council's support, co-operation and good attendance at all meetings.

He now appointed the following committees, the first named acting as chairman:

Finance.....Councillors Bailey and Dunlop
Hall & Grounds.....Councillors Simmonds and Johnson
Machinery.....Councillors Johnson and Dunlop
Waterworks.....Councillors Wood and Bailey
Fire Department.....Councillors Dunlop and Simmonds
Cemeteries.....Councillors Simmonds and Bailey
Health Centre Building.Councillors Wood and Bailey
Sewers, Health & Public Works. The Reeve and full Council

The Reeve felt that it was now necessary to appoint a new committee which he named as Traffic and Parking. He recommended that outside representation should sit on this board such as a member of the School Board and Board of Trade. With the Council's approval he recommended that Corporal Clavert act as chairman. Councillors Johnson and Wood representing the Council.

The following motions were approved:

oved by Coun. Wood and Simmonds: That Councillor Bailey be appointed to represent civil defence for the Municipality of Maple Ridge. CARRIED

oved by Coun. Simmonds and Bailey: That Johnson and Wood be the representatives for the North Fraser Health Unit. CARRIED

oved by Coun. Bailey and Simmonds: That Reeve Jenewein be appointed as representative on Library Board. CARRIED

oved by Coun. Bailey and Dunlop: That the Reeve and Treasurer are authorized to sign and issue from time to time cheques of the following nature, pending formal approval of the payment of such cheques at the next regular meeting of the Council.

1. Payroll cheques for salaries and wages of officers and employees of the Municipality which shall be paid semi-monthly or monthly as the case may be, provided the payroll is produced and is signed by the Department head.
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

Moved by Coun. Bailey and Dunlop: That the sum of $75,000.00 be allocated for the operations of the Municipality pending the bringing down of the budget.

CARRIED

Moved by Coun. Bailey and Dunlop: That the Annual Loan Bylaw 1955 No. 389"A" receive its first reading. Receive its second reading.

CARRIED

Moved by Coun. Simmonds and Bailey: That the monthly meeting be held on the first Friday of each month at 9:30 a.m.

CARRIED

Plan Approvals:

Moved by Coun. Simmonds and Wood: That the subdivision of a portion of Lot 1 of Block "B" of D.L. 302, Gp.1., Pursuant to plan 14176 be approved. (Loewen)

CARRIED

Moved by Coun. Johnson and Dunlop: That the subdivision of Lot 13 of Lot 399, Gp.1, Pursuant to plan 1112 be approved. (Ferguson, DVA)

Mrs. Webster who was present asked for the Council's decision regarding a dispute with her neighbour, Mr. McCall, relative to the location of her building on Lot 6 of A, D.L. 249, Map 14493. As Mr. McCall was also present argument soon developed. The Reeve recommended to both persons that the Council would meet them on the site at 1:00 p.m. and a decision given.

SOCIAL WELFARE ACCOUNTS for January were approved.

ADAMS, Charles	$69.50	LEE, Fred	$ 45.00
AUSTIN, Kenneth A	83.50	MENTEN, John	40.00
BAYDUZA, Mike	125.50	MURDOCH, John	45.00 cancelled
BROWN, Helen	97.50	SQUIRES, William	40.00
CORNWELL, Herbert	46.50	STONHOUSE, Lewis	25.00
FILIATRAULT, Carmelia	83.50	TRUTE, Mrs. Mary for Raymond	27.50
GRAY, Velma	83.50	TUCKER, Frank	15.00
HAMMING, Berendina	83.50	ALLAM, Mary B	30.00
HORNBROOK, Doris	167.50	ARMITAGE, Dorothy	40.00
HUNTER, Edward	139.50	BATEMAN, Hattie	30.00
LAMBERT, Joseph A	110.50	DAVIS, Margaret	35.00
LEROUX, Anna	139.50	DERKSEN, Annie	35.00
LYNCH, Doreen	97.50	GREEN, Winifred	40.00
NEWMAN, Margaret	111.50	GREGOR, Francisca	30.00
OLAFSEN, Wilfred	79.50	HARDY, Mabel	30.00
PRENTICE, Thomas	100.70	JOHANNESEN, Astrid	45.00
RICE, George W	153.50	KLEIN, Mary B	35.00
SEWELL, Horace	114.50	LONGBOTTOM, Violet	30.00
SHARPE, Alice	44.50	McNICHOLS, Leatha	30.00
SOROKO, Paulina	64.50	MASTIN, Helena for Betty	35.00
STEEVES, Margaret	69.50	MEEK, Jean	20.00
TELAWSKY, Elsie	40.00	OSWALD, Gertrude	30.00
TURNER, Hohn	52.50	PAZARENA, Annie	15.00
WHITE, Gordon	83.50	PIPO, Anna	40.00
WILCOX, Frances	111.50	SICHON, Paulina	45.00
WILKES, Leslie G.F	69.50	TAYLOR, Annie	35.00
ANDERSON, Sven	45.00	TROTTER? Mabel	32.50
CASS, Donald	35.00	BRUNEAU, Rene	139.50
FINLAY, James	45.00	CLARKE, Wilfred	111.50
FRITH, Joseph	40.00	GREENE, John	80.50
GIBBS, William	40.00	LANG, Helga	111.50
KLASSEN, William	45.00	LUND, Wally	108.30
KRANTZ, Adolph	40.00		

Minutes of Statutory Meeting, January 3rd, 1955, Cont'd.

SMITH, Maryetta.....	$ 60.50	JOHNSON, Mary.....	$ 77.00
VESA, Anna J.....	64.50	REYDA, Sophie.....	98.50
WEWCHAR, Wasyl.....	40.00	SPECK, Ernest.....	77.00
CUNNINGHAM, Mrs. William. for Marcia Thompson....	35.00	ANDERSON, Howard.....	7.00
		HAGEN, Jennie.....	7.00
LANSALL, Margaret for Rosemary.....	40.00	LOTT, Ruth.....	7.00
		MOSLEY, Cara.....	7.00
SAMBACK, Mary.....	40.00	ROBINSON, Hazel.....	7.00
ERICKSON, Elof.....	48.50	STEPPLER, Valentine....	7.00

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $4782.00 be paid.

CARRIED

Meeting adjourned at 11:20 a.m.

P. Jonnemann REEVE

CLERK

Minutes of January 7th, 1955.

Regular monthly meeting took place on January 7th, full Council present.

Moved by Coun. Johnson and Dunlop: That the minutes of December 3rd, 15th, and 30th as circularized be adopted.

CARRIED

Mr. Malmin addressed the Council asking relief from the flooding of his property caused by the road ditch on 32nd Ave. The foreman together with representation from the Council would personally investigate the situation and Mr. Malmin would be either notified personally or by letter of the results.

Mr. A. Neilson again presented his subdivision plan to the Council. Quite a long discussion followed which resulted in the motion as follows:

Moved by Coun. Bailey and Johnson: That the Corporation accept 20 ft. o n the front of Mr. Neilson property on Dewdney Trunk between 21st Ave. & 22 Ave. & said lane eliminated if that is done Council will approve subdivision as submitted. SW 23.

CARRIED

Mr. Pat Carr asked for permission to commercialize the NE corner lots of his subdivision at the Lougheed Highway and Carr Avenue. As this location was within the residential area, the matter would be first referred to the Town Planning Commission. The Clerk to so advise.

Mr. Rubens, representing Recreation Committee Programmes Branch, approached the Council recommending that they set up a committee or appoint a member of the Council to investigate the advantages offered by the Committee Programmes Branch of the Department of Education. He presented considerable literature on the matter and Councillor Johnson volunteered to analyze same and report to Council later.

Foreman, O. W. Lilley, now presented to the Council the necessity of purchasing a new truck. Clerk was ordered to call for tenders after contacting the Machinery Committee for a three ton truck, less hoist and box.

A problem of the foremans was also the over-flowing of the 7th Ave. main sewer line. He felt that this was caused by excessive rains plus drainage from down pipes, etc. into the sewer line.

He felt that also there may be a conjestion caused by the departure of the main line from 7th Ave. and back again. As the Council were already conversant with this major problem, the matter was left over for still further investigation as to a remedy.

The Clerk was ordered to contact Fraser Valley Pile Driving Co. to investigate the sewer outlet into the Fraser River as recommended last year.

Foreman also brought up the matter of the Madson's fill on 15th Road and 22nd Road with a view to installing culverts. Permission was granted. He also reported on the inability of the small type drainage lines on MacKenzies and McIntosh Streets which were installed by the owners years ago. He felt that it would now be a major expense on the Municipality to replace same with larger tile. Foreman also reported that he had investigated the flooding of the Haney Garage Furnace Room but at the moment had not yet discovered the reason for this, and he was very doubtful whether it was a liability against the Corporation. He would report later.

Mr. Belsey, corner of 5th and Lougheed Highway requested the Council to do something to eliminate the pool of water that was always present at that corner. This matter would also be left to the foreman.

Councillor Dunlop reported that the stop signs at Dartford & Lorne Road needed replacement, and would the foreman attend to this.

Letter from the Whonock Ratepayers Community Association listing items of necessary work to be accomplished was referred to the foreman.

Foreman reported necessity of providing a new garbage dump within two months.

A letter from Mrs. Davenport to the Clerk requesting him to convey to the Reeve and Council her sincere thanks for their help and kindness during the illness of her late husband and Municipal Clerk was read. The Council felt that their sympathy was very necessary at this time.

The Reeve reported the meeting of the Councillors with Mrs. Webster at the Thornhill subdivision and that a satisfactory conclusion to the matter had been arrived at.

The Reeve appointed Councillor Simmonds as the 1955 Council representative to the Lower Mainland Regional Planning Board, and also Councillor Dunlop as representative to the North Shore Highway Association.

Councillor Simmonds gave a short report on his attendance at the annual meeting of the Lower Mainland Regional Planning Board which dealt mostly with helicopter landing ports.

Plan approvals:

Moved by Coun. Simmonds and Bailey: That Plan of Lot 2 and of 1.25 acre portion of parcel "B" of D.L. 247, Gp.1 Plan 12363 be approved.

CARRIED

Moved by Coun. Dunlop and Simmonds: That plan of subdivision of Part of each of Lots 14, 15, and 16 (Plan 3175) of Lot 397 Gp. 1 NWD be approved.

CARRIED

Moved by Coun. Wood and Bailey: That "The Rhodes Subdivision Road Local Improvement Construction Bylaw, 1954, No. 387"A" and

Minutes of January 7, 1955, Continued.

"The Gadsby and Klien Subdivision Road Local Improvement Construction Bylaw, 1954, No. 388"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from the Board of Trade expressing appreciation to the Council and Parks Board for the splendid lighting effect in the town at Christmas, also the decorations around the cenotaph was read and noted.

Moved by Coun. Simmonds and Johnson: That we confirm the Clerk's recommendation that the following appointments be made for 1955. That J. G. Taylor be appointed Municipal Assessor R. W. Ansell, Municipal Welfare Officer W. R. Young, Municipal Collector W. A. Burrell, Assistant Collector.

CARRIED

Accounts for payment:

WATERWORKS ACCOUNTS:

Bank of Montreal Hammond...Commission of Collections...$ 80.78

Payrolls
Connections-254.80, Mtce-564.10, Const-364.00.

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $80.78 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS:

B.C. Hosp.Insurance Serv..Hospital Per diem....$ 426.30
Home Oil Dist. Ltd.-Gas & Oil-486.28,Hall-84.67 570.95

Payrolls
Indemnities-1000.00, Gen.Rd.Work-3733.90,Brush & Ditch-1019.80, Crusher-948.00, Bridges-633.00, Sec.Hwy-372.00, Park Board-176.80, Admin-2996.10, Haney Sewer-108.00.

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $997.25 and payrolls as listed be paid.

CARRIED

Meeting adjourned at 11:50 a.m.

P. Jonsenn REEVE

CLERK

Minutes of January 26th, 1955

Special meeting opened on January 26th, at 7:30 p.m. Present were the Reeve, Councillors Simmonds, Bailey, Johnson and Dunlop.

Mr. A. Neilson was present to support the approval of his subdivision plan, which was approved by motion as follows:

Moved by Coun. Bailey and Dunlop: That proposed subdivision of Lots 2,3,4,5,6,7, and 8 (P.13666) of Pt. of Lot A of Lot 7 & Ptn. of Lot A of Lot 7 (P.7250) of Ptn. of the SW¼ of Sec. 23, Tp.12, NWD be tentatively approved. Subject to provisions of Road Subdivision Bylaw requirements & Foreman's acceptance of road.

CARRIED

Mr. George Livesey representing the Civic Centre requested the Council to grant either a donation towards the Centre or as an alternative would the Council provide the fuel oil for heating purposes. It was mutually agreed that for the next three months the Council would supply the necessary fuel oil and the matter would then be reconsidered.

Mrs. Ansell was present and asked for permission to be granted the usual six months licence for operating a Beauty Salon on Selkirk Street. As this was in the residential section fringing on the commercial area, the following motion was approved pending the Town Planning Committee's recommendation:

Moved by Coun. Simmonds and Dunlop: That Hazels Beauty Salon be granted a six months licence.

CARRIED

Nick Motick headed a delegation who requested the Council to eliminate the dog nuisance in the vicinity of 15th Road particularly the kennels containing dogs owned by Mrs. Lena Houser. Their request was supported by a petition signed by twenty residents. The matter was discussed and apparently there was no violation of any bylaw that the Municipality had on file, therefore, the Council could not help them in the matter. The delegation left with the promise that the matter would be referred to the Health Officer.

Correspondence dealt with a letter of thanks and appreciation from Mrs. P. Hill for the attendance of the Reeve and Council at the funeral of her late husband, Reeve Hill of Mission.

Request was read from District Engineer, M.S. Ingram, that it was necessary to have the secondary highway estimates forwarded to his office by February 15th.

Another letter from Public Works Department was read and noted. This dealt with the Websters Corners Bridge. His letter recommended that for the time being the bridge could be repaired and certain portions replaced. The Provincial bridge inspector would again visit the ~~xxxxx~~ early part of February and confirm the recommendations.

Mr. G. S. McNutt asked for a lease on the water front of particular lot described as "U" of D.L. 402-403, Sk.3633. Council were not prepared to grant any lease for more than one year, the renewal of which would be considered annually. The following motion was passed:

Moved by Coun. Bailey and Dunlop: That the portion of Municipal lands 6.14 acres recorded as parcel U of DL 402/403, Gp.1, Sketch 3633 be rented annually to G.S. McNutt for the sum of $50.00 per annum for Booming Ground purpose.

CARRIED

The Red Cross Society advised the Council that February 1st

was the date of their annual meeting which would be held in the Health Centre at 8 p.m. The date and time was noted by Reeve and Councillors.

Request in writing from Joe St. Jean that he wished to purchase the W Ptn. of the Nth ½ of the NE¼, Section 3, Tp.12. Clerk was to notify Mr. St. Jean that this was not for sale.

Mr. S. E. Millar notified the Council to place a sign on 6th Road West of 21st Avenue approaching the gravel pit as this was a danger to drivers. The foreman and Council felt that this would serve no purpose but the matter would be investigated.

E. & L. Skippen requested by letter that the promise of the Council to complete the gravelling at the east end of 15th Road made some time ago be fullfilled. The foreman was to be instructed to carry this work out.

A letter from the Canadian Pacific Railway with reference to the Lorne Road crossing in answer to the Council's recommendation that they participate in the cost of providing the fill to the approach was not acceptable to the Railway Co.

Letter from the Haney-Hammond Motor Freight relative to the bad condition of the Road on Selkirk Street West of 8th Ave. and also on the Dewdney Trunk Road on 8½Ave. was to be referred to the foreman for attention.

The Federal Department of Public Works notified the Council that the complete replacement of the Haney Wharf was being considered by them, and expressed their wish to meet representatives of the Council and the public that uses the wharf at a suitable date. It was left to the Clerk to arrange a meeting with the Reeve and Mr. Edwards of Maple Ridge Mill.

A petition was received and read from property owners in the vicinity of 9½ Ave. who requested considerable public services in the matter of improvement of roads and cleaning ditches, also the installation of a light. Clerk was to turn the matter over to the road foreman, and notify the petitioners provision of lights would be under local improvement.

Following motion dealt with the request of the Lower Mainland Regional Planning Board that a grant to them be set up in the 1955 Council's budget:

Moved by Coun. Simmonds and Johnson: That the annual grant of $318.00 be paid to the Lower Mainland Regional Planning Board for 1955.
CARRIED

A petition from property owners on Lower 5th Ave. and 27th Road requesting the installation of a Municipal Water Line was discussed by the Council. Clerk was to notify the petitioners that such an extention to the water line would be a definite liability from a revenue angle, but the Council would from a health angle consider installation on a cash basis of 75% being provided by the owners themselves as a contribution towards the line.

Police report was read and noted.

Plan approvals and Bylaws:

Moved by Coun. Simmonds and Dunlop: That the Subdivision of Southern 21 feet of Lot 10 of DL 398, Gp.1, Pl.2899, NWD be approved.
CARRIED

Moved by Coun. Simmonds and Bailey: That plan of portion of parcel G of Lot 433, Gp.1, NWD be approved.
CARRIED

Moved by Coun. Simmonds and Johnson: That plan of subdivision of pt of

HB

Lot 1 S&E Filing 12596 of Nth 125 acres of SW¼ Sec.5, Tp.15, P. 2410, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Dunlop: That Subdivision of East 125' of Lot 5 of Block 1 of 2 NW of Section 18 Township 15, Plan 7439 be approved.

CARRIED

Moved by Coun. Simmonds and Dunlop: That Plan of Subdivision of Lot 11 of the SE¼ of Sec. 28, Tp.12, NWD be approved.

CARRIED

Moved by Coun. Bailey and Simmonds: That Plan of subdivision of Part of 10.57 acre ptn. of Lot 409, Gp.1, NWD be given tentative approval and submit same to Public Works Department, New Westminster, for their decision.

CARRIED

Moved by Coun. Bailey and Dunlop: That the Annual Loan Bylaw 1955 No. 389"A" be now Passed.

CARRIED

Moved by Coun. Johnson and Dunlop: That Maple Ridge Dog Licensing Bylaw No. 384.A. receive its first and second reading.

CARRIED

Moved by Coun. Simmonds and Bailey: That The Indemnity Bylaw 1955, No. 390"A" receive its first reading; receive its second reading.

CARRIED

At this point Mr. George Mussallem entered the hall and discussed with the Reeve and Council the unfortunate occurance of the flooding of his furance room which he felt was the liability of the Corporation. The result of the matter was still in abeyance and no decision was arrived at other than that he would take up the matter with a view to a claim with the insurance agents which would be dealt with when presented.

Tenders for the purchase of a new truck were now considered. Bids were on hand from Haney Garage, Park View Motors, Martin Motors, and West Coast Motors, and the following motion was finally approved:

Moved by Coun. Johnson and Dunlop: That we accept the bid of Parkview Garage for 1 only 1955 Dodge Model C1 - K8 heavy duty 3½ Chassis and cab. Ful price $4391.00 Less trade in allowance on 1949 G.M.C. $1275.00. Total net price F.O.B. Haney, B.C. $3116.10 plus tax.

CARRIED

Meeting adjourned 11:10 p.m.

REEVE

CLERK

HB

Minutes of February 4, 1955.

The regular monthly meeting convened at 9:30 a.m., Friday, February 4th. Present were the Reeve and Councillors Wood, Simmonds, Bailey and Dunlop.

Moved by Coun. Simmonds and Wood: That the minutes of January 3rd, 7th, and 26th as circularized be adopted.

CARRIED

A representative of the Salvation Army was present and reminded the Council to consider a grant for the current year to their institution. The Reeve and Council promised him their full support as in other years, and that it would be taken care of when the budget was brought down.

Mr. Gadsby presented a small petition requesting the Council to consider the naming of their road as Garden Drive. He was informed that the whole situation with regard to naming roads was under consideration and a modern numbering system is to be instituted very shortly. The Clerk was to take note of their request.

Mrs. C. Elberg of Selkirk Street asked for reimbursement of a ditch fill that she had made in front of her property. She was quite willing to bear the expense of the tile if the Council would pay for labour and gravel which amounted to $16.00. The foreman was to investigate the matter and report whether the job was satisfactory.

Messrs. Hilland, Cordoni, et al, presented a petition addressed to the Reeve and Council which asked for their support in endeavoring to bring about pressure on all contractors, etc. that will be carrying work projects in Maple Ridge to hire local labour wherever possible. Council were unanimous with this thought. The Clerk was to notify the Minister of Labour, Attorney General and Public Works Minister, Gaglardi, that it should be specified if possible when contracts were let relative to the new Provincial institution which will be built shortly that local labour be employed whenever possible.

Mr. Zirk of North Street who anticipated building two or three houses in that vicinity asked that the end of North Street be opened. As this was a very major project which had been considered many times by the Council and rejected, they felt they could give him no assurance that this would be done.

Chairman, A. Chatwin, of the Parks Board asked that his Board be granted an initial appropriation pending the bringing down of the budget. This was granted to a maximum of $1000.

Moved by Coun. Bailey and Dunlop: That the sum of $1000.00 be advanced to the Parks Board, pending of the Budget for 1955.

CARRIED

Moved by Coun. Bailey and Dunlop: That the unexpended balance of the 1954 Parks Board be carried over on the understanding that the $1550.00 in question be set aside for the specific purpose of Aggie Hall capital construction.

CARRIED

Mr. Shirk of the Maple Ridge Auto Court felt that he had been paying too much for his Trade Licence and that a refund should be in order for the last year. Collector, Mr. Young, was asked to explain the situation and after doing so, he would visit the property and make a check of the cabins in use and restitution would be made if Mr. Shirk had over paid.

Road foreman, Lilley, now reported problems that he faced and recommended that the Selkirk Street regarding drainage could only be permanently rectified by installation of concrete gutters; and the 8½ problem and 10½ Ave. also was a matter of replacing the improvised crossing provided or made by the owners. These were not adequate and should all be replaced.

RTB

The Clerk was to notify the petitioners that if they provide the 12" concrete pipe at approximately $1.25 per running foot, the Corporation would ditch and install them.

Councillor Dunlop reported to the foreman the problem that exists on the corner of Maple Crescent and Dartford St. with reference to the sidewalk. It was felt by all that the foreman should recap same.

Moved by Coun. Dunlop and Bailey: That the sidewalk from 2nd Avenue along Maple Crescent be recapped to approximately Cutlers old butcher shop.

CARRIED

A request was heard from Mr. Bond, Civil Defence Co-ordinator, that a telephone be installed in the basement of the hall for the Co-ordinator's use. This was granted.

Two letters from the Town Planning Commission relative to zoning were read and tabled for longer discussion at next meeting.

Fire report of the Maple Ridge Fire Brigade was passed around for reading.

Estimate of the Parks Board was on file for consideration for the current year, 1955, at $12,150.00, and also the Volunteer Fire Department's appropriation for the current year was presented and set at $3987.00. Both will be considered before Council brings down their own budget.

Moved by Coun. Bailey and Dunlop: That the Annual Loan Bylaw 1955, No. 389"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Dog Licencing Amending Bylaw 1955, No. 384"A" be now passed.

CARRIED

Plan Approvals:

Moved by Coun. Bailey and Dunlop: That Plan of subdivision of ptn of Blk 1 of the N-easterly Ptn. (P.1935) & of Ptn of Lot 1 of Pt of a 10.56 acre ptn. (p.6947) of Lot 242, Gp.1, NWD be approved.

CARRIED

Moved by Coun. Bailey and Dunlop: That Plan of Subdivision of ptn of Lot A of Lot 3 of ptn of Lot 396, Gp.1, NWD be approved subject to necessary drainage easements.

CARRIED

Moved by Coun. Simmonds and Wood: That Plan of Subdivision of Lots 2,3,4,5,6,7, & 8 (P.13666) of Pt. of Lot A of Lot 7 and of Ptn. of Lot A of Lot 7 (P.7250) of ptn of SW¼ of Sec. 23, Tp. 12, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That Plan of Portions of Lot 242, Gp.1, NWD formerly Lot B of Pt. of Lot 1 of Blk 4 (P.7685) & formerly a 0.642 acre portion of Lot 1 & 3 of Blk 4 (Ref. P.8750) be approved.

CARRIED

Moved by Coun. Simmonds and Dunlop: That Plan of the W. 74 ft. of the E½ of Blk 3 of the NE ¼, of Section 16 Tp. 12, M. 1676 in the District of New Westminster be approved.

CARRIED

Councillor Simmonds now made a report on the progress of the proposed Municipal Air-Strip adjacent to the Whonock lake. He had received considerable support his last meeting with

HD

Minutes of February 4th, 1955, continued

Mr. Spillsbury, Queen Charlotte Air Lines and others, and Councillor Simmonds now felt that it was time to request that provision be entered into the budget at a suggested amount of $7000.00 for the purchase of land, survey and bulldozer work in clearing as an initial start. The matter was debated for considerable time but it was felt by the Reeve and others a visit should be made to Chilliwack in order to familiarize themselves more with the costs of administration and returns of their ventures.

Mr. Lesar of Dartford Street, Hammond, now approached the Council that something be done about his water line as it was impossible to get any pressure and he felt that the waterworks foreman should thoroughly investigate the situation. He was promised that this would be done.

Accounts for payment:

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce	$ 115.46
Canadian Wood Pipe & Tanks	"	47.47
Greater Vancouver Water Dist.	a/c Payable	2523.53
A. Campbell	Refund Ptn of Deposit a/c Pay.	57.90
Haney-Hammond Mtr. Fght	Waterworks Mtce.	32.54
Hoffmann & Son Ltd.	W.W. Construction	45.00
A. Parker	W.W. Mtce.	4.24
Terminal City Iron Works	W.W. Mtce	121.05
Haney Garage Ltd.	Waterworks Truck	18.26
Gordon & Belyea Ltd.	Waterworks Mtce.	2381.68

PAYROLLS
Mtce-870.90, Hol.Pay-84.38, Connections-10.40
December 1954 Mtce-564.10, Connections-254.80, Const-364.00

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $5347.13 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

January payments

BLANCHARD, John W.	$ 45.00	RICE, George W.	$153.50
MacDOUGAL, Mary	20.00	SEWELL, Horace	114.50
PETERS, Richard T.	125.50	SHARPE, Alice	44.50
MacDONALD, Daniel	45.00	SOROKA, Pauline	64.50
DUNN, Alex	125.50	STEEVES, Margaret	69.50
MITCHELL, Elizabeth	32.80	TELAWSKY, Elsie on behalf of Carol & Judith	40.00
Alouette Priv. Hosp.	1929.00	TURNER, John	52.50
Mrs. A. E. Luck	182.48	WHITE, Doris	69.50
Crestwood Guest House	94.00	WILCOX, Frances	111.50
Mrs. J. Campbell	75.00	WILKES, Leslie	69.50
Hazel Lowrie	56.00	ANDERSON, Sven	45.00
Mrs. E. Back	16.00	BLANCHARD, John W.	45.00
Mr. A. E. Waldron	39.06	CASS, Donald	35.00
ADAMS, Charles	69.50	FINLAY, James R.	45.00
BAYDUZA, Mike	125.50	FRITH, Joseph	40.00
BROWN, Helen	97.50	GIBBS, William E.	40.00
CORNWELL, Herbert	46.50	KLASSEN, William	45.00
DAYKIN, Francis	125.50	KRANTZ? Adolph	40.00
FILIATRAULT, Carmelia	83.50	LEE, Frederick	40.00
GRAY, Velma	83.50	MacDONALD, Daniel A.	45.00
HAMMING? Berendina	83.50	MENTEN, John	40.00
HORNBROOK, Doris	167.50	SQUIRES, William	40.00
HUNTER, Edward	69.75	STONHOUSE, Lewis	25.00
LAMBERT, Joseph	110.50	TRUTE, Mrs. Mary on behalf of Raymond	27.50
LEGGE, Harry C.	47.50	TUCKER, Frank	15.00
LEROUX, Anna	139.50	ALLAM, Mary B.	30.00
MILLARD, Charles	125.50	ARMITAGE, Dorothy	40.00
NEWMAN, Margaret	111.50	BATEMAN, Hattie	30.00
OLAFSON, Wilfred	79.50	DAVIS, Margaret	35.00
PETERS, Richard T.	125.50		
PRENTICE, Thomas	100.70		

AB

Minutes of February 4th, 1955 continued

Welfare Accounts, cont'd.

DERKSEN, Annie	$ 35.00	LANSALL, Margaret on behalf of Rosemary	$ 40.00
GREEN, Winifred	40.00	MITCHELL, Elizabeth	32.80
GREGOR, Francisca	30.00	SAMBACK, Mary	40;00
HARDY, Mabel	30.00	RADELET, Reginald P. on behalf of Elaine Martin	40.00
KLEIN, Mary B	35.00	ERICKSON, Elof	46.50
LONGBOTTOM, Violet	30.00	HOHNSON, Mary	77.00
McNICHOLS, Leatha	30.00	REYDA, Sophie	98.50
MASTIN, Helena on behalf of Betty	35.00	SPECK, Ernest R	77.00
MEEK, Jean	20.00	ANDERSON, Howard	7.00
OSWALD, Gertrude	30.00	HAGEN, Jeanie	7.00
PAZARENA, Annie	15.00	LOTT, Ruth	7.00
PIPO, Anna	40.00	MOSLEY, Cara	7.00
SICHON, Paulina	45.00	ROBINSON, Hazel A	7.00
SOUTHOFF, Olga	45.00	STEPPLER, Valentine	7.00
TAYLOR, Annie	35.00	City of New Westminster	87.53
TROTTER, Mabel	32.50	City of Vancouver	94.64
AUSTIN, Kenneth I	83.50	Dr. N. W. Huculak	20.00
BRUNEAU, Rene	139.50	M & M Taxi	8.00
CLARKE, Wilfred M	111.50	Garden Hill Funeral Chapel	12.00
DUNN, Alex	125.50	Village of Mission	72.20
GREENE, John	80.50	Township of Langley	22.30
LANG, Helga	111.50	Minister of Finance	34.95
LUND, Wally	111.50	Village of Oliver	18.40
SMITH, Maryetta	69.50	Mosley, Cara	2.00
VESA, Anna J	64.50	Twp. Richmond	14.90
WEWCHAR, Wasyl	49.00		

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $8,415.51 be paid.

CARRIED

GENERAL ACCOUNTS

A.L. Davies	Misc. Admin.	$ 10.00
Mrs. Mary Legge	Com'n on Collections	44.00
B. C. Telephone Co.	-Hall-16.15, Gen.Rd.Mtce-8.83, Fire Dept-8.48, Police-14.70	48.16
B. C. Electric	-Pub.Wks-5.69, Fire Dept-33.71, Hall-86.60, Hmd Drain-4.99, Park Bd-2.10, St.Lights-186.25, Health Centre-21.14	340.48
Union of B.C. Municipalities	U.B.C.M. Dues	150.00
Minister of Finance	Child Welfare	153.63
Minister of Finance	T.B. Units	270.57
Childrens Aid Society	Child Welfare	59.09
C.W. Bond	Civil Defence Expense	41.20
Chief Inspector of Boilers	Hall a/c	7.50
Land Registry Office	L.R.O. Fees	7.84
Medical Services Ass'n.	Accounts Payable	306.15
Co-ordinator, Civil Defence	Civil Defence	30.24
Superior Concrete Prod.	A/c's Payable	543.88
Whonock Lumber Co. Ltd.	Comm'n on R.Poll & Lib: Tax	18.97
B.C. Forest Prod. Ltd.	"	52.63
Minister of Finance	Admin. Exp.	.60
R.C.M. Police	A/c's Payable	2500.00
Canadian Pacific Rlwy.	Gen. Rd. Mtce.	1.00
Minister of Finance	Refund S.A. cancelled cheque	83.50
Canadian Federations & Mayors & Municipalities	Misc. Annual dues	40.00
Municipal Collector	Water Rates	63.99
Haney Garage Ltd.	A/c's Payable	110.00
Home Oil Dist. Ltd.	A/c's Payable	521.71
John G. Taylor	Assessment Expense	8.24
Vic. Rhodes	Refund Bal. deposit	84.40
Hal Menzies Ltd.	Misc. Admin.	12.70
D. Stalker	Refund C of L Bonus re Mrs. S.	15.00
The Carswell Co. Ltd.	Misc. Admin.	4.00
Maple Ridge Home Serv.	Fire Dept.	7.81
Dan Ebert Motors	Fire Dept.	2.10
Addressograph-Multigraph	Office Supplies	5.71
Paradise Inn	Keep of Prisoners	4.40

Minutes of February 4th, 1955 continued

J. Biggs	Tools & Equip.	$ 17.25
Henry's Grill	Keep of Prisoners.	12.00
Dr. T. R. Harmon	Coroner & Inquests	49.00
H. J. Clark	Keep of Prisoners	45.77
F. Dennis	"	41.16
F. Stubbs	"	8.25
Burr Office Supplies	Office Supplies	25.76
Superior Stamps & Stencils	Dog.Tax-64.86,Trade Licence-60.06	124.92
National Machinery Co. Ltd.	Graders-139.53,Crusher-66.53	206.06
Haney Florist	Misc. Admin.	10.50
Fleck Bros. Ltd.	Fire Dept.	12.78
Henderson Electric Ltd.	Tools & Equip.	21.49
Hanson's Ltd.	Gen.Rd.Mtce-53¢,Hall-14.16,Tls-36¢	15.05
Public Freightways Ltd.	Misc.Admin-1.00,Dog Tax-75¢, Crusher-2.21,Tde Licences-75¢, Graders-3.20	7.91
Medical Services Ass'n.	M.S.A.	315.12
Foodland	Hall a/c	2.62
Canadian Industries Ltd.	Gen. Rd.Mtce	64.73
Hoffmann & Son Ltd.	Tools & Equip.	17.58
Maple Ridge Home Service	Trucks	7.50
Slim's Auto Service	Trucks	12.00
Sam Saari's Garage	Gen. Rd. Mtce.	39.63
Maple RidgeiLumber Co.Ltd.	Gen. Rd. Mtce.	22.01
Dan Ebert Motors	Trucks	3.00
Purves Ritchie Ltd.	Shovel	19.92
Haney Machinery Co. Ltd.	Trucks	4.00
Morris Electric	Hall	6.52
Timber Preservers Ltd.	Culverts & Bridges	61.90
Esco Ltd.	Crusher	237.58
B.C. Forest Products Ltd.	Culverts & Bridges	192.21
Field's Welding Supplies	Tools & Equip.	32.86
Dr. G. Morse	Coroner & Inqu.-135,Police Exp.-15.	150.00
Imperial Oil Ltd.	Gas & Oils	78.26
B.A. Oil Co. Ltd.	Gas & Oils	24.05
The Gazette	Advert & Printing-55.20,Elect.Exp-36.00, Dog Tax Claims-38.12,Office Supplies-16.35, Assess. Exp.-20.80	166.47
Nelson Bros. Sawmill	Culverts & Bridges	173.88
Fleck Bros. Ltd.	Crusher-23.32, Tools-11.45	34.77
Superior Concrete Prod.	Culverts & Bridges	185.39
W. T. Esselmont	Gen. Rd. Mtce	1.05
Stoltz Motor Freight	Trucks	.75
R.J. Scobie	Shovel	2.21
Mrs. Mary Legge	Comm'n on Collections	6.50
Receiver General	Income Tax Deductions Jan.	373.30
I.O.O.F. Lodge	Refund Cost of Cemetery Plot	20.00
Municipal Collector-Office supplies-50¢, Postage-81.60, Misc. Admin-16.62,Tools&Equip-80¢, Hall 50¢, Trucks-75¢,Gen.Rd.Mtce-1.13,Unem. Ins-69.72,Ref.-Rd.Poll & Lib.Tax-9.50		180.53
C.W. Bond	Civil Defence	65.48
Haney Builders Supplies	Haney Sewer-4.62,Fire Dept.7.99	12.61
Paradise Inn	Keep of Prisoners	2.40
Carters Office Equip.	Police Exp.	18.70
Martin Motors	Trucks	72.16
West Coast Motors -	Grader-2.10,Bulldozer-2.00,Tools-1.78, Crusher-3.57,Dragline-74.97	85.70
Haney Garage Ltd. -	Grader-29¢,Dragline-3.07, Trucks-285.75,	289.11
Rewinding Shop	Dragline-17.10,Tks-10.50	27.60
Registrar of the County Court -	L.R.O. Fees	6.00 Note
Burrell Bros.	Park Board a/c	26.40

PAYROLLS

Gen. Road Work-3624.05, Brush & Ditch-1596.15, Patch-41.40, Crusher-901.00, Cemetery-41.60, Bridges-440.45, Sec. Hwy-43.20, Haney Sewer-93.60, Park Board-135.20, Admin-2252.35

December 1954 Gen. Road Work-3733.90, Brush & Ditch-1019.80, Crusher-948.00, Bridges-633.00, Sec. Hwy-372.00, Park Board-176.80, Haney Sewer-108.00, Admin-2996.10.

Minutes of February 4th, 1955, continued

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $9189.90 be paid and payrolls as listed.

CARRIED

No further business, the meeting adjourned at 12:20 noon.

P. Jenewein REEVE

CLERK

Court of Assessment Revision, February 1st, 1955

Present at 10 a.m. were Chairman, Reeve P. Jenewein, Mr. W. Anderson and Councillor Austring of Pitt Meadows, Municipal Clerk L. W. Hawkins and Municipal Assessor J. Taylor.

The Chairman explained the procedure of the Court's duty and the following motion was passed:

Moved by W. E. Anderson and J. K. Austring: That Municipal Clerk, L. W. Hawkins, act as Clerk of the Court of Assessment Revision for the District of Maple Ridge & in advisory capacity to the Corporation Assessor.

CARRIED

The first case to be heard was No. 1, Roll 1738, B.C. Telephone Co. represented by Mr. Oadley. Assessment on Improvements was reduced to 60% of the 1953 reproduction cost of the buildings less depreciation recorded at $44,550.

Cases heard in order of complainants present.

List No.	88	Roll	3855-2-3-4	G. Henderson	Assessment sustained.
" "	31	"	3241	Bakan	Assessment sustained.
" "	11	"	4871-1	Miller	Assessment sustained.
" "	27	"	981	Chandler	Imp. reduced to $2880
" "	69	"	5054	Woods	Sustained $2160.
" "	74	"	5063	Buff	Imp.removed,Imp. reduced to nil.
" "	20	"	1368	Laity	Reduced land to $2160.
" "	40	"	4093	Cordoni	Reduced Imp. to $1220.
" "	51	"	991	Lemke	Assessment sustained.
" "	47	"	2946/2948&1386	Reddecliff	Assessment sustained.
" "	17	"	3542	Liptay	Assessment sustained.
" "	70	"	4475	Desilets	Assessment sustained.
" "	57	"	3141	Hingston(Lochner)	Ass. sustained.
" "	38	"	3194	Austen	Assessment sustained.
" "	54	"	1169	O.Hampton	Reduce land to $3890.
" "	53	"	899	O. Hampton	Assessment sustained.
" "	67	"	4074	S.Buski	Assessment sustained.

Adjourned at 12:50 a.m.

Court opened February 2nd, 10 a.m. All present. Present complainants were heard in following order.

List No.	84	Roll	3412	Hepburn on behalf of B.J. Davison	Reduced land to $800.
" "	41	"	5055	Funk	Reduce land to $240.
" "	50	"	3205	Katterbach	Assessment sustained.
" "	22	"	2570	Bafford	Reduce Imp. to $1840.
" "	85	"	4271	Courtney	Reduce Imp. to $1100.
" "	65	"	2419	Bowen	Assessment sustained.
" "	79	"	2547	Hornfelt	Assessment sustained.
" "	63	"	3333	Somerville	Assessment sustained.
" "	8	"	4815	Olson	Reduce Imp. to $900.

Court of Assessment Revision, February 1st, 1955 Cont'd.

List No. 68	Roll 3467	Torrance	Sustained.
" " 71	" 4568	Jones	Sustained.
" " 34	" 825	Burrell	Reduce land to $1000.
" " 5	" 4979	Gilbert	Sustained.
" " 86	" 2592	Ferguson	Reduce Imp.to $1150.
" " 2	" 5069	Anderson	Sustained.
" " 3	" 5093	Rattray	Reduce Imp. to $900.

Adjourned for lunch.

Convened again at 2:30 p.m.

List No. 83 Roll 1801 Maple Ridge Lumber Co. represented by Mr. D. Edwards protested the machinery value of $859 50.00 as being too high. He admitted that the figure declared by him was prepared by the Universal Appraisal Co. and the application of the Assessment Dept. multiplier and depreciation allowance appeared to be correctly applied and the residual figure was still in excess of their purchase price. The local assessors had been and still were of the opinion that due to the age of the machinery and the fact that most of it was now obsolete the depreciation factor shown be revised. Both Financial statements and Fire Insurance appraisals were produced and reduction was allowed from $85950.00 to $59930 machinery value only. The reduced figure was still in excess of Fire Insurance value and also that recorded in the Company's Financial statement. However, Mr. Edwards on behalf of his Company would accept the reduced figure for 1955 without protest. He felt that the machinery had been overvalued by his appraisal Co. and did not blame the local Assessors.

List No. 87 Roll 1961/2 Port Haney Brick Co. represented by Mr. J. Hadgkiss who stated that the total land, Imp. and machinery recorded by the Assessors as $189170 was greatly in excess of 60% of their total capitalization. He felt the machinery value was fair and was not prepared to debate the value of the land as that was their raw product for making brick and tile. However, he felt that the building and plant value recorded as $146,300 was excessive. The Company's capital investment figures were produced, also the total Insurance appraisal was submitted to the Court. Mr. Hawkins who had assessed the building and plan 4 years ago gave the detail of the appraisal at that time and the factor applied for 1955. Mr. Hadgkiss felt that the assessment was fair and reasonable at that time but the application of the multiplier on the original assessment was out of line as considerable of the original buildings were now not in use and should record no more than a scrap value as they were not part of the production unit. This was satisfactory to the Board and supported the evidence submitted. Imp. value was ordered to be reduced to $117,300.00. Although the reduced value was still in excess of 60% of total value Mr. Hadgkiss accepted the reduction without further protest for the year 1955.

There being no other complainants present, the order of the listings were no heard.

List No. 6	Roll 3193	R.G.Evans	Reduce land to $1150.
" " 7	" 3081	R.Kaehn	Assessment sustained.
" " 9	" 4170	H.E.Newton	Reduce land to $860. Reduce Imp. to $860.
" " 10	" 1770	R. Courteau	Sustained.
" " 12	" 1371	A.N.George	Reduce Imp. to nil. (Error in recording)
" " 12	" 1974	A.N.George	Land value sustained.
" " 13	" 3363	B.FitzRoy	Reduce Land to $1530.

Court of Assessment Revision February 1, 1955, Cont'd.

List No. 14	Roll 3470	H&S Tuokko	Assessment sustained.
" " 15	" 3074	R&J Tuokko	Reduce Imp. to $1200.
" " 16	" 341	H.G. Brunt	Assessment sustained.
" " 18	" 846	E.R. O'Hara	Reduce Imp. to $3280.
" " 19	" 5214	F, Wells	Assessment sustained.
" " 21	" 5085	M. Samis	Assessment sustained.
" " 23	309-18	E.P. Ollenberger	Ass. sustained.
" " 24	" 5373-1	D.W. Beach	Assessment sustained.

Adjourned 4:20 p.m.

Convened again 9:30 a.m., Beb. 4/55.

List No. 25	Roll 2184	J. Meek	Reduce Imp. to $3500.
" " 26	" 4976	M.J. Drewry	Assessment sustained.
" " 29	" 1171-3	W. Alekson	Assessment sustained.
" " 28	" 554	Roman Catholic Archbishop	Reduce Imp to $400.
" " 30	" 3942	M. Gilbert	Assessment sustained.
" " 32	" 1239-1	A. Schroeder	Assessment sustained.
" " 33	" 5047	C.P.R.	Assessment sustained.
" " 35	" 978/9	J. Perry	Assessment sustained.
" " 36	" 157	A. Lyons	Reduce Imp.to $500.
" " 37	" 805	L.S.Klepalski	Assessment sustained.
" " 39	" 2925	T.J. Hecocks	Reduce Imp to Nil. in Office
" " 43	" 705/707	H.M.Gearhart	Reduce Imp. to $8100.
" " 44	" 626	A.A. Udey	Assessment sustained.
" " 42	" 295/298	M.F.Campbell	Assessment sustained.
" " 60	" 5041	A.B. Leroux	Lawyer Lester represent
	Mrs. Leroux was present		Imp. assess. reduced to $1360.
" " 45	" 2145-2	D. Harrison	Assessment sustained.
" " 46	" 4516	R. P. Gibson	Reduce Imp to $150. Land
" " 48	" 3539/40	G. Sakaluk	Assessment sustained.
" " 49	" 3494	B. Hilland	Assessment sustained.
" " 52	" 1379	A.E.Hampton	Assessment sustained.
" " 55	" 3285	H. Cleworth	Assessment sustained.
" " 58	" 5416	B.C. Electric	Sustained as corrected.
" " 59	" 1752	Odeon Theatres	Assessment sustained.
" " 56	" 2268	H.E. Smith	Assessment sustained.
" " 64	" 4060	L.K. Olson	Assessment sustained.
" " 66	" 4971	R.J. Toner	Reduce Imp. to Nil.
" " 72	" 3203	A.H. Reid	Assessment sustained.
" " 73	" 4523	E. Nylund	Assessment sustained.
" " 76	" 3460	R.W. Skillen	Assessment sustained.
" " 75	" 4906	F. Rolley	Assessment sustained.
" " 77	" 4747	M.L. Webster	Reduce land to $300. Reduce Imp. to $750.
" " 78	" 4748	M. Reid	Reduce Land to $450, Reduce Imp. to
" " 80	" 4135 4133	T.J. Evans	Assessment sustained.
" " 81	" 3508	T.Kruchkowski	Assessment sustained.
" " 62	" 4769 4770	Whonock Lumber	Assessment sustained.
" " 82	" 418	C.J. Armstrong	Assessment sustained.
" " 89	" 2252	F. Heintz	Imp. reduce to $2720.
" " 90	" 3229	EW&FJ Reese	Imp. reduce to $4000.

Adjourned at 12:25 noon.

Moved by W.E. Anderson and J.K. Austring: That the Court of Assessment Revision for the year 1955 be now closed and the Assessment Roll as now revised be the Roll for the year 1955 subject to the approval of the Assessment Equalization Board's confirmation.

CARRIED

P. J. Stevenson REEVE

CLERK

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Minutes of February 16th, 1955.

Reeve called the full Council to order at 8:00 p.m. on February 16th for a special meeting.

Mrs. Leif and Mrs. Crockett representing Whonock Memorial Hall were present and requested a grant or additional aid to take care of capital expense in major repair projects necessary to the building. It appeared that the roof had to be completely reshingled and a complete new chimney installed. Their expenditures were in the neighbourhood of $350. The Reeve explained that this would establish a precedence and he felt that the result would be all the other Community Halls would follow with the same request. However he promised the delegation that their request would be considered when compiling the Municipal budget.

Bandmaster Fraser of the newly established Junior Band of Maple Ridge addressed the Council stating that the members of his Junior band from the ages of 8 to 11 years of age that the majority of them with the assistance of their parents had provided their own instruments so far. His endeavor to-night was to prevail upon the Council to assist him in financing the purchase of the drums and bass instruments. These he explained were not usually purchased by the members but owned by the Band Association as it could be readily seen they were not a very desirable or musical instrument to practice in the home. Council felt that these explanations were worthy and also his endeavor as an Association was worthy, the following motion was approved:

Moved by Coun. Wood and Simmonds: That the same grant of $150.00 for the former Maple Ridge band to be diverted to the Maple Ridge Junior Band.

CARRIED

Mr. W. E. Anderson presented a subdivision plan of the United Church property on the corner of 6th and Trunk Road and also the remainder belonging to Mr. Setter. This was tentatively approved subject ofcourse to the surveyor's plans being presented to comply with the sketch left on file.

Mr. Anderson also brought up the matter of Lots 15 & 16 on the west side of 7th Ave. between Selkirk and Menzies Street and particularly referred to the ravine that crossed these lots whichwould have to be filled. He felt that the Council should give some assistance in this matter. A discussion on the matter was delayed until Council and Foreman had inspected the property and investigated their responsibility in the matter.

Mr. McNutt offered the Council his equipment (Trucks and bull-dozers) at a very much reduced rate for the next three or four months if the Council could find work for them. He particularly instanced the Websters Corners Bridge fill which the Reeve explained to him was to be delayed for 2 or 3 years. He was informed at the present time there appeared to be nothing of major importance on our Works Programme that could take advantage of his offer, but his suggestion would definitely be kept in mind for future reference.

Commencing the agenda first letter was a notification of the North Fraser Valley Municipal Association meeting, New Westminster City Hall, at 8:00 p.m., Friday, February 18th. Most Councillors expressed the desire to attend.

Letters from the School District No. 42 asking for permission to negotiate a loan was dealt with the following motion:

Moved by Coun. Bailey and Dunlop: That the Council has no objection to the School Board negotiating a bank loan of $40,000.00 to cover pre-budget financial requirements.

CARRIED

Also the receipt of the expenditure of portion of their budget was acknowledged and tabled until its completion.

HB

Motor Vehicle Branch, Victoria, requested by letter that our local office remain open the last Saturday of February for the issuing of car licences as a service to the public. This was agreed to.

The Community Planning Association of Canada's notification of an all day meeting Friday, March 4th, was read but unfortunately our regular monthly meeting was on the same date which the Council regretted. The Council were therefore unable to attend the Planning Board Meeting.

Maple Ridge Town Planning Commission had written to say that the matter referred to them with reference to the Commercial zoning of the Lougheed Highway lots on the North end of the Carr Ave. had been considered and rejected as the Commission felt that the area in question had developed to a high standard as a residential area due to the protection forwarded by zoning and to relax this protection would not be fair to the neighbourhood. The Council after long discussion felt that Mr. E. B. Carr who had requested the change to Commercial should convass the immediate area within a 500 ft. radius and present to the Council a list of signatures in favour of such a change. The Council would then reconsider the matter.

The Town Planning Commission also submitted another request that the present area now zoned under Bylaw No. 226"A" be extended to a point 200 ft. ~~North~~ South of 22nd Road and in a westerly direction parallel to the 22nd to a point 200 ft. west of 3rd Ave. and then south to River Road. A discussion on this matter developed into a healthy expression of opinions from the Council members and was eventually tabled for further discussion.

Police report was read and filed.

The question was now brought up by the Clerk as to whether the same library tax should be confirmed as of previous years that of $1.25. This was agreed to by all, but the following motion was passed:

Moved by Coun. Simmonds and Johnson: That war Weterans wifes be exempt from Library Tax, Who are under V.L.A. contract and cannot become joint owner.

CARRIED

As there is a necessity of having established in this Municipality a Marriage Commissioner, the following motion was approved:

Moved by Coun. Bailey and Dunlop: That this Council recommends to The Diredtor of Vital Statistics that Mr. William E. Anderson be appointed Marriage Commissioner.

CARRIED

Moved by Coun. Bailey and Wood: That plan of subdivision of ptn of lot 5 and of the E ½ of the E½ of Lot 6 and of the W½ of Lot 6 of Lot 396, Gp.1, NWD be approved.

CARRIED

Moved by Coun. Johnson and Simmonds: That plan of subdivision of Ptn of pcl B of the NW¼ of Sec. 3, Tp 12, NWD be approved.

CARRIED

Moved by Counl Bailey and Dunlop: That the Reeve be appointed Council representative to Maple Ridge Hospital Board for the year 1955.

CARRIED

Moved by Coun. Bailey and Simmonds; That Mr. W. J. Armstrong of the Provincial Health Department be appointed Sanitary Inspector for the District of Maple Ridge.

CARRIED

Minutes of February 16th, 1955 continued.

Moved by Coun. Bailey and Dunlop: That the Electrical Rates Bylaw be amended to include the rates listed on the attached list.

Minimum Permit	10 outlets	$2.50
Next 10 outlets	Each	.15
Remainder	Each	.10
Range when declared in original permit		1.00
Heating	Per installation	1.50
Dryers	Each	1.00
Hot Water Heater	Each	.50
Motors Domestic up to First H.P.		.50
Remainder	Per H.P. add	.20
Commercial stationary motors (basic)		2.50
Over 3 H.P.	Per H.P. add	.20
All special electrical apparatus, fixtures or appliance	Each	2.50
Temporary Service		2.50

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Dog Licencing Amending Bylaw 1955, No. 384"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Johnson: That "Maple Ridge Indemnity Bylaw 1955 No. 390"A" be now passed.

CARRIED

Moved by Coun. Bailey and Dunlop: That the Maple Ridge Fire Dept. and Maple Ridge Parks Board's budgets be included in the Corporation's budget. Maple Ridge Fire Dept. ($3,987.00) Parks Boards Budget to be (one) mill. approx. ($12,080.00)

Moved by Coun. Bailey and Dunlop: That the salaries of the Office Staff listed below be increased due to re-classification of positions retroactive to the first of Jan. 1955.

L.W. Hawkins.....	from.. $403.00	to	$415.00
R.W. Ansell.....	225.00		250.00
J.G. Taylor.....	285.00		310.00
W.R. Young.....	235.00		260.00
W.A. Burrell.....	180.00		230.00
Mary I. Teschke.....	135.00		160.00
Gordon D. Hemminger.....	135.00		160.00
Don C. Morlez.....	234.00		250.00
(car allowance 40.00...	$274.00)		

CARRIED

Moved by Coun. Johnson and Simmonds: That we purchase 3 acres of land with a 200 ft. frontage facing the A.& L. right-of-way at the cost of $200.00 acre for the use as garbage dump.

CARRIED

Minutes of the new traffic committee which sat on January 19th and February 9th were read and recommendations approved.

The Reeve brought up the matter of E. Menzies St. Clerk was to inform the foreman if the owner would brush and prepare the road, the Corporation would consider the grading and gravelling.

Councillor Simmonds requested the foreman to inspect the River Rd. adjacent to the Kearsley entrance and spread 2 or 3 loads of gravel if necessary. Also Councillor Simmonds felt that 33rd Ave. should be graded. Foreman to inspect same.

Clerk brought up the matter of purchasing a Cheque Protector for the office. He stated that with the exception of Pitt Meadows, Maple Ridge Municipality on the Island or in the Valley was the only one that was not covered with this protection. Members of the Council left the matter in his hands as the machine was not at all expensive.

The meeting adjourned at 12:00 p.m.

REEVE

CLERK

Minutes of February 23rd, 1955

Full Council met in special meeting Wednesday, February 23rd at 8:00 p.m.

Maple Ridge Hospital Board headed by Chairman, Malcolm Brown, outlined to the Council their eagerness to consummate the purchase of the proposed site which was listed in the Bylaw at $12,000. Apparently the Government were not prepared at this time to commit themselves to any financial assistance or any specified time when this would be available. The Chairman had also been advised by the Minister of Health that it was necessary for the Hospital Board to purchase the site and commence the project before any commitment would be made by the Government. This statement was news to the Council and if correct would contravene the intent of the Bylaw which provides funds by the sale of debentures to purchase a site and construct a hospital. If the minister's statement was correct that the Government would not assist in providing a site then they should not have approved the Bylaw in principle before going to the people as this purchase was specifically recorded and voted upon by the rate payers.

An hour of discussion ensued and the Reeve asked the delegation to retire until later in the evening as the meeting was called to deal with another matter which could not be delayed any longer.

Representatives of the Valley Gas Distributors Ltd. now entered and introduced themselves to the Reeve and Council. They stated they were representative of a number of Valley business men who had incorporated into a Company for the distribution of gas pipe lines for sale of gas direct to the consumer. This venture would require a large amount of capital both in preferred and common stock, but at the moment the initial step was to obtain a franchise from the Municipalities involved. The delegation was present to advise the Council that the franchise was being prepared for their consideration and they hoped that the Council would approve same and allow the rate payers to express their opinion on same. A number of inquiries were made on both sides and the matter was adjourned for further development upon presentation of their franchise. Their delegation retired and the Hospital representative again returned to the meeting and discussed the immediate purchase of the site.

It was evident to all concerned that it was necessary to contact Victoria for clarification on certain bylaw formalities and also to confirm the Governments statement that they would not participate in the purchase of a site. The Hospital Board would arrange a meeting with the officials of the three bodies concerned in the matter.

Letter was read from the Kinsman Club with reference to the purchase of certain lands between the Dewdney Trunk Road & Lougheed Highway for a proposed civic recreation area. Reeve informed the Councillors that this was a matter that would have to be stated individually and discussed at a lattermeeting.

Letter from the Maple Ridge Agricultural Ass'n. asking for a grant for the current year of $500.00. Decision was delayed until the budget was discussed.

Moved by Coun. Johnson and Wood: That we purchase 1000 Roseo Marking Buttons at the cost of $320.00 plus tax. (900 white & 100 yellow)
CARRIED

Moved by Coun. Simmonds and Johnson: That the "Maple Ridge Indemnity Bylaw 1955 No. 390"A" be reconsidered, finally passed & adopted.
CARRIED

Moved by Coun. Bailey and Dunlop: That the "Electrical Amendment Bylaw 1955 No. 391"A" receive its first reading; receive it second reading.
CARRIED

KB

Minutes of February 23rd, 1955, Continued

Councillor Dunlop reported that Mr. O'Loughlin had requested the hard surfacing of Elthin Street to be included in our hard surfacing programme as this was promised some three years ago. His request would be considered later.

No further business. Meeting adjourned at 11:30 p.m.

P. J. Jonsenius REEVE

CLERK

Minutes of March 4th, 1955.

The regular monthly meeting commenced at 9:30 a.m. with the Reeve and Councillors Wood, Simmonds, Bailey and Johnson present.

Moved by Coun. Bailey and Simmonds: That the minutes of February 4th, 16th, and 23rd as circularized be adopted.

CARRIED

As no delegates were present a latter was read from J. & M. Omelk drawing the attention of the Reeve and Council to the erosion on the River frontage of his property which was a very serious matter and would eventually reach the River Road. Mr. Omelk asked that we continue to dump rock in the hopes that it would save his home from being carried away. All were sympathetic with the case and instructed the Clerk to notify the writer that the delay had been caused only by the breaking down of the old truck. A new truck had been purchased and was being fitted for work and the rock dumping would continue.

Delegation representing the Lions now entered the hall headed by Mr. Bennett. They were there to discuss the matter of the possibility of the Corporation purchasing a portion of the Carr property referred to in their letter of a previous week. The Reeve and Councillors all expressed their opinions and agreed in principle that in the interest of the whole district a public recreation centre should be made available for the peoples benefit, but all were not agreed on the particular site. The Reeve sugested that a committe consisting of the Council, Parks Board and service bodies should meet and consider all the sites that were available for this endeavor. The delegation retired with this to develop the idea further.

A letter was read from the Boy Scouts Ass'n. asking for a grant to be made in their favour, and this would be taken care of when the budget was brought down.

Council were notified from the Insurance Appraiser, J.M. Robertson Co:, with reference to the damage to the Haney Garage Furnace room. The adjusters felt that there was no liability against this Corporation and if claim was made, we should refer it to them. It was ordered filed.

Request from the C.A.R.S. to have Council representation at their next meeting on March 14th. Councillors Wood and Bailey would attend.

Bill No. 12; an Act relating to highland drainage areas, was discussed at the request of the Reeve. The Reeve and Council were unanimous and approved the legislation in principle. The Clerk was to so notify the committe dealing with the matter.

Moved by Coun. Wood and Bailey: That the Clerk is authorized to expend $2500 from Waterworks Account for the purpose of Fire hydrants and fittings.

CARRIED

HB

A petition was now read signed by operating electricians within the Municipality. Their wish, it stated, that the electrical inspection of heavy industrial inspections including all commercial should be carried out by the Municipal Electrical Inspector, Mr. Morlez, and not by the Provincial department. The following motion dealt with the matter:

Moved by Coun. Wood and Johnson: That the Maple Ridge Building & electrical inspector be now allowed to include the inspection of industrial installations provided he is qualified to do so. To take effect ~~May~~ APRIL 1st and Provincial fees to apply.

CARRIED

The Clerk to notify the Provincial Electrical Inspector.

A submission was made by the local Town Planning Commission with reference to commercializing the centre portion of the town of Haney which read as follows:

'That recognizing the desirability of having available a larger area zoned to encourage centralization of commercial development without increasing the congestion on our through highways, the Commission wishes to extend the recommendations in our letter of Feb. 4th to include the suggestion that the commercial zone be extended to include all the area north of the Lougheed Highway to Dewdney Trunk Road between 6th and 8th Avenues, and also Lots 3,4,5,6,9,10 and 11, Plan 4558, and Lots 3,4, and 5, Plan 4499, D.L.398, Group 1.'

This was approved by motion of Simmonds and Wood.

Police report was read and filed.

The Ratepayers Ass'n. of Yennadon brought up again the matter of controlling their subdivisions of their area to two acre blocks. Councillor Simmonds would discuss the matter at the next Regional Planning Board meeting. The Clerk would then notify the Ratepayers Ass'n. to outline their area and canvass for signatures of owners agreeable to this their recommendations.

The Council requested the Clerk to write to the Regional Supervisor of Social Welfare at Chilliwack asking that they vacate the Municipal Offices not later than April the 30th. The matter was the outcome of a request from the Social Welfare Branch to give them more office space within the Municipal Hall building. As this was impossible they agreed to investigate the possibility to remove their quarters to another location.

The road foreman was now available. He brought up the matter of the fill that had been requested on the dead end of North Street. He felt that this job would not cost an exorbitant figure to complete and it would give a great service to the community in that lower area. All felt that he should proceed with the job when time was available.

Councillor Simmonds reported the acquisition of approximately 8 ft. from the Ferguson property in order to shore-up the side of 30th Ave. The foreman felt that this would be sufficient but did not know the required length but would investigate.

Councillor Johnson reported that the lanes in the rear of the Trerise bus holding that the ditches should be cleaned. The foreman would note same.

Councillor Johnson suggested that he investigate the possibility of acquiring sufficient land of the Kallio property at the corner of 8th & Trunk Road in an attempt to correct the jog.

Councillor Wood reported the danger of flying gravel into the window of the Haney Processors at the bottom of the hill and felt that all precautions should be taken to take care of this danger.

RB

Minutes of March 4th, 1955, Continued.

Mr. C. S. Pallot who was present reported that he had a prospective purchaser who was interested in the buying of Lot 5 of NW¼, Sec. 18, Tp.15. Committee of Councillors Johnson and Simmonds agreed to investigate the property being tax sale land and report back to next meeting as to its value.

Reeve reported his progress as regarding the A. Laity request that we clean out the ditches on the lower Trunk Road bordering the properties of Hampton, Laity, et al. Apparently there were a few obstacles to overcome yet. At the next meeting he hoped to have further progress to report.

Moved by Coun. Bailey and Johnson: That Mr. A.E. Bend be refunded the balance of his securities deposits; waterline--$135.00, Road--$100.00.

CARRIED

Moved by Coun. Johnson and Wood: That plan of proposed subdivision of Block B of Lot 2 of Block 7 & of Lot 4 of Block 8 of SW¼ of Sec. 28, Tp.12, NWD be approved tentively subject to Road Subdivision Bylaw and approved by foreman.

CARRIED

Moved by Coun. Johnson and Bailey: That proposed subdivision of Lot 2 of Lot 1 of the NW¼ of Sec. 16, Tp. 12, NWD be approved tentively subject to Road Subdivision Bylaw & approved by foreman.

CARRIED

Moved by Coun. Bailey and Johnson: That plan of subdivision of Lots 12 and 13 of the NE¼ of Sec. 28, Tp.12, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That plan of subdivision of Lot 7 of Pt of the NW¼ of Sec. 8, Tp.15, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That Plan of 0.375 acre ptn of Lot 4 of the W pt of the S½ of Lot 242, Gp.1, NWD be approved.

CARRIED

Moved by Coun. Bailey and Johnson: That the "Maple Ridge Subdivision Plans Approval Bylaw, 1955 No. 393"A" receive its first reading; receive its second reading.

CARRIED

Accounts for payment.

WATERWORKS ACCOUNTS:

B.C. Electric	Waterworks Mtce.	$ 91.96
Sam Saari's Garage	Waterworks Mtce.	5.00
Greater Van. Water District	Waterworks Mtce.	1734.27
B.C. Electric	Waterworks Mtce.	93.46
R. Muth & Sons	School Connection	2.50
Public Freightways Ltd.	Waterworks Mtce.	1.80
Gordon & Belyea Ltd.	Waterworks Mtce.	1308.88

PAYROLLS: Mtce-600.50, Connections-119.60.

Moved by Coun. Bailey and Simmonds: That the above noted accounts totalling $3237.87 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS:

Superanuation Com'r.	Trust-12.00, Super-52.96	$ 64.96
B.C. Electric	Health Centre-15.64, Pub.Wks-10.29, Hmd Drain-3.83, Park Bd-1.62, Fire Dept-20.48 Hall a/c-67.93, A/c Payable-186.25	306.04
B.C. Telephone Co.	Hall-26.31, Gen.Rd Mtce-8.88, Fire Dept-7.98, Police-14.70	57.87
Maple Ridge Lumber Co.	Refund overpay.water bill	40.00
Maple Ridge Junior Band	Grant	150.00

AB

Minutes of March 4th, 1955, Continued

General Cont'd.

Griffiths & Griffiths	A/c's Payable	$1250.00	✓
Public Freightways Ltd.	Tls&Equip-3.80,Grade-1	4.80	✓
Mohawk Service Ltd.	Trucks	3.84	✓
Minister of Finance	T.B. Units	266.21	✓
Municipal Collector Waterwks	arrears to tax arrears	3631.31	✓
Herbert Cornwall	Cemetery	10.40	✓
Minister of Finance	Child Welfare	141.80	✓
Children's Aid Society of Van.	Child Welfare	59.09	✓
Fraser Valley Regional Library	Library Installment	1483.65	✓
Minister of Finance	S.A. Medical	591.98	✓
T.J. Hall	Hall A/c	27.50	✓
Barney Durnin	Hall grounds	6.50	✓
Office Specialty Man.Co.Ltd.	Civil Defence	64.26	✓
T.R. Harmon, M.D.	Coroner & Inquest	9.00	✓
Receiver General of Can.	A/c Pay.-1200,Police Exp-64.14	1264.14	✓
Municipal Collector	Health Centre a/c	8.40	✓
Land Registry Office	L.R.O. Dues	8.47	✓
Henry's Grill	Keep of Prisoners	20.75	✓
Frank Dennis	Keep of Prisoners	24.00	✓
H.J. Clark	Keep of Prisoners	65.65	✓
G.H. Sharpe	Keep of Prisoners	13.50	✓
Fred Stubbs	Keep of Prisoners	6.00	✓
Minister of Finance	S.A. Drugs	325.61	✓
S/Cst. J. Pratt	Keep of Prisoners	6.00	✓
Bus Depot	Keep of Prisoners	6.50	✓
Frank Dennis	Keep of Prisoners	9.00	✓
H.J. Clark	Keep of Prisoners	2.25	✓
Medical Services Ass'n.	M.S.A.	272.61	✓
Mary Teschke	Refund M.S.A. Deductions	5.96	✓
Superior Concrete Prod.	Private Crossings	48.42	✓
O. Nordquist	A/c's Payable	321.90	✓
R. Muth & Sons	Crusher-4.04,Dragline-45.84	49.88	✓
Albion Corner Service	Shovel-.50,Dragline-2.02	2.52	✓
Home Oil Distributors Ltd.	A/c Pay-153.83,Health Centre-13.24,Hall a/c-247.20,Gas & Oil-821.91	1236.18	✓
Sam Saari's Garage	Dragline-8.75,Bridges-15.75	24.50	✓
Solly Photographic Studios	Coroner & Inquest	16.80	✓
John G. Taylor	Assess. Expense	9.36	✓
A. Vogl	Hall a/c	5.20	✓
G. Milne	Park Board a/c	41.60	✓
P. Fraser	Park Board a/c	15.60	✓
H. Dilworth	Park Board a/c	83.20	✓
G. Schmidt	Park Board a/c	72.80	✓
Maple Ridge Home Service	Fire Dept.	2.51	✓
Dan Ebert Motors	Fire Dept.	31.09	✓
Bourne & Weir Limited	Trucks	499.52	✓
Deputy Minister of Finance	Gen. Rd. Maintenance	555.54	✓
Municipal Collector	Unempl.Ins-187.56,L.R.O.-1.59,Deleg Exp-83.70,Hall a/c-26.47,Graders-.45,Tools-.90,Postage-23.44,Ref. Rd,P.&L.-8.25,Misc. Admin.-6.50	339.36	✓
Superanuation Com'r.	Trust-12.00,Super-52.96	64.96	✓
Receiver General	Income Tax Deductions	388.65	✓
Maple Ridge Appliance & Hdwe.Ltd.	Gen. Rd. Mtce.	4.91	✓
Rewinding Shop	Grader	10.47	✓
Henderson Auto Electric	Tls &Equip-47.77,Tks-32.22	79.99	✓
Fleck Bros. Ltd.	Shovel-17.94,Tls-100.66	118.60	✓
Fields Welding Supplies	Tools & Equip.	50.14	✓
Haney Builders' Supplies	Haney Sewer	9.06	✓
Haney Machinery Co. Ltd.	Shovel	1.88	✓
Hansons Ltd.	Hall a/c	7.62	✓
B.C. Forest Products Ltd.	Bridges & Culverts-40.95, Gen.Rd.Mtce.-6.82	47.77	✓
B.A. Oil Co. Ltd.	Gas & Oil	37.90	✓
Haney-Hammond Motor Freight Ltd.	Fire Dept.	2.50	✓
Hoffmann & Son Ltd.	Snowplow-16.40,Tks-21.34	37.80	✓
Port Haney Brick Co. Ltd.	Brush & Ditch	2.43	✓
Canadian Industries (1954)Ltd.	Gen. Rd. Mtce	70.05	✓
Dr. G. Morse	Police Exp.-5.00,Cor.& Inquest-35.00	40.00	✓
E.R. Taylor Const' Co. Ltd.	Patching	26.51	✓
International Harvester Co.of Canada,Ltd.	Trucks	15.85	✓
Dietrich-Collins Log.Supply Co. Ltd.	Shovel a/c	10.13	✓

Minutes of March 4th, 1955 Continued.

General Accounts Cont'd.

Currie's Hardware	Gen.Rd.Mtce-3.12,Crusher 2.31	$ 5.43
Morris Electric	Hall a/c	111.71
Maple Ridge Home Service	Trucks	2.00
The Gazette	Printing & Stationery	137.97
Regal Building Supplies Ltd.	Gen Rd. Mtce	33.76
Imperial Oil Ltd.	Gas & Oil-31.36,Patching-16.12	47.48
National Machinery Co.Ltd.	Grader-37.95,Dragline-55.76	93.71
Haney Builders' Supplies	Parks Board a/c	1.79
Civil Defence Officer-C.W. Bond	Civil Defence	54.75
Haney Builders' Supplies	Office Supplies	9.32
Public Weightways Ltd.	Grder-1.00,Tool-1.00,Off.Sup.-1.00	3.00
Haney Garage Limited	Trucks	68.31
Westminster Iron Works Co. Ltd.	Shovel	88.06
West Coast Motors Ltd.	Tks-88.83,Police Exp-6.75	95.58

PAYROLLS:

Gen.Rd.Mtce-3551.45, Patch-94.40, Crusher-898.40, Bridges-464.00, Sidewalks-15.60, Haney Sewer-80.80, Park Bd-136.50, Brush & Ditch-1205.00, Sec.Highway-43.20, Administration-2658.35.

Moved by Coun. Bailey and Simmonds: That the above noted accounts totalling $15343.22 be paid, and payrolls as listed.

CARRIED

SOCIAL WELFARE ACCOUNTS:

DENTREY, Evelyn.....91.50	MacDONALD, Daniel.....45.00
JACOBS, Lucy E.....40.00	MENTEN, John.....40.00
DAYKIN, Francis.....55.75	SQUIRES, William.....40.00
BECK, Edward.....34.75	STATE, Ernest L.....45.00
Alouette Priv. Hosp.....1891.00	STONHOUSE, Lewis.....25.00
Mrs. A. E. Luck.....182.48	TRUTE, Mary for Raymond.27.50
Crestwood Guest House.....74.80	TUCKER, Frank.....15.00
Mrs. J. Campbell.....75.00	ALLAM, Mary B.....30.00
Mrs. A.E. Waldron.....65.00	ARMITAGE, Dorothy.....40.00
ADAMS, Charles.....68.30	BATEMAN, Hattie.....30.00
BAYDUZA, Mike.....125.50	DAVIS, Margaret E.....35.00
BECK, Edward.....69.50	DERKSEN, Annie.....35.00
BROWN, Helen.....97.50	GREEN, Winifred.....40.00
CORNWELL, Herbert.....46.50	GREGOR, Francisca.....30.00
DAYKIN, Francis.....125.50	HARDY, Mabel.....30.00
FILIATRAULT, Carmelia.....83.50	JACOBS, Lucy.....40.00
GRAY, Velma.....83.50	KLEIN, Mary.....35.00
Hamming, Berendina.....83.50	LONGBOTTOM, Violet.....30.00
HORNBROOK, Doris.....167.50	McNICHOLS, Leatha.....30.00
LAMBERT, Joseph.....110.50	MASTIN, Helena for Betty35.00
LEGGE, Harry C.....43.50	MEEK, Jean.....20.00
LEROUX, Anna.....139.50	OSWALD, Gertrude.....30.00
MILLARD, Charles.....125.50	PAZARENA, Annie.....15.00
NEWMAN, Margaret.....111.50	PIPO, Anna.....40.00
OLAFSEN, Wilfred.....97.50	SICHON, Paulina.....45.00
PETERS, Richard T.....125.50	SOUTHOFF, Olga.....45.00
PRENTICE, Thomas.....100.70	TAYLOR, Annie.....35.00
RICE, George W.....153.50	TROTTER, Mabel.....32.50
SEWELL, Horace.....114.50	AUSTIN, Kenneth.....83.50
SHARPE, Alice.....44.50	BRUNEAU, Rene.....139.50
SOROKA, Pauline.....64.50	CLARKE, Wilfred M.....111.50
STEEVES, Margaret.....69.50	DUNN, Alex.....125.50
TELAWSKY, Elsie for Carol & Judith.....40.00	GREENE, John.....80.50
TURNER, John.....52.50	LANG, Helga.....109.50
WHITE, Doris.....69.50	LUND, Wally.....111.50
WILCOX, Frances.....101.50	SMITH, Maryetta.....69.50
ANDERSON, Carl.....45.00	VESA, Anna J.....64.50
ANDERSON, Sven.....45.00	WEWCHAR, Wasyl.....40.00
BLANCHARD, John W.....45.00	LANSALL, Margaret for Rosemary.....40.00
Cass, Donald.....35.00	MITCHELL, Elizabeth.....32.80
FINLAY, James R.....45.00	RADELET, Reginald for Elaine Martin.....40.00
FRITH, Joseph B.....40.00	SANDBACK, Mary.....40.00
GIBBS, William E.....40.00	ERICKSON, Elof.....52.50
KLASSEN, William.....45.00	JOHNSON, Mary.....77.00
KRANTZ, Adolph.....40.00	REYDA, Sophie.....98.50
LEE, Frederick.....40.00	

B

Minutes of March 4th, 1955, Continued.

Social Welfare Accounts Cont'd.

SPECK, Ernest R.	77.00	District of Matsqui	39.70
ANDERSON, Howard	5.00	District of Burnaby	14.40
HAGEN, Jennie	7.00	City of New Westminster	4.42
LOTT, Ruth	7.00	Village of Oliver	9.00
MOSLEY, Cara	7.00	District of Mission	16.40
ROBINSON, Hazel	7.00	Haney Taxi	9.00
STEPPLER, Valentine	7.00	District of Matsqui	25.40
Leatha McNichols	4.50	Twp. of Richmond	13.90
GARDEN hill Funeral Chapel	265.00	Minister of Finance	31.90

Moved by Coun. Bailey and Simmonds: That the above noted accounts totalling $8254.20 be paid.

CARRIED.

Meeting adjourned at 12:00 noon.

P. Jeneveau REEVE

CLERK

Minutes of March 16th, 1955.

The Reeve and Full Council met in session on Wednesday evening March 16th at 8:00 p.m.

A written request from Ruskin Ratepayers was read asking for permission from the Council to lay a water line underneath the River Road to serve the Ruskin Community Hall. The matter was referred to Councillor Simmonds to attend next meeting of the Association and investigate the detail of their proposed work.

Letter from Mr. W. J. Biggs quoting the price of $50.00 for the dead and downed cedar on the gravel pit on No. 6 Rd. The foreman was instructed to cruise the area and report what was available.

Complaint from Mrs. Muriel M. Shore of 25th Road and 25th Ave. was debated and the foremans report was on hand that he had made an estimate of the requirements asked for and was ready to carry out the work immediately. The foreman was ordered to carry out the work.

North Fraser Valley Health Unit laboratory report was read and ordered filed.

Moved by Coun. Bailey and Dunlop: That tentative approval be given to the subdivision of Lot 12, SE¼, Section 28, Tp.12, Plan 6438: Subject to no building be erected until width of 50' is obtained.

CARRIED

Moved by Coun. Simmonds and Johnson: That plan of portions of Lot 433, Gp.1, and of Fractional SE¼, Sec. 6, Tp.15, NWD formerly Lots 1 and 2 Pl.6984 be approved.

CARRIED

Moved by Coun. Bailey and Dunlop: That plan of ptn of Lot A of Pt of Lot 1 of Pt of the SW¼, Sec.16, Tp.12,NWD be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the "Maple Ridge Zoning & Amending Bylaw 1955, No. 394"A" receive its first reading; receive its second reading.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Subdivision Plans Approval Bylaw, 1955 No. 393"A" be now Passed. CARRIED

AB

Minutes of March 16th, 1955, Continued.

Moved by Coun. Wood and Johnson: That the "Electrical Amendment Bylaw 1955 No. 391"A" be now passed.

CARRIED

The Reeve now addressed the Council on an interview with Forester Buckland who had visited his home. He stated the discussion had covered the matter in detail and his personal opinion was that the availability of merchantable timber would have to be much greater than reported if the plan of Forest Municipal management was to be of any benefit to this Corporation. He felt that at the present time he could only recommend to the Council not to enter into negotiations as to adopting the plan until we were assured of the quantity of timber available.

The Clerk was given permission to rent a Pitney-Bows stamping machine for a short period on trial and report back to the Council as to its advantage.

At this time representative of the Valley Natural Gas Distributors Ltd. entered the Council chamber and again presented their proposals for consideration of a Municipal franchise to provide natural gas to the ratepayers. A long discussion followed. Many questions were presented. Apparently the motive was that the Company at this time wished to receive some form of assurance from the Council that their proposals would be considered and negotiations commence to present a franchise to the people. Council did not wish to commit themselves at this time, but they are willing to consider same. The following motion was approved:

Moved by Coun. Bailey and Wood: That the Clerk advise Valley Natural Gas Distributors, Limited, that the company may advise the governmental and regulatory bodies that the Municipal Council has gone in record as being in favour in principle of entertaining Valley Natural Gas Distributors, Limited, applicant for gas distribution in this area and will entertain negotiations leading to finalization of a franchise agreement for same, all subject to the holding of a plebicite for ratification by the ratepayers.

CARRIED

The Alouette Construction Company's tender for office alterations was considered to be on the high side. Councillor Simmonds and Johnson who represent the Hall Committee would investigate the matter and report later.

Meeting adjourned at 11:40 p.m.

P. Jonsenius REEVE

CLERK

AB

Minutes of March 31st, 1955.

Full Council present the special meeting of March 30th opened at 8:00 p.m. with the Reeve in the chair.

Mr. C. S. Pallot requested on behalf of the legion the retopping of 7th Ave. The request was brought about by the use of the hill for the soap box derby event. At the present time it appeared to be in too rough a state to carry out the races. The matter was to be taken up with Foreman, Mr. O. Lilley.

He also requested if a report had been received to date with regard to his offer on the purchase of a certain piece of Municipal land on 27th Ave. South. As the report was not yet to hand the matter would be delayed for the time being.

No other delegates present, correspondence dealt with a letter from North Fraser Valley Health Unit reporting a very deplorable condition that existed in a shack that was used for residential purposes. The situation from a health hazard was very dangerous and they asked for permission to condemn the building for human habitation. The Clerk was to notify Dr. Larsen and his Sanitary Inspector to carry out their duties as they deemed fit.

A request from the School Board No. 42 to negotiate a loan was dealt with by the following motion:

Moved by Coun. Bailey and Dunlop: That the Council have no objection to the School Board No. 42 negotiating a further bank loan of $75,000.00.

CARRIED

The School Board budget was now presented and examined, and as the date for acceptance or rejection expired on March 31st, the clerk was to notify them that at this time the items that were 100% charged on the Municipality were not at this time acceptable and would have to be discussed further. Following motion dealt with the matter:

Moved by Coun. Bailey and Simmonds: That the School Budget be returned subject to consideration of eliminating the non shareable items and also removing the portable school cost of $5990.00 entirely from same.

CARRIED

Clerk was to notify Mr. W. J. Biggs that his request to cut cedar on Municipal property was denied.

Notice of the Fraser Valley Municipal Ass'n. that a meeting would be held on April 27, 1955, 8:00 p.m., New Westminster, was noted by all Councillors.

LETTER
~~Referendum~~ from Yennadon Ratepayers' Ass'n. requesting that all bridge posts would be painted with luminous paint was to be referred to the Foreman for an estimation of cost.

The Clerk was to submit the names of Reeve, Councillors, Foreman and the Clerk for listing as current fire prevention officers.

Moved by Coun. Bailey and Wood: That the "Maple Ridge Subdivision ~~Bahs~~ Approval Bylaw, 1955 No. 393"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Bailey and Dunlop: That the "Electrical Amendment Bylaw 1955 No. 391"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Johnson and Wood: That the "Maple Ridge Liquor Trade Licence Bylaw 1955, No.396"A" receive its first reading, receive its second reading.

HAB

CARRIED

Minutes of March 30th, 1955, Continued

Moved by Coun. Simmonds and Dunlop: That the "Gas-Burner Bylaw, 1955, No. 395"A" receive its 1st reading; receive its second reading.

CARRIED

Moved by Coun. Simmonds and Johnson: That deed of the N½ of Lot 1 of Lots 2 and 4 of the N½ of Lot 263, Gp.1, Plan 13328 being all that portion of said Lot lying North of a straight line bisecting the East and West boundaries thereof in the District of New Westminster be approved.

CARRIED

Clerk brought up the matter of Zoning Bylaw extending the present district to North of 22nd Road and west of 3rd Ave. As the Council were not unanimous on this it was tabled for further discussion.

It was also reported that consideration should be given to the proposed reservoir at 27th Ave. Clerk was instructed to contact Engineer, Mr. Ray A. Hunter, who would meet with the water committee.

The Reeve reported the situation on 28th Road and his interview with Mr. McKay. The recommendation was the raising of the road where low spots existed, and as the project was not a major one it was to be entered in the Foreman's book to be done when time permits.

Councillor Johnson reported that 23rd Ave. needed grading, and Councillor Simmonds asked for the grading of 6th Road also. Councillor Johnson reported his interview with the machinery companies on brush cutter and overhead loader combined, and also on the anticipated new roller. Prices were considered and left over for the time being.

Extention of the quarters for the Social Welfare was also discussed for a short time as the Provincial Government were now prepared to pay rental for same. The matter was laid over to be brought up again later.

Meeting adjourned at 9:50 p.m.

REEVE

CLERK

Minutes of April 1st, 1955.

The regular monthly meeting opened at 9:30 a.m., Friday, April 1st. Present were Reeve, Councillors Bailey, Simmonds, Johnson and Dunlop.

Delegation headed by Mrs. Ashworth, represented the Labour Progressive Party, interviewed the Council and presented their report prepared by their party with reference to the natural gas distribution in Municipal areas. The highlights of the report were touched by the speaker who on behalf of her party advocated public ownership. The Reeve explained that one of the difficulties would be piping gas into the Municipality and he felt that it was a great capital expenditure and a loss would occur having to pass through so much vacant land where no sale could take place. However, he and all the Council definitely would be in favour of public ownership if profits could accrue from such a venture. The matter was being considered by all Municipalities and at a later date further information would be to hand.

Mr. E. B. Carr asked for assurance that if he received a majority of signatures in favour of commercializing the lots owned by him fronting on Lougheed Highway would the Council commit themselves and advise him by letter that upon production of a petition the Council would commercialize the lots in question.

He was advised that a hearing was required to comply with the Town Planning Act.

Mr. J. Hadgkiss and W. Clappison, the Valley Natural Gas Distributors, Ltd., were present and outlined the progress of the company to date. The Reeve informed them of the receipt of the recommendation submitted by the previous delegation, the Labour Progressive Party, which would be considered before a decision was arrived at with regard a franchise being submitted to the ratepayers.

No further delegations.

Moved by Coun. Dunlop and Bailey: That the minutes of March 4th, 16th, & 30th as circularized be adopted.

CARRIED

Notice was read of the Regional Planning Board's next meeting. This was handed over to Councillor Simmonds who is our representative to the Board.

Letter from Mr. T. R. Johnson and John Slager asking to have the road subdivision of Mr. Pazarena, 14th Ave. South to be named as either Slager Road or Grand View Road. The matter was left for the two residents to select either name for the time being.

The Reeve now read correspondence addressed to him from the Federal member, Rev. A. P. Patterson, with reference to the Albion erosion. It appeared that the whole matter had been reopened again and Hon. A. P. Patterson and engineers would again investigate the situation in the course of a few days.

The costs of the ditching project on Selkirk Street West was presented by Foreman O. W. Lilley and as the cost exceeded the initial estimate it was felt considerable discussion and investigation would have to occur therefore was tabled for the time being.

Representation of the School Board, Chairman Jones, Trustee Blackstock and Secretary R. Tweedie were present to discuss the School Board budget. The Council were of the opinion that the nonshareable amount of $13695.00 should not be taxed for but paid from the School Board surplus. After long discussion and a great deal of detail as regards to individual expenditure the School Board refused to consider reducing their budget. Council therefore closed the matter until such time as final approved figures were submitted.

Moved by Coun. Bailey and Dunlop: That Application for Certificate of Indefeasible Title of E 100' of Lot 1 Blk 11 of Lot 276, Gp.1, Pl. 12262, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That Deed of W½ of Lot 9 of SW¼, Sec. 5, Tp.15 according to a plan desposited in the Land Registry Office in the City of New Westminster in said Province under No. 2410, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Johnson: That the "Gas-Burner Bylaw, 1955, No. 395"A" be now passed.

CARRIED

Moved by Coun. Bailey and Dunlop: That the "Maple Ridge Liquor Trade Licence Bylaw 1955, No. 396"A" be now passed.

CARRIED

Mr. O. W. Lilley, the Foreman, being present brought up the drainage of East Menzies Street and recommended to Council that something would have to be done.

Councillor Dunlop asked for repair to a broken culvert on

Minutes of April 1st, 1955, Continued.

Lorne Road and to fill holes on 2nd Ave. close to Miller property and to inspect the ditch at the Lasa property and the Ken Ross Property.

Reeve reported that the Dartford St. sidewalk in Hammond needed investigation. Councillor Simmonds reported 30th and 32nd Avenues were breaking up a little with the frost. Councillor Johnson requested attention to the proposed sidewalk on the South side of Dewdney Trunk Road from Mt. View to 8th Ave.

The matter of the topping of 7th Ave. in preparation of the anticipated Soap Derby was discussed, and Reeve's estimate of this would be in the neighbourhood of $1728.00. Councillor Simmonds was requested to review the possibility of alternative hills in the Municipality if such an expenditure was to be made. It could serve a better purpose possibly elsewhere than 7th Avenue.

Clerk brought up the matter of Easter Holidays. Reeve and Council felt that the holidays should be as usual; hall to be closed Friday, Saturday, Sunday and Monday for the Easter week-end, as of other years.

Accounts for payment.

SOCIAL WELFARE

SHIMADA, Kozo	$45.00	LEE, Frederick	$40.00
McCANN, John	15.00	MacDONALD, Daniel	45.00
CROCKER, James W.	69.75	MENTEN, John	40.00
Alouette Priv. Hosp.	1857.00	SHIMADA, Kozo	45.00
Mrs. A. E. Luck	182.48	SQUIRES, William	40.00
Crestwood Guest House	94.00	STATA, Ernest L.	45.00
Mrs. J. Campbell	75.00	STONHOUSE, Lewis	25.00
A. E. Waldron	34.56	TRUTE, Mrs. Mary for Raymond	27.50
Mrs. Hattie Bateman	46.00	TUCKER, Frank	15.00
Adams, Charles	61.50	ALLAM, Mary B.	30.00
BAYDUZA, Mike	125.50	ARMITAGE, Dorothy	40.00
BECK, Edward	69.50	BATEMAN, Hattie	30.00
BROWN, Helen	97.50	DAVIS, Margaret E.	35.00
CORNWELL, Herbert	46.50	DERKSEN, Annie	35.00
CROCKER, James W.	139.50	GREEN, Winifred	40.00
DAYKIN, Francis	125.50	GREGOR, Francisca	30.00
FILIATRAULT, Carmelia	83.50	HARDY, Mabel	30.00
GRAY, Velma	83.50	JACOBS, Lucy	40.00
HAMMING, Berendina	83.50	KLEIN, Mary B.	35.00
HORNBROOK, Doris	167.50	LONGBOTTOM, Violet	30.00
LAMBERT, Joseph	110.50	MASTIN, Helena for Betty	35.00
LEGGE, Harry	43.50	MEEK, Jean	20.00
LEROUX, Anna	139.50	OSWALD, Gertrude	30.00
MILLARD, Charles	125.50	PAZARENA, Annie	15.00
OLAFSON, Wilfred	97.50	PIPO, Anna	40.00
PETERS, Richard T.	125.50	SICHON, Paulina	45.00
PRENTICE, Thomas	100.70	SOUTHOFF, Olga	45.00
RICE, George W.	153.50	TAYLOR, Annie	35.00
SEWELL, Horace	114.50	TROTTER, Mabel	32.50
SHARPE, Alice	44.50	BRUNEAU, Rene	139.50
SOROKA, Pauline	64.50	CLARKE, Wilfred M.	111.50
STEEVES, Margaret	69.50	DUNN, Alex	125.50
TELAWSKY, Elsie for Carol & Judith	40.00	GREENE, John	80.50
TURNER, John	52.50	LANG, Helga	37.50
WHITE, Doris M.	69.50	LUND, Wally	111.50
WILCOX, Frances	101.50	SMITH, Maryetta	69.50
ANDERSON, Carl	45.00	VESA, Anna J.	64.50
ANDERSON, Sven	45.00	WEWCHAR, Wasyl	40.00
BLANCHARD, John W.	45.00	LANSALL, Margaret for Rosemary	40.00
CASS, Donald	35.00	RADELET, Reginald P. for Elaine Martin	40.00
FINLAY, James R.	45.00	MITCHELL, Elizabeth	32.50
FRITH, Joseph	40.00	SANDBACK, Mary	40.00
GIBBS, William E.	40.00		
KRANTZ, Adolph	40.00		

AHB

Minutes of April 1st, 1955, Continued.

Welfare Accounts, Cont'd.

JOHNSON, Mary	$77.00	Township of Langley	$21.30
REYDA, Sophie	98.50	District of Mission	16.00
SPECK, Ernest R.	77.00	District of Matsqui	39.70
ANDERSON, Howard	7.00	District of Burnaby	7.00
HAGEN, Jennie	7.00	Village of Oliver	9.00
LOTT, Ruth	7.00	City of Vancouver	59.11
MOSLEYY Cara	7.00	Minister of Finance	31.30
ROBINSON, Hazel	7.00	B.C. Welding Supplies	6.04
STEPPLER, Valentine	7.00	Garden Hill Funeral Chapel	33.00
Dr. T. A. Nikiforuk	26.00	S&J Red & White Store	15.00
Village of Mission	27.00	Dr. N. W. Huculak	105.00

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $7907.44 be paid.

CARRIED

WATERWORKS

Greater Vancouver Water Dist.	Waterworks Mtce.	$1646.78
Canadian Wood Pipe & Tanks Ltd.	Waterworks Mtce..	51.98
Haney-Hammond Mtr. Freight Ltd.	Waterworks Mtce.	24.00
A. Parker Meter Reading -	Waterworks Mtce.	4.24
Gordon & Belyea Ltd.	Waterworks Mtce.	343.15
Haney Garage Ltd.	Waterworks Truck	1.00
B. C. Electric	Waterworks Mtce.	131.51
Bourne & Weir Ltd.	Waterworks Truck	32.28

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $2234.94 be paid.

CARRIED

GENERAL ACCOUNTS

A. E. Bend	Accounts Payable	$ 135.00
A. E. Bend	Accounts Payable	100.00
Minister of Finance	B.C. Gazette Subscription	5.25
F&E Cheque Writer Sales	Office Supplies	169.63
Fred G. Schereck	Refund Trade Licende	28.00
Nelson Bros. Sawmill	Secondary Highways	210.25
International Forwarders Ltd.	Office Supplies	56.60
B.C. Electric -	Health Centre-36.83, Pub.Wks-10.29, Hmd Drain-8.82, Park Bd-3.72, Fire Dept-39.46, Hall-144.87, Street Lights- 186.25	430.24
B.C. Telephone Co.-	Hall a/c-26.65, Gen.Rd.Mtce-8.78, Fire Dept-8.33, Police-14.70	58.46
C. W. Bond	Civil Defence Exp.	71.21
G.H. Wood & Co. Ltd.	Hall a/c	4.46
MacKenzie's Hardware Ltd.	Fire Dept.	41.80
Addressograph Ltd.	Stationery & Office Supplies	593.78
Anderson Realty Ltd.	Renewal Glass Insurance	85.55
Esco Ltd.	Shovel	4.62
N. R. Bailey	Fleet Insurance	1179.54
Minister of Finance	T.B. Units	244.40
Osborn's Ltd.	Fire Dept.	33.86
Minister of Finance	Admin. Exp.	215.15
Dr. G. Morse	Police Exp.	5.00
Minister of Finance	Refund 80% of O.A.P. Cheque	28.00
Minister of Finance	Gen. Rd. Mtce.	240.00
Sam Saari's Garage	Dragline-58.00, Bridges-2.52	60.52
Hoffmann & Son Ltd.	Shovel-113.42, Grader-41.71	155.13
Land Registry Office	L.R.O. Fees	6.09
WestminsterSpring Co.	Crusher	33.72
Maple Ridge Home Service	Fire Dept.	5.18
B.C. Forest Prod. Ltd.	Culverts & Bridges	339.64
B.C. Sanitation Ltd.	Hall a/c	18.38
Public Freightways Ltd.	Gen. Rd. Mtce.	1.00
B.C. Aviation Council	1955 Dues	10.00
W.T. Esselmont	Fuel-Youth Centre	5.29
Jack Cewe Blacktop Ltd.	Patching	24.41
Children's Aid Society	Child Welfare	146.53
National Ass'n. of Assessing Officers	Assess. Exp.	15.00
B.A. Oil Co. Ltd.	Gas & Oils	37.90

HB

Minutes of April 1st, 1955, Continued.

General Accounts, Cont'd.

Haney Machinery Co. Ltd.	Grader-1.18,Trucks-2.00	$ 3.18
Minister of Finance	Miscellaneous Exp. (Admin.)	3.11
Home Oil Dist. Ltd.	Hall a/c-156.80,Health Centre-57.62, Hall a/c(Youth Centre)-57.62,Gas & Oil-1548.54	1770.86
District Supt. of Radio	Fire Dept.	1.00
B.C. Electric	Health Centre-4.97,Pub Wks-6.03,Hmd Drain-2.16, Park Bd-2.10,Hall a/c-10.94	26.20
John G. Taylor	Assess Exp.	3.20
R.L. Cairns	Park Board a/c	57.50
H. Dilworth	Park Board a/c	187.20
G. Schmidt	" "	145.60
G. Milne	" "	62.40
G. Trute	" "	106.50
Strom & Jones Nursery	" "	50.00
Canadian Industries Ltd.	Gen. Rd. Mtce.	71.43
Nelson Bros. Sawmill	Priv.Cross-6.28,Bridges-134.66, Gen.Rd. Mtce-59186	200.80
R.J. Scobie	Trucks	3.68
Minister of Finance	Child Welfare	342.44
Workmen's Comp. Board	1955 Assessment	975.00
R. Muth & Sons	Dragline-1.50,Crusher-2.21	3.71
Rosco Metal Products Ltd.	Gen. Rd. Mtce.	357.00
Hal Menzies Ltd.	Misc. Admin.	6.05
Home Oil Dist. Ltd.	-Health Centre-59.78,Gas & Oil-648.10, Hall-234.90	942.78
Fields Welding Supplies	Tools & Equip	56.58
Rewinding Shop	Hall-6.44,Tks-5.50,Grader-6.50	18.44
Purves Ritchie Ltd.	Shovel	273.80
National Machinery Co.	Grader-193.99,Crusher-292.01	486.00
Hansons Ltd.	Shovel-63¢,Gen.Rd. Mtce-53¢, Hall-5.72,Health Centre-8.35	15.23
Imperial Oil Ltd.	Gas & Oil	6.10
The Gazette	Park Bd-10.05,Stationery & Supplies-39.27	49.32
Maple Ridge Appliances	Shovel-2.01,Gen.Rd.Mtce-2.70	4.71
Burr Office Supplies	Stationery & Supplies	32.60
Morris Electric	Gen. Rd. Mtce.	.49
Henderson Auto Electric	Tools & Equip.	31.10
Municipal Treasurer -	Misc. Admin-1.65,Unem.Ins-163.08,Postage-25.90,Hall-25¢,Stationery& Supplies-1.95, Tools & Equip-1.10,Ref Bldg.Permit-7.00, Ref.Rd.Poll & Lib-8.25,Gen.Rd.Mtce-1.35	210.53
Superanuation Com'r.	Trust-12.00,Super-52.96	64.96
Public Freightways	Gen.Rd.Mtce	1.00
Fleck Bros. Ltd.	Tools & Equip.	14.97
R.J. Scobie	Hall a/c	26.25
F. Dennis	Keep of Prisoners	26.25
H.J. Clark	" "	33.74
G.M. Sharpe	" "	6.00
V. Edge	Survey on Selkirk St. W. of 6th Ave.-Drainage	228.00
Receiver General	Income Tax Deductions March 1955	477.20
Receiver General	Postage	99.99
Medical Services Ass'n.	M.S.A.	300.95

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $12583.44 be paid.

CARRIED

Meeting adjourned at 12:10,noon.

P. J. Somerville REEVE

L. Shanks CLERK

HB

Minutes of April 6th, 1955

Special meeting was held Wednesday, the 6th of April. Present were the Reeve, Councillors Johnson, Woods, Bailey and Dunlop.

Mr. D. Lidsdin representing R. Goulet and Sons approached the Council in person with an offer to purchase the timber on a stumpage basis from Municipally owned lands listed as the E½ of the SE¼ of Sec. 16, Tp.15. The Reeve explained that the Council would much prefer the offer to be made in a total for all the timber available in the area in question. If submitted his offer would be considered and a rough cruise made. Mr. Lidsdin left with the intention of estimating the figure.

Mr. C.S. Pallot was present and reported the price required to purchase Lots 2 & 3 of the SW of Sec. 8, Tp.15. The air-port committee had felt that this would be necessary in order to give an approach from 30th Ave. to the proposed air-port. The price was $850 and $1100.

A letter from Maple Ridge Board of Trade was read requesting to meet the Council regarding the garbage disposal cans in Haney. Clerk was to notify them of the date of the next sitting.

The Police report was read and filed, also the Health Unit Laboratory Milk Report.

Letter from the Chairman of the Civilian Sponsoring Committee of the No. 583 Coronation Squadron of the Royal Canadian Air Cadets for a tag day to be held on Saturday, April 30th in their favour. This was granted. Clerk to so notify.

Moved by Coun. Bailey and Dunlop: That the "Maple Ridge Liquor Trade Licence Bylaw 1955, No. 396"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Wood and Dunlop: That the "Maple Ridge Zoning Bylaw, 1955 No. 397"A" receive its first reading; receive its second reading.

CARRIED

Moved by Coun. Bailey and Dunlop: That the "Gas-Burner, 1955, No. 395"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Wood and Dunlop: That plan of Ptn of Lot 4 of NE¼ of Sec. 14, Tp.12, N.W.D. be approved.

CARRIED

Moved by Coun. Bailey and Dunlop: That planned subdivision of E.J. Burrell of Lot "A" of 11 & 12, D.L. 399, Gp.1, M.8914 be tentatively approved.

CARRIED

The Reeve now reported on the Selkirk St. W. drainage scheme with the estimated cost in the excess of $8000.00 and survey was completed. He recommended that the property owners should be approached with a view to contributing in the neighbourhood of $150 cash towards the scheme. If this did not meet with their approval he suggested that a shallow surface draining ditch could be considered. The matter was left in his hands for a further report.

The budget as far as General purpose was next discussed and all agreed that it was satisfactory but would await the final figure submitted for School purpose. As far as General purpose was concerned the following motion was recorded:

Moved by Coun. Wood and Bailey: That the proposed 1955 budget as presented to the Council by the Reeve for the Municipality of Maple Ridge be accepted, in so far as general purposes is concerned.

CARRIED

HB

Minutes of April 6th, 1955, Continued.

Clerk was authorized to notify the Social Welfare Department that the Council would consider providing extra space for their use at a square foot rate of between 15¢ to 20¢ per square foot per month.

The Reeve reported that he was leaving for Victoria early in the morning accompanied by the Clerk to interview Government Departments on Municipal business and in particular the Hon. Minister Martin in the Department of Health in order to clear up the hospital situation regarding the purchase of the site. The option of which would expire April 30th and recommendation was that the Municipality would advance the Hospital Board the sum of $12,000 ~~with~~ the acquisition of the property. If this was approved by the Council he would approach the Hon. Minister with the proposal. The $12,000 to be repaid by the Hospital Board immediately upon sale of debentures later in the year. The Council gave the Reeve the unanimous approval of the plan. Whilst over there he would interview the Department of Highways with regard to the Albion erosion and also take up the matter of repealing of Bylaws with the Department of Municipal Affairs.

Meeting adjourned at 10:45 p.m.

P. Jesmeier REEVE

~~CLERK~~

Minutes of April 20th, 1955.

A special meeting was called April 20th for general Municipal business and to hear complaints with regards to the Commercializing of two lots on Lougheed Highway within the zoned area. Present were the Reeve, Councillors Johnson, Woods, Simmonds and Dunlop. The hearing was opened at 8:00 p.m. with a petition with 28 signatures strongly protesting the commercializing of Lots 7 & 8 of Lot 397, Plan 13161. The speakers were Mr. Plaster and Mr. McLean. In view of this protest the Clerk was instructed to check the signatures in order to verify their right to protest. The Council would then give their decision.

A Mr. C. Morrow was present who wished to make a tender for the standing timber on the SW¼ of the NW¼ of Sec. 18, Tp.15, also the 10 acres immediately north of that which is recorded as Municipal Tax Sale lands. The Reeve and Council informed Mr. Morrow that the Clerk was to advertise asking for tenders to be submitted for a total cash offer and not on a stumpage basis. He was advised to submit his offer at that time.

A long letter was read from the C.C.F. Dewdney Constituency informing the Council of the advantages that could accrue to a Municipality in owning their own natural gas distribution lines and that they were opposed to a franchise being given to any private Co. As the Council along with other municipalities were aware of this the letter was tabled for further development.

Letter from Mr. L. Robson, Provincial Inspector of Electrical Energy, notifying the Council that in his opinion a Municipality could not require the contractor to take out a permit for construction work including electrical installation inspections on any Government building located within the Municipality. As provisions laid out in Subsection 56-58 of ~~Section 258~~ of Section 58 of the Municipal Act empowered Corporations with the authority to do so the Clerk was obliged to take the matter up with the Attorney General's Dept.

A petition was presented by the Clerk under the Local Improvement Act to replace the wooden sidewalk with a 4 foot concrete one on the South side of Thomas Street. The Clerk having certified the signatures being sufficient the following motion was approved:

ved by Coun. Wood and Simmonds: That the petition of J. Heselton and others for the construction of a 4' concrete sidewalk on the south side of

Thomas St. between 7th & 8th Ave. being certified as sufficient by the Clerk be received and the Clerk be authorized to bring down an estimate of said construction and a bylaw be prepared to that effect.

CARRIED

Reeve & Council
Municipality of Maple Ridge

Gentlemen:

I beg to report that the construction of a four foot concrete sidewalk on the south side of Thomas Street between 7th & 8th Avenues is estimated as follows:

1. The estimated lifetime of the work is 20 years.
2. The estimated footage 574 feet @ $1.00 per foot- $574.00
3. That 50% of the cost of the work shall be borne by the lands directly abutting on the work and 50% shall be borne by the Municipality.
4. That the special assessments shall be payable in five annual instalments @ 5% per annum.

Dated at Haney, B. C.
April 12, 1955

(Signed) L.W. Hawkins
Municipal Clerk

Moved by Coun. Simmonds and Johnson: That this Council agrees to enter into an agreement with Columbia Bitulithic to hardsurface approximately 5 miles of road in accordance with the proposal submitted to Council in a letter dated March 25/55 less 10¢ per ton for rolling which will be done by the Municipality; total contract work not to exceed $25,000.00.

CARRIED

Moved by Coun. Simmonds and Dunlop: That the Municipal Budget including School Requirements at $187,544.00 and General at $477,027.00 Total $664,571.00 for the current year 1955 be approved.

CARRIED

Moved by Coun. Wood and Dunlop: That the following tax rates for 1955 be approved: General Debt Rate-1.075 mills General Expenditure-12.025 mills Parks Expenditure-1.000 mills Schools Ordinary-11.790 mills School Debt-2.916 mills Total Mills 28.806 mills.

CARRIED

Moved by Coun. Dunlop and Johnson: That the Maple Ridge Revenue Bylaw 1955 No. 399"A" receive its first and second reading.

CARRIED

Moved by Coun. Simmonds and Wood: That the Maple Ridge Percentage Addition Bylaw 1955 No. 400"A" receive its first and second reading.

CARRIED

Moved by Coun. Johnson and Dunlop: That the "Land Purchasing Bylaw 1955 No. 398"A" receive its 1st and 2nd reading.

CARRIED

Plan Approvals:

Moved by Coun. Simmonds and Wood: That Plan of subdivision of ptn of Lot A of Lot 3 of Ptn of Lot 396, Gp.1, N.W.D. be tentatively approved subject to the provisions of the Road Bylaw and foreman's approval.

CARRIED

Moved by Coun. Simmonds and Wood: That plan of subdivision of Lot 7, 8 & 9 of Blk 5 of E½ of NE¼ Sec. 17, Tp.12, N.W.D. be tentatively approved subject to the provisions of the Road Bylaw and foreman's approval.

CARRIED

Moved by Coun. Johnson and Dunlop: That Plan of subdivision of ptn of Parcel A of Lot 249, Gp.1, NWD be tentatively approved subject to the provisions of the Road Bylaw and foreman's approval.

CARRIED

Moved by Coun. Simmonds and Wood: That Plan of Ptn of Lot A of parcel H of Lot 275, Gp. 1, N.W.D. be approved.

CARRIED

Moved by Coun. Dunlop and Wood: That Plan of ptn of W 130' of Lot 7 of Lot 4 of NW¼ of Sec. 14, Tp.12, NWD be approved.

CARRIED

Moved by Coun. Simmonds and Wood: That plan of subdivision of Lot 1,7,8, 9,10 & 11 of Lots 1 & 2 of Blk 11 of Lot 245, Gp. 1, N.W.D. be approved.

CARRIED

Moved by Coun. Dunlop and Wood: That Plan of subdivision of Lot 1 & 6 of Lot 4 of 65.189 acre ptn of 93.621 acre portion of Lot 222, Gp.1, N.W.D. be approved.

CARRIED

Moved by Coun. Wood and Johnson: That Plan of ptns of N½ of Lot 263, Gp.1, NWD, Formerly Lot 1 of Lot 1 (Pl.11478) & formerly lot 3 (Pl.13328) of pt of N½ of Lot 263 be approved.

CARRIED

Moved by Coun. Dunlop and Johnson: That Deed of land of the E 181.7 ft. of Lot 24 of Lot 432, Gp.1, N½ of Sec. 2, Tp.12, Pl.1208 NWD be approved.

CARRIED

Clerk now brought up the matter of the request made by the Architects for the new United Church that they wished to relocate their drainage ditch on the centre of their property to their western boundry line. As this affected the drainage ditch on the Trunk Road which runs into same the foreman was to be notified to investigate the matter.

Councillor Wood, Chairman of the Water Board, reported on his visit to White Rock relative to the installation of a reservoir at Trunk and 27th Avenue. He felt that the program was going to cost considerably more than anticipated and thought that we should consider investigating the possibility of bringing the water supply down from 14th Avenue North. He was alarmed at the increasing annual account for the water provided by the Greater Vancouver Board which for 1954 was in the neighbourhood of $20,000.00, and we could not escape the fact the filling of the anticipated reservoir would materially increase the water account further and it is well worth considering exploring other channels to provide additional water. He was quite aware of the fact that we were tied up with an agreement with the Greater Vancouver Water Board but at the same time he was of the opinion that due to the high elevations North of Haney that we should be selling water instead of purchasing same from a far distant point. A long discussion followed and it was resolved that all would meet at 1:00 plm. on Sunday afternoon and visit the North Alouette country and review the elevation.

Councillor Johnson now brought up the purchase of some very necessary machinery which was authorized in the budget and a committee had reviewed and investigated same and the following motions were approved:

Moved by Coun. Johnson and Dunlop: That we purchase one Oliver Duty Industrial Super 77 Tractor plus equipment as per tender at the cost of $3135.60 and 1 Ware 5/8 yd. front end loader $1540.00 and 1 Anderson Hydraulic Heavy Duty Side Mower $ 805.00 = $5480.60 Less 5%.

CARRIED

Moved by Coun. Simmonds and Johnson: That a Rotary Mower be purchased for the Cemetery.

CARRIED

Moved by Coun. Johnson and Dunlop: That we purchase one Huber-Warco 5-8 ton tandem roller as per tender at the cost of $7,342.00 AB

Minutes of April 20th, 1955, Continued.

Less allowance for old roller $750.00--$6,592.00 Less 5%.
CARRIED

Moved by Coun. Johnson and Dunlop: That we purchase 1 only new Little Ford model 101 Utility spray tank, 1,000 gal. capacity, skid type for truck mouting, with an insulated tank, plus equipment as per tender, at the cost of $2,370.52.
CARRIED

The Clerk was authorized to hire any temporary office help needed in order to get out the tax notices.

Meeting adjourned at 11:10 p.m.

P. J. Jeneriein REEVE

CLERK

Minutes of May 4th, 1955.

Reeve and all Councillors present at special meeting which opened at 8:00 p.m., Wednesday, May 4th.

A request was read from the School Board District No. 42 for the Corporation to install a sidewalk along the Trunk Road. As the matter had already been considered and planned a discussion arose over the exact location and the amount of ditching required to carry out the work. An estimate of the drainage pipe was on hand, but the matter was tabled for the Foreman's report.

A petition was read from the taxpayers located on 12th Ave. asking for 12th Ave. to be included in the hard surfacing programme this year. The Reeve explained that the road bed was not in shape at the present time, and that also the bottle neck at the north end still existed. He promised that the Reeve and Council would again review the location and approach the owner with a view to acquiring the additional width required at the north end. However, the Council felt that it was possible that consideration could be given to the oiling of the road in order to lay the dust.

Citizenship Day was brought to the attention of the Council by a bulletin from the Department of Immigration. It was felt this should be turned over to such concerned as the Jr. Chamber of Commerce or a representative body of service clubs.

A letter from the Pacific National Exhibition with reference to Miss P.N.E. This was turned over to Councillor Wood to act as Chairman if he desired and to approach other organizations for support and planning advise. This he agreed to do.

Police report was read and noted.

Moved by Coun. Bailey and Dunlop: That the Council have no objection to the Board of School Trustees borrowing a further $90,000.00 pending Corporation Advance.
CARRIED

Moved by Coun. Johnson and Simmonds: That the "Thomas Street Local Improvement Sidewalk Bylaw, 1955, No. 401"A" receive its first and second reading.
CARRIED

Moved by Coun. Simmonds and Johnson: That the "Land Purchasing Bylaw 1955, No. 398"A" be now passed.
CARRIED

Moved by Coun. Bailey and Simmonds: That the "Maple Ridge Percentage

AB

Minutes of May 4th, Continued.

Additions Bylaw, 1955, No. 400"A" be now passed.

CARRIED

Moved by Coun. Bailey and Dunlop: That the "Maple Ridge Revenue Bylaw, 1955, No. 399"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Vending Machine Prohibition Amendment Bylaw, 1955, No. 403"A" receive its first and second reading.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Easement Bylaw, 1955, No. 402"A" receive its first and second reading.

CARRIED

Moved by Coun. Simmonds and Dunlop: That the Subdivision of a 2.475 acre portion of DL 249, Gp. 1, Sketch 9592 be tentatively approved subject to the provisions of our Road Subdivision Bylaw & approval of the Foreman & also approval of the Provincial Highways Act & Public Works Dept.

CARRIED

Reeve brought up the matter of the Walter Best subdivision on ~~Section~~ 20 and the difficulty that arose over the change of the Road Subdivision Bylaw. Mr. Van Boyen who had completed the gravelling under the old Bylaw wished support from the Council that he had complied with the requirements at that time. Apparently a dispute had arisen between the owner and the contractor. The opinion was expressed that Mr. Van Boyen should not suffer due to the gravel requirements being increased pursuant to the Amendment Road Subdivision Bylaw.

It was noted by Councillor Simmonds that the next Regional Planning Board meeting was to beheld in New Westminster, May 5th.

Reeve brought up the matter of the request of Mr. S. Mussallem to black-top his private driveway at his expense during our hard surfacing programme. The Council by virtue of the fact of Mr. Mussallem's long term of Reeveship and service to the Community that we should do this work at minimum cost, and give the service that he requires.

Moved by Coun. Johnson and Dunlop: That we purchase 1 used dodge truck 1948 model at the cost of $725.00 plus 5% Tax $36.25 plus transfer $0.75. Total Cost $762.00.

CARRIED.

Reeve brought up the matter of the Columbia Bitulithic operating a crusher in our No. 6th road pit, and that the neighbouring municipalities of Pitt Meadows and Mission had requested the privilege of using our gravel for hard surfacing purpose in their own municipalities. The motive of course was the Columbia Bitulithic ~~machinery~~ gravel crusher being established there they could take advantage of the lower price quoted by the Company if our gravel could be used. It was proposed that the amount per yard be set in the neighbourhood of 10¢.

Clerk was to inform the Road Foreman to remove the tree at the lane off 7th Ave. between Dr. Morse and Mrs. McLoughlin's. And also the foreman to gravel the ungravelled portions of the lane.

The matter of the wooden sidewalk between 8th & 9th, also the open ditch was discussed. All realised the bad situation that existed and expressed a wish that this ditch should be closed and a cement sidewalk constructed. Clerk was to approach the School Board by latter with a view to a contribution towards same.

Clerk brought up the matter of the repair to the Hall hot water tank. Hall Committee would investigate this with a view to purchasing a new one. Apparently the repair could not be patched up.

The Council now reviewed the licence fees payable by restraunts

KB

Minutes of May 4th, 1955, Continued

serving beer. It was left for the Clerk to bring in a fuller report and suggestions for a reduction in same at a later date.

The newly organized Municipal Employees Union No. 622 ~~new~~ requested the Council to meet with them to bargain collectively towards an agreement. All the items were discussed in detail and the Clerk was to notify the Bargaining Committee of the Union to meet with the Bargaining Committee of the Council at 11:00 a.m., Friday morning.

Meeting adjourned at 12:10 a.m.

P. Jennens REEVE

CLERK

Minutes of May 6th, 1955

Reeve and Council convened for their monthly meeting May 6th, at 9:30 a.m.

Moved by Coun. Simmonds and Bailey: That the minutes of April 1st, 6th, and 20th as circularized be adopted.

CARRIED

A large delegation was present representing 12th Ave. Their request was in support of a petition to hard surface 12th Ave. as dealt with at previous meeting. Reeve explained that it was not included on our current year's programme for hard surfacing due to the foundation of the road not being in shape and also the barn and hedge at the north end would have to be removed. Council were aware that permission had been given by the owner to remove these obstructions. In the meantime the Council would give serious consideration to an application of oil to be spread in order to lay the dust. Also the delegation was promised everything would be done to divert the Municipal trucks from the use of that road. The delegation retired in the hope of being included in next year's programme for hard surfacing.

A Mr. Laser who is an old age pensioner beseeched the Council for a contribution towards a new water connection. This was due to the fact that increased connection fees was brought about at the first of the year. Council were prepared to accept his $15.00 and consider the matter.

Mr. John Burrage presented a plan for tentative approval:

Moved by Coun. Wood and Bailey: That the public road going to Mr. Burridge's property be extended another 100 ft providing it is approved by the Foreman.

CARRIED

Mrs. Sarnowski and Huston presented a petition for the water works line to be installed in the Yennadon area. This was referred to the Clerk for attention to bring in a report.

Tenders were read for the four ft. concrete sidewalk, south side of Thomas Street. Fred Little--$1.25 per foot and E. Walske--$1.23 per foot.

As specifications were exactly the same the Clerk was to notify Mr. Walske to go ahead with the contract.

Moved by Coun. Bailey and Dunlop: That the "Maple Ridge Revenue Bylaw, 1955 No. 399"A" be reconsidered, finally passed and adopted.

CARRIED

6-B

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Percentage Additions Bylaw, 1955, No. 400"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Land Purchasing Bylaw 1955 No. 398"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Johnson and Dunlop: That the "Maple Ridge Easement Bylaw, 1955, No. 402"A" be now passed.

CARRIED

Moved by Coun. Dunlop and Bailey: That the "Thomas Street Local Improvement Sidewalk Bylaw, 1955, No. 401"A" be now passed.

CARRIED

Moved by Coun. Wood and Simmonds: That the "Maple Ridge Vending Machine Prohibition Amendment Bylaw, 1955, No. 403"A" be now passed.

CARRIED

Coun.
Moved by/Simmonds and Wood: That subdivision of the W 105' of Lot 2 of Lot 1 of Pt of Blk 2 of District Lot 245, Gp.1, Plan 6263, Dist. of N.W. be approved.

CARRIED

Moved by Coun. Simmonds and Bailey: That Plan of ptn of E½ of W½ of E½ of NE¼, Sec. 13, Tp.12, NWD be approved.

CARRIED

Foreman reported his programme of work was in order, and he was instructed to investigate 12th Ave. for preparation for hard surfacing next year.

Councillor Dunlop reported 7th Ave. & Menzies St. corner over by Dr. Gallaghers with reference to a fill. It was felt that the major portion of this was on private property therefore nothing would be available. Also that two trees on 21st Ave. should be removed; and Mr. Pullin at Metcalfe Rd. & 4th Ave. had asked for a load of gravel, and that there should be a periodic inspection of the storm sewers in Hammond.

Councillor Johnson asked for two loads of asphalt on 7th Ave. in preparation of the Soap Box Derby. He also questioned the Foreman on the proposed sidewalk on the Trunk Road and also fronting the McLean High School.

Councillor Wood asked for an investigation of the broken tile on 3rd Ave. fronting the Morris property.

Councillor Simmonds inquired regarding the 8th Rd. north of 6th, whether any progress was being made, also on behalf of Mrs. Morrisette look over the bridge on 9th & 12th Road.

Reeve brought up the matter of rental charge for the roller. It was felt that $8.00 an hour should be charged which included the operator's time.

Accounts for payment:

WATERWORKS ACCOUNTS:

Gordon & Belyea Ltd.	Waterworks Mtce.	$100.95
Haney-Hmd Motor Freight	"	9.14
A. Parker	"	4.24
Greater Van. Water Dist.	"	2048.46
Sam Saari's Garage	"	6.50
Hansons Ltd.	"	1.58
Terminal City Iron Works	"	1833.68
B. C. Electric	"	99.75
Haney Garage Ltd.	Waterworks Truck	24.56

Payrolls
March-Maintenance-664.49, Connections-96.20

HB

Minutes of May 4th, continued.

Waterworks Accounts -Cont.
Payroll - April - Maintenance-489.95, Connections-213.20

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $4128.86 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

Reyda, Nicholas	$21.00
McCann, John	35.00
Johnston, Verna	97.50
Nicol, Julia	15.00
Daykin, Francis	10.00
McNichols, Leatha	20.00
Alouette Priv. Hosp.	1825.00
Mrs.A. E. Luck	182.48
Crestwood Guest House	94.00
A.E. Waldron	15.12
Mrs. J. Campbell	75.00
Adams, Charles	50.00
Bayduza, Mike	125.50
Brown, Helen	97.50
Cornwell, Herbert	46.50
Crocker, James	139.50
Daykin, Evelyn	111.50
Filiatrault, Carmelia	83.50
Hamming, Berendina	83.50
Hornbrook, Doris	167.50
Lambert, Joseph	110.50
Legge, Harry C	43.50
Leroux, Anna	139.50
Millard, Charles	125.50
Olafsen, Wilfred	97.50
Peters, Richard T	125.50
Prentice, Thomas	100.70
Rice, George W	153.50
Semft, Harry	63.50
Sewell, Horace	114.50
Sharpe, Alice	44.50
Soroka, Pauline	64.50
Steeves, Margaret	69.50
TELAWSKY, Elsie for Carol & Judith	40.00
Turner, John	52.50
White, Doris, M	69.50
Wilcox, Frances	101.50
Anderson, Carl	45.00
Anderson, sven	45.00
Cass, Donald	35.00
Finlay, James R	45.00
Frith, Joseph B	40.00
Gibbs, William	40.00
Krantz, Adolph	40.00
Lee, Frederick	40.00
MacDonald, Daniel	45.00
Menten, John	40.00
Shimada, Kozo	45.00
Stata, Ernest L	45.00
Squires, William	40.00
Stonhouse, Lewis	25.00
Trute, Mrs. Mary for Raymond	27.50
McCann, John	35.00
Allam, Mary B	$30.00
Armitage, Dorothy	40.00
Bateman, Hattie	30.00
Boye, Tannis P	30.00
Davis, Margaret E	35.00
Derksen, Annie	35.00
Green, Winifred	40.00
Gregor, Francisca	30.00
Hardy, Mabel	30.00
Jacobs, Lucy E	40.00
Klein, Mary B	35.00
Longbottom, Violet	30.00
Mrs.Grace Babcock for Ellen McKay	40.00
McNicholls, Leatha	30.00
Mastin, Helena for Betty	35.00
Meek, Jean	20.00
Oswald, Gertrude	30.00
Pipo, Anna	40.00
Sichon, Paulina	45.00
Southoff, Olga	45.00
Taylor, Annie	35.00
Trotter, Mabel	32.00
Bruneau, Rene	139.50
Clarke, Wilfred	111.50
Greene, John	80.50
Johnston, Verna R	97.50
Lund, Wally	125.50
Smith, Maryetta	69.50
Vesa, Anna J	64.50
Wewchar, Wasyl	40.00
Lansall, Mrs. Margaret for Rosemary	40.00
Mitchell, Elizabeth	32.80
Sandback, Mary	40.00
Johnson, Mary	77.00
Reyda, Nicholas	119.50
Speck, Ernest R	77.00
Anderson, Howard	7.00
Hagen, Jennie	7.00
Lott, Ruth	7.00
Mosley, Cara	7.00
Robinson, Hazel	7.00
Steppler, Valentine	7.00
Dr.W.A.Rutledge	48.00
District of Matsqui	66.40
City of Victoria	18.10
City of Vancouver	151.91
Dist. of Burnaby	7.00
Village of Oliver	9.00
Minister of Finance	31.50
City New Westminster	66.92
Garden Hill Funeral Chapel	20.00

Moved by Coun. Gailey and Dunlop: That the above noted accounts totalling $7775.70 be paid.

CARRIED

Minutes of May 6th, 1955 - continued

GENERAL ACCOUNTS

Henry's Grill	Keep of Prisoners	$ 6.25
John S. Perry	Hall a/c	82.00
Don A. Brown	Hall a/c	82.00
B.C.Telephone Co.	Hall-19.61,Gen.Mtce-7.98,Fire-7.98, Police-14.70	50.27
F.V.Rhodes	Ref. Security Deposit	220.00
Pitney-Bowes Ltd.	Postage	31.50
Maple Ridge Appliances	Gen. Rd. Mtce	1.08
Mary Teschke	Police Exp.	3.50
Land Reg. Office	L.R.O. Fees	6.09
B&K.Milling Co.	Hall Grounds	6.50
Mun. Collector	Water-Walsh	6.75
Min.of Finance	S.A.Drugs	325.61
Receiver General	Police Contract	2231.51
City Vancouver	Coroner & Inquest	13.13
Childrens Aid.Soc.	Child Welfare	64.73
Min. of Finance	Child Welfare	152.85
~~Receiver General~~	~~Police Contract~~	~~2231.51~~
John G. Taylor	Assess. Mileage	3.20
Min. of Finance	T.B. Units	270.57
Haney Garage	Dragline-21.09,Trucks-233.06,Shovel-1.34	255.49
Super. Com'r	Super-12.00,Trust-52.19	64.19
Can.Pac. Rlwy	Gen. Rd. Mtce.	5.00
Fleck Bros.	Tools-142.17,Dragline-2.07,Fire-122.57	266.81
J. Biggs	Tools & Equip.	7.50
Clarke & Stuart	Office Supplies	241.50
Paradise Inn	Keep of Prisoners	5.26
H.J. Clarke	"	16.86
Frank Dennis	"	41.25
G.H. Sharpe	"	6.00
G.H. Wood & Co.	Hall/a/c	44.48
Mun.Coll.	-Tools-2.25,Deleg.Exp.-53.55,Ref.Rd.Pl.& Lib-158.00, Un.Ins-193.68, Hall grounds-4.55,Hall a/c-1.20,Office Supplies-4.98,Misc.Admin-8.79	427.00
Fields Welding Sup.	Tools	14.56
Imperial Oil	Gas & Oils.	27.03
Canadian Industries	- Gen. Rd. Mtce	72.77
Dr. G. Morse	Police Exp.	10.00
Fraser River Pile Driving Co.	-Haney Sewer Mtce.	457.93
B&K.Milling Co.	Park Board a/c	20.15
R.J. Chappell	"	19.50
C.Mairs	"	22.10
Fuller-Watson	"	3.31
Medical Serv.Ass'n.	M.S.A.	300.95
Stoltze Mtr.Fght	Hall a/c	.75
Nelson Bros.Sawmills	Bridges & Culverts	88.74
Addressograph-Multigraph	- Office Supplies	23.30
Jack Cewe Blacktop Ltd.	Patching	47.25
B.C.Equip. Co.	Bulldozer	48.19
Simson-Maxwell Ltd.	Shovel	426.41
Dietrich-Collins Ltd.	Dragline	553.94
Nat. Machinery Co.	Grader	91.30
Public Freightways	Tools-1.70,Bulldozer-1.00, Dragline-1.70-Grader-65¢	5.05
B.A. Oil Co.	Gas & Oils	60.26
Henderson Auto Electric	-Tools & Equip.	78.40
Haney-Hmd Mtr.Fght	Office Supplies-4.12,Hall-1.75, Tools-2.00	7.87
R. Muth & Sons	Dragline-10.60,Trucks-11.03	21.63
Mrs. J. Head	Keep of Prisoners	17.25
Bus Depot Cafe	"	2.60
Superior Conc.Prod.	Bridges-737.68,Priv.Cross-31.18	768.86
B.C.Equip. Co.	Bulldozer	9.93
Haney Machinery Co.	Tools-3.33,Shovel-11.42,Grader-5.69 Trucks-6.00	26.44
Hansons Ltd.	Tools-2.36,Hall-5.62	7.98
Sam Saari's Garage	Dragline-31.82, Trucks-50¢	32.32
Receiver General	Gen.Rd.Mtce	2.00
Receiver General	Income Tax Deductions	333.20
Herbert Cornwell	Cemetery a/c	20.80
C.W.Bond	Civil Defence	60.24
Sam Saari's Garage	Trucks-50¢,Tools-50¢,Dragline-43.85	44.85
Bourne & Weir Ltd.	Trucks	84.39
Martin Motors	Trucks	20.90
The Gazette	Advert-43.60,Stat.& Sup-42.69	86.29

L&B

GENERAL ACCOUNTS Cont.

Haney Builders Sup. Gen.Rd.Mtce-12.36,Haney Sewer-15.06
Hall-130.01,Trucks-14.99 $172.42
B.C.Electric -Hdmd Drain-3.99,Park Bd-48¢,Fire-16.85,
Hall-75.01,St.Lts.459.84 556.17
West Coast Motors Trucks 60.39
Haney Garage Cap. out of Revenue 762.00

PAYROLLS

March-Gen.Rd.Mtce-3892.95;Brush & Ditch-1728.50;Crusher-1092.60
Patch-52.10;Bridges-280.60;Sec.Hwy-152.60;Haney Sewer-88.80,
Park Bd-104.00;Admin-2680.35.
April -Gen.Rd.Mtce-3378.10;Brush & Ditch-869.30;Crusher-935.60
Parch-185.20,Bridges-583.40;Sec.Hwy-43.20,Park Bd-189.15;
Hol.Pay-124.00;Haney sewer-80.80;Admin-2495.35.

Moved by Coun.Bailey and Dunlop: That the above noted accounts totalling $10,299.30 be paid. Also payrolls as listed.

Carried

At 11:00 a.m. the Council resolved into a negotiating committee to hear the newly formed Municipal Employees Union No.622 who now entered the hall. Mr. R. Mercer and Mr. T. Gould were spokesment for the committee of the Municipal Workers consisting of Messrs. Winegarden, Zeron, Coward and Bell. The Reeve addressed the representatives asking them to state the reason for the formation of the local branch. He felt that there were no grievances in the past but at the same time he admitted that the men were within their rights if they so desired to unionize. Mr. Mercer replied to the Reeve saying that the men were only interested in fringe benefits and had no grievances at all to record of past treatment. They were now prepared to debate the proposed agreement item by item. The Reeve requested a shor recess for the Councillors who retired to discuss the matter between themselves. Returnin the the Meeting the Reeve explained that as the Council had received the list of debatable points only a matter of a few days ago, the Council were not unified and requested the meeting to be adjourned to a later date preferrably a night meeting. This was arranged for May 17th at 8:00 p.m. At this time the Council would be prepared to negotiate.

The meeting adjourned at 12:00 noon to convene again at 1:15 p.m.

The Council convened at 1:15 p.m. in company with representatives of the Valley Gas Distributors Ltd. Considerable discussion with regard to the transmission from Huntington gas transmission lines from Huntington to Vancouver followed resulting in the following motion:

Moved by Coun. Simmonds & Wood: That the Municipal Council of The Corporation of the District of Maple Ridge this 6th day of May, 1955 opposethe requested route variation of Westcoast Transmission Company Limited, whereby the so called lateral from Huntingdon to Vancouver be eliminated, and authorized Messrs. Maclaren, Laidlaw, Carlett & Sherwood, Barristers and Solicitors of Ottawa, to appear before the Board of Transport Commissioners at the proposed hearing called for May 19th, 1955, on behalf of this Council for the purpose of expressing such opposition.

CARRIED

The meeting adjourned at 2:00 p.m. anticipating a meeting with all Municipal representatives at a later date.

P. Jamieson REEVE

CLERK

Minutes of May 11th, 1955

A special meeting of the Maple Ridge Council convened on May 11th at 8:00 p.m. with all members present with the exception of Councillor Johnson, for the purpose of a hearing pursuant to The Maple Ridge Zoning Amending Bylaw No.394.

Mr. Tyson, heading a delegation was present, and addressed the Council enquiring as to the effect of the commercialization on property taxes. The delegation appeared to be in favour of the commercialization which was necessary in a growing community. The Reeve informed the speaker that although the lots within the area would be classified as commercial and would give the owners a selling value at a higher figure, the assessed values would not be immediately increased until commercial businesses were established. The delegation retired seemingly satisfied and registered no protest. The hearing would remain open until the close of the meeting. The Council now considered other municipal business.

A letter from Mrs. N. B. Harris was read in regard to the 17th Ave hill, asking for some protection from dust. The Council would enter this location on the list of roads to be oiled at a later date.

Mr. Gadsby requested the Council to grant him a building permit to erect a duplex dwelling on a commercial lot. The matter was to be referred to the Town Planning Commission.

The B. C. Telephone Co. had filed with the Council a copy of their submission to the Board of Transport Commissioners as telephone connections had now passed the 2500 bracket and steadily increasing. They petitioned the Commission to be classified into group 5 which allowed the telephone company to increase their rates. The submission entitled the Municipality or other governing body to register a protest as to the increase not later than 30 days after the date of receipt. The matter was tabled for further investigation.

Tenders for the purchase of timber on Lot 5 of Plan 5620 and SW¼ of NW¼ of Sec. 18 , Tp.15, were now considered and the highest bid was accepted, which was presented by G.E. Savage Lumber Co. and the following motion was passed:

Moved by Coun. Dunlop and Bailey: That the tender of G. E. Savage Lumber Co. for standing and down timber on SW¼ of NW¼ of Sec.18,Tp.15 containing 40 acres. Lot 5 of Plan 5260, Sec.18, Tp.15 containing 10 acres for the sum of $870.00. Certified cheque be accepted. 18 months allowed for removal of timber.

CARRIED

A letter from Mr. A.H. Ansell offering $750.00 for Lots 5 & 6 of SE¼ Sec.27, Tp.12 was read by the Clerk who was instructed to advertise for cash offers for standing and dwon timber on same. Mr. Ansell's offer was tabled awaiting the results.

Mr. Alex McIntosh entered the meeting and requested permission from the Council to remove gravel from the AlouetteRiver on 8th Ave East which is Municipal land. Discussion revealed that the gravel should be removed in order to deepen the river bed and as he would be rendering this service and also repairing the road from the property he was granted permission to remove 1000 yards free of cost.

The Reeve informed the Council that he was to attend a meeting at Chilliwack tomorrow,Thursday at 12:00 to revue with other Reeves the proposed elimination of the gas transmission line from Huntingdon to Vancouver by West Coast Transmission Co. Councillor Simmonds would accompany him.

Councillor Simmonds was authorized to attend the Aviation Council Convention to be held at the Empress Hotel, Victoria on May 29th and 30th.

The matter of closing the ditch from 8th to 9th Avenues on the Dewdney Trunk Road was discussed and the Foreman's estimate of labour and material was in the amount of $2270.00. This amount appeared to be higher than was expected and the matter was to be brought up again later.

The hardsurfacing programme and in particular the locations of roads to receive same was recorded for the foreman's attention. This of course would be subject to change and depended on weather conditions and costs for completion.

Moved by Coun. Simmonds and Dunlop: That tentative approval be given for the subdivision of a portion of a 37.5 acre of D.L.276,Gp.1., Bk.6007 subject to the subdivision Road Bylaw requirements and Foreman's inspection of the road.

CARRIED

Moved by Coun. Bailey and Simmonds: That the subdivision by deed of the N½ of Lot "B" of 1 of 3 of 4 of S½ Lot 263, Gp.1, Pl.7196 S&E Ref.Pl.13912 be approved.

CARRIED

Moved by Coun. Simmonds and Dunlop: That the Maple Ridge Vending Machine Prohibition Amendment Bylaw 1955 No.403"A" be now reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Bailey and Wood: That the Maple Ridge Easement Bylaw 1955 No.402"A" be now reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Wood and Simmonds: That the Thomas Street Local Improvement Sidewalk Bylaw 1955 No.401"A" be now reconsidered,finally passed and adopted.

CARRIED

Moved by Coun. Dunlop and Bailey: That the Maple Ridge Dining Lounge Bylaw Amendment No.404"A" be given its first and second reading.

CARRIED

The Council now considered the agreement as now presented by the outside workers who had now unionized; which resulted in submissions made by the Council Which would be discussed at a meeting of both parties on May 17th at 8:00 p.m.

At 11:40 p.m. the Council closed the meeting by the following motion:

Moved by Coun. Wood and Simmonds: That the Maple Ridge Zoning Amending Bylaw No.394 "A" 1955 be now passed.

CARRIED

R. Jenkins
REEVE

CLERK

Minutes of May 25th, 1955.

Special meeting held Wednesday, May 25th at 8:00 p.m. Present were the Reeve and Councillors Johnson, Simmonds, Wood and Dunlop.

Mr. Featherstonhaugh was in attendance and reported that the building inspector had visited his property on 20th road and had condemned the use of the dwelling until necessary toilet facilities were installed. Mr. Featherstonhaugh requested a period of time in order to allow him to do this work as it necessitated the building of an addition to the house before the plumbing could be installed. He asked for a period of 2 months. After considerable discussion as to why the job could not be done sooner, the Council approved his request.

Mr. Walter Best and partner approached the Council with reference to the installation of water lines in his new subdivision, corner of 6th and 20th Road. They felt that a 2" line into the subdivision would adequately serve the lots. On examination of the plans and the area it was found that there was a possibility that the new roads could not be extended due to very deep ravines. Mr. Edge, the surveyor, was also present and he also confirmed the thought that this subdivision could not be extended any further. It was agreed that Mr. Best and his partner would share the cost of extending the 4" line on 20th road on a 25% Municipal share and 75% owners share, and that a 2" line could be carried from there into the Best subdivision as a 100% charge to the owners. Work to be done by Corporation. The Clerk was to submit the costs to the owners for a deposit sufficient to cover same with the Corporation before work was commenced.

Mr. L.S. Carr submitted a plan, a subdivision, which was approved by motion as follows:

Moved by Coun. Dunlop and Johnson: That plan of subdivision of Part of each of Lots 3 & 4 of Lot 397, Gp.1, N.W.D. be approved subject to road foreman's estimate of cost of opening roads involved being deposited with Municipality.

CARRIED

He informed the Council that road drainage would also be taken care of and the water line would be laid, costs shareable with the Municipality on a 25%/75% basis.

Correspondence dealt with three applications for outside collector of Road, Poll and Library tax. Application of Mr. W. G. Alexander was approved on usual commission basis. Mr. L. Benner and Matt Kewuski being the other two applicants were to be notified of Mr. Alexander's appointment.

Three letters were read from the Maple Ridge Board of Trade with reference to a Monetary Grant to aid them in their work; also with reference to paving and curbs on Lougheed Highway to 6th Ave., and the third letter relative to the proposed increase in B.C. Telephone rates. Board of Trade asked for permission for their committee to meet the Council. Clerk was to notify them of the next Council meeting, June 3rd.

Letter fromthe City of Mission advising the Reeve and Council a meeting would be held in the Municipal Hall at 2:00 p.m., Thursday the 26th relative to B.C. Telephone rate increases. The Reeve and Councillor Dunlop would attend.

Mr. A. A. Staub asking by letter for assistance for building in the neighbourhood of a mile of new road into his property. As only a quarter of Municipal road was involved, the matter would be investigated and Mr. Staub informed as to the result.

New police proposed contract which involved an increase of $379.00 per man per annum was tabled for further consideration.

Moved by Coun. Simmonds and Wood: That Plan of subdivision of Lot 19 of Parcel A of Lot 2 of Lot 399, Gp.1, NWD be approved.

CARRIED

Moved by Coun. Johnson and Dunlop: That Plan of portion of Parcel H of South part of Lot 248, Gp.1, N.W.D. be approved. CARRIED

413

The 17th Road Water Extension--The Clerk's certificate of sufficiency and the estimated cost as a local improvement project was read and the 1st and 2nd reading given to Local Improvement Bylaw No. 404"A" was recorded.

May 20th, 1955.

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

Gentlemen: Re: 17th Road East of 2nd Ave. in District Lots 250 and 277, Gp.1.
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 Lots 250 and 277, Gp.1 as shown subdivided under plans 8735,8024,12034,12376,7986,8490,11423 and Sketches 7934 and 2416, and Sk.2451.

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 frontage rate for the first 120 feet in depth.
3. The estimated cost of the work is $2500.00.
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 20th day of May, 1955.

L. W. Hawkins,
C.M.C.

Moved by Coun. Wood and Dunlop: That The 17th Road Waterworks Local Improvement 1955, No. 404"A" receive its first and second reading.
CARRIED

Moved by Coun. Wood and Johnson: That the Maple Ridge Zoning Amending Bylaw No. 394"A" 1955 be reconsidered, finally passed and adopted.
CARRIED

Moved by Coun. Johnson and Dunlop: That The Maple Ridge Dining Lounge Bylaw Amendment 1955, No. 405"A" be now passed.
CARRIED

The Reeve reported that he had been approached by representatives of the Peace Counsel who asked for permission to use a car with a loud speaker installed on June the 4th. Considerable debate followed and as permission had been given to previous community bodies, it was felt that the Reeve could inform the Peace Counsel that their request would be granted providing they did not create a public nuisance with their speaker and also no propaganda particularly of a political nature.

Clerk reported that Mr. McGregor of Trunk Road East had requested that the promised work of clearing up the boulevard fronting his property be commenced without further delay. As the Road Foreman's programme was particularly full at the present time there was no alternative but to leave this work over until after the hard surface work had been completed.

Councillor Wood brought up the matter of the breakage of the water line on 20th Road and recommended that cast iron pipe approximately 100' long should replace the old wooden pipe, also a crib should be constructed on the south of the road to safeguard both the road and the water line which at this point crosses a deep ravine. The foreman would investigate the situation.

Complaints had been made with reference to equipment being left on the boulevard of Menzies St. West. It was believed to belong to Mr. W. Minty. Clerk was to inform him to remove same from the road allowance.

Minutes of May 25th, 1955- Continued.

Clerk brought up the matter of a spare stenographer to be employed, particularly to complete the addressograph work. Councillor Dunlop recommended that if the job was to be permanent, applications to be called for. As this was the usual practice for permanent positions all felt that it was not necessary when the employment may be not of a permanent nature.

Reeve reported that he had met Professor Knop and assistants relative to the gravelling of the U.B.C. road which would be on a shareable basis with the Municipality. Approval was given by the Council to make the best possible agreement. The matter was left to his attention.

Reeve reported on his return from Ottawa that theBoard of Transport hearing relative to the Natural Gas, a submission by the West coast Co. had carried over for two days and we would be notified later as to the finding. He outlined the salient points but was not in a position to give an opinion of the results at this time.

Meeting adjourned 10:55 p.m.

P. J. Jensenius REEVE

L. Shandruk CLERK

Minutes of June 3rd, 1955

Present were the Reeve and Councillors Bailey, Dunlop and Johnson. The regular monthly meeting opened with the approval of the prior month's minutes.

Moved by Coun. Bailey and Dunlop: That the minutes of May 4th, 6th, 11th and 25th as circularized be adopted.

CARRIED

Old-age pensioner, Leppennen, of Trunk Road requested the Council's assistance in regard to a water connection. Council decided to deal with it in the usual manner and left the decision to the Waterworks Committee.

Mr. A.A. Staub asked for assistance from the Council in providing culverts on 25th Ave. North of 30th Road. He would then gravel the road. He was informed that this would be given but the extension of the road any further than this would have to be dealt with after investigation and inspection. Mr. Staub is located on Legal Subdivision 8, the old Dalrymple place.

Delegation headed by E. Zirk of 22nd Road East of 14th Ave. proposed to install a 1½" water line to their properties on the east end of the road from 14th Ave. at their costs with permission from the Council. The waterworks Committee would investigate the matter as we feel that the 1½" line would be inadequate, and not tie in with our general water line installation plan. Report would be brought in at the next meeting.

Mr. Langston also was present and asked for procedure as far as installing water lines through his subdivision off Dewdney Trunk Road. He also felt that a small diameter line was all that was necessary. Water works Committee would also investigate this road and report back.

Mrs. Sproson complained of her property being flooded from the run-off from our road-ditch and that this could be avoided if we continued the ditch to a culvert east of her property. As the Reeve had inspected the situation earlier in the day, he thought that the request was reasonable and ordered this to be taken care of by the foreman and works crew.

AB

Request was made by Mr. Setter, property owner at the corner of 6th Ave. and Dewdney Trunk Rd. for 6th Avenue N. to be included in the hard surfacing programme. His complaint was primarily due to the dust hazard which was, to use his own expression, "beyond endurance." The Reeve explained that 6th Ave. N. was not in condition for hard surfacing in this year's programme, but at a later date it may be entered under those roads that were proposed to be oiled. He also complained of an increase of $80.00 in taxes. This was explained by the fact that his property was now less than 5 acres and had forfeited the limited assessment on farm properties. His assessment had now been equalized to agree with all surrounding properties. If he objected to this his recourse was to complain at the Court of Revision next spring.

Correspondence now dealt with a request from Alouette Private Hospital that when the Corporation black-topped 32nd Road they include his entrance to the Hospital receiving door. He was quite willing to pay the full cost of this. Clerk was to reply that the cost would be $6.00 per ton laid.

Greater Vancouver and Lower Mainland Labour Counsel advised the Council that on Saturday, June 8th at 9:00 a.m. at the Labour Temple, 307 W. Broadway, a meeting would be held relative to the B.C. Electric's application to the B.C. Public Utilities Commission with a right to distribute Natural Gas. Representation from all municipalities was solicited. The Reeve requested that this matter be tabled for the time being in order to contact other municipalities who may decide to send a Committee to represent all instead of individual representation.

A letter was acknowledged from Andy Marc wherein he acknowledged his approval of the contemplated repairs to the road into the University section. As this road traversed his property he agreed to the proposals as recommended as long as the road was not gazetted.

Tenders for the purchase of timber on Lots 5 & 6, SE¼, Sec. 27, Tp. 12, were now considered and the contract was awarded to the highest bidder, Mr. Joe St. Jean, for the sum of $500 provided this amount was paid to the Corporation before commencement.

Moved by Coun. Bailey and Dunlop: That the tender of Mr. Joe St. Jean for the timber on Lots 5 & 6 of Sec. 27, SE¼, Plan 12 for the amount of $500 be accepted. One year for removal, cheque with bid.

CARRIED

Notice from the North Fraser Valley Health Unit for a meeting to be held in Cloverdale on June 15th at 2:00 p.m. relative to the Provincial meat inspection and the appointment of a full time inspector of fur farms. This was turned over to the Committee for the North Fraser Valley Health Centre. Also Regional Planning Board advised the Council of a meeting on yesterday's date which of course could not be attended.

Police report was read and filed.

Moved by Coun. Dunlop and Bailey: That the 17th Road Local Improvement Construction Bylaw, 1955, No. 404"A" be now passed.

CARRIED

Moved by Coun. Bailey and Dunlop: That The Maple Ridge Liquor Trade Licence Amending Bylaw 1955, No. 405"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Dunlop and Bailey: That plan of subdivision of part of Lot 4 of Part of Lot 9 of Lot 222, Gp.1, N.W.D. be approved.

CARRIED

Minutes of June 3rd, 1955, Continued.

ved by Coun. Bailey and Dunlop: That Plan of subdivision of Parcel C of Lot 5, of Lot 396, Gp.1, N.W.D. be approved subject to requirements of Road Subdivision Bylaw & foremans approval.

CARRIED

ved by Coun. Dunlop and Johnson: That Plan of subdivision of ptn of 2.475 acre ptn of Lot 3 and of Lot 249, Gp.1, N.W.D. be approved subject to the requirements of Roads Subdivision Bylaw & Foremans approval.

CARRIED

Mr. MacPherson representing the B.C. Telephone Co. was present to discuss and explain the submissions presented by the Telephone Co. to the Board of Transport Commissioners. Also present was representation of the Board of Trade, Mrs. V. Cameron, Mr. G. Mowatt and ~~H. Holland~~, who were interested in the matter. Mr. MacPherson answered the questions presented by the Reeve and Council, and then addressed all present and explained the procedure of the requirements when making submissions to the Transport Board at Ottawa. It was not quite clear as to why increase in the rates structure should follow the increase in telephone connections. It was assumed by all that greater volume of business always resulted in greater revenue. Mr. MacPherson stated that this was not the case in the telephone situation as always when telephone connections developed, a greater service was given to all. Due to the expansion and the principle before the Board of Transport Commissioners that rates were based on actual cost and that greater the extensions, that the tie-up with new exchanges xx that normally would develop gave the original owner of xxx connection a greater service and the capital needed to make these expansions had to be derived from the rate structure. As this explanation appeared to be satisfactory to all after a great deal of explanation and cross-questioning, Mr. MacPherson and the delegation retired. Reeve explained to the Board of Trade delegation developments so far in regard to the Lougheed Highway retaining wall and the fill that would follow immediately. The sidewalk, however, would be delayed until next year in order that the gravel would settle. He explained that this was agreed by all engineers concerned both Government and Municipal.

Road Foreman, Mr. Lilley, was now present and discussed with the Council the installation of catch basins on the fill on Lougheed Highway, and the clearing of bush and stumps on the Gilker Hill Road off Kanaka Creek.

Councillor Johnson reported that the crusher needed new bearings and sleeves.

Accounts for payment:

WATERWORKS ACCOUNTS:

Gordon & Belyea Ltd.	Waterworks Mtce.	$ 4070.99
Terminal City Iron Works	"	440.37
R. Muth & Sons	"	42.50
R.A. Hales Lumber Co.	"	37.75
Greater Vancouver Water Dist.	"	1543.31
Public Freightways Ltd.	"	23.82
Hansons Ltd.	"	5.49
The Gazette	"	76.27
B.C. Electric	"	90.04
Haney Garage Ltd.	Waterworks Truck	2.22

Payrolls

Maintenance-616.00, Connections-140.60.

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $6332.76 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS:

Crestwood Guest House	$94.00	Alouette Priv. Hospital	1837.00
Mrs. E. Brown	17.00	Ada Radelet for Elaine Martin.	40.00
Mrs. J. Campbell	75.00	Mary Klassen	20.00
Mrs. E.S. Nightingale	182.48	Julia Kukler	52.00

HB

Minutes of June 3rd, Continued.

Social Welfare Accounts, Cont'd.

ADAMS, Charles	$ 40.63	GREEN, Winifred	$40.00
BAYDUZA, Mike	125.50	GREGOR, Francisca	30.00
BROWN, Helen	97.50	HARDY, Mabel	30.00
CORNWELL, Herbert	46.50	JACOBS, Lucy E	40.00
DAYKIN, Francis	111.50	KLABUNDE, Dora E.H	30.00
FILIATRAULT, Carmelia	83.50	LONGBOTTOM, Violet	30.00
HAMMING? Berendina	83.50	BABCOCK, Grace for Ellen M. McKay	40.00
HORNBROOK, Doris	167.50	McNICHOLLS, Leatha	30.00
KUKLER, Julia	52.00	MASTIN, Helena for Betty	35.00
LAMBERT, Joseph	110.50	MEEK, Jean	20.00
LEGGE, Harry C	43.50	OSWALD, Gertrude	30.00
LEROUX, Anna	139.50	PIPO, Anna	40.00
OLAFSEN, Wilfred	97.50	SICHON, Paulina	45.00
PETERS, Richard	80.00	SLUSARCHUK, Dominca	45.00
PRENTICE, Thomas	90.70	SOUTHOFF, Olga	45.00
RICE, George W	153.50	TAYLOR, Annie	35.00
SEMFT, Harry	63.50	TROTTER, Mabel	32.50
SEWELL, Horace	114.50	BRUNEAU, Rene	139.50
SHARPE, Alice	44.50	CLARKE, Wilfred M	97.50
SOROKA, Pauline	64.50	GREENE, John	80.50
STEEVES? Margaret	69.50	JOHNSTON, Verna R	111.50
TELAWSKY, Elsie for Carol & Judith	40.00	LUND, Wally	116.70
TURNER, John	52.50	SMITH, Maryetta	69.50
WHITE, Doris	69.50	VESA, Anna J	64.50
WILCOX, Frances	101.50	WEWCHAR, Wasyl	40.00
ANDERSON, Carl	45.00	LANSALL, Mrs. Margaret for Rosemary	40.00
ANDERSON, Svęn	45.00	RADELET, Ada for Elaine Martin	40.00
CASS, Donald	35.00	MITCHELL, Elizabeth	32.80
FINLAY, James R	45.00	SANDBACK, Mary	40.00
FRITH, Joseph	40.00	JOHNSON, Mary	77.00
GIBBS, William E	40.00	REYDA, Nicholas	119.00
KRANTZ, Adoph	40.00	SPECK, Ernest R	77.00
LEE, Frederick	40.00	ANDERSON, Howard	7.00
McDONALD, Daniel	45.00	HAGEN, Jennie	7.00
McCANN, John	35.00	LOTT, Ruth	7.00
MENTEN, John	40.00	MOSLEY, Cara	7.00
SHIMADA, Kozo	45.00	ROBINSON, Hazel	7.00
SQUIRES, William	40.00	STEPPLER, Valentine	7.00
STATA, Ernest L	45.00	Garden Hill Fun. Chap.	110.00
STONHOUSE, Lewis V	25.00	Dist. of Matsqui	42.50
TRUTE, Mrs. Mary for Raymond	27.50	Haney Meat Market	15.00
ALLAM, Mary B.	30.00	Village of Oliver	9.00
ARMITAGE, Dorothy	40.00	Minister of Finance	31.90
Bateman, Hattie	30.00	District of Burnaby	7.00
BOYE, Tannis P	30.00	District of Mission	16.00
DAVIS, Margaret E	35.00		
DERKSEN, Annie	35.00		

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $7309.71 be paid.

CARRIED

GENERAL ACCOUNTS:

Municipal Collector	W.W. Connection fee.	$ 15.00
Canadian Pacific Rlwy.	Misc. Admin.	7.30
Parkview Garage	Capital out of Revenue	3351.23
E. Henderson	Svgs.5223 Ref.Security Deposit	1500.00
Brown Bros. Greenhouses	Misc.Admin-5.00,Hall Grnds-28.35	33.35
The Gazette	Advert.& Supplies-264.20,Park Bd.-6.40	270.60
Municipal Collector	Water re: Health Unit	7.56
Pearce Signs	Trucks	7.50
Burr Office Supplies	Advert. Print. & Supplies	136.50
Min. of Finance	T.B. Units	253.11
Min. of Finance	Child Welfare	201.30
Childrens Aid Society	Child Welfare	62.64
Fraser Valley Union Liby.	second quarterly instalment.	1483.65
B.C. Telephone Co.	Hall-20.81,Gen.Rd.Mtce-11.28,Fire Dept-7.98, Police-14.70	54.87
Min. of Finance	S.A. Medical	590.59
Dr. R.C. Rhodes	Police Expense	10.00
Land Registry Office	L.R.O.	5.67
N.R. Bailey	Fleet Insurance	182.55
Anderson Realty Ltd.	Insurance	25.00

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Minutes of June 3rd, 1955, Continued.

Gen. Accounts, Cont'd.

Hal Menzies Ltd.	Misc. Admin.	$ 33.71
The Carswell Co. Ltd.	Police Expense	13.67
Port Haney Brick Co.	Culverts & Bridges	12.13
Dan Ebert Motors	Fire Dept.	2.26
Jack Cewe Blacktop Ltd.	Patching	120.75
Canadian Industries Ltd.	Gen. Rd. Mtce.	72.77
Girl Guides Ass'n.	1955 Grant	50.00
Purves Ritchie Ltd.	Shovel	105.38
R. Muth & Sons	Trucks	12.81
Dietrich-Collins Ltd.	Dragline	65.78
R.G. Chappell	Park Board	7.80
B.C. Forest Products	Park Board	11.17
Endert Plumbing	"	5.14
Marshal-Wells (H.E. MacKenzie)	"	2.05
Brackman-Ker Milling Co.	"	6.50
Rae Waldridge	"	8.00
Sidney Blow	"	1.50
George Milne	"	98.80
G. Schmidt	"	93.60
E. Lemberg	"	156.20
B.C. Equip. Co. Ltd.	Bulldozer	6.17
Public Freightways Ltd.	Grader-7.38, Tools-1.00	8.38
Home Oil Ltd.	Health Unit-53.87, Hall-91.19	145.06
Receiver General	Income Tax Deduction-May	459.15
Superanuation Comm'r.	Trust-12.00,Super-52.19	64.19
West Coast Motors Ltd.	Trucks	156.88
Esco Ltd.	Dragline	6.93
Nelson Bros. Sawmills Ltd.	Bridges & Culverts	266.07
National Machinery Co.Ltd.	Crusher-96.88,Grader-65.81	162.69
Hoffman & Son Ltd.	Trucks-282.06,Shovel-13.00	295.06
Henderson Auto Electric	Trucks	50.95
Addressograph-Multigraph	Office Supplies	39.73
Hansons Ltd.	Hall-5.62,Health Unit-5.62, Crusher-63¢	11.87
B.C. Forest Products Ltd.	Gen.Rd.Mtce-71.01,Hmd.SideW-66.29	137.30
Cambridge Craft Co.	Gen. Rd. Mtce.	30.69
Rewinding Shop	Trucks	5.50
Maple Ridge Appliances	Tools-2.45,Mun.Hall-14¢,Shovel-6.88,Sidewalks-2.63,Cemetery-15.83	27.93
Imperial Oil Ltd.	Gas & Oils	66.19
B.A. Oil Co. Ltd.	Crusher	57.76
Medical Services Div.	M.S.A.	285.35
G. Dunster	Refund M.S.A.	5.18
Haney Garage Ltd.	Trucks-101.41,Crusher-13.01,Grad-3.50	117.92
Dr. R.C. Rhodes	Police Expense	5.00
Municipal Collector	-Refund Rd.Pl.&Lib-33.00,L.R.O.-79¢, Unem.Ins-176.76,Postage-215.00,Tools-80¢,Trucks-1.00,Graders-45¢,Bulldozer-90¢,Deleg.Exp-283.40 Hall-2.33, Office supplies-4.35	718.78
B.C. Electric	-Health Centre-40.01,Hmd.Drain-4.99,Hall-64.86,Fire Dept-14.98,Park Bd-2.10,St.Light-262	23 389.17
Home Oil Dist.Ltd.	-Gas & Oil-701.91,Health Centre-17.90, Cemtery-5.89, Hall a/c-56.02	781.72
Bourne & Weir Ltd.	Trucks	125.80
Fleck Bros. Ltd.	Toos-98.08,Bridg-26.40,Fire Dept-83.79	208.27
Field's Welding Sup.	Tools & Equip.	27.61
Standard Oil Co.	Patching	20.33
Haney Builders Supplies	Hmd SideWalk-108.49,HmdSewer-10.58,Bridges & Culverts-15.04,Gen.Rd.Mtc-31.67	165.78
Martin Motors	Trucks	3.78
Henry's Grill	Keep of Prisoners	8.10
G.H. Sharpe	"	15.75
F. Dennis	"	40.88
H.J. Clarke	"	19.12

PAYROLLS

Gen.Road Work-3679.80; Brush & Ditch-1023.20; Private Cross-11.20; Patching-148.15; Crusher-908.10; Cemetery-218.40; Bridges-330.20; Sec. Hwy-36.83; Sidewalk-290.77; Sewer-114.00; Park Bd-253.50; Admin-2594.87;

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $14015.38 and payrolls as listed be paid.

CARRIED

Meeting adjourned at 12:20 noon.

P. Jonsen
Reeve

H B
Clerk

Minutes of June 16th, 1955.

Full Council met in special meeting the 16th of June at 8:00 p.m. As there were a number of delegations present on different matters, Mr. Legness who had recently purchased property on Powerline Road was heard first. His request was to have a stump removed on the boulevard in front of his newly purchased property, and was quite willing to carry out the work himself but did not wish to assume the responsibility of not damaging the waterline. Council promised him co-operation and would visit the spot and review the situation.

Mr. McNutt headed a delegation who felt that the Council should oppose the monopoly entering the Public Utility field in the Fraser Valley. He was referring to the distribution and sale of gas, and he requested that support should be given to a new firm that was also endeavouring to get the franchise. The Reeve explained that he was the appointed delegate of the Municipality of the Fraser Valley and his committee had explored all angles of the question which would take hours of time to explain and as there were many other delegations waiting to meet the Council, he felt that this was not the time to do it. However he was to meet the elected representatives of the Fraser Valley as a whole on June 24th who will consider the matter and act collectively. Delegation retired.

A lengthy petition was presented by taxpayers of 25th Ave. North from 30th Road. Many of them were present and they were appealing to the Council for the hard surfacing of both roads. They felt that the dust hazard had arisen to such a point that it was impossible to live there unless something was done. This was caused by the heavy trucks moving in and out of the new prison site. The Council were very sympathetic and would approach the Provincial Government with a view to getting assistance immediately.

Another delegation from 22nd Road running East of 25th Ave. complained of the deploreable state of 22nd East. The condition was such that heavy trucks could not deliver gravel in there till dry weather, however, the foreman would investigate the situation.

Mr. Skippen of 15th Road East of 30th again brought up the matter of continuing the road to his property line. The question involved the granting of land for the extension of 15th Road across the creek. And as Mr. Ashworth had already promised to donate a certain width, Mr. Skippen would also consider the matter and notify the Council by letter if he was willing to do the same.

Mr. Bruce of Silver Valley Heights asked permission to erect a sign at the corner of 8th Ave. and Lougheed Highway. The sign was to be a directional pointer to his property to the north signifying that a turn was to be made in that direction. The Council felt they could not commit themselves in this matter as others would ask for the same consideration, and road signs are not erected for private purpose.

Mr. Lowry who resides at the corner of 5th Ave. and Dewdney Trunk Rd. informed the Council that this day he had applied for a permit to build a garage and filling station on that spot and that the permit had not been issued until the matter was reviewed by the Council. The Clerk now read a petition from residents surrounding the corner who were asking for the area to be zoned as residential. As this opposition to commercializing the corner was now present, it would appear that the decision would rest with the property owners. In the meantime Mr. Lowry's application for a permit would be delayed until the zoning question was settled. Council had no objection to Mr. Lowry petitioning the area himself.

Mr. Findlay of 25th Ave. North and neighbours were present and asked for a ditch to be installed along the road in order to eleviate the flooding of their land. This was also referred to the foreman for review.

KB

Minutes of June 16th, 1955, Continued.

Correspondence was now dealt with: B.C. Electric Co., Valley Natural Gas and the Labour Progressive Party, all had presented written matter on the gas distribution question which had reached all members of the Council and therefore was tabled as read.

A letter from the B.C. Farmers Institute complimenting the Council on their stand relative to the increase of the B.C. Telephone rates was read and filed.

A road extension on 26th Ave. North of 16th Rd. was asked for by Murray Siddons. The Reeve reported that this was on his list of road extensions which he was to visit in company with the foreman in a few days. He would report on the matter later when further information was available.

Laboratory report was read and filed.

A petition was on hand signed by the plumbers of Maple Ridge asking that the Council set up a Board of Examination to qualify the competency of plumbers operating in Maple Ridge. Clerk was to reply that this was beyond the powers of the Corporation and that our local Plumbing Bylaw takes care of the situation by setting the standard of and the quality of installations in Maple Ridge. And it was the inspectors duty to see that these work requirements were carried out and that inspector's approval or disapproval dealt with the whole situation. In other words the installation had to be installed in workman like manner.

Another petition was presented from Robert Russell and others, corner of 2nd Ave. and 17th Road for drainage and continuation of the road from 17th through to Lougheed Highway. Councillors Wood and Dunlop would bring in a report on the matter with the assistance of the foreman.

Councillor Wood had received an inquiry from a Mr. Berube from 14th Ave. North with reference to extension of water line. As the whole matter of the Yennadon area was taken up at ratepayers meetings for that district, and that we were awaiting further water developments from the north he would be informed, but the matter was still under consideration.

Moved by Coun. Wood and Bailey: That Seventeen Road Local Improvement Construction Bylaw, 1955 No. 404"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Johnson and Dunlop: That Subdivision of plan and portion of Lot 1 of lot 2, of lot 11 of lot 247, Gp. 1 be approved.

CARRIED

Moved by Coun. Dunlop and Johnson: That Subdivision of Lot 2, of parcel A of lots 1 and 2, block 3, of lot 244, Gp.1, map 9240 be approved.

CARRIED

As an adjustment was necessary to correct an error in entering in two rolls the following motion would take care of same:

Moved by Coun. Bailey and Dunlop: That a refund of $12.00 each be made to Rolls 2693-1 (E. Streng) & Roll 2693 (Johnson) to correct an error in entering ASSESSMENT Valuation which has resulted in an over-charge of taxes comparable with other property owners.

CARRIED

Clerk reported that Mr. Vogel of 17th Ave. property was subject to tax sale by the Albion water-drainage approximately 2 months before being subject to tax sale by this Corporation. Therefore, in order to simplify matters and protect our interests in the property, the following motion was approved:

Moved by Coun. Bailey and Dunlop: That pursuant to section 313 of the Municipal Act the sum of $42.70 be paid to the Albion Water Drainage Board being the amount of the delinquent taxes and the sum required to redeem the upset price against the Vogel property

AB

Minutes of June 16th, 1955, Continued.

described Pt. 35 acres S.&E. 210 feet by 210 feet and Sketch 9100 of D.L. 405 Gp.1, Sk.9287 F. N.W.D. and that the amount be added to the delinquent taxes and the upset price that is required to be paid to the Corporation of the District of Maple Ridge as at Sept. 30th 1955.

CARRIED

Considerable discussion followed relative to the hard surfacing programme which was to commence to-morrow, and the necessity to hire additional trucks. Foreman would be given the authority to do this whenever necessary.

No further business. Meeting adjourned 11:55 p.m.

REEVE

CLERK

Minutes of June 23rd, 1955.

Special meeting of the Council held June 23rd, Thursday, at 8:00 p.m. Present were the Reeve, Councillors Wood, Simmonds, Bailey and Dunlop.

Mr. Lowry was present and presented a petition signed by a number of property owners adjacent to the corner of 5th Ave. and Trunk Road that were in favour of commercializing the remaining two lots in conjunction with the corner. As those in favour of commercializing exceeded the number on the petition presented at the previous meeting who were not in favour, and as the corner was not yet zoned, the Council authorized a permit to be issued for the erection of a garage as requested by Mr. Lowry.

No other delegations present a letter was read from the Hammond United Church requesting permission to install a Chimes system in the belfry. Permission was granted without protest.

A letter from Walker and Webber, Consulting Civil Engineers who were introducing themselves to the Municipality was filed for future reference.

Notice of a Civil Defence meeting at Sumas Municipal Hall, 2:30, 27th of June. Councillor Bailey volunteered to attend if possible.

School District No. 42 requested the transfer of property used for school purposes and held in the name of the Corporation that titles be transfered to the Board of Trustees. Following discussion the Clerk was to reply that the Council were not in favour of transferring Municipal assets to the School Board. As the properties in question were dedicated for School Board Service, Council were of the opinion that there was no danger of disposing of the properties while being used as such.

Motion dealing with the R.C.M.P. contract as follows:

Moved by Coun. Bailey and Dunlop: That we accept the R.C.M.P. contract has presented, to be in effect until May 31, 1956.

CARRIED

Moved by Coun. Bailey and Dunlop: That the penalties be written off on:
Roll 5154 - T. Galloway.....$2.01
Roll 5157 T. Galloway..... .94 and that arrears of
Taxes be paid and charged to accounts payable. CARRIED

Moved by Coun. Bailey and Dunlop: That Chuck's Appliances be authorized to install a Steel Septic Tank on Lot 2, NE¼, Section 30, Tp.12, Plan 6688. Owner W.T. Bell. Providing that said Tank is treated to prevent rust, & that size is up to requirements of By-law.

CARRIED

Moved by Coun. Simmonds and Wood: That Mr. E.E. Adair act as Building, Plumbing & Electrical Inspector in the absence of Mr. D. Morlez, who is on annual leave, at the same rate of pay and car allowance.

CARRIED

Councillor Simmonds brought up the question of a request made by Japanese at Ruskin to erect a memorial in the Whonock Cemetery. Council had no objection and left the matter in Councillor Simmonds hands.

Councillor Dunlop had received a letter from Mr. Robert Russell requesting a shallow ditch be installed close to the road, 3' from his property. Councillor Dunlop would visit Mr. Russell and investigate his wishes in the matter.

The laying of the hard surfacing programme was discussed and the matter was brought up by the Reeve, Councillors Simmonds and Wood with reference to the extra frontage laid down at the Hammond Hall operated by the Hammond Womens Institute. It was agreed that we should charge for this work at the rate of $4.28 per ton. This was giving a benefit to the institute at a very much reduced price;and also our services for grading and transportation, total bill would approximate $115.00. This was agreed by all to be a very reasonable price for the work done. The extra work done on 6th Ave. S. adjacent to the Haney Hotel was a matter of sealing the travelled portion of 6th Ave. over to the hard surface over on the Hotel property. This work had also been finished and the Clerk would bill the Hotel at the rate of $4.50 per ton. The foreman was first to turn in the total tonage, grader time, etc.

Clerk was requested to write to the Public Works Dept. at New Westminster with reference to the oiling of 25th Ave. North asking for a contribution as the total would be in the neighbourhood of $600. The Oiling Programme was now considered and recommendations were made to cover 12th Ave., 6th Ave., 20th Rd., 14th Ave. North, Menzies St., 23rd Ave. N., 16th Ave., portion of 17th Ave., 4th Ave., 12th Rd., Whonock, and Wanstead St., Hammond. The length as recommended by the foreman for each road was approved and the estimated approximated in the neighbourhood of 5 miles at a cost of $570 per mile. It was felt that when commencing the oiling that 25th Ave. N. portion should be first to receive same.

We entered in the Foreman's book that 9½ Ave. north of Lougheed Highway to Selkirk St. should receive attention of the grader and gravel when time permits.

Clerk was authorized to post water right notices at the Alouette River intake.

Moved by Coun. Wood and Bailey: That "The Garden Drive Local Improvement Construction Bylaw, 1955, No. 406"A" receive its first reading, receive its second reading.

CARRIED

As the monthly meeting of the Council falls on Friday, July 1st it was agreed to hold the meeting Thursday evening at 6:00 p.m. and that this would be our monthly meeting.

Clerk was to write to the B.C. Electric and Valley Gas Co. that due to the outcome of the meeting held with all Municipalities at Cloverdale, Wednesday, this Municipality could not support either Co. in their application for Certificate of Convenience and necessity now before the Public Utilities Commission.

Meeting adjourned at 10:00 p.m.

R. Jonemeier REEVE

A.H.B. CLERK

Minutes of June 30th, 1955

As the Dominion Holiday of July 1st occurred on the first Friday in July, the regular monthly meeting date of the Council met on June 30th at 6:00 p.m. with all present.

First attention was given to Mr. E. B. Carr whose problem was the commercializing of his two lots numbers 6 & 8 at the north end of Carr Ave., Lougheed Highway. As the Council were now ready to submit a Zoning Extension Bylaw to a point 200' west of 3rd Ave. with a provision to commercialize a ribbon each side of Lougheed Highway. Mr. Carr was informed by the Reeve that his request would be decided by the result of the hearing given to the new Zoning Extension Bylaw which would be held at a later date after the advertisements had appeared in the press. Mr. Carr retired.

The next speaker was Mr. Moore who complained of the delay in approving his subdivision plan. The plan in question had been presented to the Council by the surveyor, Mr. V. Edge, two or three weeks ago. Council had not approved the plan as the road had not been gravelled or a security deposit made. Mr. Edge took the plan away to inform his client that this was necessary. Mr. Moore had called at the hall demanding approval of his plan. He was informed that this could not be dealt with until it was again presented to the Council and that our requirements as laid down in our Roads & Subdivision Bylaw had been complied with or a security deposit made which would be estimated by the road foreman. He was not satisfied with this answer and would attend the next Council meeting on June 30th. The Reeve informed Mr. Moore of the procedure required for approval of plans and that the Foreman's estimate was $211.00. A difficult situation followed in attempting to convince him that our requirements were reasonable, but it was quite evident that he was not ready to accept Municipal regulations and that he would estimate the road requirements and not the Foreman. The Reeve explained that the Council must support the Foreman's estimate of the security deposit necessary which would be returned to Mr. Moore immediately he had completed the road pursuant to Bylaw requirements. Mr. Moore was not satisfied and left the hall.

No other delegations present, the June minutes were approved by the following motion:

Moved by Coun. Bailey and Dunlop: That the minutes of June 3rd, 16th, & 23rd as circularized be adopted.

CARRIED

Representative Sprys of Jyro-copic, parking meters, entered the Council chamber and asked permission to present his recommendations to install parking meters in Haney on a free trial basis for one year. Corporal Calvert, the Chairman of the Traffic Committee was also present and supported the idea of a one year trial. Considerable detail of the plan was explained to the Council but it was apparent that all were not in favour, but were willing to accept a majority decision. The matter was tabled to be thoroughly investigated by the Parking Committee who would bring in a report.

A delegation headed by Mr. Lester and Livesey now called on the Council to discuss the Youth Centre building, its repair and future use. The delegation present offered a suggestion that in their opinion the present Youth Building which was situated on the Civic Centre property should not be repaired but should be turned over to a Civic Centre Recreation Committee which was now being completed. The membership of the Committee would be from three elected bodies and all Community organizations who would formulate a master recreation building plan for the Civic Centre. The question presented to the Council at this time was would the Council forego or release any and all financial interests in the Youth Centre Building and could the Committee which was now before the Council feel that the disposition of the building was their responsibility for the time being. Reeve and Council informed the delegation that they were willing to release their financial responsibility in

the matter but doubted very much their title to moral ownership as the building had been moved on to Municipal property and left there and it was quite possible the original subscribers that purchased the building may ask for some form of compensation if disposed of, and this was a matter that the newly formed Committee would have to investigate. Delegation retired.

No further delegations, correspondence was dealt with. Letter read from the Whonock Rate Payers Ass'n. asking for certain road work to be carried out was to be referred to the foreman.

Letter from the Department of Public Works (Federal) notified the Council they were now ready to repair the Wharf at Haney. But before any expenditures could be made the foreshore must be reserved for public use in the name of the Department. The following motion was recorded:

Moved by Coun. Bailey and Dunlop: That the Municipality of Maple Ridge have no objection to a fore-shore reserve being set aside in the name of the Department of Public Works for the purpose of a public wharf. Fronting Lot "L".

CARRIED

Communication from the Hammond Community Ass'n. notifying the Council they were willing to contribute $100.00 towards hard-surfacing the road-way fronting their two lots. Clerk was to notify that the estimated work would require a donation of $115.00.

Letter from B.C. Auto Ass'n. regarding the state of the Alouette River bridge, 14th Ave. Clerk was to reply in the Council's opinion the bridge was now in an excellent state of repair.

B.C. Ass'n. of Assessors notified Council of the annual conference to be held in Victoria, September 12, 13 & 14, inviting the Council to send their assessor. This was granted.

Union of B.C. Municipalities submitted four applications forms to be completed by voting delegates attending from this Council. The Reeve, Councillors Simmonds, Bailey and Dunlop would attend the conventions as representatives of this Municipality.

Maple Ridge Employees Union No. 622 informed Council that they were not satisfied with the working agreement offered them and would be pleased to meet the Council at their earliest convenience. Clerk was to notify the Union Secretary that July 6th at 8:00 p.m. was available to the Union to meet with the Committee of the Council appointed for such purpose.

Moved by Coun. Bailey and Dunlop: That proposed subdivisions of Lot 1 of Parcel R of Blk L and of Lot 1 of Lots 2 & 3 of Parcel R of Blk L of Lot 248, Gp.1 N.W.D. be tentatively approved subject to requirements of S/Div. Road Bylaw & Foreman's approval.

CARRIED

Moved by Coun. Simmonds and Bailey: That plan of subdivision of Part of a 10.09 acre ptn of Lot 248, Gp. 1, N.W.D. be approved.

CARRIED

Moved by Coun. Simmonds and Bailey: That B.C.E. Pole Plan K8800-20008 underground conduct be approved.

CARRIED

Moved by Coun. Wood and Bailey: That the "Garden Drive Local Improvement Construction Bylaw, 1955, No. 406"A" be now passed.

CARRIED

Moved by Coun. Simmonds and Wood: That the "Maple Ridge Zoning Amendment Bylaw 1955, No. 407"A" receive its first and second reading.

CARRIED

Councillor Dunlop requested that it be noted in the Foreman's book to paint pedestrian walk lines across Dewdney Trunk Road to the North side East of 8th Ave.

Matter of the airport at Whonock was brought up and recommendations

with plan from the Department of Transport were submitted to Council. Recommendations were to consider another east and west survey south of Whonock Lake to 30th Ave. as recorded on the plan. This recommendation was an attempt to avoid the sharpe rise that was shown in the first survey. Council as a whole felt that the surveyor should be notified to do this.

Accounts for payment:

GENERAL ACCOUNTS:

Katherine Wright	Police Expense	$ 15.25
Maple Ridge Home Service	Fire Dept.	55.22
Pacific Tractor & Equip.Ltd.	Capital out of Revenue	12062.45
C.W. Bond	Civil Defence Expense	61.73
Fraser Valley Reg.Lib. Board	Library Expense	30.00
Workmen's Comp. Board	Workmens Comp. Assessment	232.60
Maple Ridge School Dist. #42	Advance	50000.00
Minister of Finance	Child Welfare	179.17
Municipal Collector	Water Connection	15.00
Swain's Cleaners Ltd.	Police Exp.	5.40
Land Registry Office	L.R.O. Fees	6.30
Receiver General	R.C.M. Police Salaries Apr-May	1666.67
Canadian Pacific Rlwy. Co.	Gen. Rd. Mtce.	5.00
Mary Teschke	Police Expense	2.00
Minister of Finance	T.B. Units	257.48
Childrens Aid Society	Child Welfare	64.73
C.S. Pallot	Refund Taxes	7.12
Municipal Collector	Water -Re; Walsh	6.75
John G. Taylor	Assessment Expense	13.12
Minister of Finance	Assessment Expense	168.00
Thains Grocery Store	Park Board	18.89
Hansons Ltd.	"	1.00
MacKenzies Hardware	"	5.09
Fred Little	"	533.00
Morris Electric	"	60.85
Salvail Brothers	"	355.48
F. Worfolk	"	121.50
Kirkpatricks Sand & Gravel	"	227.50
Stamhuis & Groom	"	550.00
Superior Stamp & Stencil	"	52.54
Brackman-Ker Ltd.	"	36.75
MacKenzies Hardware	"	7.55
C. R. Hinton	"	41.60
R.A. Hales Lumber Co.	"	21.17
Kenny Truck Service	"	7.00
R.J. Scobie	"	1.68
R.J. Chappell	"	20.80
Pearce-Signs	"	169.49
Endert Plumbing & Heating	"	5.00
J. Scutt	"	26.00
E. Walske	"	453.00
E. Lemberg	"	60.00
Spray-N-Wipe Sales Ltd.	Hall a/c	5.13
B.C. Telephone Co.	Hall-23.76,Gen.Rd.Mtce-12.03,Fire-7.98, Police-14.70	58.47
The Gazette	Stationery & Supplies	26.91
White & Taylor Ltd.	Trucks	2.10
Morris Electric	Gen. Rd. Mtce.	81.58
Cruickshank Bros. Co. Ltd.	Crusher	7.28
Brackman-Ker Milling Co.	Hall Grounds	3.25
Ralph E. George	Tools-25.00,Crusher-10.00	35.00
Pacific Tractor & Equip.	Tools & Equip.	41.59
Lens Auto Body Shop	Crusher	10.00
Addressograph-Multigraph	Office Supplies	2.36
Superanuation Comm'r.	Trust-12.00,Super-52.19	64.19
V. Edge	Survey at Garbage Dump	23.50
C.W. Bond	Civil Defence Expense	47.34
Municipal Collector	Unem.Ins-201.60,Tools-1.55,Trucks-1.25, Grader-65¢, Off. Supp.-10¢,Deleg.Exp.-90.00,Misc.Admin-6.23,P.O. Box rental-5.00,Refund Rd.PL.Lib.Tax-8.25, Postage-50.08, Ref. Private Crossing-6.25	370.96

Minutes of June 20th, 1955 Continued.

General Accounts, Cont'd.

B.C. Hospital Insurance Serv.	Per Diem	$68,409.54
Minister of Finance	S.S. & M.A. Tax Collections	5.17
Active Service Ltd.	Cemetery a/c	3.21
R.J. Scobie	Tools & Equip	2.23
Imperial Oil Co. Ltd.	Gas & Oils	78.37
Nelson Bros. Sawmills Ltd.	Bridges-127.01, Sec.Hwy-110.68, Trucks-18.14	255.83
B.C. Equipment Co. Ltd.	Tools & Equip	11.20
Canadian Industries Ltd.	Gen. Rd. Mtce.	64.73
Dietrich-Collins Ltd.	Shovel	21.74
Rewinding Shop	Truck Repairs	9.90
Martin Motors	Tools & Equip.	.32
Cambridge Craft Co.	Gen. Rd. Mtce.	4.14
Jack Cewe Blacktop Ltd.	Patching	160.97
Haney-Hammond Motor Frt.	Shovel	2.00
Superior Concrete Products	Prov.Cross-116.75, Culv&Brid/315	431.83
Bourne & Weir Ltd.	Trucks	16.65
MacKenzie, White & Dunsmuir	Tools & Equip.	4.50
Hoffmann & Son Ltd.	Crusher	41.21
Public Freightways Ltd.	Tools-4.41, Graders-4.37	8.78
Haney Machinery Co. Ltd.	Shovel-69¢, Crusher-2.87	3.56
Maple Ridge Home Service	Fire Dept.	11.72
Sam Saari's Garage	Shovel-17.50, Dragline-75¢	18.25
Fields Welding Supplies	Tools & Equip.	56.46
Haney Builders Supplies	Gen.Rd.Mtce-44.79, Hall a/c-3.70, Sec.Hwy-4.83, Haney Sewer-57.73	111.05
Hansons Ltd.	Hall grounds-5.09, Gen.Rd.Mtce-74¢	5.83
International Harvestor Co.	Trucks	38.61
Fleck Bros.	Tools-138.88, Crusher-84¢, Bridges-45.63, Graders-22.11	207.46
Timber Preservers Ltd.	Sec.Hwy-808.50, Culv&Brid-242	1051.05
Maple Ridge Appliances	Cemetery-107.08, Tools-2.04	109.12
R. Muth & Sons	Crusher-2.29, Bulldozer-1.05, Tks-32.34, Spray Tank-2.78	38.46
W. G. Alexander	Comm'n on Collections	176.72
B.C. Electric	-Health Unit-17.95, Hmd Drain-4.99, Public Works-3.12, Hall a/c-63.41, Fire Dept.-13.09, Park Bd.-8.35, St.Lts-267.04	377.95
Municipal Collector	Health Unit-Water A/c	7.56
National Machinery Co.	Grader-352.15, Spray Tank Tk.-42.27	394.42
Home Oil Dist. Ltd.	Gas & Oil-346.66, Hall a/c-56.58	403.24
Henderson Auto Electric	Tools-27.16, Tks-34.71, Spray Tank 6.56	68.43
West Coast Motors	Tks-158.67, Shovel-6.80, Sp.Tk-7.95	173.42
Haney Garage Ltd.	Trucks	22.17

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $78,699.00 be paid.

CARRIED

WATERWORKS ACCOUNT:

B.C. Electric	Waterworks Mtce	$ 118.65
Sam Saari's Garage	Waterworks Mtce	11.90
Hansons Ltd.	Waterworks Mtce	.62
Haney-Hammond Motor Fght.	Waterworks Mtce	10.19
Terminal City Iron Works	Waterworks Mtce	185.77
Public Freightways Ltd.	Waterworks Mtce	6.00
A. Parker	Meter reading	4.24
Greater Vancouver Water Dist.	Waterworks Mtce	1564.91
Canadian Wood Pipe & Tanks	Waterworks Mtce	50.24
Gordon & Belyea Ltd.	Waterworks Mtce	7.84
Haney Garage Ltd.	Waterworks Truck	1.00

Moved by Coun. Bailey and Dunlop: That the above noted accounts totalling $1,961.36 be paid.

CARRIED

City of Armstrong	$ 5.00	Mrs. E.S. Nightingale	$ 182.48
Cecile Houle	111.50	Crestwood Guest House	94.00
Delores Witting	83.50	Mrs. E. Brown	62.57
Nicholas Reyda	1.00	Mrs. J. Campbell	75.00
Mary Klassen	20.00	Mrs. Irene Jackson	66.50
Mrs. Mary Fregren for Gus	40.00	ADAMS, Charles	69.50
Elsie Emsley	96.50	BAYDUZA, Mike	125.50
Leatha McNichols	3.00	BROWN, Helen	83.50

KB

Minutes of June 30th, 1955, Continued.

SOCIAL WELFARE ACCOUNTS, Cont'd.

CORNWELL, Herbert	$ 41.50	HARDY, Mabel	$ 30.00
DAYKIN, Evelyn	111.50	JACOBS, Lucy E	40.00
FILIATRAULT, Carmelia	83.50	KLABUNDE, Dora	30.00
HAMMING, Berendina	83.50	McNICHOLS, Leatha	30.00
HORNBROOK, Doris	167.50	MASTIN, Helena for Betty	35.00
KUKLER, Julia	52.00	MEEK, Jean	20.00
LAMBERT, Joseph	110.50	OSWALD, Gertrude	30.00
LEGGE, Harry C	41.75	PIPO, Anna	40.00
LEROUX, Anna	139.50	SICHON, Paulina	45.00
OLAFSEN, Wilfred	97.50	SLUSARCHUK, Dominca	45.00
PETERS, Richard T	125.50	SOUTHOFF, Olga	45.00
PRENTICE, Thomas	90.70	TAYLOR, Annie	35.00
RICE, George W	153.50	TROTTER, Mabel	32.50
SEWELL, Horace	114.50	TURNER, Elizabeth	35.00
SHARPE, Alice	44.50	BRUNEAU, Rene	99.75
SOROKA, Pauline	69.50	CLARKE, Wilfred	111.50
STEEVES? Margaret	69.50	EMSLEY, Elsie	111.50
TELAWSKY, Elsie	40.00	HOULE, Cecile	111.50
WHITE, Doris	69.50	JOHNSTON, Verna	111.50
WILCOX, Frances	76.50	LUND, Wally	125.50
ZIRK, Mrs. Matilda	40.00	SMITH, Maryetta	69.50
ANDERSON, Carl	45.00	VESA, Anna J	64.50
ANDERSON, Sven	45.00	WEWCHAR, Wasyl	40.00
CASS, Donald	35.00	KLASSEN, Mrs. Mary	20.00
FINLAY, James R	45.00	LANSALL, Margaret for Rosemary	40.00
FRITH, Joseph	40.00	RADELET? Ada for Elaine Martin	40.00
GIBBS, William E	40.00	MITCHELL, Elizabeth	32.80
KRANTZ, Adolph	40.00	SANDBACK, Mary	40.00
LEE, Frederick	40.00	JOHNSON, Mary	77.00
MacDonald, Daniel	45.00	REYDA, Nicholas	120.00
McCANN, John	35.00	SPECK, Ernest R	77.00
MENTEN, John	40.00	ANDERSON, Howard	7.00
SHIMADA, Kozo	45.00	HAGEN, Jennie	7.00
SQUIRES, William	40.00	LOTT, Ruth	7.00
STATA, Ernest L	45.00	MOSLEY, Cara	7.00
TRUTE, Mrs. M. for Raymond	27.50	ROBINSON, Hazel	7.00
ALLAM, Mary B	30.00	STEPPLER, Valentine	7.00
ARMITAGE, Dorothy	40.00	Garden Hill funeral Chapel	206.00
BATEMAN, Hattie	30.00	Village of Oliver	9.00
BOYE, Tannis P	30.00	District of Matsqui,	42.50
DAVIS, Margaret	35.00	Minister of Finance	34.90
DERKSEN, Annie	35.00	City of New Westminster,	86.82
GREEN, Winifred	40.00		
GREGOR, Francisca	30.00		

Moved by Coun. Bailey and Dunlop? That the above noted accounts totalling $6,025.27 be ~~xp~~ paid.

CARRIED

Meeting adjourned at 10:00 p.m.

REEVE

CLERK

KB

Minutes of July 14th, 1955

Special meeting held Wednesday, July 14th. Present were Reeve and Councillors Simmonds, Johnson and Bailey.

Petition was presented by Mr. Smith and Musko on behalf of the ratepayers on 18th Ave. South and 16th Road. Petition registered an objection to the granting of any permit to operate a mink ranch in that area. As the party holding the permit had fullfilled all the regulations as required in our Fur Bearing Animal Bylaw, Council were at a loss to help them in the matter. If the petition had been presented prior to the application for a permit assistance may have been available by Zoning. However the matter was left over for the ~~x~~ full Council to discuss later.

Correspondence dealt with a letter from Mrs. Lomness who was very grateful for the attention that had been given to the Cemetery as requested by her in a previous letter.

Letter from Fuller-Watson Ltd. requesting permission to place benches in several road corners of the Municipality was granted subject in every case to the approval of the road superintendent with regard to location. The parks and Cenotaph site however to be referred to the Parks Board.

Letter from Lawyer A.K. Thompson relative to the right of way road on Lot 3, SW of 16, Tp.12, stated that his client would post a notice ~~kkxk~~ saying private road, trespassers will be prosecuted. Clerk would take the matter up with Corporation Lawyers, Bull, Tupper, Houser, Ray, requesting ~~kkx~~ a legal opinion on the matter as considerable public funds had been spent on this road in the past.

Police report was read and filed.

Petition from the ratepayers on 19th Road asking for ditches to be dug, plus widening and gravelling was considered reasonable and was referred to the foreman for attention.

Petition from ratepayers on Powerline Road between 2nd and 3rd asking for immediate attention for the hard surfacing of the road which was badly in need of repair. Foreman reported that this road had now been patched up and repaired and was now in good condition. Clerk was to reply to the petitioners notifying them of this attention.

Louis Nieson presented a claim for compensation for the loss of 75 turkeys by dogs or other animals. This was supported by written confirmation from Con. V.N. Morris. The matter was left over for the attention of the full Council.

The Queens Contest Committee Secretary, Marjorie Kershaw, of the Canadian Legion #88 asked for permission to place a banner over 8th Ave. in the vicinity of Menzies Street in order to advertise their candidate for Miss Blueberry. This was granted and the Clerk was to notify.

Bylaw 406"A" was given its final reading by motion as follows:

oved by Coun. Bailey and Johnson: That the Garden Drive Local Improvement Construction Bylaw, 1955, No. 406"A" be reconsidered, finally passed and adopted.

CARRIED

1ST and 2nd Reading was given to Bylaw 408"A" as follows:

oved by Coun. Bailey and Simmonds: That the "Maple Ridge Hospital Loan Amending Bylaw 1955, No. 408"A" receive its first reading, receive its second reading.

CARRIED

Subdivision of ~~xxx~~ plan was approved by following motion:

oved by Coun. Bailey and Johnson: That plan of subdivision of $W\frac{1}{2}$ and of $E\frac{1}{2}$ of Lot 4 of $SE\frac{1}{4}$, Sec. 29, Tp.12, and of Lot B of Lots 5 & 6

MB

of S½ of SE¼, Sec. 29, Tp.12, N.W.D. be approved.
CARRIED

Mr. Robson, Provincial Inspector of Electrical Energy now entered the hall and addressed the Council on the policy of the Provincial Government relative to electrical inspections of the Correctional Institute, and at great length explained that the Municipality had no right to charge fees or inspect installations on Provincial lands. He informed us that the fuling of their legal Dept. that the Crown and their servants and all contractors operating on Crown property were exempt from all Municipal permits. Reeve replied that he was quite aware that the Crown and their servants were exempt from taxation, etc., but it was news to him that contractors who were ~~Crown~~ not Crown servants were also given the exemption. He informed Mr. Robson that at all times it was the endeavor of Council to co-operate with the Provincial Departments but felt there should be some legal clarification embodied in the Municipal Act that legalizes such an exemption to contractors. Clerk was to refer the matter to our lawyer for a legal opinion.

Foreman, O.W. Lilley was present and reported that he was ready to start the grader hard surfacing programme to-morrow, Friday. All the contract hard surfacing work was now completed and he submitted a list of all the road and tonage laid on each. Clerk was to make copies and provide each Councillor with same.

Councillor Bailey asked the foreman for attention on 25th Ave. South adjacent to the Shimek property. Foreman reported that it would be necessary to acquire some footage from the owner in order to widen the road. Councillor Bailey and Foreman would investigate Shimek's.

Foreman also reported the very poor shape of the portion of road on the Pitt Meadows end of Maple Ridge which was badly broken up and in his opinion was not in shape to repair. He would report again later on the matter.

The Reeve now reported on the Committee meeting with the Union Workers and their representatives. Apparently they were not satisfied with the agreement that was submitted by the Municipality and recommended 4 or 5 changes in same. The detail of the matter was discussed but left over for the attention of the full Council to be held at 2 o'clock next Wednesday afternoon. Clerk was to notify the local Union members to postpone their Wednesday night meeting with the Council until Thursday night as the Reeve had discovered that he had a previous commitment for Wednesday night which he could not postpone.

A short discussion arose over the sale of an established mink ranch and whether the new owner could continue to operate. As it was now 12 p.m. the solving of the matter was left to a later date.

Meeting adjourned.

P. Jamieson REEVE

[illegible] CLERK

Minutes of July 20th, 1955

The Reeve and full Council convened at 2:00 p.m. on Wednesday, June 20th, at a special meeting of the Council.

Mr. C. White of White's Grocery Store was in attendance and expressed his opinion that inequality was present with reference to trade licence fees. He recommended that trade licence fees for outside country small stores should definitely be less than large stores operating in Haney. The Council was very definite there was no reason present to charge greater fees to those businesses doing a greater volume of trade. However, a new Bylaw was in process of being prepared and the whole matter would be considered.

Mrs. Blackstock and Mr. Lloyd Whitebone, Trustees of the School Board, asked the Council for some protection and assistance in reserving new sites for future school buildings. The Reeve pointed out that the Council only had control over municipal lands where titles were invested in the name of the Corporation and therefore could not open the matter, only to suggest to private owners that sub-divisions when presented for approval that the School Board may be interested in same.

The claim for loss of turkeys by Mr. Louis Neison was again considered and as a policy of the Council to pay only 50% of a resonable value, it was considered that $4.70 each was a fair price for unpressed and un-picked turkeys, three months old. Therefore, the following motion was approved:

Moved by Coun. Bailey and Dunlop: That Mr. Louis Nieson be reimbursed the sum of $176.25 for the loss of (75) turkeys. $2.35 a piece.

CARRIED

The petition from residents of 18th Avenue, which was tabled from the last meeting, was again considered. Clerk was to inform the petitioners that the Council did not feel justified in zoning the area after the mink ranch had been established. However, new owners would be advised that the Mink Bylaw Regulations would be rigidly enforced.

It was brought to the attention of the Council that the petitioners of 16th Avenue were eager to see some commencement of the work promised in the Spring. The Clerk was to reply that the work was on the current years agenda and would be attended to before the close of the year. In the meantime, 16th Avenue had been oiled.

Mr. Walter Best presented an plan for approval as per the following motion:

Moved by Coun. Simmonds and Wood: That the subdivision of Pcl."C" of Lot 5 of D.L.396, Gp.1, be approved.

CARRIED

3rd Reading was given to Bylaw No. 408"A" by motion as follows:

Moved by Coun. Bailey and Dunlop: That the "Maple Ridge Hospital Loan Amending Bylaw 1955, No. 408"A" received its third reading.

CARRIED

Councillor Johnson reported there was a new mower blade installed on the tractor and is now working satisfactorly and also that the Council should give some consideration to the curbing of Selkirt, Menzies and McIntosh Street and the Council agreed to investigate these streets immediately after the meeting.

HB

Minutes of July 20th, 1955, Continued

Councillor Bailey asked for 18th Avenue South to be graded and was recorded in the foreman's work book.

The reason for calling this special meeting was now considered and a long discussion followed with a reference to the request made by Municipal Workers Local No. 662 and at 4:30 p.m. the Council had agreed on the five items that were controversial.

The Labor Committee of the Council would be meeting with the representative of the workers on Thursday Evening and present same.

No further business, meeting adjourned

P. Goreneus REEVE

CLERK

Minutes of August 5, 1955

Moved by Councillor Bailey and Simmonds that the minutes of June 30th, July 14th and 20th as circularized be adopted.

CARRIED

The full Council met for the August monthly meeting at 9:30 a.m. Friday, August 5th.

Joe Alaksa of the River Road, requested the Council for assistance in making a short fill for the continuation of Haney Street in order to give him an access to his lots. The Council promised to visit the location early this afternoon and review the situation.

The Advertising Manager of the Gazette asked for a conformation from the Council for approval of a three column page advertisement with reference to the Agricultural Association 50th Anniversary. The Approximate cost would be $22:00 or $23.00. Approval was given.

A representative of the Diking and Drainage Board, now working in Pitt Meadows, recommended to the Council that the drainage ditch running adjacent to the Linblad property south of the C.P.R. tracks be also cleaned out while the machinery was in that area. Councillor Woods and Dunlop were appointed as a committee to investigate the need of same with authority to order the work to be done if necessary.

Correspondence dealt with: Notice from the Fraser Valley Municipal Association to have a meeting on August 24, at 8 p.m. at the City Hall, New Westminster. It was recorded to have a Councillor present.

A letter from the Yorkshire Corporation Limited which had taken over the insurance business of the Robert Day Company, Limited. Clerk was to notify the company that they were approved to carry on our business covered by the prior firm, R.J. Day.

AB

The B.C. Game Commission notified the Council that with reference to their application for water rights of the North Alouette River, they would have no objection as long as a water shed area was not developed.

As it was now 10 a.m. the meeting reconvened into a hearing for Zonging Bylaw No. 407"A".

A large body of complainants were present who protested by petition that the area each side of the Lougheed Highway from Carrs Hill Road west to 3rd Avenue be zoned residential and not commercial. The petition included almost all of the residents fronting on Lougheed Highway.

Mr. Brisbois and Mr. Scherct, of the Maple Ridge Motor Court, spoke in defence of commercialization. Mr. L.C. Carr and Mr. William Brown were in attendance but did not express an opinion.

Another delegation represented the 5th Avenue corner area and also presented a long petition objecting to the four corners being zoned commercial.

A letter was also read from Mr. J. Hadgkiss recommending if the ribbon along Lougheed Highway was to be classified as commercial that the commencement point be extended farther west and continue westerly to 3rd Avenue. This debatable question was carried on until 11 a.m.

As no further complaints were recorded, the petitioners left the hall, leaving the question in the hands of the Council.

The lists of petitioners names woulde be investigated and the Clerk would bring them back for further consideration.

As the hearing was closed for the time being, the Council resumed their correspondence.

The claim was read from R. S. Sommerville, asking for compensation for loss of chickens killed by dogs. Also, another claim was submitted by Nick Radair for loss of one sheep caused by dogs. Also the Woods Turkey Farm submitted a claim for the loss of 47 turkeys. The three claims were dealt with by the following motions:

Moved by Councillor Bailey and Dunlop that Mr. R. F. Summerville be reimburded the sum of $7.00 for the loss of nine birds.

CARRIED

Moved by Councillor Simmonds and Woods that Nick Reida be paid the sum of $11.00 for the loss of one sheep.

CARRIED

Moved by Councillor Bailey and Dunlop that Mr. J. Woods be reimbursed the sum of $97.80 for the loss of 47 turkeys.

CARRIED

Mr. Hansen, Representing the Retail Merchants Association, supported by a petition signed by a majority of store keepers expressed their opinion towards the instalment of parking metres. All signatures were recorded in the column against parking metres and none for parking metres. Apparently, those in favour of parking metres had not been canvassed.

AHB

The whole thing was tabled until recommendations came from the parking committee.

Letter from J. E. DeWolf, complaining bitterly of cars parked in front of his store for long periods, thus violating the one hour parking signs erected in that area and asking that either the R.C.M.P. or someone representing authority to enfore the provision of the parking area and thus giving him protection. This letter was also tabled for immediate development.

Mr. Lee of 22nd Avenue, South asked for assistance in tapping water to his green house at the foot of 22nd Avenue, South. His requirements were, 1½ inch pipe, which he would purchase if the Corporation would dig the ditch with their machinery. As he would be a large user of water, supplemented by a few connections on each side of the road, the matter was to be referred to the foreman as to the question of providing this help of pipe digging.

Mr. Zirk, of 22nd Road, South of 14th Avenue, also brought up the matter of contributions from the Council towards the establishment of a new line. It was impressed upon him by the Reeve that the usual policy was available, that is the CORPORATION contributes 25% towards the cost of a new line and these costs would be provided to Mr. Zirk by the Clerk.

A request was made to the Council to approach the B.C. Electri with a view to establish a light at Lougheed and 5th Avenue. Clerk was ordered to investigate the cost of same.

The foreman reported his progress towards the opening of the new garbage dump, south of the Trunk Road and he hopes to have this completed in the early part of the week.

Councillor Simmonds recommended that the roads through the cemetery be oiled without delay. The foreman was authorized to spend up to $100 to carry out this work immediately.

Councillor Woods brought up the matter of oiling 4th Avenue, which had been promised and was again confirmed. He also refered to the matter of burying dead dogs or animals hurt by the traffic on the highway.

Councillor Dunlop refered to the heavy growth of weeds on the McMyn sub-division. The Council having no bylaw to take care of the destruction of same, nothing could be done about the matter.

Councillor Bailey referred to the matter of a culvert on 15th Road west of 30th Avenue and also the matter of road allowance on 29th Avenue running into the Macata property.

The Reeve reported that the grader could take care of most of the trouble and that no hard surfacing would be done this year.

Mr. Fred Little requested to the Council to sell him one load of crushed gravel for a special job that he had to undertake and he offered $2.00 per yard for same. The Council agreed to accept this ~~xxxxx~~ price. Apparently Mr. Little's need for this gravel was due to the fact of the small crush.

Councillor Simmonds, on behalf of the Parks Board, asked for approval from the Council to establish a play ground sign in and around Maple-Ridge Park. This was granted and the Clerk was to take the matter up with the R.C.M.P.

HB

The list of grants were approved as listed and authorized to be disbursed.

Moved by Councillor Simmonds and Wood that Whonock Womens Institute be granted $175.00 donation for 1955.

CARRIED

Councillor Johnson requested the Council to support him in thanking the J Cees for the good work done in issuing an advertising pamphlet for Maple Ridge and also erecting welcome signs. Clerk was to notify the J Cees.

Councillor Simmonds also asked for a letter of thanks to be sent to Mr. L. L. Thompson, R. R. #1, Ruskin, for removing unsightly buildings when requested.

Report was also ~~xx~~ made by the Reeve and Councillor Simmonds with reference to the acquisition of a small Albion play ground by the Parks Board.

The opening of 27th Avenue, south of the Trunk Road was not considered favorable at this time. This was in answer to a request made by Messrs Savage and Nichols.

A letter from the Local Workers Union was read and a committee would meet the workers committee tonight at 8 p.m.

Plan approvals:

Moved by Councillor Simmonds and Wood that the plan of Portion of Lot 23 of Lot 11 of the South East ¼ of Section 28, Township 13, be approved, subject to the requirements of Subdivision Bylaw and foremans approval.

CARRIED

Moved by Councillor Simmonds and Wood that subdivision of Lot 15 of Lot 399, Group 1 be approved, subject to the provisions of Road Subdivision Bylaw and formans inspection.

CARRIED

Moved by Councillor Simmonds and Wood that subdivision of Lot 7 of 7, D.L. 396, Plan 13853 be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that subdivision of Portion of Lot 6 of Block 2 of the South East ¼ of Section 20 Township 12 be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that subdivion of Lot 6 of Lot 276, Group 1 be approved.

CARRIED

Moved by Councillor Dunlop and Johnson that subdivision of Lot 1 of Parcel R of Block 1 of Lot 248, Group 1 be approved.

CARRIED

~~Moved by Councillor xxxxxxxxxx xxxxxxxx xxx xxxx~~

AB

GENERAL ACCOUNTS

Receiver General	Income Tax Deduction	$ 536,05
J.G. Taylor	Refund M.S.A.	5.20
M.S.A.	M.S.A.	285.35
A. Van Meeuwen	Park Board	17.75
Bernard Johnson	Refund Current Taxes	.72
George H. Sharpe	Keep of Prisoners	20.63
Frank Dennis	Keep of Prisoners	41.63
H. J. Clark	Keep of Prisoners	1.50
National Machinery Co.	Capital Expense	2703.84
Herbert Cornwell	Whonock Cemetery	39.00
Minister of Finance	Child Welfare	158.70
B. C. Telephone Co.	Hall-26.71,Gen.Mtc.10.98,Fire-7.98, Police-14.70	60.37
Municipal Super. Com'r.	Trust-20000,Super-59.92	78.92
Land Registry Office	L.R.O. Fees	5.11
Co-ordinator Civil Def.	Civil Defence	60.48
Henry's Grill	Keep of Prisoners	10.75
Paradise Inn	Keep of Prisoners	1.20
School Dist. #42	Refund Road,Poll & Library	185.75
Minister of Finance	S.A. Drugs	455.28
Receiver General	Police Mileage	1558.44
Municipal Collector	Taxes on Municipal Land	307.41
Endert's Plumbing	Hall a/c	181.50
Childrens Aid Society	Child Welfare	62.64
Esquire Men's Wear	Fire Dept.	154.35
Elmer H. Walske	Sidewalks, St. Anne St.	712.17
Swain's Cleaners Ltd.	Fire Dept.	5.78
Pitney-Bowes Ltd.	Postal Machine Rental	31.50
Louis Nieson	Dog Tax Claim	176.25
Robert A. Hood	Refund Current Taxes	1.00
Minister of Finance	T.B. Units	301.12
Medical Services Ass'n	M.S.A.	290.55
Receiver General	Income Tax Deductions	407.55
Salvail Bros.	Park Board	26.33
R. A. Hales Lunber Co.	"	26.13
Haney Builders Supplies	"	8.40
Hanson's Ltd.	"	1.10
R. J. Scobie	"	10.93
S. Brecht	"	69.56
Marshall Wells Stores	"	74.38
L. Wollshlagr	"	12.35
Haney Builders Supplies	"	7.94
L. W. Hawkins	"	100.00
Kenny Truck Services	"	21.00
Pearce Signs	"	53.68
F. Norfolk	"	70.00
E. Lemberg	"	60.00
John G. Taylor	Assessment Mileage	34.80
N. R. Bailey	Fleet Insurance	66.70
J. Stanyer	Fire Dept.	200.00
W. G. Alexander	Comm'n on Collections	163.08
Langston Paith & Paper	Fire Dept.	200.00
The Gazette	Fire Dept.	9.60
Haney-Hmd. Motor Freight	Fire Dept.	1.50
Haney-Hmd. Motor Freight	Crusher	2.20
J. Biggs	Tools and Equipment	8.75
Haney Garage Ltd.	Tools-7.27, Trucks-133.45, Graders-3.00	143.72
National Cash Register	Admin-42.96,Office Supplies-5.37	48.33
Dr. R. C. Rhodes	Police Expense	10.00
The Gazette	Dog Tax Exp-8.66,Print & Sup.	67.69
Field's Welding Sup.	Gen. Rd. Mtce.	7.93
Maple Ridge Home Ser.	Fire Dept.	49.11
Municipal Collector	Gen.Mtce-37,Hall-78,Un.Ins-204.12 Police-4.00,Adv.& Sup.-4.70, Postage-50.00,Trucks-5.85,Tools-90¢ Ref.Rd.Poll & Lib-26.00,Police Court-47.50,Deleg-7.84	352.06

RB

GENERAL ACCOUNT CONTINUED

Superior Concrete Products	Priv.Cross-18.19, Ditch-129.60,Gulv.& Bridges-120.78	$ 268.57
Hoffman & Son Ltd.	Tools (Spray Tank)	9.93
Sam Saari's Garage	Tools-Spray Tank-20.15, Gen. Mtce-6.63	26.78
Hartney Sheet Metal Works	Tools (Spray Tank)	3.36
Active Service Ltd.	Cemetery	1.25
B. C. Forest Products	Gen. Rd. Mtce	43.38
Port Haney Brick Co.	Brush & Ditch	80.85
Burr Office Supplies	Office Supplies	3.26
Office Specialty	Assess. Expense	28.01
MacKenzies Hardware Ltd.	Fire Dept.	23.25
United Farmers Ltd.	Gen. Mtce.	3.20
Morris Electric	Police Expense	2.78
Esco Ltd.	Crusher	133.46
B. C. Equipment Co. Ltd.	Graders-113.61	126.55
National Machinery Co. Ltd.	Crusher	518.41
Nelson Bros. Ltd.	Culv. & Bridges-3402	49.58
Hansons Ltd.	Hall a/c	9.14
Haney Machinery Co.	Trucks-2.42,Cemetery-4.00	6.42
Pacific Tractor & Equip.	Tools & Equip.	12.96
B.A. Oil Co. Ltd.	Gas & Oil	24.24
Maple Ridge Appliances	Tools-82¢ Cemetery-74¢,Spray Tank-2.72	4.28
MacKenzie White & Dunsmuir	Trucks	9.48
Addressograph & Multigraph	Office Supplies	2.36
Henderson Auto Electric	Trucks	12.34
Fleck Bros. Ltd.	Ge.Rd.Mtce-107.22, Spray Tank-60.91,Dragline-7.95	176.08
R. Muth & Sons	Crusher-15.73,Bulldozer-7.11;Trucks-30.23	53.07
Public Freightways Ltd.	Gen.Mtce-5.50,Tools-1.00, Assess.Exp.-100;Hall-1.00	8.50
Dr. G. Morse	Police Expense	10.00
B. C. Sanitation Ltd.	Hall a/c	2.06
Joe Martin	Tools(Spray tank)-15.69, Ren.Rd.Mtce.-1.58,Trucks-2.84	20.11
G. H. Wood & Co.	Hall	24.93
Henri's Grill	Keep of Prisoners	7.50
George H. Sharpe	Keep of Prisoners	72.76
Frank Denis	Keep of Prisoners	75.38
H. J. Clark	Keep of Prisoners	.75
West Coast Motors Ltd.	Trucks	281.76
Maple Ridge School Dist.#42	Advance to School Board	35000.00
Estate of W.M. Gordon	Misc. Disburs	9.88
H. I. Johnson	Park Board	1500.00
B.C. Electric	Fire Dept-16.12,Hall-62.45 Park Bd-14.56,Hmd.Draing 23.89,Pub Wks-404,St.Lts-267.04,Health Unit-19.16	407.76
Slims Auto Service	Grader	4.50
Home Oil Dist.Ltd.	Gas & Oil	1527.23
Columbia Bitulithic Ltd.	Hardsurface-25307.89 Patching-1658-95	26966.84
Imperial Oil Co. Ltd.	Gas & Oil	77.51
Imperial Oil Co. Ltd.	Dust laying-1024.52, Hardsurace-1525.25	2549.77

Hmd.Sewer-48.00

Payrolls June-Gen.Mtce-3280.20; Brush & Ditch-860.15; Priv.Cross-84.95; Dust Laying-11.20; Crusher-259.20; Hardsurface-1219.22; Bridges-493.90; Sec.Hwy-560.50; Hol.Pay-160.00; Haney Sewer-149.20; Cemetery-228.80; Parks-348.70; Admin-2902.25; Patch-7.80; Hmd. Drain-17.33

July-Gen.Mtce-2494.91, Brush & Ditch-973.80, Patch,583.85, Dust laying-139.20, Hmd Drain-24.75, Bridges-398.35, Crusher-276,80, Hardsurface-1494.29, Hol.Pay-327.25, Haney Sewer-31.60, Parks-243.10, Cemetery-208.00, Sidewalks-54.00

Moved by Councillor Bailey and Dunlop that the above noted account totalling &80,970.99 and payrolls as listed be paid.

CARRIED

HB

WATERWORKS ACCOUNTS

Public Freightways	W.W. Mtce	$ 4.52
A. Parker	W. W. Mtce	4.24
Terminal City Iron Works	W.W. Const.	126.16
R. Muth & Sons	W.W. Mtce	2.25
Greater Vancouver Water Dist.	W.W. Mtce	2104.06
Haney Hammond Motor Freight	W.W. Const.	13.52
Gordon & Belyea Ltd.	W.W. Const.	476.70
B.C. Electric	W.W. Mtce	132.83

Payrolls June-Mtce-578.45, Connections-276.90, Hol.Pay-11.36
July-Mtce.-351.85, Connections-187.20, Hol.Pay- 6.75

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling 2,864.28 and payrolls as listed by paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

July Advances

Alouette Priv. Hosp.....	$ 1860.50
VAN KLEEK? Carolines.....	69.50
MOORE, Sylvia.....	69.50
WITTIG, Dolores.....	34.60
DAYKIN, Evelyn.....	14.00
SYGANIEC, Edward.....	83.50
LANG, Helga.....	111.50
HOULE, Cecile.....	5.00
STONHOUSE, Lewis.....	34.90
WITTIG, Delores.....	61.81
REMPEL, Katharine.....	22.50
Mrs. E.S. Nightingale....	158.48
Crestwood Guest Homes....	94.00
Mrs. E. Brown.....	38.20
Mrs. J. Campbell.....	75.00
Mrs. Irene Jackson.....	24.90
Alouette Priv. Hosp.....	1914.50

Municipal Married

ADAMS Charles.....	69.50
BAYDUZA, Mike,.....	125.50
BROWN, Helen.....	83.50
COWAN, Esther.....	120.50
DAYKIN, Evelyn.....	125.50
FILIATRAULT, Carmelia....	83.50
HORNBROOK, Doris.....	167.50
KUKLER, Julia.....	52.00
LAMBERT, Joseph.....	110.50
LEGGE, Harry C.....	41.75
LEROUX, Anna.....	139.50
MOORE, Sylvia.....	69.50
OLAFSON, Wilfred.....	97.50
PETERS, Richard T.....	125.50
RICE, George W.....	153.50
SEWELL, Horace.....	114.50
SHARPE, Alice.....	44.50
SOROKA, Pauline.....	69.50
TELAWSKY Elsie for Carol. & Judith.....	40.00
VAN KLEEK, Caroline.....	69.50
USSELMAN, Jacob.....	120.50
WHITE, Doris M.....	69.50
WILCOX, Frances.....	66.50
ZIRK, Mrs. Mathilde.....	40.00

Municipal Single Men

ANDERSON Carl.....	45.00
ANDERSON, Sven.....	45.00
CASS, Donald.....	17.50
FINLAY, James R.....	45.00

Municipal Single Women

ALLAM, Mary B.....	$30.00
ARMITAGE, Dorothy.....	40.00
BATEMAN, Hattie.....	30.00
BOYE, Tannis P.....	30.00
DERKSEN, Annie.....	35.00
GREEN, Winifred.....	40.00
GREGOR, Francisca.....	30.00
HARDY, Mabel.....	30.00
JACOBS, Lucy E.....	40.00
KLABUNDE, Dora.....	30.00
McNICHOLS, Leatha.....	30.00
MASTIN, Helena for Betty.	35.00
MEEK, Jean.....	20.00
OSWALD, Gertrude.....	30.00
PIPO, Anna.....	40.00
REMPEL, Katharina.....	45.00
SICHON, Paulina.....	45.00
Slusarchuk, Olag.....	45.00
SOUTHOFF, Olga.....	45.00
TAYLOR, Annie.....	35.00
TROTTER, Mabel.....	32.50
TURNER, Elizabeth.....	35.00

Provincial Married

BRUNEAU, Rene.....	139.50
CLARKE, Wilfred.....	111.50
EMSLEY, Elsie.....	82.50
GRASSER, Jean M.....	111.50
HOULE, Cecile.....	125.50
JOHNSTON, Verna R.....	111.50
LANG, Helga.....	111.50
LUND, Wally.....	125.50
SMITH, Maryetta.....	69.50
SYGANIEC, Edward.....	83.50
VESA, Anna J.....	64.50

Provincial Single Men

WEWCHAR, Wasyl.....	40.00

Provincial Single Women

LANGALL, Margaret for Rosemary.....	40.00
RADELET, Aida for Elain Martin.....	40.00
MITCHELL, Elizabeth.....	32.80
SANDBACK, Mary.....	40.00

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Minutes of August 5th, 1955, Continued

Social Welfare Accounts-Continued

Municipal Single Men Continued

FRITH, Joseph B.	$ 40.00
GIBBS, William	40.00
KRANTZ, Adolf	40.00
MacDONALD, Daniel	45.00
McCANN, John	35.00
MENTEN, John	40.00
SHIMADA, Koze	45.00
SQUIRES, William	40.00
STATA, Ernest	45.00
STONHOUSE, Lewis	25.00

T.B. Unites

JOHNSON, Mary	77.00
REYDA, Nichols	120.00
SPECK, Ernest R.	77.00

Comforts Allowance

ANDERSON, Howard	7.00
HAGEN, Jennis	7.00
LOTT, Ruth	7.00
ROBINSON	7.00
STEPPLER, Valentine	7.00

Miscellaneous Accounts

District of Burnaby	$ 14.00
District of Matsqui	42.50
DeWolf's Market	20.32
Minister of Finance	29.90
City of Chilliwack	13.90
Village of Olliver	9.00
Hopital Ambulance Assoc	12.00
Whonock Red & White Store	15.00
City of New Westminster	78.36
Garden Hill Funeral Chapel	236.25
Dr. T. A. Nikiforuk	45.00
Dr. Hugh F. Morse	10.00
Mr. A. E. Waldron	5.00
City of Vancouver	231.75

Moved by Councillor Bailey and Dunlop that the above noted accounts totally $10,618.42 be paid.

The meeting adjourned at 1:30 p.m.

P. J. Jensen
REEVE

L. Sanderson
CLERK

HB

Minutes of August 22nd, 1955

Full Council met on August 22nd for a special meeting.

Mr. E. Adair, Jr. was present and wished to make an offer for the purchase of a municipally owned lot 5, 398, Group 1, Plan 4499, which is situated adjacent to the Municipal Civic Centre. The Council felt that this lot should be advertised for sale and the Clerk was so advised. The matter would be again discussed when offers were received. The Council reserved the right to reject any and all offers.

Letter was read from the health officer, Doctor A. Larson, notifying the Council that he was resigning from this position. The Council accepted the resignation with regret and the Clerk was to so notify Doctor Larson.

A letter from the legal firm, Bull, Housser and Tupper with reference to an easement across the Steve Nicol property in the South West of Section 16, Township 12. As public funds were being used since 1926 on this easement, the Council were advised of their legal position in the matter and that Mr. Nicol tempted to close the road. It was now thought to be a public highway and our procedure to follow was quite clearly defined.

Letter was also read from the Assistant Attorney General with reference to ~~truckers~~ CONTRACTORS taking out permits to ~~truck~~ HAUL on the B. C. Correctional Institute. As we were waiting a legal opinion from our lawyers, the matter was tabled for the time being.

A Laboratory Report from the North Fraser Valley Health Unit was read and filed.

Moved by Councillor Bailey and Dunlop that the consolidation and sub division of Lot 27 of Plan 11190 of Lots 44 and 45, of Plan 14115 of the North West of Section 33, Township 12, be tentatively approved, subject to our Road Sub division Bylaw requirements and approval of foreman.

CARRIED

Moved by Councillor Simmonds and Johnson that the Sub division of Lot 3 of Lot 9, North West Section of 15, Township 12, Plan 12123 be approved tentatively if plan submitted by survey agrees with sketch presented herewith.

CARRIED

Moved by Councillor Simmonds and Wood that the Sub division of Lot 7 (S&E West 25') SE¼ Section 8, Township 15, Map 2798, be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of portion of the West ½ of the West ½ of Lot 6 of Lot 396, Group 1, be approved.

CARRIED

Moved by Councillor Dunlop and Johnson that the plan of Sub division of Lot B of A 10.044 acre portion of Lot 7 of the South West ¼ of Section 21, Township 12, be approved.

CARRIED

Moved by Councillor Simmonds and Wood that the letter from the Heney Holdings Company that adequate drainage will be installed in the Grand View Sub division as soon as tile are available be accepted in good faith and that the sub division of the easterly 9.73 acres of Lot 2 of Lot 396, Group 1, Plan 830 be approved.

CARRIED

The Reeve now reported the situation with regard to the ~~parking~~ rocking of the Albion River banks in an attempt to control erosion. The understanding was that the Government would pay for 5000 yards of rocks at $1.00 per yard. Our truckers were engaged in this work at the present time. Accounts would be submitted in due course.

The Reeve reported that Mr. Kirpatrick had roughly 200 yards of broken concrete that he would also like to dump in the river. It was left with the Reeve to take care of this program as to whether this should be added into the $5,000 total.

The Reeve instructed that the No. 13 Road (Holland Dyke) should be entered into the foreman's book for grading.

As the Reeve would be absent at the Regular Monthly Meeting, September 2nd, due to the Mayors and Reeves Convention at Edmonton, and would be leaving by August 27th, he appointed Councillor J. Simmonds as Acting Reeve.

The matter of the Ollenburger ditch was brought up again by the Reeve. It was agreed that the situation should be reviewed again with the possibility of completing the work.

The Reeve advised the Councillors of the Wednesday night meeting at New Westminster at 8:00 P.M. He also brought up the matter that we should seriously consider the appointing of a special policeman to enforce parking regulations. He felt that at least we should consider this before any decision be made in regard to parking metres. As Corporal Calvert, chairman of the Traffic Committee was away for a few days, the matter was left to his return and a meeting with the Traffic Committee.

Councillor Woods brought up the question of truckers picking up and delivering goods without first obtaining a licence. Reports have been made to him that this was happening and the Clerk was instructed to look into the matter.

Councillor Simmonds again referred to the purchase of a small portion of land in Albion that could be dedicated in use for park or play ground purposes. He instantces a small portion of the Ritchie property at a price in the neighborhood of $350.00. The Council felt that the matter should be referred to the Parks Board first, who would meet on Friday, August 26.

Councillor Simmonds, with the support of George Bailey, recommended that the rough portion of the new cemmetery be ploughed and seeded to grass.

Also the Cemmetery Committee were looking into the matter of the estimated number of grave plots available that could be sold to the I.O.O.F.

It was also recommended that $10 extra should be paid to the two cemmetery care-takers for exhuming the remains of a decomposed body, last week.

Councillor Dunlop asked for grader work on Lorne Road and also to level out the new dug ditch on the Lindblad property. He asked the Council to visit the drainage problem east of 2nd Avenue on the Sloan property. He felt that this had been aggravated by drainage from the golf course. Also that the new new road which had been recently graveled west of 1st Avenue, adjacent to the Haliday home, should be leveled out and the connecting road from 17th Road to Lougheed Highway should be brushed.

Councillor Wood again brought up the matter of hard surfacing Carr Hill at the end of the River Road.

A long discussion took place with reference to hard surfacing the cut ~~off~~ roads in the Mountain View Sub division. It was decided to leave this project until next year, since considerable work had been done in the neighborhood already.

HB

Councillor Johnson recommended that the sidewalk on the Trunk Road should be commenced without delay and also the widening of 16th Avenue, North which had been recommended in the early Spring. Now that the hard surface work was almost completed, he felt that these two jobs should have priority.

Councillor Johnson also recommended that Mr. Nagai's request for water should be again investigated.

No further business, the meeting adjourned at 11:15 P.M.

Reeve

Clerk

Minutes September 2, 1955

The regular monthly meeting for September convened at 9:30 A.M. September 2nd, with Councillor J. Simmonds in the chair as Acting Reeve.

A motion for the adoption of August minutes was approved, subject to the following corrections: That Mr. Alaksa was to make the fill himself with the permission of the Council, also that 16th Road should be inserted in the minutes instead of 15th Road and that Kirkpatrick's concrete should be included in the 5000 yards for the Albion fill.

No delegates present.

A letter from the Water Rights Branch was read, asking the Council if they objected to A. W. James' application to use 1000 gallons of water per day from a creek on his property. The Clerk was to notify the Branch that no objection was raised.

A letter from D. W. Stewart requesting a new ditch to be dug on 27th Road west of ~~xx~~ 14th. As the road had now been widened, the Foreman promised to correct the situation.

A letter from Mrs. Thompson of 32nd Avenue, asking for location of the iron pin at the north east corner of the Road. It would be taken care of by Councillor Simmonds.

A letter from Mrs. Morrow requesting something be done about the widening of 25th Avenue intersection with Lougheed Highway. As this was a major problem and dealt with the Corporation ~~xxxxxxxx~~ acquiring addition property, Mrs. Morrow was to be so advised that the matter would be investigated with regard to the ~~xxx~~ners.

A claim from C. Fiebelkorn was dealt with the loss of ducks killed by dogs as follows:

Moved by Councillor Wood and Dunlop that Clifford Fiebelkorn be re-imbursed on the basis of ½ the value of the ducks destroyed by dogs. 75¢ each, total $6.75.

CARRIED

12B

WATERWORKS ACCOUNTS

Haney Garage Ltd.	Waterworks Truck	$ 17.73
Gordon & Belyea Ltd.	W.W. Mtce-26.21 Construction-3972.84	3999.04
R. Muth & Sons	W.W. Mtce.	2.50
A. Parker	W. W. Mtce.	4.24
Terminal City Iron Works	Construction	340.66
Hoffman & Son Ltd.	Construction	84.00
Greater Van.Water Dist.	W.W. Mtce.	1775.55
Public Freightways Ltd.	Construction	5.28
Neilson & Glen	Refun Bal. Cost of line	486.00
Best & Hillborn	Refund Bal.Cost of line	245.00
B. C. Electric	W.W. Mtce.	102.38

Payrolls Connections-165.75, Mtce-650.60, Holiday Pay-104.00, Construction-374.12

Moved by Councillor Bailey and Councillor Dunlop that the above noted accounts totalling $7062.41 be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

HOULE, Cecile	$9.00	ALLAM, Mary B	$30.00
MOYER, Verna	45.75	ARMITAGE, Dorothy	40.00
ZIEMANN, Josephine	22.50	BATEMAN, Hattie	30.00
MEEK, Helen	48.75	BOYE, Tanis P	30.00
MITCHELL, Elixabeth	15.00	DERKSEN, Annie	35.00
Mrs. E.S. Nightingale	115.48	GREEN, Winifred	40.00
Crestwood Guest House	94.00	GREGOR, Francisca	30.00
Mrs. E. Brown	63.50	HARDY, Mabel	30.00
Mrs. J. Campbell	75.00	JACOBS, Lucy	40.00
Alouette Priv. Hospp	1891.00	KLABUNDE, Dora	40.00
ADAMS, Charles	39.90	McNICHOLS, Leatha	30.00
BAYDUZA, Mike	125.50	MATSIN, Helena for Betty	35.00
BROWN, Helen	83.50	MEEK, Jean	20.00
FILLIATRAULT,Carmelia	71.50	OSWALD, Gertrude	30.00
HORNBROOK, Doris	167.50	PIPO, Anna	40.00
KUKLER, Julia	52.00	SICHON, Paulina	45.00
LAMBERT, Joseph	110.50	SLUSARCHUK, Dominca	45.00
LEGGE, Harry C	41.75	TAYLOR, Annie	35.00
LEROUX, Anna	139.50	TROTTER, Mabel	32.50
MEEK, Helen	41.75	TURNER, Elizabeth	35.00
MOORE, Sylvia	69.50	ZEIMANN, Josephine	36.00
MOYER, Verna	95.50	CLARK, Wilfred M	111.50
OLAFSON, Wilfred	97.50	EMSELY, Elsei	92.25
PETERS, Richard	125.50	GRASSER, Jean	111.50
RICE, George W	153.50	HOULE, Cecile	116.50
SEWELL, Horace	94.50	JOHNSTON, Verna	111.50
SHARPE, Alice	44.50	LANG, Helga	111.50
SOROKA, Pauline	69.50	LUND, Wally	106.75
TELAWSKY, Elsie	40.00	MITCHELL, Elizabeth	46.80
JUSSELMAN, Jacob	120.50	SYGANIEC, Edward	83.50
CAN KLEEK, Caroline	69.50	VESA, Anna J	64.50
WHITE, Doris	69.50	SMITH, Martin W	125.50
WILCOX, Francis	66.50	WEWSHAR, Wasyl	40.00
ZIRK, Mrs. Mathilde	40.00	LANSALL, Margaret for Rosemary	40.00
ANDERSON, Sven	45.00	RADELET, Mrs. Ada for Elaine Martin	40.00
FINLAY, James	85.00	SANDBACK, Mary	40.00
FRITH, Joseph	40.00	JOHNSTON, Mary	77.00
GIBBS, William	40.00	REYDA, Sophie	120.00
FRANTZ, Adolph	40.00	SPECK, Ernest	77.00
MACDONALD, Daniel	45.00	ANDERSON, Howard	7.00
MENTEN, John	40.00	HAGEN, Jennie	7.00
SHIMADA, Kozo	45.00	LOTT? Ruth	7.00
SQUIRES, William	40.00	ROBINSON, Hazel	7.00
STATA, Ernest L	45.00	STEPPLER, Valentine	7.00
STONHOUSE, Lewis	25.00		

AAB

~~322~~
320

SOCIAL WELFARE ACCOUNTS CONTINUED

District of Burnaby.....	$ 7.00	District of Mission.....	$24.00
DeWolf's Market.....	14.94	Village of Oliver.....	9.00
City of Chilliwack.....	27.80	T. A. Nikiforuk.....	20.00
Emmersons Market.....	25.00	Garden Hill Ambulance Services.....	27.00
District of Matsqui.....	42.50		

Moved by Councillor Bailey and Councillor Dunlop that the above noted accounts totaling $7395.67 be paid.

CARRIED

GENERAL ACCOUNTS

Grants & Donations	As per list	$ 1696.00
School District No.42	1955 advance	35000.00
R. F. Summerville	Dog Tac Claim	7.00
Nick Reyda	Dog Tax Claim	11.00
J. Wood	Dog Tax Claim	97.80
B.C. Telephone Co.	Hall a/c-22.31,GenRd. Mtce-13.93,Fire-8.28, Police-14.70	59.22
Maple Ridge Road 13 Dyking District	Redemption of Tax Sale	42.70
Reeve P. Jenewein	Delegation Expenses	253.00
Howard Burn	Refund Building Permit	15.50
Fraser Valley Reg. Library	Third Instalment	1483.65
John Glasson	Whonock Cemetery	20.80
Minister of Finance	S.A. Medical Services	664.77
Minister of Finance	T. B. Units	338.21
Childrens Aid Society	Child Welfare	64.73
Minister of Finance	Child Welfare	139.09
Office Specialty Mfg. Co.	Assessment Expense	12.02
Land Registry Office	L.R.O. Fees	5.74
Superior Stamp & Stencil Co.	Dog tags	24.36
Harry Beach	Coroner & Inquest	16.00
Harry L. Smith	Refund Tax Arrears	3.68
Municipal Collector	A/c Payable	29.61
B. C. Electric	Fire-10.65,Hall-52.14, Hmd Drain-5.78,Park Board-12.29,Street Lights-267.04, Public Works-3.32,Health Centre-17.04	368.26
Gordon L. Brynell	Refund Current Taxes	16.71
W.E. & P. Greenwell	Refund Current	9.22
Salvail Bros.	Park Board	32.68
R. J. Chappel	Park Board	41.60
E. E. Adair	Park Board	100.00
H. I. Johnson	Park Board	2275.24
E. Lemberg	Park Board	60.00
W. Ward	Park Board	22.10
R. Siddon	Park Board	33.00
C. MacDonald	Park Board	21.60
R. J. Scobie	Park Board	3.98
Kirkpatrick Sand & Gravel	Park Board	75.00
Fuller-Watson Ltd.	Park Board	4.46
C. Mairs	Parks Board	44.20
Frank Leginus	Gen.Rd. Mtce.	10.50
Bull,Housser,Tupper etc.	Legal Expense	73.20
Superanuation Comm'r.	Trust-20.00,Supper-59.92	79.92
John G. Taylor	Assess.Expense	23.28
Gestetner(Canada) Ltd.	Office Supplies	18.52
B & K Milling Co. Ltd.	Gen. Rd. Mtce.	2.20
The Gazette	Adv. & Printing	46.40
R. Siddon	Hardsurface	55.00
Len's Auto Body & Welding	Trucks	1.50
Burr Office Supplies	Office Supplies	12.19
R. J. Scobie	Trucks	4.85
Sam Saari's Garage	Tools & Equip.	2.00
Dr. R.C. Rhodes	Police Expense	5.00
Nelson Bros.Sawmills Ltd.	Bridges-113.88,Gen.Rd. Mtce-45.05	158.93
Rewinding Shop	Trucks	7.49

Minutes September 2nd, 1955, Continued

GENERAL ACCOUNTS CONTINUED

Port Haney Brick Co.	Brush & Ditch-113.19	$
	Haney Sewer-9.35	122.54
Maple Ridge Appliances	Bulldozer-3.45,	
	Cemetery-18.49	21.49
Haney Machinery Co.	Trucks	5.78
Martin & Sandra Kish	Refund Current Taxes	17.38
Receiver General	Income Tax Deductions	513.35
W.G. Alexander	Commissions on Collections	180.75
Superior Conc.Prod.	Culverts & Bridges	300.07
Lowell& Mildred Volker	Refund Current Taxes	16.13
Arthur & Hilda Tompkins	Refund Current Taxes	122.37
Clarence & Thora Bertness	Refund Current Taxes	15.94
R. Muth & Sons	Cemetery a/c	1.94
Canadian Industries	Gen.Rd. Mtce.	64.73
Addressograph Ltd.	Office Supplies	2.69
Fleck Bros. Ltd.	~~Trxxxkx~~ Tools & Equip.	15.92
Mowhawk Service Ltd.	Trucks	8.73
B.C. Equip. Co. Ltd.	Grader	2.52
Public Freightways	Graders-2.00,Tools-4.36,	
	Office Supplies-75¢	7.11
Field's Welding Supplies	Tools & Equip	31.89
Parkview Garage	Trucks	1.84
Home Oil Dist. Ltd.	Gas & Oils	469.99
Hansons Ltd.	Gen.Rd.Mtce-28¢,Hall-5.62	
	Health Centre-5.62	11.52
B. A. Oil Co.	Gas & Oils	13.10
White & Taylor Co. Ltd.	Trucks	31.37
Imperial Oil Ltd.	Gas & Oils	40.06
Esco Ltd.	Dragline	6.93
Timber Preservers Ltd.	Culverts & Bridges	668.05
Henderson Auto Electric	Gen.Rd.Mtce-4.80,Shovel-	
	97¢,Trucks-63.85	69.62
Haney Builders Supplies	Sidewalks-48.51,Haney	
	Sewer-10.90	59.41
Imperial Oil Ltd.	Cemetery-82.42,Dust	
	Laying-147.19,Hardsurface-	
	3755.69	3984.30
West Coast Motors	Trucks	32.01
Haney Garage Ltd.	Graders-1.17,Trucks-119.43	120.60
Municipal Collector	Unem.Ins-198.60,Ref.Bldg,	
	Perm-20.55,Tools-2.35,	
	Postage-52.00,Hall grounds-	
	98¢,Graders-95¢.L.R.O.-1.58,	
	Ref.Police Court-100,Trucks-	
	3.95,Office Supplies-6.95,	
	Deleg.Exp.-10.27,Dragline-45¢,	
	Ref.Dog ~~Tax~~ Tax-1.00,Ref.Rd.	
	Poll & Lib-123.75,Ref.Current	
	Tax-1.25	425.63
Addressograph Ltd.	Office Supplies	16.80
Medical Services Ass'n	M.S.A.	315.12
Land Registry Office	L.R.O. Fees	6.65
Frank Dennis	Keep of Prisoner	13.87
H. J. Clark	Keep of Prisoner	18.04
George H. Sharpe	Keep of Prisoner	8.62

PAYROLLS

Gen.Rd. Work-3485.18,Brush & Ditch-542.58,Private Crossings-2.80, Hardsurface-1161.36,Dust Laying-5.60,Crusher-449.10,Bridges-738.40, Sec.Hwy.-48.20,Sidewalks-117.30,Holiday Pay-494.40,Haney Sewer-518.25, Cemetery-239,20,Parks-195.30,Admin-2575.35.

Moved by Councillor Bailey and Councillor Dunlop that the above noted accounts totalling $51315.16 and payrolls as ~~xx~~ listed be paid.

CARRIED

AB

As Mr. Gregory entered the hall the tenders for the bid of Lot 5 of Lot 398 were opened. Mr. Adair, Jr's tender was for $1800 and Mr. Gregory, representing North West Service Limited, tender was for $1255. The following motion dealing with the matter was carried:

Moved by Councillor Bailey and Wood that the tenders for Lot 5, D.L.398 Plan 4499 SP1, N.W.D. would be held pending further consideration. To be dealt with at the next Council Meeting.

CARRIED

The question of acquiring property at Albion for play-ground purpose was brought up by resolution from the Parks Board. Councillor Bailey and Dunlop, after a general discussion on the matter, moved the following motion:

This Corporation purchase and dedicates for Park purposes the Easterly half of Lot 1, the South 20 feet of Lot 2 and the South 140 feet of Lot 3 as shown on plan 6254 of D.L. 407, Group 1 for the sum of $650.00 and that the Corporation pay the cost of conveyance.

CARRIED

Moved by Councillor Wood and Johnson that Lots 1 and 2 of Plan 11463 and Lot 13 of Plan 131752, all of Lots 399, be consolidated and re-subdivided, pursuant to the tentative plan submitted by Mr. George Wilton.

CARRIED

Moved by Councillor Wood and Bailey that Subdivision of Plan of Portions of Lot 247, Group 1 formerly all that Portion of A 4.536 Acre Portion (Ref Pl.2665) of Lot 6 of Lot 247, Group 1, (Pl.1007) Lying North of Lougheed Highway as shown on Plan 4754 and formerly Lot 2 (Pl.11865) of Lot 7 of Lot 247, Group 1, be approved.

CARRIED

Moved by Councillor Wood and Johnson that Subdivision of Plan of Portion of Lot 5 of A 17.26 Acre Portion of Lot 405, Group 1 be approved.

CARRIED

Moved by Councillor Bailey and Wood that Subdivision of Portions of the West ½ of Section 20, Township 12, formerly 0.274 acre Portion (Exp.Pl.10341) of Lot B of Block 59 and formerly Lot B of Block 59 (Pl.7948) Save and Except 0.274 Acre Portion (Exp.Pl.10341) be approved.

CARRIED

As Foreman Lilley was now in attendance, the Council discussed the matter of hard surfacing and ~~pix~~ Public Works. The Foreman stated that he had now completed the Hard Surface Program and Councillor Wood, supported by the whole Council, congratulated the Public Works Staff for the excellent work done. The Foreman was to convey this thought to his men.

Councillor Wood referred to the East end of the Websters Corners bridge, as complaints were made that the approach on to the bridge is very dangerous. The Foreman reported that he had filled in the depression with hot mix and would continue to do so.

The Acting Reeve Simmonds brought up the matter of a side walk from 8th Avenue to the Mountain Crescent Road, that had been promised for the opening of school. This job would have to take preference over all other now that the hard surface work was finished and school commencing. The Foreman acknowledged this and would commence without delay.

AB

The Foreman reported that he had measured the requirements needed in the purchase of land from Mr. Shimmiek. The amount to be in the neighborhood of a quarter of an acre or slightly less. Councillor Bailey would contact the owner and discuss with him what would be a reasonable offer.

Councillor Johnson reported on the necessity of installing a new culvert on 22nd Road.

Councillor Dunlpp mentioned the matter of removing trees on 21st Road.

The Foreman reported with reference to the lane running from 17th Road to Lougheed Highway. He felt that the culvert would be a Provincial responsibility, therefore, the Clerk would write to the Public Works Department, New Westminster, regarding same.

Mr. Inglee was present at this moment and reported that the Foreman had blocked the frontage for the full length of his property. The Foreman reported that this was only of a temporary nature, and Mr. Inglee would be given access to his property without delay.

Messrs Lester and Dickie entered tha hall, representing the Civic Centre Committee and recommended to the Council that they should not dispose of the lot offered for tenders, being Lot 5 of 398, dealt with earlier in the meeting, until the Civic Centre had reported more fully on their future plans for the Civic Centre Site. Acting Reeve Simmonds notified the delegation that the matter had been tabled until the next meeting.

Councillor Wood, Chairman of the Water Committee, recommended that we pay the Water Rights Department the necessary fees to obtain a licence to draw water from the North Alouette River. He also felt that the Water Committee should continue its investigation as to a greater supply and therefore he moved the following motion:

Moved by Councillor Wood and Bailey that the application fees ($231.90) be paid to the Water Rights Branch for licence to draw water from the North Alouette River. The water Committee to consult with engineers with regard to the cost in developing the proposed new supply system.

CARRIED

The question of piping water to Mr. Brunt's lot was again brought before the Council after a lapse of two years. As conditions had changed considerably and there was anticipation that by carrying out this extension now, more lots could be served, the following motion was approved by the Water Committee:

Moved by Councillor Wood and Bailey that the Municipality will provide approximately 200 feet of one inch pipe if Mr. Brunt will dig and back fill the necessary ditch on Lorne Road and pay the connection fee, in order to serve water to his Lot 398, Lot 278, Plan 114. All work to be done under the supervision of the Waterworks Foreman. Recommended that plastice pipe be used as an experiment.

CARRIED

No further business, the meeting adjourned at 11:20 A.M.

P. Jenkins
REEVE

CLERK.

A special meeting of the Council convened at 8:00 p.m., September 14, present were the Reeve, Councillors, Simmonds, Johnson, Bailey and Dunlop.

A Delegation was present. Mr. Ferguson and Mr. Whiting represented the residents of 29th Avenue. Mr. Ferguson addressed the Council, presenting a petition signed by all owners. The petition embodied nine items dealing with bulldozing, widening, grading, filling, graveling and hard surfacing of 29th Avenue. The petitioners felt little or no work had been done on the road for many years and that they were entitled to a fair share of the public works expenditures. The Reeve and Councillors agreed that the road was in bad condition and it was only of twenty foot width. Mr. Ferguson drew their attention to detail in the petition that the owners were willings to donate the required width. The Reeve informed the speaker that item six, which referred to immediate hard surfacing, could not be dealt with this year, as hard surfacing could not be laid on the road until it had settled. The delegation was promised consideration and the foreman would investigate and report fully on all items asked for.

The next delegation was Messrs. Nilson and Glenn. They requested the Council to provide crossings or fill in the ditch in fromt of their new subdivision on the corner of 21st Avenue and Dewdney Trunk Road. The subdivision plan had provided the Corporation with and additional twenty feet width to the Trunk Road. The Reeve explained that this definitely did not obligate the Council in having to widen the road widthneither to provide crossings at public expense. The Council agreed to visit the location on the following day at 1:00 p.m. and review the whole situation.

Mr. George Mussallem was the next delegate, with reference to the newly installed parking sign at Seventh Avenue. He certainly objected to this, as it was detrimental to his business of owning and operating a large garage and service station. He felt this effected his customers, the right to park adjacent to his business and therefore asked for the sign to be removed. The sign was erected the day before in the wrong place, therefore the clerk was ordered to see to it's removal by informing the foreman to do so, and the parking committee would then review and report their recommendations in that area.

Mrs. Blackstock entered the Hall and asked for information regarding the installation of the water line south of 13th Avenue. The Reeve informed her she could obtain the information and detail from the office staff. She also complained about stumps being left on 8th Avenue boulevard, in front of her property. This matter would be taken up with the road foreman.

Mr. Lee of 37th Avenue and 14th complimented the Council on grading his road. Unfortunately, however there was not sufficent gravel to grade, therefore the clay bed had been exposed in many places with the result of having difficulty in getting into his place. He requested more gravel to be laid on the road. This request was to be entered into the foreman's book.

No more delegations, the correspondence was dealt with.

CORRESPONDENCE

A letter from Retail Merchants Association which asked for purchases whenever possible to be made from local merchants, was read and noted. Clerk noted that this was always the policy all things being equal.

Health Unit Laboratory Report. Read and filed.

Police Report, read and filed.

A letter from the North Shore Highway Association of their meeting September 21, was turned over to Councillor Dunlop to represent the Council.

CORRESPONDENCE cont'd

Letter from G. Savage Lumber Company; relative to the timber cutting rights he had purchased from the Corporation on Municipal land on 27th Avenue south. He found that it is impossible to enter the property from 27th Avenue, and had now bulldozed an entrance from 28th Avenue. A sketch as attached to his letter and he now asked permission from the Council to allow him to get gravel from our Municipal Pitt on No. 12 Road, for the purpose of graveling the long road he had now made through municipal property which was decidedly an asset to the Corporation. He also asked that he be allowed to remove a few trees from 27th Avenue in return for graveling and opening up our property by bulldozer. The Council agreed with his request and that he haul gravel from our pitt on No. 12 road and the foreman would be advised and also if our loader was in the pitt that we load his truck for which he was willing to pay.

The Clerk was notified to call for tenders for gasoline, oils, and greases from the oil companies operating in the municipality, as our present contract would expire September 30.

A request from the North West Telephone Company, a subsidiary company of the B. C. Telephone Company to purchase Lot 17, N.W. of Section 12, Land 2173, for the purpose of establishing a television and radio beam station. The Council agreed that a token price of $100.00 for Lot 17 if the company would open up 25th Avenue to the property. The Clerk would inform the company by letter of this offer.

The loss of chickens by Mr. Wynnyk was now considered. The matter would be dealt with after Mr. Wynnyk paid his dog license.

The Zoning Bylaw No. 407A was now brough to the attention of the Council relative to the zoning of Lougheed Highway. Clerk reported that sixteen owners were in favour of zoning it residential and fifteen in favor of commercial. As the commercial owners represented a much larger assessment and three times the acreage, the Council would remain neutral on the matter of zoning the portion of the highway recorded in the bylaw and that the portion remain unzoned.

Moved by Councillor Johnson and Simmond: That Mr. W. C. Alexander be appointed Municipal Constable on a trial basis to enforce and control Motor Vehicle Parking Regulations pursuant to Maple Ridge Traffic Bylaw 237 A effective as of today. His remuneration shall be 75% of parking fines collected. The parking committee recommends that, should this method of control prove inefficient that Parking Meters be installed immediately. CARRIED

The motion was endorsed by members of the Traffic Committee; Cpl. A. Calvert, Councillors; Johnson, Woods, School Trustee L. Whitebone, Board of Trade, George Rooke.

Moved by Councillor Bailey and Johnson: That the subdivision of Block E and F of Section 36 and District Lot 239 lying south of the highway be approved. CARRIED

Moved by Councillor Simmonds and Bailey: That the subdivision of Portion A 16.783 acre Portion of Lot K be approved. CARRIED

Moved by Councillor Bailey and Dunlop: That the Subdivision of A 10.612 Acre Portion of Lots 262 and 276, Group 1, Plan 6007 be approved. CARRIED

Moved by Councillor Bailey and Dunlop: That the Subdivision of Portion of Lot A of Lot 2 of Parcel B of Lot 406 and 408 be approved. CARRIED

Moved by Councillor Dunlop and Bailey; That the Subdivision of the Portion of Lot 1 of Part of the North ½ of Lot 242 Group 1 (Plan 2961). subject to requirements of Road Subdivision Bylaw and Foreman's approval be approved. CARRIED

Minutes of September 14, 1955 Continued

Councillor Dunlop reported that the Clerk will check to see if the Hammond Sewers have been flushed lately. Also the possibility of installing a light at the corner of 1st Avenue and River Road, also as to why the delay in installing sewer connection for Prestmo.

Councillor Johnson required a load of gravel be dumped at the entrance of the Foulks property on 5th Avenue.

Notification of Public Utilities Commission hearing with reference to the certificate of public convenience was advertised commencing Monday, September 26 at 10 a.m. in the Medical Building, Georgia Street, Vancouver, B. C.

Meeting adjourned at 11 p.m.

REEVE

CLERK

Minutes of October 1st, 1955

The regular monthly meeting of the Council convened at 9:30 a.m., October 1st. Present were Reeve, Councillors Simmonds, Wood, Bailey and Dunlop. The September minutes were adopted by motion.

Moved by Councillor Dunlop and Wood that the minutes of September 2nd, 9th and 14th be approved as circularized.

CARRIED

Mr. J. W. Rice addressed the Council with a plan to night patrol the business section in Haney. He had offered to give them this service for a monthly payment and was commencing October 1st, if the Council had no objection. The Reeve replied on behalf of the Council that if the expense was to be borne by the merchants and not the public the Council were agreeable to the plan and wished him every success.

The next request was from Mr. Geislier, asking for a short road north from Martin Road approximately 200 feet in length to be gravelled. Clerk was to inform the foreman to investigate and if the cost was not exoberant, to gravel when time permitted.

Another visitor to the Council was Mr. McAulay of Bradewood Hill, north of Maple Ridge Park. He also was asking for gravel and grading. The grading was agreed to but the gravel would have to be delayed until truckers were available.

A request from Mr. Jones to open up 26th Road from 10th to 8th Avenue was laid over until inspection was made as to its possibility.

Mr. Boudon of 22nd Avenue East was also presnet and he was informed that 22nd Avenue was now receiving the attention that he had asked for.

The representative of the I.O.O.F. asked permission to hold a Tag Day on Saturday, November 26. Proceeds to accrue to the Community Goodwill Fund. This was granted.

Messres Neilson and Glen again called on the Council in connection with their subdivision on 21st Avenue. They asked that the Council opened up and gravel a 20 foot strip on the Trunk Road that the Corporation had acquired. The reason for this request was to give entrance to the lots faced on the Trunk Road. The Reeve explained that crossings and entrances were a liability against the owner. However, the Council agreed in this particular case to brush and clear the strip of road but crossings and gravel would not be provided from public funds.

A letter was read from J. H. Hutchison asking for the Gilker Hill Road to be gravelled. The Foreman would investigate and use his descretion as to whether the road was ready to receive same.

Foreman O. W. Lilley was now present and the question of the 29th Avenue petition was discussed. The Clerk was instructed to write Mr. Ferguson, who had presented the petition to inform the petitioners that the road had been visited by the Reeve and Councillor Simmonds and the Road Foreman and in their opinion the petitioners were justified in asking for same improvements to it. However, the Council felt the road should not be disturbed this Fall, other than to grade when needed. It would be recommended to the new Council that widening, turn-outs and hard surfacing would be carried out in the Spring. The Council felt that a major disturbance of the road at this time would result in impassability during the winter.

Councillor Dunlop reported that the Machinery Committee recommended the re-treading of grader tires, also new tires for the half ton trucks but they were not in favour of re-treading heavy truck tires as a whole, but would as a trial test recommend that two truck tires be recapped.

Councillor Simmonds referred the foreman to the request from Mr. W. Seniker to check the possibility of opening the road North of No. 8th Road on 25th Avenue North

It was reportedthat the Albion Community Club were having difficulty in draining their basement. The foreman was to check 17th Avenue beside the Albion Hall for a tile crossing to the East side.

Councillor Wood asked that the foreman check the breaking of ditch tile on River Road between the Langton and McIntosh homes, on the South side.

Councillor Dunlop asked the foreman to brush a portion of the 1st Avenue boulevard fronting the Rooke's Turkey Farm, as turkeys were being stolen under this brush cover.

Councillor Dunlop also referred to Mr. Damer, corner of Princess and Ditten Street, who needed attention to the ditch. Also the matter of cleaning Second Avenue ditch was brought up by the Reeve and Councillor Dunlop, from River Road to the Golf Course entrance

Councillor Bailey reported that Mr. Schimmick would accept our offer of $100 for the necessary land, less than one quarter (¼) of an acrea in order to re-allocate the turn of 25th Avenue South. Clerk was to notify the surveyor to carry out the survey.

Mr. A. Mattson requested the ditch to be cleaned on the Martin Road. Foreman was to be notified.

Letter was read from the W.A. Canadian Legion Branch No.88 with reference to the purchase of a poppy wreath. Clerk was to order the $10.50 value.

Letter was read from the Maple Ridge Riders asking for a riding trail to be opened on the Road Allowance from 8th to 10th Avenue. Clerk was to notify this would be investigated.

Letter from Mary E. Campbell complaining that the pedestrian lane was being blocked by cars from the highway to the Super Value store. This would be investigated as to the painting of markings and the possibility of a curb. Mrs. Campbellwas, to be notified.

Letter from the Greater Vancouver Water District asking for an opinion to be expressed by the Council on fluoridation. The Council were not prepared to give an opinion, as the mass of printed matter they had received had failed to impress them as to whether the subject was or was not of any material value. They felt that it was not their duty to express a public opinion, as it was purely an individual matter.

Letter from School Board No.42. Clerk was to reply that the Council had no objection to the Board of Trustees re-allocating the sum of $10,000 for the purpose of building a new school at Pitt Lake.

Tenders for gas a oils were now received from the Imperial, Home, B.A. and Shell Oil Companies. The B. A. Oil Company, being the lowest bid at 23.15 gas, 19.00 fuel oil and furnace oil 17.90, the tender was awarded to this company, commencing October 1st, 1955 to September 30th, 1955. Clerk was to notify all companies of the results. This was covered by the following motion:

:ed by Councillor Wood and Simmonds that the British American Oil Company be given the Oil and Gas contract for the ensuing year.
CARRIED

:ed by Councillor Bailey and Dunlop that Zoning Bylaw No.409 receive its first and second reading.
CARRIED

Laboratory report was read and filed.

The Maple Ridge Hospital Board had advised the Council that they were negotiating for the acquisition of land for the hospital site, it was necessary that the Council advanced them $12,000, which was approved early in the year.

:ed by Councillor Bailey and Dunlop that this Council approved the advance of $12,000.00 to the Maple Ridge Hospital Board for the purchase of the approved Hospital Site described as a 10.49 acre portion of D.L.248, Group 1, Sketch 8399, N.W.D. On the understanding that the Hospital Board of Management agrees that upon the sale of the Hospital Bylaw Debentures the Corporation shall retain an amount equal to the advance in order to recoup the fund from which the advance was made.

The Reeve and Council required the foreman to investigate the proposed digging of the ditch on 22nd Avenue, south of Mr. Lee's property. This had been promised last Spring in order that Mr. Lee could lay his plastic water line at his own cost, in the bottom of the ditch and cover with six (6) or eight (8) inches of dirt. The ditch would also act as a drainage ditch. The foreman would investigate this possibility.

The Reeve now discussed the parking regulations. Apparently twenty-six (26) tickets for violations had been issued and nine (9) had not paid their fines. The Council agreed that there is ~~xxx~~ not other alternative present other than to summonds the offenders. The Council felt that the most important phases to control was over time parking, restricted parking and double parking and the Parking Inspector was to use his own discretion with regard to minor offences, such as too far from the curb, over parking and front wheels turned the wrong way. The Council did not wish to enforce these nuisance regulations, that affected only ~~xxxxx~~ revenue, too rigidly.

Clerk was requested to obtain at least two tenders for the laying of the Trunk Road sidewalk from 8th Avenue to Mountain View Crescent, the width of five feet. Council would supply foundation gravel and provide concrete gravel. Contractor to provide forms and lay a five foot side walk, length approximately 3000 feet.

HB

Plan approvals:

Moved by Councillor Simmonds and Dunlop that the plan of subdivision of a portion of Pcl."D" of Lot 434, Gp.1, & of 2.684 ac Ptn. of Lot 433 & 434, Gp.1, pursuant to plans 4089 & 7983 be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that the plab of Subdivision of Lot 4 of Part of A 4.738 acre portion of the North East Quarter (NE¼) of Section 17, Township 12, N.W.D. be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that the plan of Subdivision of 4 (the 18.727 acre portion) of the Subdivision of the 28.737 acre portion and the Northerly portion of the Easterly 16.5 feet of the 143.679 acre portion of the South West Quarter (SW¼) of Section 16, Township 12, N.W.D. be approved.

CARRIED

Moved by Councillor Simmonds and Wood that the plan of Subdivision of Lot 1 of Lots 2 and 3 of Parcel R of Block L of Lot 248, Group 1, N.W.D. be approved.

CARRIED

Moved by Councillor Wood and Simmonds that the plan of Subdivision of the South half of Lot 6, Plan 1007 and of Lot 1 and the South 6 feet of Lot 2, Plan 11621 of the North half of Lot6 of Lot 245, Group 1, N.W.D. be approved. Subject to the requirement pursuant to our Road Subdivision Bylaw and Foreman's approval.

CARRIED

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce.	$ 127.05
B. C. Equipment Co.	Waterworks Const.	37.25
Terminal City Iron Works	Waterworks Const.	316.82
Hoffman & Son Ltd.	Waterworks Conts.	84.00
Hansons Ltd.	Waterworks Mtce.	3.27
A. Parker	Waterworks Mtce.	8.48
Greater Van. Water Dist.	Waterworks Mtce.	2116.17
Public Freightways Ltd.	Waterworks Const.	6.78
Gordon & Belyea Ltd.	Waterworks Mtce.	48.30

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $2748.12 be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

AMBROSE, Nina	$69.50	Krishtofovitch, Andrew	$69.50
SCHOCHENMAIER, Andrew	69.50	STEVENS, Joyce	15.00
HEWITT, Herbert	34.25	GUSTAFSON, Adolph	22.50
REMPEL, Katharine	25.00	Mrs. E. Nightingale	117.48
Crestwood Guest House	94.00	Mrs. E. Brown	63.50
Mrs. J. Campbell	75.00	Alouette Priv. Hosp	1740.50
ADAMA, Charles	45.50	BAYDUZA, Mike	125.50
FILLIATRAULT, Carmela	83.50	HEWITT, Herbert W	68.50
HORNBROOK, Doris	167.60	KURSHTOFOVITCH, Andrew	69.50
KUKLER, Julia	52.00	MacDONALD, Irma	69.50
LAMBERT, joseph	110.50	LEGGE, Harry	41.75
LEROUX, Anna	139.50	MEEK, Helen	97.50
MOORE, Sylvia	69.50	MOYER, Verna	95.50
OLAFSEN, Wilfred	97.50	RICE, George W	153.50
SEWELL, Horace	94.50	SHARPE, Alice	44.50
SOROKA, Pauline	69.50	STEVENS, JoyceA	30.00
USSELMAN, Jacob T	106.50	VAN KLEEK, Caroline	69.50
WHITE, Doris M	69.50	WILCOX, Frances	66.50
ZIRK, Mathilde	40.00	ANDERSON, Sven	45.00
CASS, Donald	35.00	FRITH, Joseph	40.00
GIBBS, William E	40.00	GUSTAFSON, Adolph	45.00
KENNEDY, Brian	45.00	KRANTZ, Adolpj	40.00
MacDONALD, Daniel	45.00	MENTEN, John	40.00
SHIMADA, Kozo	45.00	SQUIRES, William	40.00

Minutes of October 1st, 1955 continued

SOCIAL WELFARE ACCOUNTS continued

STATE, Ernest L.	$ 45.00	STONHOUSE, Lewis	$ 25.00
Syd's Taxi	7.50	Village of Mission	54.00
Minister of Finance	6.00	Dist. of Burnaby	11.87
Village of Oliver	9.00	City of New. West	50.70
ALLAM, Mary B	30.00	ARMITAGE, Dorothy	40.00
BATEMAN, Hattie	30.00	BOYE, Tannis P	30.00
DERKSEN, Annie	35.00	GREEN, Winidfred	40.00
GREGOR, Fransisca	30.00	HARDY, Mabel	30.00
JACOBS, Lucy	40.00	KLABUNDE, Dora	30.00
McNICHOLS, Leatha	30.00	MASTIN, Betty	35.00
MEEK, Jean	20.00	OSWALD, Gertrude	30.00
Pipo, Anna	40.00	REMPEL, Katharine	45.00
SICHON, Paulina	45.00	ALUSARCHUK, Dominca	45.00
TAYLOR, Annie	35.00	TROTTER, Mabel	40.00
TURNER, Elizabeth	35.00	CLARKE, Wilfred	111.50
EMSEY, Elsie	97.50	GRASSER, Jean M	111.50
HOULE, Cecile	125.50	JOHNSTON, Verna	111.50
LANG, Helga	111.50	SMITH, Martin W	62.75
SYGANIEC, Edward	83.50	VESA, Anna J	25.00
WEWCHAR, Wasyl	40.00	~~LANSALL, Margaret for~~	
MITCHELL, Elizabeth	32.80	~~SANDBACK, Mary~~	~~40.00~~
LANSALL, Margaret for Rosemary	40.00	SANDBACK, Mary	40.00
REYDA, Nicholas	120.00	JOHNSON, Mary	77.00
ANDERSON, Howard	7.00	SPECK	77.00
LOTT, Ruth	7.00	HAGEN, Jennie	7.00
STEPPLER, Valentine	7.00	ROBINSON, Hazel	7.00

wed by Countillor Bailey and Dunlop that the above noted accounts totalling $7179.50 be paid.

CARRIED

GENERAL ACCOUNTS

C. Fiebelkorn	Ducks killed by dogs	$ 6.75
C. W. Bond	Civil Defence July & August	42.55
N. R. Burton	Tools & Eqquipment	6.50
Len's Auto Body Shop	Trucks	1.50
Municipal Collector	Foot Frontage Rates-1478.49, Hammond Sewer-250.00, Haney Sewer-250.00	1978.49
A. &. G. Pearson	Refund Current Taxes	.70
Dr. G. Morse.	Police Expense	5.00
Dr. T. R. Harmon	Coroner & Inquest	29.00
Paradise Inn	Keep of Prisoners	4.87
Henry's Grill	Keep of Prisoners	2.77
Superanuation Com'r.	Trust-20.00, Super-57.92	77.92
Stoltz Mtr. Fght.	Assessment Expense	.75
Joe Martin	Trucks	1.66
Clarke & Stuart Ltd.	Office Supplies	5.30
Canadian Industries	Gen. Road Mtce.	72.77
Burr Office Supplies	Office Supplies	11.48
Maple Ridge Appliances	Gen.Rd.Mtce.-6.04, Shovel-3.31 Trucks-1.21	10.56
Hansons Ltd.	Hall a/c	5.62
MacKenzies Hardware	Gen.Rd. Mtce.	7.35
Addressograph Ltd.	Office Supplies	1.36
Nelson Bros. Sawmill	Bridges & Culverts-93.56, Gen.Rd. Mtce.-25.60	119.16
Municipal Collector	Water a/c re Mrs. Walsh	6.75
Twp. of Langley	Coroner & Inquest	74.50
B. C. Sanitation Ltd.	Hall a/c	20.48
A.P: & H.L. Parken	Refund Arrears of Taxes	.32
Haney Machinery Co.	Tools & Equip-13.04, Hall a/c-3.00	16.04
Mohawk Service Ltd.	Trucks	43.18
Childrens Aid Soc.	Child Welfare	64.73
Minister of Finance	T. B. Units	338.21
Regal Bldg. Supplies	Hammond Sewer	11.91
Rewinding Shop	Graders-67.96, Trucks-7.64	75.60
B. C. Telephone Co.	Hall-21.43, Gen.Mtce.-14.90, Fire-8.56, Police-15.65	60.54
Maple Ridge Home Service	Fire Dept.	233.21

GENERAL ACCOUNTS continued

Trailmobile Ltd.	Trucks	$ 245.42
Gilley Bros. Ltd.8	Haney Sewer	218.83
Underwood Ltd.	Police Expense	253.25
Sam Aari's Garage	Shovel-1.05,Tools-50¢, Bull-dozer-5.57,Trucks-21.51	28.63
Dietrich-Collins	Shovel-96.76,Dragline-89.15	185.91
Port Haney Brick Co.	Sidewalks	61.45
Standard Oil Co.	Patching	9.98
The Gazette	Advert.Stationery & Supplies	69.81
Pearce Signs	Misc. Disb.	40.95
Maple Ridge Dyking Dist.	Misc. Disb.	85.00
Co-ordinatior Civil Def.	Civil Defence	30.24
Superior Concrete Prod.	Brush & Ditch-406.98,Priv.Cross-	481.32
W. G. Alexander	Com&n on coll-133.10,Traffic Tickets-42.00	175.10
Office Specialty Co.	Office Supplies	29.66
B. &. K. Milling Co.	Hall grounds-3.15,Ge.Rd.Mtce.5.	8.15
Haney Tire & Recapping	Trucks	18.68
Public Freightways	Tools & Equipment	6.42
Purvis Ritchie Ltd.	Shovel	176.61
Esco Ltd.	Shovel	4.62
B. C. Equipment Co. Ltd.	Bulldozer	28.67
Vancouver Equipment Corp.	Graders	11.70
Timber Preservers Ltd.	Bridges	512.82
Imperial Oil Ltd.	Gas & Oil-66.72,Hardsurf.-374.23 Patch-125.92	566.87
Haney Builders Supplies	Haney Sewer-10.48,Fire Dept-7.44 Hammond Sewer-19.58,Gen.Rd.Mtce. 71.84, Sidewalks-12.53	121.87
Fields Welding Supplies	Gen. Road Mtce.	14.30
Municipal Collector	Refund Rd.Poll Lib-49.50,Unem. Ins-211.68,Ref.Bldg.Perm-21.20 Trucks-1.85,Postage-100.00, Graders-45¢,Deleg.Exp-75.00Office Supplies-13.44,Hall a/c-6.86, Shovel-1.35,L.R.O.-2.38,Ref.Current Taxes-10¢,Refund Arrears of Taxes 10¢	483.91
B. C. Electric	Fire Dept-14.46,Hall-63.41, Hmd. Drain-4.99,Pub.Wks-4.77,St.Lts-267.04,Park Board-7.61,Health-16.94	379.22
West Coast Motors Ltd.	Trucks	33.98
Henderson Auto Electric	Trucks-54.62,Grader-18.56	73.18
Home Oil Dist.Ltd.	Hall a/c-37.23,Gas & Oils-927.02	964.25
Fleck Bros. Ltd.	Tools & Equipment	74.85
Haney Garage Ltd.	Trucks-12.40,Graders-48.75	61.15
R. Muth & Sons	Grader-16.00,Bulldozer-2.10 Dragline-22.22,Cemetery-2.63	43.95
Maple Ridge Appliances	Cemetery	.74
Cambridge Craft Co.	Cemetery a/c	2.31
B. A. Oil Co.	Gas & Oils	7.44
Vancouver Equip. Corp.	Graders	185.54
H. J. Clarke	Keep of Prisoners	39.74
G. H. Sharpe	Keep of Prisoners	51.75
Hales Lumber Co.	Park Board a/c	10.53
Salvail Bros.	Park Board a/c	8.58
Brackmen-Ker	Park Board a/c	3.15
Haney Builders Supplies	Park Board a/c	.53
MacKenzies Hardware	Park Board A/c	20.42
Kirkpatrick Sand & Gravel	Park Board a/c	125.00
E. Lemberg	Park Board a/c	60.00
Medical Services Ass'n.	Park Board Account	304.72
John Classon	Whonock Cemetery	20.80

Moved by Councillor Bailey and Dunlop that the above noted acounts totalling $9679.53 be paid. CARRIED

The meeting adjourned at 12:15 noon.

P. Jorgensen REEVE L. Thomson CLERK

Minutes of October 19th, 1955

The full Council being present the meeting convened at 8 p.m. Wednesday, October 19th, with the Reeve in the chair.

Mr. A. Hunter, our Consultant Engineer on Water Works problems, reviewed his recommendations to increase pressure and supply in our distribution system, both of which were sadly lacking at peak periods. Mr. Hunter had prepared considerable data which would be discussed with the Greater Vancouver Water Board at our next meeting in the near future.

Also, a letter from the International Water Supply was dealt with, with reference to a new source of supply contemplated from ground wells. This was also laid over to be taken up later with the Board.

Messrs Hadgkiss and Clappison, representing the Valley Natural Gas Distribution Company, solicited the Council's support for ~~Inter~~ companies presentation now being considered by the Public Utilities Commission. The Council were strongly opposed to any certificate of convenience and necessity being granted to either the B. C. Electric or Valley Gas Company without first receiving the ~~xxxxx~~ Rate Payers' vote after being presented with both companies detail of the distribution system and the Council was willing to notify the Public Utilities Commission along this line and a resolution to that affect would be prepared and forwarded very shortly, asking for either referendum or franchise to be submitted to all Rate Payers at the December election.

Correspondence dealt with: Letter from the Whonock Rate Payers Association, asking for the ditches be cleaned out on 3rd Road and 25th Avenue and that a Slow Sign be erected at the bus stop at 6th Road and 25th Avenue.

Lower Mainland Planning Board's letter with reference to a new numbering system was left over for discussion later.

Civil Defence Officer, Mr. C. W. Bond, was given permission to purchase Nursing Home Equipment, the cost at $275.00, as recommended by him.

Two applications for the Water Rights Branch, with the conversion of water from the Cursley spring at Ruskin, for domestic use, from Mr. Lobb and Mr. Thompson approximately five hundred (500) gallons a day, was not objected to.

A request from Mr. B. Lazicevic to purchase Lots 1, 3 and 4, South East of Section 16, Township 15, Plan 1975 was not accepted.

Letter from Mr. Frank DeWolf, asking for some protection for people residing in the ~~xxxxxx~~ densely populated area of Maple Ridge from hunters and their fire arms. This would be investigated and taken up with the Rod and Gun Club.

Police report was read and filed.

Plan approvals:

Moved by Councillor Bailey and Dunlop that the Plan of Subdivision of Block 3 of Part of the North ½ of Section 30, Township 12, N.W.D., be approved. CARRIED

Moved by Councillor Dunlop and Simmonds that the Plan of Subdivision of Lot 3, of Parcel P of Lot 248, Group 1, N.W.D., be approved. CARRIED

Moved by Councillor Wood and Simmonds that the Plan of Subdivision of Lot 1, of the North Part of Block D of the North East Quarter (NE¼) of Section 36, Township 11, N.W.D., be approved. CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of Portion of Lot 2 of 104.107 acre portion of the South West Quarter (SW¼) of Section 16, Township 12, N.W.D. and of two portions dedicated as Road, be approved. CARRIED

HB

Permission was given to the Lions Club for a Tag Day on October 21. Funds to accrue to the Blind Institute.

Tenders were now open for the sidewalk on Dewdney Trunk Road from 8th Avenue to Mountain View Crescent. The ~~xxxxxx~~ bids were as follows: for five sacks of cement mix to the yard.

Fred Little - 90¢ per lineal ~~yxxd~~ foot
Elmer Walski - 90¢ per lineal ~~yxxd~~ foot
Valley Concrete Company - 87¢ per lineal ~~yxxd~~ foot.

The lowest tender submitted by Valley Concrete Company was awarded the contract as per the following motion:

Moved by Councillor Bailey and Dunlop that the tender of Valley Concrete Company to construct a five foot sidewalk, five sacks to the yard, for the price of 87¢ per linear foot, from 8th Avenue West approximately 3000 feet. Specification to be followed, to be accepted.

CARRIED

The Reeve now reported on the Foreman's back log of work, which was heavy. The Council approved that the sidewalk should be given priority, secondary highway project and the 22nd Road project.

Councillor Simmonds asked for permission for Mr. Selvey of Whonock to remove some of the over burden from the 12th Road pit. This was agreed to. He also asked that yellow markings be painted on the curb at the new entrance to the Aggia Hall. This would restrict the motorists from parking immediately in front of the entrance.

Gravel was also needed on 14th and 15th Road and the cutt-off between them East of 30th Avenue. Also, 16th Road West of 30th Avenue, 9th Road East of 30th Avenue and 32nd and 33rd Avenue.

He also requested the Clerk to write Mr. Ashworth and Mr. Skippen, relative to granting the Council 25 feet of road each side of the line.

Councillor Johnson reported that Braidwood Hill had been graded but not the road to the East from that point.

Councillor Dunlop asked for work on 19th Avenue North, as recommended some time ago, be completed. Also that there would be a request from the Doctors' Building, now being erected on 7th Avenue, that a sidewalk be built.

No further business the meeting adjourned at 11:25 p.m.

P. Jmerwin REEVE

CLERK

IAB

Minutes of November 4th, 1955

Full Council met for their regular monthly meeting on Friday, November 4th at 9:30 a.m.

Moved by Councillor Simmonds and Dunlop that the minutes of October 1st and 19th be approved as circularized.

CARRIED

The letter was read from the Yennadon Ratexxx Payers Association asking for present data on costs of installing water distribution lines in that area. The Reeve and Councillor Woods and other Councillors who cared to, would attend the Rate Payers meeting on Monday the 7th and present to them the information asked for.

Letter from Mr. J. Ashworth, who expressed his willingness to deed twenty-five (25) feet of his property on 15th Road east of 30th for road purposes was recorded for future attention. In the meantime Councillor Simmonds would approach Mr. Skippen for the same donation from the property on the south side of the road.

Claim for loss of chickens was read from Mr. O. Wynnyk.

Moved by Councillor Dunlop and Bailey that the claim of Onufry Wynnyk be paid in full for the loss of one hundred and eleven (111) birds, at a price of 35¢ per bird, total $38.85.

CARRIED

Letter from the Regional Administrator of the Social Welfare, who was ready to ~~xxxxxxxx~~ approve the increase in the Municipal rate charged by the Alouette Private Hospital, providing the Municipality would accept their share. This was agreeable to the Reeve and Councillors that a $10 increase be allowed, recording the Municipal rate as of now at $145 per month shareable on a 20/80%

As the Reverend G. M. Phillips of Haney and also Mr. Rumley of Albion had reached their Diamond Wedding Anniversary the Reeve and Council would send their best wished supplemented with a floral gift.

Mr. R. A. Robinson, 5th Avenue, notified the Council that he contemplated erecting two small homes at the rear of his lot for the use of senior citizens. The Council had no objection if the provisions of our Bylaw were complied with.

The Reginal Planning Board requested the Council to notify them as to what the requirements would be with regard to planning for 1956. The letter was tabled for the time being.

Notification was read from the North Shore Highways Association meeting to be held on November 9th. Councillor Dunlop would attend.

Moved by Councillor Simmonds and Wood that the Reeve and full Council be appointed as members of the Court of Revision of the Voter's List to sit on November 15th at 10:00 a.m., be approved.

CARRIED

Moved by Councillor Bailey and Johnson that Mr. J. H. Burrage be appointed Returning Officer for the General Elections to be held in December 1955. That the Municipal Hall be the place for receiving nomination That is a poll is necessary, polls be held at the following places: Haney, Hammond, Albion, Whonock, Ruskin, Websters Corners, and Yennadon and said polls shall be held on Saturday, December 10, 1955 from 8:00 ~~xxxx~~ a.m. to 8:00 p.m. be approved.

CARRIED

AB

Moved by Councillor Bailey and Dunlop that the Maple Ridge Special Account for the retirement of debenture Bylaw No. 410"A", 1955 be given first and second reading.

CARRIED

Moved by Councillor Simmonds and Wood that the B. C. Electric be requested to not leave their poles lying in ditches.

CARRIED

Moved by Councillor Dunlop and Wood that the Plan of Subdivision of Portion of Lot 2 of Part of the North Half of Lot 263, Group 1, N.W.D. be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of Subdivision of Lot 1 and 2 of Lot 5 of Lot 9, (Plan 11463) and of Lot 13, (Plan 13752) of Block 3 and of Lot 6, Block 9 of Lot 399, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that the Plan of Subdivision of Portion of a 7.96 acre portion of the North East Quarter ($\frac{1}{4}$) of Section 17, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillor Simmonds and Johnson that the Plan of Each of Lot A of Lot 2 (Plan 7757) and of Lot 1, (Plan 7605) of the North West Quarter ($\frac{1}{4}$) of Section 33, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillor Wood and Bailey that Mr. Fennes and others be authorized to install 2 inch pipe line on road west of 1st Avenue. Installation and price of $1\frac{1}{2}$ inch pipe to be provided by Mr. Fennes and others, Municipality to contribute the difference in cost between $1\frac{1}{2}$ and 2 inch pipe.

CARRIED

At this moment Mr. N. M. McKay, 28th Avenue, entered the hall and warned the Council that the bank on the North side of his road allowance, which had been installed by the Corporation with Mr. McKay's permission many years ago, now needed attention, as in his opinion it was likely to slide at any time. The Council thanked him very much and would investigate the matter without delay. Mr. McKay also appreciated the hard surfacing work done on 28th Avenue.

Mr. W. Anderson asked permission for his client to erect an apartment block immediately west of the Baptist Church on Lougheed Highway. The Reeve informed him that this was a residential area and would require a hearing from the residents involved. As appartment blocks were listed as commercial buildings a hearing would be called without delay. NOT necessary see definition in 1964

Mr. Smith, Trunk and 27th Avenue, south side, complained to the Council that his immediate neighbor to the west had refused him permission to enter 27th Avenue South. It is a fear that Mr. Nicholls, the neighbor, had errected his fence in the centre of the road allowance. The foreman and Council would investigate the situation.

A complaint had been made by an owner of cemmetery Lot 7 of Block 60, that cars were crossing the grave. The Council agreed that a concrete curb be constructed to protect same.

Mr. Walter Helland was given permission to erect a work shop on a Corporation lot on the Fraser River bank, for which he was paying rental. Sec. C.

Mr. Mutcher of 17th Road East of 2nd Ave., was to be advised that the Corporation at this time would not require approximately 30 feet of his property for road purposes, as the road was a dead end ravine.

Authorization was given to pay Percy Lilley for the two days that

Moved

AB

he lost by attending the funeral of his brother. This was in line with our agreement with the Union.

The Reeve brought up the matter of the saleable value to be placed on 50 acres now being logged by the Gordon Savage Company, as inquiries had been made in regard to purchasing same. A Committee of Councillor Simmonds and ~~xxxxx~~ Johnson would investigate the property and report back in regard to the price.

Discussion now arose on the drainage of Selkirk Street West and whether it should be continued across Maple Wood Drive ~~xxx~~ to Kenney Creek via the new Dover Road, located on the Carr property. The Council agreed that this was the cheapest and shorter way to dispose of the water. The Clerk was to so inform Mr. Carr, who would carry on from that point at his expense.

Recent flood damage over the Alouette country was now reviewed in the presence of the foreman, who was instructed to have stand-by crews for Saturday to carry on emergency work in the way of fills etc.

The Council were unanimous in removing all the grass boulevard that was left on the Trunk Road adjacent to the new sidewalk and directly fronting the Clappison homes. Foreman would di this at his first opportunity.

Councillor Dunlop reported that Mr. Belsey, corner of 5th and Lougheed Highway, was complaining about the need of keeping ditches clean at that point.

The matter of a no parking sign at the corner of Lougheed Highway and 7th Avenue was discussed and it was felt that this sign had been erected in the wrong spot. The Reeve and Council would investigate the location immediately following the meeting.

It was recommended that a publication in the local paper should be inserted to thank all those who had voluntarily offered their assistance in the flood disaster. The Fire Department and Police Force would be thanked personally at a later date.

A representative of Parsons and Brown, insurance agents, with the consent of the Council was present and addressed them on the condition of rewriting all Corporation Insurance Policies and consolidating same into one annual payment to one company. This plan had been approved by the auditors and recommended by the Clerk. It was also felt that an appraisal of all building should be made by a professional firm.

The Council instructed the Clerk to call for tenders for both an appraisal and consolidated insurance.

No further business the meeting adjourned at 12:45 p.m.

ACCOUNTS: WATERWORKS ACCOUNTS

Bank of Montreal, Hammond	Refund Water account	$ 10.53
Terminal City Iron Works	Waterworks Const.	254.44
Gordon & Belyea Ltd.	Waterworks Const.	1016.80
Hanson's LTd.	Waterworks Const.	3.10
Greater Vancouver Water Dist.	Waterworks Mtce.	2467.29
A. Parker	Waterworks Mtce.	4.24
Public Freighways Ltd.	Waterworks Const.	2.60
L. S. Carr	Refund Water Extension	640.00
Sam Saari's Garage	Waterworks Mtce.	1.50
Pumps & Power Ltd.	Waterworks Mtce.	41.55
B. C. Electric	Waterworks Mtce.	105.53
Haney Garage Ltd.	Waterworks Truck	32.93
B. C. Equipment Co. Ltd.	Waterworks Const.	77.22

Payrools September & October
Connection-$326.30, Mtce.-1720.20, Statutory Holidays-42.95, Const.-$359.45

Moved by Councillor Bailey and Dunlop that the above noted accounts and payrolls as listed be paid, totalling $4657.73 CARRIED

GENERAL ACCOUNTS

Registrar of Titles	Tax Sale Registrations	$ 10.50
W. A. Canadian Legion	Poppy Wreath	10.50
Receiver General	Income Tax Deductions Sept.	312.70
Maple Ridge Mun. Employees		
Federal Union #622,Sept.	Union Fees	43.50
B. C. Telephone	Hall-21.18,Gen.Mtce-13.75; Fire-8.56,Police-15.65	59.14
Lower Mainland Reg.		
Planning Board	1955 Assessment (grants)	315.00
F. Worfolk	Albion Bank Erosion	4750.00
R. G. Kirkpatrick	Albion Bank Erosion	250.00
Mitchell Press Ltd.	Advertising & Printing	33.00
Superior Stamp & Stencil	Assess.Exp-6.81,And.Print & Supplies-0.93	7.74
Haney-Hmd Mtr. Fght	Fire Department	1.50
Maple Ridge Home Serv.	Fire Department	5.40
G. A. Roedde Ltd.	Assess. Exp.	.79
Lower Mainland Reg.		
Planning Board	Grants	3.00
Minister of Finance	Child Welfare	325.50
Minister of Finance	T. B. Units	288.02
Land Registry Office	L. R. O. Fees	4.83
Minister of Finance	S. A. Druggs	368.93
Childrens Aid Soc.	Child Welfare	62.64
Workmen's Comp.Board	Assessment	592.50
MacKenzie's Hardware Ltd.	Fire Department	5.15
Fleck Bros. Ltd.	Fire Department	5.57
Beckstrom Towing Co.	Coroner & Inquests	60.00
Henry's Grill	Keep of Prisoners	2.95
Pitney-Bowes Ltd.	Postage (rental)	31.50
Dr. S. R. Arber	Police Expense	66.00
Solly Photo. Studies	Coroner & Inquest	25.20
Morris Electric	Hall a/c	14.75
John G. Taylor	Assessment Expense	17.52
Theresa Galloway	Redemption Refund	415.34
Arthur D. Beirnes	Redemption Refund	123.57
C. W. Bond	Civil Defence	71.04
Haney-Hmd Mtr. Fght	Civil Defence	3.25
Haney Stationers	Office Supplies	27000
Receiver General	Income Tax Deductions Oct.	424.00
Receiver General	Income Tax Deductions Sept.	140.35
Maple Ridge School Dist.	Bal. 1955 Levy	37187.50
Registrar of Titles	Reg. of 5 Tax Conveyances	25.00
Maple Ridge Vol. Fire Dept.	Remuneration 1955	1387.00
Maple Ridge Mun. Employees		
Union No. 622	Union Fees October	43.50
Superantuation Comm'r.	Trust-20.00,Super-58.92	78.92
Len's Auto Body Shop.	Trucks	2.00
Medical Services Ass'n.	M. S. A.	301.73
Legion of Frontiersmen	Police Exp.	22.50
H. R. Roberts	Refund Building Permit	5.00
Betty Baker	Coroner & Inquest-10.50, Police Exp.-10.00	20.50
Municipal Collector	Deleg.Exp.-331.87,Unem,Ins.-208.84,Trucks-1.73,Gen.Rd. Mtce-1.00,Hall Grounds-91¢ Tool-95¢,Ref.Rd.Poll&Lib.-17.75,Refund Police Court-7.50,L.R.O.-1.54,Ref.Bldg. Perm-6.60,Office Supplies-10,55 Postage-80.00	670.09
Salvail Bros.	Park Board Expense	5.47
Haney Builders Supplies	" " "	10.97
R. J. Chappell	" " "	13.00
R. G. Kirkpatrick	" " "	12.50
W. E. Nickel	" " "	97.00
L. W. Hawkins	" " "	100.00
A. Chatwin	" " "	40.00
J. Nightingale	" " "	40.00
N. R. Bailey	" " "	40.00
L. W. Jackson	" " "	40.00
G. Steeves	" " "	40.00

AB

GENERAL ACCOUNTS, Continued

Hansons Ltd.	Hall a/c	$ 5.62
Bourne & Weir Ltd.	Trucks-26.00,Spray Tank-167.12	193.12
Maple Ridge Appliances	Tools	1.30
Haney Tire & Recapping	Trucks	179.58
J. Biggs	Tools	4.50
National Machinery Co.	Dragline	63.41
Haney-Hmd Mtr. Fght	Shovel-2.00,Graders-1.75,Tools-3.00, Hall-1.00	7.75
The Pt. Haney Brick Co.	Sec. Hwy-5.57,Sidewalks-1.04	6.61
Public Freightways	Graders-2.00,Tools-6.90	8.90
Addressograph Ltd.	Office Supplies	5.70
Nelson Bros. Ltd.	Sec. Hwy-16.24,Culv.& Bridges-104.13,Tank (spray)-13.07	134.44
Gestetner Ltd.	Office Supplies	14.04
Rd. R. C. Rhodes	Police Expense	17.50
Sam Saari's Garage	Tools-23.42,Shovel-6.00	29.43
Dietrich-Collins Ltd.	Bulldozer	41.90
Canadian Industries Ltd.	Ge. Rd. Mtce.	68.72
Jack Cewe Blacktop Ltd.	Patching	82.16
Haney Machinery Co.	Trucks	9.24
The Gazette	Advert.Print. & Supplies	57.23
Superior Concrete Prod.	Bridges & Culv-108.26,Priv. Cross-44.18,Sec. Hwy-181.12	333.56
McLennan Motors Ltd.	Trucks	2.72
B. C. Electric	Fire Dept-22.98,Hall a/c-73.07 Hmd Drain-4.99,Pub Works-4.36 St. Ltd.-267.04,Park-3.15, Health Centre-19.19	394.78
Municipal Collector	Health Centre	7.56
Vancouver Equip.Corp.	Graders	184.70
Fields Weling Supplies	Gen. Rd. Mtce.	37.38
B. C. Hospital Insur.	Serv. Per Diem	4127.76
W. G. Alexander	Comm'n on Collections-83.80 Traffic Tickets-102.00	185.80
Home Oil Dist. Ltd.	Gas & Oils	313.54
Mohawk Service Ltd.	Trucks	35.16
Regal Building Supp.	Hammond Sewer	7.95
Haney Builders Supp.	Hall-14.05,Gen.Rd.Mtce-41.73 Ditch-3.63	59.41
West Coast Motors	Trucks	26.89
B. A. Oil Co. Ltd.	Gas & Oils	689.13
Henderson Auto Elec.	Tools-5.85,Trucks-6.93	12.78
Fleck Bros. Ltd.	Tool-173.62,Fire-2.78,Crusher-40.25,	216.65
Butler Tire Ltd.	Grader	160.09
Haney Garage Ltd.	Trucks-211.92,Graders-14.56 Dragline-2.00	228.48

PAYROLLS Oct. & Sept.

Indemnities-1437.50,Admin-5215.60, Gen.Rd.Mtce-5672.28, Brush & Ditch-1685.25, Priv.Cross-97.60,Patch-251.20,Crusher-793.60, Hard Surf-61.60,Bridges-1863-95,Sec.Hwy-969.85,Statutory Holidays-561.50, Ho.Pay-1068.10, Hmd Sewer-155.10, Cemetery-212.80, Park Board-306.80, Sidewalks-885.40, Hall-36.00

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $57016.53 be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

DAWSON, Dorothy	$35.00	Mrs. E. Brown	$ 81.30
MacDONALD, Irma	14.00	Mrs. J. Campbell	75.00
WILCOX, Frances	5.00	ADAMS, Charles	69.50
WEATHERALL, Rebecca	5.00	BAYDUZA, Mike	125.50
CORNWELL, Herbert	20.75	CORNWELL, Herbert	41.50
MOYER, Jonas	14.00	DAYKIN, Frances	125.50
SMITH, Maryetta	34.75	FILLIATRAULT, Carmelia	83.50
Alouette Priv. Hosp	1695.90	HEWITT, Herbert W	68.50
Crestwood Guest House	111.00	HORNBROOK, Doris	139.50
Mrs. E. S. Nightingale	117.48	KRISTOFOVITCH, Andrew	69.50

SOCIAL WELFARE ACCOUNTS, Continued

Kukler, Julia	$ 52.00	HARDY, Mabel	$ 30.00
LAMBERT, Joseph	110.50	JACOBS, Lucy	40.00
LEGGE, Harry Co	24.25	KLABUNDE, Dora	30.00
LEROUX, Anna	139.50	McNICHOLS, Leatha	30.00
MacDONALD, Irma	55.50	MASTIN, Helena for Betty	35.00
MEEK, Helen	97.50	MEEK, Jean	30.00
MOYER, Jonas	109.50	OSWALD, Gertrude	30.00
OLAFSEN, Wilfred	97.50	PIPO, Anna	40.00
RICE, Myrtle	139.50	SICHON, Paulina	45.00
SEWELL, Horace	94.50	SLUSARCHUK, Dominca	80.00
SHARPE, Alice	44.50	TAYLOR, Annie	35.00
TELAWSKY, Elsie for Carol & Judtih	20.00	TROTTER, Mabel	40.00
USSELMAN, Jacob T	106.50	TURNER, Elizabeth	35.00
Van Kell, Caroline	69.50	WEATHERALL, Rebecca	5.00
WHITE, Doris	69.50	CLARKE, Wilfred	111.50
WILCOX, Frances	71.50	EMSLEY, Elsie	97.50
ZIRK, Mathilde	40.00	HOULE, Cecile	125.50
ANDERSON, Sven	45.00	JOHNSTON, Verna	111.50
CASS, Donald	35.00	SMITH, Maryetta	69.50
FRITH, Joseph	40.00	STEVENS, Joyce	30.00
GIBBS, William E	40.00	SYGANIEC, Edward	52.00
GUSTAFSON, Adolph	45;00	VESA, Anna J	15.00
KENNEDY, B.B.H	45.00	WEWCHAR, Wasyl	40.00
KRANTZ, Adolph	40.00	LANSALL, Margaret for Rosemary	40.00
MacDONALD, Daniel	45.00	SANDBACK, Mary	40.00
MENTEN, John	40.00	MITCHELL, Elizabetg	32.80
SHIMADA, Kozo	45.00	JOHNSON, Mary	77.00
SQUIRES, William	40.00	REYDA, Nichols	104.00
STATA, Ernest L	45.00	SPECK, Ernest R	62.00
STONHOUSE, Lewis	25.00	ANDERSON, Howard	7.00
KLASSEN, William	45.00	HAGEN, Jennie	7.00
ALLAM, Mary B	30.00	ROBINSON, Hazel	7.00
ARMITAGE, Dorothy	45.00	STEPPLER, Valentine	7.00
BATEMAN, Hattie	30.00	Garden Hill Ambulance	126.00
BOYE, Tannis P	30.00	Hospital Ambulance Assoc.	13.00
DAWSON, Dorothy	35.00	Dr. Huculak	6.00
DERKSEN, Annie	35.00	City of Chilliwack	13.90
GREEN, Winnifred	40.00	Minister of Finance	23.80
GREGOR, Francisca	30.00	Village of Oliver	9.00
City of Vancouver	94.60	District of Matsqui	42.50

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $6985.03 be paid.

CARRIED

REEVE

CLERK

Minutes of the Court of Revision of the Voters List

November 15, 1955.

The Court of Revision of the Voters List was held in the Municipal Hall, Haney, B. C., Tuesday November 15, 1955 at 10:00 A.M.

Present were Reeve Jenewein, Councillors Simmonds and Dunlop.

Members of the Court having taken their declaration of the office, the following motion was passed.

Moved by Councillor Simmonds and Dunlop that Reeve P. Jenewein acts as Chairman of the Court of Revision of the Voters List and that Leah W. Hawkins as Clerk, be approved to be so certified by the [illegible] CARRIED

An inquiry was made by Mrs. George C. Barclay as to whether her name was listed on the voters List as a few days earlier an application had been made to the Registry Office for a joint tenancy in both her husband and herself's name. The property prior to this being recorded in the husbands name, who is listed as George Chapman Barclay. As no record of change had been made prior to October 31, the closing date of the list, she was informed her name could not be added.

There being no further complaints and not persons present, the Court reviewed the list and at 10:35 A.M. the following motion was carried.

Moved by Councillor Simmonds and Dunlop that the Voters List as posted be the voters list for the Municipality of Maple Ridge for the years 1955 and 1956 and that the same be certified by the Reeve and that this Court now be closed.

CARRIED

P. Jenewein REEVE

L. Hawkins CLERK

Minutes of the Public Hearing for Zoning Bylaw No. 409"A"

November 15, 1955

Reeve and Councillors now re-convened into a committee of public hearing for the Zoning Bylaw No. 409"A". As no persons or rate payers had presented themselbes at the hearing, it was deemed that the hearing had been held without complaint.

The hearing was now closed at 10:40 A.M. The meeting adjourned.

P. Jenewein REEVE

L. Hawkins CLERK

AB

Minutes of November 23rd, 1955

A hearing for Local Improvements Bylaws No. 388, 401 and 404 was heard in the Municipal Hall at 8:00 p.m., November 23rd. Members of the Court were sworn in by declaration.

Moved by Councillor Bailey and Dunlop that Reeve P. Jenewein be Chairman of the Court of Revision for Local Improvements, 17th Road, Garden Drive and Thomas Street and L. W. Hawkins, Clerk.

CARRIED

As no complainants were present at the opening, the Reeve and Councillors Johnson, Wood, Bailey and Dunlop decided that the hearing should remain open until Council business had been completed.

Correspondence dealt with:

The Police Report was handed around for perusal and then ordered filed.

The report from the Sanitary Inspector was read relative to his duties carried out during the recent flood crisis. That also was orded filed.

Letter from Mr. F. J. Barney, complimenting the Council on the speedy work on repairing the 17th Avenue hill. Clerk was advised to thank Mr. Barney for same.

Complaint, by letter, from White's Grocery with reference to our grader blocking the approach to his store when removing snow from the Trunk Road. His letter demanded compensation at a rate of $5.00 an hour for 4 hour period. The Council could not consider this claim seriously but felt that in future this should not occur, particularily with stores operating in the suburbs. Clerk was to notify the Foreman that in future when clearing snow that the grader, on the return trip, should provide the customer a clear path to the store. Clerk was to reply to White's Grocery to the affect.

Mr. W. Anderson, representing Anderson Realty Company, reported to the Council the drainage problem adjacent to Lots "D" and "E" on the Ridgeway Subdivision, off 5th Avenue. The Reeve and Foreman would meet Mr. Anderson tomorrow and review the xxxxx situation.

Plan approvals:

Moved by Councillor Wood and Dunlop that the Plan of Lot 249, Group 1, N.W.D, formerly portion of Lot "C" of Lot 3 of Lot 1, Plan 8794 and formerly parcel "C" (Reference Plan 3626) be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that the Plan of Part of Parcel "A" of Lot 3 of Parcel "B" (Reference Plan 2069) and of Parcel "B" (Explanatory Plan 2070) of the North East ¼ of Section 17, Township 12, N.W.D. be approved.

CARRIED

Moved by Councillor Johnson and Bailey that the Plan of Subdivision of Lots 4,5 and 6 of Lots 1 and 3 of Parcel "B" of Lot 401, Group 1, N.W.D. be approved.

CARRIED

Bylaws:

Moved by Councillor Bailey and Dunlop that the Maple Ridge Special Account for the Retirement of Debentures Bylaw 1955, 410"A" be now passed.

CARRIED

Moved by Councillor Wood and Johnson that the Maple Ridge Zoning Bylaw 1955, No. 409 "A" be now passed.

CARRIED

AB

Cirruclar letter from the Social Welfare Department, Victoria, signed by the Director, Mr. J. Sadler, requestin ~~xhx~~ the Corporation to allow the usual Christmas bonus to welfare ~~xxxxxxx~~ recipients at $5.00 for families and $2.00 for single persons. This was approved.

The minutes of the Fraser Valley Municipal Association were passed around for review and ordered filed.

A letter received from the Premier, ~~to~~ the Reeve, declaring that December 1st, next, be Safe Driving Day, was noted. This matter was to be brought to the attention of the public authorities and the press.

Councillor Johnson reported on the drainage problem that appeared to exist at the West end of Metcalf Road and 3rd Avenue. This would be investigated by the Reeve and Foreman.

Councillor Johnson also requested, on the behalf of the Frontier Mens' Club, local division, for the use of the old fire hose building at the rear of the hall, which now was being used by the Corporation to store Water Works material. The matter would be taken up with the Water Works Foreman, Mr. S. Berto.

Engineer, Mr. A. Hunter, had submitted an estimate for one mile of new pipe to be installed from 14th Avenue to the pump situated at 17th Avenue. It called for 8 inch pipe and the total estimate recorded was $ 21,645.00. The purpose of this line ~~xxxxxxxxxxxx~~ considered by the Corporation for many years as a direct supply line to the booster pump. But due to the cost of same and not having sufficient capital on hand in the Water Works Account it had never been installed. As the Water Works finances at the present time were adequate to take care of this capital installation, which was necessary to increase the pressure at the Eastern end of the Municipality and that the Council considered that this 6 inch pipe would be satisfactory for many years, the following motion was approved, at the ~~xxxxxx~~ estimate in the neighbourhood of $13,000.00

oved by Councillor Wood and Bailey that this Council proceed with the 6 inch pipe water main development from 14th Avenue to 17th Avenue on Dewdney Trunk and that the necessary supplies be purchased immediately for this work and that the water main in Hammond be replaced from post office to Battle Street. CARRIED

No further business, the Council reconvened into a public hearing on Local Improvements and closed same by the following motion:

oved by Councillor Bailey and Dunlop that the assessment rolls pertaining to the Local Improvement projects, 17th Road, Garden Drive and Thomas Street, pursuant to Section 57 of the Local Improvement Act to be certified as correct and the Court now be closed. CARRIED

Meeting adjourned at 10:35 p.m.

CLERK

REEVE

Minutes of December 2nd, 1955

The regular monthly meeting convened at 9:30 a.m., Friday, December 2nd, 1955. Present were Councillors Simmonds, Dunlop, Johnson, Bailey.

Councillor Simmonds, on behalf of the Councillors, congratulated the Reeve on his return to office for another two year term.

Moved by Councillor Simmonds and Dunlop that the minutes of November 4th, 15th and 23rd be adopted as circularized.

CARRIED

No delegations present, the letter from the Lower Mainland Regional Planning Board was read, asking for endorsation to be forwarded to the Department of Municipal Affairs, the subject matter being New Legislation authorizing Municipalities to acquire park lands ~~xxxxxxxxxxxx~~ or revenue for park purposes from sub-dividers when presenting plans for approval. The detail of the resolution was discussed and approved in principle by the following motion:

Moved by Councillor Simmonds and Dunlop that the Council approve in principle the Resolution dealing with the New Subdivision of The Lower Mainland Park Advisory Committee, as per letter.

CARRIED

A letter from the Haney Holdings Company, authorizing the Municipality to connect to private drainage tile North of the Trunk Road, was read and a long discussion arose over the advantages of draining West Selkirk and Menzies Street and other roads lying to the South of the Trunk Road, flowing to the North slope by culvert. All were in favour of the plan, after studying the contour map dealing with that section.

The Foreman was to be instructed to discard the plan of draining into McKenny Creek and to the West and to commence running his ditches North and across the Trunk Road.

The Reeve reported progress with regard to the log jam at 8th Avenue bridge. His contact with the Honorable Minister of Fisheries and the Fisheries Department Engineers had resulted in a very favourable reply. The Fisheries Department were prepared to contribute, free of charge, the heaviest bulldozer equipment possible for five days.

Mrs. J. Gilley entered the hall and presented plans for approval. After paying the necessary $2.00 approval fee, the following motion was passed and also the Clerk was instructed to write to the Department of Highways with reference to a highway outlet.

Moved by Councillor Bailey and Simmonds that the Council approved the Plan of Mrs. Gilley's, Block 1 of Lot 401, 10th Ave. and Lougheed Highway for subdivision.

CARRIED

Moved by Councillor Johnson and Dunlop that the Subdivision of Lot 10, West half of Section 20, Township 12, Plan 1161 be ~~xxxxxxx~~ tentatively approved, subject to Road Subdivision Bylaw and foremans road inspection.

CARRIED

Moved by Councillor Johnson and Dunlop that the Maple Ridge Zongin Bylaw No. 409 be finally passed and adopted.

CARRIED

Moved by Councillor Bailey and Dunlop that the Maple Ridge Special Account for Retirement of Debenture, Bylaw 410, be finally passed and adopted.

CARRIED

Foreman, O. W. Lilley, was present and was instructed to place a log from the Fire Hall to the Youth Centre Building, cutting off the outlet to the rear of the Super Value Parking Lot.

HB

The loacl Fire Marshal was to inspect the Propane Gas stand to the rear of the Super Value Store.

The Reeve reported to the Foreman to visit with him 13th Avenue and whatever Councillors available to review the drainage problem that had arisen adjacent to the Fuller property.

The Reeve also reported that there was a very soft shoulder needing our attention on 25th Avenue, North.

Councillor Bailey reported to the Foreman that drainage water came from the Correctional Institute across 21st Avenue. Clerk was to arraneg a visit from Provincial Public Works Engineer, Mr. Ingram.

Councillor Johnson brought up the matter of the heavy repairs always necessary on the International truck. He also reported that it was the general opinion of others that the driver was not a capable man for that type of work. Foreman should get to the bottom of the matter and report back to Council.

Councillor Dunlop reported a boggy situation on the corner of Maple Crescent and Richmond Street (North-east corner). Also, the River Road and 2nd Avenue corner ditch needed cleaning out.

The usual Christmas bonus for all employees was approved.

Clerk brought up the matter of Social Welfare problem of assistance to two arthritic cases. The treatment was recommended by the Director of Welfare and would involve two months treatment at CARS. The cost of same would be shareable on a 80/20 basis with the province. If no cure resulted, these two cases would be classified as incurable and Disability Pension would be granted. If treatment was successful the patient would no longer be a Nursing Home case. The Reeve and Council agreed to under-write the cost of the trial period of two months on a 80/20 shareable basis with the province.

WATERWORKS ACCOUNTS

B. C. Electric	Waterworks Mtce.	$	111.70
Morris Electric	Waterworks Mtce.		.75
Roy E. Sironen	Waterworks Const.		100.00
Haney-Hammond Motor Fght.	Waterworks Const.		23.34
Greater Vancouver Water	Waterworks Mtce.		1614.63
Sam Saari's Garage	Waterworks Mtce.		2.50
Mrs. L. Van Boyen	Refund Water a/c		29.25
A. Parker	Waterworks Mtce.		4.24
The Gazette	Waterworks bills		108.57
Haney Garage Ltd.	Waterworks Truck		24.46
Terminal City Iron Works	Waterworks Const.		334.06
Gordon & Belyea Ltd.	Mtce-271.38,Const-13587.63		13859.01
Public Freightways Ltd.	Waterworks Const.		3.76
Hansons Ltd.	Waterworks Mtce.		1.31

PAYROLLS

Maintenance-827.95,Connections-109.20,Stat.Hol.-43.95,Hol.Pay-137.47

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $16217.58 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

G. H. Sharpe	Keep of Prisoners	$	31.88
H. J. Clarke	Keep of Prisoners		39.00
F. Dennis	Keep of Prisoners		9.75
O. Wynnyk	Dog Tax Claim		38.85
Thain's Corner Store	Park Board Expense		25.35
B. C. Telephone Co.	Hall-26.93,Gen.Rd.Mtce.-7.90,Fire Deot-8.56, Police-15.65		59.04
Minister of Finance	Purchase of Lots from Crown		36.70
Canadian Pacific Rlwy.	Gen. Rd. Mtce.		10.00
Fraser Valley Reg. Library	Final Instalment		1483.65

MB

GENERAL ACCOUNTS, CONTINUED

Land Registry Office	L.R.O. Fees	$ 4.41
Haney Garage Ltd.	Fire Dept.	82.40
Maple Ridge Home Service	Fire Dept.	2.50
Jack Cewe Blactop Ltd.	Patching	50.66
Childrens Aid Society	Child Welfare	64.74
Kenneth J. McGill	Police Expense	5.00
Minister of Finance	Child Welfare	188.15
T. J. Hall	Hall a/c	28.38
Minister of Finance	S. A. Per Capita	1483.65
Minister of Finance	T. B. Units	393.81
Brown Bros. Greenhouse	Misc. Expense	5.25
Morris Electric	Tools	1.26
Deeks-McBride Ltd.	Hammond Sewer	7.14
Paradise Inn	Keep of Prisoners	2.42
G. A. Roedde Ltd.	Assessment Expense	243.89
Minister of Finance	S. A. Medical	657.16
Addressograph-Multigraph	Office Supplies	10.50
B. C. Equipment Co. Ltd.	Graders-12.77,Bulldoser-6.40	19.17
B & K Milling Co.	Trucks	.79
Truck Parts & Equip.	Trucks	1.73
Haney Machinery Co. Ltd.	Crusher-11.36,Dragline-146.	157.70
Vancouver Equipment Corp.	Graders	33.61
Martin Motors	Tools	4.15
R. J. Scobie	Cemetery	2.00
Sam Saari's Garage	Dragline-34.63,Shovel-20.00 Bulldozer-2.50,Trucks-4.00	61.13
Hoffman & Son Ltd.	Truck Repairs	18.08
Dr. S. R. Arber	Police Expense	11.00
Dr. G. Morse	Police Expense	15.00
Fraser River Pile Driving	Flood Damage	113.40
Kenny Truck Services	Cemetery a/c	8.75
Mohawk Service Ltd.	Trucks	10.93
Henderson Auto Electric	Trucks-13.69,Bulldozer-31.55 Tools-9.36	54.60
Haney-Hammond Motor Fght.	Tools	1.00
Fleck Bros. Ltd.	Fire Dept.	10.75
Armco Drainage & Metal	Sec. Hwy.	183.08
The Port Haney Brick Co.	Ditching	7.22
National Machinery Co. Ltd.	Shovel	55.44
Nelson Bros. Sawmills Ltd.	Flood Damage	138.00
B. C. Forest Products Ltd.	Gen.Rd. Mtce-79.20, Flood Damage-1133.93	1213.13
Fleck Bros. Ltd.	Tools-80.11,Crusher-129.65 Gen.Rd.Mtce-156.24	366.00
Minister of Finance	Income Tax Deductions Nov.	520.75
Maple Ridge Mun.Emp. Union	Union Dues, November	42.00
Superanuation Comm's.	Trust-20.00,Super-58.92	78.92
R. Muth & Sons	Bulldozer-2.00,Trucks-58¢	2.58
Haney Builders Supplies	Gen.Rd.Mtce-4.22,Office Supplies-10.01	14.23
The Gazette	Election Exp-48.05, Adv. & Print-26.76	74.81
Betty Baker	Police Expense	15.00
Inspector of Dykes	Dyking Tax	1.16
B. C. Electric	Fire Dept-22.12,Hall-75.49 Hmd. Drain-4.99,Pub.Wks.-6.10,St.Ltd.-267.04,Park Bd-6.63,Health Centre-20.49	402.86
B.C.Hospital Insurance Serv.	Per Diem	1192.94
W. G. Alexander	Comm'n on Coll-111.60, Traffic Tickets-51.50	163.10
H. Cornwell	Cemetery	31.20
Municipal Collector	Office Supplies-1.92, Unem.Ins.-209.36,Misc.Admin-69¢,Ref.Dog Tax-6.00,Graders-1.40,Trucks-2.40,Assess-1.40	223.17
Bourne & Weir Ltd.	Graders	441.16
Dietrich-Collins Ltd.	Shovel	34.09
West Coast Motors Ltd.	Trucks	65.75
Haney Garage Ltd.	Trucks-13.69,Tool-4.23	17.92
Hansons Ltd.	Hall a/c	5.62

KB

GENERAL ACCOUNTS, CONTINUED

Maple Ridge Appliances	Cemetery-2.83, Tools-1.57	4.40
Public Freightways Ltd.	Shovel-1.00, Tools-7.14	
	Bridges-1.00	9.14
B. C. Equipment Ltd.	Bulldozer	40.80
H. J. Clark	Keep of Prisoners	30.37
G. H. Sharpe	Keep of Prisoners	37.88
Henry's Grill	Keep of Prisoners	6.65
Carrers Office Equip.	Typewriter Repairs-3.00	
	Police Exp.-3.00	6.00

PAYROLLS

Gen.Rd.Mtce-2569.55, Brush & Ditch-145.60, Patch-37.20, Snow Removal-390.15, Flood Damage-3257.11, Stat.Hol-280.75, Bridges-302.40, Sec.Hwy-308.40, Crusher-161.60, Hol.Pay-108.00, Hmd.Sewer-11.50, Cemetery-192.00, Parks-139.80 Admin-2559.35

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $11014.69 and payrolls as listed be paid.

CARRIED

VANDEL, Grace	$40.00
MELVIN, Inez	43.00
McMILLAN, John	28.00
COWAN, Mrs. Carol for Bernice	27.50
R. Hayes (McMillan Bent)	7.00
HILL, Elo	48.75
WRIGHT, Earl	10.00
ALOUETTE PRIV. HOSPITAL	1779.50
Miss Anne McKillop	111.00
Mrs. E. S. Nightingale	133.48
Mrs. A. Belanger	13.50
Mrs. J. Campbell	75.00
Mrs. A. Johannesen	55.00
W. R. Dunlop (Rent Wilcox)	35.00
WILCOX, Frances	5.00
J. B. Martyn (rent R. Ryan)	5.00
ADAMS, Charles	69.50
BAYDUZA, Mike	125.50
CORNWELL, Herbert	41.50
DAYKIN, Frances	102.60
FILLIATRAULT, Carmelia	83.50
HEWITT, Herbert	83.50
HORNBROOK, Doris	139.50
KRISTOFOCITCH, Andrew	60.50
KUKLER, Julia	52.00
LAMBERT, Joseph	110.50
LEGGE, Harry C	24.25
LEROUX, Anna	139.50
MacDONALD, Irma	55.00
MEEK, Helen	97.50
MOYER, Joan	109.50
OLAFSEN, Wilfred	97.50
RICE, Myrtle	139.50
SEWELL, Horace	94.50
SHARPE, Alice	44.50
USSELMAN, Jacob T	106.50
VAN KEEK, Caroline	69.50
WHITE, Doris	60.50
WILCOX, Frances	76.50
W. R. Dunlop (Rent Wilcox)	35.00
PETERS, Richard	125.50
HOULE, Cecile	125.50
LANG, Helga	111.50
STEVENS, Joyce A	30.00
MITCHELL, Elizabeth	46.80
WEWCHAR, Wasyl	40.00
SANDBACK, Mary	40.00
JOHNSON, Mary	77.00
SPECK, Ernest R	62.00
HAGEN, Jennie	7.00
STEPPLER, Valentine	7.00
ANDERSON, Sven	$45.00
CASS, Donald	35.00
FRITH, Joseph	45.00
GIBBS, William	40.00
GUSTAFSON, Adolph	45.00
KENNEDY, Brian B. D	45.00
KLASSEN, William	45.00
KRANTZ, Adolph	40.00
MacDONALD, Daniel	45.00
MENTEN, John	45.00
SHIMADA, Kozo	45.00
SQUIRES, William	40.00
STATA, Ernest	45.00
STONHOUSE, Lewis	25.00
LEE, Fred	40.00
ALLAM, Mary B	30.00
BATEMAN, Hattie	30.00
BOYE, Tannis P	30.00
COWAN, Carol for Brnice	27.50
DAWSON, Dorothy	35.00
DERKSEN, Annie	35.00
GREEN, Winifred	40.00
GREGOR, Francisca	30.00
HARDY, Mabel	30.00
JACOBS, Lucy	40.00
KLABUNDE, Dora	30.00
LAIRD, Elizabeth	45.00
McNICHOLS, Leatha	45.00
MASTIN, Helena for Betty	35.00
MELVIN, Inez	45.00
OSWALD, Gertrude	30.00
PIPO, Anna	40.00
SICHON, Pauline	45.00
SLUSARCHUK, Dominca	45.00
TAYLOR, Annie	35.00
TROTTER, Mabel	40.00
TURNER, Elizabeth	35.00
WEATHERALL, Rebecca	5.00
TELAWSKY, Elsie for Carol	20.00
CLARKE, Wilfred	111.50
EMSLEY, Elsie	97.50
HILL, Elo T	97.50
JOHNSTON, Verna R	111.50
SMITH, Naryetta	69.50
VESA, Anna	10.00
McMILLAN, John	45.00
LANSALL, Margaret for Rose	40.00
VANDEL, Grace	40.00
REYDA, Nichols	120.00
ANDERSON, Howard	7.00
ROBINSON, Hazel	7.00
John B. Martyn (rental)	5.00

AB

SOCIAL WELFARE ACCOUNTS, CONTINUED

Dist. of Burnaby	$20.90	City of Chilliwack	$13.90
Village of Oliver	9.00	District of Mission	27.00
T. A. Nikiforuk	30.00	Mrs. Leatha NcNichols	2.25
City of Vancouver	124.20	District of Matsqui	42.50
District of Burnaby	26.50	Township of Richmond	13.90
Emersons Market	69.00	District of Matsqui	42.50

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $7756.03 be paid.

CARRIED

SOCIAL WELFARE CHRISTMAS BONUS

ADAMS, Charles	$ 5.00	BAYDUZA, Mike	$5.00
CORNWELL, Herbert	5.00	DAYKIN, Francis	5.00
FILLIATRAULT, Carmelia	5.00	HEWITT, Herbert	5.00
HORNBROOK, Doris	5.00	KRISTOFOVITCH, Andrew	5.00
KUKLER, Julia	5.00	LAMBERT, Joseph	5.00
LEGGE, Harry C	5.00	LEROUX, Anna	5.00
MacDONALD, Irma	5.00	MEEK, Helen	5.00
MOYER, Jonas	5.00	OLAFSON, Wilfred	5.00
RICE, Myrtle	5.00	SEWELL, Horace	5.00
SHARPE, Alice	5.00	USSELMAN, Jacob T	5.00
VAN KELEEK, Caroline	51.00	WHITE, Doris	5.00
WILCOX, Frances	5.00	PETERS, Richard	5.00
ANDERSON, Sven	2.00	CASS, Donald	2.00
FRITH, Joseph	2.00	GIBBS, William	2.00
GUSTAFSON, Adolph	2.00	KENNEDY, Brian B. H	2.00
KLASSEN, william	2100	KRANTZ, Adolph	2.00
MacDONALD, daniel	2.00	MENTEN, John	2.00
SHIMADA, Kozo	2.00	SQUIRES, William	2.00
STATA, Ernest	2.00	STONHOUSE, Lewis	2.00
LEE, Fred	2.00	JOHNSON, Mary	5.00
REYDA, Nicholas	5.00	SPECK, Ernest R	5.00
ALLAM, Mary B	2.00	BATEMAN, Hattie	2.00
BOYE, Tanni P	2.00	COWAN, Carol for Bernise	2.00
DAWSON, Dorothy	2.00	DERKSEN, Annie	2.00
GREEN, Winifred	2.00	GREGOR, Francisca	2.00
HARDY, Mabel	2.00	JACOBS, Lucy	2.00
KLAUNDE, Dora	2.00	LAIRD, Elizabeth	2.00
McNICHOLS, Leatha	2.00	MASTIN, Helena for Betty	2.00
MELVIN, Inez	2.00	OSWALD, Gertrude	2.00
PIPO, Anna	2.00	SICHON, Pauline	2.00
SLUSARCHUK, Dominca	2.00	TAYLOR,	2.00
WEATHERALL, Rebecca	2.00	TURNER, Elizabeth	2.00
TROTTER, Mabel	2.00	TELAWSKY, Elzie for Carol	2.00
CLARKE, Wilfred	5.00	EMSLEY, Elsie	5.00
HILL, Elo T	5.00	HOULE, Cecile	5.00
JOHNSTON, Verna R	5.00	LANG, Helga	5.00
SMITH, Maryetta	5.00	STEVENS, Joyce A	5.00
MITCHELL, Elizabeth	5.00	McMILLAN, John	2.00
WEWCHAR, Wasyl	2.00	LANSALL, Margate for Rose	2.00
SANDBACK, May	2.00	VANDEL, Grace	2.00
VESA, Anna	2.00		

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $270.00 be paid.

CARRIED.

Meeting adjourned at 11:30 a.m.

P. Jamieson REEVE

CLERK

HAB

Minutes of December 30th, 1955

The full Council met for the final meeting on December 30th at 8:00 p.m. No committees present, correspondence was dealt with. Laboratory Report was read and filed.

Letter from Mr. R. W. Jackson, 9th Road, offering to purchase the timber of the North ½ of the North East ¼, Section 3, Township 12, was rejected. Clerk was to inform Mr. Jackson that the Council was not prepared to sell the timber at this time.

Request from the Rod and Gun Club, on behalf of a teen-age girls Archery Club, for permission to use the basement of the Hall for practice purposes on Sunday afternoons and Tuesday evenings. Permission was granted but to be on a temporary nature until such time as is necessary for the Corporation to make further use of the Hall. Clerk was to notify the Rod and Gun Club to this affect.

Returning Officer, Mr. Burrage, submitted his report of the election results which was read by the Clerk and ordered filed.

The findings of the Public Utilities Commission, relative to the distribution of gas throughout the Fraser Valley was discussed to great length and ordered tabled until a later date.

First and second reading was given to Zoning Bylaw No. 411"A".

oved by Councillor Simmonds and Dunlop that the Maple Ridge Zoning Amending Bylaw No. 411"A" be given its first and second reading.

CARRIED

oved by Councillor Bailey and Dunlop that the Plan of Subdivision of Portion of Lot 3 of Parcel H of the North East ¼ of Section 17, Township 12, N.W.D., be approved.

CARRIED

oved by Councillor Johnson and Dunlop that the Plan of Subdivision of Portion of Parcel A of Lot 7 of Lot 409, Group 1, N.W.D., be approved.

CARRIED

oved by Councillor Johnson and Dunlop that the Plan of Subdivision of Portion of Lot B of Lot 1 of Block 2 of Parcel C and of a 0.276 acre portion of Lot 398, Group 1, N.W.D., be approved.

CARRIED

oved by Councillor Dunlop and Bailey that the plan of Subdivision of Portion of Lot A of Lot 2 and of Portion of Lot 1 of the North West ¼ of Section 33, Township 12, N.W.D., be approved.

CARRIED

oved by Councillor Simmonds and Wood that the Plan of Subdivision of Lot 6 of Part of the North West ¼ of Section 29, Township 12, N.W.D., be approved.

CARRIED

An offer from Mr. McNutt to share the cost of ditching the road running north of the Dewdney ~~Trunk~~ Trunk Road, leading to his logging area was referred to Councillor Simmonds to visit the road and report to Council at the next meeting.

Councillor Simmonds brought up the matter of continuation of 15th Road west of 30th, through the Ashworth property. Mr. Ashworth was considering selling the property and he was willing to deed the Corporation 25 feet of same in order to widen the road allowance. Clerk was directed to contack surveyor, Mr. V. Edge, relative to sketch plans being made and deed to be prepared.

Councillor Simmonds asked permission to allow a man to clear 100 feet through Municipal property south of Whonock Lake, heading westerly to enable the Corporation to view the site to be a potential Municipal Airport. As no costs were involved, as the man had agreed to do this for the amount of shakes or cord wood found on the land, approval was ~~gxg~~ given.

HB

As this was the last meeting for Councillor Wood, he addressed the members, wishing them success in their future endeavours and the Reeve and Council receiprocated.

~~November business meeting adjourned at 9:30 p.m.~~

P. Jones REEVE

CLERK

December accounts approved.

Waterworks Accounts

R. A. Hales Lumber Co.	Waterworks Mtce.	$ 89.00
The Gazette	Waterworks Mtce.	132.83
Haney-Hmd Motor Fght.	Waterworks Const.	25.94
Municipal Treasurer	Administration services	2500.00
Hoffman & Son Ltd.	Waterworks Const.	73.50
A. Parker	Waterworks Mtce.	4.24
Greater Vancouver Water	Waterworks Mtce.	1777.99
R. Muth & Sons	Waterworks Mtce.	1.75
Terminal City Iron Wks.	Waterworks Const.	39.22
The Gazette	Waterworks Mtce.	6.40
Anderson Realty	Refund Waterworks Extension	789.30
Maple Ridge Realty	Refund Waterworks Extension	167.45
Haney Garage Ltd.	Waterworks Truck	103.83

Payrolls - Mtce-523.15, Connections-163.80, ~~Dyx~~ Stat. Hol.-85.90, Const-436.80

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $5711.45 and payrolls as listed be paid.

CARRIED

General Accounts

Canadian Pacific Rlwy. Co.	Misc. Admin.	$ 2.55
Minister of Finance	Tax Sale Redemption	2.25
Arthur D. Beirnes	T.S. Redemption-Upset Price-329.09,Int-3.16	332.25
Arthur D. Beirnes	T.S. Redemption-Upset Price-431.67,Int-4.67	436.28
Arthur D. Beirnes	T.S.Redemption-Upset Price-160.50, Int-1.73	162.23
Arthur D. Beirnes	T.S.Redemption-Upset Price-31.15,Int.-1.92 Surplus-93.85	126.92
McCullough Electric	Park Board a/c	270.00
Queen's Printer	Election Exp.	5.00
R. J. Chappell	Park Board a/c	6.50
B.C. Telephone	Hall-29.59,Gen.Rd.Mtce-13.95, Fire-10.36, Police-15.65	69.45
Queen's Printer	Misc. Admin.	9.54
(As Per List)	Election Expense	478.98
James D. McDonald	Flood Damage	50.00
Minister of Finance	Child Welfare	187.93
Haney Florist	Misc. Admin.	11.03
B & K Milling Co. Ltd.	Park Board a/c	5.65
Maple Ridge Home Service	Fire Dept.	15.33
Medical Services Ass'n.	M.S.A.	318.11
C. W. Bond	Civil Defence	109.12
Haney-Hmd Motor Fght.	Civil Defence	8.25
Haney Builders Supplies	Fire Dept.	13.95
MacKenzie's Hardware Ltd.	Fire Dept.	158.74

KB

General Accounts, Cont'd.

Haney-Hmd. Motor Fght.	Fire Dept.	$ .75
Osborn's Ltd.	Fire Dept.	16.49
Minister of Finance	L.R.O. Fees	6.30
Minister of Finance	T.B. Unites	290.40
Solly Photo Studio	Police Expense	33.60
Lower Mainland Reg. Plan.	Misc. Exp.	635.40
Universal Printing Ltd.	Election Exp.	131.32
Dr. T. R. Harmon	Coroner & Inquest	29.00
Minister of Finance	Refund 80% S.A.	40.00
R. E. Lester	Police Exp.	100.00
J. G. Taylor	Assessment Exp.	13.36
Children's Aid Society	Child Welfare	62.64
Pearce Signs	Misc. Admin.	4.20
Frank Williams	Misc. Disburse.	19.00
John Ketola	Misc. Disburse.	31.00
George Sharp	Misc. Disburse.	9.00
N. Burton	Tolls	4.50
Cambridge Craft	Cemetery-2.31,Hall-15.13	17.44
B.C. Electric	Fire-24.68,Hall-92.88,Hmd.Drain-4.99,Pub.Wks-7.07,St.Ltd-267.04, Parks Bd-210,Health Unit-23.05	421.81
Foodland Ltd.	Hall a/c	10.10
Sam Saari's Garage	Dragline-23.10,Tools-13.13,Shovel-14.50,Bridges-7.60	58.23
The Gazette	Office Supplies-49.67,Election Exp-192.31	241.98
Home Oil Dist. Ltd.	Hall-74.45,Health Centre-60.35, Gas & Oils-280.60	415.29
Gault Bros. Ltd.	Civil Defence Exp.	28.92
Simmons Ltd.	Civil Defence Exp.	139.24
Dr. G. Morse	Coroner & Inquest	50.00
Superanuation Comm'r.	Trust-20.00,Super-58.92	78.92
Hanson's Ltd.	Health Centre	5.62
Betty Baker	Police Expense	27.50
R. Siddon	Flood Damage	111.00
Martin Motors	Tools & Equip.	297.15
Byrnes Garage	Trucks	12.24
Jack Cewe Blacktop Ltd.	Patching	26.25
Parkview Garage	Trucks	1.32
B.C. Hospital Ins. Serv.	Hostp. Per Diem.	543.90
W.G. Alexander	Traffic Tickets-43.50,Rd.Pl.Lib. Dog & Licence-153.00	196.50
Haney Garage Ltd.	Fire Dept.	3.42
Silver Line Dist. Co.	Fire Dept.	199.08
Arthur D. Beirnes	T.S. Redemption-Upset Price-234.00, Interest-3.51	237.51
Fisher & Burpe Ltd.	Civil Defence	41.59
Fleck Bros. Ltd.	Civil Defence	131.25
Addressograph Ltd.	Office Supplies	60.26
Fleck Bros. Ltd.	Fire Dept.	35.41
Purvis Ritchie Ltd.	Shovel	34.91
Field's Welding Sup.	Gen. Rd. Mtce.	23.27
Haney Machiner Co.	Trucks	.50
Truck Pts. & Equip.	Trucks	27.46
Vancouver Equip.Corp.	Grader	163.80
Haney Builders Sup.	Haney Sewer	7.09
Mohawk Service Ltd.	Trucks	171.66
Dr. S. R. Arber	Police Exp.	24.00
Superior Conc.Prod.	Sec.Hwy-20.74,Priv.Cross-32.92 Gen.Rd. Mtce-28.97,Culv-24.66	107.29
Pacific Tracot & Equip.	Tools	3.72
W. T. Esselmont	Patching	1.29
Hansons Ltd.	Tools	9.10
The Gazette	Election Expense	44.10
Maple Ridge Appliances	Shovel	2.63
B. A. Oil Co. Ltd.	Gas & Oil-113-.53,Hall-257.78, Health Unit-36.80	1425.11
H. J. Clark	Keep of Prisoners	27.40
F. Dennis	Keep of Prisoners	12.75
Vancouver Garments Ltd.	Civil Defence	4.82
Municipal Employees Un.	Dues	40.50
Receiver General	Income Tax Deductions Dec.	420.05

AB

General Accounts, Cont'd.

S. S. Tax	S.S. Tax collected July-Dec.	3.94
B. C. Forest Prod. Ltd.	Gen.Rd. Mtce-2.44,Flood Damage-159.25	161.69
Public Freightways Ltd.	Gen.Rd. Mtce-1.00,Bulldozer-1.00	2.00
Fleck Bros. Ltd.	Bridges-46.64,Tools-175.32	221.96
West Coast Motores	Trucks	42.66
B. C. Equipment Co.	Grader-45.25,Bulldozer-96.02	141.27
Henderson Auto Electric	Trucks-75.92,Grader-26.97	102.92
G. A. Roedde Ltd.	Assess. Exp.	124.16
Imperial Oil Ltd.	Hardsurface-125.92, Patch-15.54 Gas & Oil-147.77	289.23
Dan Ebert Motors	Fire Dept.	32.01
Haney Garage Ltd.	Trucks-36.64,Graders-2.13	38.77
Mun.Collector	Un.Ins-330.54,Trucks-1.70,Tools-45.LRO-7.49,Ref.Police Fines-12.00 Assess Exp.70¢,Postage-265.28,Hall-6.73,Hall Grounds-7.56,Misc.Admin.-240.00,Deleg Exp.-55.30,Ref.Bldg. Perm.-6160	934.35
Henry's Grill	Keep of Prisoners	5.60

Payrolls Gen Rd. Mtce-3339.35, Brush & Ditch-231.60, Patch-80.80, Flood-1035.60, Snow Removal-167.10, Bridges-855.15, Sec. Hwy.-312.20 Crusher-54.30, Hol. Pay-54.27, Sick Leave-164.80, Stat. Hol.-511.90, Priv. Cross-15.60, Haney Sewer-121.40, Hmd. Sewer-15.60, Cemetery-233.60, Parks-107.80, Admind-2615.63

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $12292.50 and payrolls as listed be paid.

CARRIED

Social Welfare Accounts

DESABRAIS, Mathais	$35.00	NORDINE, Nels	$25.00
SCOTT, Thelma	69.50	MEDCALF, Jack C	56.50
STAUB, Arthur	62.75	NEIL, Julia	32.50
STEVENS, Joyce	60.00	DESABRAIS, Maragart	15.00
NEIL, Julia	7.00	MEEK, Jean	12.00
Alouette Priv. Hosp	1817.30	Crestwood Guest House	111.00
Mrs. E.S. Nightingale	284.18	Mrs. J. Campbell	75.00
Mrs. A. Johnnesen	55.00	J. B. Martyn(Rental Ryan)	5.00
Dr.L.B.Alexander	90.00	Village of Mission	84.00
Garden Funeral Chapel	147.00	City of New Westminster	55.60
District of Burnaby	20.90	B. A. Oil Co. Ltd	9.99
DeWolf's Market	24.95	Township of Richmond	13.90
R. G. Kirkpatrick	22.00	City of Vancouver	162.80
Super Value	23.38	Village of Oliver	9.00
Ralp E. George	11.50	Foodland Ltd	15.00
District of Mission	8.40	Minister of Finance	51.80
Melhuish Grocery	84.59	Garden Hill Ambulance	17.00

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $3575.05 be paid.

CARRIED

No further business meeting adjourned at 9:30 p.m.,

P. Johnsen REEVE

CLERK

B

Minutes of Statutorty Meeting, January 3rd, 1956.

The first meeting of the members of the new 1956 Council convened as a statutory meeting on Tuesday, January 3rd, at 10:00 a.m. Magistrate Hope performed the duty of swearing in the elected officers, which consisted of the following: Reeve P. Jenewein, Councillors Simmonds, Bailey, Dunlop, Johnson, and Brown, Park Commissioners N.R. Bailey and A. Chatwin, School Trustee L. Whitebone.

Following the delegations, Rev. A. L. Haynes envoked the Divine Blessing, and the ceremoney of smoking the pipe of piece, which was inaugurated many years ago on occasion when the Reeve takes office for a new term, was adhered to, commencing with the Reeve all present participated in smoking without relighting the pipe, thus a peaceful term was anticipated.

The next order of business was the appointment of committes, by the Reeve. The first name being the chairment of each committee.

Finance.....Councillors Bailey and Brown
Hall & Ground...Councillors Simmonds and Johnson
Machinery.....Councillors Johnson and Dunlop
Waterworks.....Councillors Dunlop and Brown
Fire Dept.....Councillors Brown and Dunlop
Cemeteries.....Councillors Simmonds and Bailey
Sewers.....Reeve and full Council
Parking and Traffic..Councillors Brown and Dunlop
Health Centre Building..Councillors Bailey and Brown
New Subdivision Roads...Councillors Johnson & Dunlop
Public Works....Reeeve and Fulle Council
Health.....Reeve and Full Council

The Reeve drew to the attention of the Councillors that the new Committee under Road Subdivision was very necessary. The following motions dealt with the appoints relative to Council representation.

Moved by Councillor Simmonds and Brown that the Reeve be appointed to the Library Board.

CARRIED

Moved by Councillor Bailey and Dunlop that Reeve Jenewein will act on the Greater Vancouver Water Board.

CARRIED

Moved by Councillor Bailey and Dunlop that Councillors Johnson and Brown represent the North Fraser Health Unit Board.

CARRIED

Moved by Councillor Simmonds and Brown that Councillor Bailey be appointed on the Civil Defence.

CARRIED

Moved by Councillor Dunlop and Bailey that Councillor Simmonds be appointed on the Regional Planning Board and aviation Council.

CARRIED

Moved by Councillor Bailey and Dunlop that Councillor Brown will be appointed as representative on the North Fraser Highway Ass'n.

CARRIED

Moved by Councillor Bailey and Brown that the first and second reading be given to the Annual Loan Bylaw No. 412"A".

CARRIED

Moved by Councillor Bailey and Brown that the sum of $100,000.00 be allocated for the operation of the Municipality pending the bringing down of the estimates.

CARRIED

Moved by Councillor Bailey and Brown that the Reeve and Treasurere are authorized to sign and issue from time ti time cheques of the

following nature, pending approval of the payment at the next regular meeting of the Council.
(1) Payroll cheques. (2) Chewues payable to Social Welfare recipients (3) cheques payable to Land Registry Office and County Court Registrar (4) Cheques payable to B.C. Electric & B. C. Telephone Co., Ltd. (5) cheques payable to enable Municipality to take advantage of Trade Discount.
(6) Cheques for advances of travelling allowances when approved by Reeve and Council.

CARRIED

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

CARRIED

The Council now considered general business on hand. Mr. E. A. Dunning asked for the committe of the Council to visit the lane at the rear of his property toward the North Street and Lougheed Highway with a view to widening same to facilitate better parking on private property. Traffic congestion had occurred recently, which could develope into a serious matter if no improvement could be made.

Councillor Bailey brought up the matter of extending the culvert crossing on the Lougheed Highway adjactent to the Mullhaul property. The foreman together with Bailey would investigate the matter and report later.

The Reeve and Council felt that some control should be enforced to safe guard our road from frost damage. Clerk was directed to draw attention to the foreman.

Councillor Simmonds reported that he had visited the road leading to the McNutt timber lease and submitted the following resolution

Moved by Councillor Simmonds and Johnson that the sum of $150.00 be paid to Mr. G. McNutt for the ditching done on road north of Dewdney Trunk Road. This payment to be final.

CARRIED

The Reeve addressed the Council and promoted the thought that our Works program for the current year of 1956 should be studied by all and he was prepared to submit in detail to each Councillor the full program He hoped to have copies of his recommendation for their consideration at the next meeting.

No further business the meeting adjourned at 11:00 a.m.,

P. J. Jones REEVE

CLERK

Minutes of January 6th, 1956

The Reeve and Council met for the regular monthly meeting on January 6th, with all present.

For the adoption of the December minutes, Councillor Johnson inquired as to the water works truck repairs and the Haney Garage account. It is the impression that the garage account was for parts and tires purchased and also that the Civil Defence account included both November and December.

Moved by Councillor Bailey and Dunlop that the minutes of December 2nd and 30th be approved as circularized.

CARRIED

A letter from the B.C. Flood Emergency Fund was read, outlining their rejection of our request for assistance to the recent flood victims. After a long discussion, the Reeve outlines in detail all that had transpired to date. It was then agreed that copies of all correspondence should be sent to the Cabinet, together with a letter asking for clarification of the situation and whether the Government had discussed the matter with the Flood Emergency Committe, as promised our delegation.

The District of Surrey presented a bill for $82.72, being our share of costs of legal representation during the recent gas submissions to the Public Utilities Commission. Council agreed to pay same, with protest, as the Municipality had already assumed the expense of $400.00, which should rightly be shared pro rata with all municipalities concerned.

Moved by Councillor Simmonds and Brown that the sum of $82.72 be paid for legal fees (as per letter) under protest.

CARRIED

Foreman, O.W. Lilley, reported a slide on 7th Avenue, which required a fill of approximately forty-five (45) feet of concrete pipe. This work was approved, also the elimination of two bridges on 15th Road adjacent to the Nagi property. A fill and culvert pipe was recommended.

The problem of drainage on 21st Avenue and the Department of Public Works assistance in the matter would be discussed by the Reeve with the Honorable Lyle Wicks at their meeting on January 10th.

The Foreman was authorized to purchase five necessary culverts, approximate price in the neighborhood of $800.00 each, to be used on 22nd Road, 8th Avenue, 25th Avenue North, 17th Avenue North.

The Council now discussed the drainage problem that existed on 13th Avenue. Clerk was ordered to approach the owners between 12th and 13th Avenue with a view to granting title to the Corporation for a 66 foot road allowance. Corporation would then ditch same.

Drainage problem on 7th Avenue was reviewed and the recommendations of the foreman to connect to the present line was approved.

The land between Lougheed Highway and North Street had been inspected by a committee, with the foreman, and reported that a concrete rtaining wall was necessary. As the matter was not urgent, it would be discussed again later when more information is available with regard to depth of old water line established twenty-five years ago and whether this would be cast iron pipe.

Councillor Johnson recommended the purchase of a second-hand Low Boy Trailer. The foreman would inspect the trailer in mind and if suitable, the Machinery Committe would O.K. same.

Councillor Dunlop requested the Foreman to clean the ditch between Lougheed Highway and 2nd Avenue, also that the Damer Road in Hammond needed some form or drainage or more gravel. Also, that on Maple Crescent the repair of the water line last Fall had left a depression which needed filling

Councillor Bailey reported that together with the Foreman, they had visited the crossing on Lougheed Highway into the Mulhull property and recommended the extending of the culvert. The owner fronting same, Mrs. Duchard, had agreed to pay one third of the cost, the total of which would be approximately $75.00.

Mr. P. Stein, Carrs Hill Road, requested the Foreman to investigate the possibility of drainage facilities in the front of his driveway to the River Road. He anticipated that the problem would not be a great one.

Reeve reported that the Honorable Lyle Wicks would meet the Reeves of the North Shore in the Municipal Hall, Haney on Tuesday, January 10th at 3:00 p.m.

Councillor Brown reported that the District of Surrey was anticipating a disucssion of the Public Utilities Commission relative to the distribution of natural gas.

Reeve had been Requested by Reeve Sutton of Pitt Meadows to write to the Inspector of Dams with reference to dam repairing procedure and the inspection of same. Both Reeves would sign the letter.

Councillor Dunlop had arranged January 21st as the date set for presenting medals and awards to fireman who have served on the Volunteer Fire Brigade for a period of twn years. The Council were ready to under-write a portion of the costs of same and would be the sponsors of the event. He felt the total cost should not exceed $250.00 and the Council would be reimbursed considerably by the sale of tickets for same. This was approved in general.

Clerk reported that four cases for Social Assistance was present and that all were unemployed but able to work. Council agreed that no assistance should be granted to these gases unless there was written evidence that each had attempted to procure work and also that each case, after assistances was granted, would be reviewed monthly.

Councillor Simmonds reported that the revenue from the cemmetery did not equal the maint enance cost, which was in the neighborhood of $900.00 per year. It was agreed that an increase should be made, which would be revied at the next meeting.

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce.	$121.64
Bank of Montreal	Com'n on 1955 collections	81.41

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $203.05 be paid.

CARRIED

GENERAL ACCOUNTS

P. Jenewein	Delegation Expense,May,1955	$ 180.00
Com'r.Social Serv.	December Collections	.16
J. Maxwell	Ref.Current Tax-10.00,Penalty	11.00
Hal Menzies Ltd.	Guardian Unsurance Premium	511.70
Com'r.B.C.Hosp.Ins.	Hospital Per diem.	437.50
Timer Preservers	Culverts & Bridges	427.35
J. Biggs	Tools	12.50
B.C.Forest Products	Bridges & Culverts	279.25
Parkview Garage	Trucks	3.73
Maple Ridge Home Serv.	Fire Dept.	40.57
Silberdale Machine	Fire Dept.	200.00

Minutes of January 6th, 1956, Continued

GENERAL ACCOUNTS, CONT'D.

Dietrich-Collins Ltd.	Bulldozer	$ 41.90
B.C. Electric	Street Lights	267.04
Martin Motors	Trucks	2.00
Fleck Bros.	Tools	18.44
West Coast Motors Ltd.	Shovel-1.48,Trucks-110.15	111.63
R.J. Scobie	Trucks-11.19,Grader-2.00	13.19
Armco Drainage Ltd.	Sec. Hwy.	5811.04
Haney Garage Ltd.	Grader-15.91,Trucks-100.86	116.77
Haney Stationers	Office Supplies	15.94
Addressograph Ltd.	Office Supplies	2.35
Haney-Hmd Mtr. Fght.	Fire Dept.-1.00,Tools-1.38	2.38
The Gazette	Fire Dept.	6.40
Medical Services Ass'n.	M.A.S.	288.99
Mohawk Service Ltd.	Dragline-25.66,Trucks-293.87	319.53
Pullen Motor Transport	Bridges	16.00
B.A. Oil Ltd.	Gas & Oils	226.67

Moved by Councillor Bailey and Dunlop that the above noted accounts totalling $9364.03 be paid.

CARRIED

No further business, Meeting adjourned at 12:35 p.m.

P. Jonsen REEVE

January 6th, 1956 CLERK

SOCIAL WELFARE ACCOUNTS

ADAMS, Charles	$69.50	ALLAM, Mary B.	$30.00
BAYDUZA, Mike	125.50	BATEMAN, Hattie	30.00
CORNWELL, Herbert	41.50	BOYE, Tannis P.	30.00
DESABRAIS, Margaret	69.50	COWAN,Carol for Bernice	35.00
FILLIATRAULT, Carmelia	83.50	DAWSON, Dorothy	35.00
HEWITT, Herbert	83.50	DERKSEN, Annie	35.00
HORNBROOK, Doris	139.50	GREEN, Winifred	40.00
KRISTOFOVITCH, Andrew	69.50	GREGOR, Francisca	30.00
Kukler, Julia	52.00	HARDY, Mabel	30.00
LAMBERT, Joseph	110.50	JACOBS, Lucy	40.00
LEGGE, Harry C.	25.12	KLABUNDE, Dora	30.00
LEROUX, Anna	139.50	LAIRD, Elizabeth	45.00
MACDONALD, Irma	69.50	McNICHOLS, Leatha	45.00
MEEK, Helen	97.50	MASTIN, Helena for Betty	35.00
MOYER, Jonas	109.50	MEEK, Jean	20.00
NEIL, Julia	39.50	MELVIN, Inez	45.00
OLAFSON, Wilfred	97.50	OSWALD, Gertrude	30.00
PETERS, Richard	125.50	PIPO, Anna	40.00
RICE, Myrtle	139.50	SLUSARCHUK, Dominca	45.00
SEWELL, Horace	94.50	TAYLOR, Annie	35.00
SHARPE, Alice	44.50	TROTTER? Mabel	40.00
STEVENS, Joyce	90.00	TURNER, Elizabeth	35.00
USSELMAN, Jacob	106.50	WEATHERALL, Rebecca	5.00
VAN KLEEK, Caroline	65.75	WHITE, Doris	69.50
WILCOX, Frances	76.50	W.R. DUNLOP (Rental for Wilcox)	35.00
CLARKE, Wilfred	111.50	HILL, Elo T.	97.50
EMSLEY, Elsie	95.25	JOHNSTON, Verna	111.50
HOULE, Cecile	125.50	LANG, Helga	111.50
ANDERSON, Sven	45.00	LUND, Wally	111.50
CASS, Donald	35.00	SMITH, Maryetta	69.50
FRITH, Joseph	45.00	KLASSEN, William	45.00
GIBBS, William	40.00	MacDONALD, Daniel	45.00
LEE, Fred	40.00	MENTEN, John	45.00
WEWCHAR, Wasyl	40.00	SQUIRES, William	40.00
SHIMADA, Kozo	45.00		

SOCIAL WELFARE ACCOUNTS, CONT'D.

STATA, Ernest	$45.00	LANSALL, Margaret for Rosemary	$40.00
STONHOUSE, Lewis	25.00	SANDBAKC, Mary	40.00
MESSNER, Noella	45.00	VESA, Anna	10.00
VANDELL, Grace	40.00	REYDA, Nicholas	120.00
JOHNSON, Mary	77.00	ANDERSON, Howard	7.00
SPECK, Enest R.	62.00	ROBINSON, Hazel	7.00
HAGEN, Jennie	7.00		
STEPPLER, Valentine	7.00		

Moved by Councillor Bailey and Brown that the above noted accounts totaling $4885.62 be paid.

CARRIED

P. Jonsen REEVE

L. Sanders CLERK

Minutes of January 18th, 1956

A special meeting of the Council was held on Wednesday at 7:30, primarily to discuss the plans of the Hospital Board. Present were Councillors Dunlop, Simmonds, Johnson and Brown. As the hospital delegation was not present until 8:30, correspondence was dealt with.

A letter from the District of Surrey, asking the Council whether they would support Surrey's contemplated appeal, relative to the decision of P.U.C. regarding the distribution of natural gas. Reeve and Council felt that the decision of the Public Utilities Commission had interfered with the authority invested in the local councils. The Reeve and Concil are ready and willing to give moral support to the Surrey appeal, but did not wish to become involved in any legal costs of such an appeal. Clerk was to so notify the District of Surrey.

A representative from the Websters Corners Co-operative Store now entered the hall and requested immediate attention in gravelling the road shoulder immediately fronting their property, which appeared to be in a terrible mess at the present time. The Reeve would personally contact the foreman and Clerk was instructed to enter same in foreman's book.

A delegation of representatives of the Jaycees (Jr. Chamber of Commerce) requested permission from the Council to erect a sign somewhere near the corner of 14th Avenue and 32nd Road, illustrating the trails, lake and streams and direction to Garibaldi Park. Permission was given to erect the sign at a suitable spot on Municipal property. Reeve recommended to them to also approach the Board of Park Commissioners.

The Board of Trade's account of $20.00 for garbage disposal during 1955 was ordered paid.

Letter from R.L. Tweedie, 9th Road, asking for immediate grader attention, as the road was impassable at the present time. The Council felt that this attention could not be given until the frost had left the ground. Clerk was ordered to take the matter up with the foreman.

Letter from the Water Rights Branch asking the Council whether they had dropped their application for the water rights in the North Alouette River. This was tabled until the next meeting.

Letter from Gordon Mercer, inquring as to whether any tax sale land was available, resulted in a discussion as whether the fifty (50) acres on 27th Avenue, south of Trunk Road, should be offered for sale when the Logging Lease expired. It was agreed by all that Mr. Mercer should be asked to visit the Municipality and inspect the fifty acres with a representative of the Council, with a view of making a bid for same. Clerk was to arrange a date suitable.

Application to purchase five (5) trees on the North East ¼, Section 3, Township 12, for the sum of $100.00 was received from W. H. Reason and accepted by motion.

Moved by Councillor Simmonds and Dunlop that the sum of $100.00 offered by W. H. Reason for five (5) standing trees be accepted.
CARRIED

The representatives of the Hospital Board now entered the meeting, Mr. Brown, Mr. Harkness and Mrs. Wilson. They expressed it was their duty, before submitted the working plans to the department, to present and explain in detail same to the Council. This was the first time the Council had an opportunity to review the plans and following the explanation of same, the Council felt that the new invention of two corridor service lay-out would be to better advantage than one corridor. Council thanked the delgation for explaining the set-up in detail and expressed the opinion that in their opinion that the plans as presented, if developed would adequately serve the purpose for which they were intended. Delegation retired.

Motion was approved granting Parks Board to carry forward their unspent 1954 balance.

Moved by Councillor Simmonds and Dunlop that the Council approved the Parks Board carrying forward the unspent balance of their appropriation of $195.65 and also the unspent Accounts Payable amount of $1549.39, which totals $1744.95 which will be shown as Accounts Payable due to the Parks Board commencing 1956 to be used towards the restoration from flood damage caused to Maple Ridge and Alouette Park.
CARRIED

Secondary Highway accounts, totalling $7692. to be forwarded to the Public Works Department not later than February 1st, was approved with instructions to submit same.

Councillor Simmond stated that 31st Avenue at the corner of No. 5 Road immediately in front of Herb Jones property needed gravel at the first opportunity.

Council or Simmonds also reported that at a situation at the rear of the 5¢ to $1 Store, where the proprietor had been pumping water from his basement xx on Menzies Street was a very muddy situation and the foreman should inspect same immediately. Clerk was to notify foreman to do this.

Meeting adjourned at 10:40 p.m.

P. Jennings REEVE

CLERK

AHB

Minutes of February 3rd, 1956

The Reeve and full Council met for their monthly meeting, February 3r

Moved by Councillor Bailey and Dunlop that the minutes of January 3rd, 6th and 18th be approved as circularized.

CARRIED

No delegations present, the correspondence was dealt with.

Letter from North West Telephone Company, requesting the Council also in addition to Lot 17, reserve Lot 32 of the North East ¼, Section 12 Township 12, for the sum of $100.00 for each lot. Purpose was to instal a radio repeater station. This was approved by the Council and Clerk was to notify the company.

Repreaentative of the B. C. Aviation Council was referred to Councill Simmonds, chairman of that Committee.

Letter from the Clerk of the St. George's Church, Haney, asking for an extension of the sidewalk fronting their new addition, was dealt with by the following motion:

Moved by Councillor Bailey and Brown that the Council contribute the sum of $40.00 for sidewalk on Selkirk Street, fronting St. George's Church, approximately 65 feet.

CARRIED

Maple Ridge Board of Trade communication with reference to mosquito control would be tabled until the Council had been presented with prices for this type of air spray.

Maple Ridge Philharmonic Orchestra wished to discuss the matter of a grant being made to them. Clerk was to notify their delegation to attend the next meeting.

Water Rights Branch requested to know if the Council wished to proceed or write off their application for Alouette River water. Council decided to request their application to be withdrawn.

Maple Ridge Fire Department's yearly report was read and filed.

Grant requested by the Salvation Army would be entered into the budget at a later date.

The amount requested from the District for the Fraser Valley Regional Library Board was assessed at $7200.00. This was tabled for the next meeting.

Fire Department budget, also Parks Board budget was approved by the following motion:

Moved by Councillor Bailey and Brown that the Maple Ridge Parks Board Budget for 1956 will be one (1) mill, approximately $12709.00. Maple Ridge Fire Department accepted as presented $4690.00, ~~xxxxxxxxxx~~ tentavely

CARRIED

Petition from the residents of Menzies Street East, to hard surface the road was discussed. Clerk to inform them that the road would be prepared for hard surface. At the present time the road was in poor shape and needed considerable building up and ditching. Hard surfacing would be considered possible in 1957.

Delegation of Mrs. Scherck and Mrs. Spence, representing the Parent Teachers Association, now entered the hall and asked for consideration with regard to a cross-walk being painted on Trunk Road, in the neighborhood of 8th Avenue, to allow school children to cross to the south side. The Council considered it a reasonable request and referred it to Councillor Brown, chairman of the Parking Committee.

Mrs. Scutterback of 19th Road west of 17th Ave., requested assistance from the Council in the form of 2 or 3 loads of sand or gravel being dumped at the edge of a ravine which was situated on the road allowance, not open for traffic other than pedestrian. The sand or gravel would enable them to walk up or down the slope in wet weather, which at present was very hazardous. Reeve and

Foreman would visit the location.

The Fire Dept. made certain recommendations with regard to masonary fire walls being compulsory in construction within the commercial district. As this request necessitated amending the Building Bylaw, a committee, with the Building Inspector, would look into the matter.

The numbering system was now discussed. Clerk reported that we were now in a position to order the numbers. The following motion was approved:

Moved by Councillor Simmonds and Brown that we purchase approximately 20,000 numbers for the house numbering project from the Markright Manufacturing Company, Montreal, approximate cost of $915.00 including freight and provincial 5% tax., be approved.

CARRIED

Mr. Lowery of 5th and Trunk Road, asked the Council to blast a stump on the road bulevard facing his property. The Foreman would investigate the matter. Reeve pointed out to Mr. Lowery that this was not an obligation of the Council.

Mr. Jones, located on 25th Road west of 10th Ave., asked for permission to lay, at his own expense, a plastic pipe through his property east to our water line on 10th Ave. He was informed that he could dc this under the supervision of the Water Works Foreman and also he would be required to pay the necessary connection fee.

A Woman on 27th Road claimed that her window had been broken due to vibration caused by a Municipal blasting crew. The foreman was present and would look into the matter.

The Reeve requested the foreman to investigate the possibilty of gravelling 27th Road east from 5th Ave. to the Alouette River. The Reeve felt that the easterly end approaching Mr. Merckley's property was all that needed attention.

Councillor Dunlop asked the foreman to gravel the road from the highway on 17th Road east of 2nd Ave., adjacent to the Nordquist Store. Also, to look into the blocked drainage problem from Mr. Axfort's property to 2nd Ave. Mr. Axfort reportes that his land was flooding from stoppage of the ditch at this location.

Councillor Simmonds referred to 29th Ave. drainage ditch problem in the vicinity of Mrs. O.Kelly's xxx driveway.

Councillor Dunlop recognized the possibility of deepening the ditch on 17th Road to 2nd Ave. by possibly 12 inches more.

Councillor Simmonds felt that if it was possible to obtain sand to use it for spreading in frost weather on hills and bridges. It was felt by the Reeve that the Edge pit at Albion could be the source of supply on the yard or load basis.

Mr. George Steeves now attended the meeting and asked for the Council's approval or rejection in a matter dealing with the Hammond Community Association's property in Hammond. This comprises of a little better than 6 acres grand stand seating capacity and bleachers, which they in general developed as a sports park. Mr. Steeves, as president, was delegated to report that the Community Club were not in the position to maintain the park any longer and they felt that it should be turned over to the Council, as property to be used for park, play-ground and recreation in general. The Community Club were prepared to convey same to be used for these purposes on the understanding that the Parks Board would administer same. The Council expressed their opinion that the Parks Board, having already been approached and having approved the plan in general, would support the purpose. Mr, Steeves was now informed of this approval so that he could report back to his committee. It was recommended that all members

of the Hammond Association should be asked to vote on the plan before any transfer was made. Council would prepare agreements and coverance dealing with the matter.

Meeting adjourned at 12:10 p.m., to reconvene at 1 p.m.

1 p.m., Council reconvened.

Council gave third reading to the Bank Loan Bylaw

Moved by Councillor Bailey and Brown that the third reading be given to the Annual Loan Bylaw No. 412"A".

CARRIED

Moved by Councillor Simmonds and Bailey that the first and second reading be given to Bylaw No. 413"A", a bylaw to ammend the Cemmetery Bylaw No. 293"A".

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of portion of Lot 1 of the North East ¼ of Section 18, Township 15, N.W.D., be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of Subdivision of Lot A of Lot 3 of Portion of Lot 396, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillor Bailey and Dunlop that the Plan of portion of the South West ¼ of Section 23, Township 12, N.W.D., formerly Lot 4 and the South 67.8 feet of Lot 9, Plan 4023, be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of subdivision of a portion of Lot 2 and of 1.045 acre portion (Ref.Plan 8495) and 0.371 acre portion (Exp.Plan 9394) of Lot 1 of Lots 248 and 284, Group 1, (Plan 5575) and of portion of a 13.68 acre portion, (Ref.Plan 1913) and Lot 1 (Plan 13481) of a 13.78 acre portion of Lot 244, Group 1, N.W.D., be approved, subject to Committee's approval of road construction.

CARRIED

Police report was read and filed.

Moved by Councillor Simmonds and Brown that Reeve P. Jenewein be appointed to represent the Maple Ridge Hospital Board for the current year, 1956.

CARRIED

The estimate of repairing and hard surfacing the old River Road, leading to the Whonock Lumber Company was now discussed at great length. The estimated cost was in the neighborhood of $5700.00. The following motion resulted:

Moved by Councillor Brown and Bailey that the Whonock Lumber Co. be requested to provide $4500.00 for the proposed work on the River Road and the balance, approximately $1200.00 to be paid by the Municipality.

CARRIED

The replacement, in total, of the 17th Ave. bridge was brought up and price from the Wood Preservers Company Engineers, costs for same and for approach were all considered. The total figure was in the neighborhood of $32,000.00. The matter of approaching the Minister of Highways was necessary and would be ordered at a later date.

Moved by Councillor Brown and Johnson that the first and second reading be given to the 1956 Indemnity Bylaw.

CARRIED

Moved by Councillor Dunlop and Bailey that the Reeve's indemnity be increased to $3,000.00 per annum, be approved.

CARRIED

Inside office salaries were discussed and it was felt that an increase was in order and was ~~xxxxxx~~ retroactive to January 1st.

Moved by Councillor Bailey and Dunlop that the proposed increase in salaries be approved. L. W. Hawkins, R. Ansell, J.G. Taylor, W.R.Young, W.I. Burrell, and D.C. Morlez - $20.00. G.D. Hemminger, B.J.Baker and R. Bennett - $25.00. S. Berto - $25.00 and O.W.Lilley - $35.00. Retroactive to January 1st, 1956.

CARRIED

Penticostal Church was given permission to hold their religious meeting on public corners at intervals.

The new addition to the hall was discussed and laid over for further investigation.

As no protest was recorded against the Zoning Amending Bylaw 411"A", which had been advertised for protest to be heard on February 3rd, the 3rd reading was given to same.

Moved by Councillor Bailey and Dunlop that the third reading be given to the Maple Ridge Zoning Amending Bylaw 1956, No. 411"A".

CARRIED

Councillor Simmonds reported on the survey of the air strip and was asked to present same to department engineers and report back at next meeting.

GENERAL ACCOUNTS:

District of Surrey	Misc. Admin.	$ 82.72
Arthur D. Beirnes	Tax Sale Redemption	354.35
Gilbert S. McNutt	Tax Sale Redemption	574.05
B.C. Telephone Co.	Hall-26.76,Ge.Rd.Mtce-10.35 Fire-16.66,Police-15.65	69.42
Pemberton Securities	Savings 1999	1049.42
Minister of Finance	S.A. Drugs	368.93
Minister of Finance	T. A. Units	275.88
Medical Services Ass'n.	M.S.A.	290.55
Municipal Collector	Hall-30.24,Misc.-6.75,Parks-27.00,Health-7.56	71.55
Minister of Finance	Child Welfare	200.47
Childrens Aid Society	Child Welfare	64.73
B.C. Aviation Council	Misc. Admin.	10000
Electrical Inspectors	Misc. Admin.	3.00
Rogers Majestic Ltd.	Fire Dept.	24.39
Minister of Finance	Accounts Payable	352.00
Receiver General	Accounts Payable	7609.19
Fisher & Burpe Ltd.	Civil Defence	13.86
Universal Appraisal Co.	Accounts Payable	330.00
Union of B.C.Municipal.	Misc. Admin.	150.00
G. A. Roedde Ltd.	Accounts Payable-29.04,Office Supplies-99.91	128.95
Minister of Finance	L.R.O. Fees	7.42
Superior Stamp & Stencil	Acounts Payable	153.33
Canadian Pacific Rlwy.	Gen. Rd. Mtce.	1.00
Can.Fed.of Mayor & Municipalities	Misc. Admin.	40.00
Pitney-Bowes Ltd.	Postage	31.50
Internation Janitors Sup.	Hall a/c	34.65
G.S. McNutt	Brush & Ditch	150.00
Co-ordinator Civil Def.	Civil Def.	30.24
T.J. Hall	Hall a/c	5.00
Mrs. Viola Cameron	Misc.Admin	20.00
Minister of Finance	Hall a/c	7.50
Lion Club	Hall grounds	5.00
Port Haney Brick Co.	Gen.Rd.Mtce-9.01,Ditchin-73.64	82.65
Burr Office Supplies	Office Supplies	11.76
Receiver General	Income Tax Deductions	412.10
Superan. Comm'r.	Trust-20.00,Super-58.92	78.92
Maple Ridge Employees Union	Dues	45.00
Superior Concrete Prod.	Priv.Cross-51.85,Hmd.Drain-58.94,Culv.&Bridges-116.80, Ditching-367.50	595.09
Municipal Collector	L.R.O.-1.58,Misc.Admin.-28.82,	

GENERAL ACCOUNTS, CONT'D.

Municipal Collector	Grader-1.20,Trucks-80¢,Unem.Ins-74.20,Deleg.Ecp-9.20,Ge.Rd.Mtce-12.01,Police Court Fine-2.00, Ref.Bldge.Permit-6.80,Postage-90.00,Hall a/c-8.36,Office Supplies-71¢	235.68
Addressograph Ltd.	Office Supplies	1.42
Haney Furniture	Tools	.37
B.C. Equipment Co.	Graders	1.65
Jack Cewe Blacktop	Accounts Payable	105.00
Hoffman & Son Ltd.	Bridges	12.57
Rewinding Shop	Dragline-3.75,Grader-6.50	10.75
Haney Stationers	Office Supplies	6.25
Canadian Industries	Gen.Rd.Mtce.	74.82
Maple Ridge Appliances	Tools & Equip.	3.18
The Gazette	A/c Payable-61.22,Dog Tax-9.60, Trade Licences-40.43, Adv.Print & Supplies-85.66	199.91
Dr. G. Morse	A/c Payable-25.00,Police Exp.-10.	35.00
Hansons Ltd.	Tools-3.15,Hall a/c-8.54	11.69
Public Freightways	A/c Payable-2.68,Tools-1.00	3.68
Timber Preservers Ltd.	Ditching	141.95
Haney Builders Supplies	Gen. Rd. Mtce.	19.49
Nelson Bros. Sawmills	Accounts Payable	39.52
Sam Saari's Garage	Accounts Payable	52.35
Dr. R. C. Rhodes	Police Expense	45.00
B. A. Oil Co. Ltd.	A-c Payable-409.89,Gas. & Oils-443.62,Health Unit-79.60, Hall-73.60	1006.71
Imperial Oil Co.	Gas & Oils	30.20
Parkview Garage	Trucks	9.45
Fleck Bros. Ltd.	A/c Payable-46.83,Fire Dept-22.50,Tools-26.20,Gen.Rd.-4.83	100.36
B.C. Electric	Health Centre-22.30,Hall-96.26 Parks-2.10,Fire-22.90,Pub.Wks-8.11,Hmd.Drain-4.99	156.66
Home Oil Dist. Ltd.	Mouth Centre fuel	28.95
Morris Electric	A/c Payable-36.82,GenRd.-58¢	37.40
R. Muth & Sons	Accounts Payable	219.22
Henderon Auto Electric	Dragline-5.56,Trucks-5.57	11.13
West Cost Motors	Dragline-39.39,Trucks-18.75	58.14
W. G. Alexander	Traffic Tickets-103.50,Trade Licences-78.00	181.50
G. H. Sharpe	Keep of Prisoners	13.51
H. J. Clerke	Keep of Prisoners	25.13
F. Dennis	Keep of Prisoners	34.89
C. W. Bond	Civil Defence	39.88
Haney Garage Ltd.	Dragline-1.68,Tractor-1.26, Trucks-7.14,Grader-84¢	10.92

PAYROLLS

Gen.Rd. Mtce-3332.90, Brush & Ditch-1448.98, Priv.Cross-102.00,Patch-188.40 Snow Removal-58.50, Grusher-715.20, Bridges & Culverts-262.20,Sec.Hwy-221.60,, Statutory Hol.Pay-267.15, Sick Leave Pay-121.20, Hol.Pay-25.60, Hmd. Sewer-5.90, Parks-213.2-, Cemetery-192.00, Admin-2529.02

Moved by Councillor Bailey and Brown that the above noted accounts totalling $16698.45 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

Cambridge Craft Co.	Waterworks Trucks	$ 68.78
Burnett,McGugan & Hunter	Waterworks Capital	130.00
B.C. Equipment Co.	Waterworks Const.	160.45
Gretaer Van.Water Dist.	Accounts Payable	2105.51
Public Freightways	Accounts Payable	1.00
R.A. Hales Lumber Co.	Accounts Payable	46.48
R. Muth & Sons	Waterworks Mtce.	4.00
Gordon & Belyea Ltd.	Waterworks Mtce.	1088.97
Hansons Ltd.	Waterworks Mtce.	5.06
Haney Garage Ltd.	Waterworks Truck	26.20

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Minutes of February 3rd, 1956, Cont'd.

WATERWORKS ACCOUNTS, CONT'D

L.L. Freckleton	Ref.Ptn.Water Line Deposit	$ 117.04
B. C. Electric	Waterworks Mtce.	103.69
Gordon & Belyea Ltd.	Waterworks Const.	79.85

PAYROLLS

Maintenance-$849.60,Connections-149.50,Statutory Hol.Pay-42.95, Construction-166.40.

Moved by Councillor Bailey and Brown that the above noted accounts totalling $3928.03 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

CUNNINGHAM, Sophia	$81.50	STAUB, Arthur	$125.50
ANDERSON, Sven	45.00	SCOTT, Allace	124.40
CASS, Donald	35.00	MEDCALF, Margaret	97.50
FRITH, Joseph	45.00	BERRY,Donald for Terrance	35.00
KLASSEN, William	45.00	SPEIRS, Ronald	41.75
LEE, Fred	40.00	ZAPLETAL, Anton	45.00
McCANN, Martin J	35.00	PEAREN, Edna	22.50
MacDONALD, Daniel	45.00	POPIL, Jean	25.00
MATTHEWS, Thomas W	45.00	SIEMAN, Josephine	45.00
MENTEN, John	45.00	MITCHELL, Elizabeth	4.50
SHIMADA, Kozo	45.00	LUND, Wally	14.00
SQUIRES, William	40.00	Mrs. E.S.Nightingale	143.15
STATA, Ernest	45.00	Mrs. R. Rinzema	11.50
STONHOUSE, Lewis	25.00	Crestwood Guest House	111.00
ZAPLETAL, Anton	45.00	Mrs. J. Campbell	75.00
Alouette Priv.Hosptial	1879.50	John Martyn (rental Ryan)	5.00
ALLAM, Mary B	30.00	BALE,Frank of Virginia	35.00
BATEMAN, Hattie	30.00	BOYE, Tannis P	30.00
COWAN,Mrs.C. for Bernice	35.00	ADAMS, Charles	69.50
DAWSON, Dorothy	35.00	BAYDUZA, Mike	125.50
DERKSEN, Annie	35.00	CORNWELL, Herbert	41.50
DESABRAIS, Margaret	45.00	Filiatrault,Carmelia	83.50
GREEN, Winifred	40.00	HWEITT, Herbert C	83.50
GREGOR, Francisca	30.00	HORNBROOK, Doris	139.50
HARDY, Mabel	30.00	KRISHTOFOVITCH, Andrew	69.50
JACOBS, Lucy	40.00	KUKLER, Julia	52.00
KLABUNDE, Dora	30.00	LAMBERT, Joseph	110.50
LAIRD, Elizabeth	45.00	LEGGE, Harry	43.50
McNICHOLS, Leatha	45.00	LEROUX, Anna	139.50
MEEK, Jean	20.00	MEDCALF, Margaret	97.50
MELVIN, Inez	45.00	MEEK, Helen	97.50
OSWALD, Gertrude	30.00	MOYER, Jonas	109.50
PIPO, Anna	40.00	NEIL, Julia	39.50
SLUSARCHUK, Dominca	45.00	PEAREN, Norman	69.50
TAYLOR, Annie	35.00	OLAFSEN, Wilfred	97.50
TROTTER, Mabel	40.00	PETERS, Richard T	125.50
TURNER, Elizabeth	35.00	POPUK, Jean	45.00
WEATHERALL, Rebecca	5.00	RICE, Myrtle	139.50
ZIEMAN, Josephine	45.00	SEWELL, Horace	94.50
SHARPE, Alice	44.50	STAUB, Arthur	125.50
STEVENS, Joyce	90.00	CLARKE, Wilfred	111.50
USSELMAN, Jacob	97.50	EMSLEY, Elsie	97.50
VAN KLEEK, Caroline	69.50	HILL, Elo T	97.50
WHITE, Doris	69.50	HOULE, Cecile	125.50
WILCOX, Francis	76.50	JOHNSTONE, Verna	111.50
W.R.Runlop (Rental Wilcox)	35.00	LANG, Helga	111.50
NYHUS, Olaf	111.50	LUND, Wally	111.50
SMITH, Maryetta	69.50	BAYDUZA, Mary	5.00
SPEIRS, Roland B	83.50	SPEIRS, Lawerence(pre-Natal)	5.00
PRIOR, Doris	111.50	BERRY, Donald for Terrance.	35.00
WEWCHAR, Wasyl	45.00	LANSALL, M. for Rosemary	40.00
MESSNER, Noella	45.00	MITCHELL, Elizabeth	4.60
SANDBACK, Mary	40.00	VESA, Anna J	10.00
JOHNSON, Mary	77.00	REYDA, Nichols	120.00
SPECK, Ernest R	62.00	ANDERSON, Howard	7.00

The Minutes of February 3rd, 1956, Cont'd.

SOCIAL WELFARE ACCOUNTS, CONT'D.

HAGEN, Jennie	$ 7.00	ROBINSON, Hazel	$ 7.00
STEPPLER, Valentine	7.00	City of New Westminster	66.69
City of Prince George	9.40	District of Matsqui	89.00
District of Burmaby	21.30	EXCLUSIVE Ambulance	13.00
Village of Oliver	9.40	R.G. Kirkpatrick	20.50
Emersons Market	62.40	Garden Hill Ambulance	17.00
Township of Richmond	20.30	Hammond Cash Store	15.00
Minister of Finance	26.12	Dist. of Pitt Meadows	157.10
Haney Taxi	8.00		

Moved by Councillor Bailey and Brown that the above noted accounts totalling $9017.61 be paid.

CARRIED.

Meeting adjourned at 3:00 p.m.

P. Jennens REEVE

CLERK

Minutes of February 8th, 1956.

The full Council met Wednesday, February 8th to discuss the long program of anticipated public works for the year.

A representation from the Philharmonic Orchestra of Mr. G. Byrnell, Mr. N. Bailey and Mr. Evans, presented themselves before the Council, requesting financial support in the form of an annual grant. They explained that the orchestra was dedicated to good music and their membership was open to anyone who had received elementary training with orchestral instruments. At the present time their membership numbered about thirty (30) and were not sufficiently trained to carry on without hiring ~~xxxxxx~~ professionals from outside the district. Full concert orchestra strength was the minimum of fifty (50) and they found it very costly to hire professionals and to pay for sheet music. Without financial assistance, they could not accomplish their endeavour of becoming a 100% Maple Ridge concern. They felt it was a very worthy and commendable endeavour to promote this type of cultural entertainment and suggested a grant of $200.00. The Council would consider their request when formulating the budget at a later date.

Mr. Hopper, of Ruskin, ~~xxx~~ asked for consideration ~~xxx~~ when the surveyor, Mr. Edge, presented for approval a subdivision plan embodying his property. It involved a road which would give much better service than No. 4 Road does at the present time. The Council were aware of this and would give the plan an earnest consideration, when same was presented.

Mr. Simpson, representing Maple Ridge Fuels, asked for permission to instal under-ground oil tanks on the company's property on the south side of Haney Street, in the industrial section. The following motion was approved:

Moved by Councillor Brown and Dunlop that Maple Ridge Fuels Ltd. be granted permission, subject to approval of the Fire Marshals office, to place Fuel Oil Storage tanks underground on Lot 11, D.L.398, Map 155.

CARRIED

The Road Foreman, Mr. O. W. Lilley, was present and the primary purpose of the meeting was now presented by the Reeve in the form of a type written agenda of the Public Works program for the year. It dealt with all parts of the Municipality and was discussed in detail. It was decided that the program, as typed, should be considered generally as a master plan of Public Works anticipated for the year and should be referred to at all times and that a priority rating should

be given to each item.

A short agenda was now referred to .

Letter from the School Board, asking for approval of the expenditure of $8,000.00 removating the Haney Central School annex building into an office and board room. The following motion dealt with the matter:

Moved by Councillor Brown and Bailey that the School District request by letter of today for an expenditure of $8,000.00 be granted.

CARRIED

Lower Minland Planning Board's minutes were read and filed.

Tentative plan presented by Mr. Downes of 14th Avenue was tentatively approved.

Moved by Councillor Bailey and Dunlop that the proposed subdivision of Mr. Downes be tentatively approved, subject to the provisions of the Road subdivision Bylaw and a 66 foot road width.

Moved by Councillor Brown and Dunlop that a School cross-walk be marked on Dewdney Trunk Road at 9th Avenue (in line with the sidewalk on the west side of 9th Ave.) and that the regular School Crossing signs be placed on Dewdney for this and also the present cross-walk at the exit from the McLean High School parking lot.

CARRIED

Moved by Councillor Bailey and Brown that the Magistrate's salary be increased to $1200.00 per annum purusuant to Order in Council and Atorney General's approval.

CARRIED

Moved by Councillor Bailey and Brown that the Annual Loan Bylaw No.412"A" 1956, be reconsidered, finally passed and adopted.

CARRIED

Meeting adjourned at 10:45 p.m.

P. Jeanneris REEVE

CLERK

Minutes of March 2nd, 1956

The regular monthly meeting for March 2nd convened at 9:30 a.m., with Reeve and full Council present.

Building Inspector, D. Morlez, asked for the Council's review with regard to the violation of the Municipal Building Code. He reported that a Miss Fallow had purchased a lot with a small home existing thereon, on 6th Avenue, North, previously owned by J.T. Zeron. The building had been built a few years ago unknown to the existing Inspector at that time and could have occurred prior to invocation of our Building Bylaw. No permits were issued for same and no inspection given at that time. Mr. Morlez reported that the ceilings were too low and the plumbing and electrical wiring was not up to present day standards. The Council considered the matter for some time and then agreed that Miss Fallow should take out the necessary permits to rectify both plumbing and electrical wiring, on the understanding that Council did not condone prior violations which would have to be corrected if any major alterations were required later on.

School Board Trustee, L. Whitebone and Secretary, R. Tweedie, presented an incomplete School Board Budget for Council's consideration. After considerable discussion the Council reviewed the budget favourably and when figures were confirmed would give it further consideration.

Mr. Hilland, representing the United Fishermens' Union, Albion Local, asked for the Council's support on the Union's submission to go under the protection of the Unemployment Insurance Commission. The Reeve explained that the whole matter would be reviewed later on and that quite likely the Council's support would be given.

Mr. Trerise, representing the Maple Ridge Bus Transportation Service, presented briefs that he had submitted to the Superintendent of Motor Vehicle Carriers, embodying a schedule eliminating details of certain routes of the bus service. He said that patronage had fallen off considerably with the result that he could not operate at a profit. He expressed the hope that he would carry on for another three months on the routes itemized and was now asking the Council to notify the Motor Vehicle Department that the routes schedule had been presented to Council. The Reeve and Council expressed that this was an unfortunate matter and were sorry it would have to occur. They would notify the department that they did not oppose the cancellations.

Representatives from the North West Telephone Company addressed the Council regarding the opening of 25th Avenue, South. The representatives explained the type of road they anticipated constructing, at their cost, and received Council's approval for same.

The Gazette Printing Company requested permission to publish the Financial Statement for 1955 in their local paper, at a cost of approximately $85.00. This was granted.

Mrs. Bird, of 27th Avenue North, asked for road service on 27th Avenue North, to include the removal of boulders and regravelling and grading later. This would be investigated by the Public Works Committee and Foreman.

Mr. Storey of Websters Corners, requested the Council to consider renting to him, for a term of three to five years, the frontage portion of the Municipal lot 5, Map 4499, D.L.398, at the rear of the hall. His purpose was to operate a small diner or Quick Lunch Counter. The decision of the Council was reserved for further investigation.

Mr. C.S. Pallot was present and brought up the matter as to whether the Council had appreciated the volunteer help given at the time of our November Alouette River flood. The Reeve and Council were under the impression that this had been taken care of and that all who had offered their services had been publicly thanked.

Mr. Armstrong now entered the hall and introduced Dr. G.D.M. Kettyls, as the newly appointed Medical Representative for the North Fraser Valley Health Unit. The Reeve introduced the doctor to the Councillors and stated that the appointment would be confirmed by Council resolution and copy of same would be forwarded to the North Fraser Valley Unit.

No more delegations present.

Moved by Councillor Simmonds and Brown that the minutes of February 3rd and 8th be approved as circularized.

CARRIED

Correspondence dealt with:- Letter from the Maple Ridge Rod and Gun Club asking the Council to consider rectifying the Alouette River bed which had been left a series of small streams after log jams had been removed. The club felt that this would interfere with the passage of the fish during low water. The letter was to be referred back to the Rod and Gun Club recommending they take this matter up with the Department of Fisheries.

The reply from the Whonock Lumber Company stated that they were willing to pay 50% of the cost of hard surfacing the River Road leading into their mill, the sum not to exceed $3,000.00. Clerk was to ~~xxxxfy~~ reply, stating that this did not meet with the approval of the Council.

Letter was read from S.H. Lennard and Company, Ltd., asking for certain work to be carried out on the ~~Kxxxxx~~ Kearns Road at Whonock, leading to the Lennard Property. Clerk was to acknowledge same and in the meantime Councillor Simmonds would personally visit Sir Steven Lennard.

Request from C.W. Bond, Civil Defence Officer, to purchase a casualty kit for training purposes, was approved.

City of Port Coquitlam notified the Council that all municipalities should have representatives on the Westminster Harbour Board and would appreciate receiving Council's thoughts along this line. The matter was tabled for further consideration.

A complaint was received from R.S. Smith, Dewdney Trunk Road, that the municipal blasting had resulted in damage to his basement wall. Foreman was to investigate the matter...

Moved by Councillor Brown and Dunlop that ten new fire hydrants and fittings be purchased and installed at location noted on list approved by Fire Dept. and committee, attached herewith and charged to Waterworks Account.

CARRIED

Locations for Hydrants

No.10	Menzies Street & 8th Avenue.
No.11	Dewdney Trunk & 10th Avenue.
No.12	Dewdney Trunk & 8th Avenue.
No.13	Dewdney Trunk & 6th Avenue.
No.14	8th Avenue & 20th Road
No.15	9½ Avenue & Martyn Road.
No.16	14th Avenue & 27th Road
No.17	17th Avenue & Lougheed Highway
No.18	Mountain View Crescent & Ridgeway
No.19	2nd Avenue & Lorne Road
No.20	Lorne Road & Gawsworth Street.

Moved by Councillor Simmonds and Bailey that Zoning Amending Bylaw 1956, No. 411"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillor Simmonds and Brown that A.F. Hanson and J.W. Young be appointed to the Town Planning Commission as from February 11th, for a period of three (3) years.

1956 17-78 CARRIED

Moved by Councillor Brown and Dunlop that wherever a water extension line has been installed by cash contribution from owners on one side of the Road only, that owners on the opposite side who did not contribute towards the cost of the line shall be charged $50.00 in excess of the regulation connection fee when application is made and this excess be refunded pro-rata to the original contributors.

CARRIED

SOCIAL WELFARE ACCOUNTS

AGTES, Mary	$ 7.00	ALLAM, Mary B	$30.00
SMYTH, Jean	15.00	BATE, Frank of Virginia	35.00
POPIL, Jean	45.00	BATEMAN, Hattie	30.00
CUNNINGHAM, Sophia	96.50	BOYE, Tannis P	30.00
Mrs. A. Johannesen	55.00	COWAN, Carol for Bernice	35.00
LUND, Wally	14.00	DAWSON, Dorothy	35.00
HUMISTON, Ernest	10.00	POPIL, Jean	24.50
DERKSEN, Annie	35.00	Mrs. E. Gifford	4.35
DESABRAIS, Margaret	45.00	TUCKEY, Bertha	15.00
GREGOR, Fransisca	30.00	Mrs. E.S. Nightingale	58.50
HARDY, Mabel	30.00	Crestwood Geust House	111.00
JACOBS, Lucy	40.00	Mrs. J. Campbell	75.00
KLABUNDE, Dora	30.00	Alouette Riv. Hosp	1875.50
LAIRD, Elizabeth	45.00	J.B. Martyb	5.00
McNICHOLS, Leatha	45.00	Mrs. A. Johannesen	55.00
MEEK, Jean	20.00	MELVIN, Inez	45.00
OSWALD, Gertrude	30.00	PEAREN, Edna	45.00
PIPO, Anna	40.00	ADAMS, Charles	69.50
BAYDUZA, Mike	125.50	BAYDUZA, Mary	5.00
SIMPSON, Rheta	45.00	CORNWELL, Herbert	41.50
SLUSARCHUK, Dominca	45.00	CUNNINGHAM, Sophia	96.50
TAYLOR, Annie	35.00	FILLIATRAULT, Carmela	83.50
TROTTER, Mabel	40.00	HEWITT, Herbert	83.50
TUCKEY, Bertha	45.00	HORNBROOK, Doris	139.50
TURNER, Elizabeth	35.00	KRISHTOFOVITCH, A	69.50
WEATHERALL, Rebecca	5.00	KUKLER, Julia	52.00
ZIEMAN, Josephine	45.00	LEGGE, Harry	43.50
LEROUX, Anna	139.50	MEDCALF, Margaret	97.50
CLARKE, Wilfred	111.50	MEEK, Helen	83.50
EMSLEY, Elsie	97.50	MOYER, Jonas	109.50
HILL, Elo T	97.50	NEIL, Julia	39.50
HOULE, Cecile	45.50	NYHUS, Olaf	111.50
JOHNSTON, Verna	97.50	OLAFSEN, Wilfred	97.50
LANG, Helga	111.50	POPIL, Jean	69.50
LUND, Wally	125.50	RICE, Myrtle	139.50
SMITH, Maryetta	69.50	SEWELL, Horace	94.50
SPEIRS, Roland	83.50	SHARPE, Alice	44.50
SPEIRS, Lowerence	5.00	STAUB, Arthur	62.75
STEVENS, Joyce	90.00	USSELMAN, Jacob	97.50
BERRY, Donald for Terrance	35.00	VAN KELLK, Caroline	69.50
WHITE, Doris	69.50	WILCOX, Frances	76150
W.R. Dunlop	35.00	WEWCHAR, Wasyl	45.00
ANDERSON, Sven	45.00	LANSALL, Marg. for Rosemary	35.00
CASS, Donald	35.00	MESSNER, Noela	45.00
FRITH, Joseph	45.00	MITCHELL, Elizabeth	4.50
KLASSEN, William	45.00	SANDBACK, Mary	40.00
LEE, Frederick	40.00	VESA, Anna J	10.00
MacDONALD, Daniel	45.00	McCANN, Martin	35.00
MATTHEWS, Thomas	45.00	JOHNSON, Mary	77.00
MENTEN, John	45.00	REYDA, Nicholas	105.00
SHIMADA, Kozo	45.00	SPECK, Ernest R	62.00
STATA, Ernest	45.00	SQUIRES, William	40.00
STONHOUSE, Lewis	25.00	ANDERSON, Howard	7.00
ZAPLETAL, Anton	45.00	GATES, Mary	7.00
ROBINSON, Hazel	7.00	HAGEN, Jennie	7.00
TASSELL, Charles	7.00	STEPPLER, Valentine	7.00
City of Victoria	12.19	District of Matsqui	45.50
District of Burnaby	20.90	Township of Richmond	13.90
Village of Oliver	9.00	City of Prince George	9.00
Garden Hill Ambulance	55.00	John T. Rae	15.00
Minister of Finance	47.50	Thains Corner Store	45.26
T.A. Nikiforuk	90.00	Consumers Co/Op Ass'n	39.95
Emmerson's Market	25.00	Price's Confectionary	9.94
Melhuis Grocery	20.00	Sonsumers Co:op Ass'n	30.06
		Emerson's Market	7.10

SOCIAL WELFARE ACCOUNTS, CONT'D.

Haney Meat Market.....$34.00

oved by Councillor Bailey and Brown that the above noted accounts totalling $8427.40 be paid.

CARRIED

GENERAL ACCOUNTS

B.C. Telephone Co.	Hall-28.91,Gen.Rd.Mtce-10.90 Fire-8.56, Police-15.65	$ 64.02
B. C. Electric	HealthCentre-21.92,Hall-82.73, Park Board-2.10,Fire-22.97, Pub.wks-7.83,Hmd.Drain-4.99, St. Lights-269.09	411.63
Fraser Valley Mun.Ass'n	Annual Dues	10100
Dr. G. Morse	Coroner & Inquest	32.50
City of New West.	Coroner & Inquest	45.00
Morris Electric	Hall a/c	29.91
Haney-Hmd. Motor Fght.	Hall a/c	1.00
Solly Photo Studios	Coroner & Inquests	17.33
Minister of Finance	T.B. Units	297.66
Municipal Collector	Waterworks Arrears to Tax Roll	5062.88
Betty Bake	Police Expense-10.00,Coroner & Inquest-3.00	13.00
Griffiths & Griffiths	Audit fees for 1955	1500.00
John G. Taylor	Assess. Expense	5.04
Minister of Fainance	L.R.O. Fees	5.81
Minister of Finance	Child Welfare	199.21
MacKenzie's Hardware	Park Board	1.26
Minister of Finance	S.A. Medical	651.72
R.A. Hales Lumber Co.	Capital out of Revenue	35.00
Minister of Finance	Subscription toB.C. Gazette	5.25
C.Pl. J.R. Payne	Keep of Prisoners	5.15
Minister of Finance	Prov. Infimary	39.68
W.J. McCauley	Park Board	108.75
H.P. Stevens	Park Board	332.00
R.J. Scobie	Park Board	53.65
Land Registry Office	Registration Fees	18.00
Childrens Aid Society	Child Welfare	64.73
Minister of Finance	Misc. Superanuation Exp.	9.02
T.W. Krell	Police Expense	50.00
R.L. Cairns	Snow Removal	25.00
Field's Welding Sup.	Tools & Esquip	89.75
Publuc Freightways Ltd.	Graders-75¢,Tools-75¢,Crusher-75¢	2.25
R. Muth & Sons	Dragline-27.62,Loader-2.50	30.12
Port Haney Brick Co.	Park Board-5.38,Ditching-121.27	126.65
The Gazette	Office Supplies	2.89
Hansons Ltd.	Gen. Rd. Mtce.	2.21
Trailmobile Canada Ltd.	Trucks	10.40
Haney Builders Sup.	Bridges & Culv-5.29,Sewer Con-9.77,Gen.Rd.Mtce-34.25	49.31
Len's Auto Body Shop	Dragline	7.00
B.C. Forest Products	Hammond Sewer	20.16
Mohawk Service Ltd.	Trucks	23.93
I.B. Christensen	Flood Control	18.00
Sam Saari's Garage	Trucks-14.23,Shovel-13.00, Dragline-21.30,Graders-4.50, Sewer Con.-4.12,Tools-3.75	60.90
Fleck Bros. Ltd.	Fire Dept-28.14,Crusher-21.15 Sewers-15.95,Trucks-2.28	67.52
Haney Machinery Co.	Tools & Equip.	2.08
Butler Tire Ltd.	Trucks	295.83
B.C. Concrete Co.	Bridges & Culverts	419.50
Parkview Garage	Trucks	3.36
Jack Cewe Blacktop Ltd.	Patching	178.50
McLennan Motors Ltd.	Trucks	23.39
B.C. Equipment Ltd.	Bulldozer	76.43
Bourne & Weir Ltd.	Graders369.94,Trucks-361.38	731.32
Superanuation Com'r.	Trust-24.00,Super-58.92	83.92
Municipal Collector	Deleg.Exp-44.43,Unem.Ins-210.44, Ref. Bldg.Perm-1.50,Trucks-75¢ Misc. Admin-4.32,Tools-2.80, Postage-50.68	314.82

GENERAL ACCOUNTS, CONT'D.

C.W. Bond	Civil Defence	$ 50.31
Edward Lipsett Ltd.	Civil Defence	13.97
Medical Services Ass'n.	M.S.A.	315.12
Maple Ridge Home Service	Fire Dept.	20.60
B.C. Forest Products	Bridges	125.66
Haney Builders Sup.	Gen.Rd.Mtce.	12.10
Receiver General	Income Tax Deductions	443.60
B.A. Oil Co., Ltd.	Hall a/c-284.28,Gas & Oils-991-48	1275.76
Kenny Truck Service	Cemetery a/c	5.50
Haney Garage Ltd.	Trucks-156.75,Grader-46.39, Shovel-3.44,Bulldozer-82¢ Dragline-67¢,Tools-3.25	211.32
West Coast Motors Ltd.	Shovel-84¢,Trucks-114.68	115.52
Home Oil Dist. Ltd.	Youth Centre fuel	3.60
Henderson Auto Electric	Trucks-39.77,Shovel-1.00, Tools-21.73	52.20
Imperial Oil Ltd.	Gas & Oils	25.66
W.G. Alexander	Com'n on Trade Licence-129.00 Traffic-54.00	183.90

PAYROLLS

Gen.Rd. Mtce.-3089.60,Brush & Ditch-1696.65,Priv. Cross-21.60 Crusher-761.80, Bridges-751.95, Sec.Hwy-71.80, Hol.Pay-131.20, Haney Sewer-56.25, Hammond Sewer-17.55, Park-119.60, Patch-85.60, Snow Removal-307.15, Hol. Pay-1200, Cemetery-192.00, Admin-2773.35.

Moved by Councillor Bailey and Brown that the above noted accounts totalli $14587.36 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce.	12.14
Public Freightways	Waterworks Const.	2.54
Hansons Ltd.	Waterworks Mtce.	1.58
Greater Vancouver Water Dist.	Waterworks Construction	267.25
Terminal City Iron Works	Waterworks Const.	189.23
Greater Van. Water Dist.	Waterworks Mtce.	1739.30
Haney Hmd. Mtr. Fght.	Waterworks Construction	7.47
Gordon & Belyea Ltd.	Waterworks Mtce-551.12, Const-9.32	560.44
Haney Garage Ltd.	Waterworks Truck	103.97
B.C. Electric	Waterworks Mtce	11.39

PAYROLLS

Mtce-602.68, Connections-137.20, Construction-150.80

Moved by Councillor Bailey and Brown that the above noted accounts totalling $2896.21 and payrolls as listed be paid.

CARRIED

12 a.m.

Meeting adjourned until 9:00 a.m., Saturday, March 3rd.

P. Jensen REEVE

CLERK

Minutes of March 2nd, 1956

The Hearing pursuant to Local Improvement Bylaw 387"A", Water Extension Line 10½ Avenue, opened with declaration of Reeve and Council at 10:00 a.m. At 12:00 noon, as no complaints had been presented the hearing was closed with the folllowing motion:

Moved by Councillors Bailey and Dunlop that the Assessment Roll pursuant to the 10½ Avenue Local Improvement Bylaw hearing held today be approved and confirmed.

CARRIED

P. Jeneroux REEVE

CLERK

Minutes of March 3rd, 1956

Full Council met 9:00 Saturday morning, March 3rd, as an adjourned meeting of March 2nd.

Police report was read and filed.

A letter addressed to the Reeve from the Mayor of the City of New Westminster was read, relative to the construction of a new Training School for nurses in New Westminster. The Reeve, who had attended a meeting called for this purpose gave an outline of what took place. The motive appeared to be an endeavour by the City of New Westminster to interest outlying municipalities towards contributing to the cost of the construction of a new Training School for nurses. Apparently no defenite plan that would be equitable to all had been developed. Most municipalities expressed sympathy with New Westminster and had left the meeting awaiting further development, particularly relative to the reallocation of the 70¢ per diem charged to all municipalities. The matter was tabled for the time being.

The traffic committee, chairman, Councillor W.C. Brown, presented a list of traffic and parking signs to be erected.

Moved by Councillor Brown and Dunlop that the report of the Parking and Traffic Committee be accepted and that the necessary signs be procured and erected.

CARRIED

The deferred request of Mr. Gordon Mercer to purchase tax sale property from the Municipality, Lot 5, South West ¼ of the North West ¼, Section 18, Township 15, was now discussed and a vote was taken. As a tie vote resulted, the Reeve cast his vote favouring no sale. Mr. Mercer to be so advised.

Moved by Councillor Brown and Bailey that the third reading be given to Indemnity Bylaw 1956, No.414"A"

CARRIED

Moved by Councillor Simmonds and Bailey that Bylaw No. 413"A", a bylaw to ammend the cemetery Bylaw 293"A" be now passed. (3rd reading)

CARRIED

Moved by Councillor Dunlop and Bailey that the plan of Portion of Lot 1 of Lot 1 of Lot G of the South part of Lot 248, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillor Johnson and Dunlop that the Plan of Portion of Block 6 Formerly Lots 23 and 24 of the Subdivision of Portion of Lot 398, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillor Simmonds and Brown that the plan of Portion of Block 13 of the South West ¼ of Section 22, Township 12, N.W.D. be approved.

CARRIED

Tentative plan submitted by Mr. Luke Briggs was left over for further investigation as to how to eliminate the dead-end road.

Moved by Councillor Bailey and Brown that the Police account amounting to $78.39 and the Markrite Manufacturing Company's account amounting to $759.21 be ~~xxx~~ paid.

CARRIED

Foreman, O.W. Lilley, entered the chamber and submitted a list of hard surface roads that needed repair and replacement. List is as follows:-

1 mile - 32nd Ave.	1.5 miles - 30th Ave.
1 mile - 17th Ave.	1.3 miles - 14th Ave.
1 mile - 8th Ave.	.75 mile - Dewdney Trunk Rd.
.5 mile - Powerline	.5 mile ~~xxxxx~~ Lorne & Princess
.5 mile - River Rd. Albion	

Total - 8.05 miles.

Foreman was instructed to ~~clarify~~ CLARIFY and ~~re-group~~ RE Grand portion of the above list that would have to be totally replaced

.5 mile - 30th Ave.	.5 mile 17th Ave.
1.3 mile - Dewdney Trunk	
.5 mile - Powerline	.5 River Road, Albion

Total - 2.3 miles.

Councillor Brown asked permission to grade East Selkirk.

Councillor Johnson recommended the two island in Mountain View Crescent Subdivision stumps be blasted.

Councillor Dunlop asked for gravelling and grading on Maple Crescent, Gawsworth Street, adjacent to Hammond Hotel and also two hour parking signs to be put at this spot.

Councillor Simmonds asked for grader work on 21st Road. Also, that the ditch on Ross Road be opened up.

Councillor Bailey asked for attention to 20th Ave. South and on 16th Road west of 18th Ave.

Civil Defence Officer, Mr. Bond, was to ~~xxxx~~ be allowed to engage a stenographer at $6.50 per month.

Moved by Councillor Bailey and Brown that a calculator machine be obtained not over $900.00.

CARRIED

Moved by Councillor Bailey and Dunlop that the Clerk be instructed to write to the Minister of Labour, informing him and Government that this Council favours coverage of all Commercial Fishermen in B.C. under the Unemployment Insurance Act, Mr. Milton Gregg.

CARRIED

Councillor Simmonds asked to establish a vacant spot in the cemetery reserved for baby grave lots and also authority to inquire as to purchase neighboring land for cemetery use.

No further business, meeting adjourned at 12:15 noon.

Council forwarded C.A.R. Trustees 5 hrs. Remedial Sound eng. 90.00 for hire of his car

R. Jeneroux REEVE

CLERK

Minutes of March 20th, 1956

Special meeting of the Council convened at 8:00 p.m., Tuesday, March 20th, all present.

Mr. Mostrenko presented a set of plans for his new appartment block. As they appeared to comply with the building regulations and the location was satisfactory, the following motion was carried:

Moved by Councillor Bailey and Dunlop that the Council with the approval of the Town Planning Commission will permit an Appartment Block be built on Lots 37 & 38, D.L.396, Group 1, Plan 15883. All Building & Zoning regulations governing Residential area to be complied with.

CARRIED

Mr. H.G. Ainley, representing the Maple Ridge Baseball Team, approached the Council with regard to the availability as to the use of the Hammond Community ball grounds for baseball matches. As the transfer from the Hammond Community Club to the Council had not been yet consumated at this date, Council could not give any definite assurance to this reguest and recommended that Mr. Ainley that when the property conveyance had occurred the Parks Board would be in charge of maintenance and administration and that he should attend the meeting of the Park Commissioners at his first available date, and present his request to that body.

Mr. W. Anderson, representing Mr. E. Daykin and also Haney Holdings Limited, presented a drainage problem that had arisen in the Grand View Subdivision. It is anticipated that the Haney Holdings Company were considering a deep drainage ditch to provide basement drainage. The request was, would the Council consider sharing in the cost of the run-off ditch down the anticipated new public road, which had not been surveyed. After considerable debate the matter was referred to a committee of Councillor Johnson and Dunlop.

Mr. Anderson now brought up another matter on behalf of the new United Church building and asked permission ot hire the Corporations shovel. It was referred to the foreman as to the availability of same. Rate set of the hire of the shovel was $8.00 per hour.

Correspondence dealt with: Letter from the Director of Welfare, with regard to increased rates of $5.00 per month for single, $7.50 for Unit 2, $2.00 for each additional dependent. This was approved effective for the month of April.

Letter from the Gas Inspection Department (Provincial) requesting Council to decide whether the Municipality would carry out gas inspections when gas mains were installed in the future.

Moved by Councillor Dunlop and Bailey that if and when Gas mains are installed in Maple Ridge, Gas Inspections will be made by Municipal Inspector.

CARRIED

Letter from F.H. Jackson, Mayor of the City of New Westminster, relative to the new addition to Nurses' Training School, Royal Columbian Hospital. Clerk was to notify City of New Westminster that Clause No.3, only, met with the approval of Council. The wording is as follows:

> "In the event of the dropping of the 70¢ per diem Municipal contribution to the B.C.H.I.S. operating fees, would you be in favour of the continuing of the assessment to finance Municipal share of hospital construction projects."

Letter from Schultz Appraisal Company requesting Council to consider a complete new appraisal by their firm over a period of 1956, 1957 and 1958 and payments for same in installments of 57, 58 and 59. It was left for decision at a later date. Clerk was ordered to obtain actual prices and also to obtain competetive tenders.

Letter from Dobey Products Ltd., established in Haney, asking for permission to operate on Lot 28, Plan 6808, was read and also a supplementary letter from Building Inspector, D. Morlez, recommedning that his application be approved. The following motion resulted:

Moved by Councillor Simmonds and Dunlop that the Dobie ~~xxxxx~~ Products Ltd. be allowed to manufacture Sweeping Compound Products on Lot 28 of D.L.398, Group 1, Plan 6808.

CARRIED

An offer from A. McIntosh of $50.00 for the old Barber Green gravel loader was accepted.

Request from Mielty's Dry Cleaning establishment, corner of Royal Crescent, to build a sidewalk 4 feet wide, 4 inches deep and 68 feet long on the road fronting their property was considered and Clerk was to notify Mr. Mielty that Corporatinn would contribute $50.00 towards the cost of same, subject to the finished ~~xxxxx~~ work being approved by foreman. Foreman would establish property lines.

Laboratory report was read and filed, with coments, Shamon Dairy's test was not satisfactory.

Moved by Councillor Dunlop and Johnson that the plan of Subdivision of Portion of Lot 8 of Block 1 of Part of Lot 247, Group 1, N.W.D. be approved tentatively, subject to Bylaw and foreman's approval.

CARRIED

Moved by Councillor Brown and Bilay that the total School Budget for 1956, amounting to $751,395.00 be approved.

CARRIED

Moved by Councillor Dunlop and Brown that the annual Indemnity Bylaw No.414"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillor Simmonds and Bailey that Bylaw No. 413"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Councillor Bailey and Brown that Doctor G.D.M. Kettyls be appointed Medical Health Officer for Maple Ridge Municipality.

CARRIED

Foreman was to investigate damage to roads particularly in reference to contractors hauling to Alouette Dam.

The Bank of Montreal requested to ~~xxxxx~~ move a short sign lettered, 8th Avenue and Lougheed Highway from that particular corner adjacent to their new building. Also, to spread gravel over the exposed clay spot at that point.

Councillor Simmonds reported on the possibility of climbing No. 6 Road adjacent to the Whonock School House and that no time should be lost in negotiating for the proposed new cut-off. This matter was to be taken up with the Road Foreman. Also, if possible, to gravel the Kearns Road as per Sir Steven Lennard's request. Mr. Kirkwood had also requested gravel on their road. Foreman was to gravel Municipal portaion only. The remainder was the owner's responsibility.

Allan Watson informed Councillor Simmonds that he was willing to pay for a culvert, which would cost in the neighborhood of $25.00 in order to eliminate the nuisance of sand being pushed on to his lawn from 30th Avenue.

Councillor Johnson reported that the 1952 Chev. needed a new engine and recommended that the old engine be repaired and installed into a drag line. He also recommended that no time should be lost in calling for tenders for two new trucks, chasis only, and that the 1951 Chev. and the 1953 Mercury be taken in as a trade and hoist be installed on the new trucks. Council were agreeable to call in

tenders for same.

No further business meeting adjourned at 10:25 p.m.

P. Jeneneis REEVE

CLERK

Minutes of March 28th, 1956

The Council met with Messrs Harrison, Fox, Stewart and Associate at 3:00 p.m., Wednesday, March 28th. Their visit was to inform the Corporation of the withdrawal of Trains No. 17, west bound passing through Haney at 8:53 p.m. and No.18, east bound at 10:50 a.m. The trains would no longer run after April 27th. The C.P.R. officials notified the Council that the trains in question had created a loss to the company in excess of 2½ millions per year. The Reeve explained that the Council were not in favour of the curtailment of service but realized that the C.P.R. controlled the situation and that the Board of Transport Commissioners would support the withdrawal due to the heavy loss. The company officials confirmed the fact that the reason was purely an economic one and felt they had no other alternative but to eliminate No. 17 and 18.

Following the withdrawal of company officials Council convened to deal with municipal matters.

Letter was read from the Maple Ridge Agricultural Association asking for an increase grant to the figure of $500.00. This matter would be dealt with before the budget was closed.

Letter from Mrs. C.Y. Smith, complaining of losing portions of her property from the high water of Kanaka Creek and felt that the Council were responsible for same. Clerk was to notify Mrs. Smith that this was not the case, as also the end of the road had been swept away. It was considered that the foreman be notified to dump rock at the location if at all possible.

Moved by Councillor Dumlop and Bailey that the request of members of the Municipal Employees Union No.622, the Council is willing to exchange statutory holiday Easter Monday for Victoria Day, May 21st.

CARRIED

Moved by Councillor Dunlop and Bailey that Bylaw No.315 be given its first and second reading.

CARRIED

Letter was read from R.J. Caves and Associates, Consulting Engineers for the Maple Ridge Hospital with reference to the sewer outlet to the Fraser River being enlarged. Letter also dealt with the Pollution Control Board regulations, which would soon be coming into force. The matter was tabled for the time being.

Clerk was notified to call for tenders for the proposed new addition at the rear of the Municipal Hall.

Meeting adjourned at 4:25 p.m.

P. Jeneneis REEVE

CLERK

Minutes of April 6th, 1956

The delayed regular monthly meeting for April convened at 1:30 p.m., April 6th with Reeve and all Councillors present.

Moved by Councillors Simmonds and Johnson that the minutes of March 2nd, 3rd, 20th and 28th be approved as circularized.

CARRIED

Mrs. Albers reported in person that she had not yet received the $16.00 prmosed her by Council some time ago for tiling the road ditch fronting her property. Reeve reported that an omission of payment had been made by the office and ordered ~~xxxx~~ account to be paid, as this was approved at the previous request.

Mr. Trerise of the Maple Ridge Bus Company, presented a new rate schedule for his bus line, divided into three zones. Council approved same and ordered a copy to be submitted to the P.U.C., Superintendent of Motor Vehicle Department.

Moved by Councillors Bailey and Dunlop that the reviewed schedule as presented by the Maple Ridge Bus Service Ltd., including three zones, be accepted

CARRIED

Mr. W. Beaten, Co-ordinator of Civil Defence for the Vancouver area, recommended that we increased our Civil Defence appropriation from 1300.00 to approximately $2,000.00, in order to augment the salary of the local co-ordinator to the neighborhood of $50.00 per month instead of the present $15.00. He informed the Council that the Corporation's share would be only 25% of same and felt that by doing this we would have a much more active service. He also advised that $600.00 could be made available to this district for any special purpose over and above the ordinary appropriation. This would be shareable two-thirds Government and one-third Municipality and that the budget would have to be sub mitted before April 15th in order to participate. The Co-ordinator also felt that we should give consideration to appointing a new local representative, as in his estimation, the present incumbent had lost interest in the work and therefore was not giving satisfaction. The Council was of the same opinion and would consider the matter.

Mr. Fred Routter was present and reported a disturbance of the road ditch by our work crew, with a result that the crossing into his place was not at all satisfactory. Road foreman was ordered to investigate..

A delegation from 8th Avenue north of Trunk Road, reported to Council that a rumour was active that the Municipality would not allow the use of basements for rental of suites. A letter was also on the agenda from Mrs. Brewer dealing with the same matter. Clerk reported that a situation had arisen on the subject and the Building, Plumbing and Electrical Inspector was preparing to take the matter up with the Council. Council promised to investigate the whole matter at an early date.

Police report was read and filed.

Building ~~Inspector~~ Inspector's, D. Morlez) letter recommended to Council not to call for ~~xxxxxx~~ contracts for the new addition to the hall but allow him to supervise the construction, based on day labour, thus saving the Municipality considerable money. This was approved and Clerk was to notify Mr. Morlez. Construction to start as soon as possible.

Moved by Councillor Bailey and Brown that Mrs. M. Desabrais be reimbursed the sum of $25.00 for 20 birds, $1.25 a piece. Mrs. R. Muth be reimbursed the sum of $33.00 for 22 birds, $1.50 each.

CARRIED

Moved by Councillors Brown and Dunlop that the grant to the Maple Ridge Agricultural Association be $500.00 for this year, 1956.

CARRIED

Letter from General Insurance Adjusters, Cooper & Brouwer, relative to the cracked basement wall on the R.S. Smith property. Council instructed Clerk to notify the firm that the Corporation accepts no liability for same.

Foreman, O.W. Lilley, reported that a bridge on Kanaka Creek Road had collapsed and he was replacing it ~~xxx~~ with culvert pipe and fill. He also ~~xxxxxxxxxxx~~ estimated that repairs on the crusher would be in the neighborhood of $7,000.00, hoist $2256.00, crusher $2797, wiring $1,600.00. He was ordered to proceed with the repairs with a view to converting to electricity. He was also to obtain an itemized account from the National Machinery Company.

Councillor Johnson recommended that it would be well worth while for a committee, including himself, to visit the B.C. Forest ~~xxxxx~~ Products mill at Hammond and visit the portable electric power plant that was in use there and was giving good service.

Foreman was instructed to commence ditch ~~digging~~ grading in front of the High School on the Trunk Road between 8th and 9th Avenue.

Councillor Simmonds reported a bad state on 21st Avenue hill. Council agreed to visit same later in the afternoon following the meeting.

Councillor Dunlop reported with regard to the ditch fronting McTaggart's property on Malta Street and the installation of a culvert for same. Also, the danger of metal posts now existing on Maple Crescent, also that drainage water was running across Ospring Street. Councillor Dunlop also asked for a committee, with himself, to inspect the damage accruing to Mrs. Duffs ravine, very close to her house on River Road. He felt that a few loads of ~~gravel~~ Rocks would take care of the matter.

Moved by Councillors Bailey and Dunlop that the first and second reading be given to Maple Ridge Bylaw No.316"A", Ridgeway Local Improvement Lighting Bylaw.

CARRIED

Clerk was notified to repare a Land Sale Bylaw for the newly acquired Lot 322, 278, 281, Plan 114, also to prepare a Land Purchasing Bylaw for the Hammond Community Club, as soon as documents were in order.

Moved by Councillors Johnson and Dunlop that the Plan of Subdivision of part of Parcel D, Reference Plan 2124 and Parcel 1, Explanatory Plan 13898 of North East ¼. Section 5, Township 15, N.W.D. be approved, save and except 20' x 38' shown as road allowance.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Portion of a 54.72 acre portion of Lot 438, Group 1, N.W.D., be approved, subject to requirement of Road Subdivision Bylaw and Prov. Highways Dept. Approval.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Lot 4 of the East ½ of the South ½ of the South ½ of the North West ¼ of Section 23, Township 12, N.W.D. be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Portion of Lot ~~xx~~ A of Lots 11 and 12 of Lot 399, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Portion of Lot 2 of Part of the North Hald of Lot 263, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Portion of a 10.0 acre portion of Lot 277, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Subdivision of Lot 5 of a 5.0 acre portion of the West ½ of Section 20, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Lots 6 and 7 of Lot 2 of Portion of a 10.0 acre portion of the North East ¼ of Section 17, Township12, N.W.D., be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Subdivision of Lot 1 (Plan 13081) of Lot 2 and of Lot 3 (Plan 2998) of a 36.305 acre portion of Lot 241, Group 1, N.W.D., be approved.

CARRIED

SOCIAL WELFARE ACCOUNTS

PEAREN, Edna	$45.00	ALLAM, Mary B	$35.00
McINTYRE, William	15.00	BALE, Virginia	40.00
BROWN, George	25.00	GUSTAFSON, George	12.50
BATEMAN, Hattie	35.00	GRASSER, Jean	65.75
BOYE, Tannis P.	35.00	Mrs. P. Henchen	20.00
DAWSON, Dorothy	40.00	Mrs. E.S. Nightingale	260.75
DERKSEN, Annie	40.00	TASSELL, Charles	7.00
DESABRAIS, Margaret	50.00	Crestwood Guest House	111.00
GREGOR, Francisca	35.00M	Mrs. J. Campbell	75.00
HARDY, Mabel	35.00	Alouette Priv. Hospital	1986.45
JACOBS, Lucy	45.00	J.B. Martyn (Ryan)	5.00
KLABUNDE, Dora	35.00	Mrs. A. Johannesen	55.00
LAIRD, Elizabeth	50.00	BRUNEAU, Rene	50.00
McNICHOLLS, Leatha	50.00	MEEK, Jean	25.00
MELVIN, Inez	50.00	OSWALD, Gertrude	35.00
ADAMS, Charles	50.00	PIPO, Anna	45.00
BAYDUZA, Mike	140.50	SIMPSON, Rheta L	50.00
BAYDUZA, Mary	5.00	SLUSARCHUK, Domnica	30.00
CORNWELL, Herbert	49.50	TAYLOR, Annie	40.00
CUNNINGHAM, Sophia	113.50	TROTTER, Mabel	45.00
FILLIATRAULT, Carmelia	92.50	TUCKEY, Bertha M	50.00
HEWITT, Herbert	76.50	TURNER, Elizabeth	40.00
HORNBROOK, Doris	156.50	WEATHERALL, Rebecca A	10.00
KRISHTOFOVITCH, Andrew	76.50	ZIEMAN, Josephine	50.00
KUKLER, Julia	59.00	LEGGE, Harry C	52.50
LEROUC, Anna	156.50	CLARKE, Wilfred M	124.50
MEDCALF, Margaret	108.50	GRASSER, Jean M	124.50
MEEK, Helen	92.50	HILL, Elo T	68.15
MOYER, Jonas	126.50	HOULE, Cecile	48.50
NEIL, Julia	32.50	JOHNSTON, Verna	108.50
NYHUS, Olaf	124.50	LANG, Helga	124.50
POPIL, Jean	75.60	LUND, Wally	61.25
RICE, Myrtle	156 .50	SPIERS, Roland B	108.50
SEWELL, Horace	111.50	SMITH, Maryetta	76.50
SHARPE, Alice	51.50	STEVENS, Joyce	101.00
USSELMAN, Jacob	108.50	BROWN, George	; 50.00
VAN KLEEK, Caroline	76.50	WEWCHAR, Wasyl	50.00
WHITE, Doris M.	76.50	WILCOX, Frances	89.50
W.R. Dunlop (Wilcox Rent)	35.00	LANSALL, Margaret for Rosemary	40.00
MESSNER, Noella	50.00	MITCHELL, Elizabeth	11.50
ANDERSON, Sven	50.00	VESA, Anna J	10.00
CASS, Donald	40.00	GUSTAFSON, Adolph	50.00
FRITH, Joseph	50.00	REYDA, Nicholas	105.00
KLASSEN, William	50.00	SPECK, Ernest R	67.50
LEE, Frederick	45.00	MacDONALD, Daniel	50.00
McCANN, Martin J	40.00	MENTEN, John	50.00
MATTHEWS, Thomas W	50.00	SQUIRES, William	45.00
ANDERSON, Howard	7.00		

SOCIAL WELFARE ACCOUNTS; CONT'D.

DUCK, Tommy Chnag.....	$ 7.00	STONHOUSE, Lewis.....	$30.00
GOWAN, William.....	7.00	ZAPLETAL, Anton.....	50.00
ROBERTS, Mary.....	7.00	HAGEN, Jennie.....	7.00
ROBINSON, Hazel.....	7.00	STEPPLER, Valentine.....	7.00
TASSELL, Charles.....	7.00	City of Victoria.....	9.00
Dist. of Matsqui.....	45.50	Twp. of Richmond.....	13.90
T.A. Mikiforuk.....	21.00	Minister of Finance.....	78.12
Distl of North Cowichan....	4.00	Dist. of Burnaby.....	20.90
Haney Hotel Co. Ltd.....	2.50	Village of Oliver.....	9.00
City of Prince George.....	9.00	Ralph E. George.....	15.00
Garden Hill Ambulance.....	38.00	Garden Hill Funeral.....	110.00
Haney Meat Market.....	65.00	Consumers Co-operative Ass8n.....	31.82

Moved by Councillors Bailey and Brown that the above noted accounts totalling $8482.09 be paid.

CARRIED

GENERAL ACCOUNTS

Maple Ridge Vol. Fire Dept.	Fire Dept.	$ 26.20
Maple Ridge Employees Union	Union Dues - Feb.	45.00
J. Pratt	Keep of Prisoners	4.50
Bus Depot Cafe	Keep of Prisoners	.65
Raymound Bouffard	Refund Police Court Fine	52.00
B.C. Telephone Co.	Hall-25.81,Gen.Rd.Mtce-18.05,Fire Dept-8.56, Police-16.46	68.88
Northwest Tractor Co. Ltd.	Capital Expenditure	7297.50
H.J. Clarke	Keep of Prisoners	23.64
F. Dennis	Keep of Prisoners	24.38
B.C. Electric	Health Centre-20.01,Hall-79.84,Park-210,Fire-23.71,Pub.Wks-8.20,Hmd Drain-4.99,St.Lts-268.47.	407.32
Minister of Finance	SA. Drugs	368.93
R.J. Toner	Snow Removal	10.00
Dr. Hugh Morse	Conroner & Inquest	10.00
Medical Services Ass'n	M.S.A.	306.93
David A. Hartin	Tax Sale Redemption	46.35
Gestetener (Canada) Ltd.	Office Supplies	22.71
T.W. Krell	Police Expense	25.00
Fraser Valley Reg. Library	Library Installment	1800.00
Minister of Finance	Provincial Infirmary7	36.12
Morris Electric	Hall a/c	2.37
Minister of Finance	L.R.O. Fees	7.00
Municipal Collector	Water re Mrs. Walsh	6.75
Children's Aid Society	Child Welfare	60.55
Third Street Esso Service	Trucks	18.78
Sam Saari's Garage	Trucks-6.50,Dragline-181.24, Shovel-10.89	198.63
Osborn's Ltd.	Fire Dept.	16.01
Dan Ebert Motors	Fire Dept.	4.89
Fleck Bros. Ltd.	Fire Dept.	22.28
Maple Ridge Home Service	Fire Dept.	12.78
H. &. L. Johnston	Bunker & Shovel-296.24, Gen.Rd.Mtce-15.23,Bridges & Culverts-57.12	368.59
MacKenzie's Hardware Ltd.	Fire Dept.	4.00
Hoffman & Son Ltd.	Shovel	4.82
Jack Cewe Blacktop Ltd.	Patching	52.50
The Willson Stationery Co.	Police Expense	18.77
Len's Auto Body Shop	Dragline-7.00,Shovel-16.00	23.00
Friden Automatic Calculators	Capital Expense	829.50
Brackman-Ker Milling Co.	Hall Grounds	3.25
Superior Concrete Products	Bridges & Culverts	119.62
Haney Builders Supplies	Gen. Rd. Mtce.	5.47
Haney-Hmd Motor Fght Ltd.	Fire Dept.	5.75
Pacific Tracotor & Equip.	Tractor Repairs	50.60
G.H. Wood & Co. Ltd.	Hall a/c	21.86
The Geo. H. Hewitt Co.	Gen. Rd. Mtce.	34.30
B&K Milling Co. Ltd.	Park Board	3.25

GENERAL ACCOUNTS, CONT'D.

Wilson & Hannah	Park Board	$ 300.00
G. Schradt	Park Board	80.00
Parkview Garage	Trucks	.63
Rewinding Shop	Trucks	4.70
Fleck Bros. Ltd.	Gen.Rd.Mtce-38.33,Dragline-73.73	112.06
National Machinery Co. Ltd.	Tools	21.95
Mohawk Service Ltd.	Trucks-20.92,Dragline-87¢	21.79
Maple Ridge Appliances	Gen.Rd. Mtce	5.67
Canadian Industries Ltd.	Gen.Rd.Mtce	71.94
Bourne & Weir Ltd.	Graders	11.45
B.C. Equipment Co., Ltd.	Bulldozer Repairs	715.46
Haney Machinery Co., Ltd.	Bulldozer-3.61,Shovel-11.21	14.82
Public Freightways Ltd.	Tractor-1.75,Gen.Rd.Mtce-1.	2.75
Vancouver Equip.Corp.Ltd.	Graders	182.35
Fields Welding Supplies	Tools	35.07
Haney Garage Ltd.	Graders-1.85,Trucks-57.93, Police-7.00,Bulldozer-1.51	68.29
Hansons Ltd.	Hall a/c	5.62
Dr. G. Morse	Police Expense	10.00
Dustbance Co. of B.C.	Hall a/c.	26.45
Co-ordinator Civil Def.	Civil Defence	30.24
Betty Baker	Coroner & Inquest-2.00, Police Exp-32.00	34.00
Minister of Finance	T.B. Units	439.70
Haney Stationers	Statinnery & Office Sup.	36.98
Receiver General	Income Tax Deductions-March	447.65
Maple Ridge Employees Union	Dues-March	43.50
Brown Bros. Greenhouse	Misc. Admin.	7.88
Municipal Collector	Unem.Ins-207.26,Hall-4.70, Number Exp-21.87,Gas & Oil-1.30,Deleg.Exp-9.60,Misc. Amin-4.26,Cemetery Exp-2.16, Postage-90.00,Trucks-2.45, L.R.O.-79¢,Grader-65¢	345.04
Superanuation Comm'r.	Truck-24.00,Super-58.92	82.92
Fisher & Burpe Ltd.	Civil Defence	18.32
C.W. Bond	Civil Defence	51.60
Mallabar Constumer Ltd.	Civil Defence	11.00
Maple Ridge Appliances	Civil Defence	2.04
Addresograph-Multigraph	Office Supplies	30.50
Mrs. Charlotte Merritt	Contrib. to cost of replacing Water line	15.00
R. Muth & Sons	Dragline-61.39,Grader043¢	61.82
The Gazette	Supplies-52.27,Flood Relief-71.61,Assess Exp-8.00,Misc. Admin-16.17,Numbering-35.67, Financial Statements-142.80, Advert-125.60	452.12
Haney Jewelry & Gifts	Misc. Disbursement	113.25
Home Oil Distributors Ltd.	Youth Centre fuel	20.13
Henderson Auto Electric	Trucks	11.09
West Coast Motors Ltd.	Trucks	31.32
W.G. Alexander	Com'n on Licence Coll.	66.00
B.A. Oil Ltd.	Health Centre-55.28,Hall a/c-73.60,Gas-174.67	303.55
J. Pratt	Keep of Prisoners	6.00
Bus Depot Cafe	Keep of Prisoners	.65
Superior Concrete Products	Culv. & Bridges-28.06, Priv. Cross-24.01	52.07
Maple Ridge Home Service	Fire Dept.	41.51

PAYROLLS Gen.Rd.Mtce-3330.77,Brush & Ditch-991.05,Private Cross-21.60, Patch-286.95,Snow Removal-170.80,Crusher-507.80,Bridges & Culv-464.45, Sec. Hwy-951.00, Cemetery-238.80, Parks-262.60, Stat.Hol. Pay-280.75, Sick Leave Pay-182.40, Admin-2878.35, Indemnities-1687.50.

Moved by Councillors Bailey and Brown ~~xxxxx~~ that the above noted accounts totalling $16988.69 and payrolls as listed be paid.

CARRIED

Minutes of April 6th, 1956, Cont'd.

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce.	$ 106.05
B.C. Electric	Waterworks Mtce.	129.65
Sam Saari's Garage	Waterworks Mtce.	4.50
Haney-Hmd Motor Fght	Waterworks Const.	1.48
Greater Vancouver Water Dist.	Waterworks Mtce.	1862.70
Hansons Ltd.	Waterworks Mtce.	1.16
Gordon & Belyea Ltd.	Waterworks Mtce-141.35, Const-56.18	197.53
Haney Garage Ltd.	W.W. Truck	9.37
The Willson Stationer Co.	Waterworks Mtce.	4.46

PAYROLLS

Maintenance-847.10, Connections-102.70, Sick Leave-124.80, Stat. Hol.Pay-42.95

Moved by Councillors Brown and Bailey that the above noted accounts totalling $2316.90 and payrolls as listed be paid.

CARRIED

Meeting adjourned at 4.40 p.m.

P. Jeanneau REEVE

CLERK

Minutes of April 18th, 1956

Full Council met for a special meeting April 18th at 8:00 p.m.

Mr. St.Jean, Sr. requested the Council for permission to purchase timber on certain tax sale lands boundarying 19th Avenue North, known as Garabaldi Road. As the property had been dedicated for park purposes two years ago the Reeve informed Mr. St Jean that he should make his application to the Parks Board and if that board had no objection Council could then deal with the matter.

Mr. Nilson, representing the large subdivision on the corner of 21st Avenue and Trunk Road reminded Council that they had not closed the ditch as promised previously. Council realized that this work had been promised but apparently had not been taken car of due to misunderstanding. The matter would have immediate attention. Also, Mr. Nilson brought up the matter of a bad mud hole existing from 22nd Avenue north. This also would be referred to the foreman.

Letter from Alexander Robinson P.T.A. asking for immediate attention to the situation that existed on the Trunk Road with regard to speeding motorists. Their recommendation was that the road be widened and a sidewalk be installed from Haney to Websters Corners. Council were aware of this problem due to a recent bad accident which caused the death of a child. Clerk was to notify the organization that there was a pending program under discussion to remove the mail boxes closer to property lines and to widen the existing travelled portion in certain places. Council were also aware that drastic measures would have to be taken with regard to police patrol to reduce speeding. The Trunk Road was posted with a 40 mile speed limit which was considered safe if properly observed.

Petition from residents on the Trunk Road from 5th Avenue to the Municipal Sheds asked for repaving of the surface without delay, as a bad dust situation had arisen. This section would receive priority when hard surfacing commenced shortly.

Letter from Air Cadet Squadron No.583 requested permission for a tag day on Saturday April 28th. Council regretted that a tag day should have to occur in order to provide funds for an organization sponsored by the Crown. However, they would not object to same if there was no other alternative.

Corporal Calvert of the Haney Detachment of the R.C.M.P., by letter, requested an additional man for his detachment. Considerable discussion followed with the result that the request was approved.

Moved by Councillors Bailey and Dunlop that the R.C.M.P. Detachment be increased by one (1) man.

CARRIED

Dr. Kettyls of the North Fraser Valley Health Unit, by letter, drew to the attention of the Council that an extension to the Hammond sewer outlet was necessary. The length would be in the neighborhood of 40 to 60 feet. Council were familiar with the situation and ordered foreman to carry out same when time and tide permitted.

Mr. K.E.B. Wildman, Assessment Commissioner, quoted Council a figure of $16,000.00 on a 80/20 shareable basis to re-assess all improvements in the Municipality. The matter had been discussed with Council previously and they considered the necessity to comply with the Provincial Assessment Equalization Legislation, therefore, the quotation was approved by the following motion:

Moved by Councillors Simmonds and Johnson that the Assessment Commissioner's plan be accepted as outlined in letter and proceeded with at once.

CARRIED

Moved by Councillors Dunlop and Johnson that the 3rd reading be given to Land Purchasing Bylaw (Hammond Community Centre) No.415"A".

CARRIED

Moved by Councillors Simmonds and Dunlop that the 3rd reading be given to Ridgeway Lighting Bylaw No.416"A".

CARRIED

Moved by Councillors Johnson and Simmonds that the first and second reading be given to Tax Sale Land Bylaw No.417"A".

CARRIED

Moved by Councillors Bailey and Dunlop that the first, second and third reading be reclined of Maple Ridge Hospital Amending Bylaw No.408"A".

RECINDED

CARRIED

Reeve brought up the matter of the contract for hard surfacing and was very pleased to report that the Columbia Bitulithic had offered to give us the same agreement as last year which in his opinion was very effective. The following motion resulted:

Moved by Councillors Simmonds and Dunlop that the Council award the contract of supplying 7,000 tons asphalt of $4.18 per ton laid. Not including hauling from plant to job and rolling, to Columbia Bitulithic Ltd.

CARRIED

Councillor Simmonds recommende dedicating certain portion of Municipal Land in the Albion area for park purposes, as a work party in that area had already agreed to commence erecting improvements on the property.

Moved by Councillors Simmonds and Brown that portion of N½ of NE¼ of Section 3, Township 12 lying west of the cut off Road between 6th and 9th

Road to be set aside for park purposes, save and except that part used for stock piling crushed rock.

CARRIED

Tenders for two new trucks and one pick-up were now opened and eventually turned over to the Machinery Committee to analyze in detail and bring in their recommendation at next meeting,

Also, tenders for consolidated insurance for Municipal policies were opened and discussed. Three tenders were before the Council, two Board Companies, Yorkshire Insurance and Scotish Mutual, one non Board Company, Parsons Brown Ltd.. The rates of the two Board Companies were identical at .887 to include supplementals, non Board Company's offer was .777, including supplementals. After considerable debate Parsons Brown Company was awarded the Municipal Consolidated Insurance with the exception of the annual policy of Fleet Insurance which was already renewed for the current year. Clerk was to bring in at the next meeting detailed polices that were recommended, also a list of consolidations.

Reeve now reported on his recent meeting at Mission with regard to mosquito control throughout the Fraser Valley. Report was lengthy and dealt with proposed allocations to the Municipalities affected. Further development would occur later which would possibly call for revision as all municipalities had not yet replied. This Council expressed their agreement with the plan.

Reeve also reported that Mission District was purchasing a car of calcium Cloride at a very favourable price. As the full car was beyond their capacity to use, 15 tons had been offered to Maple Ridge which this Council accepted as it was a sufficient quantity to give a fair trial as a test layer on our roads at a price that could not be obtained elsewhere.

Current budget for 1956 was now discussed in detail and eventually closed by the following motion:

ved by Councillors Bailey and Brown that the Mill rate for General, Debt, and Parks Board for the current year, 1956, be set at 14 Mills and for School requirements 15.985 Mills. Total Budget including Schools to be closed at $762,776.00.

CARRIED

Councillor Dunlop reported that gravel was needed outside the I.W.A. office on 9th Avenue and also in the lane at the rear of the dairy operated by Mr. Trerise. Foreman to be advised.

Councillor Dunlop also reported that the B.C. Electric had pruned certain trees over-hanging the boulevard in Hammond, in order to safe guard their pole lines. As this had been done only on the side facing the pole lines the effect was unsightly. He recommended that he be given authority to spend $25.00 to complete the job. In order to do this it would be necessary to get permission from private owners, as portions of the trees existed over private property. Council authorized Councillor Dunlop to carry out the work,

No further business Council adjourned at 11:15 p.m.

CLERK

REEVE

Minutes of April 27th, 1956

Special meeting of the Council was called for 10:00 a.m., Friday, April 27th to consider tenders for new trucks and also for electrical equipment for the rock crusher. Councillors Simmonds, Brown, Johnson and Dunlop were present, together with the Reeve.

Tenders were discussed from Maple Ridge Home Service, West Coast Motors, Dan Ebert Motors, Parkview Garage and Haney Garage. The lowest tender, $7170.00 was submitted from Haney Garage to provide 2 G.M.C. Trucks with the rating of 19,500 lbs. G.V.W. and also one ½ Ton Pick-up. This was accepted by the Corporation after all details of other bids had been considered. Clerk was to notify Haney Garage of same and also the other biders.

Moved by Councillors Johnson and Dunlop that we accept the tender submitted by Haney Garage Ltd., for 2 G.M.C. Trucks as per specifications quoted and also 1 half ton G.M.C. Pick-up with long box for the total price of $9920.00 less turn in on trades of $2750.00, Net price to Corporation $7170.00. Delivery date not later than May 15th.

CARRIED

Tenders for electrification to the crusher plant was now opened, discussed and turned over to the Machinery Committee to investigate details included in each tender.

Letter was read from Magistrate Hope asking for five months leave of absence.

Moved by Councillors Brown and Simmonds that Police Magistrate, William Hope be granted 5 month leave of absence and that T.W. Krell be appointed Deputy Police Magistrate, subject to the approval of the Attorney General.

CARRIED

Request was read from E.J. Barbaree, representing the y's Mens' Camp, asking for a grant of $50.00 to install culverts on Municipal Road leading to their property, which was dealt with by the following motion:

Moved by Councillors Brown and Johnson that a grant of $50.00 be made to the Y's Mens' Club, New Westminster for the purpose of installing culverts on the road to Garabaldi camp.

CARRIED

The Electrical Association of the Fraser Valley advised Council, by letter, that those requiring electrical inspections that had paid for permits for same be also advised whether their installations had been approved or not. Clerk was to arrange for this to be done. At the present time B.C. Electric, only, received advise of approval.

Moved by Councillors Simmonds and Dunlop that the first and second reading be given to 1956 Revenue Bylaw No.418"A".

CARRIED

Moved by Councillors Johnson and Dunlop that the Ridgeway Lighting Bylaw No. 416"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillors Johnson and Dunlop that the third reading be given to Tax Sale Land Bylaw No.417"A".

CARRIED

Moved by Councillors Dunlop and Simmonds that the Land Purchasing Bylaw (Hammond Community Centre) No.415"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillors Brown and Dunlop that on the recommendation of Councillor Brown and Fire Chief Stanyer we install an additional five hydrants.

CARRIED

Meeting adjourned at 11:00 a.m.

P. Jamieson REEVE _____ CLERK

Minutes of May 4th, 1956.

All Councillors present the regular monthly meeting for May commenced at 9:30 a.m., May 4th.

Mr. Adolph Neilson presented a plan for approval which was accepted.

Moved by Councillors Johnson and Dunlop that the Plan of Portions of Lot 402, Group 1, N.W.D., formerly Lots 5 and 7 (Plan 12274) of Parcel "S", be approved.

CARRIED

Mr. Spencer Pallot being present, offered $4500.00 for the purchase of Lots 21 to 25, South East of 27, Township 12, Plan 2510. A committee of the Council had already inspected this property and approved the sale of same. The following motion dealt with the matter:

Moved by Councillors Bailey and Dunlop that this Council accept the offer of Mr. Spencer Pallot for Lots 21, 22, 23, 24, 25, S.E.¼, Section 27, Tp.12, Map 2510, acreage total 22.80 acres, for the sum of forty-five hundred dollars ($4500.00) by cheque. Save and except existing road.

CARRIED

An Old-age Pensioner named Lasser from Hammond inquired about a newspaper article that referred to an increase of Old-Age Pension. He was informed that this Council could not deal with the matter as it was beyond their jurisdiction.

Agenda was now referred to. Letter was read from the Yennoden Ratepayer's Association requesting that the North Alouette River bed be dredged and the gravel bars removed, suggesting that the gravel could be used to augment ~~xxx~~ our rock crushing program. Clerk was to notify the Association that public expenditures were only for services available to all taxpayers and such a project as desired would be classified as a local improvement and charged against the properties benefiting and that the use of the gravel for rock crushing purposes would be a very costly undertaking as it would require transportion to our present plant.

Mr. J.K. Smith of Dewdney Trunk Road and 27th Avenue South, requested gravel on 27th Avenue. Clerk was to notify Mr.Smith that the Foreman would give consideration to this when priority work had been completed. At the present time we are preparing for hard surface work.

Petition was read from residents of Bend and Malta Road asking for some relief from the dust nuisance. This would be considered when the dust laying program commenced.

Petition was read from residents of 27th Road, asking for hard surface. They were to be notified that Council could not promise this work this year, however, they would consider an application of dust layer.

Letter from the Board ~~of~~ of Trade requesting the use of portion of the Municipal Hall for their Board of Trade meeting was dealt with. Considerable discussion arose over this request. Three Councillors voting to allow them the use of the basement only when the Civil Defence Organization did not require same. Civil Defence was to have priority at all times. Two Councillors in opposition of this motion.

The resignation was now read from the Local Civil Defence Co-ordinator, Mr. C.W. Bond, and the appointment of a new Civil Defence Officer was considered. The following motion was carried, Councillors Johnson and Dunlop voting nay.

Moved by Councillors Bailey and Simmonds that the resignation of Mr. C. Bond as Civil Defence Co-ordinator, effective May 31st, 1956, be accepted. That Mr. B. Noble be appointed Co-ordinator, honorarium $30.00 per month.

Also Mr. K. Bruce be appointed Assistance Co-ordinator, honorarium $20.00 per month, mileage to be limited to a total of $25.00 per month, effective June 1st, 1956.

CARRIED

Police report was read and filed.

Foreman, O.W. Lilley now being present reported on his Public Works program, which was apparently in order. He would investigate the request for dust layer on Malta and Bend Road, recommending that Maple Wood Drive should have priority.

Councillor Johnson requested that the new pick-up, which was now yellow in colour, should be painted green. He was authorized to spend in the neighborhood of $25.00 to do this work.

Foreman was requested to gravel 27th Avenue South, requested by Mr. Smith when time was available.

Mr. Hillman, Hammond, entered the hall and complained about the second water connection on his property. He felt that as this was given for the benefit of an old-age pensioner that no rental of this water connection should be charged to them. He was informed that our Water Connection and Rate Bylaw would not allow this. He also asked that something be done about the poor water pressure in the town of Hammond. Clerk would take this up with the Water Superintendent, Mr. Berto.

Moved by Councillors Simmonds and Brown that Tax Sale Bylaw No.419"A" be given first and second reading.

CARRIED

Moved by Councillors Simmonds and Brown that the third reading be given to Revenue Bylaw 1956, No.418"A".

CARRIED

Moved by Councillors Dunlop and Brown that the Plan of Subdivision of the East ½ of Lot 8 of Parcel G of the North East ¼ of Section 17, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillors Brown and Simmonds that the Plan of Portion of Lot 1 of Part of Lot 2 of the South West ¼ of Section 28, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillors Dunlop and Brown that the Plan of Portions of Lot 279, Group 1, N.W.D., formerly 578, 579 and 580, (Plan 114) be approved.

CARRIED

Moved by Councillors Johnson and Simmonds that the Plan of Subdivision of Lot 2 of the South East ¼ of Section 28, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Portion of a 10.0 acre portion of Lot 222, Group 1, N.W.D., be approved. Pursuant to reference plan 963.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Portions of Lot 248, Group 1, Formerly Lot 2 and the Westerly 21 feet of Lot 3 of Part of a 5.993 acre portion of Lot M of the South part of Lot 248, Group 1, N.W.D. be tentatively approved, subject to Road subdivision requirements and foreman's approval and a 50' road.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Part of Lot C of Lot A, Block 4 (Plan 14898) and of Portions of Lot A of Block 4 (Plan 2174) of Lot 396, Group 1, N.W.D., be approved, subject to requirements of Road Subdivision Bylaw and Foreman's approval.

CARRIED

Clerk was notified to prepare costs of additional insurance, such as inside and outside hold up and certain policies recommended by our insurance appraisers.

The Reeve now reported on his visit to the Yennoden Ratepayers meeting and their request for a new scheme for water. It involved more than five miles of new extensions and no more than 100 connection resulting from same. A monthly rate would be considerably greater than the remaining part of the water system. Clerk was to get more data of costs, to include 6 inch main lines and investigate the legal procedure necessary to cover a debenture issue.

WATERWORKS ACCOUNTS

Port Haney Brick Co.	Waterworks Mtce.	$ 28.87
B.C. Electric	Waterworks Mtce.	101.06
Gordon & Belyea Ltd.	Waterworks Mtce.	80.55
Terminal City Iron Wks.	Hydrants-New Construction	2388.42
Hoffman & Son Ltd.	Waterworks Extension (Bend)	39.00
Haney-Hmd Motor Fght.	Waterworks Const.	2.40
Public Freightways	Waterworks Const.	22.50
Hansons Ltd.	Waterworks Mtce	1.40
A.E. Bend	Refund Bal. Extension	298.66
Greater Van. Water Dist.	Waterworks Mtce.	2006.14
Public Freightways Ltd.	Waterworks Const.-Hydrants	10.35

PAYROLLS
Mtce-601.55, Connections-278.20, St.Hol.-42.95, Const-317.20

oved by Councillors Bailey and Brown that the above noted accounts totalling $4979.35 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

A.E. Ames & Co.	Savings 1999 (Fire Equip Bond) 1002.50, Acc.Int-22.05	1,024.55
Mrs. C. Ullberg	Contrib. to ditching	16.00
A. Vogl	Gen.Rd.Mtce.	104.56
B.C. Telephone Co.	Hall-24.96, Gen.Rd.Mtce-10.15, Fire-8.91, Police-16.07	60.09
New West Y's Mens Club	Grant to Culverts	50.00
R.E. Lester	Police Expense	75.00
A. Vogl	Ge. Rd. Mtce.	71.42
Haney-Hmd.Motor Fght.	Hall-1.00, Roller-75¢	1.75
N.R. Bailey	Fleet Insurance	1,021.83
Assoc.Ambulance Serv.	Police Expense	10.00
Medical Services Dic.	M.S.A.	322.53
Gestetner Ltd.	Office Supplies	7.35
Dr. G. Morse	Coroner & Inquest	70.00
Dr. T.R. Harmon	Coroner & Inquest	87.00
Dr. R.C. Rhodes	Police Expense	17.50
Solly Photographic Studio	Coroner & Inquest	28.51
Minister of Finance	Provincial Infirmary	39.68
Minister of Finance	L.R.O. Fees	4.55
Pitney-Bowes Ltd.	Rental Stmap Machine	15.00
City Pt. Coquitlam	Keep of Prisoners	15.00
Chuck Chimney Sweeps	Hall a/c	5.50
Minister of Finance	T.B. Units	297.60
Childrens Aid Society	Child Welfare	144.06
Minister of Finance	Child Welfare	619.77
Regal Bldg, Supplies	Capital Exp.Building Exten.	334.41
T.F. Houghton	Capital Exp.Building Ecten.	31.80
H.J. Clarke	Keep of Prisoners	31.51
F. Dennis	Keep of Prisoners	45.38
G.H. Sharpe	Keep of Prisoners	4.88
Mrs.V.N. Morris	Keep of Prisoners	5.25
B.C. Hospital Insurance	Hospital Per diem	3,716.30
Municipal Treasurer	Office Supplies-21¢, Trucks-1.70, Tools-50¢. Hall Mtce-4.01, Gen.Rd.Mtce-2.91, Deleg.Exp-87.62, Unem.Ins-213.20, Ref.Rd.	

General Accounts, Cont'd:

	Poll.& Lib-33.00,Hall addition Capital Exp-6.50,Ref.Bldg Perm-5.30	354.95
Hanson's Ltd.	Health Centre	5.62
B.A. Oil Co.,Ltd.	Gas & Oil-929.34,Hall-178.48	1,107.82
Regal Bldg. Supplies	Capital Ex,Bldg. Extension	27.66
Beryl McKensie	Police Exp.	6.30
Municipal Collector	Health Unit	7.56
Betty Baker	Coroner & Inquest-7.50,Police-19.50	27.00
B&K Milling Co.,Ltd.	Hall grounds	1.59
Paradise Inn	Keep of Prisoners	2.65
Dustbande of B.C. Ltd.	Health Unit	43.45
Nordquist & Sons Ltd.	Cemetery a/c	22.16
W.T. Esselmont	Patching	1.40
Jack Cewe Blacktop Ltd.	Patching	178.50
Imperial Oil Ltd.	Gas & Oils	68.79
N. Burton	Tools & Equipment	7.50
Dietrich-Collins Ltd.	Roller	27.41
Public Freightways Ltd.	Gen.Rd.Mtce-75¢,Tools-3.25, Supplies-1.00,Tractor-1.00	6.00
Sam Saari's Garage	Bulldozer-13.18,Truck-8.32,Shovel-5.66	27.16
Field's Welding Supplies	Gen.Rd.Mtce	8.39
Nelson Bros. Sawmills	Bridges	190.87
Superior Conc.Prod.	Priv.Cross-40.39,Vulc.&Bridges-201.26	241.65
Timber Preservers Ltd.	Culv. & Bridges	427.35
Rewinding Shop	Trucks	7.79
Registrar of Titles	Registration of Bylaws	7.00
Butler Tire Ltd.	Trucks-195.10,Crusher-37.80	232.90
R. Muth & Sons	Trucks-1.26,Graders-2.79	4.05
Maple Ridge Appliances	crusher-21.31,Shovel-4.41,Roller-26¢ Cemetery-9.07	35.05
B.C. Electric	Hmd.Drain-4.99,Pub.Wks-5.64,Park Bd-2.10,Hall069.69,Fire Dept-21.77, Health Centre-19.36	392.02
Maple Ridge Jr. Band	1956 Grant	150.00
Public Freighways	Tools & Equip-1.00,Grader-2.25	3.25
Haney Builders Sup.	Gen.Rd.Mtce-51.33,Cap.Exp.Hall grounds-447.53,Haney Sewer	507.68
The Gazette	Stationer & Office supplies	255.96
W.G. Alexander	Trade Licence-130.50,Traffic Ticket-69.00	199.50
Receiver General	Income Tax Deductions-April	538.05
Maple Ridge Employees Un.	Union Dues	46.50
Superanuation Com'r.	Trust-24.00,Super-58.92	82.92
Municipal Treasurer	Tax Sale Lands	77.10
R. Siddon	Park Board a/c	175.00
S. Brecht	" "	76.70
R.F. Chappell	" "	78.00
Red & White Store	" "	20.89
Harry Williamson	" "	7.50
Pearce Signs	" "	5.41
Salvail Bros.	" "	27.69
E. Lemberg	" "	136.00
Standard Oil Co.,Ltd.	Gas & Oils	19.63
Eleck Bros. Ltd.	Tools & Equip.	137.99
R.A. Hales Lumber Co.	Hall addition Capital a/c	346.73
Home Oil Dist. Ltd.	Youth Centre Fuel	7.34
West Coast Motors Ltd.	Trucks-71.32,Bulldozer-3.75	75.07
Henderson Auto Electric	Trucks-11.44,Shovel-5.57,Grad-12.91	29.92
Field's Welding Supplies	Tools & Equip.	1.68
Haney Garage Ltd.	Fire-2.32,Grader-46¢.Spray Tank-29,00 Loader-2.14,Cemetery-1.00,Trucks-33.79	59.71

PAYROLLS

Gen.Rd.Mtce-3273.82,Brush & Ditch-445.70,Patch-640.10,Fire Fighting-118.39,Crusher-477.20,Bridges & Culv-865.80,Stat.Hol Pay-268.75,Sick Leave-107.60,Hall a/c-854.45,Cemetery-358.40,Parks-586.60,Sec.Hwy-582.93,Haney Sewer-23.20,Admin-2634.35

W.A. Canadian Legion	Misc.Exp.	167.32
Receiver General	Powder Magazine Licence	2.00

Minutes of May 4th, 1956, Cont'd.

Moved by Councillors Bailey and Brown that the above noted accounts totalling $1498.01 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

LUND, Wally	$70.25	ALLAM, Mary B	$35.00
SHIMADA, Kozo	50.00	BALE, Frank for Virginia	40.00
NEWMAN, Ruby	62.50	BATEMAN, Hattie	35.00
Charton, Caroline for Michael	40.00	BOYE, Tanis P	35.00
DAWSON, Dorothy	40.00	Mrs. E.S. Nightingale	248.50
DERKSEN, Annie	40.00	Crestwood Guest Home	96.00
GREGOR, Francisca	35.00	Mrs. J. Campbell	75.00
HARDY, Mabel	35.00	Alouette Priv. Hospital	1736.75
JACOBS, Lucy E	45.00	J.B. Martyn (Ryan)	5.00
KLABUNDE, Dora	35.00	Mrs. Astrid Johannesen	55.00
LAIRD, Elizabeth	50.00	McNICHOLS, Leatha	50.00
MEEK, Jean	25.00	MELVIN, Inez	50.00
ADAMS, Charles	76.50	OSWALD, Gertrude	35.00
BAYDUZA, Mike	156.50	PIPO, Anna	45.00
CORNWELL, Herbert	48.50	SAMIS, Mareda	35.00
FILLIATRAULT, Carmelia	92.50	SIMPSON, Rheta	50.00
HEWITT, Sarah	76.50	SLUSARCHUK, Dominca	30.00
KRISTOFOCITCH, Andrew	76.50	TAYLOR, Annie	40.00
LEGGE, Harry C	52.50	TROTTER, Mabel	45.00
LEROUX, Anna	156.50	WEATHERALL, Rebecca	10.00
MEEK, Helen	92.50	ZIEMAN, Josephine	50.00
MOYER? Jonas	126.50	NEIL, Julia	32.50
NEWMAN, Ruby B	63.50	NYHUS, Olaf	124.50
CLARKE, Wilfred	124.50	POPIL, Jean	125.50
GRASSER, Jean M	124.50	RICE, Myrtle	156.50
HOULE, Cecile	95.50	SEWELL, Horace	111.50
JOHNSTON, Verna R	108.50	SHARPE, Alice	51.50
LANG, Helga	124.50	STEVENS, Joyce	101.00
LUND, Wally	140.50	UNGER, Arthur	108.50
SMITH, Maretta	76.50	USSELMAN, Jocob	108.50
SPIERS, Roland B	108.50	VAN KLEEK, Caroline	76.50
HILL, Elo T	68.47	WHITE, Doris	76.50
WILCOX, Frances	124.50	BROWN, George	50.00
WEWCHAR, Wasyl	50.00	LANSALL, Rosemary	40.00
ANDERSON, Sven	50.00	CASS, Donald	40.00
MITCHELL, Elizabeth	11.50	CHARLTON, Caroline for Mich	40.00
VESA, Anna J	10.00	FRITH, Joseph	50.00
GUSTAFSON, Adolph	50.00	KLASSEN, William	38.75
FOLLETTE, Anthony	57.50	LEE, Fred	45.00
McCANN, Martin J	40.00	MacDonald, Daniel	50.00
MATTHRED, Thomas	50.00	ANDERSON, Howard	7.00
MENTEN, John	50.00	DUCK, Tommy Chang	7.00
SHIDADA, Kozo	50.00	GOWAN, William E	7.00
SQUIRES, William	45.00	HAGEN, Jennie	7.00
STONHOUSE, Lewis	30.00	ROBERTS, Mary	7.00
TONER, Alvin	50.00	ROBINSON, Hazel	7.00
ZAPLETAL, Anton	50.00	STEPPLER, Valentine	7.00
TASSELL, Charles	7.00	City of Vancouver	156.97
R.G. Kirkpatrick	23.00	Village of Oliver	9.00
Dr. D.K. Stratton	90.00	Garden Hill Chapel	230.00
Minister of Finance	72.60	District of Surrey	13.90
Twp. of Richmond	13.90	Bob's Shoe Repair	4.00
T.A. Nikiforuk	78.00	Dist. of Burnaby	13.90
Dist. of Matsqui	48.50	City of Victoria	9.00
Consumers Co-op.Ass'n	10.02	Haney Meat Market	20.00
Haney Meat Market	40.00	City of New Westminster	103.32

Moved by Councillors Bailey and Brown that the above noted accounts totalling $8456.33 be paid.

CARRIED

No further business meeting adjourned at 12:25 noon.

P. Jensen REEVE

CLERK

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Minutes of May 25th, 1956

Moved by Councillors Simmonds and Brown that the Minutes of April 6th, 18th and 27th be approved as circularized.

CARRIED

All Councillors Present a special meeting opened at 9:30 a.m. on Friday, May 25th.

Mr. Pallot was present and on behalf of Joseph St.Jean, offered to purchase Lots 16, 17 and 18, South West Quarter of Section 27, Plan 2622. The matter would be looked after as Councillors were under the impression that the timber had been sold previously to Nelson Bros. Clerk would report the standing of the property at next Friday's meeting.

Mr. Pallot also requested some consideration be given to the cleaning of the Haney Streets.

Correspondence:

Letter from Mr. J. Skorpada, asking for permission to rent a cabin on the River Road at the end of 6th Avenue, owned by the Corporation, was approved at $10.00 per month. Mr. Skorpada was to repair the chimney to standards required by the Building Inspector.

Council was notified of an outside staff picinic held at Swans Point, next Sunday. All were invited.

Also a letter from School District No.42, inviting the Council to the opening of their new school at Pitt Lake on June 9th.

Long letter from Centennial Committee was read and referred to a later meeting. The matter of setting up a committee would be then thoroughly discussed.

Haney Rock Gas Company requested to demonstrate their flame thrower and it would be considered at a later date when an arrangement would be made with the Foreman to test same.

Yennoden Ratepayers Association asked for zoning in that area to control subdivisions to not less than 1½ acres. This was not considered by the Council to be wise or practical. Council felt that this was perhaps more of ~~an~~ a liability to the area than an asset; particularily at the present time when consideration was being given to serving domestic water to Yennoden. Clerk was to so notify the Association.

School Board No.42 requested Council's permission to utilize the surplus of $126,000.00 in respect to referendum No. 1. The plan was to use same for the purpose of purchasing sites and planning of additional class rooms, as required. Clerk was to notify the School Board that Council had no objection to their plan.

Mr. McLaren asked for a decision from the Council with regard to the installation of metal septic ~~xxx~~ tanks. He informed them that he had recently installed one in his own property. The Council now considered the Building Inspector's recommendations that dealt with the matter. It is the experience of the Inspector that the metal tanks were undersize and that in a few years deteiorated and collapsed. He instanced many areas where this had happened. The following motion dealt with the matter.

Moved by Councillors Simmonds and Dunlop that the recommendation of the Plumbing Inspector to delete the words " or non-rusting metal" from Section 50 of our Plumbing Bylaw and that Paragraph C of Section 39 be amended to permit the use of three inch vent, such vent to receive minor fixtures only, be approved.

CARRIED

Mr. McLaren was allowed not to disturb the present installation of his metal tank. It was hoped that this was the last one that would be installed in Maple Ridge. It was the opinion of all that they were totally inadequate.

Websters Corners P.T.A. requested a cross-walk be painted at Websters ~~Corners crossing~~ Corners crossing. Clerk was to take the matter up with the Foreman or Mr. Vogle.

A dog claim in favour of Mr. F. Stinson was ordered paid by the following motion:

oved by Councillors Bailey and Dunlop that Mr. F. Stinson be reimbursed the sum of Twenty-two dollars and Fifty cents ($22.50) for the loss of one heifer on the recommendation of the R.C.M.P.

CARRIED

oved by ~~XXX~~.Councillors Johnson and Brown that Bylaw No.418"A" be reconsidered, finally passed and adopted.

CARRIED

oved by Councilllors Simmonds and Dunlop that the third reading be given to Bylaw No.419"A", Tax Sale Bylaw (Okeson)

CARRIED

oved by Councillors Simmonds and Johnson that Tax Sale Bylaw No.420 be given first and second reading.

CARRIED

oved by Councillors Simmonds and Brown that Bylaw No.421"A", Land Purchasing for Road Widening, be given first and second reading.

CARRIED

oved by Councillors Dunlop and Simmonds that the First and Second reading be given to Percentage Addition Bylaw 1956, No.422"A".

CARRIED

oved by Councillors Brown and Johnson that the $549,000.00 Maple Ridge Hospital Debenture Issue pursuant to Bylaw No.381"A" be dated July 20th, 1956.

CARRIED

oved by Councillors Dunlop and Biley that all documents pertaining to the conveyance to the Municipality of the Hammond Community Baseball Park being now in the hands of the Clerk, awaiting consolidation plan, the agreed sum of $2500.00 be now paid to the Hammond Community Association.

CARRIED

oved by Councillors Johnson and Dunlop that Chucks appliances tender of $2649.41 plus 5% tax where applicable be accepted for the electrification of No.6 Road Crusher Plant. Tender calls for installation from B.C. Electric Line to Crushing Plant in an approved manner and ready for operation.

CARRIED

oved by Councillors Dunlop and Brown that this Corporation will accept the installation of 2 inch Extension line McMyn Subdivision, Hammond, 4 inch water exentsion line ~~McMyn~~ Carr Subdivision, 4 inch extension line Adair Subdivision, Ross Road, on a cash shareable basis 25% Corporation 75% owner.

CARRIED

Mr. Bodar's request to clear up stumps on 27th Road for the sum of $25.00 was tabled until Reeve and Councillors inspected the area.

Mr. Ainley and Mr. Adair, representing Maple Ridge Holdings, discussed with the Council the matter of a drainage dith through their property. As the Council felt obligated to a small extent by virtue of using the present drain as a run-off from the north side of the Trunk Road, they offered to excavate and back fill the ditch recommended by Haney Holdings on their proposed public road in the new subdivision, on the understanding

that the Company would install the catch basin, purchase and lay a ten (10) inch tile. This was agreeable to all. It was to be understood that the Corporation was only involved in one main ditch running north ~~to~~ 20th Road and if the Corporation shovel was available Haney Holdings could hire same at prevailing cost.

Mr. Verigin would be allowed to cut trees on the A & L right-of-way, providing he piles the brush. Also, Mr. Zeron would be allowed to install plastic pipe line at his own cost upon road to his property off 17th Avenue. 1½ inch pipe was recommended. The ditch would be dug under the direction of the Water Works Foreman.

Council approved the Inland Marine Insurance policy to cover all machinery not listed in the Fleet Insurance. Annual policy was quoted at $438.00 by Parsons-Brown Company. Also, the policy of $134.00 for three years to cover tine lost and inconvenience in the case of all office records being destroyed by fire.

Councillors Simmonds now brought up the matter of brushing 15th Road and the price offered to Mr. Ashworth, which he considered was far too low. Reeve and Council would visit the road in question next Tuesday.

Councillor Dunlop asked for slow signs to be placed on Lorne Road at both parks in Hammond Town Site. Also, he felt that $12.50 should be paid to Dan J. McFarlane for removing a large stump on Waugh Street.

Councillor Johnson recommended that the hard surface be continued on 27th Avenue north of Lougheed Highway and also that dead-end signs should be errected. He also brought up the matter of widening and ditching Selkirk Street, Menzies Street and McIntosh Street, which had been discussed many times previously. Council agreed that this work should be finished this year.

The matter of the steep hill on 17th Avenue north, leading to the Barney property should also receive the work recommended previously.

Councillor Bailey recommended that 19th Avenue North and 20th Avenue South should be widened as requested in the petition from all the owners last year.

No further business meeting adjourned at 12:20 p.m.

P. Jenewein REEVE

CLERK

Minutes of June 1st, 1956.

Full Council met for their monthly meeting on June 1st. Many delegations being present, Mr. Morlez, Building Inspector, was given first attention with the question of the violation of the Building Bylaw with regard to basement suites. The Inspector, together with the Sanitary Inspector had visited numerous basement appartments and found that in all cases a violation had been made, also no permits had been applied for or issued. In most cases it would be impossible to alter same to comply with regulations. Eventually it was decided that all residents that were leasing basement suites should be given one year to bring up the standards to the requirements of the Building Bylaw, given to June 1st, 1957.

Mrs. Hilland, representing a large delegation from 23rd Ave. North, requested the installation of water to the property owners. She was given a considerable amount of detail by the Reeve with regard to an area scheme or local improvement plan. The water committee would visit the next meeting of the 23rd Avenue residents area, held next Tuesday and would present to them the detail that they should follow.

A request was now made to open up and gravel 9½ Avenue North of Martin Road, adjacent to the Catholic Church. The Foreman would carry out this work immediately trucks were available.

Mrs. J.C. Sloan presented a petition from property owners on 2nd Avenue regarding an inadequate ditch drainage in that area. A long discussion followed and a committee, including the Reeve, would thoroughly investigate the whole problem, also the question of the Golf Course drainage which was running on to private properties.

Mrs. B. Blackstock on behalf of the School Board presented a tentative plan for approval of the Smith property at the end of 13th Avenue. Apparently the School Board was considering purchasing the property for school purposes and did not requite the continuation of the Ross road through same. Council would approve the plan presented later, showing the west 40 feet of the property in question being reserved for road purposes, thus connecting Ross Road North to 13th Avenue.

Mr. Pallot, on behalf of Mr. Quenton, requested permission to instal a private water pipe through Whonock Creek along a small portion of 12th Road to Mr. Quenton's property line. Permission was granted on the understanding that this did not interfere with the travelled portion of the road.

Messrs Ainley and Adair, representing Haney Holdings, presented a drainage plan prepared by Surveyor Mr. Edge, which called for a 12 inch drainage tile and also a 15 inch drainage tile. Delegates were asking Council to absorb the additional cost over the price of 10 inch tile. Council would consider this matter later.

Mr. W. Anderson, on behalf of Ridgeway Subdivision, offered to pay Council the cost of a dust layer of Calcium-Cloride. It is estimated that a ton would be needed, which the Council had on hand. Council agreed to sell same for approximately $60.00 per ton and to do the spreading free of charge, as an experiment.

Mr. A. Nelson, representing Nelson Bros. Saw Mill, asked the disposition of their timber purchase on Lot 17, South East of 27, Township 12, as the lease renewal had expired on March, 1954. As there was another purchaser interrested in same, Clerk was notified to advertise for tenders for timber on Lots 16, 17 and 18, South West 27, Township 12. It was felt by Council that if Nelson Bros. were unsuccessful in their bid that the original $265.00 should be refunded. However, Council would deal with the matter when tenders were presented. Dead-line date would be June 18th, 1956.

Mr. Lester, representing the Golden Ears Curling Club asked the Council and Parks Board to again open up the question of selling approximately one acre of the north east corner of the Aggie

grounds for the purpose of erecting a curling rink. Prior discussion on the matter had involved only a lease being given. Mr. Lester asked for a review of the whole situation on a later date before a committmentwas made. Mr. Lester also asked for a re-consideration of the sale of the Okeson Lots No.322 and 325, in Hammond Townsite. He was representing Mr. Okeson and felt that his client should be the purchaser of both. Council would review the matter again and give a decision later. The Reeve would set up a committee, consisting of himself and Councillor Johnson and another Councillor to deal with both matters.

A petition consisting of 120 owners was now read to the Council asking that a Building Permit be not granted for the proposed hall to be built on the corner of 5th Avenue. After a long debate Council decided that in view of the fact that almost all of the property owners in that area had signed a petition objecting to the building, that no permit should be issued in that location.

Moved by Councillor Bailey and Simmonds that in view of the Petition presented, regarding 5th Avenue and Dewdney Trunk Road, by the people of that area, against the erection of said hall, that no building permit be issued for said purpose.

CARRIED

Park Commissioner Chatwin reported to the meeting that the bull dozer hired to the Parks Board to clean out theAlouette River, adjacent to Mr. Ketty's property had been objected to on the grounds that the river had now moved on to Mr. Ketty's property and therefore the Parks Board were tresspassing on same. It was suggested that the bull-dozer leave that particular piece of property at Mr. Ketty's until a boundary line had been established.

Commissioner Bailey, also representing the Maple Ridge Parks Board, was given permission to use Corporation machinery on non working days if Municipal operators were willing to work for the Parks Board. It involved removing sand from the park, which was offered to Council for any fill they may have.

Moved by Councillors Bailey and Dunlop that the minutes of May 4th and 25th be approved as circularized.

CARRIED

Road Foreman, Mr.Lilley, reported on the progress of the hard surface work which was satisfactory so far.

Councillor Johnson notified the foreman that one of the new trucks may be available from Kamloops very shortly.

Councillor Dunlop asked that attention be given to Mr. C. Thompson on Lorne Road, west of Princess Street, who needed gravel to cover a drainage ditch he had installed.

Councillor Dunlop also mentioned Mr. Kennedy on 18th Road, whose ditch needed cleaning.

The Reeve reported on the Hay Bros. water line at the ~~xxxxxx~~ north end of First Avenue, which was on a metre costing him in the neighborhood of $8.00 a month. As Mr. Hay was a resident of Pitt Meadows and the property was served from Maple Ridge water line by an old agreement, the Reeve felt that Mr. Hay should receive water reasonably near the Pitt Meadows monthly rate, as Pitt Meadows was also serving five Maple Ridge customers in the Hammond area the metre on theHay property was ordered removed and the usual monthly rate ~~xxxx~~ apply.

Motion to pay Valley Concrete Company contract price for constructing sidewalk is as follows:

Moved by Councillors Bailey and Dunlop that the Road Foreman having inspected the Dewdney Trunk sidewalk, Valley Concrete Company be paid the sum of $2358.57 being the contract price for 2711 feet at 87¢. Valley Concrete Company authorizes by letter to pay Regal Lumber Company their cement account of $1365.71 from the above amount.

CARRIED

oved by Councillors Bailey and Brown that the contract with the R.C.M. Police will be renewed as of June 1st, 1956 to May 31st, 1957, rate to be in the vicinity of $2415.00 per man per annum.

CARRIED

oved by Councillor Brown and Dunlop that pursuant to Waterworks Bylaw 90"A", Section 13, this Council imposes Sprinkling Regulations effective immediately as follows: Those living to the west of 8th Avenue will be allowed to sprinkle on the odd numbered days of the month from 6 to 8 P.M. only. Those living to the east of 8th Avenue will be allowed to sprinkle on the even numbered days of the month from 6 to 8 P.M. only.

CARRIED

oved by Councillors Simmonds and Brown that Bylaw No.420"A", bylaw to dispose of lands acquired through tax sale, be given the third reading.

CARRIED

oved by Councillors Dunlop and Simmonds that Bylaw No.421"A", bylaw for the purchase of land for making, widening and improving roads, be given the third reading.

CARRIED

oved by Councillors Johnson and Dunlop that Bylaw No.422"A", percentage bylaw, be given the third reading.

CARRIED

oved by Councillors Simmonds and Brown that the plan of portion of a 10.0 acre portion of Lot 277, Group 1, N.W.D., be approved.

CARRIED

oved by Councillors Johnson and Dunlop that the plan of subdivision of Lot 1 of Block 10 of Lot 399, Group 1, N.W.D., be approved.

CARRIED

Clerk brought up the matter of disposing of two windows taken out of the Police Office and also the sale of an old A.R.P. pump. A request had been made to purchase same for a small amount of money and the hall committee was authorized to deal with the matter.

WATERWORKS ACCOUNTS

Hansons Ltd.	Waterworks Mtce.	$ 1.42
B.C. Electric	Waterworks Mtce.	132.04
A. Rhyason	Refund Water Deposit	69.27
Roy Jeglum	Refund Water Deposit	34.64
A. B. Hood	Refund Water Deposit	34.64
E. Henderson	Refund Water Deposit	341.83
Greater Van.Water	Refund Water Deposit	1726.92
Hoffman & Son Ltd.	Waterworks Extensions	160.00
R. Muth & Sons	Waterworks Mtce.	29.65
Haney Garage Ltd.	Waterworks Truck	49.11
Haney-Hmd Mtr. Fght.	Waterworks Const.	2.25
J. Wood	Waterworks Const.	15.00
Gordon & Belyea Ltd.	W.W. Const-293.19,Mtce-348.83	642.02

oved by Councillors Bailey and Brown that the above noted accounts totalling $3238.79 be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

RYAN, Richard.....	$21.00	ALLAM, Mary B.....	$35.00
N.W. Lilhou.....	20.00	BALE, Frank for Virginia.	40.00
Mrs. ES. Nightingale...	303.50	BATEMAN, Hattie.....	35.00
Alouette P. Hosp.....	1829.20	BOYE, Tannis P.....	35.00
Crestwood Gest House..	96.00	DAWSON, Dorothy.....	40.00
Mrs. J. Campbell.....	75.00	DERKSEN, Annie.....	40.00

SOCIAL WELFARE ACCOUNTS, CONT'D.

J.B. Martyn (Ryan)	5.00	GREGOR, Fransisca	35.00
Mrs. A. Johannesen	55.00	HARDY, Mabell	35.00
Doris Hornbrook	156.50	JACOBS, Lucy E	45.00
KLABUNDE, Dora	35.00	LAIRD, Elizabeth	50.00
McNICHOLS, Leatha	50.00	ADAMS, Charles	76.50
MEEK, Jean	25.00	BAYDUZA, Mike	156.50
MOODY, Flossie	35.00	CORNWELL, Herbert	48.50
MELVIN, Inez	50.00	FILLIATRAULT, Carmelia	92.50
OSWALD, Gertrude	35.00	HEWITT, Herbert W	76.50
PEAREN, Edna M	50.00	HORNBROOK, Doris	156.50
PIPO, Anna	45.00	KRISHTOFOCITCH, Andrew	76.50
SAMIS, Mareda B	35.00	LEGGE, Harry C	52.50
SIMPSON, Rheta	50.00	LEROUX, Anna	156.50
SLUSARCHUK, Dominca	30.00	MOYER, Jonas	126.50
TAYLOR, Annie	40.00	NEIL, Julia	32.50
TROTTER, Mabel	45.00	NEWMAN, Ruby B	63.50
TUCKEY, Bertha	50.00	NYHUS, Olaf	124.50
POPIL, Jean	100.50	WEATHERALL, Rebecca	10.00
RICE, Myrtle	156.50	ZIEMAN, Josephine	50.00
SEWELL, Horace	111.50	SHARPE, Alice	51.50
STEVENS, Joyce	101.00	UNGER, Arthur	108.50
CLARKE, Wilfred M	124.50	USSELMAN, Jacob	92.50
GRASSER, Jean M	124.50	VAN KLEEK, Caroline	76.50
HILL, Elo T	68.47	WHITE, Doris	76.50
HOULE, Cecile	140.50	MITCHELL, James W	124.50
JOHNSTON, Verna R	108.50	WILCOX, Frances	124.50
LANG, Helga	124.50	SMITH, Maryetta	76.50
ANDERSON, Sven	50.00	SPEIRS, Roland B	108.50
CASS, Donald	40.00	CHARLTON, Caroline for Michael	40.00
BROWN, George	50.00	WEWCHAR, Wasyl	50.00
FRITH, Joseph	50.00	LEE, Frederick	45.00
GUSTAFSON, Adolph	50.00	LANSALL, Rosemary	40.00
McCANN, Martin J	40.00	MITCHELL, Elizabeth	11.50
MacDONALD, Daniel	50.00	VESA, Anna J	10.00
MATTHEWS, Thomas	50.00	SHIMADA, Kozo	50.00
MENTEN, John	50.00	SQUIRES, William	45.00
STONHOUSE, Lewis V	30.00	TONER, Alvin J	50.00
FOLLIETTE, Anthony	57.50	ANDERSON, Howard	7.00
ZAPLETAL, Anton	50.00	GOWAN, William E	7.00
DUCK, Tommy C	7.00	ROBERTS, Mary	7.00
HAGEN, Jennie	7.00	STEPPLER, Valentine	7.00
ROBINSON, Hazel	7.00	Dist. of Matsqui	47.50
TASSELL, Charles	7.00	Dist of Surrey	15.30
City of Victoria	20.20	Village of Oliver	10.00
Dist. of Burnaby	16.30	City of Victoria	15.00
Twp. of Richmond	15.30	Minister of Finance	81.60
Hostp.Ambul. Ass'n	47.50	Dr. T.A. Nikiforuk	68.00
Dr.W.A. Rutledge	80.00	Dr. H. Morse	92.00
Dr. N.W. Huculak	16.00	Osborns Ltd	7.88
Garden Hill Ambulace	23.00	Gulladoner Store	16.29
Musketts Meat Market	34.00		

Moved by Councillors Bailey and Brown that the above noted accounts to alling $8396.54 be paid.

CARRIED

GENERAL ACCOUNTS

B.C. Telephone Co.	Pub.Wks-10.35,Hall-25.32, Fire-5.70,Police-10.72	52.09
Mun. Officers Ass'n.	Delegation Exp.	10.00
D.J. McFarlane	Contrib to Stump removal	12.50
Fred Stinson	Dog Tax Claim	22.50
Hmd. Community Ass'n.	Purchase of Ball Park-Cap.Acc.	2500.00
Timber Preservers Ltd.	Sec.Hwy-444.68,Culv.&Bridges-106.26	550.94
R.J. Scobie	Shovel	1.01
Simson-Maxwell Ltd.	Shovel	6.31
Highway Auto Wreckers	Crusher	8.03
Haney-Hmd Motor Fght.	Hall-1.25,Tools-2.60,Tractor-1.85	5.70
Mohawk Service Ltd.	Trucks	13.51
R. Siddon	Sec. Highway	120.75

Minutes of Junes 1st, 1956, Continued.

GENERAL ACCOUNTS, CONT'D.

Hoffman & Son Ltd.	Tools & Equip.	.84
Jack Cewe Blacktop Ltd.	Patching	599.81
Acme Machine Shope Ltd.	Trucks	227.29
Maple Ridge Pharmacy	Gen. Rd. Mtce.	.74
N. Burton	Tools & Equip.	4.25
Joe Ashworth	Brush & Ditch	102.00
Deputy Minister of Fin.	Sec.Hwy-85.89,Gen.Rd.Mtce-127.68	213.57
Public Freightways	Tools-1.25,Dragline-2.65	3.90
J. Biggs	Tools	10.75
Fuller-Watson Ltd.	Tools & Equip	2.29
Van. Equip. Corp.	Grader	166.25
Nelson Bros. Swamills	Culv.& Bridges-164.20,Dragline-47.48,Sec.Hwy-50.24,Cru-18.90	280.82
B.C. Forest Prod.	Park Board a/c	2.77
R.J. Chappell	Park Board	23.40
Red & White Stores	Park Board	18.67
Whonock Nursery	Park Board	6.30
Brackman-Kerr	Park Board	3.25
Nordquist & Sons	Park Board	3.78
Hansons Ltd.	Park Board	2.27
R.J. Kirkpatrick	Park Board	143.75
H.P. Stevens	Park Board	38.00
S. Brecht	Park Board	40.00
J.G. Taylor	Assess. Exp.	10.08
Betty Baker	Police Expense	8.00
B.A. Oil Co.,Ltd.	Hall-116.47,Gas & Oil-788.05	904.52
Dr. S.R. Arber	Police Exp-7.50,Coroner & Inquest-7.50	15.00
T.F. Houghton	Hall addition Capital Acc't.	32.00
Jones Tent & Awning	Hall a/c	15.13
Minister of Finance	S.A. Medical	656.86
Maple Ridge Home Serv.	Fire Dept.	95.94
Minister of Finance	L.R.O. Feees	11.06
Canadain Pac. Rlwy.	Gen.Rd.Mtce.	5.00
J. Pratt	Keep of Prisoners	10.50
Bus Depot Cafe	Keep of Prisoners	1.30
Workmen's Comp.	Ball 1955 Asses-89.66,1956 Assess-1080.00	1169.66
Brown Bros. Green.	Hall grounds	28.35
Fraser Valley Reg.Lib.	1956 2nd Assess.	1800.00
Solly Photo Studios	Coroner & Inquest	13.51
Addressorgaph-Multi	Office Supplies	5.73
Hansons Ltd.	Hall a/c	5.62
Morris Electric	Hall Extension Cap. a/c	58.57
B&K Milling Co.	Hall grounds	3.25
Dr. R.M. Heffelfinger	Police Expense	6.50
Dr. R.C. Rhodes	Police Expense	18.50
Minister of Finance	T.B. Units	247.20
G.H Wood & Co. Ltd.	Hall a/c	5.20
Cambridge Craft Co.	Hall addition-Cap. A/c	367.64
The Gazette	Dog tax claim-19.20,Adv.Print & Sup-151.88,FireDept-5.78	176.86
R.A. Hales Lumber Co.	Hall Ext.-Capital a/c	368.30
Nordquist & Sons	Hall addition-1163.26, Cemetery-18.13	1181.39
Regal Building Supp.	A/c payable (Sidewalk Cst.)	1365.71
Valley Concrete Co.	" " " "	992.86
B.C. Electric	Hmd.Drain-4.99,Pub.Wks-3.69 Park Bd-2.10,Hall-61.00,Fire-19.59,Health-17.16,St.Lights-268.47	377.00
H.S. Cunningham	Health Unit	15.00
Chuck Chimney Sweeps	Health Unit	5.00
Fulton's Oil Burners	Health Unit	22.50
C.W. Bond	Civil Defence	64.90
B.A. Noble	Civil Defence	15.92
C.J. Barnard	Civil Defence	26.88
Haney-Hmd Motor Fght.	Civil Defence	9.50
E. Lemberg	Park Board ~~xxx~~ Exp.	52.00
Superior Con.Prod.	Sec.Hwy-209.07,Culv.& Bridges-159.06	368.13

GENERAL ACCOUNTS, CONT'D.

V. Edge	Surveys	378.50 N
Superanuation Com'r.	Trust-24.00,Super-58.92	82.92 N
Fraser Valley Mosquito	1956 Levy	2880. 00 N
Fleck Bros. Ltd.	Gen.Rd.Mtce-93.05,Shovel-18.37,Trucks-5.46,Crusher-18.38,Tools-58.20	193.46 N
West Coast Motors Ltd.	Shovel-70¢.Trucks-38.70	39.40 N
Haney Garage Ltd.	Trucks-132.79,Graders-14.86 Roller-1.25,Cem-80¢	149.70 N
National Machinery Co.	Crusher-64.21,Grader-52.25, Shovel-32.85,Dragline Cap. Exp-575.19	724.50 N
Haney Builders Sup.	Gen.Rd.Mtce-16.97,Fire-26.62 Hall Ext.Cap-171.41,Sec.Hwy-75.69,Crusher-37.07,Ditch-6.04	333.80 N
Regal Building Sup.	Hall addition Cap.-214.64,Crusher-14.28	228.92 N
Standard Oil Co. Ltd.	Gas & Oils	45.26 N
Henderson Auto Electric	Trucks	39.86 N
R. Muth & Sons	Shovel-2.73,Trucks-3.55,Loader-2.75,Dragline-399.75	408.78 N
Parkview Garage	Trucks	29.38 N
Maple Ridge Appliances	Cemetery-6.81,Tools-14.17, Trucks-2.21,Gen.Rd.Mtce-2.32	25.51 N
Imperial Oil Ltd.	Gas & Oils-95.88,Patch-377.17	473.05 N
Municipal Treasurer	Ref.Trade Licence-10.00, Unem. Ins.233.22,Postage-277.51,Del. Exp.-120.90,Trucks-2.00,Tools-50¢.Hall-79¢.Misc.Admin-37¢	645.29 N
McCullough Electric	Hall Extension Cap. a/c	204.86 N
W.G. Alexander	Dog Tac-123.25,Rd.Pl.Lib-23.75 Trade Licence-73.50,Traffic-24.00	244.50 N
Receiver General	Income Tax Deductions May	635.90 N
Maple Ridge Employees U	Union Dues May	46.50 N
B.C. Telephone Co.	Hall-29.71,Gen.Rd.Mtce-12.85, Fire-8.56,Police-12.92	64.04 N

Moved by Councillors Bailey and Brown that the above noted accounts totalling $23614.86 be paid.

CARRIED.

Meeting adjourned at 1:40 p.m.

P. Jeneneux REEVE

CLERK

Minutes of June 20th, 1956.

Full Council met on June 20th for the mid monthly meeting at 8 p.m.

A delegation of Jehovah Witnesses were present, headed by the Reverend Johnston. The speaker requested the Reeve and Council to once more consider granting their religious organization a permit to erect their hall on the north west corner ~~in~~junction of 5th Avenue and Trunk Road. The Reeve explained that Council could not ignore the petition signed by a very majority of people in the area effected, who were opposed to the building and he could only report that if the Congregation of the Jehovah Witnesses could change their minds of the original tenders and present their signatures not objecting to building the hall, Council would reconsider their decision by re-opening the matter again.

Mr. H. Menzies presented a tentative plan for approval for the subdivision of Lot 18 of Lot 399, Plan 8813. Mr. Menzies was informed that no objection would be raised if the plan, when presented, agreed with the tentative plane left with Council at this time.

Correspondence commenced with a letter from Mr. F. Turner, with reference to an open ditch that Council used for drainage, that entered his property. Mrl Turner suggested that if Council would tile the ditch he and his neighbor, Mr. Dickie, would gladly fill same and leave the ditch as it is. Council approved this offer and foreman was to be so notified.

Letter from Whonock Ratepayers Association was read, recommending considerable small jobs to be done by the Public works crews in their area. Letter was to be turned over to the foreman for attention.

Alexander Robinson P.T.A. requested Council to not delay the widening of the Trunk Road, recommended in their letter of April 17th. Clerk was to notify them that the work was in progress and same would be carried on during the year.

Mrs. E.J. Harris reported a bad situation ~~that~~ with reference to drainage that existed on 8½ Avenue. The Reeve and Foreman would visit the location very shortly.

Laboratory Report was noted and filed.

Police Report was noted and filed.

Financial Report of the Agricultural Association was noted and filed.

The bids for timber were now opened, pursuant to Lots 16, 17 and 18, South West ¼, Section 27, Plan 2622. Mr. J. St Jean's tender being the highest, $3,800.00 for the timber only was approved by motion. Further tenders were Mr. Tedford, $2,000.00, H. Nygard, $1,204.00 for timber and lots and Nelson Bros. Saw Mill, $2,600.00 for timber and lots.

Moved by Councillors Bailey and Dunlop that the tender of Mr. St Jean for the timber only on Lots 16, 17 and 18 South West quarter, Section 27, Township 12, for the sum of Thirty-eight Hundred Dollars ($3800.00) ~~xxx~~ cash be accepted. One year for removal of said timber, with option of extension of six month if required.

CARRIED

Moved by Councillors Johnson and Brown that the first and second reading be given to Building Bylaw No.423"A".

CARRIED

Moved by Councillors Brown and Johnson that the first and second reading be given to Maple Ridge Plumbing Amedment Bylaw, 1956, No.424"A".

CARRIED

Moved by Councillor Dunlop and Bailey that the Bylaw No.421"A", Bylaw to authorize the purchase of land for making, widening, improving and alter roads~~xxx~~ be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillors Bailey and Dunlop that Bylaw No.420"A", a bylaw to dispose of lands acquired through tax sale, be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillors Simmonds and Dunlop that the Percentage Bylaw No. 422"A" be reconsidered, finally passed and adopted.

CARRIED

Mr. Clark's request to ~~purchase~~ brush a piece of Municipal road in order to enter his back lots, at his own expense, was approved. The location of the road was south of Lots 15 and 16, North East Quarter of Section 10, Plan 2450.

Motion to refund Nelson Bros. Saw Mills their timber deposit, which had expired, pursuant to Lot 18, South West ¼, Section 27, Township 12, as the timber had now been sold to Mr. St Jean.

Moved by Councillors Simmonds and Dunlop that Nelson Bros. be refunded their deposit of ~~$258~~.00 for timber on Lot 18, Sec.27.

Rec'd #17 May 11/56. "265"

CARRIED.

Moved by Councillors Brown and Johnson that when Mr. M. Bodner removed the stumps from 27th Road in front of his property he be paid $250.00

CARRIED

Moved by Councillors Bailey and Dunlop that a grant of $1550.00 be made to the Alouette Valley Flood Relief Trust Account.

CARRIED

Clerk now brought up the matter of installing water meters wherever private swimming pools existed on properties served by our water mains. Council ordered same to be installed.

Mr. Lester, Counsel on behalf of Mr. Okeson, now requested reconsideration of sale of tax sale Lot 322 to Mr. Read. As Council were in a position to sell the property to anyone that chose to do so Mr. Lester felt that Mr. Okeson should be given his chance to purchase same. Council were not entirely of this opinion at this time and left the matter with Mr. Lester to settle to the mutual benefit of both Mr. Okeson and Mr. Lester. Mr. Lester agreed to do this and report back to Council.

Councillor Johnson brought up the matter of development of the Municipal property adjacent to the Municipal Sheds. He felt that the mechanic working there was dissatisfied with present working quarters and that our plan or erecting new building should progress at a greater rate of speed than it was doing presently. The first problem was completeing the fill on the area to be built on and the Council ordered that all Municipal trucks returning from the eastern end of the Municipality should carry loads of gravel and dump same on the building spot. ~~Also~~ Also, that a road should be built to the rear of the property in question in order to provide storage room for our water pipe deliveries.

Reeve brought up the matter of black topping the shoulder of the road fronting the store situated at the corner of 14th Avenue and 29th Road. If the owner of the property was willing to arrange for the store frontage and road shoulder to be black topped, Council would contribute $50.00 towards same.

Councillor Dunlop reported on an open well that existed on the west end of Powerline Road, adjacent to the Pana-Bode, foreman was

to investigate and close same.

Plans for the proposed new bridge on 17th Avenue were now considered. The Reeve recommended that this bridge, if tenders were in order, should be built during the school vacation period, as the bridge was used ~~for~~ by school buses. Before dealing with tenders it was necessary to visit Victoria with regard to the pending Government grant towards same.

It was reported that the extreme west of 22nd Road was in very bad condition. In the meantime the foreman would fill holes with gravel and patch within a week or ten days.

Reeve now discussed the hard surfacing ~~and~~ of East Menzies Street. This apparently had been left from the program of current hard surface work in error. He had recently a very large delegation at his house and Council agreed that as it only consisted of another 2/10 of a mile, that if funds permitted, this work should be done before plant leaved the pit.

No further business meeting adjourned at 11:10 p.m.

P. Jenneus REEVE

CLERK

Minutes of June 27th, 1956

Special meeting of the Council convened at 4:30 p.m. on Wednesday, June 27th in order to give readings to Bylaw 425"A", Tax Sale Moneys Appropriation Bylaw. The Dept. of Municipal Affairs requested by telephone that this Bylaw be completed and in their hands by Friday the 29th.

Moved by Councillors Bailey and Johnson that the rules of procedure be suspended and notice of motion dispensed with and Tax Sale Moneys Appropriation Bylaw No.425"A" 1956 be read three times this day.

CARRIED

Moved by Councillors Johnson and Dunlop that the Bylaw No.425"A" be read a first time.

CARRIED

Moved by Councillors Johnson and Dunlop that the Bylaw No.425"A" be read a second time.

CARRIED

Moved by Councillors Johnson and Dunlop that the Bylaw No.425"A" be taken as read.

CARRIED

Moved by Councillors Johnson and Dunlop that the Bylaw No.425"A" be read a third time.

CARRIED

Moved by Councillors Johnson and Dunlop that the Bylaw No.425"A" be taken as read the third time.

CARRIED

Meeting adjourned at 4:50 p.m.

P. Jenneus REEVE CLERK

A-B

Minutes of June 28th, 1956.

Council convened again at 4:55 p.m., June 28th, 1956.

Moved by Councillors Bailey and Johnson that Bylaw No.425"A", Tax Sale Moneys Appropriation Bylaw, 1956, be reconsidered, finally passed and adopted.

CARRIED

Meeting adjourned at 5:00 p.m.

P. Jonsenius REEVE

CLERK

Minutes of July 6th, 1956.

Full Council met at 9:30 a.m. for their regular monthly meeting on Friday, July 6th, 1956.

Mrs. L. Cameron complained of garbage and refuse being dumped on 27th Road and requested Council to remove same, Reeve informed Mrs. Cameron that this nuisance had occurred elsewhere in the Municipality and this Corporation had advertised in the local paper that a reward of $50.00 would be paid to anyone giving information that would lead to a conviction.

Mrs. Cameron reported that the Corporation had pushed stumps on to private property bordering on 17th Road. Council informed Mrs. Cameron that this had been checked with the Foreman, both Waterworks and General and that the Corporation was not responsible and felt that this was done by private owners clearing land.

Mr. A. Nelson brought up the problem of closing the ditch on Dewdney Trunk Road and 21st Avenue. He requested that Council would send him a letter in duplicate, stating their policy regarding same. Council informed Mr. Nelson that they were not obliged to do this work but would contribute towards same. The following motion was approved.

Moved by Councillors Brown and Simmonds that if 18 inch permanent pipe is supplied for Dewdney Trunk Road from 21st Avenue East, the Corporation of Maple Ridge would supply the fill, on 21st Ave., the total cost would be the responsibility of the owner.

CARRIED

Mr. Rodenbush, operator of a garbage disposal service, asked for protection in this line of business, and would Council give him a contract or set a rate scale that he should charge to people for removal of same. Council felt that they should not give Mr. Rodenbush any protection in the matter and that the garbage dump, which was owned by the Municipality, was available to all residents to use same. if such a thought was considered, all tax payers would be allowed to tender for the removal of garbage and as no trouble with this form of service had accurred during the last ten years they felt that no change was called for. Mr. Rodenbush would be in open competition with anyone else and could set his own rate scale. In the meantime, the Reeve would investigate the situation with regard to the plan of disposal of garbage in the District of Mission.

Mr. Joe Alaksa requested Council to consider surveying land owned by his son on Haney Street West, in order to locate a building site. Council would looke into the matter.

Dr. Kettyls now introduced Dr. Balkany. The following motion resulted.

Moved by Councillors Bailey and Dunlop that Best wishes be extended to Dr. G.D.M. Kettyls upon leaving the area and that the appointment of Dr. Balkany as Medical Health Officer for the District of Maple Ridge be approved.

CARRIED

A large delegation from Whonock now requested attention to No.6 Road, ~~owner~~ of School House Hill. As the foreman was present it was eventually decided to make an attempt to divert the springs on the hill and to hard surface a centre strip. The delegation also asked for school signs to be repainted on Whonock Road and that attention should be given to the caving in of the bank adjacent to the McBryer property and also the Lee property. Delegation retired.

Moved by Councillors Simmonds and Brown that the Minutes of June 1st, 20th, 27th and 28th be approved as circularized.

CARRIED

Complaint was read with regard to the state of Garden Drive Road known as 7th Avenue North. As this was a new road nothing could be done about it other than grading.

Foreman was instructed to erect two motor carrier stop signs at the C.P.R. crossing west of Hammond. This request was made by the Pacific Stages Ltd. and would be attended to.

Foreman reported that the Websters Corners bridge was in a worse state than anticipated and would definitely have ~~to~~ to be replaced in 1957.

Councillor Dunlop asked for ditching to be carried out at 1st Avenue across to the Wood property. Also, Mr. Damer was willing to instal culvert pipe on Princess Ave. Foreman was also instructed to remove the school signs from the Trunk Road between 8th and 5th Avenue. Foreman now retired.

A claim for chickens by Mrs. Jenzen was now deferred for further information.

A letter from Mr. A. MacMillan, regarding walking condition on Garden Drive Road was read.

Letter from R.H. Edgett was read, requesting Council to dis-allow the subdivision of Lot 12 of Lot 6 and 7, Section 29, Township 12, Plan 14322 on the ground that the lots were too small. As no plan had yet been presented to Council, the matter could not be considered until such time as it was before them. Clerk was to notify Mr. Edgett that the minimum foot frontage allowed by Municipal Bylaw was 50 feet.

Police report was read and filed.

Moved by Councillors Bailey and Dunlop that Bylaw No.423 "A", Bylaw to amend the Maple Ridge "Building Bylaw No.183"A", 1946", be given the third reading.

CARRIED

Moved by Councillors Johnson and Brown that Bylaw No.424"A", a Bylaw to amend the "Maple Ridge Plumbing Bylaw No.184"A" be given the third reading.

CARRIED

Moved by Councillors Johnson and Dunlop that the B.C. Equipment Company's account for grader engine to the amount of $3115.08, less trade

in on old engine, be approved for payment.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of subdivision of Portion of Lot 1 of Part of the North ½ of Lot 242, Group 1, and of Parcel A ofLot 1 (Reference Plan 8719) and of Parcel A of Lot 2 (Reference Plan 8718) of the North Half of Lot 242, Group 1, N.W.D., be approved, subject to the provision of Road Subdivision Bylaw and Road Foreman's approval.

CARRIED

Moved by Councillors Brown and Johnson that the Plan of Portion of Lot 15 Parcal A of the North West Quarter of Section 22, Township 12, N.W.D., be approved.

CARRIED

Moved by Councillors Brown and Dunlop that the Plan of Subdivision of Lot A of Part of a 7.104 acre portion of the South West ¼ of Lot 250, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the plan of subdivision of Lot 1 of Parcel C of Lot 3 of the South ½ of Lot 263, Group 1, N.W.D., be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of Subdivision of Portion of Lot 2 of Lot 1 of the North West ¼ of Section 16, Township 12, n.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and ~~Bixka~~ Bailey that the Plan of Subdivision of Lot 1 of Block M and of Lot B of Bloack 2 and 3 of Block M of Lot 248, Group 1, N.W.D? be approved.

CARRIED.

Moved by Councillors Bailey and Brown that the Maple Ridge Hospital Association be granted a further advance of $12,000.00 for the purpose of paying current outstanding accounts, on the understanding that the Hospital Board Management agrees that upon the sale of Hospital Bylaw Debentures the Corporation shall retain the amount equal to the October 4th, 1955 advance of $12,000.00 together with this present advance of the same amount, two equalling $24,000.00, to recoup the funds from which the advance was made.

CARRIED

Moved by Councillors Brown and Bailey that the sum of $75,000.00 borrowed from the Bank of Montreal, Haney at the rate of 4¼% for the purpose of making a first advance to the School District No.42 of $100,000.00 be approved.

CARRIED

Mrs. Lindberg, who operates a boys' camp requested Council to influence Miss Edna Page, Director of Welfare Institutions, to grant her a licence to operate her boys' camp. Clerk was to inquire as to why this licence had been refused, as Mrs. Lindberg was not notified as to the reason.

Councillor Johnson brought up the matter of the possibility of subdividing the Agricultural Ground into high class commercial lots. There was possible land to be used for the advancement of Exhibition grounds on 8th Avenue approaching the Alouette River. Councillor Johnson was authorized to gather more detail for a further meeting to discuss same.

WATERWORKS ACCOUNTS

B.C. Electric	Waterworks Mtce.	$119.96
L.S. Carr	Refund	127.12
W. McMyn	Refund	154.10
Public Freightways	W.W. Const.	9.59
Hansons Ltd.	W.W. ~~Const~~ Mtce.	1.96
Sam Saari's Garage	W.W. Mtce.	8.70

Waterworks Accounts, Cont'd.

Gordon & Belyea	W.W.Mtce-176.37,Const-7235.52	7411.89
J. Wood	Adair & Hawkins Const.	15.00
Haney-Hmd Mtr. Fght.	W.W. Const.	1.00
Haney Garage Ltd.	W.W. Truck	48.98
Canadian Wood Pipe & Tanks	W.W. Const.	66.26
R.A. Hales Lumber	W.W. Mtce.	37.40
Hoffman & Son Ltd.	W.W. Const.	126.00
Terminal City Iron Wks.	W.W. Const.	652.42
Greater VanWater Dist.	W.W.Mtce-1898-32,Const-599.42	2497.74
R. Muth & Sons	W.W. Mtce.	7.00
The Gazette	W.W. Mtce	16.00
Imperial Oil Ltd.	W.W. Mtce.	4.36
Kirkpatric Sand & Gravel	W.W. Const.	20.00

PAYROLLS

May - Mtce-763.95, Connection-369.20, Construction-83.20

June - Mtce-661.40, Connections-176.80, Construction-504.80

Moved by Councillors Brown and Bailey that the above noted accounts totalling $11325.48 and payrolls as listed be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS.

VAN KLEEK, Lawrence	$11.75	McNICHOLS, Leatha	$50.00
Mrs. E.S. Nightingale	248.50	MEEK, Jean	25.00
Crestwood Guest House	101.00	MELVIN, Inez	50.00
Mrs. J. Campbell	75.00	MOODY, Flossie	35.00
Mrs. A. Johannesen	55.00	OSWALD, Gertrude	35.00
Alouette Priv. Hospital	1871.50	PEAREN, Edna	50.00
PIPO, Anna	45.00	SIMPSON, Rheta	50.00
ADAMS, Charles	76.50	SLUSARCHUK, Dominca	30.00
BAYDUZA, Mike	156.50	TYALOR, Annie	40.00
CORNWELL? Herbert	48.50	TROTTER, Mabel	45.00
FILLIATRAULT, Carmelia	90.25	TUCKEY, Bertha	50.00
HEWITT, Herbert W	76.50	WEATHERALL, Rebecca	10.00
HORNBROOK, Doris	156.50	ZIEMAN, Josephine	50.00
KIRSHTOFOVITCH, Andrew	76.50	SAMIS, Mareda	23.00
LEGGE, Harry C	52.50	GRASSER, Jean	124.50
LEROUX, Anna	156.50	MITCHELL, James W	124.50
HILL, Elo T	63.40	MOYER, Jonas	126.50
HOULE, Cecile	140.50	NEIL, Julia	32.50
JOHNSTON, Verna	108.50	NEWMAN, Ruby B	63.50
LANG, Helga	124.50	NYHUS, Olaf	124.50
SPEIRS, Roland B	108.50	OSTRAND, Jack	72.50
POPIL, Jean	110.50	RICE, Myrtle	156.50
BROWN, George	50.00	SEWELL, Horace	111.50
WEWCHAR, Wasyl	50.00	SHARPE, Alice	51.50
STEVENS, Joyce	101.00	USSELMAN, Jacob	92.50
LANSALL, Rosemary	40.00	WHITE, Doris	76.50
MITCHELL, Elizabeth	11.50	WILCOX, Frances	124.50
VESA, Anna	10.00	ANDERSON, Sven	50.00
FOLLETTE, Anthony	57.50	CASS, Donald	40.00
VAN KLEEK, Laurence	100.00	CHARLTON, Caroline for Michael	40.00
ANDERSON, Howard	7.00	GUSTAFSON, Adolph	50.00
FRITH, Joseph	50.00	LEE, Fred	45.00
DUCK, Tommy C	7.00	McCANN, Martin	34.50
GOWAN, William E	7.00	MATTHEWS, Thomas W	50.00
HAGEN, Jennie	7.00	MENTEN, John	50.00
ROBERTS, Mary	7.00	SQUIRES, William	45.00
ROBINSON, Hazel	7.00	STONHOUSE, Lewis	30.00
STEPPLER, Valentine	7.00	TONER, Alvin	50.00
TASSELL, Charles	7.00	ZUBK, Dymtro	50.00
ZAPLETAL, Anton	50.00	Twp. Richmond	15.30
Dist. of Mission	15.30	ALLAM, Mary B	50.00
Dist. Surrey	24.30	Bale, Frank for Virginia	40.00
City Victoria	10.00		

Social Welfare Accounts, Cont'd.

Dist. of Burnaby	$16.30	BATEMAN, Hattie	35.00
Village of Oliver	10.00	BOYE, Tannis P.	35.00
City Vancouver	109.50	DAWSON, Dorothy	40.00
City New Westminster	30.60	DERLSEN, Annie	40.00
Dist. Matsqui	47.50	GREGOR, Francisca	35.00
Minister of Finance	94.13	HARDY, Mebel	35.00
Esquire Mens Wear Ltd	4.97	KLABUNDE, Dora	35.00
Exclusive Ambulance Ltd	20.00	LAIRD, Elizabeth	50.00
Garden Hill Ambulance Serv	7.50	JACOBS, Lucy E	45.00
Garden Hill Funeral Chapel	240.00	Dr. N.W. Huculak	105.00
Gullason's General Store	15.00	Dr. Alan Breen	65.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling $8160.30 be paid.

CARRIED

GENERAL ACCOUNTS

B.C. Telephone Co.	Police Exp.	3.15
Frank Dennis	Keep of Prisoners	56.27
H.J. Clark	"	27.01
Mrs. P.L. Guinevan	"	2.25
Mrs. F. Dennis	"	16.50
Mrs. V.N. Morris	"	4.50
A. Vogle	Gen.Rd. Mtce.	89.66
Mitchell Press Ltd.	Advert. Mun. Year Book	35.00
Wilson & Hannah	Park Board	159.70
Registrar of County Court	Registration of Bylaws	10.00
A. Vogl	Gen. Rd. Mtce.	62.12
Land Registry Office	a/c re Flood	12.00
Chuck's Appliances	Capital a/c (electrification of gravel pit)	2000.00
B.C. Telephone Co.	Hall-29.91,Gen.Rd.Mtce-14.05 Fire-8.56,Police-16.07	68.59
Public Freightways Ltd.	Crusher-1.00,Gen.Mtce-1.00	2.00
Salvail Bros.	Park Board	14.45
Hansons Ltd.	"	28.14
MacKenzie Hardware	"	20.55
Haney Builders Supplies	"	24.22
Brakman-Kerr Ltd.	"	22.65
R.A. Hales Lumber Co.	"	171.76
Maple Ridge Const.	"	172.00
F. Worfolf	"	20.00
R. Siddon	"	1203.00
S. Brecht	"	61.45
R.J. Chappell	"	13.00
E. Lemberg	"	36.00
Smith Lithograph Co. Ltd.	Maple Ridge Hospital a/c	531.30
Henderson Auto Electric	Grader-11.04,Tools-82.96, Trucks-15.59	109.59
F. Worfolk	Culv. & Bridges	24.00
St. George's Church	Contrib to sidewalk Const.	40.00
Active Service Ltd.	Cemetery a/c	3.10
J. Ashworth	Brush & Ditch	250.00
Minister of Finance	Provincial Infirmary	81.13
Cst. J.Pratt	Keep of Prisoners	7.50
Mrs. Hannah Pratt	"	9.00
Bus Depot Cafe	"	4.55
Burr Office Supplies	Office Supplies	57.75
Municipal Treasurer	Water re Mrs. Walsh	6.75
Minister of Finance	Child Welfare	214.85
Minister of Finance	Child Welfare	13.57
Dr. R.C. Rhodes	Relief Expense	20.00
Maple Ridge Home Serv.	Fire Dept.	10.95
Margaret E. Graham	Refund 1956 Taxes	3.65
Nelson Bros. Sawmills	Refund Timber Deposit	265.00
Minister of Finance	T.B. Units	148.80
Harkness Pharmacy	Haney Sewer	1.50
Canadian Pacific Railway	Gen. Rd. Mtce.	5.00

Minutes of July 6th, 1956, Continued.

General Accounts, Cont'd.

Minister of Finance	Court of Revision Costs	30.65
Swains Cleaners	Police Expense	4.80
Minister of Finance	L.R.O. Fees	7.77
Medical Services Ass&n	M.S.A.	613.99
Dr. E.H. McEwen	Coroner & Inquest	25.00
Garden Hill Funeral	"	5.00
Dist. of Maple Ridge	Gen. Rd. Mtce.	917.75
Address.-Multigraph	Inspection contract	38.56
Remington Rand Ltd.	1955 voters list	13.65
Harry Beach	Coroner & Inquest	51.20
Butler Tire Ltd.	Trucks-64.72,Graders-94.26	158.98
West Coast Motors	Trucks	48.99
Alouette Valley Flood	Donation	2000.00
B.A. Oil Co. Ltd.	Gas & Oil-885-05,Hall-66.79, Health-61.31	1013.15
B.C. Hosp.Insur.Serv.	Hospital Per Diem	65.80
Frank Dennis	Keep of Prisoners	23.25
H.J. Clark	"	20.25
Mrs. F. Dennis	"	7.13
Municipal Treasurer	Ref.Taxes-2¢,Un.Ins-244.46,Postage-90.00,Ref.Rd.Pl.Lib-17.75, P.O. Box rent-5.00,Hall grounds-80¢ Trucks-1.85,Del.Exp.-16.12,Sup-2.63,Bldg.Perm-2.50,Ref.Perm-3.00,Tools-90¢.Hospital-1.00,Ref. Police Exp.-77.00,Hall-1.70	464.73
Mun.Employees Union	Dues	46.50
Receiver General	Income Tax Deductions	551.35
Minister of Finance	S.S. Tax	1.41
Underwood Ltd.	Repair Adding machine	13.58
National cash reg.	Cash Registrar inspection	45.10
Co-ordinator Civ.Def.	Civil Defence	30.24
Fulton Oil Burner Sale	Health Unit	8.50
H.S. Cunninghamd	"	5.00
Betty Baker	Coroner & Inquest	5.50
Paradise Inn	Keep of Prisoners	1.60
Beryl McKenzie	"	6.70
B.C. Electric	Hmd.Drain-16.80,Pub.Wks-4.34, Hall-69.69,Fire-17.53,St.Lts-268.47, Health Unit-18.56	397.49
Super.Comm'r.	Trust-24.00,Super-58.92	82.92
Nelson Bros.Sawmills	Dragline-241.50,Crusher070.46, Bridges-314.28	626.24
Haney Bldrs. Supplies	Hall Ext-432-21,Gen.Mtce-7.64, Bridges-8.43,Crusher-33.52	481.80
Fleck Bros.	Tools-78.64,Gen.Rd..Mtce-12.38	91.02
Regal Bldg. Sup.	Hall ext¾ Cap.	231.08
Cambridge Craft Co.	Hall Ext. Cap.	103.11
Hansons Ltd.	Hall a/c	12.81
Maple Ridge Lumber	Sec. Hwy.	455.27
Imperial Oil.	Hardsurf-238.58,Patch-118.91, Grader-49.14,Shovel-5.05	411.68
Haney Garage Ltd.	Trucks	192.01
Fields Welding Sup.	Tools & Equip	119.57
Acme Machine Shop	Shovel-41.58,Tools-22.57,Trucks-25.43	89.58
The Gazette	Advert. & Office Supplies	41.60
R.J. Scobie	Hmd. Drain	13.13
Parkview Garage	Trucks	10.94
Sam Saari's Garage	Bulldozer-19.60,Gen.Mtce-2.26, Crusher-4.41	26.27
Port Hnaye Brick	Sec. Hwy.	82.30
Vancouver Equip.	Graders	26.29
Highway Auto Wreck.	Crusher	8.03
Mohwak Service Ltd.	Trucks	4.67
B&K Miling Ci.	Hall grounds	3.25
United Farmers Ltd.	Bridges & Culverts	5.00
B.C. Forest Prod.	Bridges	447.54
Haney Stationers	Office Supplies.	14.64
Jack Cewe Blacktop	Patching	126.00
Dietrich Collins Ltd.	Dragline	138.60
Morris Electric	Hall Ext. Cap.	1.50
Rewinding Shop	Shovel	1.16

General Accounts, Cont'd.

Maple Ridge Appliances	Roler-1.67,Tools-2.55	4.22 N
Haney-Hamd Mtr.Fght.	Grader-5.46,Tools-12.5	6.61 N
Can.Pac. Rlwy. Co.	Telegram	.75 N
W.G. Alexander	Comm'n on Collections	240.45 N
Sup. Con. Prod.	Sec.Hwy-726.87,Priv. X - 27.29,Bridges-75.64	829.89 N
National Machiner	Crusher	12.29 N
R. Muth & Sons	Crusher	67.82 N
Mirkpatrick Sand & Grav.	Gen.Rd. Mtce.	12.50 N
B.A. Noble	Civil Defence	51.00 N
Hansons Ltd.	"	12.50 N
Pitt Meadows Machine Shop	"	7.90 N
Underwood Ltd.	"	9.31 N
B.G. Barnard	"	17.92 N
Meta Adair	"	13.00 N
Ken Bruce	"	20.00 N

PAYROLLS
MAY-Gen.Mtce-3492.71,Brush & Ditch-108.85,Priv.X-43.00,Patch-812.92, Hall Ext-130Q00, Crusher- 684.25, Bridges-349.55, Sec.Hwy-846.40, Sidewalks,95.60, Hol.Pay-70.40, Haney Sewer-11.40, Hmd. Sewer95.99, Cemetery-431.20, Parks-493.00, Admin-2962.35, Fire Fighting-148.35, Hardsurf-572.38.
JUNE- Indemn-1687-50, Gen.Mtce-2339.30, Brush & Ditch-812.90, Patch-228.00, Flood-80.45, Hardsurf-1694070, Bridges-789.70, Sec. Hwy-348.05, Crusher-700.80, Hol.Pay-52.00, Parks-444.90, Hmd. Serwer-11.50, Cemeter-410.40, Hall Ext-949.00, Admin-2765.15.

Moved by Councillors Bailey and Brown that the above noted accounts totalling $17921.74 and payrolls as listed be paid.

CARRIED.

No further business meeting adjourned at 12:20 p.m.

P Jensen REEVE

CLERK

#13

Minutes of July 9, 1956

A special meeting convened at 8:30 P.M. to discuss the sale of hospital debentures $549,000 with A.E. Ames Company Ltd. and Odlum Brown Investments Company Ltd., represented by Mr. J. G. Lamb and J. Brown.

The matter had been previously discussed with the companies by the Reeve and Clerk. Due to the falling market on Municipal Bonds, the Reeve felt that a Council discussion should follow. Present were the Reeve, Councillors, Bailey, Brown, Johnson, and Dunlop. It was explained by the Reeve and the company representatives that capital was required by many municipalities for expansion purposes and the investing public had a great field of investments to choose from, therefore the debenture issue the size of ours would require specialized advertising to sell on a falling market. It was explained that many municipalities were taking advantage of this method, including Vancouver, Surrey, Delta, Kitimat, Greater Vancouver Water Board and others. At this time it was felt that a straight debenture price would only realize in the neighbourhood of 92 at the best. The Company felt they could do better than this by specialized and selective advertising for Maple Ridge. The following motion was prepared and submitted for approval.

ed by Councillors Brown and Bailey that A. E. Ames & Co. Ltd. and Odlum Brown Investments Ltd. be authorized to act as agents to the $549,000, 4½% serial debentures of the Municipality of Maple Ridge for a fee of 1% of the par value at a gross price of not less than 95.86 plus accrued interest per $100 par value.

CARRIED

All Councillors voted unanimously. The syndicate representatives now retired.

A discussion now followed on the tenders for the construction of the 17th Avenue, Kanaka Creek Bridge. As the engineers of the Timber Preservers Company Limited had assured us that this bridge could be built for the maximum of $26,000 . The tenders being too high, were rejected and the following motion was passed.

ed by Councillors Brown and Dunlop that the lowest tender of $31995.00 for the new bridge on 17th Avenue over Kanaka Creek being too high, be not accepted and that we ask the companies to re-submit new tenders not later than Wednesday, July 18, 5:00 P.M.

CARRIED

ed by Councillors Dunlop and Bailey that Mr. Issac Janzen be paid $15.00 which is 50% of a claim of $31.00 for the loss of thirty-three chickens.

CARRIED

ed by Councillors Bailey and Dunlop that Bylaw No. 424"A", Bylaw to amend the "Maple Ridge Plumbing Bylaw No. 184"A" be reconsidered finally passed and adopted.

CARRIED

ed by Councillors Bailey and Dunlop that Bylaw No. 423"A", Bylaw to amend the Maple Ridge "Building Bylaw No. 183"A" be reconsidered, finally approved and adopted.

CARRIED

The Reeve now discussed with the Council and outlined for their information the rest of the roads which should receive either a dust laying spray of oil or sodium chloride.

Meeting adjourned at 11:40 P.M.

_____ Reeve

_____ Clerk

4B

Minutes of July 18, 1956

A special meeting of the council was called at 5:00 P.M. Wednesday, July 18, to discuss the awarding of the contract for building the 17th Avenue, Kanaka Creek Bridge.

Moved by Councillors Bailey and Dunlop that the request for the three tendering companies to re-submit new tenders for the construction of the 17th Avenue, Kanaka Creek Bridge has resulted in only one tender being presented at the closing time of 5:00 P.M. today. We accept this tender from the Fraser River Pile Driving Co. Ltd. New Westminster at their quoted tender of $30,990.00 for the satisfactory completion of the 17th Avenue Bridge in accordance with plans and specifications accompanying the call for tender. It is understood that the dead line date for completion of the bridge is August 15, 1956. CARRIED

The Reeve now discussed with the Council ~~his~~ was anticipated the attendants at the meeting of Mayors and Municipalities to be held in August at Hamilton, Ontario. The Council felt that he should attend this conference.

Mr. A. Lilley, one of our bridge workers received an increase of 5¢ an hour, retroactive to June for his good work in construction at the gravel pitt. Also Clarence Lilley, shovel operator received and increase from $2.~~84~~ 84 to $2.~~90~~ 90 per hr. month from July 1st

The Reeve is advised by Councillor Simmonds that Mr. McNutt would compensate the municipality to the extentt of $100.00 to repair the hard surfaced road on 30th Avenue. The Council felt this was appropriate.

The Clerk was to advertise in the next weeks issue of the Gazette that anyone removing or damaging road blockades, installed by this Corporation would be prosecuted, also that a reward of $50.00 would be paid to anyone giving information that would lead to a conviction.

The foreman was to be instructed to spray the municipal garbage dump with a mixture of oil and DDT in order to aleviate the fly nuisance and odour.

Councillor Dunlop brought up the question from Mr. Williams on Donavan Road, that many people were parking at the dead end of same and obstructing entrance to his property. Another parking line was to be painted approximately twenty feet from the end of the hard surface in order to allow Mr. Williams access to his property.

A petition for Local Improvements water line was now presented to the Council with a certificate of sufficiency. The water line is to be installed on the Wicklund Road fronting the petitioners property. The following motion was passed:

Moved by Councillors Brown and Dunlop that the Clerk's certificate of sufficiency relative to the signatures on the Petition requesting a water main to be installed by Local Improvement on the Nordquist Road west of 3rd Avenue be accepted and that Local Improvement Construction Bylaw, 1956 No. 426"A" receive its first and second reading.

Carried

Meeting adjourned at 6:00 P.M.

P. Jenswein REEVE

CLERK

Minutes of August 3rd, 1956.

Full Council met for the regular monthly meeting on August 3rd.

As no delegations were present correspondence was dealt with by reading a complaint from Mrs. Melvin regarding the 6th Avenue ditch north, west side. Foreman investigated the matter and submitted the cost of approximately $230.00 to carry out the work. He was ordered to proceed with same when time was available.

The Reeve reported to the Foreman, who was present, to provide the Clark property at the corner of 6th Avenue and Trunk Road with steps, as the newly installed sidewalk was considerably higher than the property level at that point.

Reeve also took up the matter of the request from Mr. S. Mussallem to widen with hard top the curved driveway meeting Lougheed. The Reeve and Foreman would inspect the location before proceeding.

The matter of the 22nd Road off 25th Avenue fill was also discussed. Foreman would commence same immediately crews were available.

Councillor Johnson the difficulties sustained by the residents on 15th Road due to the collapse of the bridge in the neighborhood of the Nagai property. Also, that a sign should be errected on 17th Avenue entering 15th Road that the bridge was out. This developed into a controversy with regard to damage to road barricades and signs. Foreman reported that both had been destroyed and removed after errection at this particular point. The matter would be taken up with our Police Detachment.

Moved by Councillors Dunlop and Bailey that the minutes of July 6th, 9th and 18th be approved as circularized.

CARRIED

Mr. Dunning again introduced the unfinished work in the ~~xxxxxx~~ lane immediately south of Lougheed Highway at 8th Avenue. Foreman felt that the proposed plan of retaining a concrete wall and fill would exceed $1,000.00. The major difficulty appeared to be not sufficient width in this lane without acquiring private property. Clerk was to contact Mr. Whitebone in the hope that such additional width could be acquired and if successful Foreman would then carry out the work.

Delay in the construction of the 17th Avenue Bridge was reported and Council confirmed the completion date to be extended to October 31st.

Mr. & Mrs. Lynch proposed purchasing the South East corner of Trunk and 3rd Avenue for the purpose of operating a Rest Home. Clerk was to reply that Council had no objection to same, providing they carry out the necessary regulations and obtain a licence from the Department of Welfare.

A request was now read from Mr. Bishop, W.R. Stewart and H.J. Allam asking Council to contribute in the cost of dredging the Alouette River on the grounds that it would definitely safe guard Municipal bridges and roads. Our Foreman, Mr. Lilley and the Reeve also felt that this was a reasonable request and the following motion was approved.

Moved by Councillors Bailey and Dunlop that this Council agrees to contribute 50 per cent of cost to widen North Alouette River, east of 14th Avenue Bridge to protect said bridge. Our share not to exceed $300.00, amount will be paid providing work is completed to Foreman's satisfaction.

CARRIED

Councillor Dunlop, in the presence of the Foreman, brought up the matter of speeding on the newly hard surfaced portion of Powerline Road. Clerk was to refer the matter tothe Police, as the minimum speed on Municipal roads was 30 miles per hour.

Building Inspector, now commencing his holidays, recommended the appointment of Mr. George Mysel for the period of two weeks, to carry out the duties of Building, Plumbing and Electrical Inspector. This was approved by Council.

Mr. Stabenfeldt's offer for the purchase of Lots 2 and 3, South East 27, Township 12, Plan 2510 of $125.00 each was not accepted. Clerk was to notify that in view of this location Corporation would not dispose of these lots, as they were adjacent to the Institute site.

Also, an application was read from Mrs. K.M. Taylor, offering $80.00 for the old A & L Right-of-way which passed through their property. Council also rejected this offer.

Police report was read and filed.

Notice of B.C. Aviation Conference at Harrison Hot Springs was referred to Councillor Simmonds, who would attend.

The following letter was read, noted and recorded:

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

Gentlemen: Re: Wickland Road West of 3rd Ave.,
District Lot 245, Group 1,
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 the S½ of District Lot 242, Lots 1 to 6 as shown on Plan 14112, Lots 7 to 14 as shown on Plan 15470, 2 ac. ptn. of Sk.3460, Lot 2 on Plan 6947 and Lot 1 (S&E Road Allowance P.15470) on Plan 6947.

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 work is $1700.00

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 24th day of July, 1956.

(Signed) L.W. Hawkins,
C.M.C.

Moved by Councillors Dunlop and Brown that Bylaw No.426"A", Local Improvement Construction Bylaw, be given the third reading.

CARRIED

Councillor Dunlop brought up the matter of Social Welfare cases allowed to move from one house to another leaving unpaid rent and water accounts. Clerk would straighten out this matter with the Welfare workers.

AB

The Reeve now brought up the matter of the appointments for the B.C. Centennial Committee, first explaining how the committee would function and their structure. His recommendations for committee representatives were approved by the following motion:

ed by Councillors Brown and Dunlop that Maple Ridge Official Centennial Committee be appointed as follows:

Reeve Jenewein	G.G. Byrnell
N. R. Bailey	G.G. Mowatt
Geo. Steeves	W.E. Dunning

Councillor Johnson voting nay on the last named appointee.

CARRIED

Reeve also recommended that an offer should be made to Pitt Meadows Municipality that if they desired to amalgamate on this program with Maple Ridge they would be welcome. The Reeve would take the matter up with Reeve Sutton of Pitt Meadows.

The Water Committee now reported a complaint made by Mr. Heuish, owner and operator of a motel on Trunk Road, west of 5th Ave. His complaint was that two dwellings were on flat rates and the remainder of the motels were on meter. He was now requesting that he be on meter, rating as a commercial enterprise, covering all buildings. The matter was left for investigation with Clerk and Water Committee.

A long discussion now arose over the merits of using for ~~xxx~~ dust layer calcium-chloride or an oil dressing. All were of the opinion that calcium-chloride did not give as good as result.

A debate followed as to whether Haney was getting more service in the way of dust laying than Hammond. Various complaints had been made by ratepayers that this was occurring. The Reeve was quite prepared to explain in detail that this was not so.

Moved by Councillors Simmonds and Bailey that a tarpaulin 10 ft. x 12 Ft. be purchased for Whonock Cemetery.

CARRIED

WATERWORKS ACCOUNTS

The Port Haney Brick Co.	Waterworks Const.	$110.00
B.C. Electric	Waterworks Mtce.	145.16
Haney-Hmd Motor Freight	Waterworks Const.	5.76
Greater Van. Water Dist.	Waterworks Mtce.	2252.74
Municipal Collector	Ref. Conn. Fee-35.00, W.W. Mtce-1.00	36.00
Terminal City Iron Wks.	W.W. Const. (Hydrants)	1097.35
Gordon & Belyea Ltd.	W.W. Mtce.	87.62
Hansons Ltd.	Waterworks Mtce.	8.22
Haney Garage Ltd.	Waterworks Truck	33.00
Roy E. Sironen	Waterworks Const.	33.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling $3758.73 be paid.

CARRIED

GENERAL ACCOUNTS

Land Registry Office	Registration of Bylaws	$ 1.00
A. Vogl	Gen. Rd. Mtce.	70.76
School Dist. No.42.	1956 Tax requirement	~~xxxx,xxx.xx~~ 100,000.00
Minister of Finance	Rental of Prov. Sheds	120.00
Isaaxc Janzen	Dog Tax Claim	15.50
Greenless Piledriving	Refund Plan Deposit	10.00
Chuck's Appliances	Electrification of Gravel pit	929.71
Red & White Store	Park Board a/c	4.99
Maple Ridge Sanitary	Park Board a/c	3.00
United Farmers Ltd.	Park Board a/c	2.50
R.A. Hales Lumber Co.	Park Board a/c	16.86

GENERAL ACCOUNTS, CONT'D.

R.J. Scobie	Park Board a/c	$ 12.60
R. Worfolk	Park Board a/c	10.00
Nelson Bros. Sawmills	Park Board a/c	3.87
Salvail Bros.	Park Board a/c	13.68
Kenny Truck Services	Park Board a/c	7.00
R. Tippe.	Park Board a/c	10.00
Roy Stackhouse	Park Board a/c	19.50
Brackman-Ker Milling	Park Board a/c	27.50
R.J. Chappell	Park Board a/c	31.20
Morris Electric	Park Board a/c	55.00
LW. Hawkins	Park Board a/c	100.00
Haney Furniture	Park Board a/c	7.19
McKenzie's Hardware	Park Board a/c	4.66
S. Brecht	Park Board a/c	40.00
R.C. McLaren	Refund Current Taxes	97.61
Betty Baker	Police Expense	16.00
A. Vogl	Gen. Rd. Mtce.	22.36
N.R. Bailey	Insurance	10.60
Medical S. A.	M.S.A.	320.97
Columbia Bitulithic	Hardsurface	33346.98
N. Burton	Tools & Equipment	6.57
Ruth Bennett	Police Expense	2.00
Maple Ridge Home Serv.	Fire Dept.	8.47
Received General	A/C Payable-2390-81,Police Salaries-3599.71	5990.52
Underwood Ltd.	Admin. Exp.	13.73
Minister of Finance	Prov. Infirmary	13.90
Morris Electric	Hall a/c	83.82
Pitney Bowes Ltd.	Rental of Stamp Machine	15.00
Minister of Finances	LR.O. Fees	6.86
Can. Fed. of Mayors	Misc. Exp.	15.00
J. Pratt	Keep of Prisoners	27.75
G. Willcox	Keep of Prisoners	6.00
Bus Depot Cafe	Keep of Prisoners	11.05
Rogers Majestic Ltd.	Fire Dept.	708.12
J. Stanyer	Fire Dept.	200.00
B.C. Electric	Hmd.Drain-11.55,Pub.Wks-4.50, Hall-62.45,Fire-14.09,St.Lts-268.47,Pk.Bd-7.43,Health Unit-18.37	386.86
Municipal Treasurer	Taxes on Municipal Lands	609.55
B.A. Oil Co. Ltd.	Gas & Oils	905.04
Municipal Treasurer	Water a/c re Health Unit	7.56
Grants & Donations	As per list	2038.00
Dustbane of B.C. Ltd.	Hall-26.45,Health Unit-26.45	52.90
Brown Bros. Greenhouses	Misc. Exp.	7.88
Superior Con. Prod.	Culv. & Bridges	72.67
H. Cornwell	Cemetery	41.60
Public Freightways Ltd.	Tools & Equip-3.50,Roll-2.65	6.15
T.F. Houghton	Police Expense	54.00
Superanuation Com'r.	Trust-32.00,Super-61.33	93.33
B.C. Hosp. Insur. Serv.	Per Diem	2081.10
Hal Menaies Ltd.	Refund	20.50
Office Specialty Ltd.	Office Supplies Cap. a/c	499.25
Receiver General	R.C.M.P. Mileage	2066.58
Regal Building Supplies	Hall Extension Cap. a/c	521.66
Regal Building Supplies	Trucks-2.39,Ser.Conn-22.68, Hamd. Sewer-7.56	921.64
Haney Builders Sup.	Hall ext.-87.21, Gen.Rd.Mtce-2156,Crusher-18.74	160.24
B.C. Equipment	Grader Repairs	3,115.08
National Machinery Co.	Crusher-1596.25,Grader-1951.68 Dragline-899.48	4,447.41
Pioneer Equip. Ltd.	Trucks	7.04
Purves Ritchie Ltd.	Shovel	318.89
Vancouver Equip. Ltd.	Graders	116.10
Imperial Oil Ltd.	Hardsurface-837.22,Gas & Oil-11.19	848.41
Acme Machine Shop	Tools-127.38, Truck-743.33, Shovel-108.51	978.86
Highway Auto Wreckers	Trucks	5.25
Haney-Hmd. Mtr. Fght.	Graders	44.45

GENERAL ACCOUNTS, CONT'D.

Nelson Bros. Sawmills	Gen. Rd. Mtce.	42.84
The Gazette	Police Exp-1.00,Adv.Prtin-64.69	65.69
Parkview Garage	Trucks	37.11
B.C. Telephone	Hall-22.62,Gen.Rd.Mtce-13.20, Fire Dept.-8.56,Police-16.07	60.45
Cambridge Craft	Hall Ext. Cap. a/c	274.10
McCullough Electric	Hall Ext. Cap. a/c	309.57
Municipal Treasurer	Tools-70¢.Trucks-1.55,Unem. Ins-237.68,Hall-20.68.Ref.Priv. 37.80, LRO-1.71,Hall Add.Cap-1.05,Postage092.04,Ref.Rd.Pl. Lib-16.50,Furn.Cap.-13.08,Ref. Police Court Fine-25.00,Misc. Admin-65¢	448.44
Haney Stationers	Adv.Printing & Supplies	2.89
Minister of Finance	Drug-Social Assistance	569.53
Municipal Empl.Union	Union Dues - July	51.00
W.G. Alexander	Rd.Pl.Lib-9,00,Dog-79.50, Traffic-45.00, Trade-45.00 Pk. Bd-15.00	193.50
Receiver General	Income Tax Ded. July	637.45
Nordquist & Sons Ltd.	Hall Ext. Cap.	165.60
McKenzie's Hardwayre	Civil Defence	1.97
Ken's Sport Shope	Civil Defence	10.66
LE.McCullough	Civil Defence	6.50
B.A. Noble	Civil Defence	41.40
B.C. Forest Products	Civil Defence	17.92
Ken Bruce	Civil Defence	25.60
W.E. Nickel	Park Board	54.99
H.J. Clark	Keep of Prisoners	19.12
G. Trute	Keep of Prisoners	17.62
Fleck Bros. Ltd.	Tools & Euip.014.40,Trucks-39.42	53.82
Hansons Ltd.	Health Centre-5.62,Hall-8.43, Bridges-2.00	16.05
Maple Ridge Appliances	Trucks07.88,Grader-1.50, Roller-22¢.Tools-4.14,Dragline-2.57	16.31
Fields Welding Supplies	Tools & Equipment	26.32
West Coast Motors Ltd.	Trucks	9.40
Dietruch-Collins Ltd.	Roller	6.05
R. Muth & Sons	Crusher-26¢.Trucks-14.03	14.29
Henderson Auto Electric	Trucks	23.36
Haney Garage Ltd.	Trucks-8.81,Graders013.83, Crusher-31¢.Shovel-29¢	23.24
Butler Tire Ltd.	Trucks	206.77

oved by Councillors Bailey and Brown that the above noted accounts totalling $165406.54 be paid.

CARRIED

SOCIAL WELFARE ACCOUNTS

McLEAN, Annette	76.50	ARMITAGE, Dorothy	$50.00
BAYE, Pearl	93.50	ALLAM, Mary	50.00
JOHNSON, Doris	59.50	BALE, Virginia	40.00
GARDINER, Dorothy	108.50	BATEMAN, Hattie	35.00
DENTREY, Evelyn	63.25	BOYE, Tannis	35.00
GIFFORD, Elizabeth	4.35	DAWSON, Dorothy	40.00
Mrs. E.S. Nightingale	248.50	DERKSEN, Annie	40.00
Crestwood Guest House	101.00	GREGOR, Francisca	35.00
Mrs. J. Campbell	75.00	HARDY, Mabel	35.00
Mrs. A. Johanneson	55.00	JACOBS, Kucy	45.00
Alouette Priv. Hosp	1829.50	KLABUNDE, Dora	35.00
J.B. Martin (Ryan Rent)	5.00	LAIRD, Elizabeth	50.00
McNICHOLS, Leatha	50.00	MEEK, Jean	25.00
ADAMS, Charles	76.50	BAYDUZA, Mike	156.50
MELVIN, Inez	50.00	CORNWELL, Herbert	48.50
MOODY, Flossie	35.00	FILLIATRAULT, Carmelia	90.25
OSWALD, Gertrude	35.00	GARDINER, Dorothy	108.50
PEAREN, Edna	50.00	HEWITT, Herbert	76.50
PIPO, Anna	45.00	HORNBROOK, Doris	156.50
SAMIS, Mareda	45.00	LEGGE, Harry C	52.50

SOCIAL WELFARE ACCOUNTS, CONT'D.

SIMPSON, Rheta	50.00	LEROUX, Anna	156.50
SLUSARCHUK, Dominca	30.00	McLEAN, Annette	92.50
TAYLOR, Annie	30.00	MITCHELL, James W	124.50
TROTTER, Mabel	45.00	MOYER, Jonas	126.50
TUCKEY, Bertha	50.00	NEIL, Julia	32.50
WEATHERALL, Rebecca	10.00	NEWMAN, Ruby B	63.50
ZIEMAN, Josephine	47.93	NYHUS, Olaf	124.50
POPIL, Jean	140.50	RICE, Myrtle	156.50
SEWELL, Horace	111.50	SHARPE, Alice	51.50
STEVENS, Joyce	101.00	BYE, Pearl	108.50
USSELMAN, Jocob	93.50	GRASSER, Jean M	89.50
WHITE, Doris	76.50	HILL, Elo T	64.40
WILCOX, Frances	124.50	HOULE, Cecile	140.50
JOHNSON, Doris	59.50	LANG, Helga	124.50
JOHNSTON, Verna	108.50	ANDERSON, Sven	50.00
CASS, Donald	40.00	BROWN, George	50.00
CHARLTON, Michael	40.00	WEWCHAR, Wasyl	50.00
FRITH, Joseph	50.00	GUSTAFSON, Adolph	50.00
LEE, Fred	45.00	McCANN, Martin	35.87
LANSALL, Rosemary	40.00	MATTEWS, Tomas	50.00
MITCHELL, Elizabeth	11.50	MENTEN, John	50.00
SQUIRES, William	45.00	STONHOUSE, Lewis	30.00
TONER, Alvin	50.00	FOLLETTE, Anthony	57.50
ZAPLETAL, Anton	50.00	VAN KEEK, Lawrence	100.00
ZUBYK, Anton	50.00	Garden Hill Ambulance Serv.	13.00
DeWolf's Market	61.98	Anderson, Howard	7.00
Dist. Matsqui	47.50	DUCK, Tommy	7.00
Dist. of Burnaby	15.30	GOWAN, William	7.00
Village of Oliver	10.00	HAGEN, Jennie	7.00
T.A. Nikiforuk	90.00	ROBERTS, Mary	7.00
Village of Mission City	144.60	ROBSINSON, Hazel	7.00
B&M Supermarket	15.00	STEPPLER, Valentine	7.00
Dr. W.A. Rutledge	80.00	TASSELL, Charles	7.00
Minister of Finance	37.50	Twp. of Richmond	15.30

Moved by Councillors Bailey and Brown that the above noted accounts totalling $8373.93 be paid.

carried.

No further business meeting adjourned at 12:00 noon.

P. Jorgensen REEVE

CLERK

Minutes of August 16th, 1956.

Full council convened at a special meeting on Thursday night, August 16th at 8:00 p.m.

Mr. Frank DeWolf was present and presented a problem at the Alouette River. He submitted a rough plan of his idea of the protection needed to safe guard the South Alouette River Bridge. In his estimation a rock fill was necessary with a log structure to protect the river wash. The Reeve and Council were somewhat familiar with the question and would await a meeting with the Provincial Engineer, Mr. Findlyson, who would be here shortly.

The agenda commenced with correspondence from property owners on 7th Avenue North, requesting road service. Clerk was ordered to acknowledge and refer the matter to the foreman for gravelling and grading, if necessary.

Mr. J. StJean, by letter, offered $600.00 for timber cut by our road allowances adjacent to his property, lots 21 to 25, SE¼, Sec.27, Twp.12. The following motion was recorded.

Moved by Councillors Brown and Simmonds that Mr. J. StJean be asked to pay an additional $1,000.00 for timber on the road allowances surrounding the Lots No. 21, 22, 23, 24 and 25, that he purchased recently from the Municipality.

CARRIED

Residents located on a side road off 33rd Avenue submitted the name of "Wandering Road". Council raised no objection to this name if that was their wish.

Haney Central P.T.A. claimed of traffic speeding in school zones and non observation of school crossings. The matter was referred to the Traffic Committee, who would take it up with the R.C.M. Police with recommendations that school crossing be errected and also the approach to same be marked with a large yellow cross. Committee would first meet with the R.C.M.P.

A request was presented for those people who had lost their homes by flood to be allowed to replace them without charge for permit.

A grant was approved for Miss Maple Ridge by the following motion:

Moved by Councillors Bailey and Dunlop that a grant of $50.00 be made to Miss Maple Ridge, who will represent this Municipality to compete for Miss P.N.E.

CARRIED

Zoning Amending Bylaw No.427"A" was given first and second reading.

Moved by Councillors Dunlop and Johnson that Zoning Amending Bylaw No.427"A" be given first and second reading.

CARRIED

The account for the purchase of two trucks from Haney Garage was now reviewed. This was laid over for the time being, pending a check with regard to specifications required pursuant to tender.

Reeve now discussed the retiring of Sub-foreman George Dunster, whohad reached the age of 70 and also Mr. Sword. In the case of Mr. Dunster all felt that it was necessary to retain his services for one more month in order to acquaint a new sub-foreman with his work.

A request had been made from the Valley Concrete Company to excavate gravel from the Alouette River, east of 8th Avenue on Municipal property. This was allowed, subject to supervision of our Road Foreman, on the payment of 10¢ per yard royalty.

The Reeve also brought up the matter of Mr. Alexander, Parking Inspector, who was still patrolling the area and finding no violations. As this man operated on a commission and therefore received nothing for his time, it was agreed that a maximum of three rounds per week would be paid for by the Municipality, regardless of violations, at $1.50 for each round, the maximum would be $4.50 per week, less fines that may occur.

Moved by Councillors Johnson and Dunlop that the Plan of a Portion of Lot 1 of Parcel "G" of Lots one, five, six og Parcel "F" of Lot 400, Group 1, Plan 9032, N.W.D., be approved.

CARRIED.

The question now arose with regard to the necessity of purchasing a compressor hammer. It was recommended the cost of same would be equally charged toward General and Waterworks. The estimated cost would be in the neighborhood of $2,000.00. Foreman would be advised to investigate the market for such a machine and report to Council. It was flet that such a machine would eliminate considerable hourly labour.

Reeve also brought up the matter of widening Dewdney Trunk Road and the questions of providing numerous expensive culverts. As there was still a considerable balance of funds left for Secondary Highway expenditure the question would be brought up when the Provincial Engineer visited this area in the next week or two, as to whether we could adjust our Secondary Highways Account to take care of this emergency work.

Councillor Dunlop inquired as to the method of sharing in sidewalks, particularly with regard to Dr. Gallagher's building on 7th Avenue. He was informed that if the sidewalk met with the specifications and approval of the foreman the Council would consider a shareability based on 50/50 division between owner and Corporation.

As the Reeve was leaving tomorrow for the Confederation of Mayors and Reeves convention at Kingston, Ontari, he informed Council that if an emmergency meeting was necessary they would elect their own chairman. In the event of two Councillors with the same seniority the problem would be theirs to decide who should take the chair.

Meeting adjourned at 10:10 P.M.

P. Jeneveins REEVE

CLERK

Minutes of September 7th, 1956.

Full Council was in attendance for their regular meeting, Friday, September 7th.

Messrs Lester and Emery, representing the Golden Ears Curling Company Limited, were in attendance and requested Council to consider conveying to the company for the sum of $2,000.00 municipal property described as Lot 5 of Lot 398, Group 1, Plan 4499 and a portion directly north, approximately 48 feet by 105 feet for the purpose of erecting their curling rink. The matter was discussed at great length, each Councillor being contacted and the general opinion seemed to be in favour of this, on the understanding that it was definitely a community concern, but the final decision would be given at a later date, when more particulars were presented and the location was thoroughly examined and provision made to remove the presently existing municipal shed off the property.

Mr. Lempki of Hammond had a water problem and asked the Council to install a line to his lot. The Water Committee would visit the location and deal with the matter.

Mr. Luther of North Street complained of blocked drainage tile that existed fronting his property. He asked for immediate attention as the matter had been delayed considerable times. Foreman would investigate and remedy the matter.

Correspondence was now dealt with. Letter from Jack Biggs asking for the confirmation of permission given him a few years ago to cut fire wood on Corporation property adjacent to our No.6 Road Gravel Pit. This was approved and Clerk was to notify Mr. Biggs.

Letter from the School District No.42 asking for correction of the excess off the No.6 Road Pit school property. The School Board were prepared to install a culvert at their expense, under the direction of the Municipality. Foreman would investigate the matter and deal with same, at School Board's cost.

Mr. C. Sheppard complained, by letter, of a drainage problem effecting his property on 14th Avenue, Lot D of SW¼, Sec.28, Twp.12, Plan 15594. He asked the Corporation to install a culvert or provide sufficient fill to overcome the condition. Clerk was to write suggesting that culverts were already present but were apparently blocked and Foreman would see that they were cleaned out.

Mr. Cadsand's claim for the loss of a pure-bread registered sheep, requesting $50.00 compensation was not approved as apparently there was no evidence to prove that the ewe had been killed by dogs.

Letter from the B.C. Assessors Association advised Council of their next convention at Vernon, September 12, 13, and 14. Permission was given for the Assessor to attend if he so wished.

Lower Mainland Regional Planning Board's minutes were noted and filed.

A letter from T. Mace, Trunk Road East, stating that his request to the Parks Board to cut shakes on property administered by the Parks Board on the north east side of Whonock Lake, had been referred to the Council. He now requested Council's permission to take out cedar shakes. This was not granted.

Police Report was read and filed.

Mr. R. King, owning property described as the W½ of Lot 4, NW¼, Section 16, Township 15, asked for a gravel road adjacent to same. Councillor Simmonds would investigate this as there appeared to be a road that never had been opened. If only a few loads were necessary Councillor Simmonds would deal with the matter.

As Foreman, Mr. Lilley, was now present Councillor Simmonds asked for something to be done about the drainage problem that existed around the Municipal Hall and Health Centre. Foreman reported that the hard surface and patching program was almost completed and he would now examine the drainage system at the Hall.

Councillor Dunlop requested crushed gravel to be laid on the Dyke Road Hammond. The Councillor also reported that he had complaints about the patching done around the Hammond district and would like the Foreman to investigate the matter. Also, that the sidewalk had been broken adjacent to the Central Garage. He felt that whoever did same should compensate the Municipality for replacement, which should take place without loss of time. Also, the parking problem in front of the Hammond Hall still existed. He flet that the remedy would be to paint No Parking Signs on the hard surface and also on the hall building. Councillor Dunlop also asked for ditches to be cleaned across the track. This brought up the report from the Reev with reference to the considerable ditch deepening that had occurred on the Goldie property. Mr. Goldie was now faced with a bill in the extent of $500.00. He felt that the Corporation should pay the cost of this ditch as it definitely improved the general water run-off in lower Hammond. The Councillors were ~~xxx~~ eventually agreed on this point and all felt that the Municipality should assist Mr. Goldie in the payment of this account, preferably by a direct payment to the Dyking Commissioner.

Mr. Larry Verigin entered the hall and asked permission to cut fire wood adjacent to his home on the A&L right of way, SW¼, Sec.12, Twp.12, verbal permission was given, on the understanding that he pile the brush at the same time.

Messrs Edge and Trethewey presented a problem to the Council with regard to a low area that existed on 32nd Road, west of 8th Ave. They estimated it would take in the neighborhood of 500 yards ~~xx~~ of fill to strengthen this. Reeve and Council were of the opinion that they were correct. Reeve would get in touch with the Foreman and visit the spot.

It was also suggested by Mr. Trethewey that lower 5th Avenue should receive a facing of rock in the depressed spots where flood waters effected. He felt that the rock would hold the road from being washed away.

Sprinkling regulations were now discussed and it was felt that Council would not legally lift same but would not prosecute if people sprinkled beyond the restricted hours.

Mr. Savage of Savage Mill asked for an extension of time to remove timber from a portion of Municipal land. The following motion dealt with same.

Moved by Councillors Simmonds and Brown that an extension of one year period be given to Savage Bros. to remove the timber on the SW¼ of the NW¼ and also Lot 5 of Section 18, Twp.12.

CARRIED

Mr. Mike Bodnar's offer to dig the water ditch on 15th Road and 15th Avenue was verbally approved, pursuant to Bylaw No.429, for the sum of $800.00. The length was approximately 2800 feet and depth not less than 18 inches.

The question of building a Municipal reservoir east of the Websters Corners tank was discussed considerably and the Committee recommended to investigate and commence the project as soon as possible, as any additions to the water connections east of 17th Avenue would aggravate the problem unless adequate storage was beyond 25th Avenue.

Permission was given to Mr. T. Griffiths to build on a lot situated on 9th avenue, next to his home. His lot was smaller in area than the Bylaw called for. Mr. Griffiths' plan of approval was passed prior to our Minimum Frontage and Area Bylaw.

Moved by Councillors Brown and Dunlop that Bylaw No.426"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Councillors Brown and Dunlop that the tentative approval be given to subdivide Lot 1 of the NE¼, Sec.23, Twp.12, Plan 3029 into 1 acre portion, subject to sketch on file.

CARRIED.

Moved by Councillors Johnson and Dunlop that the Plan of subdivision of Portion of Lot 2 of the W½ of Lot 395, Group 1, N.W.D. and of portion of Lot 3, dedicated as road, subject to approval of Road Foreman and Road Approval Committee.

CARRIED

Moved by Councillors Dunlop and Johnson that the Plan of subdivision of portion of a 38.0 acre portion of the NW¼ of Section 3, Twp.12, N.W.D. be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Plan of subdivision of Lot B of Lot 2 of the West part of Lot 241, Group 1, N.W.D., be approved, subject to the approval of the Road Foreman and Road Approval Committee.

Moved by Councillors Dunlop and Johnson that the Plan of portion of the W½ of Section 20, Twp.12, N.W.D., formerly lots 11 and 12, Plan 1161, be approved.

CARRIED

Mr. Jones, Mrs. Blackstock and Mr. Tweedy, delegation from the School District No.42, requested Council to transfer the two acre corner site on Trunk Road and 9th Avenue, now in the name of the Corporation to the Board of School Trustees. They in turn would then transfer the corner site to the Canadian Legion in exchange for the ten acre property between 6th and 7th Ave. Council were surprised at this request, as apparently Corporation would receive no compensation whatever. Reeve informed the School Board that they would receive Council's decision at a later date.

Letter was read from Building Inspector, D. Morlez, reporting on the completion of the Welfare Building, also his letter asking for the engagement of Mr. George Mysel who had been working for the Municipality throughout the construction of the Welfare Dept. and in Mr. Morlez's opinion should be hired as Assistant Inspector. Mr. Mysel is a certificated qualified electrician and could temporarily fill the place of the inspector during his absence. He informed Council that he (Mr. Morlez) would have to spend considerable time in the hospital very shortly, due to a fractured foot. Therefore, it was necessary to retain the services of a competent man. Mr. Mysel was engaged for the remainder part of the year at $200.00 a month. His services would be used wherever he was qualified to operate.

As the Hearing for the Zoning Bylaw No.427"A" was opened at 9:30 and as no petitioners had presented themselves the Hearing was now closed by the following resolution:

Moved by Councillors Johnson and Dunlop that the hearing for Zoning Amending Bylaw No.427"A" be now closed.

CARRIED

Moved by Councillors Bailey and Dunlop that the third reading be given to Bylaw No.427"A".

CARRIED

WATERWORKS ACCOUNTS

W. A. Murdoch	Refund	$ 75.04
B.C. Electric	Waterworks Mtce.	147.53
R. Muth & Sons	Waterworks Mtce.	8.00
Public Freightways	Hydrants	14.18
F. Worfolk	W.W. Const.(Dewdney)	170.00
G.V. Water Dist.	W.W. Mtce.	2,373.29
The Gazette	W.W. Mtce.	46.44
Haney Garage Ltd.	W.W. Truck	1.50
Roy Sironen	W.W. Const. Extension	21.00

WATERWORKS ACCOUNTS, CONT'D.

Hansons Ltd.	Waterworks Mtce.	$ 2.59
Gordon & Belyea Ltd.	W.W. Mtce-928.37, Const-3966.68, Ext-284.86	5179.91

PAYROLLS
July - Mtce-606.00, Connect-292.00, Const-814.40, Stat.Hol-42.95, Hol. Pay-5.40
August-Mtce-1256.75, Connect-243.10, Hol.Pay-105.35, Const-79.30

Moved by Councillor Bailey and Brown that the above noted accounts totalling $8,039.48 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

DALY, Gunda	$40.00	ALLAM, Mary B	$50.00
CAMERON, Merrill	61.50	ARMITAGE, Dorothy	50.00
KLASSEN, William	25.00	BALE, Frank for Virginia	40.00
St. CROIX, W.	15.00	BATEMAN, Hattie	35.00
Mrs. E. Gifford	4.35	BOYE, Tannis P.	35.00
POELZER, Jeanette	40.00	DALY, Gundy	40.00
ES. Nightingale	248.50	DAWSON, Dorothy	40.00
Crestwood Guest Home	101.00	DERKSEN, Annie	40.00
Mrs. J. Campbell	75.00	GREGOR, Francisca	35.00
Astrid Johannesen	55.00	HARDY, Mabel	35.00
Alouette Priv. Hosp.	1791.50	JACOBS, Lucy	45.00
J.B. Martyn	5.00	KLABUNDE, Dora	35.00
LAIRD, Elizabeth	35.00	McNICHOLS, Leatha	50.00
BAYDUZA, Mike	146.50	MEEK, Jean	25.00
CAMERON, Merrill	76.50	MELVIN, Inez	50.00
CALLAGHAN, Grace	146.50	MOODY, Flossie	35.00
CORNWELL, Herbert	48.50	OSWALD, Gertrude	35.00
FILLIATRAULT, Carmelia	92.50	PEAREN, Edna	50.00
GARDINER, Dorothy	108.50	PIPO, Anna	45.00
HEWITT, Herbert	76.50	POELZER, Jeanette	50.00
HORNBROOK, Doris	156.50	SAMIS, Mareda	35.00
LEROUX, Anna	156.50	SIMPSON, Rheta	50.00
MacLEAN, William	92.50	SLUSATCHUK, Dominca	30.00
MITCHELL, James	124.50	TAYLOR, Annie	40.00
MOYER, Jonas	126.50	TROTTER, Mabel	45.00
NEIL, Julia	32.50	WEATHERALL, Rebecca	10.00
NEWMAN, Ruby B	63.50	ZIEMAN, Josephine	42.30
NYHUS, Olaf	124.50	POPIL, Jean	140.50
RICE, Myrtle	156.50	BYE, Pearl	108.50
SEWELL, Horace	136.50	GRASSER, Jean M.	124.50
SHARPE, Alice	51.50	HILL, Elo. T.	64.40
STEVENS, Joyce	101.00	HOULE, Cecile	140.50
USSELMAN, Jacob	92.50	JOHNSON, Doris	59.50
WHITE, Doris	76.50	WILCOX, Frances	124.50
BROWN, George	50.00	WEWCHAR, Wasyl	50.00
ANDERSON, Sven	50.00	CASS, Donald	40.00
FRITH, Joseph	50.00	LANSALL, Marg. for Rosemary	40.00
GUSTAFSON, Adolph	50.00	KLASSEN, William	50.00
MITCHELL, Elizabeth	11.50	MATTHEWS, Thomas	50.00
SQUIRES, William	45.00	STONHOUSE, Lewis	30.00
FOLLETTE, Anthony	57.50	TONER, Alvin	50.00
VAN KLEEK, Lawrence	100.00	ZAPLETAL, Anton	50.00
ZUBYK, Dymtro	50.00	ANDERSON, Howard	7.00
GOWAN, William	7.00	DeWolf's Market	36.00
HAGEN, Jennie	7.00	Dr. T. A. Mikiforuk	24.00
ROBERTS, Mary	7.00	Dr. H. F. Morse	3.00
ROBINSON, Hazel	7.00	Dist. of Delta	22.40
STEPPLER, Valentine	7.00	Garden Hill Amb. Serv.	39.50
TASSELL, Charles	7.00	City of Vancouver	130.45
SANDBACK, Svea	7.00	Twp. of Richmond	15.30
Dist. of Burnaby	16.30	Dist. of Matsqui	47.50
City of Pt. Coquitlam	15.30	Min. of Finance	44.20
Village of Oliver	10.00	Dr. N.W. Huculak	6.00

Moved by Councillors Bailey and Brown that the aboved noted accounts totalling $7833.50 be paid.

CARRIED

GENERAL ACCOUNTS

Miss Blueberr Queen	Donation	$ 50.00
M. Bodnar	Gen.Rd.Mtce.	100.00
Land Registry Office	Misc. Admin.Exp.	2.00
Anderson Realty	Refund Current Taxes	16.23
Abbotsford Lumber Co.	Refund Current Taxes	10.48
Sigrid Loopol	Refund Current Taxes	15.60
Maple Ridge Lumber Co.	Refund Current Taxes	47.98
Lester O. Way	Refund Current Taxes	9.08
Director V.L.A.	Refund Current Taxes	65.00
Buckerfields Ltd.	Refund Current Taxes	371.64
Hugh F. Morse	Refund Current Taxes	195.85
Helen A. Bowron	Refund Current Taxes	77.86
Orne A. Nordquist	Refund Current Taxes	278.65
Minister of Finance	S.A. Medical	651.22
J. Lewin	Gen. Rd. Mtce.	80. 00
Haney Stationers	Office Supplies	.89
M. Green	Trucks	10.00
Woodward Stores Ltd.	Office Furniture Cap. a/c	157.31
Dr. R.C. Rhodes	Coroner & Inquest	10.00
R.A. Hales Lumber Co.	Hall Ext. Cap. a/c	121.60
Minister of Finance	Child Welfare	27.59
Minister of Finance	Child Welfare	362.80
Richard E. Lester	Misc. Admin.	57.75
Minister of Finance	Provincial Infirmary	41.23
Pearce Signs	Trucks	17.00
Ed. Holtby	Fire Dpet.	40.00
Jones Tent & Awning Co.	Whonock Cemetery	22.18
Fraser Valley Reg.Lib.	3rd Instalment	1800.00
T.J. Hall	Hall Addition-Cap. a/c	758.21
Medical Serc. Ass'n.	M.S.A.	329.16
A. Vogl	Gen.Rd.Mtce.	59.58
W.G. Alexander	Dog Tax-99.75,Rd.Pl.Lib-5.95, Traffic-30.00,Trade-37.50	173.20
Land Registry Office	L.R.O. Fees	4.16
Ca.Pac.Rlwy. Co.	Misc. Admin.	2.55
Maple Ridge Home Serv.	Fire Dept.	3.66
Minister of Finance	T.B. Units	285.60
B.A. Oil Co. Ltd.	Gas & Oils	679.61
Superannuation Com'r.	Trust-40.00,Super-63.74	103.74
West Coast Motors Ltd.	Trucks	1.01
Municipal Employees Un.	Union Dues	49.50
Receiver General	Income Tax Deductions	614.50
Mun. Treasurer	Ref.Traffic Ticket-2.00,Ref.Rd. Pl.Lib-21.50,Trucks-5.45,Graders-70¢,Postage-10¢,Unem.Ins-255.20, ref.Oiling Contrib-29.50,Deleg. Exp-467.30,Gen.Rd.Mtce-80¢,Hall Add,Cap-1.84,Ref.Bldg.Perm-9.25, Hall-3.00,Ref.Curr.Tax-10¢,Tools-7.62	804;36
Pac. Tractor & Equip.	Tractor-Loader	39.57
Butler Tire Ltd.	Tractor	8.50
Parkview Garage	Trucks	3.76
Regal Building Sup.	Hall Ext. Cap. a/c	40.78
W.R. Dunlop	Insurance Premiums	2376.35
H.J. Clark	Keep of Prisoners	8.26
R.J. Chappell	Park Board	40.80
Regal Building Sup.	" "	103.67
D.C. Hannah	" "	61.50
C. Swanson	" "	21.00
R.J. Scobie	" "	10.50
Salvail Bros.	" "	7.38
Maple Ridge Sept.Tank.	" "	30.00
Morris Electric	" "	11.89
S. Brecht	" "	20.00
R.G. Kirkpatrick	" "	395.00
McKenzie's Hardware	" "	3.92
Griffin Bros.	" "	2.05
Chuck's Appliances	" "	3.50
School Dist. #42.	Ball. 1956 Levy	84208.50
Fuller-Watson Ltd.	Tools. & Equip.	5.45
Maple Ridge Appliances	Shovel-10¢,Gen.Rd.Mtce-1.05, Crusher-5.36	6.51

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GENERAL ACCOUNTS CONT'D.

R.J. Scobie	Trucks	.53
Canadian Industries	Gen. Rd. Mtce.	142.78
The Gazette	Gen.Rd.Mtce-17.60,Trade Lice-20.79,Rd.Pl.Lib-17.33,Police-50¢,Traffic Tick-20.19,Fire-12.80	89.21
B.C. Telephone Co.	Hall-22.62,Gen.Rd.Mtce-16.20, Fire Dept-8.76,Police-16.07	63.65
Vancouver Equip.Corp.	Graders	153.10
Kanacka Concrete Prod.	Culverts & Bridges	233.62
Samuel T. Stewart	Refund Current Taxes	19.84
Addresso.Multigraph	Office Supplies	56.79
Burquitlam Service	Trucks	24.52
Public Freightways	Graders-3.25,Tools-1.45,Office Supplies-1.00	5.70
B.C. Electric	Hmd.Drain-4.99,Pub.Wks-101.20, Hall-50.93,Fire-10.41,St.Lts-268.47,Park-459,Health Unit-1576	456.34
E. Lemberg	Park Bxx Board	28.00
Dietich Collins Ltd.	Shovel	8.14
Purvis Ritchie Ltd.	Shovel	28.25
B.C. Equipment Co.	Graders	2.83
Trailmobile Ltd.	Trucks	7.98
John Wood Co. Ltd.	Gen.Rd.Mtce.	44.83
Haney Garage Ltd.	Trucks-105.09,Cemetery-1.60	106.69
Columbia Bitulithic	Sec.Hwy-187.40,Hardsurf-752.13, Patch-130.37	1069.90
Myrle F. Tyrrell	Ref. Current Taxes	115.49
George Mussallem	Ref. Current Taxes	10.49
Nelson Bros. Sawmills	Culverts & Bridges	515.09
Fleck Bros. Ltd.	Tools-277.55,Fire Dept-13.20	290.75
Field's Welding Sup.	Tools & Equip.	41.81
Haney Builders Sup.	Sewer Conn-21.32,Gen.Rd.Mtce-44.00, Crusher-7.39,Hall Ext.Cap-4.80	76.79
Haney-Hmd.Motor Fght.	Fire Dept-2.00,Graders-3.30,Gen. Rd.Mtce-1.00	6.30
National Machinery Co.	MX Crusher-2171,Graders-331.22	352.93
Hansons Ltd.	Hall add.Cap-5.43,Halla/c-5.62	11.05
Acme Machine Shop	Trucks	243.09
F.H. Cox	Civil Defence	5.25
L.E. McCullough	" "	6.50
B.A. Noble	" "	38.90
Ken. Bruce	" "	20.00
Air Equip. Service Ltd.	Air Compressor,Cap.Exp.	2286.90
Imperioal Oil Ltd.	Hardsurf-4070.67,Sec.Hwy-730.60, Dustlaying-128.05,Gas & Oil-21.76	4951.08
Henderson Auto Electric	Trucks-3.13,Graders-27.82	30.95
R. Muth & Sons	Park Bd-947,Crusher-38.53,Trucks-15.13	63.13
Maple Ridge Lumber Co.	Bridges	867.36

PAYROLLS July-Gen.Rd.Mtce-3309.55,Brush & Ditch-465.40,Cemetery-420.80,Patch-32.140,Hardsurf-785.40,Dustlaying-140.20,Bridges-615-70, Sec.Hwy-359.15,Sick Leave-188.30,Hol.Pay-450.20,Stat.Hol.-280.35, Parks-356.50, Hall Ext.-953.50,Crusher0496.10,Haney Sewer-120.20,Hmd. Sewer-96.00,Admin-2768.15.
August-Gen.Rd.Mtce.-3378.20,Brush & Ditch0782.60,Hardsurface-561.13, Crusher0969.80,Bridges-638.80, Sec. Hwy-551.05,Hol.Pay-656.09, Sick Leave-127.60, Haney Sewer-157.25, Parks-511.20,Cemetery-431.20, Hsll Ext-210.00, Hmd. Sewer-16.80, Admin-2965.35.

Moved by Councillors Bailey and Brown that the above noted accounts totalling $108,394.13 and apyrolls as listed be paid.

CARRIED.

No further business meeting adjourned at 12:25 p.m.

P. Josenhans REEVE

CLERK

Minutes of September 28th, 1956.

Council convened Friday at 2 p.m., September 28th. Present were Reeve, Councillors Brown, Johnson, Dunlop and Simmonds.

Moved by Councillors Dunlop and Brown that the minutes of August 3rd and 16th be approved as circularized.

CARRIED

Mr. Lester was present with reference to an application of portion of the Civic Centre in favour of the Golden Ears Curling Club. Copies of the application were left for perusal by all members of the Council to study and be dealt with later.

Correspondence opened with request from the Lions Club to hold a Tag Day to benefit the Canadian National Institute for the Blind on October 20th. This was granted.

Nelson Brosl Sawmills asked for an extension in time to remove the timber on the NW¼, Sec. 12. This was granted to expire on October 31st, 1957.

Mr. Cadsand's claim for loss of pure-bread ewe valued at $50.00 was approved at 50% of that value.

Moved by Councillors Brown and Simmonds that Mr. D. Cadsand be paid $25.00 for loss of ewe killed by dog.

CARRIED

Canadian Pacific Railway's letter with reference to replanking crossing at mile 95 and 105 was approved at $250.00 and $275.00.

Letter from Mrs. J.R. Westin for hard surfacing on 20th Road was read. Clerk was to advise that this would be considered in 1957 estimates.

The Beckstrom Towing Company's offer to purchase Fraser River frontage between 6th and 7th Avenues was not considered as Council felt this would be sold only for a heavy industrial site, having both water and rail frontage.

The request from the Salvation Army for a further grant for their building fund was held over.

Mr. McCormick, representing the firm of Ames and Company and Odlum Brown, now addressed the Council with the difficulty in disposing of our $549,000.00 Hospital Debenture Issue. He outlined the impossible situation that had arisen by the attempt to curb inflation. He instanced many issues that had received no offer to purchase at all and at the present moment doubted very much if their firm could even interest the public with a discount of 10%. He strongly recommended that we wait until tenders for the hospital construction were opened. All agreed that this was the wise plan to follow in order to protect the tax payer. Mr. McCormick retired.

Road Superintentend, Mr. Lilley now entered the hall. His immediate problem was that the powder shed should be removed from the area to our new Municipal Shed construction program which had now commenced. The matter would be taken up with the Farmers Institute by the Clerk.

It was reported that garbage was blowing from the garbage collectors trucks travelling on Municipal roads. Clerk was to notify the proprietor to correct this condition.

A copy of a letter sent to the Local Union No.622 (Municipal workers(by Frank Zeron, our grader operator, stating that he was qualified for the position of Assistant Foreman was read to Council. However, the Road Foreman's recommendation that T. Coward be appointed to the job was approved.

Foreman was ordered to carry out the drainage plan approved last Spring on Selkirk and McIntosh Streets, which called for ten inch tile, catch basins and the levelling of culverts.

Councillor Johnson reported that seven new truck tires were needed.

Foreman was instructed to procure same plus rebate by turn-in of used ones.

The dirt bank on 28th Avenue North (McKay) had been visited by Reeve and two councillors together with foreman. The work was now ordered to proceed as soon as ths shovel was available. Foreman and committee were also to proceed with the buildings at the Municipal Sheds, size approximately 30x40.

Councillor Simmonds asked for the grading of 9th Road east of 17th Avenue.

The Rebecca's request by Councillor Simmonds for a Tag Day on October 26th for the purpose of Xmas cheer was allowed.

The Reeve now reported a drainage problem runs on Mrs. Roger Harris' property on 8½ Ave. He had visited the location with the Foreman and Mr. Lester. Levels ~~and~~ had been taken and the only outlet ~~xxxxxxxxxxxx~~ to relieve the flooding was to the north. Council felt that if a contribution to tile the approved ~~xxxxx~~ crossing was forthcoming the work should be proceeded with.

The Okeson-Reid tax sale property was again discussed after reading a letter from Mr. Reid. This was again tabled for Lawyer Lester's report.

Tenders for the supplying of gasoline, fuel oil and furnace oil from October 1st, 1956 to September 31st, 1957 were now opened. The lowest tender bid was by B.A. Oil Company at 22.90¢ gasoline, fuel oil 19.0¢ and furnace oil 17.9¢. The contract was awarded to that firm by the following motion:

Moved by Councillor Brown and Johnson that the B.A. Oil Co. Ltd. be given the contract for gas, diesel and furnace oil from October 1st to Sept. 30th, 1957 at prices quoted in their letter of Sept. 25th, 1956.

CARRIED.

Moved by Councillors Johnson and Dunlop that the subdivision of Lot 1 of "B" of E½ , Sec. 21, Tp.12, Pl.4886 be approved.

CARRIED

Moved by Councillors Simmonds and Brown that the plan of subdivision of the West 145 feet, of Lot 13, D.L.276, Group 1, Plan 3359, N.W.D., be approved.

CARRIED.

Moved by Councillor Brown and Simmonds that the Plan of subdivision of Parcel A of Lot 2, (Explanator Plan 14836) of the North ½ of Lot 263, Group 1 and of portion of Lot 2 (Plan 8692) of Lot 1 and part of Lot 2, Block 4, of the south half of Lot 263, Group 1, N.W.D, be approved.

CARRIED.

Moved by Councillors Dunlop and Johnson that the plan of subdivision of Portio of a 106.52 acre portion of Lots 262 and 276, Group 1, be approved.

CARRIED.

Moved by Councillors Johnson and Dunlop that the plan of Subdivision of the North ½ of Lot 3 of Lots land 2 of the North West ¼ of Section 15, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Brown and Simmonds that the Plan of subdivision of the North Half of Lot 1 of the North Half of Lot 263, Group 1, N.W.D, be approved.

CARRIED.

Moved by Councillors Brown and Simmonds that the Plan of subdivision of Lots 3 and 4 of Lot 2, Block 5 of the East half of the north east quarter of Section 17, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Johnson that the Plan of subdivision of Portion of Lot 7, of Lot 245, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Brown and Simmonds that Tax Sale Bylaw No.430"A" be given 1st and 2nd reading.

CARRIED.

Moved by Councillor Johnson and Dunlop that Zoning Bylaw No.427"A" be now reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Brown that the Water Extension Bylaws No.428"A" and 429"A" be given 3rd reading.

CARRIED.

Moved by Councillors Dunlop and Brown that the voting of the Special Water Area of 23rd Ave. & 22nd Road, Bylaw No.428"A" and 15th Ave. & 15th Road, Bylaw No.429"A" shall take place on Oct. 16th, 1956 between the hours of 9 a.m. and 5 p.m. and that L.W. Hawkins, Municipal Clerk, shall be Returning Officer with authority to appoint his deputy.

CARRIED.

The salary of $200.00 paid to George Mysel; as assistant Electrical Inspector was again discussed and it was agreed that this should read $175.00 plus $25.00 car allowance.

SOCIAL ASSISTANCE ACCOUNTS

DAWSON, Dorothy	$ 40.00	Dist. of Surrey	$73.60
DERKSEN, Annie	40.00	Mrs. Esme Mead	51.00
GREGOR, Francisca	35.00	Mabel Henschel	73.50
HARDY, Mabel	35.00	Frank B. Correy	76.50
JACOBS, Lucy	45.00	Mrs. E.S. Nightingale	248.50
KLABUNDE, Dora	35.00	Crestwood Guest House	101.00
LAIRD, Elizabeth	50.00	Mrs. J. C mpbell	75.00
McNICHOLS, Leatha	50.00	Mrs. A. Johannesen	55.00
MEEK, Jean	25.00	Alouette Pric. Hosp	1792.50
MELVIN, Inez	50.00	J.B. Martyn	5.00
MOODY, Flossie	35.00	Reita Bartel	28.75
OSWALD, Gertrude	35.00	PEAREN, Edna	50.00
PIPO, Anna	50.00	POELZER, Jeanette	50.00
BAYDUZA, Mike	156.50	CALLAGHAN, Grace	156.50
SAMIS, Mareda	35.00	CAMERON, Merrill	76.50
SIMPSON, Rheta	50.00	COREY, Frank	76.50
SLUSARCHUK, Dominca	30.00	CORNWELL, Herbert	48.50
TAYLOR, Annie	40.00	TROTTER, Mabel	45.00
HEWITT, Herbert	76.50	WEATHERALL, R becca	10.00
GARDINER, Dorothy	108.50	ZIEMAN, Josephine	50.00
HORNBROOK, Doris	156.50	LEROUX, Anna	156.50
McLEAN, William	92.50	MITCHELL, James	124.50
BYE, Pearl	108.50	MOYER, Jonas	126.50
GRASSER, Jean	124.50	NEIL, Julia	32.50
HILL, Elo T	64.40	NEWMAN, Ruby B	63.50
HOULE, Cecile	140.50	NYHUS, Olaf	124.50
POPIL, Jean	140.50	RICE, Myrtle	156.50
SEWELL, Horace	136.50	BROWN, George	50.00
SHARPE, Alice	51.50	WEWCHAR, Wasyl	50.00
STEVENS, Joyce	101.00	USSELMAN, Jacob	92.50
WHITE, Doris	76.50	WILCOX, Francis	124.50
LANSALL, Rosemary	40.00	MITCHELL, Elizabeth	11.50
McCAMMANT, Emma	45.00	ANDERSON, Sven	50.00
CASS, Donald	40.00	FRITH, Joseph B	50.00
BARTEL, Reita	57.50	GUSTAFSON, Adolph	50.00
FOLLETTE, Anthony	57.50	KLASSEN, William	50.00
VAN-KLEEK, Lawrence	100.00	MATTHEWS, Thonas	50.00
SQUIRES, William	45.00	STONHOUSE, Lewis	30.00
ANDERSON, Howard	7.00	TONER, Alvin	50.00
GOWAN, William	7.00	ZAPLETAL, Anton	50.00
HAGEN, Jennie	7.00	ZUBYK, Dmytro	50.00
ROBERTS, Mary	7.00	ROBINSON, Hazel	7.00
STEPPLER, Valentine	7.00	ALLAM, Mary B	50.00

WELFARE ACCOUNTS CONT'D.

TASSELL, Charles	7.00	ARMITAGE, Dorothy	50.00
SANDBACK, Svea	7.00	BALE, Frank of Virginia	40.00
BATEMAN, Hattie	35.00	BOYE, Tannis	35.00
DALY, Gunda	40.00	Miss Heather Hayes	25.00
Mrs. Esme E. Mead	20.00	Miss Donna Bishop	18.00
Miss Shirley Henchen	18.00	DeWolj's Market	14.87
Minister of Finance	62.40	Garden Hill Ambulance Serv	16.50
Dist. of Burnaby	8.30	Dist. of Mission	45.90
Twp of Richmond	15.30	Dr. H. Morse	3.00
Dr. N.W. Huculak	60.00	Bruce's Market	15.00
Village of Oliver	10.00	Dist. of Delta	47.31
Muskets Meat Market	10.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling $7981.33 be paid.

CARRIED.

GENERAL ACCOUNTS

R.J. Scobie	Police Cells Cap. a/c	$ 456.64
Arthur D. Beirnes	Redemption Tax Sale	204.06
Arthur D. Beirnes	Redemption Tax Sale	79.47
Mussallems Garage Ltd.	New Trucks Cap. a/c	7564.20
Dietrich-Collins Ltd.	Shovel-88.52,Crusher-247.38	335.90
B.C. Sanitation Ltd.	Hall-9.57,Hall Ext.Cap. a/c	61.41
Len's Auto Body Shop	Trucks	5.50
Maple Ridge Lumber Co.	Trucks-3.40,Gen.Rd.Mtce-126.00	129.40
Port Haney Brick Co.	Drainage Municipal Hall	26.68
Timber Preservers Ltd.	Bridges & Culverts	238.58
H. Cornwell	Whonock Cemetery	26.00
Municipal Treasurer	Water Re-Mrs. Walsh	6.75
Gordon & Belyea Ltd.	Hall a/c	10.23
Municipal Treasurer	Frontage Rates (Waterworks) 1709.04, Haney Sewer Flushing-250.00,Hmd. Sewer Flushing-250.00	2209.04
Mr. Beach	Refund Police Court Fine	25.00
Minister of Finance	Provincial Infirmary	41.23
King Seagrave Ltd.	Fire Dept.	21.98
Dustbane of B.C. Ltd.	Hall a/c	43.55
The Gazette	Gen.Rd.Mtce-6.40,Advert-101.66	108.06
Minister of Finance	LR.O. Fees	6.16
Dan Ebert Motors	Fire Dept.	5.52
Nelson Bros. Sawmills	Culv. & Bridges	231. 15
B.A. Oil Co. Ltd.	Gas & Oils	1062.35
Maple Ridge Home Service	Fire Dept.12.40,Trucks-40.83	53.23
Pacific Tractor & Equip	Tractor	32.51
Brantford Coach & Body	Trucks	2.31
Trailbobile Ltd.	Trucks	10.91
Butler Tire Ltd.	Trucks	185.47
Parkview Garage	Trucks	28.47
Maple Ridge Appliances	Trucks-82¢, Crusher-1.21	2.09
B.C. Forest Prod.	Ref. Current Taxes	.20
John L. & E.S. Dodd	Refund Arrear os taxes-7.50, Int-31¢	7.81
Minister of Finance	Child Welfare	154.24
Kanaka Concrete Prod.	Priv.Cross-74.91,Sec.Hwy-21.64,Culv.& Bridges-63.36	159.91
Minister of Finance	T.B. Units	148.80
Hansons Ltd.	Hall Ext.Cap. a/c-1.43,Hall a/c01.41, Gen.Rd.Mtce-69¢,Shovel-2.89	6.42
National Machinery Co.	Dragline-68.25; Crusher-103.05	171.30
Fleck Bros. Ltd.	Toools-13.12,Crusher-9.44	22.56
Morris Electric	Hall Ext.Cap. a/c-68.04,Hall a/c01.68	69.72
Regal Building Supplies	Hall Ext.Cap. a/c-48.53,Police Cells Cap. a/c-5.93	54.46
R.J. Scobie	Police Cells cap a/c	3.67
Nordquist & Sons Ltd.	Hall Ext. Cap. a/c	24.19
Haney Builders Supplies	Police Cells Cap.a/c-13.13,New Sheds, Cap a/c-340.43,Hmd.Sewer-9.92	363.48
Brackman-Ker Milling	Hall grounds	3.20
Henderson Auto Electric	Shovel-1.84,Bulldozer-30.45,Tools-40.20, Crusher-1.50,Trucks-32.71	106.70
Purves Ritchie Ltd.	Shovel	151.40
Public Freightways Ltd.	Tools-8.35,Hall Ext.Cap.-145	9180

Minutes of September 28th, 1956, continued.

GENERAL ACCOUNTS CONT'D.

Field's Welding Supplies Tools $ 19.46

Moved by Councillors Bailey and Brown that the above noted accounts totalling $14930.56 be paid.

CARRIED.

No further business meeting adjourned at 4:50 p.m.

P. Jeneveis REEVE

CLERK

Minutes of October 10, 1956.

A special meeting of the Council convened at 8:00 P.M., October 10th. No delegates being present, correspondence was dealt with by the notification from the Lower Mainland Regional Planning Board of their next meeting on October 11th at 8:00 P.M.

Report from the Sanitary Inspector was noted and filed, also September's Police Report was presented to the Council for comment.

A letter from the Regional Supervisor of the Welfare Branch asking for consideration to be given to the raising of the Alouette Hospital monthly rate from $145 to $150. This request was granted.

Advice from the Municipal Workers, Local No. 622, stating that the employees definitely would be negotiating with the Council for a new working contract was read and filed.

Moved by Councillors Dunlop and Johnson that the plan of a portion of Lots 15, & 16 of Lot 244 pursuant to Plan 1007 be approved.

CARRIED

Moved by Councillors Dunlop and Johnson that the subdivision of Lot 8 of Lot 397 pursuant to Plan 3175 be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the subdivision of Lot 18 and a portion of Lot 17 of Lot A of Lot 4, of Lot 396 be approved subject to the requirements of Subdivision Bylaw and the Foremens approval regarding Road, be approved.

CARRIED

Moved by Councillors Johnson and Dunlop that the Subdivision of Lot 2 NE¼ of Section 20, Twp. 12, Plan 5462 be approved.

CARRIED

Moved by Councillors Brown and Bailey that the subdivision of Part of Lot3 of Lot 249 pursuant to Plan 5119 be approved subject to the provisions of the Access Highways Act and approval by the Dept. of Public Works being obtained.

CARRIED

Moved by Councillors Brown and Dunlop that Bylaw No. 430 be given the third reading.

CARRIED

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Unfinished business dealt with the committee's interview with lawyer, Lester representing Mrs. Harris with regard to ditching from 8½ Avenue. The Clerk would write Mr. Lester regarding his promise to canvass owners for a contribution towards cost of ditching.

The Salvation Army was also to be notified that consideration toward their building fund would have to be delayed until 1957 budget was discussed.

The Subdivision Plan presented by Mr. Clark was not approved, until the Committe has visited the location which was situated in the NE¼, Section 10, Township 12.

WATERWORKS ACCOUNTS

Haney Hmd Motor Freight	Const-12.01 Mtce 1,00	$ 13.01
R. Muth & Sons	W.W. Mtce	4.00
Greater VancoWater Dist.	W.W. Mtce.	2176.24
Hoffman & Son Ltd.	Const. Nordquist S.D.	28.50
The Gazette	W.W. Mtce	8.00
Haney Garage Ltd.	W.W. Truck	.71
Gordon & Belyea Ltd.	Mtce 489.99 Hydrants 27.772 Const 674.89	1192.60
B.C. Electric	Waterworks Mtce	1.05

PAYROLLS Mtce 903.10, Connections 335.40, Hol. Pay 63.75 Const.244.40

Moved by Councillors Bailey and Brown that the above noted accounts totalling $3424.11 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS

Dan Cadsand	Dog Tax Claim	25.00
MacKenzie's Hardware	Park Board	3.59
R. A. Hales Lumber Co.	Park Board	.84
Brackman-Ker Milling Co.	Park Board	6.40
Ray Stackhouse	Park Board	24.70
B. C. Forest Products	Park Board	80.63
George Milne	Park Board	31.20
John Grover	Park Board	51.60
G. Telosky	Park Board	14.00
C.L. Gray	Park Board	105.00
Brackman-Ker Milling Co.	Park Board	55.00
N. R. Bailey	Park Board	20.00
Gapta Frank	Refund	45.90
Minister of Finance	Refund 100% Welfare Contribution	67.00
Haney Stationers	Office Supplies	24.87
A. Vogl	Gen. Rd. Mtce	28.10
Betty Baker	Police Expense	8.00
W. G. Alexander	Com'n on Collections	222.65
Medical Services Ass'n	M.S.A.	312.78
Maple Ridge Vo.Fire Dept.	Remuneration	1760.00
Minister of Finance	L.R.O. Fees	6.16
C. J. Barnard	Civil Defence	4.48
MacKenzies Hardware	Civil Defence	5.23
B. A. Noble	Civil Defence	49.75
Ken Bruce	Civil Defence	26.60
Mrs. L. McCullough	Civil Defence	6.50
Co-ordinator Civil Def.	Civil Defence	30.24
Stoltze Motor Freight	Office Supplies	.75
Fleck Bros. Ltd.	Fire Dept.	2.52
Timber Preservers	Culv. & Bridges	201.89
Office Specialty Co.	Office Supplies	8.56
Maple Ridge Lumber Co.	Gen. Rd. Mtce	8.78
Parkview Garage	Trucks	4.10
Haney Builders Supplies	New Sheds Cap. a/c	3.00
B. C. Equipment Ltd.	Bulldozer	62.97
Hansons Ltd.	Hall a/c	.75

GENERAL ACCOUNTS cont'd

Municipal Collector	Tax Sale Lands Subject to Redemption	$ 1928.30
Imperial Oil Ltd.	Sec. Hwy-121.04 Gas & Oil 63.60 Patch 124.85	309.49
Registrar of Titles	Reg. of Tax Sale Deeds	15.00
B.A. Oil Co. Ltd.	Gas & Oils	634.64
Nordquist & Sons Ltd.	Mun. Sheds Cap. a/c	1000.13
Regal Building Supplies	Police Cells 2.31 Hall Ext. 4.16 Mun. Sheds-7.75	14.22
Morris Electric	Health Unit-4.54, Hall Ext. 54.00 Hall 158.34, Cells 91.68	308.56
Municipal Treasurer	Health Unit	7.56
B.C. Electric, Hmd Drain 4.99, Pub.Wks-76.04, Hall 70.19, Fire 12.55, St.Ltd.267.47, Park Bd.3.49, HealthUt.16.68		452.11
B.C. Telephone;-Hall-30.62, Reeve-16.47, Gen.Mtce 12.85, Fire 8.56 Police-24.40		92.90
Municipal Treasurer-Postage-81.67, Office Sup.3.89, Unem. Ins. 374.96, Ref.Lib.Tax-1.25, Shovel-1.30, Tractor-60¢ Trucks-1.15, Hall-5.68, Deleg.-740.00 Admin-50¢ Ref. Cur. Tax-28¢		1211.28
Public Freightways	Shovel	2.25
Haney HmdMtr. Freight	Tools-5.00, Fire-4.00	9.00
Acme Machine Shop	Tools	22.61
Canadian Industries	Gen. Rd. Mtce	69.28
Maple Ridge Home Service	Fire Dept.	25.46
Receiver General	Income Tax Ded. Sept.	472.80
Mun. Employees UNion	Dues	49.50
Superanuation Com'r	Trust 40.00 Super-63.74	103.74
H. J. Clark	Keep of Prisoners	4.88
G.H. Sharpe	Keep of Prisoners	5.25
H. G. Corder	Keep of Prisoners	6.38
Haney Garage Ltd.	Trucks	33.22
W.E. Anderson	Redemption of Tax Sale Upset-34.39 Int. 0.03	34.42

PAYROLLS Gen. Mtce 2897.05, Brush & Ditch-380.00, Patch-101.60 Crusher, -780.69, Sheds-208.60, Hardsurfacing-72.40, Bridges-1093.00, Sec. Hwy. -116.40, Stat. Hol.-280.75, Sickleave-10.80, Hol.Pay-835.50, Hmd.Sewer-56.20, Parks-435.80, Cemetery-405.20, Haney Sewer-43.50, Indemnities-1687.50

oved by Councillors Bailey and Brown that the above noted accounts totalling $10121.93 and payrolls as listed be paid.

CARRIED

No further business, the proposed agreement or option between the Council and the Golden Ears Curling Company was discussed for some considerable time and was found to be unsatisfactory. The matter was left for the Reeve and Clerk to re-write same and present back to the Council.

Meeting adjourned at 10:45 P.M.

REEVE

CLERK

AB

Minutes of October 25th, 1956.

A special meeting was held in the Municipal Hall on October 25th at 4:30 p.m., all Councillors present.

Reeve addressed the Council with regard to the option agreement presented by the Golden Ears Curling Club for the purchase of a portion of land owned by the Municipality located on the Civic Centre, approximately 48 foot frontage with a length of 195 feet. Reeve read the option and the matter of restrictions was thoroughly discussed with the legal representative of the Curling Club. The Council decided to accept the option by the following motion:

Moved by Councillors Johnson and Brown that the option submitted to Council for the purchase of a site for the Golden Ears Curling Club Limited be granted, providing a clause be inserted failing to build, the property would revert to the Municipality on payment of $2000.00.

Moved by Councillors Johnson and Dunlop that the Plan of part of District Lot 433, Group 1, formerly 15.729 acre portion, Reference Plan 12190, 1.428 acre portion of West ½ of 6 acre parcel, Explanatory Plan 12561, 0.436 acre portion of Lot 1, Plan 6984, N.W.D. be approved.

CARRIED.

Moved by Councillors Bailey and Dunlop that the Plan ofLot 2 and Part of Lot 1 of Part of Lot 433, Group 1 and of the Fractional South East ¼ of Section 6, Township 15, N.W.D., be approved.

CARRIED.

Moved by Councillors Dunlop and Johnson that the Plan of Subdivision of Part of the North ½ of the South Half of North East ¼ of Section 6, Township 15, N.W.D., be approved.

CARRIED.

The road drainage on Menzie's Street appeared to be flooding the Lot South East corner of the junction of Menzies and 7th Avenue. Foreman was instructed to continue the ditch westerly to 7th and then south on 7th Avenue.

A submission was made by Doctors Alexander and Gallagher to the Corporation for installation of a five foot sidewalk. They advised Council that their contractor would install same at $1.50 per lineal foot. Council would share this cost on a 50/50 basis, providing when completed it would pass the inspection of our road supervisor.

The results of voting on Bylaws 428 and 429, submitted by the Returning Officer were as follows:

I beg to report the result of the "Election" held in the Committee Room of the Municipal Hall, Haney,B.C. on October 16th, 1956 in connection with the 15th Road Water Main Extension Bylaw No.429"A".

Total number of votes cast - 4
Number voting yes 4
Number voting no Nil

The total yes votes exceed 3/5, as required by Section 191 of the Municipal Act, therefore the Bylaw was carried.

I beg to report the result of the "Election" held in the Committee Room of the Municipal Hall, Haney,B.C. on October 16th, 1956 in connection with the 23rd Avenue Water Main Extension Bylaw No.429"A".

Total number of votes cast - 25
Number voting yes 25
Number voting no Nil

The total yes votes exceed 3/5, as required by Section 191 of the Municipal Act, therefore the Bylaw was carried.

AP

Minutes of October 25th, 1956, continued.

Mr. J.K. Hahn, Dewdney Trunk Road, Lot 6 of 16 of 2, Map 3785, D.L. 245, asked permission of Council to build a duplex dwelling approximately 18x50. As such a building was allowed in the Residential Area upon approval of Council, Council approved this site. The dwelling to perform to the requirements of our Building Bylaw and Inspector's approval of same.

The matter of replanking 33 Avenue Bridge was brought up by Councillor Simmonds. It was decided as a temporary measure that twenty 4x12 planks would be laid across same to carry over until the new budget was considered in the Spring.

The Reeve again brought up the matter of planning for a gravel sidewalk from 14th to 17th Avenue. He now presented a costing of same presented by the Foreman, in excess of $2000.00. As our Secondary Highway account was drawing to completion the Reeve felt that he should approach the Provincial member with a view to a grant to assist us in the matter. The matter was left for the Reeve's attention.

Meeting adjourned at 6:10 p.m.

P. Jensenius REEVE

[signature] CLERK

Minutes of November 2nd, 1956.

Full Council convened for their monthly meeting, November 2nd.

Moved by Councillors Simmonds and Dunlop that the minutes of November 10th and 25th be approved as circularized.

CARRIED.

Building Inspector, D. Morlez, presented two plans for the proposed layout to house Municipal machinery. He asked for decision to enable him to install permanent water and electrical fixtures. One of the plans had been designed by Councillor Johnson, the other by Mr. Morlez. It was readily seen that both plans had their merits and expressions were made on the advantageous point of each. It was felt and agreed that Councillor Johnson and Mr. Morlez would be given a little more time together to finalize a layout that would be satisfactory to all concerned.

Mrs. C.S. Pallot requested Council to consider opening the Municipal Office all day Saturday and closing on Monday. Council recognized the benefits that would accrue to the taxpayer, but the Reeve explained the difficulty that would arise as neither the Motor Vehicle Department of the Social Welfare Department would be allowed to operate on Saturdays. Also, no banking facilities would be available on that day and to add to this the balance of the office would be handicaped as most of the routine work was left over and completed on Mondays when the stores were closed.

The agenda was now referred to. Letter from Mrs. Trethewey asking for the naming of certain new roads that she was prepared to plan. Her recommendation that three roads should be named Walnut Place, Park Lane and Cedarway, as only one plan had yet been approved showing what would be known as Walnut Road, Council felt that it would be better to deal with the matter when all roads had been accepted by the Municipality. In the meantime, if Mrs. Trethewey wished to erect her own signs, Council would have no objection.

Letter from Mrs. Dora Bols requesting a pathway or sidewalk be established on 23rd Avenue east to the bridge, would be left over until the new year, as it is quite possible that the Websters Corners Bridge would be disturbed considerably or completely replaced with a fill. The matter would be reviewed again when that occurred.

The G.S. McNutt's application to purchase tax sale lands, approximately 150 acres from the SE¼, Section 11, Township 12, Plan 2580 and also Lots 3-15, SE¼, Section 16, Township 15, was not accepted as Council desired to hold same for the time being.

Letter from Mr. R.E. Lester with reference to the ditching of 8th Avenue asking what kind of deal is expected from the owners. Council recommended that the owners should provide the tile material and Corporation do the work. Foreman would notify the Clerk as to the quantity and cost of material before replying to Mr. Lester.

Complaint from F. Zeron with relation to the appointment of the Assistant Foreman. Clerk was to notify Mr. Zeron that if the grievance was submitted to Council by Union Grievance Committee the Council Grievance Committee would meet and discuss the matter with them.

Foreman Lilley was now present and requested permission to hire a trench hoe in order to take care of sewer line on 7th Avenue as our shovel was engaged at the Kanaka Creek Bridge. Foreman was given permission to do so.

Both Foreman and Councillor Bailey brought up the condition of 21st Avenue, below the Institution site. Apparently the run-off of water was aggravated by drainage from the Institution. As considerable expense would be involved in taking care of this, Reeve would take the matter up with our local provincial representative, Minister Lyle Wicks.

Councillor Dunlop asked for slow signs to be erected at the Dutch School on Trunk Road, west of 5th Avenue.

Councillor Simmonds brought up the matter of gravel and sand that was washed onto the W. Jones' property on 6th and 25th, Also, that the small bridge on 33rd should be checked. Foreman noted same.

Councillor Johnson asked foreman to visit 27th and 14th, adjacent to the Kurshaw property with regard to ditch cleaning.

Also, a complaint from a resident on 19th Avenue reporting that our ditches were running water onto his property.

Councillor Dunlop referred Foreman to the blocked culvert ditch fronting Mrs. MacPhaden's property, Trunk Road east of 27th Avenue. Also to check if ~~there~~ there were any no parking signs at Hammond Hall.

Also, Mrs. Kennedy on 18th Road east of 1st Avenue complained of ditch trouble.

Councillor Bailey asked for stumps to be removed opposite the Hepburn place on Trunk Road.

The continuation of 21st Avenue south, through the Nagai property was brought up again by the Reeve. He had approached Mr. Nagai and they were now waiting for the area that would be allowed for this undertaking.

It was reported that the B.C. Electric when erecting a pole had washed one of our culverts on 30th Avenue opposite the Shrove property. Clerk was to take the matter up with the B.C. Electric after obtaining the cost from the Foreman for redigging the ditch around the pole.

Mr. Peterson of 12th Avenue again presented a petition asking for a complete renovation of the road. Reeve promised that this would definitely be taken care of in 1957.

Bids for the sale of timber were no opened from Nelson Bros. Sawmill, on Lot 19, SW¼, Section 27, Township 12, Plan 2622. Nelson Bros.' bid was for $750.00. J. St.Jean's bid was $1150.00 plus $300.00 for the portion of road allowance east of Lot 16 & 17, Plan 2622. The St.Jean

bid being the higher was accepted, one year given for removal of timber, cost to be paid before operations commenced.

Moved by Councillors Bailey and Dunlop that the tender of Mr. J. St.Jean for timber on Lot 19, Section 27, Plan 2622, amount of $1150.00, also timber on road allowance east of Lots 16 & 17, Plan 2622, amount $300.00. Total $1450.00 be accepted, one year allowed for removal.

CARRIED.

Reeve asked for permission from Council to enlarge the Centenial Committee This was covered by the following motion:

Moved by Councillors Bailey and Dunlop that the Centennial Committee be authorized to add such additional members to their Committee as they deem desirably.

CARRIED.

Moved by Councillors Simmonds and Brown that Full Council and Reeve shall sit for the Court of Revision for the Voters List on November 15th, 1956 at 10 a.m. and that John Burrage will be appointed Returning Officer for the December Municipal Election.

CARRIED.

Moved by Councillors Bailey and Brown that $3000.00 Dominion of Canada 3% Bond held in Haney Sewer Reserve Account Skining Fund be sold at Current Market Price of 97.45 plus accrued interest, in order to redeem the $22,000.00 outstanding 1926 Haney Sewer Debenture due November 1st, 1956.

CARRIED.

Moved by Councillors Simmonds and Dunlop that Bylaw No.430"A" a bylaw to dispose of lands acquired through tax sale, be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Dunlop that the Plan of portion of a 53.859 acre portion of Lot 277, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Johnson and Simmonds that the Tentative approval be given to the Subdivision of Lots 9,10,11,12,13,15 and 16 of the NE¼ of Section 10, Township 12, providing that the requirement of our Road Subdivision Bylaw are complied with and the Surveyors plan when submitted to Council agrees with the Tentative plan now on file. Subject to a fifty foot road allowance being opened and graveled on the north side of lot 18 and a forty foot road opened on the south side of Lot 16, which Council will gravel.

CARRIED.

Moved by Councillors Dunlop and Bailey that the plan of subdivision of portion of Lot 5 of Lot 241, Group 1, N.W.D. be approved.

CARRIED.

Moved by Councillors Johnson and Dunlop that the plan of subdivion of portion of Lot 6 of portion of the south west ¼ of Section 23, Township 12, N.W.D., be approved.

CARRIED.

Moved by Councillors Bailey and Dunlop that the plan of subdivision of Lot 5 of the West ½ of Section 20, Township 12, N.W.D.,be approved.

CARRIED.

Moved by Councillors Johnson and Dunlop that the Plan of portion of Lot 2 of Lot 1 of the North West ¼ of Section 16, Township 12, N.W.D. he approved.

CARRIED.

Cemetery Committee brought up the matter of a mausoleum to be constructed in Maple Ridge Cemetery by Mr. Stevens and interests. Clerk was instructed to get further information.

Considerably discussion arose over the duties of the R.C.M.P.. Councillor Jonnson felt that the Corporation was lacking on Halloween night. The Reeve would take the matter up with Sergeant Calvert.

WATERWORKS ACCOUNTS:

M. Bodnar	Waterworks Const-15thRd. 15th Ave.	$600.00
Gordon & Belyea Ltd.	Const.15Rd.&23rd Ave-1919.59, Mtce-130.96	2050.55
Mun. Treasurer	Administration Costs.	2500.00
Terminal City Iron Wks.	W.W. Mtce.	54.57
Greater Vanc.WaterDist.	W.W. Mtce.	2324.03
Haney Garage Ltd.	W.W. Truck	4.27
The Gazette	W.W. Mtce.	130.28
Hansons Ltd.	W.W. Mtce.	1.26
Public Freightways	W.W. Mtce.	1.85
B.C. Electric	W.W. Mtce.	281.41
M. Bodnar	Bal.a/c Const.15thRd.15th Ave.	200.00
Sam Saari's Garage	W.W. Mtce.	14.25
Mun.Treasurer	W.W. Mtce.	3.44

Moved by Councillors Bailey and Brown that the aboved noted accounts totalling $8165.91 be paid.

CARRIED.

GENERAL ACCOUNTS:

Poppy Fund Can.Legion	Memorial Wreath	$ 11.00
Henderson Auto Elect.	Trucks-46.90,Shovel-7.56, Tools-1.04	55.50
McCullough Electric	Hall a/c	4.35
Underwood Ltd.	Admin. Exp.	13.75
Martin Motors	Trucks	.37
Arrow Radiators Ltd.	Graders	88.88
Burnette,McGugan &	Haney Sewer	178.00
Valley Concrete Co.	Municipal Sheds Cap. a/c	356.00
Official Court Reporter	Coroner & Inquest	22.95
Medical Services Ass'n.	M.S.A.	413.27
Hal Menzies Ltd.	Misc. Admin.	10.00
Pitney Bowes Ltd.	Postage Meter Rental	15.00
Minister of Finance	Provincial Infirmary	39.90
Minister of Finance	S. A. Drugs	412.36
Chuck's Appliances	Electrification of Gravel Pit.Cap.	187.00
Minister of Finance	T.B. Units	168.00
School Dist. No. 42	Advance	33217.50
Markrite Mfg. Co.	House Numbers	19.14
Minster of Finance	Child Welfare	130.14
B.C. Hospital Ins.Serv.	Hospital Per Diem	4356.80
Thain's Corner Store	Park Board	34.12
F. Worfolk.	Park Board	15.00
R. Siddon	Park Board	85.50
C.L. Gray	Park Board	450.00
Endert Plumbing & Heat	Park Board	616.44
A. Vogl	Gen.Rd.Mtce.	26.79
B&M Sypermarket	Gen.Rd.Mtce.	1.29
Regal Bldg.Supplies	Mun.Sheds Cap. a/c	66.36
Kanaka Concrete Prod.	Ditch-124.64,Bridges-110.53, Priv.Cross-48.08	283.25
Dr. G. Morse.	Coroner & Inquest	75.00
Dr. T.R. Harmon	Coroner & Inquest	29.00
Rewinding Shop	Trucks	.75
Deeks-McBride Ltd.	Mun.Sheds Cap. a/c	7.98
Canadian Industries	Gen.Rd.Mtce.	69.28
Lens Auto Body Shop	Trucks	9.50
Brantford Coach & Body	Trucks	4.84
B&K Milling Co.Ltd.	Gen.Rd.Mtce.	5.00
Public Freightways Ltd.	Tools-2.00, Trucks-1.25	3.25
J. Biggs	Tools & Equipment	13.00
H. G. Corder	Keep of prisoners	4.50
F. Dennis	Keep of prisoners	38.63
H.J. Clark	Keep of prisoners	23.25
Paradise Inn	Civil Defence	8.92
B.A. Noble	Civil Defence	46.90
Ken Bruce	Civil Defence	22.90

GNERAL ACCOUNTS, CONT'D.

LE. McCullough	Civil Defence	6.50
Superannuation Comm'r.	Trust-40.00,Super-63.74	103.74
Solly Studies	Coroner & Inquest	4.88
Haney Tire & Recapping	Municipal Sheds cap a/c	35.00
James Fairweather	Gen.Rd.Mtce	25.00
E. Lemberg	Park Board a/c	32.00
Kenny Trucl Service	Cemetery	22.50
Betty Baker	Police Court Exp.	32.50
W.G. Alexander	Com'n on Collections	217.60
Vancouver Equip Cor.	Graders	180.52
Cambridge Craft Co.	Mun.Sheds Cap. a/c	284.03
Haney Builders Sup.	Mun.Sheds cap-23.68,Ditch-9.26, Sewer Conn-7.94,Trucks-5.04	45.92
Nordquist & Sons Ltd.	Trucks-28.23,Mun.Sheds Cap-2.79	31.02
Field's Welding Sup.	Tools & Equip.	18.58
Dietrich-Collins Ltd.	Dragline-169.34,Crusher-22.94	192.28
Fleck Bros. Ltd.	Gen.Rd.Mtce.	104.43
Maple Ridge Appliances	Crusher-1.76,Graderpl.16,Gen.Rd. Mtce-58¢.Mun.Sheds cap-2.34	5.84
Acme Machine Shop	Shovel-34.15,Trucks-114.23	148.38
Parkview Garage	Trucks	19.70
Purves Ritchie Ltd.	Shovel	31.62
Butler Tire Ltd.	Trucks	916.23
The Gazette	Print & Supplies-5.60,Gen.Rd.Mtce-17.23,Building permits-30.03, Ass.Exp.-166.32	219.28
Maple Ridge Lumber Co.	Bridges-378.76,Mun.Sheds-133.08	511.83
International Harvester	Trucks	37.20
White & Taylor Ltd.	Trucks	15.01
B.C. Equip. Co.Ltd.	Graders	6.78
R.J. Scobie	Mun.Sheds cap-43.26,Graders-95¢	44.21
Nelson Bros. Sawmills	Mun1Sheds-64.93,Bridges-101.27; Priv. Cross-14.91,Gen.Rd.-2.21	182.32
Mowawk Service Ltd.	Trucks	10.22
MacKenzie's Hardware	Graders	1.68
Hansons Ltd.	Hall-11.18,Mun.Sheds Cap.3.78	14.96
B.C. Electric	Hmd.Drain-4.99,Pub.Wks-5.13,Hall-81.29,Fire-14.78,St.Lts-209.25, Park Bd-3.15,Health-17.65,Bridges-75.60	472.84
Haney Garage	Trucks	3.69
Imperial Oil Ltd.	Gas & Oil	35.41
B.A. Oil Co. Ltd.	Gas & Oil-324.31,Hall-36.80	361.11
Mun.Treasurer	Un.Insur-93.96,Ref.Curr.Tax-12.75, Trucks-3.65,Shovel-60¢,L.R.022.28, House Numbering-99¢ Ref.Bldg.Perm-2.50,Postage-90.16,Office Sup-2.31, Deleg.Exp-26.07,Hall-4.57,Ref.Police Court-10.00,Ref. Arrears-7.78	277.62
B.C. Telephone Co.	Hall-33.02, Mun.Sheds-11.25,Fire Dept-8.56,Police-16.07	68.90
Receiver General	Income Tax Deductions	726.05
Mun. Employees Union	Union Dues	49.50
R.J. Scobie	Park Board	24.38
Workemen's Comp.Bd.	Assessment	585.00
B.C. Electric	Gen.Rd.Mtce (gravel pit/	85.05

Moved by Councillor Bailey and Brown that the above noted accounts totalling $47,832.66 be paid.

CARRIED.

SOCIAL WELFARE ACCOUNTS

SLUSARCHUK,Dominca	$20.00	KLABUNDE, Dora	$35.00
Mrs. E.S. Nightingale	248.50	LAIRD?Elizabeht	50.00
Crestwood Guest Home	120.00	MEEK, Jean	25.00
Mrs. J. Campbell	75.00	MELVIN, Inez	50.00
Alouette Priv. Hospita	1780.50	MOODY, Flossie	35.00
J.B. Martyn	5.00	OSWALD, Gertrude	35.00
Mrs. Astrid Johannesen	55.00	PEAREN, Edna	50.00
PIPO, Anna	50.00	POELZER, Jeanette	50.00
BAYDUZA, Mike	156.50	SAMIS, Mareda	35.00

SOCIAL WELFARE ACCOUNTS CONT'D.

CALLAGHAN, Grace	$156.50	SIMPOSON, Rheta	$50.00
CAMERON, Merrill	76.50	TAYLOR, Annie	40.00
COREY, Frank B	76.50	TROTTER, Mabell	45.00
CORNWELL, Herbert	48.50	VERTT, Bertt	50.00
HEWITT, Herbert	76.50	WEATHERALL, Rebecca	10.00
FOSTER, Robert	156.50	ZIEMAN, Josephine	50.00
GARDINER, Dorothy	108.50	HORNBROOK, Doris	156.50
LEROUX, Anna	156.50	BYE, Pearl	108.50
MITCHELL, James W	140.50	DIONNE, Margery	76.50
MOYER, Jonas	126.50	GRASSER, Jean	124.50
NEIL, Julia	32.50	HILL, Elo T	64.40
NEWMAN, Ruby	63150	HOULE, Cecile	140.50
NYHUS, Olaf	124.50	POPIL, Jean	140.50
RICE, Myrtle	146.50	BROWN, George	50.00
SEWELL, Horace	136.50	WEWCHAR, Wasyl	50.00
SHARPE, Alice	51.50	STEVENS, Joyce	101.00
USSELMAN, Jacob	92.50	HANSON, Leatha	40.00
WHITE, Doris	76.50	LANSALL, Margaret for Remary	40.00
WILCOX, Frances	124.50	McCAMMENT, Emma	45.00
MITCHELL, Elizabeth	11.50	ANDERSON, Sven	50.00
CASS, Donald	40.00	BARTEL, Reita	57.50
FRITH, Joseph	50.00	FOLLETTE, Anthony	57.50
GUSTAFSON, Adolph	50.00	VAN KLEEK, Lawrence	100.00
KLASSEN, William	50.00	LEE, Frederick	45.00
MATTHEWS, Thomas	50.00	ANDERSON, Howard	7.00
SQUIRES, William	45.00	GOWAN, William	7.00
STONHOUSE, Lewis	30.00	HAGEN, Jennie	7.00
TONER, Alvin	50.00	ROBERTS, Mary	7.00
ZAPLETAL, Anton	50.00	ROBINSON, Hazel	7.00
ZUBYK, Dmytro	50.00	STEPPLER, Valentine	7.00
TASSELL, Charles	7.00	ALLAM, Mary B	50.00
City of Vancouver	109. 20	ARMITAGE, Dorothy	50.00
Twp. of Richmond	15.30	BALE, Frank for Virginia	40.00
Dist. of Surrey	75.40	BATEMAN, Hattie	35.00
Dist. of Matsqui	75.80	BOYE, Tannis P	35.00
Dist. of Burnaby	8.30	DALY, Gunda	40.00
Dist. of Delata	22.40	DAWSON, Dorothy	40.00
Village of Oliver	10.00	DERKSEN, Annie	40.00
City of New Westminster	45.90	GOODRICH, Mamie	50.00
Dist. of Coquitlam	18.50	GREGOR, Francisca	35.00
Garden Hill Ambulance Service	27.00	HARDY, Mabel	35.00
Dr. N.W. Huculak	100.00	JACOBS, Lucy	45.00
Esquite Men's Wear	8.12	LYLE Bond	.50
DeWolf'd Market	70.99	Bruce's Market	95.00
Mrs. E.E. Mead	40.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling $8292.31 be paid.

CARRIED.

No further business meeting adjourned at 1:15 p.m.

P. Jenneson REEVE

CLERK

Minutes of November 15th, 1956.

Court of Revision of the Voters' List opened with full Council present on November 15th at 10:00 a.m., also the Hearing for the Wicklund Road Local Improvement Water Main.

Moved by Councillors Simmonds and Dunlop that Reeve P. Jenewein be Chairman of the Court of Revision for Local Improvement Water Main, Wicklund Road and L.W. Hawkins act as Clerk.

CARRIED.

Moved by Councillors Bailey and Dunlop that Reeve P. Jenewein act as Chairman of the Court of Revision for the 1956-1957 Voters' List and L.W. Hawkins act as Clerk.

CARRIED.

Mr. A.L. Sharp bitterly protested the maximum 120 foot exemption from foot frontage rates allowed on his property. Reeve explained that this was a statutory exemption allowed under the Local Improvement Act and that we could offer him no help in the matter. Mr. Sharp was the only owner who had not signed the petition for the water main, which passed his property.

Mr. S.B. Gervin, Solicitor for Jehovah Witnesses , applied to the Council for a permit to be issued to his clients to erect a Church on the corner of 5th Ave. and Dewdney Trunk Road or state Council's reasons for refusal of permit. The Reeve explained many reasons for delay in issuing the permit, which had been applied for in June previously. Primarily, the main reason was due to the petition presented to Council, signed by 95% of the surrounding owners adjacent to that corner. The petition was an objection to a Kingdon Hall being built in that particular spot. They felt it would definitely depreciate the value of all surrounding properties. Also, a letter of protest had been filed with the Council by the owner and operator of the Rest Home immediately east of the proposed building site. The reason stated in the protest was that the noise of the car traffic would disturb the rest of the patients. The Reeve explained that Council considered it their duty to consider both petitions and that the members of the Jehovah Witnesses had been advised to recanvass the district in the hope that those signing the petitions would change their minds and that if such a revised petition was presented to Council they would reconsider the whole matter. Each Councillor expressed his individual opinion and all felt it was their duty to consider the majority affected and that mnay other problems were present, such as sewerage disposal for such a large assembly hall. As nothing was shown on the plans when presented, when application was made for the permit, with regard to this, both the Sanitary and Building Inspectors had requested the permit be held up. Reeve and Council felt that if they were wrong in their opinions and their duty was not to protect the majority, that some higher authority should over-rule them.

Mr. Hemminger of 22nd Road east of 14th Avenue complained of an overflowing ditch onto his property. This would receive foreman's attention.

Mr. Stephens, representing interests that had proposed to build a mausoleum in the Maple Ridge Cemetery, without cost to the Corporation, thoroughly explained the detail of the construction. The size of the property requested would be approximately 38'x40' and the building erected would be 35'x40', constructed of 9 inch re-inforced conrete walls and roof and 12 inch concrete floor. Outer walls would be lined with Indiana Lime Stone, highly polished. The building would require no maintainence and would take care of twice as many burials as the ground area underneath could provide. The company was prepared to pay $1,500.00 for the site, if the project was accepted. He was now asking for an option, preferably good for the next seven months. If the response from the public was receptive to purchase the burial vaults the company would construct the building, entirely free of all cost to the Municipality. When all vaults were fully paid off the property would revert back to the Corporation. The Council felt they had nothing to lose, as they were to receive $1,500.00 to doubly fill the burial capacity. The plan was approved as presented and the option would be signed.

Mr. W. Hope asked for the deepening of the ditch on 7th Ave. north of the Trunk Road. Foreman would be advised.

A very much delayed problem was now discussed. That of the sale of Lots 322 and 325 which Corporation had acquired by tax sale procedure and eventually by Crown Grant free of all encumbrance. The defaultor was Mrs. Lilliam Okeson, who in 1953 had sold Lot 322 to Mr. Reed, who had not bee allowed to register his agreement, therefore received no tax notices. It was felt by Council that a loss had been sustained by Mr. Reed who had already paid $1,500.00 in

installments on Lot 322 and Council had been prepared to turn over a clear title to him in payment of all costs to the Municipality. A Bylaw to this effect had been prepared but not executed to final reading. Evidence was submitted later that Mr. Reed was partly to blam for non payment of taxes. A committee had been set up of the Reeve and Clerk, together with Councillor Dunlop and legal representatives from Mrs. Okeson and Mr. Reed to clarify the whole matter. This committee came to the unanimous decision that justice would prevail if bothx Lots 322 and 325 were deeded to the original owner, Mrs. Okeson, and that a new agreement of sale be made to Mr. Reed by Mrs. Okeson, who had also paid to the Corporation for the two lots, the total sum of $1,103.34. The following motions approved same.

Moved by Councillors Dunlop and Simmonds that recommendation of the Special Committee set up to investigate the sale of Lots 322 and 325 of Lot 279, Group 1, Plan 114 be accepted, and that we refund the deposit of $230.00 paid by Mr. D.R.Reed, together with 6% interest on the amount for seven months and that we now sell Lots 322 and 325 to Lillian Okeson, for the total sum of $1,013.34. A deposit of $560.62 having alread been made. The blance due will be $452.72.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the first, second and third reading of Bylaws No. 417"A" and 419"A" be rescinded.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the rule of procedure be suspended and notice of motion dispensed with and Tax Sale Bylaw No.431"A" be read three times this day.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the Bylaw No.431"A" be read a first time.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the Bylaw No.431"A" be read a second time.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the Bylaw No.431"A" be taken as read.

CARRIED

Moved by Councillors Dunlop and Simmonds that the Bylaw No.431"A" be read a third time.

CARRIED.

Moved by Councillors Dunlop and Simmonds that the Bylaw No.431"A" be taken as read the third time.

CARRIED.

Mr. Fairweather's cheque for ~~$2500.~~25.00 was now ordered held back until he cleared up the brush when cutting down limbs on the Corpordtion boulevard, in Hammond.

Councillor Johnson now wished to record that he was against continuing and completing of the mechanic building and the men's lunch room if the cost of same was to exceed the original estimate of $5,000.00. He strongly recommended that the foundation of the truck base should be installed before the frosty weather occurred. He was advised that the cost of the building, as is at the present time, would be investigated, as to whether the cost of completion would be within the budget figure. All agreed that it would be a good idea to commence the foundation before frosty weather, if at all possible.

Councillor Johnson also asked the Clerk to investigate as to why Mr. Streng on 8th Avenue, was charged for two water connections.

The Reeve now reported on his investigation with the R.C.M.P., on the Constables behaviour, as complained about by Councillor Johnson at the previous meeting. Reeve reported that he had a long talk with Sergeant Calvert and found that in two instances Councillor Johnson' accusations were correct. The opinion of the Council was divided as to whether the matter should be taken to a higher authority, other than our local detachment. The matter was left for further consideration.

Moved by Councillors Johnson and Dunlop that the tentative approval be given to subdivision of Part of Lots 2,3 and 4 of Lot 397, Plan 3175, subject to the requirements of Road Subdivision Bylaw and Foreman's approval of same. CARRIED.

Minutes of November 15th, 1956, continued.

Moved by Councillors Bailey and Dunlop that Fuller Watson's application to finish and complete the third story of their business block on Lougheed Highway and to provide eight suite appartments will be approved, providing all the regulations and requirements as specified in our Building and Plumbing Bylaws are carried out and approved by the Inspectors. Existing foundations and structure must be of sufficient carrying strength to support the third story.

CARRIED.

Moved by Councillors Bailey and Dunlop that Assessment Rolls pertaining to Local Improvement Water Main project on Wicklund Road pursuant to Bylaw No.426"A" be certified as correct and the Court now be closed.

CARRIED

Moved by Councillors Simmonds and Bailey that the Voters' List as corrected be posted as the Voters' List for the Municipality of Maple Ridge for the years 1956-1957 and that the same be certified by the Reeve and that this Court now be closed.

CARRIED.

Police report and Lower Mainland Regional Planning Board minutes were read and filed.

No further business meeting adjourned at 1:15 p.m.

P. Jeneneuis REEVE

CLERK

Minutes of November 28th, 1956.

A special meeting of the Council convened at 7 p.m., November 28th, present were Reeve, Councillors Johnson, Simmonds, Dunlop & Brown.

Tax Sale Bylaw No.431"A" was read and given final reading.

Moved by Councillors at this point approval was delayed until next meeting.

As an appeal was to be heard pursuant to the provisions set down in our Zoning Bylaw No. 126"A". It was necessary to appoint a Municipal Representative on such board. The following motion dealt with the matter.

Moved by Councillors Simmonds and Brown that Councillor Dunlop be appointed to represent the Municipality on the Board of Appeal pursuant to the Town Planning Act.

CARRIED.

An option was given on certain lots in the Municipal cemetery to allow a mausoleum to be constructed there-on if the public were receptive to such a building for burial purpose. The following motion was approved.

Moved by Councillors Simmonds and Johnson that an option be given to E.H. Stephens, Box 267, Port Moody, to purchase graves 1 to 9 and 44 to 52 of Block 26 and graves 1 to 9 and 44 to 52 of Block 31, also the 6' road lying within all the said lots. Option expires June 30th, 1956, payment to Corporation for this option shall be the sum of one dollar.

CARRIED.

Minutes of November 28th, 1956, continued.

Letter was read from Yennoden Ratepayers asking for considerable work to be done on 14th Avenue north of Alouette Bridge, Clerk to reply that Council would proceed with the work and prepare same for hard surface when time permitted.

Moved by Councillors Johnson and Dunlop that tentative approval is given to the subdivision of Lot "B" of District Lot 241, Group 1, Plan 11392, subject to the provisions set out in our Road Bylaw and inspection approval by the road superintendent.

CARRIED.

No further business meeting adjourned at 7:45 p.m.

P. C. Genereux REEVE.

CLERK

Minutes of December 6th, 1956.

The December meeting opened at 9:30 a.m. on the 5th instant with full Council present.

Moved by Councillors Dunlop and Bailey that adoption of minutes as circularized November 2nd, 15th and 28th.

CARRIED.

Letter from Mr. C.B. Gookman was read to the Council requesting support of his application to take over from the Pacific Stage Lines the bus route line from Mission to Haney via Cedar Valley, Stave Falls and Websters Corners. His application was ~~contained~~ accompanied with a letter from the Pacific Stage Lines, confirming the fact they were willing to contract with him to take over this portion of their route. The Company stated that due to the very low patronage the result was considerably less to them and they had to either reduce the schedule or cut off the service entirely. They hoped the Council would approve Mr. Cookman's application to take over the route. The following motion resulted:

Moved by Councillors Bailey and Dunlop that this Council has no objection to the application of Mr. Cookman to take over the Pacific Stage run between Haney & Mission, via Stave Falls.

CARRIED.

Letter from J. Larson recommended to Council that Stewardship meetings should be held by those holding office and the expense of hiring halls should be borne by the tax payer or paid out of general revenue. Council were of the same opinion although the last Stewardship meeting was held resulted in more speakers on the platform than listeners in the audience.

Moved by Councillors Brown and Simmonds that when Ratepayers and Community organizations wish to hold Stewardship meetings in their areas the Council would pay the hall rental plus advertising costs up to $50.00. Only one meeting per year per community.

CARRIED.

A Estimate was presented on Gazette letterhead which had been prepared for the Board of Trade publication advertising in the Municipality. This was postponed intil the Board of Trade members were present.

The option given to E.H. Stevens to purchase certain lots in the Maple Ridge Cemmeterywere now defined and approved as Lots 1 to 9 & 44 to 52, Block 26 and Lot 1 to 9 & 44 to 52 of Block 31, including the 6 foot road allowance lying between.

B.C. Polio Fund sponsored by the Kinsmen Club was now read, noted and filed.

Foreman now entered the Hall and reported that the sand program had been well distributed over the icey roads and that 17th Avenue Bridge was now opened and black topped. In his opinion the 25th Avenue Bridge would have to be replaced very shortly and should receive priority. It would cost in the neighborhood of $4,000.00. Council agreed with him and ordered him to arrange his work to take care of this as soon as possible.

Foreman also reported that he had approved the bulldozing done by Mr. Siddon on the North Alouette River.

Councillor Simmonds recommended that all bridge tops should now be dusted with salt or sodium-Cloride. This would be done until the cold weather broke.

Councillor Simmonds also requested that turn-arounds to assist the transportation of the school bus at certain spots should be taken care of in heavy snow. He asked permission to hire a small tractor to do this in his area. This was granted.

Councillor Dunlop asked the foreman to present a price on 24 inch concrete pipe on 2nd Avenue.

Councillor Bailey asked for information about the 21st Avenue drainage problem, Foreman reported they were still awaiting a report from the Provincial Engineer, promised by Honourable Lyle Wicks.

Manager of the B. C. Forest Products, according to Councillor Dunlop, required a letter from Council giving authority to their company to open up Melville St. for their benefit. The company would assume all costs. This work would be done under the supervision of the Foreman and Clerk was to notify Mr. Pendleton of this.
Police Report was read and filed.

Moved by Councillors Dunlop and Brown that Bylaw No.428"A" be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Dunlop and Brown that Bylaw No.429"A" be reconsidered, finally passed and adopted.

CARRIED.

Moved by Councillors Brown and Bailey that first and second reading be given to Bylaw No.432"A" to amend the Zoning Bylaw 1944 No.126"A".

CARRIED.

Councillor Simmonds brought up the need for supplementing the hamper fund of the Maple Ridge Goodwill Club. He felt that a donation from the Corporation of $50.00 would greatly assist in their good work.

Moved by Councillors Bailey and Brown that a donation of Fifty dollars be made to the Maple Ridge Goodwill Club, for the purpose of hampers for needy cases.

CARRIED.

A tentative plan presented by Mr. McLean was turned over to Councillor Johnson who would visit the area with a view to attempting to obtain some outlet to the River Road.

The Reeve now reported on the joint meeting of the Council and the Hospital Board, held last evening and the difficulty that had arisen to provide sufficient funds to accept the lowest tender for the building of same. The depressed money market was severe when Municipal bonds 4½% were discounted at least 12½%, with no promise that any financial house would take the full issue. The Hospital Board had recently assured Council that the contract could be given to the tender if 87½ could be realized for the whole $549,000 issue. The Council's interest was to see that an operating hospital could be provided pursuant to the Bylaw at the discounted figure if it was at all possible. The following motion approved a visit to Victoria in an attempt that we get a better offer.

Moved by Councillors Brown and Bailey that the Reeve, Mr. Hadgkiss, Mr. M. Brown and Mr. McCormick endeavor to hypothecate the Maple Ridge Hospital Debentures either with the Provincial Government or the Bank. Failing this that the debentures be sold at the best possible price in order that the Hospital be built under the present tender tender being considered.

CARRIED.

Moved by Councillors Bailey and Brown that an advance of five hundred dollars be made to the Maple Ridge Hospital Association to cover administrator's salary and other minor expenses for the month of December.

CARRIED.

WATERWORKS ACCOUNTS

Haney Garage	Waterworks Truck	$ 102.06
Greater Van.Water Dist.	W.W. Mtce	1682.86
John H. Setter	Refund Bal.Deposit	35.26
Gordon & Belyea Ltd.	Const-47.21,Mtce-583.31	630.52
R.E. Hironen	Construction	66.00
The Gazette	W.W. Mtce.	31.53
R.A. Hales Lumber Co.	W.W. Mtce.	74.10
B.C. Electric	W.W. Mtce.	110.51
B.C. Equipment	W.W. Mtce.	105.84
Haney-Hmd.Motor Fght.	Const-32.23,Mtce-17.04	49.27
Hansons Ltd.	W.W. Mtce.	1.37
Municipal Treasurer	Mtce-2.72, Const-95¢	3.67

PAYROLLS October-Mtce-690.05,Connect-481.00,SickLeave-20.80,Hol.Pay-104.00,Stat. Hol-63.75,Const-358.80
November-Mtce-430.00,Conn-327.60,Sick Leave-20.80, Hol.Pay-105.00,Stat.Hol.-63.75 Const-828.40.

Moved by Councillors Bailey and Brown that the above noted accounts totalling $2893.99 and payrolls as listed by paid.

CARRIED.

SOCIAL ASSISTANCE ACCOUNTS

CALLAGHAN, Grace	$5.00	ALLAM, Mary B	$50.00
SCOTT, Thelma	111.50	ARMITAGE, Dorothy	50.00
CAMPBELL, Ida	50.00	BALE, Virgina	40.00
GLEBE, John	110.00	BOYE, Tannis	35.00
WILLIAMS, Mrs. L.	15.00	CAMPBELL, Ida	50.00
MacKAY, Alice	62.25	DALY, Gunda	40.00
LORENZETTA, E.	83.50	DAWSON, Dorothy	40.00
WILLIAMS, Mrs. L.	80.50	DOERKSEN, Annie	40.00
JOHNSTON, Verna	54.25	GOODRICH, Mamie	50.00
Mrs. E. Nightingale	263.50	GREGOR, Francisca	35.00
Crestwood Guest Home	29.00	HARDY, Mabel	35.00
Alouette Priv. Hosp	1867.50	JACOBS, Lucy	45.00
J.B. Martyn	5.00	KLABUNDE, Dora	35.00
Mrs. A. Johannesen	55.00	LAIRD, Elizabeth	50.00
Mrs. J. Campbell	75.00	LITTLE, Doris	35.00
Mrs. H. Mitchell	32.50	KEEM, Jean	25.00
MELVIN, Inez	50.00	MOODY, Flossie	35.00
BAYDUZA, Mike	156.50	MORAVAC? annie	35.00
CALLAGHAN, Grace	156.50	OSWALD, Gertrude	35.00
COREY, Frank B.	76.50	PEREN, Edna	50.00
CORNWELL, Herbert	48.50	PIPO, Anna	50.00
FOSTER, Robert	156.50	POELZER, Jeanette	50.00
GARDNER, Dorothy	108.50	SAMIS, Mareda	35.00
GILBERT, Phyllis T.	92.50	SIMPSON, Rheta	50.00
HEWITT, Herbert	76.50	TAYLOR, Annie	40.00
HORNBROOK, Doris	156.50	TROTTER, Mabel	45.00
KLASSEN, Wilhelm	76.50	VERTT, Bertt	50.00
LEROUX, Anna	156.50	WEATHERALL, Rebecca	10.00
MITCHELL, James	132.37	ZIEMANN, Josephine	50.00
NEIL, Julia	32.50	NYHUS, Olaf	124.50
OSTRAND, Jack	92.50	BYE, Pearl	108.50
PERFITT, Jean	78.25	GRASSER, Jean	124.50
POPIL, Jean	140.50	HILL, Elo T.	64.40
RICE, Myrtle	156.50	HOULE, Cecule	140.50
SCOTT, Wallace	141.52	MACKAY, Alice	124.50
SEWELL, Horace	136.50	JOHNSTON, Verna	108.50
SHARPE, Alice	51.50	WILLIAMS, Lewis	108.50
USSELMAN, Jacob	92.50	DIONNE, Margery	76.50
WHITE, Doris	76.50	WILCOX, Frances	124.50
LORENZETTA E.	108.50	BROWN, George	50.00
MAYERS, Archie	124.50	WEWCHAR, Wasyl	50.00
ANDERSON, Sven	50.00	HANSON, Leatha	40.00
CAMERON, Merrill	50.00	LANSALL, Rosemary	40.00

SOCIAL ASSISTANCE ACCOUNTS, CONT'D.

CASS, Donald	$40.00	McCAMMANT, Emma	$45.00
FRITH, Joseph	50.00	MITCHELL, Elizabeth	11.50
GUSTAFSON, Adolph	50.00	JOHNSON, Bernard	50.00
KLASSEN, William	50.00	BARTEL, Reita	57.50
LEE, Frederick	45.00	FOLLETTE, Anthony	57.50
MATHEWS, Thomas	50.00	VAN KLEEK, Lawrence	100.00
Squires, William	45.00	STONHOUSE, Lewis	30.00
TONER, Alvin	50.00	ANDERSON, Howard	7.00
ZApletal, Anton	50.00	GOWAN, William	7.00
ZUBYK, Dmutro	50.00	HAGEN, Jennie	7.00
ROBERTS, Mary	7.00	ROBINSON, Hazel	7.00
STEPPLER, Valentine	7.00	TASSELL, Charles	7.00
McEWEN's Grocery	40.03	R.G. Kirkpatrick	21.25
Bruce's Market	30.00	Minister of Finance	32.30
Chilliwack Ambulance Serv	8.50	Whonock Red & White Store	15.00
Peter Bokstrom	2.00	Corp. Delta	23.40
Haney Hotel Co., Ltd.	4.90	Dist. Coquitlam	11.50
Dist. Matsqui	20.00	Village of Olvier	10.00
Dist. Surrey	39.70	City New Westminster	30.60
Garden Hill Ambulance Serv	23.40	DeWolds Market	110.58
T. Thomas	3.00	Haney Meat Market	25.00
B&?M Supermarket	80.00		

Moved by Councillors Bailey and Brown that the above noted accounts totalling $9561.70 be paid.

CARRIED.

GENERAL ACCOUNTS

City of Vancouver	Coroner & Inquest	$ 49.80
W.G. Alexander	Trade Licence-43.50,Traffic Ticket-22.50 Dog Tax-30.75,Rd.Pl.&Lib-18.95	115.70
Cambridge Craft	Police Office-1.84,Mun.Sheds Cap-13.63	15.47
Regal Building Sup.	New Sheds Cap. a/c	30.27
FIELD'S Welding Sup.Ltd.	Tools & Equipment	27.94
Sam Saari's Garage	Dragline-62.62,Shoevl-4.73,Bridges & Culv.-9.40, Tools-23.38	103.16
Fleck Bros. Ltd.	Tools & Equip-95.52,Fire Dept.-2.78	98.30
B.C. Telephone Co.	Police-16.07,Fire Dept-8.56,Hall-39.62, Public Wks.-14.00	78.25
Imperial Oil Ltd.	Gas & Oils	20.97
West Coast Motors	Trucks	17.95
Maple Ridge Appliances	Crusher-1.35,New Sheds cap. a/c-1.46	2.81
Acme Machine Shop Ltd.	Tools-52.29,Shovel-211.67,Trucks-4.70, Grader-84.26	352.92
Superanuation Commissioner	Trust-40.00,Superanuation-63.74	103.74
R.J. Scobie	Mun.Seds cap. a/c	4.00
Parkview Garage	Trucks	33.72
Hansons Ltd.	Crusher-7.30,Grader-50¢,Hall a/c-2.84	10.64
Haney Furniture	New Sheds cap a/c	2.57
Nordquist & Sons Ltd.	Mun. Sheds, cap a/c	43.47
Dietrich-Collins	Crusher	64.79
Vancouver Equip.Corp.	Graders	261.44
Maple Ridge Emp.Union	Member dues	51.00
Receiver General	Income Tax Deductions-Nov.	588.50
Haney Builders Supplies	New Sheds cap. a/c-268.90,Serwer Conn-48.08 Gen.Rd.Mtce-1.05	318.03
Nelson Bros. Sawmills Ltd.	Bridges & Culv-280.89,Mun.Shed cap a/c-209.80	490.69
The Gazette	Advert.& Printing-137.32,Election Exp-17.33	154.65
Kanaka Concrete Prod.	Culv.& Bridges-476.18,Priv.Cross-49.87, Mun.Sheds,Cap. a/c-24.95	551.00
Medical Services Ass'n.	M.S.A.	326.17
Can. Industries Ltd.	Gen.Rd.Mtce.-	66.62
Len's Auto Body & Welding	Trucks	11.50
Mission City Fght.Lines	Tools & Equip.	2.10
Dr. G. Morse	Coroner & Inquest	10.00
R. Muth & Sons	Crusher	.50
Port Haney Brick Co.	Ditching	9.00
R. Siddon	Gen.Rd.Mtce	270.00
G.H.Wood & Co., Ltd.	Hall a/c	36.55
Rewinding Shop	Trucks	1.50

GENERAL ACCOUNTS, CONT'D.

Andrew Sword	Bridges	37.00
T.F. Houghton	New Sheds cap a/c	7.50
Pearce Signs	Trucks	8.50
Electric Home Service	New Sheds cap. a/c	270.24
I.L. MacDonald	Dyking Tax on Mun. Land	4.76
Minister of Finance	Assessment Exp.	2.77
Addressograph-Multigraph	Office Supplies	5.73
Gestetner Ltd.	Office Supplies	6.51
MacKenzie's Hardware Ltd.	Fire Dept.	206.41
A. Vogl	Gen.Rd.Mtce.	36.68
Dr. L.B. Alexander	Ref.Sewer Conn.	45.00
F. Dennis	Keep of prisoners	41.63
H.J. Clark	Keep of prisoners	21.00
Dyking Commissioner	Brushing & Ditching	49.00
Minister fo Finance	S.A. Medical	639.75
Minister of Finance	Provincial Infirmary	41.23
Fraser Valley Reg.Library	Library Assess.	1,800.00
Minister of Finance	LR.O. Fees	13.93
Haney Stationers	Advert.& Print,Supplies	9.82
Can. Railway Company	Gen.Rd.Mtce.	10.00
Betty Baker	Police Expense	35.50
Legion of Frontiersemn	Police Expense	32.00
The Medical Clinic	Police Expense	7.50
City of New Westminster	Coroner & Inquest	118.10
Dr. T.R. Harmon	Coroner & Inquest	29.00
Dr. S.R. Arber	Police Expense	10.00
Dr. R.S. Rhodes	Police Expense	10.00
Minister of Finance	T.B. Units	252.05
Henry's Grill	Keep of prisoners	19.65
Cst. J. Pratt	Police costs	25.50
Bus Depot Cafe	Keep of prisoners	3.25
G. Telosky	Parks Board	32.50
John Meier	Parks Board	70.00
Kenny Truck Services	Parks Board	7.00
L.W. Hawkins	Parks Board	150.00
J.A. Wilson	Parks Board	325.00
Haney-Hammond Freight	Parks Board	4.09
J.A. Wilson	Parks Board	43.77
R.A. Hales Lumber Co.	Parks Board	75.86
R. Chatwin	Parks Board	50.00
L.W. Jackson	Parks Board	50.00
N.R. Bailey	Parks Board	50.00
Geo. Steeves	Parks Board	50.00
J.Nightingale	Parks Board	50.00
Haney Garage	Crusher-61¢,Trucks-1.39,Tools-79¢	2.79
Public Freightways Ltd.	Graders-1.00,Tools-7.40	8.40
B.A.-Oil Co., Ltd.	Health Centre-54.81,Hall a/c-184.00, Gas & Oils-910.34	1,149.15
Municipal Treasurer	Unem.Insure-252.04,Office Supplies-6.41,L.R.O.-79¢,Misc-50¢,Gen.Rd.Mtce-1.35,Ref.Oil Perm-1.50,Ref.Rd.Pl.&Lib-8.25,Trucks-2.75,Tools-2.30,Park Bd-159.34	435.23
Haney-Hmd. Motor Fght.	Tools & Equipment	2.25
B.C. Electric Co.	Hmd.Drain-4.99,Pub.Wks-100.77,Hall a/c 99.16,Fire Dept-20.02,Park Bd-27.07, St.Lts-301.65	553.66
Maple Ridge Home Service	Trucks	1.50
Morris Electric	Health Unit	3.74
Hansons Ltd.	Health Unit	5.62
B.C. Electric	Health Unit	21.60
B.A. Noble	Civil Defence	47.92
Pat Turner	Civil Defence	6.40
Ken Bruce	Civil Defence	20.00
LE. McCullough	Civil Defence	6.50
Hansons Ltd.	Civil Defence	42.32
Albion Community Ass'n.	Civil Defence	4.00
Maple Ridge P.M. Film Council	Civil Defence	5.50

PAYROLLS October- Gen.Rd.Mtce-3489.34,Brush & Ditch-967.80,Cemetery-202.40,Crusher-915.80, Bridges-1168.10, Sec.Hwy-53.60,Park-425.40,Hol.Pay-120.00,Stat.Hol-279.95,

Minutes of December 6th, 1956, continued.

GENERAL ACCOUNTS CONT'D

Payrolls con'td.- Haney Sewer-108.20,New Sheds Cap-1409.65,Patch-42.40,Admin-3022.35
November- Gen.Rd.Wk-2646-32,Brush & Ditch-1036.40,Cemetery-244.00,Crusher-872.60,
Bridges-1826.31,Parks-435.80,Hol.Pay-67.20,Stat.Hol-269.55,Haney Sewer-203.60,
Hmd. Drain-42.40,New Sheds Cap.626.20,Patch-37.20, Sick Leave-11.20, Admin-3091.35.

Moved by Councillors Bailey and Brown that the above noted accounts totalling $11401.23 and payrolls as listed be paid.

CARRIED.

SOCIAL ASSISTANCE CHRISTMAS BONUS

BAYDUZA, Make	$5.00	LITTLE, Doris	$2.00
CALLAGHAN, Grace	5.00	MEEK, Jean	2.00
COREY, Frank B.	5.00	MELVIN, Inez	2.00
CORNWELL, Herbert	5.00	MOODY, Flossie	2.00
FOSTER, Robert	5.00	MORAVEC, Annie	2.00
GARDNER, Dorothy	5.00	OSWALD, Gertrude	2.00
GILBERT, Phyllis T.	5.00	PEAREN, Edna	2.00
HEWITT, Herbert	5.00	PIPO, Anna	2.00
HORNBROOK, Doris	5.00	POELZER, Jeanette	2.00
KLASSEN, Wilhelm	5.00	SAMIS, Mareda	2.00
LEROUX, Anna	5.00	SIMPSON, Rheta	2.00
MITCHELL, James	5.00	TAYLOR, Annie	2.00
NEWMAN, Ruby B.	5.00	TROTTER, Mabel	2.00
NEIL, Julia	5.00	VERTT, Bertt	2.00
NYHUS, Olaf	5.00	WEATHERALL, Rebecfa	2.00
OSTRAND, Jack	5.00	ZIEMANN, Josephine	2.00
PERFITT, Jean	5.00	POPIL, Jean	5.00
RICE, Myrtle	5.00	SCOTT, Wallace	5.00
SEWELL, Horace	5.00	SHARPE, Alice	5.00
USSELMAN, Jacob	5.00	WHITE, Doris	5.00
WILCOX, Ffances	5.00	LORENZETTA , E.	5.00
MAYERS, Archie	5.00	BYE, Pearl	5.00
GRASSER, Jean	5.00	HILL, Elo T.	5.00
HOULE, Cecile	5.00	MACHAAY, Alice	5.00
JOHNSTON, Verna	5.00	WILLIAMS, Lewis	5.00
DIONNE, Margery	5.00	BROWN, George	2.00
WEWCHAR, Wasyl	2.00	ANDERSON, Sven	2.00
CAMERON, Merrill	2.00	CASS, Donald	2.00
FRITH, Joseph	2.00	GUSTAFSON, Adolph	2.00
JOHNSON, Bernard	2.00	KLASSEN, William	2.00
LEE, Frederick	2.00	MATHEWS, Thomas	2.00
SQUIRES, William	2.00	STONHOUSE, Lewis	2.00
TONER? Alvin	2.00	ZAPLETAL, Anton	2.00
ZUBYK, Dmytro	2.00	HANSON, Leatha	2.00
LANSALL, Rosemary	2.00	McCAMMANT, Emma	2.00
MITCHELL, Elizabeth	2.00	BARTEL, Reita	2.00
FOLLETTE, Anthony	2.00	VAN KLEEK, Lawrence	5.00
ALLAM, Mary B.	2.00	ARMITAGE, Dorothyl	2.00
BALYE, Virginia	2.00	BOYE, Tannie P.	2.00
CAMPBELL, Ida	2.00	DALY, Gunda	2.00
DAWSON, Dorothy	2.00	DERKSEN, Annie	2.00
GOODRICH, Mamie	2.00	GREGOR, Francisca	2.00
HARDY, Mabel	2.00	JACOBS, Lucy	2.00
KLABUNDE, Dora	2.00	LAIRD, Elizabeth	2.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling $284.00 be paid.

CARRIED.

No further business meeting adjourned at 12:00 p.m.

P. Jenwein REEVE _____ CLERK

Minutes of December 17th, 1956.

Special meeting was held by full Council at one p.m., Monday, December 17th.

As the dead-line for tenders to be received for the purpose of the $549,000 Hospital Debenture Issue closed at twelve noon today and no tenders being received, this matter was tabled.

Telegram was read from Bell-Gouinlock and Company, Toronto, asking for an option to sell the issue in U.S.A. This was not considered at the time.

The Reeve now reported the detail of his tour around the Municipality during the recent heavy rains, together with the Road Superintendent. He recommended immediate work to commence on certain drainage problems. The following motions resulted.

Moved by Councillors Dunlop and Bailey that Foreman be instructed to immediately make plans to install an additional 12 inch tile drain system from Dewdney Trunk and 6th Avenue through the United Church property to the natural water course outlet. Permission to be obtained from the Trustees of the United Church property.

CARRIED.

Moved by Councillors Bailey and Dunlop that Foreman be authorized to immediately proceed with the installation of 24 inch concrete to manhole drain tile, commencing on 5th Avenue and proceeding down Donavon to the natural water course, McKenny Creek. From manhole to creek to be wood stave pipe

CARRIED.

Moved by Councillors Dunlop and Brown that Council instruct Foreman to proceed with negotiating with the Provincial Government in an effort to install 18 inch tile on Second Avenue from River Road north across Lougheed Highway to Powerline Road natural drain outlet.

CARRIED.

Moved by Councillors Dunlop and Johnson that Foreman be instructed to engage the necessary equipment to dig a ditch on 19th Avenue north from approximately 300 feet south of the creek and attempt to divert as much water as possible north to the natural creek.

CARRIED.

Letter was read from J.D. Rhodes, Tom Kosaka and A.D. Start, 15th Ave. south. Considerable work was to be done there relative to flooding conditions. Clerk was advised to notify the petitioners that next year this would be turned over to the new year's programme.

Claim for the loss of three rabbits was approved by the following motion

Moved by Councillors Brown and Bailey that $3.50 be paid to A.P. Parken for loss of rabbits by dogs.

CARRIED.

Moved by Councillors Brown and Simmonds that the Farmers Institute be granted $75.00 toward the construction of a new Powder Magazine, also the old door from the old magazine and a couple loads of gravel. Council shall have no further obligation.

CARRIED.

Moved by Councillors Bailey and Brown that Mr. G. Mysel and Mr. W. Burrell be paid $25.00 apiece for emergency services rendered on Hall.

CARRIED.

Moved by Councillors Bailey and Brown that the Municipal Employees be granted a Xmas Bonus of five dollars each. Also a Bonus of Twenty-five dollars for M. O. Lilley.

CARRIED.

Moved by Councillors Johnson and Dunlop that subdivision of Lots 205 and 202 of D.L. 279 be approved.

CARRIED.

Minutes of December 17th, 1956, Continued.

ed by Councillors Dunlop and Johnson that Subdivision of Lots 2 and 3 of Lot 19 of Lot 397, Group 1, N.W.D., be approved.

CARRIED.

Moved by Councillors Johnson and Dunlop that Subdivision of Lot 1 of the South West ¼ of Section 16, Twp. 12, be approved, no building to be erected on property adjacent to Municipal property leading to Garbage Dump.

CARRIED.

Moved by Councillors Dunlop and Brown that Bylaw No. 432"A" be given the third reading.

CARRIED.

Moved by Councillors Dunlop and Johnson that Bylaw No. 431"A" (Tax Sale-Okeson) be reconsidered, finally passed and adopted.

CARRIED.

Returning Officer's election results were read and ordered posted.

No further business meeting adjourned at 2 p.m.

P. Jensen REEVE

L. Sanderson CLERK

Minutes of December 28th, 1956

The final meeting of the Council for the current year commenced at 7:30 p.m., December 28th. Present were Reeve, Councillors Bailey, Brown, Johnson and Dunlop.

As no correspondence was on hand two tentative plans for sub division were approved, subject to the requirements of the Road Subdivision Bylaw.

Moved by Councillors Dunlop and Johnson that tentative approval is given to the Subdivision of 1.405 acres of District Lot 397, Group 1, Sketch 9822 and 1.167 acres of District Lot 397, Group 1, Sketch 9366 and the East half of Lot 6 of District Lot 397, Grop 1, Plan 6349, subject to the provisions set out in our Road Bylaw and inspection approval by the Road Superintendent.

CARRIED?

Moved by Councillors Johnson and Dunlop that tentative approval is given to the subdivision of the South ½ of Lot 13 of West ½, Section 20, Township 12, Plan 1161, subject to the provisions set out in our Road Bylaw and inspection approval by the Road Superintendent.

CARRIED.

The third proposed subdivision of Mr. Clark's on 9th Road and 21st Avenue was held over until Council had visited the property and reviewed the proposed road.

The final reading was given to Zoning Amending Bylaw No.432"A".

Moved by Councillors Bailey and Dunlop that the Maple Ridge Zoning Amending Bylaw (1956) No. 432"A" be finally passed and adppted.

CARRIED.

First and second reading was given to Maple Ridge Hospital Amending Bylaw.

Moved by Councillors Bailey and Brown that first and second reading be given to Maple Ridge Hospital Amending Bylaw No.433"A".
CARRIED.

The William's subdivision road was approved and plans were ordered signed.

The Reeve now reported his inpsection of the drainage problem on 19th Avenue and the diversion of water through the Agle property. The owner was apparently not in favour of an open ditch across his property and the Reeve felt that in places the cut would be at least seven feet deep, in order to obtain the fall. He recommended that proper levels be taken before any commitment was made, as the project would also require a fill which would involve considerable expense. Therefore, the owner and the Corporation should have a written understanding before work commenced. The location would be again reviewed within two weeks.

The Reeve felt that the 15 inch culvert installed by the Corporation through the United Church property would solve that drainage problem and the 12 inch existing tile would not be disturbed.

The Foremand had been instructed to count the number of driveway crossing on the Trunk Road opposite the cannery where an 18 inch tile had been considered satisfactory. This work would be estimated and included in the Secondary Highway 1957 Account.

Mr. Newton, corner of 9½ Avenue and Martin Road, opposite the Catholic Church had requested five or six 10 inch tile in order to replace broken ones crossing his driveway. Reeve would instruct the Foreman to provide the tile and inspect the installation to be done by Mr. Newton.

Councillor Dunlop requested that the Provincial Sanitary Inspector inspect the Christensen mink farm on 3rd Avenue, as complaints had been made about same.

SOCIAL WELFARE ACCOUNTS

Minister of Finances	$55.10	City of Prince Geo	$11.50
R&S Taxi Service	.75	Dist. of Mission	58.70
Dist. of Surrey	42.70	Army & Navy Dept.Store	10.01
Dr. N.W. Huculak	90.00	Garden Hill Ambul.Serv	14.00
Dist. of Matsqui	19.40	Mrs. E. Mead	8.60
Minister of Finance	39.80	Dist. of Coquitlam	11.50
Mrs. E. Lorenzetta	2.05	Village of Mission City	106.30
City of Vancouver	119.95	Dr. T. A. Nikiforuk	30.00
DeWolf's Market	78.97	Mrs. E. Nightingale	273.50
Mrs. L. Lynch	58.00	Crestwood Guest Home	29.00
Alouette Priv. Hospital	1929.90	J.B. Martyn	5.00
Mrs. A. Johannesen	55.00	Mrs. J. Campbell	75.00
Wally Lund	140.50	Mrs. E. Back	24.00
Mrs. H. Mitchell	48.75	J.W. Mitchell	16.00
George Easton	78.25	Noella Messner	25.00

Moved by Councillors Bailey and Brown that the above noted accounts totalling $3457.23 be paid.
CARRIED.

WATERWORKS ACCOUNTS:

Terminal City Iron Wks	Waterworks Mtce.	$ 622.38
Greater Van.Water Dist.	Waterworks Mtce.	1756.20
Haney Hmd.Mtor.Fght.	Const.-12.41,Mtce-3.25	15.66
Sam Saari's Garage	Waterworks Mtce.	7.62
Hoffman & Son Ltd.	W.W.Mtce-42.00,Const.23 Mtce-625.75	667.75
Gordon & Belyea Ltd.	W.W. Const-57.84,Const-Webber & Jones-315.44	372.98

Moved by Councillors Brown and Bailey that the above noted accounts totalling $3442.59 be paid.

CARRIED.

GENERAL ACCOUNTS:

Registrar of Titles	Misc. Admin.	$ 6.00
Maple Ridge Hostp.Assn.	Advance	500.00
E. H. Walske	Sidewalks	150.00
Maple Ridge Goodwill	Grant	50.00
H. Cornwell	Whonock Cemetery	31.20
Fraser River Pile Driving	Kanaka Creek Bridge	32271.68
Election Expenses	As per list	478.46
O. W. Lilley	Gen.Rd.Mtce.	25.00
B. A. Noble	Civil Defence	44.36
Ken Bruce	Civil Defence	21.60
L.E. McCullough	Civil Defence	6.50
F.R. Wright	Civil Defence	10.00
Fraser River Pile Driving	Refund Security Dep. (Svgs.5223)	3100.00
W. Wallace Lynd	Refund Overpayment Tax Sale Red.	18.94
Maney Stationers	Office Supplies	11.50
Underwood Ltd.	Misc. Admin.	13.73
Dist.Super.Radion Reg.	Fire Dept.	1.00
Minister of Finance	Child Welfare	126.20
Minister of Finance	Provincial Infirmary	81.13
Minister of Finance	S.A. Per Capita	1864.80
Maple Ridge Board of Trade	Gen.Rd.Mtce.	18.00
Dr. S. R. Arber	Coroner & Inquest	7.50
Office Specialty Ltd.	Office Supplies	8.09
Haney Taxi	Election Exp.	17.75
Fleck Bros. Ltd.	Fire Dept.	3.68
B.C. Equipment	Bulldozer	13.83
Public Freightways	Dragline-1.25,Tools-3.45,Crusher-3.70	8.40
Cambridge Craft	Mun.Sheds Cap. a/c	117.77
R. Muth & Sons	Crusher	1.50
Imperial Oil Ltd.	Gas & Oil	1.14
Regal Building Supplies	Mun. Sheds Cap. a/c	206.47
Twp. Langley	Coroner & Inquest	82.00
B.&.K. Milling Co. Ltd.	Hall a/c	.75
Hansons Ltd.	Hall a/c	5.62
Dustbane Co. Ltd.	Hall a/c	26.45
Haney Builders Supplies	New Sheds Cap. a/c	186.35
Fuller-Watson Ltd.	Gen.Rd.Mtce.	186.35
R.J. Scobie	Tools & Equipment	.86
Morris Election	Gen.Rd.Mtce.	1.75
A. McIntosh	Gen.Rd. Mtce.	21.00
R. Siddon	Gen. Rd. Mtce.	76.00
Jack Cewe Blacktop Ltd.	17th Ave. Bridge	329.44
M. Lohstroh	Police Expense	16.00
Timber Preservers Ltd.	17th Ave. Bridge	1000.00
Hoffman & Son Ltd.	Haney Sewer-42.00,Ditching-64.75	106.75
Dietrich-Collins Ltd.	Crusher	272.79
Maple Ridge Lumber Co.	Bridges	376.34
Sam Saari's Garage	Trucks-6.24,Dragline-28.75, New Sheds-4.03	39.02
Butler Tire Ltd.	Trucks	127.16
Field's Welding Supplies	Tools & Equip.	4.96
National Machinery Co.	Dragline	69.86
Maple Ridge Home Service.	Fire Dept.	51.15
Haney-Hmd.Mtr.Fght.	Fire Dept.	6.25
B.A. Oil Co. Ltd.	Gas & Oil-426.43,Gen.Rd.Mtce-7.91, Hall-78.00	512.34
Haney Garage	Fire Department	83.32
Haney Hmd.Mtr.Fght.	Hall-1.45,Tools-1.45	2.90
B.C. Hospital Ins.Serv.	Hospital Per diem	2210.10
MacKenzies Hardware Ltd.	Fire Dept.	19.32
O. Malm	Fire Dept.	15.00
M.W. Cornish	Fire Dep.t	150.00
Owen Fuller	Fire Dept.	75.00
Ed. Longman	Fire Dept.	65.00
MacKenzie's Hardware	Fire Dept.	25.73
Endert Plumbing & Heating	Health Centre	104.91
Acme Machine Shop Ltd.	Tools & Equip.	11.72

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GENERAL ACCOUNTS, CONT'D.

The Gazette	Election Exp-470.48, Assess Exp-35.18, Office Sup-2.18	$ 507.84
Henderson Auto Electric	Bulldozer-54.23, Tools-48.63	102.86
Maple Ridge Appliances	New Sheds Cap-5.23, Gen. Rd. Mtce-7.09, Crusher-4.41	16.73
West Coast Motors	Grader-2.50; Trucks-8.49	10.99
Haney Garage Ltd.	Trucks	10.80
Field's Welding Supplies	Tools & Equip.	16.73
Port Haney Brick Co.	Ditching	12.13
Nelson Bros. Sawmills	Culverts & Bridges	48.76
Minister of Finance	T.B. Units	156.96
Fleck Bros. Ltd.	Tools & Equip.	150.96
Superannuation Com'r.	Super-63.74, Trust-40.00	103.74

Moved by Councillors Bailey and Brown that the above noted accounts totalling $46350.49 be paid.

CARRIED.

No further business meeting adjourned at 8:30 p.m.

REEVE

CLERK