

Municipal Hall, March 1st 54

Council met pursuant to adjournment Present - Russel Hillman
and full council.

Minutes of previous meeting read and approved.

Communications were read from Wm Shannon, ^{Surveyor General} U.S. Gore
J. W. Rickard, H. T. Thrift and John Woodward.

Moved by Coun Boothroyd sec. by Coun Brown that - Wm Shannon
be granted an extension of one month in which to complete his
contract on the Nicomekl flats provided he renew his bond. ^{carried}

Bill of British Columbian was here read of Advertising
Auditors Report, ^{\$6.50} and advertising Intelligence Office for one month ^{\$3.50}

Moved by Coun McInerghall sec. by Coun Johnston that - the
clerk pay amount of "British Columbian" bill for advertising and
instruct him to have them discontinue the advertisement of the
Intelligence Office. ^{carried}

Moved by Coun McInerghall sec. by Coun Boothroyd that
J. W. Rickard be granted an extension of six weeks on his contract
provided he renew his bond. ^{carried}

Moved by Coun McInerghall sec. by Coun Brown that - the
clerk be instructed to demand from Mr. H. T. Thrift - all books papers
and things belonging to this Council, as he is the proper person

to have charge of the Council Correspondence as H. T. Thrift's term of office ^{having} expired some time ago. Carried.

Moved by COUN. Boothroyd sec. by COUN. McKeungall that - John C. ^{tender for repairs on Shannon's hill was from John C. McKeungall for \$191.00} McKeungall's tender for the contract on Shannon's Hill & Halls Prairie Road be returned and new tenders be called for to be in at the next meeting of the Council. Carried.

In Mr. Woodward's communication he requested that - some one be appointed to inspect his job on Lemahnow Road and it was Moved by COUN. McKeungall sec. by COUN. Johnston that - the RWR be instructed to inspect Mr. Woodward's job and also that - the RWR be authorized ~~to~~ to let the job of clearing the timber off Kirkland and McKeungall roads the price not to exceed two dollars. Carried.

Moved by COUN. Shannon sec. by COUN. Johnston that - COUN. Brown have the timber cleared off the Halls Prairie Road the price not to exceed two dollars. Carried.

Moved by COUN. Boothroyd sec. by COUN. Brown that - the bridge in front of Mr. Napier's new house be repaired provided the said repairs do not exceed two dollars and fifty cents and that - COUN. Boothroyd attend to the job. Carried.

Moved by COUN. McKeungall sec. by COUN. Johnston that - ~~the following~~ ~~resolution~~ and Resolved that - this council respectfully request the Provincial Government - to build a new bridge across the

Nicomel River, Simiahmoo Road at once as the present bridge is impassible, several files having been knocked out by during the late hard weather, by ice rendering the bridge impassible for teams and dangerous for foot-passengers. It is also respectfully submitted that the Council are unable to build a bridge with the funds at their disposal and that the present condition of said bridge is a great inconvenience to the settlers and travelling public of this community. Carried.

Moved by Coun Boothroyd sec. by coun Brown that - coun's Shannon and Boothroyd do let certain repairs on the Cairns road at the northeast-corner of O'Brien's fence and that the clerk notify Mr O'Brien to remove his fence off the said Cairns ^{road, Cairns}

Moved by coun McWongall sec. by coun Brown that the Kensington Prairie settlers, having satisfactorily completed the work on the East Meridian south of Nicomel river, that the clerk be instructed to pay the one hundred and fifty dollars due for said work. Carried.

Moved by coun McWongall sec. by coun Johnston that the Rules of order bylaw be read a first-time. Carried

Moved by Coun. Brown sec. by coun. Boothroyd that - the Rules of Order Bylaw pass its first-reading. Carried.

Moved by Coun. McWongall sec. by coun. Johnston that the Council now resolve itself into committee of the whole to consider the Rules of Order Bylaw with coun Brown in the chair. Carried.

The Council then considered the Rules of Order Bylaw by clauses and the chairman reporting the bylaw to the Rev. Com. McKeungall moved seconded by Com. Boothroyd that - the Rules of Order Bylaw pass its its second reading as received from committee of the whole. Carried. Moved McKeungall sec. by Com. Shannon that - the Rules of Order Bylaw be read a third time. Carried.

Moved by Com. McKeungall sec. by Com. Boothroyd that - the Rules of Order Bylaw pass its third reading. Carried.

Moved by Com. Boothroyd sec. by Com. Shannon that - the bylaws for the regulation of the clerk, assessor and collector's salary be read a first-time. Carried.

Moved by Com. Shannon sec. by Com. Johnston that - the Salary bylaw pass its first-reading. Carried.

Moved by Com. Boothroyd sec. by Com. Shannon that - the Council do now resolve itself into committee of the whole with Com. Johnston in the chair to consider the Salary bylaw by clauses. Carried. The council considered the Salary bylaw

by clauses and the chairman on coming out of committee of the whole reported the bylaw ^{favorably} to the Rev. after which Com.

McKeungall moved sec. by Com. Boothroyd that - the Salary bylaw pass its second reading as received from committee of the whole. Carried.

Moved by Com. Boothroyd sec. by Com. Brown that - the Salary Bylaw be read a third time. Carried.

Moved by coun. Mc Dougall sec. by coun. Johnston that - the
Salary bylaw pass its third reading. Carried.

Coun. Boothroyd here gave the following notice

I hereby give notice that - I will bring in a bylaw, at
the next meeting of the council, for the return and revision of
the assessment roll.

Geo. Boothroyd.

Coun. Shannon gave the following notice.

I hereby give notice that - at the next meeting of the
Council I intend to bring in a bylaw to grant a charter for
a ditch on Kensington Prairie to the Dominion Saw Mill Co. (Limited)

Thomas Shannon

Moved by Coun Shannon sec. by coun. Boothroyd that -
the Council do now adjourn to meet again on the fifteenth
of March at 10 o'clock A.M.

Approved March 15th 1884 Thomas Shannon
Chairman

Bion B. Smith
Clerk